

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, January 3, 1967, 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 R. T. Doherty.

SALUTE TO THE FLAG

Salute to the Flag with the Pledge of Allegiance is led by Superior Court Judge Richard B. Eaton.

APPOINTMENT: COUNTY AUDITOR

By motion made, seconded and carried, the Board of Supervisors appoints Mildred Prehn as County Auditor for the term beginning January 2, 1967.

OATH OF OFFICE

Superior Court Judge Richard B. Eaton administers the oath of office to the following elected County Officials:

Superior Court Judge Richard W. Abbe
 Supervisor Henry F. Keefer
 Supervisor Floyd H. Morgan
 Assessor Robert O. McMillen
 Auditor Mildred Prehn
 Clerk Richard C. Brennan
 Coroner and Public Administrator Glen R. Linn
 District Attorney Robert W. Baker
 Recorder Mildred Montgomery
 Sheriff John Balma
 Superintendent of Schools Raymond V. Darby
 Treasurer-Tax Collector Meryl A. Riddle
 Constable John M. McFarland, Anderson Judicial District
 Constable Sam Spatafora, Castella Judicial District
 Constable Eugene J. Monterichard, Central Valley Judicial
 District
 Constable Richard A. Chenoweth, Cottonwood Judicial District
 Constable James C. Nolan, Fall River Valley Judicial
 District
 Constable A. Lamar Green, Ono Judicial District
 Constable George M. Alvares, Redding Judicial District

Constable Jim Barrington, Burney Judicial District and Constable Kenneth E. Byrd, Mountain Judicial District, are not present at the ceremony.

MINUTES OF MEETING DECEMBER 27, 1966

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meeting December 27, 1966, as mailed.

COUNTY CLAIMS

By motion regularly made and unanimously carried, County Claims #3701 through #4347 inclusive for General; #673 through #792 inclusive for Hospital; and #3840 through #3926 inclusive for Road are approved as presented by County Auditor Mildred Prehn.

WELFARE

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

(See Welfare Minutes)

PROPERTY LIEN: MAXINE OULMAN

On recommendation of County Counsel Robert Rehberg and by motion made, seconded and carried, the Board of Supervisors does not agree to subordinate the confession of judgment against Maxine Oulman in the amount of \$1,500.00 for refund of overpayment of Welfare funds, and does agree to subordinate the lien of agreement to reimburse.

REPORT: STUDY OF SANITARIANS' SALARIES
HEALTH DEPARTMENT AUTOMOBILES

Fred Morrison, Sanitarian, reports that the Committee appointed to study sanitarians' salaries has met several times, and requests that recommendations for salary increases be postponed until Personnel Officer Harold Higgins has completed the annual salary survey and until additional information is received by the committee. Supervisor Perez suggests that County Executive Bill Minton be instructed to study the need for automobiles for the Health Department because of the recurring mechanical trouble with the cars now in use. By motion made, seconded and carried, the Board of Supervisors postpones the survey of sanitarians' salaries to be included with the annual salary survey, and directs Mr. Minton to study the need for automobiles for the Health Department.

SUPERIOR COURT JURORS - 1967

Pursuant to Court Order of Richard B. Eaton, Judge of the Superior Court, and in accordance with Sections 204, 205 and 206 of the Code of Civil Procedure, a list of 1000 persons to serve as trial jurors in the Superior Court of Shasta County for the ensuing year is presented and ordered placed on file in the Clerk's Office, by motion made, seconded and carried.

ANNUAL AUTHORIZATIONS

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

1. Authorizes leave of absence for County Officials from the State of California not to exceed the term provided by law.
2. Authorizes members of the Board of Supervisors of Shasta County to attend any meeting pertaining to County business in 1967.

January 3, 1967

APPOINTMENT: LAW LIBRARY TRUSTEES

In accordance with Section 6301 of the State of California Business and Professions Code, by motion made, seconded and carried, the Board of Supervisors appoints Attorney Laurence W. Carr and Attorney Clyde Small to serve with the Superior Court Judges and the Chairman of the Board of Supervisors as the Board of Trustees for the County Law Library for the year 1967.

APPOINTMENT: COUNTY MEDICAL DIRECTOR

By motion made, seconded and carried, the Board of Supervisors reappoints Dr. Carl J. Mankinen as County Medical Director for a one year term, January 1, 1967 to January 1, 1968.

APPOINTMENT: COUNTY HEALTH OFFICER

By motion made, seconded and carried, the Board of Supervisors reappoints Dr. John D. Keye, Sr. as County Health Officer for a one year term, January 1, 1967 to January 1, 1968.

APPOINTMENTS: SHASTA COUNTY RECREATION COMMISSION

By motion made, seconded and carried, the Board of Supervisors reappoints the following members to the Shasta County Recreation Commission for a one year term, January 1, 1967 to January 1, 1968, and postpones the appointment of one member to next week:

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

APPOINTMENTS: SHASTA COUNTY WATER RESOURCES BOARD

By motion made, seconded and carried, the Board of Supervisors appoints the following members to the Shasta County Water Resources Board for a one year term, January 1, 1967 to January 1, 1968, and postpones the appointment of two members to next week:

Clyde Small and Roy Romero representing District 2
George M. Vickroy and John Crowe representing District 3
Howard Thatcher representing District 4

APPOINTMENT: DIRECTOR, INTER-MOUNTAIN FAIR

By motion made, seconded and carried, the Board of Supervisors reappoints George Brown, Jr. as a Director to the Inter-Mountain Fair Board of Directors for a five year term, to January 1, 1972.

ADDED APPROPRIATIONS

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

Miscellaneous General Budget #1, Professional Service, in the amount of \$1,800.00 for the survey of Mayers Memorial Hospital

PETITION: ADDITIONAL LIGHTS
BURNEY LIGHTING DISTRICT

On recommendation of Supervisor Wagoner, and by motion made, seconded and carried, the Board of Supervisors determines the request for additional lights is just and equitable and in the public interest, approves the addition of ten lights in the Burney Highway Lighting District at the following locations, and denies the request for two lights on Bue Way because that area is not within the District:

1. On the present pole located between 1841 and 1853 Shasta Street.
2. At the corner of Marquette and Huron Streets.
3. South-west corner of Winnipeg and Superior Streets.
4. Corner of Butte and Lassen Streets.
5. Extreme east end of Fir Street.
6. Five lights on Burney Court in Burney Center Subdivision, as indicated on an attached map.

CANVASS OF SPECIAL ELECTION: RESOLUTION NO. 67-2
FORMATION OF NORTH SHASTA LAKE COMMUNITY SERVICES DISTRICT

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 67-2 authorizing County Clerk Richard C. Brennan to canvass the returns of the special election for the proposed formation of North Shasta Lake Community Services District, and to certify the canvass to the Board of Supervisors when it is completed.

(See Resolution No. 5)

- 11:00 a.m. The Board of Supervisors recesses to sit as the Board of Directors of the Shasta County Water Agency and approves a form of contract with the U. S. Bureau of Reclamation providing for summer water on a replacement basis for streams in the Sacramento River system and provides for direct diversions from Central Valley Project Reservoirs.
- 11:15 a.m. The Board of Supervisors reconvenes with all members present.

COMMUNICATIONS AND REPORTS

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

- County Community Action Project: Endorsement of Food Stamp Program: Clerk is directed to reply
- State Association County Agricultural Commissioners: Resolution urging support of adequate financing for eradication of pests programs
- CSAC: State Board of Equalization explanation of Property Assessment Reforms
- NCCSA: Minutes of meeting at Redding, December 9, 1966
- Hospital Farm Report for December, 1966
- Condition of the Treasury for December, 1966
- Madera County Board of Supervisors: 1) Resolution opposing increased gasoline tax for freeway acquisition of rights of way
2) Resolution urging Regents of State University to establish rules of conduct
- State Fish and Game Commission: Agenda for meeting January 13, 1967 at San Francisco
- State Controller: 1) Highway Users Tax Fund Apportionment for December, 1966 2) Summary of apportionments of Motor Vehicle License Fees for June through November, 1966
- Superior California Water Association: Minutes of meeting December 7, 1966
- Army Corps of Engineers: Notice of revision of Bridge Regulations, Sacramento River
- Warrant Officer's Report for December, 1966

(Communications and Reports, Continued)

- Congressman Johnson: 1) The meaning of Christmas
 2) Nominations for appointment to the U.S. Naval Academy
 3) Nominations for appointment to the U.S. Military Academy
 4) Award of grants to California under the National Defense Education Act.

MEETING: HEALTH OFFICER

The Board grants permission for Health Officer Dr. John D. Keye, Sr. to attend a meeting at San Francisco January 5, 1967.

COUNTY COUNSEL

SHASTA DAM AREA PUBLIC UTILITY DISTRICT
APPLICATION FOR 101 GRANT
RESOLUTION NO. 67-3

County Counsel Robert Rehberg advises that he and Wynn Price contacted Congressman "Bizz" Johnson last week, and submits a proposed resolution containing assurances required by the Housing and Urban Development Agency for the Shasta Dam Area Public Utility District's application for funds, as suggested by Congressman Johnson. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 67-3, stating that the Board of Supervisors is the governing body with planning and zoning power in Shasta County, and that the proposed sewer project of the Shasta Dam Area Public Utility District is consistent with the County's Master Sewer Plan.

(See Resolution No. 5)

GRANT OF EASEMENT
MANUEL ROMERO: WATER LINE

County Counsel Robert Rehberg advises a request was received for grant of an easement limited to the installation of a 4" water line across County property, and submits a proposed easement for consideration. By motion made, seconded and carried, the Board of Supervisors finds the value of the easement is not in excess of \$75.00 and authorizes Chairman Keefer to sign an easement granting to Manuel Romero the right to install a waterline over and across County property. Mr. Romero has agreed to pay \$25.00 for the easement.

COUNTY EXECUTIVE

LIBRARY BUILDING: CIVIL ACTION
REPAIR OF TILE

On recommendation of County Executive Bill Minton and by motion made, seconded and carried, the Board of Supervisors authorizes County Counsel Robert Rehberg to file a civil action against United States Ceramic Tile Company, manufacturer of the tile, Garland and White Company, manufacturer of the adhesive, and others who might be liable, for the defective tile on the County Library Building for proper compensation to the County.

VACATION CARRY OVER: MILDRED PREHN

By motion made, seconded and carried, the Board of Supervisors authorizes County Auditor Mildred Prehn to carry over her vacation to next year.

(County Executive, Continued)

MEETING: VETERANS SERVICE OFFICER

The Board of Supervisors grants permission for First Assistant Veterans Service Officer Doris Sargent to attend a meeting at Ventura February 9 and 10, 1967.

MEETING: CHIEF OF PSYCHIATRY

The Board of Supervisors grants permission for Chief of Psychiatry, Dr. David Gasman, to attend a meeting at Mendocino January 5 and 6, and to attend a meeting at Sacramento February 9 and 10, 1967.

FOOD STAMP PROGRAM: WORKSHOP SESSION

County Executive Bill Minton advises he wrote a letter to Contra Costa County regarding the Food Stamp Program, and has received a reply accepting the invitation for Contra Costa County representatives to meet with the Shasta County Board of Supervisors the afternoon of January 16th to discuss their experiences with the Food Stamp Program.

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

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

CHAIRMAN OF THE BOARD OF SUPERVISORS

County Clerk Richard C. Brennan declares nominations open for Chairman of the Board of Supervisors for 1967. Supervisor Morgan nominates Supervisor Tibbitts, the nomination is seconded by Supervisor Keefer and carried. The Clerk declares Supervisor Jonathan C. Tibbitts unanimously elected as Chairman.

VICE-CHAIRMAN OF THE BOARD OF SUPERVISORS

County Clerk Richard C. Brennan declares nominations open for Vice-Chairman of the Board of Supervisors for 1967. Supervisor Tibbitts nominates Supervisor Morgan, the nomination is seconded by Supervisor Keefer and carried. The Clerk declares Supervisor Floyd H. Morgan unanimously elected as Vice-Chairman.

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

RESOLUTION OF APPRECIATION NO. 67-1: HENRY F. KEEFER

Resolution No. 67-1, appreciation to Henry F. Keefer as Chairman of the Board of Supervisors for 1966 is read and adopted, by motion made, seconded and carried.

(See Resolution Book 5)

SHASTA GENERAL HOSPITAL
APPOINTMENT: STAFF PHYSICIANS

Medical Director, Dr. Carl Mankinen, advises that the Credentials Committee has reviewed applications for membership as staff physicians at Shasta General Hospital, and submits a list of 28 physicians recommended for appointment. By motion made, seconded and carried, the Board of Supervisors appoints 28 physicians as staff physicians at Shasta General Hospital.

HEARING: USE PERMIT APPEAL
G. A. LA FOUNTAIN

This is the time set for public hearing on the appeal of G. A. LaFountain from the Planning Commission's decision to deny a use permit to use a trailer for a second single family residence in an R-R-T-B-4 District, Swasey Drive. Planning Director James Herbert advises that property lines are not definite in this area, and that the owner has obtained a grant of easement for leach lines from an adjacent property owner. Attorney John Goodrich, representing Mr. LaFountain, and G. I. Brooks, resident of the area, speak in favor of the use permit. No one is present to object to the use permit. By motion made, seconded and carried, the Board of Supervisors grants a use permit to G. A. LaFountain to use a trailer for a second single family residence, Swasey Drive.

HEARING: USE PERMIT APPEAL
SHERWIN SIGNS

This is the time set for public hearing on the appeal of Robert S. Sherwin, from the Planning Commission's decision to deny a use permit for Sherwin Signs to use the back of an existing sign for non-appurtenant outdoor advertising, located at the north end of the stock yard, north of Cottonwood. Planning Director James Herbert advises that such a sign would not conform to the policy for outdoor advertising. Mr. Sherwin is not present. The Clerk advises a notice of hearing was mailed to the applicant. Supervisor Morgan advises the position of the proposed sign would have no value as an appurtenant sign, and makes a motion to grant the use permit. Motion is lost for lack of a second. By motion made and seconded, the Board of Supervisors denies the use permit. Motion is passed by the following vote:

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

VARIANCE: SHERWIN SIGNS

This is the time to which consideration of a variance application from Robert S. Sherwin, for construction of a directional sign on Cypress Avenue at the Sacramento River, was continued. Planning Director James Herbert advises that the Planning Commission recommended denial of the variance because it does not meet the requirement of the County ordinance for distance between signs. Mr. Sherwin is present and displays the type of sign proposed; a directional sign to indicate the South Redding Area. After much discussion regarding State regulations for directional signs, distance between signs at that location, and the possibilities of other locations for such a sign, by motion made, seconded and carried, the Board of Supervisors denies the variance for construction of a sign on Cypress Avenue at the Sacramento River.

COUNTY GENERAL PLAN: MEETINGS

Planning Director James Herbert advises that the Farm Advisor, Walter Johnson, has scheduled four meetings this week to discuss the proposed County General Plan with timber and agriculture representatives. Meetings will be held at the Lone Tree School, the Placer Street County Office Building, Millville Grange and Cottonwood Grange.

PUBLICATION OF PROCEEDINGS

By motion duly seconded and carried, the Clerk is hereby directed and authorized to publish a fair statement of the proceedings of the Board of Supervisors' meeting held January 3, 1967, in The Valley Times.

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

ATTEST:


County Clerk


Chairman

SHASTA COUNTY BOARD OF SUPERVISORS

Monday, January 9, 1967, 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 Tibbitts presides

INVOCATION

Invocation is given by Elder C. E. Westphal, Seventh Day Adventist Church.

SALUTE TO THE FLAG

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

SERVICE RECOGNITION AWARDS

Personnel Officer Harold Higgins, Undersheriff Phil Stevenson, Probation Officer Robert Hubbert, Director of Public Works Donald D. Chamberlin and the Board of Supervisors present Service Recognition Awards to the following persons:

William Tavey, Deputy Sheriff, 15 years
Willard Boydston, Juvenile Hall Superintendent, 10 years
Robert Andrews, Building Inspector, Department of Public Works,
10 years
Leonard Franklin, Road Maintenance Man, Department of Public Works,
10 years

MINUTES OF MEETING JANUARY 3, 1967

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meeting January 3, 1967, as mailed.

WELFARE

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

(See Welfare Minutes)

LIABILITY OF RESPONSIBLE RELATIVES

ROGER FLAHARTY: MARY TAWLEY

KENNETH R. COMBS

By motion made, seconded and carried, the Board of Supervisors redetermines the liability of Marie Flaharty as a responsible relative for Roger Flaharty, of Ethel Rawlins as a responsible relative for Mary Tawley, and for William R. Combs as a responsible relative for Kenneth R. Combs.

APPLICATION FOR EMPLOYMENT: CHARLES BOYCE

Letter is read from Charles Boyce, advising that he had submitted an application at the Personnel Office for employment at Shasta General Hospital, that his application had not been forwarded to the Hospital. Personnel Officer Harold Higgins explains the method of submitting lists of applications to County Departments and advises that Mr. Boyce's application will be submitted the next time the Hospital requests an eligible list from the Personnel Office.

STATE HIGHWAY COMMISSION APPOINTMENT

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Tibbitts to write a letter to Governor Ronald Reagan, recommending Moon Lee of Weaverville for appointment as a member of the State Highway Commission, as a representative of the northern part of the State.

APPOINTMENT: SHASTA COUNTY RECREATION COMMISSION

By motion made, seconded and carried, the Board of Supervisors appoints Merlin McGinnis to the Shasta County Recreation Commission for a one year term, January 1, 1967 to January 1, 1968, and authorizes Chairman Tibbitts to sign a letter of appreciation to David C. Mitchell for his service on the Commission in the past.

APPOINTMENT: SHASTA COUNTY WATER RESOURCES BOARD

By motion made, seconded and carried, the Board of Supervisors appoints Andrew Dexter and reappoints Bernard Steffen to the Shasta County Water Resources Board for a one year term, January 1, 1967 to January 1, 1968, and authorizes Chairman Tibbitts to sign letters to former members William M. Beaty and Glenn G. Smith expressing appreciation for serving on the Water Resources Board.

MEETING: TIMBER APPRAISER

The Board of Supervisors grants permission for Timber Appraiser Duane Partee to attend a meeting at Santa Rosa January 18 and 19, 1967.

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:

Greer, Milton & Lee Ann, 1966-67 taxes, Code #074-000
 McNulty, Thomas J. & Margaret, 1966-67 taxes, Code #081-001,
 Parcels #011-580-01 through 011-580-31 inclusive with the
 exception of Parcel #011-580-13, and Parcels #011-590-01
 through 011-590-09 inclusive
 Mt. Lassen Machinery Co., 1966-67 taxes, Code #074-000,
 Parcels #008-220-17, #008-220-18, #008-220-20, and #008-220-27
 Mt. Lassen Machinery Co., 1966-67 taxes, Code #136-002
 Myers, K. R. & Lillian, 1966-67 taxes, Code #081-001
 Shadwell, Ira M., 1966-67 taxes, Code #081-001

KESWICK COMMUNITY SERVICES DISTRICT

Letter is received from the Keswick Community Services District, advising that Ralph Bentrin resigned from the Board of Directors effective January 2nd, and that Bert Hughes was appointed as a Director for the unexpired term.

HAPPY VALLEY SCHOOL DISTRICT BOND ELECTION

Notice is received from the office of County Counsel Robert Rehberg that on March 21, 1967, the Happy Valley School District will hold a \$50,000.00 bond and \$150,000.00 apportionment authorization election, and an election to determine whether the Happy Valley School District shall assume the outstanding bonded indebtedness of Olinda School District in the amount of \$20,000.00

ADDED APPROPRIATIONS

By motion made, seconded and carried, the Board of Supervisors approves an added appropriation in the amount of \$2,563.00 for the General Fund, Jail Heating System, which was not included in the budget.

FIRST ADDITION CHRISTENSEN PARK LIGHTING DISTRICT

AGREEMENT: P. G. & E.: RESOLUTION NO. 67-4

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 67-4 authorizing Chairman Tibbitts to sign an agreement with Pacific Gas and Electric Company for installation of lights in First Addition Christensen Park Lighting District.

(See Resolution Book 5)

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. At the suggestion of Supervisor Morgan and by motion made, seconded and carried, the Board of Supervisors continues the public hearing on the abandonment to 11:00 a.m. January 23, 1967.

NUISANCE ABATEMENT: JOHN OREN

This is the time set for John Oren, Olinda, to have corrected deficiencies of a building for use as a dwelling or appear before the Board to show cause why the building should not be abated as a public nuisance. Mr. Oren is not present. Building Inspector Joe Parz advises he inspected the building last week and there is evidence that it will be converted to a garage and that furniture was being removed; Mr. Oren's mobile home is parked too close to the existing building and there is no septic tank or leach line for sanitary facilities. By motion made, seconded and carried, the Board of Supervisors continues the hearing to 11:00 a.m. February 6, 1967, and directs the Building Inspector to advise Mr. Oren to remove the fixtures from the building, and to provide sanitary facilities on the property for the mobile home to be used as a dwelling.

DEPARTMENT OF PUBLIC WORKSROAD FUND EXPENDITURES

Director of Public Works Donald D. Chamberlin advises that some of the road projects included in the budget have cost less than anticipated, resulting in a considerable amount of unexpended funds, and that the uncommitted reserve fund has not been used. Mr. Chamberlin requests guidance from the Board as to whether the funds should be used for un-scheduled road projects this fiscal year or should remain unexpended. The Board discusses various projects that could be included. By motion made, seconded and carried, the Board of Supervisors directs Mr. Chamberlin to prepare his recommendations for various projects to be submitted at 11:00 a.m. January 23, 1967, and to arrange a road tour of those projects he recommends.

RANCHO ESTATES 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 the \$2,000.00 maintenance guaranty to the subdivider of Rancho Estates Subdivision.

BRENTWOOD PARK SUBDIVISION

On recommendation of Director of Public Works Donald D. Chamberlin and by motion made, seconded and carried, the Board of Supervisors authorizes the release of the \$3,000.00 maintenance guaranty to the subdivider of Brentwood Park Subdivision.

PRESLEY PARK SUBDIVISION: TENTATIVE MAP
ACCEPTANCE OF TUNNEL ROAD

Director of Public Works Donald D. Chamberlin discusses the requirements for the acceptance of Tunnel Road into the County Road System, as previously established by the Board as the result of receipt of a petition requesting acceptance, and advises that a tentative map of Presley Park Subdivision will be considered by the Planning Commission at its next meeting. The subdivision fronts on Tunnel Road and the subdivider has agreed to construct the road as required, and to construct curbs and gutters on his side of the road. The Board of Supervisors agrees that all requirements for the improvement of Tunnel Road must be completed before the road would be accepted into the County Road System.

(Department of Public Works, continued)

MEETING: COMMUNITY ACTION PROJECT

Director of Public Works Donald D. Chamberlin advises that he and Director of Water Resources Arnold Rummelsburg have been invited to attend a Community Poverty-Action Association meeting to discuss various projects in which those County Departments might be requested to participate. The Board of Supervisors authorizes a representative of the Departments to attend the 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.

EMPLOYEES' VACATION SCHEDULE: ORDINANCE NO. 422-80

The Board of Supervisors discusses the Employees Association request for increased vacation benefits, and the recommendations submitted by Personnel Officer Harold Higgins. By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 422-80 amending the Salary Ordinance to provide increased vacation benefits for County employees effective March 1, 1967, and providing that 24 months be allowed in which to take the vacation. The Board states that previously authorized vacation carry-overs shall remain in effect.

(See Ordinance Book 4, Page 363)

COMMUNICATIONS AND REPORTS

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

- Mrs. Ann D. Harris: Request for correction of County rights of way on streets in Burney: Supervisor Wagoner is directed to prepare reply
- American Bar Association: Western Regional Traffic Court Conference at San Francisco, January 30 - February 3, 1967: Referred to County Executive for recommendation
- State Department of Public Works: Annual report of Progress and Recommendations for State Scenic Highway System: Copies transmitted to Department of Public Works and Planning Department.
- Economic Development Corporation: Minutes of Board of Directors' meeting December 12, 1966
- Property Study Action Committee: Minutes of meeting December 8, 1966
- Five County Central Labor Council: Re Mayers Memorial Hospital: Referred to Supervisor Wagoner and Chairman Tibbitts for reply
- Inter-Mountain Fair: Minutes of Board of Directors' meeting December 29, 1966
- Congressman Johnson: 1) Will serve as a member of the Committee on Insular and Interior Affairs and the Committee on Public Works 2) How your Congressman serves you

PLANNING COMMISSION

HEARING: WILLIAM D. HUNTER PROPERTY
ZONING AMENDMENT: ORDINANCE NO. 378-340

This is the time set for public hearing on the proposed zoning of the William D. Hunter Property, north of Anderson. Affidavit of Publication of Notice of Hearing is on file. Planning Director James Herbert reads the recommendation of the Planning Commission to zone this property M, Industrial 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. 378-340 zoning the William D. Hunter Property to M.

(See Ordinance Book 4, Page 365)

(Planning Commission, Continued)

HEARING: ZONING AMENDMENT
SHASTA JUNIOR COLLEGE SITE

This is the time set for public hearing on the proposed precise zoning of the Shasta Junior College Site, at the intersection of Highway 299E and Old Oregon Trail, and the surrounding area. Affidavit of Publication of Notice of Hearing is on file. Planning Director James Herbert reads the recommendation of the Planning Commission to zone the College Site P-F, Planned Facility District, and the surrounding area C-2-P, R-4-B-4, R-R-B-4, R-R-B-6, A-1-B-4, and A-1-B-5 Districts, as outlined on the map. Mr. Herbert advises that the A-1 Districts will be used as a holding zone until such a zone is included in the Ordinance. Letter from the College is read, requesting that precise zoning be delayed until a Planned Development District proposal can be adopted and advising that property owners in the area had signed statements in 1964, that they would agree to zoning proposed by the College. Gilbert A. Collyer, Superintendent-President of the College, introduces members of the Board of Trustees, advises there is no opposition to commercial or multiple dwellings and urges orderly development of the property. Dr. Collyer also introduces Lawrence Livingston, Jr., Planning Consultant with Livingston and Blayney, who recommends that a P-D, Planned Development District, be included in the Zoning Ordinance as a combining district with the various proposed districts, to control placement and design of buildings in the area fronting on Old Oregon Trail and Highway 299E. Alva Holmes, property owner, Attorneys Jack Halpin, and Ted Foruria, representing various property owners, discuss the zoning and, with slight exceptions, concur with the recommendations of the Planning Commission. Attorney John Spann, representing owners of the Shea property, objects to the P-D District, objects to zoning limiting the property to 5-acre parcels, and requests commercial zoning for all Shea property fronting on Highway 299E and on Old Oregon Trail. By motion made, seconded and carried, the Board of Supervisors refers the zoning of the Shasta Junior College Site and surrounding area back to the Planning Commission for further study, directs that the recommendations of Lawrence Livingston for establishment of a P-D District be considered, directs that testimony at today's hearing be considered, and directs the Planning Commission to hold a public hearing on its revised recommendations.

USE PERMIT APPEAL: OAKS SAND AND GRAVEL COMPANY

This is the time set for hearing the appeal of Oaks Sand and Gravel Company, from 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. Planning Director James Herbert reads the resolution of the Planning Commission to deny the permit because it is not an appropriate location for a concrete plant and it would discourage the construction of motels in the area. Letters are read from Lelia Stimmel, Sophia Biarco and Evelyn Pera, Millie J. Stimmel, Hilda Calliott, Paul W. Gould, Raymond Colombara, Elbert and Olivia White, Richard W. Christian, James M. Wells, Elmer Roesner and Leo Audia, and Gibson Manor Homes, Inc., advising they own property in the area and protest the issuance of a use permit. Letter signed by James and Julia Schaer, Roberta Hall, D. M., Jr. and Betty Brazelton, Stan and Betty Shafer, Charles and Vivian Yesia, Robert L. Anderson, and Ferree and Francis Rhinehart, urging denial of the use permit. Attorney Dave Packard, representing Oaks Sand and Gravel Company, describes the operation of the plant, advises the proposed location has been changed to the intersection

(continued)

(Use Permit Appeal, continued)

of Dana and Canby Roads, that Mr. Oaks requests a three year permit rather than a permanent permit, and submits a letter signed by Ralph Jauch, Wynona Miller, Ray and Fern Recter, Mr. & Mrs. P. T. House, T. W. Burgess, and Donald Lynch, property owners, urging that the use permit be granted. Virgil Covington, Manager of the Economic Development Corporation, James Curry, Plant Manager of Calvaras Cement Company, and Ralph Jauch, resident of the area, speak in favor of the use permit. Dorothea Fretts, Georgia Meisner, Ferree Rhinehart, Paul Williams, Tom McGregor, Harold Vickrey, George Theobald, Ben Brooks and Frank Magaldi, residents and property owners speak in opposition, and discuss the proposed construction of motels in the area. The Board discusses a limited two-year permit, hours of operation, the potential growth of the area, new construction of Highway 44, and Health Department requirements to control dust and noise. Motion is made and seconded to direct County Counsel Robert Rehberg to prepare a document setting forth the conditions of a use permit based on today's discussions, to be submitted to the Board for consideration. Motion is passed by the following vote:

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

COUNTY EXECUTIVE

FALSE ARREST INSURANCE EXTENSION OF CONTRACT

On recommendation of County Executive Bill Minton and by motion made, seconded and carried, the Board of Supervisors authorizes the extension of the present contract for False Arrest Insurance, through March 31, 1967, to allow time for the preparation of specifications to call for new bids.

MEETING: APPLICATION FOR HILL-HARRIS FUNDS MODERNIZATION OF SHASTA GENERAL HOSPITAL

County Executive Bill Minton reports he received notice that the State Bureau of Hospitals Council will meet Tuesday and Wednesday to consider applications for Hill-Harris funds, and requests that he and Hospital Administrator Jack Connelly be authorized to attend the meeting at San Francisco. By motion made, seconded and carried, the Board of Supervisors authorizes Mr. Minton and Mr. Connelly to attend the Bureau of Hospitals meetings January 10 and 11, 1967.

BUILDING COMMITTEE RECOMMENDATIONS

By motion made, seconded and carried, the Board of Supervisors approves the recommendations of the Building Committee for the present Redding Justice Court Office Building to be placed on the Corporation Yard property to house the Soil Laboratory, and for various offices to be relocated within the Placer Street Office Building, as submitted by County Executive Bill Minton.

HOME HEALTH AGENCY: CONTRACT EXTENSION STATE DEPARTMENT OF PUBLIC HEALTH

On recommendation of County Executive Bill Minton and by motion made, seconded and carried, the Board of Supervisors approves an extension of contract with the State Department of Public Health to March 31, 1967, for Home Health Services under the Home Health Agency.

(County Executive, continued)

MEETING: TREASURER-TAX COLLECTOR

The Board of Supervisors grants permission for Treasurer-Tax Collector Meryl Riddle to attend meetings at Sacramento January 23, 24 and 26, 27, 1967.

MEETING: ASSESSOR

The Board of Supervisors grants permission for County Assessor Robert O. McMillen to attend a meeting at Sacramento January 12, 1967.

MEETING: HEALTH OFFICER

The Board of Supervisors grants permission for Health Officer Dr. John D. Keye, Sr. to attend a meeting at Oakland January 11, 1967.

MONTHLY SALARY INCREMENTS

Monthly salary increments for February, 1967, are reviewed by the Board of Supervisors.

ANNUAL AUDIT

County Executive Bill Minton submits the annual audit for fiscal 1965-66, as prepared by Greenwell and Gandy.

DEPARTMENT OF WATER RESOURCES: MONTHLY REPORT

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

COBEY-ALQUIST FLOOD PLAIN MANAGEMENT ACT

Supervisor Perez submits a letter prepared by Director of Water Resources Arnold Rumbelsburg, commenting on the regulations of the State Department of Water Resources and the Reclamation Board for the administration of the Cobey-Alquist Flood Plain Management Act. By motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman Tibbitts to sign the letter to the State Department of Water Resources, commenting that the regulations appear satisfactory and workable with the exception that the time allotted, in section 512(c), for engineering and appropriate zoning of a project area may not be sufficient, and suggesting that more suitable language be used for this section.

OLD JAIL BUILDING: FALL RIVER MILLS

Supervisor Wagoner submits a letter he received from Willis Albaugh, requesting that the Fort Crook Historical Society be granted an extension of time to remove the old jail building at Fall River Mills from County property, since adverse weather has prevented the removal of the building. By motion made, seconded and carried, the Board of Supervisors approves an extension of time to July 1, 1967, for removal of the old jail building.

SAFEWAY STORE, BURNEY: ACCESS ROAD

On recommendation of Supervisor Wagoner, and by motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman to sign a letter to Safeway Stores, Incorporated, requesting compliance with the County's requirement that access to the Safeway Store at Burney on Main Street, east of Marquette Street, be limited to an entrance only.

MAYERS MEMORIAL HOSPITAL: INDIGENT PATIENTS

On recommendation of Supervisor Wagoner, and by motion made, seconded and carried, the Board of Supervisors authorizes County Counsel Robert Rehberg, County Executive Bill Minton, and Supervisor Wagoner, to negotiate with Mayers Memorial Hospital for medical care for indigent patients.

COMMENDATION: LISA ST. JOHN
RESOLUTION NO. 67-5

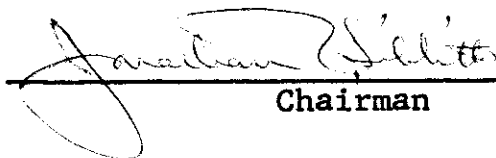
Supervisor Wagoner submits a proposed resolution commending Lisa St. John, Fall River Mills, for outstanding achievements in the field of water sports and giving recognition for her contribution to Shasta County and the community of Fall River Mills. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 67-5 commending Lisa St. John for her many achievements.

(See Resolution Book 5)

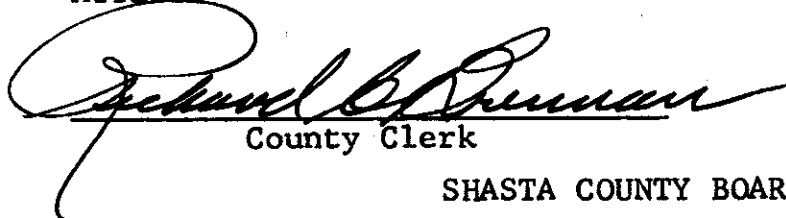
PUBLICATION OF PROCEEDINGS

By motion duly seconded and carried, the Clerk is hereby directed and authorized to publish a fair statement of the proceedings of the Board of Supervisors' meeting held January 9, 1967, in the Record Searchlight.

The Board of Supervisors adjourns at 7:10 p.m.


Chairman

ATTEST:


County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Monday, January 16, 1967, 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 Tibbitts 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 MEETING JANUARY 9, 1967

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meeting January 9, 1967, 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)

RELEASE OF LIEN: SATISFACTION OF JUDGMENT
MAXINE OULMAN PROPERTY

Welfare Director Marian Babiarz submits a Release of Lien affecting the residential property Mrs. Oulman now owns, and the Satisfaction of Judgment for the Maxine Oulman property which resulted from an overpayment of Welfare assistance in 1960, to be delivered to her upon payment of the sum of \$1,566.50 to the County. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Tibbitts to sign the Release of Lien and Satisfaction of Judgment that the overpayment of Welfare funds to Maxine Oulman has been reimbursed.

ORIENTATION INDUCTION TRAINING PROGRAM
CERTIFICATE PROGRAM FOR STAFF DEVELOPMENT

Welfare Director Marian Babiarz reports that Mrs. Linda Arenchild, a former Child Welfare Social Worker, has accepted temporary employment for a period of one month to conduct the Orientation Induction Training Program for newly employed social workers. Further plans will be discussed regarding the possibility of Mrs. Arenchild continuing on a part time basis and providing the required in-service Certificate Program for Staff Development. Mrs. Babiarz discusses the requirements contained in the Board's minute order dated October 3, 1966, for employees attending the Certificate Program. By motion made, seconded and carried, the Board of Supervisors rescinds the requirement that any in-service training be conducted after normal working hours and the requirement that the employee agrees to continue employment with Shasta County for one year following any training program.

PERSONNEL OFFICERCOURT REPORTER SALARIES
RESOLUTION NO. 67-6

Personnel Officer Harold Higgins submits his report on a survey of salaries of court reporters in comparable counties, and recommends that the annual salary of the Shasta County court reporters be increased to \$7,500.00, plus per diem, as requested by them.

Court Reporter Irvin Wiseman advises that the request has not been submitted to the 1967 Grand Jury, as it has not yet been impanelled but that next week is the deadline for submitting recommendations from all counties to the Association of Court Reporters, for transmittal to the Legislature. After much discussion regarding the fact that the County Grand Jury has not had an opportunity to submit its recommendation, but because of the deadline for submitting a request for legislation, by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 67-6 recommending that the salary of the official court reporters be increased to \$7,500.00 per year plus \$35.00 per diem for each day after the first day of hearing in criminal trials, preliminary examinations, juvenile hearings, grand jury hearings and Coroner's inquests, with the exception that per diem is not allowed for civil cases, as provided by law.

(See Resolution Book 5)

(Personnel Officer, continued)

SERVICE RECOGNITION AWARDS

On recommendation of Personnel Officer Harold Higgins and by motion made, seconded and carried, the Board of Supervisors sets the time for presenting Service Recognition Awards to County employees at 9:30 a.m. every second month of 1967. The next awards will be presented March 6th.

USE PERMIT APPEAL: OAKS SAND AND GRAVEL COMPANY

Letters are read from Realtor Harold A. Vickrey, Real Estate Broker, Paul W. Gould, and Attorney J. M. Wells, Jr. requesting notification of the time designated for the Board's decision regarding the use permit for Oaks Sand and Gravel Company to operate a batch plant in the area of Dana and Canby Roads. County Counsel Robert Rehberg submits a list of conditions to be imposed as the result of an on-site inspection of the property, for the Board's consideration. The Board of Supervisors postpones further discussion of the use permit for Oaks Sand and Gravel Company to 3:45 p.m. January 23, 1967.

JUNCTION SCHOOL DISTRICT BOND AND APPORTIONMENT AUTHORIZATION ELECTION

Notice is received from the office of County Counsel Robert A. Rehberg, advising that Junction School District will hold a \$26,000.00 Bond and \$150,000.00 Apportionment Authorization Election March 28, 1967.

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:

Duffy, John F. & C. Ann, 1966-67 taxes, Code #077-009
 Moore, Suel R. & Vivian M., 1966-67 taxes, Code #115-008
 Myers, K. R. & Lillian, 1966-67 taxes, Code #081-001
 Shufelberger, Vern & Rose, 1966-67 taxes, Code #103-000

CIVIL ACTION NO. 35242
GARY OLSON, ET AL, VS. COUNTY OF SHASTA

Copy of summons and complaint in Civil Action No. 35242, Gary Olson, et al vs. County of Shasta, et al, for payment for damage to property resulting from improper drainage, was received last week and referred to County Counsel Robert Rehberg for action.

SUPERINTENDENT OF SCHOOLS: FUNDS FOR MEETING

Letter is read from Superintendent of Schools Ray Darby, requesting that the County Auditor be authorized to issue warrants for members of the County Board of Education to attend a conference. On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors denies the request for the advancement of funds to attend a meeting and directs Mr. Minton to notify Mr. Darby it is County policy to pay such expenses upon receipt of a claim for payment.

ASSESSMENT RATIO, 1967 FISCAL YEAR

Notice is received from County Assessor Robert O. McMillen that property in Shasta County is assessed at 25% of full cash value for the 1967 fiscal year.

SAFEWAY STORE, BURNEY: ACCESS ROAD

Letter is received from Safeway Stores, Incorporated, advising that a sign has been ordered and will soon be installed indicating that the driveway to the Safeway Store at Burney on Main Street, east of Marquette Street, will be limited to "Entrance Only".

APPOINTMENT: TRUSTEES
SHASTA MOSQUITO ABATEMENT DISTRICT

Letter is read from the Shasta Mosquito Abatement District recommending that the three Trustees whose terms expired December 31, 1966, be reappointed to the Board of Trustees. By motion made, seconded and carried, the Board of Supervisors reappoints John Hencratt, Jerry Schroeder, and Harvey Walker as Trustees of the Shasta Mosquito Abatement District for the term January 1, 1967 through December 31, 1968.

DEPARTMENT OF PUBLIC WORKS

C.S.A.C. HIGHWAY ADVISORY COMMITTEE
DIRECTOR OF PUBLIC WORKS

By motion made, seconded and carried, the Board of Supervisors concurs with the County Supervisors Association of California's appointment of Shasta County Director of Public Works Donald D. Chamberlin to the Highway Advisory Committee.

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 Los Angeles February 2 through 4, 1967.

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

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 January 12, 1967, the contract with W. H. Lindeman & Sons, Inc. for construction of a storm drain on Parsons Drive.

CONTRACT COMPLETION: C. O. BODENHAMER
BOX CULVERT ON GAS POINT ROAD

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 January 12, 1967, the contract with C. O. Bodenhamer, for construction of a box culvert on Gas Point Road at the ACID Canal.

DIRECTOR OF WATER RESOURCES

WATER QUALITY STANDARDS

Director of Water Resources Arnold Rummelsburg advises that the State Water Quality Control Board has proposed a policy for the Control of Water Quality, and submits a proposed letter containing Shasta County's position on the regulations. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Tibbitts to sign the letter to the State Water Quality Control Board, commenting that Shasta County is not in agreement with the definition of "beneficial use" contained in Article 1-E of the policy, and transmitting a copy of the County's statement presented before the Central Valley Regional Board in 1961, which sets forth the County's position regarding the dispersion and assimilation of waste material.

BIDS: STORM DRAIN, PIONEER LANE:
BOX CULVERT, EASTSIDE ROAD: BOX CULVERT, HAWN AVENUE

This is the time set for opening bids for construction of a storm drain on Pioneer Lane at the ACID Canal, construction of a box culvert on Eastside Road at the ACID Canal, and construction of a box culvert on Hawn Avenue at Clover Creek. Affidavits of Publication of Notice Inviting Bids are on file. The following bids are opened and referred to the Department of Public Works for report and recommendation:

	Pioneer Lane	Eastside Road	Hawn Avenue
W. Jaxon Baker, Inc., Redding	\$20,698.90		
J. F. Shea Company, Inc., Redding	22,026.50		
Christofferson Const. Co., Concord	32,005.00	\$28,150.00	\$20,924.00
C. O. Bodenhamer, Mt. View	24,792.00	15,305.00	12,972.00
Thomas E. Davis, Redding	20,630.25		
K. S. Mittry Const. Co., Anderson	25,367.50	19,475.00	17,658.50
A. Teichert & Son, Redding	20,765.30	18,087.00	16,113.00
Marion V. Allen, Redding	19,519.52	14,965.25	13,860.56
W. H. Lindeman & Sons, Inc., Red Bluff	23,553.50	17,063.50	13,606.00
Don McCollum, Yuba City	31,978.00	18,823.00	16,188.00
Gravelle & Gravelle, Fair Oaks	30,313.00		16,141.00
W. E. Treadwell, Redding	24,988.00	15,485.00	13,793.00
C. L. Fogle, Inc., Redding	26,233.00		
Norman L. Wixson, Redding	21,542.20	21,227.50	
L. T. Anderson Const. Co., Red Bluff		16,998.00	13,951.00
Wm. E. Thomas, Sacramento		14,188.00	
Thomas O. Stewart, Sheridan		17,920.00	15,285.00
Mountain States Const. Co., Concord		19,429.00	17,495.00
C. R. Nowlin, Sacramento		21,077.00	13,209.00
Robert S. Bryant, Redding		17,115.50	13,472.30
B & J Con-Structures, Inc., Santa Rosa		15,949.00	13,047.50
Walter H. Lindeman, Red Bluff		17,617.00	14,092.00
D & M Constr. Co., Redding			12,223.65

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 storm drain, Pioneer Lane, to Marion V. Allen; awards the bid for construction of the box culvert, Eastside Road, to Wm. E. Thomas; awards the bid for construction of the box culvert, Hawn Avenue, to D & M Construction Company.

COUNTY COUNSEL

RULES GOVERNING EMPLOYEE ORGANIZATIONS

County Counsel Robert Rehberg advises that a scheduled meeting with Victor J. Van Bourg, attorney for Building Service Employees International Union #22, to discuss the rules governing employee organizations, has been postponed to January 24, 1967.

COMMUNICATIONS AND REPORTS

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

- R. W. Marsden, Chairman: Report of progress of Shasta County Highway Sign Committee
- James Ross, LaPicaro Restaurant: Commending County employees: Copy to Department of Public Works
- U. S. Bureau of Land Management: Notice of application for withdrawal of lands from public land laws for construction of Clear Creek South Unit Trinity River Division of the Central Valley Project
- Application for Alcoholic Beverage License
- California Roadside Council: The Winter Issue Bulletin, 1967
- Juvenile Hall Report for December, 1966
- Veterans Service Officer: Report for November, 1966
- State Controller: Notice of Proposed Changes in the Regulations for County Water Agency: Transmitted to Director of Water Resources
- U. S. Department of Housing and Urban Development: Conferences to discuss "Program Guide to Model Neighborhoods in Demonstration Cities"
- Senator Kuchel: Summary of the 89th Congress
- Congressman Johnson: Gold Mine Assistance Act of 1967 and Protection for holders of Special Use Permits on National Forest land

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 and Forrest C. Pierce for dwellings within the Shasta Lake National Recreation Area, was continued. Roy Jones advises that he and Mr. Pierce have reached agreement with the U. S. Forest Service for the Forest Service to purchase the property; therefore, the application for the use permit is withdrawn. Forest Supervisor Paul Stathem advises the Forest Service has an option agreement for purchase of the property. By motion made, seconded and carried, the Board of Supervisors terminates the public hearing, based on the testimony that both parties have withdrawn their interest in the use permit.

PROBATION OFFICER: QUARTERLY REPORT
SPECIAL SUPERVISION PROGRAM

Probation Officer Robert Hubbert submits and discusses the quarterly report of the Probation Department's Special Supervision Program for the period October 1, 1966 through December 31, 1966.

COUNTY EXECUTIVEANNUAL AUDIT: COMMENTS

County Executive Bill Minton advises he has received a copy of a letter from Accountants Greenwell and Gandy to the Grand Jury, submitting comments on various County departments, resulting from the Annual Audit for 1965-66. By motion made, seconded and carried, the Board of Supervisors authorizes Mr. Minton to write letters to the departments mentioned, and advise them of the recommendations contained in the letter from Greenwell and Gandy.

LOANS TO DISTRICTS

On recommendation of County Executive Bill Minton and by motion made, seconded and carried, the Board of Supervisors authorizes County Auditor Mildred Prehn to make temporary loans from the Tax Collector's Unapportioned Tax Fund to any school districts or special districts for any overdrafts the districts may have on January 20, 1967, to be repaid from the district's first apportionment of taxes.

FURNITURE FOR COURTHOUSE ANNEX

County Executive Bill Minton advises that bids for various items of furniture have been awarded to Lauerman's Office Supply and to Thaxton's Office Machines Company. Mr. Minton requests authorization to purchase additional items of furniture. By motion made, seconded and carried, the Board of Supervisors authorizes the County Executive to purchase the additional furniture that was not included in the budget.

MODERNIZATION OF SHASTA GENERAL HOSPITAL
APPLICATION FOR HILL-HARRIS FUNDS

County Executive Bill Minton advises that he and Hospital Administrator Jack Connelly appeared before the State Bureau of Hospitals Council to discuss the County's application for Hill-Harris funds for the modernization of Shasta General Hospital, and that all available funds were granted to hospitals with a higher priority than Shasta County.

RELEASE OF AGREEMENT TO REIMBURSE
RUSSELL AND EDNA WALLACE

On recommendation of County Executive Bill Minton and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Tibbitts to sign a release of Agreement to Reimburse for Russell N. and Edna M. Wallace, the hospital lien having been paid in full.

TRANSFER OF FUNDS
SHORT-DOYLE MENTAL HEALTH PROGRAM

At the request of Chief of Psychiatry Dr. David Gasman, by motion made, seconded and carried, the Board of Supervisors authorizes a transfer of funds in the amount of \$3,000.00 from the Hospital Fund, Short-Doyle Program, Salaries and Wages, to the Short-Doyle Program, Fixed Assets, for furnishings for rooms for mental health patients.

MEETING: COUNTY EXECUTIVE

The Board of Supervisors grants permission for County Executive Bill Minton to attend a meeting of the State Controller's Committee on County Accounting Procedures at San Francisco January 20, 1967.

FOOD STAMP PROGRAM

2:50 p.m. The Board of Supervisors recesses to a workshop session to discuss the Food Stamp Program. Information regarding Humboldt County's experiences with the Program is submitted by County Executive Bill Minton. H. G. Quiggle, representative from Contra Costa County, discusses the advantages and disadvantages, costs, method of operation and number of personnel involved in administration of the Food Stamp Program.

4:45 p.m. The Board of Supervisors reconvenes in regular session.

By motion made, seconded and carried, the Board of Supervisors directs Welfare Director Marian Babiarz and County Executive Bill Minton to prepare a budget of costs involved for Shasta County if the Food Stamp Program is instituted.

SUPERVISOR KEEFER: MEETING
NORTHERN CALIFORNIA COUNTY SUPERVISORS ASSOCIATION

Supervisor Keefer reports he attended a meeting of the Board of Directors of the Northern California County Supervisors Association last week, advises members of the Board of Supervisors of the meetings scheduled for 1967 and appointments made to the various committees.

SUPERVISOR PEREZ: MEETING
MENTAL HEALTH ADVISORY COMMITTEE

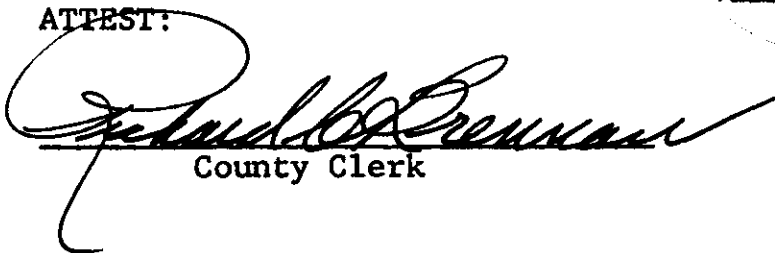
Supervisor Perez reports he attended a meeting of the Mental Health Advisory Committee last week, where Dr. Gasman, Chief of Psychiatry, reported on the progress of the Mental Health Program.

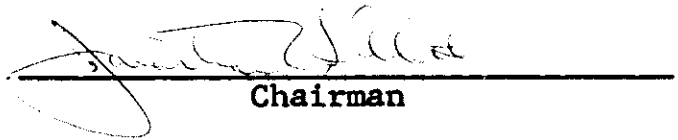
PUBLICATION OF PROCEEDINGS

By motion duly seconded and carried, the Clerk is hereby directed and authorized to publish a fair statement of the proceedings of the Board of Supervisors' meeting held January 16, 1967, in the Inter-Mountain News.

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

ATTEST:


County Clerk


Chairman

SHASTA COUNTY BOARD OF SUPERVISORS

Monday, January 23, 1967, 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 Tibbitts 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 JANUARY 16, 1967

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meeting January 16, 1967, as mailed.

WELFARE

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

(See Welfare Minutes)

COMMUNICATIONS AND REPORTS

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

Governor Reagan: Reply to letter re location of regional office
 Roy H. Richards, Jr.: Signs in Shingletown area: Referred to
 Director of Public Works and Supervisor Morgan for reply
 Community Action Project: Urging adoption of Food Stamp Program:
 Clerk is directed to reply
 NCCSA: Notice of meeting at Oroville, February 3 and 4, 1967
 CSAC: Notice of Board of Directors meeting at Sacramento February
 9 and 10, 1967
 State Department of Water Resources: Invitation to open house of
 Northern District office at Red Bluff February 2, 1967
 Mrs. Lee Gilliam: re Veterans' Exemption: Referred to County
 Assessor for reply
 State Board of Corrections: 1) Review of Health Officer's
 inspection of Jail 2) Copy of letter to County Health Officer
 re report of inspection for jail facility at Burney
 State Controller: 1) Notice of Proposed Changes in the Regulations
 dealing with accounting requirements of special districts:
 Transmitted to Auditor for information 2) Compliance report
 for recipients of Taylor Grazing Act funds: Referred to
 County Executive for reply

(Communications and Reports, continued)

State Library Association: Summary of material presented at annual conference: Copies to Supervisors
 State Department of Fish and Game: Outdoor California magazine, October, 1966
 Condition of Budget Appropriations for period ending December 20, 1966
 Lake County Board of Supervisors: Requesting State Board of Equalization to let existing assessments stand for another year
 Applications for Alcoholic Beverage Licenses (3)
 Congressman Johnson: 1) Deadline February 9th for application for seasonal postal employment 2) Statistics re 1966 gold and silver industries 3) Rules permitting sons and daughters of U. S. Forest Service Employees to be hired

DIAGNOSTIC TEAM SERVICES: MENTALLY RETARDED

County Health Officer Dr. John D. Keye, Sr., submits a request for authorization to accept a grant from the State Department of Public Health for the establishment of a local Diagnostic and Evaluation Team, which will demonstrate the need for a Regional Diagnostic and Treatment Center in the northern counties for the mentally retarded. The State Legislature had authorized the Mentally Retarded Program and budgeted money in 1965 for the establishment of large centers in San Francisco and Los Angeles, and it is anticipated that funds for Regional Centers will be authorized in the next budget. Harold Barnett explains he is employed by the State Department of Social Welfare as a consultant on a full-time basis, and the request is for funds to match Health and Welfare Agency funds for the establishment of the Diagnostic Team. The Board discusses administration of the program and discusses whether State funds should be granted directly to Mr. Barnett's office rather than being channeled through a County department. Chairman Tibbitts appoints County Executive Bill Minton, Dr. Keye, County Counsel Robert Rehberg and Welfare Director Marian Babiarz as a committee to study the request, and to report back to the Board at 10:15 a.m. January 30, 1967.

SHASTA GENERAL HOSPITAL
APPOINTMENT: STAFF PHYSICIANS

Dr. Carl Mankinen, Medical Director, submits the names of 14 additional physicians and recommends they be appointed as staff physicians. By motion made, seconded and carried, the Board of Supervisors appoints the 14 additional physicians as staff physicians at Shasta General Hospital.

MEETING: CHIEF OF PSYCHIATRY

The Board of Supervisors grants permission for Chief of Psychiatry, Dr. David Gasman, to attend a meeting at Sacramento February 9 and 10, 1967.

VOTING PRECINCT CHANGES

County Clerk Richard C. Brennan advises the Board that it is necessary to change the boundaries of Enterprise 1A and Redding 30 precincts, and the boundaries of Dryden and Redding 30 precincts, because of recent annexations to the City of Redding, and that a portion of Redding 18A precinct has been transferred to Redding 30 precinct so that Redding 30 would be connected. By motion made, seconded and carried, the Board of Supervisors authorizes the voting precinct changes as requested by Mr. Brennan.

SUPERVISORIAL DISTRICT BOUNDARY CHANGES
ORDINANCE NO. 444-2

By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 444-2 amending Ordinance No. 444-1, reestablishing the boundaries of Supervisorial District No. 1 and Supervisorial District No. 4, necessitated by annexations to the City of Redding.

(See Ordinance Book 4, Page 365)

JUDICIAL DISTRICT BOUNDARY CHANGES
ORDINANCE NO. 445-2

By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 445-2 amending Ordinances No. 445 and 445-1, reestablishing the boundaries of the Mountain Judicial District, Redding Judicial District, and Central Valley Judicial District, necessitated by annexations to the City of Redding.

(See Ordinance Book 4, Page 367)

RESOLUTION NO. 67-7
FORMATION OF NORTH SHASTA LAKE
COMMUNITY SERVICES DISTRICT

County Clerk Richard C. Brennan certifies the results of the election held January 10, 1967, for formation of the North Shasta Lake Community Services District. The precinct returns were canvassed, with the following results:

For Formation of the District	80
Against Formation of the District	70

Offices of First Directors:

Herman F. Ebster, Sr.
Stanley M. Goodrich
Claus J. Johnson
Truman A. Mays
Victor W. Meyers

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 67-7 declaring certain territory formed as the North Shasta Lake Community Services District and declaring certain persons elected as the first Board of Directors thereof.

(See Resolution Book 5)

CONTINUED HEARING: ABANDONMENT OF
EXCESS RIGHT OF WAY, MAIN STREET, COTTONWOOD

At the request of Supervisor Morgan and by motion made, seconded and carried, the Board of Supervisors continues the public hearing on the abandonment of excess right of way, Main Street, Cottonwood, to 11:00 a.m. February 6, 1967.

DEPARTMENT OF PUBLIC WORKS

TESTING OF TILE, COUNTY LIBRARY

At the request of Director of Public Works Donald D. Chamberlin and by motion made, seconded and carried, the Board of Supervisors authorizes Mr. Chamberlin to retain Clair A. Hill and Associates as consultant to establish the cost of repairing and replacing the exterior tile on the County Library building, to be used as a basis for negotiating settlement of the Civil Action authorized previously.

(Department of Public Works, continued)

APPOINTMENT: DIRECTOR OF PUBLIC WORKS
HIGHWAY COMMITTEE, COUNTY ENGINEERS ASSOCIATION

By motion made, seconded and carried, the Board of Supervisors authorizes Director of Public Works Donald D. Chamberlin to accept the chairmanship of the Highway Committee of the County Engineers Association of California.

PLAN LINES, CHURN CREEK ROAD
HARTNELL AVENUE TO BECHELLI LANE

Director of Public Works Donald D. Chamberlin advises that surveys indicate a future need for Churn Creek Road, from Hartnell Avenue south to Bechelli Lane, to be widened to four lanes, and requests that the Planning Commission institute proceedings to provide for the proper setback regulations. By motion made, seconded and carried, the Board of Supervisors authorizes Mr. Chamberlin to refer the matter of Plan Lines on Churn Creek Road to the Planning Commission for action.

DEED

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

L. E. and J. G. Jordan (Randolph Road)

ORDINANCE NO. 462: NO PARKING

On recommendation of Director of Public Works Donald D. Chamberlin and by motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 462, consolidating all previous No Parking Ordinances (Nos. 407, 407-1, 407-2, 407-3 and 407-4), and authorizing the establishment of a No Parking zone on the west side of Rosemary Avenue (County Road 3H260) for a distance of 65 feet north of Highway 44.

(See Ordinance Book 4, Page 369)

RESOLUTION NO. 66 OF ORDINANCE NO. 413-1
STOP SIGNS: CANYON ROAD A THROUGH HIGHWAY

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 66 of Ordinance No. 413-1 authorizing the placement of Stop Signs at all road entrances to Canyon Road (County Road 2G050) between Happy Valley Road (County Road 2G001B) and Interstate 5 "Business Loop", thereby designating Canyon Road a through highway.

(See Traffic Resolution Book)

RESOLUTION NO. 67 OF ORDINANCE NO. 413-1
STOP SIGN: OLIVE STREET

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 67 of Ordinance No. 413-1 authorizing the placement of a Stop Sign on Olive Street (County Road 2G041) at its intersection with Palm Avenue (County Road 2G01C).

(See Traffic Resolution Book)

(Department of Public Works, continued)

AGREEMENT: D AND M CONSTRUCTION COMPANY
BOX CULVERT, HAWN AVENUE

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Tibbitts to sign the agreement with D and M Construction Company for construction of a box culvert on Hawn Avenue at Clover Creek.

AGREEMENT: MARION V. ALLEN
STORM DRAIN, PIONEER LANE

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Tibbitts to sign the agreement with Marion V. Allen for construction of a storm drain on Pioneer Lane at the ACID Canal.

BUILDING CODE ORDINANCE REVISION

On recommendation of Director of Public Works Donald D. Chamberlin, the Board of Supervisors sets January 30th, after the conclusion of the regular meeting, as the time for a workshop session to discuss the proposed revision of the Building Code Ordinance.

REPORT OF COMMITTEE
DEVELOPMENT IN NATURAL WATERWAYS

Director of Public Works Donald D. Chamberlin submits a report of the committee appointed December 19, 1966, to study flood control, drainage problems, and the flow of water in natural waterways. The committee proposes an ordinance to establish regulations covering activities in natural water courses. By motion made, seconded and carried, the Board of Supervisors directs the committee to transmit copies of the report to Soil Conservation Districts, and to representatives of the timber and agriculture industries for their comments and suggestions. Mrs. Myers, resident of Central Valley, discusses the problem of clearing Johnson Creek, and the Board restates the County's policy that it is the property owner's responsibility to clear the creek channel on his property.

Chairman Tibbitts hands the gavel to Vice-Chairman Morgan.

ROAD FUND EXPENDITURES

Director of Public Works Donald D. Chamberlin advises that the report of Road Fund expenditures has been postponed pending the outcome of discussions regarding Cypress Street Bridge.

Vice-Chairman Morgan returns the gavel to Chairman Tibbitts.

MAIN STREET DEVELOPMENT, BURNEY

Herb Miles, District Director of the State Division of Highways, suggests postponement of his report on the development of Main Street, Burney. Supervisor Wagoner advises he will write a letter to the Burney Chamber of Commerce, inviting its comment on the report.

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.

ECONOMIC DEVELOPMENT ADMINISTRATION
DISTRICT OFFICE

County Executive Bill Minton reads the minutes of the Northern California County Supervisors Association's Government Operations Committee meeting of December 10, 1966, regarding the discussion of the establishment of a District Office for the Economic Development Administration. Corte F. Truax, representing the Economic Development Administration of the U. S. Department of Commerce, explains legislation enacted in 1965 to help communities suffering from unemployment, and advises that the federal government will provide 75% of the necessary funds to establish a District Office in the northern area, but the State has not appropriated the remaining 25%. Mr. Truax requests the northern counties provide the 25%, partially in cash and partially by supplying employees, office space, telephone, etc. The Board discusses the various grants available and the competition between counties in applying for grants. Virgil Covington, Manager of the Shasta County Economic Development Corporation, advises that the Directors have submitted comments that the proposed office may duplicate the Corporation's duties, and that the proposed area may be too large to be effective. Mr. Truax will make another presentation to the Northern California Supervisors Association at its next meeting at Oroville, February 3 and 4, 1967.

T. L. WHALEY: WHALEY DRIVE, BURNEY

T. L. Whaley reviews his request of May 29, 1961, that the Board of Supervisors make an exception in the requirements and accept Whaley Drive, Burney, into the County Road System. After much discussion, by motion made, seconded and carried, the Board of Supervisors restates its decision, that Whaley Drive must conform to the present road acceptance policy.

USE PERMIT APPEAL: OAKS SAND AND GRAVEL COMPANY

This is the time set for further discussion of the application of Oaks Sand and Gravel Company for a use permit for a batch plant in the area of Dana and Canby Roads. Letter of protest is read from Carl McConnell. County Counsel Robert Rehberg reads the conditions for approval of the use permit which include regulating hours of operation, limiting the permit to two years, flow of traffic to the site, mosquito control, noise and dust control, filing of a bond, and providing for the filing of a petition for revocation of the permit. Attorney Dave Packard, representing the applicant, speaks in favor of the permit. Attorney J. M. Wells, Jr., submits a petition containing 179 signatures, protesting the use permit, and Frank Bellus and James Schaer speak in opposition. Chairman Tibbitts hands the gavel to Vice-Chairman Morgan and makes a motion to uphold the Planning Commission and deny the use permit. Motion is lost for lack of a second. Vice-Chairman Morgan returns the gavel to Chairman Tibbitts. Motion is made and seconded to grant the use permit subject to the proposed conditions, with the word "bona fide" inserted before "dwelling place" in Condition No. 7 and a provision for notice to the applicant in Condition No. 10, as suggested by Attorney Dave Packard, and stating the Board of Supervisors' intention that extended use for an asphalt plant nor extension of the two year limit would not be considered. Motion is made and seconded to amend Condition No. 5 by including the provision "No industrial waste product shall flow off the property". Motion and the amendment are passed by the following vote:

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

COMMENDATION: LISA ST. JOHN

Lisa St. John and her parents, Fall River Mills, are present. Supervisor Norman Wagoner presents the Board of Supervisors' Resolution No. 67-5, commending Miss St. John for her achievements and the awards she has won in the field of water sports.

AGREEMENT: MAYERS MEMORIAL HOSPITAL
MEDICALLY INDIGENT PATIENTS

On recommendation of Supervisor Wagoner, and by motion made, seconded and carried, Chairman Tibbitts is authorized to sign an agreement with Mayers Memorial Hospital for hospital services for medically indigent patients in the Eastern Shasta County area, at a minimum cost of \$500.00 per month.

PLANNING COMMISSIONTENTATIVE MAPS

Planning Director James Herbert advises that the Planning Commission, at its meeting of January 12, 1967, approved the tentative maps of the following subdivisions and set forth the conditions of approval:

1. Presley Park Subdivision
2. Argyle Estates Subdivision, 2nd Addition

The Board discusses the condition that, in Presley Park Subdivision, curbs and gutters are required only on the subdivision side of Tunnel Road, and that the Board had agreed January 9, 1967, that all requirements for the improvement of Tunnel Road must be completed before the road would be accepted into the County Road System. By motion made and seconded, the Board of Supervisors approves the tentative map of Presley Park Subdivision. Motion is passed by the following vote:

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

Letter is read from W. K. Adams & Associates, representing the subdividers of Argyle Estates Subdivision, 2nd Addition, appealing the condition imposed by the Planning Commission, that curbs and gutters are required for approval. The Board of Supervisors sets 2:30 p.m. January 30, 1967, for discussion of the tentative map of Argyle Estates Subdivision, 2nd Addition.

HEARING: ZONING AMENDMENTS

On recommendation of Planning Director James Herbert and by motion made, seconded and carried, the Board of Supervisors sets 2:00 p.m. February 14, 1967, for public hearing on the following proposed amendments to the Zoning Ordinance:

1. Portion of Starview Estates Subdivision, Unit 2, rezone from R-1, Single Family Residential, to R-2, Duplex Residential.
2. Edward H. Ochinero Property, Enterprise Area, rezone from R-R-B-3, Rural-Residential, to R-1-B-2, Single Family Residential.
3. Street Plan Amendment, to regulate the location of buildings in relation to street and highway rights of way.

(Planning Commission, continued)

USE PERMITS GRANTED OR DENIED

Planning Director James Herbert advises that the Planning Commission, at its meeting of January 12, 1967, granted or denied the following use permits:

Denied:

1. A. T. Jessen, construct and operate a skeet and trap shooting range on the northeast side of Balls Ferry Road.

Granted:

1. Robert E. Bickford, expand a mobile home park, west side of Mule Town Road.
2. Mobil Oil Company, electric sign exceeding height limit, corner of Interstate 5 and Shasta Dam Boulevard.
3. Jack and Juana Jones, single family dwelling within the Shasta Lake National Recreation Area, Lakehead.
4. Roy Ramsey, trailer park within the Shasta Lake National Recreation Area, O'Brien.
5. Dr. William F. Nicol, et al, construct a medical and dental building in Shirley Subdivision, Enterprise.

USE PERMIT APPEAL: A. T. JESSEN

Letter is read from Attorneys Carlton and Asbill, representing the applicant, appealing the Planning Commission's decision to deny a use permit for A. T. Jessen to operate a skeet and trap shooting range, Balls Ferry Road area. By motion made, seconded and carried, the Board of Supervisors sets 2:00 p.m. February 6, 1967, as the time for public hearing on the A. T. Jessen use permit appeal.

VARIANCE: FIRST UNITED PENTECOSTAL CHURCH

On recommendation of the Planning Commission and by motion made, seconded and carried, the Board of Supervisors grants a variance to the First United Pentecostal Church to use a mobile home for a caretaker, at the southwest corner of Lawncrest Road and Heather Lane.

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 use a mobile home as a second residence while constructing a dwelling on Lot 7 of Rhonda Olinda Estates Private Road Subdivision, Olinda area.

ADDED APPROPRIATIONS

By motion made, seconded and carried, the Board of Supervisors authorizes an added appropriation to the Health Department, Home Health Agency, Services and Supplies, in the amount of \$12.32, amount over budget.

MEETING: REDDING JUDICIAL JUDGE

Redding Judicial Judge Joseph F. Aleck, Jr., is granted permission to attend the Western United States Regional Traffic Court Conference at San Francisco, January 30 to February 3, 1967.

APPLICATIONS FOR JUNK LICENSES

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Tibbitts to sign applications for Itinerant Junk Licenses for William Bartley Whitehead and Walter Thomas. Clerk is directed to issue the licenses.

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 the County Assessor:

Halter, Maurine & etal, 1966-67 taxes, Code #074-002
Kerley, George E., 1966-67 taxes, Code #002-001

CONCILIATION COURT

Letter is read from Superior Court Judge Richard W. Abbe, advising that he and Superior Court Judge Richard B. Eaton recommend the establishment of a Conciliation Court in Shasta County, to assist the Court in carrying out its functions with regard to domestic relations cases. Judge Abbe requests that a time be scheduled for him to discuss the proposed Conciliation Court and advises that Yolo County has recently established such a Court. By motion made, seconded and carried, the Board of Supervisors directs County Counsel Robert Rehberg to prepare a memo of the legal aspects of the proposed Conciliation Court, directs County Executive Bill Minton to obtain information from Yolo County, and directs the Clerk to advise Judge Abbe the discussion will be placed on the agenda when the information is received.

REALIGNMENT OF CLAY STREET

Letter is read from W. L. Wingate, requesting information regarding proper procedure for improvement, realignment, and abandonment of a superseded portion of Clay Street at its intersection with Lake Boulevard. By motion made, seconded and carried, the Board of Supervisors refers Mr. Wingate's letter to the Department of Public Works for reply, and directs the Clerk to acknowledge the letter.

MEETING: ASSESSOR

The Board of Supervisors grants permission for County Assessor Robert O. McMillen to attend a meeting at Eureka January 30, 31 and February 1, 1967.

MEETINGS: SUPERINTENDENT OF SCHOOLS

The Board of Supervisors grants permission for County Superintendent of Schools Ray Darby to attend a meeting at Sacramento January 23 through 25, and a meeting at Asilomar February 19 through 22, 1967.

COUNTY EXECUTIVECOURTHOUSE ANNEX

County Executive Bill Minton advises he received notice that telephone service will be available in the new Courthouse Annex about March 1st, and that County Offices will be able to move upon completion of telephone service.

(County Executive, continued)

COMMITTEE: STUDY OF
BRANCH LIBRARY, COTTONWOOD

On recommendation of County Executive Bill Minton and by motion made, seconded and carried, the Board of Supervisors appoints Supervisor Morgan as Chairman, Librarian Grace Gilman and Mr. Minton as a committee to study and discuss the problems regarding the Branch Library at Cottonwood.

COMPREHENSIVE PLANNING ORGANIZATION

County Executive Bill Minton discusses a letter from City of Redding Manager Robert Cowden regarding the organization of a comprehensive planning group to undertake comprehensive planning for the entire County of Shasta. The Board of Supervisors authorizes Mr. Minton to contact Mr. Cowden to discuss the objectives of the planning organization.

HEALTH INSURANCE STUDY COMMITTEE

County Executive Bill Minton advises he has received a letter from Maurice Finn requesting that he be appointed to the Health Insurance Study Committee, as a representative of the Public Employees AFL-CIO Union. By motion made, seconded and carried, the Board of Supervisors appoints a new Health Insurance Study Committee as follows: Supervisor Perez as Chairman, Assistant Hospital Administrator Jack Hargreaves, County Executive Bill Minton, County Auditor Mildred Prehn, Personnel Officer Harold Higgins, Maurice Finn, a representative of the California Nurses Association, and a representative of the County Employees Association.

ORAL BOARD EXAMINATIONS
COUNTY AUDITOR

On recommendation of County Executive Bill Minton and by motion made, seconded and carried, the Board of Supervisors authorizes Mr. Minton to invite Martin Anderson, Chief of the Division of Local Government Fiscal Affairs in the State Controller's Office, to be present during oral board examination of applicants for the position of Shasta County Auditor.

LEAVE OF ABSENCE
EDWARD SEIGMUND

By motion made, seconded and carried, the Board of Supervisors approves a leave of absence for Civil Engineering Technician Edward Seigmund, from February 1, 1967 to January 31, 1968, to attend school.

MEETING: PERSONNEL OFFICER

Personnel Officer Harold Higgins is granted permission to attend a meeting at Ventura January 26 and 27, 1967.

PROJECT PLAN FOR CASCADE SANATORIUM

County Executive Bill Minton distributes copies of the Project Plan for the Cascade Sanatorium as submitted by Dr. Buel, for information, and for discussion at 2:00 p.m. on the Board of Supervisors' agenda of January 30, 1967.

HOMEMAKER PROJECT: COMMUNITY ACTION PROJECT

Letter is read from Edwin G. Warren, Executive Director of the Shasta County Community Action Project, requesting time on the Board's agenda to discuss the future of the Homemaker Project. The Board of Supervisors sets 3:00 p.m. January 30th to discuss the Homemaker Project.

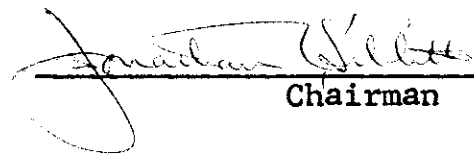
BURNEY: IMPROVEMENT OF STREETS

Supervisor Wagoner submits a proposed reply to a letter received January 9th from Mrs. Ann D. Harris, regarding interpretation of previous correspondence relating to street improvement problems in Burney. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Tibbitts to sign the letter to Mrs. Harris.

PUBLICATION OF PROCEEDINGS

By motion duly seconded and carried, the Clerk is hereby directed and authorized to publish a fair statement of the proceedings of the Board of Supervisors' meeting held January 23, 1967, in the Anderson Valley News.

The Board of Supervisors adjourns at 7:10 p.m.


Chairman

ATTEST:


County Clerk

Handwritten note:
Tibbitts
1/30/67

SHASTA COUNTY BOARD OF SUPERVISORS

Monday, January 30, 1967, 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
- Vice-Chairman Morgan presides
- Absent - Supervisor Tibbitts

INVOCATION

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

SALUTE TO THE FLAG

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

MINUTES OF MEETING JANUARY 23, 1967

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meeting January 23, 1967, as mailed.

WELFARE

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

(See Welfare Minutes)

DIAGNOSTIC TEAM SERVICES: MENTALLY RETARDED
PROPOSED RESOLUTION: REGIONAL DIAGNOSTIC CENTER

County Executive Bill Minton submits a letter to the State Department of Public Health, Bureau of Mental Retardation Services, stating County approval of the program but suggesting that the Project Funds for Diagnostic Team Services for the Mentally Retarded be allocated directly to the Far Northern Counties Coordinating Council, rather than to the County Health Department. By motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman Tibbitts to sign the letter to the State Department of Public Health.

Harold Barnett, consultant for the State Department of Social Welfare, submits a proposed resolution urging the Legislature to make adequate appropriations in this year's budget for the establishment of regional diagnostic, counseling and service centers for mentally retarded persons. The Board of Supervisors refers the proposed resolution to County Executive Bill Minton for study, to be submitted next week for adoption.

COUNTY EXECUTIVE

COMPREHENSIVE PLANNING ORGANIZATION
REGIONAL PLANNING COMMISSION

County Executive Bill Minton advises he received a telephone call from Congressman Harold T. "Bizz" Johnson's assistant, and he suggested the County invite Don Pollard of the Housing and Urban Development District Planning Branch to explain the establishment of a Regional Planning Commission, which is a requirement of the Federal government as a condition for obtaining grants for local projects. The Board of Supervisors authorizes Mr. Minton to contact Mr. Pollard and sets a tentative time of 4:00 p.m. February 6th for a discussion of the comprehensive planning organization, and authorizes Mr. Minton to invite representatives of the City of Redding, City of Anderson and Shasta Dam Area Public Utility District to attend.

REGIONAL HOSPITAL COUNCIL

County Executive Bill Minton submits a summary he received from Hospital Administrator Jack Connelly, of a meeting in Chico which involved planning for health facilities, the establishment of a Regional Hospital Council which would encompass the area included in the Northern California County Supervisors Association boundaries, and the establishment of a local hospital council in each of the individual counties. On recommendation of Mr. Minton, the Board of Supervisors sets 2:30 p.m. February 14th for Mr. Connelly to discuss the proposal for the Regional Hospital Council.

OFFICE FURNITURE: ASSESSOR

County Executive Bill Minton advises that the Assessor will need eleven new desks and seven chairs for the new office in the Courthouse Annex. By motion made, seconded and carried, the Board of Supervisors authorizes Mr. Minton to purchase the additional office furniture for the Assessor's office, authorizes an added appropriation in the amount of \$1,241.24 for the desks, and the amount of \$355.60 for the chairs, to the General Fund, Assessor's Budget, Fixed Assets.

(County Executive, continued)

AGREEMENT: HOSPITAL ADMINISTRATOR
PAINTING OF HEALTH DEPARTMENT BUILDING

On recommendation of County Executive Bill Minton and by motion made, seconded and carried, the Board of Supervisors authorizes Hospital Administrator Jack Connelly to sign an agreement with E. W. Peterson, the low bidder, for painting of the Health Department Building, at a cost of \$1,969.00.

RELEASE OF AGREEMENT TO REIMBURSE
VADA M. FAILING

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Tibbitts to sign a release of Agreement to Reimburse in the amount of \$746.75 for Vada M. Failing, the hospital lien having been paid in full.

MEETING: ASSISTANT PROBATION OFFICER

The Board of Supervisors grants permission for Assistant Probation Officer Afton Blurton to attend a meeting at Asilomar February 28 through March 3, 1967.

MEETING: ASSISTANT TREASURER-TAX COLLECTOR

The Board of Supervisors grants permission for Assistant Treasurer-Tax Collector Harold Goedert to attend a meeting at Los Angeles February 14 through 16, 1967.

MEETING: ASSISTANT ASSESSOR

The Board of Supervisors grants permission for Assistant Assessor Darrell Elena to attend a meeting at Eureka January 30 through February 1, 1967.

REDDING SCHOOL DISTRICT BOND ELECTION

Notice is received from the office of County Counsel Robert Rehberg, advising that the Redding School District Bond Election held January 10, 1967, failed.

PETITION: ROAD ACCEPTANCE
BIDWELL ROAD EXTENSION

Petition is received from Otto E. Bouma, requesting that a 430 foot extension of Bidwell Road, Bonneyview Area, be accepted into the County Road System. By motion made, seconded and carried, the Board of Supervisors refers the petition for acceptance of an extension of Bidwell Road to the Department of Public Works for report and recommendation.

CANCELLATION OF ERRONEOUS ASSESSMENTS

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

Hays, Connie & Bernice, 1966-67 taxes, Code #136-002
Weir, Clarence, et al, 1964-65 Delinquent and all subsequent years, Code #115-001

PAYROLL FOR CARE OF COURT WARDS

By motion made, seconded and carried, the Board of Supervisors authorizes Vice-Chairman Morgan to sign the Payroll for Care of Court Wards for January, 1967.

COUNTY COUNSELRULES GOVERNING EMPLOYEE ASSOCIATIONS

County Counsel Robert Rehberg reports he has met with Victor J. Van Bourg, attorney for Building Service Employees International Union #22, to discuss the rules governing employee organizations, and that Mr. Van Bourg's main concern is the requirement that an organization must file a list of names of the employees it represents. Mr. Rehberg advises he will meet with Mr. Van Bourg again in February.

LIBRARY BUILDING: REPAIR OF TILE
CIVIL ACTION NO. 35308

County Counsel Robert Rehberg reports he has filed Civil Action No. 35308, County of Shasta vs. United States Ceramic Tile, et al, for proper compensation to the County for repair and replacement of the exterior tile on the County Library Building.

COMMUNICATIONS AND REPORTS

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

- Governor Reagan: Advising of appointment of Moon Lee to State Highway Commission
- Assemblywoman Davis: Acknowledging recommendation for increased salaries for Court Reporters
- Lassen View Land Company: Re future drainage, Fig Tree Lane - Airport Road: Referred to Director of Public Works for reply
- County Health Officer: Re overflow of sewage, Mahoney Property: Referred to Supervisor Tibbitts for action
- State Department of Water Resources: 1) Acknowledging comments re administration of the Cobey-Alquist Flood Plain Management Act: Copy to Director of Water Resources for information
2) Bulletin No. 105-1 "Developing the North Coast". Four copies to Director of Water Resources
- State Department of Fish and Game: Agenda for meeting at Bakersfield, February 10, 1967
- State Controller: Highway Users Tax Fund Apportionment for January
- State Motor Vehicle Pollution Control Board: Biennial report of auto smog control program
- Shasta-Cascade Wonderland Association: Operating statement, July through December 1966
- Clyde W. Rann: Recommendation that Howard Fritz be appointed Auditor: Referred to Personnel Officer for information
- County Appraisers: Copy of letter to Personnel Officer regarding salaries: Copies to Supervisors for information
- CSAC: Basic County Personnel Policy changes proposed
- NACO: American County Government Magazine "Legislation Review and Forecast"
- Hospital Farm Report for period ending January 31, 1967
- Condition of the County Treasury for January, 1967
- Veterans Service Officer report for December, 1966
- San Diego County: Recommendation for counties to reduce costs resulting from State policy directives: Referred to County Executive for information
- Santa Cruz County Board of Supervisors: Resolution calling upon Regents of University of California to establish rules of conduct
- Santa Clara County Board of Supervisors: Resolution finding it will be necessary to reduce County assistance if State support of public programs is reduced
- Applications for Alcoholic Beverage License (2)
- Congressman Johnson: 1) Findings of 1964 agricultural census

(Continued)

(Communications and Reports, continued)
 (Congressman Johnson, continued)

2) Inquiries into proposed cutback of federal aid highway obligations 3) Introduction of a bill re import quota on lead and zinc 4) Proposed appropriations for irrigation and power development programs: Copy to Director of Water Resources 5) Public Land Law Review Commission Public Hearings

Vice-Chairman Morgan hands the gavel to Chairman Tibbitts, who was absent to attend a funeral.

PETITION: INCREASED LIGHTING
SUMMIT CITY LIGHTING DISTRICT

Petition is received, requesting approval of an increase in street lighting from incandescent lights to 7500 lumen mercury vapor lights in the Summit City Lighting District. Letter is read from the County Assessor stating that the petition is signed by 20 taxpayers within the District. By motion made, seconded and carried, the Board of Supervisors authorizes the increased lighting in the Summit City Lighting District.

SUPERVISOR TIBBITTS: MEETING
JUDGES AND CONSTABLES ASSOCIATION

Supervisor Tibbitts reports he attended a meeting last week of the Northern Area Judges and Constables Association.

DEPARTMENT OF PUBLIC WORKS

AGREEMENT: WILLIAM E. THOMAS
BOX CULVERT, EASTSIDE ROAD

On recommendatiin of Director of Public Works Donald D. Chamberlin and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Tibbitts to sign the agreement with William E. Thomas for construction of a box culvert on Eastside Road at the ACID Canal.

RESOLUTION NO. 68 OF ORDINANCE NO. 413-1
STOP SIGN: FRONT STREET

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 68 of Ordinance No. 413-1 authorizing the placement of a Stop Sign on Front Street (County Road 5H033) at its intersection with Mussel Shoals Avenue (County Road 5H066).

(See Traffic Resolution Book)

CITY-COUNTY ROAD PROJECT COMMITTEE
CYPRESS STREET BRIDGE

Supervisor Keefer advises that Senator Marler has discussed the widening of the Cypress Street Bridge with Senator Collier, and he suggested that more funds be allocated by the City of Redding and Shasta County. By motion made, seconded and carried, the Board of Supervisors refers the widening of Cypress Street Bridge to the City-County Road Project Committee for study.

BUSINESS ROUTE 99, ANDERSON TO REDDING: COMMITTEE

Director of Public Works Donald D. Chamberlin advises that the City of Anderson is concerned with the problem of requesting that Business Route 99, between Anderson and Redding, be retained in the State Highway System, and that a meeting with Senator Marler and Senator Collier has been tentatively scheduled for February 15th at Sacramento to discuss the request. Chairman Tibbitts appoints himself, Supervisor Morgan, County Executive Bill Minton, Director of Public Works Donald D. Chamberlin, and a representative from each the City of Anderson and City of Redding, as a committee to prepare the request to be submitted to the Senators. The Board of Supervisors directs Mr. Chamberlin to ask the Redding and Anderson Directors of Public Works to meet with him, to formulate recommendations for the committee to consider.

PROPOSED PROPERTY TAX REGULATIONS
TIMBER CUTTING AND GRAZING RIGHTS

Letter is read from Dixon L. Sandberg, Resources Manager of Kimberly-Clark Corporation, on behalf of the forest industries and timber operators, requesting the Board of Supervisors to protest the State Board of Equalization's proposed regulations to require the taxation of "possessory interest" in U. S. Forest Service timber under contract, and advising that the State Board of Equalization will conduct hearings on the proposal on February 7th. W. R. Williams, Assistant General Manager of Kimberly-Clark Corporation discusses the proposal and urges the Board to protest. Arguments against the proposed taxation are submitted by the California Forest Protective Association. Robert Thompson reports that the regulation would also apply to the "possessory interest" of grazing rights. Timber Appraiser Duane Partee, speaking for County Assessor Robert O. McMillen, recommends opposition to the regulations. Supervisor Wagoner advises he has discussed the proposal with Don Collins of the Farm Bureau Federation, and that more information is forthcoming. The Board of Supervisors requests Supervisor Wagoner to prepare a resolution opposing the State Board of Equalization's proposed regulation, to be considered by the Board at its meeting February 6, 1967, at 3:45 p.m.

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.

CASCADE CHEST DISEASE HOSPITAL
JOINT EXERCISE OF POWERS AGREEMENT

Dr. Buel, Superintendent and Medical Director of Cascade Sanatorium, submits the Project Plan for the Cascade Sanatorium as a specialized Chest Disease Hospital, and advises the Hospital will be eligible for Federal grants that would offset the additional cost of converting the Sanatorium. After much discussion, by motion made, seconded and carried, the Board of Supervisors approves the Joint Exercise of Powers Agreement for conversion of Cascade Sanatorium to the Cascade Chest Disease Hospital and authorizes Vice-Chairman Morgan to sign the agreement on behalf of Shasta County.

MEETING: SUPERINTENDENT OF SCHOOLS

The Board of Supervisors grants permission for County Superintendent of Schools Ray Darby to be absent from the State of California from January 30 through February 3, 1967.

TENTATIVE MAP: ARGYLE ESTATES SUBDIVISION, 2ND ADDITION

Planning director James Herbert reads the conditions of the Planning Commission for approval of the tentative map of Argyle Estates Subdivision, 2nd Addition, including the requirement for curbs and gutters. Mr. and Mrs. Thomas Fraser appeal the requirement on the basis that the original subdivision does not have curbs and gutters. Mr. Herbert advises the requirement results from a change in the point system since the original subdivision was approved. By motion made, seconded and carried, the Board of Supervisors approves the tentative map of Argyle Estates Subdivision, 2nd Addition, deletes the requirement for curbs and gutters, and approves all other conditions of the Planning Commission.

COMMUNITY ACTION PROJECT: HOMEMAKER PROGRAM

Edwin Warren, Executive Director of the Shasta County Community Action Project, advises that the budget for the Office of Economic Opportunity has been reduced, that the Homemaker Program has been given a low priority and will be eliminated. Mr. Warren advises the Community Action Project has appealed this decision, and discusses alternatives for funding the program to assure its continuation. The Board of Supervisors directs County Executive Bill Minton to obtain additional information regarding the basis for establishing priorities of the various programs under the Economic Opportunity Act.

4:10 p.m.: The Board of Supervisors recesses to tour the new Courthouse Annex.

5:05 p.m.: The Board of Supervisors reconvenes with all members present, except Supervisor Keefer.

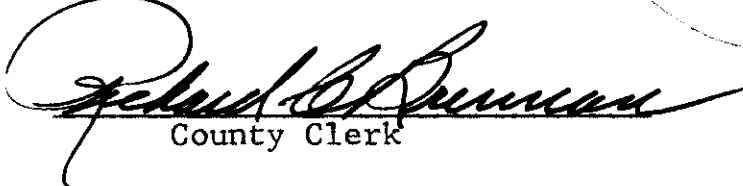
PUBLICATION OF PROCEEDINGS

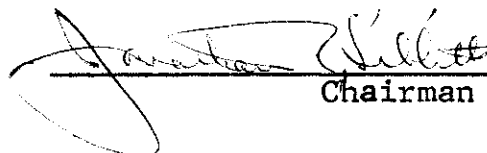
By motion duly seconded and carried, the Clerk is hereby directed and authorized to publish a fair statement of the proceedings of the Board of Supervisors' meeting held January 30, 1967, in the Valley Times.

REVIEW OF BUILDING CODE ORDINANCE

5:30 p.m.: The Board of Supervisors adjourns to a workshop session to review the proposed revision of the Building Code Ordinance.

ATTEST:


County Clerk


Chairman

SHASTA COUNTY BOARD OF SUPERVISORS

Monday, February 6, 1967, 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 Tibbitts 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 Keefer.

MINUTES OF MEETING JANUARY 30, 1967

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meeting January 30, 1967, as mailed.

COUNTY CLAIMS

By motion regularly made and unanimously carried, the Board of Supervisors approves County Claims #793 through #921 inclusive for Hospital; #3927 through #4011 inclusive for Road; and #4348 through #4999 inclusive for General, as presented by County Auditor Mildred Prehn.

WELFARE

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

(See Welfare Minutes)

REGIONAL DIAGNOSTIC CENTER: RESOLUTION NO. 67-8

County Executive Bill Minton submits a resolution urging the State Legislature to provide funds for regional mental health centers as authorized by legislation in 1965, and urging the State Department of Public Health to consider Redding as the site for the next regional center for the mentally retarded. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 67-8 as submitted, and authorizes Chairman Tibbitts to sign a letter transmitting the resolution to the Division of Preventive Medical Services, requesting that copies be directed to the appropriate agencies.

(See Resolution Book 5)

COMMUNICATIONS AND REPORTS

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

- Senator Thomas H. Kuchel: Re hearings by the Public Land Law Review Commission
 City of Anderson: Appreciation for cooperation
 W. C. Sullivan and C. P. Troxclair: Opposing Oaks Use Permit: Clerk is directed to reply
 Vice President Hubert Humphrey: Major provisions of the National Budget and analysis on grant-in-aid programs: Enclosures transmitted to County Executive for information
 Howard W. Young: Urging preservation of wildlife
 Stone and Youngberg: Appreciation of County Auditor's services for Fall River Joint Unified School District Bond Issue
 Attorney Orr M. Chenoweth: Recommending Howard Fritz for appointment as County Auditor: Referred to Personnel Officer for information
 Mr. Roy Clifford Cornick: Re future drainage, Fig Tree Lane - Airport Road: Referred to Department of Public Works for reply
 NACO: First National Legislative Conference for County Officials, Washington, D.C., February 26 through March 1, 1967
 State Fish and Game Commission: 1) Fishing regulations for 1967 season 2) Outdoor California Magazine
 State Department of Water Resources: Northern District Water News
 State Office of Health Care Services: Report for March-September, 1966
 Inter-Mountain Fair: Minutes of Board of Directors' meeting January 27, 1967
 ICCNC: Minutes of meeting at Cottonwood, January 17, 1967
 Superior California Water Association: Minutes of meeting at Red Bluff, January 4, 1967
 Calaveras County Board of Supervisors: Resolution endorsing AB #66, for the removal of public nuisances such as abandoned motor vehicles
 California Roadside Council: Proposed resolution opposing provision of the Highway Beautification Act providing for compensation for removal of outdoor advertising signs: Referred to Planning Commission for information
 County Health Department: Jail Standards Evaluation, Burney
 Statement of the Treasurer, December 20 to January 20
 Poverty Study Action Association: Minutes of meeting January 12, 1967
 Congressman Johnson: 1) Nominations for appointment to U.S. Maritime Academy 2) Statement re domestic gold mining industry 3) Opposition to curtailment of seasonal post office facilities 4) Allocation for California for Title I funds 5) Door-to-Door mail delivery 6) Federal Recreation entrance permits available in March 1967

BIDS: SHERIFF'S COMMUNICATION CONSOLE

At the request of Communications Officer Henry Woodrum and by motion made, seconded and carried, the Board of Supervisors authorizes the preparation of specifications for the Sheriff's Communication Console and sets 2:00 p.m. February 27, 1967, as the time to open bids for the purchase of the system.

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:

- Unknown Owner, 1964-65 Delinquent taxes and all subsequent years including 1966-67, Code #061-000
 Unknown Owner, 1964-65 Delinquent taxes and all subsequent years including 1966-67, Code #060-001
 Walker, Thomas B., 1966-67 taxes, Code #077-011

TRANSFERS OF FUNDS

By motion made, seconded and carried, the Board of Supervisors authorizes the following transfers of funds as requested by County Auditor Mildred Prehn; from the Tax Collector Unappropriated Tax Fund, as loans to be repaid:

General Fund	\$350,000.00
Hospital Fund	105,000.00
Cumulative Building Fund	50,000.00
Library Building Fund	5,500.00
Library Fund	10,000.00
Shasta Union High School District	5,000.00
Shasta Joint Junior College District	5,000.00
Welfare Fund	50,000.00
County Cumulative Building Fund	50,000.00
General Fund	200,000.00
Library Fund	15,000.00
Welfare Fund	150,000.00
Cottonwood Elementary School District	
Bond Sinking	50.00
Junction School District Bond Sinking	1,500.00
Robert Court Lighting District	100.00
Starview Lighting District	550.00
Westwood Manor Lighting District	700.00
Hospital Fund	75,000.00
General Fund	50,000.00

COLUMBIA SCHOOL DISTRICT BOND AND APPORTIONMENT AUTHORIZATION ELECTION

Notice is received from the office of the County Counsel that the Columbia School District will hold a \$100,000.00 Bond and \$200,000.00 Apportionment Authorization Election April 18, 1967, to be consolidated with the Governing Board Member Election.

ANDERSON UNION HIGH SCHOOL DISTRICT BOND ELECTION

Notice is received from the office of the County Counsel that the Anderson Union High School District will hold a \$1,010,000.00 Bond Election May 16, 1967.

APPLICATION FOR JUNK LICENSE

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

MEETING: DEPUTY DISTRICT ATTORNEY

The Board of Supervisors grants permission for a Deputy District Attorney to attend the Criminal Law Institute at San Francisco February 9 and 10, 1967, as requested by District Attorney Robert Baker.

MONTHLY REPORT: DEPARTMENT OF WATER RESOURCES

Monthly report of the Department of Water Resources for January, 1967, is placed on file.

COUNTY EXECUTIVEGRAND JURY REPORT, 1966

County Executive Bill Minton submits copies of the 1966 Grand Jury Report, and the Board of Supervisors directs Mr. Minton to write letters to County Department Heads, requesting that they reply to the Grand Jury's comments.

DEDICATION OF COURTHOUSE ANNEX

County Executive Bill Minton discusses plans for the official dedication of the new Courthouse Annex. The tentative date for completion is March 1, 1967.

JANITORIAL SERVICES AND PERSONNEL
COURTHOUSE ANNEX: ADDED APPROPRIATION

On recommendation of County Executive Bill Minton and by motion made, seconded and carried, the Board of Supervisors authorizes an added appropriation in the amount of \$6,480.32 to the General Fund, Courthouse and Public Buildings Budget, for personnel, equipment, and supplies for the janitorial services for the new Courthouse Annex, for the period March 1, 1967 to June 30, 1967.

LANDSCAPING: ENTERPRISE LIBRARY
ADDED APPROPRIATION

On recommendation of County Executive Bill Minton and by motion made, seconded and carried, the Board of Supervisors authorizes an added appropriation in the amount of \$250.00 to the Library Building Fund, Fixed Assets, for landscaping at the Enterprise Branch Library.

DATA PROCESSING: TREASURER-TAX COLLECTOR
ADDENDUM TO AGREEMENT

County Executive Bill Minton advises the Treasurer-Tax Collector has requested data processing service for providing information on payment of taxes to loan companies. By motion made, seconded and carried, the Board of Supervisors authorizes Mr. Minton to prepare an addendum to the agreement with Clair A. Hill and Associates for data processing service for the Treasurer-Tax Collector Office.

BUDGET FOR FOOD STAMP PROGRAM

County Executive Bill Minton submits an estimated budget for the Food Stamp Program for Shasta County. No action is taken at this time.

RELEASE OF AGREEMENT TO REIMBURSE
HARRY W. AND ZELMA A. LEPPER

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Tibbitts to sign a release of Agreement to Reimburse for Harry W. and Zelma A. Lepper, in the amount of \$748.99, the hospital lien having been paid in full.

MEETING: VETERANS SERVICE OFFICER

The Board of Supervisors grants permission for Veterans Service Officer Earl Miller to attend a meeting at Palo Alto February 17, 1967.

BIDS: TIRES AND RECAPS

On recommendation of County Executive Bill Minton and by motion made, seconded and carried, the Board of Supervisors sets 2:00 p.m. March 6, 1967, as the time to open bids for the purchase of tires and recaps for the County.

SUPERVISOR KEEFER: CASCADE CHEST DISEASE HOSPITAL

Supervisor Keefer reports that the Central Committee of Cascade Sanatorium met last week at Oroville, during the regular session of the Northern California County Supervisors Association, and approved the Joint Exercise of Powers Agreement, officially changing the name of Cascade Sanatorium to Cascade Chest Disease Hospital, and changing the name of the governing body to the Board of Directors.

CONTINUED HEARING: ABANDONMENT OF
MAIN STREET, COTTONWOOD

By motion made, seconded and carried, the Board of Supervisors continues the public hearing on the abandonment of a portion of Main Street, Cottonwood, to 11:00 a.m. February 20, 1967.

CONTINUED HEARING: NUISANCE ABATEMENT:
JOHN OREN

By motion made, seconded and carried, the Board of Supervisors continues the public hearing on the nuisance abatement of the John Oren dwelling to 11:00 a.m. February 14, 1967.

DEPARTMENT OF PUBLIC WORKSRELINQUISHMENT: RIGHTS OF WAY, ANDERSON
STATE DIVISION OF HIGHWAYS: INTERSTATE 5

Director of Public Works Donald D. Chamberlin advises that a notice of intention to relinquish rights of way adjacent to Interstate 5 in the vicinity of Anderson was received from the State Division of Highways, and reviews a letter he wrote January 6th requesting additional consideration be given to several items including installation of a sign, paving of graveled portions, illumination of off-ramps, and drainage deficiencies created by construction of the freeway. By motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman Tibbitts to sign a letter to the State Division of Highways, advising there is no particular objection to the proposed relinquishment, but that the Board agrees with Mr. Chamberlin's letter, requesting the State to complete its obligations before relinquishing the rights of way to the County.

MOUNTAIN GATE OVERCROSSING
INTERSTATE 5

Supervisor Tibbitts advises there has been on further communication regarding the County's request for an additional overcrossing of Interstate 5 in the vicinity of Mountain Gate. The Board of Supervisors directs Director of Public Works Donald D. Chamberlin to write a letter to the State Division of Highways, to request a report of the status of the County's request.

SHASTA MEADOWS ASSESSMENT DISTRICT 1965-4
CHANGE ORDER NO. 6

Director of Public Works Donald D. Chamberlin reports that the engineer of work, Clair A. Hill and Associates, has requested approval of a contract change order in Shasta Meadows Assessment District. By motion made, seconded and carried, the Board of Supervisors approves Contract Change Order No. 6 for Shasta Meadows Assessment District No. 1965-4, for additional drainage pipe.

(Department of Public Works, Continued)

DEEDS

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

Citizens Utilities Company (Deschutes Road)
Jim A. E. Wilson, et al, (Drainage Easement, Hawn Avenue at Clover Creek)

PERSONNEL OFFICER

ORDINANCE NO. 422-81

WELFARE CLASSES: NURSES

On recommendation of Personnel Officer Harold Higgins and by motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 422-81, revising titles of Welfare Classes, adding one class that was inadvertently omitted from Ordinance No. 422-76, and providing for a straight time rate for on call pay for Staff Nurses.

(See Ordinance Book 4, Page 370)

VICE-PRESIDENT: COUNTY PERSONNEL ADMINISTRATORS ASSOCIATION

Personnel Officer Harold Higgins advises he has been elected Vice-President of the County Personnel Administrators Association of California, subject to approval. By motion made, seconded and carried, the Board of Supervisors approves and congratulates Mr. Higgins on his newly-elected position.

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

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

HEARING: USE PERMIT APPEAL: A. T. JESSEN

This is the time set for hearing the appeal of A. T. Jessen, from the Planning Commission's decision to deny a use permit for the establishment of a trap and skeet shooting range on his property on Balls Ferry Road, Anderson. Planning Director James Herbert reads the resolution of the Planning Commission. Letter of protest is read from Mr. and Mrs. Claris Myers. Attorney Daniel S. Carlton, representing A. T. Jessen, Mr. Jessen, Bart Hardwick, Boy Scout Leader, Virgil Covington, Manager of the Shasta County Economic Development Corporation, and Mr. Hehr, property owner, speak in favor of the use permit. Fred Ankerman, representative of the Winchester Company, describes the installation, the noise factor, and the direction of shooting, and advises that the hours of operation would be from 10:00 a.m. to 11:00 p.m. Attorney Frank Shuman, representing property owners, Edwin J. Reed, Mrs. James Beldon, Mr. and Mrs. LeRoy Joseph, Elmer Bidwell, C. E. Myers, Robert Mason, and Carl Miske, residents of the area, speak in opposition to the use permit. After much discussion regarding the location and hours of operation, by motion made, seconded and carried, the Board of Supervisors upholds the decision of the Planning Commission and denies the use permit for A. T. Jessen.

PROPOSED PROPERTY TAX REGULATIONS
TIMBER CUTTING AND GRAZING RIGHTS
RESOLUTIONS NO. 67-9 AND 67-10

On recommendation of Supervisor Wagoner and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 67-9 urging the State Board of Equalization to take no action for the adoption of a proposed rule declaring interest in certain grazing leases of public land as a taxable possessory interest, and adopts Resolution No. 67-10 urging the State Board of Equalization to take no action for the adoption of the proposed rule declaring certain timber cutting rights to be taxable possessory interest. Supervisor Wagoner will submit the resolutions at the State Board of Equalization hearings on the two proposals tomorrow at Sacramento.

(See Resolution Book 5)

PUBLICATION OF PROCEEDINGS


By motion duly seconded and carried, the Clerk is hereby directed and authorized to publish a fair statement of the proceedings of the Board of Supervisors' meeting held February 6, 1967, in the Record Searchlight.

COMPREHENSIVE PLANNING PROGRAM
REGIONAL PLANNING COMMISSION

4:50 p.m. The Board of Supervisors adjourns to a workshop session with representatives of the City of Redding, City of Anderson and Shasta Dam Area Public Utility District, to hear Arthur Kontura, representative of the Planning Branch of the Housing and Urban Development Department, outline the requirements for establishment of a commission composed of elected officials to review and submit recommendations on each application for federal funds, and to develop a comprehensive area-wide planning program to be used as a guideline in the review of applications to HUD.

ATTEST:


County Clerk


Chairman

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, February 14, 1967, 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 Tibbitts 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 Perez.

MINUTES OF MEETING FEBRUARY 6, 1967

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meeting February 6, 1967, as mailed.

WELFARE

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

(See Welfare Minutes)

JAMES STEARNS: APPOINTMENT
STATE DIRECTOR OF CONSERVATION

Supervisor Perez reports that James G. Stearns, former Modoc County Supervisor, has been appointed Director of the State Department of Conservation. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Tibbitts to write a letter of congratulations to Mr. Stearns on his appointment as State Director of Conservation.

HEARING: ZONING: SHASTA JUNIOR COLLEGE SITE
PROPOSED P-D DISTRICT

Letter is read from Gilbert A. Collyer, District Superintendent-President of Shasta Junior College, requesting a public hearing on the zoning of the college site and requesting consideration of the proposed Planned Development District, before final zoning is approved. The Planning Commission has reconsidered the proposed zoning as submitted to the Board of Supervisors January 9, 1967, and has not revised its recommendations. By motion made, seconded and carried, the Board of Supervisors sets 3:00 p.m. March 6, 1967, as a public hearing to consider the proposed P-D District and the zoning of the Shasta Junior College Site and surrounding area.

COMMUNICATIONS AND REPORTS

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

- 1967 Grand Jury: Copy of letter to Assemblywoman Davis and Senator Marler recommending increased salaries for court reporters
- Assessor: Ruling by State Board of Equalization re possessory interest taxation of timber and grazing lands: Copy to Richard Kelly, Kimberly-Clark Corporation
- South Redding Merchants Sign Committee: Urging immediate action
- U.S. Department of Agriculture, Farmers Home Administration: Information re Economic Opportunity Loan Program: Transmitted to Farm Advisor for information
- State Department of Veterans Affairs: Program for County Veteran Service Officer: Transmitted to Veterans Service Officer for information
- State Disaster Office: Bulletin, Federal Surplus Property: Transmitted to Civil Defense Coordinator for information
- State Department of Public Health: Statement of Enforcement form for Rabies Control Requirements: Forwarded to Health Department for completion
- State Department of Water Resources: 1) Interim Edition of Bulletin No. 74, "Water Well Standards": Transmitted Director of Water Resources for information 2) Action program for Paskenta-Newville Project: Transmitted to Director of Water Resources for information
- State Division of Industrial Safety: Accident prevention report of warehouse at 1855 Placer Street: Referred to Department of Public Works and Building Inspector for report
- Greater Redding Chamber of Commerce: ICCNC meeting February 21 at the Rite Spot Restaurant
- Stanislaus County Board of Supervisors: Opposition to Federal staffing standards for Welfare Department
- Mariposa County Board of Supervisors: Urging establishment of rules of conduct at University of California
- Juvenile Hall Report for January, 1967
- Warrant Officer's Report for January, 1967
- Applications for Alcoholic Beverage Licenses (3)
- Shasta-Cascade Wonderland Association: Publicity, Trinity Divide Country
- Congressman Johnson: 1) Budget proposed for National Park facilities 2) Social Security benefits for veterans 3) Allocations for student loan program 4) Membership on two committees 5) Representative to Seventh Mexico-United States Conference 6) Recommend increased social security benefits

APPLICATION TO FILE
CLAIM FOR DAMAGES

Application for leave to file a claim for damages and a claim for damages was received last week from Attorney Jere E. Hurley, Jr., on behalf of claimant Delia Souza, and was referred to County Counsel Robert Rehberg for report and recommendation. On recommendation of Mr. Rehberg and by motion made, seconded and carried, the Board of Supervisors sets 2:45 p.m. February 20, 1967, as the time for Mr. Hurley or the claimant to show why the need for permission to file a late claim exists.

ADDED APPROPRIATIONS

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

Farm Advisor for a Scale Balance in the amount of \$4.13, amount over budget
 Sheriff for 5 cars in the amount of \$1,303.45, amount over budget
 Jail for a Garbage Disposal in the amount of \$302.16, not included in budget
 Special Aviation, Services & Supplies for insurance in the amount of \$1,894.00, amount over budget

AGREEMENT: PACIFIC GAS AND ELECTRIC COMPANY
INCREASED LIGHTING: SUMMIT CITY LIGHTING DISTRICT

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Tibbitts to sign an agreement with the Pacific Gas and Electric Company for increased lighting in the Summit City Lighting District, as approved by the Board on January 30, 1967.

HEARING: FORMATION OF
OAKWOOD MANOR #2 SUBDIVISION LIGHTING DISTRICT

Petition is received requesting the formation of Oakwood Manor #2 Subdivision Lighting District of Shasta County. Letter is read from County Assessor Robert O. McMillen, advising that the signatures on the petition represent 60% of the assessed valuation within the proposed district. By motion made, seconded and carried, the Board of Supervisors sets 2:00 p.m. March 13, 1967, as the time for public hearing on the formation of Oakwood Manor #2 Subdivision Lighting District.

SUPPLEMENT: PAYROLL FOR CARE OF COURT WARDS

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Tibbitts to sign a supplement to the Payroll for Care of Court Wards for January, 1967.

BIDS: RESOLUTION NO. 67-11
SALE OF FALL RIVER JOINT UNIFIED SCHOOL DISTRICT BONDS

By motion made, seconded and carried, the Board of Supervisors rescinds its Resolution No. 66-109 dated August 22, 1966, which set the time for opening bids for the sale of Fall River Joint Unified School District Bonds on September 12, 1966. Tom Berry, representing financial consultants Stone & Youngberg, submits a draft of the Official Statement of the School District, which has been reviewed by the school district, County Counsel Robert Rehberg, and the bonding attorneys. By motion made, seconded and carried, the Board of Supervisors approves the draft of the Official Statement and adopts Resolution No. 67-11 setting 2:00 p.m. March 27, 1967, 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 5)

APPEAL: INTERPRETATION OF ZONING ORDINANCE

Letter is read from Phillip R. Rendahl, appealing the Planning Commission's interpretation of the term "home occupation" as it applies to establishing a business at his place of residence, and requesting that a hearing not be scheduled between the hours of 8:00 a.m. and 5:00 p.m. The Board of Supervisors refers the appeal to Supervisor Tibbitts, to discuss the request with the appellant.

HEARING: USE PERMIT APPEAL
RYAN OUTDOOR ADVERTISING

Letter is read from Ryan Outdoor Advertising, Inc., appealing the Planning Commission's decision to deny use permits for outdoor advertising signs at two locations, at the southwest corner of Niles Lane and Interstate 5 and at the northeast corner of Barney Street and Interstate 5. By motion made, seconded and carried, the Board of Supervisors sets 2:15 p.m. March 13, 1967, as the time for public hearing on the use permit appeal of Ryan Outdoor Advertising.

CONTINUED HEARING
NUISANCE ABATEMENT: JOHN OREN

This is the time to which the public hearing for John Oren to comply with requirements of the Notice of Abatement was continued. Director of Public Works Donald D. Chamberlin and Building Inspector Joe Parz advise the Board that Mr. Oren has not complied with the requirements. By motion made, seconded and carried, the Board of Supervisors directs County Counsel Robert Rehberg to take appropriate action for nuisance abatement of the John Oren building.

DEPARTMENT OF PUBLIC WORKS

BIDS: BRIDGE WIDENING
OASIS ROAD: LAKE BOULEVARD

On recommendation of Director of Public Works Donald D. Chamberlin and by motion made, seconded and carried, the Board of Supervisors approves the plans and specifications for the widening of existing bridges on Lake Boulevard and Oasis Road at the Southern Pacific railroad, and sets 11:30 a.m. March 6, 1967, as the time to open bids for the projects.

INTENTION TO ABANDON
REALIGNMENT OF CLAY STREET

Letter was received January 23rd from W. L. Wingate regarding the realignment and abandonment of a portion of Clay Street at its intersection with Lake Boulevard. The Board of Supervisors held a public hearing on this abandonment November 2, 1964 and stated its intention to abandon the portion of Clay Street in Baker Park Subdivision No. 1 when this subdivision is approved and the street is replaced by the subdivider. On recommendation of Director of Public Works Donald D. Chamberlin and by motion made, seconded and carried, the Board of Supervisors amends its November 2, 1964 intention to abandon to provide that abandonment shall be conditioned upon the acceptance of the dedication of those portions of Oakwood Drive and Clay Street necessary to provide access in lieu of the abandoned portion, that the new portion is to be improved to standards required by the Department of Public Works, and that the terms of the abandonment will be valid for a period of one year from today.

DEED

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

James W. Schmitt, et ux (Bechelli Lane at Interstate 5)

COUNTY EXECUTIVERENEWAL OF LEASE: W. C. HILLIARD
OLD BURNEY BUILDING

On recommendation of County Executive Bill Minton and by motion made, seconded and carried, the Board of Supervisors directs County Counsel Robert Rehberg to prepare a letter of agreement providing for an extension of W. C. Hilliard's lease of space in the Old Burney Building for the period March 1, 1967 to February 28, 1968.

APPLICATIONS: COUNTY AUDITOR

By motion made, seconded and carried, the Board of Supervisors sets March 1, 1967, as the deadline for receiving applications for the position of County Auditor.

DEDICATION: COURTHOUSE ANNEX

County Executive Bill Minton discusses plans for the dedication of the new Courthouse Annex. The Board of Supervisors sets 11:00 a.m. March 29, 1967, as the time for the ribbon cutting ceremony and directs Mr. Minton to finalize arrangements for the official dedication.

JOINT MEETING: ECONOMIC DEVELOPMENT CORPORATION

The Board of Supervisors approves 7:30 p.m. March 20, 1967, as the time for a joint meeting of the Economic Development Corporation, Board of Supervisors, City of Redding and City of Anderson, in the third Courtroom of the Courthouse.

MEETING: RECORDER

The Board of Supervisors grants permission for County Recorder Mildred Montgomery to attend a meeting at Los Angeles February 17, 1967.

MONTHLY SALARY INCREMENTS

Salary increments for March, 1967, are reviewed by the Board of Supervisors.

COUNTY COUNSELRULES GOVERNING EMPLOYEE ORGANIZATIONS

County Counsel Robert Rehberg reports he received a letter from Victor J. Van Bourg, attorney for Building Service Employees International Union #22, and that Mr. Van Bourg will appear before the Board of Supervisors at 2:00 p.m. February 20th to discuss the County's rules governing employee organizations.

HOSPITAL BILL SETTLEMENT
ROY E. PETERSON

County Counsel Robert Rehberg reports there was a misunderstanding between attorneys for Roy E. Peterson and the Shasta General Hospital regarding the settlement of a hospital bill, and that Assistant Hospital Administrator Jack Hargreaves recommends acceptance of 50% of the \$300.00 claim as payment in full. By motion made, seconded and carried, the Board of Supervisors authorizes Mr. Rehberg to agree to settle the hospital claim for 50% of the full amount.

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 Perez.

Seven students from Enterprise High School are present at the meeting.

PLANNING COMMISSION

HEARING: STARVIEW ESTATES SUBDIVISION
ZONING AMENDMENT: ORDINANCE NO. 378-341

This is the time set for public hearing on the proposed rezoning of lots 141 through 147 in Starview Estates Subdivision, Unit 2. Affidavit of Publication of Notice of Hearing is on file. Planning Director James Herbert reads the recommendation of the Planning Commission to rezone these lots from R-1, Single Family Residential, to R-2, Duplex Residential. No one is present to speak for or against the proposed rezoning. By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 378-341 rezoning lots 141 through 147 in Starview Estates Subdivision, Unit 2, from R-1 to R-2.

(See Ordinance Book 4, Page 371)

HEARING: ZONING AMENDMENT
OCHINERO PROPERTY

This is the time set for public hearing on the proposed rezoning of Edward H. Ochinero Property, Enterprise Area. Affidavit of Publication of Notice of Hearing is on file. Planning Director James Herbert reads the recommendation of the Planning Commission to rezone this property from R-R-B-3, Rural Residential with 20,000 square feet minimum lot size, to R-1-B-2, Single Family Residential with 10,000 square feet minimum lot size. Letter signed by six property owners in Western Ranches Subdivision is received, protesting R-1 Zoning adjacent to the one acre minimum lot size of their property, protesting the traffic that would flow through that subdivision on Alta Mesa Drive because the Ochinero property plan does not provide for separate access to Rancho Road, and proposing that the section of Ochinero property be retained in the R-R-B-3 District to provide a buffer zone. Mrs. Robin Fowler, Dr. Gerald Davis, and Mrs. Robert Brodie speak in favor of the buffer zone. After much discussion regarding precise plans for the remainder of Ochinero property, the availability of water, traffic and lot size, by motion made, seconded and carried, the Board of Supervisors refers the rezoning of the Edward R. Ochinero Property back to the Planning Commission for consideration of the plan submitted by property owners on Alta Mesa Drive.

HEARING: ZONING AMENDMENT
BUILDING SET-BACK LINES

This is the time set for public hearing on the proposed amendment to the Zoning Ordinance to regulate the location of building and structures in relation to existing and planned street and highway rights-of-way. Affidavit of Publication of Notice of Hearing is on file. Planning Director James Herbert reads the amendment as proposed 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 continues the public hearing on the proposed building set-back line amendment to 4:00 p.m. March 6, 1967, when all Board members are present.

Supervisor Keefer leaves the meeting.

HOSPITAL ADMINISTRATOR
REGIONAL HOSPITAL COUNCIL

Hospital Administrator Jack Connelly proposes that a local hospital planning council be formed in Shasta County, to work toward the formation of a regional hospital council which would encompass the northeastern California counties, and advises that Mercy Hospital, Memorial Hospital, Cascade Chest Disease Hospital, Shasta General Hospital, and the Shasta-Trinity Medical Society representatives are in agreement that such a council is necessary. Mr. Connelly submits a guide for the formation of a council; membership, duties, and authority. Representatives of hospitals and the Medical Society speak in favor of the council. By motion made, seconded and carried, the Board of Supervisors approves the formation of a local hospital planning council and appoints an ad hoc committee to organize the council. County Executive Bill Minton is appointed chairman, County Counsel Robert Rehberg, one member selected from the Medical Society, Mercy Hospital, Memorial Hospital, Mayers Hospital, Cascade Chest Disease Hospital and Shasta General Hospital, are appointed as the organizing committee.

MASTER HIGHWAY PLAN: BURNEY

District Engineer Herb Miles and Gordon Chester, representing the State Division of Highways, advise that a study of Highway 299 through Burney, as requested by the Board of Supervisors, has been completed. Mr. Chester submits recommendations for curb location and diagonal parking at the present time, and for parallel parking in the future. Letter is read from the Burney Chamber of Commerce, approving the plan as submitted. By motion made, seconded and carried, the Board of Supervisors approves the Highway 299 Master Plan through Burney and directs that a copy of the plan be referred to the Department of Public Works.

BUREAU OF LAND MANAGEMENT: PUBLIC DOMAIN LANDS

Richard Freel, representing the U.S. Bureau of Land Management, discusses with the Board of Supervisors new laws enacted in 1964, Public Law 88-606 which creates the Land Law Review Commission, Public Law 88-607, the Classification and Multiple Use Act, and Public Law 88-708, the new Public Sales Act. The new laws provide that no land can be disposed of without County concurrence. Mr. Freel advises that his department has been and will be working closely with the County Planning Department and will utilize the County Master Plan. Lands will be reclassified for retention or disposal, and Mr. Freel requests that the County submit comments and recommendations on the regulations. By motion made, seconded and carried, the Board directs Planning Director James Herbert to write a letter to the Bureau of Land Management, stating appreciation for Mr. Freel's presentation, advising that Shasta County is concerned with the details of public land classification and disposal, and commenting that the Department of Public Works is in the process of obtaining sites for public use under the Public Purposes Act.

HOME HEALTH AGENCY: ADDED APPROPRIATION

At the request of County Health Officer Dr. John D. Keye, Sr., and by motion made, seconded and carried, the Board of Supervisors authorizes an added appropriation to the Health Department Fund, Home Health Agency' Budget, in the total amount of \$1,138.11; \$483.83 for salaries and wages, \$ 654.28 for services and supplies.


PUBLICATION OF PROCEEDINGS

By motion duly seconded and carried, the Clerk is hereby directed and authorized to publish a fair statement of the proceedings of the Board of Supervisors' meeting held February 14, 1967, in the Intermountain News.

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

ATTEST:


County Clerk


Chairman

SHASTA COUNTY BOARD OF SUPERVISORS

Monday, February 20, 1967, 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
- Chairman Tibbitts presides
- Absent - Supervisor Keefer

INVOCATION

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

SALUTE TO THE FLAG

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

MINUTES OF MEETING FEBRUARY 14, 1967

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meeting February 14, 1967, 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)

CARETAKER: INDIGENT HOUSING

County Executive Bill Minton advises a married couple is willing to move their mobile home to property adjacent to the county's indigent housing units to enable them to act as caretakers of the units, in exchange for the county providing utilities. The Board of Supervisors directs Mr. Minton to obtain additional information regarding duties of a caretaker, Workmen's Compensation, and the negotiating of a contract with the individuals.

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:

- Lee, Monford R. & Ruth E., 1966-67 Taxes, Code No. 001-003
- Miller, Earl L. & Annette M., 1966-67 Taxes, Code No. 123-014
- State of California, 1963 Delinquent Taxes, Code No. 052-003

MEETING: ASSESSOR

The Board of Supervisors grants permission for County Assessor Robert O. McMillen and two deputies to attend a meeting at San Jose March 1 and 2, 1967.

COUNTY BOARD OF EDUCATION: TRUSTEE AREA CHANGES

Letter is read from Superintendent of Schools Ray Darby, advising that the Shasta County Board of Education, on recommendation of the County Committee on School District Organization, approved the transfer of Pacheco and Junction School Districts from Trustee Area 1 to Trustee Area 4, and the transfer of the Igo, Ono, and Happy Valley Union School Districts from Area 2 to Area 1, to equalize population representation in the trustee areas.

SHASTA DAM AREA CHAMBER OF COMMERCE
FENCING OF WRECKING YARDS

Letter is read from the Shasta Dam Area Chamber of Commerce, expressing concern at the unsightly appearance of wrecking yards in that area, and requesting that an ordinance be enacted to require fencing them. Charles Gleeson, Secretary-Manager of the Chamber of Commerce, advises there are two new wrecking yards being established. The Board of Supervisors discusses the problem that most yards were established before zoning was in effect and are considered a non-conforming use; therefore the County cannot require fencing, however, the new wrecking yard operators must obtain use permits. By motion made, seconded and carried, the Board of Supervisors directs County Counsel Robert Rehberg to obtain information and submit his recommendations for an ordinance to regulate the fencing of wrecking yards.

DISTRICT ATTORNEY: REQUEST FOR NOTARY PUBLIC

Letter is read from District Attorney Robert Baker, requesting that the county pay for the necessary filing fees and bond for a notary public for his office when he moves to new offices in the courthouse. County Counsel Robert Rehberg advises that his secretary has been serving as notary public for the District Attorney. The Board of Supervisors directs Mr. Rehberg to study the workload of the notary public and submit his recommendation on the request.

APPLICATION FOR JUNK LICENSE

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

APPOINTMENT: ADDITIONAL TRUSTEES
PINE GROVE CEMETERY DISTRICT

Letter is read from the Board of Trustees of the Pine Grove Cemetery District, requesting that the Board be increased from three to five members and recommending the appointment of Marjorie Earnest and George Ingram to fill the positions. By motion made, seconded and carried, the Board of Supervisors authorizes an increase in the membership of the Board of Trustees of the Pine Grove Cemetery District and appoints Marjorie Earnest and George Ingram as Trustees.

ADDITIONAL LIGHTS: PARSONS LIGHTING DISTRICT

Letter is read from Mr. and Mrs. Albert Hulse and Mr. and Mrs. John Reiner, requesting the installation of two additional lights in the Parsons Lighting District. By motion made, seconded and carried, the Board of Supervisors directs the Clerk to reply to the letter advising that a petition containing signatures of 20 taxpayers within the District must be submitted, requesting the additional lights in Parsons Lighting District.

CERTIFICATION OF POPULATION: PALO CEDRO

Letter is read from Herb Miles, District Engineer of the State Division of Highways, advising that he has received a request for town name signs for Palo Cedro on Highway 44, and requesting certification of the population. By motion made, seconded and carried, the Board of Supervisors certifies the population of Palo Cedro at 1,050 as of this date, as determined by a study conducted by the Planning Department.

CERTIFICATION OF POPULATION: BELLA VISTA

On recommendation of Supervisor Wagoner and by motion made, seconded and carried, the Board of Supervisors certifies the population of Bella Vista at 170, and authorizes Chairman Tibbitts to sign a letter to the State Division of Highways requesting that the present town signs be changed.

APPOINTMENT OF DIRECTOR
KESWICK COMMUNITY SERVICES DISTRICT

Letter is read from Keswick Community Services District, advising that Roy V. Howe resigned as a member of the Board of Directors and that Leonard Loghry was appointed to fill the unexpired term.

ADDED APPROPRIATIONS

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

Constable #5 in the amount of \$35.05 for extra salaries, amount over budget
Library Building Fund in the amount of \$299.48, amount over budget
Health Department in the amount of \$472.27 for extra salaries, amount over budget
Castella Judicial District in the amount of \$901.30 for services and supplies, amount over budget

TRANSFER OF FUNDS

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

Westwood Manor Lighting District in the amount of \$1,229.50, as a loan to be repaid

BUDGET TRANSFER

By motion made, seconded and carried, the Board of Supervisors authorizes a budget transfer in the amount of \$1,400.00 from the Assessor's Budget, Salaries and Wages, regular help, to Salaries and Wages, extra help, as requested by County Assessor Robert O. McMillen.

COUNTY EXECUTIVEPROBATION DEPARTMENT
FOUTS SPRINGS BOYS CAMP

County Executive Bill Minton advises that the Probation Department is using facilities at the Fouts Springs Boys Camp for one juvenile, because other facilities were filled to capacity.

(County Executive Continued)

ADDENDUM TO AGREEMENT: DATA PROCESSING
CLAIR A. HILL & ASSOCIATES
TREASURER-TAX COLLECTOR

On recommendation of County Executive Bill Minton and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Tibbitts to sign an addendum to the agreement with Clair A. Hill and Associates for data processing service for the Treasurer-Tax Collector Office.

EXTENSION OF LEASE: BURNEY WATER DISTRICT
BURNEY OFFICE BUILDING

By motion made, seconded and carried, the Board of Supervisors directs County Counsel Robert Rehberg to prepare a letter of agreement providing for an extension of the Burney County Water District's lease of office space in the new Burney Office Building for the period March 2, 1967 through March 1, 1968.

BIDS: SHERIFF'S COMMUNICATION CONSOLE

On recommendation of County Executive Bill Minton and by motion made, seconded and carried, the Board of Supervisors cancels the bid opening date for purchase of the Sheriff's Communication Console.

EXTENSION OF LEASE: K & H MARINE
SHERIFF'S PATROL BOATS

By motion made, seconded and carried, the Board of Supervisors authorizes County Executive Bill Minton to execute an extension of the County's lease of Sheriff's Patrol Boats from K & H Marine, through December 31, 1967.

RELEASE OF AGREEMENT TO REIMBURSE
LOOKERIA B. DILLON

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Tibbitts to sign a release of Agreement to Reimburse for Lookeria B. Dillon in the amount of \$1,064.00, the hospital lien having been paid in full.

BIDS: FALSE ARREST INSURANCE
MATERIAL DAMAGE INSURANCE
BOILER AND MACHINERY INSURANCE

On recommendation of County Executive Bill Minton and by motion made, seconded and carried, the Board of Supervisors sets 2:00 p.m. March 20, 1967 as the time to open bids for the purchase of False Arrest Insurance, Material Damage Insurance, and Boiler and Machinery Insurance.

JOINT MEETING: ECONOMIC DEVELOPMENT CORPORATION

County Executive Bill Minton advises that the joint meeting of the Economic Development Corporation, Board of Supervisors, City of Redding and City of Anderson has been cancelled for March 20th and will be scheduled later.

COMMUNICATIONS AND REPORTS

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

- Assemblywoman Davis: Re possessory interest taxation on timber sales and grazing permits: Copy to Assessor for information
- South Redding Merchants Sign Committee: Copy of Letter to Supervisor Keefer requesting confirmation of County Sign Committee presentation to the Board of Supervisors: Clerk is directed to reply
- Dairy Council of California: Appreciation for County participation in television program
- State Controller: Annual report of budget requirements and means of financing adopted by California Counties for fiscal year 1966-67: Clerk is directed to request additional copies
- State Fish and Game Commission: Agenda for meeting March 3, 1967 Sacramento
- State Water Rights Board: Notice of application of William Meissner to appropriate water from Clear Creek
- Veterans Service Office report for January, 1967
- Inter-Mountain Fair: Minutes of meeting February 9, 1967
- NCCSA: Minutes of meeting at Oroville, February 3 and 4, 1967
- Marin County Board of Supervisors: Resolution declaring intent to reduce programs in proportion to reductions of State financial support: Referred to County Executive and County Counsel for preparation of a similar resolution
- State Department of Welfare: Directors Newsletter January - February, 1967
- Statement of Condition of Budget Appropriations for January, 1967
- Applications for Alcoholic Beverage License (3)
- Congressman Johnson: President's State of the Union Message

CONTINUED HEARING: ABANDONMENT
PORTIONS OF MAIN STREET, COTTONWOOD
RESOLUTION NO. 67-12

Deputy Director of Public Works Richard Curry advises that persons who submitted the request have reached agreement on the width of excess right of way to be abandoned on Main Street, Cottonwood. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 67-12 ordering the abandonment of a 15 foot strip on the east side and a 28 foot strip on the west side of Main Street, Cottonwood, reserving easements for existing utilities.

(See Resolution Book 5)

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

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

RULES GOVERNING EMPLOYEE ORGANIZATIONS

Victor J. Van Bourg, attorney for Building Service Employees International Union #22, discusses Resolution No. 66-152, adopted by the Board of Supervisors November 28, 1966, establishing rules governing employee organizations. Mr. Van Bourg protests the rule requiring disclosure of the names and the number of employees who are members of the union, and the rule limiting the time a union representative can meet with employees, and requests that those rules be deleted or amended. By motion made, seconded and carried, the Board of Supervisors appoints Supervisor Perez as Chairman, Supervisor Morgan, Personnel Officer Harold Higgins and County Counsel Robert Rehberg as an ad hoc committee to conduct a further study of Resolution No. 66-152 and report back to the Board.

APPLICATION TO FILE
CLAIM FOR DAMAGES

On recommendation of County Counsel Robert Rehberg and by motion made, seconded and carried, the Board of Supervisors denies the application of Attorney Jere Hurley for leave to file a late claim on behalf of Delia Souza, for the reason that none of the circumstances in Section 911.6(b) of the Government Code are applicable and, in addition, no other valid reason appears to justify the granting of such leave.

PLANNING COMMISSION

APPEAL: INTERPRETATION OF REGULATIONS
BUILDING PERMIT: KENNICOTT CONSTRUCTION CO.

Letters are read from Mr. and Mrs. S. H. Swayne, Mr. and Mrs. Jerry Coughlin, and Mr. Stuart M. Oliver, appealing the interpretation rendered by the Planning Commission, that Kennicott Construction Company had commenced construction of an apartment house at the end of Wyndham Lane, before the zoning was enacted, therefore his building permit continues in effect. City of Redding Attorney Earl Murphy advises that this area will be officially annexed to Redding within approximately 30 days. By motion made, seconded and carried, the Board of Supervisors sets 4:30 p.m. March 6, 1967, for public hearing on the appeal of the Planning Commission's interpretation of regulations.

PROPOSED STREET NAME CHANGE, COTTONWOOD

Planning Director James Herbert reports that the Planning Commission denied a request to change the name of old Highway 99 from Interstate 5 Freeway into Cottonwood to "Shasta Livestock Road" because Main Street is legally named on subdivision maps, the proposed name is too lengthy, and too many signs would have to be replaced.

HEARING: INTERIM ZONING
WHISKEYTOWN-SHASTA NATIONAL RECREATION AREA

On recommendation of Planning Director James Herbert and by motion made, seconded and carried, the Board of Supervisors sets 5:00 p.m. March 6, 1967, for public hearing on the proposed extension of interim zoning regulations of the Whiskeytown and Shasta Units of the National Recreation Area.

HEARING: INTERIM ZONING
HIGH SCHOOL AND ELEMENTARY SCHOOL SITE, BURNEY

On recommendation of Planning Director James Herbert and by motion made, seconded and carried, the Board of Supervisors sets 3:30 p.m. March 13, 1967, for public hearing on the proposed extension of interim zoning regulations of properties adjacent to the new High School and East Burney Elementary School site.

SUBDIVISION VIOLATIONS

At the request of Planning Director James Herbert, by motion made, seconded and carried, the Board of Supervisors refers the following subdivision violations to District Attorney Robert Baker and the State Real Estate Commission for action:

1. Arinda Builders - Enterprise Area, portion of Penn Acres Subd.
2. U.R. and E.F. Cairns - Northwest of Anderson
3. Thomas and Morag Fraser - Loomis Corners
4. Rush Gooch - North of McArthur
5. Easter Page - Olinda Area
6. Eugene A. Tenney - Summit City
7. Williams & Hendrix, Churn Creek Area
8. Mary J. Wallers - Southeast of Pine Grove
9. Bobby H. Watkins - Northeast of Redding

(Planning Commission Continued)

TENTATIVE MAPS

Planning Director James Herbert advises that the Planning Commission, at its meeting February 9, 1967, approved the tentative map of Fairway Garden Subdivision and set forth the conditions for approval.

HEARING: ZONING AMENDMENTS
ORDINANCE NO. 440

Planning Director James Herbert advises that the Planning Commission held public hearings on the proposed zoning of a subdivision and an amendment to the Zoning Ordinance at its meeting of February 9, 1967. By motion made, seconded and carried, the Board of Supervisors sets 3:15 p.m. March 13, 1967, for public hearing on the following proposed amendments:

1. Amendment to Section 16 of the Zoning Ordinance and an amendment to Ordinance No. 440 to allow the keeping of bee hives in a Rural-Residential District.
2. Lone Tree Acres Subdivision, Unit #1, Balls Ferry Area, southeast of Anderson, rezoning of lots one through six from R-R-B-6 to R-R-T-B-6 denied.

USE PERMITS GRANTED OR DENIED

Planning Director James Herbert advises that the Planning Commission, at its meeting of February 9, 1967, granted or denied the following use permits:

Granted:

1. Jack Greening, construct a residence, Whiskeytown National Recreation Area.
2. Northern California Lumber Co., create a tree farm, Whiskeytown National Recreation Area.
3. Roy B. Jones, construct a single family dwelling, Shasta Lake National Recreation Area.
4. Ryan Outdoor Advertising, Inc., construct one outdoor advertising sign on Cottonwood Auction Yard Property.
5. Ryan Outdoor Advertising, Inc., construct one outdoor advertising sign at the northeast corner of Smith Road and Interstate 5.

Denied:

1. Curtis A. Vinum, construct and operate a private airport located approximately $\frac{1}{4}$ mile north of Oasis Road.
2. Shasta Motorcycle Club, Inc., construct and operate a motorcycle race track west of Interstate 5 and south of Oasis Road.
3. Ryan Outdoor Advertising, Inc., relocate an outdoor advertising sign east of Interstate 5 at the northeast corner of Barney Street, south of Anderson.
4. Ryan Outdoor Advertising, Inc., construct an outdoor advertising sign at the southwest corner of Niles Lane and Interstate 5.

(Planning Commission Continued)

HEARING: USE PERMIT APPEAL
RYAN OUTDOOR ADVERTISING, INC.

Letter is read from William Pyle, appealing the Planning Commission's granting of a use permit to Ryan Outdoor Advertising, Inc., for construction of an outdoor advertising sign at the northeast corner of Smith Road and Interstate 5. By motion made, seconded and carried, the Board of Supervisors sets 2:45 p.m. March 13, 1967, as the time for public hearing on the use permit appeal.

APPLICATION: FOOD STAMP PROGRAM

By motion made, seconded and carried, the Board of Supervisors authorizes County Executive Bill Minton to submit an application to Fen Hildreth, Administrator of the Food Stamp Program in the State Department of Social Welfare, to institute the Food Stamp Program in Shasta County.

SUPERVISOR MORGAN: SALARY SURVEY STUDY COMMITTEE

Supervisor Morgan reports he attend a meeting of the Salary Survey Study Committee last week.

SUPERVISOR PEREZ: HEALTH INSURANCE STUDY COMMITTEE

Supervisor Perez reports he will attend a meeting of the Health Insurance Study Committee next week.

DEPUTY DISTRICT ATTORNEY: VACATION CARRY OVER

Letter is read from District Attorney Robert W. Baker, requesting permission for Deputy District Attorney Stephen Birdleough to carry over vacation time to next year. By motion made, seconded and carried, the Board of Supervisors refers the vacation carry over request to Personnel Officer Harold Higgins.

PUBLICATION OF PROCEEDINGS

By motion duly seconded and carried, the Clerk is hereby directed and authorized to publish a fair statement of the proceedings of the Board of Supervisors' meeting held February 20, 1967, in the Anderson Valley News.

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

ATTEST:


County Clerk


Chairman

SHASTA COUNTY BOARD OF SUPERVISORS

Monday, February 27, 1967, 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
- Chairman Tibbitts presides
- Absent - Supervisor Keefer

INVOCATION

Invocation is given by Reverend Donald Palmer, Good News Rescue Mission.

SALUTE TO THE FLAG

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

MINUTES OF MEETING FEBRUARY 20, 1967

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meeting February 20, 1967, as mailed.

WELFARE

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

(See Welfare Minutes)

GENERAL ASSISTANCE
RAYMOND LYN GAR

On recommendation of Welfare Director Marian Babiarcz and by motion made, seconded and carried, the Board of Supervisors authorizes general assistance in the amount of \$30.00 per month for rent plus surplus and commodities for Raymond Lyngar, for the period March 1, 1967 to May 1, 1967.

AGREEMENT: JOE LANIER
CARETAKER: INDIGENT HOUSING

By motion made, seconded and carried, the Board of Supervisors approves and authorizes Welfare Director Marian Babiarcz to execute an agreement with Joe Lanier for caretaker services for the County's indigent housing units on Hospital Road.

HEALTH OFFICER: HOME HEALTH AGENCY

County Health Officer Dr. John D. Keye, Sr. submits a proposed budget for the Home Health Agency for the period March 1, 1967 to June 30, 1967, discusses the accomplishments of the program, and submits his comments and recommendations that the Homemakers trained by the Welfare Department could receive additional training as Home Health Aides to replace the training program for that classification under the Home Health Agency program. By motion made, seconded and carried, the Board of Supervisors refers the proposed budget to County Executive Bill Minton for study and recommendation.

RIO RANCHO SUBDIVISION ASSESSMENT DISTRICT NO. 1967-1
RESOLUTION NO. 67-13 THROUGH NO. 67-18

Attorney Edwin Ness, representing Sturgis, Den-Dulk, Douglass & Anderson, submits documents to be filed and resolutions to be adopted in proceedings for the formation of Rio Rancho Subdivision Assessment District No. 1967-1. This Assessment District will finance the acquisition of improvements consisting of streets, curbs and gutters, and storm drainage facilities. By motion made, seconded and carried, the Board of Supervisors authorizes the filing of documents and the adoption of resolutions as follows:

1. Petition of property owners requesting the formation of the District.
2. Certificate of Engineer of Work certifying that the owners of 100% of the property have signed the petition.
3. Certificate of ownership of property.
4. Certificate of value of independent real estate appraiser.
5. Boundary map of the Assessment District.
6. Resolution No. 67-13 approving the boundary map, certificate of filing boundary map in office of County Recorder, and Clerk's certificate of filing boundary map.
7. Resolution No. 67-14, preliminary determination to undertake special assessment proceedings for the acquisition of improvements.
8. Resolution No. 67-15 appointing W. K. Adams & Associates as the Engineer of Work and authorizing execution of Agreement.
9. Resolution No. 67-16 appointing Sturgis, Den-Dulk, Douglass & Anderson as Special Bond Counsel and authorizing execution of Agreement.
10. Commitment letter from C. B. Graves offering to purchase the bonds to be issued.
11. Resolution No. 67-17, intention to order the acquisitions.
12. Engineer's Estimate of Cost.
13. Engineer's Report, Assessment and Assessment Diagram.
14. Resolution No. 67-18 preliminarily adopting Engineer's Report and setting a public hearing on April 3, 1967, at 11:00 a.m.
15. Notice of Improvement to be published and posted.

(See Resolution Book 5)

DEPARTMENT OF PUBLIC WORKS

LOAD LIMIT, GRAND COULEE BOULEVARD
EMERGENCY ORDINANCE NO. 463

Director of Public Works Donald D. Chamberlin advises that the State Division of Highways has closed Shasta Dam Boulevard during construction of the Interstate 5 overpass and has rerouted traffic to Cascade Boulevard. Heavy trucks have been traversing Grand Coulee Boulevard rather than Cascade Boulevard. On recommendation of Mr. Chamberlin and by motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 463 establishing a weight load limit of 14,000 pounds on Grand Coulee Boulevard from Cascade Boulevard to Shasta Dam Boulevard, effective immediately.

(See Ordinance Book 4, Page 371)

(Department of Public Works Continued)

CONDEMNATION PROCEEDINGS: HAWN AVENUE CULVERT
RESOLUTION NO. 67-19

Director of Public Works Donald D. Chamberlin advises that easements for construction of the Hawn Avenue culvert have been acquired from five adjacent property owners at no cost to the County because of benefits to the property owners which will result from the improvement, but one property owner has demanded cash compensation for the easement. On recommendation of Mr. Chamberlin and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 67-19 authorizing County Counsel Robert Rehberg to institute condemnation proceedings for acquisition of a drainage easement for construction of the Hawn Avenue culvert.

(See Resolution Book 5)

PAYROLL FOR CARE OF COURT WARDS

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Tibbitts to sign the payroll for Care of Court Wards for February, 1967.

MEETING: APPRAISERS

At the request of County Assessor Robert O. McMillen the Board of Supervisors grants permission for four appraisers to attend a meeting at Sacramento March 1 and 2, 1967.

ADDED APPROPRIATIONS

By motion made, seconded and carried, the Board of Supervisors authorizes an added appropriation to the General Fund, Courthouse Public Buildings and Grounds, Services and Supplies, for professional service contract for inventory in the amount of \$1,196.07, cost over budget, and a transfer from the Unappropriated Reserve to the General Fund to cover the added appropriation, as requested by County Auditor Mildred Prehn.

WHITMORE IMPROVEMENT CLUB
DISTRICT NO. 2 MOBILE CONSERVATION CAMP
RESOLUTION NO. 67-20

Letter is read from the Whitmore Improvement Club requesting support of the Board of Supervisors in an attempt to maintain the operation of the State's Conservation Camp, Whitmore area. Supervisor Wagoner submits a letter he has written to James G. Stearns, State Director of Conservation, urging the continued maintenance of the Camp, and submits a resolution for consideration. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 67-20, urging continued operation of District No. 2 Mobile Conservation Camp, and directs that copies be transmitted to Assemblywoman Davis, Senator Marler and the State Director of Conservation.

(See Resolution Book 5)

Kent Holtsclaw, teacher, Mrs. Rosemary Wagoner, member of the Board of Trustees, and the eighth grade students of the Millville School District are present.

BIDS: SHERIFF'S COMMUNICATIONS CONSOLE

Letter is read from Civil Defense Coordinator Henry Woodrum, submitting specifications for the Sheriff's Communication Console. By motion made, seconded and carried, the Board of Supervisors approves the specifications and sets 3:45 p.m. March 13, 1967, as the time for opening bids for the purchase of the Sheriff's Communication Console.

NORTH SHASTA LAKE COMMUNITY SERVICES DISTRICT
CIVIL DEFENSE OPERATIONAL AND ORGANIZATIONAL PLAN

Letter is read from Civil Defense Coordinator Henry Woodrum, recommending that North Shasta Lake Community Services District be added to the approved list of Community Services Districts in the County Operational and Organizational Plan, so the District will be a qualified purchaser of Civil Defense Surplus Property. By motion made, seconded and carried, the Board of Supervisors approves the addition of North Shasta Lake Community Services District to the County Operational and Organizational Plan.

AGREEMENT: INTER-MOUNTAIN FAIR
ARCHITECTS SMART & CLABAUGH

By motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman Tibbitts to sign an agreement between the Inter-Mountain Fair and Architects Smart & Clabaugh for the construction of a Junior Livestock Barn and for revision of electrical service in various buildings at the Inter-Mountain Fair Grounds.

FENCING OF WRECKING YARDS

Letter is read from County Counsel Robert Rehberg, in response to the request received from the Shasta Dam Area Chamber of Commerce last week, advising that the zoning ordinance may be amended to require fencing of existing wrecking yards within a reasonable time, or a separate ordinance could be enacted to require fencing of junk yards. By motion made, seconded and carried, the Board of Supervisors appoints Chairman Tibbitts as a committee of one to refer the proposed regulations for fencing of wrecking yards to the Planning Department for study and recommendation.

MEETING: SUPERIOR CALIFORNIA WATER ASSOCIATION

Notice is received from Director of Water Resources Arnold Rummelsburg that a meeting of the Superior California Water Association will be held at 7:00 p.m. March 1, 1967, at Red Bluff.

COUNTY EXECUTIVE

SHASTA GENERAL HOSPITAL MODERNIZATION
APPROPRIATION OF FUNDS FOR COMPLETION
ECONOMIC DEVELOPMENT ADMINISTRATION
RESOLUTION NO. 67-21

County Executive Bill Minton advises he received a telephone call from Corte Truax, representative from the Economic Development Administration, and Mr. Truax suggests the County resubmit its application for EDA funds for completion of the modernization of Shasta General Hospital. On recommendation of Mr. Minton and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 67-21 stating its intention to budget County funds in the amount of \$151,501.00 in fiscal 1967-68 and in the amount of \$151,501.00 in fiscal 1968-69 for completion of Shasta General Hospital, and authorizes Mr. Minton to resubmit the application for Economic Development Administration funds in the amount of \$397,000.00 for the project. Total project cost is \$1,200,000.00.

(See Resolution Book 5)

LEASE: U.S. BUREAU OF RECLAMATION
PROPERTY AT COUNTY HOSPITAL

On recommendation of County Executive Bill Minton and by motion made, seconded and carried, the Board of Supervisors approves the extension of the U.S. Bureau of Reclamation's lease of property at County General Hospital for the period May 1, 1967 through April 30, 1968, and authorizes Mr. Minton to write a letter of agreement providing for the lease extension.

(County Executive Continued)

ADDED APPROPRIATION: COURT REPORTERS
FURNITURE: COURTHOUSE ANNEX

On recommendation of County Executive Bill Minton and by motion made, seconded and carried, the Board of Supervisors authorizes an added appropriation from the Unappropriated Reserve to the General Fund, Court Reporters Budget, Fixed Assets, in the amount of \$574.33 for the purchase of three desks for their new offices in the Courthouse Annex.

MEETING: CIVIL DEFENSE COORDINATOR

The Board of Supervisors grants permission for Civil Defense Coordinator Henry Woodrum to attend a meeting at San Francisco March 1 through 3, 1967.

VACATION CARRY OVER
STEPHEN BIRDLEBOUGH

By motion made, seconded and carried, the Board of Supervisors authorizes Deputy District Attorney Stephen Birdleough to carry over his vacation to September 1, 1967.

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

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

REPORT: COUNTY HIGHWAY SIGN COMMITTEE

Robert Marsden, Chairman of the County Highway Sign Study Committee, submits the Committee's recommendations for placement of signs on Interstate 5 in the Cottonwood, Anderson, Redding, Twin View Boulevard, and Project City Areas. Gordon Chester, representative of the State Division of Highways who acted as advisor to the Committee, advises that the State will not take action on the recommendations until the Board of Supervisors has taken action. Sid Cowgill, manager of the Greater Redding Chamber of Commerce, Tony Valencia, Lou Grush and Elreno Harrison, businessmen, urge adoption of the recommendations. The Board of Supervisors sets 5:30 p.m. March 6, 1967 as the time for further discussion of the Sign Committee's recommendations.

NOTICE OF COMPLETION: COURTHOUSE ANNEX

Architect Richard Smart advises that construction of the Courthouse Annex is nearing completion and recommends the Board authorize the Department of Public Works to file the Notice of Completion sometime during this week. By motion made, seconded and carried, the Board of Supervisors accepts the Courthouse Annex as substantially complete and authorizes the filing of the Notice of Completion.

TREASURER-TAX COLLECTOR: ASSEMBLY BILL 2

Treasurer-Tax Collector Meryl Riddle advises that her office, as an agent for the State, has been collecting inheritance taxes for a fee, and that recently legislation has been introduced to abolish this function of the Treasurer's Office, which would result in a loss of revenue to the County. By motion made, seconded and carried, the Board of Supervisors directs Mrs. Riddle and County Counsel Robert Rehberg to formulate a letter for the Chairman's signature, opposing that portion of AB 2 that would remove the collection of inheritance tax from the Treasurer's Office, and directs that a copy of the letter be sent to the County Supervisors Association of California.

APPOINTMENT: DIRECTOR
WESTERN SHASTA COUNTY SOIL CONSERVATION DISTRICT

Letter is read from the Western Shasta County Soil Conservation District, advising that Harold Espinosa has resigned as a Director and recommending the appointment of Ray Meyers to fill the unexpired term. By motion made, seconded and carried, the Board of Supervisors appoints Ray Meyers as Director of the Western Shasta County Soil Conservation District and authorizes Chairman Tibbitts to sign a letter of appreciation to Mr. Espinosa for his service as a Director.

WESTERN SHASTA COUNTY SOIL
CONSERVATION DISTRICT: RENAMING

Resolution is read from the Western Shasta County Soil Conservation District requesting that the name of the District be changed to "Western Shasta Soil and Water Conservation District" to more adequately indicate the complete functions of the District. By motion made, seconded and carried, the Board of Supervisors refers the resolution requesting the name change to County Counsel Robert Rehberg for report and recommendation.

COMMUNICATIONS AND REPORTS

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

- Senator Fred W. Marler, Jr.: 1) Cypress Street Bridge 2) Acknowledging receipt of Resolution re taxation of timber sales and grazing permits
- Shasta County Cattlemen's Association: Invitation to annual meeting March 11th
- State Division of Highways: Notice of relinquishment, Interstate 5 between one mile southeast and two miles northwest of Salt Creek: Copy to Department of Public Works
- CSAC: 1) Coordinated Conference Calendar: County Executive is designated to organize calendar 2) Board of Directors Meeting March 16-17, 1967
- U. S. Department of Commerce, EDA: New location of western area OEDP is in Seattle: Copy to County Executive
- Bureau of Land Management: Decision on Walter B. George's petition for classification of lands in Whiskeytown National Recreation Area
- ICCCNC: Minutes of meeting at Redding, February 21, 1967
- Condition of the County Treasury, February, 1967
- Stanislaus County Board of Supervisors: Resolution opposing Federal regulations of Welfare service
- Lake County Board of Supervisors: Opposing Federal regulations for Welfare
- Inyo County Board of Supervisors: Endorsing Assembly Bill #66 for removal of Public Nuisances such as abandoned motor vehicles
- State Department of Welfare: 1) State-County relationships, public assistance: Copies to Supervisors 2) Revised merit system classes: Copy to Personnel office
- State Youth Authority: Quarterly magazine, Winter, 1966: Transmitted to Probation Department
- NACO: American County Government magazine, February, 1967, "Welfare" Application for Alcoholic Beverage License
- Hospital Farm Report for February, 1967
- Shasta Area Mental Health Assoc.: Invitation to annual meeting March 3, 1967
- Community Action Project: 1) Notice of meeting February 28, 1967 2) Minutes of meeting February 9, 1967
- Congressman Johnson: 1) ICC Decision requiring continued operation of the California Zephyr 2) Review of U. S. Department of Interior funding programs 3) Bureau of Land Management proposed budget 4) Grant for comprehensive studies of the state's water and related land resources 5) Livestock grazing fees 6) Hearings on cutback of highway construction funds 7) Appointed member of four subcommittees

RULES: BOARD OF EQUALIZATION HEARINGS
REVISION OF RESOLUTION NO. 66-59

By motion made, seconded and carried, the Board of Supervisors appoints County Clerk Richard C. Brennan, County Assessor Robert O. McMillen, County Counsel Robert Rehberg and County Executive Bill Minton as a committee to study revision of Resolution No. 66-59, rules governing the Board of Equalization hearings.

COUNTY COUNSEL

MEETING: COUNTY COUNSEL

The Board of Supervisors grants permission for County Counsel Robert Rehberg to attend a meeting at Santa Clara March 16 and 17, 1967.

DISTRICT ATTORNEY: REQUEST FOR NOTARY PUBLIC

On recommendation of County Counsel Robert Rehberg and by motion made, seconded and carried, the Board of Supervisors authorizes County payment of filing fees for a notary public for the District Attorney's office.

SUPERVISOR TIBBITTS: UNEXPENDED ROAD FUNDS

Supervisor Tibbitts discusses the Legislative Bulletin regarding Senator Collier's request that unexpended road fund balances should be reported.

SUPERVISOR WAGONER: MILEAGE FOR GRAND JURY

Supervisor Wagoner discusses the Grand Jury's recommendation that members of the Grand Jury should be paid mileage fees for attending committee meetings in addition to the mileage allowed for regular meetings. By motion made, seconded and carried, the Board of Supervisors directs County Counsel Robert Rehberg to prepare a proposed amendment to Section 28131 of the Government Code, to provide for payment of additional mileage to members of the Grand Jury.

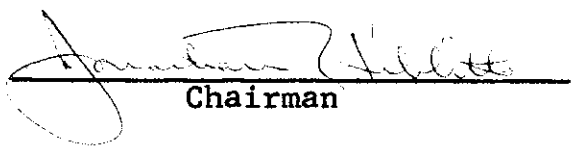
MEETING: COUNTY BUILDING COMMITTEE

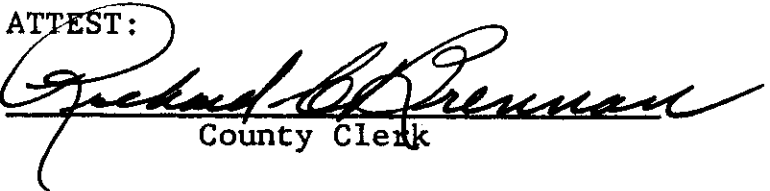
On recommendation of County Executive Bill Minton, the County Building Committee sets March 1, 1967 for a meeting to discuss remodeling of offices in the courthouse.

PUBLICATION OF PROCEEDINGS

By motion duly seconded and carried, the Clerk is hereby directed and authorized to publish a fair statement of the proceedings of the Board of Supervisors' meeting held February 27, 1967, in the Valley Times.

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


Chairman

ATTEST:

County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Monday, March 6, 1967, 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 Tibbitts presides

INVOCATION

Invocation is given by Reverend Harold Byram.

SALUTE TO THE FLAG

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

SERVICE RECOGNITION AWARDS

Personnel Officer Harold Higgins, Director of Public Works Donald D. Chamberlin, County Recorder Mildred Montgomery and the Board of Supervisors present Service Recognition Awards to the following persons:

Ray Giles, Bridge Repairman, Department of Public Works, 15 years
 Kitty Rodgers, Assistant Recorder, 10 years

MINUTES OF MEETING FEBRUARY 27, 1967

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meeting February 27, 1967, as mailed.

COUNTY CLAIMS

By motion made and unanimously carried, County Claims #922 through #1050 inclusive for Hospital Fund; #4012 through #4096 inclusive for Road Fund; and #5000 through #5634 inclusive for General Fund are approved as submitted by the County Auditor.

PROPOSED BRIDGE AND HIGHWAY DISTRICT
BRIDGE ACROSS SACRAMENTO RIVER, BONNEYVIEW AREA

Letter is read from Attorney Jack Halpin, representing property owners in the South Redding area, advising that businessmen are considering the formation of a Bridge and Highway District for the construction of a bridge across the Sacramento River in the South Bonneyview area. Mr. Halpin suggests a contribution of funds from the State, County, and City of Redding, since the project would be of benefit to these entities. By motion made, seconded and carried, the Board of Supervisors refers the letter to the City of Redding-Shasta County Road Committee for consideration.

March 6, 1967

COMMUNICATIONS AND REPORTS

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

- Five Counties Central Labor Council: Appreciation for approving the Food Stamp Program
- Zufall's Mobile Park: Protesting assessment: Clerk is directed to reply.
- North Valley Lumber Sales, Inc.: Recommending appointment of Billy G. Morris as County Auditor: Referred to Personnel Officer for information
- Amalgamated Meat Cutters and Butcher Workmen Union: Recommending appointment of Billy G. Morris as County Auditor: Referred to Personnel Officer for information
- State Department of General Services: re acquisition of Dodson property for Anderson Fishing Access: Referred to Assessor and Tax Collector for information
- State Department of Water Resources: 1) Comments to Water Commission regarding regulations for Cobey-Alquist Flood Plain Management Act: Transmitted to Department of Water Resources
2) Report of Flood damage 1964-65 Floods: Transmitted to Department of Water Resources
- State Office of Health Care Services: Report for October-December, Medical Assistance Program
- State Director of Conservation, James G. Stearns: Acknowledging receipt of letter of congratulations
- U. S. Army Corps of Engineers: 1967 Edition of "Water Resources Development": Transmitted to Department of Water Resources
- The President's Commission on Law Enforcement and Administration of Justice: Report "The Challenge of Crime in a Free Society": Transmitted to Sheriff
- National Council on Crime and Delinquency, California Council: Work-Furlough Program: Referred to Sheriff and County Executive for recommendation
- State Division of Highways: 1) Relinquishment of Highway right of way on Interstate 5 between Black Oak Summit and Antlers: Copy to Department of Public Works for information 2) Request for cancellation of taxes (2)
- State Controller: 1) Highway Users Tax Fund Apportionment for February, 1967 2) Allocations for snow removal 1967-68
- Solano County Board of Supervisors: Resolution opposing mandatory Federal staffing standards for welfare
- Napa County Board of Supervisors: Resolution re elimination of State financial support in County-State programs
- San Joaquin County Board of Supervisors: Resolution opposing reduction of State Financial participation in public assistance programs
- San Francisco City and County Board of Supervisors: Resolution urging declaration of moratorium on enforcement of provisions of AB 80
- Inter-Mountain Fair: Minutes of meeting February 23, 1967
- Warrant Officer's Report for February, 1967
- Statement of Treasurer, February, 1967
- Applications for Alcoholic Beverage Licenses (5)
- Congressman Johnson: Allocations under the Elementary and Secondary Education Act Program

RESOLUTION NO. 67-22
COMMEMORATIVE POSTAGE STAMP: CALIFORNIA BICENTENNIAL

Letter is read from the San Diego 200th Anniversary, Inc. Committee, requesting support of the issuance of a commemorative postage stamp honoring California's Bicentennial in 1969. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 67-22 urging the Postmaster General to issue a commemorative stamp in 1969 honoring California's Bicentennial, and directs copies of the Resolution to Governor Reagan and all legislators representing this area.

(See Resolution Book 5)

WELFARE

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

(See Welfare Minutes)

FOOD STAMP PROGRAM
RESOLUTION NO. 67-23

On recommendation of County Executive Bill Minton and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 67-23 authorizing Welfare Director Marian Babiarcz to write a letter to the State Department of Social Welfare, requesting inclusion of Shasta County in the Food Stamp Program, and authorizes Mrs. Babiarcz to sign an agreement with the State for operation of the Program.

(See Resolution Book 5)

HEALTH OFFICER: HOME HEALTH AGENCY BUDGET

Health Officer Dr. John D. Keye, Sr. submits the budget for the Home Health Agency for the period March 1 through June 30, 1967. On recommendation of County Executive Bill Minton and by motion made, seconded and carried, the Board of Supervisors approves the budget as submitted, and directs Dr. Keye to submit a monthly report of the program.

Dr. Keye advises he has received a letter from the American Cancer Society, offering a \$9,324.00 grant to the Home Health Agency for providing home nursing services to the chronically-ill, and requests that the Board of Supervisors approve acceptance of the grant for the 1967-68 fiscal year. The Board of Supervisors directs Mr. Minton and Dr. Keye to prepare a letter of acceptance to the American Cancer Society, to be submitted next week.

CIVIL ACTION NO. 35405:
WILLIAM COOK VS. COUNTY OF SHASTA

Copy of summons and complaint in Civil Action No. 35405, William Cook vs. County of Shasta, for personal injuries, is received. By motion made, seconded and carried, the Board of Supervisors refers Civil Action No. 35405 to County Counsel Robert Rehberg for action.

CIVIL ACTION NO. 35471
DELIA SOZA VS. COUNTY OF SHASTA

Copy of petition for order of relief from requirement of filing claim in Civil Action No. 35471, Delia Soza vs. County of Shasta, is received. By motion made, seconded and carried, the Board of Supervisors refers Civil Action No. 35471 to County Counsel Robert Rehberg for action.

ADDED APPROPRIATIONS

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

Constable #5, Salaries & Wages, Extra Help, in the amount of \$60.16; Health Department, Salaries & Wages, Extra Help, in the amount of \$182.40

FALL RIVER SOIL CONSERVATION DISTRICT
RECONNAISSANCE STUDY: WATERSHED PROJECT, BURNEY CREEK

Letter is read from the Fall River Soil Conservation District, advising that the State Soil Conservation Department will soon begin a reconnaissance study to develop a watershed project on Burney Creek, and requesting local assistance for the study. By motion made, seconded and carried, the Board of Supervisors authorizes Director of Water Resources Arnold Rummelsburg to work with State, Federal and local personnel toward the development of a watershed project on Burney Creek.

PETITION: SHASTA DAM BOULEVARD
FUNDS FOR CONSTRUCTION

Petition containing 1,752 signatures and resolution of the Shasta Dam Area Chamber of Commerce are received, requesting that the Board of Supervisors oppose any diversion of funds from the construction of State Highway 209, Shasta Dam Boulevard, through Central Valley. Jim Simpson, President of the Shasta Dam Area Chamber of Commerce, discusses the many reasons that funds appropriated for Shasta Dam Boulevard should not be diverted to any other project in the County. The Board of Supervisors advises Mr. Simpson that the County has never proposed a diversion of the funds, that the State Chamber of Commerce formulates the priority list of recommended road projects each year and that the construction of Shasta Dam Boulevard is a State project.

FREEWAY AGREEMENT: STATE DIVISION OF HIGHWAYS
INTERSTATE 5, CRESPOS TO NORTH OF SHOTGUN CREEK
RESOLUTION NO. 67-24

Herb Miles, District Engineer of the State Division of Highways, presents a Freeway Agreement for that portion of Interstate 5 between Crespos and 0.8 mile north of Shotgun Creek, providing for interchanges at Vollmers, Lamoine, Bakers and Gibson. Mr. Miles advises an additional interchange at Shotgun Creek has been requested but is not feasible because of the cost and because it would only benefit a few people. Construction will include extension of the frontage road from Sims to serve the area, to be relinquished to the County. Chairman Tibbitts speaks in favor of an additional interchange at Shotgun Creek to serve the restaurant at Canyon Ranch and for access to the Sacramento River, and discusses that the proposed frontage road would have to be built on a bench and would be subject to land slides. Mr. Miles assures the Board that if the frontage road is constructed on State right of way it would be retained by the State for maintenance. Chairman Tibbitts hands the gavel to Vice-Chairman Morgan and introduces a motion to approve the Freeway Agreement with an additional interchange at Shotgun Creek and deletion of the frontage road. Motion is lost for lack of a second. Vice-Chairman Morgan returns the gavel to Chairman Tibbitts. By motion made and seconded, the Board of Supervisors adopts Resolution No. 67-24 approving the Freeway Agreement for Interstate 5 between Crespos and north of Shotgun Creek and authorizing Chairman Tibbitts to sign the agreement. Motion is passed by the following vote:

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

(See Resolution Book 5)

DEPARTMENT OF PUBLIC WORKSHIRING OF BUILDING MAINTENANCE MEN
ADDED APPROPRIATION

On recommendation of Director of Public Works Donald D. Chamberlin and by motion made, seconded and carried, the Board of Supervisors approves the hiring of two Building Maintenance Men on a temporary basis, to June 1, to assist in the moving of offices, and authorizes an added appropriation to the General Fund, Courthouse and Buildings Budget, Extra Help, Salaries and Wages, in the amount of \$2,748.00.

EASEMENT TO STATE OF CALIFORNIA
FRONTAGE ROAD, HIGHWAY PATROL OFFICE
RESOLUTION NO. 67-25

Director of Public Works Donald D. Chamberlin submits a grant of easement to the State for construction of a future frontage road near the Oasis Road and Interstate 5 Interchange, adjacent to the Highway Patrol Office. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 67-25 authorizing Chairman Tibbitts to sign the grant of easement to the State of California for road purposes.

(See Resolution Book 5)

COLLIER-UNRUH LOCAL TRANSPORTATION
DEVELOPMENT ACT: PROPOSED MODIFICATION
RESOLUTION NO. 67-26

Director of Public Works Donald D. Chamberlin submits a proposed resolution supporting legislation for modification of the Collier-Unruh Local Transportation Development Act to provide that apportioned County Road Funds derived from the motor Vehicle Fuel and License Tax Law be paid directly to the Counties, thereby restoring authority for road fund expenditures to County Boards of Supervisors. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 67-26 supporting modification of the Collier-Unruh Local Transportation Development Act.

(See Resolution Book 5)

BIDS: BRIDGE WIDENING
OASIS ROAD: LAKE BOULEVARD

This is the time set for opening bids for the widening of bridges on Oasis Road and Lake Boulevard at the Southern Pacific Company railroad crossings. 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:

Hughes & Ladd, Inc., Redding	\$136,188.00
W. H. Lindeman & Sons, Inc., Red Bluff	138,913.00
W. E. Treadwell, Redding	162,769.00
CLM-ROE, Santa Barbara	143,445.00
C. O. Bodenhamer, Mt. View	118,455.00
Marion V. Allen, Redding	183,483.00
B & J Con-Structures, Inc., Santa Rosa	134,335.00

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 Oasis Road and Lake Boulevard Bridges to C. O. Bodenhamer.

COUNTY EXECUTIVE

FINANCING OF PUBLIC ASSISTANCE PROGRAMS
RESOLUTION NO. 67-27

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 67-27 stating the Board's intention to reduce County financial support in proportion to any reduction of State or Federal financial support in services and programs jointly financed by Federal, State and local governments.

(See Resolution Book 5)

BIDS: PETROLEUM PRODUCTS

On recommendation of County Executive Bill Minton and by motion made, seconded and carried, the Board of Supervisors sets 2:00 p.m. April 3, 1967 as the time to open bids for the purchase of petroleum products.

AUDITOR: CONSOLIDATION OF FUNDS

County Executive Bill Minton submits a letter from County Auditor Mildred Prehn, requesting authority to consolidate the Wildlife Fund, Memorial Fund and Advertising Fund with the General Fund, to simplify the bookkeeping. The Board of Supervisors postpones decision on the request, pending receipt of further information.

FURNITURE: COURTHOUSE ANNEX
ADDED APPROPRIATION

On recommendation of County Executive Bill Minton and by motion made, seconded and carried, the Board of Supervisors authorizes an added appropriation in the amount of \$798.57 from the Unappropriated Reserve to the General Fund, Auditor's Budget, Fixed Assets, for the purchase of three desks and 5 chairs, and an added appropriation in the amount of \$673.00 from the Unappropriated Reserve to the Redding Justice Court Budget, Fixed Assets, for the purchase of a desk, chair, and typewriter.

SPECIAL MEETING: INTERVIEW
APPLICANTS FOR COUNTY AUDITOR

By motion made, seconded and carried, the Board of Supervisors sets a special meeting March 23, 1967, beginning at 9:00 a.m. for the purpose of interviewing applicants for the position of County Auditor.

Chairman Tibbitts hands the gavel to Vice-Chairman Morgan.

LOCAL HOSPITAL PLANNING COUNCIL

County Executive Bill Minton submits a report of the ad hoc committee, which was appointed to organize a local hospital planning council, and recommendations that the council be composed of representatives of the County, the hospitals, various local organizations, occupations and geographical areas, with a total of 18 members. By motion made, seconded and carried, the Board of Supervisors approves the recommendations for membership on the council, directs Hospital Administrator Jack Connelly to write letters to the various organizations requesting them to select a representative to serve, and sets 8:00 p.m. April 10, 1967, in the Third Court Room of the Courthouse for the first meeting.

vice-Chairman Morgan returns the gavel to Chairman Tibbitts.

BIDS: JUNIOR LIVESTOCK BARN
INTER-MOUNTAIN FAIR, McARTHUR

By motion made, seconded and carried, the Board of Supervisors sets 11:00 a.m. April 3, 1967, as the time for opening bids for the construction of the Junior Livestock Barn at the Inter-Mountain Fairgrounds, McArthur.

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: NEW TIRES AND RECAPS

This is the time set for opening bids for the purchase of new tires and recaps for the County. Affidavit of Publication of Notice Inviting Bids is on file. The following bids are opened and referred to County Executive Bill Minton for analysis and recommendation:

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

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

PERSONNEL OFFICER: 1967 SALARY SURVEY

Personnel Officer Harold Higgins submits and reviews the 1967 salary survey and discusses his recommendations. By motion made, seconded and carried, the Board of Supervisors sets 8:00 p.m. May 8, 1967 for public hearing to discuss the 1967 salary survey.

COUNTY COUNSEL

MILEAGE FOR GRAND JURY

County Counsel Robert Rehberg submits proposed wording for an amendment to Section 28131 of the Government Code, to provide payment of mileage to Grand Jurors for attendance at committee meetings, in addition to mileage for regular meetings. The Board of Supervisors directs Mr. Rehberg to submit the proposed amendment to the Superior Court Judges for comment, and directs Mr. Rehberg to prepare a resolution requesting the Legislature to consider the proposed amendment if the Judges concur.

ASSEMBLY BILL 2
INHERITANCE TAX COLLECTION

As directed by the Board of Supervisors, County Counsel Robert Rehberg submits letters to Assemblywoman Davis and Senator Marler, stating opposition to the portion of Assembly Bill 2 that would remove the collection of inheritance tax from the County Treasurer-Tax Collector's Office. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Tibbitts to sign the letters to the legislators, requesting modification of AB 2.

(County Counsel Continued)

WESTERN SHASTA COUNTY SOIL
CONSERVATION DISTRICT: RENAMING

County Counsel Robert Rehberg advises that the request to change the name of Western Shasta County Soil Conservation District to "Western Shasta Soil and Water Conservation District" may create confusion because the District was established under the Soil Conservation Act, however, it is within the power of the Board of Supervisors to change the name. The Board of Supervisors directs the Clerk to request a representative of the District to appear to discuss the proposed change of name and sets 3:00 p.m. March 20, 1967, as the time for discussion.

RULES: BOARD OF EQUALIZATION HEARINGS
REVISION OF RESOLUTION NO. 66-59

County Counsel Robert Rehberg advises he has received a draft of rules governing County Board of Equalization hearings from the State. By motion made, seconded and carried, the Board of Supervisors refers the draft of rules to the study committee.

COUNTY CLERK: DEMONSTRATION
VOTRONICS VOTE COUNTER MACHINE

County Clerk Richard C. Brennan introduces Mr. Harry Wilcox and Mr. Link, representatives of the Cubic Corporation, who present a film and demonstration of the votronics vote counter machine.

HEARING: ZONING AMENDMENTS
SHASTA JUNIOR COLLEGE SITE: P-D DISTRICT

This is the time set for public hearing on the proposed amendment to the Zoning Ordinance to include a P-D, Planned Development, District and to precisely zone the Shasta Junior College site and surrounding area. Affidavit of Publication of Notice of Hearing is on file. Planning Director James Herbert advises that the Planning Commission, at its meeting of February 7, 1967, reconsidered the proposals as directed by the Board of Supervisors on January 9th, does not recommend the establishment of a P-D District, recommends precise zoning of the college site as submitted December 19, 1966, and continued the public hearing for the proposed Rural-Transitional District to the March meeting of the Commission. Letters are read from V. B. Royce, R. L. Vaughn, Mr. and Mrs. D. A. Renton, Mrs. Marj Lindsay, Mr. and Mrs. Joe Mazzini, L. M. Morgan, Mrs. Julia Atkins, Reverend Daniel Cullinan, Judge B. C. Covert, Warren Taylor, Dr. L. C. Mosher, Mr. and Mrs. Kenneth Coombes, and William E. Toland, favoring protective zoning for the college site. Dr. Gilbert Collyer, District Superintendent-President of Shasta Junior College, submits a draft of revised regulations for a P-D District or C-D, Civic Development District, to provide the opportunity of reviewing the type of construction proposed for the area at the intersection of Highway 299E and Oregon Trail. Alva Holmes speaks in favor of commercial zoning for his property along Oregon Trail north of the college site. Attorneys John Spann and Jack Halpin, and Realtor Harold Finkler, speak in opposition to the P-D District. Dr. Charles Miller, President of the College Board of Trustees, speaks in favor of protective zoning. Attorney Ted Foruria discusses the interpretation of the P-D District. Supervisor Perez submits regulations of the C-D District as proposed by the Planning Commission in May, 1966 and suggests it be considered as a combining district. After further discussion, by motion made, seconded and carried, the Board of Supervisors continues the public hearing to 4:00 p.m. March 13, 1967.

CONTINUED HEARING: ZONING AMENDMENT
BUILDING SET-BACK LINES: ORDINANCE NO. 378-342

This is the time to which the public hearing on the proposed amendment to the Zoning Ordinance to regulate the location of buildings and structures in relation to existing and planned street and highway rights-of-way was continued. By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 378-342 to regulate building set-back lines on highways.

(See Ordinance Book 4, Page 372)

HEARING: APPEAL: INTERPRETATION OF REGULATIONS
BUILDING PERMIT: KENNICOTT CONSTRUCTION CO.

This is the time set for hearing on the appeal of the Planning Commission's interpretation of regulations regarding the validity of a building permit for Kennicott Construction Company to construct an apartment house at the end of Wyndham Lane. Letter signed by 16 residents of the area is read, objecting to the apartment house. Letter is read from Mr. Kennicott, submitting a resume of activities of demolishing the existing old building and stating his contention that he has complied with regulations. Mr. Kennicott submits affidavits from nine persons, stating that dismantling and razing of the building has been in progress since April, 1966, and a letter from the City of Redding Fire Marshal stating that the old building was burned by Mr. Kennicott February 9, 1967. Mr. Kennicott and his attorney, Clyde Small, speak in favor of the building permit. Mr. and Mrs. Stuart Oliver and George Parsons speak in opposition. By motion made, seconded and carried, the Board of Supervisors finds that the activities of Mr. Kennicott in conjunction with the proposed apartment house would constitute actual construction as defined in Section 35 (g) of the Zoning Ordinance and for that reason the Board affirms the decision of the Planning Commission, which made a similar finding.

City of Redding Attorney Earl Murphy suggests that the County consider interim zoning for the unzoned property in the area of Eastside Road that has recently been annexed to the City of Redding, until such time as the annexation becomes official, if a large number of applications for building permits is received. By motion made, seconded and carried, the Board of Supervisors directs the Planning Department and Department of Public Works to notify the Board if any applications for building permits in the unzoned area are received.

MONTHLY REPORT: DEPARTMENT OF WATER RESOURCES

The report of the Department of Water Resources for February, 1967, is placed on file.

RESOLUTION NO. 67-28: WIDENING OF
CYPRESS STREET BRIDGE

On recommendation of Supervisor Keefer, representing the City of Redding-County of Shasta Road Projects Committee, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 67-28 amending Resolution No. 63-31, again requesting the State Highway Commission to budget the necessary funds to widen the Cypress Street Bridge, and offering County financial participation in the amount of \$100,000.00 for the cost of construction.

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Tibbitts to sign letters of transmittal of the resolution to Senator Fred Marler, Jr. and to the City of Redding.

(See Resolution Book 5)

HEARING: INTERIM ZONING: ORDINANCE NO. 378-343
WHISKEYTOWN-SHASTA NATIONAL RECREATION AREA

This is the time set for hearing on the proposed extension of interim zoning of the Whiskeytown and Shasta Units of the National Recreation Area. Affidavit of Publication of Notice of Hearing is on file. Planning Director James Herbert reviews previous interim zoning of the area. Arnold Rummelsburg, Chairman of the Zoning Study Committee, advises the draft of regulations was reviewed and returned to the Federal agencies in December, 1966. U. S. Forest Supervisor Paul Stathem recommends that interim zoning be extended to the legal limit, and advises he has received information that regulations will be returned to the County within a week. By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 378-343 extending interim zoning of the Whiskeytown and Shasta Units of the National Recreation Area to January 2, 1968, and directs Mr. Rummelsburg to prepare letters for Chairman Tibbitts' signature advising the U. S. Forest Service and the Superintendent of the Whiskeytown Recreation Area of the zoning extension.

Supervisor Perez advises that the Planning Commission has scheduled a public hearing on precise zoning of the National Recreation Area at its March 9 meeting. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Tibbitts to sign a letter to the Planning Commission, requesting that no final action be taken on the zoning pending receipt of the regulations from the Federal Government.

(See Ordinance Book 4, Page 373)


COUNTY HIGHWAY SIGNS

Letter is received from the City of Anderson, submitting its recommendations that agree with the County Highway Sign Committee, with the addition of a sign south of Anderson designating "Anderson-next two exits". Dr. Gilbert Collyer, Shasta Junior College Superintendent, requests a direction sign to the college. Clarence Stark and Supervisor Wagoner request "Burney" rather than "Alturas" be placed on the Highway 299E sign. Supervisor Perez requests the sign designating "Lake Boulevard" be replaced. Supervisor Morgan requests deferment of decision on the "Balls Ferry Road-Gas Point Road" sign at Cottonwood until after the Chamber of Commerce meeting this week. Gordon Chester, representative of the State Division of Highways, advises the "Anderson-next two exits" and the Junior College Sign would not be allowed by law, Alturas is designated because it is a county seat, and the "Lake Boulevard" sign will be included in the recommendations. By motion made, seconded and carried, the Board of Supervisors approves the Highway Sign Committee recommendations to be forwarded to the State Division of Highways with the addition of "Lake Boulevard", and withholds approval of the Balls Ferry Road-Gas Point Road Sign to 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 March 6, 1967, in the Inter-Mountain News.

The Board of Supervisors adjourns at 7:20 p.m.


Chairman

ATTEST:

County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Monday, March 13, 1967, 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 Tibbitts presides

INVOCATION

Invocation is given by Pastor Royal Blue, North Valley Baptist Church.

SALUTE TO THE FLAG

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

MINUTES OF MEETING MARCH 6, 1967

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meeting March 6, 1967, 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)

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:

Crowe, Don C. & Kathryn et al, 1966-67 Taxes, Code No. 061-000
 Dodson, Thomas B, 1966-67 Taxes, Code No. 052-003, Parcel Numbers
 201-230-26 and 201-500-01

ADDED APPROPRIATIONS

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

General Fund, Constable #1 Budget, Salaries and Wages, Extra Help, in the amount of \$20.56, amount over budget.
 General Fund, Fixed Assets, Farm Advisor Joint Budget, in the amount of \$7.38 for a storage unit, amount over budget
 Courthouse Public Buildings Budget, Fixed Assets, in the amount of \$85.02 for folding chairs not included in budget
 Welfare Fund, Fixed Assets, in the amount of \$101.92 for desks, amount over budget

COMMUNICATION AND REPORTS

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

- Assemblywoman Davis: Request for NCCSA Board of Directors to meet with new State Director of Conservation James Stearns: Referred to Supervisor Keefer for action
- Senator Marler: Acknowledging receipt of resolution re Mobile Conservation Camp
- Maude McKay: Appreciation of Home Health Aids
- T. E. Beckham: Appreciation for new bridge on Randolph Road: Copy to Department of Public Works
- Title Insurance and Trust Company: Request for information regarding contract with local title company: Referred to County Executive for reply
- Arthur L. Coggins: Telegram opposing County Master Plan
- Cascade Nurses' Association: Building program for Shasta General Hospital: Transmitted to County Executive
- Civil Defense Coordinator: Changes in the nation-wide Civil Defense warning signals
- Anna F. Barrett: Protesting assessment on behalf of Erwin J. Ruff: Clerk is directed to reply
- Congressional Committee on Banking and Currency: Proposed legislation requiring federal government to share tax revenues for education system: Referred to Superintendent of Schools for information
- State Director of Public Health: Copy of letter to Health and Welfare Agency recommending Regional Center in Shasta County
- State Controller: Annual Report of financial transactions re Streets and Roads, Fiscal 1965-66: Transmitted to Department of Public Works
- State Mining and Geology Board: re: Federal withdrawal of public domain from mining location and mineral and oil leasing
- State Water Quality Control Board: Notice of public hearings re water quality standards for interstate waters of California: Copy to Department of Water Resources
- State Water Rights Board: Notice of application to appropriate water, Middle Creek thence Sacramento River, W. E. Alexander
- Probation Department: Annual Report, 1966
- Juvenile Hall Report for February, 1967
- Stanislaus County Board of Supervisors: Resolution requesting legislation to permit counties to collect fees for enforcement of boating laws
- Inyo County Board of Supervisors: 1) Resolution requesting review of Federal staffing requirements for Welfare 2) Resolution re reduction of financial support for public assistance programs
- Solano County Board of Supervisors: 1) Resolution opposing AB 58 which would permit non-resident heirs to nominate administrators of estates 2) Resolution re- elimination of State Financial Support in programs
- Applications for Alcoholic Beverage Licenses (4)
- ICCCNC: Notice of meeting at Weaverville, March 21, 1967
- Congressman Johnson: 1) Problems of the small businessman
2) Purchase of frozen beef for school lunch programs
3) Information re- reapportionment of Second Congressional District

March 13, 1967

APPEAL: INTERPRETATION OF ZONING ORDINANCE

Chairman Tibbitts advises he has contacted Phillip Rendahl and that his appeal from an interpretation of the term "home occupation" has been withdrawn. The Board of Supervisors suggests that Mr. Rendahl should submit a letter advising he has withdrawn the appeal.

PETITION: ADDITIONAL LIGHTS
SUMMIT CITY LIGHTING DISTRICT

Petition is received, requesting the installation of three additional lights in the Summit City Lighting District. Letter is read from County Assessor Robert O. McMillen, advising that the petition is signed by 20 taxpayers within the District. By motion made, seconded and carried, the Board of Supervisors approves three additional lights in the Summit City Lighting District; one at the intersection of Shasta and Spruce Streets, and two on Duval Drive.

MEETING: HEALTH OFFICER

The Board of Supervisors grants permission for County Health Officer Dr. John D. Keye, Sr. to attend a meeting at Rancho Los Amigos March 29 through April 1, 1967.

CIVIL ACTION NO. 35531
STUART M. OLIVER VS. R. M. KENNICOTT, ET AL

Copy of summons and complaint in Civil Action No. 35531, Stuart M. Oliver, et ux, vs. R. M. Kennicott, et al, for injunction, declaratory relief, and damages, was received. By motion made, seconded and carried, the Board of Supervisors refers Civil Action No. 35531 to County Counsel Robert Rehberg for action.

COUNTY EXECUTIVESHASTA GENERAL HOSPITAL:
APPLICATION FOR FUNDS:
ECONOMIC DEVELOPMENT ADMINISTRATION

County Executive Bill Minton submits a letter to the Economic Development Administration, transmitting the County's application for EDA funds in the amount of \$397,000.00 for modernization of Shasta General Hospital to meet accreditation standards. By motion made, seconded and carried, the Board of Supervisors approves the letter and application for EDA funds and authorizes Chairman Tibbitts to sign on behalf of Shasta County.

HOME HEALTH AGENCY
AMERICAN CANCER SOCIETY GRANT

On recommendation of County Executive Bill Minton and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Tibbitts to sign a letter to the American Cancer Society, accepting the offer of a grant in the amount of \$9,324.00 for the Home Health Agency, for the fiscal year 1967-68.

MEETING: ECONOMIC DEVELOPMENT CORPORATION

County Executive Bill Minton reports that the date for a meeting of the Economic Development Corporation, Shasta County, the City of Anderson and City of Redding has been confirmed and is set at 8:00 p.m. March 23, 1967, in the Third Courtroom, Courthouse.

(County Executive Continued)

MEETING: VETERANS SERVICE OFFICER

The Board of Supervisors grants permission for Veterans Service Officer Earl Miller to attend a meeting at Sacramento March 31, 1967.

VACATION: PERSONNEL OFFICER

County Executive Bill Minton advises that Personnel Officer Harold Higgins will vacation March 20 through 24, 1967.

LEAVE OF ABSENCE: FLOYD ROLLINS

By motion made, seconded and carried, the Board of Supervisors approves an extension of leave of absence for Maintenance Man Floyd Rollins, to May 10, 1967.

SALARY INCREMENTS

The Board of Supervisors reviews regular salary increments for March, 1967.

COUNTY COUNSEL

DESK WARRANT: CIVIL ACTION NO. 35471
DELIA SOZA VS. COUNTY OF SHASTA

At the request of County Counsel Robert Rehberg, by motion made, seconded and carried, the Board of Supervisors authorizes a desk warrant in the amount of \$11.80 from the General Fund, County Counsel Budget, for issuing a subpoena in Civil Action No. 35471.

MILEAGE FOR GRAND JURY
RESOLUTION NO. 67-29
PROPOSED LEGISLATION

County Counsel Robert Rehberg submits a resolution recommending an amendment to Government Code Section 28131 to reimburse travel expenses to Grand Jurors for attendance at committee meetings, in addition to mileage paid for attendance at regular meetings, advises he has discussed the proposed legislation with Superior Court Judge Richard B. Eaton, and that Judge Eaton concurs with the recommendation. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 67-29 recommending that subsection (d) of Government Code Section 28131 be amended to provide payment of mileage to Grand Jurors for attendance at committee meetings, and directs copies of the resolution be transmitted to Assemblywoman Davis and Senator Marler.

(See Resolution Book 5)

RULES: BOARD OF EQUALIZATION HEARINGS

County Counsel Robert Rehberg advises that the State Board of Equalization will hold hearings March 24th on its proposed rules governing County Board of Equalization hearings, and requests permission to submit his recommendations for modification of the rules. The Board of Supervisors authorizes Mr. Rehberg to prepare his recommendations to be presented next week.

DEPARTMENT OF PUBLIC WORKS

BIDS: LIQUID ASPHALT
BIDS: CORRUGATED METAL PIPE

On recommendation of Director of Public Works Donald D. Chamberlin and by motion made, seconded and carried, the Board of Supervisors sets 11:30 a.m. April 10, 1967, as the time to open bids for the purchase of liquid asphalt and for the purchase of corrugated metal pipe for the County.

CONTRACT: C. O. BODENHAMER
OASIS ROAD, LAKE BOULEVARD BRIDGES

On recommendation of Director of Public Works Donald D. Chamberlin and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Tibbitts to sign the contract with C. O. Bodenhamer for widening the bridges on Oasis Road and on Lake Boulevard at the Southern Pacific Company railroad crossings.

SUPERVISOR PEREZ: RESOLUTION NO. 67-30
FEDERAL LAND BANK 50TH ANNIVERSARY

On recommendation of Supervisor Perez and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 67-30 in recognition of the 50th Anniversary in 1967 of the Federal Land Bank Association of Red Bluff and the Federal Land Bank of Berkeley, and directs a copy of the resolution be transmitted to the Association.

(See Resolution Book 5)

RULES GOVERNING EMPLOYEE ORGANIZATIONS

Supervisor Perez submits a proposed resolution establishing rules governing employee organizations, as revised and recommended by the study committee. The Board of Supervisors sets 4:00 p.m. March 20, 1967, as the time for discussion of the proposed resolution.

CITY OF ANDERSON: LEASE
OLD CORPORATION YARD SUBSTATION

City of Anderson Director of Public Works John Sharrah and Mayor Del Withee request permission to lease the County's old Corporation Yard Substation facilities on Barney Street for use by the City. By motion made, seconded and carried, the Board of Supervisors refers the request to Director of Public Works Donald D. Chamberlin, County Executive Bill Minton and Supervisor Floyd Morgan, to meet with representatives of the City of Anderson to formulate a lease.

COUNTY HIGHWAY SIGNS: INTERSTATE 5

Supervisor Floyd Morgan advises he attended the Cottonwood Chamber of Commerce meeting last week, and that the Chamber is in agreement with the Highway Sign Committee's recommendation to remove the 4th Street sign and replace it with a sign reading Balls Ferry - Gas Point Road. By motion made, seconded and carried, the Board of Supervisors approves the recommendation for installation of a Balls Ferry-Gas Point Road sign at Cottonwood.

COMPREHENSIVE PLANNING COMMITTEE

By motion made, seconded and carried, the Board of Supervisors appoints Chairman Tibbitts and Supervisor Wagoner as the County's representatives on a committee to submit recommendations for membership on a Comprehensive Planning Committee, and authorizes Chairman Tibbitts to sign letters to the City of Anderson and the City of Redding, requesting that a representative of each be appointed to the ad hoc committee.

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 OAKWOOD MANOR #2 SUBDIVISION
LIGHTING DISTRICT: RESOLUTION NO. 67-31

This is the time set for public hearing on the petition for the formation of Oakwood Manor #2 Subdivision Lighting District of Shasta County. Affidavit of Publication and Affidavit of Posting Notice of Hearing are on file. No one is present to speak for or against the proposed district. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 67-31 ordering the formation of Oakwood Manor #2 Subdivision Lighting District.

(See Resolution Book 5)

HEARING: USE PERMIT APPEAL
RYAN OUTDOOR ADVERTISING, INC.

This is the time set for hearing the appeal of Ryan Outdoor Advertising, Inc. from the Planning Commission's decision to deny a use permit for an outdoor advertising sign at the southwest corner of Niles Lane and Interstate 5. Planning Director James Herbert reads the resolution of the Planning Commission to deny the use permit. Letter is read from K. A. Bertram, advising he owns the adjacent property and is opposed to the sign. Letter is read from Philip Moody, owner of the Hospitality House advising the sign would advertise his motel and urging approval of the use permit. William Pyle speaks in opposition to the permit, because both he and Ryan Outdoor Advertising were previously denied this same location. Harvey Berglund, representing Ryan Outdoor Advertising, Lee Bray, businessman, and Bert Kendall, part owner of Hospitality House, speak in favor of the permit. The Board of Supervisors discusses its policy adopted July 5, 1966, not to allow advertising signs on Interstate 5 in Shasta County. In reply to questioning, Mr. Berglund states he has agreed the sign would be used only for local advertising. Motion is made and seconded to grant the appeal for a use permit to Ryan Outdoor Advertising. Motion is lost by the following vote:

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

HEARING: 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 a use permit for an outdoor advertising sign at the northeast corner of Barney Street and Interstate 5. Planning Director James Herbert advises that the Planning Commission's motion was to grant the use permit but it was denied because of a tie vote. Letter is read from Pacific Air Lines and Dennis Stark, Sales and Service Manager, advises that this use permit would allow relocation of their existing sign from Highway 99 to Interstate 5. Sid Cowgill, Manager of the Greater Redding Chamber of Commerce, advises that the Redding City Council has allocated funds for local advertising at three locations on the freeway, and this location, using the South side of the Air Lines sign, is being considered. Harvey Berglund, representing Ryan Outdoor Advertising, Inc., advises it is his company's intent to use local advertising on all signs in Shasta County. The Board of Supervisors discusses "community type" signs, for the use of civic groups and Chambers of Commerce, to advertise the entire area rather than one specific business or group of businesses. By motion made, seconded and carried, the Board of Supervisors grants the appeal and allows the use permit for the sign at Barney Street and Interstate 5, with the condition that one side of the sign will be used for community interest advertising.

HEARING: USE PERMIT APPEAL: WILLIAM PYLE

This is the time set to hear the appeal of William Pyle from the Planning Commission's decision to grant a use permit to Ryan Outdoor Advertising, Inc. for construction of a sign at the northeast corner of Smith Road and Interstate 5. Mr. Pyle speaks in opposition to the sign because he and Ryan Outdoor Advertising were both denied this approximate location previously. Planning Director James Herbert advises the sign would face north, backed up to the overpass. Harvey Berglund, representing Ryan Outdoor Advertising, Inc., advises the sign would be used by the Anderson Chamber of Commerce to direct traffic to Anderson. By motion made, seconded and carried, the Board of Supervisors grants the appeal, unless the sign is a "community type" sign, defined as "a sign that mentions no individual business by name, but directs traffic to business areas or local areas of public interest".

HEARING: ZONING ORDINANCE NO. 378-344
ORDINANCE NO. 440-1: KEEPING OF BEES

This is the time set for public hearing on the proposed amendment to Section 16 of the Zoning Ordinance and an amendment to Ordinance No. 440 to allow the keeping of bee hives in a Rural-Residential District. Affidavit of Publication of Notice of Hearing is on file. Planning Director James Herbert reads the recommendation of the Planning Commission to amend Section 16 of Ordinance No. 378. Letter is read from Agricultural Commissioner C. Bruce Wade, recommending adoption of the amendment to Ordinance 440. Attorney Werner Ahrbeck, representing the beekeepers, Homer Parks and Cliff Thomas, speaks in favor of the amendments. By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 378-344, amending Section 16, subdivision (a) to allow the keeping of beehives in a R-R District. By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 440-1 amending Ordinance No. 440 relating to apiaries.

(See Ordinance Book 4, Page 373)

(See Ordinance Book 4, Page 376)

March 13, 1967

HEARING: EXTENSION OF INTERIM ZONING: ORDINANCE NO. 378-345
HIGH SCHOOL AND ELEMENTARY SCHOOL SITE, BURNEY

This is the time for public hearing on the proposed extension of interim zoning regulations of properties adjacent to the new High School and East Burney Elementary School Site, Burney. Affidavit of Publication of Notice of Hearing is on file. Planning Director James Herbert advises that the Planning Commission held a public hearing on the proposed comprehensive zoning of the community of Burney on March 7, 1967. No one is present to speak for or against the proposed extension of interim zoning. By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 378-345 extending the interim zoning of the High School and Elementary School Site, Burney, for a period of six months.

(See Ordinance Book 4, Page 374)

BIDS: SHERIFF'S COMMUNICATION CONSOLE

This is the time set for opening bids for the purchase of the Sheriff's Communication Console. Affidavit of Publication of Notice Inviting Bids is on file. Bid from Motorola in the amount of \$17,930.71 is opened. Jim Hogan, representing Motorola Communications & Electronics, Inc., advises the bid contains alternates, including the recording equipment that the County might want to purchase as a separate item, and that a savings could be realized by entering the order prior to March 15 when previously announced price increases become effective. The bid is referred to Civil Defense Coordinator Henry Woodrum, Sheriff John Balma, and County Executive Bill Minton for analysis and report. Later in the afternoon, on recommendation of Mr. Woodrum, Mr. Balma and Mr. Minton, and by motion made, seconded and carried, the Board of Supervisors awards the bid for the Sheriff's Communication Console to Motorola Communications & Electronics, Inc., with alternates, in the amount of \$11,128.49.

CONTINUED HEARING: ZONING AMENDMENTS: C-D DISTRICT
SHASTA JUNIOR COLLEGE SITE: ORDINANCE NO. 378-346

This is the time to which the public hearing on the proposed precise zoning of the Shasta Junior College site and surrounding area was continued. County Counsel Robert Rehberg submits a draft of the proposed C-D, Civic Development District, a combining district to control the general development of the area surrounding the college, and would be processed in the same manner as a use permit. Letters are read from Merritt Nelson, Jeane Campfield, Mrs. Edna Barnard, Thomas Riley, Bill Love, Joe Harris, Shasta College Alumni Association, Dr. and Mrs. Nutley, Mr. and Mrs. Donald Whitman, Mr. and Mrs. Duane Seright, W. C. Key, Lynn Henry, Mr. and Mrs. Ervin Bartel, Wayne Eldridge, Judy Williams, Clara Loomis, Hazel Marcus, Vicki Tyler, Mrs. George Tyler, and King C. Taylor, favoring protective zoning for the college site. Alva Holmes discusses increased assessments of property. Attorneys John Spann, Jack Halpin and Ted Foruria, speak in favor of immediate action to precisely zone the area. Dr. Charles Miller, Gwynn Bland and Dr. Gilbert Collyer speak in favor of the C-D District. County Counsel Robert Rehberg advises that precise zoning could be enacted today, to become effective in 90 days, to allow time for the Planning Commission to study the proposed C-D District and return it to the Board before precise zoning takes effect.

(Shasta Junior College zoning continued)

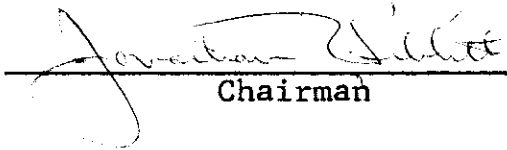
By motion made, seconded and carried, the Board of Supervisors initiates and refers the proposed Civic Development District as submitted by County Counsel, to the Planning Commission for study, for consideration of the C-D District to be combined with the C-2-P and R-4-B-4 zoning along Highway 299E and Old Oregon Trail, and for a report of recommendations to the Board. By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 378-346, precisely zoning the Shasta Junior College site and surrounding area as submitted by the Planning Commission December 19, 1966, to be effective June 15, 1967.

(See Ordinance Book 4, Page 375)

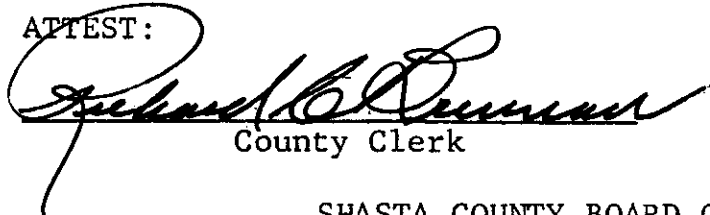
PUBLICATION OF PROCEEDINGS

By motion duly seconded and carried, the Clerk is hereby directed and authorized to publish a fair statement of the proceedings of the Board of Supervisors' meeting held March 13, 1967, in the Valley Times.

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


Chairman

ATTEST:


County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Monday, March 20, 1967, 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 Tibbitts presides

INVOCATION

Invocation is given by Reverend Glen Parks, Assembly of God Church.

SALUTE TO THE FLAG

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

MINUTES OF MEETING MARCH 13, 1967

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meeting March 13, 1967, as mailed.

WELFARE

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

(See Welfare Minutes)

MEETING: SPECIAL INVESTIGATORS

The Board of Supervisors grants permission for Special Investigators Donald Childress and Lee Pritchard to attend a meeting at Palm Springs April 5 through 7, 1967.

SHASTA GENERAL HOSPITAL
APPOINTMENT: STAFF PHYSICIANS

Medical Director Dr. Carl Mankinen submits a list of nine physicians recommended by the Credentials Committee for appointment to the Medical Staff. By motion made, seconded and carried, the Board of Supervisors appoints nine additional physicians as staff physicians at Shasta General Hospital.

SHASTA GENERAL HOSPITAL
APPOINTMENT: MEDICAL STAFF OFFICERS

By motion made, seconded and carried, the Board of Supervisors appoints the officers of the Medical Staff of Shasta General Hospital for 1967, as submitted by Medical Director Dr. Carl Mankinen.

H.R. 7288: FEDERAL FUNDS, WELFARE

On recommendation of Supervisor Perez and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Tibbitts to sign a letter to Congressman Harold T. "Bizz" Johnson, requesting his support of a proposed amendment to the Social Security Act (H.R. 7288) which would continue Federal matching funds for Welfare programs for those states that are making a reasonable effort to comply with requirements.

AMENDMENT TO AGREEMENT: HOME HEALTH SERVICES AGENCY

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Tibbitts to sign an amendment to the agreement between the Shasta County Health Department and the State Department of Public Health, providing for the extension of the period of the contract through June 30, 1967.

AGREEMENT: SERVICE PROGRAM FOR
ARMED FORCES MEDICAL REJECTEES

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Tibbitts to sign an agreement with the State Department of Public Health providing for the County Health Department to perform follow-up medical service for Armed Forces Medical Rejectees and report to the State, the County to be reimbursed at the rate of \$15.00 per case reported.

COMMUNICATIONS AND REPORTS

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

- City of Anderson: Appointment of representative to committee for formation of Regional Planning Board: Copy to Chairman Tibbitts
- Senator Randolph Collier: Acknowledging receipt of resolution re Collier-Unruh Local Transportation Act: Copy to Department of Public Works for information
- Assemblyman John L. Burton: Request for comments on Assembly Bill 403, State Administration of Welfare: Clerk is directed to reply
- Senator Marler: Reply to letter re legislation, AB 2, inheritance tax collection by Treasurer-Tax Collector: Copy to Mrs. Riddle for information
- Farm Advisor Walter Johnson: Invitation to study session of AB 80, April 25th
- Shasta County Safety Council: Invitation to attend Adult Driver Education Clinic, March 29 and 30, 1967
- State Division of Highways: Final report of installation of Wrong-Way Driving Signs and pavement markings on freeway
- Placer County Board of Supervisors: 1) Resolution re legislation to revise Mayo-Breed Formula for allocation of gas taxes: Referred to County Counsel and Director of Public Works to prepare similar resolution 2) Resolution re funds for counties with snow removal problems
- Mariposa County Board of Supervisors: Resolution opposing any reduction in State assistance to contract counties for health services
- Stanislaus County Board of Supervisors: Resolution requesting legislation for a Local Realty Transfer Tax to replace Federal Transfer Tax
- Economic Development Corporation: Notice of joint meeting March 23, 1967, 8:00 p.m.
- Community Action Project: Support of application for Economic Development Administration funds for hospital modernization: Copy to County Executive for information
- Tehama County Board of Supervisors: Resolution opposing Federal staffing standards for Welfare Departments
- U. S. Bureau of Land Management: Decision on application of Mrs. Mary Smithart for public domain lands
- Application for Alcoholic Beverage License
- Shasta-Cascade Wonderland Association: Promotional Brochure by American Airlines
- Condition of Budget Appropriations for February, 1967
- State Department of Public Health: Revision of Manual Section 3.2.3.A., Regional Centers: Transmitted to Hospital Administrator for information
- State Department of Social Welfare: Recipient Fraud Report, December, 1966
- State Resources Agency: Outdoor California Magazine
- State Department of Parks and Recreation: Preliminary report on a plan for State Parkway System: Transmitted to Secretary of Recreation Commission for comment
- State Controller: Annual report of financial transactions, Counties, 1965-66: Transmitted to County Auditor
- Congressman Johnson: 1) Importance of recreation skiing 2) Letter Acknowledging receipt of Resolution No. 67-22, commemorative stamp for California's Bicentennial

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:

De Coito, Antonia V. & Virginia 1966-67 Taxes, Code No. 074-014
 Frazier, Donald R. & Lois M. et al, 1966-67 Taxes, Code No. 074-001
 Wojnar, Chester 1966-67 Taxes, Code No. 060-001

APPLICATIONS FOR JUNK LICENSES

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Tibbitts to sign Itinerant Junk Licenses for Omer Floyd Gunsolley and Virgil Lee Thompson. Clerk is directed to issue licenses.

ADDED APPROPRIATION

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

Hospital, Fixed Assets in the amount of \$444.48 for a steam cleaning unit not included in the budget

BUDGET TRANSFER

By motion made, seconded and carried, the Board of Supervisors authorizes a budget transfer from the General Fund, Auditor's Budget, Regular Salaries and Wages, to the Auditor's Budget, Extra Help, in the amount of \$2,452.00, to transfer the Assistant Auditor's Salary from regular salaries to extra help for the months of January, February, March and April.

REDDING RANCHETTES ASSESSMENT DISTRICT 1964-1
RESOLUTION: SURPLUS FUNDS

Letter and proposed resolution are received from Wilson, Jones, Morton & Lynch, attorneys for Redding Ranchettes Assessment District 1964-1, providing for surplus funds in the District to be used for the maintenance of improvements. Director of Public Works Donald D. Chamberlin reports he has written a letter to the attorneys advising that a Certificate of Final Estimate of Cost has not been filed and recommending the funds be transferred to the County General Fund. By motion made, seconded and carried, the Board of Supervisors refers the proposed resolution back to the attorneys for the assessment district for revision in accordance with Mr. Chamberlin's letter.

DEPARTMENT OF PUBLIC WORKS

CAMPING PERMIT: BOY SCOUTS
READING ISLAND

Director of Public Works Donald D. Chamberlin advises he has received a request from the local Council of the Boy Scouts of America for permission to hold a camporee at Reading Island for three days and advises that the Council supplies its own water supply and sanitary facilities for over-night camping, which would be a condition of the permit. By motion made, seconded and carried, the Board of Supervisors approves the conditional permit for the Boy Scouts to use Reading Island for a camporee April 21 through 23, 1967.

ROAD ACCEPTANCE: BIDWELL ROAD EXTENSION

Director of Public Works Donald D. Chamberlin submits a report and recommendations for acceptance of an extension of Bidwell Road, Bonneyview Area, that an urban residential street 40' wide with curb and gutter be constructed, additional asphalt overlay be installed, and a 60' right of way be dedicated to the County, and concurrence with the Planning Commission's recommendation that the road be further extended to connect with Radio Lane. Robert Rodgers, resident on the road, urges acceptance of Bidwell Road as it is presently constructed. Later in the afternoon the Board discusses the Planning Commission's recommendations with Planning Director James Herbert, who advises the road will serve as access to Bonneyview Elementary School. By motion made, seconded and carried, the Board of Supervisors approves the recommendations for acceptance of an extension of Bidwell Road into the County Road System.

DEED

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

Phyllis C. Davidge (Old Oregon Trail)

COUNTY EXECUTIVE

COURTHOUSE ANNEX DEDICATION

The Board of Supervisors approves the programs for the official dedication of the Courthouse Annex on March 29th as submitted by County Executive Bill Minton.

SHASTA GENERAL HOSPITAL
APPLICATION FOR FUNDS
ECONOMIC DEVELOPMENT ADMINISTRATION

County Executive Bill Minton advises that the County's application for EDA funds for modernization of Shasta General Hospital was forwarded to the Economic Development Administration this morning.

VACATION: WELFARE DIRECTOR

County Executive Bill Minton advises that Welfare Director Marian Babiarz will vacation March 20 through 27, 1967.

VACATION: PLANNING DIRECTOR

County Executive Bill Minton advises that Planning Director James Herbert will vacation March 27 through 31, 1967.

BIDS: DELINQUENT TAX ABSTRACT

On recommendation of County Executive Bill Minton and by motion made, seconded and carried, the Board of Supervisors approves the specifications and sets the bid opening for preparation of the delinquent tax abstract at 2:00 p.m. April 17, 1967.

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: FALSE ARREST INSURANCE

This is the time set for opening bids for the purchase of False Arrest Insurance for the period April 1, 1967 through January 31, 1968. 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:

Plummer Insurance Agency	\$1,798.50
Huffaker Insurance Agency, Inc.	1,650.00
Clark R. Nye & Son, Inc.	3,404.62

Later in the afternoon, on recommendation of Mr. Minton and by motion made, seconded and carried, the Board of Supervisors awards the bid for False Arrest Insurance to Huffaker Insurance Agency, Inc.

BIDS: BOILER AND MACHINERY INSURANCE

This is the time set for opening bids for the purchase of Boiler and Machinery Insurance for the period April 1, 1967 through March 31, 1970. 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:

Plummer Insurance Agency	\$2,780.00
Harold Fleming	2,771.05
Ralph I. Sharp, Inc.	2,771.05
Darrah Insurance Agency	2,884.35
Carl A. Williams & Sons, Inc.	2,581.80
Hall's Insurance Service, Inc.	2,424.00
Jack Rodgers Insurance	2,621.04
Huffaker Insurance Agency, Inc.	2,981.00
Clark R. Nye & Son, Inc.	2,621.04

Later in the afternoon Mr. Minton reports that the low bidder did not meet specifications. By motion made, seconded and carried, the Board of Supervisors denies the low bid of Hall's Insurance Service, Inc. On recommendation of Mr. Minton and by motion made, seconded and carried, the Board of Supervisors awards the bid for Boiler and Machinery Insurance to Carl A. Williams & Sons, Inc.

BIDS: MATERIAL DAMAGE INSURANCE

By motion made, seconded and carried, the Board of Supervisors postpones the opening of bids for Material Damage Insurance to 2:15 p.m. March 27, 1967.

AIR POLLUTION: CITIZENS FOR CLEAN AIR

Dr. Vernon R. Gee, Chairman of the Citizens for Clean Air Committee, presents slides of the Redding-Anderson area emphasizing the need for control of air pollution, and discusses recommendations jointly submitted by the Conservation Committee of the American Association of University Women and the Citizens for Clean Air Committee. The Board of Supervisors directs Supervisor Perez and Supervisor Morgan, who are members of the County's Industrial Air Pollution Committee, to study the recommendations and submit their recommendations to the Board when they are prepared.

WESTERN SHASTA COUNTY SOIL
CONSERVATION DISTRICT: RENAMING

Randall Reeves, Field Representative of the State Division of Soil Conservation, and Kenneth Croeni, representative of the U. S. Soil Conservation District, speaking on behalf of the Western Shasta County Soil Conservation District, discuss the District's request to change the name to "Western Shasta Soil and Water Conservation District" to better reflect the functions of the District. By motion made, seconded and carried, the Board of Supervisors declares its intention to change the name to "Western Shasta Soil and Water Conservation District" and directs County Counsel Robert Rehberg to prepare a resolution providing for the change of name.

PLANNING COMMISSION

ZONING AMENDMENT: EDWARD OCHINERO PROPERTY

Planning Director James Herbert advises that the Planning Commission has reconsidered the proposed rezoning of Edward Ochinerro property adjacent to Western Ranches Subdivision, as directed by the Board of Supervisors February 14th, and the Commissioners concur that a tentative subdivision map should be submitted and approved prior to zoning. Mr. Ochinerro discusses the plans for development and withdraws his request for rezoning of the property.

FENCING OF JUNK YARDS

Planning Director James Herbert advises that the Planning Commission will study a proposed amendment to the zoning ordinance, for additional requirements pertaining to fencing of junk yards, at its next meeting.

SUBDIVISION VIOLATIONS

At the request of Planning Director James Herbert, by motion made, seconded and carried, the Board of Supervisors refers the following subdivision violations to District Attorney Robert Baker and the State Real Estate Commission for action:

1. Donald Heim, Shasta Lake Area
2. Reed Cockerill and others, Happy Valley Area

TENTATIVE SUBDIVISION MAPS

Planning Director James Herbert advises that the Planning Commission, at its meeting of March 9, 1967, approved the following tentative subdivision maps and set forth the conditions for approval:

1. Shady Oak Private Road Subdivision
2. Denton Brothers Subdivision
3. Alpine Lakes Subdivision

VARIANCE: JOHN B. HOWARD

On recommendation of the Planning Commission and by motion made, seconded and carried, the Board of Supervisors grants a variance to John B. Howard to use a mobile home while constructing a single family dwelling at 1556 Minor Street, Enterprise Area.

VARIANCE: VON J. WATSON

On recommendation of the Planning Commission and by motion made, seconded and carried, the Board of Supervisors grants a variance to Von J. Watson to create an undersized building site in an R-R-B-5 District on the west side of Simmons Road approximately one mile south of Placer Road.

(Planning Commission continued)

(Planning Commission continued)

HEARING: ZONING AMENDMENTS

Planning Director James Herbert advises that the Planning Commission held public hearings on proposed amendments to the zoning ordinance at its meeting of March 9, 1967. By motion made, seconded and carried, the Board of Supervisors sets 2:00 p.m. April 10, 1967, for public hearing on the following proposed amendments:

1. Proposed Districts:
 - "E-A" Exclusive Agricultural
 - "U-C" Upland Conservation
 - "A-P" Agricultural Preserve Combining
 - "O-S" Open Space
 - "M-L" Limited Manufacturing
 - "I-R" Interim-Rural
 - Amend Section 31 General Provisions and Exceptions
 - Amend Section 11 Definitions
2. Dersch Road-Stillwater Creek Area, to "R-R-T-B-4"
3. Building Line for Churn Creek Road

USE PERMITS GRANTED OR DENIED

Planning Director James Herbert advises that the Planning Commission, at its meeting of March 9, 1967, granted or denied the following use permits:

Granted:

1. Jesse Love Co., construct an appurtenant sign at the northwest intersection of Interstate 5 and Bechelli Lane.
2. Mobil Oil Co., construct an electric sign at southwest corner of Interstate 5 and Churn Creek Road.
3. Town & Country Mobile Home Estates, mobile home sales lot at northwest intersection of Lake Boulevard and Oasis Road.
4. Phillip R. Rendahl, construct a combination dwelling-workshop in the Shasta Junior College Interim Zoned District.
5. Frederickson & Watson Construction Co. and Lord & Bishop, Inc., operate a borrow area west of Interstate 5 and Twin View Blvd.
6. Edith L. Reinhardt, construct a boat storage area south of Southern Pacific Railroad right of way, Mountain Gate Area.
7. M. M. Murphy, M.D., use an existing house for a doctor's office at the northwest corner of Churn Creek Road and Linda Street.
8. Country Squire Realty Corporation, use an office trailer for a real estate business in the Shasta Lake National Recreation Area.
9. Stephan Hergoth, construct six additional trailer spaces at the Frontier Mobile Home Park, Cottonwood.

Denied:

1. Wanetta Carlton & Wanda Sly, conduct an open-air retail sales from a truck at the southwest corner of Shasta Dam Boulevard and Montana Avenue, Central Valley.

VARIANCE: J. O. CARLETON
GALE TROXEL

Planning Director James Herbert advises that the Planning Commission recommends granting a variance to J. O. Carleton to create an undersized building site in a R-R-B-3 District adjacent to Lot 18 of Oakwood Manor Subdivision, No. 2. Letter is read from Gale Troxel, protesting the conditions imposed; that right of way be extended to the east property line, that the street be paved and curbs and gutters installed. Mr. Troxel advises he has purchased the lot through J. O. Carleton. The Board of Supervisors postpones further discussion of the variance to 2:30 p.m. March 27th to allow time for viewing the premises.

RULES GOVERNING EMPLOYEE ORGANIZATIONS

The Board of Supervisors discusses with Arch Merrifield, President of the Five Counties Central Labor Council, Maurice Finn, Business Agent for the Building and Service Employees Union Local 22, Arnold Wilhelmi and V. G. Patterson, union members, the proposed resolution establishing rules governing employee organizations that was submitted last week by Supervisor Perez and Supervisor Morgan. By motion made, seconded and carried, the Board of Supervisors appoints a committee composed of two Supervisors, County Counsel, Personnel Officer, and one representative from each the California Nurses Association, Five Counties Central Labor Council, Building and Service Employees Union Local 22, County Employees Association, and any other organization representing any Shasta County Employee, to review the proposed rules governing employee organizations.

Supervisor Wagoner introduces his parents, wife, and three sons, who are attending the meeting.

COUNTY COUNSELHOSPITAL EXPENSESEDMAN B. PALMER

At the request of County Counsel Robert Rehberg, by motion made, seconded and carried, the Board of Supervisors authorizes the County Counsel to take appropriate action to recover hospital expenses of Edman B. Palmer, who has been indicted by the Shasta County Grand Jury in Criminal Action No. 35515, People of the State of California vs. Edman B. Palmer.

RULES: BOARD OF EQUALIZATION HEARINGS

County Counsel Robert Rehberg advises that County Assessor Robert O. McMillen, County Clerk Richard C. Brennan and he have reviewed the State Board of Equalization's proposed rules governing hearings and have no objections to the rules as they stand.

MEETING: HOSPITAL PLANNING COUNCIL

County Executive Bill Minton advises that the date of the organizational meeting of the Hospital Planning Council has been postponed to 8:00 p.m. April 24, 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 March 20, 1967, in the Anderson Valley News.

The Board of Supervisors adjourns at 5:45 p.m.


Chairman

ATTEST:


County Clerk

March 23, 1967

SHASTA COUNTY BOARD OF SUPERVISORS

Thursday, March 23, 1967, 9:00 a.m.

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

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

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


INTERVIEW OF APPLICANTS: COUNTY AUDITOR

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

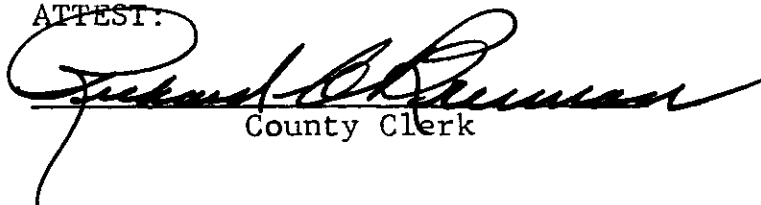
PUBLICATION OF PROCEEDINGS

By motion duly seconded and carried, the Clerk is hereby directed and authorized to publish a fair statement of the proceedings of the Board of Supervisors' meeting held March 23, 1967, in the Inter-Mountain News.

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


Chairman

ATTEST:


County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Monday, March 27, 1967, 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 Tibbitts presides

INVOCATION

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

SALUTE TO THE FLAG

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

MINUTES OF MEETING MARCH 20, 1967

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meeting March 20, 1967, 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)

INTER MOUNTAIN FAIR: 1967 BUDGET

George Ingram, Manager of the Inter Mountain Fair at McArthur, advises he received a letter from the State Division of Fairs and Expositions stating that the budget should be reduced by 10 per cent, and advises that the Fair's Board of Directors has revised the budget accordingly and has included an additional \$500.00 allocation from the County for advertising. The Board discusses the policy it adopted recently, that reduction of financial assistance by State and Federal governments for services and programs would necessitate a reduction by County government. By motion made, seconded and carried, the Board of Supervisors approves the revised 1967 budget for the Inter Mountain Fair, without the \$500.00 allocation from Shasta County. At the request of Mr. Ingram, by motion made, seconded and carried, the Board of Supervisors approves the deletion of \$500.00 from the budget item for "Picnic Area Development".

COMMUNICATIONS AND REPORTS

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

- City of Redding: Appointment of representative to committee for formation of Regional Planning Board
- Senator Kuchel: 1) Acknowledging receipt of resolution re California's Bicentennial commemorative stamp 2) Telegram re dedication of Courthouse Annex
- Senator Murphy: Acknowledging receipt of resolution re California's Bicentennial commemorative stamp
- Assemblywoman Davis: 1) Acknowledging receipt of resolution re reduction of financial support of joint programs 2) Acknowledging receipt of resolution re Collier-Unruh Local Transportation Development Act
- Assemblyman Foran, Chairman: Acknowledging receipt of resolution re Collier-Unruh Local Transportation Development Act
- Congressman Patman: "Time for a change at the Federal Reserve"
- State Disaster Office, J. W. Hopkins: Invitation to dedication of Courthouse Annex
- Economic Development Administration: Notice of new Western Area Office in Seattle: Copy to County Executive for information
- Farm Advisor Walter Johnson: Notice of conference re planning of open space programs, April 14th at Davis Campus
- Shasta County Pomona Grange No. 13: Attendance at Supervisors meetings: Clerk is directed to reply
- CSAC: Appropriation requested for 1967-68: Copy to County Executive for information
- State Division of Recreation: Funds for acquisition and development of regional parks: Referred to Secretary of the Recreation Commission for completion of questionnaire
- State Division of Highways: Notice of relinquishment of highway right of way between two miles north of the Tehama County line and Sacramento River
- State Controller: Estimated apportionment of Vehicle License Fee, 1967-68
- State Fish and Game Commission: Agenda, April 7th meeting, Los Angeles
- El Dorado County Board of Supervisors: Resolution requesting State financial support in construction of deer fencing
- Inter-Mountain Fair: Minutes of Special Meeting March 20, 1967
- Veterans Service Office report for February, 1967
- College of the Redwoods: Notice of Law Enforcement Institute on Drug Abuse: Referred to Sheriff for information
- Hospital Farm Report for March, 1967
- Statement of the Treasurer February 21 to March 20, 1967
- Condition of the County Treasury for March, 1967
- Application for Alcoholic Beverage License
- Congressman Johnson: 1) Door-to-door postal service 2) Allocation for planning under the Water Resources Planning Act: Copy to Department of Water Resources for information 3) Extension of time for comment on proposed withdrawal of Bureau of Land Management geothermal steam resource lands 4) Appropriations for military construction program 5) Telegram re dedication of Courthouse Annex 6) Letter re reduction of funding for programs

PAYROLL FOR CARE OF COURT WARDS

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Tibbitts to sign the Payroll for Care of Court Wards for March, 1967.

TRANSFER OF FUNDS

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

From Road Special 186.1 to Road Funds in the amount of \$198,000.00
 From Tax Collector, Unappropriated to Morley School Bond Sinking Fund in the amount of \$100.00
 From Hospital Building Fund to Hospital in the amount of \$175,000.00
 From Tax Collector, Unappropriated to Library Building Fund in the amount of \$11,000.00
 From Tax Collector, Unappropriated to Advertising Fund in the amount of \$13,000.00

MEETING: HEALTH OFFICER

The Board of Supervisors grants permission for County Health Officer Dr. John D. Keye, Sr., to attend a meeting at Sacramento April 5 through 7, 1967.

CONTRACT: PACIFIC GAS AND ELECTRIC COMPANY
OAKWOOD MANOR NO. 2 LIGHTING DISTRICT
RESOLUTION NO. 67-32

Letter is received from the Pacific Gas and Electric Company, submitting a proposed Resolution and Contract for installation of six lights in Oakwood Manor No. 2 Subdivision Lighting District of Shasta County. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 67-32 finding and declaring that Pacific Gas and Electric Company is the only supplier capable of furnishing street and highway lighting service to the Oakwood Manor No. 2 Lighting District and authorizing Chairman Tibbitts to execute the contract for service without advertising for bids.

(See Resolution Book 5)

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:

Ingram, W. R. et al 1966-67 Taxes, Code No. 074-003
 Lee, Monford R. & Ruth E. 1966-67 Taxes, Code No. 001-003

APPLICATION FOR JUNK LICENSE

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Tibbitts to sign an application for Itinerant Junk License for Joseph L. Rodgers. Clerk is directed to issue License.

RESOLUTION NO. 67-33
MAYO-BREED FORMULA: STATE GASOLINE TAXES

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 67-33 opposing proposed legislation to revise the Mayo-Breed Formula for the allocation of State Gasoline taxes, which would divert more funds to the Southern California Region and possibly delay highway construction in Northern California, and directing copies to State Legislators, and members of the Senate and Assembly Transportation Committees.

(See Resolution Book 5)

VACATION: MEDICAL DIRECTOR

Letter is read from Dr. Carl J. Mankinen, requesting annual leave during the month of November, 1967. By motion made, seconded and carried, the Board of Supervisors refers Dr. Mankinen's request to Personnel Officer Harold Higgins for report.

RESOLUTION NO. 67-34: RENAMING
WESTERN SHASTA SOIL AND WATER CONSERVATION DISTRICT

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 67-34 granting the request of the Board of Directors of the Western Shasta County Soil Conservation District, changing the name of the District to "Western Shasta Soil and Water Conservation District".

(See Resolution Book 5)

DEPARTMENT OF PUBLIC WORKS

AMENDMENT TO AGREEMENT: STATE DIVISION OF HIGHWAYS
FLOOD DAMAGE RELIEF: OLD OREGON TRAIL
RESOLUTION NO. 67-35

Director of Public Works Donald D. Chamberlin submits a proposed amendment to the Cooperative Agreement of October 11, 1965, with the State Division of Highways, providing for the use of funds designated for repair of the storm-damaged bridge on Old Oregon Trail to be used on the bridge constructed on the new alignment of Old Oregon Trail near Mountain Gate. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 67-35 authorizing Chairman Tibbitts to sign the amendment to the Cooperative Agreement for flood damage relief.

(See Resolution Book 5)

CONSENT TO COMMON USE: P. G. & E.
HIGHWAY 44 FRONTAGE ROAD

On recommendation of Director of Public Works Donald D. Chamberlin and by motion made, seconded and carried, the Board of Supervisors approves a Consent to Common Use Agreement with the Pacific Gas and Electric Company, agreeing to share Pacific Gas and Electric Company's right of way on a proposed frontage road adjacent to Highway 44 between Airport Road and Palo Cedro, in order for the State to construct the frontage road for the County.

JOINT USE AGREEMENTS: P. G. & E.
ARIZONA STREET: OAK RUN ROAD

On recommendation of Director of Public Works Donald D. Chamberlin and by motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman Tibbitts to sign Joint Use Agreements with Pacific Gas and Electric Company whereby the utility abandons the right of way it owns and receives the right to use County rights of way on Arizona Street, Enterprise area, and on Oak Run Road, in the vicinity of Oak Run.

(Department of Public Works Continued)

(Department of Public Works Continued)

AGREEMENT: CITY OF MT. SHASTA
SANITARY WASTE DISPOSAL SITE

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 Tibbitts to sign an agreement with the City of Mt. Shasta for use of the City's sanitary waste disposal site at a cost of \$300.00 for the fiscal year 1967-68.

MC GRAM REFUSE PERMIT, BURNEY

On recommendation of Director of Public Works Donald D. Chamberlin and by motion made, seconded and carried, the Board of Supervisors approves the extension of the boundaries of LaMarr McGram's garbage permit to include the area along Big Bend Road and along the Pit River to Pit #3.

RESOLUTION NO. 69 OF ORDINANCE NO. 413-1
STOP SIGN: RIVERSIDE AVENUE

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 69 of Ordinance No. 413-1 authorizing the placement of a Stop Sign on Riverside Avenue (County Road 2H106) at its intersection with Ox Yoke Road (County Road 2H083).

(See Traffic Resolution Book)

RESOLUTION NO. 70 OF ORDINANCE NO. 413-1
STOP SIGNS: GRAND COULEE BOULEVARD A THROUGH HIGHWAY

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 70 of Ordinance No. 413-1 authorizing the placement of Stop Signs at all road entrances to Grand Coulee Boulevard (County Road 5H065) between Cascade Boulevard (County Road 5H076) and Shasta Dam Boulevard (State Highway 209), thereby designating Grand Coulee Boulevard a through highway.

(See Traffic Resolution Book)

COMPLETION OF CONTRACT: WILLIAMS & LANE, INC.
EMERGENCY GENERATOR: COURTHOUSE ANNEX

By motion made, seconded and carried, the Board of Supervisors accepts as complete as of March 24, 1967, the contract with Williams & Lane, Inc. for installation of the emergency generator in the Courthouse Annex.

SEPTIC TANK PERMITS

The Board of Supervisors sets 3:15 p.m. April 3, 1967, as the time for discussion of Septic Tank Permits and directs the Clerk to notify the Health Department of the discussion.

Chairman Tibbitts hands the gavel to Vice-Chairman Morgan.

COUNTY EXECUTIVE

AGREEMENT: ANNUAL AUDIT, 1966-67

County Executive Bill Minton advises he met last week with the Grand Jury Auditing and Finance Committee to interview accountants, and that Blackwood, Stricker & Co., Certified Public Accountants, were selected to prepare the 1966-67 annual audit. By motion made, seconded and carried, the Board of Supervisors approves the agreement between the Grand Jury and Blackwood, Stricker & Co. for preparation of the annual audit and authorizes Chairman Tibbitts to sign on behalf of Shasta County.

Vice-Chairman Morgan returns the gavel to Chairman Tibbitts.

(County Executive continued)

(County Executive continued)

SALES AND USE TAX ACCOUNTSRESOLUTION NO. 67-36

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 67-36 appointing the County Executive to represent the County of Shasta, to investigate and review sales and use tax transactions and collections in the offices of the State Board of Equalization, Sacramento.

(See Resolution Book 5)

MEETING: HOSPITAL PLANNING COUNCIL

County Executive Bill Minton advises that the date of the organizational meeting of the Hospital Planning Council has been postponed to 8:00 p.m. May 1, 1967.

INTERVIEWING APPLICANTS: COUNTY AUDITOR

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Tibbitts to sign letters to Eugene Greenwell, Accountant, and to Martin F. Anderson, Chief of the Division of Local Government Fiscal Affairs, expressing appreciation for their assistance in interviewing applicants for the position of County Auditor.

Supervisor Perez introduces Dom Fusaro, Manager of the 27th District Agricultural Fair at Anderson.

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: SALE OF FALL RIVER JOINT UNIFIED
SCHOOL DISTRICT BONDS: RESOLUTION NO. 67-37

This is the time set for opening bids for the sale of \$3,000,000.00 of 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 County Auditor Mildred Prehn for report and recommendation:

Crocker Citizens National Bank and Wells Fargo Bank	\$1,276,480.50 or 3.57057% interest
Bank of America	1,282,278.75 or 3.58679% interest
The Bank of California	1,324,207.50 or 3.696% interest

Later in the afternoon, on recommendation of the County Auditor and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 67-37 awarding the bid for purchase of \$3,000,000.00 Fall River Joint Unified School District Bonds to Crocker Citizens National Bank and Wells Fargo Bank.

(See Resolution Book 5)

COUNTY COUNSELFILING PLAN LINE MAPSCITY OF REDDING: COUNTY RECORDERRESOLUTION NO. 67-38

On recommendation of County Counsel Robert Rehberg and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 67-38 authorizing County Recorder Mildred Montgomery to accept certain plan line maps from the City of Redding and maintain them on file in her office for public inspection.

(See Resolution Book 5)

BIDS: MATERIAL DAMAGE INSURANCE

This is the time set for opening bids for the purchase of material damage insurance for the period April 1, 1967 through March 31, 1968. 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:

Plummer Insurance Agency	\$12,588.00
Harold James Fleming	6,969.00
Clark R. Nye & Son, Inc.	6,073.00
Thomas M. Benoist	6,917.00
Jack Rodgers Insurance Agency	7,587.55
Huffaker Insurance Agency	9,409.00
Leo Bauer	10,218.30

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 material damage insurance to Clark R. Nye & Son, Inc.

VARIANCE: J. O. CARLETON: GALE TROXEL

Members of the Board of Supervisors and Planning Associate Robert McCullough viewed the property of Gale Troxel at the noon recess. Mr. Troxel advises he cannot afford to construct the required street with curbs and gutters in front of the property, which is a condition for approval of the variance. James Erberich, Chief of the Enterprise Fire Department, opposes the condition that a barricade be placed at the east end of the required street, because it would cut off access for fire-fighting equipment. The Board discusses the Planning Commission's condition for construction of Mr. Troxel's half of the street and that the property owner across the street should share in the construction, then the whole street could be accepted into the County Road System. By motion made and seconded, the Board of Supervisors denies the application of J. O. Carleton for the Gale Troxel property, to create an undersized building site adjacent to Lot 18 of Oakwood Manor Subdivision, No. 2. Motion is passed by the following vote:

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

DIRECTOR OF WATER RESOURCESWATER QUALITY STANDARDS

Director of Water Resources Arnold Rummelsburg advises he received notice last week that the State-wide Policy for the Control of Water Quality does include the dispersion and assimilation of waste material as a beneficial use in Article I-E of the policy. The Board of Supervisors submitted comments to the State Water Quality Control Board favoring this portion of the regulations.

NORTH COASTAL AREA INVESTIGATION
 BULLETIN NO. 136: FINAL SUPPLEMENT

Director of Water Resources Arnold Rummelsburg advises he has received the final supplement to Bulletin No. 136 "North Coastal Area Investigation" and notes that the Iron Canyon project has been deleted from the maps.

RECREATION COMMISSIONKESWICK LAKE FISHING ACCESS PROJECT
RESOLUTION NO. 67-39

Arnold Rummelsburg, Secretary of the County Recreation Commission, advises that a site on the west side of Keswick Lake has been chosen for a fishing access project and submits a proposed resolution requesting financial assistance from the State Wildlife Conservation Board. Tentative approval for funds from the U. S. Bureau of Outdoor Recreation for this project has been received. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 67-39 requesting funds from the Wildlife Conservation Board and authorizing Mr. Rummelsburg to negotiate agreements on behalf of the County.

(See Resolution Book 5)

KESWICK LAKE FISHING ACCESS PROJECT
BUREAU OF RECLAMATION: LEASE OF LAND

On recommendation of Arnold Rummelsburg, Secretary of the County Recreation Commission, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Tibbitts to sign a letter to R. J. Pafford, Jr., Regional Director of the U. S. Bureau of Reclamation, advising that the County desires to begin the Keswick Lake Fishing access project and requesting that the Bureau prepare a lease agreement for the land involved.

REPORT: PLANNING COMMITTEE
WHISKEYTOWN-SHASTA NATIONAL RECREATION AREA

On recommendation of Arnold Rummelsburg, Chairman of the National Recreation Area Planning Committee, the Board of Supervisors sets 2:30 p.m. April 3, 1967, as the time for discussion of the regulations governing zoning in the Whiskeytown and Shasta Units of the National Recreation Area.

RULES GOVERNING EMPLOYEE ORGANIZATIONS

Letter is presented by Arch Merrifield, President of the Five Counties Central Labor Council, advising that the Council is opposed to the proposed rules governing employee organizations as they are presently written, and advising that the Council cannot participate in negotiations involving affiliated unions unless requested to do so by that union.

By motion made, seconded and carried, the Board of Supervisors appoints Supervisor Perez as Chairman, Supervisor Morgan, Personnel Officer Harold Higgins and County Counsel Robert Rehberg as the County's Committee, and amends last week's motion regarding composition of the committee to read that the County's Committee will meet with the various representatives of employee organizations to study and review the proposed rules governing employee organizations.

WATER SERVICE: CLEAR CREEK COMMUNITY
SERVICES DISTRICT

George Banet and Mr. and Mrs. Vernon Pond, residents of the Happy Valley Area, discuss the location of water service to their property. The Board of Supervisors advises they should discuss their problems with the Clear Creek Community Services District Board of Directors.

PERSONNEL OFFICERWELFARE DEPARTMENT
ADMINISTRATIVE SERVICES OFFICER I

On recommendation of Personnel Officer Harold Higgins and by motion made, seconded and carried, the Board of Supervisors appoints Supervisor Keefer, Supervisor Wagoner, Welfare Director Marian Babiarz, County Executive Bill Minton and Mr. Higgins as a committee to interview applicants for the position of Administrative Services Officer I, Welfare Department, and sets 9:00 a.m. April 12, 1967, as the time for the interview.

STATUS OF ROAD CONTRACT FUNDS
WIDENING OF CYPRESS STREET BRIDGE
OVERLAY CONTRACTS: COUNTY ROADS

Director of Public Works Donald D. Chamberlin submits a list of road projects for the fiscal year 1966-67, the budgeted amounts, expenditures to date, and the reserves, and discusses the disposition of surplus road funds. By motion made, seconded and carried, the Board of Supervisors authorizes the setting aside of \$100,000.00 for the County's share of funds for widening of Cypress Street Bridge and directs Mr. Chamberlin to meet with County Counsel Robert Rehberg and County Auditor Mildred Prehn to set up the proper account. The Board of Supervisors directs Mr. Chamberlin to prepare specifications for bids for overlay contracts for County roads in the amount of \$100,000.00.

SUPERVISOR PEREZ: MEETING WITH SANITARIANS

Supervisor Perez reports that he and Supervisor Morgan will meet again today with County Sanitarians to discuss their requests for increased salaries and benefits.

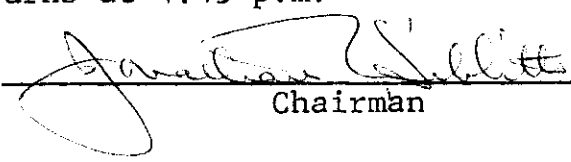
SUPERVISOR WAGONER: MAYERS MEMORIAL HOSPITAL

Supervisor Wagoner reports that Hospital Administrator Jack Connelly advised him there are several items of surplus equipment at Shasta General Hospital and suggested the items might be used at Mayers Memorial Hospital, Fall River Mills. By motion made, seconded and carried, the Board of Supervisors authorizes Supervisor Wagoner to advise the Directors of Mayers Memorial Hospital that the surplus equipment is available and to negotiate a lease agreement if they so desire.

PUBLICATION OF PROCEEDINGS

By motion duly seconded and carried, the Clerk is hereby directed and authorized to publish a fair statement of the proceedings of the Board of Supervisors' meeting held March 27, 1967, in the Record Searchlight.

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


Chairman

ATTEST:


County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Monday, April 3, 1967, 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 Tibbitts presides

INVOCATION

Invocation is given by Reverend Robert Nobel, All Saints Episcopal Church.

SALUTE TO THE FLAG

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

MINUTES OF MEETING MARCH 27, 1967

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meeting March 27, 1967, as mailed.

COUNTY CLAIMS

By motion made and unanimously carried, County Claims #5635 through #6320 inclusive for General Fund; #1051 through #1163 inclusive for Hospital Fund; #4097 through #4181 inclusive for Road 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)

PERSONNEL OFFICER

ASSISTANT REAL PROPERTY APPRAISER

On recommendation of Personnel Officer Harold Higgins and by motion made, seconded and carried, the Board of Supervisors approves the hiring of William B. Hutchinson as Assistant Real Property Appraiser at the second step of Range 28 because of previous experience.

VACATION: MEDICAL DIRECTOR

Personnel Officer Harold Higgins reports that Dr. Mankinen will have accumulated the one month vacation he has requested by November, 1967. By motion made, seconded and carried, the Board of Supervisors approves Medical Director Dr. Carl J. Mankinen's request for vacation during November, 1967, unless there is an emergency.

(Personnel Officer continued)

MEETING: PERSONNEL OFFICER

The Board of Supervisors grants permission for Personnel Officer Harold Higgins to attend a meeting at Santa Rosa April 13 and 14, 1967.

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:

Martin, James T. & Evelyn A. 1966-67 Taxes, Code No. 060-001
Tucci, Wm. & Alfred et al, 1966-67 Taxes, Code No. 060-0 01

ZONING ORDINANCE NO. 378-346 REENACTED
SHASTA JUNIOR COLLEGE SITE

By motion made, seconded and carried, the Board of Supervisors reenacts Zoning Ordinance No. 378-346 precisely zoning the Shasta Junior College Site, because the ordinance, which was enacted March 13, 1967, was not published within the time required.

(See Ordinance Book 4, Page 375)

PETITION: ROAD ACCEPTANCE
EL DORADO WAY

Petition containing signatures of 16 residents on El Dorado Way is received, requesting acceptance of El Dorado Way, from Oxford Drive for a length of 450 feet, into the County Road System. By motion made, seconded and carried, the Board of Supervisors refers the road acceptance petition for El Dorado Way to Supervisor Tibbitts and the Department of Public Works for report and recommendation.

MEETINGS: ASSESSOR: TIMBER APPRAISER

The Board of Supervisors grants permission for County Assessor Robert O. McMillen to attend a meeting in Sacramento April 6th and to attend a meeting at Yreka April 13 and 14, and permission for Timber Appraiser Duane Partee to attend a meeting at the University of California Davis Campus April 14th and a meeting at Yreka April 13, 1967.

ADDED APPROPRIATIONS

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

Anderson Judicial District in the amount of \$1,002.17, needed for expenses to June 30, 1967
Welfare Administration in the amount of \$732.52 for 15 chairs, amount over budget
Sheriff's Budget in the amount of \$61.06, amount over budget for a lectern; \$21.56, amount over budget for 12 chairs; \$216.59, amount over budget for 11 desks; \$258.33, amount over budget for one station wagon
Jail Budget, \$1,673.00 for heating and air conditioning, not included in budget
Assessor Budget, Fixed Assets, \$8.50 for four chairs, not included in budget.

CLAIM FOR DAMAGES: JOHN S. NASH

Claim for personal injuries and property damage is received from Attorneys Cibula and Cibula on behalf of their clients, John Sidney Nash and Susan Jane Nash, in the total amount of \$130,663.31 for injuries and damages received in an accident on Gas Point Road at the Anderson-Cottonwood Irrigation District Canal when the bridge was under construction. By motion made, seconded and carried, the Board of Supervisors refers the claim of John S. Nash and Susan J. Nash to County Counsel Robert Rehberg and the County's insurance carrier for report and recommendation.

APPOINTMENT: TRUSTEE, BURNEY CEMETERY DISTRICT

Letter is read from Dr. J. F. Churney, Secretary, advising that the Board of Trustees of the Burney Cemetery District recommends the appointment of Bethel Brown to fill a vacancy on the Board of Trustees. By motion made, seconded and carried, the Board of Supervisors appoints Bethel Brown as a Trustee of the Burney Cemetery District.

MEETING: DISTRICT ATTORNEY

The Board of Supervisors grants permission for District Attorney Robert Baker to attend a meeting at Palm Springs April 5 through 7, 1967.

COUNTY EXECUTIVEAGREEMENT: U. S. BUREAU OF RECLAMATIONMEDICAL SERVICES: TOYON JOB CORPSMEN

County Executive Bill Minton presents a request and proposed agreement from the U. S. Bureau of Reclamation for Corpsmen at the Job Corps Conservation Center in Toyon to receive hospital and medical services at the Shasta General Hospital, at the rates specified in the agreement. By motion made, seconded and carried, the Board of Supervisors approves the agreement and authorizes Chairman Tibbitts to sign on behalf of Shasta County.

LIBRARY AUDIO-VISUAL CIRCUITAGREEMENT: RESOLUTION NO. 67-40

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 67-40 approving the form of joint exercise of powers agreement entitled "In Re Northern California Library Audio-Visual Circuit", for use of film and audio-visual material on a participating basis with other contracting libraries.

MEETING: CHIEF OF PSYCHIATRY

By motion made, seconded and carried, the Board of Supervisors grants permission for Chief of Psychiatry Dr. David Gasman to attend a meeting at Detroit May 8 through 12, 1967, at County expense, and directs County Executive Bill Minton to advise Dr. Gasman he should submit receipts with his claim for expenses incurred.

WELFARE ADMINISTRATION: C.S.A.C.

County Executive Bill Minton presents a telegram he received from Bill MacDougall, Manager of the County Supervisors Association of California, advising that C.S.A.C. policy does not favor the immediate transfer of welfare administration from counties to the State, as proposed in AB 403.

CHANGE ORDER NO. 2: COURTHOUSE ANNEX

Architect Richard Smart presents Change Order No. 2 to the contract for construction of the Courthouse Annex, in the total amount of \$8,956.22. By motion made, seconded and carried, the Board of Supervisors approves Change Order No. 2 and authorizes Chairman Tibbitts to sign after it has been submitted to the contractor, Nielsen-Nickles Company, for signature.

COMMUNICATIONS AND REPORTS

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

- Senator Murphy: Telegram re dedication of Courthouse Annex
 Assemblywoman Davis: Letter re dedication of Courthouse Annex
 CSAC: Letter from manager William R. MacDougall re dedication of Courthouse Annex
 Senator Marler: Copy of letter to Frank B. Weir re Whitmore Conservation Camp
 Whiskey Creek Sportsmen's Club: Commending County Trapper Vollie V. Bisnett: Chairman is authorized to sign a letter of transmittal and commendation to Mr. Bisnett
 Drs. Blodget, Speaker, Brunemeier and Lidster: Urging action on recommendations of Citizens for Clean Air: Clerk is directed to reply
 Mary E. Zumwalt: Letter re Clean Air Committee
 Harold F. Finkler: Adoption of draft re Subdivision Ordinance
 Redding Ministerial Association: Support for Court of Conciliation in Shasta County: Referred to County Executive, Copy to Judge Abbe for information
 Assessor: Letter from W. F. Lloyd re filling of wells in vicinity of Shasta Lake: Referred to Sheriff and County Counsel for report and recommendation
 Boy Scout Dale Peery: Request permission to clear underbrush near Reading Island: Referred to Department of Public Works and Supervisor Morgan for action
 ICCNC: Minutes of meeting March 21, 1967
 NCCSA: Notice of meeting at Yreka April 14-15 and minutes of Board of Directors meeting March 15 at Sacramento
 Madera County Board of Supervisors: Resolution re Local Realty Transfer Tax
 Orange County Board of Supervisors: Resolution re staffing of Welfare Departments
 Mendocino County Board of Supervisors: Opposing change in Mayo-Breed Formula
 State Department of Employment: Redding Labor Market Bulletin, February and March, 1967
 State Department of Water Resources: 1) Notice of hearing re Bulletin No. 74 "Water Well Standards": Copy to Director of Water Resources 2) "North Coastal Area Investigation"
 State Division of Highways: Requests for cancellation of taxes (3)
 State Department of Fish and Game: Annual Wildlife Management Unit Reports
 State Division of Beaches and Parks: Copy of letter to Director of Water Resources re State Park System in Shasta County (Development Programs)
 State Department of Public Health: Report of inspection Shasta General Hospital
 State Controller: 1) Apportionment of trailer coach fees, July to December, 1966 2) Highway Users Tax Fund Apportionment for March 3) Estimate of apportionments from Highway Users Tax Fund for 1967-68
 Economic Development Corporation: 1) Minutes of meeting March 13, 1967 2) Notice of meeting of the EDP committee April 6, 1967 at 7:30 p.m., Courthouse

(Continued)

(Communications and Reports continued)

Applications for Alcoholic Beverage Licenses (2)

Daniel, Mann, Johnson & Mendenhall: A proposal for a Systems Review and Management Study for Modern County Air Transportation Facilities

HEARING: RIO RANCHO SUBDIVISIONASSESSMENT DISTRICT NO. 1967-1: RESOLUTION NO. 67-41

This is the time set for public hearing on the Engineer's Report for Rio Rancho Subdivision Assessment District No. 1967-1. Affidavits of Publication and Posting Notice of Hearing are on file. Letter is read from Attorney Edwin Ness, requesting that the public hearing be continued to allow additional time for installation of a drain, required by the County Health Department. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 67-41 continuing the public hearing for Rio Rancho Subdivision Assessment District No. 1967-1 to 11:00 a.m. April 17, 1967.

(See Resolution Book 5)

BIDS: INTER MOUNTAIN FAIRELECTRICAL ADDITIONS AND MODIFICATIONS

This is the time set for opening bids for electrical additions and modifications for the Inter Mountain Fair, McArthur. Affidavit of Publication of Notice Inviting Bids is on file. The following bids are opened and referred to Architect Richard Smart and George Ingram, Manager of the Inter Mountain Fair, for report and recommendation:

McArthur Electric, McArthur	\$14,909.23
Hicks Electric, Redding	15,243.00
Bray Electric Corporation, Redding	16,247.00
B & L Electrical Contractors, Redding	12,480.00
Shasta Electric, Redding	14,200.00

Later in the afternoon, on recommendation of Mr. Smart and by motion made, seconded and carried, the Board of Supervisors awards the bid for electrical additions and modifications for the Inter Mountain Fair to B & L Electrical Contractors.

BIDS: INTER MOUNTAIN FAIRJUNIOR LIVESTOCK BARN

This is the time set for opening bids for the construction of a Junior Livestock Barn at the Inter Mountain Fair, McArthur. Affidavit of Publication of Notice Inviting Bids is on file. The following bids are opened and referred to Architect Richard Smart and George Ingram, Manager of the Inter Mountain Fair, for report and recommendation:

	Base Bid	Alternate Bid
Zinco, Sacramento	\$22,957.00	\$24,957.00
Philip H. Kolby, Rancho Cordova	15,893.00	17,529.00
W. E. Treadwell, Redding	20,400.00	22,764.00
Modern Building Company, Chico	19,854.00	21,917.00
Detco Steel & Construction, Inc. Chico	16,580.00	18,785.00
Robert S. Bryant, Redding	18,800.00	21,300.00
Mel St. John Construction Co., Redding	22,408.53	25,543.19
Hugh Harris Construction Co., Anderson	19,977.00	22,977.00
Knighten & Van Dyke, Redding	17,978.00	20,999.00

Later in the afternoon, on recommendation of Mr. Smart and by motion made, seconded and carried, the Board of Supervisors awards the alternate bid in the amount of \$17,529.00 for construction of the Junior Livestock Barn, Inter Mountain Fair, to Philip H. Kolby.

DEPARTMENT OF PUBLIC WORKSCOMPLETION OF CONTRACT: COURTHOUSE ANNEX
NIELSEN-NICKLES COMPANY: CABINETS

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 Nielsen-Nickles Co. for installation of cabinets and millwork in the Courthouse Annex as of March 27, 1967.

COMPLETION OF CONTRACT: W. E. THOMAS
BOX CULVERT: EASTSIDE 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 W. E. Thomas for construction of a box culvert on Eastside Road at the A.C.I.D. Canal as of March 28, 1967.

FINAL MAP: LOWER SPRINGS ESTATES SUBDIVISION NO. 2
RESOLUTION NO. 67-42: AGREEMENT: PERFORMANCE BOND

By motion made, seconded and carried, the Board of Supervisors approves the final map of Lower Springs Estates Subdivision #2 for filing; accepts the street dedication on Victoria Drive; adopts Resolution No. 67-42 not accepting offers of dedication of the future street; authorizes Chairman Tibbitts to sign an agreement with the subdividers, Clarence E. and Vivian J. Jeffers, for completion of improvements; accepts security in the amount of \$4,800.00 guaranteeing construction of improvements and accepts security in the amount of \$2,400.00 for payment for labor and materials.

(See Resolution Book 5)

DEED

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

Morrison B. Manies, et ux (Old Alturas Highway)

COUNTY CLERK: FILING OF COMMUNICATIONS

County Clerk Richard C. Brennan discusses the many communications received by the Board of Supervisors and advises that several items could be destroyed rather than retaining them on file. By motion made, seconded and carried, the Board of Supervisors authorizes County Counsel Robert Rehberg to submit information regarding requirements for retaining the communications received.

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: MONTHLY REPORT

The monthly report of the Department of Water Resources for March, 1967, is placed on file.

BIDS: PETROLEUM PRODUCTS

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

	<u>Schedule I</u>	<u>Schedule II</u>
Texaco, Inc.	\$134,452.00	No Bid
Union Oil Company	129,530.40	Posted Price
Atlantic Richfield Company	139,379.50	Less 1% for gasoline
Phillips Petroleum Company	141,611.50	Less 1% of total sales
Standard Oil Company	148,395.60	Posted Price

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

AIR POLLUTION: CITIZENS FOR CLEAN AIR

Supervisor Perez reports that he and Supervisor Morgan have studied the recommendations jointly submitted by the Citizens for Clean Air Committee and the American Association of University Women for the control of air pollution, and submits a reply for approval, directed to Mrs. Robert Torrey, Chairman of the AAUW Conservation Committee, since Dr. Vernon Gee is in Viet Nam on temporary duty. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Tibbitts to sign the letter commenting on the recommendations, outlining steps that are now being taken and plans that are being prepared for the future to control air pollution.

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Tibbitts to sign a letter to the Economic Development Corporation, transmitting a copy of the Citizens for Clean Air Committee's recommendations and requesting that the Economic Development Corporation comply with the recommendation to encourage the establishment of clean industries and to assist in the appropriate location of industrial activities responsible for discharge of air effluents.

WHISKEYTOWN-SHASTA NATIONAL RECREATION AREA
COMMENTS ON REGULATIONS: COMMITTEE DISBANDED

Arnold Rummelsburg, Chairman of the National Recreation Area Planning Committee, reviews the proposed zoning standards and regulations for the Whiskeytown and Shasta Units of the National Recreation Area. By motion made, seconded and carried, the Board of Supervisors approves the Committee's report and authorizes Chairman Tibbitts to sign a letter to the National Park Service and the U. S. Forest Service commenting on the draft of regulations and submitting recommendations for specific changes in some regulations.

Mr. Rummelsburg advises that the Committee has completed its functions and that the Planning Commission will now be responsible for precise zoning of the National Recreation Area in accordance with the regulations. By motion made, seconded and carried, the Board of Supervisors discharges the National Recreation Area Planning Committee with thanks.

ASSESSOR: OUT OF STATE AUDITING PROGRAM

County Assessor Robert O. McMillen advises that the State Board of Equalization has offered to perform auditing services for counties, to audit out of State accounts for tax purposes. AB 80 provides that such audits must be performed at least once every four years. The Board discusses the cost to the County, the proposed agreement, and the budgeting of funds for the service. By motion made, seconded and carried, the Board of Supervisors declares its intention to approve an amount of \$4,300.00 in the Assessor's budget for 1967-68 for out of State auditing services and approves the contract with the State Board of Equalization effective July 1, 1967.

COMMITTEE: SEPTIC TANK PERMITS
BUILDING INSPECTION: ABATEMENT PROCEEDINGS

Director of Public Works Donald D. Chamberlin advises his department has become involved in building inspection and nuisance abatement proceedings as the result of the Health Department inspections of applications for septic tank permits, and requests direction from the Board as to the degree his department should become involved. Health Officer Dr. John D. Keye, Sr. advises there have been only three cases this year in which his department has referred obvious building deficiencies to the Department of Public Works, and that two referrals resulted from requests submitted by the Buckeye Fire District. After discussion regarding health and fire hazards and responsibility for building inspection, by motion made, seconded and carried, the Board of Supervisors appoints Supervisor Wagoner, Supervisor Keefer, Dr. Keye, Mr. Chamberlin and County Counsel Robert Rehberg as a committee to study the problems presented and to submit its report, recommendations, and a suggested policy to the Board for consideration.

PACIFIC GAS AND ELECTRIC COMPANY
FRANCHISE PAYMENTS

Mr. H. E. Boyett, representative from Pacific Gas and Electric Company presents the Company's electric franchise payment in the amount of \$29,206.11 and gas franchise payment in the amount of \$8,314.76 for 1966. The Board of Supervisors directs that the franchise payments be transmitted to the County Auditor.

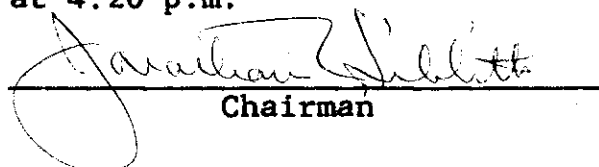
SUPPLEMENTAL ROAD PROGRAM: OVERLAY PROJECTS

By motion made, seconded and carried, the Board of Supervisors approves the list of overlay projects in the total amount of \$129,400.00 as submitted by Director of Public Works Donald D. Chamberlin and authorizes the Department of Public Works to prepare plans and specifications for the projects on Gas Point Road, Barney Street, Deschutes Road, Wonderland Boulevard, Whitmore Road and Placer Road.

PUBLICATION OF PROCEEDINGS

By motion duly seconded and carried, the Clerk is hereby directed and authorized to publish a fair statement of the proceedings of the Board of Supervisors' meeting held March 23, 1967, in the Valley Times.

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


Chairman

ATTEST

County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Monday, April 10, 1967, 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 Tibbitts presides

INVOCATION

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

SALUTE TO THE FLAG

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

MINUTES OF MEETING APRIL 3, 1967

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meeting April 3, 1967, as mailed.

WELFARE

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

(See Welfare Minutes)

MEETING: WELFARE STAFF

At the invitation of Welfare Director Marian Babiarz, the Board of Supervisors will meet with the Welfare Department Staff after adjournment of the regular Board meeting this afternoon.

GENERAL ASSISTANCE: DEWEY BARNETT

Welfare Director Marian Babiarz advises that the Department is awaiting a determination of State residency for an ATD application for Dewey Barnett, and that \$30.00 a month and commodities have been requested. By motion made, seconded and carried, the Board of Supervisors approves County commodities in the amount of \$30.00 per month for Dewey Barnett, effective April 1, 1967.

GENERAL ASSISTANCE: A. L. WADDINGTON

On recommendation of Welfare Director Marian Babiarz and by motion made, seconded and carried, the Board of Supervisors authorizes General Assistance in the amount of \$30.00 per month plus commodities and surplus for A. L. Waddington, effective April 1, 1967, for a period of 60 days.

PROBATION OFFICER: QUARTERLY REPORT
SPECIAL SUPERVISION PROGRAM

Probation Officer Robert Hubbert submits and discusses the quarterly report of the Probation Department's Special Supervision Program for the period January 1 through March 31, 1967, and a summary of the program for the first three quarters of the fiscal year. The summary indicates that commitments to penal institutions have been reduced 24% by application of the program, resulting in a savings to the State of \$44,000.00. Mr. Hubbert also submits the proposed budget for the Program for 1967-68, which will be reimbursed by the State. By motion made, seconded and carried, the Board of Supervisors states its intention to continue the Probation Department's Special Supervision Program.

Chairman Tibbitts hands the gavel to Vice-Chairman Morgan.

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:

Lee, Monford R. & Ruth 1966-67 Taxes, Code No. 001-003

APPLICATION FOR JUNK LICENSE

By motion made, seconded and carried, the Board of Supervisors authorizes Vice-Chairman Morgan to sign an application for an Itinerant Junk License for Beulah Thelma Haller. Clerk is directed to issue license.

Vice-Chairman Morgan returns the gavel to Chairman Tibbitts.

BIDS: SALE OF \$30,000.00 ENTERPRISE SCHOOL
DISTRICT BONDS: RESOLUTION NO. 67-43

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 67-43 setting the bid opening for the sale of \$30,000.00 Enterprise School District Bonds at 2:00 p.m. May 8, 1967.

(See Resolution Book 5)

ADDED APPROPRIATIONS
TRANSFER OF FUNDS

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

Health Department, Fixed Assets, in the amount of \$60.30 for one air flow measuring device not included in budget.

Probation Office, Fixed Assets, in the amount of \$39.33 for a conference table not included in budget.

Welfare Department, Fixed Assets, in the amount of \$20.75 for pamphlet racks not included in budget.

Constable #5 Anderson, Extra Salaries, in the amount of \$150.16, not included in budget.

Superior Court, Salary, in the amount of \$105.00 for a Juvenile Traffic Hearing Officer for the 4th quarter of 1966-67, and a transfer of funds from Unappropriated Reserve to the General Fund to cover the added appropriation

HAPPY VALLEY UNION SCHOOL DISTRICT BOND ELECTION

Notice is received from the office of County Counsel Robert Rehberg that the Happy Valley Union School District Bond Assumption Election, Bond Election and Apportionment Authorization Election held March 21, 1967, failed.

RENTAL VALUE: COUNTY EMPLOYEE HOUSING

Letter is read from County Auditor Mildred Prehn, requesting that a fair rental value be established for the houses furnished to County employees, as required by the State Employees' Retirement System. By motion made, seconded and carried, the Board of Supervisors refers the request to County Executive Bill Minton for report and recommendation.

LOCAL AGENCY FORMATION COMMISSION
REORGANIZATION OF BUCKEYE COUNTY WATER DISTRICT

Resolution is received from the Shasta County Local Agency Formation Commission approving a plan for reorganization of the Buckeye County Water District. By motion made, seconded and carried, the Board of Supervisors refers the LAFCO resolution to County Counsel Robert Rehberg for preparation of a resolution setting a public hearing on the Buckeye County Water District plan for reorganization.

PETITION: REORGANIZATION OF
ANDERSON FIRE DISTRICT: HEARING

Petition is received from the Board of Commissioners of the Anderson Fire District requesting reorganization of the District to change the name to "Anderson Fire Protection District of Shasta County", change the name of the governing body to the "Board of Directors" and increase the number of members of the governing body from three to five. By motion made, seconded and carried, the Board of Supervisors sets 2:15 p.m. May 8, 1967, as the time for public hearing on the petition for reorganization of the Anderson Fire District.

CLAIM FOR DAMAGES: JOHN S. NASH

On recommendation of County Counsel Robert Rehberg and by motion made, seconded and carried, the Board of Supervisors denies the claim of John S. and Susan J. Nash for personal injuries and property damage because it is not a proper charge against the County, nor in any event for an amount justly due.

OPEN WELLS: SHASTA LAKE

Letter was received last week from W. F. Lloyd advising there are several open wells near the shore of Shasta Lake and requesting they be filled. County Counsel Robert Rehberg advises that the Board can declare the abandoned excavations to be a nuisance and can require the property owner to abate the nuisance. By motion made, seconded and carried, the Board of Supervisors refers the complaint of open wells to Supervisor Tibbitts and Sheriff Balma for investigation, report and recommendation.

REDDING MUNICIPAL AIRPORT

George Salvo discusses the importance of lengthening the runways at Redding Municipal Airport, to encourage military and commercial air traffic.

DEPARTMENT OF PUBLIC WORKSRESOLUTION NO. 67-44CANCELLATION OF 1966-67 ROAD APPROPRIATIONSWIDENING OF CYPRESS STREET BRIDGE

On recommendation of Director of Public Works Donald D. Chamberlin and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 67-44 cancelling certain appropriations for road projects in the 1966-67 budget in the total amount of \$261,358.00 and appropriating the sum of \$100,000.00 for the widening of Cypress Street Bridge.

(See Resolution Book 5)

RESOLUTION NO. 67-45: APPROPRIATIONBIDS: OVERLAY PROJECTS

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 67-45 appropriating the amount of \$130,000.00 from the Unapportioned Reserve of the Road Fund for overlays on certain County roads. On recommendation of Director of Public Works Donald D. Chamberlin and by motion made, seconded and carried, the Board of Supervisors approves the specifications for asphaltic overlays on various County roads and sets 11:30 a.m. April 24, 1967 for opening bids for the overlay contract.

(See Resolution Book 5)

WORKSHOP SESSION

At the request of Director of Public Works Donald D. Chamberlin, the Board of Supervisors sets the time for a workshop session on April 17, 1967 after adjournment of the regular Board meeting.

BUILDING INSPECTION RECORDSRESOLUTION NO. 67-46

On recommendation of Director of Public Works Donald D. Chamberlin and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 67-46 authorizing the destruction of certain obsolete Building Inspection records.

(See Resolution Book 5)

RIO RANCHO SUBDIVISION: FINAL MAPSTREET ACCEPTANCE: AGREEMENT: BONDRESOLUTION NO. 67-47

By motion made, seconded and carried, the Board of Supervisors approves the final map of Rio Rancho Subdivision for filing; accepts offers of street dedication on Rio Rancho Drive, Los Gatos Drive, and River Ranch Road; adopts Resolution No. 67-47 not accepting offers of dedication for drainage easements; accepts Rio Rancho Drive and Los Gatos Drive into the County Road System; authorizes Chairman Tibbitts to sign an agreement with the subdivider, Joseph E. Gregory, for street maintenance, and accepts a bond in the amount of \$2,700.00 guaranteeing maintenance.

(See Resolution Book 5)

BIDS: LIQUID ASPHALT

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

Shell Oil Company, Martinez	\$39,390.00
Union Oil Co., Sacramento	37,635.00
Chevron Asphalt Co., Richmond	40,066.00
Douglas Oil Co., Pittsburg	40,066.00

BIDS: CORRUGATED METAL PIPE

This is the time set for opening bids for the purchase of corrugated metal pipe. Affidavit of Publication of Notice Inviting Bids is on file. The following bids are opened and referred to the Department of Public Works for report and recommendation next week:

Armco Steel Corporation, Lafayette	\$24,197.00
Kaiser Aluminum & Chemical Sales, Inc., Sacramento	19,146.00
Beall Pipe & Tank Corp., Portland	20,706.00
Pacific Corrugated Culvert Co., Redding	19,352.00

Chairman Tibbitts hands the gavel to Vice-Chairman Morgan.

INTER MOUNTAIN FAIR: PREMIUM LIST, 1967

By motion made, seconded and carried, the Board of Supervisors approves the premium list for the 1967 Inter Mountain Fair at McArthur, as presented by George Ingram, Manager of the Fair.

Vice-Chairman Morgan returns the gavel to Chairman Tibbitts.

COMMUNICATIONS AND REPORTS

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

- Governor Reagan: 1) Acknowledging receipt of resolution re commemorative stamp for bicentennial 2) re Invitation to Courthouse Annex dedication
- Senator Murphy: Acknowledging Resolution re continued financial support of Federal and State Governments
- Assemblywoman Davis: Acknowledging Resolution opposing AB 3 to revise Mayo-Breed Formula for division of state highway funds
- Ray George: Henderson drainage ditch: Referred to Supervisor Tibbitts and Director of Public Works for report and recommendation
- Patricia Roland, William Coshow, Harold Palmer: Supporting Citizens for Clean Air Committee recommendations: Clerk is directed to reply
- Mrs. Florence Oliver: Air Pollution problems: Chairman is authorized to sign letter of reply
- Five Counties Central Labor Council: Urging establishment of a Court of Conciliation: Copy to County Executive and Judge Abbe for information
- U. S. Bureau of Land Management: Proposed classification decision for exchange of public lands, Whiskeytown National Recreation Area: Referred to Supervisor Perez for information
- Shasta-Cascade Wonderland Association: 1) Request for 1967-68 budget appropriation: Copy to County Executive for information 2) News letter, first quarter of 1967
- U. S. Bureau of Land Management: Decision on petition of Arnold Rummelsburg for classification of public lands (Continued)

(Communications and Reports continued)

State Department of Justice: Copy of letter to County Assessor commending office for efficiency: Copy to County Executive for information

State Taxpayers Association: Property Tax Levies for Local Governments

State Department of Welfare: 1) Annual Statistical Report for fiscal 1965-66 2) Circular letter re salary adjustments: Transmitted to Personnel Officer 3) July 1 deadline, staffing standards

City of Fresno: Resolution opposing AB 3 to revise the Mayo-Breed Formula, division of state highway funds

Audit of Special Districts 1965-66

Trinity County Board of Supervisors: Resolution supporting continued State assistance in financing local health services for small counties

Inyo County Board of Supervisors: Resolution requesting legislation for Local Realty Transfer Tax

Economic Development Corporation: Minutes of Joint meeting March 23, 1967

Poverty Study Action Association: Minutes of meeting February 28 and notice of meeting April 13, 1967

ICCCNC: Notice of meeting April 18 at Yreka

Inter Mountain Fair: Minutes of meeting March 30, 1967

Application for Alcoholic Beverage License

Congressman Johnson: 1) Acknowledging letter supporting HR 7288 to amend the Social Security Act 2) 51st Anniversary of the founding of Boy Scouts of America 3) Allocations for colleges under the higher Education Act of 1963 4) Congressman Johnson named a member of the Canadian-United States Inter-parliamentary Group

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: ZONING AMENDMENTS PROPOSED NEW DISTRICTS

This is the time set for public hearing on proposed amendments to the zoning ordinance to include new Zoning Districts. Affidavit of Publication of Notice of Hearing is on file. Planning Director James Herbert submits the Planning Commission's recommendations, and the following action is taken:

SECTION 11. DEFINITIONS Subsection a., Paragraph (1) Public Utility Buildings and Public Utility Uses: Add "communication equipment buildings, communication lines, electric transmission and distribution lines". John Swetka, representing Pacific Gas and Electric Company, advises his company has no objection to the proposed amendment. By motion made, seconded and carried, the Board of Supervisors approves the proposed amendment to Section 11 of the Zoning Ordinance.

SECTION 31. GENERAL PROVISIONS AND EXCEPTIONS. Subsection a. Uses, Paragraph (4) Add "provided, however, that the elevations and architecture of public utility substations and electric transmission lines' shall be approved by the Planning Commission prior to construction in every case." Mr. Swetka advises that the Planning Commission does have to approve all transmission line routes at the present time and that this proposed amendment is superfluous. By motion made, seconded and carried, the Board of Supervisors deletes the proposed amendment to Section 31 of the Zoning Ordinance.

(Continued)

(Planning Commission continued)

E-A EXCLUSIVE AGRICULTURAL DISTRICT. A classification to preserve agricultural areas and protect them from the encroachment of incompatible uses. Ned Day, representing the Western Shasta Soil and Water Conservation District and the Cattlemen's Association, speaks in favor of the "E-A" District to provide a basis for equitable assessment of agricultural lands. By motion made, seconded and carried, the Board of Supervisors approves the addition of "E-A" Exclusive Agricultural District to the Zoning Ordinance.

U-C UPLAND CONSERVATION DISTRICT. A classification to be applied to mountain and upland foothill areas suitable for establishment as agricultural preserves. By motion made, seconded and carried, the Board of Supervisors refers the "U-C" Upland Conservation District back to the Planning Commission for consideration of the following changes:

1. Insert "non-commercial" recreation in the first paragraph as a natural and desirable use.
2. Uses Permitted. Change first sentence of subsection (1) to read "One single family dwelling or mobile home". In subsection (2) add "general agriculture".
3. Uses Requiring Use Permits. Add subsection (4) Additional dwellings or mobile homes.

AP AGRICULTURAL PRESERVE DISTRICT. A classification to be combined with other districts to establish precise boundaries of agricultural preserves. By motion made, seconded and carried, the Board of Supervisors approves the "AP" Agricultural Preserve District with one change in subsection (2), insert the words "apply in addition to the" in place of "constitute", as suggested by the Planning Director.

O-S OPEN SPACE DISTRICT. A classification for preservation of open space lands, either in public ownership or within subdivisions. By motion made, seconded and carried, the Board of Supervisors approves the addition of the "O-S" Open Space District to the Zoning Ordinance.

M-L LIMITED MANUFACTURING DISTRICT. A classification for areas suitable for processing, administrative and research operations. By motion made, seconded and carried, the Board of Supervisors approves the proposed "M-L" Limited Manufacturing District with the addition of the word "minimum" in paragraphs c, d, g, h and i, and the addition of the word "maximum" in Paragraph e.

I-R INTERIM-RURAL DISTRICT. A classification to use as a holding type of district protection that is necessary during the period of transition from rural to urban land use. By motion made, seconded and carried, the Board of Supervisors refers the proposed "I-R" District back to the Planning Commission for the following change:

- a. Uses Permitted. (1) One single family dwelling for each two acres.

HEARING: DERSCH ROAD-STILLWATER CREEK AREA
ZONING AMENDMENT: ORDINANCE NO. 378-347

This is the time set for public hearing on the proposed zoning of the Dersch Road-Stillwater 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-T-B-4, Rural Residential with trailers allowed. Tom Eatman and Al Leen speak in favor of the proposed amendment. By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 378-347 zoning the Dersch Road-Stillwater Creek Area to R-R-T-B-4.

(See Ordinance Book 4, Page 377)

(Continued)

(Planning Commission continued)

HEARING: BUILDING LINE FOR CHURN CREEK ROAD
ZONING AMENDMENT: ORDINANCE NO. 378-348

This is the time set for public hearing on the proposed establishment of a building line on private property on both sides of Churn Creek Road from the intersection of Hartnell Avenue south to the vicinity of Denton Drive. Affidavit of Publication of Notice of Hearing is on file. Planning Director James Herbert reads the recommendation of the Planning Commission to establish the building line to provide for future needed width of Churn Creek Road as this area develops. No one is present to speak for or against the proposed building line. By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 378-348 establishing a building line on Churn Creek Road from Hartnell Avenue southerly to south of Denton Drive.

(See Ordinance Book 4, Page 378)

PERSONNEL OFFICER

SENIOR DEPUTY SHERIFF, SHASTA LAKE PATROL

On recommendation of Personnel Officer Harold Higgins and by motion made, seconded and carried, the Board of Supervisors approves the re-classification of the Senior Deputy Sheriff, Shasta Lake Patrol, to Sargeant.

REDDING AMBULANCE SERVICE, INC.
COUNTY AMBULANCE CONTRACT: COMMITTEE

Letter is read from De Ole Priddy, President of the Redding Ambulance Service, Inc., recommending that the County terminate the existing contract for ambulance service and to place all qualified ambulance companies on a rotation call basis, because of the advent of Medicare and Cal-Med Programs and the establishment of Shasta General Hospital. By motion made, seconded and carried, the Board of Supervisors appoints Hospital Administrator Jack Connelly, County Counsel Robert Rehberg and County Executive Bill Minton as a committee to study the recommendation.

COUNTY EXECUTIVE

TREASURER-TAX COLLECTOR
RECEIPTING OF TAX BILLS

County Executive Bill Minton discusses a proposal submitted by Assistant Treasurer-Tax Collector Harold Goedert, that receipts for tax payments will be mailed to taxpayers on request, and advises that 1965 Legislation provides for this change. By motion made, seconded and carried, the Board of Supervisors approves the procedure for collecting and receipting of tax payments as submitted.

COMMENTS: 1966 GRAND JURY REPORT

County Executive Bill Minton submits a letter he has prepared, from the Board of Supervisors to Superior Court Judge Richard B. Eaton, commenting on the 1966 Grand Jury Report on matters that are of direct concern to the Board, as required by Section 933 of the California Penal Code. By motion made, seconded and carried, the Board of Supervisors approves the letter and authorizes Chairman Tibbitts to sign.

MEETING: AGRICULTURAL COMMISSIONER

The Board of Supervisors grants permission for Agricultural Commissioner C. Bruce Wade to attend a meeting at Los Angeles April 17 through 19, 1967.

(County Executive Continued)

SALARY INCREMENTS

The Board of Supervisors reviews regular salary increments for May, 1967.

COUNTY COUNSEL

DISMISSAL OF CIVIL ACTION NO. 35059
REDDING AMBULANCE SERVICE, INC. VS COUNTY OF SHASTA

County Counsel Robert Rehberg advises the Board of Supervisors that the complainant has filed a Dismissal With Prejudice in Civil Action No. 35059, Redding Ambulance Service, Inc. vs. County of Shasta.

BIDS: LEASE OF PROPERTY
INTER MOUNTAIN FAIR
RESOLUTION NO. 67-48

County Counsel Robert Rehberg submits a proposed resolution providing for the leasing of County property adjacent to the Inter Mountain Fairgrounds at McArthur. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 67-48 declaring its intention to lease approximately 97 acres of property at McArthur and setting 3:00 p.m. May 8, 1967 as the time for opening bids.

(See Resolution Book 5)

AGREEMENT: PHILLIP H. KOLBY
JUNIOR LIVESTOCK BARN: INTER MOUNTAIN FAIR

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Tibbitts to sign an agreement with Phillip H. Kolby for construction of the Junior Livestock Barn at the Inter Mountain Fair, McArthur.

B & L ELECTRICAL CONTRACTORS
AGREEMENT: ELECTRICAL ADDITIONS AND MODIFICATIONS
INTER MOUNTAIN FAIR

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Tibbitts to sign an agreement with B & L Electrical Contractors for electrical additions and modifications for the Inter Mountain Fair, McArthur.

SUPERVISOR PEREZ: JOINT CITY-COUNTY
ROAD PROJECTS COMMITTEE

Supervisor Perez reports that he and Supervisor Keefer have met with the Joint City-County Road Projects Committee and Attorney Jack Halpin to discuss Mr. Halpin's proposal for formation of a Bridge District for construction of a bridge across the Sacramento River in the South Redding area, and that the proposal has been referred to a subcommittee.

SUPERVISOR TIBBITTS: CSAC WELFARE COMMITTEE
REGIONAL PLANNING COUNCIL

Supervisor Tibbitts reports he attended a meeting of the County Supervisors Association of California Welfare Committee last week at Sacramento, and a meeting at San Francisco to discuss the proposed Regional Planning Council and local planning council as required for the review of applications for grant-in-aid programs.

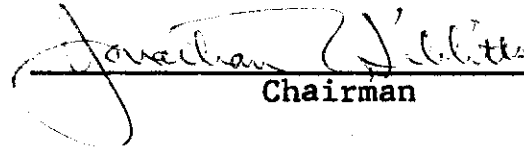
U. S. BUREAU OF RECLAMATION: PROPOSED AGREEMENT
KESWICK LAKE FISHING ACCESS PROJECT

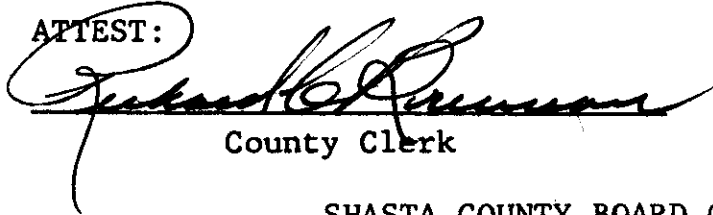
Letter is received from the U. S. Bureau of Reclamation submitting a proposed agreement for County management of the entire recreation area surrounding Keswick Reservoir from the National Recreation Area boundary south to Keswick Dam, rather than only the area proposed to accommodate the access road, parking area and boat ramp for the Fishing Access Project. By motion made, seconded and carried, the Board of Supervisors refers the proposed agreement to Arnold Rummelsburg, Secretary of the County Recreation Commission, for report and recommendation.

PUBLICATION OF PROCEEDINGS

By motion duly seconded and carried, the Clerk is hereby directed and authorized to publish a fair statement of the proceedings of the Board of Supervisors' meeting held April 10, 1967, in the Anderson Valley News.

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


Chairman

ATTEST:

County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Monday, April 17, 1967, 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 Tibbitts presides

INVOCATION

Invocation is given by Reverend Victor Trimmer, Bethel Assembly of God Church.

SALUTE TO THE FLAG

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

MINUTES OF MEETING APRIL 10, 1967

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meeting April 10, 1967, 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)

CITY-COUNTY ROAD PROJECTS COMMITTEE
HIGHWAY 44: CYPRESS STREET BRIDGE
HIGHWAY 99: ANDERSON TO REDDING

Robert Chatfield, Chairman of the Joint City-County Road Projects Committee, advises that the Committee will meet tomorrow to review information and prepare testimony to be presented before the Senate Transportation Committee at Sacramento April 20th, and advises that John Sharrah, City of Anderson, has been invited to attend the meeting. The testimony will support proposed legislation to retain Highway 44 from Interstate 5 to Market Street, including the Cypress Street Bridge, and Highway 99 between Anderson and Redding, in the State Highway System.

ADDED APPROPRIATIONS

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

General Fund, Recreation & Park Development, Fixed Assets, Reading Island Contract in the amount of \$1,412.37, amount over budget
 Welfare Fund, Emergency Budget, Transportation and Travel in the amount of \$305.00; Boarding Homes in the amount of \$785.00; Day Care in the amount of \$3,200.00, amounts over budget
 Assessor Budget, Aerial Photography in the amount of \$66.88, amount over budget for five book cases
 District Attorney Budget, Transcribing in the amount of \$680.00; Communications in the amount of \$350.00; Jury and Witness Expense in the amount of \$485.00; Rent of Equipment in the amount of \$1,183.00; amounts over budget
 Ono Judicial District, Jury and Witness Expense in the amount of \$300.00, over budget
 Miscellaneous General #2, Extradition Cases in the amount of \$1,000.00, over budget

BIDS: SALE OF \$55,000.00 ENTERPRISE SCHOOL
DISTRICT BONDS: RESOLUTION NO. 67-49

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 67-49 setting the bid opening for the sale of \$60,000.00 of 1967 Enterprise School District Bonds at 2:00 p.m. May 8, 1967.

(See Resolution Book 5)

PERSONNEL OFFICER

APPOINTMENT: MANAGER-CUSTODIAN
REDDING VETERANS MEMORIAL HALL

Personnel Officer Harold Higgins advises that Supervisor Keefer, County Executive Bill Minton, Rudy Carr, President of the Redding Veterans Memorial Hall Control Board, and he, conducted oral interviews of eight applicants for the position of Manager-Custodian of the Memorial Hall, and recommend the appointment of Gene Cline to the position. By motion made, seconded and carried, the Board of Supervisors appoints Gene Cline as Manager-Custodian of the Redding Veterans Memorial Hall.

COUNTY COUNSELREORGANIZATION OF BUCKEYE COUNTY WATER DISTRICT
HEARING: RESOLUTION NO. 67-50

On recommendation of County Counsel Robert Rehberg and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 67-50 setting 2:00 p.m. June 12, 1967 as a public hearing on the proposed reorganization of the Buckeye County Water District.

(See Resolution Book 5)

FILING DISCLAIMER
U. S. CIVIL ACTION 9242

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. 9242, U. S. vs 44.282 Acres of land in the County of Shasta, State of California, Happy Valley Water Company, a Corporation, et al.

COUNTY EXECUTIVERENTAL VALUE: COUNTY EMPLOYEE HOUSING

On recommendation of County Executive Bill Minton and by motion made, seconded and carried, the Board of Supervisors establishes the following fair market value for housing, utilities and meals furnished to County employees, as required by the State Employees' Retirement System:

Willard Boydston, Juvenile Hall Superintendent, \$56.00 per month meals, \$50.00 per month housing, \$106.00 total
Ruth Boydston, Assistant Juvenile Hall Superintendent, \$56.00 per month meals, \$50.00 per month housing, \$106.00 total
Ellen Hampton, Juvenile Hall Attendant, \$56.00 per month meals, \$50.00 per month housing, \$106.00 total
Louie Medford, Hospital Farm Manager, \$100.00 per month housing
Michael Schaeffer, Deputy Sheriff Jailer, \$100.00 per month housing

RELEASE OF AGREEMENT TO REIMBURSE
JESSE R. AND ALTA STEELY

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Tibbitts to sign a release of Agreement to Reimburse for Jesse R. and Alta Steely, in the amount of \$2,194.46, the hospital lien having been paid in full.

MEETING: CHIEF, IDENTIFICATION BUREAU

The Board of Supervisors grants permission for Charles Braun, Chief of the Identification Bureau, to attend a meeting at Riverside April 24 through 26, 1967.

CONTINUED HEARING: RIO RANCHO SUBDIVISION ASSESSMENT
DISTRICT NO. 1967-1: RESOLUTIONS NO. 67-51 AND 67-52

This is the time to which the public hearing on the Engineer's Report and Assessment for Rio Rancho Subdivision Assessment District No. 1967-1 was continued. No one is present to speak for or against the proposed assessments. Attorney Robert Brunzell, representing the law firm of Sturgis, Den-Dulk, Douglass & Anderson, presents documents for consideration. By motion made, seconded and carried, the Board of Supervisors adopts the following resolutions:

(Continued)

(Continued Hearing, Continued)

1. Resolution No. 67-51 approving Engineer's Report, ordering acquisition of improvements and confirming the assessments.
2. Resolution No. 67-52 authorizing the sale of bonds to C. B. Graves.

(See Resolution Book 5)

DEPARTMENT OF PUBLIC WORKS

REDDING RANCHETTES ASSESSMENT DISTRICT NO. 1964-1
HEARING: RESOLUTION NO. 67-53

Director of Public Works Donald D. Chamberlin submits a proposed resolution he received from Attorneys Wilson, Jones, Morton & Lynch, to make changes and modifications in Assessment District No. 1964-1, to transfer surplus funds to the County General Fund. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 67-53 setting a public hearing on the proposed modifications in Redding Ranchettes Assessment District No. 1964-1 at 11:00 a.m. May 8, 1967.

(See Resolution Book 5)

REPORT: BIDS: CORRUGATED METAL PIPE

Director of Public Works Donald D. Chamberlin submits a letter received from Kaiser Aluminum & Chemical Sales, Inc., requesting permission to withdraw the low bid for corrugated metal pipe because it omitted a notation that an option to supply Aluminum pipe, rather than Steel, would be exercised. On recommendation of Mr. Chamberlin and by motion made, seconded and carried, the Board of Supervisors approves the withdrawal of the bid of Kaiser Aluminum & Chemical Sales, Inc., the low bidder. By motion made, seconded and carried, the Board of Supervisors awards the bid for Corrugated Metal Pipe to Pacific Corrugated Culvert Company, the second low bidder.

REPORT: BIDS: LIQUID ASPHALT

Director of Public Works Donald D. Chamberlin submits a letter received from Union Oil Company, requesting permission to withdraw the low bid for supplying liquid asphalt because the quoted price was for another grade of asphalt, State Sales Tax was not included, and an error was made in calculating the total amount. Mr. Chamberlin advises that the bid does meet specifications and County Counsel Robert Rehberg advises the reasons for requesting withdrawal are not adequate. By motion made, seconded and carried, the Board of Supervisors awards the bid for liquid asphalt to Union Oil Company, the lowest bidder meeting specifications.

COMMUNICATIONS AND REPORTS

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

- Senator Marler: Acknowledging resolution re Mayo-Breed Formula for division of State Highway Funds
- Senator Collier: Acknowledging resolution re Mayo-Breed Formula for division of State Highway Funds
- Five Counties Central Labor Council: Appointment of representative to meet with Committee re Rules governing Employee Organizations: Copy to Personnel Officer
- Building Service Employees International Union Local 22: Appointment of representative to meet with Committee re Rules governing Employee Organizations:
- Redding Junior Chamber of Commerce: New slate of officers elected

(Continued)

(Communications continued)

CSAC: National Highway Safety Program Standards: Referred to Director of Public Works for comment

Supervisor Warren Dorn, Los Angeles County: Report and recommendations of the Governor's Commission on the Law of Pre-emption: Referred to County Counsel for comment

Del Norte County Board of Supervisors: Resolution re Redwood National Park

San Joaquin County Board of Supervisors: 1) Urging support of regulations to control money management problems of welfare recipients 2) Opposing Federal staffing standards for welfare programs

State Controller: Advance Apportionment of Vehicle License Fee Revenues for 1966-67

State Department of Conservation: Proposed withdrawal of geothermal lands: Copies to Planning Department and Recreation Commission

State Department of Welfare: Federal Program for model neighborhoods in demonstration cities

Warrant Officer's Report for March, 1967

Auditor's Statement of Budget Appropriations for March, 1967

Shasta-Cascade Wonderland Association: 1) National publicity re McCloud Reservoir 2) Publicity re Upper Sacramento River

Application for Alcoholic Beverage License (3)

Youth Authority Quarterly for spring, 1967: Transmitted to Probation Department

NACO: American County Government magazine for March

Congressman Johnson: 1) Examination July 11 for appointment to Service Academies 2) Proposed withdrawal of prospectively valuable geothermal lands: Copies to Planning Department and Recreation Commission

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

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

VARIANCE: GALE TROXEL: J. O. CARLETON

Planning Associate Robert McCullough advises that, as a result of the Board of Supervisors' denial of a variance for Gale Troxel to create a lot less than the minimum size, Mr. Troxel has applied for a building permit on the property, proposes to create a private street which would be a 60 foot extension of Wheeler Street and to eliminate the present easement for the extension of Wheeler Street on the full length of his property, thereby creating a lot that would meet the requirement of 20,000 square feet for a building site. Mr. McCullough reports that the Planning Commission recommends the variance be granted to J. O. Carleton, on behalf of Gale Troxel, to create a lot less than the minimum size with the requirement that an easement for a 50 foot future extension of Wheeler Street to the east property line be imposed rather than issue the building permit and lose the easement. Discussion is held regarding Mr. Troxel's refusal to pave the street because the approval of the adjacent Oakwood Manor Subdivision No. 2 provided for a gravelled cul-de-sac; the problem that if the County accepted an easement it would eventually be forced to improve the extension of Wheeler Street when it should be the responsibility of the property owner; the Enterprise Fire Department's request that the street not be closed; that the Board would be circumventing community planning if it agreed to accept the dedication of an easement for an unimproved street; and that the property owner is taking advantage of meeting the requirements for a building site by not improving Wheeler Street on the full length of his property. By motion made, seconded and carried, the Board of Supervisors denies reconsideration of the variance for the Gale Troxel property.

April 17, 1967

BIDS: DELINQUENT TAX ABSTRACT

This is the time set for receiving bids for the preparation of an abstract of the delinquent rolls of the County. Affidavit of Publication of Notice to Bidders is on file. The following bids are opened and referred to County Executive Bill Minton and County Counsel Robert Rehberg for report and recommendation next week:

Delta Bowen	\$22,000.00
Jacque C. Williams	19,250.00

SUPERVISOR PEREZ: MEETING: AIR POLLUTION

Supervisor Perez reports that he will meet tomorrow with the Citizens for Clean Air Committee, and that he and Supervisor Morgan will meet Wednesday with the Shasta County Forest Products Council, to discuss air pollution.

SUPERVISOR WAGONER: TRANSFER OF EQUIPMENT
INTER MOUNTAIN FAIR

Supervisor Wagoner advises that the Inter Mountain Fair is interested in acquiring a water truck and trailer that is listed by the Department of Public Works as surplus equipment, and that the Manager, George Ingram, advises there is an amount of \$1,000.00 in the Fair's budget for items of equipment. County Counsel Robert Rehberg advises that Mr. Ingram should receive authorization from the State Division of Fairs and Expositions to transfer the funds to the Road Department for the equipment. By motion made, seconded and carried, the Board of Supervisors refers the matter to County Counsel, Supervisor Wagoner and Director of Public Works Donald D. Chamberlin for determination of the proper method for transferring funds and equipment.

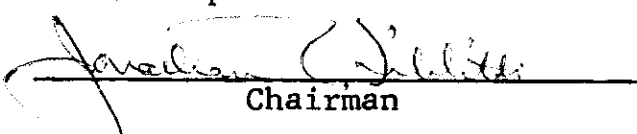
WORKSHOP SESSION: COUNTY MASTER PLAN
DRAINAGE PROBLEMS: CHURN CREEK ROAD

The Board of Supervisors discusses with representatives of the Department of Public Works, Planning Department, and Planning Consultant James Campbell, the implementation of the County's Master Land Use Plan, and problems of drainage on Churn Creek Road.

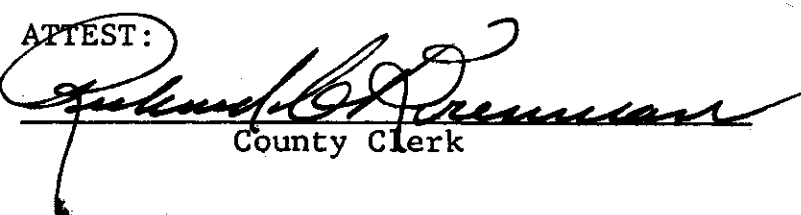
PUBLICATION OF PROCEEDINGS

By motion duly seconded and carried, the Clerk is hereby directed and authorized to publish a fair statement of the proceedings of the Board of Supervisors' meeting held April 17, 1967, in the Intermountain News.

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


Chairman

ATTEST:


County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Monday, April 24, 1967, 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 Tibbitts presides
 Absent - Supervisor Perez

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 APRIL 17, 1967

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meeting April 17, 1967, as mailed.

SUPERVISOR PEREZ: CSAC MEETING

Chairman Tibbitts reports that Supervisor Perez has been called to Sacramento to a special meeting today of the County Supervisors Association of California Board of Directors to discuss proposed legislation, AB 583, which would amend the Medi-Cal Program.

WELFARE

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

(See Welfare Minutes)

MEETING: SPECIAL INVESTIGATOR

Special Investigator Don Childress is granted permission to attend a meeting in Susanville, April 28, 1967.

ADOPTION AGENCY LICENSE

On recommendation of Welfare Director Marian Babiarez, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Tibbitts to sign the application for the County's Adoption Agency License.

APPOINTMENT: ADMINISTRATIVE SERVICES OFFICER

Welfare Director Marian Babiarez advises the Board of Supervisors that Orrin Heinke has been appointed to the position of Administrative Services Officer in the Welfare Department.

COUNTY RECORDER: APPOINTMENT
CALIFORNIA COUNTY RECORDERS ASSOCIATION

Mrs. Mildred Montgomery, County Recorder of Shasta County, was elected President of the California County Recorders Association at the conclusion of the 56th annual convention of the statewide group which was held in Anaheim last week. She will represent the association until April, 1968. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Tibbitts to sign a letter of congratulations to Mrs. Montgomery.

PERSONNEL OFFICER

SENIOR INVESTIGATOR: RECLASSIFICATION
ORDINANCE NO. 422-82

On recommendation of Personnel Officer Harold Higgins and by motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 422-82 reclassifying one Special Investigator to Senior Investigator, Range 28, and one Special Investigator to Investigator at Range 26 of the salary schedule.

(See Ordinance Book 4,
Page 378)

STENO-CLERK II: KATHERINE CLUM

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

MEETING: ASSESSOR: TIMBER APPRAISERS

The Board of Supervisors grants permission for two timber appraisers and the County Assessor to attend a meeting at Sacramento April 27, 1967.

PAYROLL FOR CARE OF COURT WARDS

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Tibbitts to sign the Payroll for Care of Court Wards for April, 1967.

ADDED APPROPRIATIONS

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

Judicial Districts, Public Defenders, to cover budget shortages so funds can be claimed from the State:

- Redding Judicial District in the amount of \$1,500.00
- Ono Judicial District in the amount of \$200.00
- Mountain Judicial District in the amount of \$35.83
- Central Valley Judicial District in the amount of \$350.00
- Anderson Judicial District in the amount of \$250.00
- Burney Judicial District in the amount of \$175.00
- Castella Judicial District in the amount of \$75.00

BUDGET TRANSFER

By motion made, seconded and carried, the Board of Supervisors authorizes the following Budget Transfer as submitted by County Auditor Mildred Prehn:

- Farm Advisor, Fixed Assets, in the amount of \$300.00 to Salaries and Wages, Extra Help, to pay terminal vacation for resigned employee and for new employee during changeover period

COMMUNICATIONS AND REPORTS

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

Public Employees AFL-CIO Local No. 22: Recommendations re Welfare Department: Referred to Welfare Director for appropriate action
 Mrs. Florence Oliver: Air Pollution
 Mrs. Birdie Bidwell: Opposing legislation re Riding and Hiking Trail Program: Chairman is authorized to reply
 Senator Marler: Proposed legislation re payment of mileage to Grand Jurors
 Greater Redding Chamber of Commerce: Priority listing of State Highway construction projects for 1968-69: Referred to Department of Public Works for comment
 Redding Labor Market Bulletin for March, 1967
 Humboldt County Board of Supervisors: Resolution opposing amendment to Medi-Cal legislation
 Madera County Board of Supervisors: Resolution re Mayo-Breed Formula for division of highway taxes
 Colusa County Board of Supervisors: Resolution re Mayo-Breed Formula for division of highway taxes
 San Joaquin County Board of Supervisors: Urging real property transfer tax
 Los Angeles County Board of Supervisors: Request for legislation to change the tax lien date to January 1: Referred to Assessor for comment
 Superior California Water Association: Minutes of meeting March 1
 ICCNC: Minutes of meeting April 18 at Yreka
 California Roadside Council: The Bulletin, Spring Issue, 1967
 Juvenile Hall Report for March, 1967
 Application for Alcoholic Beverage License
 Shasta-Cascade Wonderland Association: Publicity re Shasta Lake
 State Department of Welfare: Director's Newsletter March-April, 1967
 Congressman Johnson: 1) Voting record in 90th Congress 2) Federal aid to the Home Building Industry 3) Legislation to revitalize the gold mining industry

TRANSFERS OF FUNDS

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

Unappropriated Reserve to Brentwood Street Lighting District, in the amount of \$200.00
 Unappropriated Reserve to Parsons Lighting District, in the amount of \$250.00
 Tax Collector Unappropriated to General Fund, in the amount of \$500,000.00
 Tax Collector Unappropriated to Welfare Fund, in the amount of \$75,000.00
 Tax Collector Unappropriated to Montgomery Creek Elementary School District, in the amount of \$2,000.00

COUNTY EXECUTIVE

AGREEMENT: JACQUE WILLIAMS
DELINQUENT TAX ABSTRACT: BIDS

On recommendation of County Executive Bill Minton and by motion made, seconded and carried, the Board of Supervisors awards the bid for preparation of an abstract of County delinquent rolls to Jacque Williams and authorizes Chairman Tibbitts to sign the contract. Total contract price is \$19,250.00.

(County Executive, Continued)

APPOINTMENT: NORMAN A. WAGONER
LOCAL AGENCY FORMATION COMMISSION

By motion made, seconded and carried, the Board of Supervisors re-appoints Supervisor Norman A. Wagoner as a member of the Local Agency Formation Commission for the term May 1, 1967 to May 3, 1971.

APPOINTMENT: MEMBERS
MENTAL HEALTH ADVISORY COMMITTEE

By motion made, seconded and carried, the Board of Supervisors re-appoints Judge Richard B. Eaton, Supervisor John Perez, and Dr. Glenn Moran as members of the Mental Health Advisory Committee for the term June 1, 1967 to May 31, 1970.

AGREEMENT: STATE FAIR EXHIBIT, 1967
GREATER REDDING CHAMBER OF COMMERCE

On recommendation of County Executive Bill Minton and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Tibbitts to sign an agreement with the Greater Redding Chamber of Commerce for preparation of Shasta County's Exhibit at the 1967 State Fair at a cost of \$6,000.00. The Board requests that the Chamber of Commerce submit proposed exhibits for review.

FURNITURE: COURTHOUSE ANNEX
SHERIFF: TREASURER-TAX COLLECTOR
CONSTABLE: COUNTY COUNSEL

By motion made, seconded and carried, the Board of Supervisors authorizes County Executive Bill Minton to purchase furniture as itemized for the Sheriff, Treasurer-Tax Collector, and Redding Constable offices, and refers the County Counsel's request for furniture back to Mr. Minton for further study.

BIDS: 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. May 15, 1967, as the time to receive bids for the purchase of six automobiles for the Welfare Department and five automobiles for the Health Department.

REPORT: HOME HEALTH AGENCY

County Executive Bill Minton submits the Health Department's report of Home Health Agency services, costs and income, for March, 1967.

RESOLUTION NO. 67-54
CIVIL DEFENSE FUNDS

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 67-54 authorizing County Executive Bill Minton and Civil Defense Coordinator Henry Woodrum to sign applications and documents for obtaining financial assistance under the Federal Civil Defense Act of 1950.

(See Resolution Book 5)

SENIOR CITIZENS MONTH

At the request of Byron Engle, President of the Senior Citizens of Shasta County, by motion made, seconded and carried, the Board of Supervisors designates the month of May, 1967, as Senior Citizens Month.

(County Executive, Continued)

MEETING: SANITARIAN

The Board of Supervisors grants permission for Sanitarian Dale Watson to attend a meeting at Pacific Grove May 9-13, 1967.

MEETING: NURSE

CASCADE CHEST DISEASE HOSPITAL

County Executive Bill Minton advises that County Health Officer Dr. John D. Keye, Sr. requests permission for Viola Rodlund, a nurse at Cascade Chest Disease Hospital, to attend a meeting at Los Angeles April 29, 1967. By motion made, seconded and carried, the Board of Supervisors directs Mr. Minton to advise Dr. Keye that expenses for Viola Rodlund to attend the meeting are not a proper County expense because she is an employee of Cascade Chest Disease Hospital.

DEPARTMENT OF PUBLIC WORKS

AGREEMENT: PACIFIC CORRUGATED CULVERT CO.
CORRUGATED METAL PIPE

On recommendation of Assistant Director of Public Works Richard Curry and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Tibbitts to sign the agreement with Pacific Corrugated Culvert Company for furnishing corrugated metal pipe.

RESOLUTION NO. 67-55: ABANDONMENT
PORTION OF OLD CHURN CREEK ROAD

On recommendation of Assistant Director of Public Works Richard Curry and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 67-55 summarily abandoning a portion of Old Churn Creek Road (County Road 3H181) which has been superseded by relocation.

(See Resolution Book 5)

SURPLUS EQUIPMENT: AUCTION
RESOLUTION NO. 67-56

On recommendation of Assistant Director of Public Works Richard Curry and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 67-56 declaring equipment and material as surplus property and setting the date for auction May 20, 1967, at 10:00 a.m. at the Old Corporation Yard.

(See Resolution Book 5)

BIDS: OVERLAY PROJECTS
CONTRACT: J. F. SHEA COMPANY, INC.

This is the time set for opening bids for the purchase of Asphalt Concrete Overlays. 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 this afternoon:

Fredrickson & Watson Const. Co., Oakland	\$97,544.00
A. Teichert & Son, Inc., Redding	97,439.60
J. F. Shea Company, Inc., Redding	85,815.00
Butte Creek Rock Co., Chico	97,735.00
North Valley Const. Co., Inc., Redding	103,259.36

Later in the afternoon, on recommendation of Assistant Director of Public Works Richard Curry and by motion made, seconded and carried, the Board of Supervisors awards the overlay contract to J. F. Shea Co., Inc. and authorizes Chairman Tibbitts to sign the contract.

The Board of Supervisors recesses to executive session to discuss pending litigation with County Counsel Robert Rehberg on an attorney-client basis.

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 Perez.

VETERANS SERVICE OFFICER

Bill Stewart, representative of the California Department of Veterans Affairs, discusses with the Board of Supervisors the functions of the County Service Office and commends County Service Officer Earl Miller for his excellent performance of duties. Mr. Stewart advises that the State is happy with the program of services to veterans as it now exists.

PLANNING COMMISSION

COMMITTEE: TENTATIVE MAP LAKESIDE WOODS SUBDIVISION

At the request of Planning Director James Herbert, by motion made, seconded and carried, the Board of Supervisors appoints Supervisor Perez, Supervisor Tibbitts, County Counsel Robert Rehberg, Forest Supervisor Paul Stathem and County Health Officer Dr. John D. Keye, Sr. as a committee to study the tentative map of Lakeside Woods Subdivision and resolve problems caused by the duplication of subdivision laws and Federal regulations within the National Recreation Area.

TENTATIVE MAPS

Planning Director James Herbert advises that the Planning Commission, at its meeting April 13, 1967, approved the tentative maps of the following subdivisions and set forth the conditions of approval:

1. Spencer Subdivision
2. College Oaks Subdivision

HEARING: ZONING AMENDMENT HEMSTED VILLAGE SUBDIVISION

On recommendation of Planning Director James Herbert and by motion made, seconded and carried, the Board of Supervisors sets 3:15 p.m. May 8, 1967 for public hearing on the following proposed amendment to the Zoning Ordinance:

Karl Hemsted property, Enterprise area, rezone Lots 1 through 8 of Hemsted Village Subdivision from R-4 Multiple Residential to C-2-P Retail Business District.

HEARING: ZONING AMENDMENTS

On recommendation of Planning Director James Herbert and by motion made, seconded and carried, the Board of Supervisors sets 2:15 p.m. May 15, 1967 for public hearing on the following proposed amendments to the Zoning Ordinance:

1. Building Line for Victor Avenue
2. Alpine Lakes Subdivision, Bella Vista Area, from R-R-B-5 Rural-Residential to R-R-T-B-6 and R-R-T-B-5 with trailers allowed
3. Shady Oaks Private Road Subdivision, northeast of Ingot, to R-R-T-B-6 and R-R-T-B-5 Rural Residential with trailers allowed.
4. Whitmore Area, rezone from R-R-B-5 Rural Residential to R-R-T-B-5 with trailers allowed
5. Bell & Carstens Property, northeast of Ingot, to M Industrial

HEARING: ZONING AMENDMENT
COMMUNITY OF BURNEY

On recommendation of Planning Director James Herbert and by motion made, seconded and carried, the Board of Supervisors sets 2:30 p.m. May 15, 1967 for public hearing on the following proposed amendment to the Zoning Ordinance:

Community of Burney, zone to various specific districts

USE PERMITS GRANTED OR DENIED

Planning Director James Herbert advises that the Planning Commission, at its meeting of April 13, 1967, granted or denied the following use permits:

Denied:

1. W. B. Whitehead, operate a salvage storage yard west of Cottonwood
2. Lee Funderburg, Whiskeytown National Recreation Area, subdivide 45 acres in an Unclassified District
3. Lee Funderburg, Whiskeytown National Recreation Area, construction of residences and improvements in Lakeside Manor Subdivision

Granted:

1. Atlantic Richfield Co., construct an appurtenant sign at the northeast intersection of Churn Creek Road and Interstate 5
2. Maurice Fleuret, construct and operate drive-in restaurant at the southeast corner of Bechelli Lane and Hartnell Avenue
3. Ray Kizer Construction Co., operate a rock crushing plant east of Mountain Gate
4. Binard and Link, operate a gravel pit on the east side of Deschutes Road, Palo Cedro Area
5. Lloyd H. Jacobson, operate a small portable gravel screen on the east side of Deschutes Road, Palo Cedro Area
6. Dr. William F. Nicol, operate a pharmacy in a professional building at the northwest corner of Churn Creek Road and Shirley Lane, Enterprise Area
7. Lee Funderburg, Whiskeytown National Recreation Area, construct a single family dwelling
8. Donald A. Mays, construct and operate a go-kart track and snack bar in the Lakehead Area at the southwest corner of Interstate 5 and Lakeshore Drive
9. Truman A. Mays, construct and operate a bowling alley and restaurant in the Lakehead area on the east side of Interstate 5
10. Eric Hasselberg, construct an outdoor advertising sign on the northwest side of Highway 299E between Cottonwood Street and Second Street, Johnson Park, Burney

VARIANCE: CANTRELL AND IRVIN
ZONING VIOLATION

On recommendation of the Planning Commission and by motion made, seconded and carried, the Board of Supervisors denies a variance to Cantrell and Irvin to construct two single family dwellings in an Agriculture District, and refers the matter to the District Attorney for prosecution as a zoning violation.

VARIANCE: DORMAN H. BROWN

On recommendation of the Planning Commission and by motion made, seconded and carried, the Board of Supervisors grants a variance to Dorman H. Brown to use a second trailer as a residence in an Agriculture District, Rhonda Olinda Estates Subdivision.

(Planning Commission, Continued)

VARIANCE: DONALD R. KINGSBURY

On recommendation of the Planning Commission, the Board of Supervisors postpones decision on the variance for Donald R. Kingsbury for a mobile home for residential purposes while constructing a single family dwelling until hearing on the zoning in the Whitmore Area is held on May 15th.

HEARING: ZONING AMENDMENT
PROPOSED C-D DISTRICT

Planning Director James Herbert reports that the Planning Commission reconsidered the C-D District as directed by the Board on March 13, 1967 and recommended it be tabled indefinitely, and that the C-D District not be adopted for the Shasta Junior College Site. Letters are read from Fred Carpenter and Daniel S. Carlton opposing the proposed C-D District. By motion made, seconded and carried, the Board of Supervisors sets May 8, 1967 at 3:30 p.m. as the time for hearing on the proposed C-D District.

ZONING AMENDMENTS: ORDINANCE NO. 378-349
VARIOUS NEW DISTRICTS

On April 10, 1967, the Board of Supervisors considered various new Districts to be included in the Zoning Ordinance, approved six amendments and referred the U-C District and the I-R District back to the Planning Commission with recommendations for changes. Planning Director James Herbert reports that the Planning Commission concurred with the recommended change in the U-C District and did not approve the I-R District change. By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 378-349 including the following additions to the Zoning Ordinance:

- Change of wording in SECTION 11. DEFINITIONS, Subsection a., Paragraph (1) Public Utility Buildings and Public Utility Uses
- E-A Exclusive Agricultural District
- U-C Upland Conservation District, with the change of wording as recommended
- AP Agricultural Preserve District
- O-S Open Space District
- M-L Limited Manufacturing District
- I-R Interim-Rural District with the addition of "a. Uses Permitted: (1) One single family dwelling for each two acres" (See Ordinance Book 4 Page 379)

APPOINTMENT: REPRESENTATIVE
LOCAL HEALTH FACILITIES PLANNING COUNCIL

Planning Director James Herbert reports that the Planning Commission appointed Al Green as its representative on the Local Health Facilities Planning Council.

HEARING: COUNTY GENERAL PLAN

Planning Consultant James Campbell and Planning Director James Herbert present and discuss the County General Plan. Realtor Harold Finkler discusses the various designations on the County General Plan Map. Letter is read from Carl Ryser, Jr., President of the Shasta Builders Exchange, opposing the Subdivision Section. By motion made, seconded and carried, the Board of Supervisors directs Mr. Herbert to reply to the letter, advising Mr. Ryser he is referring to the Subdivision Ordinance. By motion made, seconded and carried, the Board of Supervisors sets May 22, 1967 at 2:00 p.m. for the hearing on the County General Plan.

DUNSMUIR WASTE DISPOSAL AREA

William Hansen, City Manager, City of Dunsmuir, submits a letter advising the Board of Supervisors of the garbage and trash disposal problems of county residents living south of Dunsmuir, and requesting consideration of payment for use of the Dunsmuir Waste Disposal Area. The Board of Supervisors advises Mr. Hansen they will consider his request at the fiscal 1967-68 budget hearings.

DEPARTMENT OF WATER RESOURCESU. S. BUREAU OF RECLAMATION
1968 BUDGET

On recommendation of Director of Water Resources Arnold Rummelsburg and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Tibbitts to sign letters to the House Appropriations Committee and Senate Appropriations Committee supporting U. S. Bureau of Reclamation budget items for fiscal 1968 for completion of the Trinity River Division and investigation of the North Coastal project.

FLOOD PLAIN INFORMATION STUDIES
U. S. CORPS OF ENGINEERS

Director of Water Resources Arnold Rummelsburg advises that the U.S. Corps of Engineers is authorized to conduct Flood Plain Information Studies and recommends the Corps be requested to conduct such studies in Shasta County. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Tibbitts to sign a letter to the District U. S. Corps of Engineers requesting that studies be conducted on the Sacramento River below Keswick Dam and on various creeks within Shasta County.

MEETING: DIRECTOR OF WATER RESOURCES

The Board of Supervisors grants permission for Director of Water Resources Arnold Rummelsburg to attend the Irrigation District Association meeting in Sacramento, April 26 and 27, 1967.

INTERSTATE 5 FREEWAY SIGNING

Gordon Chester, representative of the State Division of Highways, presents the final plan for signing of Interstate 5 as approved by the State Division of Highways.

HOSPITAL ADMINISTRATORMEDI-CAL PROGRAM COSTS

Hospital Administrator Jack Connelly advises that the State has audited the County Medi-Cal Program and submits a letter to the Medical Fiscal Division outlining the differences of the State's and County's computation of the share of costs. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Tibbitts to sign the letter to the State, advising that the County takes exception to the State's computation of the County's share of costs for the Medi-Cal Program.

(Hospital Administrator, Continued)

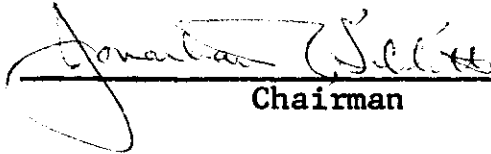
SHORT DOYLE PROGRAM: BUDGET
APPLICATION: MENTAL HEALTH SERVICES

Hospital Administrator Jack Connelly submits the application for Short Doyle Mental Health funds and the budget for fiscal 1967-68 in the total amount of \$202,950.00. The Board discusses the possibility that the State's budget may be cut and that the County recently adopted a resolution stating that any reduction of programs by the State would necessitate a corresponding reduction by the County. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Tibbitts to sign the application for Short Doyle funds and states its intention to approve the Mental Health Services Program budget for fiscal 1967-68.

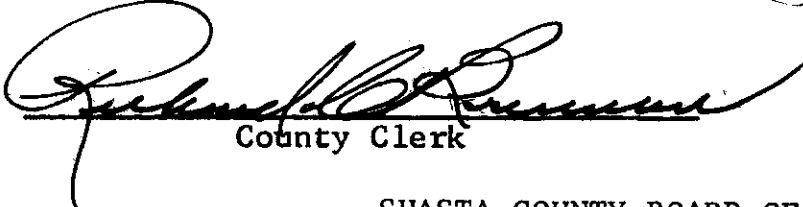
PUBLICATION OF PROCEEDINGS

By motion duly seconded and carried, the Clerk is hereby directed and authorized to publish a fair statement of the proceedings of the Board of Supervisors' meeting held April 24, 1967, in the Valley Times.

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


Chairman

ATTEST:


County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Monday, May 1, 1967, 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 Tibbitts 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 Keefer.

MINUTES OF MEETING APRIL 24, 1967

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meeting April 24, 1967, as mailed.

SERVICE RECOGNITION AWARDS

Personnel Officer Harold Higgins, Director of Public Works Donald D. Chamberlin, Planning Commissioner Harry Hazeltine and the Board of Supervisors present Service Recognition Awards to the following persons:

Eldon Egan, Civil Engineering Technician, Department of Public Works, 10 years
 Charles Clink, Road Maintenance Man, Department of Public Works, 10 years
 Everett McVicker, Road Maintenance Man, Department of Public Works, 10 years
 Joe Miller, Road Maintenance Man, Department of Public Works, 10 years
 Jack Figge, Road Maintenance Man, Department of Public Works, 10 years
 Willard Smith, Road Maintenance Man, Department of Public Works, 15 years
 Don Clark, Road Maintenance Man, Department of Public Works, 20 years
 Grace Gilman, Librarian, 10 years
 James Herbert, Planning Director, 10 years

LUNCHEON HONORING WILBUR WEBBER
SERVICE RECOGNITION AWARD

On recommendation of Personnel Officer Harold Higgins, the Board of Supervisors sets May 15th for a luncheon in honor of Wilbur Webber's thirty years of service as a County employee.

COUNTY CLAIMS

By motion made and unanimously carried, County Claims #1164 through #1300 inclusive for Hospital Fund; #4182 through #4265 inclusive for Road Fund; and #6321 through #6987 inclusive 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 Babiarcz.

(See Welfare Minutes)

GENERAL ASSISTANCE: JAMES BRIGGS

Welfare Director Marian Babiarcz advises that the Social Worker recommends that James Briggs be granted commodities for one week plus cash for rent and water for May, and advises that Mr. Briggs has a promise of employment. By motion made, seconded and carried, the Board of Supervisors approves surplus commodities for James Briggs.

CIVIL ACTION NO. 35471
DELIA SOZA VS COUNTY OF SHASTA

Summons and complaint in Civil Action No. 35471, Delia Soza vs. County of Shasta, et al, are received, for injuries received while being served with a warrant of attachment. By motion made, seconded and carried, the Board of Supervisors refers the summons and complaint in Civil Action No. 35471 to County Counsel Robert Rehberg for action.

APPOINTMENT: COMMISSIONER
BURNEY FIRE DISTRICT

Letter is read from the Burney Fire District, recommending the appointment of Virgil Kelly as Commissioner to fill the unexpired term of Edward Lindler, who is deceased. By motion made, seconded and carried, the Board of Supervisors appoints Virgil Kelly as Commissioner of the Burney Fire District for the unexpired term.

ADDED APPROPRIATIONS

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

Sheriff, Services & Supplies, Communications, in the amount of \$584.52 for removing phones and radio equipment into the Courthouse Annex

Sheriff, Special Services, Guard Duty, in the amount of \$2,872.00 for guarding prisoner in Oregon

CHANGE OF TAX LIEN DATE
PROPOSED LEGISLATION

Resolution was received last week from the Los Angeles County Board of Supervisors, requesting the State Legislature to initiate a Constitutional Amendment to change the tax lien date to January 1. Letter is read from County Assessor Robert O. McMillen, advising he is in favor of the proposed legislation and commenting that if a change to an average inventory could be added it would create a more equitable tax. By motion made, seconded and carried, the Board of Supervisors directs County Counsel Robert Rehberg to prepare a resolution requesting the State Legislature to initiate legislation to change the tax lien date to January 1.

APPOINTMENT: TRUSTEE
MANTON JOINT CEMETERY DISTRICT

Letter is read from the Manton Joint Cemetery District, requesting the appointment of Robert Pritchard as Trustee to fill the vacancy created by the resignation of Clifton Wilson. By motion made, seconded and carried, the Board of Supervisors appoints Robert Pritchard as Trustee of the Manton Joint Cemetery District and authorizes Chairman Tibbitts to sign a letter to Clifton Wilson, expressing appreciation for his service as Trustee of the District.

COUNTY EXECUTIVE

CHRONIC ILLNESS AND AGING PROGRAM
GRANT: DEPARTMENT OF PUBLIC HEALTH

County Executive Bill Minton advises he has received a request from County Health Officer Dr. John D. Keye, Sr. for authorization to accept a grant in the amount of \$4,360.00 from the State Department of Public Health for a Chronic Illness and Aging Program in Shasta County. By motion made, seconded and carried, the Board of Supervisors states its intention to accept the State grant for the Chronic Illness and Aging Program and directs Dr. Keye to submit a budget for the Program to the Board for approval.

FURNITURE: COUNTY COUNSEL OFFICE

County Executive Bill Minton advises he has reviewed the County Counsel's request for furniture for his office and submits an itemized list of furniture for approval. By motion made, seconded and carried, the Board of Supervisors authorizes Mr. Minton to order the requested furniture with the exception of one Secretarial desk and chair.

SIERRA-CASCADE LOGGING CONFERENCE
27TH DISTRICT AGRICULTURE FAIRGROUNDS

On recommendation of County Executive Bill Minton and by motion made, seconded and carried, the Board of Supervisors extends an invitation for the 1969 Sierra-Cascade Logging Conference to be held at the 27th District Agriculture Fairgrounds at Anderson.

SURPLUS EQUIPMENT: CIVIL DEFENSE

County Executive Bill Minton advises he has received a request from Civil Defense Coordinator Henry Woodrum that several items of property be declared surplus and sold at the auction to be held by the Department of Public Works on May 20th. By motion made, seconded and carried, the Board of Supervisors declares as surplus a 1959 Ford Station Wagon, a centrifugal fan, a camper body, an air pressure tank, and various items of electronics equipment, and authorizes the sale of the surplus items at public auction.

MEETING: AGRICULTURAL COMMISSIONER

The Board of Supervisors grants permission for Agricultural Commissioner C. Bruce Wade to attend a meeting at San Diego May 15 through 19, 1967.

MEETING: CHIEF BUILDING INSPECTOR

The Board of Supervisors grants permission for Chief Building Inspector Joe Parz to attend a meeting at Sacramento May 19 through 20, 1967.

COUNTY BUILDING COMMITTEE MEETING

A meeting of the County Building Committee is scheduled at 10:00 a.m. May 9 in the Board of Supervisors' room.

DEPARTMENT OF PUBLIC WORKS

BIDS: LOADING RAMP, CORPORATION YARD

On recommendation of Director of Public Works Donald D. Chamberlin and by motion made, seconded and carried, the Board of Supervisors approves the plans and specifications for construction of a loading ramp at the Corporation Yard and sets 11:30 a.m. May 22, 1967, as the time for opening bids.

DEED

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

Charles R. Chaufy, et ux (Old Alturas Road)

AGREEMENT: UNION OIL COMPANY
LIQUID ASPHALT

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Tibbitts to sign the agreement with Union Oil Company for furnishing liquid asphalt to the County. The bid was awarded April 10, 1967.

COUNTY COUNSEL: RULES
HEARING: BOARD OF EQUALIZATION

County Counsel Robert Rehberg advises he has received the third draft of rules governing County Board of Equalization hearings as prepared by the State Board of Equalization, and discusses the revision of application forms and the resolution.

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.

COMMUNICATIONS AND REPORTS

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

American Association of University Women: Commendation re air pollution control: Copies to Supervisor Perez and Supervisor Tibbitts

Mrs. Birdie Bidwell: Reply re Riding and Hiking Trails legislation

County Recorders Association: Mildred Montgomery elected as President of the Association

NCCSA: Minutes of meeting at Yreka April 14, 1967

Superior California Water Association: Notice of meeting May 3, 1967

Veterans Service Officer report for March, 1967

Condition of the County Treasury for April, 1967

Hospital Farm Report for April, 1967

Statement of the Treasurer for April, 1967

State Disaster Office: Communications and Warning, Bulletin No. 2: Transmitted to Civil Defense Coordinator

State Water Rights Board: Notice of application of Leroy & Lucille Waggoner to appropriate water from Roaring Creek thence Pit River

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

State Controller: Highway Users Tax Fund Apportionment for April, 1967

Congressman Johnson: 1) Revision of copyright law 2) Hearings on the delays in national water pollution control program: Copy to Department of Water Resources for information

PLANNING COMMISSIONHEARING: AMENDMENT TO JUNK YARD ORDINANCE

On recommendation of Planning Director James Herbert and by motion made, seconded and carried, the Board of Supervisors sets 2:30 p.m. May 29, 1967, as the public hearing on the proposed amendment to the Junk Yard Ordinance.

TENTATIVE MAP: COMMITTEE
FAIRWAY GARDEN SUBDIVISION

Letter is read from Attorney Alvin Cibula, Secretary of the Riverview Golf and Country Club, protesting the Planning Commission's recently approved changes in the tentative map of Fairway Garden Subdivision, adjacent to the Country Club, without notification, and requesting that the original conditions of approval be reconsidered. Letter is read from James Charles, protesting the subdivision and the condition of widening of Loma Vista Drive, which would remove a portion of his property for the right of way. By motion made, seconded and carried, the Board of Supervisors appoints Chairman Tibbitts, Director of Public Works Donald D. Chamberlin and Planning Director James Herbert as a committee to meet with the subdivider, E. H. Ochinero, and representatives of the Riverview Golf and Country Club to resolve the problems of the Fairway Garden Subdivision tentative map.

COMMITTEE: TENTATIVE MAP
LAKESIDE WOODS SUBDIVISION

Chairman Tibbitts reports that the committee has met to discuss the tentative map of Lakeside Woods Subdivision, Shasta Lake Area, and recommends that the request for extension of the tentative map be granted. By motion made, seconded and carried, the Board of Supervisors grants a six month extension of the tentative map of Lakeside Woods Subdivision.

(Planning Commission Continued)

EXTENSION: TENTATIVE MAP
BLACK BUTTE PRIVATE ROAD SUBDIVISION

By motion made, seconded and carried, the Board of Supervisors grants a six month extension of the tentative map of Black Butte Private Road Subdivision, as recommended by the Planning Commission.

DEPARTMENT OF WATER RESOURCES

MONTHLY REPORT

Director of Water Resources Arnold Rummelsburg submits the monthly report of the Department of Water Resources for April, 1967.

NORTH SHASTA LAKE COMMUNITY SERVICES DISTRICT

Director of Water Resources Arnold Rummelsburg advises that the County Water Resources Board has approved a loan to North Shasta Lake Community Services District because tax revenues will not be available to the District until January of 1969.

WONDERLAND-MOUNTAIN GATE
COMMUNITY SERVICES DISTRICT

Director of Water Resources Arnold Rummelsburg reports he has received a request from the Wonderland-Mountain Gate Community Services District for assistance in determination of eligibility for a Davis-Grunsky Program for the District. The Board of Supervisors authorizes Mr. Rummelsburg to assist the Wonderland-Mountain Gate Community Services District.

ANDERSON-COTTONWOOD IRRIGATION DISTRICT

Letter is read from the Anderson-Cottonwood Irrigation District, requesting assistance in evaluating the effect of the proposed Cottonwood Creek projects on the future plans of the District. By motion made, seconded and carried, the Board of Supervisors authorizes Director of Water Resources Arnold Rummelsburg to assist the Anderson-Cottonwood Irrigation District.

ASSESSOR: 1967 ASSESSMENT PRACTICES

Timber Appraiser Duane Partee submits the report of 1967 Assessment Practices on behalf of County Assessor Robert O. McMillen. The Board of Supervisors sets 3:00 p.m. May 15, 1967, as the time for discussion of the Assessor's report.

TIMBER EXEMPTIONS: AERIAL PHOTOGRAPHY
EMPLOYMENT OF FORESTRY STUDENTS

Timber Appraiser Duane Partee advises that 1965 legislation permits the logging industry to apply for timber exemptions and requires the County Assessor to examine the area. Mr. Partee recommends that the County enter into a cooperative agreement for aerial photography of timber areas. Mr. Partee also submits a recommendation that Shasta County hire two forestry students for the summer months, to assist in the collection of data for the County-wide Inventory Program. By motion made, seconded and carried, the Board of Supervisors appoints Supervisor Wagoner as Chairman, County Executive Bill Minton, and Duane Partee as a committee to study the recommendations for a cooperative agreement for aerial photography and for hiring of summer employees.

REPORT: INDUSTRIAL AIR POLLUTION COMMITTEE

Supervisor Perez submits a report of the Industrial Air Pollution Committee, of which he and Supervisor Morgan are members, summarizing the activities of the Committee since its inception in October of 1964.

SUPERVISOR PEREZ: MEDI-CAL LEGISLATION

Supervisor Perez reports that he met with several legislators at the State Capitol last Monday to discuss proposed legislation that would amend the Medi-Cal Program. AB 583 has been referred to a conference committee.

SUPERVISOR PEREZ: CYPRESS STREET BRIDGE
HIGHWAY 99, ANDERSON TO REDDING

Supervisor Perez reports that he and Supervisor Tibbitts were in Sacramento last week to present testimony on behalf of Shasta County, City of Redding and City of Anderson, for the retention of Cypress Street Bridge and Highway 99 from Anderson to Redding in the State Highway System. Mr. Perez advises that the City of Redding and Shasta County offers of financial assistance may be a determining factor on whether the State will construct the Cypress Street Bridge.

APPLICATIONS: COUNTY AUDITOR

3:50 p.m. The Board of Supervisors recesses to executive session to discuss the qualifications of applicants for the position of County Auditor.

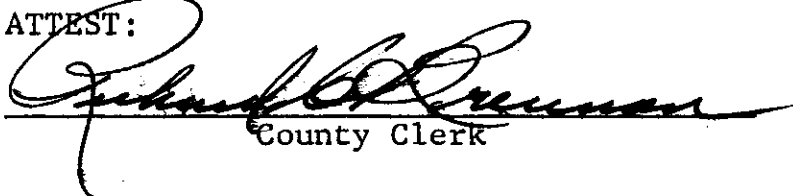
4:50 p.m. The Board of Supervisors reconvenes.

PUBLICATION OF PROCEEDINGS

By motion duly seconded and carried, the Clerk is hereby directed and authorized to publish a fair statement of the proceedings of the Board of Supervisors' meeting held May 1, 1967, in the Record Searchlight.

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


Chairman

ATTEST:

County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Monday, May 8, 1967, 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 Tibbitts presides

INVOCATION

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

SALUTE TO THE FLAG

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

MINUTES OF MEETING MAY 1, 1967

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meeting May 1, 1967, 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: SOCIAL WORKERS

At the request of Welfare Director Marian Babiarcz, the Board of Supervisors grants permission for two Social Workers to attend a meeting at San Francisco May 20, 1967.

TERMINATION OF AGREEMENTCARETAKER: JOE LANIER

Welfare Director Marian Babiarcz advises that the agreement authorized in February, for Joe Lanier to perform caretaker services for the indigent housing units at the County Hospital, has not been successful. By motion made, seconded and carried, the Board of Supervisors terminates the caretaker agreement with Joe Lanier, effective immediately.

DIAGNOSTIC AND COUNSELING SERVICE CENTER
FOR MENTALLY RETARDED: OPEN HOUSE

Harold Barnett, consultant for the State Department of Social Welfare, advises the Board of Supervisors that Federal grants requested have been received through the Health and Welfare Agency and the State Department of Public Health, for the Far Northern Counties Coordinating Council, and that a Diagnostic and Counseling Service Center for mentally retarded persons will open tomorrow at the Opportunity Center. Mr. Barnett extends an invitation for members of the Board of Supervisors to attend the open house for the Service Center tomorrow afternoon.

REGIONAL DIAGNOSTIC CENTER FOR MENTAL HEALTH

Harold Barnett reports that the State Legislature has provided funds for the establishment of three Regional Diagnostic Centers, that the application for one center to be located in Redding was submitted in April, and that discussions have been held on the feasibility of enlarging the proposed six County area to nine Counties. A decision on the proposal will be reached within a few weeks.

ANDERSON CHAMBER OF COMMERCE
SIERRA-CASCADE LOGGING CONFERENCE
CONGRESS FOR COMMUNITY PROGRESS

Robert Marsden, President of the Anderson Chamber of Commerce, advises that the Anderson Chamber of Commerce is sending a representative to the Sierra-Cascade Logging Conference meeting next week, to extend an invitation for the 1969 Conference to be held at the Anderson Fairgrounds, and requests support of the County. The Board of Supervisors advises Mr. Marsden that a letter was mailed to the Sierra-Cascade Logging Conference last week, inviting the Sierra-Cascade Logging Conference to hold its 1969 meeting at Anderson.

Mr. Marsden extends an invitation for members of the Board of Supervisors to attend a Congress for Community Progress, sponsored by the Anderson Chamber of Commerce, to be held at the Anderson Union High School May 20, 1967.

APPLICATIONS FOR JUNK LICENSES

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Tibbitts to sign an application for a Junk License for Neola Miller and an application for a Junk License for William Raymond Dyer. Clerk is directed to issue licenses.

COLUMBIA SCHOOL DISTRICT BOND ELECTION

Notice is received from County Counsel Robert Rehberg that the Columbia School District \$100,000.00 Bond and \$200,000.00 Apportionment Authorization election held April 18, 1967, failed.

CIVIL DEFENSE RELOCATION AND TRAINING CENTER
OPERATIONAL AND ORGANIZATIONAL PLAN

At the request of Civil Defense Coordinator Henry C. Woodrum, and by motion made, seconded and carried, the Board of Supervisors authorizes the addition of the Shasta County Peace Officers Association facility to the Shasta County Operational and Organizational Plan as a Civil Defense Relocation and Training Center.

ASSESSOR: OUT OF STATE AUDITING PROGRAM
RESOLUTION NO. 67-57

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 67-57 authorizing County Assessor Robert O. McMillen to execute a contract with the State Board of Equalization, on behalf of Shasta County, for out-of-state auditing service, beginning July 1, 1967.

(See Resolution Book 5)

ADDED APPROPRIATIONS

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

General Fund, Burney Office Building, Salaries and Wages, in the amount of \$1,800.00
 Redding Judicial District, Service and Supplies, in the amount of \$2,500.00 for Jury and Witness Expense and Transcribing
 Redding Judicial District, Fixed Assets, in the amount of \$1,109.16 for furniture
 Castella Judicial District, Service and Supplies, in the amount of \$1,000.00 for Jury and Witness Expense
 Sheriff, Fixed Assets, in the amount of \$86.19 for furniture
 General Fund, Miscellaneous General #1, Service and Supplies, in the amount of \$5,000.00 for County Insurance, amount over budget
 Miscellaneous General #2, Service and Supplies, in the amount of \$1,325.00 for Extradition cases
 Court House Public Buildings, Fixed Assets, in the amount of \$489.35 for 26 Waste Receptacles, not included in budget
 Welfare Fund, Welfare Emergency and Cash Aid Payments, Service and Supplies, in the amount of \$3,000.00, amount over budget

MEETING: COUNTY CLERK

The Board of Supervisors grants permission for County Clerk Richard C. Brennan and one deputy to attend a meeting at Sacramento May 16 through 19, 1967.

COMMUNICATIONS AND REPORTS

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

California Exposition: Invitation to dedication May 22, 1967 and request for sample of Shasta County Soil: refer to County Executive for action
 Coroner & Public Administrator: Request for Deputy Coroner: Referred to Personnel Officer for recommendation
 State Cattlemen's Association: Riding and Hiking Trails Bills: Chairman Tibbitts is authorized to sign letters to Senator Marler and Assemblywoman Davis
 Redding Active 20-30 Club: Air Pollution problems: Refer to Supervisor Perez for reply
 City of Redding: Special meeting May 22 at 7:00 p.m. for presentation of Master Plans for Municipal Airport and Benton Airport: Copy to County Executive
 CSAC: Notice of Board of Directors meeting May 18 and 19, 1967
 Auditor: Audit of Veterans' Memorial Hall, March 14 to April 17, 1967
 Warrant Officer's Report for April, 1967
 ICCNC: Notice of Meeting at Fall River Mills, May 16, 1967
 Mariposa County Board of Supervisors: Opposing Riding and Hiking Trails Bills
 Lake County Board of Supervisors: re Mayo-Breed Formula for division of State Highway funds
 Inyo County Board of Supervisors: Resolution re financing of local health services
 Poverty Study Action Association: Minutes of meetings April 13 and 27, 1967
 State Department of Parks and Recreation: Procedural Guide for applications for funds under the Land and Water Conservation Fund Act: Transmitted to Secretary of Recreation Commission

(Communications and Reports Continued)

Inter-Mountain Fair: Minutes of meeting April 27, 1967
 University of Southern California: Appreciation for use of facilities during course for Radiological Defense Officers April 24 - 28: Transmitted to Civil Defense Coordinator
 State Division of Highways: Request for cancellation of taxes
 State Department of Welfare: Audit of Shasta County Welfare Expenditures, fiscal year ended June 30, 1964: Transmitted to Welfare Department
 Application for Alcoholic Beverage Licenses (2)
 Congressman Johnson: 1) Economic Opportunity Act funds for colleges in Second Congressional District 2) Statistics of fishing and hunting licenses sold in California 3) Appropriations bill for agencies of the Department of Interior

COUNTY EXECUTIVE

RESOLUTION NO. 67-58
SENIOR CITIZENS' MONTH

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 67-58 designating the month of May, 1967, as Senior Citizens' Month.

(See Resolution Book 5)

SALARY INCREMENTS

The Board of Supervisors reviews salary increments for May, 1967.

VACATION: PERSONNEL OFFICER

County Executive Bill Minton advises the Board of Supervisors that Personnel Officer Harold Higgins will vacation June 5 through 16, 1967.

MEETING: PROBATION OFFICERS

The Board of Supervisors grants permission for three Deputy Probation Officers to attend a meeting at Mendocino State Hospital May 13 and 14, 1967.

HEARING: REDDING RANCHETTES
ASSESSMENT DISTRICT NO. 1964-1: RESOLUTION NO. 67-59

This is the time set for public hearing on the Resolution of Intention to change and modify the proceedings in Redding Ranchettes Assessment District No. 1964-1. Director of Public Works Donald D. Chamberlin submits the Final Engineer's Certificate of Cost for filing as provided by Peterson-Brewen and Associates, the engineer of work. No one is present to speak for or against the changes and modifications. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 67-59 ordering changes and modifications in Redding Ranchettes Assessment District No. 1964-1, providing for surplus funds to be transferred to the Shasta County General Fund.

(See Resolution Book 5)

DEPARTMENT OF PUBLIC WORKS

SMALL CLAIMS ACTION: BILL SCHMITT

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 file an action in Small Claims Court for the collection of \$45.00 from Bill Schmitt, as payment for the County's work in removing gravel spilled on a County road by Mr. Schmitt.

(Department of Public Works continued)

AGREEMENT: JACK D. PHILLIPS
SALVAGE OF AUTOMOBILE BODIES

On recommendation of Director of Public Works Donald D. Chamberlin and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Tibbitts to sign an agreement with Jack D. Phillips, d.b.a. J. & C. Press Co., for processing, bailing and removing junked automobile bodies from County dumps, effective for a period of 120 days.

CONSENT TO COMMON USE AGREEMENT
P. G. & E.: HIGHWAY 44 FRONTAGE ROAD

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Tibbitts to sign an agreement with Pacific Gas and Electric Company, consenting to share the P. G. & E. right of way on a proposed frontage road adjacent to Highway 44 between Airport Road and Palo Cedro, as approved March 27, 1967.

ABANDONMENT: PORTION OF HAPPY VALLEY ROAD
RESOLUTION NO. 67-60

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 67-60 summarily abandoning a portion of Happy Valley Road (County Road 2G001B) which has been superseded by relocation.

(See Resolution Book 5)

ABANDONMENT: PORTION OF PLATINA ROAD
RESOLUTION NO. 67-61

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 67-61 summarily abandoning a portion of Platina Road (County Road 1C01A) which has been superseded by relocation.

(See Resolution Book 5)

ABANDONMENT: PORTION OF UNION SCHOOL ROAD
RESOLUTION NO. 67-62

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 67-62 summarily abandoning a portion of Union School Road (County Road 5H101) which has been superseded by relocation.

(See Resolution Book 5)

MEETING: ASSOCIATE CIVIL ENGINEER

The Board of Supervisors grants permission for Associate Civil Engineer Al Lowe to attend a meeting at the University of California June 26 through 30, 1967.

11:20 a.m. The Board of Supervisors recesses to executive session to discuss the qualifications of applicants for the position of County Auditor.

12:00 Noon: The Board of Supervisors reconvenes in regular session and recesses until 2:00 p.m.

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

BIDS: SALE OF ENTERPRISE SCHOOL DISTRICT BONDS
RESOLUTIONS NO. 67-63 AND 67-64

This is the time set for opening bids for the purchase of \$30,000.00 Series B and \$55,000.00 Series A Enterprise School District Bonds. Affidavit of Publication of Notices Inviting Bids are on file. The following bids are opened and referred to County Auditor Mildred Prehn for report and recommendation:

\$30,000.00 Series B:	
Dean Witter & Co.	\$16,117.50 or 4.7404% interest
Bank of America	16,999.00 or 4.9997% interest
\$55,000.00 Series A:	
Dean Witter & Co.	\$31,485.00 or 4.7338% interest
Bank of America	33,249.00 or 4.9998% interest

Later in the afternoon, on recommendation of Mrs. Prehn and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 67-63 awarding the bid for \$30,000.00 Series B Enterprise School District Bonds to Dean Witter & Co., and adopts Resolution No. 67-64 awarding the bid for \$55,000.00 Series A Enterprise School District Bonds to Dean Witter & Co.

(See Resolution Book 5)

COUNTY COUNSEL

AGREEMENT: INTER-MOUNTAIN FAIR

On recommendation of County Counsel Robert Rehberg and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Tibbitts to sign an agreement with the Inter-Mountain Fair Association, providing for the Association to act as the County's agent for the purpose of operating the annual fair at McArthur for the period January 1, 1967 through December 31, 1971.

HEARING: REORGANIZATION OF ANDERSON
FIRE DISTRICT: RESOLUTION NO. 67-65
APPOINTMENT: DIRECTOR

This is the time set for hearing the petition of the Board of Commissioners of the Anderson Fire District, requesting reorganization of the District. Affidavit of Publication of Notice of Hearing is on file. John Goodrich, Attorney for the City of Anderson, advises that the reorganization provides that the governing body will be increased to five members, one Supervisor appointed by the Board of Supervisors to represent the unincorporated area within the District and four Anderson City Councilmen; the name of the District will be changed; and that the boundaries remain unchanged. Del Withee, Mayor of the City of Anderson, speaks in favor of the reorganization. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 67-65 reorganizing the Anderson Fire District by changing the name to "Anderson Fire Protection District of Shasta County", increasing the governing board to five members, and providing that the Directors shall be appointed rather than elected.

(See Resolution Book 5)

By motion made, seconded and carried, the Board of Supervisors appoints Supervisor John Perez as a Director of the Anderson Fire Protection District of Shasta County.

BIDS: LEASE OF PROPERTY
INTER-MOUNTAIN FAIR

This is the time set for opening bids for the leasing of County property adjacent to the Inter-Mountain Fairgrounds at McArthur. Affidavits of Publication and Posting Notices Inviting Bids are on file. No bids, either written or oral, are received.

HEARING: REZONING OF HEMSTED PROPERTY
ORDINANCE NO. 378-350

This is the time set for public hearing on the rezoning of the Karl Hemsted property and Lots 1 through 8 of Hemsted Subdivision, from R-4 Multiple Residential to C-2-P Retail Business District. Planning Director James Herbert reads the recommendation of the Planning Commission to rezone this property. Letter is read from City of Redding Planning Director Benjamin A. Harris, advising there is no opposition to the rezoning, and requesting a meeting between the City and County Planning and Public Works Departments to discuss future needs for street improvements in this area. No one is present to speak for or against the proposed rezoning. By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 378-350 rezoning the Karl Hemsted property and Lots 1 through 8 of Hemsted Subdivision to C-2-P. By motion made, seconded and carried, the Board of Supervisors refers the letter from Mr. Harris to the County Planning Department, Department of Public Works, and Supervisor Tibbitts for action.

(See Ordinance Book 4, Page 383)

HEARING: ZONING AMENDMENT
PROPOSED C-D DISTRICT

This is the time set for public hearing on the proposed amendment to the Zoning Enabling Ordinance to include a C-D Civic Development District. Affidavit of Publication of Notice of Hearing is on file. Planning Director James Herbert reads the recommendation of the Planning Commission to table the C-D District and that the C-D District not be adopted for the Shasta College site. Letters are read from Attorneys Laurence W. Carr, Ben Leep and Lee A. Lopez, Realtors Dick Wilson, and K. Maurice Johannessen, and property owner George Vicari, opposing the C-D District. Petition containing 20 signatures is read, opposing the C-D District. Letter is read from Realtors Glenn Fultz, Mary Pleshar and John Vaughan, protesting the C-D District Countywide but suggesting that it should be imposed for the Shasta College site. Attorneys John Spann, Alvin Cibula and Ted Foruria, Realtors Harold Finkler and Minta Reichel, Nick Zagaris, George Greenleaf, Alva Holmes, Morag Fraser, Harry Parsons, Jack Bennett and Neville Gordon speak in opposition to the amendment. Dr. Gilbert Collyer and Dr. Charles Miller, representing Shasta College, Mrs. Lindsay, representing the League of Women Voters, and Edna Barnard, speak in favor of the amendment. Motion is made and seconded to deny both proposals for an amendment to the Zoning Ordinance to establish a C-D District. Motion is passed by the following vote:

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

5:35 p.m. The Board of Supervisors recesses to 8:00 p.m.

8:00 p.m. The Board of Supervisors reconvenes with all members present.

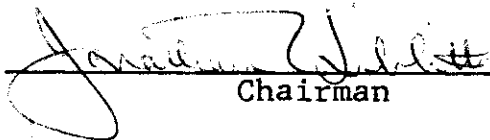
1967 SALARY SURVEY

This is the time the Board of Supervisors set for discussion of the 1967 Salary Survey as submitted by Personnel Officer Harold Higgins on March 6th. Mr. Higgins submits additional recommendations for the Medical, Health and Sanitation classes, and changes in recommendations for the Deputy District Attorney I and II classes, the Veterans Service Representative II, Senior Investigator, and Social Worker I. Bob Woodfill, President of the Shasta County Employees Association, reads a letter supporting the salary survey, recommending future comparison of salaries with Federal, State and City salaries for purposes of recruitment, revision of the Assistant County Auditor job description, and recommending increases for appointive officers and department heads. Maurice Finn, representing the Public Employees Union Local 22, recommends a 5% increase for all non-professional hospital workers and Vocational Nurses, and for the Social Service Supervisor I class; recommends the County pay all employee and dependent health and welfare coverage under the Hospitalization Insurance Plan, and that the six month probation period for new employees be changed to 30 days probation. Planning Director James Herbert submits a request that his department be reorganized, a new position of Assistant Planning Director be established, and that the recommended increase for the Associate Planner be deferred until the reorganization is completed. By motion made, seconded and carried, the Board of Supervisors refers the Planning Director's request for reorganization to Mr. Higgins for study. Treasurer-Tax Collector Meryl Riddle requests that her Assistant's salary be increased 12½% rather than 5%. Senior Account Clerk Alice Hightower and Senior Account Clerk Marjie Mortimer submit requests for reclassification. By motion made, seconded and carried, the Board of Supervisors refers the Senior Account Clerk's requests to Mr. Higgins for study. Letter is read from County Recorder Mildred Montgomery requesting reclassification for three Typist Clerk II positions and increased salary for the Assistant Recorder. By motion made, seconded and carried, the Board of Supervisors refers Mrs. Montgomery's request to Mr. Higgins for study. Chief Map Draftsman Jeanine Brewen requests an increase of 12% salary rather than the 7½% recommended, and suggests that the recommendation for changing the two-year experience requirement for recruiting of the Map Draftsman class to one year experience not be adopted. Mr. Higgins advises that the Chief Map Draftsman reclassification is under discussion because of the additional duties regarding data processing coordination. The Board of Supervisors sets 4:00 p.m. May 22, 1967, as the time for decision on the recommendations in the 1967 Salary Survey.

PUBLICATION OF PROCEEDINGS

By motion duly seconded and carried, the Clerk is hereby directed and authorized to publish a fair statement of the proceedings of the Board of Supervisors' meeting held May 8, 1967, in the Intermountain News.

The Board of Supervisors adjourns at 9:10 p.m.


Chairman

ATTEST:


County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Monday, May 15, 1967, 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 Tibbitts presides

INVOCATION

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

SALUTE TO THE FLAG

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

MINUTES OF MEETING MAY 8, 1967

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meeting May 8, 1967, 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)

COUNTY EXECUTIVE

AGREEMENT: REPCO
 CONSTABLES' COMMUNICATION SYSTEM

County Executive Bill Minton submits a proposed agreement between the County and Radio Electronic Products Corporation which provides that Shasta County shall pay 75% of the basic monthly service charge for Constables' radios; therefore, the County will pay \$22.50 per month, which is 75% of the basic service charge of \$30.00 per month per radio, and the Constables will pay the balance. By motion made, seconded and carried, the Board of Supervisors approves the Service Agreement with REPCO for the Constables' communication system, and authorizes Chairman Tibbitts to sign on behalf of Shasta County.

RELEASE OF CONTRACT: BUREAU OF RECLAMATION
 EASEMENT: INSTALLATION OF PIPELINE

On recommendation of County Executive Bill Minton and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Tibbitts to sign a release of contract for the U. S. Bureau of Reclamation, releasing the obligation to pay any amount for damage to trees or crops during construction of pipeline in the Clear Creek South Unit, Happy Valley Area, as provided in the easement contract which was executed January 11, 1965.

(County Executive Continued)

STATE FAIR EXHIBIT 1967

On recommendation of County Executive Bill Minton, the Board of Supervisors sets 9:30 a.m. May 29, 1967, to discuss the County's display at the 1967 State Fair with Keith Skidmore, designer of the exhibit, and Sid Cowgill, Manager of the Greater Redding Chamber of Commerce.

CIVIL DEFENSE COORDINATOR: VACATION

County Executive Bill Minton advises the Board of Supervisors that Civil Defense Coordinator Henry Woodrum will vacation June 1 through 14, 1967.

MEETING: VETERANS SERVICE OFFICER

The Board of Supervisors grants permission for Veterans Service Officer Earl Miller to attend a meeting at Eureka May 17 through 19, 1967.

CIVIL ACTIONS NUMBERS 35820, 35821, 35822, 35823, 35843
CITY OF REDDING: CONDEMNATIONS

Copies of summons' and complaints in Civil Actions No. 35820, City of Redding vs Mamie Hutfeldt Estate, et al; No. 35821, City of Redding vs Manuel Breslauer Estate, et al; No. 35822, City of Redding vs Lester Charles Smith, et al; No. 35823, City of Redding vs Elmer Scrimger, et al; No. 35843, City of Redding vs Fred J. Dohle, et al; to secure rights of way on Placer Street, are received. By motion made, seconded and carried, the Board of Supervisors refers the summons' and complaints to County Counsel Robert Rehberg for action.

COLUMBIA SCHOOL DISTRICT BOND ELECTION

Notice is received from the office of County Counsel Robert Rehberg that the Columbia School District will hold a \$100,000.00 Bond and \$200,000.00 Apportionment Authorization Election August 1, 1967.

BIDS: SALE OF JUNCTION SCHOOL DISTRICT BONDS
RESOLUTION NO. 67-66: RESOLUTION NO. 67-67

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 67-66 authorizing the sale of \$14,000.00 Series B Junction School District Bonds, and adopts Resolution No. 67-67 authorizing the sale of \$26,000.00 Junction School District Bonds, and setting the bid opening at 2:00 p.m. June 12, 1967.

(See Resolution Book 5)

CITY OF ANDERSON: OLD COUNTY JAIL

Letter is read from the City of Anderson, advising that the Anderson Chamber of Commerce has submitted a proposal to utilize the old County jail building for a Chamber office and historical monument, approving the Chamber's proposal to move the building to a site adjacent to Interstate 5, and requesting favorable consideration of the plan. By motion made, seconded and carried, the Board of Supervisors refers the request to County Counsel Robert Rehberg and County Executive Bill Minton for appropriate action, and stipulates that the old County jail building should be sold to the Anderson Chamber of Commerce, using the same procedure that was used in the sale of the old Fall River jail building to the Fort Crook Historical Society.

COMMUNICATIONS AND REPORTS

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

- Shasta County Democratic Club: 1) Opposition to State's proposed decrease in mental health program 2) Recommendations of Clean Air Committee
- Senator Kuchel: Acknowledging receipt of Resolution re reduction of state or federal financial support for services and programs
- San Diego County Board of Supervisors: Policy statement of position regarding operation of the Short-Doyle Mental Health Program
- CSAC: Selection of Medi-Cal "Option"
- Shasta Area Mental Health Association: Requesting support of AB 1220, California Mental Health Act of 1967: Copies to Supervisors
- Cascade Community Services District: Extension of East Bonnyview Road to the Lakewood-Tobiasson area: Referred to Supervisor Morgan and Department of Public Works for action
- Mrs. Birdie Bidwell: Appreciation for action on Riding and Hiking Trail Bills
- Joseph Magnone: re property assessment: Clerk is directed to reply
- Millville Ditch Co.: re culvert crossing County road near Millville Store: Referred to Supervisor Wagoner and Department of Public Works for action
- John D. Lawson, Mrs. Robert Haessig, Mrs. William Arnold: Supporting Citizens for Clean Air Committee recommendations re air pollution problems: Clerk is directed to reply
- State Water Quality Control Board: Hearings on policies for Interstate Waters: Transmitted to Department of Water Resources
- Shasta-Cascade Wonderland Association: 1) News item in San Jose Mercury-News 2) Copies of letters to Whiskey Creek Lodge, John Chapman and Roland Brousseau, appreciation for hosting San Francisco Examiner editor on recent fishing tour
- Juvenile Hall report for April, 1967
- Condition of Budget Appropriations for April, 1967
- Veterans Service Office report for April, 1967
- Congressman Johnson: 1) Hearings on bill to preserve gold mining industry 2) Water development projects for fiscal 1967-68: Transmitted to Department of Water Resources 3) Participation in Canada-United States Interparliamentary Group meeting 4) Report of voting record 5) International Conference on Water for Peace 6) Appointment of Cadets at Service Academy

BAKER FURNITURE COMPANY: ENCROACHMENT

Richard Tennant, representing Baker Furniture Company, Central Valley, requests permission for a new addition to the Company's building to be allowed to encroach on a public right of way in the alley in back of the building, so that the new addition will be constructed on an alignment with the existing building. Mr. Tennant submits statements from five property owners, Pacific Gas and Electric Company, and the Shasta Dam Area Public Utility District, stating there is no objection to the encroachment. After much discussion regarding the problem and the possibility of abandoning the alley to the property owners with reservation of an easement for existing and future utilities, the Board of Supervisors refers the request to Supervisor Tibbitts and the Director of Public Works, to inspect the property, and sets 11:00 a.m. May 22 as the time for further discussion.

Chairman Tibbitts hands the gavel to Vice-Chairman Morgan.

DEPARTMENT OF PUBLIC WORKSBIDS: BRIDGE
OLD ALTURAS ROAD

By motion made, seconded and carried, the Board of Supervisors approves the plans and specifications for construction of a reinforced concrete bridge on Old Alturas Road at Stillwater Creek and sets 11:30 a.m. June 5, 1967, as the time for opening bids.

COMPLETION OF CONTRACT
PIONEER LANE: MARION V. ALLEN

By motion made, seconded and carried, the Board of Supervisors accepts as complete as of May 9, 1967, the contract with Marion V. Allen for the construction on Pioneer Lane.

DEED

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

Charles E. Hall et ux (Old Alturas Road)

COMPLETION OF CONTRACT: J. F. SHEA CO.
ASPHALT CONCRETE OVERLAY PROJECTS

By motion made, seconded and carried, the Board of Supervisors accepts as complete, as of May 11, 1967, the contract with J. F. Shea Co. for asphalt concrete overlays on various county roads.

GROUND RULES: DAY LABOR CONSTRUCTION

Director of Public Works Donald D. Chamberlin advises that the County Supervisors Association of California has requested the County review the Association of General Contractors - Supervisors Association Ground Rules for Day Labor Construction. By motion made, seconded and carried, the Board of Supervisors directs Mr. Chamberlin to prepare a reply to C.S.A.C., advising that the Board has reviewed the Ground Rules and that Shasta County has complied to the Rules.

RESOLUTION NO. 71 OF ORDINANCE NO. 413-1
STOP SIGNS: FRONT STREET A THROUGH STREET

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 71 of Ordinance No. 413-1 authorizing the placement of Stop Signs at all road entrances to Front Street (County Road 5H033) between Hardenbrook Avenue (County Road 5H056) and Mussel Shoals Avenue (County Road 5H066), thereby designating Front Street a through street between Hardenbrook Avenue and Mussel Shoals Avenue.

(See Traffic Resolution Book)

RESOLUTION NO. 72 OF ORDINANCE NO. 413-1
STOP SIGN: NELL ORR STREET

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 72 of Ordinance No. 413-1 authorizing the placement of a Stop Sign at Nell Orr Street (County Road 5H070) at its intersection with Front Street (County Road 5H033).

(See Traffic Resolution Book)

(Department of Public Works Continued)

RESOLUTION NO. 73 OF ORDINANCE NO. 413-1
STOP SIGNS: OREGON AVENUE: SHASTA WAY

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 73 of Ordinance No. 413-1 authorizing the placement of a Stop Sign on Front Street (County Road 5H033) at its intersection with Oregon Avenue (County Road 5H068) and a Stop Sign on Front Street at its intersection with Shasta Way (County Road 5H072).

(See Traffic Resolution Book)

Vice-Chairman Morgan returns the gavel to Chairman Tibbitts.

AIR CONDITIONING SYSTEM: AUTOMATIC CONTROLS
TRANSFER OF FUNDS: COURTHOUSE

Director of Public Works Donald D. Chamberlin advises that the Courthouse and the Courthouse Annex air conditioning systems are completely different, and that as a result of the Annex system's need for continual heat it is impossible to maintain a constant temperature in the two buildings. On the advice of consulting mechanical engineers, Mr. Chamberlin recommends the installation of automatic valving rather than manual controls, for which funds in the amount of \$750.00 are available. By motion made, seconded and carried, the Board of Supervisors authorizes the expenditure of \$1,463.00 for the immediate installation of automatic valving as recommended, and authorizes a transfer of funds from Unappropriated Reserve to the General Fund, Courthouse Buildings and Grounds Budget, in the amount of \$700.00, to be rebudgeted if this amount is not expended prior to June 30, 1967.

PRELIMINARY ROAD BUDGET, 1967-68

At the request of Director of Public Works Donald D. Chamberlin, the Board of Supervisors sets 7:00 p.m. May 23 as the time for hearing on the Preliminary Road Budget for 1967-68.

BUILDING COMMITTEE: REDDING JUSTICE COURT BUILDING

Supervisor Perez reports that the County Building Committee has agreed to remove the metal building, which formerly housed the Redding Justice Court, to the area in back of the indigent housing units on Hospital Lane, to be used by the Agricultural Commissioner and Department of Public Works.

HOSPITAL MODERNIZATION: DIAGNOSTIC AND TREATMENT CENTER
HILL-HARRIS APPLICATION: RESOLUTION NO. 67-68

Architect Richard Smart reports he met with representatives of the State Bureau of Hospitals last week to discuss plans for completion of remodeling and construction of a Diagnostic and Treatment Center for Shasta General Hospital, and the Bureau recommends the County submit a revised Part 2 application, a statement of the County's financial share of project costs. Mr. Smart advises that the funds obligated in October, 1966, will not be sufficient because of additional construction requirements and that additional funds must be obligated for the application for Hill-Harris funds. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 67-68 stating its intention to budget the sum of \$175,382.00 in the Hospital Building Fund for the fiscal year 1967-68, in addition to the \$292,310.00 that was budgeted in the fiscal year 1966-67, and authorizes County Executive Bill Minton to sign the revised Part 2 application for Hill-Harris funds for the construction of the Diagnostic and Treatment Center for Shasta General Hospital.

(See Resolution Book 5)

SHASTA COLLEGE: C-D DISTRICT ZONING

Letter is read from Shasta College, requesting reconsideration of including the C-D District in the County Zoning Ordinance to apply only to colleges. The Board of Supervisors discusses with Gilbert Collyer, District Superintendent of the College, the time and effort that has been involved in the study of the C-D District, the Board's denial of the District last week, and that no new information has been submitted to alter the decision. No action is taken at this time.

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: COUNTY CARS

This is the time set for opening bids for the purchase of 10 County Cars and one pickup truck. 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:

	<u>10 Cars</u>	<u>1 Pickup</u>
Thatcher-Stevens Pontiac, Inc.	\$17,293.30	
S. J. Denham's Plymouth-Toyota Sales	18,490.50	
Lou Gerard Motors	16,286.28	\$1,868.28
John Geer Chevrolet	16,906.24	1,654.03

Later in the afternoon, on recommendation of Mr. Minton and by motion made, seconded and carried, the Board of Supervisors awards the bid for 10 cars to Lou Gerard Motors, and the bid for one pickup truck to John Geer Chevrolet.

TENTATIVE MAP: FAIRWAY GARDEN SUBDIVISION

Planning Director James Herbert advises that the committee appointed to study the tentative map of Fairway Garden Subdivision has met and that the subdivider and representatives of Riverview Golf & Country Club have agreed that the subdivider will construct the extension of Loma Vista Drive through the subdivision, to the Country Club property. Property owners on Loma Vista Drive protest the condition that additional rights of way are needed for paving the existing street as access to the subdivision, and Director of Public Works Donald D. Chamberlin advises that the Department had recommended the County acquire the necessary rights of way and the subdivider pave the street, since it is a County Road. After much discussion regarding the necessary amount of right of way, future width of Loma Vista Drive, and possible future development of the area adjacent to Fairway Garden Subdivision, by motion made, seconded and carried, the Board of Supervisors approves the change in the tentative map as submitted by agreement between Mr. Ochinero and the Riverview Country Club, directs that property owners be notified when the subdivision engineer has submitted his plans for construction of Loma Vista Drive, and that property owners be allowed to review the plans.

PLANNING COMMISSIONHEARING: ZONING AMENDMENT
ALPINE LAKES SUBDIVISION

This is the time set for public hearing on the proposed zoning of Alpine Lakes Subdivision, Bella Vista 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-T-B-5, Rural Residential with trailers allowed, and advises that the District Attorney has requested the hearing be continued to a later date. By motion made, seconded and carried, the Board of Supervisors continues the public hearing on the zoning of Alpine Lakes Subdivision to 2:00 p.m. June 19, 1967.

(Planning Commission Continued)

HEARING: BUILDING LINE, VICTOR AVENUE
ZONING AMENDMENT: ORDINANCE NO. 378-351

This is the time set for public hearing on the proposed establishment of a building line on Victor Avenue. Affidavit of Publication of Notice of Hearing is on file. Planning Director James Herbert reads the recommendation of the Planning Commission to establish a building line and Director of Public Works Donald D. Chamberlin advises this should be established for the purpose of acquiring future rights of way for Victor Avenue to connect to Noel Avenue as recommended in the General Plan. No one is present to speak for or against the proposed building line. By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 378-351 establishing a building line on Victor Avenue.

(See Ordinance Book 4, Page 383)

HEARING: SHADY OAKS PRIVATE ROAD SUBDIVISION
ZONING AMENDMENT: ORDINANCE NO. 378-352

This is the time set for public hearing on the proposed zoning of Shady Oaks Private Road 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 subdivision R-R-T-B-6, Rural Residential with trailers allowed, and C-1-P, Commercial. No one is present to speak for or against the proposed zoning. By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 378-352 zoning Shady Oaks Private Road Subdivision to R-R-T-B-6 and C-1-P.

(See Ordinance Book 4, Page 383)

HEARING: WHITMORE AREA
ZONING AMENDMENT: ORDINANCE NO. 378-353

This is the time set for public hearing on the proposed rezoning of property in the Whitmore Area. Affidavit of Publication of Notice of Hearing is on file. Planning Director James Herbert reads the recommendation of the Planning Commission to rezone this property from R-R-B-5, Rural Residential, to R-R-T-B-5 to allow trailers. No one is present to speak for or against the proposed rezoning. By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 378-353 rezoning property in the Whitmore Area to R-R-T-B-5.

(See Ordinance Book 4, Page 384)

VARIANCE: DONALD R. KINGSBURY

By motion made, seconded and carried, the Board of Supervisors tables application of Donald R. Kingsbury for a variance for a mobile home in the Whitmore Area, because the property is rezoned to R-R-T-B-5, Rural Residential with trailers allowed, and the variance is unnecessary.

HEARING: BELL AND CARSTENS PROPERTY
ZONING AMENDMENT: ORDINANCE NO. 378-354

This is the time set for public hearing on the proposed zoning of the Bell and Carstens Property, northeast of Ingot. Affidavit of Publication of Notice of Hearing is on file. Planning Director James Herbert reads the recommendation of the Planning Commission to zone the property M, Industrial. No one is present to speak for or against the proposed zoning. By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 378-354 zoning the Bell and Carstens Property to "M".

(See Ordinance Book 4, Page 384)

(Planning Commission Continued)

HEARING: ZONING AMENDMENT
COMMUNITY OF BURNEY

This is the time set for public hearing on the zoning of the Community of Burney. Affidavit of Publication of Notice of Hearing is on file. Planning Director James Herbert reads the recommendation of the Planning Commission to precisely zone the community as outlined on the map on display. Letters are read from B. C. Covert, Donald Parker, H. T. Caver, and Johanna Desmond, and a petition containing 378 signatures is read, requesting that all property not zoned at present remain unzoned. Petition containing 35 signatures is read, favoring commercial zoning on Main Street. Letter is read from Mrs. L. C. Mosher, protesting commercial zoning of the Ramos property on Main Street. Petition containing 19 signatures is received, protesting commercial zoning in Burney Subdivision. Letter is read from Mrs. Nelda Taylor, requesting R-1 rather than commercial zoning on Orchard Way. Letter is read from the Fall River Joint Unified School District, requesting zoning to protect the new high school site. John Morris, Bill Covert, Mrs. Jack Butler and Johanna Desmond speak in opposition to zoning. Rex Vaughn, Irvin Toler and Mrs. Bergman speak in favor of zoning and request more study and revision of recommended zoning of some areas. By motion made, seconded and carried, the Board of Supervisors refers the zoning of the Community of Burney back to the Planning Commission for further study and directs that another public hearing be held in Burney to discuss proposed zoning.

ASSESSOR: ASSESSMENT PROCEDURES

By motion made, seconded and carried, the Board of Supervisors postpones the 3:00 p.m. item, Assessment Procedures, to 3:00 p.m. May 22, 1967.

CITIES-COUNTY AD HOC COMMITTEE
COMPREHENSIVE PLANNING COMMITTEE

Supervisor Tibbitts and Supervisor Wagoner report that the ad hoc committee appointed to submit recommendations for membership on a Comprehensive Planning Committee has met several times and reviewed several proposals. The Supervisors on the committee favored the appointment of two representatives from special districts, three Supervisors, one Councilman from each the City of Redding and the City of Anderson. The Cities' committee members opposed the representation from special districts, and indicated favor of the five member committee. By motion made, seconded and carried, the Board of Supervisors recommends the Comprehensive Planning Committee be composed of one Supervisor from each Supervisorial District 2, 3, and 4, one Councilman from the City of Redding, one Councilman from the City of Anderson, and an alternate member from each entity to be appointed by the respective governing body.

SUPERVISOR KEEFER: NCCSA MEETING

Supervisor Keefer reports that at the Northern California Counties Supervisors Association Board of Directors' meeting last week, a new schedule was arranged for the general meetings and that the new schedule will be used for the next general meeting at Alturas June 9 and 10, 1967.

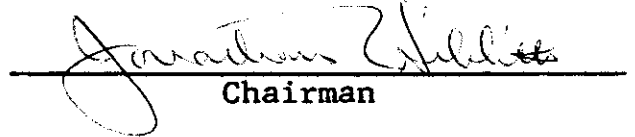
SUPERVISOR PEREZ: REGIONAL HEALTH
FACILITIES PLANNING COUNCIL

Supervisor Perez reports that he and Supervisor Wagoner attended a meeting of the Regional Health Facilities Planning Council, that James Hull was elected chairman and Jack Connelly elected as secretary.

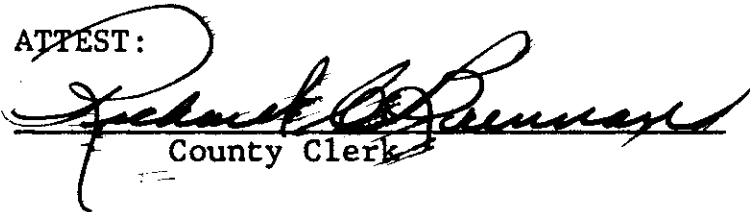
PUBLICATION OF PROCEEDINGS

By motion duly seconded and carried, the Clerk is hereby directed and authorized to publish a fair statement of the proceedings of the Board of Supervisors' meeting held May 15, 1967, in the Anderson Valley News.

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


Chairman

ATTEST:


County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Monday, May 22, 1967, 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 Tibbitts presides

INVOCATION

Invocation is given by Reverend Donald Palmer, Good News Rescue Mission.

SALUTE TO THE FLAG

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

MINUTES OF MEETING MAY 15, 1967

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meeting May 15, 1967.

WELFARE

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

(See Welfare Minutes)

(Welfare Continued)

LIABILITY OF RESPONSIBLE RELATIVEDALE PINKERTON

By motion made, seconded and carried, the Board of Supervisors establishes the liability of Dale Pinkerton as a responsible relative for Elisha Pinkerton, in the amount of \$10.00.

CASCADE CHEST DISEASE HOSPITALELIGIBILITY STANDARDS: COMMITTEE

Welfare Director Marian Babiarz advises there has been a problem in the determination of whether a patient at Cascade Chest Disease Hospital should be a private patient or a County patient, and requests that the eligibility standards be reviewed. By motion made, seconded and carried, the Board of Supervisors appoints Supervisor Keefer as Chairman, Supervisor Morgan, County Executive Bill Minton, and Mrs. Babiarz as a committee to review the eligibility standards for care at Cascade Chest Disease Hospital.

COMMUNICATIONS AND REPORTS

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

Senator Marler: Copy of SB 721, modifications of Collier-Unruh Local Transportation Act: Referred to Director of Public Works for information

County Farm Bureau: re Air Pollution

Columbia Elementary School: re dangerous portion of Old Oregon Trail: Referred to Supervisor Tibbitts and Department of Public Works for report and recommendation

California Nurses' Association: Representative on committee for employee organizations: Copy to Personnel Officer

Assemblyman John L. Burton: State administration of social welfare

Mrs. Gordon Chester, Jr.: Support of Citizens for Clean Air Committee recommendations re air pollution: Clerk is directed to reply

Placer County Supervisor Robert Radovich: AB 1620, Local Agency Formation Commissions: Referred to Supervisor Wagoner for report and recommendation

Tuolumne County Board of Supervisors: Resolution opposing Riding and Hiking Trails bills

State Department of Agriculture: Notice of hearing on proposed changes in regulations: Transmitted to Personnel Officer

ICCCNC: Minutes of meeting at Fall River Mills, May 16, 1967

Application for Alcoholic Beverage License

Shasta-Cascade Wonderland Association: Publicity on lakes in Long Beach Independent-Press-Telegram

Congressman Johnson: 1) Rural Electrification Administration programs 2) Benefits for veterans 3) Copy of Federal Register re Whiskeytown Recreation Area: Transmitted to Secretary of Recreation Commission

MEETING: SUPERINTENDENT OF SCHOOLS

The Board of Supervisors grants permission for County Superintendent of Schools Raymond Darby to be absent from the State to participate in Educational Survey meetings May 24 through 27, 1967.

MEETING: ASSESSOR

The Board of Supervisors grants permission for County Assessor Robert O. McMillen to attend a meeting at Hoberg's May 29, 30 and 31, 1967.

SHASTA-TRINITY COUNTIES BAR ASSOCIATION
LEGAL AID SOCIETY

Letter is read from Donald R. Kennedy, President of the Shasta-Trinity Counties Bar Association, advising that members of the Bar Association have formed a non-profit corporation entitled "Legal Aid Society of Shasta County" for the purpose of providing legal services to needy persons. Federal funds are available under the Economic Opportunity Act, and the Bar Association requests that the County contribute a portion of the local share of the proposed budget. By motion made, seconded and carried, the Board of Supervisors refers the request for funds to County Executive Bill Minton for study, to be considered during preliminary budget hearings.

POVERTY STUDY-ACTION ASSOCIATION
1967-68 BUDGET

At the request of Ed Warren, Executive Director of the Poverty Study-Action Association, the Board of Supervisors sets 4:00 p.m. June 12, 1967, as the time to discuss the Association's 1967-68 budget.

COUNTY EXECUTIVE

REVOLVING FUND: COUNTY COUNSEL
RESOLUTION NO. 67-69

On recommendation of County Executive Bill Minton and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 67-69 establishing a revolving fund in the amount of \$100.00 for the office of the County Counsel.

(See Resolution Book 5)

BIDS: AMBULANCE SERVICE
EXTENSION OF CONTRACT

County Executive Bill Minton recommends that the County exercise its option to extend the present Ambulance Service Contract for a period of 90 days, to September 30, 1967, and advertise for bids for a new contract. By motion made, seconded and carried, the Board of Supervisors authorizes Mr. Minton to submit written notice of the extension of contract to Redding Ambulance Service and sets 2:00 p.m. August 7, 1967, to open bids for Ambulance Service for the period beginning October 1, 1967.

HOME HEALTH AGENCY BUDGET

County Executive Bill Minton submits the budget for the Home Health Agency for May and June, 1967, in the amount of \$1,992.00, and the report of the Home Health Agency for April, as prepared by County Health Officer Dr. John D. Keye, Sr. By motion made, seconded and carried, the Board of Supervisors approves the Home Health Agency budget as submitted.

MEETING: DEPUTY PROBATION OFFICERS

The Board of Supervisors grants permission for three Deputy Probation Officers to attend a meeting at Oakland May 31, June 1 and 2, 1967.

(County Executive Continued)

RELEASE OF AGREEMENT TO REIMBURSE
CARL ROSWELL DISNEY

On recommendation of County Executive Bill Minton and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Tibbitts to sign a release of Agreement to Reimburse for Carl Roswell Disney, in the amount of \$2,566.15, the hospital lien having been paid in full.

ADVERTISING BUDGETS, 1967-68: SPECIAL MEETING

At the request of County Executive Bill Minton, the Board of Supervisors sets 7:30 p.m. June 12, 1967, as a special meeting to receive requests from Chambers of Commerce for advertising budgets for the fiscal year 1967-68.

BAKER FURNITURE COMPANY: ENCROACHMENT

Chairman Tibbitts advises that the Baker Furniture Company property has been inspected with regard to the request for permission to construct an addition to the building on a portion of public right of way in the alley, that a decision to construct the first story of the building to the property line and cantilever the second story into the alley was reached. Planning Director James Herbert advises that the property is zoned C-3, which would require that the building be set back five feet from the property line, and that a variance would be necessary for the building to be constructed to the property line. The Board of Supervisors advises Richard Tennant, representative of Baker Furniture Company, that he should immediately apply to the Planning Commission for a variance, and that an encroachment permit will also be necessary. No further action is taken at this time.

BIDS: LOADING RAMP, CORPORATION YARD

This is the time set for opening bids for the construction of a parking area and loading ramp at the County Corporation Yard. Affidavit of Publication of Notice Inviting Bids is on file. The following bids are opened and referred to Director of Public Works Donald D. Chamberlin for report and recommendation:

Warren L. Mayes, Redding	\$8,492.00
D & M Construction Co., Redding	8,765.00
Vern L. Gentry, Redding	13,800.00

On recommendation of Mr. Chamberlin and by motion made, seconded and carried, the Board of Supervisors awards the bid for construction of the loading ramp to Warren L. Mayes.

PERSONNEL OFFICERHIRING STEP: ASSISTANT CIVIL ENGINEER

On recommendation of Personnel Officer Harold Higgins, and by motion made, seconded and carried, the Board of Supervisors authorizes the hiring of Richard Urban at the third step of Range 32, Assistant Civil Engineer Classification, because of previous experience and because he is a registered civil engineer.

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 PUBLIC WORKS

AUCTION: SURPLUS EQUIPMENT

Director of Public Works Donald D. Chamberlin reports that the auction of surplus property and equipment on May 20 resulted in gross receipts of \$1,586.00, and that many items were not sold. Mr. Chamberlin suggests that another auction be held at a later date.

ABANDONMENT: MAIN STREET, COTTONWOOD
RESOLUTION NO. 67-70: EXTENSION OF TIME

On recommendation of Director of Public Works Donald D. Chamberlin and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 67-70, amending Resolution No. 67-12, providing an extension of time to 180 days for property owners to complete transfer of title of excess right of way on Main Street, Cottonwood, to be abandoned by the County.

(See Resolution Book 5)

PETITION: ROAD ACCEPTANCE
EL DORADO WAY: REPORT

Director of Public Works Donald D. Chamberlin submits a report and recommendations for acceptance of El Dorado Way, that the existing 33' paved road be overlaid with asphaltic concrete, that curb and gutter and a cul-de-sac be constructed, a 60' right of way be dedicated to the County, and that adequate drainage facilities be provided. By motion made, seconded and carried, the Board of Supervisors approves the recommendations for acceptance of El Dorado Way into the County Road System.

ABANDONMENT: PORTION OF PLACER ROAD
RESOLUTION NO. 67-71

On recommendation of Director of Public Works Donald D. Chamberlin and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 67-71 summarily abandoning a portion of Placer Road that has been relocated by new construction.

(See Resolution Book 5)

DEED

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

Hilda C. Calliott (Old Alturas Road and Canby Road)

RESOLUTION NO. 74 OF ORDINANCE NO. 413-1
STOP SIGNS: THROUGH STREETS, BURNEY

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 74 of Ordinance No. 413-1 authorizing the placement of Stop Signs in Burney at all road entrances to Tamarack Avenue (County Road 7P050), Hudson Street (County Road 7P067) from Highway 299 southerly to the end, Marquette Street (County Road 7P069) from Highway 299 southerly to the end, and the route of Park Avenue (County Road 7P100) thence Grogan Street (County Road 7P066) thence Ash Avenue (County Road 7P124) from Tamarack Avenue to Hudson Street.

(See Traffic Resolution Book)

HEARING: COUNTY GENERAL PLAN
RESOLUTION NO. 67-72

This is the time set for public hearing on the General Plan of the South-Central Urban Region of Shasta County. Affidavit of Publication of Notice of Hearing is on file. Planning Consultant James Campbell, who prepared the General Plan, discusses the text and the maps, that the plan will be used as a guide to the future development of the County, and it contains four elements; land use, public buildings, circulation of traffic, and recreation. Letter is read from the County Recreation Commission, urging that the recreation element of the plan be adopted. Mr. Campbell advises that, as the result of a field trip during the noon recess with Supervisor Morgan and Planning Director James Herbert, he recommends the area on the east side of Business Route 5 south of Redding be designated Commercial rather than Industrial. Supervisor Wagoner suggests the maps eliminate the designation of proposed future development of reservoirs because it is not the intent to endorse reservoir sites in this plan. Robert Faye, Manager of the Redding office of the Bureau of Land Management, advises that the Bureau has reviewed the plan and urges its adoption. Helen Generes discusses the precise zoning in various sections of the Region. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 67-72, adopting the General Plan of the South-Central Urban Region of Shasta County to serve as a long-term general guide for the physical growth and development of that portion of the County, with the recommended change from Industrial to Commercial in the South Redding area, and with removal of the reservoir sites from the Plan.

(See Resolution Book 5)

ASSESSOR: ASSESSMENT PROCEDURES

County Assessor Robert O. McMillen discusses the Manual of Assessment Practices he prepared and submitted to the Board May 15th, the requests for additional personnel, equipment, and automobiles necessary as a result of new legislation, AB 80. The Board of Supervisors appoints Supervisor Perez, County Executive Bill Minton, Personnel Officer Harold Higgins, and Mr. McMillen as a committee to study the Manual of Assessment Procedures and report its recommendations to the Board.

1967-68 PRIORITY LISTING:
STATE HIGHWAY CONSTRUCTION PROJECTS

Sid Cowgill, Manager of the Greater Redding Chamber of Commerce, and Herb Miles, District Engineer with the State Division of Highways, submit and discuss the priority listing of State Highway Construction Projects for 1967-68. By motion made, seconded and carried, the Board of Supervisors approves the priority listing as submitted.

COUNTY COUNSEL

SALE OF OLD COUNTY JAIL BUILDING
ANDERSON CHAMBER OF COMMERCE
RESOLUTION NO. 67-73

Supervisor Morgan advises he has arranged for the sale of the Old Anderson Jail building. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 67-73 confirming the sale of the old jail building at Anderson to the Anderson Chamber of Commerce for the sum of \$1.00.

(See Resolution Book 5)

Chairman Tibbitts hands the gavel to Vice-Chairman Morgan.

(County Counsel Continued)

PURCHASE OF PROPERTY: DEED
PLACER, WEST AND YUBA STREETS

County Counsel Robert Rehberg submits a grant deed for Lots 9 and 10, Block 33, for property the County has purchased in the one-half block south of the Courthouse on West Street between Placer and Yuba Streets. By motion made, seconded and carried, the Board of Supervisors accepts the deed from Edward H. and Beatrice Ochinero, J. G. and Paula Fitzgerald, and W. F. and Jean Ames, and authorizes Vice-Chairman Morgan to sign the Certificate of Acceptance.

Vice-Chairman Morgan returns the gavel to Chairman Tibbitts.

JOINT EXERCISE OF POWERS AGREEMENT
COMPREHENSIVE PLANNING COMMITTEE

County Counsel Robert Rehberg submits a proposed Joint Exercise of Powers Agreement for the Comprehensive Planning Committee. The Board of Supervisors postpones action until the Cities-County ad hoc committee has reviewed and approved the final form of the agreement.

PLANNING COMMISSION

TENTATIVE MAP: VALLEY ESTATES SUBDIVISION

Planning Director James Herbert reports that the Planning Commission granted a six month extension for the recordation of the final map of Valley Estates Subdivision.

HEARING: USE PERMIT REVOCATION
DR. HARRY DANIELL

Planning Director James Herbert reports that the Planning Commission adopted a motion that a public hearing not be set for revocation of the use permit granted to Dr. Harry Daniell for an addition to an existing paddock at 2097 Alden Avenue, as requested by George Dvorak. Letter is read from Attorney W. Leonard Wingate, representing George Dvorak, appealing the Planning Commission's decision and requesting a public hearing. By motion made, seconded and carried, the Board of Supervisors sets 2:00 p.m. July 3, 1967 as a public hearing on the revocation of Dr. Harry Daniell's use permit.

STUDY SESSION: REVISED SUBDIVISION ORDINANCE

Planning Director James Herbert advises that 7:00 p.m. May 25, 1967, has been set for a study session to consider the revised Subdivision Ordinance. The meeting will be held in the Board of Supervisors room.

TENTATIVE MAPS

Planning Director James Herbert advises that the Planning Commission, at its meeting May 11, 1967, approved the tentative maps of the following subdivisions and set forth the conditions of approval:

1. Stedman Private Road Subdivision
2. Oakwood Estates Subdivision, Unit #1

(Planning Commission Continued)

HEARING: ZONING AMENDMENTS

On recommendation of Planning Director James Herbert and by motion made, seconded and carried, the Board of Supervisors sets 2:30 p.m. June 19, 1967, for public hearing on the following proposed amendments to the Zoning Ordinance:

1. George E. Theobald Property, Enterprise, from R-3-B-2 to C-2-P.
2. Amend Zoning Ordinance to include Home Occupation in certain zoned districts with a use permit.

USE PERMITS GRANTED OR DENIED

Planning Director James Herbert advises that the Planning Commission, at its meeting of May 11, 1967, granted or denied the following use permits:

Granted:

1. Margate & Associates, removal of gravel in a U District located between Dry Creek and Dry Creek Road, Bella Vista Area
2. Betty Cunningham, operate a nursery school on Churn Creek Road south of Camino Court, Enterprise Area
3. Paul V. Hague, keeping of pigeons at the northwest corner of Hartnell Avenue and Kenco Avenue, Enterprise Area
4. Shasta County Community Action Project, operate a community activity center at 2658 Bunker Avenue, Enterprise Area

Withdrawn:

1. Mobil Oil Co., construct an electric sign in excess of 45' at the southwest corner of Interstate 5 and Churn Creek Road

Denied:

1. William Pyle, construct an outdoor advertising sign at the southwest corner of Interstate 5 and Niles Lane

HEARING: USE PERMIT APPEALWILLIAM PYLE

Letter is read from William Pyle, appealing the Planning Commission's decision to deny a use permit for construction of an outdoor advertising sign at the southwest corner of Interstate 5 and Niles Lane. By motion made, seconded and carried, the Board of Supervisors sets 2:45 p.m. June 19, 1967 as the time for public hearing on the appeal of William Pyle.

VARIANCE: MARGARET KOCH

On recommendation of the Planning Commission and by motion made, seconded and carried, the Board of Supervisors grants a variance to Margaret Koch, for a period of six months subject to a building permit being taken out in one month, for the temporary use of a trailer for residential purposes while constructing a house on Lot 3 of Cassel Park Subdivision, 2nd Addition.

VARIANCE: FRANK AND MARY DEBB

On recommendation of the Planning Commission and by motion made, seconded and carried, the Board of Supervisors grants a variance to Frank and Mary Debb, for a period of six months subject to a building permit being taken out in one month, for the temporary use of a trailer for residential purposes while constructing a house on Lot 2 of Cassel Park Subdivision, 2nd Addition.

(Planning Commission Continued)

VARIANCE: WES AND DOROTHY LUDWIG

Planning Director James Herbert advises that the Planning Commission recommends denial of a variance to Wes and Dorothy Ludwig to use a second trailer as a residence in an Agricultural District on Logan Road, west of Palo Cedro area. Letter containing eight signatures is read, protesting the granting of the variance. The Board of Supervisors postpones decision on the variance for Wes and Dorothy Ludwig to 10:30 a.m. May 29, 1967, to allow time for receiving an appeal.

VARIANCE: GENEVA PEARSON

On recommendation of the Planning Commission and by motion made, seconded and carried, the Board of Supervisors grants a variance to Geneva Pearson to create two lots of less than one acre in an R-R-B-4 District on the north side of Branstetter Lane, south of Redding.

HEARING: STREET NAMING
RESOLUTION NO. 67-74

On recommendation of the Planning Commission and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 67-74 setting 3:15 p.m. June 19, 1967, as the time for public hearing on the proposed naming of the following streets:

1. County Road 3H042 on the north side of Meadowview Drive, created by the realignment of Meadowview Drive, to be named "Dilley Lane"
2. County Road 3H046 south of Redding Municipal Airport between Meadowview Drive and Fig Tree Lane, created by the realignment of Airport Road, to be named "Aero Street"
3. County Road 2H190 south of Redding Municipal Airport between Fig Tree Lane and Airport Road, created by the realignment of Airport Road, to be named "Skyway Drive"
4. County Road 2H170 approximately 1500 feet south of the Churn Creek-Dersch Road-Airport Road intersection, to be named "River Valley Drive"

(See Resolution Book 5)

WHISKEYTOWN-SHASTA NATIONAL RECREATION AREA
COMMENTS ON REGULATIONS

Planning Director James Herbert advises that the comments on the draft of regulations for the Whiskeytown-Shasta National Recreation Area were mailed to the U. S. Department of Interior and U. S. Department of Agriculture on April 3rd, and that the recently received copy of the Federal Register contains a slightly different address. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Tibbitts to sign letters transmitting the comments to the Director of the National Park Service and the Chief of the U. S. Forest Service.

(Planning Commission Continued)

PROPOSED ZONING: REDDING PLANNING COMMISSION
FREEBRIDGE-EASTSIDE ROAD ANNEX

Planning Director James Herbert advises the Board that the City of Redding Planning Commission will hold a public hearing on the rezoning of a portion of the Freebridge-Eastside Road area that was recently annexed to the City, and that the proposed rezoning would place the Shasta General Hospital and other County-owned property in a R-1, Single Family Residential District. By motion made, seconded and carried, the Board of Supervisors directs Mr. Herbert to appear at the public hearing as the County's representative, to protest R-1 zoning for all County-owned property under consideration, to request that the property remain in the U (Unclassified) District, and to submit a recommendation that the City of Redding adopt a P-F, Public Facility, District for County-owned property.

1967 SALARY SURVEY

Personnel Officer Harold Higgins advises he recommends no changes in the salary survey with the exception that the recommendation for a 17½% increase for Planning Associate be changed to 7½% pending completion of the study of reorganization of the Planning Department. Mr. Higgins reports that requests for reclassification of two positions in the Recorder's Office and two positions in the Treasurer-Tax Collector's office are under study. Maurice Finn, representing the Public Employees Union Local 22, resubmits recommendations for increases for the Social Service Supervisor and the nurses, and the payment by the County of all employee Hospitalization Insurance. Probation Officer Robert Hubbert discusses the increasingly small difference between his salary and his assistant department head's salary. The Board of Supervisors discusses appointive and elective officials' salaries and sets 3:00 p.m. May 29, 1967, as the time for decision on the 1967 Salary Survey.

APPOINTMENT TO AIR FORCE ACADEMY: ALAN BRAYTON

At the suggestion of Supervisor Keefer, by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Tibbitts to sign a letter of congratulations to Alan R. Brayton, son of the Redding City Clerk, on his appointment to the Air Force Academy.

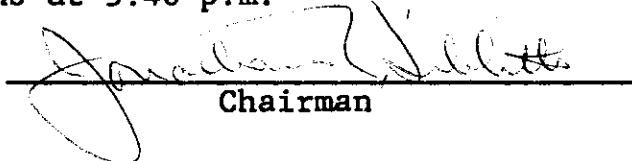
COMMITTEE: SEPTIC TANK PERMITS
BUILDING INSPECTION

Supervisor Wagoner reports that several attempts have been made to set up a meeting of the committee appointed April 3 to study the problems of building inspection resulting from septic tank permit applications, and that a meeting has not been arranged.


PUBLICATION OF PROCEEDINGS

By motion duly seconded and carried, the Clerk is hereby directed and authorized to publish a fair statement of the proceedings of the Board of Supervisors' meeting held May 22, 1967, in The Valley Times.

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


Chairman

ATTEST:


County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, May 23, 1967, 7:00 p.m.

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

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

Director of Public Works - Donald D. Chamberlin
Chairman Tibbitts presides

PRELIMINARY BUDGETS

The Board of Supervisors considers and discusses the Special Roads Budget and the Roads and Bridges Budget. By motion made, seconded and carried, the Board of Supervisors refers the Director of Public Works' request for additional engineering personnel to Personnel Officer Harold Higgins for recommendation. Director of Public Works Donald D. Chamberlin suggests that the present Workmen's Compensation Insurance coverage be investigated. By motion made, seconded and carried, the Board of Supervisors directs County Executive Bill Minton to review the Workmen's Compensation Insurance.

PUBLICATION OF PROCEEDINGS

By motion duly seconded and carried, the Clerk is hereby directed and authorized to publish a fair statement of the proceedings of the Board of Supervisors' meeting held May 23, 1967, in the Record Searchlight.

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


Chairman

ATTEST:

County Clerk

May 29, 1967

SHASTA COUNTY BOARD OF SUPERVISORS

Monday, May 29, 1967, 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 Tibbitts presides

INVOCATION

Invocation is given by Elder C. E. Westphal, Seventh Day Adventist Church.

SALUTE TO THE FLAG

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

1967 STATE FAIR EXHIBIT

Keith Skidmore, designer, and Sid Cowgill, Manager of the Greater Redding Chamber of Commerce, present and discuss the proposed Shasta County exhibit for the 1967 State Fair at Sacramento. The exhibit contains animated figures and depicts the gold mining industry. By motion made, seconded and carried, the Board of Supervisors approves the County's exhibit for the 1967 State Fair as submitted.

SHASTA COUNTY DISPLAY
STATE CAPITOL

On recommendation of Sid Cowgill, Manager of the Greater Redding Chamber of Commerce, the Board of Supervisors agrees that Keith Skidmore, designer of the State Fair exhibit, should look at the Shasta County Display in the State Capitol building and submit his recommendations for revising the display.

MINUTES OF MEETING MAY 22, 1967

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meeting May 22, 1967, 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)

COMMUNICATIONS AND REPORTS

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

- Senator Marler: Acknowledging letter re Riding and Hiking Trail Bills
- U. S. Corps of Engineers: Flood Plain information studies for Sacramento River in the vicinity of Redding: Copies to Department of Water Resources and Planning Department for information
- U. S. Weather Bureau, Western Region: Meteorological study of upper Sacramento Valley re air pollution
- Mrs. Bea Currie and Mrs. Olinda Corley: Display of arts and crafts by women parolees
- CSAC: Notice of Special Board of Directors meeting
- Agricultural Commissioner: Annual crop report for 1966
- State Health and Welfare Agency: Guardianship for the Mentally Retarded
- Planning Associates: Regional recreation projects and the County general plan: Referred to Secretary of Recreation Commission for appropriate action
- Statement of the Treasurer for May, 1967
- Condition of the County Treasury for May, 1967
- State Division of Highways: Request for cancellation of taxes
- State Department of Fish and Game: Outdoor California magazine, May-June, 1967
- Congressman Johnson: 1) Valuable resources in Second Congressional District 2) Domestic gold mining industry
- Application for Alcoholic Beverage License
- NCCSA: Notice of meeting June 9 - 10 at Alturas

PAYROLL FOR CARE OF COURT WARDS

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Tibbitts to sign the payroll for Care of Court Wards for May, 1967.

VARIANCE: WES AND DOROTHY LUDWIG

An appeal of the Planning Commission's recommendation to deny a variance to Wes and Dorothy Ludwig has not been received. By motion made, seconded and carried, the Board of Supervisors denies a variance for Wes and Dorothy Ludwig to use a second trailer as a residence in an Agricultural District.

WHISKEYTOWN-SHASTA NATIONAL RECREATION AREA
COMMENTS ON REGULATIONS

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Tibbitts to sign a letter to Congressman Harold T. "Bizz" Johnson, acknowledging receipt of the Federal Register of May 6th which contained the notice of Rule Making for the Whiskeytown-Shasta-Trinity National Recreation Area, and advising that Shasta County's comments had been forwarded to the National Park Service and the U. S. Forest Service.

BAKER FURNITURE COMPANY: VARIANCE

Chairman Tibbitts reports that Baker Furniture Company has applied to the Planning Commission for a variance to the setback rules, to allow the building addition to be constructed to the property line, and has reached a decision not to apply for an encroachment permit on the public right of way in the alley.

BIDS: BURIAL OF INDIGENTS

By motion made, seconded and carried, the Board of Supervisors sets 2:00 p.m. June 26, 1967, as the time for opening bids for the burial of indigents for the period July 1 through June 30, 1968.

SETTING ADVERTISING RATES

By motion made, seconded and carried, the Board of Supervisors sets 2:15 p.m. June 26, 1967, as the time for setting advertising rates for the fiscal year 1967-68.

CIVIL ACTION NO. 35842
CITY OF REDDING: CONDEMNATION

Copy of summons and complaint in Civil Action No. 35842, City of Redding vs Southern Pacific Land Co., et al, to secure rights of way on Placer Road, is received. By motion made, seconded and carried, the Board of Supervisors refers the summons and complaint to County Counsel Robert Rehberg for action.

ANDERSON UNION HIGH SCHOOL DISTRICT BOND ELECTION

Notice is received from the office of the County Counsel that the Anderson Union High School District Bond Election held May 16, 1967, failed.

HOME HEALTH AGENCY
FEE SCHEDULE: PHYSICAL THERAPISTS

Letter is received from County Health Officer Dr. John D. Keye, Sr., advising that the Fee Schedule for Physical Therapists, as originally contracted for on September 20, 1966 with the Home Health Agency, was increased on December 30, 1966, and that Blue Cross has increased its reimbursement to conform to the increased Fee Schedule. By motion made, seconded and carried, the Board of Supervisors authorizes the County Auditor to honor the claims submitted by the two Physical Therapists, reflecting the increased Fee Schedule effective January 1, 1967, providing that any costs of administration handled by County personnel should be reimbursed to the County.

HOME HEALTH AGENCY: 1967-68 BUDGET

Letter is received from County Health Officer Dr. John D. Keye, Sr., advising it is his intention to operate the Home Health Agency as a separate entity beginning July 1, 1967, advising he has prepared a tentative budget for 1967-68 and recommending the addition of one Registered Nurse to the proposed budget to meet the Federal and State regulations for the Home Health Agency. By motion made, seconded and carried, the Board of Supervisors refers Dr. Keye's letter to County Executive Bill Minton for study and recommendation.

CLAIM FOR DAMAGES: LLOYD TOLBERT

Claim for damages is received from Attorney Edward J. Allen, on behalf of Lloyd Tolbert, for damages suffered as the result of arrest on a warrant issued in 1961, for which the fine had been paid. By motion made, seconded and carried, the Board of Supervisors refers the claim of Lloyd Tolbert to County Counsel Robert Rehberg for recommendation.

AGREEMENT: SHASTA DISTRICT FAIR
COUNTY EXHIBIT, 1967

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Tibbitts to sign the agreement for exhibit space for the County's exhibit at the 1967 Shasta District Fair at Anderson, and directs County Executive Bill Minton and Director of Public Works Donald D. Chamberlin to make the necessary arrangements for the County's exhibit.

ASSESSMENT PROCEDURES: COMMITTEE

Supervisor Perez reports on the meeting of the committee appointed last week to study the Manual of Assessment Procedures and County Assessor Robert O. McMillen's request for additional personnel. The committee has agreed not to submit recommendations until after the meeting at Hoberg's when more information should be received regarding the implementation of AB 80.

11:00 a.m. Supervisor Wagoner leaves the meeting to attend the Third Equalization District Tax Management Conference at Hoberg's.

DEPARTMENT OF PUBLIC WORKS

REDDING RANCHETTES SUBDIVISION
WATER SUPPLY

Director of Public Works Donald D. Chamberlin and Supervisor Perez discuss the emergency which occurred last Saturday, when the pump for the water system at Redding Ranchettes Subdivision broke down and there was no provision for a standby water supply. The National Guard water tank is being used at the present time and new parts have been ordered for the pump. Mr. Chamberlin is directed to contact the subdivider, to alert him that the Health Department should approve any temporary water supply that is used.

CERTIFICATION OF MAINTAINED MILEAGE
RESOLUTION NO. 67-75

On recommendation of Director of Public Works Donald D. Chamberlin and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 67-75 certifying to the State Department of Public Works the amount of maintained mileage of Shasta County Roads.

(See Resolution Book 5)

BIDS: SEAL COATING COUNTY ROADS

On recommendation of Director of Public Works Donald D. Chamberlin and by motion made, seconded and carried, the Board of Supervisors approves the Seal Coat portion of the 1967-68 Road Budget and authorizes the Department of Public Works to advertise for bids, to be opened at 11:30 a.m. June 26, 1967.

AGREEMENT: WARREN L. MAYES
LOADING RAMP, CORPORATION YARD

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Tibbitts to sign the agreement with Warren L. Mayes for construction of the loading ramp at Corporation Yard. Bid was awarded May 22, 1967.

DEDICATION OF ANDERSON RIVER PARK
ANDERSON CHAMBER OF COMMERCE

Ed Hanley, President of the Anderson Chamber of Commerce, extends an invitation for members of the Board of Supervisors to attend the official dedication of Anderson River Park at 11:30 a.m. June 18, 1967, and requests that the Board endorse an invitation to Governor Reagan to participate in the dedication. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Tibbitts to sign the letter to Governor Reagan, inviting him to the dedication of Anderson River Park.

ARTHUR COGGINS: ASSESSMENT OF TIMBER LANDS

Arthur Coggins discusses the increased assessment of cut-over timber lands and the assessment on growing crops.

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.

CITIZENS FOR CLEAN AIR COMMITTEE

Mrs. Robert Torrey, representative of the American Association of University Women, submits a letter signed by Dr. Rachel Sandrock, Chairman ProTem of the Citizens for Clean Air Committee, listing the organizations that have endorsed the Committee's recommendations as submitted to the Board of Supervisors on March 20th. Mrs. Torrey discusses the recommendations and urges the enactment of an ordinance to control air pollution. Supervisor Perez discusses the letter received this date from the U. S. Weather Bureau at Salt Lake City, in reply to a request for a meteorological study of the Upper Sacramento Valley, advising that an Air Pollution Meteorologist position has been authorized for that office and that the person in that position will contact Shasta County within a few months. The Board of Supervisors advises that the land fill operation of dumpgrounds will be discussed during 1967-68 budget hearings.

HEARING: JUNK YARD ORDINANCE

This is the time set for public hearing on the proposed amendments to the Zoning Ordinance to control junk yards. Affidavit of Publication of Notice of Hearing is on file. Planning Director James Herbert reviews the proposed amendments that would require screening of existing junk yards, require a use permit for accumulations of over 200 square feet of junk, and require approval for existing junk yards in all districts except "U" and "M", or removal of the junk yard within three years. Letter is read from Robert G. Moore, favoring the junk yard ordinance. Mrs. Strohmeier, Donna Lawton, representing the Summit City Improvement Association, and Charles Gleason, representing the Shasta Dam Area Chamber of Commerce, speak in favor of the revised regulations. By motion made, seconded and carried, the Board of Supervisors appoints Chairman Tibbitts, Supervisor Wagoner and Mr. Herbert as a committee to review the proposed amendments regulating junk yards and sets 2:00 p.m. July 17, 1967, as the time for the committee to report.

1967 SALARY SURVEY: ORDINANCE NO. 422-83

Personnel Officer Harold Higgins clarifies the recommendations of last week, that it was recommended that the change in concept from Planning Associate to that of Associate Planner as outlined in the Salary Survey be withdrawn, and that a 1.5 range (7½%) increase be approved for the existing class of Planning Associate, as mutually agreed between the Personnel Office, Planning Director and the incumbent in the position. By motion made, seconded and carried, the Board of Supervisors enacts Salary Ordinance No. 422-83 approving the increases contained in the 1967 Salary Survey and subsequent recommendations, and approving a ½ range increase for Agricultural Commissioner and Sealer of Weights and Measures, 1 range increases for County Executive, Director of Public Works, Planning Director, Personnel Officer, Hospital Administrator, 1½ range increases for Veterans Service Officer-Public Guardian and Civil Defense Coordinator, 2 range increases for Welfare Director, Director of Water Resources, Probation Officer and Librarian, and \$1,837 Flat Salary for Chief of Psychiatry, to be effective July 1, 1967.

(See Ordinance Book 4, Page 385)

COUNTY EXECUTIVEPROPOSED AGREEMENT: ADVERTISING BUDGETS
CHAMBERS OF COMMERCE

County Executive Bill Minton advises that he and County Counsel Robert Rehberg have studied the annual agreements with the various Chambers of Commerce and submits a proposed formula for determining the percentage of County funds that should be used for direct advertising, and advises that the same formula could not be applied to Shasta-Cascade Wonderland Association, Economic Development Corporation and Shasta Lake Resorts, Inc. By motion made, seconded and carried, the Board of Supervisors approves the formula in principle, directs Mr. Minton to meet with the Chambers of Commerce to discuss the proposed agreement, and directs Mr. Minton and the County Counsel to meet with representatives of Shasta-Cascade Wonderland Association, Economic Development Corporation and Shasta Lake Resorts, Inc. to reach agreement on the formula to be used for County funds to be used by them for direct advertising.

1967 PRELIMINARY BUDGETS
SPECIAL MEETING

The Board of Supervisors sets 9:00 a.m. June 14, 1967 for a special meeting to consider 1967 preliminary budgets.

VACATION: HOSPITAL ADMINISTRATOR

Notice is received that Hospital Administrator Jack Connelly will vacation June 19 to 26, 1967 provided that the Hospital Preliminary Budget is submitted prior to June 19, 1967.

COUNTY COUNSELCOUNTY-CITIES AREA PLANNING COUNCIL
JOINT POWERS AGREEMENT

County Counsel Robert Rehberg submits the proposed Joint Exercise of Powers Agreement between the Cities of Anderson and Redding and Shasta County, for the creation of an "area planning commission", for approval, and advises the Agreement will be considered by the Redding City Council at its meeting tonight. By motion made, seconded and carried, the Board

(County Counsel continued)

(County Counsel Continued)

of Supervisors approves and authorizes Chairman Tibbitts to sign the Joint Powers Agreement for Shasta County and Cities Area Planning Council. The Agreement provides that the Council shall consist of three members of the Board of Supervisors representing Districts No. 2, 3 and 4, and one member from each City Council to be appointed by the Mayor, and an alternate member from each public entity.

4:00 p.m. Supervisor Keefer leaves the meeting on important business.

RULES: BOARD OF EQUALIZATION
RESOLUTION NO. 67-76

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 67-76 establishing rules for the County Board of Equalization, as required by the State Board of Equalization.

(See Resolution Book 5)

OLEN HOLLON: DISTRICT COURT OF APPEAL
AGREEMENT: DESK WARRANT

On recommendation of County Counsel Robert Rehberg and by motion made, seconded and carried, the Board of Supervisors authorizes County Auditor Mildred Prehn to issue a desk warrant in the amount of \$611.71 from the General Fund, County Counsel Budget in payment for Associate Counsel services in U. S. Civil No. 11397, Hollen vs Pierce, before the District Court of Appeals, and further authorizes the County Counsel to modify the agreement with Jere Hurley to provide that he will handle the case to final disposition in the District Court of Appeals for the flat sum of \$400.00 plus printing expenses.

KESWICK LAKE RECREATION AREA

Supervisor Perez reports that he and Arnold Rummelsburg, Secretary of the Shasta County Recreation Commission, met with the State Wildlife Conservation Board to discuss the establishment of a recreation area on Keswick Lake.

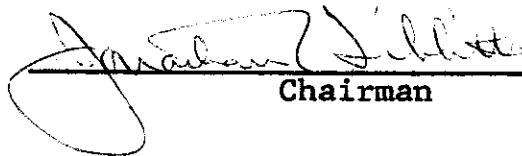
CABLE TV FRANCHISE

Supervisor Morgan and County Executive Bill Minton report they met with representatives of Finer Living, Inc. and received information that all agreements for use of pole lines for Cable TV will be processed within approximately six weeks.

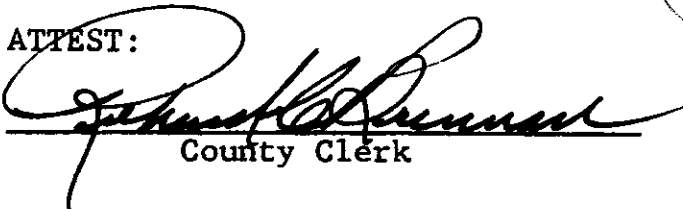
PUBLICATION OF PROCEEDINGS

By motion duly seconded and carried, the Clerk is hereby directed and authorized to publish a fair statement of the proceedings of the Board of Supervisors' meeting held May 29, 1967, in the Record Searchlight.

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


Chairman

ATTEST:


County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Monday, June 5, 1967, 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. 5 - Supervisor Morgan

County Executive - Bill Minton
County Counsel - Robert Rehberg
Deputy Clerk - Merle Johnson
Vice-Chairman Morgan 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 Keefer.

Supervisor Wagoner is absent from the meeting to be with his son who is hospitalized in San Francisco, and Supervisor Tibbitts is vacationing out of State.

MINUTES OF MEETING MAY 29, 1967

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meeting May 29, 1967, as mailed.

COUNTY CLAIMS

By motion made and unanimously carried, County Claims #1301 through #1430 inclusive for Hospital Fund; #4266 through #4362 inclusive for Road Fund; and #6988 through #7757 inclusive 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)

KEEP CALIFORNIA GREEN, INC.

Richard Kelly, Director, Bud Van Horn, Executive Secretary of Keep California Green, Inc., and Robert Fisher, Chairman of the local chapter of the organization, discuss the program, present statistics of causes and prevention of fires, and request that the County contribute funds for the program. By motion made, seconded and carried, the Board of Supervisors refers the request to County Executive Bill Minton, to be considered during 1967-68 Preliminary Budget Hearings.

COMMUNICATIONS AND REPORTS

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

- CSAC: Medi-Cal Financing--The Administration of AB 583: Copy to Hospital Administrator for information
- Mercy Hospital: Invitation to ground breaking for the new east wing expansion, June 7, 1967: Supervisor Perez is designated as representative of the Board of Supervisors
- Greater Redding Chamber of Commerce: Meeting of State Highway Commission at Viola Lodge, June 20, 1967
- Bureau of Land Management: Notice of proposed withdrawal and reservation of lands, Keswick Dam and Reservoir
- Napa County Board of Supervisors: Resolution re legislation to revise the Mayo-Breed Formula for allocation of gasoline taxes
- Poverty Study-Action Association: Minutes of meeting May 11, 1967
- Warrant Officer's report for May, 1967
- Hospital Farm report for May, 1967
- State Controller: Highway Users Tax Fund Apportionment for May, 1967
- Applications for Alcoholic Beverage Licenses (2)
- Congressman Johnson: 1) Meeting of Canada-United States Inter-parliamentary Group 2) Utilization of geothermal steam resources 3) Tabulation of voting in House of Representatives

BUDGET TRANSFER

By motion made, seconded and carried, the Board of Supervisors approves a budget transfer from the Auditor Budget, Fixed Assets, to the Auditor Budget, Services and Supplies, in the amount of \$48.54 for Office Supplies.

CORRECTION OF AGREEMENT: INTER-MOUNTAIN FAIR

At the request of the State Division of Fairs and Expositions, by motion made, seconded and carried, the Board of Supervisors authorizes Vice-Chairman Morgan to initial a correction of date on page one and a correction of the Business and Professions Code Section number on page 6 of the agreement with the Inter-Mountain Fair Association that was executed May 8, 1967.

MEETING: HEALTH OFFICER

The Board of Supervisors refers a request from County Health Officer Dr. John D. Keye, Sr. for permission to attend a tour sponsored by Pacific Gas and Electric Company, to County Executive Bill Minton for recommendation.

PROPOSED BRIDGE ASSESSMENT DISTRICT
SOUTH REDDING: ATTORNEY JACK HALPIN

Attorney Jack Halpin advises that petitions are being circulated to determine whether the formation of an assessment district for the purpose of constructing a bridge across the Sacramento River to connect Bechelli Lane with the Bonneyview Area would be feasible. Mr. Halpin advises he is representing businessmen in the South Redding area who have suffered financial losses because Interstate 5 now bypasses that area. The Board of Supervisors suggests that Mr. Halpin contact bonding attorneys who are familiar with assessment district proceedings, for assistance in the formation of such a district, and authorizes County Counsel Robert Rehberg to meet with the attorneys to discuss the proceedings.

PETITION: APPOINTMENT OF DIRECTORS
BUCKEYE COUNTY WATER DISTRICT

Petition containing 145 signatures of registered voters in District 5 of the Buckeye County Water District, which was received last week, is read, requesting the Board of Supervisors to appoint Elmer L. Yeates as a Director to fill the vacancy created by the resignation of Harley Lowden. Letter received this morning from four residents of the Buckeye County Water District is read, advising that the Attorney General has ruled that the terms of two Directors have expired under the Uniform District Election Law, leaving only two members on the Board of Directors, and requesting that the Board of Supervisors reappoint J. J. Wells and Vance Sutton as Directors to serve until the November 7, 1967, election. H. T. Barnard, Mrs. Margaret Bradshaw, C. W. Erickson and Mrs. Art Heath discuss the problems of the District. County Counsel Robert Rehberg advises that he spoke to the Attorney General's office by telephone, and that the opinion rendered is that the Supervisors cannot legally appoint Directors, that it is the responsibility of the remaining Directors to either manage the affairs of the District or to appoint members to fill the vacancies on the Board of Directors.

DEPARTMENT OF PUBLIC WORKS

EMERGENCY GENERATOR: AGREEMENT
CONTRACTING OFFICER

Director of Public Works Donald D. Chamberlin advises that the federal government requires a compliance with labor standards certification in connection with the installation of the emergency generator in the Court-house Annex, in order for the County to qualify for federal funds for the Emergency Operating Center. By motion made, seconded and carried, the Board of Supervisors designates Mr. Chamberlin as Contracting Officer for the purpose of certifying labor standards compliance in connection with the emergency generator contract.

TIGRETT GARBAGE SERVICE
EXTENSION OF SERVICE AREA

On recommendation of Director of Public Works Donald D. Chamberlin and by motion made, seconded and carried, the Board of Supervisors authorizes the extension of the Tigrett Garbage Service collection area into the Sacramento River Canyon Area.

BIDS: BRIDGE: OLD ALTURAS ROAD

This is the time set for opening bids for the construction of a bridge on Old Alturas Road at Stillwater Creek. 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:

Myers Construction Co., Redding	\$135,639.00
Stewart Contracting, Inc., Sheridan	112,791.50
Walter H. Lindeman, Red Bluff	104,997.00
C. O. Bodenhamer, Mt. View	92,536.00
Tonkin Construction Co., Willow Creek	108,571.00
W. H. Lindeman & Sons, Inc., Red Bluff	89,650.00

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 bridge on Old Alturas Road to W. H. Lindeman & Sons, Inc.

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 and Supervisor Tibbitts.

BIDS: REMODELLING COURTHOUSE

On recommendation of Ray Birge, representative of architects Smart & Clabaugh, and by motion made, seconded and carried, the Board of Supervisors approves and authorizes Vice-Chairman Morgan to sign the plans and specifications for remodelling offices in the courthouse and sets June 26, 1967, at 2:20 p.m. as the time for opening bids.

BIDS: CHAIN LINK FENCING, INTER-MOUNTAIN FAIR

On recommendation of Ray Birge, representative of architects Smart & Clabaugh, and by motion made, seconded and carried, the Board of Supervisors approves and authorizes Vice-Chairman Morgan to sign the plans and specifications for the installation of chain link fencing at the Inter-Mountain Fair, and sets June 19, 1967, at 11:30 a.m. as the time to open bids.

CITIZENS FOR CLEAN AIR COMMITTEE

Supervisor Perez submits a proposed reply to the Citizens for Clean Air Committee letter received last week, which requested a progress report on its recommendations for the control of air pollution. By motion made, seconded and carried, the Board of Supervisors authorizes Vice-Chairman Morgan to sign the letter to Dr. Rachel Sandrock, Chairman Pro Tem of the Committee, advising that the Board's letter of April 3 stated its intent to implement most of the Clean Air Committee recommendations.

DEPARTMENT OF WATER RESOURCES

MONTHLY REPORT

Monthly report of the Department of Water Resources for May, 1967, is placed on file.

CSAC ADVISORY SUBCOMMITTEE
FLOOD CONTROL PROJECTS

Director of Water Resources Arnold Rummelsburg reports he met with a special subcommittee of the Water Resources and Flood Control Advisory Committee of the County Supervisors Association of California, which met with the Director and Deputy Director of the State Department of Water Resources, to discuss state reimbursement of costs for lands, easements and rights of way on federal flood control projects, and the establishment of priorities for State Department of Water Resources flood control projects.

KESWICK LAKE RECREATION AREA

Arnold Rummelsburg, Secretary of the County Recreation Commission, advises that the Bureau of Reclamation is proceeding with drafting the necessary agreements between the Bureau, the Wildlife Conservation Board and Shasta County, for construction and maintenance of the Keswick Lake Recreation Area.

2:30 p.m. The Board of Supervisors recesses to sit as the Board of Directors of the Shasta County Water Agency, to execute a water exchange contract with the U. S. Bureau of Reclamation.

2:35 p.m. The Board of Supervisors reconvenes.

PROPOSED ZONING: REDDING PLANNING COMMISSION
FREEBRIDGE-EASTSIDE ROAD ANNEX

Planning Director James Herbert reports he attended the meeting of the Redding Planning Commission and submitted the County's protest for R-1 Single Family Residential zoning for County owned properties in the Freebridge-Eastside Road area that was recently annexed to the City, and that the matter was held over to June 13th. Mr. Herbert advises he will attend the June 13th meeting and will discuss the possibility of the establishment of a P-F Public Facilities District for County owned property.

COUNTY EXECUTIVE

COTTONWOOD CONSTABLE
PURCHASE OF SIREN

On recommendation of County Executive Bill Minton and by motion made, seconded and carried, the Board of Supervisors authorizes the purchase of a siren for the Cottonwood Constable's car, in the amount of \$100.00, to be included in the 1967-68 budget.

MEETING: TREASURER-TAX COLLECTOR

The Board of Supervisors grants permission for Treasurer-Tax Collector Meryl Riddle to attend a meeting at San Diego June 21, 22, 23, 1967.

COUNTY COUNSEL

AGREEMENT: AGRICULTURAL CARE SERVICES
SHASTA-LASSEN FARM ADVISOR OFFICE

County Counsel Robert Rehberg submits a proposed agreement for Agricultural Care Services for an agricultural experiment to be conducted through the Shasta-Lassen Farm Advisor Office. By motion made, seconded and carried, the Board of Supervisors approves and authorizes Shasta County Farm Advisor Walter Johnson to sign the agreement with Mrs. David E. McAuley for Agricultural Care Services at McArthur.

CIVIL ACTIONS: PERSONAL PROPERTY TAXES

By motion made, seconded and carried, the Board of Supervisors authorizes County Counsel Robert Rehberg to file civil actions against Don's Sheet Metal Shop, Redding Pharmacy, L & L Warehouse Furniture Sales, W. H. and Ruth Nielsen, and Donald D. and Beverly J. Heath, for non-payment of unsecured personal property taxes.

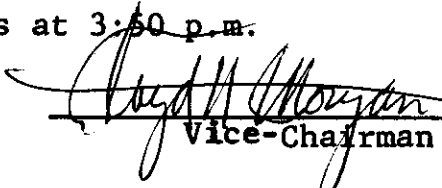
CITY OF REDDING: AIRPORT MASTER PLAN

County Planning Director James Herbert advises he has received a notice that the City of Redding will hold public hearings on the inclusion of the Airport Master Plan in its City General Plan.

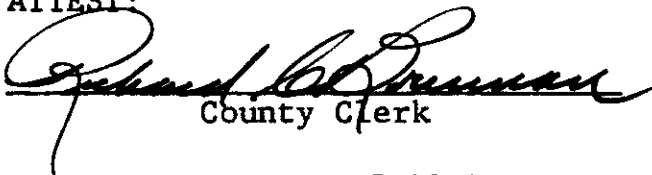
PUBLICATION OF PROCEEDINGS

By motion duly seconded and carried, the Clerk is hereby directed and authorized to publish a fair statement of the proceedings of the Board of Supervisors' meeting held June 5, 1967, in the Intermountain News.

The Board of Supervisors adjourns at 3:50 p.m.


Vice-Chairman

ATTEST:


County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Monday, June 12, 1967, 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. 5 - Supervisor Morgan

County Executive - Bill Minton
County Counsel - Robert Rehberg
Deputy Clerk - Merle Johnson
Vice-Chairman Morgan Presides

INVOCATION

Invocation is given by Supervisor John Perez.

SALUTE TO THE FLAG

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

MINUTES OF MEETING JUNE 5, 1967

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meeting June 5, 1967, as mailed.

WELFARE

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

(See Welfare Minutes)

(Welfare Continued)

AGREEMENT: THERAPIST SERVICES
STATE DEPARTMENT OF PUBLIC HEALTH

On recommendation of Welfare Director Marian Babiarz and by motion made, seconded and carried, the Board of Supervisors authorizes Vice-Chairman Morgan to sign an amendment to the agreement between the County and the State Department of Public Health, which was approved October 31, 1966, for reimbursement for physical and occupational therapist services for physically handicapped persons, to provide for increased salaries for the 1966-67 fiscal year.

HEARING: ANNEXATION TO
BASS SCHOOL DISTRICT

Letter is read from County Superintendent of Schools Ray Darby advising that a petition requesting the annexation of a portion of Shasta Lake Union School District to the Bass School District has been received, and requesting that a public hearing be held. By motion made, seconded and carried, the Board of Supervisors sets 2:00 p.m. July 10, 1967, as the time for hearing the petition for annexation.

ADDED APPROPRIATIONS

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

General Fund, Redding Judicial District, Fixed Assets, in the amount of \$494.00 for two tables and \$39.95 for a chair not included in budget
Welfare Title V, Fixed Assets, in the amount of \$86.74 for a Tape Recorder not included in budget
Special Aviation, Fall River Mills Air Port, Fixed Assets, in the amount of \$129.00 for a gas pump, amount over budget
Appropriations for services and supplies for the following budgets, to complete this fiscal year:
Welfare Administration, in the amount of \$16,500.00
Welfare County Cases, in the amount of \$150.00
General Fund, Constable #1, in the amount of \$775.00
General Fund, Constable #4, in the amount of \$575.00
General Fund, Constable #6, in the amount of \$25.00
General Fund, Constable #9, in the amount of \$150.00
General Fund, Court Reporters, in the amount of \$100.00
General Fund, Superior Court, in the amount of \$16,200.00
General Fund, Redding Judicial District, in the amount of \$6,000
General Fund, Central Valley Judicial District, in the amount of \$3,000.00
General Fund, District Attorney, in the amount of \$1,000.00
General Fund, Pound Department, in the amount of \$200.00
General Fund, Sheriff, in the amount of \$4,500.00
General Fund, Library Building, in the amount of \$427.27
General Fund, Burney Memorial Hall, in the amount of \$356.69

CIVIL ACTION 35993: CONDEMNATION
CITY OF REDDING VS STUART M. OLIVER, ET AL

Summons and complaint are received in Civil Action No. 35993, City of Redding vs Stuart M. Oliver, et al, for condemnation and acquisition of rights of way for the construction of the new sewer line to the sewer treatment plant being constructed south of Clear Creek. By motion made, seconded and carried, the Board of Supervisors refers Civil Action No. 35993 to County Counsel Robert Rehberg for action.

COUNTY EXECUTIVESHASTA GENERAL HOSPITAL MODERNIZATION
ECONOMIC DEVELOPMENT ADMINISTRATION FUNDS

County Executive Bill Minton advises he received information by telephone that the County's application for \$397,000.00 Economic Development Administration funds for the modernization of Shasta General Hospital has been approved. The total amount of approved Federal and State funds is \$604,690.00, total County cost is \$605,310.00. Funds were budgeted in the 1966-67 fiscal year and some payments to the architect have been made, leaving a balance of \$146,847.00 to be budgeted in fiscal 1967-68 and \$146,847.00 to be budgeted in fiscal 1968-69, which will complete phase 1 and phase 2 of the modernization to bring Shasta General Hospital to accreditation standards. Mr. Minton advises that plans are nearing completion and bids will be called for as soon as approval is received from Public Health Services.

PROPOSED AGREEMENT: ADVERTISING BUDGETS
CHAMBERS OF COMMERCE

County Executive Bill Minton advises that he and County Counsel Robert Rehberg met with representatives of Chambers of Commerce and Shasta-Cascade Wonderland Association last week, and all are in agreement with the formula for County funds to be used by them for direct advertising.

AGREEMENT: REPCO: COMMITTEE
CONSTABLES' COMMUNICATION SYSTEM

County Executive Bill Minton advises that the Constables are not satisfied with the communication system as provided by Radio Electronic Products Corporation and requests that the study committee be reactivated. By motion made, seconded and carried, the Board of Supervisors re-activates the communication system study committee; Supervisor Perez, Supervisor Morgan, County Counsel Robert Rehberg, and Mr. Minton, and designates Civil Defense Coordinator Henry Woodrum as an additional member of the committee.

RELEASE OF AGREEMENT TO REIMBURSE
GEORGE W. AND ALICE F. MORGAN

By motion made, seconded and carried, the Board of Supervisors authorizes Vice-Chairman Morgan to sign a release of Agreement to Reimburse for George W. and Alice F. Morgan in the amount of \$36.10, the hospital lien having been paid in full.

INDUSTRIAL PARK SURVEY REPORT

County Executive Bill Minton submits a report prepared by Virgil Covington, Manager of the Economic Development Corporation, for the establishment of industrial parks in Shasta County, and advises there will be a speaker at the Rite Spot Restaurant at a luncheon meeting today to discuss industrial parks.

MEETING: LIBRARIAN

The Board of Supervisors grants permission for Librarian Grace Gilman to attend a meeting at San Francisco June 25 through 30, 1967.

(County Executive Continued)

MEETING: U. S. DIVISION OF FORESTRY

County Executive Bill Minton advises that members of the Board of Supervisors are invited to attend a luncheon meeting with the Division of Forestry, June 19, 1967.

SALARY INCREMENTS

Salary increments for June, 1967, are reviewed.

COUNTY COUNSEL

AGREEMENT AND DEED

ANDERSON FIRE DISTRICT
COUNTY OFFICE BUILDING

County Counsel Robert Rehberg submits a proposed agreement and deed between the Anderson Fire District and the County, setting forth the ownership and occupancy of the fire hall-County office building. By motion made, seconded and carried, the Board of Supervisors approves the agreement and deed and authorizes Vice-Chairman Morgan to sign on behalf of Shasta County.

CONDEMNATION ACTION

PURCHASE OF PROPERTY, 1866 BUTTE STREET

County Counsel Robert Rehberg advises there is a flaw in the title of the property the County has purchased at 1866 Butte Street, that the Redding Title Company is holding the property in escrow because there is possibly an heir that was excluded from the acquisition. By motion made, seconded and carried, the Board of Supervisors authorizes the County Counsel to file a condemnation action to clear the title of the property at 1866 Butte Street, with the condition that it be at no expense to the County.

LAKE BRITTON ACCESS PROJECT

Arnold Rummelsburg, Secretary of the County Recreation Commission, and Director of Public Works Donald D. Chamberlin discuss the development of the proposed Lake Britton Access Project, to be located at the easterly end of Lake Britton. Meetings with representatives of the Wildlife Conservation Board and Pacific Gas and Electric Company have been held and tentative agreement on joint participation in construction of facilities and the access road, and for maintenance of the completed project, have been reached. By motion made, seconded and carried, the Board of Supervisors approves the road construction standards and the plan for the Lake Britton Access Project as presented and authorizes negotiation of the appropriate agreements.

DEPARTMENT OF PUBLIC WORKS

FREEWAY MAINTENANCE AGREEMENT: INTERSTATE 5

SHOTGUN CREEK TO CASTELLA: RESOLUTION NO. 67-77

On recommendation of Director of Public Works Donald D. Chamberlin and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 67-77 authorizing Vice-Chairman Morgan to sign a Freeway Maintenance Agreement with the State Division of Highways for Interstate 5 between 0.8 mile north of Shotgun Creek and 1.0 mile south of Castella.

(See Resolution Book 5)

(Department of Public Works Continued)

ROCK CREEK ROAD: LOAD LIMIT
LOGGING TRUCKS

Director of Public Works Donald D. Chamberlin recommends a load limit be established on Rock Creek Road (County Road 2M01) between Highway 44 and Wilson Hill Road; the road has been damaged by logging trucks who could use an alternate route. The Board advises that telephone calls have been received this morning and that a logger, Emmett Baugh, had discussed the condition of the road with the Board this morning and had offered to use his equipment to improve Rock Creek Road if the County would furnish gravel. The Board of Supervisors directs Mr. Chamberlin to contact interested loggers, Plywood Corporation, Diamond National Corporation, and other interested companies, to arrange a meeting this week to resolve the problem.

JOINT USE AGREEMENT: PLACER ROAD
PACIFIC GAS AND ELECTRIC COMPANY

Director of Public Works Donald D. Chamberlin submits a proposed Joint Use Agreement between the County and Pacific Gas and Electric Company for joint rights in those areas where the utility company had rights of way prior to County road construction on Placer Road, west of the Redding City limits. By motion made, seconded and carried, the Board of Supervisors approves the Joint Use Agreement and authorizes Vice-Chairman Morgan to sign on behalf of Shasta County.

CONDEMNATION PROCEEDINGS: OLD ALTURAS ROAD
ODUS L. G. CARSON: RESOLUTION NO. 67-78

At the request of Director of Public Works Donald D. Chamberlin and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 67-78 authorizing County Counsel Robert Rehberg to file condemnation proceedings against Odus L. G. Carson and Helen Dean Carson for the acquisition of rights of way on Old Alturas Road (County Road 4H040).

(See Resolution Book 5)

PLANNING COMMISSION

VARIANCE: BAKER FURNITURE COMPANY

On recommendation of Planning Director James Herbert and by motion made, seconded and carried, the Board of Supervisors grants a variance to Baker Furniture Company to allow less than the required five foot rear yard for construction of a building in a C-3 District where an alley exists, to be effective at 5:00 p.m. June 19, 1967, providing an appeal has not been filed.

VARIANCE: SIBARCO STATIONS, INC.

On recommendation of Planning Director James Herbert and by motion made, seconded and carried, the Board of Supervisors grants a variance to Sibarco Stations, Inc., Atlantic Richfield Co. Agent, to allow less than the required 15 foot rear yard for a service station in a C-3-P District, located at the northwest corner of Churn Creek Road and Interstate 5, to be effective at 5:00 p.m. June 19, 1967, providing an appeal has not been filed.

(Planning Commission Continued)

USE PERMIT EXTENSION

WRECKING YARD: LLOYD WEBB

Planning Director James Herbert advises that his department has investigated the Lloyd Webb wrecking yard, that at one time the use permit was violated but the violation has been corrected. By motion made, seconded and carried, the Board of Supervisors grants an extension of the use permit for a wrecking yard for a one year period.

ARTHUR COGGINS: FRENCH GULCH DUMPGROUND

Arthur Coggins advises that he has purchased property and is developing a residential subdivision on dredger tailings in the French Gulch area, and requests that the County relocate the dumpground that is adjacent to that property. The Board of Supervisors advises Mr. Coggins that the County has no immediate plans to move the French Gulch dumpground, and also advises that State and County officials have indicated they might not approve a subdivision in that area because dredger tailings might allow septic tank effluent to flow into Clear Creek. Mr. Johnson, resident of the area, reports that children have been using firearms at the French Gulch dumpground, across the creek from his home. Supervisor Perez advises he has received a report of the shooting and it has been reported to the Sheriff and the problem is being investigated.

CHANGE ORDER NO. 1: AGREEMENT: PHILLIP H. KOLBY
INTER-MOUNTAIN FAIR: JUNIOR LIVESTOCK BARN

On recommendation of George Ingram, Manager of the Inter-Mountain Fair, and by motion made, seconded and carried, the Board of Supervisors approves Change Order No. 1 to the contract with Phillip H. Kolby for construction of the Junior Livestock Barn, for two additional bays for the metal building at a cost of \$3,272.00, and authorizes Vice-Chairman Morgan to sign on behalf of Shasta County.

INTER-MOUNTAIN FAIR: MOVING OF QUONSET HUT

On recommendation of George Ingram, Manager of the Inter-Mountain Fair, and by motion made, seconded and carried, the Board of Supervisors approves the moving of a quonset hut at the fairgrounds by Morris Adams, general contractor, at a cost of \$271.46.

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 and Supervisor Tibbitts.

BIDS: SALE OF JUNCTION SCHOOL DISTRICT BONDS
RESOLUTIONS NO. 67-79 AND 67-80

This is the time set for opening bids for the purchase of \$26,000.00 and \$14,000.00 Series B Junction School District Bonds. Affidavits of Publication of Notices Inviting Bids are on file. The following bids are opened and referred to County Auditor Mildred Prehn for report and recommendation.

\$26,000.00		
	Dean Witter & Co.	\$16,126.50 or 4.9467% interest
	Bank of America	16,293.50 or 4.998% interest
\$14,000.00 Series B:		
	Dean Witter & Co.	\$5,088.50 or 4.8461% interest
	Bank of America	5,246.50 or 4.996% interest

(Continued)

(Junction School District Bonds Continued)

Later in the afternoon, on recommendation of Mrs. Prehn and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 67-79 awarding the bid for \$14,000.00 Series B Junction School District Bonds to Dean Witter & Co., and adopts Resolution No. 67-80 awarding the bid for \$26,000.00 Junction School District Bonds to Dean Witter & Co.

(See Resolution Book 5)

HEARING: REORGANIZATION OF
BUCKEYE COUNTY WATER DISTRICT

This is the time set for public hearing on the reorganization of Buckeye County Water District. Affidavit of Publication of Notice of Hearing is on file. Letters are read from E. M. Patton and James H. Conole, favoring the reorganization. Letter signed by J. A. McKenna, H. L. Barney, Loma M. Squire and H. T. Barnard is read, requesting clarification of the expense and charges for service by the City of Redding. Resolution of the Local Agency Formation Commission dated June 7, 1967, amending its Resolution No. 67-1 is read, conditionally approving the reorganization plan. County Counsel Robert Rehberg reviews conditions of the plan, and advises that Directors must call a bond election as described in the Resolution or Supervisors must take appropriate action on the plan. Attorney Alfred Frazier, representing residents of the Buckeye County Water District, requests that the hearing be continued to a later date when the full Board of Supervisors is present. Attorney Clyde Small, representing the petitioners for reorganization, states the plan is a means of providing a reliable, economical water supply for the District. Clifford Peterson, President of the Board of Directors of the District, advises he is speaking as a private citizen, states that the District has no financial problems at the present time, that he is opposed to the plan, and requests that the Supervisors postpone action until the vacancies on the Board of Directors are filled. Attorney J. M. Wells, Jr., advises the District's Board of Directors authorized him to oppose the dissolution of the District. Mrs. Robrecht, Max Lechner, and Ron Conklin speak in favor of the reorganization. Lee Schroeder, Margaret Bradshaw, C. W. Erickson, Mrs. Walter Taylor, Mrs. Bayliss, and Mrs. Howard Heath oppose the reorganization. H. T. Barnard speaks in opposition to the method of dissolution and advises petitions are being circulated, requesting annexation of the entire District to the City of Redding. By motion made, seconded and carried, the Board of Supervisors continues the public hearing on reorganization of the Buckeye County Water District to 2:30 p.m. June 26, 1967.

BUDGET: SHASTA COUNTY COMMUNITY ACTION PROJECT

Edwin G. Warren, Executive Director of the Shasta County Community Action Project, submits a resume of activities of C.A.P. under Central Administration and Community Organization, introduces several persons who address the Board of Supervisors and discuss their activities and benefits resulting from the projects. Mr. Warren requests County funds in the amount of \$18,022.00 for the Shasta County Community Action Project for the 1967-68 fiscal year. The Board of Supervisors refers the request to County Executive Bill Minton, for consideration during preliminary budget hearings.

COMMUNICATIONS AND REPORTS

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

- Governor Reagan: Program of selecting youth for the 1966 Young American Medals for Bravery and Service: Referred to County Executive and Henry Bussey, Record Searchlight reporter, for action
- Melvin Forschler: Copy of letter to Igo Community Services District requesting property be withdrawn from the District
- Superior Court Judge R. W. Abbe: Copy of letter to Personnel Officer re hiring of secretary
- CSAC: 1) Special meeting June 23 at West Sacramento re Land Conservation Act: Transmitted to Supervisor Wagoner
2) Report on Computer Acquisition: Transmitted to County Executive for information
- ICCCNC: Notice of meeting at Weed, June 20, 1967
- Economic Development Corporation: Minutes of Board of Directors' meeting
- Legislative Committee of State Employees Association: AB 1220 and 1221 re mental health program
- Juvenile Hall report for May, 1967
- Norman Dillinger, Assistant Appraiser: Resignation
- State Water Quality Control Board: Supplemental notice re public hearings on Water Quality Control Policies
- Shasta-Cascade Wonderland Association: Publicity on Whiskeytown Lake
- Congressman Johnson: 1) U. S. Naval Academy appointments 2) Continued efforts for solution to Vietnam war 3) Department of Agriculture appropriations

5:40 p.m. The Board of Supervisors recesses to 7:30 p.m.

7:30 p.m. The Board of Supervisors reconvenes with all members present except Supervisor Wagoner and Supervisor Tibbitts.

PRELIMINARY BUDGETS
ADVERTISING BUDGET REQUESTS

The following persons and organizations requested the following amounts for their advertising budgets for the 1967-68 fiscal year:

<u>Organization and Representatives</u>	<u>Requested</u>
Fall River Valley Chamber of Commerce Jack Cook	\$1,750.00
Greater Redding Chamber of Commerce Sid Cowgill	7,000.00
Inter-Counties Chamber of Commerce (Letter)	600.00
Anderson Chamber of Commerce R. W. Marsden	3,000.00
Cottonwood Chamber of Commerce Roland Robinson	1,500.00
Burney Chamber of Commerce Les Morgan	1,730.00
Shasta Dam Area Chamber of Commerce Elmer Teeselink, Richard Tennant	7,500.00
California State Chamber of Commerce (letter)	500.00

(Continued)

(Preliminary Budgets continued)

Shasta-Cascade Wonderland Association John Reginato	9,000.00
Economic Development Corporation Virgil Covington	20,610.00
Keep California Green, Inc. (letter)	500.00

Fairs and Exhibits

Shasta Lake Resorts, Inc. Herb Zastrow	2,250.00
Anderson District Fair (letter)	500.00
State Fair Exhibit (Redding Chamber of Commerce)	6,000.00
Inter-Mountain Fair (letter)	500.00

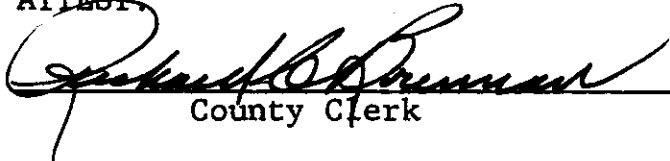
PUBLICATION OF PROCEEDINGS

By motion duly seconded and carried, the Clerk is hereby directed and authorized to publish a fair statement of the proceedings of the Board of Supervisors' meeting held June 12, 1967, in the Anderson Valley News.

The Board of Supervisors adjourns at 9:50 p.m..


Vice-Chairman

ATTEST:


County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, June 13, 1967, 9:00 a.m.

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

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

County Executive - Bill Minton
Vice-Chairman Morgan presides

Absent - Supervisor Wagoner
Absent - Supervisor Tibbitts

PRELIMINARY BUDGETS

The following preliminary budgets are approved as reviewed:

Aerial Photography Project	Institutional Cases, State
Agriculture Commissioner & Sealer of Weights & Measures	Mountain Judicial District
Airport, Shingletown	Anderson Judicial District
	Fall River Valley Judicial District

(Continued)

(Preliminary Budgets continued)

Anderson Joint Building Maintenance	Burney Judicial District
Assessor	Cottonwood Judicial District
Auditor	Juvenile Hall
Board of Education	Law Library
Board of Supervisors	County Library
County Cumulative Building Fund	Local Agency Formation Commission
Building Inspection	Anderson Memorial Hall
Civil Defense	Burney Memorial Hall
Mountain Constable	Redding Memorial Hall
Fall River Valley Constable	Miscellaneous General No. 1
Burney Constable	Miscellaneous General No. 2
Cottonwood Constable	Personnel Officer
County Clerk	Planning Commission
County Committee on School	Printing Department
District Organization	Probation Officer
County Counsel	Probation, Special Supervisor
	Program
County Office Building Burney	Public Administrator
Court House Public Buildings	Recorder
and Grounds	Recreation & Park Development
Court Reporters	Superior Courts
Department of Public Health	Surveyor
District Attorney	Tax Processing Service
District Attorney Special	Treasurer-Tax Collector
Elections, Administration &	Veterans Service Officer &
Registration	Public Guardian
Elections, Primary & General	Water Resources Department
Elections, Special	Wild Life Control
Employees' Benefits	Grand Jury
Executive Officer &	Home Health Agency
Purchasing Agent	Air Pollution
Joint Shasta-Lassen Counties	Respiratory Program
Farm Advisor	Hospital Farm

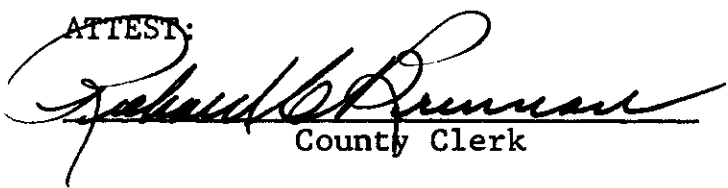
PUBLICATION OF PROCEEDINGS

By motion duly seconded and carried, the Clerk is hereby directed and authorized to publish a fair statement of the proceedings of the Board of Supervisors' meeting held June 13, 1967, in the Valley Times.

The Board of Supervisors adjourns at 6:50 p.m.


Vice-Chairman

ATTEST:


County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Monday, June 19, 1967, 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. 5 - Supervisor Morgan

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

Absent - Supervisor Wagoner
 Absent - Supervisor Tibbitts

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 County Executive Bill Minton.

MINUTES OF MEETING JUNE 12, 1967

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meeting June 12, 1967, 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)

ADMISSION POLICY AND ELIGIBILITY STANDARDS
 CASCADE CHEST DISEASE HOSPITAL

Welfare Director Marian Babiarz submits a proposed policy of eligibility standards for admission of patients to Cascade Chest Disease Hospital, as formulated by the committee appointed May 22, 1967. By motion made, seconded and carried, the Board of Supervisors approves the eligibility standards as submitted, effective July 1, 1967.

SHASTA GENERAL HOSPITAL MODERNIZATION
 ECONOMIC DEVELOPMENT ADMINISTRATION FUNDS

Letter is read from the Assistant Secretary of the United States Department of Commerce, advising that a grant of \$397,000.00 from the Economic Development Administration has been approved for the modernization and expansion of Shasta General Hospital. County Executive Bill Minton states he has been advised that he and Architect Richard Smart will be expected to attend a pre-construction conference at the E.D.A. Office in Seattle, and that the Public Health Service of the Department of Health, Education and Welfare will administer the grant. By motion made, seconded and carried, the Board of Supervisors authorizes Vice-Chairman Morgan to sign letters of appreciation to several persons and organizations who were instrumental in obtaining the grant for the hospital construction.

COMMUNICATIONS AND REPORTS

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

- Grand Jury: 1) Resolution favoring position of Investigator for District Attorney office 2) Resolution endorsing Court of Conciliation
- Senator Marler: AB 583 amending Welfare and Institutions Code relating to medical assistance: Referred to Welfare Director for information
- State Department of Public Works: Master Plan for Scenic Highways evaluation: Referred to Department of Public Works and Planning Department for information
- State Division of Highways: Request for cancellation of taxes
- State Board of Equalization: AB 275, equalization of 1967-68 assessment rolls
- State Department of Water Resources: Statement of costs for water-master service
- Shasta-Cascade Wonderland Association: Houseboating on Shasta Lake
- Condition of Budget Appropriations for period ending May 20, 1967
- Inter-Mountain Fair: Minutes of meeting May 25, 1967
- State Fish and Game Commission: Agenda of meeting June 30, 1967 at San Francisco
- U. S. Bureau of Outdoor Recreation: Presidential Proclamation designating 1967 as Youth for Natural Beauty and Conservation Year
- Congressman Johnson: 1) Agricultural Research Service 2) Re compensation to summer home owners for improvements on National Forest Lands 3) Statement before the Subcommittee on Forests Committee on Agriculture in support of HR 740

WIDENING OF CYPRESS STREET BRIDGE

Letter is read from Senator Fred Marler, Jr., advising that general agreement has been reached, that if the City of Redding and the County's contributions are increased the State Department of Public Works and Division of Highways will recommend to the Highway Commission that the widening of Cypress Street Bridge be included in the 1967-68 budget. The item will be placed on the supplemental agenda of the Highway Commission meeting next week if the necessary funds have been set aside. By motion made, seconded and carried, the Board of Supervisors of the County of Shasta declares its intention to transfer an additional twelve thousand five hundred dollars (\$12,500.00) to the budget item "Cypress Street Bridge Widening" in the 1966-67 budget and, in light of this Board's commitment to the State of California and the City of Redding on this project, to declare this additional appropriation to be encumbered for the purposes for which appropriated.

By motion made, seconded and carried, the Board of Supervisors authorizes Director of Public Works Donald D. Chamberlin to attend the Highway Commission meeting and to present a statement urging approval of the widening of Cypress Street Bridge.

PETITION: ANNEXATION
BURNEY LIGHTING DISTRICT

Petition is received, requesting annexation to the Burney Lighting District. Letter from County Assessor Robert O. McMillen is read, advising that signatures on the petition represent 25% of the total assessed valuation of the area to be annexed. By motion made, seconded and carried, the Board of Supervisors sets 2:30 p.m. July 17, 1967, as a public hearing on the petition for annexation to the Burney Lighting District.

ENTERPRISE PUBLIC UTILITY DISTRICT
ASSESSMENT DISTRICT: DUSTY LANE: HAWTHORNE AVENUE
RESOLUTION NO. 67-81

Letter is read from Attorney Richard J. Asbill, advising that the Enterprise Public Utility District is conducting an assessment district proceeding for the purpose of constructing sewer and water systems in the area of Dusty Lane and Hawthorne Avenue which has recently been annexed to the District, and requesting consent of the Board of Supervisors. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 67-81, consenting to the formation of an assessment district and approving the Enterprise Public Utility District Resolution of Intention No. 295. County Counsel Robert Rehberg advises that the proceedings would issue bonds under the Improvement Bond Act of 1915, which provides that non-payment of bonds could result in a tax being levied throughout the entire E.P.U.D. to pay off the bonds. The Board of Supervisors directs Mr. Rehberg to write a letter to the attorney, pointing out this provision in the Municipal Bond Act of 1915.

(See Resolution Book 5)

CIVIL ACTION NO. 36035: RESOLUTION NO. 67-82
PURCHASE OF PROPERTY, 1866 BUTTE STREET

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 67-82 authorizing County Counsel Robert Rehberg to file a condemnation action, Civil Action No. 36035, County of Shasta vs. Archer F. Pugh, Administrator of the Estate of Charles J. McConnell, et al, for acquisition of fee title to property at 1866 Butte Street, which has been purchased by the County.

(See Resolution Book 5)

CIVIL ACTION NO. 35537: INTERSTATE 5
PROPOSED ABANDONMENT OF UNION SCHOOL ROAD

Summons and complaint in Civil Action No. 35537, Eula Everman vs. State of California, et al, are received, requesting compensation for damage to Plaintiff's property as the result of construction of Interstate 5 blocking access, and requesting that Union School Road not be abandoned. By motion made, seconded and carried, the Board of Supervisors refers Civil Action No. 35537 to County Counsel Robert Rehberg for action.

COUNTY EXECUTIVE

AGREEMENT: STATE DEPARTMENT OF AGRICULTURE
TESTING OF MILK SAMPLES

On recommendation of County Executive Bill Minton and by motion made, seconded and carried, the Board of Supervisors approves an agreement with the State Department of Agriculture for testing of milk samples at a cost of \$150.00 per month for the fiscal year 1967-68 and authorizes Vice-Chairman Morgan to sign the agreement on behalf of Shasta County.

AGREEMENT: KERN COUNTY
CAMP OWEN FACILITIES

On recommendation of County Executive Bill Minton and by motion made, seconded and carried, the Board of Supervisors approves the agreement with Kern County for use of facilities at Camp Owen for the placement of Court Wards, at a cost of \$125.00 per juvenile per month effective July 1, 1967, and authorizes Vice-Chairman Morgan to sign the agreement on behalf of Shasta County.

(County Executive continued)

TRANSFER OF FUNDS: HOME HEALTH AGENCY

On recommendation of County Executive Bill Minton and by motion made, seconded and carried, the Board of Supervisors authorizes a transfer of funds in the amount of \$2,819.38 from the Home Health Agency Fund to the County Health Department Fund as a reimbursement for salaries and mileage paid by the Health Department.

HOME HEALTH AGENCY REPORT

County Executive Bill Minton submits the report of the Home Health Agency for May, 1967.

PARKING LOT: SHASTA GENERAL HOSPITAL

County Executive Bill Minton recommends approval of the construction of a new parking lot at Shasta General Hospital, not to exceed a cost of \$3,000.00, to be prepared for construction of new facilities and modernization. Vice-Chairman Morgan recommends the addition of fencing along the canal adjacent to the proposed parking lot. By motion made, seconded and carried, the Board of Supervisors authorizes the construction of the new parking lot northwest of Shasta General Hospital, with fencing placed between the parking lot and the ACID canal.

STATE DIRECTOR OF WELFARE: MEETING

County Executive Bill Minton advises that State Director of Welfare John Montgomery will be in Redding June 22 and 23, 1967.

DEPARTMENT OF PUBLIC WORKS

COMPLETION OF CONTRACT: D & M CONSTRUCTION CO.
BOX CULVERT, HAWN AVENUE AT CLOVER CREEK

On recommendation of Deputy Director of Public Works Richard Curry and by motion made, seconded and carried, the Board of Supervisors accepts as complete as of June 16, 1967, the contract with D & M Construction Co. for construction of a box culvert on Hawn Avenue at Clover Creek.

DESK WARRANT: D & M CONSTRUCTION CO.

On recommendation of Deputy Director of Public Works Richard Curry and by motion made, seconded and carried, the Board of Supervisors authorizes County Auditor Mildred Prehn to issue a desk warrant in the amount of \$3,603.13 from the Road Fund, Bridge Contracts, to D & M Construction Co. for final payment on the contract for construction of a box culvert on Hawn Avenue at Clover Creek.

DEEDS

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

Lawrence E. Lloyd, et ux (Lake Boulevard)
Clinton Connick, et ux (Churn Creek Road)
J. W. Taylor (Placer Road)

(Department of Public Works continued)

BATTLE CREEK PRIVATE ROAD SUBDIVISION
FINAL MAP: AGREEMENT: BOND
RESOLUTION NO. 67-83

By motion made, seconded and carried, the Board of Supervisors approves the final map of Battle Creek Private Road Subdivision, McCumber Lake area, for filing; adopts Resolution No. 67-83 not accepting offers of dedication for private roads; authorizes Vice-Chairman Morgan to sign an agreement with the subdividers, Walter and Joan Boyle, for completion of improvements; accepts a bond in the amount of \$5,000.00 guaranteeing performance of the terms of the agreement, and accepts a bond in the amount of \$2,500.00 securing payment for labor and materials.

(See Resolution Book 5)

CONTRACT: W. H. LINDEMAN & SONS, INC.
BRIDGE: OLD ALTURAS ROAD

By motion made, seconded and carried, the Board of Supervisors approves the contract with W. H. Lindeman & Sons, Inc. for construction of a bridge on Old Alturas Road at Stillwater Creek and authorizes Vice-Chairman Morgan to sign on behalf of Shasta County.

BIDS: CHAIN LINK FENCING: INTER-MOUNTAIN FAIR

This is the time set to open bids for construction of chain link fencing for the Junior Livestock Barn, Inter-Mountain Fair, McArthur. Affidavit of Publication of Notice Inviting Bids is on file. The following bids are opened and referred to Ray Birge, associate member of Architects Smart and Clabaugh, for report and recommendation:

Wulfert Co., Inc., Pleasanton	\$18,900.00
Thomas W. Lisota, Redding	15,095.00

Later in the afternoon, on recommendation of Mr. Birge and by motion made, seconded and carried, the Board of Supervisors rejects all bids as being in excess of the amount of money available for the 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 Wagoner and Supervisor Tibbitts.

PLANNING COMMISSION

CONTINUED HEARING: ZONING
ALPINE LAKES SUBDIVISION
ORDINANCE NO. 378-355

This is the time to which the proposed zoning of Alpine Lakes Subdivision was continued. Planning Director James Herbert advises that the problems involving the subdivision have been resolved and the Planning Commission recommends the area be zoned. By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 378-355 zoning Alpine Lakes Subdivision R-R-T-B-5, Rural Residential with trailers allowed.

(See Ordinance Book 4, Page 389)

(Planning Commission continued)

HEARING: GEORGE E. THEOBALD PROPERTY
ZONING AMENDMENT: ORDINANCE NO. 378-356

This is the time set for public hearing on the proposed zoning of the George E. Theobald property, Bechelli Lane, Enterprise area. Affidavit of Publication of Notice of Hearing is on file. Planning Director James Herbert reads the recommendation of the Planning Commission to rezone this property from R-3-B-2 to C-2-P, Commercial. George Theobald and George Esmay speak in favor of rezoning. No one is present to speak against the rezoning. By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 378-356 rezoning the George E. Theobald Property to C-2-P.

(See Ordinance Book 4, Page 390)

HEARING: ZONING ORDINANCE AMENDMENT
"HOME OCCUPATION": ORDINANCE NO. 378-357

This is the time set for public hearing on the proposed amendment to the Zoning Ordinance to define "Home Occupation" and allow home occupations in certain specifically zoned districts with a use permit in each case. Affidavit of Publication of Notice of Hearing is on file. No one is present to speak for or against the proposed amendment. By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 378-357 defining "Home Occupation" and providing for the inclusion of home occupation in various districts.

(See Ordinance Book 4, Page 390)

TENTATIVE SUBDIVISION MAPS

Planning Director James Herbert advises that the Planning Commission, at its meeting of June 8, 1967, approved the following tentative subdivision maps and set forth the conditions for approval:

1. Terre Rouge Estates Subdivision
2. Lassen Village Subdivision
3. Woodcrest Subdivision
4. Holly Hills Subdivision
5. Lone Tree Subdivision
6. Western Ranches Subdivision, 6th Addition
7. Mesa Verde Subdivision

TERRE ROUGE ESTATES SUBDIVISION
TENTATIVE MAP: ZONING HEARING

Letter is read from Mr. and Mrs. Arthur H. Crow, protesting the location of the dormitories in Terre Rouge Estates Subdivision, Shasta College area, because they will be constructed too close to their home, and requesting approval of the tentative subdivision map be withheld until Supervisor Tibbitts is present. Letter is read from Alva Holmes, protesting the Rural Residential zoning on his property along Old Oregon Trail, when Terre Rouge Estates Subdivision proposes Commercial zoning in its development. Planning Director James Herbert advises that the Planning Commission has recommended zoning of this subdivision, and that a use permit has been approved for a sewage oxidation pond. By motion made, seconded and carried, the Board of Supervisors sets 2:15 p.m. July 10, 1967, as the time for public hearing on the zoning of Terre Rouge Estates Subdivision and for further discussion of the tentative subdivision map.

(Planning Commission continued)

WESTERN RANCHES SUBDIVISION, 6TH ADDITION
APPEAL: TENTATIVE SUBDIVISION MAP

Letter is read from T. L. Ochinero, subdivider, appealing the Planning Commission's requirement that Alta Campo Drive be extended south to Rancho Road, as a condition of approval of the tentative map of Western Ranches Subdivision, 6th Addition. Mr. Ochinero advises there are two access roads to the subdivision, and that the required additional access road would pass through property he does not own. By motion made, seconded and carried, the Board of Supervisors approves the tentative map of Western Ranches Subdivision, 6th Addition, without the extension of Alta Campo Drive southerly from the subdivision.

APPEAL: ZONING ALLISON SANDERS PROPERTY

Letter is read from Attorney Gary G. Arel, appealing the Planning Commission's recommendation to deny the rezoning of Allison Sanders Property, located on the west side of Airport Road. Planning Director James Herbert advises that if the denial of zoning is appealed it must be set for public hearing. The Board of Supervisors authorizes the inclusion of proposed rezoning of Allison Sanders property in the hearing set at 2:15 p.m. July 10, 1967.

HEARING: ZONING AMENDMENTS

Planning Director James Herbert advises that the Planning Commission held public hearings on proposed amendments to the zoning ordinance at its meeting of June 8, 1967. By motion made, seconded and carried, the Board of Supervisors sets 2:15 p.m. July 10, 1967, for public hearing on the following proposed zonings:

1. Terre Rouge Estates Subdivision, Shasta College area, to C-1, R-1, and R-4
2. Allison Sanders Property, west side of Airport Road, rezone from R-R-B-3 to C-1-P, recommend denial
3. Keswick Dam-Oasis Road-Lake Boulevard Area, various zonings
4. Aldridge, Boyd, Hufford, Morelli, Myers and Murfey Property, Shingletown-Whitmore Area, to E-A
5. Elmer Hufford Property, south of Ono, to E-A
6. Clare and McIndoo Property, Palo Cedro area, to E-A
7. William C. Foster Property, north of French Gulch, to E-A
8. College Oaks Subdivision, Bella Vista area, to R-R-T-B-3

HEARING: USE PERMIT APPEAL: WILLIAM PYLE

This is the time set to hear the appeal of William Pyle from the Planning Commission's denial of a use permit for an outdoor advertising sign at the southwest corner of Interstate 5 and Niles Lane. William Pyle advises he proposes to construct a double-faced sign for community type advertising. The Board discusses the condition of the use permits granted to Ryan Outdoor Advertising on March 13, that the signs be community type advertising, and Mr. Pyle advises the sign south of Anderson is being used for an individual business. The Board of Supervisors directs Planning Director James Herbert to advise Ryan Outdoor Advertising, Inc. that it is in violation of the use permit for the sign located at Barney Street and Interstate 5 south of Anderson. By motion made, seconded and carried, the Board of Supervisors grants the appeal and allows the use permit for William Pyle to construct a sign at the southwest corner of Interstate 5 and Niles Lane, with the condition that both sides of the sign will be used for community interest advertising.

(Planning Commission continued)

HEARING: STREET NAMING

This is the time set for public hearing on the proposed naming of four County roads. Affidavit of Posting Resolution of Intention No. 67-74 is on file. No one is present to speak for or against the proposed names. By motion made, seconded and carried, the Board of Supervisors names the following streets:

1. "Dilly Lane" (County Road 3H042) on the north side of Meadowview Drive.
2. "Aero Street" (County Road 3H046) between Meadowview Drive and Fig Tree Lane.
3. "Skyway Drive" (County Road 2H190) between Fig Tree Lane and Airport Road.
4. "River Valley Drive" (County Road 2H170) approximately 1500 feet south of the Churn Creek-Dersch Road-Airport Road intersection, westerly to Churn Creek Road.

USE PERMITS GRANTED

Planning Director James Herbert advises that the Planning Commission at its meeting of June 8, 1967, granted the following use permits:

1. Fredrickson & Watson Construction Co., install and operate a sewage oxidation pond to serve Terre Rouge Estates Subdivision, Shasta College area
2. E. P. Kennedy, three proposed building sites in an R-1 District located on the south side of Harpole Road east of Churn Creek Road. The Planning Commission granted approval of two building sites.
3. Ingot Lime Products Co., Inc., operate a limestone quarry northeast of Ingot, on the north side of Highway 299E.
4. Rayln Mittelsdorf, use of a trailer for residential purposes, located south of the east end of O'Brien inlet, Shasta Lake
5. J. T. Martin, H. G. Logan, J. L. O'Bryon, construction of dwellings in Hirz Bay Private Road Subdivision, No. 2, Shasta Lake
6. Robert McMillen, construct a restaurant and night club located on the north side of Highway 299W, Whiskeytown Lake
7. Roy Hern, recreational trailer park located on the north side of Highway 299W, Whiskeytown Lake
8. Shell Oil Co., construct an appurtenant sign at the northeast corner of Churn Creek Road and Interstate 5.
9. Trinity Baptist Church, construct a class room and social room on the south side of LaMesa Avenue, Central Valley
10. P. Edna Horst, operate a dog grooming parlor at 382 East Cypress Avenue, Enterprise area
11. Fred L. Gruber, mobile home park on the northwesterly side of Highway 44 west of Ritts Mill Road, east of Shingletown
12. Church of the Nazarene, construct a church on the east side of Lake Boulevard north of Ashby Road
13. Doris Cole, professional office at 3171 Churn Creek Road, Enterprise area
14. Redding Oil Co., construct a sign on the west side of Bechelli Lane south of Manzanita Lane, Enterprise area

USE PERMIT APPEAL: E. P. KENNEDY

Letter is read from E. P. Kennedy, appealing the Planning Commission's approval of a use permit to allow only two building sites rather than three sites as requested, on the south side of Harpole Road east of Churn Creek Road. By motion made, seconded and carried, the Board of Supervisors sets 2:45 p.m. July 17, 1967, for public hearing on the appeal of E. P. Kennedy.

(Planning Commission continued)

HEARING: STREET NAMING
RESOLUTION NO. 67-84

On recommendation of the Planning Commission and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 67-84 setting 2:30 p.m. July 3, 1967, as the time for public hearing on the proposed naming of the following streets:

1. County Road 2G051, Happy Valley area, east of the junction of Canyon Road and Happy Valley Road, to be named "Happy Canyon Road"
2. County Road 3G111, Bonneyview area, north of Pioneer Lane, connecting East Bonneyview Road and Willow Road, to be named "Willowbrae Avenue"
3. County Road 1J004, Adobe Road area, north of Venzke Road, to be named "Hacienda Road"

(See Resolution Book 5)

HEARING: BURNEY ZONING

Planning Director James Herbert reports that a meeting has been set at 7:30 p.m. July 11th to discuss the proposed zoning in Burney.

EXTENSION OF TENTATIVE SUBDIVISION MAPS

Planning Director James Herbert reports that the Planning Commission granted a 6-month extension of the recordation of the final map for each of the following subdivisions:

1. Edgewater Oaks Subdivision
2. Lakeside Manor Subdivision
3. Rancho Manor Subdivision

JOINT MEETING
PLANNING COMMISSION-BOARD OF SUPERVISORS

On recommendation of Planning Director James Herbert, the Board of Supervisors sets 7:30 p.m. July 10, 1967, for a joint meeting of the Board of Supervisors and Planning Commission.

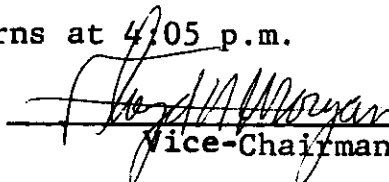
MEETING: PLANNING DIRECTOR

The Board of Supervisors grants permission for Planning Director James Herbert to attend a meeting at San Jose July 5 through 7, 1967.

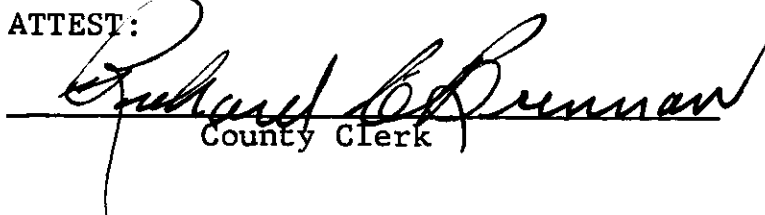
PUBLICATION OF PROCEEDINGS

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 June 19, 1967, in the Record Searchlight.

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



Vice-Chairman

ATTEST:


County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Monday, June 26, 1967, 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
 Vice-Chairman Morgan presides

Absent - Supervisor Tibbitts

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 County Counsel Robert Rehberg.

MINUTES OF MEETINGS JUNE 13 AND 19, 1967

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meetings June 13 and 19, 1967, 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: ROSALIE GEIGER

On recommendation of Welfare Director Marian Babiarz and by motion made, seconded and carried, the Board of Supervisors approves the payment of County funds in the amount of \$50.00 for June and \$100.00 for July for child care in addition to the AFDC grant, to enable Rosalie Geiger to attend night school for credit toward a High School diploma, with the condition that Mrs. Geiger report her attendance and grades to the Welfare Department weekly or assistance will be discontinued.

CIVIL DEFENSE COORDINATOR
COMMUNITY SHELTER PLAN PROJECT

On recommendation of Civil Defense Coordinator Henry C. Woodrum and by motion made, seconded and carried, the Board of Supervisors authorizes Vice-Chairman Morgan to sign a letter to the State Disaster Office stating the Board of Supervisors intention to participate in the Community Shelter Plan Project for the purpose of surveying and updating all shelters that have space for ten or more persons.

PERSONNELHIRING STEP: SENIOR LEGAL STENOGRAPHER

At the request of Superior Court Judges Richard B. Eaton and Richard W. Abbe, and by motion made, seconded and carried, the Board of Supervisors authorizes the hiring of Marjorie Gullixson, as secretary for the Superior Court Judges, at the third step of Range 24, Senior Legal Stenographer, because of previous experience.

HIRING STEP: ASSISTANT CIVIL ENGINEER

On recommendation of Personnel Officer Harold Higgins and by motion made, seconded and carried, the Board of Supervisors authorizes the hiring of Gary Plunkett, Assistant Civil Engineer, at the second step of Range 33, for the Department of Public Works, because of previous experience.

PAYROLL FOR CARE OF COURT WARDS

By motion made, seconded and carried, the Board of Supervisors authorizes Vice-Chairman Morgan to sign the payroll for Care of Court Wards for June, 1967.

TRANSFER OF FUNDS

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

From the Unappropriated Reserve to:

General Fund in the amount of \$75,000.00

Welfare Fund in the amount of \$100,000.00

Oakwood Manor Subdivision #2, Lighting District in the amount of \$150.00

County Cumulative Building Fund in the amount of \$17,165.25

APPLICATION: DEPARTMENT OF VETERANS AFFAIRS

Letter is received from the State Department of Veterans Affairs, transmitting forms for application for funds for county veterans service officers' salaries. By motion made, seconded and carried, the Board of Supervisors refers the correspondence and application forms to County Executive Bill Minton and County Auditor Mildred Prehn for report and recommendation.

PETITION: FORMATION OF MAYERS MEMORIAL HOSPITAL DISTRICT
PRELIMINARY HEARING

Petition containing 19 counterparts is received, requesting the formation of a hospital district, to be named the Mayers Memorial Hospital District, with proposed boundaries to be the same as the Fall River Joint Unified School District. County Clerk Richard C. Brennan advises that signatures on the petition represent more than 12% of the registered voters within the proposed district. By motion made, seconded and carried, the Board of Supervisors sets 3:00 p.m. July 17, 1967, as the time for a preliminary hearing on the petition for formation of Mayers Memorial Hospital District.

MEETING: COUNTY HEALTH OFFICER

The Board of Supervisors grants permission for County Health Officer Dr. John D. Keye, Sr., to attend a meeting at Oakland July 11 through 13, 1967.

COUNTY EXECUTIVESHASTA GENERAL HOSPITAL MODERNIZATION
RESOLUTION NO. 67-85

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 67-85 stating the County's intention to budget \$153,606.00 in the County Hospital Building Fund for the fiscal year 1967-68 and \$153,606.00 for the fiscal year 1968-69 to complete the County participation of \$605,310.00 for the Shasta General Hospital modernization and expansion project, and authorizes County Executive Bill Minton to transmit the resolution to Robert Kimball, State Department of Public Health.

(See Resolution Book 5)

SHASTA GENERAL HOSPITAL MODERNIZATION
ECONOMIC DEVELOPMENT ADMINISTRATION FUNDS

On recommendation of County Executive Bill Minton and by motion made, seconded and carried, the Board of Supervisors authorizes Vice-Chairman Morgan to sign a letter to the United State Department of Commerce, accepting the \$397,000.00 Economic Development Administration grant for the Shasta General Hospital modernization project.

PRELIMINARY BUDGET HEARINGS

The Board of Supervisors sets 9:00 a.m. July 6, 1967, as a 1967-68 preliminary budget hearing.

SALES TAX REVENUES

County Executive Bill Minton advises that a greater amount of Sales Tax Revenues have been received than was included in the 1966-67 budget, and requests direction as to the disposition. By motion made, seconded and carried, the Board of Supervisors authorizes the amount of \$7,801.87 Sales Tax receipts deposited in the Special Road Improvement Fund.

RELEASE OF AGREEMENT TO REIMBURSE
CHARLES HUNTINGTON

By motion made, seconded and carried, the Board of Supervisors authorizes Vice-Chairman Morgan to sign a release of Agreement to Reimburse for Charles Huntington in the amount of \$3,244.65, the hospital lien having been paid in full.

RELEASE OF AGREEMENT TO REIMBURSE
ROY RICE

By motion made, seconded and carried, the Board of Supervisors authorizes Vice-Chairman Morgan to sign a release of Agreement to Reimburse for Roy Rice in the amount of \$383.20, the hospital lien having been paid in full.

(County Executive Continued)

MEETING: RECORDER

By motion made, seconded and carried, the Board of Supervisors grants permission for County Recorder Mildred Montgomery to leave the State of California to attend a meeting at Detroit, Michigan, July 30 through August 2, 1967.

COUNTY COUNSELOLEN HOLLON: DISTRICT COURT OF APPEALAGREEMENT: DESK WARRANT

On recommendation of County Counsel Robert Rehberg and by motion made, seconded and carried, the Board of Supervisors authorizes County Auditor Mildred Prehn to issue a desk warrant in the amount of \$400.00 from the General Fund, County Counsel Budget in final payment for Associate Counsel services in U. S. Civil No. 11397, Hollon vs Pierce, before the District Court of Appeals.

COURT REPORTERS PRO TEMPAYMENT: COMMITTEE

County Counsel Robert Rehberg reports he has advised the Superior Court Judges that Court Reporters pro tem may not be paid by the County for performing Official Court Reporter duties unless the Official Court Reporter is engaged in duties he is officially required to perform. Mr. Rehberg recommends the present arrangement be continued on an interim basis and that a committee be appointed to study the manner of appointment of Court Reporters pro tem. By motion made, seconded and carried, the Board of Supervisors authorizes the present arrangement for compensation to the Court Reporter pro tem to continue on an interim basis and authorizes Vice-Chairman Morgan to appoint a committee to study the procedure. Later in the afternoon Vice-Chairman Morgan appoints Supervisor Perez as Chairman, Court Reporters Irvin Wiseman, County Counsel Robert Rehberg, County Executive Bill Minton, and Personnel Officer Harold Higgins as a study committee.

DEPARTMENT OF PUBLIC WORKSBUILDING COMMITTEE MEETING: REPORT

Director of Public Works Donald D. Chamberlin reports that the Building Committee, at a meeting May 9th, reviewed four items as directed by the Board of Supervisors, and submits the following recommendations.

Jail Building:

Construction of a proposed storage building and gasoline pumps behind the jail should be delayed until the facilities could be used on a County-wide basis. Estimates are being developed for converting the main floor of the jail for visitor facilities, and a small part of the basement to be modified for storage of housekeeping equipment.

Soil Laboratory:

Recommendation to remove the temporary Redding Justice Court building to the lot adjacent to the indigent housing on Radio Lane. The Board of Supervisors discusses the possibility of using part of the space in the building for Sealer of Weights and Measures equipment and directs Mr. Chamberlin to discuss the proposal with C. Bruce Wade and report to the Board next week.

(Department of Public Works Continued)

Welfare Building:

Recommendation to obtain professional advice regarding modification of the Welfare Building. By motion made, seconded and carried, the Board of Supervisors directs Mr. Chamberlin to contact architectural firms to obtain recommendations and cost estimates for modification of the Welfare Building.

Cost of rent vs construction:

At the request of the Building Committee and by motion made, seconded and carried, the Board of Supervisors directs County Executive Bill Minton to conduct a comparison study of the cost to the County of renting office space vs construction of new facilities.

BIDS: DEMOLITION OF OBSOLETE BUILDINGS

On recommendation of Director of Public Works Donald D. Chamberlin and by motion made, seconded and carried, the Board of Supervisors sets 11:30 a.m. July 17, 1967 as the time to open bids for the demolition of the old apartment building opposite the Welfare Building, and for demolition of the old vacant dwelling immediately north of the Public Health Building on County Hospital Grounds.

FINAL MAP: COLLEGE OAKS SUBDIVISION
RESOLUTION NO. 67-86

By motion made, seconded and carried, the Board of Supervisors approves the final map of College Oaks Subdivision for filing, accepts the offer of street dedication on Dry Creek Road (County Road 4J150) and adopts Resolution No. 67-86 not accepting offers of dedication for drainage easements or future streets in the subdivision.

(See Resolution Book 5)

LOWER SPRINGS ESTATES NO. 2
STREET ACCEPTANCE: AGREEMENT

By motion made, seconded and carried, the Board of Supervisors accepts Victoria Drive in Lower Springs Estates Subdivision #2 into the County Road System, authorizes Vice-Chairman Morgan to sign an agreement with the subdividers, Clarence E. and Vivian Joan Jeffers, for street maintenance for one year, accepts a maintenance bond in the amount of \$1,400.00, and authorizes Director of Public Works Donald D. Chamberlin to release security guaranteeing construction of street improvements.

BIDS: SEAL COATING COUNTY ROADS

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

North Valley Construction Co., Inc., Redding	\$96,076.35
A. Teichert & Son, Inc., Redding	89,796.64
Harold D. Peterson, Atascadero	95,151.92
Thomas E. Davis Construction Co., Redding	97,279.22

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 seal coating County roads to A. Teichert & Son., Inc.

COMMUNICATIONS AND REPORTS

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

- Tom Elsbury: Opposing change of deer reporting system: Copy to Supervisor Morgan for information
- Alva Holmes: Re zoning of property
- Assessor: Copy of letter to State Board of Equalization requesting extension of time to complete assessment rolls
- County Clerks Association of California: Procedure Manual for Clerk of the Board of Supervisors
- U. S. Bureau of Reclamation: 1966 Annual Report of Central Valley Project
- ICCCNC: Minutes of meeting at Weed, June 20, 1967
- State Disaster Office: Bulletin, Federal Assistance, Personnel expenses: Transmitted to Civil Defense Coordinator for information
- Veterans Service Office report for May, 1967
- Hospital Farm Report for June, 1967
- State Department of Welfare: 1) Director's Newsletter for May-June
2) New and revised merit system class specifications: Transmitted to Personnel Officer for information
- State Controller: Notice of proposed changes in regulations of the State Controller (Accounting Procedures for Special Districts): Transmitted to Auditor for information
- Application for Alcoholic Beverage License
- Congressman Johnson: 1) Statement supporting H.R. 4740 to make disposition of geothermal steam resources 2) Voting record 3) Controls on imports of dairy products 4) Federal Housing Administration financing on vacation homes

INVESTIGATOR: DISTRICT ATTORNEY OFFICE

Letter is read from District Attorney Robert W. Baker, requesting approval of the Special Investigator position for his office, as contained in his 1967-68 budget. The Board of Supervisors directs County Executive Bill Minton to arrange a suitable time for Mr. Baker to discuss the request at the preliminary budget hearing scheduled for July 6, 1967.

PETITION: STATE HIGHWAY 44
MILLVILLE TO SHINGLETOWN

Copy of a petition which was submitted to the State Highway Commission on June 20th is received from Leonard S. Silva, a resident representative of the Shingletown-Viola Area, petitioning for the immediate reconstruction of State Highway 44 from Millville to Shingletown. By motion made, seconded and carried, the Board of Supervisors authorizes Vice-Chairman Morgan to sign letters to the State Highway Commission and to Mr. Silva, advising that the Board of Supervisors concurs with the petition and has previously requested construction of State Highway 44 from Millville to Shingletown.

CITY OF ANDERSON: MINIMUM SECURITY COMPOUND
ANDERSON RIVER PARK

John Sharrah, City of Anderson Director of Public Works, advises that the Anderson City Council has approved a site in the Anderson River Park to be used as a minimum security compound, and that because there is opposition to the proposed compound the City Council will hold a public hearing on July 18th. Mr. Sharrah invites representatives of the County to attend the public hearing. Vice-Chairman Morgan appoints himself as Chairman, County Executive Bill Minton, and Sheriff John Balma as a committee to meet with representatives of the City of Anderson to discuss the proposed minimum security compound.

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.

BIDS: BURIAL OF INDIGENTS

This is the time set for opening bids for the burial of indigents. Affidavit of Publication of Notice Inviting Bids is on file. Letter is read from four funeral directors, submitting a joint bid, proposing that the present method of rotation be continued, and requesting the separation of cemetery property and services from the mortuary services, and that they be negotiated for separately. The following bid is read:

Adult	\$263.80
Child	76.20
per mile	.25

By motion made, seconded and carried, the Board of Supervisors approves the joint proposal from McDonald's Chapel, Hesse's Funeral Chapel, Boren Memory Chapel, and Lawncrest Funeral Service, approves the rotation system used in the past and does not approve separate negotiations for cemetery services and mortuary services.

ADVERTISING RATES: 1967-68

This is the time set by the Board to set the advertising rates for 1967-68. By motion made, seconded and carried, the Board of Supervisors sets the rate per legal square for advertising at \$1.85 for the first insertion and \$1.25 for each subsequent insertion, to be effective July 1, 1967, through June 30, 1968. These rates shall also apply to the delinquent tax roll.

BIDS: CHAIN LINK FENCING, INTER-MOUNTAIN FAIR

On recommendation of Ray Birge, representative of Architects Smart & Clabaugh, and by motion made, seconded and carried, the Board of Supervisors sets 3:00 p.m. July 10, 1967, as the time for opening bids for the construction of chain link fencing at the Inter-Mountain Fairgrounds, McArthur.

SUPERVISOR KEEFER: 1967-68 BUDGET
CASCADE CHEST DISEASE HOSPITAL

Supervisor Keefer reports that he and Supervisor Morgan attended a meeting of the Cascade Chest Disease Hospital Board of Directors last week, where the budget for the fiscal year 1967-68 was approved.

BIDS: REMODELLING COURTHOUSE

This is the time set for opening bids for the remodelling of offices in the Courthouse. Affidavit of Publication of Notice Inviting Bids is on file. The following bids are opened and referred to Architects Smart & Clabaugh for report and recommendation next week:

Thomas W. Lisota, Redding	\$35,396.00
Knighton-Van Dyke Construction Co., Redding	31,616.00
Jack L. Williams, Anderson	33,438.80
Robert W. Martin, Redding	30,552.00
Warren L. Mayes, Redding	41,102.00

CONTINUED HEARING: REORGANIZATION OF
BUCKEYE COUNTY WATER DISTRICT

This is the time to which the public hearing on the reorganization of Buckeye County Water District was continued. Attorney J. M. Wells, Jr., representing the District's Board of Directors, discusses conflicting quotations of the percentage of bonded indebtedness the City of Redding is willing to assume, which would affect the water rates if the District is dissolved, and requests that the matter be referred back to the Local Agency Formation Commission for clarification. Attorney Alfred Frazier submits a petition containing 94 signatures of persons authorizing him to act as their representative in opposing the dissolution of the District, submits a letter from the manager of the District stating that the District has signed a contract with the Bella Vista Water District for a supplementary water supply, submits a comparison of present charges and City of Redding proposed charges for water usage, requests that the Board of Supervisors reject the proposed dissolution of the District and make available a procedure by which the residents of the area who are within both the City and the District could detach themselves from the Buckeye Water District. Attorney Clyde Small, representing the petitioners for reorganization, urges that an election for dissolution be set if the Directors of the District do not call a bond election prior to the deadline of July 5th. Clifford Peterson, President of the District Board of Directors, H. L. Barnes, Frank Fortis, Lana Norton, J. A. McKenna, Margaret Bradshaw, Mrs. Howard Heath, Mr. Bayliss, oppose reorganization of the District. Elmer Keys and Gerald Sutton favor reorganization. H. T. Barnard, Paul Marin and Mr. Squire speak in favor of detaching from the District that area presently within the City of Redding. The Board discusses deadlines to be followed for the hearings and elections, and by motion made, seconded and carried, the Board of Supervisors refers the plan for reorganization back to the Local Agency Formation Commission for clarification of the percentage of bonded indebtedness by the City of Redding, and continues the public hearing to 2:00 p.m. July 24, 1967.

ZONING OF COUNTY-OWNED PROPERTY
SHASTA GENERAL HOSPITAL: CITY OF REDDING ANNEXATION

Planning Director James Herbert reports he again discussed the zoning of County-owned property in the vicinity of Shasta General Hospital at the City of Redding Planning Commission meeting on June 13th, and that the City Planning Commission has submitted a recommendation to the City Council that County-owned property remain in the "U" Unclassified District, and that the staff be directed to formulate a "P-F" Public Facilities District for future availability.

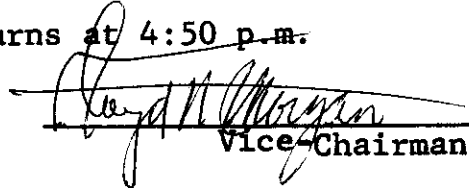
SUBDIVISION VIOLATIONS

Planning Director James Herbert advises that Assistant District Attorney Steve Birdlebough had requested time on the agenda to discuss subdivision violations with the Board of Supervisors, but had been called away, and that the item would be scheduled at a later date.

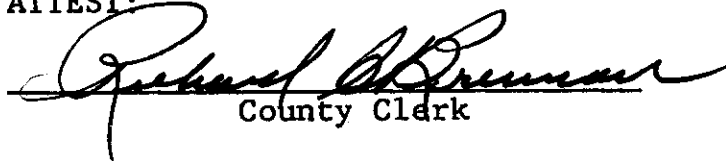
PUBLICATION OF PROCEEDINGS

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 June 26, 1967, in the Intermountain News.

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


Vice-Chairman

ATTEST:


County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Monday, July 3, 1967, 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. 5 - Supervisor Morgan

County Executive - Bill Minton
County Counsel - Robert Rehberg
Deputy Clerk - Patricia Boyle
Vice-Chairman Morgan presides

Absent - Supervisor Wagoner
Absent - Supervisor Tibbitts

INVOCATION

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

SALUTE TO THE FLAG

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

MINUTES OF MEETING JUNE 26, 1967

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meeting June 26, 1967, as mailed.

COUNTY CLAIMS

By motion made and unanimously carried, County Claims #1 through #109 inclusive for Hospital Fund; #1 through #92 inclusive for Road Fund; and #1 through #653 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)

CARETAKER: INDIGENT HOUSING
JOHN H. MC KINNEY

Welfare Director Marian Babiarz advises that John H. McKinney, an ATD recipient, has expressed interest in the position of caretaker at the indigent housing units in return for free trailer space and utilities. By motion made, seconded and carried, the Board of Supervisors authorizes Vice-Chairman Morgan to sign a contract with Mr. McKinney for caretaker at the County indigent housing.

LIABILITY OF RESPONSIBLE RELATIVE
LOLA B. WALKER

By motion made, seconded and carried, the Board of Supervisors re-determines the liability of Lola B. Walker as a responsible relative for C. R. Walker, in the amount of \$10.00.

ADDED APPROPRIATIONS

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

Library Building Fund in the amount of \$41.93 on account of inter-County transfer to Courthouse Public Buildings & Grounds

TRANSFER OF FUNDS

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

From Unappropriated Reserve to Library Building in the amount of \$169.14, amount needed for expenditures to June 30, 1967
 From Unappropriated Reserve to Hospital Fund in the amount of \$25,000.00, amount needed for expenditures to June 30, 1967

COUNTY EXECUTIVE

APPLICATION: DEPARTMENT OF VETERANS AFFAIRS
RESOLUTION NO. 67-87

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 67-87 authorizing County Executive Bill Minton to submit an application to the State Department of Veterans Affairs for funds for the County Veterans Service Officer's salary.

(See Resolution Book 5)

SHASTA GENERAL HOSPITAL
HIRING OF PART-TIME PHYSICIAN

County Executive Bill Minton reports that Dr. Clifford E. Mink has terminated his employment at the Shasta General Hospital, and it will be eight weeks before a replacement is available. By motion made, seconded and carried, the Board of Supervisors authorizes the hiring of a call-in physician until Dr. Mink can be replaced.

SALARY INCREMENTS

The Board of Supervisors reviews regular salary increments for July, 1967.

ADDED APPROPRIATIONS: SALARIES

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

Added appropriation to regular salaries of various departments in the amount of \$1,556.48 and a transfer from extra salaries to regular salaries as an added appropriation in the amount of \$2,144.16.

Added appropriation for extra salaries of various departments in the amount of \$459.92 and a transfer from regular salaries to extra salaries in the amount of \$6,706.46.

Added appropriation to Employee's Retirement Fund in the amount of \$5,750.97.

Added appropriation to Social Security Fund in the amount of \$8,845.67.

APPLICATION: COUNTY AUDITOR
BILLY J. MORRIS

County Executive Bill Minton reports that Billy G. Morris has withdrawn his application for County Auditor.

MEETING: COUNTY EXECUTIVE

The Board of Supervisors grants permission for County Executive Bill Minton to attend a meeting in Seattle, to discuss the Economic Development Administration grant of \$397,000.00 for the modernization of Shasta General Hospital.

JUNCTION SCHOOL DISTRICT BONDS
SIGNATURE AND NO LITIGATION CERTIFICATE

By motion made, seconded and carried, the Board of Supervisors authorizes Vice-Chairman Morgan to sign the Signature and No Litigation Certificate for the Junction School District Bonds.

PETITION: STATE HIGHWAY 44
MILLVILLE TO SHINGLETOWN

Leonard S. Silva, representative of the Shingletown-Viola area, and Noel Evans discuss the reconstruction of State Highway 44, Millville to Shingletown. Vice-Chairman Morgan advises them the Board of Supervisors wrote a letter to the State Highway Commission last week supporting the petition, and a letter of reply is read. Vice-Chairman Morgan advises them the Board is in complete agreement and each year the State Chamber of Commerce recommends this project to the State Highway Commission.

COUNTY COUNSEL

COUNTY-CITIES AREA PLANNING COUNCIL
JOINT POWERS AGREEMENT
RESOLUTION NO. 67-88

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 67-88 authorizing Vice-Chairman Morgan to execute the Joint Powers Agreement creating the Shasta County and Cities Area Planning Council. This agreement was approved by minute order May 29, 1967.

(See Resolution Book 5)

CIVIL ACTION NO. 35537: INTERSTATE 5
PROPOSED ABANDONMENT OF UNION SCHOOL ROAD

County Counsel Robert Rehberg reports that Civil Action #35537, Eula Everman vs. State of California, et al, has been taken under advisement by the Superior Court and it is Mr. Rehberg's opinion that the County has no monetary responsibility.

CIVIL ACTION NO. 67 C 422
VERNON LEE BEST

County Counsel Robert Rehberg reports he has filed Civil Action No. 67 C 422 in Redding Justice Court against Vernon Lee Best, a welfare recipient, to recover an amount of \$259.99 in aid improperly granted to him. By motion made, seconded and carried, the Board of Supervisors ratifies the filing of this action.

CONDEMNATION PROCEEDINGS: OLD ALTURAS ROAD
ODUS L. G. CARSON

County Counsel Robert Rehberg reports his letter of agreement has been signed and returned by Odus L. G. Carson, approving payment of \$6,200.00 for the County's acquisition of right of way on Old Alturas Road, and providing for the County to replace the fence. By motion made, seconded and carried, the Board of Supervisors approves this agreement.

MEETING: ASSESSOR

The Board of Supervisors grants permission for County Assessor Robert O. McMillen to attend a meeting in Los Angeles July 12 and 13, 1967.

ANNEXATION OF COTTONWOOD UNION SCHOOL DISTRICT
TO CASCADE UNION SCHOOL DISTRICT: HEARING

By motion made, seconded and carried, the Board of Supervisors sets 2:00 p.m. July 31, 1967, as the time for public hearing on the proposed annexation of a portion of Cottonwood Union School District to Cascade Union School District.

AGREEMENT: STATE DEPARTMENT OF AGRICULTURE

By motion made, seconded and carried, the Board of Supervisors approves and authorizes Vice-Chairman Morgan to sign an agreement with the State Department of Agriculture for the Agricultural Commissioner's salary.

APPEAL: USE PERMIT
WILLIAM PYLE

Letter is read from Attorneys Hedlund and Goff, appealing the Use Permit granted to William Pyle to construct an outdoor advertising sign at the southwest corner of Interstate 5 and Niles Lane June 19, 1967. They request the permit granted to William Pyle be suspended so Ryan will have an opportunity to appear and be heard. County Counsel Robert Rehberg advises that the time has expired to appeal this use permit. By motion made, seconded and carried, the Board of Supervisors refers the letter to County Counsel for reply.

COMMUNICATIONS AND REPORTS

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

- Governor Reagan: Fact Finding Conference on Welfare Fraud, July 10, Sacramento
- California Highway Commission: State Highway budget, funds for widening of Cypress Street Bridge
- California Federation of Mineralogical Societies, Inc.: The Recreational and Economic Value of Public Lands in Shasta County
- Parade of Counties: Invitation to 5th Annual Parade, August 26, Gridley
- Building and Construction Trades Council: Copy of letter to Shasta District Fair re competitive bid for cattle wash rack
- CSAC: County Employee Safety Contest: Referred to Henry Woodrum for action
- NCCSA: Minutes of meeting at Alturas June 9-10, 1967
- Superior California Water Association: Minutes of meeting May 3, 1967
- State Regional Water Quality Control Board: Report of recent inspection of Westwood Manor Sewer Assessment District
- State Division of Highways: Request for cancellation of taxes (3)
- State Controller: Motor Vehicle License Fee Apportionment, December 1, 1966 to May 31, 1967
- Statement of the Treasurer: May 21 to June 20, 1967
- Application for Alcoholic Beverage License
- Congressman Johnson: 1) Mining Claims Occupancy Act 2) Continuation of the Older Americans Act Program 3) Nine-County tour of the Second District 4) International Conference on Water for Peace 5) Eugene E. Watson named field representative to Congressman Johnson 6) "Parade America" Fourth of July 7) Indian Resources Development Act of 1967 8) Pacific-Northwest Disaster Act 9) Frederick W. Montgomery appointed summer intern for training in legislative process

DEPARTMENT OF PUBLIC WORKS

AGREEMENT: COMPLETION OF CONTRACT
LOADING RAMP, CORPORATION YARD

By motion made, seconded and carried, the Board of Supervisors accepts as complete, as of June 23, 1967, the contract with Warren L. Mayes for construction of the loading ramp and parking lot at the Corporation Yard.

DEED

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

Gulf Oil Corporation, a Pennsylvania Corporation (Bechelli Lane)

(Department of Public Works, continued)

LEGAL LOAD LIMIT
SENATE BILL 632

Director of Public Works Donald D. Chamberlin reports that Senate Bill 632, as amended to include an increase in the legal load limits, will be highly detrimental to Shasta County and will increase our maintenance costs. By motion made, seconded and carried, the Board of Supervisors authorizes Vice-Chairman Morgan to sign letters to Assemblywoman Davis and the Assembly Committee on Transportation opposing Senate Bill 632.

PROBATION OFFICER: QUARTERLY REPORT
SPECIAL SUPERVISION PROGRAM

Probation Officer Robert Hubbert submits and discusses the quarterly report of the Probation Department's Special Supervision Program for the period April 1 through June 30, 1967. He states that out of 138 probationers only 5 were sent to youth authorities or Department of Corrections. The County will receive funds from the State covering the first year of the Supervision Program. By motion made, seconded and carried, the Board of Supervisors approves the quarterly report as submitted by Probation Officer Robert Hubbert.

PROPOSED BUILDING ORDINANCE

By motion made, seconded and carried, the Board of Supervisors sets a study session on the proposed building ordinance at 9:00 a.m. July 13, 1967.

HEARING: USE PERMIT REVOCATION
DR. HARRY DANIELL

This is the time set for public hearing on the revocation of Dr. Harry Daniell's use permit for an addition to an existing paddock at 2097 Alden Avenue. Letter is read from Attorney W. Leonard Wingate, representing George Dvorak, advising that the appeal for revocation pertains to use permits for both the existing paddock and the addition. Dr. Daniell states he has followed the rules in the zoning ordinance and the paddock has been approved by the sanitation department. Mrs. Wishon, 3270 Cockerill Drive speaks in favor of the use permit. By motion made, seconded and carried, the Board of Supervisors denies the revocation of Dr. Harry Daniell's use permit.

HEARING: NAMING ROADS

By motion made, seconded and carried, the Board of Supervisors postpones the public hearing on naming roads to 2:30 p.m. July 17, 1967.

DEPARTMENT OF WATER RESOURCES
MONTHLY REPORT

Monthly report of the Department of Water Resources for July, 1967, is placed on file.

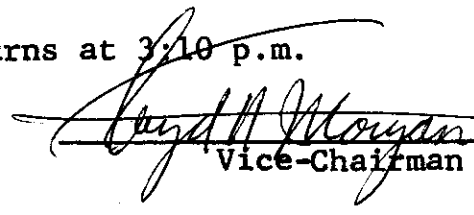
BIDS: REMODELLING COURTHOUSE

By motion made, seconded and carried, the Board of Supervisors postpones the awarding of bids for remodelling offices in the courthouse to July 10, 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 July 3, 1967, in the Anderson Valley News.

The Board of Supervisors adjourns at 3:10 p.m.


Vice-Chairman

ATTEST:

County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Thursday, July 6, 1967, 9:00 a.m.

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

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

County Executive - Bill Minton
Vice-Chairman Morgan presides

Absent - Supervisor Wagoner

PRELIMINARY BUDGETS

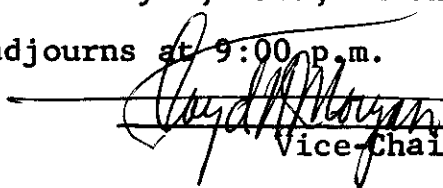
The following preliminary budgets for fiscal 1967-68 are approved as reviewed:

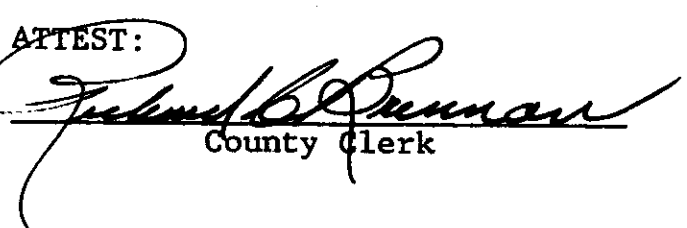
- | | |
|--|---------------------------------------|
| Constable No. 1, Redding | Redding Judicial District |
| Constable No. 2, Ono | Ono Judicial District |
| Constable No. 4, Central Valley | Central Valley Judicial District |
| Constable No. 5, Anderson | Castella Judicial District |
| Constable No. 9, Castella | Convention Expense, Judicial District |
| Fire Protection | Pound Department (Animal Shelter) |
| County Jail | Shasta Lake Patrol |
| Burney Jail | Project No. 265, Handicapped |
| Anti-Poverty Program Title II-A <i>See page 2 of 2</i> | Title II - Homemaker Program |
| Welfare Administration | County Homemaker Program |
| Welfare County Cases | Welfare & Security, Cash Aid |
| Crippled Children | Payments, Federal & |
| Welfare Emergency Cases | State Participation |
| Food Stamp Program | |

PUBLICATION OF PROCEEDINGS

By motion duly seconded and carried, the Clerk is hereby directed and authorized to publish a fair statement of the proceedings of the Board of Supervisors' meeting held July 6, 1967, in the Valley Times.

The Board of Supervisors adjourns at 9:00 p.m.


Vice-Chairman

ATTEST:

County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Monday, July 10, 1967, 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 Tibbitts presides

INVOCATION

Invocation is given by Helen Parker, Church of Jesus Christ of Latter Day Saints.

SALUTE TO THE FLAG

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

SERVICE RECOGNITION AWARDS

Personnel Officer Harold Higgins, Director of Public Works Donald D. Chamberlin, County Recorder Mildred Montgomery and the Board of Supervisors present Service Recognition Awards to the following persons:

- Joe Parz, Chief Building Inspector, 10 years
- Bazel Shaw, Road Foreman, Department of Public Works, 20 years
- Helen Lucille Graham, Photocopyist, Recorder's Office, 15 years

MINUTES OF MEETING JULY 3, 1967

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meeting July 3, 1967, as mailed.

WELFARE

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

(See Welfare Minutes)

AGREEMENT: SUPERINTENDENT OF SCHOOLS
HEAD START CHILD DEVELOPMENT CENTER

On recommendation of Welfare Director Marian Babiarez and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Tibbitts to sign an agreement with County Superintendent of Schools Raymond V. Darby, Delegate Agency for the Head Start Child Development Centers, for services of a Welfare Department Family Worker for the Head Start Program.

COMMUNICATIONS AND REPORTS

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

- U. S. Department of Commerce: Shasta County continues to qualify as an area of substantial unemployment: Copy to County Executive for information
- Superior Court Judge Richard B. Eaton: Probation Department Special Supervision Program: Referred to County Executive for information to be considered at budget hearings
- Health Department: 1) Copy of letter to City of Anderson re closing of swimming pond 2) Copy of letter of reply to Shasta Builders Exchange re inspections
- Federal Land Bank: Acknowledging resolution commemorating 50th anniversary
- R. J. O'Brien: Launching facilities at Shasta Lake: Referred to Secretary of Recreation Commission for report
- State Department of Public Health: Copy of letter to Harold Barnett re Regional Center for Mental Retardation Services
- State Controller: 1) Highway Users Tax Fund Apportionment for June 2) Highway Users Tax Fund Apportionments Fiscal 1966-67
- NACO: 1) Annual Conference July 30-August 2, Detroit 2) Washington Report
- Shasta-Cascade Wonderland Association: 1) Trinity Divide Publicity 2) Fishing
- Condition of the County Treasury for June, 1967
- Application for Alcoholic Beverage License (2)
- Davis Railroad Club: Shasta Daylight passenger train
- Public Utilities Commission: Application of four bus companies for authority to increase passenger fares
- Congressman Johnson: Military Selective Service Act extending the draft

CLEAR CREEK COMMUNITY SERVICES DISTRICT
HAPPY VALLEY WATER COMPANY: P.U.C. APPLICATION

Letter is read from Arch Merrifield, Chairman of the Board of Directors of the Clear Creek Community Services District, advising that the Happy Valley Water Company has submitted an application to the Public Utilities Commission for relief of the tie order which prohibits the Company from disposing of Company-owned real property, advising that the application will be set for hearing soon, and requesting that the County send a representative to the hearing to object to the release of the tie order. By motion made, seconded and carried, the Board of Supervisors refers the request from the Clear Creek Community Services District to Director of Water Resources Arnold Rummelsburg for report and recommendation.

ADDED APPROPRIATIONS

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

- Constable #1 in the amount of \$143.00 for five chairs, and \$386.10 for one safe, one typing stand and two bookcases not included in 1966-67 budget
- Welfare Cash Aid in the amount of \$4,837.67, County Cases in the amount of \$78.12, Aged in the amount of \$208,891.54, Blind in the amount of \$22,099.23, Child Aid in the amount of \$437,936.00, Total Disabled in the amount of \$89,052.00, Boarding Homes in the amount of \$88,828.50, amounts needed for expenditures to June 30, 1967

TRANSFERS OF FUNDS

By motion made, seconded and carried, the Board of Supervisors approves the following transfers of funds as requested by County Auditor Mildred Prehn:

From Unappropriated Reserve to Welfare in the amount of \$63,000.00 to pay expenses to June 30, 1967

BUDGET TRANSFERS

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

From Sheriff, Capital Outlay, Services & Supplies in the amount of \$9,989.90 to Civil Defense in the amount of \$144.74, to Burney Judicial District in the amount of \$95.79, to District Attorney in the amount of \$125.88, to Jail in the amount of \$977.48, to Shasta Lake Patrol in the amount of \$67.17, to Pound Department in the amount of \$811.50, to Surveyor in the amount of \$788.68, to Health Department in the amount of \$5,693.58, to Library in the amount of \$17.32 for Services and Supplies for each budget

APPLICATIONS FOR JUNK LICENSES

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Tibbitts to sign applications for Junk Licenses for Maxine Velma Price and for Jimmy Wayne Wright. Clerk is directed to issue the licenses.

AGREEMENT: STATE DEPARTMENT OF AGRICULTURE
TESTING WEIGHING AND MEASURING DEVICES

By motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman Tibbitts to sign an agreement with the State Department of Agriculture for services for testing weighing and measuring devices for the Shasta County Sealer of Weights and Measures.

MEETING: CORONER

The Board of Supervisors grants permission for Coroner and Public Administrator Glen R. Linn to attend a meeting at Palo Alto July 18 through 21, 1967.

HALF-WAY HOUSE PROJECT

Letter is received from the Steering Committee for the Half-Way House Project for alcoholics, outlining plans for the project, requesting appointment of one County Supervisor to the Board of Directors, and requesting time on the Board of Supervisors' agenda to present the tentative plan in greater detail. The Board of Supervisors postpones discussion of the proposed Half-Way House Project to July 17, 1967.

REPORT OF ASSESSMENT, 1967-68

County Assessor Robert O. McMillen submits a report of assessment of property in Shasta County for the fiscal year 1967-68, including exemptions granted under California State Law. The Net Taxable is \$149,453,260.00 for 1967-68.

COUNTY EXECUTIVERELEASE OF AGREEMENT TO REIMBURSE
MRS. GORDON W. LAYTON

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Tibbitts to sign a release of Agreement to Reimburse in the amount of \$12.50 for Mrs. Gordon W. Layton, the hospital lien having been paid in full.

RELEASE OF AGREEMENT TO REIMBURSE
MARY B. ORNDORFF

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Tibbitts to sign a release of Agreement to Reimburse in the amount of \$1,262.74 for Mary B. Orndorff, the hospital lien having been paid in full.

RELEASE OF AGREEMENT TO REIMBURSE
ROSETTA SAUNDERS

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Tibbitts to sign a release of Agreement to Reimburse in the amount of \$183.78 for Rosetta Saunders, the hospital lien having been paid in full.

MEETING: VETERANS SERVICE OFFICER

The Board of Supervisors grants permission for Earl Miller, Veterans Service Officer and Public Guardian, to attend a meeting at Palo Alto July 18, 1967.

TOUR OF SHASTA COLLEGE

The Board of Supervisors accepts an invitation from Dr. Gilbert Collyer to visit the Shasta College Site and sets July 24th after adjournment of the regular Board meeting for the tour.

SUPERVISOR TIBBITTS: ART DISPLAY
POLICY: COUNTY BUILDINGS

Chairman Tibbitts reports that Mrs. Beatrice Currie has requested permission to display art works in the Courthouse. After discussion of responsibility of a display and the possibility of malicious damage to paintings, by motion made, seconded and carried, the Board of Supervisors adopts a policy that art displays will not be allowed in any County building, and directs County Executive Bill Minton to advise Mrs. Currie of the policy.

SUPERVISOR KEEFER: NCCSA
BOARD OF DIRECTORS MEETING

Supervisor Keefer reports he attended a meeting of the Board of Directors of the Northern California Counties Supervisors Association at Viola last week where a discussion was held regarding the Association's opposition to AB 1944, proposed legislation that would require Counties to call for bids from commercial sign companies for all signs to be used by the County. The Association objects to the legislation because most Counties own and operate sign shops.

11:10 a.m. The Board of Supervisors recesses to executive session to discuss pending litigation and a personnel matter with County Counsel Robert Rehberg and Director of Public Works Donald D. Chamberlin.

12:05 p.m. The Board of Supervisors reconvenes in regular session and recesses until 2:00 p.m.

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

HEARING: ANNEXATION TO
BASS SCHOOL DISTRICT
RESOLUTION NO. 67-89

This is the time set for public hearing on the petition requesting the annexation of the south $\frac{1}{2}$ of Section 21 and all of Sections 22, 27 and 28 in the Shasta Lake Union School District to Bass School District. Affidavit of Publication of Notice of Hearing is on file. Superintendent of Schools Ray Darby submits a recommendation to grant the petition. Mrs. Helen Sheldon, chief petitioner, speaks in favor of the annexation. No one is present to speak against the annexation. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 67-89 ordering the annexation of the south $\frac{1}{2}$ of Section 21 and all of Sections 22, 27 and 28 in the Shasta Lake Union School District to the Bass School District, effective July 1, 1968.

(See Resolution Book 5)

PLANNING COMMISSION

HEARING: ZONING AMENDMENT
TERRE ROUGE ESTATES SUBDIVISION
TENTATIVE MAP

This is the time set for public hearing on the proposed zoning of Terre Rouge Estates Subdivision, Shasta College area. Affidavit of Publication of Notice of Hearing is on file. Planning Director James Herbert advises he recently received a map showing the placement of fire hydrants in the subdivision and requests that the hearing be continued to provide time for review of fire protection. Mr. and Mrs. Arthur Crowe protest the proposed placement of dormitories, and that the realignment of Old Oregon Trail would remove the full right of way from their property and none from the subdivision directly across the road. Alva Holmes requests rezoning of his property and the Board advises he should submit an application to the Planning Commission. By motion made, seconded and carried, the Board of Supervisors continues the public hearing on the zoning and approval of the tentative map of Terre Rouge Estates Subdivision to 3:00 p.m. July 24, 1967.

(Planning Commission continued)

HEARING: ALLISON SANDERS PROPERTY
ZONING AMENDMENT: ORDINANCE NO. 378-358

This is the time set for public hearing on the proposed rezoning of the Allison Sanders property on Airport Road, from R-R-B-3 to C-1-P, Neighborhood Commercial. Affidavit of Publication of Notice of Hearing is on file. Planning Director James Herbert advises that the Planning Commission recommended denial of the rezoning but it was appealed and set for public hearing. Attorney Gary Arel, speaking on behalf of Allison Sanders, advises the plans include construction of a pharmacy and medical offices, and that there is commercial zoning nearby. Mrs. Sanders advises that the adjacent property owners would like to have their property included in the rezoning. Mr. Herbert states this property could not be included because it has not been advertised for zoning. By motion made, seconded and carried, the Board of Supervisors grants the appeal and enacts Ordinance No. 378-358 rezoning the Allison Sanders property to C-1-P.

(See Ordinance Book 4, Page 391)

HEARING: ZONING AMENDMENT
KESWICK DAM-OASIS ROAD-LAKE BOULEVARD

This is the time set for public hearing on the proposed rezoning of various parcels of land in the Keswick Dam-Oasis Road-Lake Boulevard area. Affidavit of Publication of Notice of Hearing is on file. Planning Director James Herbert reads the recommendation of the Planning Commission to rezone parcels as shown on the Planning Department's map. Letters are read from Fred Carmona and Otto Bouma, and Mrs. Larry Montgomery speaks to the Board, requesting a change of recommended zoning for their properties. Mr. Herbert advises that several property owners have reviewed the proposed rezoning, and recommends it be referred back to the Planning Commission for further study. By motion made, seconded and carried, the Board of Supervisors refers the proposed rezoning of the Keswick Dam-Oasis Road-Lake Boulevard area back to the Planning Commission for revision.

HEARING: ALDRIDGE, BOYD, HUFFORD,
MORELLI, MYERS AND MURFEY PROPERTY
ZONING AMENDMENT: ORDINANCE 378-359

This is the time set for public hearing on the proposed zoning of the Aldridge, Boyd, Hufford, Morelli, Myers and Murfey property, Shingletown-Whitmore 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 E-A Exclusive Agricultural. No one is present to speak for or against the proposed zoning. By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 378-359 zoning the Aldridge, Boyd, Hufford, Morelli, Myers and Murfey property, approximately 14,720 acres, to E-A.

(See Ordinance Book 4, Page 392)

HEARING: ELMER HUFFORD PROPERTY
ZONING AMENDMENT: ORDINANCE NO. 378-360

This is the time set for public hearing on the proposed zoning of the Elmer Hufford property, south of Ono. 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 E-A Exclusive Agricultural. No one is present to speak for or against the proposed zoning. By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 378-360 zoning the Elmer Hufford property, approximately 640 acres, to E-A.

(See Ordinance Book 4, Page 392)

(Planning Commission continued)

HEARING: CLARE AND MC INDOO PROPERTY
ZONING AMENDMENT: ORDINANCE NO. 378-361

This is the time set for public hearing on the proposed zoning of the Clare and McIndoo property, Palo Cedro area. Affidavit of Publication of Notice of Hearing is on file. Planning Director James Herbert reads the recommendation of the Planning Commission to zone this property E-A Exclusive Agricultural. No one is present to speak for or against the proposed zoning. By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 378-361 zoning the Clare and McIndoo property, 140 acres, to E-A.

(See Ordinance Book 4, Page 393)

HEARING: WILLIAM C. FOSTER PROPERTY
ZONING AMENDMENT: ORDINANCE NO. 378-362

This is the time set for public hearing on the proposed zoning of the William C. Foster property, north of French Gulch. 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 E-A Exclusive Agricultural. Mr. Foster speaks in favor of the zoning. No one is present to speak against the zoning. By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 378-362 zoning the William C. Foster property, 107 acres, to E-A.

(See Ordinance Book 4, Page 393)

HEARING: COLLEGE OAKS SUBDIVISION
ZONING AMENDMENT: ORDINANCE NO. 378-363

This is the time set for public hearing on the proposed zoning of College Oaks Subdivision, Bella Vista 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-T-B-3, Rural Residential with Trailers allowed. 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. 378-363 zoning College Oaks Subdivision to R-R-T-B-3.

(See Ordinance Book 4, Page 394)

BIDS: ELECTRICAL MODIFICATION NO. 2
INTER-MOUNTAIN FAIR

On recommendation of Ray Birge, representative of Architects Smart & Clabaugh, and by motion made, seconded and carried, the Board of Supervisors sets 2:45 p.m. July 24, 1967, as the time for opening bids for the Electrical Modification Contract No. 2 for the Inter-Mountain Fair.

BIDS: CHAIN LINK FENCING
INTER-MOUNTAIN FAIR: AGREEMENT

This is the time set for opening bids for the purchase of chain link fencing for the Inter-Mountain Fair. Affidavit of Publication of Notice Inviting Bids is on file. The following bids are opened and referred to Ray Birge, representative of Architects Smart & Clabaugh, and George Ingram, Manager of the Inter-Mountain Fair, for report and recommendation:

(Continued)

(Bids, Chain Link Fencing continued)

	<u>Base Bid</u>	<u>Alternate No. 1</u>	<u>Unit Price</u>
		(deduct)	of Pens
			(deduct)
Brinkman Manufacturing and Fence Co., Topeka, Kansas	\$ 9,575.66	\$ 640.92	\$ 123.31
Thomas W. Lisota, Redding	12,890.00	3,282.00	166.00
Wulfert Co., Inc., Anderson	14,500.00	1,200.00	130.00

Later in the afternoon, on recommendation of Mr. Birge and Mr. Ingram, and by motion made, seconded and carried, the Board of Supervisors awards the bid for chain link fencing to Brinkman Manufacturing and Fence Co., with the base bid of \$9,575.66 and deducting four pens at \$123.31 each, for a total amount of \$9,082.42, and authorizes Chairman Tibbitts to sign the agreement with Brinkman Manufacturing and Fence Co.

PRELIMINARY BUDGET HEARINGS

The Board of Supervisors sets 9:00 a.m. July 14, 1967 as the time for a Preliminary Budget Hearing.

SUPERVISOR PEREZ: INDUSTRIAL AIR POLLUTION COMMITTEE

Supervisor Perez reports that he and Supervisor Morgan attended a meeting of the Industrial Air Pollution Committee last week where they heard a progress report of accomplishments of the past two years. The Committee agreed to continue to meet with industry, to invite weather bureau experts' advice on control of air pollution, not to recommend formation of an air pollution district, but to consider the problem on a regional basis rather than only within Shasta County. Industry reported on burning of waste material, which has not been very successful, and it is investigating the possibility of a land fill operation for disposing of the waste material.

4:20 p.m. The Board of Supervisors recesses to executive session to discuss applications for the position of County Auditor.

5:15 p.m. The Board of Supervisors reconvenes in regular session with all members present. No action is taken at this time.

PUBLICATION OF PROCEEDINGS

By motion duly seconded and carried, the Clerk is hereby directed and authorized to publish a fair statement of the proceedings of the Board of Supervisors' meeting held July 10, 1967, in the Record Searchlight.

The Board of Supervisors adjourns at 5:20 p.m. in memory of Edna Saygrover, former Shasta County Probation Officer, who passed away yesterday.



 Chairman

ATTEST:



 County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Friday, July 14, 1967, 9:00 a.m.

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

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

County Executive - Bill Minton
Chairman Tibbitts presides

PRELIMINARY BUDGETS

The following preliminary budgets are approved.

- | | |
|-------------------------------|--------------------------------|
| Advertising | Short-Doyle Program |
| Agriculture Extension Service | Hospital Special Building Fund |
| Constable Convention Expense | Library Building Fund |
| Coroner | Enterprise American Legion |
| Department of Public Works | Soil Conservation |
| Dump Grounds | Superintendent of Schools |
| Hospital Administration | |

SHASTA LAKE RESORTS, INC.

By motion made and seconded, the Board of Supervisors allows the amount of \$2,250.00 for Shasta Lake Resorts, Inc. (Boat Shows) in the Advertising Budget. Motion is passed by the following vote:

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

HENDERSON DITCH

By motion made and seconded, the Board of Supervisors allows \$3,000.00 in the Department of Public Works budget for acquisition of rights of way for the Henderson Ditch. Motion is passed by the following vote:

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

COURT OF CONCILIATION

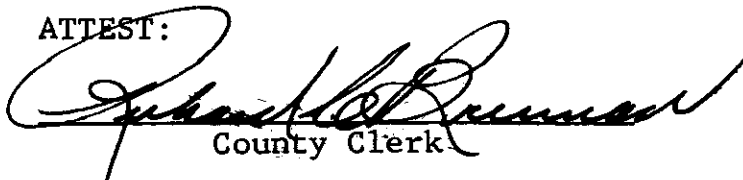
By motion made, seconded and carried, the Board of Supervisors denies the proposed budget for establishment of a Court of Conciliation.

PUBLICATION OF PROCEEDINGS

By motion duly seconded and carried, the Clerk is hereby directed and authorized to publish a fair statement of the proceedings of the Board of Supervisors' meeting held July 14, 1967, in the Record Searchlight.

The Board of Supervisors adjourns at 1:30 a.m. July 15, 1967.


Chairman

ATTEST:

County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Monday, July 17, 1967, 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 Tibbitts 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 JULY 6 AND 10, 1967Correction: Preliminary Budgets

The item "Preliminary Budgets" in the minutes of July 6 are corrected by the deletion of Anti-Poverty Program Title II-A.

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meetings July 6 and 10, 1967, 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)

PERSONNELHIRING OF ASSISTANT COUNTY COUNSEL

On recommendation of Personnel Officer Harold Higgins and by motion made, seconded and carried, the Board of Supervisors authorizes the position of Assistant County Counsel, authorizes the hiring of William L. Wingate, Jr. for the position at the third step of Range 33, Attorney I Classification, effective August 1, and authorizes an additional \$782.00 in the County Counsel budget to cover the salary for the month of August. The position was included in the preliminary budget effective September 1, 1967.

July 17, 1967

(Personnel Continued)

ADMINISTRATIVE ASSISTANT
UNCLASSIFIED SERVICE
ORDINANCE NO. 422-84

On recommendation of Personnel Officer Harold Higgins and by motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 422-84 authorizing the transfer of the classification of Administrative Assistant (Hospital) and Administrative Assistant (Public Works) from the Classified to the Unclassified Service.

(See Ordinance Book 4, Page 394)UNITED CRUSADE CAMPAIGN AWARD

Personnel Officer Harold Higgins presents to the Board of Supervisors the 1967 Award for participation in the United Crusade Campaign.

COMMUNICATIONS AND REPORTS

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

- H. W. Vincze: Condition of Tamarac Road: Referred to Director of Public Works for reply
- CSAC: Invitations for the Association's annual meeting, 1969: Referred to Supervisor Keefer for recommendation
- Shasta-Cascade Wonderland Association: Copy of letter to Congressman Johnson re Keswick Lake Boat Launching Access
- Shasta-Pomona Grange: Request to clear weeds on Shasta Street, Central Valley: Chairman is authorized to reply.
- Superior California Water Association: Notice of meeting July 19, 1967
- State Controller: Report of examination, Federal Contribution for Civil Defense: Transmitted to Civil Defense Coordinator
- State Department of Water Resources: Watermaster Service Annual report, 1966: Transmitted to Director of Water Resources
- State Fish and Game Commission: Agenda for meeting July 28, 1967
- State Division of Highways: 1) Request for cancellation of taxes 2) Final Report of work, Striping on Interstate 5 from North of Tehama-Shasta County Line to The Sacramento River
- League of Women Voters: Urging funds for Community Action Project
- Inter-Mountain Fair: Minutes of meeting June 29, 1967
- NACO: The County Letter
- Application for Alcoholic Beverage License
- Juvenile Hall Report for June, 1967
- Condition of Budget Appropriations for period ending June 30, 1967
- Congressman Johnson: 1) Reduction of dairy imports 2) Designation of 10 counties in the Second District as redevelopment areas continued 3) Funds for National Parks 4) Exports of farm commodities 5) Catalog of Federal Assistance Programs

HALF-WAY HOUSE PROJECT

The Board of Supervisors discusses the request received last week from the Steering Committee for the Half-Way House Project for alcoholics, for County funds to assist in the establishment of the project, and requesting that a Supervisor serve on the Board of Directors. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Tibbitts to sign a letter of reply to the Steering Committee, advising that the County cannot assist financially in the project, and suggesting that the business community be contacted for contributions.

July 17, 1967

HAPPY VALLEY SCHOOL DISTRICT BOND ELECTION

Notice is received from the office of County Counsel Robert Rehberg that the Happy Valley School District will hold a Bond Assumption, Bond Election (\$50,000.00) and Apportionment Authorization Election (\$150,000.00) September 19, 1967.

AGREEMENT: PHYSICAL THERAPIST
HOME HEALTH AGENCY

By motion made, seconded and carried, the Board of Supervisors approves the agreement between the Home Health Agency of the County Health Department and Mickey Campbell, Physical Therapist, for therapeutic services for the period July 1, 1967 to December 31, 1967.

PETITION: FRENCH GULCH RESIDENT DEPUTY

Petition signed by 67 residents of the area is received, requesting a resident Deputy Sheriff for the French Gulch area. By motion made, seconded and carried, the Board of Supervisors refers the petition to Sheriff John Balma for report and recommendation.

GENERAL DISTRICT ELECTION
RESOLUTION NO. 67-90

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 67-90 authorizing County Clerk Richard C. Brennan to conduct and canvass the returns of the General District Election for all special districts, November 7, 1967.

(See Resolution Book 5)

VOTING PRECINCT BOUNDARY CHANGES

County Clerk Richard C. Brennan advises that the recent Free-bridge Annexation and Eastside Road Annexation to the City of Redding have necessitated a change of boundaries between Bells 2, Bonnyview 1 and Bonnyview 2 Voting Precincts. By motion made, seconded and carried, the Board of Supervisors approves the Voting Precinct boundary changes as recommended by the County Clerk.

ASSESSOR: PERMISSION TO LEAVE THE STATE

The Board of Supervisors grants permission for County Assessor Robert O. McMillen to leave the State while vacationing, beginning July 19, 1967.

ABANDONMENT: WHITE ROCK ROAD

Letter is received from the U.S. Forest Service, requesting that the County abandon White Rock Road from the Basin Gulch Recreation Area southwesterly to the Trinity County line, to be included in the Forest Service road system. By motion made, seconded and carried, the Board of Supervisors refers the proposed abandonment of White Rock Road to the Department of Public Works for report and recommendation.

BOAT LAUNCHING FACILITIES: SHASTA LAKE

Letter was received last week from R. J. O'Brien regarding the inadequacies of public boat launching and parking facilities on Shasta Lake, and was referred to Arnold Rummelsburg, Secretary of the County Recreation Commission. On recommendation of Mr. Rummelsburg, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Tibbitts to sign a letter to Paul Stathem, U.S. Forest Supervisor, agreeing with Mr. O'Brien's suggestion that a cooperative program be developed with the Forest Service, the California Harbors and Watercraft Commission and Shasta County participating in developing additional facilities at Shasta Lake, and reviewing the House Interior and Insular Affairs Committee's estimate of expenditures required in the National Recreation Area.

DEPARTMENT OF PUBLIC WORKS

AGREEMENT: A. TEICHERT & SON, INC.
SEALCOATING COUNTY HIGHWAYS

On recommendation of Director of Public Works Donald D. Chamberlin and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Tibbitts to sign the contract with A. Teichert & Son, Inc. for sealcoating various County highways. The bid was awarded June 26, 1967.

SCHILLING SUBDIVISION, UNIT #1
FINAL MAP: RESOLUTION NO. 67-91

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 Schilling Subdivision, Unit #1, for filing, accepts offers of street dedication on Chaparral Drive, and adopts Resolution No. 67-91 not accepting offers of dedication for slope easements or future streets in the subdivision.

(See Resolution Book 5)

FAIRWAY GARDENS SUBDIVISION: AGREEMENT
FINAL MAP: RESOLUTION NO. 67-92

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 Fairway Gardens Subdivision, accepts offers of street dedication on Loma Vista Drive, adopts Resolution No. 67-92 not accepting offers of dedication for future road, road easements or drainage easements, authorizes Chairman Tibbitts to sign an agreement with the subdividers, Edward and Beatrice Ochinerro, for construction of streets and drainage facilities, accepts faithful performance security in the amount of \$6,000.00 and accepts security in the amount of \$3,000.00 guaranteeing payment for labor and materials.

(See Resolution Book 5)

BIDS: DEMOLITION OF OBSOLETE BUILDINGS

This is the time set for opening bids for the demolition of the old apartment building opposite the Welfare Building, and for demolition of the old vacant dwelling immediately north of the Public Health Building on County Hospital Grounds. Affidavit of Publication of Notice Inviting Bids is on file. The following bid is opened and on recommendation of Director of Public Works Donald D. Chamberlin and by motion made, seconded and carried, is awarded to the bidder:

B. C. Foster, Inc., Redding \$2,700.00

July 17, 1967

COUNTY EXECUTIVESHASTA GENERAL HOSPITAL MODERNIZATION
ECONOMIC DEVELOPMENT ADMINISTRATION

County Executive Bill Minton reports that he and Architect Richard Smart met with Federal and State representatives of the Economic Development Administration at Seattle and representatives of the Bureau of Health Facilities Planning and Construction at Berkeley last week, to discuss the schedule for construction and modernization of Shasta General Hospital. Mr. Minton reviews the time table for submission of plans for the various phases of construction, which would call for the opening of bids early in December and construction would begin in January, 1968.

ABANDONMENT: YUBA STREET

County Executive Bill Minton advises he has discussed with the City of Redding representatives the proposed abandonment of Yuba Street between West and Court Streets, to provide off-street parking for the Courthouse complex, and that the City is taking the proposal under advisement.

REPORT: HOME HEALTH AGENCY

Report of the Home Health Agency for June, 1967, is received.

BIDS: REMODELLING COURTHOUSE
COMMITTEE: HEATING AND COOLING SYSTEM

Architect Richard Smart reports that all bids received June 26 for remodelling offices in the Courthouse were higher than the estimate because of the mechanical portion, which includes the heating and cooling system, and requests direction from the Board. By motion made, seconded and carried, the Board of Supervisors rejects all bids for the remodelling of Courthouse offices and authorizes the architect to revise specifications to exclude the mechanical portion of the project. By motion made, seconded and carried, the Board of Supervisors appoints Supervisor Morgan as chairman, Chief Building Inspector Joe Parz, Architect Richard Smart, County Executive Bill Minton and R. C. Andrus as a committee to study the mechanical portion of the remodelling project and submit recommendations to the Board.

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: JUNK YARD ORDINANCE

On recommendation of the committee appointed to study the proposed Junk Yard Ordinance, the Board of Supervisors postpones the committee's report to 2:15 p.m. August 7, 1967.

AGREEMENT: TRINITY COUNTY
HOME ADVISOR SERVICES

Farm Advisor Walter Johnson advises that the State has requested that Shasta County provide Home Advisor leader training for Trinity County, since the former trainer has been transferred from that area. On recommendation of Walter Johnson and by motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman Tibbitts to sign an agreement with Trinity County providing for the Shasta County Home Advisor to conduct up to 10 days of leader training in Trinity County during the fiscal year 1967-68.

July 17, 1967

HEARING: NAMING ROADS

This is the time set for public hearing on the proposed naming of three 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:

Happy Canyon Road

A road connecting Canyon Road and Happy Valley Road, located approximately 450 feet east of the junction of the two roads, Happy Valley area.

Willowbrae Avenue

A road connecting East Bonneyview Road and Willow Road, located approximately 500 feet north of the junction of Pioneer Lane and East Bonneyview Road.

Hacienda Road

Located in the Adobe Road Area at the east terminus of Venzke Road and running south to Adobe Road, approximately 1650 feet north of Venzke Road.

HEARING: ANNEXATION TO BURNEY LIGHTING DISTRICT
RESOLUTION NO. 67-93

This is the time set for public hearing on the petition for annexation of previously excluded territory to the Burney Lighting District. Affidavit of Publication of Notice of Hearing is on file. No one is present to speak for or against the proposed annexation. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 67-93 ordering the annexation of territory to the Burney Lighting District and authorizing the installation of two additional lights.

(See Resolution Book 5)

HEARING: USE PERMIT APPEAL: E. P. KENNEDY

This is the time set for hearing the appeal of E. P. Kennedy from the Planning Commission's decision to allow only two building sites rather than three sites as he requested, on the south side of Harpole road east of Churn Creek Road. Planning Director James Herbert reads the minutes of the Planning Commission, imposing a condition that a 50 foot easement be reserved for the proposed access road, which would reduce the size of the lots to less than the minimum. Attorney Daniel Carlton, representing Mr. Kennedy, advises that his client proposes a 40 foot wide easement with a surfaced access road, deeded to future property owners, a division of property to provide two 85' x 80' lots and one 69' x 125' lot, and that public sewer and water service will be provided. By motion made, seconded and carried, the Board of Supervisors grants the appeal and allows the division of property into three lots providing the access road is constructed with a minimum of six inch base material, a minimum of two inch overlay on a 28 foot wide surface, and providing the deed contains a statement that it is the responsibility of future property owners to maintain the access road.

PRELIMINARY HEARING: FORMATION OF
MAYERS MEMORIAL HOSPITAL DISTRICT

This is the time set for a preliminary hearing on the petition requesting formation of the Mayers Memorial Hospital District. County Clerk Richard C. Brennan previously advised that the petition is in order. At the request of William D. Hoskins, one of the chief proponents of the formation, and by motion made, seconded and carried, the Board of Supervisors sets 7:30 p.m., August 14, 1967, as the time for a public hearing on the formation of Mayers Memorial Hospital District.

BUDGET: ANTI-POVERTY PROGRAM

Supervisor Perez reports that he and Supervisor Keefer were unsuccessful in arranging a joint meeting with the staff and manager of the Anti-Poverty Project but had met with each separately and did submit a suggestion that the requested budget be reduced. Ed Warren, Wanda Berdine and Don Demsher advise there is no part of the budget that can be reduced, and urge the Board to approve the request for \$18,500.00 of County funds for the Anti-Poverty Program for the fiscal year 1967-68. By motion made, seconded and carried, the Board of Supervisors approves an appropriation of \$15,206.00 in the preliminary budget; \$9,426.00 cash, \$300.00 cash to Legal Aid, \$3,400.00 In Kind Medical Service for Day Care, and \$2,080.00 for In Kind Nursing Service, Day Care, and authorizes Chairman Tibbitts to sign a letter to the Office of Economic Opportunity, advising of the approved appropriation.

PRELIMINARY BUDGETS

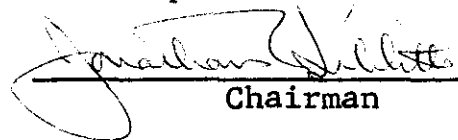
The Board of Supervisors approves the following preliminary budgets:

Fall River Mills Airport	Fall River Mills Memorial Hall
Cascade Chest Disease Hospital	Roads and Bridges

PUBLICATION OF PROCEEDINGS

By motion duly seconded and carried, the Clerk is hereby directed and authorized to publish a fair statement of the proceedings of the Board of Supervisors' meeting held July 17, 1967, in the Anderson Valley News.

The Board of Supervisors adjourns at 11:00 p.m.


Chairman

ATTEST:


County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Monday, July 24, 1967, 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 Tibbitts presides

INVOCATION

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

SALUTE TO THE FLAG

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

MINUTES OF MEETINGS JULY 14 AND 17, 1967

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meetings July 14 and 17, 1967, 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)

COMMUNICATIONS AND REPORTS

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

Mrs. Thomas Fraser: Opposing proposed Subdivision Ordinance
Wanda Berrier: Opposing proposed Subdivision Ordinance
Shasta-Trinity Counties Bar Association: Resolution re Court of Conciliation
Farm Advisor Walter Johnson: Recollections of the first Shasta County Farm Advisor, Parker Talbot
NACO: Revised Federal regulations affecting grant programs
Application for Alcoholic Beverage License
State Department of Harbors and Watercraft: Manual - California Boating Law: Transmitted to Sheriff
State Division of Highways: Request for cancellation of taxes
State Department of Welfare: Federal standards for Welfare Office Space
State Controller: Preliminary Annual Report, 1966-67 fiscal year
Veterans Service Office report for June, 1967
NCCSA: Notice of meeting at Weaverville August 11 and 12, 1967
ICCCNC: Minutes of meeting at Hayfork July 18, 1967

HEARING: BUSH BAR SCHOOL DISTRICT LAPSATION

County Superintendent of Schools Ray Darby submits a letter to the Board advising that the average daily attendance of Bush Bar School during the 1966-67 school year was four students, and that Article 1, Chapter 7 of Division 5 of the California Education Code provides that the district shall be lapsed. Mr. Darby submits his recommendation that a portion of the district be annexed to Canyon Union School District and a portion annexed to the Indian Springs School District, and requests that a public hearing be held. By motion made, seconded and carried, the Board of Supervisors orders the lapsation of Bush Bar School District in accordance with Section 2704 of the State Education Code. By motion made, seconded and carried, the Board of Supervisors sets 2:00 p.m. August 14, 1967, for public hearing on the annexation of the Bush Bar School District to one or more adjoining school districts.

SUPERVISORIAL DISTRICT BOUNDARY CHANGES
ORDINANCE NO. 444-3

By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 444-3 amending Ordinance No. 444 and Ordinance No. 444-2, reestablishing the boundaries of Supervisorial District No. 1 and Supervisorial District No. 5, necessitated by annexations to the City of Redding.

(See Ordinance Book 4, Page 395)

JUDICIAL DISTRICT BOUNDARY CHANGES
ORDINANCE NO. 445-3

By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 445-3 amending Ordinance No. 445 and Ordinance No. 445-2 reestablishing the boundaries of Redding Judicial District and Anderson Judicial District, necessitated by annexations to the City of Redding.

(See Ordinance Book 4, Page 397)

CANCELLATION OF ERRONEOUS ASSESSMENTS

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

Chamlee, William T. & Marie E., 1967-68 taxes, Code #001-000
 Farley, Williard E., 1967-68 taxes, Code #001-000
 Horr, Mary B., 1967-68 taxes, Code #001-000
 Hull, Aileen, 1967-68 taxes, Code #001-000, Parcel #101-140-07
 and #101-140-08
 Johnson, Alfred & Ester E., 1967-68 taxes, Code # 001-000
 Kennicott Construction, Inc., 1967-68 taxes, Code # 001-000
 Kennicott, J.W. & Martha, 1967-68 taxes, Code # 001-000
 Metro, Charles E. & Betty J., 1967-68 taxes, Code #001-002
 Redding Record, Inc., 1967-68 taxes, Code #001-000
 Sacramento Valley Television, Inc., 1967-68 taxes, Code #001-000
 Swanson, Keith R. & Florence, 1967-68 taxes, Code #136-002
 Weston, Dr. Edward T. & Joyce M., 1967-68 taxes, Code # 001-000
 Wilson, Frank & Helen, 1967-68 taxes, Code #001-000
 Zoll, Hendrik G. & Else M., 1967-68 taxes, Code #001-003

ASSESSOR: OUT-OF-STATE AUDITING SERVICES

At the request of County Assessor Robert O. McMillen, and by motion made, seconded and carried, the Board of Supervisors certifies that the amount of \$2,250.00 is included in the Shasta County 1967-68 preliminary budget and is available for payment to the State of California for out-of-state auditing services for the County Assessor.

PAYMENT TO COTTONWOOD VOLUNTEER-FIRE DEPARTMENT

Letter is received from County Health Officer Dr. John D. Keye, Sr., requesting permission to pay \$25.00 from the Health Department budget to the Cottonwood Volunteer Fire Department, for burning two substandard buildings on the Lewis Williams property, Chestnut Street, Cottonwood. By motion made, seconded and carried, the Board of Supervisors refers the request to Supervisor Morgan and County Executive Bill Minton for report and recommendation.

ROCK CREEK ROAD-HIGHWAY 299W INTERSECTION
REQUEST FOR IMPROVEMENT

Letter is received from the Shasta Union School District requesting the County to improve the intersection of Rock Creek Road-Highway 299W by clearing the undergrowth for improved visibility and widening the intersection, and transmitting a petition citizens of the area had submitted to the State Division of Highways requesting speed limits, caution lights, and new striping on Highway 299W to help prevent accidents. By motion made, seconded and carried, the Board of Supervisors refers the letter and petition to the Director of Public Works for report and recommendation.

PETITION: UNIFIED VOTERS AND TAXPAYERS ASSOCIATION

Petition signed by the Directors of the Unified Voters and Taxpayers Association is received, advising that the Association was formed to assist in reducing existing taxes, and protesting various expenditures included in the 1967-68 preliminary budget, and opposing the proposed Subdivision Ordinance.

PETITION: ADDITIONAL LIGHTS AND INCREASED LIGHTING
COTTONWOOD LIGHTING DISTRICT

Petition is received, requesting the installation of 15 additional lights and the upgrading of some of the existing lights within the Cottonwood Lighting District. Letter is read from County Assessor Robert O. McMillen advising that the signatures on the petition represent 20 taxpayers within the Lighting District. By motion made, seconded and carried, the Board of Supervisors authorizes the requested increased lighting and authorizes the addition of 15 lights in the Cottonwood Lighting District at the following locations:

1. Intersection of Interstate 5 and Front Street
2. Intersection of Interstate 5 and High Street
3. Intersection of Interstate 5 and First Street
4. Intersection of Interstate 5 and Second Street
5. Intersection of Interstate 5 and Third Street
6. Intersection of Interstate 5 and Olive Street
7. Intersection of Interstate 5 and Fourth Street
8. Intersection of Locust and Fourth Streets
9. Intersection of Hickory and Second Streets
10. Intersection of Tehama and First Streets
11. First Street between Parkway and First Streets
12. Intersection of Parkway and First Streets
13. Intersection of Walnut, Locust and First Streets
14. Intersection of Foster and Chestnut Streets
15. East end of Magnolia Street

PETITION: ANNEXATION TO
COTTONWOOD LIGHTING DISTRICT

Petition is received, requesting annexation of territory to the Cottonwood Lighting District. Letter from County Assessor Robert O. McMillen is read, advising that signatures on the petition represent owners of 25% of the total assessed valuation of the area to be annexed. By motion made, seconded and carried, the Board of Supervisors sets 2:00 p.m. August 21, 1967, as a public hearing on the petition for annexation to the Cottonwood Lighting District.

BURNEY COUNTY WATER DISTRICT: ROAD ACCEPTANCE

Letter is read from the Burney County Water District, requesting the acceptance into the County Road System of a portion of road that begins at the end of Timber Drive and runs past the District's water storage tank. By motion made, seconded and carried, the Board of Supervisors refers the request for road acceptance to Supervisor Wagoner and the Director of Public Works for report and recommendation.

TRANSFERS OF FUNDS

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

- From Unappropriated Reserve to Anderson Sewer District 1955-1 Bond Sinking Fund in the amount of \$500.00, as a loan to be repaid
- From General Reserve to Library Fund in the amount of \$3,000.00, as a loan to be repaid
- From General Reserve to Welfare Fund in the amount of \$100,000.00, as a loan to be repaid

CLAIM FOR DAMAGES: VERNICE A. GOULD

Claim is received from Attorneys Shadwell and Pugh on behalf of their client, Vernice A. Gould, in the total amount of \$100,000.00 for alleged mistreatment at the County Hospital. By motion made, seconded and carried, the Board of Supervisors refers the claim of Vernice A. Gould to County Counsel Robert Rehberg and the County's insurance carrier for report and recommendation.

PETITION: OPPOSING DELETION OF TERRITORY
SHASTA LAKE NATIONAL RECREATION AREA

Marvin Minton, resident of Lakehead, advises the Board of Supervisors he received a letter from the Palouse Property Company advising that U. S. Department of Agriculture Proposed Zoning Standards would make the properties in the Lakehead area non-conforming because the lot sizes would not be large enough to be acceptable for the Recreation Area concept, and requesting that property owners sign a petition favoring the withdrawal of the area from the National Recreation Area. Mr. Minton submits a petition signed by 70 property owners, opposing the deletion of this property from the Whiskeytown-Shasta-Trinity National Recreation Area, and advises the petition has been forwarded to Congressman Harold T. "Bizz" Johnson and the U. S. Department of Agriculture.

DEPARTMENT OF PUBLIC WORKS

HEARING: BUILDING CODE ORDINANCE

On recommendation of Director of Public Works Donald D. Chamberlin, and by motion made, seconded and carried, the Board of Supervisors sets 2:00 p.m. September 11, 1967, as a public hearing on the proposed Building Code Ordinance, which would replace the ordinance that has been in effect since November 25, 1957.

(Department of Public Works Continued)

SPEED LIMIT: OLD OREGON TRAIL
ORDINANCE NO. 408-44

By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 408-44 establishing a 30 mile per hour speed limit on Old Oregon Trail (County Road 3H02) from Old Alturas Road (County Road 4H040) southerly for a distance of .9 miles.

(See Ordinance Book 4, Page 395)

DEEDS:

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

Odus Carson et ux, Old Alturas Road
Morton J. Murphy, Churn Creek Road

LAKESIDE WOODS SUBDIVISION: FINAL MAP
RESOLUTION NO. 67-94: AGREEMENT: BOND

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 Lakeside Woods Subdivision for filing; accepts offers of street dedication on Pine Street, Mammoth Drive, Chamise Street, Bonanza Drive, and Curl Court; adopts Resolution No. 67-94 not accepting offers of dedication for drainage easements, slope easements and public utilities anchor easements; authorizes Chairman Tibbitts to sign an agreement with the subdivider; Palouse Property Company, Inc., for completion of the improvements; accepts security for faithful performance in the amount of \$15,000.00 and for labor and materials in the amount of \$7,500.00

(See Resolution Book 5)

LAKESHORE VILLA SUBDIVISION, 4TH ADDITION
FINAL MAP: RESOLUTION NO. 67-95
STREET ACCEPTANCE: AGREEMENT: BOND

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, 4th Addition, for filing; accepts offers of street dedication on Cedar Street and Pine Street; adopts Resolution No. 67-95 not accepting offers of dedication for drainage easements; accepts Cedar Street and Pine Street into the County Road System; authorizes Chairman Tibbitts to sign an agreement with the subdividers, Steve and Edith Ramie, for street maintenance for one year and accepts security in the amount of \$1,400.00 guaranteeing maintenance.

(See Resolution Book 5)

AGREEMENT: B. C. FOSTER, INC.
DEMOLITION OF OBSOLETE COUNTY BUILDINGS

On recommendation of Director of Public Works Donald D. Chamberlin and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Tibbitts to sign an agreement with B. C. Foster, Inc., for demolition of two obsolete County buildings.

11:45 a.m. The Board of Supervisors recesses to sit as the Shasta County Water Agency, and directs County Counsel Robert Rehberg to initiate proceedings to validate the contract between the U. S. Bureau of Reclamation and the Water Agency for replacement of summer water.

11:50 a.m. The Board of Supervisors reconvenes.

DIRECTOR OF WATER RESOURCES

CLEAR CREEK COMMUNITY SERVICES DISTRICT
HAPPY VALLEY WATER COMPANY: P.U.C. HEARING

On recommendation of Director of Water Resources Arnold Rummelsburg, and by motion made, seconded and carried, the Board of Supervisors directs County Counsel to file with the Public Utilities Commission an objection to the Happy Valley Water Company's application for relief of the tie order on the Company's properties, and authorizes Mr. Rummelsburg to appear at the hearing before the P.U.C. on behalf of Shasta County.

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: REORGANIZATION OF
BUCKEYE COUNTY WATER DISTRICT

This is the time to which the public hearing on the reorganization of Buckeye County Water District was continued. County Counsel Robert Rehberg discusses the July 19th minutes of the Local Agency Formation Commission, stating that it was the intention in approving the Resolution of dissolution of the District that bonded indebtedness be assumed by the City of Redding on the basis of assessed valuation and recommending that the City should be given an opportunity to restate its maximum water rate. By motion made, seconded and carried, the Board of Supervisors instructs County Counsel Robert Rehberg to prepare a letter for Chairman Tibbitts' signature, requesting the City of Redding to respond to LAFCO's Resolution on the basis of assessed valuation rather than water usage. Attorney J. M. Wells, Jr. reviews previous proceedings. Attorney Alfred Frazier suggests that, since there is a question of whether the District had met the time limit requirement for setting the bond election, an extension of time of the deadline would solve the problem. Mr. Rehberg advises the Directors had requested LAFCO to grant an extension of time. City of Redding Attorney Earl Murphy reminds the Board that the Attorney General's informal opinion that the fifth member of the Board of Directors is not a lawful member could mean that the bond election was called by a split vote and is not lawful. By motion made, seconded and carried, the Board of Supervisors requests that LAFCO grant an extension of time of one week from July 4th as the deadline for the Buckeye County Water District to call a bond election.

Letter signed by Frank Harder and Vance Sutton is read, advising they are Directors of the Buckeye County Water District and that Attorney J. M. Wells, Jr. was not authorized as their representative by the full Board of Directors. Letters are read from Mr. and Mrs. Clifford Burnitt, Verla Bastin, Mr. and Mrs. Honts, Mr. & Mrs. Leo Nolman, Eileen Bindner, Mr. and Mrs. A. W. Tift, Mr. and Mrs. Gerald Niedergall, Mr. and Mrs. Orville Holloway, W. S. Vardanega and Mr. and Mrs. Gene Malm, favoring an election for dissolution of the District. By motion made, seconded and carried, the Board of Supervisors continues the public hearing on the reorganization of Buckeye County Water District to August 7, 1967, at 3:30 p.m.

BIDS: ELECTRICAL MODIFICATION NO. 2
INTER-MOUNTAIN FAIR

This is the time set for opening bids for electrical additions and modifications at the Inter-Mountain Fair, McArthur. Affidavit of Publication of Notice Inviting Bids is on file. The following bids are opened and referred to Architects Smart & Clabaugh and George Ingram, Manager of the Inter-Mountain Fair, for recommendation:

Hicks Electric Co., Redding	\$12,854.00
Bray Electric Co., Redding	17,096.00
McArthur Electric Co., McArthur	11,950.00
B & L Electrical Contractors, Redding	14,600.00

Later in the afternoon, on recommendation of Mr. Ingram and Ray Birge, representative of Smart & Clabaugh, and by motion made, seconded and carried, the Board of Supervisors awards the bid for electrical additions and modifications to McArthur Electric Co.

CONTINUED HEARING: ZONING AMENDMENT
TERRE ROUGE ESTATES SUBDIVISION: TENTATIVE MAP

This is the time to which the public hearing on the proposed zoning of Terre Rouge Estates Subdivision was continued. Planning Director James Herbert advises that the Planning Commission recommended the R-4 zoning to be removed from the lot across the road from the Arthur Crowe residence, and that Old Oregon Trail be realigned in accordance with Mr. and Mrs. Crowe's request. Letter is read from John Lockhart, Division of Forestry, advising that spacing of fire hydrants does meet the fire protection standards. Donald Carter, subdivision engineer, protests the realignment of Old Oregon Trail, along the Crowe property, and advises that the subdivider has agreed to the realignment and improvement of the road through the north portion of the subdivision. Director of Public Works Donald D. Chamberlin advises that the subdivision is being developed prior to development of plan lines for Old Oregon Trail, and that the alignment as requested by Arthur Crowe would be less desirable. By motion made, seconded and carried, the Board of Supervisors continues the public hearing on the zoning and approval of the tentative map of Terre Rouge Estates Subdivision to 2:30 p.m. July 31, and sets 9:00 a.m. tomorrow for a meeting of interested parties to resolve the problems.

PLANNING COMMISSION

HEARING: ZONING AMENDMENT
COMMUNITY OF BURNEY

By motion made, seconded and carried, the Board of Supervisors sets 2:00 p.m. August 28, 1967, for public hearing on the zoning of a portion of the Community of Burney, and the extension of the Interim Zoning Ordinance surrounding the new high school site.

HEARING: KESWICK DAM-OASIS ROAD-LAKE BOULEVARD
ZONING AMENDMENT: ORDINANCE NO. 378-364

Planning Director James Herbert advises that the Planning Commission, at its meeting July 13, 1967, approved the recommended changes of rezoning of various parcels of land in the Keswick Dam-Oasis Road-Lake Boulevard area as referred back by the Board of Supervisors on July 10, 1967. By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 378-364, rezoning the Keswick Dam-Oasis Road-Lake Boulevard area as submitted by the Planning Commission.

(Planning Commission Continued)

TENTATIVE SUBDIVISION MAPS

Planning Director James Herbert advises that the Planning Commission, at its meeting of July 13, 1967, approved the following tentative subdivision maps and set forth the conditions for approval:

1. Valley Estates Subdivision
2. Old Four Corners Subdivision
3. Hope Ranch Subdivision

ALPINE LAKES SUBDIVISION

Planning Director James Herbert advises that the Planning Commission, at its meeting of July 13, 1967, denied a request of the subdivider of Alpine Lakes Subdivision for deletion of improvements on Little Valley Road. By motion made, seconded and carried, the Board of Supervisors concurs with the Planning Commission action.

LOWER SPRINGS ESTATES SUBDIVISION, UNIT 2

On recommendation of the Planning Commission, and by motion made, seconded and carried, the Board of Supervisors grants a 6-month extension of the recordation of the final map of Lower Springs Estates Subdivision, Unit 2.

HEARING: ZONING AMENDMENT

Planning Director James Herbert advises that the Planning Commission held public hearings on proposed amendments to the zoning ordinance at its meeting of July 13, 1967. By motion made, seconded and carried, the Board of Supervisors sets 3:00 p.m. August 14, 1967, for public hearing on the following proposed zoning:

1. Holly Hills Subdivision

USE PERMITS GRANTED OR DENIED

Planning Director James Herbert advises that the Planning Commission, at its meeting of July 13, 1967, granted or denied the following use permits:

Granted:

1. Genevieve Willey - establish a campground, Lakehead Area, Shasta Lake National Recreation Area.
2. Robert Lippert Theaters - Theater located at the northeast corner of Hilltop Drive and Mistletoe Lane, Enterprise Area.
3. Fred Wheeler - granted a 40 foot expansion of a wrecking yard located on the northwest side of Placer Street and on the south side of Thompson Lane.
4. Steve Ramie - granted a blanket permit for construction of single family dwellings in all units of Lakeshore Villa Subdivision within the Shasta Lake National Recreation Area, with the exception of 4th Addition, because the final map had not been recorded.

(Planning Commission Continued)

Denied:

1. John G. Bartlett - Secondhand goods store and equipment yard located on the east side of Twin View Boulevard.
2. LeRoy Reid - Auto paint and body repair shop located on the west side of Hawley Road, Ouimet Acres Area.
3. William Pyle - Outdoor Advertising sign located on the north-east side of Interstate 5 approximately 1/3 mile northwest of the Sacramento River overcrossing.
4. Thomas Davis - Operation of an asphaltic concrete hot plant north of Anderson, located on the Sacramento River.

USE PERMIT APPEAL: WILLIAM PYLE

Letter is read from William Pyle, appealing the Planning Commission's denial of a use permit for an outdoor advertising sign located on Interstate 5 approximately 1/3 mile northwest of the Sacramento River overcrossing. By motion made, seconded and carried, the Board of Supervisors sets 4:00 p.m. August 7, 1967, for public hearing on the appeal of William Pyle.

USE PERMIT APPEAL: THOMAS DAVIS

Letter is read from Attorneys Pickering and Wells, representing Thomas E. Davis, appealing the Planning Commission's denial of a use permit to remove and process gravel and operate an asphaltic concrete hot plant on the Sacramento River north of Anderson. By motion made, seconded and carried, the Board of Supervisors sets 4:05 p.m. August 7, 1967, for public hearing on the appeal of Thomas Davis.

USE PERMIT APPEAL: FRED WHEELER

Letter signed by nine property owners in the area is received, appealing the Planning Commission's decision to grant a use permit to Fred Wheeler for a 40 foot expansion of a wrecking yard on Placer Street on the south side of Thompson Lane. By motion made, seconded and carried, the Board of Supervisors sets 4:10 p.m. August 7, 1967, for public hearing on the appeal of Fred Wheeler's use permit.

USE PERMIT APPEAL: STEVE RAMIE

Letter is read from Steve Ramie, appealing the Planning Commission's denial of a use permit for construction of single family dwellings in the 4th Addition to Lakeshore Villa Subdivision because the final map had not been recorded, and advising that the map would be recorded today. By motion made, seconded and carried, the Board of Supervisors sets 4:15 p.m. August 7, 1967, for public hearing on the appeal of Steve Ramie.

VARIANCE: GEORGE HYDE

On recommendation of Planning Commission and by motion made, seconded and carried, the Board of Supervisors grants a variance to George Hyde to construct an addition to an existing storage shed having less than the required set-back, located on the north side of Front Street, Project City.

VARIANCE: THOMAS FAGAN

On recommendation of Planning Commission and by motion made, seconded and carried, the Board of Supervisors grants a variance to Thomas Fagan to create a lot containing less than the required lot size and an easement containing less than the required width, located at 3113 Quartz Hill Road, Buckeye Area.

(Planning Commission Continued)

VARIANCE: LAWRENCE A. WISHON

On recommendation of the Planning Commission and by motion made, seconded and carried, the Board of Supervisors grants a variance to Lawrence A. Wishon to establish a private stable using an existing stable and fences that have less than the required set-back from property lines, located at the northwest corner of Cockerill Drive and Marlene Avenue, Enterprise Area.

VARIANCE: ROBERT RAY

On recommendation of the Planning Commission and by motion made, seconded and carried, the Board of Supervisors grants a variance to Robert Ray to establish a sign having less than the required set-back from the centerline of Hartnell Avenue approximately 240 feet west of Churn Creek Road, Enterprise Area.

VARIANCE: CARL YORK

On recommendation of the Planning Commission and by motion made, seconded and carried, the Board of Supervisors grants a variance to Carl York to create a parcel of land containing less than the required lot size, located on the west side of Swasey Drive, north of Lower Springs Road, west of Redding.

RULES REGARDING EMPLOYEE ORGANIZATIONS
RESOLUTION NO. 67-96

Supervisor Perez reports that the committee appointed to study the rules governing employee organizations, as adopted November 28, 1966, by Resolution No. 66-152, has met with interested persons, and has formulated a new set of rules. Robert Woodfill, President of the County Employees Association, suggests that an arbitration committee composed of impartial citizens, rather than the Board of Supervisors, be appointed to resolve employer-employee disagreements. Supervisor Morgan states that this is the Board of Supervisors' responsibility under the Merit System. Maurice Finn, representing the Public Employees Union, opposes the provision that the organization would be suspended until a hearing, for failure to comply with regulations, and requests that a hearing be held before suspension. After further discussion, by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 67-96 Establishing Rules Regarding Employee Organizations, with the change in the last paragraph to provide for a hearing prior to suspension. By motion made, seconded and carried, the Board of Supervisors congratulates the committee for a job well done and orders the committee discharged. The Board of Supervisors directs Personnel Officer Harold Higgins to prepare a letter for Chairman Tibbitts' signature and to transmit copies of the Resolution to all department heads and employee organizations.

(See Resolution Book 5)

COUNTY EXECUTIVE

CIVIL DEFENSE EMERGENCY OPERATING CENTER
COURTHOUSE ANNEX: CLAIM FOR FUNDS

On recommendation of County Executive Bill Minton and by motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman Tibbitts to sign a letter of transmittal for the claim for reimbursement for construction of the Emergency Operating Center in connection with the construction of the Courthouse Annex.

(County Executive Continued)

FISH TAGGING PROGRAM

By motion made, seconded and carried, the Board of Supervisors directs Supervisor Wagoner and County Executive Bill Minton to formulate letters to the State Department of Fish and Game and the Fall River Valley Chamber of Commerce regarding the requested appropriation for a fish tagging program in the Fall River area.

FALL RIVER SOIL CONSERVATION DISTRICT
1967-68 PRELIMINARY BUDGET

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Tibbitts to sign a letter to the Fall River Soil Conservation District, advising that Shasta County has approved an appropriation of \$250.00 in its 1967-68 preliminary budget and suggesting that, since Shasta County is the only county that has contributed funds, any additional funds should be contributed by other counties in which the Fall River Soil Conservation District is located.

"KEEP CALIFORNIA GREEN" PROGRAM
1967-68 PRELIMINARY BUDGET

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Tibbitts to sign a letter to the "Keep California Green" organization, advising that an appropriation of \$250.00 has been approved in the 1967-68 preliminary budget and that any further appropriations will be contingent upon other timber counties contributing to the program.

LAKE SHASTA RESORTS, INC.
1967-68 PRELIMINARY BUDGET

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Tibbitts to sign a letter to Lake Shasta Resorts, Inc., advising that an appropriation of \$2,250.00 has been approved in the 1967-68 preliminary budget for exhibits at boat shows with the stipulation that any Shasta County chamber of commerce shall be allowed to leave brochures at the exhibit and that Shasta Lake Resorts, Inc., should honor any chamber of commerce request that its brochures be distributed.

VACATION: DONALD D. CHAMBERLIN

The Board of Supervisors approves the request of Director of Public Works Donald D. Chamberlin to vacation August 2 through 6, and August 14 and 15, and directs County Executive Bill Minton to advise Mr. Chamberlin his request to vacation August 21 is denied because of final budget hearings.

FINAL BUDGET HEARING

By motion made, seconded and carried, the Board of Supervisors sets 4:00 p.m. August 21, 1967 for hearing on the Shasta County 1967-68 final budget.

SUPERVISOR PEREZ: AIR POLLUTION CONTROL

Supervisor Perez reports he attended a meeting called by the Shasta County Forest Council recently, where representatives from the University of California discussed a new method of burning damp waste material which would reduce the amount of smoke produced.

SUPERVISOR PEREZ: REPORT
BUREAU OF LAND MANAGEMENT LANDS

Supervisor Perez reports that he and other County officials attended a meeting at the invitation of Mr. Thompson, Manager of the Bureau of Land Management, and were advised that the Bureau would like to remove persons who are illegally residing on Bureau lands. These are persons that do not qualify for occupancy under the Johnson-Church Bill or the Mining Laws, but are trespassers or squatters, and some of the violators are not meeting building or health standards. Supervisor Perez reports he assured Mr. Thompson that County Supervisors would support persons with interests under the Johnson-Church Bill or the Mining Laws, but would not support persons who violate Federal, State or County laws.

6:35 p.m. The Board of Supervisors recesses to executive session to discuss the position of County Auditor.

6:50 p.m. The Board of Supervisors reconvenes in regular session.

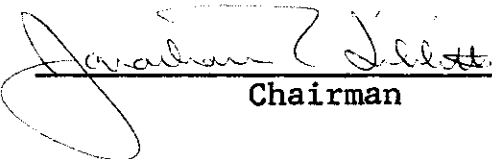
COUNTY AUDITOR MILDRED PREHN

Letter is read from County Auditor Mildred Prehn, advising that personal reasons that caused her to indicate she desired to serve as County Auditor only for the period of one year have been resolved, and requesting to be allowed to continue to serve as Auditor. By motion made, seconded and carried, the Board of Supervisors authorizes County Executive Bill Minton to write a letter to Mrs. Prehn, acknowledging her letter and advising her the Board is pleased with her decision to continue as County Auditor. The Board of Supervisors directs Mr. Minton to advise persons who submitted applications for the position of Auditor that the position has been filled.

PUBLICATION OF PROCEEDINGS

By motion duly seconded and carried, the Clerk is hereby directed and authorized to publish a fair statement of the proceedings of the Board of Supervisors' meeting held July 24, 1967, in the Intermountain News.

The Board of Supervisors adjourns at 6:55 p.m.



Chairman

ATTEST:



County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Monday, July 31, 1967, 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 Tibbitts presides

INVOCATION

Invocation is given by Chaplain E. B. Stewart, Klamath Falls Gospel Mission.

SALUTE TO THE FLAG

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

MINUTES OF MEETING JULY 24, 1967

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meeting July 24, 1967, as mailed.

WELFARE

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

(See Welfare Minutes)

ANNUAL REPORT: SPECIAL INVESTIGATOR

Annual report of the Office of Special Investigator for the fiscal year 1966-67 is submitted and reviewed by Senior Investigator John J. Morrill.

BIDS: REMODELLING COURTHOUSE OFFICES

On recommendation of Ray Birge, representative of Architects Smart & Clabaugh, and by motion made, seconded and carried, the Board of Supervisors sets 11:45 a.m. August 14, 1967, as the time for opening bids for the remodelling of offices in the Courthouse.

APPLICATION FOR JUNK LICENSE

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Tibbitts to sign an application for Junk License for Jerry Don Williams. Clerk is directed to issue license.

HEARING: ANNEXATION OF CANYON UNION SCHOOL DISTRICT
TO SHASTA LAKE UNION SCHOOL DISTRICT
HEARING: BUSH BAR SCHOOL DISTRICT LAPSATION

County Superintendent of Schools Ray Darby submits a letter advising that the Canyon Union Board of Trustees has proposed the annexation of territory of the Canyon Union School District to the Shasta Lake Union School District, and recommending that a public hearing be held August 28 on the proposed annexation. Mr. Darby also requests that the public hearing set for August 14 on the annexation of Bush Bar School District be postponed to August 28 so that the Shasta Lake Union School District would be eligible to share in the distribution of Bush Bar if the Shasta Lake annexation is approved as recommended. The Board discusses unification and Mr. Darby advises that another unification election must be held prior to July 1, 1968, but that the proposed annexation would not adversely affect the school district organization of the County. By motion made, seconded and carried, the Board of Supervisors sets the public hearing on the proposed annexation of a portion of Canyon Union School District to Shasta Lake Union School District at 2:15 p.m. August 28, 1967. The Board indicates opposition to postponement of the hearing on the annexation of Bush Bar School District, and Mr. Darby withdraws the request.

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:

Becker, William & Twyla, 1967-68 taxes, Code #144-005
 Borges, Carl E. & Carol J., 1967-68 taxes, Code #058-005
 Crane, William F. & Lily V., 1967-68 taxes, Code #057-002
 Evers, LeRoy L. & Mary J., 1967-68 taxes, Code #136-019
 Diocese of Sacramento Education & Welfare Corporation, 1967-68 taxes,
 Code #002-001
 Engels, Ted & Doris, 1967-68 taxes, Code #136-012
 Sechler, Fay H. & Glada T., 1967-68 taxes, Code #074-000
 Sullivan, Erle W. & Pauline A., 1967-68 taxes, Code #057-002

PAYROLL FOR CARE OF COURT WARDS

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Tibbitts to sign the payroll for Care of Court Wards for July, 1967.

CLAIM FOR DAMAGES

Claim was received last week from Attorney Jack Halpin on behalf of his client, Jackie Leo Hankins, in an estimated amount of over \$500.00 for injuries received when he crashed into an unmarked barricade. On recommendation of County Counsel Robert Rehberg and by motion made, seconded and carried, pursuant to Section 910.8 of the Government Code, the Board of Supervisors denies the claim of Jackie Leo Hankins as being insufficient in that it does not specify the amount claimed, and directs the Clerk to notify the claimant of the Board's action.

DEPARTMENT OF PUBLIC WORKSFREEWAY MAINTENANCE AGREEMENT: INTERSTATE 5
BLACK OAK SUMMIT TO ANTLERS BRIDGE
RESOLUTION NO. 67-97

On recommendation of Director of Public Works Donald D. Chamberlin and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 67-97 approving and authorizing Chairman Tibbitts to sign the Freeway Maintenance Agreement with the State Division of Highways covering various county roads and structures along Interstate 5 between Black Oak Summit and Antlers Bridge.

(See Resolution Book 5)

GRANT DEEDS: EXCESS RIGHT OF WAY
MAIN STREET, COTTONWOOD

Director of Public Works Donald D. Chamberlin advises that all abandonment procedures of the excess right of way on Main Street, Cottonwood, have been completed, and submits grant deeds for approval. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Tibbitts to sign the following grant deeds for surplus property on Main Street, Cottonwood:

J. C. Adams and Mary M. Adams
John B. Jones and Anna L. Jones
Silas A. Shepherd and Ina M. Shepherd
Sid E. Davis and Ruthe E. Davis
I. V. Rice
Leonard E. Nelson and Nettie V. Nelson
Stephen Hergoth and Martha Hergoth
Cecil B. Carrel and Mary E. Carrel
Phebe Witherell Branaman

DEED

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

George Taylor, et ux (Churn Creek Road)

REPORT: REQUEST FOR IMPROVEMENT
ROCK CREEK ROAD-HIGHWAY 299W INTERSECTION

Director of Public Works Donald D. Chamberlin reports on the letter received last week requesting improvement of the intersection at Rock Creek Road-Highway 299W; that the State's Maintenance Manual provides the State must improve the travelled way and that there is no County responsibility in the area, unless the State requests cooperative agreements with the County to provide for the improvements. Gordon Chester, representing the State Division of Highways, advises that State representatives will meet August 8 with signers of the petition requesting the State to improve Highway 299W at the intersection. The Board of Supervisors instructs Mr. Chamberlin to report any future developments that might require Board action.

COUNTY COUNSELPLANNING COMMISSION MEMBERSHIP
ORDINANCE AMENDMENT

County Counsel Robert Rehberg advises that the present ordinance covering membership on the Planning Commission provides that the County Surveyor and District Attorney are ex-Officio members of the Commission, providing for a 7-man Commission, and recommends the amendment of the ordinance. After discussion with Mr. Rehberg and Director of Public Works Donald D. Chamberlin, the Board of Supervisors directs the County Counsel to prepare an amendment to the ordinance establishing a 5-man Planning Commission and requiring the Director of Public Works, County Counsel and County Health Officer to have a representative of each department at the Planning Commission meeting in an advisory capacity.

DEPUTY COUNTY COUNSEL

At the request of County Counsel Robert Rehberg and by motion made, seconded and carried, the Board of Supervisors authorizes the correction of the minutes of July 17, 1967, to indicate that the new position of Assistant County Counsel also carries the designation of "Deputy County Counsel".

COUNTY EXECUTIVECOUNTY AUDITOR MILDRED PREHN

County Executive Bill Minton submits a letter from Mildred Prehn to the Board of Supervisors, expressing appreciation for the privilege of continuing in the position of County Auditor.

RELEASE OF AGREEMENT TO REIMBURSE
MAXINE M. MUNCY

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Tibbitts to sign a release of Agreement to Reimburse for Maxine M. Muncy in the amount of \$115.20, the hospital lien having been paid in full.

RELEASE OF AGREEMENT TO REIMBURSE
VICTOR L. AND EUNICE N. MOSE

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Tibbitts to sign a release of Agreement to Reimburse for Victor L. and Eunice N. Mose in the amount of \$13.74, the hospital lien having been paid in full.

MEETING: VETERANS SERVICE OFFICER

The Board of Supervisors grants permission for Veterans Service Officer Earl Miller to attend a meeting at Sacramento August 4, and denies him permission to attend a benefit baseball game August 3 through 6, 1967.

SALARY INCREMENTS

The Board of Supervisors reviews salary increments for August, 1967.

SHASTA DISTRICT FAIR

On recommendation of Supervisor Morgan, and by motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman Tibbitts to sign a letter to the Shasta District Fair commending the Manager and Directors for a successful fair which was held July 27 through 30, 1967.

COMMUNICATIONS AND REPORTS

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

City of Redding: Acknowledging letter regarding reorganization of Buckeye County Water District: Copy to County Executive for information

Health Department: Copy of letter to City of Anderson re Anderson swimming pond

Attorney L. F. Callahan: Housing for the elderly and low income families

NACO: The County Letter

State Department of Welfare: Circular letter, Eligibility of noncitizens for public assistance

Hospital Farm report for July, 1967

Condition of the Treasury for July, 1967

Statement of the Treasurer for July, 1967

Warrant Officer report for June & July, 1967

Congressman Johnson: 1) Flood control, irrigation and hydro-electric power development program: Copy to Department of Water Resources for information 2) Analysis of revenue sharing and payments to local government in lieu of taxes 3) Boating facilities for recreation

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

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

HEARING: ANNEXATION OF COTTONWOOD UNION SCHOOL DISTRICT
TO CASCADE UNION SCHOOL DISTRICT
RESOLUTION NO. 67-98

This is the time set for public hearing on the proposed annexation of a portion of Cottonwood Union School District to Cascade Union School District. Affidavit of Publication of Notice of Hearing is on file. County Superintendent of Schools Ray Darby submits a letter advising that petitioners had requested the annexation boundary be established 150 feet south of Lone Tree Road, but his recommendation is to establish the boundary on the centerline of Lone Tree Road, with the exception that the Winn property should be included in the annexation, the north boundary to be the Sacramento River and the west boundary to be Balls Ferry Road. Joe Babiarz, District Superintendent of Cottonwood Union School, concurs with Mr. Darby's recommendation with the exception that the north boundary should follow the Kimberly-Clark property line, leaving this property in the Cottonwood District. K. C. Farrar, Vice-Principal of West Cottonwood School District concurs with Mr. Babiarz' recommendation. Merle McGinnis, Superintendent of Cascade Union School District, concurs with the recommendation of the County Superintendent of Schools and advises that Cascade would favor an agreement to accept the Winn children if Cottonwood District pays their tuition. Dick Wallace, Trustee of Anderson Elementary School District, favors using the Kimberly-Clark property line as the north boundary. In reply to Supervisor Morgan's question, the Cottonwood school officials agree to pay tuition for the Winn children, and the Cascade school officials agree to accept the Winn children in their District. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 67-98 ordering the annexation of a portion of Cottonwood Union School District to the Cascade Union School District, setting the east boundary of the annexation at the Kimberly-Clark property line, the south boundary along the centerline of Lone Tree Road, and the west boundary along the centerline of Balls Ferry Road, effective July 1, 1968.

(See Resolution Book 5)

INTER-MOUNTAIN FAIR

AGREEMENT: MC ARTHUR ELECTRIC
ELECTRICAL MODIFICATION NO. 2

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Tibbitts to sign the agreement with McArthur Electric Company for the Electrical Modification No. 2 at the Inter-Mountain Fairgrounds. The bid was awarded July 24, 1967.

CHANGE ORDER NO. 1: B & L ELECTRIC
ELECTRICAL MODIFICATION NO. 1

On recommendation of George Ingram, Manager of the Inter-Mountain Fair, and by motion made, seconded and carried, the Board of Supervisors approves Change Order No. 1 to the contract with B & L Electric Co., in the amount of \$666.00 for Electrical Modification No. 1 at the Inter-Mountain Fair, to wire the recent addition to the barn.

SALARY INCREASES: INTER-MOUNTAIN FAIR

George Ingram, Manager of the Inter-Mountain Fair, submits a bulletin from the State Department of Agriculture advising that the State Personnel Board has approved a salary increase for permanent county fair employees provided the County Board of Supervisors approves. By motion made, seconded and carried, the Board of Supervisors approves the 4.9% salary increase for Mr. Ingram.

CONTINUED HEARING: ZONING AMENDMENT
TERRE ROUGE ESTATES SUBDIVISION: TENTATIVE MAP

This is the time to which the public hearing on the proposed zoning and approval of the tentative map of Terre Rouge Estates Subdivision was continued. Planning Director James Herbert advises that a meeting of persons interested in this subdivision was held last week, that agreement was reached there were too many complications resulting from the requirement that Old Oregon Trail be realigned through the subdivision. On recommendation of Mr. Herbert and by motion made, seconded and carried, the Board of Supervisors refers the Terre Rouge Estates Subdivision tentative map and zoning back to the Planning Commission for study of the resubmitted tentative map.

PAYMENT OF OVERTIME: DON BRICKEY

On recommendation of Sheriff John Balma and by motion made, seconded and carried, the Board of Supervisors authorizes payment to Detective Don Brickey, who resigned effective July 28, 1967, for 155 hours of accumulated overtime.

3:00 p.m. The Board of Supervisors recesses the regular meeting to 4:00 p.m. August 3, 1967.

4:00 p.m. August 3, 1967: The Board of Supervisors reconvenes in regular session with all members present.

SALARY SURVEY: CONSTABLES, JUSTICE COURT JUDGES
CONSTABLE MILEAGE: COUNTY COUNSEL SALARY: ORDINANCE NO. 422-85

Personnel Officer Harold Higgins submits a report of requests from Justice Courts for increased salaries and personnel, recommends the addition of $\frac{1}{2}$ clerical time for Anderson Justice Court, does not recommend additional clerical time for Castella Justice Court, and submits a survey of salaries of Justice Court Judges. By motion made, seconded and carried, the Board of Supervisors approves the increase of the clerical position for Anderson Justice Court, from $\frac{3}{4}$ time to full time, effective September 1, 1967, and denies the increase for Castella Justice Court.

(Continued)

(Salary Survey continued)

Mr. Higgins submits and discusses the report of requests for increased salaries and personnel for Constables, submits his recommendations on personnel, and submits a survey of Constable salaries, income based on fees and mileage, and caseloads. On recommendation of the Personnel Officer and by motion made, seconded and carried, the Board of Supervisors denies requests for additional clerical personnel for the Redding, Central Valley, Anderson and Castella Constable offices. By motion made, seconded and carried, the Board of Supervisors approves an increase of the present Deputy Constable at Central Valley, from 3/8 time to full time, effective September 1, 1967, and denies the request for an additional half-time Deputy Constable for Redding.

The Board of Supervisors discusses mileage charged by Constables, and by motion made, seconded and carried, amends the salary ordinance to provide that Constables may charge and retain 15¢ per mile traveled, plus fees, to serve criminal warrants issued by the court, may charge and retain 10¢ per mile traveled, plus fees, on all other criminal matters, and may charge and retain all mileage and fees on civil matters.

By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 422-85, effective October 1, 1967, providing for the revised fee and mileage payments, increased salaries for Justice Court Judges and Constables, and increasing the salary of the County Counsel to equal that of the District Attorney in accordance with the intent of Salary Ordinance No. 422-55.

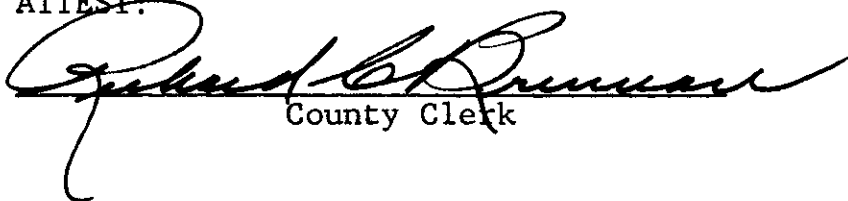
(See Ordinance Book 4, Page 399)PUBLICATION OF PROCEEDINGS

By motion duly seconded and carried, the Clerk is hereby directed and authorized to publish a fair statement of the proceedings of the Board of Supervisors' meeting held July 31, 1967, in The Valley Times.

The Board of Supervisors adjourns at 8:55 p.m.


Chairman

ATTEST:


County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Monday, August 7, 1967, 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 Tibbitts presides

INVOCATION

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

SALUTE TO THE FLAG

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

MINUTES OF MEETING JULY 31, 1967

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meeting July 31, 1967, as mailed.

COUNTY CLAIMS

By motion made and unanimously carried, County Claims #93 through #181 for Road Fund; #654 through #1265 for General Fund; #110 through #229 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)

DEPARTMENT OF WATER RESOURCES

Monthly report of the Department of Water Resources for July, 1967, is presented by Director of Water Resources Arnold Rummelsburg.

STREAM GAUGING STATIONS

Director of Water Resources Arnold Rummelsburg advises there are several stream gauging stations in Shasta County, some maintained by the Geological Survey and some by the State Department of Water Resources, and that the State has proposed to discontinue four stations. Mr. Rummelsburg does not object to the discontinuance of three of these stations, but does object to the Burney Creek Station being discontinued. The State Department of Water Resources may propose to require counties and other local agencies to participate financially in the basic data program. Mr. Rummelsburg advises that if this is done it should cover stations in all parts of the State and **not just** those that are independent of the over-all State water facilities.

(Department of Water Resources, continued)

SACRAMENTO RIVER BANK EROSION

Director of Water Resources Arnold Rummelsburg advises that property owners along the Sacramento River immediately upstream from the Deschutes Road Bridge have complained of bank erosion caused by the changing channel of the river, and recommends the Corps of Engineers be requested to assist in solving the problem. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Tibbitts to sign a letter to the Sacramento District Corps of Engineers, requesting that the "Chico Landing to Red Bluff Bank Protection Project" be extended through Shasta County to provide protection where it is needed.

FLOOD PLAIN INFORMATION STUDIES
U. S. CORPS OF ENGINEERS

Director of Water Resources Arnold Rummelsburg advises that the two Flood Plain Information Studies that Shasta County requested the U. S. Corps of Engineers to conduct have been given priority ratings of Number 3 and Number 6, in a total of 17 projects.

CLAIM FOR DAMAGES: JAMES A. ROLLINS
AND GAIL R. ROLLINS

Claim is received from Attorney Jere E. Hurley, Jr. on behalf of his clients, James A. Rollins and Gail R. Rollins, in the total amount of \$950,000 for wrongful death of their parents, brother and sister, and grandfather, and for personal injuries received in an automobile accident. By motion made, seconded and carried, the Board of Supervisors refers the claim for damages to County Counsel Robert Rehberg for report and recommendation.

CONTRACT: PACIFIC GAS AND ELECTRIC COMPANY
ADDITIONAL LIGHTS: COTTONWOOD LIGHTING DISTRICT

By motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman Tibbitts to sign the contract with Pacific Gas and Electric Company for installation of additional lights and conversion of existing lights within the existing Cottonwood Lighting District, as authorized July 24, 1967.

COMMUNICATIONS AND REPORTS

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

- Igo-Ono Community Services District: Appreciation for Board of Supervisors' action re Happy Valley Water Company: Copy to Director of Water Resources for information
- County Health Officer: Clinic for immunization against influenza
- U. S. Department of Interior: Request for statistics re Predatory Animal Control: Referred to County Executive for reply
- CSAC: 1) County Employee Safety Contest: Referred to Safety Officer, Henry Woodrum for information 2) Quarterly report of county government documents
- NACO: National Uniform Standards for State Highway Safety Programs: Transmitted to Director of Public Works for information
- State Department of Social Welfare: Director's Newsletter, July-August
- State Controller: Highway Users Tax Fund Apportionment for July, 1967
- Inter-Mountain Fair: Minutes of meeting July 27, 1967
- Shasta-Cascade Wonderland Association: 1) Regional publicity, Shasta Lake Caverns 2) Copy of nite letter re filming of Whiskeytown Lake
- Application for Alcoholic Beverage License (4)
- Congressman Johnson: Report of voting record

COUNTY COUNSELBUILDING ORDINANCE: FEE SCHEDULE

County Counsel Robert Rehberg advises that the draft of the proposed Building Ordinance incorporates the State Building Code, Plumbing Code and Electrical Code, and requests direction in incorporating the State's fee schedule or maintaining the existing County fee schedule. The Board of Supervisors directs Mr. Rehberg to obtain and compare actual expenses and time spent on items connected with the proposed Building Ordinance.

COUNTY EXECUTIVEOLD JUSTICE COURTROOM, WELFARE BUILDING
POLICY: MEETING ROOMS FOR ORGANIZATIONS

On recommendation of County Executive Bill Minton, the Board of Supervisors approves the conversion of the old justice courtroom in the Welfare Building to social workers' interview rooms. Mr. Minton advises that the old justice courtroom has been used as a meeting room for various organizations and suggests that the policy for use of rooms in the courthouse complex and County Library be revised. By motion made, seconded and carried, the Board of Supervisors adopts the following policy, which supersedes the policy adopted November 26, 1962:

Those governmental agencies or private, nonprofit civic organizations desiring to hold meetings where the total attendance will be between 10 and 30 are encouraged to make use of the conference room at the County Library, arrangements to be made through County Librarian Grace Gilman, and subject to rules and regulations adopted March 5, 1962 for the Library Conference Room.

If attendance is expected to exceed 30, or in case of conflicting dates at the Library, the third courtroom in the Courthouse may be used for evening and weekend meetings.

Governmental agencies representing local, state or federal government may use the third courtroom in the Courthouse, the hearing room in the Courthouse Annex, or when both of these have been allocated, use of the Board of Supervisors' room will be permitted.

Governmental entities wishing to use these rooms must first contact the County Clerk's office and make the necessary arrangements. In case of a conflict in time and date, the room will be allocated on a first-come, first-served basis.

AGREEMENT: SNACK BAR
STATE DEPARTMENT OF REHABILITATION

By motion made, seconded and carried, the Board of Supervisors authorizes County Executive Bill Minton to execute an agreement with the State Department of Rehabilitation covering the operation and facilities of the Snack Bar in the Courthouse.

MEETING: HEALTH OFFICER

The Board of Supervisors grants permission for County Health Officer Dr. John D. Keye, Sr. to attend a meeting at Berkeley August 11, 1967.

VACATION: ARNOLD RUMMELSBURG

Notice is received that Director of Water Resources Arnold Rummelsburg will vacation August 14 through 19, 1967.

(County Executive, continued)

OPPORTUNITY CENTER: STORAGE SPACE

Letter is read from the Opportunity Center, requesting permission to use the building at the old Corporation Yard on West Street on a temporary basis for storage of materials that have been collected and will be hauled to the Bay Area to sell. By motion made, seconded and carried, the Board of Supervisors directs County Executive, Bill Minton, to contact Director of Public Works, Donald D. Chamberlin, and submit his recommendation next week.

DEPARTMENT OF PUBLIC WORKSCONTRACT: B. C. FOSTER
DEMOLITION OF COUNTY BUILDINGS

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 August 3, 1967, the contract with B. C. Foster for demolition of two County-owned buildings.

SHADY OAKS PRIVATE ROAD SUBDIVISION
FINAL MAP: RESOLUTION NO. 67-99

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 Shady Oaks Private Road Subdivision for filing and adopts Resolution No. 67-99 not accepting offers of dedication for private roads in the subdivision.

(See Resolution Book 5)

PERSONNEL OFFICERSANITARIAN: JAMES WILLIAMS

On recommendation of Personnel Officer Harold Higgins and by motion made, seconded and carried, the Board of Supervisors authorizes the employment of James Williams, Sanitarian with the Health Department, at the second step of the Salary Range, because of previous experience.

TYPIST-CLERK II: DORIS GORE

On recommendation of Personnel Officer Harold Higgins and by motion made, seconded and carried, the Board of Supervisors authorizes the employment of Doris Harmon Gore, Typist-Clerk II in the Health Department at the second step of the Salary Range, because of previous experience.

DISCHARGE APPEAL: SUE MINTON

Personnel Officer Harold Higgins, in his capacity as ex-Officio Secretary of the Appeal Board, advises the Board of Supervisors that Miss Sue Minton filed an appeal of her discharge as a Social Worker at the Welfare Department.

JUSTICE COURT CLERK: VAL JEAN MITCHELL

On recommendation of Personnel Officer Harold Higgins and by motion made, seconded and carried, the Board of Supervisors authorizes the employment of Val Jean Mitchell, Redding Justice Court Clerk, at the second step of the Salary Range, because of previous experience.

PRELIMINARY BUDGET 1967-68

County Executive Bill Minton reports that he and County Auditor Mildred Prehn have prepared a summary of the County Preliminary Budget for the fiscal year 1967-68, in the total amount of \$17,191,439.00, which would reflect a tax rate of \$2.34 County tax and \$.06 Road Tax.

August 7, 1967

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: AMBULANCE SERVICE

This is the time set for receiving bids for ambulance service for the period October 1, 1967 through September 30, 1968. Affidavit of Publication of Notice Inviting Bids is on file. The following bids are opened and referred to County Executive Bill Minton and Hospital Administrator Jack Connelly for report and recommendation:

	<u>Anderson Ambulance</u>	<u>Redding Ambulance</u>	<u>"A" Ambulance</u>
<u>Schedule A</u>			
Service Charge	\$ 20.00	\$ 25.00	\$ 22.50
Additional per mile	.80	.90	.80
Additional patient	10.00	12.50	11.25
Additional per mile	.40	.45	.40
<u>Schedule B</u>			
Service Charge	20.00	25.00	22.50

Later in the afternoon, on recommendation of Mr. Minton and Mr. Connelly, by motion made, seconded and carried, the Board of Supervisors awards the bid for ambulance service to DeOle H. Priddy doing business as Anderson Ambulance Service, and authorizes Chairman Tibbitts to sign the contract for ambulance service.

REPORT: JUNK YARD ORDINANCE

Planning Director James Herbert reports that the committee appointed to study the proposed amendments to the Zoning Ordinance for control of junk yards has met and submits revised wording of the amendments to provide for a definition of junk yards, screening of junk yards, and establishing the time for discontinuance of non-conforming yards. Mr. Herbert reads a letter from the Greater Redding Chamber of Commerce, concurring with the proposed amendments. Charles Gleason, Secretary-Manager of the Shasta Dam Chamber of Commerce, speaking on behalf of the Chamber and Baker Furniture Company, speaks in favor of the amendments. Jim Evans, Central Valley, opposes the restrictions on dismantled automobiles. By motion made, seconded, and carried, the Board of Supervisors tables the public hearing on the proposed amendments to the Zoning Ordinance for control of junk yards and refers the matter back to the committee for further study.

PETITION: RESIDENT DEPUTY SHERIFF, FRENCH GULCH

Sheriff John Balma reports on the petition requesting a resident Deputy Sheriff at French Gulch; that a study has been conducted, that French Gulch is a reasonably crime-free area, and he does not recommend that the present part-time deputy be increased to full time. By motion made, seconded and carried, the Board of Supervisors concurs with the Sheriff's recommendation and authorizes Chairman Tibbitts to sign a letter to petitioners, advising that a full-time Deputy Sheriff for French Gulch is not allowed at this time.

SENATOR MARLER: HIGHWAY 99, ANDERSON TO REDDING

Senator Fred Marler is present and advises the Board of Supervisors that at the close of the legislative session last evening, a route bill he had submitted had passed the Senate and Assembly and has been submitted to Governor Reagan for his signature. The route bill would prevent the State from relinquishing Highway 99 from south of Anderson to north of Redding, now designated as Business Route 5, to the County and the two Cities.

CONTINUED HEARING: REORGANIZATION OF
BUCKEYE COUNTY WATER DISTRICT

This is the time to which the public hearing on the reorganization of Buckeye County Water District was continued for final hearing. County Counsel Robert Rehberg advises that the Local Agency Formation Commission, at its meeting of August 2, 1967, amended its Resolution to provide that Buckeye County Water District shall have one additional week to call a bond election. Letter is read from the City of Redding, advising that the City Council will meet this evening and will discuss the Board's request to consider the assumption of outstanding bonded indebtedness of the District based on the ratio of assessed valuation within the City rather than a proration based on water usage. Mr. Rehberg advises that the Board must render a decision on the reorganization within 30 days from Friday, August 11th. Letter containing 15 signatures and letters from Mr. and Mrs. Frank Fortes and Mrs. Mildred Taylor are read, protesting the dissolution of the District. Mrs. Margaret Bradshaw presents letters from James Flanagan and Hugh Williamson, protesting a bulletin distributed by the Committee For Dissolution. Elmer Keys speaks in favor of dissolution. Attorneys Alfred Frazier, Clyde Small and J. M. Wells, Jr., review and discuss points of law and rates to be charged in the District. By motion made, seconded and carried, the Board of Supervisors closes the public hearing on the reorganization of the Buckeye County Water District, and takes the matter under submission.

HEARING: USE PERMIT APPEAL: WILLIAM PYLE

This is the time set to hear the appeal of William Pyle from the Planning Commission's decision to deny a use permit to construct an outdoor advertising sign on the northeast side of Interstate 5 approximately 1/3 mile northwest of the Sacramento River overcrossing, north of Anderson. Planning Director James Herbert reads the resolution of the Planning Commission, denying the use permit because signs conflict with the Highway Beautification Program. William Pyle explains that the particular type of sign, size, location, distance from off-ramps and other signs, and subject matter, are regulated by State law. No one is present to speak against the use permit. By motion made, seconded and carried, the Board of Supervisors grants the appeal and grants the use permit to William Pyle for construction of an outdoor advertising sign at the location designated on the map presented, on the basis that the sign will conform to State and Federal laws.

HEARING: USE PERMIT APPEAL: THOMAS DAVIS

This is the time set to hear the appeal of Thomas Davis from the Planning Commission's decision to deny a use permit for removal and processing of sand and gravel and the operation of an asphaltic concrete hot plant located on the west side of the Sacramento River between Anderson and Redding. Attorney Fred Marler, representing Mr. Davis, advises there is a gravel plant in the vicinity, the County Master Plan recommends industrial development in the entire area along Highway 99 between Anderson and Redding, and this is one of the few remaining gravel deposits in this area. Letter is read from Mr. and Mrs. Leonard Johnson, protesting the use permit. Ed Higby and Hal Randolph, who live across the river, protest the early hours of operation, the dust, smoke and odor caused by a gravel crusher and hot plant. The Board discusses the proposed location of the plant, and the possibility of moving it farther from the river. After much discussion, by motion made, seconded and carried, the Board of Supervisors grants a use permit to Thomas Davis for a period of one year subject to requirements of the County Health Department, and with the condition that the applicant conforms to State Department of Public Health Standards for air pollution, that the hot plant be at least 1500 feet from the Sacramento River, hours of operation restricted to 7:00 a.m. to 7:00 p.m. and no operation Sundays and holidays.

HEARING: USE PERMIT APPEAL: STEVE RAMIE

This is the time set to hear the appeal of Steve Ramie from the Planning Commission's decision to deny a use permit for construction of single family dwellings on lots in the 4th Addition to Lakeshore Villa Subdivision. Planning Director James Herbert advises that the use permit was denied because the final map of the 4th Addition had not been approved for filing at the time the application was considered by the Planning Commission and subsequently has been approved. No one is present to speak for or against the use permit. By motion made, seconded and carried, the Board of Supervisors grants the appeal of Steve Ramie for construction of dwellings in the 4th Addition of Lakeshore Villa Subdivision.

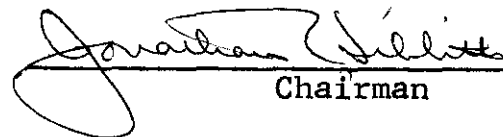
HEARING: USE PERMIT APPEAL: FRED WHEELER

This is the time set to hear the appeal of property owners in the area from the Planning Commissions's decision to grant a use permit to Fred Wheeler for expansion of a wrecking yard on the Effenbeck property located on the northwest side of Placer Street on the south side of ThomPson Lane. Planning Director James Herbert reads the resolution of the Planning Commission, granting the use permit. Letter signed by nine property owners appealing the use permit is read. Letter is read from Mr. and Mrs. Paul Kanthack opposing the use permit because the existing wrecking yard has not been brought up to standards previously set, and the yard is unsightly. Mrs. Longbotham, adjacent property owner, protests the use permit and advises that automobile bodies have been left outside the fence. Mr. Effenbeck advises he had not repaired the fence because of the pending use permit application, that he had applied for a 120 foot extension of the yard and was granted only 40 feet, which is not enough to use for expansion. Mr. Effenbeck withdraws the application for the use permit. By motion made, seconded and carried, the Board of Supervisors grants the appeal of Fred Wheeler's use permit.

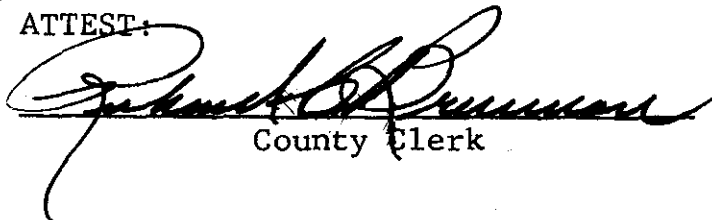
PUBLICATION OF PROCEEDINGS

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 7, 1967, in the Anderson Valley News.

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


Chairman

ATTEST:


County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Monday, August 14, 1967, 10:00 a.m.

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

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

County Executive - Bill Minton
Deputy County Counsel - Leonard Wingate
Deputy Clerk-Merle Johnson
Chairman Tibbitts 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.

MINUTES OF MEETING AUGUST 7, 1967

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meeting August 7, 1967, 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: JEANNIE HARPER

Welfare Director Marian Babiarz submits a request for county commodities and surplus for Jeannie Harper, advises that Mr. Harper is a musician and could obtain part-time work if the funds were available for joining the Musician's Union. Supervisor Perez advises he will contact a representative of the Union to determine if the Union will assist Mr. Harper in obtaining employment and paying his dues. By motion made, seconded and carried, the Board of Supervisors approves county commodities and surplus for Jeannie Harper for a period of one month.

REORGANIZATION OF BUCKEYE COUNTY WATER DISTRICT

Letter is read from the City of Redding, advising that the City Council consented to the modification of the Local Agency Formation Commission resolution to change the basis of proration from water usage to assessed valuation for assumption of outstanding bonded indebtedness of the Buckeye County Water District. Letter signed by five residents of the District is read, protesting the dissolution of the District and urging that the people who reside in both the City of Redding and the Water District be allowed to withdraw the area from the District. By motion made, seconded and carried, the Board of Supervisors refers a copy of the City of Redding letter to LAFCO for information.

TURTLE BAY RECREATION AREA

Letter is read from the Greater Redding Chamber of Commerce, stating that a review of the General Plan for recreation for Shasta County includes development of Turtle Bay Recreation properties with bond monies allocated to the County, and requesting if any criteria for dispersal of funds has been developed. By motion made, seconded and carried, the Board of Supervisors refers the letter to Arnold Rummelsburg, Secretary of the Recreation Commission, for reply.

ABANDONMENT: WILCOX ROAD

Letter is read from H. D. Wilcox, requesting that the County abandon a portion of Wilcox Road on Hat Creek which dead-ends on his property. By motion made, seconded and carried, the Board of Supervisors refers the request for abandonment of Wilcox Road to the Department of Public Works for report and recommendation.

COUNTY EXECUTIVEAGREEMENT: LIBRARY PROCESSING SERVICES
STATE DEPARTMENT OF EDUCATION

On recommendation of County Executive Bill Minton and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Tibbitts to sign the agreement with the State Department of Education for cataloging and processing services for the County Library.

DESK WARRANT: MOTOROLA
SHERIFF'S COMMUNICATION CENTER

By motion made, seconded and carried, the Board of Supervisors authorizes County Auditor Mildred Prehn to issue a desk warrant to Motorola Communications and Electronics, Inc. in the amount of \$11,199.56, in payment for the Sheriff's Console Communications Control Center.

HOME HEALTH AGENCY: MONTHLY REPORT

Report of the Home Health Agency for July, 1967, is received.

COUNTY EXHIBIT: INTER-MOUNTAIN FAIR

County Executive Bill Minton asks whether the County desires to maintain a booth at the 1967 Inter-Mountain Fair. Supervisor Wagoner telephones Manager of the Fair, George Ingram, and advises the Board that a booth has been reserved. The Board of Supervisors directs the Department of Public Works to prepare a booth at the Inter-Mountain Fair September 2, 3, and 4, 1967.

MEETING: AGRICULTURAL COMMISSIONER

Agricultural Commissioner Bruce Wade is granted permission to attend a meeting at Sacramento August 22 and 23, 1967.

VACATION: COUNTY COUNSEL

County Executive Bill Minton advises that County Counsel Robert Rehberg will vacation beginning immediately upon the conclusion of the Final Budget Hearing, through September 1, 1967.

LEAVE OF ABSENCE: MARYLYN WILLIAMSON

By motion made, seconded and carried, the Board of Supervisors approves a leave of absence from September 1 to December 1, 1967, for Marylyn Williamson, Nurses Aid at Shasta General Hospital.

(County Executive continued)

AIRPORT BUDGET: STATE ALLOCATIONS

County Executive Bill Minton advises that the State had questioned the County's budgeting and expenditure of matching funds with State allocations for airports, and that Director of Public Works Donald D. Chamberlin and he met with a representative of the State Controller's office last week in Sacramento. The County's budget was reviewed and proved that matching funds exceeded State appropriations, and the State was advised that efforts have been concentrated on the Fall River Airport and after its completion the funds will be used for the Shingletown Airport.

MINIMUM SECURITY FACILITIES

The Board of Supervisors discusses a communication received last week from County Executive Bill Minton, advising that the City of Redding has suggested reopening negotiations for establishment of the County's minimum security facility on property adjacent to the Redding Municipal Airport. The Board directs Mr. Minton to reply to the City's letter and advise that the County is in the process of negotiating for other property for its minimum security facilities but might reconsider the Municipal Airport property at a later date.

DEPARTMENT OF PUBLIC WORKSABANDONMENT: WHITE ROCK ROAD
RESOLUTION NO. 67-100

On recommendation of Deputy Director of Public Works Richard Curry and as requested by the U. S. Forest Service, by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 67-100 stating its intention to abandon 12.5 miles of White Rock Road (County Road 1B001) from the Basin Gulch Recreation Area southwesterly to the Trinity County Line, and setting 11:00 a.m. September 5, 1967, as the time for public hearing.

(See Resolution Book 5)

ROAD ACCEPTANCE: FRONTAGE ROAD
BUSINESS LOOP INTERSTATE 5

Deputy Director of Public Works Richard Curry advises that the State Division of Highways has proposed to complete construction of a frontage road adjacent to Business Loop Interstate 5, which provides a direct connection between Happy Valley Road and the Mini-Mart grocery store, providing the County agrees to accept the road after its completion. By motion made, seconded and carried, the Board of Supervisors states its intention to accept the frontage road between Happy Valley Road and the Mini-Mart grocery store into the County Road System.

DRAINAGE DEFICIENCY: CHURN CREEK ROAD
VICINITY OF ENTERPRISE HIGH SCHOOL

On recommendation of Deputy Director of Public Works Richard Curry and by motion made, seconded and carried, the Board of Supervisors refers to County Counsel Robert Rehberg the question of the method of removing the drainage deficiency adjacent to Churn Creek Road which impairs the operation of the road facility in the vicinity of Enterprise High School.

OAKWOOD MANOR SUBDIVISION
RELEASE OF MAINTENANCE GUARANTY

By motion made, seconded and carried, the Board of Supervisors authorizes the Director of Public Works to release the \$2,000.00 maintenance guaranty to the subdivider of Oakwood Manor Subdivision.

(Department of Public Works Continued)

DEEDS

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

Norman E. Young, et ux
 James D. Callaway, et ux
 Charles H. Walker, et ux
 Thelma D. Gullledge Coyle
 Willis Vardanega, et al
 Harold D. Bellows, et ux
 Catherine Hiatt, et al
 Catherine Hiatt
 Catherine Hiatt, et al
 John R. Andrews, et ux
 Roland E. Riley, et ux
 Roland E. Riley, et ux

COMMUNICATIONS AND REPORTS

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

Greater Redding Chamber of Commerce: 1) Resolution re Clean Air
 2) Resolution re Junk Yards: Copies to Supervisors for information
 Cottonwood Watershed Association: Copy of letter to State Department of Water Resources expressing support of route decision for the Upper Eel River Development Study: Copy to Supervisor Perez for information
 NACO: The County Letter
 CSAC: 1) e.d.p. Scanner 2) Acknowledging receipt of Shasta County payment: Copy to County Executive for information
 ICCNC: Notice of meeting Tuesday, August 15 at Bieber
 Public Utilities Commission: Hearing on establishment of list of railroad grade crossings for 1968: Transmitted to Department of Public Works for information
 State Fish and Game Commission: Agenda of meeting August 25 at 10:00 a.m., San Francisco
 State Department of Social Welfare: Current Department Bulletins
 State Controller: Annual Report of Special Districts: Transmitted to Auditor
 State Water Quality Control Board: Mailing list: Referred to Department of Water Resources for reply
 Superior California Water Association: Minutes of meeting July 19, 1967
 California Roadside Council: Special legislative report
 Congressman Johnson: Voting record, 90th Congress

BIDS: REMODELLING COURTHOUSE OFFICES

This is the time set for opening bids for the remodelling of offices in the Courthouse. Affidavit of Publication of Notice Inviting Bids is on file. The following bids are opened and referred to the Department of Public Works and Architects Smart & Clabaugh for report and recommendation:

Thomas W. Lisota, Redding	\$20,717.00
Knighten-Van Dyke, Redding	16,595.00
Jack L. Williams, Anderson	17,069.30
Martin Enterprises, Redding	17,565.00

Later in the afternoon, on recommendation of Ray Birge, representative of Smart & Clabaugh, and by motion made, seconded and carried, the Board of Supervisors awards the bid for remodelling Courthouse offices to Knighten-Van Dyke.

GOVERNOR REAGAN: "SALUTE TO CITY-COUNTY GOVERNMENT"

Letter is read from Governor Reagan, proposing that October 8 through October 14 be designated for a statewide "Salute to City and County Government", and suggesting that the Board of Supervisors appoint a leading citizen to act as the chairman of the Salute to City and County Government Week for the County. Supervisor Wagoner suggests Loren Ewing be considered for the appointment, and the Board directs Supervisor Wagoner to contact Mr. Ewing. County Executive Bill Minton advises he has received a letter requesting him to act as Northern California Coordinator for the 14 northern counties, that he is unable to accept the appointment and has recommended County Clerk Richard C. Brennan be appointed as the Coordinator.

HEARING: BUSH BAR SCHOOL DISTRICT LAPSATION
RESOLUTION NO. 67-101

This is the time set for public hearing on the annexation of the Bush Bar School District to one or more adjoining school districts. Certificate of Mailing Notices of Hearing to all trustees of adjoining school districts is on file. Superintendent of Schools Ray Darby submits his recommendation that a portion of the assessed wealth of the Bush Bar School District be made available to districts that are in need of additional funds, therefore provision should be made for Shasta Lake Union School District to annex a portion of the lapsed Bush Bar School District. Mr. Darby advises his proposal could be accomplished by continuing today's public hearing until August 28 when the hearing on the annexation of a portion of Canyon Union School District to Shasta Lake Union School District is scheduled, and if that annexation is approved, Shasta Lake Union would be contiguous to Bush Bar District and would be eligible to annex a portion of that District. The Board discusses unionization and unification and Mr. Darby advises that proposed legislation that has been submitted to the Governor for signature will postpone the required unification election to the General Election of 1972. Supervisor Wagoner displays a map and proposes that Bush Bar be divided among Canyon Union, Indian Springs, and Montgomery Creek Districts, with the students going to Indian Springs School District. Letter is read from the Cedar Creek Board of Trustees, favoring Mr. Darby's recommendation and advising if Shasta Lake Union is not eligible to annex to Bush Bar, a portion of Bush Bar should be annexed to Cedar Creek. Representatives of Montgomery Creek, Bush Bar and Indian Springs Districts speak in favor of annexing Bush Bar to present contiguous districts. Representatives of Canyon Union and Cedar Creek speak in favor of annexing a portion of Bush Bar to Shasta Lake Union School District. Chairman Tibbitts hands the gavel to Vice-Chairman Morgan and makes a motion to adopt the recommendation of the Superintendent of Schools for the annexation of Bush Bar to contiguous districts to provide for later annexation of a portion to Shasta Lake Union District. Motion is lost for lack of a second and Vice-Chairman Morgan returns the gavel to Chairman Tibbitts. Supervisor Wagoner advises that present contiguous districts have discussed the future division of the assessed wealth with districts in need of funds. By motion made and seconded the Board of Supervisors adopts Resolution No. 67-101 ordering the annexation of a portion of Bush Bar School District to Canyon Union, Indian Springs, Montgomery Creek and Cedar Creek School Districts as authorized by description. Motion is passed by the following vote:

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

(See Resolution Book 5)

PLANNING COMMISSIONHEARING: HOLLY HILLS SUBDIVISIONZONING AMENDMENT: ORDINANCE NO. 378-365

This is the time set for public hearing on the proposed rezoning of Holly Hills Subdivision, northwest of Lower Springs Road. Affidavit of Publication of Notice of Hearing is on file. Planning Director James Herbert reads the recommendation of the Planning Commission to rezone this area from R-R-T-B-4, Rural Residential with trailers allowed, to R-R-B-6, not allowing trailers. No one is present to speak for or against the proposed rezoning. By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 378-365 rezoning Holly Hills Subdivision from R-R-T-B-4 to R-R-B-6.

(See Ordinance Book 4, Page 400)

HEARING: ZONING AMENDMENTBATTLE CREEK PRIVATE ROAD SUBDIVISION

Planning Director James Herbert advises that the Planning Commission, at its meeting of August 10, 1967, considered the zoning of Battle Creek Private Road Subdivision, Viola Area, and recommends the subdivision be zoned R-R-T-B-6, Rural Residential allowing trailers. By motion made, seconded and carried, the Board of Supervisors sets 2:20 p.m. August 28, 1967, for public hearing on the proposed zoning of Battle Creek Private Road Subdivision.

URBAN PLANNING ASSISTANCE PROGRAMPROJECT COMPLETION REPORT

On recommendation of Planning Director James Herbert and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Tibbitts to sign a letter to the Department of Housing and Urban Development, transmitting the Urban Planning Assistance Program Completion Report of the County General Plan for the South-Central Urban Region of Shasta County.

POVERTY STUDY ACTION ASSOCIATION
1967-68 BUDGET: ANTI-POVERTY PROGRAM

Edwin Warren, Executive Director of the Poverty Study Action Association, submits a request that the Board of Supervisors reconsider the Association's original request for funds from the 1967-68 County budget, and that the allocation be increased by \$8,133.00 in the Final Budget. Charles Alling, Chairman of the Board of Directors of the Shasta County Community Action Project, urges consideration of the increased allocation. Robert Marsden, Manager of the United Voters and Property Owners of Shasta County, protests the increasing Welfare Budget.

4:10 p.m. The Board of Supervisors recesses to executive session at the request of County Counsel Robert Rehberg, to discuss a personnel matter.

5:00 p.m. The Board of Supervisors reconvenes in regular session with all members present.

DISCHARGE APPEAL: SUE MINTON

County Counsel Robert Rehberg advises that the Board of Supervisors will not be obligated to act as a Board of Appeals in the case of the discharge appeal of Sue Minton, that when the appeal reaches State level the County will work with the State counsel.

5:10 p.m. The Board of Supervisors recesses to 7:30 p.m.

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

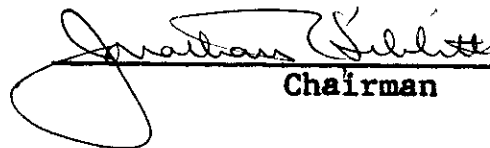
FINAL HEARING: FORMATION OF
MAYERS MEMORIAL HOSPITAL DISTRICT

This is the time set for final hearing on the formation of Mayers Memorial Hospital District. Affidavit of Publication of Notice of Hearing is on file. County Counsel Robert Rehberg reviews the procedure for the formation of the hospital district, boundaries to be the same as the boundaries of the Fall River Joint Unified School District. Bill Hoskins, Ed Bruce, Dr. W. L. Howlett, Jack Cook, Everett Beck, Marguerita Johnson, Vincent Meyer, Dr. John Lott, Helen Cruikshank and Buford Greene speak in favor of the formation of the district. Harley Neuerberg and Raymond Berry speak in opposition to the district. Letters are read from Mrs. Victor Erickson, Mr. and Mrs. George Duncan, and Mr. and Mrs. James Norris, requesting exclusion from the district. Irvin Toler submits 280 letters protesting the formation of the district, and submits requests from 127 property owners for exclusion of their property from the district. Hal Bowman, representing Kimberly-Clark Corporation, requests exclusion of Kimberly-Clark property, and Bill Beatty submits a request that Shasta Forest Company property be excluded from the district. Modoc County Supervisor Everett Caldwell requests that the portion of Modoc County within the boundaries of the proposed district be excluded. H. E. Boyett, District Manager of Pacific Gas and Electric Company, states the Company does not feel the proposed district is economically feasible for the operation of a hospital, and suggests that a committee of opponents, proponents, and representatives of the Health Planning Commission should meet with property owners to find a solution for supporting Mayers Memorial Hospital rather than forming a district. By motion made, seconded and carried, the Board of Supervisors closes the public hearing, refers the requests for exclusion to County Clerk Richard C. Brennan for charting involved properties on a map, and sets 2:00 p.m. September 5, 1967, for decision on the proposed formation of Mayers Memorial Hospital District.


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 14, 1967, in Intermountain News.

The Board of Supervisors adjourns at 10:12 p.m.


Chairman

ATTEST:


County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Monday, August 21, 1967, 10:00 a.m.

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

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

County Executive - Bill Minton
 Deputy County Counsel - Leonard Wingate
 Deputy Clerk - Patricia Boyle
 Chairman Tibbitts 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 Wagoner.

MINUTES OF MEETING AUGUST 14, 1967

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meeting August 14, 1967, 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)

REORGANIZATION OF BUCKEYE COUNTY WATER DISTRICT
RESOLUTION NO. 67-102

Attorney Clyde Small is present to request the election be set on the reorganization of Buckeye County Water District. Mr. Richard C. Brennan advises that the Bond Election at Buckeye failed with 266 yes votes and 450 no votes. Mr. Robert Rehberg discusses a proposed Resolution ordering the proposed reorganization of the Buckeye County Water District, subject to confirmation by the voters within said district and requiring a deposit of funds by the City of Redding in conjunction with said reorganization. After much discussion and by motion made, seconded, and carried, the Board of Supervisors adopts Resolution No. 67-102 and sets the dissolution election for November 7, 1967, by the following vote:

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

CLAIM FOR DAMAGES: PACIFIC TELEPHONE

Claims are received from Pacific Telephone & Telegraph Company against Jaxon W. Baker, Inc., stating that on July 31, 1967 their buried cable was struck and damaged by a D-8 caterpillar owned by Mr. Baker. Their understanding was that Mr. Baker was under contract with us at that time. The Claims were in the amount of \$110.00 and \$41.40. By motion made, seconded and carried, the Board of Supervisors denies the claims and refers them to the Department of Public Works.

CLAIM FOR DAMAGES: JAMES A. ROLLINS
AND GAIL R. ROLLINS

Claim for Damages submitted by Attorney Jere E. Hurley, Jr. August 7, 1967 for James A. Rollins and Gail R. Rollins was referred to County Counsel Robert Rehberg for recommendation. Mr. Robert Rehberg reports back to the Board that the claim be rejected. By motion made, seconded and carried, the Board of Supervisors denies the Claim for Damages for James A. Rollins and Gail R. Rollins.

APPLICATION FOR JUNK LICENSE

On recommendation of Sheriff John Balma and by motion made, seconded and carried, the Board of Supervisors denies the application for Junk License for Bill D. Tselephis and Jeanne Ann Tselephis.

CHANGE ORDER NO. 2: INTER-MOUNTAIN FAIR

By motion made, seconded and carried, the Board of Supervisors approves Change Order No. 2 for the Junior Livestock Barn at the Inter-Mountain Fair and authorizes Chairman Tibbitts to sign on behalf of Shasta County.

NOTICE OF COMPLETION: INTER-MOUNTAIN FAIR
ELECTRICAL ADDITIONS AND MODIFICATIONS

By motion made, seconded and carried, the Board of Supervisors approves the Notice of Completion with B & L Contractors for the electrical additions and modifications to the Inter-Mountain Fair and authorizes Chairman Tibbitts to sign on behalf of Shasta County.

NOTICE OF COMPLETION: JUNIOR LIVESTOCK BARN
INTER-MOUNTAIN FAIR

By motion made, seconded and carried, the Board of Supervisors approves the Notice of Completion with Phillip H. Kolby for the construction of the Junior Livestock Barn for the Inter-Mountain Fair and authorizes Chairman Tibbitts to sign the Notice of Completion on behalf of Shasta County.

DEPARTMENT OF PUBLIC WORKS

STORM DRAIN SYSTEM: MOUNTAIN VIEW ROAD

Director of Public Works, Donald D. Chamberlin, requests approval of plans and specifications for construction of a storm drain system at 0.521 mile of County Highway Route 7P080, Mountain View Road, at Burney. By motion made, seconded and carried, the Board of Supervisors approves his request and sets 11:30 a.m. September 11 for bid opening on the storm drain system, Mountain View Road, Burney.

ROAD ACCEPTANCE: TIMBER DRIVE

On recommendation of Director of Public Works Donald D. Chamberlin and by motion made, seconded and carried, the Board of Supervisors accepts the extension of Timber Drive in Burney into the County Road System. The existing road is approximately 12 feet wide and extends to the north an undetermined distance. The portion in question is 770 feet long, from Holly Avenue to the O. T. Meeker driveway. The road serves one residence and provides access to the Burney County Water District.

DEEDS

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

(Continued)

(Department of Public Works, Deeds, cont.)

Ray O. Littlefield et ux
 Five Companies, Inc.
 Fred O. Valentine
 Michael William Raibley et ux
 Jasper L. Tamm et ux
 Evelyn K. Blandin
 Robert D. Collingham et ux
 Robert M. Kennicott et ux
 William G. Everett et ux
 Rafael Medina et ux

COUNTRY SQUIRE ESTATES: MAINTENANCE GUARANTY

Director of Public Works Donald D. Chamberlin recommends he be authorized to release the \$6,000.00 maintenance guaranty to Country Squire Estates Subdivision, Tract No. 1095-B, Enterprise area. By motion made, seconded and carried, the Board of Supervisors authorizes Director of Public Works to release the maintenance guaranty to Country Squire Estates Subdivision.

HIGHWAY 99, ANDERSON TO REDDING
ASSEMBLY BILL 1061

Director of Public Works Donald D. Chamberlin advises that he conferred with Chairman Tibbitts and they sent a telegram to Governor Reagan supporting Assembly Bill 1061 which would retain Highway 99, between Anderson and Redding in the State Highway System.

COUNTY EXECUTIVE

LEASE: CASA MATEO, INC.
SUPERINTENDENT OF SCHOOLS

By motion made, seconded and carried, the Board of Supervisors approves the Lease with Casa Mateo, Inc. and authorizes Chairman Tibbitts to sign providing office space for the Superintendent of Schools for the library and audio-visual department for a term of one year commencing on the 1st day of September, 1967.

OLD CORPORATION YARD
HANDICAPPED WORK SHOP

County Executive Bill Minton requests the Old Corporation Yard Building on West Street be used for storage space for the Handicapped Work Shop until November 1, 1967. By motion made, seconded and carried, the Board of Supervisors approves the request.

DESK WARRANT: REPCO
CONSTABLES COMMUNICATIONS SYSTEM

By motion made, seconded and carried, the Board of Supervisors authorizes County Auditor Mildred Prehn to issue a desk warrant to Radio Electronics Products Corporation for the constable's communication system in the amount of \$135.00 for George Alvares, \$67.50 for A. L. Green and \$67.50 for E. J. Monterichard.

MEETING: HEALTH OFFICER

Health Officer, Dr. John D. Keye, Sr. is granted permission to attend a meeting at Burlingame August 30, 1967.

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 21, 1967

HEARING: ANNEXATION TO COTTONWOOD LIGHTING DISTRICT
RESOLUTION NO. 67-103

This is the time set for public hearing on the petition requesting the annexation to the Cottonwood Lighting District. Affidavit of Publication of Notice of Hearing is on file. No one is present to speak for or against the annexation. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 67-103 ordering the annexation to the Cottonwood Lighting District.

(See Resolution Book 5)

AGREEMENT: INTER-MOUNTAIN FAIR
COUNTY EXHIBIT

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Tibbitts to sign the agreement with the Inter-Mountain Fair for exhibit space for September 2, 3, and 4, 1967.

PLANNING COMMISSION

TENTATIVE SUBDIVISION MAP

Planning Director James Herbert advises that the Planning Commission at its meeting of August 10, 1967, approved the following tentative subdivision map and set forth the conditions for approval:

1. Terre Rouge Estates Subdivision

ZONING AMENDMENT: TERRE ROUGES ESTATES SUBDIVISION
ORDINANCE NO. 378-366

Planning Director James Herbert advises that Lots 148 and 149 be accepted into the zoning ordinance and zoned R-1-B-6. By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 378-366 zoning Lots 148 and 149 R-1-B-6, Multiple Residential District with minimum parcel size.

(See Ordinance Book 4, Page 401)

HEARING: ZONING AMENDMENT

Planning Director James Herbert advises that the Planning Commission held public hearings on proposed amendments to the zoning ordinance at its meeting of August 10, 1967. By motion made, seconded and carried, the Board of Supervisors sets 3:00 p.m. September 11, 1967 for public hearing on the following proposed zonings:

1. F. E. Rayner, property
2. Mountain Meadows Subdivision, Tract #1175A
3. Lakeside Woods Subdivision, Tract #1201A
4. Lakeshore Villa Subdivision, 3rd addition
5. Lakeshore Villa Subdivision, 4th addition
6. Schilling Subdivision, Tract #1209A
7. Valley Estates Subdivision, Tract #1200
8. Western Ranches Subdivision, 6th addition
9. Palo Cedro Area
10. Victor Lang property

VARIANCE: IMA BRANN

On recommendation of the Planning Commission and by motion made, seconded and carried, the Board of Supervisors grants a variance to Ima Brann to create a dwelling group by converting existing shop building into an apartment located on the north side of Ball Park Avenue, community of Burney.

VARIANCE: JAMES E. WHITMORE

On recommendation of the Planning Commission and by motion made, seconded and carried, the Board of Supervisors grants a variance to James E. Whitmore to use a mobile home for residential purposes, while constructing a residence on Lot 5, Cassel Park Subdivision, community of Cassel.

VARIANCE: COLLIN D. HAMMANS

On recommendation of the Planning Commission and by motion made, seconded and carried, the Board of Supervisors grants a variance to Collin D. Hammans to use a mobile home for residential purposes, while constructing a residence located at 5133 Fort Peck Street, Project City.

USE PERMIT APPEAL

Letters are read from Donald E. Linton, and Al Mattson from The Westerner, appealing the Planning Commission's decision to approve a Use Permit for W. Jaxon Baker, Inc. for a rock plant located on Dr. Charles Miller's property, north of Old Highway 44. By motion made, seconded and carried, the Board of Supervisors sets 2:30 p.m. September 5, 1967 for public hearing on the appeal.

COUNTY COUNSEL

DRAINAGE DEFICIENCY: CHURN CREEK ROAD

County Counsel Robert Rehberg reports that the drainage deficiency on Churn Creek Road, vicinity of Enterprise High School is being surveyed by Clair A. Hill & Sons to find out the method of removing the drainage deficiency adjacent to Churn Creek Road.

FIRE PROTECTION: SHASTA COLLEGE SITE

By motion made, seconded and carried, the Board of Supervisors requests County Counsel Robert Rehberg to prepare a contract between the City of Redding and Shasta County for fire protection at the Shasta College site, and that the County will be free of responsibility for any liability.

GOVERNOR REAGAN: "SALUTE TO CITY AND COUNTY GOVERNMENT"

Supervisor Wagoner reports Mr. Loren Ewing will not be able to act as Chairman of the Salute to City and County Government Week, October 8 through 14. He suggests it should be someone that is well known and is active in many organizations.

COMMUNICATIONS AND REPORTS

- Governor Reagan: Salute to City and County Government Program
- John T. Knox, Chairman, Joint Committee: re Open Space Lands, AB2011
- County Auditor: re Property Tax Reduction Fund
- Duane Seright: Request for exclusion, Mayers Memorial Hospital District: County Clerk to reply
- William B. and Peral A. Morton: Request for exclusion, Mayers Memorial Hospital: County Clerk directed to reply
- R. G. Watt: Request for exclusion: Mayers Memorial Hospital District: County Clerk directed to reply
- United Voters and Property Owners: Protesting funds for Anti-Poverty Program
- NACO: 1) The County Letter 2) American County Government Magazine for July, 1967
- Application for Alcoholic Beverage License (1)
- State Division of Highways: Cancellation of Taxes (1)
- ICCCNC: Minutes of meeting August 15, 1967 at Bieber

August 21, 1967
(Communications and Reports, cont.)

NCSA: Invitation to the Board of Directors Meetings at Sacramento
Shasta District Fair: Letter commending 1967 Fair
Shasta-Cascade Wonderland Association: Newsletter, Summer 1967
State Department of Housing & Community Development: re Local Building
Regulations: referred to Department of Public Works
State Department of Water Resources: Copy of Joint Study of Artificial
Spawning Grounds for the Sacramento River
Veterans Service Office Report for July
Copy of letter from State Board of Equalization to County Assessors:
re summons to a meeting in San Diego
Congressional Record: 1) Financing the Viet Nam War without payment
of interest 2) Congress must reform the Federal Reserve
Official Directory: Northeastern California Building and Const-
ruction Trades Council
Five Counties Central Labor Council: Favoring the Shasta County
Community Action Project funds
Congressman Johnson: 1) State receiving funds from the Land &
Water Conservation Fund 2) Lassen Volcanic National Park
re State and Federal Agencies organize snow removal force

HEARING: FINAL BUDGET 1967-68

This is the time set for public hearing on the final budget for 1967-68. 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 1967-68.

ROADS

<u>DEPARTMENT</u>	<u>INCREASE</u>	<u>DECREASE</u>
Revenue: Sales Tax, Roads		\$69,630.00
Revenue: Sales Tax, Bridge Special Building	\$125,000.00	
Revenue: New Cigarette Tax, General	45,750.00	
Revenue: Vehicle Code, Roads		12,358.00
Roads:		
Consulting Civil Engineers		2,500.00
Foundation investigation	2,500.00	
Photogrammetry		500.00
Microfilming	500.00	
Reserve		27,531.00
Bridge Special Building Fund	183,395.00	
Sale of Surplus Lands	35,000.00	

By motion made, seconded and carried, the Board of Supervisors approves the Road Budget as presented by Director of Public Works, and in the preliminary budget and sets the road tax at 6¢.

ADVERTISING BUDGET

Mr. Dick Tennant, Shasta Dam Area Chamber of Commerce presents a petition signed by 32 businessmen residing in Shasta County requesting an increase in the advertising budget. By motion made, seconded and carried, the Board of Supervisors denies his request and approves the advertising budget as in the preliminary budget.

ANTI-POVERTY PROGRAM

Letter is read from Edwin Warren, Shasta County Community Action Project requesting approval of the Anti-Poverty Program Budget. By motion made, seconded and carried, the Board of Supervisors approves the Anti-Poverty Program Budget as approved in the preliminary budget for 1967-68.

<u>DEPARTMENT</u>	<u>INCREASE</u>	<u>DECREASE</u>
Remodelling Courthouse Offices	\$	\$ 3,725.00
Courthouse Buildings, tables and chairs for conference room	1,800.00	
Superintendent of Schools textbooks	500.00	
Library		
Recordak Film Reader		85.00
1 typewriter stand	40.00	
Library Building Fund		10,684.00
<p>By motion made, seconded and carried, the Board of Supervisors reduces the Library Building Fund from .01 to ½¢.</p>		
Library: 1 Collator		400.00
County Hospital		
Maintenance - Structures and Grounds		3,000.00
Repay loan to unappropriated reserve	25,000.00	
County Counsel		
Salaries and Wages	894.00	
Constable #1: salaries and wages	264.00	
Constable #2: salaries and wages	128.00	
Constable #3: salaries and wages	96.00	
Constable #4: salaries and wages	264.00	
Constable #4: extra help		1,686.00
1 full time deputy	3,075.00	
Constable #5: salaries and wages	227.00	
Constable #6: salaries and wages	96.00	
Constable #7: salaries and wages	156.00	
Constable #8: salaries and wages	156.00	
Constable #9: salaries and wages	160.00	
Fire Protection Administration	67.00	
Assessor:		
5 desks	750.00	
5 chairs	200.00	
4 automobiles	7,600.00	
Miscellaneous General #1		
Timber Study	500.00	
Sheriff		
one automobile for Juvenile officer	1,900.00	
Health Department		
1 desk	150.00	
1 chair	40.00	
Coroner		
Extra Help	2,640.00	
<p>By motion made, seconded and carried, the Board of Supervisors approves the Budget for the Coroner and appoints Supervisor Floyd Morgan, Supervisor John Perez, and Personnel Officer Harold Higgins on a committee to study the future requirements of the coroner's office and to report back to the Board of Supervisors.</p>		
Redding Judicial District		
Salary increases for Judge	400.00	
Ono Judicial District		
Salary increases for Judge	420.00	

(Final Budgets Continued)

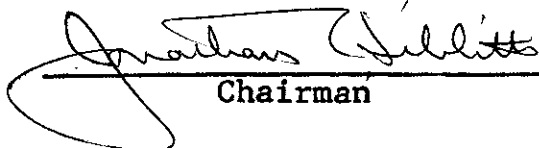
<u>DEPARTMENT</u>	<u>INCREASE</u>	<u>DECREASE</u>
Mountain Judicial District		
Salary increases for Judge	\$ 200.00	
Central Valley Judicial District		
Salary increases for Judge	400.00	
Anderson Judicial District		
Salary increases for Judge	620.00	
Anderson Judicial District		
Salary increase - Clerk 3/4 time to full time	900.00	
Fall River Valley Judicial District		
Salary increase for Judge	200.00	
Burney Judicial District		
Salary increase for Judge	200.00	
Cottonwood Judicial District		
Salary Increase for Judge	320.00	
Castella Judicial District		
Salary increase for Judge	200.00	
Welfare:		
Revenue: Federal Administration	244,314.00	
Revenue: Federal Aid, Food Stamp	9,435.00	
Revenue: Federal Aid, Title V, Administration	2,505.00	
Revenue: Federal Aid, Title V, Aid	2,362.00	
Revenue: Federal Aid, Title II, Homemaker		759.00
<p>County Executive Bill Minton reads a letter just received from Grace Gilman, County Librarian, requesting an increase in the budget for additional hours at the Enterprise Library. Chairman Tibbitts hands the gavel to Vice-Chairman Morgan and makes a motion the budget be increased to \$889.00. The motion is lost due to lack of a second. After much discussion and due to the lateness of the request, the Board does not take favorable action on the request.</p>		
County Cumulative Building		
Welfare Building		100,000.00
County Jail - Minimum Security		9,000.00
Eastside Road - Administration Building		100,000.00
Welfare Administration		
Salaries and Wages	191,562.00	
Maintenance office equipment	500.00	
Postage	800.00	
Office expense	200.00	
Rents & Lease - structure	3,360.00	
Transportation and travel	3,000.00	
Fixed Assets	26,303.00	
Repay loan to unappropriated Reserve	100,000.00	
Welfare Title		
Administration	2,505.00	
Aid	2,362.00	
Unappropriated Reserve		
Repaid from Welfare Loan		100,000.00

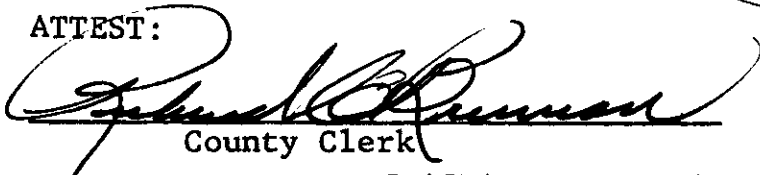
By motion made, seconded and carried, the Board of Supervisors approves the 1967-68 Final Budgets and sets 4:00 p.m. August 30, 1967 for setting the tax rate.

PUBLICATION OF PROCEEDINGS

By motion duly seconded and carried, the Clerk is hereby directed and authorized to publish a fair statement of the proceedings of the Board of Supervisors' meeting held August 21, 1967, in the Record Searchlight.

The Board of Supervisors adjourns at 11:10 p.m.


Chairman

ATTEST:

County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Monday, August 28, 1967, 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
 Deputy County Counsel - W. Leonard Wingate
 Deputy Clerk - Patricia Boyle
 Vice-Chairman Morgan presides

Absent: Supervisor Tibbitts

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 County Executive Bill Minton.

MINUTES OF MEETING AUGUST 21, 1967

- Correction: Storm Drain System, Mountain View Road is changed to Construction: Storm Drain System, Mountain View Road.
- Correction: Road Acceptance: Timber Drive: The County will accept the extension of Timber Drive into the County Road System when brought up to County Standards.
- Correction: Final Budgets, Anti-Poverty Program, change the word "submitted" to "approved".

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meeting August 21, 1967 as corrected.

WELFARE

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

(See Welfare Minutes)

LIABILITY OF RESPONSIBLE RELATIVE
MARY BUTCHER

By motion made, seconded and carried, the Board of Supervisors establishes the liability of Mary Butcher as a responsible relative for Viola Bakonis, in the amount of \$35.00.

LIABILITY OF RESPONSIBLE RELATIVE
LAURA BEETLER

By motion made, seconded and carried, the Board of Supervisors establishes the liability of Laura Beetler as a responsible relative for William Beetler, in the amount of \$5.00.

LIABILITY OF RESPONSIBLE RELATIVE
MABEL LeLOUARN

By motion made, seconded and carried, the Board of Supervisors establishes the liability of Mabel LeLouarn as a responsible relative for Horace LeLouarn, in the amount of \$5.00.

LIABILITY OF RESPONSIBLE RELATIVE
MOLLIE BONE

By motion made, seconded and carried, the Board of Supervisors establishes the liability of Mollie Bone as a responsible relative for Lloyd Bone, in the amount of \$15.00.

LIABILITY OF RESPONSIBLE RELATIVE
MARY E. HUNT

By motion made, seconded and carried, the Board of Supervisors establishes the liability of Mary E. Hunt as a responsible relative for Virgil Hunt, in the amount of \$10.00.

COUNTY EXECUTIVE

AGREEMENT: U. S. DEPARTMENT OF INTERIOR AND
STATE DEPARTMENT OF AGRICULTURE: PREDATORY ANIMAL PROGRAM

By motion made, seconded and carried, the Board of Supervisors authorizes Vice-Chairman Morgan to sign an agreement with the United States Department of Interior Bureau of Sport Fisheries and Wildlife and State Department of Agriculture providing funds for the payment of salaries and authorized travel costs for Dewey E. Casebeer, Jr. and Vollie Bisnett, County Trappers to participate in the Predatory Animal Program, 1967-68 fiscal year.

AGREEMENT: STATE DEPARTMENT OF CONSERVATION
DIVISION OF FORESTRY

By motion made, seconded and carried, the Board of Supervisors authorizes Vice-Chairman Morgan to sign an agreement with the State Department of Conservation, Division of Forestry appropriating funds for fire protection in the unincorporated areas of the County.

DESK WARRANT: REPCO
CONSTABLES COMMUNICATION SYSTEM

By motion made, seconded and carried, the Board of Supervisors rescinds the action of August 21, 1967 authorizing County Auditor Mildred Prehn to issue a desk warrant to Radio Electronics Products Corporation for the constable's communication system in the amounts of \$135.00 for George Alvares, \$67.50 for A. L. Green and \$67.50 for E. J. Monterichard.

COMMUNICATIONS AND REPORTS

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

Superintendent of Schools: Letter requesting appropriate tax rates for funds: referred to County Executive - Copies to Supervisors
 Copy of letter to County Merit System Bureau: re Audit of Welfare Department
 Copy of letter to Senator Fred Marler: re Boat Launching Facilities on Shasta Lake
 Redding Labor Market Bulletin for July, 1967
 Letter to Governor Reagan: Protective Council of California Senior Citizens re: Funds for Medical Assistance Program
 California Voting System: Pamphlet
 Prevailing Wage Scale
 State Controller: Computation of Deferment, Annual Repayment of State School Building Loans: referred to Superintendent of Schools for information
 U. S. Department of Interior: Copy of letter to Director of Public Works re Proposed Classification Decision
 Treasurer's Statement for July 21 through August 20, 1967
 Shasta County General Hospital Report for August
 C. M. Rocca: Protesting Formation - Mayers Memorial Hospital District - Request for exclusion from the District - Clerk directed to reply
 Social Worker I, Mrs. Wilma Norton: letter from Mrs. Richard Kelstrom re dismissal of Mrs. Norton: referred to Personnel Officer and Welfare Department
 California Assessment Appeals Board: re a book on how to conduct your case
 Greater Redding Chamber of Commerce: invitation to dedication ceremonies at the Judge Francis Carr Memorial: referred to County Executive for reply
 Department of the Army: re Bank Erosion along Sacramento River: referred to Director of Water Resources
 Shasta County Health Insurance Study Committee Meeting minutes of August 23, 1967
 Treasurer's Statement for August, 1967
 Copy of letter to Mr. Lyle Grannis, Trustee Cedar Creek School District, from Supervisor Wagoner: re Bush Bar School District for information
 Congressman Johnson: 1) Committee on Interior and Insular Affairs urging enactment of gold mining subsidy legislation 2) Tour of Eleven Northern California Counties, Report to the People 3) Final Action, Veterans Pension and Readjustment Assistance Act, 1967 4) National Defense Education Act, Federal loans, 5) Agricultural Stabilization and Conservation Service re: Funds allocated to the State 6) Federal Aid Highway Program 7) Geological Survey and U. S. Bureau of Mines 8) Twelve California National Forests will spend \$45 million

ASSESSOR: CONFERENCE

The Board of Supervisors grants permission for County Assessor Robert O. McMillen to attend a conference in San Diego September 10 through 14, 1967.

PAYROLL FOR CARE OF COURT WARDS

By motion made, seconded and carried, the Board of Supervisors authorizes Vice-Chairman Morgan to sign the Payroll for Care of Court Wards for August, 1967.

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 and approved by County Counsel for 1967-68 taxes:

<u>Name</u>	<u>Code</u>
Allen, David Ed & Wanda M.	074-000
Anderson, Clifford A. & Dagmar S.	113-004
Armstrong, Ellis Daryl etal	144-003
Arnold, Thomas L. & Jane	077-006
Asher, William A.	113-007
Ball, Fred B. & Henrietta R.	052-004
Belli, Andrew J. & Wanda L. etal	136-001
Bertram, Kenneth A. & Helen L.	058-005
Bidwell, Floyd	077-009
Blay, Alma	125-000
Boban, John J. & Edna E.	144-005
Bonner, Durl E. & B. Jane	123-016
Bramley, James A. & Heston G.	144-005
Brewster, Robert E. & Esther L.	077-004
Buch, Floyd H. & Blanche	115-004
Bunce, Reginald G. & Elizabeth	136-019
California Western Gas Company	060-001
Callison, F. M. & Wanda	077-004
Carpenter, Earl & Helen	091-002
Castle, G. H. & Adelaide	123-013
Caver, Robert L. & Louise B.	077-007
Cazzaniga, Alfred A. & Emma T.	123-002
Chain, C. R. & E. G., etal	136-002
Chase, Jack & Genevieve M.	052-009
Clark, O. R. & Lena L. etal	074-001
Clayton, Lewis G. & Loren M.	115-001
Clayton, Loren M.	052-004
Clements, Leo C. & Thelma N.	077-004
Clifford, Robert & Carol C.	144-009
Connolly, Leo A. & Margaret M.	060-001
Covington, Robert K. & Clara M.	123-002
Covington, Robert K. & Clara M.	144-009
Cutter, Emma C.	060-001
Davenport, F. Wayne & Elna	060-001
Davis, Joe M. & Sammie J.	123-014
Davis, H. Leroy & Rose	144-005
Davis, William M. & Rose H.	123-013
Deffley, James W. & Emma J.	123-013
Dennler, Everett S. & Darlene M.	074-001
Dennler, Everette S. & Darlene M.	068-000
Doan, LeRoy W. & Florence A.	077-015
Dorsey, Wilbur Joseph	144-009
Dunbar, Nellie M.	077-004
Dunn, David D. & Gloria	057-003
Emerald, Robert M. & Nadine L.	063-000
Ennis, R. W. & Edith L.	061-000
Fibreboard Paper Products Corp.	077-009
The Flintkote Company	054-001
The Flintkote Company	054-000
Fong, Stanley & Edna C.	060-001
Forman, E. R. & Mary	060-001
Fortes, Frank E. & Alda	058-013
Gervasi, Leo V. & Lorraine M.	136-002
Geyer, Lester R. & Mary J.	074-009
Gill, Maude	103-000
Gordon, Neville R. & Emma J.	074-000
Greening, Jack Wesley & June	144-009
Halcomb, Carrol & Gloria L.	074-009
Hightower, Alvin G.	002-001
Hildreth, H. D.	103-000

(Cancellations of Erroneous Assessments, continued)

<u>Name</u>	<u>Code</u>
Hill, A. W. & Ruth E.	123-002
Holloway, Jean	052-004
Holman, Albert & Yolonda	136-002
Horr, Harry	077-004
Hufford, Jess D., Jr.	103-000
Huntamer, Jack Jr. & Elois	060-001
Jaal Land Corporation	060-001
Johansson, Martin L. & Nila M.	134-005
Kamp, Veronica T.	074-001
Katzdorn, Toney J. & Ruby L.	074-001
Keeline, Robert G., etal	074-001
Kennicott Construction Co., Inc.	123-013
Kirkman, Lawrence H. & Marie F.	103-000
Kludt, Morris & Harriet Mae	052-010
Knerr, Ferdinand H. & Peggy R.	052-009
Knerr, F.	052-003
Krone, Seth	113-003
Krone, A. L.	113-003
Kyle, Leon M. & Margaret M.	054-001
Laidley, Robert A. & Earlene N.	074-001
Lamson, Wayne J. & Mary D.	144-009
Leach, Jean R.	056-002
Meyer, Donald E. & Thelma	056-001
McAlister, Mary L.	083-001
Michaelson, D. B. & Phyllis A.	068-001
Moresco, Rafael & Opal	002-001
Moore, R. M. & Doris J.	144-009
Morgan, Tracy O.	061-000
Murphy, Harold A. & Helen	063-000
Murphy, Leland Elton	136-009
Negley, Howard B. & Viva L.	081-001
Nelson, Charles A. & Sharen	074-001
Nelson, Howard B. & Mildred L.	052-011
Null, John W. & Ola	143-000
O'Bryon, John L. & Katherine etal	060-001
Outlook Oil Company	060-001
Oakley, Dorothy	077-015
Park, Walter A. & Lucille A.	115-008
Parrish, Augustus R. & Judith	077-009
Parsons, Ray K. & Mayme	115-001
Piersall, Dr. C. E.	136-022
Piette, Joe A. & Mary M.	136-012
Pirtle, D. H.	060-001
Presley, L. Jay & Mertice L.	144-004
Presley, Mertice	144-005
Presleigh, Randall J. etal	052-003
Przywojski, Anna C.	123-016
Racki, R. P. & Dorothy M.	136-002
Rants, Clarence L.	123-002
Rasmussen, Lila May	115-004
Rayner, F. E. Jr. & Edith M.	087-001
Red River Lumber Co.	077-011
Reynolds, Charles R. & Lois J.	123-002
Richards, Roy H., Jr.	057-002
Richwine, Vaughn & Verna F.	077-009
Rickert, George D. & Florence C. et al	056-001
Rider, Richard A. & Beverly A.	115-001
Rogers, Oma G.	060-001
Rutherford, Mabel B. & Harry L.	103-000
Salter, Arthur L. & Katie	115-001
Sanders Construction Co.	115-004
Schayes, Donald J. & Letah	057-002
Scheer, James H. & Juanita J.	115-004
Schnell, Anton J. & Grace L.	123-014

<u>Name</u>	<u>Code</u>
Seigle, Richard E. & Mary A.	074-004
Shasta County Title Co.	123-013
Shultz, Marvin & Nancy	123-002
Siino, Joseph H. & Grace A.	057-003
Smith, Lauren L. & Patricia M.	091-005
Smith, M. C. & Pearlina A.	123-013
Southern Pacific Railroad	136-002
Stevens, John W. & Patricia M.	052-003
Stoddard, Vergal H. & Ethel	115-001
Stryker, Wilbur & Esther	115-003
Stutsman, D. B. & Joy L.	113-004
Swicegood, Gloria	057-003
Thatcher, Howard V.	115-001
Tigrett, Cleovis P. & Lucille I.	136-002
Thomas, Clarence H. & Myrtle	110-002
Tonic, W. P. & Kathryn L.	060-001
Towne, Helen W.	060-001
United States of America	081-001
Utterback, Robert G. & Margaret A.	077-006
Williams, Jack L. & Bonnie G.	115-004
Wiltermood, Mildred F.	113-004
Vogler, John J. & Josephine R.	083-001
Watkins, Julian L. & Ursula	136-015
Watt, Donald A.	060-001
Welch, Minta May	136-002
Wilcox, E. H. Jr.	144-003
Williams, Jack L. & Bonnie G.	115-004

JOSEPH F. ALECK, JR., JUDGE
REDDING JUDICIAL DISTRICT

The Board of Supervisors grants permission for Redding Justice Court Judge, Joseph Aleck, Jr. to attend an Institute for Municipal and Justice Court Judges in San Diego October 27 and 28, 1967.

AGREEMENT: KNIGHTEN & VAN DYKE CONSTRUCTION
REMODELLING COURTHOUSE OFFICES

By motion made, seconded and carried, the Board of Supervisors authorizes Vice-Chairman Morgan to sign the agreement with Knighten & Van Dyke Construction Company for the remodelling of Courthouse Offices.

BOARD OF EQUALIZATION HEARINGS

By motion made, seconded and carried, the Board of Supervisors sets Board of Equalization hearings for 10:00 a.m., September 19 and 20, 1967 and directs County Clerk Mr. Brennan to notify applicants of the hearing.

DEPARTMENT OF PUBLIC WORKS

ABANDONMENT: WILCOX ROAD
RESOLUTION NO. 67-104

On recommendation of Deputy Director of Public Works Richard Curry and as requested by H. D. Wilcox, by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 67-104 stating its intention to abandon a portion of Wilcox Road (County Road 5R300) lying easterly of the point which is 0.134 miles southeasterly along said Wilcox Road and is an unpaved road, and sets 11:00 a.m. September 18, 1967, as the time for public hearing.

(See Resolution Book 5)

DEEDS

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

Robert Campbell Pugh et ux
Charles L. Adams et ux
E. J. Simpson et ux
Sylvia M. Woodward
Harvey J. Conway et ux

ASPHALTIC OVERLAYS: BIDS

On recommendation of Deputy Director of Public Works Richard Curry and by motion made, seconded and carried, the Board of Supervisors approves the specifications for asphaltic overlays on various county roads and sets 11:30 a.m. September 18, 1967 for bid opening.

PERSONNEL OFFICERSALARY SURVEY: ORDINANCE NO. 422-86

On recommendation of Personnel Officer and by motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 422-86 with the deletions and additions to the salary ordinance.

(See Ordinance Book 4, Page 402)

SOCIAL SERVICE PRACTITIONER I:JAMES BEMIS

On recommendation of Personnel Officer and Welfare Director and by motion made, seconded and carried, the Board of Supervisors authorizes the employment of James Bemis, Social Service Practitioner I in the Welfare Department at the second step of the salary range because of previous experience.

SENIOR INVESTIGATOR: JACK MORRILL

On recommendation of Personnel Officer and Welfare Director and by motion made, seconded and carried, the Board of Supervisors authorizes Jack Morrill, Senior Investigator in the Welfare Department at the second step of the salary range due to the revised ordinance and as approved by the State Merit System and State Welfare Department.

SOCIAL WORKER II: RAYMOND ELDER

On recommendation of Personnel Officer and Welfare Director, and by motion made, seconded and carried, the Board of Supervisors authorizes the hiring of Raymond Elder as Social Worker II at the second step of the salary range in the Welfare Department because of previous experience.

DECENTRALIZED SOCIAL WORKERTESTING PROGRAM

On recommendation of Personnel Officer Harold Higgins and by motion made, seconded and carried, the Board of Supervisors approves the Decentralized Social Worker Testing Program for Shasta County Social Workers I and II. The tests have usually been given in Sacramento. This will avoid hiring of Social Workers on a provisional basis.

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

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

PLANNING COMMISSIONHEARING: BURNEYZONING AMENDMENT: ORDINANCE NO. 378-367

This is the time set for public hearing on the zoning of various specific properties in the Burney area. Affidavit of Publication of Notice of Hearing is on file. Planning Director James Herbert reads the recommendation of the Planning Commission to table comprehensive Burney zoning at this time, and that the Bartel Street be zoned R-4 Multiple Residential adopted together with the Public Facilities District, and the Interim Zoning surrounding the Burney High School remain in effect and extended to the maximum allowable period if necessary. Letter is read from Bill Bryan, Bartel Street, protesting the R-4 zoning on Bartel Street and recommends R-R Rural Residential be adopted. Bill Love, Trustee, Fall River Joint Unified School District is present requesting more time to study the zoning around the high school and to contact the residents to get their opinions. Mr. Ray Darby, Superintendent of Schools, states we should extend interim zoning for more time to study with these people in Burney. By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 378-367 zoning the Unclassified District to Public Facilities District and Bartel Street R-4 Multiple Resident with the exception of Mr. Bryan's property on Bartel Street to Rural Residential, and extending interim zoning around the Burney High School two months for further study.

(See Ordinance Book 4, Page 401)HEARING: BATTLE CREEK PRIVATE ROAD SUBDIVISIONZONING AMENDMENT: ORDINANCE NO. 378-368

This is the time set for public hearing on the zoning of Battle Creek Private Road Subdivision Unit No. 2. Affidavit of Publication of Notice of Hearing is on file. Planning Director James Herbert recommends that Battle Creek Private Road Subdivision Unit No. 2, Tract #1179-B be zoned from Unclassified District to R-R-T-B-6 Rural Residential District. No one is present to speak for or against the zoning. By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 378-368 zoning Battle Creek Private Road Subdivision Unit No. 2, Tract #1179-B from U Unclassified District to R-R-T-B-6 Rural Residential District with trailers allowed.

(See Ordinance Book 4, Page 402)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 28, 1967, in the Record Searchlight.

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



 Vice-Chairman

ATTEST:



 County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Wednesday, August 30, 1967, 4:00 p.m.

The Board of Supervisors convenes in special session 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
 Deputy Clerk - Patricia Boyle
 Vice-Chairman Morgan presides

Absent: Supervisor Tibbitts

COUNTY TAX RATE 1967-68
RESOLUTION NO. 67-105

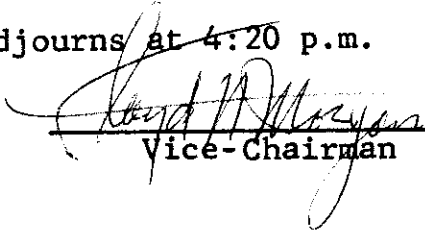
By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 67-105 adopting the general tax rate of \$2.30, and road tax of \$.06 for the fiscal year 1967-68.

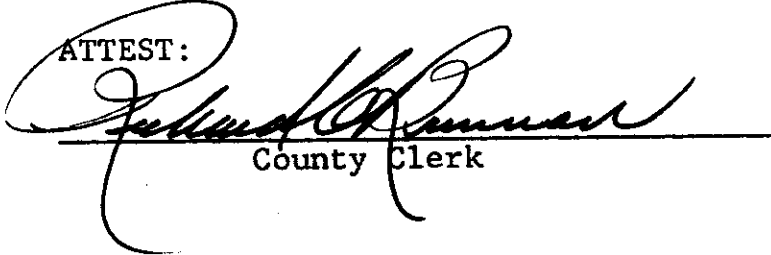
(See Resolution Book 5)

PUBLICATION OF PROCEEDINGS

By motion duly seconded and carried, the Clerk is hereby directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting held August 30, 1967, in the Anderson Valley News.

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


 Vice-Chairman

ATTEST:

 County Clerk