

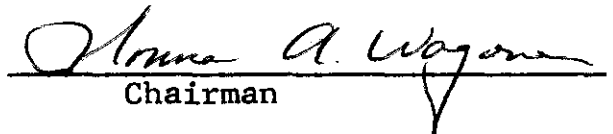
MEETING TIME: BOARD OF SUPERVISORS  
SERVICE RECOGNITION AWARDS

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.

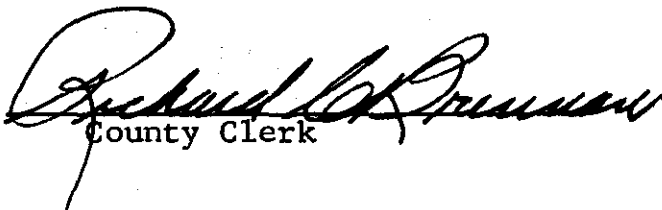
PUBLICATION OF PROCEEDINGS

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.

SERVICE RECOGNITION AWARDS

In accordance with the program established by the Board of Supervisors on December 21, 1964, Personnel Officer Harold Higgins and the Department Heads present Service Recognition Awards to the following persons:

Robert Hubbert, Probation Officer, 10 years  
 Mrs. Vivian McClain, Clerk, Department of Public Works, 10 years  
 Mrs. Grace Smith, Social Service Supervisor, Welfare Department,  
 10 years  
 J. C. (Charlie) Rives, Agricultural Inspector, 15 years  
 William Battams, Road Foreman, Department of Public Works,  
 25 years

COUNTY CLAIMS

By motion made, and unanimously carried, County Claims #680 through #799 inclusive for Hospital Fund; #3374 through #3946 inclusive for General Fund; #2748 through #2837 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)

FLORENCE FRIEBEL AND MARVIN E. COX  
 LIABILITY OF RESPONSIBLE RELATIVES

By motion made, seconded and carried, the Board of Supervisors redetermines the liability of Fred Friebel as a responsible relative for Florence Friebel and the liability of Jennie Cox as a responsible relative for Marvin E. Cox.

SUPERIOR COURT JURORS - 1966

Pursuant to Court order of Richard B. Eaton, Judge of the Superior Court, and in accordance with Sections 204, 205 and 206 of the Code of Civil Procedure, a list of 900 persons to serve as trial jurors in the Superior Court of Shasta County for the ensuing year is presented and ordered placed on file in the Clerk's Office, by motion made, seconded and carried.

ANNUAL AUTHORIZATIONS

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

1. Authorizes leave of absence for County Officials from the State of California not to exceed the term provided by law.
2. Authorizes members of the Board of Supervisors of Shasta County to attend any meeting pertaining to County business in 1966.

APPOINTMENT: LAW LIBRARY TRUSTEES

In accordance with Section 6301 of the State of California Business and Professions Code, by motion made, seconded and carried, the Board of Supervisors appoints Attorney Laurence W. Carr and Attorney Clyde Small to serve with the Superior Court Judges and the Chairman of the Board of Supervisors as the Board of Trustees for the County Law Library for the year 1966.

APPOINTMENT: COUNTY MEDICAL DIRECTOR

By motion made, seconded and carried, the Board of Supervisors reappoints Dr. Carl J. Mankinen as County Medical Director for a one year term, January 1, 1966 to January 1, 1967.

APPOINTMENT: COUNTY HEALTH OFFICER

By motion made, seconded and carried, the Board of Supervisors reappoints Dr. John D. Keye, Sr. as County Health Officer for a one year term, January 1, 1966 to January 1, 1967.

APPOINTMENTS: SHASTA COUNTY RECREATION COMMISSION

By motion made, seconded and carried, the Board of Supervisors reappoints the following members to the Shasta County Recreation Commission for a one year term, January 1, 1966 to January 1, 1967.

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

APPOINTMENT: DIRECTOR: INTER-MOUNTAIN FAIR

By motion made, seconded and carried, the Board of Supervisors reappoints Willis Albaugh as a Director to the Inter-Mountain Fair Board of Directors for a five year term, to January 1, 1971.

CANCELLATION OF ERRONEOUS ASSESSMENT

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

Lucile Lansing, 1965-66 taxes, Code 141-001

APPLICATIONS FOR JUNK LICENSES

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Wagoner to sign an application for an Itinerant Junk License for Melvin Lee Davis and an application for a Second Hand Store Junk License for Loma M. Demello. Clerk is directed to issue licenses.

CIVIL ACTION NO. 33135: PROPERTY DAMAGE

Copy of summons and complaint in Civil Action No. 33135, Stanley C. Swayne, et ux, vs. County of Shasta, et al, for damage to property resulting from installation of an inadequate storm drain, is received. By motion made, seconded and carried, the Board of Supervisors refers the summons to County Counsel Robert Rehberg.

FINAL REPORT OF CONSTRUCTION ON  
ASHBY ROAD AT CHURN CREEK TRIBUTARY

Final report for constructing bridge and approaches on County Route 4G144, Ashby Road, at Churn Creek Tributary, approximately 0.5 miles south of Central Valley, is placed on file.

FINAL REPORT OF CONSTRUCTION ON  
IRON MOUNTAIN ROAD AT MIDDLE CREEK

Final report for constructing bridge and approaches on County Route 4G01, Iron Mountain Road, at Middle Creek, approximately 3 miles west of Redding, is placed on file.

REQUEST TO COLLECT ASSESSMENTS  
BUCKEYE COUNTY WATER DISTRICT

Letter is read from Attorneys Pickering and Marler, representing the Buckeye County Water District, requesting assistance from the County in the collection of assessments for the Twin View Area Sewer Assessment District, and requesting information regarding the fee the County would charge. By motion made, seconded and carried, the Board of Supervisors refers the request to County Executive Bill Minton, County Counsel Robert Rehberg, Assessor Robert O. McMillen and Treasurer-Tax Collector Meryl Riddle for report and recommendation.

EEL RIVER ASSOCIATION: WATER RESOURCES DEVELOPMENT

Letter is read from the Eel River Flood Control and Water Conservation Association, extending an invitation to Shasta County to join with the ten counties comprising the Association and become either a member or an associate member. By motion made, seconded and carried, the Board of Supervisors refers the letter to Supervisor Perez and Director of Water Resources Arnold Rummelsburg for report.

CERTIFICATION OF UNIFICATION ELECTION  
AND COLUMBIA SCHOOL DISTRICT OVERRIDE ELECTION

County Superintendent of Schools Raymond Darby certifies to the Board of Supervisors the following results of the School Unification Election and the Columbia School District Maximum Tax Increase Election that were held on December 14, 1965:

	No	Yes
Anderson Union High School District	1264	501
Shasta Union High School District	3546	2742
Columbia School District Maximum Tax	67	71

COMMUNICATIONS AND REPORTS

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

Governor Brown: Acknowledging letter re appointment of John Reginato to Small Craft Harbors Commission

NACO: Questionnaire on Anti-Poverty Program: Referred to County Executive and Welfare Director for reply

H. Kankkonen: Medicare and County Hospital: Clerk directed to reply

Sonoma County Board of Supervisors: Invitation to dedication of Hall of Justice and Jail

Shasta-Cascade Wonderland Assoc.: 1) Information re Conservation District Zoning: Referred to Planning Department for information 2) Benefits substituted for Bounties in Wisconsin

Condition of the County Treasury for December, 1965

Statement of the Treasurer for December, 1965

Hospital Farm Report for December, 1965

Application for alcoholic beverage license (2)

State Division of Highways: Request for cancellation of taxes

State Controller: 1) Highway Users Tax Fund Apportionment for December, 1965 2) Summary of Motor Vehicle License fee Apportionments, June through November

State Department of Agriculture: Emergency Regulations on examination of County Sealers of Weights and Measures: Copies to Agricultural Commissioner and Personnel Officer for information

State Department of Welfare: Salary Report: Transmitted to Personnel Office 2) Formula period change and standard forms

Fish and Game Commission: Agenda January 14 meeting, Los Angeles

Congressman Johnson: 1) Federal Aid Funds for fish and wildlife restoration: Copy to Director of Water Resources for information 2) Chico State College grants for special training of students 3) Road Construction Program 4) Health Research Facilities Construction Program 5) Farmers Home Administration program for water and sewer facilities: Copy to Supervisor Morgan

State Chamber of Commerce: Publications re program of services and activities in behalf of Shasta County: Referred to County Executive for transmittal to Economic Development Corporation

UPPER SACRAMENTO RIVER BASIN INVESTIGATION  
HEARING: DIRECTOR OF WATER RESOURCES

Letter is read from the State Department of Water Resources, advising that the Department and the California Water Commission will hold a joint public hearing on Bulletin No. 150, Upper Sacramento River Basin Investigation, at the Veterans Memorial Hall in Red Bluff at 2:00 p.m. Thursday, February 3, 1966. By motion made, seconded and carried, the Board of Supervisors authorizes Director of Water Resources Arnold Rummelsburg to present testimony at the hearing.

DEPARTMENT OF PUBLIC WORKS

VALLEY WEST SUBDIVISION: SEWERAGE FACILITIES

On recommendation of Deputy Director of Public Works Richard Curry and by motion made, seconded and carried, the Board of Supervisors approves the condition that a special sewerage maintenance district must be formed before the final map of Valley West Subdivision is filed.

STREET ACCEPTANCE: TRISHA LANE

Request for acceptance into the County Road System of a street 250 feet in length, proposed name to be Trisha Lane, was received December 6, 1965. Deputy Director of Public Works Richard Curry recommends that the request be denied because there are only two owners of the adjacent property and the proposed street will end in a cul-de-sac, so there will be no public benefit accrued by the acceptance of the street. Richard W. Miner and A. J. Taylor are present and discuss their reasons for submitting the request. The Board discusses the possibility of a future lot split in this area and suggests that a tentative subdivision map be filed. By motion made, seconded and carried, the Board of Supervisors refers the request back to the Department of Public Works, Mr. Taylor and Mr. Miner for further consideration.

DEED

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

Estates of Luella Lofton and Thomas L. Lofton

SPEED LIMIT: BECHELLI LANE  
ORDINANCE NO. 408-37

By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 408-37 establishing a speed limit of 35 miles per hour on Bechelli Lane (County Road 2H03B) from Leila Avenue (County Road 3H211) to Manzanita Lane (County Road 3H210) and a speed limit of 40 miles per hour from Manzanita Lane to Parsons Drive (County Road 3H221A).

(See Ordinance Book 4, Page 293 )

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 \$5,595.60 at the request of the subdivider, W. H. Potter Company, to be paid to Vern L. Gentry as a progress payment for installation of curbs and gutters, and authorizes the retention of the remaining \$34,958.85 cash deposit for uncompleted work.

(Department of Public Works, Continued)

BRENTWOOD PARK SUBDIVISION: FINAL MAP  
STREET ACCEPTANCE: RESOLUTION NO. 66-2  
AGREEMENT: MAINTENANCE BOND

By motion made, seconded and carried, the Board of Supervisors approves the final map of Brentwood Park Subdivision for recording; accepts offers of street dedication and abutters' rights of access to Airport Road on Lots 1, 16, 17, 24, 25 and 32; adopts Resolution No. 66-2 not accepting offers of dedication for public utilities or drainage easements; accepts Pickford Way, Stayer Court, Gibson Court and Brentwood Way into the County Road System; authorizes Chairman Wagoner to sign an agreement with the subdivider, Frank Wilson, for maintenance of the streets for one year; and accepts a bond in the amount of \$3,000.00 from the subdivider, guaranteeing street maintenance.

(See Resolution Book 4)

WHISKEYTOWN ESTATES SUBDIVISION  
STREET ACCEPTANCE: AGREEMENT  
MAINTENANCE BOND

By motion made, seconded and carried, the Board of Supervisors accepts Pioneer Road, Bourbon Road, Scotch Road and Rye Road in the Whiskeytown Estates Subdivision into the County Road System, authorizes Chairman Wagoner to sign an agreement with subdividers Thomas and Margaret McNulty for maintenance of the streets for one year; and accepts a bond in the amount of \$7,000.00 from the subdividers, guaranteeing street maintenance.

BIDS: CHURN CREEK BRIDGE AT ASHBY ROAD

This is the time set for opening bids for the construction of a bridge across Churn Creek on Ashby Road. Affidavit of publication of Notice Inviting Bids is on file. The following bids are opened and referred to the Department of Public Works for recommendation later this afternoon:

J. F. Shea Co., Inc. Redding	\$26,626.25
Marion V. Allen, Redding	22,056.75
Walter H. Lindeman, Red Bluff	23,695.00
K. S. Mitty Construction Co., Anderson	27,750.00
A. Teichert & Son, Inc., Redding	24,370.00
C. O. Bodenhamer, Mt. View	21,935.00
W. H. Lindeman & Sons, Inc., Red Bluff	22,430.00
W. E. Treadwell, Redding	24,525.00
Garcia-Reed Co., Cottonwood	26,870.00
CinDeeBec Construction Co., Redding	22,700.00
Hertel Construction Co., Inc., Sacramento	25,410.00
Thomas O. Stewart, Sheridan	20,740.00
J. A. Boehner, Inc., Berkeley	24,549.00

Later in the afternoon, on recommendation of Deputy Director of Public Works Richard Curry and by motion made, seconded and carried, the Board of Supervisors awards the bid for construction of Churn Creek Bridge on Ashby Road to Thomas O. Stewart, the low bidder.

COUNTY COUNSEL

DISMISSAL: CIVIL ACTION NO. 32565  
HARRY L. BOYETT, ET UX VS. COUNTY OF SHASTA, ET AL

County Counsel Robert Rehberg advises that the motion to dismiss Shasta County as a defendant in Civil Action 32565, Harry L. Boyett, et ux vs. County of Shasta, et al, has been granted.

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.

CHAIRMAN OF THE BOARD OF SUPERVISORS

County Clerk Richard C. Brennan declares nominations open for Chairman of the Board of Supervisors for 1966. Supervisor Wagoner nominates Supervisor Keefer, the nomination is seconded by Supervisor Tibbitts and carried. The Clerk declares Supervisor Henry F. Keefer unanimously elected as Chairman.

VICE-CHAIRMAN OF THE BOARD OF SUPERVISORS

County Clerk Richard C. Brennan declares nominations open for Vice-Chairman of the Board of Supervisors for 1966. Supervisor Perez nominates Supervisor Tibbitts, the nomination is seconded by Supervisor Morgan. By motion made, seconded and carried, nominations are closed. The Clerk declares Supervisor Jonathan C. Tibbitts unanimously elected as Vice-Chairman.

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

RESOLUTION OF APPRECIATION NO. 66-1: NORMAN A. WAGONER

Resolution No. 66-1, Appreciation to Norman A. Wagoner as Chairman of the Board of Supervisors for 1965 is read and adopted, by motion made, seconded and carried,

(See Resolution Book 4)

FOOD HANDLING ORDINANCE NO. 454-1

This is the time set to consider the amendment to the Food Handling Ordinance as proposed by District Attorney Robert W. Baker. By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 454-1 amending the Food Handling Ordinance to provide a penalty for operating a restaurant, itinerant restaurant, vehicle or vending machine without a permit from the Health Department.

(See Ordinance Book 4, Page 293)

COUNTY EXECUTIVE

APPRECIATION FOR SERVICES  
AT COUNTY HOSPITAL

On recommendation of County Executive Bill Minton and by motion made, seconded and carried, the Board of Supervisors authorizes Past Chairman Wagoner to sign letters of appreciation to medical doctors who donated their services at the County Hospital during 1965.

ADDED APPROPRIATION  
GRAND JURY BUDGET

County Executive Bill Minton advises that the added 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 was not sufficient, and requests an additional amount of \$238.73 to pay for engineering services. By motion made, seconded and carried, the Board of Supervisors authorizes an added appropriation in the amount of \$238.73 to the Grand Jury Budget, as requested.

(County Executive, Continued)

U. S. DISTRICT COURT

County Executive Bill Minton advises the Board he received information that the U. S. District Court has requested the use of Court-room facilities in Shasta County. The Federal Court has been assured there will be a room available if sufficient notice is given.

MEETING: TREASURER-TAX COLLECTOR

The Board of Supervisors grants permission for Treasurer-Tax Collector Meryl Riddle to attend a meeting at Sacramento January 20 and 21, 1966.

DIRECTOR OF WATER RESOURCES

MONTHLY REPORT

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

STATEMENT: SUPERIOR CALIFORNIA WATER ASSOCIATION

By motion made, seconded and carried, the Board of Supervisors approves the statement to be presented to the Superior California Water Association at its January 5th meeting. The statement was prepared and will be presented by Director of Water Resources Arnold Rummelsburg.

INTERIM ZONING ORDINANCE NO. 378-294  
WHISKEYTOWN-SHASTA-TRINITY NATIONAL RECREATION AREA

This is the time set for consideration of the proposed interim ordinance for the Whiskeytown and Shasta Lake units of the Whiskeytown-Shasta-Trinity National Recreation Area, to require a use permit for all new or expanded uses within the recreation area. John Swetka, representing Pacific Gas and Electric Company, discusses the time involved in supplying service to new applicants. Jack Greening, Lee Funderburg and James Westlake discuss existing uses in the area. By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 378-294 establishing Interim Zoning in the Whiskeytown and Shasta Lake units of the National Recreation Area for a period of 90 days, and authorizes Chairman Keefer to sign letters to the Secretary of Interior and the Secretary of Agriculture, advising that the Ordinance has been enacted.

(See Ordinance Book 4, Page 294 )

COUNTY COUNSEL

CIVIL ACTION NO. 32025:

ALTON GORDON, ET UX VS. COUNTY OF SHASTA, ET AL

County Counsel Robert Rehberg advises that in Civil Action No. 32025, Alton Gordon, et ux vs. County of Shasta, et al, Attorney William Coshow, representing the County's insurance carrier, agreed to waive payment of the hospital charges and maternity care in the approximate amount of \$800.00. The jury trial resulted in a verdict for the defendant. By motion made, seconded and carried, the Board of Supervisors refers the matter of waiving hospital charges to Mr. Rehberg and County Executive Bill Minton to meet with the insurance carrier and Mr. Coshow for the purpose of negotiating a settlement in Civil Action No. 32025.



CIVIL DEFENSE COORDINATORBIDS: EMERGENCY POWER GENERATOR

Civil Defense Coordinator Henry Woodrum advises that he has inspected the emergency power generator offered by the State for the Civil Defense facilities in the new Courthouse Annex, and found it was inadequate. On recommendation of County Executive Bill Minton and by motion made, seconded and carried, the Board of Supervisors authorizes Mr. Woodrum to advertise for bids for the purchase of an emergency power generator, to be opened January 24, 1966 at 11:00 a.m.

MENTAL HEALTH ADVISORY COMMITTEE: PSYCHIATRIST

Letter is read from Judge Richard B. Eaton, Chairman of the Mental Health Advisory Board, recommending that the position of psychiatrist be offered on either a full-time or a half-time basis. Supervisor Perez advises that the application for Short-Doyle funds and the County's budget are only for a half-time position.

4:15 p.m. The Board of Supervisors recesses to executive session to meet with Dr. Louis Nash and Dr. Dell M. Gray, members of the Mental Health Advisory Board, to consider the Advisory Board's recommendation and to consider its second recommendation to hire a specified psychiatrist at an annual salary of \$25,000.00.

6:10 p.m. The Board of Supervisors reconvenes.

By motion made, seconded and carried, the Board of Supervisors concurs with the recommendation of the Mental Health Advisory Board that the position of psychiatrist (Program Chief of Mental Health Services under the Short-Doyle Act) should be offered in the alternate on ~~either~~ a full-time or a half-time basis, and requests Judge Eaton to contact the State to gain information as to whether this change in the County's application would be approved.

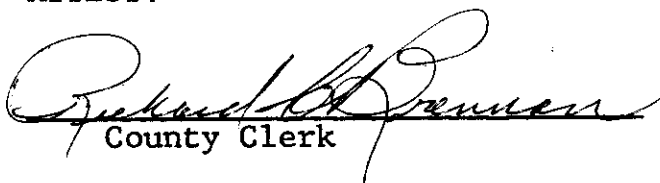
PUBLICATION OF PROCEEDINGS

By motion duly seconded and carried, the Clerk is hereby directed and authorized to publish a fair statement of the proceedings of the Board of Supervisors' meeting held January 3, 1966, in the Valley Times.

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

  
Chairman

ATTEST:

  
County Clerk

194 January 10, 1966

SHASTA COUNTY BOARD OF SUPERVISORS

Monday, January 10, 1966, 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 Philip Hall, First Methodist Church.

SALUTE TO THE FLAG

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

MINUTES OF MEETING JANUARY 3, 1966

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meeting January 3, 1966, 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: SOCIAL WORKERS

The Board of Supervisors grants permission to Social Workers Roberta Penix and Alice Karr to attend a meeting at Berkeley January 18, 1966.

PERSONNEL

STAFF NURSE: COUNTY HOSPITAL

By motion made, seconded and carried, the Board of Supervisors approves the hiring of a Staff Nurse, Mrs. Lila Bartlett, at the County Hospital at the second step of the salary range because of previous experience.

BRANCH LIBRARY ASSISTANT:

ORDINANCE NO. 422-66

On recommendation of Personnel Officer Harold Higgins and by motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 422-66, amending the Salary Ordinance to establish the position of Branch Library Assistant, increasing the salary of Library Page and adjusting the salary schedule for Library Station Attendants.

(See Ordinance Book 4, Page 295 )

CENTRAL VALLEY FIRE DISTRICT  
APPOINTMENT: COMMISSIONER

By motion made, seconded and carried, the Board of Supervisors appoints L. F. (Curly) Watson, Jr., as a Commissioner of the Central Valley Fire District to fill the unexpired term of George Jones, to April 1966.

APPOINTMENTS: SHASTA COUNTY WATER RESOURCES BOARD

By motion made, seconded and carried, the Board of Supervisors appoints the following members to the Shasta County Water Resources Board for a one year term, January 1, 1966 to January 1, 1967:

William M. Beaty, representing District 1  
Clyde Small and Glenn C. Smith, representing District 2  
George M. Vickroy and John Crowe representing District 3  
Howard Thatcher representing District 4  
Bernard Steffen representing District 5

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Keefer to sign a letter to former member Carl Lechner, expressing appreciation for serving on the Water Resources Board.

RESOLUTION NO. 66-3  
SALE OF COTTONWOOD UNION SCHOOL DISTRICT BONDS

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 66-3 authorizing the sale of \$180,000.00 Cottonwood Union School District Bonds, bids to be opened at 10:15 a.m., January 31, 1966.

(See Resolution Book 4)

LOAN: BUCKEYE COUNTY WATER DISTRICT

Letter is read from Buckeye County Water District requesting a loan of \$5,000.00. By motion made, seconded and carried, the Board of Supervisors authorizes an advance on the first installment of 1965-66 taxes to the Buckeye County Water District in the amount of \$5,000.00.

CANCELLATION OF ERRONEOUS ASSESSMENTS

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

Anna McArthur, etal, 1965-66 Taxes, Code 77-005  
Glenn F. Whitney, 1965-66 Taxes, Code 136-013

BUDGET TRANSFER: INTER-MOUNTAIN FAIR

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Keefer to sign a budget transfer from the Unbudgeted Reserve to the Capital Fund in the amount of \$174.99 for final costs on construction of corrals for the Inter-Mountain Fair at McArthur, as requested by Manager George Ingram.

BURNEY COUNTY WATER DISTRICT  
ELECTION: DIRECTORS

Notice is received from Burney County Water District advising that an election for Directors and a bond election for the Burney Sewer Project will be held March 22, 1966.

BOND ELECTION: BASS SCHOOL DISTRICT

Notice is recieved from the office of County Counsel advising the Board of Supervisors of the Bass School District \$50,000.00 Bond Election to be held April 5, 1966.

COMMUNICATIONS AND REPORTS

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

- Samuel A. King: Acknowledging letter of congratulations on his retirement
- State Department of Water Resources: Address of new Northern District Office: Copy to Director of Water Resources
- Shasta Cascade Aid for Retarded Children: Copy of letter to State Department of Public Health requesting consideration for Regional Diagnostic and Counseling Center in Redding: Copy to Economic Development Corporation
- State Health and Welfare Agency: Notice of hearing on services of Regional Diagnostic and Counseling Centers, Sacramento, January 13th: Copy to Shasta Cascade Aid for Retarded Children and Economic Development Corporation
- Farm Advisor: Notice of conference on the economic competition for land in Shasta County, January 25th, Shasta College
- State Department of Youth Authority: Special supervision programs in county probation departments, and state funds: Referred to County Executive and Probation Officer for information
- State Assembly Rules Committee: Legislative Sourcebook, 1849-1965 available: Referred to County Executive for information
- State Department of Public Health: 1) Inspection report, County Hospital: Copy to County Executive, 2) Inspection report, Cascade Sanatorium: Copy to County Executive
- Warrant Officer's report, January 1, 1965 through December 31, 1965
- Inter-Mountain Fair: Minutes of meeting December 30, 1965
- Shasta-Cascade Wonderland Assoc.: News release from Field & Stream, February
- Application for Alcoholic Beverage License
- Superior California Water Assoc.: Notice of meeting at Red Bluff, January 5, 1966
- State Division of Highways: Request for cancellation of taxes
- State Controller: Annual report of budget requirements and means of financing for California Counties 1965-1966
- ICCCNC: Agenda of meeting at Cottonwood, January 18, 1966
- Senate Fact Finding Committee on Labor and Welfare: Report of Public Assistance Programs: Transmitted to Welfare Department
- Congressman Johnson: 1) Booklets on Health Insurance for the Aged 2) FAA National Airport Plan for 1965: Copy to Department of Public Works 3) Grants for education under Economic Opportunity Act 4) Social security pamphlets for physicians and waitresses available 5) Publications available "Our American Government" and "Our Flag"

AMBULANCE ORDINANCE: FIVE COUNTIES  
CENTRAL LABOR COUNCIL

Hartley Weingartner, representing the Five Counties Central Labor Council, inquires if the Ambulance Ordinance will be submitted for consideration in the near future. The Board of Supervisors advises that County Counsel Robert Rehberg is studying the Ambulance Committee report at the present time.

COUNTY HOSPITAL: FIVE COUNTIES  
CENTRAL LABOR COUNCIL

Copy of a letter from the Five Counties Central Labor Council to Dr. M. J. Hamilton is read, advising that the Council will not participate in a committee being formed to study Medicare and how it will affect the future functions of the County Hospital. Arch Merrifield, representing the Five Counties Central Labor Council, suggests that such a committee should be appointed by the Board of Supervisors, and that conversion of the County Hospital to a General Hospital should be considered if its present functions become obsolete. The Board of Supervisors advises it has no intention, at the present time, of relinquishing the County Hospital and intends to continue improvements to qualify it for accreditation.

RANCHO ESTATES SUBDIVISION ASSESSMENT DISTRICT NO. 1965-1  
RESOLUTIONS NO. 66-4 AND 66-5

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 installed in Rancho Estates Subdivision Assessment District No. 1965-1. By motion made, seconded and carried, the Board of Supervisors authorizes the filing of documents and the adoption of resolutions as follows:

1. Resolution No. 66-4, intention to acquire improvements
2. Engineer's Estimate of Cost
3. Engineer's Report and Assessment, including Assessment Diagram
4. Resolution No. 66-5, preliminarily adopting Engineer's Report and setting a public hearing at 11:00 a.m. February 14, 1966.
5. Notice of Improvement to be published and posted.

(See Resolution Book 4)

VALLEY WEST SUBDIVISION ASSESSMENT DISTRICT NO. 1965-3  
BID TO PURCHASE BONDS

Attorney Edwin Ness, representing Sturgis, Den-Dulk, Douglass & Anderson, submits a letter of commitment from S. C. Pohlman Company, to purchase bonds for the acquisition of improvements in Valley West Subdivision Assessment District No. 1965-3, to replace an erroneous letter of commitment filed previously.

DEPARTMENT OF PUBLIC WORKS

SURPLUS REAL PROPERTY

Director of Public Works Donald D. Chamberlin submits a list of surplus County real property. The Board of Supervisors sets January 14, 1966, as the time for a field review of the property.

STREET ACCEPTANCE: TRISHA LANE

Director of Public Works Donald D. Chamberlin again discusses the petition requesting acceptance of Trisha Lane and recommends the petition be denied because the road will serve only two property owners. By motion made, seconded and carried, the Board of Supervisors denies the petition for acceptance of Trisha Lane into the County Road System.

WOODED ACRES SUBDIVISION #3  
STREET ACCEPTANCE

On recommendation of Director of Public Works Donald D. Chamberlin and by motion made, seconded and carried, the Board of Supervisors accepts Bonita Way, Woodcrest Drive, Granada Drive, Encia Drive and Hermosa Way in Wooded Acres Subdivision #3 into the County Road System.

(Department of Public Works, Continued)

ROBERT COURT SUBDIVISION  
STREET ACCEPTANCE

On recommendation of Director of Public Works Donald D. Chamberlin and by motion made, seconded and carried, the Board of Supervisors accepts Robert Court, in Robert Court Subdivision, into the County Road System.

WILDWOOD VILLAGE SUBDIVISION #1  
FINAL MAP: RESOLUTION NO. 66-6

By motion made, seconded and carried, the Board of Supervisors approves the final map of Wildwood Village Subdivision #1 for recording, accepts offers of dedication for a 30 foot wide strip along Wilson Hill Road (County Road 2M02), adopts Resolution No. 66-6 not accepting offers of dedication for Bridle Lane, Harness Avenue, Appaloosa Way, and utility easements in the subdivision.

(See Resolution Book 4)

RANCHO ESTATES SUBDIVISION: AGREEMENT  
STREET ACCEPTANCE: MAINTENANCE BOND

By motion made, seconded and carried, the Board of Supervisors accepts Spur Court, Dapple Gray Drive, Surrey Drive, Single Tree Lane and Corral Court in Rancho Estates Subdivision into the County Road System; authorizes Chairman Keefer to sign an agreement with subdividers B. Paul and Geraldine DiSenso for maintenance of the streets for one year; and accepts a bond in the amount of \$2,000.00 from the subdividers, guaranteeing street maintenance.

CONTRACT: THOMAS O. STEWART  
CHURN CREEK BRIDGE AT ASHBY ROAD

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Keefer to sign a contract between the County of Shasta and Thomas O. Stewart for the construction of Churn Creek Bridge at Ashby Road. The bid was awarded January 3, 1966.

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.

CIVIL DEFENSE DISASTER PLAN

Civil Defense Coordinator Henry Woodrum submitted a draft of the Disaster Plan to the Board on December 6, 1965. By motion made, seconded and carried, the Board of Supervisors approves the updated Civil Defense Disaster Plan as prepared by Mr. Woodrum.

COUNTY EXECUTIVE

APPOINTMENT: COORDINATING COMMITTEE  
ROAD CONSTRUCTION PROJECTS

County Executive Bill Minton submits a letter from the City of Redding, proposing that a coordinating committee, consisting of two members of the City Council, two members of the Board of Supervisors, and one staff member from each the City and County, be appointed to coordinate City street and County road construction projects affecting both public entities. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Keefer to appoint members to the committee. Chairman Keefer appoints himself, Supervisor Perez and Director of Public Works Donald D. Chamberlin as members of the road construction project coordinating committee, and requests that County Executive Bill Minton notify the City of Redding of the appointments.

(County Executive, Continued)

INVENTORY, PERSONAL PROPERTY AND EQUIPMENT  
AGREEMENT: HENRY SPEED SMITH  
ADDED APPROPRIATION

County Executive Bill Minton submits a proposed Agreement between Henry Speed Smith and Shasta County, for preparation of an inventory of all County personal property and equipment, and requests an added appropriation for storage files and supplies for the inventory. By motion made, seconded and carried, the Board of Supervisors authorizes an added appropriation to the General Fund, Courthouse Public Buildings and Ground Budget, Fixed Assets, in the amount of \$477.62 for inventory files and supplies. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Keefer to sign the Agreement providing for the physical inventory of all County personal property and equipment.

HEARING: PROPOSED CABLE TELEVISION ORDINANCE

County Executive Bill Minton submits the minutes of a meeting of the Cable TV meeting on January 7, 1966, recommending that a Cable TV Ordinance be enacted setting forth the boundaries of the area to be served, the number of houses per strand mile to be served and the requirements that bidders for a franchise will specify the cost of the service. By motion made, seconded and carried, the Board of Supervisors approves the recommendations in principle and authorizes County Counsel Robert Rehberg to draft an ordinance regulating the granting of franchises for cable TV service within the unincorporated area of Shasta County, and sets 2:15 p.m. January 24, 1966, as the time for a public hearing to consider the proposed ordinance. By motion made, seconded and carried, the Board of Supervisors sets the time for a workshop session on the proposed ordinance at 2:00 p.m. January 21, 1966.

RELEASE OF AGREEMENT TO REIMBURSE  
JANET HURSEY

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Keefer to sign a release of Agreement to Reimburse for Janet Hursey in the amount of \$508.01, the hospital lien having been paid in full.

CONTINUED HEARING: FORMATION OF ROTHERS RIVERSIDE  
SUBDIVISION LIGHTING DISTRICT: RESOLUTION NO. 66-7

This is the time to which the public hearing on the formation of Rothers Riverside Subdivision Lighting District was continued. W.E. Treadwell submits a petition containing six signatures, opposing the formation of the District. Mrs. Mae Stucki speaks in opposition to the District. Judge Richard Abbe, Charles Hess and Art Prochnow speak in favor of the District, and nine additional persons signify they are in favor of the formation. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 66-7 ordering the formation of Rothers Riverside Subdivision Lighting District of Shasta County.

(See Resolution Book 4)

PLANNING COMMISSIONBOOMTOWN SUBDIVISION, UNIT #8  
ORDINANCE NO. 378-295 ZONING

Planning Director James Herbert advises the Board that the Planning Commission, at its meeting of December 9, 1965, reconsidered the requested rezoning of Boomtown Subdivision, Unit #8, Lots 1 through 16, as directed by the Board of Supervisors at the public hearing December 6, 1965. The Planning Commission recommends the rezoning be denied. Robert Moffett, owner of the property, urges commercial zoning for the area because there is commercial zoning across the street. By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 378-295 rezoning Boomtown Subdivision, Unit #8, Lots 1 through 16, from R-4 to C-1-P.

POLICY: PRIVATE ROAD SUBDIVISIONS  
TENTATIVE MAPS: AMENDMENT

Planning Director James Herbert advises that the Planning Commission has discussed the question of whether a subdivider, who is recording a subdivision in units, should be granted an extension of time for filing the final map of the completed subdivision. After much discussion, by motion made, seconded and carried, the Board of Supervisors amends the policy for Private Road Tentative Subdivision Maps, setting a one year limitation for the filing of a final map where a portion of the approved tentative map has been recorded.

SUPERVISOR MORGAN: MEETING  
NORTHERN CALIFORNIA SUPERVISORS ASSOCIATION

Supervisor Morgan reminds the Board of Supervisors of the scheduled Northern California Supervisors Association meeting at Oroville February 11 and 12, 1966.

EEL RIVER ASSOCIATION: WATER RESOURCES DEVELOPMENT

Supervisor Perez submits a letter in reply to the Eel River Association's invitation to become a member of the Association. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Keefer to sign the letter, advising the Eel River Association that the invitation will not be accepted at the present time, and advising that Shasta County is active in the Northern California County Water Resources Association and the Superior California Water Association.

PROPOSED RESOLUTION: FUNDS FOR SOIL CONSERVATION DISTRICTS

Supervisor Perez reports that the Board of Supervisors has been invited to support a resolution urging additional financial support for soil conservation districts, and submits a proposed resolution requesting that the Division of Soil Conservation include additional funds in its 1966-67 budget for this purpose. Supervisor Wagoner suggests that the Fall River Soil Conservation District be notified. The Board directs County Executive Bill Minton to advise the Western Shasta County Soil Conservation District that it should request endorsement of the proposed resolution by the Fall River Soil Conservation District.



IMPROVEMENT OF LAKE BOULEVARD  
HIGHWAY 99 TO SHASTA DAM BOULEVARD

Director of Public Works, Donald D. Chamberlin, submits a proposed program for improvement of Lake Boulevard, to be constructed in four projects over a period of three years. Mr. Chamberlin reviews traffic counts, construction standards, cost estimates and the proposed construction schedule, and recommends that project #1 (a distance of 1.5 miles beginning at Highway 99) be started next summer because it involves the Southern Pacific Railroad overcrossing, for which funds have been allocated. Mr. Chamberlin also recommends that project #1 be discussed with the City of Redding, since most of this project involves property occupied by the City. After much discussion, by motion made, seconded and carried, the Board of Supervisors authorizes the Department of Public Works to proceed with plans for the improvement of Lake Boulevard involving the Southern Pacific overcrossing and authorizes the Road Construction Coordinating Committee members appointed earlier today to discuss the improvement of Lake Boulevard with the City of Redding.

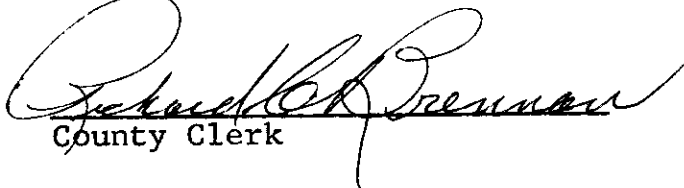
PUBLICATION OF PROCEEDINGS

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 January 10, 1966, in the Record Searchlight.

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

  
Chairman

ATTEST:

  
County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Monday, January 17, 1966, 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 Harold Byram, Assembly of God Church.

SALUTE TO THE FLAG

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

MINUTES OF MEETING JANUARY 10, 1966

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meeting January 10, 1966, 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: MARJORIE HILL

On recommendation of Welfare Director Marian Babiarz and by motion made, seconded and carried, the Board of Supervisors authorizes cardiac surgery at the County Hospital for Marjorie Hill.

LIABILITY OF RESPONSIBLE RELATIVE  
GOLDIE ARMSTRONG

By motion made, seconded and carried, the Board of Supervisors redetermines the liability of J. R. Watson as a responsible relative for Goldie Armstrong.

CRIPPLED CHILDREN BUDGET

Welfare Director Marian Babiarz advises that the funds in the Crippled Children Budget are not sufficient for the remainder of the year, and requests a statement of intent to approve an added appropriation in the amount of \$5,700.00 so the State will budget an additional \$11,400.00. By motion made, seconded and carried, the Board of Supervisors states its intention to continue the present level of service and will authorize an added appropriation to the Crippled Children Budget at the end of this fiscal year if additional funds are needed to maintain the present level of service.

(Welfare, Continued)

COUNTY HOSPITAL: MEDICARE

Welfare Director Marian Babiarz discusses the new Medicare legislation and the changes it will effect in the functions of the County Hospital. The Board discusses the possibility of gaining information from hospitals that have been changed from County to Community or General Hospitals, and the possibility of gaining information at meetings of the Northern California Supervisors Association and County Supervisors Association of California.

COMMUNITY SHELTER PROGRAM

Letter is read from Civil Defense Coordinator Henry C. Woodrum, advising that Shasta County has been selected as a pilot county in the new Federal Community Shelter Program. Lyn Roberts, Civil Defense Coordinator for Region Three of the California Disaster Office, and Mr. Woodrum will attend a two week course of training at the Office of Civil Defense Staff College, Battle Creek, Michigan, and recommends that Robert McCullough, County Planning Associate, be selected for the position of Shelter Coordinator and be authorized to attend the school. Later in the afternoon, the Board of Supervisors discusses the selection of Mr. McCullough as Shelter Coordinator with Planning Director James Herbert and advises him to submit written comments regarding the appointment to the Board.

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:

George R. and Elva I. Farley, 1965-66 Taxes, Code 83-001  
 First Baptist Church of Anderson, 1965-66 Taxes, Code 2-004  
 John Graf, 1965-66 Taxes, Code 113-006  
 Arthur W. Lifquist, 1965-66 Taxes, Code 54-001  
 Francis A. and Alice Retting, 1965-66 Taxes, Code 83-001  
 Paul E. and Barbara J. Roberts, 1965-66 Taxes, Code 54-001  
 T. R. Woods, 1965-66 Taxes, Code 1-000

LETTER CLAIMING REIMBURSEMENT  
HACKETT'S TRAILER TRANSPORT

Letter is read from Fred Hackett, Hackett's Trailer Transport, requesting reimbursement from the County for damages resulting from an overcharge by a Constable. By motion made, seconded and carried, the Board of Supervisors refers the letter from Mr. Hackett to County Counsel Robert Rehberg and the County's insurance carrier for report and recommendation.

MEETING: HEALTH OFFICER

The Board of Supervisors grants permission for County Health Officer Dr. John D. Keye, Sr. to attend a meeting of the Committee on Health Services and Medical Care at Berkeley January 27, 1966.

PAYROLL FOR CARE OF COURT WARDS

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

FLOOD CONTROL: TENTATIVE SUBDIVISION MAPS

Letter is read from the State Reclamation Board, expressing concern that subdivision construction across flood control projects may cause increased costs in the future in providing flood protection, and suggests that a program be initiated whereby tentative subdivision maps could be reviewed by the Reclamation Board. By motion made, seconded and carried, the Board of Supervisors refers the letter to Director of Public Works Donald D. Chamberlin, Planning Director James Herbert, and Director of Water Resources Arnold Rummelsburg for comment.

PRESENTATION OF PLAQUE:  
UNITED CRUSADE OF SHASTA COUNTY

Herbert S. Miles, President of the United Crusade of Shasta County, introduces Fred Saunders, Chairman of the Governmental Division of the Crusade, who presents a plaque to the Board of Supervisors, in appreciation of the County's participation in the 1965 United Crusade Campaign.

DEPARTMENT OF PUBLIC WORKSBIDS: SALE OF SURPLUS REAL PROPERTY  
BECHELLI LANE: RESOLUTION NO. 66-8

On recommendation of Director of Public Works Donald D. Chamberlin and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 66-8 declaring County owned real property at 3405 Bechelli Lane as surplus and setting 11:30 a.m. February 7, 1966, as the time for opening bids and for receiving oral bids for the sale of the property, and authorizes the Department of Public Works to place both classified and legal advertisement in a newspaper.

(See Resolution Book 4)

PROPOSED ROUTE: FREEBRIDGE ROAD  
AND WYNDHAM LANE

Director of Public Works Donald D. Chamberlin submits a proposed route for construction of a road between Freebridge Road and Wyndham Lane. By motion made, seconded and carried, the Board of Supervisors sets 11:15 a.m. January 31, 1966, as time for a public review of the proposed route.

BIDS: CULVERT ON COTTONWOOD CEMETERY ROAD  
AT A.C.I.D. CANAL

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

Walter H. Lindeman, Red Bluff	\$17,298.00
Marion V. Allen, Redding	18,304.00
A. Teichert & Son, Inc., Redding	17,847.50
C. O. Bodenhamer, Mt. View	14,786.00
Garcia-Reed Co., Cottonwood	16,335.00
W. E. Treadwell, Redding	16,150.00
Thomas O. Stewart, Sheridan	19,720.00
CinDeeBec Construction Co., Redding	15,901.50

Later in the afternoon, Director of Public Works Donald D. Chamberlin advises that the bid from Walter H. Lindeman was an incomplete bid. On recommendation of Mr. Chamberlin and by motion made, seconded and carried, the Board of Supervisors awards the bid for construction of the box culvert on Cottonwood Cemetery Road to C. O. Bodenhamer.

(Department of Public Works, Continued)

FALL RIVER MILLS AIRPORT  
ELECTRIC POWER RATES

Director of Public Works Donald D. Chamberlin advises that the contract for supplying electrical service at the Fall River Mills Airport is nearing completion, and recommends that a rate of .032 per kilowatt hour be charged for electricity. The Board discusses whether the County can set its own rate or if rates are set by the Public Utilities Commission, and requests County Counsel Robert Rehberg to obtain this information. By motion made, seconded and carried, the Board of Supervisors sets a rate of .032 per kilowatt hour for electric power at the Fall River Mills Airport effective February 1, 1966, if the contract is completed, and subject to Mr. Rehberg's ruling that the County can set the rate.

POLICY: EXCESS FEE RIGHT OF WAY

Director of Public Works Donald D. Chamberlin submits a proposed Policy for Disposal of Fee Right of Way Land, a standard procedure by which the Board of Supervisors may convey title of right of way which is surplus to County needs. The policy requires adjacent property owners to initiate proceedings by submitting a request, provides for an appraisal of the property for establishing a price, sets a fee for processing, and conveyance of a quitclaim deed of the surplus to the abutting property owners. The Board of Supervisors sets January 21, 1966 as the time for a workshop session for further discussion of the proposed Policy.

BIDS: USED EQUIPMENT  
TRACTORS AND 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 two used Caterpillar Tractors and one used Motor Grader, bids to be opened at 11:30 a.m. February 14, 1966.

BIDS: READING ISLAND ACCESS PROJECT

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 construction of the Reading Island Access Project, bids to be opened at 11:40 a.m. February 7, 1966.

BIDS: BRIDGE, OLD OREGON TRAIL  
AT 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 advertise for bids for the construction of a bridge on Old Oregon Trail at the West Fork of Stillwater Creek, bids to be opened at 11:50 a.m. February 7, 1966.

DEED

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

Bennie J. and Eda Mazzini (Cove Road)

(Department of Public Works, Continued)

CONTRACT COMPLETED: STORM DRAIN  
WILSHIRE DRIVE AND BRENT STREET

By motion made, seconded and carried, the Board of Supervisors accepts as completed the construction of a storm drain on Wilshire Drive and Brent Street by the Valley Irrigation Company.

COURSE OF STUDY: ENGINEERING STAFF

By motion made, seconded and carried, the Board of Supervisors authorizes payment of the \$10.00 registration fee for nine members of the Engineering Staff in the Department of Public Works to attend a short course of study on Right of Way.

SURPLUS REAL PROPERTY: APPRAISAL

By motion made, seconded and carried, the Board of Supervisors authorizes Director of Public Works Donald D. Chamberlin to arrange for the Assessor's office to appraise five parcels of County owned real property that were reviewed by the Board last week.

12:20 p.m. The Board of Supervisors recesses until 2:00 p.m.

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

PERSONNEL

SALARY: PSYCHIATRIST  
MENTAL HEALTH PROGRAM

Personnel Officer Harold Higgins reviews his salary survey of the position of Chief of Psychiatry in California counties comparable to Shasta County, and recommends that the salary of the alternate position be set at Range 47, with authorization to hire at either the 3rd, 4th or 5th Step of the Salary Range. Mrs. Betty Doty, member of the Mental Health Advisory Board, discusses salary information the Advisory Board has received from San Mateo County. By motion made, seconded and carried, the Board of Supervisors establishes the salary of Chief of Psychiatry (the proposed alternate position on either a full time or half time basis) at Range 47, with authority to employ at either the 3rd, 4th, or 5th Step, subject to final approval of the Department of Mental Hygiene. The Board directs Mr. Higgins to prepare a letter informing Judge Richard B. Eaton, Chairman of the Mental Health Advisory Board, of the Board of Supervisors' action and requests his assistance in gaining State approval.

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:

General Fund, Burney Office Building, Fixed assets, in the amount of \$80.86 for 1 Bulletin Board  
Agricultural Commission Budget, Fixed assets, in the amount of \$49.59 for Budget Mileage Meter Tester  
Assessor Budget, Fixed assets, in the amount of \$16.00, not in budget for Executive Desk  
Special Aviation Fund, Fixed assets, in the amount of \$72.00 for gas pump at Fall River Mills  
General Fund, Constable #5 Anderson, in the amount of \$37.80 over budget for extra salaries

HEALTH DEPARTMENT: DEBRIS FROM BURNED BUILDING

Letter is read from County Health Officer Dr. John D. Keye, Sr. advising that a petition has been received to have the debris caused by the burned old Bella Vista Store removed, and suggesting that the clean up be done at county expense. By motion made, seconded and carried, the Board of Supervisors refers the letter back to the Health Department, directing that the present owner of the property be notified by registered mail that the debris must be removed.

PLANNING COMMISSIONOUTDOOR ADVERTISING SIGN REGULATIONS  
ZONING ORDINANCE NO. 378-296

The Board referred proposed regulations for the location of outdoor advertising signs back to the Planning Commission at its public hearing of September 27, 1965. Planning Director James Herbert advises that the Planning Commission concurs with the Board of Supervisors' recommendations, and further recommends that a use permit be required for signs in a C-3 District. By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 378-296, amending the Zoning Ordinance to regulate the location of non-appurtenant outdoor advertising signs in all of Shasta County.

(See Ordinance Book 4, Page 296 )

HEARING: NAMING ROADS  
SHASTA CAVERNS ROAD, BAILEY COVE ROAD

This is the time set for public hearing to consider the recommendation of the Planning Commission to name two roads in the Shasta Lake Area. Affidavit of Posting Notice of Hearing is on file. No one is present to speak for or against the proposed names. By motion made, seconded and carried, the Board of Supervisors names the County Road from Interstate Highway 5 at O'Brien eastward to the Lake Shasta Caverns parking lot "Shasta Caverns Road", and the County Road from Shasta Caverns Road south to the U. S. Forest Service campground "Bailey Cove Road".

HEARING: BATTLE CREEK FOREST PRIVATE ROAD SUBDIVISION  
ZONING AMENDMENT: ORDINANCE NO. 378-297

This is the time set for public hearing on the proposed zoning of Battle Creek Forest Private Road Subdivision, in the Viola area. Affidavit of Publication of Notice of Hearing is on file. Planning Director James Herbert reads the recommendation of the Planning Commission to zone this property 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. 378-297 zoning the Battle Creek Forest Private Road Subdivision R-R-B-6.

(See Ordinance Book 4, Page 298 )

(Planning Commission, Continued)

HEARING: BRENTWOOD PARK SUBDIVISION  
ZONING AMENDMENT: ORDINANCE NO. 378-298

This is the time set for public hearing on the proposed rezoning of Brentwood Park Subdivision, Eastern 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 A-2, Heavy Agriculture District 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. 378-298, rezoning the Brentwood Park Subdivision from A-2 to R-R-B-6 and directs Mr. Herbert to prepare a letter for the Chairman's signature, advising property owner L. A. Stayer that the Board is aware that his name was on the petition requesting relocation of the Enterprise Waste Disposal Area and that he should advise prospective purchasers of the lots of the nearness to the Waste Disposal Area. The letter also recommends that in the future Mr. Stayer should request rezoning before developing property.

(See Ordinance Book 4, Page 298 )

HEARING: CEDAR MEADOWS SUBDIVISION  
ZONING AMENDMENT: ORDINANCE NO. 378-299

This is the time set for public hearing on the proposed rezoning 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 rezone this property from R-R-B-6, Rural-Residential, to R-R-T-B-6, Rural Residential with trailers allowed. 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. 378-299 rezoning the Cedar Meadows Subdivision from R-R-B-6 to R-R-T-B-6.

(See Ordinance Book 4, Page 299 )

HEARING: DEER PARK SUBDIVISION  
ZONING AMENDMENT: ORDINANCE NO. 378-300

This is the time set for public hearing on the proposed zoning of Deer Park Subdivision, Millville. Affidavit of Publication of Notice of Hearing is on file. Planning Director James Herbert reads the recommendation of the Planning Commission to zone this property to R-R-B-6, Rural-Residential. 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. 378-300 zoning Deer Park Subdivision to R-R-B-6.

(See Ordinance Book 4, Page 299 )

HEARING: ROBERT HANCOCK PROPERTY  
ZONING AMENDMENT: ORDINANCE NO. 378-301

This is the time set for public hearing on the proposed zoning of the Robert Hancock Property near the intersection of Placer Road and Swasey Drive. Affidavit of Publication of Notice of Hearing is on file. Planning Director James Herbert reads the recommendation of the Planning Commission to zone this property to C-3-P, General Commercial. Harold Higgins speaks in opposition to the inclusion of the entire 10.38 acre parcel in the commercial zoning because of its proximity to the Grant School. Robert Hancock speaks in favor of the zoning and advises that the Trustees of the School District have no objection to commercial zoning in this area. By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 378-301 zoning the Robert Hancock Property to C-3-P.

(See Ordinance Book 4, Page 299 )



COUNTY EXECUTIVECOUNTY HOSPITAL: CONSULTANT  
ACCREDITATION SURVEY

County Executive Bill Minton advises that the Hospital Advisory Committee has discussed the advisability of hiring a consultant to **review** the Hospital Master Plan and submit an opinion regarding completion of the plan to qualify for accreditation. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Keefer to sign a letter to Dr. Harold Behneman requesting that he review the County Hospital and perform an accreditation survey.

BRANCH LIBRARY ASSISTANT  
ADDED APPROPRIATION

The Board enacted Salary Ordinance No. 422-66 on January 10, 1966, providing for increased salaries for various library positions, and discussed whether an added appropriation to the Library budget would be needed. County Executive Bill Minton advises there is money available in the Library budget because of unfilled positions, and that an added appropriation is not necessary at the present time.

ASSESSOR: FILING CABINETS  
ADDED APPROPRIATION

County Executive Bill Minton advises that the Assessor's Office has requested an added appropriation to purchase two filing cabinets. By motion made, seconded and carried, the Board of Supervisors authorizes an added appropriation in the amount of \$223.00 to the General Fund, Assessor's Budget, Fixed Assets, for the purchase of two filing cabinets for the Assessor's Office.

LEAVE OF ABSENCE EXTENSION  
MARYLYN WILLIAMSON

On recommendation of County Executive Bill Minton and by motion made, seconded and carried, the Board of Supervisors approves an extension of leave of absence for Marylyn Williamson from January 6, 1966 to February 3, 1966.

MONTHLY SALARY INCREMENTS

Monthly salary increments for February, 1966, are reviewed by the Board of Supervisors.

COUNTY COUNSELFILING DISCLAIMER: CIVIL ACTION 33473  
CITY OF REDDING: CONDEMNATION

By motion made, seconded and carried, the Board of Supervisors authorizes County Counsel Robert A. Rehberg to file a **Disclaimer** on behalf of Shasta County in a condemnation action, Superior Court Civil No. 33473, City of Redding vs Gracie Mae Liggins, et al.

SUPERVISOR PEREZ: SALE OF OLIVES  
COUNTY OWNED PROPERTY

Supervisor Perez advises that the County has received an offer from Roy Romero to pick the olives from County owned property and pay \$30.00 per ton for the olives. By motion made, seconded and carried, the Board of Supervisors authorizes County Executive Bill Minton to contact Mr. Romero and accept the offer.

COMMUNICATIONS AND REPORTS

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

- Tehama County Taxpayers Association: Invitation to attend meeting re county assessment procedures: Clerk is directed to reply: Copy to Assessor
- Health Officer: Copy of letter to County Counsel re ordinance requiring fees for Certificate of Occupancy
- CSAC: County Welfare Departments and preschool education services for children: Referred to Welfare Director and Superintendent of Schools for information
- State Department of Public Health: 1) Federal funds for local health departments 2) Copy of letter to Shasta Cascade Aid for Retarded Children, Inc. re Regional Diagnostic and Counseling Center in Shasta County: Copy to Economic Development Corporation
- Department of Public Works: Annual report, 1964-65 fiscal year Juvenile Hall Report for December, 1965
- State Division of Highways: Request for cancellation of taxes
- San Bernardino County Board of Supervisors: Petition to the State to establish a permanent Street and Highway Disaster Fund
- State Department of Welfare: 1) Director's Newsletter, December 1965 2) Services and Expenditures Report, October, 1965 3) Revised sections in Bulletin #629, Services in Public Assistance
- Northern California Peace Officers' School: March 28 to April 30, 1966, Transmitted to Sheriff's Office for information
- Congressman Johnson: 1) ROTC Scholarships 2) Opening of Second Session of the 89th Congress 3) Increase in California's export business, 1960 to 1963

FUNDS FOR SOIL CONSERVATION DISTRICTS  
SUPERVISOR PEREZ: RESOLUTION NO. 66-9

Supervisor Perez submits a resolution from the Fall River Soil Conservation District, urging support for an increase in the Division of Soil Conservation budget for the fiscal year 1966-67. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 66-9 urging the State Division of Soil Conservation to include additional funds in its budget to enable soil conservation districts to increase programs of soil and water conservation, and directs that copies of the resolution be transmitted to Governor Brown, the Department of Finance, the Resources Agency, the Department of Conservation, Senator Marler and Assemblywoman Davis.

SUPERVISOR TIBBITTS: ENTERPRISE BRANCH LIBRARY

At the request of Supervisor Tibbitts a meeting of the Enterprise Branch Library Committee is scheduled for January 18, 1966.

SUPERVISOR KEEFER: LUNCHEON FOR CLAY BAKER

Chairman Keefer advises that a luncheon in honor of retired State Inheritance Tax Appraiser Clay Baker on his 90th birthday will be held at the Rite Spot, January 24, 1966.

PUBLICATION OF PROCEEDINGS

By motion duly seconded and carried, the Clerk is hereby directed and authorized to publish a fair statement of the proceedings of the Board of Supervisors' meeting held January 10, 1966, in the Intermountain News.

The Board of Supervisors adjourns at 5:20 P.M.

*Richard C. Brennan*  
 County Clerk

*Henry F. Keefer*  
 Chairman

## SHASTA COUNTY BOARD OF SUPERVISORS

Monday, January 24, 1966, 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 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 JANUARY 17, 1966

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meeting January 17, 1966, 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)

LIABILITY OF RESPONSIBLE RELATIVE  
SOPHIA NAUGHT

By motion made, seconded and carried, the Board of Supervisors redetermines the liability of Lloyd Naught as a responsible relative for Sophia Naught.

MEETING: SPECIAL INVESTIGATORS

The Board of Supervisors grants permission for Special Investigators Lee Pritchard and Donald P. Childress to attend a meeting at San Francisco February 4, 1966.

APPOINTMENTS: DIRECTORS  
ECONOMIC DEVELOPMENT CORPORATION

Supervisor Tibbitts recommends the reappointment of Vern Helton and Supervisor Morgan recommends the appointment of R. C. "Pinky" Rodgers to replace Hugh Allen, as Directors of the Economic Development Corporation. By motion made, seconded and carried, the Board of Supervisors appoints Vern Helton and R. C. "Pinky" Rodgers as Directors of the Economic Development Corporation for the term January, 1966 to January, 1968.

BIDS: SHASTA JOINT JUNIOR COLLEGE BONDS  
RESOLUTION NO. 66-10

This is the time set for receiving bids for \$4,000,000.00 Shasta Joint Junior College Bonds. Affidavit of Publication of Notice Inviting Bids is on file. The following bids are opened and referred to County Auditor W. F. Weber for analysis and recommendation:

Bank of America	\$2,244,667.00 or 3.576% interest
Crocker-Citizens National Bank	2,270,994.00 or 3.617% interest
The Bank of California	2,274,832.00 or 3.624% interest
Wells Fargo Bank	2,265,734.00 or 3.6095% 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. 66-10 awarding the bid for \$4,000,000.00 Shasta Joint Junior College Bonds to Bank of America.

(See Resolution Book 4)

SUPERVISORIAL DISTRICT BOUNDARY CHANGES  
ORDINANCE No. 444-1

By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 444-1 amending Ordinance No. 444, reestablishing the boundaries of Supervisorial District No. 1 and Supervisorial District No. 4, necessitated by annexations to the City of Redding.

(See Ordinance Book 4, Page 300)

JUDICIAL DISTRICT BOUNDARY CHANGES  
ORDINANCE NO. 445-1

By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 445-1 amending Ordinance No. 445, reestablishing the boundaries of the Ono Judicial District, Redding Judicial District and Central Valley Judicial District, necessitated by precinct boundary changes and annexations to the City of Redding and the City of Anderson.

(See Ordinance Book 4, Page 301)

VOTING PRECINCT CHANGES

County Clerk Richard C. Brennan requests authorization to annex a portion of Buckeye Precinct to Redding 18B Precinct and annex a portion of Dryden Precinct to Redding 30 Precinct, because of recent annexations to the City of Redding; and requests authorization to annex portions of Balls Ferry Precinct to Anderson 1 Precinct and Anderson 2 Precinct, because of recent annexations to the City of Anderson. By motion made, seconded and carried, the Board of Supervisors authorizes the voting precinct changes as requested by Mr. Brennan.

APPOINTMENT: ALTERNATE MEMBER  
CASCADE SANATORIUM CENTRAL COMMITTEE

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Keefer to appoint an alternate to represent Shasta County on the Cascade Sanatorium Central Committee. Chairman Keefer appoints Supervisor Perez as the alternate member of the Central Committee, and appoints Supervisor Tibbitts as a temporary alternate to attend the meeting scheduled February 3, 1966.

AGREEMENT: PACIFIC GAS & ELECTRIC COMPANY  
ROTHERS RIVERSIDE SUBDIVISION LIGHTING DISTRICT  
RESOLUTION NO. 66-11

Letter is received from the Pacific Gas and Electric Company, submitting a proposed Resolution and Agreement for installation of thirty-five street lights in Rothers Riverside Subdivision Lighting District of Shasta County. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 66-11 finding and declaring that Pacific Gas and Electric Company is the only supplier capable of furnishing street and highway lighting service to the Rothers Riverside Subdivision Lighting District and authorizing Chairman Keefer to execute the Agreement for service without advertising for bids.

(See Resolution Book 4)

REQUEST FOR IMPROVEMENT OF RANDOLPH ROAD

Letter is received from T. E. Beckham, requesting that the wet crossing at the north end of Randolph Road be remedied. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Keefer to sign a letter to Mr. Beckham, advising that the Department of Public Works is directed to include in his budget recommendations for 1966-67 the construction of a facility which will eliminate this wet crossing, and that it will be considered during budget hearings.

CITY OF REDDING: COORDINATING COMMITTEE  
ROAD CONSTRUCTION PROJECTS

Letter is read from City of Redding Manager R. W. Cowden, advising that Vice Mayor Bob Chatfield, Councilman Frank Doherty, and Director of Public Works Carl Arness were appointed as members of the Road Construction Project Coordinating Committee to work with County Committee members Supervisor Keefer, Supervisor Perez, and County Director of Public Works Donald D. Chamberlin.

TRANSFERS OF FUNDS

By motion made, seconded and carried, the Board of Supervisors authorizes transfers of funds from the Tax Collector, Unappropriated Tax, to the following funds, as loans to be repaid, at the request of County Auditor W. F. Weber:

General Fund in the amount of \$20,000.00  
Anderson Sewer District 1955-1 Bond Sinking in the amount of \$200.00  
Anderson Sewer District 1955-2 Bond Sinking in the amount of \$150.00  
Shasta Union High School in the amount of \$20,000.00  
Redding Elementary School District in the amount of \$10,000.00  
Library in the amount of \$1,000.00  
Special Aviation in the amount of \$8,000.00  
General Fund in the amount of \$200,000.00  
Health Department in the amount of \$42,000.00  
County Cumulative Building in the amount of \$35,000.00  
Library in the amount of \$5,000.00  
Roads in the amount of \$5,000.00  
Special Aviation in the amount of \$1,500.00  
Welfare in the amount of \$75,000.00  
Medical Aid #3 in the amount of \$65,000.00  
Anderson Sewer District 1955-1 Bond Sinking, amount \$250.00  
Wonderland Mtn. Gate Comm. Dist. Bond Sinking, amount \$350.00  
Lawncrest Village Lighting District in the amount of \$25.00  
Western Ranches Lighting District in the amount of \$15.00  
Wooded Acres Lighting District in the amount of \$25.00

ADDED APPROPRIATION

By motion made, seconded and carried, the Board of Supervisors authorizes an added appropriation to the Health Department Budget, Fixed Assets, in the amount of \$119.81 for the purchase of two chairs.

LETTER OF COMMENDATION

Letter is read from Frank Kennedy, President of the Rich Plan of Redding, Inc., commending the Board of Supervisors for its handling of the County budget and other matters considered by the Board. Chairman Keefer is authorized to reply to Mr. Kennedy's letter.

RESIGNATION: WELFARE WORK TRAINING  
PROJECT ADMINISTRATOR

Letter is received from Harold M. Barnett, advising that he will terminate his employment as Welfare Work Training Project Administrator, effective January 31, 1966.

SALE OF TAX DEEDED LANDS

By motion made, seconded and carried, the Board of Supervisors authorizes Treasurer-Tax Collector Meryl Riddle to sell the following tax deeded lands to Shasta Community Services District by Agreement.

Parcel 11-35-6, Code 134-04

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:

Church of Christ of Project City, 1965-66 Taxes, Code 136-002  
Shasta Vangas, 1965-66 Taxes, Code 58-009  
Charles W. and Richard S. Smith, 1965-66 Taxes, Code 68-000  
Southern Pacific Land Co., 1965-66 Taxes, Code 144-003

MEETING: ASSESSOR

The Board of Supervisors grants permission for County Assessor Robert O. McMillen to attend a meeting of the Northern Regional Assessor's Association at Red Bluff January 31, February 1 and 2, 1966.

BIDS: EMERGENCY POWER GENERATOR

This is the time set for opening bids for the purchase and installation of an emergency power generator for Civil Defense facilities in the new Courthouse Annex. Affidavit of Publication of Notice Inviting Bids is on file. The following bids are opened and referred to Architects Smart & Clabaugh for report and recommendation later this afternoon:

Peterson Tractor Co., San Leandro	\$9,557.84
William & Lane, Inc., Berkeley	9,136.00
Morgan Equipment Co., Redding	9,950.00

Later in the afternoon, on recommendation of Architect Richard Smart and by motion made, seconded and carried, the Board of Supervisors awards the bid for the emergency power generator to William & Lane, Inc., subject to approval by the Office of Civil Defense and subject to approval of the Consulting Engineer.

COMMUNICATIONS AND REPORTS

VicePresident Hubert H. Humphrey: Publication entitled "Catalog of Federal Programs for Individual and Community Improvement"

CSAC: 1) New Umbrella Insurance Program now available: Referred to County Executive for information 2) Contest -- Best County Tax Bills - 1965-66: Referred to County Executive for action

Los Angeles County Board of Supervisors: Proposed legislation for special session of legislature, amendment to the Penal Code to allow local government to legislate in the fields of morals and vice

Health Officer: Copy of "Jail Standards Evaluation Forms" submitted to the Attorney General

Economic Development Corporation: Minutes of meeting January 10, 1966

ICCCNC: Minutes of meeting at Cottonwood, January 18, 1966

Superior California Water Association: Minutes of meeting January 5, 1966

Condition of Budget Appropriations for period ending December 20, 1965

State Division of Highways: Request for cancellation of taxes Application for Alcoholic Beverage License (2)

Veterans Service Officer report for December, 1965

Congressman Johnson: 1) Telegram - President Johnson recommended funds for National Recreation Area 2) Telegram - President Johnson's budget includes funds for completion of Cow Creek and Clear Creek projects 2) Acknowledging receipt of Zoning Ordinance Shasta-Whiskeytown-Trinity National Recreation Area: Copies to Secretary of Recreation Commission and Planning Department

DEPARTMENT OF PUBLIC WORKS

CONTRACT: C. O. BODENHAMER  
CULVERT ON COTTONWOOD CEMETERY ROAD  
AT A.C.I.D. CANAL

On recommendation of Director of Public Works Donald D. Chamberlin and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Keefer to sign a contract with C. O. Bodenhamer for construction of a box culvert and approaches on Cottonwood Cemetery Road at the A.C.I.D. Canal. The bid was awarded January 17, 1966.

WIDENING OF CYPRESS STREET BRIDGE

Director of Public Works Donald D. Chamberlin advises that he and Supervisor Keefer met with Redding City Councilman Robert Chatfield and Senator Fred W. Marler, Jr. last week in response to Senator Marler's inquiry regarding further discussion with the State Highway Commission of a proposal for widening the Cypress Street Bridge. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Keefer to sign a letter to Senator Marler, requesting that he secure time on the California Highway Commission's agenda to discuss the widening of the Cypress Street Bridge.

PUBLIC HEARING: SHASTA MEADOWS SUBDIVISION  
ASSESSMENT DISTRICT NO. 1965-4  
RESOLUTIONS NO. 66-12 THROUGH NO. 66-17

This is the time set for public hearing to receive protests on the improvements and acquisitions in Shasta Meadows Subdivision Assessment District No. 1965-4. Affidavit of publication of Notice Inviting Bids, Certificate of Posting and Certificate of Mailing Notice of Improvement are on file. No protests having been received, the hearing is closed to the public. Bids were opened January 10, 1966, and Attorney Edwin Ness, representing the law firm of Sturgis, Den-Dulk, Douglass & Anderson advises the low bid is much lower than the Engineer's estimate of cost. By motion made, seconded and carried, the Board of Supervisors authorizes the filing of documents and the adoption of resolutions as follows:

1. Resolution No. 66-12 directing the Engineer of Work to file an Amended Cost Estimate and Amended Engineer's Report, reflecting the actual bid received.
2. Filing of Amended Cost Estimate and Amended Engineer's Report.
3. Resolution No. 66-13 confirming the Amended Engineer's Report and Ordering acquisitions and improvements.
4. Resolution No. 66-14 awarding the contract to J. F. Shea Co., Inc. and directing publication of Notice of Award of Contract.
5. Resolution No. 66-15 authorizing the sale of bonds to S. C. Pohlman Company.
6. Resolution No. 66-16 authorizing the execution of an Agreement with Enterprise Public Utility District to serve the area with a system of domestic water supply and sanitary sewers.
7. Resolution No. 66-17 authorizing the County Surveyor to order reasonable changes in the work in the Assessment District.

(See Resolution Book 4)

SHIRLEY SUBDIVISION ASSESSMENT DISTRICT NO. 1964-4  
RESOLUTIONS NO. 66-18 and 66-19

Attorney Edwin Ness, representing Sturgis, Den-Dulk, Douglass & Anderson, advises that the work in Shirley Subdivision Assessment District No. 1964-4 has been completed. By motion made, seconded and carried, the Board of Supervisors authorizes the filing of documents and the adoption of resolutions as follows:

1. Certificate of the Engineer of Work, certifying that the work has been completed.
2. Resolution No. 66-18 approving change orders, accepting the work and giving notice of completion.
3. Notice of Completion to be recorded.
4. Engineer's Final Recapitulation of Cost.
5. Resolution No. 66-19 approving the Engineer's Final Recapitulation of Cost and declaring a surplus of funds in the Assessment District.

(See Resolution Book 4)



COUNTY EXECUTIVEPUBLIC DEFENDER FEES: REIMBURSEMENT  
RESOLUTION NO. 66-20

County Executive Bill Minton advises that 1965 State legislation provides for the reimbursement of a portion of fees paid to a counsel defending indigents charged with violation of the State criminal law, and submits a proposed resolution designating County Auditor W. F. Weber, as the County's agent for the purpose of filing application for reimbursement. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 66-20 appointing the County Auditor as the authorized agent for filing claims for reimbursement of counsel or public defender's fees.

(See Resolution Book 4)

OVERALL ECONOMIC DEVELOPMENT PROGRAM

County Executive Bill Minton advises that he and Supervisor Perez met with Virgil Covington, manager of the Shasta County Economic Development Corporation to discuss the preparation of a County Overall Economic Development Program, which is the first stage to be completed for participation in the Federal Program, and recommends that the Corporation is the logical group to prepare a program. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Keefer to sign a letter to the Economic Development Administration, advising that the directors of the Economic Development Corporation have been appointed as a citizens' committee to prepare and develop the Overall Economic Development Program. Later in the afternoon, Mr. Covington advises the Board he is proceeding with plans and will prepare a booklet to be submitted to the Administration.

ADDED APPROPRIATION: JAIL BUDGET

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors authorizes an added appropriation to the General Fund, Jail Budget, Fixed Assets, in the amount of \$105.68 for purchase of a lift for garbage trucks at the Jail.

LEAVE OF ABSENCE: BARBARA McCALEB

By motion made, seconded and carried, the Board of Supervisors authorizes a leave of absence for Barbara McCaleb to September 1, 1966.

COUNTY HOSPITAL PROPERTY  
ANNEXATION TO CITY OF REDDING

County Executive Bill Minton, Executive Officer of the Local Agency Formation Commission, advises that subdivision development has been proposed near the County Hospital Property. The Board of Supervisors concurs with Mr. Minton's recommendation that County Hospital Property should be annexed to the City of Redding if surrounding property owners favor the annexation.

12:00 noon The Board of Supervisors recesses to attend a luncheon in honor of retired State Inheritance Tax Appraiser Clay Baker's 90th birthday.

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

PERSONNELHIRING OF JUNIOR TIMBER APPRAISER

On recommendation of Personnel Officer Harold Higgins and by motion made, seconded and carried, the Board of Supervisors authorizes the hiring of Ernest Rouse as a Junior Timber Appraiser at the second step of Salary Range 24, because of his educational qualifications and previous experience.

HEARING: CABLE TELEVISION FRANCHISE  
ORDINANCE NO. 457

This is the time set for public hearing to consider a proposed ordinance regulating the granting of franchises for Cable TV Service. Affidavit of Publication of Notice of Hearing is on file. County Counsel Robert Rehberg submits the proposed ordinance and discusses some of the regulations with the Board. By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 457 providing for the franchising of Cable Television Systems in the unincorporated area of Shasta County.

(See Ordinance Book 4, Page 304)

PROPOSAL: CABLE TELEVISION FRANCHISE  
RESOLUTION NO. 66-21

On recommendation of County Counsel Robert Rehberg and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 66-21 setting 10:00 a.m. March 14, 1966 as the time for receiving proposals for the granting of a Cable TV Franchise for portions of the unincorporated area of Shasta County, and directing the publishing of the resolution.

(See Resolution Book 4)

CITY OF ANDERSON RECREATION COMMISSION  
DODSON RECREATION AREA

City of Anderson Director of Public Works John Sharrah, Chairman of the Anderson Recreation Commission Merlin McGinnis, and Vice-Chairman Ed Nalley present a proposed plan for a recreation area for the City of Anderson, and request support of the Board of Supervisors. The Dodson property has been offered for sale to the City, 358 acres of land with 1½ miles of frontage on the Sacramento River. Plans for development, price of property, and methods of financing are discussed. Arnold Rummelsburg, Secretary of the County Recreation Commission, advises that the Commission has endorsed the concept and recommends this site be included in the Shasta County Master Recreation Plan as a park site. Associate Planner Robert McCullough submits a resolution of the Planning Commission endorsing the proposed Dodson Park. By motion made, seconded and carried, the Board of Supervisors directs County Counsel Robert Rehberg, Mr. Rummelsburg and Supervisor Morgan to prepare a resolution endorsing the proposal for establishing the Dodson Recreation Area as presented by the Anderson Recreation Commission.

PLANNING COMMISSIONVARIANCE: DONALD DAWSON

Associate Planner Robert McCullough reads the recommendation of the Planning Commission to grant a variance to Donald Dawson to create five lots each less than the required 1 acre in an R-1-B-4 District, in White Oak Estates Subdivision, west of Cottonwood. By motion made, seconded and carried, the Board of Supervisors grants a variance to Donald Dawson.

(Planning Commission, Continued)

VARIANCE: CONNIE HAYS

Associate Planner Robert McCullough reads the recommendation of the Planning Commission to grant a variance to Connie Hays to create four lots each less than the required 60' width in an R-4 District, Boomtown Subdivision, Central Valley-Project City area. By motion made, seconded and carried, the Board of Supervisors grants a variance to Connie Hays.

INTERPRETATION: POLICY FOR  
PRIVATE ROAD SUBDIVISIONS

Associate Planner Robert McCullough advises that the Planning Commission considered an inquiry from a developer as to whether a private road subdivision would be allowed at the summit of Gilman Road in the Shasta Lake Area if it does not meet the requirement of distance from a County Road, and referred the matter to the Board of Supervisors for interpretation. Loren Sargent, subdivision developer, is present and advises that the access road will meet the Policy requirement because it will be more than one mile in length. By motion made, seconded and carried, the Board of Supervisors states it will be receptive to the filing of a tentative subdivision map for this area because of the location and elevation and it meets all of the other requirements for a Private Road Subdivision.

INTERPRETATION: ZONING ORDINANCE  
ROYAL AIR FORCE APIARIES

Associate Planner Robert McCullough advises that the Planning Commission received a request from the Building Department for interpretation of the Zoning Ordinance because an application had been received for a building permit for construction of a honey extraction plant and warehouse in a Rural Residential District. The Planning Commission submitted its findings that an apiary would not be compatible with R-R Zoning. Letter is read from Elwood G. Gannon & Son, Royal Air Force Apiaries, appealing the decision of the Planning Commission. By motion made, seconded and carried, the Board of Supervisors sets 2:00 p.m. February 14, 1966, as the time to hear the appeal.

HEARINGS: ZONING AMENDMENTS

Associate Planner Robert McCullough advises that the Planning Commission held public hearings on the proposed zoning of five subdivisions at its meeting of January 13, 1966. By motion made, seconded and carried, the Board of Supervisors sets 2:00 p.m. February 21, 1966, for public hearing on the following proposed amendments to the Zoning Ordinance:

1. Bella Vista Area, North of U.S. Highway 299E, to R-R-B-5.
2. BLM Land, Buckeye area, to R-R-B-5.
3. Ouiment Acres Subdivision, Northeast of Redding, to R-1-B-3.
4. Weeks Subdivision, Churn Creek Bottom Area, from R-1 to R-R-B-6.
5. Woodacre Drive, Enterprise area, from R-1-B-3 to R-4.

(Planning Commission, Continued)

USE PERMITS GRANTED OR DENIED

Associate Planner Robert McCullough advises that the Planning Commission, at its meeting of January 13, 1966, granted or denied the following Use Permits:

## Granted:

1. Robert E. Bickford - Mobile Home Park in Town of Shasta
2. R. C. Shadowens - Expansion of Midway Mobile Home Park north of Anderson.
3. Daniel Bayliss - Expansion of Park Villa Mobile Home Estates, Buckeye area.
4. Loma Marie DeMello - Used furniture store in C-2-P District, Enterprise area.
5. Paul W. Merritt - Mobile Home Park in the Buckeye area.
6. Norman I. Fadel, Inc. - Renewal for an existing asphalt plant east of Anderson.
7. First Southern Baptist Church - Educational Building at rear of existing church, Enterprise area.
8. Dr. Harry Daniell - Conversion of existing building to a guest house in an R-2-B-3 District, Enterprise area.
9. Arinda Builders, Inc. - Model home, Enterprise area.
10. George R. Osborn - Private stable in an R-1 District, Tobiasson area.

## Denied:

1. Stewart A. Green - Auto wrecking yard, Buckeye area.
2. George H. McKie - Second dwelling in an R-R-B-3 District, Enterprise area.

NAMING A PORTION OF OLD DERSCH ROAD  
RESOLUTION NO. 66-22

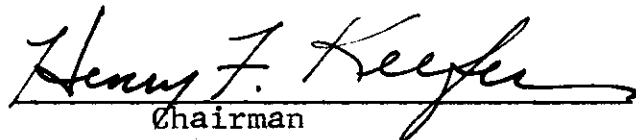
Associate Planner Robert McCullough reads the recommendation of the Planning Commission that the portion of the old existing Dersch Road at the southerly terminus of the Millville Plains Road now being bypassed by the realignment of Dersch Road be named "Noble Trail Road". By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 66-22 setting 2:30 p.m. February 14, 1966, as the time for public hearing to consider the naming of "Noble Trail Road".

(See Resolution Book 4)

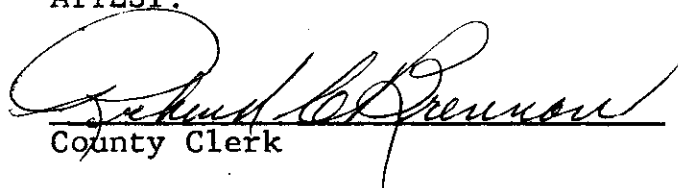
PUBLICATION OF PROCEEDINGS

By motion duly seconded and carried, the Clerk is hereby directed and authorized to publish a fair statement of the proceedings of the Board of Supervisors' meeting held January 24, 1966, in the Anderson Valley News.

The Board of Supervisors adjourns at 4:00 p.m.

  
 Chairman

ATTEST:

  
 County Clerk

## SHASTA COUNTY BOARD OF SUPERVISORS

Monday, January 31, 1966, 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 Samuel Post, North Valley Baptist Church.

SALUTE TO THE FLAG

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

MINUTES OF MEETING JANUARY 24, 1966

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meeting January 24, 1966 as mailed.

Supervisor Morgan introduces Mr. William Jackson and Mr. Elois Cortez, teachers at Cottonwood Union Elementary School, and the eighth grade Civic Class, who are attending the Board of Supervisors meeting today.

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: WELFARE WORKERS

The Board of Supervisors grants permission for four Child Welfare Workers to attend a meeting at San Francisco March 31, April 1 and 2, 1966.

MEETING: WELFARE DIRECTOR:  
MEDICARE TRAINING PROGRAM

Welfare Director Marian Babiarz advises that the State Department of Welfare has scheduled the first training programs on Medicare at Sacramento for Welfare Directors on February 21 and for Welfare Supervisors on February 23, 1966. The Board of Supervisors grants permission for Welfare personnel to attend these meetings and directs Mrs. Babiarz to inform Hospital Administrator Jack Connelly of the training program.

LUNCHEON MEETING: TITLE V PROJECT

Welfare Director Marian Babiarz advises there have been minor changes in the Welfare Title V Project for 1966-67 and suggests a luncheon meeting to discuss the changes with Bert Walters, who is in charge of the Project for the Sacramento area. The Board of Supervisors sets the luncheon meeting on February 14, 1966.

OPPORTUNITY CENTER: FORMAL OPENING

Welfare Director Marian Babiarz advises that the formal opening of the Opportunity Center has been tentatively set for 10:30 a.m. February 17, 1966, and requests that Chairman Keefer participate in the ceremonies.

BIDS: COTTONWOOD UNION SCHOOL DISTRICT BONDS  
RESOLUTION NO. 66-23

This is the time set for receiving bids for \$180,000.00 Cottonwood 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:

The Bank of California	\$80,739.00 or 4.2719% interest
Bank of America	80,215.00 or 4.2441% interest
Hill Richards & Co.	78,559.00 or 4.1565% 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. 66-23 awarding the bid for \$180,000.00 Cottonwood Union School District Bonds to Hill Richards & Co.

(See Resolution Book 4)

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:

Frances W. Kutras, 1965-66 Taxes, Code 1-000  
 John Beel et al, 1965-66 Taxes, Code 1-000  
 Yolo Car & Trailer Exc. Inc. dba Great Western Tlr. Sales,  
 1965-66 Taxes, Code 1-000  
 Kent R. and Shirley A. Bibbens, 1965-66 Taxes, Code 1-000  
 Natale Pesetti, 1965-66 Taxes, Code 1-000  
 Shasta County Title Company, 1965-66 Taxes, Code 1-001  
 C. C. and Marguerite I. Prigmore, 1965-66 Taxes, Code 103-000  
 Shasta County Title Company, 1965-66 Taxes, Code 74-001  
 Jean R. and Jean L. Meyers, 1965-66 Taxes, Code 54-001  
 Robert K. and Roberta M. Drury, 1965-66 Taxes, Code 60-001

MEETING: AUDITOR

The Board of Supervisors grants permission for County Auditor W. F. Weber or a Deputy to attend a meeting at San Francisco February 15, 16 and 17, 1966.

MEETING: SUPERINTENDENT OF SCHOOLS

The Board of Supervisors grants permission for County Superintendent of Schools Raymond Darby to attend a meeting at Asilomar, Pacific Grove, March 27 through 30, 1966.

PETITION: TRAFFIC CONTROL: DESCHUTES ROAD

Petition containing 78 signatures is read, requesting that Stop signs and speed limit signs be installed for control of traffic on Deschutes Road and Balls Ferry Road, because of the recent accidents in the area. By motion made, seconded and carried, the Board of Supervisors refers the petition to the Department of Public Works and Supervisor Morgan for report and authorizes Chairman Keefer to sign a letter to the petitioners advising that the Department of Public Works has been conducting traffic control studies of this area.

MENTAL HEALTH PROGRAM: SHORT-DOYLE ACT

Letter is read from the Commission on Christian Social Concerns of the First Methodist Church, urging that immediate action be taken in the hiring of a psychiatrist for the Mental Health Program under the Short-Doyle Act. The Board refers the letter to County Executive Bill Minton to contact Judge Richard B. Eaton, Chairman of the Mental Health Advisory Board, to formulate a reply.

PAYROLL FOR CARE OF COURT WARDS

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Keefer to sign the Payroll for Care of Court Wards for January, 1966.

HEALTH DEPARTMENT: DEBRIS FROM BURNED BUILDING

County Health Officer Dr. John D. Keye, Sr. advises that he has sent registered letters to the owners of property at the old Bella Vista Store, regarding removal of debris, and that the letters have been returned. Chairman Keefer refers the problem back to Dr. Keye and to Supervisor Wagoner and Supervisor Tibbitts for a search of present property owners and to report back to the Board of Supervisors.

COUNTY HEALTH OFFICER: MEDICARE

County Health Officer Dr. John D. Keye, Sr. reports that he attended a State Health Officer's Association Medical Care Committee meeting at Berkeley and advises that the Medicare Legislation and Titles 18 and 19 of Welfare Legislation have not been fully interpreted as yet. The question of whether the State or County will be delegated with the responsibility of inspecting hospitals and nursing homes to determine the quality of medical care was discussed.

DEPARTMENT OF PUBLIC WORKSOVERCROSSING: OASIS ROAD  
SOUTHERN PACIFIC RAILROAD CO.

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 begin the design of plans for alteration of the bridge on Oasis Road at the Southern Pacific Railroad crossing.

AMENDED FINAL MAP: SHIRLEY SUBDIVISION  
RESOLUTION NO. 66-24

On recommendation of Director of Public Works Donald D. Chamberlin and by motion made, seconded and carried, the Board of Supervisors approves the amended final map of Shirley Subdivision for recording, accepts offers of dedication for that portion of Adams Lane bounded by Lots 45, 46, 47 and 48, and adopts Resolution No. 66-24 not accepting dedications for walkway easements in the subdivision.

(Department of Public Works, Contd)

REPORT: STREETS AND HIGHWAYS CONFERENCE  
PUBLIC LIABILITY ACT: UMBRELLA INSURANCE

Director of Public Works Donald D. Chamberlin reports that at the annual Streets and Highways Conference he attended at Berkeley last week there was extensive discussion of the Public Liability Act and its effect on public agencies and their employees. The Board of Supervisors discusses the Umbrella Insurance plan proposed by the County Supervisors Association of California.

PUBLIC REVIEW: PROPOSED ROUTE  
FREEBRIDGE ROAD AND WYNDHAM LANE

This is the time set for a public review of the proposed route for construction of a road between Freebridge Road and Wyndham Lane and a connection to Eastside Road. Letters are read from Mr. and Mrs. James C. Potts, Mr. and Mrs. C.A. Derrick, Mr. and Mrs. J.A. McDonough, Dorothy P. Huhn, Mr. and Mrs. Stuart M. Oliver, Don Tarphy, Mrs. Henry Huber, Mr. and Mrs. James Smyth, Mr. and Mrs. Ernest Ostling, and Mrs. Jeannine Campbell, residents of the Freebridge Road area, protesting the proposed route. Director of Public Works Donald D. Chamberlin reviews the history of the proposed route and discusses the problem of the Wyndham Lane-Eastside Road intersection and the possible future annexation of this area to the City of Redding. Mrs. Roger Whipp, Brad M. Kitchell, Mrs. Huhn, Mrs. Huber, Stuart Oliver, Mrs. Smyth, Mrs. Joyce Leonard, and Mr. deKarr discuss the objections to the route. Redding Elementary School District Superintendent Seibert Stephens discusses the heavy traffic that will result from the connection, the proximity of Juniper School, and the proposed addition to the school. Milton Kite, property owner, advises that the Wyndham Lane-Eastside Road area will be developed soon and he and other property owners would like to have the problem resolved. Chairman Keefer advises the audience they will be notified of any decisions resulting from the public review.

12:20 p.m. The Board of Supervisors recesses to 2:00 p.m.

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

ANDERSON-DODSON RECREATION AREA  
RESOLUTION NO. 66-25

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 66-25 endorsing efforts by the City of Anderson to acquire and develop the Dodson Recreation Park on the Sacramento River near Anderson, as submitted by Secretary of the County Recreation Commission, Arnold Rummelsburg.

(See Resolution Book 4)

DEPARTMENT OF WATER RESOURCES

MONTHLY REPORT

Report of the Department of Water Resources for January, 1966, is placed on file.

DISTRICT DIRECTOR QUALIFICATIONS

Director of Water Resources Arnold Rummelsburg advises that the State Department of Water Resources has submitted a proposal to the State Personnel Board to remove the requirement of registered professional engineer as a qualification for District Director. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Keefer to sign a letter to the State Personnel Board opposing the removal of the registration requirement from the position of District Director.



(Department of Water Resources, Contd)

HEARING: BULLETIN 150  
UPPER SACRAMENTO RIVER BASIN INVESTIGATION

Director of Water Resources Arnold Rummelsburg discusses the draft of a statement to be presented at a joint hearing by the California Water Commission and the State Department of Water Resources on February 3 at Red Bluff, on Bulletin 150 "The Upper Sacramento River Basin Investigation". The statement opposes the Iron Canyon project and supports development of tributary streams. By motion made and seconded the Board of Supervisors approves and authorizes Mr. Rummelsburg to present the statement at the joint hearing at Red Bluff. Motion is passed by the following vote:

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

COUNTY EXECUTIVE

COUNTY HOSPITAL CONSTRUCTION FOR ACCREDITATION

County Executive Bill Minton submits a letter he wrote to Robert C. Kimball, Chief of Hospital Planning, Bureau of Hospitals, enclosing a draft of letters, forms and the financial plan for the County Hospital Construction Program, for Mr. Kimball to review. By motion made, seconded and carried, the Board of Supervisors approves the letter and the accompanying financial plan for the County Hospital construction.

CONTEST: BEST COUNTY TAX BILLS

County Executive Bill Minton submits a letter to the County Supervisors Association of California, enclosing sample copies of Shasta County's 1965-66 tax bills as entries in the Best County Tax Bill Contest. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Keefer to sign the letter to the County Supervisors Association of California.

RELEASE OF HOSPITAL LIEN  
TILLIE GEMMILL ESTATE

County Executive Bill Minton advises that Jack Connelly and Randall J. Presleigh, Attorney for the estate of Tillie Gemmill, have proposed that the County accept \$3,864.69 as payment in full for hospital care, as this amount is the remainder of the estate. By motion made, seconded and carried, the Board of Supervisors approves the acceptance of partial payment of the hospital lien of Tillie Gemmill in the amount of \$3,864.69 as settlement in full.

BIDS: TIRES AND RECAPS

On recommendation of County Executive Bill Minton and by motion made, seconded and carried, the Board of Supervisors sets 2:00 p.m. March 7, 1966, as the time for opening bids for purchase of new tires and recaps.

ADDED APPROPRIATION: CORONER BUDGET

On recommendation of County Executive Bill Minton and by motion made, seconded and carried, the Board of Supervisors authorizes an added appropriation to the Coroner's Budget, Services and Supplies, Post Mortem Examinations, in the amount of \$3,500.00, to cover expenditures for the remainder of this fiscal year.

(County Executive, Contd)

COUNTY OWNED SURPLUS PROPERTY  
APPRAISAL: WILLOW STREET, COTTONWOOD

County Executive Bill Minton advises that the Assessor's Office is unable to appraise County owned surplus property, as authorized by the Board on January 17th, until the tax assessment roll has been completed in July, and recommends a private appraiser be engaged to appraise the five parcels to be sold. After much discussion, by motion made, seconded and carried, the Board of Supervisors authorizes Supervisor Morgan to obtain estimates of the value of the parcel on Willow Street, Cottonwood, from three realtors, and authorizes County Appraisers to appraise the remaining parcels after the roll is completed.

MEETING: TREASURER-TAX COLLECTOR

The Board of Supervisors grants permission for Treasurer-Tax Collector Meryl Riddle to attend a meeting at San Francisco February 15, 16 and 17, 1966.

COMMUNICATIONS AND REPORTS

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

- Congressman Johnson: Publication "Catalog of Federal Programs for Individual and Community Improvement
- Dr. Leonard W. Carrick: Commending electrical service at Fall River Mills Airport: Copy to Department of Public Works
- Superintendent of Schools: Appreciation for new sidewalk at North end of Courthouse
- State Department of Conservation: Acknowledgment of Resolution No. 66-9 re soil conservation program
- State Resources Agency: Acknowledgment of Resolution No. 66-9 re soil conservation program
- U.S. Department of Commerce: Guide for Overall Economic Development Program: Copy to Economic Development Corporation
- CSAC: Notice of Board of Directors meeting at Sacramento, February 18, 1966
- Bradford M. Kitchell: Copy of letter to Department of Public Works re City of Redding sewer trunk line, Freebridge Street
- Los Angeles County Board of Supervisors: 1) Legislative program for Air Pollution Control 2) Objecting to financing for Anti-Poverty Program: Copies to Supervisor Tibbitts and Supervisor Keefer
- County Assessor: Reply to 1965 Grand Jury Report: Copy to County Executive
- Dr. Harold Behneman: Accreditation survey of County Hospital
- U.S. Forest Service: Acknowledging receipt of Ordinance 378-294, Zoning in Whiskeytown-Shasta-Trinity National Recreation Area: Copies to Planning Commission and Department of Water Resources
- State Department of Welfare: Services and Expenditures Report, November 1965
- Protective Committee of California Senior Citizens: Request for support of legislation re aid for aged
- Hospital Farm Report for period ending January 31, 1966
- Condition of the County Treasury for January, 1966
- Statement of the Treasurer for January, 1966

## (Communications and Reports, Contd)

State Water Rights Board: Notice of application by Glenn Pearson to appropriate water from Slaughter Pole Creek tributary to Clover Creek thence Cow Creek

Congressman Johnson: 1) Fish and Wildlife Service allocations  
 2) Postal Clerks needed 3) Applications for summer employment in post office 4) Names of nominees for Naval and Air Force Academies 5) Funds for National Parks in Second District  
 6) Funds for flood control program: Copy to Department of Water Resources 7) Budget for recommended water and power resources program: Copy to Department of Water Resources

PLANNING COMMISSIONHIGHWAY 44: ENTERPRISE AREA  
PUBLIC UTILITIES EASEMENTS

Planning Director James Herbert advises that a special meeting was held at the request of the State Division of Highways, to discuss the poles and easements for public utilities on the north-south portion of Highway 44 between Lawncrest Road and Hartnell Avenue, and east to Churn Creek. The Division of Highways has required curbs in front of new business structures and as a result existing utility poles are between the travelled ways and curbs, causing traffic hazards. The questions of responsibility for costs of moving pole lines, curb grades and alignments, paving of the area between highway and curb, and control of parking are brought to the Board's attention. The Board of Supervisors directs that this area be included in its annual road tour.

COMMUNITY SHELTER PROGRAM

Planning Director James Herbert submits his recommendation that Planning Associate Robert McCullough not be appointed as Shelter Coordinator for the new Federal Community Shelter Program because his duties in the Planning Department would not allow time for the additional position. By motion made, seconded and carried, the Board of Supervisors concurs with Mr. Herbert's recommendation and directs the Clerk to notify Civil Defense Coordinator Henry Woodrum that he should submit alternate suggestions for the appointment.

VARIANCE: NORTH VALLEY LAND CO.

Planning Director James Herbert advises that the variance granted to North Valley Land Co. December 20, 1965, contained a requirement of dedicating a 17 foot right of way for a County Road. The Department of Public Works has advised this parcel is not contiguous to a County Road and requests the wording of the requirement be changed. By motion made, seconded and carried, the Board of Supervisors refers the problem to County Counsel Robert Rehberg, Planning Director James Herbert and Director of Public Works Donald D. Chamberlin to formulate the proper wording.

QUALIFICATION STATEMENTS FOR CANDIDATES

County Clerk Richard C. Brennan advises that 1965 legislation provides that a candidate may file a statement of qualifications to be mailed with the sample ballots, and requests authorization to charge the candidate for the actual cost of the statement. By motion made, seconded and carried, the Board of Supervisors authorizes Mr. Brennan to charge the cost of a candidate's statement of qualification, as provided in Section 10012.5 of the Elections Code.

STATE FAIR: COMPETITIVE LIVESTOCK EXHIBITS  
RESOLUTION NO. 66-26

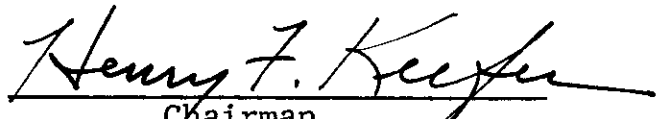
Supervisor Wagoner advises he received a copy of a resolution of the Sonoma County Board of Supervisors requesting that competitive showing of livestock be continued at the State Fair, and recommends that Shasta County adopts a similar resolution. Letter is read from the Intermountain Cow Belles requesting Shasta County to adopt a resolution favoring continued livestock competition. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 66-26 requesting the State to continue competitive livestock exhibits at the State Fair, and directs copies of the resolution be transmitted to Governor Brown, the Chairman of the Livestock Committee of the State Board, and the Chief of General Services.

(See Resolution Book 4)

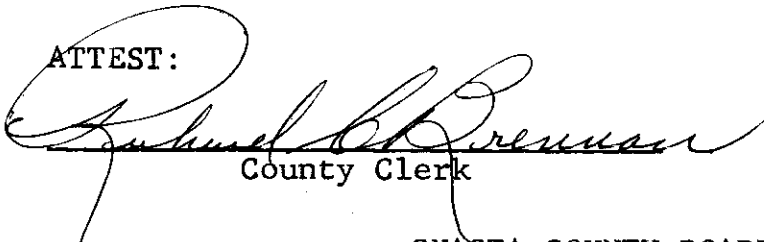
PUBLICATION OF PROCEEDINGS

By motion duly seconded and carried, the Clerk is hereby directed and authorized to publish a fair statement of the proceedings of the Board of Supervisors' meeting held January 31, 1966, in the Valley Times.

The Board of Supervisors adjourns at 5:00 p.m.

  
Chairman

ATTEST:

  
County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Monday, February 7, 1966, 9:30 a.m.

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

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

County Executive - Bill Minton  
County Counsel - Robert A. Rehberg  
Deputy Clerk - Merle Johnson  
Vice-Chairman Tibbitts presides

Absent - Supervisor Keefer

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 Wagoner.

SERVICE RECOGNITION AWARDS

Personnel Officer Harold Higgins, Director of Public Works Donald D. Chamberlin, Welfare Director Marian Babiarez and the Board of Supervisors present Service Recognition Awards to the following persons:

Paul Winters, Road Maintenance Man II, Department of Public Works, 10 years  
 Warren Daley, Jr., Road Maintenance Man III, Department of Public Works, 15 years  
 Carl Shirley, Assistant Civil Engineer, Department of Public Works, 20 years  
 Mrs. Merle Morrison, Social Service Supervisor, Welfare Department, 15 years

MINUTES OF MEETING JANUARY 31, 1966

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meeting January 31, 1966, as mailed.

COUNTY CLAIMS

By motion made, and unanimously carried, County Claims #800 through #913 inclusive for Hospital Fund; #3947 through #4602 inclusive for General Fund; #2838 through #2918 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 Babiarez.

(See Welfare Minutes)

HOSPITAL CARE: MR. ELLSWORTH  
BUTTE COUNTY RESIDENT

Welfare Director Marian Babiarez advises she has received a request for permission to transfer a Butte County resident, Mr. Ellsworth, from Memorial Hospital to the Shasta County Hospital to continue under the care of Dr. George Stevenson, the neurosurgeon. The Board of Supervisors directs Mrs. Babiarez to contact Butte County for comment regarding responsibility of cost of hospital care.

ORIENTATION INDUCTION TRAINING PROGRAM  
SOCIAL WORKER: MRS. SANDRA CRISWELL

Welfare Director Marian Babiarez advises that Social Worker, Mrs. Sandra Criswell, is attending the final semester of the Certificate Program in Social Welfare at Chico and has now been advised that she must participate in the Orientation Induction Training Program beginning February 14th at Sacramento. On recommendation of Mrs. Babiarez and by motion made, seconded and carried, the Board of Supervisors authorizes Vice-Chairman Tibbitts to sign a letter to the State Department of Social Welfare requesting that Mrs. Criswell's attendance at the Orientation Induction Training Program be deferred until the course at Chico is completed, and submitting the name of Mrs. Pearl Palmer as a substitute for the Training Program beginning February 14, 1966.

COUNTY HOSPITAL: MEDICARE  
SUPERVISOR PEREZ

Supervisor Perez reports he attended a meeting last week where Paul Ward, Administrator of the State Health and Welfare Agency, discussed the Medicare Program. In reply to questions, Mr. Ward stated that the law does not require a County Hospital to become a Community Hospital but it would be desirable; accreditation of County Hospitals is not required but evidence of a program for gaining accreditation will be a requirement within a year or two. The State Medicare Program under AB5 will become effective March 1, 1966 and the Federal Medicare Program under the Social Security Act of 1965 will become effective July 1, 1966.

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:

Adams, Lloyd & Dorothy, 1965-66 taxes, Code #60-001  
Kanthack, Espie W., 1965-66 taxes, Code #83-001  
Sheldon, Lee & Doris, 1963-65 Del. taxes, Code #2-870-16  
Sheldon, Lee & Doris, 1965-66 taxes, Code #115-003  
Stevens, Michael & Hilda, 1965-66 taxes, Code #83-001

RESIGNATION: TRUSTEE  
FALL RIVER MILLS CEMETERY DISTRICT

Letter is read from David Shaffer, resigning as a Trustee of the Fall River Mills Cemetery District. By motion made, seconded and carried, the Board of Supervisors accepts the resignation with regret and approves a letter of appreciation to Mr. Shaffer as submitted by Supervisor Wagoner.

APPOINTMENT: DIRECTOR  
ECONOMIC DEVELOPMENT CORPORATION

On recommendation of Supervisor Wagoner and by motion made, seconded and carried, the Board of Supervisors reappoints George Ingram as a Director of the Economic Development Corporation for the term January, 1966 to January, 1968.

PAYROLL FOR CARE OF COURT WARDS

By motion made, seconded and carried, the Board of Supervisors authorizes Vice-Chairman Tibbitts to sign the Supplemental Payroll for Care of Court Wards for January, 1966.

BOND ELECTION: CEDAR CREEK SCHOOL DISTRICT

Notice is received from the office of County Counsel Robert Rehberg that the Cedar Creek School District will hold a \$100,000.00 bond election April 19, 1966.

BIDS: RESOLUTION NO. 66-27  
SALE OF PACHECO UNION SCHOOL DISTRICT BONDS

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 66-27 setting 10:15 a.m. February 28, 1966 as the time for opening bids for the sale of \$115,000.00 of Pacheco Union School District Bonds.

(See Resolution Book 4)

ABANDONMENT: SOUTH STREET, KESWICK

Letter is read from Arthur Coggins, President of the Northern California Lumber Company, requesting abandonment of a portion of South Street, Keswick. By motion made, seconded and carried, the Board of Supervisors refers the request to the Department of Public Works and Supervisor Perez for report and recommendation.

WIDENING OF CYPRESS STREET BRIDGE  
HEARING: STATE HIGHWAY COMMISSION

Letter is read from Senator Fred W. Marler, Jr. advising that the State Highway Commission has set 11:00 a.m. February 16, 1966, for a hearing to discuss the widening of Cypress Street Bridge with representatives of Shasta County and the City of Redding. By motion made, seconded and carried, the Board of Supervisors refers the information to Supervisor Keefer and Director of Public Works Donald D. Chamberlin to contact Senator Marler for preparation of a presentation before the State Highway Commission.

GROUP INSURANCE PLAN

Letter is read from the Frank B. Plummer Insurance Agency, advising there have been new developments in major group insurance plans and suggesting that the present County employee insurance plan be reviewed. By motion made, seconded and carried, the Board of Supervisors refers the letter to members of the County Insurance Committee for report and recommendation.

DEPARTMENT OF PUBLIC WORKSCOMPLETION OF CONTRACT: REX CONCRETE, INC.  
CONSTRUCTION OF SODA CREEK BRIDGE

On recommendation of Director of Public Works Donald D. Chamberlin and by motion made, seconded and carried, the Board of Supervisors accepts as completed as of January 28, 1966, the contract with Rex Concrete, Inc. for construction of the bridge across the Sacramento River on Soda Creek Road.

POLICY: EXCESS FEE RIGHT OF WAY

Director of Public Works submits a revised proposed Policy for disposal of Fee Right of Way Property, which has been reviewed by County Counsel Robert Rehberg, and discusses the revisions resulting from a recent workshop session. The policy sets a standard procedure by which the Board of Supervisors may convey title of right of way which is surplus to County needs by abutting property owners submitting a request through the Department of Public Works and depositing a \$50.00 processing fee plus the amount determined as the value of the property, and by conveyance of a grant deed of the surplus to the abutting property owners. By motion made, seconded and carried, the Board of Supervisors adopts the Policy for disposal of Fee Right of Way Land, as presented by Director of Public Works Donald D. Chamberlin.

BIDS: SALE OF SURPLUS  
REAL PROPERTY: BECHELLI LANE

This is the time set for opening bids for surplus County owned real property at 3405 Bechelli Lane. Affidavit of Publication and Affidavit of Posting Notice Inviting Bids are on file. No written or oral bids for the surplus property are received.

ANDERSON OAKS SUBDIVISION  
RELEASE OF DEPOSIT: STREET ACCEPTANCE

On recommendation of Director of Public Works Donald D. Chamberlin and by motion made, seconded and carried, the Board of Supervisors authorizes the release of the improvement cash deposit in the amount of \$450.00 at the request of Anderson Oaks Development, Inc., and accepts Riata Drive in Anderson Oaks Subdivision into the County Road System for continuous maintenance.

BIDS: READING ISLAND ACCESS PROJECT

This is the time set for opening bids for construction of the Anderson Creek Bridge on Adobe Lane, and Boat Launching Facilities for the Reading Island Access Project. Affidavit of Publication of Notice Inviting Bids is on file. The following bids are opened and referred to the Department of Public Works and Supervisor Morgan for report and recommendation next week:

Armstrong-Future, Dublin	\$155,996.40
A. Teichert & Son, Inc., Redding	145,591.50
J. F. Shea Co., Inc., Redding	139,431.70
C. O. Bodenhamer, Mt. View	155,135.00

BIDS: BRIDGE, OLD OREGON TRAIL  
AT STILLWATER CREEK

This is the time set for opening bids for construction of a bridge on Old Oregon Trail at the West Fork of Stillwater Creek, approximately one mile southeast of Mountain Gate. 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:

Garcia-Reed Co., Cottonwood	\$57,520.00
Armstrong-Future, Dublin	66,987.50
W. E. Treadwell, Redding	70,000.00
C. O. Bodenhamer, Mt. View	56,595.00
Walter H. Lindeman, Red Bluff	61,125.00
A. Teichert & Son, Inc., Redding	62,642.50
Hertel Construction Co., Inc., Sacramento	62,260.00
John C. Gist Co., Inc., Sacramento	59,265.00

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 Stillwater Creek Bridge on Old Oregon Trail to C. O. Bodenhamer.

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 Keefer.

PERSONNEL

STENO-CLERK II: GLORIA HORNER

On recommendation of Personnel Officer Harold Higgins and by motion made, seconded and carried, the Board of Supervisors authorizes the employment of Gloria Horner, Steno-Clerk II in the County Clerk's Office, at the third step of the Salary Range, because of previous experience.



(Personnel, cont.)

SALARY: CHIEF OF PSYCHIATRY  
MENTAL HEALTH PROGRAM: SHORT-DOYLE ACT  
ORDINANCE NO. 422-67

Personnel Officer Harold Higgins submits a copy of a letter from the State Department of Mental Hygiene to Judge Richard B. Eaton, Chairman of the Mental Health Advisory Board, advising that the State approves the change in the Mental Health Program that provides for employment of the Chief of Psychiatry on either a full time or half time basis at the salary established by the Board of Supervisors on January 17, 1966. By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 422-67 amending the Salary Ordinance to include Chief of Psychiatry at Range 47, with authority to employ at either the 3rd, 4th or 5th Step of the Salary Range.

(See Ordinance Book 4, Page 311)

RECOMMENDATIONS: MENTAL HEALTH ADVISORY BOARD

Letter is read from Judge Richard B. Eaton, Chairman of the Mental Health Advisory Board, advising that the Advisory Board recommends the position of Chief of Psychiatry be offered to Dr. Elwood E. Morgan on a full time basis at the top step of Salary Range 47, and recommending that the salary of Psychiatric Social Worker be increased 10%, from Range 29 to Range 31. Personnel Officer Harold Higgins submits a salary survey of the Psychiatric Social Worker position and recommends a 10% increase. Letters are read from the Christian Social Concerns Commission of the First Methodist Church and from the Family Service Agency of Shasta County, Barbara Ashbaugh, Psychiatric Social Worker in the Redding Office of the State Department of Mental Hygiene, Harold Barnett, assistant, Ed Peterson, Counsellor at Shasta College, Doris O'Brien, Shasta College Health Services, Vi Klaseen, Kindergarten teacher, and Edna Barnard, urge the early implementation of a Mental Health Program under the Short-Doyle Act. Betty Doty, member of the Mental Health Advisory Board, and Reverend Robert Hawthorne of the First Methodist Church, urge that Dr. Morgan be offered the position of Chief of Psychiatry at the top step of the authorized salary. Dr. Rachel Sandrock urges the selection of a Chief of Psychiatry as soon as possible, to assist in interviewing and hiring specialized personnel for the program. By motion made, seconded and carried, the Board of Supervisors authorizes Personnel Officer Harold Higgins to gain approval from the State Department of Mental Hygiene to increase the salary of Psychiatric Social Worker, authorizes Mr. Higgins to recruit a Chief of Psychiatry and to advise Dr. Morgan of the salary established for the position and request a reply.

COUNTY EXECUTIVE

BIDS: STATION WAGON

On recommendation of County Executive Bill Minton and by motion made, seconded and carried, the Board of Supervisors sets 2:00 p.m. February 28, 1966 as the time for opening bids for the purchase of a station wagon for the Farm Advisor's Office.

MEETING: HEALTH OFFICER

The Board of Supervisors grants permission for County Health Officer Dr. John D. Keye, Sr. to attend a meeting at Sacramento February 9, 1966.

PROBATION DEPARTMENT: LUNCHEON

The Board of Supervisors accepts an invitation from Probation Officer Robert Hubbert to attend a luncheon meeting at Juvenile Hall February 21, 1966.

COMMUNICATIONS AND REPORTS

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

- Governor Brown: Acknowledgment of receipt of resolution re Division of Soil Conservation budget
- State Personnel Board: Acknowledgment of letter re qualifications of District Director of Department of Water Resources: Transmitted to Director of Water Resources
- Inter-Mountain Fair: Minutes of meeting January 27, 1966
- NCCSA: 1) Notice of meeting at Oroville February 11 and 12  
2) Minutes of Board of Directors meeting at Red Bluff January 8, 1966
- CSAC: 1) 1966 Edition, County Fact Book 2) Water Quality Control Program 3) Hospital One-Day Census: Copies to County Executive and Hospital Administrator
- Poverty Study-Action Association: Minutes of meeting January 13 and notice of meeting February 17th at Shasta High School Library
- Siskiyou County Board of Supervisors: Resolution favoring establishment of Street and Highway Disaster Fund
- ICCCNC: Notice of meeting at Central Valley February 15, 1966
- State Controller: Highway Users Tax Fund Apportionment for January, 1966
- State Division of Highways: Request for cancellations of taxes (2)
- State Advisory Committee on Aging: Older American Act of 1965, Title III, Community Grants
- State Department of Welfare: Staffing requirements to be met in 1966-67: Copy to Personnel Officer
- Shasta-Cascade Wonderland Association: 1) Publicity Upper Sacramento River 2) National Publicity on Whiskeytown Lake
- Department of Mental Hygiene: California Mental Health Program
- California State-Federal Interagency Group: "Twenty Years Ahead in California Water Resource Development" November, 1965: Transmitted to Director of Water Resources

OVERALL ECONOMIC DEVELOPMENT PROGRAM

Virgil L. Covington, Manager of the Economic Development Corporation, submits the Overall Economic Development Program for the Shasta County Area, to be submitted to the U. S. Department of Commerce, Economic Development Administration, as an application for formal designation of Shasta County as a Redevelopment (Title I) Area under the Public Works and Economic Development Act of 1965. After review of the booklet, by motion made, seconded and carried, the Board of Supervisors approves the Overall Economic Development Program on behalf of Shasta County.

SUPERVISOR MORGAN: VALUE OF COUNTY OWNED  
SURPLUS PROPERTY: WILLOW STREET, COTTONWOOD

Supervisor Morgan submits estimates from two Cottonwood realtors, that the fair market value of County owned property on Willow Street, Cottonwood, is \$2,000.00, including the stipulation that the purchaser be required to raze the existing buildings. By motion made, seconded and carried, the Board of Supervisors authorizes County Counsel Robert Rehberg to prepare a resolution declaring the Cottonwood property surplus and setting the time for receiving bids.

SUPERVISOR WAGONER: CSAC APPOINTMENT

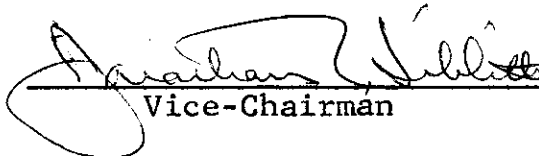
Supervisor Wagoner reports he has been appointed by the County Supervisors Association of California to the Range Improvement Advisory Committee of the State Board of Forestry for a four year term.

PUBLICATION OF PROCEEDINGS

By motion duly seconded and carried, the Clerk is hereby directed and authorized to publish a fair statement of the proceedings of the Board of Supervisors' meeting held February 7, 1966, in the Record Searchlight.

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

ATTEST:

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

\_\_\_\_\_  
County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Monday, February 14, 1966, 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 Rehberg  
Deputy Clerk - Merle Johnson  
Chairman Keefer presides

INVOCATION

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

SALUTE TO THE FLAG

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

MINUTES OF MEETING FEBRUARY 7, 1966

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meeting February 7, 1966, as mailed.

WELFARE

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

(See Welfare Minutes)

(Welfare, cont.)

LUNCHEON MEETING: TITLE V PROJECT

Welfare Director Marian Babiarz advises that Bert Walters, who is in charge of the Title V Project for the Sacramento area, is unable to attend a luncheon meeting with the Board of Supervisors today because of illness. The meeting will be scheduled at a later date.

ECONOMIC OPPORTUNITY ACT: TITLE II  
HOMEMAKER PROJECT: ADDED APPROPRIATION

Welfare Director Marian Babiarz requests that funds for the Homemaker Work Training Project be deposited in a separate account. By motion made, seconded and carried, the Board of Supervisors authorizes an added appropriation from the Unappropriated Reserve to the Welfare Fund, Title II of the Economic Opportunity Act for the Homemaker Project, salaries and wages, in the amount of \$885.00 and for services and supplies in the amount of \$1,262.00.

Mrs. Babiarz submits a description of the Homemaker Project and requests that the downstairs apartment at the corner of Placer and West Streets be made available for instruction classes. Building Inspector Joe Parz will submit an estimate of cost of preparing the apartment for occupancy. By motion made, seconded and carried, the Board of Supervisors approves the outlined plan for the Homemaker Work Training Project, and authorizes the use of the apartment for the training program.

ORIENTATION INDUCTION TRAINING PROGRAM  
SOCIAL WORKER: MRS. SANDRA CRISWELL

Letter is read from the State Department of Social Welfare granting a deferment of Mrs. Sandra Criswell's attendance at the Orientation Induction Training Program at Sacramento until she has completed the Certificate Program at Chico, as requested by the Board of Supervisors last week.

HOSPITAL CARE: GERALD ELLSWORTH  
BUTTE COUNTY RESIDENT: POLICY

County Executive Bill Minton advises he spoke with Dr. Hewitt on the telephone today and Butte County will pay in full the cost of hospital care for Mr. Gerald Ellsworth at the Shasta County Hospital, because he is being hospitalized at the request of the neurosurgeon, and care would not be covered by the existing Reciprocal Agreement. The Board of Supervisors directs Mr. Minton to prepare a written policy to provide that Shasta County will not pay the cost of hospitalization for patients from other Counties for specialized care.

AGREEMENT: SHASTA COMMUNITY SERVICES DISTRICT  
SALE OF TAX DEEDED LANDS

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Keefer to sign an Agreement with Shasta Community Services District to sell Parcel 11-35-6, also known as portion of lot 65, Town of Shasta, as provided in Division 1, Part 6, Chapter 8, of the Revenue and Taxation Code, and approved by the Board of Supervisors on January 24, 1966.

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:

Anderson, Travis C. & Violet, 1965-66 taxes, Code #115-001  
 Aspen, John A., 1965-66 taxes, Code #74-002, Parcel Nos.  
 8-020-03 and 8-010-04  
 Baird-Spencer, Bernice B., 1965-66 taxes, Code #58-008  
 Castle, George & Adelaide, 1965-66 taxes, Code Nos. 60-001  
 and 136-002  
 Christensen, Charles & Ethel, 1965-66 taxes, Code #74-002,  
 Parcel Nos. 8-040-01 and 8-040-41  
 Flintkote Company, 1965-66 taxes, Code No. 54-001  
 Millen, Richard B., 1965-66 taxes, Code #1-000  
 Prudential Investors, 1965-66 taxes, Code #63-000  
 Spear, Donald & Linda, 1965-66 taxes, Code 91-001  
 Washington, Dorothy, 1965-66 taxes, Code #136-002  
 Woods, Catherine, 1965-66 taxes, Code #74-000

ELECTION: DIRECTORS, BURNEY COUNTY WATER DISTRICT

By motion made, seconded and carried, the Board of Supervisors authorizes County Clerk Richard C. Brennan to conduct an election March 22, 1966, for the purpose of electing three Directors for the Burney County Water District.

APPLICATION FOR JUNK LICENSE

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Keefer to sign an application for an Itinerant Junk License for Charles Conda Lovely. Clerk is directed to issue license.

PETITION: FORMATION OF  
REGAL AVENUE LIGHTING DISTRICT

Petition is received requesting the formation of Regal Avenue 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. March 14, 1966, for public hearing on the petition.

RULES GOVERNING BOARD OF EQUALIZATION HEARINGS

County Clerk Richard C. Brennan submits a proposal to revise the resolution adopting the rules to be followed when the Board of Supervisors meets as a Board of Equalization, and proposes that the resolution be prepared in pamphlet form. Chairman Keefer appoints Supervisor Wagoner as Chairman of a committee, composed of County Counsel Robert Rehberg and himself, to study the rules governing Board of Equalization hearings.

TIMBER APPRAISERS: STUDY COURSE

The Board of Supervisors grants permission for Timber Appraisers Duane Partee and Ernest Rouse to attend a short course on forestry at the Oregon State University School of Forestry April 6 through 8, 1966.

FLOOD CONTROL: TENTATIVE SUBDIVISION MAPS

Letter is read from Planning Director James Herbert, advising that Director of Public Works Donald D. Chamberlin, Director of Water Resources Arnold Rummelsburg, and Planning Consultant James Campbell met to discuss the proposal that the State Reclamation Board be allowed to review tentative subdivisions that might be constructed across flood control projects. A meeting with representatives of the State Reclamation Board will be held soon.

COMMUNICATIONS AND REPORTS

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

- Fort Crook Historical Society: Lease of property: Copy to Supervisor Wagoner
- City of Redding: City Manager R. W. Cowden designated to represent City at hearing re widening of Cypress Street Bridge (letter re change of meeting room)
- Williams & Lane, Inc.: Copy of letter to Smart & Clabaugh re installation of emergency power generator in Courthouse annex: Copies to County Executive and Civil Defense Coordinator
- California Council for Retarded Children: 1) Copy of letter to State Department of Public Health requesting manual of regulations for applications for Diagnostic and Counseling Centers 2) Copy of letter to Childrens Hospital of East Bay re Mobil Diagnostic Clinic for northern area 3) Copy of AB 691 re Regional Centers for mentally retarded persons
- Superior California Water Association: Minutes of meeting February 2, 1966
- Warrant Officer's Report for January, 1966
- Veterans Service Officer Report for January, 1966
- Shasta-Cascade Wonderland Association: National Publicity on Shasta Lake
- State Department of General Services: Receipt of Resolution re competitive showing of livestock at State Fair: Copies for Supervisor Wagoner and Supervisor Keefer
- State Fair & Exposition: Receipt of Resolution re competitive showing of livestock at State Fair: Copies for Supervisor Wagoner and Supervisor Keefer
- State Board of Corrections: Receipt of County Health Department reports of inspections of Jail at Burney, County Farm and County Jail, Redding
- State Franchise Tax Board: California Tax Study, Part II, Property Taxes
- State Fish and Game Commission: Agenda of meeting February 25, San Francisco
- State Department of Welfare: 1) Services and Expenditures Report, December '65 2) Chart of MAA Beneficiary Months
- California Roadside Council: The Bulletin, Winter Issue, 1966
- U.S. Bureau of Land Management: Proposed Classification Decision on application of Carl W. Coleman for public sale of 8.36 acres of land, Clear Creek Planning Unit
- State Division of Highways: Request for cancellation of taxes (3)
- State Department of Public Works: Annual Report of Progress of Scenic Highway System: Copy for Planning Department
- State Soil Conservation Commission: Brochure, Conservation of Land Resources
- State Department of Fish and Game: Volume I, Fish & Wildlife Plan
- Public Utilities Commission: Application of Pac. Tel & Tel. to increase Private Line Service
- Inyo County Board of Supervisors: Resolution of Intention not to assume 50% of Anti-Poverty Program financing
- Congressman Johnson: 1) Appointment as a member of House of Representatives delegation to Mexico-United States Interparliamentary Conference 2) Catalog of Federal Programs for individual and community improvement

HEARING: RANCHO ESTATES SUBDIVISION  
ASSESSMENT DISTRICT NO. 1965-1  
RESOLUTIONS NO. 66-28 THROUGH NO. 66-31

This is the time set for public hearing on the Engineer's Report and Assessment, and the sale of the water system in Rancho Estates Assessment District No. 1965-1 to the Shasta Rancho Estates Mutual Water Company. Affidavits of Publication of Notice of Improvement and Publication of Resolution of Intention are on file. Certificates of Mailing Notice of Improvement and Posting Notice of Improvement are on file. No protests having been received, the hearing is closed to the public. By motion made, seconded and carried, the Board of Supervisors adopts the following resolutions:

1. Resolution No. 66-28 approving the Engineer's Report, ordering the acquisition of improvements, and confirming assessments.
2. Resolution No. 66-29 authorizing sale of the domestic water supply system to Shasta Rancho Estates Mutual Water Company, and authorizing Chairman Keefer to execute the Agreement.
3. Resolution No. 66-30 authorizing execution of the conveyance of the water supply system to the Shasta Rancho Estates Mutual Water Company.
4. Resolution No. 66-31 authorizing the sale of bonds to Western Improvement Bond Co., Inc.

(See Resolution Book 4)

COUNTY EXECUTIVE

BIDS: MATERIAL DAMAGE INSURANCE

By motion made, seconded and carried, the Board of Supervisors authorizes County Executive Bill Minton to advertise for bids for material damage insurance (collision, comprehensive, fire and theft on County-owned vehicles) for the period April 1, 1966 through March 31, 1967, bids to be opened at 2:00 p.m. March 21, 1966.

MENTAL HEALTH ADVISORY BOARD

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Keefer to sign a letter to Judge Richard B. Eaton, Chairman of the Mental Health Advisory Board, outlining the function of the Board of Supervisors and the function of the Mental Health Advisory Board, regarding the operation of the Short-Doyle Mental Health Program, as submitted by County Executive Bill Minton.

BUREAU OF RECLAMATION: RENEWAL OF  
LEASE OF COUNTY LAND

On May 11, 1964, the County executed a lease of County owned land near the County Hospital to the Bureau of Reclamation to locate a field office, and approved a renewal of the lease on February 23, 1965. By motion made, seconded and carried, the Board of Supervisors approves the renewal of the lease of County property to the Bureau of Reclamation for an additional one year period, as submitted by County Executive Bill Minton.

RELEASE OF AGREEMENT TO REIMBURSE  
JOE AND GENEVIA PEARSON

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Keefer to sign a release of Agreement to Reimburse for Joe and Genevia Pearson in the amount of \$146.65, the hospital lien having been paid in full.

MONTHLY SALARY INCREMENTS

Monthly salary increments for February, 1966, are reviewed by the Board of Supervisors.

BIDS: USED EQUIPMENT: TRACTORS AND GRADER  
ADDED APPROPRIATION

This is the time set for opening bids for the purchase of two rebuilt Tractors 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:

	<u>D-4 Tractor</u>	<u>D-8 Tractor</u>	<u>Motor Grader</u>
Sullivan & Crowe Equip- ment Co.	\$18,304.00	\$36,400.00	\$16,276.00
Moore Equip. Co., Inc.	15,080.00	27,560.00	20,280.00
Peterson Tractor Co.	15,496.00	34,996.00	15,496.00

Later in the afternoon, Director of Public Works Donald D. Chamberlin advises that the low bids of Moore Equipment Co. for the D-4 Tractor and the D-8 Tractor did not meet specifications. By motion made, seconded and carried, the Board of Supervisors rejects the bid of Moore Equipment Co. for the D-4 Tractor, awards the bid to Peterson Tractor Co. in the amount of \$15,496.00 and authorizes an added appropriation from the unappropriated reserve to the General Fund, Dumpground Budget, Fixed Assets in the amount of \$3,496.00 for the purchase of the D-4 Tractor. By motion made, seconded and carried, the Board of Supervisors rejects the bid of Moore Equipment Co. for the D-8 Tractor and awards the bid to Peterson Tractor Company. By motion made, seconded and carried, the Board of Supervisors awards the bid for the Motor Grader to Peterson Tractor Company, the low bidder.

DEPARTMENT OF PUBLIC WORKS

BIDS: READING ISLAND ACCESS PROJECT

Director of Public Works Donald D. Chamberlin advises that all bids received last week for the construction of the Reading Island Access Project were too high and there is no money available for additional funds. By motion made, seconded and carried, the Board of Supervisors rejects all bids received on February 7, 1966, authorizes the Department of Public Works to redesign the Anderson Creek Bridge and boat launching facilities for the Reading Island Access Project and to readvertise for bids, to be opened at 11:30 a.m. March 21, 1966.

BIDS: SALE OF SURPLUS REAL PROPERTY  
BEHELLI LANE: RESOLUTION NO. 66-32

On recommendation of Director of Public Works Donald D. Chamberlin and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 66-32 setting 11:30 a.m. March 14, 1966, as the time for opening bids and for receiving oral bids for the sale of County owned property at 3405 Bechelli Lane. The specifications have been revised by providing a commission for a real estate broker who is instrumental in obtaining a qualified bid and by reducing the minimum acceptable bid.

(See Resolution Book 4)

BIDS: LUBRICATION WING  
COUNTY CORPORATION YARD

On recommendation of Director of Public Works Donald D. Chamberlin and by motion made, seconded and carried, the Board of Supervisors sets 11:40 a.m. March 14, 1966, as the time for opening bids for the construction of a lubrication wing at the County Corporation Yard.



(Dept. of Public Works, cont.)

DEEDS

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

Berry Holding Company  
 Fellabaum, George & Dorothy  
 Stephan, Charles K.  
 Newman, Vernon F.  
 Light, Robert; Miller, Richard;  
 Cohn, Daniel

ABANDONMENT: SOUTH STREET, KESWICK

Director of Public Works Donald D. Chamberlin reports that because the Board of Supervisors had denied a request for abandonment of South Street, Keswick, on March 16, 1964, he has contacted the persons who protested at that time and that Philip Atkins has stated he will again protest an abandonment. At the suggestion of Supervisor Perez the Board of Supervisors postpones further action on the request for abandonment until Arthur Coggins, the petitioner, can be contacted.

ENCROACHMENT PERMIT: CITY OF REDDING  
 SANITARY SEWERAGE IMPROVEMENTS

Director of Public Works Donald D. Chamberlin reviews provisions, in addition to Encroachment Ordinance No. 443, for issuing an Encroachment Permit for the City of Redding's Sanitary Sewerage Improvements, and discusses the provisions. A question of whether the Permit should be issued to the City of Redding or to the contractor is discussed, and the Board directs Mr. Chamberlin to consult with County Counsel Robert Rehberg for a determination of legality. County Executive Bill Minton advises that preliminary negotiations are under way for an agreement with the City of Redding to allow the City to install sewerage pipeline across County property at the County Hospital without charge, in exchange for allowing existing or future County buildings in that area to be hooked up to the sewerage line without charge for service. The Board of Supervisors agrees in principle to the proposed agreement.

SAFETY AWARD: NORTHERN CALIFORNIA COUNTY  
 SUPERVISORS ASSOCIATION

Vice-Chairman Tibbitts presents the Safety Award to the Department of Public Works from the Northern California County Supervisors Association, which he received at the Association's meeting at Oroville last week.

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.

HEARING: INTERPRETATION: ZONING ORDINANCE  
 ROYAL AIR FORCE APIARIES

This is the time set to hear the appeal of Royal Air Force Apiaries, from the Planning Commission's interpretation that a honey extraction plant and warehouse would not be compatible with Rural Residential Zoning. Letter is read from Elwood G. Gannon & Son, withdrawing the appeal. By motion made, seconded and carried, the Board of Supervisors concurs with the Planning Commission's interpretation of the Zoning Ordinance not to allow an apiary in a Rural Residential District, and granting the withdrawal of the appeal for any relief from the Board of Supervisors.

PLANNING COMMISSIONHEARING: RESOLUTION NO. 66-33  
NAMING OF TAYLOR STREET AND STATTON ROAD

Planning Director James Herbert reads the recommendation of the Planning Commission to rename a short street between School Street and Churn Creek Road at the south end of Enterprise Acres Subdivision to "Taylor Street" and to name a portion of North Gilman Road north of Salt Creek, east of Highway 99 and connecting to Gilman Road to "Statton Road". By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 66-33 setting 2:30 p.m. February 28, 1966, as the time for public hearing to consider the naming of Taylor Street and Statton Road.

(See Resolution Book 4)

SUBDIVISION ORDINANCE VIOLATION  
ELHARDT-ROWLEY, MULTIPLE CORPORATION

By motion made, seconded and carried, the Board of Supervisors authorizes Planning Director James Herbert to refer to the District Attorney for action, an alleged violation of the Subdivision Ordinance by Elhardt-Rowley, subdividers.

VETERANS SERVICE OFFICER: PERSONNEL

Letter is read from Veterans Service Officer and Public Guardian Earl Miller, advising that the new G. I. Bill will create an additional workload for his office, and requesting that the present half time Clerk-Typist position be increased to full time. Personnel Officer Harold Higgins recommends the request be granted effective immediately, and that the workload be reviewed at budget time to determine whether the position is justified. By motion made, seconded and carried, the Board of Supervisors authorizes the position of Clerk-Typist in the Veterans Service Office increased from half time to full time, to be reviewed by June 1, 1966.

HEARING: NAMING "NOBLE TRAIL ROAD"

This is the time set for hearing to consider naming a portion of the old existing Dersch Road at the southerly terminus of the Millville Plains Road. Affidavit of Posting Notice of Hearing is on file. Associate Planner Robert McCullough advises the Historical Society recommends the name "Noble Trail Road" because a person named Noble owned a toll road at that site. By motion made, seconded and carried, the Board of Supervisors names that portion of Old Dersch Road now being bypassed by the realignment of Dersch Road to Noble Trail Road.

ENTERPRISE BRANCH LIBRARY SITE

Letter is read from Gabriel Torquato, GT Land & Investment Co., representing the new owner of property near the Enterprise Branch Library Site, proposing that the County select a site for the library at the east side of the property in exchange for the lot at the corner of Highway 44 and the proposed southerly extension of Yana Avenue. After much discussion, the Board of Supervisors rejects the proposal for an exchange of library site and directs County Counsel Robert Rehberg to call and invite the property owner, Mr. George Minshull, or Mr. Torquato (with George Minshull's power of attorney) to meet with the Board to discuss the library site.

EMPLOYEES ASSOCIATION: PROPOSED  
SALARY ADMINISTRATION POLICY

Robert McCullough, President of the Shasta County Employees Association, submits and reviews a Salary Administration Policy and proposes its adoption by the Board of Supervisors. The Policy proposes an annual salary survey by the Personnel Officer, to be submitted for consideration of the Board not later than March 1st, and any adjustments in salaries could be effective at the beginning of the fiscal year. The Board discusses the proposed Policy and refers it back to the Employees Association, Personnel Officer Harold Higgins, and County Counsel Robert Rehberg for changes of wording, to be resubmitted to the Board.

DIRECTOR OF WATER RESOURCES: CORPS OF ENGINEERS  
CHURN CREEK FLOOD CONTROL PROJECT

Director of Water Resources Arnold Rummelsburg submits a memorandum describing the Corps of Engineers' study on Churn Creek for a Flood Control Project, and advises that the Corps will soon submit a letter advising the status of their studies and requesting a resolution from the Board of Supervisors guaranteeing acquisition of rights of way and easements, relocation of roads and utilities, to hold the federal government harmless of any liability, and guaranteeing operation and maintenance of a flood control project if it is built.

HEALTH DEPARTMENT: DEBRIS FROM BURNED BUILDING

Supervisor Wagoner reports that owners of property at the old Bella Vista Store have not been found, but he has inspected the site and can find no health hazard evident. By motion made, seconded and carried, the Board of Supervisors states its intention not to use County forces to clear debris from the site of the old Bella Vista Store.

MEETING: LIGHTING DISTRICT COMMITTEE

Supervisor Wagoner sets 3:00 p.m. March 9, 1966, as the time for the Lighting District Committee to meet in the Board of Supervisors Room. Clerk is directed to notify the members of the Committee.

PERSONNEL: CHIEF OF PSYCHIATRY

Personnel Officer Harold Higgins advises he has received two additional inquiries regarding the position of Chief of Psychiatry for the Mental Health Program, bringing the total to six, and requesting the Board meet in executive session to consider the applicants.

5:05 p.m. The Board of Supervisors meets in executive session to consider the applications for the position of Chief of Psychiatry.

5:30 p.m. The Board of Supervisors reconvenes in regular session.

SPECIAL MEETING: INTERVIEW  
CHIEF OF PSYCHIATRY

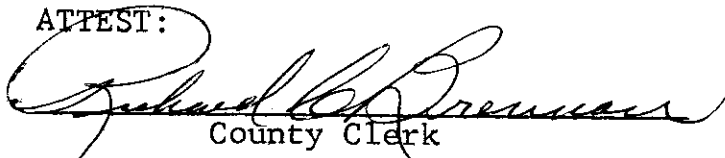
By motion made, seconded and carried, the Board of Supervisors directs Personnel Officer Harold Higgins to reply to Dr. Elwood E. Morgan's letter, advising that the Board has set a special meeting at 10:00 a.m. March 6, 1966, to interview him for the position of Chief of Psychiatry; and directs Mr. Higgins to advise the other five applicants of the status of the Mental Health Program to determine whether they are still interested in the position, and advise them that interviews will be held not later than the end of March, 1966.

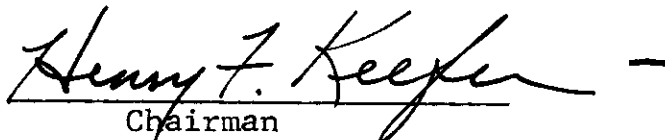
PUBLICATION OF PROCEEDINGS

By motion duly seconded and carried, the Clerk is hereby directed and authorized to publish a fair statement of the proceedings of the Board of Supervisors' meeting held February 14, 1966, in the Intermountain News.

The Board of Supervisors adjourns at 5:35 p.m.

ATTEST:

  
County Clerk

  
Chairman

SHASTA COUNTY BOARD OF SUPERVISORS

Monday, February 21, 1966, 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 - Robert Rehberg  
Deputy Clerk - Merle Johnson  
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 Chairman Keefer.

MINUTES OF MEETING FEBRUARY 14, 1966

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meeting February 14, 1966, 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)

LUNCHEON MEETING: TITLE V PROJECT

At the request of Welfare Director Marian Babiarz, the Board of Supervisors sets March 7, 1966 as the date for a luncheon meeting with the Welfare Department to discuss the changes in the Welfare Title V Project for 1966-67 with Bert Walters, who is in charge of the Project for the Sacramento area.

(Welfare, cont.)

OPPORTUNITY CENTER: FORMAL OPENING

Chairman Keefer reports that the formal opening of Opportunity Center on February 17th was very successful, and compliments Welfare Director Marian Babiarz, Marjorie Dowd, Director of the Center, and the Welfare Staff for their work in completing the facilities.

PERSONNEL: ORDINANCE NO. 422-68WELFARE EMPLOYMENT OFFICER: PSYCHIATRIC SOCIAL WORKER II

Personnel Officer Harold Higgins advises that funds from the Federal Government have been withheld for the Community Work Training Coordinator because the qualifications for the position have not been met, and recommends the classification be changed to Employment Officer (Welfare). Mr. Higgins also advises he has received State approval for an increase in salary for the Psychiatric Social Worker II under the Short-Doyle Act. By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 422-68 amending the Salary Ordinance to increase the Psychiatric Social Worker II from Range 29 to Range 31, and changing the Class Title of Community Work Training Coordinator to Employment Officer (Welfare).

(See Ordinance Book 4, Page 311)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:

Golden Eagle Hotel, Inc., 1965-66 taxes, Code #1-000  
 Lofton, Luella, 1965-66 taxes, Code #56-004  
 Sherven, D. V., etal, 1965-66 taxes, Code #74-000  
 Smith, Arthur M. & Beatrice, 1965-66 taxes, Code #74-000  
 Wallace, Richard & Patricia, 1965-66 taxes, Code #60-001

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:

Road Fund, in the amount of \$623.94, cost over budget for  
 Flat bed dump truck  
 Road Fund, in the amount of \$2,577.77, cost over budget for  
 three 10" wheel dump trucks  
 Special Aviation Fund, in the amount of \$95.53, cost over budget  
 for gas pump  
 Assessor Budget, Fixed Assets, in the amount of \$143.12, cost  
 over budget for Map Book Binders  
 Grand Jury Budget, in the amount of \$1,248.75 cost over budget  
 for Buckeye Water District Special Investigation  
 Courthouse Public Buildings, in the amount of \$31.15 for Fire  
 Extinguisher  
 Road Fund, in the amount of \$99.20, cost over budget for three (3)  
 chain saws

PETITION: FORMATION OF WESTWOOD MANOR  
 SUBDIVISION LIGHTING DISTRICT

Petition is received requesting the formation of Westwood Manor Sub-division 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. March 21, 1966, for public hearing on the petition.

CONSOLIDATION OF ELECTION  
COMMUNITY SERVICES DISTRICTS

Resolutions are received from seven Community Services Districts, requesting consolidation of their elections for Directors with the Primary Election June 7, 1966. By motion made, seconded and carried, the Board of Supervisors authorizes consolidation of election with the Primary Election for Cascade, Centerville, Clear Creek, Igo-Ono, Keswick, Shasta, and Wonderland-Mountain Gate Community Services Districts.

CITIZENS HOSPITAL STUDY COMMITTEE  
ACCREDITATION OF COUNTY HOSPITAL

Letter is read from the Citizens Hospital Study Committee, submitting statistics resulting from a study of the presumed effects of new legislation on local hospitals, and recommending that Shasta County Hospital be improved to be qualified for accreditation. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Keefer to sign a letter of reply to the Citizens Hospital Study Committee, advising that the County is working toward accreditation of the County Hospital and of the status of the facility.

BIDS: SALE OF SHASTA LAKE UNION SCHOOL DISTRICT BONDS  
RESOLUTION NO. 66-34

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 66-34 authorizing the sale of \$231,000.00 of the \$285,000.00 Shasta Lake Union School District Bonds, bids to be opened at 10:15 a.m. March 14, 1966.

(See Resolution Book 4)

PROPOSED AMENDMENT: DOG ORDINANCE NO. 441

Letter is read from Deputy District Attorney Stephen C. Birdlebough advising that 1965 legislation adopted amendments to the Agricultural Code modifying the provisions permitting owners of poultry and livestock to kill dogs trespassing on their property and that the provisions are optional and may be applied to such areas of the County as are designated by the Board of Supervisors. Mr. Birdlebough discusses the effects of the new legislation and recommends the County Dog Ordinance be reviewed. County Poundmaster Bill Peck concurs with the District Attorney's recommendation, and advises that schools are having a problem with dogs biting children on school grounds. By motion made, seconded and carried, the Board of Supervisors refers the proposed amendment to the County Dog Ordinance to the District Attorney and the Sheriff for review and to submit recommended changes at 2:15 p.m. March 14, 1966.

PETITION: ADDITIONAL LIGHT  
FALL RIVER MILLS LIGHTING DISTRICT

Petition is received, requesting the installation of an additional light in the Fall River Mills Lighting District. Letter is read from County Assessor Robert O. McMillen advising that the signatures on the petition represent 20 taxpayers within the District. By motion made, seconded and carried, the Board of Supervisors authorizes an additional light in the Fall River Mills Lighting District at the intersection of State Highway 299E and Airport Road.

SHASTA MEADOWS ASSESSMENT DISTRICT 1965-4  
EXTENSION OF CONTRACT: J. F. SHEA, INC.

Letter is read from Clair A. Hill & Associates advising that the J. F. Shea Company, Inc., successful bidders for construction of improvements in Shasta Meadows Subdivision Assessment District No. 1965-4, has requested an extension of time for beginning the work until the soils of the project are of a moisture content which will allow proper compaction of the subgrade. By motion made, seconded and carried, the Board of Supervisors grants the extension of time as requested.

REQUEST FOR SURPLUS ROAD RIGHT OF WAY  
JESSE LOVE COMPANY, INC.

Letter, petition and check are received from Jesse Love Company, Inc. requesting that surplus road right of way on Cascade Boulevard be conveyed to the Socony Mobil Oil Company. Director of Public Works Donald D. Chamberlin advises that the petition is signed by owners of only 70% of the adjacent property, and only one property owner has submitted a check to cover the fee, therefore the petition does not meet the Board's policy for purchase of surplus road right of way. By motion made, seconded and carried, the Board of Supervisors rejects the petition of Jesse Love Company, Inc. because it does not meet the requirements of the policy, and directs the Department of Public Works to reply to the request and return the deposit to the Jesse Love Company, Inc.

APPLICATION FOR JUNK LICENSE

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Keefer to sign an application for an Itinerant Junk License for William P. Hightower. Clerk is directed to issue license.

PETITION: ROAD IMPROVEMENT  
MANTON-VIOLA ROAD EXTENSION TO HIGHWAY 44

Petition containing 692 signatures is received, thanking the Board of Supervisors for the 1965 road improvement on 1.90 miles of the Manton-Viola Road and requesting an allocation in the 1966-67 road budget for improvements on this road to be extended to State Highway 44. By motion made, seconded and carried, the Board of Supervisors refers the petition to the Department of Public Works for reply to the petitioner, Mrs. Marcel Latieze, and directs consideration of this section of the Manton-Viola road during 1966-67 budget hearings.

DEPARTMENT OF PUBLIC WORKS

REPORT ON PETITION  
TRAFFIC CONTROL: DESCHUTES ROAD

Director of Public Works Donald D. Chamberlin advises that a traffic engineering study has been completed in the vicinity of the intersection of Deschutes Road and Balls Ferry Road, as requested by a petition received January 31, 1966. The study does not indicate a need for speed limit signs or stop signs in this area, but a no passing zone has been established on Deschutes Road at its intersection with Balls Ferry Road. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Keefer to sign a letter to petitioners, advising them of the traffic study and the resulting action.

WYNDHAM LANE AND EASTSIDE ROAD INTERSECTION

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 for the acquisition of right of way for a realignment of Eastside Road at its intersection with Wyndham Lane.

CONTRACT: C. O. BODENHAMER

BRIDGE: OLD OREGON TRAIL AT 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 Keefer to sign a contract with C. O. Bodenhamer for construction of a bridge on Old Oregon Trail at the West Fork of Stillwater Creek. The bid was awarded February 7, 1966.

RESOLUTION NO. 58 of ORDINANCE NO. 413-1

STOP SIGN: GRANADA DRIVE

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 58 of Ordinance No. 413-1 establishing a Stop Sign on Granada Drive (County Road 3H055) at its intersection with Meadow View Drive (County Road 3H041A).

(See Traffic Resolution Book)

DEED

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

Kanthack, Paul J and Espie W.

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 Wagoner.

PLANNING COMMISSION

HEARING: BELLA VISTA AREA

ZONING AMENDMENT: ORDINANCE NO. 378-302

This is the time set for public hearing on the proposed zoning of the Bella Vista area, north of Highway 299E. Affidavit of Publication of Notice of Hearing is on file. Planning Director James Herbert reads the recommendation of the Planning Commission to zone this property R-R-B-5, Rural Residential with 2½ 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. 378-302 zoning 120 acres in the Bella Vista area to R-R-B-5.

(See Ordinance Book 4, Page 312)

HEARING: BLM LAND, SECTION 10

ZONING AMENDMENT: ORDINANCE NO 378-303

This is the time set for public hearing on the proposed zoning of BLM Land, Section 10, Buckeye area north of Quartz Hill 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-R-B-5, Rural Residential with 2½ 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. 378-303 zoning 260 acres of BLM Land, Section 10 to R-R-B-5.

(See Ordinance Book 4, Page 312)



(Planning Commission, cont.)

HEARING: OUIMET ACRES SUBDIVISION  
ZONING AMENDMENT: ORDINANCE NO. 378-304

This is the time set for public hearing on the proposed zoning of Ouimet Acres Subdivision, northeast of Redding. Affidavit of Publication of Notice of Hearing is on file. Planning Director James Herbert reads the recommendation of the Planning Commission to zone this property R-1-B-3, Single Family Residential. No one is present to speak for or against the proposed zoning. By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 378-304 zoning the southerly portion of Ouimet Acres Subdivision and the immediately surrounding area to R-1-B-3.

(See Ordinance Book 4, Page 313)

HEARING: WEEKS SUBDIVISION  
ZONING AMENDMENT: ORDINANCE NO. 378-305

This is the time set for public hearing on the proposed rezoning of Weeks Subdivision, Churn Creek Bottom area. Affidavit of Publication of Notice of Hearing is on file. Planning Director James Herbert reads the recommendation of the Planning Commission to rezone this property from R-1, Single Family Residential to R-R-B-6, 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. 378-305 rezoning Weeks Subdivision from R-1 to R-R-B-6.

(See Ordinance Book 4, Page 313)

HEARING: WOODACRE DRIVE, ENTERPRISE

This is the time set for public hearing on the requested rezoning of Woodacre Drive, Enterprise area, near its intersection with Bechelli Lane, from R-1-B-3, Single Family Residential to R-4, Multiple Residential. Affidavit of Publication of Notice of Hearing is on file. Planning Director James Herbert reads the recommendation of the Planning Commission to deny this rezoning because residents protested the construction of apartment buildings in this 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 Planning Commission's recommendation and denies the rezoning of Woodacre Drive.

VARIANCE: JAMES R. BLANKENSHIP

Planning Director James Herbert reads the recommendation of the Planning Commission to grant a variance to James R. Blankenship to create a private driveway less than 50 feet wide at 1345 Mistletoe Lane, Enterprise. By motion made, seconded and carried, the Board of Supervisors grants a variance to James R. Blankenship.

VARIANCE: PHYLLIS ANDERSON

Planning Director James Herbert reads the recommendation of the Planning Commission to grant a variance to Phyllis Anderson for a temporary trailer in an R-R-B-3 District, east Enterprise area on the west side of Airport Road. By motion made, seconded and carried, the Board of Supervisors grants a variance to Phyllis Anderson.

VARIANCE: GUARANTEED HOMES OF REDDING

Planning Director James Herbert reads the recommendation of the Planning Commission to grant a variance to Guaranteed Homes of Redding to construct multiple dwellings in an R-3 District in the Enterprise area on the west side of Heather Lane. After much discussion, by motion made, seconded and carried, the Board of Supervisors refers consideration of the variance back to the Planning Commission with the recommendation that the variance should include a condition requiring the developer of the multiple dwellings to improve Heather Lane to County Road Standards.

TENTATIVE SUBDIVISION MAPS

Planning Director James Herbert advises that the Planning Commission, at its meeting of February 10, 1966, approved the tentative maps of the following subdivisions and set forth the conditions for approval:

1. Riverland Estates Subdivision
2. Burney Center Subdivision

HEARINGS: ZONING AMENDMENTS

Planning Director James Herbert advises that the Planning Commission held public hearings on the proposed zoning of two subdivisions at its meeting of February 10, 1966. By motion made, seconded and carried, the Board of Supervisors sets 2:45 p.m. March 14, 1966, for public hearing on the following proposed amendments to the Zoning Ordinance:

1. Richard C. Noel Property, Glenburn area, to A-2
2. Black Butte Subdivision, Inwood area, to R-R-B-6.

USE PERMITS GRANTED OR DENIED

Planning Director James Herbert advises that the Planning Commission, at its meeting of February 10, 1966, granted or denied the following Use Permits:

Denied:

1. Marvin J. Lachney - Portable rock crusher, northeast of Redding bounded on the west by Churn Creek

Granted:

1. W. H. Meridith - Outdoor advertising sign, southwest side of Balls Ferry Road at Ash Creek intersection.
2. W. H. Meridith - Outdoor advertising sign, southwest side of Balls Ferry Road north of Deschutes Road intersection.
3. L. D. Johnson - Mobile home park at 8140 Riverland Drive
4. Val-U-Homes - Model home at northwest corner of Bechelli Lane and Beagle Lane intersection
5. John L. Stewart - Self-service laundry on south side of Lawncrest Road, Enterprise
6. Jack Greening - Residence and improvements in Whiskeytown National Recreation Area on south side of Whiskeytown Reservoir
7. Vision Valley Youth Camp - Sleeping cabin in existing youth camp in Whiskeytown National Recreation Area approximately one mile south of Whiskeytown Dam, on Clear Creek.

USE PERMITS: WHISKEYTOWN NATIONAL RECREATION AREA

Planning Director James Herbert submits an excerpt from the minutes of the Planning Commission meeting of January 13, 1966, expressing the Planning Commissioner's views regarding the issuance of use permits in the Whiskeytown National Recreation Area, that Use Permits should be granted if the use is compatible with a recreation area. The Board of Supervisors discusses the Interim Zoning Ordinance and Supervisor Perez advises the Whiskeytown Recreation Committee has a meeting scheduled at 1:30 p.m. February 25th, to discuss precise zoning in the Whiskeytown National Recreation Area.

COMMUNICATIONS AND REPORTS

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

Redding Y's Men's Club: Urging establishment of Short-Doyle Clinic:  
County Executive to prepare a reply for Chairman's signature  
L.A.F.C.: Notice of proposed Eastside Road Annex No. 1  
Economic Development Corporation: 1) Notice of joint meeting,  
February 28th 2) Notice of public hearing March 2, 1966  
State Health and Welfare Agency: 1) Meeting of Mental Retardation  
Program February 25, 1966, San Francisco Airport 2) Report  
of County's share of cost of Medical Care Program  
Santa Clara County Board of Supervisors: Protesting increased  
financial participation in Anti-Poverty Program  
Northeastern California Building and Construction Trades Council:  
Craft information and pay scales: Transmitted to Personnel  
Officer for information  
Juvenile Hall report for January, 1966  
Auditor's Statement of Condition of Budget Appropriation  
ICCCNC: Minutes of meeting February 15, 1966  
State Department of Welfare: 1) Bulletin No. 648, Victims of  
Crimes of violence 2) Notice that Bulletin No. 648 is  
effective February 10, 1966  
State Judicial Council: Copy of letter from J. L. Salomon, re  
Castella Justice Court: Copy to Supervisor Tibbitts and  
Supervisor Keefer  
State Department of Youth Authority: Quarterly magazine, Winter,  
1965: Transmitted to Probation Department  
Application for Alcoholic Beverage License (2)  
Congressman Johnson: 1) Peacetime GI Bill of Rights 2) Question-  
naire re Legislative poll: Referred to County Executive for  
completion 3) Emergency Conservation Assistance for 11  
California Counties

COUNTY EXECUTIVE

APPLICATION: ECONOMIC DEVELOPMENT ASSOCIATION  
MODERNIZATION OF SHASTA COUNTY HOSPITAL  
RESOLUTION NO. 66-36

County Executive Bill Minton submits an application to the Economic Development Association for a grant in the amount of \$441,279.00 for assistance in expansion and modernization of Shasta County Hospital, to complete the master plan to bring the County Hospital up to accreditation standards. Virgil Covington, Manager of the Shasta County Economic Development Corporation and Mr. Minton will submit the application to the Economic Development Association in San Francisco February 23, 1966. By motion made, seconded and carried, the Board of Supervisors approves the application and adopts Resolution No. 66-36 authorizing County Executive Bill Minton to act as the County's representative in the filing of the application.

(See Resolution Book 4)

HOSPITAL CARE: POLICY  
RECIPROCAL AGREEMENTS

By motion made, seconded and carried, the Board of Supervisors adopts a policy that reciprocal agreements executed with other California Counties were not intended to, and do not apply, to patients at the County Hospital who are there because of a medical specialist being located in Shasta County, and authorizes Chairman Keefer to sign letters transmitting a copy of the policy to counties with reciprocal agreements in Northern California.

INSPECTION: SHASTA COUNTY JAIL

County Executive Bill Minton advises he received a letter from the State Fire Marshal reporting that a recent inspection of the Shasta County Jail indicates satisfactory compliance with their recommendations and that a reasonable degree of safety exists at this time.

RELEASE OF AGREEMENT TO REIMBURSE  
ROBERT AND PEARL OSBORNE

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Keefer to sign a release of Agreement to Reimburse for Robert M. and Pearl D. Osborne, the hospital lien having been paid in full.

RELEASE OF AGREEMENT TO REIMBURSE  
DARRELL KEELER

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Keefer to sign a release of Agreement to Reimburse for Darrell Keeler in the amount of \$122.74, the hospital lien having been paid in full.

RELEASE OF AGREEMENT TO REIMBURSE  
HIRAM AND EMMA BOOTH

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Keefer to sign a release of Agreement to Reimburse for Hiram and Emma Booth in the amount of \$59.21, the hospital lien having been paid in full.

MEETING: PUBLIC GUARDIAN

The Board of Supervisors grants permission for Public Guardian Earl Miller to attend a meeting at Morro Bay March 2, 1966.

ADDED APPROPRIATION  
REDDING VETERANS MEMORIAL HALL

On recommendation of County Executive Bill Minton and by motion made, seconded and carried, the Board of Supervisors authorizes an added appropriation to Veterans Memorial Hall, Redding, Fixed Assets, in the amount of \$466.44 for purchase of a buffer.

COUNTY COUNSEL

EVICTON OF TENANT  
COUNTY OWNED APARTMENT

On recommendation of County Counsel Robert Rehberg and by motion made, seconded and carried, the Board of Supervisors authorizes Mr. Rehberg to take action to evict a tenant from a County owned apartment on Yuba Street.

BIDS: SALE OF SURPLUS PROPERTY, COTTONWOOD  
RESOLUTION NO. 66-35

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 66-35 setting 10:30 a.m. March 21, 1966 as the time to receive sealed and oral bids for the sale of surplus County owned real property, Willow Street, Cottonwood.

(See Resolution Book 4)

COMMITTEE: SUPERVISION PROGRAM  
PROBATION DEPARTMENT: STATE AID

Probation Officer Robert Hubbert advised the Board at today's luncheon meeting that 1965 legislation provides for County's to be reimbursed for a reduction in the number of persons committed to prison as a result of a year's experience under an extensive supervision program, to be effective during the 1966-67 fiscal year. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Keefer to appoint a committee to study the advisability of conducting a program. Chairman Keefer appoints Supervisor Morgan as Chairman, District Attorney Robert Baker, Sheriff John Balma, Superior Court Judge Richard B. Eaton, Probation Officer Robert Hubbert, County Executive Bill Minton, and himself, to the committee.

SUPERVISOR KEEFER: HEARING  
STATE HIGHWAY COMMISSION: CYPRESS STREET BRIDGE

Chairman Keefer reports on the trip to Sacramento last week when Senator Fred Marler, Jr., Director of Public Works Donald D. Chamberlin, City of Redding Manager Robert Cowden and himself presented testimony before the State Highway Commission in support of widening the Cypress Street Bridge, with the City of Redding and Shasta County contributing funds to assist the State in the project.

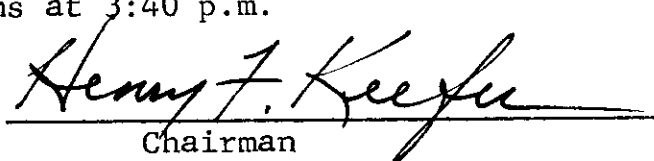
PUBLICATION OF PROCEEDINGS

By motion duly seconded and carried, the Clerk is hereby directed and authorized to publish a fair statement of the proceedings of the Board of Supervisors' meeting held February 21, 1966, in the Anderson Valley News.

The Board of Supervisors adjourns at 3:40 p.m.

ATTEST:

  
County Clerk

  
Chairman

SHASTA COUNTY BOARD OF SUPERVISORS

Monday, February 28, 1966, 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 Rehberg  
Deputy Clerk - Merle Johnson  
Chairman Keefer presides

INVOCATION

Invocation is given by Reverend Rudi Lenser, Trinity Lutheran Church.

SALUTE TO THE FLAG

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

MINUTES OF MEETING FEBRUARY 21, 1966

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meeting February 21, 1966, as mailed.

WELFARE

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

(See Welfare Minutes)

BIDS: PACHECO UNION SCHOOL DISTRICT BONDS  
RESOLUTION NO. 66-38

This is the time set for receiving bids for \$115,000.00 Pacheco Union School District Bonds. Affidavit of Publication of Notice Inviting Bids is on file. The following bid is opened and referred to County Auditor W. F. Weber for analysis and recommendation:

The Bank of America        \$67,322.00 or 4.7409% 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. 66-38 awarding the bid for \$115,000.00 Pacheco Union School District Bonds to Bank of America.

(See Resolution Book 4)

COUNTY EXECUTIVE

BIDS: PETROLEUM PRODUCTS

On recommendation of County Executive Bill Minton and by motion made, seconded and carried, the Board of Supervisors authorizes Mr. Minton to advertise for bids for the purchase of petroleum products for the County for the period April 8, 1966 to April 7, 1967, bids to be opened at 2:00 p.m. March 28, 1966.

AGREEMENT: ARCHITECTS SMART & CLABAUGH  
MODERNIZATION OF COUNTY HOSPITAL

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Keefer to sign an Agreement with Architects Smart & Clabaugh for architectural services for the addition of a new Diagnostic and Treatment Facility and Surgical Suite, remodelling Obstetrics and Kitchen areas, and other miscellaneous modernization of the County Hospital as listed in Preliminary Part I of Project Construction Application to the State Bureau of Hospitals.

SALE OF SURPLUS PERSONAL PROPERTY  
COUNTY HOSPITAL: RESOLUTION NO. 66-37

County Executive Bill Minton advises there are 225 items of miscellaneous surplus personal property at the County Hospital, and recommends the items be sold at public auction. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 66-37 declaring the listed items surplus and authorizing Hospital Administrator Jack Connelly to sell the surplus personal property at public auction.

(See Resolution Book 4)

(County Executive, cont.)

AGREEMENT: INTER-MOUNTAIN FAIR  
SHASTA-LASSEN FARM ADVISOR OFFICE

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Keefer to sign an agreement with the Inter-Mountain Fair, McArthur, for the rental of office space for the Shasta-Lassen Farm Advisor's Office at the Fairgrounds for the year 1966.

REDDING Y'S MEN'S CLUB: SHORT-DOYLE CLINIC

Letter was received last week from the Redding Y's Men's Club requesting the early implementation of plans to establish a Short-Doyle Clinic in Shasta County and was referred to County Executive Bill Minton for preparation of a reply. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Keefer to sign a letter to the Redding Y's Men's Club outlining the history and the efforts made to establish a Short-Doyle Mental Health Program in Shasta County.

CONGRESSMAN JOHNSON  
LEGISLATIVE POLL QUESTIONNAIRE

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Keefer to sign a letter to Congressman Johnson, transmitting his legislative poll questionnaire as completed by County Executive Bill Minton.

RELEASE OF AGREEMENT TO REIMBURSE  
BETTY J. PANESI

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Keefer to sign a release of Agreement to Reimburse for Betty J. Panesi in the amount of \$9.70, the hospital lien having been paid in full.

VACATION CARRY OVER  
GLADYS SPALDING

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

COURSE OF TRAINING  
DEPUTY PROBATION OFFICER

The Board of Supervisors grants permission for Deputy Probation Officer Beti Gerritsen to attend a course of training at Asilomar March 6 through 11, 1966.

BUDGET TRANSFER

By motion made, seconded and carried, the Board of Supervisors authorizes a budget transfer from the District Attorney Budget, Regular Salaries, to the District Attorney Budget, Extra Salaries, in the amount of \$571.27 as requested by County Auditor W. F. Weber.

ADDED APPROPRIATION

By motion made, seconded and carried, the Board of Supervisors authorizes an added appropriation to the General Fund, Probation Office, Fixed Assets, in the amount of \$2,429.16 for a new automobile not included in the 1965-66 budget.

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:

Welfare Fund in the amount of \$125,000.00  
 Road Fund in the amount of \$200,000.00  
 Special Aviation Fund in the amount of \$4,000.00  
 Morley (Oak Run) Bond Sinking Fund in the amount of \$25.00  
 Manton Cemetery District in the amount of \$ .10  
 Roësner Lighting District in the amount of \$225.00

PAYROLL FOR CARE OF COURT WARDS

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Keefer to sign the Payroll for Care of Court Wards for February, 1966.

CLAIM FOR DAMAGES: MAUD E. OVERMAN

Claim for damages to a company truck was received from Maud E. Overman last week and referred to the County Counsel for recommendation. County Counsel Robert Rehberg recommends the claim be denied because it is not a proper charge against the County nor for an amount justly due. By motion made, seconded and carried, the Board of Supervisors rejects the claim for damages from Maud E. Overman and directs the Clerk to notify the claimant.

CANCELLATION OF ERRONEOUS ASSESSMENT

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

Machen, Eschol & Bertha, 1962-63 Del. taxes, Code #9-060-21

COUNTY HOSPITAL CONSULTING STAFF: MEDICARE

Letter is read from the executive committee of the County Hospital Medical Staff, advising that consultation services of the consulting staff will be offered on a fee for service basis effective March 1, 1966, because donated services become obsolete with the advent of Medicare and AB-5.

STAFFING OF COUNTY HOSPITAL

Letter is read from the County Hospital Medical Staff, recommending that the County accelerate the recruitment program for physicians and that salaries and other benefits be increased. County Executive Bill Minton advises that Hospital Administrator Jack Connelly and Personnel Officer Harold Higgins have scheduled a tour of Sacramento, San Joaquin and San Francisco hospitals this week, to interview resident physicians who are in training.

Chairman Keefer hands the gavel to Vice-Chairman Tibbitts.

APPOINTMENT: TRUSTEES  
PINE GROVE MOSQUITO ABATEMENT DISTRICT

Letter is read from the Pine Grove Mosquito Abatement District requesting that Noel Knoch be reappointed, Harley Neuerburg be appointed in place of George Brown, Jr., and Vanner Bickel be appointed in place of Andy Lakey, as Trustees of the District. By motion made, seconded and carried, the Board of Supervisors appoints Noel Knoch, Harley Neuerburg and Vanner Bickel as Trustees of the Pine Grove Mosquito Abatement District, for two year terms.

Vice-Chairman Tibbitts returns the gavel to Chairman Keefer.



COMMUNICATIONS AND REPORTS

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

- State Reclamation Board: Flood Control, review of subdivision maps on land adjacent to Sacramento River tributaries: Copy to Department of Water Resources and Planning Director
- Ed A. Grosch: Maintenance of Muletown Road north of Igo Road: Referred to Department of Public Works for reply
- State Resources Agency: Announcement of open house at Northern District Office, Red Bluff, March 4, 1966, 1:00 p.m.
- Family Service Agency: Invitation to program "The Comprehensive Community Mental Health Center" at Rite Spot, March 5, 1966
- Governor Brown: Acknowledgement of receipt of Resolution re competitive showing of livestock at State Fair
- Shasta-Cascade Wonderland Assn.: Operating Statement for July 1, 1965 through December 31, 1965: Copy to County Executive
- Imperial County Board of Supervisors: Protesting increased financial participation in Anti-Poverty Program
- L.A.F.C.: Notice of hearing: Eastside Road Annex No. 1 to City of Redding, March 9, 1966, 7:10 p.m.
- CSAC: 1) Special meeting of Board of Directors March 18th at 8:30 a.m. Sacramento Inn 2) Law enforcement telecommunications system: Referred to County Executive for information
- Superior California Water Association: Meeting at Red Bluff, March 2, 1966
- Statement of the Condition of the Treasury
- State Controller: 1) Annual report of financial transactions re Streets & Roads Fiscal Years 1964-65: Transmitted to Department of Public Works 2) Highway Users Tax Fund Apportionment for February 3) Allocations for Snow Removal and For Storm Damage
- Congressman Johnson: 1) Description of Medicare Program 2) BLM grazing fee formulas will remain unchanged during 1966 3) Announcement of candidacy for re-election

FORT CROOK HISTORICAL SOCIETY  
REQUEST FOR FUNDS

Brochure and letter requesting advertising funds for the Fort Crook Historical Society are received. Supervisor Wagoner suggests that the Historical Society contact the local chamber of commerce to discuss advertising funds. By motion made, seconded and carried, the Board of Supervisors authorizes Supervisor Wagoner to assist Chairman Keefer in preparing a reply to the request from the Fort Crook Historical Society, and directs that the brochure be placed on file at the County Library.

DEPARTMENT OF PUBLIC WORKS

SURPLUS EQUIPMENT: AUCTION  
RESOLUTION NO. 66-39

On recommendation of Director of Public Works Donald D. Chamberlin and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 66-39 declaring various items of equipment surplus and authorizing the sale of the items at public auction at the County Corporation Yard, beginning at 10:00 a.m. March 26, 1966.

(See Resolution Book 4)

COUNTRY SQUIRE ESTATES SUBDIVISION, UNIT 2  
FINAL MAP: AGREEMENT: RESOLUTION NO. 66-40

By motion made, seconded and carried, the Board of Supervisors approves the final map of Country Squire Estates Subdivision, Unit #2, for recording, accepts offers of street dedication, adopts Resolution No. 66-40 not accepting offers of dedication for public utilities and drainage easements, authorizes Chairman Keefer to sign an agreement with the subdivider, Eugene Rother, for completion of improvements, accepts a Guaranty of Monies for Street Improvements, and authorizes Chairman Keefer to sign a release of interest due on \$30,000.00 Guaranty of Monies.

(See Resolution Book 4)

WHISKEYTOWN-SHASTA-TRINITY NATIONAL RECREATION AREA  
FUNDS FOR ACQUISITION OF LAND AND DEVELOPMENT

Arnold Rummelsburg, Secretary of the Recreation Commission, advises that the National Recreation Area Planning Committee met last week and discussed the five year program for development of the area, which was presented to Congress at the time the bill creating the National Recreation Area was under consideration. The President's budget includes \$1,583,500.00 for the Whiskeytown Unit this year, whereas the original program estimated the first year's expenditures at \$6,009,000.00. There is no indication of funds in the U. S. Forest Service budget for improvement of facilities at the Shasta Unit of the National Recreation Area. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Keefer to sign letters to Congressman Johnson, Senator Kuchel and Senator Murphy, expressing concern over the rising cost of acquisition of property and the inadequacy of funds included in the budget, and requesting their support in immediate action on this problem.

WHISKEYTOWN-SHASTA-TRINITY NATIONAL RECREATION AREA  
DEVELOPMENT OF PRIVATELY-OWNED LANDS

Letter was received November 15, 1965, from Edward P. Hummel, Western Regional Director of the National Park Service, requesting that the County preserve the National Recreation Area in its present state for public recreational purposes, and was referred to a committee to determine whether the County has the authority to deny development in the area. Letter is read from County Counsel Robert Rehberg, commenting that the County cannot deny approval of a tentative subdivision map where the property owner proposes a reasonable use of the land. On recommendation of Arnold Rummelsburg, Secretary of the Recreation Commission, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Keefer to sign a letter to Mr. Hummel, transmitting Mr. Rehberg's comments and assuring him that Shasta County will do all that legally can be done to prevent improper development in the Whiskeytown-Shasta-Trinity National Recreation Area.

HEARING: INTERIM ZONING REGULATIONS  
WHISKEYTOWN-SHASTA-TRINITY NATIONAL RECREATION AREA

Arnold Rummelsburg, Secretary of the Recreation Commission, advises that the National Recreation Area Planning Committee, local National Park Service and U. S. Forest Service representatives, have been working on precise zoning regulations for the area, to be submitted to the Department of Interior and Department of Agriculture. Emergency Interim Zoning Ordinance No. 378-294, regulating the use of land in the National Recreation Area will expire April 3, 1966, and cannot be extended without a public hearing. Letter is read from Congressman Johnson, enclosing a letter from Howard W. Baker, Assistant Director of the National Park Service, advising that preparation of regulations for zoning ordinances at the Whiskeytown Unit has begun. By motion made, seconded and carried, the Board of Supervisors sets 2:30 p.m. March 21, 1966 as a public hearing to consider an extension of the Interim Zoning in the Whiskeytown and Shasta Units of the Whiskeytown-Shasta-Trinity National Recreation Area.

SUPERVISOR TIBBITTS: LAKE SHASTA  
PROPOSED COMMUNITY SERVICES DISTRICT

Supervisor Tibbitts reports he has met with residents of the Sugar Loaf, Lakeshore and Lakehead areas north of Lake Shasta, to discuss the formation of a Community Services District, and that another meeting is scheduled for March 16, 1966.

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: STATION WAGON

This is the time set for opening bids for the purchase of a Station Wagon for the Farm Advisor's Office. Affidavit of Publication of Notice Inviting Bids is on file. The following bids are opened and referred to County Executive Bill Minton for report and recommendation later this afternoon:

John Geer Chevrolet	\$2,221.09
Lou Gerard Motors	2,206.53
S.J. Denham's Plymouth-Valiant Center	2,183.04

Later in the afternoon, on recommendation of Mr. Minton and by motion made, seconded and carried, the Board of Supervisors awards the bid for purchase of a station wagon to S.J. Denham's Plymouth-Valiant Center.

ASSOCIATE REAL PROPERTY APPRAISER LEONARD HALL  
REQUEST FOR LEAVE OF ABSENCE

County Counsel Robert Rehberg **advises** that Associate Real Property Appraiser Leonard Hall requested vacation time and leave of absence from his duties to campaign for the office of County Assessor, and that the request had been denied by the Department Head. Mr. Rehberg recommends the Board recess to executive session to discuss the request.

2:13 p.m. The Board of Supervisors recesses to executive session.

2:40 p.m. The Board of Supervisors reconvenes in regular session.

(continued)

The County Counsel advises that Mr. Hall had applied for a leave of absence under Section 16-H-1 of Salary Ordinance No. 422 and should have applied under Section 26, which provides for an employee to engage in political activity during off duty hours. County Assessor Robert O. McMillen states he will grant Mr. Hall a leave of absence under Section 26. The Board advises Mr. Hall he should resubmit a request for leave of absence under the proper section of the Salary Ordinance and that consideration would be given his request. By motion made, seconded and carried, the Board of Supervisors upholds the decision of the Department Head to deny a leave of absence to Leonard Hall under Section 16-H-1, without prejudice.

HEARING: NAMING ROADS  
STATTON ROAD: TAYLOR STREET

This is the time set for public hearing to name a short street between School Street and Churn Creek Road at the south end of Enterprise Acres Subdivision to "Taylor Street" and to name a portion of North Gilman Road north of Salt Creek to "Statton Road". Affidavit of Posting of Notice of Hearing is on file. Letter is read from Mrs. Betty J. Cederlund, resident on the street, protesting the name Taylor Street and submitting a list of names of her choice. No one is present to speak for or against the name Statton Road. By motion made, seconded and carried, the Board of Supervisors names a portion of North Gilman Road "Statton Road" and refers the name "Taylor Street" back to the Planning Commission for reconsideration.

EMPLOYEES ASSOCIATION: PROPOSED  
SALARY ADMINISTRATION POLICY

Robert McCullough, President of the Shasta County Employees Association, resubmits a proposed Salary Administration Policy and reviews the changes suggested by the Board at its meeting February 14th. Supervisor Tibbitts and Supervisor Wagoner express concern regarding problems that will be created by an annual salary survey, where increases will be authorized for individual classifications rather than across the board increases. Mr. McCullough advises that the Employees Association plans to begin a program to apprise employees of the possible results of an annual survey. By motion made and seconded, the Board of Supervisors adopts the Salary Administration Policy as presented by the Employees Association. Motion is passed by the following vote:

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

Mr. McCullough requests the Board to authorize a salary survey for the 1966-67 fiscal year. The Board of Supervisors sets 2:10 p.m. March 7, 1966 as the time for further discussion of the request.

COUNTY HOSPITAL STAFFING  
MEDICARE AND AB-5

County Executive Bill Minton submits a letter from Hospital Administrator Jack Connelly, requesting permission to send a questionnaire to all members of the Shasta-Trinity Medical Society to determine whether Shasta County Hospital should engage in a community type hospital operation by opening membership on the staff to private physicians and hospital facilities to private patients to use if they so desire. By motion made, seconded and carried, the Board of Supervisors authorizes Mr. Connelly to send a letter and questionnaire to private physicians.

SHINGLETOWN BRANCH LIBRARY  
BLACK BUTTE UNION SCHOOL DISTRICT

On December 13, 1965 the Board appointed a committee to study a proposal from the Black Butte Union School District that the County purchase the uninhabited Inwood School building and that it be moved to the site of Black Butte Elementary School and established as the Shingletown Branch Library. County Counsel Robert Rehberg submits a letter to the school district, outlining the proper procedure to be followed. By motion made, seconded and carried, the Board of Supervisors approves the procedure and authorizes Chairman Keefer to sign the letter to the Black Butte Union School District.

SUPERVISOR WAGONER: C.S.A.C.: POLICING BOATS

Supervisor Wagoner reports that the Natural Resources Committee of the County Supervisors Association of California discussed the problems some counties are facing in the policing of boats from outside counties. Legislation requesting law enforcement has been requested and C.S.A.C. is appointing a committee to study and submit recommendations for resolving the problem.

SUPERVISOR PEREZ  
PRIVATE ROAD SUBDIVISION COMMITTEE

Supervisor Perez reports the committee to study private road subdivisions met last week and is now working with department heads to formulate a point system for governing the subdivisions. The present temporary Private Road Subdivision Policy will expire in approximately three months.

SUPERVISOR PEREZ: INVITATION TO PROGRAM  
SHASTA COUNTY FARM BUREAU

Supervisor Perez reports that the Shasta County Farm Bureau has extended an invitation to members of the Board to attend a program at the Rite Spot Restaurant on March 10, 1966. Assemblyman Williamson will speak on the Land Acquisition Act of 1965.

SUPERVISOR KEEFER: SING OUT '66  
MORAL REARMAMENT GROUP

Supervisor Keefer advises that the Moral Rearmament Group will present a "Sing Out '66" program at Shasta College on March 6th between 3:00 p.m. and 4:00 p.m., when they will make a short stop in Redding.

MEETING: COUNTY ASSESSOR

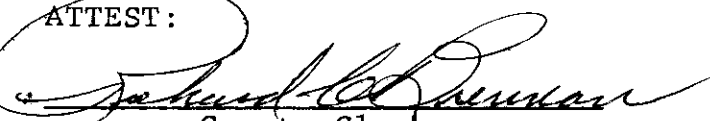
The Board of Supervisors grants permission for County Assessor Robert O. McMillen to attend a meeting at Sacramento March 2, 1966.


PUBLICATION OF PROCEEDINGS

By motion duly seconded and carried, the Clerk is hereby directed and authorized to publish a fair statement of the proceedings of the Board of Supervisors' meeting held February 28, 1966, in The Valley Times.

The Board of Supervisors adjourns at 4:30 p.m.

ATTEST:

  
County Clerk

  
Chairman

262 March 7, 1966

SHASTA COUNTY BOARD OF SUPERVISORS

Sunday, March 6, 1966, 10:00 a.m.

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

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

County Executive - Bill Minton  
Personnel Officer - Hal Higgins

INTERVIEW: DR. ELWOOD MORGAN  
PSYCHIATRIST: SHORT-DOYLE MENTAL HEALTH PROGRAM

10:05 a.m. The Board of Supervisors recesses to executive session to interview Dr. Elwood Morgan, an applicant for the position of psychiatrist under the Short-Doyle Mental Health Program.

12:10 p.m. The Board of Supervisors reconvenes with all members present.

The Board advises Dr. Morgan that a decision on the hiring of a psychiatrist will be reached by April 1, 1966, or before.

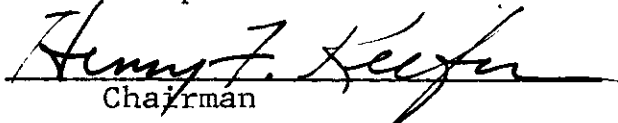
PUBLICATION OF PROCEEDINGS

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 March 6, 1966, in the Record Searchlight.

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

ATTEST

  
County Clerk

  
Chairman

SHASTA COUNTY BOARD OF SUPERVISORS

Monday, March 7, 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 Rehberg  
Deputy Clerk - Merle Johnson  
Chairman Keefer presides

INVOCATION

Invocation is given by Duane Partee, Layman of the First Methodist Church.

SALUTE TO THE FLAG

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

SERVICE RECOGNITION AWARDS

Personnel Officer Harold Higgins, County Auditor W. F. Weber, Agricultural Commissioner C. Bruce Wade, County Clerk Richard C. Brennan, Farm Advisor Walter Johnson, Director of Public Works Donald C. Chamberlin, Welfare Director Marian Babiarez, Sheriff John Balma and the Board of Supervisors present Service Recognition Awards to the following persons:

Mildred Prehn, Assistant County Auditor, 20 years  
 Joseph Weber, Agricultural Inspector, 10 years  
 Ruth Shue, Legal Clerk, County Clerk Department, 10 years  
 Dorothy Withrow, Steno-Clerk, Farm Advisor Department, 15 years  
 Carol Steen, County Printer, 15 years  
 Lynn Parker, Associate Civil Engineer, Department of Public Works, 10 years  
 Wilbur Weber, Road Foreman, Department of Public Works, 25 years  
 Helen Parker, Chief Account Clerk, Welfare Department, 15 years  
 Steve Erickson, Under Sheriff, 15 years

MINUTES OF MEETING FEBRUARY 28, 1966

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meeting February 28, 1966, as mailed.

COUNTY CLAIMS

By motion made and unanimously carried, County Claims #914 through #1040 inclusive for Hospital Fund; #4603 through #5209 inclusive for General Fund; #2919 through #3020 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 Babiarez.

(See Welfare Minutes)

LUNCHEON MEETING: TITLE V PROJECT

At the request of Welfare Director Marian Babiarez the Board of Supervisors postpones the luncheon meeting, to discuss the Welfare Title V Project, to March 21, 1966.

HOSPITAL CARE: MEDICAL INDIGENTS

Welfare Director Marian Babiarez advises there are some recipients of categorical aid who will not qualify for medical benefits under either AB-5, the State medical care program, or Medicare, the Federal program. Medical care for these persons will be entirely at County expense. Mrs. Babiarez suggests that the County Supervisors Association of California be requested to study the regulations, and suggests a meeting with members of the Board and Hospital Administrator Jack Connelly at noon today to discuss some of the problems that have arisen during the past week.

Later in the afternoon County Executive Bill Minton advises that he and Mrs. Babiarez spoke to William R. MacDougall, Manager of the State Supervisors Association, on the telephone and that Mrs. Babiarez will meet with him on Wednesday morning to discuss the medical indigent cases, then Mr. MacDougall will meet with the State Department of Social Welfare on Wednesday afternoon to explain the problems and submit a request for necessary changes in the regulations under AB-5.

SUPERVISOR WAGONER: FEDERAL WELFARE PROGRAM

Supervisor Wagoner reports that the County Supervisors Association of California plans to appoint a member of its staff to visit other states to determine whether Federal welfare programs are uniform in all states.

DEPARTMENT OF WATER RESOURCES  
MONTHLY REPORT

The report of the Department of Water Resources for the month of February, 1966, is placed on file.

ZONING REGULATION: WHISKEYTOWN-SHASTA-TRINITY  
NATIONAL RECREATION AREA

Letter is read from Jackson Price, Assistant Director of the U.S. Department of Interior, National Park Service, acknowledging Secretary of State Udall's receipt of the Interim Zoning Ordinance regulating zoning in the Shasta and Whiskeytown units of the National Recreation Area and advising they shall do everything possible to expedite the establishment of precise zoning regulations. Arnold Rummelsburg, Secretary of the County Recreation Commission, advises that E. V. Buschman, legal assistant with the National Park Service, will tour the area March 10 and 11, then will meet with the National Recreation Area Planning Committee to discuss zoning regulations.

WHISKEYTOWN-SHASTA-TRINITY NATIONAL RECREATION AREA  
FUNDS FOR ACQUISITION OF LAND AND DEVELOPMENT

Arnold Rummelsburg, Secretary of the Recreation Commission, advises that the House of Representatives Appropriations Committee hearing will be held this week and the Senate Appropriations Committee hearing is scheduled for next week, on the appropriations for the National Park Service and the Forest Service for acquisition of land and development of facilities within the Whiskeytown-Shasta-Trinity National Recreation Area. Mr. Rummelsburg reads a statement requesting that an appropriation in the amount of \$2,097,000.00 be approved for the Forest Service and \$6,009,000.00 be approved for the National Park Service for the development program. By motion made, seconded and carried, the Board of Supervisors approves the statement and authorizes Chairman Keefer to sign letters of transmittal to Congressman Johnson and Senator Kuchel, requesting that the statement be submitted at the committee hearings.

MEETING: NATIONAL ASSOCIATION OF COUNTIES

Supervisor Keefer, Supervisor Tibbitts and Supervisor Wagoner report on the meeting of the Western Division of the National Association of Counties they attended at Phoenix, Arizona last week, and the discussions regarding the zoning of public lands within national parks, and the distribution of Federal funds to states and local agencies.

DEPARTMENT OF PUBLIC WORKS

COMPLETION OF CONTRACT: SHASTA ELECTRIC  
FALL RIVER MILLS AIRPORT: ELECTRIC FACILITIES

On recommendation of Director of Public Works Donald D. Chamberlin and by motion made, seconded and carried, the Board of Supervisors accepts as complete the contract for the modification of electrical service at Fall River Mills Airport.



(Dept. of Public Works, cont.)

WESTWOOD MANOR SUBDIVISION #5  
FINAL MAP: STREET ACCEPTANCE  
RESOLUTION NO. 66-41: AGREEMENT

By motion made, seconded and carried, the Board of Supervisors approves the final map of Westwood Manor Subdivision #5 for recording, accepts offers of street dedication, adopts Resolution No. 66-41 not accepting offers of dedication for public utilities or drainage easements, accepts Leonard Drive extension, Kimberly Drive extension, El Camino Drive extension, Meadowbrook Drive, and Southgate Drive into the County Road System, authorizes Chairman Keefer to sign an agreement with the subdividers, Richard and Robert Gore, for street maintenance for one year, and accepts a maintenance bond in the amount of \$9,345.84 from the subdivider.

(See Resolution Book 4)

PETITION: WASTE DISPOSAL AREA, OAK RUN

Petition containing 83 signatures is received, requesting that a waste disposal area be established in the Oak Run area. By motion made, seconded and carried, the Board of Supervisors refers the petition to the Department of Public Works and Supervisor Wagoner, to be considered during budget hearings.

PETITION: STREET ACCEPTANCE  
DINEAN WAY, CHALON DRIVE, JOHNSTON ROAD

Petition containing 19 signatures is received, requesting the acceptance of Dinean Way, Chalon Drive and Johnston Road in the Buckeye area into the County Road System. By motion made, seconded and carried, the Board of Supervisors refers the petition to the Department of Public Works and Supervisor Perez for report and recommendation.

PETITION: STREET ACCEPTANCE  
J. E. BINARD: PROPOSED ROAD TO GRAVEL DEPOSIT

Petition is received from J. E. Binard and W. H. Link, advising that they propose to construct a road from a gravel deposit on their property at Cow Creek to Deschutes Road, in Section 29, T. 32 N., R. 3 W., M.D.M., and requesting that the plans, specifications and construction of the proposed road be reviewed and inspected by the County so it can be accepted into the County Road System at a later date. Director of Public Works Donald D. Chamberlin and the Board discuss the Road Acceptance Policy. By motion made, seconded and carried, the Board of Supervisors refers the petition to Mr. Chamberlin for preparation of a reply.

DIVISION OF HIGHWAYS: PROPOSED ROUTE  
HIGHWAY 299W, REDDING TO TRINITY COUNTY LINE

Letter is read from the State Division of Highways advising that a meeting will be held March 15th in the Board of Supervisors' room to discuss preliminary studies to determine the location for State Highway 299 West between Walnut Street in Redding to the Trinity County line.

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:

George, Izora V., 1965-66 taxes, Code #74-003  
 Harmsen, Elsie Irene, 1965-66 taxes, Code #60-001  
 Walden, Robt. & Rosemary, 1965-66 taxes, Code #144-007

CONSOLIDATION OF ELECTION  
ANDERSON UNION HIGH SCHOOL DISTRICT: MAXIMUM TAX

By motion made, seconded and carried, the Board of Supervisors orders that the proposed maximum tax rate election within the Anderson Union High School District shall be completely consolidated with the primary election June 7, 1966, as requested by County Superintendent of Schools Raymond Darby.

CASCADE UNION SCHOOL DISTRICT BOND ELECTION

Notice is received from County Counsel Robert A. Rehberg that the Cascade Union School District Bond Election, held February 15, 1966, failed.

RESIGNATION: DR. LOUIS NASH  
MENTAL HEALTH ADVISORY COMMITTEE

Letter is received from Dr. Louis Nash, submitting his resignation from the Mental Health Advisory Committee. By motion made, seconded and carried, the Board of Supervisors accepts the resignation and authorizes Chairman Keefer to sign a letter to Dr. Nash expressing appreciation for his services as a member of the Mental Health Advisory Committee.

MEETING: ASSESSOR

The Board of Supervisors grants permission for County Assessor Robert O. McMillen to attend a meeting at Sacramento March 10, 1966.

COUNTY EXECUTIVE

AGREEMENT: CLAIR A. HILL & ASSOCIATES  
DATA PROCESSING: UNSECURED TAX ROLL

On recommendation of County Executive Bill Minton and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Keefer to sign an agreement with Clair Hill & Associates for data processing of the Unsecured Tax Roll for the 1966-67 fiscal year at a cost of \$.72 plus \$.08 additional cost per parcel, and for the 1967-68 fiscal year at a cost of \$.50 plus \$.08 additional cost per parcel.

TERMINATION OF AGREEMENT  
CITY OF ANDERSON, CHIEF OF POLICE

By motion made, seconded and carried, the Board of Supervisors terminates the agreement which was executed December 13, 1965 with the City of Anderson providing for Deputy Sheriff Phil Stevenson to serve as City of Anderson Chief of Police while there was a temporary vacancy in that office. The Board authorizes County Executive Bill Minton to submit a bill to the City of Anderson for the necessary charges.

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 meeting at Fresno April 19 through 21, 1966.

(County Executive, cont.)

COUNTY HOSPITAL MEDICAL STAFF

By motion made, seconded and carried, the Board of Supervisors authorizes County Executive Bill Minton and Supervisor Perez to prepare letters of reply to letters received last week from Dr. Louis Nash, Chief of Staff of the County Hospital, regarding a recruitment program for staffing of the Hospital, and from Dr. Charles D. Capp, Vice President of the executive committee of the Medical Staff, regarding consultation services and Medicare legislation.

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.

PERSONNEL: PLANNING DEPARTMENT  
PART TIME CLERK-TYPIST

Personnel Officer Harold Higgins recommends approval of a request for a part time Clerk-Typist in the Planning Department, until the end of this fiscal year, to enable him to study the work load in that office. By motion made and seconded, the Board of Supervisors authorizes the employment of a Clerk-Typist II, half time, and authorizes a budget transfer in the General Fund, Planning Commission Budget, Salaries and Wages, from Regular Salaries to Extra Help Salaries, in the amount of \$537.00. Motion is passed by the following vote:

AYES: Supervisors Perez, Wagoner, Morgan, Keefer

NOES: Supervisor Tibbitts

BIDS: NEW TIRES AND RECAPS

This is the time set for opening bids for the purchase of new tires and recaps 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 analysis and recommendation:

New Tires

Recaps

Sierra Tire Service (Cooper Tires)	Sierra Tire Service
Goodwin's Tire Service (Armstrong Tires)	Goodwin's Tire Service

Later in the afternoon, on recommendation of Mr. Minton and by motion made, seconded and carried, the Board of Supervisors awards the bid for new tires to Goodwin's Tire Service and the bid for recaps to Sierra Tire Service.

EMPLOYEES ASSOCIATION: SALARY SURVEY

This is the time the Board set for a discussion of the Employees Association's request for a salary survey for the 1966-67 fiscal year. Personnel Officer Harold Higgins states his workload has increased but he would be able to prepare a survey. By motion made and seconded the Board of Supervisors directs Mr. Higgins to submit a salary survey by June 1, 1966. Motion is passed by the following vote:

AYES: Supervisors Perez, Morgan, Keefer

NOES: Supervisors Wagoner, Tibbitts

AMENDMENT: LIBRARY DEVELOPMENT ACT: AB 1622

Supervisor Tibbitts advises that the Government Operations Committee of the County Supervisors Association of California will discuss AB 1622, the proposed amendment to the Library Development Act which would change the library standards and the population determination for State funds for local libraries. Librarian Grace Gilman reviews the Library Development Act and advises that the County Library would have to belong to an approved system to qualify for State funds. The money has been appropriated but is not available until the State Librarian and her committee establish a formula for the distribution of funds based on ability, effort and local need, to be submitted to the Governor by April 1, 1966. The Board of Supervisors favors a formula that would aid libraries in sparsely populated areas.

COMMUNICATIONS AND REPORTS

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

Centerville Community Service District: Invitation to ground breaking ceremonies March 19th

Zufall's Mobile Home Park: Request for reduced assessment:  
Copy to Assessor: Clerk is directed to reply

Mary Seale: Thank you for privilege of attending Board of Supervisors' meeting

Leonard Hall: Copy of letter to Assessor, submitting resignation  
State Highway Commission: Route adoption report of Freeway on Highway 299E from Interstate 5 to .5 mile east of Stillwater Creek: Copy for Department of Public Works and Supervisor Tibbitts

Tehama County Board of Supervisors: Acknowledging receipt of Policy regarding reciprocal agreements

NCCSA: Minutes of meeting February 11 and 12, 1966 at Oroville  
Inter-Mountain Fair Board of Directors: Minutes of meeting February 24, 1966

ICCCNC: Notice of meeting March 15, 1966, Redding

Statement of the Treasurer, January 21 to February 20, 1966

Hospital Farm Report for February, 1966

Application for Alcoholic Beverage License (2)

Warrant Officers Report for February, 1966

State Division of Highways: Request for cancellation of taxes

CSAC: Appropriation requested for 1966-67

Poverty Study-Action Assoc.: Minutes of meeting February 17th

State Administrative Office of the Courts: Annual report, Judicial Council: Transmitted to Personnel Officer

Shasta-Cascade Wonderland Assn.: News items, "Fishing on Shasta Lake"

City of Orange Cove: Resolution supporting members of Armed Forces fighting in Viet Nam

Congressman Johnson: 1) Two publications regarding Social Security benefits 2) Farmers Home Administration is seeking applicants for summer jobs 3) Committee on Appropriations hearings on fiscal 1967 funds for Department of Interior bureaus and agencies

REGISTER: "POINTS OF HISTORICAL INTEREST"

Letter is read from Fred L. Jones, Director of the State Department of Parks and Recreation, advising that he has been authorized to register "Points of Historical Interest" as provided in Chapter 1986 Statutes of 1965, and submitting suggestions to be followed for the implementation of the procedure. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Keefer to sign letters to the Fort Crook Historical Society and the Shasta Historical Society, requesting that each organization appoint three of its members to a local "Historical Landmarks Advisory Committee" to screen applications for the registration of points of historical interest and submit recommendations to the Board.

MEETINGS: COUNTY COUNSEL


The Board of Supervisors grants permission for County Counsel Robert Rehberg to attend a meeting at Santa Rosa on March 8, 1966 and to attend a meeting at Santa Clara March 24 and 25, 1966.

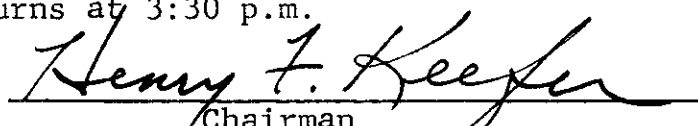
PUBLICATION OF PROCEEDINGS

By motion duly seconded and carried, the Clerk is hereby directed and authorized to publish a fair statement of the proceedings of the Board of Supervisors' meeting held March 7, 1966, in the Record Searchlight.

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

ATTEST:

  
County Clerk

  
Chairman

SHASTA COUNTY BOARD OF SUPERVISORS

Monday, March 14, 1966, 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 Rehberg  
Deputy Clerk - Merle Johnson  
Chairman Keefer presides

Absent - Supervisor Tibbitts

INVOCATION

Invocation is given by Pastor Claude Porter, Grace Baptist Church.

SALUTE TO THE FLAG

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

MINUTES OF MEETINGS MARCH 6 AND 7, 1966

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meetings March 6 and 7, 1966, 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: MEDICAL INDIGENTS

Welfare Director Marian Babiarz reports the State Department of Social Welfare has changed the interpretation of AB-5, the State medical care program, to provide that recipients of categorical aid will receive the same benefits as they did under the Medical Aid to the Aged Program. The County Supervisors Association of California has called a meeting tomorrow to further discuss the interpretation of AB-5. The Board of Supervisors grants permission for Mrs. Babiarz and two Welfare Workers to attend the meeting at Sacramento March 15, 1966.

PROPOSED HEALTH AND WELFARE ADVISORY COMMITTEE

Letter is read from Welfare Director Marian Babiarz requesting that a Health and Welfare Advisory Committee be appointed to coordinate the scope and coverage of the medical care program under AB-5 with regard to the participation of governmental agencies and private practitioners. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Keefer to appoint a Health and Welfare Advisory Committee. The Committee will be appointed next week.

AGREEMENT: HEAD START  
CHILD DEVELOPMENT CENTER

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Keefer to sign an agreement with the County Superintendent of Schools, the delegate agency for Head Start Child Development Center, providing for the Superintendent of Schools to furnish an employee as Family Worker for the Center four hours a day.

BIDS: SHASTA LAKE UNION SCHOOL DISTRICT BONDS  
RESOLUTION NO. 66-42

This is the time set for opening bids for the sale of \$231,000.00 Series A Shasta Lake Union School District Bonds. Affidavit of Publication of Notice Inviting Bids is on file. The following bid is opened and referred to County Auditor W. F. Weber for analysis and report:

Bank of America                      \$177,826.00 or 4.8139% interest

Later in the afternoon, on recommendation of Mr. Weber and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 66-42 awarding the bid for Shasta Lake Union School District Bonds to the Bank of America.

(See Resolution Book 4)

BIDS: SALE OF ENTERPRISE SCHOOL DISTRICT BONDS  
RESOLUTION NO. 66-43

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 66-43 authorizing the sale of \$120,000.00 of the \$150,000.00 Enterprise School District Bonds, bids to be opened at 10:15 a.m. April 4, 1966.

(See Resolution Book 4)

ADDITIONAL OVERPASS, HIGHWAY 299E  
BELLA VISTA WATER DISTRICT

Letter is read from the Bella Vista Water District recommending that the State Division of Highways install an additional overpass on Highway 299E between Ouimet Acres Subdivision and Old Oregon Trail. No action is taken at this time due to the absence of Supervisor Tibbitts from today's meeting.

U. S. CORPS OF ENGINEERS  
CHURN CREEK FLOOD CONTROL STUDY

Letter is read from the U. S. Corps of Engineers, advising that the reconnaissance studies of Churn Creek have been completed, outlining the three possible flood control projects that were explored; construction of two flood control reservoirs, construction of a flood diversion channel, or construction of levees and channel enlargement. The Corps has tentatively selected the plan for levee construction and channel improvement. A description of the plan and estimates of cost of construction and maintenance are submitted. By motion made, seconded and carried, the Board of Supervisors refers the study to Director of Water Resources Arnold Rummelsburg for report to the Board at 2:45 p.m. March 21, 1966.

CABLE TV FRANCHISE PROPOSAL

This is the time set for receiving proposals for the granting of a Cable TV Franchise for portions of the unincorporated area of the County. Affidavit of Publication of Resolution No. 66-21 calling for proposals pursuant to Ordinance No. 457 is on file. John A. Spann, Secretary, and Lee Stoner, Manager, submit an application of Finer Living, Inc. for a Cable TV Franchise, and describe the proposal for service to residents in an area outlined on a map submitted with the proposal. By motion made, seconded and carried, the Board of Supervisors refers the proposal to the Cable TV Committee for report and recommendation to the Board at 10:45 a.m. March 21, 1966.

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:

Golden Eagle Hotel, 1965-66 taxes, Code #1-000  
Lassen View Land Co., Inc., 1965-66 taxes, Code #1-003

HAT CREEK HIGHLAND ASSESSMENT DISTRICT NO. 1964-2

Letter and proposed resolution are received from Attorneys Wilson, Harzfeld, Jones and Morton, providing that surplus funds in the Hat Creek Highland Assessment District No. 1964-2 in the amount of \$31.32 be retained in a special fund to be used for maintenance of the District. By motion made, seconded and carried, the Board of Supervisors refers the proposed resolution to County Counsel Robert Rehberg to contact the County Auditor for a determination of whether this is the best method to be used for the disposition of surplus funds.

EXHIBIT SPACE: SHASTA DISTRICT FAIR

Letter is read from the Shasta District Fair and Livestock Exposition requesting notification if Shasta County desires to reserve exhibit space at the 1966 Fair, to be held July 28, 29, 30 and 31. By motion made, seconded and carried, the Board of Supervisors refers the letter to County Executive Bill Minton for reply.

DEPARTMENT OF PUBLIC WORKSSTREET ACCEPTANCE: J. E. BINARD  
PROPOSED ROAD TO GRAVEL DEPOSIT

Director of Public Works Donald D. Chamberlin submits a reply to J. E. Binard's request for specifications on construction of a proposed road from a gravel deposit on Cow Creek westerly to Deschutes Road, advising that the policy for road acceptance carries a time limit of one year and that the road standards depend on ultimate land use. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Keefer to sign the letter to Mr. Binard, enclosing a copy of the Road Acceptance Policy.

ANNUAL ROAD TOUR

At the request of Director of Public Works Donald D. Chamberlin the Board of Supervisors tentatively sets April 19 and 20, 1966 as the time for the Annual Road Tour.

BIDS: CORRUGATED METAL PIPE

On recommendation of Director of Public Works Donald D. Chamberlin and by motion made, seconded and carried, the Board of Supervisors sets 11:30 a.m. April 4, 1966, as the time to open bids for the purchase of corrugated metal pipe.

TRAINING COURSE: ENGINEERING STAFF

At the request of Director of Public Works Donald D. Chamberlin and by motion made, seconded and carried, the Board of Supervisors authorizes two members of the engineering staff to attend a training course at Marysville on Friday evenings and Saturday mornings, March 25 and 26 and April 1 and 2, and authorizes payment of the \$10.00 registration fee and expenses for each member.

DEEDS

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

Nachreiner, Wolfgang J. (Placer Road)  
Harlow, Irving and Marian (Cove Road)

COUNTY EXECUTIVEAPPOINTMENT: DR. C. DONALD NELSON  
MENTAL HEALTH ADVISORY COMMITTEE

On recommendation of County Executive Bill Minton and by motion made, seconded and carried, the Board of Supervisors appoints Dr. C. Donald Nelson as a member of the Mental Health Advisory Committee, to fill the unexpired term of Dr. Louis Nash, to May 31, 1966.

CONTRACT: ANNUAL AUDIT

On recommendation of County Executive Bill Minton and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Keefer to sign a contract with Accountant Eugene Greenwell to perform the Annual County Audit for the fiscal year 1965-66.

MONTHLY SALARY INCREMENTS

The Board of Supervisors reviews the regular monthly salary increments for April, 1966.



(County Executive, cont.)

EXTENSION, LEAVE OF ABSENCE  
ELSIE BELT

By motion made, seconded and carried, the Board of Supervisors authorizes the extension of leave of absence for Elsie Belt, an employee at the County Hospital, to April 1, 1966.

COMMUNICATIONS AND REPORTS

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

- Wells Fargo Bank: Site for new bank in Anderson: Transmitted to County Executive for study
- French Gulch Community Club: Custodian of park at French Gulch: Referred to Department of Public Works to contact custodian
- State Highway Commission: Transcript of hearing February 16, 1966, re widening of Cypress Street Bridge: Transmitted to Department of Public Works
- Shasta-Cascade Wonderland Assn.: Copy of letter to Congressman Johnson urging support of appropriations for National Recreation Area
- State Department of Water Resources: Joint report "Combined Bear Creek Dam and Highway 44 Crossing": Copy to Director of Water Resources
- City of Redding: Notice of Zoning Hearings, March 22, 1966: Referred to Planning Commission for report
- Juvenile Hall Report for February, 1966
- Economic Development Corporation: Minutes of Semiannual Joint Meeting held February 28, 1966
- State Controller: Apportionment of Trailer Coach Fees, July through December, 1965
- State Division of Highways: Requests for cancellations of taxes (6)
- State Department of Social Welfare: Director's Newsletter, Feb., 1966
- Public Utilities Commission: Application of the Western Union Telegraph Company to increase rates for Private Line Service in California
- Application for Alcoholic Beverage License
- Los Angeles County Board of Supervisors: Opposing legalized Marijuana: Referred to Sheriff Balma for report and recommendation
- Senator Kuchel: Funds for National Recreation Area
- Congressman Johnson: 1) Acknowledging receipt of Legislative Questionnaire 2) Soil Conservation Service 3) Funds for The Agency for International Development 4) Testimony supporting appropriations for National Recreation Area

BIDS: SALE OF SURPLUS REAL PROPERTY  
BECHELLI LANE

This is the time set for opening sealed bids and receiving oral bids for the sale of County owned property at 3405 Bechelli Lane. Affidavits of Publication and Posting Notice of Sale of Real Property are on file. The following sealed bids are opened:

Richard C. and Sharon A. Shearer submitted by Shascade Realty	\$10,050.00
Charles Christensen submitted by Shascade Realty	\$10,150.00

No oral bids are received. By motion made, seconded and carried, the Board of Supervisors states its intention to sell the property at 3405 Bechelli Lane to Charles Christensen, authorizes Chairman Keefer to sign a deed for deposit into escrow, and authorizes County Counsel Robert Rehberg to issue appropriate escrow instructions.

BIDS: LUBRICATION WING, CORPORATION YARD  
BUDGET TRANSFER

This is the time set for opening bids for the construction of a lubrication wing at the County Corporation Yard. Affidavit of Publication of Notice Inviting Bids is on file. The following bids are opened and referred to the Department of Public Works for report and recommendation:

Robert S. Bryant, General Contractor, Inc.	\$32,622.00
George R. Osborn Construction Company	\$32,835.00

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 Corporation Yard Lubrication Wing to Robert S. Bryant, and authorizes a budget transfer from the Road Fund, Unappropriated Balance to the Road Fund, Fixed Assets, Corporation Yard, in the amount of \$1,622.00 to pay the amount over the amount budgeted for the Corporation Yard.

12:00 Noon The Board of Supervisors recesses until 2:00 p.m., to attend luncheon with the Welfare Department.  
2:00 P.M. The Board of Supervisors reconvenes with all members present except Supervisor Tibbitts.

HEARING: FORMATION OF REGAL AVENUE LIGHTING  
DISTRICT: RESOLUTION NO. 66-44

This is the time set for public hearing on the formation of Regal Avenue Lighting District of Shasta County. Affidavit of Publication of Notice of Hearing is on file. The Board asks the petitioner, Frank Fry, whether there is an existing lighting district near Regal Avenue to which the proposed district could be annexed. Mr. Fry advises that Robert Court Lighting District is within three blocks, but because it is early in the year the residents of Regal Avenue elected to petition for the formation of a new district because residents in the Robert Court Lighting District would be assessed for the annexed area for the entire year if they had petitioned for annexation. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 66-44 ordering the formation of Regal Avenue Lighting District of Shasta County.

(See Resolution Book 4)

ORDINANCE NO. 441-1  
AMENDMENT TO COUNTY DOG ORDINANCE

This is the time the Board has set to consider amending County Dog Ordinance No. 441. District Attorney Robert Baker submits a proposed amendment to provide that it shall be unlawful for any person owning a dog to permit the dog to be on any school grounds unless it is secured by a leash. Letter is read from County Health Officer Dr. John D. Keye, Sr., advising that 422 dogs were quarantined during 1965 because they had bitten people, and requesting an increased effort to control the problem. By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 441-1 amending the County Dog Ordinance to provide that any dog on a school ground must be secured by a leash. No action is taken at this time on the modified provisions of 1965 amendments to the Agricultural Code regarding dogs killing or worrying livestock.

(See Ordinance Book 4, Page 314 )

INTERVIEW: CHIEF OF PSYCHIATRY  
MENTAL HEALTH PROGRAM

On recommendation of Personnel Officer Harold Higgins and by motion made, seconded and carried, the Board of Supervisors sets 8:00 a.m. March 21, 1966, as the time to interview Dr. David Gasman, an applicant for the position of Chief of Psychiatry for the Mental Health Program.

PLANNING COMMISSION

HEARING: RICHARD C. NOEL PROPERTY  
ZONING AMENDMENT: ORDINANCE NO. 378-306

This is the time set for public hearing on the proposed zoning of the Richard C. Noel Property, Glenburn area. Affidavit of Publication of Notice of Hearing is on file. Planning Associate Robert McCullough reads the recommendation of the Planning Commission to zone this property A-2, Heavy Agricultural District. No one is present to speak for or against the proposed zoning. By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 378-306 zoning 66 acres of Richard C. Noel Property to A-2.

(See Ordinance Book 4, Page 314 )

HEARING: BLACK BUTTE SUBDIVISION  
ZONING AMENDMENT: ORDINANCE NO. 378-307

This is the time set for public hearing on the proposed zoning of Black Butte Subdivision, Inwood area. Affidavit of Publication of Notice of Hearing is on file. Planning Associate Robert McCullough reads the recommendation of the Planning Commission to zone this property 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. 378-307 zoning Black Butte Subdivision to R-R-B-6.

(See Ordinance Book 4, Page 315 )

HEARING: RESOLUTION NO. 66-45  
NAMING OF WEST ANDERSON DRIVE

Planning Associate Robert McCullough reads the recommendation of the Planning Commission that a portion of County Road 1H001, commonly referred to as Dump Road, beginning at Olinda Road within the City of Anderson and extending south to Gas Point Road, be named "West Anderson Drive". By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 66-45 setting 2:00 p.m. April 4, 1966, as the time for a public hearing to consider the naming of "West Anderson Drive".

(See Resolution Book 4)

HEARING: AMENDMENT TO  
SETBACK ORDINANCE NO. 385

Planning Associate Robert McCullough reads the recommendation of the Planning Commission to amend Setback Ordinance No. 385 to correspond with State definitions. By motion made, seconded and carried, the Board of Supervisors sets 2:10 p.m. April 4, 1966, as the time for a public hearing to consider the amendment.

USE PERMIT APPEAL: L. BALDING

Letter is read from Leonard Balding, appealing the Planning Commission's denial of a Use Permit to establish a mobile home park north-east of Anderson, south of the Dersch and Deschutes Road intersection. By motion made, seconded and carried, the Board of Supervisors sets 2:20 p.m. April 4, 1966, as the time for public hearing to consider the Use Permit Appeal.

PROBATION DEPARTMENT SUPERVISION PROGRAM  
RESOLUTION NO. 66-46: APPLICATION

Supervisor Morgan reports that the committee to study the Probation Department Supervision Program recommends that the County participate, and Probation Officer Robert Hubbert advises that the amount of State funds available will be determined by the previous five years experience. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 66-46 approving the Probation Department Supervision Program and authorizing the Probation Officer and the County Auditor to file the application for reimbursement with the State, and directs Mr. Hubbert to file a quarterly report with the Board.

(See Resolution Book 4)

DISTRICT COURT OF APPEAL: PUBLIC DEFENDER FEES  
ALTERNATIVE WRIT OF MANDATE

County Counsel Robert Rehberg reports he attended the hearing before the District Court of Appeal on a petition for writ of mandate to compel the Superior Court to set higher public defender fees for Attorneys Jack Halpin and Thomas McGlynn in connection with Shasta County Criminal Action #32772. There was no order that the County must pay the claimed \$6,539.66. The District Court has referred the matter back to the Superior Court for adjustment of reasonable fees.

SHERIFF

ADDED APPROPRIATION: BURNEY JAIL

On recommendation of Sheriff Balma and by motion made, seconded and carried, the Board of Supervisors authorizes an added appropriation to the General Fund, Burney Jail, Salaries and Wages, Extra Help, in the amount of \$1,000.00 for on call jailers.

TRAINING COURSE: PEACE OFFICER TRAINING

On recommendation of Sheriff Balma and by motion made, seconded and carried, the Board of Supervisors authorizes Deputies Neil Higginbotham and Collin Hammons to attend Peace Officers' Training School, pursuant to the agreement with the State Peace Officer Training Commission, for the period April 11 to May 20, 1966, and authorizes a Budget Transfer from the General Fund, Sheriff's Budget, Fixed Assets, Microscope, to Sheriff's Budget, Services and Supplies, Training School, in the amount of \$400.00 to cover the cost of the training courses.

CAP BADGE: DEPUTY SHERIFF UNIFORM

Sheriff Balma advises that the cost of purchasing and cleaning of the western style hats that Sheriff's Deputies wear has become so expensive that Deputies have agreed to change the style to a flat top cap, and requests that the County purchase the cap badges for the new cap. The Board of Supervisors postpones further discussion of the request to 2:15 p.m. March 28, 1966.

SUPERVISOR WAGONER: ASSESSMENT OF  
AGRICULTURAL PROPERTY

Supervisor Wagoner reports he attended a meeting last week where the Williamson Bill was discussed. The purpose of the Bill is to stabilize assessments on agricultural property, but it could be misinterpreted to cause considerable reductions of agricultural property assessments.

SUPERVISOR WAGONER: FLAMMABLE MATERIAL  
INSPECTION OF NEW HOMES

Supervisor Wagoner reports that at a recent State Supervisors' Natural Resources Committee meeting, a discussion of the State law requiring all flammable material to be removed from new residences, was held. Mr. Wagoner suggests the County Building Inspection Department be responsible for compliance with the State law at the time the final inspection of a new building is made. The Board of Supervisors authorizes Supervisor Wagoner to discuss this matter further with the County Counsel and the Department of Public Works.

SUPERVISOR MORGAN: NCCSA MEETING  
LOCAL AGENCY FORMATION COMMISSION

Supervisor Morgan reports that the next meeting of the Northern California Counties Supervisors Association will be held April 8 and 9, 1966, at Red Bluff and that a meeting will be held April 7th, preceding the NCCSA meeting, to discuss rules and regulations of the Local Agency Formation Commission.

SUPERVISOR MORGAN: NCCSA MEETING  
DATA PROCESSING

Supervisor Morgan reports that information is being gathered on data processing for all counties and at a future meeting of the Northern California Counties Supervisors Association one day will be scheduled to discuss data processing when all the information is available.

SUPERVISOR PEREZ: COUNTY HOSPITAL STAFFING

Supervisor Perez reports that a large percentage of local doctors who were sent a questionnaire inquiring whether they would use the County Hospital for private patients under Medicare have replied they would use the facilities.

Supervisor Perez reports he attended a meeting with the Hospital visiting staff to discuss the problems at the County Hospital, and suggests that local doctors be apprised of the progress the County has made toward accreditation of the hospital. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Keefer to appoint a committee to formulate a letter to all members of the Shasta-Trinity Medical Society, advising them of the progress toward accreditation. Chairman Keefer appoints Supervisor Wagoner, County Executive Bill Minton and Hospital Administrator Jack Connelly to the committee.

MEETING: COUNTY ASSESSOR

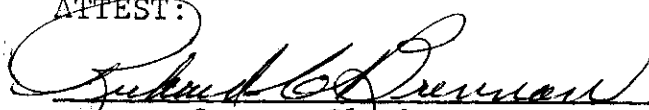
The Board of Supervisors has no objection to County Assessor Robert O. McMillen attending a meeting at Sacramento March 16, 1966.

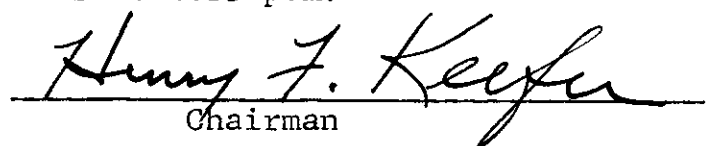
PUBLICATION OF PROCEEDINGS

By motion duly seconded and carried, the Clerk is hereby directed and authorized to publish a fair statement of the proceedings of the Board of Supervisors' meeting held March 14, 1966, in the Intermountain News.

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

ATTEST:

  
County Clerk

  
Chairman

SHASTA COUNTY BOARD OF SUPERVISORS

Monday, March 21, 1966, 8:00 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 Rehberg
- Deputy Clerk - Merle Johnson
- Chairman Keefer presides

8:05 a.m. The Board of Supervisors recesses to executive session to interview Dr. David Gasman, an applicant for the position of Chief of Psychiatry for the Mental Health Program.

10:00 a.m. The Board of Supervisors reconvenes in regular session with all members present.

INVOCATION

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

SALUTE TO THE FLAG

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

MINUTES OF MEETING MARCH 14, 1966

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meeting March 14, 1966, as mailed.

WELFARE

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

(See Welfare Minutes)

APPOINTMENT: HEALTH AND WELFARE ADVISORY COMMITTEE

Chairman Keefer appoints the following members to the Health and Welfare Advisory Committee, and by motion made, seconded and carried, the Board of Supervisors authorizes Mr. Keefer to sign letters advising each member of the appointment:

- |   |   |
|---|---|
| Supervisor John Perez   | County Executive Bill Minton  |
| County Personnel Officer Harold Higgins                               | County Health Officer Dr. John D. Keye, Sr.                                   |
| County Welfare Director Marian Babiarz                                | Robert R. Roberts, Administrator of Memorial Hospital                         |
| Supervisor Floyd Morgan, member, Cascade Sanatorium Central Committee | Dr. Walter H. Buel, Superintendent and Medical Director of Cascade Sanatorium |
| County Hospital Administrator Jack Connelly                           | Sister Mary Bernardine, Administrator of Mercy Hospital                       |
| Dr. Lee D. Fulton   | Dr. B. C. Rittenhouse   |
| Dr. H. W. Daniell   |   |

(Welfare, cont.)

VISITING NURSE SERVICE: AB-5

County Health Officer Dr. John D. Keye, Sr. advises there is a grant available from the State Department of Health for training Home Health Aides under AB-5, and submits a form of contract for consideration of the Board. The Board of Supervisors sets 10:15 a.m. March 28, 1966, as the time for further discussion of the Visiting Nurse Service Program.

HEALTH OFFICER: ALCOHOLIC REHABILITATION

County Health Officer Dr. John D. Keye, Sr. advises that the State Program on alcoholism has been reactivated, that a representative from the State Department of Public Health met with local people last week at the County Health Department, and that within two or three weeks recommendations for an Alcoholic Rehabilitation Program will be submitted to the Board of Supervisors.

BIDS: SURPLUS REAL PROPERTY  
WILLOW STREET, COTTONWOOD

This is the time set for opening sealed bids and receiving oral bids for the sale of surplus County real property on Willow Street, Cottonwood. Affidavit of Posting of Notice Inviting Bids is on file. No sealed or oral bids are received. Frank Moore is present and states he is interested in bidding on the property but the minimum bid of \$2,000.00, as set by two real estate brokers, is too high. By motion made, seconded and carried, the Board of Supervisors directs County Assessor Robert O. McMillen to submit an appraisal of the Willow Street property to the Board on March 28, 1966.

RESOLUTION NO. 66-47: FRANCHISE  
CABLE TV: FINER LIVING, INC.

Supervisor Morgan reports that the Cable TV Committee has reviewed the proposal and recommends that Finer Living, Inc. be granted a nonexclusive franchise to install the system. Supervisor Tibbitts suggests that the north boundary of the service area be extended to the south shore of Lake Shasta, because Bridge Bay Resort has requested that service be made available. Lee Stoner, Manager of Finer Living, Inc., agrees to extend the boundary as requested. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 66-47 granting a nonexclusive franchise to Finer Living, Inc., within certain portions of the unincorporated area of Shasta County for the installation, operation and maintenance of a community antenna television system.

(See Resolution Book 4)

ABANDONED WELL: SUMMIT CITY

Letter is read from County Health Officer Dr. John D. Keye, Sr. advising there is an abandoned dwelling and well on the southwest corner of Shasta and Toyon Streets in Summit City. The Health Department has been unable to find the recorded owner of the property. By motion made, seconded and carried, the Board of Supervisors authorizes the Department of Public Works to fill the abandoned well.

BLACK BUTTE PRIVATE ROAD SUBDIVISION UNIT #2  
REQUEST FOR EXTENSION OF TIME

Letter is read from Loren J. Sargent, developer of Black Butte Private Road Subdivision, requesting an extension of time for completion of the survey on Unit #2 of the subdivision. The deadline is May 13, 1966. The Board of Supervisors refers the request to the Department of Public Works for investigation and report.

PETITION: ADDITIONAL OVERPASS, HIGHWAY 299E

Petition containing 29 signatures is received, requesting that approval of a Freeway Agreement with the State Division of Highways for construction of Highway 299E contain provisions for direct access for residents near Owen's Place, between Ouimet Acres Subdivision and Old Oregon Trail. By motion made, seconded and carried, the Board of Supervisors refers the petition for an overpass over Highway 299E to the Department of Public Works and Supervisor Tibbitts for report and recommendation.

PETITION: OVERPASS, INTERSTATE 5

Petition containing 60 signatures is received, requesting that an overpass be constructed over Interstate 5 in the vicinity of the Mountain Gate Store and the northerly end of Old Oregon Trail Road. By motion made, seconded and carried, the Board of Supervisors refers the petition to the Department of Public Works and Supervisor Tibbitts for report and recommendation.

PETITION: ROAD IMPROVEMENT  
MANTON-VIOLA ROAD EXTENSION TO HIGHWAY 44

Petition containing 7 signatures is received, to be added to the petition received February 21, 1966, requesting that the 1966-67 budget include improvement of the Manton-Viola Road to Highway 44. By motion made, seconded and carried, the Board of Supervisors refers the petition to the Department of Public Works for reply.

DEPARTMENT OF PUBLIC WORKS

CONSTRUCTION OF OLD OREGON TRAIL  
SHASTA JOINT JUNIOR COLLEGE SITE

On recommendation of Director of Public Works Donald D. Chamberlin and by motion made, seconded and carried, the Board of Supervisors approves the plans and specifications for the improvements of Old Oregon Trail from Highway 299E northerly one mile, and authorizes the Department of Public Works to proceed with the improvements.

Chairman Keefer hands the gavel to Vice-Chairman Tibbitts.

RESOLUTION NO. 59 OF ORDINANCE NO. 413-1  
STOP SIGN: SWEDE CREEK 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. 59 of Ordinance No. 413-1, authorizing the placement of a Stop Sign at the northerly end of Swede Creek Road (County Road 3J051) thereby requiring the southbound traffic on the north-south leg of Swede Creek Road to stop.

(See Traffic Resolution Book)



(Dept. of Public Works, cont.)

ORDINANCE NO. 408-38

SPEED LIMIT: SWEDE CREEK ROAD

On recommendation of Director of Public Works Donald D. Chamberlin and by motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 408-38 establishing a 25 mile per hour speed limit on Swede Creek Road (County Road 3J051) from Deschutes Road (County Road 2H01B) to North Cow Creek Bridge.

(See Ordinance Book 4, Page 315)

BLACK BUTTE PRIVATE ROAD SUBDIVISION, UNIT #1

FINAL MAP: RESOLUTION NO. 66-48

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 Black Butte Private Road Subdivision Unit #1 for recording, and adopts Resolution No. 66-48 not accepting offers of dedication for private roads in the subdivision.

(See Resolution Book 4)

BIDS: READING ISLAND ACCESS PROJECT

This is the time set for opening bids for the construction of Anderson Creek Bridge and boat launching facilities at the Reading Island Access Project. 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 next week:

A. Teichert & Son, Inc., Redding	\$109,317.50
C. O. Bodenhamer, Mt. View	123,825.50
J. F. Shea Co., Inc., Redding	126,517.10
K. S. Mittry Construction Co., Anderson	132,011.40
Future Construction Co., Dublin	161,601.00
Thomas O. Stewart, Sheridan	138,888.00

HAT CREEK HIGHLAND ASSESSMENT DISTRICT NO. 1964-2

RESOLUTION NO. 66-49: SURPLUS FUNDS

On recommendation of County Counsel Robert Rehberg and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 66-49 providing that surplus funds in the construction fund account, in the amount of \$31.32, shall be transferred to the general fund of the County.

(See Resolution Book 4)

CONSOLIDATION OF ELECTION

SHASTA UNION HIGH SCHOOL DISTRICT: MAXIMUM TAX

By motion made, seconded and carried, the Board of Supervisors orders that the proposed maximum tax rate election within the Shasta Union High School District shall be completely consolidated with the primary election June 7, 1966, as requested by County Superintendent of Schools Raymond Darby.

FINAL REPORT

CONSTRUCTION OF SODA CREEK ROAD BRIDGE

Final report of the construction of the bridge and approaches on Soda Creek Road (County Highway Route 0H011) at the Sacramento River, approximately 2.5 miles north of Castella, is placed on file.

CANCELLATION OF ERRONEOUS ASSESSMENTS

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

Anderson Heights Water Co., 1965-66 taxes, Code #2-001  
 Berry Holding Company, 1965-66 taxes, Code #61-000  
 Cathey, Archie B., 1965-66 taxes, Code #123-002  
 Guenther, John & Dorothy, 1965-66 taxes, Code #60-001  
 Harper, Olis & Mildred, 1965-66 taxes, Code #60-001  
 McRosti, Twila, 1965-66 taxes, Code #74-000  
 Smith, Ethel, 1965-66 taxes, Code #136-005

COUNTY HOSPITAL: MEDICARE  
FIVE COUNTIES CENTRAL LABOR COUNCIL

Letter is read from the Five Counties Central Labor Council advising they have conducted studies of the case load at the County Hospital and the probable affect of Medicare, and that the Council had voted unanimously to support the Board of Supervisors in its efforts to bring the County Hospital up to a standard of accreditation, and if necessary to change its functions to a County General Hospital. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Keefer to sign a letter to the Five Counties Central Labor Council, expressing appreciation for the concern and requesting a copy of the study of local hospitals.

Vice-Chairman Tibbitts returns the gavel to Chairman Keefer.

RESOLUTION NO. 66-52: CONSOLIDATION OF ELECTION  
UNIFICATION OF DUNSMUIR JOINT UNION HIGH SCHOOL DISTRICT  
AND SISKIYOU UNION HIGH SCHOOL DISTRICT

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 66-52 ordering that the proposed election for unification of the Dunsmuir Joint Union High School District and the Siskiyou Union High School District shall be consolidated with the primary election June 7, 1966, as requested by County Superintendent of Schools Raymond Darby.

(See Resolution Book 4)

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:

General Fund, Burney Office Building, in the amount of \$1,300.00, the amount over budget for utility budget  
 General Fund, Superior Court, in the amount of \$11,500.00, the amount over budget for jury fees and mileage  
 General Fund, Tax Processing, in the amount of \$5,000.00, for Data Processing not in 1965-66 budget

PETITION: FORMATION OF  
BRENTWOOD PARK LIGHTING DISTRICT

Petition is received requesting the formation of Brentwood Park 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. April 18, 1966, for public hearing on the petition.

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: MATERIAL DAMAGE INSURANCE

This is the time set for opening bids for purchasing material damage insurance (collision, comprehensive, fire and theft) on County owned vehicles. Affidavit of Publication of Notice Inviting Bids is on file. The following bids are opened and referred to County Executive Bill Minton for report and recommendation later in the afternoon:

Frank B. Plummer Insurance Agency, agent for Security Insurance Group	\$7,410.00
Thomas M. Benoist, agent for Insurance Company of North America	6,770.00
Frank B. Plummer Insurance Agency, agent for Truck Insurance Exchange	7,374.00
Jack Rodgers Insurance Agency, agent for United States Fire Insurance Company	8,048.00
Clark R. Nye & Son, agent for Fireman's Fund Insurance Company	5,981.00

Later in the afternoon, on recommendation of Mr. Minton and by motion made, seconded and carried, the Board of Supervisors awards the bid for material damage insurance to Clark R. Nye & Son for the period April 1, 1966 through March 31, 1967.

PROCLAMATION: PUBLIC SCHOOLS WEEK

Letter is read from County Superintendent of Schools Raymond Darby, requesting that the week of April 25 through 29, 1966, be proclaimed as Public Schools Week. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Keefer to sign the Proclamation designating Public Schools Week.

PETITION: NAMING OF W. T. JEFFS MEMORIAL OVERPASS

Letter is received from the Inter-Counties Chambers of Commerce of Northern California requesting that the new overpass of Deschutes Road be named the "W. T. Jeffs Memorial Overpass" in honor of the late Bill Jeffs. By motion made, seconded and carried, the Board of Supervisors refers the petition to the Department of Public Works for comment.

HEARING: FORMATION OF WESTWOOD MANOR SUBDIVISION  
LIGHTING DISTRICT: RESOLUTION NO. 66-50

This is the time set for public hearing on the petition for formation of Westwood Manor Subdivision Lighting District of Shasta County. Affidavits of Publication and Posting Notice of Hearing are on file. Subdivision developer Robert Gore is present and urges the formation of the District. No one is present to speak against the formation. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 66-50 ordering the formation of Westwood Manor Subdivision Lighting District of Shasta County.

(See Resolution Book 4)

COMMUNICATIONS AND REPORTS

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

Mrs. Guy Priddy: Acknowledgement of sympathy  
 Bureau of Land Management: Decision on Carl W. Coleman's petition for classification of 8.36 acres of land, T. 32 N., R. 5W., Sec. 14, Lots 8, 12 & 13  
 Superior California Water Association: Minutes of meeting March 2, 1966  
 Modoc County Board of Supervisors: Resolution opposing increased financial participation in anti-poverty program  
 Madera County Board of Supervisors: Resolution opposing increased financial participation in anti-poverty program  
 State Fish and Game Commission: Agenda of meeting April 1, 1966  
 Condition of Budget Appropriations for period ending February 20  
 Shasta County Crop Report, 1965  
 Shasta-Cascade Wonderland Association: Publicity, Castle Crags State Park  
 State Division of Highways: Request for cancellation of taxes (3)  
 Clair A. Hill & Associates: Alternative Regional Plans for Northern California: Transmitted to Department of Water Resources  
 Application for Alcoholic Beverage Licenses (4)  
 State Personnel Board: Specifications for Water Resources District Directors  
 Poverty Study Action Association: Minutes of meeting, March 10th  
 Congressman Johnson: 1) Publication re federal disaster assistance: Transmitted to Civil Defense 2) Cold War GI Bill 3) Roll call votes for 1966 4) Financing of fishery program on Sacramento River and funds for National Recreation Area: copy to Secretary of Recreation Commission

HEARING: INTERIM ZONING ORDINANCE NO. 378-308  
WHISKEYTOWN-SHASTA-TRINITY NATIONAL RECREATION AREA

This is the time set for public hearing on the extension of interim zoning regulations in the Whiskeytown-Shasta-Trinity National Recreation Area. Affidavit of Publication of Notice of Hearing is on file. Arnold Rummelsburg, member of the National Recreation Area Planning Committee, advises that the Committee recommends an extension of the Interim Zoning Ordinance for a period of six months to enable the Secretary of Interior and the Secretary of Agriculture to formulate precise zoning for the area. L. J. Mitchell, Superintendent of the Whiskeytown Area advises that the Director of National Park Service has authorized the Western Service Center in San Francisco to proceed immediately with a team study of the Whiskeytown Area. Planning Director James Herbert suggests that wording in the ordinance be changed to provide that the public hearing on a use permit shall not be concluded before the expiration of 30 days, to allow time for the Superintendent of the Whiskeytown area to thoroughly investigate the application. Paul Stathem, U. S. Forest Supervisor, Arthur Coggins, James Westlake and Mr. Bickford are present and discuss the interim zoning. By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 378-308 extending the interim zoning regulations in the Whiskeytown and Shasta Units of the National Recreation Area, with the change of wording as suggested by Mr. Herbert.

(See Ordinance Book 4, Page 316 )

PLANNING COMMISSIONUSE PERMITS GRANTED OR DENIED

Planning Director James Herbert advises that the Planning Commission, at its meeting of March 10, 1966, granted or denied the following Use Permits:

## Granted:

1. Ejvind Graversgaard - Residence in Whiskeytown Estates Subdv.
2. Ejvind Graversgaard - Residence in Section 18, Whiskeytown National Recreation Area
3. August Herman - Addition to residence, Whiskeytown National Recreation Area
4. Phillip H. Gallian - Residence in Whiskeytown National Recreation Area
5. K. R. Myers - Residence in Whiskeytown Estates Subdivision
6. U.S. Plywood Corp. - Logging and road construction in Whiskeytown National Recreation Area
7. Crystal Creek Logging, Inc. - Logging and road construction in Whiskeytown National Recreation Area
8. Ben Bertacco - Residence in Shasta Lake Subdivision
9. Arinda Builders, Inc. - Residence in Lakeshore Villa Subdivision, 2nd Addition
10. Richard Dalrymple - Keeping of pigeons in an R-1 District
11. Earl B. & Frances E. Miller - Auto wrecking yard approximately one-half mile northeast of Keswick
12. Oaks Sand & Gravel Co. - Portable concrete batch plant near the intersection of Highway 299E and East Stillwater Creek
13. John Trisdale - Stockyard, truck service station and restaurant, Interstate Highway 5, three-fourths miles north of Cottonwood
14. E. Scofield Bonnet - Kampgrounds of America trailer facilities adjacent to the Twin View Mobile Home Park
15. Cascade Cabinet Co. - Addition to existing cabinet shop, Boomtown Subdivision, Project City
16. Binard & Link - Gravel Pit in Palo Cedro area approximately three-fourths miles north of Deschutes Road and Swede Creek Road intersection

## Denied:

1. Leonard G. Balding - Mobile Home Park approximately 2000 feet south of Dersch and Deschutes Roads Intersection
2. Russell G. Weide - Mobile Home Park near Olney Creek and the Tobiasson Subdivision

USE PERMIT APPEAL:WHISKEYTOWN NATIONAL RECREATION AREA

Letter is read from L. J. Mitchell, appealing the Planning Commission's decision to issue Use Permits to E. Graversgaard, P. Gallian, K. R. Myers, U.S. Plywood Corporation and Crystal Creek Logging, Inc. for various uses in the Whiskeytown National Recreation Area, because they were not allowed the 30 days to make adequate investigation of the applications. By motion made, seconded and carried, the Board of Supervisors sets a public hearing at 2:30 p.m. April 4, 1966, to hear the appeal of granting Use Permits in the Whiskeytown Area.

(Planning Commission, cont.)

USE PERMIT APPEAL: RUSSELL G. WEIDE

Letter is read from Russell G. Weide, appealing the Planning Commission's decision to deny a Use Permit for the construction of a mobile home park in an R-4 District south of Redding near Olney Creek, adjacent to Tobiasson Subdivision. James Westlake, speaking on behalf of Mr. Weide, requests that the public hearing be set after the Annual Road Tour and that this area be included in the tour. By motion made, seconded and carried, the Board of Supervisors sets a public hearing at 2:00 p.m. April 25, 1966, on the appeal from Russell G. Weide.

USE PERMIT APPEAL: BINARD & LINK GRAVEL PIT

Letter containing fifteen signatures is received, appealing the Planning Commission's decision to grant a Use Permit to Binard & Link to locate a gravel pit in the Palo Cedro area on the west side of North Cow Creek, north of the intersection of Deschutes Road and Swede Creek Road. By motion made, seconded and carried, the Board of Supervisors sets the public hearing at 2:00 p.m. April 11, 1966, to hear the appeal on the Use Permit for Binard & Link.

VARIANCE: JOHN P. LONNBERG

Planning Director James Herbert reads the recommendation of the Planning Commission to deny a variance to John P. Lonnborg to create two lots less than the required width in an R-R-B-4 District in Markwood Acres Subdivision. By motion made, seconded and carried, the Board of Supervisors denies the variance for John P. Lonnborg.

VARIANCE: MARTHA KUHN

Planning Director James Herbert reads the recommendation of the Planning Commission to deny a variance to Martha Kuhn to create one lot less than the required width in an R-4 District, Enterprise. Letter is read from Real Property Brokers, representing Mrs. Kuhn, explaining that the proposed lot would be used for a duplex, there is a prospective buyer, and urging the variance be granted. By motion made, seconded and carried, the Board of Supervisors grants a variance to Mrs. Martha Kuhn.

VARIANCE: JOHN L. KELLER

Planning Director James Herbert reads the recommendation of the Planning Commission to grant a variance to John L. Keller to establish a subdivision sign in Jones Valley Park Subdivision advertising the sale of property. By motion made, seconded and carried, the Board of Supervisors grants a variance to John L. Keller.

VARIANCE: M. ARDITH KELLY

Planning Director James Herbert reads the recommendation of the Planning Commission to grant a variance to M. Ardith Kelly to construct multiple units in an R-1-B-2 District on the west side of Henderson Road, Enterprise. By motion made, seconded and carried, the Board of Supervisors grants a variance to M. Ardith Kelly.

VARIANCE: ROBERT UTVICK

Planning Director James Herbert reads the recommendation of the Planning Commission to grant a variance to Robert Utvick for a temporary trailer in an R-1 District, southeast of Burney. By motion made, seconded and carried, the Board of Supervisors grants a variance to Robert Utvick.

(Planning Commission, cont.)

NAMING ROADS: LINDA LANE  
(TAYLOR STREET)

Public hearing was held February 28, 1966. The Board of Supervisors recommended to the Planning Commission that a short street between School Street and Churn Creek Road at the south end of Enterprise Acres Subdivision be named "Linda Lane" rather than Taylor Street as recommended by the Planning Commission. Planning Director James Herbert advises that the Planning Commission, at its meeting of March 10, 1966, concurred with the recommendation of the Board. By motion made, seconded and carried, the Board of Supervisors officially names the street between School Street and Churn Creek Road to "Linda Lane".

HEARING: ZONING AMENDMENTS

Planning Director James Herbert advises that the Planning Commission held public hearings on the proposed zoning of six subdivisions at its meeting of March 10, 1966. By motion made, seconded and carried, the Board of Supervisors sets 2:30 p.m. April 11, 1966, for public hearing on the following proposed amendments to the Zoning Ordinance:

1. Reed Cockerill Property, Cloverdale Area, from R-R-B-6 to R-R-B-5.
2. James L. Stayer Property, Brentwood Park Subdivision, from A-2 to R-R-B-3 and R-R-B-5.
3. Shingletown Area, including Evans Tree Farm Subdivision, from U and A-1-B-5 to AF
4. Enterprise Area, portion of Cockerill Acres Subdivision, from R-1 to C-1.
5. R. L. Effenbeck Property, Centerville area, to C-3-P.
6. Dersch and Deschutes Roads Area to R-R-B-5.

TENTATIVE SUBDIVISION MAPS

Planning Director James Herbert advises that the Planning Commission, at its meeting of March 10, 1966, approved the tentative maps of the following subdivisions and set forth the conditions for approval:

1. Woodcrest Subdivision
2. Roy Hoover Subdivision

COUNTY EXECUTIVE

MINIMUM SECURITY FACILITIES

County Executive Bill Minton submits a letter to the City of Redding, outlining a proposal formulated by the Honor Camp Committee for the purchase and leasing of City property near the Municipal Airport for establishment of minimum security facilities. The County would purchase 50 acres at \$1.00 per acre and lease an additional 50 acres of land from the City. Payment for the rental would be a refund of taxes the City now pays to the County that is used for County purposes. County Counsel Robert Rehberg advises it would not be legal to return tax monies, and suggests the wording be changed to provide the rental will be an amount equal to that portion of the City taxes now paid to the County that is used for County purposes. Motion is made and seconded to amend the wording as suggested by Mr. Rehberg. Motion is passed by the following vote:

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

Supervisor Wagoner suggests that the provision for uses of the property not be limited to agricultural. By motion made, seconded and carried, the Board of Supervisors amends the sentence regarding uses to provide that the leased property could be used for the location of a truck farm, tree farm, or other uses approved by the City, approves the amended proposal and authorizes Chairman Keefer to sign on behalf of Shasta County.

(County Executive, cont.)

4:45 p.m. The Board of Supervisors sits as the Shasta County Water Agency to discuss the U.S. Corps of Engineers preliminary report of flood control studies of the Churn Creek area.

5:00 p.m. The Board of Supervisors reconvenes.

RESOLUTION NO. 66-51

RENTAL OF EQUIPMENT TO TEHAMA COUNTY

On recommendation of County Executive Bill Minton and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 66-51 providing for the rental of Sealer of Weights and Measures equipment to Tehama County.

(See Resolution Book 4)

COMMITTEE: ELIMINATION OF STARLINGS

County Executive Bill Minton submits a letter he received from the City of Redding, requesting that a County committee be appointed to serve with the City committee to work toward the elimination or control of the starlings in the area. Chairman Keefer appoints Agricultural Commissioner C. Bruce Wade, Sheriff John Balma and himself to the committee to develop a program of starling control.

RELEASE OF AGREEMENT TO REIMBURSE

VIOLA E. DENNIS

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Keefer to sign a release of agreement to reimburse for Viola E. Dennis in the amount of \$51.50, the hospital lien having been paid in full.

MEETING: AGRICULTURAL COMMISSIONER

The Board of Supervisors grants permission for Agricultural Commissioner C. Bruce Wade to attend a meeting at Sacramento March 22 and 23, 1966.

MEETING: JUDICIAL COURT CLERKS

The Board of Supervisors grants permission for three Redding Judicial Court Clerks to attend a meeting at San Francisco April 2, 1966.

LUNCHEON: COUNTY HOSPITAL

At the request of Hospital Administrator Jack Connelly, the Board of Supervisors sets April 4th for a luncheon at the County Hospital.

5:15 p.m. The Board of Supervisors recesses to executive session to discuss pending litigation regarding Civil Action #32772 with County Counsel Robert Rehberg on an attorney-client basis.

5:30 p.m. The Board of Supervisors reconvenes in regular session.

SUPERVISOR PEREZ: CSAC COMMITTEE MEETING

Supervisor Perez reports he will attend a meeting of the County Supervisors Association of California Flood Control and Water Advisory Committee on March 29, 1966, and that the subject for discussion will be that certain counties might be placed at a disadvantage because the State is considering setting priorities on Flood Control Projects.



SUPERVISOR TIBBITTS: CSAC COMMITTEE MEETING

Supervisor Tibbitts reports he attended a meeting of the County Supervisors Association of California Corrections and Law Enforcement Committee.

SUPERVISOR TIBBITTS: LAKE SHASTA  
PROPOSED COMMUNITY SERVICES DISTRICT

Supervisor Tibbitts reports he attended another meeting with residents of the area north of Lake Shasta, to discuss the formation of a Community Services District, and another meeting is scheduled for next week.

SUPERVISOR KEEFER: SING OUT 66


Supervisor Keefer reports that the Sing Out 66 Moral Rearmament Group will present a program at Shasta College on March 22, 1966.

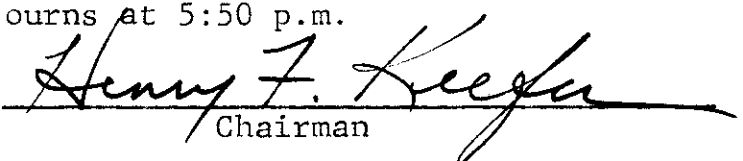
PUBLICATION OF PROCEEDINGS

By motion duly seconded and carried, the Clerk is hereby directed and authorized to publish a fair statement of the proceedings of the Board of Supervisors' meeting held March 21, 1966, in the Anderson Valley News.

The Board of Supervisors adjourns at 5:50 p.m.

ATTEST:

  
County Clerk

  
Chairman

SHASTA COUNTY BOARD OF SUPERVISORS

Monday, March 28, 1966, 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 Rehberg
- Deputy Clerk - Merle Johnson
- Chairman Keefer presides

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 Wagoner.

MINUTES OF MEETING MARCH 21, 1966

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meeting March 21, 1966, as mailed.

CHANGE OF MEETING TIME, APRIL 11, 1966

By motion made, seconded and carried, the Board of Supervisors changes the date for presentation of Service Recognition Awards from April 4 to April 11, and sets the time at 9:00 a.m. because of the large number of awards to be presented.

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)

VISITING NURSE TRAINING PROGRAM  
TITLES 18 AND 19, AB-5

County Health Officer Dr. John D. Keye, Sr. again discusses the availability of a grant from the State Department of Public Health for a period of six months to establish a training program for Visiting Nurse Services under Titles 18 and 19 of AB-5. A fee for service will be charged and an accurate account will be kept of the accomplishments resulting from the program. By motion made, seconded and carried, the Board of Supervisors authorizes Dr. Keye to accept the grant from the State Department of Public Health for the Visiting Nurse Training Program, and to report an evaluation of the program to the Board at the end of six months.

SALE OF SURPLUS PERSONAL PROPERTY: COUNTY HOSPITAL

Hospital Administrator Jack Connelly reports that the auction sale of miscellaneous surplus personal property at the County Hospital was held March 24, 1966, and total sales amounted to \$310.00. By motion made, seconded and carried, the Board of Supervisors ratifies the auction sale and authorizes the proceeds to be deposited to the Hospital Fund.

CANCELLATION OF ERRONEOUS ASSESSMENT

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

The Good News Rescue Mission, 1965-66 taxes, Code #1-000

RENTAL OF EQUIPMENT TO TEHAMA COUNTY

Letter is read advising that the Tehama County Board of Supervisors approved the agreement providing for the rental of Sealer of Weights and Measures testing equipment from Shasta County, as approved by the Shasta County Board of Supervisors last week.

WASTE DISPOSAL: WESTWOOD MANOR SEWER DISTRICT

Letter is read from Colonel Joseph S. Gorkinski, Executive Officer of the Central Valley Regional Water Quality Control Board, submitting a proposed resolution to establish requirements governing the nature of waste disposal from Westwood Manor Sewer District. By motion made, seconded and carried, the Board of Supervisors refers the proposed resolution to County Counsel Robert Rehberg, to review the problem with the subdivider of Westwood Manor Subdivision, the Department of Public Works and the Health Department and report the recommendation to the Board.

COUNTY FIRE WARDEN: ENTERPRISE FIRE DEPARTMENT

Letter is read from the Enterprise Fire Department, suggesting that Chief Building Inspector Joe Parz be appointed County Fire Warden. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Keefer to sign a letter of reply to the Enterprise Fire Department advising that the position of County Fire Warden has been under consideration for some time but no decision has been reached.

PAYROLL FOR CARE OF COURT WARDS

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Keefer to sign the Payroll for Care of Court Wards for March, 1966.

BUDGET TRANSFER

By motion made, seconded and carried, the Board of Supervisors authorizes a budget transfer from the General Fund, Civil Defense Budget, Services & Supplies, Training Program to the Civil Defense Budget, Fixed Assets, in the amount of \$80.00 for the purchase of one Battery Eliminator.

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:

- General Fund, Assessor, in the amount of \$222.04, for 2 metal files not in budget
- General Fund, Redding Justice Court, in the amount of \$16.00, for one desk not in budget
- General Fund, Road Department, in the amount of \$42.12, for 3 hand levels not in budget
- General Fund, Farm Advisor, in the amount of \$446.09, for amount over budget for two automobiles

PROCLAMATION: SCHOOL BUS SAFETY WEEK

Letter is read from Captain George L. Bertotti, Commander of the Redding Area California Highway Patrol, requesting that the week of April 11 through 16, 1966, be designated as School Bus Safety Week. By motion made, seconded and carried, the Board of Supervisors proclaims School Bus Safety Week for Shasta County for the period April 11 through 16, 1966.

CONSOLIDATION OF ELECTION: FALL RIVER  
JOINT UNIFIED SCHOOL DISTRICT BOND ELECTION  
RESOLUTION NO. 66-53

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 66-53 ordering the consolidation of the Fall River Joint Unified School District \$3,000,000.00 Bond Election with the primary election June 7, 1966, as requested by the governing board of the district.

(See Resolution Book 4)

CONSOLIDATION OF ELECTION:  
CASCADE UNION SCHOOL DISTRICT BOND ELECTION  
RESOLUTION NO. 66-54

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 66-54 ordering the consolidation with the primary election June 7, 1966, of a \$940,000.00 Bond Election in all of Cascade Union School District, excepting those portions in Balls Ferry, Belle Vue and Verde Vale precincts.

(See Resolution Book 4)

HEARING: ANNEXATION OF PORTION OF  
GRANT SCHOOL DISTRICT TO REDDING SCHOOL DISTRICT

Letter is read from Superintendent of Schools Raymond Darby, submitting a petition requesting the annexation of Sections 21 and 28 in the Grant School District to the Redding School District, an agreement from the Redding School District to accept the annexation, and a resolution of the County Committee on School District Organization, recommending approval of the annexation without an election. By motion made, seconded and carried, the Board of Supervisors sets 2:15 p.m. April 18, 1966, as the time for public hearing on the petition for annexation of a portion of Grant School District to the Redding School District.

WELLS FARGO BANK: DEED RESTRICTIONS  
GOODRICH SUBDIVISION, ANDERSON

Letter was received March 14th from the Wells Fargo Bank, requesting that the County approve the lifting of deed restrictions on whatever interest the County may have in any real property within Goodrich Subdivision, Anderson. Letter is read from the Planning Director, advising that two deeds for right of way to the County were recorded in 1952. The City of Anderson was incorporated January 1, 1956. Planning Director James Herbert recommends that County interests be assigned to the City, to enable Wells Fargo to obtain all necessary waivers. County Counsel Robert Rehberg recommends the County sign a waiver of deed restrictions, only after the City has signed it. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Keefer to sign a waiver of deed restrictions on Lots 1 and 13, Block 3 of Goodrich Subdivision, after the City of Anderson has signed a waiver.

COMMUNICATIONS AND REPORTS

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

- County Department of Water Resources: Committee report of activities
- Redding Chamber of Commerce: Tentative priority schedule for State Highway construction, 1966-67: Copies to Supervisors
- State Association of County Veterans Service Officers: Training Conference at San Francisco May 9-13, 1966
- CSAC: 1) County Medicare cost deadline 2) Board of Directors meeting at Sacramento April 15, 1966 3) Review of County Government Documents
- NCCSA: Notice of meeting at Red Bluff April 8 and 9, 1966
- Colusa County Board of Supervisors: 1) Resolution opposing increased financial aid for anti-poverty program 2) Resolution opposing legalized marijuana
- ICCCNC: Minutes of meeting at Redding, March 16, 1966
- Hospital Farm Report for period ending March 31, 1966
- Condition of the County Treasury for March, 1966
- Public Utilities Commission: Application to purchase and acquire shares of Radio Electronics Products Corporation outstanding stock
- State Division of Highways: Request for cancellation of taxes
- State Department of Fish and Game: Outdoor California Magazine Application for Alcoholic Beverage License (2)
- U.S. Secretary of Agriculture: Program of Grants--"Greenspan": Referred to Planning Department for information
- Senator Kuchel: Acknowledging receipt of letter urging appropriations for Whiskeytown-Shasta-Trinity National Recreation Area
- State Disaster Office: Pamphlet - "Federal Disaster Assistance: Referred to Civil Defense Coordinator for information
- Congressman Johnson: 1) Forest fire prevention and suppression 2) Registration and Voting information 3) Community Action Program guide: Transmitted to Economic Development Corporation

FREEWAY MAINTENANCE AGREEMENT: DIVISION OF HIGHWAYS  
INTERSTATE 5 OVERCROSSINGS, COTTONWOOD  
RESOLUTION NO. 66-55

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 66-55 authorizing Chairman Keefer to sign a Freeway Maintenance Agreement for the First Street and Fourth Street overcrossings of Interstate 5 at Cottonwood, as submitted by Herb Miles, District Director, State Division of Highways.

(See Resolution Book 4)

PUBLIC ACCESS ROAD, NORTH MAIN STREET,  
COTTONWOOD: RESOLUTION NO. 66-56

Herb Miles, District Director, Division of Highways, advises there is an existing public road opening to Interstate 5 on North Main Street, Cottonwood. The property owner proposes to relocate a stockyard and has requested permission to move the road and construct the new road to County standards. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 66-56 requesting permission from the State Highway Commission to relocate the public road opening.

(See Resolution Book 4)

FREEWAY AGREEMENT: RESOLUTION NO. 66-57  
299E, INTERSTATE 5 TO STILLWATER CREEK

Herb Miles, District Director, State Division of Highways, submits a proposed agreement for construction of 299E as a freeway from Interstate 5 at Hilltop to .5 mile east of Stillwater Creek, providing for overcrossings at Old Oregon Trail and at the Hawley-Silver King Mine Road. Petition was received last week, requesting an additional overpass at Owen's Place, between Ouimet Acres Subdivision and Old Oregon Trail. Petition containing 119 signatures and letter from the Buckeye County Water District are received, requesting that the plans for an overpass at Hawley Road remain unchanged. Copy of a letter from the Bella Vista Water District to the State Division of Highways is read, withdrawing its recommendation received by the Board March 14th and stating the District desires to remain neutral. Letters are read from the Gold Hills Land Co., Inc. and from John A. Spann, on behalf of property owners, requesting an interchange at Owen's Place, where the section line of Sections 20 and 21 intersect the proposed freeway. Mr. Miles advises that the road at Owen's place is not a County road and the present development and traffic in that area do not warrant an interchange at this time, but the Division of Highways will consider a modification of the agreement if statistics indicate a need for an interchange at a future date. Huston Hurt and Levi Jones speak in favor of an additional overcrossing at Owen's Place. William Davis and Glenn Fultz urge the Board to execute the agreement as presented. H. T. Barnard and Jim Jones speak in favor of the inclusion of provisions for the additional overcrossing in the agreement. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 66-57 approving and authorizing Chairman Keefer to sign the Freeway Agreement for Highway 299E from Interstate 5 to the Junior College Site, with the proviso that the State Division of Highways consents to holding a hearing before construction begins, for the purpose of determining whether an overcrossing should be constructed at Section Line 20 and 21, and authorizes County Counsel Robert Rehberg to modify the form of Agreement as proposed.

(See Resolution Book 4)

12:00 noon The Board of Supervisors recesses to attend a luncheon with the Director of Water Resources and Clair A. Hill.

2:00 P.M. The Board of Supervisors reconvenes with all members present.

BIDS: PETROLEUM PRODUCTS

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

	<u>Schedule I</u>	<u>Schedule II</u>
Standard Oil Company	\$128,626.00	Posted Price
Shasta Petroleum, Inc.	145,929.00	Posted Price
Tidewater Oil Co.	134,511.00	Less 1% of total sales
Texaco, Inc.	129,539.25	No Bid
Redding Oil Company	136,576.00	No Bid
Union Oil Company	126,783.98	Posted Price
Richfield Oil Corporation	135,824.75	Posted Price less 1¢ per.gal.
Shell Oil Company	133,638.75	Posted Price

Later in the afternoon on recommendation of Mr. Minton and by motion made, seconded and carried, the Board of Supervisors awards the Schedule I bid to Union Oil Company and the Schedule II (credit card) bid to Tidewater Oil Company.

SHERIFFCAP BADGE: DEPUTY SHERIFF UNIFORM

Sheriff John Balma requests that further discussion of his previous request for cap badges for Sheriff's Deputies be postponed to budget time. No further action is taken at this time.

UNDER SHERIFF SALARY

Sheriff John Balma advises that Under Sheriff Steve Erickson's retirement becomes effective April 1, 1966, and requests that the salary for the new Under Sheriff be set at the third step of the salary range. By motion made, seconded and carried, the Board of Supervisors sets the salary for Under Sheriff Philip Stevenson at the third step of Range 31.

PERSONNELSALARY ORDINANCE NO. 422-69Hospital Physician ClassificationsPublic Health Officer

Personnel Officer Harold Higgins submits a survey of Hospital Physician classifications, resulting from the tour he and Hospital Administrator Jack Connelly made of the bay area hospitals, and recommends the salaries of Medical Director, Senior Physician, Staff Physician and Public Health Officer be increased. Mr. Higgins also recommends that the housing allowance be eliminated and a deduction of \$75.00 per month be made if available housing is accepted by a staff physician.

Reclassification: Head GardenerLandscaping and Grounds Foreman

Mr. Higgins recommends that the position of Head Gardener be reclassified to Landscaping and Grounds Foreman at Range 23 because of the increasing responsibility of the position.

Social Service Practitioner II

Mr. Higgins advises that the position of Child Welfare Services Worker had been changed to Social Service Practitioner II, but had been omitted from the previous Salary Ordinance because there was no one available for the position. There is a person available now and Mr. Higgins requests the position be included in the Ordinance.

(continued)

(Salary, cont.)

By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 422-69 setting the Medical Director salary at \$22,584.00 per annum, the Senior Staff Physician salary at \$19,524.00 per annum, the Staff Physician salary at a two step range, \$1,476.00 - \$1,550.00 per month, the Public Health Officer salary at \$19,524.00 per annum, reclassifying the position of Head Gardener to Landscaping and Grounds Foreman at Range 23, and including the classification of Social Service Practitioner II at Range 30.

(See Ordinance Book 4, Page 316)

RECLASSIFICATION: TYPIST-CLERK II  
SHASTA-LASSEN FARM ADVISOR OFFICE  
INTERMOUNTAIN FAIR, MC ARTHUR

On recommendation of Personnel Officer Harold Higgins and by motion made, seconded and carried, the Board of Supervisors approves the reclassification of the clerical position that is part time in the Shasta-Lassen Farm Advisor Office and part time in the Intermountain Fair Office, McArthur, from Steno-Clerk I, Range 15, to Typist-Clerk II, Range 16.

DEPARTMENT OF PUBLIC WORKS

TWIN VIEW BOULEVARD INTERCHANGE  
CONDEMNATION ACTION

Director of Public Works Donald D. Chamberlin advises that rights of way to be acquired for construction of the Twin View Boulevard Interchange at Interstate 5 have been complicated by one small parcel of land that is involved in the settlement of an estate, and recommends the Board authorize the County Counsel to institute condemnation proceedings, with costs to be borne by the Twin View Citizens Committee. By motion made, seconded and carried, the Board of Supervisors declares its intention to institute condemnation proceedings for the acquisition of rights of way for the Twin View Boulevard Interchange at no cost to the County, and requires that the Twin View Citizens Committee deposit surety with the County in the amount of \$500.00.

BIDS: READING ISLAND ACCESS PROJECT

Director of Public Works Donald D. Chamberlin reports that the bid of A. Teichert & Son, Inc. in the amount of \$109,317.50, was the low bid for construction of the Reading Island Access Project, but is in excess of the \$105,500.00 that is available. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Keefer to sign a letter to the Wildlife Conservation Board, requesting an additional \$9,500.00 be made available for this project.

BLACK BUTTE PRIVATE ROAD SUBDIVISION UNIT #2  
REQUEST FOR EXTENSION OF TIME

Director of Public Works Donald D. Chamberlin advises he discussed with Loren J. Sargent his request for an extension of time for completion of Black Butte Private Road Subdivision Unit #2, and recommends denial of the request until such time as it is determined the extension is necessary. By motion made, seconded and carried, the Board of Supervisors denies the request of Loren J. Sargent for an extension of time.

CONTRACT: ROBERT S. BRYANT, GENERAL CONTRACTOR, INC.  
CONSTRUCTION OF LUBRICATION WING, CORPORATION YARD

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Keefer to sign the contract with Robert S. Bryant, General Contractor, Inc. for construction of the Lubrication Wing at the County Corporation Yard. The bid was awarded March 14, 1966.

IMPROVEMENT OF LAKE BOULEVARD

Director of Public Works Donald D. Chamberlin advises that the City-County Road Construction Coordinating Committee has reviewed the program for improvement of Lake Boulevard and the plan for joint financial participation in those areas in and adjacent to the City limits of Redding. By motion made, seconded and carried, the Board of Supervisors directs a letter to the Redding City Council, outlining the program for improvement of Lake Boulevard and advising that the Board of Supervisors accepts, in principle, the program as outlined by the Department of Public Works.

CARETAKER AGREEMENT: FRENCH GULCH PARK

On recommendation of Director of Public Works Donald D. Chamberlin and by motion made, seconded and carried, the Board of Supervisors terminates the Caretaker Agreement with the French Gulch Community Club and authorizes Mr. Chamberlin to negotiate a Caretaker Agreement with Russell Bassham for French Gulch Park.

STARVIEW ESTATES SUBDIVISION  
RELEASE OF DEPOSIT

By motion made, seconded and carried, the Board of Supervisors authorizes the release of \$2,518.00 cash deposit to Vern L. Gentry, at the request of W. H. Potter Company, subdivider of Starview Estates Subdivision, and retains the remaining \$32,440.85 cash deposit for uncompleted work.

DEEDS

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

Florence F. Pelletier (Placer Road)  
Warren H. Killingsworth (Placer Road)

AGREEMENT MODIFICATION: WILLIAMS & LANE, INC.  
EMERGENCY POWER GENERATOR: RESOLUTION NO. 66-58

The Board of Supervisors awarded the bid for supplying an emergency power generator for the Courthouse Annex to Williams & Lane, Inc. on January 24, 1966, but the work schedule of the Annex will not permit installation within the time limit. On recommendation of Director of Public Works Donald D. Chamberlin and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 66-58 amending the contract with Williams & Lane, Inc. to provide for the storage of the generator, and authorizing payment of 90% of the total payment due. The Board authorizes the County Auditor to issue a desk warrant in the amount of \$8,223.00 to Williams & Lane, Inc., upon fulfillment of terms of the modified contract.

(See Resolution Book 4)

AUCTION OF SURPLUS PERSONAL PROPERTY  
CORPORATION YARD

Director of Public Works Donald D. Chamberlin reports that the auction of various items of surplus equipment that were auctioned at the Corporation Yard March 26th netted an amount of \$14,821.00. By motion made, seconded and carried, the Board of Supervisors ratifies the sale of surplus equipment at public auction and authorizes the proceeds to be deposited in the Department of Public Works budget, Special Road Improvement fund.



COUNTY COUNSELBOARD OF EQUALIZATION HEARINGS  
RULES AND REGULATIONS  
RESOLUTION NO. 66-59

County Counsel Robert Rehberg advises that the Committee appointed to study the rules and regulations governing the County Board of Equalization hearings recommends the adoption of uniform rules formulated by the Supervisors Association. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 66-59, rules to be followed by the Board of Supervisors sitting as a Board of Equalization, and directs County Clerk Richard C. Brennan to have the rules prepared in pamphlet form.

(See Resolution Book 4)

POLICY: PREPARATION OF ORDINANCES

On recommendation of County Counsel Robert Rehberg and by motion made, seconded and carried, the Board of Supervisors adopts a policy as follows, and directs the Clerk to notify all Department Heads:

"All Ordinances to be enacted by the Board of Supervisors shall be prepared and in proper order before being submitted to the Board for action at a regular meeting."

SALE OF BECHELLI LANE PROPERTY

County Counsel Robert Rehberg advises that Charles Christensen, successful bidder for the purchase of County owned property at 3405 Bechelli Lane, desires to assign his rights to a third person. By motion made, seconded and carried, the Board of Supervisors authorizes the amending of escrow instructions and authorizes Chairman Keefer to sign a deed conveying the property direct to Richard C. and Sharon A. Shearer.

HOTEL-MOTEL TAX: FLOATELS

County Counsel Robert Rehberg advises that the Treasurer-Tax Collector has inquired if the Hotel-Motel Tax is applicable to Floatels or House Boats. The Board of Supervisors directs Mr. Rehberg to contact other counties to determine the interpretation that has been given to room occupancy tax for Floatels.

COUNTY EXECUTIVEFEDERAL FUNDS: CIVIL DEFENSE

County Executive Bill Minton advises that the application for federal civil defense funds for the period October 1, 1965 through December 31, 1965 should be signed by the Chairman at that time. By motion made, seconded and carried, the Board of Supervisors authorizes past Chairman Wagoner to sign the application for civil defense funds.

BIDS: SHERIFF 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. April 18, 1966, as the time to open bids for the purchase of three Sheriff Patrol Cars.

PINK SLIPS: AUTOMOBILE TRADE-INS

By motion made, seconded and carried, the Board of Supervisors authorizes County Executive Bill Minton to sign the pink slips for automobiles being traded in when purchasing new automobiles.

RELEASE OF AGREEMENT TO REIMBURSE  
F. M. WESTFALL

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Keefer to sign a release of Agreement to Reimburse for F. M. Westfall, in the amount of \$307.80, the hospital lien having been paid in full.

SPECIAL INVESTIGATOR OFFICE: REMODELLING

County Executive Bill Minton advises that the Special Investigator's Office has funds in the budget for building partitions and has requested permission to contract with Opportunity Center to build the partitions. By motion made, seconded and carried, the Board of Supervisors authorizes the County to contract with Opportunity Center to construct partitions for the Special Investigator's Office.

"KEEP CALIFORNIA GREEN" BUMPER STICKERS  
POLICY: COUNTY CARS

On recommendation of County Executive Bill Minton and by motion made, seconded and carried, the Board of Supervisors adopts a policy as follows:

"Any request for permission to place bumper stickers on County cars will be considered by the Board of Supervisors on an individual basis."

By motion made, seconded and carried, the Board of Supervisors authorizes that "Keep California Green" bumper stickers may be placed on County cars.

VACATION CARRY OVER  
COUNTY HEALTH OFFICER

By motion made, seconded and carried, the Board of Supervisors authorizes County Health Officer Dr. John D. Keye, Sr. to carry over 40 hours of vacation time to next year.

BIDS: SALE OF SURPLUS REAL PROPERTY  
WILLOW STREET, COTTONWOOD: RESOLUTION NO. 66-60

Appraisal from the Office of County Assessor Robert O. McMillen is submitted, placing an appraised value of \$1,600.00 on the County owned surplus real property on Willow Street, Cottonwood. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 66-60 setting 2:15 p.m. April 25, 1966 as the time to receive sealed and oral bids for the sale of the property and setting \$1,600.00 as the minimum price for an acceptable bid.

(See Resolution Book 4)

SUPERVISOR WAGONER: ANTI-POVERTY PROGRAM  
FINANCIAL PARTICIPATION

Supervisor Wagoner discusses the many resolutions that have been received from other counties, opposing the possible increased financial participation in the anti-poverty program. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Keefer to sign a letter to the local Poverty Study-Action Association, advising that the Board is not in sympathy with the proposal that the County's financial participation in the anti-poverty program be increased to 50% rather than the present 90% federal-10% local basis.

WHISKEYTOWN-SHASTA-TRINITY NATIONAL RECREATION AREA  
ACQUISITION OF PROPERTY: FIRE ISLAND FORMULA

Letter is received from Congressman Harold T. "Bizz" Johnson, transmitting a copy of a letter from Secretary of Interior Udall, interpreting the language of legislation establishing the Whiskeytown-Shasta-Trinity National Recreation Area. Supervisor Perez discusses the interpretation and advises that it follows the Fire Island Formula in that the legislation provides that the protection of eminent domain follows the property and not the property owner, on property to be acquired for the National Recreation Area.

SUPERVISOR MORGAN  
HEALTH AND WELFARE ADVISORY COMMITTEE

Supervisor Morgan reports that the Health and Welfare Advisory Committee met last week and another meeting is scheduled for next week. The Committee agreed that all information regarding Medicare, local hospitals and private physicians should be channeled through the Welfare Department, then distributed to the proper person.

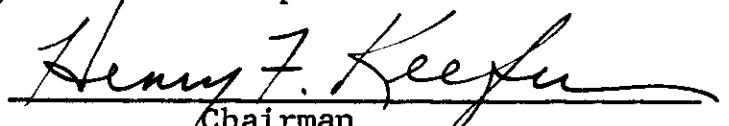
PUBLICATION OF PROCEEDINGS

By motion duly seconded and carried, the Clerk is hereby directed and authorized to publish a fair statement of the proceedings of the Board of Supervisors' meeting held March 28, 1966, in the Valley Times.

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

ATTEST:

  
County Clerk

  
Chairman

SHASTA COUNTY BOARD OF SUPERVISORS

Monday, April 4, 1966, 9:00 a.m.

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

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

County Executive - Bill Minton  
County Counsel - Robert Rehberg  
Deputy Clerk - Merle Johnson  
Chairman Keefer presides

INVOCATION

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

SALUTE TO THE FLAG

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

SERVICE RECOGNITION AWARDS

Personnel Officer Harold Higgins, Sheriff John Balma, Librarian Grace Gilman, Director of Public Works Donald D. Chamberlin, Deputy Road Commissioner Robert DiLullo and the Board of Supervisors present Service Recognition Awards to the following persons:

C. Bruce Wade, Agricultural Commissioner and Sealer of Weights and Measures, 10 years  
 Charles Downing, Captain, Sheriff Department, 15 years  
 Vernon Lake, Sergeant, Sheriff Department, 15 years  
 Donna Judish, Librarian, 10 years  
 Alice Retting, Librarian, 10 years  
 Wilbur Rodgers, Highway Engineering Technician, Department of Public Works, 10 years  
 Arthur Stewart, Road Maintenance Man, Department of Public Works, 20 years  
 Alvah Abbott, Equipment Operator, Waste Disposal Areas, Department of Public Works, 20 years  
 Charles W. Haley, Road Maintenance Man, Department of Public Works, 10 years  
 Richard Hurd, Road Maintenance Man, Department of Public Works, 10 years  
 William Kinyon, Road Maintenance Man, Department of Public Works, 10 years  
 Robert Roberts, Road Maintenance Man, Department of Public Works, 10 years  
 Willard Smith, Road Maintenance Man, Department of Public Works, 10 years  
 Robert Stuart, Road Maintenance Man, Department of Public Works, 15 years

MINUTES OF MEETING MARCH 28, 1966

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meeting March 28, 1966, as mailed.

COUNTY CLAIMS

By motion made and unanimously carried, County Claims #5210 through #5816 inclusive for General Fund; #1041 through #1158 inclusive for Hospital Fund; #3021 through #3099 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: LILLIE STOTTS

Welfare Director Marian Babiarz recommends general assistance for Lillie Stotts because she has been unable to find work. By motion made, seconded and carried, the Board of Supervisors approves general assistance in the amount of \$30.00 per month plus commodities and surplus, effective April 1, 1966, for Lillie Stotts, continuing until she becomes employed.

(Welfare, cont.)

MATERNAL AND CHILD HEALTH PROGRAM

County Health Officer Dr. John D. Keye, Sr. advises there is a grant available from the State Department of Public Health in the amount of \$5,031.00 for the remainder of this fiscal year, to purchase supplies, equipment and services for family planning, birth control and child health. By motion made, seconded and carried, the Board of Supervisors declares its intention to approve the acceptance of the State grant for the Maternal and Child Health Program, subject to receipt of a letter from Dr. Keye outlining the function, budget and proposed financing of the Program.

COORDINATING AND ADVISORY COMMITTEE  
FOR SOCIAL SERVICES PROGRAMS

Letter is read from Superintendent of Schools Ray Darby, recommending that a Committee be appointed to study the various State and Federal programs that are available for health, education and welfare social services, to coordinate such programs and attempt to reduce the duplication of effort of various departments, and to advise the Board of Supervisors of the programs. By motion made, seconded and carried, the Board of Supervisors appoints the following members to the Coordinating and Advisory Committee For Social Services Programs:

Chairman of the Board of Supervisors  
County Health Officer Dr. John D. Keye, Sr.  
Welfare Director Marian Babiarz  
County Executive Bill Minton  
Superintendent of Schools Ray Darby

BIDS: ENTERPRISE SCHOOL DISTRICT BONDS  
RESOLUTION NO. 66-61

This is the time set for receiving bids for \$120,000.00 Enterprise School District Bonds. Affidavit of Publication of Notice Inviting Bids is on file. The following bid is opened and referred to County Auditor W. F. Weber for analysis and recommendation:

Bank of America                      \$72,861.50 or 4.5255% interest

On recommendation of the County Auditor and by motion made, seconded and carried, the Board of Supervisors awards the bid for Enterprise School District Bonds to the Bank of America.

Later in the afternoon the Board is advised a bid had been received in the County Clerk's Office before 10:15 a.m. but had not been delivered to the Board. The following bid is opened and referred to the County Auditor for analysis and recommendation:

Tannen, Winslow & Co., Inc.              \$70,680.00 or 4.390062 % interest

County Auditor W. F. Weber advises that the bid of Tannen, Winslow & Co., Inc. is in order. By motion made, seconded and carried, the Board of Supervisors rescinds its motion awarding the bid to the Bank of America and adopts Resolution No. 66-61 awarding the bid for Enterprise School District Bonds to Tannen, Winslow & Co., Inc., the low bidder.

(See Resolution Book 4)

APPOINTMENTS: COMMISSIONERS, COUNTY FIRE DISTRICTS

Letters are read from eight County Fire Districts, advising that in each District only one nomination petition has been filed for the position of Commissioner, and requesting that the Board appoint each Commissioner in lieu of an election. By motion made, seconded and carried, the Board of Supervisors appoints a Commissioner to each Fire District for the term April 19, 1966 to April 15, 1969, as follows:

Burney Fire District - Edward Lindler  
 Castella Fire District - Ernest K. Swift  
 Cottonwood Fire District - Fred A. Stoekel  
 Fall River Mills Fire District - Richard E. Wright  
 French Gulch Fire District - Charles O. Burke  
 Happy Valley Fire District - Ben Spade  
 McArthur Fire District - Albert Albaugh  
 Summit City Fire District - Arvid R. Strandlund

CONTRACT: PACIFIC GAS & ELECTRIC COMPANY  
REGAL AVENUE LIGHTING DISTRICT  
RESOLUTION NO. 66-62

Letter is received from the Pacific Gas and Electric Company, submitting a proposed Resolution and Contract for installation of seven lights in Regal Avenue Lighting District of Shasta County. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 66-62 finding and declaring that Pacific Gas and Electric Company is the only supplier capable of furnishing street and highway lighting service to the Regal Avenue Lighting District and authorizing Chairman Keefer to execute the contract for service without advertising for bids.

(See Resolution Book 4)

FRENCH GULCH PARK CARETAKER AGREEMENT  
RUSSELL BASSHAM

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Keefer to sign a Park Maintenance Service Agreement with Russell Bassham for custodian services for French Gulch Park.

PETITION: STREET ACCEPTANCE  
VALENTINE LANE, SOUTHERLY EXTENSION

Petition is received, requesting the acceptance into the County Road System of a southerly extension of Pheasant Street (officially named Valentine Lane) within the old Kite Ranch, near the Sacramento River. By motion made, seconded and carried, the Board of Supervisors refers the petition for acceptance of the Pheasant Street extension to the Department of Public Works for report and recommendation.

PETITION: STREET ACCEPTANCE  
SMITH AVENUE, OAK KNOLL SUBDIVISION

Petition is received, requesting the acceptance into the County Road System of Smith Avenue, located in Oak Knoll Subdivision, extending north from Deer Creek Avenue. By motion made, seconded and carried, the Board of Supervisors refers the petition for acceptance of Smith Avenue to the Department of Public Works for report and recommendation.

TENTATIVE MAP: PRIVATE ROAD SUBDIVISION

Letter is read from Helen Faye Generes, submitting a tentative map for a private road subdivision in Section 12, T. 32 N., R. 5 W., MDB&M. By motion made, seconded and carried, the Board of Supervisors refers the letter to the Department of Public Works for reply, and to advise Mrs. Generes that the map should be filed with the Planning Department.

COMMUNICATIONS AND REPORTS

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

Morag Fraser: re Hat Creek Waste Disposal Area  
 State Health & Welfare Agency: Optional methods for medical assistance program  
 Inter-Mountain Fair Board of Directors: Minutes of meeting March 30  
 State Department of Public Works, Aeronautics Division: Notice of Hearing "The Airport Assistance and Development Fund", Bakersfield, April 18, 1966: copy to Director of Public Works  
 Joseph F. Aleck, Jr.: Acknowledging approval for Clerks to attend conference  
 Economic Development Corporation: Minutes of meeting March 14, 1966  
 Application for Alcoholic Beverage License (4)  
 Statement of the Treasurer to March 20, 1966  
 State Division of Highways: Request for cancellation of taxes  
 State Controller: Highway Users Tax Fund Apportionment for March, 1966  
 State Department of Welfare: Services and Expenditures Report, January, 1966  
 Poverty Study-Action Assoc.: Minutes of meeting March 24, 1966  
 State Council for Retarded Children: Notice of convention April 21-24, Fresno  
 Riverside County Board of Supervisors: Resolution opposing increased financial participation in Anti-poverty program  
 Sonoma County Board of Supervisors: Resolution opposing legalized sale of marijuana  
 City of Gardena: Resolution opposing legalized sale of marijuana  
 Congressman Johnson: 1) Program for milk and school lunch  
 2) Establishment of Eastern District Federal Court at Sacramento  
 Assistant U.S. Secretary of Commerce: Acknowledging invitation to visit Whiskeytown National Recreation Area

DEPARTMENT OF PUBLIC WORKSBIDS: CLEANING AND PAINTING  
SODA CREEK BRIDGE

Director of Public Works Donald D. Chamberlin advises that cleaning and painting had been removed from the original contract for construction of the bridge and approaches across the Sacramento River on Soda Creek Road. By motion made, seconded and carried, the Board of Supervisors sets 11:30 a.m. April 25, 1966, as the time for opening bids for the cleaning and painting of Soda Creek Bridge.

CONTRACT COMPLETED: ASHBY ROAD BRIDGE

On recommendation of Director of Public Works Donald D. Chamberlin and by motion made, seconded and carried, the Board of Supervisors accepts as complete on March 25, 1966, the contract for the construction of a bridge on Ashby Road at Churn Creek.

DEEDS: YANA AVENUE EXTENSION  
ENTERPRISE BRANCH LIBRARY

Supervisor Tibbitts submits two deeds received from Gabriel Torquato, for rights of way on the extension of Yana Avenue, south from Hartnell Avenue (Highway 44), adjacent to the Enterprise Branch Library site. The Board of Supervisors refers the deeds to the Department of Public Works for review.

BIDS: CORRUGATED METAL PIPE

This is the time set for opening bids for the annual purchase of corrugated metal pipe. 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:

D. J. Ellis Company	\$25,728.50
Pacific Corrugated Culvert Co.	22,852.50

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 contract for the annual purchase of corrugated metal pipe to Pacific Corrugated Culvert Co.

COUNTY COUNSELFREEWAY AGREEMENT: RESOLUTION NO. 66-63  
299E, INTERSTATE 5 TO STILLWATER CREEK

County Counsel Robert Rehberg advises that, in accordance with the Board's instructions of last week to include a provision requiring a public hearing before construction begins on State Highway 299E between Interstate 5 and .5 mile east of Stillwater Creek, for the purpose of determining whether an additional overcrossing should be constructed at Section Line 20 and 21, he has prepared a Supplemental Agreement between Herb Miles, District Director, State Division of Highways, and the County, providing for the public hearing. By motion made, seconded and carried, the Board of Supervisors rescinds Resolution No. 66-57 and adopts Resolution No. 66-63, approving the Freeway Agreement on Highway 299E, and the Supplemental Agreement, and authorizing Chairman Keefer to sign both Agreements on behalf of Shasta County.

(See Resolution Book 4)

TWIN VIEW BOULEVARD INTERCHANGE  
CONDEMNATION ACTION

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 66-64 authorizing County Counsel Robert Rehberg to institute condemnation proceedings for acquisition of rights of way for the Twin View Boulevard Interchange, after deposit, by the Twin View Citizens Committee, of surety in the amount of \$500.00 to cover the cost of proceedings.

(See Resolution Book 4)

BUCKEYE COUNTY WATER DISTRICT  
COLLECTION OF ASSESSMENTS  
TWIN VIEW SEWER ASSESSMENT DISTRICT

Letter was received January 3, 1966, from Attorneys for the Buckeye County Water District, requesting that the County collect assessments for the Twin View Area Sewer Assessment District, and was referred to a committee for report and recommendation. County Counsel Robert Rehberg submits a letter from Treasurer-Tax Collector Meryl Riddle, advising that the bond service fee of \$13,800.00 that was allotted to pay for administration expenses has been fully depleted, and recommending that the funds be returned to the County if it is to assume administration and collection of the District's 1911 Act Improvement Bonds. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Keefer to sign a letter to the Buckeye Water District, advising that the District should work out a detailed plan for restoration of the funds for administration of the bonds, to be submitted to Mrs. Riddle, and should submit an audit to the District at the time of the change-over.



(County Counsel, cont.)

FILING DISCLAIMER  
U. S. CIVIL ACTION 9658

By motion made, seconded and carried, the Board of Supervisors authorizes County Counsel Robert Rehberg to file a Disclaimer on behalf of Shasta County in U. S. District Court Civil No. 9658, U. S. vs 54.147 acres of land, R. G. Watt, et al.

COUNTY EXECUTIVE

POLICY: NEW PROGRAMS

County Executive Bill Minton recommends that any department head proposing a new program for consideration should be required to submit a written outline of the program to members of the Board prior to the official presentation. By motion made, seconded and carried, the Board of Supervisors adopts the following policy:

Any County department that proposes to adopt a new program should present, in writing, at least one week prior to the time the Board is to officially discuss it, the following information, with copies for every member of the Board, County Clerk, and County Executive:

1. Outline of program, function and how it would operate.
2. Budget: Salaries and wages, services and supplies, and fixed assets
3. How to be financed: Federal and/or State Grants, Local Funds, Fees

STATE MEDICAL ASSISTANCE PROGRAM  
APPEAL: ESTIMATE OF COUNTY COSTS

Telegram was received March 30th from the State Health and Welfare Agency, reminding the Board of Supervisors of the deadline for filing an appeal from the estimates of County share of costs for the California Medical Assistance Program. Telegram of appeal was sent to the State Board of Control before the deadline. Letter is read from the State Board of Control, acknowledging receipt of the telegram and advising the appeal will be investigated and scheduled for hearing in the future. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Keefer to sign letters to the State Department of Social Welfare and to the State Board of Control, confirming the telegram petitioning for a review of the determination of the County's share of costs for the Medical Assistance Program, and advising that Shasta County cannot make a final decision to select the standard method or the optional method as the basis for determining its share of costs until a final determination of 1964-65 costs has been made by the State Board of Control.

PROCLAMATION: SENIOR CITIZENS' MONTH  
RESOLUTION NO. 66-65

At the request of Byron E. Engle, President of Senior Citizens of Shasta County, Incorporated, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 66-65 proclaiming the month of May, 1966 as Senior Citizens' Month.

(See Resolution Book 4)

MEETING: HEALTH OFFICER

The Board of Supervisors grants permission for County Health Officer Dr. John D. Keye, Sr. to attend a meeting at Sacramento April 27 and 28, 1966.

MEETING: DIRECTOR OF SANITATION

The Board of Supervisors grants permission for Dale Watson, Director of Sanitation, to attend a meeting at Davis April 4 and 5, 1966.

MEETING: SANITARIAN

The Board of Supervisors grants permission for Sanitarian Warren Amicker to attend a meeting at Palo Alto April 21 and 22, 1966.

SUPERVISOR PEREZ: PRIVATE ROAD SUBDIVISION POLICY

Supervisor Perez advises that the temporary Private Road Subdivision Policy expires soon, and that the Study Committee will meet April 6th to formulate a permanent policy

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.

HEARING: NAMING OF WEST ANDERSON DRIVE

This is the time set for public hearing to consider the naming of "West Anderson Drive". Affidavit of Posting Notice of Hearing is on file. No one is present to speak for or against the name as recommended by the Planning Commission. By motion made, seconded and carried, the Board of Supervisors officially names the Dump Road, beginning at Olinda Road within the City of Anderson and extending south to Gas Point Road, "West Anderson Drive".

HEARING: AMENDMENT TO SETBACK ORDINANCE  
ORDINANCE NO. 385-1

This is the time set for public hearing on the amendment to Setback Ordinance No. 385 as recommended by the Planning Commission. Affidavit of Publication of Notice of Hearing is on file. 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. 385-1, amending the Setback Ordinance by clarifying the terminology of Sections 3, 5, 8 and 9 of Ordinance No. 385 to conform with California Streets and Highways Codes.

(See Ordinance Book 4, Page 317)

HEARING: USE PERMIT APPEAL  
LEONARD BALDING

This is the time set for hearing the appeal of Leonard Balding from the Planning Commission's denial for a Use Permit to establish a mobile home park northeast of Anderson, south of the Dersch and Deschutes Rd. intersection. Leonard Balding advises that the area is unzoned, he is constructing a store and filling station fronting on Deschutes Road and the proposed 20 unit mobile home park would be at the rear of the property. K. W. Tanksley expresses concern that his well would be contaminated. Sanitarian Fred Morrison, County Health Department, advises he has inspected the proposed septic tank and leach line and there should be no problem of contamination. Ray W. Hawes, Mrs. Gordon Nelson and A. C. Lawson, residents of the area, speak in opposition to the Use Permit. By motion made, seconded and carried, the Board of Supervisors denies the Use Permit to Leonard Balding for a mobile home park.

HEARINGS: USE PERMIT APPEALS  
WHISKEYTOWN NATIONAL RECREATION AREA

This is the time set for hearing the appeal of L. J. Mitchell, Superintendent of the Whiskeytown National Recreation Area, from the Planning Commission's decision to grant six Use Permits for various uses in the Whiskeytown Area. Letter from L. J. Mitchell is read, advising that each Use Permit application has been investigated and submitting recommendations to the Board. The following action is taken:

E. Graversgaard

Use Permit #393 to construct a residence in Whiskeytown Estates Subdivision -- appeal withdrawn.

E. Graversgaard

Use Permit #405: Mr. Mitchell recommends denial of a Use Permit to construct a residence in Section 18 because there is no means of access, cannot be served by regular utilities, and the building site would be viewed from a large portion of the lake. James Westlake, realtor representing property owners in the area, advises there is adequate access and that residents have been using privately owned power plants for electricity. Malon A. Lowe advises he owns the property and will sell it to A. M. McBride on condition the Use Permit is granted so that E. Graversgaard can construct a residence. A. M. McBride speaks in favor of the Use Permit. Supervisor Perez states that the Board of Supervisors has no control over right of access, as it is not affected by the Use Permit. By motion made, seconded and carried, the Board of Supervisors grants a Use Permit to E. Graversgaard to construct a residence in Section 18 of the Whiskeytown National Recreation Area, because a residence appears to be the least use a person can make of his property.

P. Gallian

Use Permit #399: Mr. Mitchell recommends denial of a Use Permit to construct a residence near the Whiskey Creek public parking area because the site is on a bluff immediately above the public use area, in plain view of the public, and the property would probably be acquired by the United States before the residence is occupied. Mr. Gallian advises he has already constructed a garage, authorized previously by a Use Permit, that his legal residence on the property at the present time is a trailer, and that he has communicated with Congressman Bizz Johnson and does not know the present status of federal acquisition of his property. By motion made, seconded and carried, the Board of Supervisors grants a Use Permit to P. Gallian to construct a residence in the Whiskeytown National Recreation Area.

K. R. Myers

Use Permit #402 to construct a residence in Whiskeytown Estates Subdivision -- appeal withdrawn

U.S. Plywood Corporation

Use Permit #404 for logging and road construction. Mr. Mitchell advises that a meeting with the applicant has resulted in an agreement that U.S. Plywood would abstain from logging activities in the upper watershed of Brandy Creek because of the steep and unstable terrain, and submits a letter from U.S. Plywood stating that activities will be in strict conformity with the State Forest Practice Act of the State of California. Mr. Mitchell advises the appeal of U.S. Plywood's Use Permit is withdrawn.

(continued)

Crystal Creek Logging, Inc.

Use Permit #409 for logging and road construction. Mr. Mitchell advises the National Park Service has been unable to reach agreement with Crystal Creek Logging, Inc., as with U.S. Plywood Corporation, and recommends denial of the Use Permit because of the downstream erosion problem and the expense involved in removing the decomposed granite from the Brandy Creek public use area. Arthur Coggins, property owner, and Don Blanchard, President of Crystal Creek Logging, Inc., advise they have always abided by the State Forest Practice Act of the State of California, and that the federal government has not acquired the timber property in the National Recreation Area. By motion made, seconded and carried, the Board of Supervisors grants a Use Permit to Crystal Creek Logging, Inc. providing it does abide by the State Forest Act.

Chairman Keefer hands the gavel to Vice-Chairman Tibbitts.

VARIANCE: GUARANTEED HOMES OF REDDING

On February 21, 1966, the Board of Supervisors referred back to the Planning Commission a request from Guaranteed Homes of Redding for a variance to construct multiple dwellings on Heather Lane, with the recommendation that the developer should be required to improve Heather Lane to County standards. Planning Director James Herbert reads the March 10, 1966, minutes of the Planning Commission, concurring with the Board's recommendation. By motion made, seconded and carried, the Board of Supervisors grants a variance to Guaranteed Homes of Redding to construct multiple dwellings on the west side of Heather Lane, with the condition that Heather Lane be improved to County standards from Lawncrest Road south past the subject property.

Vice-Chairman Tibbitts returns the gavel to Chairman Keefer.

DEPARTMENT OF WATER RESOURCES

MONTHLY REPORT

Monthly report of the Department of Water Resources for March, 1966, is placed on file.

LAKE SHASTA: PROPOSED  
COMMUNITY SERVICES DISTRICT

Director of Water Resources Arnold Rummelsburg reports that a steering committee has been selected to obtain necessary information on the formation of a Community Services District in the general area of Lakehead, Lake Shasta. By motion made, seconded and carried, the Board of Supervisors authorizes the Water Resources Department to conduct reconnaissance studies in the Lakehead Area to determine the feasibility of forming a Community Services District.

RETIREMENT OF SCOTT LINCECUM  
REDDING CHIEF OF POLICE

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Keefer to write a letter of commendation to City of Redding Chief of Police Scott Lincecum on his retirement, and thanking him for past support and cooperation.

APPOINTMENT: OPEN STAFF HOSPITAL COMMITTEE

Letter is read from Dr. Vernon R. Gee, President of the Shasta County Hospital Medical Staff, submitting the Staff's recommendations that the County Hospital should be converted to a community general hospital, expansion and modernization of the physical plant, accreditation of the hospital, expansion of Pathology and Radiology services, and modernization of obstetrical facilities. After attending a luncheon at the County Hospital at noon today to discuss the recommendations, the Board of Supervisors appoints the following persons as members of an Open Staff Hospital Committee, to review the documents and to study the necessary routine for converting County Hospital to a community general hospital:

Hospital Administrator Jack Connelly, Chairman  
 County Counsel Robert Rehberg  
 Welfare Director Marian Babiarz  
 County Executive Bill Minton  
 Dr. Vernon R. Gee, President of the Hospital Medical Staff  
 Supervisor John Perez

PERSONNELAPPOINTMENT: DR. DAVID GASMAN  
CHIEF OF PSYCHIATRY, MENTAL HEALTH PROGRAM

Personnel Officer Harold Higgins advises that Dr. Elwood Morgan has withdrawn his application for the position of Chief of Psychiatry, and that Dr. David Gasman has confirmed acceptance of the position contingent upon the Board's approval of the appointment. By motion made, seconded and carried, the Board of Supervisors appoints Dr. David Gasman as Chief of Psychiatry for the Mental Health Program, at the top step of Range 47, effective not later than July 11, 1966.

JUDGE CARR MEMORIAL PARK  
GROUND BREAKING CEREMONIES

Supervisor Perez reminds members of the Board of Supervisors that ground breaking ceremonies will be held at Judge Carr Memorial Park at 10:00 a.m. April 9, 1966.

COLEMAN FISH HATCHERY  
DEDICATION OF NEW FACILITIES

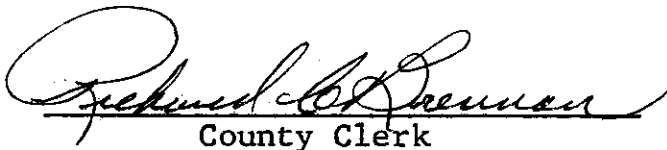
By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Keefer to write a letter to John Parver, Manager of the Coleman Fish Hatchery, advising that members of the Board regret they will be unable to attend the dedication of new facilities on April 8th because of the scheduled Northern California County Supervisors Association meeting at Red Bluff.

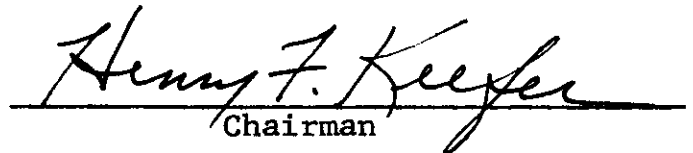
PUBLICATION OF PROCEEDINGS

By motion duly seconded and carried, the Clerk is hereby directed and authorized to publish a fair statement of the proceedings of the Board of Supervisors' meeting held April 4, 1966, in the Record Searchlight.

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

ATTEST:

  
 County Clerk

  
 Chairman

SHASTA COUNTY BOARD OF SUPERVISORS

Monday, April 11, 1966, 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 - Robert Rehberg  
 Deputy Clerk - Merle Johnson  
 Chairman Keefer presides

Absent - Supervisor Wagoner

INVOCATION

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

SALUTE TO THE FLAG

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

MINUTES OF MEETING APRIL 4, 1966

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meeting April 4, 1966, 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:

JUANITA JENKINS

Welfare Director Marian Babiarz reports that Juanita Jenkins came from Oregon because her father is at Shasta County Hospital as a result of an accident, and is without funds. By motion made, seconded and carried, the Board of Supervisors authorizes surplus commodities and County housing for Juanita Jenkins, effective April 4, 1966, and continuing.

GENERAL ASSISTANCE:

KATHY BRYON

On recommendation of Welfare Director Marian Babiarz and by motion made, seconded and carried, the Board of Supervisors authorizes payment in the amount of \$11.50 to Dr. Flynn for laboratory work for Kathy Bryon.

HOSPITAL CARE: GERALD ELLSWORTH

Welfare Director Marian Babiarz advises that Gerald Ellsworth, who was hospitalized in Shasta County at the request of the neurosurgeon at Memorial Hospital, was returned to Butte County by ambulance. A bill in the amount of \$156.25 was received from Butte County for ambulance service. It has been established that Mr. Ellsworth is a San Mateo County resident rather than a Butte County resident. By motion made, seconded and carried, the Board of Supervisors authorizes the Welfare Director to forward the ambulance bill and copies of all correspondence relating to Gerald Ellsworth's hospitalization to San Mateo County, with copies to Butte County.

(Welfare, cont.)

MATERNAL AND CHILD HEALTH PROGRAM

County Health Officer Dr. John D. Keye, Sr. submitted an outline of the proposed Maternal and Child Health Program to members of the Board of Supervisors last week. By motion made, seconded and carried, the Board of Supervisors authorizes Dr. Keye to apply for State funds for the Maternal and Child Health Program for Shasta County.

"KEEP CALIFORNIA GREEN" CAMPAIGN

Robert Fisher, employee of Kimberly Clark Corporation, advises he is a member of the "Keep California Green" Campaign Committee, and requests that a member of the Board of Supervisors support the campaign by means of a tape recording at a local radio station. The Board of Supervisors designates Chairman Keefer as a representative to prepare a tape recording supporting the "Keep California Green" campaign.

BONDS FOR SUPERVISORS

Order from Superior Court Judge Richard B. Eaton and Superior Court Judge Richard Abbe is received, setting the bonds for Supervisors at \$2,000.00, pursuant to Section 24151 of the Government Code.

PUBLIC OFFICIAL BONDS

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors directs County Counsel Robert Rehberg to review the amount of bonds previously set for elected County officials and submit his comments to the Board.

ADDED APPROPRIATIONS

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

Board of Supervisors, publications, in the amount of \$1,421.00  
the amount over budget  
Building Inspector, fixed assets, in the amount of \$135.44 the  
amount over budget  
Ono Judicial District, fixed assets, in the amount of \$7.34 the  
amount over budget  
Library Fund, fixed assets, in the amount of \$81.80 the amount  
over budget  
Roads, in the amount of \$286.94, the amount over budget  
Farm Advisor, fixed assets, in the amount of \$180.22 the amount  
over budget  
Court House Public Bldgs. & Grounds, fixed assets, in the amount  
of \$477.36 the amount over budget  
Special Election, Services & Supplies, in the amount of \$683.75  
the amount over budget  
Personnel Office, Services & Supplies (Communications, publications,  
special examinations), in the amount of \$723.38 the amount  
over budget

TRANSFER OF FUNDS

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

From Delinquent Tax Unappropriated to:  
4 County T.B. Hospital, in the amount of \$2,500.00 as loan to  
be repaid  
General Fund, in the amount of \$50,000.00 as loan to be repaid  
Health Dept., in the amount of \$10,000.00 as loan to be repaid  
Welfare, in the amount of \$100,000.00 as loan to be repaid  
Medical Aid #3 Aged, in the amount of \$20,000.00 as loan to be  
repaid

CANCELLATION AND REFUND OF TAXES

By motion made, seconded and carried, the Board of Supervisors authorizes the cancellation and refund of payment of taxes to the Pacific Gas & Electric Company for 1965-66 taxes, Code No. 1-000, as requested by County Auditor W. F. Weber, because the property was sold to the City of Redding on December 27, 1965.

APPOINTMENT: TRUSTEE,  
FALL RIVER MILLS CEMETERY DISTRICT

On recommendation of the Board of Trustees of the Fall River Mills Cemetery District and by motion made, seconded and carried, the Board of Supervisors appoints James B. Barry as Trustee of the Fall River Mills Cemetery District, to fill the vacancy created by the resignation of David Shaffer.

APPLICATION FOR JUNK LICENSE

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Keefer to sign an application for Itinerant Junk License for Diamond Bell Phillips.

APPOINTMENT: COMMISSIONER,  
CENTRAL VALLEY FIRE DISTRICT

On recommendation of the Central Valley Fire District and by motion made, seconded and carried, the Board of Supervisors reappoints L. F. Watson, Jr. as Commissioner of the Central Valley Fire District for the term April 19, 1966 to April 15, 1969.

COMMUNICATIONS AND REPORTS

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

- Sheriff Balma: Invitation to dinner honoring Undersheriff Erickson
- State Department of Water Resources: Bulletin No. 160-66 "Implementation of the California Water Plan": Transmitted to Department of Water Resources
- State Department of Welfare: Termination of County Medical-Fiscal Staff: Copies to County Executive and Hospital Administrator
- ICCCNC: Notice of meeting April 19 at Alturas (instead of April 20)
- Warrant Officer's Report for March, 1966
- Application for Alcoholic Beverage License (2)
- State Controller: 1) Estimate of apportionment of Vehicle License Fee Revenues for 1966-67 2) Advance apportionment of Vehicle License Fee Revenues for 1965-66 3) Estimate of apportionments of Highway Users Tax Fund during 1966-67
- State Department of Fish and Game: Notice of Wildlife Conservation Board meeting April 15 at Sacramento
- Shasta-Cascade Wonderland Association: 1) Publicity, Shasta Lake, in Sunset Magazine 2) Publicity, Shasta Lake, in Western Outdoors Magazine
- U.S. Bureau of Land Management: Decision re application of Shasta Union High School for reclassification of public lands
- Congressman Johnson: 1) Restoration of "impacted area" school funds approved by House of Representatives 2) Assistance to local colleges for work-study programs 3) Hearings on bill to revitalize gold mining industry 4) Hearings on pollution problem at Lake Tahoe 5) Proposed legislation, National Policy regarding war in Viet Nam 6) New facilities at Coleman Fish Hatchery



REQUEST FOR IMPROVEMENT  
FORT PECK STREET, BONNEVILLE STREET, BOULDER STREET

Letter is read from Congressman Bizz Johnson, transmitting a letter he received from Paul Lachney, Project City, requesting improvement of Fort Peck Street, Bonneville Street and Boulder Street. By motion made, seconded and carried, the Board of Supervisors refers the letter to the Department of Public Works and Supervisor Tibbitts for report and recommendation.

COUNTY EXECUTIVE

CITY OF REDDING: CIVIC AUDITORIUM  
ECONOMIC DEVELOPMENT ADMINISTRATION FUNDS  
COUNTY HOSPITAL ACCREDITATION

County Executive Bill Minton submits a letter from the City of Redding advising that an application for Economic Development Administration funds for the new civic auditorium is being prepared, and requesting that the Board of Supervisors support the request. Letter of reply is read, concurring with the City's application for funds and advising that the County has also made application to the Economic Development Administration for funds to assist in bringing the County Hospital to accreditation standards. Supervisor Tibbitts advises that he and Supervisor Keefer spoke with Congressman Johnson and he assured that additional applications would not jeopardize the County's application for funds. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Keefer to sign the letter to the City of Redding, supporting its request for Economic Development Administration funds for the civic auditorium.

RELEASE OF AGREEMENT TO REIMBURSE  
FRED PICKETT

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Keefer to sign a release of Agreement to Reimburse for Phoebe A. Pickett on behalf of Fred Pickett, in the amount of \$1,754.06, the hospital lien having been paid in full.

COMPROMISE OF HOSPITAL BILL  
KATHRYN LOPEZ

County Executive Bill Minton submits a letter the County Hospital received from Attorney Jack Halpin, proposing a compromise settlement of a hospital bill for Kathryn Lopez, who received care and treatment amounting to \$2,345.30. The compromise settlement would enable Mr. Halpin to settle the matter out of court. By motion made, seconded and carried, the Board of Supervisors refers the request for settlement to County Counsel Robert Rehberg, to submit his recommendation to the Board.

DESK WARRANTS: SHERIFF'S DEPUTIES  
SPECIAL TRAINING PROGRAM

By motion made, seconded and carried, the Board of Supervisors authorizes County Auditor W. F. Weber to issue the following desk warrants from the General Fund, Sheriff's Budget, Services and Supplies, for expenses for Deputy Sheriff Collin Hamman and Deputy Sheriff Niel Higgenbotham to attend a special training program.

Butte County, in the amount of \$300.00 for two weeks board and room  
 Oroville Union High School, in the amount of \$4.00 for registration  
 fee

(County Executive, cont.)

MEETING: PERSONNEL OFFICER

The Board of Supervisors grants permission for Personnel Officer Harold Higgins to attend a meeting at Stockton April 21 and 22, 1966.

MEETING: RECORDER

The Board of Supervisors grants permission for County Recorder Mildred Montgomery to attend a meeting at Hoberg's April 17 through 20, 1966.

DEPARTMENT OF PUBLIC WORKS

PETITION: EXCESS RIGHT OF WAY  
CASCADE BOULEVARD

Petition signed by Jesse Love Co., Inc., D. R. Ward and Cal-Liquid Gas Service is received, requesting conveyance of a strip of excess County Road Right of Way along Cascade Boulevard. By motion made, seconded and carried, the Board of Supervisors refers the petition to the Department of Public Works for processing in accordance with the Policy for Disposal of Fee Right of Way Land.

DEED: YANA AVENUE EXTENSION  
ENTERPRISE BRANCH LIBRARY

Director of Public Works Donald D. Chamberlin advises he has reviewed the deed from George Minshull for rights of way on the extension of Yana Avenue southerly from Hartnell Avenue, and has added a paragraph stating that the acceptance is for future road purposes and does not specify who is responsible for the road construction. Supervisor Morgan states he favors acceptance of the deed but is opposed to the County constructing the southerly extension of Yana Avenue. By motion made, seconded and carried, the Board of Supervisors accepts the deed from George Minshull for a 60 foot right of way for the future extension of Yana Avenue, adjacent to the Enterprise Branch Library site.

DEED: STATE DIVISION OF HIGHWAYS  
YANA AVENUE EXTENSION

By motion made, seconded and carried, the Board of Supervisors directs Director of Public Works Donald D. Chamberlin to transmit a deed from George Minshull to the State Division of Highways for a 60 foot wide right of way from the northerly boundary of the County right of way on South Yana Avenue to the centerline of Hartnell Avenue (Highway 44).

Supervisor Wagoner is now present.

ARCHITECT JULIAN WILKE  
ENTERPRISE BRANCH LIBRARY

At the request of Supervisor Tibbitts the Board of Supervisors sets 11:00 a.m. April 25, 1966, as the time for Architect Julian Wilke to discuss plans for the construction of the Enterprise Branch Library.

NOBLES TRAIL ROAD

Supervisor Keefer reports that he received a telephone call from the Shasta Historical Society advising that the correct spelling of Nobles Trail Road in the Balls Ferry area does not contain an apostrophe.

(Dept. of Public Works, cont.)

POLICY: PRIVATE ROAD SUBDIVISIONS

Director of Public Works Donald D. Chamberlin submits the policy for subdivisions with private roads, as formulated by the study committee appointed by the Board, setting forth a point system to determine whether subdivisions would qualify for the construction of private roads rather than improved roads. By motion made, seconded and carried, the Board of Supervisors adopts the Policy for Private Roads in Subdivisions as submitted.

STREET ACCEPTANCE: SHASTA CAVERNS ROAD

By motion made, seconded and carried, the Board of Supervisors accepts Shasta Caverns Road (County Road 6H201) from the end of the road easterly 0.6 miles, into the County Road System for continuous maintenance.

AGREEMENT: F. & P. M. SIMMONS

JANITORIAL SERVICE

COUNTY BUILDING, BURNEY

Director of Public Works Donald D. Chamberlin submits an agreement with Forest and Peartie M. Simmons for the janitorial service at the County buildings in Burney. Supervisor Wagoner suggests a clause be inserted in the agreement, requiring the contractor to provide coverage for Workmen's Compensation Insurance. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Keefer to sign the agreement for janitorial service at the County buildings in Burney, with the suggested change.

AGREEMENT: ETHYL STEELE

GRAVEL SITE: DEED

On recommendation of Director of Public Works Donald D. Chamberlin and by motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman Keefer to sign an agreement with Ethyl Steele whereby the County obtains a borrow site for 10,000 cubic yards of gravel in exchange for a 60 foot strip of property at the Old Anderson Waste Disposal area, and authorizes Chairman Keefer to sign a deed of the property to Ethyl Steele.

AGREEMENT: MELVIN HAWES

DRAINAGE PRIVILEGES: DEED

On recommendation of Director of Public Works Donald D. Chamberlin and by motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman Keefer to sign an agreement with Melvin Hawes whereby the County receives drainage privileges across Mr. Hawes' property adjacent to Dersch Road for the purpose of restoring roadway drainage to its natural course, in exchange for excess property along Dersch Road, and authorizes Chairman Keefer to sign a quit claim deed of the property to Melvin Hawes.

ABANDONMENT: SOUTH STREET, KESWICK

RELEASE OF DEPOSIT

On recommendation of Director of Public Works Donald D. Chamberlin and by motion made, seconded and carried, the Board of Supervisors directs the County Auditor to issue a desk warrant in the amount of \$50.00 from the Road Fund to Arthur Coggins, releasing the money deposited by Mr. Coggins when he submitted a request for abandonment of a portion of South Street, Keswick. The abandonment proceedings were not instituted because of the reaffirmation of protests received during a public hearing of a previous request for abandonment of the same area.

(Dept. of Public Works, cont.)

DEED

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

Grace Masterson (Placer Road)

SAFETY AWARD: NORTHERN CALIFORNIA  
COUNTIES SUPERVISORS ASSOCIATION

Chairman Keefer congratulates the Department of Public Works for winning the Northern California Counties Supervisors Association Safety Award for the second consecutive two month period.

PREMIUM LIST: INTER-MOUNTAIN FAIR

By motion made, seconded and carried, the Board of Supervisors approves the premium list for the 1966 Inter-Mountain Fair at McArthur, as submitted by Manager George Ingram.

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.

HEARING: USE PERMIT APPEAL  
BINARD & LINK GRAVEL PIT

This is the time set to hear the appeal from the Planning Commission's decision to grant a Use Permit to Binard & Link to locate a gravel pit in the Palo Cedro area on the west side of North Cow Creek. Letters are read from O. A. and Lorene Rich, and from Louis R. Cerro, withdrawing their protests for the establishment of the gravel pit. Jack W. Harford and Harold Vickrey speak in opposition to the gravel pit. Tilden Boyle and Franklin Cibula, attorney for the applicant, speak in favor of the gravel pit. Joe Binard, applicant, advises he reviewed the area with Mr. Boyle, Bill Pike and a representative from the Department of Fish and Game. Removing gravel from North Cow Creek would clear the channel and move the creek to its former alignment. The present alignment of the creek is causing extensive erosion of adjacent properties. After much discussion, by motion made, seconded and carried, the Board of Supervisors denies the appeal and grants a Use Permit to Binard & Link, subject to the conditions set forth by the Planning Commission, the Health Department and the Department of Public Works, for a period of one year.

PLANNING COMMISSION

HEARING: ZONING AMENDMENT  
REED COCKERILL PROPERTY

This is the time set for public hearing on the proposed zoning of Reed Cockerill Property, Cloverdale Area. Affidavit of Publication of Notice of Hearing is on file. Attorney Randall Presleigh, representing a protestant, requests that the hearing be postponed. The Board of Supervisors continues the public hearing of the proposed zoning of Reed Cockerill Property to 2:30 p.m. April 25, 1966.

(Planning Commission, cont.)

HEARING: ZONING AMENDMENT  
R. L. EFFENBECK PROPERTY

This is the time set for public hearing on the proposed zoning of the R. L. Effenbeck Property, Centerville area. Affidavit of Publication of Notice of Hearing is on file. Planning Director James Herbert advises that the Planning Commission recommends only the East ½ of the Effenbeck Property be zoned C-3-P, Heavy Commercial, and that a petition was recently received requesting residential zoning for the surrounding area. Letter is read from John M. Ashcraft, opposing commercial zoning of the property. Paul Kanthack, Norman Blake, Mrs. Longbotham, Don McCulloch and Anne Diaz state their objections to Heavy Commercial Zoning in that area, register complaints on the condition of the junk yard on the property, but state they would not object to the existing neighborhood grocery store and filling station. Mr. Effenbeck urges that C-3-P zoning be allowed. By motion made, seconded and carried, the Board of Supervisors refers the proposed zoning of the R. L. Effenbeck Property back to the Planning Commission with the recommendation that the property be zoned C-1-P.

HEARING: JAMES L. STAYER PROPERTY  
ZONING AMENDMENT: ORDINANCE NO. 378-309

This is the time set for public hearing on the proposed zoning of the James L. Stayer Property, near Brentwood Park 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 A-2, Heavy Agricultural, to R-R-B-3 and R-R-B-5, Rural Residential. No one is present to speak for or against the proposed rezoning. By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 378-309 rezoning the James L. Stayer Property from A-2 to R-R-B-3 and R-R-B-5.

(See Ordinance Book 4, Page 318)

HEARING: SECTION 13, SHINGLETOWN AREA  
ZONING AMENDMENT: ORDINANCE NO. 378-310

This is the time set for public hearing on the proposed rezoning of a portion of Section 13, north of and adjoining the Shingletown Airport. Affidavit of Publication of Notice of Hearing is on file. Planning Director James Herbert reads the recommendation of the Planning Commission to rezone the area, excluding the Tredwell property, from U, Unclassified, and A-1-B-5, Agricultural, to AF, Agricultural-Forest. 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. 378-310, rezoning a portion of Section 13 to AF.

(See Ordinance Book 4 Page 319)

HEARING: BLOCK A, COCKERILL ACRES SUBDIVISION  
ZONING AMENDMENT: ORDINANCE NO. 378-311

This is the time set for public hearing on the proposed rezoning of a portion of Block A, Cockerill Acres Subdivision. Affidavit of Publication of Notice of Hearing is on file. Planning Director James Herbert reads the recommendation of the Planning Commission to rezone this property from R-1, Single Family Residential, to C-1-P, Neighborhood 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. 378-311 rezoning Block A, Cockerill Acres Subdivision, from R-1 to C-1-P.

(See Ordinance Book 4, Page 319)

HEARING: DERSCH AND DESCHUTES ROADS AREA  
ZONING AMENDMENT: ORDINANCE NO. 378-312

This is the time set for public hearing on the proposed zoning of approximately 135 acres of land, located in the southwest corner of the Dersch and Deschutes Roads intersection. Affidavit of Publication of Notice of Hearing is on file. Planning Director James Herbert reads the recommendation of the Planning Commission to zone this area to R-R-B-5, 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. 378-312 zoning the Dersch and Deschutes Roads area to R-R-B-5.

(See Ordinance Book 4, Page 319 )

MEETING: SUPERIOR COURT JUDGE ABBE

The Board of Supervisors grants permission for Superior Court Judge Richard Abbe to attend a two day conference on teen-age marriage and divorce at San Francisco April 16 and 17, 1966. Judge Abbe advises statistics regarding divorce in Shasta County have been compiled for the past five years and he and the Family Service Agency plan to recommend the establishment of a Court of Conciliation in the near future.

COUNTY COUNSEL

WESTWOOD MANOR SEWER MAINTENANCE DISTRICT

County Counsel Robert Rehberg advises he has reviewed the proposed resolution received from the Water Quality Control Board March 28, 1966. The Control Board is proposing to change the name of the person responsible for maintenance of the Westwood Manor Sewer District, from the subdivider to Shasta County. Director of Public Works Donald D. Chamberlin and Mr. Rehberg are investigating the history of the District and will report further developments at a later date.

AMBULANCE REGULATIONS

County Counsel Robert Rehberg advises he has completed a review of the Ambulance Study Committee's report and recommends a meeting with representatives of the City of Redding and the City of Anderson before an ordinance is drafted. By motion made, seconded and carried, the Board of Supervisors authorizes Supervisor Wagoner, Chairman of the County Ambulance Study Committee, to set a meeting with the Redding and Anderson Committees to discuss ambulance regulations.

SUPERVISOR MORGAN: CHANGE OF MEETING  
NORTHERN CALIFORNIA COUNTIES SUPERVISORS ASSOCIATION

Supervisor Morgan reports that the Northern California Counties Supervisors Association meeting at Quincy will be held June 17 and 18, 1966, instead of June 10 and 11, because of a conflict with graduations.

SUPERVISOR KEEFER: SALVATION ARMY MEETING

Supervisor Keefer reports that Major Pollgreen, Salvation Army, has extended an invitation to the Supervisors to attend a dinner meeting at the Rite Spot Cafe April 12th, where Lieutenant Colonel McHarg, Division Commander for Northern California, will be the guest speaker.

SUPERVISOR TIBBITTS: HEARING, DIVISION OF HIGHWAYS  
INTERSTATE 5 OVERCROSSING, MOUNTAIN GATE

Supervisor Tibbitts reports that the State Division of Highways has scheduled a public hearing at Bass School at 8:00 p.m. April 28, 1966, on the petition for an additional Interstate 5 Overcrossing in the vicinity of Bass School and the Mountain Gate Store.

WIDENING OF CYPRESS STREET BRIDGE

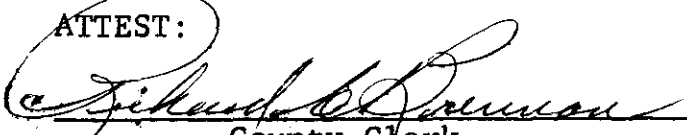
Supervisor Morgan reports that Senator Marler has introduced a resolution to the legislature, requesting the State Highway Commission to give high priority to widening of the Cypress Street Bridge. By motion made, seconded and carried, the Board of Supervisors reaffirms its Resolution No. 63-31 requesting the State Highway Commission to budget funds for the widening of Cypress Street Bridge, and authorizes Chairman Keefer to send copies of the resolution to Senator Marler.

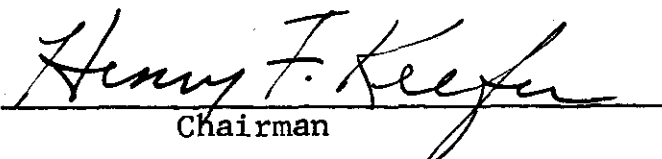
PUBLICATION OF PROCEEDINGS

By motion duly seconded and carried, the Clerk is hereby directed and authorized to publish a fair statement of the proceedings of the Board of Supervisors' meeting held April 11, 1966, in the Intermountain News.

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

ATTEST:

  
County Clerk

  
Chairman

SHASTA COUNTY BOARD OF SUPERVISORS

Monday, April 18, 1966, 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 Rehberg  
 Deputy Clerk - Merle Johnson  
 Chairman Keefer 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 Chairman Keefer.

MINUTES OF MEETING APRIL 11, 1966

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meeting April 11, 1966, 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)

ADOPTION AGENCY LICENSE  
APPLICATION FOR RENEWAL

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Keefer to sign the application for renewal of the annual license to conduct the Shasta County Adoption Agency.

PERSONNELJUNIOR APPRAISER: HIRING

On recommendation of Personnel Officer Harold Higgins and by motion made, seconded and carried, the Board of Supervisors authorizes the hiring of Donald W. Sisson as a Junior Appraiser at the second step of Range 24 because of previous experience.

CANCELLATION OF ERRONEOUS ASSESSMENT

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

Elliott Brothers Constr. Co., 1965-66 taxes, Code #115-003

PETITION: ANNEXATION TO  
STARVIEW ESTATES LIGHTING DISTRICT

Petition is received, requesting the annexation of Starview Estates Subdivision No. 2 and Starview Estates Subdivision No. 3 to the Starview Estates Lighting District. Letter is read from County Assessor Robert O. McMillen, advising that the petition is signed by owners representing at least one-fourth of the total assessed valuation of the property to be annexed. By motion made, seconded and carried, the Board of Supervisors sets 2:00 p.m. May 16, 1966, as the public hearing on the petition for annexation to Starview Estates Lighting District.

AUCTION OF SURPLUS MISCELLANEOUS EQUIPMENT  
COUNTY HOSPITAL

Letter is read from Hospital Administrator Jack Connelly, advising that the auction of surplus miscellaneous equipment held March 24, 1966 netted \$310.00 and that the proceeds have been deposited in the Hospital Fund.

ADDED APPROPRIATION

By motion made, seconded and carried, the Board of Supervisors authorizes an added appropriation to the General Fund, Auditor, Fixed Assets, in the amount of \$198.64 to purchase a typewriter, as requested by County Auditor W. F. Weber.

PROSECUTION: ZONING ORDINANCE VIOLATIONS

Letter is read from District Attorney Robert W. Baker advising that his office prosecuted M. D. Schneider and Theodore R. Mann for violations of the Subdivision Map Act and the County Subdivision Ordinance, the defendants were sentenced and fined, sentences and fines suspended and the defendants were placed on probation for a period of three years.



FINAL REPORT: STORM DRAIN  
WILSHIRE DRIVE AND BRENT STREET

Final report for construction of a storm drain on Wilshire Drive (County Road 3H200) and Brent Street (County Road 3H199) is placed on file.

APPLICATION FOR JUNK LICENSE

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Keefer to sign an application for Junk License for a second hand store for Ruth Lindsey.

HIGHWAY 299W: REDDING TO TRINITY COUNTY

Letter is read from the State Division of Highways advising that studies are being conducted for State Highway 299W between Redding and the Trinity County Line, that this portion is included in the master plan for State Scenic Highways as well as the Freeway and Expressway System, and that any suggestions or information provided by County personnel will be appreciated. By motion made, seconded and carried, the Board of Supervisors refers the letter to the Department of Public Works and the Planning Department for information.

PETITION: CULVERTS, SHASTA MEADOWS SUBDIVISION  
WILSON AVENUE, HAWN AVENUE, HIGHWAY 44

Petition signed by 19 residents of Shasta Meadows Subdivision is received, requesting that Clover Creek be cleaned and deepened and that the culverts on Wilson Avenue, Hawn Avenue and Highway 44 be replaced with larger culverts to prevent future flooding of the area. 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 and directs the Department of Public Works to transmit a copy of the petition to the District Director of the State Division of Highways.

NUISANCE ABATEMENT: JAMES GRUNDER

Letter is received from James Grunder, explaining that he has been unable to comply with the Health Department and Building Inspection Department requirements for improvements to the sanitation facilities at his residence in the Mountain Gate area and requesting an extension of time. The Board held a nuisance abatement hearing April 19, 1965. On recommendation of County Counsel Robert Rehberg and by motion made, seconded and carried, the Board of Supervisors refers Mr. Grunder's request to the County Counsel and the Health Department to prepare a schedule of improvements to the property for Mr. Grunder to follow, to be policed by County personnel.

TWIN VIEW BOULEVARD-INTERSTATE 5 INTERCHANGE  
ACQUISITION OF RIGHTS OF WAY

County Counsel Robert Rehberg advises that eight additional parcels of land necessary for rights of way for the interchange of Twin View Boulevard are encumbered by Sewer Assessment District Bonds which were purchased by a bonding company, Stone & Youngberg, and resold to various individuals. Stone & Youngberg will not divulge the names of the bond holders. H. T. Barnard, representing the Twin View Citizens Committee, requests the assistance of County personnel in obtaining this information so that he can contact the bond holders and to enable the County Counsel to name the bond holders as defendants in a condemnation action. Director of Public Works Donald D. Chamberlin recommends the Board defer condemnation action against Stone & Youngberg until the names of bond holders are obtained. By motion made, seconded and carried, the Board of Supervisors defers Mr. Barnard's request for the County to participate in condemnation proceedings and authorizes the County Counsel to request Stone & Youngberg to furnish the names of bond holders of the portion of property necessary for rights of way for the Twin View Boulevard interchange.

APPOINTMENT: TRUSTEE  
MILLVILLE CEMETERY DISTRICT

Letter is read from the Millville Cemetery District, recommending the appointment of Carl Tuttle as Trustee to fill the vacancy caused by the death of George Hunt. By motion made, seconded and carried, the Board of Supervisors appoints Carl Tuttle as Trustee of the Millville Cemetery District.

DEPARTMENT OF PUBLIC WORKS

BIDS: READING ISLAND ACCESS PROJECT

The Board of Supervisors opened bids for construction of the Reading Island Access Project on March 21, then authorized an application for funds to cover the additional cost of the project. Director of Public Works Donald D. Chamberlin advises that the Wildlife Conservation Board has granted the request for additional funds. On recommendation of Mr. Chamberlin and by motion made, seconded and carried, the Board of Supervisors awards the bid for construction of the Reading Island Access Project to A. Teichert and Son, Inc. in the amount of \$109,317.50, and authorizes Chairman Keefer to sign the contract when it is received from the contractor.

UNICOM: FALL RIVER MILLS AIRPORT

Director of Public Works reports that Supervisor Wagoner has been successful in negotiating for the purchase of a Unicom for the Fall River Mills Airport. By motion made, seconded and carried, the Board of Supervisors authorizes the purchase of the Unicom at a cost of \$200.00.

PETITION: EXCESS RIGHT OF WAY  
CASCADE BOULEVARD

Director of Public Works advises that the petition received last week requesting conveyance of excess right of way along Cascade Boulevard was signed by 100% of the owners of adjoining property, and recommends that the ultimate right of way width be established at 84 feet. By motion made, seconded and carried, the Board of Supervisors establishes 84 feet as the right of way width for Cascade Boulevard from Highway 209 southerly to Grand Coulee Boulevard, and requests the Assessor to provide a list of valuations for all parcels within the frontage being considered.

COMPLETION OF CONTRACT: CONSTRUCTION OF  
CULVERTS ON COTTONWOOD CEMETERY ROAD

By motion made, seconded and carried, the Board of Supervisors accepts as complete as of April 6, 1966, the contract for construction of box culverts and approaches on Cottonwood Cemetery Road at the A.C.I.D. Canal, 1.0 miles west of Cottonwood.

AGREEMENT: WILLIAM MATHAUSER  
OPTION TO PURCHASE PROPERTY, HIGHWAY 44

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Keefer to sign an agreement with William Mathauser whereby the County receives an option to purchase 7 acres of land on Highway 44, east of Airport Road.

(Dept. of Public Works, cont.)

CONSTRUCTION OF PLACER ROAD, UNIT NO. 2:  
BUDGET TRANSFER

Director of Public Works Donald D. Chamberlin advises that since 1963 when the plans and estimates of cost for construction of Placer Road were begun, the cost of construction has increased. The State requires that the money be deposited before it will advertise for bids. On recommendation of Mr. Chamberlin and by motion made and seconded, the Board of Supervisors authorizes a budget transfer in the amount of \$50,348.00 from the Road Reserve Budget and a transfer in the amount of \$38,000.00 from the Road Right of Way Budget to the Road Contracts Budget, for the construction of Placer Road, a Federal Aid Secondary Project. Motion is passed by the following vote:

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

QUIT CLAIM DEED, PLACER ROAD  
EXCESS RIGHT OF WAY

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Keefer to sign a Quit Claim Deed for excess right of way along Placer Road (County Road 3F01) to Mary L. McAlister in exchange for required right of way.

DEED

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

Kennicott Construction Co. (Placer Road)  
McAlister, Mary L. (Placer Road)  
Wade, Robert N. & Mary R. (Cascade Blvd.)

CASCADE RACQUET CLUB SUBDIVISION  
STREET ACCEPTANCE

By motion made, seconded and carried, the Board of Supervisors accepts Forest Hills, Wimbledon Drive and Inverness Street in Cascade Racquet Club Subdivision, into the County Road System for continuous maintenance.

STARVIEW ESTATES SUBDIVISION  
RELEASE OF DEPOSIT

At the request of W. H. Potter Company, subdivider of Starview Estates Subdivision, and by motion made, seconded and carried, the Board of Supervisors authorizes the County Auditor to release a cash deposit in the amount of \$4,000.00 jointly to Brandmore, Inc. and J. F. Shea Co. for paving, and to release a cash deposit in the amount of \$1,458.32 jointly to Brandmore, Inc. and Luther F. Prawl for aggregate base. The County retains the remaining \$26,982.53 cash deposit 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.

HEARING: FORMATION OF BRENTWOOD PARK  
LIGHTING DISTRICT: RESOLUTION NO. 66-66

This is the time set for public hearing on the petition for the formation of Brentwood Park Lighting District. 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. 66-66 ordering the formation of Brentwood Park Lighting District of Shasta County.

(See Resolution Book 4)

COMMUNICATIONS AND REPORTS

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

- A.A.U.W.: Appreciation for planning of Mental Health Clinic
- State Department of Veterans Affairs: Review of county veteran service office program
- State Livestock Advisory Committee: Acknowledging resolution re competitive livestock exhibits: Copy to Supervisor Wagoner
- Condition of Budget Appropriations for period ending March 20, 1966
- Juvenile Hall Report for March, 1966
- State Mental Retardation Program and Standards Advisory Board: Notice of meeting at Fresno, April 22, 1966
- State Fish and Game Commission: 1) Agenda for meeting April 29, 1966, at San Diego 2) Annual Wildlife Management Unit Reports for 1966: Transmitted to Supervisor Morgan
- State Division of Highways: Requests for cancellation of taxes (2)
- State Division of Small Craft Harbors: Invitation to Boating Law Enforcement Conference at Monterey, May 13 and 14, 1966: Copy to Sheriff Balma
- Application for Alcoholic Beverage License (3)
- Public Utilities Commission: Notice of Hearing re application of Pacific Telephone & Telegraph Co. and Western Union Telegraph Co. to increase certain intrastate rates and charges within the State
- Yolo County Board of Supervisors: Opposing legalized marijuana
- Tehama County Board of Supervisors: Opposing legalized marijuana

HEARING: ANNEXATION OF PORTION OF  
GRANT SCHOOL DISTRICT TO REDDING SCHOOL DISTRICT  
RESOLUTION NO. 66-67

This is the time set for public hearing on the petition requesting annexation of Sections 21 and 28 in the Grant School District to the Redding School District. Affidavit of Publication of Notice of Hearing is on file. Superintendent of Schools Ray Darby submits a statement of assessed valuation of the area, and a recommendation from County Clerk Richard C. Brennan to include a portion of the north one-half of Section 33 in the annexation so that the voting precinct boundary will coincide with the school district boundary. County Counsel Robert Rehberg advises that any proposed addition of territory in the annexation would have to be referred back to the County Committee on School District Organization and be reset for public hearing. Douglas Vanderbeck and Liston O'Reilly speak in favor of the annexation. No one is present to speak against the annexation. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 66-67 ordering the annexation of Sections 21 and 28 in the Grant School District to the Redding School District, effective July 1, 1967.

(See Resolution Book 4)

BIDS: SHERIFF PATROL CARS

This is the time set for opening bids for the purchase of three Sheriff Patrol Cars. 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:

John Geer Chevrolet	\$4,395.73
S. J. Denham's Plymouth Valiant Center	5,559.87
Lou Gerard Motors	4,265.38

Later in the afternoon, on recommendation of Mr. Minton and by motion made, seconded and carried, the Board of Supervisors awards the bid for purchase of three Sheriff Patrol Cars to Lou Gerard Motors.

DIRECTOR OF WATER RESOURCESRECLAMATION AND FLOOD CONTROL BUDGETS

Director of Water Resources Arnold Rummelsburg submits letters to Congressman Kirwan, Chairman of the House Committee on Appropriations, Subcommittee on Public Works, to Senator Hayden, Chairman of the Senate Committee on Appropriations, Subcommittee on Bureau of Reclamation & Interior Power Marketing Agencies, and to Senator Ellender, Chairman of the Senate Committee on Appropriations, Subcommittee on Public Works, expressing Shasta County's support for items in the 1967 reclamation and flood control budgets. These items include one million dollars for the Trinity Division of the Central Valley Project, the Sacramento River Division of the Central Valley Project, studies of the lower Trinity area devastated by floods in December of 1964, and the flood control studies in the Upper Sacramento River and Butte Basin and for Northern California Streams. By motion made, seconded and carried, the Board of Supervisors approves the letters to Congressman Kirwan, Senator Hayden, and Senator Ellender, and authorizes Chairman Keefer to sign the letters on behalf of Shasta County.

HEARING: STATE FISH AND WILDLIFE PLAN

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Keefer to sign a letter to Assemblywoman Pauline Davis acknowledging receipt of a notice of a hearing April 27th on the proposed California Fish and Wildlife Plan, and advising that Arnold Rummelsburg will present a statement on behalf of Shasta County at the hearing.

DEPARTMENT OF WATER RESOURCES: ORGANIZATION

Supervisor Perez discusses the recommendation of the committee appointed to study the activities of the Department of Water Resources office. There is a choice of hiring an additional person to assist Arnold Rummelsburg or to contract with a private firm for continuing studies for the development of water resources. The Board of Supervisors sets 2:45 p.m. April 25, 1966, as the time for further discussion of the committee's recommendations.

COUNTY EXECUTIVEAPPOINTMENT: SUPERVISOR MORGAN  
LOCAL AGENCY FORMATION COMMISSION

On recommendation of County Executive Bill Minton and by motion made, seconded and carried, the Board of Supervisors reappoints Supervisor Morgan to a four year term on the Local Agency Formation Commission.

COUNTY HOSPITAL ACCREDITATION  
APPLICATION FOR EDA FUNDS

Supervisor Perez advises that he and Supervisor Morgan spoke with Assemblywoman Pauline Davis and that she had offered her assistance in gaining approval of the application for Economic Development Administration funds for bringing the County Hospital up to standards of accreditation. County Executive Bill Minton submits a draft of a letter to Mrs. Davis, enclosing a copy of the County's application and expressing appreciation for her assistance. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Keefer to sign the letter to Assemblywoman Davis regarding the application for EDA funds.

PURCHASE OF PROPERTY  
CORPORATION YARD

County Executive Bill Minton advises that the Corporation Yard would like to acquire 2.16 acres of the 10.91 acres of land Cascade Sanatorium purchased from the County in 1947, for expansion of storage facilities. By motion made, seconded and carried, the Board of Supervisors authorizes Mr. Minton to negotiate for the purchase of property from Cascade Sanatorium.

MONTHLY SALARY INCREMENTS

The Board of Supervisors reviews regular monthly salary increments for May, 1966.

MEETING: AGRICULTURAL COMMISSIONER

The Board of Supervisors grants permission for Agricultural Commissioner C. Bruce Wade to attend a meeting at San Francisco May 17 through 20, 1966.

COUNTY COUNSEL

WORK TRAINING PROJECT ADMINISTRATOR  
ORDINANCE NO. 422-70 AMENDING  
ORDINANCE NO. 422-62

The Board of Supervisors enacted Ordinance No. 422-62 on November 22, 1965, increasing the salary of the Work Training Project Administrator to Range 31 because the position was not included in the previous salary survey. County Counsel Robert Rehberg submits a proposed amendment to make Ordinance No. 422-62 retroactive to conform with previous over all salary increases. By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 422-70 amending Ordinance No. 422-62 to provide for the increased salary of the Work Training Project Administrator to be effective September 1, 1965.

(See Ordinance Book 4, Page 320)

AGREEMENT AND EASEMENT: CITY OF REDDING  
SANITARY SEWERAGE IMPROVEMENTS

County Counsel Robert Rehberg submits a proposed Agreement and Easement with the City of Redding, as directed by the Board on February 14th, granting the City the right to install pipeline on County property near the County Hospital in exchange for allowing County buildings to be hooked up to the utility lines without charge for service. By motion made, seconded and carried, the Board of Supervisors approves the Grant of Utility Easement and Agreement and authorizes Chairman Keefer to sign on behalf of Shasta County.

SUPERVISOR PEREZ: AB 80  
STATUTORY ASSESSMENT RATIO

Supervisor Perez submits and the Board of Supervisors discusses a copy of a letter from Assemblyman Knox to the Chairman of the County Supervisors Association of California, describing proposed legislation, AB 80, requiring the establishment of a 25% statutory assessment ratio by fiscal 1971.

SUPERVISOR TIBBITTS:  
URBAN PROBLEMS COMMITTEE MEETING

Supervisor Tibbitts advises that he and Supervisor Keefer attended a meeting of the Urban Problems Committee of the County Supervisors Association of California at Sacramento last week. The Committee discussed regulations for the Local Agency Formation Commission, uniform State-wide building codes, and uniform designations for zoning ordinances.

CLAIR HILL: FOREST DEVELOPMENT ROAD PROGRAM

Clair A. Hill advises that the ten year program of Forest Development Road that was begun in 1963 has not provided the funding provided for in the program, and suggesting the County request Congressman Bizz Johnson's support of more adequate funding. By motion made, seconded and carried, the Board of Supervisors approves a proposed telegram to Congressman Johnson supporting funding in the amount of \$180,000,000.00 to implement the ten year Forest Development Road Program.

FRENCH GULCH LIGHTING DISTRICT:  
RELOCATE LIGHT

Letter is read from the French Gulch-Whiskeytown Union School District requesting that the recently installed light in front of the school be moved 125 feet to the north, placed at the driveway entrance. On recommendation of County Counsel Robert Rehberg and by motion made, seconded and carried, the Board of Supervisors approves the relocation of the light as requested, providing there is no additional expense to the French Gulch Lighting District.

SUPERVISOR WAGONER: ANTLERLESS DEER HUNTS

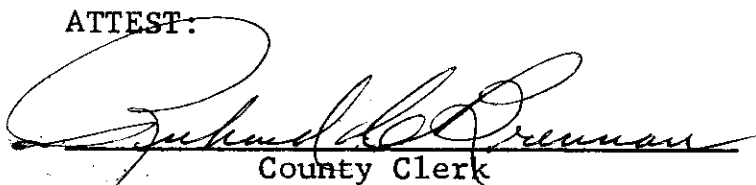
Supervisor Wagoner reports he attended a meeting of the Natural Resources Committee of the County Supervisors Association of California at Sacramento where the Committee discussed the proposal for antlerless deer hunts.

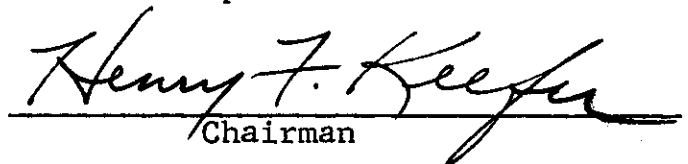
PUBLICATION OF PROCEEDINGS

By motion duly seconded and carried, the Clerk is hereby directed and authorized to publish a fair statement of the proceedings of the Board of Supervisors' meeting held April 18, 1966, in the Anderson Valley News.

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

ATTEST:

  
County Clerk

  
Chairman

SHASTA COUNTY BOARD OF SUPERVISORS

Monday, April 25, 1966, 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 Rehberg  
 Deputy Clerk - Merle Johnson  
 Chairman Keefer presides

INVOCATION

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

SALUTE TO THE FLAG

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

MINUTES OF MEETING APRIL 18, 1966

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meeting April 18, 1966, 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)

LIABILITY OF RESPONSIBLE RELATIVE

FANNIE DROEGE

By motion made, seconded and carried, the Board of Supervisors redetermines the liability of C. W. Droege as a responsible relative for Fannie Droege.

Chairman Keefer introduces Dave VandenBos and Roy Pope, eighth grade students from Parsons School, who are present at today's meeting.

CANCELLATION OF ERRONEOUS ASSESSMENT

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

Troy E. and Wilma Y. Powell, 1965-66 Taxes, Code 57-000

PAYROLL FOR CARE OF COURT WARDS

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Keefer to sign the Payroll for Care of Court Wards for April, 1966.



CONTRACT: PACIFIC GAS & ELECTRIC COMPANY  
WESTWOOD MANOR SUBDIVISION LIGHTING DISTRICT  
RESOLUTION NO. 66-68

Letter is received from the Pacific Gas & Electric Company, submitting a proposed Resolution and Contract for installation of 35 lights in Westwood Manor Subdivision Lighting District of Shasta County. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 66-68 finding and declaring that Pacific Gas & Electric Company is the only supplier capable of furnishing street and highway lighting service to the Westwood Manor Subdivision Lighting District and authorizing Chairman Keefer to execute the contract for service without advertising for bids.

(See Resolution Book 4)

TRANSFERS OF FUNDS

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

From Tax Collector Unappropriated to:

4-Co. T.B. Hospital, in the amount of \$3,000.00

Public Health Department, in the amount of \$650.00

Welfare, in the amount of \$75,000.00 and \$54,000.00

Morley Elementary School Bond Sinking, in the amount of \$37.98

From Unappropriated Reserve to:

Anderson Oaks Street Lighting District, in the amount of \$700.00

APPOINTMENT: DIRECTORS  
ENTERPRISE PUBLIC UTILITY DISTRICT

Letter is read from Attorney Richard J. Asbill, advising that only one candidate was nominated for each position of Director of the Enterprise Public Utility District, and requesting that the Board of Supervisors appoint the Directors in lieu of an election. By motion made, seconded and carried, the Board of Supervisors appoints George Stelter, Robert Morss, and Earl Eggett as Directors of the Enterprise Utility District for four year terms, as recommended.

BASS SCHOOL DISTRICT BOND ELECTION

Notice is received from the office of County Counsel Robert Rehberg that the Bass School District will hold a \$250,000.00 bond election July 26, 1966.

ANNUAL AUDIT: SPECIAL DISTRICTS

Annual audit of Shasta County Special District, governed through the County Board of Supervisors, for the fiscal year ending June 30, 1965, is submitted by County Auditor W. F. Weber and placed on file.

SHASTA LAKE UNION SCHOOL DISTRICT  
MAXIMUM TAX RATE ELECTION

Certificate of County Superintendent of Schools Ray Darby is received, certifying that the Shasta Lake Union School District maximum tax rate election held April 12, 1966, failed.

AB 80: STATUTORY ASSESSMENT RATIO

Letter is read from County Assessor Robert O. McMillen, submitting comments and views of County Assessors with regard to proposed legislation, AB 80, that would require the establishment of a 25% statutory assessment ratio by fiscal 1971. Mr. McMillen advises that the Assessors Association is not opposed to the standard ratio section of AB 80 but is opposed to a few defects in the proposed legislation.

APPLICATIONS FOR JUNK LICENSES

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

Application for an Itinerant Junk License for Sylvester Canfield is received, not approved by Sheriff Balma. By motion made, seconded and carried, the Board of Supervisors denies the Itinerant Junk License for Sylvester Canfield.

COMMUNICATIONS AND REPORTS

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

- Public Utilities Commission: 1) re notice of intention of Southern Pacific Company to remove station building at Cottonwood: Copy to Supervisor Morgan 2) Application of Western Union Telegraph Co. to increase intrastate rates
- Economic Development Administration: Copy of letter to Economic Development Corporation re designation of Shasta County as redevelopment area
- County Clerks Association: Retention of County Clerk as ex-officio clerk of the Superior Court
- State Resources Agency: Deadline for filing applications for funds under the State Beach, Park, Recreational and Historical Facilities Bond Act and under the Land and Water Conservation Fund Act: Copy to Director of Water Resources
- State Department of Water Resources: Volume I of Bulletin No. 94-16 "Land and Water Use in Sacramento Valley Northeast Hydrographic Unit" & Notice of Hearing: Copy to Director of Water Resources
- State Division of Highways: Request for cancellation of taxes (2)
- Kern County Board of Supervisors: Opposing legalized marijuana
- Siskiyou County Board of Supervisors: Resolution opposing legalized marijuana
- NCCSA: 1) Resume of meeting April 9, 1966 2) Resolution requesting funding for National Forest Roads and Trails
- City of Redding, Board of Administrative Review: Notice of Use Permit Application for office at 1755 Butte Street: Referred to Planning Director for information
- Congressman Johnson: 1) Statement before Appropriations Committee supporting adequate funds for the Soil Conservation Service 2) Ratio of Federal-local funds for financing the poverty program

SUPERVISOR TIBBITTS: NELSON STATE PARK

Supervisor Tibbitts suggests that the County relinquish Nelson Point Park to the U. S. Forest Service because it is within the Shasta-Whiskeytown Trinity National Recreation Area, and establish a new County park farther north near the Sacramento River.

COUNTY EXECUTIVECOMMENTS ON 1965 GRAND JURY REPORT

County Executive submits a letter he has prepared, from the Board of Supervisors to Superior Court Judge Richard B. Eaton, commenting on the 1965 Grand Jury Report on matters that are of direct concern to the Board, as required by Section 933 of the State Penal Code. By motion made, seconded and carried, the Board of Supervisors approves the letter and authorizes Chairman Keefer to sign.

MEETING: TREASURER-TAX COLLECTOR

The Board of Supervisors grants permission for Treasurer-Tax Collector Meryl Riddle to attend a meeting at San Francisco April 27, 1966.

MEETING: DIRECTOR OF SANITATION

The Board of Supervisors grants permission for Director of Sanitation Dale Watson to attend a meeting at Asilomar May 4 through 6, 1966.

VACATION CARRY OVER: LIBRARIAN

By motion made, seconded and carried, the Board of Supervisors authorizes Librarian Grace Gilman to carry over eight days vacation time to December 1, 1966.

TREASURER-TAX COLLECTOR  
PERMISSION TO LEAVE STATE

The Board of Supervisors grants permission for Treasurer-Tax Collector Meryl Riddle to leave the State for two weeks while on vacation, beginning May 4, 1966.

COUNTY COUNSELHOTEL-MOTEL TAX: FLOATELS

County Counsel Robert Rehberg advises he has written letters to four counties requesting information on any experience with a Hotel-Motel Tax being imposed on Floatels or Houseboats, and only San Diego has such a tax. After much discussion, the Board of Supervisors directs Mr. Rehberg to write letters to other counties that have large bodies of water or rivers and might experience an influx of boats or floatels to be used commercially as residences.

COMPROMISE OF HOSPITAL BILL  
KATHRYN LOPEZ

County Counsel Robert Rehberg advises he has contacted Attorney Jack Halpin to discuss his proposal that the County accept a compromise settlement of a hospital bill, and recommends the County accept the proposal providing the Attorney fee is also compromised. By motion made, seconded and carried, the Board of Supervisors concurs with Mr. Rehberg's recommendation to accept payment in the amount of \$1,500.00 for the \$2,345.00 hospital bill for Kathryn Lopez, providing Mr. Halpin's fee is reduced a proportionate amount.

ARCHITECT: ENTERPRISE BRANCH LIBRARY

Architect Julian Wilke displays and discusses plans for the Enterprise Branch Library. Plans will be completed by May 12th and forwarded to the Department of Public Works for review. By motion made, seconded and carried, the Board of Supervisors sets 4:30 p.m. June 8, 1966, as the time for opening bids and sets 11:00 a.m. June 13, 1966 as the time to receive the report and recommendation for awarding bids for the construction of the Enterprise Branch Library.

BIDS: CLEANING AND PAINTING, SODA CREEK BRIDGE

This is the time set for opening bids for the cleaning and painting of the bridge on Soda Creek Road crossing the Sacramento River. Affidavit of Publication of Notice Inviting Bids is on file. The following bids are opened and referred to Director of Public Works Donald D. Chamberlin for report and recommendation:

John Stone, Redding	\$4,973.00
A. S. Miller, Redding Painting Company	2,495.00
Eddy Ralph, Central Valley	3,500.00
J. A. Boehner, Inc., Berkeley	3,998.00

On recommendation of Mr. Chamberlin and by motion made, seconded and carried, the Board of Supervisors awards the bid for cleaning and painting of Soda Creek Bridge to Redding Painting Company.

Chairman Keefer hands the gavel to Vice-Chairman Tibbitts.

DEPARTMENT OF PUBLIC WORKSMEADOWBROOK PARK SUBDIVISIONRELEASE OF DEPOSIT: STREET ACCEPTANCE

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 release the \$200.00 balance of the cash deposit to the Shasta County Road Fund, at the request of Rolland Robinson, and accepts Jay Drive (County Road 1H050) and Park Drive (County Road 1H051) into the County Road System for continuous maintenance.

Vice-Chairman Tibbitts returns the gavel to Chairman Keefer.

COUNTY WASTE DISPOSAL AREASREGULATIONS: PROPOSED ORDINANCE

Director of Public Works Donald D. Chamberlin advises there have been problems with the disposal of industrial waste at County Waste Disposal Areas and requests that regulations be imposed to govern the use of the dumpgrounds. By motion made, seconded and carried, the Board of Supervisors authorizes Mr. Chamberlin and County Counsel Robert Rehberg to prepare an ordinance containing regulations for County Waste Disposals Areas.

TWIN VIEW BOULEVARD-INTERSTATE 5 INTERCHANGE  
ACQUISITION OF RIGHTS OF WAY

H. T. Barnard, representing the Twin View Citizens Committee, advises he enlisted Senator Fred Marler's assistance in trying to obtain the names of the holders of Sewer Assessment District Bonds from Stone & Youngberg, the bonding company. D. E. Hartley of Stone & Youngberg told Senator Marler he would send a list of names to County Counsel Robert Rehberg. Mr. Rehberg advises he has not received the list. Director of Public Works Donald D. Chamberlin suggests that he and Mr. Rehberg should discuss this problem with the State Division of Highways, Rights of Way Department. By motion made, seconded and carried, the Board of Supervisors authorizes County Counsel Robert Rehberg to take whatever action is necessary to resolve the problems for obtaining information to clear the bond encumbered rights of way for the Twin View Boulevard-Interstate 5 Interchange.

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.

USE PERMIT APPEAL: RUSSELL G. WEIDE

This is the time set for hearing the appeal of Russell G. Weide, from the Planning Commissions's decision to deny a Use Permit for establishing a mobile home park in an R-4 District south of Redding near Olney Creek, adjacent to Tobiasson Subdivision. Letters are read from Mr. & Mrs. H. M. Riley, Mr. & Mrs. P. W. Taylor, Mr. & Mrs. M. Ulberg, Thelma Ledgerwood, Mr. & Mrs. Wm. D. Sawyers and William L. Krtek, opposing the Use Permit. Letters are read from B. V. Zirkle and Gladys W. Hoffman, Realtor, favoring the Use Permit. Letter is read from Lewis J. Westlake, Realty Agent for Mr. Weide, urging the granting of the Use Permit and describing the type of mobile home park that is being planned. R. A. Riley, Marjorie Mortimer, Erma Daniels and Betty Whitmore speak in opposition to the mobile home park, discuss the flooding of Olney Creek, which inundates the area, and the problems of septic tanks and leach lines because of the flooding. Mrs. Menning, Barney Green, and Floyd Fowler discuss the flooding of Olney Creek. Mr. Westlake, Virgil Covington, Virgil Myers, and Dale Stone speak in favor of the mobile home park. Sanitarian Sherman Fountain, Health Department, advises that leach lines and septic tanks would not be effective in this area. By motion made, seconded and carried, the Board of Supervisors upholds the Planning Commission's decision and denies a Use Permit to Russell G. Weide for establishing the mobile home park in the Tobiasson area.

BIDS: SALE OF SURPLUS PROPERTY  
WILLOW STREET, COTTONWOOD

This is the time set for receiving bids for the sale of surplus County owned property, Willow Street, Cottonwood. Affidavit of Publication and Affidavit of Posting Notice Inviting Bids are on file. No sealed bids are received. Frank Moore submits a deposit in the amount of \$100.00 and an oral bid of \$1,600.00 for purchase of the property. No additional oral bids are received. By motion made, seconded and carried, the Board of Supervisors awards the bid for the purchase of property, Willow Street, Cottonwood, to Frank Moore and authorizes Chairman Keefer to sign the deed to Mr. Moore.

PLANNING COMMISSIONREED COCKERILL PROPERTY  
CONTINUED HEARING

This is the time to which the public hearing on the proposed rezoning of Reed Cockerill Property, Cloverdale Area, was continued. Planning Director James Herbert advises he discussed the proposed zoning with Attorney Randall Presleigh, representing property owner Dan Tucker, and the Planning Department Staff recommends the proposed rezoning be referred back to the Planning Commission for further study. By motion made, seconded and carried, the Board of Supervisors refers the proposed rezoning of Reed Cockerill Property back to the Planning Commission for further study.

HEARING: ZONING AMENDMENTS

Planning Director James Herbert advises that the Planning Commission held public hearings on the proposed zoning of four subdivisions at its meeting of April 14, 1966. By motion made, seconded and carried, the Board of Supervisors sets 3:00 p.m. May 16, 1966, for public hearing on the following proposed amendments to the Zoning Ordinance:

1. Placer Road-Powerline Road Area, Centerville, to R-R-T-B-3
2. Portion of Enterprise Acres Subdivision, Harpole Road, from R-1 to R-4, recommend denial
3. Hurt Property, near the new Shasta Junior College site, to R-4
4. Wyndham Lane area, south of Mahan Subdivision, to R-1-B-5

ZONING AMENDMENT: R.L. EFFENBECK PROPERTY

Planning Director James Herbert advises that the Planning Commission concurs with the Board of Supervisors' recommendation of April 11, 1966, to zone the R. L. Effenbeck Property C-1-P. By motion made, seconded and carried, the Board of Supervisors sets 3:00 p.m. May 16, 1966 as the time for further consideration of the zoning of the R. L. Effenbeck Property, because it is adjacent to the area to be considered at that time.

VARIANCE: MARY A. ANDERSON

Planning Director James Herbert reads the recommendation of the Planning Commission to grant a variance to Mary A. Anderson to allow a second single family dwelling in an R-1 District at 4400 Meade Street, Central Valley. Leo Hartford opposes the variance because of sewage disposal. Mary Anderson advises she plans to hook up to the sewage line of the first house and that the septic tank is adequate. Mr. Herbert reads a letter from Jens Peterson stating that the property is not large enough for a second dwelling. By motion made, seconded and carried, the Board of Supervisors denies a variance to Mary A. Anderson.

VARIANCE: WILLIAM J. HEINRICH

Planning Director James Herbert reads the recommendation of the Planning Commission to grant a variance to William J. Heinrich to allow a temporary trailer on the north side of Lower Spring Road while constructing a residence in an R-R-B-5 District. By motion made, seconded and carried, the Board of Supervisors grants the variance to William J. Heinrich for a period of one year.

VARIANCE: B. PAUL DI SENSO

Planning Director James Herbert reads the recommendation of the Planning Commission to grant a blanket variance to B. Paul DiSenso to allow the front yard setback on ten lots in Rancho Estates Subdivision, in an R-1 District, to be less than the required 20 feet. By motion made, seconded and carried, the Board of Supervisors grants the variance to B. Paul DiSenso.

(Planning Commission, cont.)

VARIANCE: FRED SELLSTROM

Planning Director James Herbert reads the recommendation of the Planning Commission to grant a variance to Fred Sellstrom to allow a front yard setback at 2145 Deerfield Avenue, Enterprise area, less than the required 20 feet, in an R-1 District. By motion made, seconded and carried, the Board of Supervisors grants the variance to Fred Sellstrom.

VARIANCE: JAMES T. EDGAR

Planning Director James Herbert reads the recommendation of the Planning Commission to deny a variance to James T. Edgar to allow a temporary trailer while constructing a residence in an R-R-B-5 District in White Oak Estates Subdivision, Cottonwood, because the Subdivision final map has never been approved due to the fact that the street has not been paved. At the request of Supervisor Morgan, the Board of Supervisors postpones its decision on the variance for James T. Edgar to 2:30 p.m. May 9, 1966.

TENTATIVE SUBDIVISION MAPS

Planning Director James Herbert advises that the Planning Commission, at its meeting of April 14, 1966, approved the tentative maps of the following subdivisions and set forth the conditions for approval:

1. Riverland Estates Subdivision, Unit #2
2. Keluche Creek Private Road Subdivision
3. Junior Estates Subdivision
4. Oakwood Manor Subdivision, Unit #2
5. McCumber Lake Acres Subdivision

USE PERMITS GRANTED OR DENIED

Planning Director James Herbert advises that the Planning Commission, at its meeting of April 14, 1966, granted or denied the following use permits:

Denied:

1. Don D. Davis Automotive Service - Expansion of an existing wrecking or salvage yard, on Highway 299E
2. A. G. Moore - Professional office in an R-4 District at 857 Lake Boulevard, Buckeye area

Granted:

1. Philip M. Nelson - "Ready-Mix In Small Batches" Business in a C-3-P District, Central Valley
2. Albert J. Kirchner - Trailer Park, State Highway 44 on the west side of the Shingletown Store
3. David Young - House trailer in an M District at 2571 Henderson Road, Enterprise
4. Otto E. Bouma - Mobile home park on Lake Boulevard, Buckeye
5. William G. Caufield - Mobile home park at southeast corner of Highway 44 and Deschutes Road, Palo Cedro
6. Guaranteed Homes of Redding - Single family dwelling in a C-3-P District at 2881 Rockabye Lane, Enterprise
7. Maurice Fleuret - Drive-in restaurant in a C-2-P District at southeast corner of Bechelli Lane and Hartnell Avenue, Enterprise
8. Arinda Builders, Inc. - Duplex in a C-3-P District at southeast corner of Lawncrest Road and Reservoir Lane, Enterprise
9. Stewart Masonry Supply - Completion of existing office and commercial structure in C-3-P District at 6401 Eastside Road, Tobiasson area
10. Steve Brock - Riding stable and dude ranch, Shasta Lake National Recreation Area

(Planning Commission, cont.)

Use Permits, cont.

11. Kenneth E. Petty - Residence in Lakeshore Villa Subdivision, 2nd Addition, Shasta Lake National Recreation Area
12. Point McCloud Summer Home Subdivision - Residences on 18 lots in the subdivision, Shasta Lake National Recreation Area
13. Clifford C. Friegang - Residence on Lot 17, Point McCloud Summer Home Subdivision, Shasta Lake National Recreation Area
14. Forrest C. Pierce - Residence, Shasta Lake National Recreation Area
15. Pacific Gas & Electric Co. - Relocation of electric distribution facilities, Shasta Lake National Recreation Area
16. Pacific Gas & Electric Co. - Electric distribution line in Sections 27 and 34, Whiskeytown National Recreation Area
17. T. J. McNulty - Blanket permit for residences and improvements on 35 lots, Whiskeytown Estates Subdivision, National Recreation Area
18. Oscar Davis - Addition to existing dwelling, Whiskeytown National Recreation Area
19. Northern California Lumber Co. - Two residences, Whiskeytown National Recreation Area
20. Arthur Coggins - Residence, Whiskeytown National Recreation Area
21. Don Blanchard - Residence, Whiskeytown National Recreation Area
22. Lee Funderburg - 4-unit multiple family dwelling, Whiskeytown National Recreation Area
23. Lee Funderburg - Two single family dwellings, Whiskeytown National Recreation Area
24. Lee Funderburg - Road improvement and bridge across Brandy Creek, Whiskeytown National Recreation Area
25. Lee Funderburg - 80 acre and 40 acre expansion of Lakeside Manor Subdivision, Whiskeytown National Recreation Area
26. Lee Funderburg - Campground, Whiskeytown National Recreation Area
27. Lewis Westlake - Campground, Whiskeytown National Recreation Area

USE PERMIT APPEAL: PHILIP M. NELSON

Letter is read from Peter Evans, President of the Shasta Dam Area Chamber of Commerce, appealing the decision of the Planning Commission to issue a use permit to Philip M. Nelson to establish a "Ready-Mix In Small Batches" Business at the northeast corner of Shasta Dam Boulevard and Locust Street, Central Valley. By motion made, seconded and carried, the Board of Supervisors sets 3:30 p.m. May 16, 1966 as the time to hear the appeal.

USE PERMIT APPEAL: WHISKEYTOWN  
NATIONAL RECREATION AREA

Letter is read from L. J. Mitchell, Superintendent of the Whiskeytown National Recreation Area, appealing the Planning Commission's decision to grant use permits within the Area to T. J. McNulty, Pacific Gas and Electric Company, Northern California Lumber Company, Arthur Coggins, Don Blanchard, Lee Funderburg, and Lewis Westlake. By motion made, seconded and carried, the Board of Supervisors sets 3:45 p.m. May 16, 1966, as the time to hear the appeal of use permits granted to T. J. McNulty, Pacific Gas & Electric Company, Northern California Lumber Co., Arthur Coggins, Don Blanchard and to Lee Funderburg for two single family dwellings. By motion made, seconded and carried, the Board of Supervisors sets 2:00 p.m. June 20, 1966, as the time to hear the appeal of use permits granted to Lewis Westlake for the campground and to Lee Funderburg for the multiple family dwelling, road improvement and bridge across Brandy Creek, expansion of Lakeside Manor Subdivision, and the campground.



DEPARTMENT OF WATER RESOURCES

4:45 p.m.: The Board of Supervisors recesses to sit as the Shasta County Water Agency.

4:50 p.m.: The Board of Supervisors reconvenes.

HEARING: STATE FISH AND WILDLIFE PLAN

By motion made, seconded and carried, the Board of Supervisors approves the statement to be presented at a hearing April 27th on the proposed State Fish and Wildlife Plan, as submitted by Arnold Rummelsburg, Secretary of the Shasta County Recreation Commission.

DEPARTMENT OF WATER RESOURCESORGANIZATION: ASSOCIATE ENGINEER

The Board of Supervisors and Director of Water Resources Arnold Rummelsburg discuss the recommendations of the study committee to continue studies for the development of water resources, and to either hire an additional person for the Department of Water Resources or to contract with a private firm. By motion made, seconded and carried, the Board of Supervisors authorizes the Director of Water Resources to prepare his preliminary budget on the basis of hiring an engineer as his assistant.

SUPERVISOR WAGONER: MEETING  
FALL RIVER SOIL CONSERVATION DISTRICT

Supervisor Wagoner advises he attended a meeting of the Fall River Soil Conservation District last week and that the District is considering a survey to determine the feasibility of establishing an assessment district for the purpose of drainage and flood control. There will be another meeting this week, and representatives of the District will talk to Assemblywoman Pauline Davis in Sacramento.

SUPERVISOR PEREZ:  
HEALTH AND WELFARE ADVISORY COMMITTEE

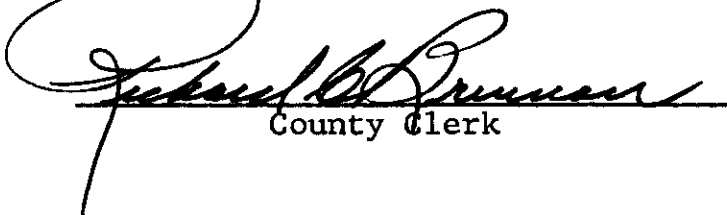
Supervisor Perez advises that the Health and Welfare Advisory Committee met last Thursday to coordinate activities of the new medical program, and the committee has distributed information to hospitals, doctors and rest homes in the community.

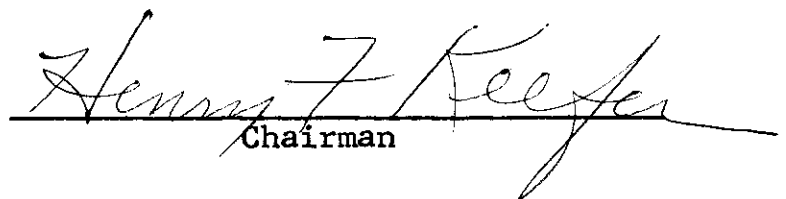
PUBLICATION OF PROCEEDINGS

By motion duly seconded and carried, the Clerk is hereby directed and authorized to publish a fair statement of the proceedings of the Board of Supervisors' meeting held April 25, 1966, in The Valley Times.

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

ATTEST:

  
County Clerk

  
Chairman

## SHASTA COUNTY BOARD OF SUPERVISORS

Monday, May 2, 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 Rehberg  
 Deputy Clerk - Merle Johnson  
 Chairman Keefer presides

INVOCATION

Invocation is given by Major Ben Pollgreen, Salvation Army.

SALUTE TO THE FLAG

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

SERVICE RECOGNITION AWARDS

Personnel Officer Harold Higgins, Undersheriff Phil Stevenson, Director of Public Works Donald D. Chamberlin and the Board of Supervisors present Service Recognition Awards to the following persons:

Bill G. Minton, County Executive, 10 years  
 Woodrow Mason, Deputy Sheriff, 10 years  
 James Guglielmetti, Road Maintenance Man, Department of Public Works, 10 years  
 Keith Correll, Associate Civil Engineer, Department of Public Works, 15 years  
 Leland B. Stiles, Instrumentman, Department of Public Works, 10 years  
 Reginald Bell, Road Maintenance Man, Department of Public Works, 15 years  
 Charles M. Bland, Equipment Mechanic, Department of Public Works, 10 years  
 Donald Clark, Road Maintenance Man, Department of Public Works, 15 years  
 Richard Jessop, Road Maintenance Man, Department of Public Works, 10 years  
 William Ross, Road Maintenance Man, Department of Public Works, 15 years

MINUTES OF MEETING APRIL 25, 1966

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meeting April 25, 1966, as mailed.

COUNTY CLAIMS

By motion made and unanimously carried, County Claims #5817 through #6415 inclusive for General Fund; #3100 through #3197 inclusive for Road Fund; #1159 through #1260 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)

LIABILITY OF RESPONSIBLE RELATIVE  
FLORENCE FRIEBEL

By motion made, seconded and carried, the Board of Supervisors re-determines the liability of Fred Friebel as a responsible relative for Florence Friebel.

LIABILITY OF RESPONSIBLE RELATIVE  
SOPHIA NAUGHT

By motion made, seconded and carried, the Board of Supervisors re-determines the liability of Lloyd Naught as a responsible relative for Sophia Naught.

PERSONNEL

SALARY: STAFF NURSE  
NURSE ANESTHETIST

On recommendation of Personnel Officer Harold Higgins and by motion made, seconded and carried, the Board of Supervisors authorizes the hiring of Amanda Rohn, Staff Nurse, at the second step of Range 22 because of previous experience, and the hiring of Elizabeth Falk, Nurse Anesthetist, at the second step of Range 30 because of previous experience.

ADDED APPROPRIATION

By motion made, seconded and carried, the Board of Supervisors authorizes an added appropriation to the General Fund, Joint Shasta-Lassen County Farm Advisor, Fixed Assets, in the amount of \$2,183.04, for the purchase of a station wagon that was not included in the budget.

OAK RUN SCHOOL DISTRICT  
MAXIMUM TAX RATE ELECTION

Certificate of County Superintendent of Schools Ray Darby is received, certifying that the Oak Run School District maximum tax rate election held April 19, 1966, failed.

USE PERMIT APPEAL:  
DON D. DAVIS AUTOMOTIVE SERVICE, INC.

Letter is read from Don D. Davis Automotive Service, Inc. appealing the Planning Commission's decision to deny a use permit for an area extension of the existing storage and salvage yard. By motion made, seconded and carried, the Board of Supervisors sets 2:15 p.m. May 16, 1966, as the time to hear the use permit appeal of Don D. Davis.

AGREEMENT: EXHIBIT SPACE  
27TH DISTRICT AGRICULTURAL ASSOCIATION

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Keefer to sign an agreement with the 27th District Agricultural Association for exhibit space for the County's exhibit at the 1966 District Fair at Anderson.

PROFESSIONAL SERVICE FEE FUND  
COUNTY HOSPITAL MEDICAL STAFF

Letter is read from Dr. Vernon R. Gee, President of the Shasta County Hospital Medical Staff, advising that the Staff has a trust account in the amount of \$7,716.48 on deposit in the County Treasury, representing professional fees assigned by staff members to be used for purchases or projects at the hospital that are approved by the Staff. The Staff requests that these funds be transferred to a savings account at a local bank to earn interest and be available for transfer to a checking account for projects approved by the Medical Staff. By motion made, seconded and carried, the Board of Supervisors refers the request for transfer of funds to County Counsel Robert Rehberg for determination of responsibility for the funds.

PETITION: STREET ACCEPTANCE  
OLIVER STREET

Petition is received requesting the acceptance of Oliver Street, Boomtown Subdivision #9, Central Valley, into the County Road System for continuous maintenance. By motion made, seconded and carried, the Board of Supervisors refers the petition to the Department of Public Works and Supervisor Tibbitts for report and recommendation.

APPOINTMENT OF ELECTION OFFICERS  
DESIGNATION OF POLLING PLACES  
PRIMARY ELECTION, JUNE 7, 1966

By motion made, seconded and carried, the Board of Supervisors appoints Election Officers, designates polling places and consolidates precincts for the Primary Election to be held throughout Shasta County on Tuesday, June 7, 1966, as follows:

The following precincts are consolidated:

Cayton and Crook  
Redding 5B and Redding 30  
Redding 18A and Redding 18B

Two election boards are authorized in the following precincts:

Bells 2	Central Valley 2A
Redding 5B	Central Valley 2B
Redding 5D	Columbia
Redding 6	Enterprise 1A
Redding 7	Enterprise 1B
Redding 9	Enterprise 1C
Redding 10	Enterprise 1F
Redding 14	Enterprise 2B
Redding 15	Summit
Redding 16	Anderson 4
Redding 19	Anderson 5
Redding 8B	Anderson 6
Shasta	Belle Vue
Burney 1	Bonny View 1
Junction	Bonny View 2
McArthur	Cottonwood, East
Central Valley 1B	Cottonwood, West

Three election boards are authorized in the following precincts:

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

(continued)

(Primary Election, cont.)

Counting boards are being used in 132 of the 148 election boards.

A complete list of polling places and election officers is placed on file in the County Clerk's Office.

(See Board Minutes File)

At said election the polls will be open from the hour of 7:00 a.m. to the hour of 7:00 p.m. on the day thereof; that during said hours said election will be held at the legally designated polling places in each precinct in said County; that the persons named in the filed list have been appointed to serve as election officers in their respective election precincts; that the Inspector of each election board is authorized and directed to furnish ballot boxes, booths, etc. if needed for his precinct; then any person who having been regularly appointed as an election officer, shall without lawful excuse, fail to act as such, shall be guilty of a misdemeanor punishable by a fine not to exceed one hundred dollars (\$100.00) or by imprisonment in the County Jail not to exceed thirty days or by both such fine and imprisonment.

Chairman Keefer hands the gavel to Vice-Chairman Tibbitts.

#### COMMUNICATIONS AND REPORTS

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

Shasta Area Mental Health Assn.: Copy of letter to Dr. Gasman, Chief of Psychiatry re public reception  
 Vice-President Hubert Humphrey: Campaign to sell more U.S. Savings Bonds: Referred to Employees Association for information  
 State Assembly: Enabling legislation requiring a subdivider to sell school sites within a large subdivision, AB 1238: Referred to County Counsel for report  
 Dr. John D. Keye, Sr.: Copy of letter to State Health & Welfare Agency re County Medical Consultant  
 Superior California Water Assn.: Notice of meeting May 4th and minutes of April 6th meeting  
 ICCNC: Notice of meeting May 17th, Burney, and minutes of meeting at Alturas  
 Applications for Alcoholic Beverage Licenses (2)  
 Marsh & McLennan, Inc., Insurance: Umbrella Liability Insurance: Referred to County Executive for information  
 State Department of Welfare: Correction, Statistical Series, MAA and Medical Care  
 State Controller: Highway Users Tax Fund Apportionment, April, 1966  
 State Division of Highways: Request for cancellation of taxes (2)  
 State American Legion: Statement regarding AB 80, assessment ratio  
 Hospital Farm Report for period ending April 30, 1966  
 Statement of the Treasurer, March 21 to April 20, 1966  
 Condition of the County Treasury for April, 1966  
 Veteran Service Officer report for February and March, 1966  
 Congressman Johnson: 1) 1966 Legislative poll results 2) Legislation items for second phase of 1966 session 3) Forest Development Roads, statement before the Roads Subcommittee 4) Development of water resources, statement before the Subcommittee on Public Works

Vice-Chairman Tibbitts returns the gavel to Chairman Keefer.

CLAIM FOR DAMAGES  
PACIFIC TELEPHONE AND TELEGRAPH COMPANY

County Counsel Robert Rehberg advises a bill in the amount of \$275.47 has been received from Pacific Telephone and Telegraph Company for damages to an underground cable on Meadow View Drive, caused by County employees during installation of a culvert. Claim for damages was received November 15, 1965. The Board of Supervisors authorizes Mr. Rehberg to transmit the bill to the County's liability insurance carrier.

SUPERVISOR PEREZ: BUILDING COMMITTEE

Supervisor Perez advises that the County Building Committee met last week and general discussions were held regarding future office expansion of the various County departments.

COUNTY EXECUTIVE

CHANGE ORDER: COURTHOUSE ANNEX  
STORAGE ROOM

County Executive Bill Minton advises there is a space directly below the sally port between the new Courthouse Annex and the Sheriff's office that could be used for a storage room and requests a change order to authorize the room. By motion made, seconded and carried, the Board of Supervisors authorizes a change order for construction of a storage room in the Courthouse Annex provided the cost does not exceed \$10.00 per square foot.

JOINT SHASTA-LASSEN FARM ADVISOR: MOWER

On recommendation of County Executive Bill Minton and by motion made, seconded and carried, the Board of Supervisors authorizes the purchase of a mower for the Joint Shasta-Lassen Farm Advisor, at a cost of \$250.00 to be included in the 1966-67 preliminary budget. Lassen County will pay 40% of the cost of the mower.

CAPITAL OUTLAY BUDGETS  
POLICY: COUNTY DEPARTMENTS

County Executive Bill Minton advises a County Department has requested the use of funds left over from purchase of a capital outlay item for the purchase of an additional capital outlay item. Mr. Minton suggests that County policy be continued, to retain unexpended funds in the unappropriated balance fund. By motion made, seconded and carried, the Board of Supervisors denies the request to spend surplus funds and directs Mr. Minton to advise the County Department that desired items of equipment should be included in the 1966-67 fiscal budget.

ASSURANCE OF COMPLIANCE: LIBRARY  
NON-DISCRIMINATION

On recommendation of County Executive Bill Minton and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Keefer to sign the annual renewal of Assurance of Compliance with the Civil Rights Act of 1964 for the Shasta County Library. The statement is required by the Federal Government for all public libraries receiving any type of Federal Aid.

MEETING: VETERANS SERVICE OFFICER

The Board of Supervisors grants permission for Veterans Service Officer Earl Miller or his assistant to attend a meeting at San Francisco May 9 through 13, 1966.

(County Executive, cont.)

VACATION CARRY OVER  
JAMES HERBERT

By motion made, seconded and carried, the Board of Supervisors authorizes Planning Director James Herbert to carry over 116 hours of vacation beyond May 1, 1966.

COUNTY HOSPITAL: APPLICATION FOR FUNDS  
ECONOMIC DEVELOPMENT ADMINISTRATION

County Executive Bill Minton reminds the Board that the amended Part II of the County's application for Hill-Harris funds must be submitted to the State Bureau of Hospitals by May 5th. He further advises that he has been in telephone communication with Dwight Barnes, Congressman Johnson's administrative assistant, relative to the County's application for Economic Development Administration funds for the County Hospital. He further states that the preliminary Hill-Harris Part II application contained the figure of \$441,279.00 which was the amount applied for through EDA. He states that, to date, EDA had not made a decision on the County's application but that Dwight Barnes would call him Tuesday or Wednesday with the definite decision of approval or denial from EDA. By motion made, seconded and carried, the Board of Supervisors authorizes Supervisor Perez, Supervisor Wagoner and Mr. Minton to meet with Hospital Administrator Jack Connelly to complete amended part II of the Hill-Harris application, which will be submitted upon a decision from EDA according to whether approval is made or denied on the County's EDA Hospital application.

TWIN VIEW BOULEVARD-INTERSTATE 5 INTERCHANGE  
ACQUISITION OF RIGHTS OF WAY

County Counsel Robert Rehberg advises he has received information from Stone & Youngberg regarding the names of some, but not all, of the holders of Sewer Assessment District Bonds which encumber the acquisition of rights of way for the Twin View Boulevard-Interstate 5 Interchange. Mr. Rehberg also advises that the right of way deeds have not been submitted to the State Division of Highways. H. T. Barnard, representing The Twin View Boulevard Citizens Committee, advises he has some of the deeds and will obtain all of them and submit them to the Division of Highways. After much discussion, by motion made, seconded and carried, the Board of Supervisors declares its intention to condemn all property interest for rights of way for the Twin View Boulevard-Interstate 5 Interchange that cannot be voluntarily acquired, and authorizes Mr. Rehberg to take whatever action is necessary.

FALL RIVER SOIL CONSERVATION DISTRICT  
COMPREHENSIVE PLAN: RESOLUTION NO. 66-69

Kenneth McArthur, President of the Fall River Soil Conservation District, submits a request for Shasta County participation in a study for a comprehensive plan within the District for erosion control, flood control, land drainage, and methods of supplementing the available water supply, and advises that funds are available through the 1144 Program of the State Soil Conservation Commission. The estimated cost of the study is \$10,000.00 with the State paying \$7,500.00 and Shasta, Lassen and Modoc Counties sharing the remaining \$2,500.00. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 66-69 declaring its intention to act as co-sponsor for the comprehensive plan for the Fall River Soil Conservation District and to provide funds not to exceed \$1,950.00 for the fiscal year 1967-68.

(See Resolution Book 4)

FALL RIVER MILLS AIRPORT DAY

At the request of Tommy Arnold, representing the Sheriff's Flying Posse, and by motion made, seconded and carried, the Board of Supervisors declares May 15, 1966, Airport Day at the Fall River Mills Airport.

SHERIFF BUDGET: ADDED APPROPRIATION  
LAKE AND RIVER PATROL

Sheriff John Balma requests a supplemental budget for policing of lakes and rivers in Shasta County for the period May 15 through June 30, 1966, and submits a breakdown of budgeted expenditures. By motion made, seconded and carried, the Board of Supervisors authorizes an added appropriation from the Unappropriated Reserve in the amount of \$5,534.78 to the Sheriff's Budget, Lake and River Patrol, and directs Sheriff Balma to include the patrol expenses for May and June, 1967 in the 1966-67 fiscal budget.

MEDICAL CARE: REQUEST FOR PAYMENT  
HEARING AIDS AND EQUIPMENT FOR MEDICAL CARE

George P. Basel, owner of Bel Tone Hearing Aid Center, advises that claims for payment and authorization for prescriptions for hearing aids for State Medical Care recipients, are being processed very slowly and requests that the applications be expedited. Supervisor Perez advises Mr. Basel he could present his problem at the next meeting of the Health and Welfare Advisory Committee. The Board of Supervisors directs County Executive Bill Minton to contact Dr. Fulton and Welfare Director Marian Babiarcz to discuss Mr. Basel's problem. Later in the afternoon Mr. Minton reports he contacted Mrs. Babiarcz, she will call Mr. Basel and the applications will be processed soon.

Mr. Minton advises he has again discussed with Dr. Fulton and Mrs. Babiarcz the possibility of reusing some of the equipment used on a short term basis by Medical Care recipients. Items such as wheel chairs, crutches, and hearing aids, that may be needed for a short time could be returned to be issued to other patients. This suggestion will be discussed further at their next meeting.

DEPARTMENT OF WATER RESOURCESMONTHLY REPORT

Monthly report of the Department of Water Resources for April, 1966, is placed on file.

DEPARTMENT OF PUBLIC WORKS

AGREEMENT AMENDMENT: READING ISLAND ACCESS PROJECT  
STATE DEPARTMENT OF FISH AND GAME

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Keefer to sign an amendment to the cooperative agreement with the State Department of Fish and Game for the construction, operation, and maintenance of the Reading Island Access Project, providing for an additional \$9,500.00 allocation, or a total of \$115,000.00 for the Project.

REVISED POLICY FOR DISPOSAL  
OF FEE RIGHT OF WAY LAND

On recommendation of Director of Public Works Donald D. Chamberlin and by motion made, seconded and carried, the Board of Supervisors authorizes the revision of the Policy for Disposal of Fee Right of Way Land to include a provision for notification of all utility districts and corporations that serve the area when a request for conveyance of surplus right of way is received.



(Dept. of Public Works, cont.)

POLICY: POSTING OF TOWN NAMES

Director of Public Works Donald D. Chamberlin submits a proposed policy for placing signs to mark names of cities, towns and villages when requested by an interested community group, when the town has an official U.S. Post Office and when a select system road traverses the community center. The signs shall conform to the State approved Manual of Uniform Traffic Devices, except that population shall not be shown. By motion made, seconded and carried, the Board of Supervisors adopts the Policy for Posting of Town names as presented, with the exception that elevation shall not be shown.

BUILDING PERMITS: PLOT PLAN

Director of Public Works Donald D. Chamberlin advises that persons requesting a building permit have, in the past, been required to sketch the location of a building on the property. The Health Department needs additional information on the proposed placement of wells, septic tanks and leach lines, the Planning Department needs additional information on building setback plans. The Board of Supervisors determines that the kind of plot plan required for issuance of a building permit is an administrative problem and should be discretionary with the Director of Public Works.

DRAINAGE: CHERYL DRIVE

Director of Public Works Donald D. Chamberlin discusses the complaints of inadequate drainage on Cheryl Drive that have been received, the history of Greensway Terrace Subdivision and acceptance of Cheryl Drive into the County Road System. Supervisor Tibbitts suggests a committee be appointed to study the problem. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Keefer to appoint a study committee to contact property owners in the area to discuss a possible solution. Chairman Keefer appoints Supervisor Tibbitts, Supervisor Wagoner, County Counsel Robert Rehberg and Mr. Chamberlin as a study committee. The first meeting of the committee is set at 10:00 a.m. May 12, 1966.

DEED

By motion made, seconded and carried, the Board of Supervisors accepts the following grant deed:

Shasta Joint Union Jr. College District (Old Oregon Trail)

STOP SIGN: BUNKER ROAD

RESOLUTION NO. 60 OF ORDINANCE NO. 413-1

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 60 of Ordinance No. 413-1 authorizing the placement of a stop sign on Bunker Road (County Road 3H276) at its intersection with Lawncrest Road (County Road 3H292).

(See Traffic Resolution Book)

ORDINANCE NO. 408-39:

SPEED LIMITS: LAKE BOULEVARD

By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 408-39 establishing speed limits on Lake Boulevard (County Road 4G02) as follows:

45 miles per hour from State Highway 99 to Keswick Dam Road (County Road 4G003B)

35 miles per hour from Keswick Dam Road to Dean Road (County Road 4G133)

50 miles per hour from Dean Road to Little Churn Creek Bridge.

35 miles per hour from Little Churn Creek Bridge to Shasta Dam Boulevard (Highway 209)

(See Ordinance Book 4, Page 320)

346 May 2, 1966  
May 9, 1966

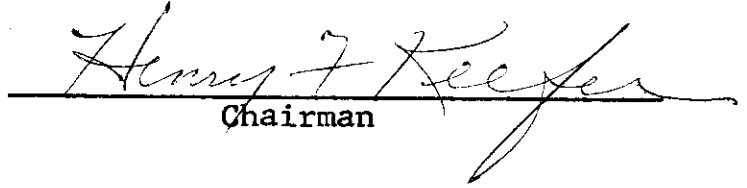
PUBLICATION OF PROCEEDINGS

By motion duly seconded and carried, the Clerk is hereby directed and authorized to publish a fair statement of the proceedings of the Board of Supervisors' meeting held May 2, 1966, in the Record Searchlight.

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

ATTEST:

  
County Clerk

  
Chairman

SHASTA COUNTY BOARD OF SUPERVISORS

Monday, May 9, 1966, 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 - Robert Rehberg  
Deputy Clerk - Merle Johnson  
Chairman Keefer presides

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 Tibbitts.

MINUTES OF MEETING MAY 2, 1966

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meeting May 2, 1966, as mailed.

Edwin J. Gribble, Foreman of the 1966 Shasta County Grand Jury, is present.

WELFARE

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

(See Welfare Minutes)

MEETING: SPECIAL INVESTIGATORS

The Board of Supervisors grants permission for Special Investigators Lee Pritchard and Don Childress to attend a meeting at Oakland May 26 through 28, 1966.

PERSONNELSALARY INCREASE: LEGAL STENOGRAPHER

Personnel Officer Harold Higgins reports he has received a request from District Attorney Robert Baker to set the salary of Mrs. Betty Nesbitt, Legal Stenographer, at the third step of the salary range when she has completed her probationary employment. Mr. Higgins recommends the request be deferred until he has completed a study of senior clerical positions. By motion made, seconded and carried, the Board of Supervisors denies the request from the District Attorney.

COUNTY HOSPITAL: CLERK-TYPIST  
CHIEF ACCOUNT CLERK

Personnel Officer Harold Higgins submits a request from Hospital Administrator Jack Connelly to establish the position of Chief Account Clerk in the business office at the Hospital, and a request for an additional Clerk-Typist II, because of the increased workload created by State Medical Care legislation. By motion made, seconded and carried, the Board of Supervisors authorizes the position of Chief Account Clerk and an additional Clerk-Typist II for the County Hospital business office.

1965 GRAND JURY REPORT  
ELECTIVE OFFICIALS' REPLIES

Letters of reply to the 1965 Grand Jury report are read from Coroner and Public Administrator Glen R. Linn, Assessor Robert O. McMillen, Superior Court Judge Richard B. Eaton, Sheriff John Balma, Auditor W. F. Weber and Redding Justice Court Judge Joseph F. Aleck, Jr., and ordered placed on file in the Clerk's Office.

PETITION: SEALCOATING PORTION OF ALWARD ROAD

Petition containing 27 signatures is read, requesting sealcoating on two blocks at the end of Alward Road, Shingletown area. By motion made, seconded and carried, the Board of Supervisors refers the petition to Supervisor Morgan and the Department of Public Works for report and recommendation.

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:

General Fund, Services and Supplies:

Superior Court in the amount of \$3,628.40, the cost over budget  
 Central Valley Judicial District in the amount of \$75.00, the cost over budget for public defenders  
 Fall River Valley Judicial District, in the amount of \$58.00, the cost over budget for public defenders  
 Board of Supervisors in the amount of \$1,522.72, the cost over budget  
 Burney Office Building in the amount of \$1,088.95, the cost over budget  
 Constable #1 in the amount of \$695.35, the cost over budget  
 Coroner in the amount of \$2,241.99, the cost over budget  
 Castella Judicial District in the amount of \$307.35, the cost over budget  
 Public Administrator in the amount of \$93.39, the cost over budget  
 4 County T.B. Hospital in the amount of \$12,567.05, the cost over budget  
 Redding Memorial Hall in the amount of \$1,565.37, the cost over budget  
 Central Valley Judicial District in the amount of \$940.75, the cost over budget

(continued)

Anderson Judicial District in the amount of \$1,196.80, the cost over budget

Miscellaneous General #2 in the amount of \$477.65, the cost over budget

Welfare: Services and Supplies:

Welfare Administration in the amount of \$11,911.21, the cost over budget

General Fund, Fixed Assets:

Dump Grounds in the amount of \$3,496.00, the cost over budget  
Dept. of Public Works in the amount of \$164.95, the cost over budget for 1 file cabinet

Fall River Mills Airport, Special Aviation, in the amount of \$200.00, the amount needed for inter-com. system

Welfare Title V in the amount of \$217.62, the amount needed for one manual typewriter

TEHAMA COUNTY: FIRE PROTECTION, MANTON AREA

Letter is read from the Tehama County Board of Supervisors, enclosing petitions signed by 137 persons requesting fire protection for the Manton area by contracting with the State Division of Forestry. Tehama County proposes to approve the request providing Shasta County will pay 40% of the cost because approximately 60% of the buildings are in Tehama County and 40% are in Shasta County. By motion made, seconded and carried, the Board of Supervisors directs the Clerk to reply to the letter, advising Tehama County that Shasta County policy does not provide funds for fire protection and that the Board of Supervisors encourages the formation of fire districts that may contract with the State Division of Forestry for service.

FALL RIVER SOIL CONSERVATION DISTRICT  
COMPREHENSIVE PLAN: MODOC COUNTY RESOLUTION

Resolution of the Modoc County Board of Supervisors is received, declaring its intention to act as co-sponsor for the comprehensive plan for the Fall River Soil Conservation District and to provide funds not to exceed \$150.00 for Phase I of the comprehensive plan.

CONTRACT: PACIFIC GAS & ELECTRIC COMPANY  
BRENTWOOD PARK LIGHTING DISTRICT: RESOLUTION NO. 66-70

Letter is received from the Pacific Gas & Electric Company, submitting a proposed Resolution and contract for installation of six lights in Brentwood Park Lighting District of Shasta County. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 66-70 finding and declaring that Pacific Gas & Electric Company is the only supplier capable of furnishing street and highway lighting service to the Brentwood Park Lighting District and authorizing Chairman Keefer to execute the contract for service without advertising for bids.

(See Resolution Book 4)

NAMING OF W. T. JEFFS MEMORIAL OVERPASS

Letter is read from H. S. Miles, District Engineer of the State Division of Highways, transmitting a resolution of the City of Anderson and a letter from Anderson Grange #418 which he received, requesting that the new Deschutes Road overcrossing of the Southern Pacific Railroad be named W. T. Jeffs Memorial Overpass. By motion made, seconded and carried, the Board of Supervisors refers the letter and requests to the Department of Public Works for information, and recommends no action be taken until the construction of Interstate 5 is completed.

DOMESTIC WATER SUPPLY: BELLA VISTA WATER DISTRICT  
CLEAR CREEK COMMUNITY SERVICES DISTRICT  
CENTERVILLE COMMUNITY SERVICES DISTRICT: PROPOSED POLICY

Letter is read from County Health Officer Dr. John D. Keye, Sr., submitting a proposed policy outlining requirements for a safe domestic water supply in the Bella Vista Water District and the Clear Creek and Centerville Community Services Districts. The Bureau of Sanitary Engineering of the State Health Department's Water Quality Study report states that water in this area will contain excessive turbidities during the rainy months of the year and will not be good quality domestic water. By motion made, seconded and carried, the Board of Supervisors directs the Clerk to write letters to the Bella Vista Water District, Clear Creek Community Services District, Centerville Community Services District, Enterprise Public Utility District, Shasta Dam Area Public Utility District, Summit City Public Utility District, Wonderland-Mountain Gate Community Services District and Director of Water Resources Arnold Rummelsburg, transmitting the proposed policy for a safe water supply and inviting each Board of Directors to submit comments on the policy.

HEALTH OFFICER: VACATION

The Board of Supervisors grants permission for County Health Officer Dr. John D. Keye, Sr. to vacation from May 16, 1966 to June 8, 1966.

RELEASE OF AGREEMENT TO REIMBURSE:

W. O. GRIMES

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Keefer to sign a release of Agreement to Reimburse for W. O. Grimes in the amount of \$497.05, the hospital lien having been paid in full.

RELEASE OF AGREEMENT TO REIMBURSE:

JEAN N. CLEMENS

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Keefer to sign a release of Agreement to Reimburse for Jean N. Clemens in the amount of \$74.73, the hospital lien having been paid in full.

DEPARTMENT OF PUBLIC WORKS

EXCESS FEE RIGHT OF WAY:

CASCADE BOULEVARD

Director of Public Works Donald D. Chamberlin submits his recommendation for establishing the values of surplus property on Cascade Boulevard that the Jesse Love Company, Inc. has requested to purchase, and recommends that easements for the existing public utilities be reserved. Arnold Berg and John Swetka, representing Pacific Gas and Electric Company, state there is an electric pole line and a gas line on the property. By motion made, seconded and carried, the Board of Supervisors establishes the value of the property adjacent to Assessor's Parcel #7-271-3,4 and 7 at \$2,000.00, the value of the property adjacent to Assessor's Parcel #7-271-2 at \$165.00, the value of the property adjacent to Assessor's Parcel #7-271-6 at \$300.00, and authorizes the reservation of easements for the existing public utilities.

DEEDS

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

Kar-Gen Corporation (Manzanita Lane)  
 Orville K. Jacobs, et al (Placer Road)  
 J. H. Trisdale, Inc. (Drainage Easement) (Gas Point Road)

COMPLETION OF CONTRACT: STILLWATER  
CREEK BRIDGE, OLD OREGON TRAIL

On recommendation of Director of Public Works Donald D. Chamberlin and by motion made, seconded and carried, the Board of Supervisors accepts as complete, as of April 29, 1966, the contract for the construction of a bridge on Old Oregon Trail at Stillwater Creek.

LAKE BOULEVARD OVERPASS, SOUTHERN PACIFIC  
RAILROAD: AGREEMENT: CITY OF REDDING

Director of Public Works Donald D. Chamberlin submits an agreement with the City of Redding for joint financial participation in the construction of the grade separation structure at the Southern Pacific Railroad and Lake Boulevard. The City's share of the cost will be \$25,000.00. By motion made, seconded and carried, the Board of Supervisors approves the agreement with the City of Redding for construction of the Lake Boulevard overpass and authorizes Chairman Keefer to sign on behalf of Shasta County.

ORDINANCE NO. 408-40: SPEED LIMIT  
SILVER BRIDGE ROAD

On recommendation of Director of Public Works Donald D. Chamberlin and by motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 408-40 establishing a speed limit of 40 miles per hour on Silver Bridge Road (County Road 3J050) from Highway 44 to its southerly end.

(See Ordinance Book 4, Page 321)

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.

CALIFORNIA NURSES' ASSOCIATION: INCREASED SALARIES

Ralph Hartley, Research Director of the California Nurses' Association, submits and reviews a written request for increased salaries for Registered Nurses at the County Hospital and the Health Department. Chairman Keefer advises Mr. Hartley that Personnel Officer Harold Higgins will consider the request when the forthcoming salary survey is prepared.

VARIANCE: JAMES T. EDGAR

Planning Director James Herbert advises that the street in White Oak Estates Subdivision has not as yet been paved. The variance application of James T. Edgar is for a temporary trailer while constructing a residence on a lot that is too small to qualify for a building permit under the existing zoning. Mr. Edgar advises his proposed residence will face on an existing County road and would not depend on the unpaved street in the subdivision. By motion made, seconded and carried, the Board of Supervisors postpones further discussion of Mr. Edgar's variance application to 2:00 p.m. May 23, 1966, because it is anticipated the street in White Oak Estates Subdivision will be constructed within that time.

Chairman Keefer hands the gavel to Vice Chairman Tibbitts.

CONSERVATION ACT: WILLIAMSON BILL

Jack Greening, property owner, advises he would like to apply for consideration of a contract under the Williamson Bill of the Conservation Act, which provides for the preservation of large tracts of land. The Board of Supervisors advises Mr. Greening that the Master Plan will be completed soon and he should submit his request to the Board in writing.

Vice Chairman Tibbitts returns the gavel to Chairman Keefer.

COMMUNICATIONS AND REPORTS

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

Dr. Keye: Copy of letter to U.S. Forest Service re toilet facilities at picnic areas, Shasta Lake

El Dorado County Board of Supervisors: Resolution opposing State and Federal acquisition of property after adoption of annual budget

Vice President Hubert H. Humphrey: Youth Opportunity Campaign, 1966: Transmitted to Superintendent of Schools

Governor's Conference on California Beauty, summary of proceedings: Transmitted to Planning Department

U.S. Bureau of Reclamation: 1965 Annual Report of Central Valley Project: Transmitted to Department of Water Resources

Inter-Mountain Fair: Minutes of meeting April 28, 1966

Shasta-Cascade Wonderland Association: Publicity, Whiskeytown Lake fishing

Poverty Study-Action Association: Minutes of meeting April 14th and notice of meeting May 12, 1966

Kern County Board of Supervisors: Resolution opposing increased participation in Anti-Poverty Program

State Health & Welfare Agency: Notice of meeting of Mental Retardation Program and Standards Advisory Board, May 7 at Sacramento

State Division of Highways: Request for cancellation of taxes (5)

California Roadside Council: The Bulletin, Spring Issue, 1966

Application for Alcoholic Beverage License

State Water Rights Board: Inspection of proofs of claims to waters of Cow Creek Stream System, Grange Hall, Palo Cedro: Transmitted to Department of Water Resources

State Fish and Game Commission: 1966 Hunting proposals

State Highway Patrol: 1965 Annual Report

Veterans Service Officer Report for April, 1966

Congressman Johnson: 1) Program for the advancement of Indians  
2) College education programs, federal assistance 3) Agency for International Developments exports from California  
4) Federal assistance for colleges

REGISTER: "POINTS OF HISTORICAL INTEREST"

In response to the Board of Supervisors' request of March 7th for recommendations for the registration of points of historical interest, letter is read from the Shasta Historical Society recommending that French Gulch and Millville be registered as "Points of Historical Interest" in Shasta County. The Board of Supervisors sets 10:30 a.m. May 23, 1966, as the time for further discussion of the recommendations.

COUNCIL ON CRIME AND DELINQUENCY

Letter is read from the Shasta County Council on Crime and Delinquency, advising that the Council will meet May 26 at the Rite Spot and requesting a member of the Board to attend the meeting as a delegate. Chairman Keefer appoints Supervisor Tibbitts as the Board of Supervisors' delegate.

REGISTERED VOTERS: SUPERVISORIAL DISTRICTS

County Clerk Richard C. Brennan advises the Board of Supervisors that the total number of registered voters in Shasta County as of April 14, 1966, is 33,182 and the number of registered voters in each Supervisorial District is as follows:

District 1 - 7,088	District 4 - 8,927
District 2 - 5,053	District 5 - 7,524
District 3 - 4,590	

COUNTY SUPERVISORS ASSOCIATION OF CALIFORNIA  
FIRE SAFE PROGRAM

Letter is read from Paul J. Anderson, President of the County Supervisors Association of California, advising that the "Fire Safe Program" adopted by the C.S.A.C. Board of Directors has been recognized by the California Fire Prevention Committee, and urging continued effort to implement proper ordinances and controls for fire protection. Supervisor Wagoner advises he intends to request that the Fire Safe Program be included when the Building Code is updated. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Keefer to write a letter to Mr. Anderson advising him of the Board's intentions.

FOREST DEVELOPMENT ROAD PROGRAM  
RESOLUTION NO. 66-71

Supervisor Wagoner advises that funding of Forest Development Roads will be considered by the Senate Subcommittee on Public Works on May 18, 1966, and submits a proposed resolution urging favorable action. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 66-71 requesting that adequate funding be provided to complete the ten year National Forest Service Road and Trail Program by 1973, and directing transmittal of the resolution to Senator Jennings Randolph, Chairman of the Senate Subcommittee on Public Works, and Senators Thomas H. Kuchel and George Murphy of California.  
(See Resolution Book 4)

SUPERVISOR WAGONER: INTERSECTION OF  
MARQUETTE STREET AND HIGHWAY 299, BURNEY

Supervisor Wagoner advises that curbs are being constructed along Highway 299, Burney, at the site of the new Safeway store, that the curbs are extended to the highway past the intersection of Marquette Street and will create a traffic hazard, and that the entrance to the store is constructed on County property. The Board of Supervisors denied the abandonment of that portion of County property on September 20, 1965. By motion made, seconded and carried, the Board of Supervisors directs the Clerk to write letters to the State Division of Highways and to the Safeway Store Architect, expressing concern about the location of the curbs and requesting a meeting with a representative of the Board to resolve the problem.

SUPERVISOR PEREZ: HOSPITAL IMPROVEMENT  
ECONOMIC DEVELOPMENT ADMINISTRATION FUNDS

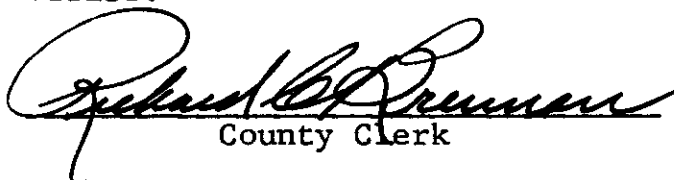
Supervisor Perez reports that the County's application for Economic Development Administration Funds for Hospital improvement has been denied, and that the Hospital Advisory Committee has met to discuss the financial problems of the Hospital and will meet again Friday.

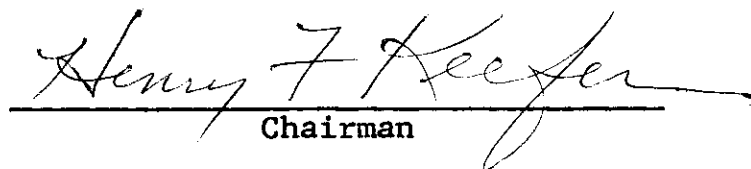
PUBLICATION OF PROCEEDINGS

By motion duly seconded and carried, the Clerk is hereby directed and authorized to publish a fair statement of the proceedings of the Board of Supervisors' meeting held May 9, 1966, in the Intermountain News.

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

ATTEST:

  
County Clerk

  
Chairman



## SHASTA COUNTY BOARD OF SUPERVISORS

Monday, May 16, 1966, 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 Rehberg  
 Deputy Clerk - Merle Johnson  
 Chairman Keefer presides

INVOCATION

Invocation is given by Reverend Glen Parks, Assembly of God Church.

SALUTE TO THE FLAG

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

MINUTES OF MEETING MAY 9, 1966

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meeting May 9, 1966, as mailed.

WELFARE

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

(See Welfare Minutes)

CHILD SUPPORT: CORA SANDBERG  
 BESSIE AND SAMUEL MOORE, MINORS

Mrs. Cora Sandberg advises that she and her sister, Mrs. Mary Simonis, were appointed guardians of their deceased sister's children but have not received child support from the natural father. After much discussion with Special Investigator Lee Pritchard and Welfare Director Marian Babiarez, and on recommendation of County Counsel Robert Rehberg, the Board of Supervisors directs Robert Rehberg to make an appointment for Mrs. Sandberg and Mrs. Simonis to meet with the District Attorney, Mr. Pritchard and Mrs. Babiarez to solve the problem, and requests that the District Attorney submit a memorandum to the Board, advising of the outcome of the meeting.

NURSE OF THE YEAR: JEAN MILLER, R.N.

Personnel Officer Harold Higgins advises that Jean Miller, Director of Nurses at the County Hospital, has been selected as Nurse of the Year by the Cascade Nurses' Association. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Keefer to sign a letter of congratulations to Jean Miller for the honor of being selected Nurse of the Year and for her dedication to the nursing profession and excellent quality of patient care at Shasta County Hospital.

BIDS: BURYING OF INDIGENTS

By motion made, seconded and carried, the Board of Supervisors authorizes County Clerk Richard C. Brennan to advertise the bids for burying of indigents; bids to be opened at 2:00 p.m. June 13, 1966 for the period July 1, 1966 through June 30, 1967.

ADVERTISING RATE: 1966-67

By motion made, seconded and carried, the Board of Supervisors authorizes County Clerk Richard C. Brennan to give notice that the Board will set the advertising rate for the period July 1, 1966 through June 30, 1967 at 2:05 p.m. June 13, 1966.

BIDS: AMBULANCE SERVICE

By motion made, seconded and carried, the Board of Supervisors authorizes County Clerk Richard C. Brennan to advertise for bids for ambulance service; bids to be opened at 2:15 p.m. June 13, 1966.

FALL RIVER MILLS AIRPORT DAY  
APPRECIATION: SHERIFF'S POSSE

On recommendation of Chairman Keefer and by motion made, seconded and carried, the Board of Supervisors authorizes the Chairman to write a letter of appreciation to Eastern Shasta County Sheriff's Posse for courtesies extended to County officials at the Fall River Mills Airport Day celebration May 15, 1966.

DEPARTMENT OF AGRICULTURE  
AGREEMENT: AGRICULTURAL COMMISSIONER'S SALARY

Proposed annual agreement is received from the State Department of Agriculture providing for payment of a portion of the County Agricultural Commissioner's salary by the State. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Keefer to sign the Agreement on behalf of Shasta County.

AGREEMENT: DEPARTMENT OF AGRICULTURE  
TESTING MILK SAMPLES

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Keefer to sign an Agreement with the State Department of Agriculture providing for the testing of milk samples for the period July 1, 1966 through June 30, 1967.

FALL RIVER SOIL CONSERVATION DISTRICT  
COMPREHENSIVE PLAN: LASSEN COUNTY RESOLUTION

Resolution of the Lassen County Board of Supervisors is received, declaring its intention to act as co-sponsor for the comprehensive plan for the Fall River Soil Conservation District and to provide funds not to exceed \$400.00 for the fiscal year 1967-68.

BUCKEYE COUNTY WATER DISTRICT  
COLLECTION OF ASSESSMENTS  
TWIN VIEW SEWER ASSESSMENT DISTRICT

Letter is read from the Buckeye County Water District proposing that the District pay Shasta County \$600.00 a year for collection of assessments for the Twin View Area Sewer Assessment District for the period of bond collection. By motion made, seconded and carried, the Board of Supervisors refers the proposal from the Buckeye County Water District to County Counsel Robert Rehberg, County Executive Bill Minton and Assistant Treasurer-Tax Collector Harold Goedert for report and recommendation next week.

CANVASS OF PRIMARY ELECTION RETURNS  
RESOLUTION NO. 66-72

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 66-72 authorizing County Clerk Richard C. Brennan to canvass the returns of the Direct Primary Election, June 7, 1966 and certify said canvass to the Board of Supervisors when it is completed.

(See Resolution Book 4)

BLOOD BANK WEEK: RESOLUTION NO. 66-73

Chairman Keefer reports that Mrs. Carr, representing the Shasta Blood Center of the Irwin Memorial Blood Bank of the San Francisco Medical Society, has requested the Board of Supervisors to proclaim Blood Bank Week. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 66-73 proclaiming May 15 through 21, 1966 as Blood Bank Week.

(See Resolution Book 4)

REQUEST: REVIEW OF FIREWORKS ORDINANCE NO. 196

Letter is read from Stanley Pence, requesting that the County Fireworks Ordinance No. 196 be reviewed to reclassify safe and sane fireworks and to issue a permit for the sale of such fireworks at Burney. The Board discusses the hazards of fireworks and by motion made, seconded and carried, the Board of Supervisors denies the request and authorizes Chairman Keefer to sign a letter to Mr. Pence, advising him that the County does not intend to change Fireworks Ordinance No. 196.

CIVIL ACTION NO. 33986  
STATE OF CALIFORNIA: CONDEMNATION

Copy of summons and complaint in Condemnation Action No. 33986, State of California vs. Raymond J. Perry, et al, to secure rights of way for Interstate 5, was previously received and referred to County Counsel Robert Rehberg for action. Mr. Rehberg advises he has filed an answer in this civil action on behalf of Shasta County.

CIVIL ACTION NO. 33952  
CITY OF REDDING: CONDEMNATION

Copy of summons and complaint in Condemnation Action No. 33952, City of Redding vs. The Heirs and Devisees of Edwin L. Kite, et al, to secure rights of way for installation of sewer pipeline to the new sewer treatment plant, is received. By motion made, seconded and carried, the Board of Supervisors refers the summons and complaint to County Counsel Robert Rehberg for action.

PETITION: BRIDLE PATHS, ADOBE LANE

Petition containing 75 signatures of residents in the Anderson and Cottonwood area is received, requesting that bridle paths be constructed along Adobe Lane and in Reading Grant Park during the widening construction on Adobe Lane. By motion made, seconded and carried, the Board of Supervisors refers the petition to the Department of Public Works, County Counsel Robert Rehberg and Supervisor Morgan for report and recommendation.

COMMUNICATIONS AND REPORTS

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

- Employees' Association: Invitation to attend Northern Regional Conference June 18, 1966, at Auburn: Clerk is directed to reply
- Senator Murphy: Allocations for Whiskeytown-Shasta-Trinity National Recreation Area
- Sherma Graham: Propose fire protection for Manton area: Chairman is authorized to reply
- State Health and Welfare Agency: Cost of medical care and method of payments
- Warrant Officer's Report for April, 1966
- Condition of Budget Appropriations for period ending April 20, 1966
- State Fish and Game Commission: Agenda for meeting May 27, 1966
- State Wildlife Conservation Board: Minutes of meeting April 15, 1966
- State Division of Highways: Request for cancellation of taxes
- Assemblyman Don A. Allen: re investigation of household appliance sales organizations
- Application for Alcoholic Beverage License
- San Diego County Board of Supervisors: Resolution urging Federal pre-school education programs and opposing local participation in welfare costs for State pre-school education interim program
- Congressman Johnson: 1) Roll call votes in House of Representatives  
2) Nominations to Naval Academy

CONGRATULATIONS: MR. & MRS. GLENN CHATHAM  
RESOLUTION NO. 66-74

On recommendation of Supervisor Tibbitts, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 66-74 extending congratulations to former Shasta County Supervisor and Mrs. J. G. (Glenn) Chatham on their sixty-fifth wedding anniversary. Supervisor Tibbitts will deliver the resolution to Mr. and Mrs. Chatham.

(See Resolution Book 4)

SHIRLEY SUBDIVISION ASSESSMENT DISTRICT NO. 1964-4

Mrs. Shirley Adams, developer of Shirley Subdivision, complains that the sidewalks in the subdivision were not constructed to specifications, and that the assessments for the subdivision are very high compared to other assessment districts. The Board of Supervisors directs Director of Public Works Donald D. Chamberlin to meet with Mrs. Adams to discuss the problems in Shirley Subdivision and report back to the Board next week.

DEPARTMENT OF PUBLIC WORKS

NELSON POINT PARK

Director of Public Works Donald D. Chamberlin advises that the U.S. Forest Service has constructed a new access road from Interstate 5 to Nelson Point Park, and that since the park is now included in the Whiskeytown-Shasta-Trinity National Recreation Area, there is a question whether the County should continue to maintain this park as a County facility. Supervisor Tibbitts suggests the park be relinquished to the Forest Service and that the County establish a new park in District 4 in the Shotgun Creek area as a replacement for Nelson Point Park. By motion made, seconded and carried, the Board of Supervisors postpones further discussion of the recommendations to May 31, 1966.

(Dept. of Public Works, cont.)

ABANDONMENT: NELSON ROAD  
RESOLUTION NO. 66-75

On recommendation of Director of Public Works Donald D. Chamberlin and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 66-75 declaring its intention to abandon Nelson Road (County Road 2E008) over its entire length, from Platina Road (County Road 1C01A) to its end, and setting 11:00 a.m. June 13, 1966, as the time for public hearing.

(See Resolution Book 4)

DEPUTY DIRECTOR OF PUBLIC WORKS  
TRAINING COURSE

By motion made, seconded and carried, the Board of Supervisors authorizes Deputy Director of Public Works Richard Curry to attend a course of training on Traffic Engineering at the University of California June 20 through 24, 1966, and authorizes the County to pay the registration fee and expenses.

FINAL MAP: WILDWOOD SHORES SUBDIVISION  
STREET ACCEPTANCE: AGREEMENT  
RESOLUTION NO. 66-76

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 Wildwood Shores Subdivision, accepts offers of street dedication, adopts Resolution No. 66-76 not accepting offers of dedication for drainage easements, accepts Gaines Lane (County Road 2H060) and Arden Way (County Road 2H061) into the County Road System for continuous maintenance, authorizes Chairman Keefer to sign an agreement with the subdividers, James and Doris Brown, for street maintenance for one year and accepts a maintenance bond in the amount of \$2,800.00 guaranteeing maintenance as required.

(See Resolution Book 4)

NO-PARKING ZONE: HILLTOP ROAD  
ORDINANCE NO. 407-4

On recommendation of Director of Public Works Donald D. Chamberlin and by motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 407-4 establishing a No-Parking Zone on the west side of Hilltop Road (County Road 3H01A) between Highway 44 and Grove Avenue (County Road 3H264).

COUNTY EXECUTIVE

LEASE EXTENSION: NYE BUILDING  
PROBATION DEPARTMENT OFFICE

County Executive Bill Minton advises that the lease executed March 16, 1964, to provide office space for the Probation Department in the Nye Building, will expire June 1, 1966, and recommends the lease be extended. By motion made, seconded and carried, the Board of Supervisors authorizes Mr. Minton to notify Clark Nye that the County wishes to exercise its option to extend the lease to December 1, 1966, at which time the County's need for the space will be determined, based on the estimated completion date of the Courthouse annex.

APPOINTMENTS: MENTAL HEALTH ADVISORY COMMITTEE

On recommendation of County Executive Bill Minton and by motion made, seconded and carried, the Board of Supervisors reappoints Mrs. Wanda Arbuckle and Dr. C. Donald Nelson as members of the Mental Health Advisory Committee for three year terms.

RELEASE OF AGREEMENT TO REIMBURSE  
ELEANOR B. HAMON

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Keefer to sign a release of Agreement to Reimburse for Eleanor B. Hamon in the amount of \$473.29, the hospital lien having been paid in full.

MONTHLY SALARY INCREMENTS

The Board of Supervisors reviews regular monthly salary increments for June, 1966.

MEETING: IDENTIFICATION CHIEF

The Board of Supervisors grants permission for Charles Braun, Chief of the Identification Bureau, to attend a conference at Palo Alto May 17 through 21, 1966.

INVITATION: BUTTE COUNTY  
EMERGENCY OPERATING CENTER AND JAIL

County Executive Bill Minton extends an invitation for members of the Board of Supervisors to tour the new Butte County Emergency Operating Center and Jail when it is open for inspection in approximately two or three weeks. Mr. Minton will inform the Board of a definite date in the near future.

LEGISLATION: COUNTY FEES ADJUSTMENT BILLS

County Executive Bill Minton advises he received a telegram from the County Supervisors Association of California last week urging support of AB 143 and SB 100, proposed legislation for adjustment of County fees. Telegrams from Chairman Keefer were sent May 10th to Senator Fred Marler and Assemblywoman Pauline Davis, requesting their support of the proposed legislation.

COUNTY COUNSEL

MINIMUM SECURITY FACILITIES

LEASE: GRANT DEED

County Counsel Robert Rehberg reviews the form of lease and form of grant deed which will provide for the County to purchase approximately 80 acres of land and lease approximately 40 acres of land from the City of Redding for the establishment of minimum security facilities near the Municipal Airport. After discussion of the wording in the documents, by motion made, seconded and carried, the Board of Supervisors approves the documents, authorizes Mr. Rehberg to proceed with the lease and purchase of City of Redding property for minimum security facilities, and authorizes Chairman Keefer to sign the documents on behalf of Shasta County.

INCREASED SALARIES

AUDITOR AND DISTRICT ATTORNEY

County Counsel Robert Rehberg advises the Board of Supervisors that the Attorney General submitted an opinion April 28, 1966, that because a state of war exists, the increased salaries for the Auditor and District Attorney that were authorized by the State Legislature on September 17, 1965, will become effective May 1, 1966. Mr. Rehberg has requested a ruling from the Attorney General regarding the possibility that the increases will be effective September 17, 1965, since that is the effective date of the legislation.

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.

HEARING: ANNEXATION TO STARVIEW ESTATES  
LIGHTING DISTRICT: RESOLUTION NO. 66-77

This is the time set for public hearing on the petition requesting annexation of Starview Estates Subdivision No. 2 and Starview Estates Subdivision No. 3 to Starview Estates Lighting District. 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. 66-77 ordering the annexation of Starview Estates Subdivision No. 2 and Starview Estates Subdivision No. 3 to Starview Estates Lighting District of Shasta County.

(See Resolution Book 4)

HEARING: USE PERMIT APPEAL  
DON D. DAVIS AUTOMOTIVE SERVICE, INC.

This is the time set for hearing the appeal of Don D. Davis Automotive Service, Inc. from the Planning Commission's decision to deny a use permit for extension of the existing storage and salvage yard on Highway 299E. Planning Director James Herbert reads the recommendation of the Planning Commission, displays maps and aerial photos of the area, and advises that the area has never been completely fenced as required by the original use permit. Wes Alexander, State Highway Patrol, L. G. Wade, City of Redding Fire Marshal, and Lt. Cliff Harring, Redding Police Department, discuss the problems connected with finding a place to dispose of abandoned automobiles and speak in favor of granting the use permit. Dr. Collyer and Gwynn Bland, representing Shasta Joint Junior College, state they are not opposed if the area is fenced to hide the salvage yard from view. Dick Linebarger and Don D. Davis advise that the violation of the original use permit resulted from a misunderstanding of the requirement for fencing of the yard, and advise their proposal is to extend the salvage yard to the east on their property, beneath existing utility lines. After much discussion and by motion made, seconded and carried, the Board of Supervisors grants a use permit to Don D. Davis Automotive Service, Inc. for extension of the salvage yard, with conditions set forth by the Planning Commission, including the installation of a fence around the perimeter within 90 days, and directs the Planning Director to report to the Board at 2:00 p.m. August 15, 1966 regarding compliance with the permit.

PLANNING COMMISSION

HEARING: PLACER ROAD-POWERLINE ROAD AREA  
CONTINUED HEARING: R. L. EFFENBECK PROPERTY  
ZONING AMENDMENT: ORDINANCE NO. 378-313

This is the time set for public hearing on the proposed zoning of the Placer Road-Powerline Road Area, and the time to which the zoning of the R. L. Effenbeck Property was continued. 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-T-B-3 and C-1-P. 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. 378-313 zoning the Placer Road-Powerline Road Area to R-R-T-B-3 and the R. L. Effenbeck Property to C-1-P.

(See Ordinance Book 4, Page 322)

HEARING: ZONING AMENDMENT  
PORTION OF ENTERPRISE ACRES SUBDIVISION

This is the time set for public hearing on the proposed rezoning of Lots 6, 7, 8, 9, 10 and 11, Block C of Enterprise Acres Subdivision from R-1 Single Family Residential to R-4 Multiple Residential. Affidavit of Publication of Notice of Hearing is on file. Planning Director James Herbert reads the recommendation of the Planning Commission to deny this rezoning. No one is present to speak for or against the proposed rezoning. By motion made, seconded and carried, the Board of Supervisors denies the rezoning of a portion of Enterprise Acres Subdivision.

HEARING: HURT PROPERTY  
ZONING AMENDMENT: ORDINANCE NO. 378-314

This is the time set for public hearing on the proposed zoning of the Hurt Property, approximately 80 acres northeast of Redding within the boundaries of the Shasta Junior College Interim Zone. Affidavit of Publication of Notice of Hearing is on file. Planning Director James Herbert reads the recommendation of the Planning Commission to zone this property from U, Unclassified, to R-4, Multiple 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. 378-314 zoning the Hurt property to R-4.

(See Ordinance Book 4, Page 323)

HEARING: WYNDHAM LANE AREA  
ZONING AMENDMENT: ORDINANCE NO. 378-315

This is the time set for public hearing on the proposed zoning of the Wyndham Lane Area, southeast of Redding. Affidavit of Publication of Notice of Hearing is on file. Planning Director James Herbert reads the recommendation of the Planning Commission to zone this area from U, Unclassified, to R-1-B-5, Single Family Residential. Mrs. Stuart Oliver is present and speaks in favor 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. 378-315 zoning the Wyndham Lane Area, east of Wyndham Lane and south of Mahan Subdivision, to R-1-B-5.

(See Ordinance Book 4, Page 323)

USE PERMIT APPEAL: PHILIP M. NELSON

This is the time set for hearing the appeal of the Shasta Dam Area Chamber of Commerce of the Planning Commission's decision to issue a use permit to Philip M. Nelson to establish a "Ready-Mix in Small Batches" Business on Shasta Dam Boulevard, Central Valley. Planning Director James Herbert reads the recommendation of the Planning Commission. Petition containing the signatures of 184 residents of the area is submitted, protesting the use permit. Mr. & Mrs. Wynne Price, Helen Kinsell, Mr. & Mrs. Clarence Davis, Mrs. Betty DeJong, Margaret Jensen, and R. L. Kelley, property owners in the area, speak in opposition to the permit. Attorney Franklin Cibula, representing Philip M. Nelson, discusses the ready-mix plant, and urges granting of the permit. Philip M. Nelson and Dave Tenney, Jr. speak in favor of the use permit. By motion made, seconded and carried, the Board of Supervisors denies the use permit to Philip M. Nelson for the Ready-Mix Plant.



HEARINGS: USE PERMIT APPEALS  
WHISKEYTOWN NATIONAL RECREATION AREA

This is the time set for hearing the appeal of L. J. Mitchell, Superintendent of the Whiskeytown National Recreation Area, from the Planning Commission's decision to grant seven use permits for various uses in the Whiskeytown Area. Letter is read from Mr. Mitchell, recommending approval of the Pacific Gas and Electric Company permit with the provision that it be restricted to serving only the Vision Valley Youth Camp, and recommending denial of the remainder of the permits. The following action is taken:

T. J. McNulty

Use Permit #417, a blanket permit for residences and improvements on 35 lots in Whiskeytown Estates Subdivision. Mr. McNulty speaks in favor of the use permit. Donald Bracken, property owner in the area, favors the issuance of use permits to individuals who own property within the National Recreation Area. By motion made, seconded and carried, the Board of Supervisors grants a use permit to T. J. McNulty for residences and associated improvements in Whiskeytown Estates Subdivision.

Pacific Gas & Electric Co.

Use Permit #418 for an electric distribution line in Sections 27 and 34, to extend service to the Vision Valley Youth Camp. Gordon Tandy, representing Pacific Gas & Electric Co., speaks against the provision recommended by Mr. Mitchell because it is difficult to deny service to a residence adjacent to a distribution line. Roy Jordan, representing the Youth Camp, speaks in favor of the permit. Mr. Mitchell advises he is objecting to the distribution lines serving people who are illegally occupying unpatented mining claims. The Board advises Mr. Mitchell it is not the County's responsibility to deny service on Federal lands. By motion made, seconded and carried, the Board of Supervisors grants a use permit to Pacific Gas & Electric Co. for an electric distribution line to the Vision Valley Youth Camp.

Northern California Lumber Company

Arthur Coggins

Use Permit #432 and #433 for the Northern California Lumber Company to construct two residences and Use Permit #434 for Arthur Coggins to construct a residence. Mr. Coggins speaks in favor of the use permits. By motion made, seconded and carried, the Board of Supervisors grants two use permits to the Northern California Lumber Company and one use permit to Arthur Coggins for the construction of residences.

Don Blanchard

Use Permit #435 for Don Blanchard to construct a residence. Mr. Blanchard speaks in favor of the permit. By motion made, seconded and carried, the Board of Supervisors grants a permit to Don Blanchard to construct a residence.

Lee Funderburg

Use Permit #439 for Lee Funderburg to construct two single family dwellings. By motion made, seconded and carried, the Board of Supervisors grants a use permit to Mr. Funderburg for two residences.

CONTRACT: STATE DEPARTMENT OF FINANCE  
701 URBAN PLANNING ASSISTANCE PROGRAM  
RESOLUTION NO. 66-78

On recommendation of Planning Director James Herbert and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 66-78 authorizing Chairman Keefer to sign an agreement with the State Department of Finance for the 701 Urban Planning Assistance Program, which is partially financed by the Federal Government, and authorizing County Auditor W. F. Weber to deposit the amount of \$4,422.00 with the State in accordance with the terms of the agreement.

(See Resolution Book 4)

362 May 16, 1966  
May 23, 1966

SUPERVISOR WAGONER: MEETING: NCCSA

Supervisor Wagoner reports he attended a meeting of the Northern California County Supervisors Association Board of Directors on May 14, 1966 at Viola, where Data Processing machines were the main topic of conversation.

REGISTER: "POINTS OF HISTORICAL INTEREST"

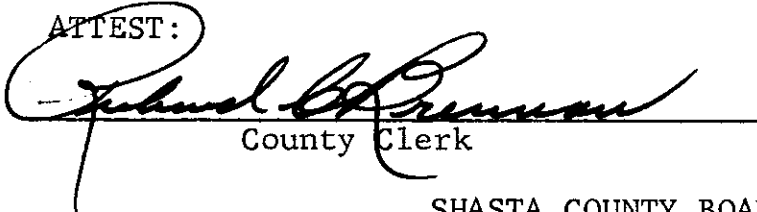
Letter is read from the State Department of Parks and Recreation, Division of Beaches and Parks, regarding the registration of "Points of Historical Interest" and enclosing forms to be used in submitting recommendations to the State. The Board of Supervisors directs the Clerk to forward the information to the Shasta Historical Society and the Fort Crook Historical Society Advisory Committees, requesting that their recommendations be submitted to the Board.

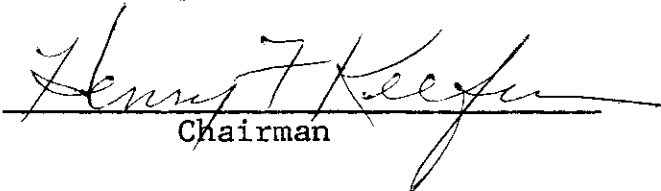
PUBLICATION OF PROCEEDINGS

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 May 16, 1966, in the Anderson Valley News.

The Board of Supervisors adjourns at 7:00 p.m.

ATTEST:

  
County Clerk

  
Chairman

SHASTA COUNTY BOARD OF SUPERVISORS

Monday, May 23, 1966, 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 Rehberg
- Deputy Clerk - Merle Johnson
- Chairman Keefer presides

INVOCATION

Invocation is given by Reverend Ellis Martin, Christian Church.

SALUTE TO THE FLAG

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

MINUTES OF MEETING MAY 16, 1966

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meeting May 16, 1966, as mailed.

WELFARE

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

SUPPLEMENT: CARE OF COURT WARDS

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Keefer to sign a supplement to the Payroll for Care of Court Wards for April, 1966.

APPOINTMENTS: DIRECTORS  
SHASTA COMMUNITY SERVICES DISTRICT

Resolution is read from Shasta Community Services District advising that only three candidates have filed nomination papers for the three vacancies existing on the Board of Directors, and submitting recommendations for appointment of the candidates in lieu of election. By motion made, seconded and carried, the Board of Supervisors appoints Bessie L. Sanders, William Werner and Fred Rhodes as Directors to the Shasta Community Services District for the term June 7, 1966 to June 2, 1970.

APPOINTMENTS: DIRECTORS  
KESWICK COMMUNITY SERVICES DISTRICT

Letter is read from Keswick Community Services District advising that only one candidate has filed nomination papers for the three vacancies existing on the Board of Directors, and submitting recommendations for the appointment of three Directors in lieu of election. By motion made, seconded and carried, the Board of Supervisors appoints Roy V. Howe, Robert L. Dowell and Darrell B. Edwards as Directors to the Keswick Community Services District for the term June 7, 1966 to June 2, 1970.

DOMESTIC WATER SUPPLY: PROPOSED POLICY  
BELLA VISTA WATER DISTRICT

Letter is read from the Bella Vista Water District, advising that it will be approximately 30 days before the District will complete a domestic water service plan so they will be able to submit comments on the Health Department's proposed policy. Letter is read from the Enterprise Public Utility District requesting that a qualified person attend the next Board of Directors' meeting June 13th to explain the proposed policy for a safe domestic water supply within the Bella Vista Water District and the Clear Creek and Centerville Community Services Districts. The Board of Supervisors refers the letters to the Health Department for information.

REGISTER: "POINTS OF HISTORICAL INTEREST"

Ann Hunt, Roy Ballou, Tom Thatcher and Beth Shuford, representing the Shasta Historical Society, discuss the many "Points of Historical Interest" in Shasta County and whether they should be recommended to the State for registration. The Board of Supervisors discusses the criteria for registration of Points of Historical Interest and sets 3:00 p.m. June 20, 1966, as the time for further discussion of specific recommendations to the State.

ABANDONMENT: COUNTY ROAD 3J250

Letter signed by Evelyn J. Twaddle and H. Timothy McIndoo is read, requesting the abandonment of County Road 3J250, the dirt portion running from the north bank of Oak Run Creek to Highway 44, a distance of approximately 1400 feet, (public hearing to name this road "Post Lane" is set for June 6, 1966). Mr. McIndoo requests that the requirement for deposit be waived, because it would be to the County's advantage not to maintain this road when it serves only two property owners. The Board advises Mr. McIndoo that exceptions to the abandonment policy will not be made. By motion made, seconded and carried, the Board of Supervisors refers the request for abandonment of County Road 3J250 to the Department of Public Works for action, after receipt of the deposit.

COMMUNICATIONS AND REPORTS

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

- Telegram from State Health and Welfare Agency re share of cost for Medical Assistance Program
- Senator Kuchel: Acknowledging receipt of resolution re funds for National Forest Service Roads and Trails
- Juvenile Hall report for April, 1966
- ICCCNC: Minutes of meeting at Burney, May 17, 1966
- State Department of Public Health: Venereal Disease Clinics and Medicare Legislation
- State Department of Water Resources: 1) Contribution of rocks for Oroville Dam 2) Volume II of Bulletin No. 94-16 "Land and Water Use in Sacramento Valley Northeast Hydrographic Unit": Copies to each Supervisor
- California Youth Authority Quarterly, Spring, 1966: Transmitted to Probation Department
- State Disaster Office: 1) Federal Assistance, Personnel and Administrative Expense: Transmitted to Civil Defense Coordinator 2) Communications and Warning, Seismic Sea Wave Warning: Transmitted to Civil Defense Coordinator
- State Department of Welfare: Director's Newsletter
- State Division of Highways: Request for cancellation of taxes (2)
- Carpenters Union No. 1599: Wage scale for 1965 to 1968: Copies to Department of Public Works and Architects Smart & Clabaugh
- Congressman Johnson: 1) Roll call votes, second session of 89th Congress 2) California ranked fourth in number of 1965 fishing and hunting licenses 3) Coast and Geodetic Survey catalogs available: Copy to Department of Water Resources 4) Ninth Canada-U.S. Interparliamentary Group Meetings

SHIRLEY SUBDIVISION ASSESSMENT DISTRICT NO. 1964-4

Director of Public Works Donald D. Chamberlin reports he met with Shirley Adams to discuss her complaints regarding non-compliance with specifications in the construction of improvements in the Shirley Subdivision, but has been unable to resolve the problems. Mr. Warren, Superintendent for the contractor, A. Teichert & Sons, advises the concrete sidewalk construction was subcontracted and it is his opinion the contract was fulfilled, but he suggests that tests should be made for a final determination. County Counsel Robert Rehberg advises this is a question of performance of contractor and should be handled by the Department of Public Works rather than the Board. After further discussion, by motion made, seconded and carried, the Board of Supervisors authorizes the Department of Public Works to take whatever action is necessary to determine if the construction specifications have been fulfilled.

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.

VARIANCE: JAMES T. EDGAR

Supervisor Morgan submits a letter from the Department of Public Works, advising that grading of the street in White Oak Estates has been completed, the paving is scheduled for completion this week and the final map will be submitted for approval very soon. By motion made, seconded and carried, the Board of Supervisors grants a variance to allow James T. Edgar to place a temporary trailer on a lot in White Oak Estates Subdivision while his dwelling is being constructed.

PLANNING COMMISSIONUSE PERMITS GRANTED OR DENIED

Planning Director James Herbert advises that the Planning Commission, at its meeting of May 12, 1966, granted or denied the following use permits:

## Denied:

1. Lloyd Webb - Wrecking yard at the Southwest corner of U.S. Highway 99 and Clear Creek Road.

## Granted:

1. William Pyle - Sign shop in a C-2-P District at 2599 Hawn Avenue, Enterprise
2. Union Oil Company - Service Station in a C-2-P District, Enterprise, at the northwest corner of Highway 44 and Bechelli Lane
3. Union Oil Company - Advertising sign with height in excess of 35 feet in conjunction with the service station permit
4. Urich Oil Company - Service station in a C-2-P District at the northwest corner of Highway 44 and Rosemary Avenue, Enterprise
5. Harry W. Daniell - Addition to an existing paddock in an R-2 District at 2097 Alden Avenue, Enterprise area
6. First Baptist Church - An existing house to be used as a church in an R-R District, Fort Peck Street, Project City-Central Valley area
7. Gordon J. Kassahn - Keeping of homing pigeons in an R-1 District at 2658 Belladonna Street, Enterprise area
8. Melvin Tupper - Hospital in a C-3 District on the north side of Lawncrest Road, west of Seventh Day Adventist School, Enterprise area
9. Douglas C. White - Residence in Shasta Lake Subdivision, Unit #4
10. James T. Martin - Blanket permit for single family dwellings in Hirz Bay Acres Private Road Subdivision, Shasta Lake
11. Freyda C. Grissom - Riding Stables in L District, Lakehead area
12. Alfred A. Smith - Car port and utility building in Lakeshore Villa Subdivision, 2nd Addition
13. Charles E. Warrens - Single family residence, Whiskeytown Lake
14. North State Hunting Club - Three residential and recreational homes, Whiskeytown Lake

USE PERMIT APPEAL: HARRY W. DANIELL

Letter is read from George G. Dvorak, appealing the Planning Commission's decision to grant a use permit to Harry W. Daniell for an addition to an existing paddock at 2097 Alden Avenue, Enterprise area. By motion made, seconded and carried, the Board of Supervisors sets 3:00 p.m. June 13, 1966, as the time to hear the appeal.

USE PERMIT APPEAL: LLOYD WEBB

Letter is read from Lloyd Webb, appealing the Planning Commission's denial of a use permit for a wrecking yard on Clear Creek Road at Highway 99, south of Redding. By motion made, seconded and carried, the Board of Supervisors sets 3:15 p.m. June 13, 1966, as the time to hear the appeal.

HEARING: ZONING AMENDMENTS

Planning Director James Herbert advises that the Planning Commission held public hearings on the proposed zoning of four subdivisions at its meeting of May 12, 1966. By motion made, seconded and carried, the Board of Supervisors sets 3:30 p.m. June 13, 1966, for public hearing on the following proposed amendments to the Zoning Ordinance:

1. Wildwood Shores Subdivision, southeast of Anderson, to R-1-B-6
2. Dunlap Property, Round Mountain area, to AF District
3. Gilmore Estates Subdivision, southeast of Anderson, from R-1-B-6 to R-4-T-B-6
4. Placer Road - Swasey Drive Area, southeast of Redding, to R-R-B-4 and C-1-P

VARIANCE: E. H. MC DANIEL

Planning Director James Herbert reads the recommendation of the Planning Commission to grant a variance to E. H. McDaniel to create two parcels of land with building site depth exceeding the width in an R-1-B-3 District at 3111 Island Drive, south of Redding. By motion made, seconded and carried, the Board of Supervisors grants the variance to E. H. McDaniel.

VARIANCE: ROBERT T. IRWIN

Planning Director James Herbert reads the recommendation of the Planning Commission to grant a variance to Robert T. Irwin to create a lot with less than the required 60 foot width in an R-3 District at 2851 Irwin Road, Enterprise area. By motion made, seconded and carried, the Board of Supervisors grants the variance to Robert T. Irwin.

USE PERMIT REVOKED:  
SHASTA MOTORCYCLE CLUB RACE TRACK

Planning Director James Herbert reads the resolution of the Planning Commission revoking the use permit for Shasta Motorcycle Club to operate a race track within the boundaries of the Shasta Joint Junior College Interim Zone, because a portion of this property has been precisely zoned R-4 and the race track is not compatible with residential zoning. The revocation will be effective July 17, 1966, to allow completion of three scheduled races. By motion made, seconded and carried, the Board of Supervisors confirms the revocation of Shasta Motorcycle Club Race Track use permit, in accordance with Zoning Ordinance No. 378.

NAMING OF LAKE BOULEVARD EAST  
RESOLUTION NO. 66-79

On recommendation of Planning Director James Herbert and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 66-79 setting 2:00 p.m. June 6, 1966, as the time for public hearing to consider naming a portion of Highway 299E located between Interstate 5 and Highway 99 "Lake Boulevard East".

(See Resolution Book 4)

(Planning Commission, cont.)

NAMING OF 17 COUNTY ROADS  
RESOLUTION NO. 66-80

On recommendation of Planning Director James Herbert and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 66-80 setting 2:10 p.m. June 6, 1966, as the time for public hearing to consider the naming of the following County Roads:

1. Mountain View Drive, Twin View area; portion west of Interstate 5 to be named "Midway Drive", portion east of Interstate 5 and new access road to be named "Mountain View Drive"
2. New frontage road on south side of Highway 299E between Highway 99 and Interstate 5 to be named "North Valley Road"
3. New connecting road on west side of Interstate 5 between Hartnell Avenue and C Street to be named "C Street"
4. Portion of Old Churn Creek Road on east side of Interstate 5 in the vicinity of Arizona and Douglas Streets to be named "Hillmonte Drive"
5. New frontage road on west side of Interstate 5 at the interchange of Bechelli Lane, Churn Creek Road and Interstate 5 to be named "Sunnyhill Lane"
6. New connecting road in Churn Creek Bottom area on west side of Interstate 5 between Smith Lane and Niles Lane to be named "Greenfield Street"
7. County Road 7M003 approximately 1 mile north of Hillcrest connecting Big Bend Road to Highway 299E to be named "Buffum Road"
8. County Roads 7M002 and 7M001, being portions of Old Highway 299E to be named "Woodhill Drive"
9. County Road 7L001, Montgomery Creek area, northwest of Highway 299E to be named "Hedge Lane"
10. and 11. County Roads 4M002B and 4M002A, Cemetery Road, approximately 1½ miles east of Whitmore, south of Tamarack Road, to be named "Bateman Road" south portion of 4M002A to remain "Cemetery Road"
12. County Road 4L101 approximately 2 miles west of Whitmore on south side of Whitmore Road to be named "Big Springs Road"
13. County Road 3J250 approximately 1 mile north of Millville, south and west of Old Forty-four Drive, to be named "Post Lane"
14. County Road 3J201, Millville area, being a portion of the Old Whitmore Road, to be named "Brookdale Road"
15. County Road 5L004, south of Round Mountain and south of Highway 299E, to be named "Buzzard Roost Road"
16. County Road 5L001, south of Round Mountain, now called Oak Run Northerly, to be named "Phillips Road"
17. County Road 5L005, east of Oak Run and north of the Oak Run-to-Fern Road, to be named "Phillips Cutoff"

(See Resolution Book 4)

REED COCKERILL PROPERTY: ZONING  
ORDINANCE NO. 378-316

The zoning of Reed Cockerill Property, Cloverdale Area, was considered April 25, 1966, and referred back to the Planning Commission for further study. Planning Director James Herbert reads the recommendation of the Planning Commission to rezone this property to the U Unclassified District, since it was zoned in anticipation of completion of a subdivision and was not completed. By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 378-316 rezoning the Reed Cockerill Property, a portion of Sections 9 and 10 not within the recorded map of Cloverdale Farms Subdivision, to U Unclassified.

(See Ordinance Book 4, Page 323 )

TENTATIVE SUBDIVISION MAPS

Planning Director James Herbert advises that the Planning Commission, at its meeting of May 12, 1966, approved the tentative maps of the following subdivisions and set forth the conditions for approval:

1. Riverland Estates, Unit #2
2. Valley Estates Subdivision
3. Shasta Woods Subdivision
4. Cedar Meadows Subdivision, Unit #2
5. Rancho Manor Subdivision
6. Lakeshore Villa Subdivision

VALLEY ESTATES SUBDIVISION:  
TENTATIVE MAP

Mrs. Shirley Adams, subdivider of Shirley Subdivision, protests the approval of Valley Estates Subdivision tentative map, because the entrance is through Shirley Subdivision and would be hazardous for ambulance service and fire department service, etc. At the request of Supervisor Tibbitts and by motion made, seconded and carried, the Board of Supervisors withholds approval and refers the tentative map of Valley Estates Subdivision back to the Planning Commission for further study.

SHASTA WOODS SUBDIVISION  
LAKESHORE VILLA SUBDIVISION  
TENTATIVE MAPS

By motion made, seconded and carried, the Board of Supervisors postpones further discussion of Lakeshore Villa Subdivision and Shasta Woods Subdivision tentative maps to 2:20 p.m. June 6, 1966, to allow time for further study of lot size with relation to steepness of terrain, sanitation, water supply, and to allow the Forest Service time for further study because both subdivisions are within the Shasta Lake National Recreation Area.

CIVIL DEFENSE: SHELTER MANAGEMENT TRAINING

Civil Defense Coordinator Henry Woodrum advises there is a Federal program available in this fiscal year for training managers of fall-out shelters and requests authorization to establish such a program and to appoint persons from five County departments to attend the course of training and to become Shelter Managers. By motion made, seconded and carried, the Board of Supervisors approves the Shelter Management Training Program, and authorizes Mr. Woodrum to proceed with the training course.

COUNTY EXECUTIVE

PUBLIC OFFICIALS' BONDS: ELECTIVE OFFICIALS

On recommendation of County Counsel Robert Rehberg and by motion made, seconded and carried, the Board of Supervisors sets Public Officials' Bonds for elective officials as follows, effective January 3, 1967:

District Attorney	\$ 5,000.00	Coroner	\$ 5,000.00
Public Administrator	20,000.00	Superintendent of School	5,000.00
Recorder	10,000.00	Treasurer	75,000.00
Clerk	5,000.00	Assessor	5,000.00
Auditor	20,000.00	Tax Collector	50,000.00
Sheriff, Civil	10,000.00	Sheriff, Criminal	10,000.00
Surveyor	2,000.00		



(County Executive, cont.)

AGREEMENT: SOLANO COUNTY  
FOUTS SPRINGS BOYS RANCH

County Executive Bill Minton submits an agreement with Solano County for using facilities at Fouts Springs Boys Ranch for Shasta County Court Wards, with an increase in cost from \$150.00 to \$175.00 per month. By motion made, seconded and carried, the Board of Supervisors approves the agreement and authorizes Chairman Keefer to sign on behalf of Shasta County, with the stipulation that Fouts Springs Boys Ranch be used only when facilities at other camps are not available, and that Probation Officer Robert Hubbard is directed to advise the Board when the facility is being used.

LEAVE OF ABSENCE: MEDICAL DIRECTOR

County Executive Bill Minton advises that Dr. Mankinen, Medical Director, has requested a leave of absence from June 6 to June 29, 1966. There is a shortage of doctors at the County Hospital at the present time, but two new doctors are scheduled to report for duty during July. By motion made, seconded and carried, the Board of Supervisors directs Mr. Minton to advise Dr. Mankinen that it is in the best interest of the Hospital to postpone his leave of absence until after the new doctors have started working at the County Hospital, and directs Mr. Minton to report back to the Board next week.

CONSTRUCTION AT COUNTY HOSPITAL  
HILL-HARRIS FINANCING

County Executive Bill Minton reports that Supervisor Wagoner, Hospital Administrator Jack Connelly, Architect Richard Smart and he met with State Bureau of Hospital officials in Berkeley last week to discuss the necessary construction and remodeling of the County Hospital to bring it up to accreditation standards. They were advised that the diagnostic and treatment section, for which Hill-Harris fund in the amount of \$310,000.00 have been approved, can be bid separately and must be bid prior to March, 1967. An application for the balance of the needed construction can be resubmitted to Hill-Harris. Mr. Connelly and Mr. Smart are reviewing the floor plans and the Hospital Advisory Committee will meet soon to review the revised plans.

COUNTY COUNSEL

ACQUISITION OF RIGHTS OF WAY  
TWIN VIEW BOULEVARD-INTERSTATE 5 INTERCHANGE

County Counsel Robert Rehberg reports that Stone & Youngberg, bonding attorneys for the Twin View Sewer Assessment District, has completed correspondence with bond holders and has reached agreement with them to remove encumbrances from property needed for rights of way for the Twin View Boulevard interchange at Interstate 5.

DISCLAIMER: CIVIL ACTION NO. 33952  
CITY OF REDDING CONDEMNATION

On recommendation of County Counsel Robert Rehberg and by motion made, seconded and carried, the Board of Supervisors authorizes the County Counsel to file a disclaimer in Civil Action No. 33952, City of Redding vs. The Heirs and Devisees of Edwin L. Kite, et al, to secure rights of way for installation of sewer pipeline to the new sewer treatment plant.

VEHICLE CODE ENFORCEMENT  
PRIVATE ROADS: PROPOSED POLICY

County Counsel Robert Rehberg advises that Vehicle Code Section 21107 would permit regulating vehicle traffic on private roads in the County, and recommends that the Board adopt a policy of not enforcing this particular section. By motion made, seconded and carried, the Board of Supervisors directs Mr. Rehberg to prepare a policy for adoption, that the County will not enforce Vehicle Code Section 21107.

COMPROMISE OF HOSPITAL BILL  
KATHRYN LOPEZ

County Counsel Robert Rehberg advises he discussed the proposed compromise for partial payment of the hospital bill for Kathryn Lopez with Attorney Jack Halpin and Mr. Halpin will not accept the proposal to compromise his fees. Mr. Rehberg advised Mr. Halpin that the full amount of payment will be claimed by the County.

CHILD SUPPORT: CORA SANDBERG  
BESSIE AND SAMUEL MOORE MINORS

Letter is read from District Attorney Robert Baker advising that he met with Welfare Director Marian Babiarez, Special Investigator Lee Pritchard, Mrs. Cora Sandberg and Mrs. Mary Simonis to determine appropriate action to provide for the support of Bessie and Samuel Moore. Pending litigation regarding ownership of real property has clouded the issue of responsibility of the natural father to support the children. Mr. Baker advises that his office will continue to review the case to determine whether prosecution is appropriate.

DEPARTMENT OF PUBLIC WORKS

CONTRACT: A. S. MILLER  
CLEANING AND PAINTING SODA CREEK BRIDGE

On recommendation of Director of Public Works Donald D. Chamberlin and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Keefer to sign a contract with A. S. Miller for cleaning and painting the bridge on the Sacramento River at Soda Creek Road. The bid was awarded April 25, 1966.

COMPLETION OF CONTRACT: CONSTRUCTION  
HATCHET CREEK CULVERT: BIG BEND ROAD

By motion made, seconded and carried, the Board of Supervisors accepts as complete as of May 11, 1966, the contract for construction of Hatchet Creek Culvert and Approaches on Big Bend Road.

DEEDS

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

- |                      |               |
|----------------------|---------------|
| Centerville Grange   | (Placer Road) |
| David R. Metz, et ux | (Placer Road) |
| Lee Hughes, et ux    | (Placer Road) |

(Dept. of Public Works, cont.)

CERTIFICATION OF MAINTAINED MILEAGE  
RESOLUTION NO. 66-81

On recommendation of Director of Public Works Donald D. Chamberlin and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 66-81 certifying to the State that the total mileage of maintained County roads is 1265.41 miles.

(See Resolution Book 4)

BATTLE CREEK PRIVATE ROAD SUBDIVISION, UNIT #1  
FINAL MAP: AGREEMENT: RESOLUTION NO. 66-82

By motion made, seconded and carried, the Board of Supervisors accepts the final map of Battle Creek Private Road Subdivision, Unit #1 for filing, accepts offers of dedication for Ritts Mill Road (County Road 3N100), adopts Resolution No. 66-82 not accepting private roads or drainage easements in the subdivision, authorizes Chairman Keefer to sign an agreement with the subdividers, Joan E. and Walter Boyle, for completion of improvements and accepts a guarantee of monies for street improvements.

(See Resolution Book 4)

COMMITTEES DISCHARGED

Committees appointed by the Board of Supervisors during the past few years are reviewed and the following committees, having completed their functions, are discharged:

Cable TV Committee  
Economic Development Corporation, Policies and Budget Subcommittee  
Employees Association Policy Committee  
Enterprise Branch Library Committee  
Hospital Collection Policy Committee  
County Insurance Study Committee  
Jail Facilities Study Committee  
Law Enforcement, Recreation Areas, Committee  
Lot Split Study Committee  
Photogrammetry Proposals Study Committee  
Master Plan and 701 Program Committee  
Probation Department Supervision Committee  
Private Road Subdivisions Committee  
Private Road Subdivision, Policy Revision, Committee  
Redding Justice Court Study Committee  
Starling Elimination Committee  
Subdivision Off-Site Improvements Committee  
Supervisorial Redistricting Study Committee

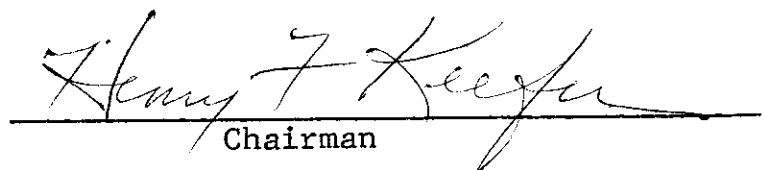
PUBLICATION OF PROCEEDINGS

By motion duly seconded and carried, the Clerk is hereby directed and authorized to publish a fair statement of the proceedings of the Board of Supervisors' meeting held May 23, 1966, in the Valley Times.

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

ATTEST:

  
County Clerk

  
Chairman

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, May 31, 1966, 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 Rehberg  
Deputy Clerk - Merle Johnson  
Chairman Keefer presides

INVOCATION

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

SALUTE TO THE FLAG

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

MINUTES OF MEETING MAY 23, 1966

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meeting May 23, 1966, as mailed.

INVITATION TO PICNIC

Hank Clark, Associate Civil Engineer, extends an invitation to members of the Board of Supervisors to attend the Department of Public Works' annual picnic at Viola June 18, 1966.

WELFARE

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

(See Welfare Minutes)

GENERAL ASSISTANCE: LEILA CLINE

On recommendation of Welfare Director Marian Babiarez, and by motion made, seconded and carried, the Board of Supervisors authorizes the payment of a salary for a housekeeper for Leila Cline's three children while she is recovering from injuries received in an automobile accident.

APPOINTMENTS: DIRECTORS  
IGO-ONO COMMUNITY SERVICES DISTRICT

Letter and resolution are read from the Igo-Ono Community Services District advising that only one candidate has filed nomination papers for the two vacancies existing on the Board of Directors, and submitting recommendations for the appointment of two Directors in lieu of election. By motion made, seconded and carried, the Board of Supervisors appoints William C. Hunt and James W. Schmitt as Directors of the Igo-Ono Community Services District for the term June 7, 1966 to June 2, 1970.

APPOINTMENTS: DIRECTORS  
FALL RIVER MILLS COMMUNITY SERVICES DISTRICT

Letter is read from the Fall River Mills Community Services District advising that only two candidates have filed nomination papers for the two vacancies existing on the Board of Directors, and submitting recommendations for appointment of the candidates in lieu of election. By motion made, seconded and carried, the Board of Supervisors appoints Quenton Bruton and John N. Meeker as Directors of the Fall River Mills Community Services District for the term June 7, 1966 to June 2, 1970.

DOMESTIC WATER SUPPLY: PROPOSED POLICY  
BELLA VISTA WATER DISTRICT

Letters are read from Director of Water Resources Arnold Rummelsburg and Planning Director James Herbert, submitting comments on the Health Department's proposed policy for a safe domestic water supply within the Bella Vista Water District and the Clear Creek and Centerville Community Services Districts. Mr. Rummelsburg and Mr. Herbert suggest that a committee be formed, consisting of representatives of appropriate County Departments, each of the Districts, and the Board of Supervisors, to review the proposed policy and develop recommendations for a final policy. The Board of Supervisors refers the letters to the Health Department for information.

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:

Special Bridge Bldg. Fund to Road Fund in the amount of \$48,807.14,  
for reimbursement to Road Fund for warrants drawn in error  
FROM TAX COLLECTOR UNAPPROPRIATED TO:  
4-County T.B. Hospital, in the amount of \$625.00 as loan to be repaid  
County Library, in the amount of \$8,000.00 as loan to be repaid  
Medical Aid. #2, in the amount of \$700.00 as loan to be repaid  
Health Department, in the amount of \$3,000.00 as loan to be repaid  
Redding Ranchetts Lighting Dist., in the amount of \$25.00 as loan  
to be repaid  
Public Agency Trust Unassigned Capital Outlay, in the amount of  
\$276.60 as loan to be repaid  
Montgomery Creek Elementary School Dist., in the amount of \$4,200.00  
as loan to be repaid

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:

County Jail, Fixed Assets, in the amount of \$341.12 for 16 felted  
cotton mattresses  
Recreation & Park Development, Fixed Assets, Reading Island  
Project, in the amount of \$16,861.63 not included in budget

BUDGET TRANSFERS

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

Joint Shasta-  
Lassen Farm Advisor, from Services and supplies to Salaries and Employee  
Benefits, in the amount of \$3.00 for regular help  
Shasta Farm Advisor, from Fixed Assets to Services and Supplies, in the  
amount of \$36.00 for auto repair

CONTRACT: PACIFIC GAS & ELECTRIC COMPANY  
STARVIEW ESTATES LIGHTING DISTRICT: RESOLUTION NO. 66-83

Letter is received from the Pacific Gas & Electric Company, submitting a proposed Resolution and contract for installation of nineteen lights in Starview Estates Subdivisions No. 2 and 3 which were recently annexed to Starview Estates Lighting District of Shasta County. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 66-83 finding and declaring that Pacific Gas & Electric Company is the only supplier capable of furnishing street and highway lighting service to the Starview Estates Lighting District and authorizing Chairman Keefer to execute the contract for service without advertising for bids.

(See Resolution Book 4)

PAYROLL FOR CARE OF COURT WARDS

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Keefer to sign the Payroll for Care of Court Wards for May, 1966.

ABANDONMENT: CEDAR CREEK ROAD

Letter is read from Architect Willard M. Woodward, submitting a request from the Cedar Creek Elementary School District for abandonment of Cedar Creek Road, which exists on the School District property. By motion made, seconded and carried, the Board of Supervisors refers the request for abandonment of Cedar Creek Road to the Department of Public Works for report and recommendation, and determines that the Cedar Creek School District should pay the actual costs involved in abandonment proceedings in lieu of the usual fee required for abandonments.

PETITION: ACCEPTANCE OF SMITH ROAD #2 AND #3  
PROPOSED NAME: SILVER LAKE ROAD

Petition containing 20 signatures is received, requesting the acceptance of Smith Road #2 and Smith Road #3 into the County Road System, a distance of approximately 2½ miles, and proposing the road be named Silver Lake Road. By motion made, seconded and carried, the Board of Supervisors refers the petition to the Department of Public Works and Supervisor Wagoner for report and recommendation.

COUNTY EXECUTIVE

SPECIAL MEETINGS:  
PRELIMINARY BUDGETS

By motion made, seconded and carried, the Board of Supervisors sets special meetings on June 14 and 15, 1966, beginning at 9:00 a.m., for the purpose of discussing the 1966-67 preliminary budgets, and sets 7:30 p.m. June 14, 1966, as the time for a special meeting to receive advertising budget requests from the various Chambers of Commerce and other local organizations.

BUTTE COUNTY CIVIL  
DEFENSE FACILITIES

County Executive Bill Minton advises he will make arrangements for a tour of the new Butte County Civil Defense Communications Center. Supervisor Keefer, Supervisor Wagoner, Mr. Minton, Sheriff Balma, Civil Defense Coordinator Henry Woodrum and Director of Public Works Donald D. Chamberlin will tour the new Butte County facilities June 9, 1966.

COMMUNICATIONS AND REPORTS

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

Hospital Farm report for the period ending May 31, 1966  
 Condition of the County Treasury for May, 1966  
 Statement of the Treasurer, April 21 to May 20, 1966  
 Superior California Water Assn.: Minutes of May 4, 1966 meeting and notice of next meeting June 1st at 7:00 p.m.  
 Economic Development Corporation: Minutes of meeting May 16, 1966  
 Butte County Auditor: Notice of Data Processing Seminar June 9 and 10, 1966: Copy to Auditor  
 Imperial County Board of Supervisors: 1) Resolution requesting State Supervisors Assn. to appoint a committee to propose legislation for return of State monies for enforcement of State Boating Laws 2) Resolution opposing State and Federal acquisitions of real property that would disrupt fiscal administration of County government  
 State Intergovernmental Council on Urban Growth: Statewide study of local agency formation commissions: copy for Supervisor Wagoner  
 State Health and Welfare Agency: Notice of meeting of Mental Retardation Program and Standards Advisory Board June 7, 1966 at Sacramento  
 State Controller: Highway Users Tax Fund Apportionment  
 State Division of Highways: Request for cancellation of taxes  
 State Department of Welfare: 1) Recipient Fraud Report January-March, 1966 2) School lunch program for needy pupils  
 Congressman Johnson: 1) Medicare deadline is May 31st 2) Interior and Related Agencies Appropriations Act: copy to Supervisor Perez 3) Appropriations Bill includes funds for National Park facilities in the Second District: copy to Supervisor Perez 4) Recommendation to double the authorized development of Forest Development Road Program 5) Discussion with Canadian Parliament 6) Examinations for Military Academies 7) Statement of Candidacy for re-election

DEPARTMENT OF PUBLIC WORKSNELSON POINT PARK

On recommendation of Director of Public Works Donald D. Chamberlin and by motion made, seconded and carried, the Board of Supervisors postpones further discussion of the relinquishment of Nelson Point Park to the U.S. Forest Service to June 13, 1966.

SHIRLEY SUBDIVISION ASSESSMENT  
DISTRICT NO. 1964-4

Director of Public Works Donald D. Chamberlin advises that his department drilled 20 holes in the middle of sidewalks in Shirley Subdivision and that the thickness of concrete does meet specifications. The Board of Supervisors requests that Mr. Chamberlin notify Mrs. Shirley Adams that tests have been made and the construction specifications have been fulfilled.

RESOLUTION NO. 61 OF ORDINANCE NO. 413-1  
YIELD SIGN: ELMIRA DRIVE

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 61 of Ordinance No. 413-1 authorizing the placement of a Yield Sign on Elmira Drive (County Road 3G068) at its intersection with El Camino Drive (County Road 3G070).

(See Traffic Resolution Book)

(Dept. of Public Works, cont.)

REPORT: STREET ACCEPTANCE  
JENNINGS ROAD, DINEAN WAY,  
CHALON DRIVE, JOHNSTON ROAD

Director of Public Works Donald D. Chamberlin reports that the petition requesting acceptance of Jennings Road, Dinean Way, Chalon Drive and Johnston Road in the Buckeye Area into the County Road System has been reviewed, advises that points under the point system are in the sum of 136 which provides for rural residential streets, and recommends streets with 28 feet of asphaltic concrete on a 32 foot roadbed within a 60 foot right of way. By motion made, seconded and carried, the Board of Supervisors approves the recommendations of the Director of Public Works for acceptance of Jennings Road, Dinean Way, Chalon Drive and Johnston Road.

REPORT: STREET ACCEPTANCE:  
SMITH AVENUE

Director of Public Works Donald D. Chamberlin reports that the petition requesting acceptance of Smith Avenue, Pine Grove area, into the County Road System has been reviewed, advises that points under the point system are in the sum of 100 which provides for a rural residential street, and recommends a street be constructed with 28 feet of asphalt concrete surfacing on a 32 foot roadbed within the existing right of way for acceptance. By motion made, seconded and carried, the Board of Supervisors approves the recommendations of the Director of Public Works for acceptance of Smith Avenue.

REPORT: STREET ACCEPTANCE:  
OLIVER STREET

Director of Public Works Donald D. Chamberlin reports that the petition requesting acceptance of Oliver Street, Central Valley area, into the County Road System has been reviewed, advises that points under the point system are in the sum of 140 which provides for a rural residential street, and recommends the construction of Central Avenue to Oliver Street in addition to the construction of Oliver Street, surfaced with 28 feet of asphaltic concrete on a 32 foot roadbed within a 60 foot right of way. By motion made, seconded and carried, the Board of Supervisors approves the recommendations of the Director of Public Works for acceptance of Oliver Street.

MEETING: DIRECTOR OF PUBLIC WORKS

By motion made, seconded and carried, the Board of Supervisors authorizes Director of Public Works Donald D. Chamberlin to attend a conference called by Senator Collier at Las Vegas June 14 and 15, 1966, to discuss Federal Aid Highway Programs after 1972.

BIDS: ENTERPRISE BRANCH LIBRARY

Director of Public Works Donald D. Chamberlin advises that Architect Julian Wilke has requested the bid opening for construction of the Enterprise Branch Library be postponed. The Board of Supervisors authorizes bids for the Enterprise Branch Library be opened at 4:30 p.m. June 23, 1966, in the office of the County Clerk, results to be reported to the Board at the next regular meeting June 27th.



TWIN VIEW BOULEVARD-INTERSTATE 5 INTERCHANGE  
ACQUISITION OF RIGHTS OF WAY

Copy of a letter from the State Division of Highways to H. T. Barnard of the Twin View Citizens Committee is read, listing the various items required for completion of clearing rights of way for the Twin View Boulevard-Interstate 5 Interchange. Mr. Barnard advises he will request Pacific Gas & Electric Company to relocate their poles without compensation, and requests the County accept two poles on the west side of the interchange. Also, the State needs descriptions of the parcels acquired for rights of way. Director of Public Works Donald D. Chamberlin states the two power poles are acceptable, and that he will contact the State to request they prepare the necessary descriptions.

12:00 noon: The Board of Supervisors recesses until 2:00 p.m. to attend luncheon with the Welfare Department.

2:00 P.M.: The Board of Supervisors reconvenes with all members present.

SALARY SURVEY: 1966

Personnel Officer Harold Higgins submits the 1966 salary survey and his recommendations for increased salaries for various classifications of County employees. The Board of Supervisors will review the survey and consider the recommendations.

SHASTA DAM AREA YOUTH BASEBALL LEAGUE  
REQUEST FOR FUNDS

Letter is read from Al Holman, President of the Shasta Dam Area Youth Baseball League, requesting financial aid for operating the league this year. Mr. Holman, Mr. Chipley and Mrs. Stryker urge the County to support the league. After much discussion, the Board of Supervisors advise the representatives of the Shasta Dam Area Youth Baseball League that the County could not contribute funds to one recreation organization without becoming involved in supporting other organizations. County Counsel Robert Rehberg advises it is possible to establish a Special District to support recreational activities in the community, and discusses the various types of Districts that could perform this function.

STATE HIGHWAY PROJECTS PRIORITY LIST, 1966-67

Sid Cowgill, Manager of the Greater Redding Chamber of Commerce and Herb Miles, State Division of Highways District Engineer, submit an amended State Highway Project Priority List as prepared by the Greater Redding Chamber of Commerce. Mr. Cowgill advises that projects in the Burney area have been added to the list that was submitted to the Board March 28, 1966. By motion made, seconded and carried, the Board of Supervisors approves the priority list, to be presented at the State Chamber of Commerce meeting June 2, 1966, in the Shasta County Board of Supervisors' room.

INTERSTATE 5, COTTONWOOD: LANDSCAPING

Supervisor Morgan questions State Division of Highways District Engineer Herb Miles regarding the schedule for landscaping along Interstate 5 at Cottonwood. Mr. Miles advises that landscaping on highways other than Interstate 5 were given priority because the Federal appropriations for highway beautification must be used before June 30, 1966.

INTERSTATE 5 OVERCROSSING, MOUNTAIN GATE

Supervisor Tibbitts questions State Division of Highways District Engineer Herb Miles regarding the status of the requested Interstate 5 Overcrossing in the vicinity of Bass School and the Mountain Gate Store. Mr. Miles advises the transcript of the hearing held April 28th is being prepared and should be completed within two weeks.

COUNTY COUNSELVEHICLE CODE ENFORCEMENT, PRIVATE ROADS

POLICY: RESOLUTION NO. 66-84

On recommendation of County Counsel Robert Rehberg and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 66-84 establishing a policy of not enforcing Vehicle Code Sections 21107.5 and 21107.7 to regulate vehicle traffic on private roads in the County.

(See Resolution Book 4)

CIVIL ACTION NO. 34204: CONDEMNATION

TWIN VIEW BOULEVARD RIGHTS OF WAY

DESK WARRANT

On recommendation of County Counsel Robert Rehberg and by motion made, seconded and carried, the Board of Supervisors authorizes Auditor W. F. Weber to issue a desk warrant in the amount of \$500.00 from the Twin View Interchange Trust Account to the Shasta County Superior Court as a security deposit for condemnation proceedings, Civil Action No. 34204, County of Shasta vs. Florence Lemmons, et al, to secure rights of way for the Twin View Boulevard-Interstate 5 Interchange.

PURCHASE OF PROPERTY: CORPORATION YARD

Chairman Keefer reports that the Central Committee of Cascade Sanatorium, at its meeting May 27th, authorized the sale to Shasta County, of 2.16 acres of property adjacent to the County Corporation Yard for the sum of \$1,080.00.

FALL RIVER SOIL CONSERVATION DISTRICT  
COMPREHENSIVE PLAN

Supervisor Wagoner reports he appeared before the State Soil Conservation Commission last week with Kenneth McArthur and Tom Arnold of the Fall River Soil Conservation District and Director of Water Resources Arnold Rummelsburg. The State granted \$7,500.00 for the study of a comprehensive plan for the Fall River Soil Conservation District.

4:05 p.m. At the request of Dr. Mankinen, the Board of Supervisors recesses to executive session to discuss a personnel matter.

4:55 p.m. The Board of Supervisors reconvenes in regular session.

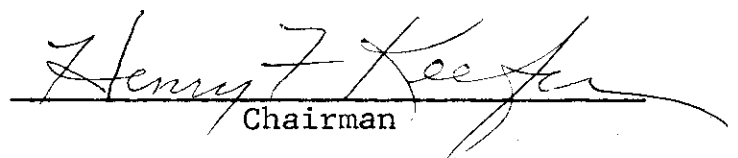
PUBLICATION OF PROCEEDINGS

By motion duly seconded and carried, the Clerk is hereby directed and authorized to publish a fair statement of the proceedings of the Board of Supervisors' meeting held May 31, 1966, in the Record Searchlight.

The Board of Supervisors adjourns at 5:00 p.m..

ATTEST:

  
\_\_\_\_\_

  
Chairman

## SHASTA COUNTY BOARD OF SUPERVISORS

Monday, June 6, 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 Rehberg  
 Deputy Clerk - Merle Johnson  
 Chairman Keefer presides

INVOCATION

Invocation is given by Duane Partee, Layman of the First Methodist Church.

SALUTE TO THE FLAG

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

SERVICE RECOGNITION AWARDS

Personnel Officer Harold Higgins, Director of Public Works Donald D. Chamberlin and the Board of Supervisors present Service Recognition Awards to the following persons:

Marian Babiarz, Welfare Director, 15 years  
 Alice Egan, Nurses Aid, Hospital, 10 years  
 Ethel Sullivan, Nurses Aid, Hospital, 10 years  
 Vernon "Micky" Neuman, Road Maintenance Man, Department of Public Works, 10 years

MINUTES OF MEETING MAY 31, 1966

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meeting May 31, 1966, as mailed.

COUNTY CLAIMS

By motion made and unanimously carried, County Claims #1261 through #1376 for Hospital Fund; #3198 through #3306 for Road Fund; #6416 through #7130 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)

DEPARTMENT OF WATER RESOURCESMONTHLY REPORT

The monthly report of the Department of Water Resources for May, 1966, is placed on file.

APPRECIATION: CORPS OF ENGINEERS

Director of Water Resources Arnold Rummelsburg advises that Colonel Robert Mathe, Sacramento District Engineer of the Corps of Engineers, will be leaving this month for a new assignment. On recommendation of Mr. Rummelsburg and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Keefer to sign a letter to Colonel Mathe, expressing appreciation for his assistance and cooperation to Shasta County in the fields of flood control and water resources.

KESWICK RECREATION PROJECT

Director of Water Resources Arnold Rummelsburg advises that the Job Corps has included the proposed access and launching project at Keswick Lake in its 1966-67 schedule, subject to obtaining engineering assistance and subject to an agreement from a non-Federal agency to operate and maintain the project after construction. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Keefer to sign a letter to Mr. Felix Dashen, Chief of the Shasta Field Division, U.S. Bureau of Reclamation, advising that Shasta County will provide the necessary engineering assistance for designing the project and will agree to operate and maintain it after it is constructed.

NELSON POINT PARK

Arnold Rummelsburg, Secretary of the Shasta County Recreation Commission, submits a letter he received from Paul W. Stathem, Forest Supervisor of the Shasta-Trinity National Forests, advising that the Forest Service would accept Nelson Point Park for maintenance and operation if the County decided to relinquish the park. By motion made, seconded and carried, the Board of Supervisors declares its intention to relinquish the County's interest in Nelson Point Park, effective July 1, 1966, with the exception of picnic tables and garbage cans.

By motion made, seconded and carried, the Board of Supervisors authorizes Supervisor Tibbitts and Mr. Rummelsburg to request the Recreation Commission to conduct studies of a new site for a County park farther north, outside the boundaries of the National Recreation Area.

PERSONNELHIRING OF STAFF NURSE

On recommendation of Personnel Officer Harold Higgins and by motion made, seconded and carried, the Board of Supervisors authorizes the hiring of Milton Tuffley, Staff Nurse, at the second step of Range 22 because of previous experience.

DISCUSSION: SALARY SURVEY

At the request of Personnel Officer Harold Higgins and by motion made, seconded and carried, the Board of Supervisors sets 3:30 p.m. June 27, 1966 as the time for discussion of the salary survey and recommendations that were presented last week.

CANCELLATION OF ERRONEOUS ASSESSMENT

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

Ivins, Lovella A., 1965-66 Del. taxes, Code No. 058-001

HEALTH DEPARTMENT: PROPOSED SUBDIVISION STANDARDS

Letter is read from Chief Sanitarian Dale Watson, submitting copies of the Health Department's proposed Subdivision Standards, to be considered for approval as part of the County Master Plan. The standards include lot size requirements, drainage requirements, and requirements for water supply systems and sewage collection and disposal systems. By motion made, seconded and carried, the Board of Supervisors refers the proposed Subdivision Standards to the Planning Commission for study and recommendation.

COMMUNICATIONS AND REPORTS

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

Senator Kuchel: Costs of education, Impacted Areas Program  
 Santa Barbara Board of Supervisors: Invitation to open house of new County Administration Building, June 18, 1966  
 Donna & Leonard Huntrods, Elsie & John Huber, Charles Hawkins: Request to remove names from petition for zoning, Johnson Park, Burney: Referred to Planning Commission for information at June meeting  
 CSAC: 1) Meeting June 13, San Francisco, re Electronic Data Processing: Referred to Clair Hill & Associates for information  
 2) Action requested on County Electronic Data Processing Manual: County Executive is directed to reply 3) Notice of Board of Directors meeting June 24th at Sacramento  
 NCCSA: 1) Notice of meeting June 17 & 18, 1966, at Quincy 2) Minutes of Board of Directors' meeting at Viola, May 14, 1966  
 Inter-Mountain Fair: Minutes of meeting May 26, 1966  
 Poverty Study-Action Association: Minutes of meeting May 12th and notice of meeting June 16, 1966  
 Warrant Officer's Report for May, 1966  
 Applications for Alcoholic Beverage Licenses (2)  
 State Division of Highways: Request for cancellation of taxes (3)  
 State Division of Small Craft Harbors: Pamphlet "California Boating Law": Transmitted to Sheriff Balma  
 State Department of Fish and Game: 1) Outdoor California Magazine, April, 1966 2) Book, "Fish and Wildlife Problems and Study Requirements in relation to North Coast Water Development": Transmitted to Secretary of Recreation Commission  
 State Legislature, Assembly Agriculture Committee: Attorney General's opinion on recent Agricultural Land Conservation and Assessment Legislation: Copies to Supervisors  
 Veterans Service Officer report for May, 1966

COUNTY EXECUTIVELEAVE OF ABSENCE: MEDICAL DIRECTOR

County Executive Bill Minton submits a letter from Dr. Charles D. Miller advising that Dr. Mankinen, Medical Director, has arranged adequate physician coverage for the Hospital during his absence and recommending the leave of absence be granted for medical reasons. By motion made, seconded and carried, the Board of Supervisors authorizes a leave of absence for Dr. Mankinen for the period June 6 through June 29, 1966.

CIVIL DEFENSE: EMERGENCY HOSPITALS

County Executive Bill Minton submits a request from Civil Defense Coordinator Henry Woodrum, for authorization to transfer one 200 bed emergency hospital unit to Fall River Mills and to obtain a 400 bed unit for the Redding area as a replacement. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Keefer to sign a letter to John W. Gaffney, Director of the California Disaster Office at Sacramento, requesting assistance in obtaining the 400 bed emergency hospital unit.

CIVIL DEFENSE: CAMP MC CUMBER  
RELOCATION SITE

County Executive Bill Minton advises that the Shasta County Y.M.C.A. has offered Camp McCumber as a relocation site for civil defense facilities and Civil Defense Coordinator Henry Woodrum recommends it be accepted. By motion made, seconded and carried, the Board of Supervisors accepts Camp McCumber as an emergency civil defense relocation site.

VACATION CARRY OVER  
DORIS VANDERPOOL

By motion made, seconded and carried, the Board of Supervisors authorizes Doris Vanderpool, Dispatcher-Clerk at the Sheriff's Department, to carry over vacation time to October 1, 1966.

MEETING: AGRICULTURAL COMMISSIONER

The Board of Supervisors grants permission for Agricultural Commissioner C. Bruce Wade to attend a meeting at Fresno June 22 and 23, 1966.

SUPERVISOR KEEFER: DEDICATION  
PIT-MC CLOUD PROJECT

Chairman Keefer reports three members of the Board attended the dedication ceremonies for the Pit-McCloud project last week, where Supervisor Wagoner spoke as the County's representative. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Keefer to sign a letter of congratulations to Pacific Gas and Electric Company on the dedication of the Pit-McCloud Project.

DEPARTMENT OF PUBLIC WORKS

BIDS: SEAL COATING COUNTY ROADS

On recommendation of Director of Public Works Donald D. Chamberlin and by motion made, seconded and carried, the Board of Supervisors approves the Seal Coat portion of the 1966-67 Road Budget and authorizes the Department of Public Works to advertise for bids, to be opened at 11:30 a.m. July 5, 1966.

COMPLETION OF CONTRACT: A. S. MILLER  
CLEANING AND PAINTING SODA CREEK BRIDGE

By motion made, seconded and carried, the Board of Supervisors accepts as complete as of May 26, 1966, the contract with A. S. Miller for cleaning and painting Soda Creek Bridge crossing the Sacramento River on Soda Creek Road (County Road OH011).

(Dept. of Public Works, cont.)

EXTRA HELP: SURVEY CREWS

Director of Public Works Donald D. Chamberlin requests permission to employ two additional part time Engineer Aids I to supplement the survey crew during the summer construction season. The Board of Supervisors directs Mr. Chamberlin to submit his request through the Personnel Officer.

ABANDONMENT: CEDAR CREEK SCHOOL ROAD  
RESOLUTION NO. 66-85

Director of Public Works Donald D. Chamberlin recommends that Cedar Creek School Road be abandoned to the School District as requested last week. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 66-85 stating its intention to abandon that portion of Cedar Creek School Road (County Road 6L003) lying south of the north line of the Cedar Creek School District site, and sets 11:00 a. m. June 27, 1966 as the time for public hearing on the abandonment.

(See Resolution Book 4)

DEEDS

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

Cascade Sanatorium Central Committee (Redding Corporation Yard)  
Harold F. Higgins, et al (Placer Road)

DOMESTIC WATER SUPPLY: PROPOSED POLICY  
BELLA VISTA WATER DISTRICT

Supervisor Perez recommends that the Board appoint a committee to review the Health Department's proposed policy for a safe domestic water supply within the Bella Vista Water District and the Clear Creek and Centerville Community Services Districts. By motion made, seconded and carried, the Board of Supervisors appoints Supervisor Perez as chairman, Supervisor Tibbitts, representatives from the Health Department, Department of Water Resources, Redding City Council and the State Department of Public Health as a committee to study the policy for a safe domestic water supply within the Districts. Supervisor Perez will contact the various entities to determine individuals who will serve on the committee.

LIBRARIAN: PUBLIC ADMINISTRATION SERVICE SURVEY

Librarian Grace Gilman submits the final report of the Public Administration Survey of Northern California public libraries, reviews the recommendations and requests that the Board set a time for further discussion. The Board of Supervisors sets 4:00 p.m. July 5, 1966, as the time to adjourn to the Library Conference Room to discuss the Library Survey.

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 Chairman Keefer, who is attending a funeral. Vice-Chairman Tibbitts presides.

HEARING: NAMING OF LAKE BOULEVARD EAST

This is the time set for public hearing to name the east end of Lake Boulevard, the portion of Highway 299E between Highway 99 and Interstate 5. Affidavit of Posting the Notice of Hearing is on file. Planning Director James Herbert reads the recommendation of the Planning Commission to name this portion "Lake Boulevard East". Mr. C. W. Erickson, representing property owners in the area, advises there is no objection to the proposed name. By motion made, seconded and carried, the Board of Supervisors names the portion of 299E between Highway 99 and Interstate 5 "Lake Boulevard East".

HEARING: NAMING STREETS

This is the time set for public hearing on proposed naming of 17 streets in Shasta County. Affidavit of posting Notice of Hearing is on file. The following names proposed by the Planning Commission are considered:

Mountain View Drive and Midway Drive

By motion made, seconded and carried, the Board of Supervisors names the portion of Mountain View Drive, and the connected new access road, located on the east side of Interstate 5 "Mountain View Drive"; and names the portion located on the west side of Interstate 5 "Midway Drive".

Boulder Drive

The Planning Commission recommends that the new frontage road on the south side of Highway 299E between Highway 99 and Interstate 5 be named North Valley Road. C. W. Erickson, representing property owners on the street, recommend the name Boulder Drive. Planning Director James Herbert advises he has received letters from residents of the area requesting the street be named Boulder Drive. By motion made, seconded and carried, the Board of Supervisors names the frontage road south of Lake Boulevard East (Highway 299E) "Boulder Drive".

"C" Street

By motion made, seconded and carried, the Board of Supervisors names the new connecting road in Enterprise area on the west side of Interstate Highway 5 between Hartnell Avenue and connecting to "C" Street to "C" Street.

Hillmonte Drive

By motion made, seconded and carried, the Board of Supervisors names a portion of Old Churn Creek Road on the east side of Interstate 5 in the vicinity of Arizona and Douglas Streets to "Hillmonte Drive".

Sunnyhill Lane

By motion made, seconded and carried, the Board of Supervisors names the new frontage road on the west side of Interstate 5 at the interchange of Bechelli Lane, Churn Creek Road, and Interstate 5 to "Sunnyhill Lane".

Greenfield Street

Letter is read from Cloris B. Hicks, suggesting the connecting road between Smith Lane and Niles Lane be named "Liguar Way". By motion made, seconded and carried, the Board of Supervisors follows the recommendation of the Planning Commission and names the new connecting road in the Churn Creek Bottom area on the west side of Interstate 5 between Smith Lane and Niles Lane to "Greenfield Street".

Buffum Road

By motion made, seconded and carried, the Board of Supervisors names County Road 7M003, that connects Big Bend Road (County Road 7M001) to Highway 299E approximately one mile north of Hillcrest, to "Buffum Road".



(Street naming, cont.)

Woodhill Drive

By motion made, seconded and carried, the Board of Supervisors names those portions of County Road 7M002 and 7M001 that were formerly Highway 299E, Hillcrest Area, to "Woodhill Drive".

Jackson Lane

The Planning Commission recommends County Road 7L001 be named "Hedge Lane". Letter is read from Eleanor Mazzini, suggesting the name "Jackson Road" in honor of John Jackson who first established the road. By motion made, seconded and carried, the Board of Supervisors names County Road 7L001 on the northwest of Highway 299E, Montgomery Creek area, "Jackson Lane".

Bateman Road and Cemetery Road

By motion made, seconded and carried, the Board of Supervisors names County Road 4M002B and 4M002A (formerly Cemetery Road), approximately 1½ miles east of Whitmore, south of Tamarack Road, "Bateman Road"; the south portion of the road to remain "Cemetery Road".

Big Spring Road

By motion made, seconded and carried, the Board of Supervisors names County Road 4L101, approximately 2 miles west of Whitmore on the south side of Whitmore Road, "Big Spring Road".

Post Lane

The Planning Commission recommends that County Road 3J250, north of Millville, south and west of Old Forty-Four Drive, be named "Post Lane". Planning Director James Herbert reads a letter from Carl and Vivian Tuttle recommending the road be named "Winding Way" or "Dead End Drive". The Board of Supervisors postpones further discussion of the naming of County Road 3J250 to 2:30 p.m. June 20, 1966.

Brookdale Road

By motion made, seconded and carried, the Board of Supervisors names County Road 3J201, a portion of the old Whitmore Road, "Brookdale Road".

Buzzard Roost Road

Kenneth Biendara urges that County Road 5L004, south of Round Mountain and south of Highway 299E, now called Phillips Mill Road or Buzzard Roost Road, be officially named "Buzzard Roost Road". By motion made, seconded and carried, the Board of Supervisors names County Road 5L004 "Buzzard Roost Road".

Phillips Road

The Planning Commission recommends County Road 5L001, approximately 2 miles south of Round Mountain, now called Oak Run Northerly, be named "Phillips Road". Donald Peterson, subdivision engineer, protests the name change because stationery, maps, etc. have been printed for a new subdivision, using the name Oak Run Northerly. Supervisor Wagoner states the name should be changed to avoid confusion with Oak Run Road, which does not connect with the subject road, and that the proposed name "Phillips Road" is appropriate because the Phillips family still lives on this road. By motion made, seconded and carried, the Board of Supervisors officially names County Road 5L001 "Phillips Road".

Phillips Cutoff

By motion made, seconded and carried, the Board of Supervisors names County Road 5L005, immediately north of the Oak Run-to-Fern Road, "Phillips Cutoff".

Vice-Chairman Tibbitts hands the gavel to Chairman Keefer.

TENTATIVE MAPS: SHASTA WOODS SUBDIVISION,  
LAKESHORE VILLA SUBDIVISION, 3RD ADDITION

This is the time to which further discussion of the tentative maps of Shasta Wood Subdivision and Lakeshore Villa Subdivision, 3rd Addition, was postponed. Planning Director James Herbert reads a letter from U.S. Forest Supervisor Paul Stathem, stating his opinion that the applied for use is compatible with the National Recreation Area. Supervisor Tibbitts advises he is concerned that lots in the subdivisions are not large enough and there might be problems of sewerage seeping into Lake Shasta in the future. Chief Sanitarian Dale Watson advises the Health Department's recommendation is 7,000 square foot minimum lot size in these subdivisions, but possibly larger lots will be required to handle leach lines and septic tanks after percolation tests are made. Donald Peterson, subdivision engineer, and Mr. and Mrs. Ramey, subdividers, discuss lot size, water systems and sewer systems on this property. Health Officer Dr. John D. Keye, Sr. advises that one problem is that the Health Department is expected to approve subdivisions before the lots are staked out, and that it is difficult to determine the location of leach lines and septic tanks under those conditions. After much discussion, by motion made, seconded and carried, the Board of Supervisors approves the tentative maps of Shasta Woods Subdivision and Lakeshore Villa Subdivision, 3rd Addition, with the condition that each lot is ground marked and fully described to enable the Health Department to determine its ability to absorb sewage, and that the Health Department submit written approval to the Board before the final map of the subdivision is accepted for filing.

AMENDMENT: SUBDIVISION ORDINANCE NO. 358  
STUDY COMMITTEE

Letter is read from the Planning Commission, advising that the revision of Subdivision Ordinance No. 358 is under consideration, as programmed under the 701 General Plan Contract with Planning Consultant James Campbell. The Planning Commission recommends that a committee be established, representing realtors, agricultural or forestry interests, subdivision engineers, financial institutions, and escrow institutions, to study land division proposals prior to public hearings to amend the Subdivision Ordinance. The Board of Supervisors postpones further discussion of the recommendation to 10:30 a.m. June 20, 1966.

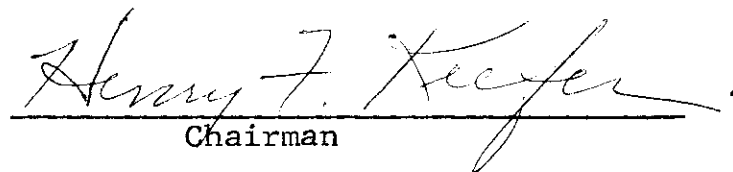
PUBLICATION OF PROCEEDINGS

By motion duly seconded and carried, the Clerk is hereby directed and authorized to publish a fair statement of the proceedings of the Board of Supervisors' meeting held June 6, 1966, in the Intermountain News.

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

ATTEST:

  
County Clerk

  
Chairman

## SHASTA COUNTY BOARD OF SUPERVISORS

Monday, June 13, 1966, 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 Rehberg  
 Deputy Clerk - Merle Johnson  
 Chairman Keefer 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 Keefer.

MINUTES OF MEETING JUNE 6, 1966

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meeting June 6, 1966, 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: CATHERINE WELCH

On recommendation of Welfare Director Marian Babiarz and by motion made, seconded and carried, the Board of Supervisors authorizes general assistance for Catherine Welch in the amount of \$80.00 per month for a period of two months.

PAYMENT: VISITING NURSE SERVICES

ELIZABETH FULLERTON: JESSIE A. HIGGINS

Welfare Director Marian Babiarz advises that Elizabeth Fullerton and Jessie A. Higgins were performing visiting nurse services at the home of Elizabeth Talbert under the Public Assistance Medical Care Program and continued to do so after Cal-Med became effective March 1, 1966. The California Physician Service recently informed Mrs. Babiarz that Cal-Med will pay only a registered nurse for visiting nurse services; consequently, Mrs. Higgins and Mrs. Fullerton have not been paid for the months of March, April and May. By motion made, seconded and carried, the Board of Supervisors authorizes payment of \$522.00 to Mrs. Jessie A. Higgins and payment of \$460.00 to Elizabeth Fullerton for visiting nurse services for the months of March, April, May and June from Shasta County Funds only, Welfare Medical Aid #3 Aged, (MAA).

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:

General Fund, Services and Supplies, to:

Central Valley Judicial District in the amount of \$250.00

Ono Judicial District in the amount of \$150.00

Redding Judicial District in the amount of \$2,800.00

Constable #9 in the amount of \$240.00

Constable #1 in the amount of \$60.00

District Attorney in the amount of \$375.00

Jail in the amount of \$6,134.67

Misc. General #1 in the amount of \$182.60

Printing Dept. in the amount of \$300.00

Shasta Lake Patrol in the amount of \$855.00

Sheriff in the amount of \$8,000.00

Tax Processing in the amount of \$857.96

Special Aviation in the amount of \$5,628.06

Wild Life Control in the amount of \$178.56

4-County T.B. Hospital in the amount of \$1,936.81

Library in the amount of \$150.00

General Fund, Fixed Assets, to:

Superior Court in the amount of \$39.00 for oxygen kit

Shasta Lake Patrol in the amount of \$670.40 for boat motor

Welfare in the amount of \$170.00 for two cars (surplus property)

Health Department Air Pollution in the amount of \$24.50, amount over budget for Polaroid Camera

Redding Memorial Hall in the amount of \$752.44, amount over budget for a floor machine and remote water cooler

BUDGET TRANSFERS

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

From Salaries & Wages, Regular Salaries, Constable #4 to Salaries & Wages, Extra help, Clerical help in the amount of \$235.00

From General Fund, Courthouse Buildings and Grounds, in the amount of \$940.00 for a saber saw, a belt sander, a portable steam cleaner and electric plane not purchased, to General Fund, Courthouse Buildings and Grounds in the amount of \$852.10 for purchase of a Delta Jointer, Delta Band Saw, vacuum cleaner, Berkeley pump and two RS-3 Amprobes.

SHASTA MEADOWS SUBDIVISION ASSESSMENT DISTRICT 1965-4

CONTRACT: J. F. SHEA CO. INC.: RESOLUTION NO.66-86

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 66-86 authorizing Chairman Keefer to sign a contract with J. F. Shea Co. Inc. for construction of improvements in Shasta Meadows Subdivision Assessment District 1965-4, as submitted by Attorney Edwin Ness, representing Sturgis, Den-Dulk, Douglass and Anderson. The bid was awarded January 24, 1966.

(See Resolution Book 4)

USE PERMIT APPEAL  
RYAN OUTDOOR ADVERTISING, INC.

Letter is read from Ryan Outdoor Advertising, Inc., appealing the decision of the Planning Commission to deny a use permit for an outdoor advertising sign at the northeast corner of Interstate 5 and Smith Road overpass, and for a use permit for an advertising sign at the southwest corner of Interstate 5 and Niles Lane. By motion made, seconded and carried, the Board of Supervisors sets 2:00 p.m. June 27, 1966, as the time to hear the use permit appeals of Ryan Outdoor Advertising, Inc.

COMMUNICATIONS AND REPORTS

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

- CSAC: 1) Copy of letter to County Road Commissioners re Accumulation of Counties "New" gas tax funds (Collier-Unruh money)  
2) Financing Medical Assistance (AB 5)
- State Department of Parks and Recreation: Federal grants for the Cropland Adjustment Program, for the acquisition and development of recreation areas: Copy to Secretary, Recreation Commission
- State Fish and Game Commission: Agenda, meeting June 23 and 24, 1966
- State Resources Agency: Agenda of Central Valley Regional Water Quality Control Board, June 17, 1966, at Bridge Bay Resort: Copy to Supervisor Tibbitts and Director of Water Resources
- State Department of Welfare: Bulletin re victims of crimes of violence
- Irwin Memorial Blood Bank: Souvenir program of 25th anniversary year
- ICCCNC: Notice of meeting at Mt. Shasta June 21, 1966
- Sacramento Chamber of Commerce: Resolution supporting the San Francisco Bay-Delta Water Quality Control Program
- Application for Alcoholic Beverage License
- Congressman Johnson: 1) The Small Reclamations Project Act: Copy to Director of Water Resources 2) Federal grant approved for Lake Tahoe 3) Funds for Rural Electrification Administration  
4) "Federal Assistance in Outdoor Recreation" catalog available: Copy to Secretary, Recreation Commission

COUNTY COUNSEL

AGREEMENT AND DEED: ANDERSON FIRE DISTRICT  
ANDERSON PUBLIC BUILDING AND REAL PROPERTY

County Counsel Robert Rehberg advises that the County deeded the real property, on which the Anderson Fire Hall-County Public Building is constructed, to the Anderson Fire District in 1953, and that the County and District shared costs of construction of the building. Mr. Rehberg submits an Agreement and Deed between the County and the Anderson Fire District, reciting the percentage of ownership of the building and real property, use and occupancy of the building, sharing of cost of maintenance, operation, and janitorial service, and the manner in which improvements shall be made to the building. By motion made, seconded and carried, the Board of Supervisors approves the Agreement and Deed with the Anderson Fire District governing the Anderson Public Building, and authorizes Chairman Keefer to sign on behalf of Shasta County.

June 13, 1966

PROPOSED ORDINANCE CREATING  
SHASTA GENERAL HOSPITAL

County Administrator Jack Connelly submits and reviews a proposed Ordinance Creating the Shasta General Hospital and setting forth rules governing the operation of the hospital. The Board discusses the various aspects of private patient care and the setting of rates for private patients. By motion made, seconded and carried, the Board of Supervisors directs Mr. Connelly to prepare a schedule of rates based on rates charged by other local hospitals, actual costs, and experience, to be submitted to members of the Board for study, and postpones enactment of the Ordinance Creating Shasta General Hospital until the schedule of rates is completed.

DEPARTMENT OF PUBLIC WORKS

HEARING: ABANDONMENT: NELSON ROAD

This is the time set for public hearing to consider the abandonment of Nelson Road (County Road 2E008) over its entire length from Platina Road (County Road 1C01A) to its end. Affidavit of Publication and Affidavit of Posting Notice of Hearing are on file. Director of Public Works Donald D. Chamberlin reads a letter from Attorney Daniel S. Carlton, representing Ted Nelson, adjacent property owner, requesting postponement of the public hearing to allow time to study the proposed abandonment. By motion made, seconded and carried, the Board of Supervisors continues the public hearing on the abandonment of Nelson Road to 11:00 a.m. June 27, 1966.

AGREEMENT: STATE DIVISION OF HIGHWAYS  
OLD OREGON TRAIL AND HIGHWAY 299E

Director of Public Works Donald D. Chamberlin submits an agreement between the County and the State Division of Highways for the joint construction of sections of Old Oregon Trail and Highway 299E, at the site of the new Shasta Junior College. The Board of Supervisors postpones approval of the agreement until the 1966-67 road budget has been approved.

DEED

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

Cordelia Hague           (N. Bechelli Lane)

RELEASE OF DEPOSIT  
STARVIEW ESTATES SUBDIVISION, UNIT 2

By motion made, seconded and carried, the Board of Supervisors authorizes County Auditor W. F. Weber to release a cash deposit in the amount of \$800.00 jointly to Brandmore, Inc. and R. A. Hammers; a cash deposit in the amount of \$800.00 jointly to Brandmore, Inc. and Thelmon Donathan; a cash deposit in the amount of \$4,882.20 jointly to Brandmore, Inc. and Luther F. Prawl, at the request of W. H. Potter Company, subdivider of Starview Estates Subdivision.

SUPERVISOR WAGONER: INTERSECTION OF  
MARQUETTE STREET AND HIGHWAY 299, BURNEY  
MASTER HIGHWAY PLAN

Supervisor Wagoner reports he met twice with representatives of the State Division of Highways, Safeway Stores, Department of Public Works and people from Burney to discuss the problem of curbs constructed along Highway 299 at the site of the new Safeway Store. The encroachment permit for the driveway to cross County property has been issued and must remain in effect. On recommendation of Mr. Wagoner and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Keefer to sign a letter to Safeway Stores, Inc. advising that the present encroachment permit will be reviewed at the end of one year to determine whether the driveway nearest Marquette Street should be moved, stipulating that the driveway should be used only for entrance, and there should be no parking in the area behind the curb on County-controlled property.

Supervisor Wagoner suggests that the State Division of Highways be requested to prepare a master plan of highway and curb and gutter development in Burney, to be used for future reference. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Keefer to sign a letter to the State, requesting the master plan of proposed location of highway, curbs and gutters in Burney, to be submitted to the Board within 30 days.

PERSONNEL

HIRING: ENGINEER AID I  
EXTRA HELP: SURVEY CREWS

Personnel Officer Harold Higgins recommends that the Board authorize the hiring of two Engineer Aids I as requested by Director of Public Works Donald D. Chamberlin last week. By motion made, seconded and carried, the Board of Supervisors authorizes the hiring of two part time Engineer Aids I to supplement the survey crew during the summer construction season.

HIRING: LEGAL STENOGRAPHER  
CAROLYN HOLBERT

On recommendation of Personnel Officer Harold Higgins and by motion made, seconded and carried, the Board of Supervisors authorizes the hiring of Carolyn Holbert, Legal Stenographer for the District Attorney's Office, at the second step of the salary range because of previous experience.

COUNTY EXECUTIVE

APPLICATION FOR SHORT-DOYLE FUNDS  
MENTAL HEALTH SERVICES PROGRAM

County Executive Bill Minton submits the application for funds for the Mental Health Services Program, in the amount of \$95,049.00. The County's share is estimated at \$46,020.00. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Keefer to sign the application to the State for funds for the Mental Health Services Program under the Short-Doyle Act for the 1966-67 fiscal year.

AGREEMENT: REDDING CHAMBER OF COMMERCE  
EXHIBIT: STATE FAIR

By motion made, seconded and carried, the Board of Supervisors approves the agreement with the Redding Chamber of Commerce providing for construction and exhibition of Shasta County's exhibit at the State Fair at a cost of \$6,000.00, and authorizes Chairman Keefer to sign the agreement on behalf of Shasta County.

(County Executive, Continued)

CIVIL DEFENSE OPERATION PLAN

County Executive Bill Minton submits a letter to Harold J. "Sam" Sperbeck, Manager of Region Three, State Disaster Office, informing him that the Shasta County Operational and Organizational Plan for Civil Defense has been officially adopted by the Board. By motion made, seconded and carried, the Board of Supervisors approves the letter to Mr. Sperbeck and authorizes Chairman Keefer to sign on behalf of Shasta County.

RELEASE OF AGREEMENT TO REIMBURSE  
MARTIN KRICK

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Keefer to sign a release of Agreement to Reimburse for Martin Krick, in the amount of \$169.95, the hospital lien having been paid in full.

RELEASE OF AGREEMENT TO REIMBURSE  
OLGA STEFANOU

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Keefer to sign two releases of Agreement to Reimburse for Olga Stefanou, in the amount of \$18.90, the hospital lien having been paid in full.

MEETING: TREASURER-TAX COLLECTOR

The Board of Supervisors grants permission for Treasurer-Tax Collector Meryl Riddle to attend a meeting at San Francisco June 22 through 24, 1966.

MONTHLY SALARY INCREMENTS

The Board of Supervisors reviews the monthly increments for July, 1966.

TELEPHONE DIRECTORY COVER

County Executive Bill Minton submits a picture of the Shasta County Courthouse which will be used for the cover of the 1966-67 telephone directory.

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: BURIAL OF INDIGENTS

This is the time set for opening bids for burial of indigents. Affidavit of Publication of Notice Inviting Bids is on file. Letter is read from four Funeral Directors, submitting their proposal for the burial of indigents, advising they do not wish to bid competitively, proposing that the present method of rotation be continued, and requesting consideration of the separation of cemetery property and services from the mortuary services and that they be negotiated separately. Letter is read from Lawncrest Memorial Park, advising they propose to develop a minimum type of lawn section using double interment for the burial of indigents. The following proposal signed by McDonald's Chapel, Linn & Fulkerth Funeral Directors, Hesse's Funeral Chapel and Boren's Memory Chapel is read and referred to County Executive Bill Minton, County Clerk Richard C. Brennan and County Counsel Robert Rehberg for report and recommendation:



(Bids: Burial of Indigents, Continued)

Adult	\$243.60
Child	76.20
per mile	.25

Later in the afternoon, on recommendation of Mr. Minton, Mr. Brennan and Mr. Rehberg and by motion made, seconded and carried, the Board of Supervisors approves the joint proposal from McDonald's Chapel, Linn & Fulkerth Funeral Directors, Hesse's Funeral Chapel and Boren's Memory Chapel, approves the rotation system used in the past and does not approve separate negotiations for cemetery services and mortuary services.

ADVERTISING RATES: 1966-67

This is the time set by the Board to set the advertising rates for 1966-67. By motion made, seconded and carried, the Board of Supervisors sets the rate per legal square for advertising at \$1.85 for the first insertion and \$1.25 for each subsequent insertion, to be effective July 1, 1966 through June 30, 1967. These rates shall also apply to the delinquent tax roll.

BIDS: AMBULANCE SERVICE

This is the time set for receiving bids for ambulance service for the period July 1, 1966 to June 30, 1967. Affidavit of Publication of Notice Inviting Bids is on file. Attorney Ben Leep, representing ABC Ambulance Service, and James Benson, owner of American Ambulance Service, discuss specifications included in the new contract. The following bids are opened and referred to County Counsel Robert Rehberg for report and recommendation:

	<u>Redding Ambulance</u>	<u>Anderson Ambulance</u>	<u>"A" Ambulance</u>
<u>Schedule A</u>			
Service Charge	\$8.00	\$20.00	\$12.00
Additional per mile	.90	.90	.90
Additional patient	4.00	10.00	6.00
Additional per mile	.45	.45	.45
<u>Schedule B</u>			
Service Charge	8.00	20.00	12.00
<u>Schedule C</u>			
Service Charge	8.00	20.00	12.00
Additional per mile	.90	.90	.90

County Counsel Robert Rehberg advises that none of the Schedule C bids meet specifications and Mr. D. H. Priddy, owner of the three companys submitting bids, acknowledges the Schedule C bids are in error. By motion made, seconded and carried, the Board of Supervisors rejects all bids for ambulance service and sets 2:00 p.m. July 5, 1966, as the time for opening bids for service for the period July 15, 1966 to June 30, 1967.

HEARING: USE PERMIT APPEAL  
HARRY W. DANIELL: PADDOCK

This is the time set to hear the appeal of George G. Dvorak from the Planning Commission's decision to grant a use permit to Dr. Harry W. Daniell for an addition to an existing paddock at 2097 Alden Avenue, Enterprise area. Mr. Dvorak advises he notified the Planning Commission of his intention to build a garage addition to his home before Dr. Daniell applied for the use permit, and that the paddock will be too close to his proposed addition. Mrs. Daniell advises the construction of the fence was started without a use permit because they believed they didn't need a new permit to extend the existing paddock, and that con-

(continued)

struction has now been completed. Planning Director James Herbert reviews dates that the applications of Mr. Dvorak and Dr. Daniell were received, and advises that the new paddock does meet the requirement of distance from the Dvorak dwelling (not the garage). By motion made, seconded and carried, the Board of Supervisors upholds the Planning Commission's decision and grants a use permit to Harry W. Daniell for the addition to the paddock at 2097 Alden Avenue.

HEARING: USE PERMIT APPEAL  
LLOYD WEBB: WRECKING YARD

This is the time set to hear the appeal of Lloyd Webb from the Planning Commission's decision to deny a use permit for a wrecking yard for heavy duty equipment at the southwest corner of Clear Creek Road and Highway 99 south. The Board of Supervisors reviewed the subject property during the noon recess. Letter is read from Mrs. Georgina Colburn advising she would not protest a repair shop at that location, but does protest a wrecking yard that requires a high fence next to her home. Planning Director James Herbert advises that Mr. Webb would not need a use permit to continue operating a repair shop, but a use permit is necessary for a wrecking yard. Mr. Webb submits a petition containing 19 signatures, favoring the granting of a use permit for the operation of a truck parts, repair and rebuilding shop, and explains that the State Department of Motor Vehicles requires a County permit before it will issue a license to purchase more than three items of used equipment per year to obtain the parts. Mrs. Beverly Fleming and Robert Gore advise they do not protest the repair shop, but do protest the wrecking yard. Les Manning, partner in the business, suggests that operations be contained and parts be stored inside the building. Virgil Covington, Manager of the Economic Development Corporation, speaks in favor of the use permit. By motion made, seconded and carried, the Board of Supervisors approves a use permit for a wrecking yard for Lloyd Webb, and imposes the following conditions:

1. Effective for a one year period, to be reviewed for renewal.
2. Hours of operation from 7:00 a.m. to 7:00 p.m., except for emergencies.
3. A limit of 8 dismantled items of equipment stored in the yard.
4. Major dismantling and repairing to be done inside the building.
5. All parts to be stored inside the building.
6. No burning on the property.
7. Unusable material is required to be disposed of within 48 hours.

PLANNING COMMISSION

HEARING: GILMORE ESTATES SUBDIVISION  
ZONING AMENDMENT: ORDINANCE NO. 378-317

This is the time set for public hearing on the proposed rezoning of Gilmore 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-B-6, Single Family Residential, to R-4-T-B-6, Rural Residential with trailers allowed. 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. 378-317 rezoning Gilmore Estates Subdivision from R-1-B-6 to R-4-T-B-6.

(See Ordinance Book 4, Page 324)

(Planning Commission, cont.)

HEARING: WILDWOOD SHORES SUBDIVISION  
ZONING AMENDMENT: ORDINANCE NO. 378-318

This is the time set for public hearing on the proposed zoning of Wildwood Shores Subdivision, southeast of Anderson. Affidavit of Publication of Notice of Hearing is on file. Planning Director James Herbert reads the recommendation of the Planning Commission to zone this property R-1-B-6, Single Family Residential. No one is present to speak for or against the proposed zoning. By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 378-318 zoning Wildwood Shores Subdivision to R-1-B-6

(See Ordinance Book 4, Page 324 )

HEARING: DUNLAP PROPERTY  
ZONING AMENDMENT: ORDINANCE NO. 378-319

This is the time set for public hearing on the proposed zoning of the Dunlap Property, Round Mountain area. Affidavit of Publication of Notice of Hearing is on file. Planning Director James Herbert reads the recommendation of the Planning Commission to zone this property to "AF" Agricultural-Forest. 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. 378-319 zoning the Dunlap Property to "AF".

(See Ordinance Book 4, Page 325 )

HEARING: PLACER ROAD-SWASEY DRIVE AREA  
ZONING AMENDMENT: ORDINANCE NO. 378-320

This is the time set for public hearing on the proposed zoning of the Placer Road-Swasey Drive Area, southwest of Redding. Affidavit of Publication of Notice of Hearing is on file. Planning Director James Herbert reads the recommendation of the Planning Commission to zone this area R-R-B-4, Rural Residential, and C-1-P, Neighborhood 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. 378-320 zoning the Placer Road-Swasey Drive area to R-R-B-4 and C-1-P.

(See Ordinance Book 4, Page 325 )

NORTHERN CALIFORNIA COUNTY SUPERVISORS ASSOCIATION  
PROPOSED RESOLUTION REQUESTING HILL-HARRIS FUNDS  
HOSPITAL ACCREDITATION

County Executive Bill Minton submits a draft of a resolution to be submitted to the Northern California County Supervisors Association for adoption, requesting special consideration in assisting County Hospitals to gain accreditation. By motion made, seconded and carried, the Board of Supervisors approves the proposed Northern California County Supervisors Association Resolution requesting the State Advisory Hospital Council to give special consideration to those California County Hospitals requesting Hill-Harris funds in order to improve their hospitals to accreditation standards, to be submitted to the Welfare and Public Health Committee at the meeting at Quincy, June 17th. Supervisor Perez will attend the committee meeting in place of Supervisor Tibbitts.

BELLA VISTA WATER DISTRICT  
DEDICATION CEREMONIES

Letter is read from the Bella Vista Water District, inviting the County to co-sponsor the dedication ceremonies of the District. The Board of Supervisors appoints Supervisor Tibbitts to obtain information regarding the responsibilities of a co-sponsor.

STATE DEPARTMENT OF PUBLIC HEALTH  
REPORT: WASTE DISPOSAL PROBLEMS

Letter is read from County Health Officer Dr. John D. Keye, Sr. submitting the State Bureau of Vector Control's report on the Refuse Disposal Problems in Shasta County. The report reviews present methods of garbage disposal and submits recommendations for the various County Waste Disposal Areas.

MENTAL RETARDATION CENTER

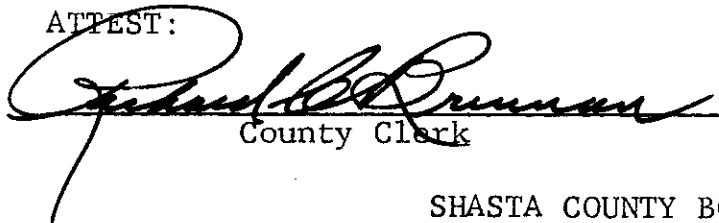
Members of the Board of Supervisors discuss correspondence they received recently from the State Department of Mental Health and from the Council for Mental Retardation, regarding the establishment of a Center in Northern California. The Board discusses the possibility that the Mental Retardation Center could be located in Shasta County.

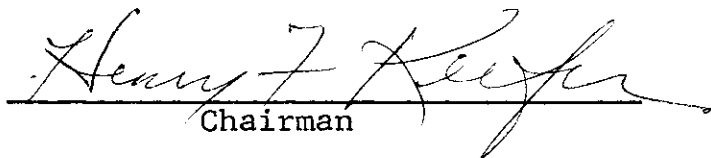
PUBLICATION OF PROCEEDINGS

By motion duly seconded and carried, the Clerk is hereby directed and authorized to publish a fair statement of the proceedings of the Board of Supervisors' meeting held June 13, 1966, in the Anderson Valley News.

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

ATTEST:

  
County Clerk

  
Chairman

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, June 14, 1966, 9:00 a.m.

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

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

County Executive - Bill Minton  
Chairman Keefer presides

PRELIMINARY BUDGETS

The following preliminary budgets are approved as reviewed:

- |   |  |
|---|--|
| Aerial Photography Project                                      | Mountain Judicial District               |
| Agricultural Commissioner and<br>Sealer of Weights and Measures | Central Valley Judicial District         |
| Anderson Joint Building   | Anderson Judicial District               |
| Assessor  | Fall River Valley Judicial<br>District   |
| Auditor   | Burney Judicial District                 |
| Board of Education  | Cottonwood Judicial District             |
| Board of Supervisors  | Castella Judicial District               |
| Building Inspection   | Judicial District Convention<br>Expenses |
| Burney Office Building  |  |

Continued,

(Preliminary Budgets, cont.)

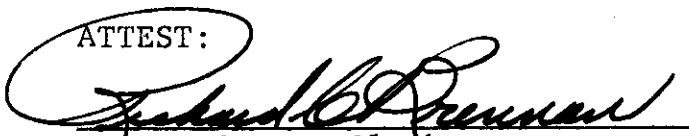
Constable No. 3, Mountain	Juvenile Hall
Constable No. 4, Central Valley	Law Library
Constable No. 5, Anderson	Library, County
Constable No. 6, Fall River Valley	Library Building Fund
Constable No. 7, Burney	Local Agency Formation Commission
Constable No. 8, Cottonwood	Miscellaneous General No. 1
Constable No. 9, Castella	Miscellaneous General No. 2
Coroner	Printing Department
County Clerk	Probation Officer
County Committee on School District Organization	Probation Officer, Special Supervisory Program
County Counsel	Public Administrator
Courthouse Public Building and Grounds	Public Health Department
Court Reporters	Public Health, Maternal and Child Health
Department of Public Works	Public Health, Chronic Aging and Illness
Department of Public Works, Solid Waste Disposal	Public Health, Respiratory Program
Elections, Administration and Registration	Public Health, Air Pollution
Elections, Primary and General	Recorder
Elections, Special	Soil Conservation
Employee Benefits	State Institutional Cases
Executive Officer and Purchasing Agent	Superintendent of Schools
Farm Advisor	Superior Court
Farm Advisor, Joint Shasta- Lassen Counties	Surveyor
Grand Jury	Treasurer-Tax Collector
Redding Judicial District	Veterans Service Officer and Public Guardian
Ono Judicial District	Water Resources Department
	Wild Life Control

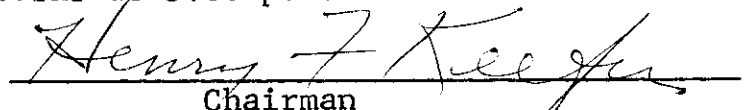
PUBLICATION OF PROCEEDINGS

By motion duly seconded and carried, the Clerk is hereby directed and authorized to publish a fair statement of the proceedings of the Board of Supervisors' special meeting held June 14, 1966, in the Valley Times.

The Board of Supervisors adjourns at 5:00 p.m.

ATTEST:

  
County Clerk

  
Chairman

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, June 14, 1966, 7:30 p.m.

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

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

County Executive - Bill Minton  
 Deputy Clerk - Merle Johnson  
 Chairman Keefer presides

PRELIMINARY BUDGETS  
ADVERTISING BUDGET REQUESTS

The following persons and organizations requested the following amounts for their advertising budgets for the 1966-67 fiscal year:

<u>Organization and Representative</u>	<u>Requested</u>
Fall River Valley Chamber of Commerce Quenton Bruton	\$ 750.00
Burney Chamber of Commerce Les Morgan	1,720.00
Cottonwood Chamber of Commerce Don Cauble	1,500.00
Anderson Chamber of Commerce Robert Marsden	3,000.00
Greater Redding Chamber of Commerce George Greenleaf	7,000.00
Shasta-Cascade Wonderland Association John Reginato	9,980.00
Shasta Dam Area Chamber of Commerce Peter Evans	7,000.00
Economic Development Corporation Virgil Covington	20,610.00
California State Chamber of Commerce (letter)	500.00
Inter-Counties Chamber of Commerce (letter)	600.00

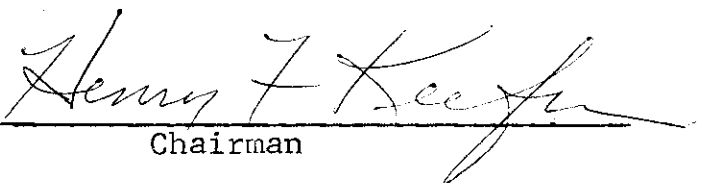
Fairs and Exhibits

Anderson District Fair (letter)	500.00
Inter-Mountain Fair of Shasta County (letter)	500.00
Shasta Lake Resorts, Inc. (Boat Shows) Herb Zastrow	2,500.00
State Fair Exhibit (Redding Chamber of Commerce)	6,000.00

PUBLICATION OF PROCEEDINGS

By motion duly seconded and carried, the Clerk is hereby directed and authorized to publish a fair statement of the proceedings of the Board of Supervisors' special meeting held June 14, 1966, in The Valley Times.

The Board of Supervisors adjourns at 9:55 p.m.

  
 \_\_\_\_\_  
 Chairman

ATTEST:

  
 \_\_\_\_\_  
 County Clerk

## SHASTA COUNTY BOARD OF SUPERVISORS

Monday, June 20, 1966, 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 Rehberg  
 Deputy Clerk - Merle Johnson  
 Chairman Keefer presides

INVOCATION

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

SALUTE TO THE FLAG

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

MINUTES OF MEETINGS JUNE 13 AND 14, 1966

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meetings June 13 and 14, 1966, 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)

STUDY COMMITTEE: REVISION OF SUBDIVISION ORDINANCE NO. 358

The Board of Supervisors postpones the appointing of a committee to study the revision of Subdivision Ordinance No. 358 to June 27th. Later in the afternoon, Planning Director James Herbert submits a draft of a letter to be sent to proposed committee members. Interested realtors, title companies and engineers are present and the Board requests they submit written recommendations for representatives of their groups to serve as members of the study committee, to be considered next week.

ECONOMIC OPPORTUNITY ACT FUNDS

Letter is read from Senator George Murphy, advising that the Senate Labor and Public Welfare Committee will hold hearings June 20 through 24 in Washington on the 1966-67 funds for the Economic Opportunity Act, and requesting observations, evaluation and appraisal of the program on the local level. The Board requests Welfare Director Marian Babiarz and Health Officer Dr. John D. Keye, Sr. to formulate a reply to Senator Murphy. Later in the afternoon, by motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman Keefer to sign the letter to Senator Murphy describing Shasta County's participation in the various titles of the Economic Opportunity Act, favoring continuation of the education and training programs and expressing an opinion that salaries and employees' benefits of administrative personnel should be kept in line with local governmental employees, particularly at the county level.

BURIAL OF INDIGENTS: LAWNCREST MEMORIAL PARK

Letter was received last week from George W. Stelter, Superintendent of Lawncrest Memorial Park, proposing a minimum type of lawn section using double interment for the burial of indigents, at a reduced contract price. The Board of Supervisors stated its intention to continue the present system and did not approve separate negotiations for cemetery services and mortuary services. By motion made, seconded and carried, the Board of Supervisors directs County Executive Bill Minton to write a letter to Mr. Stelter and advise him that the County does not approve double depth interment for indigents unless it is requested by the family.

BUCKEYE COUNTY WATER DISTRICT  
REQUEST FOR CANCELLATION OF TAXES

Letter is read from Attorneys Pickering and Marler, requesting the cancellation of taxes on property acquired by the Buckeye County Water District for public purposes. By motion made, seconded and carried, the Board of Supervisors refers the request to County Assessor Robert O. McMillen and County Counsel Robert Rehberg for action. The Board previously authorized this cancellation by its Resolution No. 65-208.

ADDED APPROPRIATIONS  
TRANSFERS OF FUNDS

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

Transfer from Unappropriated Reserve and Added Appropriation to Rancho Estates Lighting District in the amount of \$72.90 to be repaid in 1966-67 budget

Transfer from Unappropriated Reserve and Added Appropriation to Rothers Riverside Lighting District in the amount of \$305.19 to be repaid in 1966-67 budget

BUDGET TRANSFER

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

From County Library, Salaries & Wages, Regular Salaries to County Library, Salaries & Wages, Extra Help in the amount of \$50.00 for extra help for June.

PROPOSED SALARY INCREASES  
LAW ENFORCEMENT PERSONNEL

Letters and resolutions are read from the Greater Redding Chamber of Commerce, Shasta-Cascade Chapter No. 6 of the International Foot-print Association, Inc. and from the Five Counties Central Labor Council, recommending that the salaries of law enforcement personnel of the Sheriff's Department be increased. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Keefer to write letters of reply to the salary recommendations, advising that the Board is reviewing the annual salary survey presented by Personnel Officer Harold Higgins.

APPLICATIONS FOR JUNK LICENSES

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Keefer to sign applications for Itinerant Junk Licenses for Harry Childress and Leon Dickerson. The Clerk is directed to issue the licenses.



VACANT LOT: FIRE HAZARD

Letter is read from Miss Fannie K. Conz, advising there is a vacant lot adjacent to her property on Reservoir Lane that is a fire hazard. Miss Conz has been unable to contact the property owner and requests assistance in clearance of the lot. By motion made, seconded and carried, the Board of Supervisors refers the request to Supervisor Tibbitts for action.

DEPARTMENT OF PUBLIC WORKSSTREET ACCEPTANCE: SMITH AVENUE  
ASSESSMENT DISTRICT PROCEEDINGS

Director of Public Works Donald D. Chamberlin advises that, as a result of setting the standards for acceptance of Smith Avenue, Pine Grove Area, into the County Road System, the subdivider has requested that the County undertake Assessment District Proceedings for construction of the road. By motion made, seconded and carried, the Board of Supervisors states its intention to undertake Assessment District Proceedings for the road acceptance of Smith Avenue.

DESK WARRANT: NIELSEN-NICKLES CO.  
COURTHOUSE ANNEX

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 \$33,086.42 to Nielsen-Nickles Co., contractor for the construction of the new Courthouse Annex.

DEED

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

Harold F. Treat, et ux (Happy Valley Road)

ABANDONMENT: NELSON POINT PARK ROAD  
RESOLUTION NO. 66-87

Director of Public Works Donald D. Chamberlin advises that Nelson Point Park Road has been superseded by a road built by the U.S. Forest Service, that the Forest Service has agreed to maintain Nelson Point Park, and recommends that Nelson Point Park Road be abandoned. By motion made, seconded and carried, the Board of Supervisors summarily abandons Nelson Point Park Road (County Road 7H030), by Resolution No. 66-87.

STARVIEW ESTATES SUBDIVISION, UNIT #2  
RELEASE OF DEPOSIT: AGREEMENT  
STREET ACCEPTANCE

(See Resolution Book 4)

By motion made, seconded and carried, the Board of Supervisors authorizes the County Auditor to release the balance of the cash deposit of \$21,499.83 to W. H. Potter Company, subdivider of Starview Estates Subdivision, Unit #2, authorizes the \$32,000.00 labor and materials bond to be held for a period of 30 days after the Notice of Completion has been recorded, authorizes Chairman Keefer to sign an agreement with the subdivider for street maintenance for one year, accepts a street maintenance bond in the amount of \$7,000.00, and accepts Alta Mesa Drive extension, Mercury Drive extension, Comet Street, Phobos Court, Galaxy Way, Meteor Street, Neptune Terrace, Venus Way and Vega Street into the County Road System.

MC CUMBER LAKE ACRES SUBDIVISION  
FINAL MAP: RESOLUTION NO. 66-88

By motion made, seconded and carried, the Board of Supervisors approves the final map of McCumber Lake Acres Subdivision for filing, accepts offers of street dedication for Ritts Mill Road (County Road 3N100), and adopts Resolution No. 66-88 not accepting the offer of dedication for a future road in the subdivision.

(See Resolution Book 4)

REPORT: MEETING  
FEDERAL AID FOR HIGHWAYS

Director of Public Works Donald D. Chamberlin reports on the meeting of the Council of State Governments he attended last week at Las Vegas where representatives from the Western States and Hawaii discussed the Federal Aid Highway Program after 1972 when the present program for the construction of a system of Interstate and Defense Highways is scheduled to be completed.

PETITION: STREET ACCEPTANCE  
ENTRANCE TO ENTERPRISE HOSPITAL

Petition is received from Carl R. McConnell, requesting acceptance into the County Road System of a street 1600' long, extending northerly from Lawncrest Road. By motion made, seconded and carried, the Board of Supervisors refers the petition for acceptance of the street, which will be the entrance to the proposed Enterprise Hospital, to the Department of Public Works and Planning Commission for report and recommendation.

CIVIL ENGINEER STAFF

Director of Public Works Donald D. Chamberlin advises that two new civil engineers have been hired for the Department of Public Works, and that all positions on the engineering staff have now been filled.

DRAINAGE: CHERYL DRIVE

Director of Public Works Donald D. Chamberlin reports he has submitted a recommendation to residents on Cheryl Drive that drainage problems could be solved by the undertaking of Assessment District Proceedings, and that his recommendations have been favorably received.

COUNTY EXECUTIVE

PROBATION DEPARTMENT SUPERVISION PROGRAM

On recommendation of County Executive Bill Minton and by motion made, seconded and carried, the Board of Supervisors approves the commencement of the Probation Department special Supervision Program effective July 1, 1966, and authorizes Probation Officer Robert Hubbert to request the Personnel Officer to proceed with the recruiting of two budgeted positions for the Supervision Program.

BIDS: TWO CARS: PROBATION  
DEPARTMENT SUPERVISION PROGRAM

By motion made, seconded and carried, the Board of Supervisors authorizes County Executive Bill Minton to advertise for bids for the purchase of two cars for the Probation Department's special Supervision Program, bids to be opened at 2:00 p.m. July 11, 1966.

(County Executive, cont.)

VACATIONS FOR DEPARTMENT HEADS

County Executive Bill Minton submits a proposed amendment to the County Salary Ordinance as suggested by Personnel Officer Harold Higgins, providing that vacation requests for appointive officers and department heads shall be submitted through the Personnel Office to the Board, and that such vacations should be arranged to assure that the assistant department head is on duty during the absence of the department head. By motion made, seconded and carried, the Board of Supervisors approves the language of the proposed amendment regarding vacations for department heads and authorizes it be included in the next amendment to Salary Ordinance 422.

TELEPHONE DIRECTORY COVER

On recommendation of County Executive Bill Minton and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Keefer to sign a letter to Mr. W. O. Heidrich, Manager of the Pacific Telephone Company, expressing appreciation for using a picture of the Shasta County Courthouse on the cover of the new telephone directory.

TELEPHONE DIRECTORY LISTINGS

County Executive Bill Minton advises that some County departments have had various and multiple listings in the Shasta, Siskiyou and Trinity Counties telephone directory, and that he is revising the listings by consolidating all County departments under the heading "Shasta, County of".

RELEASE OF AGREEMENT TO REIMBURSE  
SERGIUS M. MYNOCK

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Keefer to sign a release of Agreement to Reimburse for Sergius M. Mynock in the amount of \$64.84, the hospital lien having been paid in full.

MEETING: HEALTH OFFICER

The Board of Supervisors grants permission for County Health Officer Dr. John D. Keye, Sr. to attend a meeting at Berkeley June 24, 1966.

SPECIAL MEETING  
PRELIMINARY BUDGET HEARINGS

By motion made, seconded and carried, the Board of Supervisors sets 8:00 a.m. June 28, 1966, as the time for a special meeting to consider Preliminary Budgets for 1966-67.

COMMUNICATIONS AND REPORTS

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

Shasta Mosquito Abatement District: Relocation of office  
 Condition of Budget Appropriations for period ending June 20, 1966  
 State Department of Water Resources: Statements of watermaster service costs for the 1966-67 fiscal year: Transmitted to Director of Water Resources  
 State Division of Highways: Requests for cancellation of taxes (2)  
 State Controller: Annual Report of Financial Transactions, School Districts: Transmitted to Superintendent of Schools  
 Application for Alcoholic Beverage License  
 Juvenile Hall Report for May, 1966  
 State Health & Welfare Agency: California Medical Assistance Program  
 Congressman Johnson: Roll call votes during 2nd Session of 89th Congress

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.

HEARINGS: USE PERMIT APPEALS  
WHISKEYTOWN NATIONAL RECREATION AREA

This is the time set for hearing the appeal of L. J. Mitchell, Superintendent of the Whiskeytown National Recreation Area, from the Planning Commission's decision to grant use permits for various uses in the Whiskeytown Area. The following action is taken:

Lee Funderburg

Use Permit #438 for Lee Funderburg to construct a 4-unit multiple family dwelling adjacent to Lakeside Manor Subdivision. Mr. Mitchell urges denial of the use permit. Attorney Laurence Carr, representing Mr. Funderburg, and Realtor Lewis Westlake speak in favor of the use permit. Supervisor Tibbitts states his objection to the same persons repeatedly applying for use permits. By motion made and seconded, the Board of Supervisors concurs with the Planning Commission's decision and grants Use Permit #438 to Lee Funderburg. Motion is passed by the following vote:

AYES: Supervisors Perez, Wagoner, Morgan, Keefer

NOES: Supervisor Tibbitts

Lee Funderburg

Use Permit #440 for road improvement and alignment of an existing access road plus construction of a bridge across Brandy Creek. Mr. Mitchell urges denial of the use permit because it will not serve the National Recreation Area, only one or two individuals. Realtor Lewis Westlake advises this will be a dirt road and a one-way bridge. The Board discusses that the County had imposed a condition that this road should be constructed to County standards, when it was being considered as an access road for Kennedy Shores Subdivision. Attorney Laurence Carr, representing Mr. Funderburg, suggests the County impose conditions rather than deny the use permit. By mutual consent of the Board and the applicant, and by motion made, seconded and carried, the Board of Supervisors continues the public hearing on Use Permit #440 to 2:15 p.m. July 5, 1966.

Lee Funderburg

Use Permit #441 for 80 acre and 40 acre expansion of Lakeside Manor Subdivision plus continued development of existing water source. Realtor Lewis Westlake advises that the tentative map for this subdivision was filed in 1962 and has been kept active since that time. The use permit is necessary for continuing development of the subdivision. By motion made, seconded and carried, the Board of Supervisors concurs with the Planning Commission and grants Use Permit #441.

Lee Funderburg

Use Permit #442 for a campground. Mr. Mitchell advises a campground would be compatible with the National Recreation Area, but he would like to see precise plans. Attorney Laurence Carr, representing Mr. Funderburg, advises the campground would depend on the road being considered under Use Permit #440 for access, and requests the hearing be continued to July 5th. By motion made, seconded and carried, the Board of Supervisors continues the public hearing on Use Permit #442 to 2:15 p.m. July 5, 1966, to allow time for preparation of a plan for the campground.

(continued)

(Hearings, cont.)

Lewis Westlake

Use Permit #443 for a campground. Mr. Mitchell advises he has seen a preliminary plan for this campground, but would like to see precise plans. At the request of Lewis Westlake, and by motion made, seconded and carried, the Board of Supervisors continues the public hearing on Use Permit #443 to 2:30 p.m. June 27, 1966.

CONTINUED HEARING: NAMING STREETS  
POST LANE: WINDING WAY

This is the time to which the public hearing on the proposed naming of County Road 3J250, north of Millville, south and west of Old Forty-Four Drive, was continued. Planning Director James Herbert advises the Planning Commission had recommended the name "Post Lane", but Carl and Vivian Tuttle had preferred the name "Winding Way" or "Dead End Drive". By motion made, seconded and carried, the Board of Supervisors names County Road 3J250 "Winding Way".

REGISTER: "POINTS OF HISTORICAL INTEREST"

Ann Hunt and Roy Ballou, representing the Shasta Historical Society, review some of the "Points of Historical Interest" such as Millville, Reeds Ferry, Horsetown, Briggsville, Piety Hill, Ingot Area, Churntown and Tower House that could be registered with the State. Supervisor Wagoner advises that the Fort Crook Historical Society will submit additional recommendations. Chairman Keefer appoints Supervisor Wagoner and Supervisor Perez to meet with the two Historical Society representatives, to complete the forms for registering "Points of Historical Interest" in Shasta County.

PLANNING COMMISSION

USE PERMITS GRANTED OR DENIED

Planning Director James Herbert advises that the Planning Commission, at its meeting of June 9, 1966, granted or denied the following use permits:

Denied:

1. William Pyle - Outdoor advertising sign at southwest corner of Interstate 5 and Niles Lane
2. William Pyle - Outdoor advertising sign at southwest corner of Interstate 5 and Smith Road

Granted:

1. Ryan Outdoor Advertising, Inc. - Outdoor advertising sign at northeast corner of Interstate 5 and Smith Road
2. Ryan Outdoor Advertising, Inc. - Outdoor advertising sign at southwest corner of Interstate 5 and Niles Lane
3. William Pyle - "V" Outdoor advertising sign in a C-2-P District, Enterprise
4. Robert Hillyard - 98 bed convalescent hospital in an R-4 District, Churn Creek Road, south of Hartnell Avenue.
5. Everett Chaffin - Rest home in an R-4 District, Helen Street, north of Parsons Drive
6. Service Station Properties, Inc. - Service station and motel in a C-3-P District, southeast corner of Hilltop Road and proposed State Highway 44
7. Summit City Public Utility District - Sewage lagoons in the SE½ of Section 35, T. 33 N., R. 5W., M.D.&M.
8. Joe Pearson - Private drive less than the required 50' width in an R-4 District at 3201 Lawrence Road
9. Everett Zike and George Hughes - Mobile home park, Mountain Gate

(continued)

(Use Permits, cont.)

10. Steve Ramie - Blanket permit for single family dwellings in Lakeshore Villa Subdivision, Shasta Lake National Recreation Area
11. Robert E. Buckley - Single family dwelling, Lakeshore Villa Subdivision, Shasta Lake National Recreation Area
12. Rayln Mittelsdorf - Single family dwelling, Shasta Lake National Recreation Area
13. William F. Bundy - Mobile home park at 1786 Kenyon Drive
14. Clayton Newman - two single family dwellings, Whiskeytown National Recreation Area
15. Arthur G. Coggins - Two single family residences and provide power service, Whiskeytown National Recreation Area

USE PERMIT APPEAL: SEWAGE LAGOONS  
SUMMIT CITY PUBLIC UTILITY DISTRICT

Letters are read from Director of Public Works Donald D. Chamberlin and Health Officer Dr. John D. Keye, Sr., appealing the Planning Commission's decision to grant a use permit to the Summit City Public Utility District for sewage lagoons in the SE $\frac{1}{4}$  of Section 35, T. 33N., R. 5W., because the County operates a waste disposal area on a portion of this Section. Dr. Keye suggests that Summit City and Shasta Dam Public Utility Districts be encouraged to negotiate for a combined lagoon operation. Donald Hill and Donald Iverson, Summit City P.U.D., and Albert Wade, Shasta Dam Area P.U.D. are present and discuss their separate plans for sewage lagoons. By motion made, seconded and carried, the Board of Supervisors sets a public hearing on the Use Permit Appeal for the Summit City P.U.D. sewage lagoons at 2:15 p.m. August 15, 1966, to allow time for further study and negotiation.

USE PERMIT APPEAL: WILLIAM PYLE

Letter is read from Attorney David W. Packard, representing William Pyle, appealing the Planning Commission's decision to deny a use permit for an outdoor advertising sign at the southwest corner of Interstate 5 and Smith Road, and for a use permit for an outdoor advertising sign at the southwest corner of Interstate 5 and Niles Lane. By motion made, seconded and carried, the Board of Supervisors sets 2:10 p.m. June 27, 1966, as the time to hear the use permit appeals of William Pyle.

TENTATIVE SUBDIVISION MAPS

Planning Director James Herbert advises that the Planning Commission, at its meeting of June 9, 1966, approved the tentative maps of the following subdivisions and set forth the conditions for approval:

1. Rio Rancho Subdivision
2. Vista Hill Subdivision
3. Lakeside Manor Subdivision

The Board of Supervisors sets 3:00 p.m. June 27, 1966, as the time for discussion of the tentative map of Rio Rancho Subdivision.

HEARING: ZONING AMENDMENTS

Planning Director James Herbert advises that the Planning Commission held public hearings on the proposed zoning of six subdivisions at its meeting of June 9, 1966. By motion made, seconded and carried, the Board of Supervisors sets 3:00 p.m. July 11, 1966, for public hearing on the following proposed amendments to the Zoning Ordinance:

(continued)

(Zoning Amendments, cont.)

1. Johnson Park Area, Burney, to R-R, recommend denial
2. Burney Center Subdivision, to R-1-B-6, R-4-B-6 and C-3-P
3. Hartnell Avenue and School Street, Enterprise, from R-1 to C-2-P
4. Leila Avenue and Beverly Drive, Enterprise, R-1 to R-4, recommend denial
5. Oakwood Manor Subdivision, Unit #2, from R-R-B-3 to R-1-B-6
6. Rother Property, Enterprise, from R-R-B-3 and R-R-F-B-3 to R-4-B-3

VARIANCE: REGINAL SANDISON

On recommendation of the Planning Commission and by motion made, seconded and carried, the Board of Supervisors grants a variance to Reginal Sandison to construct a residence in an R-4 District on a lot with less than 50' wide driveway, Arizona Street, Enterprise area.

VARIANCE: MRS. EDWARD A. HOLABIRD

On recommendation of the Planning Commission and by motion made, seconded and carried, the Board of Supervisors grants a variance to Mrs. Edward A. Holabird to continue operation of a pre-school day nursery in an R-R-B-4 District at 8562 Ranchette Drive, Redding Ranchettes Subdivision.

VARIANCE: MINTA H. REICHEL

On recommendation of the Planning Commission and by motion made, seconded and carried, the Board of Supervisors grants renewal of a variance to Minta H. Reichel to allow 10' front yards in an R-3 District on Lots 25 through 30 in Shirley Subdivision, Enterprise area.

PRIVATE ROAD SUBDIVISION  
STREET REQUIREMENT RATING

Planning Director James Herbert reads an excerpt from the Planning Commission minutes of June 9, 1966, requesting clarification of the Private Road Subdivision Street Requirement Rating Form for a proposed subdivision, where there is a question whether distance should be measured via road miles or air miles, and whether the lowest elevation or average elevation should be used in the computation of the point system. By motion made, seconded and carried, the Board of Supervisors sets 4:00 p.m. June 27, 1966, as the time for discussion of the Private Road Subdivision point system.

REPORT: TENTATIVE MAP  
VALLEY ESTATES SUBDIVISION

Planning Director James Herbert reports that the Planning Commission again studied the tentative map of Valley Estates Subdivision, as directed by the Board at its meeting May 23rd, and recommends approval as originally submitted because the amount of traffic routed through Shirley Subdivision would not be detrimental to this neighborhood. By motion made, seconded and carried, the Board of Supervisors postpones consideration of the Valley Estates Subdivision tentative map to 4:30 p.m. June 27, 1966, to allow Supervisor Tibbitts to submit the map to the Enterprise Fire Department for study.

BUCKEYE COUNTY WATER DISTRICT  
COLLECTION OF ASSESSMENTS  
RESOLUTION NO. 66-89: AGREEMENT

Treasurer-Tax Collector Meryl Riddle submits a proposed resolution and agreement prepared by County Counsel Robert Rehberg, providing for the County to act as collection agent for the Buckeye County Water District in collecting assessments for the Twin View Area Sewer Assessment District, and setting forth the charge for such service. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 66-89 and Agreement providing for collection of assessments and authorizes Mrs. Riddle to contract with the Buckeye County Water District.

(See Resolution Book 4)

COUNTY COUNSEL

AMBULANCE SERVICE AGREEMENT

On recommendation of County Counsel Robert Rehberg and by motion made, seconded and carried, the Board of Supervisors approves modification of the Ambulance Service Agreement. Bids will be opened at 2:00 p.m. July 5, 1966.

DIRECTOR OF WATER RESOURCES  
SUPERIOR CALIFORNIA WATER ASSOCIATION

Letter is read from Director of Water Resources Arnold Rummelsburg, submitting a resolution of the Superior California Water Association dealing with recommended developments of the water resources of streams tributary to the Sacramento River. The resolution was adopted subject to the approval of the Boards of Supervisors of the various member counties. By motion made, seconded and carried, the Board of Supervisors approves Superior California Water Association Resolution No. 1-66 and authorizes Chairman Keefer to sign a letter advising the Association of the approval.

BELLA VISTA WATER DISTRICT: DEDICATION

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Keefer to sign a letter to the Bella Vista Water District, accepting the invitation to co-sponsor the dedication ceremony for the Cow Creek unit of the Trinity River Project, as submitted by Supervisor Tibbitts.

SUPERVISOR TIBBITTS:  
WATER QUALITY CONTROL BOARD MEETING

Supervisor Tibbitts reports he attended the meeting of the Central Valley Regional Water Quality Control Board at Bridge Bay Resort last week.

NORTHERN CALIFORNIA COUNTY SUPERVISORS ASSOCIATION  
SUPERVISOR PEREZ: HOSPITAL ACCREDITATION

Supervisor Perez reports that the Welfare Committee of the Association and the Northern California County Supervisors Association Board of Directors adopted the resolution requesting special consideration in assisting County Hospitals to obtain Hill-Harris Funds to gain accreditation, and that the resolution will be submitted to the County Supervisors Association of California Board of Directors at its next meeting.



SUPERVISOR KEEFER: EMPLOYMENT OF LOCAL YOUTHS

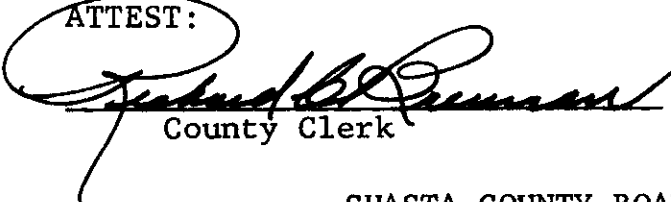
Chairman Keefer reports he has heard much comment about the State Division of Forestry hiring young men from the southern part of the State rather than employing local youths. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Keefer to write letters to Assemblywoman Pauline Davis and Senator Fred Marler, requesting their assistance in correcting this situation because Shasta County is an area of substantial and persistent unemployment and local youths should be given first consideration for local employment.

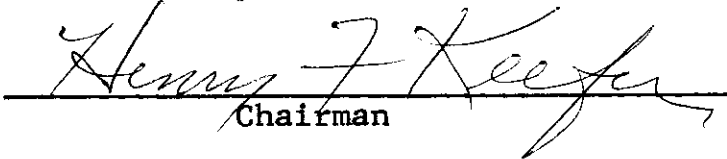
PUBLICATION OF PROCEEDINGS

By motion duly seconded and carried, the Clerk is hereby directed and authorized to publish a fair statement of the proceedings of the Board of Supervisors' meeting held June 20, 1966, in the Record Searchlight.

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

ATTEST:

  
County Clerk

  
Chairman

SHASTA COUNTY BOARD OF SUPERVISORS

Monday, June 27, 1966, 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 Rehberg  
Deputy Clerk - Merle Johnson  
Chairman Keefer presides

INVOCATION

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

SALUTE TO THE FLAG

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

MINUTES OF MEETING JUNE 20, 1966

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meeting June 20, 1966, 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: PROJECT HEAD START  
SUPERINTENDENT OF SCHOOLS

By motion made, seconded and carried, the Board of Supervisors approves an Agreement with County Superintendent of Schools Raymond V. Darby for an employee to perform services for Head Start Child Development Centers as Family Worker, and authorizes Chairman Keefer to sign the Agreement.

10:15 a.m. The Board of Supervisors recesses to sit as the Shasta County Water Agency to receive the report of Storm Drain Study prepared by Clair A. Hill and Associates, and the Corps of Engineers study of Churn Creek Drainage.

10:30 a.m. The Board of Supervisors reconvenes.

MEETING: DIRECTOR OF WATER RESOURCES

The Board of Supervisors grants permission for Director of Water Resources Arnold Rummelsburg to attend a meeting at Bakersfield July 7 and 8, 1966.

STUDY COMMITTEE:  
REVISION OF SUBDIVISION ORDINANCE NO. 358

Letter is read from the Shasta County Board of Realtors, submitting names of Realtors for selection of representatives on the committee to study revision of Subdivision Ordinance No. 358. By motion made, seconded and carried, the Board of Supervisors appoints the following members to the study committee, approves the letter submitted by Planning Director James Herbert last week, and authorizes Mr. Herbert to write letters to the appointed committee members:

Dick Wilson, Realtor  
Harold Finkler, Realtor  
Robert Thompson, Agriculture  
Lem Hastings, Forestry  
Jerry Robertson, Financial Institutions

The Board postpones appointing representatives of subdivision engineers and escrow institutions until recommendations are received from those organizations.

ADDED APPROPRIATIONS  
TRANSFERS OF FUNDS

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

Transfer from Unappropriated Reserve to Medical Aid No. 3 in the amount of \$75,000.00, as a loan to be repaid  
Transfer from Unappropriated Reserve to Welfare Economic Act, Title V in the amount of \$5,305.65, as a loan to be repaid  
Transfer from Unappropriated Reserve to Lakewood Manor Lighting District in the amount of \$140.00, as loan to be repaid  
Transfer from Unappropriated Reserve to Redding Ranchettes Lighting District in the amount of \$25.00, as loan to be repaid  
Transfer from Hospital Fund to Hospital Cal-Map Fund in the amount of \$49,458.00 as County's share of basic health care  
Transfer from Unappropriated Reserve to 4-County T.B. Hospital in the amount of \$14,260.14  
Added Appropriation to 4-County T.B. Hospital, Services & Supplies in the amount of \$1,936.81, amount over budget

ABANDONMENT: BALLS FERRY ROAD

Letter is read from Jack Greening, Rancho Buena Ventura, requesting abandonment of a parcel of land vacated in the realignment of Balls Ferry Road, south of Anderson Creek Bridge, and enclosing a check in the amount of \$50.00, the required fee. By motion made, seconded and carried, the Board of Supervisors refers the request for abandonment of a portion of Balls Ferry Road to the Department of Public Works for report and recommendation.

CIVIL ACTION NO. 34263  
STATE OF CALIFORNIA: CONDEMNATION

Copy of summons and complaint in Condemnation Action No. 34263, State of California vs. John F. Shea, et al, to secure rights of way for State Highway 299E in the vicinity of Shasta Junior College, is received. By motion made, seconded and carried, the Board of Supervisors refers the summons and complaint to County Counsel Robert Rehberg for action.

CIVIL ACTION NO. 34308  
CITY OF REDDING: CONDEMNATION

Copy of summons and complaint in Condemnation Action No. 34308, City of Redding vs. Emil Felstet, et al, to secure rights of way for installation of sewer pipeline to the new sewer treatment plant, is received. By motion made, seconded and carried, the Board of Supervisors refers the summons and complaint to County Counsel Robert Rehberg for action.

BURNEY MASTER HIGHWAY PLAN  
STATE DIVISION OF HIGHWAYS

Letter is read from H. S. Miles, District Engineer, State Division of Highways, in reply to the County's request, advising that he will prepare a master plan of curb and gutter location along Main Street in Burney. The study will be submitted to the Board of Supervisors as soon as it is completed.

CIVIL DEFENSE: EMERGENCY HOSPITALS  
STATE DISASTER OFFICE

Letter is read from John W. Gaffney, Director of the State Disaster Office, in reply to the County's request for a Packaged Disaster Hospital for this area, advising that the request has been referred to the proper authorities in Washington.

ELECTION RETURNS - DIRECT PRIMARY ELECTION  
RESOLUTION NO. 66-90

The canvass of the returns of the Direct Primary Election held June 7, 1966, having been completed by County Clerk Richard C. Brennan, the Clerk certifies to the Board of Supervisors the Statement of all votes cast (See Supervisors' Record - Elections, Volume 2) which shows the whole number of votes cast for each:

- (a) Candidates of each political party
- (b) Candidates for each nonpartisan office
- (c) Candidates for membership in the County Central Committees
- (d) Measures

(continued)

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 66-90 accepting the canvass as made by the County Clerk and finding and declaring that the following received a majority of all the ballots cast and are declared elected in accordance with Section 2 3/4 of the Constitution of the State of California:

Richard W. Abbe	Judge of the Superior Court - No. 2
Henry F. Keefer	Supervisor, First District
Floyd H. Morgan	Supervisor, Fifth District

COUNTY OFFICIALS

Raymond V. Darby	County Superintendent of Schools
Robert O. McMillen	Assessor
William F. Weber	Auditor
Richard C. Brennan	Clerk
Glen R. Linn	Coroner-Public Administrator
Robert W. Baker	District Attorney
Mildred Montgomery	Recorder
John Balma	Sheriff
Meryl A. Riddle	Treasurer-Tax Collector

CONSTABLES

George M. Alvares	Redding Judicial District
A. LaMar Green	Ono Judicial District
Kenneth E. Byrd	Mountain Judicial District
Eugene J. Monterichard	Central Valley Judicial District
Sam P. Spatafora	Castella Judicial District
John M. McFarland	Anderson Judicial District
Richard A. Chenoweth	Cottonwood Judicial District

REPUBLICAN CENTRAL COMMITTEE

First District

Charles F. Crowe  
Jane Carroll Fulton  
Carey D. Guichard  
John J. Fitzpatrick  
James L. Williams  
Archer F. Pugh  
Philip A. Stubblefield

Second District

Martin J. Dabrowski  
Philip J. Grauel

Third District

Donald E. Clearwater  
Raymond H. Berry  
Julia R. Parrish

Fourth District

Margaret Bertagnolli  
William A. Moore  
David H. McLaughlin  
Leslie G. Pancake  
John C. Fitzpatrick  
Gary W. Merrill

Fifth District

Leslie D. Kratz  
Evelyn L. Wagoner  
Frank R. "Bob" Yanger  
Edward Petersen  
Spencer G. Smith

(Election, cont.)

DEMOCRATIC CENTRAL COMMITTEEFirst District

Joseph H. Redmon  
 Alvin M. Cibula  
 Jack Halpin  
 Laurence W. Carr  
 Jere E. Hurley, Jr.  
 Elizabeth A. Reginato

Third District

Lee Owen Richardson  
 Frank E. Stewart

Fourth District

Franklin S. Cibula  
 Nadine A. Constans  
 William Coyle  
 Donald M. Demsher  
 James H. Ellis  
 Marion R. Hardy  
 Thomas P. Kelly

Fifth District

Willard Rodman Ash  
 Jess D. Cannan  
 James B. Donnelly  
 Monte Morton

CASCADE COMMUNITY SERVICES DISTRICT

John L. Letsinger  
 John P. McShane

CENTERVILLE COMMUNITY SERVICES DISTRICT

Michael Engel-Stevens  
 D. R. McCulloch  
 Vernon F. Neuman

CLEAR CREEK COMMUNITY SERVICES DISTRICT

Clarence E. Blattner  
 David B. MacLeod

WONDERLAND-MT. GATE COMMUNITY SERVICES DISTRICT

Floyd J. Brandt  
 Joseph W. Gross  
 Paul E. Roberts

The vote cast on measures is as follows:

SHASTA UNION HIGH SCHOOL DISTRICT TAX MEASURE A

Yes 7,342  
 No 7,997

FALL RIVER JOINT UNIFIED SCHOOL DISTRICT BOND MEASURE B

Yes 1,546  
 No 644

ANDERSON UNION HIGH SCHOOL DISTRICT TAX MEASURE C

Yes 2,474  
 No 1,261

CASCADE UNION SCHOOL DISTRICT BOND MEASURE D

Yes 846  
 No 633

(continued)

DUNSMUIR JOINT UNION HIGH SCHOOL DISTRICT  
SPECIAL UNIFICATION MEASURE

Yes 32  
No 72

STATE SCHOOL BUILDING AID BOND LAW OF 1966

Yes 11,651  
No 8,571

It is further ordered that the following named candidates not receiving a majority of all votes cast for such office be, and they are declared nominated for the hereinafter designated offices:

Constable of Burney Judicial District

Jim B. Barrington  
Shirrel B. Opdyke

Constable of Fall River Valley Judicial District

Fred L. Ewer  
James C. Nolan

(See Resolution Book 4)

PAYROLL FOR CARE OF COURT WARDS

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Keefer to sign the Payroll for Care of Court Wards for June, 1966.

CONSERVATION ACT: WILLIAMSON BILL

Letter is read from Jack Greening, confirming his verbal request of May 9, 1966, for consideration of a contract under the Williamson Bill of the Conservation Act, to provide for the preservation of large tracts of land. The Board of Supervisors refers the request to the Planning Department for consideration under the County Master Plan.

DOG ORDINANCE: LEASH LAW

Letter is read from Mrs. Richard H. Rice, Westwood Manor Subdivision, commenting that dogs in the subdivision are trespassing on neighbors' property and requesting that a leash law in subdivisions be enacted. The Board of Supervisors refers the letter to Supervisor Perez for reply, to advise Mrs. Rice there is a provision to control the trespassing of animals in the present Dog Ordinance, but a leash law would be difficult for the Sheriff's Department to enforce.

HEARING: ABANDONMENT: CEDAR CREEK SCHOOL ROAD  
RESOLUTION NO. 66-91

This is the time set for hearing on the abandonment of Cedar Creek School Road as requested by the Cedar Creek School District. Affidavits of Publication and Posting Notices of Hearing are on file. No one is present to speak for or against the proposed abandonment. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 66-91 ordering the abandonment of that portion of Cedar Creek School Road (County Road 6L003) lying south of the north line of the proposed Cedar Creek School District site.

(See Resolution Book 4)

CONTINUED HEARING: ABANDONMENT  
NELSON ROAD

This is the time to which the public hearing to consider the abandonment of Nelson Road (County Road 2E008), over its entire length from Platina Road (County Road 1C01A) to its end, was continued. At the request of Director of Public Works Donald D. Chamberlin and Attorney Laurence Carr, and by motion made, seconded and carried, the Board of Supervisors continues the public hearing on the abandonment of Nelson Road to 11:00 a.m. July 11, 1966.

BIDS: ENTERPRISE BRANCH LIBRARY

Bids for the construction of the Enterprise Branch Library were opened in the Board of Supervisors' room at 4:30 p.m. June 23, 1966. Affidavit of Publication of Notice Inviting Bids was on file. The following bids were opened and referred to Architect Julian Wilke, Building Inspector Joe Parz and Director of Public Works Donald D. Chamberlin for report and recommendation:

	<u>Mel</u> <u>St. John</u>	<u>Knighton &amp;</u> <u>Van Dyke</u>	<u>Thomas</u> <u>Lisota</u>
Base Bid	\$31,952.30	\$28,485.71	\$29,382.00
Add. No. 1 - Children Reading Room	6,179.24	5,340.87	5,289.00
Add. No. 2 - Asphaltic Paving	2,464.00	2,143.60	2,170.00
Add. No. 3 - Outdoor Signs	355.00	325.00	435.00
Grand Total	40,950.54	36,295.18	37,276.00

On recommendation of Architect Julian Wilke, and by motion made, seconded and carried, the Board of Supervisors awards the bid for construction of the Enterprise Branch Library to Knighton & Van Dyke, in its entirety.

DEPARTMENT OF PUBLIC WORKS

RIGHT OF WAY RELINQUISHMENT  
STATE DIVISION OF HIGHWAYS  
RESOLUTION NO. 66-92

Director of Public Works Donald D. Chamberlin submits a resolution and maps of portions of State-owned rights of way along Interstate 5, which the State Division of Highways proposes to relinquish to Shasta County. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 66-92 accepting excess rights of way relinquished by the State on Palisades Avenue and at the end of Gravel Plant Road.

(See Resolution Book 4)

APPLICATION: FEDERAL AID FUNDS  
FALL RIVER MILLS AIRPORT

At the request of Director of Public Works Donald D. Chamberlin and by motion made, seconded and carried, the Board of Supervisors authorizes Mr. Chamberlin to submit an application for Federal Aid Funds in the amount of \$7,500.00 for widening of the runway at the Fall River Mills Airport. This amount represents one-half the cost, the remaining funds to be provided from the Special Aviation Fund.

AGREEMENT: PACIFIC GAS & ELECTRIC CO.  
SERVICE TO READING ISLAND ACCESS PROJECT

On recommendation of Director of Public Works Donald D. Chamberlin and by motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman Keefer to sign an agreement with Pacific Gas and Electric Company for extension of electric power service to the Reading Island Access Project, in the total amount of \$1,050.00.

WARRANT: A. TEICHERT & SON  
HATCHET CREEK CULVERT

On recommendation of Director of Public Works Donald D. Chamberlin and by motion made, seconded and carried, the Board of Supervisors authorizes County Auditor W. F. Weber to draw a warrant to A. Teichert & Son, Inc. in the amount of \$11,463.36 as the final payment for the construction of the Hatchet Creek Culvert.

DEEDS

By motion made, seconded and carried, the Board of Supervisors accepts the following deeds on behalf of Shasta County; and authorizes Chairman Keefer to execute the Grant Deed from Southern Pacific Company:

Arnold S. Rummelsburg, et al	(Placer Road)
Southern Pacific Company	(Soda Creek Road)

QUITCLAIM DEED:  
SOUTHERN PACIFIC COMPANY

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Keefer to sign a Quitclaim Deed to the Southern Pacific Company to cover a road easement superseded by the realignment of Soda Creek Road (County Road OH011) at the new Sacramento River Bridge, in exchange for a right of way deed from Southern Pacific Company which was accepted by the Board of Supervisors this date.

ABANDONMENT: CASCADE BOULEVARD  
EXCESS FEE RIGHT OF WAY PROPERTY  
RESOLUTION NO. 66-93

Director of Public Works Donald D. Chamberlin advises that all conditions of the Board's policy for disposal of excess fee right of way property along Cascade Boulevard, as requested by the Jesse Love Company, Inc., have been met. County Counsel Robert Rehberg advises the property must be abandoned by the County before it can be sold to D. R. Ward, Mobil Oil Corporation and Cal-Liquid Gas Service. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 66-93 setting 11:00 a.m. July 18, 1966, as the time for public hearing to consider the abandonment of a strip of land along the easterly side of Cascade Boulevard between Second Street and Shasta Dam Boulevard.

(See Resolution Book 4)

HIRZ BAY PRIVATE ROAD SUBDIVISION NO. 2  
FINAL MAP: RESOLUTION NO. 66-94

By motion made, seconded and carried, the Board of Supervisors approves the final map of Hirz Bay Private Road Subdivision No. 2 for filing, accepts the offer of dedication over existing County Road 7L003, Hirz Bay Road, and adopts Resolution No. 66-94 not accepting offers of dedication for private roads in the subdivision.

(See Resolution Book 4)

COUNTY EXECUTIVE

RELEASE OF AGREEMENT TO REIMBURSE  
AMANDA HASKINS

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Keefer to sign a release of Agreement to Reimburse in the amount of \$1,426.00 for Amanda Haskins, the hospital lien having been paid in full.



(County Executive, cont.)

1966 STATE FAIR EXHIBIT

County Executive Bill Minton and Manager of the Greater Redding Chamber of Commerce Sid Cowgill, present and discuss the proposed Shasta County exhibit for the 1966 State Fair at Sacramento, as prepared by Keith Skidmore. The exhibit is entitled "Shasta Wonderland", displays a scene from each of the five districts in the County, and a large simulated cut-away of the earth's structure, featuring mineral displays. By motion made, seconded and carried, the Board of Supervisors approves the County's exhibit for the 1966 State Fair as submitted.

SHELTER MANAGER PROGRAM  
CIVIL DEFENSE

County Executive Bill Minton submits a list from Civil Defense Coordinator Henry Woodrum, of graduates of the Shelter Manager's Course and recommends these Managers be assigned to the locations indicated. By motion made, seconded and carried, the Board of Supervisors establishes the Shelters and assigns Managers for the Civil Defense Shelter Manager Program as follows:

Courthouse Shelter: (Assessor's Office)

Andy Tomicich, Shelter Manager  
Duane Partee, Alternate Shelter Manager

County Hospital Shelter: (County Hospital)

Henry Jorgenson, Shelter Manager  
Robert Wilkerson, Alternate Shelter Manager

Jail Shelter: (Sheriff's Office)

Harry Erno, Shelter Manager  
Leonard Smith, Alternate Shelter Manager

Lorenz Hotel Shelter: (City of Redding)

James McCall, Shelter Manager  
Keith Erichsrud, Alternate Shelter Manager

U.S. Post Office Shelter: (Department of Public Works)

Gil Bell, Shelter Manager  
Elmer Rester, Alternate Shelter Manager

Division of Highways Shelter: (Welfare Department)

Gene Sawtelle, Shelter Manager  
Bob Ridout, Alternate Shelter Manager

Shelter yet to be specified: (Welfare Department)

Robert Robertson, Shelter Manager  
Robert Norton, Alternate Shelter Manager

Calaveras Plan Shelter: (Calaveras Cement)

Russel Abraham, Shelter Manager

Wonderland-Mountain Gate District:

Roy Harris, Alternate Shelter Manager

Bureau of Reclamation: (Shelter to be assigned specifically within the Bureau of Reclamation facilities in conjunction with Mr. Damon and their existing plans)

Bert Shuman, Shelter Manager  
Don Brent, Alternate Shelter Manager

COMMUNICATIONS AND REPORTS

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

Clair A. Hill & Associates: re Clean water supply for Bella Vista, Clear Creek and Centerville Districts

Shasta County Employees' Association: Invitation to annual picnic, July 30th: Chairman is authorized to reply

Senator Fred W. Marler, Jr.: Acknowledging telegram re AB 143 and SB 100

(continued)

(Communications &amp; Reports, cont.)

- French Gulch Community Club: Copy of letter to Planning Director re community projects for inclusion in County Master Recreation Plan
- Shasta-Cascade Wonderland Association: Copy of letter accepting invitation to attend California County Planning Commissioners Association convention
- ICCCNC: Minutes of meeting at Mt. Shasta, June 21, 1966
- Applications for Alcoholic Beverage Licenses (2)
- Kings County Board of Supervisors: Resolution opposing State and Federal acquisitions of real property that would disrupt fiscal administration of County government
- State Controller: Copy of "Notice of Proposed Changes in the Regulations of the State Controller"
- CSAC: 1) County Employees Safety Contest: Referred to County Executive for action 2) Retroactivity of War-Authorized Salary increases for County officers serving terms: Copy to County Counsel
- Poverty Study Action Association: 1) Minutes of June 16th meeting and notice of July 7th meeting 2) Statement of income & expenditures: Copy to County Executive
- Congressman Johnson: Highway Safety Act

12:00 Noon: The Board of Supervisors recesses until 2:00 p.m. to attend luncheon with the Welfare Department

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

HEARINGS: USE PERMIT APPEALS  
RYAN OUTDOOR ADVERTISING: WILLIAM PYLE

This is the time set for public hearing on the appeals of Ryan Outdoor Advertising, Inc. for use permits to locate an outdoor advertising sign on the Northeast corner of Interstate 5 and Smith Road and an outdoor advertising sign on the Southwest corner of Interstate 5 and Niles Lane; and the appeals of William Pyle for use permits to locate an outdoor advertising sign on the Southwest corner of Interstate 5 and Smith Road and an outdoor advertising sign on the Southwest corner of Interstate 5 and Niles Lane. Planning Director James Herbert reads resolutions of the Planning Commission to grant, by a split vote, the use permits to Ryan Outdoor Advertising, Inc. and to deny use permits to William Pyle. County Counsel Robert Rehberg submits an opinion that a split vote of the Commission constitutes denial of the permit. Ryan Outdoor Advertising representatives, Harvey Berglund and James Odum, William Pyle and his attorney David Packard, Mr. Herbert and Counsel Rehberg discuss with the Board the State regulations for signs, the order of priority of filing the applications for the permits, the locations of the signs, and the removal of such signs in the event the laws for signs on Interstate 5 change in the near future. By motion made, seconded and carried, the Board of Supervisors closes the public hearing and sets 3:00 p.m. July 5, 1966, as the time for decision on the use permit appeals of Ryan Outdoor Advertising and William Pyle, to allow time to view the locations of the proposed signs.

CONTINUED HEARING: USE PERMIT APPEAL  
LEWIS WESTLAKE CAMPGROUND

This is the time to which the public hearing on the use permit appeal of Lewis Westlake for establishment of a campground within the Whiskeytown-Shasta-Trinity National Recreation Area was continued. Planning Director James Herbert presents plans for the campground as submitted by Mr. Westlake, and advises that the applicant will have to secure permits from the Department of Public Works, Health Department and the State Division of Housing, prior to construction. By motion made, seconded and carried, the Board of Supervisors grants the use permit to Lewis Westlake for establishment of the campground.

Chairman Keefer hands the gavel to Vice-Chairman Tibbitts.

TENTATIVE MAP: RIO RANCHO SUBDIVISION

The Board of Supervisors discusses the tentative map of Rio Rancho Subdivision and its proximity to the new City of Redding sewage treatment plant. By motion made, seconded and carried, the Board of Supervisors approves the tentative map of Rio Rancho Subdivision with the condition that realtors be instructed to advise prospective buyers that the City of Redding sewage treatment plant is adjacent to the subdivision. Planning Director James Herbert is directed to advise the Real Estate Commission of the condition for approval of Rio Rancho Subdivision.

TENTATIVE MAP: VALLEY ESTATES SUBDIVISION

Supervisor Tibbitts advises he discussed the tentative map of Valley Estates Subdivision with the Enterprise Public Utility District and the Enterprise Fire Department and it is the consensus of opinion that access through Shirley Subdivision is not adequate for fire protection. By motion made, seconded and carried, the Board of Supervisors approves the tentative map of Valley Estates Subdivision on the condition that direct access is provided from the south end of the subdivision to Churn Creek Road.

Vice-Chairman Tibbitts returns the gavel to Chairman Keefer.

ASSESSOR: 1966-67 ASSESSED VALUATION

County Assessor Robert O. McMillen advises that the total Assessed Valuation of Shasta County for 1966-67 is \$133,879,663.00, which is an increase of \$14,920,623.00 or 11.1% over 1965-66.

SALARY SURVEY: 1966  
EMPLOYEES' ASSOCIATION STUDY COMMITTEE

This is the time the Board has set for discussion of the 1966 Salary Survey and recommendations as submitted by Personnel Officer Harold Higgins on May 31, 1966. Petition signed by 28 social workers and letter from Jean Ridout, wife of a social worker, are read, requesting that starting salaries for social workers in the Welfare Department be increased to \$480.00 per month. Letter is read from the Shasta-Trinity County Medical Society, urging increased salaries for law enforcement personnel. Ed Seigmund, President of the Shasta County Employees' Association, submits recommendations for additional increases for Road Maintenance Man II, consideration for raises for all employees currently in range 14 or below, additional salary increases for law enforcement personnel, and a request that a committee be appointed to meet with the Association's committee to coordinate understanding of salary surveys. Personnel Officer Harold Higgins recommends a 10% increase for law enforcement personnel. Sheriff John Balma urges 10% increases for law enforcement personnel. County Clerk Richard C. Brennan recommends a survey of senior clerical positions and Mr. Higgins advises he plans to conduct such a survey in the near future.

By motion made, seconded and carried, the Board of Supervisors appoints Supervisor Perez, Supervisor Wagoner, County Executive Bill Minton and Personnel Officer Harold Higgins to meet with the Employees' Association as a committee to study salary surveys.

(continued)

(Salary Survey, cont.)

By motion made, seconded and carried, the Board of Supervisors approves the recommendation of the Personnel Officer for a 10% increase for all law enforcement personnel except Deputy Sheriff Matron and Pound Assistant, grants a 5% increase to Seamstresses, Kitchen Helper, Porter (Maid), Nurses Aid, Laboratory Aid, and Senior Nurses Aid classifications, and approves increases recommended in the Salary Survey, effective August 1, 1966, and directs Mr. Higgins to prepare an amended Salary Ordinance providing for the increases.

By motion made, seconded and carried, the Board of Supervisors grants 5% salary increases to the County Executive, Hospital Administrator, Agricultural Commissioner and Sealer of Weights and Measures, Welfare Director, Probation Officer, Civil Defense Coordinator, and Veterans' Service Officer-Public Guardian.

PRIVATE ROAD SUBDIVISION  
STREET REQUIREMENT RATING

Planning Director James Herbert advises that the Fullerton Land Company has requested clarification of the point system for a proposed private road subdivision in Section 23, T. 33N., R4W, because the sale of the property is contingent upon the qualifications as a private road subdivision. Phil Perrin, representing the Fullerton Land Co., advises that tentative plans are for 20 acre parcels, but a few parcels will be smaller. By motion made, seconded and carried, the Board of Supervisors concurs with the Planning Commission's opinion that this property does meet the criteria for a private road subdivision providing the property is zoned for 10 acre minimum lot size and providing a master plan for development is submitted when the tentative map is filed.

COUNTY COUNSEL

WELLS FARGO BANK: DEED RESTRICTIONS  
GOODRICH SUBDIVISION, ANDERSON

On recommendation of County Counsel Robert Rehberg and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Keefer to sign a Waiver of Building Restrictions to Lots 6, 7 & 16, Block 1, Goodrich Subdivision, Anderson, as requested by Wells Fargo Bank, after the City of Anderson has agreed to the Bank being constructed at this location.

HOTEL-MOTEL TAX: FLOATELS

County Counsel Robert Rehberg advises he has received a variety of replies from several additional counties regarding room occupancy tax for Floatels or House Boats. Mr. Rehberg contacted Jack Merelman, Counsel for the County Supervisors Association of California, and he suggested that recommendations for such a tax be submitted through the Association's Committee on Taxation. By motion made, seconded and carried, the Board of Supervisors directs Mr. Rehberg to prepare an ordinance establishing room occupancy tax for houseboats, to be submitted to the State Supervisors Association for study.

SUPERVISOR PEREZ: HOSPITAL ACCREDITATION  
COUNTY SUPERVISORS ASSOCIATION OF CALIFORNIA

Supervisor Perez reports he attended the County Supervisors Association of California Board of Directors meeting and submitted the proposed resolution requesting special consideration in assisting County Hospitals to obtain Hill-Harris Funds to gain accreditation. The resolution was unanimously adopted by the Board of Directors.

SUPERVISOR PEREZ: WATER QUALITY COMMITTEE

Supervisor Perez reports that the Water Quality Committee met last week, where some of the problems of the Bella Vista Water District, the Centerville and Clear Creek Community Services Districts were resolved. The Committee will meet again to discuss water supplies for subdivisions within the Districts.

SUPERVISOR WAGONER: STATE BOARD OF FORESTRY

Supervisor Wagoner reports he toured Humboldt and Del Norte Counties last week with the State Board of Forestry.

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

7:00 p.m. The Board of Supervisors reconvenes with all members present.

PRELIMINARY BUDGETS: 1966

The Board of Supervisors approves the following preliminary budgets:

Fall River Mills Airport	Burney Jail
Shingletown Airport	Personnel Officer
County Cumulative Building Fund	Pound Department
Civil Defense	Recreation & Park Development
Constable No. 1, Redding	Sheriff
Constable No. 2, Ono	Sheriff-Shasta Lake Patrol
Constable Convention Expense	Tax Processing Service
District Attorney	Anderson Memorial Hall
District Attorney Special	Burney Memorial Hall
Hospital Farm	Fall River Mills Memorial Hall
County Jail	

11:00 p.m. The Board of Supervisors recesses to 8:00 a.m. June 28, 1966.

8:00 a.m., June 28, 1966. The Board of Supervisors reconvenes in regular session with all members present.

SALARY ORDINANCE NO. 422-71

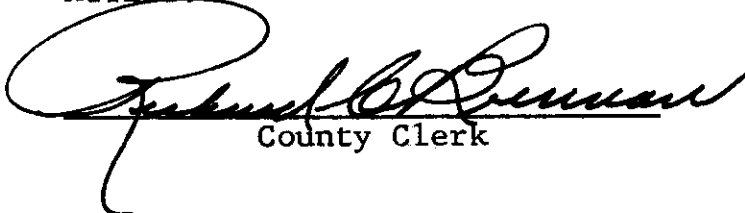
By motion made, seconded and carried, the Board of Supervisors enacts Salary Ordinance No. 422-71 providing for increased salaries as approved at the meeting yesterday. (See Ordinance Book 4, Page \_\_\_\_\_)

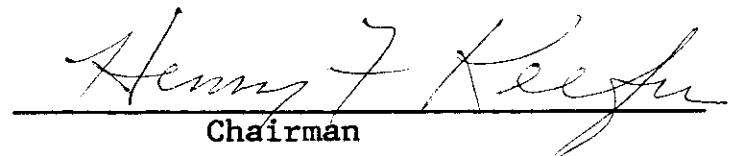
PUBLICATION OF PROCEEDINGS

By motion duly seconded and carried, the Clerk is hereby directed and authorized to publish a fair statement of the proceedings of the Board of Supervisors' meeting held June 27, 1966, in the Intermountain News.

The Board of Supervisors adjourns at 8:05 a.m.

ATTEST:

  
County Clerk

  
Chairman

422 June 28, 1966  
July 5, 1966

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, June 28, 1966, 8:05 a.m.

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

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

County Executive - Bill Minton  
Chairman Keefer presides

PRELIMINARY BUDGETS

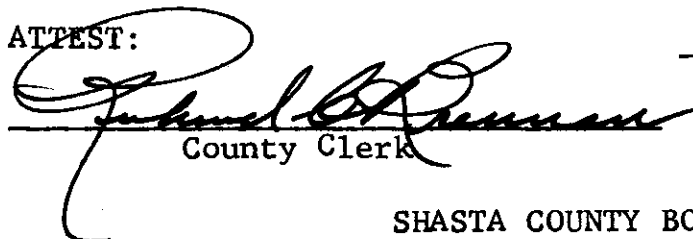
The Board of Supervisors considers and discusses the Special Roads Budget and the Roads and Bridges Budget. No action is taken at this time.

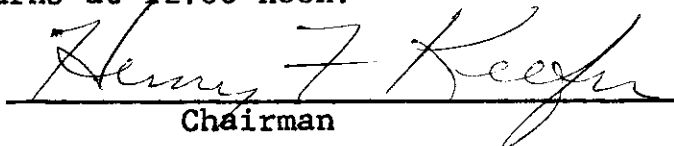
PUBLICATION OF PROCEEDINGS

By motion duly seconded and carried, the Clerk is hereby directed and authorized to publish a fair statement of the proceedings of the Board of Supervisors' meeting held June 28, 1966, in the Intermountain News.

The Board of Supervisors adjourns at 12:00 noon.

ATTEST:

  
County Clerk

  
Chairman

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, July 5, 1966, 10:00 a.m.

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

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

County Executive - Bill Minton  
County Counsel - Robert Rehberg  
Deputy Clerk - Merle Johnson  
Chairman Keefer 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 Perez.

MINUTES OF MEETINGS JUNE 27 AND 28, 1966

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meetings June 27 and 28, 1966, as mailed.

COUNTY CLAIMS

By motion made and unanimously carried, County Claims #3307 through #3395 for Road Fund; #1 through #611 for General Fund; #1 through #119 for Hospital Fund are approved as submitted by County Auditor W. F. Weber.

WELFARE

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

(See Welfare Minutes)

OPPORTUNITY CENTER BUDGET

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Keefer to sign a letter to Eugene Schumann, President of the Shasta Cascade Aid for Retarded Children, questioning whether the organization intends to contribute funds for the operation of Opportunity Center as indicated in the organization's budget for 1965-66 and the 1966-67 request to the United Crusade.

APPLICATION: HOME HEALTH AGENCY LICENSE  
TITLES 18 AND 19, AB-5

County Health Officer Dr. John D. Keye, Sr. advises that Titles 18 and 19 under AB-5 provide for a local agency to be licensed as a Home Health Agency, to provide Visiting Nurse Services and Home Health Aides for people who need help in the home. This service is no longer covered by Welfare. Services will be on a fee for service basis and the license will be issued on a temporary basis, to be reviewed at the end of three months to determine whether the program is feasible. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Keefer to sign the Application for the Home Health Agency License and authorizes Dr. Keye to submit the application to the State Bureau of Hospitals.

SERVICE RECOGNITION AWARDS

Service Recognition Awards regularly scheduled for today have been postponed to July 11. Personnel Officer Harold Higgins suggests that a no-host luncheon be scheduled for the presentation of time pieces to two employees. The Board of Supervisors agrees that these two very special awards should be presented at a luncheon.

STUDY COMMITTEEREVISION OF SUBDIVISION ORDINANCE NO. 358

By motion made, seconded and carried, the Board of Supervisors appoints the following additional members to the study committee for revision of Subdivision Ordinance No. 358 and authorizes Planning Director James Herbert to write letters to the appointed committee members:

Donald Peterson, Engineer  
 Larry Manahan, Escrow Institutions

By motion made, seconded and carried, the Board of Supervisors appoints the following Department Head, or his representative, as ex-officio members of the committee to study revisions of the Subdivision Ordinance, to act in an advisory capacity:

Health Officer Dr. John D. Keye, Sr.  
 Director of Public Works Donald D. Chamberlin  
 Planning Director James Herbert  
 County Counsel Robert Rehberg  
 John Lockhart, State Division of Forestry

BOND ELECTION: BUCKEYE SCHOOL DISTRICT

Notice is received from the office of County Counsel Robert Rehberg that the Buckeye School District will hold a \$300,000.00 bond election and \$600,000.00 apportionment authorization election September 20, 1966.

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 Welfare in the amount of \$63,500.00 due to shortage in Welfare Fund  
From Planning Commission, Salaries & Wages to Planning Commission, Extra Help Salaries, in the amount of \$200.00

VACATION: JUSTICE COURT JUDGE, CENTRAL VALLEY

Letter is read from Judge Dan Rentle, Central Valley Judicial District Judge, requesting permission to travel out of the United States while vacationing. The Board of Supervisors grants permission for Judge Rentle to leave the United States during his vacation, July 2 through July 18, 1966.

APPLICATION FOR JUNK LICENSE

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Keefer to sign an Application for Junk License for Vivian Martha Moore. Clerk is directed to issue license.

CLAIM FOR PERSONAL INJURY: WAYNE JAKI

Claim against the County in the amount of \$14,100.00 for personal injuries was received last week from Attorney Alvin M. Cibula, representing Wayne Jaki, and referred to County Counsel Robert Rehberg for recommendation. Mr. Jaki claims that injuries were incurred while he was engaged in the pursuit of an escaped prisoner. Mr. Rehberg recommends that the Board of Supervisors take no action at this time.

REPORT OF ASSESSMENT, 1966-67

County Assessor Robert O. McMillen submits a report of assessment of property in Shasta County for the fiscal year 1966-67, including exemptions granted under California State Law. The total assessed value for the County has increased, exemptions have decreased, resulting in a Net Taxable of \$133,856,259.00 for 1966-67.

COUNTY EXECUTIVESTATE MEDICAL ASSISTANCE PROGRAM

County Executive Bill Minton presents a letter he received from Paul D. Ward, Administrator of the State Health and Welfare Agency, requesting that the County determine whether service required in connection with the California Medical Assistance Program will be rendered by the County Health Officer or the Welfare Department. On recommendation of Mr. Minton and by motion made, seconded and carried, the Board of Supervisors authorizes Mr. Minton to inform Mr. Ward that the local medical consultation and authorization function will be the responsibility of the Welfare Department, and Dr. Lee D. Fulton and Dr. John D. Keye, Sr. will be the medical consultants responsible for this service, as it has been in the past.



(County Executive, cont.)

VACATION CARRY OVER: PERSONNEL OFFICER

The Board of Supervisors grants permission for Personnel Officer Harold Higgins to carry over six days vacation to next year.

COURSE OF TRAINING: DEPUTY SHERIFF

The Board of Supervisors grants permission for Deputy Sheriff James Carter to attend a course of supervisory training at the Feather River Police Academy July 11 to 29, 1966.

COMMUNICATIONS AND REPORTS

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

Senator George Murphy: Telegram re Forest Development Roads  
 U.S. Bureau of Reclamation: New administrative offices at Shasta Visitor Center, Shasta Dam  
 State Regional Water Quality Control Board: Report of inspection of Westwood Manor Sewer District  
 State Controller: 1) Motor Vehicle License Fee apportionments for 1966 2) Highway Users Tax Fund Apportionment for June, 1966  
 Superior California Water Association: Minutes of meeting June 1, 1966  
 Petaluma Area Chamber of Commerce: Proposed resolution to State Director of Agriculture re milk price raise  
 Imperial County Board of Supervisors: Opposing local participation in welfare costs of administration of State Pre-School Education Act  
 Hospital Farm report for June, 1966  
 Condition of the County Treasury for June, 1966  
 Applications for Alcoholic Beverage Licenses (4)  
 State Health & Welfare Agency: Notice of meeting of the Mental Retardation Program and Standards Advisory Board, July 11th, San Francisco  
 Department of Youth Authority: Follow-up Report, Governor's Conference on Youth: Transmitted to Probation Department  
 Congressman Johnson: 1) Completion of regulations to govern the Anadromous Fish Act 2) Fourth of July Statement 3) President Johnson designated week beginning July 3rd as National Safe Boating Week 4) New directory of private organizations providing assistance in outdoor recreation available 5) Notice that Chico State and College of the Siskiyous will receive Federal funds

DEPARTMENT OF PUBLIC WORKS

ROAD AND BRIDGE BUDGET, 1966-67  
WATER SYSTEM FOR ISLANDS, COTTONWOOD

Director of Public Works Donald D. Chamberlin requests Board approval of the 1966-67 Road and Bridge Budget, to enable his Department to begin budgeted projects, and recommends the proposed Overlay of Cheryl Drive be deleted from the budget. The Board of Supervisors discusses the budgeting of funds for installation of a watering system for islands on the relinquished highway at Cottonwood, and Supervisor Tibbitts suggests that a local organization be requested to maintain the islands. Supervisor Morgan advises he will contact the Garden Club and the Chamber of Commerce and request their assistance. By motion made, seconded and carried, the Board of Supervisors approves the budget for installation of the watering system for the islands at Cottonwood and states its intention to maintain the islands until September 1, 1966.

By motion made, seconded and carried, the Board of Supervisors authorizes the deletion of Overlay for Cheryl Drive from the 1966-67 Road and Bridge Budget.

By motion made, seconded and carried, the Board of Supervisors approves the Road and Bridge Betterment portions of the 1966-67 County Budget.

HIRING OF RIGHT OF WAY AGENT

Director of Public Works Donald D. Chamberlin requests approval of hiring an additional Right of Way Agent for his department, as discussed during preliminary budget hearings last week. By motion made, seconded and carried, the Board of Supervisors approves the hiring of a Right of Way Agent for the Department of Public Works and directs Personnel Officer Harold Higgins to investigate and submit his recommendations to the Board.

AGREEMENT: STATE DIVISION OF HIGHWAYS  
CONSTRUCTION OF PLACER ROAD, UNIT NO. 2  
RESOLUTION NO. 66-95

On recommendation of Director of Public Works Donald D. Chamberlin and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 66-95 authorizing Chairman Keefer to sign an agreement with the State Division of Highways for construction of Placer Road, Unit No. 2, between 5.4 miles and 2.1 miles west of Redding.

(See Resolution Book 4)

APPLICATIONS: PUBLIC UTILITIES COMMISSION  
WIDENING OF RAILROAD OVERCROSSINGS  
LAKE BOULEVARD: OASIS ROAD

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Keefer to sign applications to the Public Utilities Commission requesting authorization to widen existing overcrossings of the Southern Pacific Railroad at Lake Boulevard and at Oasis Road.

CHANGE ORDERS NOS. 1, 2, 3, 4 and 5  
SHASTA MEADOWS ASSESSMENT DISTRICT NO. 1965-4

Director of Public Works Donald D. Chamberlin submits Contract Change Orders Nos. 1, 2, 3, 4 and 5 for work in Shasta Meadows Subdivision Assessment District No. 1965-4, as requested by Clair A. Hill and Associates, the Engineer of Work. Change Orders Nos. 1, 2, 4 and 5 are approved by Enterprise Public Utility District, and all Change Orders are in conformance with the contract for the performance of work. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Keefer to sign the Contract Change Orders for Shasta Meadows Subdivision Assessment District No. 1965-4.

QUITCLAIM DEEDS

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Keefer to sign the following quitclaim deeds from the County for excess rights of way:

Kar-Gen Corporation	(Bechelli Lane)
W. E. and Ada V. Ross	(Oak Run Road)

BIDS: SEAL COATING COUNTY ROADS

This is the time set for opening bids for seal coating various County Roads. Affidavit of Publication of Notice Inviting Bids is on file. The following bids are opened and referred to Director of Public Works Donald D. Chamberlin for report and recommendation:

North Valley Construction Company, Inc., Redding	\$80,688.94
Harold D. Peterson, Atascadero	61,770.00
A. Teichert & Son, Inc., Redding	62,801.80
Joseph LaMalfa, Ukiah	86,661.00
Thomas E. Davis Construction Company, Redding	63,577.30

(continued)

(Dept. of Public Works, cont.)  
 (Seal Coat Bids, cont.)

Later in the afternoon, on recommendation of Mr. Chamberlin and by motion made, seconded and carried, the Board of Supervisors awards the bid for seal coating various County Roads to Harold D. Peterson.

DEPARTMENT OF WATER RESOURCES

MONTHLY REPORT

Monthly report of the Department of Water Resources for June, 1966, is filed with the Board of Supervisors.

CHURN CREEK FLOOD CONTROL PROJECT

Director of Water Resources Arnold Rummelsburg advises that the Corps of Engineers plans to commence field work approximately July 15th on the detailed report of the Churn Creek Flood Control Project. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Keefer to sign a letter to Lt. Colonel T. S. Meade, Acting District Engineer of the Sacramento District, acknowledging receipt of the notification and offering all possible assistance during the project.

HIRING OF ASSOCIATE CIVIL ENGINEER

Director of Water Resources Arnold Rummelsburg requests authorization to proceed with recruiting of an Associate Civil Engineer (Water Resources) as approved by the Board during preliminary budget hearings. By motion made, seconded and carried, the Board of Supervisors grants final approval for the additional position of Associate Civil Engineer and directs Personnel Officer Harold Higgins to proceed with recruiting for the position.

12:00 Noon: The Board of Supervisors recesses until 2:00 p.m. to attend luncheon with the California Division of Forestry.

2:00 P.M.: The Board of Supervisors reconvenes with all members present.

BIDS: AMBULANCE SERVICE

This is the time set for receiving bids for ambulance service for the period July 15, 1966 to June 30, 1967. Affidavit of Publication of Notice Inviting Bids is on file. The following bids are opened and referred to County Counsel Robert Rehberg and Assistant Hospital Administrator Jack Hargreaves for report and recommendation at 2:15 p.m. July 11, 1966:

	<u>AAmerican Ambulance</u>	<u>Redding Ambulance</u>	<u>Anderson Ambulance</u>	<u>"A" Ambulance</u>	<u>ABC Ambulance</u>
<u>Schedule A</u>					
Service Charge	\$60.00	\$8.00	\$14.00	\$11.00	\$25.00
Addl. per mile	2.00	.80	.80	.85	.70
Addl. patient	30.00	4.00	7.00	5.50	12.50
Addl. per mile	2.00	.40	.40	.425	.50
<u>Schedule B</u>					
Service Charge	30.00	8.00	14.00	11.00	25.00

CONTINUED HEARING: USE PERMIT APPEALS  
LEE FUNDERBURG: CAMPGROUND AND ROAD IMPROVEMENT

This is the time to which the public hearing on the use permits of Lee Funderburg for improvement of an existing access road plus construction of a bridge across Brandy Creek, and establishment of a campground within the Whiskeytown National Recreation Area was continued. Mr. Funderburg advises the proposed road will be a private road and bridge crossing private property to provide access to his land. The Board discusses the problem of the proposed road and bridge also serving the public because it will provide access to the proposed campground, and to the public campground for which Lewis Westlake was granted a use permit last week. By motion made, seconded and carried, the Board of Supervisors continues the public hearing on Use Permit #440 for improvement of the existing access road and construction of the bridge, and Use Permit #442 for a campground, to 2:00 p.m. July 18, 1966, to allow Mr. Funderburg and Mr. Westlake to coordinate and prepare precise plans for the road and bridge.

USE PERMIT APPEALS  
RYAN OUTDOOR ADVERTISING: WILLIAM PYLE

This is the time set for decision on the use permit appeals of Ryan Outdoor Advertising and William Pyle for establishing outdoor advertising signs on Interstate 5 at the Smith Road intersection and the Niles Lane intersection. Letter is read from Attorney Laurence J. Kennedy, Jr., outlining reasons use permits should be issued to Ryan Outdoor Advertising. Letter is read from William Pyle, urging that he be granted the use permits. After much discussion, by motion made and seconded, the Board of Supervisors denies the use permits of Ryan Outdoor Advertising and William Pyle and adopts a policy that use permits for establishing outdoor advertising signs on Interstate 5 within Shasta County will not be granted. Motion is passed by the following vote:

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

PLANNING COMMISSION

TENTATIVE MAP: LOWER SPRINGS  
ESTATES SUBDIVISION, UNIT #2

Planning Director James Herbert advises that the Planning Commission, at a special meeting on June 30, 1966, approved the tentative map of Lower Springs Estates Subdivision, Unit #2, and set forth the conditions for approval.

VARIANCE: LEO AUDIA

On recommendation of Planning Director James Herbert and by motion made, seconded and carried, the Board of Supervisors grants a variance of the Setback Ordinance #385 to Leo Audia, to construct a commercial building with less than the required 50 foot setback on Shasta Dam Boulevard, Central Valley.

RECLASSIFICATION: STENOGRAPHER-CLERK

Planning Director James Herbert advises that the Planning Commission, at a special meeting on June 30, 1966, requested that the Board authorize the reclassification of the Stenographer Clerk II in the Planning Department Office to Stenographer Clerk III. By motion made, seconded and carried, the Board of Supervisors refers the requested reclassification to the Personnel Officer for recommendation.

(Planning Commission, cont.)

USE PERMITS GRANTED

Planning Director James Herbert advises that the Planning Commission, at a special meeting on June 30, 1966, granted the following use permits:

1. Schelley Mining Co. - mining in an A-F District, Burney
2. Roy B. Jones - to construct two single family dwellings in the Shasta Lake National Recreation Area
3. Elois and Jack V. Huntamer, Jr. - construct single family dwelling in the Shasta Lake National Recreation Area
4. E. H. Ochintero - construct a service station and automotive shop in a C-2-P District, Bechelli Lane
5. Henry F. Rother - construct a post office building in a C-2-P District, Bechelli Lane

SUPERVISOR MORGAN: NCCSA  
BOARD OF DIRECTORS' MEETING, VIOLA

Supervisor Morgan reports he will attend the Northern California County Supervisors Association Board of Directors' meeting July 9, 1966, at Viola.

SUPERVISOR KEEFER: INVITATION  
RECEPTION FOR CHIEF OF PSYCHIATRY

Supervisor Keefer advises that members of the Board of Supervisors are invited to attend a reception in honor of the new Chief of Psychiatry, Dr. David Gasman, on July 9, 1966.

SUPERVISOR KEEFER: CONGRESSMAN JOHNSON

Supervisor Keefer reports he attended a luncheon today where Congressman "Bizz" Johnson made a short report on happenings in Congress, discussed land acquisition in the Whiskeytown-Shasta-Trinity National Recreation Area, and discussed other Recreation Areas in this District. Congressman Johnson informed Supervisor Keefer he would check into Shasta County's application for funds for remodeling of the County Hospital.

BOARD OF EQUALIZATION HEARINGS

Affidavits of publication of notice of County Board of Equalization Hearings are on file. No protests of assessed valuation are scheduled for consideration this date.

LIBRARY: PUBLIC ADMINISTRATION SERVICE SURVEY

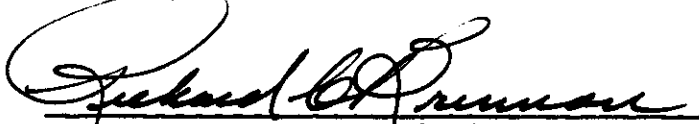
The Board of Supervisors adjourns to the Library Conference Room this date to discuss the Public Administration Survey of Northern California public libraries as submitted by Librarian Grace Gilman on June 6, 1966.

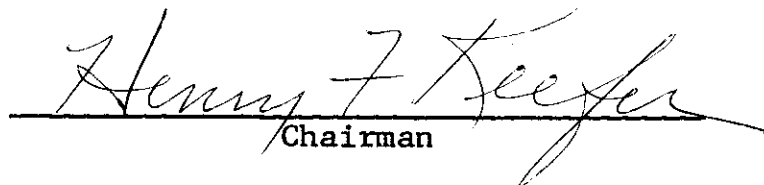
PUBLICATION OF PROCEEDINGS

By motion duly seconded and carried, the Clerk is hereby directed and authorized to publish a fair statement of the proceedings of the Board of Supervisors' meeting held July 5, 1966, in the Anderson Valley News.

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

ATTEST:

  
\_\_\_\_\_  
County Clerk

  
\_\_\_\_\_  
Chairman

SHASTA COUNTY BOARD OF SUPERVISORS

Monday, July 11, 1966, 9:30 a.m.

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

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

- County Executive - Bill Minton
- County Counsel - Robert Rehberg
- Deputy Clerk - Merle Johnson
- Chairman Keefer presides

INVOCATION

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

SALUTE TO THE FLAG

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

SERVICE RECOGNITION AWARDS

Personnel Officer Harold Higgins, Director of Public Works Donald D. Chamberlin, County Recorder Mildred Montgomery, Welfare Director Marian Babiarz and the Board of Supervisors present Service Recognition Awards to the following persons:

- Eugene Sage, Janitor, Courthouse Building and Grounds, 10 years
- John Felch, Road Maintenance Man, Department of Public Works, 15 years
- Jesse Forschler, Road Maintenance Man, Department of Public Works, 10 years
- Aaron Forschler, Road Foreman, Department of Public Works, 25 years
- Bazel Shaw, Road Foreman, Department of Public Works, 15 years
- Helen Graham, Photocopyist, Recorder's Office, 10 years
- Joyce Snipes, Social Service Worker, Welfare Department, 10 years

MINUTES OF MEETING JULY 5, 1966

Corrections:

Page 425: Road and Bridge Budget, 1966-67, Water System for Islands, Cottonwood: Correct the second sentence to read "The Board of Supervisors discusses the budgeting of funds for installation of a watering system for islands on the relinquished highway at Cottonwood".

Page 426: Hiring of Right of Way Agent: Correct the motion to read "directs Personnel Officer Harold Higgins to investigate and submit his recommendations to the Board".

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meeting July 5, 1966, 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)

HOSPITAL CARE: ELDON L. FIESELER

On recommendation of Welfare Director Marian Babiarz and by motion made, seconded and carried, the Board of Supervisors approves hospital care for Mr. & Mrs. Eldon L. Fieseler and his family for a period of six months, to January 1, 1967.

TRANSFER OF FUNDS

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

From Unappropriated Reserve Fund to:

Health Department Fund in the amount of \$5,848.00 due to  
shortage in Fund  
Special Aviation Fund in the amount of \$35.00 due to shortage  
in Fund  
Wild Life Control Fund in the amount of \$165.00 due to  
shortage in Fund

BOND ELECTION: BLACK BUTTE UNION SCHOOL DISTRICT

Notice is received from the office of County Counsel Robert Rehberg that the Black Butte Union School District will hold a \$220,000.00 bond election and \$60,000.00 apportionment authorization election September 20, 1966.

REVISION OF SUBDIVISION ORDINANCE NO. 358  
CLAIR A. HILL AND ASSOCIATES

Letter is read from Clair A. Hill & Associates, requesting an opportunity to submit comments on the proposed review and revision of Subdivision Ordinance No. 358. The Board of Supervisors directs Planning Director James Herbert, or the secretary of the committee that was appointed to study the Subdivision Ordinance, to advise Mr. Hill that the committee has been formed, submit the names of members of the committee, and advise him when the committee will meet so that he may attend the meetings and participate in the discussions.

CLAIM FOR PERSONAL INJURY: ELSIE M. JOHANSON

Claim against the Enterprise Public Utility District and the County of Shasta in the amount of \$9,238.35 for personal injuries was received last week from Attorney Alvin M. Cibula, representing Elsie M. Johanson, and referred to County Counsel Robert Rehberg for recommendation. Mrs. Johanson claims injuries were incurred in an automobile accident on Churn Creek Road. On recommendation of Mr. Rehberg and by motion made, seconded and carried, the Board of Supervisors rejects the claim of Elsie M. Johanson as not a proper charge against the County, nor for an amount justly due.

PERSONNELCLASSIFICATION STUDY: DEPARTMENT OF PUBLIC WORKS  
SALARY ORDINANCE NO. 422-72

Personnel Officer Harold Higgins advises he has completed a classification study of subprofessional and technical engineering positions in the Public Works Engineering Department, recommends a new class entitled "Civil Engineering Technician II", reentitlement of the present Highway Engineering Technician class to "Civil Engineering Technician I" and reclassification of two positions at the Engineering Aid II level and one Instrumentman to that of Civil Engineering Technician I. By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 422-72 authorizing the classifications of Civil Engineering Technician II and Civil Engineering Technician I, and approves the recommendations as submitted by the Personnel Officer.

(See Ordinance Book 4, Page 330 )

HIRING OF SUPERVISING PSYCHIATRIC NURSE

On recommendation of Personnel Officer Harold Higgins and by motion made, seconded and carried, the Board of Supervisors authorizes the hiring of Donna McNahnes as Supervising Psychiatric Nurse for the Mental Health Program, at the second step of Range 28, because of previous experience, effective August 15, 1966.

HALF-TIME ACCOUNT CLERK: AUDITOR

On recommendation of Personnel Officer Harold Higgins and by motion made, seconded and carried, the Board of Supervisors authorizes the hiring of a half-time Account Clerk for the Auditor's Office.

COMMUNICATIONS AND REPORTS

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

George Dvorak: re violation of Use Permit, Dr. Daniell's paddock:  
Referred to Supervisor Tibbitts and Planning Department for  
action

State Regional Water Quality Control Board: Resolution prescribing  
requirements for Westwood Manor Sewer District

Microwave Communications, Ltd.: Invitation to tour of inspection,  
Oroville

NCCSA: Minute of meeting at Quincy, June 17 and 18, 1966

Inter-Mountain Fair: Minutes of meeting June 30, 1966

Shasta-Cascade Wonderland Assn.: 1) Publicity, Sacramento River,  
Redding to Red Bluff 2) Publicity, Shasta Lake

Statement of the Treasurer for June, 1966

Application for Alcoholic Beverage License

Economic Development Administration: Annual review of eligibility  
for Overall Economic Development Program

Assembly, California Legislature: Resolution proclaiming 1969 as  
California's Bicentennial Year

Veterans Service Office report for June, 1966

Congressman Johnson: Modernizing of the Unemployment Compensation  
Laws



COUNTY EXECUTIVECOURSE OF TRAINING: DEPUTY SHERIFF  
DESK WARRANT

On recommendation of County Executive Bill Minton 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 \$80.00 to the Butte County Training Facilities for payment of a course of training for Deputy Sheriff James Carter.

PRELIMINARY BUDGET HEARINGS  
SPECIAL MEETING

The Board of Supervisors sets 10:00 a.m. July 15, 1966, as the time for a special meeting to consider 1966-67 preliminary budgets.

MEETING: CORONER-PUBLIC ADMINISTRATOR

The Board of Supervisors grants permission for Coroner-Public Administrator Glen Linn to attend a meeting at Santa Cruz July 12, 13 and 14, 1966.

MONTHLY SALARY INCREMENTS

The Board of Supervisors reviews regular monthly salary increments for August, 1966.

SUPERVISOR MORGAN: NCCSA  
BOARD OF DIRECTORS' MEETING: VIOLA

Supervisor Morgan reports he attended the Northern California County Supervisors Association Board of Directors' meeting at Viola last Saturday, and that the next meeting of the Association will be held at Susanville August 12 and 13, 1966.

CONTINUED HEARING: ABANDONMENT: NELSON ROAD

On recommendation of Director of Public Works and by motion made, seconded and carried, the Board of Supervisors continues the public hearing on the abandonment of Nelson Road to 11:00 a.m. July 25, 1966.

DEPARTMENT OF PUBLIC WORKSAGREEMENT: SOUTHERN PACIFIC COMPANY  
GATES AT HOY ROAD CROSSING

Director of Public Works Donald D. Chamberlin submits a proposed agreement with Southern Pacific Company for installation of automatic gates at Hoy Road Crossing of the railroad tracks, Anderson, on a cost share basis. By motion made, seconded and carried, the Board of Supervisors approves the agreement with Southern Pacific Company and authorizes Chairman Keefer to sign on behalf of Shasta County. The total cost of the installation is \$18,200.00, with Shasta County's 50% share amounting to \$9,100.00.

REVISED POLICY FOR DISPOSAL  
OF FEE RIGHT OF WAY LAND

On recommendation of Director of Public Works Donald D. Chamberlin and by motion made, seconded and carried, the Board of Supervisors adopts a revision of the Policy for Disposal of Fee Right of Way Land to include a provision for abandonment proceedings of the property, in accordance with Section 956.8 of the Streets and Highways Code.

(Dept. of Public Works, cont.)

BRIDGE AT FALL RIVER  
SPRING CREEK ROAD

Director of Public Works Donald D. Chamberlin advises he has not been successful in negotiating with the property owner for right of way for relocation and construction of a one way bridge on Spring Creek Road (County Road ORO03) at Fall River, because the property owner wants to retain control by granting the right of entry. Mr. Chamberlin suggests that an ordinance be enacted, prohibiting fishing from the bridge, and that the property owner be allowed to construct a fence up to the edge of the bridge. By motion made, seconded and carried, the Board of Supervisors authorizes the Director of Public Works to prepare an ordinance prohibiting fishing on the Spring Creek Road bridge at Fall River.

PRICE OF AVIATION GASOLINE  
FALL RIVER MILLS AIRPORT

Director of Public Works Donald D. Chamberlin reviews local prices of aviation gasoline and advises that prices charged at the Fall River Mills Airport are below average. By motion made, seconded and carried, the Board of Supervisors sets the price of 80/87 octane gasoline at .465 and the price of 100/130 octane gasoline at .505 at the Fall River Mills Airport, effective August 1, 1966.

REPORT ON PETITION: ACCEPTANCE OF  
SMITH ROAD #2 AND #3: PROPOSED NAME:  
SILVER LAKE ROAD

Petition was received May 31, 1966, requesting the acceptance of Smith Road #2 and Smith Road #3 into the County Road System, and proposing the road be named Silver Lake Road. Director of Public Works Donald D. Chamberlin reports his recommended conditions for acceptance of the road. By motion made, seconded and carried, the Board of Supervisors approves the conditions for acceptance of Smith Road #2 and #3, which include replacing of log culverts with modern culverts, improvement of drainage, and a double seal coat surface on a 60' right of way.

ORDINANCE NO. 408-41: SPEED LIMIT  
SWEETBRIAR AVENUE: FALLS AVENUE

By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 408-41 establishing a speed limit of 35 miles per hour on Sweetbriar Avenue (County Road OH002) from Interstate 5 to Falls Avenue, and on Falls Avenue (County Road OH003) from Sweetbriar Avenue to the Southern Pacific Railroad tracks.

(See Ordinance Book 4, Page 331)BIDS: TWO CARS: PROBATION DEPARTMENT

This is the time set for opening bids for the purchase of two cars for the Probation Department's Special Supervision Program. 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:

Lou Gerard Motors	\$4,052.46
Lou Gerard Motors (alternate)	4,404.34
John Geer Chevrolet	3,792.18

Later in the afternoon, on recommendation of Mr. Minton and by motion made, seconded and carried, the Board of Supervisors awards the bid for the purchase of two cars to John Geer Chevrolet.

BIDS: AMBULANCE SERVICE

County Counsel Robert Rehberg and Assistant Hospital Administrator Jack Hargreaves recommend the bid for ambulance service be awarded to Redding Ambulance Service. DeOle Priddy, owner of Redding Ambulance Service, requests he be allowed to subcontract to other ambulance companies. By motion made, seconded and carried, the Board of Supervisors awards the bid for ambulance service to Redding Ambulance Service for the period July 15, 1966 to June 30, 1967, with the proviso that the contractor can subcontract for services, and authorizes Chairman Keefer to sign the contract on behalf of Shasta County.

BOARD OF EQUALIZATION HEARINGS

This is the time set for the Board of Supervisors to consider assessment protests as a Board of Equalization. Affidavits of Publication of Notice of Hearing are on file. A petition is received from George W. Conners, protesting the increased assessment on his property. Letter is read from Appraiser Leslie R. Mooney advising that subject property had been assigned an estimate of value because the appraiser had been unable to contact the property owner for a proper inspection after the property had been split into two parcels, and that the request for reduction of assessment is justified. By motion made, seconded and carried, the Board of Supervisors approves the reduction of assessment for George W. Conners, from \$1870.00 to \$1500.00.

FALLOUT FROM MAIN LUMBER COMPANY

Bud Ferrell, representing property owners in the Branstetter Lane area, complains that the fallout from the teepee burner at Main Lumber Company has been increasing recently and requests that action be taken to remedy the situation. County Health Officer Dr. John D. Keye, Sr. advises that the Industrial Standards Committee had selected the Main Lumber Company teepee burner as a pilot project for experimenting to determine the most efficient methods of fallout control, that all suggestions made by the State have been followed, but a change in materials being burned has changed the efficiency of the burner. Bill Main, owner of Main Lumber Company, advises he is awaiting further instructions from the State Department of Public Health, and that Ben Ford, representative from the Bureau of Air Sanitation, will be in Redding again within a short time to inspect the teepee burner. After much discussion, the Board of Supervisors requests that Dr. Keye advise Mr. Ferrell of future progress in the control of fallout from the teepee burner at Main Lumber Company.

PLANNING COMMISSIONHEARING: LEILA AVENUE AND BEVERLY DRIVE

This is the time set for public hearing on the proposed rezoning of the Leila Avenue and Beverly Drive area, Enterprise. Affidavit of Publication of Notice of Hearing is on file. Planning Director James Herbert reads the recommendation of the Planning Commission to deny the request to rezone this area from R-1 to R-4. Petition signed by 15 residents of the area is received, concurring with the recommendation of the Planning Commission. No one is present to speak for the proposed rezoning. By motion made, seconded and carried, the Board of Supervisors denies the rezoning of the Leila Avenue and Beverly Drive area.

(Planning Commission, cont.)

HEARING: ROTHER PROPERTY, ENTERPRISE  
ZONING AMENDMENT: ORDINANCE NO. 378-321

This is the time set for public hearing on the proposed rezoning of Rother Property, Enterprise, located between Greensway Terrace Subdivision and the Riverview Country Club. Affidavit of Publication of Notice of Hearing is on file. Planning Director James Herbert reads the recommendation of the Planning Commission to rezone this property from R-R-B-3 and R-R-F-B-3 to R-4-B-3, Multiple Family Residential District. No one is present to speak for or against the proposed rezoning. By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 378-321 rezoning the Rother Property to R-4-B-3.

(See Ordinance Book 4, Page 332 )HEARING: JOHNSON PARK AREA, BURNEY

This is the time set for public hearing on the proposed zoning of the Johnson Park Area, northeast of Burney. Affidavit of Publication of Notice of Hearing is on file. Planning Director James Herbert reads the recommendation of the Planning Commission to deny the request to zone this area to R-R 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 denies zoning of the Johnson Park Area, Burney.

HEARING: BURNEY CENTER SUBDIVISION  
ZONING AMENDMENT: ORDINANCE NO. 378-322

This is the time set for public hearing on the proposed zoning of Burney Center Subdivision, Burney. Affidavit of Publication of Notice of Hearing is on file. Planning Director James Herbert reads the recommendation of the Planning Commission to zone this area R-1-B-6, Single Family Residential, R-4-B-6, Multiple Family Residential, and C-3-P, Heavy Commercial Districts. No one is present to speak for or against the proposed zoning. Supervisor Wagoner advises he does not agree with the proposed Heavy Commercial District adjacent to Highway 299 but residents have requested and the Planning Commission has recommended this zoning. By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 378-322 zoning Burney Center Subdivision R-1-B-6, R-4-B-6 and C-3-P.

(See Ordinance Book 4, Page 332 )HEARING: HARTNELL AVENUE AND SCHOOL STREET  
ZONING AMENDMENT: ORDINANCE NO. 378-323

This is the time set for public hearing on the proposed rezoning of the Hartnell Avenue and School Street area, Enterprise. Affidavit of Publication of Notice of Hearing is on file. Planning Director James Herbert reads the recommendation of the Planning Commission to rezone the portion fronting on Hartnell Avenue and School Street from R-1, Single Family Residential, to C-2-P, General Commercial District, and to deny rezoning of the south oblong portion of the area. 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. 378-323 rezoning the area fronting on Hartnell Avenue and School Street to C-2-P, and denies the rezoning of the south oblong portion of the area.

(See Ordinance Book 4, Page 333 )

(Planning Commission, cont.)

HEARING: OAKWOOD MANOR SUBDIVISION, UNIT #2  
ZONING AMENDMENT: ORDINANCE NO. 378-324

This is the time set for public hearing on the proposed rezoning of Oakwood Manor Subdivision, Unit #2. Affidavit of Publication of Notice of Hearing is on file. Planning Director James Herbert reads the recommendation of the Planning Commission to rezone this subdivision from R-R-B-3, Rural Residential, to R-1-B-6, Single Family Residential. No one is present to speak for or against the proposed rezoning. By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 378-324 rezoning Oakwood Manor Subdivision, Unit #2, to R-1-B-6.

(See Ordinance Book 4, Page 333)POLICY: PUBLIC HEARINGS  
ZONING AMENDMENTS

Planning Director James Herbert advises that new legislation provides that the Board of Supervisors is not required to hold a public hearing after the Planning Commission has submitted its recommendation to deny zoning, unless a written protest is received. By motion made, seconded and carried, the Board of Supervisors adopts a policy that no public hearing shall be held before the Board when the Planning Commission recommends zoning be denied, unless a written protest is received.

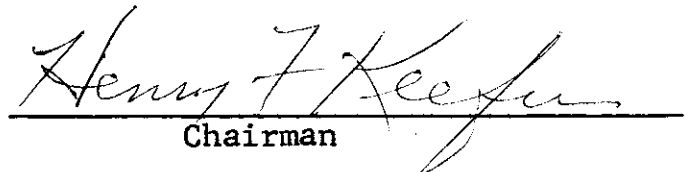
EMPLOYMENT OF MINORITY GROUPS: N.A.A.C.P.

Mrs. Vernon Lowe, President of the National Association for the Advancement of Colored People, and other representatives of the N.A.A.C.P., submit requests that the County's hiring practices be reviewed so that minority groups are not excluded from County employment, that minority groups be informed of job openings, and that they be hired in all County departments. Personnel Officer Harold Higgins reviews the procedure used for hiring of personnel, advises there are colored people on the County payroll, that applicants are considered on merit without regard to race, color or creed, and that he has received very few applications for employment from minority persons. Mr. Higgins also advises that job openings are posted on bulletin boards at the County Hospital, Department of Public Works, and the Courthouse, and occasionally advertised in the newspaper. The Board of Supervisors assures members of the N.A.A.C.P. that applications from minority groups are welcome and that copies of job specifications and the salary ordinance are available at the Personnel Office.

PUBLICATION OF PROCEEDINGS

By motion duly seconded and carried, the Clerk is hereby directed and authorized to publish a fair statement of the proceedings of the Board of Supervisors' meeting held July 11, 1966, in the Valley Times.

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

  
Chairman

ATTEST:

  
County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Friday, July 15, 1966, 10:00 a.m.

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

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

County Executive - Bill Minton  
Chairman Keefer presides

PRELIMINARY BUDGETS

The following preliminary budgets are approved as reviewed:

- |                     |                                |
|---------------------|--------------------------------|
| Advertising         | Hospital Administration        |
| Fire Protection     | Hospital Special Building      |
| Planning Commission | Redding Veterans Memorial Hall |
| Welfare Department  | Enterprise American Legion     |

SPECIAL MEETING: FINAL BUDGETS

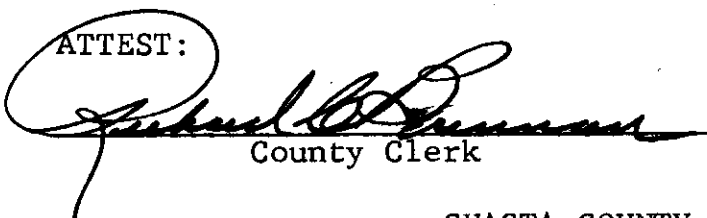
By motion made, seconded and carried, the Board of Supervisors sets 9:00 a.m. August 19, 1966, as a special meeting to discuss final budgets for the 1966-67 fiscal year.

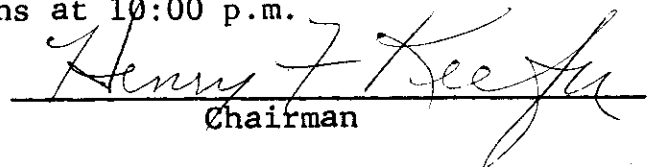
PUBLICATION OF PROCEEDINGS

By motion duly seconded and carried, the Clerk is hereby directed and authorized to publish a fair statement of the proceedings of the Board of Supervisors' meeting held July 15, 1966, in the Record Searchlight.

The Board of Supervisors adjourns at 10:00 p.m.

ATTEST:

  
County Clerk

  
Chairman

SHASTA COUNTY BOARD OF SUPERVISORS

Monday, July 18, 1966, 10:00 a.m.

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

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

County Executive - Bill Minton  
County Counsel - Robert Rehberg  
Deputy Clerk - Merle Johnson  
Chairman Keefer presides

INVOCATION

Invocation is given by Duane Partee, Layman of the First Methodist Church.

SALUTE TO THE FLAG

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

MINUTES OF MEETING JULY 11, 1966

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meeting July 11, 1966, 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)

ANNUAL REPORT: SPECIAL INVESTIGATOR

Special Investigator Lee Pritchard submits and discusses the annual report of the office of the Special Investigator for the 1965-66 fiscal year.

MEETING: STATE DEPARTMENT OF WELFARE

Welfare Director Marian Babiarz advises that, because the Board of Supervisors has a previous commitment, the meeting with Mr. Rosoti and Mr. White, representatives of the State Department of Welfare, has been rescheduled for 2:00 p.m. July 26, 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:

Agriculture Commission Fund in the amount of \$315.68  
 Building Inspection Fund in the amount of \$494.30  
 Civil Defense Fund in the amount of \$77.83  
 Constable #1 Fund in the amount of \$277.46  
 County Counsel Fund in the amount of \$2,725.15  
 Redding Judicial District Fund in the amount of \$1,963.74  
 Central Valley Judicial District Fund in the amount of \$295.10  
 Fall River Valley Judicial District Fund in the amount of \$16.06  
 District Attorney Fund in the amount of \$39.34  
 Dump Grounds Fund in the amount of \$7,416.48  
 Farm Advisor Fund in the amount of \$85.73  
 Jail Fund, Burney, in the amount of \$404.00  
 Misc. General Fund #2 in the amount of \$760.00  
 Personnel Office Fund in the amount of \$25.82  
 Printer Fund in the amount of \$120.17  
 Sheriff Fund in the amount of \$2,389.93  
 Surveyor Fund in the amount of \$2,247.06  
 Veteran Service Office Fund in the amount of \$551.14  
 Water Resources Fund in the amount of \$7.15  
 Library Fund in the amount of \$57.99  
 Welfare Administration Fund in the amount of \$2,322.06  
 Welfare Medical Aid in the amount of \$52,135.37  
 Health Department Fund in the amount of \$6,374.20  
 Wild Life Control Fund in the amount of \$31.30  
 Recorder Fund in the amount of \$2.62

July 18, 1966

TRANSFER OF FUNDS

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

Unappropriated Reserve Fund to Buckeye County Water District  
in the amount of \$16,000.00, dry period financing

APPLICATION FOR JUNK LICENSE

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

BUREAU OF LAND MANAGEMENT  
CLASSIFICATION OF PUBLIC DOMAIN LANDS

Letter is read from Richard L. Thompson, District Manager of the U. S. Department of Interior, Bureau of Land Management, advising that the Bureau has been authorized to classify Public Domain Lands for retention and multiple use management through Public Law 88-607, and requesting a meeting with the Board and the Planning Commission to discuss participation in the classification decision. The Board of Supervisors sets 2:00 p.m. July 25, 1966, as the time to discuss the classification of Public Domain Lands with representatives of the Bureau of Land Management and the Planning Commission.

RESIGNATION: WALTER CALLISON  
FALL RIVER SOIL CONSERVATION DISTRICT

Letter is read from Walter Callison, submitting his resignation as 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 Keefer to sign a letter of appreciation to Mr. Callison. Clerk is directed to request that the Chairman of the Fall River Soil Conservation District submit a recommendation for appointment of a new Director.

PETITION: CLOSED RANGE  
SHINGLETOWN TO LASSEN PARK

Petition containing 165 signatures and letter from the Greater Redding Chamber of Commerce are received, requesting that a closed range be declared in the area five miles on the North and five miles on the South along State Highway 44 from Shingletown to the Lassen National Park boundary. By motion made, seconded and carried, the Board of Supervisors sets 2:00 p.m. August 1, 1966, as the time for public hearing on the petition for closed range.

SUPPLEMENT TO AGREEMENT: FIRE PROTECTION  
STATE DIVISION OF FORESTRY

Supplement to the Agreement for fire protection is received from the State Division of Forestry, providing for additional costs. The Board of Supervisors refers the proposed supplement to County Executive Bill Minton for report and recommendation.

MEETING: ASSESSOR

The Board of Supervisors grants permission for County Assessor Robert O. McMillen to attend a special meeting of the State Board of Equalization at Sacramento July 19 and 20, 1966.



PETITION: NEW STREET, PINE GROVE AREA

Petition containing 103 signatures is received, requesting the opening of a street between Vallecito Street in Central Valley and the Wittner Subdivision in Pine Grove. By motion made, seconded and carried, the Board of Supervisors refers the petition to the Department of Public Works and Supervisor Tibbitts for report and recommendation. Supervisor Tibbitts states he will contact residents of the area and recommend they include the construction of this street in assessment district proceedings proposed for the construction of Smith Avenue in Oak Knoll Subdivision.

COMMUNICATIONS AND REPORTS

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

Clair A. Hill: Committee to study revision of the Subdivision Ordinance: Referred to Chairman Keefer for action  
 Shasta Dam Post #720, American Legion: Protest to tax exemption being denied, for veterans organizations  
 State Division of Highways: Telegram re Placer Road Improvement, Unit #1: Referred to Department of Public Works for information  
 Public Utilities Commission: 1) Applications from Shasta County for Railroad crossings at Oasis Road and Lake Boulevard 2) Application of Pacific Telephone & Telegraph for special rate area, Castella: Transmitted to Supervisor Tibbitts  
 ICCNC: Notice of meeting at Hayfork, July 19th  
 State Controller: 1) Highway Users Tax Fund Apportionment for 1965-66 2) Preliminary annual report, 1965-66 fiscal year  
 Application for Alcoholic Beverage License  
 Shasta-Cascade Wonderland Association: 1) Copy of letter to Kiekhaefer Corporation 2) National publicity on Shasta Lake and Eagle Lake 3) Publicity on McCloud River and new reservoirs 4) Publicity in California Highways and Public Works magazine  
 State Department of Welfare: Services and Expenditures report, February, 1966  
 State Department of Water Resources: Copy of Bulletin No. 132-66 "The California State Water Project in 1966": Transmitted to Director of Water Resources  
 State Department of Finance: California Fairs, Report on Operations, 1965: Transmitted to County Auditor  
 Congressman Johnson: 1) Pamphlet "Objective, Functions, and Operations of the Public Land Law Review Commission" 2) Resume of Bills enacted this session 3) Opposition to requirement for mail boxes in subdivisions

HEARING: ABANDONMENT: CASCADE BOULEVARD: DEEDS  
EXCESS FEE RIGHT OF WAY PROPERTY: RESOLUTION NO. 66-96

This is the time set for public hearing to consider the abandonment of a strip of land along the easterly side of Cascade Boulevard between Second Street and Shasta Dam Boulevard in Project City. Affidavits of Publication and Posting Notice of Hearing are on file. No one is present to speak for or against the proposed abandonment. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 66-96 ordering the abandonment of excess fee right of way property along Cascade Boulevard, reserving rights of way for utilities. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Keefer to sign deeds for conveyance of the excess fee right of way to D. R. Ward, Cal-Liquid Gas Service, and Mobil Oil Company.

(See Resolution Book 4)

DEPARTMENT OF PUBLIC WORKS

AGREEMENT: PACIFIC GAS AND ELECTRIC COMPANY  
REMOVAL OF GRAVEL, HAT CREEK

On recommendation of Director of Public Works Donald D. Chamberlin and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Keefer to sign an Agreement with Pacific Gas and Electric Company providing for the County to remove gravel from Hat Creek, effective for a period of three years.

AGREEMENT: HAROLD D. PETERSON  
SEALCOATING COUNTY ROADS

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Keefer to sign an Agreement with H.D. Peterson for the sealcoating of various County roads. Bid was awarded July 5, 1966.

BIDS: BRIDGE AT FALL RIVER  
SPRING CREEK 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 of a bridge on Spring Creek Road (County Road ORO03) at Fall River, and sets 11:30 a.m. August 8, 1966, as the time to open bids.

REGULATING PEDESTRIAN TRAFFIC, COUNTY BRIDGES  
ORDINANCE NO. 458

By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 458, providing for the Board to adopt resolutions authorizing the posting of signs regulating pedestrian traffic on bridges, as authorized under Section 21109 of the State Vehicle Code.

(See Ordinance Book 4, Page 334 )

DEEDS:

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

Robert B. and Mary J. Richardson, Happy Valley Road  
H. M. and Georgia M. Whipple, Fall River Mills

CONSTRUCTION OF OLD OREGON TRAIL  
SHASTA JOINT JUNIOR COLLEGE SITE

Director of Public Works Donald D. Chamberlin advises that he has been unable to obtain donations of rights of way for improvement of Old Oregon Trail from private property owners north of the north entrance to the new Shasta Junior College Site. The Junior College has donated rights of way, and Mr. Chamberlin has negotiated with Phyllis Davidge to exchange borrow material and leveling work for rights of way. By motion made, seconded and carried, the Board of Supervisors approves the reconstruction of Old Oregon Trail from the limits of State construction on Highway 299E to the north entrance to the Shasta Joint Junior College and authorizes Mr. Chamberlin to negotiate an agreement with Phyllis Davidge for the necessary rights of way.

(Department of Public Works, Continued)

AGREEMENT: KNIGHTEN & VAN DYKE  
ENTERPRISE BRANCH LIBRARY

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Keefer to sign the contract with Knighten & Van Dyke Construction Company for construction of the Enterprise Branch Library. The bid was awarded June 27, 1966.

BIDS: ASPHALT CONCRETE OVERLAY

By motion made, seconded and carried, the Board of Supervisors approves the Asphalt Concrete Overlay portion of the 1966-67 road budget and authorizes Director of Public Works to advertise for bids, to be opened at 11:30 a.m. August 22, 1966.

Ralph Hollinger, former Supervisor from Trinity County, is present at the Board of Supervisors' meeting.

SUPERVISOR TIBBITTS: INTERSTATE 5  
OVERCROSSING: MOUNTAIN GATE

Supervisor Tibbitts advises he received a report from Herb Miles, District Engineer of the State Division of Highways, that the request for an overcrossing of Interstate 5 in the vicinity of Bass School and the Mountain Gate Store has been denied, and there is a possibility the Board of Supervisors will be requested to submit a request to the State for construction of the overcrossing.

12:00 noon: The Board of Supervisors recesses to attend a luncheon at Lucca's Restaurant where watches are presented to the following County employees as Service Recognition Awards:

Charles Powers, General Road Foreman, Department of Public Works,  
31 years  
Melvin O. Bland, Road Maintenance Man, Department of Public Works,  
43 years

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

CONTINUED HEARING: USE PERMIT APPEALS  
LEE FUNDERBURG: CAMPGROUND AND ROAD IMPROVEMENT

This is the time to which the public hearing on use permit applications of Lee Funderburg for construction of a road, bridge, and campground within the Whiskeytown National Recreation Area was continued. Lewis Westlake, developer of private lands in the area, advises that Lee Funderburg asked him to request the use permit for the campground to be withdrawn, and that the construction of the bridge and road improvement would be for private rather than public purposes. County Counsel Robert Rehberg advises that Mr. Funderburg should submit a written request, since the use permit application was a written request. At the request of Mr. Westlake and by motion made, seconded and carried, the Board of Supervisors continues the public hearing to 3:45 p.m. August 1, 1966, to enable Mr. Funderburg to submit a written statement to the Board.

BOARD OF EQUALIZATION HEARINGS

This is the time set for the Board of Supervisors to consider assessment protests as a Board of Equalization. Affidavits of Publication of Notice of Hearing are on file. County Clerk Richard C. Brennan swears Noel F. Evans, who protests the large percentage of increased assessment on his property. County Clerk Richard C. Brennan swears County Assessor Robert O. McMillen and Chief Appraiser Darrell Ellena, who present testimony substantiating the increased assessments and advise that property values have increased substantially in the area near Mr. Evans' property. By motion made, seconded and carried, the Board of Supervisors denies the protest of Noel F. Evans.

The Board of Supervisors having acted as a Board of Equalization in accordance with State Law July 5, 11, and 18, 1966, and all protests having been heard, motion is made, seconded and carried, declaring the 1966-67 Assessment Roll equalized and adjourning the Board of Equalization until the first Monday in July, 1967.

COUNTY EXECUTIVECOMPENSATION FOR PLANNING COMMISSIONERS  
POLICY: PAYMENT OF EXPENSES

County Executive Bill Minton advises he has completed a survey of compensation paid to members of the Planning Commission in ten California counties, and submits the results of the survey. After much discussion, and by motion made, seconded and carried, the Board of Supervisors approves compensation at the rate of \$25.00 for each member of the Planning Commission for each regular meeting he attends, limited to two regular meetings per month; approves compensation at the rate of \$15.00 for each member for each field trip he attends, limited to one field trip per month; compensation at the rate of \$15.00 for each member for each additional meeting or field trip he attends each month to be allowed only by permission of the Board of Supervisors; effective August 1, 1966.

By motion made, seconded and carried, the Board of Supervisors directs County Counsel Robert Rehberg to submit a written opinion of regulations controlling reimbursement to members of the Planning Commission for mileage, meals and lodging expenses incurred while attending meetings.

AGREEMENT: CALIFORNIA STATE LIBRARY

On recommendation of County Executive Bill Minton and by motion made, seconded and carried, the Board of Supervisors approves the annual contract with the State Department of Education, Division of Libraries, for cataloging and processing library materials for the County Library for the fiscal year 1966-67, and authorizes Chairman Keefer to sign on behalf of Shasta County. The Agreement provides for processing of books at a cost of \$1.40 per volume.

RELEASES OF AGREEMENTS TO REIMBURSE

MARGIE KAY DAVIS: FRANK THOMAS:  
JAMES AND ROSA DEAN: EDNA MAE OULMAN

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Keefer to sign the following releases of Agreement to Reimburse, the hospital liens having been paid in full:

Margie Kay Davis, in the amount of \$57.66  
Frank Thomas, in the amount of \$10.70  
James and Rosa Dean, in the amount of \$18,94  
James and Rosa Dean, in the amount of \$457.20  
Edna Mae Oulman, in the amount of \$55.30

(County Executive Continued)

MEETING: COUNTY EXECUTIVE

At the request of County Executive Bill Minton, the Board of Supervisors grants permission for Mr. Minton to participate in oral board examinations for a Stanislaus County Department Head at Modesto, July 26 and 27, 1966.

SEMI-ANNUAL JOINT MEETING  
ECONOMIC DEVELOPMENT CORPORATION

County Executive Bill Minton advises that the evening of August 29, 1966, has been tentatively set for the Economic Development Corporation's semi-annual meeting with its sponsors.

CABLE TV: FINER LIVING, INC.

County Executive Bill Minton submits a letter he received from Attorney John A. Spann, Secretary of Finer Living, Inc., explaining problems confronting the Corporation in connection with the construction of the Cable Television System in Shasta County, and outlining the progress made in the construction of the system.

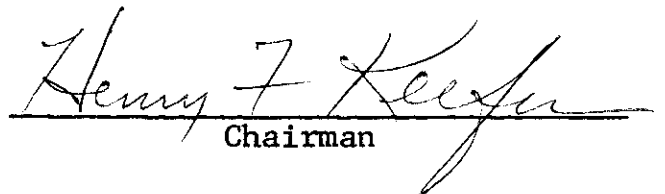
SUPERVISOR KEEFER: TOUR OF EASTERN SHASTA COUNTY

Chairman Keefer reports that members of the Board of Supervisors will tour Eastern Shasta County July 22, 1966, to view the commercial production of potatoes, onions, and other farm produce.

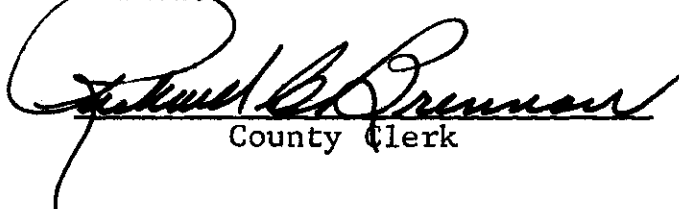
PUBLICATION OF PROCEEDINGS

By motion duly seconded and carried, the Clerk is hereby directed and authorized to publish a fair statement of the proceedings of the Board of Supervisors' meeting held July 18, 1966, in the Record Searchlight.

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

  
Chairman

ATTEST:

  
County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Monday, July 25, 1966, 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 Rehberg  
Deputy Clerk - Merle Johnson  
Chairman Keefer 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 Wagoner.

MINUTES OF MEETINGS JULY 15 AND 18, 1966

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meetings July 15 and 18, 1966, 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

HIRING STEP: VOCATIONAL SERVICES WORKER  
SOCIAL SERVICE PRACTITIONER II

Personnel Officer Harold Higgins advises that expansion of Welfare and Economic Opportunity Act Programs has made it difficult to recruit employees in senior level social work positions. On recommendation of Mr. Higgins and by motion made, seconded and carried, the Board of Supervisors authorizes the hiring of a Vocational Services Worker for the Opportunity Center at the second step of Range 29, the hiring of one Social Service Practitioner II at the third step of Range 30, and the advancement of two recently employed persons in the Social Service Practitioner II class to the third step of Range 30.

PETITION: IMPROVEMENT OF NORTH AVENUE, CENTRAL VALLEY

Petition signed by 48 property owners is received, and several persons are present to submit the petition, requesting that North Avenue, between Shasta Dam Boulevard and Willow Street in Central Valley, be improved. By motion made, seconded and carried, the Board of Supervisors refers the petition for improvement of North Avenue to the Department of Public Works and Supervisor Tibbitts for report and recommendation.

CIVIL ACTION NO. 34429  
STATE OF CALIFORNIA: CONDEMNATION

Copy of summons and complaint in Condemnation Action No. 34429, State of California vs J. Hazel Johnson Thompson, et al, to secure rights of way for Highway 44, is received. By motion made, seconded and carried, the Board of Supervisors refers the summons and complaint to County Counsel Robert Rehberg for action.

CANCELLATION OF ERRONEOUS ASSESSMENTS

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

Aldridge, Glenn, 1966-67 taxes, Code #057-000  
 Bargsten, Ernest F., 1966-67 taxes, Code #103-000  
 Berry, Raymond H., 1966-67 taxes, Code #007-008  
 Birdsall, Chas. D. & Kelly, 1966-67 taxes, Code #136-001  
 Bucholz, Rudolph & Louise, 1966-67 taxes, Code #136-002  
 Butcher, Sam & Bulah, 1966-67 taxes, Code #068-000  
 Carlton, Wanetta et al, 1966-67 taxes, Code #136-002  
 Church of the Nazarene, 1966-67 taxes, Code #136-002  
 Conners, George W., 1966-67 taxes, Code #123-001  
 Cross, Donald J., 1966-67 taxes, Code #136-02  
 Gregory, Joseph E. & Elsie, 1966-67 taxes, Code #136-001, Code #136-019 (Parcels 008-410-013 and 008-420-001), Code #068-003 (Parcels 008-430-09 and 008-440-03)  
 Hafer, Ben B. & Frances, 1966-67 taxes, Code #002-001  
 Harper, Floyd W. & Alpha, 1966-67 taxes, Code #068-001 and #058-004  
 Hasemeyer, Elmer & Mabel, 1966-67 taxes, Code #123-002  
 Leedy, Samuel & Gloria, 1966-67 taxes, Code #144-009  
 Lendman, Fred & Pauline, 1966-67 taxes, Code #074-001  
 North Valley Title & Escrow Co., 1966-67 taxes, Code #077-008  
 Olson, John & Anna, 1966-67 taxes, Code #144-005  
 Parise, John J., 1966-67 taxes, Code #074-003  
 Reardon, Leo & Thelma, 1966-67 taxes, Code #052-04  
 Scott, Clifford & Donna, 1966-67 taxes, Code #123-02  
 Smith, Stuart & Genevieve, 1966-67 taxes, Code #123-013  
 Sullivan, W.C., et al, 1966-67 taxes, Code #074-002  
 Sylvia, Peggy, 1966-67 taxes, Code #144-002  
 Thornton, Wm. H., 1966-67 taxes, Code #123-013  
 Title Insurance & Trust Co., 1966-67 taxes, Code #001-000  
 Winnick, Barbara J., 1966-67 taxes, Code #123-007

PETITION: ANNEXATION TO WESTWOOD MANOR LIGHTING DISTRICT

Petition is received requesting annexation of Westwood Manor, Fifth Addition, to the Westwood Manor 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 2:00 p.m. August 22, 1966, for public hearing on the petition.

TRANSFER OF FUNDS

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

General Reserve Fund to Hospital Medical Fund in the amount of \$49,458.00, to pay 2nd installment.

JUNK LICENSES

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Keefer to sign an application for an Itinerant Junk License for Janet Maxine Moore and an application for a Junk License for Jerry Don Williams. Clerk is directed to issue licenses.

PAYROLL FOR CARE OF COURT WARDS

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Keefer to sign the payroll for Care of Court Wards for July, 1966.

COMPENSATION FOR PLANNING COMMISSIONERS  
COUNTY COUNSEL OPINION: PAYMENT OF EXPENSES

Letter is read from County Counsel Robert Rehberg, advising that Planning Commissioners may be reimbursed for travel, meals and lodging expenses reasonably incurred in conjunction with Planning Commission meetings. Payment is discretionary with the Board of Supervisors, who may provide for payment of all, part, or none of these expenses.

EXHIBIT: INTER-MOUNTAIN FAIR

Letter is read from George Ingram, Manager of the Inter-Mountain Fair at McArthur, inviting Shasta County to provide an exhibit at the fair. By motion made, seconded and carried, the Board of Supervisors authorizes participation in the Inter-Mountain Fair and directs the Clerk to advise Mr. Ingram the County will furnish a display.

KESWICK RECREATION PROJECT: BUREAU OF RECLAMATION

Letter is read from Felix Dashen, Chief of the Shasta Field Division of the Bureau of Reclamation, in reply to the Board's letter of June 6th, advising that the County would operate and maintain the proposed access and launching project at Keswick Lake after it has been constructed. Mr. Dashen suggests that the County coordinate and administer all phases of recreation at Keswick Lake, and that representatives from the Sacramento and local offices will meet to discuss the detailed plans. By motion made, seconded and carried, the Board of Supervisors refers the letter from the Bureau of Reclamation to Arnold Rummelsburg, Secretary of the County Recreation Commission, for reply.

COUNTY EXECUTIVEAMENDMENT TO AGREEMENT: FIRE PROTECTION  
STATE DIVISION OF FORESTRY

On recommendation of County Executive Bill Minton and by motion made, seconded and carried, the Board of Supervisors approves an amendment to the Agreement of August 30, 1965, with the State Division of Forestry for fire protection for the fiscal year 1965-66 providing for increased payment in the amount of \$81.89 to cover the cost of increased salaries, and authorizes Chairman Keefer to sign on behalf of Shasta County.

CONTRACT: 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 the contract with the U. S. Department of Justice providing for the County Jail to be used as a holding facility for federal offenders, and authorizes Chairman Keefer to sign on behalf of Shasta County.



(County Executive, cont.)

APPOINTMENT: COMMUNICATIONS COORDINATOR

County Executive Bill Minton submits a recommendation from Civil Defense Coordinator Henry Woodrum that he be appointed Communications Coordinator, to enable him to become more familiar with communication matters and frequency allocations. By motion made, seconded and carried, the Board of Supervisors directs Mr. Minton to prepare a resolution providing for the appointment of Henry Woodrum as Communications Coordinator.

MEETING: HEALTH OFFICER

The Board of Supervisors grants permission for County Health Officer Dr. John D. Keye, Sr. to attend a meeting at Berkeley August 5, 1966.

10:55 a.m.: The Board of Supervisors recesses to executive session to discuss personnel and litigation on an attorney-client basis with County Counsel Robert Rehberg.

11:15 a.m.: The Board of Supervisors reconvenes with all members present.

CONTINUED HEARING: ABANDONMENT: NELSON ROAD

On recommendation of Director of Public Works Donald D. Chamberlin and by motion made, seconded and carried, the Board of Supervisors continues the public hearing on the abandonment of Nelson Road to 11:00 a.m. August 22, 1966.

DEPARTMENT OF PUBLIC WORKSBIDS: CABINET WORK  
COURTHOUSE ANNEX

On recommendation of Director of Public Works Donald D. Chamberlin and by motion made, seconded and carried, the Board of Supervisors approves the portion of Buildings and Grounds, Courthouse Budget, for construction of cabinet work in the Courthouse Annex, and authorizes the Department of Public Works to advertise for bids, to be opened at 11:30 a.m. August 29, 1966.

BIDS: ASPHALT CONCRETE OVERLAY

On recommendation of Director of Public Works Donald D. Chamberlin and by motion made, seconded and carried, the Board of Supervisors changes the date for opening bids for Asphalt Concrete Overlay from August 22 to 11:30 a. m. August 15, 1966.

STOP SIGNS: VARIOUS LOCATIONS  
RESOLUTION NO. 62 OF ORDINANCE NO. 413-1

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 62 of Ordinance No. 413-1 authorizing the placement of stop signs on Oak Run Road (County Road 3J02) at its intersection with Oak Run to Fern Road (County Road 3L01B) thereby requiring north bound traffic on Oak Run Road to stop; on the realignment of Old Oregon Trail (County Road 3H02) at its intersection with County Road 5H200; on the connection road between Old Oregon Trail and the realignment of Old Oregon Trail, thereby requiring south bound traffic on the connection road to stop; on Eastside Road (County Road 3G050) at its intersection with Girvan Road (County Road 3G040); on Pacheco Road (County Road 3H062) at its intersection with Knighton Road (County Road 3H061); on Churn Creek Road (County Road 2H03A) at its intersection with Knighton Road; on Oak Run Road (County Road 3J02), thereby requiring south bound traffic on Oak Run Road to stop.

(See Traffic Resolution Book)

( Dept. of Public Works, cont.)

YIELD SIGNS: OAK RUN ROAD: OLD OREGON TRAIL  
RESOLUTION NO. 63 OF ORDINANCE NO. 413-1

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 63 of Ordinance No. 413-1 authorizing the placement of a yield sign on the Oak Run to Fern Road (County Road 4L01B) thereby requiring east bound traffic on Oak Run to Fern Road to yield to traffic in the right turn lane from Oak Run Road to Oak Run to Fern Road; a yield sign on Old Oregon Trail (County Road 3H02) at the intersection of the connection road between Old Oregon Trail and the realignment of Old Oregon Trail, thereby requiring north bound traffic on Old Oregon Trail to yield to north bound traffic on said connecting road turning left.

(See Traffic Resolution Book)

DEEDS

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

Benjamin, Albert W., Placer Road  
Montgomery, Macie I., Placer Road  
Sass, Lucy M., Placer Road

OAKWOOD MANOR SUBDIVISION #2: FINAL MAP  
STREET ACCEPTANCE: RESOLUTION NO. 66-97  
AGREEMENT: MAINTENANCE BOND

By motion made, seconded and carried, the Board of Supervisors approves the final map of Oakwood Manor Subdivision #2 for filing; accepts offers of street dedication; adopts Resolution No. 66-97 not accepting offers of dedication for public utility easements; accepts Yana Avenue, Carleton Street and Wheeler Street, into the County Road System; authorizes Chairman Keefer to sign an agreement with the subdivider, J. O. Carleton, for maintenance of the streets for one year; and accepts a bond in the amount of \$2,000.00 from the subdivider, guaranteeing street maintenance.

(See Resolution Book 4)

COMMUNICATIONS AND REPORTS

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

State Health and Welfare Agency: re Mental Retardation Planning Grant: Copies to Supervisors for information.  
Regional Water Quality Control Board: Copy of letter to County Hospital re inspection of sewage treatment facility: Refer to County Executive for information  
CSAC: County Reference Service, documents available  
ICCCNC: Minutes of meeting at Hayfork, July 19, 1966  
Economic Development Corporation: Minutes of meeting July 11, 1966  
Superior California Water Association: Minutes of meeting July 6, 1966  
State Division of Highways: Request for cancellation of taxes (6)  
State Water Rights Board: Notice of application to appropriate water from Peacock Creek tributary to Pit River, Linda Pedroni & Nancy Welch  
Public Utilities Commission: Opinion of Western Union Telegraph Co. application for increase of intrastate rates within Calif.  
Juvenile Hall report for June, 1966  
Condition of Budget Appropriations for period ending June 30, 1966  
Shasta-Cascade Wonderland Association: Copies of 15 letters to individuals re Outdoor Writers Association of America Convention, urging it be held in Redding in 1969 or 1970  
Application for Alcoholic Beverage License

12:00 noon: The Board of Supervisors recesses to attend luncheon with the Welfare Department.

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

BUREAU OF LAND MANAGEMENT  
CLASSIFICATION OF PUBLIC DOMAIN LANDS

Richard L. Thompson, District Manager, and George Nielsen, Chief of Resources Management, U. S. Department of Interior, Bureau of Land Management, advise the Board of Supervisors and Planning Commissioners that there are approximately 16 million acres of Public Domain lands in the State of California, and explain proposals for the classification of such lands to determine whether they should be disposed of or retained. Mr. Thompson and Mr. Nielsen suggest that the County cooperate in future planning for the disposition and use of Public Domain lands.

PLANNING COMMISSION

SUBDIVISION VIOLATION  
THOMAS AND MORAG FRASER

Planning Associate Robert McCullough advises there is a subdivision violation and the Planning Commission recommends this be referred to the District Attorney for prosecution of Thomas and Morag Fraser. By motion made, seconded and carried, the Board of Supervisors refers the subdivision violation to the District Attorney for prosecution.

REPORT: PETITION: STREET ACCEPTANCE  
ENTRANCE TO ENTERPRISE HOSPITAL

Petition was received June 20th requesting acceptance of a proposed access road into the new Enterprise Hospital, extending north from Lawncrest Road, and referred to the Planning Commission and Department of Public Works for report and recommendation. Planning Associate Robert McCullough reports that the Planning Commission recommends that the road be constructed to County standards but that it not be accepted into the County Road System until such time as the area is further developed, because at the present time it would serve only two private interests. No action is taken at this time, pending receipt of recommendations from the Department of Public Works.

HEARING: INTERIM ZONING  
SHASTA JOINT JUNIOR COLLEGE SITE

Planning Associate **Robert McCullough** reads a recommendation from the Planning Commission that Interim Zoning Ordinance #378-12, providing for emergency interim zoning on lands surrounding the new Shasta Joint Junior College site, be extended for an additional year. By motion made, seconded and carried, the Board of Supervisors sets 2:00 p.m. August 8, 1966, as a public hearing to consider extension of the Interim Zoning Ordinance at the Shasta Joint Junior College site.

TENTATIVE MAPS

Planning Associate Robert McCullough advises that the Planning Commission, at its meeting of July 14, 1966, approved the tentative maps of the following subdivisions and set forth the conditions of approval:

1. Shasta Bel Air Subdivision
2. Passage Private Road Subdivision
3. Riverland Estates Subdivision
4. Edgewater Oaks Subdivision

HEARING: ZONING AMENDMENTS

Planning Associate Robert McCullough advises that the Planning Commission held public hearings on the proposed zoning of five subdivisions at its meeting of July 14, 1966, and denied zoning of a portion of Section 15, Buckeye Area. By motion made, seconded and carried, the Board of Supervisors sets 2:15 p.m. August 22, 1966, for public hearing on the following proposed amendments to the Zoning Ordinance:

1. McCumber Lake Acres Subdivision, to R-R-B-6.
2. Hirz Bay Private Road Subdivision, Shasta Lake, to R-R-B-6.
3. Shasta-Rock Creek Area, to R-R.
4. Albert & Edward Bruce & Crum Meat Company, McArthur, to A-2.

HEARING: AMENDMENT TO THE ZONING ORDINANCE

On recommendation of the Planning Commission and by motion made, seconded and carried, the Board of Supervisors sets 2:30 p.m. August 22, 1966, as the time for public hearing to consider an amendment to Zoning Enabling Ordinance No. 378 to allow the addition of a "P-F" Public Facility District and a "P-D" Planned Development District.

USE PERMITS GRANTED

Planning Associate Robert McCullough advises that the Planning Commission, at its meeting of July 14, 1966, granted the following use permits:

1. Edwin G. Gilmore - Construct a trailer park in Gilmore Estates Subdivision, east side of Balls Ferry Road
2. G. R. Forester - Establish a public airport on Gas Point Road approximately 2 miles west of Interstate 5
3. Riverland Development, Inc. - Granted for 90 days, to operate a rock crusher south of Redding on the north side of Canyon Creek and on the west side of the Anderson-Cottonwood Irrigation District Canal.
4. R. E. Gritton - Construct a second single family dwelling in a R-R-B-3 District
5. Clayton Newman & Roland Brousseau - Construct a mobile home park, restaurant, cocktail lounge and sewage treatment plant in the Whiskeytown National Recreation Area

USE PERMIT APPEAL: ROCK CRUSHER  
RIVERLAND DEVELOPMENT, INC.

Letter is read from the Board of Directors of the Anderson-Cottonwood Irrigation District, protesting the Planning Commission's decision to grant a use permit to Riverland Development, Inc. to operate a rock crusher on Canyon Creek, and submitting an engineer's report that removal of gravel from the creek bed will cause extensive damage to the District's facilities. By motion made, seconded and carried, the Board of Supervisors sets 2:30 p.m. August 8, 1966, as the time for public hearing on the appeal of the Riverland Development, Inc. use permit.

VARIANCE: JOHN M. FRANK

On recommendation of the Planning Commission and by motion made, seconded and carried, the Board of Supervisors grants a variance to John M. Frank to reside in a mobile home while constructing a dwelling at the corner of Montana Avenue and Bursell Street, Central Valley.

Chairman Keefer hands the gavel to Vice-Chairman Tibbitts.

(Planning Commission Cont.)

VARIANCE: W. H. POTTER CO., INC.

On recommendation of the Planning Commission and by motion made, seconded and carried, the Board of Supervisors grants a variance to the W. H. Potter Co., Inc. to create a 4 foot easterly side yard in a Single Family Residential District at 2042 Venus Way, Enterprise.

NAMING OF 5 COUNTY ROADS  
RESOLUTION NO. 66-98

On recommendation of Planning Associate Robert McCullough and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 66-98 setting 2:45 p. m. August 22, 1966, as the time for public hearing to consider the naming of the following County Roads:

1. New frontage and access road on the west side of Interstate 5 starting at the intersection of Wonderland Boulevard, Bass Drive and Interstate 5 and continuing south to be named "Wonderland Boulevard".
2. Portion of Old Highway 99 and the access road to Old Oregon Trail, located on the east side of Interstate 5 to be named "Holiday Road".
3. New interchange for south Mountain Gate area and new road connection to Old Oregon Trail to be named "Old Oregon Trail".
4. The northerly one mile of Old Oregon Trail in the Mountain Gate area bypassed by the new connection road to the new interchange on Interstate 5 to be named "Old Oregon Trail North".
5. County Road No. 3J030 from Deschutes Road to Old Forty-four Drive to be named "Cedro Lane".

(See Resolution Book 4)

Vice-Chairman Tibbitts returns the gavel to Chairman Keefer.

INCREASED REFUSE COLLECTION RATES  
RESOLUTION NO. 66-99

George Burns of Burns and Burns Garbage Service, representing several operators of refuse collection companies in the central area of Shasta County, requests that the maximum rate for garbage collection be increased from \$1.75 per month to \$2.15 per month to compensate for the increased costs of equipment maintenance, salaries, and insurance. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 66-99, establishing the maximum rate for refuse collection at \$2.15 per month, effective August 1, 1966, and authorizes Chairman Keefer to sign letters to the companies in Burney and Fall River Mills, advising them of the rate increase and that the increase is permissible, not mandatory.

(See Resolution Book 4)

Mr. Burns also advises the Board that the caretakers at some County Waste Disposal Areas have required garbage collectors to back their truck to the extreme edge of the landfill at the disposal area, and in some cases the landfill could collapse, causing a serious accident. The Board of Supervisors directs Mr. Burns to discuss this problem with the Department of Public Works.

COURTHOUSE ANNEX: CHANGE ORDER NO. 1

Architect Richard Smart submits ten changes in the plans and specifications for construction of the Courthouse Annex and discusses the changes with the Board. By motion made, seconded and carried, the Board of Supervisors approves the additions and deductions in Change Order No. 1 for the Courthouse Annex, in the total additional amount of \$6,343.14, and authorizes Chairman Keefer to sign on behalf of Shasta County.

Chairman Keefer hands the gavel to Vice-Chairman Tibbitts.

COUNTY HOSPITAL MODERNIZATION  
AMENDED APPLICATION: HILL-HARRIS FUNDS

Architect Richard Smart and County Executive Bill Minton review and discuss the County's application for Hill-Harris funds for the modernization of the Diagnostic and Treatment Section and the General Section of the County Hospital. The State Bureau of Hospitals has revised and returned Part I and Part 2 of the application, estimating the total cost of project construction at \$570,403.00, with the State and Federal each paying the amount of \$103,845.00. By motion made, seconded and carried, the Board of Supervisors authorizes County Executive Bill Minton to sign the amended Part I and Part 2 of the application for Hill-Harris funds.

APPLICATION FOR HILL-HARRIS FUNDS  
HOSPITAL MODERNIZATION: COMPLETION OF MASTER PLAN

By motion made, seconded and carried, the Board of Supervisors designates County Executive Bill Minton as the authorized officer to sign the application for Hill-Harris funds and authorizes Mr. Minton to submit an application for funds for completion of construction and modernization of the County Hospital, to conform with the master plan of improvements.

Vice-Chairman Tibbitts returns the gavel to Chairman Keefer.

COUNTY MEDICARE PROGRAM

Hospital Administrator Jack Connelly and Assistant Hospital Administrator Jack Hargreaves discuss the cost of State and Federal Medical Care Programs, review the estimated costs of the programs, and the methods used for estimating and collecting reimbursement from the State and Federal governments.

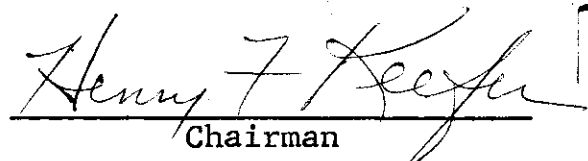
COMMITTEE TO STUDY SUBDIVISION ORDINANCE REVISIONS

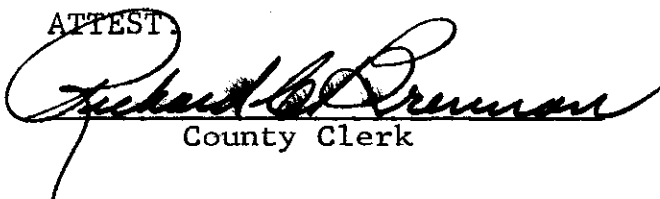
Letter was received earlier today from James J. Elder, Shasta Engineers and Surveyors, commenting on the appointment of Donald G. Peterson to the Committee to Study Subdivision Ordinance revisions as a representative of engineers. Supervisor Perez reports he called Mr. Elder on the telephone and explained that Mr. Peterson had volunteered for the appointment because he was interested in subdivision development, and that anyone could attend the meetings and volunteer information that would be of value to the Committee.

PUBLICATION OF PROCEEDINGS

By motion duly seconded and carried, the Clerk is hereby directed and authorized to publish a fair statement of the proceedings of the Board of Supervisors' meeting held July 25, 1966, in the Intermountain News.

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

  
Chairman

ATTEST  
  
County Clerk