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## SHASTA COUNTY BOARD OF SUPERVISORS

Monday August 1, 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 - Gloria Horner  
 Chairman Keefer presides

INVOCATION

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

SALUTE TO THE FLAG

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

SERVICE RECOGNITION AWARDS

Personnel Officer Harold Higgins, Director of Public Works Donald D. Chamberlin, County Recorder Mildred Montgomery, Librarian Grace Gilman, Health Officer Dr. John Keye, Sr., Hospital Administrator Jack Connelly, Treasurer-Tax Collector Meryl Riddle, Sheriff John Balma and the Board of Supervisors present Service Recognition Awards to the following persons:

Harry Erno, Chief Jailer, Sheriff Department, 10 years  
 Phil Stevenson, Undersheriff, Sheriff Department, 10 years  
 Fred Doddy, Road Maintenance Man, Department of Public Works,  
 15 years  
 Elizabeth Fullerton, Senior Nurses Aide, County Hospital, 15 years  
 Evelyn Wilkerson, Nurses Aide, County Hospital, 10 years  
 Jackie Clemens, Cook, County Hospital, 10 years  
 Norman Jorgensen, Sanitarian, Health Department, 10 years  
 Alice Hightower, Senior Account Clerk, Treasurer-Tax Collector's  
 Office, 15 years  
 Leah Peters, Library Clerk, County Library, 15 years  
 Marie Baete, Typist Clerk II, Records Office, 10 years

MINUTES OF MEETING JULY 25, 1966

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meeting July 25, 1966, as mailed.

COUNTY CLAIMS

By motion made and unanimously carried, County Claims #120 through #222 for Hospital Fund; #3396 through #3479 for Road Fund; #612 through #1169 for General 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)

MEETING: SPECIAL INVESTIGATORS

The Board of Supervisors grants permission for Special Investigators Lee Pritchard and Don Childress to attend the Western Regional Conference on Reciprocal Enforcement Support in San Francisco, August 25 and 26, 1966.

MEDICAL CONSULTANTS: APPOINTMENT  
DR. FULTON AND DR. KEYE, SR.  
RESOLUTION NO. 66-100

Welfare Director Marian Babiarz presents a resolution providing for the appointment of two medical consultants and describing their duties in connection with the California Medical Assistance Program which was previously discussed with the Board of Supervisors. By motion made seconded and carried, the Board of Supervisors adopts Resolution No. 66-100 providing for the appointment of two medical consultants and describing their duties. By motion made seconded and carried, the Board of Supervisors appoints Dr. Lee D. Fulton and Dr. John D. Keye, Sr. to fill the positions.

(See Resolution Book 4)

CIVIL ACTION NO. 34464  
STATE OF CALIFORNIA: CONDEMNATION

Copy of summons and complaint in Condemnation Action No. 34464, State of California vs Maurine Halter, et al, to secure rights of way for State 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.

VOTING PRECINCT CHANGES

County Clerk Richard C. Brennan presents a petition signed by registered voters within the Millville and Junction voting precinct, requesting that a portion of Sections 5, 8, 17, 20 & 29, Twp. 31 N., R. 3 W., lying within the Millville precinct be included in the Junction precinct. By motion made seconded and carried the Board of Supervisors authorizes the voting precinct changes, as requested by Mr. Brennan, effective January 1, 1967.

MEETING: COUNTY CLERK

The Board of Supervisors grants permission for County Clerk Richard C. Brennan to attend a meeting of the Board of Directors of the County Clerk's Association in Sacramento on August 8 and 9, 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:

From General Reserve Fund to:

- 4-County T.B. Hospital Fund in the amount of \$10,000.00 to be repaid.
- Special Aviation Fund in the amount of \$1,000.00 to be repaid.
- Wildlife Control Fund in the amount of \$1,000.00 to be repaid.
- Anderson Sewer Fund in the amount of \$1,500.00 to be repaid.
- Welfare Fund in the amount of \$100,000.00 to be repaid.

CANCELLATION OF ERRONEOUS ASSESSMENTS

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

Jones, Levi & Mary, 1966-67 taxes, Code #123-016  
 Keyes, Howard & Agnes, 1966-67 taxes, Code # 136-002  
 Lenox, Merlin & Juanita, 1966-67 taxes, Code # 123-018  
 Parz, Joe Jr., 1966-67 taxes, Code # 058-005

DEPARTMENT OF WATER RESOURCES  
MONTHLY REPORT

Monthly report of the Department of Water Resources for July, 1966 is filed with the Board of Supervisors.

COUNTY EXECUTIVE

COMMUNICATIONS OFFICER: HENRY WOODRUM  
RESOLUTION NO. 66-101

As directed by the Board of Supervisors at its meeting July 25th, County Executive Bill Minton submits Resolution No. 66-101 appointing Civil Defense Coordinator Henry Woodrum as Communications Officer for Shasta County. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 66-101 appointing Mr. Woodrum as the County Communications Officer.

(See Resolution Book 4)

ROTHERS RIVERSIDE SUBDIVISION LIGHTING  
DISTRICT: REVENUE FROM 1967/68 TAXES

County Executive Bill Minton presents a letter he received from County Auditor W. F. Weber advising that since the Rothers Riverside Subdivision Lighting District of Shasta County was formed after January 1, 1966, the district will not be reflected on the State Board of Equalization Tax Rolls until the 1967/68 fiscal year. The Board of Supervisors has previously authorized a loan of \$305.19 to pay for lights during the 1965/66 fiscal year and it will be necessary for the Board to authorize a loan of \$1,491.00 to pay for the lights for the 1966/67 fiscal year, and inasmuch as there is no valuation for the district at this time, it will take a budget of \$4,032.69 for the 1967/68 fiscal year. By motion made, seconded and carried, the Board of Supervisors authorizes Mr. Minton to write letters to the first three names on the original petition advising them of the extra taxes they will have to pay.

HOSPITAL MODERNIZATION  
HILL-HARRIS FUNDS

County Executive Bill Minton presents a letter for the Chairman's signature, to Assemblywoman Pauline Davis accepting her offer of assistance to use her influence in getting the application for Hill-Harris Funds approved by the California Hospital Council. Mr. Minton advises he is sending Mrs. Davis a copy of the Hill-Harris application which was approved by the Board of Supervisors at its meeting July 25, 1966. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Keefer to sign the letter to Assemblywoman Pauline Davis.

SALARY INCREMENTS

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

COUNTY COUNSEL

FILING DISCLAIMER

U.S. CIVIL ACTION 9496

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. 9496, U. S. vs 1.66 Acres of land in the County of Shasta, California, Richard H. Hoffman, et al.

AGREEMENT: ATTORNEY'S FEE

OLEN HOLLON: DISTRICT COURT OF APPEAL

By motion made, seconded and carried, the Board of Supervisors authorizes County Counsel Robert Rehberg to prepare an agreement with Attorney Jere Hurley, setting \$25.00 per hour for preparation and \$35.00 per hour, or a portion thereof, for court appearances, plus actual costs and expenses to defend the Shasta Union High School District in an appeal filed by Olen Hollon.

COMMUNICATIONS AND REPORTS

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

- Forward Buckeye-Summit City, Inc.: copy of letter to U. S. Department of Interior protesting acquisition of additional land for waste disposal area: Copies to Supervisor Tibbitts, Supervisor Perez, Dept. of Public Works, Health Officer Dr. John Keye, Sr., and Summit City Public Utility District for information.
- John G. Fitzgerald: copy of letter to County Executive requesting the Board confirm by letter that taxes will be cancelled on property being purchased by the County
- State Department of Water Resources: Bimonthly report for July/August, 1966
- NCCSA: 1) Notice of meeting August 12 and 13, at Susanville 2) Minutes of meeting July 9, 1966
- Hospital Farm Report for July, 1966
- Condition of Treasury for July, 1966
- State Division of Highways: Request for cancellation of taxes
- Application for Alcoholic Beverage License
- Clair A. Hill & Assoc.: Copy of letter to Planning Director regarding Subdivision Ordinance Study Committee
- Marie L. Baete: Thank you for Service Recognition pin
- Dept. of the Army, Corps of Engineers: Public notice of plans to construct bridges across Mokelumne River
- Shasta-Cascade Wonderland Assn.: Publicity, Whiskeytown Lake
- Congressman Johnson: 1) Special Subcommittee hearings on Federal Aid Highway Programs 2) Designating eight Second Congressional District counties as redevelopment areas 3) Federal aid for fish and wildlife restoration for California 4) Summary of the Provisions of H. R. 11667(A bill to preserve domestic gold mining industry and increase production) 5) Copy of book entitled "Handbook of Federal Aids to Communities": Transmitted to the Economic Development Corporation



DEPARTMENT OF PUBLIC WORKSABANDONMENT: BALLS FERRY ROAD

Director of Public Works Donald D. Chamberlin reports on a request for abandonment that was referred to him on June 27, 1966. Jack Greening, Rancho Buena Ventura, requested abandonment of a parcel of land that was vacated due to the realignment of Balls Ferry Road and submitted his check for \$50.00 to cover the required fee. Mr. Chamberlin recommends that the Board deny the request as the County is not able to convey all interest to Mr. Greening and due to a possible road alignment in that area in the future. By motion made, seconded and carried, the Board of Supervisors denies the request for abandonment of the parcel of land and directs Mr. Chamberlin to return the \$50.00 to Mr. Greening.

STREET ACCEPTANCEENTERPRISE HOSPITAL ENTRANCE

Director of Public Works Donald D. Chamberlin recommends denial of the petition referred to him in which Carl R. McConnell requested the county to set the standards for acceptance into the County Road System of a street 1600' long, extending northerly from Lawncrest Road. Mr. Chamberlin reports it would not be advisable to set the standards for road acceptance at this time as there is nothing definitely designating the use of the property and this would be an important factor in setting the standards. By motion made, seconded and carried, the Board of Supervisors concurs with the Department of Public Works and does not set the road acceptance standards at this time. This would be the entrance to the proposed Enterprise Hospital.

AGREEMENT: STATE DIVISION OF HIGHWAYSTRAFFIC SIGNAL: DESCHUTES ROAD AND HWY. 44

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Keefer to sign an agreement with the State Division of Highways in which the State agrees to install a warning signal at the intersection of Deschutes Road and Highway 44. The County will share the cost of installation which is approximately \$3,000.00.

AGREEMENT: STATE DIVISION OF HIGHWAYSOLD OREGON TRAIL & STATE ROUTE 299 INTERSECTIONROAD CONSTRUCTION: RESOLUTION NO. 66-102

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 66-102 authorizing Chairman Keefer to sign an agreement with the State Division of Highways in which the State will construct a portion of Old Oregon Trail from State Highway 299 to the northerly entrance of the new Jr. College. The County is to pay the cost of construction.

(See Resolution Book 4)

RIGHT OF WAY CERTIFICATION:PLACER ROAD: RESOLUTION NO. 66-103

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 66-103 authorizing Chairman Keefer to sign the Right of Way Certification for the construction of FAS Project on Placer Road between 5.4 and 2.1 miles west of Redding.

(See Resolution Book 4)

6 August 1, 1966

(Dept. of Public Works, continued)

NUISANCE ABATEMENT: JERRY A. HARVEY  
RESOLUTION NO. 66-104

Director of Public Works Donald D. Chamberlin advises the Board that upon checking a complaint received by his office, the Department found that the Jerry Harvey family in Rhonda Olinda Estates, Anderson, is residing in a building that is not constructed in accordance with regulations of the County building ordinance. Mr. Chamberlin submits photos in support of their findings. On recommendation of Mr. Chamberlin and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 66-104 directing Mr. Harvey to correct the deficiencies or vacate the building on or before October 31, 1966 or nuisance abatement proceedings will be filed.

(See Resolution Book 4)

COMPLETION OF CONTRACT: LEMA CONSTRUCTION CO.  
ROAD CONSTRUCTION: OAK RUN ROAD

By motion made, seconded and carried, the Board of Supervisors accepts as complete as of July 18, 1966, the contract with Lema Construction Company on Oak Run Road (County Road 3J02).

DESCHUTES ROAD: SPEED LIMIT  
ORDINANCE NO. 408-42

By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 408-42 establishing a speed limit of 35 miles per hour on Deschutes Road (County Road 2H01B) from the easterly boundary of the City of Anderson to 300 feet north of Hawes Road (County Road 2H032).

(See Ordinance Book 4, Page 335)

PETITION: OVERCROSSING  
INTERSTATE 5: MT. GATE AREA

Roy Harris, Project City, and Charles J. Melvin, 8954 Wonderland Blvd., Redding, present a petition containing 150 signatures requesting an overcrossing on the proposed Interstate 5 Freeway in conjunction with the Mt. Gate and Fawndale Road interchanges. They state that the two interchanges will "dead end" four of the main crossings in that area. Director of Public Works Donald D. Chamberlin advises the Board that the Freeway Agreement has been executed between the County and the State and it would be necessary to request time on the California Highway Commissions' Agenda to appeal for an amendment to the Freeway Agreement. Mr. Chamberlin suggests that an undercrossing might be more feasible. After much discussion and by motion made, seconded and carried, the Board of Supervisors authorizes the Department of Public Works to make further studies to justify the need for the overcrossing and to obtain time on the California Highway Commissions' Agenda and request that the Agreement be reopened with the possibility of its amendment to include the overcrossing.

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.

August 1, 1966

HEARING: CLOSED RANGE  
SHINGLETOWN-VIOLA AREA

This is the time set for hearing on a petition requesting closed range in the Shingletown-Viola Area. Affidavit of Publication of Notice of Hearing is on file, Letter, favoring closed range, is read from the Redding Chamber of Commerce, in which letters from State Highway District Engineer H. S. Miles and from District Attorney Robert Baker are enclosed. Sid Cowgill, manager of Redding Chamber of Commerce and Mr. H. S. Miles are present. Letter, opposing closed range, is read from William Randolph of Manton, Tehama County. A large group of property owners, chiefly cattlemen, are present and a majority speak in favor of the closed range but oppose closing the range for five miles on both sides of State Highway 44, and propose that from one to three miles on each side be closed. Two property owners speak against closed range altogether. After much discussion and by motion made, seconded and carried, the Board of Supervisors declares closed range in the area from the State Highway right of way line, Shingletown to the west boundary line of Lassen National Forest for a distance of one and a half miles on each side of State Highway 44 and directs County Counsel Robert Rehberg to prepare an ordinance accordingly for the Chairman's signature.

CONTINUED HEARING: USE PERMIT APPEAL  
LEE FUNDERBURG: CAMPGROUND AND ROAD IMPROVEMENT

This is the time to which the hearing has been continued on the Use Permit application of Lee Funderburg. The Board of Supervisors is advised by Lewis Westlake that Mr. Funderburg is out of town and unable to attend this hearing and Mr. Westlake requests the Board to continue the hearing to August 8, 1966. By motion made, seconded and carried, the Board of Supervisors continues the hearing to August 8, 1966 at 3:30 p.m.

MEETING: ASSESSOR

The Board of Supervisors grants permission for County Assessor Robert O. McMillen to attend the State Association of County Assessors meeting in San Francisco, August 4 and 5, 1966.

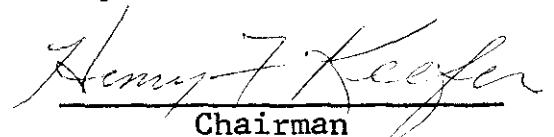
SUPERVISOR PEREZ: WATER QUALITY COMMITTEE

Supervisor Perez reports that the Water Quality Committee met last week to discuss the proposed policy for a safe domestic water supply within the Bella Vista Water District and the Clear Creek and Centerville Community Services Districts. No definite conclusions were reached. The Committee will meet again at a later date.

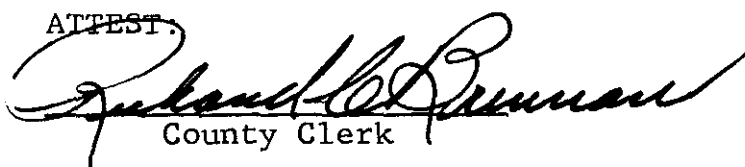
PUBLICATION OF PROCEEDINGS

By motion duly seconded and carried, the Clerk is hereby directed and authorized to publish a fair statement of the proceedings of the Board of Supervisors' meeting held August 1, 1966, in the Anderson Valley News.

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

  
Chairman

ATTEST

  
County Clerk

8 August 8, 1966

SHASTA COUNTY BOARD OF SUPERVISORS

Monday August 8, 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 - Gloria Horner  
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 Morgan.

MINUTES OF MEETING AUGUST 1, 1966

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meeting August 1, 1966.

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

SOCIAL WORK AND RELATED CLASSES  
SPECIAL STUDY REQUEST

Personnel Officer Harold Higgins reports to the Board of Supervisors that there is an increased turnover due to recent requirements of the State Department of Social Welfare necessitating college degrees for entry level into social work and requests the Boards' authorization to conduct a special study of the Welfare Department Professional Social Workers and Related Classes. By motion made, seconded and carried, the Board of Supervisors authorizes Mr. Higgins to make a special study of the Professional Social Workers and Related Classes.

PUBLIC HOUSING  
STATE WELFARE DEPARTMENT

Mrs. Hazel Millen appeared before the Board of Supervisors requesting the Board to give consideration to establishing public housing in Shasta County whereby the state would provide the funds. The Board advises Mrs. Millen there are too many layers of government now that are making administrative costs exceedingly high and that if the state wishes to establish public housing in Shasta County, the Board of Supervisors would welcome the state to do so. The County will supply information but it will be up to the state to establish and maintain any public housing project.

DEPARTMENT OF PUBLIC WORKSABANDONMENT: CLOVERDALE ROAD  
RESOLUTION NO. 66-105

On recommendation of Deputy Director of Public Works Richard Curry and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 66-105 declaring its intention to abandon a portion of Cloverdale Road (County Road 2G01E), and setting 11:00 a.m. August 29, 1966 as the time for public hearing.

(See Resolution Book 4)

COMPLETION OF CONTRACT: ROBERT S. BRYANT  
LUBRICATION WING: CORPORATION YARD

By motion made, seconded and carried, the Board of Supervisors accepts as complete as of July 29, 1966, the contract with Robert S. Bryant for the construction of the lubrication wing at the County Corporation Yard.

BIDS: CONSTRUCTION OF CULVERT  
HENDERSON ROAD

On recommendation of Deputy Director of Public Works and by motion made, seconded and carried, the Board of Supervisors approves the plans and specifications for construction of a culvert on Henderson Road (County Road 3H202) at the Henderson Ditch and authorizes the Department of Public Works to advertise for bids, to be opened at 11:30 a.m. August 29, 1966.

DESK WARRANT: BALLS FERRY ROAD  
ABANDONMENT REQUEST

On motion made, seconded and carried, the Board of Supervisors authorizes County Auditor W. F. Weber to issue a desk warrant in the amount of \$50.00 to Jack Greening whose request for abandonment of a parcel of land was denied by the Board at its meeting of August 1, 1966.

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 to Lillian Feliz and Macie I. Montgomery in exchange for required right of way.

DEEDS

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

Lillian Feliz and Macie I. Montgomery  
Melvin O. Bland et ux  
Olive H. Lourdeaux  
Olive H. Lourdeaux and Angele J. Brouillard

ELECTION CONSOLIDATION  
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 general election November 8, 1966, as requested by County Superintendent of Schools Raymond Darby.

10 August 8, 1966

SALE: TAX DEEDED LANDS

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

Code #136-002: Parcels #5-393-03, 8-371-03, 8-371-12, 5-395-05,  
5-396-06, 5-402-03, 5-402-11, 5-402-13, 5-402-16, 5-460-09,  
5-460-11, 5-460-13, 5-460-18, 5-530-26.  
Code #1-000: Parcels #104-060-19, 104-06-20, 104-403-05, 106-090-  
06,  
Code #87-002: Parcels #15-120-06, 15-120-12, 15-120-10.  
Code #68-000: Parcel #8-770-07  
Code #2-001: Parcel #202-080-02  
Code #83-001: Parcel #4-600-01  
Code #132-12: Parcel #6-151-05  
Code #81-001: Parcel #1-457-12  
Code #136-012: Parcel #6-132-05  
Code #106-001: Parcel #27-020-08  
Code #77-008: Parcel #28-231-13  
Code #115-008: Parcel #57-240-06  
Code #134-000: Parcel #11-07-09

PAYROLL FOR CARE OF COURT WARDS

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

MEETING: ASSESSOR

The Board of Supervisors grants permission for County Assessor Robert McMillen to attend the State Association of County Assessors meeting in San Francisco, August 11 and 12, 1966.

MEETING: TIMBER APPRAISERS

The Board of Supervisors grants permission for Timber Appraisers Duane Partee and Ernest Rouse to attend a study course on the appraisal of timber properties at the University of California August 29 through September 2, 1966.

COUNTY EXECUTIVE

AGREEMENT: FIRE PROTECTION  
STATE DIVISION OF FORESTRY

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Keefer to sign the annual Agreement with the State Division of Forestry providing for fire protection in Shasta County under the supervision of the State Forester, for the period July 1, 1966 to June 30, 1967.

VACATION CARRY OVER  
DORIS SARGENT

By motion made, seconded and carried, the Board of Supervisors authorizes Doris Sargent, employed at the Veterans Service Office, to carry over 9 days vacation time to August 31, 1967.

MEETING: DR. GASMAN

The Board of Supervisors grants permission for County Psychiatrist Dr. David Gasman to attend meetings in Humboldt County and Berkeley August 9 and 10, 1966.

COUNTY COUNSELCLOSED RANGE: ORDINANCE NO. 459  
SHINGLETOWN-VIOLA AREA

In accordance with the Board of Supervisors action August 1, 1966 to close the range in the Shingletown-Viola Area, County Counsel Robert Rehberg presents Ordinance No. 459 for the Chairman's signature and Board approval. On motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 459 declaring as closed range the area from the State Highway right of way line, Shingletown, to the west boundary line of Lassen National Forest for a distance of one and a half miles on each side of State Highway 44.

HOSPITAL BILL: SETTLEMENT  
GLADYS MEITER ESTATE

County Counsel Robert Rehberg advises there is approximately \$4,200.00 owed to the County Hospital which amount was incurred due to the illness of Gladys Meiter, who is now deceased. Mr. Rehberg states the estate of Gladys Meiter has offered to settle this bill by payment of \$2,400.00 cash remaining in the estate and a lien on real property appraised at \$1,850.00. By motion made, seconded and carried, the Board of Supervisors authorizes the acceptance of the \$2,400.00 cash and a lien on the real property in settlement of the hospital bill and further authorizes the release of lien on Lot 8, Block B, Boomtown Subdivision.

COMMUNICATIONS AND REPORTS

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

- Senator George Murphy: Acknowledging receipt of letter re Poverty Program
- Senator Fred Marler, Jr.: Reply to Chairman's letter re employment practices of State Division of Forestry
- State Department of Youth Authority: Reimbursement for Administrative costs of delinquency prevention commissions: Copy to County Executive for reply
- Shasta County Community Action Project: Report of budget adjustments
- U. S. Department of Interior, National Park Service: Public hearing for establishment of wilderness area in Lassen National Park
- Statement of the Treasurer for month of July, 1966
- Warrant Officer's Report for month of June and July, 1966
- Veterans Service Officer Report for July, 1966
- Inter-Mountain Fair: Minutes of meeting July 28, 1966
- California Roadside Council, Inc.: 1) July 25th issue of "The Bulletin" 2) List of latest publications and reprints available
- Poverty Study Action Association: Minutes of meetings July 7 and 21, 1966
- ABC Ambulance Service: Copy of letter to County Hospital Administrator: Copy to Executive for reply
- Northern California Youth Center: Dedication & Open House, September 29, 1966 in Stockton
- Shasta-Cascade Wonderland Association: 1) Copy of letter to Superintendent of Lassen National Park 2) Copy of letter to Spencer Moore, re filming of Sacramento River
- Application for Alcoholic Beverage License
- State Division of Highways: Request for cancellation of taxes
- State Controller: Highway Users Tax Fund Apportionment
- Congressman Johnson: 1) Money appropriated for improvement of commercial fisheries 2) Report filed by National Commission on Food Marketing 3) Introduced legislation providing for a flexible lead-zinc import quota
- Conference of California Historical Societies: Urging the Tehama-Colusa Canal be named after Will S. Green: Referred to Shasta Historical Society for information
- CSAC: Acknowledging receipt of Shasta County's share of operating costs
- ICCCNC: Monthly meeting in Susanville, August 16, 1966

BIDS: BRIDGE ACROSS FALL RIVER  
SPRING CREEK ROAD

This is the time set for opening bids for the construction of a bridge across Fall River on Spring Creek Road (County Road 0R003). Affidavit of Publication of Notice Inviting Bids is on file. The following bids are opened and referred to Deputy Director of Public Works Richard Curry for report and recommendation:

C. O. Bodenhammer, Mt. View	\$29,940.00
E. R. Sauble Company, Hat Creek	28,082.00
Mt. States Construction Company, Concord	42,420.00

Later in the afternoon, on recommendation of Mr. Curry and by motion made, seconded and carried, the Board of Supervisors awards the bid for construction of the bridge across Fall River to E. R. Sauble Company.

SUPERVISOR PEREZ: WATER MEETING

Supervisor Perez and Supervisor Morgan report they attended a water meeting in Willows in which the Paskenta Project was discussed. This is to be a state and federal joint venture in which the cost to the local water users will be at a rate they can afford and the rate will be on the federal, not state, level.

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: INTERIM ZONING EXTENSION  
SHASTA JOINT JUNIOR COLLEGE SITE: ORDINANCE NO. 378-212

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

(See Ordinance Book 4, Page 207)

BUDGET TRANSFER: INTER-MOUNTAIN FAIR

George Ingram, Manager of the Inter-Mountain Fair at McArthur, submits a proposed budget transfer for approval. By motion made, seconded and carried, the Board of Supervisors approves a budget transfer in the amount of \$175.00 to provide for a salary increase for the manager to be effective August 1, 1966.



HEARING: USE PERMIT APPEAL  
RIVERLAND DEVELOPMENT, INC.

This is the time set for hearing the appeal of Anderson-Cottonwood Irrigation District from the Planning Commission's decision to grant a use permit to Riverland Development, Inc. to operate a rock crusher on Canyon Creek. Letter is read from Dr. Walter Buel, Superintendent and Medical Director of the Cascade Sanatorium, opposing the use permit, as the dust from the rock crusher would contaminate the air in the hospital vicinity further endangering the lives of people suffering from lung disease. Robert Caton, Secretary-Manager of the Anderson-Cottonwood Irrigation District, and Health Officer Dr. John D. Keye, Sr. are present and speak in opposition to the use permit. John Murphy of W. K. Adams and Associates is present on behalf of Anderson-Cottonwood Irrigation District. Robert Kennicott, representing Riverland Development, Inc., is present and speaks in favor of the use permit. After much discussion and by motion made, seconded and carried, the Board of Supervisors continues the hearing to 3:00 p.m. August 22, 1966 to enable the persons involved to meet and resolve some of the problems.

CONTINUED HEARING: USE PERMIT APPEAL  
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 is present and states he will withdraw Use Permit #442 for a campground, and states that Use Permit #440 for road improvement and bridge construction will be solely for private use over private land. By motion made, seconded and carried, the Board of Supervisors grants Use Permit #440 to Lee Funderburg for improvement of a private road and construction of a private bridge.

DODSON RECREATION AREA  
PROGRESS REPORT: ANDERSON RECREATION COMMISSION

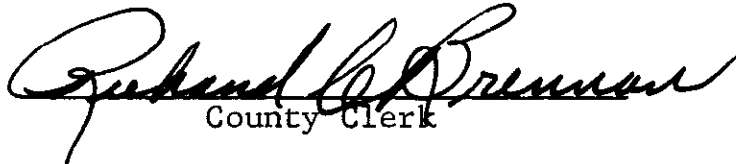
Ed Handley and other Anderson officials are present and give a progress report to the Board of Supervisors on the Anderson River Park Project, known as the Dodson Recreation Area, approximately 358 acres of land along the Sacramento River, owned by the Thomas Dodson family. The State Wildlife Management will purchase approximately 130 acres and the City of Anderson will budget money annually to purchase 15 acres a year for the next fifteen years. The Anderson City officials are assured by the County Planning Director that this would be included in the County Master Plan. The Board of Supervisors are urged to attend the State Wildlife Management meeting August 26th in Sacramento.

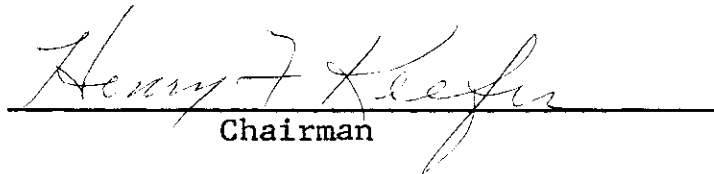
PUBLICATION OF PROCEEDINGS

By motion duly seconded and carried, the Clerk is hereby directed and authorized to publish a fair statement of the proceedings of the Board of Supervisors' meeting held August 8, 1966, in the Valley Times.

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

ATTEST:

  
County Clerk

  
Chairman

SHASTA COUNTY BOARD OF SUPERVISORS

Monday, August 15, 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 Major Ben Pollgreen, Salvation Army.

SALUTE TO THE FLAG

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

MINUTES OF MEETING AUGUST 8, 1966

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meeting August 8, 1966, as mailed.

WELFARE

By motion made, seconded and carried, the Board of Supervisors approves the Welfare Cases as presented by Welfare Supervisor Merle Morrison.

(See Welfare Minutes)

CLAIM FOR PAYMENT: WANETTA CARLTON

Letter is read from Wanetta Carlton, requesting payment for house-keeping services for Roy Allenbaugh, deceased. By motion made, seconded and carried, the Board of Supervisors refers the claim for payment to the Welfare Department for investigation and recommendation.

PERSONNEL

ORDINANCE NO. 422-73: HOME HEALTH AID  
HOME HEALTH AGENCY PROGRAM

Personnel Officer Harold Higgins submits an ordinance creating the classification of Home Health Aid, under the Home Health Agency Program. By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 422-73, amending the Salary Ordinance by the addition of the Home Health Aid classification at Range 15. On recommendation of Mr. Higgins and by motion made, seconded and carried, the Board of Supervisors authorizes the hiring of personnel at the second step of the Nurses Aid Classification for the position of Home Health Aid, for a period of 30 days, such personnel to be automatically placed in the Home Health Aid classification when Ordinance No. 422-73 becomes effective.

(See Ordinance Book 4, Page 337)

CANCELLATION OF ERRONEOUS ASSESSMENTS

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

Charles, Edwin & Mary, 1966-67 taxes, Code #106-000  
 Davis, Dewey & Ella, 1966-67 taxes, Code #001-000  
 Kennicott, R. M., 1966-67 taxes, Code #106-001  
 Mark, Robert & Irma, 1966-67 taxes, Code #074-001  
 Nye Clark & Leone, 1966-67 taxes, Code #001-000  
 Ochinero, Edward & Beatrice ETAL, Delinquent 1965-66 taxes and  
 1966-67 taxes, Code #001-000  
 Schumacher, Esther, 1966-67 taxes, Code #143-009  
 Trafton, Everett & Alice, 1966-67 taxes, Code #144-009  
 Wilhelmson, Jimmy, 1966-67 taxes, Code #144-009

RESIGNATION: APPOINTMENT: TRUSTEE  
SHASTA MOSQUITO ABATEMENT DISTRICT

Letter is read from J. D. Willis, Manager of the Shasta Mosquito Abatement District, advising that Raymond Kapusta has resigned as a Trustee because of a change of residence, and submitting a recommendation from the Board of Trustees that Harvey Walker be appointed to replace Mr. Kapusta. By motion made, seconded and carried, the Board of Supervisors accepts Raymond Kapusta's resignation with regret and appoints Harvey Walker as a Trustee of the Shasta Mosquito Abatement District for the unexpired term, to January 1, 1967.

COUNTY HEALTH OFFICER: COMMUNITY OF KESWICK  
SEWAGE DISPOSAL FACILITIES

Letter is read from Dr. John D. Keye, Sr., County Health Officer, advising that the community of Keswick is in need of public sewage disposal facilities, and that a system maintained and operated by the Keswick Community Services District would be desirable. Supervisor Perez advises that the community anticipates submitting an application for a feasibility study for sewage disposal facilities.

RANCHO ESTATES SUBDIVISION ASSESSMENT DISTRICT NO. 1965-1  
RESOLUTION NO. 66-106: SURPLUS FUNDS

Treasurer-Tax Collector Meryl Riddle requests authorization to return funds in the amount of \$85.04 in Rancho Estates Subdivision Assessment District No. 1965-1 to Paul DiSenso, the subdivision developer. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 66-106 authorizing the payment of surplus money in the Rancho Estates Assessment District fund to Paul DiSenso.

(See Resolution Book 4)

AIR POLLUTION: KIMBERLY-CLARK CORPORATION

Letter is read from Anita M. Danner, requesting that action be taken to curb the air pollution caused by fall out from the Kimberly-Clark plant at Anderson. By motion made, seconded and carried, the Board of Supervisors refers the letter to County Health Officer Dr. John D. Keye, Sr. for investigation and report back to the Board, directs that a copy be transmitted to Kimberly-Clark Corporation and to the Industrial Air Pollution Study Committee. Supervisor Perez advises he has requested that Dr. Keye submit a progress report on control of air pollution to the Air Pollution Committee on August 30, 1966.

COMMUNICATIONS AND REPORTS

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

- Forward Bros. Properties: Thank you for improvement of Forward Mill Road: Copy to Department of Public Works
- Hospital Administrator: copy of letter to Redding Ambulance Service re violation of contract
- Shasta-Cascade Wonderland Association: 1) Operating Statement for fiscal year 1965/66 2) Publicity in Los Angeles Herald Examiner
- Superior California Water Association: Annual Field Trip, September 8 & 9, 1966
- Corps of Engineers: Current status of investigation of Northern California Streams and Sacramento River and Tributaries: Referred to Director of Water Resources for information
- Small Business Administration: Proposing program to aid economic growth of the County: Referred to Economic Development Corporation for information
- State Fish and Game Commission: Meeting August 26, 1966 in San Francisco
- State Public Utilities Commission: 1) Application of Greyhound Lines, Inc. to increase passenger fares 2) Investigation for establishing a priority list for grade separations for 1967
- Bureau of Land Management: Intention to classify public domain lands to satisfy claims of recorded holders of land scrip: Referred to Planning Department for information
- State Board of Equalization: Program and budget for changes in procedure to comply with AB 80
- Employees' Association: Invitation to attend annual conference October 13th: Clerk is directed to reply
- Congressman Johnson: Introduced legislation for door-to-door mail delivery service in new subdivisions

SUPERVISOR TIBBITTS: ASSESSMENT OF UTILITIES  
STATE BOARD OF EQUALIZATION WORKSHOP

At the suggestion of Supervisor Tibbitts and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Keefer to sign a letter to the State Board of Equalization, requesting that a panel discussion regarding assessment of public utilities be included in the program at the annual "work shop" at Hoberg's on September 14, 15 and 16, 1966.

COUNTY EXECUTIVE

AGREEMENT: STATE DEPARTMENT OF PUBLIC HEALTH  
HOME HEALTH AGENCY SERVICES

County Executive Bill Minton submits a contract with the State Department of Public Health providing for reimbursement of funds for the Home Health Agency, for the visiting Nurse and Home Health Aid Services program. By motion made, seconded and carried, the Board of Supervisors approves the contract for Home Health Services and authorizes Chairman Keefer to sign on behalf of Shasta County.

REDDING CHAMBER OF COMMERCE  
ENVELOPE ADVERTISING

County Executive Bill Minton advises that the Redding Chamber of Commerce has requested the County order envelopes with a picture of Shasta Dam imprinted to aid in the advertising of Shasta County. After much discussion, the Board of Supervisors denies the request because the project represents only one Chamber of Commerce and is too commercial for County use.

DEPARTMENT OF PUBLIC WORKSCERTIFICATION OF RIGHTS OF WAYOLD OREGON TRAIL: RESOLUTION NO. 66-107

On recommendation of Director of Public Works Donald D. Chamberlin and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 66-107 authorizing Chairman Keefer to sign the certification that all right of way is clear on Old Oregon Trail from Highway 299E to the north entrance of Shasta Junior College.

INTERSTATE 5 OVERCROSSING: MOUNTAIN GATEREQUEST FOR HEARING: STATE HIGHWAY COMMISSION

Director of Public Works Donald D. Chamberlin submits a draft of letter to the State Highway Commission, requesting time on its agenda to present testimony in support of the requested overcrossing of Interstate 5 in the vicinity of Mountain Gate. By motion made, seconded and carried, the Board of Supervisors approves the letter requesting an amendment to the Freeway Agreement on Interstate 5, between 2.0 miles north of Redding and the Pit River Bridge, to provide the overcrossing, and authorizes Chairman Keefer to sign the letter on behalf of Shasta County.

BIDS: ASPHALT CONCRETE OVERLAY

This is the time set for opening bids for the asphalt concrete overlay contract. Affidavit of Publication of Notice Inviting Bids is on file. The following bids are opened and referred to the Department of Public Works for report and recommendation later in the afternoon:

J. F. Shea Co., Inc., Redding	\$91,984.32
A. Teichert & Son, Inc., Redding	89,294.52

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 the asphalt concrete overlay contract to A. Teichert & Son, Inc.

FIRE HAZARDS: DEER HUNTING SEASON

Supervisor Wagoner expresses concern because of the dryness of the season and the possibility of fires during deer hunting season. After much discussion, and by motion made, seconded and carried, the Board of Supervisors directs the Clerk to write letters to the U. S. Division of Forestry, State Division of Forestry, State Fish and Game Commission, and the Timber Growers Association, inviting representatives to attend the Board meeting on August 29th at 2:00 p.m. to discuss whatever programs have been formulated in preparation for emergencies and whether the County can be of assistance in preparing for such emergencies. The Board also extends an invitation to other interested persons or organizations to attend this meeting.

SUPERVISOR PEREZ: MERCY HOSPITAL EXPANSION

Supervisor Perez reports he attended a meeting of the Mercy Hospital Advanced Planning and Expansion Program Committee where a discussion was held regarding the enlargement of the hospital and the method of financing.

SUPERVISOR MORGAN: C.S.A.C. EMPLOYEE RELATIONS COMMITTEE  
MEETING: PERSONNEL OFFICER

At the request of Supervisor Morgan, Vice-President of the County Supervisors Association of California Employee Relations Committee, the Board of Supervisors grants permission for Personnel Officer Harold Higgins to attend a meeting of the Committee at Santa Ana, August 24, 25 and 26, 1966.

SUPERVISOR KEEFER: COUNTY HOSPITAL MODERNIZATION

Chairman Keefer reports that he discussed Shasta County's application for Hill-Harris Funds for modernization of the County Hospital with Assemblywoman Pauline Davis at the Northern California County Supervisors Association meeting at Susanville, and that she has volunteered to assist in obtaining the funds. Mrs. Davis has suggested a pre-conference meeting with the Hospital Council to review the County's plans and program for modernization. By motion made, seconded and carried, the Board of Supervisors authorizes County Executive Bill Minton to write a letter to Mrs. Davis, advising her that the County Supervisors Association of California is supporting the application for Hill-Harris Funds and questioning whether she would like assistance from C.S.A.C. at the pre-conference meeting.

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.

REPORT: COMPLIANCE WITH USE PERMIT  
DON D. DAVIS AUTOMOTIVE SERVICE, INC.

This is the time the Board had set for the Planning Department to report whether Don D. Davis Automotive Service, Inc. has complied with the use permit granted May 16, 1966. Letter is read from Planning Associate Robert McCullough, advising that the fence surrounding the wrecking yard has been completely constructed and only south and west sides have been painted. After much discussion regarding conditions of the original use permit, by motion made, seconded and carried, the Board of Supervisors instructs the Planning Commission to initiate proceedings for revocation of the Don D. Davis Automotive Service use permit for the wrecking yard.

ARTHUR COGGINS: BARRICADE OF COUNTY ROAD

Arthur Coggins, property owner in the Whiskeytown National Recreation Area, advises that the National Park Service has barricaded a County road in the Brandy Creek Area and posted a sign allowing workers only to trespass. Supervisor Perez advises Mr. Coggins that he and Director of Public Works Donald D. Chamberlin will investigate tomorrow and speak to Mr. Mitchell, manager of the Whiskeytown National Recreation Area, regarding the barricade.

USE PERMIT APPEAL: SEWAGE LAGOONS  
SUMMIT CITY PUBLIC UTILITY DISTRICT  
RESOLUTION NO. 66-108

This is the time set to hear the appeal of the County Department of Public Works, from 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.33 N., R.5 W. Director of Public Works Donald D. Chamberlin reviews the history of the County's use of the property for the Buckeye Waste Disposal Area and advises that the County has been unable to relocate the dumpground, that a cut and fill operation is scheduled to begin this fiscal year, and that this location has the capacity for a landfill operation through the year 1985. Mr. Chamberlin suggests cooperation between agencies in the use of the entire 160 acre parcel, after feasibility studies are completed. Grant Engstrom, engineer for the District, advises that this site was selected to conform with the sewer study prepared previously by Clair A. Hill and Associates, that an application for a planning grant has been submitted to the H.H.F.A., engineering studies will begin after receipt of the grant, and that the District applied for the use permit to seek assurance of the availability of the land. Don Hill, Secretary-Manager of the District, Donna Lawton, Della Moore, Mrs. Bradshaw and other interested residents within the District are present and discuss the use permit and the District's and the County's applications to the Bureau of Land Management for release of the public domain lands. George Nielsen, representing the Bureau of Land Management, advises that if the Board of Supervisors submits a recommendation the Bureau would hold the District's application in abeyance pending further studies and negotiations. Supervisor Perez states he had recommended that the District withdraw its application so the Board would not be forced to deny the use permit, but the application was not withdrawn, and today is the deadline for a decision. By motion made, seconded and carried, the Board of Supervisors denies the use permit to Summit City Public Utilities District for sewage lagoons in the SE $\frac{1}{4}$  of Section 35.

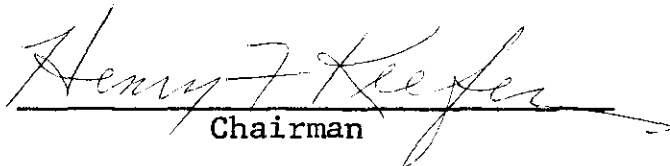
By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 66-108 stating its intention to work with Summit City Public Utility District to develop a plan for the cooperative use of the land in the vicinity of the Buckeye Waste Disposal Area, for both dump and sewage disposal purposes.

(See Resolution Book 4)

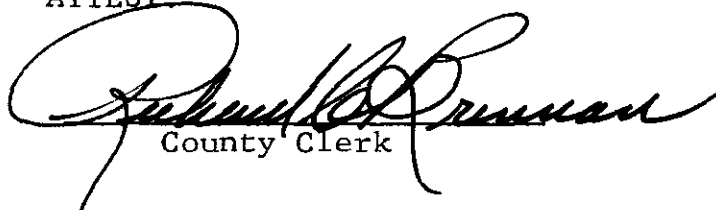
PUBLICATION OF PROCEEDINGS

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 August 15, 1966, in the Record and Searchlight.

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

  
 Chairman

ATTEST:

  
 County Clerk

## SHASTA COUNTY BOARD OF SUPERVISORS

Friday, August 19, 1966, 9:00 a.m.

The Board of Supervisors convenes in special session on the above date to consider the Final Budget for 1966-67, with the following members present:

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

County Executive - Bill Minton  
 Deputy Clerk - Merle Johnson  
 Chairman Keefer presides

HEARING: FINAL BUDGET 1966-67

This is the time set for public hearing on the final budget for 1966-67. Affidavit of Publication of Notice of Hearing is on file. The Board of Supervisors makes the following additions and reductions to the Final Budget for 1966-67.

DEPARTMENT	INCREASE	DECREASE
Agricultural Commissioner & Sealer of Weights and Measures, Fixed Assets Office Calculator, decrease to \$675.00		\$ 240.00
County Water Resources Fixed Assets, delete automobile for new Associate Civil Engineer and use car from Department of Public Works car pool.		2,000.00
Salaries and Wages, new position, decrease to \$7,155.00		665.00
Advertising Budget Economic Development Corporation, subtract \$1,155.00 from the contribution, which is the County's share of the Corporation's overage of funds from 1965-66, reduce to \$19,455.00		1,155.00
Roads and Bridges Total Bridge Budget, reduce to \$328,372.00 as result of error in computation		78,828.00
Salaries and Wages, reduce to \$5,676.00 for new position and reclassification of Right of Way Agent		1,324.00
Auditor, Fixed Assets Delinquent Tax Abstract, add	6,000.00	
Cumulative Building Fund Courthouse Contract, increase to \$735,509.00	35,443.00	
Remodelling of present Assessor's Office and Treasurer-Tax Collector's Office	18,000.00	
Eastside Road Administration Building, delete		40,000.00
County Jail Honor Camp, reduce to \$5,000.00		35,000.00



(Final Budget, Continued:)

	INCREASE	DECREASE
Civil Defense, Salaries & Wages		
Increase Steno-Clerk II from ½ time to full time	\$ 1,569.00	
Clerical vacation relief	72.00	
By motion made, seconded and carried, the Board of Supervisors includes the duties of Safety Officer in the Civil Defense Coordinator position, estimated 1/8 time, plus an estimated 1/8 time for clerical position at an increased cost to the County of \$1,183.00 in terms of non-reimbursement.		
Planning Commission		
Services & Supplies, Compensation for Planning Commissioners	3,250.00	
Salaries & Wages, reclassify Steno- Clerk II to Steno-Clerk III	160.00	
Add one Typist Clerk II	2,973.00	
Add one Draftsman, effective 1-1-1967	2,886.00	
Coroner, Fixed Assets		
One chair	45.00	
Anti-Poverty Program Title II A		
Reduce payment to Shasta County Community Action Project		\$ 566.00
Welfare Project 265 - Handicapped Persons		
Services & Supplies, Maintenance, for Opportunity Center, increase to \$1,177.00	575.00	
Unappropriated Reserve		
Reduce to \$225,000.00		25,000.00
Revenue: State Aid for Civil Defense, Emergency Operating Center		53,500.00
Revenue: State-Probation Supervision Program		23,579.00
Revenue: State Aid for Tuberculosis Control, Increase to \$20,160.00		9,660.00
Revenue: Federal Aid - Fall River Mills Airport, for widening runway		7,750.00
Revenue: State Department of Fish and Game, Reading Island Access Project		113,861.00
<p>The estimated Sales Tax Revenue is not shown in the Preliminary Budget. By motion made, seconded and unanimously carried, Sales Tax Revenue in the amount of \$125,000.00 is added to the Bridge Special Building Fund. By motion made, seconded and unanimously carried, the Board of Supervisors approves a loan of \$125,000.00 from the Bridge Special Building Fund to the Cumulative Building Fund. Assistant Auditor Mildred Prehn questions the legality of this budget item.</p>		
Assessor, Salaries & Wages, Two additional Assistant or Junior Appraisers	8,802.00	

## (Final Budgets, Continued:)

	INCREASE	DECREASE
Constable #1, Redding, Salaries & Wages, Extra Help, Vacations	\$ 324.00	
One Deputy Constable $\frac{1}{2}$ time	1,721.00	
Constable #4, Central Valley, Salaries & Wages, Extra Help, Vacations	113.00	
Deputy Constable part time	1,693.00	
Constable #5, Anderson, Salaries & Wages, Extra Help, Vacations	113.00	

By motion made, seconded and carried, the Board of Supervisors denies the requests for addition of a part time Clerk for the Cottonwood Constable, and for increased salary for the Fall River Valley Constable.

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

2:00 p.m.

The Board of Supervisors reconvenes with all members present.

District Attorney, Salaries & Wages  
By motion made, seconded and carried, the Board of Supervisors denies a request for reclassification of Legal Stenographer, because the person does not meet class specifications, and pending receipt of the Personnel Officer's clerical study.

Health Department, Salaries & Wages, Extra Help, Vacations, reduce to \$500.00		\$ 1,600.00
One Clerk-Typist II	3,276.00	

Hospital, Salaries & Wages, One Vocational Nurse or Nurses Aid	2,835.00	
By motion made, seconded and carried, the request for three Kitchen Helpers is denied, because the Welfare Work-Training Program is supplying dishwashers for the Hospital. Later in the afternoon, Assistant Hospital Administrator Jack Hargreaves advises that the Work-Training Program is not successful and requests three Kitchen Helpers for the Hospital. By motion <b>made</b> and seconded, the Board of Supervisors rescinds its previous action and includes three Kitchen Helpers in the budget. Motion is passed by the following vote:	7,587.00	

AYES: Supervisors Keefer, Perez, Tibbitts, Morgan

NOES: Supervisor Wagoner

The Board authorizes Chairman Keefer to sign letters to the Welfare Director and Hospital Administrator, informing them of the additional cost to the County because the Work-Training Program has been unsuccessful at the Hospital.

Ono Judicial District, Salaries & Wages Extra Help, Vacations, reduce to \$120.00		75.00
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## (Final Budgets, Continued:)

	INCREASE	DECREASE
Central Valley Judicial District, Salaries & Wages - By motion made, seconded and carried, the request for increased judicial salary is denied.		
Reclassification of Justice Court Clerk	\$ 189.00	
Justice Court Clerk ½ time	1,487.00	
Anderson Judicial District, Salaries & Wages - Extra Help, Vacations, increase to \$450.00	3.00	
Increase Clerk's salary one step	189.00	
Fall River Valley Judicial District, Salaries & Wages - Extra Help, Vacations	40.00	
Increase Clerk's salary to \$93.00 per month	148.00	
By motion made, seconded and carried, the request for increased judicial salary is denied.		
Burney Judicial District Fixed Assets, 1 file cabinet	100.00	
Castella Judicial District, Salaries & Wages - By motion made, seconded and carried, the request for increased judicial salary is denied.		
Library, Salaries & Wages		
One Library Clerk I	2,790.00	
Increased hours for Cottonwood Branch Asst.	270.00	
Fall River Mills Airport, Salaries & Wages		
Increase Airport Manager Salary to \$1,800.00	225.00	
Establish position of Airport Assistant	400.00	
Sheriff, Salaries & Wages		
Reclassify Burney Officer in Charge	315.00	
One Deputy Sheriff I or II	4,620.00	
Superintendent of Schools, Salaries & Wages		
Partial County participation for position of Administrative Assistant	2,250.00	
Veterans' Memorial Hall - Burney, Salaries & Wages - Custodian, increased salary	135.00	
Veterans' Memorial Hall - Fall River Mills Salaries & Wages, Custodian, increased salary	90.00	
Welfare Administration, Salaries & Wages		
1 Administrative Services Officer I		
2 Social Service Supervisor I		
12 Social Service Worker I and II		
1 Senior Account Clerk		
5 Account Clerk		
3 Clerk II		
1 Typist Clerk II		
Total Salaries, increase to \$619,432.00	108,676.00	

24 August 19, 1966

(Final Budgets, Continued:)

	INCREASE	DECREASE
Revenue: Federal Share of Welfare, increase to \$370,214.00		\$89,526.00
Revenue: State Share of Welfare, increase to		53,461.00

The Board of Supervisors review the Hospital Budget.

The Board of Supervisors recesses from 6:30 p.m to 8:00 p.m.

8:00 p.m.

The Board of Supervisors reconvenes with all members present.

County Counsel Robert Rehberg advises that monies placed in any Road Fund cannot be used for any other purpose. Motion is made to rescind Board action placing Sales Tax Revenue in the amount of \$125,000.00 in the Bridge Special Building Fund, and to add the Sales Tax Revenue to the Cumulative Building Fund. Motion is declared lost for lack of a second.

On advice of County Counsel and by motion made, seconded and carried, the Board of Supervisors rescinds its action authorizing a loan of \$125,000.00 from the Bridge Special Building Fund to the Cumulative Building Fund. By motion made, seconded and carried, the Board of Supervisors deletes \$125,000.00 Sales Tax Revenue from the Bridge Special Building Fund and deposits the \$125,000.00 in the County Cumulative Building Fund. Motion is made and seconded, stating the Board of Supervisors' intention to provide at least \$125,000.00 of Sales Tax Revenues in the fiscal year 1967-68 to be deposited to the Special Bridge Building Fund. Motion is passed by the following vote:

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

Revenue: Sales Tax	125,000.00
Hospital, Medi-Cal	
Reduce budget to \$98,916.00	642,945.00
Revenue: Delete amount in Preliminary Budget	642,954.00

By motion made, seconded and carried, the Board of Supervisors authorizes the inclusion of \$21,000.00 in the Final Budget, as anticipated repayment of money owed to the County from the Welfare Medical Aid Program. Increase Unappropriated Reserve to \$96,000.00	21,000.00
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Revenue: Interest on money on deposit, increase to \$110,000.00	10,000.00
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10:30 p.m. The Board of Supervisors recesses to 10:00 a.m. August 22, 1966.

Monday, August 22, 1966, 10:00 a.m.

The Board of Supervisors reconvenes in final budget session and regular session on the above date with the following present:

(Continued)

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 AUGUST 15, 1966

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meeting August 15, 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)

CLAIM FOR PAYMENT: WANETTA CARLTON

Welfare Director Marian Babiarz advises that payment to Wanetta Carlton for housekeeping service for Roy Allenbaugh, deceased, was authorized by the Welfare Department on August 18, 1966, to provide payment beginning June 1.

BIDS: RESOLUTION NO. 66-109

SALE OF FALL RIVER JOINT UNIFIED SCHOOL DISTRICT BONDS

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 66-109 setting 10:15 a.m. September 12, 1966, as the time for opening bids for the sale of \$3,000,000.00 of Fall River Joint Unified School District Bonds.

(See Resolution Book 4)

SUPPLEMENT: PAYROLL FOR 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 July, 1966.

COMMUNICATIONS AND REPORTS

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

- Senate Fact Finding Committee on Water Resources: Notice of hearing re Federal Water Project Recreation Act, September 21 and 22 at Visalia: Referred to Supervisor Perez for presentation to NCCSA
- Economic Development Corporation: Notice of meeting with co-sponsors at 7:30 p.m. August 29th
- CSAC: Notice of Board of Directors meeting September 2, 1966, State Fair
- ICCCNC: Minutes of meeting at Susanville
- State Wildlife Conservation Board: Notice of meeting at Sacramento August 25, 1966
- State Controller: Annual report of financial transactions, Irrigation Districts: Transmitted to County Auditor
- State Health and Welfare Agency: Notice of hearing September 16, Sacramento re rules and regulations for service for mentally retarded
- Mental Retardation Program and Standards Advisory Board: Notice of meeting at Los Angeles, September 8, 1966
- State Department of Welfare: Recipient fraud report for April-June, 1966
- Applications for Alcoholic Beverage Licenses (3)
- State Department of Fish and Game: Outdoor California magazine for May-June 1966
- State Division of Highways: Request for cancellation of taxes
- Juvenile Hall report for July, 1966
- Congressman Johnson: Annual competition for entrance to the Coast Guard Academy

TWIN VIEW BOULEVARD INTERCHANGE

Letter is read from the Twin View Citizens Committee, advising that the State requirements for construction of the interchange at Interstate 5 are complete with the exception of obtaining a release from one bondholder on one small parcel of land, and requesting the County's assistance. County Counsel Robert Rehberg advises he has an order for immediate possession on the Lemmons property and is waiting for reply to a letter he wrote to the State Division of Highways regarding the completion of clearing rights of way.

REVISED FREEWAY AGREEMENT: STATE DIVISION OF HIGHWAYS  
INTERSTATE 5, CHURN CREEK TO NORTH OF REDDING

Revised Freeway Agreement is received from the State Division of Highways, covering the treatment of County roads in connection with the construction of Interstate 5 between Churn Creek Road and 2 miles north of Redding. By motion made, seconded and carried, the Board of Supervisors refers the revised Freeway Agreement to the Department of Public Works and Supervisor Tibbitts for report and recommendation.

NORTHERN CALIFORNIA COUNTY SUPERVISORS ASSOCIATION  
WATER RESOURCES COMMITTEE: RECREATION FACILITIES

Letter is read from John Perez, Chairman of the Northern California County Supervisors Association Water Resources Committee, advising that the Committee had discussed the development of recreation facilities on reservoirs at its last meeting, and advising that he is arranging a tour of various recreation facilities in Northern California. A date for the tour will be set after replies are received from the northern California counties.

COUNTY HOSPITAL MEDICAL STAFF: NAME OF HOSPITAL

Letter is read from the Shasta County Hospital Medical Staff, advising that the Medical Staff by-laws, rules and regulations, and the proposed County ordinance to operate the hospital as a Community Hospital are under study. The Medical Staff recommends that the name Shasta Community Hospital be adopted officially if and when the Board of Supervisors decides to convert the County Hospital to a community hospital.

CONSOLIDATION OF ELECTION: CITY OF REDDING  
PURCHASE OF LAND: RESOLUTION NO. 66-110

Letter and resolution are received, requesting consolidation of a special City of Redding election with the General Election on November 8, 1966. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 66-110 ordering consolidation of a special municipal election, to authorize the City of Redding to purchase lands at Turtle Bay, with the State General Election, November 8, 1966.

(See Resolution Book 4)

CANCELLATION OF ERRONEOUS ASSESSMENTS

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

Robbins, Gerald & Nadine, 1966-67 taxes, Code #115-001  
 Schue, Clarence Jr. & Jo Ann, 1966-67 taxes, Code #074-004  
 Simpson, Glenn & Betty, 1966-67 taxes, Code #058-09

COUNTY HOSPITAL SEWAGE DISPOSAL SYSTEM

Letter is read from County Health Officer Dr. John D. Keye, Sr., advising that the sewage disposal system at the County Hospital is not working properly, probably because effluent from the corporation yard contains large amounts of oil and petroleum products. Dr. Keye advises that the City of Redding trunk line sewer will not be serviceable until May, 1967, and submits recommendations for correction of the problem. By motion made, seconded and carried, the Board of Supervisors refers the letter regarding the County Hospital sewage disposal system to County Executive Bill Minton for action.

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 Mury Crockett. Clerk is directed to issue license.

COUNTY EXECUTIVERENEWAL OF LEASE: OFFICE SPACE, BURNEY

On recommendation of County Executive Bill Minton and by motion made, seconded and carried, the Board of Supervisors authorizes the extension of a lease of office space in the old Burney building for Wallace C. Hilliard, to February 28, 1968.

MEETING: VETERANS SERVICE OFFICER

The Board of Supervisors grants permission for Veterans Service Officer Earl Miller to attend a meeting at San Francisco August 26, 1966.

(County Executive continued)

STATE BOARD OF EQUALIZATION WORKSHOP

Letter is read from the State Board of Equalization, advising that the agenda for the workshop at Hoberg's is filled and there will not be time for the panel discussion regarding appraising of utilities as suggested by Shasta County. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Keefer to sign a letter to the State Board of Equalization again requesting that a panel discussion of the method of utility assessments and distribution of these assessments be scheduled for the workshop, as a substitution for an existing item on the agenda if necessary.

FINAL BUDGET 1966-67

By motion made, seconded and carried, the Board of Supervisors approves the Final Budget for 1966-67 as reviewed and amended, and authorizes Assistant Auditor Mildred Prehn to adjust the Unappropriated Reserve Fund to arrive at an even tax rate of \$2.25 County wide, and Road Tax at \$.14, and sets August 29, 1966 as the date for setting the tax rate.

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Keefer to sign a letter to Assistant Auditor Mildred Prehn, stating the Board's appreciation for her excellent work on the Final Budget.

CAR POOL: DEPARTMENT OF PUBLIC WORKS

The Board of Supervisors directs County Executive Bill Minton to contact the Department of Public Works regarding the car pool for employees at the Placer Street building, as discussed during Final Budget hearings.

VACATIONS: DEPARTMENT HEADS

By motion made, seconded and carried, the Board of Supervisors directs County Executive Bill Minton to write letters to all appointive department heads, advising them that department heads will not be granted permission to vacation during Final Budget hearings.

CONTINUED HEARING: ABANDONMENT: NELSON ROAD

On recommendation of Deputy Director of Public Works Richard Curry 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. September 6, 1966.

DEPARTMENT OF PUBLIC WORKSAPPLICATION: BUREAU OF LAND MANAGEMENT  
BUCKEYE WASTE DISPOSAL AREA

Deputy Director of Public Works requests authorization to resubmit an application to the Bureau of Land Management for the purchase of 160 acres at the site of the Buckeye Waste Disposal Area. After much discussion, the Board of Supervisors denies the request because an application at this time would not be consistent with the intention as stated last week to work with the Summit City Public Utility District in developing a plan for the cooperative use of the land.



(Department of Public Works, Continued)

RESOLUTION NO. 1 OF ORDINANCE NO. 458  
NO FISHING: BRIDGE ACROSS FALL RIVER

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 1 of Ordinance No. 458 authorizing the placement of a No Fishing from Bridge sign on both approaches to the bridge across Fall River on Spring Creek Road (County Road 0R003).

(See Bridge Resolution Book)

COMPLETION OF CONTRACT  
SEALCOATING COUNTY ROADS

By motion made, seconded and carried, the Board of Supervisors accepts as complete as of August 17, 1966, the contract with Harold D. Peterson for sealcoating various County roads.

ORDINANCE NO. 408-43  
SPEED LIMIT: PLACER ROAD

On recommendation of Deputy Director of Public Works Richard Curry and by motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 408-43 establishing a speed limit of 50 miles per hour on Placer Road (County Road 3F01) from the Redding city limits to Simmons Road (County Road 3G008).

(See Ordinance Book 4, Page 346 )

DEEDS

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

Ival Upton and Dept. of Veterans Affairs, State of California  
Safeway Stores, Incorporated  
Lee McDaniel  
Jack P. Cory

COUNTRY SQUIRE ESTATES SUBDIVISION  
STREET ACCEPTANCE: AGREEMENT

On recommendation of Deputy Director of Public Works Richard Curry and by motion made, seconded and carried, the Board of Supervisors accepts Wilson Avenue, Squire Avenue, and Oakview Drive in Country Squire Estates Subdivision into the County Road System, authorizes Chairman Keefer to sign an agreement with the subdividers, Eugene Rother and Henry Krantz, for maintenance of the streets, accepts a maintenance bond in the amount of \$6,000.00, and authorizes Chairman Keefer to sign authorization to the bank for payment of interest on Certificates of Deposit to the subdividers.

CONTRACT: A. TEICHERT & SON  
ASPHALT CONCRETE OVERLAYS

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Keefer to sign the contract with A. Teichert & Son for asphalt concrete overlays on various County roads. The bid was awarded August 15, 1966.

(Department of Public Works, continued)

PONDEROSA PRIVATE ROAD SUBDIVISION  
FINAL MAP: RESOLUTION NO. 66-111

On recommendation of Deputy Director of Public Works Richard Curry and by motion made seconded and carried, the Board of Supervisors approves the final map of Ponderosa Private Road Subdivision for filing, and adopts Resolution No. 66-111 not accepting the offer of dedication for private streets and easements in the subdivision.

(See Resolution Book 4)

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 Coordinator Henry Woodrum introduces Mr. Louis Berty, Mrs. Marcelle Berty, and their son, Pierre, his friends from France who assisted in his escape through the French underground during World War II.

HEARING: ANNEXATION TO WESTWOOD MANOR  
LIGHTING DISTRICT: RESOLUTION NO. 66-112

This is the time set for public hearing on the petition for annexation of Westwood Manor Subdivision, Fifth Addition, to Westwood Manor 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 annexation. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 66-112 ordering the annexation of Westwood Manor Subdivision, Fifth Addition, to Westwood Manor Lighting District of Shasta County.

(See Resolution Book 4)

PLANNING COMMISSION

HEARING: SHASTA-ROCK CREEK AREA  
ZONING AMENDMENT: ORDINANCE NO. 378-325

This is the time set for public hearing on the proposed zoning of the Shasta-Rock Creek Area. Affidavit of Publication of Notice of Hearing is on file. Planning Director James Herbert reads the recommendation of the Planning Commission to zone this area R-R, Rural Residential. Elvin Stewart advises he is not opposed to zoning but wants to be allowed to continue construction of his building for a business. Mr. Herbert advises this will be allowed as a non-conforming use. Charles Anson, Mrs. Walter Frost and William Gonzales speak in favor of the zoning. No one speaks against the zoning. By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 378-325 zoning the Shasta-Rock Creek Area to R-R.

(See Ordinance Book 4, Page 337)

HEARING: McCUMBER LAKE ACRES SUBDIVISION  
ZONING AMENDMENT: ORDINANCE NO. 378-326

This is the time set for public hearing on the proposed zoning of McCumber Lake Acres Subdivision. Affidavit of Publication of Notice of Hearing is on file. Planning Director James Herbert reads the recommendation of the Planning Commission to zone this area R-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. 378-326 zoning McCumber Lake Acres Subdivision R-R-B-6.

(See Ordinance Book 4, Page 338)

(Planning Commission, Continued)

HEARING: HIRZ BAY PRIVATE ROAD SUBDIVISION, UNIT #2  
ZONING AMENDMENT: ORDINANCE NO. 378-327

This is the time set for public hearing on the proposed zoning of Hirz Bay Private Road Subdivision, Unit #2, Shasta Lake Area. Affidavit of Publication of Notice of Hearing is on file. Planning Director James Herbert reads the recommendation of the Planning Commission to zone this area R-R-B-6, Rural Residential. No one is present to speak for or against the proposed zoning. By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 378-327 zoning Hirz Bay Private Road Subdivision, Unit #2, to R-R-B-6.

(See Ordinance Book 4, Page 338)

HEARING: A. & E. BRUCE AND CRUM MEAT COMPANY  
ZONING AMENDMENT: ORDINANCE NO. 378-328

This is the time set for public hearing on the proposed zoning of the Albert and Edward Bruce and the Crum Meat Company property, McArthur Area. Affidavit of Publication of Notice of Hearing is on file. Planning Director James Herbert reads the recommendation of the Planning Commission to zone this area A-2 Agricultural District. No one is present to speak for or against the proposed zoning. By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 378-328 zoning the Albert and Edward Bruce and the Crum Meat Company property to A-2.

(See Ordinance Book 4, Page 339)

HEARING: P-F DISTRICT: P-D DISTRICT  
ZONING AMENDMENT: ORDINANCE NO. 378-329

This is the time set for public hearing on the proposed amendment to the Zoning Enabling Ordinance to allow the addition of a "P-F" Public Facility District and a "P-D" Planned Development District. Affidavit of Publication of Notice of Hearing is on file. Planning Director James Herbert advises that the P-F District would apply to land owned by public agencies or to lands upon which such agencies operate or intend to operate public facilities. The Board questions the intent to zone lands before they are in use by a public agency. By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 378-329 authorizing the addition of a P-F District, deleting the wording "intend to operate" from the amendment. By motion made, seconded and carried, the Board of Supervisors tables the proposed addition of a P-D District, intended to apply to parcels of undeveloped land which are suitable for a completely planned development, and discusses the problem that there is no provision for such a planned development to be precisely zoned after completion.

(See Ordinance Book 4, Page 339)

INTERIM ZONING ORDINANCE NO. 378-330  
FREEBRIDGE ANNEXATION TO CITY OF REDDING

Planning Director James Herbert advises that the City of Redding has requested the County to impose interim zoning on the recent annexation of the Freebridge area to the City of Redding, and submits a proposed ordinance for consideration. By motion made, seconded and carried, the Board of Supervisors enacts Zoning Ordinance No. 378-330 providing interim zoning on lands within the Freebridge Annex No. 1 to the City of Redding.

(See Ordinance Book 4, Page 340)

(Planning Commission, Continued)

HEARING: NAMING OF 5 COUNTY ROADS

This is the time set for public hearing on the proposed name of five County Roads. Affidavit of posting Notice of Hearing is on file. By motion made, seconded and carried, the Board of Supervisors names the following Streets:

Wonderland Boulevard

A new frontage road on the west side of Interstate 5, starting at the intersection of Wonderland Boulevard, Bass Drive and Interstate 5, and continuing south approximately 1¼ miles.

Holiday Road

Portion of Old Highway 99, the access road to Old Oregon Trail located on the east side of Interstate 5 in the area known as the Fish Ranch.

Old Oregon Trail

New interchange for the south Mountain Gate area and the new road connection to Old Oregon Trail.

Old Oregon Trail North

The northerly one mile of Old Oregon Trail that is bypassed by the new connection road to the new interchange on Interstate 5.

Cedro Lane

County Road No. 3J030 from Deschutes Road to Old Forty-four Drive.

INTERIM ZONING ORDINANCE NO. 378-331  
HIGH SCHOOL AND ELEMENTARY SCHOOL SITE, BURNEY

Planning Director James Herbert advises that the Fall River Joint Unified School District requested that the new high school site in Burney be protected by interim zoning, and submits a proposed ordinance for consideration. Supervisor Wagoner suggests a change of the proposed boundary to exclude properties that have already been developed. By motion made, seconded and carried, the Board of Supervisors enacts Zoning Ordinance No. 378-331 providing interim zoning on properties adjacent to the new High School and East Burney Elementary School site, as altered by the Board.

(See Ordinance Book 4, Page 342)

TENTATIVE MAPS

Planning Director James Herbert advises that the Planning Commission, at its meeting of August 15, 1966, approved the tentative maps of the following subdivisions and set forth the conditions of approval:

1. Ponderosa Private Road Subdivision
2. Schilling Subdivision
3. Oak Dell Acres Subdivision

REVOGATION OF USE PERMIT  
DON D. DAVIS WRECKING YARD

Planning Director James Herbert advises that the Planning Commission has set 8:00 p.m. September 8, 1966, as the time for a public hearing on the revocation of the Don D. Davis Wrecking Yard use permit.

(Planning Commission, Continued)

HEARING: 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 August 15, 1966. By motion made, seconded and carried, the Board of Supervisors sets 2:00 p.m. September 12, 1966, for public hearing on the following proposed amendments to the Zoning Ordinance:

1. Krantz Property, Enterprise Area, from R-R-B-3 to R-3.
2. David Dun Property, Shingletown-Viola Area, to A-F.

VARIANCE: HAZEL SLOTE

On recommendation of the Planning Commission and by motion made, seconded and carried, the Board of Supervisors grants a variance to Hazel Sote for a side yard less than the required width in an R-1 District at 2883 Noel Avenue, Enterprise Area.

USE PERMITS GRANTED OR DENIED

Planning Director James Herbert advises that the Planning Commission, at its meeting of August 15, 1966, granted or denied the following use permits:

Granted:

1. Gulf Oil Corp., renewal of use permit to construct a service station in a C-2-P District, southwest corner of proposed Oasis Road interchange on Interstate 5.
2. Marvin J. Lachney, Crush and remove gravel on W. J. Wiseman property, west side of Winegar Road, Palo Cedro Area.
3. Vernon F. Sturgess, mobile home park located near the northeast corner of Oasis Road and Old Oregon Trail intersection.
4. Balls Ferry Fishing Resort, expand an existing mobile home park at northwest corner of Ash Creek Road and Sacramento River Bridge.
5. North Valley Baptist Church, construct a Sunday School building at northwest corner of Hartnell Avenue and Abernathy Lane, Enterprise Area.
6. Arthur G. Coggins, campground development including one home and power line extension, Whiskeytown National Recreation Area.
7. Northern California Lumber Co., construct commercial fish farm, Whiskeytown National Recreation Area.
8. Lewis J. Westlake, construct campground, one home, and power line extension, Whiskeytown National Recreation Area.

Denied:

1. Ryan Outdoor Advertising, Inc., Outdoor advertising sign at northeast corner of Interstate 5 and Smith Road Overpass, Churn Creek Area.
2. Ryan Outdoor Advertising, Inc., Outdoor advertising sign at southwest corner of Interstate 5 and Niles Lane, Churn Creek Area.

HEARING: EXTENSION OF INTERIM ORDINANCE  
WHISKEYTOWN NATIONAL RECREATION AREA

On recommendation of the Planning Commission, and by motion made, seconded and carried, the Board of Supervisors sets 2:30 p.m. September 12, 1966, as a public hearing on the extension of the interim zoning regulations in the Whiskeytown unit of the National Recreation Area.

(Planning Commission, Continued)

HEARING: AMENDMENT TO THE ZONING ORDINANCE  
BUILDING LINE, HILLTOP DRIVE

On recommendation of the Planning Commission, and by motion made, seconded and carried, the Board of Supervisors sets 2:00 p.m. September 12, 1966, as a public hearing to consider a proposed amendment to the Zoning Ordinance to establish a building line for that portion of Hilltop Drive lying outside the incorporated limits of the City of Redding.

HEARING: STREET PLAN ORDINANCE

On recommendation of the Planning Commission, and by motion made, seconded and carried, the Board of Supervisors sets 2:15 p.m. September 12, 1966, as a public hearing to consider a proposed Street Plan Ordinance to provide for the establishment of future width lines, official plan lines and setback lines.

USE PERMIT APPEAL: ROCK CRUSHER  
RIVERLAND DEVELOPMENT, INC.

This is the time to hear the appeal of the Anderson-Cottonwood Irrigation District, from the Planning Commission's decision to grant a use permit to Riverland Development, Inc. to operate a rock crusher on the north side of Canyon Creek and on the west side of the A.C.I.D. Canal. Letter is read from County Health Officer Dr. John D. Keye, Sr., advising that he has met with Mr. Kennicott of the Riverland Development Company and agreement has been reached that the gravel crushing operation would create no serious problem to the Cascade Sanitorium, who had protested that dust would be dangerous to the patients, if the operation were conducted on the east side of the Canal. Dr. Keye suggests that conditions for control of mosquito larvae, fallout of Particulate Matter and dust, and availability of toilet facilities be added to the use permit. David Minasian, Attorney for A.C.I.D. advises the District is not protesting the operation of the rock crusher, only the removal of gravel from the creek bed. Clyde Small, Attorney representing Riverland Development, Inc., requests the use permit be issued on the basis of the rock crushing operation only. After much discussion, by motion made, seconded and carried, the Board of Supervisors approves a use permit for Riverland Development, Inc., to operate a rock crusher on Canyon Creek, on the east side of the ACID canal, for a period of six months, subject to the condition that no gravel will be removed from Canyon Creek, and subject to the conditions outlined by the Health Department.

DRAINAGE PROBLEM: CHERYL DRIVE

Gary Olson and Harry Bachtold, residents of the area, advise that they have circulated petitions for the formation of an assessment district to solve drainage problems on Cheryl Drive and were unsuccessful. Mr. Olson requests that the County use the \$31,000.00 included in this year's budget for Cheryl Drive, to extend a drainage pipe across the street and to the edge of the ravine. By motion made, seconded and carried, the Board of Supervisors refers the drainage problem to the Cheryl Drive Drainage Study Committee.

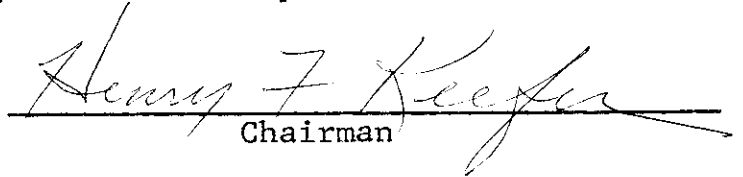
APPOINTMENT: DIRECTOR  
FALL RIVER SOIL CONSERVATION DISTRICT

Letter is read from the Fall River Soil Conservation District, advising that its directors recommend that Bill Crum be appointed as director to fill the vacancy created by the resignation of Walter Callison. By motion made, seconded and carried, the Board of Supervisors appoints Bill Crum as a director of the Fall River Soil Conservation District for the unexpired term, to March 5, 1967.

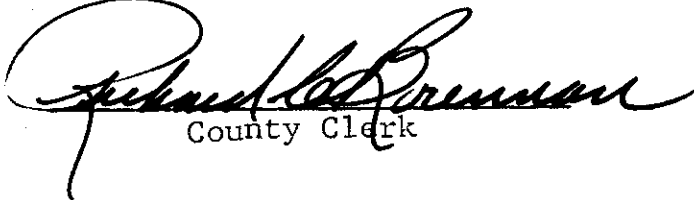
PUBLICATION OF PROCEEDINGS

By motion duly seconded and carried, the Clerk is hereby directed and authorized to publish a fair statement of the proceedings of the Board of Supervisors' meeting held August 22, 1966, in the Record Searchlight.

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

  
Chairman

ATTEST:

  
County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Monday, August 29, 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 Supervisor Perez.

MINUTES OF MEETINGS AUGUST 19 AND 22, 1966

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meetings August 19 and 22, 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: GLENDA BIRCHMIER

By motion made, seconded and carried, the Board of Supervisors approves general assistance to Glenda Birchmier in the amount of \$50.00 per month for a period of seven months.

MEETING: ADOPTION WORKER  
CHILD WELFARE WORKER

By motion made, seconded and carried, the Board of Supervisors grants permission for Adoption Worker Marion Earl and Child Welfare Worker Clair Allen to attend a conference at Denver, Colorado, September 22 and 23, 1966, and authorizes the Auditor to issue a warrant from the Welfare Fund (Adoption) in the amount of \$70.00 to Mrs. Bernard Teets in payment for registration fees and expenses.

DEPARTMENT OF WATER RESOURCES

CORPS OF ENGINEERS: COTTONWOOD CREEK

Director of Water Resources Arnold Rummelsburg submits a letter of reply to Colonel Crawford Young, District Engineer of the Corps of Engineers, welcoming him to this area, expressing appreciation for his letter advising of the status of the investigation of Northern California streams, the Sacramento River and tributaries, and suggesting the possibility of transporting Trinity water into Clear Creek, thence to Cottonwood Creek, thereby utilizing the Whiskeytown reservoir. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Keefer to sign the letter to Colonel Young.



(Department of Water Resources, Continued)

CALIFORNIA WATER COMMISSION:  
FLOOD PLAIN MANAGEMENT ACT

On recommendation of Director of Water Resources Arnold Rummelsburg and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Keefer to sign a letter to Ralph M. Brody, Chairman of the California Water Commission, urging that public hearings be held on the policies and procedures for administration of the Cobey-Alquist Flood Plain Management Act, because such policies and procedures are actually "rules and regulations" of the Department of Water Resources.

STATE DEPARTMENT OF WATER RESOURCES  
BUDGET ITEMS FOR 1967-68

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Keefer to sign a letter to the State Department of Water Resources, as presented by County Director of Water Resources Arnold Rummelsburg, expressing support of three items included in the State Department's budget for fiscal 1967-68; Land Resources Survey that was authorized in 1956; Vegetative Water Use, the budget was reduced rather than expanded; Water Well Standards for Shasta County, providing for the development of water well construction and sealing standards.

DAVIS-GRUNSKY SUBCOMMITTEE TOUR

Director of Water Resources Arnold Rummelsburg advises that the Davis-Grunsky Subcommittee of the California Water Commission will be conducting a tour of projects and will be in Redding for luncheon September 13, 1966.

SUPERVISOR PEREZ: ANDERSON RIVER PARK

Supervisor Perez reports he attended a meeting with the Wildlife Conservation Board at Sacramento last week in support of the City of Anderson's request for funds for the new Anderson River Park, and that \$130,000.00 has been allocated for the purchase of property.

BIDS: RESOLUTION NO. 66-113  
RESOLUTION NO. 66-114  
SALE OF CEDAR CREEK SCHOOL DISTRICT BONDS

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 66-113 authorizing the sale of \$84,000.00 Series C, 1962 Cedar Creek School District Bonds and adopts Resolution No. 66-114 authorizing the sale of \$100,000.00 of 1966 Cedar Creek School District Bonds, setting 10:15 a.m. September 19, 1966, as the time for opening bids.

(See Resolution Book 4)

PETITION: STREET ACCEPTANCE, LOGAN ROAD

Petition signed by eight property owners is received, requesting acceptance into the County Road System of a dirt and gravel road, now known as Logan Road, running north from Highway 44 in the east ½ of Section 1, T. 31 N., R.4W. By motion made, seconded and carried, the Board of Supervisors refers the petition for acceptance of Logan Road to Supervisor Tibbitts, Supervisor Wagoner and the Department of Public Works for report and recommendation.

TRANSFER OF FUNDS

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

General Reserve Fund to County Library in the amount of \$10,000.00  
 General Reserve Fund to Cascade Sanatorium in the amount of \$6,000.00  
 Unappropriated Reserve Fund to Anderson Sewer District in the amount of \$4,000.00 (1955-2 Bond Sinking)  
 Unappropriated Reserve Fund to Arroyo Manor Lighting District \$286.00  
 Unappropriated Reserve Fund to Rancho Estates Lighting District \$550.00  
 Unappropriated Reserve Fund to Redding Ranchettes Lighting District \$245.00  
 Unappropriated Reserve Fund to Wooded Acres Lighting District \$275.00  
 Unappropriated Reserve Fund to Stone Lighting District \$125.00  
 Unappropriated Reserve Fund to Regal Avenue Lighting District \$750.00  
 Unappropriated Reserve Fund to Rother Riverside Lighting District \$1,500.00  
 Road Special 186.1 to Road Fund in the amount of \$75,000.00  
 Delinquent Tax Unappropriated Fund to General Fund in the amount of \$275,000.00

USE PERMIT APPEAL: RYAN OUTDOOR ADVERTISING, INC.

Letter is read from Ryan Outdoor Advertising, Inc., appealing the Planning Commission's decision to deny a use permit for an outdoor advertising sign at the northeast corner of Interstate 5 and Smith Road and 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 3:00 p.m. September 12, 1966, as the time for public hearing on the appeal of Ryan Outdoor Advertising, Inc.

KIMBERLY-CLARK CORPORATION  
AIR POLLUTION

Letter is read from Health Officer Dr. John D. Keye, Sr., advising that he has met with representatives of Kimberly-Clark Corporation in response to a complaint of air pollution, transmitting a report of the company's accomplishments and proposed corrective changes, and advising that the Health Department is satisfied that Kimberly-Clark is cooperating in every way possible to protect the populace in the community. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Keefer to sign a letter to Mrs. Anita Danner, the complainant, transmitting a copy of the letter and report.

CASCADE COMMUNITY SERVICES DISTRICT  
APPOINTMENT: DIRECTOR

Letter is read from the Cascade Community Services District advising that Harry Seifken had resigned and that the Board of Directors appointed Richard Elwell as a Director for the unexpired term of Harry Seifken, to June, 1968.

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 August, 1966.

COUNTY EXECUTIVEADVERTISING AGREEMENTS: CHAMBERS OF COMMERCE

On recommendation of County Executive Bill Minton and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Keefer to sign agreements with the Anderson, Burney, Cottonwood, California State, Greater Redding, Shasta Dam Area, Fall River, Inter-Counties Chambers of Commerce, Lake Shasta Resorts, and the Shasta-Cascade Wonderland Association for the fiscal year 1966-67.

AGREEMENT: STATE DEPARTMENT OF AGRICULTURE  
U. S. DEPARTMENT OF THE INTERIOR

On recommendation of County Executive Bill Minton and by motion made, seconded and carried, the Board of Supervisors approves the annual cooperative agreement with the U. S. Department of the Interior, Bureau of Sport Fisheries and Wildlife, and the State Department of Agriculture, providing for the predatory animal control program, and authorizes Chairman Keefer to sign on behalf of Shasta County.

POVERTY-STUDY ACTION ASSOCIATION  
TITLE II PROGRAM: 1966-67

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Keefer to sign a letter to Mr. Sargent R. Shriver, Office of Economic Opportunity, advising that Shasta County will participate in the Title II Program of the Economic Opportunity Act in the amount of 10% in cash to the Poverty Study-Action Association of Shasta County. The County's contribution is in the amount of \$8,426.00.

SALARY ORDINANCE NO. 422-74  
FINAL BUDGET, 1966-67

By motion made, seconded and carried, the Board of Supervisors enacts Salary Ordinance No. 422-74, containing new salaries and classifications as approved in the Final Budget for fiscal 1966-67.

(See Ordinance Book 4, Page 344 )

LEAVE OF ABSENCE: JAMES BEMIS

By motion made, seconded and carried, the Board of Supervisors grants a leave of absence for James Bemis, Welfare Department, from September 1, 1966 to June, 1967, to enable him to attend college.

VACATION: COUNTY EXECUTIVE

The Board of Supervisors grants permission for County Executive Bill Minton to vacation from September 12 through September 16, 1966.

HEARING: ABANDONMENT: CLOVERDALE ROAD

This is the time set for public hearing on the abandonment of a portion of Cloverdale Road that was superseded in 1949 by relocation. Affidavit of Posting and Affidavit of Publication of Notice of Hearing are on file. Letter is read from Pacific Gas and Electric Company, requesting the reservation of rights of way for two existing pole lines on this portion of Cloverdale Road. Mr. Sulek, Mr. Rochester, and Glen Smith, advise they do not oppose the abandonment if they are allowed to use the road for entry to their property. Supervisor Perez advises that Ben Barron has also expressed concern regarding right of entry to his property. County Counsel Robert Rehberg advises that more information regarding the various property owners is necessary before a decision is reached. Public hearing is closed. By motion made, seconded and carried, the Board of Supervisors sets 11:00 a.m. September 12, 1966, as the time to render a decision on the abandonment of portions of Cloverdale Road.

DEPARTMENT OF PUBLIC WORKS

BIDS: EQUIPMENT

By motion made, seconded and carried, the Board of Supervisors approves the specifications and authorizes the Department of Public Works to advertise for bids, to be opened at 11:30 a.m. September 19, 1966, for six dump trucks, five pickup trucks, one truck-tractor and two sand spreaders.

PERMIT: BUREAU OF RECLAMATION  
BORROW MATERIAL

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 permit agreement with the Bureau of Reclamation providing for the County to remove borrow material and to stockpile borrow material on government land, for construction and maintenance of County roads in the Spring Creek Area.

CYPRESS STREET BRIDGE: REPORT

Director of Public Works Donald D. Chamberlin submits a letter he received from State Division of Highways District Engineer H. S. Miles, transmitting a report that the State Highway Commission has agreed to delay the relinquishment of Cypress Street Bridge until 90 days after the adjournment of the 1967 regular session of the Legislature.

ABANDONMENT: OAK RUN ROAD  
RESOLUTION NO. 66-115

On recommendation of Director of Public Works Donald D. Chamberlin and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 66-115 summarily abandoning those portions of Oak Run Road (County Road 3J02) which have been superseded by relocation.

(See Resolution Book 4)

STREET ACCEPTANCE: REDDING RANCHETTES SUBDIVISION

By motion made, seconded and carried, the Board of Supervisors accepts Valley View Road, Redbank Road, Ranchette Drive, Silverado Drive and Prospectors Road in the Redding Ranchettes Subdivision, into the County Road System for continuous maintenance. *by per. 11/1/66*

AGREEMENT: SOUTHERN PACIFIC COMPANY  
LAKE BOULEVARD, OASIS ROAD OVERPASSES  
RESOLUTION NO. 66-116

On recommendation of Director of Public Works Donald D. Chamberlin and by motion made, seconded and carried, the Board of Supervisors approves the agreement with Southern Pacific Company providing for the widening of the Lake Boulevard and Oasis Road overpasses, and adopts Resolution No. 66-116 authorizing Chairman Keefer to sign the agreement.

(See Resolution Book 4)

CONTRACT: E. R. SAUBLE CO.  
BRIDGE AT FALL RIVER: SPRING CREEK ROAD

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Keefer to sign a contract with E. R. Sauble Co. for construction of the bridge across Fall River on Spring Creek Road. The bid was awarded August 8, 1966.

TWIN VIEW BOULEVARD INTERCHANGE  
RESOLUTION NO. 66-117

H. T. Barnard requests that the Board of Supervisors approve the revised Freeway Agreement with the State Division of Highways covering the section of Interstate 5 between Churn Creek Road and 2 miles north of Redding. Director of Public Works Donald D. Chamberlin states he has not received written notice from District Director H. S. Miles that all rights of way are clear. After much discussion, by motion made, seconded and carried, the Board of Supervisors approves the revised Freeway Agreement and adopts Resolution No. 66-117 authorizing Chairman Keefer to sign the Agreement, after the County has received written assurance from the State Division of Highways that all rights of way for the Twin View Boulevard Interchange are satisfied.

(See Resolution Book 4)

BIDS: BOX CULVERT, HENDERSON ROAD

This is the time set for opening bids for the construction of a box culvert at Henderson Ditch on Henderson Road. Affidavit of Publication of Notice Inviting Bids is on file. The following bids are opened and referred to the Department of Public Works for report and recommendation:

Mielke Construction Co., Redding	\$12,852.00
Walter H. Lindeman, Red Bluff	11,990.00
C. O. Bodenhamer, Mt. View	13,548.00
K. S. Mittry Construction Co., Anderson	9,630.00
W. E. Treadwell, Redding	14,699.00

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 culvert to K. S. Mittry Construction Company.

BIDS: CABINET WORK, COURTHOUSE ANNEX

This is the time set for opening bids for the construction of cabinets for the new Courthouse Annex. Affidavit of Publication of Notice Inviting Bids is on file. The following bids are received and referred to the Department of Public Works for report and recommendation:

Star Cabinet Works, Redding	\$20,860.40
Nielsen-Nickles Co., Sacramento	20,830.00

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 cabinet work in the Courthouse Annex to Nielsen-Nickles Company.

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.

COUNTY TAX RATE 1966-67  
RESOLUTION NO. 66-118

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 66-118 adopting the general tax rate of \$2.25, and road tax of \$.14 for the fiscal year 1966-67.

(See Resolution Book 4)

FIRE HAZARDS: DEER HUNTING SEASON

The Board had extended an invitation to various agencies to meet at this time to discuss the extreme dry season, the danger of fires during deer hunting season, and preparation for emergencies. John Lockhart and George Grogan, State Division of Forestry, Paul Stathem, U. S. Forest Supervisor, Lem Hastings, Timber Growers Association, Henry Clineschmidt, State Fish and Game Commission, Harry Rutherford, Shasta County Cattle-men's Association, Hal Bowman, Kimberly-Clark Corporation, Herb Toler, Scott Lumber Company, and other interested persons discuss the problems. The U. S. Forest Service has made arrangements to hire additional personnel if there is no precipitation before September 24th, the opening day of hunting season. There are laws to provide for closing forests to the lumber industry, but no provision for closing forests to hunters. An order to cancel or postpone hunting season must be issued by the Governor. Mr. Clineschmidt advises he will alert the Governor's office of the concern, but it is too early to submit a request for postponement of the hunting season. The Board of Supervisors and the representatives who are present agree to meet again September 19, 1966, to determine whether the dry conditions still exist and whether action should be taken at that time.

COMMUNICATIONS AND REPORTS

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

- State Board of Equalization: Reply to letter re agenda for workshop session at Hoberg's
- Senator Virgil O'Sullivan: Copy of letter to City of Redding re fish spawning ground in Sacramento River at Highway 99 bridge
- Solano County Taxpayers Association: Information sheet on study of collecting family support money from absent fathers
- CSAC: 1) County Employees safety contest: Referred to County Executive for action 2) National Highway week: Referred to Department of Public Works for report and recommendation
- Wells Fargo Bank: "Factbook" - Northern California business statistics by counties: Transmitted to County Library
- State Controller: Notification of school building loan repayments to be deferred during the 1966-67 fiscal year
- State Legislature Assembly Interim Committee on Ways and Means: Request for information re local agency practices in the purchase of street and traffic signs: Referred to Department of Public Works for action
- Condition of the County Treasury for August, 1966
- Statement of the Treasurer, July 21 to August 20, 1966
- Applications for Alcoholic Beverage Licenses (5)
- Inter-Mountain Fair: Minutes of meeting August 17, 1966
- Superior California Water Association: Minutes of meeting August 3, 1966
- Shasta Cascade Wonderland Association: Copy of letter to city of Anderson re Allocation for Anderson park
- Congressman Johnson: 1) Examination for Junior Foreign Service Officer 2) National Defense Education Act Funds for Second District: Copy to Superintendent of Schools for information 3) Cooperative project between counties and Federal Government for outdoor recreation programs: Copy to Department of Water Resources for information 4) Policies relating to special use permits on National Forests 5) Geological Survey map available: Copy to Department of Water Resources for information 6) Small Reclamation Projects Act of 1956 7) operations of the money market

COUNTY SUPERVISORS ASSOCIATION OF CALIFORNIA  
MEXICO SURVEY TEAM

Letter is read from the County Supervisors Association of California advising that a fact-finding and project feasibility survey of Mexico is being planned, and inviting a representative of Shasta County to join the survey team. The survey team will determine whether or not California county government should involve itself or should participate in a project involving better understanding between California and the Republic of Mexico. By motion made, seconded and carried, the Board of Supervisors appoints Supervisor Perez as its representative on the survey team and authorizes him to leave the United States to attend the tour, November 9 to November 15, 1966.

PROPERTY TAX REDUCTION FUND  
RESOLUTION NO. 66-119

County Counsel Robert Rehberg advises that new legislation (A.B.143) provides for increased fees to be collected by the County, and provides further that the additional amount of revenue received must be deposited in the Property Tax Reduction Fund. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 66-119 authorizing the establishment of the Property Tax Reduction Fund in Shasta County.

(See Resolution Book 4)

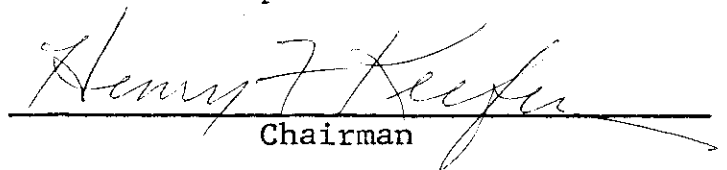
SUPERVISOR MORGAN: C.S.A.C. EMPLOYEE RELATIONS COMMITTEE

Supervisor Morgan reports on the C.S.A.C. Employee Relations Committee meeting he and Personnel Officer Harold Higgins attended where panels discussed county employee union organizations, retirement programs, and the State Compensation Insurance Fund and Safety Program. The Committee will recommend that the Supervisors Association appoint a committee to work with county and city government with regard to employee relations.

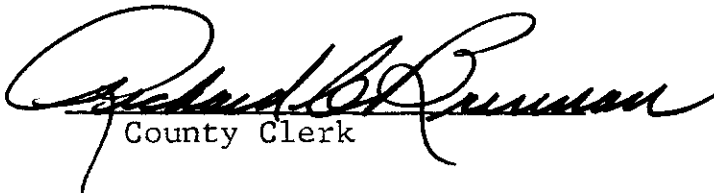
PUBLICATION OF PROCEEDINGS

By motion duly seconded and carried, the Clerk is hereby directed and authorized to publish a fair statement of the proceedings of the Board of Supervisors' meeting held August 29, 1966, in the Inter-Mountain News.

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

  
Chairman

ATTEST:

  
County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, September 6, 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 Virgil Hutcheson, Church of the Nazarene.

SALUTE TO THE FLAG

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

MINUTES OF MEETING AUGUST 29, 1966

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meeting August 29, 1966, as mailed.

WELFARE

By motion made, seconded and carried, the Board of Supervisors approves the Welfare Cases as presented by Welfare Supervisor Merle Morrison.

(See Welfare Minutes)

GENERAL ASSISTANCE: JAMES HOWE

Welfare Supervisor Merle Morrison requests general assistance for James Howe in the amount of \$50.00 and commodities effective September 1, 1966, and continuing until income is available. Mr. Howe is suffering from an industrial accident and a hearing on his claim for insurance is pending. By motion made, seconded and carried, the Board of Supervisors authorizes general assistance as requested, subject to a lien being taken on the industrial accident insurance claim.

COUNTY CLAIMS

By motion made and unanimously carried, County Claims #1170 through #1745 for General Fund; #3480 through #3569 for Road Fund; #223 through #330 for Hospital Fund are approved as submitted by County Auditor W. F. Weber.

MEETING: DISTRICT ATTORNEY

Letter is read from District Attorney Robert W. Baker, requesting permission for him and Deputy District Attorney Peter S. Costello to attend a class offered by the University of California at Oroville on October 8, 1966. By motion made, seconded and carried, the Board of Supervisors grants permission for Mr. Baker and Mr. Costello to attend the class at Oroville.



CANCELLATION OF ERRONEOUS ASSESSMENTS

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

Aleo Land Company, 1966-67 taxes, Code #001-003  
 Asher, Gerald E., 1966-67 taxes, Code #001-003  
 Benton, Frances M., 1966-67 taxes, Code #001-000  
 Correll, Albert E. & Edith, 1966-67 taxes, Code #74-02  
 Kobe, Catherine, 1966-67 taxes, Code #060-001, Parcels 12-040-07, 012-040-11, and 012-040-51  
 Krantz, Mary O., 1966-67 taxes, Code #074-000  
 Kutras, Frances W., 1965-66 Delinquent taxes, Code #001-000, Parcels 106-290-07, 106-290-23, and 106-290-25  
 Kutras, Frances W., 1966-67 taxes, Code #001-000, Parcels 106-290-25, 106-290-29, 106-290-30, 106-290-35, and 106-290-36  
 Linville, Thomas J. and Ruth K., 1966-67 taxes, Code #060-001, Parcels 012-040-68, 012-220-34, 012-240-20, and 012-330-38  
 Minshull, George, 1966-67 taxes, Code #074-001  
 P & W Land Company, et al, 1966-67 taxes, Code #002-004, Parcels 201-240-43 and 201-240-45  
 The Service Center, 1966-67 taxes, Code #002-001  
 Title Insurance & Trust Company, 1965-66 Delinquent taxes, Parcel 106-290-16, Code #001-000  
 Title Insurance & Trust Company, 1966-67 taxes, Code #001-000

PETITION: FORMATION OF  
 PARSONS LIGHTING DISTRICT

Petition containing 29 signatures is received, requesting the formation of Parsons Lighting District of Shasta County. Letter is read from County Assessor Robert O. McMillen advising that the petition is signed by owners representing at least 60 percent of the total assessed valuation of property in the proposed district. By motion made, seconded and carried, the Board of Supervisors sets 2:00 p.m. October 3, 1966 as a public hearing on the formation of Parsons Lighting District.

MEETING: LIGHTING DISTRICT COMMITTEE

Supervisor Wagoner suggests that the committee to study the formation of Lighting Districts meet again to discuss the problem of forming new districts at times during the year when they cannot be included on the tax roll. A meeting of the Committee is set for 10:00 a.m. September 13, 1966.

SUPPLEMENT TO PAYROLL FOR 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 August, 1966.

PETITION: STREET ACCEPTANCE  
 HEATHER LANE

Petition containing 20 signatures is received, requesting the acceptance of Heather Lane into the County Road System. By motion made, seconded and carried, the Board of Supervisors refers the petition to Supervisor Tibbitts and the Department of Public Works for report and recommendation.

September 6, 1966

LAKESIDE WOODS SUBDIVISION: DOMESTIC WATER SYSTEM

Letter is read from Wilson, Jones, Morton & Lynch, attorneys representing the developers of Lakeside Woods Subdivision, requesting that the County form a maintenance district for the purpose of operating and maintaining a domestic water system in the subdivision on a temporary basis, until the formation of the proposed North Shasta Lake Community Services District is completed and can operate and maintain the water supply system. By motion made, seconded and carried, the Board of Supervisors refers the request to County Counsel Robert Rehberg for study and report to the Board.

STREET ACCEPTANCE: PROPOSED ROAD  
SOUTH OF OLD OREGON TRAIL

Letter is read from Leep, Saunders & Halpin, attorneys representing Mae Smith, the Conservator of Richard Smith, requesting consideration of the inclusion of a proposed road, south of the intersection of Old Oregon Trail and Highway 299E, into the County Road System. By motion made, seconded and carried, the Board of Supervisors refers the request for acceptance of the proposed road to the Department of Public Works and Supervisor Tibbitts for report and recommendation.

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 Robert Lee Anderson. Clerk is directed to issue the license.

SUPERVISOR MORGAN: DEDICATION OF  
READING ISLAND FISHERY ACCESS PROJECT

On recommendation of Supervisor Morgan and by motion made, seconded and carried, the Board of Supervisors authorizes Director of Water Resources Arnold Rummelsburg to arrange a program of dedication for the Reading Island Fishery Access Project.

MONTHLY REPORT: DEPARTMENT OF WATER RESOURCES

The monthly report of the Department of Water Resources for August, 1966, is placed on file.

CLAIM FOR DAMAGES: REDDING AMBULANCE SERVICE, INC.

Claim is received from attorneys Lopez & Kennedy, on behalf of Redding Ambulance Service, Inc. and DeOle Priddy, requesting payment for ambulance service for indigents in the total amount of \$1,696.71. By motion made, seconded and carried, the Board of Supervisors refers the Claim to County Counsel Robert Rehberg and the County's insurance carrier, for report and recommendation.

INTERSTATE 5 OVERCROSSING: MOUNTAIN GATE

Letter is received from the California Highway Commission, in reply to the County's request for a hearing regarding an overcrossing of Interstate 5 in the vicinity of Mountain Gate, advising that the Division of Highways will arrange further conferences on the request. By motion made, seconded and carried, the Board of Supervisors refers the letter from the State Highway Commission to the Department of Public Works and Supervisor Tibbitts for information.

CONTINUED HEARING: ABANDONMENT OF NELSON ROAD

This is the time to which the public hearing on the abandonment of Nelson Road was continued. Because the Board has not received an expression from attorneys who are concerned with the 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. October 3, 1966, and directs the Director of Public Works to notify interested persons of the public hearing.

COUNTY COUNSEL: OPEN WELL NEAR CEDAR CREEK SCHOOL

On recommendation of County Counsel Robert Rehberg and by motion made, seconded and carried, the Board of Supervisors directs the Department of Public Works to provide a cover for an abandoned well adjacent to the Cedar Creek School District property, and directs Mr. Rehberg to claim payment for the cost from the property owner.

DEPARTMENT OF PUBLIC WORKS

APPLICATION: PUBLIC UTILITIES COMMISSION  
RAILROAD CROSSING PROTECTION  
RESOLUTION NO. 66-120

On recommendation of Director of Public Works Donald D. Chamberlin and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 66-120 authorizing Mr. Chamberlin to submit an application to the Public Utilities Commission for an allocation of funds for crossing protection at Hoy Road, Ox Yoke Road, and Hospital Lane.

(See Resolution Book 4)

APPLICATION: STATE HIGHWAY COMMISSION  
GRADE SEPARATIONS: LAKE BOULEVARD: OASIS ROAD  
RESOLUTION NO. 66-121

On recommendation of Director of Public Works Donald D. Chamberlin and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 66-121 authorizing Mr. Chamberlin to submit an application to the State Highway Commission for an allocation in the amount of \$85,500.00 for the construction of grade separation structures for Lake Boulevard and for Oasis Road at the Southern Pacific Railroad crossings.

(See Resolution Book 4)

GRADE SEPARATIONS: FINANCING  
LAKE BOULEVARD: OASIS ROAD  
RESOLUTION NO. 66-122

On recommendation of Director of Public Works Donald D. Chamberlin and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 66-122 declaring that Shasta County has sufficient funds for the widening of grade separation structures for Lake Boulevard and for Oasis Road at the Southern Pacific Railroad crossings.

(See Resolution Book 4)

DEEDS

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

Maurice R. Criger, et ux (North Bonnyview)  
Milton G. Kite, et ux (Eastside Road)

FIRE HAZARDS: DEER HUNTING SEASON

Supervisor Morgan reports that the Northern California County Supervisors Association Board of Directors voted in favor of advising Governor Brown of the extreme dry conditions that exist in Northern California and the concern because of the approaching deer hunting season, and authorized Supervisor Morgan to write the letter to Governor Brown.

COMMUNICATIONS AND REPORTS

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

- State Department of Youth Authority: Invitation to dedication of O.H. Close School for Boys; September 29, 1966
- Kimberly-Clark Corporation: Book entitled "California Government and Forestry"
- Outboard Boating Club of America: Handbook of Boating Laws and Request for rules and regulations for Shasta Lake: Clerk is directed to reply, handbook transmitted to Sheriff
- State Health and Welfare Agency: Request for designation of official representatives for communications re Medi-Cal: Referred to County Executive for action
- Industrial Standards Committee: Minutes of meeting August 30, 1966
- State Division of Highways 1) Workshop session re scenic highway program, September 22 at 9:30 a.m.: Referred to Department of Public Works for information 2) Request for cancellation of taxes
- C.S.A.C.: The Big County Choice in AB5 - The Medi-Cal Program: Referred to County Executive and Hospital Administrator for report
- NCCSA: Minutes of meeting at Susanville, August 12 and 13, 1966
- Hospital Farm Report for August, 1966
- State Controller: Highway Users Tax Fund Apportionment for August, 1966 2) Apportionment of Trailer Coach Fees
- Mental Retardation Program: Presentation to the Assembly Subcommittee on Special Education
- State Department of Welfare: 1) Pamphlet "About Welfare in California" 2) New merit system classes: Transmitted to Personnel Officer 3) Directors NewsLetter for August-September
- Shasta-Cascade Wonderland Association: 1) National publicity, Houseboating on Shasta Lake 2) Publicity, Pit River in California Outdoor Reporter
- U.S. Bureau of Land Management: Classification of lands: Copy to Department of Public Works for information
- ICCCNC: Notice of meeting at Anderson September 20, 1966
- State Board of Equalization: Requirements for Districts to file certificates
- State Director of Aeronautics: Notice of Hearing re proposed policy for allocation of general aviation gas tax monies: Referred to Department of Public Works and Co. Executive for information
- Congressman Johnson: 1) Reminder of the deadline for registration to vote 2) Allocations of the National Forest revenues

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.

EMPLOYEES ASSOCIATION: VACATION SCHEDULE

Ed Seigmund, President of the Shasta County Employees Association, submits a survey of vacation schedules in the ten counties used for salary survey purposes, vacation schedules of State and Federal agencies, a survey of 38 California counties as prepared by the County Personnel Administrator's Association of California, and a chart indicating the average annual vacations based on 30 years employment. The Employees Association requests that the County adopt the vacation policies used by the State of California. The Board of Supervisors refers the request to Personnel Officer Harold Higgins for study and report to the Board at 2:00 p.m. October 10, 1966.

PERSONNEL: EMPLOYMENT OF  
PSYCHIATRIC SOCIAL WORKER

Personnel Officer Harold Higgins advises he has received a request from Chief of Psychiatry, Dr. David Gasman, to employ Mrs. Sheila Mullet as the Psychiatric Social Worker for the Mental Health Services Program. By motion made, seconded and carried, the Board of Supervisors authorizes the employment of Mrs. Mullet at the third step of Range 31, Psychiatric Social Worker.

COUNTY EXECUTIVEREVISED ADVERTISING AGREEMENTS  
CHAMBERS OF COMMERCE

County Executive Bill Minton advises that advertising agreements with various Chambers of Commerce that were approved last week provided that itemized claims for expenses should be submitted to the County for payment. Mr. Minton submits revised advertising agreements and explains that the provision for the County to pay expenses upon presentation of a claim would be postponed to the fiscal year 1967-68 to allow the Chambers to arrange their budgets to comply with the provision. By motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman Keefer to sign the revised agreements with the Anderson, Burney, Cottonwood, Greater Redding, Shasta Dam Area, Fall River and Inter-Counties Chambers of Commerce for the fiscal year 1966-67.

HOSPITAL BUILDING FUNDS  
HILL-HARRIS APPLICATION

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 Robert C. Kimball, Chief of Planning of the Bureau of Hospitals, stating the County's intention to budget at least \$70,403.00 in the fiscal year 1967-68 for the Hospital Building Fund, to complete the County's share of financial participation under the approved Hill-Harris Program.

HOSPITAL MODERNIZATION: HILL-HARRIS FUNDS  
MEETING: ASSEMBLYWOMAN DAVIS

County Executive Bill Minton advises he received a telephone call from Assemblywoman Pauline Davis, and that she is arranging a time for Shasta County representatives to meet with her and members of the California Hospital Council prior to the regular meeting with the Hospital Council to submit the County's request for approval of the application for Hill-Harris Funds for modernization and accreditation of the County Hospital.

(County Executive, Cont'd)

EMPLOYEE GROUP INSURANCE: AMENDMENT  
SUPPLEMENT TO MEDICARE BENEFITS

County Executive Bill Minton submits an amendment to the employee group insurance issued by California-Western States Life Insurance Company, providing limited coverage for those employees and dependents of employees who are over age 65 and are eligible for Medicare Benefits. By motion made, seconded and carried, the Board of Supervisors approves the amendment to the employee group insurance and authorizes Chairman Keefer to sign on behalf of Shasta County.

RELEASE OF AGREEMENT TO REIMBURSE  
GEORGE G. HOCKINSON

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Keefer to sign a release of Agreement to Reimburse for George G. Hockinson, in the amount of \$339.32, the hospital lien having been paid in full.

RELEASE OF AGREEMENT TO REIMBURSE  
GRACIE MAE LIGGINS

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Keefer to sign a release of Agreement to Reimburse for Gracie Mae Liggins, in the amount of \$62.65, the hospital lien having been paid in full.

VACATION CARRY OVER: NORMA SCOTT

The Board of Supervisors grants permission for Account Clerk Norma Scott to carry over one week of vacation to January 1, 1967.

LEAVE OF ABSENCE: BARBARA McCALEB

The Board of Supervisors grants an extension of leave of absence for Barbara McCaleb, employee in the Veterans Service Office, to October 1, 1966.

MEETING: AGRICULTURAL COMMISSIONER

The Board of Supervisors grants permission for Agricultural Commissioner and Sealer of Weights and Measures C. Bruce Wade to attend a meeting at Eureka September 12 through 16, 1966.

MEETING: HEALTH OFFICER

The Board of Supervisors grants permission for County Health Officer Dr. John D. Keye, Sr. to attend a meeting at Santa Monica September 9 and 10, 1966.

SALARY INCREMENTS

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

SUPERVISOR KEEFER: ASSESSING PUBLIC UTILITIES

Supervisor Keefer reports that the Northern California County Supervisors Association, at the meeting last week, directed a letter to the State Board of Equalization requesting that an item regarding methods of assessing public utilities be included on its agenda at the earliest possible date.

SUPERVISOR PEREZ: MEETING  
INDUSTRIAL AIR POLLUTION COMMITTEE

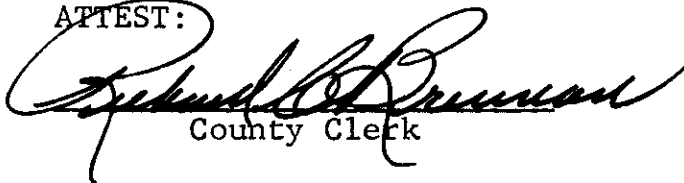
Supervisor Perez reports on the meeting of the Industrial Air Pollution Committee which he attended last week. Kimberly-Clark Corporation and U. S. Plywood Corporation representatives reported the improvements that have been made and described plans for future improvements to prevent fallout and odor. The Main Lumber Company sawmill on Branstetter Lane is continuing experiments to decrease the fallout from the teepee burner.

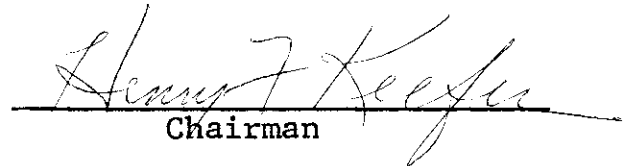
PUBLICATION OF PROCEEDINGS

By motion duly seconded and carried, the Clerk is hereby directed and authorized to publish a fair statements of the proceedings of the Board of Supervisors' meeting held September 6, 1966, in the Anderson Valley News.

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

ATTEST:

  
County Clerk

  
Chairman

September 12, 1966

SHASTA COUNTY BOARD OF SUPERVISORS

Monday, September 12, 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 Reverend R. T. Doherty, Bethel Assembly of God Church.

SALUTE TO THE FLAG

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

SERVICE RECOGNITION AWARDS

Personnel Officer Harold Higgins, Director of Public Works Donald D. Chamberlin, Undersheriff Phil Stevenson, Assistant Auditor Mildred Prehn, Probation Officer Robert Hubbert, Welfare Director Marian Babiartz, Hospital Administrator Jack Connelly and the Board of Supervisors present Service Recognition Awards to the following persons:

George W. Davidson, Equipment Mechanic, Department of Public Works, 10 years  
George Zimmer, Road Maintenance Man, Department of Public Works, 15 years  
Robert Dysart, Equipment Mechanic, Department of Public Works, 15 years  
Clarence Campbell, Deputy Sheriff, 10 years  
Charles O'Brien, Chief Civil Deputy Sheriff, 10 years  
Charles Braun, Chief of Identification Bureau, Sheriff Department, 15 years  
Viola Grace, Account Clerk, Auditor's Office, 10 years  
Helen Kennedy, Probation Officer, 10 years  
Frances Sneed, Social Service Worker, Welfare Department, 15 years  
Annabelle Moore, Senior Nurses Aid, County Hospital, 15 years

MINUTES OF MEETING SEPTEMBER 6, 1966

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meeting September 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 Babiartz.

(See Welfare Minutes)

BIDS: RESOLUTION NO. 66-123  
SALE OF BASS SCHOOL DISTRICT BONDS

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 66-123 authorizing the sale of \$232,000.00 Series A Bass School District Bonds, setting 10:15 a.m. October 3, 1966, as the time for opening bids.

(See Resolution Book 4)

MEETING: ASSESSOR

The Board of Supervisors grants permission for County Assessor Robert O. McMillen and Timber Appraiser Duane Partee to attend State Board of Equalization meetings at Hoberg's September 14, 15 and 16, 1966.

DESK WARRANTS: TRAINING COURSES  
SHERIFF'S DEPUTIES

By motion made, seconded and carried, the Board of Supervisors authorizes three Sheriff's Deputies to attend courses of training and authorizes the Auditor to issue desk warrants from the General Fund, Sheriff's Department Budget to College of the Redwoods in the amount of \$70.00 for Sergeant Tom Hodges to attend a supervision course; to the Contra Costa Junior College District in the amount of \$166.50 for Deputy Don Acker to attend Peace Officers School at Diablo Valley College; to Sergeant Jerry McCarthy in the amount of \$144.00 to attend the Federal Bureau of Narcotics Training School at Long Beach.



MEETING: RECORDER

The Board of Supervisors grants permission for County Recorder Mildred Montgomery to attend a meeting at Sacramento September 16, 1966.

BIDS: FALL RIVER JOINT UNIFIED SCHOOL DISTRICT BONDS

This is the time set for opening bids for the sale of \$3,000,000.00 Fall River Joint Unified School District Bonds. Affidavit of Publication of Notice of Sale of Bonds is on file. The following bids are opened and referred to Assistant Auditor Mildred Prehn for report and recommendation:

Bank of America	\$1,866,249.00 or 4.6366% interest
Crocker-Citizens National Bank and Wells Fargo Bank	1,806,850.00 or 4.4890% interest
The Bank of Redding	1,877,662.50 or 4.66210% interest

Later in the afternoon the Assistant Auditor reports that the bid of Crocker-Citizens National Bank and Wells Fargo Bank is in order and is the low bid. Supervisor Wagoner advises that he has contacted William E. Toland, Superintendent of Fall River Joint Unified School District, Mr. Toland advised that he has contacted four of the Trustees of the District and they request the bids be rejected because of the high interest rate. County Counsel Robert Rehberg advises he telephoned bond counselors Orrick, Dahlquist, Herrington and Sutcliffe, and they stated the bids could be rejected on the basis that the bids are too high. County Superintendent of Schools Raymond Darby has telephoned the office of the State Controller and was informed it would be in order to reject the bids. By motion made, seconded and carried, the Board of Supervisors rejects all bids for the \$3,000,000.00 Fall River Joint Unified School District Bonds.

DESK WARRANT: REDDING CHAMBER OF COMMERCE  
STATE FAIR EXHIBIT

By motion made, seconded and carried, the Board of Supervisors authorizes the County Auditor to issue a desk warrant in the amount of \$3,000.00 from the Advertising Fund to the Greater Redding Chamber of Commerce, payment of the balance due for the County's exhibit at the State Fair.

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Keefer to write letters of congratulations to the Redding Chamber of Commerce and Keith Skidmore, who designed and prepared the exhibit, for the outstanding job and for winning first prize for Shasta County.

NORTH SACRAMENTO VALLEY COOPERATIVE LIBRARY SYSTEM  
APPLICATION: PLANNING GRANT: RESOLUTION NO. 66-124

On recommendation of Librarian Grace Gilman and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 66-124 authorizing Mrs. Gilman to submit an application to the California State Library for a Federal grant in the amount of \$30,000.00 to develop a Plan of Service for the establishment of a cooperative library system in Northern California

(See Resolution Book 4)

COMMUNICATIONS AND REPORTS

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

State Division of Highways: Telegram re completion of bridge across Churn Creek on lower Churn Creek Road  
 State Probation, Parole and Correctional Association: Invitation to Superior Chapter meeting at Bridge Bay Resort, September 16, 1966  
 State Department of Water Resources: Bulletin No. 16-65 "Weather Modification Operations in California": Transmitted to Director of Water Resources  
 Librarian's annual report of services for 1965-66: Copies to Board of Supervisors  
 Veterans Service Office report for August, 1966  
 Warrant Officer's report for August, 1966  
 Application for Alcoholic Beverage License  
 Economic Development Corporation: Semiannual Report, February - August, 1966  
 State Association of Soil Conservation Districts: Notice of meeting of The Watershed Committee September 29 at the Rite Spot.  
 California Roadside Council: The Fall Issue Bulletin and notice of a Western States Conference on Litter-prevention, San Francisco, September 30, 1966: Transmitted to Department Public Works  
 State Department of Fish and Game: Outdoor California Magazine  
 State Division of Recreation: 1) Information bulletin re State Grant Program: Copy to Department of Water Resources 2) 18th Annual Report of State Recreation Commission: Transmitted to Secretary of the Recreation Commission  
 Shasta-Cascade Wonderland Association: 1) Publicity on Whiskeytown Lake in Sacramento Bee 2) National publicity in "Hunting and Shooting Guide" 3) National publicity on Trinity, Shasta, and Siskiyou Counties 4) Pigeon Hunting 5) Publicity, Salmon-Scott Mountain Lakes 6) Copy of letter re Convention Site Committee  
 Congressman Johnson: Roll call votes, 2nd Session 89th Congress

ABANDONMENT: CLOVERDALE ROAD

This is the time set to render a decision on the abandonment of a portion of Cloverdale Road that was superseded by relocation. The public hearing was held August 29, 1966. The Board requests comments from interested persons. Ben Barron protests the abandonment because he would lose the right of entry to his property. Chas R. Rhoades suggests only a portion of the Old Cloverdale Road be retained in the County Road System. By motion made, seconded and carried, the Board of Supervisors denies the abandonment of the portion of Cloverdale Road.

By motion made, seconded and carried, the Board of Supervisors directs that the County Road Log be corrected to include the portion of Cloverdale Road that was superseded by relocation.

DEPARTMENT OF PUBLIC WORKS

CONTRACT: K. S. MITTRY CONSTRUCTION COMPANY  
BOX CULVERT: HENDERSON ROAD

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Keefer to sign the contract with K. S. Mittry Construction Company for construction of the box culvert on Henderson Road. Bids were opened August 29, 1966.

PROPOSED DUMPGROUND ORDINANCE

Director of Public Works Donald D. Chamberlin submits a draft of a proposed dumpground ordinance for review, and a list of persons, firms, or organizations to which the draft should be sent for comment. The Board of Supervisors approves the list of names and authorizes Mr. Chamberlin to transmit copies of the proposed ordinance to those listed.

(Department of Public Works, Cont'd)

BURNEY CENTER SUBDIVISION: FINAL MAP  
STREET ACCEPTANCE: RESOLUTION NO. 66-125  
AGREEMENT: MAINTENANCE BOND

By motion made, seconded and carried, the Board of Supervisors approves the final map of Burney Center Subdivision for filing; accepts offers of street dedication; adopts Resolution No. 66-125 not accepting offers of dedication for public utility and drainage easements; accepts Burney Court into the County Road System; authorizes Chairman Keefer to sign an agreement with the subdivider, King C. Taylor, 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)

NAMING OF DESCHUTES ROAD OVERPASS  
W. T. JEFFS MEMORIAL OVERHEAD  
RESOLUTION NO. 66-126

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 66-126 officially naming the Deschutes Road Overpass of Interstate 5 the "W. T. Jeffs Memorial Overhead" and directs that copies of the Resolution be presented to members of W. T. Jeffs' family at the dedication ceremonies September 20, 1966.

INTERSTATE 5 OVERCROSSING: MOUNTAIN GATE

Letter is read from J. C. Womack, State Highway Engineer, advising that District Engineer Herb Miles will contact County representatives to arrange a meeting regarding the County's request for an additional overcrossing of Interstate 5 at Mountain Gate. Director of Public Works Donald D. Chamberlin advises that Mr. Miles has called and they will arrange a mutually satisfactory date for the meeting.

SUPERVISOR TIBBITTS: DEDICATION OF  
BANK OF REDDING BRANCH

Supervisor Tibbitts extends an invitation to members of the Board of Supervisors to attend the dedication of the new Bank of Redding Branch at Central Valley September 16, 1966.

DRAINAGE PROBLEM: CHERYL DRIVE

Gary Olson and Harry Bachtold, residents on Cheryl Drive, again request the County to use the \$31,000.00 included in this year's budget to solve drainage problems in the area. After much discussion, the Board of Supervisors advise Mr. Olson and Mr. Bachtold that the money was appropriated for Cheryl Drive with the condition that residents of the area participate in the financing of the drainage project, and that Supervisor Tibbitts will review the problem with Director of Public Works Donald D. Chamberlin.

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.

PLANNING COMMISSIONHEARING: KRANTZ PROPERTYZONING AMENDMENT: ORDINANCE NO. 378-332

This is the time set for public hearing on the proposed rezoning of the Krantz Property, Enterprise Area. Affidavit of Publication of Notice of Hearing is on file. Planning Director James Herbert reads the recommendation of the Planning Commission to rezone only the north 8 acres of the property from R-R-B-3 Rural Residential District to R-3 Limited Multiple 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. 378-332 rezoning the north 8 acres of the Krantz Property from R-R-B-3 to R-3.

(See Ordinance Book 4, Page 345 )

HEARING DAVID DUNN PROPERTYZONING AMENDMENT: ORDINANCE NO. 378-333

This is the time set for public hearing on the proposed zoning of the David Dunn Property, Shingletown-Viola Area, containing approximately 439 acres. Affidavit of Publication of Notice of Hearing is on file. Planning Director James Herbert reads the recommendation of the Planning Commission to zone this area A-F Agricultural Forest District. No one is present to speak for or against the proposed zoning. By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 378-333 zoning the David Dunn property to A-F.

(See Ordinance Book 4, Page 345 )

HEARING: INTERIM ZONING ORDINANCE NO. 378-334WHISKEYTOWN-SHASTA-TRINITY NATIONAL RECREATION AREA

This is the time set for public hearing on the extension of interim zoning regulations in the Whiskeytown and Shasta Units of the National Recreation Area. Affidavit of Publication of Notice of Hearing is on file. Planning Director James Herbert and Secretary of the County Recreation Commission, Arnold Rummelsburg, advise that a draft of regulations was recently received from the U. S. Department of Interior, National Park Service, and recommend the interim zoning be extended to allow time to study these regulations. U. S. Forest Supervisor Paul Stathem and Superintendent of the Whiskeytown Area L. J. Mitchell urge the zoning be extended for a period of six months. By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 378-334 extending the interim zoning regulations in the Whiskeytown and Shasta Units of the National Recreation Area for a period of six months. The Board of Supervisors directs Mr. Herbert to furnish a copy of the proposed regulations for precise zoning to each member of the National Recreation Area Zoning Study Committee.

(See Ordinance Book 4, Page 346 )

DIRECTOR OF WATER RESOURCESVACATION

The Board of Supervisors grants permission for Director of Water Resources Arnold Rummelsburg to vacation September 26, to October 1, 1966.

TOUR OF WATER PROJECTS

Director of Water Resources Arnold Rummelsburg reports on the bus tour of various Northern California water projects that was sponsored by the Superior California Water Association.

USE PERMIT APPEAL: RYAN OUTDOOR ADVERTISING, INC.

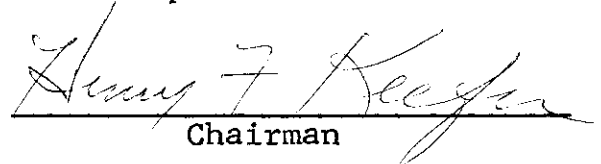
This is the time set to hear the appeal of Ryan Outdoor Advertising, Inc. from the Planning Commission's decision to deny use permits for outdoor advertising signs at the northeast corner of Interstate 5 and Smith Road and at the southwest corner of Interstate 5 and Niles Lane. Planning Director James Herbert advises that the Planning Commission denied the use permits on the basis the applications are for the same locations, are for non-appurtenant signs, and there has been no change in conditions that existed when the Board of Supervisors denied use permits for signs at these locations July 5, 1966. Francis R. Ruggieri, attorney representing Ryan Outdoor Advertising, Inc., admits that there are no changes since the previous application and urges the granting of use permits because the locations are on rights of way acquired before 1956, which are not governed by the State law that prohibits signs on Interstate 5. William Pyle, whose application for signs in the same general location had also been rejected on July 5th, protests granting these applications after previous denial of the same applications. After much discussion regarding the loophole in the law that would permit advertising structures at a few locations on Interstate 5, pending Federal legislation regarding highway beautification, and the present County Ordinance regulating signs, by motion made and seconded, the Board of Supervisors denies the appeal of Ryan Outdoor Advertising, Inc. for use permits for signs at Smith Road and Niles Lane at their intersections with Interstate 5, based on testimony received at this hearing and because conditions remain unchanged from the July 5, 1966, decision to deny use permits. The motion is passed by the following vote:

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

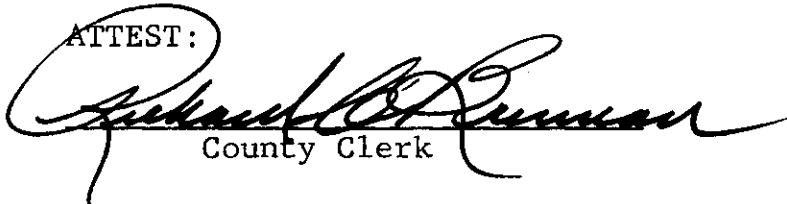
PUBLICATION OF PROCEEDINGS

By motion duly seconded and carried, the Clerk is hereby directed and authorized to publish a fair statement of the proceedings of the Board of Supervisors' meeting held September 12, 1966, in The Valley Times.

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

  
 Chairman

ATTEST:

  
 County Clerk

## SHASTA COUNTY BOARD OF SUPERVISORS

Monday, September 19, 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 Rahberg  
 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 Supervisor Tibbitts.

MINUTES OF MEETING SEPTEMBER 12, 1966

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meeting September 12, 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: SALE OF CEDAR CREEK SCHOOL BONDS  
RESOLUTION NO. 66-127: RESOLUTION NO. 66-128

This is the time set for opening bids for the sale of \$84,000.00 Series C and \$100,000.00 of 1966 Cedar Creek School District Bonds. Affidavit of Publication of Notice of Sale of Bonds is on file. The following bids are opened and referred to Assistant Auditor Mildred Prehn for report and recommendation:

Series C Bonds:

Union Safe Deposit Bank	\$47,910.00 or 4.7% interest
Bateman Eichler, Hill Richards	50,283.00 or 4.949% interest
Bank of America	50,994.90 or 4.9995% interest

1966 Bonds:

Bateman Eichler, Hill Richards	\$64,050.00 or 4.9269% interest
Bank of America	64,993.50 or 4.9995% interest

Later in the afternoon, on recommendation of the Assistant Auditor and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 66-127 awarding the bid for purchase of \$84,000.00 Series C Cedar Creek School District Bonds to Union Safe Deposit Bank and adopts Resolution No. 66-128 awarding the bid for purchase of \$100,000.00 Cedar Creek School District Bonds to Bateman Eichler, Hill Richards.

(See Resolution Book 4)

PETITION: ADDITIONAL LIGHT: FALL RIVER MILLS LIGHTING DISTRICT

Petition is received from residents of Fall River Mills requesting the installation of an additional light at the intersection of Shasta Street and 6th Street within the Fall River Mills Lighting District. Letter is read from County Assessor Robert O. McMillen advising that the signatures on the petition represent more than twenty taxpayers in the Lighting District. By motion made, seconded and carried, the Board of Supervisors authorizes the addition of one light in the Fall River Mills Lighting District at the intersection of Shasta Street and 6th Street.

COMMUNICATIONS AND REPORTS

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

Anderson Chamber of Commerce: Invitation to dedication of W. T. Jeffs Memorial Overhead, 3:30 p.m. September 20, 1966  
 Division of Soil Conservation: Invitation to hearing of the State Watershed Committee, September 29, 1966, P. B. E. Building, back of Rite Spot Cafe  
 American Association of University Women: Invitation to luncheon meeting October 8, 1966, panel discussion re Shasta County - Beautification and the Master Plan  
 Public Utilities Commission: 1) Order authorizing widening of Lake Boulevard RR Crossing 2) Order authorizing widening of Oasis Rd RR Crossing 3) Order re Pacific Telephone and Telegraph Company rates at Castella  
 Inter-Mountain Fair: Minutes of meeting September 5, 1966  
 Economic Development Corporation: Annual Audit: 1965-66  
 Application for Alcoholic Beverage License  
 State Division of Highways: Request for cancellation of taxes (3)  
 State Controller: Apportionment of Federal Forest Reserve Receipts  
 State Department of Welfare: Welfare statement by Governor Brown  
 Congressman Johnson: 1) Advancement of education 2) Roll Call Votes, second Session 89th Congress

MOSQUITO CONTROL: BURNEY AREA  
STATE DEPARTMENT OF PUBLIC HEALTH

Letter is read from the State Department of Public Health, Bureau of Vector Control, advising that the study of mosquito problems in the Burney Area as requested September 27, 1965, has been delayed but should be completed early next spring. The Clerk is directed to send a copy of the State's letter to the Burney Chamber of Commerce, who requested the study of mosquito control.

CORTLAND PINES ASSESSMENT DISTRICT NO. 1964-5

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 66-129 approving the Engineer's Final Recapitulation of Costs in Cortland Pines Assessment District No. 1964-5, declaring a surplus in the improvement fund, and directing that the surplus be transferred to the County General Fund.

(See Resolution Book 4)

MEETING: RECORDER

The Board of Supervisors grants permission for County Recorder Mildred Montgomery to attend a meeting at San Diego September 29 and 30, 1966.

RACQUET CLUB ESTATES ASSESSMENT DISTRICT NO. 1965-2  
RESOLUTION NO. 66-130

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 66-130 approving the Engineer's Final Recapitulation of Costs in Racquet Club Estates Assessment District No. 1965-2, declaring a surplus in the improvement fund, and directing that the surplus be transferred to the County General Fund.

(See Resolution Book 4)

COUNTY EXECUTIVE

ENTERPRISE BRANCH LIBRARY COMMITTEE

At the suggestion of County Executive Bill Minton, Supervisor Tibbitts sets 10:00 a.m. September 21, 1966, as the time for a meeting of the Enterprise Branch Library Committee.

RELEASE OF AGREEMENT TO REIMBURSE

J. H. KERRY

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Keefer to sign a release of Agreement to Reimburse for J. H. Kerry, in the amount of \$224.19, the hospital lien having been paid in full.

LEAVE OF ABSENCE: FLOYD ROLLINS

By motion made, seconded and carried, the Board of Supervisors authorizes an extension of leave of absence for Floyd Rollins, from September 12, 1966, through March 12, 1967.

PERSONNEL OFFICER: VACATION

The Board of Supervisors grants permission for Personnel Officer Harold Higgins to vacation October 10 through 14, 1966.

COUNTY BUILDING COMMITTEE

By motion made, seconded and carried, the Board of Supervisors appoints the Courthouse Building Committee as the County Building Committee, to study the problems and submit recommendations for all County-owned buildings. The Building Committee will meet at 10:00 a.m. September 20, 1966.

COUNTY COUNSEL

MEETING: COUNTY COUNSEL

DESK WARRANT

By motion made, seconded and carried, the Board of Supervisors authorizes County Counsel to attend a meeting at Redding November 5, 1966, and authorizes the County Auditor to issue a Desk Warrant to the Regents of the University of California from the County Counsel's budget in the amount of \$30.00 for payment of the fee for the Continuing Education of the Bar Program.

LAKESIDE WOODS SUBDIVISION

DOMESTIC WATER SYSTEM

County Counsel Robert Rehberg reports he has contacted Attorneys Wilson, Jones, Morton & Lynch, regarding their request for the County to operate and maintain a domestic water system for the Lakeside Woods Subdivision. The attorneys will attempt to work out an interim device for a privately operated system or an interim agreement with the County, to be effective until such time as the proposed North Shasta Lake Community Services District is completed.



SUPERVISOR PEREZ: MENTAL HEALTH ADVISORY COMMITTEE

Supervisor Perez reports he attended a meeting of the Mental Health Advisory Committee last week to discuss the rates to be charged for mental patients. The State has approved the method of sliding scale charges based on the patient's income tax report. Supervisor Perez advises that Dr. Gasman will extend an invitation to the Board of Supervisors to inspect the Mental Health facilities in the near future.

SUPERVISOR PEREZ: HYDRAULIC ENGINEER APPLICATIONS

Supervisor Perez reports he met with the committee to screen applicants for the position of Hydraulic Engineer for the Department of Water Resources, and no conclusions have been reached. The Board of Supervisors discusses the salary and class specifications for the position.

PETITION: STREET ACCEPTANCE  
COTTONWOOD STREET, BURNEY

Petition containing 14 signatures is received, requesting the acceptance of Cottonwood Street, Burney, into the County Road System. By motion made, seconded and carried, the Board of Supervisors refers the petition requesting acceptance of Cottonwood Street to the Department of Public Works and Supervisor Wagoner for report and recommendation.

DEPARTMENT OF PUBLIC WORKSINTERSTATE 5 OVERCROSSING: MOUNTAIN GATE

Director of Public Works Donald D. Chamberlin advises that District Engineer Herb Miles has suggested the date of October 4th for members of the Board to meet with State Highway Engineer J. C. Womack to discuss the County's request for an additional overcrossing of Interstate 5 at Mountain Gate. The Board of Supervisors approves October 4, 1966, at 1:30 p.m. for the meeting.

CONTRACT: NIELSEN-NICKLES COMPANY  
CABINETS: COURTHOUSE ANNEX

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Keefer to sign the contract with Nielsen-Nickles Company for the installation of cabinets and millwork in the Courthouse annex. The bid was awarded August 29, 1966.

BALLS FERRY PARK: VANDALISM

Director of Public Works Donald D. Chamberlin reports there was extensive destruction of property at the County's Balls Ferry Park last weekend, and shows snapshots of the vandalism. The Board of Supervisors directs Mr. Chamberlin to supply the news reporter with pictures and requests that an item be printed reminding the public there is a reward for information leading to conviction for the destruction of County property.

REPORT: STREET ACCEPTANCE: LOGAN ROAD

Director of Public Works Donald D. Chamberlin submits a report of conditions of the existing Logan Road and recommends that the road be constructed following the existing alignment with a 24' double seal coat surfacing on a 28' road section, and that a 60' right of way be dedicated to the County for acceptance into the County Road System. By motion made, seconded and carried, the Board of Supervisors approves the recommendation for construction of Logan Road providing the existing zoning, requiring 5 acre minimum lot size, remains in effect.

(Department of Public Works, continued)

BIDS: EQUIPMENT

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

Item -1-	2 25,000 lb. GVW All Wheel Drive Dump Trucks	
	Shasta Truck & Equipment, Inc., Redding	\$27,370.72
	Lou Gerard Motors, Redding	24,583.65
	Sullivan & Crowe Equipment Co., Redding	26,894.40
Item -2-	3 25,000 lb. GVW Convertible Dump Trucks	
	Shasta Truck & Equipment, Inc., Redding	28,181.65
	Lou Gerard Motors, Redding	25,211.04
	Sullivan & Crowe Equipment Co., Redding	27,833.44
Item -3-	One 10,000 lb. GVW All Wheel Drive Dump Truck	
	Sullivan & Crowe Equipment Co., Redding	5,044.00
Item -4-	One 7,000 lb. GVW 6-man Cab Pickup Truck	
	Sullivan & Crowe Equipment Co., Redding	3,224.00
Item -5-	4 5,000 lb. GVW ½ Ton Pickup Trucks	
	Shasta Truck & Equipment, Inc., Redding	9,464.00
	Lou Gerard Motors, Redding	8,404.20
	Sullivan & Crowe Equipment Co., Redding	9,360.00
Item -6-	One 50,000 lb. GVW Truck Tractor	
	Shasta Truck & Equipment, Inc., Redding	20,316.40
	Redding Kenworth Company, Redding	21,175.96
	Sullivan & Crowe Equipment Co., Redding	20,384.00
Item -7-	2 Sand Spreaders	
	Denney Equipment Co., Sacramento	1,996.80

Later in the afternoon, on recommendation of Director of Public Works Donald D. Chamberlin and by motion made, seconded and carried, the Board of Supervisors awards the bid for Item 1 to Lou Gerard Motors; awards the bid for only two trucks in Item 2 (in the total amount of \$16,807.36) to Lou Gerard Motors; awards the bid for Item 3 to Sullivan & Crowe Equipment Company; awards the bid for Item 4 to Sullivan & Crowe Equipment Company; awards the bid for Item 5 to Lou Gerard Motors; awards the bid for Item 6 to Shasta Truck & Equipment, Inc.; awards the bid for Item 7 to Denney Equipment Company; in the total amount of \$80,376.41.

REPORT: STREET ACCEPTANCE: PROPOSED  
ROAD SOUTH OF OLD OREGON TRAIL

Director of Public Works Donald D. Chamberlin recommends that the County not set standards for construction of a proposed road, south of the intersection of Old Oregon Trail and Highway 299E, because the intended use of the road is unknown at this time. By motion made, seconded and carried, the Board of Supervisors declines to set construction standards for the proposed road as requested by Attorneys Leep, Saunders, and Halpin in behalf of Mae Smith, because the road serves no public purposes at the present time and there is no information available as to the intended use of the road.

(Department of Public Works, continued)

ABANDONMENT: HAPPY VALLEY ROAD  
RESOLUTION NO. 66-131

On recommendation of Director of Public Works Donald D. Chamberlin and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 66-131 summarily abandoning a portion of Happy Valley Road (County Road 2G001B), in the vicinity of Spanish Canyon, that has been superseded by relocation.

(See Resolution Book 4)

DEED

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

Margaret Taylor and Barbara Jean Brown      Iron Mountain Road

LAKESHORE VILLA SUBDIVISION, 3RD ADDITION  
FINAL MAP: RESOLUTION NO. 66-132  
STREET ACCEPTANCE: AGREEMENT

On recommendation of Director of Public Works Donald D. Chamberlin and by motion made, seconded and carried, the Board of Supervisors approves the final map of Lakeshore Villa Subdivision, 3rd Addition, for filing; accepts offers of street dedication; adopts Resolution No. 66-132 not accepting offers of dedication for drainage easements; accepts Oak Street into the County Road System; authorizes Chairman Keefer to sign an agreement with the subdivider, Steve G. Ramie, for maintenance of the street for one year; and accepts a bond in the amount of \$600.00 from the subdivider, guaranteeing street maintenance.

(See Resolution Book 4)

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.

PLANNING COMMISSION

HEARING: BUILDING LINE, HILLTOP DRIVE  
ZONING AMENDMENT: ORDINANCE NO. 378-335

This is the time set for public hearing to consider a proposed amendment to the Zoning Ordinance to establish a building line for that portion of Hilltop Drive lying outside the incorporated limits of the City of Redding. Affidavit of Publication of Notice of Hearing is on file. Planning Director James Herbert advises that the proposed building line would be consistent with City of Redding requirements. No one is present to speak for or against the proposed amendment. By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 378-335 establishing a building line parallel to and fifty-five feet distant on each side of the center line of Hilltop Drive, for that portion lying within the County.

(See Ordinance Book 4, Page 347)

HEARING: STREET PLAN ORDINANCE

This is the time set for public hearing to consider a proposed Street Plan Ordinance for establishment of future width lines of streets. Affidavit of Publication of Notice of Hearing is on file. At the request of Planning Director James Herbert, by motion made, seconded and carried, the Board of Supervisors continues the public hearing on the Street Plan Ordinance to 2:15 p.m. October 3, 1966.

(Planning Commission, continued)

HEARING: ZONING AMENDMENT

Planning Director James Herbert advises that the Planning Commission held a public hearing on the proposed zoning of one subdivision at its meeting of September 8, 1966. By motion made, seconded and carried, the Board of Supervisors sets 2:30 p.m. October 10, 1966, for public hearing on the proposed zoning of Ponderosa Private Road Subdivision.

USE PERMITS GRANTED

Planning Director James Herbert advises that the Planning Commission, at its meeting of September 8, 1966, granted the following use permits:

1. Pacific Gas & Electric Co., renewal, for gas compressor station located 1½ miles northeast of Burney.
2. William B. Erven, convert a church to residential use in a C-3 District at the northwest corner of Shasta Dam Boulevard and Nelorr Street, Project City
3. R. L. Graham, construct a 65 foot appurtenant sign in a C-3 District north of Shasta Dam Boulevard between Kennett Road and Cascade Boulevard, Project City.
4. R. A. McDermott, construct three single family dwellings, Whiskeytown National Recreation Area.
5. Willard B. Getman, construct a mobile home park located south of Lawncrest Road, east of State Highway 44, Enterprise area.

REVOCAION OF USE PERMIT

DON D. DAVIS WRECKING YARD

Planning Director James Herbert advises that Don D. Davis Automotive Service, Inc. has complied with all conditions of the use permit for the wrecking yard on U. S. Highway 299E, and that the Planning Commission voted not to revoke the use permit.

GILMORE ESTATES SUBDIVISION

REVERSION TO ACREAGE

Planning Director James Herbert reports that the Planning Commission, at its meeting of September 8, 1966, approved the reversion to acreage of the Gilmore Estates Subdivision.

REPORT: STATE BOARD OF EQUALIZATION WORKSHOP

Supervisor Tibbitts and Supervisor Wagoner report on the workshop session of the State Board of Equalization they attended at Hoberg's last week. The main topic of discussion was the new legislation, AB-80, which provides for State-wide uniform assessment practices.

PERSONNEL OFFICER

HOME HEALTH AGENCY PROGRAM

SALARY ORDINANCE AMENDMENT

Personnel Officer Harold Higgins submits a proposed amendment to the salary ordinance providing for the additional classes in the Home Health Agency Program, and for payment of mileage for personnel to travel to their daily assignment. The Board of Supervisors discusses the proposed amendment, suggests that the language regarding payment of mileage be clarified and directs Mr. Higgins to return next week with the revised amendment.

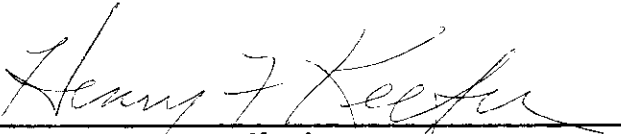
UNITED CRUSADE OF SHASTA COUNTY

Fred Saunders, Chairman of the Public Employees Division of the United Crusade Campaign for this year, advises that the campaign will be conducted in the same manner as last year, and requests the Board to appoint a Chairman of the County Employee Division. The Board of Supervisors reappoints Personnel Officer Harold Higgins as the County Chairman and authorizes Chairman Keefer to sign a letter endorsing the United Crusade Campaign for 1966.

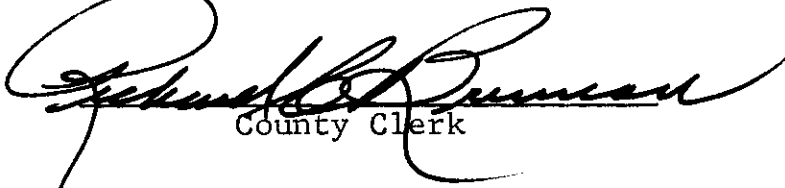
PUBLICATION OF PROCEEDINGS

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 September 19, 1966, in the Record Searchlight.

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

  
Chairman

ATTEST:

  
County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Monday, September 26, 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 Supervisor Wagoner.

MINUTES OF MEETING SEPTEMBER 19, 1966

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meeting September 19, 1966, as mailed.

WELFARE

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

(See Welfare Minutes)

MEETING: SPECIAL INVESTIGATORS

The Board of Supervisors grants permission for Special Investigators Lee Pritchard and Don Childress to attend a meeting at Eureka September 30, 1966.

GENERAL ASSISTANCE

JACK O. FULFER

Welfare Director Marian Babiarcz advises that Jack O. Fulfer has applied for commodities and surplus pending eligibility for OAS, that his income in the amount of \$70.00 from General Assistance would qualify him for surplus but not for commodities. By motion made, seconded and carried, the Board of Supervisors authorizes surplus and denies County commodities, in conformance with County policy.

SHASTA COUNTY GOVERNMENT  
HANDBOOK FOR INSTRUCTION

John Riley, Principal of Central Valley High School, and Donald Brown, instructor at Enterprise High School, representing the Social Science Department of the Shasta Union High School District, submit a request that Shasta County share the cost of publication of a Local Government Handbook, to be used for instruction for senior year high school students. After much discussion regarding the cost of the publication, reimbursement from the High School Districts, and the possibility of applying for a grant for the publication, Chairman Keefer appoints County Executive Bill Minton, County Superintendent of Schools Ray Darby and himself, as a Committee to study the proposal for participation in the publication of the County Government Handbook, and to submit recommendations to the Shasta Union High School District within a month.

COMMENDATION: CIVIL DEFENSE COORDINATOR

Lyn Roberts, Coordinator of Region III of the California Disaster Office, on behalf of Director John Gaffney and Regional Director Sam Sperbeck, presents a Certificate of Commendation to Civil Defense Coordinator Henry Woodrum for his outstanding performance of duties in preparing an emergency disaster plan and for development of the "Shasta County Operational and Organizational Plan for Civil Defense". The Board of Supervisors congratulates Mr. Woodrum on a job well done.

STATE FAIR EXHIBIT: PREMIUM AWARD

Letter and check in the amount of \$1600.00 is received from the California State Fair and Exposition, the first place premium for Shasta County's exhibit in Section 6, Minerals and/or Petroleum, at the 1966 State Fair. By motion made, seconded and carried, the Board of Supervisors directs that the premium award be deposited in the County Advertising Fund.

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 September, 1966.

CANCELLATION OF ERRONEOUS ASSESSMENTS

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

Axner, Hugh & Peggy, 1966-67 taxes, Code #074-002  
 Bailey, Lois E., 1966-67 taxes, Code #074-000  
 Chandler, W. B. & Velma, 1966-67 taxes, Code #074-000  
 Chandler, W. B. & Velma, 1965-66 taxes, Code #074-000  
 Ebster, Herman & Mary, 1966-67 taxes, Code #060-001, Parcel 012-390-10  
 Ebster, Herman & Mary, 1965-66 taxes, Code #060-001, Parcel 012-390-06  
 Ebster, Herman & Mary, 1965-66 taxes, Code #060-001, Parcel 012-390-07  
 Ebster, Herman & Mary, 1966-67 taxes, Code #060-001, Parcel 012-390-06  
 and Parcel 012-390-07  
 Harlow, Irving M., 1966-67 taxes, Code #106-000  
 Johnson, William & Inez, 1966-67 taxes, Code #074-002  
 Killingsworth, Warren H., 1966-67 taxes, Code #083-001  
 Light, Robert K. etal, 1966-67 taxes, Code #054-000  
 Mainson, Myrtle C. etal, 1966-67 taxes, Code #074-000  
 Muncy, Alfred C., 1966-67 taxes, Code #144-05  
 Potter, Walter H. Co. Inc., 1966-67 taxes, Code #074-000  
 Spade, Ben & Gladys, 1966-67 taxes, Code #113-04  
 Tweten, Emil & Myrtle, 1966-67 taxes, Code #074-000  
 Wilcox, E. H. Jr., 1966-67 taxes, Code #144-003  
 Wixon, S. L. & Catherine, 1966-67 taxes, Code #123-013

MEETINGS: SUPERINTENDENT OF SCHOOLS

The Board of Supervisors grants permission for County Superintendent of Schools Ray Darby to attend a meeting at Sacramento October 26, 27 and 28, and to attend a meeting at San Francisco November 17 and 18, 1966.

MEETING: REDDING JUSTICE COURT JUDGE

The Board of Supervisors grants permission for Joseph Aleck, Jr., Judge of the Redding Justice Court, to attend a meeting at San Diego October 14 and 15, 1966.

RESIGNATION: APPOINTMENT:  
COMMISSIONER, SUMMIT CITY FIRE DISTRICT

Letter is read from the Summit City Fire District, submitting the resignation of Wallace Odneal as Commissioner and recommending the appointment of Cecil W. Cantrell as Commissioner to fill the unexpired term. 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 Wallace Odneal. By motion made, seconded and carried, the Board of Supervisors appoints Cecil W. Cantrell as Commissioner of the Summit City Fire District, to fill the unexpired term, to April 18, 1967.

CITIZENS ADVISORY COMMITTEE  
FOR COMMUNITY DEVELOPMENT

Letter is received from the Redding Redevelopment Agency, inviting the Board of Supervisors to appoint a delegate to serve on a Citizens Advisory Committee for Community Development, for the purpose of evaluation of and recommendations for future needs of the area. By motion made, seconded and carried, the Board of Supervisors appoints Supervisor Keefer as its delegate to the Citizens Advisory Committee for Community Development.

PETITION: FORMATION OF  
NORTH SHASTA LAKE COMMUNITY SERVICES DISTRICT

Petition in two counterparts is read requesting the formation of The North Shasta Lake Community Services District. Resolution of the Local Agency Formation Commission is read approving the formation of the District. Letter from the County Clerk is read advising that the petition contains the signatures of more than 10 per cent of the registered voters within the proposed District, in compliance with Section 61104 of the Government Code. By motion made, seconded and carried, the Board of Supervisors sets a public hearing on the petition at 2:00 p.m. October 17, 1966.

TRANSFERS OF FUNDS

By motion made, seconded and carried, the Board of Supervisors authorizes transfers of funds as requested by the County Auditor as follows:

From Road Special 186.1 to Road Fund	\$35,000.00	
From Tax Coll. Unapp. Tax to Welfare Fund	100,000.00	
From Tax Coll. Unapp. Tax to Advertising	5,000.00	
From Current Unsecured Tax to Hospital	100,000.00	
From Current Unsecured Tax to General	70,000.00	As loans to be repaid
From Unapp. Reserve to General Fund	\$ 1,160.60	for Civil Defense

DEPARTMENT OF PUBLIC WORKS

OLD ALTURAS HIGHWAY  
FUTURE RIGHT OF WAY

Director of Public Works Donald D. Chamberlin discusses the alignment of Old Alturas Highway from Canby Road easterly to Salmon Creek Road, and proposes that a public hearing be held as the first step in the acquisition of rights of way. By motion made, seconded and carried, the Board of Supervisors approves the alignment of Old Alturas Highway and authorizes the Department of Public Works to conduct a public hearing on the future improvement of the road.

SHASTA MEADOWS SUBDIVISION  
ASSESSMENT DISTRICT NO. 1965-4  
PAYMENT: J. F. SHEA COMPANY

On recommendation of Director of Public Works Donald D. Chamberlin and by motion made, seconded and carried, the Board of Supervisors authorizes the Auditor to make payment in the amount of \$54,765.59 to J. F. Shea Company, for construction of improvements within the Shasta Meadows Subdivision Assessment District No. 1965-4.

SHIRLEY SUBDIVISION  
STREET ACCEPTANCE

By motion made, seconded and carried, the Board of Supervisors accepts School Street extension, Adams Lane, Alexander Drive, Shirley Lane, and Camino Court, within Shirley Subdivision, into the County Road System for continuous maintenance.

PHOTOGRAMMETRY PROPOSALS COMMITTEE

On recommendation of Director of Public Works Donald D. Chamberlin, Chairman Keefer appoints Supervisor Perez, Supervisor Tibbitts, and Mr. Chamberlin as an ad hoc committee to study photogrammetry proposals that have been received from three firms.



(Department of Public Works, continued)

AIRPORT ASSISTANCE REVOLVING FUND

In response to a notice of hearing from the State Director of Aeronautics received September 6, 1966, regarding a proposed policy for allocation of general aviation gas tax monies, Director of Public Works Donald D. Chamberlin discusses a reply he has written, commenting on the policy on behalf of the Board of Supervisors. By motion made, seconded and carried, the Board of Supervisors approves the letter to the State Aeronautics Division commenting that State derived funds should be used primarily for airports within the State, agreeing with the 2-year allocation program, agreeing with the principle of developing a 10-year Master Plan for the local airports, and commenting that the limitation of \$150,000.00 might not be sufficient assistance for an airport threatened with extinction by the development of subdivisions.

COMMUNICATIONS AND REPORTS

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

Fall River Joint Unified School District: re setting sale of bonds  
 Health Officer: Copy of letter to Bella Vista Water District transmitting conclusions of State Department of Public Health re domestic water: Copies to Supervisors  
 State Disaster Office: Public Law 81-875 funds expended in Shasta County as the result of December 1964 floods  
 NCCSA: 1) Notice of meeting at Orland October 7 and 8, 1966  
 2) Minutes of Board of Directors Meeting September 2, 1966  
 3) Copy of letter to Governor Brown re fire danger during hunting season  
 Sacramento Chamber of Commerce: Resolution supporting proposals for property tax legislation  
 Senator Virgil O'Sullivan: Remarks before the Third Equalization District Tax Management Conference  
 San Bernardino County Board of Supervisors: Notice of semi-annual Safety Conference at Twin Peaks October 6 and 7, 1966  
 Statement of the Treasurer, August 21 to September 20, 1966  
 Condition of the County Treasury for September, 1966  
 Juvenile Hall Report for August, 1966  
 State Fish and Game Commission: Agenda for meeting October 7, 1966  
 State Division of Highways: Request for cancellation of taxes (2)  
 Application for Alcoholic Beverage License (3)  
 State Controller: 1) Annual report of financial transactions for Special Districts: Transmitted to Auditor 2) Federal Grazing Fees for year ended June 30, 1966  
 Senator Marler: Roster of Federal State, County and City Officials for 1966  
 Wildlife Conservation Board: Minutes of meeting August 25, 1966  
 California Youth Authority: Quarterly magazine for summer, 1966: Transmitted to Probation Department  
 Congressman Johnson: 1) Application for appointment to Service Academies 2) List of projects favorably reported from House Appropriations Committee on Public Works Appropriations: Copy to Director of Water Resources 3) Mail Christmas Gifts early to Armed Forces personnel overseas 4) New limits for Small Business Administration loans 5) California's share of Land and Water Conservation Fund for development of recreation facilities: Copy to Secretary of Recreation Commission  
 6) Support of the fire-weather service program of the U. S. Weather Bureau

COUNTY EXECUTIVE

ELECTION FOR EASTSIDE ROAD ANNEXATION  
TO CITY OF REDDING

County Executive Bill Minton advises there were three persons who reside at the County Juvenile Hall who were not notified of the election held September 13, 1966, for annexation of the Eastside Road Area to the City of Redding. Mr. Minton advises that Willard Boydstun, Ruth Boydstun and Ellen Hampton will submit affidavits to the City Clerk that they were not notified and that they desire the opportunity to vote on the election.

AGREEMENT: ADVERTISING  
ECONOMIC DEVELOPMENT CORPORATION

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Keefer to sign the Advertising Agreement with the Economic Development Corporation for the year 1966-67.

HOSPITAL MODERNIZATION: HILL-HARRIS FUNDS  
MEETING: ASSEMBLYWOMAN DAVIS

County Executive Bill Minton advises he received a telephone call from Assemblywoman Pauline Davis, that a tentative date of October 5th has been set for Shasta County representatives to meet with her and members of the California Hospital Council prior to the regular meeting with the Hospital Council, to discuss the County's request for approval of the application for Hill-Harris Funds.

COUNTY COUNSEL

RESOLUTION NO. 66-133: REPAIR  
FLOOD DAMAGE, DECEMBER, 1964

On recommendation of County Counsel Robert Rehberg and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 66-133 ratifying repair and reconstruction work necessitated by the December, 1964, floods, performed by Dee Cherrington, in the total amount of \$15,214.40.

(See Resolution Book 4)

PROPOSED DISSOLUTION OF  
BUCKEYE WATER DISTRICT

County Counsel Robert Rehberg advises that he has requested a memo from City of Redding Attorney Earl Murphy regarding the background of the Buckeye County Water District, relative to the proposal for dissolution of the District, and the proposal that responsibility for operation of the District should be divided between the City of Redding and Shasta County.

SALARY ORDINANCE NO. 422-75  
HOME HEALTH AGENCY PROGRAM

By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 422-75 amending the Salary Ordinance to provide range assignments, additional compensation for live-in duties, and travel expenses for personnel in the Home Health Agency Program, as submitted by Personnel Officer Harold Higgins.

(See Ordinance Book 4, Page 347)

September 26, 1966  
October 3, 1966

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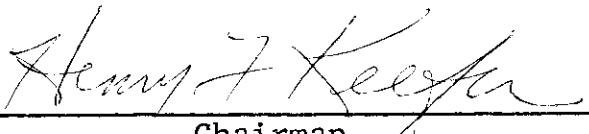
SUPERVISOR PEREZ: COUNTY BUILDING COMMITTEE

Supervisor Perez reports that the County Building Committee met last week to discuss the division of the present Assessor's drafting room for the County Clerk's Office and the District Attorney-County Counsel's Office. Future re-arrangement of office space in the County's Placer Street Building was also discussed.

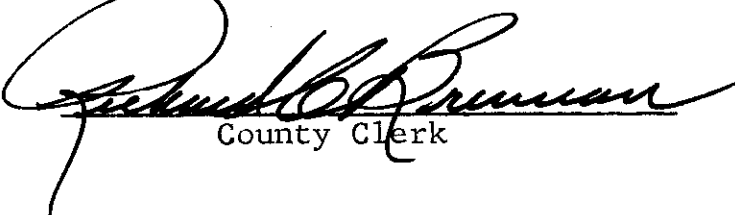
PUBLICATION OF PROCEEDINGS

By motion duly seconded and carried, the Clerk is hereby directed and authorized to publish a fair statement of the proceedings of the Board of Supervisors' meeting held September 26, 1966, in the Inter-Mountain News.

The Board of Supervisors adjourns at 12:00 noon.

  
Chairman

ATTEST:

  
County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Monday, October 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 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 Perez.

SERVICE RECOGNITION AWARDS

Personnel Officer Harold Higgins, Undersheriff Phil Stevenson and retired Superior Court Judge Albert F. Ross, Director of Public Works Donald D. Chamberlin, Hospital Administrator Jack Connelly, Treasurer-Tax Collector Meryl Riddle, Welfare Director Marian Babiarz and the Board of Supervisors present Service Recognition Awards to the following persons:

Ralph Oyer, Deputy Sheriff, 10 years  
 Blanche Tracy, Steno-Clerk III, Deputy Sheriff, 25 years  
 Harold A. Robinson, Equipment Mechanic, Department of Public Works,  
 10 years  
 Marjie Mortimer, Senior Account Clerk, Treasurer-Tax Collector  
 Office, 10 years  
 Olivia White, Typist Clerk, Welfare Department, 15 years  
 Altea Adkins, Nurses Aid, County Hospital 10 years

MINUTES OF MEETING SEPTEMBER 26, 1966

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meeting September 26, 1966, as mailed.

COUNTY CLAIMS

By motion made and unanimously carried, County Claims #331 through #423 for Hospital Fund; #3570 through #3658 for Road Fund; #1746 through #2393 for General 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)

ORIENTATION INDUCTION TRAINING PROGRAM

Welfare Director Marian Babiarz submits a letter to the State Director of Welfare, requesting that the Orientation Induction Training Program be provided in the Redding area for the convenience of new Social Workers who are required to attend the training course. Mrs. Babiarz advises that some Social Workers would be unable to attend the course because of family obligations, and the State's requirement might result in a loss of valuable employees. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Keefer to sign the letter to the State Director requesting that the Program be made available in the Redding area, and suggests that neighboring counties could take advantage of a local Orientation Induction Training Program.

CERTIFICATE PROGRAM FOR  
STAFF DEVELOPMENT

Welfare Director Marian Babiarz submits a request that the County pay the tuition fee for Social Workers who must attend the Certificate Program that the County Welfare Department is required to provide for Social Workers. The Certificate Program will be offered at Shasta Junior College by the University of California Extension, at a cost of \$35.00 per quarter for each employee, and approximately 25 employees would participate. 75% of the cost of tuition will be reimbursed. By motion made, seconded and carried, the Board of Supervisors authorizes payment of \$35.00 per quarter tuition fee for the Certificate Program for Welfare Staff development, providing the class is conducted from 4:00 p.m. to 6:00 p.m. and that the employee agrees to continue employment with Shasta County for one year after training.

BIDS: SALE OF BASS SCHOOL DISTRICT BONDS  
RESOLUTION NO. 66-134

This is the time set for opening bids for the sale of \$232,000.00 of Bass School District Bonds. Affidavit of Publication of Notice of Sale of Bonds is on file. The following bids are opened and referred to Assistant Auditor Mildred Prehn for report and recommendation:

Bateman Eichler, Hill Richards	\$144,603.00	or 4.8968% interest
Bank of America	145,830.00	or 4.9383% interest

Later in the afternoon, on recommendation of the Assistant Auditor and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 66-134 awarding the bid for purchase of \$232,000.00 Bass School District Bonds to Bateman Eichler, Hill Richards.

(See Resolution Book 4)

APPOINTMENT OF ELECTION OFFICERS  
DESIGNATION OF POLLING PLACES  
GENERAL ELECTION, NOVEMBER 8, 1966

By motion made, seconded and carried, the Board of Supervisors appoints Election Officers, designates polling places and consolidates precincts for the General Election to be held throughout Shasta County on Tuesday, November 18, 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)

(General 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.

CANCELLATION OF ERRONEOUS ASSESSMENTS

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

- Benton, Frances M., 1966-67 taxes, Code #001-000
- Boone, Frank E., 1966-67 taxes, Code #001-000
- Mercial, Don & Nila, 1966-67 taxes, Code #074-001
- Steffen, Bernard R., 1966-67 taxes, Code #002-001
- Steffen, Bernard & Mary, 1966-67 taxes, Code #002-001, Parcels No. 201-510-09 and 202-312-05
- Treat, Harold & Marquerite, 1966-67 taxes, Code #113-003

MEETINGS: ASSESSOR

The Board of Supervisors grants permission for County Assessor Robert O. McMillen and Associate Auditor-Appraiser Andy Tomicich to attend a meeting at San Francisco October 6, 1966; for County Assessor Robert O. McMillen to attend meetings at San Francisco October 7 and October 20, 1966.

MEETING: HEALTH OFFICER

The Board of Supervisors grants permission for County Health Officer Dr. John D. Keye, Sr. to attend a meeting at Newport Beach October 18 through 20, 1966.

PETITION: STREET ACCEPTANCE  
TUNNEL ROAD

Petition is received, requesting the acceptance of 1500' of Tunnel Road, extending westerly from Wonderland Boulevard, into the County Road System. By motion made, seconded and carried, the Board of Supervisors refers the petition for acceptance of Tunnel Road to Supervisor Tibbitts and the Department of Public Works for report and recommendation.

CLAIM FOR DAMAGES: WILLIAM COOK

Claim is received from Attorneys Mathews, Traverse & McKittrick on behalf of their client, William Cook, in the total amount of \$100,000.00 for injuries received when he slipped and fell at the County Jail. By motion made, seconded and carried, the Board of Supervisors refers the claim of William Cook to County Counsel Robert Rehberg and the County's insurance carrier for report and recommendation.

SUPERVISOR MORGAN: ABANDONED BUILDINGS

Supervisor Morgan advises he received notice from County Health Officer Dr. John D. Keye, Sr. that an abandoned building in the Cottonwood area should be destroyed because it is a fire hazard, and that there are several such buildings in the County. The property owner has advised he cannot afford to pay to have the building razed or burned. County Counsel Robert Rehberg suggests that local fire protection districts could burn abandoned buildings. By motion made, seconded and carried, the Board of Supervisors refers the problem to County Executive Bill Minton and the County Counsel to formulate a policy for destruction of abandoned buildings.

CONTINUED HEARING: ABANDONMENT OF NELSON ROAD

By motion made, seconded and carried, the Board of Supervisors continues the public hearing for abandonment of Nelson Road to 11:15 a.m. October 31, 1966.

SENATOR O'SULLIVAN: STATE HIGHWAYS

State Senator Virgil O'Sullivan discusses with the Board and with members of the Redding City Council, and displays a Map showing the new Interstate 5 Freeway that is nearing completion, the effect of legislation that has removed Highway 99 from Anderson to Redding, and portions of Highways 44 and 299 in the Redding area from the State Highway System. Senator O'Sullivan advises he will introduce legislation at the next session for retention of these highways by the State. The Board of Supervisors advises that the State has been requested to retain Highway 99 from Anderson to Redding, and that the City of Redding and the County have offered to participate financially in widening of the Cypress Street Bridge on Highway 44 before it is relinquished to the local entities, and that County and City representatives have met several times with State officials to discuss these highways.

HEARING: STATE HIGHWAY COMMISSION  
CYPRESS STREET BRIDGE

Supervisor Wagoner advises he has discussed petitions requesting the widening of Cypress Street Bridge with Sid Cowgill, Manager of the Greater Redding Chamber of Commerce. Mr. Cowgill has an appointment with the State Highway Commission to present the petitions October 19th. By motion made, seconded and carried, the Board of Supervisors authorizes Director of Public Works Donald D. Chamberlin to accompany Mr. Cowgill and to appear on behalf of Shasta County at a hearing before the State Highway Commission at Los Angeles October 19, 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.

HEARING: FORMATION OF PARSONS  
LIGHTING DISTRICT: RESOLUTION NO. 66-135

This is the time set for public hearing on the formation of Parsons Lighting District. Affidavits of posting and publication of Notice of Hearing are on file. No one is present to speak for or against the proposed district. County Counsel Robert Rehberg advises that a portion of land lying within the City of Redding is included in the proposed boundaries of the lighting district, and that the Board can exclude that portion. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 66-135 ordering the formation of Parsons Lighting District, excluding that area lying within the City of Redding, and does not authorize the installation of lights at this time, because the effect on the tax rate resulting from exclusion of territory from the district has not been determined.

(See Resolution Book 4)

CONTINUED HEARING: STREET PLAN ORDINANCE

This is the time to which the public hearing on the proposed Street Plan Ordinance was continued. At the request of Planning Director James Herbert, by motion made, seconded and carried, the Board of Supervisors continues the public hearing on the Street Plan Ordinance to 2:00 p.m. November 14, 1966.

COMMUNICATIONS AND REPORTS

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

- Oregon State Forester: Pamphlet entitled "Oregon Forest Laws - 1965": Transmitted to Supervisor Wagoner
- State Department of Parks and Recreation: Anderson-Dodson Recreation Area: Copies to Supervisor Morgan and Secretary of Recreation Commission
- State Department of Public Health: County Hospital sewage lagoons
- State Disaster Office: Community Shelter facilities, new buildings: Copy to Civil Defense Coordinator
- State Association of Airport Executives, Inc.: Recommendations for allocation of the Airport Assistance Revolving Fund: Transmitted to Director of Public Works
- Public Utilities Commission: Notice of hearing re rate area of Happy Valley Telephone Company, Board of Supervisors' room, October 18, 1966: Copy to Supervisor Perez
- Greater Redding Chamber of Commerce: Copy of letter to City Council re amendment to advertising and sign ordinance
- ICCCNC: Minutes of meeting at Anderson, September 20, 1966
- State Division of Highways: Request for cancellation of taxes
- State Controller: Highway Users Tax Fund Apportionment for September
- Economic Development Corporation: Minutes of meeting September 12, 1966
- County Hospital: Financial & Statistical Report, 1965-66
- The California Exposition: Exhibit space, State Fair: Copy to County Executive
- Redding Planning Commission: Notice of hearing on Variance, October 11, 1966
- Shasta-Cascade Wonderland Association: Publicity re hunting
- County Hospital Farm report for period ending September 30, 1966
- Californians for Yes On 1-A: Requesting resolution supporting proposition
- CSAC: Fire Safe Program
- Conference of California Historical Societies: Request resolution supporting a commemorative stamp in honor of California's Bicentennial
- Congressman Johnson: 1) Water and power development program approval: Copy to Director of Water Resources 2) Congressional Record of 89th Congress, Second Session 3) Pension increase for Veterans proposed 4) Mail delivery in new subdivisions



PERSONNELEMPLOYEES VACATION SCHEDULE

At the request of Personnel Officer Harold Higgins, by motion made, seconded and carried, the Board of Supervisors postpones to November 14, 1966, at 2:15 p.m. the time for Mr. Higgins to report his recommendations on the Employees Association's request for revision of the vacation schedule.

SOCIAL WORK AND RELATED CLASSES  
ORDINANCE NO. 422-76

Personnel Officer Harold Higgins submits the survey of Social Work and related classes authorized by the Board on August 8th, discusses the State's educational requirements for entry level social workers, and educational requirements for other classifications. On recommendation of Mr. Higgins and by motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 422-76 providing for salary adjustments for social work classes, probation classes, and library classes, effective December 1, 1966.

(See Ordinance Book 4, Page 349 )

DEPARTMENT OF PUBLIC WORKSPHOTOGRAMMETRY: OASIS ROAD  
AND OLD OREGON TRAIL

Director of Public Works Donald D. Chamberlin advises that the ad hoc committee appointed to study photogrammetry proposals for Oasis Road and Old Oregon Trail recommends that a contract be negotiated with W. K. Adams & Associates. Clair A. Hill requests the proposals be referred back to committee to allow the interested engineering firms to discuss the proposals in detail. Members of the committee advise Mr. Hill the recommendation is based on the lowest cost to the County. By motion made, seconded and carried, the Board of Supervisors authorizes the Director of Public Works to negotiate a contract with W. K. Adams & Associates for photogrammetry of Oasis Road and Old Oregon Trail.

BIDS: STORM DRAIN, PARSONS DRIVE

On recommendation of Director of Public Works Donald D. Chamberlin and by motion made, seconded and carried, the Board of Supervisors approves the plans and specifications for the construction of a storm drain on Parsons Drive between Highway 44 and Parsons School and sets 11:30 a.m. October 24, 1966, as the time to open bids.

BIDS: A.C.I.D. BRIDGE  
HAPPY VALLEY ROAD

On recommendation of Director of Public Works Donald D. Chamberlin and by motion made, seconded and carried, the Board of Supervisors approves the plans and specifications for the construction of a bridge on Happy Valley Road at the A.C.I.D. canal and sets 11:30 a.m. October 24, 1966, as the time to open bids.

(Department of Public Works, continued)

EASEMENT AGREEMENT: SOUTHERN PACIFIC COMPANY  
OASIS ROAD, LAKE BOULEVARD OVERCROSSINGS

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 agreements with the Southern Pacific Company which grants easements to the County at the railroad overcrossings of Lake Boulevard and Oasis Road, and to sign a Quitclaim Deed to the Southern Pacific Company of the County's existing easements at both locations.

BRIAN SUBDIVISION: DEERFIELD AVENUE

Director of Public Works discusses the development of Brian Subdivision and a drainage problem that is complicated by a property owner refusing to grant an easement for a right of way for drainage facilities on Deerfield Avenue immediately north of Derby Lane. County Counsel Robert Rehberg advises that the subdivider can be required to provide proper drainage. By motion made, seconded and carried, the Board of Supervisors authorizes Mr. Chamberlin to proceed with requiring the construction of a drainage facility in Brian Subdivision.

ABANDONMENT: PORTIONS OF COVE ROAD  
RESOLUTION NO. 66-136

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 66-136 summarily abandoning portions of Cove Road (County Road 7L002), in the vicinity of Montgomery Creek, which have been superseded by relocation.

(See Resolution Book 4)

FINAL MAP: PONDEROSA PINE SUBDIVISION  
RESOLUTION NO. 66-137

On recommendation of Director of Public Works Donald D. Chamberlin and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 66-137 authorizing the County Surveyor to place "Lot No. 170" on the final map of Ponderosa Pine Subdivision, because it was filed with the County Recorder with the number inadvertantly omitted.

(See Resolution Book 4)

AGREEMENT: TEMPORARY WATER SERVICE  
CITY OF REDDING: RON FARLEY

Director of Public Works Donald D. Chamberlin submits a proposed agreement between the County, City of Redding, and Ron Farley, for the County to pay the City for the cost of installation of a water connection and meter for service to the Farley residence, and for the City to deliver water to the Farley residence, until October 1, 1967, or until the Centerville Community Services District can serve water to the residence. By motion made, seconded and carried, the Board of Supervisors approves the agreement with the City of Redding and Ron Farley for temporary water service and authorizes Chairman Keefer to sign on behalf of Shasta County.

RIDGE ROAD IMPROVEMENT

Director of Public Works Donald D. Chamberlin discusses the improvement of Ridge Road, that the County has budgeted funds for resurfacing, providing the residents supply financing for installing curbs and gutters. County Counsel Robert Rehberg discusses the various means of financing available to the residents; assessment district proceedings, levying of a tax to accumulate the necessary funds before construction begins, or the lending of County funds at up to 6% interest. After much

(Continued)

(Department of Public Works, continued  
Ridge Road Improvement)

discussion, by motion made, seconded and carried, the Board of Supervisors does not agree to lend money for private improvements on County roads and directs Mr. Chamberlin to advise the residents on Ridge Road of methods of financing that are available.

MENTAL HEALTH ADVISORY BOARD  
FEES: PSYCHIATRIC CARE

Letter is read from Superior Court Judge Richard B. Eaton, Chairman of the Mental Health Advisory Board submitting recommendations for setting of fees for psychiatric care at the County Hospital, as recommended by Dr. Gasman, Chief of Psychiatry. By motion made, seconded and carried, the Board of Supervisors approves the recommended fees for psychiatric care effective November 1, 1966, based on the patient's ability to pay, to be determined from the patient's income tax, according to a formula recommended by the State Department of Public Health, the fee schedule to be reviewed at the end of one year.

COUNTY EXECUTIVE

RESOLUTION NO. 66-138  
HOSPITAL BUILDING FUND  
HILL-HARRIS APPLICATION

On recommendation of County Executive Bill Minton and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 66-138 stating its intention to budget the amount of \$70,403.00 in the Hospital Building Fund for the fiscal year 1967-68, the full County share necessary to complete the Diagnostic and Treatment Center at the Hospital.

(See Resolution Book 4)

HOSPITAL MODERNIZATION: HILL-HARRIS FUNDS  
MEETING: ASSEMBLYWOMAN DAVIS

County Executive Bill Minton discusses tentative arrangements for meeting with Assemblywoman Davis and representatives of the State Hospital Council regarding the County's request for approval of the application for Hill-Harris Funds for modernization and accreditation of the County Hospital. Later in the afternoon, Mr. Minton advises that Mrs. Davis will be attending the dedication of the Reading Island Access Project October 15th, and that the County will arrange transportation for Mr. Needham, member of the State Hospital Council, to meet with Mrs. Davis, members of the Board of Supervisors, and other County personnel, at the Health Department after the dedication.

AGREEMENT: CIVIL DEFENSE  
REPEATER FACILITY: BASS MOUNTAIN

County Executive Bill Minton submits a letter agreement with John Alfred and J. J. Wells for County Civil Defense use of and access to the repeater facility located on their property on Bass Mountain. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Keefer to sign the letter to the AWA Land Company, outlining the terms of agreement for use of the repeater facility on Bass Mountain.

RELEASE OF AGREEMENT TO REIMBURSE  
ELIZABETH A. HURLBURT

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Keefer to sign a release of Agreement to Reimburse for Elizabeth A. Hurlburt, in the amount of \$9.65, the hospital lien having been paid in full.

80 October 3, 1966  
(County Executive, continued)

MEETING: ASSISTANT AUDITOR

The Board of Supervisors grants permission for Assistant Auditor Mildred Prehn to attend a meeting at Dunsmuir October 13 and 14, 1966.

MEETING: DEPUTY SHERIFF

The Board of Supervisors grants permission for Deputy Sheriff Ralph Oyer to attend a meeting at Fremont October 14, 1966.

MEETING: PROBATION OFFICERS

The Board of Supervisors grants permission for Probation Officers Manuel Garcia and Frank Sauer to attend a meeting at Asilomar October 9 through 14, 1966.

VACATION: AGRICULTURAL COMMISSIONER

The Board of Supervisors grants permission for Agricultural Commissioner C. Bruce Wade to vacation October 17 through 31, 1966.

CASCADE SANATORIUM CENTRAL COMMITTEE

Supervisor Keefer and Supervisor Morgan report they attended the Cascade Sanatorium Central Committee meeting last week, where a representative of the California Nurses Association presented a request for increased salaries and fringe benefits for the Registered Nurses at Cascade Sanatorium, and where Sanatorium Superintendent Dr. Buel presented information on Medicare.

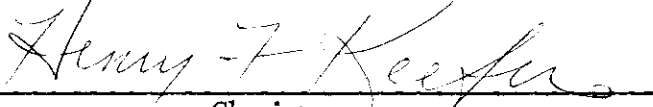
ENTERPRISE BRANCH LIBRARY

Supervisor Tibbitts advises that Librarian Grace Gilman will soon request the Board of Supervisors to set a date for the dedication of the Enterprise Branch Library.

PUBLICATION OF PROCEEDINGS

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

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

  
Chairman

ATTEST:

  
County Clerk

## SHASTA COUNTY BOARD OF SUPERVISORS

Monday, October 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 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 Morgan.

MINUTES OF MEETING OCTOBER 3, 1966

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

REPORT: PROBATION DEPARTMENT  
 SPECIAL SUPERVISION PROGRAM

Probation Officer Robert Hubbert submits the quarterly report of the Probation Department's Special Supervision Program for the period July 1, 1966 through September 30, 1966. Mr. Hubbert advises that certain trends suggest that intensive supervision is an effective deterrent to crime and delinquency; however, a full year's experience will be necessary to determine more definitely the effectiveness of the Special Supervision Program.

CANCELLATION OF ERRONEOUS ASSESSMENTS

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

Crawford, C. J. & Berdina, 1966-67 taxes, Code #136-002  
 Davidge, Phyllis C., 1966-67 taxes, Code #068-000  
 Leep, Ben etal, 1966-67 taxes, Code #068-000  
 Smith, Richard S. Estate/Mae Smith Conservator, 1966-67 taxes,  
 Code #068-000, Parcels #008-450-21, #008-500-65, #008-510-22  
 and # 008-510-26

INTER-MOUNTAIN FAIR  
TRANSFER OF BUDGET ALLOTMENT

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Keefer to sign a request to the State Division of Fairs and Expositions for a transfer of budget allotment from the Unbudgeted Reserve to the Premiums Budget, in the amount of \$1,887.60, as requested by George Ingram, Manager of the Inter-Mountain Fair, McArthur.

CITY OF REDDING: RECORDATION OF  
OFFICIAL PLAN LINE MAPS

Letter is read from the City of Redding, requesting that the County Recorder accept Official Plan Line maps for filing, to give permanent notice to property owners, subsequent purchasers, and land developers of the existence and location of the City's Official Plan Lines. By motion made, seconded and carried, the Board of Supervisors refers the City of Redding's request to file the maps to County Counsel Robert Rehberg, County Recorder Mildred Montgomery and County Executive Bill Minton for study and recommendation.

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 James L. Willis. Clerk is directed to issue License.

COMMUNICATIONS AND REPORTS

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

- Assemblyman William E. Dannemeyer: Acknowledging invitation to dedication of Reading Island
- State Division of Highways: 1) Assembly Bill 51, control of junkyards along all Interstate and Federal-Aid primary highways, effective October 6, 1966: Copies to Planning Department and Department of Public Works 2) Three requests for cancellation of taxes
- State Water Rights Board: Notice of application of Lloyd & Ruby Leith to appropriate water from 2 unnamed springs tributary to unnamed stream thence Harrison Gulch
- ICCCNC: Notice of meeting October 18, 1966, at Scott Valley
- State Department of Welfare: School Lunch Program
- Inter-Mountain Fair: Minutes of Board of Director's Meeting, September 29, 1966
- State Transportation Agency: Conference at Los Angeles October 26, 1966, re Urban Transportation Planning: Transmitted to Director of Public Works
- Shasta-Cascade Wonderland Association: 1) Publicity in "Western Outdoors" Magazine 2) Publicity in October issue of "Sunset" Magazine
- Superior California Water Association: Notice of meeting October 5, 1966
- Poverty Study Action Association: Minutes of meeting September 15, 1966
- Application for Alcoholic Beverage License (2)
- Congressman Johnson: 1) Opening of 1967 competitive examination for summer employment 2) Congressional Record, 89th Congress, Federal Aid to Education 3) Roll Call voting record 4) Survey of western grazing operations on Public Lands

REQUEST FOR DEPUTY SHERIFF, FRENCH GULCH AREA

Letter is read from Mrs. Eugene Franck, requesting that a resident Deputy Sheriff be assigned to the French Gulch area. Supervisor Perez advises he has met with residents of French Gulch, and at his suggestion they will invite Sheriff Balma to a meeting to discuss this request. The Board directs the Clerk to reply to Mrs. Franck's letter, and refers a copy of the letter to Sheriff Balma for his comments.

ENTERPRISE BRANCH LIBRARY  
COMPLETION: DEDICATION

Architect William Woodward advises that construction of the Enterprise Branch Library is nearing completion and submits an artist's conception of the new building. The Board of Supervisors sets 3:30 p.m. October 31, 1966, as the time for the official dedication of the Enterprise Branch Library.

DEPARTMENT OF PUBLIC WORKS

LOWER SPRINGS ESTATES SUBDIVISION  
RELEASE OF MAINTENANCE SECURITY

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 maintenance security to the subdivider of Lower Springs Estates Subdivision, Clarence Jeffers, and authorizes the County Treasurer to sign the release.

CSAC HIGHWAY ADVISORY COMMITTEE

Director of Public Works Donald D. Chamberlin reports on the meeting of the County Supervisors Association of California Highway Advisory Committee he attended last week at Carmel, where the Committee discussed SB 344. The legislation provided for an additional one cent of gas tax money for cities and counties for road construction, with a requirement for matching funds from local government. The Advisory Committee unanimously approved a motion to repeal portions of SB 344. The Committee also discussed recent action of the Public Utilities Commission in its requirements for local government to install railroad crossing protection on privately owned roads.

INTERSTATE 5 OVERCROSSING: MOUNTAIN GATE

Supervisor Tibbitts and Director of Public Works Donald D. Chamberlin report that, at their meeting in Sacramento with representatives of the State Division of Highways and residents of the Mountain Gate area to discuss the requested additional overcrossing of Interstate 5 at Mountain Gate, the State displayed engineering plans for an overcrossing estimated to cost \$350,000.00, and Mr. Chamberlin submitted the County's engineering plans for a different type of overcrossing at an estimated cost of \$180,000.00. Mr. Tibbitts advises that the County's resolution requesting a hearing before the State Highway Commission for the Mountain Gate overcrossing is still in effect.

COUNTY EXECUTIVE

BIDS: PUBLIC EMPLOYEES HONESTY BLANKET POSITION BOND  
AIRPORT LIABILITY AND HANGAR KEEPERS INSURANCE

On recommendation of County Executive Bill Minton and by motion made, seconded and carried, the Board of Supervisors authorizes Mr. Minton to advertise for bids for Public Employees Honesty Blanket Position Bond, and for Airport Liability and Hangar Keepers Insurance, bids to be opened at 2:00 p.m. November 21, 1966.

(County Executive, continued)

DESK WARRANT: HOWE AND HEINZE  
REPAIRS TO JAIL

County Executive Bill Minton advises that the County has received a check in the amount of \$1,984.17 from the Courthouse Public Buildings and Grounds Boiler Insurance carrier, payment for the repairs to the Jail for damage resulting from the boiler explosion. By motion made, seconded and carried, the Board of Supervisors authorizes the County Auditor to issue a desk warrant to Howe and Heinze in the amount of \$1,984.17 as payment for repair to the Jail boiler.

MEETING: COUNTY EXECUTIVE

County Executive Bill Minton advises he has been appointed to a Statewide Committee to study Workmen's Compensation Insurance. The Board of Supervisors grants permission for Mr. Minton to attend a meeting of the study committee at Bakersfield October 20, 1966.

MEETING: TREASURER-TAX COLLECTOR

The Board of Supervisors grants permission for Treasurer-Tax Collector Meryl Riddle and Assistant Treasurer-Tax Collector Harold Goedert to attend a meeting at Dunsmuir October 13 and 14, 1966.

VACATION CARRY OVER: JACK CONNELLY

By motion made, seconded and carried, the Board of Supervisors authorizes Hospital Administrator Jack Connelly to carry over 40 hours of vacation time to April 1, 1967.

MONTHLY SALARY INCREMENTS

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

AIR POLLUTION: SUPERVISOR PEREZ

Supervisor Perez states he received a telephone call this morning from Bud Ferrell, resident of the Branstetter Lane area, advising that his complaint regarding air pollution, scheduled for 3:30 p.m. today, has been cancelled at the request of Bill Main, owner of Main Lumber Company, and that Mr. Ferrell has been invited to observe improvements to be constructed in the teepee burner tomorrow morning at the Main Lumber Company. Mr. Ferrell agreed to the cancellation of today's presentation but advised he would request time on the Board of Supervisors' agenda at a later date if there is not substantial improvement in the operation of the teepee burner. Members of the Board agreed that County Health Officer Dr. John D. Keye, Sr. and Bill Main should be notified if and when Mr. Ferrell is again scheduled to address the Board of Supervisors regarding air pollution and fallout from the Main Lumber Company.

Supervisor Perez reports that a State representative, Dr. Keye, Sr., and representatives of industry are constantly working on the problem of correcting causes of air pollution, that many experiments have been conducted, and that experiments will continue.

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.



DEPARTMENT OF WATER RESOURCES

The monthly report of the Department of Water Resources for September, 1966, is placed on file, and Director of Water Resources Arnold Rummelsburg discusses various items such as the Interagency Agreement whereby the Bureau of Reclamation is assigned responsibility for the Paskenta-Newville project and the Corps of Engineers is assigned responsibility for the Cottonwood Creek project; the Bureau of Reclamation contract with the Shasta County Water Agency for replacement of a summer water supply; a progress report on the installation of recording rain gages throughout the County; and the copy of Mr. Rummelsburg's presentation of a statement of the Northern California County Supervisors Association on the Federal Water Project Recreation Act, which was presented at the hearing of the Senate Fact Finding Committee on Water Resources at Visalia.

HEARING: ZONING AMENDMENT  
PONDEROSA PRIVATE ROAD SUBDIVISION

This is the time set for public hearing on the proposed zoning of Ponderosa Private Road Subdivision, Oak Run Area. Affidavit of publication of Notice of Hearing is on file. Planning Director James Herbert reads the recommendation of the Planning Commission to zone this subdivision R-R-B-6 and advises that zoning was instituted as a condition of subdivision approval. Supervisor Wagoner discusses the proposed zoning of this subdivision that was previously denied and requests the hearing be continued for two weeks. By motion made, seconded and carried, the Board of Supervisors continues the hearing for zoning of Ponderosa Private Road Subdivision to 2:00 p.m. October 24, 1966.

BURR DODSON: CLEANING OF TORMEY DRAIN

Thomas Burr Dodson, representing residents of the area, submits a petition containing 41 signatures, requesting County financial assistance in the approximate amount of \$1,000.00 for cleaning Tormey Drain from the southeast boundary of the city limits of the City of Anderson, to the Sacramento River near the Deschutes Bridge, a distance of approximately 1 3/4 miles. Mr. Dodson explains that the drainage ditch has become unsafe and subject to flooding as a result of an abundant growth of a water plant known as Parrot Feather, and that attempts to eliminate the weed have been unsuccessful. The Anderson-Cottonwood Irrigation District and the Shasta Mosquito Abatement District have offered assistance. Agricultural Commissioner C. Bruce Wade advises there is no known chemical control for Parrot Feather while it is in the water, and Mr. Dodson advises the ditch will have to be cleaned while the ditch is dry, making it necessary to clean the ditch before November 15, 1966. Chairman Keefer appoints Supervisor Morgan, Supervisor Wagoner, Agricultural Commissioner C. Bruce Wade and County Counsel Robert Rehberg to meet with Mr. Dodson and possibly representatives of A.C.I.D. and the Shasta Mosquito Abatement District to recommend a solution to the problem of cleaning Tormey Drain.

PUBLICATION OF PROCEEDINGS

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

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

*Henry F. Keefer*  
\_\_\_\_\_  
Chairman

ATTEST:

*Richard B. Rummelsburg*  
\_\_\_\_\_  
Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Monday, October 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 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 Chairman Keefer.

MINUTES OF MEETING OCTOBER 10, 1966

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

Chairman Keefer hands the gavel to Vice-Chairman Tibbitts.

MEDICAL CARE: RAYMOND L. WINTERS

Welfare Director Marian Babiarz advises it is necessary for Raymond L. Winters to receive outpatient treatment at Stanford Hospital, and that his doctor has recommended he be transferred to a boarding home near the hospital because it is less expensive. Cost of the boarding home is not covered by Medicare. By motion made, seconded and carried, the Board of Supervisors authorizes the amount of \$20.50 for Raymond L. Winters for the cost of the boarding home while he is receiving outpatient care at Stanford Hospital.

Vice-Chairman Tibbitts returns the gavel to Chairman Keefer.

FOOD STAMP PROGRAM

Welfare Director Marian Babiarz suggests a meeting be arranged to discuss the Federal Food Stamp Program, as it was discussed at last week's meeting of the Poverty-Study Action Association. The Board of Supervisors directs County Executive Bill Minton to obtain information regarding cost of administration, eligibility of recipients, and legal documents from counties that have experience with the Food Stamp Program, to be available for the luncheon meeting with the Welfare Department October 31, 1966.

COMMUNICATIONS AND REPORTS

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

Shasta Auto & Machinists Local No. 1397: Mayers Memorial Hospital  
Mendocino State Hospital: Commendation re Opportunity Center:

Copy to Marjorie Dowd

County Superintendent of Schools: Copies of Stone and Youngberg's  
Municipal Financing Letter

State Board of Equalization: 1) Copy of letter to County Assessor  
commending Duane Partee's presentation on Appraisal of  
Timber Properties 2) 1966 Supplement to Revenue Laws of  
California, 1965

State Division of Highways: Copy of AB 51 re junkyard control:  
Transmitted to Planning Department

State Department of Water Resources: Appendix A to Bulletin No.  
136 entitled "Watershed Management in the Eel River Basin":  
Copies to Supervisors

Public Utilities Commission: Application of Greyhound Lines for  
authority to operate over Interstate Highway 5

State Department of Welfare: Department Bulletin No. 648, medical  
needs of victims of crimes of violence

Congressman Johnson: Federal Government and Conservation

CANVASS OF GENERAL ELECTION RETURNS  
RESOLUTION NO. 66-139

By motion made, seconded and carried, the Board of Supervisors  
adopts Resolution No. 66-139 authorizing County Clerk Richard C. Brennan  
to canvass the returns of the General Election, November 8, 1966 and  
certify said canvass to the Board of Supervisors when it is completed.

(See Resolution Book 4)

MEETING: TIMBER APPRAISERS

At the request of County Assessor Robert O. McMillen, the Board  
of Supervisors grants permission for the Timber Appraisers to attend a  
Timber Maturity Board examination at Susanville October 19, 1966, to  
gain experience for conducting the same type of examination in Shasta  
County. The Board of Supervisors directs County Executive Bill Minton  
to advise Mr. McMillen that a written report of the meeting should be  
submitted to the Board.

MEETING: COUNTY ASSESSOR

The Board of Supervisors grants permission for County Assessor  
Robert O. McMillen to attend a meeting of the Nine Northern Assessor's  
Association at Yuba City October 21, 1966.

TRANSFER OF FUNDS

By motion made, seconded and carried, the Board of Supervisors  
authorizes a transfer of funds in the amount of \$625.91 from Unap-  
propriated Reserve to the Health Department, Home Health Agency, for  
one B. & H. Projector and equipment, not included in the 1966-67  
budget, to be reimbursed by Federal funds.

CARE OF COURT WARDS: SUPPLEMENT

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 September, 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:

Bradmon, Robert S. & Towanda, 1965-66 Delinquent taxes, Code No. 074-000, Parcel #003-504-17 and 1966-67 taxes, Code #074-000, Parcel #070-110-15  
 Coles, Harold H. & Venetta, 1966-67 taxes, Code #106-000  
 Duncan, Lee F. & Isabelle, 1965-66 and 1966-67 taxes, Code #060-001  
 Higgins, Harold F. & Verna, 1966-67 taxes, Code #083-001  
 Hunt, Harold H. & Elizabeth, 1965-66 Delinquent taxes, Code #074-001, Parcel #003-504-18 and 1966-67 taxes, Code #074-001, Parcel #070-110-16  
 Leep, Ben et al, 1966-67 taxes, Code #068-000  
 Richardson, Robert B. & Mary, 1966-67 taxes, Code #113-006  
 Ward, Douglas R., 1966-67 taxes, Code #136-001

ADDED APPROPRIATIONS

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

General Fund, Civil Defense, Fixed Assets, Local Government Network in the amount of \$2,089.61, not included in budget;  $\frac{1}{2}$  or \$1,044.80 to be reimbursed from the Government, 35% of  $\frac{1}{2}$  or \$365.68 to be reimbursed by City of Redding and 5% of  $\frac{1}{2}$  or \$52.24 to be reimbursed by City of Anderson. County's share \$626.89  
 Burney Jail for a Typing Stand in the amount of \$37.28, not included in budget  
 Probation Office Special Supervision Program, for two bookcases, not included in budget

NUISANCE ABATEMENT: BERT KLINEFELTER

Letter is read from Attorney Alvin M. Cibula, representing four residents of the Bonneyview area, requesting the Board of Supervisors to set a public hearing to compel the District Attorney to bring action to abate a public nuisance on the premises of Bert Klinefelter. By motion made, seconded and carried, the Board of Supervisors refers the complaint of public nuisance of Bert Klinefelter to County Counsel Robert Rehberg for report and recommendation.

PETITION: ANNEXATION TO CHRISTENSEN PARK LIGHTING DISTRICT

Petition is received, requesting the annexation of Christensen Park Subdivision, First Addition, to the Christensen Park Lighting District of Shasta County. Letter is read from County Assessor Robert O. McMillen advising that the petition is signed by owners of more than  $\frac{1}{2}$  of the total assessed valuation of real property proposed to be annexed. By motion made, seconded and carried, the Board of Supervisors sets 2:30 p.m. November 14, 1966, as a public hearing on the petition for annexation to the Christensen Park Lighting District.

DEPARTMENT OF PUBLIC WORKSCONTRACT COMPLETION: A. TEICHERT AND SON  
ASPHALT CONCRETE OVERLAYS

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 September 30, 1966, the contract with A. Teichert and Son, Inc., for asphalt concrete overlays on various County roads.

RIDGE ROAD IMPROVEMENT

Director of Public Works Donald D. Chamberlin advises that residents of Ridge Road have been able to reach agreement for financing of curbs and gutters for only the first four or five hundred feet, and asks whether the Board of Supervisors would approve the expenditure of a pro rated share of the total amount budgeted for improvement of the 1900 feet of Ridge Road. The Board discusses the cost to residents and the fact that the petition requesting improvement of Ridge Road guaranteed financing for curbs and gutters on the entire project. Later in the morning Supervisor Tibbitts reports he telephoned Robert Koenig, member of the steering committee, and was informed that most of the residents have agreed to finance curbs and gutters on the entire project and he anticipates 100% cooperation.

WIDENING OF CYPRESS STREET BRIDGE  
HEARING: STATE HIGHWAY COMMISSION

Director of Public Works Donald D. Chamberlin discusses plans for him and representatives of the City of Redding to present testimony before the State Highway Commission at Los Angeles this week in support of the request to widen the Cypress Street Bridge. Mr. Chamberlin advises his testimony will be based on increased traffic counts since 1963, and the County's offer for financial participation.

APPOINTMENTS: ASSOCIATE CIVIL ENGINEERS

Director of Public Works Donald D. Chamberlin advises that Bill Lyman has been appointed Associate Civil Engineer to fill the vacancy created by the death of Keith Correll, and Alan C. Lowe has been appointed Associate Civil Engineer to replace Hank Clark, who recently resigned.

OLD ALTURAS HIGHWAY  
FUTURE RIGHT OF WAY

Supervisor Tibbitts reports he attended the public hearing at Columbia School regarding the acquisition of future rights of way for the realignment of Old Alturas Highway, and that the report as presented by Director of Public Works was very well received by residents of the area.

MOUNTAIN GATE OVERCROSSING: INTERSTATE 5

Supervisor Tibbitts reports that the Planning Commission discussed the requested additional overcrossing of Interstate 5 at Mountain Gate, and has instructed Planning Consultant James Campbell to include the proposed overcrossing in the County's Master Plan.

COUNTY EXECUTIVE

AGREEMENTS: STATE DEPARTMENT OF EMPLOYMENT  
BURNEY VETERANS MEMORIAL HALL  
ANDERSON JOINT BUILDING

By motion made, seconded and carried, the Board of Supervisors authorizes County Executive Bill Minton to sign agreements with the State Department of Employment for use of the Burney Veterans Memorial Hall and the Anderson Joint Building for the period January 1, 1967 through December 31, 1967.

COUNTY COUNSEL

COURTHOUSE ANNEX  
LANDSCAPING CONTRACT

On recommendation of County Counsel Robert Rehberg and by motion made, seconded and carried, the Board of Supervisors consents to the substitution of E. L. Le Roy as the landscaping contractor for the Courthouse Annex.

PARSONS LIGHTING DISTRICT  
INSTALLATION OF LIGHTS

County Counsel Robert Rehberg advises that the exclusion of City of Redding property from the Parsons Lighting District, as authorized by the Board October 3, 1966, will have no effect on the tax rate because that property is owned by the School District and is exempt from taxation. Discussion is held regarding the problem that revenue from taxes will not be available until 1968. By motion made, seconded and carried, the Board of Supervisors authorizes the installation of lights in the Parsons Lighting District, July 1, 1968, and directs Mr. Rehberg to advise the petitioners of the Board action.

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: NORTH SHASTA LAKE COMMUNITY SERVICES DISTRICT

This is the time set for hearing on the petition for the formation of North Shasta Lake Community Services District. Affidavit of Publication of Notice of Hearing is on file. The proposed District will furnish water and fire protection to the residents. Petition signed by 14 residents served by the Lakeshore Villa Mutual Water Company, petition signed by 70 residents served by the Lakeshore Heights Mutual Water Company, and letters from eight persons are received, requesting exclusion from the proposed District. Letters are received from 16 residents, favoring the formation of the proposed District. Several property owners in the area speak in favor of the District and point out there is a scarcity of summer water and that insurance rates will be reduced if there is fire protection. Several residents who are served by the Lakeshore Villa and Lakeshore Heights Mutual Water Companies request exclusion from the District because they have an adequate supply of water. Supervisor Tibbitts states that the persons requesting exclusion live in the center of the proposed District, and that fire protection is important for those residents. By motion made, seconded and carried, the Board of Supervisors directs County Counsel Robert Rehberg to prepare a Resolution authorizing the election of formation of the North Shasta Lake Community Services District.

REGISTERED NURSES: PROPOSED SALARY INCREASE

P. C. Houx, Special Consultant of the California Nurses' Association, speaking on behalf of the Registered Nurses at the County Hospital and County Health Department, submits requests for increased salaries, increased vacation time, premium pay for working weekends and holidays, and other changes in fringe benefits. The Board discusses the requests with Mr. Houx, Personnel Officer Harold Higgins, and the Registered Nurses who are present. By motion made, seconded and carried, the Board of Supervisors directs Mr. Higgins to prepare a comparison between the proposals and present salaries and benefits, to be submitted at 2:00 p.m. October 31, 1966.

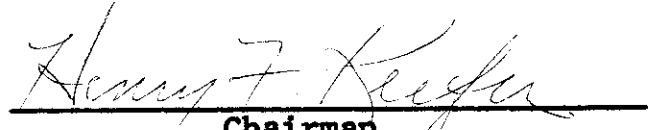
SUPERVISOR WAGONER: MAYERS MEMORIAL HOSPITAL

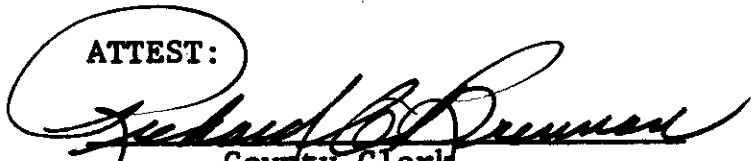
At the request of Supervisor Wagoner, and by motion made, seconded and carried, the Board of Supervisors authorizes County Executive Bill Minton and Supervisor Wagoner to locate a hospital consultant or hospital administrator to conduct a study to determine the operational cost and feasibility of staffing and maintaining Mayers Memorial Hospital to meet State Hospital Standards.

PUBLICATION OF PROCEEDINGS

By motion duly seconded and carried, the Clerk is hereby directed and authorized to publish a fair statement of the proceedings of the Board of Supervisors' meeting held October 17, 1966, in the Record Searchlight.

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

  
Chairman

ATTEST:  
  
County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Monday, October 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. 5 - Supervisor Morgan

- County Executive - Bill Minton
- County Counsel - Robert Rehberg
- Deputy Clerk - Merle Johnson
- Chairman Keefer presides

Supervisor Tibbitts - Absent

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 Wagoner.

MINUTES OF MEETING OCTOBER 17, 1966

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

ORIENTATION INDUCTION TRAINING PROGRAM

Letter is read from Newton R. Holcomb, Director of the State Department of Welfare, in reply to the Board of Supervisors' request that the State establish an Orientation Induction Training Program in the Redding area for newly employed Welfare Workers, advising that it would be financially prohibitive to conduct the program except at a centralized location, and that the State's induction center is accommodating Shasta County welfare workers only until a Staff Development Supervisor is employed. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Keefer to sign a letter to the State Director, advising that the County Welfare Department has developed plans for workers to participate locally in the Certificate Program from the University of California Extension Division, and requesting permission to delay the State training until the County can recruit an employee as Staff Development Supervisor for a local Orientation Induction Training Program.

PERSONNELSENIOR LEGAL STENOGRAPHER: RECLASSIFICATION  
DISTRICT ATTORNEY'S OFFICE

On recommendation of Personnel Officer Harold Higgins and by motion made, seconded and carried, the Board of Supervisors authorizes the reclassification of Betty Nesbitt from Legal Stenographer to Senior Legal Stenographer in the District Attorney's office.

CANCELLATION OF ERRONEOUS ASSESSMENTS

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

Pacific Gas & Electric Company, 1966-67 taxes, Code #1-007, Code #1-014, Code #1-015, Code #58-013  
Welch, John H. & Joyce, 1966-67 taxes, Code #001-000  
Winans, Frank C. & Grant A., 1966-67 taxes, Code #052-010

MEETING: ASSESSOR

The Board of Supervisors grants permission for County Assessor Robert O. McMillen to attend the annual conference of County Assessors of California and the State Board of Equalization at Fresno November 13 through 17, 1966.

REDDING SCHOOL DISTRICT BOND ELECTION

Notice is received from the office of County Counsel Robert A. Rehberg that the Redding School District will hold a \$615,000.00 bond election January 10, 1967.



CARE OF COURT WARDS: SUPPLEMENT

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 September 1966.

BUDGET TRANSFER

By motion made, seconded and carried, the Board of Supervisors authorizes the following budget transfer as requested by Assistant Auditor Mildred Prehn:

From General Fund, Building Inspection, Office Supplies, to General Fund, Building Inspection, Fixed Assets, in the amount of \$42.44 for purchase of an Inter-office intercom

TRANSFERS OF FUNDS

By motion made, seconded and carried, the Board of Supervisors authorizes the following transfers of funds as requested by Assistant Auditor Mildred Prehn, as loans, to be repaid:

From Current Unsecured Tax Fund to Health Dept. \$50,000.00  
 From Current Unsecured Tax Fund to Library Cumulative Building Fund \$15,000.00  
 From Current Unsecured Tax Fund to Advertising \$20,000.00  
 General Reserve Fund to General Fund \$100,000.00  
 From General Reserve Fund to County Library Fund \$25,000.00  
 From Delinquent Tax Unapportioned Fund to Roads Fund \$125,000.00  
 From Unapportioned Reserve Fund to Cottonwood Elementary School Bond Sinking Fund \$100.00  
 From Unapportioned Reserve Fund to Country Club Lighting District \$100.00  
 From Unapportioned Reserve Fund to French Gulch Lighting District \$250.00  
 From Unapportioned Reserve Fund to Meadow Brook Park Lighting District \$200.00  
 From Unapportioned Reserve Fund to Western Ranches Lighting District \$200.00

COUNTY COUNSELNORTH SHASTA LAKE COMMUNITY SERVICES DISTRICT  
RESOLUTION NO. 66-140

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 66-140 setting the boundaries of the proposed community services district as described in the petition, designating the name as the North Shasta Lake Community Services District, and setting January 10, 1966, for an election for the formation of the district and election of the first Board of Directors.

(See Resolution Book 4)

NUISANCE ABATEMENT: BERT KLINEFELTER

County Counsel Robert Rehberg reports he contacted Bert Klinefelter regarding a request received last week to abate a public nuisance on his property, that Mr. Klinefelter advised he had not had pigs on the premises for 2½ months, although he has other animals. Mr. Rehberg advises that zoning in the area does allow Mr. Klinefelter to keep livestock on his property, that the District Attorney's investigation does not indicate there is a public nuisance, and recommends no action be taken. The Board of Supervisors takes no action to abate a public nuisance on the Bert Klinefelter property.

(County Counsel, continued)

PROPOSED DISSOLUTION OF  
BUCKEYE WATER DISTRICT

County Counsel Robert Rehberg submits a draft of a proposed Joint Exercise of Powers Agreement he received from City of Redding Attorney Earl Murphy, between the City of Redding, the Buckeye County Water District and Shasta County, providing for the transfer of the water distribution system to the City and the transfer of the assets of the Twin View Area Sewer Assessment District and such fire protection equipment as the District owns to the County upon a proposed dissolution of the District. The Board of Supervisors postpones discussion of the Agreement to next week to enable members to study the proposal.

COMMUNICATIONS AND REPORTS

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

- State Division of Highways: Relinquishment of roads adjacent to Interstate 5, Anderson to north of Redding: Referred to Department of Public Works for report and recommendation
- Ralph Oyer, Warrant Officer: Appreciation for permission to attend convention
- State Fire Marshal: Inspection of Juvenile Hall
- ICCCNC: Minutes of meeting at Proctors Lodge, Scott Valley, October 18, 1966
- State Board of Equalization: Copy of notice summoning Assessors to a meeting at Fresno, November 13-17, 1966
- State Fish and Game Commission: 1) Recommendations for changes in Sport Fishing as submitted at October 7th meeting 2) Agenda of meeting November 4th at Redding
- State Department of Water Resources: 1965 report of "Watermaster Service in Northern California": Transmitted to Department of Water Resources
- Superior California Water Association: Minutes of meeting October 5, 1966
- Veterans Service Officer report for September, 1966
- Juvenile Hall report for September, 1966
- Warrant Officer's report for September, 1966
- Application for Alcoholic Beverage License (2)
- State Department of Welfare: Public Welfare Medical Care in California from 1957 to 1966: Transmitted to Welfare Department
- State Employees' Retirement System: Appreciation for courtesy on recent trip: Copy to Auditor and Superintendent of Schools
- Congressman Johnson: 1) Tabulation of votes at second session of 89th Congress 2) Small businessmen who have or want franchises are eligible for Government loans 3) Proposed legislation to revitalize gold mining industry 4) Door-to-door postal service in new subdivisions 5) Congressional approval for water and power development program

COUNTY EXECUTIVETELEPHONE SYSTEM: SHERIFF DEPARTMENT

On recommendation of County Executive Bill Minton and by motion made, seconded and carried, the Board of Supervisors authorizes Mr. Minton to contract with the Pacific Telephone Company for installation of a telephone system for the Sheriff's Department in the new Courthouse Annex.

(County Executive, continued)

FOOD STAMP PROGRAM

County Executive Bill Minton advises he has received a letter from the Administrative Officer of Humboldt County containing information regarding their experience with the Federal Food Stamp Program. The Board of Supervisors directs Mr. Minton to attempt to obtain information from other counties and sets October 31st for a luncheon with the Welfare Department to discuss the Federal Food Stamp Program.

DEPARTMENT OF PUBLIC WORKS

AGREEMENT: STATE DIVISION OF HIGHWAYS  
CHURN CREEK TO NORTH OF REDDING  
TWIN VIEW BOULEVARD INTERCHANGE

Director of Public Works Donald D. Chamberlin submits a letter received from the State Division of Highways advising that all rights of way for construction of the Twin View Boulevard Overcrossing of Interstate 5 have been satisfied. Chairman Keefer signs the revised Freeway Agreement with the State Division of Highways covering the section of Interstate 5 between Churn Creek Road and two miles north of Redding, as authorized by Resolution No. 66-117 adopted August 29, 1966.

AGREEMENT: PACIFIC GAS & ELECTRIC COMPANY  
RELOCATE POLES, PLACER ROAD  
RESOLUTION NO. 66-141

Director of Public Works Donald D. Chamberlin permits an Agreement with Pacific Gas and Electric Company for sharing of costs of relocating lines and poles for the construction of Placer Road. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 66-141 approving the Actual Cost Contract with the Pacific Gas and Electric Company and authorizing Chairman Keefer to sign the Agreement on behalf of Shasta County.

(See Resolution Book 4)

BIDS: SNOW PLOW EQUIPMENT

By motion made, seconded and carried, the Board of Supervisors approves specifications for snow plow equipment and authorizes Director of Public Works Donald D. Chamberlin to advertise for bids, to be opened at 11:30 a.m. November 14, 1966.

PURCHASE OF ONE SNOW PLOW

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 purchase a unique snow plow manufactured only by Meyer-Peitel, Inc., at a cost of \$3,600.00.

REPORT, STREET ACCEPTANCE  
COTTONWOOD STREET, JOHNSON PARK

Supervisor Wagoner advises the Planning Commission has imposed a condition for acceptance of Cottonwood Street in Johnson Park, Burney, that the southeast end of the street should extend to the Fruit Growers Supply Company property line. Acquisition of the additional right of way would be difficult and is unnecessary because the Fruit Growers Supply Company does have access to Highway 299. By motion made, seconded and carried, the Board of Supervisors postpones discussion of the acceptance of Cottonwood Street to next week.

CONTRACT COMPLETION: A. TEICHERT & SON, INC.  
READING ISLAND FISHERY ACCESS PROJECT

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 October 14, 1966, the contract with A. Teichert & Son, Inc. for construction of the Reading Island Fishery Access Project.

DEEDS

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

Delbert E. Cox, et ux (Knighton Road Intersection)  
 Manuel J. and Marcelle Gonzales and Adele Zachary, for alternate access into Hat Creek Village, as provided in the abandonment order, Resolution No. 65-156 of the Board of Supervisors on August 30, 1965.

STREET ACCEPTANCE: PALO CEDRO SUBDIVISION, UNIT 1  
PALO CEDRO MEADOWS SUBDIVISION NO. 1 AND NO. 2

By motion made, seconded and carried, the Board of Supervisors accepts Lassen View Drive, Wesley Drive, Hillview Drive, Meadowlark Way, Oriole Lane and Robin Way, within Palo Cedro Subdivision, Unit 1, and Palo Cedro Meadows Subdivisions No. 1 and No. 2, into the County Road System for continuous maintenance.

STREET ACCEPTANCE: PALO CEDRO SUBDIVISION, UNIT 2

By motion made, seconded and carried, the Board of Supervisors accepts Boyle Lane, Frisbie Lane and Cow Creek Drive, in Palo Cedro Subdivision, Unit 2, into the County Road System for continuous maintenance.

WIDENING OF CYPRESS STREET BRIDGE  
HEARING: STATE HIGHWAY COMMISSION

Director of Public Works Donald D. Chamberlin reports on the hearing before the State Highway Commission last week where he and representatives of the City of Redding presented testimony and petitions requesting the widening of the Cypress Street Bridge.

BIDS: STORM DRAIN, PARSONS DRIVE

This is the time set for opening bids for the construction of a storm drain on Parsons Drive. 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:

K. S. Mittry Construction Company, Anderson	\$18,674.00
D. B. Stutsman, Inc., Redding	16,486.68
A. Teichert & Son, Inc., Redding	15,406.00
W. H. Lindeman & Sons, Inc., Red Bluff	15,124.00
N. L. Wixson, Redding	22,851.10
Mountain States Construction Co., Concord	15,898.00
J. F. Shea Co., Inc., Redding	15,805.00
C. A. Aldrich Construction Co., Castro Valley	17,401.00

Later in the afternoon, on recommendation of Director of Public Works Donald D. Chamberlin and by motion made, seconded and carried, the Board of Supervisors awards the bid for construction of a storm drain on Parsons Drive to W. H. Lindeman & Sons, Inc.

BIDS: A.C.I.D. BRIDGE, HAPPY VALLEY ROAD

This is the time set for opening bids for the widening of a bridge on Happy Valley Road at the Anderson-Cottonwood Irrigation District 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:

K. S. Mitty Construction Company, Anderson	\$12,512.00
Walter H. Lindeman, Red Bluff	8,809.00
W. H. Lindeman & Sons, Inc., Red Bluff	7,624.50
Mountain States Construction Co., Concord	7,540.00
Marion V. Allen, Redding	9,284.00
C. O. Bodenhamer, Mt. View	9,115.00
Thomas O. Stewart, Sheridan	9,624.00

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 widening of the A.C.I.D. bridge on Happy Valley Road to Mountain States Construction Company.

HOME ADVISOR: DOROTHY WHEELER

Supervisor Wagoner advises that Dorothy Wheeler, University of California Agriculture Extension Service Home Advisor, has been transferred to San Diego County. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Keefer to write a letter of appreciation to Dorothy Wheeler, and a letter of commendation to San Diego County on securing her services.

SUPERVISOR PEREZ: C.S.A.C. MEETING  
FLOOD PLAIN MANAGEMENT ACT

Supervisor Perez reports he attended a meeting of the County Supervisors Association of California Water Resources Committee last week where a discussion was held of the Cobey-Alquist Flood Plain Management Act. The State Department of Water Resources has designated a period of 90 days as a "reasonable" time for a local agency to establish flood plain regulations, which are required for approval of a Federal flood control project. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Keefer to sign a letter to the State Water Commission, to be presented at its November 4th hearing, stating an opinion that this 90 day period is not a "reasonable" time to formulate the necessary detailed regulations for a flood control project.

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

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

CONTINUED HEARING: ZONING AMENDMENT  
PONDEROSA PRIVATE ROAD SUBDIVISION  
ORDINANCE NO. 378-336

This is the time to which the public hearing on the proposed zoning of Ponderosa Private Road Subdivision was continued. After discussion regarding the A-F zoning of other property in this area and the protective zoning surrounding the proposed R-R-B-6 zoning, by motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 378-336 zoning Ponderosa Private Road Subdivision to R-R-B-6.

(See Ordinance Book 4, Page 351)

PLANNING COMMISSIONUSE PERMITS GRANTED OR DENIED

Planning Director James Herbert advises that the Planning Commission, at its meeting of October 13, 1966, granted or denied the following use permits:

Granted:

1. Donald L. Ostrom, convalescent hospital located near the northeast corner of Victor Avenue and Lawncrest Road, Enterprise Area.
2. Fredrickson & Watson Construction Co., asphalt concrete batch plant northeast of Redding within the Shasta Junior College Interim Zone.
3. Fredrickson & Watson Construction Co., borrow area for construction of Interstate 5, Pine Grove Area.
4. E. Bruce Barron, public airport on the south side of Wilson Hill Road, Manton Area.
5. Gulf Oil Co., service station and an on-site sign 83 feet high at the northeast corner of Bechelli Lane and Cypress Street.
6. Victor J. Andreatta, mobile home park at the northwest corner of Interstate 5 and Riverside Avenue, Anderson Area.
7. David J. Wheeler, mobile home park located between Lawncrest Road and Hartnell Avenue, immediately north of Wentz Market-Sprouse Reitz Building, Enterprise Area.
8. Kenneth White, single family dwelling on Lot 5, Shasta Lake Subdivision in the National Recreation Area.
9. Roy B. Jones, two single family dwellings, Shasta Lake National Recreation Area.
10. Forrest C. Pierce, single family dwelling, Shasta Lake National Recreation Area.

Denied:

1. Norma E. Vergnes, four six-room dwellings and hunting lodge, enlarge inland lake, develop copper lode and gold bearing lode, Whiskeytown National Recreation Area.
2. Mel W. Tipton, convalescent hospital on northwest corner of Shasta View Drive and Wilson Avenue, Enterprise Area.
3. Walter A. & Janice L. Schill, single family dwelling south of Sugarloaf Area on west shoreline of Shasta Lake in the National Recreation Area.

USE PERMIT APPEAL: DAVID J. WHEELER

Letter is read from C. G. Jancik and C. G. Robertson, appealing the Planning Commission's decision to grant a use permit to David J. Wheeler for a mobile home park immediately north of the Wentz Market-Sprouse Reitz Building, requesting that drainage in the area not be allowed to become a problem and that the developer be required to install an ornate fence around the mobile home park. By motion made, seconded and carried, the Board of Supervisors sets 2:30 p.m. November 7, 1966, as the time for public hearing on the David J. Wheeler use permit.

USE PERMIT APPEAL: ROY B. JONES:FORREST C. PIERCE: NATIONAL RECREATION AREA

Letter is read from U. S. Forest Supervisor Paul W. Stathem, appealing the Planning Commission's decision to grant a use permit to Roy B. Jones for two single family dwellings and a use permit to Forrest C. Pierce for one single family dwelling at Point McCloud on Shasta Lake in the National Recreation Area. By motion made, seconded and carried, the Board of Supervisors sets 3:00 p.m. November 7, 1966, as the time for public hearing on the Roy B. Jones and Forrest C. Pierce use permits.

(Planning Commission, continued)

TENTATIVE MAPS

Planning Director James Herbert advises that the Planning Commission, at its meeting of October 13, 1966, approved the tentative maps of the following subdivisions and set forth the conditions of approval:

1. Oak Valley Subdivision
2. Lakeshore Villa Subdivision, 4th Addition

Because of the absence of Supervisor Tibbitts, by motion made, seconded and carried, the Board of Supervisors postpones discussion of the approval of Lakeshore Villa Subdivision, 4th Addition, to 2:45 p.m. November 7, 1966.

HEARING: 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 October 13, 1966. By motion made, seconded and carried, the Board of Supervisors sets 2:30 p.m. November 14, 1966, for public hearing on the following proposed amendments to the Zoning Ordinance:

1. Rio Rancho Subdivision, north of Anderson, from R-R-B-3 to R-1-B-6 and R-2-B-6.
2. James C. Denny Property, Viola-McCumber Reservoir Area, to A-F

VARIANCE: DONALD R. KINGSBURY

On recommendation of the Planning Commission and by motion made, seconded and carried, the Board of Supervisors grants a variance to Donald R. Kingsbury to use a mobile home for residential purposes while constructing a single family dwelling in a R-R-B-5 District, Whitmore Area.

VARIANCE: ALBERT HOLMAN

On recommendation of the Planning Commission and by motion made, seconded and carried, the Board of Supervisors grants a variance to Albert Holman to use a mobile home for a caretaker's residence for the A & D Trailer Service, located in a C-3 District, Project City.

VARIANCE: HAROLD A. VICKREY

On recommendation of the Planning Commission and by motion made, seconded and carried, the Board of Supervisors grants a variance to Harold A. Vickrey to create three undersized lots in a R-R-B-5 District in Valley View Subdivision, Shingletown Area.

SUBDIVISION VIOLATIONS

Planning Director James Herbert advises that the Planning Commission discussed three subdivision violations at its meeting of October 13, 1966, and recommends they be referred to the District Attorney. By motion made, seconded and carried, the Board of Supervisors refers subdivision violations of Andre A. Ausplund, Cottonwood Area, Robert George, Gas Point Road, and S. J. Davidson, Happy Valley Area, to the District Attorney for action.

(Planning Commission, continued)

OVERCROSSING OF INTERSTATE 5  
MOUNTAIN GATE

Planning Director James Herberg submits a resolution of the Planning Commission directing the inclusion of an undercrossing, as proposed by the County Department of Public Works instead of an overcrossing as proposed by the State Division of Highways, in the Master Plan of the County. Because of the absence of Supervisor Tibbitts, by motion made, seconded and carried, the Board of Supervisors postpones discussion of the Planning Commission resolution to 10:30 a.m. October 31, 1966.

JACK GREENING: KIMBERLY-CLARK WASTE DISPOSAL

Jack Greening, resident of the Balls Ferry Area, advises that Kimberly-Clark has been using property near his for disposal of waste from its plant, that the waste produces obnoxious odors and possibly will pollute the Sacramento River. The Board of Supervisors refers the problem of disposal of Kimberly-Clark industrial waste at this site to the Planning Director, County Health Department and County Counsel for study and report back to the Board.

JACK GREENING: WILLIAMSON ACT  
CONSERVATION BILL

Jack Greening again requests information and consideration for negotiating a contract under the Williamson Act of the California Conservation Bill, which provides for preservation of large tracts of Agricultural lands. The Board of Supervisors advises Mr. Greening the County Master Plan has not been completed as yet, and that his written request of June 27, 1966, was referred to Planning Consultant James Campbell and Planning Director James Herbert for consideration in the preparation of the Master Plan.

MAYERS MEMORIAL HOSPITAL  
FIVE COUNTIES CENTRAL LABOR COUNCIL

Arch Merrifield and Hartley Weingartner, representing the Five Counties Central Labor Council, discuss the future plans for Mayers Memorial Hospital at Fall River Mills, request that the Hospital be included in the County Hospital System, and that the entire system be converted to a General Hospital. In reply to Supervisor Wagoner's question, Mr. Merrifield states the union would support the County's use of tax monies if the County assumed responsibility for the Hospital and it was not self-supporting. Supervisor Wagoner advises that to date Mayers Memorial Hospital personnel have only requested assistance in obtaining information regarding support and administration of the Hospital.

CIVIL DEFENSE: COMMUNITY SHELTER PROGRAM

Civil Defense Coordinator Henry Woodrum submits a letter he received from the State Disaster Office advising that Shasta County has been approved as a priority area for a non-funded Community Shelter Planning project, and that a team will present a "briefing" of the program at a meeting in Redding. The Board approves December 2, 1966, at 1:30 p.m. in the Board of Supervisors' room as the time for a meeting.



COTTONWOOD LIGHTING DISTRICT: ADDITIONAL LIGHTS

Letter is received from the Lighting District Committee of the Cottonwood Chamber of Commerce, requesting additional lights and upgrading of some of the existing street lights in the Cottonwood Lighting District. By motion made, seconded and carried, the Board of Supervisors refers the letter from the Cottonwood Chamber of Commerce to County Executive Bill Minton for determination of the effect on the tax rate within the District.

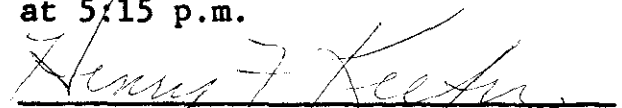
RECOMMENDED HOSPITAL RATES: PROPOSED ORDINANCE  
CREATING SHASTA GENERAL HOSPITAL

Hospital Administrator Jack Connelly submits a study of the costs of operation for the County Hospital and recommends a schedule of rates to be adopted in the event the Hospital is established as a General Hospital. Mr. Connelly advises that the rates would have to be submitted to the State Welfare Department for approval. The Board of Supervisors sets 3:30 p.m. November 7, 1966, as the time for further discussion of the recommended hospital rates and for consideration of the proposed ordinance creating Shasta General Hospital, as submitted to the Board on June 13, 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 October 24, 1966, in the Inter-Mountain News.

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

  
Chairman

ATTEST:

  
County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Monday, October 31, 1966, 10:00 a.m.

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

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

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

Supervisor Keefer - Absent

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 Perez.

MINUTES OF MEETING OCTOBER 24, 1966

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

WELFARE

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

(See Welfare Minutes)

AGREEMENT: THERAPISTS  
STATE DEPARTMENT OF PUBLIC HEALTH

Welfare Director Marian Babiarcz submits a proposed Agreement with the State Department of Public Health providing for the services of one physical therapist and one occupational therapist for the period July 1, 1966 to June 30, 1967, the cost to be reimbursed by the State. By motion made, seconded and carried, the Board of Supervisors approves the Agreement and authorizes Vice-Chairman Tibbitts to sign on behalf of Shasta County.

COMMUNICATIONS AND REPORTS

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

- Bieber Chamber of Commerce: Recommending that Mayers Memorial Hospital be included in County System: Copy to Supervisor Wagoner
- Shasta County Democratic Club: re Mayers Memorial Hospital in County System: Copy to Supervisor Wagoner
- Senator Marler: Acknowledging letter re budgeting for land resources surveys, vegetative water use, and development of water well standards: Copy to Department of Water Resources
- Sacramento-Mother Lode Regional Association of County Supervisors: Resolution requesting legislation for the establishment of a State Social Service Board to manage welfare programs
- State Division of Highways: Notice of intention to relinquish right of way, Interstate 5, between 1 mile southeast and 2 miles northwest of Salt Creek: Transmitted to Department of Public Works
- John L. Harper: Protesting use of State and Federal funds for construction of access road to Mineral King basin
- Corps of Engineers: Permit issued to State for bridges over San Joaquin River
- State Controller: 1) Annual Report of assessed valuation and tax rates 2) Highway Users Tax Fund Apportionment for October 1966
- NCCSA: Minutes of meeting at Orland October 7 and 8, 1966
- Condition of the County Treasury for October, 1966
- Statement of the Treasurer September 21 to October 20, 1966
- Applications for Alcoholic Beverage Licenses (5)
- California Roadside Council: 1) The Bulletin for October, 1966  
2) Copy of letter to Federal Highway Administrator re billboard control
- Congressman Johnson: 1) National Forest Products Week 2) Itinerary for trip to Second Congressional District 3) Ceremonies for cutting the Nation's Christmas tree

BUDGET: INTER-MOUNTAIN FAIR

George Ingram, Manager of the Inter-Mountain Fair at McArthur, submits the proposed budget for the period January 1, 1967 to December 31, 1967. By motion made, seconded and carried, the Board of Supervisors approves the Inter-Mountain Fair budget and authorizes Vice-Chairman Tibbitts to sign the budget, to be submitted to the State Department of Finance.

OVERCROSSING OF INTERSTATE 5, MOUNTAIN GATE

By motion made, seconded and carried, the Board of Supervisors approves the resolution of the Planning Commission which directs the inclusion of an undercrossing, as proposed by the Department of Public Works instead of an overcrossing as proposed by the State Division of Highways, in the Master Plan of the County.

APPEAL: INTERPRETATION OF ZONING REGULATIONS

Letter is read from H. O. Dunn, 2211 Victor Avenue, Enterprise area, appealing the Planning Commission's interpretation of zoning regulations, that an auto paint and body shop is not the same or is not a less restrictive type of non-conforming use as a plumbing shop, which was the former use. Planning Director James Herbert reviews the correspondence between the Planning Department and Mr. Dunn, advises that a complaint regarding the auto paint and body shop had been received from residents of the area, and that Mr. Dunn had been advised he should apply for a use permit. By motion made, seconded and carried, the Board of Supervisors sets 3:15 p.m. November 14, 1966, as the time to hear the appeal for interpretation of zoning regulations as requested by H. O. Dunn.

CANCELLATION OF ERRONEOUS ASSESSMENTS

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

Hoover, Elmer F. & Edith M., 1966-67 taxes, Code #103-000  
Prudentials Investors, 1966-67 taxes, Code #063-000  
Rice, Ray M. & Jessie G., 1966-67 and 1965-66 taxes, Code  
#123-002

MEETING: TIMBER APPRAISERS  
TIMBER MATURITY BOARD EXAMINATION

Report is received from County Assessor Robert O. McMillen, as requested by the Board of Supervisors at its meeting October 17, 1966, defining and summarizing the State legislation that provides for examination by a Timber Maturity Board, of property formerly exempt from taxation that must be examined forty years after logging, to determine the maturity and therefore the taxability of the present stand of timber. Tentative dates for the Maturity Board Field Examination have been set for November 28 to December 2, 1966, in Shasta County.

ASSESSMENT REFORM LAW, A.B. 80

Report is received from County Assessor Robert O. McMillen, submitting a resume of changes under the Revenue and Taxation Code as a result of Assessment Reform Law A.B. 80, and how the new legislation will affect Shasta County.

CARE OF COURT WARDS

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

CLAIM FOR DAMAGES: GARY OLSON, ET AL

Claim against the County of Shasta for damages to real property was received from Attorney Jack Halpin on behalf of claimants Gary Olson, et al, last week and referred to County Counsel Robert Rehberg for report and recommendation. Recommendation is read from Mr. Rehberg that the claim be rejected on the grounds that it fails to comply substantially with the requirements of law for claims against this County in that it cannot be determined from the claim what was damaged, nor does the claim state the amount claimed, there is no post office address of the claimant to which notice should be sent, and it appears from the face of the claim that it was not filed within the time required by law. By motion made, seconded and carried, the Board of Supervisors rejects the claim of Gary Olson, et al, and directs the Clerk to notify all claimants.

APPLICATION FOR JUNK LICENSE

By motion made, seconded and carried, the Board of Supervisors authorizes Vice-Chairman Tibbitts to sign an application for an Itinerant Junk License for David Weldon Lamar. Clerk is directed to issue license.

HEARING: NUISANCE ABATEMENT  
JERRY A. HARVEY

This is the time set for public hearing for Jerry A. Harvey to show cause why premises owned and occupied by him on Lot 7, Rhonda Olinda Estates Subdivision, should not be declared a public nuisance and ordered abated. Director of Public Works Donald D. Chamberlin advises that Jerry A. Harvey did not file application for a building permit, failed to obtain inspection by the County building inspector, and violated several minimum building requirements in construction of the dwelling which he now occupies. The building cannot be modified to meet the building code, but Mr. Harvey has applied for a permit to construct a legal building. Mr. Harvey states he is aware the building is substandard, but he built it as a temporary dwelling until he could construct a permanent dwelling, which will take a period of approximately two years. The Board advises it cannot allow continued occupancy of a hazardous building. By motion made, seconded and carried, the Board of Supervisors refers the abatement of the Jerry A. Harvey dwelling as a public nuisance to the District Attorney for prosecution.

CONTINUED HEARING: ABANDONMENT OF 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 November 28, 1966, at 11:00 a.m.

DEPARTMENT OF PUBLIC WORKSAGREEMENT: W. K. ADAMS & ASSOCIATESPHOTOGRAMMETRY: OASIS ROAD: OLD ALTURAS ROAD

On recommendation of Director of Public Works Donald D. Chamberlin and by motion made, seconded and carried, the Board of Supervisors authorizes Vice-Chairman Tibbitts to sign an agreement with W. K. Adams & Associates for photogrammetry work on Old Alturas Road and on Oasis Road.

(Department of Public Works, continued)

CONTRACT COMPLETION: CULVERT, HENDERSON ROAD  
K. S. MITTRY CONSTRUCTION CO.

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 October 21, 1966, the contract with K. S. Mittry Construction Co. for the construction of a box culvert on Henderson Road, Enterprise area.

ABANDONMENT: FLANAGANS ROAD  
RESOLUTION NO. 66-142

On recommendation of Director of Public Works Donald D. Chamberlin and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 66-142 summarily abandoning the portion of Flanagans Road (County Road No. 5G003) at its connection to Lake Boulevard (County Road No. 4G02), which has been superseded by relocation.

(See Resolution Book 4)

REPORT: STREET ACCEPTANCE  
COTTONWOOD STREET, JOHNSON PARK

Supervisor Wagoner reports he contacted residents on Cottonwood Street in Johnson Park, Burney, who circulated the petition requesting acceptance of the street. By motion made, seconded and carried, the Board of Supervisors approves the recommendations of the Department of Public Works for acceptance of Cottonwood Street, that a rural residential street surfaced with asphalt concrete 32' wide on a 36' road section be construction, and that a 50' right of way be dedicated to the County from State Highway 299, and approves Supervisor Wagoner's recommendation that the right of way be required only to Lot 8 of Block 211 rather than extending to the Fruit Growers Supply Company property line.

REPORT: STREET ACCEPTANCE  
HEATHER LANE, ENTERPRISE AREA

Director of Public Works Donald D. Chamberlin submits a report and recommendations for acceptance of Heather Lane, that an urban residential street 32' wide surfaced with asphalt concrete with rolled curb and gutter be constructed, from Lawncrest Avenue south to connect to Minor Street, and that a 50' right of way be dedicated to the County. By motion made, seconded and carried, the Board of Supervisors approves the recommendations for acceptance of Heather Lane into the County Road System.

FINAL REVERSION-TO-ACREAGE MAP  
GILMORE ESTATES SUBDIVISION

On recommendation of Director of Public Works Donald D. Chamberlin and by motion made, seconded and carried, the Board of Supervisors approves the final Reversion-to-Acreage map of Gilmore Estates Subdivision, Anderson area, and authorizes the release of the \$1,000.00 maintenance guaranty to the subdivider, Edwin G. Gilmore.

(Department of Public Works, continued)

ABANDONMENT: EXCESS RIGHT OF WAY  
RESOLUTION NO. 66-143

Director of Public Works Donald D. Chamberlin reports that owners representing 75% of the frontage on Main Street, Cottonwood, between the A.C.I.D. canal and the State Highway, have petitioned for purchase of excess fee right of way land, recommends the Board declare the ultimate right of way width to be 100', advises the County Assessor has reported the property has little value, recommends the amount of ten cents a front foot be established as the value of the property, and submits a proposed resolution of intention to abandon the excess. By motion made, seconded and carried, the Board of Supervisors approves the recommendations for disposal of excess fee right of way property and adopts Resolution No. 66-143 stating its intention to abandon a 25 foot wide strip of right of way on each side of Main Street, Cottonwood, and setting 11:00 a.m. November 21, 1966, as the time for public hearing.

(See Resolution Book 4)

RESOLUTION NO. 64 OF ORDINANCE NO. 413-1  
STOP SIGNS: RED BLUFF ROAD: LASSEN AVENUE

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 64 of Ordinance No. 413-1 authorizing the placement of Stop Signs at all road entrances to Red Bluff Road (County Road 4F013) between Mussel Shoals Avenue (County Road 5H066) and Lassen Avenue (County Road 5H051) and at all road entrances to Lassen Avenue from Red Bluff Road to Shasta Dam Boulevard (State Highway 209).

(See Traffic Resolution Book)

DEED

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

Milas L. & Claudia R. Nugent, Placer Road

BIDS: BOX CULVERT  
GAS POINT 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 approves the plans and specifications for the construction of a box culvert on Gas Point Road at the A.C.I.D. canal and sets 11:30 a.m. November 21, 1966, as the time to receive bids.

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.

SALE OF OLD JAIL BUILDING, FALL RIVER  
RESOLUTION NO. 66-144

Supervisor Wagoner advises he has sold the old jail building at Fall River, as authorized by the Board November 23, 1964, and that the building will be removed from County property. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 66-144 confirming the sale of the old jail building to the Fort Crook Historical Society for the sum of \$1.00.

(See Resolution Book 4)

PROBATION OFFICER: FOSTER HOME PAYMENT

Probation Officer Robert Hubbert advises that Mrs. Lorene Thompson, who previously had operated a foster home and had left this area, has again established a foster home in Shasta County and will accept mentally retarded girls and girls with special problems. Because of the additional expense of the specialized services, Mr. Hubbert requests compensation in the amount of \$125.00 per month for Mrs. Thompson. The Board discusses the current rates and Mr. Hubbert advises that the schedule does need revision. The Board of Supervisors directs the Probation Officer to conduct a survey of various counties and compare their rates of payment for foster homes.

SUPERVISOR PEREZ: RECREATION SITE INVESTIGATION

Supervisor Perez reports that he and County Director of Water Resources Arnold Rummelsburg, will attend a Recreation Site Investigation Tour with representatives of the Northern California County Supervisors Association November 3 and 4, 1966. The tour has been arranged to illustrate various methods of administration of recreation sites by County, State or Federal Government. Whiskeytown and Shasta Lakes will not be included in this tour, but will be surveyed in December when the annual N.C.C.S.A. meeting is held in Redding.

PERSONNEL: REPORTPROPOSED INCREASE: REGISTERED NURSES' SALARIES

Personnel Officer Harold Higgins submits an analysis of the cost of the salary and fringe benefit proposals as submitted to the Board of Supervisors by the California Nurses' Association October 17, 1966. Mr. Higgins advises the requested salaries and fringe benefits would result in an annual increase of \$114,714.00 for the Hospital and Health Department. After much discussion regarding the requested fringe benefits and how they would affect other County departments, by motion made, seconded and carried, the Board of Supervisors directs the Personnel Officer to prepare a survey of nurses' salaries and fringe benefits in other counties and authorizes Chairman Keefer to appoint a committee to meet with Mr. Higgins to study the survey. Chairman Keefer appoints Supervisor Perez as Chairman, Supervisor Morgan, County Executive Bill Minton and Hospital Administrator Jack Connelly as the committee to meet with Mr. Higgins.

PROPOSED ORDINANCE TO CREATE SHASTA GENERAL HOSPITAL

At the request of Hospital Administrator Jack Connelly, the Board of Supervisors postpones to 3:45 November 14, 1966, further consideration of the proposed ordinance to create Shasta General Hospital.

COUNTY EXECUTIVEFOOD STAMP PROGRAM

County Executive Bill Minton submits copies of State and Federal Government regulations of the Food Stamp Program and advises he has not received information he has requested from other counties.

BIDS: SHERIFF'S CARS

On recommendation of County Executive Bill Minton and by motion made, seconded and carried, the Board of Supervisors sets 2:00 p.m. November 28, 1966, as the time to receive bids for the purchase of five Patrol Cars and one Transportation Wagon for the Sheriff's Department.

(County Executive, continued)

LEAVE OF ABSENCE: VERA MAXWELL

By motion made, seconded and carried, the Board of Supervisors approves an extension of leave of absence for Mrs. Vera Maxwell, Health Department, to March 1, 1967.

MEETING: EXECUTIVE OFFICER: PERSONNEL OFFICER

The Board of Supervisors grants permission for County Executive Bill Minton and Personnel Officer Harold Higgins to attend a meeting at Bakersfield November 16, 17 and 18, 1966.

CASCADE SANATORIUM CONVERSION

Supervisor Morgan and Supervisor Keefer report that at the Cascade Sanatorium Central Committee meeting last Friday Dr. Buel submitted a proposal for the Sanatorium to isolate one wing for tuberculosis patients and to convert the other wing for the treatment of patients with other chest diseases, because the tuberculosis patient census has decreased, resulting in an increase of patient day cost. Dr. Buel also proposed that the Sanatorium be authorized to accept chronic patients that represent an overload from Mercy and Memorial Hospitals, to provide income until the chest disease treatment becomes established. The Board discusses the proposed conversion of Shasta County Hospital to a General Hospital and that the Sanatorium would be in direct competition with the County Hospital facility. By motion made, seconded and carried, the Board of Supervisors states its position that under the present arrangement the Cascade Sanatorium should be operated only as a tuberculosis hospital.

SUPERVISOR WAGONER: MAYERS MEMORIAL HOSPITAL

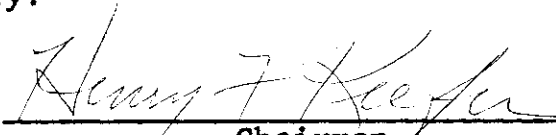
Supervisor Wagoner advises he and County Executive Bill Minton have located a hospital consultant, August W. Koenig, who will prepare a study of Mayers Memorial Hospital, as authorized by the Board October 17th, at a cost of \$1,800.00. By motion made, seconded and carried, the Board of Supervisors approves the hiring of the hospital consultant, authorizes County Counsel to prepare a contract and authorizes Chairman Keefer to sign the contract for consultant services for Mayers Memorial Hospital.

PUBLICATION OF PROCEEDINGS


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

DEDICATION: ENTERPRISE BRANCH LIBRARY

The Board of Supervisors adjourns at 3:40 p.m. to attend the dedication of the Enterprise Branch Library.

  
Chairman

ATTEST:

  
County Clerk



## SHASTA COUNTY BOARD OF SUPERVISORS

Monday, November 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 Reverend Glen Parks, Assembly of God 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, Librarian Grace Gilman, Assistant Hospital Administrator Jack Hargreaves and the Board of Supervisors present Service Recognition Awards to the following persons:

Jane Batchelor, Library Assistant, 10 years  
 Edna Todd, Senior Account Clerk, 10 years

MINUTES OF MEETING OCTOBER 31, 1966

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

COUNTY CLAIMS

By motion duly made and unanimously carried, County Claims #3659 through #3749 for Road Fund; #424 through #547 for Hospital Fund; #2394 through #3064 for General Fund are approved as submitted by the County Auditor.

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)

FOOD STAMP PROGRAM

County Executive Bill Minton advises he has not as yet received information he requested from Contra Costa County regarding the Food Stamp Program, and at the suggestion of Mr. Minton the Board of Supervisors postpones the luncheon meeting which was scheduled for today with the Welfare Department, until next week or until the information is received.

(Welfare, continued)

ORIENTATION INDUCTION TRAINING PROGRAM

Letter is read from Newton R. Holcomb, Director of the State Department of Welfare, in reply to the County's request to delay the State Orientation Induction Training Program for newly employed social workers until the County can recruit an employee as Staff Development Supervisor for a local program, advising that induction training must be completed within the first two months of employment and that a county welfare department can establish its own program prior to employment of a Staff Development Supervisor. Such a program must be under the direction of and taught by a staff member who is qualified with a Master of Social Work degree, and the plan must be submitted to the State for prior approval. Welfare Director Marian Babiarz advises there are two staff members so qualified, and another qualified person who might be interested in part time employment. The Board of Supervisors authorizes Mrs. Babiarz to explore the possibility of establishing a local Orientation Induction Training Program.

DESIGNATION OF BUSINESS ROUTE 5  
ANDERSON TO REDDING: SIGNS

Gordon Chester, representing Herb Miles, District Engineer of the State Division of Highways, discusses the opening of Interstate 5 from Anderson to Redding, that Highway 99 will be designated as Business Route 5, and sketches the proposed placement of a sign on the freeway south of Anderson directing northbound traffic to the area known as South Redding, because that exit is the only access to businesses in the area between Clear Creek and Cypress Avenue. Supervisor Morgan requests that people in the City of Anderson be given an opportunity to express an opinion on the placement of such a sign because of their interest in the business development immediately north of Anderson, and invites Mr. Chester to attend a meeting of the Anderson Chamber of Commerce at noon today to discuss the proposed sign. Later in the afternoon, at the request of Supervisor Morgan and by motion made, seconded and carried, the Board of Supervisors postpones further discussion of the proposed sign to November 14th because the Anderson Chamber of Commerce Board of Directors and the Road Committee have set special meetings to discuss the proposal.

PERSONNEL

CLERICAL CLASSES: ASSOCIATE CIVIL ENGINEER  
SALARY ORDINANCE NO. 422-77

Personnel Officer Harold Higgins reviews his range and classification study of senior clerical classes and submits his recommendations for reclassification of several classes that were not used as key classes in the annual salary survey. Mr. Higgins also recommends that, because it has been difficult to recruit a registered civil engineer for the Department of Water Resources, the classification of Associate Civil Engineer be upgraded to Range 37 and that the specifications include the requirement of registration, and that the classification of Civil Engineering Associate at Range 35, not requiring registration, be established. By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 422-77 authorizing the reclassification of several senior clerical classes and Associate Civil Engineer, and establishing the classification of Civil Engineering Associate.

(See Ordinance Book 4, Page 351)

(Personnel, continued)

SALARIES: ASSISTANTS TO DEPARTMENT HEADS

County Clerk Richard C. Brennan requests that the salaries of assistants, to elective officials as well as appointive officials, be adjusted to a range that is compatible with the salary of the department head, and that a study be conducted of such salaries, within the county rather than by comparison with other counties. Motion is made to direct the Personnel Officer to conduct a study of salaries of assistants to department heads, as requested. Motion is lost for lack of a second. Mr. Higgins advises it is his intention to review such salaries during the annual salary survey, which begins in January, 1967.

DEPARTMENT OF PUBLIC WORKSREPORT: PETITION OF ABANDONMENT  
WINDING WAY

Director of Public Works Donald D. Chamberlin reports his recommendation that Winding Way, between Old 44 Drive and the north bank of Oak Run Creek be abandoned as requested by the petition. At the request of Supervisor Wagoner, the Board of Supervisors postpones further discussion of the abandonment to next week.

REPORT: STREET ACCEPTANCE  
TUNNEL ROAD, MOUNTAIN GATE

Director of Public Works Donald D. Chamberlin submits his recommendation for acceptance of Tunnel Road, that the road be widened to 32' and that the right of way be dedicated to the County. Mr. Chamberlin advises that the Planning Commission recommended the road not be accepted by the County until plans for the surrounding property are known. On recommendation of Supervisor Tibbitts and by motion made, seconded and carried, the Board of Supervisors postpones further discussion of the report for the acceptance of Tunnel Road into the Road System to next week, to enable Mr. Tibbitts to contact the petitioners.

ORDINANCE NO. 460: LOAD LIMITS

Director of Public Works Donald D. Chamberlin advises that logging trucks are using three County roads to avoid State truck scales and recommends the establishment of load limits on these roads. By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 460 establishing the maximum permissible weight of loads on Ash Creek Road (County Road 2J01) from Dersch Road to the Sacramento River, on Black Butte Road (County Road 2L02) from Highway 44 to Wildcat Road, and on Wilson Hill Road (County Road 2M02) from Highway 44 to Rock Creek Road.

(See Ordinance Book 4, Page 352 )RELINQUISHMENT OF LOCAL ROADS  
INTERSTATE 5, VICINITY OF REDDING

Director of Public Works Donald D. Chamberlin discusses with the Board of Supervisors the notice received from the State Division of Highways of the relinquishment of local roads adjacent to and crossing Interstate 5 in the vicinity of Redding. Mr. Chamberlin also submits letters he received from Herb Miles, District Engineer, agreeing that two locations will be deleted from the relinquishment as a result of the County's objections, and agreeing to maintenance of landscaped areas and deferment of relinquishment at five locations for a one-year period for establishment of plantings.

(Department of Public Works, continued)

RELINQUISHMENT OF LEASED LAND  
SHINGLETOWN AIRPORT

Director of Public Works Donald D. Chamberlin submits a request from the Bureau of Land Management to release a portion of the lands leased to Shasta County in 1961 for the Shingletown Airport, reducing the acreage to approximately 14.42 acres, which is the amount the County originally applied for. By motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman Keefer to sign the partial relinquishment of lease of property at the Shingletown Airport to the U. S. Bureau of Land Management.

CONTRACT COMPLETION: BRIDGE ACROSS FALL RIVER  
SPRING CREEK ROAD: E. R. SAUBLE COMPANY

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 October 31, 1966, the contract with E. R. Sauble Company for construction of a bridge across Fall River on Spring Creek Road.

DEEDS

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

Getman, Willard B. et ux	Lawncrest Road
Norton, Ruby R. et al	Lawncrest Road

CARETAKER AGREEMENT: MARSHALL SQUIER  
READING ISLAND FISHERY ACCESS

On recommendation of Director of Public Works Donald D. Chamberlin and by motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman Keefer to sign an agreement with Marshall Squier for park maintenance service at the Reading Island Fishery Access Park, for the sum of \$50.00 per month for eight months and \$32.50 per month for four months, effective November 8, 1966.

CONTRACT COMPLETION: ENTERPRISE BRANCH LIBRARY  
KNIGHTEN & VAN DYKE

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 October 17, 1966, the contract with Knighten & Van Dyke, General Contractors, for construction of the Enterprise Branch Library.

AGREEMENT: W. H. LINDEMAN & SONS, INC.  
STORM DRAIN, PARSONS DRIVE

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 the contract with W. H. Lindeman & Sons, Inc. for construction of a storm drain on Parsons Drive. The bid was awarded October 24, 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.

HEARING: CONDEMNATION OF DWELLINGS  
EDWARD TAGLIAFERRI

This is the time set by the County Department of Public Health for hearing on the condemnation of two dwellings on Highway 299E approximately six miles east of Redding, which are owned by Edward Tagliaferri. Sanitarian Dale Watson advises the dwellings were occupied when he served notice of the condemnation hearing to the owner, but are now vacated, and there is a new house on the property which is occupied by Mr. Tagliaferri's son. Mr. Tagliaferri advises he intends to raze a part of one building and use the remainder for storage of hay, that the other building is structurally sound and will be improved to comply with building standards, and requests he be allowed four months to rebuild rather than the required 30 days. The Board suggests Mr. Tagliaferri submit a letter stating his intention to improve the property and to assure the buildings will remain unoccupied until completion of the improvements. The Board continues the hearing to 2:30 p.m. November 21, 1966, to allow time for the property owner to submit a letter of intention.

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, Lester M. & Leonora, 1966-67 taxes, Code #136-002  
 Andrews, John R., 1966-67 taxes, Code #001-000  
 Bates, Jeanne D., 1966-67 taxes, Code #123-002  
 Blomster, James E., 1966-67 taxes, Code #123-001  
 Blomster, Lewis E., 1966-67 taxes, Code #123-001  
 Carr, Vallearn G. & Wanda, 1966-67 taxes, Code #091-002  
 Coombs, Albert F. & Josephine, 1966-67 taxes, Code #136-012  
 DiSenso, Paul & Geraldine, 1966-67 taxes, Code #115-011  
 Dunlap, F. J. & Cora, 1966-67 taxes, Code #074-000  
 Elam, Ben T. & Mary, 1966-67 taxes, Code #144-005  
 Grace Baptist Church of Redding, 1966-67 taxes, Code #074-001  
 Grinager, Harold B. & Jean, 1966-67 taxes, Code #001-003  
 Grubbs, James W. & Eleanor, 1966-67 taxes, Code #074-003  
 Hellar, Martin C., 1966-67 taxes, Code #074-001  
 J & K Baker Enterprises, Inc., 1966-67 taxes, Code #001-000  
 Johnson, T. R. & Daisy, 1966-67 taxes, Code #136-002  
 Jones, J. L. & Allie, 1966-67 taxes, Code #123-002  
 Kistler, George W. & Eretta, 1966-67 taxes, Code #136-002  
 Long, William S., 1966-67 taxes, Code # 141-001  
 Long, William S. etal, 1965-66 Delinquent taxes, Code #141-001  
 Patton, Robert L. & Marie, 1966-67 taxes, Code #136-002  
 Pitcock, Max E., 1966-67 taxes, Code #074-001  
 Poland, Robert L. & Nellie, 1966-67 taxes, Code #136-002  
 Rodman, Donald W. & Jean, 1966-67 taxes, Code #091-001  
 Parcels #058-220-02 and #058-220-03  
 Reid, Edwin J. & Nellie, 1966-67 taxes, Code #134-004  
 Richter, Elmer P. & Eunice, 1966-67 taxes, Code #002-001  
 Snavely, J. L. & Willie, 1966-67 taxes, Code #058-005  
 Traill, Robert G. & Jennie, 1966-67 taxes, Code #001-000  
 Upton, Ival & Margaret, 1966-67 taxes, Code #083-001  
 Watt, R. G. etal, 1966-67 taxes, Code #055-000

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 October, 1966.

PETITION: CLOSED RANGE  
COTTONWOOD SMALL FARMS TRACT

Petition containing 30 signatures is received, requesting that the area known as Cottonwood Small Farms Tract subdivision be declared a closed range area. By motion made, seconded and carried, the Board of Supervisors sets 2:15 November 28, 1966, as the time for a public hearing on the petition. Later in the afternoon, Supervisor Perez advises he had an opportunity to study the petition and has discussed it with Sheriff Balma. The Sheriff indicated it would be difficult to enforce closed range in such a small area, the land is zoned for agriculture and many residents own livestock. By motion made, seconded and carried, the Board of Supervisors rescinds its action setting a public hearing on the petition, and directs the Clerk to write a letter to the petitioners advising it is the Board's opinion that Cottonwood Small Farms Tract should not be closed range at this time.

WHISKEYTOWN-SHASTA-TRINITY NATIONAL RECREATION AREA  
PROPOSED DIRECTIONAL SIGNS

Letter is read from John Reginato, Manager of the Shasta-Cascade Wonderland Association, suggesting that the State Division of Highways should place appropriate signs on Interstate 5 and on Highway 299 to direct travellers to the Shasta Lake National Recreation Area and to the Whiskeytown National Recreation Area. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Keefer to write a letter to Herb Miles, District Engineer of the State Division of Highways, requesting that directional signs for Shasta Lake and Whiskeytown Lake be installed.

AGREEMENT: PACIFIC GAS AND ELECTRIC COMPANY  
PARSONS LIGHTING DISTRICT

Proposed agreement with the Pacific Gas and Electric Company is received, for supplying lights in the Parsons Lighting District. County Counsel Robert Rehberg advises he has notified petitioners within the Lighting District of the Board's action of October 17th to delay installation of the lights. By motion made, seconded and carried, the Board of Supervisors postpones consideration of the agreement for lighting in Parsons Lighting District until a letter is received from taxpayers within the district, indicating they understand the taxing situation and when they desire the installation of lights.

DEPARTMENT OF WATER RESOURCES: MONTHLY REPORT

The monthly report of the Department of Water Resources for October, 1966, is placed on file.

USE PERMIT APPEAL: DAVID J. WHEELER

This is the time set for hearing the appeal of C. G. Jancik and C. G. Robertson, from the Planning Commission's decision to grant a use permit to David J. Wheeler for a mobile home park immediately north of the Wentz Market-Sprouse Reitz Building on Highway 44, Enterprise area. Planning Director James Herbert reviews a map of the area and reads the letter of appeal. Mr. Jancik advises he is not protesting the trailer park, but would like to be assured that the channel of Little Churn Creek will be kept clear, because it serves as a drainage channel and at times has been filled with debris and would cause erosion of the access road to his property. David Wheeler advises he has cleared the channel, that the mobile home park will be connected to the Enterprise Public Utility District sewerage system, and there are conditions imposed on the use permit by the Sanitation Department. By motion made, seconded and carried, the Board of Supervisors approves the use permit for a mobile home park for David J. Wheeler, with the condition he keeps the channel of Little Churn Creek cleared where it fronts his property.

TENTATIVE MAP: LAKESHORE VILLA SUBDIVISION,  
4TH ADDITION

By motion made, seconded and carried, the Board of Supervisors approves the tentative map of Lakeshore Villa Subdivision, 4th Addition, as presented by Planning Director James Herbert.

USE PERMIT APPEAL: R. B. JONES: F. C. PIERCE  
SHASTA LAKE NATIONAL RECREATION AREA

This is the time set for hearing the appeal of the U. S. Forest Service from the Planning Commission's decision to grant use permits to Roy B. Jones for two single family dwellings and to Forrest C. Pierce for one single family dwelling in the Shasta Lake National Recreation Area. Roy Jones advises that the Forest Service has proposed to purchase the property but has not made a definite offer as yet. Forest Supervisor Paul Stathem advises there is not public access to the subject property, and that negotiations for purchase of property would have to be reviewed at various levels. On recommendation of Supervisor Tibbitts and by motion made, seconded and carried, the Board of Supervisors continues the use permit appeal hearing for dwellings in the Shasta Lake National Recreation Area to 2:00 p.m. December 19, 1966.

EXCHANGE OF FOREST SERVICE LANDS

Forest Supervisor Paul Stathem advises the Board of Supervisors that the U. S. Forest Service is studying a proposed exchange of land in Supervisorial District No. 3 between the Forest Service and the Main Lumber Company.

BUDGET TRANSFER: ADDED APPROPRIATION

By motion made, seconded and carried, the Board of Supervisors authorizes the following budget transfer and added appropriation as requested by County Assessor Robert O. McMillen:

Transfer from General Fund, Fixed Assets "Logos 27" in the amount of \$1,144.00 to General Fund Fixed Assets and an added appropriation in the amount of \$46.23, for purchase of one Electric Multiplier and one Tetractys in the total amount of \$1,190.23

COUNTY COUNSEL

COUNTY AMBULANCE CONTRACT

County Counsel Robert Rehberg advises that the item scheduled on today's agenda at 3:30 p.m. has been cancelled, and submits a letter he received from De Ole H. Priddy, owner of the Redding Ambulance Service, who holds the present County Ambulance Contract. The letter states that on two occasions an ambulance company other than the Redding Ambulance Company was called into service from the County Hospital. By motion made, seconded and carried, the Board of Supervisors refers the complaint to County Executive Bill Minton for investigation, and authorizes settlement by way of payment to the Redding Ambulance Company for the amount of the call, less the expense of the call, if the complaint is proven to be legitimate.

COMMUNICATIONS AND REPORTS

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

State Legislature, Joint Committee on Tidelands: Request for information re geothermal development in Shasta County: Referred to Economic Development Corporation for reply  
 C.S.A.C.: California's Traffic Safety Strategy: Transmitted to Department Public Works for information  
 ICCNC: Notice of meeting November 15, 1966, at Red Bluff  
 State Water Rights Board: Three notices of applications of Stanford Locke, Shingletown, to appropriate water from Christy Creek, Baldwin Creek, Battle Creek, thence to Sacramento River  
 Warrant Officer's report for October, 1966  
 Hospital Farm report for October, 1966  
 Application for Alcoholic Beverage License  
 State Division of Highways: Request for cancellation of taxes (8)  
 Farm Advisor: Shasta County Economic Conference proceedings, Economic Competition for Land  
 Inter-Mountain Fair: Minutes of meeting October 27, 1966  
 Poverty Study Action Association: Minutes of meeting October 13 and agenda for meeting November 10, 1966  
 San Diego County Board of Supervisors: Acknowledging receipt of letter advising of Home Advisor Mrs. Dorothy Wheeler's transfer  
 City of Redding Recreation Commission: Notice of joint meeting November 22nd with City of Anderson Recreation Commission and Shasta County Recreation Commission: Copy to Arnold Rummelsburg, Secretary of County Recreation Commission, for information  
 Congressman Johnson: 1) National Defense Education Act institutes at Chico State College next summer 2) Tabulation of final votes of 89th Congress 3) Congressional Record, second session of 89th Congress 4) Recommendation for budgeting full authorization for forest roads and trails 5) New National school lunch program 6) Legislation to curb pollution of rivers

PETITION: IMPROVEMENT OF PRIVATE ROADS, BURNEY

Supervisor Wagoner submits a copy of a petition he received containing 56 signatures, addressed to the Board of Supervisors, the Department of Public Works, and to the Chamber of Commerce Road Committee, requesting the County to repair driveways on County right of way in Burney. By motion made, seconded and carried, the Board of Supervisors postpones further discussion of the petition to 11:00 a.m. November 14, 1966.

COUNTY EXECUTIVECASCADE SANATORIUM CONVERSION

County Executive Bill Minton reports that the Central Committee of Cascade Sanatorium met last Friday, reviewed and approved for presentation to the Board of Supervisors of owner counties the Joint Exercise of Powers Agreement, which provides for Cascade Sanatorium to broaden its powers to include the treatment of chest diseases and for renaming the facility "Cascade Chest Disease Hospital". Supervisor Wagoner questions whether the State has approved the proposal or would object to the combining of tuberculosis and other non-communicable diseases, and would it affect the accreditation of the facility. By motion made, seconded and carried, the Board of Supervisors directs Mr. Minton to write a letter to the State Bureau of Hospitals, advising of the proposed conversion of Cascade Sanatorium and requesting information regarding the proposal.



(County Executive, continued)

CHANGE ORDER: COURTHOUSE ANNEX

On recommendation of County Executive Bill Minton and by motion made, seconded and carried, the Board of Supervisors approves a change order to the contract for construction of the Courthouse Annex providing for painting the front of the jail to match the new building, at a cost not to exceed \$375.00.

PIE CHART: FINAL BUDGET, 1966-67

County Executive Bill Minton submits the pie charts, which will be included in the 1966-67 Final Budget, showing the distribution of the tax dollar and the budgeted amounts of major funds included in the budget.

AMENDED TAX BILLS: PACHECO SCHOOL DISTRICT

County Executive Bill Minton advises that an error has been detected in the tax rates for the Pacheco School District and he has received a request from County Superintendent of Schools Ray Darby that amended tax bills be issued. The District was authorized to be excluded from the area wide aid tax and was erroneously included, resulting in double taxation. By motion made, seconded and carried, the Board of Supervisors strikes the area wide tax of \$.68 per hundred in the Shasta Union High School District, and \$.70 per hundred in the Anderson Union High School District, for those taxpayers in the Pacheco School District, and authorizes the issuing of amended tax bills.

MEETING: VETERANS SERVICE OFFICER

The Board of Supervisors grants permission for Veterans Service Officer Earl Miller to attend a meeting at Chico November 15, 1966, and to attend a meeting at Reno November 18, 1966.

MEETING: DIRECTOR OF WATER RESOURCES

The Board of Supervisors grants permission for Director of Water Resources Arnold Rummelsburg to attend a meeting at Bakersfield November 17 through 19, 1966.

MONTHLY SALARY INCREMENTS

The Board of Supervisors reviews monthly salary increments for November, 1966.

4:55 p.m. On recommendation of County Counsel Robert Rehberg, the Board of Supervisors recesses to executive session to discuss a personnel matter.

5:20 p.m. The Board of Supervisors reconvenes with all members present.

SUPERVISOR PEREZ: RECREATION SITE INVESTIGATION

Supervisor Perez reports that he and Director of Water Resources Arnold Rummelsburg attended the Recreation Site Investigation tour with representatives of the Northern California County Supervisors Association, that the tour included the Mendocino Lake area where facilities are managed by three entities, the Corps of Engineers, the County, and private enterprise, which is an unsatisfactory arrangement. The second area, Lake Barriessa, is managed by Napa County and is self-supporting. The third area, Auburn Dam, is going to request that the State administer the facilities. The fourth area, Frenchman's Reservoir in Plumas County, is managed jointly by the State Forest Service and the County, and that the County is trying to turn the management over to the Corps of Engineers.

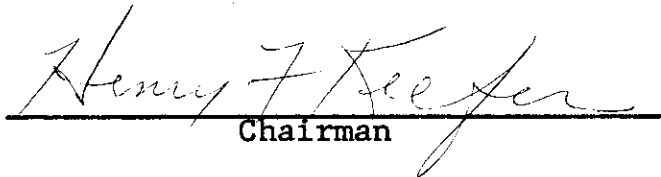
PUBLICATION OF PROCEEDINGS

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

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

ATTEST:

  
County Clerk

  
Chairman

SHASTA COUNTY BOARD OF SUPERVISORS

Monday, November 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. 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

Supervisor Perez - Absent

INVOCATION

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

SALUTE TO THE FLAG

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

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)

PUBLIC EMPLOYEES AFL-CIO: SOCIAL WORKERS

Letter is read from Maurice Finn, Business Agent for the Public Employees AFL-CIO Union, advising that his union represents a number of social workers in the Welfare Department and requesting to be advised when any item concerning those County employees is presented to the Board. The Board of Supervisors directs County Counsel Robert Rehberg to prepare a letter of reply to Mr. Finn's request, advising his union will be given the same consideration as the County Employees' Association, and requesting information regarding the number of employees he represents.

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:

Audia, Leo et al, 1966-67 taxes, Code #091-004  
 Bronson, William C. & Nina, 1966-67 taxes, Code #058-005  
 Brown, Dan & Marceil, 1966-67 taxes, Code #136-002  
 Davis, T. A. & Norma R., 1966-67 taxes, Code #074-000  
 Gordon, Dean C. & Barbara J., 1966-67 taxes, Code #083-001  
 Hague, Cordelia, 1966-67 taxes, Code #074-001  
 Holderman, Harold D., 1966-67 taxes, Code #002-001  
 Johnson, J. Hazel, 1966-67 taxes, Code #074-003  
 Kingsbury, Burt D. & Ruth, 1966-67 taxes, Code #074-002,  
 Parcel #008-040-86 and Code #074-003, Parcel #008-040-87  
 Montgomery, Macie I., 1966-67 taxes, Code #083-001  
 Oliver, Eldon S. & Gertrude, 1966-67 taxes, Code #060-001  
 Ritchey, Clyde D. & Wanda, 1966-67 taxes, Code #077-002  
 Shasta Lumber Co. et al, 1966-67 taxes, Code #091-001  
 Stallworth, Richard Q. & Earline, 1966-67 taxes, Code #136-001,  
 Parcel #062-160-18 and Code #002-001, Parcel #202-640-19  
 Taylor, Boyd A. & Emma et al, 1966-67 taxes, Code #074-002  
 Thatcher, Howard V., 1966-67 taxes, Code #074-000  
 Watson, Von J., 1966-67 taxes, Code #083-001

BUDGET TRANSFER

By motion made, seconded and carried, the Board of Supervisors authorizes the following budget transfer as requested by the County Assessor:

From County Assessor, Regular Salary, to County Assessor, Part-Time Help, in the amount of \$2,423.00 for hiring of a temporary auditor-appraiser for unfilled position that was included in the budget.

COMMUNICATIONS AND REPORTS

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

Juvenile Hall report for October, 1966  
 Veterans Service Office report for October, 1966  
 State Division of Highways: Request for cancellation of taxes  
 State Water Rights Board: Notice of application of Wm. & Mignonette Niemann to appropriate water from Clover Creek Tributary to Cow Creek thence Sacramento River  
 Superior California Water Association: Minutes of meeting November 2, 1966  
 City and County of Honolulu: NACO "Natural Beauty and Recreation Congress" Honolulu, January 24-28, 1967  
 Congressman Johnson: Commendation to Congressman Johnson for his work in the 89th Congress

C.S.A.C.: MEMBERSHIP ON 1967 COMMITTEES

Letter is read from Wm. R. MacDougall, Manager of the County Supervisors Association of California, requesting that each board of supervisors discuss committee assignments and submit an "agreed list" of recommendations for the appointment of supervisors to the various C.S.A.C. committees for 1967. The Board of Supervisors sets 4:00 p.m. November 21, 1966, as the time for further discussion of C.S.A.C. committee memberships.

FARM-CITY WEEK, 1966: RESOLUTION NO. 66-145

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 66-145, as recommended by the County Supervisors Association of California, setting aside the week of November 18-24, 1966 as Farm-City Week.

(See Resolution Book 4)

PROPOSED ORDINANCE TO CREATE SHASTA GENERAL HOSPITAL

By motion made, seconded and carried, the Board of Supervisors postpones consideration of the proposed ordinance to create Shasta General Hospital to 2:45 p.m. November 21, 1966.

EMPLOYEES VACATION SCHEDULE

By motion made, seconded and carried, the Board of Supervisors postpones the time for the Personnel Officer to submit his report on the County Employees' Association request for revision of vacation schedules to 2:15 p.m. November 28, 1966.

COUNTY EXECUTIVE

AGREEMENT: STATE PERSONNEL BOARD  
EXAMINING SERVICES PROGRAM

County Executive Bill Minton submits a contract for the Personnel Examining Services Program. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Keefer to sign the Agreement with the State Personnel Board for supplying testing services for Shasta County, for a period of three years.

BIDS: 15 COUNTY CARS

On recommendation of County Executive Bill Minton and by motion made, seconded and carried, the Board of Supervisors sets 2:00 p.m. December 12, 1966, as the time to open bids for the purchase of 15 County cars.

MEETING: RECORDER

The Board of Supervisors grants permission for County Recorder Mildred Montgomery to attend a meeting at Sacramento November 17 and 18, 1966.

COUNTY AMBULANCE CONTRACT

County Executive Bill Minton advises that he has investigated the complaint received last week from the Redding Ambulance Service regarding the present ambulance contract, and that the problems have been resolved.

1967 MAID OF SHASTA COUNTY CONTEST

Robert W. Marsden, Manager of the Anderson Chamber of Commerce, advises that the 1966 Maid of Shasta County Contest was very successful, and requests that the Anderson and Cottonwood Chambers of Commerce be allowed to co-sponsor the contest for 1967. By motion made, seconded and carried, the Board of Supervisors authorizes the Anderson and Cottonwood Chambers of Commerce to co-sponsor the 1967 Maid of Shasta County Contest on the opening day of the 27th District Agricultural Fair at Anderson.

DESIGNATION OF BUSINESS ROUTE 5  
ANDERSON TO REDDING: SIGNS

Gordon Chester, District Traffic Engineer with the State Division of Highways, again discusses the placing of a sign on Interstate 5 south of Anderson, directing traffic to Business Route 5, and requests the Board of Supervisors to designate the area between Clear Creek and Cypress Avenue in Redding as "South Redding", which will authorize the Division of Highways to install a sign reading "South Redding - Next Right". Louis Boehle, President of the Anderson Chamber of Commerce, submits a letter from the Chamber recommending that one existing directional sign for Anderson be changed to read "Anderson and South Redding", and requesting that the Happy Valley Area be designated on the Balls Ferry Road sign. Letter is read from the City of Anderson Planning Commission recommending approval of a sign to read "Anderson - South Redding". Sid Cowgill, Manager of the Greater Redding Chamber of Commerce, Lou Grush and Joe Schuler, businessmen in the south Redding area, urge approval of the installation of a separate South Redding sign, because the established businesses in that area will suffer from being bypassed by the freeway. Cecil McCormick, Anderson businessman, and Mr. Boehle advise they do not object to a directional sign to South Redding being placed south of Anderson, providing the Happy Valley sign is installed. Herb Miles, District Engineer with the State Division of Highways, advises that policy would allow the South Redding sign because the area has been bypassed by the freeway, and the policy would not apply to communities such as Happy Valley. Supervisor Wagoner requests that directional signs to Burney and Fall River Mills be installed at the Highway 299E exit from the freeway, if areas are to be approved for designation. Supervisor Tibbitts suggests that the Division of Highways signing policy for all of Shasta County be re-evaluated. Motion is made by Supervisor Tibbitts to designate the area from Clear Creek north to Cypress Avenue as "South Redding". Chairman Keefer hands the gavel to Vice-Chairman Tibbitts and seconds the motion. Vice-Chairman Tibbitts returns the gavel to Chairman Keefer. Motion is lost by the following vote:

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

By motion made, seconded and carried, the Board of Supervisors tables the previous motion and authorizes its reconsideration at the meeting next week.

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Keefer to appoint an appropriate committee to study freeway signing throughout Shasta County. Chairman Keefer will appoint the committee at the meeting next week.

BIDS: SNOW PLOW EQUIPMENT

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

	Item #1 One manual blade	Item #2 Two hydraulic blades
Western Traction Co., Hayward	\$ 826.75	\$2,741.13
A. L. Young Machinery Co., South San Francisco	1,097.20	3,190.72
Loggers & Contractors Machinery Co., Redding	990.61	3,976.92
Edward R. Bacon Co., San Francisco	1,241.76	4,316.00

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 postpones awarding of the bids for snow plow equipment to next 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.

CONTINUED HEARING: STREET PLAN ORDINANCE

This is the time to which the public hearing to consider the proposed Street Plan Ordinance was continued. Planning Director James Herbert states it may be advisable to include the Street Plan Ordinance under the zoning regulations instead of as a separate ordinance. On recommendation of the Planning Director and by motion made, seconded and carried, the Board of Supervisors removes the public hearing for the Street Plan Ordinance from its agenda.

COUNTY COUNSEL

NORTH SHASTA LAKE COMMUNITY SERVICES DISTRICT

County Counsel Robert Rehberg advises he has received a letter from Attorney Jack Halpin, on behalf of residents who wish to be excluded from the proposed North Shasta Lake Community Services District, advising that he is considering contesting the legality of procedures for the formation of the District and requesting that the Board of Supervisors rescind its action authorizing the formation. Mr. Rehberg advises he does not believe there is legal basis to compel the Board to rescind its action.

DIRECTOR OF WATER RESOURCES

FUTURE STATE WATER PROJECTS

Director of Water Resources Arnold Rummelsburg discusses the over-all State and Regional water projects, advises that negotiations between upper basin states and Pacific Northwest States for a large water project, and the Colorado River project legislation have failed, and that discussions have recently been held favoring the Pacific Northwest Water Plan as previously proposed by Secretary of State Udall. The Pacific Northwest Water Plan would divert water through the west side of the valley and could be very beneficial to Shasta County.

HEARING: ANNEXATION TO  
CHRISTENSEN PARK LIGHTING DISTRICT

This is the time set for public hearing on the petition for annexation of Christensen Park Subdivision, First Addition, to the Christensen Park Lighting District of Shasta County. Affidavit of Publication of Notice of Hearing is on file. Richard Welch submits a petition signed by 19 property owners, requesting that their names be withdrawn, that only six lights be installed and that steel poles be used rather than wooden poles, as in the original lighting district. County Counsel Robert Rehberg advises that the signers of the second petition cannot invalidate the petition for annexation, and it appears that the steel poles would be more expensive, resulting in higher taxes for those taxpayers in the existing Lighting District. Mr. Rehberg suggests that persons petitioning for annexation either form a separate lighting district or pre-pay the cost of the steel poles to reduce the amount of assessment. At the request of Mr. Welch and by motion made, seconded and carried, the Board of Supervisors continues the hearing on the annexation to Christensen Park Lighting District to 3:00 p.m. November 21, 1966.

PLANNING COMMISSIONHEARING: RIO RANCHO SUBDIVISIONZONING AMENDMENT: ORDINANCE NO. 378-337

This is the time set for public hearing on the proposed rezoning of Rio Rancho Subdivision, north of Anderson. Affidavit of Publication of Notice of Hearing is on file. Planning Director James Herbert reads the recommendation of the Planning Commission to zone R-2-B-6 to allow duplexes on the north six lots adjoining the City of Redding sewage lagoon site, and the balance of the subdivision R-1-B-6, Single Family Residential District. No one is present to speak for or against the proposed rezoning. By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 378-337 rezoning Rio Rancho Subdivision from R-R-B-6 to R-1-B-6 and R-2-B-6.

(See Ordinance Book 4, Page 353 )HEARING: JAMES C. DENNY PROPERTYZONING AMENDMENT: ORDINANCE NO. 378-338

This is the time set for public hearing on the proposed zoning of the James C. Denny Property, Viola-McCumber Reservoir 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 A-F, Agricultural-Forest District. No one is present to speak for or against the proposed zoning. By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 378-338 zoning the James C. Denny Property to A-F.

(See Ordinance Book 4, Page 353 )PETITION: IMPROVEMENT OF PRIVATE ROADS, BURNEY

This is the time to which discussion of a petition from residents in Burney, requesting the County to correct erosion problems on Marquette, Cypress, Birch, Ponderosa and Ash Streets, was continued. Director of Public Works Donald D. Chamberlin advises this petition results from the road foreman in that area paving the County right of way in front of three homes and to the three existing concrete driveways on Marquette Street in an attempt to correct an erosion problem. The foreman has been notified he acted without authority. Supervisor Wagoner states that County policy provides that property owners must pave their own driveways to the roadbed, then the County will be responsible for maintenance. After much discussion regarding the cost of paving, existing policy, the fact that other persons are requesting equal consideration of County forces, and that a mistake has been made, by motion made, seconded and carried, the Board of Supervisors directs the Director of Public Works to measure the area that should be the responsibility of the property owner to pave, estimate the value, and notify the owners of the three homes on Marquette Street they will have to pay the cost of paving their driveways or the paving will be removed.

MEETING: DIRECTOR OF PUBLIC WORKS

The Board of Supervisors grants permission for Director of Public Works Donald D. Chamberlin and Deputy Director of Public Works Richard Curry to attend a meeting at Bakersfield November 17, 18 and 19, 1966.

APPEAL: INTERPRETATION OF ZONING REGULATIONS

This is the time set to hear the appeal of H. O. Dunn, 2211 Victor Avenue, from the Planning Commission's interpretation of zoning regulations, that he should apply for a use permit for an auto paint and body shop in his building, since it is not a less restrictive type of use than the former plumbing shop that occupied the building. Planning Director James Herbert reviews his correspondence with Mr. Dunn. Letter signed by six residents is received, requesting that the building be used only as a warehouse as it was before, and complaining that a sign advertising the business has been placed on Victor Avenue. Mr. Dunn submits a statement containing the signatures of 16 residents of the area, that the present use of the building is not a disturbance or nuisance. Mr. Dunn advises the building is on five acres of land, operation of the paint and body shop is restricted to the hours of 8:00 a.m. to 5:00 p.m., and that the sign will be removed. By motion made, seconded and carried, the Board of Supervisors determines H. O. Dunn is not required to make application for a use permit for operation of the auto paint and body shop in the building at 2211 Victor Avenue, Enterprise area.

DEPARTMENT OF PUBLIC WORKSCOMPLAINT: HENDERSON DITCH

Karl Hemsted, owner of adjacent property, advises that in clearing the Henderson Ditch work crews piled the debris on his property and in some locations the fence is buried and will allow his livestock to escape. Director of Public Works Donald D. Chamberlin suggests the solution would be to remove the debris and that the County should acquire additional rights of way along the ditch so the fence can be moved. Mr. Chamberlin also suggests that a study of the ditch be conducted, to determine what the future requirements will be, since that ditch drains a large area on Bechelli Lane. By motion made, seconded and carried, the Board of Supervisors directs the Department of Public Works to immediately rebuild a livestock-tight fence and, when weather permits, clear the debris from the adjacent property.

ABANDONMENT: PORTION OF WINDING WAY  
RESOLUTION NO. 66-146

On recommendation of Director of Public Works Donald D. Chamberlin and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 66-146 setting 11:00 a.m. December 5, 1966, as the time for public hearing on the proposed abandonment of a portion of Winding Way, south of Old 44 Drive.

(See Resolution Book 4)

REPORT: STREET ACCEPTANCE  
TUNNEL ROAD, MOUNTAIN GATE

By motion made, seconded and carried, the Board of Supervisors postpones to next week, discussion of the Department of Public Works' report on the petition requesting acceptance of Tunnel Road into the Road System.

AGREEMENT: MOUNTAIN STATES CONSTRUCTION COMPANY  
A.C.I.D. BRIDGE, HAPPY VALLEY ROAD

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Keefer to sign an agreement with Mountain States Construction Company for construction of a bridge across the A.C.I.D. Canal on Happy Valley Road. The Bid was awarded October 24, 1966.



(Department of Public Works, continued)

AGREEMENT: BUREAU OF RECLAMATION  
TRANSMISSION LINES CROSSING COUNTY ROADS

Director of Public Works Donald D. Chamberlin submits an agreement with the U. S. Department of Interior, Bureau of Reclamation, allowing the Bureau's proposed Oregon Border-Round Mountain 500 KV transmission line to cross three County roads. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Keefer to sign the agreement with the Bureau of Reclamation allowing the transmission lines to cross Hagen Flat Road, Big Bend Road, and Cove Road.

AGREEMENT: STATE DIVISION OF HIGHWAYS  
HARDENBROOK AVENUE CULVERT  
RESOLUTION NO. 66-147

On recommendation of Director of Public Works Donald D. Chamberlin and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 66-147 authorizing Chairman Keefer to sign an agreement with the State Division of Highways for construction of a culvert on Hardenbrook Avenue, Project City, along with their project on Shasta Dam Boulevard in Central Valley, at a cost of \$12,000.00 to the County.

(See Resolution Book 4)

SOUTHERN PACIFIC LAND COMPANY  
CROSSING SIGNALS, SIMS ROAD

Director of Public Works Donald D. Chamberlin advises that the Southern Pacific Land Company has offered to pay the County's share of the cost of installation of automatic crossing signals at Sims Road and the tracks of the Southern Pacific Railroad because the gates are urgently needed to enable the Land Company to begin logging operations. By motion made, seconded and carried, the Board of Supervisors accepts the offer of Southern Pacific Land Company to reimburse the County for its share of the cost of railroad crossing signals at Sims Road, the amount of \$9,390.00.

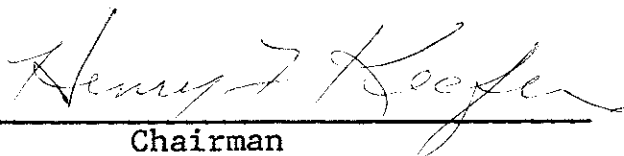
SUPERVISOR PEREZ: MEXICO SURVEY TEAM

Supervisor Perez is absent from today's meeting to attend the fact-finding and project feasibility survey of Mexico as a member of the County Supervisors Association of California Survey Team, as authorized by the Board of Supervisors August 29, 1966.

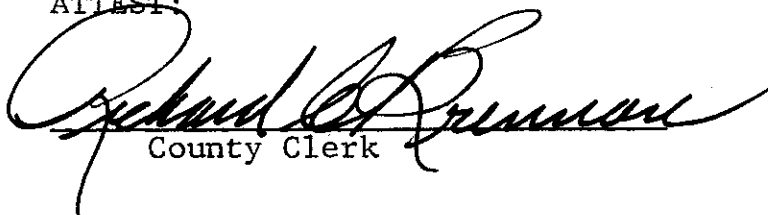
PUBLICATION OF PROCEEDINGS

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 November 14, 1966, in the Inter-Mountain News.

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

  
Chairman

ATTEST:

  
County Clerk

November 21, 1966

## SHASTA COUNTY BOARD OF SUPERVISORS

Monday, November 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. 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 Wagoner.

MINUTES OF MEETINGS NOVEMBER 7 AND 14, 1966

## Correction:

The items on pages 116 and 123 entitled "Petition: Improvement of Private Roads, Burney" are corrected to read "Petition: Improvement of Private Driveways, Burney".

## Correction:

The item page 122 entitled "North Shasta Lake Community Services District" is corrected by changing the end of the first sentence to read "---and requesting that the Board of Supervisors rescind its action setting the election for the formation of the District".

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meetings November 7 and 14, 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)

MEETING: SPECIAL INVESTIGATORS

The Board of Supervisors grants permission for Special Investigators Lee Pritchard and Don Childress to attend a meeting at Concord December 9, 1966.

(County Executive, continued)

ABSTRACT: TAX DELINQUENT PROPERTY

County Executive Bill Minton advises the Board of Supervisors that new provisions in the Revenue and Taxation Code require the County to prepare an abstract of tax delinquent property. Mr. Minton advises he has written a letter to the Division of Tax Deeded Lands at the State Controller's Office, requesting information and assistance regarding other counties' experiences in the preparation of such an abstract. Mr. Minton suggests a possible solution, that the County prepare specifications and advertise for title companies or other qualified parties to submit bids for the preparation of a tax abstract.

AGREEMENT: STATE PERSONNEL BOARD

CLASSIFICATION PLAN: EMPLOYEES

County Executive Bill Minton submits an agreement with the State Personnel Board, Cooperative Personnel Services Division, for the purpose of performing a position and job classification and specification survey of County employees for the County of Shasta, at a cost not to exceed \$1,600.00. By motion made, seconded and carried, the Board of Supervisors approves the agreement with the California State Personnel Board and authorizes Chairman Keefer to sign the agreement on behalf of Shasta County.

OFFICE FURNITURE AND EQUIPMENT

COURTHOUSE ANNEX

County Executive Bill Minton advises he has written letters to three local office furniture and equipment companies, requesting representatives to meet with him to prepare specifications for inviting bids for furniture and equipment for the Courthouse Annex.

MEETING: AGRICULTURAL COMMISSIONER

The Board of Supervisors grants permission for Agricultural Commissioner C. Bruce Wade to attend a meeting at Sacramento November 29 through December 1, 1966.

LEAVE OF ABSENCE: FLORENCE BROOKS

By motion made, seconded and carried, the Board of Supervisors authorizes an extended leave of absence for Florence Brooks, from November 7, 1966 to January 1, 1967.

VACATION CARRY OVER: COUNTY EXECUTIVE

By motion made, seconded and carried, the Board of Supervisors authorizes County Executive Bill Minton to carry over 15 days vacation to 1967.

C.S.A.C. LAND USE AND PROPERTY INFORMATION SURVEY

County Executive Bill Minton advises he has received forms from the County Supervisors Association of California, to be completed for its survey of Land Use and Property Information. By motion made, seconded and carried, the Board of Supervisors refers the survey forms to the Planning Department for completion.

ADDED APPROPRIATIONS

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

- General Fund, Judicial District Convention, in the amount of \$8.83, amount over budget
- General Fund, Constable Convention, in the amount of \$37.78, amount over the budget
- General Fund, Welfare Administration Fixed Assets, for one Tiffany Stand, in the amount of \$23.36, not included in budget; one dictating machine, one transcribing machine, \$541.04, amount over budget, File Cabinet in the amount of \$12.82, amount over budget, two Desks in the amount of \$22.40, amount over budget
- General Fund, Burney Office Building, Fixed Assets, for Oil Storage Shed and Pump Shelter in the amount of \$350.00, not included in budget
- General Fund, Treasurer-Tax Collector, Services, & Supplies, Insurance, in the amount of \$1,995.00, not included in the budget and Legal notices in the amount of \$700.00 for increase in printing charges, not included in the budget

BUDGET TRANSFER: TRANSFER OF FUNDS

By motion made, seconded and carried, the Board of Supervisors authorizes the following budget transfer and transfers of funds as requested by the Inter-Mountain Fair:

- From unbudgeted Reserve Fund to Publicity, in the amount of \$202.00, additional funds needed to complete year
- From Inter-Mountain Fair Fund (Acct. #661) to Agricultural Code Fund, in the amount of \$20.00, payment made from wrong fund for attractions-wages (McClung)
- From Inter-Mountain Fair Fund to Agricultural Code Fund (Acct. #602), in the amount of \$50.00, contribution toward Judges Expense received from American Quarter Horse Association

CIVIL ACTION NO. 35015  
STATE OF CALIFORNIA: CONDEMNATION

Copy of summons and complaint in Condemnation Action No. 35015, State of California vs Mount-Hi Corporation, et al, to secure rights of way .5 mile west of Project City between Locust and Oregon Avenues, is received. By motion made, seconded and carried, the Board of Supervisors refers the summons and complaint to County Counsel Robert Rehberg for action.

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 October, 1966.

PROPOSED SALARY ORDINANCE AMENDMENT  
JURY DUTY: WITNESS DUTY

Letter is read from Deputy District Attorney Stephen C. Birdle-bough, recommending that Section 16 (J) of the Salary Ordinance be revised to provide that employees salaries not be withheld when the employee is subpoenaed to appear as a witness in a criminal or civil action, since the ordinance provides the salary is not withheld when an employee serves as a juror, if the jury fee is waived or remitted to the County. By motion made, seconded and carried, the Board of Supervisors refers the recommendation for the Salary Ordinance amendment to Personnel Officer Harold Higgins for report and recommendation.

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:

Aldridge, Josie E. L., 1966-67 taxes, Code #144-002, Parcels  
No. 001-030-01, 001-030-02, 001-030-03, 001-030-04, 001-030-05  
and 001-030-06  
Assembly of God of Cottonwood, 1966-67 taxes, Code #144-002  
Azevedo, Arthur J. & Anna, 1966-67 taxes, Code #136-002  
Barnes, Charles A. & Dorothy, 1966-67 taxes, Code #074-001  
Bartell, Earl R. & Nellie, 1966-67 taxes, Code #057-000  
Black, Shirley I., 1966-67 taxes, Code #060-001  
Blomster, James E. etal, 1966-67 taxes, Code #123-002  
Gai, Lawrence & Georgis, 1966-67 taxes, Code #087-001  
Bogart, Ralph C. etal, 1966-67 taxes, Code #001-001  
Hillesheim, John T. & Emily, 1966-67 taxes, Code #058-005  
Kapusta, Raymond & Mary, 1966-67 taxes, Code #052-010  
Jordan, Silas T. & Elmira, 1966-67 taxes, Code #144-002  
Juarez, Gloria Salazar, 1966-67 taxes, Code #113-006  
Kerr, Jimmie L. & Jean, 1966-67 taxes, Code #123-007  
Linville, Thomas J. & Ruth, 1966-67 taxes, Code #054-000  
Lynch, Marshall & Andrizza, 1966-67 taxes, Code #077-008  
Marx, C. W. & Ruby, 1966-67 taxes, Code #074-001  
Maxim, Paul & Georgia, 1966-67 taxes, Code #001-000  
McCannel, Louise W. etal, 1966-67 taxes, Code #141-001  
Worden, Gilbert T. & Betty, 1966-67 taxes, Code #141-001  
Satran, Monte C. M. & Donna, 1966-67 taxes, Code #068-000

COMMUNICATIONS AND REPORTS

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

Civil Defense Coordinator: Notice that nation wide Civil Defense exercise "CDEX-66" is scheduled for November 30, 1966

Tehama County 1966 Grand Jury: 1) Resolution supporting the Cal-Flex welfare plan: copy to Shasta County Grand Jury  
2) Resolution urging revision of laws governing legal abortion

Nevada County Board of Supervisors: Resolution urging establishment of Social Service Board for administration of welfare

Amador County Board of Supervisors: Resolution urging establishment of Social Service Board for administration of welfare

State Division of Highways: 1) Notice of intention to relinquish highway right-of-way, Interstate 5, between two miles north of the Tehama-Shasta County line and the Sacramento River:  
Transmitted to Department of Public Works for information  
2) Request for cancellation of taxes (2)

CSAC: County Employee Safety Contest

ICCCNC: Minutes of meeting at Red Bluff, November 15, 1966

State Fish & Game Commission: Announcement of 1967 sport fishing determinations

Congressman Johnson: 1) Meetings scheduled by Commissioner of Indian Affairs 2) Accomplishments of Job Corps 3) President Johnson's report of his trip to Asia

AMENDED CLAIM FOR DAMAGES: GARY OLSON, ET AL

Claim against the County for damages to real property was received October 31, 1966 and was rejected on recommendation of the County Counsel. An amended claim for damages is received from Attorney Jack Halpin, on behalf of Gary Olson, et al, stating the damage was caused by water from County maintained storm sewers flooding claimants' property. By motion made, seconded and carried, the Board of Supervisors refers the amended claim of Gary Olson, et al, to County Counsel Robert Rehberg for report and recommendation.

DESIGNATION OF BUSINESS ROUTE 5  
SOUTH REDDING SIGN: STUDY COMMITTEE

The motion of last week to designate the area on Business Route 5 from Clear Creek north to Cypress Avenue as "South Redding" was tabled and authorized to be considered this week. County Counsel Robert Rehberg advises that only the unincorporated area could be designated. By motion made and seconded, the Board of Supervisors designates an area bounded on the north by the Redding City limits, on the east by the Sacramento River, on the south by Clear Creek, and on the west by the Reading Grant line, as "South Redding". Motion is passed by the following vote:

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

Herb Miles, District Engineer with the State Division of Highways, advises that the South Redding sign will be installed on Interstate 5 south of Anderson very soon.

Later in the afternoon, the Board of Supervisors discusses the appointing of a committee to study freeway signing throughout Shasta County, and agrees that each Chamber of Commerce should appoint one representative to the committee, and agrees that Robert Marsden, Manager of the Anderson Chamber of Commerce, should be requested to chair the committee.

HEARING: ABANDONMENT  
EXCESS RIGHT OF WAY, MAIN STREET, COTTONWOOD

This is the time set for public hearing on the abandonment of excess right of way, Main Street, Cottonwood. Affidavits of Publication and Posting Notice of Hearing are on file. Letter is read from Pacific Gas and Electric Company, requesting that rights of way for both gas and electric lines be reserved. Silas Shepherd and Ivan Rice question the width of fee right of way along Main Street, and request that more area be abandoned since the center line of Main Street is about 100' from the existing property line. Director of Public Works Donald D. Chamberlin advises the existing roadway is not constructed on the center of the existing right of way. By motion made, seconded and carried, the Board of Supervisors postpones the hearing on the abandonment of excess right of way on Main Street to 11:00 a.m. November 28, 1966, to allow the Department of Public Works to conduct a field inspection of the width of the street.

BIDS: BOX CULVERT  
GAS POINT ROAD AT A.C.I.D. CANAL

This is the time set for opening bids for the construction of a box culvert on Gas Point 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	\$ 8,999.00
W. E. Treadwell, Redding	10,998.00
W. H. Lindeman & Sons, Inc. Red Bluff	11,315.90
W. Jaxon Baker, Inc., Redding	12,535.00
Sanders Construction Company, Shasta	11,964.00
Marion V. Allen, Redding	9,270.00
C. O. Bodenhamer, Mt. View	8,773.00
Thomas O. Stewart, Sheridan	10,264.00

Later in the afternoon, on recommendation of Director of Public Works Donald D. Chamberlin and by motion made, seconded and carried, the Board of Supervisors awards the bid for construction of a box culvert on Gas Point Road to C. O. Bodenhamer.

DEPARTMENT OF PUBLIC WORKS

BIDS: SNOW PLOW EQUIPMENT

Director of Public Works Donald D. Chamberlin reports that the low bid received last week from Western Traction Company for Item #1 of snow plow equipment is in order. By motion made, seconded and carried, the Board of Supervisors awards the bid for purchase of one manual snow plow blade to Western Traction Company, in the amount of \$826.75. Mr. Chamberlin reports that the low bid received from Western Traction Company for Item #2 does not meet the specifications of a positive locking action and recommends the bid be rejected. By motion made, seconded and carried, the Board of Supervisors rejects the bid of Western Traction Company for Item #2 on the basis it does not meet specifications. On recommendation of Mr. Chamberlin and by motion made, seconded and carried, the Board of Supervisors awards the bid for the purchase of two hydraulic snow plow blades to A. L. Young Machinery Company, in the amount of \$3,190.72.

REPORT: STREET ACCEPTANCE  
TUNNEL ROAD, MOUNTAIN GATE

Director of Public Works reports his recommendation that Tunnel Road be accepted into the County Road System when it has been widened to 32' with asphalt concrete surfacing on a 36' road section, that a cul-de-sac be constructed, and that a 60' right of way be dedicated to the County. Supervisor Tibbitts advises he has contacted the petitioners and the Planning Department, and recommends that curbs and gutters be required. By motion made, seconded and carried, the Board of Supervisors approves the recommendations of the Department of Public Works for acceptance of Tunnel Road into the County Road System, and imposes the additional condition of the requirement of curb and gutter, unless property owners submit subdivision plans and request zoning, which would permit a lesser standard.

REALIGNMENT OF OLD ALTURAS HIGHWAY

Director of Public Works Donald D. Chamberlin submits maps entitled "Old Alturas Highway, Precise Alignment and Future Right of Way" for approval, and advises he has studied the few suggestions that were submitted at the public review on October 13th. By motion made, seconded and carried, the Board of Supervisors approves sheets one through six of maps of the realignment of Old Alturas Highway from Canby Road to Salmon Creek, and authorizes the Department of Public Works to begin acquisition of rights of way.

November 21, 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: PUBLIC EMPLOYEES HONESTY  
BLANKET POSITION BOND INSURANCE

This is the time set for opening bids for the purchase of Public Employees Honesty Blanket Position Bond Insurance for the period December 1, 1966 through November 30, 1969. Affidavit of Publication of Notice Inviting Bids is on file. The following bids are opened and referred to County Executive Bill Minton for analysis and report:

Darrah Insurance Agency	
Newark Insurance Company	\$1,039.00
Clark R. Nye & Son, Inc.	
The American Insurance Company	701.00
Jack Rodgers Insurance	
United States Fire Insurance Company	2,452.00
Huffaker Insurance Agency, Inc.	
TransAmerica Insurance Company	1,048.00
Northwestern National Insurance Company	1,346.00

Later in the afternoon, on recommendation of Mr. Minton and by motion made, seconded and carried, the Board of Supervisors awards the bid for Public Employees Honesty Blanket Position Bond Insurance to Clark R. Nye & Son, Inc.

BIDS: AIRPORT LIABILITY AND  
HANGAR KEEPERS INSURANCE

This is the time set for opening bids for the purchase of Airport Liability and Hangar Keepers Insurance for the period December 1, 1966, through November 30, 1969. 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:

	<u>Bodily Injury</u>	<u>Property Damage</u>
Jack Rodgers Insurance		
United States Aircraft Ins.Group	\$ 950.00	\$1,931.00
Ralph I. Sharp, Inc.		
Globe Indemnity Company	981.00	2,025.00
Thomas M. Benoist		
Insurance Company of North America	454.00	1,665.00

Clark R. Nye & Son  
Letter advising he also represents United States Aircraft Insurance Group, which bid would also be on behalf of his Agency.

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 Airport Liability and Hangar Keepers Insurance to Thomas M. Benoist.

C.S.A.C.: MEMBERSHIP ON 1967 COMMITTEES

The Board of Supervisors discusses the request of the County Supervisors Association of California, for Supervisors' preferences for appointment to 1967 Committees. Each Supervisor states his preference for membership on two committees and directs the Clerk to submit the information to C.S.A.C.



SUPERVISOR PEREZ: INDUSTRIAL AIR POLLUTION COMMITTEE

Supervisor Perez reports that a meeting of the Industrial Air Pollution Committee has been scheduled for 1:30 p.m. December 6, 1966.

APPOINTMENT: N.C.C.S.A. DIRECTOR, 1967

By motion made, seconded and carried, the Board of Supervisors appoints Supervisor Keefer as Director of the Northern California County Supervisors Association.

CONTINUED HEARING: EDWARD TAGLIAFERRI  
CONDEMNATION OF DWELLINGS

This is the time to which the public hearing on the condemnation of two dwellings owned by Edward Tagliaferri was continued. Letter is read from Mr. Tagliaferri, stating his intention to perform certain work on the dwellings and stating the work will be completed in about four months. County Counsel Robert Rehberg advises he has a memo from the Health Department, stating that Mr. Tagliaferri has not applied for a building permit for the dwelling he intends to rebuild, and that he has not removed the plumbing from the other building, as instructed. By motion made, seconded and carried, the Board of Supervisors refers Mr. Tagliaferri's letter of intention to Mr. Rehberg for reply, and continues the public hearing to 2:15 p.m. December 12, 1966.

PROPOSED ORDINANCE TO CREATE SHASTA GENERAL HOSPITAL

Supervisor Perez suggests, that since County officials will meet with representatives of the State Hospital Board at Berkeley on Wednesday of this week, consideration of the proposed ordinance to create Shasta General Hospital should be postponed to next week. By motion made, seconded and carried, the Board of Supervisors sets 2:30 p.m. November 28, 1966, as the time for discussion of the proposed ordinance to create Shasta General Hospital.

AGREEMENT: PACIFIC GAS AND ELECTRIC COMPANY  
INSTALLATION OF LIGHTS: PARSONS LIGHTING DISTRICT  
RESOLUTION NO. 66-148

The Board of Supervisors authorized the formation of Parsons Lighting District October 3, 1966, but did not authorize the installation of lights, pending receipt of notice that the property owners understand the effect on the tax rate. Supervisor Tibbitts advises he has received a letter from a resident in the Parsons Lighting District stating that property owners understand the effect on the tax rate and desire the immediate installation of lights. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 66-148 authorizing Chairman Keefer to sign an agreement with Pacific Gas and Electric Company for installation of lights in Parsons Lighting District.

(See Resolution Book 4)

CONTINUED HEARING: ANNEXATION TO  
CHRISTENSEN PARK LIGHTING DISTRICT

This is the time to which the public hearing on the petition for annexation to Christensen Park Lighting District was continued. Richard Welch again requests that the hearing be continued because a petition for the formation of a new district is being circulated. By motion made, seconded and carried, the Board of Supervisors continues the hearing on the annexation to Christensen Park Lighting District to 3:00 p.m. November 28, 1966.

PLANNING COMMISSIONUSE PERMITS GRANTED OR DENIED

Planning Director James Herbert advises that the Planning Commission, at its meeting of November 10, 1966, granted or denied the following use permits:

Granted:

1. Lloyd H. Jacobson, operate a small portable gravel screen, Palo Cedro-Bella Vista Area, known as the Binard Property.
2. Gale H. Traxel & Raymond N. Bybee, sewage stablization lagoon to be used by homes in an unrecorded tentative subdivision, Oak Valley Subdivision, Pine Grove Area.
3. James C. & Reba J. Easley, use a mobile home for residential purposes in the Interim Zoned District of the Junior College Site.
4. Cary H. & Ruth H. Chadwick, a 4-space trailer park at the southwest corner of Main Street and Seale Lane, Cottonwood.
5. Joseph L. Chaney, a 2-space trailer park at the southwest corner of West and Crystal Streets, Pine Grove Area.
6. McVic Development Company, private airport, Lake McCumber Area
7. Pacific Gas & Electric Company, substation in the Interim Zoned District of Shasta Junior College Site.

Denied:

1. Dale Hanley, a second single family dwelling in a Rural Residential District, Enterprise Area.

Withdrawn:

1. Mary Lou LeaVesseur, a resort, Whiskeytown National Recreation Area.

Renewed:

1. B. C. Foster, Inc., portable rock crusher and screening plant, Enterprise Area

VARIANCE RENEWAL: K. & H MARINE

Planning Director James Herbert advises that the Planning Commission, at its meeting of November 10, 1966, renewed a variance for one year to K & H Marine, Buckeye Area, to use a trailer for residential purposes by the night watchman.

HEARING: ZONING ORDINANCE AMENDMENT

Planning Director James Herbert advises that the Planning Commission recomends an amendment to the Zoning Ordinance, Subsection "e" of Section 15.1 to provide for the required amount of acreage in any Agricultural-Forest District. By motion made, seconded and carried, the Board of Supervisors sets 2:30 p.m. December 12, 1966, for public hearing on the proposed amendment to requirements in any Agricultural-Forest District.

NAMING ROADS, IGO AREA  
RESOLUTION NO. 66-149

Planning Director James Herbert submits a recommendation from the Planning Commission for naming portions of old Cloverdale Road that are being superseded by realignment. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 66-149 stating its intention to name the east-west portion of the old Cloverdale Road "Clover Lane" and to name the north-south portion "Dale Lane", and setting 3:00 p.m. December 12, 1966, as the public hearing.

(See Resolution Book 4)

SUPERVISOR PEREZ: RECREATION SITE INVESTIGATION  
WHISKEYTOWN NATIONAL RECREATION AREA

At the request of Supervisor Perez, and by motion made, seconded and carried, the Board of Supervisors authorizes Supervisor Perez to use the County bus and a driver for the representatives of the Northern California County Supervisors Association to tour the Whiskeytown National Recreation Area, December 9, 1966.

SUPERVISOR PEREZ: C.S.A.C. MEXICO SURVEY TEAM

Supervisor Juan Perez submits a report of his trip to Mexico as a member of the County Supervisors Association of California Mexico Survey Team, November 9 through 15, 1966. The tour was arranged to promote better relations between Mexico and the United States, and the report outlines the various places that were visited, the many officials that were met by the team, and a description of the Mexican Alliance for Progress Program that was recently begun. Invitations will be extended to Mexican officials to attend the County Government Institute to be held in Sacramento.

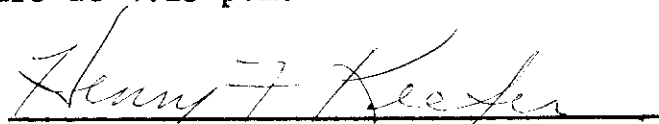
SUPERVISOR WAGONER: LAND USE AND ASSESSMENT MEETING

Supervisor Wagoner advises that notice has been received of a meeting jointly sponsored by the Orange County Assessor and the University of California Agriculture Extension Service, December 15, 1966, to discuss land use, property assessments, the Land Conservation Act, and related subjects. At the request of Supervisor Wagoner and by motion made, seconded and carried, the Board of Supervisors authorizes the renting of an airplane, at the Board's expense, to transport several Shasta County representatives to the meeting.

PUBLICATION OF PROCEEDINGS

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

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

  
Chairman

ATTEST:

  
County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Monday, November 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 William Austin, Assembly of God Church.

SALUTE TO THE FLAG

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

MINUTES OF MEETING NOVEMBER 21, 1966

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

WELFARE

GENERAL ASSISTANCE: LLOYD PERKINS

Welfare Director Marian Babiarz advises that the State Department of Social Welfare has denied the A.T.D. application of Lloyd Perkins, that Mr. Perkins has filed an appeal and has requested general assistance and commodities until the appeal is heard. By motion made, seconded and carried, the Board of Supervisors approves general assistance in the amount of \$30.00 plus surplus and commodities, effective November 1, 1966, for a period of 60 days.

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

(See Welfare Minutes)

PROPERTY LIEN: MAXINE OULMAN

Welfare Director Marian Babiarz advises that the County holds a lien against the property of Maxine Oulman, that Mrs. Oulman desires to sell the property and buy a new home and requests that the lien be transferred to the new property. By motion made, seconded and carried, the Board of Supervisors refers the request for transfer of lien on the Oulman property to County Counsel Robert Rehberg for report and recommendation.

PERSONNELREPORT: VACATION SCHEDULE  
EMPLOYEES ASSOCIATION

As directed by the Board of Supervisors September 6, 1966, Personnel Officer Harold Higgins submits his recommendation that the request of the Employees Association for increased vacation benefits be adopted, except that the one year requirement for vacation eligibility should remain in effect. The Board discusses the number of employees the increases would affect, the cost of additional employees for the plan, and the annual salary survey. Ed Seigmund, President of the Employees Association, advises he has letters from department heads favoring the increased vacation benefits. By motion made, seconded and carried, the Board of Supervisors postpones further discussion of the Employees Association request to 2:00 p.m. January 9, 1967.

CONTINUED HEARING  
ABANDONMENT OF 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. December 27, 1966.

CONTINUED HEARING: ABANDONMENT OF  
EXCESS RIGHT OF WAY, MAIN STREET, COTTONWOOD

This is the time to which the public hearing on the abandonment of excess right of way, Main Street, Cottonwood, was continued. Supervisor Morgan discusses the drainage problem on this portion of Main Street, and whether the existing ditch would be abandoned to private property owners. By motion made, seconded and carried, the Board of Supervisors continues the hearing on the abandonment of excess right of way on Main Street, Cottonwood, to 11:00 a.m. January 9, 1967.

DEPARTMENT OF PUBLIC WORKSNUISANCE ABATEMENT: JOHN OREN  
RESOLUTION NO. 66-150

Director of Public Works Donald D. Chamberlin advises there is a long history of Building Code violations by John Oren, Olinda, by reason of occupancy of a garage building, and that Mr. Oren has recently moved into the building again. On recommendation of Mr. Chamberlin and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 66-150 requiring John Oren to correct the deficiencies of the building for use as a dwelling before January 9, 1967, or appear before the Board at 11:00 a.m. January 9th to show cause why the building should not be declared a public nuisance and ordered abated.

(See Resolution Book 4)

ENGINEERS' SALARIES

Director of Public Works Donald D. Chamberlin recommends that salaries of engineers in the Department of Public Works be increased by - 5%; on an interim basis, based on a study of engineering classes that he has conducted. By motion made, seconded and carried, the Board of Supervisors refers the request for increased engineers' salaries to Personnel Officer Harold Higgins for inclusion in the annual salary survey.

(Department of Public Works, continued)

AGREEMENT: C. O. BODENHAMER  
BOX CULVERT: GAS POINT ROAD

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Keefer to sign an agreement with C. O. Bodenhamer for construction of a box culvert on Gas Point Road at the A.C.I.D. Canal. The bid was awarded November 21, 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 the County Assessor:

Adams, Charles L. & Alice, 1966-67 taxes, Code #115-004  
Brouillard, Angele J. etal, 1966-67 taxes, Code #083-001  
Coles, Harold H. & Venetta, 1966-67 taxes, Code #106-000  
Ferrel, Bud & Ruth, 1966-67 taxes, Code #123-002  
Gore, Richard etal, 1966-67 taxes, Code #123-013  
Hissem, Ned W. & Grace etal, 1966-67 taxes, Code #136-002  
Hufford, Jesse Jr., 1966-67 taxes, Code #103-000  
Kesler, Wendelin, 1966-67 taxes, Code #074-001  
Paul Bunyan Lumber Co., 1966-67 taxes, Code #144-005  
Sherman, Donald L., 1966-67 taxes, Code #001-007

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 November, 1966.

CIVIL ACTION NO. 35059  
REDDING AMBULANCE SERVICE, INC. VS COUNTY OF SHASTA

Summons and complaint in Civil Action No. 35059, Redding Ambulance Service, Inc. vs Shasta County and Shasta County Hospital, are received for payment of ambulance service to indigents. By motion made, seconded and carried, the Board of Supervisors refers the summons and complaint in Civil Action No. 35059 to County Counsel Robert Rehberg for action.

TRANSFER OF FUNDS

By motion made, seconded and carried, the Board of Supervisors authorizes the following transfer of funds from Tax Collector Unappropriated, as loans to be repaid:

County Cumulative Building Fund, in the amount of \$150,000.00  
Library Cumulative Building Fund, in the amount of \$5,000.00  
Advertising Fund, in the amount of \$25,000.00  
General Fund, in the amount of \$150,000.00  
Roads Fund, in the amount of \$110,000.00  
Welfare Fund, in the amount of \$175,000.00  
Cottonwood Unified School Bond Sinking Fund, in the amount of \$200.00  
Junction School Bond Sinking Fund, in the amount of \$500.00  
Burney Cemetery District Fund, in the amount of \$3,000.00  
Hospital Fund, in the amount of \$100,000.00

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 Robert James, Jr. and for Clyde Sherwood Moss. Clerk is directed to issue licenses.

CERTIFICATION OF CANVASS OF GENERAL ELECTION  
RESOLUTION NO. 66-151

County Clerk Richard C. Brennan reports the canvass of the returns of the General Election held November 8, 1966 has been completed and certifies to the Board of Supervisors the Statement of All Votes Cast which shows:

1. The whole number of votes cast in the County;
2. The names of the persons voted for;
3. The office to fill which was voted for;
4. The number of votes given at each precinct to each such person;
5. The number of votes given in the County to each such person.

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 66-151 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:

James B. Barrington - Constable, Burney Judicial District  
James C. Nolan - Constable, Fall River Valley Judicial District

Votes cast on measures is as follows:

Shasta Union High School District Tax Measure B:

Yes	8,511
No	9,326

City of Redding Initiative Ordinance Measure A:

Yes	2,818
No	2,585

(See Resolution Book 4)

APPOINTMENT: PLANNING COMMISSIONER

By motion made, seconded and carried, the Board of Supervisors reappoints August Herman as Planning Commissioner for a four year term, effective November 4, 1966.

COMMUNICATIONS AND REPORTS

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

- Oroville Area Chamber of Commerce: Invitation to open house for newly-elected Assemblymen and Senators December 1, 1966
- State Division of Highways: 1) Notice that State Highway Commission approved relinquishment of frontage roads on Interstate 5 between Riverside Avenue, Anderson, to 2 miles north of Redding: Copy to Department of Public Works for information  
2) Request for cancellation of taxes

## (Communications and Reports, continued)

State Fish and Game Commission: 1) Agenda for meeting December 9, 1966, at Los Angeles 2) Outdoor California magazine for August and September, 1966

Statement of the Treasurer for October 21 to November 20, 1966

State Board of Equalization: Announcement of Assessment Ratio  
Department of Water Resources, Northern District: "Water News" Bulletin

Application for Alcoholic Beverage License

Condition of the Treasury, November, 1966

Bureau of Land Management: Proposed classification decision, petition filed by Mary Pearce Smithart for Indian Allotment is denied

Calaveras County: Invitation to open house, County Government Center, December 3, 1966

Congressman Johnson: 1) Congressman Johnson to serve on honorary Christmas Pageant of Peace Committee 2) Yearbook "Protecting Our Food" will soon be available 3) Budget for construction of Forest Highways

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: SHERIFF'S CARS

This is the time set for opening bids for the purchase of five Patrol Cars and one Transportation Wagon for the Sheriff's Department. Affidavit of Publication of Notice Inviting Bids is on file. The following bids are opened and referred to County Executive Bill Minton for report and recommendation:

	<u>5 Patrol Cars</u>	<u>Transportation Wagon</u>
Lou Gerard Motors	\$8,203.46	\$1,648.67
S. J. Denham's Plymouth Center	8,844.74	1,607.74
John Geer Chevrolet	8,596.00	1,558.33

Later in the afternoon, on recommendation of the County Executive and by motion made, seconded and carried, the Board of Supervisors awards the bid for five Patrol Cars to Lou Gerard Motors, and the bid for one Transportation Wagon to John Geer Chevrolet.

COUNTY COUNSELRULES: EMPLOYEE ORGANIZATIONS  
RESOLUTION NO. 66-152

As a result of the Board of Supervisor's referral of the Public Employees AFL-CIO Union notification that social workers are represented by that Union, to County Counsel Robert Rehberg, Mr. Rehberg advises he has reviewed Board policies that are now in effect, and submits a proposed resolution establishing rules to be followed by organizations that represent County employees. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 66-152, establishing rules regarding employee organizations. By motion made, seconded and carried, the Board of Supervisors directs Personnel Officer Harold Higgins to transmit copies of the resolution to all interested employee organizations.

(See Resolution Book 4)



PROPOSED INCREASE: REGISTERED NURSES  
MEDICAL AND HEALTH CLASSES: ORDINANCE NO. 422-78

Personnel Officer Harold Higgins advises that the committee appointed October 31st to study the request for increased salaries for nurses has met to review the requests and the other medical and health classes. Recommendations for increases are submitted for consideration. By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 422-78 providing for increased salaries for nurses and other medical classes at the Hospital and Health Department, effective January 1, 1967. Chairman Keefer dismisses the study committee.

(See Ordinance Book 4, Page 354 )

ORDINANCE NO. 461 CREATING SHASTA GENERAL HOSPITAL

By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 461 creating the Shasta General Hospital and the adopting rules regarding the operation of the Hospital, effective January 1, 1967.

(See Ordinance Book 4, Page 359 )

CONTINUED HEARING: ANNEXATION TO CHRISTENSEN PARK  
LIGHTING DISTRICT: PETITION: FORMATION OF  
FIRST ADDITION CHRISTENSEN PARK LIGHTING DISTRICT

This is the time to which the public hearing on the annexation of Christensen Park Subdivision, First Addition, to Christensen Park Lighting District, was continued. Richard Welch, resident of the subdivision, submits a petition requesting formation of the First Addition Christensen Park Lighting District. Letter is received from the County Assessor, advising that signatures on the petition represent owners of 60% of the assessed valuation in the proposed district. By motion made, seconded and carried, the Board of Supervisors sets 2:00 p.m. December 27, 1966, as a public hearing on the petition for formation of First Addition Christensen Park Lighting District, and continues the hearing on the petition for annexation to the Christensen Park Lighting District to that time.

PROBATION OFFICER: FOSTER HOME PAYMENT

As directed by the Board of Supervisors October 31, 1966, Probation Officer Robert Hubbert submits a survey of rates of payment to foster homes in ten counties and advises that the ten-county average is \$80.00 per month. Shasta County's payment is \$70.00 per month, and the average Welfare Department payment for children is \$85.00 per month. By motion made, seconded and carried, the Board of Supervisors authorizes an increase to \$80.00 per month payment to foster homes, effective December 1, 1966. By motion made, seconded and carried, the Board of Supervisors authorizes payment at the rate of \$115.00 per month to Mrs. Lorene Thompson, for foster home care of specialized cases.

COUNTY EXECUTIVE

MEETING: CHIEF OF PSYCHIATRY

The Board of Supervisors grants permission for Chief of Psychiatry Dr. David Gasman to attend a meeting at San Diego November 30, December 1 and 2, 1966.

(County Executive, continued)

VACATION: DIRECTOR OF WATER RESOURCES

The Board of Supervisors grants permission for Director of Water Resources Arnold Rummelsburg to vacation from November 23 through 29, 1966.

LOANS TO SCHOOL DISTRICTS

County Executive Bill Minton submits a letter from County Superintendent of Schools Ray Darby, endorsed by Assistant Auditor Mildred Prehn, requesting loans to various school districts, to be repaid by taxes. By motion made, seconded and carried, the Board of Supervisors approves the following loans to school districts:

Buckeye	\$11,000.00	Montgomery Creek	\$ 8,800.00
Columbia	10,000.00	Cascade	29,000.00
Enterprise	71,000.00	Redding	100,000.00
Grant	3,500.00	Anderson High	65,000.00
Millville	5,000.00	Shasta Union High	195,000.00

SHASTA COUNTY GOVERNMENT  
HANDBOOK FOR INSTRUCTION

County Executive Bill Minton advises that the committee appointed September 26th, to study the proposal for publication of the County Government Handbook, advises that the total cost will be \$1,725.00. Shasta Union High School, Anderson High School, and Fall River High School will participate in the cost of publication, and the committee recommends the County participate in the amount not to exceed \$500.00. By motion made, seconded and carried, the Board of Supervisors states its intention to include the amount of \$500.00 in the County Superintendent of Schools budget for fiscal 1967-68, to be used for the publication of the County Government Handbook.

Chairman Keefer dismisses the committee appointed to study the County Government Handbook publication.

PLANNING COMMISSION: OWNERSHIP OF PROPERTY  
AGREEMENT: SUPERIOR CALIFORNIA TITLE COMPANY

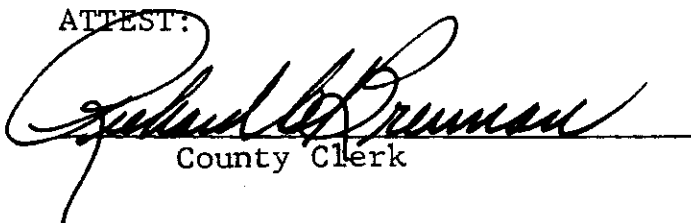
Planning Director James Herbert discusses a proposed agreement between the Planning Department and the Superior California Title Company, providing for the Title Company to review the change of title of parcels of land and the division of land and prepare a written report at a cost of \$15.00 for each report, when requested by the Planning Department. Such a report will identify parcels of property where subdivision violations are occurring. By motion made, seconded and carried, the Board of Supervisors approves and authorizes Planning Director James Herbert to sign the agreement with the Superior California Title Company, effective December 1, 1966, for a period of six months.

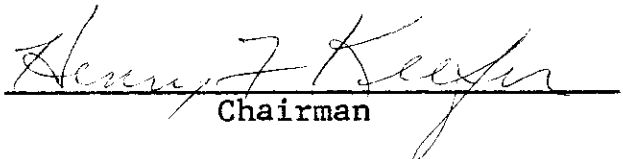
PUBLICATION OF PROCEEDINGS

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

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

ATTEST:

  
County Clerk

  
Chairman

## SHASTA COUNTY BOARD OF SUPERVISORS

Monday, December 5, 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 Pastor Herbert Farrar, Bible Baptist Church.

SALUTE TO THE FLAG

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

SERVICE RECOGNITION AWARDS

Personnel Officer Harold Higgins, Sheriff John Balma, Assistant Auditor Mildred Prehn, Probation Officer Robert Hubbert, Director of Public Works Donald D. Chamberlin, Welfare Director Marian Babiarz and the Board of Supervisors present Service Recognition Awards to the following persons:

Dick Hart, Captain, Sheriff's Department, 15 years  
 Harriet Norton, Account Clerk, Auditor's Office, 20 years  
 Ruth Boydston, Assistant Juvenile Hall Superintendent, 10 years  
 LeRoy DeMartin, Assistant Civil Engineer, Department of Public Works,  
 15 years  
 Ralph Criteser, Road Foreman, Department of Public Works, 10 years  
 John Hencratt, Road Foreman, Department of Public Works, 25 years  
 Marie Skeels, Receptionist, Welfare Department, 15 years

MINUTES OF MEETING NOVEMBER 28, 1966

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

COUNTY CLAIMS

By motion made and unanimously carried, County Claims #3065 through #3700 inclusive for General Fund; #3750 through #3839 inclusive for Road Fund; #548 through #672 inclusive for Hospital Fund are approved as submitted by the County Auditor.

WELFARE

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

(See Welfare Minutes)

(Welfare, continued)

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 for a period of ten months, and authorizes Chairman Keefer to sign the Agreement on behalf of Shasta County.

LEASE: OFFICE SPACE  
WELFARE DEPARTMENT

County Executive Bill Minton advises that the Welfare Department is in need of additional office space and that space adjacent to the present office at 1555 East Street will be available January 1, 1967. By motion made, seconded and carried, the Board of Supervisors directs County Counsel Robert Rehberg to prepare a lease for additional office space for the Welfare Department.

Susan Crowell and Betty Williams, 8th grade students from Buckeye School who have been named "Students of the Month", are present at today's meeting.

ANDERSON-DODSON RECREATION AREA

Letter is received from the State Department of Parks and Recreation, advising that the State Park Commission has reviewed proposed recreation projects for inclusion in the 1967-68 budget recommendations under the Cameron-Unruh Beach, Park, Recreational and Historical Facilities Bond Act of 1964, and that the Anderson-Dodson Recreation Area was not selected by the Commission. The Board of Supervisors refers the report and maps to Arnold Rummelsburg, Secretary of the County Recreation Commission, for information.

FALL RIVER VALLEY CHAMBER OF COMMERCE  
REWARD FOR TAGGED FISH

Letter is received from the Fall River Valley Chamber of Commerce, advising that the State Department of Fish and Game intends to plant fish in Big Lake in the near future, submitting a proposal that some of the fish be tagged and that a reward be offered to fishermen for return of the tags. The Chamber of Commerce requests an allocation from the County to pay for the rewards. By motion made, seconded and carried, the Board of Supervisors refers the request to Supervisor Wagoner, to contact the Chamber of Commerce to discuss the request, and sets December 19th at 10:30 a.m. for further discussion.

REQUEST FOR INCREASED SALARIES  
SANITARIANS: MICRO-BIOLOGISTS

County Health Officer Dr. John D. Keye, Sr. and Sanitarian Fred Morrison submit a request for salary increases for the sanitarian and micro-biologist classes at the Health Department, so the salaries will equate to the increases recently granted the Public Health Nurses, and request that a committee be appointed to study the request. Chairman Keefer appoints Supervisor Perez as Chairman, Supervisor Morgan, and Personnel Officer Harold Higgins as a committee, to meet with Dr. Keye and Fred Morrison. Supervisor Perez sets a meeting of the committee after adjournment of the Board meeting this afternoon.

DEPARTMENT OF WATER RESOURCES: MONTHLY REPORT

The monthly report of the Department of Water Resources for November, 1966, 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 submitted by the County Assessor:

Bremer, Edwin F. & Albertina, 1966-67 taxes, Code #074-000  
 Davids, Gilford M. & Dorothy, 1966-67 taxes, Code #074-000  
 Dorman, Arno Z. etal, 1966-67 taxes, Code #074-001  
 Day, Edwin E. & Frances, 1966-67 taxes, Code #144-011  
 Goodman, Phil & Eleanor, 1966-67 taxes, Code #115-004  
 Hathaway, Edward & Faye L., 1966-67 taxes, Code #077-007  
 Hathaway, William E., 1966-67 taxes, Code #103-000  
 Jordan, Irby H. & Virginia, 1966-67 taxes, Code #106-000  
 Scott Lumber Co., 1966-67 taxes, Code #077-007  
 Sutton, DeVerne M. & Barbara, 1966-67 taxes, Code #058-005  
 Vu, Thiep Dinh & Tuyetmai, 1966-67 taxes, Code #002-001, Parcels  
 #202-110-27 and #202-080-40

COMMUNICATIONS AND REPORTS

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

Public Utilities Commission: 1) Allocation of funds for Hospital Lane Crossing, Hoy Road Crossing, and Ox Yoke Road Crossing: Copy to Department of Public Works 2) Application of Greyhound Lines Inc. to operate over Interstate 5 granted  
 NCCSA: 1) Minutes of meeting at Bakersfield 2) Notice of meeting December 9 and 10 at Redding  
 State Controller: Highway Users Tax Fund Apportionment for November, 1966  
 Poverty Study Action Association: Minutes of meeting November 10, 1966  
 Hospital Farm Report for November, 1966  
 Del Norte County Board of Supervisors: Resolution recommending establishment of Social Service Board for administration of Welfare  
 Mariposa County Board of Supervisors: Resolution recommending establishment of Social Service Board for administration of Welfare: Transmitted to Supervisor Tibbitts  
 Los Angeles County Board of Supervisors: Resolution requesting the Governor and State Legislature to make property tax revision the number one legislative program: Copy to County Executive  
 Application for Alcoholic Beverage Licenses (2)  
 Superior California Water Association: Notice of meeting December 7, 1966  
 State Division of Highways: Notice of apportionment for fiscal year ending June 30, 1968: Copy to Department of Public Works

PETITION: IMPROVEMENT OF PRIVATE DRIVEWAYS, BURNEY

Copy of a letter to the Department of Public Works from Calvin T. Martin is received, advising that the County's charge for improvement to his driveway is not a proper charge because he had previously black-topped the driveway at his expense and had not requested the improvement. Supervisor Wagoner advises he received a similar letter from Mr. Witherspoon. After much discussion, by motion made, seconded and carried, the Board of Supervisors rescinds its action of November 14th requiring three residents on Marquette Street, Burney, to pay the cost of paving their private driveways. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Keefer to sign letters to signers of the petition received November 7th, explaining that an error was made and advising that County policy does not provide for the improvement of private driveways.

HEARING: ABANDONMENT: PORTION OF WINDING WAY  
RESOLUTION NO. 66-153

This is the time set for public hearing on the abandonment of a portion of Winding Way, south of Old 44 Drive, Millville area. Affidavits of Publication and Posting Notices of Hearing are on file. Letter is read from Pacific Gas and Electric Company, advising there are no electric or gas lines located within the area considered for abandonment. H. Timothy McIndoo speaks in favor of the abandonment. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 66-153 abandoning the north-south leg of Winding Way lying south of Old 44 Drive, approximately 1400 feet in length.

(See Resolution Book 4)

COUNTY EXECUTIVE

PROPOSED CONVERSION OF CASCADE SANATORIUM  
CASCADE CHEST DISEASE HOSPITAL

County Executive Bill Minton advises he has not received information requested from the State Bureau of Hospitals regarding the proposed conversion of Cascade Sanatorium to the Cascade Chest Disease Hospital. The Board of Supervisors directs its representatives on the Central Committee not to execute the proposed Joint Exercise of Powers Agreement on behalf of Shasta County when the Committee meets December 10th, pending receipt of information from the State.

OFFICE FURNITURE AND EQUIPMENT  
COURTHOUSE ANNEX

County Executive Bill Minton advises he has met with local dealers of office furniture and equipment, and has met with representatives from the State purchasing office, to discuss purchasing of various items for the Courthouse annex. Mr. Minton advises he will follow the State's method of using a qualified products list of brand names for preparing specifications for inviting bids.

VACATION CARRY OVER: LOUIS SCHROEDER

On recommendation of County Executive Bill Minton and by motion made, seconded and carried, the Board of Supervisors approves a vacation carry over for Deputy Sheriff Louis Schroeder, to January 1, 1968.

(County Executive, continued)

LEAVE OF ABSENCE: LUCY SCROGGINS

By motion made, seconded and carried, the Board of Supervisors authorizes a leave of absence for Nurses Aid Lucy Scroggins, from January 18, 1967 to January 17, 1968, to attend a course of training.

APPOINTMENT: BILL MINTON  
COMMITTEE ON COUNTY ACCOUNTING PROCEDURES

Letter is read from State Controller Alan Cranston, advising that Shasta County's Executive Bill Minton has been appointed as a member of the State's Committee on County Accounting Procedures.

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.

REQUEST FOR EXCLUSION  
KESWICK COMMUNITY SERVICES DISTRICT

Mrs. Della Ross advises that her property was included in the Keswick Community Services District against her wishes at the time it was formed and she would like to be excluded from the District. County Counsel Robert Rehberg advises that her request must be submitted to the Local Agency Formation Commission, then to the Keswick Community Services District for consideration, and that the final decision rests with the District's Board of Directors.

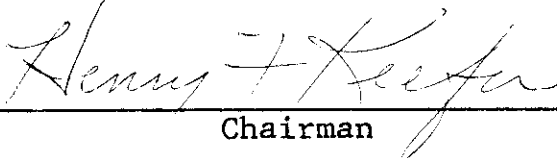
2:30 p.m.: The Board of Supervisors recesses to executive session to discuss a personnel matter, at the request of County Counsel Robert Rehberg.

3:45 p.m.: The Board of Supervisors reconvenes with all members present.

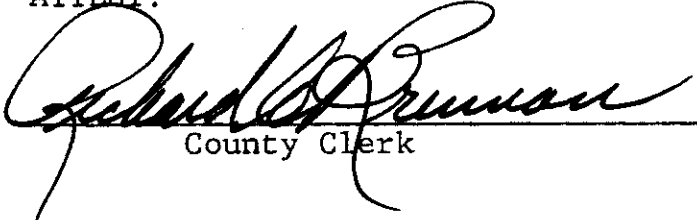
PUBLICATION OF PROCEEDINGS

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 5, 1966, in the Valley Times.

The Board of Supervisors adjourns at 3:50 p.m.

  
Chairman

ATTEST:

  
County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Monday December 12, 1966, 1:00 p.m.

The forenoon session of the Board of Supervisors has been cancelled because of the death of County Auditor W. F. Weber.

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 Tibbitts.

MINUTES OF MEETING DECEMBER 5, 1966

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meeting December 5, 1966, as mailed.

CANCELLATION OF ERRONEOUS ASSESSMENTS

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

- Bull, Charles E., 1966-67 taxes, Code #001-000
- Kite, Milton G., 1966-67 taxes, Code #123-001
- Metz, David R. & Mary, 1966-67 taxes, Code #074-000
- Pankonin, Louise, 1966-67 taxes, Code #115-003
- Thurston, Harry K. & Anita, 1966-67 taxes, Code #136-019

ENTERPRISE SCHOOL DISTRICT BOND AND APPORTIONMENT ELECTION

Notice is received from the office of County Counsel Robert Rehberg, that Enterprise School District will hold a \$60,000.00 bond and \$450,000.00 apportionment authorization election February 21, 1967.

RULES GOVERNING EMPLOYEE ORGANIZATIONS

Letter is read from Attorney Victor J. Van Bourg, advising that he represents Building Service Employees International Union #22 and protesting the rules adopted by the Board on November 28th to deal with employee organizations. By motion made, seconded and carried, the Board of Supervisors refers the letter to County Counsel Robert Rehberg, to arrange a meeting to discuss the regulations, as requested by Mr. Van Bourg.



BUCKEYE COUNTY WATER DISTRICT: REQUEST FOR LOAN  
RELOCATION OF WATER MAINS

Letter is read from the Buckeye County Water District, advising that plans are being prepared for the relocation of the District's water mains on County bridges on Lake Boulevard and Oasis Road, at the request of the County, and estimates the cost at \$3,500.00. The District is unable to finance this project at this time, and requests that the County include the relocation work in the bridge improvement contract and defer payment until the next tax money is received by the District. By motion made, seconded and carried, the Board of Supervisors directs Supervisor Perez, County Counsel Robert Rehberg and Director of Public Works Donald D. Chamberlin to meet with directors of the Buckeye County Water District to discuss the request, to formulate an agreement with the District, and to report back to the Board

TRANSFERS OF FUNDS

By motion made, seconded and carried, the Board of Supervisors authorizes the following transfers of funds as requested by Acting County Auditor Mildred Prehn:

From Tax Collector Unappropriated Fund to:  
 Buckeye Elementary School, \$1,500.00, as loan to be repaid  
 Cascade Union Elementary, \$50,000.00, as loan to be repaid  
 Igo Elementary, \$600.00, as loan to be repaid  
 Montgomery Creek Elementary, \$24,000.00, as loan to be repaid  
 Redding Elementary, \$373,000.00, as loan to be repaid  
 Shasta Lake Elementary, \$25,000.00, as loan to be repaid  
 Anderson High School, \$103,000.00, as loan to be repaid  
 Shasta Union High School, \$193,000.00 as loan to be repaid  
 General Fund, District Attorney Budget, \$4,257.27, for  
     increased salary due to existing state of war  
 General Fund, Auditor Budget, \$2,795.46, for increased salary  
     due to existing state of war

WELFARE

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

(See Welfare Minutes)

BIDS: 15 COUNTY CARS

This is the time set for receiving bids for the purchase of 14 sedans and one station wagon. 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:

	14 Sedans	1 Station Wagon
S. J. Denham's Plymouth Center	\$23,882.64	\$1,773.69
Lou Gerard Motors	24,408.52	1,907.19
John Geer Chevrolet	23,555.00	1,774.62
Colby G. Smith Motor Co.	28,547.47	
Thatcher-Stevens Pontiac, Inc.	24,954.90	

Later in the afternoon, on recommendation of Mr. Minton and by motion made, seconded and carried, the Board of Supervisors awards the bid for 14 sedans to John Geer Chevrolet and awards the bid for one station wagon to S. J. Denham's Plymouth Center.

COMMUNICATIONS AND REPORTS

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

- Ed Chase: re U. S. Forest Service taking over Mining Claims property: Referred to Supervisor Wagoner for reply
- Richard J. Lawton: Salvaging from the Cottonwood Dumpground: Referred to Supervisor Morgan and Director of Public Works for reply
- E. C. Burke: Request to discuss problems with Supervisor of Quartz Hill Area: Referred to Supervisor Perez
- Los Angeles County Board of Supervisors: re proposed bill to be introduced to State Legislature to raise gasoline tax
- State Division of Highways: 1) Reply to request for signs designating National Recreation Area 2) Request for cancellation of taxes (3)
- Burney Chamber of Commerce: Copy of letter to Robert Marsden re committee to study policy for State Highway Signs
- Fall River Valley Chamber of Commerce: Copy of letter to Robert Marsden re committee to study policy for State Highway Signs
- ICCCNC: Notice of meeting at Dunsuir December 20, 1966
- Placer County Director of Public Works: Notice of meeting December 21, 1966, to discuss cooperative action for snow removal problems
- Inter-Mountain Fair: Minutes of meeting November 28, 1966
- NACO: Up-dating the mailing lists: Clerk is directed to reply
- Imperial County Board of Supervisors: Resolution requesting that the State make property tax revision their number one legislative program
- Economic Development Corporation: Copy of letter re geothermal lands
- State Department Public Health: Federal funds for local health departments
- Congressman Johnson: 1) Items that are the responsibility of a Congressman 2) Forest Service list of sources of income 3) The Nation's Christmas Tree 4) Matters studied on Interior and Insular Affairs

MAYERS MEMORIAL HOSPITAL SURVEY

Supervisor Wagoner submits copies of the survey of hospital economics and operating feasibility for Mayers Memorial Hospital that was prepared by S. Ames Pence, Hospital Consultant with August W. Koenig & Associates. The survey was authorized by the Board of Supervisors October 31, 1966.

COUNTY EXECUTIVEAPPLICATION: DEPARTMENT OF VETERANS AFFAIRS  
RESOLUTION NO. 66-154

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 66-154 authorizing County Executive Bill Minton to submit an application to the Department of Veterans Affairs for State monies for the County Veteran Service Officer, and authorizes Mr. Minton to execute an agreement with the Department covering the terms and conditions of the grant.

(See Resolution Book 4)

(County Executive, continued)

AGREEMENT: COATES, HERFURTH AND ENGLAND  
EMPLOYEES' RETIREMENT SYSTEM

County Executive Bill Minton submits a proposed contract with consultants Coates, Herfurth and England, for performing an actuarial investigation and revaluation as required by the State Employees' Retirement Law, at a cost of \$592.00, for the purpose of determination by the Board of Administration of the State Employees' Retirement System of the contributions to be made by the County. By motion made, seconded and carried, the Board of Supervisors approves the agreement and authorizes Chairman Keefer to sign on behalf of Shasta County.

BIDS: HEATING UNIT, JAIL BUILDING

County Executive Bill Minton advises that Building Inspector Joe Parz secured bids for replacing the electric heating unit at the jail with a gas heating unit, that the bid was awarded to Frank M. Booth, Inc., in the amount of \$1,673.00. By motion made, seconded and carried, the Board of Supervisors ratifies the awarding of the bid for a heating unit in the jail building to Frank M. Booth, Inc.

VACATION CARRY OVER: ROCK AUSTIN

The Board of Supervisors grants permission for Deputy Sheriff Rock Austin to carry over his vacation to next year.

MONTHLY SALARY INCREMENTS

Regular monthly salary increments for January, 1967, are reviewed by the Board of Supervisors.

COUNTY COUNSEL

READING ISLAND: COUNTY PARK  
RESOLUTION NO. 66-155

On recommendation of County Counsel Robert Rehberg and by motion made, seconded and carried, the Board of Supervisors designates Reading Island (formerly Goat Island) as a County Park.

(See Resolution Book 4)

FILING DISCLAIMER: CONDEMNATION ACTION  
U. S. CIVIL NO. 9452

By motion made, seconded and carried, the Board of Supervisors authorizes County Counsel Robert Rehberg to file a Disclaimer, on behalf of Shasta County, to an amended complaint in U. S. District Court Civil No. 9452, U. S. vs. 95.60 acres of land, R. G. Watt, et al.

CONTINUED HEARING: EDWARD TAGLIAFERRI  
CONDEMNATION OF DWELLINGS

This is the time to which the public hearing on the condemnation of two dwellings owned by Edward Tagliaferri was continued. Fred Morrison, County Health Department, advises Mr. Tagliaferri has contacted the Building Department regarding a building permit, but no conclusions have been reached. By motion made, seconded and carried, the Board of Supervisors continues the public hearing to 11:00 a.m. December 19, 1966.

SUPERVISOR PEREZ: INDUSTRIAL AIR POLLUTION COMMITTEE

Supervisor Perez reports that he and County Health Officer Dr. John D. Keye, Sr. met with the Shasta Forest Products Council for the purpose of reporting the activities and experiments being conducted for correcting teepee burners. The Council anticipates executing a contract with the University of California to determine if waste materials can be utilized rather than being burned.

PERSONNEL OFFICER

HIRING OF JUNIOR APPRAISER

On recommendation of Personnel Officer Harold Higgins and by motion made, seconded and carried, the Board of Supervisors authorizes the hiring of John R. Long as a Junior Appraiser, at the second step of Range 25.

PLANNING COMMISSION

HEARING: ZONING ORDINANCE AMENDMENT  
A-F DISTRICT: ORDINANCE NO. 378-339

This is the time set for public hearing on the proposed amendment to the Zoning Ordinance to clarify the regulations for the A-F, Agricultural-Forest District, Subsection "e" of Section 15.1 of the Ordinance. Affidavit of Publication of Notice of Hearing is on file. Planning Director James Herbert reads the change of wording as recommended by the Planning Commission. No one is present to speak for or against the proposed amendment. By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 378-339 amending Subsection "e" of Section 15.1 of the Zoning Ordinance, A-F District.

(See Ordinance Book 4, Page 362)

APPOINTMENT: HARRY HAZELTINE  
STATE PLANNING ADVISORY COMMITTEE  
RESOLUTION NO. 66-156

On recommendation of Planning Director James Herbert and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 66-156, requesting Governor Elect Ronald Reagan to select Shasta County Planning Commissioner Harry Hazeltine as a member of his Planning Advisory Committee.

(See Resolution Book 4)

HEARING: NAMING ROADS  
CLOVER LANE: DALE LANE

This is the time set for public hearing to consider the naming of portions of the old Cloverdale Road now being bypassed by the realignment of Cloverdale Road. Affidavit of Posting Notice of Hearing is on file. No one is present to speak for or against the proposed naming. By motion made, seconded and carried, the Board of Supervisors names the east-west portion of old Cloverdale Road "Clover Lane" and names the north-south portion "Dale Lane".

REPORT: NATIONAL RECREATION AREA  
PLANNING COMMITTEE

Arnold Rummelsburg, Chairman of the National Recreation Area Planning Committee, reports that the Committee has studied a draft of standards to be used to establish zoning within the National Recreation Area, that were submitted by the U. S. Forest Service and U. S. Park Service for study and comment. The Committee has prepared comments on the rules and regulations. The Board of Supervisors instructs Mr. Rummelsburg to transmit the comments, as comments of the National Recreation Area Planning Committee, to the U. S. Forest Service and U. S. Park Service.

3:42 p.m.: The Board of Supervisors recesses to executive session to discuss a personnel matter.

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

PETITION: FLOOD CONTROL, JOHNSON CREEK

Petition containing 53 signatures of residents of Central Valley is submitted, requesting the County to relieve the winter flooding of Johnson Creek, because it is causing extensive damage to private property and to public streets. The Board of Supervisors refers the petition to Supervisor Tibbitts, Director of Public Works Donald D. Chamberlin and Director of Water Resources Arnold Rummelsburg, to view the area and report to the Board at 11:00 a.m. December 19, 1966.

DEPARTMENT OF PUBLIC WORKS

F.A.S. AND STATE MATCHING FUNDS, 1967-68  
RESOLUTION NO. 66-157

On recommendation of Director of Public Works Donald D. Chamberlin and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 66-157 requesting that the apportioned Federal Aid Secondary Funds in the amount of \$156,563 and State Highway Matching Funds in the amount of \$100,000, available for the fiscal year 1967-68 be apportioned to Shasta County.

AGREEMENT: SOUTHERN PACIFIC COMPANY  
CROSSING GATES AT SIMS ROAD

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 Southern Pacific Company for installation of crossing gates at Sims Road, the County to pay for one-half of the cost. On November 14, 1966, the County accepted the offer of the Southern Pacific Land Company to reimburse the County for its share of the cost of installing these facilities.

DEEDS: EASEMENT

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

Michaeltron, Inc. (Hawn Avenue)  
Charles Howard Marx (Knighton Road)  
Michaeltron, Inc. (Drainage easement - Hawn Avenue)

(Department of Public Works, continued)

AGREEMENT: JACK D. PHILLIPS  
SALVAGE OF AUTOMOBILES

Director of Public Works Donald D. Chamberlin submits a proposed agreement with Jack D. Phillips, doing business as J & C Press Co., allowing him to salvage junked automobile bodies and other junked metal products which are deposited at County dumpgrounds, for a limited period of 120 days. By motion made, seconded and carried, the Board of Supervisors approves the agreement with Jack D. Phillips, and authorizes Chairman Keefer to sign on behalf of Shasta County.

4:45 p.m.: The Board of Supervisors recesses to 4:00 p.m. December 13, 1966.

Tuesday, December 14, 1966, 4:00 p.m.

The Board of Supervisors reconvenes with all members present.

4:15 p.m.: The Board of Supervisors recesses to executive session to discuss a personnel matter.

4:45 p.m.: The Board of Supervisors reconvenes with all members present.

APPOINTMENT: COUNTY AUDITOR MILDRED PREHN  
RESOLUTION NO. 66-158

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 66-158 appointing Assistant Auditor Mildred Prehn to the office of County Auditor, to fill the vacancy created by the death of William F. Weber, and granting Mrs. Prehn a leave of absence from her position as Assistant County Auditor until such time as her successor as County Auditor is appointed. Letter is read from Mrs. Prehn, expressing appreciation for the appointment, and advising she will accept the appointment only on an interim basis, until applications are screened and a County Auditor is selected. County Clerk Richard C. Brennan swears Mildred Prehn to the office of County Auditor.

(See Resolution Book 4)

DEATH OF COUNTY AUDITOR W. F. WEBER  
RESOLUTION NO. 66-159

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 66-159 expressing sorrow and regret at the passing of William F. Weber, County Auditor, and extending sympathy to his family. The Clerk is directed to transmit the resolution to Mrs. Naomi Huelsman, daughter of Mr. Weber.

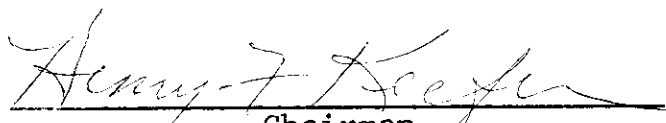
(See Resolution Book 4)


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 December 12, 1966, in the Record Searchlight.

The Board of Supervisors adjourns at 5:05 p.m. in memory of William F. Weber.

ATTEST:

  
Chairman

  
County Clerk

## SHASTA COUNTY BOARD OF SUPERVISORS

Monday, December 19, 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 Supervisor Wagoner.

MINUTES OF MEETING DECEMBER 12, 1966

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meeting December 12, 1966, as mailed.

Ed Warren, Executive Director of the Poverty Study-Action Association, introduces eight VISTA volunteers who are from various States and who will be working in Shasta County for approximately one year.

WELFAREGENERAL ASSISTANCE: LOIS SCHRIEBER

On recommendation of Welfare Director Marian Babiarz and by motion made, seconded and carried, the Board of Supervisors approves general assistance for Lois Schrieber in the amount of \$30.00 plus commodities for one month, effective December 1, 1966.

GENERAL ASSISTANCE: HAZEL STARK

On recommendation of Welfare Director Marian Babiarz and by motion made, seconded and carried, the Board of Supervisors approves general assistance for Hazel Stark in the amount of \$30.00 plus commodities and surplus for one month, pending a decision from the State on her application for ATD.

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

(See Welfare Minutes)

(Welfare, continued)

LEASE: EXTENSION OF LEASE  
OFFICE SPACE, WELFARE DEPARTMENT

By motion made, seconded and carried, the Board of Supervisors authorizes County Executive Bill Minton to execute a lease for additional office space for the Welfare Department in the McConnell Building at 1555 East Street, adjacent to the present office space, and approves extension of the lease of present office space for a period of one year.

ADDED APPROPRIATIONS

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

From General Fund, Co. Clerk, Fixed Assets, for Typewriter, \$9.00, amount over budget  
Welfare Administration, Fixed Assets, \$245.43, for one car from Surplus property, no budget

CANCELLATION OF ERRONEOUS ASSESSMENTS

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

Mangiantini, Julia Ferrero, etal, 1966-67 taxes, Code #001-000  
Thoreson, Gary & Wilma, 1966-67 taxes, Code #052-004

COURT REPORTERS: SALARY INCREASES

Letter is read from Court Reporters J. Irvin Wiseman and Albert C. Peterson, requesting permission to submit proposed legislation to the State for increased salaries, and submitting a survey of salaries in other counties. By motion made, seconded and carried, the Board of Supervisors refers the request to Personnel Officer Harold Higgins, to report his recommendations on Court Reporters' salaries at 10:15 a.m. January 16, 1967.

FALL RIVER VALLEY CHAMBER OF COMMERCE  
REWARD FOR TAGGED FISH

Supervisor Wagoner advises he has not as yet met with the Fall River Valley Chamber of Commerce to discuss their request for an allocation of funds to pay rewards for tagged fish, but he did receive information that Kamloops, Inc. might be interested in taking the responsibility for such a project. Mr. Wagoner states he will contact the Fall River Valley Chamber of Commerce regarding the request.

CIVIL DEFENSE COORDINATOR: COUNTY SAFETY COMMITTEE

The Board of Supervisors postpones Civil Defense Coordinator Henry Woodrum's request for appointment of a County Safety Committee to 10:15 a.m. December 27, 1966.



PROPOSED JOINT EXERCISE OF POWERS AGREEMENT  
CASCADE SANATORIUM: CASCADE CHEST DISEASE HOSPITAL

Letter is read from County Counsel Robert Rehberg, recommending that the proposed Joint Exercise of Powers Agreement for establishing the Cascade Chest Disease Hospital be modified with regard to the provision for sale of one party's interest in the Hospital. Mr. Rehberg advises he has discussed the modification with the other owner counties and there was no objection. County Executive Bill Minton advises he has been assured by the State Bureau of Hospitals that an additional surgery will not be required, but he has not received information regarding other physical changes or whether additional personnel would be required. The Board of Supervisors agrees it will postpone approval of the modification until such time as approval of the Agreement is considered.

COMMUNICATIONS AND REPORTS

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

Shasta County Clerk's Office: Christmas Card  
 California Nurses' Association: Thank you for consideration during presentations to the Board  
 CSAC: Quarterly report of available county government documents: Copy to Personnel Officer  
 Boyd Clay: Application for appointment as Auditor: Referred to Personnel Officer  
 Judge Richard W. Abbe: Recommending appointment of Billy Morris as Auditor  
 Shasta County Democratic Club: Recommending appointment of Billy Morris as Auditor  
 Health Department: 1) Report of inspection of Jail: Copy to Sheriff  
 2) Report of inspection of Juvenile Hall: Copy to Probation Officer  
 Juvenile Hall Report for November, 1966  
 Stanislaus County Board of Supervisors: Resolution re establishment of rules of conduct applicable to University of California  
 Madera County Board of Supervisors: Resolution requesting that the State make property tax revision the number one legislative program: Transmitted to Supervisor Keefer  
 Inyo County Board of Supervisors: Resolution urging appointment of Welfare supervisory board  
 State Department of Welfare: 1) Recipient Fraud Report, July-September 2) Director's Newsletter, November-December  
 3) Salary report Circular letter  
 Marjie Mortimer: Christmas Card  
 Pastor Farrar: Christmas Card  
 Congressman Johnson: Christmas Greetings

STATE BOARD OF EDUCATION: NEW JUNIOR COLLEGE DISTRICT

Resolution is read from the State Board of Education, approving the recommendations of the County Committees on School District Organization for the formation of a new junior college district comprising the territory of the existing Shasta Joint Junior College District, Tehama County, and the Trinity County Joint Union High School District.

CONTINUED HEARING: EDWARD TAGLIAFERRI  
CONDEMNATION OF DWELLINGS

This is the time to which the public hearing on the condemnation of two dwellings owned by Edward Tagliaferri was continued. Building Inspector Joe Parz advises that Mr. Tagliaferri has applied for a building permit to rebuild one building, and has removed plumbing fixtures from the other building. Mr. Parz outlines the many improvements that must be made to bring the dwelling up to standard. The Board of Supervisors directs the Building Inspector to issue the building permit to Mr. Tagliaferri and indicate the deficiencies that must be corrected.

FLOOD CONTROL, JOHNSON CREEK  
COMMITTEE: PROPOSED ORDINANCE

Supervisor Tibbitts reports that he, Director of Public Works Donald D. Chamberlin, Director of Water Resources Arnold Rummelsburg, and County Counsel Robert Rehberg inspected Johnson Creek in Central Valley, as directed by the Board last week, and found the creek to be clear except for a few trouble areas on private property, and that it is the owner's responsibility to clear the creek on his property. Mr. Chamberlin and Mr. Rummelsburg recommend a committee be appointed to formulate an ordinance to regulate flood control and drainage problems. By motion made, seconded and carried, the Board of Supervisors appoints the Director of Public Works, Director of Water Resources and County Counsel as a committee to study flood control and drainage problems and to report recommendations for a proposed ordinance at 11:00 a.m. January 23, 1967.

DEPARTMENT OF PUBLIC WORKS

AGREEMENT: STATE DIVISION OF HIGHWAYS  
OASIS ROAD AND LAKE BOULEVARD OVERCROSSINGS  
RESOLUTION NO. 66-160

On recommendation of Director of Public Works Donald D. Chamberlin and by motion made, seconded and carried, the Board of Supervisors approves an agreement with the State Division of Highways covering reimbursement to the County for the widening of Oasis Road and Lake Boulevard overcrossings of the tracks of Southern Pacific Company, and adopts Resolution No. 66-160 authorizing Chairman Keefer to sign the agreement on behalf of Shasta County.

(See Resolution Book 4)

BUCKEYE COUNTY WATER DISTRICT  
RELOCATION OF WATER MAINS

Director of Public Works Donald D. Chamberlin recommends that the Board authorize the inclusion of relocation of the Buckeye County Water District water mains on Oasis Road and Lake Boulevard in the County's bridge improvement contract. County Counsel Robert Rehberg advises that the District can repay the County for its share of the cost from tax revenue received from the fiscal year 1967-68 tax levy, and submits a proposed letter of agreement to the District, setting forth conditions for construction and reimbursement. By motion made, seconded and carried, the Board of Supervisors approves the letter agreement with the Buckeye County Water District and authorizes Chairman Keefer to sign on behalf of Shasta County.

(Department of Public Works, continued)

DEED: EASEMENT

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

Pacheco Union School District (Knighton Road & Churn Creek Road  
Intersection)  
Donna J. Orlando (Drainage easement - Hawn Avenue)

MELMAR SUBDIVISION, 2ND ADDITION  
RELEASE OF MAINTENANCE GUARANTY

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 \$3,000.00 maintenance guaranty to the subdivider of Melmar Subdivision, 2nd Addition.

MEETING: DIRECTOR OF PUBLIC WORKS

The Board of Supervisors grants permission for Director of Public Works Donald D. Chamberlin to attend a meeting at Placer County December 21, 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.

CONTINUED HEARING: USE PERMIT APPEAL  
R. B. JONES: F. C. PIERCE  
SHASTA LAKE NATIONAL RECREATION AREA

This is the time to which the appeal of the U. S. Forest Service from the Planning Commission's decision to grant use permits to Roy B. Jones for two single family dwellings and to Forrest C. Pierce for one single family dwelling within the National Recreation Area, was continued. Forest Supervisor Paul Stathem advises that negotiations to purchase the property have begun. Mr. Jones advises that oral agreement has been reached regarding the purchase price of the property. Mr. Stathem and Mr. Jones agree to a continuation of the public hearing. By motion made, seconded and carried, the Board of Supervisors continues the public hearing on the use permit appeal to 2:00 p.m. January 16, 1967, to allow time for negotiations to be finalized.

COUNTY EXECUTIVE

WARRANTS: DISTRICT ATTORNEY  
AUDITOR: COUNTY COUNSEL

On recommendation of County Executive Bill Minton and by motion made, seconded and carried, the Board of Supervisors authorizes County Auditor Mildred Prehn to issue a warrant to District Attorney Robert Baker in the amount of \$4,257.27 from the General Fund, District Attorney Budget, salaries and wages; a warrant to the estate of former Auditor William F. Weber in the amount of \$2,795.46 from the General Fund, Auditor Budget, salaries and wages; a warrant to former County Counsel Jere E. Hurley in the amount of \$800.00 from the General Fund, County Counsel Budget, salaries and wages, for increased salaries due for the period September 17, 1965 to April 30, 1966, because of the Attorney General's opinion that a state of war does exist.

(County Executive, continued)

WARRANT: EUGENE GREENWELL  
ANNUAL AUDIT

On recommendation of County Executive Bill Minton and by motion made, seconded and carried, the Board of Supervisors authorizes County Auditor Mildred Prehn to issue a warrant to Eugene Greenwell in the amount of \$3,400.00 from the General Fund, Grand Jury Budget, as progress payment for the annual County audit.

MEETING: COUNTY EXECUTIVE

The Board of Supervisors grants permission for County Executive Bill Minton and Supervisor Perez to attend a school on data processing activities at San Jose January 4, 5 and 6, 1967.

RELEASE OF AGREEMENT TO REIMBURSE  
MAXINE V. MCKERNAN

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Keefer to sign a release of Agreement to Reimburse for Maxine V. McKernan, the hospital lien having been paid in full.

ECONOMIC DEVELOPMENT ADMINISTRATION  
NORTHERN DISTRICT OFFICE

County Executive Bill Minton advises he has received notice that the Federal Government will allocate 75% of the funds to establish an Economic Development Administration Northern District Office if the State will provide 25% of the funds. The State will not participate, and if the office is established it will be the responsibility of the Northern California Counties. The Board of Supervisors authorizes Chairman Keefer, Supervisor Wagoner and Mr. Minton to meet with Virgil Covington, Manager of the Economic Development Corporation, to determine whether a District Office would duplicate efforts of the local Economic Development Corporation office.

MEETING: AGRICULTURAL COMMISSIONER

The Board of Supervisors grants permission for Agricultural Commissioner C. Bruce Wade to attend a meeting at Sacramento February 7, 8 and 9, 1967.

LEAVE OF ABSENCE: MILDRED PREHN

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Keefer to sign a leave of absence for Mildred Prehn as Assistant Auditor, for a period of one year, to accept the appointment as County Auditor.

COUNTY COUNSELRULES GOVERNING EMPLOYEE ORGANIZATIONS

County Counsel Robert Rehberg advises he received a telephone call from Victor J. Van Bourg, attorney for Building Service Employees International Union #22, protesting the rules governing employee organizations, particularly the requirement that names of members be listed with the Personnel Officer. Mr. Rehberg advises he will meet with Mr. Van Bourg to further discuss the regulations.

(County Counsel, continued)

PROPERTY LIEN: MAXINE OULMAN

County Counsel Robert Rehberg advises he has submitted a letter to Welfare Director Marian Babiarz, outlining the proper procedure for release and subordination of liens on the Maxine Oulman property, to enable Mrs. Babiarz to maintain a proper check on the transaction.

LEASE OF PROPERTY: INTER-MOUNTAIN FAIR

County Counsel Robert Rehberg informs the Board of Supervisors that George Ingram, Manager of the Inter-Mountain Fair, notified him that private persons are interested in leasing County property adjacent to the fairgrounds.

PLANNING COMMISSION

TENTATIVE MAPS

Planning Director James Herbert advises that the Planning Commission, at its meeting of December 8, 1966, approved the tentative maps of the following subdivisions and set forth the conditions of approval:

1. Burn Brook Brae Subdivision
2. Mountain Meadows Subdivision
3. Schilling's Subdivision

HEARING: ZONING AMENDMENTS

Planning Director James Herbert advises that the Planning Commission held public hearings on the proposed zoning of two areas at its meeting of December 8, 1966. By motion made, seconded and carried, the Board of Supervisors sets 2:30 p.m. January 9, 1967, for public hearing on the following proposed amendments to the Zoning Ordinance:

1. William D. Hunter Property, north of Anderson, to M Industrial District.
2. Shasta Jr. College Site and Surrounding Area

USE PERMITS GRANTED OR DENIED

Planning Director James Herbert advises that the Planning Commission, at its meeting of December 8, 1966, granted or denied the following use permits:

Granted:

1. Harvey P. Ensminger, use a mobile home for residential purposes within the Shasta Lake National Recreation Area
2. C. A. Russell, construct a single family dwelling within the Shasta Lake National Recreation Area in Shasta Lake Subdivision.
3. Clay French, conduct a swimming pool service business at 3211 Churn Creek Road, Enterprise Area.

Denied:

1. Grover E. Oaks, Jr., operate a batch concrete plant located at the northeast corner of Hilltop and Dana Roads.
2. G. A. LaFountain, use a trailer for a second single family residence located on the east side of Swasey Drive, Shasta Area.
3. Sherwin Signs, use the back of an existing sign for outdoor advertising located on the east side of Interstate 5 at the north end of the existing auction and stock yard, Cottonwood.

(Planning Commission, continued)

USE PERMIT APPEAL: OAKS SAND AND GRAVEL CO.

Letter is read from Oaks Sand and Gravel Company, appealing the Planning Commission's decision to deny a use permit for operation of a batch concrete plant at the northeast corner of Hilltop and Dana Roads. By motion made, seconded and carried, the Board of Supervisors sets 3:00 p.m. January 9, 1967, as the time for public hearing on the Oaks Sand and Gravel Co. use permit appeal.

USE PERMIT APPEAL: G. A. LA FOUNTAIN

Letter is read from Attorney John D. Goodrich, appealing the Planning Commission's decision to deny a use permit for G. A. LaFountain to use a trailer for a second single family residence on Swasey Drive, Shasta Area. By motion made, seconded and carried, the Board of Supervisors sets 2:30 p.m. January 3, 1967, as the time for public hearing on the G. A. LaFountain use permit appeal.

USE PERMIT APPEAL: SHERWIN SIGNS

Letter is read from Robert S. Sherwin, appealing the Planning Commission's decision to deny a use permit for Sherwin Signs to use the back of an existing sign for outdoor advertising, located at the north end of the existing auction and stock yard north of Cottonwood. By motion made, seconded and carried, the Board of Supervisors sets 3:00 p.m. January 3, 1967, as the time for public hearing on the Sherwin Signs use permit appeal.

VARIANCE: SHERWIN SIGNS

Planning Director James Herbert advises that the Planning Commission recommends denial of a variance for Sherwin Signs to construct a directional sign on the Hemsted Property at the northeast corner of East Cypress Avenue and the Sacramento River. Letter is read from Robert S. Sherwin, requesting that the variance be granted. By motion made, seconded and carried, the Board of Supervisors postpones consideration of the variance for Sherwin Signs to 3:00 p.m. January 3, 1967.

VARIANCE: JERRY HARVEY

On recommendation of the Planning Commission and by motion made, seconded and carried, the Board of Supervisors grants a variance to Jerry Harvey to construct a second single family dwelling on Lot 7 of Rhonda Olinda Estates Private Road Subdivision, Olinda area.

JOINT PLANNING COMMITTEE

Planning Director James Herbert advises that the Planning Commission received a resolution from the City of Redding recommending that a Joint Committee of Shasta County, City of Anderson, and City of Redding Planning Commission representatives be established to coordinate planning, and requests that the Board of Supervisors consider the appointing of such a committee.

(Planning Commission, continued)

SUBDIVISION VIOLATIONS

Planning Director James Herbert advises that the Planning Commission discussed three apparent subdivision violations at its meeting of December 8, 1966, and recommends they be referred to the District Attorney. By motion made, seconded and carried, the Board of Supervisors refers subdivision violations of J. D. Rich, Cottonwood Area, Lester L. Bean, Shasta Jr. College Area, and Vaughn Richwine, Burney Area, to the District Attorney for action.

PLANNING COMMISSION OFFICERS, 1967

Planning Director James Herbert advises that the following Planning Commission Officers were elected for 1967:

Commissioner Al Green - Chairman  
 Commissioner William Welder - Vice-Chairman  
 Commissioner Hartley Weingartner - Secretary

DEMOCRATIC CLUB: RULES FOR EMPLOYEE ORGANIZATIONS

Donald Demsher, President of the Shasta County Democratic Club, submits a letter advising that the organization is opposed to the Board of Supervisors' resolution that establishes rules for employee organizations that represent County employees. Maurice Finn, Business Agent for Local #22, and William Coyle, speak in opposition to the rules. The Board of Supervisors advises interested persons that County Counsel Robert Rehberg and the attorney for the union will meet to discuss the legality of the rules.

HOSPITAL ADMINISTRATOR

BIDS: PAINTING HEALTH DEPARTMENT

Hospital Administrator Jack Connelly advises that the Building Inspector requested bids from paint contractors for painting the interior and exterior of the Health Department building, and that the bid was awarded to Redding Painting Company, in the amount of \$1,570.00. By motion made, seconded and carried, the Board of Supervisors ratifies the awarding of the bid for painting the Health Department building and authorizes the Hospital Administrator to sign the Agreement with Redding Painting Company.

SHASTA GENERAL HOSPITAL

MEDICAL STAFF BY-LAWS

PATIENT ROOM RATES

Hospital Administrator Jack Connelly submits Medical Staff By-Laws for Shasta General Hospital for consideration, and advises he will discuss patient room rates with a representative of the State Department of Welfare regarding Medicare and Cal-Med rates. The Board of Supervisors sets 2:15 p.m. December 27, 1966 as the time for further discussion of the Medical Staff By-Laws and patient room rates for the Hospital.

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December 27, 1966

GOVERNOR'S REGIONAL OFFICE

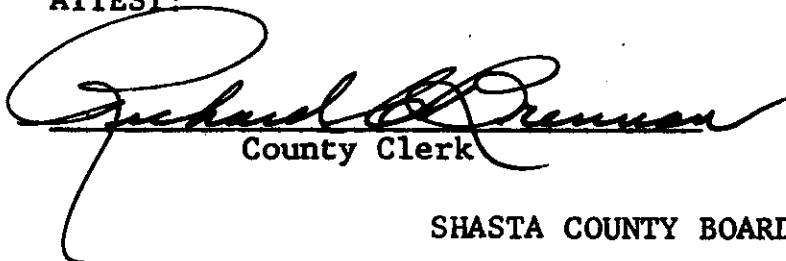
Supervisor Perez advises he read a news item stating that Governor-Elect Ronald Reagan is considering the establishment of a Regional Office in northern California, and suggests the Chairman write a letter to the Governor urging that Shasta County be chosen as the site. Chairman Keefer advises he has discussed the news item with the Redding Chamber of Commerce and City Council. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Keefer to write a letter to Governor-Elect Ronald Reagan requesting that Shasta County be considered as the site for his Regional 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 December 19, 1966, in the Inter-Mountain News.

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

ATTEST:

  
County Clerk

  
Chairman

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, December 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. 4 - Supervisor Tibbitts  
District No. 5 - Supervisor Morgan

County Executive - Bill Minton  
County Counsel - Robert Rehberg  
Deputy Clerk - Merle Johnson  
Chairman Keefer presides

Supervisor Wagoner - Absent

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 DECEMBER 19, 1966

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meeting December 19, 1966, as mailed.

WELFARE

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

(See Welfare Minutes)

PROPERTY LIEN: MAXINE OULMAN

Welfare Director Marian Babiarez submits a proposed release of lien and subordination agreement for the Chairman's signature, for the Maxine Oulman property, and explains that the County's lien resulted from an overpayment of Welfare funds in the amount of \$1,500.00 because of non-declaration of income. The Board of Supervisors refers the release of lien and agreement to County Counsel Robert Rehberg for further study.

CIVIL DEFENSE COORDINATOR: COUNTY SAFETY COMMITTEE

Civil Defense Coordinator Henry Woodrum, County Safety Officer, submits his recommendation that a Central Safety Committee be organized to develop a program to promote safety within the County Departments. The Committee will have permanent representation from the Department of Public Works, Sheriff Department, County Hospital and Welfare Department, and two additional members to represent the remaining departments. By motion made, seconded and carried, the Board of Supervisors approves the organization of a County Central Safety Committee.

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:

Schmidt, Walter & Elsie, 1966-67 taxes, Code #123-016  
The Service Center, 1966-67 taxes, Code #002-001

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 December, 1966.

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 Hubert William Eastwood. Clerk is directed to issue the license.

PROPOSED AMENDMENTS TO ORDINANCES NO. 378 AND 440  
APIARY REGULATIONS

Letter is read from Attorney Werner L. Ahrbeck, on behalf of his clients, requesting that Zoning Ordinance No. 378 and the Bee Control Ordinance No. 440 be amended to allow the keeping of apiaries in a Rural Residential District, and submitting proposed amendments for the two ordinances. By motion made, seconded and carried, the Board of Supervisors refers the request to the Planning Commission for processing.

ADDED APPROPRIATIONS  
TRANSFER OF FUNDS

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

General Fund, Farm Advisor Budget, Fixed Assets, in the amount of \$25.00 for one used Duplicator  
 County Clerk Budget, Election Salaries, in the amount of \$96.78, cost over budget  
 Fall River Valley Judicial District, Extra Salaries, in the amount of \$10.00, cost over budget  
 County Counsel Budget, Salaries and Wages, in the amount of \$800.00, for payment to Jere Hurley for increased salary due to existing state of war, and a transfer from Unappropriated Reserve to the County Counsel budget to cover the payment

PETITION: ADDITIONAL LIGHTS  
BURNEY LIGHTING DISTRICT

Letter from the Burney Chamber of Commerce and petitions from property owners are received, requesting the addition of 12 lights at various locations within the Burney Highway Lighting District. Letter is read from County Assessor Robert O. McMillen advising that the signatures on the petitions represent 20 taxpayers within the Lighting District. The Board of Supervisors postpones consideration of the petitions to next week, due to the absence of Supervisor Wagoner from today's meeting.

Chairman Keefer hands the gavel to Vice-Chairman Tibbitts and leaves the meeting to attend a funeral.

COMMUNICATIONS AND REPORTS

State Board of Equalization: Assembly Bill 80, ratio for property assessments: Copies to Supervisors  
 State Department of Water Resources: Proposed regulations for administration of the Cobey-Alquist Flood Plain Management Act: Referred to Department of Water Resources for comment  
 State Department of Welfare: Resolution on protective services for children  
 State Division of Realty: Re Oak Knoll Subdivision: Referred to Department of Public Works for reply  
 State Controller: Annual Report, fiscal year 1965-66: Transmitted to Auditor  
 State Association of County Assessors: Resolutions resulting from Annual Conference  
 American Forest Products Industries, Inc.: Pamphlet "Government Land Acquisition": Copies transmitted to Planning Department  
 ICCNC: Minutes of Meeting at Dunsmuir December 20, 1966  
 William B. Nystrom: Recommend appointment of Billy J. Morris as Auditor: Copy to Personnel Officer for information  
 CSAC: A Summary of California County-State-Federal Partnership Programs  
 Condition of Budget Appropriations for period ending November 20, 1966  
 Statement of the Treasurer, November 21 to December 20, 1966  
 Shasta-Cascade Wonderland Association: Statement before County Planning Commissioners Association convention panel on recreation

## (Communications and Reports, continued)

San Joaquin Board of Supervisors: Resolution approving Citizens' Public Assistance Advisory Committee report on study of State vs County Administration of Welfare  
 Application for Alcoholic Beverage Licenses (2)  
 Christmas Cards: Wilke-Woodward-Nichols Architects, Judge Rentle and Staff, Judge and Mrs. Statton, P.M.T. Associates, H. G. Chickering, KRRCR-TV  
 Congressman Johnson: 1) Water development and flood control program for fiscal year 1967-68: Copy to Department of Water Resources 2) Disaster relief 3) Grazing fee formula 4) Comments following the lighting of the Nation's Christmas Tree 5) Nominations for U. S. Air Force Academy vacancies 6) Establishment of wilderness area, Lava Beds National Monument 7) Supply of Children's Bureau publications available

CONTINUED HEARING: ABANDONMENT OF NELSON ROAD

This is the time to which the public hearing on the abandonment of Nelson Road was continued. On recommendation of Director of Public Works Donald D. Chamberlin and by motion made, seconded and carried, the Board of Supervisors denies the abandonment of Nelson Road.

DEPARTMENT OF PUBLIC WORKSCHARLEY CREEK BRIDGE: ACCEPTANCE

Director of Public Works Donald D. Chamberlin advises that he and Supervisor Tibbitts inspected Charley Creek and Doney Creek Bridges and that Charley Creek Bridge does meet the standards of construction agreed to by the Bureau of Reclamation, but Doney Creek Bridge does not. By motion made, seconded and carried, the Board of Supervisors accepts Charley Creek Bridge as constructed, and withholds acceptance of Doney Creek Bridge until it is improved.

COMPLETED CONTRACT: BRIDGE ON  
HAPPY VALLEY 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 accepts as complete the contract with Mountain States Construction Company for construction of a bridge on Happy Valley Road at the A.C.I.D. Canal.

BIDS: BRIDGES: PIONEER LANE  
EASTSIDE ROAD: HAWN AVENUE

On recommendation of Director of Public Works Donald D. Chamberlin and by motion made, seconded and carried, the Board of Supervisors approves the plans and specifications for the construction of bridges on Pioneer Lane at the ACID Canal, on Eastside Road at the ACID Canal, and on Hawn Avenue at Clover Creek, and sets 11:30 a.m. January 16, 1967, as the time to receive bids for the projects.

ANDERSON OAKS SUBDIVISION  
RELEASE OF MAINTENANCE GUARANTY

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 \$3,000.00 maintenance guaranty to the subdivider of Anderson Oaks Subdivision.

(Department of Public Works, continued)

RESOLUTION NO. 2 OF ORDINANCE NO. 458

NO FISHING FROM BRIDGE:

DONEY CREEK: CHARLEY CREEK

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 2 of Ordinance No. 458, authorizing the Director of Public Works to post No Fishing From Bridge signs on the approaches to Charley Creek and Doney Creek Bridges, on Lakeshore Drive (County Road 7G001A).

(See Bridge Resolution Book)

RESOLUTION NO. 65 OF ORDINANCE NO. 413-1

YIELD SIGN: SACRAMENTO RIVER DRIVE

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 65 of Ordinance No. 413-1 authorizing the placement of a Yield Sign on Sacramento River Drive at its intersection with Wortley Lane.

(See Traffic Resolution Book)

REPORT: MEETING AT PLACER COUNTY

SNOW REMOVAL PROBLEMS

Director of Public Works Donald D. Chamberlin reports to the Board of Supervisors on the meeting he attended at Placer County to discuss snow removal problems, that a proposal to prepare a film was submitted, at a cost of approximately \$1,000.00 to each county, to illustrate the need for increased funds to legislators. Mr. Chamberlin recommends that Shasta County discuss the problems with its Senators rather than contributing funds for a film.

COUNTY COUNSEL

BRIAN SUBDIVISION

FILING OF CIVIL ACTION

On recommendation of County Counsel Robert Rehberg and by motion made, seconded and carried, the Board of Supervisors authorizes the filing of a civil action against Willard Roesner, subdivider of Brian Subdivision, and the bonding company, for failing to complete improvements within the subdivision in accordance with the requirements of the tentative subdivision map and the construction agreement.

SUPERVISOR TIBBITTS: CAMPSITES AT CASTLE CRAGS PARK

By motion made, seconded and carried, the Board of Supervisors refers a resolution of the Inter-Counties Chambers of Commerce of Northern California, requesting that the State Division of Beaches and Parks furnish additional campsites at Castle Crags State Park, to the County Recreation Commission for comment, as recommended by Supervisor Tibbitts.

SUPERVISOR TIBBITTS: ICCNC MEETING

Supervisor Tibbitts reports that the Inter-Counties Chamber of Commerce of Northern California, at its meeting of December 20, 1966, adopted a resolution recommending to Governor-Elect Ronald Reagan that Moon Lee of Weaverville be appointed to fill one of the vacancies on the State Highway Commission. The Board of Supervisors will consider this recommendation when all members of the Board are present.

The ICCNC is conducting a study of Mobile Home taxation and will submit recommendations for legislation to create a more equitable tax, comparable with the ad valorem tax on real property.

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.

Vice-Chairman Tibbitts returns the gavel to Chairman Keefer.

CONTINUED HEARING: ANNEXATION TO CHRISTENSEN PARK  
LIGHTING DISTRICT: HEARING: FORMATION OF  
FIRST ADDITION CHRISTENSEN PARK LIGHTING DISTRICT  
RESOLUTION NO. 66-161

This is the time to which the public hearing on the annexation of Christensen Park Subdivision, First Addition, to Christensen Park Lighting District, was continued; and the time set for public hearing on the formation of First Addition Christensen Park Lighting District of Shasta County. Affidavits of Publication and Posting Notice of Hearing are on file. No one is present to speak for or against the formation of the District. By motion made, seconded and carried, the Board of Supervisors denies the petition for annexation to Christensen Park Lighting District, and adopts Resolution No. 66-161 ordering the formation of First Addition Christensen Park Lighting District of Shasta County.

(See Resolution Book 4)

COUNTY EXECUTIVE

ADDENDUM TO AGREEMENT: DATA PROCESSING  
ELECTRONIC DATA SERVICE

On recommendation of County Executive Bill Minton and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Keefer to sign Addendum #1 to the June 14, 1965, agreement with Electronic Data Service, a Division of Clair A. Hill & Associates, for additional services necessitated by AB 80, the legislation governing assessment practices.

ECONOMIC DEVELOPMENT ADMINISTRATION  
NORTHERN DISTRICT OFFICE

County Executive Bill Minton submits a proposed letter to Virgil Covington, Manager of the Economic Development Corporation of Shasta County, requesting that he submit his recommendations to the Board regarding the proposal that northern California counties should participate financially in the establishment of a northern district office of the Economic Development Administration. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Keefer to sign the letter to Mr. Covington. Mr. Minton advises that Corte F. Truax has been scheduled on the Board's agenda of January 23rd at 2:00 p.m. to explain the Public Works and Economic Act of 1965 and discuss the establishment of the district office, on behalf of the Economic Development Administration of the U. S. Department of Commerce.

RESOLUTION NO. 66-162  
REVOLVING FUND: AUDITOR

On recommendation of County Executive Bill Minton and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 66-162 establishing a revolving fund for the County Auditor's Office in the amount of \$20.00.

(See Resolution Book 4)

(County Executive, continued)

RESOLUTION NO. 66-163  
GOVERNOR'S REGIONAL OFFICE

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 66-163 requesting Governor-Elect Ronald Reagan to consider Shasta County as the site if he establishes a regional office in Northern California, and authorizes Chairman Keefer to write a letter of transmittal to the Governor-Elect.

(See Resolution Book 4)

LEAVE OF ABSENCE: ROY HIGGINS

By motion made, seconded and carried, the Board of Supervisors approves a leave of absence for Road Maintenance Man Roy Higgins, from December 12, 1966 to June 12, 1967.

FRENCH GULCH: POLICING PROBLEMS

County Executive Bill Minton advises that, because of the recent policing problems at French Gulch, Deputy Sheriff Mike Schafer, presently assigned to the Hospital Farm, has been assigned duty at French Gulch on Thursday, Friday and Saturday of each week and the other two days of each week he will continue to work at the County Farm.

HOSPITAL ADMINISTRATOR

SHASTA GENERAL HOSPITAL  
MEDICAL STAFF BY-LAWS  
JOINT CONFERENCE COMMITTEE

On recommendation of Hospital Administrator Jack Connelly and by motion made, seconded and carried, the Board of Supervisors adopts the Shasta General Hospital Medical Staff By-Laws as submitted, and authorizes Chairman Keefer to sign; and appoints Supervisor Perez and Supervisor Wagoner to meet with two members of the Executive Committee, the Medical Director, Hospital Administrator, and County Executive Officer, as the Joint Conference Committee.

SHASTA GENERAL HOSPITAL  
PATIENT SERVICES RATES

Hospital Administrator Jack Connelly advises that the proposed rate schedule is based on the cost analysis that was previously submitted to the Board, and does include consideration of recent salary increases. The schedule must be submitted to the State Department of Social Welfare for approval also. By motion made, seconded and carried, the Board of Supervisors approves the patient service rates for the Shasta General Hospital as submitted, effective January 1, 1967.

(Hospital Administrator, continued)

BIDS: PAINTING HEALTH DEPARTMENT

Hospital Administrator Jack Connelly advises that the Redding Painting Company, successful bidder for painting the interior and exterior of the Health Department building, has requested that his bid be withdrawn because the additional requirement of furnishing a bond would increase the cost. Also, because of the delay in awarding the bid, which was submitted in October, the cost will be increased by an increase in Laborer's Union wages, which will become effective January 1, 1967. County Counsel Robert Rehberg advises that the Board can either authorize the additional cost, approximately \$200.00, or reject all bids and call for new bids. By motion made, seconded and carried, the Board of Supervisors rejects all bids for painting the Health Department building and directs the Building Department to prepare new specifications to include the requirement of a bond and the new wage scale.

PERSONNEL OFFICERCUSTODIAN, ANDERSON MEMORIAL HALL  
ORDINANCE NO. 422-79

On recommendation of Personnel Officer Harold Higgins and by motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 422-79, increasing the salary for the Custodian of the Anderson Memorial Hall to \$85.00 per month, effective February 1, 1967.

(See Ordinance Book 4, Page 362)SHASTA DAM AREA PUBLIC UTILITY DISTRICT  
APPLICATION FOR 101 GRANT

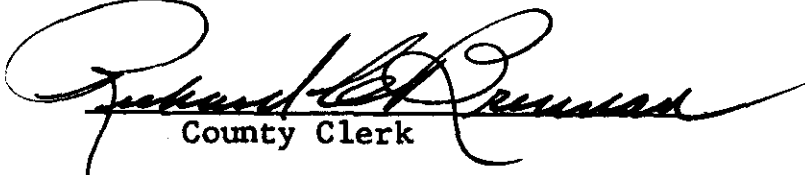
Wynn Price, Treasurer of the Shasta Dam Area Public Utility District, advises that the District has submitted an application for funds for water and sewer facilities to the Housing and Urban Development Agency under the 101 Grant Program, that all documents have been submitted, but the Agency now requires assurance that the Board of Supervisors is the governing body for all planning and land use in Shasta County. Mr. Price submits a letter he received from Congressman "Bizz" Johnson, advises he has contacted Congressman Johnson by telephone, and requests that the Board prepare a letter containing the assurance required by the Agency. The Board of Supervisors directs County Counsel Robert Rehberg to meet with Mr. Price, telephone Congressman Johnson to determine the type of statement he desires, and to prepare a letter for the Chairman's signature next week.

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, 1966, in the Anderson Valley News.

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

ATTEST:

  
County Clerk

  
Chairman