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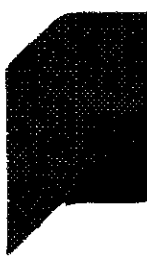
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## SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, September 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. 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 Keefer.

MINUTES OF MEETINGS AUGUST 28 and 30, 1967

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meetings August 28 and 30, 1967, as mailed.

COUNTY CLAIMS

By motion made, and unanimously carried, County Claims #182 through #287 for Road Fund; #1266 through #1902 for General Fund; #230 through #345 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 Babiarez.

(See Welfare Minutes)

GENERAL ASSISTANCE: SHIRLEY CARLSON

On recommendation of Welfare Director Marian Babiarez and by motion made, seconded and carried, the Board of Supervisors approves surplus commodities for Shirley Carlson to enable her to set aside cash in the amount of \$245.00 to purchase an automobile, which is necessary transportation for employment.

WELFARE DEPARTMENT INVESTIGATION

Welfare Director Marian Babiarez submits a letter disputing recent newspaper articles which attempted to establish evidence of a serious morale problem within the Department and alleged misconduct by the Director. Mrs. Babiarez recommends that the Shasta County Grand Jury and the State Department of Social Welfare be requested to investigate the charges and allegations. By motion made, seconded and carried, the Board of Supervisors requests the Grand Jury and the State Department of Social Welfare to conduct a complete investigation of the charges and alleged misconduct of the Welfare Department.

COMMUNICATIONS AND REPORTS

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

Copy of letter to Welfare Department from Supervisor Tibbitts re-affirming support for Mrs. Babiarz, Department Head  
LaJuana Bryan: re Zoning of Bartel Street, Burney: Referred to Planning Department for information  
California State Department of Education: re Implications of Statewide Equalization  
Buel B. Hunt: Protesting the County Assessor's Office, re unjust taxation  
Superior California Water Association: Notice of meeting September 6 at the Crystal Tavern  
Shasta County Library in Review, 1966-67  
Shasta-Cascade Wonderland Association: 1) Houseboating on Shasta Lake 2) Publicity in Western Outdoor News  
Alcoholic Beverage Licenses (3)  
State Controller: Apportionment of Trailer Coach fees  
State Department of Welfare: Circular Letter "Family Planning": Transmitted to County Counsel  
Poverty Study Action Association: Minutes of meetings August 10 and 14, and notice of meeting September 14, 1967  
Congressman Johnson: 1) National Forest Revenues 2) Organized Grazing District

REORGANIZATION OF BUCKEYE COUNTY WATER DISTRICT

Attorney Alfred Fraser, representing residents of the Buckeye Water District, requests that the Board of Supervisors rescind its Resolution No. 67-102 which set the election for dissolution of the District on November 7, 1967, and suggests that the Directors to be elected be allowed to solve the problems without dissolving the District. H. T. Barnard, Mrs. Bradshaw, and C. W. Erickson discuss the various problems in connection with the dissolution. No action is taken on Mr. Fraser's request.

UNITED CRUSADE OF SHASTA COUNTY

By motion made, seconded and carried, the Board of Supervisors appoints Veterans Service Officer Earl Miller as the County Chairman of the United Crusade Campaign for 1967, as recommended by Personnel Officer Harold Higgins, past County Chairman, and Fred Saunders, Chairman of the Public Employees Division of the Campaign.

PROCLAMATION: CONSTITUTION WEEK  
RESOLUTION NO. 67-106

Mrs. Patricia Spence, Constitution Week Chairman of the Major Pierson B. Reading Chapter of the D.A.R., submits a proposed resolution and requests the Board proclaim the week of September 17-23 as "Constitution Week". By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 67-106 proclaiming September 17-23, 1967 as Constitution Week in Shasta County.

(See Resolution Book 5)

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 Johnny Allen Rickard. The Clerk is directed to issue the license.

HEARING: ABANDONMENT OF WHITE ROCK ROAD  
RESOLUTION NO. 67-107

This is the time set for public hearing on the proposed abandonment of White Rock Road as requested by the U. S. Forest Service. Affidavit of Publication and Affidavit of Posting Notice of Hearing are on file. Director of Public Works Donald D. Chamberlin submits a letter from Pacific Gas and Electric Company, stating the abandonment will not affect its operations. No one is present to speak for or against the abandonment. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 67-107 abandoning 12.5 miles of White Rock Road (County Road 1B001).

(See Resolution Book 5)

DEPARTMENT OF PUBLIC WORKS

FEE SCHEDULE: BUILDING CODE ORDINANCE

Director of Public Works Donald D. Chamberlin discusses the difference between the fee schedule the County is now using and the fee schedule as contained in the Uniform Building Code, and recommends adoption of the Uniform Building Code fee schedule. The public hearing on the proposed Building Code Ordinance is scheduled for next week.

QUITCLAIM DEED: VANCE A. SUTTON

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 a quitclaim deed to Vance A. Sutton, et ux, as part of an exchange of rights of way for property along Lake Boulevard.

DEEDS

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

Joseph B. Larmour, et ux	(Lake Boulevard)
Vance A. Sutton, et ux	" "
Owen C. Moore, et ux	" "
Marie Dahl	" "
William R. Dean, et ux	" "
Minnie M. Endicott	(Quartz Hill Road)

CIVIL ACTION NO. 36290

JOHN SIDNEY NASH, ET UX, VS. COUNTY OF SHASTA

Copy of summons and complaint in Civil Action No. 36290, John Sidney Nash and Susan Jane Nash vs. C. O. Bodenhamer and County of Shasta, et al, for personal injuries and property damage, is received. By motion made, seconded and carried, the Board of Supervisors refers Civil Action No. 36290 to County Counsel Robert Rehberg for action.

CIVIL ACTION NO. 36392

JANE DOE AND JOHN DOE VS. COUNTY OF SHASTA

Copy of summons and complaint in Civil Action No. 36392, Jane Doe and John Doe vs. County of Shasta, et al, for professional services for fertility control at Shasta General Hospital, is received. By motion made, seconded and carried, the Board of Supervisors refers Civil Action No. 36392 to County Counsel Robert Rehberg for action.

AMENDED CLAIM FOR DAMAGES: JACKIE LEO HANKINS

Amended Claim for Damages for personal injuries and damages is received from Attorney Jack Halpin on behalf of Jackie Leo Hankins. By motion made, seconded and carried, the Board of Supervisors refers the amended Claim for Damages to County Counsel Robert Rehberg for report and recommendation.

COUNTY EXECUTIVE

COUNTY AND CITIES AREA PLANNING COUNCIL

County Executive Bill Minton submits a City of Redding Resolution approving the attached Rules for the Shasta County and Cities Area Planning Council, and requests approval by the Board of Supervisors. By motion made, seconded and carried, the Board of Supervisors refers the Rules to Supervisors Perez, Wagoner and Tibbitts, who are members of the Council, for study and report next week.

A GUIDE TO THE STUDY OF  
SHASTA COUNTY GOVERNMENT

County Executive Bill Minton submits copies of the handbook "A Guide to the Study of Shasta County Government" which was prepared by Don Brown, a history teacher at Enterprise High School, for use by the County Schools. The Board of Supervisors directs that copies of the handbook be placed in each County Library.

JOINT MEETING: ECONOMIC DEVELOPMENT CORPORATION

County Executive Bill Minton advises that the Economic Development Corporation has requested a joint meeting with its sponsors. The Board of Supervisors approves September 25th at 7:00 p.m. for the meeting.

SHASTA COUNTY EXHIBIT: STATE FAIR  
FIRST PLACE PREMIUM

County Executive Bill Minton advises he received notice from the Greater Redding Chamber of Commerce that the Shasta County Exhibit was awarded the First Place Premium in the amount of \$1,600.00 at the State Fair. By motion made, seconded and carried, the Board of Supervisors accepts the check in the amount of \$1,600.00 and directs County Auditor Mildred Prehn to deposit the premium in the Advertising Fund.

MEETING: PROBATION OFFICER

The Board of Supervisors grants permission for Probation Officer Robert Hubbert to attend a meeting at Oakland September 13, 1967.

PINE GROVE MOSQUITO ABATEMENT DISTRICT  
RESIGNATION AND APPOINTMENT OF TRUSTEES

Supervisor Wagoner submits a letter he received from Leo F. Arnold, resigning as a trustee of the Pine Grove Mosquito Abatement District. By motion made, seconded and carried, the Board of Supervisors accepts the resignation with regret and authorizes Chairman Tibbitts to sign a letter of appreciation to Mr. Arnold. Letter is received from the Pine Grove Mosquito Abatement District Trustees, recommending that Bill Christensen be appointed to replace Leo Arnold, and recommending the reappointment of Albert Albaugh for a new term of office. By motion made, seconded and carried, the Board of Supervisors appoints Bill Christensen and reappoints Albert Albaugh as trustees of the Pine Grove Mosquito Abatement District.

BURNEY: ZONING OF BARTEL STREET

Supervisor Wagoner submits a petition be received from residents of Bartel Street, Burney, advising they had requested R-4 zoning for the area and were surprised to learn that R-R zoning had been approved for the Bryan property at the Supervisors' meeting of August 28th, and advising they did not attend the hearing because of a misunderstanding of the time. The Board of Supervisors directs a copy of the petition to the Planning Department for information.

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.

DECISION: FORMATION OF  
MAYERS MEMORIAL HOSPITAL DISTRICT

This is the time set for decision on the formation of Mayers Memorial Hospital District. County Clerk Richard C. Brennan displays a map indicating those properties requesting exclusion from the District, representing \$3,137,916.00 assessed valuation in Shasta County and \$83,803.00 assessed valuation in Lassen County, and that the total assessed valuation in the proposed District is \$31,925,271.00. Supervisor Wagoner advises that a drive for pledges to support the hospital has been started. Irv Toler advises he has received signed pledges in the amount of \$11,535.00 for the first year and more time is needed to receive responses to the requests. Ed Bruce and Mrs. Cruikshank, Hospital Directors, advise they would prefer an election to set a five to seven cent tax rate, and that the hospital would need \$15,000.00 the first year and \$17,000.00 the second year of operation, if the pledges were only for a two year period. By motion made, seconded and carried, the Board of Supervisors sets 2:00 p.m. September 18, 1967, for decision on the formation of Mayers Memorial Hospital District, to allow time for Irv Toler, Chairman of the Taxpayers Committee, to obtain pledges for a two year period that would total the amount needed to support the hospital.

HEARING: VARIANCE APPEAL  
W. JAXON BAKER

This is the time set to hear the appeal of residents of the area from the Planning Commission's decision to recommend granting a variance to W. Jaxon Baker to allow crushing and removal of rock from the Dr. Charles Miller property located approximately 500' north of Old Forty-Four Drive on the east side of Stillwater Creek. Planning Director James Herbert reads the resolution of the Planning Commission setting forth hours of operation, site of the plant, requirement that the access road be oiled, that the County Road be kept clear of spillage, and that the variance will be effective for a period of 90 working days. Don Linton, representing Verl and Betty Jones, Al Mattson, Mr. Hite, Jack Brim, Mrs. Denner, Mary Fortna, and Mrs. Jones speak in opposition to the variance and state they do not want industrial development that would encourage additional industry. Attorney John Spann, representing the applicant, advises his client will not seek to expand or continue operations at this site after the 90 day period. Dr. Miller speaks in favor of the variance. After much discussion, by motion made, seconded and carried, the Board of Supervisors grants a variance to W. Jaxon Baker for crushing and removal of rock for a period of 90 working days, with the additional conditions that there will be no operation on Sundays or holidays, and that the applicant will widen and improve the access connection at Old Forty-Four Drive.

PLANNING COMMISSIONUSE PERMITS GRANTED

The following use permits, granted by the Planning Commission at its meeting of August 10th, were erroneously omitted from the Board of Supervisors minutes of August 21, 1967:

1. Pacific Gas & Electric Co., renewal of permit for a Gas Compressor Station located northeast of Burney.
2. Palouse Property Company, construction of single family dwellings in Lakeside Woods Subdivision, Shasta Lake National Recreation Area
3. Joe Ptacek, to construct a garage in Shasta Lake Subdivision, Shasta Lake National Recreation Area.
4. R. A. McDermott, construct a general store and service center in the Whiskeytown National Recreation Area.
5. Don R. Carruthers, cocktail lounge located at northwest corner of Bechelli Lane and Beagle Lane.
6. Enterprise Sky Park, extend existing runway northerly, north side of State 44 Freeway at the westerly terminus of Tarmac Road.
7. Clair L. Smith, construct a wrecking yard south of the Anderson County Disposal Area.

DEPARTMENT OF WATER RESOURCESMONTHLY REPORT

Monthly report of the Department of Water Resources for August is placed on file.

TURTLE BAY RECREATION AREA

Arnold Rummelsburg, Secretary of the Recreation Commission, submits a proposed reply to the Greater Redding Chamber of Commerce regarding the utilization of State Park and Recreation Bond monies available to Shasta County, advising that determination of dispersal of funds will not be made until the recreation element of the general plan has been completed, and advising that an application for funds for the Turtle Bay area would be made by the City of Redding. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Tibbitts to sign the letter to the Greater Redding Chamber of Commerce.

WATER QUALITY CONTROL BOARD  
MAILING LIST

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Tibbitts to sign a letter to the State Water Quality Control Board requesting that the County Department of Water Resources be placed on the mailing list to receive reports from the State.

COTTONWOOD CREEK PROJECTS  
CORPS OF ENGINEERS

Director of Water Resources Arnold Rummelsburg submits a proposed letter to the District Corps of Engineers, commenting on the current investigation of the Cottonwood Creek Projects and potential local water use for Shasta County, and advising that the Shasta County Department of Public Works will submit a letter and map recommending the appropriate road relocation in connection with the Dutch Gulch Reservoir. By motion made, seconded and carried, the Board of Supervisors approves the letter to the Corps of Engineers and authorizes Chairman Tibbitts to sign.

(Department of Water Resources continued)

SHASTA COUNTY AND CITIES  
AREA PLANNING COUNCIL

Director of Water Resources Arnold Rummelsburg submits a letter from the County Water Resources Board, discussing the establishment of an area planning council, requesting notification of the activities of the Shasta County and Cities Area Planning Council and expressing a desire to meet with the Council at a future date.

KESWICK LAKE ACCESS PROJECT

Director of Water Resources Arnold Rummelsburg reports that the U. S. Bureau of Reclamation has approved funds for the Keswick Lake access project and that the Wildlife Conservation Board will consider the project at its meeting September 26th.

MEETINGS: DIRECTOR OF WATER RESOURCES

The Board of Supervisors grants permission for Director of Water Resources Arnold Rummelsburg to attend a meeting September 7 at Sacramento and a meeting September 14 at Los Angeles.

COUNTY COUNSEL

BUCKEYE COUNTY WATER DISTRICT  
REORGANIZATION: L.A.F.C.O. RESOLUTION

On recommendation of County Counsel Robert Rehberg, and by motion made, seconded and carried, the Board of Supervisors requests the Local Agency Formation Commission to amend its Resolution No. 67-1 on the reorganization of the Buckeye County Water District, to provide for pro-rata on the basis of assessed valuation rather than water usage.

C.S.A.C.: BOARD OF DIRECTORS MEETING

Supervisor Perez and Supervisor Keefer report they attended the meeting of the Board of Directors of the County Supervisors Association of California last week where discussions were held on Medical Legislation, and the Board of Directors voted to open a fulltime office in Washington, D. C. on a trial basis.

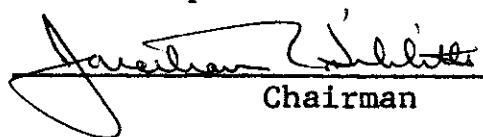
MEETING: COUNTY CLERK

The Board of Supervisors grants permission for County Clerk Richard C. Brennan and one Deputy to attend a meeting at Fresno September 20, 21 and 22, 1967.

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 September 5, 1967, in The Valley Times.

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

  
Chairman

ATTEST:

  
County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Monday, September 11, 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 Counsel - Robert Rehberg  
Deputy Clerk - Merle Johnson  
Chairman Tibbitts presides

INVOCATION

Invocation is given by Reverend T. W. Hendrix, Christian Church.

SALUTE TO THE FLAG

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

SERVICE RECOGNITION AWARDS

Personnel Officer Harold Higgins, Sheriff John Balma, Associate Auditor-Appraiser Andy Tomicich, Librarian Grace Gilman, Director of Public Works Donald D. Chamberlin, Auditor Mildred Prehn, Hospital Administrator Jack Connelly and the Board of Supervisors present Service Recognition Awards to the following persons:

Jerry McCarthy, Captain, Sheriff Department, 10 years  
Doris Vanderpool, Dispatcher, Sheriff Department, 10 years  
Darryl Ellena, Chief Appraiser, Assessor's Office, 10 years  
Edith Townsend, Typist-Clerk, Assessor's Office, 10 years  
Catherine Gregory, Library Clerk, 10 years  
Joe (Ed) Durand, Road Maintenance Man, Department of Public Works, 10 years  
Viola Grace, Account Clerk, Auditor's Office, 15 years  
Annabelle Moore, Nurses Aid, Hospital, 20 years

MINUTES OF MEETING SEPTEMBER 5, 1967

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

IN-SERVICE TRAINING: SOCIAL WORKERS

Welfare Director Marian Babiarz advises that Sonoma State Hospital has received federal funds to provide training services for personnel from other counties wishing to participate and requests permission for Social Workers to attend the training session November 9 and 10, 1967. By motion made, seconded and carried, the Board of Supervisors authorizes Social Workers to attend the training session at Sonoma State Hospital, the number of Workers to be determined by Mrs. Babiarz.



RELEASE OF AGREEMENT TO REIMBURSE  
ALMA RIGGIN

Public Guardian Earl Miller advises that property of an incompetent person has been sold for the amount of \$1,679.90, the hospital lien is in the amount of \$2,763.95, and requests release of the lien so the property can go through escrow. By motion made, seconded and carried, the Board of Supervisors accepts the amount of \$1,679.90 as partial payment of the hospital lien and authorizes Chairman Tibbitts to sign the release of Agreement to Reimburse for Alma Rigin.

CIVIL DEFENSE COORDINATOR

EMERGENCY OPERATION SIMULATION TRAINING

Civil Defense Coordinator Henry Woodrum advises he has received an inquiry from the State Disaster Office regarding Shasta County's participation in Emergency Operation Simulation Training. The program is conducted by the University of Southern California and is funded by the federal government. On recommendation of Mr. Woodrum and by motion made, seconded and carried, the Board of Supervisors authorizes the Civil Defense Coordinator to complete arrangements for the Emergency Operation Simulation Training.

DESK WARRANT: REPCO  
CONSTABLE'S RADIO

On recommendation of Civil Defense Coordinator Henry Woodrum 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 \$173.00 from the General Fund, Constable No. 1 budget, to REPCO, as final payment for radio service and installation.

CIVIL DEFENSE SHELTER SPACES

Civil Defense Coordinator Henry Woodrum reports that the U. S. Corps of Engineers has been conducting a survey of shelter facilities and has recommended the addition of approximately 40,000 spaces.

PETITION: EXCLUSION FROM  
IGO-ONO COMMUNITY SERVICES DISTRICT

Petition containing 35 signatures is received, requesting the exclusion of their property from the Igo-Ono Community Services District. By motion made, seconded and carried, the Board of Supervisors refers the petition to County Counsel Robert Rehberg for reply, to advise the petitioners of the appropriate course of action.

MEETING: TREASURER-TAX COLLECTOR

The Board of Supervisors grants permission for Treasurer-Tax Collector Meryl Riddle and Assistant Treasurer-Tax Collector Harold Goedert to attend a meeting at Oroville October 19 and 20, 1967.

SHASTA COUNTY EXHIBIT: STATE FAIR  
GREATER REDDING CHAMBER OF COMMERCE

Supervisor Keefer submits a check in the amount of \$1,600.00 which was submitted by Sid Cowgill, Manager of the Greater Redding Chamber of Commerce, the amount awarded for the First Place Premium for Shasta County's exhibit at the State Fair. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Tibbitts to sign a letter of appreciation to the Greater Redding Chamber of Commerce for preparation of the exhibit, and congratulations for winning the First Place Premium.

DEPARTMENT OF PUBLIC WORKSCORRECTION OF EUGENE STRAWN LAND SURVEY  
RESOLUTION NO. 67-108

On recommendation of Director of Public Works Donald D. Chamberlin and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 67-108 instructing the County Surveyor to correct the recorded Eugene Strawn Land Survey, by changing a measured distance on the document.

(See Resolution Book 5)

DEEDS

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

Guy H. Snavelly (Lake Boulevard)  
Jack K. Trafton, et ux (Lake Boulevard)  
Robert Sherwin, et ux " "

BURNEY CENTER SUBDIVISION  
RELEASE OF GUARANTY

By motion made, seconded and carried, the Board of Supervisors authorizes Director of Public Works Donald D. Chamberlin to release the \$2,000.00 maintenance guaranty to the subdivider of Burney Center Subdivision.

HOLLY HILLS SUBDIVISION: FINAL MAP

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 Holly Hills Subdivision for filing.

TRANSFER OF FUNDS  
FALL RIVER MILLS AIRPORT

By motion made, seconded and carried, the Board of Supervisors authorizes a transfer of funds in the Fall River Mills Airport budget, Fixed Assets, transfer from the item Widening Runways, in the amount of \$595.00, to the item of Purchasing a Bennett light weight pump.

ADDED APPROPRIATION  
COURTHOUSE PUBLIC BUILDINGS AND GROUNDS

By motion made, seconded and carried, the Board of Supervisors authorizes an added appropriation from Unappropriated Reserve to the General Fund, Courthouse Public Buildings and Grounds Budget in the amount of \$700.00 for the cost of demolition of the Nye Building and the old residence at the Shasta General Hospital.

BIDS: CONSTRUCTION ON MT. VIEW ROAD, BURNEY

This is the time set for opening bids for the construction of a storm drain system on Mt. View Road, Burney. Affidavit of Publication of Notice Inviting Bids is on file. The following bids are opened and referred to the Director of Public Works for report and recommendation later this afternoon:

E. R. Sauble Co., Hat Creek	\$78,325.00
A. Teichert & Son, Inc., Redding	81,160.10
W. H. Lindeman & Sons, Inc., Red Bluff	66,923.31
J. F. Shea Co., Inc., Redding	84,654.75
Thomas E. Davis Construction Co., Redding	55,693.70

(Continued)

(Bids, Mt. View Road, Burney continued)

Later in the afternoon, on recommendation of Director of Public Works Donald D. Chamberlin and by motion made, seconded and carried, the Board of Supervisors awards the bid to Thomas E. Davis Construction Co.

COMMUNICATIONS AND REPORTS

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

Bob Monagan, Assembly Minority Floor Leader: Assembly Joint Resolution 29 memorializing Congress to enact a federal tax sharing program: Transmitted to Supervisor Keefer  
 Building Service Employees Union, Local 22: Request discussion on Board of Supervisors' policies and meeting times: Clerk is directed to schedule on agenda  
 Dr. David Gasman: Invitation to luncheon September 18, 1967  
 District Attorney: Transmitting Booklet "The Brown Act"  
 Roy H. Richards, Jr.: re bridge crossing Bailey Creek: Referred to Supervisor Morgan and Department of Public Works for action  
 Mental Health Services: Annual Report, 1966-67  
 State Department of Water Resources: Bulletin No. 16-66 "Weather Modification Operations in California"  
 NCCSA: Minutes of Board of Directors meeting September 1 and notice of meeting October 19 with CSAC at Fresno  
 California Tomorrow: Invitation to conference October 2, 1967  
 NACO: The County Letter  
 State Division of Highways: Request for cancellation of taxes (2)  
 Application for Alcoholic Beverage Licenses (2)  
 Community Action Project: Reminder of meeting September 14 at Burney  
 Citizens' Advisory Committee on Recreation & Natural Beauty: Annual Report: Transmitted to Secretary of Recreation Commission for information  
 Congressman Johnson: 1) Application for Service Academies 2) Allocation for Forest Highway construction program 3) Payment of revenues from Federal Lands under BLM Management

SALARY INCREMENTS

The Board of Supervisors reviews salary increments for September, 1967.

DISTRICT ATTORNEY: FURNITURE

Letter is read from County Executive Bill Minton, advising that furniture and equipment for a new secretary for the District Attorney's office was inadvertently omitted from the final budget after the position had been approved. By motion made, seconded and carried, the Board of Supervisors authorizes Mr. Minton to purchase a typewriter, secretarial desk and chair for the District Attorney's office.

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 medical services for Armed Forces Medical Rejectees, extending the original contract to December 31, 1967.

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.

INTER-MOUNTAIN FAIR: JUNIOR LIVESTOCK BARN

George Ingram, Manager of the Inter-Mountain Fair, advises that in completing the Junior Livestock Barn project, materials were supplied by Morris N. Adams and Sanford Sand and Cinders Company, and requests payment for these materials be approved. By motion made, seconded and carried, the Board of Supervisors approves payment to Morris N. Adams in the amount of \$1,475.23 for portable fencing and a water system, and payment to Sanford Sand and Cinders in the amount of \$456.75 for cinder fill for the Inter-Mountain Fair-grounds.

HEARING: BUILDING CODE ORDINANCE NO. 464  
RESOLUTION NO. 67-109: POINT SYSTEM, VACATION CABIN

This is the time set for public hearing on the proposed Building Code Ordinance. Affidavit of Publication of Notice of Hearing is on file. Wilburn Grant, City of Redding Fire Chief, speaking on behalf of the Shasta County Fire Chief Association, advises that all fire departments are in favor of the proposed ordinance. Kenneth Dennis, State Deputy Fire Marshall, recommends enactment of the ordinance. Dan Pellicciotti, representing the Northern California Contractors, and Archer "Pinky" Rodgers, representing the Northern California Building Trades Council speak in favor of the ordinance. No one is present to speak against the ordinance. By motion made, seconded and carried, the Board of Supervisors enacts Building Code Ordinance No. 464, which incorporates the State Uniform Building Code and the fee schedule. Chief Building Inspector Joe Parz discusses the proposed Point System to be used to qualify the location of a vacation cabin, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 67-109, the Vacation Cabin Requirements Point System.

(See Ordinance Book 4, Page 407)  
 (See Resolution Book 5)

SUPERVISOR WAGONER: OFFICE SPACE  
COMMUNITY ACTION PROJECT

Supervisor Wagoner advises he received a request from Ed Merrill, representative of the Community Action Project, to use the Old Courtroom in the Burney Building for office space for VISTA Workers. The Board of Supervisors authorizes Supervisor Wagoner to obtain information regarding the cost of installing a separate electric meter for that portion of the building and to report back next week.

PLANNING COMMISSION

HEARING: F. E. RAYNER PROPERTY  
ZONING AMENDMENT: ORDINANCE NO. 378-369

This is the time set for public hearing on the proposed zoning of the F. E. Rayner Property, Big Bend 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 AF Agricultural Forest and E-A Exclusive Agricultural District. No one is present to speak for or against the proposed zoning. By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 378-369 zoning the F. E. Rayner Property AF and E-A.

(See Ordinance Book 4, Page 417)

(Planning Commission Continued)

HEARING: MOUNTAIN MEADOWS SUBDIVISION, UNIT 1 AND 2  
ZONING AMENDMENT: ORDINANCE NO. 378-370

This is the time set for public hearing on the proposed rezoning of Mountain Meadows Subdivision, Unit 1 and 2, West of Viola. Affidavit of Publication of Notice of Hearing is on file. Planning Director James Herbert reads the recommendation of the Planning Commission to rezone this property from R-R-B-3 to R-R-B-6 Rural Residential. No one is present to speak for or against the proposed rezoning. By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 378-370 rezoning Mountain Meadows Subdivision, Unit 1 and 2, from R-R-B-3 to R-R-B-6.

(See Ordinance Book 4, Page 404 )

HEARING: LAKESHORE WOODS SUBDIVISION  
LAKESHORE VILLA SUBDIVISION, 3RD ADDITION  
LAKESHORE VILLA SUBDIVISION, 4TH ADDITION  
ZONING AMENDMENT: ORDINANCE NO. 378-371

This is the time set for public hearing on the proposed rezoning of Lakeside Woods Subdivision, Lakeshore Villa Subdivision, 3rd Addition, and Lakeshore Villa Subdivision, 4th Addition, Shasta Lake National Recreation Area. Affidavit of Publication of Notice of Hearing is on file. Planning Director James Herbert reads the recommendation of the Planning Commission to rezone these subdivisions from L to L-B-6 Recreational District. No one is present to speak for or against the proposed rezoning. By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 378-371 rezoning Lakeside Woods Subdivision, Lakeshore Villa Subdivision, 3rd Addition, and Lakeshore Villa Subdivision, 4th Addition, from L to L-B-6.

(See Ordinance Book 4, Page 404 )

HEARING: SCHILLING SUBDIVISION  
ZONING AMENDMENT: ORDINANCE NO. 378-372

This is the time set for public hearing on the proposed zoning of Schilling Subdivision, west of Redding. Affidavit of Publication of Notice of Hearing is on file. Planning Director James Herbert reads the recommendation of the Planning Commission to zone this subdivision R-R-B-6, Rural Residential. No one is present to speak for or against the proposed zoning. By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 378-372 zoning Schilling Subdivision R-R-B-6.

(See Ordinance Book 4, Page 405 )

HEARING: VALLEY ESTATES SUBDIVISION  
ZONING AMENDMENT: ORDINANCE NO. 378-373

This is the time set for public hearing on the proposed rezoning of Valley Estates Subdivision, Enterprise Area. Affidavit of Publication of Notice of Hearing is on file. Planning Director James Herbert reads the recommendation of the Planning Commission to rezone this subdivision from R-4 Multiple Residential to R-1-B-6 Single Family Residential. No one is present to speak for or against the proposed rezoning. By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 378-373 rezoning Valley Estates Subdivision from R-4 to R-1-B-6.

(See Ordinance Book 4, Page 405 )

(Planning Commission continued)

HEARING: ZONING APPEAL  
WESTERN RANCHES SUBDIVISION, 6TH ADDITION

This is the time set for public hearing on the request for rezoning of Western Ranches Subdivision, 6th Addition. Affidavit of Publication of Notice of Hearing is on file. Planning Director James Herbert reads the recommendation of the Planning Commission to deny the rezoning from R-R-B-5 Rural Residential to R-1-B-6 Single Family Residential. Letter from the subdivider, Tony Ochinerro, is read, appealing the recommendation and discussing reasons for his request to rezone the area to allow four lots per acre rather than the existing  $\frac{1}{2}$  acre lots. Ray Williams, representing residents of the adjacent Western Ranches Subdivision, protests the rezoning. Werner Heidrich, Charles Bromagen, and Bob Blumenstein speak against the rezoning. Ed Ochinerro and Jack Wallinger speak in favor of the rezoning. By motion made, seconded and carried, the Board of Supervisors upholds the recommendation of the Planning Commission and denies the rezoning of Western Ranches Subdivision, 6th Addition.

HEARING: PALO CEDRO AREA  
ZONING AMENDMENT: ORDINANCE NO. 378-374

This is the time set for public hearing on the rezoning of the Palo Cedro Area, located west of Rolling Oaks Subdivision. Affidavit of Publication of Notice of Hearing is on file. Planning Director James Herbert reads the recommendation of the Planning Commission to rezone this area from R-R-B-6 to R-R-B-5 Rural Residential. No one is present to speak for or against the rezoning. By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 378-374 rezoning the Palo Cedro Area from R-R-B-6 to R-R-B-5.

(See Ordinance Book 4, Page 406 )HEARING: VICTOR LANG PROPERTY  
ZONING AMENDMENT: ORDINANCE NO. 378-375

This is the time set for public hearing on the rezoning of Victor Lang Property, Enterprise Area. Affidavit of Publication of Notice of Hearing is on file. Planning Director James Herbert reads the recommendation of the Planning Commission to rezone this area from R-R-B-3 to R-R-T-B-3 Rural Residential with trailers allowed. No one is present to speak for or against the proposed rezoning. By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 378-375 rezoning the Victor Lang Property from R-R-B-3 to R-R-T-B-3.

(See Ordinance Book 4, Page 406 )

4:40 p.m. The Board of Supervisors recesses to executive session to discuss pending litigation and a personnel matter.

5:15 p.m. The Board of Supervisors reconvenes with all members present.

DEPUTY CORONER

Supervisor Morgan reports that the committee appointed to study Coroner Glen Linn's request for a deputy has met and submits a recommendation that a Deputy Coroner be hired. By motion made, seconded and carried, the Board of Supervisors refers the committee's recommendation to Personnel Officer Harold Higgins for recommended salary range and job specifications for the position of Deputy Coroner.

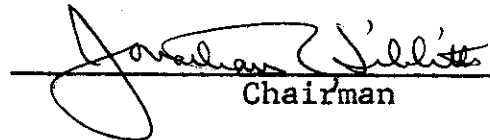
RULES: SHASTA COUNTY AND CITIES  
AREA PLANNING COUNCIL

Supervisor Perez reports that the Supervisors who are members of the County and Cities Area Planning Council have reviewed and concurred with the Rules as proposed. By motion made, seconded and carried, the Board of Supervisors approves the proposed Rules for the Organization, Operation and Function of the Shasta County and Cities Area Planning Council.

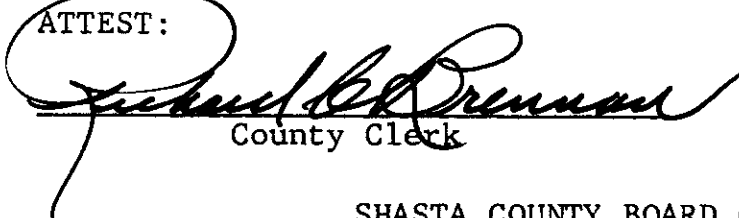
PUBLICATION OF PROCEEDINGS

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 September 11, 1967, in the Intermountain News.

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

  
Chairman

ATTEST:

  
County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Monday, September 18, 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 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 Wagoner.

MINUTES OF MEETING SEPTEMBER 11, 1967

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meeting September 11, 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)

LIABILITY OF RESPONSIBLE RELATIVE  
FORREST PRIMORAC

By motion made, seconded and carried, the Board of Supervisors establishes the liability of Forrest Primorac as a responsible relative for Ruth B. Conway, in the amount of \$5.00.

MAURICE FINN: PUBLIC RECORDS  
SUPERVISORS' MEETINGS

Maurice Finn, Business Agent of Building Service Employees International Union, Local No. 22 requests that the Board of Supervisors hold its meetings commencing at 7:00 p.m. each Monday and Tuesday so that more citizens could attend. He also suggests that correspondence to the Board of Supervisors be made available to the public when it is received by the County Clerk so that interested persons can be prepared to appear when it is presented to the Board. No action is taken on Mr. Finn's request.

RESIGNATION: DONALD D. CHAMBERLIN

Letter is read from Director of Public Works Donald D. Chamberlin resigning his position as Director of Public Works, Road Commissioner, and County Surveyor, effective October 1, 1967. By motion made, seconded and carried, the Board of Supervisors accepts Mr. Chamberlin's resignation with regret and expresses appreciation for his years of service with Shasta County.

DEPARTMENT OF PUBLIC WORKSHEARING: ABANDONMENT OF WILCOX ROAD  
RESOLUTION NO. 67-110

This is the time set for public hearing on the proposed abandonment of Wilcox Road as requested by H. D. Wilcox. Affidavit of Publication and Affidavit of Posting Notice of Hearing are on file. Director of Public Works Donald D. Chamberlin submits a letter from Pacific Gas & Electric Company stating the abandonment will not affect its operations. No one is present to speak for or against the abandonment. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 67-110 abandoning a portion of Wilcox Road County Road (5R300).

(See Resolution Book 5)

PROPOSED SUBDIVISION IMPROVEMENT STANDARDS

Director of Public Works Donald D. Chamberlin submits the proposed Subdivision Improvement Standards and discusses changes from the existing standards. By motion made, seconded and carried, the Board of Supervisors sets 11:00 a.m. October 2, 1967 for discussion of the proposed Subdivision Improvement Standards.

DEEDS

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

Charlotte Nutter Pretty (Churn Creek Road)  
Evelyn K. Blandin (Lake Boulevard)  
Buckeye Grange No. 489 " "  
Dale Charles Conrad, et ux " "  
Grant D. Gee, et ux (Ashby Road)



(Department of Public Works continued)

LAKESHORE VILLA SUBDIVISION  
RELEASE OF GUARANTY

By motion made, seconded and carried, the Board of Supervisors authorizes Director of Public Works Donald D. Chamberlin to release the \$600.00 maintenance guaranty to the subdivider of Lakeshore Villa Subdivision.

COMPLETION OF 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 accepts as complete as of September 15, 1967, the contract with C. O. Bodenhamer for widening existing bridges and approaches on Lake Boulevard at the Southern Pacific railroad crossing and on Oasis Road at the Southern Pacific railroad crossing.

BUILDING CODE ORDINANCE NO. 464  
PLAN CHECK FEE: SEPTIC TANK FEE

County Counsel Robert Rehberg advises that Building Code Ordinance No. 464, as approved by the Board of Supervisors last week, contains a provision for charging a plan check fee, and does not include a fee for the Health Department's inspection of sewage disposal systems. Chief Building Inspector Joe Parz recommends that a fee be charged for commercial buildings to cover the cost of an engineer checking the plans, and advises that in the past these charges have been paid from the budget. Health Officer Dr. John D. Keye, Sr., and Sanitarian Dale Watson recommend the incorporation of the Uniform Plumbing Code fee schedule for sewage disposal systems. By motion made, seconded and carried, the Board of Supervisors revises and re-enacts Building Code Ordinance No. 464 with the deletion of the provision for a plan check fee and inclusion of the Uniform Plumbing Code fee schedule for sewage disposal systems.

(See Ordinance Book 4, Page 407 )

BIDS: ASPHALTIC CONCRETE OVERLAYS

This is the time set for opening bids for asphaltic concrete overlays on various county roads. Affidavit of Publication of Notice Inviting Bids is on file. The following bids are opened and referred to the Director of Public Works for report and recommendation this afternoon:

A. Teichert & Son, Inc., Redding	\$138,863.00
J. F. Shea Co., Inc., Redding	115,594.00

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 asphaltic concrete overlays to J. F. Shea Co., Inc.

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, as loans to be repaid from taxes:

From General Reserve to:

Library, in the amount of \$3,000.00
Welfare, in the amount of \$200,000.00
Arroyo Manor Lighting District, in the amount of \$260.00
Mayfair Lighting District, in the amount of \$200.00
Rother Riverside Lighting District, in the amount of \$1,500.00
Westwood Manor Lighting District, in the amount of \$1,650.00
Health Department, in the amount of \$15,000.00

(Continued)

(Transfers of Funds continued)

- Anderson Sewer 1955-1 Bond Sinking, in the amount of \$1,500.00
- Library, in the amount of \$15,000.00
- Anderson Sewer 1955-2, Bond Sinking, in the amount of \$6,500.00
- Westwood Manor Sewer, in the amount of \$286.63
- From Unappropriated Reserve to Anderson Sewer 1955-1 Bond Sinking, in the amount of \$500.00
- From Delinquent Tax Unappropriated to General Fund, in the amount of \$75,000.00

FORMATION OF: SHASTA-TEHAMA-TRINITY  
JOINT JUNIOR COLLEGE DISTRICT: RESOLUTION NO. 67-111

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 67-111 ordering the formation of Shasta-Tehama-Trinity Joint Junior College District, as approved by an election held April 18, 1967.

(See Resolution Book 5)

CONDEMNATION OF DWELLINGS

Notice is received that the Department of Public Health has instituted condemnation proceedings for substandard dwellings against Julius Brannan, John R. Andrews, and C. F. Thompson. By motion made, seconded and carried, the Board of Supervisors sets 2:00 p.m. October 9, 1967 for public hearing on these housing condemnations.

COUNTY AND CITIES AREA PLANNING COUNCIL RULES  
RESOLUTION NO. 67-112

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 67-112 ratifying and approving proposed rules for the organization, operation and function of the Shasta County and Cities Area Planning Council.

(See Resolution Book 5)

MEETING: COUNTY AUDITOR

The Board of Supervisors grants permission for County Auditor Mildred Prehn to attend a conference at Oroville, October 19 and 20, 1967.

EXTENSION OF CONTRACT: INTER-MOUNTAIN FAIR

On recommendation of Architects Smart & Clabaugh and by motion made, seconded and carried, the Board of Supervisors extends the contract with McArthur Electric Company for the Electrical Modification No. 2 at the Inter-Mountain Fairgrounds for a period of thirty days.

USE PERMIT APPEAL: WILLIAM PYLE

Letter is read from William Pyle appealing the Planning Commission's decision to deny a use permit to erect a sign south of the Sacramento River and north of Anderson on the East side of Interstate 5. By motion made, seconded and carried, the Board of Supervisors sets October 2, 1967 at 2:00 p.m. as the time for public hearing on the appeal of William Pyle.

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.

COMMUNICATIONS AND REPORTS

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

CSAC: Telegram re administration of Medi-Cal Program  
 State Division of Highways: Telegram re completion of contract, Placer Road: Copy to Department of Public Works  
 Congressman Johnson: Regulations approved for land use and zoning in the Whiskeytown-Shasta-Trinity National Recreation Area: Copy to Planning Director for information  
 Redding Ranchettes Water Committee: Copy of letter to Public Utilities Commission re Clear Creek Water Company well: Referred to County Counsel for preparation of a letter to PUC  
 Montgomery Creek Union Elementary School: Proposed unionization of School Districts  
 State Department of Welfare: Reply to request for investigation of Welfare Department  
 Health Department: Copy of letter to Bella Vista Water District re water supply  
 Farm Advisor: Certificate designating Shasta County "Brucellosis-Free Area"  
 Wildlife Conservation Board: Agenda of meeting September 26 at Sacramento  
 Historical Landmarks Advisory Committee: Letter from Ft. Crook Historical Society recommending Point of Historical Interest  
 Department of Housing and Urban Development: Publication - Cooperative Ventures in Urban America  
 Economic Development Corporation: Sponsors meeting September 25, 1967  
 California National Highway Week Committee: Designation of September 24-30, 1967: Referred to Department of Public Works for recommendation  
 Bureau of Land Management: Proposed decision on classification of public lands, filed by Ono-Igo Community Church  
 Juvenile Hall Report for July, 1967  
 Warrant Officer Report for August, 1967  
 Inter-Mountain Fair: Minutes of meeting September 4, 1967  
 Application for Alcoholic Beverage License  
 P. G. & E.: Changes in tariff schedules of Electric Department  
 NACO: County Reorganization Advisory Service  
 Postmaster E. H. Miller: Invitation to open house September 19, 1967  
 Congressman Johnson: 1) Tabulation of roll call votes 2) Competition for appointment to U. S. Coast Guard Academy 3) Northern California Schools grant for college work-study programs 4) Withdrawal of lands for geothermal purposes: Transmitted to Department of Water Resources for information

COUNTY EXECUTIVEMEETING: PERSONNEL OFFICER

The Board of Supervisors grants permission for Personnel Officer Harold Higgins to attend a meeting at Fresno October 18 through 20, 1967.

MEETING: VETERANS SERVICE OFFICER

The Board of Supervisors grants permission for Veterans Service Officer Earl Miller to attend a meeting September 26 through 30, 1967 at San Francisco.

MEETING: AGRICULTURAL COMMISSIONER

The Board of Supervisors grants permission for Bruce Wade, Agricultural Commissioner, to attend a meeting October 17 through 20, 1967 at Bakersfield.

(County Executive Continued)

MEDI-CAL ADMINISTRATION  
CONVALESCENT HOSPITAL COSTS

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Tibbitts to sign a letter to the State Director of Health Care Services, requesting clarification regarding payment of the cost of providing care in a convalescent hospital, resulting from the administration's proposed cutback of Medi-Cal benefits.

RELEASE OF AGREEMENT TO REIMBURSE  
BETTY JANE CHESTER

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 Betty Jane Chester, to clear title on property she was purchasing and which has been repossessed.

RELEASE OF AGREEMENT TO REIMBURSE  
HARVEY H. & DAISEY E. WATSON

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 Harvey H. and Daisey E. Watson, in the amount of \$502.49, the hospital lien having been paid in full.

RELEASE OF AGREEMENT TO REIMBURSE  
AUDREY BAKER

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 Audrey Baker, in the amount of \$1,494.46, the hospital lien having been paid in full.

BOARD OF EQUALIZATION HEARINGS

By motion made, seconded and carried, the Board of Supervisors sets 9:00 a.m. October 3, 1967 as time for Board of Equalization hearings.

DECISION: FORMATION OF  
MAYERS MEMORIAL HOSPITAL DISTRICT

This is the time set for decision on the formation of Mayers Memorial Hospital District. Harley Neuerburg and Irv Toler, representing the Hospital Tax Committee, advise they have received firm pledges in the amount of \$14,290.00 for the first year and \$15,525.00 for the second year, and many other promises of pledges. Bill Hoskins, Hospital Director, commends the Tax Committee, recommends an extension of time for obtaining additional pledges, and advises that the Directors will work with the Committee in attempting to meet the goal of \$15,000.00 for the first year and \$17,000.00 for the second year. By motion made, seconded and carried, the Board of Supervisors extends the time for decision on the formation of Mayers Memorial Hospital District to 3:00 p.m. September 25, 1967.

Bobby Wagoner, son of Supervisor Wagoner, is attending the meeting.

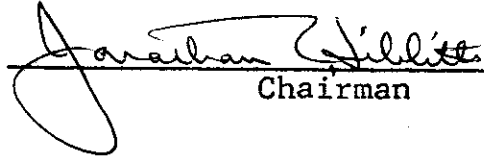
3:40 p.m. The Board of Supervisors recesses to executive session to discuss a personnel matter.

4:50 p.m. The Board of Supervisors reconvenes in regular session.

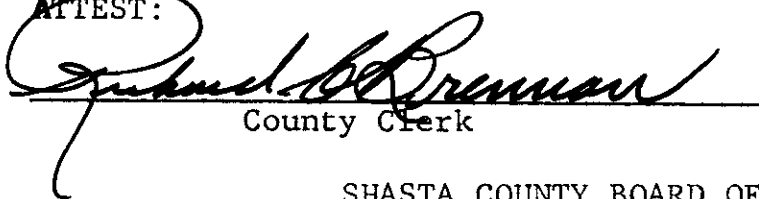
PUBLICATION OF PROCEEDINGS

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 September 18, 1967, in the Anderson Valley News.

The Board of Supervisors adjourns at 4:55 p.m.

  
Chairman

ATTEST:

  
County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, September 19, 1967, 9:00 a.m.

The Board of Supervisors convenes as a Board of Equalization on the above date with the following present:

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

County Counsel - Robert Rehberg  
Deputy Clerk - Merle Johnson  
Chairman Tibbitts presides

BOARD OF EQUALIZATION HEARINGS

This is the time set for the Board of Supervisors to consider assessment protests as a Board of Equalization. Affidavits of Publication of Notice of Hearing are on file. By motion made, seconded and carried, the Board of Equalization states that testimony will be received and studied, and that applicants will be notified of final decisions after all assessment protests for this year have been heard.

Deputy Clerk Merle Johnson swears Melvin Forschler, Cliff Lloyd, Kenneth E. Peters, Mrs. Lindersmith, representing her son, Julius M. Lewis, Jr., Jodie Nichols, Mrs. Dale Dickson and Mr. and Mrs. C. C. Prigmore, who present testimony in support of their requests for assessment reduction. Deputy Clerk Merle Johnson swears County Assessor Robert O. McMillen, Chief Appraiser Darrel Ellena, and Associate Appraiser Tom Evers, who present testimony substantiating the increased assessments.

Willis N. Lindersmith is sworn and protests increased assessment of improvements and assessment of farm machinery which he does not have. County Assessor Robert O. McMillen presents testimony substantiating the improvement assessment and advises he will review the assessment of farm machinery.

Paul N. Lachney, Carl R. Amos, Arnold W. Sargent, Dennis Boyle representing Carrol Boyle, and Dr. Brauer representing Mrs. May Brauer Bean, are sworn and present testimony in support of their requests for assessment reduction. Mr. McMillen advises his office has reviewed these applications and has agreed to adjust assessments of these applicants to equalize them with adjoining properties and the applicants indicate agreement with the adjustments.

(Continued)

22 September 19 & 20, 1967  
September 25, 1967

(Board of Equalization hearings continued)

5:40 p.m. The Board of Supervisors recesses.

Tuesday, September 20, 1967, 9:00 a.m. The Board of Supervisors reconvenes as a Board of Equalization with all members present.

James D. Parrot is sworn and presents testimony in support of his request for an assessment reduction. Mr. Ellena advises he recommended adjustment of Mr. Parrot's assessment after the first appraisal to equalize it with other properties and understood Mr. Parrot was in agreement. Mr. Parrot states he does not agree.

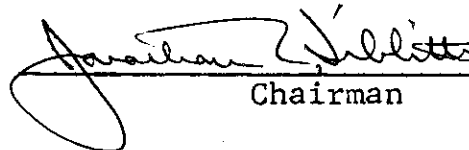
Frank E. Fortes and Mrs. Tilden Boyle are sworn and advise they withdraw their protests because the assessor has agreed to adjust their assessments to equalize them with comparable properties. Mr. McMillen advises that the protest of Carl R. McConnell has been withdrawn because he reached agreement with the protestant on an adjustment of the assessment.

11:30 a.m. The Board of Supervisors adjourns as a Board of Equalization and sets 9:00 a.m. October 3, 1967, as the time for the next meeting to consider assessment protests.

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 September 19, 20, 1967, in the Record Searchlight.

The Board of Supervisors adjourns at 11:30 a.m.

  
Chairman

ATTEST:

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

SHASTA COUNTY BOARD OF SUPERVISORS

Monday, September 25, 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

Deputy County Counsel - Leonard Wingate  
Deputy Clerk - Merle Johnson  
Chairman Tibbitts presides

INVOCATION

Invocation is given by Reverend Glenn Rambo, Redding Area Youth for Christ.

SALUTE TO THE FLAG

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

MINUTES OF MEETING SEPTEMBER 18, 1967

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meeting September 18, 1967, as mailed.

RESOLUTION NO. 67-113  
COMMENDATION: DONALD D. CHAMBERLIN

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 67-113 expressing appreciation and commendation to Donald D. Chamberlin for his years of service as Shasta County Director of Public Works.

(See Resolution Book 5)

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

COURT REPORTERS' SALARY  
ORDINANCE NO. 422-87

Personnel Officer Harold Higgins advises that new State legislation has increased the salary of Court Reporters to \$7,500.00 per year, effective November 8, 1967. By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 422-87 amending the Salary Ordinance to provide for increased salaries for Court Reporters.

(See Ordinance Book 4, Page 418 )

SALARY: ASSISTANT COURT REPORTER  
AMENDMENT TO AGREEMENT

Personnel Officer Harold Higgins recommends that the salary of the Assistant Court Reporter be automatically increased to one-half of the current annual salary of the Court Reporter, and submits a proposed amendment to the agreement with the Assistant providing for the increase. By motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman Tibbitts to sign an amendment to the June 14, 1965, agreement with Laron A. Johnson, providing for increased salary for the position of Assistant Court Reporter, effective November 8, 1967.

DEPUTY SHERIFF, BURNEY

On recommendation of Personnel Officer Harold Higgins and by motion made, seconded and carried, the Board of Supervisors approves the hiring of Larry G. Ross, as a resident Deputy Sheriff II for the Burney sub-station, at the second step of the salary range, because of previous experience.

ADDED APPROPRIATION

By motion made, seconded and carried, the Board of Supervisors approves an added appropriation to the General Fund, County Jail, in the amount of \$324.64, amount over budget for cost of toilets purchased for the Jail.

MEETING: HEALTH OFFICER

The Board of Supervisors grants permission for County Health Officer Dr. John D. Keye, Sr., to attend a meeting October 4 through 6, 1967, at Los Angeles.

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:

Anklin, Ray & Dorothy, 1967-68 taxes, Code No. 144-002  
 Bernardi, George D. & Rose M., 1967-68 taxes, Code No. 001-007  
 Boyd, Thomas J. & Mabel, 1967-68 taxes, Code No. 001-000  
 Brown, Creosa A. Weast, 1967-68 taxes, Code No. 001-000  
 Burney County Water District, 1966-67 del. taxes and 1967-68 taxes, Code No. 077-008, Parcels No. 028-322-01, 028-321-01  
 California, State of, 1966-67 del. taxes and 1967-68 taxes, Code No. 054-001, Parcels No. 063-120-11, 063-120-12  
 1967-68 taxes, Code No. 060-001, Parcels No. 012-040-71  
 012-040-73, 012-210-37, 1967-68 taxes, Code No. 074-000, Parcels No. 053-200-30, 053-200-31, 053-210-40, 1966-67 del. taxes and 1967-68 taxes, Code No. 136-002, Parcels No. 005-242-05, 005-261-05  
 Clement, Wies P. & Ardene K., 1967-68 taxes, Code No. 001-000  
 Chenoweth, Orr M. & Lotta E., 1967-68 taxes, Code No. 001-000, Parcels No. 101-080-17, 103-240-02, 103-240-24, 103-250-02  
 Curto, Joe L. & LaVone L., 1967-68 taxes, Code No. 001-000, Parcels No. 105-050-01, 105-050-02, 105-060-01  
 Davis, Dewey M. & Ella M., 1967-68 taxes, Code No. 001-000  
 Davis, Jimmy A., 1967-68 taxes, Code No. 001-000  
 Farley, George R. & Ellva I., 1967-68 taxes, Code No. 001-000  
 Fiske, James D. & Lucille E., 1967-68 taxes, Code No. 001-000  
 French, Daniel W. & Evelyn L., 1967-68 taxes, Code No. 002-001  
 Fruzza, Alfio & Opal, 1967-68 taxes, Code No. 091-005  
 Harris, Leland & Beatrice, 1967-68 taxes, Code No. 002-001  
 House, Harold H. & Lolo J., 1967-68 taxes, Code No. 001-000  
 Keathley, Reggie L., 1967-68 taxes, Code No. 074-001  
 Kennicott Construction Co., 1967-68 taxes, Code No. 001-000  
 Kinlock, E. G. Trustee, et al, 1967-68 taxes, Code No. 001-000  
 Kingsbury, Burt D. & Ruth E., 1967-68 taxes, Code No. 001-003  
 Knock, D. F., 1967-68 taxes, Code No. 077-004  
 Magaldi, Frank A. & Wilma E., 1967-68 taxes, Code No. 001-003  
 Mansfield, Kenneth R. & Maxine M., 1967-68 taxes, Code No. 001-001  
 Marx, Charles Howard, 1967-68 taxes, Code No. 002-001  
 McMillan, R. E. & Doris, 1967-68 taxes, Code No. 002-001  
 Memorial Foundation, 1967-68 taxes, Code No. 001-000  
 Nye, Clark R. & Leone M., 1967-68 taxes, Code No. 001-000  
 Ochinero, Edward H. & Beatrice, et al, 1967-68 taxes, Code No. 001-000  
 Opsahl, Carl & Louise L., 1967-68 taxes, Code No. 001-000, Parcels No. 108-210-18, 108-220-02  
 Pickering, Jerrald K. & Carolyn J., 1967-68 taxes, Code No. 001-000  
 Potter, Walter H., Inc., 1967-68 taxes, Code No. 002-001  
 Presley, Mertice & L. J., 1967-68 taxes, Code No. 001-000  
 Redding, City of, 1967-68 taxes, Code No. 001-000, 1966-67 del. taxes, Code No. 001-003  
 Rhodes, Cecil & Winefred Nell, 1967-68 taxes, Code No. 002-001  
 Riggs, John E. & Helen T., 1967-68 taxes, Code No. 002-001  
 Shasta, County of, 1967-68 taxes, Code No. 068-000, Parcels No. 008-450-19, 008-750-04, 008-760-19, 1967-68 taxes, Code No. 074-002  
 Smith, Harry E. & Betty, 1967-68 taxes, Code No. 052-003  
 Spence, James W. & Marion C., 1967-68 taxes, Code No. 001-000  
 Trisdale, Inc., 1967-68 taxes, Code No. 001-000  
 United States of America, Code No. 081-001, 1967-68 taxes, Parcels No. 011-190-16, 011-190-26, 011-190-28, 011-240-66, 011-250-06, 011-390-24, 011-390-26, 011-390-27, 011-390-28, 011-180-29, 011-390-31, 011-390-32, 011-560-07, 011-560-17, 011-560-22

(Continued)



Wilson, Frank L. & Helen, 1967-68 taxes, Code No. 001-000  
Zipfel, Lawrence C. & Margaret, 1967-68 taxes, Code No. 001-001,  
Parcels No. 106-340-10, 106-340-11

APPOINTMENT: COMMISSIONER  
FALL RIVER MILLS FIRE DISTRICT

Letter is read from the Fall River Mills Fire District, recommending the appointment of Bazel G. Shaw as commissioner to fill the unexpired term of Noel Bassett, deceased. By motion made, seconded and carried, the Board of Supervisors appoints Bazel G. Shaw as Commissioner of the Fall River Mills Fire District for the unexpired term, to the General Election, 1967.

MEETING: RECORDER

The Board of Supervisors grants permission for County Recorder Mildred Montgomery to attend a meeting September 28 and 29, 1967, at Placerville.

BUDGET TRANSFER

By motion made, seconded and carried, the Board of Supervisors authorizes a budget transfer in the County Library Budget, from Micro-film Reader to a 60-drawer Card Catalogue, in the amount of \$65.00.

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 September, 1967.

PETITION: RENAMING OF INTERSTATE 5 FRONTAGE ROAD  
GRAND COULEE BOULEVARD: CASCADE BOULEVARD

Letter is read from the Shasta Dam Area Chamber of Commerce, enclosing a petition containing 71 signatures, requesting that the name of the frontage road on the west side of Interstate 5 which connects Cascade Boulevard to Oasis Road, be changed from Grand Coulee Boulevard to Cascade Boulevard. By motion made, seconded and carried, the Board of Supervisors refers the petition requesting the name change to the Planning Commission for study and recommendation.

PETITION: STREET IMPROVEMENT  
STAR DRIVE: SACRAMENTO DRIVE

Petition signed by 30 property owners is received, requesting County assistance in the formation of a special assessment district, or whatever steps are necessary, to provide curbs and gutters on Star Drive and a portion of Sacramento Drive in Tobiasson Subdivision, when the County widens Star Drive. By motion made, seconded and carried, the Board of Supervisors refers the petition to the Department of Public Works and Supervisor Morgan for action.

Chairman Tibbitts hands the gavel to Vice-Chairman Morgan.

LOCAL AGENCY FORMATION COMMISSION RESOLUTION  
REORGANIZATION OF BUCKEYE COUNTY WATER DISTRICT

Resolution No. 67-6 of the Local Agency Formation Commission is received, amending its Resolution No. 67-1 on the reorganization of the Buckeye County Water District to provide for proration on the basis of assessed valuation rather than water usage.

COMMUNICATIONS AND REPORTS

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

- State Department of Public Health: 1) Survey of Mosquito Problems, Burney Area 2) Notice of available public health assistance funds
- CSAC: Request for a Photo From Your County: Referred to County Executive for recommendation
- State Department of Welfare: Copy of reply to Five Counties Central Labor Council re Shasta County Welfare Department
- Eastern Shasta County Flying Posse: Copy of letter to Don Chamberlin expressing appreciation for help and cooperation
- Dr. John W. Null: re transportation for Deputy-Sheriff at Shingletown: Referred to Sheriff Balma and Supervisor Morgan for reply
- Superior California Water Association: Metropolitan Water District of Southern California Tour, November 8-10, 1967: Transmitted to Supervisor Morgan
- Economic Development Corporation: Minutes of meeting September 11, 1967
- State Division of Highways: Request for cancellation of taxes (2)
- State Fish and Game Commission: Agenda of meeting October 6, 1967
- Juvenile Hall Report for August, 1967
- Condition of the County Treasury for September, 1967
- Public Utilities Commission: Opinion re increase of bus passenger fares
- State Controller: 1) Annual apportionment of federal forest reserve receipts 2) New legislation re Highway Users Tax Fund
- ICCCNC: Minutes of meeting September 19 at Klamath River
- Stanislaus County Board of Supervisors: Resolution supporting Assembly Joint Resolution No. 29 re tax-sharing program

Vice-Chairman Morgan returns the gavel to Chairman Tibbitts.

APPOINTMENT: RICHARD CURRY  
ACTING DIRECTOR OF PUBLIC WORKS

By motion made, seconded and carried, the Board of Supervisors appoints Deputy Director of Public Works Richard Curry as Acting Director of Public Works-Road Commissioner-County Surveyor at the first step of the Director of Public Works salary range, effective October 1, 1967.

DEPARTMENT OF PUBLIC WORKS

WIDENING OF CYPRESS STREET BRIDGE

AGREEMENT: STATE DIVISION OF HIGHWAYS

RESOLUTION NO. 67-114

Director of Public Works Donald D. Chamberlin submits a proposed agreement between the State Division of Highways, the City of Redding, and the County, providing for sharing the cost of construction for widening the Cypress Street Bridge across the Sacramento River. Shasta County's share is \$112,500.00. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 67-114 authorizing Chairman Tibbitts to sign the agreement for construction of additional lanes on the Cypress Street Bridge.

(See Resolution Book 5)

AGREEMENT: CITY OF DUNSMUIR

WASTE DISPOSAL AREA

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 Dunsmuir for disposal of solid waste in the City's dump-ground, at a cost of \$300.00 per year.

(Department of Public Works continued)

AUTHORITY OF ROAD COMMISSIONER  
ASSEMBLY BILL NO. 1276

Director of Public Works Donald D. Chamberlin advises that Assembly Bill No. 1276 gives the Board of Supervisors the power to delegate powers contained in Section 942.5 of the Streets and Highways Code to the County Road Commissioner. By motion made, seconded and carried, the Board of Supervisors delegates authority for restricting or closing county highways for public purposes to the Road Commissioner, as provided in Section 942.5 of the Streets and Highways Code.

COMPLETION OF CONTRACT  
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 accepts as complete, as of September 20, 1967, the contract with A. Teichert & Son, Inc., for seal coating County roads at various locations.

DEEDS

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

Arthur L. Specht, et ux	(Lake Boulevard)
Laura Mae Isley,	" "
Elmer E. Spencer, et ux	" "
Charles R. Sayer, et ux,	" "
Robert H. Harrison, et ux	" "
Joseph T. Prescott, et ux	" "
Wanda Hall	" "
William A. Wood, et ux	" "
North State Homes	" "
North State Homes	" "
Willard Roesner, et ux	(Deerfield Avenue)
Laura Mae Isley,	(Lake Boulevard)

LAKESIDE WOODS SUBDIVISION  
STREET ACCEPTANCE: AGREEMENT

By motion made, seconded and carried, the Board of Supervisors accepts Pine Street, Mammoth Drive, Chamise Street, Bonanza Drive and Curl Court, in Lakeside Woods Subdivision, into the County Road System, authorizes Chairman Tibbitts to sign an agreement with the subdivider, Palouse Property Co., Inc., for street maintenance for one year, and accepts a maintenance bond in the amount of \$4,000.00 guaranteeing street maintenance.

BRIAN SUBDIVISION  
STREET ACCEPTANCE

By motion made, seconded and carried, the Board of Supervisors accepts Deerfield Avenue extension in Brian Subdivision into the County Road System.

COUNTY EXECUTIVE

HOME HEALTH AGENCY REPORT

Annual report and report for August, 1967, of the Home Health Agency are received.

(County Executive continued)

RELEASE OF AGREEMENT TO REIMBURSE  
MILDRED HALL

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 \$3.00 for Mildred Hall, the hospital lien having been paid in full.

SUPERVISOR PEREZ: ECONOMIC DEVELOPMENT CORPORATION

Supervisor Perez reports he attended a meeting with Virgil Covington, Manager of the Economic Development Corporation and other persons in the community. Mr. Covington asked for direction and assistance in discussing the location of new industry in Shasta County with representatives of interested industries. Mr. Perez advises he assured Mr. Covington the Supervisors would be willing to participate if and when they can.

SUPERVISOR PEREZ: KESWICK LAKE ACCESS PROJECT

Supervisor Perez reports that he and Arnold Rummelsburg, Secretary of the County Recreation Commission, will attend the meeting of the Wildlife Conservation Board tomorrow at Sacramento to discuss the request for funds for the development of the Keswick Lake Access Project.

SUPERVISOR WAGONER: OFFICE SPACE  
COMMUNITY ACTION PROJECT

Supervisor Wagoner reports he has investigated the space in the old Burney Building, as a result of the request for office space for the Community Action Project, and advises that the space is being used for storage and more storage room will be needed soon. By motion made, seconded and carried, the Board of Supervisors directs Mr. Wagoner to advise Ed Merrill, Community Coordinator for the Community Action Project, that the County does not have available office space in the Burney area 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 in regular session with all members present.

PLANNING COMMISSION

TENTATIVE SUBDIVISION MAP

Planning Director James Herbert advises that the Planning Commission, at its meeting of September 14, 1967, approved the following tentative subdivision map and set forth the conditions for approval:

1. Hunt Ranch Estates, Unit No. 1

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 September 14, 1967. By motion made, seconded and carried, the Board of Supervisors sets 2:30 p.m. October 9, 1967, for public hearings on the following proposed zoning amendments:

1. Bruce, Crum, Dawson and Taylor Property, east of McArthur
2. Old Four Corners Subdivision, Unit 1, south of Lake Britton
3. Amendment to provide required parking ratio of 1.5 spaces per dwelling unit in districts allowing multiple dwellings
4. Amendment to allow 5 days appeal time of Planning Commission action on zonings, use permits and variances
5. South Redding Area zoning and rezoning

(Planning Commission continued)

USE PERMITS GRANTED OR DENIED

Planning Director James Herbert advises that the Planning Commission, at its meeting of September 14, 1967, granted or denied the following use permits:

Granted:

1. Fredrickson & Watson Construction Co., operate a concrete batch plant on west wide of Interstate 5 at future location of Old Oregon Trail overpass.
2. 3M National Advertising Co., outdoor advertising sign located on the west side of Highway 299E southwest of Burney.
3. Minnie Robinson, create two building sites less than required minimum lot size at the southwest corner of Quartz Hill Road and McKinney Lane, Buckeye area.
4. David J. Craft, retail rental store located on the west side of Bechelli Lane north of Third Street, Enterprise Area.
5. T. M. Shields, construct an accessory building in Lakeshore Heights Subdivision in the Shasta Lake National Recreation Area.
6. Victor J. Andreatta, mobile home park at the northwest corner of Interstate 5 and Riverside Avenue, Anderson Area.
7. Nor-Cal Sign Erectors, Texaco, Inc. outdoor advertising sign 61 feet in height located at the northwest corner of Bechelli Lane and Interstate 5.
8. Willie Preston, Drive-In Restaurant located on the east side of Airport Road south of Meadow View Drive, Churn Creek Bottom Area.
9. T. E. LeBel, 2-space trailer park located on the northwest side of Spring Gulch Road, northwest of the City of Anderson.

Denied:

1. 3M National Advertising Co., outdoor advertising sign located on the south side of Highway 299E, Montgomery Creek.
2. 3M National Advertising Co., outdoor advertising sign located on the north side of Highway 299E, west of Burney.
3. William Pyle, outdoor advertising sign on east side of Interstate 5 at the south side of the Sacramento River Bridge north of Anderson.
4. General-Lynn Ventures, convalescent hospital located on the southwest corner of Churn Creek Road and Linda Lane, in Shirley Subdivision, Enterprise Area.

VARIANCE: LOUISE STRAHLE

On recommendation of the Planning Commission and by motion made, seconded and carried, the Board of Supervisors grants a variance to Louise Strahle to reside in a trailer while constructing a house located approximately one-half mile east of Alta Mesa Drive, Enterprise Area.

USE PERMIT APPEAL: TEXACO, INC.

Letter is read from Texaco, Inc., appealing the Planning Commission's decision to grant a use permit to Nor-Cal Erectors for construction of a sign 61 feet in height at the northwest corner of Bechelli Lane and Interstate 5, rather than a sign 78 feet in height as requested. By motion made, seconded and carried, the Board of Supervisors sets 2:30 p.m. October 2, 1967, for public hearing on the appeal of Texaco, Inc.

ZONING AMENDMENT: ORDINANCE NO. 378-369  
F. E. RAYNER PROPERTY

At the request of Planning Director James Herbert and by motion made, seconded and carried, the Board of Supervisors re-enacts Ordinance No. 378-369 zoning the F. E. Rayner Property AF and E-A, as approved September 11, 1967, because the map was not received in time to publish the ordinance within the time required by law.

(See Ordinance Book 4, Page 417)

County Counsel Robert Rehberg is now present.

COUNTY COUNSEL

U. S. BUREAU OF RECLAMATION  
REORGANIZATION OF BUCKEYE COUNTY WATER DISTRICT

On recommendation of County Counsel Robert Rehberg and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Tibbitts to sign a letter to the U. S. Bureau of Reclamation requesting whether it will approve the dissolution of the Buckeye County Water District pursuant to the proposed reorganization plan, because the dissolution would call for the contract between the Bureau and the District for water service to be assigned to the City of Redding.

REGIONAL PLANNING COUNCIL

County Counsel Robert Rehberg submits a proposed reply to a request from two supervisors of Monterey County, transmitting a copy of the Joint Exercise of Powers Agreement for the creation of the Regional Planning Council as required by the Housing and Urban Development Administration, under the Demonstration Cities and Metropolitan Development Act of 1966. By motion made, seconded and carried, the Board of Supervisors authorizes Mr. Rehberg to write the letter to Supervisors Willard T. Branson and Beauford T. Anderson.

RESOLUTION NO. 67-115: INTENTION TO FORM  
REGIONAL AIR POLLUTION CONTROL DISTRICT

Supervisor Perez reports that the Mulford-Carrell Air Resources Act was approved by the Governor. The Act creates the State Air Resources Board and directs the Board to divide the State into regions for the purpose of controlling air pollution. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 67-115 stating its intention to invite other counties in the area to meet to consider the formation of a regional air pollution control district after the Air Resources Board has established the area that includes Shasta County. The Board directs Supervisor Perez to submit Resolution No. 67-115 for discussion at the general meeting of the Northern California County Supervisors Association.

(See Resolution Book 5)

DECISION: FORMATION OF  
MAYERS MEMORIAL HOSPITAL DISTRICT

This is the time set for decision on the formation of Mayers Memorial Hospital District. Harley Neuerburg and Irv Toler, representing the Hospital Tax Committee, report they have received signed pledges of \$15,615.00 for the first year and \$17,155.00 for the second year, for operation of Mayers Memorial Hospital. Ed Bruce, Hospital Director, expresses appreciation to the Tax Committee for obtaining the pledges, and states that the proceedings should be terminated. By motion made, seconded and carried, the Board of Supervisors terminates the proceedings for the formation of Mayers Memorial Hospital District.


ARTHUR COGGINS

Arthur Coggins discusses the Shasta County exhibit at the State Fair, the construction of the Junior College, U. S. Forest Service's construction of roads, the County General Plan and the United Taxpayer's Association.

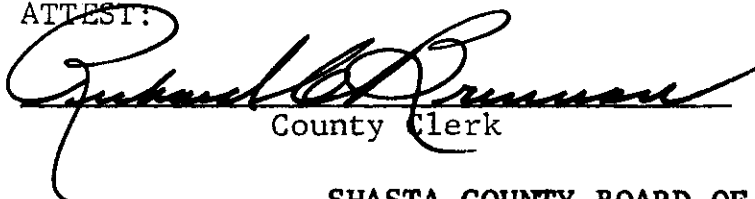
PUBLICATION OF PROCEEDINGS

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 September 25, 1967, in the Intermountain News.

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

  
Chairman

ATTEST:

  
County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Monday, October 2, 1967, 10:00 a.m.

- 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 Keefer.

MINUTES OF MEETINGS SEPTEMBER 19, 20 AND 25, 1967

By motion made, seconded and carried, the Board of Supervisors approves the minutes of the Board of Equalization September 19 and 20, and of the Board of Supervisors meeting September 25, 1967, as mailed.

COUNTY CLAIMS

By motion made, seconded and carried, the Board of Supervisors approves County Claims #288 through #385 for Road Fund; #1903 through #2514 for General Fund; #346 through #470 for Hospital Fund 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 OFFICERJOSEPH LESTER: SOCIAL SERVICE SUPERVISOR I

On recommendation of Personnel Officer Harold Higgins and by motion made, seconded and carried, the Board of Supervisors the hiring of Joseph Lester as Social Service Supervisor I in the Welfare Department at the second step of the salary range because of previous experience.

CLASSIFICATION MATTERSORDINANCE NO. 422-88

Personnel Officer Harold Higgins submits classification recommendations resulting from requests made by departments or employees during salary or budget hearings: Reclassify three Typist Clerk II positions in the Recorder's office to Recordable Documents Clerk at Range 19, reclassify two Senior Account Clerk positions in the Treasurer-Tax Collector's Office to Principal Account Clerk at Range 22.5, reclassify one Senior Account Clerk in the Department of Public Works to Principal Account Clerk, reclassify the secretary to the Chief of Psychiatry from Typist Clerk III to Stenographer Clerk III, and reclassify the Deputy Sheriff I at the County Pound to Animal Control Officer I at Range 25. Salary increase for the Assistant County Recorder, reclassification for the Assistant Treasurer-Tax Collector, and reclassification of the Account Clerk in the Tax Collector's office are not recommended. By motion made, seconded and carried, the Board of Supervisors approves the recommendations of the Personnel Officer as submitted, and enacts Ordinance No. 422-88 amending the Salary Ordinance to establish the new classifications of Recordable Documents Clerk, Principal Account Clerk, and Animal Control Officer I.

(See Ordinance Book 4, Page 418 )

COMMUNICATIONS AND REPORTS

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

- Assemblywoman Davis: Copy of Busch Bill re antlerless deer hunts
- Corps of Engineers: Reply to letter re Cottonwood Creek Investigation: Copies to Supervisor Perez, Supervisor Morgan and Director of Water Resources for information
- Mrs. Eleanor Ball: re City of Redding sewage lagoons: Referred to Supervisor Morgan and County Counsel for reply
- State Department of Water Resources: Bulletin No. 137 "Sacramento Valley East Side Investigation: Copies to Supervisors
- State Division of Highways: AB 2454, administration of gas tax program: Referred to Department of Public Works for report and recommendation
- State Controller: 1) Highway Users Tax Fund Apportionment for September, 1967 2) Apportionment of Federal Grazing Fees for 1966-67
- Hospital Farm Report for September, 1967
- Application for Alcoholic Beverage License (2)
- Dr. Vernon Gee: formation of Regional Air Pollution Control District
- Dr. Leonard Carrick: Thank-U-Gram for Fall River Mills Airport

BIDS: SALE OF COLUMBIA SCHOOL DISTRICT BONDS

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 67-116 authorizing the sale of \$74,000.00 Series A Columbia School District Bonds, and setting the bid opening at 2:00 p.m. October 23, 1967.

(See Resolution Book 5)



CASCADE CHEST DISEASE HOSPITAL  
REGIONAL HEALTH FACILITIES PLANNING COUNCIL

Letter is read from Congressman Harold T. "Bizz" Johnson, advising he is continuing efforts to assist the Cascade Chest Disease Hospital to obtain approval of its application for Federal funds, and enclosing a letter he wrote to the Regional Health Director urging favorable consideration of the application. Supervisor Perez, speaking as a member of the Health Facilities Planning Council, suggests that the problems of Cascade Chest Disease Hospital should be called to the attention of the Shasta County Health Facilities Planning Council so they in turn can bring it to the attention of the Regional Health Facilities Planning Council.

DISTRICT ATTORNEY: PROPOSED ORDINANCE  
ENFORCEMENT OF CHILD SUPPORT ORDER

Letter is received from District Attorney Robert W. Baker, advising that Section 139.5 of the Civil Code has been amended, including language to provide that a reasonable attorney fee may be charged when a district attorney enforces a child support order, and advising that the new language shall not apply unless the Board of Supervisors has ordered that it shall apply. Mr. Baker also advises that Section 580.5 of the Welfare and Institutions Code has been added this year to authorize the Board to impose a two per cent surcharge on amounts collected by a county officer for the payment of child support. By motion made, seconded and carried, the Board of Supervisors refers the District Attorney's letter to County Executive Bill Minton and County Counsel Robert Rehberg, to work with the District Attorney in writing an ordinance in accordance with the recommendations.

MEETING: DISTRICT ATTORNEY

The Board of Supervisors grants permission for District Attorney Robert W. Baker to attend a meeting at San Francisco, October 5, 1967.

PROPOSED ORDINANCE  
REAL ESTATE TRANSACTION TAX

Supervisor Keefer discusses the legislation that permits counties to collect the real estate transaction tax, since the Federal Government has discontinued the collection. By motion made, seconded and carried, the Board of Supervisors directs County Counsel Robert Rehberg and County Executive Bill Minton to prepare an ordinance for the collection of real estate transaction tax, to become effective January 1, 1968.

DEPARTMENT OF WATER RESOURCES

MONTHLY REPORT

Monthly report of the Department of Water Resources for September is submitted by Director of Water Resources Arnold Rummelsburg.

KESWICK LAKE ACCESS PROJECT

Director of Water Resources Arnold Rummelsburg reports that Supervisor Perez, Merritt Nelson, representing the Redding Recreation and Parks Commission, and he attended the meeting of the State Wildlife Conservation Board last week, and that \$95,000.00 was approved for the construction of the Keswick Lake Access Project. On recommendation of Mr. Rummelsburg and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Tibbitts to sign a letter to the Redding City Council expressing appreciation for Merritt Nelson's assistance in appearing before the Wildlife Conservation Board.

(Department of Water Resources continued)

REDDING RANCHETTES SUBDIVISION  
WATER SYSTEM

In response to a request from a committee of residents in Redding Ranchettes Subdivision, Director of Water Resources Arnold Rummelsburg submits a proposed letter to the Public Utilities Commission supporting the committee's request that the private water company meet its obligation in providing an adequate and clean water supply to the subdivision. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Tibbitts to sign a letter to the P.U.C. regarding the private water company's obligation, and to sign a letter to the Redding Ranchettes Subdivision committee advising of the Board's action.

DEPARTMENT OF PUBLIC WORKSSUBDIVISION IMPROVEMENT STANDARDS  
RESOLUTION NO. 67-117

Acting Director of Public Works Richard W. Curry reviews the proposed Subdivision Improvement Standards, to be used as a guide in preparing the tentative subdivision map, and for construction plans for improvements and facilities in the subdivision. After much discussion, by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 67-117 adopting the Subdivision Improvement Standards as submitted.

(See Resolution Book 5)

MEETING: DIRECTOR OF PUBLIC WORKS

The Board of Supervisors grants permission for Acting Director of Public Works Richard W. Curry to attend a meeting at Fresno October 18 through 20, 1967.

AGREEMENT: THOMAS E. DAVIS CONSTRUCTION CO.  
MT. VIEW ROAD, BURNEY

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Tibbitts to sign an agreement with Thomas E. Davis Construction Co. for construction on Mt. View Road in Burney. Bid was awarded September 11, 1967.

AGREEMENT: J. F. SHEA CO., INC.  
ASPHALT CONCRETE OVERLAYS

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Tibbitts to sign an agreement with J. F. Shea Co., Inc. for asphalt concrete overlays on various County highways. Bid was awarded September 18, 1967.

RESOLUTION NO. 75 OF ORDINANCE NO. 413-1  
STOP SIGN: FORT PECK STREET

On recommendation of Acting Director of Public Works Richard W. Curry and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 75 of Ordinance No. 413-1 authorizing the placement of a Stop Sign on Fort Peck Street (County Road 5H029C) at its intersection with Oregon Avenue (County Road 5H068A).

(See Traffic Resolution Book)

(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:

Ward R. Cadwallader, et ux (Lake Blvd.)  
 Faye D. Carpenter " "  
 Jack O. Crawford & D.V.A. " "  
 Eunice Pieper (Ashby Rd. & Shasta Dam Blvd.)  
 Fall River Joint Unified School District (Mt. View Rd.)

LEO GERVASI: PROPOSED AGREEMENT  
PAYMENT OF LIEN

Supervisor Tibbitts submits a letter he received from Leo V. and Lorraine Gervasi, proposing an agreement to pay a lien against the Jessie R. and Alta Steeley property by installments payable in 1967, 1968 and 1969. By motion made, seconded and carried, the Board of Supervisors refers the proposed agreement to County Counsel Robert Rehberg, County Executive Bill Minton and Supervisor Tibbitts for study and report.

COUNTY EXECUTIVE

ADVERTISING CONTRACTS

On recommendation of County Executive Bill Minton and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Tibbitts to sign agreements with the Anderson, Burney, Cottonwood, California State, Greater Redding, Shasta Dam Area, Fall River, Inter-Counties Chambers of Commerce, Lake Shasta Resorts, Keep California Green, and the Shasta-Cascade Wonderland Association for the fiscal year 1967-68.

PLANNING COMMISSION MEETINGS  
PAYMENT OF MILEAGE: COMMITTEE

County Executive Bill Minton advises that Planning Director James Herbert requested clarification of the Board of Supervisors' directive regarding payment of mileage for Planning Commissioners' attendance at meetings. By motion made, seconded and carried, the Board of Supervisors appoints Supervisor Wagoner as Chairman, County Counsel Robert Rehberg, County Executive Bill Minton and Planning Director James Herbert as a committee to review and clarify any questions raised on the payment of mileage claims.

MEETING: PROBATION OFFICER

The Board of Supervisors grants permission for Probation Officer Robert Hubbert to attend a meeting at Lake Tahoe October 12 and 13, 1967.

SUPERVISOR PEREZ: SUMMIT CITY SEWAGE LAGOONS  
BUCKEYE WASTE DISPOSAL AREA

Supervisor Perez reports he met with representatives of the County Department of Public Works, the Bureau of Land Management, and residents of Summit City to discuss the location of sewage lagoons for the Summit City Public Utility District. The District has completed its study, which indicates the need for property adjacent to a subdivision. Supervisor Perez states he advised the District it should consider a site east of the railroad tracks, rather than near a subdivision. The Bureau has offered 160 acres of land for the Buckeye Waste Disposal Area, for the County to either lease or purchase, and Supervisor Perez advised the Bureau the County would be interested in the purchase of the property.

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.

HEARING: USE PERMIT APPEAL  
WILLIAM PYLE: OUTDOOR ADVERTISING SIGN

This is the time set for hearing the appeal of William Pyle from the Planning Commission's decision to deny a use permit to construct an outdoor advertising sign on the east side of Interstate 5 at the south side of the Sacramento River Bridge, north of Anderson. Planning Director James Herbert reads the resolution of the Planning Commission, denying the use permit because it would be dangerous to motorists and it would mar the beauty of the landscape. William Pyle advises he has a State permit for a sign at this location, and that it would be a small sign advertising a product. By motion made, seconded and carried, the Board of Supervisors denies the appeal of William Pyle for a use permit for an outdoor advertising sign in this scenic area.

HEARING: USE PERMIT APPEAL  
TEXACO, INC.: OUTDOOR ADVERTISING SIGN

This is the time set for hearing the appeal of Texaco, Inc. from the Planning Commission's decision to grant a use permit for Nor-Cal Sign Erectors to construct a 61' high outdoor advertising sign rather than a 78' high outdoor advertising sign at the northwest corner of Interstate 5 and Bechelli Lane. Planning Director James Herbert reads the resolution of the Planning Commission granting the 61' sign and stating that a 78' sign would be 17' higher than signs permitted on the east side of the freeway. Mr. Herbert advises that Richfield was granted a permit for a higher sign on the east side because trees obstruct the sign, but Mobil and Shell signs are permitted for the same height as Texaco. Robert George, District Sales Supervisor of Texaco, Inc., advises that the Texaco Station would depend on southbound traffic and a 61' sign cannot be seen because of trees on the adjacent property. By motion made, seconded and carried, the Board of Supervisors grants the appeal and grants the use permit to Texaco, Inc. for a 78' sign at the northwest corner of Interstate 5 and Bechelli Lane.

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 October 2, 1967, in the Anderson Valley News.

The Board of Supervisors adjourns at 3:22 p.m.

  
Chairman

ATTEST:

  
County Clerk

## SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, October 3, 1967, 9:00 a.m.

The Board of Supervisors convenes as a Board of Equalization on the above date with the following present:

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

County Counsel - Robert Rehberg  
 Deputy Clerk - Merle Johnson  
 Chairman Tibbitts presides

BOARD OF EQUALIZATION HEARINGS

This is the time set for the Board of Supervisors to consider assessment protests as a Board of Equalization. Chairman Tibbitts advises applicants that the Board of Equalization had stated that testimony will be received and studied, and that applicants will be notified of final decisions after all assessment protests for this year have been heard.

Deputy Clerk Merle Johnson swears Miss H. C. Goings, A. W. Chastain, George Dymesich, Leo Konchal, Dayton S. Henson, representing himself and acting as agent for Shastaco, Inc., Roy K. Benson, J. L. Harvey, R. J. Stromberg, Elmer W. Junkans, and Joe Curto, representing Tresa Curto, who present testimony in support of their requests for assessment reduction. Deputy Clerk Merle Johnson swears County Assessor Robert O. McMillen, Chief Appraiser Darrel Ellena, Associate Appraiser Tom Evers, and Appraisers Dick Hoffman, Ed Wood, Bill Hutchinson and Bill Coulter, who present testimony substantiating the increased assessments. The Assessor advises there was an error in the amount of acreage of the Henson property and reduction of acreage will result in a reduction of assessment on the property. The interior of the J. L. Harvey cabin was not inspected because it was locked. Mr. Harvey advises he will arrange for the appraiser to be admitted and Mr. McMillen agrees to review the assessment.

T. L. Connolly, D. E. Bistline, Henry Peet, J. W. Rowland, and L. L. Bates did not appear.

Walter J. Thornton and Harry Bullard are sworn and letter is read from Leo Upton, and Mr. McMillen advises his office has reviewed these applications and has agreed to adjust assessments to equalize them with adjoining properties. The applicants indicate agreement with the adjustments.

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 October 3, 1967, in the Valley Times.

6:50 p.m. The Board of Equalization recesses to 9:00 a.m. October 10, 1967

  
 \_\_\_\_\_  
 Chairman

ATTEST:

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

SHASTA COUNTY BOARD OF SUPERVISORS

Monday, October 9, 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. 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 Wagoner

INVOCATION

Invocation is given by Reverend James Boyd, First Baptist Church, Anderson.

SALUTE TO THE FLAG

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

MINUTES OF MEETINGS OCTOBER 2 AND 3, 1967

By motion made, seconded and carried, the Board of Supervisors approves the minutes of the Board of Supervisors meeting October 2 and the Board of Equalization meeting October 3, 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)

LIABILITY OF RESPONSIBLE RELATIVES

JACK FLOYD: ERNEST ANDERWALD

By motion made, seconded and carried, the Board of Supervisors re-determines the liability of Jack Floyd as a responsible relative of Winnie Floyd, and re-determines the liability of Ernest Anderwald as a responsible relative for Eva Adams.

SPECIAL SUPERVISION PROGRAM QUARTERLY REPORT

Probation Officer Robert Hubbert submits and discusses the Quarterly Report of the Probation Department's Special Supervision Program for the period July 1 through September 30, 1967. Mr. Hubbert advises the Board of Supervisors he received a letter from the California Youth Authority advising that the number of commitments to State Correctional Institutions had been reduced by 13.4% during the first year of the Program in Shasta County.

ORDINANCE NO. 465

ENFORCEMENT OF CHILD SUPPORT ORDER

County Counsel Robert Rehberg submits a draft of a proposed ordinance, as recommended by District Attorney Robert W. Baker, providing for collection of a service charge for enforcement of a child support order. By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 465, ordering that Section 139.5 of the Civil Code and Section 580.5 of the Welfare and Institutions Code shall apply in Shasta County.

(See Ordinance Book 4, Page 419 )

CANCELLATION OF ERRONEOUS ASSESSMENTS

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

Adams, Charles L. & Verdie, 1967-68 taxes, Code No. 123-002  
 Bailey, Noble Earl & Mary A., 1967-68 taxes, Code No. 136-011 and  
 No. 144-005  
 Blankenbaker, Charles R. & Ruby E., 1966-67 del. taxes, Code No.  
 144-009  
 California, State of, 1967-68 taxes, Code No. 002-001, 1966-67 taxes,  
 Code No. 068-000, 1967-68 taxes, Code No. 083-001  
 Capener, Kenneth L. & Marie D., 1967-68 taxes, Parcels No. 069-110-10,  
 069-110-17, Code No. 074-001  
 Cook, Elbert W. & Nelle B., 1967-68 taxes, Code No. 123-002  
 Croissant, Arthur F. & Sarah B., 1967-68 taxes, Code No. 077-011  
 Dodson, Thomas B., 1967-68 taxes, Code No. 052-003  
 Duncan, Howard A. & Raymond, 1967-68 taxes, Code No. 115-001  
 Fitzpatrick, Gladys, 1961-62 del. taxes and all subsequent years,  
 Code No. 136-001  
 Hoffman, Gladys W., et al, 1967-68 taxes, Code No. 001-000, 1966-67  
 del. taxes, Code No. 001-000, Parcel No. 104-461-07,  
 Kuhn, Martha A., 1967-68 taxes, Code No. 074-001  
 Lindersmith, Willis N. & Nina O., 1967-68 taxes, Code No. 052-009  
 Matthews, Walter E. & Ruth, 1967-68 taxes, Code No. 144-009  
 Montgomery Creek Town Hall Association, 1967-68 taxes, Code No. 106-000  
 Music, James & Bertha, 1967-68 taxes, Code No. 144-005  
 Ochinero, Edward H. & Beatrice, 1967-68 taxes, Parcels No. 069-110-13,  
 069-110-14, Code No. 074-001  
 Reynolds, Conrad L. & Marty, 1967-68 taxes, Code No. 001-003  
 Scarborough, Donald W. & Gudrun E., 1967-68 taxes, Code No. 052-009  
 Shasta, County of, 1967-68 taxes, Codes No. 074-002, 074-001, 068-000  
 Sin Lim, Peter & May, 1967-68 taxes, Code No. 001-001  
 United States of America, 1967-68 taxes, Parcels No. 011-190-18,  
 011-200-51, 011-240-44, 011-240-49, 011-400-01, Code No. 081-001

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 September 19, 1967, failed.

CONTRACT EXTENSION: KNIGHTEN AND VAN DYKE  
 REMODELLING COURTHOUSE OFFICES

On recommendation of Architects Smart and Clabaugh and by motion made, seconded and carried, the Board of Supervisors authorizes extension of the contract for remodelling Courthouse Offices to October 16, 1967, as requested by Knighten and Van Dyke Construction Company, due to difficulty in obtaining the new doors specified in the contract.

RULES: COUNTY AND CITIES AREA PLANNING COUNCIL

Resolution No. 67-32 of the City of Anderson is received, ratifying and approving the rules for the organization, operation and function of the Shasta County and Cities Area Planning Council. County Counsel Robert Rehberg discusses with the Board of Supervisors the scheduling of the first meetings of Councilmen and the tentative dates of October 18 and 26 are set.

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 September, 1967.

MEETING: SUPERINTENDENT OF SCHOOLS

The Board of Supervisors grants permission for Superintendent of Schools Ray Darby to attend a meeting at Sacramento October 25 through 27, 1967.

COMMUNICATIONS AND REPORTS

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

- Toyon Job Corps: Appreciation for Dr. Keye's cooperation
- Congressman Johnson: Copy of letter to John Reginato re Keswick Reservoir
- Greater Redding Chamber of Commerce: Request for Committee to study needs for additional financing of Advertising Budgets of Chambers of Commerce: Chairman is authorized to reply
- Attorney Martin McDonough: Copy of letter to Bureau of Reclamation re reorganization of Buckeye County Water District
- Walter H. Potter Co., Inc: Thanks for road improvements, Alta Mesa Drive
- Bureau of Land Management: Classification Decision, French Gulch Dumpground
- State Board of Equalization: Plan for property tax relief: Copies for Supervisors
- Inter-Mountain Fair: Minutes of meeting September 28, 1967
- Warrant Officer's Report for September, 1967
- Statement of Treasurer, August 21 to September 20, 1967
- Veterans Service Officer report for August, 1967
- Poverty Study Action Association: Minutes of meeting September 14 at Burney and Statements of income and expenditures
- State Department of Water Resources: Supplements to Bulletins Nos. 94-9, 94-10, 94-11, 94-16, "Land and Water Use in Lost River-Butte Valley, Mendocino Coast, Russian River, Sacramento Valley
- Northeast Hydrographic Units: Transmitted to Department of Water Resources
- State Controller: Annual Report, Assessed valuation of tax rates for counties

Supervisor Wagoner is now present.

DEPARTMENT OF PUBLIC WORKS

ABANDONMENT: PORTIONS OF PLACER ROAD  
RESOLUTION NO. 67-118

On recommendation of Acting Director of Public Works Richard W. Curry and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 67-118 summarily abandoning portions of Placer Road (County Road 3F01) which have been superseded by relocation.

(See Resolution Book 5)

AGREEMENT: GRIFFENHAGEN-KROEGER, INC.  
CORPORATION YARD MANAGEMENT STUDY

On recommendation of Acting Director of Public Works Richard W. Curry and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Tibbitts to sign the agreement with Griffenhagen-Kroeger, Inc. for a management study of the County Corporation Yard at a cost of \$4,100.00



(Department of Public Works continued)

CONSTRUCTION OF LAKE BOULEVARD

On recommendation of Acting Director of Public Works Richard W. Curry and by motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman Tibbitts to sign the plans for the construction of Lake Boulevard from Keswick Dam Road to Williamson Road.

DEEDS

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

Mabel Harrington (Lake Blvd.)  
 Glen H. Taylor " "  
 Phillip G. Perrin " "  
 Margate Associates (Deschutes)  
 Bella Vista Properties (Old Alturas Highway)  
 William L. Thurston, et ux (Lake Blvd.) Quitclaim

U. S. CIVIL NO. S-506

Summons and complaint in U. S. Civil No. S-506 is received, United States of America vs. 67.67 Acres of Land, in the County of Shasta, State of California, Fred Dersch et al and Unknown Owners, for acquisition of property. By motion made, seconded and carried, the Board of Supervisors refers U. S. Civil No. S-506 to County Counsel Robert Rehberg for appropriate action.

COUNTY COUNSEL

PROPOSED ORDINANCE  
REAL ESTATE TRANSACTION TAX

County Counsel Robert Rehberg advises that the State Supervisors Association has a draft of an ordinance providing for counties to collect the real estate transaction tax, that the City of Redding is preparing an ordinance, and he will have a similar ordinance prepared for Shasta County, to become effective January 1, 1968.

INITIATIVE PETITION  
PROPOSED SUBDIVISION ORDINANCE

County Counsel Robert Rehberg advises he will prepare a summary review of the initiative petition for a proposed Subdivision Ordinance which is now being circulated by the United Voters and Taxpayers Association, and will submit the review to the Planning Commission and members of the Board of Supervisors.

COUNTY EXECUTIVE

LEASE: NYE BUILDING  
WELFARE OFFICE SPACE

County Executive Bill Minton advises that the present office space for the Welfare Department is no longer available and recommends leasing of space in the Nye Building at 1250 Yuba Street. By motion made, seconded and carried, the Board of Supervisors approves and authorizes Mr. Minton to sign the lease for Welfare Department office space in the Nye Building as recommended.

TELEPHONE SERVICE: WELFARE DEPARTMENT

On recommendation of County Executive Bill Minton and by motion made, seconded and carried, the Board of Supervisors authorizes the installation of three additional telephone trunk lines for the Welfare Department.

(County Executive continued)

MEETING: BUILDING COMMITTEE

At the request of County Executive Bill Minton, a meeting of the County Building Committee is set at 9:30 a.m. October 11, 1967.

MEETING: CHIEF OF PSYCHIATRY

The Board of Supervisors grants permission for Chief of Psychiatry, Dr. David Gasman, to attend a meeting at Lake Tahoe October 26 and 27, 1967.

MEETING: COUNTY EXECUTIVE

COUNTY COUNSEL: DIRECTOR OF WATER RESOURCES

The Board of Supervisors grants permission for County Executive Bill Minton, County Counsel Robert Rehberg, and Director of Water Resources Arnold Rummelsburg to attend a meeting at Fresno October 18 through 20, 1967.

VACATION: AGRICULTURAL COMMISSIONER

County Executive Bill Minton advises that Agricultural Commissioner C. Bruce Wade will vacation October 23 to 30, 1967.

VACATION: MEDICAL DIRECTOR

County Executive Bill Minton advises that Medical Director, Dr. Carl Mankinen, will vacation October 30 to November 27, 1967.

SALARY INCREMENTS

The Board of Supervisors reviews salary increments for October, 1967.

MEETING: WARRANT OFFICER

The Board of Supervisors grants permission for Warrant Officer Ralph Oyer to attend a meeting at Monterey October 27, 1967.

MEETING: CHAIRMAN, WATER RESOURCES BOARD

The Board of Supervisors grants permission for George Vickroy, Chairman of the Water Resources Board, to attend a meeting at Los Angeles November 7, 1967.

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.

HEALTH DEPARTMENT

HEARING: HOUSING CONDEMNATION

JOHN R. ANDREWS

This is the time set for hearing on the condemnation of dwellings owned by John R. Andrews, off Bunker Street, Enterprise area. Affidavit of serving notice of condemnation is on file. District Sanitarian Fred Morrison advises there are eight rental cabins, the owner has evacuated four of them but the other four are still occupied and the sewage disposal systems cause a health hazard. By motion made, seconded and carried, the Board of Supervisors declares the eight cabins owned by John R. Andrews a public nuisance and directs District Attorney Robert W. Baker to take appropriate action.

(Health Department continued)

HEARING: HOUSING CONDEMNATION  
C. F. THOMPSON

This is the time set for hearing on the condemnation of a house owned by C. F. Thompson, Lawrence Road. Affidavit of serving notice of condemnation is on file. District Sanitarian Fred Morrison advises that Mr. Thompson is in the process of removing the building and recommends an extension of time. Mr. Thompson advises he is working on the building and will be finished soon. By motion made, seconded and carried, the Board of Supervisors continues the public hearing on the condemnation of the C. F. Thompson property to 2:00 p.m. December 4, 1967.

HEARING: HOUSING CONDEMNATION  
JULIUS BRANNAN

This is the time set for hearing on the condemnation of a house owned by Julius Brannan, French Gulch. Affidavit of serving notice of condemnation is on file. District Sanitarian Fred Morrison advises that the house was occupied when the proceedings were started, but is now unoccupied, and he has received a letter from Mr. Brannan stating he intends to repair the building to bring it up to standard. Theresa Ferrell, Mr. Brannan's niece, advises her uncle lives in Phoenix and requests permission to board up the building until he has an opportunity to make the necessary repairs. By motion made, seconded and carried, the Board of Supervisors grants the request and directs the Health Department to report back to the Board in six months.

VAUGHN RICHWINE: PURCHASE OF PROPERTY LIEN

Vaughn Richwine advises he would like to purchase a portion of a parcel of property adjacent to Old Four Corners Subdivision, south of Lake Britton, on which the County holds a lien. Supervisor Wagoner questions the width of the County right of way on the property in question. By motion made, seconded and carried, the Board of Supervisors refers the request to Supervisor Wagoner, County Counsel Robert Rehberg and the Department of Public Works, to meet with Mr. Richwine to discuss his offer to purchase the property and pay the County lien.

PLANNING COMMISSION

HEARING: ZONING AMENDMENT  
BRUCE, CRUM, DAWSON, TAYLOR PROPERTY

This is the time set for public hearing on the proposed rezoning of the Bruce, Crum, Dawson and Taylor Property, McArthur. Affidavit of Publication of Notice of Hearing is on file. Planning Director James Herbert reads the recommendation of the Planning Commission to deny the request to rezone one acre of land from A-2 Agricultural to U Unclassified, for the purpose of constructing a private residence on company property, and advises that Jack Taylor had appealed the Planning Commission's decision. Supervisor Wagoner discusses the possibility of the company requesting rezoning of its entire property to U Unclassified, and by motion made, seconded and carried, the Board of Supervisors refers the zoning of Bruce, Crum, Dawson and Taylor Property back to the Planning Commission with the recommendation this one area be rezoned from A-2 to A-1, three acre minimum parcel size.

(Planning Commission continued)

HEARING: OLD FOUR CORNERS SUBDIVISION, UNIT 1  
ZONING AMENDMENT: ORDINANCE NO. 378-376

This is the time set for public hearing on the proposed zoning of Old Four Corners Subdivision, Unit No. 1, south of Lake Britton. Affidavit of Publication of Notice of Hearing is on file. Planning Director James Herbert reads the recommendation of the Planning Commission to zone Lots 1 and 2 to C-1-P-B-6, Commercial, and zone Lots 3, 4 and 5 to R-R-B-6, Rural Residential. Vaughn Richwine, subdivider, advises he agrees with the recommendation. By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 378-376 zoning the Old Four Corners Subdivision, Unit No. 1, to C-1-P-B-6 and R-R-B-6.

(See Ordinance Book 4, Page 419)HEARING: ZONING AMENDMENT  
AREA SOUTH OF REDDING

This is the time set for public hearing on the proposed rezoning of the area south of Redding, east of Business Loop 5, north of Clear Creek. Affidavit of Publication of Notice of Hearing is on file. Planning Director James Herbert advises the comprehensive zoning of this area has been under study for quite some time and that the Planning Commission recommends the zoning of the Olson, Christian and Wixon properties (parcels 7, 8 and 9 on the accompanying map) to A-1 Agricultural, with the one Wixon parcel along the Sacramento River to be zoned R-1-B-3, Single Family Residential, at this time. Letter is read from Mr. and Mrs. Raymond W. Overman, Mr. and Mrs. Floyd Belchoff, Mr. and Mrs. J. B. Kirch, and Mr. and Mrs. Charles Ross, requesting their property be rezoned from R-1-B-2 to A-1, and Mrs. Overman discusses the request. Letter is read from Pacific Gas and Electric Company, requesting its company's substation property be rezoned, and letters are read from A. L. Krone, Arthur W. Harnden, Santo Sergi, Broyles Lumber Co., Tri County Roofing Co., Donald C. Wagner and Hilio Serena, requesting their properties be rezoned from C-3-P to M-1. Mr. Krone and Paul Droscher speak in favor of M Industrial zoning along Eastside Road and Girvan Road. After much discussion, by motion made, seconded and carried, the Board of Supervisors refers the zoning of the area south of Redding back to the Planning Commission with the recommendation that the Overman, Belchoff, Kirch and Ross properties be rezoned to A-1, and the area requested for M zoning be rezoned to C-3-P.

HEARING: AMENDMENTS TO ZONING ORDINANCE  
PARKING RATIOS FOR MULTIPLE DWELLINGS  
APPEAL TIME: ZONING, USE PERMIT, VARIANCE

This is the time set for public hearing on proposed amendments to the Zoning Ordinance to provide a required parking ratio of 1.5 spaces to one dwelling unit in L, R-3, R-4 and C-1 Districts, and to provide for a 5 day appeal time for appealing the action of the Planning Commission on Zonings, Use Permits and Variances. After much discussion, by motion made, seconded and carried, the Board of Supervisors refers the proposed amendments back to the Planning Commission for clarification and rewording.

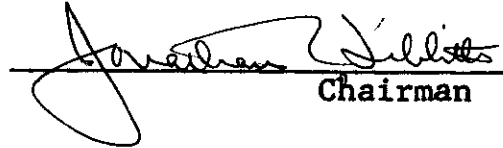
MEETING: PLANNING COMMISSIONERS  
PLANNING DIRECTOR

The Board of Supervisors grants permission for Planning Director James Herbert and Planning Commissioners Harry Hazeltine and A. G. Green to attend a meeting in Riverside County October 12 through 14, 1967.

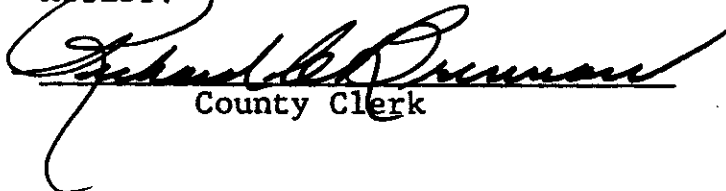
PUBLICATION OF PROCEEDINGS

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 October 9, 1967, in the Record Searchlight.

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

  
Chairman

ATTEST:

  
County Clerk

Tuesday, October 10, 1967, 9:00 a.m.

BOARD OF EQUALIZATION HEARINGS

The Board of Supervisors reconvenes as a Board of Equalization on the above date with all members present, pursuant to adjournment on October 3, 1967.

9:10 a.m. The Board of Equalization recesses to go on a tour of inspection of several properties owned by applicants requesting assessment reductions.

4:45 p.m. The Board of Equalization reconvenes with all members present.

By motion made, seconded and carried, the Board of Equalization denies the petitions for assessment reduction on the properties of Melvin Forschler, Cliff Lloyd, Carl R. Amos, Leo F. Konchal, Kenneth E. Peters, Willis N. Lindersmith, Julius Mack Lewis, Jr., Dale M. Dickson, C. C. Prigmore, ~~Mrs. May Brauer Bean~~, H. C. Goings, George Dymesich, Shastaco, Inc., Roy K. Benson, J. L. Harvey, R. J. Stromberg, Elmer W. Junkans and Tresa Curto.

By motion made, seconded and carried, the Board of Equalization adjusts full cash value as recommended by County Assessor Robert O. McMillen and agreed to by the applicants as follows:

Paul N. Lachney, reduce from \$10,800.00 to \$10,400.00  
Arnold W. Sargent, reduce from \$53,300.00 to \$45,080.00  
Harry Bullard, reduce from \$24,710.00 to \$21,900.00  
Walter Thornton, reduce from \$15,600.00 to \$13,700.00  
Frank Fortes, reduce from \$67,000.00 to \$58,880.00  
Tilden Boyle, reduce from \$51,000.00 to \$40,800.00  
Carl R. McConnell, reduce from \$157,000.00 to \$140,000.00  
Leo Upton, reduce from \$11,300.00 to \$8,800.00  
Mrs. May Brauer Bean, reduce from \$37,900.00 to \$28,000.00

By motion made, seconded and carried, the Board of Equalization adjusts the full cash value as recommended by County Assessor Robert O. McMillen as follows:

Dayton S. Henson, reduce from \$31,360.00 to \$27,510.00  
Carrol Boyle, reduce from \$38,000.00 to \$34,000.00

By motion made, seconded and carried, the Board of Equalization reduces the full cash value of James Parrot's property from \$34,800.00 to \$31,600.00, the A. W. Chastain property from \$72,000.00 to \$67,100.00, and the Jodie Nichols property from \$41,250.00 to \$37,500.00, to equalize the assessments with adjoining properties.

(Continued)

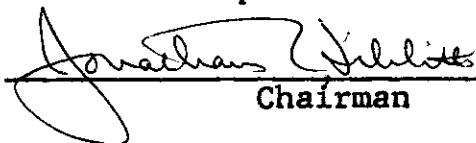
46 October 10, 1967  
October 16, 1967  
(Board of Equalization hearings continued)

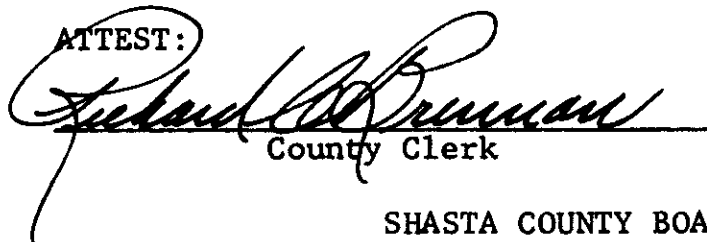
The Board of Supervisors having acted as a Board of Equalization in accordance with State Law, and all protests having been heard, motion is made, seconded and carried, declaring the 1967-68 Assessment Roll equalized and adjourning the Board of Equalization until the first Monday in July, 1968.

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 October 10, 1967, in the Record Searchlight.

The Board of Supervisors adjourns at 7:25 p.m.

  
Chairman

ATTEST:  
  
County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Monday, October 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. 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 Wagoner

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 County Executive Bill Minton.

MINUTES OF MEETING OCTOBER 9, 1967

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

(See Welfare Minutes)

(Welfare Continued)

CONVALESCENT PATIENTS  
CUSTODIAL PATIENTS

Welfare Director Marian Babiarz advises that a partial survey of convalescent hospitals and Shasta General Hospital reveals there will be an estimated 60 to 70 persons who will be classified as custodial patients, rather than convalescent patients, and the cost will no longer be covered by Medi-Cal. The survey will be completed soon, and the care of custodial patients will be a County responsibility.

TWIN VIEW CITIZENS COMMITTEE  
ON-OFF RAMPS, INTERSTATE 5: CIVIL ACTION NO. 34204

Letter is read from H. T. Barnard, Chairman of the Twin View Citizens Committee, requesting the Board of Supervisors to direct County Counsel Robert Rehberg to make every effort to settle Civil Action No. 34204, County of Shasta vs. Florence Lemmons, et al. Mr. Barnard advises that Mrs. Lemmons has agreed to convey the subject property to the State Division of Highways for rights of way for the interchange of Interstate 5 and Twin View Boulevard. Mr. Rehberg reports he is working on the case and will inform the Twin View Citizens Committee of future developments.

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:

Barker, Ernest E., 1967-68 taxes, Code No. 060-001  
California, State of, 1967-68 taxes, Code Nos. 060-001, 123-016  
Carter, H. Martin & Helen L., 1967-68 taxes, Code No. 091-004  
Compton, Lloyd D. & Alta M., 1967-68 taxes, Code No. 063-000  
Mayers Memorial Hospital, Inc., 1967-68 taxes, Code No. 077-006  
Price, Orville E. & Maxine, 1967-68 taxes, Code No. 144-005  
Schaman, Oscar, 1967-68 taxes, Code No. 056-002  
Somers, Vernon E. & Frances A., 1967-68 taxes, Code No. 123-002  
United States of America, 1967-68 taxes, Code No. 081-001, Parcels  
No. 011-400-04, 011-400-13  
Wurich, Gwendolyne M., 1967-68 taxes, Code No. 106-001

SUPPLEMENT TO 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 September, 1967.

COMMUNICATIONS AND REPORTS

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

U. S. Bureau of Reclamation: re Buckeye County Water District contract: Copies to City of Redding and Buckeye Water District  
Shasta Dam Area Chamber of Commerce: Copy of letter to Planning Commission re renaming of Cascade Boulevard  
United States Department of Interior: Notice of proposed classification of public lands for multiple use management and notice of hearing October 25 in Redding  
California Legislature: Attorney General's opinion regarding assessment procedures  
Superior California Water Association: Minutes of meeting September 6, 1967  
ICCCNC: Notice of meeting October 17, 1967  
California Legislature Committee: Notice of Public Hearings on Congressional Reapportionment

(Continued)

(Communications and reports continued)

CSAC: 1) Membership on 1968 CSAC Committees 2) Model Ordinances Implementing AB 66 and SB 837 of 1967, re abandoned vehicles and real property transfer tax

State Division of Highways: Amendment to Outdoor Advertising Act: Copy to Director of Public Works and Planning Director

State Department of Water Resources: Bulletin No. 94-12, Land and Water Use in Sacramento Valley West Hydrographic Unit: Transmitted to Department of Water Resources

DEPARTMENT OF PUBLIC WORKS

PROPOSED ASSESSMENT DISTRICT: BRIDGE  
SACRAMENTO RIVER AT SOUTH BONNYVIEW ROAD

Acting Director of Public Works Richard Curry and Edwin Ness, representing the firm of Sturgis, Den-Dulk, Douglass & Anderson, discuss the formation of an assessment district for the purpose of constructing a new bridge across the Sacramento River from Interstate 5 west to connect with South Bonnyview Road, south of Redding. After much discussion regarding cost of construction, acquisition of rights of way, and financing of the project, by motion made, seconded and carried, the Board of Supervisors authorizes Mr. Ness to prepare a petition for the establishment of a 1915 Act Assessment District, and authorizes the Department of Public Works to proceed with the necessary preliminary engineering for the formation of the District.

BIDS: VARIOUS EQUIPMENT  
DEPARTMENT OF PUBLIC WORKS

On recommendation of Acting Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors sets 11:30 a.m., November 6, 1967, as the time to open bids for the purchase of 15 items of equipment for the Department of Public Works.

SELECT SYSTEM OF COUNTY ROADS  
RESOLUTION NO. 67-119

Acting Director of Public Works Richard Curry advises that new State Legislation provides that the Master Plan of County Roads shall be the Select Road System of the County, and submits a proposed resolution for approval. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 67-119 declaring that within the "South Central Urban Region" the Master Plan of County Roads, as adopted May 22, 1967, is the County Select System and that in the remainder of the County the existing Select System continues unmodified.

(See Resolution Book 5)

DEED

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

Fruit Growers Supply Co. (Mt. View Road)

COMPLETION OF CONTRACT: J. F. SHEA CO., INC.  
ASPHALT CONCRETE OVERLAYS

By motion made, seconded and carried, the Board of Supervisors accepts as complete, as of October 11, 1967, the contract with J. F. Shea Co., Inc. for asphalt concrete overlays on various County roads.



SUPERVISOR KEEFER: A.G.C.

Supervisor Keefer reports that a member of the Associated General Contractor's visited him last week and complained that County forces are doing work that should be done by private contractors, and that the organization will probably submit a letter to the Board of Supervisors on the subject.

BUDGET TRANSFER: INTER-MOUNTAIN FAIR

On recommendation of George Ingram, Manager of the Inter-Mountain Fair, and by motion made, seconded and carried, the Board of Supervisors authorizes a budget transfer for the Inter-Mountain Fair from the Unbudgeted Reserve to Premiums Budget in the amount of \$1,000.00, amount over budget for premiums.

COUNTY EXECUTIVECONTRACT: CLAIR A. HILL AND ASSOCIATES  
DATA PROCESSING: WELFARE DEPARTMENT WARRANTS

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 contract with Clair A. Hill and Associates for electronic data processing of Welfare Department warrants and identification cards for welfare recipients.

CASCADE CHEST DISEASE HOSPITAL  
APPLICATION FOR FUNDS

County Executive Bill Minton submits a proposed letter to the Regional Representative of the National Center for Chronic Disease Control, requesting favorable action on the application, that has been submitted for the Cascade Chest Disease Hospital, for funds for equipment and personnel for the treatment of chronic respiratory disease cases and asking if additional supporting data is needed. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Tibbitts to sign the letter to Dr. David Brand, Regional Representative. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Tibbitts to sign a letter to Congressman Harold T. "Bizz" Johnson, expressing appreciation for his support of the application for Cascade Chest Disease Hospital.

HEALTH DEPARTMENT  
PART TIME NURSE

County Executive Bill Minton advises that the Health Department has a vacancy in one full time nurse position and requests approval of a part time nurse until the position is filled to provide in-kind nursing service for day care for the Office of Economic Opportunity. Mr. Minton advises that the Redding and Anderson Day Care Centers will be opening the end of this week. By motion made, seconded and carried, the Board of Supervisors authorizes the hiring of a part time nurse for the Health Department.

1967-68 FINAL BUDGET: PIE CHART

The Board of Supervisors authorizes the inclusion of the pie chart in the 1967-68 Final Budget, as submitted by County Executive Bill Minton.

SENIOR CITIZENS PROPERTY TAX ASSISTANCE

On recommendation of County Executive Bill Minton and by motion made, seconded and carried, the Board of Supervisors authorizes the inclusion of a post-card with the County tax statements, submitting information regarding the Senior Citizens Property Tax benefits.

(County Executive continued)

ECONOMIC DEVELOPMENT CORPORATION AUDIT

County Executive Bill Minton submits the report of audit for the Economic Development Corporation for the period ending June 30, 1967.

SHASTA GENERAL HOSPITAL  
OFFICE FURNITURE

By motion made, seconded and carried, the Board of Supervisors authorizes County Executive Bill Minton to order two desks and two chairs for Shasta General Hospital, at a cost not to exceed \$400.00.

HEALTH DEPARTMENT: 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 \$275.00 to the Health Department budget, amount over budget for the purchase of a fluorescent illuminator.

JUDICIAL DISTRICT NO. 2: 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 \$30.00 to the General Fund, Judicial District No. 2, Salaries and Wages, Extra Help, for the Ono Justice Court Clerk.

HOME HEALTH AGENCY REPORT

Home Health Agency Report for September, 1967, is received.

CORONER: VACATION

Notice is received that Coroner Glenn Linn will vacation October 15 through 20, 1967.

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 Wagoner.

2:00 p.m. The Board of Supervisors recesses to executive session with County Counsel Robert Rehberg, to discuss litigation against the County.

2:55 p.m. The Board of Supervisors reconvenes in regular session.

PLANNING COMMISSION

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 October 5, 1967. By motion made, seconded and carried, the Board of Supervisors sets 2:00 p.m. November 6, 1967, for public hearings on the following proposed zoning amendments:

1. Amendment to permit Planning Commission to grant variances for signs of public nature closer than 1,000 feet apart.
2. Oakwood Estates Subdivision, north of City of Redding, zone to R-1.
3. Bartel Street, Burney, rezone a portion from R-R to R-4.
4. Audia and Moore Property, Central Valley area, from R-4 to C-1-P.

(Planning Commission continued)

USE PERMITS GRANTED OR DENIED

Planning Director James Herbert advises that the Planning Commission, at its meeting of October 5, 1967, granted or denied the following use permits:

Granted:

1. Standard Oil Co., construct a service station and appurtenant sign north of Redding, located at the northwest corner of Interstate 5 and the Oasis Road overpass.
2. W. Jaxon Baker, Inc., temporary asphalt hot plant, rock crusher, and removal of gravel located on Stillwater Creek, south of the Enterprise Waste Disposal Area.
3. Bella Vista Properties, to establish a 28-space mobile home park located at the southwest corner of Old Alturas Road and Deschutes Road.
4. Seventh Day Adventist Church, Lawncrest Jr. Academy, construction of classrooms, located on the north side of Lawncrest Road at the intersection of Irwin Road, Enterprise Area.
5. Walter A. Junge, construct a single family dwelling and establish a trout farm, located at the south terminus of Eastside Road.

Denied:

1. Ryan Outdoor Advertising, Inc., construct an outdoor advertising sign located on the east side of Bechelli Lane, south of Wilshire Drive, Enterprise Area.

HEARING: USE PERMIT APPEAL  
RYAN OUTDOOR ADVERTISING, INC.

Letter is read from Ryan Outdoor Advertising, Inc., appealing the Planning Commission's denial of a use permit for construction of an outdoor advertising sign on the east side of Bechelli Lane, south of Wilshire Drive. By motion made, seconded and carried, the Board of Supervisors sets 2:00 p.m. October 30, 1967, for public hearing on the appeal of Ryan Outdoor Advertising, Inc.

VARIANCE: EMIL E. TWETEN

On recommendation of the Planning Commission, and by motion made, seconded and carried, the Board of Supervisors grants a variance to Emil E. Tweten to create two lots containing less than one acre in an R-R-B-4 District, located west of Old Oregon Trail, north of Loomis Corners.

BUREAU OF LAND MANAGEMENT HEARING  
CLASSIFICATION OF PUBLIC LANDS

Planning Director James Herbert advises he has colored maps prepared for presentation at the Bureau of Land Management's hearing on classification of public lands on October 25, 1967. The Board of Supervisors suggests that Chairman Tibbitts and Mr. Herbert prepare a statement to be presented at the hearing on behalf of Shasta County.

REPORT: BUILDING COMMITTEE

Supervisors Perez and Keefer report that at the meeting of the County Building Committee last week the following items were discussed:

APPOINTMENT: NOMINATING COMMITTEE  
BUILDING INSPECTION APPEALS BOARD

Chairman Tibbitts appoints Supervisors Perez and Keefer as a committee to nominate a five-member Appeals Board as provided in Building Code Ordinance No. 464.

(Building Committee continued)

COURTHOUSE AIR CONDITIONING

The Building Committee has arranged for Red Anders, who is an authority on heating and cooling systems, to meet with Chief Building Inspector Joe Parz to discuss the problems of the Courthouse air conditioning system.

SUPERINTENDENT OF SCHOOLS

OLD SNACK BAR ROOM

The Building Committee granted permission for Superintendent of Schools Ray Darby to use the old snack bar as an office.

BURNEY BUILDING: AIR CONDITIONING

Supervisor Wagoner had expressed concern at the lack of air conditioning in the Burney Building. Supervisor Perez and Supervisor Keefer advise that one of them is available to meet with Supervisor Wagoner and the building inspector to review the problem.

PARKING LOT: YUBA STREET

The Board of Supervisors approves the Building Committee's suggestion that the Department of Public Works be directed to establish a parking lot on Yuba Street across from the Welfare Department, where the old apartment building was recently demolished.

ENTERPRISE AMERICAN LEGION POST

The Building Committee had received a letter advising that a veterans organization no longer uses the Enterprise American Legion Post for its meetings, and that County Executive Bill Minton will meet with Supervisor Tibbitts to discuss the availability of the building.

3:25 p.m. The Board of Supervisors recesses to executive session to discuss the position of County Health Officer.

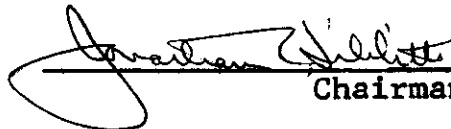
4:50 p.m. The Board of Supervisors reconvenes in regular session.

Rawlins Coffman, counsel for the Northern California County Supervisors Association, is present.

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 October 16, 1967, in the Anderson Valley News.

The Board of Supervisors adjourns at 4:55 p.m.

  
Chairman

ATTEST:

  
County Clerk

## SHASTA COUNTY BOARD OF SUPERVISORS

Monday, October 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 Herbert Farrar, Bible Baptist Church.

SALUTE TO THE FLAG

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

MINUTES OF MEETINGS OCTOBER 10 AND 16, 1967

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meeting October 16 and the Board of Equalization minutes of October 10, 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)

SUPERVISOR TIBBITTS: WELFARE OFFICE SPACE

Chairman Tibbitts reports that at the County Supervisors Association of California convention at Fresno last week he received a directive of the State's requirements for office space for County Welfare Departments. The Northern California County Supervisors Association Welfare Committee will meet next week, and the State Supervisors Association Welfare Committee will meet the following week to discuss the requirements. Supervisor Perez advises that the Shasta County Building Committee has directed County Executive Bill Minton to study and submit recommendations on Shasta County's Welfare office space.

PERSONNELASSISTANT REAL PROPERTY APPRAISER  
HIRING STEP

On recommendation of Personnel Officer Harold Higgins and by motion made, seconded and carried, the Board of Supervisors authorizes the hiring of Robert Shaw, Assistant Real Property Appraiser, at the second step of the salary range, because of previous experience.

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:

Rich, Arthur & Helen, 1967-68 taxes, Code No. 002-001  
 United States of America, 1967-68 taxes, Code No. 081-001, Parcels  
 No. 011-190-08, 011-260-06, 011-260-08, 011-400-05, 011-400-06,  
 Code No. 114-001, Parcels No. 041-140-01, 011-260-11

ORDINANCE NO. 378-376  
ZONING AMENDMENT: OLD FOUR CORNERS SUBDIVISION

By motion made, seconded and carried, the Board of Supervisors re-enacts Ordinance No. 378-376, zoning Old Four Corners Subdivision, because the ordinance was not published within 15 days of its enactment.

(See Ordinance Book 4, Page 419 )

ANDERSON UNION HIGH SCHOOL DISTRICT  
BOND ELECTION

Notice is received from the office of County Counsel Robert Rehberg advising that the Anderson Union High School District will hold a \$890,000.00 Bond Election January 16, 1968.

ENTERPRISE AMERICAN LEGION POST

Letter is received from Enterprise American Legion Post No. 746, advising that their organization no longer uses the meeting hall on Bechelli Lane, suggesting that the building be demolished and the property used as a community recreation area. By motion made, seconded and carried, the Board of Supervisors refers the letter to Supervisor Tibbitts, County Executive Bill Minton, and the Building Inspector for study and to submit recommendations to the Board.

SHASTA GENERAL HOSPITAL MODERNIZATION

Letter is read from Jack Connelly, Administrator of Shasta General Hospital, advising that architectural plans for the modernization of the hospital are nearing completion, and requesting a meeting with the Board of Supervisors to resolve questions of policy. By motion made, seconded and carried, the Board of Supervisors refers Mr. Connelly's letter to the Hospital Committee for consideration, to report its recommendations to the Board at a later meeting.

CIVIL DEFENSE COORDINATOR  
FUNDS FOR EMERGENCY OPERATING CENTER

Civil Defense Coordinator Henry Woodrum reports that funds in the amount of \$55,609.00 have been received from the State, as a reimbursement for half the cost of construction of the Emergency Operating Center in the Courthouse Annex. The funds will be deposited in the County Building Fund.

DEPARTMENT OF PUBLIC WORKS

TRAINING COURSE: ENGINEERS

On recommendation of Acting Director of Public Works Richard W. Curry and by motion made, seconded and carried, the Board of Supervisors authorizes payment of a \$20.00 enrollment fee for each of ten members of the Department of Public Works staff to attend a training course in Redding, offered by the University of California.

(Department of Public Works continued)

QUITCLAIM DEED  
MABEL HARRINGTON

On recommendation of Acting Director of Public Works Richard W. Curry and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Tibbitts to sign a Quitclaim Deed to Mabel Harrington as part of an exchange of rights of way along Lake Boulevard.

DEEDS

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

Charles W. Ballard, et ux (Lake Blvd.)  
Carlton H. Tanner, et ux " "  
James F. Coryell, et ux " "  
L. C. Cooper, Drainage Easement (Lake Blvd.)

COMMUNICATIONS AND REPORTS

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

Congressman Johnson: 1) Copy of letter from Regional Health Director re Cascade Chest Disease Hospital application for funds 2) Congressional Reapportionment  
U. S. Bureau of Reclamation: Copy of letter to LAFCO re dissolution of Buckeye Water District and assignment of contract  
CSAC: 1) Final standings in 1966-67 County Employee Safety Contest 2) Seminar on data processing: Referred to County Executive to contact the County's data processing contractor  
Miners and Prospectors Association: Mining and the economy of the County  
Juvenile Hall Report for September, 1967  
ICCCNC: Minutes of meeting October 17, 1967  
State Fish and Game Commission: Agenda for meeting November 3, 1967, San Diego  
Applications for Alcoholic Beverage License

COUNTY EXECUTIVE

BIDS: SHERIFF'S CARS

On recommendation of County Executive Bill Minton and by motion made, seconded and carried, the Board of Supervisors sets 2:00 p.m. November 13, 1967, as the time to open bids for the purchase of nine cars for the Sheriff's Department.

ASSESSOR'S OFFICE: REPLANNING

County Executive Bill Minton advises that County Assessor Robert O. McMillen has requested a meeting with Supervisor Perez and Supervisor Morgan to discuss rearranging of his office. The Supervisors agree to the meeting.

LEAVE OF ABSENCE  
MILDRED S. VARVEL

By motion made, seconded and carried, the Board of Supervisors approves a leave of absence for Mildred S. Varvel, Redding Justice Court, from October 23, 1967, to May 1, 1968.

(County Executive continued)

ARCHITECTS WILKE-WOODWARD-NICHOLS

County Executive Bill Minton presents copies of a brochure submitted by Architects Wilke-Woodward-Nichols.

COUNTY COUNSELBUILDING CODE ORDINANCE  
NOTICE TO STATE

On recommendation of County Counsel Robert Rehberg and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Tibbitts to sign a notice to the State Department of Housing and Community Development, that this County has and is enforcing a local ordinance prescribing minimum standards substantially equal to or greater than provisions of the State Law.

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 nine physicians and dentists recommended for appointment. By motion made, seconded and carried, the Board of Supervisors appoints nine physicians and dentists to the staff at Shasta General Hospital.

COMPLETION OF CONTRACT: KNIGHTEN & VAN DYKE  
REMODELLING COURTHOUSE OFFICES

Ray Birge, representing Architects Smart & Clabaugh, advises that the remodelling of Courthouse Offices is complete with the exception of a few minor items, and recommends acceptance of the completed contract. By motion made, seconded and carried, the Board of Supervisors accepts as complete the contract with Knighten and Van Dyke Construction Company for remodelling of the Courthouse Offices, subject to the approval of the architects.

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.

BIDS: COLUMBIA SCHOOL DISTRICT BONDS  
RESOLUTION NO. 67-120

This is the time set for opening bids for the sale of \$74,000.00 Columbia School District Bonds. Affidavit of Publication of Notice of Sale of bonds is on file. The following bid is opened and referred to County Auditor Mildred Prehn for analysis and report:

Bank of America	\$48,700.00 or 5.00% interest
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Later in the afternoon, on recommendation of Mrs. Prehn and by motion made, seconded and carried, the Board of Supervisors awards the bid for sale of Columbia School District Bonds to the Bank of America.

(See Resolution Book 5)



PLANNING COMMISSIONBRUCE, CRUM, DAWSON, TAYLOR PROPERTY  
ZONING AMENDMENT: ORDINANCE NO. 378-377

Planning Director James Herbert reports that the Planning Commission has considered and agreed with the recommendation of the Board of Supervisors to rezone a portion of the Bruce, Crum, Dawson, Taylor Property, McArthur, from A-2 to A-1, three acre minimum parcel size, and that he has received a description and map of the three acre parcel from Mrs. Taylor. By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 378-377 rezoning a portion of the Bruce, Crum, Dawson, Taylor Property from A-2 to A-1.

(See Ordinance Book 4, Page 420 )

INTERIM ZONING: BURNEY HIGH SCHOOL AREA  
FALL RIVER JOINT UNIFIED SCHOOL DISTRICT

Request is received from William Toland, District Superintendent, and Ed Donaldson, Manager of the Fall River Joint Unified School District, to zone the area surrounding the new Burney High School to a Residential District, and a tabulation of the survey of property owners is submitted, indicating there would be no objection to R-2 or R-3 zoning. Letter is read from the Burney Chamber of Commerce, requesting that the Planning Commission conduct public hearings in Burney to discuss the proposed zoning. Planning Director James Herbert advises that the present interim zoning will expire November 13th. John Morris, property owner in the area, speaks in opposition to the precise zoning, and James Westlake, Realtor, discusses zoning of adjacent properties. By motion made, seconded and carried, the Board of Supervisors extends the interim zoning of property surrounding the Burney High School for a period of six months, to May 12, 1968. By motion made, seconded and carried, the Board of Supervisors directs the Planning Commission to develop a comprehensive zoning plan and to hold another public hearing in Burney to consider precise zoning of the area around the Burney High School.

HEARING: BUREAU OF LAND MANAGEMENT  
CLASSIFICATION OF PUBLIC LANDS

Planning Director James Herbert submits a copy of the Bureau of Land Management's proposed classification of lands in Shasta County, and maps of the lands, to members of the Board of Supervisors. The Bureau will hold a public hearing in the Board of Supervisors' Room, Wednesday, October 25, 1967.

SUPERVISOR PEREZ: MENTAL HEALTH ADVISORY BOARD

Supervisor Perez reports that at a meeting of the Mental Health Advisory Board last Monday a discussion was held regarding Dr. David Gasman's request for an additional psychiatrist. The majority of the members indicated another psychiatrist is needed even though two other positions have not been filled. It was generally agreed that a request will be submitted to the Board of Supervisors for the additional psychiatrist position to be included in the 1968 budget.

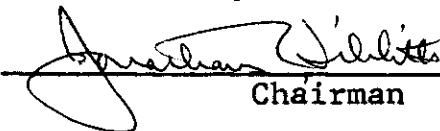
3:15 p.m. The Board of Supervisors recesses to executive session to interview applicants for the position of County Health Officer.

5:50 p.m. The Board of Supervisors reconvenes in regular session.

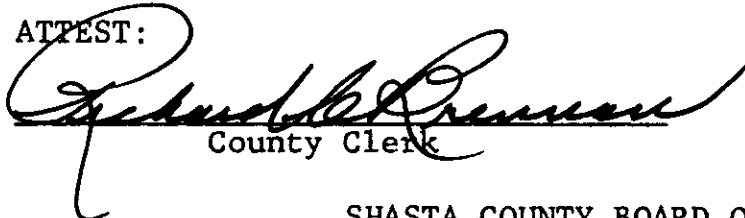
PUBLICATION OF PROCEEDINGS

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 October 23, 1967, in the Intermountain News.

The Board of Supervisors adjourns at 5:55 p.m.

  
Chairman

ATTEST:

  
County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Monday, October 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. 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 Chairman Tibbitts.

MINUTES OF MEETING OCTOBER 23, 1967

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meeting October 23, 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: THERAPISTS

On recommendation of Welfare Director Marian Babiarcz and by motion made, seconded and carried, the Board of Supervisors authorizes Physical Therapist Glenn Barlow and Occupational Therapist Audrey Duncan to attend a meeting at San Francisco December 10 through 13, 1967, and authorizes payment of transportation and expenses for the meeting, if expenses are not paid by the Easter Seal Society.

PERSONNELCLASSIFICATION MATTERSORDINANCE NO. 422-89ADDED APPROPRIATION

Personnel Officer Harold Higgins discusses the approval of an additional position for the office staff of Shasta General Hospital in the 1967-68 budget, advises he has completed the classification study, and recommends the position of Medical Records Librarian be established. As directed by the Board on September 11, Mr. Higgins reports he conducted a study of the Coroner's assistant position, and recommends the classification of Coroner's Investigator, in the unclassified service. By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 422-89 establishing the position of Medical Records Librarian at Range 25 and the position of Coroner's Investigator in the unclassified service at Range 27.5, effective December 1, 1967, and authorizes an added appropriation to the Coroner's budget, regular salaries, in the amount of \$1,100.00 to cover the additional cost of the Coroner Investigator position.

(See Ordinance Book 4, Page 420 )EMPLOYEE RELATIONS CONFERENCE COMMITTEERULES GOVERNING EMPLOYEE ORGANIZATIONSAPPOINTMENT: LIAISON OFFICER

On recommendation of Personnel Officer Harold Higgins and by motion made, seconded and carried, the Board of Supervisors appoints Supervisor John Perez as liaison officer on personnel and employee relations matters, to serve as needed as a member of the Employee Relations Conference Committee.

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 October, 1967.

PETITION: ADDITIONAL LIGHT  
SUMMIT CITY LIGHTING DISTRICT

Petition is received, requesting the installation of one additional light 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 the installation of an additional light at the intersection of Oak Street and Lassen Street in the Summit City Lighting District.

PETITION: ANNEXATION TO  
LAKEWOOD MANORS LIGHTING DISTRICT

Petition is received, requesting the annexation of Lakewood Manors Subdivision, Tobiasson Subdivision Unit No. 2, and a portion of Section 28 of the P. B. Reading Grant to Lakewood Manors Lighting District of Shasta County. Letter is read from County Assessor Robert O. McMillen advising that the petition is signed by owners of 1/4 of the total assessed valuation in the District. By motion made, seconded and carried, the Board of Supervisors sets 2:00 p.m. November 27, 1967, for a public hearing on the petition for annexation to Lakewood Manors Lighting District.

BUDGET TRANSFER

By motion made, seconded and carried, the Board of Supervisors authorizes a budget transfer from the General Fund, Personnel Officer Budget, Office Supplies, to the General Fund, Personnel Officer Budget, Fixed Assets in the amount of \$24.28, amount over budget for a file cabinet.

ADDED APPROPRIATION

By motion made, seconded and carried, the Board of Supervisors authorizes an added appropriation to Wild Life Control, Services & Supplies, Communications, in the amount of \$64.90, charge for commercial rate on home telephone of the County trapper for the period July, 1966 through June, 1968.

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, as loans to be repaid from taxes:

From Delinquent Tax Unappropriated to Advertising, in the amount of \$20,000.00, to Library in the amount of \$30,000.00, to General in the amount of \$400,000.00  
 From Hospital Building to Hospital, in the amount of \$100,000.00  
 From Unappropriated Reserve to Lakewood Lighting District, in the amount of \$150.00, to Meadow Brook Park Lighting District, in the amount of \$75.00, to Parsons Lighting District, in the amount of \$100.00, to Redding Ranchettes Lighting District, in the amount of \$75.00, to Robert Court Lighting District, in the amount of \$60.00, to Roesner Lighting District, in the amount of \$50.00, to Shirley Lighting District, in the amount of \$75.00,  
 From General Reserve to Health Department, in the amount of \$15,000.00  
 From Bridge Special Fund to Roads, in the amount of \$275,000.00  
 Hospital Building to Hospital, in the amount of \$150,000.00  
 From Current Unsecured to Welfare, in the amount of \$150,000.00, to General, in the amount of \$150,000.00

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:

Dahlman, Harold A. & Violette A., 1967-68 taxes, Code No. 144-007  
 Colbert, c/o Rhyne, Clifford H. & Mary L., 1967-68 taxes, Code No. 115-004  
 Colbert, c/o Schnitzer, Eddie P. & E. J., 1967-68 taxes, Code No. 115-004  
 Shasta, County of, 1967-68 taxes, Code No. 058-005, Parcels No. 064-270-04, 064,210-30, Code Nos. 058-013, 074-000

APPOINTMENT: PLANNING COMMISSIONERS

Notice is received that the terms of office of Planning Commissioners Harry Hazeltine and Hartley Weingartner expire in November, 1967. The Board of Supervisors postpones action on the appointments to a later date.

CIVIL ACTION NO. 36499JACKIE LEO HANKINS VS. COUNTY OF SHASTA, ET AL

Copy of summons and complaint in Civil Action No. 36499, Jackie Leo Hankins vs. County of Shasta, et al, for injuries received from colliding with an unmarked barricade, is received. By motion made, seconded and carried, the Board of Supervisors refers Civil Action No. 36499 to County Counsel Robert Rehberg for action.

CIVIL ACTION NO. 36713JAMES A. AND GAIL R. ROLLINS VS. STATE OF CALIFORNIA, ET AL

Copy of summons and complaint in Civil Action No. 36713, James A. Rollins and Gail R. Rollins vs. State of California, County of Shasta, et al, for injuries received and loss of relatives in an automobile accident on Highway 299E at the intersection of Rock Creek Road, is received. By motion made, seconded and carried, the Board of Supervisors refers Civil Action No. 36713 to County Counsel Robert Rehberg for action.

APPOINTMENTS: DISTRICT DIRECTORS

Letters are received from various Special Districts in the County, advising that the number of nominees to each office in each District does not exceed the number of vacancies to be filled, advising that a petition requesting a general election was not submitted to the District, and requesting the appointment of various Directors in lieu of election. By motion made, seconded and carried, the Board of Supervisors appoints the following persons as Directors of the following Districts for the term December 29, 1967 to the last Friday of December, 1971:

## Summit City Public Utility District

Leo J. Schmidt  
Donald David Hill

## Western Shasta County Soil Conservation District

Ray Duncan  
Fred Walther

## Anderson-Cottonwood Irrigation District

Lloyd Sewart  
Walter E. McCabe  
Robert S. Caton

## Bella Vista Water District

R. Kenneth Abbott  
Charles D. Miller  
Levi G. Jones

## Buckeye County Water District

Elmer Yeates

## Cottonwood County Water District

John E. Carter  
Harry C. Bates  
Ralph Franklin

## Burney Fire District

Paul Swenson  
Joe Harris

## Castella Fire District

Keith S. Johnson  
Joseph F. Ammirati

## Cottonwood Volunteer Fire Department

James C. Morgan  
Robert F. La Barre

## Fall River Mills Fire District

Carl M. St. John  
Bazel G. Shaw

## French Gulch Fire District

James A. Westlake  
Edward R. Smith

## Happy Valley Fire Protection District

Clarence E. Blattner  
Richard W. Lackowski

## McArthur Fire District

Hiram Crum  
Carl Hillman

## Summit City Fire District

Cecil W. Cantrell  
Harley Hampton

U. S. CIVIL NO. S-512

Notice of Condemnation in U. S. Civil No. S-512 is received, United States of America vs. 4.5 Acres of Land, in the County of Shasta, State of California, Virgil W. Gray, et al, for acquisition of property. By motion made, seconded and carried, the Board of Supervisors refers U. S. Civil No. S-512 to County Counsel Robert Rehberg for appropriate action.

U. S. CIVIL NO. S-519

Notice of Condemnation in U. S. Civil No. S-519 is received, United States of America vs. 231.29 Acres of Land, in the County of Shasta, State of California, W. H. Hunt Estate, et al, for acquisition of property. By motion made, seconded and carried, the Board of Supervisors refers U. S. Civil No. S-519 to County Counsel Robert Rehberg for appropriate action.

U. S. CIVIL NO. S-528

Notice of Condemnation in U. S. Civil No. S-528 is received, United States of America vs. 27.33 Acres of Land, in the County of Shasta, State of California, Herschel L. Hughes, et al, for acquisition of property. By motion made, seconded and carried, the Board of Supervisors refers U. S. Civil No. S-528 to County Counsel Robert Rehberg for appropriate action.

JUNK LICENSES

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Tibbitts to sign applications for Junk Licenses for Wendell Thomas Bradford and Cherry S. Barnes. Clerk is directed to issue licenses.

COUNTY EXECUTIVEENTERPRISE AMERICAN LEGION POST

County Executive Bill Minton reports that he, Supervisor Tibbitts, and Chief Building Inspector Joe Parz inspected the Enterprise American Legion Post building last week, and they recommend the table and chairs be transferred to the new conference room on the third floor of the Courthouse, that County crews be directed to salvage any worthwhile items, and that the Enterprise Fire Department be authorized to burn the building for fire fighting practice. Members of the American Legion Post will be notified they should claim any personal property in the building, an inventory will be taken and will be signed by the American Legion and the County. By motion made, seconded and carried, the Board of Supervisors approves the recommendations for disposition of the Enterprise American Legion Post building as submitted.

LEASE: WELFARE OFFICE SPACE  
MC CONNELL BUILDING, EAST STREET

By motion made, seconded and carried, the Board of Supervisors approves the leasing of additional office space for the Welfare Department in the McConnell Building at 1555 East Street, and authorizes County Executive Bill Minton to sign the lease on behalf of Shasta County.

SUPERINTENDENT OF SCHOOLS  
ADDED APPROPRIATION

On recommendation of County Executive Bill Minton and by motion made, seconded and carried, the Board of Supervisors authorizes an added appropriation to the County Superintendent of Schools Budget, Fixed Assets, in the amount of \$119.50 for the purchase of a check protector machine.

(County Executive Continued)

LIFE INSURANCE: PUBLIC EMPLOYEES

County Executive Bill Minton advises he received information that public employees in school districts, County Welfare Department and Shasta General Hospital are allowed to purchase life insurance and to deduct the cost of insurance from income before computing income tax, if the Board of Supervisors adopts a resolution permitting employees to use this method. After much discussion, the Board of Supervisors takes no action, pending a request from persons involved.

APPRECIATION TO DR. KEYE  
RESOLUTION NO. 1967-121

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 67-121, expressing appreciation to Dr. John D. Keye, Sr., for his service as Shasta County Health Officer.

(See Resolution Book 5)

INTER-MOUNTAIN FAIR

1968 BUDGET

By motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman Tibbitts to sign the budget for the Inter-Mountain Fair for the period January 1, 1968 to December 31, 1968, as submitted by George Ingram, Manager of the Inter-Mountain Fair.

BUDGET TRANSFER

By motion made, seconded and carried, the Board of Supervisors authorizes a budget transfer for the Inter-Mountain Fair from the Unbudgeted Reserve to Capital, Horse Barn Area Development, in the amount of \$239.78, to correct a bookkeeping error in the 1967 budget.

DEPARTMENT OF PUBLIC WORKS

DEEDS

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

J. George Johnson, et al	(Lake Blvd.)
Mary Lou Lowry	" "
Ray C. Williams, et ux	" "
Buckeye Water District	" "
Robert H. Lockwood, et ux	" "

COUNTY COUNSEL

DISCLAIMER: U. S. CIVIL ACTION S-506

By motion made, seconded and carried, the Board of Supervisors authorizes County Counsel Robert Rehberg to file a Disclaimer in U. S. Civil Action S-506, United States of America vs. 67.67 Acres of Land in the County of Shasta, State of California, Fred Dersch, et al.

REPORT: CITY-COUNTY ROAD PROJECTS COMMITTEE

Supervisor Perez reports that he and Supervisor Keefer met as members and the City of Redding-Shasta County Road Projects Committee, and advised members of the committee that the County has approved the formation of an assessment district for construction of Bonneyview Bridge across the Sacramento River. The committee also discussed the various phases of the improvement of Lake Boulevard, and the construction schedule for the 1968-69 budget.

COMMUNICATIONS AND REPORTS

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

Western Shasta County Soil Conservation District: Request Luncheon meeting December 15, 1967: Clerk is directed to reply  
 County Health Officer: re Subdivision Ordinance: Copies for Supervisors  
 Burney Chamber of Commerce: Copy of letter to Redding Chamber of Commerce re Advertising Budgets  
 Humboldt Arts Council: Request for information re support from county government: Clerk is directed to reply  
 State Division of Highways: Apportionment of F.A.S. funds for fiscal year ending June 30, 1969: Referred to Department of Public Works for report and recommendation  
 State Department of Harbors and Watercraft: Request for data on boat use for tabulation of information: Transmitted to County Executive for action  
 State Department of Water Resources: Bulletin No. 171 "Upper Eel River Development, Investigation of Alternative Conveyance Routes": Transmitted to Department of Water Resources  
 Hospital Farm Report for October  
 Statement of Condition of the County Treasury for October  
 Application for Alcoholic Beverage License

COMMITTEE: CONSTABLES' COMMUNICATION SYSTEM

Supervisor Morgan, Supervisor Perez, and County Executive Bill Minton report they met with the constables last week to discuss their communication system. The committee recommends that a new mobile radio system be initiated, with Valley Industrial Communications Company, to be on the same frequency as the Department of Public Works radio system. This mobile radio system would replace the radio-telephone system, there would be no limit on the number of car to car calls per month and a maximum of 80 calls through the personal answering service, at approximately the same cost. The constables have requested that the County pay the entire cost of the communication system. Supervisor Wagoner discusses the lack of a communication system for the three constables in eastern Shasta County, that the present system is unsuitable for their use. The committee advises that the new system could be used by those constables. By motion made and seconded, the Board of Supervisors approves the new mobile radio communication system for seven constables, at a cost of \$210.00 per month. Motion is passed by the following vote:

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

RESIGNATION: APPOINTMENT  
 ECONOMIC DEVELOPMENT CORPORATION

Supervisor Morgan presents a letter he received from R. C. "Pinky" Rodger, submitting his resignation as a Director of the Economic Development Corporation. By motion made, seconded and carried, the Board of Supervisors accepts Mr. Rodger's resignation with regret and authorizes Chairman Tibbitts to sign a letter of appreciation to Mr. Rodger for his service on the Board of Directors. By motion made, seconded and carried, the Board of Supervisors appoints Howard Pick, representative of the Lumber and Sawmill Workers Union, as a Director of the Economic Development Corporation, for the unexpired term of R. C. Rodger, to January, 1968.

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.



HEARING: USE PERMIT APPEAL  
RYAN OUTDOOR ADVERTISING

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 construction of an outdoor advertising sign on the east side of Bechelli Lane approximately 100 feet south of Wilshire Drive. Planning Director James Herbert reads the resolution of the Planning Commission, denying the use permit because of existing residences and for aesthetic reasons. Harvey Berglund and James Odum, representing Ryan Outdoor Advertising, Inc., advise the location is in a C-2-P District, the sign would be illuminated from the top and would be separated from nearby residences by a wooded area. Mrs. Goebel, owner of the property, speaks in favor of the use permit. By motion made, seconded and carried, the Board of Supervisors grants the appeal and grants a use permit to Ryan Outdoor Advertising, Inc. for a sign on Bechelli Lane south of Wilshire Drive.

VIOLATION: USE PERMIT  
RYAN OUTDOOR ADVERTISING

Planning Director James Herbert discusses Ryan Outdoor Advertising's violation of the use permit for an outdoor advertising sign on Interstate 5 at Barney Street south of Anderson, as reported to the Board of Supervisors June 19th, that one side of the sign advertises Pacific Air Lines and the other side was supposed to be "community interest" advertising, but contains an ad for a local motel. Harvey Berglund, representing Ryan Outdoor Advertising, Inc., advises the company's understanding was that signs should contain local advertising or community interest, and that no community organizations were interested in purchasing the space. After much discussion, the Board of Supervisors advises Mr. Berglund the sign may remain if the present contract is in effect for a year, but the copy should be changed to community interest when the lease expires.

MEETING: DEPUTY SHERIFF

The Board of Supervisors grants permission for Deputy Sheriff Charlie O'Brien to attend a meeting at Fresno November 2, 1967.

3:15 p.m. The Board of Supervisors recesses to executive session to discuss the position of County Health Officer.

3:40 p.m. The Board of Supervisors reconvenes with all members present.

APPOINTMENT: DR. BEN B. HURST  
COUNTY HEALTH OFFICER  
CONTRACT: DEPUTY HEALTH OFFICER

By motion made, seconded and carried, the Board of Supervisors appoints Dr. Ben B. Hurst as County Health Officer effective November 1, 1967. Dr. Hurst is at present the Senior Staff Physician at Shasta General Hospital. County Counsel Robert Rehberg submits a draft of contract between the County and Dr. John D. Keye, Sr., for his services as Deputy Health Officer for the month of November, because one physician's position at Shasta General Hospital is unfilled and Medical Director Dr. Carl Mankinen will be on vacation during November. By motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman Tibbitts to sign the contract with Dr. John D. Keye, Sr., as Deputy Health Officer, and to sign a letter to Dr. Hurst outlining the arrangement.

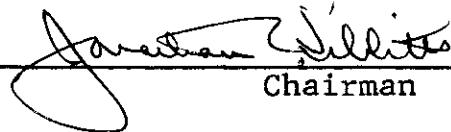
PLANNING COMMISSIONERS; FEES AND MILEAGE

Supervisor Wagoner reports that the committee appointed to study the Planning Commissioner's claims for payment of per diem, meals and mileage, has met and discussed the problems. The Board had previously allowed \$25.00 for each regular Planning Commission meeting with a maximum of two meetings per month, and \$15.00 for one field trip per month, plus payment of mileage for these meetings, and meals for those commissioners who cannot return home for dinner during the recess of a regular meeting. Payment for any additional meetings or field trips during the month would be allowed only if the meeting was previously approved by the Board of Supervisors. The committee recommends the policy remain unchanged with the exception that payment for meals for all Planning Commission members should be allowed when a meeting is begun in the afternoon, recessed for dinner and reconvened in the evening. The Board of Supervisors directs County Counsel Robert Rehberg to prepare a draft of policy for the committee's consideration, following the recommendations submitted to the Board.

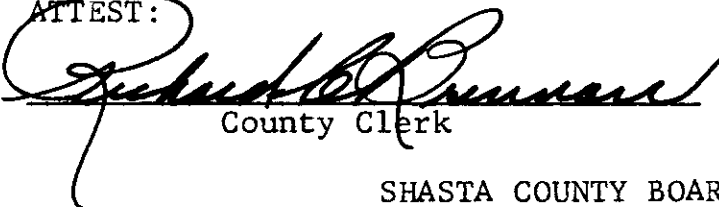
PUBLICATION OF PROCEEDINGS

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 October 30, 1967, in the Anderson Valley News.

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

  
Chairman

ATTEST:

  
County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Monday, November 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 Atlee J. Bahler, Shasta Community 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, Agricultural Commissioner C. Bruce Wade, Deputy Health Officer Dr. John D. Keye, Sr., Planning Director James Herbert, Acting Director of Public Works Richard Curry, Librarian Mrs. Grace Gilman, Director of Nursing Jean Miller and the Board of Supervisors present Service Recognition Awards to the following persons:

Philip S. Lang, Deputy Sealer of Weights and Measures, 10 years  
 Robert "Rudy" Parz, Planning Technician, Planning Department, 10 years  
 Henry Spafford, Road Maintenance Man, Department of Public Works, 10 years  
 Harold Robinson, Equipment Mechanic, Department of Public Works, 15 years  
 Jane Bachelor, Library Assistant, Shasta County Library, 15 years  
 Barbara Umfleet, Staff Nurse, Shasta General Hospital, 10 years  
 Ruth Cramblitt, Director of Public Health Nursing, Health Department, 10 years  
 Mabel Statton, Justice Court Clerk, Castella Judicial District, 10 years

Chairman Tibbitts is delegated to deliver the Service Recognition Award to Mrs. Mabel Statton, who is hospitalized.

MINUTES OF MEETING OCTOBER 30, 1967

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

COUNTY CLAIMS

By motion made and unanimously carried, the Board of Supervisors approves County Claims #471 through #597 for Hospital Fund; #386 through #479 for Road Fund; #2515 through #3235 for General Fund as submitted by County Auditor Mildred Prehn.

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-BUDGET TRANSFER  
DAY CARE PROGRAM

On recommendation of Welfare Director Marian Babiarz, and by motion made, seconded and carried, the Board of Supervisors approves an Inter-Budget Transfer from County Welfare Cases, General Assistance, in the amount of \$947.50, to Welfare Work Program-Day Care, to pay incurred expenses, to be reimbursed when the allocation for the Program is received from the State Department of Social Welfare.

DIRECTOR OF WATER RESOURCESMONTHLY REPORT

Monthly report of the Department of Water Resources is received.

MEETING: DIRECTOR OF WATER RESOURCES

The Board of Supervisors grants permission for Director of Water Resources Arnold Rummelsburg to attend a meeting at Los Angeles November 29, 30 and December 1, 1967.

10:30 a.m. The Board of Supervisors recesses to sit as the Board of Directors of the Shasta County Water Agency and appoints an ad hoc committee to review a proposed policy for County and local interest assumption of obligations for flood control projects.

10:35 a.m. The Board of Supervisors reconvenes.

APPOINTMENT: DIRECTORS  
ECONOMIC DEVELOPMENT CORPORATION

By motion made, seconded and carried, the Board of Supervisors reappoints Myron Steele and Richard Smart as Directors of the Economic Development Corporation for a two year term, to September, 1969.

CANCELLATION OF ERRONEOUS ASSESSMENTS

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

Browning, Alice V., 1967-68 taxes, Code No. 074-001  
California, State of, 1966-67 taxes, Code No. 074-002, 1967-68 taxes, Code No. 074-003  
Holbert, Linnie L. Mueller, 1967-68 taxes, Code No. 123-001  
Manies, Morrison B. & Elma, 1967-68 taxes, Code No. 074-002  
Price, Winfield S. & Doris L., 1967-68 taxes, Code No. 136-002  
Redding, City of, 1967-68 taxes, Code No. 001-016, Parcels No. 107-170-16, 107-170-14  
Simpson, E. J. & Lolita, 1967-68 taxes, Code No. 058-005  
Speed, Ronald E. & Jo Ann, 1967-68 taxes, Code No. 001-000  
United States of America, 1967-68 taxes, Code No. 081-001  
Walter, Donald M. & Marilyn P., 1967-68 taxes, Code No. 052-010  
Weingartner, Alice, 1967-68 taxes, Code No. 074-001

ADDED APPROPRIATION

By motion made, seconded and carried, the Board of Supervisors authorizes an added appropriation to the General Fund, Courthouse Buildings and Grounds, Services and Supplies, in the amount of \$1,463.00 for installation of steam valves for the Courthouse which were inadvertently omitted from the final budget.

CONTRACT CHANGE ORDERS: KNIGHTEN AND VAN DYKE  
REMODELLING COURTHOUSE OFFICES

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Tibbitts to sign Change Order No. 1 in the amount of \$371.00 for removal of a closet, and Change Order No. 2 for changing of a door and frame, to the contract with Knighten and Van Dyke for remodelling of Courthouse offices.

HEALTH DEPARTMENT: SEPTIC TANK FEE  
BUILDING CODE ORDINANCE NO. 464

Letter is read from Chief Sanitarian Dale Watson, advising that some septic tank fee permits, which cost \$2.00 prior to enactment of the new Building Code Ordinance No. 464, have expired, and requests permission to deduct the \$2.00 cost from the new \$10.00 fee schedule when the applicant requests extension of the permit and an additional inspection is not necessary. By motion made, seconded and carried, the Board of Supervisors approves the deduction of \$2.00, previously paid sewage disposal system fee, from the \$10.00 fee for issuance of a new permit to replace the applicant's expired septic tank permit, effective for a period of one year, to December 31, 1968.

APPOINTMENT: DIRECTORS  
FALL RIVER SOIL CONSERVATION DISTRICT

Letter is received from the Fall River Soil Conservation District, advising that the number of nominees for Director does not exceed the number of vacancies to be filled, advising that a petition requesting a general election was not submitted to the District, and requesting the appointment of William Crum and George Corder in lieu of election. By motion made, seconded and carried, the Board of Supervisors appoints William Crum and George Corder as Directors of the Fall River Soil Conservation District for the term December 29, 1967 to the last Friday of December, 1971.

PERSONNEL

ORDINANCE NO. 422-90  
EQUITY IN HOLIDAYS

Personnel Officer Harold Higgins submits a proposed ordinance revising the language in the holiday clause of the salary ordinance which assures an equal number of holidays for those employees working shifts other than Monday through Friday, involving certain personnel of the Sheriff's Department and Shasta General Hospital. By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 422-90, amending the language of the Salary Ordinance to provide that employees with other than Monday through Friday shifts will receive the same number of holidays as the regular shift employees for any given year, effective January 1, 1968.

(See Ordinance Book 4, Page 423 )

DEPARTMENT OF PUBLIC WORKS

DUTCH GULCH DAM  
RELOCATION OF ROADS

Acting Director of Public Works Richard W. Curry and Director of Water Resources Arnold Rummelsburg submit a proposed letter to the District Corps of Engineers, discussing their study of the Dutch Gulch Dam project on Cottonwood Creek, the impact of the proposed reservoir on the Shasta County Road System, and enclosing a map showing the recommended realignment of access roads which will be eliminated by the project. By motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman Tibbitts to sign the letter to the Corps of Engineers regarding the Dutch Gulch project, requesting an opportunity to review the Corps plans as they become established.

INTER-BUDGET TRANSFER  
RIGHT OF WAY BUDGET

On recommendation of Acting Director of Public Works Richard W. Curry and by motion made, seconded and carried, the Board of Supervisors authorizes an Inter-Budget Transfer from Roads and Bridges Budget, Contracts, in the amount of \$70,000.00 and a transfer from the sale of Jolly Kone, in the amount of \$4,000.00, to the Roads and Bridges Budget, Rights of Way, a total of \$74,000.00.

INTER-BUDGET TRANSFER: ROADS AND BRIDGES BUDGET  
TAMARACK ROAD: BULL SKIN RIDGE ROAD

Acting Director of Public Works Richard Curry requests permission to delete the \$5,000.00 item for grading and widening Tamarack Road which was approved in the preliminary budget mostly for the benefit of the State Department of Correction's camp which is no longer there, and to add the funds to Bull Skin Ridge Road for grading and widening from the Blaze residence to the Oak Run Northerly Road. By motion made, seconded and carried, the Board of Supervisors authorizes the Inter-Budget Transfer in the Roads and Bridges Budget in the amount of \$5,000.00 from Tamarack Road to Bull Skin Ridge Road, and instructs Mr. Curry to proceed with right of way acquisition on Tamarack Road.

(Department of Public Works Continued)

F.A.S. AND STATE MATCHING FUNDS, 1968-69  
RESOLUTION NO. 67-122

On recommendation of Acting Director of Public Works Richard Curry and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 67-122 requesting that the apportioned Federal Aid Secondary Funds in the amount of \$156,324.00 and State Highway Matching Funds in the amount of \$100,000.00 available for the fiscal year 1968-69 be apportioned to Shasta County.

(See Resolution Book 5)

HANDOUT SHEET "WHAT ABOUT COUNTY ROADS"

Acting Director of Public Works Richard Curry submits a proposed handout sheet entitled "What About County Roads" to be used for the purpose of public relations between County personnel and the public, explaining the County's policy regarding responsibility for improvement of roads and other physical improvements. The Board of Supervisors postpones approval for approximately two weeks, to allow time for the members to study the handout sheet.

SMALL CLAIMS PROCEEDINGSLOUIS E. BUTLER: JOHN EVERS

On recommendation of Acting Director of Public Works Richard Curry and by motion made, seconded and carried, the Board of Supervisors authorizes Mr. Curry to institute small claims proceedings against Louis E. Butler for \$55.00 due for rent on County property, and against John Evers for \$45.00 due for rent on County property.

DEEDS

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

Jonne W. Crotto, et ux (Lake Boulevard)  
C. R. Sayer, et ux (Quitclaim Deed - Lake Boulevard)  
B. W. Moore (Drainage Easement - Irwin Road)

BIDS: EQUIPMENT

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

Item -1-	One 2-Yard Rubber-Tired Bucket Loader	
	Evenson & Younger Equipment Co., Red Bluff	\$16,637.78
	Droscher Equipment Sales, Redding	(a) 14,777.45
		(b) 15,464.40
	International Harvester Co., Sacramento	15,824.18
	Blakemore Equipment Co., San Leandro	18,585.00
	Edward R. Bacon Co., San Francisco	20,301.75
	Top Line Equipment Co., Redding	21,000.00
	Moore Equipment Co., Stockton	19,150.95
Item -2-	One Backhoe and Bucket Loader	
	Stayer Ford Tractor Co., Red Bluff	8,423.15
	Evenson & Younger Equipment Co., Red Bluff	(a) 9,018.22
		(b) 8,295.00
	Tri-County Tractor Co., Red Bluff	8,646.23
	Droscher Equipment Sales, Redding	7,480.78

(Continued)

## (Bids, Equipment Continued)

Item -3-	One Rebuilt Motor Grader	
	No bids	
Item -4-	Two 27,500# GVW Truck Chassis & Dump Body	
	Shasta Truck & Equipment Co., Redding	\$19,814.00
	Lou Gerard Motors, Redding	18,733.87
	Evenson & Younger Equipment Co., Red Bluff	16,580.91
Item -5-	Three 15,000# GVW 2-Axle Truck w/ Dump Body	
	Lou Gerard Motors, Redding	16,102.20
	Evenson & Younger Equipment Co., Red Bluff	17,704.13
Item -6-	One 10,000# GVW Truck w/ High Lift Dump Body	
	Shasta Truck & Equipment Co., Redding	5,096.10
	Lou Gerard Motors, Redding	4,637.82
Item -7-	Five 5,000# GVW 1/2 Ton Pickup	
	Shasta Truck & Equipment Co., Redding	12,869.38
	Lou Gerard Motors, Redding	11,090.36
Item -8-	One 7,000# GVW 3/4 Ton Pickup w/ Personnel Carrier	
	Lou Gerard Motors, Redding	4,461.71
Item -9-	Two 27,500# GVW Snow Plow	
	Loggers and Contractors Machinery Co., Redding (a)	3,603.60
	(b)	6,027.00
	Edward R. Bacon Co., San Francisco	5,682.60
	Western Traction Co., Hayward	3,939.30

Later in the afternoon, on recommendation of Acting Director of Public Works Richard Curry and by motion made, seconded and carried, the Board of Supervisors rejects all bids for Item 1 because they did not meet specifications; awards the bid for Item 2 to Droscher Equipment Sales; holds the bids for Item 4 for one week for further evaluation; awards the bid for Item 5 to Lou Gerard Motors; awards the bid for Item 6 to Lou Gerard Motors; awards the bid for Item 7 to Lou Gerard Motors; awards the bid for Item 8 to Lou Gerard Motors; awards the bid for Item 9 to Loggers & Contractors Machinery Co. for the (a) bid.

COMMUNICATIONS AND REPORTS

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

CSAC: 1) "Tax Bill Mailing Insert" Contest: Referred to County Executive for action 2) Suggested county ordinance implementing new Documentary Stamp Tax Act: Referred to County Counsel, County Executive and County Recorder for preparation of an ordinance

Mr. and Mrs. Ellis Doty: Copy of letter to State Division of Highways re drainage facilities on Shasta Dam Boulevard: Copy to Department of Public Works for information

Edward H. Elwood: Property tax: Referred to Supervisor Wagoner for reply

State Controller: Highway Users Tax Fund Apportionment for October, 1967

Inter-Mountain Fair: Minutes of meeting October 26, 1967

Statement of the Treasurer for October, 1967

Veterans Service Office report for September, 1967

Wildlife Conservation Board: Minutes of meeting September 26, 1967

U. S. Bureau of Land Management: Newsletter re information on the public domain lands

Shasta County Community Action Project: Report of jobs and the economic picture in Shasta County

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.

APPOINTMENT: PLANNING COMMISSIONERS

By motion made, seconded and carried, the Board of Supervisors re-appoints Harry Hazeltine as a Planning Commissioner, and appoints R. C. "Pinky" Rodger as a Planning Commissioner to replace Hartley Weingartner, for a term of four years, to November 6, 1971. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Tibbitts to sign a letter to Hartley Weingartner, expressing appreciation for his service on the County Planning Commission.

ADDED APPROPRIATION: SHASTA GENERAL HOSPITAL  
REGIONAL HEALTH FACILITIES PLANNING COUNCIL

Hospital Administrator Jack Connelly, representing the Shasta County Health Facilities Planning Council, advises that Shasta General Hospital, as a member of the Council, has been requested to participate in a fund raising drive for the establishment of the Regional Health Facilities Planning Council. The Council is applying for Federal and State funds and is requesting matching funds from local Councils to bring the budget of \$32,000.00 up to its total. By motion made, seconded and carried, the Board of Supervisors authorizes an added appropriation in the amount of \$300.00 to the Shasta General Hospital Budget, for the Shasta County Health Facilities Planning Council to pay its share of the Regional Council.

PLANNING COMMISSION

HEARING: ZONING AMENDMENT  
OUTDOOR ADVERTISING SIGNS  
ORDINANCE NO. 378-378

This is the time set for public hearing on the proposed amendment to the Zoning Ordinance to permit the Planning Commission to grant a use permit for signs of a public nature closer than 1,000 feet apart. Affidavit of Publication of Notice of Hearing is on file. Planning Director James Herbert reads the recommendation of the Planning Commission to adopt the amendment. 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. 378-378, amending Section 31 of the Zoning Ordinance by the addition of subsection (6) to permit the Planning Commission to grant a use permit for signs of a public service nature without regard to distances from other outdoor advertising signs.

(See Ordinance Book 4, Page 421 )

HEARING: OAKWOOD ESTATES SUBDIVISION  
ZONING AMENDMENT: ORDINANCE NO. 378-379

This is the time set for public hearing on the proposed zoning of Oakwood Estates Subdivision, located north of the City of Redding. Affidavit of Publication of Notice of Hearing is on file. Planning Director James Herbert reads the recommendation of the Planning Commission to zone this area R-1 Single Family Residential. No one is present to speak for or against the proposed zoning. By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 378-379 zoning Oakwood Estates Subdivision R-1.

(See Ordinance Book 4, Page 421 )



(Planning Commission Continued)

HEARING: BARTEL STREET, BURNEY  
ZONING AMENDMENT: ORDINANCE NO. 378-380

This is the time set for public hearing on the proposed rezoning of an area of land on Bartel Street, Burney (Bryan property). Affidavit of Publication of Notice of Hearing is on file. Planning Director James Herbert reads the recommendation of the Planning Commission to rezone this area from R-R Rural Residential to R-4 Multiple Residential District. Letters are read from Mr. and Mrs. Frank Brown, Frances Narbaitz, Mr. and Mrs. John Ospital, Paul T. Swenson, favoring the rezoning, and from Ervin Bartel referring to a letter received by the Board of Supervisors September 5th signed by property owners on Bartel Street objecting to the R-R zoning enacted August 28th and advising they had been misinformed as to the time of the public hearing and had not attended. Mrs. Lucille Higgins, Mark McGehee and Mrs. Florence Riley speak in favor of the rezoning and question whether Mr. Bryan would be required to remove the livestock from his property. County Counsel Robert Rehberg advises that the livestock is an existing use, could not be required to be removed, but the use cannot be expanded by additional livestock or auxiliary buildings not allowed in an R-4 District. No one is present to speak against the proposed rezoning. By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 378-380 rezoning an area of land on Bartel Street to R-4.

(See Ordinance Book 4, Page 422 )

HEARING: AUDIA AND MOORE PROPERTY  
ZONING AMENDMENT: ORDINANCE NO. 378-381

This is the time set for public hearing on the proposed rezoning of the Audia and Moore Property, Central Valley. Affidavit of Publication of Notice of Hearing is on file. Planning Director James Herbert reads the recommendation of the Planning Commission to rezone the area bounded on the west by Montana Avenue, on the east by Locust Avenue, on the south by Meade Street, and on the north by an alley, from R-4 Multiple Residential to C-1-P Neighborhood Commercial District. No one is present to speak for or against the proposed rezoning. By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 378-381, rezoning the Audia and Moore property to C-1-P.

(See Ordinance Book 4, Page 422 )

POVERTY STUDY-ACTION ASSOCIATION  
REQUEST FOR FUNDS: DESK WARRANT

Letter is read from Edwin G. Warren, Executive Director of the Shasta County Community Action Project, submitting a request from the Board of Directors for an allocation of the balance of funds budgeted by the County to enable the Project to continue its operation because Congress has not approved funds for the Economic Opportunity Act of 1967, and Mr. Warren speaks in favor of the payment of funds. Letter is read from the United Voters and Property Owners Association, opposing the expenditure of County funds for the War on Poverty. Charles Alling, Chairman of the Board of Directors of the Association, Alice Nichols, Mrs. Emerson, Glen Sisco, Esther Sisco, Judy Arbogast, and Maurice Finn speak in favor of the payment of funds. County Superintendent of Schools Ray Darby discusses Project Head Start, which is part of the Economic Opportunity Act. County Counsel Robert Rehberg advises the County can, at this time, pay out only 1/6 of the budgeted amount allocated to the Poverty Study-Action Association, because the funds are allocated on the basis of matching Federal funds, and if Congress should not approve funds for the Economic Opportunity Act, the members of the Board of Supervisors may be personally liable for replacing any amount over 1/6 of the budgeted amount that is expended. By motion made, seconded and carried, the Board of Supervisors approves payment of 1/6 of the funds budgeted, and authorizes the County Auditor to issue a desk warrant in the amount of \$1,571.00 from the Welfare Fund, Economic Opportunity Act, to the Poverty Study-Action Association, as payment for September and October, 1967.

CLEARING OF TORMEY DRAIN

Supervisor Morgan advises that he and Supervisor Wagoner have met with the committee appointed to study the problem of the Parrot Feather weed growing in Tormey Drain, the Anderson-Cottonwood Irrigation District has offered the use of its shovel, providing someone would pay for the shovel operator and the gasoline. Property owners in the Tormey Drain area have donated funds for the operator, and gasoline. On recommendation of Supervisor Morgan and by motion made, seconded and carried, the Board of Supervisors authorizes the Director of Public Works to prepare rights of entry for the cleaning of Tormey Drain in the name of the A.C.I.D. and to assist the A.C.I.D. in acquiring these rights of entry.

WILLIAM PYLE: OUTDOOR ADVERTISING SIGN  
NILES LANE AT INTERSTATE 5

William Pyle advises he has had difficulty selling advertising space for a "community interest" sign at the Niles Lane-Interstate 5 location, describes proposed copy that would advertise brand names of several varieties of the same product, and questions if the idea would be acceptable as community interest. After much discussion, Chairman Tibbitts appoints Supervisor Morgan, Supervisor Wagoner, Planning Director James Herbert and County Counsel Robert Rehberg as a committee to evaluate Mr. Pyle's proposal.

RYAN OUTDOOR ADVERTISING  
VIOLATION: USE PERMIT

Supervisor Wagoner submits a letter he received from Harvey Berglund, representative of Ryan Outdoor Advertising Company, with a copy of the contract for the outdoor advertising sign on Interstate 5 at Barney Street, south of Anderson, advising that the Company's sales department has been instructed to relocate the existing ad for a local motel, and that the copy at that location will be replaced with a community interest sign to comply with the Board of Supervisors' requirements.

COUNTY COUNSELDISCLAIMER: U. S. CIVIL ACTION NO. S-512

By motion made, seconded and carried, the Board of Supervisors authorizes County Counsel Robert Rehberg to file a Disclaimer in U. S. Civil Action S-512, United States of America vs. 4.5 Acres of Land in the County of Shasta, State of California, Virgil W. Gray, et al.

DISCLAIMER: U. S. CIVIL ACTION NO. S-519

By motion made, seconded and carried, the Board of Supervisors authorizes County Counsel Robert Rehberg to file a Disclaimer in U. S. Civil Action S-519, United States of America vs. 231.29 Acres of Land in the County of Shasta, State of California, W. H. Hunt Estate Company, a corporation, et al.

DISCLAIMER: U. S. CIVIL ACTION NO. S-528

By motion made, seconded and carried, the Board of Supervisors authorizes County Counsel Robert Rehberg to file a Disclaimer in U. S. Civil Action S-528, United States of America vs. 27.33 Acres of Land in the County of Shasta, State of California, Herschel Lee Hughes, et al.

CONTRACT: DEPUTY HEALTH OFFICER

On recommendation of County Counsel Robert Rehberg and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Tibbitts to initial a change in the contract with Deputy Health Officer Dr. John D. Keye, Sr., to correct an error in the amount to be paid for his services.

(County Counsel Continued)

PROPERTY TAX REDUCTION FUND DISCONTINUED  
RESOLUTION NO. 67-123

County Counsel Robert Rehberg advises that the Property Tax Reduction Fund created by Resolution No. 66-119 is no longer mandatory. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 67-123 directing that no further money be deposited in the Property Tax Reduction Fund after June 30, 1968, unless specifically required by State Law.

(See Resolution Book 5)

COUNTY EXECUTIVE

ADVERTISING AGREEMENT  
ECONOMIC DEVELOPMENT CORPORATION

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 Economic Development Corporation for advertising services for the fiscal year 1967-68.

WELFARE OFFICE SPACE

County Executive Bill Minton advises he met last week with the Chief of the Management Section of the State Department of Social Welfare to discuss the State's requirements for office space for County Welfare Departments, and the various methods of financing available for construction or leasing of space. The Board of Supervisors refers the problem of providing the required Welfare office space to the County Building Committee for study and recommendation.

RELEASE OF AGREEMENT TO REIMBURSE  
LEONARD L. RIDENOUR

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 Leonard L. Ridenour in the amount of \$26.30, the hospital lien having been paid in full.

MEETING: AGRICULTURAL COMMISSIONER

The Board of Supervisors grants permission for Agricultural Commissioner C. Bruce Wade to attend a meeting at Sacramento November 28 through 30, 1967.

SUPERVISOR TIBBITTS: REDDING MUNICIPAL AIRPORT

Chairman Tibbitts reports that he and County Executive Bill Minton attended a meeting last week to hear a discussion of the long range plans for Redding Municipal Airport, the possibility of forming an airport district to include neighboring counties or an airport district on a county-wide basis to provide the funding for expansion and improvements of the airport.

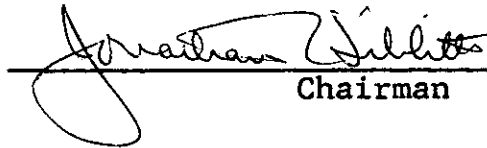
SUPERVISOR TIBBITTS: ENTERPRISE BRANCH LIBRARY

Supervisor Tibbitts reports that the plate glass window at the Enterprise Branch Library has been punctured, obviously by a B B gun, and that he has reported the vandalism to the Building Inspection Department.

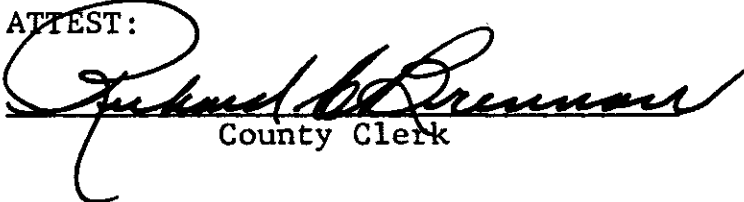
PUBLICATION OF PROCEEDINGS

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 November 6, 1967, in The Valley Times.

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

  
Chairman

ATTEST:

  
County Clerk

## SHASTA COUNTY BOARD OF SUPERVISORS

Monday, November 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. 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 Ellis Martin, Christian Church.

SALUTE TO THE FLAG

Salute to the Flag with the Pledge of Allegiance is led by Deputy Clerk Merle Johnson.

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)

SUBSISTENCE: SOCIAL WORKER

Welfare Director Marian Babiarz advises that the Social Worker who serves the Burney area must be in that area two days a week, and recommends the Social Worker be allowed to stay over night in Burney to save travel time and because of the winter road conditions. By motion made, seconded and carried, the Board of Supervisors authorizes payment of subsistence for the Social Worker in the Burney area for one night each week.

PERSONNELCORONER INVESTIGATOR: LEO GATOS

Personnel Officer Harold Higgins submits a request from Coroner Glen R. Linn that Leo Gatos be appointed to fill the newly established position of Coroner Investigator and suggesting that he be hired at the third step of the salary range. On recommendation of Personnel Officer Harold Higgins and by motion made, seconded and carried, the Board of Supervisors approves the hiring of Leo Gatos as Coroner Investigator at the third step of the salary range because he exceeds the qualifications for the position and because of previous experience.

ORDINANCE NO. 422-91  
ASSISTANT COUNTY AUDITOR

Personnel Officer Harold Higgins submits a letter from County Auditor Mildred Prehn, requesting that the specifications for the position of Assistant County Auditor be revised and that a new salary range be established for the position. Mr. Higgins concurs with Mrs. Prehn's request, that a person with a professional accounting background is needed to fill this position, and recommends a salary range of 35 for the position. By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 422-91 amending the Salary Ordinance to establish the position of Assistant County Auditor at salary range 35, and authorizes the Personnel Officer to revise the class specifications.

(See Ordinance Book 4, Page 424)

CANCELLATION OF ERRONEOUS ASSESSMENTS

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

Alexander, W. B. & Mary L., 1967-68 taxes, Code No. 136-002  
 Anderson Cottonwood Irrigation District, 1967-68 taxes, Code No. 052-010  
 American Legion Shasta Dam Post #720, 1967-68 taxes, Code No. 136-002  
 Bailey, Edward C., 1967-68 taxes, Code No. 001-000  
 Barreto, Frank J. & Edith, 1967-68 taxes, Code No. 068-003  
 Bascom, Grace, 1967-68 taxes, Code No. 001-000  
 Brown, Walter C. & Betty S., 1967-68 taxes, Code No. 077-009, Parcels No. 023-260-01, 023-260-04  
 Bruce, Albert J. & Nelda I., 1967-68 taxes, Code No. 077-004  
 Burke, Edward C. & Abigail M., 1967-68 taxes, Code No. 058-013  
 Christian Church of Redding, 1967-68 taxes, Code No. 001-000  
 Christino, Minnitte, 1967-68 taxes, Code No. 058-004  
 Church of God Association of Northern California, 1967-68 taxes, Code No. 001-000  
 Church of Jesus Christ of Latter Day Saints, 1967-68 taxes, Code No. 001-000  
 Cunningham, Harry & Evelyn H., 1967-68 taxes, Code No. 052-009  
 Davidson, J. T. & Sarah M., 1967-68 taxes, Code No. 136-002  
 Davis, C. H. & Sara B., 1967-68 taxes, Code No. 136-002  
 Drury, Robert K. & Roberta M., 1967-68 taxes, Code No. 060-001  
 Duplisea, Rex V. & Grace, 1967-68 taxes, Code No. 001-000  
 Edwards, John W. & Neva, 1967-68 taxes, Code No. 114-001  
 First Baptist Church of Anderson, 1967-68 taxes, Code No. 002-004  
 Harper, Floyd W. & Alpha M., 1967-68 taxes, Code No. 068-001  
 Hill, Charles R. & Wanda, 1967-68 taxes, Code No. 136-002  
 Holmes, Alva & Emma Lourine, 1967-68 taxes, Code No. 068-000  
 Hull, M. C. & Ethel A., 1967-68 taxes, Code No. 125-000  
 Jenkins, William L. & Irene, 1967-68 taxes, Code No. 001-000

(continued)

## (Cancellation of Erroneous Assessments continued)

Johnson, Corwin S. & Lena, 1967-68 taxes, Code No. 001-000  
 Johnson, G. Edmund, 1967-68 taxes, Code No. 057-002  
 Johnson, Lewis W. & Leona J., 1967-68 taxes, Code No. 057-002  
 Linn, John & Bonnie Jean, 1967-68 taxes, Code No. 115-007  
 Locke, Stanford D. & Loraine, 1967-68 taxes, Code No. 143-001  
 Loretz, Edward & Frances, et al, 1967-68 taxes, Code No. 001-000  
 Masson, Nellie, et al, 1967-68 taxes, Code No. 001-000  
 Millville I.O.O.F. Lodge, et al, 1967-68 taxes, Code No. 103-000  
 Moore, Suel R. & Vivian M., 1967-68 taxes, Code No. 115-008  
 O'Harra, Marion E., 1967-68 taxes, Code No. 077-007  
 Ohles, Lawrence V. & Ione E., 1967-68 taxes, Code No. 002-001  
 Peck, Melvin A., 1967-68 taxes, Code No. 001-000  
 Penovich, John & Nelda L., 1967-68 taxes, Code No. 144-005  
 Pine, Jack D., 1965-66 del. roll & all subsequent years, Code No.  
 057-003, 1966-67 del. roll & all subsequent years, Code No.  
 057-003  
 Plummer, Frank B. & Nila H., 1967-68 taxes, Code No. 001-000  
 Ranta, Lila D., 1967-68 taxes, Code No. 125-000  
 Redding Transit Mix Inc., 1967-68 taxes, Code No. 144-005  
 Roberts, Robert F. & Gertrude, 1967-68 taxes, Code No. 136-002  
 Parcel No. 005-460-01  
 Roman Catholic Bishop of Sacramento, 1967-68 taxes, Code No. 001-000  
 Runner, Joseph & Charlotte, 1967-68 taxes, Code No. 001-000  
 Salter, Arthur L. & Katie, 1967-68 taxes, Code No. 115-001  
 Schrader, W. G. & Jean E., 1967-68 taxes, Code No. 002-001  
 Scranton, Owen, et al, 1967-68 taxes, Code No. 083-001  
 Sealander, Wilfred & Barbara, 1967-68 taxes, Code No. 113-004  
 Second Baptist Church of Redding, 1967-68 taxes, Code No. 001-000,  
 Parcels No. 104-412-17, 104-412-19  
 Shuman, J. W. & Ethel, 1967-68 taxes, Code No. 001-000  
 Speulda, E. W., 1967-68 taxes, Code No. 123-002  
 Statton, Fred G. & Doris M., 1967-68 taxes, Code No. 060-001  
 Taylor, King C. & Myrtle C., 1967-68 taxes, Code No. 125-000,  
 Parcels No. 013-580-32, 013-580-41, 013-590-11, 013-590-12,  
 013-590-13, 013-590-14, 013-590-15, 013-590-16, 013-590-17,  
 013-590-18, 013-590-19, 013-590-20, 013-590-21, 013-590-22,  
 013-590-23, 013-590-24, 013-590-25, 013-590-26, 013-590-27,  
 013-590-28,  
 Tweedy, Donald F. & Wilma G., 1967-68 taxes, Code No. 136-019,  
 Parcels No. 063-260-17, 063-260-18,  
 United States of America, 1967-68 taxes, Code No. 081-001  
 Virgil, Rueben & Dorsey, 1967-68 taxes, Code No. 058-005  
 Warren, Dudley E. & Loretta, 1967-68 taxes, Code No. 060-001  
 Zboyovsky, Vera C., 1967-68 taxes, Code No. 061-000

PETITION: ADDITIONAL LIGHT  
BURNEY LIGHTING DISTRICT

Petition is received, requesting an additional light in the Burney Lighting District on Bartel Street approximately 530 feet south of Park Avenue. Due to the absence of Supervisor Wagoner from today's meeting, the Board of Supervisors directs that the petition be held for next week's meeting.

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 Edward Eli Huffman. Clerk is directed to issue license.

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, Law Library, Fixed Assets, in the amount of \$398.48, for remodelling, amount over budget
- General Fund, Assessor, Fixed Assets, in the amount of \$91.27, Auditor, Fixed Assets, in the amount of \$91.27, Tax Collector, Fixed Assets, in the amount of \$91.27, for a total amount of \$273.80, for Mailing Machine, amount over budget
- General Fund, Planning Commission, Fixed Assets, in the amount of \$23.05, for electric typewriter, amount over budget
- General Fund, Courthouse Buildings, in the amount of \$350.00, not included in budget, for a Submersible Pump
- General Fund, Road Fund, Fixed Assets, in the amount of \$210.00, for an Air Conditioner, not included in budget

COMMUNICATIONS AND REPORTS

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

- CSAC: 1) Welfare Office Space Standards: Referred to County Executive for appropriate action 2) Notice of Board of Directors Meeting December 1, Sacramento 3) County Service Areas; Parks and Recreation Functions: Referred to Arnold Rummelsburg, County Counsel and Auditor for completion of questionnaire 4) Statewide Conference on Undergrounding Utilities November 29 through December 1, 1967
- Congressman Johnson: Letter re disapproval of Cascade Chest Disease Hospital's application for funds
- NACO: Increase in County Membership Service subscription rate: Referred to County Executive for comment
- ICCCNC: Notice of meeting November 21 at Red Bluff
- U. S. Bureau of Land Management: 1) Initial decision on petition for classification from Ono-Igo Community Church 2) Initial decision on petition for classification from Pastor for Roman Catholic Bishop of Sacramento
- State Division of Highways: Request for cancellation of taxes
- Warrant Officer Report for October, 1967
- Juvenile Hall Report for October, 1967
- State Division of Highways: 1) Notice of Intention to Relinquish Right of Way, Interstate 5 between Riverside Avenue in Anderson and two miles north of Redding: Transmitted to Department of Public Works 2) Notice of Intention to Relinquish Highway 44 between Market Street and Athens Avenue: Transmitted to Department of Public Works
- Poverty Study Action Association: Minutes of meeting October 12 and Notice of meeting November 9, 1967
- Congressman Johnson: 1) Vietnam and Asian Continent maps available 2) New Proposals to broaden Federal Motor vehicle safety standards 3) Financing of local school systems
- NACO: The County Letter

Supervisor Tibbitts is now present.

ELECTION RETURNS - GENERAL DISTRICT ELECTION  
REORGANIZATION ELECTION OF BUCKEYE COUNTY WATER DISTRICT  
RESOLUTION NO. 67-124

The canvass of the returns of the General District Election and the reorganization election of the Buckeye County Water District held November 7, 1967 having been completed by County Clerk Richard C. Brennan, the Clerk certifies to the Board of Supervisors the Statement of all votes cast which shows the whole number of votes cast for each:

(Continued)

(Buckeye Water District Election continued)

- (a) Candidates for Directors of Division #1 and Division #4
- (b) Measures
- (c) Candidates for Directors of the proposed Buckeye Community Services District

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 67-124 accepting the canvass as made by the County Clerk and finding and declaring that:

Measure #1 for the dissolution of the Buckeye County Water District passed by the following vote: YES - 521 NO - 297

Measure #2 for the formation of the proposed Buckeye Community Services District failed by the following vote:  
YES - 282 NO - 357

(See Resolution Book 5)

ELECTION RETURNS - GENERAL DISTRICT ELECTION  
RESOLUTION NO. 67-125

The canvass of the returns of the General District Election for the Burney County Water District, Central Valley Fire Protection District, Enterprise Public Utility District, and Shasta Dam Area Public Utility District held November 7, 1967 having been completed by County Clerk Richard C. Brennan, the Clerk certifies to the Board of Supervisors the Statement of all votes cast which shows the whole number of votes cast for Directors of each District.

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 67-125 accepting the canvass as made by the County Clerk and finding and declaring that the following votes were cast in the General District Election in accordance with the Uniform Election Code:

Burney County Water District Directors:

David J. Podbielski	155
Chester B. Roff	142
Arthur G. Bergman	116
John S. Morris, Jr.	118

Central Valley Fire Protection District Directors:

Carl Opsahl	331
Earl F. Taylor	320
Robert H. Mix	220
M. L. "Jim" Parker	287

Enterprise Public Utility District Directors:

Willard Butt	143
Andrew E. Dexter	164
Clifford J. Carr	241
Joe G. Thompson	228

Shasta Dam Area Public Utility District Directors:

Wayne W. McFate	282
Wynne S. Price	264
James Earl Gent	343
Arby H. McGrew	315

(See Resolution Book 5)

REORGANIZATION OF BUCKEYE COUNTY WATER DISTRICT  
RESOLUTION NO. 67-126

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 67-126 confirming this Board's order of Reorganization of the Buckeye County Water District previously made by Resolution No. 67-102 dated August 21, 1967.

(See Resolution Book 5)



DEPARTMENT OF PUBLIC WORKSBIDS: PAINT AND WELDING WING  
ADDITION TO CORPORATION YARD

On recommendation of Acting Director of Public Works Richard Curry and by motion made, seconded and carried, the Board of Supervisors approves the plans and specifications for a paint and welding wing addition at Corporation Yard and sets 11:30 a.m. December 4, 1967, as the time to open bids for the construction.

BIDS: EQUIPMENT

Acting Director of Public Works Richard Curry reports that the low bid received from Evenson & Younger Equipment Co., last week for Item 4 of equipment (Two 27,500# GVW Truck Chassis & Dump Body) did not meet specifications, recommends the low bid be rejected and the bid awarded to the second low bidder, who did meet specifications. By motion made, seconded and carried, the Board of Supervisors rejects the bid of Evenson & Younger Equipment Co., for Item 4, and awards the bid to Lou Gerard Motors in the amount of \$18,733.87.

COMPLETION OF CONTRACT  
STILLWATER CREEK BRIDGE

On recommendation of Acting Director of Public Works Richard Curry and by motion made, seconded and carried, the Board of Supervisors accepts as completed as of November 7, 1967, the contract with W. H. Lindeman & Son for construction of a bridge on Old Alturas Road at Stillwater Creek.

AGREEMENT: SOUTHERN PACIFIC COMPANY  
CROSSING GATES: ALEXANDER ROAD

On recommendation of Acting Director of Public Works Richard Curry and by motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman Tibbitts to sign an agreement with Southern Pacific Company for installation of automatic gates at Alexander Road, north of Anderson, at the Southern Pacific Railroad tracks, at an estimated cost to the County of \$11,800.00.

HIGHWAY SAFETY LIGHTING

Acting Director of Public Works Richard Curry discusses with the Board of Supervisors the policy as adopted by the Board on December 11, 1961, establishing a criteria for justification of installation of highway safety lights where a State Highway intersects a County Road, and recommends that the Director of Public Works be authorized to approve payment of one-half the cost of power for such lights. Mr. Curry advises he has received requests for lights at three intersections with Interstate 5 - at Riverside Avenue, Anderson, and at two off ramps in the Pine Grove area. By motion made, seconded and carried, the Board of Supervisors authorizes the Director of Public Works to enter into agreements with the Division of Highways for payment of one-half the cost of power for Highway Safety Lighting where it is installed in accordance with the Board's policy.

DEEDS

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

James O. Boyd, et ux (Cottonwood-Cemetery Rd.)  
Alfred F. Seale (Cottonwood-Cemetery Rd.)

COUNTY COUNSELSETTLEMENT: CIVIL ACTION NO. 32773  
COUNTY OF SHASTA VS. DOUGLAS R. WARD

By motion made, seconded and carried, the Board of Supervisors authorizes County Counsel Robert Rehberg to accept settlement in the amount of \$750.00 in condemnation proceedings, Civil Action No. 32773, County of Shasta vs. Douglas R. and Nancy L. Ward.

COUNTY EXECUTIVEAGREEMENT: SOLANO COUNTY  
FOUTS SPRINGS BOYS CAMP

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 Solano County for the use of Fouts Springs Boys Camp for juvenile court wards at a cost of \$225.00 per month, and directs that Fouts Springs Boys Camp be used only when facilities at the Kern County and Del Norte County camps are not available.

BIDS: COUNTY CARS

By motion made, seconded and carried, the Board of Supervisors authorizes County Executive Bill Minton to advertise for bids for the purchase of 23 County vehicles and sets the time for opening bids at 11:45 a.m. November 27, 1967.

BOOK CASES: DISTRICT ATTORNEY OFFICE

On recommendation of County Executive Bill Minton and by motion made, seconded and carried, the Board of Supervisors authorizes Mr. Minton to purchase three book cases for the District Attorney's office, at an estimated cost of \$85.00 each.

RELEASE OF AGREEMENT TO REIMBURSE  
CON J. AND HELEN J. DUGGAN

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Tibbitts to sign a release of Agreement to Reimburse for Con J. and Helen J. Duggan in the amount of \$661.45, the hospital lien having been paid in full.

POVERTY STUDY-ACTION ASSOCIATION  
ECONOMIC OPPORTUNITY ACT

Letter is read from Charles L. Alling, Chairman of the Community Action Project, and Mr. Alling addresses the Board, requesting that the Board of Supervisors adopt a Resolution supporting the Poverty-Study Action Association and urging the House of Representatives to enact the necessary legislation for continuation of the Economic Opportunity Act. Letter is read from Mrs. Alice Nichols, Chairman of the Parents Advisory Council of Head Start, a program under the Economic Opportunity Act, requesting the adoption of a resolution. After much discussion, the Board directs County Counsel Robert Rehberg to prepare a wire to be sent to Congressman Johnson. By motion made, seconded and carried, the Board of Supervisors approves and authorizes Mr. Rehberg to send a telegram to Congressman Harold T. "Bizz" Johnson, stating the Board's agreement with the principle of the Anti-Poverty Program to help the poor and underprivileged.

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 Wagoner.

BIDS: SHERIFF'S CARS

This is the time set for opening bids for the purchase of nine cars for the Sheriff's Department. Affidavit of Publication of Notice Inviting Bids is on file. The following bids are opened and referred to County Executive Bill Minton for report and recommendation:

Bid "A" - Four Special Patrol Cars	
S. J. Denham's Plymouth Center	\$7,049.25
John Geer Chevrolet	6,480.85
Lou Gerard Motors	6,593.18
Bid "B" - Two 4-Door Sedans	
S. J. Denham's Plymouth Center	3,968.09
John Geer Chevrolet	3,788.68
Lou Gerard Motors	3,674.20
Bid "C" - One Four Door, Six-Passenger Station Wagon	
S. J. Denham's Plymouth Center	2,452.24
John Geer Chevrolet	2,302.83
Lou Gerard Motors	2,181.70
Bid "D" - Two 1/2 Ton Pickups	
John Geer Chevrolet	3,301.23
Lou Gerard Motors	3,277.13

Later in the afternoon, on recommendation of Mr. Minton and by motion made, seconded and carried, the Board of Supervisors awards Bid "A" to John Geer Chevrolet, and awards Bids "B" "C" and "D" to Lou Gerard Motors.

GRAND JURY INVESTIGATION: WELFARE DEPARTMENT

County Clerk Richard C. Brennan submits the report of the 1967 Grand Jury on its investigation of the Shasta County Welfare Department, as filed with the Superior Court last Wednesday, November 8, 1967. At the suggestion of members of the Board of Supervisors, Chairman Tibbitts appoints Supervisor Wagoner and Supervisor Morgan as a committee to formulate comments on the report and submit a proposed reply to the Board for approval.

GRAND JURY RESOLUTIONS NO. 4 AND 5

County Clerk Richard C. Brennan submits Grand Jury Resolution No. 4 recommending additional speed limits, safety lights, and patrol of Shasta Lake, and Grand Jury Resolution No. 5 recommending property acquisition and building plans for an Honor Farm facility.

PLANNING COMMISSIONHEARING: ZONING AMENDMENTWHISKEYTOWN-SHASTA-TRINITY NATIONAL RECREATION AREA

On recommendation of Planning Director James Herbert and by motion made, seconded and carried, the Board of Supervisors sets 2:15 p.m. November 27, 1967 as a public hearing on a proposed amendment to the Zoning Ordinance establishing zoning standards in the Whiskeytown-Shasta-Trinity National Recreation Area within Shasta County.

CITY OF REDDING ZONINGCOUNTY PROPERTY SOUTH OF REDDING

Planning Director James Herbert advises that the City of Redding has published a legal notice of its intention to specifically zone property recently annexed to the City that contains County property located west of the ACID canal. The proposal is to leave the property in the "U" Unclassified District at the present time. By motion made, seconded and carried, the Board of Supervisors concurs with the City of Redding's proposed zoning of County property recently annexed to the City.

(Planning Commission continued)

PLANNING COMMISSION MEETINGS

On recommendation of Planning Director James Herbert and by motion made, seconded and carried, the Board of Supervisors approves a third meeting of the Planning Commission for the month of November, to be held on November 14, 1967.

INTER-MOUNTAIN FAIR: EXTENSION OF CONTRACT  
ELECTRICAL MODIFICATION NO. 2: MC ARTHUR ELECTRIC

George Ingram, Manager of the Inter-Mountain Fair, advises that McArthur Electric Co., contractor for the Electrical Modification No. 2 project, has been unable to obtain materials for the project from the supplier and has requested an extension to January 1, 1968. Mr. Ingram submits a letter he received from Architects Smart & Clabaugh, recommending the request be granted. By motion made, seconded and carried, the Board of Supervisors grants an extension of McArthur Electric's contract for Electrical Modification No. 2 for the Inter-Mountain Fair, to January 1, 1968.

DAIRY PRODUCTS BUSINESS: SHASTA GENERAL HOSPITAL

Phil Carney, owner of Enterprise Dairy, discusses the supplying of dairy products to Shasta General Hospital, advises he has submitted an offer of lower prices on non-dairy by-products to Jack Connelly, Hospital Administrator, and requests that he be allowed to supply the products for the hospital, possibly on a rotation basis for a few months at a time. The Board of Supervisors advises Mr. Carney it is the responsibility of the Hospital Administrator to purchase supplies for the hospital, discusses the possibility of calling for bids, expresses an interest in lower prices and refers the matter to County Executive Bill Minton and Mr. Connelly for study.

PERSONNEL

DEPUTY CONSTABLE  
CENTRAL VALLEY JUDICIAL DISTRICT

Personnel Officer Harold Higgins submits a letter he received from Constable E. J. Monterichard of the Central Valley Judicial District, advising that his Deputy Constable Frank Biddlecome has reached the age of 65 and has been working on a part time basis in accordance with the Government Code, and desires to continue working on that basis. Since the Board of Supervisors approved a full time deputy for his District in this year's budget, Constable Monterichard requests permission to retain Deputy Biddlecome on a 3/8 time basis, and to hire an additional Deputy on a 5/8 time basis to comply with the Board's intent of allowing a full time Deputy. On recommendation of Mr. Higgins and by motion made, seconded and carried, the Board of Supervisors approves the request submitted by Constable Monterichard, to employ one 3/8 time Deputy and one 5/8 time Deputy to fill the full time Deputy Constable position.

APPOINTMENT: PLANNING COMMISSIONER

Last week the Board of Supervisors appointed R. C. "Pinky" Rodger as a Planning Commissioner to replace Hartley Weingartner for the new term of office. Chairman Tibbitts advises that Mr. Weingartner had expressed a desire to remain on the Planning Commission to the end of the year and Mr. Rodger had agreed to take office at the beginning of the new year. Chairman Tibbitts hands the gavel to Vice-Chairman Morgan and makes a motion to reappoint Hartley Weingartner as a Planning Commissioner for the term November 6, 1967 to December 31, 1967. Motion is seconded and carried. By motion made, seconded and carried, the Board of Supervisors appoints R. C. "Pinky" Rodger as a Planning Commissioner for the term January 1, 1968 to December 31, 1971. Vice-Chairman Morgan returns the gavel to Chairman Tibbitts.

SUPERVISOR PEREZ: REPORT ON TOUR  
METROPOLITAN WATER DISTRICT

Supervisor Perez reports that he and 32 other persons from the northern part of the State attended a tour last week as guests of the Metropolitan Water District in the Los Angeles area. The tour included the Los Angeles area soft water plant, the pumping station at the Colorado River, and the aqueduct and pumping stations that serve the area.

SUPERVISOR KEEFER: NCCSA BOARD OF DIRECTORS

Supervisor Keefer reports he attended a meeting of the Board of Directors of the Northern California County Supervisors Association at Red Bluff last week. Plans for the annual meeting in Redding were discussed. Mr. Keefer also reports that the State Supervisors Association Welfare Committee will meet in the Governor's office on November 16th to discuss the Federal requirements for Welfare office space.

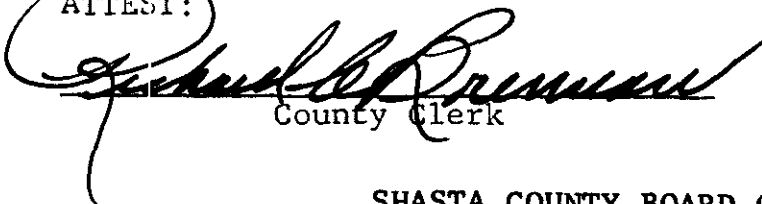
PUBLICATION OF PROCEEDINGS

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 November 13, 1967, in the Anderson Valley News.

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

  
Chairman

ATTEST:

  
County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Monday, November 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 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.

Supervisor Keefer is absent from today's meeting because of the death of his brother, Carl Keefer.

MINUTES OF MEETINGS NOVEMBER 6 AND 13, 1967

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meetings November 6 and 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: SOCIAL WORKERS

The Board of Supervisors grants permission for three Social Workers to attend a conference at Mendocino December 2 and 3, 1967.

PERSONNEL

BUILDING MAINTENANCE SUPERINTENDENT  
HOSPITAL BUILDING SUPERINTENDENT  
WEEKEND LABORATORY SERVICE, HEALTH DEPARTMENT  
ORDINANCE NO. 422-92

Personnel Officer Harold Higgins submits his recommendation that the Building Maintenance Superintendent and Hospital Building Superintendent salaries be increased because of the additional workload and increased responsibilities over the past few years. Mr. Higgins also recommends that the remuneration for week-end laboratory service at the Public Health Department be increased because the need for such services and the workload have increased. By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 422-92 upgrading the Building Maintenance Superintendent to Range 29.5, upgrading the Hospital Building Superintendent to Range 28.5, and increasing the pay for week-end coverage of the Public Health Laboratory to \$25.00 for each week-end of service performed.

(See Ordinance Book 4, Page 427 )

RATIFICATION OF APPOINTMENT  
CIVIL DEFENSE COORDINATOR

Personnel Officer Harold Higgins advises that, in checking records, the Board had received notice that the Shasta County Civil Defense Disaster Coordinating Council had appointed Henry Woodrum as Civil Defense Coordinator, and recommends the Board ratify the appointment. By motion made, seconded and carried, the Board of Supervisors ratifies the appointment of Henry Woodrum as Civil Defense Coordinator effective July 1, 1965.

ORDINANCE NO. 466: DOCUMENTARY STAMP TAX

County Counsel Robert Rehberg and County Recorder Mildred Montgomery recommend that the model ordinance received from the State Supervisors Association be enacted by Shasta County, to provide for a real estate transaction tax. By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 466, imposing a Documentary Stamp Tax on deeds or other documents by which land or realty sold within the County is transferred or conveyed, effective January 1, 1968.

(See Ordinance Book 4, Page 424 )

BANKAMERICARD MEMBER AGREEMENT  
PAYMENT OF PROPERTY TAX

County Counsel Robert Rehberg and Assistant Treasurer-Tax Collector Harold Goedert submit and discuss a proposed agreement with the Bank of America providing for the acceptance of BankAmericards for the payment of County property taxes. After much discussion regarding the conditions of the agreement, by motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman Tibbitts to sign the BankAmericard Member Agreement after the Bank of America has approved and signed the Agreement.

COMMUNICATIONS AND REPORTS

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

- State Department of Welfare: 1) Time limitation for issuing warrants: Referred to County Executive, Auditor and Welfare Director for review
- U. S. Bureau of Land Management: Transcript of hearing concerning Proposed Classification of Public Lands in Shasta, Clear Creek and Cinder Cone Planning Units held October 25, 1967
- State Department of Water Resources: 1) Notice of public hearing at Chico December 7 on Bulletin No. 137 "Sacramento Valley East Side Investigation": Referred to Department of Water Resources for information 2) Bulletin No. 94-17, Land and Water Use in Feather River Hydrographic Unit: Transmitted to Department of Water Resources
- Intergovernmental Council on Urban Growth: Report on a Council Study of a state government's role in federal urban programs: Referred to County Executive for report and recommendation
- Southern Pacific Company: Copy of letter to Public Utilities Commission re agreement with Shasta County for installation of signals at Hoy Road crossing west of Anderson: Copy to Department of Public Works for information
- State Division of Highways: 1) Two requests for cancellation of taxes 2) Rescinding Notice of Intention to Relinquish Route 44, Market Street to Athens Avenue: Copy to Department of Public Works for information 3) Requesting report on progress of construction of roads: Referred to Department of Public Works for completion
- Application for Alcoholic Beverage License
- State Department of Welfare: 1) Merit System Eligibility Worker I and II, Class Specifications 2) Interim Organizational and Functional Responsibility
- Shasta County Safety Council: Invitation to luncheon November 21, at the Elks Club
- Marin County Board of Supervisors: Copy of letter to CSAC re proposed rate increases for CATV Services: Referred to Supervisor Keefer to present to NCCSA Governmental Operations Committee
- Federal Power Commission: Notice of application for license for constructed project known as the Hat Creek Project, filed by Pacific Gas & Electric Co.: Transmitted to Department of Water Resources
- Veterans Service Office report for October, 1967

REORGANIZATION OF BUCKEYE WATER DISTRICT

Letter is received from Buckeye residents and H. T. Barnard discusses the resident's request for information regarding the conditions of the reorganization of the Buckeye Water District and for information regarding financing of the Twin View Sewer District. By motion made, seconded and carried, the Board of Supervisors refers the letter to the Local Agency Formation Commission for study and reply and directs that copies of the letter be forwarded to the City of Redding and the Buckeye Fire District.

DEPARTMENT OF PUBLIC WORKSENCROACHMENT NOTICE  
ROMAIN AND RUBY LOOMIS

Acting Director of Public Works Richard W. Curry advises the Board of Supervisors that notice will be given to Romain L. and Ruby Loomis, Summit City, to remove the encroachment of their trailer and appurtenances from the right of way on Fig Street (County Highway 5G005), pursuant to Section 1481 of the Streets and Highways Code.

CONDEMNATION PROCEEDINGS  
RIGHTS OF WAY: LAKE BOULEVARD  
RESOLUTION NO. 67-127

On recommendation of Acting Director of Public Works Richard Curry and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 67-127 authorizing County Counsel Robert Rehberg to institute condemnation proceedings against Gerald L. Duryee, et ux, Carl W. Coleman, et ux, Harry A. Howard, et ux, Charles Ralph Johnson, et ux, and Glen W. Shook, et ux, for acquisition of rights of way along Lake Boulevard.

(See Resolution Book 5)

DEED

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

Marvin L. Atkinson, et ux (Lake Boulevard)

BILL OF SALE: BLAIR RESTAURANT BUILDING  
BIDS: SALE OF SURPLUS PROPERTY

On recommendation of Acting Director of Public Works Richard W. Curry, and by motion made, seconded and carried, the Board of Supervisors authorizes Mr. Curry to record the Bill of Sale from Grant D. Gee and Clara V. Gee for the Jolly Kone Blair restaurant building at the intersection of Shasta Dam Boulevard and Ashby Road, declares the building surplus and sets 11:30 a.m. December 11, 1967, as the time for receiving bids for the sale of the building.

APPOINTMENT: BOARD OF BUILDING APPEALS

Supervisor Perez submits the Building Committee's recommendation for appointment of five members to the Board of Building Appeals, as provided in Building Code Ordinance No. 464. By motion made, seconded and carried, the Board of Supervisors appoints the following members to the Board of Building Appeals for the term ending December 31, 1968:

Jack Cook  
Robert Miller  
Rolland Robinson  
Lee Harris  
John Hilleshiem

PETITION: ADDITIONAL LIGHT  
BURNEY LIGHTING DISTRICT

Petition was received last week, requesting an additional light in the Burney Lighting District. Letter is read from County Assessor Robert O. McMillen, advising that the petition is signed by 20 or more taxpayers in the District. By motion made, seconded and carried, the Board of Supervisors authorizes one additional light in the Burney Lighting District, to be installed on Bartel Street approximately 530 feet south of Park Avenue.



TRANSFER OF FUNDS

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

Cascade Union School District, in the amount of \$40,000.00  
 Columbia Elementary School District, in the amount of \$2,000.00  
 Enterprise Elementary School District, in the amount of \$36,000.00  
 Grant Elementary School District, in the amount of \$1,300.00  
 Junction Elementary School District, in the amount of \$7,200.00  
 Millville Elementary School District, in the amount of \$2,300.00  
 Montgomery Creek Elementary School District, in the amount of \$4,000.00  
 North Cow Creek Elementary School District, in the amount of \$1,300.00  
 Shasta Lake Union School District, in the amount of \$35,000.00  
 Whitmore School District, in the amount of \$1,400.00  
 Anderson Union High School District, in the amount of \$15,000.00  
 Shasta Union High School District, in the amount of \$42,000.00

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:

Adkisson, Marion D. & Winifred, 1967-68 taxes, Code No. 074-007  
 Agee, Lawrence F. & Eleanor J., 1967-68 taxes, Code No. 077-005  
 Avery, Bobby Dean & Rosemary K., 1967-68 taxes, Code No. 077-009  
 California, State of, 1967-68 taxes, Code No. 136-002, Parcels No.  
 005-151-18, 005-301-08, 005-332-21, 005-341-23, 007-021-21  
 Carleton, J. O. & Daphne D., 1967-68 taxes, Code Nos. 074-000,  
 074-001  
 Engels, Ted & Doris, 1967-68 taxes, Code No. 136-002  
 Fuller, Melvin N. & Verdetta M., 1967-68 taxes, Code No. 091-001  
 Harmon, Gale J. & Anna J., 1967-68 taxes, Code No. 136-015  
 Jenkins, LaVerna R., 1967-68 taxes, Code No. 077-009  
 Keathley, Reggie L., 1967-68 taxes, Code No. 074-001  
 Krantz, Mary O., 1967-68 taxes, Code No. 074-000  
 O'Bryon, John L. & Katherine, et al, 1967-68 taxes, Code No. 060-001  
 Radio, Redding, Inc., %KQMS, 1967-68 taxes, Code No. 074-000  
 Robinson, Rolland S. & Grace L., 1967-68 taxes, Code No. 144-002 and  
 Code No. 144-005  
 Roesner, Robert C. & Donna M., 1967-68 taxes, Code No. 074-001  
 Spaulding, Wilbur J. & Doris R., 1967-68 taxes, Code No. 106-000  
 Spearin, Lester E. & Vieva J., 1967-68 taxes, Code No. 123-013  
 Stotts, Carroll L. & Lucille F., 1967-68 taxes, Code No. 123-007  
 Title Insurance & Trust Co., 1967-68 taxes, Code No. 056-001  
 United States of America, 1967-68 taxes, Code No. 081-001, Parcels  
 No. 011-240-55, 011-500-04, 011-500-05  
 Whitson, Arthur, 1967-68 taxes, Code No. 134-006

CLAIM FOR DAMAGES: NICK ROVITO, ET AL

Claim is received from Attorney L. C. Smith, on behalf of claimants Nick Rovito, Blanche Rovito and Anne Marie Rovito, for personal injuries and property damage resulting from an accident involving a County grader. By motion made, seconded and carried, the Board of Supervisors refers the claim for damages to County Counsel Robert Rehberg for report and recommendation.

AMENDMENT: JOINT EXERCISE OF POWERS AGREEMENT  
CASCADE CHEST DISEASE HOSPITAL  
EXTENDED CARE PATIENTS

County Counsel Robert Rehberg submits a proposed amendment to the Joint Exercise of Powers Agreement which established the Cascade Chest Disease Hospital, to provide that the Board of Directors could obtain a license to accept extended care patients at the Hospital. By motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman Tibbitts to sign the amendment to the Joint Exercise of Powers Agreement, to be submitted to all owner Counties for approval.

SHERIFF

RADIO EQUIPMENT: DEPUTY SHERIFF  
LAKEHEAD-CASTELLA AREA

Sheriff John Balma advises that the radio equipment for the Deputy Sheriff in the Lakehead-Castella area has many "blind" spots because of the canyon, and recommends that the Deputy's car be equipped with a transceiver, which will be on the California Highway Patrol frequency. By motion made, seconded and carried, the Board of Supervisors approves the recommendation for a transceiver for the Lakehead-Castella Deputy Sheriff, at a cost of \$462.00.

ANDERSON POLICE DEPARTMENT  
SHERIFF'S COMMUNICATION CONSOLE

On recommendation of Sheriff John Balma, and by motion made, seconded and carried, the Board of Supervisors authorizes the installation in the Sheriff's Communication Console of a monitor to enable the Sheriff's Department to monitor the Anderson Police Department's calls, at a cost of \$135.45.

CABLE TV FRANCHISE: FINER LIVING, INC.

The Board of Supervisors sets 3:30 p.m. November 27, 1967, as the time for discussion of the possible revocation of the Cable TV Franchise and directs the Clerk to notify Finer Living, Inc. of the time set for the discussion.

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 Keefer.

PLANNING COMMISSION

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 November 9, 1967. By motion made, seconded and carried, the Board of Supervisors sets 2:00 p.m. December 11, 1967, for public hearing on the following proposed zoning amendments:

1. Von J. Watson Property, southwest of Redding, rezone from R-R-B-5 to R-R-T-B-5.
2. Schilling Subdivision, Centerville Area, from R-R-B-6 to R-R-T-B-6, and Schilling, McLaughlin, Sindorf properties from R-R-B-5 to R-R-T-B-3.
3. Walter Junge (Dynamics Management) Anderson Area, from M to A-2.

(Planning Commission Continued)

USE PERMITS GRANTED OR DENIED

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

Granted:

1. Lawrence B. Dillon & Associates, Enterprise Area, convalescent hospital on the west side of Churn Creek Road south of Hartnell Avenue.
2. Ezra Shumaker, Johnson Park, Burney, Two space trailer park on the south side of Vallejo Street, east of Highway 299E.
3. Kenneth E. Niles, Enterprise Area, Service station located on the southeast corner of Hartnell Avenue and Alta Mesa Drive.
4. B. C. Foster, extension of use permit for operation of portable rock crusher.

Denied:

1. Michaeltron, Inc., Enterprise Area, Mobile Home Park on the north side of Hartnell Avenue in the area south of Hawn Avenue and west of Shasta View Drive.

VARIANCE: CITY OF REDDING

HEARING: APPEAL

Planning Director James Herbert reports that the Planning Commission recommends denial of a variance application of the City of Redding to establish an outdoor advertising sign north of Cottonwood on the Auction Yard Property at the northeast corner of Interstate 5 and Main Street, which would be less than 1000 feet from a previously approved sign. Letter is read from the City of Redding, appealing the Planning Commission's recommendation. By motion made, seconded and carried, the Board of Supervisors sets 2:15 p.m. December 4, 1967, for public hearing on the variance appeal.

VARIANCE: ROBERT M. RAY

On recommendation of the Planning Commission and by motion made, seconded and carried, the Board of Supervisors grants a variance to Robert M. Ray to erect an appurtenant sign on the west side of Highway 44 south of East Cypress Avenue.

VARIANCE: WITTNER ELECTRIC CONTRACTORS

Planning Director James Herbert advises that the Planning Commission had recommended denial of an application from Wittner Electric Contractors for a variance for temporary use of a trailer as an office at 6251 Eastside Road, and that the application was withdrawn. By motion made, seconded and carried, the Board of Supervisors denies a variance for Wittner Electric Contractors.

VARIANCE: CHARLES ADAMS

On recommendation of the Planning Commission and by motion made, seconded and carried, the Board of Supervisors grants a variance to Charles Adams to create a lot with less than the required 60 foot frontage in an R-1 District at 3587 Ricardo Avenue, because the lot does contain the required total area.

VARIANCE: MARGATE ASSOCIATES

On recommendation of the Planning Commission and by motion made, seconded and carried, the Board of Supervisors grants a variance to Margate Associates to divide a lot in an R-R-T-B-6 District, College Oaks Subdivision.

(Planning Commission Continued)

NAMING STREETS: CASCADE BOULEVARDHEARING: RESOLUTION NO. 67-128

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 67-128 setting 2:30 p.m. December 4, 1967 as the time for public hearing to consider the naming of a County road running from Union School Road where it is intersected by Interstate 5 and running southward on the west side of Interstate 5 to the Oasis Road Interchange, to be named Cascade Boulevard.

(See Resolution Book 5)

MEETING: PLANNING COMMISSION

At the request of Planning Director James Herbert and by motion made, seconded and carried, the Board of Supervisors approves a fourth meeting of the Planning Commission for the month of November, a public hearing to be held in Burney on the zoning of property in the vicinity of the Elementary School and High School.

OUTDOOR ADVERTISING SIGN PERMITS

Planning Director James Herbert advises that recent legislation amended the Outdoor Advertising Act to provide that the State shall require applicants for State outdoor advertising permits to present a certificate of local zoning compliance, if the County adopts a resolution requesting the State to require such a certificate. Mr. Herbert advises that the Planning Commission recommends the Board of Supervisors adopt a resolution in accordance with the amended Outdoor Advertising Act. The Board of Supervisors discusses the present procedure for outdoor advertising sign permits and takes the recommendation under advisement.

ZONING AMENDMENT: ORDINANCE NO. 378-382AREA SOUTH OF REDDING

Planning Director James Herbert advises that the Planning Commission concurs with the Board of Supervisors' recommendations of October 9th for zoning of the area south of Redding. A. L. Krone advises he had requested M zoning for his property to enable him to establish a heavy equipment repair shop, rather than the C-3-P District recommended. The Board advises Mr. Krone that industrial zoning was not considered because part of his property is adjacent to a subdivision, that the C-3-P and R-R District would serve as a buffer for the subdivision. Supervisor Morgan advises he would favor granting a variance to Mr. Krone for the establishment of a heavy equipment repair shop in the C-3-P District if an application is submitted. By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 378-382 rezoning the Overman, Belchoff, Kirch and Ross properties to A-1, and rezoning the area requested for M zoning to C-3-P.

(See Ordinance Book 4, Page 428.)APPOINTMENT: DIRECTORS  
BUCKEYE FIRE DISTRICT

On recommendation of Supervisor Perez and by motion made, seconded and carried, the Board of Supervisors appoints the following persons as Directors of the Buckeye Fire District in accordance with the reorganization of the Buckeye Water District:

Ralph Hoy  
Terry Beckham  
Ed Clendinen  
Chester Menacher  
Robert Koenig

The Board of Supervisors directs the Clerk to notify the appointees that an organizational meeting will be held at 7:30 p.m. November 27th in the Board of Supervisors' room, with Supervisor Perez, Supervisor Tibbitts, County Clerk Richard C. Brennan and County Counsel Robert Rehberg in attendance.

3:15 p.m. The Board of Supervisors recesses to sit as the Board of Directors of the Shasta County Water Agency, approves the policy for flood control projects, approves the form of water service contracts and the rate structure for the contracts.

3:30 p.m. The Board of Supervisors reconvenes.

DEPARTMENT OF WATER RESOURCES

PROPOSED PUBLIC SERVICES COMMISSION

Director of Water Resources Arnold Rummelsburg advises that the Water Resources Board recommends the County oppose the establishment of a Public Services Commission as proposed in AB 1571 of the 1967 legislature. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Tibbitts to sign a letter to the Chairman of the Assembly Committee on Public Utilities and Corporations, the subcommittee to which AB 1571 was referred, opposing the establishment of a Public Services Commission, which would have regulatory powers over special districts, because it would be a duplication of effort.

MEETING: DIRECTOR OF WATER RESOURCES

The Board of Supervisors grants permission for Director of Water Resources Arnold Rummelsburg to attend a meeting at San Francisco November 28, 1967.

COUNTY EXECUTIVE

OPPORTUNITY CENTER PERSONNEL  
LANDSCAPING OF INDIGENT HOUSING

County Executive Bill Minton advises that Welfare Director Marian Babiarez has submitted a request for funds for purchasing loam and shrubs to landscape the indigent housing units for the purpose of training personnel at Opportunity Center. Motion is made to allow an expenditure of \$150.00 for the landscaping. Motion is lost for lack of a second.

PURCHASE OF FURNITURE

County Executive Bill Minton advises he has compiled a list of all items of furniture approved in the 1967-68 Final Budget, and that bids for the purchase of the furniture will be opened on November 22, 1967.

SALARY INCREMENTS

Monthly salary increments for December, 1967, are reviewed.

HOME HEALTH AGENCY

Report of the Home Health Agency for October, 1967, is received.

SUPERVISOR TIBBITTS: WELFARE OFFICE SPACE

Chairman Tibbitts reports he and County Executive Bill Minton met with State Department of Social Welfare representatives, toured County owned property, and discussed the construction of a Welfare Office Building. The State officials favored the utilization of the 1/2 block on West Street between Placer and Yuba Streets for a new building. Mr. Minton advises he has written to Congressman Johnson requesting information regarding Federal loans and has not as yet received a reply.

NCCSA DIRECTOR: SUPERVISOR PEREZ

By motion made, seconded and carried, the Board of Supervisors appoints Supervisor Perez as Shasta County's representative on the Board of Directors of the Northern California County Supervisors Association.

APPOINTMENT OF ALTERNATE: SUPERVISOR MORGAN  
SHASTA COUNTY AND CITIES PLANNING COUNCIL

By motion made, seconded and carried, the Board of Supervisors appoints Supervisor Morgan as the Board's alternate member on the Shasta County and Cities Planning Council.

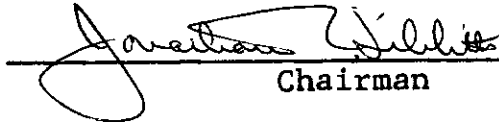
SUPERVISOR PEREZ: MEETING  
EMPLOYEE RELATIONS CONFERENCE COMMITTEE

Supervisor Perez reports he attended a meeting of the Employee Relations Conference Committee at the request of the President of the Shasta County Employees Association.

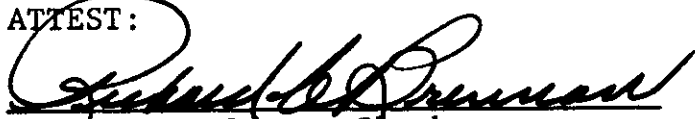
PUBLICATION OF PROCEEDINGS

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 November 20, 1967, in the Anderson Valley News.

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

  
Chairman

ATTEST:

  
County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Monday, November 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 Pastor Royal Blue, North Valley Baptist Church.

SALUTE TO THE FLAG

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

MINUTES OF MEETING NOVEMBER 20, 1967

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

MEETING: ADOPTION WORKER

The Board of Supervisors grants permission for Adoption Worker Marion Earl and Welfare Supervisor Claire Allen to attend a meeting in San Francisco January 27 and 28, 1968.

PRELIMINARY REPORT  
CASELOAD INVENTORY

Welfare Director Marian Babiarz submits a preliminary report of the status of the Caseload Inventory to date, and advises that she will submit a report to the Board of Supervisors each month.

COMMUNICATIONS AND REPORTS

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

- Miners and Prospectors Association: Natural Resources and the economy of the County: Chairman is authorized to reply
- Superior California Water Association: Copy of letter to the Metropolitan Water District of Southern California re tour of the District
- Corps of Engineers: Notice of hearing on interim report on water resources development for Middle Fork Eel River, December 15 at Willits: Transmitted to Department of Water Resources
- State Controller: Additional duties of County Tax Collector - rental and management of tax deeded properties: Referred to County Executive for report and recommendation
- State Division of Highways: Final report for striping 16 miles of Interstate 5, Sacramento River near Anderson to 2 miles north of Redding, and Route 299, Court Street to Hilltop Road
- Economic Development Corporation: Minutes of meeting November 13, 1967
- State Fish and Game Commission: Agenda of meeting December 8, Sacramento
- Application for Alcoholic Beverage License
- State Department of Youth Authority: Youth Authority Quarterly, Fall, 1967: Transmitted to Probation Officer
- Hospital Farm Report for November, 1967

COUNTY EXECUTIVEBIDS: COMPREHENSIVE LIABILITY  
PROPERTY DAMAGE, FALSE ARREST INSURANCE

On recommendation of County Executive Bill Minton and by motion made, seconded and carried, the Board of Supervisors sets 2:00 p.m. January 22, 1968, as the time to open bids for the purchase of Comprehensive Liability, Property Damage and False Arrest Insurance for the County.

NCCSA ANNUAL MEETING

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Tibbitts to sign a letter to all Department Heads, extending an invitation to attend the Northern California County Supervisors Association annual meeting December 8th at the Rite Spot.

(County Executive continued)

POLICY: PLANNING COMMISSION MEETINGS

County Executive Bill Minton advises that the Planning Commission held a meeting October 26th, which was not approved by the Board of Supervisors in accordance with its policy requiring approval for additional meetings during any one month. No action is taken at this time.

HEARING: TRANSFER OF TERRITORY  
MONTGOMERY CREEK UNION SCHOOL DISTRICT TO  
CEDAR CREEK SCHOOL DISTRICT

At the request of Superintendent of Schools Ray Darby and by motion made, seconded and carried, the Board of Supervisors sets 2:00 p.m. December 18, 1967, for a public hearing on the proposed transfer of territory from the Montgomery Creek Union School District to the Cedar Creek School District.

MEETING: SUPERINTENDENT OF SCHOOLS

The Board of Supervisors grants permission for Superintendent of Schools Ray Darby to attend a meeting at San Francisco December 4 through 7, 1967.

CANCELLATION OF ERRONEOUS ASSESSMENTS

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

Anderlini, Pense R. & Lillian, 1967-68 taxes, Code No. 001-000  
Bailey, Raymond G. & Helen N., 1967-68 taxes, Code No. 002-001  
Black, Shirley, 1966-67 del. roll and all subsequent years, Code No. 060-002  
Browning, Lester E. & Velette E., 1967-68 taxes, Code No. 052-002  
Cascade Racquet Club, 1967-68 taxes, Code No. 068-002  
Crowe, F. T. Estate, 1967-68 taxes, Code No. 077-009  
Elvers, Sr., Carl & Georgia E., 1967-68 taxes, Code No. 001-000  
First Southern Baptist Church of Anderson, 1967-68 taxes, Code No. 002-001  
Ford, Anna Loraine, 1967-68 taxes, Code No. 052-004  
Hannigan, Maurice M. & Lola M., 1967-68 taxes, Code No. 001-000  
Hayward, Carole, et al, 1967-68 taxes, Code No. 087-001  
Hinds, David W. & Alma J., 1967-68 taxes, Code No. 001-000  
Hunter, B. H. & S. M., 1967-68 taxes, Code No. 001-000  
Nichols, Frank B. & Darlene M., 1967-68 taxes, Code No. 125-000  
Oleman, Flemming D. & Bertha L., et al, 1967-68 taxes, Code No. 001-000  
Ollivier, Armand & Suzanne, 1967-68 taxes, Code No. 001-000  
Robertson, Sam L., 1967-68 taxes, Code No. 136-002  
Rosendale, Kenneth J., et al, 1967-68 taxes, Code No. 001-000  
Statewide Stations Inc., 1967-68 taxes, Code No. 001-000  
Tibbs, Tom N., 1967-68 taxes, Code No. 144-008  
Way, Charles A. & Geraldine A., 1967-68 taxes, Code No. 060-001  
Webb, George M., 1967-68 taxes, Code No. 123-002

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 November, 1967.

APPLICATION FOR JUNK LICENSE

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



ADDED APPROPRIATIONS

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

General Fund, Burney Jail, in the amount of \$96.45, amount over budget for a Photo Copier  
 Courthouse Buildings, in the amount of \$500.00, amount over budget for demolition of the Nye Building  
 Hospital Fund, in the amount of \$823.68, for one electrocardiograph not included in the budget

TRANSFERS OF FUNDS

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

From Tax Collector Unappropriated to Advertising Fund, in the amount of \$25,000.00, Welfare Fund, in the amount of \$200,000.00, General Fund, in the amount of \$100,000.00, Roads Fund, in the amount of \$200,000.00

COUNTY COUNSELCLAIM FOR DAMAGES: NICK ROVITO, ET AL

On recommendation of County Counsel Robert Rehberg and by motion made, seconded and carried, the Board of Supervisors denies the claim for damages of Nick Rovito, Blanche Rovito and Anne Marie Rovito as not a proper charge against the County nor for an amount justly due.

HAPPY VALLEY WATER COMPANY  
STATEMENT: P.U.C. HEARING

County Counsel Robert Rehberg advises that the Public Utilities Commission will hold a public hearing tomorrow in the Board of Supervisors' room, on the Happy Valley Water Company's application for relief of the tie order on the Company's facilities, and submits a draft of statement to be presented at the hearing on behalf of Shasta County. By motion made, seconded and carried, the Board of Supervisors approves and authorizes Mr. Rehberg to present the statement to the P.U.C., expressing concern that the source of water supply might be lost and there would be no alternate source of supply to serve the Igo-Ono area if the application is granted, since the State Department of Water Resources Investigation Bulletin No. 22 sets forth requirements with respect to dam safety and indicates that a portion of the water needed for the Igo-Ono area could be met by the Happy Valley Water Company.

CLAIM FOR REIMBURSEMENT: JAMES R. HUNT

Chairman Tibbitts submits a letter and claim he received from James R. Hunt, claiming reimbursement for the purchase price and expenses incurred in the treatment of a puppy he bought from the County Animal Shelter, and claiming that the puppy had contracted distemper at the Animal Shelter. By motion made, seconded and carried, the Board of Supervisors denies the claim and authorizes Chairman Tibbitts to write a letter to James R. Hunt advising him he may obtain another puppy from the Animal Shelter without charge.

DEPARTMENT OF PUBLIC WORKSBIDS: WIDENING OF CROWLEY GULCH BRIDGE  
COTTONWOOD CEMETERY ROAD

On recommendation of Acting Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors sets 11:30 a.m. December 18, 1967, as the time to open bids for widening of Crowley Gulch Bridge on Cottonwood Cemetery Road (County Road 1H011).

AGREEMENT: PACIFIC GAS AND ELECTRIC COMPANY  
RELOCATION OF POLE: UNION SCHOOL ROAD

Acting Director of Public Works Richard Curry presents a proposed Agreement with Pacific Gas and Electric Company providing for the relocation of a power pole which interferes with the County's proposed realignment of Union School Road. By motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman Tibbitts to sign the Agreement with P. G. & E., providing for relocation of the utility pole on Union School Road, at an estimated cost to the County of \$467.00.

STATE DIVISION OF HIGHWAYS  
NOTICE OF INTENTION TO RELINQUISH  
RIGHTS OF WAY: INTERSTATE 5

Acting Director of Public Works Richard Curry discusses with the Board of Supervisors the State Division of Highways Notice of Intention to Relinquish several portions of rights of way adjacent to Interstate 5 between Riverside Avenue in Anderson and two miles north of Redding, and advises that the relinquishment automatically becomes effective 90 days after the Notice is received.

DEEDS

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

Cottonwood Chamber of Commerce (Cottonwood Cemetery Rd.)  
Russell E. Pelser, et ux (Lake Blvd.)

LAKESIDE WOODS SUBDIVISION: FINAL MAP  
RESOLUTION NO. 67-129: AGREEMENT

On recommendation of Acting Director of Public Works Richard Curry 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, Doney Street, Kabyai Court, Bonanza Drive, Nosoni Court, Oak Street and Mammoth Drive within the subdivision; adopts Resolution No. 67-129 not accepting offers of dedication for future streets, public utility easements or drainage easements; authorizes Chairman Tibbitts to sign an agreement with the subdivider, Palouse Property Co., Inc., for completion of improvements; and accepts security for faithful performance in the amount of \$50,000.00, and for labor and materials in the amount of \$25,000.00.

(See Resolution Book 5)

WHITE OAKS ESTATES SUBDIVISION  
FINAL MAP: STREET ACCEPTANCE

On recommendation of Acting Director of Public Works Richard Curry and by motion made, seconded and carried, the Board of Supervisors approves the final map of a re-subdivision of Lots 8, 9 and 20 of White Oaks Estates Subdivision, accepts offers of street dedication on Denice Way, and accepts Denice Way into the County Road System for maintenance.

INVITATION TO FORMER SUPERVISORS  
N.C.C.S.A. ANNUAL MEETING

On recommendation of Supervisor Keefer and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Tibbitts to sign letters inviting former Shasta County Supervisors to the annual meeting banquet of the Northern California County Supervisors Association December 8th at the Rite Spot.

DEPARTMENT OF WATER RESOURCES

ARTIFICIAL SPAWNING GROUNDS  
SACRAMENTO RIVER

Director of Water Resources discusses the "Joint Study of Artificial Spawning Grounds for the Sacramento River" which was prepared by the State Department of Water Resources and the State Department of Fish and Game pursuant to Senate Resolution No. 159 of the 1966 legislative session. By motion made, seconded and carried, the Board of Supervisors approves the comments on the Joint Study, as approved by the County Water Resources Board and the Recreation Commission, and authorizes Chairman Tibbitts to sign letters transmitting the comments to the State Director of Water Resources and the State Director of Fish and Game.

KESWICK LAKE RECREATION AREA  
RESOLUTION NO. 67-130

Arnold Rummelsburg, Secretary of the County Recreation Commission, submits a draft of Agreement with the U. S. Bureau of Reclamation for the management of the Keswick Lake Recreation Area, which provides that the County will assume the recreation responsibilities, and delineates the lands to be included in the Recreation Area. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 67-130 approving the form of agreement, to be submitted to the U. S. Bureau of Reclamation for execution. Mr. Rummelsburg advises that, after the Bureau approves this agreement, agreements with the State Wildlife Conservation Board for construction, maintenance and operation of the Area will be prepared.

(See Resolution Book 5)

BIDS: COUNTY CARS

This is the time set for opening bids for the purchase of 18 automobiles, four pick-up trucks and one van-type truck for various County Departments. 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:

	18 cars	4 pick-ups	1 van truck
John Geer Chevrolet	\$36,171.00	\$8,955.79	\$2,187.96
Lou Gerard Motors	30,877.09	8,603.28	No bid
S. J. Denham Plymouth Center	31,518.39	No bid	No bid
Shasta Truck & Equipment	No bid	9,295.99	2,136.38

On recommendation of Mr. Minton and by motion made, seconded and carried, the Board of Supervisors awards the bid for 18 cars to Lou Gerard Motors, the bid for four pick-up trucks to Lou Gerard Motors, and the bid for one van-type truck to Shasta Truck and Equipment Co., Inc. Later in the afternoon, Mr. Minton advises an error was found in the bid of John Geer Chevrolet for the van-type truck. A discussion of the legality of interpretation is held, and by motion made, seconded and carried, the Board of Supervisors disqualifies the bid of John Geer Chevrolet for the van-type truck, as being an erroneous bid.

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.

HEARING: ANNEXATION TO LAKEWOOD MANORS  
LIGHTING DISTRICT: RESOLUTION NO. 67-131

This is the time set for public hearing on the proposed annexation of territory to the Lakewood Manors Lighting District of Shasta County. Affidavit of Publication of Notice of Hearing is on file. No one is present to speak for or against the proposed annexation. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 67-131 ordering the annexation of Lakewood Manors Subdivision, Tobiasson Subdivision Unit No. 2, and a portion of Section 28 of the P. B. Reading Grant, to the Lakewood Manors Lighting District of Shasta County.

(See Resolution Book 5)

HEARING: ZONING AMENDMENTS  
WHISKEYTOWN-SHASTA-TRINITY NATIONAL RECREATION AREA  
ORDINANCE NO. 378-383: ORDINANCE NO. 378-384

This is the time set for public hearing for establishing zoning standards in the Whiskeytown-Shasta-Trinity National Recreation Area within Shasta County. Affidavit of Publication of Notice of Hearing is on file. Planning Director James Herbert reviews the proposed amendments to the Zoning Ordinance to add NRA-W1 and NRA-W11 Districts for Whiskeytown and to add NRA-S District for the Shasta Area. Letter is read from Dakin Company, favoring appropriate zoning of their property at Shasta Lake to permit mining. Don Fryhofer, representing Phillips Petroleum Company, and Dan Bushnell, representing Silver King Mines, speak in favor of the regulations for Shasta Lake providing for protection for mining. Attorney Alvin Cibula speaks in favor of local government exercising complete control, rather than requiring consent of the U. S. Government for certain uses in the Shasta Lake Area. Attorney William Coshow, representing a client, Attorney Jack Halpin, representing himself and other property owners, and Realtor James Westlake, oppose regulations for the Whiskeytown Area, which require a use permit for all uses, require a three acre minimum lot size for all parcels, and prohibit commercial development of any kind. County Counsel Robert Rehberg advises that the regulations provide immunity from acquisition of private lands by the Federal Government. The public hearing is closed. By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 378-383 amending the Zoning Ordinance to provide for the NRA-S District, for designating boundaries on a Special Zoning Map, and adding Section 17.2, Regulations for the Shasta Unit of the National Recreation Area. By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 378-384 amending the Zoning Ordinance by adopting the Special Zoning Map of the Shasta Lake Unit of the National Recreation Area. By motion made, seconded and carried, the Board of Supervisors postpones its decision on the proposed zoning of the Whiskeytown Unit of the National Recreation Area to 3:00 p.m. December 4, 1967.

(See Ordinance Book 4, Page 428 )  
 Page 431 )

PLANNING COMMISSION

WHITE OAKS ESTATES SUBDIVISION  
ZONING ORDINANCE NO. 378-385

Planning Director James Herbert reviews the Board of Supervisors' minutes of August 2, 1965, of the public hearing to zone White Oaks Subdivision, which was referred back to the Planning Commission pending filing of the final subdivision map. Mr. Herbert recommends the zoning be approved since the final map was approved for filing today. By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 378-385 rezoning White Oaks Estates Subdivision from R-R-B-5 (2½A) to R-R-B-4(1A), Rural Residential District.

(See Ordinance Book 4, Page 431 )


CABLE TV FRANCHISE: FINER LIVING, INC.

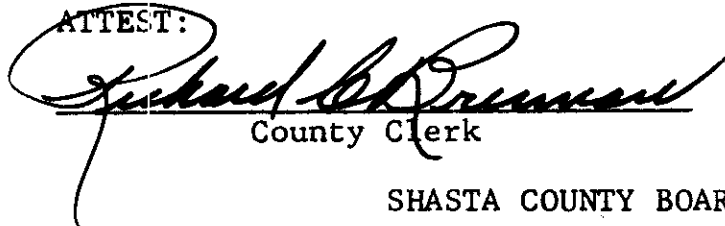
This is the time the Board of Supervisors had set for a discussion of the possible revocation of the Cable TV Franchise. Letter is read from Finer Living, Inc., and Lee Stoner, Manager, discusses the progress made and the problems that have caused a delay in the installation of the cable. Chairman Tibbitts advises that the franchise requires a 30 day notice for termination of the contract, that it also requires a financial statement of the company. Mr. Stoner states a progress report will be submitted to the Board on a quarterly basis. In reply to Supervisor Morgan's question regarding service to the Anderson area, Mr. Stoner advises that one section is nearly ready to hook up and service should be available around the first of the year.

PUBLICATION OF PROCEEDINGS

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

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

  
Chairman

ATTEST:  
  
County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Monday, December 4, 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 Perez.

MINUTES OF MEETING NOVEMBER 27, 1967

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

COUNTY CLAIMS

By motion made and unanimously carried, the Board of Supervisors approves County Claims #479A through #596 for Road Fund; #3236 through #3919 for General Fund; #598 through #718 for Hospital Fund as submitted by County Auditor Mildred Prehn.

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)

HALEY FAMILY: HOMEMAKER SERVICE

Welfare Director Marian Babiarz reports that the recent newspaper article regarding the Haley Family in Central Valley was in error, that homemaker service has been available for the family since June, 1967, and the family is receiving welfare assistance.

PERSONNELELIGIBILITY WORKER CLASSIFICATIONCALL-IN PAY: COUNTY PHYSICIANSSALARY ORDINANCE NO. 422-93

Personnel Officer Harold Higgins advises that the State Department of Social Welfare has approved the classification of Eligibility Worker I and Eligibility Worker II, and recommends that the Salary Ordinance be amended to include the required classifications.

Mr. Higgins discusses the two staff physician vacancies at Shasta General Hospital, recommends that salaries be increased and submits a survey of other counties substantiating his recommendation, and recommends that County physicians be paid for night call and week-end call on the same basis as private physicians. The Board discusses the future remodelling of the hospital, that bed space will be reduced during construction which would reduce the need for one physician. Mr. Higgins advises that the Medical Director is contracting with private physicians to fill one vacancy.

By motion made, seconded and carried, the Board of Supervisors enacts Salary Ordinance No. 422-93 establishing the classification of Eligibility Worker I at Range 21 and Eligibility Worker II at Range 23, and providing for compensation to county physicians for each shift of night call duty and each shift of week-end call duty, in excess of regular night call or week-end call, at the same rate of compensation for call duty by private physicians.

(See Ordinance Book 4, Page 435)

COMPENSATION: PRIVATE PHYSICIANS

By motion made, seconded and carried, the Board of Supervisors authorizes the Hospital Administrator to compensate private physicians, from funds budgeted for that purpose, at the following rates for services rendered:

Clinic duty	\$ 25.00 per hour
Night call duty (5:00 p.m. to 8:00 a.m.)	50.00 per shift
Week-end call duty (8:00 a.m. to 8:00 a.m.)	100.00 per shift

DEPARTMENT OF WATER RESOURCESBULLETIN NO. 137  
EAST SIDE INVESTIGATION

By motion made, seconded and carried, the Board of Supervisors authorizes Director of Water Resources Arnold Rummelsburg to present comments on State Department of Water Resources Bulletin No. 137, East Side Investigation, at the public hearing at Chico, December 7, 1967.

IRRIGATION DISTRICTS ASSOCIATION MEETING

Director of Water Resources Arnold Rummelsburg reports on the annual meeting of the Irrigation Districts Association of California he attended last week at Los Angeles. The Association has established a new Special District Section, and Mr. Rummelsburg was appointed Secretary of this Section.

RECREATION COMMISSIONREPORT: RECREATION RESOURCES  
SACRAMENTO RIVER, KESWICK DAM  
SOUTH TO COUNTY BOUNDARY

Arnold Rummelsburg, Secretary of the County Recreation Commission, submits a report prepared by the Recreation Commission entitled "Recreation Resources of the Sacramento River between Keswick Dam and the Southern Shasta County Boundary". The report provides an inventory of existing public and private recreation facilities, discusses future development of lands, and recommends action for preservation of portions of the river frontage to encourage development. On recommendation of the Recreation Commission, and by motion made, seconded and carried, the Board of Supervisors refers the report of Recreation Resources on the Sacramento River to the Planning Commission for consideration of adopting the recommendations as part of the County General Plan.

HAT CREEK POWER PLANT  
PACIFIC GAS AND ELECTRIC COMPANY

Arnold Rummelsburg, Secretary of the County Recreation Commission, reports that Pacific Gas and Electric Company has applied to the Federal Power Commission for licensing of the Hat Creek Power Plant, and that one exhibit with the application has been submitted to the Recreation Commission for comment. Walter Vaughn, Recreation Commissioner from that area, is preparing comments on the application.

ADDED APPROPRIATION

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

General Fund, Sheriff Budget, Fixed Assets, in the amount of \$187.20 for purchase of one Security Desk not included in the 1967-68 budget

CANCELLATION OF ERRONEOUS ASSESSMENTS

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

Carleton, J. O. & Daphne, 1967-68 taxes, Code No. 074-001  
Davis, T. A. & Norma R., 1967-68 taxes, Code No. 074-000  
Dickinson, William G. & Elizabeth A., 1967-68 taxes, Code No. 144-009  
Dowling, S. A., 1967-68 taxes, Code No. 144-002

(Continued)

(Cancellation of erroneous assessments continued)

Grunder, Zelma M., 1967-68 taxes, Code No. 052-010  
 Jones, Silas L. & Leurenia, 1967-68 taxes, Code No. 113-004  
 Keys, Elmer H. & Lucille May, 1967-68 taxes, Code No. 001-000  
 Paul Bunyan Lumber Co., 1967-68 taxes, Code No. 144-005  
 Sechler, Fay H. & Glada T., 1967-68 taxes, Code No. 074-000  
 Shasta, County of, 1967-68 taxes, Code No. 144-007  
 Smith, Wilburn O. & Esther, 1967-68 taxes, Code No. 052-010  
 Stoekel, Fred A., 1967-68 taxes, Code No. 144-007  
 Treat, Alvin & Gertrude, 1967-68 taxes, Code No. 001-000  
 United States of America, 1967-68 taxes, Code No. 081-001, Parcels  
 No. 046-300-09, 046-300-15  
 White, W. J. & Opal, 1967-68 taxes, Code No. 057-003

DISSOLUTION OF BUCKEYE COUNTY WATER DISTRICT  
ASSIGNMENT OF CONTRACT

Letter is read from the U. S. Bureau of Reclamation, submitting a proposed Assignment and Assumption of Amendatory Contract Between the United States and Buckeye County Water District Providing for Water Service. County Counsel Robert Rehberg advises that the City of Redding has requested postponement of action on the contract to allow time for study. By motion made, seconded and carried, the Board of Supervisors takes no action on the contract in accordance with the City of Redding request, and authorizes Chairman Tibbitts to sign a letter advising the U. S. Bureau of Reclamation that action had been deferred.

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 Leonard F. Hostetler. Clerk is directed to issue license.

DUTCH GULCH RESERVOIR: RELOCATION OF ROADS

Letter is received from the Corps of Engineers, in reply to the Board of Supervisors' letter of November 6th, advising that a public hearing will be held after authorization for the Dutch Gulch Reservoir project and during the preconstruction planning stage.

COMMUNICATIONS AND REPORTS

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

Ospital's Service: Request for information re collection of cost incurred for impounded vehicle: Referred to County Counsel and Sheriff for recommendation  
 State Air Resources Board: Mulford-Carrell Act creates a State Air Resources Board to coordinate administration, research and air conservation activities within the State: Copy to Industrial Air Pollution Committee: Clerk is directed to reply to letter  
 State Controller: 1) Highway Users Tax Fund Apportionment for November, 1967 2) Remittance advice, Highway Users Tax Fund Apportionment  
 State Department of Public Health: Declaration of Rabies Area, effective December 2 for a 12 month period: Referred to County Health Officer for completion of Statement  
 NCCSA: 1) Notice of annual convention December 8 at Redding 2) Minutes of meeting November 11 at Red Bluff 3) Minutes of meeting October 19 at Fresno  
 ICCNC: Minutes of meeting at Red Bluff November 21, 1967

(Continued)



(Communications and Reports continued)

Public Utilities Commission: Decision on investigation of requirement that certain motor vehicles must stop at railway grade crossings  
 Statement of the Treasurer, November, 1967  
 Condition of the Treasury, November, 1967  
 Application for Alcoholic Beverage License  
 Warrant Officer Report for November, 1967  
 Health Department: County Jail, Burney, Standards Evaluation Form

DEPARTMENT OF PUBLIC WORKS

BIDS: BRIDGE, UNION SCHOOL ROAD

On recommendation of Acting Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors approves the plans and specifications for construction of a bridge on Union School Road (County Road 5H101) at West Fork Stillwater Creek, and sets 11:30 a.m. December 26, 1967, as the time to open bids.

PETITION: ROAD ACCEPTANCE  
 UNNAMED ROADS, HAPPY VALLEY AREA

Acting Director of Public Works Richard Curry submits a petition he received, requesting acceptance of two unnamed roads in the Happy Valley Area, located south of Hawthorne Avenue. By motion made, seconded and carried, the Board of Supervisors refers the petition for road acceptance to the Department of Public Works and to the Planning Commission for report and recommendation.

HANDOUT SHEET "WHAT ABOUT COUNTY ROADS"

By motion made, seconded and carried, the Board of Supervisors approves the handout sheet "What About County Roads" as submitted November 6 by Acting Director of Public Works Richard Curry.

DEEDS

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

Gerald L. Duryee, et ux (Lake Blvd.)  
 Bernard G. Bryson, et ux " "  
 B. C. Bingham, et ux " "

FINAL MAP: OLD FOUR CORNERS SUBDIVISION, UNIT #1

On recommendation of Acting Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors approves the final map of Old Four Corners Subdivision, Unit #1, for filing, and accepts the offers of dedication on two unnamed County Roads in the subdivision, (County Road 8P002 and 7P200).

AGREEMENT: STATE DIVISION OF HIGHWAYS  
 RESOLUTION NO. 67-132  
 MT. VIEW ROAD-HIGHWAY 299E, BURNEY

On recommendation of Acting Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 67-132 approving and authorizing Chairman Tibbitts to sign an agreement with the State Division of Highways providing for the State to contribute \$5,000.00 toward the cost of construction of the intersection of Mt. View Road (County Road 7P030) and State Highway 299E, Burney.

(Department of Public Works continued)

BIDS: PAINT AND WELDING WING  
ADDITION TO CORPORATION YARD  
TRANSFER OF FUNDS

This is the time set to open bids for the construction of a Paint, Body and Welding Wing addition to the Corporation Yard. Affidavit of Publication of Notice Inviting Bids is on file. The following bids are opened and referred to the Department of Public Works for report and recommendation:

John Frank, Central Valley	\$26,475.00
Charles A. Werner, Redding	26,582.00
Robert S. Bryant, Inc., Redding	28,800.00
George R. Osborn Construction Co., Redding	32,990.00

Later in the afternoon, on recommendation of Acting Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors awards the bid for the addition to Corporation Yard to John Frank, and authorizes a transfer of funds in the amount of \$7,000.00 from Road Fund, Fixed Assets, Renewed Grader, to the Road Fund, Fixed Assets, Corporation Yard for the amount over budget of the addition.

HEARING: APPOINTMENT, ROAD COMMISSIONER

At the suggestion of Supervisor Perez, and by motion made, seconded and carried, the Board of Supervisors sets 11:00 a.m. December 18, 1967, as a public hearing to appoint a County Road Commissioner.

COUNTY EXECUTIVE

AGREEMENT: BLACKWOOD AND STRICKER  
AUDIT OF SPECIAL ASSESSMENT DISTRICTS

County Executive Bill Minton advises he had received an inquiry from County Treasurer-Tax Collector Meryl Riddle regarding an audit of the 1911 and 1915 Act Bonds for Special Assessment Districts, that Mrs. Riddle is the trustee for these bonds and requests an audit. On recommendation of Mr. Minton and by motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman Tibbitts to sign an agreement with Blackwood and Stricker, auditors who are presently conducting the County Audit, providing for an audit of Special Assessment District Bonds at a cost of \$500.00. Mr. Minton advises that this audit will hereafter be included in Annual County Audit.

AGREEMENT: STATE DEPARTMENT OF EMPLOYMENT  
BURNEY VETERANS HALL: ANDERSON JOINT BUILDING

By motion made, seconded and carried, the Board of Supervisors approves and authorizes County Executive Bill Minton to sign an agreement with the State Department of Employment for use of the Burney Veterans Memorial Hall and the Anderson Joint Building for processing claims.

TAX BILL MAILING INSERT

County Executive Bill Minton discusses the proposed enclosure of an insert with the County Tax Bills, to explain the distribution of tax monies. The Board of Supervisors does not favor such an enclosure, because the County Tax Bill does clearly show a breakdown of individual taxes.

COUNTY COUNSEL

COMMUNITY INTEREST SIGNS

County Counsel Robert Rehberg reports that the committee appointed to study community interest signs agrees regulations should be correlated with the Federal Government and that the Secretary of Transportation has not as yet adopted the new rules.

COUNTY COUNSELCIVIL ACTION NO. 35242  
GARY OLSON VS COUNTY OF SHASTA

County Counsel Robert Rehberg reports that Civil Action No. 35242, Gary Olson, et al vs. County of Shasta, was heard in Superior Court and a judgment in favor of the County has been entered.

DISCHARGE APPEAL: SUE MINTON

County Counsel Robert Rehberg reports that the State Department of Social Welfare has denied the discharge appeal of former Welfare Social Worker Sue Minton on the grounds she was a probationary employee.

PETITION: REDDING RANCHETTES WATER COMMITTEE  
CLEAR CREEK WATER COMPANY: P.U.C. HEARING

Supervisor Perez submits a petition he received from the Redding Ranchettes Water Committee, requesting that Shasta County testify at the Public Utilities Commission hearing on complaints of Redding Ranchettes water customers against the Clear Creek Water Company. By motion made, seconded and carried, the Board of Supervisors instructs County Counsel Robert Rehberg, Health Officer Dr. Ben Hurst, and other County departments that are involved, to prepare and present testimony at the P.U.C. hearing December 19th, on behalf of the Redding Ranchettes water customers.

LIBRARIANSHINGLETOWN BRANCH LIBRARY  
ADDED APPROPRIATION

Librarian Grace Gilman reports that new owners of the store at Shingletown have agreed to put two book cases in the store at a cost of \$25.00 per month for rent, and that a woman in the area has volunteered her services as a librarian one forenoon and one afternoon each week. The County Maintenance Department will construct the book cases, to house approximately 500 books. By motion made, seconded and carried, the Board of Supervisors approves the arrangement for the Shingletown Branch Library and authorizes an added appropriation in the amount of \$150.00 to the Library Fund for payment of rent for the remainder of this fiscal year.

DISCUSSION OF LIBRARIES

Librarian Grace Gilman discusses the need for additional branch library facilities at Burney, Anderson, and Cottonwood; the disciplinary problems with students at library headquarters; the new card catalog system; and expresses appreciation for the opportunity to attend a meeting of the American Library Association and a data processing workshop.

NORTH SACRAMENTO VALLEY LIBRARY COOPERATIVE

Librarian Grace Gilman submits a summary of meetings of the North Sacramento Valley Library Cooperative, and requests a meeting with the Board of Supervisors at a later date to discuss the possibility of applying for a grant.

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.

HEALTH DEPARTMENTCONTINUED HEARING: HOUSING CONDEMNATION  
C. F. THOMPSON

This is the time to which the hearing of October 9th on the condemnation of the house owned by C. F. Thompson, Lawrence Road, was continued. District Sanitarian Fred Morrison reports that Mr. Thompson has completely removed the building as directed by the Board of Supervisors.

HOUSING CONDEMNATION  
JOHN R. ANDREWS

District Sanitarian Fred Morrison reports that all of the rental cabins owned by John R. Andrews, off Bunker Street, Enterprise Area, have been razed and the debris cleared away and there is no longer a health hazard. The Board of Supervisors held a public hearing October 9th on the condemnation of the cabins.

VISTA TRAINEES

Ed Warren, Executive Director of the Community Action Project, introduces eight VISTA trainees who will be in Shasta County for a period of one year.

HEARING: APPEAL OF VARIANCE  
CITY OF REDDING

This is the time set for hearing the appeal of the City of Redding from the Planning Commission's recommendation to deny a variance to establish an outdoor advertising sign which would be less than 1000 feet from a previously approved sign, located north of Cottonwood on the Auction Yard Property. Letter is read from the City of Redding withdrawing the appeal since the County recently enacted Ordinance No. 378-378 amending the Zoning Ordinance to provide that the Planning Commission can issue use permits for public service signs less than 1000 feet apart.

SUPERVISOR PEREZ: BUILDING COMMITTEE

Supervisor Perez reports that the Building Committee met to discuss the Assessor's request for rearranging partitions in his office to provide more space. The Committee has requested an estimate of expenses involved for adjusting the partitions. The Building Committee also discussed the need for additional office space for the Welfare Department, and the type of financing available for supplying the additional space.

SUPERVISOR KEEFER: NCCSA MEETING

Supervisor Keefer reports that Les Pryde, President of the Northern California County Supervisors Association, will be unable to attend the annual meeting next Friday because he is hospitalized, and that Frank Gibbons, San Diego County Supervisor, has replied he will be unable to attend the meeting.

SUPERVISOR PEREZ: CSAC AND NCCSA APPOINTMENTS

Supervisor Perez reports that Supervisor Wagoner was appointed Chairman of the Public Lands Committee, Supervisor Perez was appointed Chairman of the Resources Committee and Chairman of the Water Committee for the County Supervisors Association of California, and that Supervisor Keefer was appointed Vice-Chairman of the Northern California County Supervisors Association.

HEARING: NAMING STREETS  
CASCADE BOULEVARD

This is the time set for public hearing to consider the naming of a County road running from Union School Road where it is intersected by Interstate 5 and running southward on the west side of Interstate 5 to the Oasis Road Interchange. Affidavit of Posting Notice of Hearing is on file. Letter is read from the Shasta Dam Area Chamber of Commerce, urging the road be named Cascade Boulevard. Al Coombs and Walt Wilson speak in favor of the name Cascade Boulevard. No one is present to speak against the proposed name. By motion made, seconded and carried, the Board of Supervisors names the Interstate 5 frontage road running southward between Union School Road and Oasis Road "Cascade Boulevard".

SUPERVISOR TIBBITTS: REGIONAL PLANNING COUNCILS

Supervisor Tibbitts reports on the meeting he attended at San Francisco last week, which was sponsored by the National Association of Counties and the National League of Cities, to discuss the new planning councils being established all over the country by Housing and Urban Development for the Government. The councils call for inter-agency planning, provide for the establishment of Regional Planning Councils and for Area Planning Councils at the local level, such as the Shasta County and Cities Area Planning Council.

DECISION: ZONING AMENDMENTS  
WHISKEYTOWN-SHASTA-TRINITY NATIONAL RECREATION AREA  
ORDINANCE NO. 378-386: ORDINANCE NO. 378-387

This is the time set for the Board of Supervisors to render a decision on the proposed zoning regulations for the Whiskeytown Unit of the Whiskeytown-Shasta-Trinity National Recreation Area. Planning Director James Herbert advises that the Planning Commission held a special meeting November 30th, reconsidered and revised its recommendations for regulations of the Whiskeytown Unit to provide that one acre is adequate for a single family residence without a use permit. Deputy County Counsel Len Wingate corrects the distributed text to provide that three acres is adequate for a single family residence without a use permit, as recommended by the Planning Commission, and reviews the additional proposed changes to the regulations submitted last week; permitting residential use for one acre minimum lot size, light commercial use, and signs with limitations, subject to securing a use permit. By motion made, seconded and carried, the Board of Supervisors reopens the public hearing for consideration of the proposed changes. Arthur Coggins discusses the regulations, Attorney William Coshow, Attorney Laurence Carr, Realtor James Westlake, and property owner Pat Lucas, speak in opposition to zoning of the area. After further discussion, by motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 378-386 amending the Zoning Ordinance to provide for the NRA-W1 and NRA-W11 Districts, and adding Section 17.1, Regulations for the Whiskeytown Unit of the National Recreation Area. By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 378-387 amending the Zoning Ordinance by adopting the Special Zoning Map of the Whiskeytown Unit of the National Recreation Area.

(See Ordinance Book 4, Page 432 )  
(See Ordinance Book 4, Page 435 )

PLANNING COMMISSION

HEARING: ZONING AMENDMENT  
HIGH SCHOOL AND ELEMENTARY SCHOOL, BURNEY

On recommendation of the Planning Commission, and by motion made, seconded and carried, the Board of Supervisors sets 2:00 p.m. January 8, 1968, as a public hearing to consider specific zoning of the area around the Fall River Unified School District High School and the East Burney Elementary School in Burney.

December 4, 1967  
December 11, 1967

(Planning Commission continued)

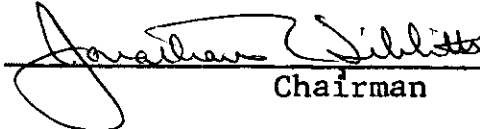
USE PERMIT GRANTED: FLOYD T. BAGULA

Planning Director James Herbert advises that the Planning Commission, at a special meeting held November 30th, approved a use permit for Floyd T. Bagula for construction of a single family dwelling within the Shasta Unit of the National Recreation Area.

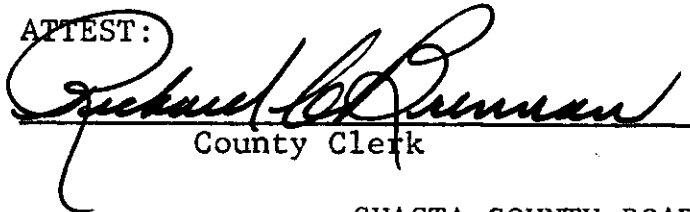
PUBLICATION OF PROCEEDINGS

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 December 4, 1967, in the Valley Times.

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

  
Chairman

ATTEST:

  
County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Monday, December 11, 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 Glen Parks, 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 DECEMBER 4, 1967

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

STATE WELFARE REGULATIONS  
FISCAL MANUAL LETTER 35  
RECRUITMENT OF SOCIAL WORKERS

Welfare Director Marian Babiarcz submits a letter advising that the State Department of Social Welfare issued Fiscal Manual Letter 35 summarizing the basic requirements which must be met by counties to obtain the maximum federal and state reimbursement of welfare costs, that counties are objecting to the short notice for requirements that must be met by January 1, 1968, and that the State Director was scheduled to appear in Washington, D. C. last week to request a relaxation and clarification of the new requirements, and will advise counties of the outcome of that meeting. Mrs. Babiarcz discusses the shortage of Social Workers in Shasta County and the possibility of recruiting from other counties and other states. By motion made, seconded and carried, the Board of Supervisors authorizes the Director of Welfare to recruit Social Workers wherever they are available.

CANCELLATION OF ERRONEOUS ASSESSMENTS

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

Capener, Kenneth L. & Marie D., 1967-68 taxes, Code No. 074-001  
 Carroll, Nothera B., 1967-68 taxes, Code No. 136-012  
 Dunlap, Helen M., 1967-68 taxes, Code No. 001-001  
 Dunlap, Allen, D.V.A., 1967-68 taxes, Code No. 002-001  
 Grimsman, Carl E. & Madelyn M., 1967-68 taxes, Code No. 002-001  
 Juarez, Raymond E. & Frances, 1967-68 taxes, Code No. 113-004  
 Kellerman, John & Louise, 1967-68 taxes, Code No. 002-001  
 Lawrence Properties Company, 1967-68 taxes, Code No. 123-002  
 Pike, William H., 1967-68 taxes, Code No. 136-002  
 Snider, Raymond F. & Dorothy E., 1967-68 taxes, Code No. 002-001

APPLICATIONS FOR JUNK LICENSES

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Tibbitts to sign applications for Junk Licenses for Fred H. Marx and Forrest R. Stillwell. Clerk is directed to issue licenses.

CLAIM FOR DAMAGES: ALLSTATE INSURANCE COMPANY

Claim for damages is received from Allstate Insurance Company, insurers of Nick Rovito, claiming property damage to his automobile by a County roadgrader. By motion made, seconded and carried, the Board of Supervisors refers the Allstate Insurance Company claim for damages to County Counsel Robert Rehberg for report and recommendation.

CLAIM FOR DAMAGES: HARDENBROOK RANCH

Claim is received from Attorney Laurence W. Carr, on behalf of A. W. Hardenbrook Ranch, for damages to real property as a result of Old Oregon Trail North being severed by Interstate 5 Freeway and cutting off the property's access to the Freeway. By motion made, seconded and carried, the Board of Supervisors refers the claim of A. W. Hardenbrook Ranch to County Counsel Robert Rehberg for report and recommendation.

CLAIM FOR DAMAGES: JOHN E. SCHERSCHEL

Claim is received from John E. Scherschel, a county employee, claiming payment in the amount of \$55.00 for repair of the frames of his glasses, which were broken by a trusty. On recommendation of County Counsel Robert Rehberg and by motion made, seconded and carried, the Board of Supervisors denies the claim of John E. Scherschel as not a proper charge against the County, nor for an amount justly due, and directs the County Counsel to advise the claimant of the denial.

CITY OF REDDING: HOTEL-MOTEL TAX INCREASE

Letter is read from Mayor George K. Moty, City of Redding, advising that the City of Redding intends to consider increasing the transient occupancy tax rate to five per cent effective April 1, 1968, to keep it in line with sales tax, and proposes that the County increase its hotel-motel tax for uniformity. By motion made, seconded and carried, the Board of Supervisors sets 10:30 a.m. January 29, 1968, for consideration of the proposed increase of Hotel-Motel Tax.

SUPPLEMENT TO 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 November, 1967.

ADDED APPROPRIATION

By motion made, seconded and carried, the Board of Supervisors authorizes an added appropriation to the General Fund, Auditor's Budget, Fixed Assets, in the amount of \$358.25, amount over budget to purchase a printing calculator rather than an adding machine that was included in the budget.

DEPARTMENT OF PUBLIC WORKS

AGREEMENT: JOHN M. FRANK  
PAINT AND WELDING WING  
ADDITION TO CORPORATION YARD

On recommendation of Acting Director of Public Works Richard Curry and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Tibbitts to sign the contract with John M. Frank for construction of a Paint, Body and Welding Wing addition to the Corporation Yard. Bids were opened last week.

BIDS: BOX CULVERT  
LOCUST ROAD AT A.C.I.D. CANAL

On recommendation of Acting Director of Public Works Richard Curry and by motion made, seconded and carried, the Board of Supervisors sets 11:30 a.m. January 2, 1968, as the time for opening bids for construction of a box culvert on Locust Road at the A.C.I.D. Canal.

LIEN: PRUDEN PROPERTY

Acting Director of Public Works discusses the County's future road requirements on the Pruden property in the area near Old Four Corners Subdivision, the offer received from Vaughn Richwine on October 9 to purchase a portion of the property and pay a portion of the lien, and advises there may be other prospective purchasers. By motion made, seconded and carried, the Board of Supervisors authorizes Mr. Curry to negotiate with Mrs. Pruden for right of way on her property and to discuss the settlement of the County's lien, and report back to the Board.

DEEDS

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

Ray S. Miller, et al (Lake Blvd.)  
 Ray S. Miller, et ux " "  
 Daniel Bayliss, et ux " "  
 Ray S. Miller, et ux " "  
 Charles B. Corbitt, et ux " "



BIDS: SALE OF JOLLY KONE BLAIR BUILDING

This is the time set for receiving sealed and oral bids for the sale of the Jolly Kone Blair Building on Shasta Dam Boulevard, Central Valley. Affidavit of Publication of Notice Inviting Bids is on file. No bids, either written or oral, are received. By motion made, seconded and carried, the Board of Supervisors authorizes the Department of Public Works to remove the Jolly Kone Blair Building from the property.

COUNTY EXECUTIVEAUDIT: COUNTY HEALTH DEPARTMENT

County Executive Bill Minton submits a letter from Accountants Blackwood, Stricker & Co., advising that an audit of the County Health Department, as of the close of business November 30, 1967, has been completed and recommends the examination of cash records be accepted as filed. By motion made, seconded and carried, the Board of Supervisors accepts the audit of the County Health Department.

PURCHASE OF FILING CABINET: COUNTY COUNSEL

On recommendation of County Executive Bill Minton and by motion made, seconded and carried, the Board of Supervisors authorizes Mr. Minton to purchase a file cabinet for the office of the County Counsel, at a cost of approximately \$90.00.

SALARY INCREMENTS

The Board of Supervisors reviews salary increments for December, 1967.

SHASTA GENERAL HOSPITAL  
REMODELLING PROJECT

County Executive Bill Minton advises that the State Bureau of Hospitals will meet at Berkeley December 14th to review the Second Stage drawings of the remodeling project for Shasta General Hospital, which is the last stage before the architect prepares working drawings. The Board of Supervisors authorizes Mr. Minton, Hospital Administrator Jack Connelly, and Architect Richard Smart to attend the meeting with the Bureau of Hospitals.

SERVICE TO REGIONAL PLANNING COUNCILS

County Executive Bill Minton submits a letter he received from Service to Regional Councils, a joint service of the National Association of Counties and the National League of Cities which is financed by a HUD grant, requesting completion of a questionnaire to enable the organization to provide an exchange of information between councils of government, councils of elected officials, regional planning commissions, transportation planning agencies, and economic development districts. By motion made, seconded and carried, the Board of Supervisors authorizes Mr. Minton to refer the letter and questionnaire to City of Redding representative Frank Doherty, and Secretary James Herbert, of the Shasta County and Cities Area Planning Council, for completion.

COUNTY COUNSELCIVIL ACTION: ELMER PARSONS

On recommendation of County Counsel Robert Rehberg and by motion made, seconded and carried, the Board of Supervisors authorizes the County Counsel to file a civil action in Superior Court against Eleanor Parsons to recover a lien against her property, for reimbursement of the cost of medical service in the approximate amount of \$7,900.00.

(County Counsel continued)

LEO GERVASI: PAYMENT OF LIEN  
STEELEY PROPERTY

County Counsel Robert Rehberg recommends that the offer of Leo V. and Lorraine Gervasi, received October 2nd, to pay a lien against the property of Jessie and Alta Steeley by installments, be accepted. By motion made, seconded and carried, the Board of Supervisors approves the proposal and authorizes Mr. Rehberg to discuss terms of payment of the lien with Mr. and Mrs. Gervasi.

COMMUNICATIONS AND REPORTS

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

- Keep California Green, Inc.: Appreciation for 1967 membership and support
- State Controller: Notice of Proposed Changes in the Regulations of the State Controller dealing with budgeting requirements: Referred to County Executive and Auditor for report
- Perry Johnson: Application for position of Inventory Officer for Inventory Control and Property Accounting System: Referred to County Executive for reply
- Inter-Mountain Fair: Minutes of meeting November 28, 1967
- Alameda County Board of Supervisors: Resolution re Medi-Cal Program Costs
- Federal Reserve Bank of San Francisco: Additional questionnaire re long-term borrowing during calendar year 1966: Referred to County Executive for compliance
- ICCCNC: Notice of meeting at Dunsmuir, December 19, 1967
- Shasta County Safety Council: Copy of letter to Congressman Johnson re disrepair of boat launching ramp at Hirtz Bay, Shasta Lake

DEPARTMENT OF WATER RESOURCES

MONTHLY REPORT

The monthly report of the Department of Water Resources for December, 1967, is received.

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.

PLANNING COMMISSION

HEARING: ZONING AMENDMENT  
VON J. WATSON PROPERTY  
ORDINANCE NO. 378-388

This is the time set for public hearing on the proposed rezoning of the Von J. Watson Property, southwest of Redding, south of Placer 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-B-5 to R-R-T-B-5, Rural Residential with trailers allowed. Petition containing 30 signatures is read, favoring the rezoning. Mrs. Watson speaks in favor of the rezoning. No one is present to speak against the rezoning. By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 378-388 rezoning the Von J. Watson Property to R-R-T-B-5.

(Planning Commission continued)

HEARING: SCHILLING SUBDIVISION  
ZONING AMENDMENT: ORDINANCE NO. 378-389

This is the time set for public hearing on the proposed rezoning of Schilling Subdivision and the adjacent Schilling, McLaughlin and Sindorf acreage, lying north of Placer Road. Affidavit of Publication of Notice of Hearing is on file. Planning Director James Herbert reads the recommendation of the Planning Commission to rezone Schilling Subdivision from R-R-B-6 to R-R-T-B-6, Rural Residential with trailers allowed, and to rezone Schilling, McLaughlin and Sindorf acreage from U and R-R-B-5 to R-R-T-B-3, Rural Residential with trailers allowed. No one is present to speak for or against the proposed rezoning. By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 378-389 rezoning Schilling Subdivision to R-R-T-B-6 and rezoning Schilling, McLaughlin and Sindorf Properties to R-R-T-B-3.

(See Ordinance Book 4, Page 436 )

HEARING: WALTER JUNGE PROPERTY  
ZONING AMENDMENT: ORDINANCE NO. 378-390

This is the time set for public hearing on the proposed rezoning of Walter Junge (Dynamics Management) property, lying between Eastside Road and the Sacramento River, Anderson Area. Affidavit of Publication of Notice of Hearing is on file. Planning Director James Herbert reads the recommendation of the Planning Commission to rezone the area from M to A-2, Agricultural District. No one is present to speak for or against the proposed rezoning. By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 378-390 rezoning the Walter Junge property to A-2.

(See Ordinance Book 4, Page 437 )

CASTELLA JUDICIAL DISTRICT  
RESIGNATION: JUDGE FRED STATTON

Chairman Tibbitts reports he received a telephone call from Fred Statton last week, advising that he is resigning as Judge of the Castella Judicial District. Supervisor Tibbitts has suggested that Judge Rentle of the Central Valley Judicial District be assigned by the Judicial Council to handle the Castella Court until a replacement is assigned. County Counsel Robert Rehberg advises that the Board can either call an election or appoint a replacement. County Clerk Richard C. Brennan advises there is no qualified person living within the District. Consolidation of Judicial Districts is discussed. On recommendation of County Executive Bill Minton and by motion made, seconded and carried, the Board of Supervisors requests Accountants Blackwood & Stricker to audit the Castella Justice Court as of December 29, 1967, authorizes Mr. Minton to inventory the Court, authorizes the transfer of books and records to the Central Valley Court and the transfer of office furniture to the Courthouse for storage. County Counsel is directed to obtain information from the Judicial Council regarding administration of the qualifying examination as soon as possible and advises it is Judge Statton's duty to request the Judicial Council to assign another Judge to the position on an interim basis.

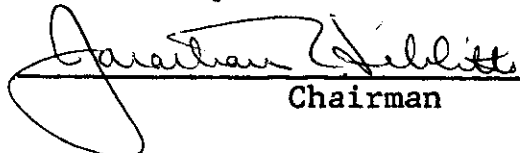
PERSONNEL OFFICER: APPOINTMENT  
C.S.A.C. ADVISORY COMMITTEE

Personnel Officer Harold Higgins reports he has been appointed Chairman of the Personnel Advisory Committee of the County Supervisors Association of California. The Board of Supervisors approves the appointment and congratulates Mr. Higgins.

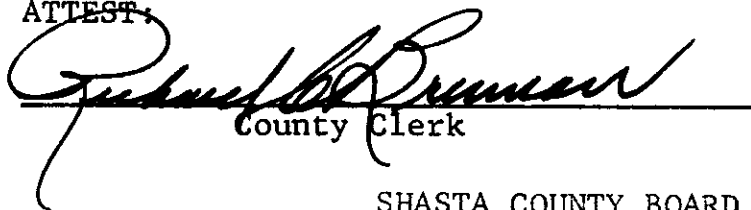
PUBLICATION OF PROCEEDINGS

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 December 11, 1967, in the Anderson Valley News.

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

  
Chairman

ATTEST:

  
County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Monday, December 18, 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 Samuel Post, North Valley Baptist Church.

SALUTE TO THE FLAG

Salute to the Flag with the Pledge of Allegiance is led by County Executive, Bill Minton.

MINUTES OF MEETING DECEMBER 18, 1967

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meeting December 18, 1967, as mailed.

Chairman Tibbitts is absent to attend a funeral.

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)

MEETING: WELFARE DIRECTOR

Welfare Director Marian Babiarz is granted permission to attend a meeting at Berkeley December 18 and 19, 1967.

COMMUNICATIONS AND REPORTS

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

- Shasta Lake Resorts, Inc.: Request permission to attend Sport and Boat Show at Anaheim: Referred to County Executive for report and recommendation
- CSAC: Highway Safety Act Funds: Referred to Department of Public Works for review and report
- U. S. Forest Service: Acquisition of property, Shasta Unit of National Recreation Area
- NCCSA: Appreciation for successful Annual Convention
- State Controller: Apportionment of Cigarette Tax Fund monies: Copy for County Executive for information
- Georges Pannier: Request for information re ownership of land containing pyrite: Referred to Economic Development Corporation for reply
- American Bar Association: Western Regional Traffic Court Conference, January 29 - February 2, at Los Angeles
- State Division of Highways: Request for cancellation of taxes
- Imperial County Board of Supervisors: Resolution re policy on reduction or elimination of Federal support
- Christmas Cards: Lewiston Job Corps Conservation Center, Hank Bussey, Ryan Outdoor Advertising, Inc.

PERSONNEL

RECLASSIFICATION: CLINICAL PSYCHOLOGIST  
PSYCHIATRIC SOCIAL WORKER  
COUNTY PHYSICIAN SALARIES  
ORDINANCE NO. 422-94

Personnel Officer Harold Higgins advises he has had difficulty in recruiting the positions of Clinical Psychologist and Psychiatric Social Worker, and recommends a revision in the classification to differentiate between experienced and inexperienced persons.

The Board discusses Mr. Higgins' recommendation of December 4th, for increased salaries for County Physicians and favors authorizing increased salaries to enable recruitment of physicians to fill the vacancies at Shasta General Hospital, with the exception that one physician position will not be needed until remodeling of the hospital is completed.

By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 422-94 establishing the position of Clinical Psychologist I at Range 37, Clinical Psychologist II at Range 39.5, Psychiatric Social Worker at Range 32.5, Senior Psychiatric Social Worker at Range 34.5, and increasing salaries of Chief of Psychiatry, Medical Director, Public Health Officer, Senior Staff Physician and Staff Physician. The Board directs the Personnel Officer to hold one position of Physician at Shasta General Hospital in abeyance until completion of construction.

(See Ordinance Book 4, Page 437)

COMPENSATION: PRIVATE PHYSICIANS

On recommendation of Personnel Officer Harold Higgins and by motion made, seconded and carried, the Board of Supervisors authorizes payment of \$15.00 to private physicians for each patient admission physical and history write-up at Shasta General Hospital during the existing shortage of staff physicians.

CIVIL ACTION NO. 36948: PEOPLE OF THE STATE OF CALIFORNIA  
VS. KARL HEMSTED, ET AL: DISCLAIMER

Summons and complaint in Civil Action No. 36948, People of the State of California vs Karl Hemsted, et al, for acquisition of rights of way for the widening of Cypress Street Bridge was received last week and referred to County Counsel Robert Rehberg. On recommendation of Mr. Rehberg and by motion made, seconded and carried, the Board of Supervisors authorizes him to file a Disclaimer in Civil Action No. 36948, since the County's only interest is the property tax.

ADDED APPROPRIATIONS

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

Road Fund, Fixed Assets, in the amount of \$48.56 for 2 grader snow gates, amount over budget  
 Road Fund, Fixed Assets, in the amount of \$26.03 for Traffic Counter, amount over budget  
 Courthouse Public Buildings, Fixed Assets, in the amount of \$64.08, amount over budget, Table Saw  
 Welfare Administration, in the amount of \$114.33, for Monroe Adding Machines, amount over budget  
 Library, in the amount of \$64.08, for Drawer Card Catalog, amount over budget  
 General Fund, Planning Commission, Service and Supplies, in the amount of \$4,065.00, not included in budget, for Consultant fees

TRANSFERS OF FUNDS

By motion made, seconded and carried, the Board of Supervisors authorizes the following transfers of funds to various school districts as loans to be repaid from taxes, as submitted by County Auditor Mildred Prehn:

Cascade Union, in the amount of \$70,000.00  
 Columbia School District, in the amount of \$8,000.00  
 Enterprise School District, in the amount of \$85,000.00  
 Grant School District, in the amount of \$3,400.00  
 Igo School District, in the amount of \$1,000.00  
 Junction School District, in the amount of \$20,000.00  
 Millville School District, in the amount of \$6,200.00  
 Montgomery Creek School District, in the amount of \$25,000.00  
 North Cow Creek School District, in the amount of \$2,500.00  
 Pacheco Union School District, in the amount of \$6,000.00  
 Redding School District, in the amount of \$480,000.00  
 Shasta Lake Union, in the amount of \$67,000.00  
 Whitmore Union, in the amount of \$5,500.00  
 Anderson Union High, in the amount of \$225,000.00  
 Shasta Union High, in the amount of \$628,000.00

PETITION: FORMATION OF  
FRANCIS WAY LIGHTING DISTRICT

Petition is received, requesting the formation of Francis Way Lighting District of Shasta County, Cottonwood. Letter is read from County Assessor Robert O. McMillen, advising that the petition is signed by owners of more than 60 per cent of the assessed valuation of property within the proposed District. By motion made, seconded and carried, the Board of Supervisors sets 2:00 p.m. January 15, 1968 as the time for public hearing on the petition for formation of Francis Way Lighting District.

CANCELLATION OF ERRONEOUS ASSESSMENTS

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

Banks, Ray & Betsy Ward, 1967-68 taxes, Code No. 001-008  
 Barnett, Roy James & Ann D., 1967-68 taxes, Code No. 060-003  
 Bell, John W. & Nellie M., 1967-68 taxes, Code No. 136-015  
 Brady, Jack & Ruth, 1967-68 taxes, Code No. 141-001  
 Brower, Mabel A., 1967-68 taxes, Code No. 060-001  
 Cariker, Doyle D. & Fern B., 1967-68 taxes, Code No. 001-008  
 Duplisea, Rex V. & Grace, 1967-68 taxes, Code No. 001-000  
 Harter, William H. & Norma, 1967-68 taxes, Code No. 074-001  
 Haverly, Veryl M. & Alice K., 1967-68 taxes, Code No. 001-000  
 Heller, Elizabeth Roach, 1967-68 taxes, Code No. 060-003  
 Heron Mills, Inc., 1967-68 taxes, Code No. 123-001  
 Hubback, Bruce D. & Marion L., 1967-68 taxes, Code No. 103-000  
 Martinex, Luz & Lucille, 1967-68 taxes, Code No. 052-009  
 McIntosh, Doris Mae, 1967-68 taxes, Code No. 074-001  
 Walters, Nelda E., 1967-68 taxes, Code No. 001-000  
 Wippert, Walter F. & Clandine J., 1967-68, Code No. 060-001

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 Clyde Sherwood Moss. Clerk is directed to issue license.

COUNTY EXECUTIVESHASTA GENERAL HOSPITAL  
REMODELLING PROJECT

County Executive Bill Minton advises that, at the meeting he attended at San Francisco last Wednesday, the U. S. Public Health Service and the State Bureau of Hospitals approved the Second Stage drawings of the remodelling and construction project for Shasta General Hospital, and the architect can proceed with the working drawings. The Board of Supervisors agrees to meet at the Hospital for luncheon January 2 to discuss the remodelling and construction project.

Vice-Chairman Morgan hands the gavel to Chairman Tibbitts.

BUCKEYE FIRE DISTRICT  
TRANSFER OF FUNDS

County Executive Bill Minton advises he received a telephone call from Ed Clendinen, Secretary of the new Buckeye Fire District, last week, requesting a loan for financing the operation of the District. By motion made, seconded and carried, the Board of Supervisors authorizes a transfer of funds in the amount of \$5,000.00 from the Tax Collector Unapportioned Fund to the Buckeye Fire District, as a loan to be repaid from taxes.

REPORT: HOME HEALTH AGENCY

Report for the Home Health Agency for November, 1967, is received.

FURNITURE: AUDITOR OFFICE

By motion made, seconded and carried, the Board of Supervisors authorizes County Executive Bill Minton to purchase five desks and five chairs for the County Auditor's office, at a cost of approximately \$800.00.

(County Executive continued)

ASSESSOR'S OFFICE: REPLANNING  
BUILDING COMMITTEE

County Executive Bill Minton reports that the Building Committee met with County Assessor Robert O. McMillen to discuss rearranging partitions in his office to provide space for additional personnel. Agreement has been reached on the type and placement of the partitions at a cost of approximately \$410.00. By motion made, seconded and carried, the Board of Supervisors approves and authorizes the partitions for the Assessor's Office.

RESOLUTION NO. 67-133  
NAMING "OROVILLE DAM"

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 67-133 urging that the water facility construction located near Oroville be named "Oroville Dam" and the reservoir created by the dam be named "Lake Oroville", and directs that copies of the resolution be transmitted to Governor Reagan, the State Water Commission, and the State Resources Agency.

(See Resolution Book 5)

ANNUAL AUDIT 1966-67

County Executive Bill Minton submits copies of the Annual Audit for the fiscal year ended June 30, 1967, as prepared by accountants Blackwood, Stricker & Co.

RESIGNATION: MEDICAL DIRECTOR

County Executive Bill Minton submits a letter from Dr. Carl J. Mankinen, resigning his position as Medical Director effective March 15, 1968. By motion made, seconded and carried, the Board of Supervisors accepts Dr. Mankinen's resignation and directs Personnel Officer Harold Higgins to commence recruitment of a Medical Director.

HOSPITAL ADMINISTRATOR: VACATION

Notice is received that Hospital Administrator Jack Connelly will vacation December 27, 1967 through January 4, 1968.

HEARING: APPOINTMENT  
ROAD COMMISSIONER

This is the time set for hearing on the qualifications of the candidate for Road Commissioner of Shasta County. Affidavits of Publication and Posting Notices of Hearing are on file. By motion made, seconded and carried, the Board of Supervisors appoints Richard W. Curry as Road Commissioner and directs County Counsel Robert Rehberg to notify the State Controller of the appointment. By motion made, seconded and carried, the Board of Supervisors appoints Richard W. Curry as Director of Public Works and County Surveyor.

BIDS: WIDENING OF CROWLEY GULCH BRIDGE  
COTTONWOOD CEMETERY ROAD

This is the time set for opening bids for the widening of Crowley Gulch Bridge on Cottonwood Cemetery Road. Affidavit of Publication of Notice Inviting Bids is on file. The following bids are opened and referred to the Department of Public Works for report and recommendation:

(Continued)



(Bids, Continued)

J. F. Shea Co., Inc., Redding	\$24,954.50
L. F. Anderson Construction Co., Red Bluff	32,512.80
Marion V. Allen, Redding	22,232.10
Wegner, Adam & Borbe Co., Inc., Santa Rosa	22,301.50
Lisota Construction Co., Redding	23,071.11
D & M Construction Co., Redding	19,235.00
M. S. Farmer Construction, Anderson	26,825.00
W. H. Lindeman & Sons, Inc., Red Bluff	24,656.50
Griggs & Peterson Co., Sacramento	24,254.00
L. A. Huber & Son, Redway	31,577.00
Stewart Contracting, Inc., Sheridan	21,750.00
J. A. Boehner, Inc., San Pablo	34,601.00
C. O. Bodenhamer, Mt. View	22,868.00

Later in the afternoon, on recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors awards the bid for widening Crowley Gulch Bridge to D & M Construction Company.

DEPARTMENT OF PUBLIC WORKS

AGREEMENT: STATE DIVISION OF HIGHWAYS  
CONSTRUCTION ON LAKE BOULEVARD, UNIT I  
RESOLUTION NO. 67-134

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 67-134 approving and authorizing Chairman Tibbitts to sign an agreement with the State Division of Highways providing for the administering and funding for the proposed construction on Lake Boulevard, Unit I, between Keswick Dam Road and Williamson Road, north of Redding.

(See Resolution Book 5)

BIDS: TITLE SERVICE

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors sets 11:30 a.m. January 8, 1968, for opening bids for the furnishing of preliminary title reports and escrow services for a period of one year.

SALE OF HOUSE

Director of Public Works Richard Curry advises that the County owns a house on Lake Boulevard, purchased for the acquisition of rights of way, and requests permission to contact local realtors to inform them the County will sell the building and will pay the realtor's fee for the sale. Mr. Curry recommends that the County advertise for bids after receiving assurance from a realtor that there is a bidder. By motion made, seconded and carried, the Board of Supervisors authorizes the Director of Public Works to contact local realtors regarding the sale of the house at 2273 Lake Boulevard.

DEED

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

Claire Miller (Lake Boulevard)

BIDS: WIDENING OF BRIDGE  
GAS POINT ROAD AT CROWLEY GULCH

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors sets 11:30 a.m. January 8, 1968, as the time to open bids for widening of a bridge on Gas Point Road at Crowley Gulch.

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.

HEARING: TRANSFER OF TERRITORY  
MONTGOMERY CREEK UNION SCHOOL DISTRICT TO  
CEDAR CREEK SCHOOL DISTRICT  
RESOLUTION NO. 67-135

This is the time set for public hearing on the proposed transfer of territory from the Montgomery Creek Union School District to the Cedar Creek School District. Affidavit of Publication of Notice of Hearing is on file. Superintendent of Schools Ray Darby advises that the petition for the change of boundaries included a large area, that meetings with the trustees of the Districts had resulted in agreement that a smaller area should be considered, that resolutions of the Montgomery Creek School District, the Cedar Creek School District, and the County Committee on School District Organization recommend the annexation of 12½ Sections of the Montgomery Creek District to the Cedar Creek District. Elwood Ford, Chief petitioner, speaks in favor of the annexation. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 67-135 ordering the transfer of 12½ Sections of territory from the Montgomery Creek Union School District to the Cedar Creek School District, as proposed by the joint agreement between the two Districts.

(See Resolution Book 5)

CENTRAL VALLEY FIRE DISTRICT  
ABATEMENT OF A BUILDING

Lloyd Bellus, Chief of the Central Valley Fire District, discusses the hazardous condition of the remains of the burned Cinema Inn, advises that the Fire Department is experiencing difficulty keeping children from the premises, and submits a resolution from the Fire District requesting the Board of Supervisors to order the abatement of the building, located on the west side of Shasta Dam Boulevard on the north corner of Girvan Street. Jim Erberich, speaking on behalf of the Shasta County Fire Protection Association, advises that the Association had recommended the new County Building Ordinance incorporate a provision for abatement of dangerous buildings, City of Redding Fire Marshall Babe Wade advises that the City does have such an ordinance, and Kenneth Dennis, Deputy State Fire Marshall, states he considers the building a fire hazard. County Counsel Robert Rehberg advises that the Fire District is empowered to abate the nuisance if it is determined to be a fire hazard. Chairman Tibbitts advises he will talk to the property owner and to the members of the Board of Fire Commissioners of the Central Valley Fire District, to assist in solving this problem.

ARTHUR COGGINS: TAX BILLS

Arthur Coggins submits a copy of a letter he wrote to Senator Fred W. Marler, Jr., supporting the complaint of the Shasta County Owners and Tax Payers Association regarding lack of identification of property on the County tax bill, and requesting that legislation be introduced to require the Assessor and Tax Collector of every County to use a brief description on the tax bill. The Board of Supervisors directs County Executive Bill Minton to meet with County Assessor Robert O. McMillen to discuss Mr. Coggins' request, and to report back to the Board.

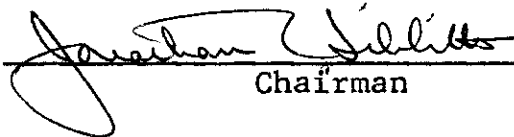
RESIGNATION: JUDGE FRED STATTON  
CASTELLA JUDICIAL DISTRICT

Letter is read from Fred H. Statton, submitting his resignation as Judge of the Castella Judicial District, effective January 1, 1968. County Counsel Robert Rehberg advises the Judicial Council has indicated that Judge Rentle of the Central Valley Judicial District would be assigned to handle the Castella Court for a period of three months. After a discussion of consolidation of Judicial Districts, by motion made, seconded and carried, the Board of Supervisors sets 2:15 p.m. January 22, 1968, for further discussion of Judicial District boundaries and possible consolidation of Districts.

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 December 18, 1967, in the Intermountain News.

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

  
Chairman

ATTEST:

  
County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, December 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. 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 Morgan.

MINUTES OF MEETING DECEMBER 18, 1967

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meeting December 18, 1967, as mailed.

COUNTY EXECUTIVEARTHUR COGGINS: TAX BILLS

County Executive Bill Minton reports he met with County Assessor Robert O. McMillen to discuss Arthur Coggins' request that identification of property be included in all property tax bills. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Tibbitts to sign a letter to Arthur Coggins, advising that the Assessor will provide a lead line description of his property in the future if Mr. Coggins will submit his request in writing to the Assessor.

AGREEMENT: ELECTRONIC DATA SERVICE  
SALES RATIO ANALYSIS SERVICE

County Executive Bill Minton submits a proposed agreement with Electronic Data Service, Clair A. Hill & Associates, for sales ratio analysis service, to provide the ratio of selling price to the appraised price of property when a parcel of land changes hands. The information will be submitted to the County Assessor, as required by AB80. By motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman Tibbitts to sign the agreement with Electronic Data Service for the sales ratio analysis service, at a cost of \$2,000.00 for programming and set-up, and a cost of \$.11 for each parcel processed. It is estimated that 10,000 parcels per year will be processed.

RELEASE OF AGREEMENT TO REIMBURSE  
ED M. NICOLL

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 Ed M. Nicoll, in the amount of \$23.90, the hospital lien having been paid in full.

ADDING MACHINE  
DEPARTMENT OF PUBLIC WORKS

On recommendation of County Executive Bill Minton and by motion made, seconded and carried, the Board of Supervisors authorizes the purchase of an adding machine for the Department of Public Works, at a cost of \$250.00.

HEALTH DEPARTMENT: SANITARIAN OFFICE  
REARRANGEMENT OF OFFICE SPACE

County Executive Bill Minton advises that County Health Officer Dr. Hurst has requested funds for rearranging the Sanitarian's portion of the Health Department offices. By motion made, seconded and carried, the Board of Supervisors authorizes rearranging of the Sanitarian's office and adding counter space, at a cost of approximately \$180.00.

SHASTA LAKE RESORTS, INC.  
SPORT AND BOAT SHOW, ANAHEIM

County Executive Bill Minton advises that the County's contract with Shasta Lake Resorts, Inc., provides for County funds for attendance at boat shows at Los Angeles, San Francisco, and Portland, that because of conflicting dates of the San Francisco and Portland shows, they have requested permission to attend the Anaheim Boat Show in lieu of the Portland show. By motion made, seconded and carried, the Board of Supervisors approves attendance of Shasta Lake Resorts, Inc. at the Anaheim Boat Show rather than the Portland Boat Show.

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: BETTY IRICK

On recommendation of Welfare Director Marian Babiarcz, and by motion made, seconded and carried, the Board of Supervisors authorizes commodities and surplus for the period January 1 to April 1, 1968, for Betty Irick in addition to the AFDC grant, to release grant funds for the purchase of necessary furniture and beds.

GENERAL ASSISTANCE DENIEDEDNA KINDLE

Welfare Director Marian Babiarcz advises that the Edna Kindle family has been receiving an AFDC grant, that the husband is working for the Neighborhood Youth Corps but his salary is being spent for paying a fine. The Social Worker requests issuing of commodities and surplus to release the AFDC grant for living expenses, and Mrs. Babiarcz recommends denial. By motion made, seconded and carried, the Board of Supervisors denies the request for commodities and surplus for Edna Kindle.

GENERAL ASSISTANCEELIZABETH FENNER

Welfare Director Marian Babiarcz advises that Elizabeth Fenner has been notified by her physician that she can return to work as a special duty nurse, and that the Social Worker requests authorization to pay Mrs. Fenner \$33.00 in addition to an AFDC grant to enable her to purchase uniforms and blood pressure cup. Mrs. Babiarcz advises she will contact the Medical Auxiliary to determine whether assistance for Mrs. Fenner could be obtained. By motion made, seconded and carried, the Board of Supervisors authorizes payment of \$33.00 to Mrs. Elizabeth Fenner, provided aid cannot be obtained from another source.

FOOD STAMP PROGRAM

Welfare Director Marian Babiarcz advises that the Food Stamp Program for Shasta County was approved in Washington, D. C. last week, and that the operative date of the Program will be April 1, 1968.

REPORT: GRAND JURY RECOMMENDATIONS

Welfare Director Marian Babiarcz submits a summary of the activities and efforts made by the Welfare Department to activate the recommendations of the 1967 Grand Jury as submitted in its report of investigation. By motion made, seconded and carried, the Board of Supervisors directs the Clerk to transmit a copy of the summary to the foreman of the 1967 Grand Jury.

STATE DEPARTMENT OF SOCIAL WELFARE  
INVESTIGATION OF WELFARE DEPARTMENT

Supervisor Morgan reports that he, Personnel Officer Harold Higgins, and County Executive Bill Minton met last week with State Director of Social Welfare John C. Montgomery, and he advised that the State would begin its investigation of the County Welfare Department shortly after the first of the year.

SOCIAL SECURITY REGULATIONS

Welfare Director Marian Babiarcz submits and discusses a digest of the new Social Security regulations, the various dates the regulations will become effective, and the effect on Shasta County.

(Welfare Continued)

SUPERVISOR WAGONER: SNOW REMOVAL

Supervisor Wagoner reports that last week he received a telephone call from a welfare recipient, requesting the County to remove snow from a private road without payment to the County. The Board of Supervisors discusses its policy for snow removal for individuals, that the road crews do accept service agreements, that a welfare recipient should not be given special consideration, and directs Welfare Director Marian Babiarz to advise the recipient of the Board's policy.

UNIONIZATION OF IGO AND ONO SCHOOL DISTRICTS  
RESOLUTION NO. 67-136

Certificate of County Superintendent of Schools Ray Darby is received, certifying that the election held December 12, 1967, for the unionization of the Igo and Ono School Districts was successful. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 67-136 ordering the unionization of Igo and Ono School Districts, effective July 1, 1968.

(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 December, 1967.

APPLICATIONS FOR JUNK LICENSES

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Tibbitts to sign applications for Junk Licenses for Second Hand Stores for Gordon Keith Lovelady, Lane Admiral, and Joseph Franz Doering. Clerk is directed to issue licenses.

TREASURER-TAX COLLECTOR: MEETING

The Board of Supervisors grants permission for Treasurer-Tax Collector Meryl Riddle to attend a conference at Sacramento January 18 and 19, 1968.

CANCELLATION OF ERRONEOUS ASSESSMENTS

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

Loomis, Homer A., 1967-68 taxes, Code No. 002-001  
Shasta, County of, 1967-68 taxes, Code Nos. 058-005, 074-000, 074-001  
Taylor, Charles F. & Velma, 1967-68 taxes, Code No. 103-000  
Taylor, Charley & Luke Reineke, 1967-68 taxes, Code No. 103-000

AGREEMENT TO PURCHASE TAX DEEDED LAND

At the request of County Counsel Robert Rehberg and Assistant Treasurer-Tax Collector Harold Goedert, the Board of Supervisors postpones consideration of the proposed Agreement to Purchase Tax Deeded Land for one week.

BUCKEYE COUNTY WATER DISTRICT  
EXAMINATION OF FINANCIAL RECORDS

Letter is read from the City of Redding, transmitting a report of examination of the financial records of the Buckeye County Water District and the Twin View Sewer Assessment District as of November 14, 1967, the date of the transfer of the funds to the City of Redding.

BUDGET TRANSFER

By motion made, seconded and carried, the Board of Supervisors authorizes a budget transfer from the General Fund, Courthouse Buildings, Services and Supplies, to the Courthouse Buildings, Fixed Assets, in the amount of \$655.60, for the purchase of a compressor or an air conditioner for the Welfare Building.

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 from taxes:

From Tax Collector Unappropriated to:

General Fund, in the amount of \$150,000.00

Welfare, in the amount of \$275,000.00

Roads, in the amount of \$75,000.00

Bass Elementary School Bond Sinking Fund, in the amount of \$10,000.00

Anderson Oaks Lighting District, in the amount of \$50.00

Brentwood Park Lighting District, in the amount of \$30.00

Chestnut Manor Lighting District, in the amount of \$10.00

Christensen Park Lighting District, in the amount of \$125.00

Powell Lighting District, in the amount of \$10.00

From Unappropriated Reserve to:

Oakwood Manor #2 Lighting District, in the amount of \$175.00

From Road Special 186.1 to:

Roads, in the amount of \$140,000.00

DEPARTMENT OF PUBLIC WORKS

CONDEMNATION PROCEEDINGS: LAKE BOULEVARD  
NORTH STATE HOMES, INC.: RESOLUTION NO. 67-137

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 67-137 authorizing the filing of condemnation proceedings against North State Homes, Inc. for acquisition of rights of way for the construction on Lake Boulevard.

(See Resolution Book 5)

DEEDS

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

Charles Mason, et ux (Lake Boulevard)

Dillon Lewis Woodfill, et ux (Lake Boulevard)

ORDINANCE NO. 408-45  
SPEED LIMIT: CORAM ROAD

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 408-45 establishing a speed limit of 25 miles per hour on Coram Road (County Road 5G011) from Shasta Dam southerwesterly approximately one mile.

(See Ordinance Book 4, Page 438 )

(Department of Public Works continued)

BUREAU OF RECLAMATION: CROSSING OF COW CREEK  
BELLA VISTA WATER SERVICE LINE

Director of Public Works Richard Curry discusses with the Board the maintenance work County forces had performed on the bridge on Swede Creek Road several months ago, that in the course of working on the channel of Cow Creek to prevent erosion, apparently the Bella Vista Water line installed by the Bureau of Reclamation was left without adequate cover. After discussion of the contract between the County and the Bureau that provides for the line to be installed in accordance with a design that was reasonably appropriate, by motion made, seconded and carried, the Board of Supervisors authorizes Mr. Curry to write a letter to the Bureau of Reclamation Project Engineer, advising that the County disclaims any liability for damage caused by the maintenance of a reasonable channel in Cow Creek, and advising that any damage caused to the bridge because of stream diversion by the water line will be the responsibility of the Bureau.

BIDS: BRIDGE, UNION SCHOOL ROAD AT  
WEST FORK OF STILLWATER CREEK

This is the time set for opening bids for the construction of a bridge on Union School Road at the West Fork Stillwater Creek, approximately 6 miles north of Redding. Affidavit of Publication of Notice Inviting Bids is on file. The following bids are opened and referred to the Department of Public Works for report and recommendation:

Stewart Contracting, Inc., Sheridan	\$29,363.00
Lisota Construction Company, Redding	28,241.09
Wegner, Adams & Borbe Co., Inc., Santa Rosa	27,101.00
L. A. Huber & Son, Redway	27,450.00
Marion V. Allen, Redding	27,302.50
Robert S. Bryant Construction Co., Redding	33,566.56
W. H. Lindeman & Sons, Inc., Red Bluff	30,561.00
Griggs & Peterson Co., Sacramento	31,645.00
J. F. Shea Co., Inc., Redding	34,615.00
D & M Construction Co., Redding	31,693.45

Later in the afternoon, on recommendation of Director of Public Works Richard Curry and by motion made, seconded and carried, the Board of Supervisors awards the bid for construction of the bridge on Union School Road to Wegner, Adams & Borbe Co., Inc.

COMMUNICATIONS AND REPORTS

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

District Attorney: Recommending consolidation of Central Valley and Castella Judicial Districts  
 State Fire Marshall: Report of reinspection of Shasta County Juvenile Hall: Referred to County Executive for report and recommendation  
 Mrs. Joseph M. Gonzalez: Snow removal from Gas Point Road: Referred to Department of Public Works for reply  
 CSAC: 1) Suggested county ordinance on removal of abandoned vehicles: Copies to Supervisors 2) Property tax relief for counties: Referred to Supervisor Perez and County Executive for preparation of Resolution 3) Notice of meeting January 19 at Sacramento  
 League of Women Voters: Support of County Subdivision Ordinance  
 Ryan Outdoor Advertising, Inc.: Removal of sign south of Anderson  
 County Health Officer: Inclusion of refuse disposal plan in County Master Plan  
 Shasta and Trinity County Technical Action Panel: Organization, functions, and meeting places

(Continued)



(Communications and Reports continued)

Shasta-Cascade Wonderland Association: Invitation to meeting at Redding Elks Club, January 9, report on "California Tourism Industry - Trends and Investment Opportunities"

Robert Emerald: Copy of letter to San Francisco Better Business Bureau, regarding judicial decision of issue with a local ambulance firm

Juvenile Hall Report for November, 1967

Veterans Service Office Report for November, 1967

State Fish and Game Commission: Agenda for meeting at Fresno, January 5, 1968

Health Department: Jail Standards Evaluation Form

Application for Alcoholic Beverage License

State Board of Education: 1) Extension of time on Modoc County Committee on School District Organization for formation of a new junior college district 2) Tabled Lassen County proposal for formation of a new junior college district 3) Tabled Sierra County proposal for formation of a new junior college district

Statement of the condition of the County Treasury for December, 1967

Christmas Cards: KRCR-TV, Clair Hill, Mrs. Marjie Mortimer

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.

#### PLANNING COMMISSION

##### SUBDIVISION EXTENSIONS

Planning Director James Herbert advises that the Planning Commission, at its meeting of December 14, granted a six months extension of recordation of the final map of Argyle Estates Subdivision, 2nd Addition, granted the second six month extension of recordation of the final map of Lakeside Manor Subdivision, and in Lakeside Woods Subdivision, Unit #2 required Slate Street to be paved and granted an exception for the paving of Pine Street.

##### TENTATIVE MAPS

Planning Director James Herbert reports that the Planning Commission, at its meeting of December 14, approved the tentative maps of the following subdivisions and set forth the conditions of approval:

1. Allen's Shingle Creek Subdivision
2. Western Ranches Subdivision, 6th Addition

##### 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 December 14, 1967. By motion made, seconded and carried, the Board of Supervisors sets 2:45 p.m. January 22, 1968, for public hearing on the following proposed zoning amendments:

1. M. W. Brink Property, approximately one mile east of Whitmore, from U to E-A.
2. Portion of L. W. Nelson Tract, Churn Creek Bottom Area, from U to A-1.
3. Amendment to Section 11 of Ordinance No. 378, Definitions: Public Utility Buildings and Public Utility Uses.
4. Hearing on the General Plan for the County of Shasta under the provisions of the Federal Housing Act and the Government Code of the State of California, excepting therefrom the South Central Urban Region of Shasta County, which has been previously adopted.

(Planning Commission Continued)

USE PERMITS GRANTED

Planning Director James Herbert advises that the Planning Commission, at its meeting of December 14 granted the following use permits:

1. Knighten & Van Dyke, Enterprise Area, open air retail sales on the west side of Bechelli Lane north of Third Street.
2. Charles Cotal, Lot 8 of Shasta Highlands Subdivision, construction of a single family dwelling within the Shasta Unit of the National Recreation Area.
3. Mt. Calvary Lutheran Church, Enterprise Area, construction of a church-school building on the east side of Alta Mesa Drive south of Galaxy Way.
4. Shell Oil Company, Enterprise Area, construct an appurtenant sign at the northeast corner of Churn Creek Road and Interstate 5.
5. Shell Oil Company, north of Redding, construct a service station and appurtenant sign on the west side of Interstate 5 north of the Oasis Road Overpass.
6. Standard Oil Company, Cottonwood, construct an appurtenant sign at the northwest corner of Interstate 5 and Gas Point Road.
7. Topland Co., Palo Cedro, construct a service station at the southwest corner of State Highway 44 and Deschutes Road.
8. Rufus King, Central Valley, construct a post office on the north side of Front Street east of Hardenbrook Avenue.
9. Helen Taylor, Project City, operate an establishment where liquor is served, located on the east side of Cascade Boulevard, south of Third Street.
10. J. N. Blair Co., Central Valley, drive-in restaurant at the northeast corner of Shasta Dam Boulevard and Locust Street.
11. Vance Wyatt, Enterprise Area, construct an apartment house and single family dwelling on the south side of Hartnell Avenue west of Lawrence Road.
12. Burt Stewart, south of Redding, two-space trailer park at the southeast corner of Eastside Road and Star Drive.

VARIANCE: WARREN BECKHEARING: APPEAL

Planning Director James Herbert reports that the Planning Commission recommends denial of a variance application of Warren Beck to divide a 10-acre lot into two five-acre parcels in an A-1-B-5 Agricultural District, in Cow Creek Estates Subdivision. Letter is read from Warren Beck, appealing the Planning Commission's recommendation. By motion made, seconded and carried, the Board of Supervisors sets 2:30 p.m. January 8, 1968, for public hearing on the variance appeal.

NAMING STREETS: RIVERSIDE PLACE: LOOP STREETLITTLE STREET: EASTSHORE ROAD: TAYLOR LANEDREDGE LANE: HEARING: RESOLUTION NO. 67-138

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 67-138 setting 2:15 p.m. January 15, 1968 as the time for public hearing to consider the naming of the following County roads:

1. Portion of old Riverside Avenue at the northeast intersection with Interstate 5, to be named Riverside Place.
2. Portion of old Riverside Avenue at the northwest intersection with Interstate 5, to be named Loop Street.
3. Portion of a new road at the southwest corner which connects Riverside Avenue and Alexander Avenue at Interstate 5, to be named Little Street.
4. A road approximately 1½ miles north of the Quartz Hill-Keswick Dam Road intersection, running westerly to Keswick Lake, to be named Eastshore Road.
5. A portion of old Placer Road approximately ¼ mile north of the junction of Placer Road and Texas Springs Road, to be named Taylor Lane.

(Continued)

(Naming Streets continued)

6. A road approximately 1½ miles west of the Clear Creek-Honeybee Junction running northerly, to be named Dredge Lane.

(See Resolution Book 5)

COUNTY COUNSEL

MEETING: COUNTY COUNSEL

The Board of Supervisors grants permission for County Counsel Robert Rehberg to attend a meeting in Riverside County January 11 and 12, 1968.

CIVIL ACTION NO. 35242  
GARY OLSON VS COUNTY OF SHASTA

County Counsel Robert Rehberg advises that the judgment in favor of the County in Civil Action No. 35242, Gary Olson, et al vs. County of Shasta, involving a drainage problem on Cheryl Drive, has been appealed. Attorney Jack Halpin advises that the property owners were unable to form an assessment district to take advantage of the County's previously budgeted funds for the improvement because property owners on the uphill side of Cheryl Drive are not concerned. Mr. Halpin suggests that the property owners on the downhill side of Cheryl Drive would probably install curbs and gutters on their side of the road if the County would install the necessary drainage facilities, thereby avoiding the delay that would be caused by appealing the court's decision.

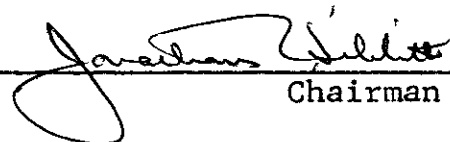
2:35 p.m. The Board of Supervisors recesses to executive session to discuss Mr. Halpin's recommended settlement of Civil Action No. 35242.

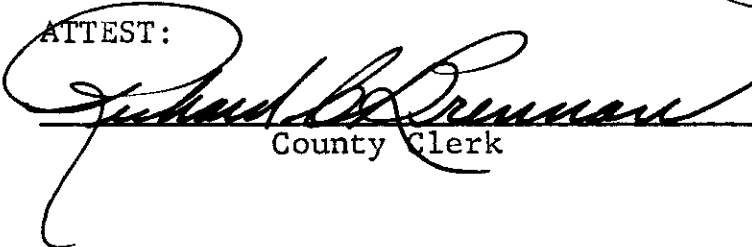
3:10 p.m. The Board of Supervisors reconvenes with all members present. No action is taken at this time.

PUBLICATION OF PROCEEDINGS

By motion duly seconded and carried, the Clerk is hereby directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting held December 26, 1967, in the Anderson Valley News.

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

  
Chairman

ATTEST:  
  
County Clerk