

SUBJECT OF MINUTES	Page	SUBJECT OF MINUTES	Page
Annual Report:		Agree.: Southern Pac. Co.:	
Special Investigator	439, 1	Gates: Hospital Lane	
Assessment Dist. 1964-2		and Ox Yoke Rd. cross-	
Hat Creek Highland	22, 2	ings	35
	281, 271	Annex.: Wooded Acres	
Aband. request:	63	Lighting Dist.	47, 37°
Muskegon St.	38, 25, 2	Annex.: Lakewood Manor	
Appt. to Planning Com-		Lighting Dist.	48, 37
mission: Wm. Welder	116, 3	Auditor's Assist.: Letter	
Alfreda Way:		of Appreciation	39
Street Acceptance	4	Agree.: Fire Protection:	440
Agree.: Bit, Inc.:		State Div. of Forestry	448
Payment Increase	5	Agreements: Advertising:	
Agree.: Loan of Doctor:	15	Chamber of Commerces	42
Trinity County	13, 11	Anderson Chamber of	
Anderson Oaks Lighting	329	Commerce: Adv. Agree.	42
Dist.	60, 50, 13	Agree.: J. Wilke, Archit.:	
AB 2080: Delinquency		Enterprise Library	42
Prevention Projects	5, 14	Agree.: PG&E: Relocate	
Army Corps of Engineers:		facilities: Arizona St.	43
Flood Control: Burney		Arizona St., Keswick Dam	
Creek & Hat Creek	15	area, Assess. Dist.	
		1964-3	43
Aband.: Hat Creek		Annex.: Western Ranches	
Dr. & Circle Dr.	42, 16	Lighting Dist.	82, 47
Accept.: Relinquished		Agree.: PG&E: Wooded	
land: El Portal Drive:		Acres Lighting Dist.	47
Layton Road	16	Ambulance Ordinance	196, 318
Agree.: T. J. McNulty:		Committee	168, 92, 68, 47
Whiskeytown Est. Subd.	17	Aircraft Hangar: Bids:	170
Appeal: Use Permits:	418	Fall River Mills	70, 48
Wm. Pyle	428, 406, 18	Agree.: PG&E: Lakewood	
Appeal: Use Permit:		Manors Lighting Dist.	48
Sewage Lagoons: Tres		Agree. Extension: A. E.	
Tierra Corp.	64, 55, 18	Garcia: Mayfair Manor	
Advertising Signs	71, 37, 18	Subdv.	48
	405, 207, 89	Ayers, A.W. : Deed	48
Ambulance Service:		Agree.: Churn Creek Bridge	
DeOle Priddy	55, 19	on Ashby Rd.	190, 169, 54
Aband.: McCumber Lake			198, 303
Rd.	23	Aircraft Hangar, Shingle-	
Annexation Boundary		town: Lease Agree.:	
Lines	25	Harry Abbot	87, 54
Ambulance Service:		Alameda Civil Defense	
R. E. Kelleher	25	facilities	55
Added Appropriations	87, 52, 26	Anderson Chamber of Com-	
111, 121, 124, 135, 144, 159,		merce: Patrol on	
167, 173, 174, 181, 191, 199,		Sacramento River	58
202, 206, 209, 214, 217, 225,		Annex: Courthouse Bldg.	
236, 240, 245, 252, 255, 276,		Bids	169, 128, 112, 108, 78, 59
282, 291, 311, 320, 339, 344,			453, 449
347, 373, 388, 400, 410, 439,		Agree.: PG&E: Anderson	
Advertising Fund: Transfer		Oaks Lighting Dist.	60
of Funds	121, 34	Assess. Dist.:	
Anderson, Cty. of:		Lakewood Manor	61
Building Inspection	35	Acacia Park Subdv.	62
Agree.: Bureau of Reclama-		Agree.: Predatory Animal	
tion: Transmission		Control: Dept. of Int.	64
Lines	35	Appt.: Myron Steele:	
		Economic Devel. Corp.	65
		Agree.: State Dept. Health:	
		Welfare: Therapists	66

SUBJECT OF MINUTES	Page	SUBJECT OF MINUTES	Page
Agree.: PG&E: French Gulch Lighting Dist.	67	Agree.: U.S. Dept. of Justice: Housing of Federal Prisoners	91
Agree.: PG&E: Stone Subdv.; Lighting Dist.	67	AB-5: Medicare Legislation: 110,119,197,203,223,230,126,256,260,263,267,270,279,282,290,423,	91
Auditor: Req. to limit Desk Warrants	68	Ashton, Pat: Welfare Assistants	94
Appraisal of County Propt.: Bechelli Lane	69	Agree.: Mt. Shasta City Dump Ground	96
Alta Rico Drive: Street Accept.	70	Art Exhibit: Cancellation	100
Appt.: Richard Smart: Economic Develo.Corp.	70	Absenteeism: Dept. Heads: Vacations 403,117,101	101
Appeal: Use Permits: Ryan Outdoor Advert. 389,89,71 405,418,428	71	Assessment Dist.: Ridge Rd.	151,103
Appeal: Variance: North State Homes	82,72	Assessor's Office: James Adkins, Draftsman	106
Appeal: Variance: Bigelow & Blake	82,72	Anti-Poverty 119,113,106 298	106
Alpine Homes Subdv.: Tent. map	73	Agree.: Opportunity Center: Occupational training: Shasta Un.High Sch.	119,110
Arcade Way Subdv.: Tent. map	73	Appt.: A. Rummelsburg: Feather River Project	111
Appt.,Trustee: Burney Cemetary Dist.:J.Churney	73	Aband.: "A" St., Castella	174,141,112
Application for Funds: Vets. Serv. Office	157,74	Agree.: Lema Constr. Co.: Oak Run Rd.	113
Applications: County Counsel position 84,112,126,146	84,77,76	Appt.: Planning Comm.: Al Green & Wm. Welder	116
Agree.: Dept. of Agric.: Testing weight & measuring devices	78	Agree.: Jr. College: Purchase of Special Service: Welfare	120
Aband.: Twin View Blvd.: Petition	150,122,79	Air Pollution: Industrial Standards Report	168,120
Appt.: John Perez to LAFCO	79	Aviation (Special) Fund: Transfer of Funds & Added Approp. 256,213,121 388,431,	245
Audit: 1964-65 105,97,79 116,124,148	105,97,79	Assessor: Added Approp.& Transfer of Funds245,206,121	291
Alta Mesa Drive 142,80 401	142,80	Appt.: NCCSA Director: Superv.Morgan	121
Appt.: County Counsel: Robt.Rehberg 146,112,94,84	126	Access Rds.: Shasta Shores Subdv.: Shasta Park Dr.	122
Agree.: PG&E: Rancho Est. Lighting Dist.	86	175,158	
Award: State Fair Exhibit	86	Audit: Public Administ.	125
Attorneys, Court Appt.: Public Defender 129,115,86 139,168,217	129,115,86	Agree.: S.J. Denham: Purchase of patrol cars	127
Agric. Commissioner: Appt.	87	Agree.: Nielsen-Nickeles Co.: Courthse.annex	169,128
Appt.: Keswick Community Service Dist.	167,87	Apportionment, FAS, State:	130
Application:Grade Separation: SP Crossing: Lake Blvd. & Oasis Rd. 115,88	115,88	Agree.: Soda Creek Bridge	370,131
Agree. 223,201,182 426,350	223,201,182	Aband.: "A" St. & Grove St., McArthur Area	142,133
Agree. Amend.: Placer Rd.constr.:	141,88	Agree.: Reading Island Access Area	344, 415,134
Agree.: Flood Damage Relief: State Dept. of Pub.Wks.	88	Agree.: Gilmore Est. Subdv.	143
Adreatta, Victor J.: Use Permit granted	90		

SUBJECT OF MINUTES	Page	SUBJECT OF MINUTES	Page
Anderson Oaks Subdv.	232,143	Agree.: Edgewater Oaks Lighting Dist.	181
Assess. Dist.: Twin View Sewer	304,191,188,148 354,408	Aquarium,: Shasta-Cascade Wonderland Assn.	182
Assessor: Appts. to State Committees	149	A.C.I.D. Canal: Bids: Cottonwood Creek	204,183
Agree.: Freeway Maintenance: Churn Ck.Rd.	170,151	Amend Constitution: Ex-officio Clerk of Superior Court	183
Agree.: Valley Irrig.: Storm Drain: Wilshire Blvd.	206,151	Annual Authorizations	186
Aband.: Portions of Dersch Road	152	Appt.: Medical Director: Carl J. Mankinen	187
Aband.: Twin View Subdv.: Drainage Easement	152	Appt.: Health Officer: Dr. John D. Keye, Sr.	187
Appt.: Walter Callison: F.R.Soil Conserv.Dist.	157	Appts.: Recreation Commission	187
Agree.: Shasta Electric: F.R.M. Airport	264, 158	Appts.: Dir.: Inter-Mt. Fair: Willis Albaugh	187
Anderson,Cty.of: Agree.: Police Chief	266 162	Agree.: Brentwood Park Subdv.	190
Anderson Chamber of Commerce: Maid of Shasta County	162	Appreciation letters to Doctors	191
Assessment Dist.:(1965-3) Valley West Subdv.	197,163	Appts.: Shasta County Water Resource Board	195
Assessment Dist. 1965-4: Shasta Meadows Subdv.	426,388,247,216	Assessment Dist.#1965-1: Rancho Est. Subdv.	239,197 198
Accreditation: Hospital	166 179,182,209,225,226,246, 251,277,313,326,343,369, 408,420,454	Agree.: H."Speed" Smith: Inventory of equip.	199
Anderson Un. High School	413,266,166	Armstrong, Goldie: Liability of Resp. Relative	202
Appt.: Commissioner: C.V. Fire Dist.	194 181,172,167	Appraisal: County Real Property	226,206
Agree.: Clair A. Hill: Photogrammetry, Dana Rd.-Old Alturas Rd.	169	Agriculture Commission: Added Approp.	439,206
Agree.: Gelonek-Huston: Stillwater Creek Bridge	350 169	Appts.: Econ. Devel.Corp.: Pinky Rodgers & Vern Helton	211
Agree: St. Maintenance: Lorraine Dr.	170	Appt.: Alternate member to Cascade San.Cent.Comm.: John Perez	212
Amend.: Food Handling Ord. #454	191,174	Agree.:PG&E: Rothers Riverside Subdv.Light.Dist.	213
Appt.: Law Library Trustees	186,183,174	Arness,C.: Member of Cty. of Rdg.St. & Rd. Constr. Committee	213
Airport Rd.-Interstate 5: Res.65-224	175	Anderson Sewer Dist.: Transfer of funds	213
Appt.: CSAC: Director of Public Works	176	Agree.: Sale of Tax Deeded land to Shasta Community Serv. Dist.	236,214
Agree.: Coroner-Public Administrator	176	Agree.: Culvert: C.O. Bodenhamer	215
Appt.: John Reginato to Small Craft Harbors Comm	177	Assessment Dist. 1964-4: Shirley Subdv.	375 364,356,216
Appreciation: Shasta Co. Employees: United Crusade	178	Annex: Hospital Property to Cty. of Redding	251,217

SUBJECT OF MINUTES	Page
Appraiser: Timber: Ernest Rouse	218
Anderson Recreation Comm.: Dodson Rec.Area	224 218
Apiaries, Royal Air Force	241,219
Arinda Bldg.: Use Permit	220
Assessor: Reply to 65 Grand Jury report	347,226
Appt.: Economic Develop. Corp. Dir.: Geo.Ingram	230
Aband.: South Street in Keswick Area	315 241,231
Agree.: Reciprocal: Special Medical Care Policy	251,268,236
Appraisers, Timber: Training course	237
Amend.: Dog Ordinance No. 441	274,246
Agree.: Extension: Shasta Meadows Assess. Dist.	388,247
Agree.: Oregon Trail Bridge: C.O.Bodenhammer	248
Anderson, Phyllis: Variance	249
Application: Econ.Develop. Assn.: Accreditation of County Hospital	313,326, 454,251
Annexation: Eastside Road to City	251
Agree.: Smart & Clabaugh: Hospital additions	254
Agree.: Inter-Mt. Fair: Shasta-Lassen Farm Advisor Office	255
Appt: Pine Grove Mosquito Abate.Dist.: trustees	256
Advertising fund request: Ft.Crook Historical Soc.	257
Agree.: Completion of Country Squire Est.	258
Agree.: Maintenance: Westwood Manor Subdv.	265
Agree.: Clair Hill & Assoc.: Data Processing: Un- secured Tax Roll	266
Assessment reduction Req.: Zufall's Mobile Park	268
AB 1622: Library Development Act	268
Agree.: Head Start Child Devel. Center	410,270
Appt.: Dr. Nelson: Mental Health Advisory Comm.	272
Agree.: Annual Audit	272
Amend. to Setback Ordinance #385	306,275

SUBJECT OF MINUTES	Page
Agricultural Property Assessment	276
Appts.: Health & Welfare Advisory Committee	278
Alcoholic Rehabilitation: Health Officer	279
Abandoned Well: Summit City area	279
Arinda Bldg.,Inc.: Use Permit	335,285
Appeal: Use Permit Russell Weide	333,286
Appeal: Use Permit Barnard & Link	316,286
Annex Grant Sch. to Redding Sch. Dist.	324,292
Agree.: Maintenance: Interstate 5(Cotton- wood)	293
Access Rd., N. Main St., Cottonwood (relocate)	293
Agree.: Freeway: 299E (Interstate 5 to Still- water Creek)	304,293
Agree.: R.S. Bryant: Lubrication Wing, Corporation Yard	295
Agree: Caretaker at French Gulch Park	302, 296
Auto trade-ins: Pink slips	297
Abbott, Alvah: Service Recognition Award	300
Appts.: Fire Dist. Com- missioners (8)	312,302
Albaugh, Albert: Appt.: McArthur Fire Dist.	302
Agree.: PG&E: Regal Ave. Lighting Dist.	302
Appeal: State Medical Assist. Program: Esti- mate of County Costs	424,305
Appt.: Open Staff Hospi- tal Committee members	309
Appt.: Psychiatrist: Dr. David Gasman	309
Appt.: James Barry: Fall River Mills Cemetery	312
Auditor: Request for Canc. & Refund of taxes	312
Agree.: Forest Simmons: Janitoria Service: Burney Co. Bldg.	315
Agree.: Ethyl Steele: Gravel Site: Deed	315
Agree.: Melvin Hawes: Drainage Privileges: Deed	315

SUBJECT OF MINUTES	Page	SUBJECT OF MINUTES	Page
Adoption Agency: License Renewal	320	Agree.: Agric. Comm. Salary	354
Appraiser: D. W. Sisson	320	Agree.: Dept. of Agric.: Milk sample testing	354
Annex to Starview Est. Lighting Dist.	359, 374, 320	Aband.: Nelson Rd.	433, 449, 415, 390, 357
Auditor: Added Approp.	320	Agree.: Wildwood Shores Subd.	357
Acquisition of Rights of Way: Twin View Blvd. Off-On Ramp	343, 333, 369, 377, 378	Arden Way: St. Accept.	357
Appt.: Millville Cemetery trustee: C. Tuttle	322	Appts.: Mental Health Advisory Comm.	357
Agree.: Wm. Mathauser: Option to purchase prop.	322	Arbuckle, Wanda: Appt. to Mental health Adv. Comm.	357
Appt. Supervisor Morgan to LAFCO	325	Auditor: Opinion: Salary increase	358
Agree & Easement: Ctv. of Rdg.: Sanitary Sewerage Improve.	326	Agree.: St. Dept. of Finance: 701 Urban Planning Assistance Program	361
AB 80: Statutory Assess- ment Ratio	330, 327	Appts.: Shasta Community Serv. Dist. (3)	363
Antlerless Deer Hunts	327	Appts.: Keswick Community Serv. Dist. (3)	363
Agree.: PG&E: Westwood Manor Subd. Light. Dist.	329	Aband.: County Road 3J250 (Post Lane)	405, 363
Appt.: Directors: Enter- prise PUD	329	Appeal: Use Permit Lloyd Webb	394, 365
Audit, Annual: Special Districts	329	Appeal: Use Permit Dr. H. Daniell	432, 393, 365
Anderson, Mary A.: Variance	334	Adams, Shirley: protest: Valley Est. Subdv.	368
Appeals: Use Permits: (Whiskeytown Ntl. Re- creation Area) Funder- burg, Westlake, Blanch- ard, Coggins, No. Calif. Lmbr. Co., PG&E and McNulty	404, 361, 418, 428, 443, 336	Agree.: Solano County: Fouts Springs Boys Ran.	369
Appeal: Use Permit: Philip M. Nelson	360, 336	Agree.: Battle Creek Priv. Rd. Subdv.	371
Associate Engineer: Dept. of Water Resources	337	Appts.: Directors: Igo-Ono Comm. Serv. Dist.	372
Appeal: Use Permit: D.D. Davis Automotive	359, 339	Appts.: Directors: Fall River Comm. Serv. Dist.	373
Agree.: Exhibit Space: 27th Dist. Agric. Fair	339	Agree.: PG&E : Starview Est. Light. Dist.	374
Auditor: Grand Jury Reply	347	Aband. request: Cedar Creek Sch. Rd.	414, 383, 374
Alward Road: Petition for Improvement	347	Appreciation letter: Corps of Engineers	380
Anderson Jud. Dist.: Added Approp.	348	Amend. Subdv. Ord. #358: Study Committee	386
Agree.: PG&E: Brentwood Park Light. Dist.	348	Agree. & Deed: Anderson Fire Dist. & Public Building	389
Advertising Rates: 1966/67	396, 393, 354	Agree.: State Div. of Hwys.: Old Oregon Trl. & Hwy. 299E	390
Ambulance Service: Bids	435, 427, 408, 393, 354	Application: Short-Doyle Funds: Mental Health Serv. Program	391
Airport Day: Fall River Mills	354	Agree.: Rdg. C of C; State Fair Exhibit Assessment Dist.: Smith Avenue	391, 401

SUBJECT OF MINUTES	Page
Aband.: Nelson Point Park Road	401
Agree.: Starview Est. Subdv.	401
Appeal: Use Permit: Summit City PUD	406
Agree.: Assessment Collection: Twin View Sewer	408
Aband.: Por. of Balls Ferry Rd.	411
Application: Federal Aid Funds: Fall River Mills Airport	415
Aband.: Cascade Blvd.: Excess Fee Right of Way	441 416
Assessor: 1966/67: Assessed Valuation	419
Application: Home Health Agency License	423
Assessment Report: 1966/67	424
Agree.: State Div. of Hwys.: Placer Road No. 2	426
Associate Civil Engineer: Dept. of Water Resources	427
Audia, Leo: Variance	428
Account Clerk: Auditor's Office	432
Agree.: So. Pac. Co.: Hoy Rd. crossing: Gates	433
Agree.: PG&E: Removal of gravel from Hat Creek	442
Agree.: H.D.Peterson: Sealcoating Co. Rds.	442
Agree.: Knighten & VanDyke: Enterprise Br. Library	443
Asphalt Concrete Overlay: Bids	449, 443
Agree.: California State Library	444
Agree.: Housing of Federal prisoners	448
Appt.: Communications Coordinator	449
Agree.: Oakwood Manor Subdv.	450
Appeal: Use Permit: River- Land Develop., Inc.	452

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

SUBJECT OF MINUTES	Page	SUBJECT OF MINUTES	Page
Bassett, H.D.		Bue, Salve: Resign:	
Junk License	2	Burney Cemetery Dist.	42
Burney, Muskegon St:	25	Burney Cha. of Commerce:	
Abandonment	63, 38, 2	Agree:	42
Building Program:	46	Bids: Equip:	
Grand Jury Recommend:	2	DPW:	69, 62, 43
Bailey, A.M.		Bechelli Lane	
Deed	4	Speed Limit	43
Bit, Inc.: Contract:	25	Bids: Aircraft Hangar:	
Increase Payment	5	Fall River:	170,70,48
Baugh, Floyd: Commercial		Buckeye Co. Dumpground	
Yard, Freeman Wy:	5	Permit	51
Bulletion No. 150: Upper	189	Bldg. Inspec, Agric.	
Sacto River Basin Invest.	5	McArthur	53
	225	Bids:	449,112,79
Bureau of Reclamation:		Courthouse Annex:	108,59
Contract: Summer Water:	7	Bonds:	230
Black Butte Union	168	Pacheco School Dist:	254,59
School Dist:	431,261,7	Buckeye School	
Budget Transfers:	195,115,7	Dist. Bonds:	424,167,59
255,274,291,323,373,400,		Bids: Crawler-Tractor:	89
Burney Bldg. Custodian:		Motor Grader	61
Ord.422-58	11	Bond released:	
Building Committee		Cassel Manor Subd.	62
Meeting	342,15	Bond released	
Burney Flood Control:		Acacia Park Subd.	62
Army Corps of Eng.	15	Bloodhounds:	
Bella Vista Oaks Subd.		Sheriff Dept.	63
St. Accept: Final Map:	17	Boat Ramp dedication:	
Bids: Hatchet Creek Culvert		Sup. Keefer	65
On Big Bend Rd.	370,49,17	Barlow, G: Sr. Therapist:	
Bids:		Welfare	67
Oak Run Rd.	89, 54, 18	Bigelow & Blake:	82
Butte St.		Variance Appeal	72
Bridge Opening	19	Battle Creek	371,178
Buckeye Co. Water Dist.		Private Rd. Subd:	207,73
Tres Tierra Corp:	20	Burney Cemetery Dist:	
Backbone Court:		Appt: J. Churney	73
Street Accept.	24	Burney C of C:	91
Bollibokka Way:		Mosquito Abatement:	73
Street Acceptance:	24	Bids:	105
Basin Way		Cow Creek Bridge	80
Street Acceptance:	24	Building Inspector	
Boundary lines		Opportunity Center	81
Annex:	25	Bids: Lubrication Wing:	122
Budget,	29, 30, 31	Corporation Yard:	130,87
Final: 1965-66:	28, 27, 242	240,274,295	
Browning, C. & M:		Brothers, A.W.: Fees:	134
Hospital Care	32	Fall River Mills Airport	91
Bond Election:	301,270	Baker, Robert W. Acting	
Enterprise Schl. Dist:	34	County Counsel	92
Bldg. Inspec.		Bids:	297,123
City of Anderson:	35	Patrol Cars	325,127,92
Bids:	282,370,332,303,231	Burney Vets. Mem. Hall	
Soda Creek Bridge:	131,55,35	State Dept. of Emp.	92
Bur. of Reclamation:		Big Bend Area, Full time	
Contract: Rt. of Way	35	Deputy Sheriff	102
Bechelli Lane		Bids: Wilshire Drive,	206,131
No Parking Ord.	36	Brent Street	321,151,103
Baker Logging Co.		Berkeley Drive,	
Zoning	57, 38	Street Acceptance:	104
Bids: Bonds:	59	Briney, Delbert & Juanita	
Junction Schl. Dist.	41	Deed	104

SUBJECT OF MINUTES	Page	SUBJECT OF MINUTES	Page
Budget		Board of Sups.meeting	
General	105	Time: Serv.Recog.Awards:	184
Bids: Elect.Serv.	142	Battams, William	
Fall River Airport:	205,113	Service Recog.Award:	186
Budget, Poverty Study-		Baker, Averil: Appt.	
Action Assoc.	113	Recreation Comm.	187
Bryant, Robt.S.: Bid:	274	Buckeye Co.Water Dist.	
Lub.Wing, Corp.Yd:	122	Twin View Assess.Dist:	188
Buckeye Water Dist.		304, 354, 408	
Tax Rate	128		
Bids:	177	Bechelli Lane Speed Limit	
9 County cars:	184,128	Ord.407-37	189
Building Inspector:	141	Brentwood Way	
Req. for additional:	130	Street Accept.	190
Building repairs:		Bourbon Road	
County Library	130	Street Acceptance	190
Boomtown Unit #8 Subd.	159	Bids: Emergency Power	296,214
Zoning	200,132	Generator, Courthouse:	193
Bella Vista Water Dist.		Beaty, Wm.M.: Appt.	
Election of Directors:		Water Resources Bd:	195
Ross, Davis:	139	Bids: Bonds:	222
		Cottonwood Schl.Dist.	195
Busch Court		Buckeye Water Dist.	
Street Acceptance	143	Loan	195
Baker, Audrey O.		Burney Water Dist. Elect.	237
Rel.of Agree.to Reimb.	144	Director: Sewer Bonds:	195
Boyett, Harry L.	189,153	Bass School Dist.	329
Civil Action 32565	146	Bond Elect.	196
Bids: Bonds:	172	Bonita Way	
Shasta Union Schl.Dist:	147	Street Acceptance	197
Bids: Bonds:	212	Bids: Property on	297,273,226
Shasta Junior College:	148	Bechelli Lane:	240,231,204
Brown, Gov: Emergencies:		Bodenhamer: Bid:	
Public facilities:	149	A.C.I.D. Culvert	204
Bids:	184,178	Bids: Used Equip:	240
False Arrest Insurance	149	Tractor: Grader	205
By-Laws amended:		Bids: Reading Island	232
Economic Develop.Corp:	150	Access Project:	205
Bechelli Lane		240,281,295,322	
Easement, sewer line	151		
Bridge:	169,155	Bids: Bridge, Stillwater:	232
Stillwater Creek:	152	Old Oregon Trail	248,205
Buckeye Co.Water Dist:	400	Burney Office Bldg.	282,
Cancel.of Taxes :	155	Added Approp.	347,206
Bowen, Hazel M.		Bella Vista Store:	243,223
Deed	158	Health Dept.recommend.	207
Belt, Elsie	273	Baker, Clay	
Leave of Absence:	165	Luncheon:	210
Bella Vista Elem.Schl.		Barnett, Harold M.	
Transfer of Funds	166	Resignation	214
Bids: Churn Creek	198,190	Bella Vista Area	
Bridge-Ashby Rd.	303,169	Zoning	248,219
Bridge, Lawrence Rd.		BIM Land-Buckeye area:	
Petition	172	Zoning	248,219
Burney Judicial Dist.		Bickford, R.E.	
Added Approp.	173	Use Permit granted	220
Bailey Cove Rd.	207	Bayliss, Daniel	
Naming of	178	Use Permit granted	220
Brentwood Park	190	Bids:	
Subdivision	208,178	Tires and recaps	267,225
Bids: A.C.I.D. Canal	204	Behneman, Accreditation	
Cottonwood Creek Bridge:	183	Survey, Co.Hospital:	226
Bank of Redding		Butte County: Hospital Care	229
Dedication	184	Ellsworth: 236,251, 310	



SUBJECT OF MINUTES	Page	SUBJECT OF MINUTES	Page
Bond election:		Burke, Chas.O. Appt.	
Cedar Creek Schl.Dist:	230	French Gulch Fire Dist.	302
Bodenhamer: Bid:	248	Bassham, Russell: Caretaker,	
Old Oregon Trail Bridge	232	French Gulch Park	302
Bids:	259	Babiarz, M. Appt:	
Station Wagon	233	Open Staff Hosp.Comm.	309
Brown,Gov: Acknowl.receipt'		Bryon, Kathy:	
of Reso.66-9	234	General Assistance	310
Board of Equalization	297	Bonds for Supervisors	
Hearings: 444,435,429,	237	Setting	311
Bids:	283	Bonds:	
Material Damage Ins.	239	Public Official	368,311
Bur.of Reclamation:		Board of Sups.	
Renew lease, Co.Land:	239	Added Approp.	347,311,
Berry Holding Co.		Building Inspector:	
Deed	241	Added Approp.	439,311
Bonds: Shasta Lake Union	270	Barry, James: Appt.	
Schl.Dist: Bids:	246	Fall River CemeteryDist,	312
Blankenship, James R:		Bonneville St.	
Variance	249	Improvement	313
Burney Center	436,406	Boulder St.	
Subdivision	250	Improvement	313
Black Butte	280,275	Burney Co.Bldg.	
Subd.	295,281,250	Janitor Serv. Agree:	315
Booth, H. & E.		Bain, Charlotte C.	
Rel. of Agree.to Reimb.	252	Junk License	330
Bids: Surplus Property:298,	279	Bd. of Sups. Comments:	
Willow St.Cottonwood:333,	252	'65 Grand Jury report:	331
Bids:	294	Bouma, Otto E.	
Petroleum Products	254	Use Permit granted	335
Bickel,V: Appt.		Brock, Steve	
Pine Grove Mosq.Abate:	256	Use Permit granted	335
Brown,Gov: Showing of		Blanchard, Don:	
Livestock at State Fair:	257	Use Permit	361,336
Boats, policing of		Bell, Reginald	
CSAC: Sup.Wagoner	261	Serv.Recog.Award	338
Binard,J.E.:Prop.Rd. to	272	Bland, Chas.M.	
Gravel deposit	265	Serv.Recog.Award	338
Bella Vista Water Dist:		Bel Tone Hearing Aids	
Hwy.299E Overcrossing	271	Req. for payment	344
Bids:	304	Building Permits	
Corrugated Pipe	272	Plot Plan	345
Balding,L.	285	Bunker Road	
Use Permit	306,275	Stop Sign	345
Babiarz,M.: Appt.: Health		Bella Vista Water Dist.373,	363
& Welfare Advisory Comm.	278	Water supply:	383,349
Buel,Dr. and Sister Mary			395,408, 417
Bernardine: Appt. to		Burney Safeway Store:	391,352
Health & Welfare Adv.	278	Bids:	400,392
Brentwood Park	324	Burying of Indigents	354
Lighting Dist.	348,282	Bids:	435,427,408
Bertacco,Ben:		Ambulance Service:	393,354
Use Permit granted	285	Blood Bank	
Bonnet, E.S.:		Week: Reso.66-73	355
Use Permit granted	285	Bridle Paths (Adobe Lane)	
Binard & Link:	316	Petition	355
Use Permit appealed:	286,285	Butte Co.Emergency	374
Bryant,Robt.S.: Bid:		Center & Jail	358
Lub.Wing, Corp.Yd:	295	Bateman Road	
Bumper stickers: Policy:		Naming	385,367
County cars:	298	Big Springs Road	
Babiarz, M: Appt:Coord. &		Naming	385,367
Advisory Comm.Soc.Serv.	301	Brookdale Road	
		Naming	385,367

SUBJECT OF MINUTES	Page
Buzzard Roost Road	
Naming	385,367
Buffum Road	
Naming	384,367
Bruton, Quenton: Appt.	
Fall River Comm. Serv. Dist.	373
Budgets, Preliminary	397,396
1966: 398,403,421,425,433,374	
:	443,438
Bids:	415
Enterprise Branch Library	376
Babiarz, Marian	
Serv. Recog. Award	379
Bids:	426
Sealcoating Co. Rds.	442,382
Boulder Drive	
Naming	384
Bids: Cars	434
Probation Dept.	402
Buckley, Robert	
Use Permit granted	406
Bundy, Wm. F.	
Use Permit granted	406
Beverly Drive area	435
Zoning	406
Balls Ferry Rd. (portion)	
Abandonment req.	411
Burney Master Hwy. Plan	
St. Div. of Hwys:	411
Bond Election:	
Black Butte Schl. Dist.	431
Bridge, Spring Creek Rd.	442
Fall River Mills	434
Buckeye County Water Dist.:	
Transfer of funds	440
Bureau of Land Management:	
Classification of Public	
Domain Lands	451,440
Bridges: Ordinance regula-	
ting pedestrian traffic	442
Bids: Asphalt Concrete	
Overlay	449,443
Bland, Melvin O: Service	
Recognition Award	443
Bureau of Reclamation:	
Keswick Recreation Area	448
Benjamin, Albert W.:	
Deed	450
Bruce, Albert & Edw.:	
zoning	452
Brousseau, Roland: Use	
Permit granted	452

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

SUBJECT OF MINUTES	Page	SUBJECT OF MINUTES	Page
County Claims: 46,77,110, 155,186,229,263,300,338 379,423	1	Crane, Ray: Debris in Stillwater Creek	42
Cancellations of Erroneous Assessments: 12,22,34, 67,78,96,103,115,120,129 139,148,155,167,173,187, 195,203,214,222,230,237, 245,256,265,282,320,328, 381,447	3	Certification, Right of Way: Churn Creek	43
Certification, Right of Way: Placer Rd.	3	Copeland, L.: Variance	44
Catholic, Bishop: Deed	4	Committee: Proposed Ambulance Ord. 318,196,168,92,68,47	47
Costley, V.E.: Quitclaim Deed	4	County Counsel: Filing Disclaimers: U.S. Con.	49
Carnation Co.: Quitclaim Deed	4	Committee: Subdivision Off-site Improvements	371,49
Cypress St. Bridge: 19,36, 176,215,231,238,253	4	Cascade Sanatorium, Bids: Supv. Keefer	65,50
Civil Defense: Request for Contribution: Fed. funds	5	Churn Creek Bridge: 190,198, Desk Warrant 173,303,169,54	54
Committee: Mental Health	7	Civil Defense Facilities, Alameda: Supv. Wagoner	55
Cloverdale Farm Subdivision Zoning	9	Courthouse Annex: 79,108, 112,128,193,169,214,449,453	59
Cedar Meadows Subdivision 36,178,208,368	9	Civil Defense: Inventory of Surplus Real Property	59
Custodian, Burney Building	11	Carls Rd.: Petition: Acceptance	142, 60
County Counsel: Salary: Pub. Admin. Attorney	11	Crawler-Tractor: Bids	89, 61
Closed Range, French Gulch Area, Petition 22,50,	13	Cassell Manor Subdivision	62
CSAC: 51,91,176,179,215,352,14 418,235,261,264,288,289,292,326,400	14	Civil Defense: Communication Equip: Gov't Netwood	64
Courthouse Building Committee	15	Cook, Dick: Ambulance Ord. Committee	68
Circle Dr: Abandonment Portion	42, 16	Creekside Ranchos Subdivision	70
Cynthia Way: Street Acceptance	22	Carriage Lane: Street Acceptance	70
Crusade, United: Shasta County	23	Country Club Trailer Park: Use Permits Granged	71
Collins, E.H.: Release of Agreement to Reimburse	26	Churney, J.: Appt. Trustee Burney Cemetery Dist.	73
Constables, Increased Salary	39, 31	County Counsel: Filing Disclaimers	73
Carney, Philip: Use Permit Granted	38	County Counsel: Hiring Applications 76,77,78	74
Carlton, Wanita: Use Permit Granted	38	84,94,112,126,146	
Carlton, W.F.: Junk License	41	County Counsel: Vacation Pay: DA opinion	103, 74
Care of Court Wards 68,103,149,156,167,182, 203,223,230,256,291,328, 363,374,414,448	41	Cottonwood Judicial Bldg.: Lease	77 78
Cottonwood: Chamber of Commerce: Agreement	42	Cow Creek Bridge: Bids	105, 80
County Counsel: Resignation	42	Committee: Private Road Subd. 93,200,219,261,371,80	80
Curnes, A.W.: Release of Agreement to Reimburse	42	Canyon Creek Road: Stop Sign	81
		Churn Creek Area Storm Damage Repair: Flood 427 Control 380,288,271,243,81	81
		Condemnation, Housing, Francis Mahoney	159,81
		Cockerill Drive: Street Acceptance	81

SUBJECT OF MINUTES	Page	SUBJECT OF MINUTES	Page
Claim for Damages: W. L. Stevens: False Arrest	102,86	Corlee Way: Street Acceptance	143
Constables: Added	388,439	Civil Action #32565	
Appropriations	347,206,98,87	Harry L. Boyett	190,153,146
Court Reporters:		Cascade Union School District	413,291,266,166,149
Added Appropriation	87	Civil Defense Coordinator: Emergencies	149
Constable: Central Valley	135	Central Valley Fire Dist.: Resignation, Jones	157,149
Jud. Dist.: Deputy	123,98,87	Churn Creek Bottom: Drainage	170,150
Corporation Yard	87	Committee: Jail	371,177,169,150
122,130,240,274,295,326,378		Churn Creek Through Highway: Stop Sign	449,152
Cloverdale West, Tentative Map	90	County Counsel: Disclaimers	153
Cloverdale West Unit 2, Tentative Map	90	Civil Defense Coordinator: Disaster Plan	392,198,157
Compensatory Time, Steve King, Deputy Sheriff	92	Chambers Of Commerce: Maid of Shasta	162,161
Civil Action #11285		Callison, Walter: Fall	440
Dist. Court Appeal	92	River Soil Consv. Dist.	157
Cox, Mrs. Carmen, Steno Clerk II, DPW	95	Cottonwood Chamber of Commerce: Maid of Shasta County Contest	162
Claim, Stanley C. Swayne: Civil Action #33135	187,95	Cedar Creek Elementary School District	230,166
Country Squire Estates Subdivision	258,97	Columbia Elementary School District	188,166
Coggins, Arthur: Whiskeytown National Park Area	284,97	Castle Rock Elem. School: Transfer of funds	166
Chamberlin, Donald: Dept. Heads Annual Audit	124,97	Commission, Central Valley Fire Dist.	195,181,172,167
Connelly, Jack: Dept. Heads Annual Audit	148,97	Criminal Action #32772, Writ of Mandate	276,168
Cancellation: Art Exhibit	100	County Clerk, Added Appropriation	173
Condemnation, Housing James Grunder	321, 102	Christensen Park Lighting District	181
Change of Right of Way: William E. Winner	103	County Hospital, Rehabilitation	182
Cable TV 445,371,279,271 Franchise	218,199,168,104	Cook, Dorothy J.: Deed	183
Cline, Leila: General Assistance	372,110	Cottonwood Creek A C I.D. Canal	204,183
Canby Road, Stop Sign	113	County Clerk: Amendment to Constitution: Ex-officio Clerk of Superior Court	183
Cow Creek Private Road Subd.	113	Car: Probation Dept.	184
Court Appointed Attorneys Survey, trial days	86,129,115	Civil Action #33473	
Clear Creek Powerhouse, Easement, Hwy. 299W	116	City of Redding	182
Civil Action #29544	117	Cox, Jennie & Marvin: Liability Resp. Rel.	186
Coroner-Public Administrator Salary Survey	176,159,121	Carr, Laurence W.: Appt. Law Library Trustee	186
Carr, Laurence: Civil Action #29544	139,137,121	Clark, Oliver M.: Appt. Recreation Comm.	187
Committee, Study Security Facility	358,287,160,144,128	Certification of Unification Election	188
Cars: Bids	184,177,128		
Court appointed Attorneys for Indigents	139,129		
Claim for Damages: Pacific Telephone & Telegraph	342,133		
Cascade Blvd.	133		
157,247,314,322,349,416,441			

SUBJECT OF MINUTES	Page	SUBJECT OF MINUTES	Page
Chairman, Bd. of Superv.		Chalon Drive	376
Henry F. Keefer	191	Street Acceptance	265
Civil Action #32025		Clerk-Typist, ½ time:	
Alton Gordon	192	Planning Dept.	267
Civil Defense, Bids:	296, 238	Committee: Health & Welfare	270
Emergency Power Gen.	214, 193	Advisory:	337, 299, 278
Crowe, John: Appt.		Canc. of erroneous	328, 282
Water Resources Bd.	195	assessments:	381, 320, 271
Cottonwood Un.Schl.Dist.		Corrugated metal pipe:	
Bonds:	222, 195	Bids:	304, 272
Counseling Center, Mental	210	Caretaker Agree:	273
Health:Aid Retard.Child.	196	French Gulch Park:	302
Corral Ct.:		Cap badges:	
Street Acceptance	198	Sheriff Uniforms	294, 276
Committee: City of Rdg.		Connelly, J.: Appt.	
Street & Rd. Comm.	213, 198	Health & Welfare Adv.Com.	278
Crippled Children Budget		Crystal Creek Logging, Inc.	
Added Approp.	202	Use Permit appeal	308, 285
Civil Defense: Community	227	Cascade Cabinet Co.	
Shelter Program	203	Use Permit granted:	285
Claim for reimburse.		Cockerill, Reed:	317, 316
Hackett Trailer Transp.	203	Zoning	367, 334, 287
Civil Action #33473		Committee:	371
City of Rdg.Disclaimer:	209	Elimination of starlings:	288
Cascade San. Appt.alternate		Civil defense: Added	439
member: J.Perez	212	Approp.& budget transfer:	291
Chatfield: Member of St.&		Chamber of Commerce	377
Rd.Committee	213	St.Hwy.Priority list:	292
Chamberlin: Member of St.&		Cottonwood:	
Rd.Committee	213	Relocate access rd.	293
Cumulative Bldg.Fund		Condemnation action: Twin	304
Transfer of funds:	213	View Blvd.interchge.	378, 295
Commendation:		Civil Defense:	
County Budget	214	Federal funds	297
Construct.Prog.Hospital		Coord.& Adv.Committee:	
Accreditation	225	Soc.Serv.Programs	301
Contest: Best Co.Tax		Civil Action U.S. 9658	
Bills	225	Disclaimer	305
Coroner Budget	347	Connelly, J. Appt.: Open	
Added Approp.	225	Staff Hosp.Comm.	309
Carrick, Dr. L.W.: Fall		Coleman Fish Hatcher:	
River Airport	226	Dedication	309
Candidates qualification		Campaign: "Keep	
statements: Primary:	227	California Green"	311
Criswell, Mrs. S.: Induction	236	Cancel.& refund taxes:	
Training Program:	229	Req. from Auditor.	312
Coggins, Arthur: Req. to	315, 241	Central Valley Fire Dist.	
abandon South St., Keswick	231	Appt.L.F.Watson, Jr.	312
Cohn, Daniel		Civic Auditorium: Applic.	
Deed	241	to Econ.Devel.Admin.	313
Courthouse Bldg.Fund	311	Culvert, petitions:	
Added Approp:	388, 245	Wilson Ave., Hawn. & Hwy. 44:	321
Community Serv. Dist:	413	Cemetery Dist, Milville:	
Consolidate election:	246	Appt. C. Tuttle	322
Citizens Hosp.study Comm.		Cottonwood Cemetery Rd.	
Accreditation	246	Culverts: Completed	322
County Counsel		Cascade Racquet Club Subd.	
Eviction of tenant	252	Street Acceptance	323
Committee: Probation Dept:	371	Committee: Study Dept. Water	
Supervision Program:	253	Resources office organiz.	325
Claim for damages:		Cascade San: Property:	
Maud E. Overman	256	Sale to County	383, 378 326
Community Serv. Dist.	308, 289	Canfield, Sylvester:	
New proposed, Shasta Lake:	259	Junk License applic.	330

SUBJECT OF MINUTES	Page	SUBJECT OF MINUTES	Page
Caufield, William G.		Corps of Engineers:	
Use permit granted	335	Ltr. of appreciation:	380
Coggins, A.:	406,361	Civil Defense: Emergency	
Use permits granted	336	hospital units:	411,382
Correll, Keith:		Civil Defense: Camp Mc	
Service recog. award	338	Cumber, relocation site:	382
Clark, Donald		Completion of contract:	
Service recog. award	338	Soda Creek Bridge	382
Capital outlay budget		Committee: Study:	423,410,399
Policy: County Depts.	342	Subd.Ord.#358:	454,431,386
Civ. Rights Act of 1964		Childress, Harry	
Non-discrimination: Library	342	Junk License	400
Comprehensive Plan: 378,354,348		Conz, Fannie K.	
Fall River Soil Conserv.	343	Ltr. re fire hazard, lot:	401
Committee: Drainage prob.	402	Comet Street	
Cheryl Drive:	425,345	Street Acceptance:	401
Clerk-typist & Chief		Civil Engineer Staff	
Acct. Clerk, Hospital:	347	Dept. of Pub. Wks.	402
Coroner: reply to		Chaffin, Everett	
Grand Jury report	347	Use Permit granted	405
Central Valley Judicial	388	Condemnation Action #34263	
Dist: Added Approp.	439,347	State vs. Shea	411
Castella Judicial Dist:		Condemn. Action #34308	
Added Approp.	347	City of Rdg. vs. Felstet:	411
Clear Creek Comm. Serv. Dist:	349	Claim for personal injury:	
Water supply: 417,383,373,363		Wayne Jaki	424
Centerville Comm. Serv. Dist:	349	Change Orders: Shasta	
Water supply: 417,383,373,363,		Meadows Assess. Dist.	426
Clemens, Jean N.		Civil Engineer Associate:	
Rel. of Agree. to Reimb.	349	Dept. Water Res.	427
Calif. Nurses' Assoc.		Claim for Damages:	
Increased salary	350	Elsie M. Johanson	431
Conservation Act		County Counsel:	
Williamson Bill:	414,350	Added Appropriations	439
Council on		Closed Range petition: <i>RM 11757</i>	
Crime & Delinquency:	351	(Shingletown area)	440
Child Support, Moore minors		Cal-Liquid Gas Service:	
C. Sandberg:	370,353	Deed	441
Civil Action 33986		Compensation for members	
State Condemnation	355	Planning Commission:	
Civil Action 33952:	369	Policy, etc.	448, 444
City of Rdg. Condemn.	355	Condemnation Action:	
Chatham, Mr. & Mrs.		State vs Thompson	447
Congrats on Anniversary:	356	Communications Coord.:	
County fees adjust. Bills		Hank Woodrum	449
AB143 & SB100	358	Carleton Street:	
"C" St.		St. Accept.	450
Naming of	384,367	Crum Meat Co.:	
Cemetery Rd.		Zoning	452
Naming of	385,367	Cedro Lane:	
Civil Defense: Training:		Naming of	453
Shelter Manager	417,368	Change Order:	
Completion of contract:		Courthouse annex	453
Hatchet Creek culvert:	370		
Centerville Grange:			
Deed	370		
Certification of			
Maintained mileage	371		
Committees discharged:			
(18)	371		
Cedar Creek Schl. Rd.	383		
Abandonment request:	414,374		
Civil Defense facilities:			
Butte County	374		

SUBJECT OF MINUTES	Page	SUBJECT OF MINUTES	Page
Deeds: M.E.&H.E.Stevens C.O.Pelletier,&Catholic Bishop,F.M.Effenbeck, G.L. &L.B.Effenbeck, A. M.Bailey,E.W.Kanthack	4	Desk Warrant: F.B.I.Academy Phil Stevenson	116,65
Deeds,Quitclaim to: F.M. Effenbeck,V.E.Costley, Carnation Company	4	Desk Warrant: Advertising Shasta Dam CofC:	65
Downard Lane (Maraglia) Naming of: St.Accept.	4	Doherty, Frank: Committee: Ambulance Ordinance	68
Davis, E: Reliof Agree.to Reimb:	5	Desk Warrants: Auditor Request	68
Delinquency Prevention Projects	14, 5	Div.of Hwys: 299E Freeway Stillwater Creek	268,68
Data Processing 277,266,25 Bit, Inc.: 282,5		Desk Warrant: Appraisal: County Property	69
Dept.of Water Resources: Monthly Report 110,51, 7 156,192, 224,264,308,344,380 427,		Disclaimers: Condemn.Action No.9369, 9414	73
Dept. of Water Resources: Northern Branch Office:	26 7	District Court, U.S. Request to Establish:	74
	36,44,82,257,	D.A.Opinion: County Counsel Vacation pay	174
Doctor, loan of: Trinity County	13 15,11	Death of William J. Tunison	75
Dissolution of Special Rd.Maintenance Dist.#1:	14	Dist.Court of Appeal: 86, Public Defender Fees:	115
Detention Needs, Shasta Co.: Dept. of Corrections:	15	129, 139,217,276	
Dennis Street Street Acceptance:	24	Dept. of Agric:Weighing & Measuring Devices:	78
Drainage Channels: Policy, Maintenance	35	Decency Legislation: Sup.Tibbitts:	172,136,83
Deposit Release 296,323,158 Starview Ests.Subd: 143,36		DeMac Drive: Petition: Street Accept.	142,87
Davis Property Zoning	56, 38	Dana Rd., Old Alturas Hwy. 158 Photogrammetry	169,88
Donahue, B.J. Hospital Care	40	Dolan, Jack Variance:	98, 91
Deed: John Graf	44	Deputy Sheriff Steve King: Comp.Time	92
Deeds: A.W. & I.H.Ayers: C. Latimer	48	Dist.Court of Appeal:Halpin vs.County:Civil#11285	92
Disclaimers: Condemn. Actions 9295,9393,9321:	49	Deputy Sheriff, Shingle- town-Viola area	96
Dumpground, Buckeye: Permit	51	Dept.Heads, vacation: 403,117 Absenteeism	421,101
Droscher Equip: Industrial Zoning	95 53	Dumpgrounds: Disposal signs	122,102
Desk Warrant:Div.of Hwys: Placer Rd, Lower Churn Creek Bridge:	54	Deputy Sheriff, Montgomery Creek,Big Bend area:	124 144,102
Deed: P.G. & Edna Sayre	54	Deeds:C.R.&Jeanne Hess, D.C. & J.M.Briney:	104
Div.of Hwys:Rel.Frontage Rds: Anderson to Rdg.	61 50	Draftsman, Assessor Office James Adkins	106
Div.of Hwys:U.S.For.Serv: Land Exchange	67, 58	D.A.: Added Approp.&439,173,167 Transfer of funds:388,255,121	
Dept.of Interior: Agree: Predatory Animal Control:	64	Denham, S.J. Agree: Patrol Cars	126
		Daniell, Harry: 432,393 Use Permit: 365,278,220,132	
		Deering Forest Products: Use Permit granted:	132
		Dawson, Donald Use Permit granted	132
		Davis-Grunsky Program A.Rummelsburg	156 135
		Davis, Wayne: Director: Bella Vista Water Dist.	139

SUBJECT OF MINUTES	Page	SUBJECT OF MINUTES	Page
Drew Drive:		District Director Quali-	234
Street Acceptance	143	fications: Dept.Wat.Res	224
Drainage, Churn Creek	170	Daley, Warren:	
Bottom	150	Service Recog.Awards	229
Dersch Rd.: Portions:		Directors,Election:	
Abandonment	153	Burney Co.Water Dist.	237
Disclaimers, Civil Action		Dumpground Budget	439
9451, 9452	153	Added Approp.	348,240
Dimick, M.W.: Resign		Deeds: Berry Holding Co.,	
Fall River Soil Cons.Dist.	157	Fellabaum, G.&.D.: Chas.	
Disaster Plan,	198	Stephan, Vernon Newman,	
Civil Defense Coord.	392,157	Robt.Light, R.Miller,	
Deed:		Daniel Cohn	241
Hazel M. Bowen:	158	Dept. of Public Works	316
Deputy Coroner:		Safety Award	241
Salary Recommend.	159	Dept. of Water Res.: Corps	
Dividing of Calif.		of Engineers: Churn	
Los Angeles Bd. of Sup:	168	Creek Flood Control	243
Deed: Fall River		Dog Ordinance	414,274
Joint Unif.Schl.Dist.	170	Proposed Amendment	246
Dollar, Wilmar A.		Deed	
Street Maint: Lorraine Dr.	170	Paul Kanthack	248
Deschutes Rd. Ord.407-3		Dinean Way	376
No Parking	175	Street Acceptance	265
Director of Pub.Wks.		Div. of Hwys: 299W, Redding	
Appt: CSAC:	176	to Trinity Co.Line:	321,265
Director of Water Res.		Deschutes Rd.Area:	272
Vacation carry over	176	Street Accept:Gravel Rd:	265
Deer Park	208	Deeds: Wolfgang Nachreiner	
Subdivision	178	I. & M. Harlow	272
Dvorak, Geo.J: Variance:	393	Dunsmuir High Schl.Dist.	
Use Permit:	432,365,179	Election Consolidation	282
Deeds: Keenan,		Dalrymple, Richard	
Gridley, Cook	182	Use Permit granted	285
Dedication:		Dersch & Deschutes Rd.	318
Bank of Redding	184	Zoning of area:	287
Davis, Melvin L.		Dennis, Viola E.	
Junk License	187	Rel.of Agree.to Reimb.	288
Demello, Loma M.		Deed restrictions	420
Junk License	187	Wells Fargo Bank site:	292
Deed:		Deeds: F.F.Pelletier,	
L. & T. Lofton	189	W.H.Killingsworth	296
District Court, U.S.		Downing, Charles:	
Meeting Room	192	Service Recog.Award	300
Dapple Gray Drive		Darby, Ray: Appt: Committee:	
Street Acceptance	198	Social Serv.Programs	301
DiSenso, P. & G.: Agree:		Deed:	314
Maint.Bond	198	Yana Ave.extension	303
Deed: Bennie Mazzini, et ux	205	Disclaimer: Condemn Civil	
DPW: Training Course	357,272,206	No.U.S. 9658	305
Disclaimer: Condemn.Action		Dedication	
33473: City of Rdg.	209	Coleman Fish Hatchery:	309
Doherty, F.: Rdg.St. & Rd.		Desk Warrant	433
Construction Committee	213	Sheriff Dept.	313
Dodson Rec.Area:		Div.of Hwys: Deed	
Anderson	224,218	Yana Ave.extension:	314
Dawson, Donald		Deed: Gravel Site	
Variance:	218	Ethyl Steele	315
Dersch Rd: Naming of		Deed: Drainage privileges	
Portion: Reso.66-22:	242,220	Melvin Hawes	315
DeMello, Loma M.		Deed:	
Use Permit granted	220	Grace Masterson	316
Deschutes Rd.: Traffic	247		
Control:	223		



SUBJECT OF MINUTES	Page	SUBJECT OF MINUTES	Page
Div. of Hwys: Overcrossing Mt. Gate area-Intst. 5:	319	Deeds: Arnold Rummelsburg & Bill Minton, So. Pacific Co.	416
Deed: (Quitclaim) Right of Way, Placer Rd.	323	Div. of Hwys: Agree: Placer Rd. #2	426
Deeds: Kennicott Const, Mary McAlister, R. Wade:	323	Deeds, Quitclaim: Kar-Gen Corp, W.E. Ross	426
Droege, Fannie: Liab. of Respons. Relative	328	Dept. of Water Resources: Added Approp.	439
DiSenso, Paul: Variance	334	Deeds: D. R. Ward; Cal-Liquid Gas Service & Mobile Oil Co.	441
Davis Automotive Service Use Permit appeal	359, 335	Deeds: Robt. & Mary Richardson and H. & Georgia Whipple	442
Davis, Oscar: Use Permit granted	336	Davis, Margie Kay: Release of Agree. to Reimburse	444
Drainage Cheryl Drive:	402, 345	Dean, James & Rosa: Release of Agree. to Reimburse	444
Deed: Shasta Jr. College Dist.	345	Deeds: Albert Benjamin; Macie Montgomery and Lucy Sass	450
District Attorney Office: Legal Steno, salary:	391, 347		
Dept. of Public Works: Added Approp.	348		
Deeds: Kar-Gen Corp., J.H. Trisdale, Inc., Orville K. Jacobs	426, 349		
Dept. of Agric.: Agree: Agric. Comm. salary	354		
Dept. of Agric. Agree: Milk Testing	354		
District Attorney: Salary: State Legal opinion	358		
Dunlap Property Zoning	395, 366		
Disclaimer: Condemn Action No. 33952	369		
Deeds: Centerville Grange, David Metz, L. Hughes:	370		
Desk Warrant: Twin View Blvd. Condemnation:	378		
Deed: Cascade Sanatorium Central Committee	383		
Deed: Harold F. Higgins	383		
Deed: Anderson Public Bldg.	389		
Div. of Hwys: Agree: Old Oregon Trail, Hwy 299:	390		
Deed: Cordelia Hague	390		
Dedication: Bella Vista Water Dist.	408, 395		
Dickerson, Leon: Junk License	400		
Desk Warrant: Generator Nielsen-Nickels Co.	401		
Deed: Harold F. Treat	401		
Div. of Hwys: Relinquish. right of way, Palisades Ave. & Gravel Plant Rd.:	415		
Desk Warrant: A. Teichert & Son: Hatchet Creek Culvert	416		

SUBJECT OF MINUTES	Page	SUBJECT OF MINUTES	Page
Effenbeck, F.M. Deed	4	Employees Group	176
Effenbeck, G.L. & L.B. Deed	4	Health Insurance	144
Election, Bond: Igo School Dist.	13	Election, Bond: Millville Schl. Dist.	149
El Portal Dr.: St. relinq. Reso. 65-142	16	Election, Bond: Cascade Schl. Dist.	413, 149 291, 266
Easy St. Acceptance: Bella Vista Oaks Sub.	17	Economic Develop. Corp: By-Laws Amend:	150
Executive Officer: Vacation	26	Easement, sewer: Bechelli Lane	151
Employees Assoc. Emp. of Month	21	Easement, drainage: Twin View Subd.	152
Employees Assoc: Salary: Admin. Policy: Committee:	27	Economic Development Act of 1965 (PL-89-63)	166
161, 243, 260, 267, 377, 380, 419 371, 421		251, 226, 234, 217	177
Exhibit State Fair	86, 27	Entertainment, NCCSA:	177
Enterprise School Dist. Bond Election	301, 270, 34	Employees, County: United Crusade:	178
Employees Assoc. Life Insurance	37	Eel River Assoc.	200
Economic Develop. Corp: Agree: Advertising:	42	Water Resources:	188
Enterprise Branch Library:	210, 155, 154, 107 100, 80, 42	Election, Burney Co. Water Dist. Sewer Bonds:	237, 195
242, 303, 314, 332, 371, 376, 415 443,		Election, Bonds: Bass Schl. Dist:	329, 196
Equipment, Bids: DPW:	122, 69, 62, 43	Encia Drive St. Acceptance:	197
Employees Assoc: Annual Meeting	58	Equipment, Used: Bids:	240 205
Election, Bond Buckeye School Dist.	424, 167 59	Easements, Pub. Utilit: Enterprise, Hwy. 44:	227
Election, Bond: Pacheco Schl. Dist.	230 59	Exhibits, Livestock: Reso. 66-26	257 324, 228
Economic Opportunity Act: Salaries & Positions:	66 60	Ellsworth, J. Hospital Care	310, 236 251, 229
120, 141, 147, 222, 236, 244, 263, 326, 399		Election, Bond Cedar Creek Schl. Dist.	230
Economic Develop. Corp: Appts. Directors:	70 230, 211, 65	Encroachment Permit Redding: Sewage Facil:	326 241
El Verano St. Accept.	70	Elhardt-Rowley: Subd. Ord. violation	242
Evergreen Terrace Subdivision	73	Election Consolidation: Comm. Serv. Dists (7)	413 246
Elective Officials Salaries: Grand Jury Recommend:	121, 86 153, 166	Eastside Rd. Intersection: Wyndham Lane:	204, 224, 248
Electrical Serv.: Bids: Fall River Airport:	142, 113 205, 226	Eastside Rd. Annex. #1: Proposed, LAFC:	251
Easement, Hwy. 299W: Clear Creek Powerhouse:	116	Economic Develop. Admin: Applications: Hospital:	352 251
Election Dept: Transfers of funds	121 311, 159	Civic Center: 343, 326, 313	313
Added Appropriations:	173	Eviction of tenant: Co. owned property	252
Edgewater Oaks Lighting Dist:	181 164, 129	Erickson, Steve: Serv. Recog. Award	263
Enterprise Waste Disposal Area	172, 152 143, 131	El Camino Drive Extens. St. Accept.	265
		Election consolidation: Anderson Un. High Schl.	413 266
		Exhibit space: Shasta Dist. Fair, 1966:	339 271
		Extension of time req. Black Butte Subd.	280
		Election consolidation: Shasta Union High Schl.	413 281

SUBJECT OF MINUTES	Page	SUBJECT OF MINUTES	Page
Election consolidation	414	Economic Development Corp.:	
Dunsmuir High Schl.	282	Semi-Annual Jt. meeting	445
Election consolidation	414	Exhibit: Inter-Mountain	
Siskiyou High Schl.	282	Fair	448
Evans Tree Farm Subd.	317	Eastside Road:	
Shingletown area:	287	Stop Sign	449
Enterprise area:Zoning:334,	317	Edgewater Oaks	
Cockerill Acres Subd:359,	287	Subdv.: Tent. map	451
Equipment rental:			
Tehama Co.	290,288		
Enterprise Fire Dept.			
Co.Fire Warden	291		
Election consolidation:	414		
Fall River Schl.Dist:	291		
Elective Officials	368		
Bonds	311		
Excess Fee Right of Way:247,	322		
Cascade Boulevard 441416,	314		
Excess Fee Right of Way:433,	157		
Policy: Disposal:344,	231,205		
Excess right of way,Placer:			
Quit Claim Deed:	323		
Enterprise P.U.D.:			
Appt.,Directors:	329		
Eggett,Earl: Appt.			
Enterprise PUD:	329		
Election, Bond:			
Shasta Lake Un.Schl.Dist.	329		
Edgar, James T.			
Variance:	364,350,335		
Election, Bond:			
Oak Run School:	339		
Election:	413,412,411		
Primary:1966:	355,340		
Elective Officials' replies:			
Grand Jury Report	347		
Emergency Op.Center &			
Jail, Butte Co.	358		
Economic Develop.Corp:			
Policies & Budget			
Subcommittee:Discharged:	371		
Employees Assoc.Policy:			
Committee discharged	371		
Elmira Drive			
Yield Sign	375		
Egan,Alice:			
Serv.Recog.Award	379		
Emergency Hospital Units			
Civil Defense	411,382		
Engineer Aid I:DPW:			
Survey Crews:	391,383		
Exhibit, 1966:			
State Fair:	417,391		
Enterprise Hospital:			
Petition,St.Accept.	451,402		
Employees Safety			
Contest:	418		
Election: Bond: Black			
Butte Un.Sch. Dist.	431		
Employment of Minority			
Groups: N.A.A.C.P.	437		

SUBJECT OF MINUTES	Page	SUBJECT OF MINUTES	Page
Federal Funds:		Final Maps: Mill Creek	97
Civil Defense	5	Forest Priv.Rd.Subd:	80
Forest Farms		Flood Control:	243
Subdivision	9	Churn Creek Area:	271,81
French Gulch area:	50,22	288, 380, 427,	
Petition: Closed Range	13	False Arrest: W.L.Stevens	101
Fund Overage:		Claim for Damages:	86
Spec.Rd.Maint.Dist.#1:	14	Fall River Joint Schl.Dist	86
FAS Funds		Bond Election: 291,170,166	
HR 8487	15	Flood Damage Relief	
Food Stamp:	26	Agree: Reso.65-183:	88
League of SeniorCitizens:	15	Final Map	
Flood Control:		Ranchera Pines Subd.#3:	88
Burney Crk: Hat Creek:	15	Farm Advisor:	
Final Map		Walter Johnson	91
Bella Vista Oaks Subd.	17	Final Map:	258
Final Map		Country Squire Est.Subd.	97
Whiskeytown Est.Subd.	17	French Gulch	110
Final Map		Dumpground:	103
Lakewood Manors Subd.	24	Final Map:	
Final Map:		Mel Mar Subd.	104
Len Del Subd.	24	Final Map:	
Final Map		Mountain Cabin SitesSub.	104
Jones Valley Park Subd:	24	Fall River Valley Jud.Dist.	
Fire Clearance		Final Audit	105
County Hospital:	26	Feather River Pro.Assoc.	
Final Budget:	28,29, 31	Rummelsburg,Appt.	111
1965:	39,27,30, 26	Financing,	
Final Map:		Courthouse Annex	112
Cedar Meadows Subd.	36	Foster Rd.	
Final Budget:		Notice of Completion:	112
Apprec.to Assist.Aud.	39	Fall River Mills Airport:	142
Firefighter's Assoc.		Elec.Serv: Bids:	158,113
Babe Wade	40	264,226,205	
Ferry Bros.Const.Co.		Final Map	
Stop Payment:Stutsman:	41	Rancho Estates Subd.	123
Fire Protection Agree:448,440		FAS, State Funds:	
State Div.of Forestry	41	Reso.65-196	130
Fall River Chamber of Comm.		Farm-City Week	
Agree:	42	Reso.65-197	133
Facilities,Relocate:		FAS System	
PG&E: Arizona St.	43	Reso.65-199	141
Final Map:		Final Map	
J.Gordon Long Subd.	43	Gilmore Estates Subd.	143
French Gulch Light.Dist.		Final Map:	
Added Lights:	327,67, 46	Anderson Oaks Subd.	143
Fall River Mills	134,91,70	False Arrest Ins.	178
Airport:	348,206,48	Bids	184,149
170,434, 415		Freeway Maint.Agree:	170
Flowers Lane	62	Interstate 5,ChurnCrk:	151
Stop Sign:St.Accept:	61	Fall River Soil Cons.Dist:	157
F.B.I.Academy:Stevenson		Resign. & Appt.	348,343,337
Desk Warrant	65	Dimick & Callison:	354,378
Freeway Route, 299E:	268	440	
Stillwater	271,68	Fee Right of Way:	231,205
Final Maps:		Policy:	349,344,157
Starview Estates	104,69	416,433,441	
Final Map:		Five Counties Labor Con.	
Western Ranches Subd.#5:	70	Ambulance Ord.	196,168
Final Map			
Creekside Ranchos Subd.	70		
Francis Way	99		
Zoning	72		

SUBJECT OF MINUTES	Page	SUBJECT OF MINUTES	Page
Food Handling Ord.#454	191	Final Map	
Amend.	174	Black Butte Subd.	281
Freeway Agree:Revised:		Final Report of Const.	
Hwy44: to Airport Rd.	175	Soda Creek Bridge	281
Fees, Coroner-		Five Counties Central	
Public Administrator:	176	Labor Council: Medicare	282
Friebel,Florence & Fred:	339	Fire Warden:	
Liab.of Resp.Rel.	186	County wide	291
Final Report,Construction:	303	Farm Advisor:	439
Ashby Rd:Iron Mt.Rd:	187	Added Approp.	311,291
Final Map:		Freeway Maintenance	
Brentwood Park Subd.	190	Agree.: Cottonwood	293
Five Counties Cent.Lbr.		Freeway Agree.: 299 E -	
Council, County Hosptl:	197	Interstate 5 to Still-	
Final Map:		water Creek	304,293
Wildwood Village Subd.	198		
Funds,	210	Floatels:	420
Soil Conservation Dist:	200	Hotel-Motel Tax	331,297
Federal Comm.Shelter Prog:		Federal Funds:	
Civil Defense	203	Civil Defense	297
Flood Control:	257,238	Fire Island Formula:	
Tent.Subd.Maps	204	Whiskeytown Rec.Area	299
Freebridge Rd.	224	Fire Dist. Commissioner	
Proposed Route:	248,204	Appts. (8)	312,302
Fees,Certificate of		4-County T.B. Hospital:	
Occupancy: Health Officer	210	Transfer of Funds and	
Federal Program		Added Approp.	347,329,311
H.H.Humphrey	226,215		410,388,373
Fadel,Inc.,Norman I:		Ft. Peck: Street	
Use Permit granted	220	Improve.request	313
First So.Baptist Church:		Final Report: Wilshire	
Use Permit granted	220	Dr. & Brent St.	321
Final Map		Fall River Mills Airport:	
Shirley Subd.	223	Unicom	322
Fall River Mills	312	Forest Hills Subdv.:	
Cemetery Dist.	230	St. Accept.	323
Farm Advisor: Bids:		Flood & Reclamation con-	
Station Wagon	259,233	trol budgets: DWR	325
Fort Crook	257	Fish & Wildlife Plan:	
Historical Society:	238	State: Hearing	337,325
405,363,362,351,269		Forest Development Road	
Fellabaum, Geo.& Dorothy:		Program	364,352,425,327
Deed	241	Fleuret, Maurice: Use	
Fall River Mills		Permit granted	335
Light.Dist: Addl.light:	246	Friegang, Clifford: Use	
Farm Advisor(Shasta-Lassen)		Permit granted	336
Office: Inter-Mt.Fair:	255	Funderburg, Lee: Use Per-	
Family Serv.Agency: Mental		mit granted & appealed:	336
Health,Short-Doyle	257	361,443,428,404,	
Farm Bureau:		Falk, Elizabeth: Nurse	
Invitation to Bd.	261	Anesthetist: Hosp.	339
Final Map:		Fall River Mills	
Westwood Manor Subd.	265	Airport Day	354,344
Finer Living,Inc: Franchise		Fish & Game Dept.: Amend.	
Cable TV	445,279,271	Agree.: Reading Island	
French Gulch Community	273	Access Project	344
Club: Custodian:	302,296		
Master Recreation Plan:	418	Fall River Valley Judi-	
		cial Dist.: Added	
Flammable Material		Appropriations	439,347
New Homes:	277		
Fulton, Dr.Lee D.: Appt.		Fire Protection Dist:	
Health & Welfare Comm.	278	Petition: Manton area	348

SUBJECT OF MINUTES	Page	SUBJECT OF MINUTES	Page
Fire Safe Program: CSAC	352		
Fireworks Ord. #196: Review of	355		
Final Map: Wildwood Shores Subdv.	357		
Fees, County: Adjustment of: Bills AB143 & SB100	358		
First Baptist Church: Use Permit granted	365		
Fouts Springs Boys Ranch: Solano Co.: Agree.	369		
Final Map: Battle Creek Priv. Rd. Subdv.	371		
Fall River Mills Comm. Service District	373		
Fullerton, Elizabeth: visiting nurse serviced	387		
Fire Dist., Anderson: Public Bldg.: Agree. & Deed	389		
Fire Hazard: Vacant lot	401		
Final Map: McCumber Lake Acres Subdv.	402		
Federal Aid for Hwys.: D.D. Chamberlin reports	402		
Forestry, Div. of (State): Hiring of local youths	409		
Finkler, Harold: Appt. to Subdv. Ord. Study Comm.	410		
Federal Aid funds: Appl. Fall River Mills Airport	415		
Final Map: Hirz Bay	416		
Forestry: State Board of: Superv. Wagoner	421		
Fulton, Dr. Lee D.: Con- sultant: Cal-Med. Assist. Program	424		
Felch, John: Service Recognition Award	430		
Forschler, Aaron: service Recognition Award	430		
Forschler, Jesse: Service Recognition Award	430		
Fieseler, Eldon: Hospital care	431		
Falls Avenue: Speed Limit	434		
Fallout: Main Lumber Company	435		
Final Budgets: 1966	438		
Final Map: Oakwood Manor Subdv.	450		
Forester, G. R.: Use Permit granted	452		
Frank, John M.: Variance	452		

SUBJECT OF MINUTES	Page	SUBJECT OF MINUTES	Page
Grand Jury recommend.	46	Generator, emergency:	238, 214
County Building Program:	2	Courthouse:	296, 193
Grand Jury recommend.		Granada Drive	
Sheriff Salary, Fees:	3	Street Acceptance	197
Ground-breaking:		Gemmell, Tillie:	
Shasta Jr. College:	19	Rel. of Agree. to Reimb.	225
Grand Jury	191	Grand Jury Report	
Added Approp:	245, 26	Assessor reply	226
Goforth, H.L.		Group Insurance Plan	
Hospital Care:	21	for employees	231
General Fund: 213, 140, 181, 121		Granada Drive	
Transfer of Funds: 311, 34		Stop Sign	248
Gates, Railroad: Agree:		Guaranteed Homes of Rdg.	
Hospital Lane: Ox Yoke Rd: 35		Variance: Use Permit:	249
Graf, John			335, 308
Deed:	44		
Garcia, A.E.: Agree:		Greening, Jack	
Mayfair Manor Subd.	48	Use Permit granted	250
Grant Program: State:		Grosch, Ed.	
Park & Rec. Dept.	59	Muletown Rd. Maint.	257
Grader	89	Greenwell, Eugene	
Bids	240, 61	Annual Audit Agree:	272
Gov't. Network Communic:		Gasman, Dr. David: Chief	429, 309
Equip.: Civil Defense:	64	Psychiatry, Mental Health	275
General Services: State:		Graversgaard, E.	307
Funds, Public Defender:	77	Use Permit	285
Grand Jury recommend.		Gallian, Phillip:	307
Elective Offic. Salaries:	86	Use Permit	285
Grand Nat'l Horse Show:	101	Grant School Annexation to	
Shasta County Day:	124, 95	Redding Dist.	324, 292
Grunder, James:	321	Goodrich Subd. Anderson:	420
House Condemnation:	102	Wells Fargo Bank Site:	292
General Assistance:		Gardener:	
Leila Cline	372, 110	Reclassification:	294
Green, Alfred, Jr.		General Assistance	
Appt. Planning Comm.:	116	Lillie Stotts	300
Grace Lake Rd.		Generes, Helen F.	
Culvert: A.H. Perry:	124	Private Rd. Subd.	303
Ground-breaking:		Gee, Dr. Vernon: Appt.	
Courthouse Annex	131	Open Staff Hosptl. Comm.	309
Green, Stewart	220	Ground-breaking	
Use Permit denied	132	Coleman Fish Hatchery	309
Grove Street:		General Assistance	
Abandon:	163, 142, 133	Juanita Jenkins	310
Grand Jury Resolution:		General Assistance	
Welfare Program:	140	Kathy Bryon	310
Gilmore Estates	366	Gravel Site: Ethyl Steele:	
Subdivision:	394, 143	Deed & Agree:	315
General Assistance:		Grand Jury, '65: Comments	
Merlin Tucker	147	Board of Superv.	331
Governor's conference:		Gilman, Grace	
Invitation:	156	Vacation carry over	331
Gelonek-Huston, Agree:		Guglielmetti, James:	
Stillwater Cr. Bridge:	169	Serv. Recogn. Award	338
Gerard, Lou	184	Grand Jury '65:	
Bids: County Cars	177	Replies	347
Gridley, O. & D.:		Grimes, W.O.	
Deed	183	Rel. of Agree. to Reimb.	349
Gentry, Vern:		Greening, Jack: Conserva-	
Release of Deposit	189	tion Act:	
Gibson Ct.		Williamson Bill:	414, 350
Street Acceptance	190		
Gordon, Alton:		Gaines Lane	
Civil #32025	192	Street Acceptance	357

SUBJECT OF MINUTES	Page
Grisson, Freyda C. Use Permit granted	365
Greenfield St. Naming	384, 367
General Assistance Catherine Welch	387
Galaxy Way: Street Accept.	401
Greening, Jack: Req. abandon Balls Ferry Rd.	411
Gravel Plant Rd.: State right of way relinq.	415
Graham, Helen: Service Recognition Award	430
Gates: Hoy Road Crossing: Agree.	433
Gasoline: Fall River Mills Airport	434
Gravel, removal of: Hat Creek Area	442
Girvan Road: Stop Sign	449
Gilmore, Edward: Use Permit granted	452
Gritton, R. E.: Use Permit granted	452

SUBJECT OF MINUTES Page



SUBJECT OF MINUTES	Page	SUBJECT OF MINUTES	Page
Hat Creek Highland Assessmt District 1964-2 22,271,281,2		Hospital Care: B. J. Donahue	40
Hwy. Comm. Tour: Cypress St. Bridge 273,253,231,36,19,4		Hat Creek Farm Center: Taxes on hshld furniture	40
Hearing, Variance: R.E. Kelleher	6	Hurley, Jere: County Counsel: Resignation	42
HR 8487: FAS Funds	15	Hearing: Division of Highways: Interstate 5, Crespos to Sims	49
Hat Creek Flood Control: US Army Corps of Eng.	15	Hearing: Anderson Oaks Lighting District	50
Hat Creek Dr.: Abandonment of portion	42, 16	Halner, Elmer: Welfare Assistance	52
Hatchet Creek Culvert on Big Bend Rd. 416,370,49,	17	Happy Valley Co. Owned Propty: Supv. Perez	55
Hulen Reservoir Project: H. J. Ruess	19	Hearing: Abandonment Muskegon Street	63
Hollenbeck, M.A.: Welfare Assistance	21	Hearing: Whiskeytown-Shasta Trinity Nat. Rec. Area	64
Hospital Care: H. L. Goforth	21	Highway 299E 280, 271, 268,	304, 293, 68
Hospital: Reg. Nurse Personnel Office	22	Hearing: Zoning Timber Lands	114, 98, 72
Hearing: Close Range French Gulch	50, 22	Hearing: Zoning: Francis Way	99, 72
Hearing: Stone Subdivision Lighting District	56, 22	Hearing: Zoning: Middleton Property	99, 72
Hearing: Abandonmt portion Old McCumber Lake Rd.	23	Hearing: Zoning: J. Gordon Long Subdivision	99, 72
Hidden Valley Rd.: Street Acceptance	24	Hearing: Zoning: Lake-shore Heights Subd.	99, 72
Hill Vista Court: Street Acceptance	24	Hearing: Zoning: Layton Oaks	102, 98, 72
Hospital: Fire Clearance	26	Hartnell Ave.: A through highway	81
Hospital Care: C. and M. Browning	32	Hearing: Abandonmt. portion Twin View Blvd.	150, 79
Highway Beautification: President Johnson	32	Hearing: Francis Mahoney Nuisance Abate.	159, 81
Henn, Fred J.: W-S-T Nat. Rec. Area Prop.	32	Hawthorne West, Tentative Map	90
Hospital Fund: 447 Transfer 410, 140,	34	Hirz Bay Private Road 102, 416 Subdivision, Unit 2	100, 90, 452
Hospital Lane: Gates: Agreemt: S. Pacific Co.	35	Hearing: Zoning Amendmt: Kennedy Shores, Unit 1, U.S. Plywood Corp., Mt. Meadow Subd. and Mt. 133 Meadows Unit #3	115, 114, 90
Hartnell Avenue: No Parking	36	Hearing: Salmon Creek Road Area	133, 115, 114, 90
Hearing: Rancho Estates Light. Dist. 82,71,41,	37	Happy Valley Road: Stop Sign	96
Hearing: Annex. Lakewood Manors Light. Dist.	37	Hearing: Industrial Elect. Service Co.	100
Hearing: Annex. Wooded Acres Light. Dist.	37	Hess, C. and J. Deed	104
Hearing, Continued: Outdoor Adv. Signs	71, 37	Hearing: Abandonmt.: A St. Castella	174, 141, 112
Hearing: Zoning Amendmts: Starview Est. Subd., Davis Property, Topland Subdivision	56, 38	Hearing: U.S. Plywood	113
Hearing: Zoning Amendmts: Baker Logging Co.	56, 38	Highway 299W: Easement, Clear, Crk. Powerhouse	116
Hirz Bay Subdivision: Tentative Map	38		
Harper, J.: Use Permit Granted	38		

SUBJECT OF MINUTES	Page
Hearing: Overpass, Lake Blvd. and Oasis Rd.	182, 117
Halpin, Jack: Civil Action #29544	139, 137, 118
Hearing: Telephone Rate Increase	126
Hearing: Edgewater Oaks Subd. Light. Dist.	164, 129
Hearing: Rothers Riverside Subd. Light. Dist.	199, 164, 130
Hospital Rates: Increase	131
Hays, Connie: Use Permit Granted	132
Hoffman, Gladys W.: Use Permit Denied	132
Hearing: Boomtown Unit #8, Zoning	200, 159, 132
Hearing: Mountain Cabin Sites, Zoning	160, 132
Hearing: River Ranch Road Area, Zoning	160, 132
Hearing: Wooded Acres Subd., Zoning	160, 132
Hearing: Limiting Number of Pigeons	160, 132
Hearing: Abandonmt. A and Grove St., McArthur	163, 142
Homemaker Service Program: Personell	236, 147
Hospital Administrator: Reply to Annual Audit	148
Health Dept.: Twin View Sewer Assessmt. Dist.	148
Hospital Modernization: Supv. Perez	254, 369, 209, 182, 179, 166
Halpin, Jack: Writ of Mandate Criminal Action #32772	168
Health Dept.: Transfers of Funds and Added Approp.	173, 214, 213, 311, 329, 388, 431, 439
Hospital, County Payment of Private Physicians	191, 181, 174
Highway 44, Interstate 5: Freeway Agreement	175
Highway Advisory Comm.: CSAC - DPW	176
Hearing: Bailey Cove Rd., Shasta Caverns Rd.	207, 178
Hearing: Battle Creek Forest Private Rd. Subd: Zoning	207, 178
Hearing: Brentwood Park Zoning	208, 178
Hearing: Cedar Meadows Subd.: Zoning	208, 178
Hearing: Deer Park Subd.: Zoning	208, 178
Hearing: Robert Hancock Property: Zoning	208, 178
Hildreth, H.D.: Variance Use Permit Granted	179
Happy Valley Fire District: Transfer of Funds	181

SUBJECT OF MINUTES	Page
Health Department: Abandoned Well	183
Hubbert, Robert: Service Recognition Award	186
Health Officer Appt. Dr. Keye	187
Hearing: Upper Sacramento River Basin, DWR	255, 189
Hospital: Staff Nurse	194
Health and Welfare Agency Counseling Center, Shasta Cascade Aid to Retarded Children	425, 196
Hospital, Medicare	197
	223, 230, 203, 256, 260, 263, 267, 270, 282
Hermosa St., St. Accept. Wooded Acres Subd. #3	197
Hearing: Cable TV	218, 199
Hursey, Janet: Release of Agreemt. to Reimburse	199
Highway 99, S.P. over-crossing, Lake Blvd.	201
Hospital Care: Marjorie Hill	202
Hackett Trailer Transp. Claim for Reimbursemt	203
Health Officer: Bella Vista Store	243, 223, 207
Hospital Consultant: Hospital Accreditation	209, 209, 225, 226, 246, 251, 277, 313, 326, 343, 352, 395, 408, 420, 166, 434
Health Officer: Cert. of Occupancy	210
Helton, Vern: Appt. Dir. Economic Devel. Corp.	211
Humphrey, Hubert H.: Federal Program	215
Hospital Property: Annex. to City of Redding	251, 217
Hays, Connie: Variance	219
Hearings: Zoning: Bella Vista Area	248, 219
Hearing: Zoning: BLM Land Buckeye Area	248, 219
Hearing: Zoning: Ouimet Acres Subd.	249, 219
Hearing: Zoning: Weeks Subd.	249, 219
Hearing: Zoning: Woodacre Dr.	249, 219
Hearing: Naming portion of Dersch Rd.	242, 220
Health Officer: Medicare	223
Hearing: Propose route: Freebridge Rd. and Wyndham Lane	224

SUBJECT OF MINUTES	Page	SUBJECT OF MINUTES	Page
Highway 44: Enterprise Area: Public Utilities Easement	227	Herman, August: Use Permit Granted	285
Hospital Care: Mr. Ellsworth	310 251,236,229	Hearing: Zoning: Reed Cockerill Prpty.	334,367 317,316,287
Horner, Gloria: Employment Of: Steno-Clerk II	232	Hearing: Zoning: James L. Stayer Prpty.	317,287
Hearing: Rancho Est. Subd. Assessmt. Dist. 1965-1	239	Hearing: Zoning: Evans Tree Farm Subd.	317,287
Hearing: Interpretation: Zoning Ordinance: Royal Air Force Apiaries	241	Hearing: Zoning: Enterprise area	360,287
Hearing: Naming Taylor St. and Statton Rd.	260, 242	Hearing: Zoning: R. L. Effenbeck Property	334,359 317,287
Hightower, Wm.P.: Junk License	247	Hearing: Zoning: Dersch & Deschutes Rd. area	318,287
Hearing: Zoning: Richard C. Noel Property	275, 250	Hospital: Luncheon	288
Hearing: Zoning: Black Butte Subd.	275, 250	Hearing: Annex. Grant School to Rdg. Sch. Dist.	324,292
Hospital: Surplus personal property	320, 290, 254	Highway Project Priority List	377,292
Hospital Staffing: Physicians	309, 267, 260, 256	Hospital Physician: Salary	294
Hearing: Interim Zoning Regulations: Whiskeytown-Shasta-Trinity National Recreation Area	284, 259	Health officer: Salary	294
Hall, Leonard: Request for Leave of Absence	268, 259	Hotel-Motel Tax: Floatels	420,331,297
Highway Rt. 299W, proposed: Between Redding and Trinity County line	321,265	Health Officer: Vacation	349,298
Hill, Clair A. & Assoc.: Data Processing	266	Haley, Charles: Service Recognition Award	300
Historical Societies: Register points of interest	351,363,362,269	Hurd, Richard: Service Recognition Award	300
Health & Welfare Advisory Committee	337,299,278,270	Health Dept.: Maternal & Child Health Program	311,301
Head Start Child Development Center	410,270	Hat Creek Waste Disposal Area	303
Harlow, Irving: Deed	272	Hearing: Use Permit Appeal: Leonard Balding	306
Hearing: Regal Avenue Lighting District	274	Hearings: Use Permit Appeals: Whiskeytown National Recreation Area	361,336,307
Hearing: Naming of "West Anderson Drive"	306,275	Hospital Bill compromise: Kathryn Lopez	370,331,313
Hearing: Amending Setback Ordinance #385	306,275	Hawes, Melvin: Deed & Agreement. Drainage Privileges	315
Higgins, Hal: Appt. to Health & Welfare Advisory Comm.	278	Hearing: Use Permit Appeal: Binard & Link Gravel Pit	316
Health Dept.: Visiting Nurse Service Funds	423 290,279	Hawn Avenue: Petition: Culverts	321
Health Officer: Alcoholic Rehabilitation	279	Highway 44: Petition: Culverts	321
Highway 299E Overpass: Petition	<del>443</del> ,304,293,280	Highway 44: Option to Purchase property	322
Hearing: Westwood Manor Subd. Lighting District	283	Hearing: Brentwood Park Lighting District	324
		Hearing: State Park and Wildlife Plan	385,325
		Hill, Clair: Forest Development Rd. Prog.	326
		Heinrich, William J.: Variance	334
		Hearing: Zoning: Placer Rd. (Powerline Rd. area)	359,334

SUBJECT OF MINUTES	Page	SUBJECT OF MINUTES	Page
Hearing: Zoning: Wyndham Lane area	360,334	Holbert, Carolyn: Hiring of Legal Steno	391
Harpole Rd.: Zoning Hearing Enterprise area	334	Hearing: Use Permit Appeal: Harry W. Daniell	393
Hurt Property: Zoning Hearing	360,334	Hearing: Use Permit Appeal: Lloyd Webb	394
Hospital: Staff Nurse and Anesthetist	339	Hill-Harris Fund: Hospital Accred.	454,395
Hospital Medical Staff: Professional Service fee	340	Health Dept.: State: Waste Disposal problem report	396
Herbert, James: Vacation Carry Over	343	Hearing: Use Permit Appeal: Whiskeytown Ntl. Recreation Area	443,428,418,404
Hearing Aids, etc: Medicare Recipients: Bel Tone Hearing Center	344	Hearing: Naming of Post La. (Winding Way)	405
Hospital: Clerk-Typist & Chief Acct. Clerk	347	Historical Interest, Points	405
Hospital: Nurse of the Year: Jean Miller	353	Hillyard, Robert: Use Permit granted	405
Hilltop Road: No Parking Zone	357	Hughes, George: Use Permit granted	405
Hamon, Eleanor B.: Release of Agreement to Reimb.	358	Hearing: Zoning: Johnson Park Area	436,406
Hearing: Annex. to Starview Est. Light. Dist.	359	Hearing: Zoning: Burney Center Subd.	436,406
Hearing: Use Permit Appeal: David Auto Service	359	Hartnell Ave. and School St.: Zoning hearing	436,406
Hearing: Zoning: Wildwood Shores Subd.	395,366	Hearing: Zoning: Leila Ave. & Beverly Dr.	435,406
Hearing: Zoning: Gilmore Estates	394,366	Hearing: Zoning: Oakwood Manor Subd.	436,406
Hearing: Zoning Dunlap Property	395,366	Hearing: Zoning: Rother Property	436,406
Hearing: Zoning: Placer Rd.-Swasey Dr.	395,366	Holabird, Mrs. Edw. A.: Variance granted	407
Hillmonte Dr.: Naming	384,367	Hastings, Lem.: Appt. to Subdivision Ordinance Study Committee	410
Hedge Lane: Naming (See Jackson Lane)	385,367	Haskins, Amanda: Release of Agreement to Reimburse	416
Hughes, Lee: Deed	370	Hearing: Abandonment: Cascade Blvd.	441,416
Hospital Collection Policy Committee: Discharged	371	Hearing: Ryan & Pyle: Use Permit Appeals	418
Hunt, Wm. C.: Appt. to Igo- Ono Comm. Serv. Dist.	372	Home Health Agency License: Application	423
Higgins, Harold F.: Deed	383	Huntamer, Elois & Jack: Use Permit Granted	429
Hearing: Abandmt. Request of Cedar Creek School	414,383	Hearings: Board of Equalization	444,435,429
Health Dept.: Subdivision Standards	381	Hospital Care: Eldon L. Fieseler	431
Hearing: Naming of Lake Blvd. East	384	Hoy Rd. Crossing: Gates Southern Pacific Agreee.	433
Hearing: Naming of 17 streets	385,384	Highway 44 (Shingletown Area): Closed Range Pet.	440
Higgins, Jessie A.: Visiting Nurse Services	387	Hearing: Interim Zoning: Shasta Jt. Jr. College	451
Hospital, Shasta General: Creating of	390	Hearings: Zoning: McCumber Lake Acres Sub.;	
Hearing: Abandonment: Nelson Rd.	449 433,415,390	Hirz Bay Priv. Rd. Subdv., Shasta-Rock Creek Area; & Crum Meat Co.	
Hague, Cordelia: Deed	390		

SUBJECT OF MINUTES	Page	SUBJECT OF MINUTES	Page
Hearing: amend. to the Zoning Ordinance	452		
Holiday Road: Naming of	453		

SUBJECT OF MINUTES	Page
Investigator, Special	
Annual Report	439,1
Inter-Mt. Fair	195,115,81
Budget Transfer	111,7
Interim Zoning:	451
Shasta Jr. College:	10
Igo School Dist.	
Apportionment Election	13
Improvement Request	
#20 Road	13
Indigent Ambulance Service	
DeOle Priddy	19
Irving Road	
Street Acceptance	24
Insurance, Life:	
Employee Assoc.	37
Inter-Counties Chamber of	
Commerce: Agree:	42
Interstate 5, Crespos to	
Sims: Hearing:	49
Interstate 5, Relinq.	50
Frontage Rds.	170,61
Anderson to Redding:	151,77
Industrial Elec.Serv.Co.	
Zoning	100,72
Iron Mt. Road Bridge	
Construction	187,80
Industrial Standards Comm.	
Air Pollution	120
Inter-Mt. Fair	
Jim Shuffleton	139
Insurance, Health:	
Group:	231,176,144
Insurance, Bids:	
False Arrest	184,178,149
Interstate 5, Churn Cr.Rd.	
Agree: Maint:	170,151
Interstate 5, Hwy 44,	
Airport Rd. Agree:	175
Interim Zoning	284,264,259
National Rec.Area:	250,192,177
Inter-Mt. Fair: Appt.	
W. Albaugh	187
Inventory, County:	
H.Speed Smith	199
Improvement request:	
Randolph Rd.	213
Insurance: CSAC	
Umbrella Program	215
Induction training Program	
Sandra Criswell	229
Ingram, Geo. Appt.	
Econom.Develop.Corp.	230
Insurance, Bids:	283
Material Damage	239
Igo-Ono Comm.Serv.Dist.	372
Election Consolidated:	246
Inspection	
Jail	252
Inter-Mt. Fair: Agree:	
Farm Advisor Office	255
Interstate 5 Overpass	299E:293
Petition	300,304,280

SUBJECT OF MINUTES	Page
Interstate 5 Overpass:	280,319
Mountain Gate:	378,443
Interstate 5 (Cottonwood)	377
Access Rd.(stockyard)	293
Intermountain Fair: Part	
Time Typist-Clerk	295
Improvement:	
Lake Boulevard	296
Improvement: Fort Peck,	
Benneville & Boulder Sts:	313
Inter-Mt. Fair	
Premium List	316
Inverness Street	
St.Acceptance	323
Indigents: Burial of	392
Bids	400,354
Invitation: Butte Co.	
Jail & Oper.Center	358
Irwin, Robert:	
Variance granted	366
Insurance Study Committee	
Discharged	371
Intermountain Fair	
Exhibit	448

SUBJECT OF MINUTES	Page	SUBJECT OF MINUTES	Page
Junk Licenses: 440,187,157,41,2 237,247,312,321,330,400,424,448		Janitorial Serv. Burney County Bldg:F.Simmons	315
Julio Property		Jay Drive	
Zoning	38, 10	Street Acceptance	332
Jr. College Site	280	Junior Estates	
Shasta College:	442,390,10	Subdivision	335
Jail		Jessop, Richard:	
Locking System	87, 16	Service Recog.Award	338
Jones Valley		Judge #1, Superior Court	
Park Subdivision	24	Reply to Grand Jury	347
Justice Court Judges:	39	Justice Court, Redding	
Salary	30, 29	Reply to Grand Jury	347
Johnson, President:		Jacobs, Orville K	
Hwy Beautification	32	Deed	349
Junction School		Jt. Shasta-Lassen Farm	
Dist. Bonds	59,41	Advisor:	373
J. Gordon Long		Jennings Rd.	376
Subdivision	43	Street Accept.	265
Jail:	388,373,217	Jackson Lane (Hedge Lane)	
Added Approp.	439,276,52	Naming	385
Johnson, M.		Johnson Park area	
Vacation Carry over	67	Zoning	436, 406
Jupiter Terrace		Jaki, Wayne: Claim for	
Street Acceptance	81	Damages	424
Justice Court, Cottonwood		Jones, Roy B.: Use	
Lease	79	Permit granted	429
Justice Courts		Johnson, Congressman:	
Survey of trial days:	115	Luncheon	429
Jr. College: Agree:		Johanson, Elsie:	
Econom. Opportunity	120	Claim for damages	431
Jones, Geo.: Resign.	157	Jt. Meeting: Economic	
Central Valley Fire Dist.	149	Development Corp.	445
Jail Storage			
Facilities:	371,177,169,150		
Johnson, James H.			
Rel. of Agree. to Reimb.	165		
Juvenile Hall			
Added Approp.	173		
Jurors,			
Superior Court	186		
Judicial Dist.			
Boundary Changes, Ord:	212		
Johnson, Congressman:			
Federal Programs	226		
Jail, Fall River Mills:			
Lease by Ft. Crook Hist.	238		
Johnson, L.D.			
Use Permit granted	250		
Jail			
Inspection	252		
Johnson, Congressman			
Legis. Poll questionnaire	255		
Johnston Rd.			
Street Acceptance:	376, 265		
Jeffs, W.T.: Petition:	348		
Naming of overpass	283		
Justice Court:			
Added Approp.	291		
Judish, Donna			
Service Recog. Award	300		
Judge Carr Memorial Park			
Ground-breaking	309		
Jenkins, Juanita			
General Assistance	310		

SUBJECT OF MINUTES	Page	SUBJECT OF MINUTES	Page
Kanthack, E. W. Deed	4	Knoch, Noel: Appt. Pine Grove Mosq. Abate.	256
Knighton Road Improvement	4	Kimberly Drive Extension Street Acceptance	265
Kelleher, R.E.: Hearing Variance violation	73 6	Keye, Dr.: Appt: Health & Welfare Advisory Comm.	278
Kirkland, Clifford Rel. of Agree. to Reimb.	15	Kuhn, Martha Variance granted	286
Keefer, Sup.: State Hwy. Comm. Tour	253, 36 19	Keller, John: Variance granted	286
Kelleher, R.E. Ambulance Service	25	Kelly, Arddth: Variance granted	286
Keefer, Sup.: 1965 State Fair Exhibit	27	Killingsworth, Warren H. Deed	296
Kizer Const. Use Permit granted	38	Kinyon, William: Service Recog. Award	300
Keefer, Sup: Cascade Sanatorium	65 50	Keefer, Sup: Appt: Comm. for Social Serv. Prog.	301
Kirby, M. Steno-Clerk II: Planning Dept.	64	Keye, Dr.: Appt: Comm. for Social Serv. Prog.	301
Keefer, Sup: Dedication, Redding Boat Ramp	65	"Keep California Green" Campaign	311
Keswick Community Services Dist.	363, 167 246, 87	Keefer, Sup: Meeting with Salvation Army	318
Kennedy Shores Subd. Unit #1	114 90	Kennicott Constr. Co. Deed	323
King, Steve: Deputy Sheriff, Comp Time	92	Keluche Creek Private Rd. Subd.	335
Keefer, Sup: Meeting Employees Assoc.	100 160, 93	Kirchner, Albert J. Use Permit granted	335
Keefer, Sup: Sing Out '65	289, 134 261, 107	Kar-Gen Corp. Deed	426, 349
Kosich, Ruby Use Permit granted	132	Kassahn, Gordon Use Permit granted	365
K & H Marine Variance	132	Keswick Recreation Project	448 380
Kent Court Street Acceptance	143	Keefer, Sup: Dedication Pit-McCloud Project	382
Keefer, Sup: NCCSA	146	Kirck, M. Rel. of Agree. to Reimb.	392
Kerr, Miriam B. Rel. of Agree. to Reimb.	165	Keefer, Sup: Employment of Youths, State Div. of Forestry	409
Keye, Dr.: NCCSA Medicare	173	Keye, Dr.: Consultant: Cal.-Med. Assist. Prog.	424
King, Sam: W-S-T-Nat. Rec. Area	178	Keefer, Superv.: Luncheon with Congressman Johnson	429
Keenan, R. & J. Deed	183	Knighten & VanDyke: Agree.: Enterprise Br. Library	443
Keye, Dr. Appt. Health Officer	187	Keefer, Superv.: Tour of Eastern Shasta County	445
Keefer, Sup. Chairman, Bd. of Sup.	191		
Keefer, Sup: Luncheon, Clay Baker	210		
Keefer, Sup: Appt., Redding Street & Rd. Constr. Comm.	213		
Kennedy, Frank: Commendation County Budget	214		
Kanthack, P. & E. Deed	248		
Keeler, Darrell: Rel. of Agree. to Reimb.	252		



SUBJECT OF MINUTES	Page	SUBJECT OF MINUTES	Page
Loan: Shasta Lake Un. Sch. Dist.	2	Land Exchange: U.S. Forest Serv.: Div. of Hwys.	67,58
Lawncrest Village Subdv.	4	Lakewood Manor Assessment Dist.1963-1	61
Lang, Mrs. V.: Floyd Baugh's Commercial Yard	5	Lenser, Rudi: Ambulance Ord. Study Committee	68
Library: Black Butte Un. Sch. Dist.	261 168,7	Layton Oaks Subdv.: Zoning	102,98,72
Lakeshore Heights Subdv.	99,72,8	Lease: Cottonwood Judicial Bldg.	79
Lighting District: Anderson Oaks Subdv.	60 50,13	LAFCO	277,251,79 325
Lighting Districts: Committee	243,33,13	Library: Report of Progress: No. Calif.Lib.Survey	429 383,79
Loans to School Dists. & Special Dists.:Policy	14	Lighting Dist.: Roesner Subdv.	83
League of Senior Citizens: Food Stamp	26,15	Legislation: Public Decency	83
Layton Road: Accept. of Relinquished land	16	Lease Agreement: Shingletown Airport	87
Lighting District: Stone Subdv.	67,56,22	Lubrication Wing: Bids Corporation Yard	130,274,295 240,122,87
Lakewood Manors Subdv.	24	Lake Blvd. S.P. crossing 115,182,201,223,350,426, 441,	88
Len Del Acres Subdv.	24	Love, Jesse: Variance granted	90
Lower Springs Estates Subdv.	428,36,24	Leonard Drive: Street Accept.	104
Lakewood Drive: St. Accept.	24	Landscaping, Whitmore 4H Club	107
Lookout Court: St. Accept.	24	Lema Constr. Co.: Agree.: Oak Run Road	113
Lamoine Drive: St. Accept.	24	Litigation pending: Civil #29544	139 137,127,118
Lamoine Court: St. Accept.	24	Linn, Glenn: Coroner	159,121
Loop Drive: St. Accept.	24	Lighting District: Edgewater Oaks Subd.	181 164,129
Library: Fund transfer & Added Approp.	213,181,34 439,400,388,373,311	Lighting District: Rothers Riverside	213,400 199,164,130
Lighting District: Rancho Estates	86 71,41,37	Library, County: Repairs	130
Lakewood Manors Subdv. Lighting Dist.	410 400,48,37	Love, Jess: Cascade Blvd.	416 314,247,133
Lake Shasta Resorts: Advertising Agree.	42	Land Acquisition: Whiskey- town Ntl. Rec. Area	258,135 264,289
Library: Enterprise Br.	242,80,42 443,415,376,332,314,303	Lana Lane: St. Accept.	143
Long, J. Gordon Subdv.	99,72,43	Lien: Property of Robt. Ravencroft	144
Lighting District: French Gulch	327, 67,46	Ledbetter, Georgia Rel. Agree to Reimb.	165
Lighting District: Western Ranches	82,47	Leave of Absence: Elsie Belt	273, 165
Lease termination: P.O. Dept.: Rdg. Vets.Hall	47	L. A. Bd. of Sup.: Air Poll.	168
Lighting District: Wooded Acres Subdv.	37,47	Lorraine Drive: St. Accept. Stone Subdn.	170
Latimer, Claude: Deed	48		
Lease Agree.: Shingletown Airport	54		

SUBJECT OF MINUTES	Page	SUBJECT OF MINUTES	Page
Liability of Resp. Rel.: Young, Sawtelle	172	Lake Shasta Area: Proposed Comm. Serv. District 289,308,	259
Lawrence Road: Bridge Petition	172	Leonard Dr. extension: St. Accept.	265
Law Library Trustees: Appointment 183,186,	174	Library Develop. Act: AB 1622	268
Lake Britton: Rec. Fac.	184	Lighting Dist.: Brentwood Park 348,324,	282
Liability of Res. Rel.: Marvin Cox 339,	186	Lonnberg, John P: Variance denied	286
L.R.R., Florence, Friebel		Linda Lane: naming of (Taylor St.)	287
Lofton, Luella & Thomas: Deed	189	Lake Blvd.: Improvement of	296
Library: Branch Asst. Ord. 422-66 209,	194	Lake, Vernon: Serv. Recog. Award	300
Loan: Buckeye Co. Water Dist.	195	Lindler, Edw.: Appt. Burney Fire Dist.	302
Liability of Res. Rel.: Watson Jr., G. Armstrong	202	Lincecum, Scott: Retirement	
Leave of Absence: Marylyn Williamson	209	Rdg. Chief of Police	308
Liggins, Gracie Mae: Civil Action #33473	209	Lachney, Paul: St. improve. request	313
Liability of Res. Rel.: Sophia Naught 339,	211	Lopez, Kathryn: compromise of Hosp. bill	
Lawncrest: Lawncrest Village Lt. Dist.:Transf. of funds	213	370,331,	313
Legislation: Morals & Vice legislation	215	Lighting Dist.: Starview Est. 374,359,	320
Leave of Absense: Barbara McCaleb	217	Lindsey, Ruth: Junk license	321
Livestock Exhibit: 324,257,	228	Liability of Resp. Rel. F. Droege	328
Lovely, Charles Conda: Junk license	237	Librarian: Vacation carry over	331
Lighting Dist.: Petition Form. of Regal Ave., 274,302,	237	Library: Non-discrimination Agree.: Civil Rights Act of 1964	342
Lease: Fall River Mills Jail Fort Crook Hist. Soc.	238	Lake & River Patrol: Sheriff budget	344
Lease of Co. land: Renewal: Bu. of Rec.	239	Lake Blvd.: Speed Ord. 408-39	345
Light, Robert: Deed	241	Lassen County: Comprehensive Plan: Fall River Mills Soil Conserv. Dist.	354
Lighting Dist.: Westwood Manor Subdv. 447,329,283,	245	Lease Extension: Probation Office	357
Light. Dist.: Addl. Lt. Fall River Mills	246	Lease: City of Redding Min. Sec. Facilities	358
Lachney, Marvin J.: Use Permit Denied	250	Lake Blvd. East: Naming of 384,	366
Legislative Poll: Questionnaire Congressman Johnson	255	Lakeshore Villa Subdv.: 386,	368
Leave of Absence req.: Leonard Hall	259	Leave of Absence: Dr. Mankinen 381,	369
		Law Enforcement: Discharged Recreation Areas Comm.	371

SUBJECT OF MINUTES	Page	SUBJECT OF MINUTES	Page
Lot Split Study Comm.:			
Discharged	371		
Landscaping: Cottonwood			
Interstate 5	371		
Legal Steno.: hiring of			
Dist. Atty. office	391		
Lawncrest Memorial Park:			
Burial of Indigents	400		
Law Enforcement Personn.:			
Salary increase	400		
Listings:			
Telephone	403		
Lakeside Manor Subdv.:	406		
Leila Ave. & Beverly Dr.:			
Zoning	435, 406		
Leash Law:			
Dog Ordinance	414		
Library Agreement:			
State Dept. of Educ.	444		

SUBJECT OF MINUTES	Page	SUBJECT OF MINUTES	Page
Muskegon St., Burney: Aband. request	63 38,25,2	Manzanita Way: St. Accept.	62
Maraglia Street: Proposed name, Downard Lane:	4	Myers, Wm. H.; Neomi and Billy: Release of Agree. to Reimburse	64
Montgomery Grange: Big Bend area, Sheriff Deputy	40,33,5	Meeting: Veterans Service Officer	342 128,65
Mental Health Advisory Committee: Short-Doyle: Psychiatrist, etc.	184,7 193,206,223,233,239,243, 255,257,262,266,272,275, 309,357,391,429,432,	Medical Aid: Transfer of Funds	439 410,373,311,213,68
Morgan, Superv.: Black Butte Un.Sch. Library	168,7	Moty, George: Ambulance Ordinance Committee	68
Meetings: Assessor	95,78,53,34,22,13 149,167,214,261,266,277, 440,	Moss, Senator: Whiskeytown- Ntl. Rec. Area	75,69
Meetings: Dept. of Public Works	376 183,175,23	Meade Street: Stop Sign	70
Meadow Vista Way: St. Accept.	24	Middleton Property: Zoning	99,72
Marin Drive: St. Accept.	24	Mann, T.: Zoning violation	320,73
Meeting: Health Officer	403,305,233,203,449 106,74,26	Mosquito Abatement: Burney Ch. of Commerce	73
Murphy, Senator: Funds for water	32	Meeting: Probation Officer	145,74
Mountain Meadows Subdv.	133,115,90,38	Meeting: Bd. of Superv.: Appt. County Counsel	77,76,74 79,84
Monterey Helmet Club: Fire-fighters Assn.	40	Meeting: Auditor	222,78
Myers, Joe: Variance	43	Mill Creek Forest Priv. Road Subdv.	97,80
Meeting: County Clerk	183,153,44	Mercury Drive: St. Accept.	80
Meeting: Recorder	314,47	Mahoney, Francis: Nuisance Abatement	159,81
Mayfair Manor Subdv. Agree.	48	Moccasin Lane: St. Accept.	88
Meeting: NACO	264,51	Motor Grader: Bids	89
Morgan, Superv.: CSAC meeting: Welfare	51	Medicare: 256,260,263,267,270 AB 5: 230,223,203,197,110,91 454,282,423,102	
Mendocino State Hospital: Tour	51	Meeting: Sealer of Weights & Measures	266,92
Meeting: Adoption Worker	52	Meeting: Welfare Director	162,221 139,126,94
Meeting: Judge Aleck	52	Mt. Shasta Cty. Dump- ground: Agree.	96
Mercer, Perry P.: Release of Agree. to Reimburse	53	Meeting: Economic Develop. Corp.	445,97
Meeting: Treasurer- Tax Collector	331,392 ,226,192,54	Meeting: CSAC	98
Meeting: Employees Assn.	100,93,58	Monterichard, Eugene: C.V. Depty. Constable	135,123,98
Meeting: Supt. of Schools	222 148,60	Meeting: Inter-Agency Committee	100
Meeting: Timber Appraiser	149 133,60	Meeting: Dept. of Water Resources	410 145,100
Market Street: Keswick area: Stop Sign	61	Montgomery Creek; Big Bend: Depty. Sheriff	144,102
		Meeting: Merit System Examing Agency	102

SUBJECT OF MINUTES	Page	SUBJECT OF MINUTES	Page
Midview Drive: St. Accept.	104	Morrison, Mrs. Merle: Serv. Recog. Award	229
Mountain Cabin Sites	160	Morgan, Dr. Elwood: Appl. for Psychiatrist position	262,257,243,233 309
Priv. Rd. Subdv.	132,104	Morgan, Superv.: Value of Co. owned surplus property: Willow St., Cottonwood	234
Mel Mar Subdv.: Map: St. Accept.	104	Miller, Richard: Deed	241
Meeting: State Advisory Hospital Council	104	Meeting: Lighting District Committee	243
Meeting: Chief of Sanitation	306,105	Meeting: Interview Chief of Psychiatry	262,243
Meeting: Superv. Perez	107	Manton-Viola Road Improve. petition	280,247
Meeting: Special Investigators	346 211,110	Meridith, W.H. Use Permit granted	250
Mayfair Manor Lighting Dist.	121	Meeting: Public Guardian	252
Morgan, Superv.: Appt. as Director of NCCSA	121	Morley Bond Sinking Fund: Transfer of funds	329,256
Meeting: Hospital Administrator	126	Manton Cemetery Dist.: Transfer of funds	256
Meeting: Coroner- Public Administrator	433,128	Muletown Road: Maintenance req.	257
Minimum Security Facilities	358,287, 160,144,128	Meadow brook Drive: St. Accept.	265
Meeting: Social Workers	221, 194,138	Meeting: County Counsel	269
Millville School Dist.:	166,149	Morgan, Superv.: NCCSA & LAFCO meetings	318,277
Meeting: Librarian	150	Morgan, Sup.: Appt. to Health & Welfare Advi- sory committee	299,278
Miller, Wm. Harvey: Junk License	157	Minton, Bill: Appt. to Health & Welfare Adv. Committee	278
Maid of Shasta County Contest	162	Mt. Gate area over- crossings	378,443 319,280
Microfilming, Recorder: Inter-Dept. Service	165	Memorial: W. J. Jeffs Overpass	283
Minton, Bill: Vacation Carryover	166	Myers, K. R.: Use permit granted & appealed	307,285
Miller, Robt. Ray.: Appt. Keswick Comm.Serv.Dist.	167	Miller, Earl & Frances: Use Permit granted	285
Morgan, Superv.: NCCSA meeting	433 429,170	Meeting: Justice Ct. Clerks	288
Marler, Senator: Cypress St. Bridge	176	Medicare: County costs	292
Meeting: Agriculture Comm.	326,382 288,176	Maternal & Child Health Program	311,301
Medical Director Appt.: Dr. Carl Mankinen	187	Minton, Bill: Appt.: Coordinating & Advisory Comm. for Soc.Service Program	301
Mitchell, David: Appt.: Recreation Commission	187	Medical Assist. Program: State: Estimate of County Costs	424,305
Mental Health: Shasta Cascade Aid to Retarded Children, Counseling Center	425,196		
Meeting: NCSA	200		
Mazzini, Bennie & Eda: Deed	205		
Morals Legislation	215		
Merritt, Paul: Use Permit Granted	220		
Meeting: Title V Project: Welfare	244,236,222		

SUBJECT OF MINUTES	Page	SUBJECT OF MINUTES	Page
Meeting: Sanitarian	331,306	Mercury Dr.: St. Accept.	401
Minton, Bill: Appt. to Open Staff Hosp. Comm.	309	Meteor Street: St. Accept.	401
Meeting: Personnel Officer	314	Mynock, Sergius: Release of Agree. to Reimb.	403
Masterson, Grace: Deed	316	Mittelsdorf, Rayln: Use Permit	406
Meeting: Judge Abbe	318	Master Plan: Main St., Burney	411
Millville Cemetery Dist.: Appt. of C. Tuttle	322	Marler, Senator: AB 143 & SB 100	417
Mathauser, Wm.: Agree.: Option to pur. propt.	322	Manahan, Larry: Appt. to Subdv. Ord. Study comm.	423
Morgan, Sup.: Reappoint to LAFCO	325	Moore, Vivian Martha: Junk License	424
Morss, Robt.: Appt. to Enterprise PUD	329	Main Lumber Co.: Fallout problem	435
Meadowbrook Park Subdv.	332	Minority Groups, employ- ment of: NAACP	437
Moore, A.G.: Use Permit denied	335	Meeting: State Dept. of Welfare	439
Minton, Bill: Service Recognition Award	338	Mobile Oil Co.: Deed	441
Mason, Woodrow: Service Recognition Award	338	Meeting: County Executive	445
Mower; Pur. of: Shasta- Lassen Farm Advisor	342	Moore, Janet Junk License	448
Medical care: payment req. Bel Tone Hearing cent.	344	Montgomery, Macie Deed	450
Misc. General Fund: Added Approp.	439 388,348		
Moore Minors: Child support	370,353		
Miller, Jean: Nurse of the Year	353		
Milk testing Agree.: Dept. of Agric.	354		
Meeting: Identification Chief	358		
Martin, James T.: Use Permit granted	365		
Midway Drive: Naming of	367		
Mountain View Dr.: Naming of	384,367		
Mankinen, Dr.: Leave of Absence	381,369		
Metz, David R.: Deed	370		
Mileage, Certification of maintained	371		
Master Plan & 701 Program	386,381,371		
Meeker, John N.: Appt. to FRM Comm. Serv. Dist.	373		
Montgomery Creek Elem. Sch. Dist.	373		
Meetings: Special Board: Preliminary budgets	403,374		
Final budgets	438		
Mental Retardation Center	396		

SUBJECT OF MINUTES	Page	SUBJECT OF MINUTES	Page
McCumber Lake Rd.:			
Abandon. (Armstrong)	23		
McGehee, M.:			
Use Permit granted	38		
McConnel, R.			
Variance	44		
McArthur Electric: Bldg.			
Inspec. Agric.	53		
McMillen, R.O., Assessor:			
Annual Audit	124, 97		
McDowell, Jackie			
Rel. of Agree. to Reimb.	125		
McConnel Bldg: Welfare	138		
Office Space	126		
McDaniel, Lee			
Variance	169		
McNulty, Thomas J.			
Release of deposit	175		
McClain, Mrs. Vivian			
Serv. Recog. Award	186		
McCullough, Robert:	227		
Shelter Coordinator	203		
McCaleb, Barbara			
Leave of Absence	217		
McKie, George H.			
Use Permit denied	220		
McAlister, Mary L			
Deed	323		
McCumber Lake Acres	452		
Subdivision	402, 335		
McNulty, T.J.:			
Use Permit	361, 336		
McDaniel, E.H.			
Variance:	366		
McCumber Camp:			
Civil Defense facilities	382		
McNahnes, Donna: hiring of:			
Psychiatric nurse	432		
McDowell, Frank Oliver:			
Junk License	440		

SUBJECT OF MINUTES	Page	SUBJECT OF MINUTES	Page
Nurse:		Nurse (visiting) Service:	290
Welfare Dept:	82,21,1	Health Dept.	279
Norton, I:		Naming Overpass:	348
Rel.of Agree.to Reimb.	5	W. T. Jeffs Memorial	283
Northern Branch Office:	36, 26	Nobles Trail Road	
Dept.Water Res:	44, 7	Spelling Correction	314
National Recreation Area:	56	Nelson Point Park	356
Whiskeytown-Shasta-	192, 7	Relinq.to Forest Serv:	330
Trinity:	15,32,69,75,135,250,		401, 380, 375
264,273,258,259,299,303,307		Nurses Assoc: Salaries:	350
Notice of Completion:		Nelson, Philip M.	
Jail Locking System:	16	Use Permit:	360,336,335
Nurse,Regist:		No.Calif.Lumber Co.	
Co.Hospital:	22	Use Permit	361,336
No-Parking:		Non-discrimination Agree:	
Bechelli La-Hartnell:	36	Library	342
NACO		Naming of towns:	
Meeting:	264, 51	Policy for:	345
Naming:		Nesbitt, Mrs. Betty:	
Upper Salt Creek Rd.	54	D.A.office: Salary:	347
North State Homes:	82	Nurse of the Year:	
Variance appeal:	72	Jean Miller	353
Nuisance Abatement:		Nelson Road:	449
Francis Mahoney	81	Abandonment:	433,415,390,357
Nat'l Park Development:		No Parking Zone:	
Arthur Coggins,Westlake:	97	Hilltop Road:	357
Nuisance Abatement		Nye Bldg: Lease extended:	
Grunder:	321,102	Probation Office	357
Nielsen-Nickles, Bids:	169,128	North State Hunting Club	
Annex to Courthouse:	112	Use Permit granted	365
Notice of completion:		Naming of	384
Foster Road	112	"Lake Boulevard East"	366
NCCSA: 277,241,177,173,168,121		Naming of 17	384
433,292,316,318,362,395,429,432		County Roads	367
No Parking: Deschutes Rd.		North Valley Road: Naming:	384
Hawes Rd. Ord. 407-3	175	(See Boulder Drive)	367
North Valley Land Co.	227	Naming of Smith Rd. #2 & 3:	434
Variance granted	179	to Silver Lake Rd.	374
Naming Roads, Shasta		Neuman, Vernon:	
Caverns, Bailey Cove Rd:	178	Service Recog.Award	379
Nurse, Staff		Nurse, Staff:	
County Hospital	194	Hiring of	380
NCSA, Meeting:		Nurses Service	
	200	Higgins & Fullerton:	387
Naught, Sophia:	339	Nielsen-Nickels Co.	
Liab.of Resp.Relative:	211	Desk Warrant	401
Naming portion of	242	Neptune Terrace	
Dersch Rd.: Reso.66-22:	220	Street Acceptance	401
Newman, Vernon F:		Newman, Clayton	
Deed:	241	Use Permit	406
Naming of Taylor Street,		NAACP: Employment of	
Statton Rd.	260,242	Minority Groups	437
Noel, Richard C. Property		North Avenue, Cent.Valley	
Zoning	275,250	Improvement petition:	446
Neuerburg, H.: Appt.		Newman, Clayton	
Pine Grove Mosq.Abate.	256	Use permit granted:	452
Nash, Dr. L: Resign:		Naming Roads: Wonderland	
Mental Health Adv.Comm.	266	Blvd, Holiday Rd, Old	
Nachreiner, W.J.		Oregon Trail, Cedro Lane:	453
Deed	272		
Nelson, Dr.C.D. Appt.	357		
Mental Health Adv.Comm.	272		
Naming of			
West Anderson Drive	275		



SUBJECT OF MINUTES	Page	SUBJECT OF MINUTES	Page
Ord. 378-270: Zoning Vista Hills Subd.	8	Ord. 378-282: Zoning Layton Oaks Subd.	101 98
Ord. 378-271: Zoning Orwig Property	8	Ord. 378-283: Zoning Francis Way	99
Ord. 378-272: Zoning Lakeshore Heights Subd.	8	Ord. 378-284: Zoning J.Gordon Long Subd.	99
Ord. 378-273: Zoning Stelter Subd.	8	Ord. 378-285: Zoning Middleton Property	99
Ord. 378-274: Zoning Forest Farms Subd.	9	Ord. 378-286: ReZoning Lakeshore Heights	99
Ord. 378-275: Zoning Cloverdale Farms Subd.	9	Ord. 378-287: Zoning Industrial Elect.Co.	100
Ord. 378-276: Zoning Cedar Meadows Subd.	9	Ord. 378-288: Zoning Timber Lands	114
Orwig-Woodward Property Zoning	10	Ord. 378-289: Zoning U.S.Plywood	114
Ord. 378-212: Interim Zoning Shasta Jr.College	10	Ord. 378-290: Zoning Salmon Creek	115
Ord. 378-277: Zoning Ridenour Property	10	Office Space, McConnell Bldg. Welfare	138, 126
Ord. 422-58: Custodian, Burney Bldg.	11	Owens, Darrel E. Use Permit granted	132
Oak Run Rd: Bids: 113,89,	18	Ord. 422-62: Welfare Work Training, Salary:	326
Outdoor Advertising: 207,89, 71, 37, 389,418,428,	18	Economic Oppor.Act:	141
Order, State Reclamation Bd: Reading Island Access:	23	Ord. 422-63: Homemaker Economic Oppor.Act:	147
Ox Yoke Rd: Gates: Agree: So.Pac.Co.	25	Old Oregon Trail Bridge: Stillwater Creek	152 205, 155
Off-On Ramps, Twin View Blvd: 153,158,168 333,321,33 343,369,377,378,		169, 232,248,350,	
Ord. 407-2: No Parking Bechelli La. & Hartnell:	36	Ord. 422-64: Salary: Dep. Coroner: Rd.Maint.	159
Ord. 422-59: Salaries: Final Budget changes	39	Ord. 378-292: Zoning Mountain Cabin Sites	160
Ord. 408-36: Speed Limit: Bechelli Lane	43	Ord. 378-293: Number of pigeons	160
Ord. 422-60: Salary County Counsel	45	Ord. 422-65: Salary Elective Officials:	166
Ordinance: Ambulance: 68, 92,168,196,318,	47	Ord. 454-1 Food Handling, Amend.	191 174
Ord. 378-278: Zoning Davis Property:	56	Ord. 407-3: No Parking Deschutes Rd: Hawes Rd.	175
Ord. 378-279: Zoning Topland Subd.	56	Orders, Superior Court Jurors:	186
Ord. 378-280: Zoning Baker Logging Co.	57	Ord. 408-37: Speed Limit Bechelli Lane	189
Ord. 378-281: Zoning Starview Estates Subd:	57	Ord. 378-294: Interim Zone Whiskeytown-Shasta-Trinity Nat.Rec.Area:	226 192
Ordinance Violations: 320,242,73		Ord. 422-66: Salary Branch Library Assist.	194
Opportunity Center: 110,102,85, 119,124,126,222,245, 423		Ord. 378-295: Zoning Boomtown Subd. Unit #8:	200
Ono Judicial Dist: Added Approp: 388,311,87		Ord. 378-296: Outdoor Advertising Signs	207
Old Alturas Hwy. Dana Rd. Photogrammetry	158 169,88	Ord. 378-297: Zoning: Battle Crk. Forest Subd.	207
Oasis Rd.-Lake Blvd. So.Pac.Crossing: 201,115,223, 441,426	182,88	Ord. 378-298: Zoning Brentwood Park Subd.	208
		Ord. 378-299: Zoning Cedar Meadows Subd.	208

SUBJECT OF MINUTES	Page	SUBJECT OF MINUTES	Page
Ord. 378-300: Zoning Deed Park Subd.	208	Ord.385-1: Amend Setback Ord.	306
Ord. 378-301: Zoning Robert Hancock Property:	208	Open Staff Hospital Committee	309
Olive Picking: County Property	209	Ord. 378-309: Zoning James Stayer Property	317
Occupancy Certificate: Health Officer Fees:	210	Ord. 378-310: Zoning Evans Tree Farm Subd.	317
Ord.444-1: Boundaries: Supervisorial Dists:	212	Ord. 378-311: Zoning Cockerill Acres Subd.	317
Ord.445-1: Boundaries: Judicial Dists.	212	Ord. 378-312: Zoning Dersch & Deschutes Rd.	318
Overall Economic Development Program:	234, 226	Office Organization Dept. Water Res.	337 325
Ord. 457: Cable TV Franchise:	218	Ord.422-70: Salary Work Training Project:	326
Ouimet Acres Subd.	249 219	Oakwood Manor Subdivision	450, 406 437, 335
Osborn, Geo.R: Use Permit granted	220	Oak Run Schl. Dist. Election	339
Orientation Induction Training Prog: S.Criswell:	236 229	Oliver Street: Petition, Acceptance:	376 340
Ord.422-67: Salary: Chief of Psychiatry: Mental Health Program	233	Ord.408-39: Speed Limit Lake Blvd.	345
Ord.422-68: Salary: Psych.Soc.Worker II:	245	Ord.408-40: Speed Limit Silver Bridge Rd.	350
Ord.378-302: Zoning Bella Vista Area	248	Ord. 196, request for review: Fireworks:	355
Ord. 378-303: Zoning: BLM Lands	248	Ord.407-4: No Parking: Hilltop Rd.	357
Ord.378-304: Zoning Ouimet Acres Subd.	249	Ord.378-313: Zoning Placer Rd.-Powerline Rd.	359
Ord.378-305: Zoning Weeks Subd.	249	Ord. 378-314: Zoning Hurt Property	360
Osborne, Robt.&Pearl: Rel.of Agree.to Reimb:	252	Ord. 378-315: Zoning Wyndham Lane	360
Overman, Maud E. Claim for damages:	256	Ord. 378-316: Zoning Cockerill Property	367
Oak Run Waste Disposal Area: Petition	265	Ord.358, Subdivision: Committee to study: 399, 410, 423, 431,	386
Overpass: Ouimet Acres:	293, 280	Ord. 378-317: Zoning Gilmore Estates	394
299E Hwy.Oregon Trail:	271	Ord.378-318: Zoning Wildwood Shores Subd.	395
Ord. 441-1: Amend. to Dog Ord.	274	Ord. 378-319: Zoning: Dunlap Property	395
Ord. 378-306: Zoning Richard C. Noel Property	275	Ord. 378-320: Zoning Placer Rd.-Swasey Dr.	395
Ord. 378-307: Zoning Black Butte Subd.	275	Ord.422-71: Salary Survey Increases:	403 421
Overpass: Interstate 5:	378, 319	Ochinero, E.H. Use Permit granted	429
Mountain Gate:	443, 280	Ord. 422-72: Salary: DPW classif.study:	432
Old Oregon Trail: Shasta College:	442, 390, 280	Ord. 408-41: Speed Limit Sweetbriar Ave: Falls Ave.	434
Ord. 408-38: Speed Limit Swede Creek Rd.	281	Ord. 378-321: Zoning Rother Property	436
Ord.378-308: Interim: Wh-Sh-Tr.Nat.Rec.Area	284	Ord. 378-322: Zoning Burney Center Subd.	436
Oaks Sand & Gravel Use Permit granted:	285	Ord. 378-323: Zoning Hartnell-School St.Area:	436
Ord.422-69: Dr., Gardener: Salary reclassification:	294		
Ordinance preparations: Policy:	297		

SUBJECT OF MINUTES	Page	SUBJECT OF MINUTES	Page
Ord. 378-324: Zoning Oakwood Manor Subd.	437		
Ord. 458: Regulating Pedestrian traffic on County bridges	442		
Oulman, Edna Mae: Release of Agree. to Reimburse Opinion: County Counsel	444		
P.C.pay:	448,444		
Oak Run Rd: Stop Sign, Reso.62:	449		
Old Oregon Trail Stop Sign, Reso.62:	449		
Oak Run Rd. Yield Sign	450		
Old Oregon Trail Yield Sign	450		
Old Oregon Trail Naming of	453		
Ordinance, Subdivision: Study committee	454		

SUBJECT OF MINUTES	Page	SUBJECT OF MINUTES	Page
Personnel, Nurse for Welfare Dept. 21,	1	Payroll Deduction: Life Ins. Emp. Assn.	37
Policy: Sch. Dist. Loan and Spec. Dist. Loans	14	Personnel Asst.: Ord. 422-59.	39
Planning Commission: Appt. William Welder	3	P.G.&E Agree: Relocate facilities, Arizona St.	43
Placer Rd. Unit #1; 342, Construction 141,88, 54,	3	Putnam, Betty: Welfare Assist.	46
Pelletier, C. O.: Deed	4	Peters, Viola: Welfare Assist.	46
Payment, Increase: Bit Inc.	5	Personnel: Emp. Serv. Recogn. Awards	46
Psychiatrist: Short-Doyle: Mental-Health Advis. Committee 233,206,193, 243,257,262,275,309,429,	184	Petition: Added Lights French Gulch Lt. Dist.	46
Perez, Sup.: 153, Shasta-Whiskeytown-Trinity Nat. Rec. Area	432	Petition: Annex. to Western Ranches Light. Dist.	47
Personnel: "Y" Rate: Burney Bldg. Custodian Ord. 422-58	7	P.O. Dept.: Rdg Vets Hall Termn. of lease 106,	47
Pub. Admin. Atty: County Counsel	11	P.G.&E. Reso. 65-162: Wooded Acres Lt. Dist.	47
Petition for formation Anderson Oaks Lighting Dist. 50,	11	P.G. & E. Contract: Lakewood Manors Lt. Dist.	48
Petition for Closed Range: French Gulch area 50,22, Pyle Outdoor Adv. Co.: Use Permits 405,365,179, 406,418,428	13	Page Bar Rd.: Stop Sign	49
Planning Commission: County-wide Planning Program 47,44,	13	Perez, Sup. Permit for Opr: Buckeye Co. Dumpground	51
Priddy, DeOle: Ambulance Service 55,	13	Perez, Sup: NACO Meeting Clean Water	51
Personnel Off: Reg. Nurse Co. Hosp.	18	Perez, Sup: Tour Mendocino State Hosp.	51
Petition: Street Accept. Cynthia Way	18	Property: County Owner Happy Valley Area	55
Petition: Formation of Stone Light. Dist.	19	Planning Prog.: Area S. of Redding	57
Policy: Salary Survey: Shasta Co. Emp. Assn. 161,243,260,267,377,380, 419	19	Patrol on Sacto River: Anderson C of C	58
Park: In Waverly Manor Sub.	19	Park & R. c. Dept: State Grant Prog.	59
Powell Light Dist. Fund: Transfer	22	Pacheco Sch. Dist.: Bond Election 254,230,	59
Policy: Maint. Drainage Channels	22	Petition: 142, Accept. of Carl's Road	60
Perez, Sup: Northern Br. Office, St. Dept. of Water Res.	22	P.G. & E. Agreement: Anderson Oaks Lt. Dist.	60
	27	Personnel: Steno-Clerk II Plan. Dept. M. Kirby	64
	34	Predatory Animal Control: Dept. of Interior	64
	34	P. G. & E: French Gulch Lt. Dist.	67
	35	Property, County: Appraisal, Desk Warrant	69
	36	Ponder Way: Street Accept.	70
		P.G. & E.: Country Club Trl. Park Use Permit Granted	71

SUBJECT OF MINUTES	Page	SUBJECT OF MINUTES	Page
Public Defender: Gen. Serv. Fund for Counsel for Criminal Offender Defense of Indigents 86,115,129,139,168,217, 276,	77	Public Administrator: Audit & added Approp. 347,	125
Petition: Abandonment Twin View Blvd. 150,	79	Public Utilities Comm.: Tele. rate incr.	126
Perez, Sup.: App. L.A.F. Co.	79	Petition: Edgewater Oaks Light. Dist. 164,	129
Private Roads Subdn.: Policy Revision-Comm. 93,219,261,306,315,371, 407,	10, 80 420 200	Petition: Rother Riverside Lt. Dist.	130
Petition: Add Lights Roesner Lt. Dist.	83	Personnel: Bldg. Insp. DPW request	130
Personnel: County Counsel	84	Parz, Joe: Use Permit Granted	132
Personnel: Elect. Off. 153,	86	Pigeons, Zoning: Defining No. 160,	132
P. G. & E. Agreement: Rancho Estates Lt. Dist.	86	Petition: Abandonment A & Grove Sts. McArthur	133
Petition: 142, St. Accept. DeMac Drive	87	Pacific T & T: Claim for damages	133
Photogrammetry: Dana Rd. Old Alturas Hwy. 158,169,	88	Personnel: Homemaker Serv. Pro. Ord. 422-63 236,	147
Ponderosa Pri. Rd: Tent. Map	90	Policy: Excess Fee Right of way 133,205, 231,247,314,344,433,	157
Patrol Cars: Bids 123,127,297,325,	92	Petition: Street Accept. Trisha Lane	158
Personnel: Steno-Clerk II DPW, Mrs. Carmen Cox	95	Police Chief: City of Anderson 266,	162
Phelps, Judge Wm. H.: Dept. Heads	97	Public Works and Economic Development Act of 1965 234,226,217, 251,	166
Petition: Dep. Sheriff Mont. Cr., Big Bend Area 124,	102	Perez: 179, Hospital Modernization	166
Protest: William Winner	103	Petition: Disc. Use Enterprise Waste Disp.	172
Petition: Assess. Dist. Ridge Rd. Tw. View Subd. 130,151,	103	Petition: Bridge Lawrence Rd.	172
Poverty Study: Action Ass. 113,119,	106	Planning Comm.: Transfer of funds and Added Appr. 424,	173
Personnel: Draftsman Ass. Offc. James Adkins	106	Pound Dept. Added Appr.	173
Policy: Water Supply Tent. Subd. 131,144,	111	Private Physicians: County payment 181,191,	174
Petition: Whitmore Library 162,	115	Perez, Sup.: CSAC Meeting 288,	179
Protect: Smoke from U.S. Plywood	116	Probation Dept.: Car	184
Perez, Sup.: Clean Water Congress 135,	117	Plummer, Frank B.: False Arrest Ins.	184
Planning Commission: Appts. Welder & Green	117	Pickford Way St. Accept.: Brentwood Park Subdn.	190
Perez, Sup.: Hearing Overpass, Oasis Rd. Lake Blvd. 182,	117	Pioneer Rd. St. Accept.: Whiskeytown Est. Sub.	190
Purchase of Spec. Serv.: SJJC, Econ. Opp. Act.	120	Property: Invent. Agree. Smith	199
		Plaque: United Crusade	204

SUBJECT OF MINUTES	Page	SUBJECT OF MINUTES	Page
Precinct changes: Buckeye, Rdg. 18B, & 30, Dryden, Balls Ferry, Anderson 1 & 2	212	Physicians: Co. Hosp. Staffing 267, 260,	256
Perez, Sup.: Perm. Alternate member Cascade San. Cent. Comm.	212	Public Works: Surplus personal propt. Auction 296;	257
Pacific Gas & Elec.: Agreement Rothers Riverside Sub. Lighting Dist.	213	Policy: Salary Survey Perez, Sup.: Shasta Co. Farm Bureau invitation	260
Perez, Sup.: Member Rdg. St. & Rd. Constr. Comm.	213	Prehn, Mildred: Service Recog. Award	263
Petition: Traffic Control Deschutes Rd. 247,	223	Parker, Lynn: Service Recog. Award	263
Public Liab. Act: Umbrella Ins.: St. & Hwy conference report	224	Parker, Helen: Serv. Recog. Award	263
Public Util. Easements: Hwy. 44-Ent. area	227	Petition: Waste Disp.: Oak Run	265
Perez, Sup.: Meeting Report on Medicare	230	Petition: St. Accept. Dinean Wy., Chalon Dr. & Johnston Rd. & Jennings Rd. 376,	265
Psychiatry; Soc. Worker Sal. increase rec. 245,	233	Petition: St. Accept. Gravel pit to Deschutes Rd.: J. E. Binard 272,	265
Probation Office: Luncheon	233	Planning Dept.: Half-time Clerk-Typist	267
Policy: Reciprocal Spec. Medical care: other Northern Co. 268, 251,	236	Points of Historical Int.: 435, 363 351,	269
Petition: Regal Ave. Lt. Dist.	237	Perez, Sup.: Appt. Health & Welfare Advisory Comm. 337,	278
Pearson, Joe & Genevia: Rel. of AGree. to Reimb.	239	Petition: Addl. overpass Hwy. 299E 293,	280
Permit: encroachment City of Rdg.: Sanit. Sewer	241	Petition: Overpass Interstate 5 (Cottonwood)	280
Personnel: Request Vets Serv. Office	242	Petition: Brentwood Park Light. Dist. 282	282
Petition: Westwood Manor Subd. Lighting Dist.	447 245	Proclamation: Public School Week	283
Petition: Addl. Lt. Fall River M.	246	Petition: Naming overpass: "W. T. Jeffs Memorial Overpass"	283
Petition: Rd. improve. Manton-Viola Rd. 280,	247	Proposal: City of Redding Min. Security Facility	287
Probation Dept.: 371, 276, Supervision Prog. Comm.	253	Proclamation: School Bus Safety Week	291
Petroleum Products: Bids 294,	254	Petition: Annex. Grant Sch. to Redding Sch. Dist. 292	292
Panesi, Betty J.: Rel. of AGree. to Reimb.	255	Priority List: St. Hwy. Projects 377,	292
Probation Office: training course	255	Pelletier, Florence: Deed	296
Probation Office: Added Approp.	255	Policy: Prep. of Ordinances	297
Pine Grove Mosq. Abate.: Dist. appts.	256	Pink Slips: Auto trade-ins	297

SUBJECT OF MINUTES	Page	SUBJECT OF MINUTES	Page
Policy: Bumper Stickers	298	Professional Serv. Fee Fund: Hosp. medical staff	340
Property Acquisition: Whiskeytown Ntl. Rec.	299	Petition: St. Accept. Oliver Street	376, 340
PG&E: Agreement Regal Ave. Lt. Dist.	302	Primary Election: 411,412,413,414,355,	340
Petition: St. Accept. Valentine La. (Pheasant Street)	302	Policy: Capital Outlay Budgets	342
Petition: St. Accept. Smith Ave.	376, 302	Policy: posting of Town names	345
Private Rd. Subd.: Tent. map: H. Generes	303	Plot Plan: Building Permits	345
Policy: Presenting of new Prog.	305	Petition: Sealcoating Alward Road	347
Proclamation: Senior Citizen's Month	305	PG&E: Agreement Brentwood Park Lt. Dist.	348
Perez, John: Appt. Open Staff Hosp. Comm.	309	Policy: proposed Domestic water supply	349
Public Official: Setting of bonds	368, 311	363,373,383,417,	
Personnel Office: Added Approp.	439, 311	Points of Historical Int.: 405,363,362,	351
Phillips, Diamond Bell Junk License	312	Perez, Superv.: Hospital Improvement	352
Pickett, Fred: Release of Agree to Reim.	313	Economic Dev. Adm.	
Premium List: Intermountain Fair	316	Pence, Stanley: review Fireworks Ord. 196	355
Petition: Starview Lt. Dist. Annex.	320	Petition: Bridle Paths Adobe Lane	355
Petition: culverts Wilson Ave., Hawn Ave., & Hwy. 44	321	Probation Dept.: Exten. Lease of office	357
Petition: Excess R of W Cascade Blvd.	322	Post Lane: Aband. req. (Co. Rd. 3J250)	385,367, 363
Property: Option to Purch. Wm. Mathauser	322	405,	
Placer Rd., Unit #2: Construction of	426, 323	Placer R. -Swasey Dr.: Zoning	395, 366
Property purchase: Corp. Yard	378, 326	Phillips Road: Naming of	385, 367
Perez, Superv.: AB 80: Statutory Assess. Ratio	327	Phillips Cutoff: Naming of	385, 367
PG&E: Agreement Westwood Manor Lt. Dist.	329	Private Roads: Proposed Policy	378, 370
Park Drive: Street Accept.	332	Vehicle code enforce.	
Placer R.: Zoning (Powerline R. area)	359, 334	Photogrammetry: Proposals Study	371
Petty, Kenneth: Use Permit Granted	336	Public Agency Trust Unassigned: transfer of funds	373
Point McCloud Summer Home Subd.: Use Permit granted	336	PG&E: Agreement Starview Est. Lt. Dist.	374
Pierce, Forrest C.: Use Permit granted	336	Petition: Accept. & naming Smith Rd. #2 & #3	434, 374
PG&E: Use Permit granted & appealed	361, 336	Preliminary Budgets: 438,433,421,403,397,398,	374
		Policy: proposed 419,380,	
		Employees Salary Survey	377
		Pit-McCloud Project: Dedication	382

SUBJECT OF MINUTES	Page	SUBJECT OF MINUTES	Page
Public Works Dept.:	383	Pedestrian Traffic Reg.	
Extra Help, survey crews		on County bridges	442
Public Admin. Serv. Survey:		Powers, Charles:	
Library	429, 383	Serv. Recog. Award	443
Printing Dept.:		Policy: Compensation for	448
Added Approp.	439, 388	Planning Comm. members	444
Public Work Dept.:		Petition: Improvement of	
Engineer Aid I:		North Ave., C.V.	446
Survey Crews	391	Prisoners, housing:	
Phobos Court:		Agree: U.S.Dept. Justice:	448
Street Accept.	401	Pacheco Rd.	
Petition: St. Accept.:	451	Stop Sign: Reso. 62:	449
Enterprise Hosp. Entran.	402	Passage Private	
Public Works Dept.:		Road Subdivision:	451
Civil Eng. Staff	402	Potter Co., Inc.	
Probation Dept.:		Variance	453
Supervision Program	402		
Probation Dept.: Bids			
2 cars	434, 402		
Pearson, Joe:			
Use Permit	405		
Palisades Ave.: Right of			
Way Relinquishment	415		
PG&E: Agreement			
Serv. to Reading Isl.			
Access Project	415		
Perez, Superv.:			
Water quality Comm.	421		
Peterson, Donald:			
Appt. to Subdv. Ord.			
Study Comm.	423		
Personnel Officer:			
Vacation carry over	425		
Public Works Dept.:			
Hiring of			
Right of Way Agent	426		
Public Utilities Comm.:			
Lake Blvd. & Oasis Rd.			
S. P. Over-crossing	426		
Planning Dept.: Steno-Clk			
Reclassification	428		
Price raise: Avia. gas			
Fall River Mills Arpt.	434		
Policy: Public hearings:			
Zoning amends.	437		
Public Domain Lands:	451		
Bu. of Land Mgmt.	440		
Petition: Closed Range:			
Shingletown area	440		
Petition: New street			
Pine Grove area	441		
PG&E: Agreement			
Removal of gravel from			
Hat Creek	442		
Peterson, Harold D.:			
Agreement			
Sealcoat County Roads	442		



SUBJECT OF MINUTES	Page	SUBJECT OF MINUTES	Page
Quitclaim Deeds: F.M. Effenbeck, V.E.Costley, Carnation Co.	4		
Quincy Constructors: Use Permit granted	179		
Quitclaim deed, Placer Rd: Excess Right of Way	323		
Quitclaim Deed: Southern Pacific Co.	416		
Quitclaim Deeds: Kar-Gen Corp. & W. E. Ross	426		

SUBJECT OF MINUTES	Page	SUBJECT OF MINUTES	Page
Redding Vets	388, 347, 252	Release of Deposit: 158, 143, 123	
Memorial Hall:	59, 2	Starview Est. Subd.:	189, 36 323, 390, 401
Reso. 65-139: Hat Creek			
Highland Assess. Dist:	2	Rancho Est. Subd.	71, 41
Ramos, F.D.		Lighting Dist:	400, 86, 37
Junk License	2	Reso. 65-152: Annex to	
Reso. 65-140: Placer Rd.		Lakewood Manor Light. Dist.	37
Rt. of Way Certification:	3	Reso. 65-153: Annex to	
Rel. of Deposit:		Wooded Acres Light. Dist:	37
Lawncrest Village Subd:	4	Rogers, A.C.	
Recorder: Tax Statement		Use Permit:	38
Mailing info:	5	Reso. 65-154: Abandon:	
Rel. of Agree. to Reimb:		Muskegon St., Burney:	38
I. Norton & E. Davis	5	Reso. 65-155: Bids	59
Reuss, H.J.: Investig. Upper	19	Junction Schl. Dist. Bonds:	41
Sacto River Basin	5	Resign: Salve Bue:	
Ridenour Property		Burney Cemetery Dist:	42
Zoning	10	Redding Chamber of Comm.	
Rel. of Agree. to Reimb.		Agree: Advertising:	42
C.T. Kirkland	15	Resign: Jere Hurley:	
Reso. 65-141: Abandon: Hat		County Counsel	42
Crk. Dr. & Circle Dr:	16	Rel. of Agree. to Reimb.	
Relinq. rts of way: Layton		A.W. Curnes	42
Rd. & El Portal Dr.	16	Rt. of Way Certification:	
Randolph Rd.		Churn Creek: Reso 65-157:	43
Street Accept.	17	Reso. 65-158	
Reso. 65-143:		J. Gordon Long Subd.	43
Whiskeytown Est. Subd.:	17	Reso. 65-159: County-wide	
Reso. 65-144: Hat Creek		Planning Program	44
Highland Assess. Dist:	22	Reso. 65-160:	
Reso. 65-145: Abandon:		Tax Rate, 1965-66:	44
McCumber Lake Rd.	23	Reso. 65-161: Extension of	
Reading Island	232, 205, 134	Planning Program	47
Fishery Access:	240, 281, 23	Redding Vets Hall: Lease:	
295, 322, 344, 355, 415,		Post Office Dept.	47
Reso. 45 of Ord. 413-1:		Reso. 65-162: Agree. PG&E:	
Stop Sign: Willow St:	23	Wooded Acres Light. Dist:	47
Reso. 46 of Ord. 413-1:		Reso. 65-163: Agree, PG&E:	
Stop Sign: Treefoil La:	24	Lakewood Manor Light. Dist.	48
Reso. 65-146: Lakewood Manor		Reclamation Bd. Order:	
Subdivision, 2nd Add:	24	Soda Creek Rd. Bridge:	48
Reso. 65-147:		Reso. 47 of Ord. 413-1:	
Len Del Acres Subd.	24	Stop Sign: Page Bar Rd:	49
Reso. 65-148:		Relinq. rt. of way: Int. 5:	
Jones Valley Park Subd:	24	Frontage rds: Anderson	50
Release of Deposit:		to Redding:	150, 61, 77
Lower Sprgs. Est. Sub.	24	Reso. 65-164: Reso. 65-168:	60
Ranger Court:		Anderson Oaks Light. Dist:	50
St. Acceptance:	24	Rel. of Agree. to Reimb.	
Ravine Road		P.O. Mercer	53
Street Acceptance	24	Reso. 65-165: Reso. 65-172:	67
Ravine Court:		Stone Subd. Light. Dist.	56
Street Acceptance:	24	Reso. 65-166: W-S-T-	64
Reso. 65-149: Northern Br.		Nat. Rec. Area Bill:	56
Office, Dept. Wat. Res.:	25	Reso. 65-169: Lakewood Manor	
Rel. of Agree. to Reimb.		Assess. Dist. 1963-1:	61
E. H. Collins	26	Reso. 48 of Ord. 413-1:	
Right of Way:	343, 321, 158, 153	Stop Sign: Flowers Lane:	61
Twin View Blvd Overpass:	33	Reso. 49 of Ord. 413-1	
Rel. of Agree. to Reimb.		Stop Sign: Market St.	61
Eileen Teel	33	Reso. 65-170: Abandon:	
Reso. 65-150:		Muskegon St., Burney	63
Cedar Meadows Subd.	36		

SUBJECT OF MINUTES	Page	SUBJECT OF MINUTES	Page
Rel. of Agree. to Reimb. W.H., N.B. & B.R. Myers;	64	Reso. 65-188: Mill Creek Forest Priv. Rd. Subd:	97
Reso. 65-175: Starview Est. Subd.	69	Rentle, Judge Dan: Annual Audit:	124 97
Reso. 65-174: Western Ranches Subd. #5:	70	Ridge Rd: Petition: Assess. Dist:	130 151, 103
Reso. 65-176: Creekside Ranchos Subd:	70	Reso. 65-189: Starview Est. Subd.	123 104
Reso. 50 of Ord. 413-1: Stop Sign: Meade St.	70	Reso. 65-190: Mel Mar Subd.	104
Reso. 65-177: Rancho Est. Light. Dist:	71	Reso. 65-191 Mountain Cabin Sites Sub:	104
Ryan Outdoor Adv. Inc: 405, 89 Use Permits: 428, 418, 71	71	Rummelsburg, A: Appt. Feather Riv. Pro. Assoc:	111
Rodrigue, E. & U. Zoning Violation:	73	Reso. 65-192: Financing Courthouse Annex	112
Reso. 65-171: U.S. District Court:	74	Reso. 65-193: Abandon: "A" St. Castella:	174 112
Reso. 65-178: Appl. for Funds: Vets. Serv. Officer:	74	Reso. 54 of Ord. 413-1 Stop Sign: Willow St.	112
Reso. 65-179: Death of William J. Tunison	75	Reso. 55 of Ord. 413-1 Stop Sign: Canby Rd.	113
Reapportionment: Senator Kuchel	77	Release of Deposit Cow Creek Est. Subd.	113
Roads: 442, 382 Sealcoating: 426, 80	77	Reso. 65-194: Abandon: Twin View Blvd.	122
Reso. 65-180: Mill Creek Forest Priv. Rd. Subd.	80	Rancho Estates Subdivision	198 123
Reso. 51 of Ord. 413-1 Stop Sign: Canyon Rd.	81	Rel. of Agree. to Reimb. Dorothy Rodgers	125
Reso. 52 of Ord. 413-1: Stop Sign: Hartnell Ave:	81	Rel. of Agree. to Reimb. Jackie McDowell	125
Reso. 65-181: Annex to Western Ranches Light. Dist:	82	Redding: 358, 287, 160, 144 Minimum Security Facil:	128
Roesner Light. Dist. Added Lights 256, 83	83	Reso. 65-196: FAS Apport.	130
Reso. 65-182: Rancho Est. Light. Dist	86	Rothers Riverside Subd. Light. Dist: 400, 213, 199,	164 130
Road Fund: Added Approp. & Transfer of Funds: 121, 87 140, 213, 245, 256, 274, 291, 311, 373	181	River Ranch Road Area Zoning:	160 132
Reso. 65-183: Agree: Flood Damage Relief:	88	Rate Increase: Hospital	131
Reso. 65-184: Agree: Placer Rd. Const:	88	Rt. of Way: Excess Fee: 205, 157 Policy: 433, 349, 247, 231,	133
Ranchera Rd. Street Acceptance:	88	Request: Surplus Property: Cascade Blvd: J. Love:	247 133
Robertson, W.S. Use Permit	90	Reso. 65-197: Farm-City Week	133
Redding, City of: Ambulance Ord. Committee:	92	Rummelsburg: Testimony: Davis-Grunsky Program:	156 135
Reapportionment Research: Sup. Wagoner	93	Reso. 65-198: Civil Action 29544:	139
Reso. 65-186: 101 Grand Nat'l Horse Show:	95	Ross, Wayne K: Director: Bella Vista Wat. Dist:	139
Rehberg, Robert: Appt. 112 County Counsel: 146, 126, 94	94	Reso. 65-199: FAS System	141
Reso. 53 of Ord. 413-1 Stop Sign: Happy Valley Rd:	96	Reso. 65-200: Abandon: A St., Grove St. McArthur:	142
Release of Deposit: Wooded Acres Subd. #3:	97	Reso. 56 of Ord. 413-1 Stop Sign: Alta Mesa Dr:	142
Reso. 65-187: Country Squire Est. Subd:	97	Ronald St. Street Accept.	143
		Reso. 65-201: Gilmore Est. Subd.	143

SUBJECT OF MINUTES	Page	SUBJECT OF MINUTES	Page
Riata Drive:	232	Reginato;John: Appt.	188
Street Acceptance:	143	Small Craft Harbors Comm.	177
Reso.65-202		Reso.65-225: Naming	
Anderson Oaks Subd.	143	Shasta Caverns Rd.,	
Rel. of Agree.to Reimb.		Bailey Cove Road	178
Audrey O.Baker:	144		
Ravencroft,Robert:		Root, Fred A.	
Property Lien	144	Use Permit	179
Reso.65-203: Appt		Redding:	209
County Counsel	146	Civil No. 33473	182
Reso.65-204:Reso.65-223:	172	Rehabilitation: Function of	
Bids:Shasta Un.Sch.Dist:	147	County Hospital	182
Reso.65-205: Bids:Bonds:	212	Recreation:	
Shasta Junior College:	148	Lake Britton:	184
Reso.65-106: Abandon:		Rives, J.C.	
Twin View Blvd.	150	Serv.Recog.Award:	186
Roesner,Robt: Easement:		Recreation Commission:	
Bechelli La: Sewer:	151	Appts:	187
Road, Access:		Reso.66-2	
Shasta Shores Subd.	151	Brentwood Park Subd.	190
Reso.65-207: Abandon:		Rye Road	
Portion of Dersch Rd:	152	Street Acceptance:	190
Reso.57 of Ord.413-1:		Reso.66-1	
Churn Creek a thru Rd:	152	Apprec.to Ch.Wagoner:	191
Reso.65-208: Tax Cancel:	400	Reso.66-3: Cottonwood	
Buckeye Water Dist:	155	Schl.Dist.Bonds	195
Resign: Marvin Dimick:		Rancho Estates Assess.Dist:	239
Fall River Soil Cons.Dist:	157	Reso.66-4-66-5:	197
Resign: Geo.Jones		Robert Court:	
Central Valley Fire Dist:	157	Street Acceptance:	198
Road Maint.Man III:		Reso.66-6:	
Ord.422-64	159	Wildwood Village Subd#1:	198
Reso.65-209: Abandon:		Redding: Street & Road	213
Grove & A Sts,McArthur:	163	Construction Comm:	198
Reso.65-210 thru 65-213:		Rel.of Agree.to Reimb.	
Valley West Assess.Dist:	163	Janet Hursey	199
Reso.65-214 thru 65-220:	163	Reso.66-9: 234,226,210	
Shasta Meadows Assess.Dist.		Soil Conserv.Dist.Funds:	200
Reso.65-221: 65-226: 181:164		Reso.66-8: Surplus Prop.	
Edgewater Oaks Light.Dist.		Bechelli Lane	204
Recorder:		Romero, Roy	
Microfilming Service:	165	Picking of County Olives:	209
Rel.of Agree.to Reimb:		Rodger,R.C.: Appt.	
J.H.Johnson,Georgia Led-		Economic Develop.Corp:	211
better, Miriam B.Kerr,		Reso.66-10: Shasta	
Ella Wilkinson	165	Junior College Bonds:	212
Redding Elem.Schl.Dist:	213	Reso.66-11: Agree: PG&E	
Transfer of funds:	166	Rothers Riverside Light.	213
Reso.State consent to		Randolph Rd.	
Twin View Interchange:	168	Improvement: Request:	213
Reso.65-222: Agree:		Resign: Welfare Dept.	
Interst.5,Sacto Riv. to		Harold Barnett	214
North of Redding	170	Rich Plan of Rdg:	
		Commendation re budget:	214
Redding Jud.Dist: Added	173	Reso.66-12: 66-17: Shasta	
Approp.&Transfer of Funds:		Meadows Assess.Dist.	216
291, 388, 439		Reso.66-18: 66-19:	
		Shirley Sbd.Assess.Dist.	216
Restaurants:		Reso.66-20: Reimburse:	
Food Handling Ord.454:	174	Public Defender fees:	217
Reso.65-224: Agree:		Redding: Annex Co.	251
Interstate 5, Hwy.44:	175	Hospital property:	217
Release of Deposit:		Rouse, Ernest:	
Whiskeytown Est.Subd.	175	Jr. Timber Appraiser	218

SUBJECT OF MINUTES	Page	SUBJECT OF MINUTES	Page
Reso.66-21:		Reso.66-39: Auction of Sur-	
Cable TV Franchise:	218	plus Property,DPW:	257
Royal Air Force Apiaries:	241	Reso.66-40:	
Zoning:	219	Country Squire Est.	258
Reso.66-22: Naming		Reso.66-41:	
Portion of Dersch Rd.	220	Westwood Manor Subd.	265
Reso.66-23:	222	Resign: Dr.L.Nash:	
Cottonwood Schl.Dist.Bonds:		Mental Health Advis.Comm.	256
Reso.66-24		Resign: Lennard Hall	
Shirley Subdivision:	223	Appraiser:	268
Reso.66-25:		Reso.66-42: Award: Shasta	
Anderson-Dodson Rec.Area:	224	Lake Union Schl.Bonds:	270
Rel.of Hosp.Lien		Reso.66-43: Bids:	
Tillie Gemmell Estate:	225	Enterprise School Bonds	270
Recaps & Tires:		Reso.66-44:	
Bids:	267,225	Regal Ave.Light.Dist.	274
Road Tour		Reso.66-45: Naming	
Annual	272,227	West Anderson Drive:	275
Reso.66-26: Livestock	257	Reso.66-46:Appl:Probation	
Exhibits,State Fair:	324,228	Dept.Supervision Prog:	276
Resign: D.Shaffer:		Roberts,Robt.R: Appt. to	
Fall River Cemetery Dist:	230	Health & Welfare Adv.Comm.	278
Reso.66-27: Bids:		Rittenhouse,Dr:Appt.to	
Pacheco School Bonds	230	Health & Welfare Adv.Comm.	278
Release of Deposit		Reso.66-47:	
Anderson Oaks Subd.	232	Cable TV Franchise	279
Reciprocal Agree:	251	Reso.59 of Ord.413-1:	
Hospital Care:	268,236	Stop Sign: Swede Crk.Rd:	280
Regal Ave.	274	Reso.66-48:	
Lighting Dist:	302,237	Black Butte Subd.	281
Rules:	297	Reso.66-49: Hat Creek	
Bd. of Equalization:	237	Highland Assess.Dist.	281
Reso.66-28, 66-31: Rancho		Reso.66-52:Consolidate	
Estates Assess.Dist:	239	election: Dunsmuir H.S.	
Rel.of Agree.to Reimb.		& Siskiyou H.S.	282
J. & G. Pearson	239	Reso.66-50: Westwood	
Reso.66-32: Bids:		Manor Light.Dist.	283
Bechelli La.Property:	240	Roy Hoover	
Redding Sewerage System	326	Subdivision:	287
Encroachment Permit:	241	Reso.66-51: Equipment	
Reso.66-33: Naming		rental to Tehama Co.:	288
Taylor St., Statton Rd:	242	Rel.of Agree.to Reimb.	
Reso.66-34: Bids:		Viola E. Dennis	288
Shasta Lake Schl.Bonds:	246	Reso.66-53: Elect.Consolid:	
Reso.58 of Ord.413-1		Fall River Jt. Schl.:	291
Stop Sign: Granada Dr.:	248	Reso.66-54:Elect.Consolid.	
Riverland Estates	451,335	Cascade Union Schl.Dist:	291
Subdivision:	368,250	Reso.66-55: Agree:Inter.5:	
Redding Y's Mens Club:	255	(Cottonwood)	293
Hospital Accreditation:	251	Reso.66-56: Relocate Rd.	
Reso.66-36: Applic.for		N.Main St.: Cottonwood:	293
Funds,Hosp.Modernization:	251	Reso.66-57: Agree:	
Rel.of Agree.to Reimb:		299E Freeway: Maint:	293
R.&P.Osborne, D.Keeler,		Reso.66-58: Generator for	
H. & E.Booth	252	Courthouse Annex	296
Reso.66-35:Bids: Sale of		Reso.66-59: Rules:	
Willow St.Surplus Prop:	252	Bd. of Equalization:	297
Reso.66-38: Awarding of		Rel.of Agree.to Reimb.	
Pacheco School Bonds	254	F. M. Westfall	298
Reso.66-37: Surplus personal		Reso.66-60: Surplus Prop:	
Property: Hospital:	254	Willow St.	298
Rel.of Agree.to Reimb.		Retting, Alice:	
Betty J. Panesi	255	Serv.Recog.Award	300

SUBJECT OF MINUTES	Page	SUBJECT OF MINUTES	Page
Rodgers, Wilbur: Serv.Recog.Award	300	Reso.66-76: Wildwood Shores Subd.	357
Roberts, Robt. Serv.Recog.Award	300	Rel.of Agree.to Reimb. Eleanor B.Hamon	358
Reso.66-61: Enterprise Schl.DistBonds	301	Reso.66-77: Annex to Starview Est.Light.Dist:	359
Reso.66-62:PG&E: Agree: Regal Ave.Light.Dist.	302	Reso.66-78: Planning Grant: Dept. of Finance Agree:	361
Reso.66-63: Freeway Agree: 299E	304	Rhodes,Fred: Appt.to Shasta Comm.Serv.Dist:	363
Reso.66-64: Condemn.Action: Twin View Blvd.	304	Reso.66-79: Naming Lake Blvd.East	367
Reso.66-65: Senior Citizens Month	305	Reso.66-80: Naming 17 County Roads	367
Redding Ch.of Police: Scott Lincecum retire:	308	Rancho Manor Subdivision:	368
Rehberg,Robt.: Appt. Open Staff Hosp.Comm:	309	Reso.66-81: Certif. of Maintained Mileage	371
Redding: Civic Auditorium Appl. for funds:	313	Reso.66-82: Battle Creek Private Rd.Subd.	371
Rel.of Agree.to Reimb. Fred Pickett	313	Redding Justice Ct.Comm. Discharged	371
Rel.of Deposit: Abandon: South St., Keswick	315	Redding Ranchettes Light.Dist:Trans.ofFunds:	373
Reso.66-66: Brentwood Park Light.Dist	324	Recreation & Park Develop. Added Approp.	373
Reso.66-67: Annex Grant Schl.to Redding Dist.	324	Reso.66-83: PG&E: Agree: Starview Est.Light.Dist.	374
Reclamation & Flood Con- trol budgets: DWR:	325	Reso.61 of Ord.413-1 Yield Sign, Elmira Drive:	375
Reso.66-68: PG&E: Agree: Westwood ManorLightDist:	329	Reso.66-84: Vehicle Code Enforcement	378
Rel.of Deposit Meadowbrook Park Subd:	332	Recreation Project: Keswick Area:	380
Regulations: Waste Disposal Areas:	332	Reso.66-85: Abandon Cedar Creek Schl.Rd.	383
Ross,William: Serv.Recog.Award:	338	Reso.66-86: Agree:Shea Co. Shasta Meadows Assess.Dis:	388
Rohn,Amanda: Hospital: Staff Nurse	339	Redding Ch. of Commerce: State Fair Exhibit	391
Reso.66-69: Fall River Soil Conservation Dist:	343	Rel.of Agree.to Reimb. Martin Krick	392
Reso.60 of Ord.413-1: Stop Sign: Bunker Rd.	345	Rel.of Agree.to Reimb. Olga Stefanou	392
Reso.66-70:PG&E Agree: Brentwood Park Light.Dist	348	Reso.66-87: Abandon: Nelson Point Pk.Rd.	401
Rel.of Agree.to Reimb. W. O. Grimes:	349	Reso.66-88: McCumber Lake Acres Subd.	402
Rel.of Agree.to Reimb. Jean N. Clemens:	349	Report, meeting: Federal Aid for Hwys.	402
Redding: Lake Blvd. Overcrossing,So.Pac.RR:	350	Rel.of Agree.to Reimb. Sergius M. Mynock	403
Reso.66-71: Forest Develop- ment Road Program	352	Ramie, Steve: Use Permit	406
Reso.66-72: Canvass of Primary Election returns:	355	Rio Rancho Subdivision	406
Reso.66-73 Blood Bank Week	355	Rother Property Zoning	406
Redding:vs Kite, et all: Civil No. 33952	355	Reichel, Minta: Variance	407
Reso.66-74: Anniversary of Mr.&Mrs.GlennChatham:	356	Reso.66-89: Assess.Collect: Twin View Sewer Dist:	408
Reso.66-75: Abandon: Nelson Road	357	Robertson,Jerry: Appt. to Subdivision Ord.Study Comm.	410

SUBJECT OF MINUTES	Page	SUBJECT OF MINUTES	Page
Reso.66-90			
Primary Election	411		
Reso.66-91: Abandon			
Cedar Creek Schl.Rd.	414		
Reso.66-92: Accept.excess			
rt.ofWay: Palisades Ave.			
& Gravel Plant Rd.	415		
Rummelsburg, Arnold, et al:			
Deed	416		
Reso.66-93: Abandon fee			
rt.of Way,Cascade Blvd:	416		
Reso.66-94:			
Hirz Bay Priv.Rd.Subd:	416		
Rel.of Agree.to Reimb.			
Amanda Haskins	416		
Rentle, Judge:			
Vacation request:	424		
Report of Assessment:			
1966-67	424		
Road & Bridge Budget:	443		
1966-67	425		
Right of Way Agent:			
DPW	426		
Reso.66-95: Agree:			
Placer Rd.#2 Const.	426		
Ross,W.E. & Ada V.			
Quitclaim Deed	426		
Reclassif.:Planning Dept:			
Steno-Clerk	428		
Rother, Henry			
Use Permit	429		
Recorder:			
Added Approp.	439		
Resign: W.Callison:			
Fall River SoilCons.Dist.	440		
Reso.66-96: Abandon:			
Port.of Cascade Blvd.	441		
Richardson, Robt.& Mary:			
Deed	442		
Rel.of Agree.to Reimb.			
Margie Davis: Frank			
Thomas; James Dean:			
Edna Oulman	444		
Reso.62 of Ord.413-1:			
Stop Signs: Oak Run Rd:			
Old Oregon Trail, East-			
side Rd., Girvan Rd.,			
Pacheco Rd., Churn Crk.Rd.	449		
Reso.63 of Ord.413-1:			
Yield Signs: Oak Run Rd,			
Old Oregon Trail	450		
Reso.66-97			
Oakwood Manor Subd.	450		
Riverland Develop.,Inc.			
Use Permit	452		
Reso.66-98: Naming Rds:			
Wonderland Blvd.,Holiday			
Rd.,Old Oregon Trail,			
Cedro Lane	453		
Refuse Collection			
Rages: Reso.66-99	453		

SUBJECT OF MINUTES	Page	SUBJECT OF MINUTES	Page
Special Investigator:	439	Street Accept: Bollibokka	
Annual Report	1	Way, Ravine Rd., Lamoine	
Shasta Lake Union	270, 246	Ct., Basin Way, Hill	
School District:	329, 2	Vista Ct., Marin Dr.,	
Sale of		Loop Dr1, Ravine Ct.:	24
Tax-Deeded Lands:	3	Sunshine Way:	
Street Construct.	88, 54	Street Accept:	24
Placer Rd., Unit #1:	141, 3	Shasta Shores	151, 122
Sheriff Salary:		Subdivision:	175, 157, 25
Grand Jury recommend:	3	State Fair	
Stevens, M.E. & H.D.:		Exhibit, 1965:	27
Deed	4	Salary Survey	267, 243, 161
Street Acceptance:		Policy Proposed:	377, 260, 27
Downard Lane, & Extension			380, 400, 419, 421
of Alfreda Way:	4	Soda Creek Bridge:	48, 55, 35
Street Improvement:		382, 390, 332, 303, 281, 231, 131	
Knighton Road	4	So. Pac. Co: Agree: Gates:	
Sheriff Deputy:	40	Hosp. La. & Ox Yoke Rd:	35
Big Bend Area	33, 5	Starview Estates	81, 57, 38
Sacto. River Basin	189	Subdivision:	104, 69, 36
Investig: H.J. Ruess:	225, 5	123, 143, 158, 296, 323, 390, 401	
Shingletown Branch	168	Street Accept: Victoria Dr:	
Library:	261, 7	Sandy Lane:	36
Short-Doyle:	233, 223, 193	Staff Develop. Supervisor:	
Mental Health Adv. Comm.:	7	Ord. 422-59:	39
239, 243, 251, 255, 257, 262, 275		Sheriff Deputy:	
391, 429, 432,		Patrol Dogs	39
Shasta Joint Junior	390, 280, 19	Stop Payment: Ferry Bros.	
College Site:	451, 442, 10	(Stutsman)	41
Salary, County Counsel:		Sly, W. E.	
Public. Admin. Atty.	11	Junk License	41
Stelter		St. Div. Forestry: Agree:	448
Subdivision	8	Fire Protection	440, 41
School Dist. & Special Dist.		St. Chamber of Commerce:	
Policy: Loans:	14	Advertising Agree:	42
Shasta Dam PUD: Surplus	20	Shasta Dam Area CofC:	
funds, Sp. Rd. Maint. Dist:	14	Advertising Agree:	42
Salary Increments: 128, 92, 53, 15		Shasta-Cascade Wonderland:	
176, 209, 239, 272, 326, 358, 392, 433		Advertising Agree:	42
Street Acceptance report:		Stillwater Creek:	
Randolph Rd.	17	Debris: Ray Crane:	42
Street Accept.		Speed Limit	
Easy Street	17	Bechelli Lane	43
Sewage lagoons, Use Permit:	55	Salary	
Tres Tierra Corp.	64, 18	County Counsel:	45
Summer Water:		Service Recognition Awards	46
Subdivision requirements:	19	186, 185, 229, 263, 300, 338, 379	
State Hwy. Comm. Tour:		423, 430, 443,	
Cypress St. Bridge	253, 19	Subdivision Improve. Spec.	48
Street Accept:		Ord. 358:	454, 423, 386, 381
Cynthia Way	22	Standards:	431, 410, 399
Stone Subdivision	56	Subdivision	371
Lighting Dist:	67, 22	Off-Site Improvements:	49
Stop Sign:		Stop Sign:	
Willow Street	23	Page Bar Rd.	49
Stop Sign:		Sheriff Deputy: Viola,	
Treefoil Lane	24	Manton, Oak Run	53
Street Accept: Dennis St.		Salt Creek Rd. (Upper)	
Lakewood Dr., Irving Dr:	24	Naming of	54
Street Accept: Sunshine Way,			
Lookout Ct., Ranger Ct.,			
Backbone Ct., Valley Vista	24		
Ct., Lamoine Dr., Meadow			
Vista Way, Hidden Valley Dr.,			



SUBJECT OF MINUTES	Page	SUBJECT OF MINUTES	Page
Singletown Airport:	87	Stevens, W.L.:	102
Lease Agree: Abbott:	54	Claim for Damages:	86
Sayre, P.G. & Edna		Survey, Trial Days:	115
Deed	54	Court Appt. attys:	86
Surplus County 296,257,254		Salaries:	166,121
Personal Property:320,290,	59	Elective Officials:	153,86
Street Accept. Petition:	142	Street Accept:	142
Carl's Road	60	DeMac Drive	87
Stop Sign:		So. Pac. Crossing: Lake Blvd:	182
Flowers Lane	61	Oasis Rd:	223,201,88
Stop Sign:			350,426,441
Market St., Keswick:	61	Street Accept: Ranchera Rd.	
Street Acceptance:		Moccasin Lane	88
Manzanita Way	62	Spanish Canyon West	
Street Acceptance:		Subd., Units 1 & 2:	89
Flowers Lane	62	Salmon Creek Rd. Area:	
Sheriff Balma:		Zoning	115,90
Bloodhound - gift:	63	Spafford, Henry:	98
Steno-Clerk II:		Use Permit Appeal:	114,90
Planning Dept.	64	Sheriff Patrol Car:	123
Stevenson, F.B.I. Academy:	116	Bids:	325,297,127,92
Desk Warrant:	65	Swayne, Stanley C:	
Shasta Dam C of C:		Civil Action 33135:	187,95
Desk Warrant:	65	Shasta Co. Day: Grand	101
Steele, Myron: Appt:		Nat'l Horse Show:	124,95
Economic Dev. Corp:	65	Sheriff Deputy:	
Salary Ord. 422-61: Welfare		Shingletown-Viola Area:	96
Project Positions:	66	Stop Sign:	
St. Div. of Hwys: 304,280,268		Happy Valley Rd:	96
Highway 299E: 293,271,68		Street Accept: Hawn Ave.,	
Street Acceptance: Alta		Oakview Drive:	97
Rico Dr., ElVerano St.:	70	Signs:	122
Street Accept: Carriage		Waste Disposal Area:	102
Lane, Ponder Way:	70	Storm Drain: Wilshire Dr.	131
Stop Sign:		& Brent St: 321,206,151,103	
Meade Street:	70	Street Accept: Berkeley Dr.	
Smart, Richard: Appt.		Midview Dr., Leonard Dr.	104
Economic Develop. Corp:	70	Statten, Judge Fred H:	
Standifer, G.		re annual audit letter:	105
Variance Denied:	72	"Sing Out" Program:	261,134
Scenic Retreat		Sup. Keefer	289,107
Subdivision:	73	Shasta Union High School:	
Subdivision Ordinance	242	Agree: Occup. Trng:	119
Violations: 451,320,73		Opportunity Center:	110
St. Div. of Hwys:		Salary:	
Protest relinquish:	77	Acting County Counsel:	112
Sealer of Wts. & Measures:		Stop Sign:	
Dept. of Agric.	78	Willow St.	112
Survey:		Stop Sign:	
Library: 429,383,79		Canby Rd.	113
Sealcoating 382		Special meeting: Pending	
County Roads: 442,426,80		Litig: Sunshine vs. State:	118
Subdivision, Private Rd: 200,93			117,126,137,139
Policy: 306,261,219,80		Street Accept: Cockerill Dr.	
	315,407,420	Saturn Skyway: Mercury Dr:	80
Street Accept: Alta Mesa Dr.		Street Accept: Alta Mesa Dr.	
Solar Way: Jupiter Terr:	81	Solar Way: Jupiter Terr:	81
Stop Sign:		Stop Sign:	
Canyon Rd.	81	Surplus Real County	197,157
Stop Sign:		Property: 247,206,204,133	
Hartnell Ave.	81		273,226,231,234,240,252,279
			298,333,297
		Shasta-Trinity Bar. Assoc:	174
		Court-Appt. Attys:	129
		Smith, Stuart:	
		Variance:	132

SUBJECT OF MINUTES	Page	SUBJECT OF MINUTES	Page
Smith, Cleveland	148	Small, Clyde: Appt:	
Death of:	136	Law Library Trustee	186
Shuffleton, Jim:		Sewerage Facilities:	
Inter-Mt. Fair:	139	Valley West Subd:	189
Shasta Jr. College:	166	Speed Limit:	
Transfer of Funds:	140	Bechelli Lane:	189
Shasta Electric: Contract:	158	Street Accept: Pickford Wy:	
FRM Airport	264, 142	Stayer Ct., Gibson Ct.,	
Stop Sign:		Brentwood Way	190
Alta Mesa Drive	142		
Street Accept: Ronald Stl,		Street Accept: Pioneer Rd.,	
Lana Lane, Drew Dr.,	143	Bourbon Rd., Rye Rd.,	
Street Accept: Tucker La.,		Scotch Rd.	190
Corlee Way, Kent Ct.,			
Busch Ct., Riata Dr.	143	Stewart, Thomas O.	198
		Bids: Churn Crk. Bridge:	190
Shasta Union Schl. Dist.	172	Superior California	408
Bonds:	147	Water Assoc.:	192
Shasta Joint Jr. College:	212	Salary Ord. 422-66:	
Bonds:	148	Branch Library Assist.	194
Sewage Ponds:		Small, Clyde: Appt:	
Enterprise Dumpground:	152	Water Resources Bd:	195
Stillwater Creek	205, 169, 155	Smith, Glenn C.: Appt:	
Bridge:	350, 248, 232, 152	Water Resources Bd.:	195
Stop Sign:		Steffen, Bernard: Appt:	
Churn Creek Rd.:	152	Water Resources Bd.:	195
Street Accept:	189	Sewer Bond Election:	
Trisha Lane:	197, 158	Burney Water Dist.	195
Salary		Shasta-Cascade Aid Retard.	210
Deputy Coroner	159	Child: Counsel Center: 425,	196
Stevenson, Phil: City of	266	Street Accept: Bonita Way,	
Anderson, Ch. of Police:	162	Woodcrest Dr., Granada	
Shasta Meadows Subd. 2K,	388, 247	Dr., Encia Dr., Hermosa Wy.	197
Assess. Dist. 1965-4:	426, 163		
Steen, Carol:		Street Accept:	
Vacation carry over:	166	Robert Court	198
Shasta Union High School	213	Street Accept: Spur Ct.,	
Transfer of funds:	166	Dapple Gray Dr., Surrey	
Smart, Richard: Architect:		Dr., Single Tree La.,	
Courthouse Annex	169	Corral Ct.	198
Sacto. River to No. of Rdg:		St. & Rd. Construct. Comm.	
Freeway Maint. Agree:	170	City of Redding	213, 198
Street Accept.		Smith, Speed: Inventory:	
Lorraine Drive:	170	Agree:	199
Shingletown Airport:		Soil Conserv. Dist.	210
Telephone	170	Funds:	234, 226, 200
Sawfelle, Annie:		Shelter Coordinator	
Liab. of Resp. Relative:	172	Civil Defense:	203
Superior Court:	388, 282	Subdivision Flood Control:	238
Added Approp.	347, 173	Tentative Maps:	257, 204
Sheriff:	439, 344	Surplus fee right of way:	
Added Approp:	388, 173	Co. Property:	205
Surveyor:		Salary, Psychiatrist:	233
County Autos:	175	Mental Health Prog:	206
Shasta Caverns	207	Survey, Hosp. Consultant:	
Road:	315, 178	Accreditation:	209
School Unification Election:		Superv. Dist. Boundary	
Transfer of funds:	181	Changes: Ord. 444-1	212
Shasta-Cascade Wonderland:		Shasta Comm. Serv. Dist.	236
Aquarium:	182	Purch. Tax deeded land	214
Superior Ct. - Constitution		Shirley Subd.	375, 356
Amend: Ex-officio Clerk:	183	Assess. Dist. 1964-4:	364, 216
Smith, Mrs. Grace:		Shirley	
Service Recog. Award	186	Subdivision	223

SUBJECT OF MINUTES	Page	SUBJECT OF MINUTES	Page
Streets & Hwys.Conference:		Street Accept: Proposed Rd.	272
Dir.Pub.Wks.report	224	to gravel site:Binard:	265
Statements: Candidates		Shasta Historical Soc:	
Qualifications:	227	Points of Interest:	269
State Fair: Competitive	257	405,363,362,351	
Livestock Exhibit:	228		
Shirley, Carl:		Supt.of Schls: Agree:	410
Service Recog.Award:	229	Head Start Project	270
Shaffer,D.: Resign:		Shasta Dist.Fair:	339
Fall River Cemetery Dist:	230	Exhibit Space:	271
South St.,Keswick:	241	Street Naming:	306
Abandonment:	315,231	West Anderson Drive:	275
Steno-Clerk II		Setback Ord.358	306
Gloria Horner	232	Amend:	275
Salary: Psychiatric		Sheriff Dept.	294
Social Worker	233	Cap Badges:	276
Station Wagon	259	Sheriff Dept.	433,313
Bids:	233	Training Course:	424,276
State Personnel Bd: Direc.		Swede Creek Rd.	281
Wat.Res.qualific:	234	Stop Sign:	280
Stephan, Chas.K.		Shasta Union High School:	413
Deed	241	Election Consolid:	281
Sewerage System:	326	Siskiyou High Schl:	414
City of Redding	241	Election Consolid:	282
Safety Award: NCCSA:	316	School Week, Public:	
Dept. Pub.Wks.	241	Proclamation	283
Statton Rd.	260	Street Name: Petition	
Naming of	242	W.T.Jeffs Overpass	283
Street Naming: Statton Rd.,	260	Stayer, James L. Property:	
Taylor St.,	287,242	Zoning	317,287
Street Naming: Noble Trail		Shingletown area zoning:	317
Rd.,	242	Evans Tree Farm Subd.	287
Special Meeting: Interview		Sealer of Wts.& Meas:	290
Ch.of Psychiatry:	243	Equip.rent.to Tehama Co:	288
Shasta Comm.Serv.Dist:	363	Starlings:	371
Elect.Consolid:	246	Committee to eliminate:	288
Shea,J.F.: Contract Exten.	388	Sewer Dist.	318
Shasta Meadows Subd.	247	Westwood Manor	432,290
Street improve.req:	280	School Bus Safety Week:	
Manton-Viola Rd.	247	Proclamation	291
Stop Sign:		State Hwy.Projects:	377
Granada Drive	248	Priority List:	292
Stewart, John L.:		Salary:	
Use Permit	250	Undersheriff Stevenson:	294
State Aid: Probation Dept:	276	Salary Ord.422-69:	
Supervision Prog:	253	Health Officer: Physician:	
Spalding, Gladys:		Gardener: Soc.Serv.Pract.	294
Vacation carry over	255		
Staffing:	309	Shasta-Lassen Farm Adv.	
Hospital Physicians:	256	Typist Clerk	295
Shasta Lake Comm.Serv.Dist:		Sargent,Loren: Req.	
Proposed:	308,289,259	time extension:	295
Shue, Ruth:		Spec.Investig.Office:	
Service Recog.Award	263	Remodelling	298
Steen,Carol:		Stewart, Arthur:	
Service Recog.Award	263	Service Recog.Award:	300
Street Accept: Leonard Dr.		Smith,Willard:	
extension, Kimberly Dr.		Service Recog.Award:	300
extension, El Camino Dr.		Stuart,Robert:	
extension,Meadowbrook		Service Recog.Award:	300
Dr., Southgate Drive:	265	Stotts, Lillie:	
		Gen.Assist.	300
Street Accept: Dinean Wy.,		Swift,Ernest: Appt:	
Chalon Dr., Johnston Rd.,	376	Castella Fire Dist:	302
Jennings Rd.	265		

SUBJECT OF MINUTES	Page	SUBJECT OF MINUTES	Page
Stoekel, Fred A.: Appt. Cottonwood Fire Dist.	302	Shasta-Lassen Farm Adv. Mower:	342
Spade, Ben: Appt: Happy Valley Fire Dist:	302	Shasta Jr. College Dist. Deed:	345
Strandlund, Arvid: Appt: Summit City Fire Dist.	302	Stop Sign: Bunker Road:	345
Street Accept (petition) Valentine La (Pheasant St)	302	Speed Limit: Lake Blvd. area:	345
Street Accept. Smith Ave.	376, 401, 302	Salary: Legal Steno.- Dist. Atty. Office:	347
State Medical Assist: Prog: Estimate Co. costs:	424, 305	Sheriff: Reply to Grand Jury report	347
Senior Citizens' Month: Proclamation:	305	Silver Bridge Road: Speed Limit	350
San Mateo Co. resident: Gerald Ellsworth	310	Salaries: Calif. Nurses Assoc.	350
Supervisor Bonds: Setting of	311	Supervisory Districts: Registered voters:	351
Street improve. request: Ft. Peck, Bonneville, Boulder Sts.	313	Safeway Store, Burney: Curbs:	411, 391, 352
Street Accept. Shasta Caverns Rd.	315	Sandberg, Cora: Child Support:	370, 353
Simmons, F. & P.: Agree: Janitor Serv., Burney:	315	Salary: Agricultural Commissioner: Agree:	354
Steele, Ethyl: Gravel Site: Agree & Deed	315	St. of Calif. vs. Perry: Civil Action 33986	355
Salvation Army meeting: Invitation	318	Street Accept: Gaines La., Arden Way:	357
Sisson, Donald: Jr. Appraiser position:	320	Salaries: Auditor, District Attorney:	358
Starview Estates Light. Dist. Annexation:	374, 359, 320	St. Dept. of Finance: Agree: 701 Planning Program:	361
Schneider, M.D. Subd. Ord. violation:	320	Sanders, Bessie: Appt: Shasta Comm. Serv. Dist:	363
Shasta Meadows Subd. Petition for culverts:	321	Smith, Alfred: Use Permit	365
Street, Cottonwood Cemetery Contract complete:	322	Shasta Motorcycle Club: Use Permit revoked	366
Street Construction: Placer Rd., Unit #2:	323	Street Naming: Lake Boulevard East:	384
Street Accept: Forest Hills, Wimbledon Dr., Inverness:	323	Sunnyhill Lane: Naming of	367
Stelter, Geo. Appt: Enterprise PUD	329	Street Naming: 17 County Roads:	367
Special Districts: Annual Audit	329	Shasta Woods Subdivision	386
Street Accept. Jay Dr., Park Dr.:	332	Shelter Manager Program: Civil Defense:	417
Sellstrom, Fred: Variance:	335	Solano County: Agree: Fouts Springs Boys Ranch:	369
Stewart Masonry Supply: Use Permit	335	Supervisory Redistrict: Study Comm. discharged:	371
Stiles, Leland: Service Recog. Award:	338	Schmitt, James: Appt: Igo-Ono Comm. Serv. Dist:	372
Salary: Staff Nurse, Nurse Anesthetist:	339	Shasta Farm Advisor: Budget transfer	373
Shasta-Lassen Co. Farm Advisor: Added Approp.	339	Smith Rd. #2 & #3: Petition: St. Accept. & changing name to Silver Lake Road:	434, 374
Street Accept: Oliver Street:	376, 340	Shasta Dam Youth Baseball League: Req. for funds:	377
Storage Room: Courthouse Annex	342	Sullivan, Ethel: Service Recog. Award:	379

SUBJECT OF MINUTES	Page	SUBJECT OF MINUTES	Page
Staff Nurse:		State Dept. Education:	
Hiring of:	380	Library Agree:	444
Survey Crews: Extra Help:	391	Social Serv.Practitioner II:	
Dept. of Pub.Wks.	383	Welfare:	446
Shasta Lake Patrol:		Street Improve:	
Added Approp.	388	North Ave: C.V.:	446
Shasta General		Stop Signs:	
Hospital:	390	Oak Run Rd., Old Oregon	
State Fair		Trail, Eastside Rd.,	
Exhibit:	417,391	Girvan Rd., Pacheco Rd.,	
Stefanou, Olga:		Churn Creek Rd.:	449
Rel.of Agree.to Reimb:	392		
Sheriff Dept.		Sass, Lucy M.	
Salary increase:	400	Deed:	450
Street Accept: Alta Mesa		Street Accept: Yana Ave.,	
Dr.extension, Mercury		Carleton St.,Wheeler St:	450
Dr.extension, Comet St.,		Shasta Bel Air	
Phobos Ct., Galaxy Way,		Subdivision:	451
Meteor St., Neptune		Shasta-Rock Creek Area:	
Terrace, Venus Way,		Zoning	452
Vega St.:	401		
Street Accept:			
Entrance to Enterprise	451		
Hospital (proposed)	402		
Service Station Properties:			
Use Permit	405		
Summit City PUD:	406		
Use Permit	405		
School Street Area:	436		
Enterprise:	406		
Sandison, Reginal:			
Variance:	407		
State vs.J.F.Shea:			
Civil Action 34263:	411		
Southern Pac.Co.			
Deeds (2)	416		
Safety Contest:			
County employees:	418		
Steno-Clerk:Planning Dept:			
Reclassification:	428		
Schelley Mining Co.			
Use Permit	429		
Sage, Eugene:			
Service Recog.Award:	430		
Shaw,Bazel:			
Service Recog.Award:	430		
Snipes, Joyce:			
Service Recog.Award:	430		
Salary Ord.422-72: DPW			
Classification Study:	432		
Supervising Psychiatric			
Nurse: D.McNahnes	432		
So.Pac.Co.			
Hoy Rd.crossing Agree:	433		
Spring Creek Rd.Bridge	442		
at Fall River Mills:	434		
Speed Limit: Falls Ave.,			
Sweetbriar Ave.,	434		
Surveyor:			
Added Approp.	439		
Street (new) Petition:			
Pine Grove Area	441		

SUBJECT OF MINUTES	Page	SUBJECT OF MINUTES	Page
Tax Deeded Lands:		Tunison, Wm.J.	
Sale:	3	Death of	75
Tour: County & Cypress		Twin View Blvd.Petition:	
Street Bridge:		Abandonment	150,122,79
State Highway Comm.	4	Tibbitts,Sup: Legislation:	83
Tax Statement		Public Decency	136,172
Mailing Info,Recorder:	5	Trial Days:	115
Trinity County: Contract	13	Superior Court, Survey:	86
Loan of Doctor:	15, 11	Teacher's Aid Program:	
#20 Road:		Welfare	85
Request improvement	13	Tentative	
Tres Tierra Corp: Sewage	20	Maps (7)	90
Lagoons: Use Permit:64,55,18		Transfer of Deputy Sheriff	
Tibbitts, Sup: Shasta		Big Bend Area	96
College Ground-breaking	19	Tibbitts, Sup. 210 155,107,154	
Tour: State Highway Comm.		Enterprise Library	332,100
Sup.Keefer	19	Twin View Subd.: Petition:	
Treefoil Lane		Assess.Dist,Ridge Rd:	103
Stop Sign	24	TV	445,104
Tentative Map	49	Cable System:279 271,199,168	
Shasta Shores Subd: 175,25		Telegram: Davis & Marler	
Twin View Blvd.168,158,153,33		Medicare Legis.AB5	110
Off-On Ramps:295,304,321,333,		Training,Occupational:	119
343,377,378,369		Opportunity Center	110
Teel, E:		Tentative Subdivisions:	131
Rel.of Agree to Reimb.	33	Water Supply Policy	144,111
Transfers of Funds: 68,60, 34		Tax Processing	388
81,98,111,121,140,166,173,		Added Approp:	111
181,213,256,311,329,373,400,		Telephone Rate Increase	
410,424,431,440		Hearing	126
Transmission Lines,Contract:		Tucker Lane:	
Bur.ofRelclamation:	35	Street Acceptance	143
Topland		Tucker, Merlin:	
Subdivision	56,38	General Assistance	147
Tentative		Twin View	408,354,304,148
Maps (4)	38	Sewer Assess.Dist:	191,188
Tetens, Jack		Twin View Blvd.: Abandon.	
Use Permit granted	38	Drainage Easementdenied:	152
Taxes, Household furn:		Tax Cancellation	400
Hat Creek Farm Center	40	Buckeye Water Dist.	155
Tax Rate, 1965-66		Trisha Lane	189
Reso.65-160	44	Street Acceptance	197,158
Tibbitts,Sup: Hearing		Transportation	
Interstate 5, to Sims:	49	Welfare Dept.	165
Title V:	66	Tuolomne Telephone Co.	
Economic Opport.Act:	60	Shingletown Airport	170
141,147,222,236,244,252,263		Tibbitts, Sup:	
Therapists: Welfare		Vice-Ch. of Bd.	191
Agree: St.Health Dept.	66	Thatcher,H.: Appt.	
Therapist,Sr.		Water Resources Bd.	195
G. Barlow	67	Tentative Maps	238
299E to Stillwater Creek:	68	Flood Control in Subd.	204
268,271,280,293,304,	69	Training Course	272
Tibbitts, Sup:		Employees,DPW	357,206
W-S-T Nat.Rec.Area	69	Tibbitts, Sup: Alt.member	
Timber Lands		Cascade San Cent.Comm.	212
Zoning	114,72	Tax Deeded Land: Agree:	236
Thomas, G.M:		Sale to Shasta CSD	214
Variance denied	72	Timber Appraiser	
Tentative		E. Rouse	218
Maps (5)	73	Traffic control petition:	
		Deschutes Rd.	247,223
		Tax Bill	
		Contest	225

SUBJECT OF MINUTES	Page	SUBJECT OF MINUTES	Page
Tires & Recaps		Tentative	
Bids	267,225	Maps (3)	406
Training Program: S.Criswell		Tentative Map	368,419
Orientation Induction	236,229	Valley Estates Subd.	407
Timber Appraisers:		Tibbitts, Sup: Water	
Study Course	237	Quality Control Board	408
Taylor St.: Naming	260	Thompson, Robt: Appt.	
(Linda Lane)	287,242	Subd.Ord.Study Comm.	410
Tentative		Teichert & Son: Warrant	
Maps (2)	250	Hatchet Creek Culvert	416
Training Course:		Tentative Map	
Deputy Probation Off.	255	Rio Rancho Subd.	419
Tibbitts, Sup: Lake Shasta	289	Tentative Map:	
Prop.Comm.Serv.Dist.	308,259	Lower Springs Est.Sub.	428
Tax (maximum) election	413	Thomas, Frank: Release of	
Anderson High Schl.Dist.	266	Agree. to Reimburse	444
Tehama Co.Bd. of Sup.		Tour of Eastern Shasta	
Reciprocal Agree.	268	County: Superv.Keefer	445
27th Dist.Agric.	339	Thompson, Hazel:	
Exhibit space	271	Condemnation action	447
Training Course:	313	Tentative	
Sheriff Dept.	433,424,276	Maps (4)	451
Trisdale, John			
Use Permit granted	285		
Tentative			
Maps (2)	287		
Tehama Co.: Rental, Equip:	290		
Sealer of Wts & Measures	288		
Tibbitts, Sup.			
CSAC meeting	288		
Typist-Clerk			
Farm Advisor & Inter-Mt.	295		
Tax:	420		
Floatels (Hotel-Motel)	297		
Tentative Map, Private Rd.			
Subd.: H.Generes	303		
Tibbitts: Sup: Hearing:			
Interstate 5 overcrossing			
at Mt. Gate	319		
Tuttle, Carl: Appt.			
Millville Cemetery Dist.	322		
Tibbitts, Sup: Urban			
Problems Comm.	327		
Tibbitts, Sup: Nelson	356		
Point Park:	380,375,330		
Treas-Tax Coll:			
Permit to leave State	331		
Tentative			
Maps (5)	335		
Tehama County: Manton			
Fire Protection	348		
Trisdale, J.H., Inc.			
Deed	349		
Tupper, Melvin			
Use Permit granted	365		
Tentative			
Maps (6)	386,368		
Training Course			
Civil Defense:	417,368		
Telephone Director:			
Cover picture	403,392		
Treat, H.F.			
Deed	401		

SUBJECT OF MINUTES	Page	SUBJECT OF MINUTES	Page
	(continued 405)		
Use Permits: Wm. Pyle:	365,179	Use Permits granted:	
Outdoor Advertising Signs	18	First So.Baptist Church,	
Use Permit Appeal:	64	Dr. Harry Daniell, Arinda	
Tres Tierra Corp.	55	Builders, Inc., Geo.	
Sewage Lagoons	18	Osborn	220
United Crusade of	96	Use Permits denied:	
Shasta County	23	Stewart Green, Geo.McKie,	220
Use Permits granted:		U.S.Dept. of Commerce:	
A.C.Rogers, Kizer Const.,		Economic Develop.Prog:	226
Jack Tetens, M.McGehee,		U.S.Forest Service:	
J.Harper, Philip Carney,		Rec'd Ord., Nat.Rec.Area:	226
Wanita Carlton	38	Use Permits granted:	
Upper Salt Creek Road,		W.H.Merideth, L.D.	
Naming	54	Johnson, Val-U-Homes,	
U.S.Forest Service Land	58	J.L.Stewart, Jack	
Exchange: Div.of Hwys.	67	Greening, Vision Valley	
U.S.Dist.Court:		Youth Camp	250
Reso.65-171	74	Use Permits denied:	
Use Permit:428,418,405,389,71		Marvin J.Lachney	250
Ryan Outdoor Advt.	89	Use Permits:Whiskeytown	
Use Permits granted:PG&E		Nat.Rec.Area	250
Country Club Trlr.Pk.	71	U.S.Corps of Engineers:	
U.S.Plywood Corp.	114	Churn Creek Study	271
Zoning	90	Use Permit appeal:	285
Use Permits granted,		L.Balding	306, 275
Jerry Williams, V.J.		Uniform change:	
Andreatta, Jesse Love		Sheriff Dept.	294, 276
Co., Inc., W.S.Robertson	90	Use Permits granted:	
Use Permits denied	114, 98	E.Graversgaard, A.Herman,	
Henry Spafford	106, 90	P.H.Gallian, K.R.Myers,	
U.S.Dept. of Justice:		U.S.Plywood, Crystal Creek	
Agree.	91	Logging, B.Bertacco, R.	
Use Permits granted:		Dalrymple, Arinda Bldrs,	
Harry W. Daniell: Ruby		E.Miller, Oaks Sand &	
Kosich, Deering Forest		Gravel, J.Trisdale, E.S.	
Products, Donald Dawson,		Bonnet, Cascade Cabinet	
Connie Hays, Darrel E.		Co., Binard & Link	285
Owens, Joe Parz,	132	Use Permit appeal:	
Use Permit denied:		Gallian, Graversgaard,	
Gladys Hoffman	132	Myers, U.S.Plywood,	307
Use Permit denied:		Crystal Creek Logging	285
Stewart Green	220, 132	Use Permits denied:	
Use Permits granted:		L.G.Balding, Russell Weide	285
George J. Dvorak, H.D.		Use Permit appeal:	333
Hildreth, William Pyle,		Russell G. Weide,	286
Fred A. Root, Quincy		Use Permit appeal:	316
Constructors	179	Binard & Link	286
Unification election:		Utvick, Robert:	
Anderson, Shasta:	188	Variance granted	286
U.S. District Court		Undersheriff Phil Stevenson	
Meeting facilities	192	Salary	294
Upper Sacto.River, DWR:	225	U.S.Sec'y of Commerce:	
Hearing	189	Whiskeytown Nat.Rec.Area	303
United Crusade		Unicom, Fall River Mills	
Plaque	204	Airport:	322
Umbrella Ins.Program:		Urban problems	
CSAC	224, 215	committee meeting	327
Use Permits granted:		Use Permits denied &	359, 339
R.E.Bickford, Dan Bayliss,		appealed: Davis Automotve	335
Loma M.DeMello, Paul,	220	Use Permit Denied:	
Merritt, Norman Fadel, Inc.		A.G.Moore	335



SUBJECT OF MINUTES	Page
Use Permits granted:	
Philip Nelson, Albert	
Kirchner, D.Young, O.	
Bouma, W.G.Caulfield,	
Guaranteed Homes of Redg,	
M.Fleuret, Arinda Bldrs,	
Stewart Masonry, Steve	
Brock, K.Petty, Point	
McCloud Summer Home Subd,	
C.Friegang, F.Pierce,	
PG&E, T.J.McNulty, O.	
Davis, No.Cal.Lumber Co.,	
A.Coggins, D.Blanchard,	336
L.Funderburg, L.Westlake:	335
Use Permits appealed:	
Funderburg, Westlake,	443, 418
Blanchard, Coggins, No.	404
Cal.Lumber Co., PG&E,	361
McNulty-Nat.Rec.Area	336
Use Permit appeal	360
Philip Nelson:	336, 335
Use Permit appeal:	443, 428
Lee Funderburg:	404, 361, 336
Urban Planning	
Assistance Program:	361
Use Permits granted:	
Wm.Pyle, Union Oil Co,	
Urich Oil Co., First	
Baptist Church, Kassahn,	
Gordon, Melvin Tupper,	
Douglas White, James	
Martin, Freyda Grissom,	
Alfred Smith, Chas.Warrens,	
No.State Hunting Club:	365
Use Permit	
Lloyd Webb	394, 365
Use Permit appeal:	
Harry Daniell	432, 393, 365
Union Oil Co.	
Use Permit granted	365
Use permit revoked:	
Shasta Motorcycle Club:	366
Use Permits: Wm. Pyle	418, 406
Outdoor Adv.	428, 405
Use Permits granted:	
Robt.Millyard, Everett	
Chaffin, Service Sta.	
Properties, Inc., Summit	
City PUD, Joe Pearson,	
Everett Zike, Geo.Hughes,	
Steve Ramie, Robt.	
Buckely, Rayln Mittels-	
dorf, Wm.Bundy, Clayton	
Newman, Arthur Coggins:	406
Use Permit appeal:	
Summit City PUD	406
Use Permits granted:	
Schelley Mining Co., Roy	
B.Jones, Elois & Jack	
Huntamer, E.H.Ochindro,	
Henry Rother	429

SUBJECT OF MINUTES	Page
U.S.Dept. of Justice: Agree:	
Housing of prisoners:	448
Use permits granted:	
Edw.G.Gilmore, G.R.	
Forester, Riverland Devel.	
Inc., R.E.Gritton, Roland	
Brousseau, C.Newman	452
Use permit appeal	
Riverland Develop.Inc.	452

SUBJECT OF MINUTES	Page	SUBJECT OF MINUTES	Page
Veterans Memorial Hall		Variance	
Redding: 347,252,59,	2	Donald Dawson	218
Variance hearing,cont.:		Variance	
R.E.Kelleher	6	Connie Hays	219
Vista Hills		Vets. Serv.Officer:	
Subdivision	406,8	Personnel Request	242
Valley Vista Court		Variations: James R.	
Street Acceptance	24	Blankenship, Phyllis	
Vacation		Anderson, Guaranteed	308
Executive Officer	165,26	Homes of Redding:	249
Victoria Drive		Val-U-Homes:	
Street Acceptance	36	Use Permit granted	250
Variance		Vision Valley Youth Camp:	
Joe Myers	43	Use Permit granted	250
Variance: R.McConnell		Vacation Carry over:	
L. Copeland	44	Gladys Spalding	255
Vets.Memorial Hall,Redding	106	Visiting Nurse Services	423
P.O.Dept.lease:	47	State Fund Program: 290,	279
Viola-Manton-Oak Run:		Variance denied:	
Deputy Sheriff	53	John P. Lonnberg	286
Variations denied		Variations granted:	
G. Standifer,G.M.Thomas:	72	Martha Kuhn, John L.Keller,	
Variance appeal:	82	M.Ardith Kelly,R.Utvick:	286
North State Homes	72	Vacation Carry over:	
Variance appeal:	82	Health Officer	349,298
Bigelow & Blake	72	Valentine La.(Pheasant St.)	
Violations of		Street Acceptance	302
Zoning	320,242,73	Veterans Affairs, State:	
Vets. Serv.Officer:	157	Service Program	324
Application,State Funds:	74	Vacation carry over:	
Vacation Pay:		Librarian	331
County Counsel:	103,74	Variations:	
Vacation Carry over:		Mary A. Anderson, Wm.J.	
M.Johnson:	67	Heinrich, B.P.Disenso:	334
Variance:		Variations:	
Jack Dolan	98, 91	F.Sellstrom, J.Edgar:	335
Vets.Service Office:			364,350
War Service Claims rep.	105	Vacation carry over	
Vacations:	403	James Herbert	343
Department Heads:	421,117	Voters registered:	
Valley Irrigation Co.		Supervisory Dists:	351
Bids: Wilshire Blvd.	131	Variance:	
Variations: Stuart Smith,		E. H. McDaniel	366
K & H Marine	132	Variance:	
Valley West Subd.	197,189	Robert T. Irwin	366
Assess.Dist.1965-3:	163	Valley Estates	
Vacation carry over:		Subdivision:	419,407,368
Printer,Co.Exec.	165	Vehicle Code enforcement:	378
Variance:		Private Roads: Policy:	370
Lee McDaniel	169	Vacation carry over	
Vacation carry over		Doris Vanderpool	382
Director of Water Res.	176	Vacant lot, Enterprise:	
Variations: Geo.J.Dvorak,		Fire Hazard	401
H.D.Hildreth	179	Venus Way	
Variance:	227	Street Acceptance	401
North Valley Land Co.	179	Vega Street	
Vaughn,Walter: Appt.		Street Acceptance	401
Rec.Commission	187	Variations granted:	
Vice-Chairman Tibbitts:		Reginal Sandison, Mrs.	
Bd. of Sup.	191	Edw. A. Holabird, Minta	
Vickroy,Geo.M. Appt.:		Reichel	407
Water Resources Bd.	195	Veterans Service Office:	
Voting Precinct Changes:		Added Appropriation	439
Buckeye,Rdg.18B,&30,Dryden,			
Balls Ferry,And.1&2:	212		

SUBJECT OF MINUTES	Page	SUBJECT OF MINUTES	Page
Vacation:			
Judge Dan Rentle	424		
Vacation carry over			
Personnel Officer	425		
Variance:			
Leo Audia	428		
Vocational Serv.Worker			
Welfare	446		
Variance:			
John M. Frank	452		
Variance:			
W.H.Potter Co.	453		

SUBJECT OF MINUTES	Page	SUBJECT OF MINUTES	Page
Welfare: Special Investigators Annual Report	1	Welfare: Therapists, Agreement	67, 66
Welfare, Nurse: Personnel	21,82,1	Western Ranches #5 Subdivision: Final Map: Street Acceptance: Resolution No. 65-174	70
Welder, William: Appt. Planning Commission	116,3	Wagoner, Supv: Whiskeytown-Shasta-Trinity National Recreation Area	75
Wagoner, Sup.: Tour, Hwy. Comm., Cypress St. Bridge	4	Weighing & Measuring: Device Agree: Dept. of Agric.	78
Water, Summer: Bureau of Reclamation	7	Welfare, Opportunity Center, Incorp.	222, 423, 86, 126, 81
Resources, Dept. State: Branch Office	44,36,26,7	Work Training Program, Teacher's Aid: Welfare	85
Whiskeytown-Shasta-Trinity National Recreation Area Supervisor Perez:	15, 56, 64, 69, 75, 97, 111, 124, 135, 153, 156, 174, 177, 178, 192	Williams, Jerry: Use Permit Granted	90
White Oak Est. Subd: Zoning	9	Wagoner, Sup.: Research for Reapportionment	92
Woodward-Orwig Property: Zoning	10	Welfare Assistance: Pat Ashton	94
Whiskeytown Est. Subd.: Final Map: Agree: Res. 65-143	32,17	Water Agency: Subdivision Requirements	94, 111, 131, 93
Water, Summer: Subdivisions: Requirements	19	Wooded Acres Subdivision #3	132, 160, 197, 97
Water Resources: Hulen Reservoir: H.J. Ruess	19	Westlake, Mr.: National Park Developmt Whiskytown area	97
Welfare Assistance: M. A. Hollenbeck	22	Weber, W.F.: Department Heads: Annual Audit	97
Willow Street: 279, 298, 333 Cottonwood 112, 226, 234, 252, 23		Wagoner, Sup.: Department Head Absenteeism	100
Water, funds for: Senator Murphy	32	Waste Disposal Area Signs	122, 102
Waverly Manor Subdivision Park	34	Winner, William E.: Protest, Right of Way	103
Welfare Fund: Transfer and Added Appropriations: 140, 173, 181, 213, 256, 311, 329, 348, 388, 424, 439,	34	Wilshire Drive: Construction of storm drain	206, 321, 131, 151, 103
Wooded Acres Lighting District	37, 47, 68, 213, 37	Waters, Kenneth J.: TV Cable System	104
Wade, "Babe": Firefighters Association: Monterey Helmet Club	40	Welfare: Part-time Nurse	106
Wilke, Julian: Architect: Ent. Branch Library: Agree:	42	Welfare, Anti-Poverty	119, 113, 106
Welfare Assistance: Betty Putnam	46	Whitmore 4H Club landscaping	107
Welfare Assistance: Viola Peters	46	Welfare Legislation - AB 5	263, 110
Western Ranches Lighting District Annexation	82, 47	Whitmore Branch Library: Petition	162, 115
Welfare: CSAC Meeting: Supervisor Morgan	51	Weber, W. F.: Annual Audit	116
Water: Supervisor Perez: NACO Meeting	51	Wildlife Control, Transfer of Funds and Added Appropriation	388, 431, 121
Welfare Assistance: Elmer Halner	52	Waste Disposal, Enterprise	152, 172, 131
Wagoner, Sup.: Tour of Alameda Civil Defense Fac.	55	Welfare, Grand Jury Resolution	140
Welfare, Title V Project: Economic Opportunity Act: 66, 141, 147, 222, 236, 244, 263, 399, 410	60	Work Training Program: Administration, Welfare, Ord. No. 422-62	326, 141

SUBJECT OF MINUTES	Page	SUBJECT OF MINUTES	Page
Wilder, Jack S.: Junk License	157	Wagoner, Sup: CSAC: Policing of boats:	261
Welfare Department: Transportation	165	Weber, Joseph: Serv.Recog.Award	263
Wilkinson, Ella M.: Release of Agree. to Reimburse	165	Withrow, Dorothy: Serv.Recog.Award	263
Writ of Mandate Criminal Action 32772	276 168	Weber, Wilbur: Serv.Recog.Award	263
Watts Investigation	174	Wagoner, Sup: Federal Welfare Program	264
Whiskeytown Estates Subd. Release of Deposit 190,	175	Westwood Manor Subdivision:	265
Well, abandoned Health Department	183	Waste Disposal Area: Oak Run	265
Water Resources, Development Eel River Assoc. 200,	188	Welfare: Head Start Child Develop.Center: 410,	270
Water, Upper Sacto River D.W.R. Hearing	189	Wells Fargo Bank Site: Anderson: 420,	273
Wagoner, Norman A.: Resolution No. 66-1	191	West Anderson Drive: Naming 306,	275
Water: D.W.R. Statement Sup. Calif. Water Assoc.	192	Wagoner, Sup: Inspect. homes, flammable mater.	277
Watson, L.F. (Curly): Appt. C.V. Fire Protection Dist.	195	Well abandoned: Summit City area:	279
Woodcrest Dr., St. Accept. Wooded Acres Subd.	197	W.T. Jeffs Memorial Overpass 348,	283
Wildwood Village Subd. #1: Final Map, Res. 66-6	198	Weide, R.G. Use Permit 333, 286,	285
Watson, J.R., Liab. of Resp. Relative:	202	Woodcrest Subdivision	287
Wyndham Lane Property Freebridge Rd. 248,	204	Westwood Manor Sewer District: 432,	290
Williamson, Marylyn Leave of Absence	209	Westfall, F.M. Rel. of Agree. to Reimb:	298
Wonderland-Mt. Gate Comm. Serv. Dist.: Transfer funds 413, 246,	213	Wagoner, Sup: Financing Anti-Poverty Program:	298
Western Ranches Lighting Dist:	213	Wade, C. Bruce: Serv. Recog. Award	300
Work training project Admin.: Resign: H. Barnett	214	Wright, Richard E. Appt. Fall River Fire Dist.	302
Williams & Lane: Bid: Power Generator	214	Waste Disposal Area Hat Creek	303
Weeks Subdivision	249 219	Watson, L.F. Appt. C.V. Fire Dist.	312
Woodacre Drive Zoning	249 219	Ward, D.R.: Petition: Excess Rt. of Way: Cascade	314
Water Resources Dept. Qualif. Dist. Director	234 224	Wilke, J. Architect: Enterprise Library	332 314
Whiskeytown-Shasta-Trinity Nat. Rec. Area	258 226	Welfare: Appl. renewal Adoption Agency Lic.	320
259, 250, 264, 273, 284, 285, 299, 303, 307, 336, 356, 361, 380,	404	Wilson Ave: Petition: Culverts	321
Winters, Paul: Serv. Recog. Award	229	Wade, Robt. & Mary: Deed	323
Welfare: S. Criswell Induction Training:	236 229	Wimbledon Street Street Acceptance	323
Wagoner, Sup: CSAC Appt.	235	Water Res. Director: Reclam. & Flood Control:	325
Welfare: Luncheon meeting	236	Water Res. Fish & Wildlife:	337 325
Welfare Employ. Officer: Ord. 422-68	245	Water Resources Dept. Office Organization	337 325
Westwood Manor 447 Lighting Dist. 329, 283,	245	Wagoner, Sup. Antlerless Deer Hunts	327

SUBJECT OF MINUTES	Page
Wyndham Lane Area:	360
Zoning	334
Westlake, Lewis:	405
Use Permit:	443,418,336
Wagoner, Sup: Meeting	
Fall River Soil Cons. Dist.	337
Water Supply (domestic)	363
Proposed policy:	349
	417,383,373
Williamson Bill: Greening:	414
Conservation Act:	350
Wagoner, Sup: Curbs	391
Burney, Safeway Store:	352
Wildwood Shores	
Subd.	395,366,357
Wagoner, Sup.	
NCCSA Meeting	362
Werner, Wm. Appt.	
Shasta Comm. Serv. Dist.	363
Webb, Lloyd:	
Use Permit	394,365
White, Douglas	
Use Permit	365
Warrens, Chas.	
Use Permit granted	365
Woodhill Drive	
Naming	385,367
Welch, Catherine:	
General Assistance	387
Winding Way (Post Lane)	
Naming	405
Water Quality Control	425,421
Board meeting:	432,408
Wilson, D: Appt: Subd.	
Ord. Study Comm.:	410
Wagoner: State	
Board of Forestry	421
Water system for Highway	
Islands, Cottonwood:	425
Water Res.:	
Assoc. Civil Engineer:	427
Ward, D. R.:	
Deed	441
Whipple, H. & Georgia:	
Deed	442
Welfare: Soc. Serv. Worker:	
Vocational Serv. Worker:	446
Williams, Jerry D.	
Junk License	448
Woodrum, H. Appt:	
Communications Officer:	449
Wheeler St.	
St. Acceptance	450
Wonderland Blvd.	
Naming of:	453

SUBJECT OF MINUTES

Page

SUBJECT OF MINUTES	Page	SUBJECT OF MINUTES	Page
"Y" Rate:			
Ord. No. 422-58	11		
Youth Center: Redding			
Vets. Mem. Hall	68, 59		
Young, Olive: Liability			
of Responsible Relative	172		
Yana Avenue:			
Extension	314, 303		
Young, Davis: Use Permit			
Granted	335		
Yield Sign:			
Elmira Drive	375		
Yield Signs: Oak Run Rd.,			
Old Oregon Trail:	450		
Yana Avenue			
Street Acceptance	450		

SUBJECT OF MINUTES	Page	SUBJECT OF MINUTES	Page
Zoning:		Zoning:	
Vista Hills Subdv.	8	Wooded Acres Subdv.	160,132
Zoning:		Zoning: Number allowed,	
Orwig Propt.	10,8	Pigeons	160,132
Zoning:	99	Zoning: Battle Creek	
Lakeshore Heights Sub.	72,8	Forest Priv.Rd.Sub.	207,178
Zoning:		Zoning:	
Stelter Subdv.	8	Brentwood Park Subdv.	208,178
Zoning:		Zoning:	
Forest Farms Subdv.	9	Deer Park Subdv.	208,178
Zoning:		Zoning:	
White Oak Est. Subdv.	9	Robert Hancock Propt.	208,178
Zoning:		Zastrow, Herb: Appt. to	
Cloverdale Farms Subdv.	9	Recreation Commission	187
Zoning:	208	Zoning: Interpretation:	241
Cedar Meadows Subdv.	178,9	Royal Air Force Apiaries	219
Zoning:		Zoning:	
Don Julio Property	38,10	Bella Vista Area	248,219
Zoning:		Zoning: BLM Land,	
Woodward-Orwig Propt.	10	Buckeye Area	248,219
Zoning: Interim: Shasta	451	Zoning:	
Jt. Jr. College Site	10	Quimet Acres Subdv.	249,219
Zoning:		Zoning:	
Starview Est. Subdv.	57,38	Weeks Subdv.	249,219
Zoning:		Zoning:	
Davis Property	56,38	Woodacre Drive	249,219
Zoning:		Zoning:	
Topland Subdv.	56,38	Richard C.Noel Propt.	275,250
Zoning:		Zoning:	
Baker Logging Co.	57,38	Black Butte Subdv.	275,250
Zoning:		Zufall's Mobile Park:	
Droscher Equip.	95,53	Request for reduction	
Zoning:		of assessment	268
Timber Lands	114,72	Zoning:	334,317
Zoning:		Reed Cockerill Propt.	316,287
Layton Oaks	102,98,72	Zoning:	
Zoning:		James L. Stayer	317,287
Francis Way	99,72	Zoning: Evans Tree Farm	
Zoning:		Subdv.(Shingletown	
J. Gordon Long Subdv.	99,72	Area)	317,287
Zoning:		Zoning:	
Middleton Property	99,72	Enterprise Area	360,287
Zoning:	100	Zoning:	359,334
Industrial Electric Co.	72	R.L. Effenbeck	317,287
Zoning Ordinance	320	Zoning: Dersch and	
Violations	451 242,73	Deschutes Rd. area	318,287
Zoning:		Zoning: Placer Road	
Kennedy Shores Subdv.	114,90	(Powerline Rd.area)	359,334
Zoning:		Zoning: (Enterprise area)	
U.S. Plywood Corp.	114,90	Harpole Rd. area	334
Zoning:	133	Zoning:	
Mt. Meadows Subdv.	115,90	Hurt Property	360,334
Zoning:		Zoning:	
Salmon Creek Rd. Area	115,90	Wyndham Lane area	360,334
Zoning: Whiskeytown-Shasta		Zoning:	395
Trinity Ntl. Recreation		Wildwood Shores Subdv.	366
Area	192,177,153,150,111	Zoning:	
	284,264,259	Gilmore Est. Subdv.	394,366
Zoning:	200	Zoning:	
Boomtown Unit #8	159,132	Dunlap Property	395,366
Zoning:		Zoning: Swasey Dr. and	
Mountain Cabin Sites	160,132	Placer Rd. area	395,366
Zoning: River Ranch			
Road Area	160,132		



SUBJECT OF MINUTES	Page
Zike, Everett: Use Permit	405
Zoning: Johnson Park Area	436,406
Zoning: Burney Center Subdv.	436,406
Zoning: Hartnell Avenue & School St.	436,406
Zoning: Leila Avenue & Beverly Drive	435,406
Zoning: Oakwood Manor Subdv.	436,406
Zoning: Rother Property	436,406
Zoning: Policy re public hearings	437
Zoning: McCumber Lake Acres Subd.	452
Zoning: Hirz Bay Priv.Rd.Subd.	452
Zoning: Shasta-Rock Crk.Area	452
Zoning: A.& E.Bruce and Crum Meat Co.,McArthur	452
Zoning Amendment: "P-F" & "P-D" Districts.	452

SUBJECT OF MINUTES

Page

## SHASTA COUNTY BOARD OF SUPERVISORS

Monday, August 2, 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 Chairman Wagoner.

MINUTES OF MEETING JULY 26, 1965

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meeting July 26, 1965, as mailed.

COUNTY CLAIMS

By motion made and unanimously carried, County Claims #539 through #1049 inclusive for General Fund; #2306 through #2384 for Road Improvement Fund; #109 through #197 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 Babiartz.

(See Welfare Minutes)

ANNUAL REPORT: SPECIAL INVESTIGATOR

Investigator L. A. Pritchard submits the annual report of the Office of the Special Investigator of Shasta County for the period July 1, 1964 to June 30, 1965, and a resume of the increase in activity of the Office in its twelve years of existence.

PERSONNEL: NURSE FOR WELFARE DEPARTMENT

Letter is read from Welfare Director Marian Babiartz requesting the employment of a registered nurse for the Welfare Department. By motion made, seconded and carried, the Board of Supervisors refers the request to Personnel Officer Harold Higgins for report and recommendation.

REDDING VETERANS MEMORIAL HALL

Joe Molton, representative of the Veterans Board of Control, advises that the Veterans are quite concerned about future plans for the Redding Veterans Memorial Hall because of recent publicity in the newspaper. The Board of Supervisors assures Mr. Molton that the Post Office Department will restore the building to its original condition when they have finished using the facilities. Supervisor Keefer advises Mr. Molton that either he or County Executive Bill Minton will attend the Veterans Board of Control meeting if they are needed.

HAT CREEK HIGHLAND ASSESSMENT DISTRICT NO. 1964-2  
RESOLUTION NO. 65-139

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 to the Assessment District for the purpose of reimbursement of expenses because the project ended with a small amount of surplus remaining. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 65-139 stating its intention to make changes and modifications and setting a public hearing at 10:45 a.m. August 16, 1965.

(See Resolution Book 3)

REQUEST FOR LOAN: SHASTA LAKE UNION SCHOOL DISTRICT

Letter is read from Shasta Lake Union School District requesting a loan in the amount of \$50,000.00. Letter is read from County Superintendent of Schools Raymond Darby advising that the School District will not actually need this amount of money until approximately November 1, 1965. By motion made, seconded and carried, the Board of Supervisors denies the request of Shasta Lake Union School District for a loan and directs the Clerk to notify the District that the request should be resubmitted when it needs the money. Chairman Wagoner appoints Superintendent of Schools Raymond Darby, County Counsel Jere Hurley, Auditor W. F. Weber, County Executive Bill Minton and Supervisor Keefer, as Chairman, to a Committee to study the present policy for loans to school districts and recommend revision of the policy.

APPLICATIONS FOR JUNK LICENSES

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Wagoner to sign applications for Junk Licenses for Harold Dorn Bassett and Frank Donald Ramos, to establish a partnership in a second-hand store in Burney. Clerk is directed to issue licenses.

REQUEST FOR ABANDONMENT: MUSKEGON STREET, BURNEY

Letter is read from H. A. Murphy, requesting the abandonment of Muskegon Street between Superior Avenue and Highway 299E in Burney. By motion made, seconded and carried, the Board of Supervisors refers the request for abandonment to the Department of Public Works and the Planning Department for report and recommendation.

GRAND JURY RECOMMENDATION: COUNTY BUILDING PROGRAM

Letter is read from the 1965 Shasta County Grand Jury, advising that the Public Building Committee has reviewed the County Building Program for the period 1960-1980 and has found that the program is on schedule. The Grand Jury recommends that the process of financing by the issuance of General Obligation Bonds should be investigated as a means of expediting the Building Program because of the present overcrowded conditions. The Board of Supervisors sets 10:30 a.m. September 7, 1965, as the time for further discussion of the 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:

Thomas J. and Ruth K. Linville, 1965-66 taxes, Code 74-000  
 Robert L. and Dolores L. Clineschmidt, 1965-66 taxes, Code 74-001  
 Ernest C. and Donna J. Winfree, 1965-66 taxes, Code 74-001  
 United California Bank, 1965-66 taxes, Code 144-009  
 Armen and Frances Tatarian, 1965-66 taxes, Code 57-002

SALE: TAX DEEDED LAND

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

Code 114-001, 43-23-4, 3/4 interest  
 Code 136-003, 7-132-2  
 Code 136-11, 6-360-13  
 Code 74-01, 3-512-05  
 Code 77-009, 30-04-30  
 Code 58-005, 64-25-17, formerly 10-12-97  
 Code 52-11, 302-272-4, formerly known as RG2-272-4  
 Code 2-001, 202-130-12, formerly CA2-130-12  
 Code 74-001, 3-532-29, formerly a portion of 3-532-1

APPOINTMENT: PLANNING COMMISSIONWILLIAM WELDER

On recommendation of Chairman Wagoner and by motion made, seconded and carried, the Board of Supervisors appoints William Welder as Planning Commissioner to fill the unexpired term of Richard J. Bush, to November 4, 1965.

GRAND JURY RECOMMENDATION: SHERIFF'S SALARY

Letter is read from the 1965 Shasta County Grand Jury recommending that beginning with the term commencing in 1967 all fees collected by the Sheriff's Department be paid into the County Treasury, and that the salary of the Sheriff be increased to \$18,000.00. Resolution is read from the Shasta County Peace Officers' Association, recommending that the annual salary of the Sheriff should be increased to a minimum of \$18,000.00 for the term 1967-1971. By motion made, seconded and carried, the Board of Supervisors directs the Clerk to write a letter to the Grand Jury requesting an investigation and recommendations on the salaries of all elective County officials.

DEPARTMENT OF PUBLIC WORKSCERTIFICATION OF RIGHT OF WAYPLACER ROAD: RESOLUTION NO. 65-140

On recommendation of Director of Public Works Donald D. Chamberlin and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 65-140 authorizing Chairman Wagoner to sign the Certification to the State that all right of way on Placer Road between 2.1 miles west of Redding and Wisconsin Avenue, is clear.

(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:

Michael E. and Hilda E. Stevens  
C. O. Pelletier and The Roman Catholic Bishop  
Fern M. Effenbeck  
Gale L. and Laura B. Effenbeck  
Audrey M. Bailey  
Espie W. Kanthack

QUIT CLAIM DEEDS

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 following Quit Claim Deeds to Quit Claim excess property in exchange for required rights of way on Placer Road:

County of Shasta to Fern M. Effenbeck in exchange for Parcel  
No. 3F01-65-8  
County of Shasta to Virginia Elizabeth Costley in exchange for  
Parcel No. 3F01-65-10  
County of Shasta to Carnation Company, a Delaware Corporation,  
in exchange for Parcel No. 3F01-65-7

LAWNCREST VILLAGE SUBDIVISION:

RELEASE OF DEPOSIT: STREET ACCEPTANCE

CHANGE OF STREET NAME

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 improvement cash deposit in the amount of \$200.00 and the release of \$100.00 in 30 days to the subdivider of Lawncrest Village Subdivision, and accepts the extension of Alfreda Way and Road No. 3H296 into the County Road System for maintenance. The subdivider has named Road No. 3H296 "Downard Lane". Supervisor Tibbitts requests the name Downard Lane be changed to Maraglia Street because future road construction would connect the two streets and Maraglia Street is an existing County Road. Notice of completion is filed.

ROAD IMPROVEMENT: KNIGHTON ROAD

Director of Public Works Donald D. Chamberlin advises that meetings have been held with Contractors Graf-Vickrey-Dubach and property owners in the area near Knighton Road, and the decision not to further improve Knighton Road has been reached. The Contractor will use the improved 20' section of road for hauling material for construction of Interstate 5.

SUPERVISOR WAGONER: STATE HIGHWAY COMMISSION TOUR  
CYPRESS STREET BRIDGE AND SHASTA COUNTY

Supervisor Wagoner reports he received notice that the State Highway Commission will tour Shasta County and especially the Cypress Street Bridge on August 20, 1965.

COUNTY EXECUTIVEREQUEST FOR CONTRIBUTION  
CIVIL DEFENSE

County Executive Bill Minton advises there was an additional document for the Chairman's signature, to be submitted with the Financial Contribution Request for Federal funds for Shasta County Civil Defense that was authorized last week. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Wagoner to sign a Program Paper and Progress Report to be submitted with the request for Federal funds.

TAX STATEMENT MAILING INFORMATION  
COUNTY RECORDER

County Recorder Mildred Montgomery has submitted information to County Executive Bill Minton, that Section 27321.5 of the Government Code added by the 1965 Legislature provides that on and after September 17, 1965, a deed or instrument executed to convey fee title to real property cannot be accepted for recording until a name and address to which future tax statements may be mailed is noted across the bottom of the first page. Mrs. Montgomery recommends that deed forms be reprinted as soon as possible to include the required wording at the bottom of the first page.

RELEASES OF AGREEMENT TO REIMBURSE  
ILEENE NORTON: EMETT DAVIS

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Wagoner to sign two releases of Agreement to Reimburse, for Ileene Norton and for Emmett Davis, the hospital liens having been paid in full.

BIT INCORPORATED CONTRACT: INCREASE OF PAYMENT

County Executive Bill Minton advises that Bit Incorporated has estimated there are 7,000 to 8,000 changes to be made in the preliminary assessment roll master IBM card deck, mostly involving addresses of taxpayers, and that Bit Incorporated has estimated the cost of these changes at between \$500.00 to \$700.00 and offered to do the work on a time and materials basis. By motion made, seconded and carried, the Board of Supervisors accepts the offer of Bit Incorporated and authorizes Mr. Minton to write a letter requesting that an itemized statement of time and material charges be submitted to Shasta County.

COMMUNICATIONS AND REPORTS

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

- Detective Philip B. Stevenson: Appreciation for approval of attendance at F.B.I. Academy
- Montgomery Grange #442: Opposition to removal of Deputy Sheriff from Big Bend-Montgomery Creek-Round Mountain area: Chairman is authorized to reply
- Mrs. Victor Lang: Floyd Baugh Construction Yard, Freeman Way: Referred to Planning Department for reply
- H. J. Ruess: Bulletin No. 150 "Upper Sacramento River Basin Investigation": Referred to Supervisor Morgan and Department of Water Resources for reply
- Dorothy Donnenwirth: Acknowledging expression of sympathy
- State Delinquency Prevention Commission: AB 2080, State assistance to local communities for delinquency prevention projects: Referred to Judge Eaton for recommendation to the Board

6 August 2, 1965

(Communications and Reports Continued:)

CSAC: Invitations for Association's 1967 Annual Meeting: Referred to County Executive for research

Five Counties Central Labor Council: Thanks for support on repeal of 14(b) of the Taft-Hartley Act - Right of Work Laws

Mrs. Marcel Latieze: re construction of Rock Creek Road

Shasta Cascade Aid for Retarded Children: Appreciation for program for the mentally retarded

State Department of Parks and Recreation: Request for inventory of potential State park sites: Referred to Secretary of Recreation Commission for reply

NCCSA: Notice of meeting August 13 and 14, 1965, Weaverville

U.S. Attorney: Request for cancellation of taxes: Referred to Assessor and Tax Collector for information

Condition of the Treasury for July, 1965

Statement of the Treasurer July 1 to July 20, 1965

Hospital Farm Report for period ending July 31, 1965

State Controller: Highway Users Tax Fund Apportionment for July, 1965

Madera County Grand Jury Resolution: Recommendation to oppose Bulletin No. 644 from State Department of Welfare re guaranteed annual wage for farm employees

Ventura County Grand Jury: Recommendation to oppose Bulletin No. 644

California Youth Authority: Biennial Report, 1963-64: Transmitted to Probation Department

Senate Fact Finding Committee on Revenue and Taxation - 10 volumes: Transmitted to County Library for filing

Congressman Johnson: 1) Report on votes in House of Representatives 2) Increase of Bureau of Public Road emergency road building funds 3) Public Works and Economic Development Act has passed the Senate: County Executive is directed to write a letter to Congressman Johnson regarding funds for the new Courthouse

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: VARIANCE: R. E. KELLEHER

This is the time to which further discussion of R. E. Kelleher's application for a variance for location of a trailer in a Commercial District in the Enterprise Area has been postponed. Mr. Kelleher is not present and a telephone call to his place of business at 2:14 p.m. reveals that Mr. Kelleher is out of town. Enterprise Fire Chief James Erberich advises the Board of Supervisors that the Fire Department has no record of a fire in a house trailer on property at 1391 Highway 44 and no record of a house trailer having been parked at that location prior to zoning of the area. Based on information submitted today, by motion made, seconded and carried, the Board of Supervisors concurs with the recommendation of the Planning Commission and denies a variance to R. E. Kelleher to locate a trailer on property at 1391 Highway 44.

DEPARTMENT OF WATER RESOURCESMONTHLY REPORT

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

HEARING: NORTHERN BRANCH OFFICE,  
STATE DEPARTMENT OF WATER RESOURCES

Director of Water Resources Arnold Rummelsburg advises that the Senate Committee on water has scheduled a public hearing at the Grande Cafe in Redding on August 3, 1965, to hear testimony regarding the location of the Northern Branch Office of the State Department of Water Resources.

BUREAU OF RECLAMATION CONTRACT:  
SUMMER WATER

Director of Water Resources Arnold Rummelsburg discusses the completion of a draft of contract between the Bureau of Reclamation and the Shasta County Water Agency providing for summer water. A copy of the draft will also be sent to members of the State Water Rights Board for information.

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

Supervisor Perez reports that last week the Mental Health Advisory Committee interviewed Dr. Green, an applicant for the position of psychiatrist for the Mental Health Services Program, and will meet again this evening to discuss the interview.

SUPERVISOR PEREZ: WHISKEYTOWN-SHASTA-TRINITY  
NATIONAL RECREATION AREA

Supervisor Perez reports that Supervisor Keefer, Supervisor Tibbitts, and he, attended the ground-breaking ceremony for the Tehama-Colusa Canal project last week and met with Congressman Johnson at Willows. Congressman Johnson expressed concern about the new subdivisions being constructed within the boundaries of the proposed Whiskeytown-Shasta-Trinity National Recreation Area, because of the increased cost for the acquisition of such property. Supervisor Perez advises they assured Congressman Johnson the County is doing everything legally possible to discourage these developments.

SUPERVISOR MORGAN: BRANCH LIBRARY

Supervisor Morgan reports that the principal of Black Butte Union School District is interested in establishing a branch library in that area.

BUDGET TRANSFERS: INTER-MOUNTAIN FAIR

George Ingram, Manager of the Inter-Mountain Fair at McArthur, submits two proposed budget transfers for approval. By motion made, seconded and carried, the Board of Supervisors approves a budget transfer from Maintenance, #611 Salaries and Wages, to Administration, #511 Salaries and Wages, in the amount of \$212.50 to provide for salary step increases for the Manager and Secretary; and approves a budget transfer from Capital, Sprinkler System to Capital, Tractor, in the amount of \$3,000.00 for the purchase of a new tractor.



PLANNING COMMISSION

HEARING: VISTA HILLS SUBDIVISION  
ZONING AMENDMENT: ORDINANCE NO. 378-270

This is the time set for public hearing on the proposed rezoning of Vista Hills Subdivision, in the vicinity south of Redding Municipal Airport. 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-3-P, General Commercial, 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. 378-270 rezoning Vista Hills Subdivision from C-3-P to R-1-B-6.

(See Ordinance Book 4, Page 271 )

HEARING: ORWIG PROPERTY, TOBIASSON AREA  
ZONING AMENDMENT: ORDINANCE NO. 378-271

This is the time set for public hearing on the proposed rezoning of the Orwig Property, Tobiasson Subdivision. Affidavit of Publication of Notice of Hearing is on file. Planning Director James Herbert reads the recommendation of the Planning Commission to rezone this property from R-1, Single Family Residential, to R-4-B-3-F, Multiple Residential with flood plain zoning. 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. 378-271 rezoning the Orwig Property, Tobiasson Area, to R-4-B-3-F.

(See Ordinance Book 4, Page 271 )

HEARING: LAKESHORE HEIGHTS AREA  
ZONING AMENDMENT: ORDINANCE NO. 378-272

This is the time set for public hearing on the proposed rezoning of Lakeshore Heights Subdivision First Addition and adjoining property, in the 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 property from L, Recreational, to R-1-B-3, Single Family Residential. Roberta Penix submits a petition signed by 34 property owners in the area, favoring the rezoning. By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 378-272 rezoning the Lakeshore Heights Subdivision and adjoining property from L to R-1-B-3.

(See Ordinance Book 4, Page 272 )

HEARING: STELTER SUBDIVISION  
ZONING AMENDMENT: ORDINANCE NO. 378-273

This is the time set for public hearing on the proposed rezoning of Stelter Subdivision, 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 R-1-B-2 to R-1-B-6, Single Family Residential with a change of required minimum lot size. 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. 378-273 rezoning Stelter Subdivision to R-1-B-6.

(See Ordinance Book 4, Page 272 )

HEARING: FOREST FARMS SUBDIVISION  
ZONING AMENDMENT: ORDINANCE NO. 378-274

This is the time set for public hearing on the proposed zoning of Forest Farms Subdivision, Inwood 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 A-1-B-6, Light Agricultural. No one is present to speak for or against the proposed zoning. By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 378-274 zoning Forest Farms Subdivision to A-1-B-6.

(See Ordinance Book 4, Page 273 )

HEARING: WHITE OAK ESTATES SUBDIVISION

This is the time set for public hearing on the proposed rezoning of White Oak Estates 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 rezone this area from R-R-B-5(2½A) to R-R-B-4(1A), Rural Residential, to provide for a change of lot size. No one is present to speak for or against the proposed rezoning. After discussion regarding lot size and responsibility for construction of streets, by motion made, seconded and carried, the Board of Supervisors refers the proposed rezoning of White Oak Estates Subdivision back to the Planning Commission for further consideration, pending recording of the final subdivision map, and because the streets have not been paved in accordance with subdivision requirements.

HEARING: CLOVERDALE FARMS SUBDIVISION  
ZONING AMENDMENT: ORDINANCE NO. 378-275

This is the time set for public hearing on the proposed zoning of Cloverdale Farms Subdivision, vicinity of Cloverdale. 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. 378-275 zoning Cloverdale Farms Subdivision to R-R-B-6.

(See Ordinance Book 4, Page 273 )

HEARING: CEDAR MEADOWS SUBDIVISION  
ZONING AMENDMENT: ORDINANCE NO. 378-276

This is the time set for public hearing on the proposed zoning of Cedar Meadows Subdivision, Round Mountain Area. Affidavit of Publication of Notice of Hearing is on file. Planning Director James Herbert reads the recommendation of the Planning Commission to zone this 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. 378-275 zoning Cedar Meadows Subdivision to R-R-B-6.

(See Ordinance Book 4, Page 274 )

HEARING: DON JULIO PROPERTY

This is the time set for public hearing on the proposed rezoning of Don Julio 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 area from C-1 and C-1-P, Neighborhood Commercial, to C-2-P, Retail Business with off street parking required. William Pyle speaks in opposition to the rezoning. The property the County is purchasing for construction of the Enterprise Branch Library is within this area and the Board expresses concern that businesses not compatible with a library might be established in a C-2-P District. By motion made, seconded and carried, the Board of Supervisors states its intention to deny the rezoning of the Don Julio Property and refers the proposal back to the Planning Commission for comment.

HEARING: L. RIDENOUR PROPERTYZONING AMENDMENT: ORDINANCE NO. 378-277

This is the time set for public hearing on the proposed zoning of the L. Ridenour Property, east of Cottonwood. Affidavit of Publication of Notice of Hearing is on file. Planning Director James Herbert reads the recommendation of the Planning Commission to zone this property A-1, Light Agricultural. No one is present to speak for or against the proposed zoning. By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 378-277 zoning the L. Ridenour Property to A-1.

(See Ordinance Book 4, Page 274 )

HEARING: ORWIG-WOODWARD PROPERTY

This is the time set for public hearing on the proposed rezoning of the Orwig-Woodward Property, south of Redding at the west end of Branstetter Lane. 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 from R-R-B-4 to R-R-B-3, Rural Residential, as requested, because of the lack of provision for adequate roads and smaller parcel sizes would increase the traffic in the area. No one is present to speak for or against the proposed rezoning. By motion made, seconded and carried, the Board of Supervisors concurs with the recommendation of the Planning Commission and denies the rezoning of the Orwig-Woodward Property.

HEARING: SHASTA JOINT JUNIOR COLLEGE SITEINTERIM ZONING AMENDMENT: ORDINANCE NO. 378-212

This is the time set for public hearing on the proposed extension of the Interim Zoning Ordinance for lands surrounding the new Shasta Joint Junior College Site, Stillwater Creek Area. Affidavit of Publication of Notice of Hearing is on file. Planning Director James Herbert advises that the Planning Commission has recommended that the interim zoning be extended for an additional year, to allow more time for preparation of the general plan for precise zoning of the area. No one is present to speak for or against the proposed ordinance. By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 378-212 extending the interim zoning of the new Shasta Joint Junior College Site to R-1, Single Family Residential District.

(See Ordinance Book 4, Page 207 )

PERSONNEL OFFICER: "Y" RATE EMPLOYEES:  
BURNEY BUILDING CUSTODIAN: ORDINANCE NO. 422-58

Personnel Officer Harold Higgins advises that the salary survey, as approved last week, did not include an increase for two Real Property Appraisers in the Assessor's Office because these employees had reached the top step of their range by the establishment of "Y" rates in their lower classifications when the line of authority in the office was reorganized in September, 1964. On recommendation of Mr. Higgins, and by motion made, seconded and carried, the Board of Supervisors approves final extension of the "Y" rate for one Associate Real Property Appraiser and one Assistant Real Property Appraiser to provide a 5% increase in salary for these employees, and directs Mr. Higgins to write letters of explanation to the two employees concerned.

On recommendation of Personnel Officer Harold Higgins and by motion made, seconded and carried, the Board of Supervisors approves a flat rate increase from \$120.00 per month to \$135.00 per month for the Custodian of the Burney Public Building because of the additional duties at the Burney Library, which was not moved to the new Burney Building, to be included in Ordinance No. 422-58 which was enacted last week.

COUNTY COUNSEL: SALARY  
ATTORNEY FOR PUBLIC ADMINISTRATOR

Letter is read from County Counsel Jere Hurley advising he has received an opinion from the Attorney General's Office, as requested by County Auditor W. F. Weber, that the Board's action of March 29, 1965 in accepting the County Counsel's resignation, enacting Ordinance No. 422-55 providing for an increase in salary and reappointing Jere Hurley as County Counsel did not result in an effective increase for Mr. Hurley, because the salary runs with the officer and not with the office. Mr. Hurley also advises that, if the Board of Supervisors enacts the contemplated ordinance requiring the County Counsel to be the attorney for the Public Administrator, the Attorney General's opinion is that such additional duties would make an increase in salary effective during the present term of office. By motion made, seconded and carried, the Board takes no action on assigning additional duties to the County Counsel at this time.

PROPOSED CONTRACT: LOAN OF DOCTOR  
TO TRINITY COUNTY

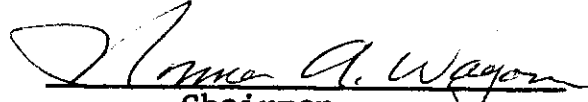
Chairman Wagoner reports he received a telephone call from Trinity County Supervisor William Rablin, requesting that Dr. Cornell, formerly employed at Trinity County Hospital and now employed at Shasta County Hospital, be loaned to Trinity County two days each week during the month of August, 1965. By motion made, seconded and carried, the Board of Supervisors states its intention to approve a contract providing for Dr. Cornell to work in Trinity County and directs County Executive Bill Minton to prepare a contract.

12 August 2, 1965  
August 9, 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 August 2, 1965 in the Record Searchlight.

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

  
Chairman

ATTEST:  
  
County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Monday, August 9, 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. 4 - Supervisor Tibbitts  
District No. 5 - Supervisor Morgan

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

Absent - Supervisor Wagoner

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 AUGUST 2, 1965

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meeting August 2, 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)

CANCELLATIONS OF ERRONEOUS ASSESSMENTS

By motion made, seconded and carried, the Board of Supervisors authorizes the following cancellations of erroneous assessments as requested by County Assessor Robert O. McMillen:

Reed, Dorothy L., 1965-66 taxes, Code No. 1-000  
McClendon, C. Stanley and Patricia A., 1965-66 taxes, Code No. 74-000

IGO \$165,000.00 APPORTIONMENT AUTHORIZATION ELECTION

Notice is received from the Office of County Counsel Jere Hurley that the Igo \$165,000.00 Apportionment Authorization Election held July 27, 1965, failed.

TWO MEETINGS: ASSESSOR

The Board of Supervisors grants permission to County Assessor Robert O. McMillen to attend a meeting at Morro Bay on August 10, 1965, and grants permission for Mr. McMillen and Timber Appraiser Duane Partee to attend a meeting at Viola Lodge on August 17, 1965.

PETITION: FORMATION OF  
ANDERSON OAKS LIGHTING DISTRICT

Petition is received from property owners requesting the formation of Anderson Oaks 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. September 7, 1965 for public hearing on the petition.

DISCUSSION OF LIGHTING DISTRICTS

County Clerk Richard C. Brennan reports he was advised by a representative of the State Board of Equalization that Section 19210 of the Streets and Highways Code has been changed to provide that Lighting Districts can be annexed to non-contiguous existing districts. This would reduce the work load for the Assessor and Auditor Departments. Mr. Brennan suggests that a Committee be appointed to study Lighting Districts. The Board of Supervisors sets 10:30 a.m. August 23, 1965, for further discussion of this matter.

REQUEST FOR IMPROVEMENT OF #20 ROAD

Charles D. Brovan requests that the Board of Supervisors schedule the #20 Road in the Viola Area, on the list for improvement during the next year. The Board of Supervisors advises Mr. Brovan that the Department of Public Works will improve the maintenance of #20 Road this year and will consider improvement for this road in the preliminary budget for the following year.

PETITION: CLOSED RANGE, FRENCH GULCH

Petition containing 63 signatures is read, requesting that French Gulch and the surrounding area be declared a "Closed Range". At the request of Supervisor Perez, the Board of Supervisors postpones further discussion of the request for a Closed Range to August 16, 1965, at 10:30 a.m. to allow time for the Sheriff to determine if the proposed area merits a Closed Range Ordinance.

COUNTY EXECUTIVELOAN OF DOCTOR TO TRINITY COUNTY  
LETTER OF AGREEMENT

County Executive Bill Minton submits a letter of Agreement, signed by the Chairman of the Trinity County Board of Supervisors, setting forth the provisions for loaning the medical services of Shasta County physician Dr. Elmer Cornell for the month of August, 1965, while Trinity County recruits a new physician. By motion made, seconded and carried, the Board of Supervisors ratifies the Agreement with Trinity County.

(County Executive Continued:)

POLICY: LOANS TO SCHOOL DISTRICTS  
AND SPECIAL DISTRICTS

County Executive Bill Minton advises that the Committee appointed last week to study the present policy for dry-period financing loans to school districts and special districts has prepared a revised policy for consideration. The new policy provides that school districts shall direct requests for loans to the County Superintendent of Schools. The County Superintendent of Schools shall transmit his recommendation, based on need, and the recommendation of the County Auditor, based on availability of funds, to the Board of Supervisors for appropriate action. Special districts shall direct requests for loans to the County Auditor, who will transmit his recommendation, based on need and availability of funds, to the Board of Supervisors for appropriate action. By motion made, seconded and carried, the Board of Supervisors rescinds the present policy, as adopted December 16, 1963, for loans to districts, and adopts the new policy as recommended by the Committee.

By motion made, seconded and carried, the Board of Supervisors authorizes Vice-Chairman Keefer to sign a letter to Superintendent of Schools Ray Darby requesting him to inform all school districts of the new policy for dry-period financing, and a letter to County Auditor W. F. Weber requesting him to inform all special districts of the new policy.

SPECIAL ROAD MAINTENANCE DISTRICT NO. 1  
DISSOLUTION: OVERAGE OF FUNDS

County Executive Bill Minton advises there will be an overage of funds in the Special Road Maintenance District No. 1 which was dissolved effective June 30, 1965, and recommends the balance be transferred to the Shasta Dam Public Utility District, which District now serves the area. By motion made, seconded and carried, the Board of Supervisors authorizes the County Auditor to transfer the unexpended balance of funds from the Special Road Maintenance District No. 1 to the Shasta Dam Public Utility District.

REPORT: DELINQUENCY PREVENTION PROJECTS: AB 2080

Last week the Board of Supervisors received a letter from the State Delinquency Prevention Commission regarding recent legislation, Assembly Bill 2080, providing for State financial assistance to local communities for delinquency prevention projects, and referred the letter to Superior Court Judge Richard B. Eaton for recommendation. County Executive Bill Minton advises that Judge Eaton recommends this bill should be given more study before any action is taken.

COUNTY SUPERVISORS ASSOCIATION OF CALIFORNIA  
ANNUAL MEETING: 1967

Last week the Board of Supervisors received a letter from the County Supervisors Association of California advising that counties could submit invitations for a site for the 1967 Annual Convention. County Executive Bill Minton reports he met with Sid Cowgill, Manager of the Greater Redding Chamber of Commerce, and it is their recommendation that Shasta County should not submit an invitation for the CSAC Annual Convention until 1969.

(County Executive Continued:)

BUILDING COMMITTEE MEETING  
PROPERTY SOUTH OF COURTHOUSE

On recommendation of County Executive Bill Minton, Supervisor Keefer and Supervisor Perez agree that the Courthouse Building Committee will meet at 1:30 p.m. August 11th to discuss the future use of two buildings on the property in the one-half block south of the Courthouse which the County recently purchased.

RELEASE OF AGREEMENT TO REIMBURSE  
CLIFFORD T. KIRKLAND

By motion made, seconded and carried, the Board of Supervisors authorizes Vice-Chairman Keefer to sign a release of Agreement to Reimburse for Clifford T. Kirkland in the amount of \$546.29, the hospital lien having been paid in full.

MONTHLY SALARY INCREMENTS

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

COMMUNICATIONS AND REPORTS

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

- Telegram from State Department of Public Works: Completion of FAS Project on Bechelli Lane: Copy to Department of Public Works
- U.S. Army Corps of Engineers: 1) Reply to request for evaluation of flood control project on Burney Creek: Copy to Burney Chamber of Commerce, Planning Department and Department of Water Resources
- 2) Reply to request for evaluation of flood control project on Hat Creek: Copy to Hat Creek Farm Bureau, Planning Department and Department of Water Resources
- Senator Kuchel: 1) Hearings on Whiskeytown-Shasta-Trinity National Recreation Area: Copies to Whiskeytown Committee 2) Remarks before a Joint Committee on the Organization of Congress
- Governor Brown's Office: Re Senate Bill 687 relative to water service duplication: Copy to Department of Water Resources
- Trinity County Board of Supervisors: Appreciation for loan of Doctor Cornell for medical service
- Senator Murphy: Re Public Works Appropriations Bill: Copy to Department of Water Resources
- E. E. Wilson: Recommending two Deputies Sheriff on duty together
- Shasta Joint Junior College District: 1) Invitation to ground-breaking ceremony August 7, 1965, 2:00 p.m. 2) Salary of County Counsel
- State Department of Corrections: Study of Shasta County Detention needs
- State Department of Mental Hygiene: Invitation to visit Mendocino State Hospital on Wednesday, August 25, 1965: Supervisor Perez is authorized to attend
- CSAC: 1) Quarterly report, review of county government documents
- 2) HR 8487: Diversification of Federal Aid Secondary Funds to Highway Beautification Projects: Referred to Department of Public Works for action
- League of Senior Citizens: Request to participate in the Food Stamp Program, effective in September, 1965: Referred to County Executive and Welfare Director for report



(Communications and Reports Continued:)

California Roadside Council: 1) Testimony before the Subcommittee on Roads and House Committee on Public Works 2) List of publications available 3) Special Bulletin on the President's Program for roadside beauty

Shasta-Cascade Wonderland Association: Copy of letter from Field & Stream Magazine re photos of Shasta Lake

ICCCNC: Notice of meeting August 17 at Sportsman's Lodge

Inter-Mountain Fair: Minutes of Board of Directors' meeting July 29, 1965

Applications for Alcoholic Beverage Licenses (6)

Siskiyou County Board of Supervisors: Minute Order endorsing stand by Solano County regarding increased Welfare Program

State Senate Fact Finding Committee on Labor and Welfare: Notice of Hearing on "Medicare" August 25 and 26, 1965, Sacramento: Copy to Hospital Administrator

State Division of Highways: 1) Request for cancellation of taxes (6) 2) Notice of Hearing, September 1, 1965 re Interstate 5 between Crespos and Shotgun Creek: Referred to Department of Public Works for information

Outdoor California Magazine, July, 1965

Congressman Johnson: 1) Report that repeal of Section 14(b), Taft-Hartley Act passed the House of Representatives 2) Conservation Legislation re Wilderness Act

DEPARTMENT OF PUBLIC WORKS

RESOLUTION NO. 65-141: INTENTION TO ABANDON PORTIONS OF HAT CREEK DRIVE AND CIRCLE DRIVE

Director of Public Works Donald D. Chamberlin advises that he has received a request from W. K. Adams & Associates, on behalf of their client Mr. A. Russel Gallaway, Jr., for abandonment of two unnecessary unimproved streets from Highway 89 to Hat Creek Drive and Circle Drive in Hat Creek Village Subdivision. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 65-141 stating its intention to abandon these parcels of land and setting 11:00 a.m. August 30, 1965, as the time for a public hearing on the abandonment.

(See Resolution Book 3)

ACCEPTANCE OF RELINQUISHED LAND  
RESOLUTION NO. 65-142  
EL PORTAL DRIVE: LAYTON 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. 65-142 accepting rights of way from the State at two locations on El Portal Drive and one location on Layton Road. This land was acquired by the State for construction of Interstate 5 freeway.

(See Resolution Book 3)

NOTICE OF COMPLETION: JAIL LOCKING SYSTEM

On recommendation of Director of Public Works Donald D. Chamberlin and by motion made, seconded and carried, the Board of Supervisors accepts the installation of the new Jail Locking System as completed.

(Department of Public Works Continued:)

REPORT: RANDOLPH ROAD  
STREET ACCEPTANCE

On May 24, 1965, the Board of Supervisors received a petition for acceptance of about one mile of a northerly extension of Randolph Road into the County Road System. Director of Public Works Donald D. Chamberlin submits recommendations for a rural residential street 32 feet in width with a 60 foot right of way deeded to the County, adequate drainage, and asphalt concrete surfacing. By motion made, seconded and carried, the Board of Supervisors approves the conditions for acceptance of Randolph Road as outlined by Mr. Chamberlin.

BELLA VISTA OAKS SUBDIVISION:  
FINAL MAP: STREET ACCEPTANCE

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 Bella Vista Oaks Subdivision for recording, accepts offers of street dedication on Easy Street, and accepts Easy Street (County Road 4H061) for a length of 0.57 mile into the County Road System for continuous maintenance.

WHISKEYTOWN ESTATES SUBDIVISION: FINAL MAP  
AGREEMENT: RESOLUTION NO. 65-143

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 Whiskeytown Estates Subdivision for recording, accepts offers of street dedication and slope easements on Pioneer Road, Bourbon Road, Scotch Road, Rye Road, Whiskey Creek Road, adopts Resolution No. 65-143 rejecting offers of dedication for future streets, authorizes Vice-Chairman Keefer to sign an Agreement with subdividers Thomas J. and Margaret McNulty guaranteeing completion of improvements in the subdivision, and accepts a Guaranty of Monies in the amount of \$33,000.00 from the Bank of America for street improvements.

(See Resolution Book 3)

BIDS: HATCHET CREEK CULVERT ON BIG BEND ROAD

This is the time set for opening bids for the construction of Hatchet Creek Culvert and Approaches on Big Bend 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:

J. F. Shea Co., Inc., Redding	\$102,000.00
A. Teichert & Son, Inc., Redding	126,721.00

Later in the afternoon, Director of Public Works Donald D. Chamberlin recommends that the bids be rejected because the only bids received were considerably higher than the engineer's estimate. By motion made, seconded and carried, the Board of Supervisors rejects the bids and resets 11:30 a.m. September 7, 1965, as the time for opening bids for construction of Hatchet Creek Culvert on Big Bend Road.

BIDS: OAK RUN ROAD

This is the time set for opening bids for the construction of Oak Run Road between 7.5 mile and 6.0 mile south of State Highway 299. 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:

A. Teichert & Son, Inc., Redding	\$269,646.00
J. F. Shea Co., Inc., Redding	253,533.90

Later in the afternoon, Director of Public Works Donald D. Chamberlin recommends that the bids be rejected because they were both higher than the engineer's estimate. By motion made, seconded and carried, the Board of Supervisors rejects the bids for construction of Oak Run Road.

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 Chairman Wagoner.

USE PERMIT APPEAL: SEWAGE LAGOONS

This is the time set for public hearing on the appeal of the Planning Commission's decision to issue a Use Permit to Tres Tierra Corporation for construction of a sewage treatment plant in the Buckeye area. A Use Permit was previously denied by the Board of Supervisors. This application is for a new type of system at a different location. Planning Director James Herbert reads the resolution of the Planning Commission granting the issuance of the Use Permit and setting forth the conditions for approval. Letters are read from Mr. and Mrs. Frank Harder, Mr. and Mrs. William G. Morris, Lenora B. Smith, and Mr. and Mrs. Jack Larney, opposing the Use Permit. G. W. Shaver, Lenora B. Smith, Ted Roberts, Mr. Gray, Mrs. Jack Larney, Mrs. Don Reynolds, Lloyd Compton, Mrs. Ernest Cairn, Earl Sutton, Mrs. Frank Harder, W.G. Morris, and Mrs. Erdley speak in opposition to construction of sewage lagoons. Subdivider Richard Miner advises he has submitted a plan for operation and maintenance of the sewage lagoons to the Buckeye County Water District for consideration and requests that the Board of Supervisors postpone its decision for two or three weeks. By motion made, seconded and carried, the Board of Supervisors sets 2:00 p.m. September 13, 1965, as the time to render a decision on the Appeal opposing the issuance of a Use Permit to Tres Tierra Corporation, and advises Mr. Miner that the County does not intend to maintain sewage lagoons because the Buckeye County Water District is a public entity in that area and is capable of assuming the responsibility for maintenance and operation of a sewage treatment plant.

USE PERMIT APPEAL: PYLE OUTDOOR ADVERTISING

This is the time set for public hearing on the appeal of the Planning Commission's decision to deny a Use Permit to Pyle Advertising Company to locate an outdoor advertising structure approximately 1½ miles north of Project City on the west side of Interstate 5. Planning Director James Herbert reads the resolution of the Planning Commission to deny the Use Permit. Mr. Pyle advises this location is on right of way acquired before 1956, therefore is not affected by new legislation for highway beautification. After much discussion, by motion made, seconded and carried, the Board of Supervisors denies a Use Permit to Pyle Advertising Company, and advises Mr. Pyle that a Committee is studying proposed regulations for outdoor advertising structures in Shasta County.

PLANNING COMMISSION: COUNTY-WIDE PLANNING

Planning Director James Herbert submits a letter from Planning Consultant James M. Campbell advising that he concurs with the Planning Commission's recommendation to extend the present contract of the 701 General Plan Program for a period of nine months. The Planning Commission recommends that the Board of Supervisors approve an application for a new contract with the State Office of Planning to include the entire County in the General Plan. Mr. Herbert advises he will furnish copies of the proposed new contract to members of the Board for study.

DEPARTMENT OF WATER RESOURCESSUMMER WATER: SUBDIVISION REQUIREMENTS

Director of Water Resources Arnold Rummelsburg submits a letter to the Board of Supervisors advising that the Water Rights Board has ruled there are no water rights available from the Sacramento River during summer months and in the future there will be increasing difficulty in obtaining water rights in the spring and fall. Mr. Rummelsburg recommends the establishment of a policy requiring subdividers to submit a plan for supplying water when the tentative subdivision map is filed.

HULEN RESERVOIR PROJECT

Last week the Board of Supervisors received a letter from Mr. H. J. Ruess regarding the position of Shasta County with respect to the proposed Hulen Reservoir Project on the North Fork of Cottonwood Creek. On recommendation of Director of Water Resources Arnold Rummelsburg and by motion made, seconded and carried, the Board of Supervisors authorizes Vice-Chairman Keefer to sign a letter to Mr. Ruess assuring him that Shasta County will continue to work toward the most beneficial development of the water resources of Cottonwood Creek.

DE OLE PRIDDY: AMBULANCE SERVICE FOR INDIGENTS

De Ole Priddy, Owner of the Redding Ambulance Service, advises the Board of Supervisors that his Company has been called to the scene of accidents by the State Highway Patrol, that the patients in many cases are welfare recipients and he has been unable to collect payment for ambulance service. Mr. Priddy requests a determination of responsibility for paying emergency ambulance service charges for indigents. Mr. Priddy also advises that the Greyhound Bus Company has refused payment for his share of ambulance service to victims of the accident near O'Brien last year, and requests the Board of Supervisors to write a letter asking for payment for Redding Ambulance Service. The Board of Supervisors advises Mr. Priddy that the County has a contract for ambulance service for indigents and there is no provision for payment to other companies providing such service.

SUPERVISOR TIBBITTS: GROUND-BREAKING CEREMONY  
SHASTA JOINT JUNIOR COLLEGE

Supervisor Tibbitts reports that he attended the ground-breaking ceremony for the new Shasta Joint Junior College in the Stillwater area on August 7, 1965.

SUPERVISOR KEEFER: STATE HIGHWAY COMMISSION TOUR

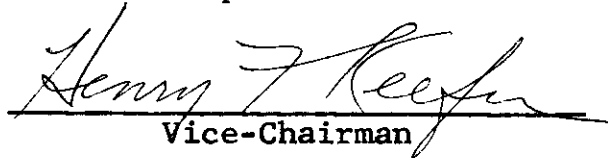
Vice-Chairman Keefer reports that the State Highway Commission tour planned for August 20, 1965, will begin with the official opening of the new Butte Street Bridge across the Sacramento River.

August 9, 1965  
August 16, 1965

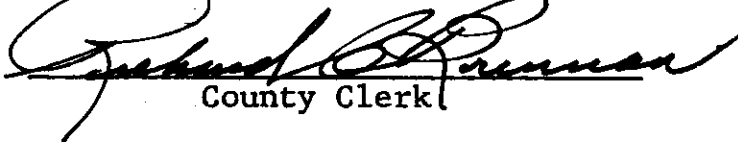
PUBLICATION OF PROCEEDINGS

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 August 9, 1965 in the Inter-Mountain News.

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

  
Vice-Chairman

ATTEST:

  
County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Monday, August 16, 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. 4 - Supervisor Tibbitts  
District No. 5 - Supervisor Morgan

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

Absent - Supervisor Wagoner

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 AUGUST 9, 1965

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meeting August 9, 1965, as mailed.

COMMUNICATIONS AND REPORTS

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

Shasta Dam Area Public Utility District: re Overage of funds in former Special Road Maintenance District No. 1: Clerk is directed to reply  
Buckeye County Water District: Special meeting re Tres Tierra Corporation  
City of Anderson: Notice of hearing, rezoning of Wallinder property: Copy to Planning Department for information  
Application for Alcoholic Beverage License

(Communications and reports, continued:)

Shasta-Cascade Wonderland Association: 1) Publicity "Shasta Lake" in Western Outdoors Magazine 2) Publicity Lassen Park in Sunset Magazine 3) Publicity Lassen Park and Shasta Lake in Motorland Magazine:  
 State Fish and Game Commission: Agenda, August 27, San Francisco  
 State Department of Water Resources: Pamphlet "Vision, Wisdom and Water" by Governor Brown  
 Bureau of Reclamation: Region 2 Survey Manual (2 copies): Copy to Library for filing and copy to Department of Public Works for information: Letter of commendation is directed to D.H. Warren  
 Kern County Board of Supervisors: Urging County control for Welfare Program  
 San Diego Local Agency Formation Commission: re District Reorganization Act  
 Superior California Water Association: Minutes of meeting August 4, 1965  
 Shasta County Employees' Association: Questionnaire re Candidate for Outstanding Employee of the Month: Referred to County Executive and Personnel Officer for action  
 Congressman Johnson: re reduction of California Gas Tax: Copy to Department of Public Works for information

#### WELFARE

##### GENERAL ASSISTANCE: MARY ANN HOLLENBECK

Welfare Director Marian Babiarez advises that Mary Ann Hollenbeck receives an ATD grant and surplus commodities and has requested regular commodities to supplement her diet. By motion made, seconded and carried, the Board of Supervisors denies the request and authorizes Mrs. Babiarez to continue the present assistance to Mary Ann Hollenbeck.

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

(See Welfare Minutes)

##### HOSPITAL CARE: HALCIE LUCILLE GOFORTH

Welfare Director Marian Babiarez advises that Mrs. Halcie Lucille Goforth applied for medical care at the County Hospital. Dr. Dunston advises that possible surgery is indicated. On recommendation of Mrs. Babiarez, and by motion made, seconded and carried, the Board of Supervisors authorizes medical care at the County Hospital for Halcie Lucille Goforth, for this ailment only.

#### PERSONNEL OFFICER

##### PART-TIME NURSE, WELFARE DEPARTMENT

Personnel Officer Harold Higgins submits a summary of the request from Welfare Director Marian Babiarez for a part-time registered nurse for the Welfare Department. There has been a visiting nurse program under the County Health Department and Health Officer Dr. John D. Keye, Sr. has recommended that this service be continued under the auspices of the Welfare Department. Mr. Higgins advises that this Visiting Nurse Service would begin a new program and would be completely at County expense. Mrs. Babiarez advises that the program could be initiated on a fee for service basis under the Visiting Nurse Association, in which case the fee would be partially reimbursed under the Medical Care Program. The Board of Supervisors postpones further discussion of the part-time nurse program to October 4, 1965, at 2:15 p.m., and authorizes the continuation of the present program until that time.

(Personnel Officer, continued:)

REGISTERED NURSE, NIGHT SHIFT

On recommendation of Personnel Officer Harold Higgins, and by motion made, seconded and carried, the Board of Supervisors authorizes the employment of a registered nurse for the night shift at the County Hospital at the third step of Range 22, effective September 1, 1965, because of previous experience.

PETITION: CLOSED RANGE, FRENCH GULCH: HEARING

On recommendation of Supervisor Perez, and by motion made, seconded and carried, the Board of Supervisors sets 2:15 p.m. September 7, 1965, as the time for a public hearing on the petition received last week requesting a Closed Range in French Gulch.

PETITION: STREET ACCEPTANCE: CYNTHIA WAY

Petition requesting acceptance of 633 feet of Cynthia Way, Enterprise area, into the County Road System is received. 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.

CANCELLATIONS OF ERRONEOUS ASSESSMENTS

By motion made, seconded and carried, the Board of Supervisors authorizes the following cancellations of erroneous assessments as requested by County Assessor Robert O. McMillen:

Jones, Clinton L. and Lena, 1965-66 taxes, Code No. 134-006  
Brown, Sobeski, 1964-65 taxes, Code No. 2-001  
Thorson, Lloyd E. and Wilma, 1965-66 taxes, Code No. 74-001

MEETING: ASSESSMENT CLERK AND APPRAISER

The Board of Supervisors grants permission for Chief Assessment Clerk Ruth Marquis and Junior Real Property Appraiser Richard Wright to attend classes at the University of California, Davis Campus, from August 23 through August 27, 1965.

PETITION: FORMATION OF STONE SUBDIVISION LIGHTING DISTRICT

Petition is received requesting the formation of Stone Subdivision 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 set 2:15 p.m. September 13, 1965, for public hearing on the petition.

HEARING: HAT CREEK HIGHLAND ASSESSMENT DISTRICT 1964-2  
RESOLUTION NO. 65-144

This is the time set for public hearing to order changes and modifications to the Hat Creek Highland Assessment District 1964-2 for the purpose of reimbursement of an unexpended balance of funds. Affidavit of Publication of Resolution of Intention No. 65-139 is on file. No one is present to speak for or against the proposed order. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 65-144 ordering changes and modifications in Hat Creek Highland Assessment District No. 1964-2.

(See Resolution Book 3)

HEARING: ABANDONMENT: PORTION OF  
OLD McCUMBER LAKE ROAD: RESOLUTION NO. 65-145

This is the time set for public hearing to consider the abandonment of a portion of Old McCumber Lake Road as requested by Eva L. Armstrong. 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. 65-145 ordering the abandonment of a portion of Old McCumber Lake Road (County Road 3P002) between State Highway 44 and County Road 3P004.

(See Resolution Book 3)

UNITED CRUSADE OF SHASTA COUNTY

Herbert S. Miles and Fred Saunders, of the Redding district office of the State Division of Highways, advise the Board that the United Crusade campaign is being reactivated in Shasta County. Mr. Saunders, who has been appointed to head the campaign for all government employees, requests endorsement of the United Crusade for County employees, authorization of a payroll deduction plan for donations, and appointment of a representative to head the campaign. The United Crusade represents ten organizations incorporated in one campaign. By motion made, seconded and carried, the Board of Supervisors endorses the United Crusade of Shasta County, authorizes County Auditor W. F. Weber to make payroll deductions on receipt of written consent of County employees, and appoints Personnel Officer Harold Higgins as Chairman of the County employees' United Crusade.

DEPARTMENT OF PUBLIC WORKS

STATE RECLAMATION BOARD: ORDER  
READING ISLAND FISHERY ACCESS

On recommendation of Director of Public Works Donald D. Chamberlin and by motion made, seconded and carried, the Board of Supervisors authorizes Vice-Chairman Keefer to sign an Order of the Reclamation Board of the State Department of Water Resources, in connection with the County's application for approval of plans for construction of facilities at the Reading Island Fishery Access.

MEETING: EQUIPMENT SUPERINTENDENT

The Board of Supervisors grants permission for Equipment Superintendent James Beagle to attend the Public Fleet Supervisors' Association meeting in Sacramento on September 15, 1965.

MEETING: DIRECTOR OF PUBLIC WORKS  
AND DEPUTY ROAD COMMISSIONER

The Board of Supervisors grants permission for Director of Public Works Donald D. Chamberlin and Deputy Road Commissioner Robert Di Lullo to attend the American Public Works Association meeting in Los Angeles, August 29 and 30, 1965.

STOP SIGN: WILLOW STREET  
RESOLUTION NO. 45 OF ORDINANCE NO. 413-1

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 45 of Ordinance No. 413-1 authorizing the placement of a Stop Sign on Willow Street (County Road 1H074) at its intersection with First Street (County Road 1H045).

(See Traffic Resolution Book)



(Department of Public Works, continued:)

STOP SIGN: TREEFOIL LANE  
RESOLUTION NO. 46 OF ORDINANCE NO. 413-1

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 46 of Ordinance No. 413-1 authorizing the placement of a Stop Sign on Treefoil Lane (County Road 1H055) at its intersection with Locust Road (County Road 1H078).

(See Traffic Resolution Book)

LAKWOOD MANORS SUBDIVISION, 2ND ADDITION  
FINAL MAP: RESOLUTION NO. 65-146  
STREET ACCEPTANCE

By motion made, seconded and carried, the Board of Supervisors approves the final map of Lakewood Manors Subdivision, 2nd Addition, for recording, accepts offers of street dedication, adopts Resolution No. 65-146 not accepting dedication of public utilities easements, and accepts Lakewood Drive, Irving Road, and Dennis Court into the County Road System for continuous maintenance.

(See Resolution Book 3)

LEN DEL ACRES SUBDIVISION:  
FINAL MAP: RESOLUTION NO. 65-147

By motion made, seconded and carried, the Board of Supervisors approves the final map of Len Del Acres Subdivision for recording, accepts offers of street dedication on China Gulch Drive (County Road 2G023), and adopts Resolution no. 65-147 not accepting dedication of public utilities easements in the subdivision.

(See Resolution Book 3)

JONES VALLEY PARK SUBDIVISION: FINAL MAP  
RESOLUTION NO. 65-148: STREET ACCEPTANCE

By motion made, seconded and carried, the Board of Supervisors approves the final map of Jones Valley Park Subdivision for recording, adopts Resolution No. 65-148 not accepting dedication of private road easements and utilities in the subdivision, accepts the street dedication of Bear Mountain Road (County Road 5H100) and the streets listed below, and accepts the following streets into the County Road System for continuous maintenance:

- |                     |                  |
|---------------------|------------------|
| Sunshine Way        | Bollibokka Way   |
| Lookout Court       | Ravine Road      |
| Ranger Court        | Lamoine Court    |
| Backbone Road       | Basin Way        |
| Valley Vista Court  | Hill Vista Court |
| Lamoine Drive       | Marin Drive      |
| Meadow Vista Way    | Loop Drive       |
| Hidden Valley Drive | Ravine Court     |

(See Resolution Book 3)

LOWER SPRINGS 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 \$6,788.60 by the Bank of America to the North Valley Construction Company, and release of the remainder of the Deposit Guarantee in 35 days.

(Department of Public Works, continued:)

REPORT: REQUEST FOR ABANDONMENT:  
MUSKEGON STREET, BURNEY

Request for abandonment of Muskegon Street, Burney was received by the Board of Supervisors August 2, 1965. Director of Public Works Donald D. Chamberlin advises that most of the land in this area is vacant land and that Muskegon Street would not serve a purpose for access to the adjoining lots. The Board of Supervisors postpones further discussion of the request for abandonment of Muskegon Street to 10:30 a.m. August 23, 1965, when Supervisor Wagoner will be present.

ANNEXATION BOUNDARY LINES

Director of Public Works Donald D. Chamberlin discusses with the Board of Supervisors the problem of whether boundary lines of property proposed for annexation to the City of Redding should follow the center line of a road so that two public agencies are jointly responsible for road maintenance or whether the boundary line should include or exclude a road to insure that only one public agency is responsible for road maintenance. Mr. Chamberlin suggests that the Local Agency Formation Commission adopt a policy for governing boundary lines.

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 Chairman Wagoner.

TENTATIVE MAP: SHASTA SHORES SUBDIVISION

This is the time to which the discussion of the tentative map of Shasta Shores Subdivision was postponed. Planning Director James Herbert reads the minutes of the July 8, 1965, Planning Commission meeting approving the tentative map and setting forth conditions for approval. The Board discusses availability of water, fire protection, construction of roads, septic tanks, lot size, and an access road to the subdivision. Motion is made to reject the tentative map because it designates 800 lots and the subdivider states there will probably be a maximum of 400 lots, which would require a revised map. Motion is lost for lack of a second. Director of Public Works Donald D. Chamberlin states that the nearest County Road to be used for access is inadequate for the traffic that will be created by 400 lots in the subdivision. After further discussion, by motion made, seconded and carried, and with the consent of the subdivider, the Board of Supervisors sets August 31, 1965, at 10:00 a.m. as the time for a workshop session with the subdivider, engineer, Director of Public Works, Planning Director, State Forest Service, and Health Department representatives in attendance, to resolve the problems in connection with the tentative map of Shasta Shores Subdivision.

BIT INCORPORATED: DATA PROCESSING

John Gullman, President, and Mrs. Berniece Fiester, Executive Secretary-Treasurer, of Bit Incorporated, advise there are corrections to be made in the records that were sent to the company for data processing. The Board of Supervisors advises Mr. Gullman that he should meet with the County Auditor, Treasurer-Tax Collector and Assessor to resolve these differences.

AMBULANCE SERVICE: R. E. KELLEHER

R. E. Kelleher, owner of the ABC Ambulance Service, advises that he is opposed to any ambulance company receiving any type of subsidy from the County.

26 August 16, 1965

NORTHERN BRANCH OFFICE: DEPARTMENT OF WATER RESOURCES  
RESOLUTION NO. 65-149

Notice is received that the Senate Fact Finding Committee on Water Resources will receive testimony August 27, 1965, on the proposal by the State Department of Water Resources to move its Northern Branch office to Red Bluff. By motion made, seconded and carried, the Board of Supervisors authorizes Vice-Chairman Keefer to sign a letter to Senator James A. Cobey, Chairman of the Committee, advising that testimony will be presented jointly in behalf of Shasta County, City of Redding, Greater Redding Chamber of Commerce and the Shasta County Economic Development Corporation.

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 65-149 urging the State Department of Water Resources to locate its Northern Branch Office in the Redding area.

(See Resolution Book 3)

COUNTY EXECUTIVE

FIRE CLEARANCE: SHASTA COUNTY HOSPITAL

County Executive Bill Minton presents a letter from the State Fire Marshal advising that a fire clearance for the Shasta County Hospital was recently issued to the State Department of Public Health, and commending the hospital staff for the excellent cooperation they have given to the State Fire Marshal personnel.

FOOD STAMP PROGRAM:  
LEAGUE OF SENIOR CITIZENS

County Executive Bill Minton reports that the letter received last week from the California League of Senior Citizens urging Shasta County participation in the new Food Stamp Program has been reviewed by him and Welfare Director Marian Babiarz. It is their recommendation that the Program be given further study before any action is taken.

RELEASE OF AGREEMENT TO REIMBURSE  
ELIZABETH H. COLLINS

By motion made, seconded and carried, the Board of Supervisors authorizes Vice-Chairman Keefer to sign a release of Agreement to Reimburse for Elizabeth H. Collins in the amount of \$94.58, the hospital lien having been paid in full.

MEETING: HEALTH OFFICER

The Board of Supervisors grants permission to County Health Officer Dr. John D. Keye, Sr. to attend a State Department of Public Health meeting in Berkeley regarding alcoholic rehabilitation on August 18 and 19, 1965.

VACATION: COUNTY EXECUTIVE

The Board of Supervisors grants permission to County Executive Bill Minton to vacation from August 23 through September 10, 1965.

ADDED APPROPRIATION  
GRAND JURY BUDGET

County Executive Bill Minton submits a letter from District Attorney Robert W. Baker, requesting a supplemental appropriation to the Grand Jury Budget in the amount of \$2,000.00 for payment of an investigation of the assessment procedures of the Buckeye County Water District in the establishment of the Twin View Sewer Assessment District. By motion made, seconded and carried, the Board of Supervisors instructs County Counsel Jere Hurley to research the law for determination of responsibility for such an investigation and to report his findings on August 19th during final budget hearings.

SUPERVISOR PEREZ: SHASTA COUNTY EMPLOYEES ASSOCIATION

Supervisor Perez reports he attended a meeting of a committee of the Shasta County Employees Association where a discussion of a Board of Supervisors' policy for routine salary surveys and other employee problems were discussed. The committee will submit recommendations in writing for Board approval.

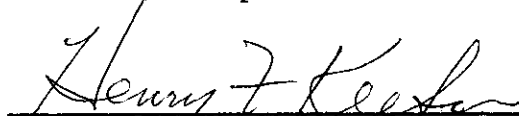
SUPERVISOR KEEFER: STATE FAIR EXHIBIT

Supervisor Keefer reports he attended a demonstration of Shasta County's exhibit for the 1965 State Fair in Sacramento and that it is an excellent exhibit, comprised of railroad cars on a roller coaster track, with each car representing various County attractions. On recommendation of County Executive Bill Minton the Board of Supervisors authorizes Mr. Minton to write letters to all Chambers of Commerce, requesting that suggestions be submitted for placing the exhibit where the public may view it after the 1965 State Fair.

PUBLICATION OF PROCEEDINGS

By motion duly seconded and carried, the Clerk is hereby directed and authorized to publish a fair statement of the proceedings of the Board of Supervisors' meeting held August 16, 1965 in the Anderson Valley News.

The Board of Supervisors adjourns at 4:20 p.m.

  
\_\_\_\_\_  
Vice-Chairman

ATTEST:

  
County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Thursday, August 19, 1965, 9:00 a.m.

The Board of Supervisors convenes in special session on the above date to consider the Final Budget for 1965-66, with the following members present:

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

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

HEARING: FINAL BUDGET 1965-66

This is the time set for public hearing on the final budgets for 1965-66. Affidavit of Publication of Notice of Hearing is on file.

August 19, 1965

The Board of Supervisors makes the following additions and reductions to the Final Budget for 1965-66:

DEPARTMENT	INCREASE	DECREASE
Auditor, Fixed Assets, Two Typewriter Tables	\$ 49.00	
Treasurer-Tax Collector, Salaries & Wages, Extra Help, decrease to \$2,000.00		\$1,000.00
County Assessor, Salaries & Wages, Extra Help, decrease to \$1,500.00		1,000.00
County Assessor-Aerial Photography Project, Motion is made, seconded and carried, to add one Junior Timber Appraiser, effective January 1, 1966, with the stipulation that this person spend at least 90% of his time in the field. New position, 1-Junior Timber Appraiser \$2,290.00 Fixed Assets, 1-Pickup Truck 2,100.00		
County Cumulative Building Fund Reduce amount of tax money placed in budget to \$211,916.00		75,000.00
Advertising Budget, Shasta County Development Corporation, Motion is made, seconded and carried, to Subtract \$262.00 from the contribution, which is part of the Corporation's overage of funds from 1964-65, reduce to \$17,708.00		262.00
Shasta Dam Area Chamber of Commerce, At the request of Charles Gleeson, motion is made by Supervisor Tibbitts to increase the budget to \$4,000.00 for purchase of extra maps. Motion is lost for lack of a second.		
Fairs & Exhibits, Shasta Lake Resort Owners At the request of Herb Zastrow, motion is made by Supervisor Tibbitts to increase the budget to \$4,000.00 for expenses at the boat show. Motion is lost for lack of a second.		
Miscellaneous General #1 Miscellaneous Expense, Farm Advisor-Joint Shasta and Lassen County, to reimburse Lassen County for unexpended funds	241.00	
Fire Protection, Services & Supplies, Contract with State Department, Specialized Services, 2-Truck Drivers, Redding, Salary increase to \$32,184.00	4,488.00	
Intermediate Clerk, Redding, Salary increase to \$5,473.00	391.00	
Administration, increase to \$1,168.00	146.00	
Reserve - delete		500.00
County Counsel Budget Salaries & Wages, reduce to \$15,885.00		3,437.00
Building Inspection, Services & Supplies, Communications - reduce to \$800.00		150.00
Hospital Administration Employee Benefits, Compensation Insurance	10,055.00	

(Final Budget, Continued:)

DEPARTMENT	INCREASE	DECREASE
Miscellaneous General #1, Inter-County transfer, Reimbursement of above item		\$10,055.00
Revenue: Aid from other Governmental Agencies Title V Program - Work Experience Aid to Families with Dependent Children		102,000.00
Revenue: Title V Economic Opportunity Act Decrease revenue to \$44,356.00	\$5,644.00	
County Clerk, Fixed Assets, Equipment, 1-open file	99.00	
Sheriff, Salaries & Wages, New positions, Transportation Officer, reclassify from Deputy I to Deputy II, increase to \$4,122.00	198.00	
1-Jailer, Deputy I	3,924.00	
1-Deputy I	3,924.00	

The Board of Supervisors recesses from 12:35 until 1:45 p.m.

1:45 p.m.

The Board of Supervisors reconvenes with all members present.

Agricultural Extension Service Farm Advisor Salaries & Wages, Extra Help, delete	200.00
---	--------

Grand Jury, Services & Supplies Specialized Services, Investigation of Buckeye Water District. On report of County Counsel Jere Hurley that this is a proper County charge, and by motion made, seconded and carried, add	2,000.00
--	----------

Coroner, Salaries & Wages, Extra Help  
Coroner Glen R. Linn requests an increase  
of \$2,000.00 to provide for a Deputy Coroner  
on a part-time basis because of the heavy  
work load, and an increase of \$300.00 for  
Deputy Coroner's fees. No action is taken  
at this time.

The Board of Supervisors recesses from 6:15 p.m. to 8:30 p.m.

8:30 p.m.

The Board of Supervisors reconvenes with all members present.

Burney Judicial District, Salaries & Wages, By motion made, seconded and carried, increase Burney Justice Court Judge Salary to \$4,200.00 per year to correct and adjust inequities in the salary, effective October 1, 1965	600.00
Justice Court Judge, 10% increase, to \$4,620.00	420.00

August 19, 1965

## (Final Budgets, Continued:)

DEPARTMENT	INCREASE	DECREASE
Anderson Judicial District, Salaries & Wages, By motion made, seconded and carried, increase Anderson Justice Court Judge Salary to \$5,700.00 per year to correct and adjust inequities in the salary, effective October 1, 1965	\$600.00	
Justice Court Judge, 10% increase to \$6,270.00	570.00	
Castella Judicial District, Salaries & Wages, Justice Court Judge, 10% increase to \$4,620.00	420.00	
Fall River Valley Judicial District, Salaries & Wages, Justice Court Judge, 10% increase to \$1,980.00	180.00	
Mountain Judicial District, Salaries & Wages, Justice Court Judge, 10% increase to \$1,980.00	180.00	
Cottonwood Judicial District, Salaries & Wages, Justice Court Judge, 10% increase to \$3,300.00	300.00	
Increase Clerk's Salary to \$65.00 per month	144.00	
Ono Judicial District, Salaries & Wages, Justice Court Judge, 10% increase to \$4,290.00	390.00	
Central Valley Judicial District, Salaries & Wages, Justice Court Judge, 10% increase to \$6,600.00	600.00	
Redding Judicial District, Salaries & Wages, Justice Court Judge, 10% increase to \$9,900.00	900.00	
Extra Help	150.00	
New Position, Deputy Court Clerk ( $\frac{1}{2}$ time)	1,440.00	
Constable #7, Burney, Salaries & Wages, By motion made, seconded and carried, increase Burney Constable Salary to \$2,100.00 per year to correct and adjust inequities in the salary, effective October 1, 1965	600.00	
Constable Salary, 10% increase to \$2,310.00	210.00	
Constable #5, Anderson, Salaries & Wages, By motion made, seconded and carried, increase Anderson Constable Salary to \$4,200.00 per year to correct and adjust inequities in the salary, effective October 1, 1965	360.00	
Constable Salary, 10% increase to \$4,620.00	420.00	
Increase Typist-Clerk I to Typist- Clerk II	81.00	

(Final Budget, Continued:)

DEPARTMENT	INCREASE	DECREASE
Constable #1, Redding, Salaries & Wages, Constable Salary, 10% increase to \$5,280.00	\$ 480.00	
Extra Help, increase to \$316.00	116.00	
Increase Steno Clerk II-from Steno Clerk I	162.00	
—		
Constable #2, Ono, Salaries & Wages, Constable Salary, 10% increase to \$2,640.00	240.00	
Constable #3, Mountain, Salaries & Wages, Constable Salary, 10% increase to \$1,452.00	132.00	
Constable #4, Central Valley, Salaries & Wages, Constable Salary, 10% increase to \$5,280.00	480.00	
Increase Typist-Clerk I to Typist-Clerk II	68.00	
Constable #6, Fall River Valley, Salaries & Wages, Constable Salary, 10% increase to \$1,452.00	132.00	
Constable #8, Cottonwood, Salaries & Wages, Constable Salary, 10% increase to \$2,310.00	210.00	
Constable #9, Castella, Salaries & Wages, Constable Salary, 10% increase to \$3,300.00	300.00	
Increase Clerk's Salary to \$60.00 per month	104.00	
Salary Increases resulting from Ord. No. 422-59	166,508.00	
—		
Revenue resulting from Salary Increases, Federal Funds		\$ 8,799.00
Unappropriated Reserve Reduce to \$200,000.00		110,438.00

Chairman Wagoner hands the gavel to Vice-Chairman Keefer. Motion is made by Supervisor Wagoner to reduce the Unappropriated Reserve to \$175,000.00. Motion is lost for lack of a second. Vice-Chairman Keefer returns the gavel to Chairman Wagoner.

FINAL BUDGET

By motion made, seconded and carried, the Board of Supervisors approves the Final Budget for 1965-66 as reviewed and amended.

By motion made, seconded and carried, the Board of Supervisors authorizes the County Auditor to adjust the Unappropriated Reserve Fund to arrive at an even tax rate of \$2.14 county wide, and Road Tax at \$.14, and sets August 30, 1965 as the date for setting the tax rate.

PUBLICATION OF PROCEEDINGS

By motion duly seconded and carried, the Clerk is hereby directed and authorized to publish a fair statement of the proceedings of the Board of Supervisors' special meeting held August 19, 1965 in the Record Searchlight

The Board of Supervisors adjourns at 10:55 p.m.

*Thomas A. Wagoner*  
Chairman

ATTEST:  
*Richard C. Brown*  
County Clerk



August 23, 1965

## SHASTA COUNTY BOARD OF SUPERVISORS

Monday, August 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 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 Keefer.

MINUTES OF MEETING AUGUST 16, 1965

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meeting August 16, 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:CHARLES AND MARJORIE BROWNING

On recommendation of Welfare Director Marian Babiarz, and by motion made, seconded and carried, the Board of Supervisors authorizes medical care for Charles and Marjorie Browning at the County Hospital.

COMMUNICATIONS AND REPORTS

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

- Senator Murphy: Request for funds for the East and West Sacramento Streams and Lower Trinity Division of CVP: Copy to Director of Water Resources for information
- Governor's Office: Acknowledgment of Letter Supporting SB 1327, Small Craft Harbors
- President Johnson: White House Conference on Natural Beauty: Transmitted to Supervisor Tibbitts
- Congressman Johnson: Acknowledgment of letter re highway beautification program: Copy to Director of Public Works for information
- Fred J. Henn: Privately-owned property in Whiskeytown-Shasta-Trinity National Recreation Area: Referred to Supervisor Perez and Planning Department for reply
- Dr. John W. Null: Commending Department of Public Works on improvement of Rock Creek Road: Copy to Department of Public Works for information

## (Communications and Reports, Con't:)

Warrant Officer's Report for July, 1965

Dr. and Mrs. C. A. Weichers: Deputy Sheriff in Montgomery Creek Area:  
Copy to Supervisor Wagoner

Mr. and Mrs. William R. Roof: Deputy Sheriff in Montgomery Creek Area:  
Copy to Supervisor Wagoner

Twin View Committee: Thanks for support in gaining approval of Ramp  
Construction at Twin View Boulevard: Copy to Supervisor Keefer

CSAC: 1) Board of Directors meetings, September 2 and 3, Sacramento  
2) Medical Care Legislation: Transmitted to Welfare Department  
for information 3) 1967 Annual Meeting, Change in time and  
place

Economic Development Corporation: Notice of meeting August 23, 1965,  
7:30 p.m.

Public Utilities Commission: 1) Order instituting investigation of  
grade crossings, hearing October 19, 20, and 26 on priority  
list: Referred to Department of Public Works for information

2) Order instituting investigation on Crossing Protection  
Maintenance Fund, hearings November 3 and 10: Referred to  
Department of Public Works for information

Los Angeles County Board of Supervisors: Resolution opposing State  
administration of County Welfare Programs

San Benito County Grand Jury: Resolution requesting that the State  
Director of Social Welfare be instructed to withdraw Bulletin  
644.

NCCSA: Press release re administration of Welfare Programs

Juvenile Hall report for July, 1965

Northern California Peace Officers' School: Thirty-Sixth School,  
September 13 to October 16, 1965, at Concord Police Academy:  
Transmitted to Sheriff for information

ICCCNC: Minutes of meeting at Klamath River

State Department of Agriculture: Amendment to Code re oral examina-  
tions: Referred to Personnel Officer for information

County Hospital Financial and Statistical Records for 1964-65

State Division of Highways: Request for cancellation of taxes

State Finance Department: Audit Report, examination of Shasta County  
Fair, McArthur, for period January 1, 1963 to December 31, 1964

California Disaster Office: Bulletin #4 Civil Defense during extreme  
emergency: Transmitted to Civil Defense Coordinator

Congressman Johnson: 1) Resume of accomplishments of House of  
Representatives 2) Congressional Record re Medicare

RELEASE OF AGREEMENT TO REIMBURSE  
EILEEN TEEL

By motion made, seconded and carried, the Board of Supervisors  
authorizes Chairman Wagoner to sign a release of Agreement to Reimburse  
for Eileen Teel in the amount of \$471.15, the hospital lien having been  
paid in full.

DISCUSSION OF LIGHTING DISTRICTS

The Board of Supervisors and Robert Fehlman, Illuminating Engineer of  
the Shasta Division, Pacific Gas and Electric Company, discuss the proce-  
dure used in various Counties to govern the increasing number of County  
Lighting Districts proposed for formation. By motion made, seconded and  
carried, the Board of Supervisors appoints Supervisor Wagoner as Chairman,  
Supervisor Morgan, County Auditor W. F. Weber, County Assessor Robert O.  
McMillen, Director of Public Works Donald D. Chamberlin and Robert  
Fehlman as a committee to study lighting districts in Shasta County.

BOND ELECTION: ENTERPRISE SCHOOL DISTRICT

Notice is received from the office of the County Counsel advising that the Enterprise School District will hold a \$150,000.00 Bond and \$1,000,000.00 Apportionment Authorization Election November 2, 1965.

PARK IN WAVERLY MANOR SUBDIVISION

Letter from Dr. Leslie D. Kratz, and a proposal signed by 37 property owners in the area are read, requesting a clarification of the legal status of an area in Waverly Manor Subdivision which is designated as a park on the subdivision map approved by the Board of Supervisors on May 5, 1947. County Counsel Jere Hurley advises that the property has been dedicated to the County for park purposes and cannot be abandoned without a County-wide election. Mr. Hurley also advises that the property owners could finance some improvements through an assessment district and that if the Cascade Community Services District has recreation as one of its enumerated powers, it could act as the governing agency for an assessment district. Supervisor Morgan suggests that property owners contact the Cascade Community Services District and outline the proposal for park improvement. The Board of Supervisors assures the delegation that the County does not intend to abandon this park site.

CANCELLATIONS OF ERRONEOUS ASSESSMENTS

By motion made, seconded and carried, the Board of Supervisors authorizes the following cancellations of erroneous assessments as requested by County Assessor Robert O. McMillen:

Griffin, Edgar and Alma, 1965-66 taxes, Code No. 123-001  
 Gill, Claude W. and Beverly A., 1965-66 taxes, Code No. 77-004  
 Valentine, Lewis F. and Louise T., 1965-66 taxes, Code No.  
 144-002  
 Baker, Lloyd R. and Patricia E., 1965-66 taxes, Code No.  
 123-008  
 Mosher, Buckley, 1965-66 taxes, Code No. 136-002  
 West, Paul and Maxine, 1965-66 taxes, Code No. 123-008  
 Baker, Lloyd R. and Patricia E., 1965-66 taxes, Code No. 91-001

MEETING: ASSESSOR: TIMBER APPRAISER

By motion made, seconded and carried, the Board of Supervisors grants permission for Timber Appraiser Duane Partee to attend classes at the University of California, Davis Campus, August 25 and 26, 1965.

TRANSFERS OF FUNDS

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

County Cumulative Building Fund to Library Building Fund in the amount of \$1,200.00  
 County Cumulative Building Fund to Hospital Fund in the amount of \$100,000.00  
 County Cumulative Building Fund to Library Fund in the amount of \$20,000.00  
 County Cumulative Building Fund to Welfare Fund in the amount of \$100,000.00  
 County Cumulative Building Fund to Advertising Fund in the amount of \$10,000.00  
 Unappropriated Reserve Fund to Powell Lighting District Fund in the amount of \$250.00  
 Unappropriated Reserve Fund to General Fund in the amount of \$80,000.00

CITY OF ANDERSON: BUILDING INSPECTION

Letter is read from Richard L. Fox, Director of the City of Anderson Department of Public Works, requesting that Shasta County allow a Building Inspector to perform inspections during his vacation. By motion made, seconded and carried, the Board of Supervisors authorizes Building Inspector Joe Parz to perform inspections for the City of Anderson during the week of August 23 through 27, 1965.

DEPARTMENT OF PUBLIC WORKSBIDS: SODA CREEK BRIDGE

By motion made, seconded and carried, the Board of Supervisors approves the plans and specifications of the Sacramento River Bridge at Soda Creek Road (County Road OH11-A) and authorizes the Department of Public Works to advertise for bids for construction, to be opened at 11:30 a.m. September 13, 1965.

AGREEMENT: SOUTHERN PACIFIC COMPANY  
GATES AT HOSPITAL LANE CROSSING

Director of Public Works Donald D. Chamberlin presents a proposed Agreement with the Southern Pacific Company providing for the installation of automatic gates at the railroad crossing at Hospital Lane, south of Redding, on a 50/50 basis. By motion made, seconded and carried, the Board of Supervisors approves the Agreement with Southern Pacific Company for installation of gates at the Hospital Lane Crossing and authorizes Chairman Wagoner to sign on behalf of Shasta County.

AGREEMENT: SOUTHERN PACIFIC COMPANY  
GATES AT OX YOKE ROAD CROSSING

Director of Public Works Donald D. Chamberlin presents a proposed Agreement with the Southern Pacific Company providing for the installation of automatic gates at the railroad crossing at Ox Yoke Road, near Anderson, on a 50/50 cost basis. By motion made, seconded and carried, the Board of Supervisors approves the Agreement with Southern Pacific Company for installation of automatic gates at the Ox Yoke Crossing and authorizes Chairman Wagoner to sign on behalf of Shasta County. This Agreement supersedes the Agreement executed by the County on November 9, 1964, which provided for flashing light signals at this crossing.

CONTRACT: BUREAU OF RECLAMATION  
ROUND MOUNTAIN-COTTONWOOD TRANSMISSION LINES  
ENCROACHMENT ON COUNTY RIGHTS OF WAY

On recommendation of Director of Public Works Donald D. Chamberlin and by motion made, seconded and carried, the Board of Supervisors approves a Contract with the United States Department of Interior, Bureau of Reclamation, allowing the Bureau to construct, operate, and maintain the Round Mountain-Cottonwood 230-KU transmission lines over various County rights of way, and authorizes Chairman Wagoner to sign on behalf of Shasta County.

POLICY: MAINTENANCE OF MINOR DRAINAGE CHANNELS

On recommendation of Director of Public Works Donald D. Chamberlin and by motion made, seconded and carried, the Board of Supervisors adopts a policy for maintenance of minor drainage channels providing for hand labor to perform the work, and limiting the work to those areas dedicated to the public for drainage purposes on subdivision maps.

(Department of Public Works, Con't:)

NO PARKING: BECHELLI LANE  
ORDINANCE NO. 407-2

By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 407-2 establishing No Parking on the east side of Bechelli Lane from 300 feet south to 300 feet north of Hartnell Avenue.

(See Ordinance Book 4, Page 276 )

STARVIEW ESTATES SUBDIVISION  
RELEASE OF CASH 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 \$28,520.00 of the improvement cash deposit to contractors A. Teichert & Son as requested by W. H. Potter Company, subdividers of Starview Estates Subdivision, and retains the remaining \$1,000.00 for uncompleted work.

CEDAR MEADOWS SUBDIVISION: FINAL MAP  
RESOLUTION NO. 65-150

By motion made, seconded and carried, the Board of Supervisors accepts the final map of Cedar Meadows Subdivision for recording, accepts offers of street dedication on Frisby Road (County Road 6L004), and adopts Resolution No. 65-150 not accepting offers of dedication of parcels of land for future roads in the subdivision.

(See Resolution Book 3)

LOWER SPRINGS ESTATES SUBDIVISION  
STREET ACCEPTANCE

By motion made, seconded and carried, the Board of Supervisors accepts Victoria Drive (County Road 4G010) and Sandy Lane (County Road 4G012) in Lower Springs Estates Subdivision, into the County Road System for continuous maintenance.

SUPERVISOR PEREZ: NORTHERN BRANCH OFFICE OF  
STATE DEPARTMENT OF WATER RESOURCES

Supervisor Perez discusses the arrangements for attending the public hearing for location of the Northern Branch Office of the State Department of Water Resources. Mr. Perez advises that a meeting will be held at Clair A. Hill & Associates' office on Wednesday to finalize plans for the presentation of testimony at the hearing.

SUPERVISOR KEEFER: STATE HIGHWAY COMMISSION TOUR:  
CYPRESS STREET BRIDGE

Supervisor Keefer reports on the State Highway Commission inspection tour of Cypress Street Bridge and the official opening of the new Butte Street Bridge.

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.

EMPLOYEES' ASSOCIATION: GROUP LIFE INSURANCE

Robert McCullough, president of the Shasta County Employees' Association, advises that its Board of Directors recently approved a voluntary group Life Insurance and Income Protection Plan, and requests that employees be allowed to increase their payroll deductions to cover the cost of the insurance. By motion made, seconded and carried, the Board of Supervisors authorizes payroll deductions for employees who participate in the Life Insurance Plan, with the Employees' Association assuming responsibility for certifying the correct amount of deduction to the County Auditor.

HEARING: FORMATION OF RANCHO ESTATES  
LIGHTING DISTRICT: RESOLUTION NO. 65-151

This is the time set for hearing on the petition for the formation of Rancho Estates 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 district. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 65-151 ordering the formation of Rancho Estates Lighting District of Shasta County.

(See Resolution Book 3)

HEARING: ANNEXATION TO LAKEWOOD MANOR  
LIGHTING DISTRICT: RESOLUTION NO. 65-152

This is the time set for hearing on the petition for the annexation of Lakewood Manor Subdivision, 2nd Addition, to Lakewood Manor Lighting District of Shasta County. Affidavit of Publication of Notice of Hearing is on file. No one is present to speak for or against the proposed annexation. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 65-152 ordering the annexation of Lakewood Manor Subdivision, 2nd Addition, to Lakewood Manor Lighting District of Shasta County.

(See Resolution Book 3)

HEARING: ANNEXATION TO WOODED ACRES SUBDIVISION,  
SECOND ADDITION, LIGHTING DISTRICT: RESOLUTION NO. 65-153

This is the time set for hearing on the petition for the annexation of Wooded Acres Subdivision, Third Addition, to the Wooded Acres Subdivision, Second Addition, 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. 65-153 ordering the annexation of Wooded Acres Subdivision, Third Addition, to Wooded Acres Subdivision, Second Addition, Lighting District of Shasta County.

(See Resolution Book 3)

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. Planning Director James Herbert reads a letter from Ryan Outdoor Advertising, Inc. advising that pending federal legislation for controlling signs should be passed by September 15th, and requesting postponement of the hearing until after that date. By motion made, seconded and carried, the Board of Supervisors continues the public hearing for regulating outdoor advertising signs to September 27, 1965, at 2:00 p.m.

PLANNING COMMISSIONZONING: DON JULIO PROPERTY

Planning Director James Herbert reads a letter advising that the Planning Commission concurs with the Board of Supervisors' intention to deny the rezoning of the Don Julio property, as a necessary protection for the new Enterprise Branch Library. By motion made, seconded and carried, the Board of Supervisors denies the rezoning of the Don Julio property.

ZONING AMENDMENTS: HEARING

Planning Director James Herbert advises that the Planning Commission held public hearings on the proposed zoning of four subdivisions. By motion made, seconded and carried, the Board of Supervisors sets 3:00 p.m. September 13, 1965, for public hearing on the following proposed amendments to the Zoning Ordinance:

1. Starview Estates Subdivision, from R-1 and R-1-B-3 to C-1-P, R-4 and C-2-P
2. Davis Property, to R-4, R-1, and C-2-P
3. Topland Subdivision, to C-2-P
4. Baker Logging Company Property, to C-3-P

TENTATIVE SUBDIVISION MAPS

Planning Director James Herbert advises that the Planning Commission, at its meeting of August 12, 1965, approved the following tentative subdivision maps and set forth the conditions for approval:

1. Mountain Meadows Tract
2. Hirz Bay Subdivision
3. Starview Estates Subdivision, Unit 2
4. Starview Estates Subdivision, Unit 3

USE PERMITS GRANTED

Planning Director James Herbert advises that the Planning Commission, at its meeting of August 12, 1965, granted the following Use Permits:

1. Arthur C. Rogers, use of house trailer in "M" District
2. Kizer Construction, use of house trailer in "M" District
3. Jack Tetens, use of house trailer in "M" District
4. Mark McGehee, Mobile Home Park in "U" District
5. James Harper, use of house trailer in "College" District
6. Philip Carney, Dairy-Drive-In in "C-3-P" District
7. Wanita Carlton, Second Hand Store in "C-3" District

ABANDONMENT: MUSKEGON STREET, BURNEY  
RESOLUTION NO. 65-154

Planning Director James Herbert advises that the Planning Commission recommends the abandonment of Muskegon Street, Burney, providing contiguous property owners agree. Director of Public Works Donald D. Chamberlin recommends that the abandonment of an additional portion of right of way fronting on Highway 299E be included in this abandonment proceedings. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 65-154, stating its intention to abandon a portion of Muskegon Street and a portion of right of way adjacent to Highway 299E in the town of Burney, and setting September 20, 1965, at 2:00 p.m. for public hearing on the abandonment.

(See Resolution Book 3)

PERSONNEL

ORDINANCE NO. 422-59: FINAL BUDGET CHANGES

Personnel Officer Harold Higgins presents a proposed Ordinance providing for the additional classifications of Staff Development Supervisor and Personnel Assistant, increased salaries for two part time clerical positions and two extra help positions, additional compensation for Deputies Sheriff who handle patrol dogs, increased salaries for Justice Court Judges and Constables, as approved in the Final Budget. By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 422-59, amending the County Salary Ordinance to conform with changes approved in the Final Budget.

(See Ordinance Book 4, Page 275 )

APPRECIATION: ASSISTANT AUDITOR

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Wagoner to write a letter to Assistant Auditor Mrs. Mildred Prehn, expressing appreciation for her excellent assistance during Final Budget hearings.

PUBLICATION OF PROCEEDINGS

By motion duly seconded and carried, the Clerk is hereby directed and authorized to publish a fair statement of the proceedings of the Board of Supervisors' meeting held August 23, 1965 in the Valley Times.

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

  
Chairman

ATTEST:

  
County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Monday, August 30, 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. 3 - Supervisor Wagoner  
District No. 4 - Supervisor Tibbitts  
District No. 5 - Supervisor Morgan

County Counsel - Jere Hurley  
Deputy Clerk - Merle Johnson  
Absent - Supervisor Perez

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 Chairman Wagoner.



August 30, 1965

MINUTES OF MEETINGS AUGUST 19 AND 23, 1965

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meetings August 19 and 23, 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:

BEVERLY J. DONAHUE

On recommendation of Welfare Director Marian Babiarz, and by motion made, seconded and carried, the Board of Supervisor authorizes obstetric care for Beverly J. Donahue at the County Hospital.

COMMUNICATIONS AND REPORTS

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

- Hat Creek Farm Center: Opposing removal of taxes on household furniture: Clerk is directed to reply
- Montgomery Grange No. 442: Re Deputy for Montgomery Creek Area: Referred to Sheriff Balma and Supervisor Wagoner for report
- Bureau of the Census: Telegram re completion of questionnaire
- Judge B. C. Covert: Thank you for Salary Increase
- Constable Jim Barrington: Thank you For Salary Increase
- Monterey Helmet Club of Firefighters: Notice of Annual Conference September 27 through October 1, 1965, honoring incoming President L. G. "Babe" Wade, Redding Fire Marshal: Chairman is authorized to write a letter to Mr. Wade
- Community Action Project: Minutes of meeting August 12th; Notice of meeting September 9th
- Superior California Water Association: Reservations for trip September 14 and 15, 1965
- U.S. Corps of Engineers: Notice of application for bridge, San Joaquin River
- Sonoma County Board of Supervisors: Resolutions re Welfare Programs adopted by North Coast Counties Supervisors Association
- County Library: 1) Report for 1964-65 of Library activities and services 2) Report on Trainees for Library-Welfare Department Joint Program
- Statement of the Condition of the Treasury for August, 1965
- Hospital Farm Report for the period ending August 31, 1965
- State Division of Highways: Request for cancellations of taxes (0)
- Application for Alcoholic Beverage License
- State Controller: Repayments for school building loans
- State Department of Fish and Game: Summary of 1965 Legislation
- Public Utilities Commission: 1) Notice of hearings on rules for electric and communication overhead and underground lines, beginning September 29th 2) Application of Bus Lines to increase fares
- CSAC: 1) Copy of booklet "Your County and You", a teaching unit for secondary teachers: Transmitted to Superintendent of Schools for information 2) Constitutional Amendment proposed for controlling obscenity and other indecent activities
- NCCSA: Minutes of meeting at Weaverville, August 13 and 14, 1965
- Shasta Cascade Wonderland Association: Publicity in Westways Magazine
- State Water Rights Board: Notice of application to appropriate water from Shingle Creek tributary, Charles B. Rogers

(Communications and reports, Cont'd:)

San Diego County Board of Supervisors: Opposing directives by State Director of Social Welfare  
 Department of Social Welfare: 1) Services and Expenditures Report, June 2) Recipient Fraud Report, April - June 3) Director's Newsletter  
 Veterans Service Officer Report for July  
 State Chamber of Commerce: State Highway Construction Project Recommendations: 1966-67: Transmitted to Department of Public Works for information  
 Congressman Johnson: 1) Duck Hunting Season in the Pacific Flyway 2) Land and Water Conservation Fund Allocation 3) Voting Record during First Session of 89th Congress

REQUEST TO STOP PAYMENT

Request to the State Department of Public Works and to Shasta County is received from D. B. Stutsman, Inc. to withhold final payment to Ferry Bros. Construction Company until payment due D. B. Stutsman, Inc. has been paid. By motion made, seconded and carried, the Board of Supervisors refers the request to County Counsel Jere E. Hurley and the Department of Public Works for recommendation.

FORMATION OF RANCHO ESTATES LIGHTING DISTRICT  
 OF SHASTA COUNTY

By motion made, seconded and carried, the Board of Supervisors rescinds its action of August 23, 1965, ordering the formation of Rancho Estates Lighting District because the public hearing was not posted in accordance with the requirements of the Streets and Highways Code; and resets 2:30 p.m. September 27, 1965, as the time for public hearing.

RESOLUTION NO. 65-155  
 SALE OF JUNCTION SCHOOL DISTRICT BONDS

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 65-155 authorizing the sale of \$50,000.00 of Junction School District Bonds, bids to be opened at 10:15 a.m. September 20, 1965. \$36,000.00 of bonds will be sold at the present time.

(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 Junk Licenses for Wanetta Faye Carlton and Wanda Ellen Sly. Clerk is directed to issue licenses.

AGREEMENT: FIRE PROTECTION  
 STATE DIVISION OF FORESTRY

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Wagoner to sign an Agreement with the State Division of Forestry providing for fire protection in Shasta County under the supervision of the State Forester, for the period July 1, 1965 to June 30, 1966.

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 August, 1965.

RESIGNATION: SALVE BUE  
BURNEY CEMETERY DISTRICT

Letter is read from Salve Bue, resigning as Trustee of the Burney Cemetery District. By motion made, seconded and carried, the Board of Supervisors accepts the resignation with regret and authorizes Chairman Wagoner to sign a letter of appreciation to Mr. Bue.

AGREEMENTS: CHAMBERS OF COMMERCE

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

RESIGNATION: COUNTY COUNSEL

Letter is read from Jere E. Hurley, Jr., resigning as Shasta County's Counsel, effective September 30, 1965. By motion made, seconded and carried, the Board of Supervisors accepts the resignation with regret and authorizes Chairman Wagoner to write a letter of appreciation to Mr. Hurley.

RELEASE OF AGREEMENT TO REIMBURSE  
ALBERT W. CURNES

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Wagoner to sign a release of agreement to Reimburse for Albert W. Curnes in the amount of \$178.96, the hospital lien having been paid in full.

HEARING: ABANDONMENT OF PORTIONS OF  
CIRCLE DRIVE AND HAT CREEK DRIVE: RESOLUTION NO. 65-156

This is the time set for public hearing on the proposed abandonment of portions of Circle Drive and Hat Creek Drive in Hat Creek Village Subdivision. Affidavits of Publication and Posting Notice of Hearing are on file. Mr. A. Russel Gallaway and Mr. Leon Cothorn discuss the proposed abandonment. The Board continues the public hearing to this afternoon to allow time for further discussion. Later in the afternoon, by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 65-156 ordering the abandonment of portions of Circle Drive and Hat Creek Drive, reserving a right of way for an existing electric pole line, and stipulating that the abandonment will only become effective upon acceptance of a right of way deed for the existing access road.

(See Resolution Book 3)

DEBRIS IN STILLWATER CREEK: RAY CRANE

Mr. Ray Crane advises that the course of Stillwater Creek is being diverted because of trees and rocks that piled up as a result of last winter's floods. Supervisor Tibbitts and the Deputy Director of Public Works agree to inspect the debris in Stillwater Creek this week.

AGREEMENT: ARCHITECT  
ENTERPRISE BRANCH LIBRARY

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Wagoner to sign an agreement with Julian O. Wilke for architectural services for 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 except Supervisor Perez.

DEPARTMENT OF PUBLIC WORKSBIDS: EQUIPMENT

On recommendation of Deputy Director of Public Works Richard W. Curry, and by motion made, seconded and carried, the Board of Supervisors approves the specifications and authorizes the Department of Public Works to advertise for bids to be opened at 11:30 a.m. September 20, 1965, for three dump trucks, six pickup trucks, one panel truck, two flatbed trucks, one caterpillar, one grid roller, one compact-crusher, and one bucket loader.

AGREEMENT: PACIFIC GAS & ELECTRIC COMPANY  
RELOCATE FACILITIES, ARIZONA STREET ASSESSMENT DIST. 1964-3

On recommendation of Deputy Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors approves an agreement with Pacific Gas and Electric Company providing for the County to pay for the actual cost of relocating electric facilities on Arizona Street and authorizes Chairman Wagoner to sign the agreement on behalf of Shasta County.

RIGHT OF WAY CERTIFICATION  
RESOLUTION NO. 65-157

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 65-157 authorizing Chairman Wagoner to sign the certification to the State that all right of way on Churn Creek Road north of Anderson at Churn Creek Bridge is clear.

(See Resolution Book 3)

SPEED LIMIT: BECHELLI LANE  
ORDINANCE NO. 408-36

By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 408-36 establishing a speed limit of 40 miles per hour on Bechelli Lane (County Road 2H03b) from Parsons Drive (County Road 3H221A) south to 300 feet south of Woodacre Drive (County Road 3H110) and a speed limit of 50 miles per hour from 300 feet south of Woodacre Drive to Airport Road (County Road 2H04).

(See Ordinance Book 4, Page 277 )

J. GORDON LONG SUBDIVISION: FINAL MAP  
RESOLUTION NO. 65-158

By motion made, seconded and carried, the Board of Supervisors accepts the final map of J. Gordon Long Subdivision for recording, accepts offers of dedication on County Road 1J004, and adopts Resolution No. 65-158 not accepting offers of dedication for irrigation ditch easements in the subdivision.

(See Resolution Book 3)

PLANNING COMMISSIONVARIANCE: JOE MYERS

Planning Director James Herbert reads the recommendation of the Planning Commission to grant a variance to Joe Myers to construct a dwelling on a lot in an R-1 District with less than 60' frontage, creating a side yard less than 5 feet wide on the adjoining lot. By motion made, seconded and carried, the Board of Supervisors grants a variance to Joe Myers for construction of the dwelling.

44 August 30, 1965

(Planning Commission, Cont'd:)

VARIANCE: RUSSELL McCONNELL

Planning Director James Herbert reads the recommendation of the Planning Commission to grant a variance to Russell McConnell to use a trailer for a residence in an R-R-B-4 District while constructing a residence. By motion made, seconded and carried, the Board of Supervisors grants a variance to Russell McConnell to use a trailer in an R-R-B-4 District.

VARIANCE: L. COPELAND

Planning Director James Herbert reads the recommendation of the Planning Commission to grant a variance to L. Copeland to create two lots in an R-R-T-B-3 District with less than 20,000 square feet per parcel. By motion made, seconded and carried, the Board of Supervisors grants a variance to L. Copeland for a lot split.

COUNTY-WIDE PLANNING PROGRAM  
RESOLUTION NO. 65-159

Planning Director James Herbert and Planning Consultant James M. Campbell discuss the proposed application for State and Federal planning assistance for a county-wide planning program. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 65-159, requesting the State Department of Finance to provide planning assistance, and authorizing Chairman Wagoner to execute all applications, contracts, and agreements for this purpose.

(See Resolution Book 3)

COUNTY TAX RATE 1965-66  
RESOLUTION NO. 65-160

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 65-160 adopting the general tax rate of \$2.14, and road tax of \$.14 for the fiscal year 1965-66.

(See Resolution Book 3)

DEED: JOHN GRAF

County Counsel Jere Hurley submits a deed from John Graf in payment of past hospital expenses. By motion made, seconded and carried, the Board of Supervisors accepts the deed from John Graf.

SUPERVISOR KEEFER: HEARING: NORTHERN BRANCH OFFICE,  
STATE DEPARTMENT OF WATER RESOURCES

Supervisor Keefer reports on the proceedings at the hearing in Sacramento last week to present testimony urging the relocation of the Northern Branch Office of the State Department of Water Resources in Redding.

MEETING: COUNTY CLERK

The Board of Supervisors grants permission for County Clerk Richard C. Brennan and one deputy to attend a meeting in Fresno September 13 through 15, 1965.

4:20 p.m.

The Board of Supervisors recesses to executive session to consider the hiring of a County Counsel.

5:30 p.m.

The Board of Supervisors reconvenes.

ORDINANCE NO. 422-60: COUNTY COUNSEL

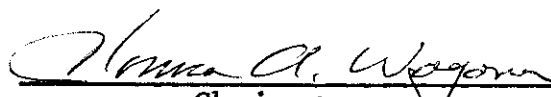
By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 422-60 increasing the salary of the County Counsel to Range 44, authorizes recruiting at the third step of the salary range and authorizes Personnel Officer Harold Higgins to accept applications for the position until September 30, 1965.

(See Ordinance Book 4, Page 275 )

PUBLICATION OF PROCEEDINGS

By motion duly seconded and carried, the Clerk is hereby directed and authorized to publish a fair statement of the proceedings of the Board of Supervisors' meeting held August 30, 1965 in the Record Searchlight.

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

  
Chairman

ATTEST:

  
County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, September 7, 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 Reverend Atlee J. Bahler, Shasta Community Church.

SALUTE TO THE FLAG

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

MINUTES OF MEETING AUGUST 30, 1965

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meeting August 30, 1965, as mailed.

September 7, 1965

COUNTY CLAIMS

By motion made and unanimously carried, County Claims #198 through #316 inclusive for Hospital Fund; #2389 through #2462 inclusive for Road Improvement Fund; #1050 through #1580 inclusive for General 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)

GENERAL ASSISTANCE: BETTY PUTNAM

On recommendation of Welfare Director Marian Babiarz and by motion made, seconded and carried, the Board of Supervisors authorizes payment of \$20.00 per week for a housekeeper during Betty Putnam's illness, effective for a period of six months from September 1, 1965.

GENERAL ASSISTANCE: VIOLA PETERS

On recommendation of Welfare Director Marian Babiarz and by motion made, seconded and carried, the Board of Supervisors authorizes the Welfare Department to issue commodities and surplus to Viola Peters, to free AFDC grant funds for high protein diets, for a period of three months, effective September 1, 1965.

PERSONNELEMPLOYEES' SERVICE RECOGNITION AWARD PROGRAM

Personnel Officer Harold Higgins advises that the Service Recognition Awards and the Retirement Certificates will be available soon. By motion made, seconded and carried, the Board of Supervisors designates the first meeting of each month as the time for presenting Employees' Service Recognition Awards, beginning on January 3, 1966.

GRAND JURY RECOMMENDATION: COUNTY BUILDING PROGRAM

This is the time to which a discussion of the Grand Jury's recommendation for issuing General Obligation Bonds as a means of financing to expedite the County's Building Program was postponed. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Wagoner to write a letter to the Grand Jury, advising that financing has been arranged for the two building projects that are planned for the immediate future, but the recommendation will be considered if and when other projects are planned.

PETITION: FRENCH GULCH HIGHWAY  
LIGHTING DISTRICT: ADDITIONAL LIGHTS

Petition is read requesting the addition of four street lights in the French Gulch Highway Lighting District, in accordance with Section 19160 of the Streets and Highways Code. Report of County Assessor Robert O. McMillen is read, stating that the signatures on the petition represent 20 taxpayers in the District. By motion made, seconded and carried, the Board of Supervisors determines it is just and equitable and in the public interest, and approves the addition of four lights to the French Gulch Highway Lighting District.

PETITION: ANNEXATION TO WESTERN RANCHES LIGHTING DISTRICT

Petition is received requesting annexation of Western Ranches, Fifth Addition, to the Western Ranches Subdivision (4th 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 2:30 p.m. October 4, 1965, for public hearing on the petition.

PLANNING COMMISSIONEXTENSION OF URBAN PLANNING PROGRAM  
RESOLUTION NO. 65-161

Planning Director James Herbert submits a proposed resolution requesting that the current South-Central Urban Region Planning Project completion date be extended for an additional period of nine months to coordinate with the County-wide Planning Program requested last week. Letter is read from Planning Consultant James Campbell advising that he agrees with the proposed extension. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 65-161 requesting that the present Planning Project completion date be extended to August 12, 1966.

(See Resolution Book 3)

POST OFFICE DEPARTMENT: TERMINATION OF LEASE

Letter is read from Postmaster E. H. Miller, advising that the temporary Post Office quarters at the Redding Veterans' Memorial Hall will be vacated no later than October 10, 1965.

MEETING: RECORDER

The Board grants permission to County Recorder Mildred Montgomery to attend a meeting in Red Bluff, September 8, 1965.

PROPOSED AMBULANCE ORDINANCE

Letter is read from County Counsel Jere Hurley advising that discussions with the City Attorneys of Anderson and Redding have produced cooperation at the staff level, and suggests further discussions at the Council and Board level to reach agreement on specific items. Mr. Hurley submits a proposed Ordinance governing Ambulance Service for consideration. By motion made, seconded and carried, the Board of Supervisors reactivates the Ambulance Committee and authorizes Chairman Wagoner and Supervisor Morgan to contact the mayors of the Cities of Anderson and Redding, requesting that they appoint two members of each Council to an Ambulance Committee to discuss the proposed Ambulance Ordinance.

CONTRACT: PACIFIC GAS & ELECTRIC COMPANY  
WOODED ACRES, THIRD ADDITION, LIGHTING DISTRICT  
RESOLUTION NO. 65-162

Letter is received from the Pacific Gas and Electric Company submitting a proposed Resolution and Contract for installation of five street lights in Wooded Acres Subdivision, Third Addition, Lighting District of Shasta County. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 65-162 finding and declaring that Pacific Gas and Electric Company is the only supplier capable of furnishing street and highway lighting service to the Wooded Acres Subdivision, Third Addition, Lighting District and authorizing the execution of a contract for service without advertising for bids.

(See Resolution Book 3)



CONTRACT: PACIFIC GAS & ELECTRIC COMPANY  
LAKWOOD MANORS, SECOND ADDITION, LIGHTING DISTRICT  
RESOLUTION NO. 65-163

Letter is received from the Pacific Gas and Electric Company submitting a proposed Resolution and Contract for installation of five street lights in Lakewood Manors Subdivision, Second Addition, Lighting District of Shasta County. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 65-163 finding and declaring that Pacific Gas and Electric Company is the only supplier capable of furnishing street and highway lighting service to the Lakewood Manors Subdivision, Third Addition, Lighting District and authorizing the execution of a contract for service without advertising for bids.

(See Resolution Book 3)

DEPARTMENT OF PUBLIC WORKS

BIDS: AIRCRAFT HANGAR, FALL RIVER MILLS AIRPORT

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 of a two unit addition to the existing aircraft hangar at Fall River Mills Airport and authorizes the Department of Public Works to advertise for bids, to be opened at 11:30 a.m. September 27, 1965.

STANDARD SUBDIVISION IMPROVEMENT  
SPECIFICATIONS: REVISED

On recommendation of Director of Public Works Donald D. Chamberlin and by motion made, seconded and carried, the Board of Supervisors approves the Revised Standard Subdivision Improvement Specifications, a part of Subdivision Ordinance No. 358, to comply with changes in State Standards.

STATE RECLAMATION BOARD: ORDER  
SODA CREEK ROAD BRIDGE

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Wagoner to sign an Order of the Reclamation Board of the State Department of Water Resources, for approval of construction of the Soda Creek Bridge over the Sacramento River, subject to certain requirements of the Reclamation Board, as presented by Director of Public Works Donald D. Chamberlin.

AGREEMENT EXTENSION: MAYFAIR MANOR SUBDIVISION

On recommendation of Director of Public Works Donald D. Chamberlin and by motion made, seconded and carried, the Board of Supervisors approves an extension of time on the Agreement covering street improvements in Mayfair Manor Subdivision for one year from September 28, 1965, as requested by the subdivider A. E. Garcia.

DEEDS

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

Arnold W. & Irene H. Ayers (Right of way on Placer Road)  
 Claude Latimer (Right of way on North Gilman Road)

(Department of Public Works, continued)

STOP SIGN: PAGE BAR ROAD  
RESOLUTION NO. 47 OF ORDINANCE NO. 413-1

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 47 of Ordinance No. 413-1 authorizing the placement of a Stop Sign on Page Bar Road (County Road 4F001) at its intersection with John F. Kennedy Memorial Drive (County Road 4F009).

(See Traffic Resolution Book)

BIDS: BIG BEND ROAD: HATCHET CREEK CULVERT

This is the time set for opening bids for the construction of Hatchet Creek Culvert and Approaches on Big Bend 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:

Trinity Construction Co., Redding	\$89,121.00
A. Teichert & Son, Inc., Sacramento	88,415.00
J. F. Shea Co., Inc., Redding	92,980.00

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 Hatchet Creek Culvert and Approaches on Big Bend Road to A. Teichert & Son., Inc., the lowest bidder.

COUNTY COUNSEL: FILING DISCLAIMERS  
CONDEMNATION ACTIONS NUMBERS 9295, 9393, 9321

By motion made, seconded and carried, the Board of Supervisors authorizes County Counsel Jere Hurley to file Disclaimers on behalf of Shasta County in U. S. Condemnation Action No. 9295 to secure rights of way for furnishing a pipeline to the Happy Valley Water System; in U. S. Condemnation Action No. 9393 to secure rights of way on roads in the Trinity Project, Sims Area; in U. S. Condemnation Action No. 9321 for use in connection with the Central Valley Project on the McCloud Arm of Shasta Lake.

SUPERVISOR TIBBITTS: TENTATIVE MAP,  
SHASTA SHORES SUBDIVISION  
COMMITTEE: SUBDIVISION OFF-SITE IMPROVEMENTS

Supervisor Tibbitts reports that last week's workshop session to resolve problems in connection with the tentative map of Shasta Shores Subdivision resulted in agreement of the general conditions of the subdivision, but not for off-site improvements. On recommendation of Supervisor Tibbitts and by motion made, seconded and carried, the Board of Supervisors appoints Supervisor Tibbitts as Chairman, Supervisor Morgan, Director of Public Works Donald D. Chamberlin, County Counsel, and Planning Director James Herbert as a Committee to formulate a policy for subdivision off-site improvements.

SUPERVISOR TIBBITTS: HEARING  
INTERSTATE 5, CRESPOS TO SIMS

Supervisor Tibbitts advises that last week he attended the State Division of Highways public hearing on construction of Interstate 5 from Crespos to Sims, where there was objection to plans that did not include an interchange in a 4½ mile section near Shotgun Creek. Director of Public Works Donald D. Chamberlin advises that District Engineer H. S. Miles is expected to submit the plans to the Board of Supervisors at a later date.

COMMUNICATIONS AND REPORTS

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

State Division of Highways: 1) Notice of Intention to relinquish right of way, frontage roads between Riverside Avenue, Anderson, to 2 miles north of Redding: Transmitted to the Department of Public Works for information 2) Request for cancellation of taxes.

State Board of Equalization: California County assessment ratios  
Economic Development Corporation: Minutes of meeting Aug. 23, 1965

State Controller: 1) Highway Users Tax Fund Apportionment, August, 1965 2) Apportionment of Trailer Coach Fees, six months

State Department of Fish and Game: Correction of summary of legislation

Applications for Alcoholic Beverage Licenses (4)

Statement of the Treasurer to August 20, 1965

Warrant Officer report for August, 1965

State Department of Water Resources: Revised law on State Supervision of Dams: Transmitted to Director of Water Resources for information

Congressman Johnson: Summary of Roll Call Votes

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 ANDERSON OAKS  
LIGHTING DISTRICT: RESOLUTION NO. 65-164

This is the time set for hearing on the petition for the formation of Anderson Oaks 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. 65-164 ordering the formation of Anderson Oaks Lighting District of Shasta County.

(See Resolution Book 3)

SUPERVISOR KEEFER: BIDS  
REMODELLING CASCADE SANATORIUM

Supervisor Keefer reports that bids were opened on September 2, 1965, for the remodelling at the Cascade Sanatorium, and that the bid was awarded to the Mel F. St. John Construction Company this morning.

HEARING: CLOSED RANGE, FRENCH GULCH AREA  
ORDINANCE NO. 456

This is the time set for consideration of a petition requesting a closed range in the French Gulch Area. Affidavit of Publication of Notice of Hearing is on file. Letters are read from Mr. and Mrs. Jacob Camenisch and Edward R. Smith, favoring a closed range. Letter is read from M. B. Houser, opposing a closed range. William Foster, James Buchanan, Mrs. Rose Ralston, Mrs. Erna Franklin, Mrs. Edward Smith, Mrs. Lila Osborn, Donald Blanchard and Arthur Coggins speak in favor of a closed range after much discussion regarding modification of the proposed boundaries to include only the area nearest the road and the community of French Gulch. Mrs. Plumb speaks in opposition to a closed range. By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 456 declaring a closed range in an area approximately one mile wide along Trinity Mountain Road, from the Tower House at Highway 299 to approximately two and one-half miles north of the community of French Gulch.

(See Ordinance Book 4, Page 278)

SUPERVISOR PEREZ: PERMIT FOR  
OPERATION OF THE BUCKEYE COUNTY DUMPGROUND

Supervisor Perez reports that the County's permit with the Bureau of Reclamation for operation of the Buckeye County Dumpground will be transferred to the Bureau of Land Management as the result of an exchange of land.

DEPARTMENT OF WATER RESOURCES: MONTHLY REPORT

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

SUPERVISOR MORGAN: MEETING OF  
COUNTY SUPERVISORS' ASSOCIATION OF CALIFORNIA

Supervisor Morgan reports that he attended a meeting of the Board of Directors of the County Supervisors' Association of California where the new State requirements for caseloads of Welfare Social Workers was discussed, and advises that the requirement is for additional Social Workers for special cases only.

SUPERVISOR PEREZ: NATIONAL ASSOCIATION  
OF COUNTY OFFICIALS

Supervisor Perez reports that he and the Executive Committee have been delegated by the County Supervisors Association of California to attend a meeting of the National Association of County Officials in Atlanta, Georgia on November 7 through 9, 1965, to discuss clean water.


SUPERVISOR PEREZ: TOUR OF  
MENDOCINO STATE HOSPITAL

Supervisor Perez reports on his trip in the Governor's airplane and the tour of Mendocino State Hospital which he attended on August 26th.

PUBLICATION OF PROCEEDINGS

By motion duly seconded and carried, the Clerk is hereby directed and authorized to publish a fair statement of the proceedings of the Board of Supervisors' meeting held September 7, 1965, in the Intermountain News.

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

  
Chairman

ATTEST:

  
County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Monday, September 13, 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. 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
- Absent - Supervisor Perez

Chairman Wagoner presides

INVOCATION

Invocation is given by Pastor Samuel Post, North Valley Baptist Church.

SALUTE TO THE FLAG

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

GENERAL ASSISTANCE: ELMER HALNER

On recommendation of Welfare Director Marian Babiarz and by motion made, seconded and carried, the Board of Supervisors authorizes general assistance for Elmer Halner in the amount of \$30.00 per month plus commodities and surplus, effective September 1, 1965, for a period not to exceed 90 days.

MEETING: WELFARE ADOPTION WORKER

The Board of Supervisors grants permission for Adoption Worker Clair Allen to attend a meeting in Sacramento September 16, 1965.

ADDED APPROPRIATIONS

By motion made, seconded and carried, the Board of Supervisors authorizes an added appropriation to the County Jail, Fixed Assets, in the amount of \$2,736.50 for payment of the balance due on the Jail Locking System, as requested by County Auditor W. F. Weber.

MEETING: REDDING JUSTICE COURT JUDGE

The Board of Supervisors grants permission for Redding Justice Court Judge Joseph F. Aleck, Jr. to attend a conference of California Judges in Sacramento September 19 through 22, 1965.

MEETING: ASSESSOR

The Board of Supervisors grants permission for County Assessor Robert O. McMillen to attend a meeting of the California Assessor's Association Executive Committee in Fresno September 15, 1965.

COMMUNICATIONS AND REPORTS

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

Droscher Equipment: Urging Industrial Zoning along Eastside Road: Referred to Supervisor Morgan and Planning Director for reply.  
 Mrs. Dorothy Donnenwirth: Acknowledging sympathy  
 McArthur Electric: Building inspection of electrical facilities in potato shed: Referred to Building Inspector for reply  
 State Division of Mines and Geology: Magazine "Mineral Information Service" Transmitted to Library for filing  
 State Controller: 1) Annual Report of Financial Transactions concerning School Districts: Transmitted to Superintendent of Schools for information  
 2) Annual Report of Financial Transactions concerning Irrigation Districts of California: Transmitted to Department of Water Resources for information  
 T. J. Tysdal, Inc.: Re Jail and Prison Facilities: Referred to Sheriff for information  
 Juvenile Hall Report for the Month of August, 1965  
 California Roadside Council: The Bulletin, Fall Issue, 1965: Referred to Planning Department for information  
 CSAC: County Employee Safety Contest: Referred to County Executive for information  
 State Department of Welfare: Nondiscrimination in Federally Assisted Programs  
 Senator Kuchel: Wages for farm workers  
 NCCSA: Minutes of Board of Directors' meeting September 3, 1965  
 ICCNC: Notice of meeting September 21, 1965 at Bieber  
 Inter-Mountain Fair: Minutes of Board of Directors' meetings August 26 and September 6, 1965  
 Congressman Johnson: 1) Applications for examination to become foreign service officers 2) Small Projects Reclamation Act 3) Forest Service payments to local government 4) 1965 Year-book of Agriculture available 5) Legislation for construction of Auburn-Folsom South Unit of Central Valley Project

DEPUTY SHERIFF: VIOLA, MANTON, OAK RUN AREA

Mrs. Ruby Blodgett requests that a resident Deputy Sheriff be assigned to the Viola, Manton, Oak Run Area. The Board of Supervisors advises that the Deputy Sheriff now on duty with the Pit-McCloud Project will be transferred to the Viola area soon.

COUNTY EXECUTIVERELEASE OF AGREEMENT TO REIMBURSE  
PERRY P. MERCER

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Wagoner to sign a release of Agreement to Reimburse for Perry P. Mercer in the amount of \$211.25, the hospital lien having been paid in full.

MONTHLY SALARY INCREMENTS

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

MEETING: TREASURER-TAX COLLECTOR

The Board of Supervisors grants permission for Treasurer-Tax Collector Meryl Riddle and Assistant Treasurer-Tax Collector Harold Goedert to attend a conference at Bijou October 14, and 15, 1965.

DEPARTMENT OF PUBLIC WORKSCOMPLETION OF CONTRACTCHURN CREEK TRIBUTARY BRIDGE ON ASHBY ROAD

By motion made, seconded and carried, the Board of Supervisors accepts the completed contract on the construction of the Churn Creek Tributary Bridge on Ashby Road as of August 31, 1965.

PROPOSED LEASE AGREEMENT:CONSTRUCTION OF AIRCRAFT HANGARSHINGLETOWN AIRPORT

Director of Public Works Donald D. Chamberlin submits a draft of lease agreement between Harry Abbot and the County, which will allow Mr. Abbot to erect a hangar at Shingletown Airport. After review and suggested corrections, by motion made, seconded and carried, the Board of Supervisors approves the form of lease agreement and authorizes the Department of Public Works to negotiate a lease with Harry Abbot after obtaining clearance from the Aeronautics Board.

Chairman Wagoner hands the gavel to Vice-Chairman Keefer.

DESK WARRANTS: DIVISION OF HIGHWAYSPLACER ROAD: LOWER CHURN CREEK BRIDGE

On recommendation of Director of Public Works Donald D. Chamberlin and by motion made, seconded and carried, the Board of Supervisors authorizes County Auditor W. F. Weber to issue a desk warrant in the amount of \$3,600.00 to the State Division of Highways for preliminary engineering, printing, advertising, and machine calculations on Placer Road (Work Order 544602), and a desk warrant in the amount of \$3,000.00 to the State Division of Highways for preliminary engineering, printing, and advertising on Lower Churn Creek Bridge (Work Order 554606).

DEED

By motion made, seconded and carried, the Board of Supervisors accepts the following deed for right of way on Upper Salt Creek Road on behalf of Shasta County:

Paul G. and Edna Sayre

NAMING OF UPPER SALT CREEK ROAD

Supervisor Tibbitts advises that the road referred to as Upper Salt Creek Road has never been officially named. By motion made, seconded and carried, the Board of Supervisors requests the Planning Commission to institute proceedings to officially name County Road 7H002.

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 approves the plans and specifications for construction on Oak Run Road between 7.5 and 6.0 miles south of State Highway 299 and authorizes the Department of Public Works to advertise for bids, to be opened October 11, 1965, at 11:30 a.m.

Supervisor Perez, who attended a funeral this morning, is now present.

BIDS: SODA CREEK BRIDGE

This is the time set for opening bids for the construction of a bridge and approaches on Soda Creek Road at the Sacramento River, north of Castella. 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:

Valentine Corporation, Mill Valley	\$149,762.00
Rex Concrete, Inc., Fresno	103,825.60
K. S. Mittry Construction Co., Redding	131,313.00
John C. Gist Co., Inc., Sacramento	106,870.00
Hughes & Ladd, Inc., Redding	139,320.00
Stanley Kimball Co., Berkeley	113,517.00

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 Soda Creek Bridge to Rex Concrete, Inc., the lowest bidder.

Vice-Chairman Keefer returns the gavel to Chairman Wagoner.

SUPERVISOR PEREZ: COUNTY-OWNED PROPERTY

Supervisor Perez advises that the County recently acquired a 20 acre olive ranch in the Happy Valley Area. By motion made, seconded and carried, the Board of Supervisors directs County Executive Bill Minton to contact Farm Advisor Walter H. Johnson to discuss the current olive crop, and to obtain specific information on this property and report back to the Board.

SUPERVISOR WAGONER: TOUR OF  
ALAMEDA COUNTY CIVIL DEFENSE FACILITIES

Supervisor Wagoner reports that he and Shasta County Civil Defense Coordinator Henry Woodrum toured the new civil defense facilities in Alameda County last week.

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

2:00 p.m.

The Board of Supervisors reconvenes with all members present.

USE PERMIT APPEAL: SEWAGE LAGOONS  
TRES TIERRA CORPORATION

This is the time set by the Board of Supervisors to render a decision on the Appeal opposing the issuance of a Use Permit to Tres Tierra Corporation for construction of a sewage treatment plant in the Buckeye area. Letter is read advising that subdivider Richard Miner will be on the agenda of the Buckeye County Water District meeting this week. Supervisor Perez recommends the decision be postponed until the subdivider and the Buckeye County Water District have met to discuss the sewage treatment plant. By motion made, seconded and carried, the Board of Supervisors postpones the decision on the Use Permit Appeal to September 20, 1965, at 2:30 p.m.

DE OLE PRIDDY: PROPOSED AMBULANCE ORDINANCE

DeOle Priddy, ambulance owner and operator, requests an opportunity to submit suggestions and to discuss any ordinance governing ambulance operations. The Board of Supervisors assures Mr. Priddy there will be a public hearing before an ordinance is enacted.



September 13, 1965

HEARING: FORMATION OF STONE SUBDIVISION  
LIGHTING DISTRICT: RESOLUTION NO. 65-165

This is the time set for hearing on the petition for the formation of Stone 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. 65-165 ordering the formation of Stone Subdivision Lighting District of Shasta County.

(See Resolution Book 3)

WHISKEYTOWN-SHASTA-TRINITY NATIONAL RECREATION AREA  
RESOLUTION NO. 65-166

Supervisor Wagoner advises he telephoned Congressman Johnson's office this morning and was informed that the Parks and Recreation Subcommittee of the Senate Interior and Insular Affairs Committee hearings on HR797, the bill to establish the Whiskeytown-Shasta-Trinity National Recreation Area, will be held September 17th at 10:00 a.m. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 65-166 requesting early and favorable consideration of the National Recreation Bill and authorizes two persons to attend the hearing in Washington, D. C. on September 17, 1965.

Chairman Wagoner hands the gavel to Vice-Chairman Keefer

PLANNING COMMISSION

HEARING: DAVIS PROPERTY  
ZONING AMENDMENT: ORDINANCE NO. 378-278

This is the time set for public hearing on the proposed zoning of the William A. Davis Property, Highway 299E near the Silver King Mine Road. Affidavit of Publication of Notice of Hearing is on file. Planning Director James Herbert reads the recommendation of the Planning Commission to zone this property R-4, Rural Residential, R-1, Single Family Residential, and C-2-P, Commercial. No one is present to speak for or against the proposed zoning. By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 378-278 zoning the Davis Property to R-4, R-1 and C-2-P.

(See Ordinance Book 4, Page 279 )

HEARING: TOPLAND SUBDIVISION TRACT  
ZONING AMENDMENT: ORDINANCE NO. 378-279

This is the time set for public hearing on the proposed zoning of Topland Subdivision Tract, South of Highway 44 on Deschutes Road. Affidavit of Publication of Notice of Hearing is on file. Planning Director James Herbert reads the recommendation of the Planning Commission to zone this property C-2-P, Commercial. No one is present to speak for or against the proposed zoning. By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 378-279 zoning Topland Subdivision Tract to C-2-P.

(See Ordinance Book 4, Page 279 )

Vice-Chairman Keefer returns the gavel to Chairman Wagoner.

HEARING: BAKER LOGGING COMPANY PROPERTY  
ZONING AMENDMENT: ORDINANCE NO. 378-280

This is the time set for public hearing on the proposed zoning of Baker Logging Company, approximately one mile north of Redding on Highway 99. Affidavit of Publication of Notice of Hearing is on file. Planning Director James Herbert reads the recommendation of the Planning Commission to zone this property C-3-P, Commercial. No one is present to speak for or against the proposed zoning. By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 378-280 zoning Baker Logging Company Property to C-3-P.

(See Ordinance Book 4, Page 280)

HEARING: STARVIEW ESTATES SUBDIVISION  
ZONING AMENDMENT: ORDINANCE NO. 378-281

This is the time set for public hearing on the proposed rezoning of a portion of Starview Estates Subdivision. Affidavit of Publication of Notice of Hearing is on file. Planning Director James Herbert reads the recommendation of the Planning Commission to rezone this property from R-1 and R-1-B-3, Single Family Residential, to R-4, Rural Residential, C-1-P and C-2-P, Commercial. No one is present to speak for or against the proposed rezoning. By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 378-281 rezoning a portion of Starview Estates Subdivision to R-4, C-1-P and C-2-P.

(See Ordinance Book 4, Page 280 )

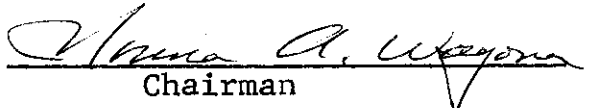
PLANNING PROGRAM: AREA SOUTH OF REDDING

Planning Director James Herbert reports that, as a result of the letter received from Droscher Equipment this date urging Industrial Zoning along Eastside Road south of Redding, he called Planning Consultant James Campbell. Mr. Campbell stated that he will give preference to consideration of land use in the area east of Highway 99 between the cities of Anderson and Redding.

PUBLICATION OF PROCEEDINGS

By motion duly seconded and carried, the Clerk is hereby directed and authorized to publish a fair statement of the proceedings of the Board of Supervisors' meeting held September 13, 1965, in the Anderson Valley News.

The Board of Supervisors adjourns at 3:25 p.m.

  
 Chairman

ATTEST

  
 County Clerk

## SHASTA COUNTY BOARD OF SUPERVISORS

Monday, September 20, 1965, at 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 MEETINGS SEPTEMBER 7 AND 13, 1965

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meetings September 7 and 13, 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 Director Marian Babiarz introduces a group of new Welfare Social Workers to the Board of Supervisors.

COMMUNICATIONS AND REPORTS

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

- Moral Rearmament Committee: Telegram re musical program at Hollywood Bowl September 19, 1965
- Employees' Association: Invitation for one Board member to attend conference at San Bernardino October 14-16, 1965. Clerk is directed to reply.
- U.S. Forest Service: Land exchange with State Division of Highways
- Anderson Chamber of Commerce: Signatures expressing appreciation for Patrol on the Sacramento River: Copy to Sheriff Balma
- Economic Development Corporation: Annual Audit, 1964-65
- Riverside County Board of Supervisors: Revised legislation re State Planning Law SB 716: Referred to County Counsel for research
- Shasta-Cascade Wonderland Association: Publicity in Sunset Magazine; Subway Caves-eastern Shasta County. Threshing Bee - Tehama County
- San Bernardino County Board of Supervisors: Protesting proposed route change for Inter-State 40: Referred to Supervisor Tibbitts for presentation to NCCSA Board of Directors
- Stanislaus County Board of Supervisors: Opposing State and Federal control of Welfare Program
- Public Utility Commission: Application of Pacific Telephone for authority to increase Telpak and Private Line Service rates
- State Fish and Game Commission: Agenda October 1, 1965, Los Angeles
- Outdoor California Magazine, August 1965
- State Division of Highway: Request for cancellation of taxes
- Farm Advisor: Copies of report on the climate of Shasta County

(Communications and Reports, Cont.)

State Park and Recreation Department: Bulletin re State Grant Program: Referred to Secretary of Recreation Commission for information.

Congressman Johnson: Publication re Highlights of the Public Works and Economic Development Act of 1965.

REQUEST FOR YOUTH CENTER FACILITIES

Letters are read from the Shasta Cosmetologists Association, the Redding Chamber of Commerce, and Russell A. Bales Company, requesting that the Redding Veterans Memorial Hall be considered as the location for a Youth Center. The Board of Supervisors discusses the uses of the Veterans Memorial Halls and the fact that each Memorial Hall has its own governing Control Board in charge of leasing its facilities. By motion made, seconded and carried, the Board of Supervisors authorizes Supervisor Keefer and County Executive Bill Minton to prepare replies to the letters for Chairman Wagoner's signature.

BIDS: JUNCTION SCHOOL DISTRICT BONDS  
RESOLUTION NO. 65-167

This is the time set for receiving bids for \$36,000.00 Junction 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	\$23,844.00 or 4.375% interest
Dean Witter and Co.	22,704.00 or 4.1658% 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. 65-167 awarding the bid for \$36,000.00 Junction School District Bonds to Dean Witter & Co.

(See Resolution Book 3)

BIDS: COURTHOUSE ANNEX

On recommendation of Architect Richard Smart and by motion made, seconded and carried, the Board of Supervisors approves the plans and specifications for construction of the Courthouse Annex and authorizes the Architect to advertise for bids to be opened October 26, 1965 at 8:00 p.m.

Chairman Wagoner hands the gavel to Vice-Chairman Keefer.

BUCKEYE SCHOOL DISTRICT \$300,000.00 BOND AND  
\$600,000.00 APPORTIONMENT ELECTION

Notice is received from the office of County Counsel Jere Hurley that the Buckeye School District will hold a \$300,000.00 bond and \$600,000.00 apportionment election November 30, 1965.

PACHECO UNION SCHOOL DISTRICT \$125,000.00 BOND AND  
\$200,000.00 APPORTIONMENT ELECTION

Notice is received from the office of County Counsel Jere Hurley that the Pacheco Union School District will hold a \$125,000.00 bond and \$200,000.00 apportionment election November 30, 1965.

CIVIL DEFENSE: INVENTORY OF SURPLUS PROPERTY

Civil Defense Coordinator Henry C. Woodrum submits a warehouse inventory of Shasta Civil Defense surplus property, to be placed on file. The Board of Supervisors compliments Mr. Woodrum for the excellent report.

September 20, 1965

TRANSFERS OF FUNDS

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

**From** Welfare Title V Maintenance , Services and Supplies, Professional and Special Services to Welfare Title V Maintenance, Fixed Assets in the total amount of \$2,490.00, Federal Funds, for the following items:

1 Dictation Machine	\$425.00
1 Secretarial Transcriber	375.00
1 Adding Machine	175.00
1 Electric Typewriter	400.00
3 Flat top desks	300.00
1 Typewriter Desk	150.00
1 Conference Table	100.00
4 Desk Chairs	200.00
12 Office Chairs	240.00
1 4-Drawer Legal File	125.00

PETITION: ACCEPTANCE OF CARL'S ROAD

Petition signed by nine residents of the area is received, requesting the acceptance into the County Road System of 700 feet of Carl's Road, east of Lake Boulevard. By motion made, seconded and carried, the Board of Supervisors refers the petition to the Department of Public Works for report and recommendation.

APPLICATIONS FOR JUNK LICENSES

By motion made, seconded and carried, the Board of Supervisors authorizes Vice-Chairman Keefer to sign applications for Itinerant Junk Licenses for Arthur William Ralls and David Weldon Lamar. Clerk is directed to issue licenses.

CONTRACT: PACIFIC GAS & ELECTRIC COMPANY  
ANDERSON OAKS LIGHTING DISTRICT  
RESOLUTION NO. 65-168

Letter is received from the Pacific Gas and Electric Company, submitting a proposed Resolution and Contract for installation of twelve street lights in Anderson Oaks Lighting District of Shasta County. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 65-168 finding and declaring that Pacific Gas and Electric Company is the only supplier capable of furnishing street and highway lighting service to the Anderson Oaks Lighting District and authorizing Chairman Wagoner to execute the contract for service without advertising for bids.

(See Resolution Book 3)

MEETING: SUPERINTENDENT OF SCHOOLS

The Board of Supervisors grants permission to County Superintendent of Schools Ray Darby to attend an annual conference in San Diego October 10 through 14, 1965.

MEETING: TIMBER APPRAISER

The Board of Supervisors grants permission for Timber Appraiser Duane Partee to attend a meeting of the Technical Staff of the Timber Standards Advisory Committee in Eureka September 23, 1965.

Vice-Chairman Keefer returns the gavel to Chairman Wagoner.

LAKWOOD MANOR ASSESSMENT DISTRICT 1963-1  
RESOLUTION NO. 65-169

Letter is read from Attorney Edwin N. Ness, representing Sturgis-Den-Dulk, Douglass & Anderson, requesting the closeout of the Lakewood Manor Assessment District No. 1963-1. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 65-169 adopting the Engineer's final recaptulation of cost, declaring a surplus of \$33.11 in the improvement fund, and directing the surplus to be transferred to the County's general fund.

(See Resolution Book 3)

DEPARTMENT OF PUBLIC WORKS

STATE DIVISION OF HIGHWAYS  
RELINQUISHMENT OF FRONTAGE ROADS,  
INTERSTATE 5, ANDERSON TO REDDING

Director of Public Works Donald D. Chamberlin advises he has reviewed the frontage roads on Interstate 5 between Riverside Avenue, Anderson, to 2 miles north of Redding, that the State Division of Highways proposes to relinquish to the County and that some sections have not been adequately completed. On recommendation of Mr. Chamberlin and by motion made, seconded and carried, the Board of Supervisors protests the relinquishment of right of way on these frontage roads because the construction is not complete enough for inspection, and authorizes the Director of Public Works to prepare the protest to the State Division of Highways for Chairman Wagoner's signature.

BIDS: CRAWLER-TRACTOR: MOTOR GRADER

On recommendation of Director of Public Works Donald D. Chamberlin, and by motion made, seconded and carried, the Board of Supervisors authorizes the Department of Public Works to advertise for bids for the purchase of a rebuilt Crawler-Tractor with Dozer and **a rebuilt Motor Grader, bids to be opened at 11:30 a.m. October 11, 1965.**

STOP SIGN: FLOWERS LANE  
RESOLUTION NO. 48 OF ORDINANCE NO. 413-1

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 48 of Ordinance No. 413-1 authorizing the placement of a Stop Sign on Flowers Lane (County Road 2G024) at its intersection with Happy Valley Road (County Road 2G001B).

(See Traffic Resolution Book)

STOP SIGN: MARKET STREET, KESWICK  
RESOLUTION NO. 49 OF ORDINANCE NO. 413-1

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 49 of Ordinance No. 413-1 authorizing the placement of a Stop Sign on Market Street, Keswick (County Road 4G050) at its intersection with Iron Mountain Road (County Road 4G01).

(See Traffic Resolution Book)

CASSEL MANOR SUBDIVISION:  
RELEASE OF PERFORMANCE BOND  
STREET ACCEPTANCE

By motion made, seconded and carried, the Board of Supervisors accepts Manzanita Way, (County Road 7R104) in Cassel Manor Subdivision, into the County Road System for continuous maintenance and authorizes the release of a \$5,000.00 performance bond to the subdivider, Adolph Zuza.

ACACIA PARK SUBDIVISION:  
RELEASE OF CASH DEPOSIT:  
STREET ACCEPTANCE

By motion made, seconded and carried, the Board of Supervisors accepts Flowers Lane (County Road 2G024) in Acacia Park Subdivision, into the County Road System for continuous maintenance and authorizes the Auditor to release a \$2,600.00 cash deposit to the subdivider, Curtis Flowers, and the release of the remaining \$1,300.00 cash deposit in 35 days if there are no claims filed.

BIDS: EQUIPMENT

This is the time set for opening bids for purchase of various items of equipment. Affidavit of Publication of Notice Inviting Bids is on file. The following bids are opened and referred to the Department of Public Works for report and recommendation later this afternoon:

Item		Amount
Item -1- 3 GVW Dump Trucks	Sullivan & Crowe Equipment Co., Redding	\$42,900.00
	Lou Gerard Motors, Redding	42,577.77
Item -2- 5 Pneumatic-tired Trucks	Sullivan & Crowe Equipment Co., Redding	10,472.00
	Lou Gerard Motors, Redding	10,092.58
	Nielsen Motors, Redding	10,129.51
Item -3- 1 GVW Pickup with 6-passenger cab	Sullivan & Crowe Equipment Co., Redding	2,822.40
	Lou Gerard Motors, Redding	2,694.25
	Nielsen Motors, Redding	2,559.23
Item -4- 1 4-wheel drive GVW Panel Vehicle	Sullivan & Crowe Equipment Co., Redding	3,221.00
Item -5- 1 Tilt-cab Flatbed Truck	Sullivan & Crowe Equipment Co., Redding	7,800.00
	Lou Gerard Motors, Redding	7,607.65
	Shasta Truck & Equipment Co., Redding	7,953.30
Item -6- 1 GVW Tilt-cab Flatbed Truck with hoist	Sullivan & Crowe Equipment Co., Redding	8,840.00
	Lou Gerard Motors, Redding	8,623.94
	Shasta Truck & Equipment Co., Redding	9,168.19
	Shasta Truck & Equipment Co., Redding (alternate)	9,009.84
Item -7- 1 Used Caterpillar D-8	Sullivan & Crowe Equipment Co., Redding	34,216.00
	Sullivan & Crowe Equipment Co., Redding (alt)	51,480.00
Item -8- 1 New Grid Roller	Droscher Equipment Sales, Redding	7,111.40
	Peterson Tractor Co., Redding	7,540.00
Item -9- 1 Compactor-Cutter-Crusher	Sullivan & Crowe Equipment Co., Redding	2,888.15
	Droscher Equipment Sales, Redding	2,778.93
	Peterson Tractor Co., Redding	2,984.80

(Bids: Equipment, Continued)

Item	Amount
-10- 1 Rubber-tired Bucket Loader	
Sullivan & Crowe Equipment Co., Redding	\$17,300.00
Blakemore Equipment Co., Sacramento	18,960.00
Edward R. Bacon Co., San Francisco	18,294.40

Later in the afternoon, on recommendation of Director of Public Works Donald D. Chamberlin and by motion made, seconded and carried, the Board of Supervisors awards the bid for Item 1 to Lou Gerard Motors; awards the bid for Item 2 to Lou Gerard Motors; awards the bid for Item 4 to Sullivan & Crowe Equipment Co.; awards the bid for Item 5 to Lou Gerard Motors; awards the bid for Item 6 to Lou Gerard Motors; rejects the bids for Item 7 because they greatly exceed the amount budgeted; awards the bid for Item 8 to Peterson Tractor Co., the second lowest bidder, because the low bid did not meet specifications; awards the bid for Item 9 to Droscher Equipment Sales, and awards the bid for Item 10 to Sullivan & Crowe Equipment Co.

Mr. Chamberlin submits a letter from Nielsen Motor Company, the low bidder, withdrawing its bid for Item 3 because the factory just advised that delivery date of the 6-passenger pickup truck is 120 days from receipt of order. The specifications call for a 60 day limit for delivery. By motion made, seconded and carried, the Board of Supervisors postpones decision on awarding the bid for Item 5 to 11:00 a.m. September 27th and directs Mr. Chamberlin to contact Lou Gerard Motors and Sullivan and Crowe Equipment Co. to determine whether they can meet the specifications for delivery of the vehicle.

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: ABANDONMENT: MUSKEGON STREET, BURNEY  
RESOLUTION NO. 65-170

This is the time set for public hearing on the proposed abandonment of Muskegon Street, Burney, and a portion of right of way on Mountain View Drive fronting on Highway 299E, Burney. Affidavits of Publication and Posting Notice of Hearing are on file. Letter is read from Rex L. Vaughn opposing the abandonment. Letters are read from the Burney County Water District requesting a right of way reservation for utilities on Muskegon Street and opposing the abandonment of the portion of Mountain View Drive. Letter is read from the State Division of Highways, commenting that future development of Muskegon Street could produce a hazardous intersection at Highway 299E. Letter is read from Pacific Gas and Electric Company, requesting a right of way reservation for pole lines. Attorney John Spann, representing Mr. H. A. Murphy, the property developer, urges the abandonment of Muskegon Street. By motion made, seconded and carried, the Board of Supervisor adopts Resolution No. 65-170 ordering the abandonment of Muskegon Street between Superior Avenue and Highway 299E, reserving a 30 foot wide easement for future public utilities. The portion of Mountain View Drive is not abandoned.

(See Resolution Book 3)

SHERIFF BALMA: BLOODHOUND

At the request of Sheriff John Balma and by motion made, seconded and carried, the Board of Supervisors authorizes the Sheriff to present a gift of one bloodhound to the California Conservation Center at Susanville



September 20, 1965

USE PERMIT APPEAL: SEWAGE LAGOONS  
TRES TIERRA CORPORATION

This is the time to which the decision for issuance of a Use Permit to Tres Tierra Corporation for construction of a sewage treatment plant in the Buckeye area was postponed. Letter is read from the Buckeye County Water District advising that its Board of Directors requested subdivider Richard Miner to investigate the possibility of joining the Twin View Sewer Assessment District in preference to constructing sewage lagoons. By motion made, seconded and carried, the Board of Supervisors upholds the appeal and denies a Use Permit to Tres Tierra Corporation for construction of a sewage treatment plant.

CIVIL DEFENSE COORDINATOR: COMMUNICATION EQUIPMENT  
ACQUISITION OF "LOCAL GOVERNMENT" NETWORK

Civil Defense Coordinator Henry C. Woodrum submits a request for acquisition of communication equipment for use in a state wide Disaster Office communications network known as the "Local Government" network. The total cost for the system is \$2,120.00, of which the State will pay one-half. By motion made, seconded and carried, the Board of Supervisors declares its intention to acquire the communication equipment providing the Cities of Redding and Anderson approve the acquisition on a cost-share basis. Supervisor Morgan and Mr. Woodrum are directed to contact the two Cities to discuss the proposal.

PERSONNEL

STENO-CLERK II: PLANNING DEPARTMENT

On recommendation of Personnel Officer Harold Higgins and by motion made, seconded and carried, the Board of Supervisors authorizes the hiring of Marjorie Kirby, Steno-Clerk II, for the Planning Department, at the second step of the salary range, because of previous experience.

REPORT ON HEARING FOR CREATING  
WHISKEYTOWN-SHASTA-TRINITY NATIONAL RECREATION AREA

Secretary of the Recreation Commission, Arnold Rummelsburg, submits copies of the testimony presented to the Recreation Subcommittee of the Committee on Interior and Insular Affairs by him and Paul C. Bodenhamer, in support of HR Bill 797 for creating the Whiskeytown-Shasta-Trinity National Recreation Area. Mr. Rummelsburg describes the testimony presented by Congressman Harold T. "Bizz" Johnson, Senator Thomas H. Kuchel, Assistant Secretary of the Interior Harry Anderson, and others, favoring the National Recreation Area, and advises it is his opinion the bill will be approved in this session of Congress.

COUNTY EXECUTIVE

AGREEMENT: PREDATORY ANIMAL CONTROL

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

RELEASE OF AGREEMENTS TO REIMBURSE  
WILLIAM H. MYERS; NEOMI B. AND BILLY R. MYERS

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Wagoner to sign a release of Agreement to Reimburse for William H. Myers in the amount of \$310.31 and for Neomi B. and Billy R. Myers in the amount of \$243.80, the hospital lien having been paid in full.

(County Executive Continued)

DESK WARRANT: F. B. I. ACADEMY  
DETECTIVE PHILIP B. STEVENSON

By motion made, seconded and carried, the Board of Supervisors authorizes County Auditor W. F. Weber to issue a desk warrant in the amount of \$500.00 to Detective Philip B. Stevenson for payment of expenses while he is attending the F. B. I. Academy.

DESK WARRANT: ADVERTISING  
SHASTA DAM AREA CHAMBER OF COMMERCE

In accordance with the contract executed August 30, 1965, by motion made, seconded and carried, the Board of Supervisors authorizes County Auditor W. F. Weber to issue a desk warrant in the amount of \$3,500.00 to the Shasta Dam Area Chamber of Commerce for advertising.

MEETING: VETERANS SERVICE OFFICER

The Board of Supervisors grants permission for Veterans Service Officer Earl Miller and one assistant to attend a training conference at Yosemite September 22 and 23, 1965.

APPOINTMENT: MYRON STEELE  
BOARD OF DIRECTORS, ECONOMIC DEVELOPMENT CORPORATION

On recommendation of Supervisor Perez and by motion made, seconded and carried, the Board of Supervisors appoints Myron Steele to the Board of Directors of the Economic Development Corporation for the term September 20, 1965 to September 20, 1967, to fill the position formerly held by Charles Lee.

SUPERVISOR KEEFER: MEETING OF THE  
CASCADE SANATORIUM CENTRAL COMMITTEE

Supervisor Keefer reports that the Cascade Sanatorium Central Committee has awarded the bid for remodelling of the Sanatorium, and reports there may be a shortage of funds for payment of increased salaries for employees.


SUPERVISOR KEEFER: DEDICATION OF BOAT RAMP

Supervisor Keefer reports that the boat ramp at Redding City Park will be officially dedicated September 21, 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 September 13, 1965, in the Valley Times.

The Board of Supervisors adjourns at 4:05 p.m.

  
Chairman

ATTEST:

  
County Clerk

66 September 27, 1965

SHASTA COUNTY BOARD OF SUPERVISORS

Monday, September 27, 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. 4 - Supervisor Tibbitts  
District No. 5 - Supervisor Morgan

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

Absent - Supervisor Wagoner  
Absent - Supervisor Perez

INVOCATION

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

SALUTE TO THE FLAG

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

MINUTES OF MEETING SEPTEMBER 20, 1965

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meeting September 20, 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)

AGREEMENT: THERAPISTS  
STATE DEPARTMENT OF PUBLIC HEALTH

Welfare Director Marian Babiarz submits a proposed Agreement with the State Department of Public Health providing for the services of one physical therapist and one occupational therapist for the school for physically handicapped persons at Buckeye School, the cost to be reimbursed by the State. 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.

PERSONNEL

SALARY ORDINANCE NO. 422-61  
PROJECT POSITIONS, ECONOMIC OPPORTUNITY ACT

On recommendation of Personnel Officer Harold Higgins and by motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 422-61 amending the Salary Ordinance to include Project Positions under Title V of the Federal Economic Opportunity Act and Project Positions under State Project 265, Vocational Development for mentally and physically handicapped persons.

(See Ordinance Book 4, Page 281)

(Personnel, continued)

SENIOR PHYSICAL THERAPIST

On recommendation of Personnel Officer Harold Higgins and by motion made, seconded and carried, the Board of Supervisors authorizes the hiring of Glen Barlow, Senior Physical Therapist, at the third step of Range 29, because he was contracted to be hired under prior regulations which authorizes a three step range.

VACATION CARRY OVER:DEPUTY CLERK OF THE BOARD

By motion made, seconded and carried, the Board of Supervisors authorizes Deputy Clerk of the Board, Merle Johnson, to carry over two weeks vacation to January 1, 1966.

LAND EXCHANGE: U. S. FOREST SERVICE:  
STATE DIVISION OF HIGHWAYS

Letter was received last week from the U. S. Forest Service, advising that the State Division of Highways has proposed an exchange of four parcels of its land in the Sacramento Canyon and at Mountain Gate, for two parcels of Forest Service land which is at present occupied by the Division of Highways Weaverville Maintenance Station and the Trinity Center Maintenance Station. On recommendation of Supervisor Tibbitts and by motion made, seconded and carried, the Board of Supervisors agrees to the proposed exchange of lands and directs the Clerk to reply to the letter.

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:

Harold E. & Dorothy Z. Berg, 1965-66 taxes, Code 1-000  
Marian E. Goddard, 1964-65 Del. taxes, 1965-66 taxes, Code 74-000  
H. M. C. Company, 1965-66 taxes, Code 60-001  
Hardman G. & Veora G. Heiney, 1965-66 taxes, Code 77-015  
Shasta Savings and Loan, 1965-66 taxes, Code 52-003  
Chester L. & Dona J. Todd, 1965-66 taxes, Code 74-001  
Laurin & Colleen Wolter, 1965-66 taxes, Code 74-001

AGREEMENT: PACIFIC GAS & ELECTRIC COMPANY  
FRENCH GULCH LIGHTING DISTRICT

Proposed Agreement is received from Pacific Gas & Electric Company, for supplying four additional lights to the French Gulch Lighting District, as authorized September 7, 1965. By motion made, seconded and carried, the Board of Supervisors approves the Agreement with Pacific Gas & Electric Company and authorizes Vice-Chairman Keefer to sign on behalf of Shasta County.

AGREEMENT: PACIFIC GAS & ELECTRIC COMPANY  
STONE SUBDIVISION LIGHTING DISTRICT  
RESOLUTION NO. 65-172

Letter is received from the Pacific Gas and Electric Company, submitting a proposed Resolution and Agreement for installation of three street lights in Stone Subdivision Lighting District of Shasta County. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 65-172 finding and declaring that Pacific Gas and Electric Company is the only supplier capable of furnishing street and highway lighting service to the Stone Subdivision Lighting District and authorizing Vice-Chairman Keefer to execute the Agreement for service without advertising for bids.

(See Resolution Book 3)

PAYROLL FOR CARE OF COURT WARDS

By motion made, seconded and carried, the Board of Supervisors authorizes Vice-Chairman Keefer to sign the Payroll for Care of Court Wards for September, 1965.

TRANSFERS OF FUNDS

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

From Unappropriated Reserve to Wooded Acres Lighting District in the amount of \$125.00, as a loan to be repaid.

From County Cumulative Building Fund to Medical Aid #3 in the amount of \$15,000.00, as a loan to be repaid from State Funds.

AMBULANCE ORDINANCE COMMITTEE:  
CITY OF REDDING: CITY OF ANDERSON

Letter is read from the City of Redding, advising that Mayor George Moty, Councilman Frank Doherty and City Attorney Earl Murphy have been appointed members of the committee to study a proposed Ambulance Ordinance. Letter is read from the City of Anderson, advising that Councilman Dick Cook and Councilman Rudi P. Lenser have been appointed to the Ambulance Ordinance Study Committee.

COMMUNICATIONS AND REPORTS

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

- County Auditor: Request to limit authorizations for desk warrants
- State Division of Highways: Telegram re Freeway Routing of Highway 299E from Interstate 5 to Stillwater Creek
- Dean Crawford: Youth Center at Veterans Memorial Hall: Chairman is authorized to reply.
- Redding Rug & Upholstery Cleaners: Youth Center at Veterans Memorial Hall: Chairman is authorized to reply.
- CSAC: Alameda and Madera County proposals for state administration of Welfare and status reports on State Department Bulletins No. 629 and No. 644.
- Kern County Grand Jury: Supporting Kern County Board of Supervisors Resolutions protesting Bulletin No. 644 and urging return of control of Welfare Programs to Counties.
- Bert DeLotto, Fresno County Supervisor: Copy of letter to CSAC re Committee on Public Decency Constitutional Amendment.
- Sierra Pacific Airlines: Filing of copy of application to Public Utilities Commission for certificate of public convenience and necessity.
- State Department of Agriculture: Amending regulations of the State Administrative Code re oral examinations: Copy to Personnel Officer for information.
- Application for Alcoholic Beverage License.
- ICCCNC: Minutes of meeting September 21, 1965, at Bieber Hospital Farm report for period ending September 30, 1965.
- Condition of the Treasury for September, 1965.
- Peace Corp: Questionnaire for Applicant: Transmitted to County Executive for reply.
- U. S. Corps of Engineers: Annual publication of "Recreation": Transmitted to Secretary of Recreation Commission.

(Continued)

(Communications and Reports, Continued)

State Department of Welfare: New Classification Medical Care Supervisor: Refer to Personnel Officer for information.

State Division of Highways: Request for cancellation of taxes (2)

Congressman Johnson: 1) Congressional Record re Johnson-Kuchel bill HR485, construction of Auburn-Folsom Project.

2) Federal participation in fish conservation programs

3) Roll call votes on major issues

SUPERVISOR TIBBITTS:

WHISKEYTOWN-SHASTA-TRINITY NATIONAL RECREATION AREA

Supervisor Tibbitts reports he attended a dinner meeting yesterday where Senator Frank E. Moss, representing the Senate Subcommittee, discussed the proposed legislation to create the Whiskeytown-Shasta-Trinity National Recreation Area.

STATE DIVISION OF HIGHWAYS: FREEWAY ROUTE

HIGHWAY 299E TO STILLWATER CREEK

RESOLUTION NO. 65-173

H. S. Miles, District Engineer of the State Division of Highways, advises that the State Highway Commission proposes to develop Highway 299E to a freeway from Interstate 5 to 0.5 mile east of Stillwater Creek on the existing route. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 65-173 informing the Division of Highways that future public hearings are not deemed necessary, and approving the proposed freeway route.

(See Resolution Book 3)

DEPARTMENT OF PUBLIC WORKS

REPORT: BIDS: EQUIPMENT

Director of Public Works Donald D. Chamberlin submits a letter from Lou Gerard Motors, advising that delivery date for Item 3, the 6-passenger pickup truck, would be 90 days, and a letter from Sullivan & Crowe advising that the 60 day limit for delivery of Item 3 can be met. By motion made, seconded and carried, the Board of Supervisors rejects the bids of Nielsen Motor Company and Lou Gerard Motors for the 6-passenger pickup truck. By motion made, seconded and carried, the Board of Supervisors awards the bid for the 6-passenger pickup truck, in the amount of \$2,822.40, to Sullivan & Crowe Equipment Co., the only bidder to meet specifications for delivery of the vehicle.

DESK WARRANT: FHA APPRAISAL

COUNTY OWNED PROPERTY

On recommendation of Director of Public Works Donald D. Chamberlin and by motion made, seconded and carried, the Board of Supervisors authorizes County Auditor W. F. Weber to issue a desk warrant from the Road Fund, Right of Way, in the amount of \$35.00 to the Bank of America for an FHA appraisal of County owned property (Parcel #2H03B) on Bechelli Lane.

STARVIEW ESTATES #3 SUBDIVISION:

FINAL MAP: RESOLUTION NO. 65-175

By motion made, seconded and carried, the Board of Supervisors accepts the final map of Starview Estates #3 Subdivision for recording, accepts offers of street dedication and adopts Resolution No. 65-175 not accepting offers of dedication for public utilities easements in the subdivision.

(See Resolution Book 3)

(Department of Public Works Continued)

WESTERN RANCHES #5 SUBDIVISION: FINAL MAP  
STREET ACCEPTANCE: RESOLUTION NO. 65-174

By motion made, seconded and carried, the Board of Supervisors accepts the final map of Western Ranches 5th Addition Subdivision for recording, accepts offers of street dedication, adopts Resolution No. 65-174 not accepting offers of dedication for public utility easements, and accepts Alta Rico Drive (County Road 3H093) and El Verano Street (County Road 3H086) into the County Road System for continuous maintenance.

(See Resolution Book 3)

CREEKSIDE RANCHOS SUBDIVISION: FINAL MAP  
STREET ACCEPTANCE: RESOLUTION NO. 65-176

By motion made, seconded and carried, the Board of Supervisors accepts the final map of Creekside Ranchos Subdivision for recording, accepts offers of street dedication, adopts Resolution No. 65-176 not accepting offers of dedication of Power Line easements, and accepts Carriage Lane (County Road 1H005) and Ponder Way (County Road 1H006) into the County Road System for continuous maintenance.

(See Resolution Book 3)

STOP SIGN: MEADE STREET  
RESOLUTION NO. 50 OF ORDINANCE NO. 413-1

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 50 of Ordinance No. 413-1 authorizing the placement of a Stop Sign on Meade Street (County Road 5H031 B), Central Valley, at its intersection with Cabello Street (County Road 5H059).

(See Traffic Resolution Book)

BIDS: AIRCRAFT HANGAR,  
FALL RIVER MILLS AIRPORT

This is the time set for opening bids for the construction of a two unit addition to the Aircraft Hangar at Fall River Mills Airport. Affidavit of Publication of Notice Inviting Bids is on file. The following bid is opened and referred to the Department of Public Works for report and recommendation:

Robert S. Bryant, General Contractor, Inc. \$7,960.00

On recommendation of Director of Public Works Donald D. Chamberlin and by motion made, seconded and carried, the Board of Supervisors awards the bid for construction of an aircraft hangar at the Fall River Mills Airport to Robert S. Bryant, General Contractors, Inc.

APPOINTMENT: RICHARD SMART  
BOARD OF DIRECTORS, ECONOMIC DEVELOPMENT CORPORATION

On recommendation of Supervisor Keefer and by motion made, seconded and carried, the Board of Supervisors reappoints Richard Smart to the Board of Directors of the Economic Development Corporation for the term September 27, 1965 to September 27, 1967.

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 to regulate the location of non-appurtenant outdoor advertising signs in Shasta County had been continued. Planning Director James Herbert submits proposed amendments recommended by the Committee requiring Use Permits to construct signs in various zoned districts and regulating the distance required between signs. Letter is read from Ryan Outdoor Advertising, Inc. expressing appreciation for the cooperation of the Committee, and assuring acceptance of the proposed amendments. After much discussion, by motion made, seconded and carried, the Board of Supervisors states its intention to amend the Zoning Ordinance as reviewed and revised, and refers the proposed amendments back to the Planning Commission for its comments.

HEARING: FORMATION OF RANCHO ESTATES  
LIGHTING DISTRICT: RESOLUTION NO. 65-177

This is the time set for hearing on the petition for the formation of Rancho Estates Lighting District of Shasta County, which indicated the placement of two lights within the Lighting District. Affidavit of Publication and Affidavit of Posting Notice of Hearing are on file. Letter is read from the petitioner, requesting that the Lighting District be formed with eleven lights rather than the two requested in the petition. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 65-177 ordering the formation of Rancho Estates Lighting District of Shasta County, and approves the placement of eleven lights.

(See Resolution Book 3)

PLANNING COMMISSION

USE PERMITS GRANTED AND DENIED

Planning Director James Herbert advises that the Planning Commission, at its meeting of September 16, 1965, considered the following Use Permits:

Granted:

1. Pacific Gas & Electric Co. - Renewal for a gas compressor station near Burney.
2. Country Club Trailer Park - For 32 Additional trailer spaces.

Denied:

1. Ryan Outdoor Advertising, Inc. - For an illuminated poster panel, Enterprise.

USE PERMIT APPEAL:  
RYAN OUTDOOR ADVERTISING, INC.

Letter is read from Ryan Outdoor Advertising, Inc., appealing the Planning Commission's decision to deny a Use Permit for the construction of a poster panel on the north side of Hartnell Road in a C-3 zone, Enterprise. By motion made, seconded and carried, the Board of Supervisors sets 3:00 p.m. October 11, 1965, as the time for public hearing on the appeal from Ryan Outdoor Advertising, Inc.



(Planning Commission Continued)

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. October 18, 1965, for public hearing on the following proposed amendments to the zoning Ordinance:

1. Various parcels of timber land, U to A-F
2. Layton Oaks, Enterprise, R-1 to R-4
3. Francis Way, Cottonwood, U to R-R-B-3 and R-R-B-4
4. J. Gordon Long Subdivision, U to R-R-B-6
5. Middleton Property, Enterprise, R-1 to C-1-P
6. Lakeshore Heights Subdivision, R-1-B-3 to R-1-B-6
7. Industrial Electric Service Co., Anderson, U to M

VARIANCE DENIED: GARY STANDIFER

On recommendation of the Planning Commission, by motion made, seconded and carried, the Board of Supervisors denies a variance to Gary Standifer to create 4 undersized lots in an R-1-B-2 Zone.

VARIANCE DENIED: GAIL M. THOMAS

Planning Director James Herbert reads the recommendation of the Planning Commission to grant a variance to Gail M. Thomas to create 2 lots under 6,000 feet in an R-1 Zone, Central Valley. The Board discusses a drainage problem on this property. By motion made, seconded and carried, the Board of Supervisors denies a variance to Gail M. Thomas because the qualifications under Section 32-a-(1), (2) and (3) of the Zoning Ordinance do not apply to this application.

Chairman Wagoner hands the gavel to Vice-Chairman Keefer.

VARIANCE: NORTH STATE HOMES

Planning Director James Herbert reads the recommendation of the Planning Commission to grant a variance to North State Homes to create undersized lots in an R-1-B-3 Zone. Letter signed by four residents of the area requests a delay in granting the variance to enable residents to submit a proposal for rezoning. By motion made, seconded and carried, the Board of Supervisors sets 2:35 p.m. October 4, 1965, as the time to consider the variance application from North State Homes.

Vice-Chairman Keefer returns the gavel to Chairman Wagoner.

VARIANCE: BIGELOW & BLAKE

Planning Director James Herbert reads the recommendation of the Planning Commission to deny a variance to Bigelow & Blake to create undersized lots in an R-1-B-2 Zone. Letter is read from Richard W. Bigelow and Ray Blake, appealing the recommendation of the Planning Commission. By motion made, seconded and carried, the Board of Supervisors sets 3:00 p.m. October 4, 1965, as the time to consider the variance application from Bigelow & Blake.

(Planning Commission, Continued)

TENTATIVE SUBDIVISION MAPS

Planning Director James Herbert advises that the Planning Commission, at its meeting of September 16, 1965, approved the tentative maps of the following subdivisions and set forth the conditions for approval:

1. Evergreen Terrace Subdivision
2. Alpine Homes Subdivision, Unit #1
3. Battle Creek Private Road Subdivision
4. Arcade Way Subdivision
5. Scenic Retreat Subdivision

The Board discusses the condition of the access road to Scenic Retreat Subdivision, and by motion made, seconded and carried, the Board of Supervisors postpones further discussion of the tentative map to allow time for an on-site inspection of the access road.

ZONING ORDINANCE VIOLATIONS

At the request of Planning Director James Herbert and by motion made, seconded and carried, the Board of Supervisors authorizes the referral of the following Zoning Ordinance violations to the District Attorney for prosecution:

1. Elmo and Una Rodrigue - Two trailers on one parcel on Rancho Road near Goodwater Road. Non-compliance in removal of trailer.
2. Robert Kelleher - Trailer for residential purposes in C-3-P District. Use permit denied August 2, 1965 and trailer is not removed.
3. Theodore Mann - Subdivision violation, Rancho Road. Letter sent to him August 31, 1965 with no results.

APPOINTMENT: TRUSTEE,  
BURNLEY CEMETERY DISTRICT

Letter is read from the Trustees of the Burney Cemetery District, recommending that Dr. Joseph Churney be appointed to fill the vacancy created by the resignation of Salve Bue. By motion made, seconded and carried, the Board of Supervisors appoints Dr. Joseph Churney as a trustee of the Burney Cemetery District.

BURNLEY CHAMBER OF COMMERCE  
MOSQUITO ABATEMENT

Letter is read from the Burney Chamber of Commerce, requesting the Board of Supervisors to petition the State Department of Public Health to conduct a survey of the mosquito problem in the Burney Area. By motion made, seconded and carried, the Board of Supervisors directs the Clerk to submit a request to the State to determine the feasibility of establishing a Mosquito Abatement District or any other public means of mosquito control in the Burney Area.

COUNTY COUNSEL: FILING DISCLAIMERS  
CONDEMNATION ACTIONS NUMBERS 9369, 9414

By motion made, seconded and carried, the Board of Supervisors authorizes County Counsel Jere Hurley to file Disclaimers on behalf of Shasta County in U. S. Condemnation Action No. 9369 to secure rights of way for logging roads in the Big Bend Area; and in U. S. Condemnation Action No. 9414 to secure rights of way for logging roads east of Castella.

COUNTY EXECUTIVEMEETING: PROBATION OFFICER

The Board of Supervisors grants permission for Probation Officer Robert Hubbert and two assistants to attend a meeting in Sacramento October 7 and 8, 1965.

MEETING: HEALTH OFFICER

The Board of Supervisors grants permission for County Health Officer Dr. John D. Keye, Sr. to attend a meeting in Berkeley October 7 and 8, 1965.

U. S. DISTRICT COURT  
RESOLUTION NO. 65-171

County Executive Bill Minton advises he received notice that Congressman Johnson will testify before the House Judiciary Committee on H. R. Bill 9168, legislation providing for the appointment of additional circuit and district judges, and is willing to submit a statement on behalf of Shasta County. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 65-171 requesting Congress to provide a U. S. District Court for the Eastern District of California in Redding.

(See Resolution Book 3)

APPLICATION FOR FUNDS:  
VETERANS SERVICE OFFICER:  
RESOLUTION NO. 65-178

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 65-178 authorizing County Executive Bill Minton to sign an application on behalf of Shasta County and to execute an agreement with the Department of Veterans Affairs covering the terms and conditions under which any amount of State monies is to be granted to the County.

(See Resolution Book 3)

SPECIAL MEETING: HIRING OF COUNTY COUNSEL

By motion made, seconded and carried, the Board of Supervisors appoints Supervisor Wagoner, Supervisor Keefer, Supervisor Morgan, County Executive Bill Minton and Personnel Officer Harold Higgins to a Committee to review applications for the position of County Counsel at a special meeting on October 1, 1965 at 1:00 p.m.; and authorizes the Committee to interview selected applicants at a special meeting on October 8, 1965.

COUNTY COUNSEL: ACCRUED VACATION PAY  
DISTRICT ATTORNEY OPINION

Chairman Wagoner advises the Board that he had requested an opinion from the District Attorney as to the amount of accrued vacation pay due County Counsel Jere Hurley when his resignation becomes effective, September 30, 1965. District Attorney Robert Baker's opinion is that Mr. Hurley has 160 hours accumulated vacation time to March 29, 1965, but because of his resignation and reappointment on that date, a request is being submitted to the Attorney General for an opinion regarding accrued vacation pay from March 29th to September 30th. By motion made, seconded and carried, the Board of Supervisors ratifies the action of Chairman Wagoner in requesting the District Attorney's opinion, approves 160 hours accrued vacation pay to County Counsel Jere Hurley, and states its intention to pay the additional one week of accrued vacation compensation if the Attorney General's ruling so directs.

SUPERVISOR WAGONER  
WHISKEYTOWN-SHASTA-TRINITY NATIONAL RECREATION AREA

Supervisor Wagoner reports that he and Forest Supervisor Paul Stathem met Senator Frank E. Moss, member of the Subcommittee of the Senate Parks and Recreation Committee, in San Francisco yesterday and flew over the areas included in the proposed Whiskeytown-Shasta-Trinity National Recreation Area. Supervisors Perez and Wagoner were absent from this morning's session because they toured Whiskeytown Lake and Kennedy Shores Subdivision with Senator Moss and Mr. Stathem. The Senator will also tour Shasta Lake and Trinity County before returning to Washington, D. C.

DEATH OF FORMER LASSEN COUNTY SUPERVISOR  
WILLIAM J. TUNISON: RESOLUTION NO. 65-179

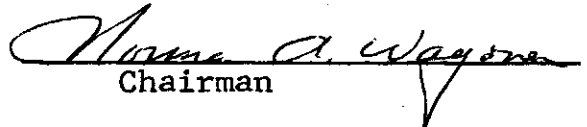
By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 65-179 expressing sorrow and regret at the passing of William J. (Bill) Tunison, former Lassen County Supervisor and former Chairman of the Cascade Sanatorium Central Committee. Clerk is directed to transmit the Resolution to Mrs. Tunison.

(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 September 27, 1965, in the Record Searchlight.

The Board of Supervisors adjourns at 5:40 p.m. in the memory of Bill Tunison.

  
 Chairman

ATTEST:

  
 County Clerk

76 October 1, 1965

SHASTA COUNTY BOARD OF SUPERVISORS

Friday, October 1, 1965, 1:00 p.m.

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

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

County Executive - Bill Minton  
Personnel Officer - Harold Higgins  
Deputy Clerk - Merle Johnson  
Chairman Wagoner presides

Absent - Supervisor Perez

APPLICATIONS: COUNTY COUNSEL

The Board of Supervisors recesses to executive session to review the applications for the position of County Counsel.

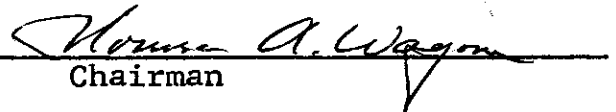
4:45 p.m.

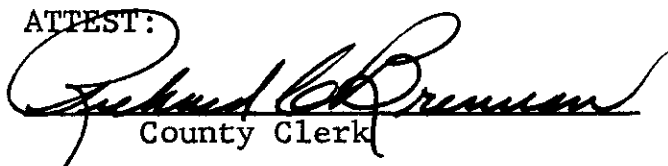
The Board of Supervisors reconvenes. By motion made, seconded and carried the Board of Supervisors directs Personnel Officer Harold Higgins to notify the selected applicants that interviews will be held at a special session beginning at 8:00 a.m. October 8, 1965.

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 October 1, 1965, in the Record Searchlight.

The Board of Supervisors adjourns at 4:50 p.m.

  
Chairman

ATTEST:  
  
County Clerk

## SHASTA COUNTY BOARD OF SUPERVISORS

Monday, October 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  
 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 Keefer.

MINUTES OF MEETING SEPTEMBER 27, 1965Correction:SPECIAL MEETING: HIRING OF COUNTY COUNSEL

The item on page 74 is corrected by the substitution of the word "Board" for "Committee", because it was the intent that all members of the Board of Supervisors should interview the selected applicants.

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meeting September 27, 1965, as corrected.

COUNTY CLAIMS

By motion made and unanimously carried, County Claims #1581 through #2184 inclusive for General Fund; #317 through #446 inclusive for Hospital Fund; #2463 through #2545 inclusive for Road 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)

COMMUNICATIONS AND REPORTS

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

Sacramento County Board of Supervisors: Invitation to Courthouse dedication Ceremony  
 Senator Kuchel: Comments to Senate concerning reapportionment  
 State Division of Highways: Reply to letter protesting relinquishment: Copy to Director of Public Works for information  
 County Superintendent of Schools: Invitation to meeting October 20, 1965 re Public Law 89-10, the Elementary and Secondary Education Act.  
 State Department of General Services: Funds for providing counsel for criminal offenders: Referred to County Executive for study and report.

## (Communications and Reports Continued)

Bureau of the Census: Questionnaire for survey of Local Government Finances: Transmitted to County Executive.

CSAC: 1) Schedule of California County Tax Rates 2) Notice of Board of Directors meeting, October 20, 1965, at Eureka.

State Controller: 1) Annual Report of Assessed Valuation and Tax Rates 2) Highway Users Tax Fund Apportionment for September.

American Taxpayers' Union of California: re Alameda County proposed initiative for control of Welfare Programs

Community Exploration Seminar: Copy of letter to the Editor - expressing gratitude for cooperation in summer school session.

Agricultural Extension Service: Publication "Commercial Forest Resources and Forest Products Industries of California": Transmitted to Library for filing.

Statement of the Treasurer, August 21 to September 20, 1965.

Application for Alcoholic Beverage License (2)

Public Utilities Commission: Notice of hearing on rules governing construction of underground electric and communications lines: Referred to Building Department for information.

Superior California Water Association: Notice of meeting October 6, 1965.

State Department of Welfare: Services and Expenditures Report for July.

State Water Rights Board: Notice of application to appropriate water from Battle Creek to Sacramento River, U. S. Fish and Wildlife Service

Veterans Service Office report for August, 1965.

MEETING: ASSESSOR

County Assessor Robert O. McMillen advises that the meeting of the Executive Committee of the California Assessor's Association scheduled for September 15, 1965, had been postponed to September 30 and October 1. On September 13th the Board of Supervisors authorized Mr. McMillen to attend the meeting.

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:

Alexander & Ida M. Taylor, 1965-66 taxes, Code 77-006

George E. Johnson, 1965-66 taxes, Code 123-002

Irvin B. & Alene Robertson, 1965-66 taxes, Code 144-005

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

Letter is read from the State Department of Agriculture, advising that the Legislature has approved an increase in salary for State employees resulting in a revised Schedule of Fees to cover services rendered by the Bureau of Weights and Measures, and submitting a new contract for approval. By motion made, seconded and carried, the Board of Supervisors cancels the Agreement authorized July 19, 1965, and authorizes Chairman Wagoner to sign the new Agreement providing for testing weighing and measuring devices for the Shasta County Sealer of Weights and Measures.

MEETING: AUDITOR

The Board of Supervisors grants permission for County Auditor W. F. Weber and one Deputy to attend a meeting at Bijou October 20 and 21, 1965.

PETITION: ABANDONMENT  
RIGHT OF WAY ON TWIN VIEW BOULEVARD

Petition signed by ten property owners is received, requesting the abandonment of a 25 foot strip of right of way along Twin View Boulevard. By motion made, seconded and carried, the Board of Supervisors refers the petition to the Department of Public Works for report and recommendation.

COUNTY EXECUTIVE

LEASE: COTTONWOOD JUDICIAL DISTRICT

County Executive Bill Minton advises that the lease of the Cottonwood Justice Court building expires December 31, 1965, and the owner of the building has inquired if the lease will be renewed. By motion made, seconded and carried, the Board of Supervisors approves the leasing of the Cottonwood Justice Court building from Mrs. Audrey Boone-Sison for the period January 1, 1966 through December 31, 1970, and authorizes Chairman Wagoner to sign on behalf of Shasta County.

SPECIAL MEETING: HIRING OF COUNTY COUNSEL

County Executive Bill Minton advises that the Committee to review applications for the position of County Counsel met October 1st and selected eight applicants to be interviewed. One applicant has withdrawn because he would not be available until January. By motion made, seconded and carried, the Board of Supervisors sets a special meeting October 8, 1965, at 8:00 a.m. for the purpose of interviewing the seven applicants, and authorizes Chairman Wagoner to contact former Attorney Laurence J. Kennedy, Sr. and request that he assist in the interview and selection of a County Counsel.

BIDS: COURTHOUSE ANNEX

On recommendation of County Executive Bill Minton and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Wagoner to sign the legal Notice Inviting Bids for the construction of the Courthouse Annex, bids to be opened at 8:00 p.m. October 26, 1965.

APPOINTMENT: ALTERNATE MEMBER  
LOCAL AGENCY FORMATION COMMISSION

County Executive Bill Minton advises that new legislation provides for an additional member of the Board of Supervisors to be appointed to the Local Agency Formation Commission, to serve as an alternate. Supervisors Morgan and Wagoner are now members of the Commission. Later in the afternoon, by motion made, seconded and carried, the Board of Supervisors appoints Supervisor Perez as an alternate member to the Local Agency Formation Commission.

ANNUAL AUDIT 1964-65

County Executive Bill Minton submits the 1964-65 report of County Audit prepared by Accountant Eugene E. Greenwell, to be placed on file.

LIBRARIAN: REPORT OF PROGRESS  
NORTHERN CALIFORNIA LIBRARIES SURVEY

Librarian Grace Gilman submits the first quarterly progress report of the Northern California Libraries Survey for the period July to September, 1965. The Board of Supervisors authorized Mrs. Gilman to participate in the multiple libraries survey on January 18, 1965.



ENTERPRISE BRANCH LIBRARY  
PRELIMINARY PLANS

Architect Julian Wilke and his assistant present sketches and plans of the new Enterprise Branch Library and discuss size, location, building materials, parking facilities and costs of construction. Two plans are described, one containing two thousand square foot and one containing fourteen hundred square foot. Librarian Grace Gilman speaks in favor of the larger building. By motion made, seconded and carried, the Board of Supervisors approves the plans for the Enterprise Branch Library and authorizes Mr. Wilke to proceed with the specifications and preparation of bids, calling for alternate bids on the basis of two thousand square feet and fourteen hundred square feet.

DEPARTMENT OF PUBLIC WORKS

SURPLUS PROPERTY: COW CREEK BRIDGE: BIDS

On recommendation of Director of Public Works Donald D. Chamberlin and by motion made, seconded and carried, the Board of Supervisors declares the Cow Creek Bridge on the old alignment of Dersch Road to be surplus and authorizes the Department of Public Works to advertise for bids for the sale of the surplus bridge, bids to be opened at 11:30 a.m. October 25, 1965, and approves the specifications for the removal of the bridge as a condition of purchase.

COMPLETION OF CONTRACTS:

CONSTRUCTION OF IRON MOUNTAIN ROAD BRIDGE:  
SEAL COATING COUNTY ROADS

By motion made, seconded and carried, the Board of Supervisors accepts the following contracts as completed as of September 24, 1965.

1. Iron Mountain Road Bridge at Middle Creek, Contract No. 362201
2. Seal Coating County Highways, Contract No. 564600

MILL CREEK FOREST PRIVATE ROAD SUBDIVISION  
FINAL MAP: RESOLUTION NO. 65-180

By motion made, seconded and carried, the Board of Supervisors approves the final map of Mill Creek Forest Private Road Subdivision for recording and adopts Resolution No. 65-180 not accepting offers of dedication for private roads, drainage and pedestrian easements in the subdivision.

(See Resolution Book 3)

COMMITTEE: POLICY REVISION:  
PRIVATE ROAD SUBDIVISIONS

By motion made, seconded and carried, the Board of Supervisors appoints Supervisor Perez as Chairman, Supervisor Tibbitts, Director of Public Works Donald D. Chamberlin, Planning Director James Herbert and Associate Civil Engineer Henry Clark to a Committee to review the policy on requirements for private road subdivisions.

STARVIEW ESTATES SUBDIVISION #1 AND #3  
STREET ACCEPTANCE

By motion made, seconded and carried, the Board of Supervisors accepts Cockerill Drive, Alta Mesa Drive, Saturn Skyway, Jupiter Terrace, Solar Way and Mercury Drive in Starview Estates Subdivision into the County Road System for continuous maintenance, and authorizes the release of the remaining cash deposit to A. Teichert & Son, as requested by the subdivider, Walter H. Potter.

STOP SIGN: CANYON ROAD  
RESOLUTION NO. 51 OF ORDINANCE NO. 413-1

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 51 of Ordinance No. 413-1 authorizing the placement of a Stop Sign on Canyon Road (County Road 2G050) at its intersection with Happy Valley Road (County Road 2G001B).

(See Traffic Resolution Book)

STOP SIGNS: HARTNELL AVENUE A THROUGH HIGHWAY  
RESOLUTION NO. 52 OF ORDINANCE NO. 413-1

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 52 of Ordinance No. 413-1 authorizing the placement of Stop Signs at all County Road entrances to Hartnell Avenue (County Road 3H220) between Bechelli Lane (County Road 2H03B) and State Highway 44, thereby designating Hartnell Avenue as a through highway.

(See Traffic Resolution Book)

LOWER CHURN CREEK ROAD  
APPROVAL OF PLANS

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 repair of storm damage on Lower Churn Creek Road north of Anderson at Churn Creek, an emergency relief project, and authorizes Chairman Wagoner to sign the plans.

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.

OPPORTUNITY CENTER: BUILDING INSPECTOR

On recommendation of Chairman Wagoner and by motion made, seconded and carried, the Board of Supervisors approves a meeting of Building Inspector Joe Parz with representatives of the Opportunity Center to determine the cost of items needed for completion of the Center.

TRANSFERS OF FUNDS: INTER-MOUNTAIN FAIR

By motion made, seconded and carried, the Board of Supervisors approves the following transfers of funds as requested by George Ingram, Manager of the Inter-Mountain Fair, and authorizes Chairman Wagoner to sign the request for approval to the State Division of Fairs and Expositions:

CONTINUED HEARING: NUISANCE ABATEMENT  
HOUSING CONDEMNATION: FRANCIS MAHONEY

This is the time to which the public hearing on the nuisance abatement of the Francis Mahoney property in the Enterprise area was continued, from June 7, 1965. Mrs. Mahoney advises that petitions have been submitted requesting annexation to the Enterprise Public Utility District and Supervisor Morgan states that the application for annexation has been approved by the Local Agency Formation Commission. On recommendation of Supervisor Tibbitts and by motion made, seconded and carried, the Board of Supervisors continues the public hearing on the nuisance abatement of the Mahoney property to December 6, 1965, at 2:00 p.m. for a report on the progress of annexation proceedings, and directs Sanitarian Dale Watson to advise the Board if any drainage problems arise prior to that date.

PART-TIME NURSE: WELFARE DEPARTMENT

County Health Officer Dr. John D. Keye, Sr. urges the Board to establish the position of Nurse Consultant under the auspices of the Welfare Department on a part time basis, to assume the duties previously performed by the Health Department. By motion made, seconded and carried, the Board of Supervisors requests Dr. Keye to submit a written resume of the position and the cost involved, and postpones further discussion of the request for a part-time nurse for the Welfare Department to 2:00 p.m. October 25, 1965, to allow time for members of the Board to gain information from other counties at the Northern California County Supervisors Association State Convention at Eureka October 20 to 22, 1965.

HEARING: ANNEXATION TO WESTERN RANCHES  
LIGHTING DISTRICT: RESOLUTION NO. 65-181

This is the time set for public hearing on the petition requesting annexation of the Western Ranches Subdivision, Fifth Addition, to the Western Ranches Subdivision, Fourth Addition, 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. 65-181 ordering the annexation of Western Ranches Subdivision, Fifth Addition, to the Western Ranches Subdivision, Fourth Addition, Lighting District of Shasta County.

(See Resolution Book 3)

MONTHLY REPORT: DEPARTMENT OF WATER RESOURCES

The monthly report of the Department of Water Resources for September, 1965, is placed on file.

PLANNING COMMISSIONVARIANCE GRANTED: NORTH STATE HOMES

At the request of residents of the area, the Board postponed decision on the application of North State Homes for a variance to create undersized lots in an R-1-B-3 Zone. Protestants were notified that discussion was postponed to this time. No one is present to speak for or against the variance. On recommendation of the Planning Commission and by motion made, seconded and carried, the Board of Supervisors grants the variance to North State Homes to create undersized lots in an R-1-B-3 Zone.

Chairman Wagoner hands the gavel to Vice-Chairman Keefer.

VARIANCE DENIED: BIGELOW & BLAKE

This is the time set for consideration of the appeal of Bigelow and Blake from the Planning Commission's recommendation to deny a variance to create undersized lots in an R-1-B-2 Zone. Richard Bigelow is present and advises that he and Mr. Blake each purchased a lot, then were told the lots were too small to conform to the zoning of the area. By motion made, seconded and carried, the Board of Supervisors denies the variance to Bigelow and Blake for undersized lots and advises the applicants they should either purchase the third lot to increase the lot size, or apply for a rezoning of the property.

Vice-Chairman Keefer returns the gavel to Chairman Wagoner.

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Wagoner to write a letter to the Health Department requesting that persons applying for a septic tank permit be advised of the zoning regulations in effect in the area.

PETITION: ADDITIONAL LIGHTS  
ROESNER LIGHTING DISTRICT

Petition is received , requesting the installation of five additional lights in the Roesner Lighting District of Shasta County. Letter is read from the County Assessor advising that the signatures on the petition represent 20 taxpayers within the District. By motion made, seconded and carried, the Board of Supervisors authorizes the installation of five additional lights in the Roesner Lighting District.

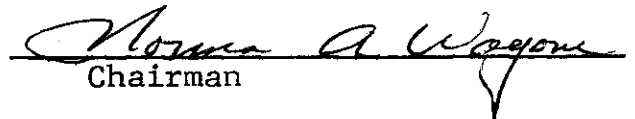
SUPERVISOR TIBBITTS: PROPOSED  
LEGISLATION FOR PUBLIC DECENCY

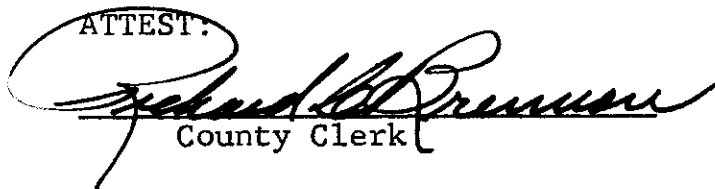
Supervisor Tibbitts reports he has been requested by Warren Dorn, Chairman of the State Supervisors Association Corrections and Law Enforcement Committee, to Chairman a Committee for this area urging support of proposed Legislation for Public Decency, and advises he will gain more information on the purposes of the Act.

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 October 4, 1965, in The Intermountain News.

The Board of Supervisors adjourns at 4:50 p.m.

  
 Chairman

ATTEST:  
  
 County Clerk

84 October 8, 1965

SHASTA COUNTY BOARD OF SUPERVISORS

Friday, October 8, 1965, 8:00 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  
Deputy Clerk - Merle Johnson  
Personnel Officer - Harold Higgins  
Chairman Wagoner presides

INTERVIEW OF APPLICANTS: COUNTY COUNSEL

The Board of Supervisors recesses to executive session to interview applicants for the position of County Counsel.

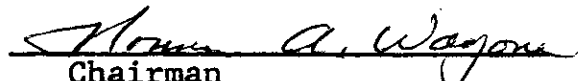
6:15 p.m.

The Board of Supervisors reconvenes. The Board requests further information on the qualifications of the three applicants selected this date.


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 October 8, 1965, in the Record Searchlight.

The Board of Supervisors adjourns at 6:20 p.m.

  
Chairman

ATTEST:

  
County Clerk

## SHASTA COUNTY BOARD OF SUPERVISORS

Monday, October 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  
 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 Perez.

MINUTES OF MEETING OCTOBER 4, 1965

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meeting October 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 Babiarcz.

(See Welfare Minutes)

OPPORTUNITY CENTER: INCORPORATION

By motion made, seconded and carried, the Board of Supervisors authorizes the Welfare Department to study the feasibility of incorporating the Opportunity Center as a non-profit organization, as requested by Welfare Director Marian Babiarcz.

WORK TRAINING PROGRAM: TEACHER'S AID

Welfare Director Marian Babiarcz advises she has discussed the possibility of instituting a teacher's aid training program with representatives of the school system because they have expressed a willingness to assist in the Welfare Work Training Program. By motion made, seconded and carried, the Board of Supervisors authorizes Mrs. Babiarcz to institute Teacher's Aid Training as part of the Work Training Program.

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:

Ralph E. and Ann M. Arnold, 1965-66 taxes, Code 2-001  
 Shasta County Title, 1963-64, 1964-65, 1965-66, taxes, Code 1-000

CONTRACT: PACIFIC GAS AND ELECTRIC COMPANY  
RANCHO ESTATES LIGHTING DISTRICT  
RESOLUTION NO. 65-182

Letter is received from the Pacific Gas and Electric Company submitting a proposed Resolution and Contract for installation of eleven street lights in Rancho Estates Lighting District of Shasta County. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 65-182 finding and declaring that Pacific Gas and Electric Company is the only supplier capable of furnishing street and highway lighting service to the Rancho Estates Lighting District and authorizing Chairman Wagoner to execute the contract for service without advertising for bids.

(See Resolution Book 3)

CLAIM FOR DAMAGES: W. L. STEVENS

Claim against the County for damages and charging false arrest was received last week from W. L. Stevens, and referred to the Acting County Counsel Robert W. Baker for report and recommendation. Letter is read from Mr. Baker, recommending that no action be taken until an investigation by the insurance company has been completed. No action is taken at this time.

FALL RIVER JOINT UNIFIED  
SCHOOL DISTRICT BOND ELECTION

Notice is received from the office of the County Counsel that the Fall River Joint Unified School District Bond Election held September 21, 1965, failed.

PREMIUM AWARD: STATE FAIR EXHIBIT

Letter and \$1,000.00 fourth place premium award are received from the State Fair and Exposition for Shasta County's exhibit. By motion made, seconded and carried, the Board of Supervisors directs the award to be deposited with the County Treasurer.

SURVEY: TRIAL DAYS  
COURT - APPOINTED ATTORNEYS

Survey of the number of days court-appointed attorneys have spent in the Shasta County Superior Court in the defense of indigents is received from County Clerk Richard C. Brennan. By motion made, seconded and carried, the Board of Supervisors directs County Executive Bill Minton to prepare a similar survey of all Shasta County Justice Courts.

GRAND JURY RECOMMENDATION:  
ELECTIVE OFFICIALS' SALARIES

Recommendation is received from the 1965 Shasta County Grand Jury, for increases in salaries for the Assessor, County Clerk, Recorder and the Treasurer-Tax Collector. By motion made, seconded and carried, the Board of Supervisors directs Personnel Officer Harold Higgins to conduct a survey of salaries of elective officials in other counties, to be available by December 1, 1965. County Clerk Richard C. Brennan advises that the elective officials concerned have gathered statistics regarding salaries paid in other counties.

ADDED APPROPRIATIONS

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

Roads, Fixed Assets, in the amount of \$70.20, for 1 Used Clary Adding Machine, not in Budget  
 General Fund, Agricultural Commission, Fixed Assets, in the amount of \$39.00, amount over budget for a camera  
 Constable #1, Fixed Assets, in the amount of \$4.22, amount over budget for a steel file  
 Court Reporters, Fixed Assets, in the amount of \$80.32, amount over budget for 2 files  
 Jail, Fixed Assets, in the amount of \$2,875.00, final payment for Jail Locking System  
 General Fund, Ono Judicial District, Salaries, in the amount of \$65.00 amount over budget for extra help.

The Board directs Supervisor Tibbitts to contact the Constable of the Central Valley Judicial District to gain information regarding a request for an added appropriation for salaries for extra help that were not allowed in the budget.

APPOINTMENT: DIRECTORS  
KESWICK COMMUNITY SERVICES DISTRICT

Letter is read from the Keswick Community Services District, advising that B. A. Baxter and Norris Tooley have resigned as Directors of the District, and advising that remaining directors have appointed Reed Snow to fill the vacancy created by B. A. Baxter's resignation. Notice of the second appointment will be submitted at a later date.

PETITION: STREET ACCEPTANCE  
DE MAC DRIVE

Petition containing signatures of eight residents is received, requesting the acceptance of De Mac Drive 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.

DEPARTMENT OF PUBLIC WORKS

BIDS: LUBRICATION WING  
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 Lubrication Wing addition to the existing Corporation Yard Building and authorizes the Department of Public Works to advertise for bids, to be opened at 11:30 a.m. November 8, 1965.

LEASE AGREEMENT: HARRY ABBOT  
HANGAR AT SHINGLETOWN AIRPORT

Director of Public Works Donald D. Chamberlin advises the Board he has received a waiver of minimum distance requirements for construction of a hangar building at the Shingletown Airport, and submits a proposed lease agreement between the County and Harry Abbot to construct a hangar. The cost of the lease is discussed. By motion made, seconded and carried, the Board of Supervisors sets the amount of \$12.00 rent per year, approves the lease agreement for a period of five years, and authorizes Chairman Wagoner to sign the agreement on behalf of Shasta County.



(Department of Public Works, Continued)

PHOTOGRAMMETRY: DANA ROAD:  
OLD ALTURAS HIGHWAY

On recommendation of Director of Public Works Donald D. Chamberlin and by motion made, seconded and carried, the Board of Supervisors approves specifications for Photogrammetry along Dana Road and Old Alturas Highway from Canby Road to a point beyond Salmon Creek Road, and authorizes the Department of Public Works to negotiate with local Engineers for the work.

COOPERATIVE AGREEMENT: FLOOD DAMAGE RELIEF  
STATE DEPARTMENT OF PUBLIC WORKS  
RESOLUTION NO. 65-183

On recommendation of Director of Public Works Donald D. Chamberlin and by motion made, seconded and carried, the Board of Supervisors approves a Cooperative Agreement with the State Department of Public Works providing for Emergency Flood Relief Law financial assistance toward costs of repairing damage to various roads, streets and bridges caused by the storms of December, 1964, and adopts Resolution No. 65-183 authorizing Chairman Wagoner to sign the Agreement on behalf of Shasta County.

(See Resolution Book 3)

APPLICATION: GRADE SEPARATION PROJECTS

By motion made, seconded and carried, the Board of Supervisors authorizes the Director of Public Works to make application to the Public Utilities Commission for establishment of grade separation projects at the Southern Pacific Railroad Crossing of Lake Boulevard and at the Southern Pacific Railroad Crossing of Oasis Road, to be included in the 1966 annual lists of allocations for such projects.

AGREEMENT AMENDMENT: PLACER ROAD CONSTRUCTION  
STATE DEPARTMENT OF PUBLIC WORKS  
RESOLUTION NO. 65-184

Director of Public Works Donald D. Chamberlin advises he received a letter from the State Department of Public Works submitting an Amendment to the Agreement executed June 7, 1965, for construction of Placer Road between 2.1 miles west of Redding and Wisconsin Street in Redding. The low bid for construction of the project exceeded the Engineer's Estimate, increasing the cost shown in the original Agreement. By motion made, seconded and carried, the Board of Supervisors approves the Agreement Amendment, adopts Resolution No. 65-184, authorizing Chairman Wagoner to sign on behalf of Shasta County, and authorizes County Auditor W. F. Weber to issue a desk warrant in the amount of \$10,432.00 from the Special Road Fund to the Division of Highways, District II, for the additional cost of construction on Placer Road.

(See Resolution Book 3)

RANCHERA PINES SUBDIVISION #3  
FINAL MAP: STREET ACCEPTANCE  
RESOLUTION NO. 65-185

By motion made, seconded and carried, the Board of Supervisors approves the final map of Ranchera Pines Subdivision #3 for recording, accepts offers of street dedication, adopts Resolution No. 65-185 not accepting offers of dedication for public utilities easements, and accepts Ranchera Road and Moccasin Lane into the County Road System for continuous maintenance.

(See Resolution Book 3)

BIDS: CONSTRUCTION OF OAK RUN ROAD

This is the time set for opening bids for the construction of Oak Run Road, between 7.5 and 6.0 miles south of Highway 299. 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:

Souza Brothers, Yuba City	\$257,092.00
Lema Construction Co., Redding	235,641.00
A. Teichert & Son, Inc. Redding	236,680.00
J. F. Shea Co., Inc., Redding	268,041.00

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 on Oak Run Road to Lema Construction Co., the low bidder.

BIDS: CRAWLER-TRACTOR: MOTOR GRADER

This is the time set for opening bids for the purchase of one rebuilt Crawler-Tractor with Dozer and one rebuilt Motor Grader. 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:

## Crawler-Tractor:

Sullivan & Crowe Equipment Co., New TD-9	\$18,137.60
--	-------------

## Motor Grader:

Sullivan & Crowe Equipment Co., New Galion 104-H	\$17,373.20
Alternate - New Galion 118	\$19,552.00

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 rejects the bids for the Crawler-Tractor and the Motor Grader because bids did not meet specifications.

The Board of Supervisors recesses at 12:00 noon until 3:00 p.m. to attend the dedication of Dersch Road.

3:00 p.m.

The Board of Supervisors reconvenes with all members present.

USE PERMIT APPEAL: RYAN OUTDOOR ADVERTISING

This is the time set to consider appeal of Ryan Outdoor Advertising Co. for a Use Permit to locate an all steel poster panel on the north side of Hartnell Road 122 feet west of State Highway 44 in a C-3-P Zone. Planning Director James Herbert advises that the Planning Commission denied the Use Permit because the Commissioners did not favor a sign at that location. Jim Odum, representing Ryan Outdoor Advertising Co., advises that the sign will be high enough and set back far enough not to obstruct vision near the intersection. No one is present to speak against the Use Permit. The Board discusses the proposed amendment to the Zoning Ordinance that was discussed September 27th, which would allow outdoor advertising signs in Commercial Zones without a Use Permit. By motion made, seconded and carried, the Board of Supervisors grants a Use Permit to Ryan Outdoor Advertising Co. to construct a sign on the north side of Hartnell Road near State Highway 44.

PLANNING COMMISSIONTENTATIVE SUBDIVISION MAPS

Planning Director James Herbert advises that the Planning Commission, at its meeting of October 7, 1965, approved the tentative maps of the following subdivisions and set forth the conditions for approval:

1. Spanish Canyon West Unit 1 & 2
2. Spanish Canyon West Unit 3
3. Hawthorne West
4. Cloverdale West
5. Cloverdale West Unit 2
6. Ponderosa Private Road Subdivision
7. Hirz Bay Acres Unit 2

The Board discusses the tentative maps of the subdivisions in the Happy Valley Area with regard to a guaranteed water supply. The Board approves tentative maps of Hawthorne West, Cloverdale West, and Cloverdale West Unit 2, subject to receipt of a letter from the Clear Creek Community Services District stating the District will supply water because these subdivisions are within the District. By motion made, seconded and carried, the Board of Supervisors withholds approval of Spanish Canyon West Unit 1 & 2 and Spanish Canyon West Unit 3, until the subdivider submits a letter from the Clear Creek Community Services District assuring a water supply to the subdivisions, including those portions lying outside of the District, and directs Mr. Herbert to advise the subdivider.

By motion made, seconded and carried, the Board of Supervisors postpones approval of Hirz Bay Acres Unit 2 Subdivision to 3:30 p.m. October 18, 1965, to allow time for Supervisor Tibbitts to tour the subdivision.

ZONING AMENDMENTS: HEARING

Planning Director James Herbert advises that the Planning Commission held public hearings on the proposed zoning of four subdivisions. By motion made, seconded and carried, the Board of Supervisors sets 3:00 p.m. November 1, 1965, for public hearing on the following proposed amendments to the Zoning Ordinance:

1. Kennedy Shores Unit No. 1, U to C-3-P, recommend denial
2. U. S. Plywood Corporation, U to A-F
3. Mountain Meadows Subdivision and Mountain Meadows Unit #3, from R-R-B-3 to R-R-B-6
4. Salmon Creek Road Area, U to A-1

USE PERMITS GRANTED AND DENIED

Planning Director James Herbert advises that the Planning Commission, at its meeting of October 7, 1965, considered the following Use Permits:

## Granted:

1. Jerry Williams - construction of storage shed south of Mountain View Road, Burney
2. Victor J. Andreatta - Mobile Home Park north of Anderson
3. Jesse Love Co., Inc. - Advertising Sign exceeding the height limit, Shasta Dam Blvd., Project City
4. W. S. Robertson - Residential dwelling in a C-2-P District

## Denied:

1. Henry Spafford - Guest house on property in R-1-B-2 District, north of Anderson

(Planning Commission Continued)

VARIANCE: JACK DOLAN

Planning Director James Herbert reads the recommendation of the Planning Commission to grant a variance to Jack Dolan to allow lots of 50 foot frontage in an R-1 District requiring 60 foot widths. The Board of Supervisors postpones a decision to 2:45 p.m. October 18, 1965, pending possible receipt of a protest.

MEETING: PLANNING DIRECTOR AND  
PLANNING COMMISSIONERS

The Board of Supervisors grants permission to Planning Director James Herbert and members of the Planning Commission to attend a conference at Yosemite October 13 through 16, 1965.

COMMUNICATIONS AND REPORTS

Department of Public Health: re Study of Burney area for mosquito control: Copy to Burney Chamber of Commerce for information  
 Arthur W. Brothers: re Charges at Fall River Mills Airport: Referred to Department of Public Works and Supervisor Wagoner for reply  
 CSAC: 1) Review of government documents received by CSAC 2) Medicare "Analysis Kit": Referred to County Executive and Welfare Director for report and recommendation  
 California Water Commission: Invitation to 25th Anniversary of the first water deliveries from Central Valley Project: Referred to Director of Water Resources for information  
 Farm Advisor, Walter Johnson: Notice of conference re Economy of Shasta County  
 District Attorney: Copy of letter to Attorney General re County Counsel accrued vacation pay  
 Sacramento-Mother Lode Regional Association of County Supervisors: Recommendation for establishing a State Social Service Board to govern Welfare: Copy to Supervisor Tibbitts for information  
 State Taxpayers' Association: Request for minutes and agenda  
 San Francisco Public Defender Office: Report for 1964-65  
 Public Utilities Commission: 1) Notice of hearing re application of Pacific Telephone & Telegraph Co. to increase certain rates  
 2) Application of James M. James for a certificate of public convenience between Redding and New Pine Creek (Oregon-California border)  
 Warrant Officer's report for September 1965  
 Poverty Study-Action Association: Minutes of annual meeting, September 9th  
 Inter-Mountain Fair Board of Directors: Minutes of meeting September 30th  
 ICCNC: Notice of meeting at Yreka October 19, 1965  
 Applications for Alcoholic Beverage Licenses (3)  
 Congressman Johnson: 1) Applications to three United States service academies 2) Elementary and Secondary Education Act of 1965, allocations 3) Counseling grants available 4) Allocation for improvement of public libraries: Referred to County Library for information

COUNTY EXECUTIVE

AGREEMENT: U. S. DEPARTMENT OF JUSTICE  
HOUSING OF FEDERAL PRISONERS

On recommendation of County Executive Bill Minton and by motion made, seconded and carried, the Board of Supervisors approves an Agreement with the U. S. Department of Justice, Bureau of Prisons, for housing of Federal prisoners in the Shasta County Jail, for the period October 1, 1965 to October 1, 1968.

(County Executive Continued)

ACTING COUNTY COUNSEL: ROBERT W. BAKER

By motion made, seconded and carried, the Board of Supervisors appoints District Attorney Robert W. Baker to act as County Counsel until a new County Counsel is appointed and takes office.

BIDS: FOUR PATROL CARS

On recommendation of County Executive Bill Minton and by motion made, seconded and carried, the Board of Supervisors sets 2:30 p.m. November 8, 1965, as the time to open bids for the purchase of four patrol cars for the Sheriff's Department.

STATE DEPARTMENT OF EMPLOYMENT  
BURNEY VETERANS MEMORIAL HALL

County Executive Bill Minton advises he has received a request from the State Department of Employment, to use the Burney Veterans Memorial Hall for an office for issuing of unemployment claims in the Burney area. By motion made, seconded and carried, the Board of Supervisors grants the request of the State Department of Employment, subject to approval of the Burney Veterans Memorial Hall Control Board.

DEPUTY SHERIFF STEVE KING  
COMPENSATORY TIME

County Executive Bill Minton submits a request from Sheriff John Balma for payment of 40 hours accumulated compensatory time to Deputy Steve King from the Coroner's budget, since the time was earned while Mr. King was on duty in the Coroner's Office, and the scheduling of equivalent time off from the Sheriff's Department would complicate that schedule. By motion made, seconded and carried, the Board of Supervisors approves the payment of \$100.80 to Deputy Steve King from the Coroner's budget, salaries and wages, in lieu of compensatory time, providing such payment is legal.

MONTHLY SALARY INCREMENTS

Regular monthly salary increments for November, 1965, are reviewed by the Board of Supervisors.

MEETING: SEALER OF WEIGHTS AND MEASURES

The Board of Supervisors grants permission for County Sealer of Weights and Measures C. Bruce Wade to attend a conference at Modesto October 25 through 29, 1965.

CIVIL ACTION #11285, DISTRICT COURT OF APPEAL

Copy of a Petition for Writ of Mandate to the Third Appellate District Court filed by Leep, Saunders & Halpin, is received. Letter is received from the District Court advising that the Petition has been filed and requesting the name of the person who will represent Shasta County. The Board of Supervisors directs the Clerk to advise the District Court that District Attorney Robert Baker has been appointed Acting County Counsel and will represent the County in subject action, pending the appointment of a County Counsel.

AMBULANCE ORDINANCE COMMITTEE:  
CITY OF REDDING: CITY OF ANDERSON

The Board of Supervisors directs the Clerk to write letters to the City of Anderson and the City of Redding advising that the Board desires postponement of the Ambulance Ordinance Committee meeting until a new County Counsel is appointed.

SUPERVISOR PEREZ REPORT: COMMITTEE TO STUDY  
PRIVATE ROAD SUBDIVISIONS

Supervisor Perez reports that the Committee appointed to study private road subdivisions met last week, and submits recommendations for requirements of the Point System and conditions under which such subdivisions will be permitted. The Committee recommends that these conditions should be imposed during a six-month study period to allow sufficient time for the Committee to further study a permanent policy. By motion made, seconded and carried, the Board of Supervisors adopts a policy to permit private road subdivisions with requirements as outlined by the Committee for a period of six months, and authorizes the Director of Public Works to notify subdivision engineers that this policy is effective October 11, 1965. The Board directs the Committee to continue operating until a permanent policy is recommended for adoption.

SUPERVISOR WAGONER: RESEARCH FOR REAPPORTIONMENT

Chairman Wagoner advises that each Board member received a letter from Sierra Services Associates suggesting a contract for services of research and planning for reapportionment. By motion made, seconded and carried, the Board of Supervisors disapproves the proposal and does not approve any contract with Sierra Services Associates.

5:50 p.m. The Board of Supervisors recesses to sit as the Board of Directors of the Shasta County Water Agency.

5:55 p.m. The Board of Supervisors reconvenes.

SUPERVISOR KEEFER: MEETING  
SHASTA COUNTY EMPLOYEES ASSOCIATION

Supervisor Keefer advises he will attend the annual State Employees Association conference as a representative of the Board of Supervisors. The conference is at San Bernardino October 14 through 16, 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 October 11, 1965, in the Anderson Valley News.

The Board of Supervisors adjourns in honor of Supervisor Tibbitts' birthday at 6:00 p.m.

  
Chairman

ATTEST:

  
County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Monday, October 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  
 Deputy Clerk - Ivy Hartman  
 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 Wagoner.

MINUTES OF MEETING OCTOBER 11, 1965

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meeting October 11, 1965, as mailed.

10:05 a.m.

The Board of Supervisors recesses to executive session to appoint a County Counsel.

10:15 a.m.

The Board of Supervisors reconvenes.

APPOINTMENT: COUNTY COUNSEL

The Board of Supervisors appoints Mr. Robert Rheberg as County Counsel, his duties to commence December 1, 1965. *15th minute*

WELFARE

The Board of Supervisors grants permission to Marian Babiarz, Welfare Director, to attend a meeting in Sacramento on October 19, 1965, on the Medicare Program.

GENERAL ASSISTANCE:  
PAT ASHTON

Welfare Director Marian Babiarz requests authorization to pay County funds to supplement AFDC for child care during hospitalization for surgery and for convalescence after release. By motion made, seconded and carried, the Board of Supervisors approves the request for added assistance to Pat Ashton.

PERSONNELSTENO CLERK II: DEPARTMENT OF PUBLIC WORKS

On recommendation of Personnel Officer Harold Higgins and by motion made, seconded and carried, the Board of Supervisors authorizes the hiring of Mrs. Carmen Cox, Steno-Clerk II, for the Department of Public Works, at the second step of the salary range, because of previous experience.

COMMUNICATIONS AND REPORTS

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

- State Director of Public Works: Telegram, Acceptance of completed contract for construction of Dersch Road and relinquishment to County
- NACO: Urban Planning Assistance "701" Program: Copy to Planning Commission
- Mrs. W. J. Tunison: Acknowledgement of sympathy
- Paul Droscher: Letter protesting zoning of property on Eastside Road: Copies to Supervisor Morgan and Planning Commission
- Imperial County Board of Supervisors: Resolution urging re-evaluation of Welfare Programs
- Ventura County Executive: Analyses on AB 3, 4 and 5, Welfare Legislation: Copies to Board Members, County Executive, and Welfare Director
- Anderson Planning Commission: Notice of Zoning Hearing, Mill Street, Anderson: Referred to Planning Commission
- Superior California Water Association: Minutes of meeting October 6, 1965
- Timber Growers of Northern California: State Board of Equalization suggestions for Property Tax Legislation
- Division of Highways: Request for cancellation of taxes (3)
- Juvenile Hall report for September, 1965
- Applications for Alcoholic Beverage Licenses (2)
- Shasta-Cascade Wonderland Association: Newspaper item on pigeon hunting
- State Board of Equalization: Notice to California County Assessors regarding Conference October 31 through November 1, 1965 in Yosemite
- CSAC: Booklet, Survey of County Manpower Needs: Transmitted to Personnel Officer
- Shasta County Civil Action #33135: Claim of Stanley C. and Nancy L. Swayne for damages: Referred to Acting County Counsel and Insurance Carrier

MEETING: COUNTY ASSESSOR

The Board of Supervisors grants permission for Robert O. McMillen, County Assessor, to attend the annual conference of the State Board of Equalization and County Assessors at Yosemite National Park from October 31 through November 4, 1965.

SHASTA COUNTY DAY: GRAND NATIONAL HORSE SHOW  
RESOLUTION NO. 65-186

Mr. Shelby, a representative of the Sheriff's Posse, presents a request that the Board of Supervisors make November 4, 1965 Shasta County Day at the Grand National Horse Show at the Cow Palace in San Francisco. By motion made, seconded and carried, the Board adopts Resolution No. 65-186 declaring November 4, 1965, as Shasta County Day at the Grand National Horse Show. Mr. Shelby and Sheriff John Balma extend an invitation to all members of the Board of Supervisors and their guests, and urge their attendance on November 4, 1965.

(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:

Charles E. Pool, 1965-66 Taxes, Code No. 77-009  
 Francis James Gassaway, 1965-66 Taxes, Code No. 77-005  
 J. W. Taylor, 1965-66 Taxes, Code No. 114-01  
 Citizens Utilities Co. of Calif., 1965-66 Taxes, Code No. 77-008  
 Frances M. Benton, 1965-66 Taxes, Code No. 1-000 (2)  
 Charles E. Pool, 1964-65 Del. Taxes, Code No. 77-009

TRANSFER: DEPUTY SHERIFF  
SHINGLETOWN-VIOLA AREA

A petition is received from the residents of Shingletown, Oak Run, Viola and Inwood, requesting a full time Resident Deputy Sheriff, due to the increase of population, crime and theft in the area. They also request, that due to the many accidents, something be done about the excessive rate of speed that people drive on Highway 44. The Board of Supervisors refers the petition to the California Highway Patrol for action on the speed limit. Sheriff Balma reports that a need no longer exists for the Resident Deputy Sheriff in the Big Bend Area, as it was a temporary position until the completion of the Pacific Gas and Electric Company Project, and suggests that he and his equipment be transferred to the Shingletown-Viola Area. The Board of Supervisors authorizes the transfer of the Resident Deputy Sheriff of the Big Bend area to the Shingletown-Viola Area, effective November 1, 1965.

DEPARTMENT OF PUBLIC WORKS

UNITED CRUSADE FUND

Director of Public Works Donald D. Chamberlin announces that his Department has contributed to the United Crusade Fund in the amount of \$250.00 in cash and \$384.00 in pledges for a total of 76%, as of this date.

AGREEMENT: CITY OF MT. SHASTA  
MT SHASTA CITY DUMP GROUND

Director of Public Works Donald D. Chamberlin presents a proposed Agreement with the City of Mt. Shasta allowing taxpayers residing outside the incorporate limits of the City, but in the immediate vicinity thereof to use the Mt. Shasta City Dump Ground for the disposal of garbage, rubbish and waste material. By motion made, seconded and carried, the Board of Supervisors approves the Agreement with the City of Mt. Shasta for the use of the dump ground, and authorizes Chairman Wagoner to sign on behalf of Shasta County.

STOP SIGN: HAPPY VALLEY ROAD  
RESOLUTION NO. 53 OF ORDINANCE NO. 413-1

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 53 of Ordinance No. 413-1, authorizing the placement of a Stop Sign on Happy Valley Road (County Road 2G001B) at its intersection with Palm Avenue (County Road 2G01C).

(See Traffic Resolution Book)

(Department of Public Works Con't:)

WOODED ACRES SUBDIVISION #3  
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 performance bond cash deposit in the amount of \$100.00 and the release of \$50.00 cash deposit for labor and materials bond in 30 days to the subdivider of Wooded Acres Subdivision.

COUNTRY SQUIRE ESTATES SUBDIVISION  
FINAL MAP: STREET ACCEPTANCE  
RESOLUTION NO. 65-187

By motion made, seconded and carried, the Board of Supervisors accepts the final map of Country Squire Estates Subdivision (Tract 1095) for recording, accepts offers of street dedication, adopts Resolution No. 65-187 not accepting offers of dedication for utility and drainage easements and accepts Hawn Avenue (County Road 3H311) and Oakview Drive (County Road 3H314) into the County Road System for continuous maintenance.

(See Resolution Book 3)

MILL CREEK FOREST PRIVATE ROAD SUBDIVISION  
RESOLUTION NO. 65-188

By motion made, seconded and carried, the Board of Supervisors accepts the final map of Mill Creek Forest Private Road Subdivision (Tract 1159), accepts offers of dedication on County Road 5L001, and adopts Resolution No. 65-188 not accepting the offer of dedication for private roads, pedestrian and drainage easements.

(See Resolution Book 3)

NATIONAL PARK DEVELOPMENT: WHISKEYTOWN AREA

Mr. Arthur Coggins and Mr. Westlake report on the legislation pending in Washington regarding National Park Development in the Whiskeytown area, and express their desire that property owners be allowed to build on their property.

COUNTY EXECUTIVE

ANNUAL AUDIT: 1964-65 FISCAL YEAR  
DEPARTMENT HEADS

County Executive Bill Minton presents letters to Judge William H. Phelps, Judge Dan Rentle, Mr. Donald D. Chamberlin, Director of Public Works, Mr. Jack Connelly, Shasta County Hospital Administrator, Mr. W. F. Weber, Auditor, and Mr. Robert O. McMillen, Assessor, regarding the annual audit for the 1964-65 Fiscal Year and asking for their written comment on the recommendation that pertains to their Department. On recommendation of County Executive Bill Minton and by motion made, seconded and carried, the Board authorizes Chairman Wagoner to sign the presented letters.

MEETING: ECONOMIC DEVELOPMENT CORPORATION

County Executive Bill Minton advises the Board of Supervisors of a meeting of the Economic Development Corporation, sponsored by the Chico Chamber of Commerce, in Chico, on October 27, 1965. Mr. Minton suggests that Mr. Richard Smart should attend and as many members of the Board of Supervisors as possibly can. Chairman Wagoner states that he will attend the meeting.

(County Executive Con't:)

MEETING: CSAC

County Executive Bill Minton requests authorization for County Executive Bill Minton, Personnel Officer Harold Higgins, Director of Public Works Donald D. Chamberlin, Director of Water Resources Arnold Rummelsburg, and Deputy Director of Public Works Richard Curry to attend the annual County Supervisors Association of California meeting in Eureka October 20, 21 and 22, 1965. By motion made, seconded and carried, the Board of Supervisors grants permission for the attendance of these Department Heads.

CONSTABLE: CENTRAL VALLEY JUDICIAL DISTRICT

This is the time set for Constable Monterichard to present added information regarding his added appropriation request for a salary for a Deputy Constable. Constable Monterichard states the need for a part-time Deputy Constable to serve a minimum of three hours a day. Judge Dan Rentle states that in his opinion this would be a reasonable request. By motion made, seconded and carried, the Board of Supervisors sets 2:00 p.m., November 8, 1965 for a continued hearing to allow time for a legal opinion as to the expenditure of funds for this position.

PLANNING COMMISSIONVARIANCE: JACK DOLAN  
SANTA CLAUS SUBDIVISION

Planning Director James Herbert reads the recommendation of the Planning Commission to grant a variance to Jack Dolan of the Santa Claus Subdivision to allow lots of 50 foot frontage in an R-1 District requiring 60' widths. By motion made, seconded and carried, the Board of Supervisors grants a variance to Jack Dolan of the Santa Claus Subdivision.

USE PERMIT APPEAL:  
HENRY AND MARIE SPAFFORD

Letter is read from Henry and Marie Spafford appealing the Planning Commission's decision to deny a Use Permit for the construction of a guest house at 1527 Hill Street, Anderson, in a R-1-B-2 District. By motion made, seconded and carried, the Board of Supervisors sets 2:45 p.m. October 25, 1965, as the time for public hearing on the appeal of Henry and Marie Spafford.

HEARING: VARIOUS PARCELS OF TIMBER LAND

This is the time set for public hearing on the proposed zoning of various parcels of Timber Land. At the request of Planning Director James Herbert and by motion made, seconded and carried, the hearing postponed to November 1, 1965 at 3:00 p.m., to be heard in conjunction with the zoning of U. S. Plywood.

HEARING: LAYTON OAKS, ENTERPRISE  
ZONING AMENDMENT: ORDINANCE NO. 378-282

This is the time set for public hearing on the rezoning of a portion of Layton Oaks on Bechelli Lane. Affidavit of Publication of Notice of Hearing is on file. Planning Director James Herbert reads the recommendation of the Planning Commission to rezone this property from R-1, Single Family Residential to R-4, 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. 378-282, rezoning the portion of Layton Oaks to R-4.

(Planning Commission Con't:)

HEARING: FRANCIS WAY, COTTONWOOD  
ZONING AMENDMENT: ORDINANCE NO. 378-283

This is the time set for public hearing on the proposed zoning of Francis Way, Cottonwood. Affidavit of Publication of Notice of Hearing is on file. Planning Director James Herbert reads the recommendation of the Planning Commission to zone this property R-R-B-3 on the west side to allow 20,000 feet minimum lot size, and R-R-B-4 on the east side to allow one acre minimum lot size. No one is present to speak for or against the proposed zoning. By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 378-283 zoning Francis Way to R-R-B-3 and R-R-B-4.

(See Ordinance Book 4, Page 282 )

HEARING: J. GORDON LONG SUBDIVISION, COTTONWOOD  
ZONING AMENDMENT: ORDINANCE NO. 378-284

This is the time set for public hearing on the proposed zoning of J. Gordon Long Subdivision, Cottonwood. Affidavit of Publication of Notice of Hearing is on file. Planning Director James Herbert reads the recommendation of the Planning Commission to zone this property from "U" Unclassified, to R-R-B-6, Rural Residential with minimum lot size as shown on the subdivision map. 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. 378-284 zoning the J. Gordon Long Subdivision, Cottonwood to R-R-B-6.

(See Ordinance Book 4, Page 283 )

HEARING: MIDDLETON PROPERTIES, ENTERPRISE  
ZONING AMENDMENT: ORDINANCE NO. 378-285

This is the time set for public hearing on the proposed rezoning of the Middleton Properties, Enterprise. Affidavit of Publication of Notice of Hearing is on file. Planning Director James Herbert reads the recommendation of the Planning Commission to rezone this property from "R-1" to "C-1-P". 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. 378-285 rezoning the Middleton Properties, Enterprise from "R-1" to "C-1-P".

(See Ordinance Book 4, Page 283 )

HEARING: LAKESHORE HEIGHTS SUBDIVISION, LAKEHEAD  
ZONING AMENDMENT: ORDINANCE NO. 378-286

This is the time set for public hearing on the proposed rezoning of Lakeshore Heights Subdivision. Affidavit of Publication of Notice of Hearing is on file. Planning Director James Herbert reads the recommendation of the Planning Commission to rezone this property from R-1-B-3 to R-1-B-6. 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. 378-286 rezoning the Lakeshore Heights Subdivision, Lakehead, to R-1-B-6.

(See Ordinance Book 4, Page 284 )

(Planning Commission Con't:)

HEARING: INDUSTRIAL ELECTRIC SERVICE COMPANY  
ZONING AMENDMENT: ORDINANCE NO. 378-287

This is the time set for public hearing on the proposed rezoning of Industrial Electric Service Company. 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 "U" Unclassified to "M" Industrial. 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. 378-287 rezoning the Industrial Electric Service Company to "M" Industrial.

(See Ordinance Book 4, Page 284)

TENTATIVE MAP: HIRZ BAY ACRES UNIT #2

This is the time set for hearing the report of Supervisor Tibbitts regarding a tour of the Hirz Bay Acres Unit 2 Subdivision, in which he describes the inadequacy of the roadway through the project. By motion made, seconded and carried, the Board of Supervisors approves the tentative map of Hirz Bay Acres Unit #2, subject to the reconstruction of the existing County Road to a 20 foot wide, gravel-surfaced road to the area.

MEETING: INTER-AGENCY COMMITTEE

The Board of Supervisors grants Supervisors Morgan and Keefer permission to attend a meeting of the Inter-Agency Committee in Redding, November 19, 1965 at 7:30 p.m.

DEPARTMENT OF WATER RESOURCES

Director of Water Resources, Arnold Rummelsburg states that he will have a tentative draft, with map of water conditions in the County, to present to the Board for study, in the near future. The Board of Supervisors grants Mr. Rummelsburg permission to attend a meeting, Water Quality Conference, November 3 and 4 in Santa Rosa, and a meeting, California Reclamation Association, November 5, 1965, in Antioch.

SUPERVISOR TIBBITTS:  
ENTERPRISE LIBRARY

Supervisor Tibbitts reports that the land adjacent to the Library site is being sold and the agreement for continuance of Yana Street is in jeopardy. Supervisor Tibbitts suggests the County surface one half of the street no decision is reached by the Board. By motion made, seconded and carried, the Board of Supervisors agrees to hold the matter over for further discussion at a later date.

SUPERVISOR KEEFER: MEETING  
SHASTA COUNTY EMPLOYEES ASSOCIATION

Supervisor Keefer reports on his attendance as a representative of the Board of Supervisors at the annual State Employees Association conference at San Bernardino October 14 through 16, 1965. Supervisor Keefer states this is the third consecutive year of attendance by a Shasta County representative, we can take pride in our local association, and the meeting was very worthwhile.

ART EXHIBIT: CANCELLATION

The Board of Supervisors is notified of the cancellation of the Pharmaceutical Art Exhibit at Shasta College Monday evening, October 18, 1965.

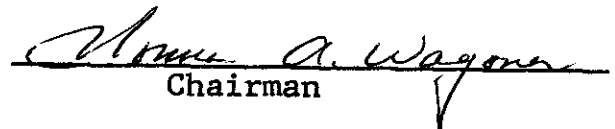
SUPERVISOR WAGONER:  
DEPARTMENT HEAD ABSENTEEISM

Supervisor Wagoner states that in his opinion there exists a need for a standard procedure for department heads to follow in stating their absence from office and their whereabouts during their absence. Supervisor Wagoner requests action by the Board of Supervisors in formulating such a policy.

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 October 18, 1965, in the Record Searchlight.

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

  
Chairman

ATTEST:

  
County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Monday, October 25, 1965, at 10:00 a.m.

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

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

County Executive - Bill Minton  
Deputy Clerk - Ivy Hartman  
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 OCTOBER 18, 1965

Correction:  
SHASTA COUNTY DAY: GRAND NATIONAL HORSE SHOW:  
RESOLUTION NO. 65-186

The item on page 95 is corrected by the substitution of the word "Harding" for Shelby.

(Minutes of Meeting, Con't:)

Correction:

HEARING: LAYTON OAKS, ENTERPRISE:  
ZONING AMENDMENT: ORDINANCE NO. 378-282

The item on page 98 is corrected by the substitution of the word "multiple" for "rural".

Correction:

TENTATIVE MAP: HIRZ BAY ACRES UNIT #2

The item on page 100 is corrected by the inclusion of the phrase "exclusive of gutters".

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meeting October 18, 1965, as corrected.

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: MEDICARE PROGRAM

Welfare Director Marian Babiarz gives a brief report on the meeting she attended October 19, 1965 on the Medicare Program.

OPPORTUNITY CENTER

After a brief discussion of the Opportunity Center, the Board requests Mrs. Babiarz to contact Marjorie Dowd to determine when she can present a report of the Completion of the Opportunity Center.

MEETING: MERIT SYSTEM EXAMINING AGENCY

The Board of Supervisors grants permission to Welfare Director Marian Babiarz and Personnel Officer Harold Higgins to attend a meeting of the Merit System Examining Agency at Sacramento October 26, 1965.

PETITION: FULL TIME DEPUTY SHERIFF  
MONTGOMERY CREEK-BIG BEND AREA

A petition with 249 signatures is presented by Mr. Cigo Mazzini, requesting a full time Deputy Sheriff in the Montgomery Creek, Round Mountain, Moose Camp, Big Bend Area. By motion made, seconded and carried, the Board of Supervisors refers the petition to Sheriff Balma for report and recommendation. Mr. Mazzini also presents his opinion on changing "Dump Ground" signs to read "Disposal Area" signs. The suggestion was referred to the Department of Public Works.

CLAIM FOR DAMAGES: W.L. STEVENS

On recommendation of the District Attorney Robert W. Baker, the Board of Supervisors denies the claim of W. L. Stevens for damages, as presented to the Board on October 11, 1965.

HOUSING CONDEMNATION: JAMES GRUNDER

Letter is received from the Health Department regarding certified mail sent to James Grunder regarding house condemnation. The letter is referred to the District Attorney.

COUNTY COUNSEL

Based on the opinion received from the Attorney General, District Attorney Robert W. Baker recommends the payment of accrued vacation time for former County Counsel Jere Hurley. By motion made, seconded and carried, the Board of Supervisors approves the payment of one week's accrued vacation time.

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 October, 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:

Wilda Jean Chesnut, 1964-65 Delinquent Taxes, Code No. 136-003  
 Stanley M. and Mavis E. Goodrich, 1965-66 Taxes, Code No. 60-001  
 United Pentecostal Church, 1965-66 Taxes, Code No. 77-007  
 Willis Gene and Betty Jean Grant, 1965-66 Taxes, Code No. 77-007

PROTEST: CHANGE OF RIGHT OF WAY

Letter is received from William E. Winner requesting a change in the proposed right of way across acreage as follows:

Mount Diablo Meridian California, township 32N R5W Section 22  
 SW $\frac{1}{4}$ -NW $\frac{1}{4}$ -SW $\frac{1}{4}$  of NE $\frac{1}{4}$  and NW $\frac{1}{4}$ -SW $\frac{1}{4}$ -SW $\frac{1}{4}$  of NE $\frac{1}{4}$ .

The Board of Supervisors refers the proposal to the Department of Public Works for study and report.

PETITION: ASSESSMENT DISTRICT  
 RIDGE ROAD, TWIN VIEW SUBDIVISION

Petition signed by thirty one property owners is received, requesting an Assessment District for Ridge Road, Twin View Subdivision, for the purpose of rebuilding the street and installing curb and gutters. By motion made, seconded and carried, the Board of Supervisors refers the petition to the Department of Public Works for report and recommendation.

DEPARTMENT OF PUBLIC WORKSFRENCH GULCH DUMP GROUND

By motion made, seconded and carried, the Board of Supervisors authorizes the Director of Public Works, Donald D. Chamberlin, to make application for and purchase of approximately 19.5 acres of ground on which the French Gulch dump ground is located, from the Bureau of Land Management.

CONSTRUCTION OF STORM DRAIN: BIDS  
 WILSHIRE DRIVE AND BRENT STREET

On recommendation of Director of Public Works Donald D. Chamberlin and by motion made, seconded and carried, the Board of Supervisors approves plans and specifications and authorizes the Department of Public Works to advertise for bids for construction of a storm drain on Wilshire Drive and Brent Street, bids to be opened at 11:30 a. m. November 15, 1965.



(Department of Public Works, Continued)

STARVIEW ESTATES UNIT 2  
FINAL MAP: STREET ACCEPTANCE  
RESOLUTION NO. 65-189

By motion made, seconded and carried, the Board of Supervisors approves the final map of Starview Estates Unit 2 for recording, accepts offers of street dedication, adopts Resolution No. 65-189 not accepting offers of dedication for public utility easements and executes an agreement for the construction of street improvements, with a cash deposit guaranteeing construction of street improvements and instrument of credit guaranteeing labor and materials on file.

(See Resolution Book 3)

MEL MAR SUBDIVISION SECOND ADDITION  
FINAL MAP: STREET ACCEPTANCE  
RESOLUTION NO. 65-190

By motion made, seconded and carried, the Board of Supervisors approves the final map of Mel Mar Subdivision Second Addition for recording, accepts offers of street dedication, adopts Resolution No. 65-190 not accepting offers of dedication for public utility easements, accepts Berkeley Drive, Midview Drive and Leonard Drive into the County Road System for continuous maintenance and executes a one-year maintenance agreement on streets, the instrument of credit being on file.

(See Resolution Book 3)

MOUNTAIN CABIN SITES PRIVATE ROAD SUBDIVISION  
FINAL MAP: RESOLUTION NO. 65-191

By motion made, seconded and carried, the Board of Supervisors approves the final map of Mountain Cabin Sites Private Road Subdivision, First Addition, and adopts Resolution No. 65-191 not accepting offers of any dedication.

(See Resolution Book 3)

DEEDS

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

Delbert C. and Juanita M. Briney (Right of way on East Keswick Dam Road)

Charles R. and Jeanne Hess (Drainage easement on Wilshire Drive)

COUNTY EXECUTIVETV CABLE SYSTEM

County Executive Bill Minton presents a letter from Kenneth J. Waters regarding a proposed cable TV system to be installed by the Happy Valley Telephone Company in the Happy Valley area. Mr. Waters will be asked to meet with the TV Committee for further discussion.

MEETING: STATE ADVISORY HOSPITAL COUNCIL

The Board of Supervisors grants permission for County Executive Bill Minton and Hospital Administrator Jack Connelly or Assistant Jack Hargreaves to attend a meeting of the State Advisory Hospital Council in San Francisco November 8, 1965. Supervisor Wagoner and Supervisor Perez will attend a meeting of the State Advisory Hospital Council in Los Angeles December 6 and 7, 1965.

(County Executive, Continued)

VETERANS SERVICE OFFICE

The Board of Supervisors approves the monthly War Service Claims presented by the Veterans Service Office.

GENERAL BUDGET

County Executive Bill Minton presents in form the figures on the general budget.

MEETING: CHIEF OF SANITATION

The Board of Supervisors grants permission for County Sanitarian Dale Watson to attend the annual meeting of The Northern California Chiefs of Sanitation in Garberville October 25 and 26, 1965.

BIDS: COW CREEK BRIDGE

This is the time set for opening bids for the sale of the Cow Creek Bridge. Affidavit of Publication of Notice Inviting Bids is on file. No bids were received. On recommendation of Director of Public Works Donald D. Chamberlin and by motion made, seconded and carried, the Board of Supervisors declares the bridge to be surplus property, with a declared value not to exceed \$75.00 and authorizes the Director of Public Works to negotiate for sale of the bridge.

Chairman Wagoner hands the gavel to Vice-Chairman Keefer.

COMMUNICATIONS AND REPORTS

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

District Attorney: Re: Boyett vs. County of Shasta, et al in the amount of \$1,750,000.00

Division of Highways: Request for cancellation of taxes (4)

State Water Rights Board: 1) Diversion and use of water, 2) Notice of application to appropriate water: Referred to Director of Water Resources

Department of Public Health: Allocation of Public Health Assistance Funds: Referred to Dr. Keye

California Farm Bureau Federation: Telephone rate hearings

Application for Alcoholic Beverage License: (1)

Miners and Prospectors Assoc.: Invitation to annual meeting

County Counsel's Office: Final opinion on Cedar Creek School District Bonds

U. S. Dept. of Agriculture: Illustrated booklet "Outdoor Recreation in the National Forests": Transmitted to Planning Commission and Recreation Commission

Congressman Johnson: Telegram advising Senate passage of Whiskeytown-Shasta -Trinity National Recreation Area Legislation

CSAC: Acknowledgement of Entry in 1964-65 County Employees Safety Contest

ICCCNC: Minutes of meeting October 19, 1965. Resolution re multiple use and sustained yield policy for Alaska

California Nurses Assoc. re receipt of questionnaire completed by County

Dept. of Public Health: re McAteer-Rumford-Marks Act, State assistance for treatment of alcoholism: Referred to Dr. Keye

Dept. of General Services: re Statutes of 1965 Legal Aid: Referred to County Counsel

Dept. of Social Welfare: re cost of living increases: Referred to Welfare Director and Personnel Officer

Fall River Valley Judicial Dist.: Reply to letter re Annual Audit

Judge Fred H. Statton: Reply to letter re Annual Audit

VETERAN'S MEMORIAL HALL

The Board of Supervisors receives notice of termination of rental payments as of October 31, 1965, in payment of space provided for the Postal Service since June 1, 1965. The Board of Supervisors requests that Director of Public Works, Don Chamberlin, contact Building Inspector Joe Parz in regard to leaving the Hall in good condition prior to October 30, 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.

Vice-Chairman Keefer returns the gavel to Chairman Wagoner.

PART-TIME NURSE: WELFARE

This is the time set for the continued hearing in regard to a Part-time nurse for the Welfare Department. Public Health Officer Dr. Keye requests a longer period of time for further study. By motion made, seconded and carried the Board of Supervisors approves the request of Dr. Keye.

MEETING: PUBLIC HEALTH OFFICER

The Board of Supervisors grants permission for Public Health Officer Dr. Keye to attend a meeting at Stanford University October 27, 28 and 29, 1965.

POVERTY STUDY-ACTION ASSOCIATION

This is the time set to hear the report of the Poverty Study-Action Association. Chairman Joseph Aleck, Jr. presents members of the Board with copies of the Poverty Study-Action Association's one year budget, from December 7, 1965 to December 7, 1966. Several members present the views of their departments. By motion made, seconded and carried the Board of Supervisors delays action to November 1, 1965 at 2:00 p.m. to allow proper study of the budget and requests the Personnel Officer study proposed salaried positions.

USE PERMIT APPEAL  
HENRY AND MARIE SPAFFORD

This is the time set by the Board of Supervisors to render a decision on the Appeal opposing the issuance of a Use Permit to Henry and Marie Spafford for construction of a guest house on the rear of their property. Supervisor Perez recommends the decision be postponed until the building inspector Mr. Joe Parz, Supervisor Morgan and Supervisor Perez can make an inspection of the building to determine what is necessary to bring it up to building code requirements. By motion made, seconded and carried, the Board of Supervisors postpones the decision on the Use Permit Appeal to November 1, 1965 at 2:45 p.m.

PERSONNELDRAFTSMAN: ASSESSOR'S OFFICE

On recommendation of Personnel Officer Harold Higgins and by motion made, seconded and carried, the Board of Supervisors authorizes the hiring of James Adkins, Draftsman, for the Assessor's Office, at the third step of the salary range, because of previous experience and previous employment with the County.

SUPERVISOR KEEFER: SING OUT 65

On recommendation of Supervisor Keefer and by motion made, seconded and carried, the Board of Supervisors invites Sing Out 65 to present their program in the Shasta County area and directs the Clerk to write a letter conveying the request.

SUPERVISOR PEREZ: MEETING

Supervisor Perez requests the attendance of as many Board members as possible at a meeting of the Air Pollution Committee on November 2, 1965 at 12:00 in Redding, California.

WHITMORE 4H CLUB

On recommendation of Librarian Grace Gilman, and by motion made, seconded and carried, the Board of Supervisors grants permission to members of Whitmore 4H Club to do landscaping at the Whitmore Library, subject to approval of the County landscape gardener.


SUPERVISOR TIBBITTS: ENTERPRISE BRANCH LIBRARY

On recommendation of Supervisor Tibbitts and by motion made, seconded and carried, the Board of Supervisors directs County Executive Bill Minton to write a letter to the present property owners of the proposed Enterprise Branch Library site informing them of the history and conditions pertaining to sale of the property.

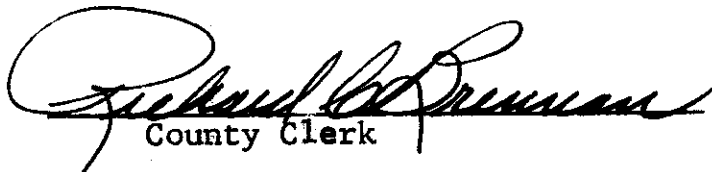
PUBLICATION OF PROCEEDINGS

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 October 25, 1965, in The Inter-mountain News.

The Board of Supervisors adjourns at 4:55 p.m.

  
Chairman

ATTEST:

  
County Clerk

## SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, October 26, 1965, 8:00 p.m.

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

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

County Executive - Bill Minton  
 District Attorney - Robert W. Baker  
 Deputy Clerk - Ivy Hartman  
 Chairman Wagoner presides

This is the time set for opening bids for the construction of the Courthouse Annex. Affidavit of Publication of Notice Inviting Bids is on file. The following bids are opened and referred to Architect Richard Smart, County Executive Bill Minton and the Department of Public Works for report and recommendation:

Nomellini Construction Co., Stockton, California

General Construction Base Bid	\$1,038,000.00
Alternate Bid A	39,000.00
Alternate Bid B	15,000.00
Unit Price per cubic yard of concrete	
Increase depth of footing	100.00
Decrease depth of footing	50.00
Telephone and Power outlets	
More	25.00
Less	10.00
Movable Partitions	
More	24.00
Less	10.00

R. S. Bryant, General Contractor, Redding, California

General Construction Base Bid	\$999,999.00
Alternate Bid A	42,462.00
Alternate Bid B	20,471.00
Unit Price per cubic yard of concrete	
Increase depth of footing	100.00
Decrease depth of footing	50.00
Telephone and Power outlets	
More	24.00
Less	10.00
Movable Partitions	
More	24.00
Less	10.00

Nielsen-Nickles Company, Sacramento, California

General Construction Base Bid	998,000.00
Alternate Bid A	45,000.00
Alternate Bid B	15,000.00
Unit Price per cubic yard of concrete	
Increase depth of footing	65.00
Decrease depth of footing	20.00
Telephone and Power outlets	
More	23.00
Less	10.50
Movable Partitions	
More	18.00
Less	10.00

(Courthouse Annex Bids: Continued)

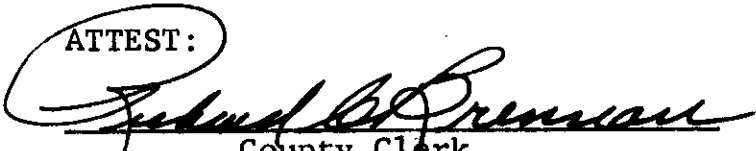
Wilco Construction Co., San Francisco, California	
General Construction Base Bid	\$1,076,936.00
Alternate Bid A	36,000.00
Alternate Bid B	14,000.00
Unit Price per cubic yard of concrete	
Increase depth of footing	100.00
Decrease depth of footing	50.00
Telephone and Power outlets	
More	22.00
Less	10.00
Movable Partitions	
More	18.00
Less	10.00

The Board of Supervisors thanks the participants for their presentation of bids.

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 October 1, 1965, in the Record Searchlight.

The Board of Supervisors adjourns at 8:15 p.m.

  
Chairman

ATTEST:  
  
County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Monday, November 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  
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 October 25, 1965Correction:FRENCH GULCH DUMP GROUND

The item on page 103 is corrected to authorize Director of Public Works Donald D. Chamberlin to negotiate for the purchase of property for the French Gulch Dump Ground.

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

COUNTY CLAIMS

By motion made and unanimously carried, County Claims #2185 through #2764 inclusive for General Fund; #447 through #564 inclusive for Hospital Fund; #2546 through #2642 inclusive for Road 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)

GENERAL ASSISTANCE: LEILA CLINE

On recommendation of Welfare Director Marian Babiarz and by motion made, seconded and carried, the Board of Supervisors authorizes general assistance in the amount of \$14.35 to Leila Cline for final payment of a contract for household appliances to prevent repossession by the loan company.

STATE MEDICARE LEGISLATION, AB5

County Executive Bill Minton suggests that telegrams be sent to Assemblywoman Davis and Senator Marler requesting continued support of AB5, proposed State Medicare Legislation. The Board of Supervisors authorizes the suggested telegrams.

MEETING: SPECIAL INVESTIGATORS

The Board of Supervisors grants permission to Special Investigators Lee Pritchard and Donald Childress to attend a meeting in Sonoma County on November 3, 1965.

CONTRACT: OCCUPATIONAL TRAINING  
SHASTA UNION HIGH SCHOOL DISTRICT  
OPPORTUNITY CENTER

Welfare Director Marian Babiarz presents a proposed contract between the Opportunity Center and the Shasta Union High School District providing for occupational training and experience for special students, and advises an agreement with the Shasta Joint Junior College District is being negotiated. By motion made, seconded and carried, the Board of Supervisors refers the proposed contract to Acting County Counsel Robert Baker and County Executive Bill Minton for approval and report to the Board.

10:40 to 10:50 a.m. The Board of Supervisors sits as the Board of Directors of the Shasta County Water Agency.

MONTHLY REPORT: Department of Water Resources

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

(Department of Water Resources, Continued)

WHISKEYTOWN-SHASTA-TRINITY  
NATIONAL RECREATION AREA BILL PASSED

As the result of the telegram received from Congressman Johnson on October 21, 1965, advising that the bill to create the Whiskeytown-Shasta-Trinity National Recreation Area had passed the Senate, Director of Water Resources Arnold Rummelsburg submits letters of appreciation for the Chairman's signature. The Board of Supervisors approves the letters to Senator Thomas H. Kuchel, Senator George Murphy, Congressman Harold T. Johnson, Senator Henry M. Jackson, Senator Alan Bible and Mr. James K. Carr, Manager of the San Francisco Public Utilities, thanking them for their support of the National Recreation Area Bill.

WHISKEYTOWN-SHASTA-TRINITY NATIONAL  
RECREATION AREA: ZONING STUDY COMMITTEE

Director of Water Resources Arnold Rummelsburg suggests that a committee be appointed to study and propose zoning for land within the boundaries of the Whiskeytown-Shasta-Trinity National Recreation Area. Later in the afternoon, by motion made, seconded and carried, the Board of Supervisors appoints Arnold Rummelsburg as Chairman, Supervisor Perez, Supervisor Tibbitts, Planning Commissioner August Herman, Planning Commissioner Alfred Green, Planning Director James Herbert, Shasta-Trinity Area Forest Supervisor Paul Stathem and Manager of the Whiskeytown Reservoir Project Sam King to a committee to study zoning in the National Recreation Area.

Supervisor Tibbitts suggests that Nelson Point State Park be relinquished to the U. S. Forest Service because it is within the boundaries of the Whiskeytown-Shasta-Trinity National Recreation Area.

WORKSHOP SESSION: WATER SUPPLY  
TENTATIVE SUBDIVISIONS: POLICY

On October 27th a joint workshop session was held by the Water Resources Board and the Shasta County Water Agency. Director of Water Resources Arnold Rummelsburg submits a proposed policy for water supply requirements for tentative subdivision maps. The Board of Supervisors sets 2:00 p.m. November 15, 1965, as the time for further discussion of the proposed policy.

APPOINTMENT: FEATHER RIVER PROJECT ASSOCIATION

Supervisor Perez advises that Director of Water Resources Arnold Rummelsburg has been appointed a member of the Advisory Board of the Feather River Project Association and an alternate Director of that Association.

ADDED APPROPRIATION

By motion made, seconded and carried, the Board of Supervisors authorizes an added appropriation to the General Fund, Tax Processing, in the amount of \$1,242.97 for payment of an extra charge from Bit, Incorporated, for corrections on the 1965-66 roll, as requested by County Auditor W. F. Weber.

TRANSFER OF FUNDS

By motion made, seconded and carried, the Board of Supervisors authorizes a transfer of funds from Inter-Mountain County Fair to Agricultural Code Fund in the amount of \$5.00 to correct an error in the payment of Special Awards for decorated cakes, as requested by Inter-Mountain Fair Manager George Ingram.



SALARY: ACTING COUNTY COUNSEL

Letter is read from District Attorney Robert W. Baker, requesting that he be paid the County Counsel's salary of \$1,338.00 per month during the time he serves as County Counsel. By motion made, seconded and carried, the Board of Supervisors grants the request to pay Acting County Counsel Robert W. Baker a salary of \$1,338.00 per month until the newly appointed County Counsel Robert Rheberg assumes his duties, at which time the salary would revert to the present salary of the District Attorney.

BIDS: COURTHOUSE ANNEX

Bids for the construction of the Courthouse Annex were opened at 8:00 p.m. October 26, 1965 and have been reviewed by Chairman Wagoner, County Executive Bill Minton, Director of Public Works Donald D. Chamberlin, Building Inspector Joe Parz and Architect Richard Smart, and by the Courthouse Building Committee. All bids were found to be in order and the low bid of Nielsen-Nickles Company is recommended for acceptance. By motion made, seconded and carried, the Board of Supervisors awards the bid for construction of the Courthouse Annex to Nielsen-Nickles Company in the total amount of \$1,058,000.00.

FINANCING: COURTHOUSE ANNEX  
RESOLUTION NO. 65-192

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 65-192 establishing a program of financing for the Courthouse Annex as presented by County Executive Bill Minton during final budget hearings for the fiscal year 1965-66.

(See Resolution Book 3)

DEPARTMENT OF PUBLIC WORKSABANDONMENT: "A" STREET, CASTELLA  
HEARING: RESOLUTION NO. 65-193

Director of Public Works Donald D. Chamberlin advises he has received a letter and deposit from Edward DeMartini requesting abandonment of a portion of "A" Street near Castella. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 65-193, Intention to Abandon the portion of "A" Street between Third Street and the Sacramento River near Castella and setting 11:00 a.m. November 22, 1965, as the time for a public hearing to consider the abandonment.

(See Resolution Book 3)

NOTICE OF COMPLETION: FOSTER ROAD  
NORTH FORK OF COTTONWOOD CREEK

On recommendation of Director of Public Works Donald D. Chamberlin and by motion made, seconded and carried, the Board of Supervisors accepts the completed contract for the construction of Foster Road at the North Fork of Cottonwood Creek.

STOP SIGNS: WILLOW STREET A THROUGH STREET  
RESOLUTION NO. 54 OF ORDINANCE NO. 413-1

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 54 of Ordinance No. 413-1 authorizing the placement of Stop signs at all road entrances to Willow Street (County Road 1H074) thereby designating Willow Street as a through street between First Street (County Road 1H045) and Fourth Street (County Road 1H01A).

(See Traffic Resolution Book)

(Department of Public Works Continued)

STOP SIGN: CANBY ROAD  
RESOLUTION NO. 55 OF ORDINANCE NO. 413-1

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 55 of Ordinance No. 413-1 authorizing the placement of a Stop sign on Canby Road (County Road 4H010) at its intersection with Dana Drive (County Road 4H006).

(See Traffic Resolution Book)

RELEASE OF DEPOSIT:  
COW CREEK ESTATES PRIVATE ROAD SUBDIVISION

By motion made, seconded and carried, the Board of Supervisors authorizes the release of the balance of a cash deposit in the amount of \$800.00 to John C. Fryer, subdivider of Cow Creek Estates Private Road Subdivision.

BIDS: ELECTRICAL SERVICE TO  
FALL RIVER MILLS AIRPORT

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 modification of electrical service to the Fall River Mills Airport and authorizes the Department of Public Works to advertise for bids, to be opened at 11:30 a.m. November 22, 1965.

CONTRACT: LEMA CONSTRUCTION COMPANY  
CONSTRUCTION OF OAK RUN ROAD

By motion made, seconded and carried, the Board of Supervisors approves the contract with Lema Construction Company for the construction of Oak Run Road and authorizes Chairman Wagoner to sign on behalf of Shasta County. The bid was awarded October 11, 1965.

The Board of Supervisors recesses at 12:00 noon until 1:30 p.m.

1:30 p.m.

The Board of Supervisors reconvenes with all members present, and recesses to executive session with Acting County Counsel Robert Baker to consider pending litigation against the County.

2:20 p.m.

The Board of Supervisors reconvenes in regular session with all members present.

POVERTY STUDY-ACTION ASSOCIATION: BUDGET

This is the time set for a discussion of the proposed budget of the Poverty Study-Action Association. Personnel Officer Harold Higgins submits the proposed Personnel Budget for the Association. Edwin G. Warren, Executive Director of the Association, advises that the provisions of the Economic Opportunity Act have extended the time limit for the 90% Federal-10% local funding through the fiscal year 1967, the local share totals \$6,158.00 for the fiscal year 1966. After much discussion, by motion made, seconded and carried, the Board of Supervisors authorizes a transfer of funds from Unappropriated Reserve in the amount of \$3,592.17 to the Poverty Study-Action Association for payment of 7/12 of its 1966 budget, and states the Board's intention to pay the amount of \$2,565.83, 5/12 of the 1966 budget, from the County's 1966-67 budget.

(Continued)

(Poverty Study-Action Association: Budget Continued)

By motion made, seconded and carried, the Board of Supervisors directs the Poverty Study-Action Association to submit its 1967 proposed budget to the County by May 1, 1966, to be considered during preliminary budget sessions, for the fiscal year 1966-67.

USE PERMIT APPEAL  
HENRY AND MARIE SPAFFORD

This is the time set to render a decision on the appeal opposing the issuance of a Use Permit to Henry and Marie Spafford for construction of a guest house on their property. Letter is read from Chief Building Inspector Joe Parz, advising that an inspection of the premises by him, Supervisor Morgan and Supervisor Perez revealed a sub-standard building for a dwelling and recommending the building be completely removed and reconstructed after obtaining a building permit. By motion made, seconded and carried, the Board of Supervisors grants a Use Permit to Henry and Marie Spafford to construct a guest house on their property in Verde Vale Subdivision, subject to the conditions outlined by the Building Inspection Department.

PLANNING COMMISSION

HEARING: ZONING AMENDMENTS

VARIOUS PARCELS OF TIMBER LAND: ORDINANCE NO. 378-288

U. S. PLYWOOD: ORDINANCE NO. 378-289

This is the time set for public hearing on the proposed zoning of approximately 450,000 acres of timber land in 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 this property A-F, Agriculture-Forest. Robert Jordan, Manager of the Timber Growers of Northern California is present and urges approval of the zoning. No one is present to speak against the zoning. By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 378-288 zoning various parcels of timber land as shown on the map to A-F, and enacts Ordinance No. 378-289 zoning U. S. Plywood timber land to A-F.

(See Ordinance Book 4, Page 285 )

HEARING: KENNEDY SHORES SUBDIVISION, UNIT #1

This is the time set for public hearing on the requested zoning of approximately 89 acres of property in Kennedy Shores Subdivision, Unit #1, to C-3-P, Commercial. Affidavit of Publication of Notice of Hearing is on file. Planning Director James Herbert reads the recommendation of the Planning Commission to deny the zoning because such a large area is not needed for commercial uses in a potential recreation development. Attorney Richard Asbill, representing the Evangelical Association, requests that a 20 acre parcel be zoned C-3-P for construction of a shopping center. By motion made, seconded and carried, the Board of Supervisors denies the Commercial zoning in Kennedy Shores Subdivision, Unit #1 and advises the subdivider to discuss a more precise zoning proposal with the Planning Department.

(Planning Commission, continued)

HEARING: MOUNTAIN MEADOWS SUBDIVISION  
AND MOUNTAIN MEADOWS UNIT #3

This is the time set for public hearing on the proposed rezoning of Mountain Meadows Subdivision and Mountain Meadows Subdivision Unit #3 from R-R-B-3 to R-R-B-6. Affidavit of Publication of Notice of Hearing is on file. Planning Director James Herbert requests the public hearing be continued pending receipt of further information. By motion made, seconded and carried, the Board of Supervisors continues the public hearing on the proposed rezoning of Mountain Meadows Subdivision and Mountain Meadows Subdivision Unit #3 to 3:00 p.m. November 15, 1965.

HEARING: SALMON CREEK ROAD AREA  
ZONING AMENDMENT: ORDINANCE NO. 378-290

This is the time set for public hearing on the proposed zoning of an area of land located near the intersection of Old Alturas Road and Salmon Creek Road. Affidavit of Publication of Notice of Hearing is on file. Planning Director James Herbert reads the recommendation of the Planning Commission to zone this property A-1, Light Agricultural. Clarence Popejoy is present and speaks in favor of the zoning. By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 378-290 zoning the Salmon Creek Road Area to A-1.

(See Ordinance Book 4, Page 286)

CANCELLATION OF ERRONEOUS ASSESSMENTS

By motion made, seconded and carried, the Board of Supervisors authorizes the following cancellations of erroneous assessments as requested by County Assessor Robert O. McMillen:

Herschel C. and Imaree Fisher, 1965-66 taxes, Code 52-003  
Frank W. and Marjorie O. Shuman, 1965-66 taxes, Code 136-002  
Rose Helen Sullivan, 1965-66 taxes, Code 136-002

COUNTY EXECUTIVE

SURVEY: TRIAL DAYS, JUSTICE COURTS  
COURT-APPOINTED ATTORNEYS

County Executive Bill Minton advises he has prepared a survey of the number of days court-appointed attorneys have spent in all Shasta County Justice Courts in the defense of indigents. The Board of Supervisors authorizes Mr. Minton and County Clerk Richard C. Brennan to meet with Superior Court Judge Richard B. Eaton to consolidate the findings of the surveys of the Superior Court and the Justice Courts, of the number of trial days spent in the capacity of public defender.

PETITION: WHITMORE LIBRARY  
ADDITIONAL OPERATING HOURS

Petition containing 67 signatures is received from residents of Whitmore requesting that the Whitmore Branch Library hours of operation be increased from 16 hours per week to 20 hours per week. Letters are read from Whitmore Branch Librarian Ruth Van Blair, the Whitmore Improvement Club, and the Whitmore Parents Association, submitting statistics indicating the increased use of the Library. By motion made, seconded and carried, the Board of Supervisors refers the petition and letters to County Librarian Grace Gilman and Personnel Officer Harold Higgins for report and recommendation.

November 1, 1965

INTER-MOUNTAIN FAIR: BUDGET, 1966

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Wagoner to sign the Inter-Mountain Fair Budget for the period January 1, 1966 to December 31, 1966.

COMMUNICATIONS AND REPORTS

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

County Auditor W. F. Weber: Reply to Comments of 1964-65 Annual Audit Hospital Farm report for period ending October 31, 1965  
 Statement of the condition of the Treasury for the month of October  
 Treasurer's Statement for September 21 to October 20, 1965  
 State Department of Welfare: Retroactive Lump Sum OASDI Payments  
 State Disaster Office: Notice of Disaster/Military Support Seminar at Oroville and Agenda: Copy to Civil Defense Coordinator  
 State Department of Public Health: Notice of meeting of Rabies Advisory Committee at Sacramento, and Agenda: Copy to Health Department  
 Housing and Home Finance Agency: Notice of workshop session re Housing Act of 1965 at San Francisco and Seattle  
 State Association of Life Underwriters: Copy of letter to Shasta-Cascade Wonderland Association re group insurance program  
 Inter-Mountain Fair: Minutes of meeting October 21, 1965  
 Shasta-Cascade Wonderland Association: Publicity on deer hunting in Outdoor Life Magazine  
 State Taxpayers' Association: Thank you for sending Board of Supervisors minutes and agenda  
 State Fish and Game Commission: Agenda for meeting November 12, 1965, at San Diego  
 State Division of Highways: Request for cancellation of taxes  
 Public Utilities Commission: Notice of hearing December 1, 1965, re applications for certificates of public convenience and copy of application of N. T. Chastain  
 Poverty Study-Action Association: Minutes of meetings October 14 and 21, 1965  
 Congressman Johnson: 1) Maximum grants under the Elementary and Secondary Education Act of 1965 2) Report of Northwestern California flood control and reclamation projects: Copy to Director of Water Resources 3) Roll call vote of First Session of 89th Congress

DEPUTY SHERIFF: F. B. I. ACADEMY

Letter is read from Deputy Sheriff Philip Stevenson, expressing appreciation for the opportunity of attending the F. B. I. National Academy and transmitting an announcement of the graduation exercises November 3, 1965. The Board of Supervisors directs County Executive Bill Minton to send a telegram of congratulations to Mr. Stevenson.

PROTEST: SMOKE FROM U. S. PLYWOOD

Letter is read from Lloyd W. Irwin, protesting the smoke and fallout from U. S. Plywood in the Anderson area. The Board of Supervisors directs copies of the letter to the County Health Department and to U. S. Plywood for information.

EASEMENT: BUREAU OF RECLAMATION

Letter and proposed easement for an access road from U. S. Highway 299W to the Clear Creek Powerhouse (Francis P. Carr Powerhouse) are received from the U. S. Bureau of Reclamation. By motion made, seconded and carried, the Board of Supervisors refers the proposed easement to the Department of Public Works and the County Counsel for report and recommendation.

Chairman Wagoner hands the gavel to Vice-Chairman Keefer.

SUPERVISOR PEREZ: PUBLIC UTILITIES COMMISSION  
HEARING: OVERPASS, LAKE BOULEVARD

Supervisor Perez reports that he and Director of Public Works Donald D. Chamberlin attended a hearing before the Public Utilities Commission on the County's application for establishment of grade separation projects at the Southern Pacific Railroad Crossing at Lake Boulevard and at Oasis Road.

Vice-Chairman Keefer returns the gavel to Chairman Wagoner.

SUPERVISOR PEREZ: CLEAN WATER CONGRESS

Supervisor Perez reports he will attend a Clean Water Congress at Atlanta, Georgia next week as the guest of the County Supervisors Association of California.

SUPERVISOR WAGONER: VACATIONS FOR  
DEPARTMENT HEADS

By motion made, seconded and carried, the Board of Supervisors directs Personnel Officer Harold Higgins to prepare a proposed amendment to the Salary Ordinance to provide that a Department Head and his Assistant shall not vacation at the same time.

APPOINTMENT: PLANNING COMMISSIONERS

On recommendation of Supervisor Morgan and by motion made, seconded and carried, the Board of Supervisors reappoints Alfred G. Green, Jr. as a Planning Commissioner for the term November 1, 1965 to November 1, 1969. On recommendation of Chairman Wagoner and by motion made, seconded and carried, the Board of Supervisors reappoints William Welder as a Planning Commissioner for the term November 1, 1965 to November 1, 1969.

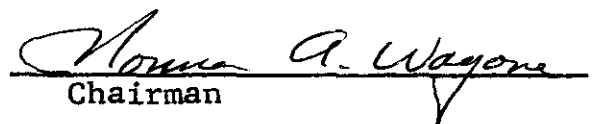
SPECIAL MEETING: PENDING LITIGATION

The Board of Supervisors sets 3:00 p.m. November 5, 1965, as the time for a special meeting to discuss Civil Action No. 29544, People of the State of California vs. Sunshine Gold Mining Company, et al, with Acting County Counsel Robert W. Baker.

PUBLICATION OF PROCEEDINGS

By motion duly seconded and carried, the Clerk is hereby directed and authorized to publish a fair statement of the proceedings of the Board of Supervisors' meeting held November 1, 1965, in the Anderson Valley News.

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

  
Chairman

ATTEST:

  
County Clerk

## SHASTA COUNTY BOARD OF SUPERVISORS

Friday, November 5, 1965, 3:15 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. 3 - Supervisor Wagoner  
 District No. 4 - Supervisor Tibbitts  
 District No. 5 - Supervisor Morgan

County Executive - Bill Minton  
 Acting County Counsel - Robert W. Baker  
 Deputy Clerk - Merle Johnson  
 Chairman Wagoner presides

Absent - Supervisor Perez

PENDING LITIGATION: CIVIL ACTION NO. 29544

3:20 p.m.

The Board of Supervisors recesses to executive session to discuss Civil Action No. 29544 with Acting County Counsel Robert W. Baker under the attorney-client privilege.


6:00 p.m.

The Board of Supervisors reconvenes.

By motion made, seconded and carried, the Board of Supervisors appoints Attorney Daniel S. Carlton as special counsel to aid and assist Acting County Counsel Robert W. Baker in representing the County of Shasta in its motion to set aside default judgement in Superior Court Civil Action No. 29544, State of California, Department of Public Works vs. Sunshine Gold Mining Company, a corporation, et al, (Leep and Halpin, et al vs. County of Shasta).

By motion duly seconded and carried, the Clerk is hereby directed and authorized to publish a fair statement of the proceedings of the Board of Supervisors' meeting held November 5, 1965, in The Valley Times.

The Board of Supervisors adjourns at 6:07 p.m.

  
 Chairman

ATTEST:

  
 County Clerk

## SHASTA COUNTY BOARD OF SUPERVISORS

Monday, November 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. 3 - Supervisor Wagoner  
 District No. 4 - Supervisor Tibbitts  
 District No. 5 - Supervisor Morgan

Deputy Clerk - Merle Johnson  
 Chairman Wagoner presides

Absent - Supervisor Perez

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 Chairman Wagoner.

MINUTES OF MEETING NOVEMBER 1, 1965

Correction:

STATE MEDICARE LEGISLATION, AB5

The item page 110 is corrected by inserting the following after the first sentence: "The proposed amendment by the Senate Governmental Efficiency Committee will provide for a more proper county cost guarantee".

Correction:

POVERTY STUDY-ACTION ASSOCIATION: BUDGET

The item page 113, correct the second sentence to read "Personnel Officer Harold Higgins submits an analysis of the Association's proposed Personnel Budget to the Board".

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

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)

CONTRACT: OCCUPATIONAL TRAINING  
SHASTA UNION HIGH SCHOOL DISTRICT  
OPPORTUNITY CENTER

Welfare Director Marian Babiarz presents the proposed contract between the Opportunity Center and the Shasta Union High School District for occupational training at the Center for special mentally retarded students. Deputy District Attorney Stephen Birdleough reviews the contract, suggests minor corrections, and states that the High School District should review the contract because of the changes. By motion made, seconded and carried, the Board of Supervisors approves the contract between the Opportunity Center and Shasta Union High School District and authorizes Welfare Director Marian Babiarz to sign on behalf of Shasta County.



(Welfare, Continued)

PURCHASE OF SPECIAL SERVICES  
SHASTA JOINT JUNIOR COLLEGE  
TITLE V: ECONOMIC OPPORTUNITY ACT

Welfare Director Marian Babiarz submits a draft of a letter to Dr. G. A. Collyer, President of Shasta Junior College, outlining a program for purchase of Special Services of the College staff to provide educational and vocational needs of welfare recipients. The services will be purchased with Title V funds under the Economic Opportunity Act of 1964. By motion made, seconded and carried, the Board of Supervisors approves the Letter Agreement and authorizes Welfare Director Marian Babiarz to sign on behalf of Shasta County.

Welfare Director Marian Babiarz introduces Mr. Howard Wolcott, Vocational Development Consultant, who will meet with the staff of Opportunity Center today.

REPORT: AIR POLLUTION  
INDUSTRIAL STANDARDS COMMITTEE

Bill Main, Chairman of the Shasta County Forest Products Council, submits a progress report of the results of meetings between the Industrial Standards Committee and the Forest Products Council to control air pollution. The Main Lumber Company teepee burner will be used as a pilot and will be brought up to new standards of efficiency to reduce the smoke produced by the burning of waste materials, and other lumber companies will bring their burners up to comparable standards. Ben Ford, Senior Air Sanitation Engineer with the State Department of Public Health, will direct and guide the changes in the teepee burners, and states a program will be outlined for the Main Lumber Company very soon. The Board of Supervisors and County Health Officer Dr. John D. Keye, Sr., commend the Forest Products Council for taking the initiative in the control of air pollution.

CANCELLATION OF ERRONEOUS ASSESSMENTS

John W. and Betty Humphreys, 1965-66 taxes, Code 77-008  
 Glen E. and Maggie Cravens, 1965-66 taxes, Code 77-007  
 John T. and Dorothy M. Guenther, 1965-66 taxes, Code 60-001  
 Virgil W. and Jane Gray, 1965-66 taxes, Code, 63-000  
 Mabel Waggoner, addition to 1965-66 tax roll, Code 68-000  
 Eugene F. and Neva F. Asher, addition to 1965-66 tax roll, Code 86-000  
 Albert C. and Esther L. Grenz, 1965-66 taxes, Code 68-000  
 Rufus A. and Ora A. King, 1965-66 taxes, Code 123-16  
 C. L. and Sylvia Horton, 1965-66 taxes, Code 136-002  
 Austin E. Hall, 1965-66 taxes, Code 136-002  
 C. J. and Mary H. Miller, 1965-66 taxes, Code 58-005  
 Robert C. Ward, 1965-66 taxes, Code 123-16  
 H. Hargraves, R. Andrews et al, 1965-66 taxes, Code 74-001  
 Anderson Assembly of God, 1965-66 taxes, Code 2-001  
 Richard J. Welch, 1965-66 taxes, Code 74-003  
 A. A. and Lorena M. Creswell, 1965-66 taxes, Code 136-002  
 Fay-El Corporation, 1965-66 taxes, Code 56-004  
 Clifton A. and Roberta Powell, 1965-66 taxes, Code 74-001  
 C. K. and Edna M. Presley, 1965-66 taxes, Code 136-002  
 D. F. and Berness V. Hansen, 1965-66 taxes, Code 74-001  
 Edwin and Florence Stoltenberg, 1965-66 taxes, Code 144-005  
 Cecil R. and Ola Skaife, 1965-66 taxes, Code 106-000  
 Alfred A. and Willie M. Smith, 1965-66 taxes, Code 86-000

By motion made, seconded and carried, the Board of Supervisors authorizes the above cancellations of erroneous assessments as requested by County Assessor Robert O. McMillen.

TRANSFERS OF FUNDS

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

From County Cumulative Building Fund to Roads in the amount of \$125,000.00, Advertising in the amount of \$50,000.00, Special Aviation in the amount of \$3,500.00, General in the amount of \$50,000.00, Wild Life Control in the amount of \$4,000.00, ~~loan to be repaid~~, and from Unappropriated Reserve to Mayfair Manor Lighting District in the amount of \$600.00 as a loan, to be repaid in the 1966-67 Budget year.

ADDED APPROPRIATIONS

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

To transfer budget in the amount of \$99.99 from County Clerk's budget to Election Registration and Administration for Open File Cabinet, to the District Attorney in the amount of \$69.00 short of the budget, for 2 desks, and to the Assessor in the amount of \$12.92 short of the budget, for a drafting machine.

APPOINTMENT: DIRECTOR  
NORTHERN CALIFORNIA COUNTY SUPERVISORS ASSOCIATION

Letter is read from the Northern California County Supervisors Association, requesting notification of the Shasta County Board of Supervisors' appointment of a Director. By motion made, seconded and carried, the Board of Supervisors appoints Supervisor Floyd Morgan to the Board of Directors of the Northern California County Supervisors Association, effective December 11, 1965, for the term of one year.

PERSONNEL OFFICERSALARY SURVEY: ELECTIVE OFFICIALS

Personnel Officer Harold Higgins submits a survey of the salaries of elective officials as directed by the Board on October 11, 1965. Information was accumulated from the ten counties used in the survey of County employees presented in June, 1965. The Board of Supervisors sets November 29th as the deadline for receiving requests from elective officials for salary adjustments. By motion made, seconded and carried, the Board of Supervisors appoints Chairman Wagoner, County Executive Bill Minton, Personnel Officer Harold Higgins and Coroner-Public Administrator Glen Linn as a committee to study the possibility of setting a straight salary for the Coroner-Public Administrator in lieu of the present fee for service basis.

11:20 a.m. The Board of Supervisors recesses to sit as the Board of Directors of the Shasta County Water Agency.

11:30 a.m. The Board of Supervisors reconvenes.

DEPARTMENT OF PUBLIC WORKSREBUILT EQUIPMENT: SPECIFICATIONS

Director of Public Works Donald D. Chamberlin discusses advertising for bids and writing of specifications for the purchase of rebuilt equipment for the Department of Public Works. By motion made, seconded and carried, the Board of Supervisors appoints Supervisor Keefer, Director of Public Works Donald D. Chamberlin and the County Counsel as a committee to meet with local equipment dealers to reach an agreement on writing specifications for the purchase of rebuilt equipment.

BIDS: LUBRICATION WING  
CORPORATION YARD

This is the time set for opening bids for the construction of a lubrication wing addition to the County's Corporation Yard. Affidavit of Publication of Notice Inviting Bids is on file. The following bid is opened and referred to the Department of Public Works for report and recommendation later this afternoon:

Robert S. Bryant, General Contractors, Inc. \$36,750.00

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 sets November 15, 1965, as the time to receive a report on the bid for construction of a lubrication wing at the Corporation Yard, to allow time for Mr. Chamberlin to review the bid with the architect.

ABANDONMENT: PORTION OF TWIN VIEW BOULEVARD  
RESOLUTION NO. 65-194

Petition received October 4th requested the abandonment of 25 feet of excess right of way along a portion of Twin View Boulevard. Director of Public Works Donald D. Chamberlin recommends the abandonment of 33 feet of right of way. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 65-194 stating its intention to abandon the excess right of way and setting 11:00 a.m. November 29, 1965, as the time for a public hearing.

(See Resolution Book 3)

WASTE DISPOSAL AREA: NEW SIGNS

On recommendation of Director of Public Works Donald D. Chamberlin and by motion made, seconded and carried, the Board of Supervisors approves the installation of new signs designating Dumpgrounds as "Waste Disposal Areas" as it becomes necessary to replace old signs.

SHASTA SHORES SUBDIVISION  
ACCESS ROAD: SHASTA PARK DRIVE

Director of Public Works Donald D. Chamberlin advises that Shasta Park Drive, the access road for Shasta Shores Subdivision, is seriously deficient and recommends that the subdivider be required to improve the road because of the heavy traffic the subdivision will create. By motion made, seconded and carried, the Board of Supervisors directs Mr. Chamberlin to obtain more detailed cost estimates on the purchase of additional right of way for Shasta Park Drive on its present alignment or an alternate alignment.

(Department of Public Works, Continued)

RANCHO ESTATES SUBDIVISION  
FINAL MAP: RESOLUTION NO. 65-195

By motion made, seconded and carried, the Board of Supervisors approves the final map of Rancho Estates Subdivision for recording, accepts offers of street dedication and adopts Resolution No. 65-195, not accepting offers of dedication for public utilities and drainage easements.

(See Resolution Book 3)

STARVIEW ESTATES SUBDIVISION, UNIT 2  
RELEASE OF DEPOSIT

By motion made, seconded and carried, the Board of Supervisors authorizes the release of an improvement cash deposit in the amount of \$6,682.50 at the request of the subdivider, W. H. Potter Company, to be paid to Vern L. Gentry, and authorizes the retention of the remaining cash deposit for uncompleted work.

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 Perez.

REQUEST FOR DEPUTY CONSTABLE:  
CENTRAL VALLEY JUDICIAL DISTRICT

As the result of a request for an added appropriation to the Central Valley Judicial District for payment of a salary to a Deputy Constable, letter is read from Acting County Counsel Robert W. Baker advising that payment of a salary was an improper expenditure because the funds were budgeted for Extra Help for vacations and sick leave. Constable Monterichard submits statistics supporting his request for a Deputy Constable. Personnel Officer Harold Higgins submits a case load report of the County Justice Courts and a comparison report of the Redding, Central Valley and Anderson Constables' Offices for July through September, 1965, justifying the employment of a Deputy Constable on a 3/8 time basis. After much discussion, the Board of Supervisors postpones further discussion of the request for an added appropriation to 3:30 p.m. November 15, 1965, pending further clarification of the legality of the expenditure by the County Counsel.

BIDS: 4 SPECIAL PATROL CARS

This is the time set for opening bids for the purchase of 4 Special Patrol Cars for the Sheriff's Department. Affidavit of Publication of Notice Inviting Bids is on file. The following bids are opened and referred to County Executive Bill Minton for report and recommendation at 10:30 a.m., November 15, 1965:

S. L. Denham Plymouth-Simca Center	\$7,122.34
Lou Gerard Motors	7,893.41
John Geer Chevrolet	7,744.72

OPPORTUNITY CENTER: ADDED APPROPRIATION

Welfare Director Marian Babiarz reports that Building Inspector Joe Parz has inspected the Opportunity Center, and estimates that the amount of \$929.00 for the purchase of special doors and hardware will complete the Center for occupancy. By motion made, seconded and carried, the Board of Supervisors authorizes an added appropriation to the Welfare Fund, Opportunity Center in the amount of \$929.00 plus any charges for labor, for the installation of doors and hardware.

REPORT: PETITION: DEPUTY SHERIFF  
MONTGOMERY CREEK - ROUND MOUNTAIN AREA

Sheriff John Balma submits a proposed budget for a resident Deputy Sheriff for the Montgomery Creek-Round Mountain Area. The Deputy was requested by petition received October 25, 1965. By motion made, seconded and carried, the Board of Supervisors refers the proposed budget to County Executive Bill Minton for report November 15, 1965.

COMMUNICATIONS AND REPORTS

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

Cow Palace Board of Directors: Telegram of appreciation for declaring Shasta County Day at the Grand National Horse Show  
James K. Carr: Acknowledgement of letter of appreciation for efforts to create Whiskeytown-Shasta-Trinity Recreation Area.  
A. H. Perry: Request to move culvert, Grace Lake Road: Referred to Supervisor Morgan and Department of Public Works for reply.  
State Chamber of Commerce: Program for Northern California Water Conference November 18 in Redding  
Director of Public Works Donald D. Chamberlin: Reply to comments of 1964-65 County Audit  
Assessor Robert O. McMillen: Reply to comments of 1964-65 County Audit  
Justice Court Judge Dan Rentle: Reply to comments of 1964-65 County Audit  
Juvenile Hall report for October, 1965  
Warrant Officer's report for October, 1965  
State Department of Welfare: 1) Statement on effect of Bulletin No. 629, 2) Revision of merit system class specification for Administrative Service Officer I: Referred to Personnel Office for information  
Shasta-Cascade Wonderland Association: Publicity in October "Trail-R-News"  
ICCCNC: Notice of meeting in Alturas, November 16, 1965  
Solano County Taxpayers Association: Questionnaire re Welfare Administration: Referred to County Executive for reply  
State Division of Highways: 1) Resolution adopting Route 299E from Interstate 5 to Stillwater Creek as a Freeway: Copy to Department of Public Works for information, 2) Apportionments for 1966-67: Referred to Department of Public Works for action  
Superior California Water Association: Notice of meeting at Red Bluff, November 3, 1965  
State Department of General Services: Request for cancellation of taxes: Referred to Assessor for action  
S. U. A. Inc.: Long range development of building program  
State Controller: 1) Apportionment of Federal Grazing Fees for year ending June 30, 1965, 2) Highway Users Tax Fund Apportionment for October, 3) Annual report of Financial Transactions for Special Districts 1963-64: Transmitted to Department of Water Resources for information

(continued)

## (Communications and Reports Continued)

California-Western States Life Insurance Company: Notice that Group Insurance Premium will not be increased  
 County Board of Realtors; Invitation to installation dinner  
 November 19, 1965

NCCSA: Minutes of meeting October 19 through 22, 1965 at Eureka  
 Congressman Johnson: 1) Copy of report of Committee on Interior and Insular Affairs re Whiskeytown-Shasta-Trinity National Recreation Area, 2) Two bills for classification and disposal of surplus Federal lands: Transmitted to Planning Department for information, 3) Voting record during 89th Congress, 4) Preservation of anadromous fish

COUNTY EXECUTIVERELEASE OF AGREEMENT TO REIMBURSE  
DOROTHY RODGERS

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Wagoner to sign a release of Agreement to Reimburse for Dorothy Rodgers, the lien having been paid in full.

RELEASE OF AGREEMENT TO REIMBURSE  
JACKIE McDOWELL

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Wagoner to sign a release of Agreement to Reimburse for Jackie McDowell, the lien having been paid in full.

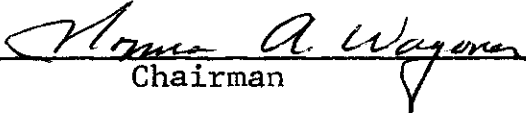
AUDIT: PUBLIC ADMINISTRATOR

Report of audit for the office of Public Administrator for the period July 1, 1965 through July 15, 1965 is placed on file.

PUBLICATION OF PROCEEDINGS

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

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

  
 Chairman

ATTEST:

  
 County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Monday, November 15, 1965, 9:45 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 - Robert A. Rehberg
- Deputy Clerk - Merle Johnson
- Chairman Wagoner presides

OATH OF OFFICE: COUNTY COUNSEL

Superior Court Judge Richard B. Eaton administers the oath of office to County Counsel Robert A. Rehberg.

INVOCATION

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

SALUTE TO THE FLAG

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

MINUTES OF MEETINGS NOVEMBER 5 AND 8, 1965

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meetings November 5 and 8, 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)

OPPORTUNITY CENTER: OPEN HOUSE

Welfare Director Marian Babiarz reports that plans for holding Open House at the Opportunity Center November 17, 18 and 19 will proceed, but there will be a formal ceremony after the Center has been completely finished, at which time due recognition will be given local organizations.

ADDITIONAL OFFICE SPACE

WELFARE STAFF

Welfare Director Marian Babiarz reports that additional office space for the Welfare Staff will be necessary very soon, and that space is available in the McConnell building on East Street. The Board of Supervisors directs County Executive Bill Minton to obtain additional information on the space and report back next week.

MEETING: MEDICARE PROGRAM

WELFARE DIRECTOR: HOSPITAL ADMINISTRATOR

On recommendation of County Executive Bill Minton, the Board of Supervisors grants permission to Welfare Director Marian Babiarz and Hospital Administrator Jack Connelly to attend a meeting at Sacramento November 20, 1965. The County Supervisors Association of California is sponsoring a meeting to explain Assembly Bill 5, the State Medicare Legislation.

PENDING LITIGATION: CIVIL ACTION NO. 29544  
SUBSTITUTION OF ATTORNEYS

Letter is read from Attorney Daniel S. Carlton, resigning as special counsel to represent the County of Shasta in Superior Court Civil Action No. 29544, State of California, Department of Public Works vs. Sunshine Gold Mining Company, a corporation, et al, (Leep and Halpin, et al vs. County of Shasta), because of his participation in prior litigation pertaining to this property.

10:30 a.m. The Board of Supervisors recesses to executive session to discuss the pending litigation with District Attorney Robert W. Baker under the attorney-client privilege.

10:40 a.m. The Board of Supervisors reconvenes.

By motion made, seconded and carried, the Board of Supervisors appoints Attorney Laurence W. Carr as special counsel, in Civil Action No. 29544.

By motion made, seconded and carried, the Board of Supervisors authorizes District Attorney Robert W. Baker to continue as counsel in Civil Action No. 29544.

COUNTY EXECUTIVE

BIDS: 4 SPECIAL PATROL CARS  
AGREEMENT: S. J. DENHAM

On recommendation of County Executive Bill Minton and by motion made, seconded and carried, the Board of Supervisors awards the bid for purchase of 4 Special Patrol Cars to S. J. Denham, in the amount of \$7,122.34.

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Wagoner to sign an agreement with S. J. Denham, providing for delivery of the cars within the 60 day limit, or payment of a penalty for late delivery. The Board suggests that future bid specifications include the penalty clause for late delivery rather than execution of a separate agreement.

PUBLIC UTILITIES COMMISSION  
HEARING: TELEPHONE RATE INCREASE

County Executive Bill Minton advises that the Public Utilities Commission has scheduled a hearing in Redding tomorrow, on its proposal to increase telephone rates within the State, except in the San Francisco and Los Angeles urban areas. Proposed testimony, to be presented by Supervisor Keefer, is read, requesting that toll free calls should be made available in the general basin area around the City of Redding. By motion made, seconded and carried, the Board of Supervisors approves the testimony and authorizes Mr. Keefer to designate the following area for toll free calls if he is questioned:

North to include Shasta Lake; east to include Millville, Oak Run and Shingletown; south to include Anderson, Cottonwood and Happy Valley; west to include French Gulch and Whiskeytown.



(County Executive Continued)

CONTRACT: NIELSEN-NICKLES COMPANY  
CONSTRUCTION OF COURTHOUSE ANNEX

By motion made, seconded and carried, the Board of Supervisors approves the contract with Nielsen-Nickles Company, the successful bidder for construction of the Courthouse Annex, and authorizes Chairman Wagoner to sign on behalf of Shasta County.

MINIMUM SECURITY FACILITY  
STUDY COMMITTEE

County Executive Bill Minton submits a letter he wrote to the Redding City Council proposing that a joint committee be appointed to study the feasibility of constructing a minimum security facility on City of Redding property east of the Municipal Airport, for the housing of city and county prisoners who are classified as "trusties". By motion made, seconded and carried, the Board of Supervisors approves the letter.

Later in the afternoon, by motion made, seconded and carried, the Board of Supervisors appoints Supervisor Keefer as Chairman, Supervisor Morgan, County Executive Bill Minton, Sheriff John Balma and County Counsel Robert A. Rehberg as a county committee to work with a city appointed committee to study the location of a minimum security facility.

BUCKEYE WATER DISTRICT: TAX RATE

County Executive Bill Minton submits a copy of a letter for information only, from County Auditor W. F. Weber to the Buckeye Water District, informing the District that its taxes were computed in error at \$1.00 rather than \$1.50 per hundred of assessed valuation as set in the 1965-66 budget, which will necessitate a loan to the District, to be repaid in fiscal 1966-67.

BIDS: NINE COUNTY CARS

By motion made, seconded and carried, the Board of Supervisors sets 2:00 p.m. December 20, 1965, as the time to open bids for the purchase of five 4-door sedans, three station wagons and one pick-up truck.

MEETING: CORONER-PUBLIC ADMINISTRATOR

The Board of Supervisors grants permission for Coroner-Public Administrator Glen R. Linn to attend a meeting at Merced November 18 and 19, 1965.

MEETING: VETERANS SERVICE OFFICER

The Board of Supervisors grants permission for Veterans Service Officer Earl Miller and one assistant to attend a meeting at Reno November 19, 1965.

MONTHLY SALARY INCREMENTS

Regular monthly salary increments for November are reviewed by the Board.

(County Executive, Continued)

SHASTA-TRINITY COUNTIES BAR ASSOCIATION  
COURT-APPOINTED ATTORNEYS FOR INDIGENTS

Copy of the letter and resolution to Judge Richard B. Eaton from the Shasta-Trinity Counties Bar Association are read, recommending that the minimum fee to be paid attorneys for defending indigents charged with crime should be increased, and outlining a new minimum fee schedule. By motion made, seconded and carried, the Board of Supervisors concurs with the resolution of the Shasta-Trinity Bar Association in respect to the fees of attorneys who defend indigents charged with crime.

CANCELLATIONS OF ERRONEOUS ASSESSMENTS

By motion made, seconded and carried, the Board of Supervisors authorizes the following cancellations of erroneous assessments as requested by County Assessor Robert O. McMillen:

Vollie and Freddie Brooks, addition to 1965-66 taxes, Code 74-001  
J. M. and Tina Brown, 1965-66 taxes, Code 136-002  
Clarence C. and Dorothy L. Claycamp, 1965-66 taxes, Code 123-004  
Had S. Cox, 1965-66 taxes, Code 123-002, Parcels 301-160-13,  
301-800-01, and 301-800-03  
William W. and Helen Davies, etal, 1965-66 taxes, Code 74-001,  
Parcels 3-100-80 and 3-100-82  
Charles W. and Hester C. Elble, 1965-66 taxes, Code 60-001  
Helen A. Farnsworth, 1965-66 taxes, Code 136-002  
Fort Crook Historical Society, 1965-66 taxes, Code 77-002  
Edwin A. and Lovina W. Gillette, 1965-66 taxes, Code 115-004  
Jack and Hazel Grubb, 1965-66 taxes, Code 60-001  
Lloyd and Sadie Harmon, 1965-66 taxes, Code 54-001, 1962-63 taxes  
Carrol M. and Emma V. Hawkins, 1965-66 taxes, Code 77-005  
Louis B. and Mildred Holtman, 1965-66 taxes, Code 136-013  
James L. Johnson, 1965-66 taxes, Code 123-002  
James J. and Gwebdikth Jordon, 1965-66 taxes, Code 136-002  
Andrew C. and Joy E. Lovelady, 1965-66 taxes, Code 77-008  
Ethel Miller, etal, 1965-66 taxes, Code 60-001  
Nardi T. Pavoni, 1965-66 taxes, Code 136-001  
Glenn E. and Charlotte M. Peck, 1965-66 taxes, Code 74-001  
Robert B. and Mary Riley, 1965-66 taxes, Code 134-004  
Robert S. and Irene S. Rutherford, 1965-66 taxes, Code 60-001  
Otto D. and Helene M. Scott, 1965-66 taxes, Code 60-001  
Harry E. and Thelma S. Standiford, 1965-66 taxes, Code 77-008  
Ralph G. and Evelyn J. Twaddle, 1965-66 taxes, Code 110-002  
Anna LaFaver Williams, 1965-66 taxes, Code 58-009  
John M. and Mary L. Wilson, 1965-66 taxes, Code 115-007

PETITION: FORMATION OF  
EDGEWATER OAKS SUBDIVISION LIGHTING DISTRICT

Petition is received requesting the formation of Edgewater Oaks Subdivision 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. December 13, 1965, for public hearing on the petition.

PETITION: FORMATION OF  
ROTHERS RIVERSIDE SUBDIVISION LIGHTING DISTRICT

Petition is received requesting the formation of Rothers Riverside Subdivision 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 2:15 p.m. December 13, 1965, for public hearing on the petition.

REQUEST FOR  
ADDITIONAL BUILDING INSPECTOR

Letter is read from Director of Public Works Donald D. Chamberlin requesting that an additional building inspector be employed, because of the increased building activity in the County. By motion made, seconded and carried, the Board of Supervisors refers the request to Personnel Officer Harold Higgins for report and recommendation November 22, 1965.

DEPARTMENT OF PUBLIC WORKS

APPORTIONMENT: FAS AND STATE FUNDS  
RESOLUTION NO. 65-196

On recommendation of Director of Public Works Donald D. Chamberlin and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 65-196 requesting Shasta County's apportionment of FAS and State Highway matching funds in the full amount available.

(See Resolution Book 3)

REPORT ON PETITION  
RIDGE ROAD ASSESSMENT DISTRICT

Director of Public Works Donald D. Chamberlin reports that the residents on Ridge Road have proposed the formation of an assessment district for construction of curbs and gutters. This is an existing County Road and Mr. Chamberlin recommends that property owners install the box culverts, curbs and gutters and that the County pave the road. The Board of Supervisors postpones further discussion of the proposed assessment district to November 22, 1965.

COUNTY LIBRARY: REPAIRS

Director of Public Works Donald D. Chamberlin advises that the exterior of the County Library in Redding is in need of repair, at an estimated cost of \$1,000.00. \$500.00 is included in the maintenance and operation budget. By motion made, seconded and carried, the Board of Supervisors authorizes the Department of Public Works to proceed with repairs to the Library building and authorizes an expenditure up to \$1,000.00.

BIDS: LUBRICATION WING  
CORPORATION YARD

On recommendation of Director of Public Works Donald D. Chamberlin and by motion made, seconded and carried, the Board of Supervisors rejects the bid received November 8th for the construction of a lubrication wing addition to the County's Corporation Yard because the bid did not meet specifications of the 20 year guarantee of the roof.

(Department of Public Works, Continued)

BIDS: STORM DRAIN: WILSHIRE BOULEVARD

This is the time set for opening bids for the construction of a storm drain on Wilshire Boulevard. 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:

Valley Irrigation Co., Orland	\$ 9,715.00
J. F. Shea Co., Inc., Redding	10,122.40
K. S. Mittry Construction Co., Anderson	12,887.20
A. Teichert & Son, Inc., Redding	15,015.60
W. E. Treadwell, Redding	10,121.20

Later in the afternoon, on recommendation of Director of Public Works Donald D. Chamberlin and by motion made, seconded and carried, the Board of Supervisors awards the bid for construction of a storm drain on Wilshire Boulevard to Valley Irrigation Co., Orland in the amount of \$9,715.00.

CONTRACT: REX CONCRETE, INC.  
CONSTRUCTION OF SODA CREEK BRIDGE

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Wagoner to sign the contract with Rex Concrete, Inc. for construction of the bridge across the Sacramento River on Soda Creek Road. The Bid was awarded September 13, 1965.

ENTERPRISE WASTE DISPOSAL AREA

The Board of Supervisors postpones discussion of the operation of the septic tank disposal facilities in the Enterprise Waste Disposal Area to 2:00 p.m. November 22, 1965.

11:45 a.m. The Board of Supervisors recesses until 2:00 p.m.

GROUND-BREAKING CEREMONY: COURTHOUSE ANNEX

The Board of Supervisors and retired Superior Court Judge Albert F. Ross participate in ground-breaking ceremonies for the Courthouse Annex.

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

WATER SUPPLY REQUIREMENTS FOR  
TENTATIVE SUBDIVISION MAPS

At the suggestion of Supervisor Tibbitts and by motion made, seconded and carried, the Board of Supervisors tables the proposed policy regarding water supply requirements for tentative subdivision maps until the Committee has had time to study the policy more thoroughly.

INCREASE OF COUNTY HOSPITAL RATES

County Hospital Administrative Assistant Jack Hargreaves submits a letter to the Board requesting approval of increased hospital rates, and advising that the current rates are based on operating costs during the 1962-63 fiscal year. A new cost analysis has been submitted to the State Department of Social Welfare, based on documented operating costs during the 1964-65 fiscal year and the State has authorized provisional rates, effective October 1, 1965, which will remain in effect until a new cost analysis report is submitted. By motion made, seconded and carried, the Board of Supervisors approves the new rates for all State Programs except Division 8 of the Welfare and Institutions Code relating to Community Mental Health Services (Short-Doyle Act) retroactively effective October 1, 1965.

PLANNING COMMISSIONUSE PERMITS GRANTED AND DENIED

Planning Director James Herbert advises that the Planning Commission, at its meeting of November 4, 1965, considered the following Use Permits:

## Granted:

1. Harry W. Daniell - Construction of a private stable in an R-2-B-3 District, Enterprise.
2. Ruby Kosich - to construct a residential dwelling in a C-3 District, Central Valley
3. Deering Forest Products - for operation of a teepee burner, Cottonwood
4. Donald Dawson - to erect an outdoor advertising sign for Arroyo Manor Subdivision, Cottonwood
5. Connie Hays - to construct two single family dwellings in a C-3 District, Central Valley
6. Darrel E. Owens - to build a storage building within the Shasta College Interim Zone
7. Joe Parz - to use a trailer as a second residence in an R-R-T-B-3 District, Buckeye Area

## Denied:

1. Gladys W. Hoffman - for location of a mobile home court within the Shasta College Interim Zone
2. Stewart Green - for an auto wrecking yard, Buckeye Area

VARIANCE: STUART SMITH

Planning Director James Herbert reads the recommendation of the Planning Commission to grant a variance to Stuart Smith to create 2 lots less than the required size in an R-1-B-3 District, Tobiasson Area. By motion made, seconded and carried, the Board of Supervisors grants a variance to Stuart Smith for a lot split.

VARIANCE: K & H MARINE

Planning Director James Herbert reads the recommendation of the Planning Commission to grant a variance to K & H Marine to allow a trailer in a C-2-P District to be used for a night watchman. By motion made, seconded and carried, the Board of Supervisors grants a variance to K & H Marine, allowing a trailer at 1928 Twin View Boulevard, subject to the conditions outlined by the Planning Commission.

ZONING AMENDMENTS: HEARING

Planning Director James Herbert advises that the Planning Commission held public hearings on the proposed zoning of four areas and a proposed amendment to the Zoning Ordinance. By motion made, seconded and carried, the Board of Supervisors sets 3:00 p.m. December 6, 1965, for public hearing on the following proposed amendments:

1. Boomtown Unit #8, Block 2, Central Valley, from R-4 to C-3-P, recommend denial
2. Mountain Cabin Sites, West of Viola, U to R-R-B-5 and R-R-B-6
3. River Ranch Road Area, north of Anderson, from R-R-B-3 to R-R-B-2B, recommend denial
4. Wooded Acres Subdivision, Churn Creek Bottom area, from R-1-B-4 to R-1-B-3, recommend denial
5. Amendment to Zoning Ordinance defining the number of pigeons allowable in residential areas

(Planning Commission, Continued)

HEARING: MOUNTAIN MEADOWS SUBDIVISION  
AND MOUNTAIN MEADOWS UNIT #3  
ZONING AMENDMENT: ORDINANCE NO. 378-291

This is the time to which the public hearing on the proposed zoning of Mountain Meadows Subdivision and Mountain Meadows Subdivision Unit #3 was continued. Planning Director James Herbert reads the recommendation of the Planning Commission to rezone this property from "U" to R-R-B-6, Rural Residential District. No one is present to speak for or against the proposed zoning. By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 378-291 zoning Mountain Meadows Subdivision and Mountain Meadows Subdivision Unit #3 to R-R-B-6.

(See Ordinance Book 4, Page 286)

MEETING: TIMBER APPRAISER

The Board of Supervisors grants permission for Timber Appraiser Duane Partee to attend a meeting of the Timber Standards Advisory Committee at Ukiah November 17, 1965.

PETITION: ABANDONMENT  
"A" STREET AND GROVE STREET, McARTHUR

Petition is received, requesting the abandonment of a portion of "A" Street and a portion of Grove Street, McArthur. By motion made, seconded and carried, the Board of Supervisors refers the petition to Supervisor Wagoner and the Department of Public Works for report and recommendation.

CLAIM FOR DAMAGES  
PACIFIC TELEPHONE AND TELEGRAPH COMPANY

Claim against the County for damage to an underground cable was received last week from Pacific Telephone and Telegraph Company and referred to Acting County Counsel Robert W. Baker for report and recommendation. Letter is read from Mr. Baker, recommending that no action be taken until an investigation by the insurance company has been completed. No action is taken at this time.

REQUEST FOR SURPLUS PROPERTY  
ON CASCADE BOULEVARD

Letter is received from Jesse Love Company, Inc. requesting that the County declare a portion of excess right of way on Cascade Boulevard as surplus land to enable the adjoining property owner to purchase the property. By motion made, seconded and carried, the Board of Supervisors refers the request to the Department of Public Works and County Counsel Robert A. Rehberg for report and recommendation and for determination of the procedure to follow.

PROCLAMATION OF FARM-CITY WEEK  
RESOLUTION NO. 65-197

Letter is read from the County Supervisors Association of California, urging all counties to support a National Farm-City Week. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 65-197, proclaiming the period November 19 through 25, 1965 to be Farm-City Week.

(See Resolution Book 3)

COMMUNICATIONS AND REPORTS

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

- Congressman Johnson: Telegram re President signing the Whiskeytown-Shasta-Trinity National Recreation Area legislation
- Manton Grange #372: Thank you for paving Viola Road
- Walter A. Taylor: Thank you for improvement on Oasis Road
- Mrs. James W. Kinser: Request for information on Food Stamp Act
- A.O.P.A.: Copy of letter to Director of Public Works re complaint from Arthur W. Brothers on the Fall River Mills Airport
- Wildlife Conservation Board: Return of executed agreement for construction of Reading Island Angling Access Area: Referred to Department of Public Works and Department of Water Resources for action
- Stone & Youngberg: Copy of letter to County Executive re financing public building projects by sale of revenue bonds
- Robert A. Cook: Program of "Sing-Out '65": Transmitted to Supervisor Keefer
- Shasta-Cascade Wonderland Association: Copy of letter to City of Anderson offering assistance in acquisition of property for recreation purposes
- NCCSA: 8-County Monitor
- CSAC: Notice of Board of Directors meeting, December 17, Sacramento
- State Highway Commission: Resolutions supporting Federal Government in highway beautification and supporting Federal Government in highway safety improvements: Referred to Department of Public Works for information
- State Division of Highways: Request for cancellation of taxes and for refund of taxes
- City of Anderson: Notice of Public Hearing re zoning of property on Mill Street: Referred to Planning Department for information
- State Department of Welfare: Copy of Report of Examination, Audit of Welfare Expenditures of Shasta County for fiscal 1962-63: Transmitted to Welfare Department and County Executive for information
- Assistant Secretary of Commerce: Notice that Shasta County qualifies for designation as a redevelopment area (Public Law 89-136): Referred to County Executive and Department of Public Works for information
- Superior California Water Association: Minutes of meeting November 3, 1965
- Senate Fact-Finding Committee on Water Resources: Notice of hearing December 1 and 2, 1965, State Capitol: Copy to Department of Water Resources for information
- U.S. Committee on Interior and Insular Affairs: Acknowledgement of letter to Senator Jackson re Whiskeytown-Shasta-Trinity Recreation Area
- Five Counties Central Labor Council: Thank you for cooperation with the Poverty Study-Action Association
- Congressman Johnson: 1) Congressional Record of First Session of 89th Congress, 2) Support of President Johnson's efforts to hold the price line on aluminum, 3) Food for peace program

WHISKEYTOWN-SHASTA-TRINITY NATIONAL RECREATION AREA  
ACQUISITION OF PRIVATELY-OWNED LANDS

Letter is read from the United State Department of Interior, National Park Service, Western Region, expressing concern that private improvements will be constructed within the Whiskeytown-Shasta-Trinity National Recreation Area before funds are provided for the acquisition of privately owned lands, and requesting the County's assistance in preserving the area in its present state for public recreational purposes. By motion made, seconded and carried, the Board of Supervisors refers the letter to Planning Director James Herbert, Secretary of the Recreation Commission Arnold Rummelsburg, and County Counsel Robert A. Rehberg requesting a determination as to whether the County has the authority to deny the development of subdivisions in the National Recreation Area.

ADDED APPROPRIATION: DEPUTY CONSTABLE  
CENTRAL VALLEY JUDICIAL DISTRICT

The Board requested clarification of the legality of the expenditure of budgeted Extra Help, Vacations and Sick Leave, funds for payment of a salary to a Deputy Constable in the Central Valley Judicial District. District Attorney Robert Baker advises that the Board of Supervisors can either ratify the expenditure or demand repayment from Central Valley Constable Monterichard. After much discussion, by motion made and seconded, the Board of Supervisors ratifies the payment of \$403.17 to a Deputy Constable for the Central Valley Judicial District based on Constable Monterichard's admission that unauthorized funds were expended. Motion is passed by the following vote:

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

By motion made and seconded the Board of Supervisors authorizes a part time Deputy Constable for the Central Valley Judicial District because the case-load report justifies the Deputy, and authorizes an added appropriation from the unappropriated reserve in the amount of \$1,096.37 (\$890.52 for the Deputy Constable, based on three hours per day from November 1, 1965; \$115.61 for the balance of the claim submitted by the Constable; \$90.24 for Extra Help, Vacations and Sick Leave). Motion is passed by the following vote:

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

APPRECIATION TO WHISKEYTOWN-SHASTA-TRINITY  
NATIONAL RECREATION AREA COMMITTEE

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Wagoner to sign a letter of appreciation to each member of the Whiskeytown-Shasta-Trinity National Recreation Area Committee, for their efforts in working toward the establishment of the National Recreation Area.

DIRECTOR OF WATER RESOURCES  
TESTIMONY: ASSEMBLY COMMITTEE ON WATER

Supervisor Perez reports that Director of Water Resources Arnold Rummelsburg is presenting testimony regarding the Davis-Grunsky Program to the Assembly Committee on Water.

SUPERVISOR PEREZ: CLEAN WATER CONGRESS

Supervisor Perez reports on the Clean Water Congress he attended at Atlanta, Georgia last week.



November 15, 1965

SUPERVISOR TIBBITTS: DECENCY AMENDMENT

Supervisor Tibbitts reports that the County Supervisors Association of California has adopted a resolution urging all counties to support the Decency Amendment. A petition is being circulated to list the Amendment on the ballot for next year.

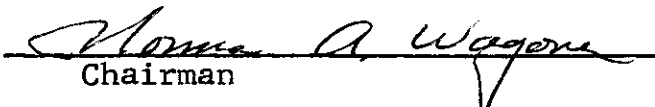
4:30 p.m. The Board of Supervisors recesses to executive session to discuss pending litigation with District Attorney Robert W. Baker and Attorney Laurence Carr under the attorney-client privilege.

6:35 p.m. The Board of Supervisors reconvenes.

PUBLICATION OF PROCEEDINGS

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

The Board of Supervisors adjourns at 6:40 p.m. in memory of Cleveland W. Smith, Road Foreman and General Road Foreman of Shasta County from October, 1937 to his retirement in January, 1951.

  
Chairman

ATTEST:

  
County Clerk

## SHASTA COUNTY BOARD OF SUPERVISORS

Saturday, November 20, 1965, 12:00 noon.

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

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

County Clerk - Richard C. Brennan

Absent - Supervisor Tibbitts  
 Absent - Supervisor Keefer

Telegram from Supervisor Keefer and signatures of other members of the Board of Supervisors, waiving written notice of the special meeting, are on file.

12:10 p.m. The Board of Supervisors recesses to executive session to discuss Superior Court Civil Action No. 29544, State of California, Department of Public Works vs. Sunshine Gold Mining Company, a corporation, et al, (Leep and Halpin, et al vs. County of Shasta), with District Attorney Robert W. Baker and Counsel Laurence W. Carr, under the attorney-client privilege.

12:35 p.m. The Board of Supervisors reconvenes.

SETTLEMENT OF LITIGATION: CIVIL ACTION NO. 29544

By motion made, seconded and carried, the Board of Supervisors authorizes counsel to accept the proposal of Attorney Jack Halpin, on behalf of the cross-complainants in Superior Court Civil Action 29544. Mr. Halpin will stipulate to set aside the default judgment and dismiss the cross complaint. The County will adopt the resolution submitted by Mr. Halpin.

PUBLICATION OF PROCEEDINGS

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

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

  
 Chairman

ATTEST:

  
 County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Monday, November 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. 5 - Supervisor Morgan

- County Executive - Bill Minton
- County Counsel - Robert A. Rehberg
- Deputy Clerk - Merle Johnson

Absent - Supervisor Tibbitts

INVOCATION

Invocation is given by Reverend Giles Parrish, Good News Rescue Mission.

SALUTE TO THE FLAG

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

MINUTES OF MEETING NOVEMBER 15, 1965

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meeting November 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)

MEETING: HOSPITAL SOCIAL WORKERS

The Board of Supervisors grants permission for Mrs. Roberta Penix and Mrs. Alice Karr, Social Workers at the County Hospital, to attend a meeting at Berkeley November 30, 1965.

MEETING: SOCIAL WORKERS

The Board of Supervisors grants permission for three Social Workers to attend a meeting at San Francisco December 3 through 5, 1965.

ADDITIONAL OFFICE SPACE

WELFARE STAFF

County Executive Bill Minton recommends that the County lease one room in the McConnell Building on East Street to provide additional office space for the Welfare Department. By motion made, seconded and carried, the Board of Supervisors approves the leasing of 340 square feet of office space in the McConnell Building effective December 1, 1965, and authorizes Mr. Minton to execute a lease on behalf of Shasta County.

(Welfare, Continued)

MEETING: MEDICARE PROGRAM

Welfare Director Marian Babiarz reports on the meeting she attended at Sacramento last week to discuss the State Medicare Program. The Director of the State Health and Welfare Agency will appoint a 16-man council to write an interpretation of the Program. Mrs. Babiarz advises that the Program will become effective March 1, 1966.

SETTLEMENT OF LITIGATION: CIVIL ACTION NO. 29544  
RESOLUTION NO. 65-198

District Attorney Robert W. Baker advises that the stipulation setting aside the entry of default and default judgment has been filed and ordered entered in Superior Court Civil Action No. 29544, State of California, Department of Public Works vs. Sunshine Gold Mining Company, a corporation, et al. (Leep and Halpin, et al vs. County of Shasta) as authorized by the Board of Supervisors at its special meeting November 20, 1965. Mr. Baker submits a resolution proposed by Attorney Jack Halpin, requesting the California Highway Commission to adopt a resolution consenting to the connection of a public County Highway with State Highway 299W, and submits a letter from Mr. Halpin, agreeing that the County shall be under no obligation to initiate or defend the request. Statement by Jack Halpin, that he is satisfied with the result of negotiations, is read. Statement by Chairman Wagoner is read, expressing satisfaction with the complete termination of this litigation and advising that the Board of Supervisors acted in what it believes to be the best interests of the County and its taxpayers, and that the action adds no financial commitment by the County. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 65-198, requesting the State Highway Commission to adopt a resolution consenting to the road connection.

(See Resolution Book 3)

INTER-MOUNTAIN FAIR  
APPRECIATION: JIM SHUFFLETON

George Ingram, Manager of the Inter-Mountain Fair at McArthur, advises the Board that Jim Shuffleton assumed complete charge of the fireworks display at the 1965 Inter-Mountain Fair and would not accept payment. Chairman Wagoner presents a plaque to Mr. Shuffleton and expresses appreciation for his donation of labor on behalf of the Board of Supervisors and the Directors of the Inter-Mountain Fair.

COURT-APPOINTED ATTORNEYS FOR INDIGENTS  
ORDER FIXING COMPENSATION

The Board of Supervisors receives the Superior Court Order signed by Judge Richard B. Eaton, fixing compensation of Attorneys appointed to represent indigent criminal defendants. The order sets the compensation at \$25.00 per appearance for all proceedings before or after trial, \$100.00 per day for trial, and actual and necessary expenses approved by the Court.

ELECTION OF DIRECTORS  
BELLA VISTA WATER DISTRICT

Notice is received from Attorney Randall J. Presleigh, certifying that Wayne K. Ross and Wayne A. Davis were elected to the Board of Directors of the Bella Vista Water District at an election held November 16, 1965.

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:

D. C. Brown & Helen B., 1965-66 taxes, Code 1-000  
 Kenneth E. & Joyce L. Bulleert, 1965-66 taxes, Code 74-001  
 Phyllis C. Davidge, 1965-66 taxes, Code 68-000  
 Fruit Growers Supply Company, 1965-66 taxes, Code 77-009, Parcels  
 30-010-21, 30-300-09, (addition) 22-240-03, (addition)  
 C. D. Gordon, etal, 1965-66 taxes, Code 61-000  
 Roy D. & Harriet Harris, 1965-66 taxes, Code 54-001  
 Hearst Corporation, 1965-66 taxes, Code 55-000, Code 60-001,  
 Parcels 21-010-08, 21-010-11, 21-010-15, 21-010-17, 21-020-01,  
 21-020-03, 21-020-05, Code 61-000, Parcels 14-020-03, 14-060-01,  
 14-090-01, 14-100-01, 14-100-03, 14-110-02, 14-130-01, 14-140-01,  
 14-150-01, 14-170-01, 14-180-02, 14-190-02, 14-210-01, 14-220-01,  
 14-230-01, 15-030-04, 15-060-05, 15-050-04, 15-050-07, 15-060-09,  
 20-370-04, 20-370-06, 20-380-01, 20-380-03, 20-390-01, 20-390-03,  
 20-400-01, 20-410-01, 20-430-04, 20-440-03, 20-450-02, 21-010-07,  
 Code 87-001  
 Anna C. Hennessy, 1965-66 taxes, Code 143-000  
 Robert R. & Joanne C. Hill, 1965-66 taxes, Code 1-000  
 E. B. Hinkle, 1965-66 taxes, Code 1-000  
 Jerry & Ruth P. Hixenbaugh, 1965-66 taxes, Code 136-002  
 Keith S. & Hazel J. Johnson, 1965-66 taxes, Code 61-000  
 Edward H. & Beatrice Ochinerro, etal, 1965-66 taxes, Code 1-000  
 Harvey E. & Marjorie Parke, 1965-66 taxes, Code 144-005  
 Sherman S. & Phoebe B. Parker, 1965-66 taxes, Code 144-005  
 Helen Pollock, etal, 1965-66 taxes, Code 54-001  
 Redding Transit Mix, Inc., 1965-66 taxes, Code 74-000  
 Starwest Incorporated, 1965-66 taxes, Code 54-001  
 Crystal B. Thatcher, etal, 1965-66 taxes, Code 68-000  
 J. H. Trisdale, Inc., 1965-66 taxes, Code 1-000  
 George V. & Mary M. Vicari, 1965-66 taxes, Code 1-000  
 Charley E. & Laura E. Wallace, 1965-66 taxes, Code 2-001

SHASTA COUNTY GRAND JURY RESOLUTION  
COUNTY WELFARE PROGRAM

Resolution is received from the Shasta County Grand Jury requesting the Governor and the State Director of Social Welfare to modify State imposed requirements of one Welfare Worker for each 60 welfare recipients. The Grand Jury urges that policies should be formulated to encourage local initiative and flexibility in meeting local welfare needs.

TRANSFERS OF FUNDS

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

Tax Collector's Unappropriated Tax Fund to General Fund in the amount of \$150,000.00  
 Tax Collector's Unappropriated Tax Fund to Hospital Fund in the amount of \$100,000.00  
 Tax Collector's Unappropriated Tax Fund to Welfare in the amount of \$75,000.00  
 Tax Collector's Unappropriated Tax Fund to Roads in the amount of \$200,000.00  
 Tax Collector's Unappropriated Tax Fund to Shasta Jr. College in the amount of \$125,000.00

PERSONNEL OFFICERADDITIONAL BUILDING INSPECTOR

Personnel Officer Harold Higgins submits a report of building inspection activities substantiating his recommendation that the request for an additional Building Inspector be approved. By motion made, seconded and carried, the Board of Supervisors authorizes the Department of Public Works to hire an additional Building Inspector at Range 26, effective December 1, 1965, authorizes an added appropriation to the Building Inspection Department, Salaries and Wages, in the amount of \$3,030.00, and authorizes a transfer of funds from Unappropriated Reserve to the General Fund to cover the cost.

WORK TRAINING PROJECT ADMINISTRATOR  
ORDINANCE NO. 422-62

On recommendation of Personnel Officer Harold Higgins and by motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 422-62 amending the Salary Ordinance to increase the position of Work Training Project Administrator under Title V of the Economic Opportunity Act from Range 30 to Range 31 because the position was not included in the recent salary survey and increase.

(See Ordinance Book 4, Page 288 )

HEARING: ABANDONMENT  
"A" STREET, CASTELLA

This is the time set for public hearing on the request for abandonment of a portion of "A" Street near Castella. Affidavit of Publication and Affidavit of Posting Notice of Hearing are on file. Mrs. Cora Powers, owner of the adjacent property, is present and protests the abandonment because it would cut off public access to the Sacramento River for fire protection and recreation. Mr. Edward DeMartini, who requested the abandonment, advises that Mrs. Powers' garage has been on the public right of way. Mrs. Powers advises the garage is being razed. By motion made, seconded and carried, the Board of Supervisors continues the public hearing to 11:00 a.m. December 20, 1965, to allow additional time for the garage to be removed or relocated.

DEPARTMENT OF PUBLIC WORKSCONTRACT: PACIFIC GAS AND ELECTRIC COMPANY  
RELOCATE POLES: PLACER ROAD

Director of Public Works Donald D. Chamberlin submits a proposed contract between the County and Pacific Gas and Electric Company for **relocating** electrical distribution poles on Placer Road, at a cost to the County of approximately \$16,520.00. By motion made, seconded and carried, the Board of Supervisors approves the contract and authorizes Chairman Wagoner to sign on behalf of Shasta County.

FEDERAL AID SECONDARY SYSTEM  
RESOLUTION NO. 65-199

Director of Public Works Donald D. Chamberlin submits a revised Federal Aid Secondary route description to be submitted to the Bureau of Public Roads for approval. The Board of Supervisors suggests the addition of Old Highway 44 from Millville to the Oak Run Road, and the connection between Highway 299E and Oak Run Road at the Old Morley School. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 65-199 authorizing the revised list to be submitted to the Bureau of Public Roads.

(See Resolution Book 3)

(Department of Public Works, Continued)

BIDS: ELECTRICAL SERVICE  
FALL RIVER MILLS AIRPORT

This is the time set for opening bids for the modification and addition of electrical service to the Fall River Mills Airport. Affidavit of Publication of Notice Inviting Bids is on file. The following bids are opened and referred to the Department of Public Works and County Counsel for report and recommendation later this afternoon:

Fall River Electric, Fall River Mills	\$5,658.54
Valley Electric, Redding	8,438.00
Shasta Electric, Redding	6,695.00
Enloe Electric, Medford	8,261.00

Later in the afternoon, letter is read from County Counsel Robert A. Rehberg, advising that the lowest bid was submitted with a personal check in lieu of a bid bond and does not meet specifications. 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 modification of electrical service to the Fall River Mills Airport to Shasta Electric in the amount of \$6,695.00.

Chairman Wagoner hands the gavel to Vice-Chairman Keefer.

REPORT: ROAD ACCEPTANCE: CARL'S ROAD

Petition for acceptance of Carl's Road was received September 20, 1965. Director of Public Works Donald D. Chamberlin submits a letter recommending that the road be constructed to a width of 32 feet on a 60-foot right of way. By motion made, seconded and carried, the Board of Supervisors approves the recommendation for construction of Carl's Road as outlined.

REPORT: ROAD ACCEPTANCE: DE MAC DRIVE

Petition for acceptance of De Mac Drive was received October 11, 1965. Director of Public Works Donald D. Chamberlin submits a letter recommending that the road be constructed to a width of 32 feet on a 60-foot right of way. By motion made, seconded and carried, the Board of Supervisors approves the recommendation for construction of De Mac Drive as outlined.

Vice-Chairman Keefer returns the gavel to Chairman Wagoner.

ABANDONMENT: "A" STREET AND  
GROVE STREET, McARTHUR: HEARING  
RESOLUTION NO. 65-200

On recommendation of Director of Public Works Donald D. Chamberlin and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 65-200 stating its intention to abandon portions of "A" Street and Grove Street, McArthur, as requested, and setting a public hearing at 11:00 a.m. December 13, 1965 to consider the proposed abandonment.

(See Resolution Book 3)

RESOLUTION NO. 56 OF ORDINANCE 413-1  
ALTA MESA DRIVE A THROUGH HIGHWAY

On recommendation of Director of Public Works Donald D. Chamberlin and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 56 of Ordinance No. 413-1 authorizing the placement of Stop Signs at all road entrances to Alta Mesa Drive (County Road 3H244) between Rancho Road (County Road 3H085) and State Highway 44, thereby designating Alta Mesa Drive as a through highway.

(See Traffic Resolution Book)

(Department of Public Works, Continued)

GILMORE ESTATES SUBDIVISION: FINAL MAP  
STREET ACCEPTANCE: AGREEMENT  
RESOLUTION NO. 65-201

By motion made, seconded and carried, the Board of Supervisors approves the final map of Gilmore Estates Subdivision for recording, accepts offers of street dedication and abutters' rights of access to Balls Ferry Road along the property line adjacent to said Balls Ferry Road on lots 1, 10, 11 and 12, adopts Resolution No. 65-201 not accepting dedication for public utilities easements, accepts Ronald Street, Lana Lane and Drew Drive into the County Road System, authorizes Chairman Wagoner to sign an agreement with the subdividers Mr. and Mrs. E. G. Gilmore for street maintenance for one year, and accepts a maintenance bond in the amount of \$1,000.00.

(See Resolution Book 3)

ANDERSON OAKS SUBDIVISION: FINAL MAP  
STREET ACCEPTANCE: TWO AGREEMENTS  
RESOLUTION NO. 65-202

By motion made, seconded and carried, the Board of Supervisors approves the final map of Anderson Oaks Subdivision for recording, accepts offers of street dedication, adopts Resolution No. 65-202 not accepting offers of dedication for drainage or public utilities easements, accepts Tucker Lane, Corlee Way, Kent Court, Busch Court and Riata Drive into the County Road System, authorizes Chairman Wagoner to sign an agreement with subdividers Dewey M. Davis and R. Taylor South for street maintenance for one year and an agreement with the subdividers for completion of Riata Drive from Tucker Lane south 110 feet, accepts a maintenance bond in the amount of \$3,000.00 and accepts an improvement bond in the amount of \$450.00 for completion of Riata Drive.

(See Resolution Book)

STARVIEW ESTATES SUBDIVISION:  
RELEASE OF CASH DEPOSIT

By motion made, seconded and carried, the Board of Supervisors authorizes the release of improvement cash deposit at the request of W. H. Potter Company, in the amount of \$6,714.65 to be paid to Brandmore, Inc., and retains the remaining \$50,949.45 for uncompleted work.

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

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

ENTERPRISE WASTE DISPOSAL AREA

Health Officer Dr. John D. Keye, Sr., advises that the sewage ponds at the Enterprise Waste Disposal Area have been filled in excess of their capacity by septic tank pumpers operating in the County, and that facilities at the Cottonwood and City of Anderson have been closed to the pumpers. Dr. Keye recommends that additional ponds be constructed at the Enterprise Waste Disposal Area and that new ponds should be constructed at the Anderson Waste Disposal Area to accommodate the southern area of Shasta County. Chairman Wagoner appoints Supervisor Morgan as Chairman, Supervisor Perez, Dr. Keye and Director of Public Works Donald D. Chamberlin to a Committee to study the sewage disposal problem, submit a recommended site and cost figures for development of additional waste disposal facilities to the Board of Supervisors.

Chairman Wagoner hands the gavel to Vice-Chairman Keefer.



PLANNING COMMISSIONPOLICY: PRIVATE ROAD SUBDIVISIONS  
TENTATIVE MAPS

Planning Director James Herbert advises that the Planning Commission recommends that the temporary policy adopted by the Board of Supervisors, effective October 11, 1965, regarding the expiration date of tentative maps for Private Road Subdivisions, should be extended to six months beyond the date the policy was adopted. By motion made, seconded and carried, the Board of Supervisors amends the temporary policy by extending the cut-off date of tentative maps for Private Road Subdivisions to April 11, 1965.

Vice-Chairman Keefer returns the gavel to Chairman Wagoner.

COUNTY EXECUTIVEMONTGOMERY CREEK-ROUND MOUNTAIN AREA  
DEPUTY SHERIFF: ADDED APPROPRIATION

On recommendation of County Executive Bill Minton and by motion made, seconded and carried, the Board of Supervisors authorizes a Deputy Sheriff for the Montgomery Creek-Round Mountain Area, effective January 1, 1966, and authorizes an added appropriation to the Sheriff's Budget, Salaries and Wages, in the amount of \$2,290.00 and to the Sheriff's Budget, Capital Outlay, in the amount of \$4,148.62 and authorizes a transfer of funds from Unappropriated Reserve to the General Fund in the amount of \$6,438.62 to cover the cost.

EMPLOYEES' GROUP HEALTH INSURANCE

County Executive Bill Minton submits a proposed amendment to the California Western Employees' Group Health Insurance policy, requiring an employee to work for a period of one full month before he is entitled to health insurance. The Board of Supervisors directs Mr. Minton to advise the County Employees' Association of the proposed amendment, to enable the Association to submit its comments.

RELEASE OF AGREEMENT TO REIMBURSE  
AUDREY O. BAKER

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Wagoner to sign a partial release of Agreement to Reimburse for Audrey O. Baker in the amount of \$30.00, the hospital lien having been partially paid.

MINIMUM SECURITY FACILITY  
STUDY COMMITTEE: CITY OF REDDING

County Executive Bill Minton advises that the City of Redding has appointed Councilman Lee Fulton, Councilman Charles Denny and City Manager Robert Cowden as a city committee to work with the county committee appointed last week, to study the location of a minimum security facility.

PROPERTY LIEN: ROBERT RAVENCROFT

County Executive Bill Minton advises he has received an offer from Peter E. Wallinder to pay Robert Ravencroft \$150.00 cash and take an option on Mr. Ravencroft's property for a period of three or four years to assume a lien of \$1,280.70 which is now held by the County. The Board of Supervisors agrees that County Policy provides that the lien must be satisfied at the time of sale and directs Mr. Minton to reject the offer.

(County Executive, Continued)

MEETING: PROBATION OFFICER

The Board of Supervisors grants permission for Probation Officer Robert Hubbert to attend a meeting at Asilomar December 6 through 10, 1965

MEETING: DIRECTOR OF WATER RESOURCES

The Board of Supervisors grants permission for Director of Water Resources Arnold Rummelsburg to attend a meeting at Los Angeles December 2 and 3, 1965.

COMMUNICATIONS AND REPORTS

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

- Senator Kuchel: Acknowledgement of letter of appreciation re Whiskeytown-Shasta-Trinity National Recreation Area
- State Disaster Office: Contributions to Shasta County for the period July 1, 1962 through June 30, 1965: Copy to Civil Defense Coordinator for information
- State Fire Marshal: Inspection of Juvenile Hall: Copy to Judge Eaton for information
- Shasta-Cascade Wonderland Association: Copy of letter to City of Anderson re acquisition of property for open space land
- State Department of Mental Hygiene: Recruitment of psychiatrist for Mental Health Program
- U. S. Plywood: Copy of reply to Lloyd W. Irwin re smoke and fallout: Copy to Supervisor Perez
- Placer County Board of Supervisors: Request for endorsement of Resolution urging legislation for enforcement and administration of boating laws: Copy to Supervisor Wagoner
- Resources Agency of California: Re Federal Land and Water Conservation Grants-In-Aid Program, deadline on project applications: Copy to Secretary, County Recreation Commission for information
- Veterans Service Officer: Monthly report for October, 1965
- State Division of Highways: Request for cancellation of taxes (5)
- State Department of Welfare: 1) Services and Expenditures Report, August 2) Directors Newsletter 3) Pamphlet "Law and Poverty"
- ICCNC: Minutes of meeting at Alturas November 16, 1965
- Congressman Johnson: 1) Acknowledgement of letter of appreciation re Whiskeytown-Shasta-Trinity National Recreation Area, 2) New booklet entitled "Patents--Spur to American Progress"

SUPERVISOR PEREZ: ADDITIONAL FACILITIES  
WHISKEYTOWN-SHASTA-TRINITY NATIONAL RECREATION AREA

Supervisor Perez reports he has been advised that Samuel A. King, Manager of the Whiskeytown Unit of the Whiskeytown-Shasta-Trinity National Recreation Area, has included a budget item for additional facilities at the Brandy Creek Site. Mr. Perez recommends that Congressman Johnson be requested to contact the Director of the National Park Service to make sure that the budget items will not be removed. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Wagoner to sign a letter to Congressman Johnson requesting his support of the budget item for additional sewage and campground facilities for the Brandy Creek Site, because of overcrowded conditions during the first year of operation.

SUPERVISOR KEEFER: NORTHERN CALIFORNIA  
COUNTY SUPERVISORS ASSOCIATION

Supervisor Keefer reports he spoke with Ralph Couso, Chairman of the NCCSA Government Operations Committee, who advised that the Committee will meet in conjunction with the Northern California Supervisors Association and nine Northern California Assessors Association meeting at Redding December 10 and 11, 1965.

COUNTY COUNSEL

APPOINTMENT: COUNTY COUNSEL  
RESOLUTION NO. 65-203

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 65-203 appointing Robert A. Rehberg as County Counsel for a term of four years beginning November 15, 1965, waiving the residence requirements, and providing that the County Counsel shall not engage in the private practice of law.

(See Resolution Book 3)

PENDING LITIGATION: CIVIL ACTION 32565  
HARRY L. BOYETT, ET UX VS. COUNTY OF SHASTA, ET AL

County Counsel Robert A. Rehberg advises the Board of Supervisors he is reviewing Superior Court Civil Action 32565, Harry L. Boyett, et ux vs. County of Shasta, et al, that a demurrer and motion to dismiss will be heard November 29th, and that a determination has not yet been made as to whether the case will justify an association of counsel.

3:50 p.m. The Board of Supervisors recesses to executive session to discuss pending litigation with County Counsel Robert A. Rehberg and District Attorney Robert W. Baker under the attorney-client privilege.

4:40 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 November 22, 1965, in the Inter-Mountain News.

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

  
Chairman

ATTEST:

  
County Clerk

## SHASTA COUNTY BOARD OF SUPERVISORS

Monday, November 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 - Robert A. Rehberg  
 Deputy Clerk - Merle Johnson

INVOCATION

Invocation is given by Pastor Royal Blue, North Valley Baptist Church.

SALUTE TO THE FLAG

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

MINUTES OF MEETINGS NOVEMBER 20 AND 22, 1965

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meetings November 20 and 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)

GENERAL ASSISTANCE:  
MERLIN TUCKER

By motion made, seconded and carried, the Board of Supervisors approves general assistance in the amount of \$30.00 per month plus commodities for Merlin Tucker, effective to February 1, 1966.

PERSONNELHOMEMAKER SERVICE PROJECT  
ORDINANCE NO. 422-63

On recommendation of Personnel Officer Harold Higgins and by motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 422-63 amending the Salary Ordinance to transfer the Homemaker positions from the Classified Service to the Unclassified Service, Project Positions, Title II of the Federal Economic Opportunity Act.

(See Ordinance Book 4, Page 289)

BIDS: SHASTA UNION SCHOOL DISTRICT BONDS  
RESOLUTION NO. 65-204

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 65-204 authorizing the sale of \$50,000.00 of Shasta Union School District Bonds, bids to be opened at 10:15 a.m. December 20, 1965.

(See Resolution Book 3)

BIDS: SHASTA JOINT JUNIOR COLLEGE BONDS  
RESOLUTION NO. 65-205

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 65-205 authorizing the sale of \$4,000,000.00 of Shasta Joint Junior College Bonds, bids to be opened at 10:15 a.m. January 24, 1966.

(See Resolution Book 3)

COMMUNICATIONS AND REPORTS

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

Hospital Administrator: Reply to 1964-65 County Audit Comments  
 State Chamber of Commerce: Appreciation to Chairman Wagoner for participation in Water Conference at Redding  
 Mrs. Cleveland Smith: Acknowledgement of letter of sympathy  
 County Health Department: Copy of letter to Roy M. Trotter & Associates re inspection of Twin View Sewer Association District, Buckeye Water District  
 Hospital Farm Report for November, 1965  
 Economic Development Corporation: Minutes of meeting November 8, 1965  
 Shasta-Cascade Wonderland Association: Publicity in Western Outdoors magazine  
 Application for Alcoholic Beverage License  
 State Fish and Game Commission: 1) Agenda for meeting December 10, 1965 2) Announcement of 1966 angling changes proposed  
 State Department of Welfare: Retroactive lump sum OASDI payments received under Public Law 89-97  
 State Division of Highways: Request for cancellation of taxes (2)  
 Poverty Study-Action Association: Minutes of Meeting November 18, 1965  
 U. S. Department of Health, Education and Welfare: Federal funds for National Mental Health Program: Copy to Judge Eaton  
 State Mental Retardation Program and Standards Advisory Board: Notice of Meeting at Sacramento, December 7, 1965: Copy to Judge Eaton

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:

Jack E. and Reatha Dove, 1965-66 taxes, Code 74-000  
 Hearst Corporation, 1965-66 taxes, Code 60-001, Parcels 15-050-08, 15-060-04, 15-060-10, 20-420-01, 20-460-01, 20-510-03, 15-060-06, Code 87-002, Parcels 15-090-02, 15-090-05, 15-090-08, 15-110-02, 15-110-04, 15-110-06, 15-100-01,  
 William A. Shaw, 1965-66 taxes, Code 57-001, Parcels 38-110-05 and 38-110-06  
 Wallace Thatcher, 1965-66 taxes, Code 57-001, Parcels 38-110-01 and 38-110-02

MEETING: SUPERINTENDENT OF SCHOOLS

The Board of Supervisors grants permission for Superintendent of Schools Raymond Darby to attend a conference at San Francisco November 29 and December 1 and 2, 1965.

MILLVILLE SCHOOL DISTRICT \$75,000.00  
APPORTIONMENT AUTHORIZATION ELECTION

Notice is received from the office of County Counsel Robert A. Rehberg that the Millville School District will hold a \$75,000.00 apportionment authorization election February 15, 1966.

CASCADE UNION SCHOOL DISTRICT \$940,000.00  
BOND ELECTION

Notice is received from the office of County Counsel Robert A. Rehberg that the Cascade Union School District will hold a \$940,000.00 bond election February 15, 1966.

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 November, 1965.

ASSESSOR: APPOINTMENTS TO STATE COMMITTEES

Letter is read from County Assessor Robert O. McMillen advising that he has been appointed to the Standards Committee and to the Procedure and Ethics Committee of the State Association of County Assessors. A copy of the legislative tax program proposed by the Association is enclosed for review and comment by the Board of Supervisors.

MEETING: ASSESSOR AND TIMBER APPRAISER

The Board of Supervisors grants permission for County Assessor Robert O. McMillen and Timber Appraiser Duane Partee to attend a meeting at Berkeley December 1, 1965.

GOVERNOR BROWN: EMERGENCIES

Letter is read from Governor Edmund G. Brown, requesting information about emergency public facilities in the event of a massive power failure in California such as the northeastern United States experienced recently. The Board of Supervisors refers the request to Civil Defense Coordinator Henry Woodrum for reply.

RESIGNATION: COMMISSIONER,  
CENTRAL VALLEY FIRE DISTRICT

Supervisor Tibbitts submits a letter he received from the Central Valley Fire Protection District, advising that George Jones has resigned as a Commissioner of the District and recommending that Tex Howard be appointed to fill the vacancy. The Board of Supervisors accepts the resignation and sets December 13, 1965, as the time for appointing a replacement.

COUNTY EXECUTIVE

BIDS: FALSE ARREST INSURANCE

On recommendation of County Executive Bill Minton and by motion made, seconded and carried, the Board of Supervisors sets 3:00 p.m. December 20, 1965 as the time to open bids for the purchase of False Arrest Insurance for Shasta County.

(County Executive, Continued)

AMENDMENT TO BY-LAWS  
ECONOMIC DEVELOPMENT CORPORATION

County Executive Bill Minton reports that the Economic Commission has proposed two amendments to its by-laws. By motion made, seconded and carried, the Board of Supervisors approves an amendment to the by-laws providing for the name to be changed from Shasta County Economic Commission to Economic Development Corporation of Shasta County, and an amendment providing that the meetings can be held "at the office of the Corporation or at any other designated public meeting place within the County", rather than only at the office of the Corporation.

JAIL STORAGE FACILITIES

County Executive Bill Minton reports that the Building Department has not had time to prepare plans for the Jail Storage Facilities that were authorized in this year's budget, and requests authorization to negotiate with an architect for preparation of plans. By motion made, seconded and carried, the Board of Supervisors authorizes Mr. Minton to contact the Building Department and request that plans and specifications for the Jail Storage Facilities be prepared and submitted to the Board within two weeks.

MEETING: LIBRARIAN

The Board of Supervisors grants permission for Librarian Grace Gilman to attend the Annual Librarian Conference at San Francisco December 5 through 11, 1965.

HEARING: ABANDONMENT  
PORTION OF TWIN VIEW BOULEVARD  
RESOLUTION NO. 65-206

This is the time set for public hearing on the proposed abandonment of a portion of excess right of way on Twin View Boulevard. Affidavits of Publication and 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 electric pole line. No one is present to speak for or against the proposed abandonment. Director of Public Works Donald D. Chamberlin recommends the abandonment of 33 feet of right of way instead of the 25 feet requested in the petition. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 65-206 ordering the abandonment of a portion of Twin View Boulevard, reserving a right of way for existing public utilities.

(See Resolution Book 3)

DEPARTMENT OF PUBLIC WORKS

STATE DIVISION OF HIGHWAYS  
RELINQUISHMENT OF FRONTAGE ROADS  
INTERSTATE 5, ANDERSON TO REDDING

Director of Public Works Donald D. Chamberlin advises that the frontage roads on Interstate 5 between Anderson and Redding that the State has proposed to relinquish to the County, have been inspected and found satisfactory with the exception of a drainage problem created by the new construction in the Churn Creek Bottom Area. The Board of Supervisors refers the proposed relinquishment back to the Department of Public Works and to County Counsel Robert A. Rehberg for advice on protecting the County's interest from drainage deficiencies in Churn Creek Bottom.

(Department of Public Works, Continued)

FREEWAY MAINTENANCE AGREEMENT  
INTERSTATE 5, CHURN CREEK ROAD  
TO NORTH OF REDDING

Director of Public Works Donald D. Chamberlin submits a proposed Freeway Maintenance Agreement for Interstate 5 between Churn Creek and two miles north of Redding, advises that pedestrian railings on the Knighten Road, Loma Vista Drive and Hartnell Avenue overcrossings are not adequate and recommends the County should not assume responsibility for the pedestrian fencing. The Board of Supervisors authorizes Chairman Wagoner to sign a letter to the State Division of Highways, advising that the County will not approve the Freeway Maintenance Agreement until assurance is received that adequate pedestrian railings on overcrossings will be constructed by the State.

CONTRACT: VALLEY IRRIGATION COMPANY  
STORM DRAIN, WILSHIRE BOULEVARD

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Wagoner to sign a contract with Valley Irrigation Company for construction of a storm drain on Wilshire Boulevard. The bid was awarded November 15, 1965.

SHASTA SHORES SUBDIVISION  
ACCESS ROAD: SHASTA PARK DRIVE

Director of Public Works Donald D. Chamberlin reports that the estimated cost to the County for acquisition of right of way on Shasta Park Boulevard on its present alignment is \$34,500.00 and outlines recommended off-site improvements as conditions for approval of the Shasta Shores Subdivision tentative map. By motion made, seconded and carried, the Board of Supervisors approves in principle the conditions requiring the subdivider to construct the first stage of off-site improvements (Shasta Park Drive), the County to furnish the right of way and engineering, and directs Mr. Chamberlin to obtain an estimated cost of acquisition of additional right of way on Shasta Park Boulevard on an alternate alignment, to be submitted to the Board December 13, 1965.

REPORT ON PETITION  
RIDGE ROAD ASSESSMENT DISTRICT

Director of Public Works Donald D. Chamberlin reports that the petition for improvement of Ridge Road contains a proposal to form an assessment district for the purpose of constructing curbs and gutters and discusses whether the County should participate by resurfacing the Road, at an expense of approximately \$20,000.00. The Board discusses the problem of obligating funds prior to budget hearings, and the possibility of such action encouraging additional proposals for road improvements. By motion made, seconded and carried, the Board of Supervisors postpones further consideration of the improvement of Ridge Road to 1966-67 budget hearings.

REQUEST FOR SEWER EASEMENT  
PROPERTY ON BECHELLI LANE

Director of Public Works Donald D. Chamberlin reports that Robert Roesner has requested a sewer easement along the south line of County property on Bechelli Lane. By motion made, seconded and carried, the Board of Supervisors authorizes Mr. Chamberlin to negotiate with Mr. Roesner, offering to grant a sewer easement on County property on Bechelli Lane subject to the County's right to use the sewer line free from maintenance responsibilities.



(Department of Public Works, Continued)

ABANDONMENT: PORTIONS OF DERSCH ROAD  
RESOLUTION NO. 65-207

On recommendation of Director of Public Works Donald D. Chamberlin and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 65-207 summarily abandoning portions of Dersch Road (County Road 2H02) which have been superseded by relocation.

(See Resolution Book 3)

ENTERPRISE WASTE DISPOSAL AREA

Director of Public Works Donald D. Chamberlin reports that the committee appointed last week to submit a recommended site and cost figures for development of additional waste disposal facilities recommends the construction of three additional septic effluent ponds at the Enterprise Waste Disposal Area at the present time, at a cost of \$3,500.00, and construction of three ponds at the Anderson Waste Disposal Area in the future. By motion made, seconded and carried, the Board of Supervisors authorizes the Department of Public Works to construct three additional septic effluent ponds at the Enterprise Waste Disposal Area at a cost of \$3,500.00. Funds are to be transferred from unappropriated reserve at the end of the fiscal year if necessary.

BRIDGE: STILLWATER CREEK

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 negotiate with local consulting engineers for the design of a bridge at Stillwater Creek and old Highway 44.

REQUEST FOR ABANDONMENT

DRAINAGE EASEMENT: TWIN VIEW SUBDIVISION

Director of Public Works Donald D. Chamberlin advises that Gladys Hoffman has submitted a request for abandonment of a drainage easement in Twin View Subdivision, on behalf of George Johnson. On recommendation of Mr. Chamberlin and by motion made, seconded and carried, the Board of Supervisors denies the request because a drainage ditch within the easement drains a portion of Mountain View Drive.

RESOLUTION NO. 57 OF ORDINANCE 413-1

CHURN CREEK ROAD A THROUGH HIGHWAY

On recommendation of Director of Public Works Donald D. Chamberlin and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 57 of Ordinance No. 413-1 authorizing the placement of Stop Signs at all County road entrances to Churn Creek Road (County Road 3H100) between Churn Creek Road (County Road 2H03A) and State Highway 44, thereby designating Churn Creek Road (County Road 3H100) as a through highway.

(See Traffic Resolution Book)

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

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

SALARY RECOMMENDATIONS: ELECTIVE OFFICIALS

This is the time set as the deadline for receiving recommendations from elective officials for salary increases to be effective in 1967. Letters are read from Treasurer-Tax Collector Meryl Riddle and Recorder Mildred Montgomery, submitting recommendations for increases in their salaries. Assessor Robert O. McMillen, Clerk Richard C. Brennan, and Sheriff John Balma present their recommendations for salary increases. The Board of Supervisors directs Personnel Officer Harold Higgins to submit a survey of the approximate percentage of salary increases appointive department heads have received during the past four years. The Board postpones its decision for elective officials' salary adjustments to December 13, 1965.

COUNTY COUNSEL

PENDING LITIGATION: CIVIL ACTION 32565  
HARRY L. BOYETT, ET UX VS. COUNTY OF SHASTA, ET AL

County Counsel Robert A. Rehberg reports that the hearing scheduled in Superior Court today in Civil Action 32565 has been continued to December 6, 1965.

FILING DISCLAIMERS: CONDEMNATION ACTIONS  
U. S. CIVIL NUMBERS 9451, 9452

By motion made, seconded and carried, the Board of Supervisors authorizes County Counsel Robert A. Rehberg to file Disclaimers on behalf of Shasta County in U. S. District Court Civil No. 9451, U. S. vs 95.60 acres of land (N.D.Cal.) and in U. S. District Court Civil No. 9452, U. S. vs. 17.15 acres of land (N.D. Cal.)

MEETING: COUNTY CLERK

The Board of Supervisors grants permission for County Clerk Richard C. Brennan to attend a meeting at Los Angeles December 2, 1965.

SUPERVISOR PEREZ: ZONING  
WHISKEYTOWN-SHASTA-TRINITY NATIONAL RECREATION AREA

Supervisor Perez reports that the committee to study zoning within the Whiskeytown-Shasta-Trinity National Recreation Area met last week and there is a question regarding the interpretation of the law with respect to the Fire Island Formula. On recommendation of Supervisor Perez and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Wagoner to sign a letter to Congressman Harold T. Johnson, requesting an interpretation of section 2 (d) of the National Recreation Area Bill regarding immunity from the right of eminent domain extending to a new owner of improved property within the National Recreation Area.

SUPERVISOR TIBBITTS: ACQUISITION OF  
RIGHT OF WAY: TWIN VIEW BOULEVARD

Supervisor Tibbitts submits a letter he received from State Division of Highways District Engineer Herbert S. Miles advising that interchange ramps to connect Twin View Boulevard with Interstate 5 have been approved, and he is transmitting maps to the County Director of Public Works so he can proceed with the right of way acquisition. The Board of Supervisors authorizes Director of Public Works Donald D. Chamberlin and County Counsel Robert A. Rehberg to contact Mr. Miles to gain information regarding the responsibility for acquisition of right of way and to report to the Board December 6, 1965.


ENTERPRISE BRANCH LIBRARY

Supervisor Tibbitts reports that County Executive Bill Minton has received a proposal from owners of property adjacent to the Enterprise Branch Library property, to exchange a parcel of land for the library property so that developers can construct a shopping center. By motion made, seconded and carried, the Board of Supervisors appoints Supervisor Tibbitts, Supervisor Perez, County Executive Bill Minton and County Counsel Robert A. Rehberg as a committee to study the proposed exchange and the problem of extending Yana Avenue south from Hartnell Avenue and submit recommendations to the Board.

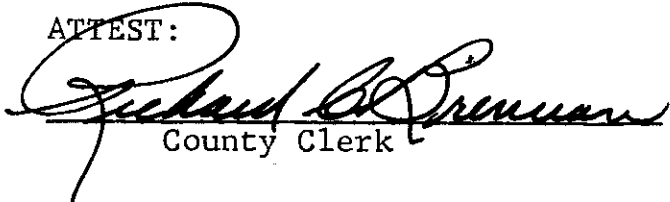
PUBLICATION OF PROCEEDINGS

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

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

  
Chairman

ATTEST:

  
County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS.

Monday, December 6, 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 - Robert A. Rehberg  
Deputy Clerk - Merle Johnson

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 Perez.

MINUTES OF MEETING NOVEMBER 29, 1965Correction:BRIDGE, STILLWATER CREEK

The item page 152 is corrected by changing the wording in the last sentence from "at Stillwater Creek and Old Highway 44" to "at Stillwater Creek and Old Oregon Trail!"

Correction:ENTERPRISE BRANCH LIBRARY

The item page 154 is corrected to include the appointment of Director of Public Works Donald D. Chamberlin as a member of the committee.

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

COUNTY CLAIMS

By motion made, and unanimously carried, County Claims #2765 through #3373 inclusive for General Fund; #2643 through #2747 inclusive for Road Fund; #565 through #679 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)

CANCELLATION OF ERRONEOUS ASSESSMENTS

By motion made, seconded and carried, the Board of Supervisors authorizes the following cancellations of erroneous assessments as requested by County Assessor Robert O. McMillen:

Herman L. and Mildred J. Chase, 1965-66 taxes, Code 134-006  
 Dewey M. and Ella M. Davis, 1965-66 taxes, Code 1-000  
 Gerald L. and D. A. Duryee, 1965-66 taxes, Code 136-002  
 Ralph V. and Dorothy B. Ganyon, 1965-66 taxes, Code 2-001  
 Robert E. Henry, 1965-66 taxes, Code 60-001, Parcels 12-020-17,  
 12-020-48 and 12-020-49  
 Thomas E. and Vera LeBel, 1965-66 taxes, Code 113-000  
 Robert W. and Barbara A. Marsden, 1965-66 taxes, Code 113-000  
 Thomas M. Mullen, etal, 1965-66 taxes, Code 123-006  
 Rose-Goebel Nelson, 1965-66 taxes, Code 74-001  
 Clark R. and Leone M. Nye, 1965-66 taxes, Code 1-000, Parcels  
 101-210-02 and 105-540-03  
 Joseph and Bertha Ptacek, 1965-66 taxes, Code 60-001  
 Don Vincelle, 1965-66 taxes, Code 1-000  
 Charles Walters and , James R. Hensley, 1965-66 taxes, Code 136-002  
 Jay Harry and Lenora Nellie Withrow, 1965-66 taxes, Code 60-001

CANCELLATION OF TAXES: BUCKEYE COUNTY WATER DISTRICT  
RESOLUTION NO. 65-208

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 65-208 authorizing the County Tax Collector to cancel taxes on property acquired by the Buckeye County Water District for public purposes.

(See Resolution Book 3)

COMMUNICATIONS AND REPORTS

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

Governor Brown: Invitation to Governor's Conference for California Beauty, January 11, 1966  
 Senator George Murphy: Acknowledging letter re legislation establishing the Whiskeytown-Shasta-Trinity National Recreation Area  
 U. S. Department of the Interior: Proposed Classification Decision regarding Land Exchange, Walter B. George  
 Edward Lee: Request for name of Dental Consultant: Referred to Welfare Department for reply  
 Superior California Water Association: Notice of meeting, December 1, 1965  
 State Department of Welfare: Recipient Fraud Report  
 State Controller: Highway Users Tax Fund Apportionment for November, 1965  
 State Division of Highways: Request for Cancellation of Taxes (2) Application for Alcoholic Beverage License (3)  
 California Association of Soil Conservation Districts: Invitation to luncheon December 13, 1965: Clerk is directed to reply  
 Sacramento District Corps of Engineers: Public Notice re Bridge in Stockton, California  
 State Park Commission of California: State Park Commission Meeting December 8, 1965, 2:00 p.m., San Francisco  
 CSAC: Questionnaire re Manual for Clerk to the Board of Supervisors: Refer to Clerk for reply  
 Statement of Treasurer: October 21 to November 20  
 Condition of County Treasury for November 1965  
 Inter-Mountain Fair Board of Directors: Minutes of meeting November 30, 1965  
 Shasta-Cascade Wonderland Association: Copy of letter to Mobil Oil Co. re Boating on Shasta Lake  
 Congressman Johnson: 1) Bureau of Reclamation will advertise for bids on construction of transmission line between Round Mountain and Cottonwood and Modification of Corning Canal  
 2) Examination for summer employees of the federal government  
 3) Report on second part of a catalog of water resources research, report on a new publication "Outdoor Recreation in the National Forests", report on publication "Keeping the American Dollar Strong".

DEPARTMENT OF WATER RESOURCESMONTHLY REPORT

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

TESTIMONY: DAVIS-GRUNSKY PROGRAM

Director of Water Resources Arnold Rummelsburg submits a copy of the testimony he presented before the Assembly Interim Committee on water, regarding the Davis-Grunsky Program.

PAYROLL FOR CARE OF COURT WARDS: SUPPLEMENT

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 November, 1965.

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 Jack S. Wilder and William Harvey Miller. Clerk is directed to issue licenses.

RESIGNATION: MARVIN W. DIMICK  
FALL RIVER SOIL CONSERVATION DISTRICT

Letter is read from Marvin W. Dimick, resigning as a Director of the Fall River Soil Conservation District. By motion made, seconded and carried, the Board of Supervisors accepts the resignation with regret and authorizes Chairman Wagoner to sign a letter of appreciation to Mr. Dimick.

APPOINTMENT: WALTER CALLISON  
FALL RIVER SOIL CONSERVATION DISTRICT

Letter is read from the Board of Directors of the Fall River Soil Conservation District, recommending the appointment of Walter Callison to replace Marvin W. Dimick on the Board. By motion made, seconded and carried, the Board of Supervisors appoints Walter Callison as a Director of the Fall River Soil Conservation District for the unexpired term, to March, 1967.

RESIGNATION: GEORGE JONES  
CENTRAL VALLEY FIRE DISTRICT

The Board of Supervisors accepted the resignation of George Jones as a Commissioner of the Central Valley Fire Protection District on November 29, 1965. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Wagoner to sign a letter of appreciation to Mr. Jones.

AGREEMENT: VETERANS SERVICE OFFICER

Notice is received that County Executive Bill Minton has executed an Agreement on behalf of Shasta County with the State Department of Veterans Affairs covering the terms and conditions for State monies to be granted to the County.

CIVIL DEFENSE COORDINATOR: DISASTER PLAN

Civil Defense Coordinator Henry Woodrum submits the final draft of the County Civil Defense Disaster Plan to the Board for review. The Board of Supervisors postpones further discussion of the Disaster Plan to January 10, 1966 at 2:00 p.m.

DEPARTMENT OF PUBLIC WORKS

REPORT: CASCADE BOULEVARD  
REQUEST FOR SURPLUS PROPERTY  
POLICY: EXCESS FEE RIGHT OF WAY

Director of Public Works Donald D. Chamberlin advises that, as a result of the request received by the Board November 15th from Jesse Love Company, Inc. for acquisition of a portion of excess right of way on Cascade Boulevard, he has formulated a proposed policy for disposal of excess fee right of way. By motion made, seconded and carried, the Board of Supervisors approves the principle of the proposed policy, authorizes Mr. Chamberlin to review it with County Counsel Robert A. Rehberg, and authorizes the preparation of a formal policy for disposal of excess fee right of way when a request is received from an individual.

(Department of Public Works, Continued)

ACQUISITION OF RIGHT OF WAY

TWIN VIEW BOULEVARD

State Division of Highways District Engineer Herbert Miles advises that the proposed Freeway Agreement providing for construction of interchange ramps at Interstate 5 and Twin View Boulevard specifies that the County will provide rights of way because the State Highway Commission did not authorize money for the acquisition of rights of way. H. T. Barnard, representing property owners in the area, advises he has letters offering to donate the necessary rights of way. By motion made, seconded and carried, the Board of Supervisors authorizes Director of Public Works Donald D. Chamberlin to assist the State Division of Highways in the acquisition of rights of way for construction of off-on ramps at Twin View Boulevard.

SHASTA SHORES SUBDIVISION

ACCESS ROAD: SHASTA PARK DRIVE

Director of Public Works Donald D. Chamberlin reports there are two alternate alignments to be considered for Shasta Park Drive, the access road to Shasta Shores Subdivision, and he will have cost figures and more detailed information to submit next week.

PHOTOGRAMMETRY: DANA ROAD:

OLD ALTURAS HIGHWAY

Director of Public Works Donald D. Chamberlin advises that six proposals for photogrammetry service for the County have been received from engineering firms, and requests that a Supervisors Committee be appointed to review the proposals. By motion made, seconded and carried, the Board of Supervisors authorizes the Chairman to appoint a committee. Chairman Wagoner appoints Supervisor Tibbitts and Supervisor Morgan to meet with Mr. Chamberlin to review the photogrammetry proposals.

DEED

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

Hazel M. Bowen (Cottonwood Cemetery Road)

STARVIEW ESTATES SUBDIVISION, UNIT 2

RELEASE OF DEPOSIT

By motion made, seconded and carried, the Board of Supervisors authorizes the release of an improvement cash deposit in the amount of \$10,395.00 at the request of the subdivider, W. H. Potter Company, to be paid to Vern L. Gentry, and authorizes the retention of the remaining cash deposit for uncompleted work.

CONTRACT: SHASTA ELECTRIC

FACILITIES AT FALL RIVER MILLS AIRPORT

By motion made, seconded and carried, the Board of Supervisors approves the contract with Shasta Electric for modification of power at the Fall River Mills Airport, and authorizes Chairman Wagoner to sign on behalf of Shasta County. The bid was awarded November 22, 1965.

PETITION: STREET ACCEPTANCE

TRISHA LANE

Supervisor Perez submits a petition he received from Richard W. Miner and A. J. Taylor, advising that they desire to construct a street in the Buckeye Area that will meet County specifications, for acceptance into the County Road System. By motion made, seconded and carried, the Board of Supervisors refers the request to the Department of Public Works for report and recommendation.

CONTINUED HEARING: NUISANCE ABATEMENT  
HOUSING CONDEMNATION: FRANCIS MAHONEY

This is the time to which the public hearing on the nuisance abatement of the Francis Mahoney property in the Enterprise area was continued, from October 4, 1965. Letter is read from the County Health Department, advising that a recent investigation of the sewage disposal system reveals it is inadequate. Health Officer Dr. John D. Keye, Sr. advises he discussed the problem of sewage disposal with Mr. and Mrs. Mahoney today. By motion made, seconded and carried, the Board of Supervisors concurs with Dr. Keye's recommendation that the housing condemnation will not proceed if the Mahoneys agree to pump out the septic tanks every three or four weeks until the property is connected to the Enterprise Public Utility District Sewage Disposal System. Mr. Mahoney states he will comply with the recommendation.

SALARY RECOMMENDATION: ELECTIVE OFFICIALS  
CORONER-PUBLIC ADMINISTRATOR

Coroner-Public Administrator Glen Linn reports that the committee appointed to study the position recommends the Coroner-Public Administrator be paid a straight salary in lieu of the present fee for service basis, and that the fees should be deposited in the County General Fund. The Board of Supervisors will consider the recommendation on December 13, 1965.

SALARY RECOMMENDATION: DEPUTY CORONER  
ADDED APPROPRIATION

On recommendation of Coroner-Public Administrator Glen Linn and by motion made, seconded and carried, the Board of Supervisors authorizes an increase in salary from \$15.00 to \$20.00 per day for the Deputy Coroner and payment of \$20.00 per case for the Deputy Coroner in the Intermountain area, authorizes Mr. Linn to be relieved from duty on alternate weekends, and authorizes an added appropriation to the General Fund, Coroner, Salaries and Wages, in the amount of \$360.00 and an added appropriation to the General Fund, Coroner, Services and Supplies, in the amount of \$240.00 to cover the cost.

PERSONNEL OFFICER

ORDINANCE NO. 422-64  
DEPUTY CORONER: ROAD MAINTENANCE MAN III

On recommendation of Personnel Officer Harold Higgins and by motion made, seconded and carried, the Board of Supervisors enacts Salary Ordinance No. 422-64 adding the classification of Road Maintenance Man III (Crusher) at Range 25, providing for an increased salary for the Deputy Coroner and setting a straight salary for the Deputy Coroner in the Intermountain area.

(See Ordinance Book 4, Page 290)

PLANNING COMMISSION

HEARING: BOOMTOWN SUBDIVISION, UNIT #8

This is the time set for public hearing on the proposed rezoning of Boomtown Subdivision, Unit #8, Central Valley, from R-4, Multiple Residential to C-3-P, Commercial. Affidavit of Publication of Notice of Hearing is on file. Planning Director James Herbert reads the recommendation of the Planning Commission to deny the proposed zoning, and advises there were protests because the property is adjacent to a public park. Robert Moffett, owner of the property, states he requested C-3 zoning to provide for a launderette in the area. Mr. Herbert advises that C-1 zoning would be adequate. By motion made, seconded and carried, the Board of Supervisors states its intention to rezone Boomtown Subdivision, Unit #8 to C-1-P and refers the proposed zoning back to the Planning Commission for comment.



HEARING: MOUNTAIN CABIN SITES  
ZONING AMENDMENT: ORDINANCE NO. 378-292

This is the time set for public hearing on the proposed rezoning of Mountain Cabin Sites Subdivision, west of Viola. 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 U, Unclassified, and R-R-B-5, Rural Residential, to R-R-B-6, Rural Residential with minimum lot size as recorded on the 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. 378-292 rezoning the Mountain Cabin Sites Subdivision from U and R-R-B-5 to R-R-B-6.

(See Ordinance Book 4, Page 287)

HEARING: RIVER RANCH ROAD AREA

This is the time set for public hearing on the proposed rezoning of the River Ranch Road Area, north of Anderson, from R-R-B-3, Rural Residential, to R-R-B-2B, Rural Residential with 15,000 square foot lot size. 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. No one is present to speak for or against the rezoning. By motion made, seconded and carried, the Board of Supervisors denies the proposed rezoning of the River Ranch Road Area.

HEARING: WOODED ACRES SUBDIVISION, LOT 1

This is the time set for public hearing on the proposed rezoning of Lot 1 of Wooded Acres Subdivision, Churn Creek Bottom area, from R-1-B-4, Single Family Residential one acre minimum lot size, to R-1-B-3, Single Family Residential with 20,000 square foot size. 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. No one is present to speak for or against the rezoning. By motion made, seconded and carried, the Board of Supervisors denies the rezoning of Lot 1 of Wooded Acres Subdivision.

HEARING: NUMBER OF PIGEONS, RESIDENTIAL AREAS  
ZONING AMENDMENT: ORDINANCE NO. 378-293

This is the time set for public hearing on the proposed amendment to the Zoning Ordinance to define pigeons and stipulate the exact number of pigeons allowable in residential areas. Affidavit of Publication of Notice of Hearing is on file. Planning Director James Herbert reads the recommendation of the Planning Commission to regulate the keeping of pigeons. No one is present to speak for or against the proposed amendment. By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 378-293 amending the Zoning Ordinance to define pigeons and regulate the number of pigeons allowable in residential areas.

(See Ordinance Book 4, Page 287)

SUPERVISOR KEEFER: MINIMUM SECURITY FACILITIES

Supervisor Keefer reports that the County Committee and City Committee appointed to study the establishment of minimum security facilities near the Redding Municipal Airport, met recently. Redding City Manager Robert Cowden, Redding Chief of Police Scott Lincecum, Sheriff John Balma, and County Executive Bill Minton were appointed as a subcommittee to prepare a master plan for facilities to be presented to the committee.

SUPERVISOR MORGAN: MAID OF SHASTA COUNTY CONTEST

Supervisor Morgan reports that the Anderson and Cottonwood Chambers of Commerce will present a proposal to the Board of Supervisors for joint sponsorship of next year's Maid of Shasta County Contest.

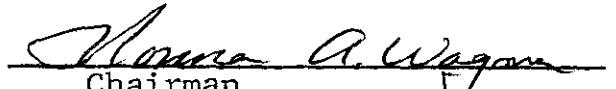
SUPERVISOR PEREZ: COUNTY EMPLOYEES ASSOCIATION

Supervisor Perez reports he met with the Employees Association last week to discuss a proposed policy statement on employee-management relations. There will be another meeting after the language of the policy statement has been clarified.

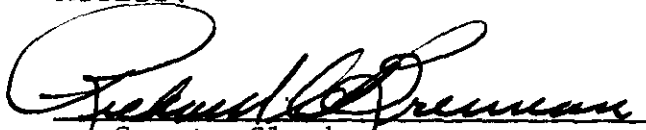
PUBLICATION OF PROCEEDINGS

By motion duly seconded and carried, the Clerk is hereby directed and authorized to publish a fair statement of the proceedings of the Board of Supervisors' meeting held December 6, 1965, in The Valley Times.

The Board of Supervisors adjourns at 3:50 p.m.

  
Chairman

ATTEST:

  
County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Monday, December 13, 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 - Robert A. Rehberg  
Deputy Clerk - Merle Johnson

Absent - Supervisor Tibbitts

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 Chairman Wagoner.

MINUTES OF MEETING DECEMBER 6, 1965

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meeting December 6, 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)

CASELOADS FOR SOCIAL WORKERS

Welfare Director Marian Babiarz reports on a meeting she attended in Sacramento last week called by the State Department of Social Welfare, to discuss the caseload standards for Social Workers.

WHITMORE LIBRARY: OPERATING HOURS

Petition was received November 1, 1965, requesting that the Whitmore Branch Library hours of operation be increased four hours per week. Personnel Officer Harold Higgins and Librarian Grace Gilman submit statistics substantiating their recommendations that the present population of the community and current circulation of library material do not warrant an increase to 20 hours per week at this time. Mrs. Van Blair, Whitmore Branch Librarian, Mr. Van Blair, Mrs. Faye, Mr. and Mrs. Lee Wurst, Mrs. Harmon, Mrs. Guy McGinnis, and Mr. Knight are present and speak in favor of additional operating hours and increased wages for the Branch Librarian. After much discussion, by motion made, seconded, and carried, the Board of Supervisors concurs with the recommendations to maintain the present 16 hours of operation per week, authorizes Chairman Wagoner to meet with Mrs. Gilman and Mrs. Van Blair to discuss rescheduling the operating hours, and directs Mr. Higgins to study the salary schedule of all County Branch Librarians.

CITY OF ANDERSON: HIRING OF POLICE CHIEF

At the request of City of Anderson Mayor A. F. Withee, and by motion made, seconded and carried, the Board of Supervisors authorizes County Personnel Officer Harold Higgins to assist the City of Anderson in recruiting a Chief of Police.

AGREEMENT: CITY OF ANDERSON  
CHIEF OF POLICE

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Wagoner to sign an agreement with the City of Anderson providing for Deputy Sheriff Phil Stevenson to serve as City of Anderson Chief of Police while there is a temporary vacancy in that office.

1966 MAID OF SHASTA COUNTY CONTEST

R. W. Marsden, representing the Anderson Chamber of Commerce, requests authorization for the Anderson and Cottonwood Chambers of Commerce to share sponsorship of the 1966 Maid of Shasta County Contest, and advises they plan to correlate the contest with the opening day of the Shasta County Fair at Anderson. By motion made, seconded and carried, the Board of Supervisors authorizes the Anderson and Cottonwood Chambers of Commerce to share the sponsorship of the 1966 Maid of Shasta County Contest.

HEARING: ABANDONMENT OF PORTIONS OF  
"A" STREET AND GROVE STREET, McARTHUR  
RESOLUTION NO. 65-209

This is the time set for public hearing to consider the abandonment of portions of "A" Street and Grove Street, McArthur. Affidavits of Publication and Posting Notice of Hearing are on file. No one is present to speak for or against the proposed abandonment. Letter is read from Pacific Gas and Electric Company, requesting that a right of way be reserved for its facilities. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 65-209 ordering the abandonment of "A" Street and Grove Street, reserving a right of way for existing utility pole lines.

(See Resolution Book 3)

VALLEY WEST SUBDIVISION ASSESSMENT DISTRICT NO. 1965-3  
RESOLUTIONS NO. 65-210 THROUGH NO. 65-213

Attorney Edwin Ness, representing Sturgis, Den-Dulk, Douglass & Anderson, submits documents to be filed and resolutions to be adopted in proceedings to acquire the improvements for Valley West Subdivision by special assessment proceedings. This Valley West Subdivision Assessment District No. 1965-3 will provide for improvements consisting of streets, curbs and gutters, drainage facilities, sewer system and a water distribution 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 signed the petition.
3. Certificate of ownership of property.
4. Boundary map of the Assessment District.
5. Resolution No. 65-210 approving the boundary map, certificate of filing boundary map in office of County Recorder, and County Clerk's certificate of filing boundary map.
6. Resolution No. 65-211, preliminary determination to undertake special assessment proceedings for the acquisition of improvements.
7. Resolution No. 65-212, appointing Clair A. Hill & Associates as Engineer of Work, and authorizing execution of Agreement.
8. Resolution No. 65-213, appointing Sturgis, Den-Dulk, Douglass & Anderson as the special bond counsel and authorizing execution of Agreement.
9. Letter of commitment from S. C. Pohlman Company offering to purchase the bonds to be issued.
10. Engineer's Estimate of Cost.

(See Resolution Book 3)

SHASTA MEADOWS SUBDIVISION ASSESSMENT DISTRICT NO. 1965-4  
RESOLUTION NO. 65-214 THROUGH NO. 65-220

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 Shasta Meadows Subdivision Assessment District No. 1965-4. This Assessment District will provide for improvements consisting of streets, curbs and gutters, drainage facilities, sanitary sewers, a water distribution system and the acquisition of any necessary easements or lands. 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.

(Continued)

(Shasta Meadows Subdivision Assessment  
District No. 1965-4, Continued)

2. Certificate of Engineer of Work certifying that the owners of more than 60% of the property have signed the petition.
3. Boundary map of the assessment District.
4. Resolution No. 65-214 approving the boundary map, certificate of filing boundary map in office of County Recorder, and County Clerk's certificate of filing boundary map.
5. Resolution No. 65-215, preliminary determination to undertake special assessment proceedings for the construction of improvements.
6. Resolution No. 65-216, appointing Sturgis, Den-Dulk, Douglass & Anderson as the special bond counsel and authorizing execution of Agreement.
7. Resolution No. 65-217, appointing Clair A. Hill & Associates as the Engineer of Work, and authorizing execution of Agreement.
8. Commitment letter from S. C. Pohlman Company offering to purchase the bonds to be issued.
9. Resolution No. 65-218, intention to order the improvements and necessary acquisitions.
10. Engineer's Estimate of Cost.
11. Engineer's Report and Assessment, including Assessment Diagram and plans and specifications.
12. Resolution No. 65-219, preliminarily adopting Engineer's Report, ordering the improvements and acquisitions, setting a public hearing on January 24, 1966 at 11:00 a.m., and setting 3:00 p.m. January 10, 1966 as the time to receive bids for the construction of improvements.
13. Resolution No. 65-220, adopting prevailing wage scale.
14. Notice of Improvement to be published and posted.
15. Notice Inviting Sealed Bids to be published.

(See Resolution Book 3)

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

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

HEARING: FORMATION OF EDGEWATER OAKS SUBDIVISION  
LIGHTING DISTRICT: RESOLUTION NO. 65-221

This is the time set for public hearing on the petition for the formation of Edgewater Oaks Subdivision Lighting District of Shasta County. Affidavit of Publication and Affidavit of Posting Notice of 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. 65-221 ordering the formation of Edgewater Oaks Subdivision Lighting District of Shasta County.

(See Resolution Book 3)

HEARING: FORMATION OF ROTHERS RIVERSIDE  
SUBDIVISION LIGHTING DISTRICT

This is the time set for public hearing on the petition for the formation of Rother's Riverside Subdivision Lighting District of Shasta County. Affidavit of Publication and Affidavit of Posting Notice of Hearing are on file. Mr. Treadwell is present and requests a continuation of the hearing to enable him to contact residents in the area who are not in favor of the district. By motion made, seconded and carried, the Board of Supervisors sets 2:30 p.m. January 10, 1966, as the time for the continued hearing for the formation of Rother's Riverside Subdivision Lighting District.

COUNTY EXECUTIVEWELFARE DEPARTMENT: TRANSPORTATION

County Executive Bill Minton advises that Social Workers have requested authorization to use their own cars and receive mileage while performing their assigned duties. On recommendation of Mr. Minton and by motion made, seconded and carried, the Board of Supervisors authorizes nine Social Workers to use private cars and authorizes payment of \$1,580.00 maximum for mileage for the period January 1, 1966 to June 30, 1966.

INTER-DEPARTMENTAL MICROFILMING SERVICE

County Executive Bill Minton submits a proposal from County Recorder Mildred Montgomery for microfilming of records of other County Departments. By motion made, seconded and carried, the Board of Supervisors refers the proposal to Mr. Minton and Mrs. Montgomery for preparation of a positive microfilming program to be presented to the Board.

RELEASE OF AGREEMENT TO REIMBURSEJAMES H. JOHNSON

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Wagoner to sign a release of Agreement to Reimburse for Mr. and Mrs. James H. Johnson in the amount of \$476.85, the hospital lien having been paid in full.

RELEASE OF AGREEMENT TO REIMBURSEGEORGIA LEDBETTER

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Wagoner to sign a release of Agreement to Reimburse for Georgia Ledbetter in the amount of \$77.05, the hospital lien having been paid in full.

RELEASE OF AGREEMENT TO REIMBURSEMIRIAM B. KERR

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Wagoner to sign a release of Agreement to Reimburse for Miriam B. Kerr on behalf of Paul E. Kerr in the amount of \$503.25, the hospital lien having been paid in full.

RELEASE OF AGREEMENT TO REIMBURSEELLA M. WILKINSON

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Wagoner to sign a release of Agreement to Reimburse for Ella M. Wilkinson in the amount of \$1,026.51, the hospital lien having been paid in full.

LEAVE OF ABSENCE: ELSIE BELT

By motion made, seconded and carried, the Board of Supervisors authorizes a leave of absence from employment at the County Hospital for Elsie Belt for the period December 1, 1965 to March 1, 1966.

VACATION CARRY OVER: PRINTER

By motion made, seconded and carried, the Board of Supervisors authorizes County Printer Carol Steen to carry over two weeks vacation to January 1, 1967.

(County Executive, Continued)

VACATION CARRY OVER: COUNTY EXECUTIVE

By motion made, seconded and carried, the Board of Supervisors authorizes County Executive Bill Minton to carry over three weeks vacation to January 1, 1967.

SUPERVISOR PEREZ: REDEVELOPMENT AREA  
PUBLIC WORKS AND ECONOMIC DEVELOPMENT ACT OF 1965

Supervisor Perez discusses a letter received November 15th from the Assistant Secretary of Commerce advising that Shasta County is qualified for designation as a redevelopment area under the Public Works and Economic Development Act of 1965 (Public Law 89-163), and suggests that the letter be acknowledged. By motion made, seconded and carried, the Board of Supervisors directs County Executive Bill Minton to prepare a letter for Chairman Wagoner's signature to the Assistant Secretary of Commerce and Director of Economic Development, advising that Shasta County is interested in this program.

SUPERVISOR PEREZ: HOSPITAL MODERNIZATION

Supervisor Perez reports that he, County Executive Bill Minton and Hospital Administrator Jack Connelly will appear before the California Hospital Council tomorrow to present testimony supporting Shasta County's application for funds for the modernization of the County Hospital.

SALARIES OF ELECTIVE OFFICIALS  
ORDINANCE NO. 422-65

This is the time set by the Board of Supervisors to render a decision on salary adjustments for elective officials. By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 422-65 setting the annual compensation for elective officials for the four year term beginning January 1967, as follows:

Coroner-Public Administrator	\$12,000.00	(no fees, no mileage)
Recorder	12,000.00	
Treasurer-Tax Collector	12,600.00	
Clerk	12,600.00	
Assessor	14,400.00	
Sheriff	18,000.00	(no fees) (See Ordinance Book 4, Page 291)

TRANSFERS OF FUNDS

By motion made, seconded and carried, the Board of Supervisors authorizes the following transfers of funds from the Tax Collector Unappropriated Fund as recommended by the Auditor and the Superintendent of Schools, as loans to be repaid:

Shasta Union High School	\$201,100.00
Redding Elementary School	150,000.00
Cedar Creek Elementary School	5,000.00
Bella Vista Elementary School	5,800.00
Cascade Union Elementary School	90,000.00
Columbia Elementary School	9,800.00
Fall River Unified School	75,000.00
Millville Elementary School	4,800.00
Castle Rock Elementary School	3,000.00
Anderson High School	61,000.00
Shasta Joint Junior College	130,000.00

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:

Leslie B. and A. R. Agtuca, c/o Wimmer, 1965-66 taxes, Code 113-004  
 Andrew J. and Wanda Belli, etal, 1965-66 taxes, Code 136-001  
 Berry Holding Company, 1965-66 taxes, Code 61-000, Parcels 14-490-02,  
 14-650-07 and 14-880-06  
 Urban and Betty Brandon, 1965-66 Taxes, Code 123-015  
 Daniel C. and Marceil Brown, 1965-66 Taxes, Code 136-002  
 Cameron A. and Barbara Jean Cathey, 1965-66 Taxes, Code 136-002  
 Jack E. and Lillian L. Clark, 1965-66 Taxes, Code 2-001  
 Joseph A. and Norma Cresto, 1965-66 Taxes, Code 1-000  
 Inez E. and Mae Beth Eddy, 1965-66 Taxes, Code 58-009, Parcel  
 8-270-08, Code 136-013, Parcels 8-620-23, 8-620-24, 8-620-25,  
 8-620-31, 8-620-32, 8-620-33, 8-620-34 and 8-620-39  
 Robert E. Henry, 1965-66 Taxes, Code 60-001  
 Glen and Irene Marx, 1965-66 Taxes, Code 77-009  
 Joseph Moore, etal, 1965-66 Taxes, Code 114-001  
 Melvin A. and Elizabeth C. Peck, 1965-66 Taxes, Code 136-001  
 James M. and Jean M. Wells, 1965-66 Taxes, Code 136-001  
 Scott Lumber Company, 1965-66 Taxes, Code 77-009  
 Fern Dolores Williams Wallace, 1964-65 Taxes, Code 77-009

APPOINTMENT: COMMISSIONER, CENTRAL VALLEY FIRE DISTRICT

The matter of appointing a Commissioner to the Central Valley Fire District is postponed to next week, due to the absence of Supervisor Tibbitts from today's meeting.

APPOINTMENT: DIRECTOR  
KESWICK COMMUNITY SERVICES DISTRICT

Letter is read from the Keswick Community Services District advising that Robert Ray Miller was appointed as a Director, to fill the unexpired term of Norris Tooley.

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 November, 1965.

BUCKEYE SCHOOL DISTRICT  
BOND AND APPORTIONMENT ELECTION

Notice is received from the office of the County Counsel that the Buckeye School District Bond and Apportionment Election held November 30, 1965, failed.

ADDED APPROPRIATION: DISTRICT ATTORNEY

By motion made, seconded and carried, the Board of Supervisors authorizes an added appropriation to the General Fund, District Attorney Budget, in the amount of \$40.00 as follows: \$15.00 for the registration fee for the San Francisco Regional Institute on narcotics, \$25.00 dues for membership in the National District Attorneys Association.

MEETING: COUNTY ASSESSOR

The Board of Supervisors grants permission for County Assessor Robert O. McMillen to attend a meeting at Sacramento, December 14, 1965.



DISTRICT COURT OF APPEAL  
ALTERNATIVE WRIT OF MANDATE

Notice is received that Attorneys Jack Halpin and Thomas McGlynn have filed a petition for writ of mandate in the District Court of Appeal, to vacate an order of the Superior Court fixing public defenders' fees in Shasta County Criminal Action #32772, or to show cause why the order should not be vacated. The hearing is scheduled at 10:00 a.m. February 15, 1966, at Sacramento. By motion made, seconded and carried, the Board of Supervisors authorizes County Counsel Robert Rehberg to take the necessary action in this case.

SUPERVISOR MORGAN: BRANCH LIBRARY, SHINGLETOWN

Supervisor Morgan submits a letter from the Black Butte Union Elementary School District, proposing that the County purchase the uninhabited Inwood School building to use as a Branch library for the Shingletown area, and proposing that the building be moved to an available portion of the Black Butte Union Elementary School property. By motion made, seconded and carried, the Board of Supervisors appoints Librarian Grace Gilman, Supervisor Morgan, County Executive Bill Minton, County Superintendent of Schools Raymond Darby, and County Counsel Robert Rehberg as a committee to study the proposal and report its recommendation.

COMMUNICATIONS AND REPORTS

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

- Donald and Susan Rae, Luther and Dorothy Mohny: Support of TV Cable franchise for Shasta County
- Five Counties Central Labor Council: re Ambulance Ordinance: Referred to Chairman Wagoner for reply
- Los Angeles County Board of Supervisors: 1) Opposition to plan to divide California into two states: Referred to Chairman Wagoner for reply 2) Motor Vehicle Air Pollution: copy for Supervisor Perez
- ICCCNC: Notice of meeting at Anderson, December 21, 1965
- State Division of Highways: 1) AB 1432, Freeway route selection study limits: Copy to Department of Public Works 2) Resolution consenting to the Twin View Interchange: Copy to Department of Public Works for information
- Shasta-Cascade Wonderland Association: Publicity, Siskiyou County State Department of Welfare: Services and Expenditures Report, September, 1965
- NCCSA: News release re new officers
- State Department of Public Health: Statement of enforcement of Rabies Control: Referred to Health Department for reply
- California Roadside Council: 1) Highway Beautification: Referred to Planning Department for information, 2) Decision to by-pass the Redwoods Area
- State Department of Welfare: Aid for victims of crimes of violence
- State Department of Water Resources: Booklet re Water-Progress in California: Transmitted to Department of Water Resources
- State Board of Corrections: Probation study: Transmitted to Probation Officer
- Congressman Johnson: 1) Voting participation record 2) Extension of the Lead and Zinc Small Producers Stabilization Act of 1961 3) Grant funds for Older Americans Act of 1965

PLANNING COMMISSIONVARIANCE: LEE McDANIEL

Planning Director James Herbert reads a resolution of the Planning Commission recommending the granting of a variance to Ordinance No. 385, to allow the construction of a warehouse building less than fifty feet from the centerline of Westside Road. By motion made, seconded and carried, the Board of Supervisors grants a variance to Ordinance No. 385, the Setback Ordinance, for Lee McDaniel.

ARCHITECT RICHARD SMART: COURTHOUSE ANNEX

Architect Richard Smart requests approval of additions to the original subcontractor's list as submitted by the Nielsen-Nickles Company, for the construction of the Courthouse Annex, and approval of a substitution of subcontractor for the Metal Deck and Insulated Siding from C. E. Toland and Son to the Brookman Company. By motion made, seconded and carried, the Board of Supervisors approves the change of subcontractor for the Metal Deck and Insulated Siding, approves the addition of Redding Steel & Supply, the subcontractor for the Reinforcing Steel, approves the addition of the Yancey Company, the subcontractor for Roofing/Waterproofing/Insulation, and approves the addition of the listed subcontractors as presented by Mr. Smart, on the basis of public necessity.

DEPARTMENT OF PUBLIC WORKSJAIL STORAGE FACILITIES

Director of Public Works Donald D. Chamberlin submits plans and specifications for the construction of storage facilities at the Jail and advises the project is complicated by the current Courthouse Annex construction because the sewage lines should be connected to the Courthouse, and because the contractor has been promised that particular space for storage of machinery. The Board of Supervisors appoints Mr. Chamberlin, Sheriff John Balma, Chairman Wagoner, Health Officer Dr. John D. Keye, Sr., and Architect Richard Smart as a committee to review the plans for construction of Jail Storage Facilities.

AGREEMENT: CLAIR A. HILL & ASSOCIATES  
PHOTOGRAMMETRY: OLD ALTURAS ROAD: DANA ROAD

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 an agreement with Clair A. Hill & Associates for engineering services for photogrammetry along Dana Road and Old Alturas Road.

AGREEMENT: GELONEK-HUSTON  
BRIDGE DESIGN: STILLWATER CREEK

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 an agreement with Engineers Gelonek-Huston for the design of a bridge at the West Fork of Stillwater Creek and Old Oregon Trail in the vicinity of Mountain Gate.

BIDS: CHURN CREEK BRIDGE AT ASHBY ROAD

By motion made, seconded and carried, the Board of Supervisors approves the plans and specifications for the construction of Churn Creek Bridge at Ashby Road and authorizes the Department of Public Works to advertise for bids, to be opened at 11:30 a.m. January 3, 1966.

(Department of Public Works, Continued)

STATE DIVISION OF HIGHWAYS  
FRONTAGE ROADS, INTERSTATE 5  
DRAINAGE: CHURN CREEK BOTTOM

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Wagoner to sign a letter to the State Division of Highways requesting that the State provide assurances protecting the County from any expenditure due to drainage deficiencies which may be proven in the construction of Interstate 5 and local roads in the Churn Creek Bottom area.

FREEWAY MAINTENANCE AGREEMENT: INTERSTATE 5,  
SACRAMENTO RIVER TO NORTH OF REDDING  
RESOLUTION NO. 65-222

Director of Public Works Donald D. Chamberlin resubmits the proposed Freeway Maintenance Agreement and submits a letter from the Division of Highways advising that plans have been prepared for adding pedestrian railings on overcrossings at Knighton Road, Loma Vista Drive and Hartnell Avenue and will be constructed by change order on the current freeway project. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 65-222 authorizing Chairman Wagoner to sign the Freeway Maintenance Agreement for Interstate 5 from the Sacramento River, Anderson, to two miles north of Redding.

(See Resolution Book 3)

CONTRACT: ROBERT S. BRYANT  
AIRCRAFT HANGAR, FALL RIVER MILLS AIRPORT

By motion made, seconded and carried, the Board of Supervisors accepts as complete the contract for construction of the Fall River Mills Airport Hangar Addition.

DEED

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

Fall River Joint Unified School District (Main Street)

STONE SUBDIVISION  
STREET ACCEPTANCE: AGREEMENT

By motion made, seconded and carried, the Board of Supervisors accepts Lorraine Drive into the County Road System, authorizes Chairman Wagoner to sign an agreement with Wilmar A. Dollar, subdivider of Stone Subdivision, for street maintenance for one year, accepts a maintenance bond in the amount of \$1,000.00 and authorizes the release of an \$8,000.00 performance bond to the subdivider.

SHINGLETOWN AIRPORT: TELEPHONE

On recommendation of Supervisor Morgan and by motion made, seconded and carried, the Board of Supervisors authorizes Director of Public Works Donald D. Chamberlin to contact the Tuolumne Telephone Company to investigate the possibility of installing a public telephone booth at the Shingletown Airport.

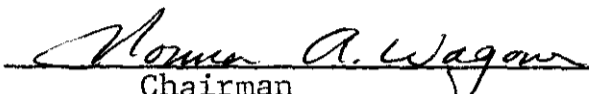
SUPERVISOR MORGAN: NCCSA MEETING

Supervisor Morgan discusses the annual Northern California Counties Supervisors Association meeting held in Redding last week and in particular the proposal to hire a lobbyist to represent the NCCSA at Sacramento.

PUBLICATION OF PROCEEDINGS

By motion duly seconded and carried, the Clerk is hereby directed and authorized to publish a fair statement of the proceedings of the Board of Supervisors' meeting held December 13, 1965, in the Record Searchlight.

The Board of Supervisors adjourns at 4:50 p.m.

  
Chairman

ATTEST:

  
County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Monday, December 20, 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 - Robert A. Rehberg  
Deputy Clerk - Merle Johnson

INVOCATION

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

SALUTE TO THE FLAG

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

MINUTES OF MEETING DECEMBER 13, 1965

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meeting December 13, 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 Continued)

LIABILITY OF RESPONSIBLE RELATIVE

By motion made, seconded and carried, the Board of Supervisors redetermines the liability of Olive Young as a responsible relative for Annie Sawtelle.

BIDS: SHASTA UNION SCHOOL DISTRICT BONDS  
RESOLUTION NO. 65-223

This is the time set for receiving bids for \$50,000.00 Shasta Union 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:

Dean Witter and Co.	\$32,924.50 or 4.598% interest
Bank of America	31,960.50 or 4.4637% 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. 65-223 awarding the bid for \$50,000.00 Shasta Union School District Bonds to the Bank of America.

(See Resolution Book 3)

SUPERVISOR TIBBITTS: DECENCY AMENDMENT

Supervisor Tibbitts reports he has submitted a petition to the County Clerk, and other petitions are being circulated, for the purpose of placing the proposed Decency Amendment to the State Constitution on the 1966 General Election ballot. Supervisor Tibbitts was appointed as representative of this area by Chairman Warren Dorn of the County Supervisors Association of California Corrections and Law Enforcement Committee.

APPOINTMENT: COMMISSIONER,  
CENTRAL VALLEY FIRE DISTRICT

At the request of Supervisor Tibbitts, the matter of appointing a Commissioner to the Central Valley Fire District is postponed to December 27th. Letter is read from the Central Valley Fire Protection District, requesting that its Board of Commissioners be increased from three to five members. The Board of Supervisors refers the request to County Counsel Robert Rehberg for research.

PETITION: DISCONTINUE USE OF  
ENTERPRISE WASTE DISPOSAL FACILITIES

Petition containing 37 signatures is received, requesting the County to discontinue the use of the Enterprise Waste Disposal Area, and requesting that the facilities be relocated in a less densely populated area. By motion made, seconded and carried, the Board of Supervisors refers the petition to the Department of Public Works, Health Department, and Supervisor Morgan for report and recommendation.

PETITION: BRIDGE, LAWRENCE ROAD

Petition containing 48 signatures is received, requesting that the bridge on Lawrence Road be constructed to a width to accommodate two automobiles. By motion made, seconded and carried, the Board of Supervisors refers the petition to the Department of Public Works and Supervisor Tibbitts for reply.

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:

Kimberly-Clark Corporation (Correction of Erroneous Assessments)  
 1965-66 Taxes, Code 106-001  
 C. M. and Lotta E. Chenoweth, 1965-66 Taxes, Code 1-000  
 Otto E. and Evelyn K. Green, 1965-66 Taxes, Code 74-001  
 George L. and Maxine Pattillo, 1965-66 Taxes, Code 63-000  
 Wayne K. Ross and Troy Jones, 1965-66 Taxes, Code 1-000  
 Walter and Mary Sivachenko, 1965-66 Taxes, Code 123-004  
 Ernest B. and Emma E. Taylor, 1965-66 Taxes, Code 136-015  
 O. A. Turman and Vivian D., 1965-66 Taxes, Code 54-000

NORTH COASTAL COUNTIES SUPERVISORS ASSOCIATION  
MEETING: MEDICARE

Notice is received that County Health Officer Dr. John D. Keye, Sr. will not attend a meeting of the North Coastal Counties Supervisors Association to discuss Medicare.

TRANSFERS OF FUNDS

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

General Fund, Redding Judicial District, Salaries and Wages, Regular Salaries to Extra Help Salaries in the amount of \$600.00.

ADDED APPROPRIATIONS

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

Salaries and Wages, Extra Salaries for vacation and Comp. time amount over budget, \$301.58, Superior Court  
 Salaries and Wages, Extra Salaries, District Attorney, amount over budget, \$17.60  
 Salaries and Wages, Extra Salaries, Planning Commission, amount over budget, \$439.04  
 Salaries and Wages, Extra Salaries, Pound, amount over budget, \$433.29  
 Fixed Assets, Burney Judicial District, amount not in budget \$126.88  
 Fixed Assets, Juvenile Hall, amount over budget for 1 chair \$2.64  
 Fixed Assets, Planning Commissioner, amount over budget for 1 chair, \$51.48  
 Fixed Assets, Planning Commissioner, amount over budget for 1 drafting table, \$29.35  
 Fixed Assets, Sheriff, amount over budget for 1 key cabinet \$39.17  
 Fixed Assets, Clerk, amount over budget for 3 files purchased \$68.19  
 Fixed Assets, Welfare Title V, not in budget, \$27.42  
 Fixed Assets, Health Department, amount over budget for 1 office chair, \$7.84  
 Special Service, Special Election School Unification, amount over budget, \$177.73

AMENDMENT: FOOD HANDLING ORDINANCE NO. 454

Letter is read from District Attorney Robert W. Baker recommending that the County Food Handling Ordinance No. 454 be amended to provide a penalty for operating a restaurant, itinerant restaurant, vehicle or vending machine without a permit. By motion made, seconded and carried, the Board of Supervisors sets 2:30 p.m. January 3, 1966, as the time to consider the proposed amendment to Ordinance No. 454.

COUNTY HOSPITAL: PAYMENT TO  
PRIVATE PHYSICIANS

Letter is read from Dr. C. J. Mankinen, Medical Director of the County Hospital, advising that it was necessary to contract with private physicians during the months of August and September, and requesting authorization to make payment for the charges. The Board of Supervisors refers the request to County Executive Bill Minton and Personnel Officer Harold Higgins for report and recommendation next week.

COMMUNICATIONS AND REPORTS

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

Shasta-Trinity Counties Bar Association: Recommendation for appointment of Law Library Trustees: Referred to County Counsel for report  
 Placer County Board of Supervisors: Urging research of proposition to divide State of California  
 20-30 Club of Redding: Opposing City's intention to remove the Saberjet at Lake Redding Park  
 Governor Brown: Copy of report of Investigation of Los Angeles riots: Referred to Sheriff for information  
 Superior California Water Association: Minutes of meeting December 1, 1965  
 State Department of Fish and Game: Outdoor California magazine  
 Shasta-Cascade Wonderland Association: Article in San Jose Mercury-News re Steelhead fishing  
 Condition of Budget Appropriations, period ending November 20, 1965  
 Christmas Cards: Shasta County Clerk's Office, Tony Valencia, H. G. Chickering, Bureau of Reclamation, Mendocino patients and staff, Packard, Muir & Train, Inc.  
 State Department of Welfare: McCone report on "Watts" for distribution  
 Walter B. George: Protesting BLM Land Classification  
 State Department of Water Resources: 1964 Water Master Service Report: Transmitted to Director of Water Resources  
 State Controller: Annual Report 1964-65  
 Veterans Service Officer: Report for November 1965  
 Congressman Johnson: 1) Christmas Greetings, 2) Appropriations for Mental Retardation Programs 3) Development of Whiskeytown Unit of Whiskeytown-Shasta-Trinity National Recreation Area.

CONTINUED HEARING: ABANDONMENT  
"A" STREET, CASTELLA

This is the time to which the public hearing on the proposed abandonment of a portion of "A" Street near Castella was continued. Letter is read from Mrs. Cora Powers, owner of the adjacent property, advising that the garage that was on the public right of way has been removed. By motion made, seconded and carried, the Board of Supervisors denies Mr. DeMartini's request for abandonment of a portion of "A" Street, Castella.

DEPARTMENT OF PUBLIC WORKSMEETING: DIRECTOR OF PUBLIC WORKS

The Board of Supervisors grants permission for Director of Public Works Donald D. Chamberlin to attend a short course in airport management from January 12, through 14, 1966.

ADDED APPROPRIATION: AUTOMOBILE

By motion made, seconded and carried, the Board of Supervisors authorizes an added appropriation in the amount of \$1,740.86 to the County Surveyor Budget, Fixed Assets, to pay for a 4-door sedan included in the 1964-65 budget that was billed but not rebudgeted in the fiscal year 1965-66.

SHASTA SHORES SUBDIVISIONACCESS ROAD: SHASTA PARK DRIVETENTATIVE SUBDIVISION MAP

Director of Public Works Donald D. Chamberlin reports there are four alternate routes for the alignment of Shasta Park Drive, the access road to Shasta Shores Subdivision, and submits estimates of the cost of the various routes. By motion made, seconded and carried, the Board of Supervisors approves the tentative map of Shasta Shores Subdivision providing the access road is constructed to meet the requirements of the Department of Public Works along either alternate route 3 or 4, as outlined by Mr. Chamberlin.

REVISED FREEWAY AGREEMENT: HIGHWAY 44INTERSTATE 5 TO AIRPORT ROADRESOLUTION NO. 65-224

H. S. Miles and Fred Saunders of the State Division of Highways, present a revised Freeway Agreement for construction of Highway 44 from Interstate 5 to Airport Road, providing for minor changes in frontage roads. The revised Agreement supersedes the Agreement executed May 24, 1965. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 65-224 authorizing Chairman Wagoner to sign the revised Freeway Agreement for construction of Highway 44.

(See Resolution Book 3)

ORDINANCE NO. 407-3: NO PARKINGDESCHUTES ROAD AND HAWES ROAD

By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 407-3 authorizing the establishment of No-Parking Zones within the island formed by the intersection of Deschutes Road, Hawes Road and Kimberly-Clark's access road.

(See Ordinance Book 4, Page 292)

RELEASE OF DEPOSITWHISKEYTOWN ESTATES SUBDIVISION

By motion made, seconded and carried, the Board of Supervisors authorizes the release of funds held by the Bank of America, guaranteeing improvements by the subdivider of Whiskeytown Estates Subdivision, Thomas J. McNulty.



(Department of Public Works, Continued)

APPOINTMENT: DIRECTOR OF PUBLIC WORKS  
COUNTY SUPERVISORS ASSOCIATION OF CALIFORNIA

Director of Public Works Donald D. Chamberlin submits a letter he received from Paul J. Anderson, President of the County Supervisors Association of California, requesting Mr. Chamberlin to serve on the Highway Advisory Committee. By motion made, seconded and carried, the Board of Supervisors approves the appointment and authorizes Mr. Chamberlin to attend the meetings of the CSAC Highway Advisory Committee. —

WIDENING OF CYPRESS STREET BRIDGE

Director of Public Works Donald D. Chamberlin submits a letter he received from Senator Fred W. Marler, Jr. with a copy of a letter from the State Department of Public Works, advising that the State's obligation for freeway expenditures in this area would prohibit participation in the widening of the Cypress Street Bridge. Senator Marler asks to be advised if the County desires a hearing before the State Highway Commission. By motion made, seconded and carried, the Board of Supervisors appoints Supervisor Keefer and Mr. Chamberlin to meet with Senator Marler to discuss the widening of Cypress Street Bridge.

COUNTY EXECUTIVE

EMPLOYEES' GROUP HEALTH INSURANCE  
POLICY AMENDMENT

County Executive Bill Minton advises he submitted the proposal for amending the Group Health Insurance Policy to the Employees Association and the Association concurs. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Wagoner to sign the amendment to the California Western Employees' Group Health Insurance policy requiring an employee to work for a period of one full month before he is entitled to health insurance.

VACATION CARRY OVER  
DIRECTOR OF WATER RESOURCES

By motion made, seconded and carried, the Board of Supervisors authorizes Director of Water Resources Arnold Rummelsburg to carry over one week vacation to January 1, 1967.

MEETING: AGRICULTURAL COMMISSIONER

The Board of Supervisors grants permission for Agricultural Commissioner C. Bruce Wade to attend a meeting at Sacramento January 10 through 14, 1966.

MONTHLY SALARY INCREMENTS

Monthly salary increments for the month of January, 1966, are reviewed by the Board of Supervisors. —

COUNTY COUNSEL: PROPOSED AGREEMENT  
CORONER-PUBLIC ADMINISTRATOR FEES

County Counsel Robert Rehberg submits a recommendation to execute an Agreement with Coroner-Public Administrator Glen R. Linn providing that the fees due him should be pro rated during the change over of the position from the fee basis to the straight salary basis. By motion made, seconded and carried, the Board of Supervisors authorizes the County Counsel to prepare an Agreement providing for payment of fees due on a pro rata basis.

NORTHERN CALIFORNIA COUNTY  
SUPERVISORS ASSOCIATION MEETING: ENTERTAINMENT

On recommendation of Supervisor Keefer and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Wagoner to write letters of appreciation to Mr. Byron Herreid, Mrs. Margaret Smith, and Mr. C. Bruce Wade, who supplied the entertainment at the annual meeting of the Northern California County Supervisors Association in Redding.

APPOINTMENT: JOHN REGINATO  
SMALL CRAFT HARBORS COMMISSION

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Wagoner to write a letter to Governor Edmund G. Brown urging him to reappoint John Reginato to the State Department of Natural Resources Small Craft Harbors Commission.

JAIL STORAGE FACILITIES: REPORT

Chairman Wagoner reports that the committee appointed last week to study the construction of jail storage facilities met on Thursday and the Health Department has agreed that the facilities should be postponed until the present construction of the Courthouse Annex is completed.

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

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

BIDS: TWELVE COUNTY CARS

This is the time set for opening bids for the purchase of twelve cars 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:

	Bid A	Bid B	Bid C
	8 Sedans	3 Sta. Wagons	1 Pickup
John Geer Chevrolet	\$16,099.18	\$6,820.58	\$2,002.87
Lou Gerard Motors	15,066.76	6,516.92	1,972.16
Sullivan & Crowe		8,613.71	2,369.66
S. J. Denham	16,383.24	6,698.13	

Later in the afternoon, on recommendation of Mr. Minton and by motion made, seconded and carried, the Board of Supervisors awards Bid A, Bid B and Bid C to Lou Gerard Motors, the low bidder.

INTERIM ZONING: WHISKEYTOWN-SHASTA-TRINITY  
NATIONAL RECREATION AREA

Planning Director James Herbert reads the minutes of the Planning Commission meeting recommending that an interim ordinance be enacted for the Whiskeytown and Shasta Lake units of the Whiskeytown-Shasta-Trinity National Recreation Area which would require a use permit for all new or expanded uses within the recreation area. Mr. Herbert advises that new State legislation allows emergency zoning for a 90 day period without a public hearing. After much discussion, by motion made, seconded and carried, the Board of Supervisors appoints Planning Director James Herbert, County Counsel Robert Rehberg, Secretary of the Recreation Commission Arnold Rummelsburg, a representative of the U. S. Forest Service, and a representative of the National Park Service as a committee to submit a proposed interim Zoning Ordinance for the Whiskeytown and Shasta Lake Areas to the Board for consideration at 3:00 p.m. January 3, 1966.

2:40 p.m. The Board of Supervisors recesses to sit as the Board of Directors of the Shasta County Water Agency.

2:50 p.m. The Board of Supervisors reconvenes.

APPRECIATION: SAM KING, MANAGER,  
WHISKEYTOWN RECREATION AREA

On recommendation of Supervisor Perez and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Wagoner to sign a letter of appreciation to Sam King, retiring Manager of the Whiskeytown Lake Recreation Area, on behalf of Shasta County.

BIDS: FALSE ARREST INSURANCE

This is the time set for opening bids for the purchase of False Arrest Insurance for the period January 1, 1966 through December 31, 1966. Affidavit of Publication of Notice Inviting Bids is on file. The following bids are opened and referred to County Executive Bill Minton and County Counsel Robert Rehberg for report and recommendation December 27, 1965:

Clark R. Nye & Son	\$2,334.38
Frank B. Plummer	2,334.38
Robert E. Huffaker	2,334.38
Craig, Craig & Hazeltine	2,334.38

APPRECIATION: UNITED CRUSADE CAMPAIGN

On recommendation of Personnel Officer Harold Higgins and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Wagoner to sign a memorandum of appreciation to the Shasta County employees for their pledges and contributions to the United Crusade Campaign.

PLANNING COMMISSION

NAMING OF SHASTA CAVERNS ROAD, BAILEY COVE ROAD

HEARING: RESOLUTION NO. 65-225

Planning Director James Herbert reads a resolution of the Planning Commission recommending the adoption of road names in the Shasta Lake Area. By motion made, seconded and carried the Board of Supervisors adopts Resolution No. 65-225 setting 3:00 p.m. January 17, 1966 as the time to consider the official naming of Shasta Caverns Road and Bailey Cove Road.

(See Resolution Book 3)

ZONING 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 3:15 p.m. January 17, 1966, for public hearing on the following proposed amendments to the Zoning Ordinance:

1. Battle Creek Forest Private Road Subdivision, Viola area, U to R-R-B-6
2. Brentwood Park Subdivision, Enterprise area, A-2 to R-1-B-6
3. Cedar Meadows Subdivision, Round Mountain Area, from R-R-B-6 to R-R-T-B-6.
4. Deer Park Subdivision, Millville Area, U to R-R-B-6
5. Robert Hancock Property, near Placer Road and Swasey Drive U to C-3-P.

(Planning Commission, Continued)

VARIANCE: GEORGE J. DVORAK

Planning Director James Herbert reads the recommendation of the Planning Commission to grant a variance to George J. Dvorak to create a lot in R-2-B-3 District with 10,000 sq. ft. minimum lot size, the length three times greater than the width. By motion made, seconded and carried, the Board of Supervisors grants a variance to George J. Dvorak to create an odd-shaped lot.

VARIANCE: H. D. HILDRETH

Planning Director James Herbert reads the recommendation of the Planning Commission to deny a variance to H. D. Hildreth to park a temporary trailer adjacent to an unoccupied residence while the house is being repaired. By motion made, seconded and carried, the Board of Supervisors denies the variance to H. D. Hildreth.

VARIANCE: NORTH VALLEY LAND CO.

Planning Director James Herbert reads the recommendation of the Planning Commission to grant a variance to North Valley Land Co. to create two lots each less than the one acre minimum in an R-R-B-4 District. By motion made, seconded and carried, the Board of Supervisors grants a variance to the North Valley Land Co. for a lot split, subject to the requirements of the Department of Public Health and subject to acquiring 17 foot dedication for a County road.

USE PERMITS GRANTED

Planning Director James Herbert advises that the Planning Commission, at its meeting of December 9, 1965, granted the following Use Permits:

1. H. D. Hildreth - Construction of a private stable in an R-2-B-3 District, Enterprise
2. George J. Dvorak - Construction of a private stable in an R-2-B-3 District, 3265 Cockerill Drive, Enterprise
3. George J. Dvorak - Construction of a private stable in an R-2-B-3 District, 3299 Cockerill Drive, Enterprise
4. William Pyle - Construction of an outdoor advertising sign, Clear Creek area
5. Fred A. Root - to allow a five unit mobile home park, Shasta
6. Quincy Constructors - Quarry site and portable rock crushing plant for one year, Mountain Gate area

SUPERVISOR PEREZ: HOSPITAL MODERNIZATION

Supervisor Perez reports that he, County Executive Bill Minton and Hospital Administrator Jack Connelly appeared before the California Hospital Council in support of Shasta County's application for funds for the modernization of the County Hospital. There is a possibility funds will be granted for diagnostic and treatment facilities but not for surgery facilities nor for general modernization. The Bureau of Hospitals bases its criteria for the distribution of funds on need, and other counties hold a higher priority than Shasta County in their applications for surgery facilities and general modernization.

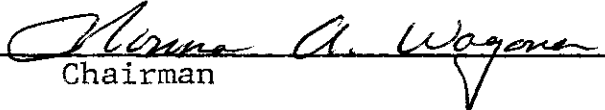
COUNTY SUPERVISORS ASSOCIATION OF CALIFORNIA  
BOARD OF DIRECTORS' MEETING

Supervisor Perez reports on the County Supervisors Association of California Board of Directors' meeting at Sacramento last week and especially the discussion of the Medicare Program.

PUBLICATION OF PROCEEDINGS

By motion duly seconded and carried, the Clerk is hereby directed and authorized to publish a fair statement of the proceedings of the Board of Supervisors' meeting held December 20, 1965, in the Inter-Mountain News.

The Board of Supervisors adjourns at 4:05 p.m.

  
Chairman

ATTEST:  
  
County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Monday, December 27, 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 - Robert A. Rehberg
- Deputy Clerk - Merle Johnson

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 Tibbitts.

MINUTES OF MEETING DECEMBER 20, 1965

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meeting December 20, 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)

PERSONNEL OFFICERCOUNTY HOSPITAL: PAYMENT  
TO PRIVATE PHYSICIANS

Personnel Officer Harold Higgins recommends that the request from the County Medical Director for payment to private physicians for relief coverage be granted, in accordance with Board authorization on April 5, 1965, for this type of service. By motion made, seconded and carried, the Board of Supervisors authorizes payment of \$400.00 to private physicians for relief coverage on a fee basis.

AGREEMENT: PACIFIC GAS & ELECTRIC COMPANY  
EDGEWATER OAKS LIGHTING DISTRICT  
RESOLUTION NO. 65-226

Letter is received from the Pacific Gas and Electric Company, submitting a proposed Resolution and Agreement for installation of twelve street lights in Edgewater Oaks Lighting District of Shasta County. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 65-226 finding and declaring that Pacific Gas and Electric Company is the only supplier capable of furnishing street and highway lighting service to the Edgewater Oaks Lighting District and authorizing Chairman Wagoner to execute the Agreement for service without advertising for bids.

(See Resolution Book 3)

APPOINTMENT: COMMISSIONER,  
CENTRAL VALLEY FIRE DISTRICT

Supervisor Tibbitts reports he received information from County Counsel Robert Rehberg that the number of members on the Board of Commissioners of a Fire District can be increased only by an election. Mr. Tibbitts will so advise the Central Valley Fire District. The Board postpones the appointing of a Commissioner to January 10, 1966.

ADDED APPROPRIATIONS

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

To Welfare, Crippled Children, Salaries and Wages in the amount of \$13,574.92  
 To Service and Supplies, Travel Expense, in the amount of \$150.00

TRANSFERS OF FUNDS

By motion made, seconded and carried, the Board of Supervisors authorizes the following transfers of funds as requested by County Auditor W. F. Weber, from the Tax Collector, Unappropriated Tax, as loans to be repaid:

General Fund in the amount of	\$100,000.00
Roads in the amount of	100,000.00
Library in the amount of	5,000.00
Welfare in the amount of	75,000.00
Library Cumm. Bldg. amount of	1,000.00
Happy Valley Fire Dist. amount of	50.00
Christensen Park Light. Dist.	25.00

General Fund: County Committee on School District Organization, Services and Supplies to General Fund: Special Elections, School Unification Election, in the amount of \$5,000.00

SHASTA-CASCADE WONDERLAND ASSOCIATION  
REQUEST FOR AQUARIUM

Letter is read from John F. Reginato, Manager of the Shasta-Cascade Wonderland Association, requesting permission to use the County's portable fish aquarium for the annual San Francisco National Sports and Boat Show at the Cow Palace, February 4 through 13, 1966. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Wagoner to write a letter advising Mr. Reginato he may use the aquarium providing the Association will secure adequate insurance coverage.

CIVIL ACTION NO. 33473  
CITY OF REDDING: CONDEMNATION

Copy of summons and complaint in Condemnation Action No. 33473, City of Redding vs. Gracie Mae Liggins, et al, to secure rights of way for electric facilities is received. By motion made, seconded and carried, the Board of Supervisors refers the summons to County Counsel Robert Rehberg.

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 December, 1965.

COUNTY HOSPITAL: FUTURE FUNCTIONS

Letter signed by Drs. H. W. Daniell, Michael J. Hamilton, Lee D. Fulton, and John D. Keye, Sr. is read, advising they have recommended that the Shasta County Medical Society appoint an ad hoc committee to form a committee to study the feasibility of converting County Hospital to a convalescent rehabilitation hospital after the implementation of Medicare legislation. The Medical Society has appointed the ad hoc committee. The Board of Supervisors directs County Executive Bill Minton to write a letter for Chairman Wagoner's signature, acknowledging the letter from the doctors and asking to be advised of the ad hoc committee's action.

COUNTY HOSPITAL CONSTRUCTION GRANTS

County Executive Bill Minton submits a letter he received from the State Bureau of Hospitals advising that an allocation of \$103,845 in Federal funds and the same amount in State funds has been granted to Shasta County for the Hospital Construction Program. A predesign conference has been scheduled January 19, 1966, at Berkeley. The Board of Supervisors directs Mr. Minton to acknowledge the letter from the State Department of Public Health and advise that County representatives will attend the predesign conference.

SUPERVISOR PEREZ: SOUTHERN PACIFIC OVERCROSSINGS  
LAKE BOULEVARD: OASIS ROAD

Supervisor Perez reports he received a telephone call this morning advising that Shasta County's priority rating has risen and will assure an allocation of funds for construction of the Lake Boulevard and Oasis Road overcrossings of the Southern Pacific Railroad tracks.

HEALTH DEPARTMENT: ABANDONED WELL

Health Officer Dr. John D. Keye, Sr., advises there is an abandoned well filled with water a short distance from East Keswick Dam Road, and requests that the Department of Public Works be authorized to fill the well. There is a dispute regarding ownership of the property. By motion made, seconded and carried, the Board of Supervisors directs the Department of Public Works to fill the abandoned well.

DEPARTMENT OF PUBLIC WORKSMEETING: DIRECTOR OF PUBLIC WORKS

The Board of Supervisors grants permission for Director of Public Works Donald D. Chamberlin and two Chief Engineering Assistants to attend a conference at Berkeley January 26 through 28, 1966.

DEEDS

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

Russell and Juanita G. Keenan (Cottonwood Cemetery Road)  
Oren P. and Dorothea Gridley, and Dorothy J. Cook (Cottonwood Cemetery Road)

BIDS: COTTONWOOD CEMETERY ROAD  
AT A.C.I.D. CANAL

On recommendation of Deputy Director of Public Works Richard Curry and by motion made, seconded and carried, the Board of Supervisors approves the plans and specifications for construction of a culvert on Cottonwood Cemetery Road at the A.C.I.D. Canal, and authorizes the Department of Public Works to advertise for bids, to be opened at 11:30 a.m. January 17, 1966.

APPOINTMENT: LAW LIBRARY TRUSTEES

As the result of a recommendation from the Shasta-Trinity Counties Bar Association for appointment of two attorneys as Law Library Trustees, County Counsel Robert Rehberg advises that the two Superior Court Judges, and the Chairman of the Board of Supervisors are ex-officio members of the Board of Trustees. The Board of Supervisors will appoint two attorneys as Trustees on January 3, 1966.

CONSTITUTIONAL AMENDMENT: OPPOSITION  
EX-OFFICIO CLERK OF THE SUPERIOR COURT

On recommendation of County Clerk Richard C. Brennan and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Wagoner to sign a letter to the Special Committee on Constitution Revision urging the preservation in the State Constitution of the provisions which require that the county clerk act ex-officio as Clerk of the Superior Court and urging the committee to oppose the amendment to Section 14 of Article VI of the Constitution.

MEETING: COUNTY CLERK

The Board of Supervisors grants permission for County Clerk Richard C. Brennan and one Deputy to attend a meeting January 25 through 28, 1966 at Orange County.



COUNTY EXECUTIVESTATION WAGON: PROBATION DEPARTMENT

County Executive Bill Minton requests permission to order a 9-passenger station wagon for the Probation Department from Lou Gerard Motors, the successful bidder on December 20th for supplying County Cars. By motion made, seconded and carried, the Board of Supervisors approves the purchase of a 9-passenger station wagon from Lou Gerard Motors at a cost of \$2,411.25.

BIDS: FALSE ARREST INSURANCE

On recommendation of County Executive Bill Minton and by motion made, seconded and carried, the Board of Supervisors awards the bid for the purchase of False Arrest Insurance to Frank B. Plummer Insurance Company at an annual cost of \$2,334.38, and authorizes the extension of the False Arrest Insurance for one month to coincide with the General Liability Insurance anniversary date.

COMMUNICATIONS AND REPORTS

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

Redding Chamber of Commerce: Recommendation re awarding bids to local suppliers  
 James Ross: Commending Employees Association conduct at meeting: Copy to Employees Association  
 Keston A. Roper: re Flags in front of Courthouse  
 State Division of Highways: Request for cancellation of taxes (3)  
 Christmas Card: Judge Rentle and Staff; The Salvation Army; Correctional Industries  
 Juvenile Hall Report for November, 1965  
 Shasta-Cascade Wonderland Association: Copy of letter to Pacific Gas and Electric re recreation facilities at Lake Britton  
 Governor Brown: Report of 1964 Governor's Conference on Good Design: Transmitted to Planning Department  
 NCCSA: Minutes of meeting December 10, 1965 at Redding  
 ICCNC: Minutes of meeting December 21, 1965 at Anderson  
 State Department of Welfare: Annual Statistical Report 1964-65  
 Congressman Johnson: Proposed disaster relief bill: Copy to Department of Public Works for information

DEDICATION CEREMONY: BANK OF REDDING

Supervisor Perez reports he received a telephone call from the Greater Redding Chamber of Commerce, inviting members of the Board of Supervisors to the dedication of the new Bank of Redding on December 30, 1965, at 10:00 a.m.

SUPERVISOR PEREZ: MENTAL HEALTH ADVISORY COMMITTEE

Supervisor Perez reports that the Mental Health Advisory Committee met last week and that a recommendation to hire a full time psychiatrist will be submitted soon, because the Committee has been unable to obtain a psychiatrist on a part time basis.

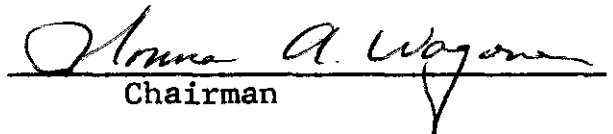
MEETING TIME: BOARD OF SUPERVISORS  
SERVICE RECOGNITION AWARDS

By motion made, seconded and carried, the Board of Supervisors sets its meeting time on the first Monday of each month in 1966 at 9:30 a.m. to provide time for the presentation of Service Recognition Awards to County employees.

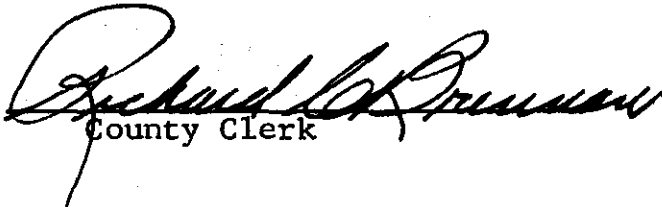
PUBLICATION OF PROCEEDINGS

By motion duly seconded and carried, the Clerk is hereby directed and authorized to publish a fair statement of the proceedings of the Board of Supervisors' meeting held December 27, 1965, in the Anderson Valley News.

The Board of Supervisors adjourns at 11:40 a.m.

  
Chairman

ATTEST:

  
County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Monday, January 3, 1966, 9:30 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 - Robert A. Rehberg  
Deputy Clerk - Merle Johnson

INVOCATION

Invocation is given by Pastor Roy Deeter, Community Baptist Church.

SALUTE TO THE FLAG

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

MINUTES OF MEETING DECEMBER 27, 1965

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meeting December 27, 1965, as mailed.