

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, January 2, 1968, 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 Don Lane, Seventh Day Adventist Church.

SALUTE TO THE FLAG

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

MINUTES OF MEETING DECEMBER 26, 1967

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meeting December 26, 1967, as mailed.

COUNTY CLAIMS

By motion regularly made and unanimously carried, County Claims #719 through #832 inclusive for Hospital Fund, #597 through #698 inclusive for Road Fund; and #3920 through #4547 for General Fund are approved as presented by County Auditor Mildred Prehn.

WELFARE

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

(See Welfare Minutes)

GENERAL ASSISTANCE: BONNIE GRAY

On recommendation of Welfare Director Marian Babiarcz and by motion made, seconded and carried, the Board of Supervisors approves commodities and surplus in addition to AFDC grant for Bonnie Gray to April 1, 1968, to release funds for her to continue college because an allowance from Vocational Rehabilitation has been reduced.

RECRUITMENT OF SOCIAL WORKERS

The Board of Supervisors grants permission for Welfare Director Marian Babiarcz and Assistant Welfare Director Merle Morrison to travel out of State the week of January 15th to recruit social workers for Shasta County.

LUNCHEON: OPPORTUNITY CENTER

The Board of Supervisors accepts Welfare Director Marian Babiarcz' invitation to luncheon at the Opportunity Center January 8, 1968.

(Welfare Cases Continued)

GENERAL ASSISTANCE: ARLENE PLUARD

Welfare Director Marian Babiarz advises that Arlene Pluard was involved in an automobile accident in November, was ordered by Small Claims Court to pay a lump sum for damages to the defendant's automobile, and that the social worker is requesting authorization to increase the AFDC grant above ceiling to enable the recipient to pay damages. The Board discusses payment of damages by monthly payments if the Judge would allow the arrangement and directs Mrs. Babiarz to contact the Judge. By motion made, seconded and carried, the Board of Supervisors authorizes commodities and surplus for Arlene Pluard to April 1, 1968, to release funds for her to budget payment of damages and to prevent the loss of her drivers license, which will enable her to continue attending college.

SUPERVISOR MORGAN: WELFARE INVESTIGATION

Supervisor Morgan reports that the committee appointed to study the Grand Jury's report of investigation of the Welfare Department will tour all of the Department's facilities next Friday.

SUPERIOR COURT JURORS - 1968

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

ANNUAL AUTHORIZATIONS

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

1. Authorizes leave of absence for County Officials from the State of California not to exceed the term provided by law.
2. Authorizes members of the Board of Supervisors of Shasta County to attend any meeting pertaining to County business in 1968.

APPOINTMENT: COUNTY MEDICAL DIRECTOR

By motion made, seconded and carried, the Board of Supervisors re-appoints Dr. Carl J. Mankinen as County Medical Director for the term January 1, 1968 to March 15, 1968, when his resignation becomes effective.

APPOINTMENT: COUNTY HEALTH OFFICER

By motion made, seconded and carried, the Board of Supervisors re-appoints Dr. Ben Hurst as County Health Officer for a one year term, January 1, 1968 to January 1, 1969.

APPOINTMENT: LAW LIBRARY TRUSTEES

In accordance with Section 6301 of the State of California Business and Professions Code, by motion made, seconded and carried, the Board of Supervisors appoints Attorney Laurence W. Carr and Attorney Clyde Small to serve with the Superior Court Judges and the Chairman of the Board of Supervisors as the Board of Trustees for the County Law Library for the year 1968.

APPOINTMENT: DIRECTORS
ECONOMIC DEVELOPMENT CORPORATION

By motion made, seconded and carried, the Board of Supervisors reappoints George Ingram, Vern Helton, and Howard Pick as Directors of the Economic Development Corporation for the term January 1, 1968 to January 1, 1970.

APPOINTMENTS: SHASTA COUNTY WATER RESOURCES BOARD

By motion made, seconded and carried, the Board of Supervisors appoints the following members to the Shasta County Water Resources Board for a one year term, January 1, 1968 to January 1, 1969:

Clyde Small representing District 1
Roy Romero representing District 2
George M. Vickroy and John Crowe representing District 3
Andrew Dexter representing District 4
Bernard Steffen and Howard Thatcher representing District 5

APPOINTMENTS: SHASTA COUNTY RECREATION COMMISSION

By motion made, seconded and carried, the Board of Supervisors reappoints the following members to the Shasta County Recreation Commission for a one year term, January 1, 1968 to January 1, 1969:

Oliver M. Clark representing District 1
Averil Baker representing District 2
Walter Vaughn representing District 3
Herbert H. Zastrow representing District 4
Merlin McGinnis representing District 5

APPOINTMENT: DIRECTOR, INTER-MOUNTAIN FAIR

By motion made, seconded and carried, the Board of Supervisors reappoints Wallace C. Hilliard as a Director to the Inter-Mountain Fair Board of Directors for a five year term, to January 1, 1973.

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 December, 1967.

CLAIM FOR DAMAGES: WILLIAM R. SCHMITT

Application for leave to present late claim, claim for property damages, and declaration of claimant in support of application were received last week from Attorneys Peters, Fuller and Byrne on behalf of William R. Schmitt, for damages to personal property resulting from an accident at the intersection of Highway 299W and Rock Creek Road. On recommendation of County Counsel Robert Rehberg, and by motion made, seconded and carried, the Board of Supervisors denies the application to file a late claim because the evidence presented does not sustain a claim of mistake, inadvertence, and excusable neglect by the claimant, nor is there evidence that the County would not be prejudiced by this delay.

PROPOSED ORDINANCE: ABANDONED VEHICLES

Draft of a suggested ordinance to implement Chapter 1055 of the Statutes of 1967 providing for the removal of abandoned vehicles was received last week from the County Supervisors Association of California, and reviewed by members of the Board. By motion made, seconded and carried, the Board of Supervisors refers the proposed ordinance to Supervisor Wagoner and Supervisor Tibbitts for report and recommendation.

CANCELLATION OF ERRONEOUS ASSESSMENTS

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

Christensen, A. Ronald & Barbara, 1967-68 taxes, Code No. 115-001, Parcel No. 055-210-03
 Clary, Marion L. & Wanda L., 1967-68 taxes, Code No. 115-001, Parcel No. 055-280-17
 Creekside Ranchos Limited, 1967-68 taxes, Code No. 002-001, Parcel No. 202-456-01
 Daniels, Ernest A. & Grace, 1967-68 taxes, Code No. 115-001, Parcel No. 055-190-02
 Dickerson, Elizabeth J., 1967-68 taxes, Code No. 052-004, Parcel No. 202-610-05
 Fowler, Jessie R. & Marjorie F., 1967-68 taxes, Code No. 115-004, Parcel No. 057-010-07
 Gerlinger, Frank T. & Ella M., 1967-68 taxes, Code No. 115-001, Parcel No. 055-150-06
 Hershey, Eugene R. & Addie P. Jr., 1967-68 taxes, Code No. 052-011, Parcel No. 302-230-04
 Jacobs, Kenneth N. & Eva C., 1967-68 taxes, Code No. 115-001, Parcel No. 055-210-16
 Martin, Olive L., 1967-68 taxes, Code No. 115-001, Parcel No. 055-350-18
 Reit, Richard & Isabelle, 1967-68 taxes, Code No. 115-001, Parcel No. 055-210-11
 Schneider, Carl G. & Mary A., 1967-68 taxes, Code No. 115-001, Parcel No. 055-130-03
 Weppener, Raymond B. DVA, 1967-68 taxes, Code No. 115-001, Parcel No. 055-300-04
 Westmoreland, John T. & Mildred L., 1967-68 taxes, Code No. 123-014, Parcel No. 049-310-29

COUNTY EXECUTIVESHASTA GENERAL HOSPITAL: REMODELLING

County Executive Bill Minton submits a letter from the State Department of Public Health, confirming approval of the Second Stage drawings of the remodelling and construction project for Shasta General Hospital and advising Architects Smart and Clabaugh they should proceed with Stage III drawings and specifications.

PROPERTY TAX RELIEF: SALES TAX MONIES
RESOLUTION NO. 68-2

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 68-2 requesting the 1968 California Legislature and the Governor of California to provide additional sales tax monies to counties for property tax relief, by utilizing the uncommitted 155 million dollars which is a part of the additional one cent sales tax added in 1967, and by continuing the 1/2 cent sales tax after July 1, 1968 for allocation to counties for property tax relief. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Tibbitts to sign letters transmitting Resolution No. 68-2 to Governor Reagan, Assemblywoman Davis, Senator Marler and William MacDougall, Manager of the County Supervisors Association of California.

(See Resolution Book 6)

SPECIFICATIONS: LIABILITY INSURANCE

County Executive Bill Minton submits copies of the specifications for Liability Insurance for the County to the Board of Supervisors for information.

(County Executive Continued)

MEETING: PERSONNEL OFFICER

Personnel Officer Harold Higgins is granted permission to attend a meeting in San Bernardino County January 18 and 19, 1968.

DEPARTMENT OF PUBLIC WORKS

AGREEMENT: D & M CONSTRUCTION CO.
WIDENING OF CROWLEY GULCH BRIDGE
COTTONWOOD CEMETERY ROAD

On recommendation of Director of Public Works Richard Curry and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Tibbitts to sign the agreement with D & M Construction Company for the widening of Crowley Gulch Bridge on Cottonwood Cemetery Road. The bid was awarded December 18, 1967.

AGREEMENT: WEGNER, ADAMS AND BORBE CO., INC.
BRIDGE, UNION SCHOOL ROAD AT
WEST FORK OF STILLWATER CREEK

On recommendation of Director of Public Works Richard Curry and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Tibbitts to sign the agreement with Wegner, Adams and Borbe Co., Inc. for construction of a bridge on Union School Road at the West Fork of Stillwater Creek. The bid was awarded December 26, 1967.

ABANDONMENT: PORTION OF BEEGUM GORGE ROAD
HEARING: RESOLUTION NO. 68-3

On recommendation of Director of Public Works Richard Curry and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 68-3 stating its intention to abandon that portion of Beegum Gorge Road (County Road 1C001A) lying southerly of the north line of Section 29, T29N, R9W, M.D.M., and setting 11:00 a.m. January 22, 1968, as the public hearing on the abandonment.

(See Resolution Book 6)

ABANDONMENT: WILDWOOD ROAD
HEARING: RESOLUTION NO. 68-4

On recommendation of Director of Public Works Richard Curry and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 68-4 stating its intention to abandon Wildwood Road (County Road 1B004) in its entirety and setting 11:00 a.m. January 22, 1968, as the public hearing on the abandonment.

(See Resolution Book 6)

SPEED LIMIT: EASTSIDE ROAD
ORDINANCE NO. 408-46

On recommendation of Director of Public Works Richard Curry and by motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 408-46 establishing a 50 miles per hour speed limit on Eastside Road (County Road 3G050) from the Redding city boundary south to Girvan Road (County Road 3G040).

(See Ordinance Book 4, Page 439)MEETING: DIRECTOR OF PUBLIC WORKS

The Board of Supervisors grants permission for Director of Public Works Richard Curry and one engineer to attend a meeting at Stockton January 31, through February 3, 1968.

(Department of Public Works Continued)

ALEXANDER ROAD RAILROAD CROSSING
APPLICATION FOR FUNDS: P.U.C.
RESOLUTION NO. 68-5

On recommendation of Director of Public Works Richard Curry and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 68-5 authorizing Mr. Curry to submit a request to the Public Utilities Commission for an allocation of funds from its Grade Crossing Protection Fund, for one-half of the County's share of the cost of construction of railroad crossing protection on Alexander Road (County Road 2H080).

(See Resolution Book 6)

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

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

Marion V. Allen, Redding	\$ 9,621.50
Lisota Construction Co., Redding	8,469.36
W. H. Lindeman & Sons, Inc., Red Bluff	11,697.00
D & M Construction Co., Redding	10,748.00
C. O. Bodenhamer, Mt. View	9,898.00
Wm. E. Thomas, Sacramento	9,041.00
Wegner, Adams and Borbe Co., Inc., Santa Rosa	10,192.50
Stewart Contracting, Inc., Sheridan	11,920.00

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 construction of the box culvert on Locust Road to Lisota Construction Company.

COMMUNICATIONS AND REPORTS

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

Redding Junior Chamber of Commerce: Resolution supporting immediate establishment of a Welfare Advisory Committee: Clerk is directed to reply

CSAC: 1) Copy of announcement from the State Department of Public Health re comprehensive health planning during 1967-1969
 2) County property tax relief for 1968

State Department of Public Health: Two resolutions re environmental quality and water quality: Copies to Health Officer and Director of Water Resources for information

State Controller: 1) Highway Users Tax Fund Apportionment for December, 1967 2) Remittance advice for Highway Users Tax Fund Apportionment, gas tax

State Water Resources Agency: Notice of application from Harry Wilcox, Hat Creek, to appropriate water for irrigation purposes

State Disaster Office: Federal assistance in natural disasters: Transmitted to Civil Defense Coordinator for information

NCCSA: Minutes of meeting December 8, 1967

Hospital Farm Report for December, 1967

Statement of the Treasurer for December, 1967

Warrant Officer's Report for December, 1967, and Annual Report

SHERIFF DEPUTIES: TRAINING COURSE
DESK WARRANT

At the request of Sheriff John Balma and by motion made, seconded and carried, the Board of Supervisors authorizes County Auditor Mildred Prehn to issue desk warrants from the General Fund, Sheriff's Budget, Services and Supplies, to the Butte County Sheriff's Training Facility in the amount of \$80.00 for Sgt. Harold McDaniels to attend training school at Concord January 9 through 29, and to the State of California Department of Youth Authority in the amount of \$80.00 for Sgt. Tom Hodges to attend training school at Asilomar January 21 through 28, 1968.

SUPERVISOR MORGAN: CITY OF ANDERSON
PROPOSED LEASE OF COUNTY PROPERTY, BARNEY STREET

Supervisor Morgan submits a letter he received from City of Anderson Director of Public Works John H. Sharrah, submitting a proposal that the City lease the County owned buildings and land on Barney Street for use as a corporation yard. After much discussion regarding the future use of this property, the Board of Supervisors refers the request from the City of Anderson to Supervisor Morgan, County Executive Bill Minton and County Counsel Robert Rehberg for study, and for report and recommendation to the Board.

SUPERVISOR WAGONER: COUNTY PROPERTY
FALL RIVER MILLS

Supervisor Wagoner discusses the County owned property in Fall River Mills, and the Board of Supervisors directs County Executive Bill Minton to obtain a new appraisal of the property, since the value has changed due to removal of the old jail building.

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.

CHAIRMAN OF THE BOARD OF SUPERVISORS

County Clerk Richard C. Brennan declares nominations open for Chairman of the Board of Supervisors for 1968. Supervisor Tibbitts nominates Supervisor Morgan, the nomination is seconded by Supervisor Perez. By motion made, seconded and carried, the nominations are closed. The Clerk declares Supervisor Floyd H. Morgan unanimously elected as Chairman.

VICE-CHAIRMAN OF THE BOARD OF SUPERVISORS

County Clerk Richard C. Brennan declares nominations open for Vice-Chairman of the Board of Supervisors for 1968. Supervisor Keefer nominates Supervisor Perez, the nomination is seconded by Supervisor Tibbitts. By motion made, seconded and carried, the nominations are closed. The Clerk declares Supervisor John Perez unanimously elected as Vice-Chairman.

County Clerk Richard C. Brennan hands the gavel to Chairman Morgan.

RESOLUTION OF APPRECIATION NO. 68-1: JONATHAN C. TIBBITTS

Resolution No. 68-1, appreciation to Jonathan C. Tibbitts as Chairman of the Board of Supervisors for 1967 is read and adopted, by motion made, seconded and carried.

(See Resolution Book 6)

SHASTA GENERAL HOSPITAL: HOSPITAL RATES

Hospital Administrator Jack Connelly submits and discusses the rates to be charged for services at Shasta General Hospital during 1968. The proposed rates are based on the 1966-67 cost analysis. By motion made, seconded and carried, the Board of Supervisors approves the rates for Shasta General Hospital as submitted, effective January 2, 1968.

DEPARTMENT OF WATER RESOURCESMONTHLY REPORT

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

CALIFORNIA WATER COMMISSION POLICIES
RECREATION GRANTS: DAVIS-GRUNSKY ACT

Director of Water Resources Arnold Rummelsburg advises that on January 5 the California Water Commission will consider proposed regulations for administration of Davis-Grunsky Act funds that deal with recreation activities, as prepared by the State Department of Water Resources. The regulations spell out the particular activities for which funds can be obtained. By motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman Morgan to sign a letter to the California Water Commission, concurring with the two proposed policies under consideration which pertain to recreation grants under the Davis-Grunsky Act.

APPOINTMENT: SECRETARY, CSAC FLOOD CONTROL
AND WATER RESOURCES ADVISORY COMMITTEE

Director of Water Resources Arnold Rummelsburg advises that he has been appointed Secretary of the County Supervisors Association of California Flood Control and Water Resources Advisory Committee for 1968. The Board of Supervisors congratulates Mr. Rummelsburg on the appointment.

RECREATION COMMISSIONHAT CREEK POWER PLANT
PACIFIC GAS AND ELECTRIC COMPANY

Arnold Rummelsburg, Secretary of the County Recreation Commission, submits comments on the application submitted by Pacific Gas and Electric Company to the Federal Power Commission for licensing of the Hat Creek Power Plant, as prepared by the Recreation Commission. By motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman Morgan to sign a letter to the Federal Power Commission, transmitting Shasta County's comments on the application, commending P. G. & E. for development of recreational facilities and for making project lands available for public use, and requesting that additional facilities be considered as increasing demand dictates their need.

HEARING: STATE DEPARTMENT OF PARKS AND RECREATION
DISBURSEMENT OF LAND AND WATER CONSERVATION FUNDS

Arnold Rummelsburg, Secretary of the County Recreation Commission, advises that the State Department of Parks and Recreation will hold a public hearing in Redding on January 29th, on proposed rules and regulations for disbursement of Land and Water Conservation Funds, which are made available to California from the Federal \$7.00 "Golden Eagle" fee. Mr. Rummelsburg submits comments on the rules and regulations and the Board of Supervisors sets 2:45 p.m. January 8th for discussion of the comments.

CIVIL ACTION NO. 36392
JANE DOE AND JOHN DOE VS COUNTY OF SHASTA, ET AL

3:10 p.m. The Board of Supervisors recesses to executive session with County Counsel Robert Rehberg to discuss Civil Action No. 36392, Jane Doe and John Doe vs. County of Shasta, et al.

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

By motion made, seconded and carried, the Board of Supervisors appoints County Counsel Robert Rehberg, County Executive Bill Minton and Health Officer Dr. Ben Hurst to prepare an appropriate resolution regarding non-therapeutic surgical sterilization, to be presented to the Board for consideration.

CLEAR CREEK WATER COMPANY
REDDING RANCHETTES SUBDIVISION
OCCUPANCY PERMIT: DAN KEENEY

Attorney Archer Pugh, representing Dan Keeney, advises that his client purchased a home in Redding Ranchettes Subdivision, moved his furnishings into the home, and then was unable to obtain an Occupancy Permit because of the lack of an adequate water supply in the subdivision. County Counsel Robert Rehberg reviews the problem, advises that the Board had alerted owners of vacant lots of the lack of water to discourage new building, that the Building Department probably cannot refuse to issue a Building Permit but the Health Department has the authority to decline issuance of certificates of occupancy for new dwellings, and that the Public Utilities Commission held a hearing December 19th on complaints against the Clear Creek Water Company's inadequate water supply, but a decision has not yet been received. Mr. Pugh advises that the builder had obtained the water hook-up before he obtained a building permit, and assumed the assurance of a water supply was sufficient to obtain an Occupancy Permit. Health Department Sanitarian Dale Watson advises that the P.U.C. had previously ordered the water company to supply an additional source of water when there were 40 customers, that at the present time there are more than 40 customers, that there is an adequate supply of water at the present time, but a health hazard could easily exist during the summer months. Director of Water Resources Arnold Rummelsburg advises the Clear Creek Water Company reported at the P.U.C. hearing that it has begun negotiations with the Cascade Community Services District to supply water. After a discussion with his client, Mr. Pugh advises that Mr. Keeney is willing to drill a well on his property for a private water supply if no other solution to the problem is found, providing the County would grant him a temporary Occupancy Permit. The Board of Supervisors directs the Health Department and the Building Department to meet with Attorney Archer Pugh to work out a temporary Occupancy Permit for Mr. Keeney, with the assurance he would provide another source of water if a shortage exists.

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 January 2, 1968, in the Intermountain News.

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



Chairman

ATTEST:



County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Monday, January 8, 1968, 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

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

Absent - Supervisor Morgan

INVOCATION

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

SALUTE TO THE FLAG

Salute to the Flag with the Pledge of Allegiance is led by Vice-Chairman Perez.

SERVICE RECOGNITION AWARDS

Personnel Officer Harold Higgins, Director of Public Works Richard Curry, Under Sheriff Phil Stevenson, Agricultural Commissioner C. Bruce Wade, Constable George Alvares and the Board of Supervisors present Service Recognition Awards to the following persons:

Ralph Criteser, Road Foreman, Department of Public Works, 15 years
 Isaac "Ray" Giles, Bridge Repairman, Department of Public Works, 20 years
 Virgil Wick, Sergeant, Sheriff's Department, 10 years
 J. C. Rives, Agriculture Inspector, 20 years
 Laurene Alvares, Typist Clerk, Redding Constable's Office, 10 years

Vice-Chairman Perez hands the gavel to Chairman Morgan.

MINUTES OF MEETING JANUARY 2, 1968

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meeting January 2, 1968, as mailed.

WELFARE

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

(See Welfare Minutes)

GENERAL ASSISTANCE: ANNIE HUNT

Welfare Director Marian Babiartz advises that Annie Hunt, an AFDC recipient, has completed a course in cosmetology and does not have the necessary cash to take the State Board Beauticians Exams, that the local beauticians organization has been contacted but there is no loan available for this purpose. On recommendation of Mrs. Babiartz and by motion made, seconded and carried, the Board of Supervisors approves a cash grant of \$50.00 for Annie Hunt to take the State Board Beauticians Examinations, and directs Mrs. Babiartz to inform Annie Hunt she has a moral obligation to repay the County when she is able.

(Welfare Continued)

STATE DEPARTMENT OF WELFARE
INVESTIGATION: GRAND JURY REPORT

Letter is received from John C. Montgomery, Director of the State Department of Social Welfare, advising that his department will conduct an investigation of the Shasta County Welfare Department this month and will limit the review to specific personnel issues as contained in the Grand Jury report, and that a report of the findings will be forwarded to the Board of Supervisors.

PROBATION OFFICER: QUARTERLY REPORT
SPECIAL SUPERVISION PROGRAM

Probation Officer Robert Hubbert, submits and discusses his department's Special Supervision Program for the period October 1, 1967 through December 31, 1967.

CANCELLATION OF ERRONEOUS ASSESSMENTS

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

Ellsworth, Ray E. & Marjorie B., 1967-68 taxes, Code No. 136-002,
Parcel No. 007-040-02

Machen, David N. & Rosemary, 1967-68 taxes, Code No. 123-007, Parcel
No. 072-020-06

Moore, R. M. & Doris J., 1967-68 taxes, Code No. 123-002, Parcel No.
048-240-08

SUPPLEMENT TO PAYROLL FOR CARE OF COURT WARDS

At the request of the Probation Department and by motion made, seconded and carried, the Board of Supervisors rescinds its action approving a supplement to the Payroll for Care of Court Wards for December, because payment was made through the Welfare Department.

MEETING: ASSESSOR

Letter is received from County Assessor Robert O. McMillen, requesting permission for him and six appraisers to attend the Northern Regional Association of Assessor's meeting at Sacramento January 29, 30 and 31, 1968. The Board of Supervisors directs County Executive Bill Minton to discuss with Mr. McMillen the large number of persons requesting to attend the meeting.

CLAIM FOR DAMAGES: BELLA VISTA WATER DISTRICT

Claim for damages was received last week from the Bella Vista Water District, for damage to its water pipeline caused when County crews repaired the channel in North Cow Creek near the Swede Creek Road Bridge. On recommendation of County Counsel Robert Rehberg and by motion made, seconded and carried, the Board of Supervisors takes no action, and refers the claim to the Director of Public Works and County Counsel to maintain contact with the claimant regarding the damages.

AUTHORIZING DESTRUCTION OF RECORDS
CLERK OF THE BOARD OF SUPERVISORS
RESOLUTION NO. 68-6

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 68-6 authorizing the destruction of certain records, papers and documents in the possession of the Clerk of the Board of Supervisors.

(See Resolution Book 6)

COUNTY EXECUTIVEAGREEMENT: BLACKWOOD AND STRICKER
AUDIT OF SPECIAL ASSESSMENT DISTRICTS

County Executive Bill Minton submits a report of audit of Special Assessment District Bonds as prepared by Accountants Blackwood and Stricker, and advises there is an overage of funds in the amount of \$8.75. By motion made, seconded and carried, the Board of Supervisors accepts the audit of Special Assessment District Bonds as submitted, and authorizes the Treasurer-Tax Collector to transfer the overage of \$8.75 to the County General Fund, from Lakewood Manor Assessment District 1961-2.

UNDERGROUNDING UTILITY LINES: COMMITTEE
PUBLIC UTILITIES COMMISSION RULING

County Executive Bill Minton discusses the recent Public Utilities Commission Rule No. 20 regarding the replacement of overhead utility lines with underground lines, and recommends a committee be appointed to study the ruling and submit recommendations to the Board. By motion made, seconded and carried, the Board of Supervisors appoints Supervisor Wagoner as Chairman, Supervisor Tibbitts, Planning Director James Herbert, Director of Public Works Richard Curry, County Executive Bill Minton, Pacific Gas and Electric Company District Manager H. E. Boyett, and Pacific Telephone and Telegraph Manager Werner Heidrich as the Committee to study undergrounding of utility lines.

REDDING VETERANS MEMORIAL HALL
BOARD OF CONTROL: POLICIES

County Executive Bill Minton advises that the minutes of the meeting of the Board of Control of the Redding Veterans Memorial Hall indicate the Board has recently adopted policies contrary to the Board of Supervisors' rules and regulations for operation of the Memorial Hall. The new policies pertain to the rental of parking space at the rear of the building, a time limit for making reservations for use of the building by other organizations, and a request that the County provide equipment for the recreation room. By motion made, seconded and carried, the Board of Supervisors authorizes Mr. Minton to write a letter advising the Board of Control that its policies are contrary to County policy.

NATIONAL SAFETY COUNCIL MEETING

County Executive Bill Minton advises that the National Safety Council has extended an invitation to members of the Board of Supervisors and to Director of Public Works Richard Curry, to attend a meeting tomorrow at the Redding City Hall.

MEETING: VETERANS SERVICE OFFICER

The Board of Supervisors grants permission for Veterans Service Officer Earl Miller to attend a meeting at Santa Barbara February 8 and 9, 1968.

VACATION: CHIEF OF PSYCHIATRY

Notice is received that Chief of Psychiatry Dr. David Gasman will vacation January 22 through 24 and February 13 through 16, 1968.

VACATION: COUNTY EXECUTIVE

Notice is received that County Executive Bill Minton will vacation one day, January 12, 1968.

COMMUNICATIONS AND REPORTS

The following communications and reports are read and considered:

- Intergovernmental Council on Urban Growth: Request for comments on recent recommendations for improving finances for local and state government: Referred and transmitted to Supervisor Perez and County Executive for report and recommendation
- State Judicial Council: re Castella Judicial District: Copy to Supervisor Tibbitts
- U. S. Forest Service: Request for cancellation of taxes: Referred to Assessor for action
- Governor Reagan: Acknowledging receipt of Resolution No. 67-133 re naming of Oroville Dam
- State Water Commission: Acknowledging receipt of Resolution No. 67-133 re naming of Oroville Dam
- State Department of Housing and Community Development: Governor's Conference on planning for housing and home ownership, January 31 - February 1, 1968
- California Ambulance Association: Proposed legislation for regulation of the ambulance industry: Transmitted to Supervisor Wagoner for information
- State Department of Public Health: Federal funds available in 1967-68
- State Controller: Summary of Motor Vehicle License Fee Apportionments, June through November, 1967
- State Division of Highways: Request for cancellation of taxes Application for Alcoholic Beverage License
- Castle Rock Union Elementary School: Copy of letter to County Librarian re Branch Library facilities

ANIMAL SHELTER

Miss Katherine Hubbard complains that facilities and cat cages at the County animal shelter are unclean and in need of improvement. Chairman Morgan directs County Executive Bill Minton to meet with Sheriff John Balma to discuss the complaint and the necessary improvements.

PERSONNEL OFFICERCENTRAL VALLEY JUDICIAL DISTRICT
HALF TIME CLERICAL HELP

Personnel Officer Harold Higgins advises he has received a request from the Judge of the Central Valley Judicial District for interim half time clerical help during the period he is assigned the duties of the Castella Justice Court. Mr. Higgins recommends the request be granted and advises that the Castella Justice Court budget contains funds for the position. By motion made, seconded and carried, the Board of Supervisors authorizes the appointment of Marian Keown as the half time clerk to handle the extra work of the Castella Justice Court in the Central Valley Justice Court.

EXTRA HELP: PERSONNEL OFFICER

On recommendation of Personnel Officer Harold Higgins and by motion made, seconded and carried, the Board of Supervisors authorizes extra clerical assistance for the Personnel Officer, authorizes the expenditure of \$600.00 for salaries and wages and the expenditure of \$150.00 for services and supplies during the remainder of the 1967-68 fiscal year.

INTER-MOUNTAIN FAIR
CONTRACT: DESIGN OF HORSEBARN

County Counsel Robert Rehberg advises that the Inter-Mountain Fair Board of Directors has approved an agreement with Sigma Engineering Company for the design and engineering of horsebarn facilities, at a cost of \$750.00, subject to the approval of the Board of Supervisors. By motion made, seconded and carried, the Board of Supervisors approves the agreement with Sigma Engineering Company for horsebarn facilities at the Inter-Mountain Fair.

BIDS: WIDENING OF BRIDGE
GAS POINT ROAD AT CROWLEY GULCH

This is the time set for opening bids for the widening of Crowley Gulch Bridge on Gas Point Road, west of Cottonwood. 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	\$19,925.00
D & M Construction Co., Redding	16,877.50
Marion V. Allen, Redding	19,121.50
M. S. Farmer, Anderson	20,985.00
Griggs & Peterson Co., Sacramento	20,044.00
C. O. Bodenhamer, Mt. View	17,360.00
Wegner, Adams & Borbe Co., Inc., Santa Rosa	19,517.50
Wm. E. Thomas, Sacramento	15,425.75
W. H. Lindeman & Sons, Inc., Red Bluff	20,620.00
J. F. Shea Co., Inc., Redding	21,595.00
Lisota Construction Co., Redding	18,729.55

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 the Crowley Gulch Bridge to Wm. E. Thomas.

BIDS: TITLE SERVICE

This is the time set for opening bids for the furnishing of preliminary title reports and escrow services for the Department of Public Works for a period of one year. 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:

Superior California Title and Escrow Company	\$3,500.00
North Valley Title and Escrow Company	5,000.00
Title Insurance and Trust Company	7,250.00
Redding Title Company	5,000.00
Western Title Insurance Company	5,500.00

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 title reports and escrow services to Superior California Title and Escrow Company.

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

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

HEARING: ZONING AMENDMENT
HIGH SCHOOL AND ELEMENTARY SCHOOL, BURNEY

This is the time set for 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. Affidavit of Publication of Notice of Hearing is on file. Planning Director James Herbert reads the recommendation of the Planning Commission to zone the area north of the school property R-4, Multiple Residential, the area south of the school property R-1-B-4, Single Family Residential with one acre minimum lot size, and the school property P-F, Public Facility. Letter previously received from the Burney Chamber of Commerce is read, approving the zoning plan as submitted by the Planning Commission. N. E. Bailey and L. J. Westlake speak in opposition to the proposed R-1-B-4 District and because they plan subdivision development in the future they request R-1 or R-4 zoning. William Toland, Superintendent of the Fall River Unified School District, advises that the Board of Trustees does not object to R-1 or R-4 zoning, provided there is more strict protection for the school property. Motion is made and seconded to approve the Planning Commission's recommendation. The Board discusses that the school might be better protected with smaller lots. Motion and second are withdrawn. By motion made, seconded and carried, the Board of Supervisors refers the proposed zoning of the high school and elementary school area, Burney, back to the Planning Commission with the recommendation to zone the area R-1 rather than R-1-B-4.

HEARING: VARIANCE APPEAL: WARREN BECK

This is the time set to hear the appeal of Warren Beck from the Planning Commission's recommendation to deny a variance to divide a 10-acre lot into two 5-acre parcels in an A-1-B-5 Agricultural District, in Cow Creek Estates Subdivision. Planning Director James Herbert reads the resolution of the Planning Commission recommending denial of the variance, advises that a variance was granted in 1964 for construction of two dwellings on the 10-acre parcel, the owners now desire to legally divide ownership of the property, but that 10-acres is the smallest parcel allowed in a private road subdivision. Mr. Beck urges approval of the variance. Mr. Herbert advises that the owners were informed in 1964 they would be unable to divide the property into smaller parcels. By motion made, seconded and carried, the Board of Supervisors denies the variance application of Warren Beck.

RECREATION COMMISSION

HEARING: STATE DEPARTMENT OF PARKS AND RECREATION
DISBURSEMENT OF LAND AND WATER CONSERVATION FUNDS

By motion made, seconded and carried, the Board of Supervisors approves comments of the County Recreation Commission on the proposed rules and regulations for disbursement of Land and Water Conservation Funds and authorizes Arnold Rummelsburg, Secretary of the County Recreation Commission, to present the comments at the State Department of Parks and Recreation hearing January 29th in Redding. The comments indicate objection to the priority listing which would give preference to land acquisition projects over development projects, and would give preference to projects using local funds for matching over projects using state grant funds for matching.

3:30 p.m. The Board of Supervisors sits as the Board of Directors of the Shasta County Water Agency and sets 7:00 p.m. February 5, 1968, as the time for a workshop session with representatives of the U. S. Corps of Engineers and the Churn Creek Flood Control Steering Committee to discuss the Churn Creek Project.

3:40 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 January 8, 1968, in the Valley Times.

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


Chairman

ATTEST:


County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Monday, January 15, 1968, 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 Morgan presides

Absent - Supervisor Wagoner

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 Keefer.

MINUTES OF MEETING JANUARY 8, 1968

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meeting January 8, 1968, as mailed.

WELFARE

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

(See Welfare Minutes)

PERSONNEL OFFICERAUDITOR'S OFFICE: DELETION OF
HALF TIME ACCOUNT CLERK

Personnel Officer Harold Higgins submits a request from County Auditor Mildred Prehn, for authorization to delete the half time position of Account Clerk in her office and to use the budgeted funds for the hiring of extra help when it is needed, and recommends the request be granted. By motion made, seconded and carried, the Board of Supervisors authorizes the deletion of one Half Time Account Clerk in the Auditor's Office, and authorizes the transfer of the balance of funds from Regular Salaries to Extra Help, Salaries and Wages.

COUNTY EXECUTIVEJUVENILE HALL: FIRE SAFETY STANDARDS

In response to a report of the State Fire Marshal's inspection of the County Juvenile Hall, County Executive Bill Minton advises that Probation Officer Robert Hubbert inspected the hall with Superintendent Willard Boydston and has submitted a written report to Mr. Minton, advising that the recommendations for the most part have been implemented and the others are in the last stages of completion.

CABLE TV: FINER LIVING, INC.

County Executive Bill Minton submits a letter from Lee Stoner, Manager of Finer Living, Inc., reporting the progress of the installation of Cable TV. Approximately ten miles of cable is completed in Anderson, and the company is now working in the Enterprise Area in the vicinity of Highway 44 and Abernathy Lane.

MEETING: ASSESSOR

County Executive Bill Minton advises he has contacted County Assessor Robert O. McMillen to discuss his request for his staff to attend a meeting, and that the number of persons has been reduced to three. The Board of Supervisors grants permission for Mr. McMillen and three appraisers to attend the Northern Regional Association of Assessors meeting at Sacramento January 29, 30 and 31, 1968.

RELEASE OF AGREEMENT TO REIMBURSE
HORACE AND ROSALIE SELBY

On recommendation of County Executive Bill Minton and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Morgan to sign a release of Agreement to Reimburse for Horace and Rosalie Selby in the amount of \$121.63, the hospital lien having been paid in full.

HOME HEALTH AGENCY REPORT

County Executive Bill Minton submits the report of the Home Health Agency for December, 1967.

MONTHLY SALARY INCREMENTS

The Board of Supervisors reviews the Monthly Salary Increments for February, 1968.

MEETING: ASSISTANT AUDITOR

The Board of Supervisors grants permission for Assistant County Auditor Jack Dollard to attend a conference at Monterey February 13, 14 and 15, 1968.

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:

Mayfield, Howard L., 1967-68 taxes, Code No. 074-000, Parcel No. 068-310-28
 Redding, City of, 1967-68 taxes, Code No. 001-001, Parcel No. 106-080-32
 United States of America, 1967-68 taxes, Code No. 081-001, Parcel No. 011-190-31

BUDGET TRANSFERS

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

From the Road Fund, Services & Supplies, Road Contracts, to Fixed Assets (Equipment), in the amount of \$2,800.00 for four Portable Wheel Load Weighers
 From General Fund, Courthouse Public Buildings, Fixed Assets, Equipment, chairs & tables for conference room, to Fixed Assets, Structures, in the amount of \$757.00 for a burglar alarm system for the Treasurer's Office

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, Superintendent of Schools, Services & Supplies, in the amount of \$76.71, amount over budget for County's share of the County Government Handbook

DISTRIBUTION OF STATE ALLOCATIONS
COUNTY AUDITOR

At the request of County Auditor Mildred Prehn and by motion made, seconded and carried, the Board of Supervisors authorizes the distribution of \$493.15 apportionment received from the State, to various County Funds in varying amounts, in accordance with Section 104.10 of the Streets and Highways Code.

EXTENSION OF CONTRACT: MC ARTHUR ELECTRIC
ELECTRICAL MODIFICATION #2: INTER-MOUNTAIN FAIR

At the request of the contractor and on recommendation of Architects Smart and Clabaugh, by motion made, seconded and carried, the Board of Supervisors grants an extension to May 1, 1968, for McArthur Electric Company to complete the electrical modification #2 contract for the Inter-Mountain Fair, McArthur.

ECONOMIC DEVELOPMENT ADMINISTRATION DISTRICT

Letter is read from Virgil Covington, General Manager of the Economic Development Corporation, advising that the Board of Directors of the Corporation requests the Board of Supervisors to consider the formation of an Economic Development Administration District for this area. County Executive Bill Minton advises that the Redding Chamber of Commerce held a meeting to discuss the proposed District, and suggests that a committee be appointed to meet with Mr. Covington and Directors of the Corporation. Chairman Morgan appoints Supervisor Keefer as Chairman, Supervisor Wagoner, and Mr. Minton as a committee to meet with representatives of the Economic Development Corporation to discuss the proposed District, and to report back to the Board of Supervisors.

COMMUNICATIONS AND REPORTS

The following communications and reports are read and considered:

CSAC: Telegram re funds for County Property Tax Relief
 State Senator, Fred W. Marler: Acknowledging receipt of Resolution No. 68-2, Property Tax Relief
 Governor's Office: Acknowledging receipt of Resolution No. 68-2, Property Tax Relief
 U. S. Forest Service: State of California, exchange of land proposal, Happy Camp area
 U. S. Bureau of Land Management: 1) Notice of classification of Public Lands for Multiple Use Management 2) Meeting January 16 to review conservation programs
 State Department of Public Works: Annual Report of Progress and Activities of Scenic Highway Program: Transmitted to Planning Department for information
 State Department of Housing & Community Development: Proposed change in regulations, hearing February 26, 1968, San Francisco
 State Department of Social Welfare: 1) New Merit System Class of Welfare Service Aid 2) Salary Report on California County Welfare Departments: Transmitted to Personnel Officer
 3) Mental Retardation Program and Standards Advisory Board, meeting January 16, 1968, State Capitol 4) Recipient Fraud Report
 State Controller: Annual Report of budget requirements for counties
 State Department of Agriculture: Proposed regulations changes, milk sampling
 ICCNC: Notice of meeting January 16, 1968, Cottonwood
 Juvenile Hall Report for the month of December, 1967
 Applications for Alcoholic Beverage License (4)

COUNTY COUNSELLEASE: CITY OF ANDERSON
OLD COUNTY CORPORATION YARD

County Counsel Robert Rehberg submits and discusses a proposed lease for the City of Anderson to lease the old County Corporation Yard property for use as a City Corporation Yard. By motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman Morgan to sign the lease of the old County Corporation Yard to the City of Anderson.

CLAIM FOR DAMAGES: WILLIAM R. SCHMITT
AMENDED APPLICATION: LATE CLAIM

County Counsel Robert Rehberg advises that Attorneys Peters, Fuller and Byrne, representing claimant William R. Schmitt, have filed an amended Application for Leave to Present Late Claim and asked that the Application be resubmitted to the Board of Supervisors. On recommendation of Mr. Rehberg, and by motion made, seconded and carried, the Board of Supervisors ratifies its action of January 2, 1968, to deny the application of William R. Schmitt to file a late claim.

HEARING: PERSONNEL APPEAL BOARD
DELIA NULL: NURSES AID

On recommendation of County Counsel Robert Rehberg, and by motion made, seconded and carried, the Board of Supervisors sets 9:00 a.m. January 23, 1968, to sit as a Personnel Appeal Board to hear the appeal of Delia Null, who was discharged from her position as a Nurses Aid at Shasta General Hospital.

COUNTY LIBRARY BUILDING: TILE FACING

County Counsel Robert Rehberg advises he has met with the Chairman of the Board of Directors of the tile company who supplied the tile facing at the County Library Building, and that he will come to Redding to inspect the building.

(County Counsel continued)

COUNTY OF SHASTA VS SHASTA UNION HIGH SCHOOL DISTRICT
CIVIL ACTION: ENTERPRISE HIGH SCHOOL DRAINAGE

On recommendation of County Counsel Robert Rehberg and by motion made, seconded and carried, the Board of Supervisors authorizes Mr. Rehberg to file a civil action against Shasta Union High School District for declaratory relief to remedy a problem with the drainage system in front of Enterprise High School.

REPORT: MEETING
COUNTY COUNSEL

County Counsel Robert Rehberg reports on the meeting of County Counsels and District Attorneys he attended last week in Riverside County.

DEPARTMENT OF PUBLIC WORKS

CONTRACT: LISOTA CONSTRUCTION COMPANY
BOX CULVERT, LOCUST ROAD AT A.C.I.D. CANAL

On recommendation of Director of Public Works Richard Curry and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Morgan to sign the agreement with Lisota Construction Company for construction of a box culvert on Locust Road at the A.C.I.D. Canal. The bid was awarded January 2, 1968.

CONTRACT: W. E. THOMAS CONSTRUCTION
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 authorizes Chairman Morgan to sign the agreement with W. E. Thomas Construction Co. for the widening of an existing bridge on Gas Point Road at Crowley Gulch. The bid was awarded January 8, 1968.

PILOT PROGRAM: TRAFFIC ACCIDENTS
IDENTIFICATION AND SURVEILLANCE

Director of Public Works Richard Curry submits a proposed Pilot Program for the Identification and Surveillance of Traffic Accidents, and requests permission to submit an application for matching funds to implement the Program under the Highway Safety Act of 1966. Mr. Curry advises that the system would determine the nature, location, and severity of traffic accidents, and would be developed by data processing and would be used to establish a priority for correction of hazardous locations. The Board of Supervisors postpones action on Mr. Curry's request to next week.

CONDEMNATION PROCEEDINGS: LAKE BOULEVARD
DEPARTMENT OF VETERANS AFFAIRS: ALVIN FORRISTER
GENE A. CRAMPTON: RESOLUTION NO. 68-7

On recommendation of Director of Public Works Richard Curry and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 68-7 authorizing the filing of condemnation proceedings against Gene A. Crampton, et ux, Department of Veterans Affairs, and Alvin Forrister, et ux, for acquisition of rights of way for the construction on Lake Boulevard.

(See Resolution Book 6)

DEED

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

Frances M. Hume, et al (Lake Blvd.)

(Department of Public Works continued)

MOUNTAIN MEADOWS SUBDIVISION: FINAL MAP
STREET ACCEPTANCE: RESOLUTION NO. 68-8
AGREEMENT: BOND

By motion made, seconded and carried, the Board of Supervisors approves the final map of Mountain Meadows Subdivision for filing, accepts offers of street dedication and accepts Thatcher Mill Road into the County Road System, adopts Resolution No. 68-8 not accepting offers of dedication for private roads or easements in the subdivision, authorizes Chairman Morgan to sign an agreement with the subdivider, McVic Development Co., for completion of improvements, accepts security in the amount of \$6,000.00 for faithful performance and accepts security in the amount of \$3,000.00 for labor and materials.

(See Resolution Book 6)

ABANDONMENT: THATCHER MILL ROAD
RESOLUTION NO. 68-9

On recommendation of Director of Public Works Richard Curry and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 68-9 summarily abandoning a portion of Thatcher Mill Road (County Road 3N104) that has been superseded by new construction.

(See Resolution Book 6)

REPORT: BUILDING COMMITTEE

Supervisor Perez reports that the Building Committee met and discussed the following items:

Jail: Comments and recommendations of the inspection of the jail were discussed, and on-site inspection was made. Purchase of items included in the budget was authorized, and an estimate of cost of other recommended items will be submitted soon.

Placer Street Office Building: The problems of rearranging offices in the Placer Street Building were resolved.

SUPERVISOR PEREZ: REPORT
PHYSICIAN CONFERENCE COMMITTEE MEETING

Supervisor Perez advises that he and Supervisor Wagoner met at Shasta General Hospital with the Physician Conference Committee where it was reported the hospital is being managed with all the policing power they would have in accreditation.

NATIONAL SAFETY COUNCIL: PILOT PROJECT
HIGHWAY SAFETY ACT OF 1966

Supervisor Perez reports he attended a meeting with representatives of the National Safety Council, and discusses a letter received today from the Council which proposes to provide a Highway Safety Programs Appraisal Service for the Counties of Shasta and Tehama and the Cities of Redding, Red Bluff and Anderson. The service would develop a Northern California Pilot Project designed to meet the requirements of the Highway Safety Act of 1966 for the reduction of automobile accidents. Mr. Perez advises that the City of Redding had submitted an inquiry to the National Safety Council and is in favor of the Pilot Project. A copy of the San Diego County Pilot Traffic Safety Program is received and transmitted to County Executive Bill Minton for information.

SUPERVISOR PEREZ: CSAC RESOURCES COMMITTEE

Supervisor Perez reports he attended a meeting of the County Supervisors Association of California Resources Committee last week where a discussion was held regarding the Public Utilities Commission ruling on undergrounding of utilities.

SUPERVISOR KEEFER: NCCSA MEETING

Supervisor Keefer reports that Supervisor Wagoner, Supervisor Perez and he attended the Northern California Counties Supervisors Association meeting at Red Bluff last week, and that members of the Associations Committees were appointed. Supervisor Tibbitts - Vice-Chairman of the Welfare, Health and Hospital Committee, Supervisor Perez - Chairman of the Water and Agriculture Committee, Supervisor Keefer - Vice-Chairman of the Government Operations Committee, Supervisor Morgan - Public Works Committee, and Supervisor Wagoner - Resources, Planning and Protection Committee.

SUPERVISOR TIBBITTS: JUNK YARD STUDY COMMITTEE

Supervisor Tibbitts reports that the Junk Yard Study Committee has finalized proposed amendments to the Zoning Ordinance for the control of Junk Yards and recommends the amendments be submitted to the Planning Commission for consideration. By motion made, seconded and carried, the Board of Supervisors refers the proposed amendments for control of Junk Yards to the Planning Commission for study and recommendation.

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

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

HEARING: FORMATION OF FRANCIS WAY
LIGHTING DISTRICT: RESOLUTION NO. 68-10

This is the time set for public hearing on the petition for the formation of Francis Way Lighting District of Shasta County. Affidavit of Publication and Affidavit of Posting Notice of Hearing are on file. No one is present to speak for or against the proposed district. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 68-10 ordering the formation of Francis Way Lighting District.

(See Resolution Book 6)

SUPERIOR CALIFORNIA HEALTH RESOURCES
PLANNING ASSOCIATION

Supervisor Perez discusses a letter received today from the Superior California Health Resources Planning Association, which advises that the Association is applying for an organizational grant for areawide health planning, and requests endorsement for being a responsible association for conducting the organizational project. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Morgan to write a letter to the Superior California Health Resources Planning Association, endorsing the association and advising that the Shasta County Health Facilities Planning Council is working with the Regional Health Facilities Planning Council.

HEARING: NAMING OF 6 COUNTY ROADS

This is the time set for public hearing on the proposed naming of six County Roads. Affidavit of Posting Notice of Hearing is on file. No one is present to speak for or against the proposed names. By motion made, seconded and carried, the Board of Supervisors names the following Roads:

Riverside Place

A portion of old Riverside Avenue at the northeast corner of the Riverside Avenue-Interstate 5 Interchange, north of Anderson.

Loop Street

A portion of old Riverside Avenue at the northwest corner of the Riverside Avenue-Interstate 5 Interchange, north of Anderson,

Little Street

A new portion of road at the southwest corner of the Riverside Avenue-Interstate 5 Interchange north of Anderson, which connects Riverside Avenue and Alexander Avenue.

Eastshore Road

A road running westerly approximately $1\frac{1}{2}$ miles to Keswick Lake from Quartz Hill Road, located approximately $1\frac{1}{2}$ miles north of the Quartz Hill-Keswick Dam Road intersection.

Taylor Lane

A portion of Old Placer Road on the west side of Placer Road approximately $\frac{1}{2}$ mile north of the Texas Springs Road junction, Center-ville Area.

Dredge Lane

A road running northerly approximately $\frac{3}{4}$ mile on the north side of Clear Creek Road approximately $1\frac{1}{2}$ miles west of the Honeybee Junction, Clear Creek 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 January 15, 1968, in the Record Searchlight.

The Board of Supervisors adjourns at 2:20 p.m.



Chairman

ATTEST:



County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Monday, January 22, 1968, 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 Morgan presides

INVOCATION

Invocation is given by Pastor Virgil Hutcheson, Church of the Nazarene.

SALUTE TO THE FLAG

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

MINUTES OF MEETING JANUARY 15, 1968

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meeting January 15, 1968, as mailed.

WELFARE

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

(See Welfare Minutes)

STATE DEPARTMENT OF WELFARE
 INVESTIGATION: GRAND JURY REPORT

Welfare Director Marian Babiarez introduces Mrs. Pauline Cawley, representative of the State Department of Welfare, who will conduct the State's investigation of the Shasta County Welfare Department.

RECRUITMENT OF SOCIAL WORKERS

Welfare Director Marian Babiarez reports that the trip she made to Oregon for the purpose of recruiting social workers was quite successful. The Board of Supervisors grants permission for two employees of the Welfare Department to travel to Eureka February 28th to recruit social workers for Shasta County.

RECLASSIFICATION: WORKSHOP SUPERVISOR
 OPPORTUNITY CENTER

Welfare Director Marian Babiarez advises that the position of Workshop Supervisor at the Opportunity Center has been expanded to include many responsibilities because the Center is now engaged in a production-type activity that involves bidding and contracting for the sale of its products, and requests the reclassification of the position. By motion made, seconded and carried, the Board of Supervisors refers the request for reclassification of Workshop Supervisor to Personnel Officer Harold Higgins for report and recommendation.

PERSONNEL OFFICER

LEAVE OF ABSENCE: EDWARD SEIGMUND
HIRING: CIVIL ENGINEERING TECHNICIAN

On recommendation of Personnel Officer Harold Higgins and by motion made, seconded and carried, the Board of Supervisors grants an extension of leave of absence for Civil Engineering Technician II Edward Seigmund, to January 31, 1969, to complete college courses to obtain his Civil Engineering Degree. Mr. Higgins advises that Director of Public Works Richard Curry has requested permission to hire a replacement on a permanent basis to fill this position, due to the difficulty of recruiting an employee on the basis of a temporary appointment. By motion made, seconded and carried, the Board of Supervisors approves the hiring of a permanent employee, with the condition that the Road Fund budget contains funds to cover any overlap which may occur following the return of Mr. Seigmund.

ADDED APPROPRIATIONS

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

General Fund, District Attorney, in the amount of \$369.34 for typewriter, not included in budget, Sheriff, in the amount of \$16.42 for bookcase, amount over budget
 Welfare Fund, in the amount of \$539.00 for dictating machines and transcribers, amount over budget, Welfare, in the amount of \$31.49 for conference table, amount over budget, Welfare, in the amount of \$38.21 for bookcase, amount over budget
 Hospital Fund, (Farm), in the amount of \$435.00 for Used Pickup, not included in budget, (Administration), in the amount of \$133.25 for refrigerator, amount over budget

PETITION: FORMATION OF FAIRWAY GARDENS
LIGHTING DISTRICT: HEARING

Petition is received, requesting the formation of Fairway Gardens Lighting District of Shasta County. Letter is read from County Assessor Robert O. McMillen advising that the petition contains signatures of owners of more than 60% of the assessed valuation of property within the proposed District. By motion made, seconded and carried, the Board of Supervisors sets a public hearing on the formation of Fairway Gardens Lighting District at 2:00 p.m. February 19, 1968.

APPLICATIONS FOR JUNK LICENSES

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Morgan to sign applications for Itinerant Junk Licenses for Leo Phineff, Robert Emmet Kelleher, and James Daniel Lewis, and to sign applications for Junk Licenses for second hand stores for Curtis Gene Thompson, Daniel Harold Thompson, and Robert L. Ward.

AUDITOR: DESIGNATED AGENT FOR APPLICATION OF STATE FUNDS
PUBLIC DEFENDER: RESOLUTION NO. 68-11

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 68-11 appointing County Auditor Mildred Prehn as the authorized agent of the County for the purpose of filing an application to the State for reimbursement of funds for providing a public defender for persons who are unable to afford counsel.

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:

California, State of 1966-67 taxes, Code No. 074-003, Parcel No. 071-320-10
 Redding, City of, 1965-66 del. taxes, Code No. 001-000, Parcel No. 104-080-25
 Shasta, County of, 1967-68 taxes, Code No. 056-004, Parcel No. 061-290-07, Code No. 058-005, Parcel Nos. 064-250-13, 064-250-15, 064-250-16, 064-250-21, 064-262-02, 064-263-01, 064-263-03, Code No. 074-001, Parcel No. 067-250-39
 United States of America, 1967-68 taxes, Code No. 081-001, Parcel Nos. 011-190-27, 011-200-34, 011-240-36, 011-240-37, 011-240-52, 046-300-16

AMBULANCE INDUSTRY

De Ole Priddy, owner of local ambulance companies, requests that an ordinance be enacted to regulate ambulance service in Shasta County, to prevent the monitoring of ambulance calls and racing to the scene of an accident. Supervisor Wagoner advises that he and Supervisor Morgan met with representatives of the Cities of Redding and Anderson after their April, 1965 report of the study of ambulance companies was completed, to discuss a proposed ordinance, and there was no interest shown by the Cities. Mr. Priddy advises he intends to submit a request to each City Council to enact an ordinance. By motion made, seconded and carried, the Board of Supervisors directs County Counsel Robert Rehberg to contact the City Attorney of each City and offer to meet with them to discuss a proposed ordinance after Mr. Priddy has submitted his request to the Cities.

Supervisor Wagoner discusses a communication received by the Board of Supervisors January 3rd from the Executive Secretary of the State Ambulance Association regarding legislation introduced by Assemblyman John P. Quimby for regulating the ambulance industry, and suggests that a copy of Shasta County's report be made available to the committee. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Morgan to sign a letter, transmitting a copy of the report to Assemblyman Quimby and offering assistance to his committee.

POVERTY STUDY-ACTION ASSOCIATION
GASOLINE FOR VEHICLES

Edwin G. Warren, Executive Director of the Community Action Project, submits a letter from the Board of Directors requesting that the Association be allowed to utilize the County's gasoline, to assist in reducing their cost of operation. County Executive Bill Minton advises that the Association could not obtain gasoline from County gas pumps, but may be able to purchase gasoline under the County's contract if they have their own pumps and storage tanks. The Board of Supervisors directs County Counsel Robert Rehberg and Mr. Minton to meet with Mr. Warren to determine if the Association may purchase gasoline under the County's contract and to make appropriate arrangements.

Mr. Warren advises that the Office of Economic Opportunity has authorized budget allocations for the Shasta County Community Action Project, and requests that the balance of the County's allocation be released. County Executive Bill Minton advises Mr. Warren he should submit a claim to the County Auditor for the funds.

HEARING: ABANDONMENT
PORTION OF BEEGUM GORGE ROAD
RESOLUTION NO. 68-12

This is the time set for public hearing on the proposed abandonment of a portion of Beegum Gorge Road. Affidavit of Publication and Affidavit of Posting Notices of Hearing are on file. No one is present to speak for or against the proposed abandonment. H. E. Boyett advises that Pacific Gas and Electric Company has no objection to the abandonment. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 68-12 ordering the abandonment of that portion of Beegum Gorge Road lying southerly of the north line of Section 29, Township 29 North, Range 9 West, a net length of 4.82 miles.

(See Resolution Book 6)

HEARING: ABANDONMENT
WILDWOOD ROAD: RESOLUTION NO. 68-13

This is the time set for public hearing on the proposed abandonment of Wildwood Road. Affidavit of Publication and Affidavit of Posting Notices of Hearing are on file. H. E. Boyett advises that Pacific Gas and Electric Company has no objection to the abandonment. No one is present to speak for or against the proposed abandonment. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 68-13 ordering the abandonment of Wildwood Road in its entirety from Harrison Gulch Road to State Highway 36, a net length of 3.34 miles.

(See Resolution Book 6)

DEPARTMENT OF PUBLIC WORKS

DEED

By motion made, seconded and carried, the Board of Supervisors accepts a deed from the City of Redding for rights of way on Lake Boulevard. Director of Public Works Richard Curry advises this property was previously deeded from the Buckeye County Water District and is now being deeded from the City of Redding, as successor to the property.

CERTIFICATION OF RIGHTS OF WAY
LAKE BOULEVARD, UNIT #1
RESOLUTION NO. 68-14

On recommendation of Director of Public Works Richard Curry and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 68-14 authorizing Chairman Morgan to sign the Certification that all Rights of Way on Lake Boulevard, Unit #1, Keswick Road to Williamson Road, are clear.

(See Resolution Book 6)

NATIONAL SAFETY COUNCIL: PILOT PROJECT
HIGHWAY SAFETY ACT OF 1966

Director of Public Works Richard Curry advises that he and County Executive Bill Minton have discussed the National Safety Council's proposed Highway Safety Programs Appraisal Service, and recommend that Shasta County participate by allocating funds plus furnishing vehicular transportation for the study, providing Tehama County and the Cities of Anderson and Red Bluff allocate their share of the cost. The City of Redding has agreed to an expenditure of \$700.00 and to supply office space. By motion made, seconded and carried, the Board of Supervisors authorizes the expenditure of \$500.00 from the Road Fund, plus furnishing transportation, for the National Safety Council's Pilot Project, providing the other public entities agree to appropriate their share of the cost of the program.

(Department of Public Works continued)

INTENTION TO ABANDON
REALIGNMENT OF CLAY STREET

Director of Public Works Richard Curry discusses the conditions of the abandonment of a portion of Clay Street, that the terms of abandonment were to be valid for a period of one year from February 14, 1967, when the conditions were established, and advises that the developer has requested an extension of time to complete the improvements in the subdivision. By motion made, seconded and carried, the Board of Supervisors grants an extension of time to February 14, 1969, to fulfill the conditions for the abandonment of a portion of Clay Street in Baker Park Subdivision.

RESOLUTION NO. 76 OF ORDINANCE NO. 413-1
REMOVAL OF STOP SIGN: OX YOKE ROAD

On recommendation of Director of Public Works Richard Curry and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 76 of Ordinance No. 413-1 repealing Resolution No. 16 of Ordinance No. 413, which established a Stop Sign on Ox Yoke Road at its westbound crossing of the Southern Pacific Company railroad tracks adjacent to Highway 99. Mr. Curry advises that the installation of automatic signal gates at the crossing eliminates the need for the Stop Sign.

(See Traffic Resolution Book)

COUNTY LIBRARY

Librarian Grace Gilman advises the Board of Supervisors that the librarians have been unable to maintain discipline at the main library during the evening hours, that students have become more unruly and will not observe the rules, and that she has ordered the library closed at 7:00 p.m. each week day, rather than 9:00 p.m., because of the discipline problem.

COUNTY EXECUTIVE

CASCADE CHEST DISEASE HOSPITAL
PROPOSED CONTRACT: LAUNDRY SERVICE

County Executive Bill Minton reports that at the meeting of the Board of Directors of Cascade Chest Disease Hospital last Friday, the Directors requested that Shasta County prepay the cost of Shasta General Hospital's laundry service until the end of this fiscal year, to make funds available for the operation of the Chest Disease Hospital. County Counsel Robert Rehberg advises that the Board of Directors has approved a draft of contract. By motion made, seconded and carried, the Board of Supervisors appoints Mr. Rehberg, Mr. Minton, and Hospital Administrator Jack Connelly as a committee to review the proposed contract providing for Shasta County to prepay Cascade Chest Disease Hospital for laundry service to June 30, 1968, as approved by the Board of Directors.

ECONOMIC DEVELOPMENT DISTRICT

County Executive Bill Minton advises that the committee appointed last week, to study the Economic Development Corporation's request for consideration of the formation of an Economic Development District, has met and recommends agreement with the request. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Morgan to sign a letter to Corte F. Truax, Field Coordinator of the Economic Development Administration, advising that Shasta County is in favor of forming an Economic Development District and will participate in funding its share.

(County Executive continued)

INTERGOVERNMENTAL COUNCIL ON URBAN GROWTH
FEDERAL-STATE TAX SHARING
GRANT-IN-AID PROGRAMS

Supervisor Perez and County Executive Bill Minton advise they have reviewed the letter of January 5th from the Intergovernmental Council on Urban Growth, a study group appointed by the Governor to review California's tax structure, and discusses the recommendations of the Council. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Morgan to sign a letter to the Council, agreeing with the recommendation that a system of federal-state tax credits would enable local government to have more flexibility in the use of the revenue, and advising that the Board favors the easing of restrictions to local governments on present grant-in-aid programs.

RELEASE OF AGREEMENT TO REIMBURSE
CHARLES R. AND JANICE L. BISHOP

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Morgan to sign a release of Agreement to Reimburse for Charles R. and Janice L. Bishop in the amount of \$304.98, 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 February 27 and 28, 1968.

COUNTY COUNSEL

MEETING: DEPUTY COUNTY COUNSEL

The Board of Supervisors grants permission for Deputy County Counsel Leonard Wingate to attend a meeting at San Francisco January 25 and 26, 1968.

HEARING: PERSONNEL APPEAL BOARD
DELIA NULL: NURSES AID

On recommendation of County Counsel Robert Rehberg, the Board of Supervisors postpones to February 1, 1968, at 9:00 a.m., hearing the appeal of Delia Null before the Personnel Appeal Board.

COMMUNICATIONS AND REPORTS

The following communications and reports are read and considered:

Shasta County Superior Court: re Conciliation Court
 Attorneys Peters, Fuller and Byrne: Copy of petition to Superior Court for leave to present a late claim on behalf of William R. Schmitt
 State Division of Highways: 1) AB 2349, funding for replanting or replacing trees removed during highway widening projects
 2) Request for cancellation of taxes
 Governor's Office: "Capitol Report"
 Tulare County Board of Supervisors: Request for information re Food Stamp Program: Referred to County Executive for reply
 Application for Alcoholic Beverage License
 State Fish and Game Commission: Agenda for meeting February 2, San Francisco
 Condition of Budget Appropriations for December, 1967
 ICCNC: Minutes of meeting January 16 at Cottonwood
 CSAC: County ordinance review
 U. S. Treasury Department: U. S. Savings Bonds Program: Referred to County Executive for report and recommendation

(Continued)

(Communications and Reports continued)

State Disaster Office: Resignation of manager Harold J. "Sam" Sperbeck
 Redding Junior Chamber of Commerce: Invitation to annual City and
 County Officials meeting January 24 at Mandy's Coffee Shop
 Community Action Project: Manpower Program "Operation Mainstream"

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: COMPREHENSIVE LIABILITY AND
 PROPERTY DAMAGE INSURANCE

This is the time set for opening bids for the purchase of Comprehensive Bodily Injury and Property Damage Liability, including Hospital Professional Liability (Bid A) and Blanket Excess Liability (Bid B) Insurance for Shasta County. Affidavit of Publication of Notice Inviting Bids is on file. The following bids are opened and referred to County Executive Bill Minton for report and recommendation.

	<u>Bid A</u>	<u>Bid B</u>
Clark R. Nye & Son, Inc.	\$44,993.00	\$19,500.00
Jack Rodgers Insurance	41,602.00	24,900.00
Plummer Insurance Agency	44,974.00	

On recommendation of Mr. Minton, the Board of Supervisors postpones awarding of the bid for insurance to next week.

SUPERVISOR PEREZ: REPORT
 EMPLOYEE HEALTH INSURANCE STUDY COMMITTEE

On behalf of the committee appointed to study the Employee Health Insurance, Supervisor Perez submits a report and recommendation for a new plan of health insurance, and recommends members of the Board study the report. The Board of Supervisors sets 10:30 a.m. February 5th for discussion of the report, and for referral to the various employee organizations if the new plan receives approval.

HEARING: CONSOLIDATION OF CASTELLA
 AND CENTRAL VALLEY JUDICIAL DISTRICTS

This is the time the Board of Supervisors had set for discussion of Judicial District boundaries and possible consolidation of Districts. Letter from the Shasta County Council on Crime and Delinquency and Resolution of the Shasta-Trinity Counties Bar Association are read, recommending the consolidation of the Castella and Central Valley Judicial Districts. Supervisor Keefer suggests that a committee be appointed to study the boundaries of all Judicial Districts and to submit recommended changes. County Counsel Robert Rehberg advises that a public hearing should be limited to one issue. By motion made, seconded and carried, the Board of Supervisors sets 2:00 p.m. February 26, 1968 as a public hearing on the consolidation of Castella and Central Valley Judicial Districts.

PLANNING COMMISSION

HEARING: M. W. BRINK PROPERTY
 ZONING AMENDMENT: ORDINANCE NO. 378-391

This is the time set for public hearing on the proposed zoning of the M. W. Brink Property, approximately one mile east of the Community of Whitmore. 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, containing 520 acres, to E-A, Exclusive Agricultural. No one is present to speak for or against the proposed zoning. By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 378-391 zoning the M. W. Brink Property to E-A.

(See Ordinance Book 4, Page 440)

(Planning Commission continued)

HEARING: L. W. NELSON TRACT
ZONING AMENDMENT: ORDINANCE NO. 378-392

This is the time set for public hearing on the proposed zoning of the L. W. Nelson Tract, Churn Creek Bottom Area. Affidavit of Publication of Notice of Hearing is on file. Planning Director James Herbert reads the recommendation of the Planning Commission to zone this area, 150 acres, to A-1, Light Agricultural District. No one is present to speak for or against the proposed zoning. By motion made and seconded, the Board of Supervisors enacts Ordinance No. 378-392 zoning the L. W. Nelson Tract to A-1. Motion is passed by the following vote:

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

(See Ordinance Book 4, Page 440)HEARING: ZONING ORDINANCE AMENDMENT
DEFINITIONS: PUBLIC UTILITY BUILDINGS AND USES
ORDINANCE NO. 378-393

This is the time set for public hearing on the proposed amendment to Section 11 of the Zoning Ordinance, to eliminate excess wording in the definition of "Public Utility Buildings and Public Utility Uses". Affidavit of Publication of Notice of Hearing is on file. Planning Director James Herbert reads the recommendation of the Planning Commission to amend the wording of Section 11. 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. 378-393 amending Section 11 of the Zoning Ordinance, Definitions: Public Utility Buildings and Public Utility Uses.

(See Ordinance Book 4, Page 441)HEARING: GENERAL PLAN: RURAL SHASTA COUNTY
RESOLUTION NO. 68-15

This is the time set for public 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, with the exception of the South Central Urban Region of the County, which was previously adopted. Affidavit of Publication of Notice of Hearing is on file. Planning Director James Herbert reads the recommendation of the Planning Commission to adopt the General Plan. Planning Consultant James Campbell discusses the plan as submitted. Supervisor Wagoner suggests that Ponderosa Way, between Inwood and Whitmore, be designated as a Collector Road instead of a Scenic Road on the plan. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 68-15 adopting the General Plan for Shasta County, excepting the South Central Urban Region, with the correction of the designation of Ponderosa Way.

(See Resolution Book 6)

TENTATIVE MAPS

Planning Director James Herbert reports that the Planning Commission, at its meeting of January 11, 1968, approved the tentative maps of the following subdivisions and set forth the conditions of approval:

1. Gold Hills Subdivision
2. Arcade Way Subdivision

(Planning Commission continued)

HEARING: ZONING AMENDMENTS

Planning Director James Herbert advises that the Planning Commission held public hearings on proposed amendments to the Zoning Ordinance at its meeting of January 11th, denied requests for rezoning of two properties, and recommends a public hearing be set on two matters. By motion made, seconded and carried, the Board of Supervisors sets 2:00 p.m. February 13, 1968, for public hearing on the following proposed zoning amendments:

Hearing:

1. Amendment to the General Plan, South Central Urban Region, to change the following County Roads from "F.A.S. Collector Route" to "Collector Route":
 - Front Street, Cottonwood
 - Magnolia Street, Cottonwood
 - Chestnut Street, Cottonwood
 Change the following County Road from "Frontage Road" to "Arterial Road":
 - Cedro Lane, Palo Cedro
2. Pine Grove Area, zone to various specifically zoned districts located on the east and west side of Interstate 5 including the area around the Pine Grove Interchange to approximately one mile south of the Pine Grove Avenue overpass.

Denied:

1. Gore Property (Upper Olney Creek Acres Subdivision) from R-R-B-2, Rural Residential District, to R-R-T-B-2, to allow trailers.
2. Kenneth Niles Property (Cockrill Acres Subdivision) from R-1-B-3, Single Family Residential, to C-1-P, Neighborhood Commercial.

USE PERMITS GRANTED OR DENIED

Planning Director James Herbert advises that the Planning Commission, at its meeting of January 11 granted or denied the following use permits:

Granted:

1. Oaks Sand & Gravel, Enterprise Area, construct and operate a concrete batch plant on the south side of Cypress Avenue between the Sacramento River and Henderson Road.
2. Valu Homes, Enterprise Area, single family dwelling in a General Commercial District on the south side of Rancho Road.
3. Cecil Turner, Enterprise Area, establish a wood yard in the Enterprise Subdivision.
4. Howard M. Leggett (Gold Hills Organization), sewage treatment plant east of Twin View Boulevard south of Oasis Road.

Denied:

1. Enterprise Public Utility District, waste stabilization pond adjoining the existing stabilization basin site.

USE PERMIT APPEAL

ENTERPRISE PUBLIC UTILITY DISTRICT

Letter is received from Attorney Daniel S. Carlton, on behalf of the Enterprise Public Utility District, appealing the Planning Commission's denial of a use permit to establish waste stabilization ponds adjacent to the existing ponds. By motion made, seconded and carried, the Board of Supervisors sets 2:00 p.m. February 5, 1968, as the public hearing on the Use Permit Appeal of Enterprise P.U.D.

(Planning Commission continued)

NAMING STREETS: OASIS COURT

SHINGLETOWN RIDGE ROAD

HEARING: RESOLUTION NO. 68-16

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 68-16 setting 2:45 p.m. February 5, 1968, for public hearing to consider the naming of the following County Roads:

1. Portion of Old Oasis Road bypassed by the new overcrossing of Interstate 5 at the southeast corner of the Interchange, to be named Oasis Court.
2. A road connecting State Highway 44 in the Shingletown Area to Black Butte Road, north of Wildcat Road, to be named Shingletown Ridge Road.

VARIANCES

On recommendation of Planning Director James Herbert the Board of Supervisors postpones action on two variances to 2:00 p.m. January 29, 1968.

USE PERMIT: ASSEMBLY OF GOD CHURCH

Pastor Robert Doherty advises that the Assembly of God Church had submitted a request to the Planning Commission for a use permit to extend the facilities of the church, Central Valley, and requests that the Board of Supervisors expedite the issuance of the use permit. Planning Director James Herbert advises that the plans had been changed and the application revised because of a problem of parking space, and a public hearing on the application must be held before the Planning Commission.

SUPERVISOR PEREZ: REPORT: CSAC BOARD OF DIRECTORS

PROPERTY TAX RELIEF: SALES TAX MONIES

Supervisor Perez reports he attended the County Supervisors Association of California Board of Directors meeting, that a majority of the members of the Association's Revenue and Taxation Committee had recommended support of the uncommitted 155 million dollars of sales tax revenue being earmarked for education. The Board of Directors debated the issue and a majority of members of the Board continue to be in favor of using the uncommitted revenue for allocation to counties for property tax relief. Supervisor Morgan reports he telephoned Assemblywoman Pauline Davis last week to discuss the CSAC stand, that while Mrs. Davis did not state she would support the counties, she did show sympathy toward using the funds for property tax relief.

PENALTY: L.S.D. AND MARIJUANA

Supervisor Perez reports that under present laws the possession and use of marijuana is a felony, but the possession and use of L.S.D. is a misdemeanor. The Board of Directors of C.S.A.C. has taken the position that the penalty for L.S.D. should be increased to a felony, rather than reducing the penalty for marijuana.

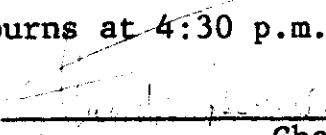
SUPERVISOR WAGONER: APPOINTMENT
U. S. BUREAU OF LAND MANAGEMENT ADVISORY COMMITTEE

Supervisor Wagoner reports he has been appointed a full voting member of the U. S. Bureau of Land Management Advisory Committee.

PUBLICATION OF PROCEEDINGS

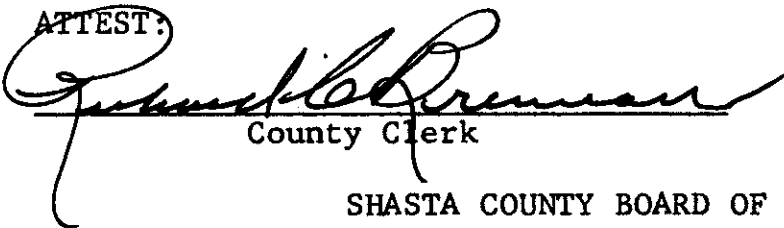
By motion duly seconded and carried, the Clerk is hereby directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting held January 22, 1968, in the Anderson Valley News.

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



Chairman

ATTEST:



County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Monday, January 29, 1968, 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 Morgan 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 Chairman Morgan.

MINUTES OF MEETING JANUARY 22, 1968

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meeting January 22, 1968, 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)

MEETING: OPPORTUNITY CENTER PERSONNEL

The Board of Supervisors grants permission for Opportunity Center personnel, Vocational Services Director Marjorie Dowd, Workshop Supervisor Richard McCann, and Social Work Supervisor Donald Garrett to attend a meeting at San Diego January 31 through February 3, 1968.

10:15 a.m. The Board of Supervisors recesses to executive session at the request of Welfare Director Marian Babiarz, to discuss a personnel matter.

10:30 a.m. The Board of Supervisors reconvenes in regular session.

PROPOSED HOTEL-MOTEL TAX INCREASE

This is the time the Board had set for consideration of increasing the Hotel-Motel Tax to 5% as proposed by the City of Redding. Supervisor Tibbitts advises he had received telephone calls from interested persons who could not attend today because of snow storms in the area. The Board of Supervisors postpones discussion of the proposed Hotel-Motel Tax increase to 10:30 a.m. next Monday.

CANCELLATION OF ERRONEOUS ASSESSMENTS

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

Kofford, Kenneth R. & Billie R., 1967-68 taxes, Code No. 052-003, Parcel No. 303-540-86

Lindenberger, James A. & Janet, 1967-68 taxes, Code No. 052-003 Parcel No. 303-540-87

Shasta, County of, 1967-68 taxes, Code No. 058-005, Parcel Nos. 064-250-20, 064-270-10, 066-110-45, Code No. 058-013, Parcel No. 066-130-14

United States of America, 1967-68 taxes, Code No. 134-001, Parcel No. 011-170-54, Code No. 081-001, Parcel Nos. 011-170-55, 011-190-25, 011-190-29, 011-280-13, 011-460-02, 011-480-02, 011-480-05, 011-480-06, 011-480-07, 011-480-09

PAYROLL FOR CARE OF COURT WARDS

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Morgan to sign the Payroll for Care of Court Wards for January, 1968.

IGO-ONO-PLATINA UNION SCHOOL DISTRICT
BOND AND APPORTIONMENT AUTHORIZATION ELECTION

Notice is received from the office of County Counsel Robert Rehberg that the Igo-Ono-Platina Union School District will hold a Bond Election in the amount of \$115,000.00 and Apportionment Authorization Election in the amount of \$135,000.00 on April 16, 1968.

ANDERSON UNION HIGH SCHOOL DISTRICT
BOND ELECTION

Notice is received from the office of County Counsel Robert Rehberg that the Anderson Union High School District Bond Election held January 16, 1968, failed.

APPLICATION FOR JUNK LICENSE

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Morgan to sign the application for Junk License for Jerry V. Williamson.

INTER-BUDGET TRANSFER

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

Health Department Budget, from Fixed Assets, 2 sets of vertical blinds to Fixed Assets, one desk, in the amount of \$108.00

MEETING: COUNTY CLERK

The Board of Supervisors grants permission for County Clerk Richard C. Brennan and one Deputy to attend a meeting at Santa Barbara February 7 through 9, 1968.

INTER-MOUNTAIN FAIR
CONTRACT: DESIGN OF HORSEBARN

At the request of George Ingram, Manager of the Inter-Mountain Fair, by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Morgan to sign the contract with Sigma Engineering Company for the design and engineering of horsebarn facilities at the Fair, as approved by the Board January 8, 1968.

COUNTY EXECUTIVE

BIDS: COMPREHENSIVE LIABILITY
AND PROPERTY DAMAGE INSURANCE

County Executive Bill Minton reports that none of the bids received last week for Comprehensive Bodily Injury and Property Damage Liability Insurance met the specifications and recommends that all bids be rejected. By motion made, seconded and carried, the Board of Supervisors rejects all bids for Comprehensive Liability Insurance. By motion made, seconded and carried, the Board of Supervisors sets 11:30 a.m. February 26, 1968, for receiving new bids. Mr. Minton advises that the insurance carrier has agreed to continue the present policy through March 31, and to attach a rider to the present policy to cover the False Arrest Insurance through March 31, 1968.

On recommendation of Mr. Minton, and by motion made, seconded and carried, the Board of Supervisors awards the bid for Blanket Excess Liability Insurance (the Umbrella Policy) to Clark R. Nye & Son, Inc., in the amount of \$19,500.00, to become effective April 1, 1968, for a term of three years.

SUPERIOR CALIFORNIA HEALTH
RESOURCES PLANNING ASSOCIATION

On recommendation of County Executive Bill Minton and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Morgan to sign a letter to the Superior California Health Resources Planning Association, advising that the Board approves the Association's grant request and advising that the Shasta County Council is working with the Regional Council for the development of a master plan for comprehensive areawide health planning.

(County Executive continued)

HEALTH DEPARTMENT

GRANT: CHRONIC ILLNESS AND AGING PROGRAM

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors authorizes County Health Officer Dr. Ben Hurst to submit an application to the State for a grant of \$4,360.00 which is available for the Chronic Illness and Aging Program.

REPORT: HOME HEALTH AGENCY

County Executive Bill Minton submits the report of the Home Health Agency for the period July 1 through December 31, 1967.

JAIL: IMPROVEMENTS

County Executive Bill Minton advises that a schedule of requirements needed to bring the jail up to standards recommended by the Health Department would require an expenditure of approximately \$3,754.83, and that the Building Committee recommends the improvements be authorized. By motion made, seconded and carried, the Board of Supervisors authorizes Sheriff Balma to proceed with repairs for the improvements at the jail and authorizes the expenditure of funds for the improvements not to exceed \$3,754.83.

ANDERSON VETERANS MEMORIAL HALL
REPAIR OF FLOORING

County Executive Bill Minton advises that a water pipe burst at the Anderson Veterans Memorial Hall, that the wooden floor was flooded and become swollen, and estimates the repair will cost approximately \$950.00. By motion made, seconded and carried, the Board of Supervisors authorizes the repair of the floor at the Anderson Veterans Memorial Hall at a cost not to exceed \$950.00.

RELEASE OF AGREEMENT TO REIMBURSE
ALBERT AND ANNA MAY MEISNER

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Morgan to sign a Release of Agreement to Reimburse for Albert and Anna May Meisner in the amount of \$273.20, the hospital lien having been paid in full.

U.S. SAVINGS BONDS

County Executive Bill Minton reports that he discussed with the County Auditor the request from the U. S. Treasury Department to arrange for employees to use the payroll deduction plan for purchasing U. S. Savings Bonds, that the Auditor advises there are no spaces remaining on the payroll check for additional deduction items, but that any employee may arrange a U. S. Savings Bond Program through any local bank.

MEETING: SANITARIAN

The Board of Supervisors grants permission for Health Department Sanitarian Fred Morrison to attend a meeting at Berkeley March 4 through 7, 1968.

LEAVE OF ABSENCE
JO ANN QUISENBERRY

By motion made, seconded and carried, the Board of Supervisors approves a leave of absence for Jo Ann Quisenberry, an employee in the Welfare Department, for the period March 31 through September 1, 1968.

(County Executive continued)

PURCHASE OF MILK TESTING EQUIPMENT
HEALTH DEPARTMENT

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors authorizes the purchase of equipment for the Health Department for testing milk samples, in connection with the County's contract with the State, at a cost not to exceed \$325.00.

Benjamin Bell, Staff Development Supervisor in the Welfare Department, introduces Welfare Social Workers who are new employees of Shasta County.

COUNTY COUNSEL

CASCADE CHEST DISEASE HOSPITAL
AGREEMENT: LAUNDRY SERVICE

County Counsel Robert Rehberg presents and reviews a proposed Agreement with Cascade Chest Disease Hospital that provides for Shasta County to prepay the cost of laundry service for Shasta General Hospital to make funds available for the operation of the Chest Disease Hospital. By motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman Morgan to sign the Agreement providing for prepayment to Cascade Chest Disease Hospital of the cost of laundry service for the period December 1, 1967 through April 30, 1968, based on an estimated monthly cost of \$300.00 per month.

PROPOSED ORDINANCE
ABANDONED AUTOMOBILES

County Counsel Robert Rehberg advises that the committee appointed to study the model ordinance received from the County Supervisors Association of California for the abatement of abandoned automobiles, has reviewed and revised the model ordinance, and submits copies to the Supervisors for study. Supervisor Wagoner advises that the committee will bring it back for discussion after members of the Board of Supervisors have had an opportunity to review the proposed ordinance.

DEPARTMENT OF PUBLIC WORKS

BIDS: CONSTRUCTION, INTERSECTION OF
OX YOKE ROAD AND RIVERSIDE AVENUE

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. February 19 for opening bids for the improvement of the intersection of Ox Yoke Road and Riverside Avenue.

BIDS: LOADOMETER SITES

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. February 19 for opening bids for the construction of Loadometer sites on Airport Road and at the intersection of Dersch and Deschutes Roads.

WHISKEYTOWN NATIONAL RECREATION AREA
MAINTENANCE OF ROADS: NATIONAL PARK SERVICE

Director of Public Works Richard Curry advises that the National Park Service has expressed an interest in taking over the maintenance of roads within the boundary of the Whiskeytown National Recreation Area and requests permission to negotiate a contract with the Park Service. By motion made, seconded and carried, the Board of Supervisors authorizes Mr. Curry, County Counsel Robert Rehberg, and Supervisor Perez to meet with representatives of the National Park Service to negotiate for maintenance of the County Roads within the Whiskeytown National Recreation Area.

(Department of Public Works continued)

DEED

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

William D. Hunter, et al (Ox Yoke Rd.)

COMMUNICATIONS AND REPORTS

The following communications and reports are read and considered:

- Assemblywoman Davis: Acknowledging receipt of Resolution re property tax relief
- U. S. Corps of Engineers: Detailed Project Report Studies for flood control on Churn Creek: Copies to Supervisors
- Senator Fred W. Marler, Jr.: Copy of letter to State Department of Water Resources re Joint Study of Artificial Spawning Grounds for the Sacramento River: Copy to Director of Water Resources
- Central Valley Regional Water Quality Control Board: Public Hearing at Burney February 9th on requirements applicable to indirect discharges of sewage in the Burney County Water District
- State Delinquency Prevention Commission: Copy of letter to Shasta County Juvenile Justice Commission re delinquency prevention commission
- California Legislature Joint Committee on Open Space Lands: Questionnaire re Land Conservation Act Program: Chairman is authorized to reply
- NCCSA: Notice of meeting February 9 and 10, at Willows and minutes of meeting January 13, 1968 at Red Bluff
- State Controller: 1) Annual Report: Transmitted to County Auditor
2) Highway Users Tax Fund Apportionment
- Economic Development Corporation: Minutes of meeting January 8, 1968
- Public Utilities Commission: Opinion on application of Greyhound Lines to revise route, for new segments and redesignation of Interstate 5
- State Division of Highways: Request for cancellation of taxes
- Hospital Farm Report, January, 1968
- Statement of the Treasurer, January, 1968

SUPERVISOR PEREZ: COURT OF CONCILIATION

Supervisor Perez reports he attended a meeting sponsored by the Mental Health Association where Richard Chiolos, counselor for the Yolo County Court of Conciliation, discussed the purpose, results, and costs of a Court of Conciliation.

SUPERVISOR KEEFER: COUNTY LIBRARY

Supervisor Keefer reports he has received correspondence and telephone calls regarding the closing of the County Library during evening hours, and that local citizens have offered their services. County Executive Bill Minton advises a meeting is scheduled for Thursday evening, at the request of a library user, to discuss a solution to the disciplinary problem at the library.

SUPERVISOR WAGONER: BURNEY BRANCH LIBRARY

At the suggestion of Supervisor Wagoner and by motion made, seconded and carried, the Board of Supervisors appoints Supervisor Wagoner, County Executive Bill Minton and Librarian Grace Gilman to meet with architects to discuss plans for the construction of a new Burney Branch Library.

del. 1/29/68

SUPERVISOR WAGONER: OFFICE SPACE
CALIFORNIA HIGHWAY PATROL

Supervisor Wagoner reports he received a request from Captain Bertotti of the California Highway Patrol, for office space in Burney for CHP officers to write up reports, and suggests room might be available in the existing library building. The Board of Supervisors directs Supervisor Wagoner to continue negotiations for supplying office space for the CHP in Burney.

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

VARIANCE: J. W. GAITHER

On recommendation of the Planning Commission and by motion made, seconded and carried, the Board of Supervisors grants a variance for J. W. Gaither to construct six rental cottages in Shasta Lake Subdivision, Unit No. 1, in the Sugarloaf area of the Shasta National Recreation Area.

VARIANCE: ROY B. JOHNSON

On recommendation of the Planning Commission and by motion made, seconded and carried, the Board of Supervisors grants a variance to Roy B. Johnson to allow three trailers on three individual lots on the north side of Oasis Road approximately 600 feet from Lake Boulevard.

SUPERVISOR TIBBITTS: H.U.D. MEETING

Supervisor Tibbitts reports he has been selected as a member of a panel to discuss "Partnership in Developing California" at the Housing and Urban Development meeting in Sacramento February 20, 1968.

1968 MAID OF SHASTA COUNTY CONTEST
ANDERSON CHAMBER OF COMMERCE

James R. Kelly, Manager of the Anderson Chamber of Commerce, submits a request for the Chamber to again conduct the Maid of Shasta County Contest. By motion made, seconded and carried, the Board of Supervisors authorizes the Anderson Chamber of Commerce to conduct the 1968 Maid of Shasta County Contest in connection with the annual Shasta District Fair.

CIVIL DEFENSE: EMERGENCY OPERATION SIMULATION TRAINING
AGREEMENT: UNIVERSITY OF SOUTHERN CALIFORNIA

On recommendation of Civil Defense Coordinator Henry C. Woodrum and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Morgan to sign a Memorandum of Understanding to confirm agreement between Shasta County and the University of Southern California for operation of the Emergency Operation Simulation Training Exercise to be held at the Courthouse March 1, 1968.

AMBULANCE SERVICE

Robert Kelleher, ABC Ambulance Company owner, complains about other ambulance companies' service, advises he does not favor a County ambulance ordinance at this time, and complains that present laws are not enforced. The Board of Supervisors advises Mr. Kelleher that the present laws are State regulations, and the Board has no authority for enforcement of those laws.


USE PERMIT APPEAL: ENTERPRISE P.U.D.

Supervisor Tibbitts advises he has received a request for postponement of the hearing on the Use Permit Appeal of Enterprise Public Utility District. By motion made, seconded and carried, the Board of Supervisors states its intention to continue the Use Permit Appeal hearing of Enterprise Public Utility District for waste stabilization lagoons from 2:00 p.m. February 5 to 2:15 p.m. February 13, 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 January 29, 1968, in the Valley Times.

The Board of Supervisors adjourns at 2:45 p.m.



Chairman

ATTEST:



County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Monday, February 5, 1968, 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 Morgan 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 MEETING JANUARY 29, 1968

Correction: Page 171
Office Space, California Highway Patrol

Correct subject item, ending of first sentence to read "and suggests room might be available in the existing county building."

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meeting January 29, 1968, as corrected.

COUNTY CLAIMS

By motion regularly made and unanimously carried, County Claims #833 through #965 inclusive for Hospital Fund, #4548 through #5287 inclusive for General Fund, and #699 through #814 inclusive for Road Fund are approved as presented by County Auditor Mildred Prehn.

WELFARE

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

(See Welfare Minutes)

MEETING: WELFARE DIRECTOR

The Board of Supervisors grants permission for Welfare Director Marian Babiarz to attend a meeting at San Francisco February 7 and 8, 1968.

COMMUNICATIONS AND REPORTS

The following communications and reports are read and considered:

Medical Staff Executive Committee: Invitation to Board members to attend meetings: Supervisor Perez and Supervisor Wagoner appointed

Vice-President Hubert H. Humphrey: Handbook for Local Officials and Catalog of Federal Assistance Programs: Transmitted to Department of Water Resources

Citizens Utilities Company: Application filed with the Public Utilities Commission requesting authority to increase rates for advertising in the classified section of directories

State Water Resources Control Board: Notice of application of Jack Greening to appropriate water from Sacramento River tributary to Suisun Bay

State Board of Corrections: Re Health Officer's inspections of county jails in Redding and Burney: Copy to County Executive

Inter-Mountain Fair: Minutes of meetings December 27, 1967 and January 4, 1968

U. S. Bureau of The Budget: 1) The Budget in Brief fiscal year 1969
2) Federal Aid to State and Local governments: Transmitted to County Executive

Application for Alcoholic Beverage License

Warrant Officer's Report for January, 1968

Veterans Service Office Report for December, 1967

DISSOLUTION OF BUCKEYE COUNTY WATER DISTRICT
ASSIGNMENT OF CONTRACT: RESOLUTION NO. 68-17

Copy of a letter from the U. S. Bureau of Reclamation to the City of Redding, transmitting copies of the assignment and assumption of the "Amendatory Contract between the Buckeye County Water District and the United States providing for Water Service", is received. The letter directs the City of Redding to forward the contract to the County for execution after it has been approved by the City. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 68-17 approving the assignment and assumption of the "Amendatory Contract" and authorizing Chairman Morgan to sign on behalf of Shasta County.

(See Resolution Book 6)

1967 GRAND JURY REPORT

Final report of the 1967 Grand Jury is received. Chairman Morgan appoints Supervisor Keefer and County Executive Bill Minton to review the report and to direct various County departments to submit comments.

COUNTY EXECUTIVEBIDS: COMPREHENSIVE LIABILITY
AND MATERIAL DAMAGE INSURANCE

County Executive Bill Minton advises he met with the insurance study committee last week, and submits a recommendation that material damage insurance be included in the specifications with general liability and hospital liability insurance. By motion made, seconded and carried, the Board of Supervisors authorizes the inclusion of material damage insurance in the specifications to be advertised for inviting bids, to be opened at 11:30 a.m. February 26, 1968.

BIDS: NEW TIRES AND RECAPS

On recommendation of County Executive Bill Minton and by motion made, seconded and carried, the Board of Supervisors authorizes Mr. Minton to advertise for bids for the purchase of new tires and recaps, and sets 2:00 p.m. March 8, 1968, as the time to open bids.

AUDIT: CASTELLA JUDICIAL DISTRICT

County Executive Bill Minton submits a report of audit of the Castella Judicial District for the six months ended December 31, 1967, as prepared by Accountants Blackwood, Stricker & Co.

RENEWAL OF LEASE: OFFICE SPACE, BURNEY

On recommendation of County Executive Bill Minton and by motion made, seconded and carried, the Board of Supervisors authorizes the extension of a lease of office space in the old Burney building for Wallace C. Hilliard for a period of one year, to February 28, 1969.

MEETING: PROBATION OFFICER

The Board of Supervisors grants permission for Probation Officer Robert Hubbert and one assistant to attend a meeting at San Francisco February 15 through 17, 1968.

HOTEL-MOTEL TAX INCREASE

This is the time the Board of Supervisors had set for consideration of the City of Redding's proposal to increase the transient occupancy tax rate from four per cent to five per cent, to keep it in line with sales tax. H. L. Anderson, Manager of Lake Shasta Caverns, speaking as President of the Shasta Dam Area Chamber of Commerce, advises that the Chamber does not oppose the increase, but requests that the revenue be earmarked for advertising of Shasta Lake and the County as a whole. Herb Zastrow, owner of Salt Creek Lodge, speaks in favor of increased funds for advertising and suggests that the 30-day minimum taxable rent be reduced to two weeks, to encourage people to stay longer. County Counsel Robert Rehberg advises that State law provides that no tax is charged if the stay exceeds 30 days, and that if the time limit is reduced to two weeks the same formula would apply. Supervisor Tibbitts states there have been inquiries regarding a tax on rental of houseboats, and Mr. Rehberg advises that the present ordinance does not include houseboats. Bob Davis, owner of Whiskey Creek Lodge, speaks in favor of applying the tax to houseboats and advises he has never had trouble collecting the hotel-motel tax. By motion made, seconded and carried, the Board of Supervisors approves increasing the hotel-motel tax rate to five per cent, including houseboats, and directs the County Counsel to prepare an ordinance providing for the increase, to be effective April 1, 1968.

EMPLOYEE HEALTH INSURANCE

This is the time the Board had set for discussion of the new plan of Employee Health Insurance as submitted by the study committee. Supervisor Perez explains that the committee investigated and reviewed plans submitted by 17 insurance agencies. By motion made, seconded and carried, the Board of Supervisors directs Personnel Officer Harold Higgins to prepare letters for Chairman Morgan's signature, transmitting the proposed Employee Health Insurance plan to various employee organizations and County department heads for comment and sets 2:00 p.m. April 8, 1968, as the time to discuss the plan.

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:

California, State of, 1967-68 taxes, Code No. 123-016, Parcel No. 072-280-21, 1964-65 del. taxes, Code Nos. 136-002 and 136-003, Parcel No. 005-292-06, 1962-63 del. and all subsequent years, Code No. 136-003, Parcel No. 007-021-12, 1965-66 del. taxes, Code No. 136-013, Parcel No. 008-620-39
Fraser, Thomas & Morag, 1967-68 taxes, Code No. 068-002, Parcel No. 053-400-10
United States of America, 1967-68 taxes, Code No. 060-001, Parcel Nos. 026-010-20, 026-010-22, 026-010-24, 026-010-25.

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 Monterey February 13 through 15, 1968.

CONTRACT: PACIFIC GAS AND ELECTRIC COMPANY
FRANCIS WAY LIGHTING DISTRICT
RESOLUTION NO. 68-18

Letter is received from the Pacific Gas and Electric Company, submitting a proposed Resolution and Contract for installation of six lights in Francis Way Lighting District of Shasta County. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 68-18 finding and declaring that Pacific Gas and Electric Company is the only supplier capable of furnishing street and highway lighting service to the Francis Way Lighting District and authorizing Chairman Morgan to execute the contract for service without advertising for bids.

(See Resolution Book 6)

MEETING: COUNTY COUNSEL

The Board of Supervisors grants permission for County Counsel Robert Rehberg and Deputy County Counsel Len Wingate to attend a meeting at Sacramento February 10, 1968.

BIDS: HORSEBARN FACILITIES
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 approves the plans and specifications for horsebarn facilities at the Inter-Mountain Fair and sets 2:15 p.m. March 4th as the time for opening bids.

JUDGE EATON: JUVENILE HALL

Richard B. Eaton, Judge of the Juvenile Court, reports he has received statistics from the California Youth Authority on cost figures for operation of juvenile halls, that the State average daily attendance cost is \$12.81 compared to Shasta County's cost figure of \$6.44. Only Shasta County and Madera County have comprehensive work programs. Judge Eaton advises that Shasta County's rate of commitment of juveniles to the Youth Authority is low in comparison with other counties.

SUPERVISOR PEREZ: CSAC MEETING

Supervisor Perez reports that he and Supervisor Wagoner have been invited to attend a County Supervisors Association of California meeting next Friday to review a proposed policy pertaining to water and agricultural resources. The proposed policy is favorable to Shasta County. Supervisor Wagoner advises he will be unable to accept the invitation.

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
ENTERPRISE PUBLIC UTILITY DISTRICT

This is the time set for public hearing on the appeal of Enterprise Public Utility District from the Planning Commission's decision to deny a use permit for the establishment of waste stabilization lagoons. In accordance with the Board's intention stated last week, the Board of Supervisors postpones the hearing to 2:15 p.m. February 13, 1968.

DEPARTMENT OF WATER RESOURCESMONTHLY REPORT

Monthly report of the Department of Water Resources for January, 1968, is received.

CALIFORNIA COOPERATIVE SNOW SURVEY

Director of Water Resources Arnold Rummelsburg reports he attended the annual meeting of the California Cooperative Snow Survey in Dunsmuir January 16th where he presented an address on the progress of water development in Northern California and particularly Shasta County.

WORK PROGRAM GUIDE - 1968

Director of Water Resources Arnold Rummelsburg discusses the Work Program Guide for 1968 for his Department, which he submitted to members of the Board of Supervisors in January. County Executive Bill Minton suggests an additional item be included - that the Department of Water Resources work closely with the Local Agency Formation Commission on matters pertaining to water resources, and Mr. Rummelsburg agrees the item should be included. The Board of Supervisors approves the Work Program Guide for 1968.

2:05 p.m. The Board of Supervisors recesses to sit as the Shasta County Water Agency Board of Directors to discuss local responsibilities for the proposed Churn Creek Flood Control Project.

2:10 p.m. The Board of Supervisors reconvenes.

HEARING: NAMING COUNTY ROADS
SHINGLETOWN RIDGE ROAD: OASIS COURT

This is the time set for public hearing on the proposed naming of two County Roads. Affidavit of Posting Notice of Hearing is on file. Mr. Hackler states he has no objection to the name of Shingletown Ridge Road. No one is present to speak against the proposed names. By motion made, seconded and carried, the Board of Supervisors names the following roads:

Shingletown Ridge Road

A road connecting State Highway 44 to Black Butte Road, in the Shingletown Area, north of Wildcat Road.

Oasis Court

That portion of Old Oasis Road bypassed by the new Oasis Road overcrossing of Interstate 5 at the southeast corner of the Interstate 5 and Oasis Road interchange.

PLANNING COMMISSION

PROPOSED SUBDIVISION ORDINANCE

Planning Director James Herbert submits the final draft of the proposed subdivision ordinance and advises that the Planning Commission, at a special meeting held January 18th, recommended the adoption of the ordinance. The Board of Supervisors favors review of the proposed ordinance by members of the Board and sets 7:30 p.m. February 26th as the time for a workshop session with the Planning Director and County Counsel Robert Rehberg.

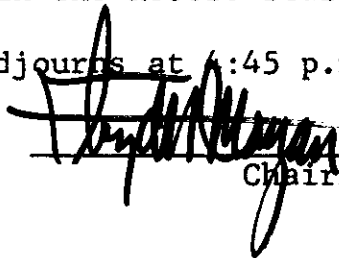
3:00 p.m. The Board of Supervisors recesses to executive session to discuss a personnel matter.

4:45 p.m. The Board of Supervisors reconvenes.

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 February 5, 1968, in the Record Searchlight.

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



 Chairman

ATTEST:



 County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, February 13, 1968, 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 Morgan presides

INVOCATION

Invocation is given by Reverend Victor Trimmer, Bethel Assembly of God Church.

SALUTE TO THE FLAG

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

MINUTES OF MEETING FEBRUARY 5, 1968

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meeting February 5, 1968, 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)

REPORT: STATUS OF CASELOADS

Welfare Director Marian Babiarz submits to the Board of Supervisors a report of the current status of caseloads in the Welfare Department.

PERSONNEL OFFICER

HIRING STEP: SOCIAL SERVICE SUPERVISOR II

On recommendation of Personnel Officer Harold Higgins and by motion made, seconded and carried, the Board of Supervisors authorizes the hiring of Lorraine Lull, Social Service Supervisor II, at the third step of Salary Range 32.5, because of previous experience.

AMBULANCE SERVICE

Letter is received from the Greater Redding Chamber of Commerce, requesting that the Board of Supervisors appoint a county-wide committee to study all factual material relative to the ambulance service problem. Letter is received from the Emergency Committee of Memorial Hospital, recommending that an ordinance for regulating ambulance service be enacted. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Morgan to write letters of reply to the Greater Redding Chamber of Commerce and to the Emergency Committee, advising that the problem is being studied and that the Cities of Redding and Anderson will be contacted to determine whether there is common ground for enacting a proposed uniform Ambulance Ordinance.

COMMUNICATIONS AND REPORTS

The following communications and reports are read and considered:

- Alma C. Robertson: Maintenance of Ely Lane: Referred to Director of Public Works and Supervisor Morgan for reply
- Mrs. Nadine Emerald: Request for agricultural zoning: Referred to Supervisor Wagoner and County Counsel for reply
- State Department of Fish and Game: Re "Joint Study of Artificial Spawning Grounds for the Sacramento River": Copy for Director of Water Resources and Supervisor Morgan
- William M. Ketchum, Assembly, California Legislature: Request for support of AB 387 relating to unlawful detainer: Referred to County Counsel to prepare letter of support
- CSAC: 1) Special meeting February 15 on Federal Comprehensive Health Planning: Copy to Supervisor Tibbitts 2) Amendments to the Economic Opportunity Act: Copy to Supervisor Keefer
- State Department of Harbors & Watercraft: "A Study of Boat Use By Counties": Transmitted to Secretary of Recreation Commission
- State Division of Soil Conservation: 1967 supplement to Laws relating to Soil Conservation Districts
- State Controller: 1967 Manual of Accounting for Municipal and Justice Courts: Transmitted to Auditor
- California Exposition: Maid of California Pageant 1968: Transmitted to Anderson Chamber of Commerce
- ICCCNC: Notice of meeting February 20 at Central Valley
- Butte County Board of Supervisors: Resolution opposing final draft of Constitutional Revision Commission affecting Article XI of the constitution: County Counsel to request additional information
- Modoc County Board of Supervisors: Resolution urging repeal of Section 20751.1 of the Education Code, which would lead to increased property tax
- Juvenile Hall Report for January, 1968
- Application for Alcoholic Beverage License

MEETING: DEPUTY ASSESSORS

At the request of County Assessor Robert O. McMillen, the Board of Supervisors grants permission for Chief Assessment Clerk Ruth Marquis and Veterans Exemption Clerk Betty Tosarti to attend a conference in San Jose February 23, 1968.

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:

- California, State of, 1967-68 taxes, Code No. 123-016, Parcel No. 072-280-23
- Shasta, County of, 1967-68 taxes, Code No. 058-005, Parcel Nos. 064-220-04, 066-110-48, Code No. 058-013, Parcel Nos. 066-110-38, 066-110-44, 066-130-19
- United States of America, 1967-68 taxes, Code No. 081-001, Parcel No. 046-300-14

APPLICATIONS FOR JUNK LICENSES

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Morgan to sign applications for Itinerant Junk Licenses for Wade J. Bolton and Jason Dudley Hetrick. Clerk is directed to issue licenses.

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, Fixed Assets, District Attorney, in the amount of \$212.20 for 4 desks, amount over budget; for 5 chairs, in the amount of \$60.88, amount over budget
 Court Reporters, in the amount of \$18.00 for Conference Table, amount over budget
 Fall River Mills Airport, in the amount of \$595.00 for Special Aviation, not included in budget
 Anderson Joint Building Maintenance, Service and Supplies, in the amount of \$540.00 for janitor service, amount over budget
 Veterans Memorial Hall, Anderson, Service and Supplies, in the amount of \$950.00 for emergency floor repairs, not included in budget
 Roads, Fixed Assets, in the amount of \$34.67 for freight and sales tax on Binkleman Beam, amount over budget

COUNTY EXECUTIVEBIDS: SHERIFF'S PATROL BOATS

On recommendation of County Executive Bill Minton and by motion made, seconded and carried, the Board of Supervisors approves the specifications and authorizes Mr. Minton to advertise for bids for the purchase of two Sheriff's Patrol Boats for Shasta Lake, bids to be opened at 3:30 p.m. February 26, 1968.

AMENDMENT TO AGREEMENT: CLAIR HILL & ASSOCIATES
DATA PROCESSING: WELFARE DEPARTMENT WARRANTS

County Executive Bill Minton advises that the Federal Government has required additional provisions in the contract with Clair Hill for data processing of warrants for the Welfare Department; all information is confidential, a monthly Activity Report shall be submitted. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Morgan to sign Addendum No. 1 to the October 16, 1967 agreement with Clair Hill and Associates for data processing for the Welfare Department.

SUPERIOR COURT: DICTAPHONE MACHINE

County Executive Bill Minton advises that parts are not available to repair the obsolete dictaphone machine in the Superior Court, and recommends the purchase of a new machine. Supervisor Wagoner advises there is a dictaphone machine in the Burney Justice Court that is not being used, and suggests that Mr. Minton determine the availability and condition of that machine. By motion made, seconded and carried, the Board of Supervisors authorizes an expenditure not to exceed \$891.90 for a dictaphone machine for the Superior Court, providing the machine at Burney is not satisfactory.

JUDGE EATON: JUVENILE HALL

On recommendation of County Executive Bill Minton and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Morgan to sign a letter to Superior Court Judge Richard B. Eaton, commending and congratulating him, Probation Officer Robert Hubbert and Juvenile Hall Superintendent Willard Boydston on the excellent management of the Shasta County Juvenile Hall.

(County Executive continued)

MEETING: HOSPITAL ADMINISTRATOR

The Board of Supervisors grants permission for Hospital Administrator Jack Connelly or Assistant Hospital Administrator Jack Hargreaves to attend a meeting at San Francisco February 15, 1968.

SURPLUS REAL PROPERTY: FALL RIVER MILLS

County Executive Bill Minton advises that the lot at Fall River Mills, the former location of the old jail, is no longer needed by the County, that the Assessor has appraised the property and determined the value to be between \$200.00 and \$300.00. By motion made, seconded and carried, the Board of Supervisors authorizes Mr. Minton and County Counsel Robert Rehberg to prepare the necessary documents to declare the property surplus and to advertise for bids for the sale of the property.

RIO RANCHO SUBDIVISION ASSESSMENT DISTRICT NO. 1967-1
RESOLUTION NO. 68-19: RESOLUTION NO. 68-20

Letter is read from Attorney Edwin N. Ness, representing Sturgis, Den-Dulk, Douglass & Anderson, submitting the necessary documents to finalize the proceedings for the Rio Rancho Subdivision Assessment District No. 1967-1. By motion made, seconded and carried, the Board of Supervisors authorizes the filing of documents and the adoption of resolutions as follows:

1. Certificate of Engineer of Work, W. K. Adams & Associates, that work is completed.
2. Certificate of Director of Public Works Richard Curry that work is completed.
3. Engineer's Final Recapitulation of Costs.
4. Resolution No. 68-19, accepting work and authorizing County Clerk Richard C. Brennan to record the Notice of Completion.
5. Notice of Completion.
6. Resolution No. 68-20 Finding and Determining there is a surplus in the Fund provided for the Improvements, and providing for the surplus amount of \$102.55 to be returned to the property owner, G. & B Development Company, Inc.

(See Resolution Book 6)

DEPARTMENT OF PUBLIC WORKS

AGREEMENT: CONSENT TO COMMON USE
PACIFIC GAS & ELECTRIC COMPANY
UNION SCHOOL ROAD: RIGHT OF WAY GRANT DEED

Director of Public Works Richard Curry submits a Right of Way Grant from Pacific Gas & Electric Company for a parcel on Union School Road, and a Consent to Common Use Agreement for use of the right of way. By motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman Morgan to sign the Right of Way Grant Deed and the Consent to Common Use Agreement with P. G. & E. for Union School Road.

ALLEN'S SHINGLE CREEK SUBDIVISION
FINAL MAP: RESOLUTION NO. 68-21

On recommendation of Director of Public Works Richard Curry and by motion made, seconded and carried, the Board of Supervisors approves the final map of Allen's Shingle Creek Subdivision and adopts Resolution No. 68-21 not accepting offers of dedication for public utility easements, drainage easement, nor State Highway 44 in the subdivision.

(See Resolution Book 6)

(Department of Public Works continued)

BUREAU OF RECLAMATION: CROSSING OF COW CREEK
BELLA VISTA WATER SERVICE LINE

Director of Public Works Richard Curry and Supervisor Morgan report on a meeting with representatives of the Bureau of Reclamation and representatives of the Bella Vista Water District to discuss possible litigation resulting from the problems with the District's water line crossing Cow Creek. Mr. Curry recommends the County participate in lowering of the pipeline across the creek as a solution to the problem of litigation, and reads a proposed letter to the Bureau agreeing that the County will perform excavating and back-filling for lowering the pipeline providing the Bureau will agree to perform its share of the work and hold the County harmless. By motion made, seconded and carried, the Board of Supervisors approves and authorizes Mr. Curry to sign the letter to the Bureau of Reclamation, setting forth conditions of agreement.

COUNTY COUNSEL

COUNTY LIBRARY: REGULATIONS

County Counsel Robert Rehberg advises he received a letter from County Librarian Grace Gilman requesting an ordinance to regulate conduct at the Library. The Board of Supervisors discusses that the enforcement of regulations for the Library might be complicated because it is within the City of Redding. Mr. Rehberg advises he will further research the proposed regulations.

ATTORNEY GENERAL: ANTIBIOTICS
RESOLUTION NO. 68-22: LEGAL PROCEEDINGS

County Counsel Robert Rehberg advises that the State Attorney General is preparing to file a suit against manufacturers of broad spectrum antibiotic products, for recovery of excess amounts paid for the purchase of the products, and that the Attorney General will represent any public agency that has spent in excess of \$10,000.00 for the purchase of these antibiotics. Mr. Rehberg advises he has contacted the Welfare Department and Shasta General Hospital, and that both departments qualify. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 68-22, authorizing the Attorney General of California to conduct legal proceedings for the recovery of monetary damages and other compensation to which it may be entitled by reason of legal injuries received in the course of purchasing broad spectrum antibiotic products, and providing that Shasta County will advance its fair share for costs and expenses of the litigation.

(See Resolution Book 6)

HOTEL-MOTEL TAX INCREASE
ORDINANCE NO. 455-1

County Counsel Robert Rehberg submits a proposed amendment to Ordinance No. 455, providing for increasing the Hotel-Motel Tax from 4% to 5%, and providing for the tax to include houseboats. Letter is read from Frank B. Plummer, suggesting that the tax become effective October 1 because many reservations for houseboats have been made for this season. Bernie Roberts, Ray Jones, Roy Ramsey, Charles Gleason and H. L. Anderson, representing the Shasta Dam Area Chamber of Commerce, speak in favor of postponing the tax on houseboats to October 1. Marvin Minton discusses that motels and houseboats have approximately the same accommodations, and suggests that the County impose an amusement tax rather than a Hotel-Motel Tax. After much discussion regarding the definition of houseboats, by motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 455-1, amending Ordinance No. 455 to increase the Hotel-Motel Tax to 5% including houseboats, effective April 1, 1968.

(See Ordinance Book 4, Page 441)

- 12:30 p.m. The Board of Supervisors recesses to 2:00 p.m. to attend a Service Recognition Award luncheon in honor of Bill Battams, Road Foreman, Department of Public Works
- 2:00 p.m. The Board of Supervisors reconvenes in regular session with all members present.

PLANNING COMMISSION

HEARING: ZONING AMENDMENT
PINE GROVE AREA

This is the time set for public hearing on the proposed zoning of the Pine Grove Area, located on the east and west side of Interstate 5 including the area around the Pine Grove Avenue overpass. Planning Director James Herbert reads the recommendation of the Planning Commission to zone this area to various specific districts as designated on the displayed map. Petition containing 133 signatures is read, protesting precise zoning at this time and requesting that zoning be postponed for approximately one year until the type of development near the freeway has been determined. Boyce Wright, George Farnsworth, Mrs. Ethel Thompson, John Kravitz, Carl Weiss, Walter Wilson, and Gordon Lovelady speak against the proposed zoning. No one is present to speak in favor of the zoning. By motion made, seconded and carried, the Board of Supervisors denies the zoning of the Pine Grove Area.

HEARING: AMENDMENT TO GENERAL PLAN,
SOUTH CENTRAL URBAN REGION
RESOLUTION NO. 68-23

This is the time set for public hearing on the proposed amendment to change the designation of four County Roads on the Circulation Element of the General Plan, South Central Urban Region. Planning Director James Herbert reads the resolution of the Planning Commission, recommending adoption of the amendment. No one is present to speak for or against the proposed amendment. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 68-23, amending the Circulation Element of the South Central Urban Region General Plan so that Front Street, Magnolia Street and Chestnut Street in the Cottonwood Area are now designated as "Collector Route" rather than "F.A.S. Collector Route", and Cedro Lane in the Palo Cedro Area is now designated as "Arterial Road" rather than "Frontage Road".

(See Resolution Book 6)

HEARING: USE PERMIT APPEAL
ENTERPRISE PUBLIC UTILITY DISTRICT

This is the time set for public hearing on the appeal of Enterprise Public Utility District from the Planning Commission's decision to deny a use permit to establish waste stabilization ponds adjacent to the existing ponds. Petition containing signatures of 100 residents of the area is read, protesting the granting of the use permit. Attorney Daniel S. Carlton, representing the Enterprise Public Utility District, speaks in favor of the use permit and discusses the realignment of the extension of Victor Avenue, which will border the ponds and act as a buffer to the residential area. Clair Hill, engineer, advises that the location of the ponds is in accordance with the Master Sewer Plan. George Stelter, Chairman of the Board of Directors, and Jim Esmond, Manager of the E.P.U.D. speak in favor of the use permit. Attorney David Packard, Subdivider Tony Ochiner, Neville Gordon, and John Sharrah speak against the use permit. The Board of Supervisors discusses the advisability of an on-site inspection and sets 2:30 p.m. March 4th for decision on the use permit appeal, to allow time for the inspection.

WYNNE PRICE: CENTRAL VALLEY DRAINAGE PROBLEMS

Wynne Price, Sr., representing the Shasta Dam Area Chamber of Commerce and the citizens of Central Valley, discusses the drainage problems in Central Valley, the difficulties of forming a sewer district, and requests that the County Health Department conduct a survey of the area to determine the degree of soil saturation where septic tanks and leach fields are no longer effective, and requests that the County Department of Public Works study the grade level of Front Street and the clogged culvert in that area. Owen Gavigan describes the problem he has faced. Sanitarian Dale Watson advises that the Health Department has information on file because of previous septic tank problems. Walter Wilson discusses the proposed sewer system. Chairman Morgan appoints Supervisor Tibbitts, Health Officer Dr. Ben Hurst, and Director of Public Works Richard Curry as a committee to compile available information for the citizens of Central Valley as requested, and to report back to the Board of Supervisors on the progress and information.

SUPERVISOR WAGONER: BUREAU OF LAND MANAGEMENT MEETING

Supervisor Wagoner reports he will be the moderator on a Bureau of Land Management panel discussion of County Government on February 19, 1968, and will be absent from the Board of Supervisors' meeting.

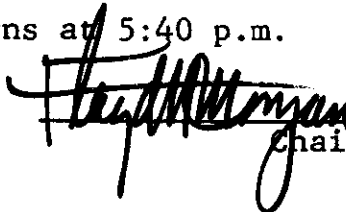
HEALTH INSURANCE STUDY COMMITTEE DISMISSED

On recommendation of Supervisor Perez, Chairman Morgan dismisses the Health Insurance Study Committee.

PUBLICATION OF PROCEEDINGS

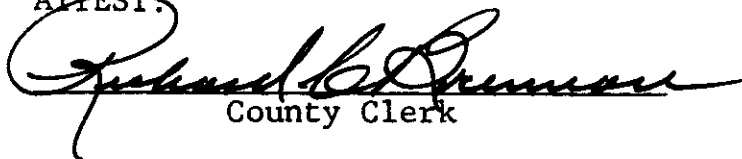
By motion duly seconded and carried, the Clerk is hereby directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting held February 13, 1968, in the Record Searchlight.

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



 chairman

ATTEST.



 County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Monday, February 19, 1968, 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 Morgan presides

Absent - Supervisor Wagoner

INVOCATION

Invocation is given by Major Ben Pollgreen, Salvation Army.

SALUTE TO THE FLAG

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

MINUTES OF MEETING FEBRUARY 13, 1968

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meeting February 13, 1968, 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)

COUNTY EXECUTIVE

RESIGNATION: LABORATORY TECHNICIAN
COUNTY HEALTH DEPARTMENT

County Executive Bill Minton advises the Board of Supervisors that Yoshiyuki Sugiyama, Laboratory Technician at the Health Department, has submitted his resignation effective March 1, and it will be necessary to contract with the State Department of Public Health for laboratory services if a replacement is not hired before that date.

ASSESSOR: AERIAL PHOTOGRAPHS
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 Assessor Budget, Aerial Photography Project, in the total amount of \$1,475.00 for the purchase of aerial photographic prints from the U. S. Forest Service and from Sunderland Aerial Photographic Service, to be used for the appraisal of timber lands.

BURNEY WATER DISTRICT
EXTENSION OF LEASE: OFFICE SPACE

On recommendation of County Executive Bill Minton and by motion made, seconded and carried, the Board of Supervisors approves a one year extension of the Burney Water District's lease of office space in the County building at Burney.

HOME HEALTH AGENCY REPORT

County Executive Bill Minton submits the Home Health Agency report for January, 1968.

SALARY INCREMENTS

The Board of Supervisors reviews regular salary increments for February, 1968.

BIDS: NEW TIRES AND RECAPS

County Executive Bill Minton advises he has been unable to obtain some necessary information for advertising for bids for the purchase of new tires and recaps and requests that the present contract be extended and the time for opening bids be postponed. By motion made, seconded and carried, the Board of Supervisors approves an extension of the current contract with Goodwin Tire Service for the purchase of new tires and an extension of the current contract with Sierra Tire Service for recaps for a period of 30 days, and sets 2:00 p.m. April 1, 1968 as the time for opening bids for new contracts.

CONSOLIDATION OF ELECTION
COMMUNITY SERVICES DISTRICTS

Resolutions are received from six Community Services Districts, requesting consolidation of their elections for Directors with the Primary Election June 4, 1968. By motion made, seconded and carried, the Board of Supervisors authorizes consolidation of election with the Primary Election for Cascade, Clear Creek, Fall River Mills, Igo-Ono, North Shasta Lake, and Shasta Community Services Districts.

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:

California, State of, 1965-66 Del. taxes, Code No. 074-000, Parcel No. 053-200-16

CORRECTION OF DELINQUENT TAX ROLL

At the request of County Auditor Mildred Prehn, by motion made, seconded and carried, the Board of Supervisors authorizes the following corrections to the delinquent tax roll:

Frank E. and Betty L. Schmidgall, 1965 delinquent tax roll, Code No. 91-002, Parcel No. 53-060-17, no assessment should have been charged.

Jack D. Pine, 1964 delinquent tax roll, Code No. 58-005, Parcel No. 64-150-08 (formerly Parcel No. 10-860-13 which was cut from Parcel No. 10-860-01) was sold to the State. Full amount of tax on parcel was charged, only a portion should have been charged. Refund in the amount of \$38.65 is due Hugh Williamson, Trustee for the State.

DISTRICT ATTORNEY: DESK WARRANT

At the request of Peter S. Costello, Deputy District Attorney, by motion made, seconded and carried, the Board of Supervisors authorizes County Auditor Mildred Prehn to issue a desk warrant to Palmer's Travel Agency in the amount of \$64.48 from the General Fund, District Attorney Budget, Services and Supplies, in payment of travel expense to Redding for J. F. Trussell to be a witness in a jury trial, People vs. John Klein Potter.

ADDED APPROPRIATIONS

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

General Fund:

Auditor, Fixed Assets, in the amount of \$981.61 for five desks, 4 posture chairs and 1 executive chair, not included in budget
 Personnel Office, Fixed Assets, in the amount of \$31.92 for 1 chair, not included in budget
 Constable #1 Fixed Assets, in the amount of \$117.35 for 1 desk, not included in budget

CIVIL ACTION NO. 37210NICK ROVITO, ET AL, VS. COUNTY OF SHASTA, ET AL

Copy of summons and complaint in Civil Action No. 37210, Nick Rovito, Blanche Rovito and Anne Marie Rovito vs. County of Shasta, et al, for personal injuries and property damage resulting from an accident involving a County road grader, is received. By motion made, seconded and carried, the Board of Supervisors refers Civil Action No. 37210 to County Counsel Robert Rehberg for action.

COMMUNICATIONS AND REPORTS

The following communications and reports are read and considered:

Robert E. Milton, M. D.: re Court of Conciliation: Chairman is authorized to reply

Lloyd Durling: Request to purchase property: Referred to Director of Public Works, Supervisor Tibbitts and County Executive for reply

Mrs. Eric L. Silvera: County Library: Referred to Supervisor Keefer and County Executive to prepare a reply

Junction School District Principal: Request for speed limit sign on Deschutes Road in front of school: Referred to Supervisor Wagoner and Department of Public Works for reply

Wallace I. Barlow: Application for position of Judge of the Castella Judicial District: Chairman is authorized to reply

Contra Costa County District Attorney: Opposing proposal that administration and control of welfare be removed from counties

Far Northern Coordinating Council on Mental Retardation, Inc:
 Invitation to annual meeting and appreciation dinner February 21, 1968

Assembly California Legislature: AB 231 to amend legislation re distribution of students by race

State Board of Equalization: Re rules governing equalization hearings: Referred to Supervisor Morgan, Assessor and County Counsel for information

State Division of Highways: Request for cancellation of taxes

State Fish and Game Commission: Agenda of meeting March 1 at Brawley

State Controller: Annual Report of Financial Transactions of Counties 1966-67: Transmitted to County Auditor

Veterans Service Officer report for January, 1968

COUNTY COUNSELAMBULANCE SERVICE: PROPOSED ORDINANCE

County Counsel Robert Rehberg reports he has contacted City of Redding Attorney Earl Murphy and City of Anderson Attorney John Goodrich and will meet with them to review the proposed ambulance ordinance to determine if there is common ground for adoption of a uniform ordinance to regulate ambulance service.

SUPERVISOR TIBBITTS: CSAC MEETING
COUNTY GOVERNMENT INSTITUTE

Supervisor Tibbitts reports on the County Supervisors Association of California's County Government Institute which he attended last week at San Francisco.

SUPERVISOR KEEFER: MINIMUM SECURITY FACILITY
APPRAISAL OF PROPERTY

Supervisor Keefer reports that he, Supervisor Morgan, Sheriff John Balma, County Executive Bill Minton, and Redding City Councilmen Lee Fulton and Charles Denny, met to discuss the establishment of a minimum security facility on City of Redding property near the municipal airport. There is a possibility the County can purchase the property from the City, and Mr. Keefer suggests that an independent appraiser be hired to appraise the property, with the City and County sharing the cost of appraisal. By motion made, seconded and carried, the Board of Supervisors approves payment of one-half the cost of appraisal of the property for establishment of a minimum security facility.

SHASTA MEADOWS ASSESSMENT DISTRICT NO. 1965-4
RESOLUTION NO. 68-24: RESOLUTION NO. 68-25

Attorney Edwin N. Ness, representing Sturgis, Den-Dulk, Douglass & Anderson, submits the necessary documents to finalize the proceedings for the Shasta Meadows Assessment District No. 1965-4. By motion made, seconded and carried, the Board of Supervisors authorizes the filing of documents and the adoption of resolutions as follows:

1. Certificate of Engineer of Work, Clair A. Hill and Associates, that work is completed.
2. Certificate of Director of Public Works Richard Curry that work is completed.
3. Engineer's Final Recapitulation of Costs.
4. Resolution No. 68-24 accepting work and authorizing County Clerk Richard C. Brennan to record the Notice of Completion.
5. Notice of Completion.
6. Resolution No. 68-25 Finding and Determining there is a surplus in the Fund Provided for the Improvements, and providing for the surplus amount of \$380.26 to be transferred to the Shasta County General Fund.

(See Resolution Book 6)

HEATHER LANE ASSESSMENT DISTRICT NO. 1968-1
RESOLUTION NO. 68-26 THROUGH NO. 68-29

Attorney Edwin N. Ness, representing Sturgis, Den-Dulk, Douglass & Anderson, submits documents to be filed and resolutions to be adopted in proceedings for the formation of Heather Lane Assessment District No. 1968-1. This Assessment District will finance the construction of streets, curbs and gutters, drainage facilities and the acquisition of any necessary rights of way. By motion made, seconded and carried, the Board of Supervisors authorizes the filing of documents and the adoption of resolutions as follows:

1. Petition of property owners requesting the formation of the district.
2. Boundary map of the Assessment District.
3. Resolution No. 68-26 approving the boundary map, certificate of filing boundary map in office of County Recorder, and Clerk's certificate of filing boundary map.
4. Certificate of Engineer of Work certifying that the owners of 69% of the property have signed the petition.
5. Resolution No. 68-27, preliminary determination to undertake special assessment proceedings for the construction of improvements and acquisition of rights of way.

(Continued)

(Heather Lane Assessment District continued)

6. Resolution No. 68-28 appointing Sturgis, Den-Dulk, Douglass & Anderson as Special Bond Counsel and authorizing execution of Agreement.
7. Resolution No. 68-29 intention to order the improvements and acquisitions.

(See Resolution Book 6)

DEPARTMENT OF PUBLIC WORKS

ABANDONMENT: BURNEY FALLS-CASSEL ROAD
RESOLUTION NO. 68-30

On recommendation of Director of Public Works Richard Curry and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 68-30, summarily abandoning that portion of the Burney Falls-Cassel Road, from State Highway 89 to County Road No. 8P002, which has been superseded by construction.

(See Resolution Book 6)

TRAINING COURSE: ENGINEERS

By motion made, seconded and carried, the Board of Supervisors authorizes Director of Public Works Richard Curry to reimburse ten engineers for the \$10.00 enrollment fee for a course of training to be presented in Redding the evenings of March 8 and 15 and on Saturdays March 9 and 16, 1968.

BIDS: CONSTRUCTION, INTERSECTION OF
OX YOKE ROAD AND RIVERSIDE AVENUE

This is the time set for opening bids for the improvement of the intersection of Ox Yoke Road and Riverside Avenue. Affidavit of Publication of Notice Inviting Bids is on file. The following bids are opened and referred to the Department of Public Works for report and recommendation:

North Valley Construction Co., Inc., Redding	\$14,144.58
J. F. Shea Co., Inc., Redding	14,127.50
Thomas E. Davis Construction Co., Redding	13,133.50
Trinity Construction Co., Redding	11,524.00

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 construction at the intersection of Ox Yoke Road and Riverside Avenue to Trinity Construction Company.

BIDS: LOADOMETER SITES

This is the time set for opening bids for the construction of Loadometer sites on Airport Road and at the intersection of Dersch and Deschutes Roads. Affidavit of Publication of Notice Inviting Bids is on file. The following bids are opened and referred to the Department of Public Works for report and recommendation:

North Valley Construction Co., Inc., Redding	\$7,849.30
Thomas E. Davis Construction Co., Redding	7,620.00
J. F. Shea Co., Inc., Redding	7,084.00

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 construction of Loadometer sites to J. F. Shea Company, Inc.

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.

HEARING: FORMATION OF FAIRWAY GARDENS
LIGHTING DISTRICT: RESOLUTION NO. 68-31

This is the time set for public hearing on the petition for the formation of Fairway Gardens Lighting District of Shasta County. Affidavit of Publication and Affidavit of Posting Notice of Hearing are on file. No one is present to speak for or against the proposed district. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 68-31 ordering the formation of Fairway Gardens Lighting District.

(See Resolution Book 6)

PLANNING COMMISSION

SCHILLING SUBDIVISION: EXTENSION

Planning Director James Herbert reports that the Planning Commission, at its meeting of February 8, granted the second six month extension of recordation of the final map of Schilling Subdivision.

TENTATIVE MAPS

Planning Director James Herbert reports that the Planning Commission, at its meeting of February 8, approved the tentative maps of the following subdivisions and set forth the conditions of approval:

1. Cassel Park Subdivision, 3rd Addition
2. Cassel Park Subdivision, 4th Addition
3. Highland Park Subdivision
4. Rosa Linda Woods Subdivision

Letter is read from Peterson-Hobbs & Associates, Inc., engineers for Rosa Linda Woods Subdivision, requesting an interpretation of the point system for private road subdivisions regarding the natural slope of the area, and requesting a ruling on whether the subdivision conforms with the requirements for a private road subdivision. R. E. Hobbs discusses the point system and the subdivision. By motion made, seconded and carried, the Board of Supervisors approves the tentative map of Rosa Linda Woods Subdivision and the conditions of approval as submitted by the Planning Commission.

JUNKYARD AMENDMENT TO ZONING ORDINANCE

Planning Director James Herbert reports that the Planning Commission approved the revised amendments to the Zoning Ordinance for the control of Junk Yards, as submitted by the Junk Yard Study Committee on January 15, 1968, and he will submit the revised amendments to members of the Board of Supervisors for consideration.

PLANNING COMMISSION ORDINANCE REVISION

Planning Director James Herbert reports that the Planning Commission approved a proposed revision of the Planning Commission Ordinance. County Counsel Robert Rehberg advises he will submit a draft of the proposed ordinance to members of the Board of Supervisors for consideration.

VARIANCES

On recommendation of Planning Director James Herbert and by motion made, seconded and carried, the Board of Supervisors sets 4:00 p.m. February 26, 1968 as the time to consider variance applications as submitted by the Planning Commission.

(Planning Commission continued)

REPORT: ZONING AMENDMENT
HIGH SCHOOL AND ELEMENTARY SCHOOL, BURNEY

Planning Director James Herbert reports that the Planning Commission, at its meeting February 8th, considered the Board of Supervisors recommendation to zone the area south of the Fall River Unified School District High School and the East Burney Elementary School to R-1 rather than R-1-B-4, as submitted at the Board's public hearing held January 8th, and that the Planning Commission reiterates its recommendation for R-1-B-4 zoning. By motion made, seconded and carried, the Board of Supervisors sets 3:00 p.m. March 4, 1968 for continued public hearing on the proposed zoning of the area around the high school and elementary school in Burney.

HEARING: ZONING AMENDMENT
AMENDMENT TO THE GENERAL PLAN: RECREATION

Planning Director James Herbert advises that the Planning Commission recommends public hearings be set on a proposed amendment to the Zoning Ordinance and on the supplement to the recreation element of the County's General Plan. By motion made, seconded and carried, the Board of Supervisors sets 2:00 p.m. March 18, 1968, for public hearing on the following matters:

1. Allen's Shingle Creek Subdivision, zone to R-R-T-B-6, Rural Residential District with trailers allowed.
2. Supplement to the Recreation Element of the County General Plan.

USE PERMITS GRANTED

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

1. Nipar and Hernandez, Palo Cedro Area, mobile home park on the east side of Deschutes Road, $\frac{1}{2}$ mile south of Brundage Road.
2. John Quivey, two-space trailer park south of Redding, on the west side of Evans Lane, south of Clear Creek Road.
3. Mobil Oil Company, Enterprise Area, appurtenant sign in excess of 45 feet at the southwest corner of Interstate 5 and Churn Creek Road.
4. Sadie McDowell, Central Valley, trailer as a second residence on west side of Black Canyon Road, north of Pensacola Street.
5. Rolland Peterson, Sugarloaf Area, construct a duplex at Tsasdi Resort approximately $\frac{1}{3}$ mile north of Shasta Lake Subdivision, within the Shasta Lake National Recreation Area.

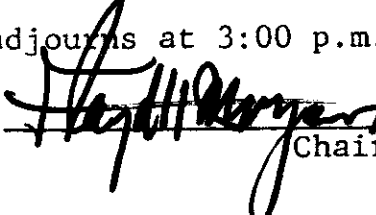
SHERIFF: DESK WARRANT
TRAINING COURSE FOR DEPUTIES

At the request of Sheriff John Balma, by motion made, seconded and carried, the Board of Supervisors authorizes County Auditor Mildred Prehn to issue a desk warrant to the Contra Costa Junior College District in the amount of \$336.50 from the Sheriff's Budget, Services and Supplies, in payment for Deputies Mike Zebo and Lou Schroeder to attend the Concord Police Training Academy from February 26 through March 20, 1968.

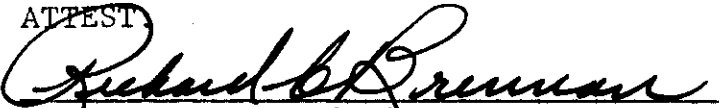
PUBLICATION OF PROCEEDINGS

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 February 19, 1968, in the Intermountain News.

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


Chairman

ATTEST:


County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Monday, February 26, 1968, 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 Morgan presides

INVOCATION

Invocation is given by Reverend Ellis Martin, Christian Church.

SALUTE TO THE FLAG

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

MINUTES OF MEETING FEBRUARY 19, 1968

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meeting February 19, 1968, 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)

James M. Wells, Foreman of the 1968 Shasta County Grand Jury, is present.

PERSONNEL OFFICER

HIRING STEP: ROY T. CROSBY, JR.
DIRECTOR OF PUBLIC HEALTH LABORATORY

On recommendation of Personnel Officer Harold Higgins and by motion made, seconded and carried, the Board of Supervisors authorizes the hiring of Roy T. Crosby, Jr. as Director of the Public Health Laboratory at the third step of Salary Range 33.5, because of previous experience.

1968 SALARY SURVEY

At the request of Personnel Officer Harold Higgins and by motion made, seconded and carried, the Board of Supervisors grants an extension of time for submitting the 1968 Salary Survey, to March 18, 1968.

EMPLOYEE GRIEVANCE PROCEDURE

Personnel Officer Harold Higgins requests authorization to formulate a written County-wide employee grievance procedure. Mr. Higgins advises he will discuss with County Counsel Robert Rehberg whether the procedure should be in the form of an amendment to the Salary Ordinance or by resolution. By motion made, seconded and carried, the Board of Supervisors authorizes the Personnel Officer to formulate a grievance procedure.

(Personnel Officer continued)

EMPLOYEE PERFORMANCE EVALUATION

Personnel Officer Harold Higgins discusses the Employee Performance Evaluation Plan he mailed to Supervisors last week, and recommends the plan become effective April 1st for probationary employees and later in the year for those employees on permanent appointments. By motion made, seconded and carried, the Board of Supervisors approves the Employee Evaluation Plan and approves the recommendation for the effective date of the Plan.

COUNTY EXECUTIVE

SCHOOL BUILDINGS AT OLD SHASTA

LEASE: SHASTA COMMUNITY SERVICES DISTRICT

County Executive Bill Minton discusses the old school buildings at Shasta, which the Superintendent of Schools used for housing classes for the mentally retarded. The buildings are no longer needed for that purpose, however, the Superintendent of Schools wishes to use the larger building for a new class which will begin next year, and Shasta Community Services District wishes to lease the smaller building. On recommendation of Mr. Minton and by motion made, seconded and carried, the Board of Supervisors authorizes the preparation of a lease of the smaller school building to the Shasta Community Services District.

BIDS: DAIRY PRODUCTS

On recommendation of County Executive Bill Minton and by motion made, seconded and carried, the Board of Supervisors sets 11:30 a.m. March 18 as the time for opening bids for the purchase of dairy products for Shasta General Hospital.

MEETING: HEALTH OFFICER

The Board of Supervisors grants permission for County Health Officer Dr. Ben Hurst to attend a meeting at Berkeley March 7, 1968.

MEETING: PUBLIC HEALTH NURSE

The Board of Supervisors grants permission for Director of Public Health Nursing Ruth Cramblitt to attend a meeting at Asilomar February 27 through March 3, 1968.

TREASURER-TAX COLLECTOR
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 General Fund, Treasurer-Tax Collector, Salaries and Wages, Extra Help, in the amount of \$400.00.

COUNTY COUNSEL

BIDS: SURPLUS REAL PROPERTY

FALL RIVER MILLS: RESOLUTION NO. 68-32

County Counsel Robert Rehberg submits a proposed resolution providing for the sale of surplus County property at Fall River Mills, the former location of the old jail. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 68-32 declaring the property surplus and setting 11:30 a.m. April 8, 1968, as the time to open bids for the sale of the property in Fall River Mills.

(See Resolution Book 6)

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:

United States of America, 1967-68 taxes, Code No. 081-001, Parcel Nos. 011-180-09, 011-240-46, 011-240-47, 011-460-03, 011-460-13, Unknown owner, 1964-65 del. taxes, Code No. 001-000, Parcel No. 103-150-13

PAYROLL FOR CARE OF COURT WARDS

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Morgan to sign the Payroll for Care of Court Wards for February, 1968.

HEARING: USE PERMIT APPEAL
NIPAR AND HERNANDEZ: MOBILE HOME PARK

Letter is received from Attorney Theodore Foruria, on behalf of seven residents of the Palo Cedro area, appealing the Planning Commission's decision to grant a use permit to Nipar and Hernandez for establishment of a Mobile Home Park, to be located on the east side of Deschutes Road $\frac{1}{2}$ mile south of Brundage Road. By motion made, seconded and carried, the Board of Supervisors sets 2:30 p.m., March 18, 1968 as a public hearing on the appeal of the Nipar and Hernandez use permit.

PETITION: ROAD ACCEPTANCE
WASHINGTON AVENUE

Letter and petition signed by eleven taxpayers is received, requesting the acceptance of a portion of Washington Avenue, Central Valley, into the County Road System. By motion made, seconded and carried, the Board of Supervisors refers the petition for road acceptance of Washington Avenue to Supervisor Tibbitts and the Department of Public Works for report and recommendation.

COMMUNICATIONS AND REPORTS

The following communications and reports are read and considered:

St. James Lutheran Church: Urging Court of Conciliation: Chairman is authorized to reply

First Baptist Church, Cottonwood: Urging Court of Conciliation: Chairman is authorized to reply

Office of Economic Opportunity: 1967 amendments to the Economic Opportunity Act: Transmitted to Supervisor Keefer

CSAC: 1) Appropriation requested for 1968-69: Referred to County Executive for information 2) Special meeting March 14, tax relief

Superior California Water Association: Minutes of meeting January 3 and notice of meeting March 6, 1968

Santa Barbara Board of Supervisors: Resolution opposing SB 78, proposed amendment to the Documentary Stamp Act: Referred to County Executive for report and recommendation

State Division of Highways: 1) Relinquishment of right of way, Highway 299 between Old Route 5 and Interstate 5: Transmitted to Department of Public Works for information 2) Request for cancellation of taxes (2)

State Disaster Office: Office of Civil Defense, Home Study Course: Transmitted to Civil Defense Coordinator for information

Condition of Budget Appropriations for January, 1968

Application for Alcoholic Beverage License (2)

ICCCNC: Minutes of meeting February 20, Shasta Dam Area

DIRECTOR OF WATER RESOURCESFEDERAL PUBLIC WORKS BUDGET
RECLAMATION AND FLOOD CONTROL PROJECTS

Director of Water Resources Arnold Rummelsburg advises that the Federal budget items for reclamation and flood control in California have been announced, and that a meeting will be held at Sacramento February 28th to discuss the budget items. The Board of Supervisors grants permission for Mr. Rummelsburg to attend the meeting of the Joint Meeting of the Flood Control and Reclamation Conference and to speak in support of two budget items for this area; reclamation projects that are part of the Trinity River Division of the Central Valley Project which include the modification of the Crystal Creek bypass and the extension of the Bella Vista Water District pipelines, and a budget item for the Corps of Engineers investigation of Northern California streams.

SUPERVISOR PEREZ: AIR POLLUTION COMMITTEE

Supervisor Perez reports that the Air Pollution Committee met last week to receive a progress report from the lumber industry on modifications of equipment for the control of air pollution. Discussion of disbanding the committee was held, but all members were in favor of continuing the committee to attend all hearings that will be held on proposed legislation.

DEPARTMENT OF PUBLIC WORKSBIDS: BUCKET LOADER

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. March 18, 1968, as the time for opening bids for the purchase of one 2-Yard Rubber-Tired Bucket Loader for the Department of Public Works.

QUITCLAIM DEED: DICK AND VERDA MENNING
SACRAMENTO DRIVE: RESOLUTION NO. 68-33

Director of Public Works Richard Curry advises that in 1960 the County obtained property from Dick and Verda Menning for the realignment of Sacramento Drive and were to be quitclaimed property in exchange. Inadvertently a portion of the property due the Mennings was left out of the description. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 68-33 authorizing Chairman Morgan to sign the Quitclaim Deed to the Mennings, in compliance with the agreement reached with them in 1960.

(See Resolution Book 6)

ANNUAL ROAD TOUR

At the suggestion of Director of Public Works Richard Curry, the Board of Supervisors sets April 23 and 24 as the dates for the Annual Road Tour.

DEED

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

Lawrence Payne, et ux (Mackinac St.)

BIDS: COMPREHENSIVE LIABILITY, MATERIAL DAMAGE,
HOSPITAL PROFESSIONAL LIABILITY INSURANCE

This is the time set for receiving bids for the purchase of Comprehensive General Liability (Bid I), Hospital Professional Liability (Bid II), and Material Damage (Bid III) Insurance for the term April 1, 1968 through March 31, 1971. The following bids are opened and referred to County Executive Bill Minton for report and recommendation:

	<u>Bid I</u>	<u>Bid II</u>	<u>Bid III</u>	<u>TOTAL</u>
Plummer Insurance Agency	\$43,704.00	\$2,843.00	\$10,510.00	\$57,147.00
Clark R. Nye & Son, Inc.	33,325.00	14,375.00	7,291.00	54,991.00
Ralph I. Sharp, Inc.	34,777.00	3,285.00	8,295.00	46,357.00
Jack Rodgers Insurance	43,376.00	2,820.00	10,447.00	56,733.00

Later in the afternoon, Mr. Minton advises the Board of Supervisors that Ralph I. Sharp, Inc. is the low bidder, that the agent will obtain the insurance policy from the company, Maryland Casualty Company, and the policy will be reviewed to determine that it does meet specifications before the bid is accepted by the Board.

FARM ADVISOR, MC ARTHUR: SAM THURBER

Farm Advisor Walter Johnson advises that Sam Thurber, Farm Advisor in the McArthur Office, has been promoted to the position of Director and Farm Advisor of Agricultural Extension Service for Lassen County and will leave Shasta County around the first of July. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Morgan to write a letter of appreciation to Sam Thurber, and a letter of congratulations to Lassen County for having obtained an excellent Farm Advisor.

SUPERVISOR TIBBITTS: ENTERPRISE PARK
LEASE: ENTERPRISE PUBLIC UTILITY DISTRICT

Supervisor Tibbitts reports he met with two Directors of the Enterprise Public Utility District and they expressed an interest in leasing County-owned property on Bechelli Lane for establishing a park. Chairman Morgan appoints Supervisor Tibbitts, County Executive Bill Minton, County Counsel Robert Rehberg and Director of Public Works Richard Curry as a committee to study the proposed lease of County-owned property on Bechelli Lane and to submit recommendations to the Board of Supervisors.

Rawlins Coffman, Counsel for the Northern California Counties Supervisors Association, is present.

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: SHERIFF'S PATROL BOATS

This is the time set for opening bids for the purchase of two Sheriff's Patrol Boats for Shasta Lake. Affidavit of Publication of Notice Inviting Bids is on file. The following bids are opened and referred to County Executive Bill Minton and Sheriff John Balma for report and recommendation:

Colby G. Smith Motor Company	\$ 9,327.15
K & H Marine	11,059.12

Later in the afternoon, on recommendation of Mr. Minton and by motion made, seconded and carried, the Board of Supervisors awards the bid for two Shasta Lake Patrol Boats to Colby G. Smith Motor Company.

HEARING: CONSOLIDATION OF CASTELLA
AND CENTRAL VALLEY JUDICIAL DISTRICTS

This is the time set for public hearing on the consolidation of Castella and Central Valley Judicial Districts. Affidavit of Publication of Notice of Hearing is on file. Letter is read from James C. Nason, representing 66 property owners of Sweetbriar Camp, opposing the consolidation. Attorney Henry Saunders, President of the Shasta-Trinity Bar Association, and District Attorney Robert Baker speak in favor of consolidation and point out the cost to the County for public defender, prisoner, and District Attorney transportation to the Castella Court, and review statistics on the decreasing caseload of the court. Mr. Schauer speaks in favor of a Municipal Court in Redding. Mrs. Evelyn Green, representing mothers in the area, Charles Barrett, Wallace Barlow, and D. Oliver Germino, Executive Director of the California Judges, Marshals and Constables Association, speak in favor of retaining the Castella Court as a deterrent to crime and a service to the residents. John Green submits a petition containing 300 signatures, favoring retaining the Castella Court. Supervisor Tibbitts submits a comparison of budgets for the two Justice Courts and points out a gross saving of approximately \$4,000.00, which would be offset by the anticipated need for an additional Deputy Sheriff should the courts be consolidated. By motion made and seconded, the Board of Supervisors does not consolidate the Castella and Central Valley Judicial Districts, and directs County Clerk Richard C. Brennan to request the State Judicial Council to schedule a qualifying examination for candidates for the office of Justice Court Judge for the Castella Judicial District. Motion is passed by the following vote:

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

By motion made, seconded and carried, the Board of Supervisors agrees to conduct a study of the present boundaries of all Judicial Districts in Shasta County to consider changing the boundaries for the convenience of people travelling to the Justice Courts.

MRS. O. R. BENSON: AMBULANCE SERVICE

Mrs. O. R. Benson advises she would like to submit a complaint, against the present contractor for ambulance service for the County, to the Board of Supervisors without the presence of the public. County Counsel Robert Rehberg advises Mrs. Benson it is impossible for all members of the Board to meet with her in private and explains the provisions of The Brown Act, which prevents private meetings of public officials. Mr. Rehberg advises Mrs. Benson she should contact the District Attorney, County Executive, a member of the Board of Supervisors as an individual, or him, to discuss the information she would like to submit.

PLANNING COMMISSION

VARIANCE: ASSEMBLY OF GOD CHURCH

On recommendation of the Planning Commission, and by motion made, seconded and carried, the Board of Supervisors grants a variance to the Assembly of God Church, Central Valley, for off-street parking in an R-1 Single Family Residential District located at the southwest corner of Montana Avenue and Meade Street.

VARIANCE: SPIVAK-BOLLINGER DEVELOPMENT CO.

On recommendation of the Planning Commission, and by motion made, seconded and carried, the Board of Supervisors grants a variance to Spivak-Bollinger Development Co. for a post office, restaurant and novelty shop on a frontage road on the east side of Interstate 5 approximately ½ mile north of the Southern Pacific Railroad overcrossing, Antlers Area, within the Shasta Lake National Recreation Area.

(Planning Commission continued)

VARIANCE: J. L. COPLEY ELECTRIC SIGNS

On recommendation of the Planning Commission, and by motion made, seconded and carried, the Board of Supervisors grants a variance to J. L. Copley Electric Signs for construction of a sign with less than the required setback from the centerline of State Highway 44 north of Hartnell Avenue, Enterprise Area.

HEARING: ZONING AMENDMENTS
REGULATING JUNK YARDS

By motion made, seconded and carried, the Board of Supervisors sets 2:00 p.m. March 25, 1968, as the time for public hearing on proposed amendments to the Zoning Ordinance for the regulation and control of junk yards, as submitted by the Junk Yard Study Committee.

JOHN LUCE: BICYCLE REFLECTORS AND LICENSES

John Luce, resident of Redding, requests that regulations be enforced in the City and in the County for requiring reflectors and licensing of bicycles. The Board of Supervisors refers the request to County Counsel Robert Rehberg for research.

COUNTY COUNSEL

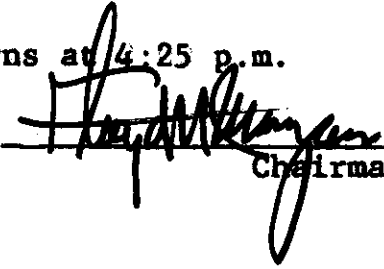
AMBULANCE SERVICE: PROPOSED ORDINANCE

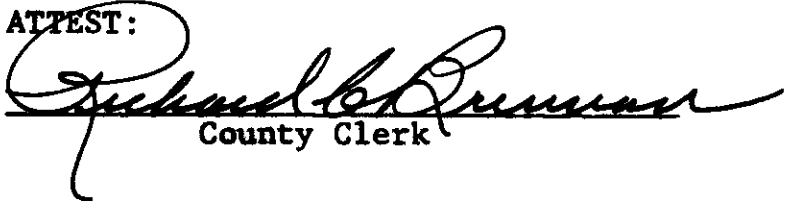
County Counsel Robert Rehberg reports he met last week with City of Redding Attorney Earl Murphy and City of Anderson Attorney John Goodrich and that a model ordinance is being created for use by the three public entities, for the regulation of ambulance service.

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 February 26, 1968, in the Anderson Valley News.

The Board of Supervisors adjourns at 4:25 p.m.


Chairman

ATTEST:

County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Monday, March 4, 1968, 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 - Patricia Boyle
 Chairman Morgan presides

INVOCATION

Invocation is given by Reverend Atlee J. Bahler, Shasta Community Church.

SALUTE TO THE FLAG

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

MINUTES OF MEETING FEBRUARY 26, 1968

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meeting February 26, 1968, as mailed.

SERVICE RECOGNITION AWARDS

Personnel Officer Harold Higgins, Welfare Director Marian Babiarz, Director of Public Works Richard Curry, Farm Advisor Walter Johnson and the Board of Supervisors present Service Recognition Awards to the following persons:

Edgar Kent, Road Maintenance Man, Department of Public Works, 10 years
 Percy Munselle, Road Maintenance Man, Department of Public Works, 10 years
 Lynn Parker, Civil Engineering Associate, Department of Public Works, 15 years
 Warren Dailey, Road Maintenance Man, Department of Public Works, 20 years
 Merle Morrison, Social Service Supervisor, Welfare Department, 20 years
 Dorothy Woodrow, Steno Clerk, Farm Advisor Office, 20 years

COUNTY CLAIMS

By motion made and unanimously carried, the Board of Supervisors approves County Claims #966 through #1101 for Hospital Fund; #5288 through #5952 for General Fund; #815 through #929 for Road 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)

COUNTY EXECUTIVEBIDS: PETROLEUM PRODUCTS

On recommendation of County Executive Bill Minton and by motion made, seconded and carried, the Board of Supervisors sets 2:15 p.m. April 1, 1968, as the time for opening bids for the purchase of petroleum products.

BIDS: SHERIFF'S CARS

On recommendation of County Executive Bill Minton and by motion made, seconded and carried, the Board of Supervisors sets 11:30 a.m. March 25, 1968, as the time to open bids for the purchase of four patrol cars and one transportation station wagon for the Sheriff's Department.

CARS: WELFARE DEPARTMENT

By motion made, seconded and carried, the Board of Supervisors authorizes County Executive Bill Minton to purchase two additional cars for the Welfare Department on the last bid, if agreeable with the successful bidder, one for the Adoption Division and one for Welfare Director Marian Babiarz to use in lieu of her personal car on out of town trips and otherwise to be used as a Welfare car pool. If this is not agreeable, these two units will be added to the next bid for cars.

BIDS: DAIRY PRODUCTS

On recommendation of County Executive Bill Minton and by motion made, seconded and carried, the Board of Supervisors postpones the opening of bids for the purchase of dairy products for Shasta General Hospital until 11:30 a.m. April 1, 1968.

MEETING: PROBATION DEPARTMENT

On recommendation of Probation Officer Robert Hubbert, the Board of Supervisors grants permission for Deputy Probation Officer Manuel Garcia to attend an annual training course for Adult Probation Officers March 11 through 14, 1968, at Asilomar.

COUNTY COUNSELCSAC: RESOLUTION, BUTTE COUNTY
PROPOSED AMENDMENT TO ARTICLE XI OF CONSTITUTION

County Counsel Robert Rehberg reports that Mr. Bill MacDougall, County Supervisors Association of California, advised him no position is taken on the Butte County Resolution urging opposition to the proposed amendment to Article XI of the Constitution, which contains extensive provisions relating to local government.

PETITION: PROPOSED SUBDIVISION ORDINANCE

County Counsel Robert Rehberg advises he will contact the Attorney General regarding the legality of the petition being circulated by the United Voters and Property Owners against the proposed Subdivision Ordinance. The petition has not yet been submitted to the Board of Supervisors.

VACATION: COUNTY COUNSEL

The Board of Supervisors grants permission for County Counsel Robert Rehberg to use four days vacation time sometime between March 10 and 30, 1968.

(County Counsel, continued)

AMBULANCE SERVICE: PROPOSED ORDINANCE

County Counsel Robert Rehberg reports he talked with City Attorney Earl Murphy, and the Ambulance Service Committee is still preparing the proposed ambulance ordinance and will probably be submitted to him sometime this week.

RESOLUTION NO. 68-34: RESOLUTION NO. 68-35
RESOLUTION NO. 68-36: RESOLUTION NO. 68-37
CANCELLATION OF ERRONEOUS TAX DEEDS

On recommendation of County Counsel Robert Rehberg and by motion made, seconded and carried, the Board of Supervisors adopts Resolutions No. 68-34, 68-35, 68-36, 68-37, ordering the cancellation of erroneous tax deeds and assessments in accordance with Section 4991 of the Revenue and Taxation Code.

(See Resolution Book 6)

COMMUNICATIONS AND REPORTS

The following communications and reports are read and considered:

- Soroptimist Club of Anderson: Urging Court of Conciliation: Chairman is directed to reply
- Governor Reagan: Special Election Proclamation for Direct Primary, placing two measures on ballot 1) SB851 to provide for meeting building needs for Junior Colleges 2) AB41 Veterans Bond Act of 1968 to provide for farm and home aids for veterans
- Shasta District Fair: Exhibit space at 1968 Fair: Referred to Department of Public Works for reply
- Economic Development Corporation: Formation of Economic Development District
- Marian H. Engram: Appreciation for care at Shasta General Hospital
- U.S. Forest Service: Zoning Ordinance for Whiskeytown meets requirements of Public Law
- Redding Ranchettes Water Committee: Copies of letters to Senator Marler, Assemblywoman Davis, and Governor Reagan re Clear Creek Water Company
- Assembly California Legislature, Leon Ralph: Proposed legislation, State to assume cost and operation of welfare programs
- Member California Legislature, Mike Cullen: AB678, Public Employment Relations: Referred to County Counsel and Personnel Officer
- Department of Public Health: Inspection of Shasta County Juvenile Hall: Referred to County Executive for report next week
- State Department of Agriculture: Land Conservation Act of 1965: Transmitted to County Counsel for information
- State Division of Highways: State Highway Commission resolution redesignating Business Loop 5 as State Highway Route 273: Referred to Department of Public Works for information
- State Controller: 1) Highway Users Tax Fund Apportionment for February 2) Estimate of Apportionment for fiscal year 1968-69
- Inyo County Board of Supervisors: Resolution declaring reduction of County support when Federal or State support for public assistance programs is reduced
- Tehama County Board of Supervisors: Support of National Safety Council's proposed Highway Safety Program for counties
- Placer County Board of Supervisors: Resolution supporting Federal Legislation, U.S. to collect World War I Debt from France
- Humboldt County Board of Supervisors: Resolution supporting activities of California Rabies and Wildlife Council
- Madera County Board of Supervisors: Resolution urging repeal of Section 20751.1 of Education Code allowing school districts to set maximum tax rate

(continued)

March 4, 1968

(Communications and reports, continued)

Superior California Water Association: Notice of meeting March 6th
 NCCSA: 1) Notice of Annual Legislative Session beginning March 13
 2) Minutes of meeting February 9 and 10, 1968
 Shasta General Hospital report for February, 1968
 Condition of County Treasury for February, 1968
 Treasurer's Statement for February, 1968
 Alcoholic Beverage Licenses (3)
 Institute of Traffic Engineers: Workshops on Urban Arterial Traffic
 Improvements: Referred to Department of Public Works for in-
 formation

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:

Arnold, Lloyd R. and Jeanette L., 1967-68 taxes, Code No. 086-001, Parcel No. 045-030-03
 County of Shasta, 1967-68 and all prior years taxes, Code No. 077-004, Parcel No. 023-410-10
 State of California, 1967-68 taxes, Code No. 123-016, Parcel No. 072-280-06
 United States of America, 1967-68 taxes, Code No. 081-001, Parcels No. 011-190-19, 011-190-21, 011-240-56, 011-240-63, 011-240-65, 011-460-04, 011-460-05, 011-470-01, 011-510-07

CLAIM FOR DAMAGES: JOSEPH F. ALECK, JR.

Claim for damages is received from Joseph F. Aleck, Jr., for personal property damage sustained by claimant in the Shasta County Courthouse resulting from banding metal around a table which tore his trousers. By motion made, seconded and carried, the Board of Supervisors refers the claim for damages to County Counsel Robert Rehberg for report and recommendation.

SHASTA HISTORICAL SOCIETY

The Board of Supervisors refers the Shasta Historical Society's request for Points of Historical Interest to the committee, Supervisor Wagoner and Supervisor Perez, for study.

MEETING: SUPERINTENDENT OF SCHOOLS

The Board of Supervisors grants permission for Superintendent of Schools Ray Darby to attend the Annual Asilomar Conference of the California Association of County Superintendents of Schools and County Boards of Education to be held March 24-27, 1968.

PERSONNEL OFFICER

HIRING STEP: VIRGIL M. WELD
DEPUTY DIRECTOR OF PUBLIC WORKS

On recommendation of Personnel Officer Harold Higgins and by motion made, seconded and carried, the Board of Supervisors authorizes the hiring of Virgil M. Weld as Deputy Director of Public Works at the third step of the Salary Range, because of previous experience.

(Personnel Officer, continued)

REPLACEMENT OF EDWARD SIEGMUND
JUNIOR OR ASSISTANT CIVIL ENGINEER

By motion made, seconded and carried, the Board of Supervisors approves the request of Personnel Officer Harold Higgins that a Junior or Assistant Civil Engineer be employed as replacement for Edward Siegmund (Civil Engineering Technician II) currently on extended educational leave.

FINER LIVING, INC.: CABLE TV

Bud Ferrell, resident of Shasta County, requests information regarding progress of the Cable TV System. He lives on Branstetter Lane in Redding and is not served by Cable TV, but the people south of him in Westwood Manor Subdivision do have Cable TV. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Morgan to sign a letter to Finer Living, Inc. regarding the time Branstetter Lane will be served with Cable TV.

DEPARTMENT OF PUBLIC WORKS

CONTRACT: TRINITY CONSTRUCTION CO.
INTERSECTION OF OX YOKE ROAD AND RIVERSIDE AVENUE

On recommendation of Director of Public Works Richard Curry and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Morgan to sign the agreement with Trinity Construction Co. for construction at the intersection of Ox Yoke Road and Riverside Avenue. The bid was awarded February 19, 1968.

CONTRACT: J. F. SHEA COMPANY, INC.
LOADOMETER SITES

On recommendation of Director of Public Works Richard Curry and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Morgan to sign the agreement with J. F. Shea Company, Inc. for construction of Loadometer sites on Airport Road and at the intersection of Dersch and Deschutes Roads. The bid was awarded February 19, 1968.

MEETING: STAFF MEMBERS
DEPARTMENT OF PUBLIC WORKS

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors authorizes Bob DiLullo and John Gray, employees of the Department of Public Works, to attend the Institute of Transportation and Traffic Engineers course on the use of lime for highway construction, March 18 and 19, 1968, at Richmond.

ARTHUR COGGINS: WILLIAMSON ACT

Arthur Coggins reports he is studying the Williamson Act relating to California Land Conservation and has included Sacramento, Trinity and Napa Counties in this study.

CONSTRUCTION OF OFF-RAMPS
CITY OF ANDERSON: RESOLUTION NO. 68-38

On recommendation of Bill Candrian, Anderson Chamber of Commerce, Mayor A. F. Withee, City of Anderson, and John Sharrah, Anderson Director of Public Works, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 68-38 urging the construction of two additional off-ramps into the City of Anderson from Interstate 5 at North Street.

(See Resolution Book 6)

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.

DEPARTMENT OF WATER RESOURCES

MONTHLY REPORT

Monthly report of the Department of Water Resources for February, 1968, is received.

MEETING: DIRECTOR OF WATER RESOURCES

The Board of Supervisors grants permission for Director of Water Resources Arnold Rummelsburg to attend a meeting of the Irrigation District Association to be held in San Francisco March 21, 1968.

COMMITTEE: HOSPITAL FARM

The Board of Supervisors appoints County Executive Bill Minton, Supervisor Perez, and Supervisor Wagoner as a committee to study the Shasta County Hospital Farm and to make a recommendation to the Board prior to budget time.

BIDS: HORSEBARN FACILITIES
INTER-MOUNTAIN FAIR

This is the time set for opening bids for the construction of horsebarn facilities at the Inter-Mountain Fair. Affidavit of Publication of Notice Inviting Bids is on file. The following bid is opened and referred to D. R. Long, Architect, and George Ingram, and County Counsel Robert Rehberg for report and recommendation:

	<u>Base Bid</u>	<u>Add.#1</u>	<u>Add.#2</u>
John M. Frank	\$17,548.00	\$1,296.00	\$2,592.00

Later in the afternoon, on recommendation of Architect D. R. Long, George Ingram, and County Counsel Robert Rehberg, and by motion made, seconded and carried, the Board of Supervisors rejects the bid of John M. Frank as it exceeds the available money for the project. Bids will be reopened at 11:45 a.m. April 8, 1968.

ECONOMIC DEVELOPMENT ADMINISTRATION FUNDS
INDUSTRIAL PARK: RESOLUTION NO. 68-39

Supervisor Perez reports he spoke with the Economic Development Administration about developing an industrial park in Shasta County. He advised they appear to be prepared to go forward in securing federal assistance in this project. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 68-39 requesting Economic Development Administration Funds for assistance in developing an Industrial Park in Shasta County.

(See Resolution Book 6)

SUPERVISOR PEREZ: HOSPITAL COMMITTEE

Supervisor Perez reports he and Supervisor Wagoner are working with the hospital committee and would soon come before the Board of Supervisors with a name to form an Emergency Medical Care Committee as provided by law.

COMMITTEE: BURNEY LIBRARY

Supervisor Wagoner reports that the library committee has interviewed architects and has appointed Mr. Martin as the architect for the Burney Branch Library.

HEARING: USE PERMIT APPEAL
ENTERPRISE PUBLIC UTILITY DISTRICT

This is the time set for decision on the appeal of the Enterprise Public Utility District. After much discussion and by motion made, seconded and carried, the Board of Supervisors grants the issuance of a use permit to the Enterprise Public Utility District for additional waste stabilization ponds, subject to conditions requiring a buffer zone 150 feet wide adjacent to the easterly boundary of the present pond site and the new parcel, requiring a buffer zone 150 feet wide along the southerly boundary of the new parcel, requiring the district to fully utilize its present pond site before using the new parcel, and permitting the district to petition for a modification of these conditions. Motion is passed by the following vote:

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

HEARING: ZONING ORDINANCE NO. 378-394
HIGH SCHOOL AND ELEMENTARY SCHOOL, BURNEY

Planning Director James Herbert reiterates the recommendation of the Planning Commission as stated at meeting of February 19, 1968, to zone the area south of the Fall River Unified School District High School and the East Burney Elementary School to R-1-B-4. By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 378-394 zoning the area south of the Fall River Unified School District High School and the East Burney Elementary School to R-1-B-4.

(See Ordinance Book 4, Page 442)

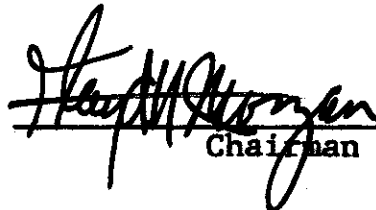
SUPERVISOR KEEFER: REPORT
ECONOMIC OPPORTUNITY ACT

Supervisor Keefer reports on a meeting he attended in Sacramento last week regarding the Green Amendment to the Economic Opportunity Act. The amendment permits counties or other governmental units to take over the Anti-Poverty Program in their areas. He advises that the Statement of Intention to Designate A Community Action Agency should be submitted to the Office of Economic Opportunity no later than March 15, 1968.

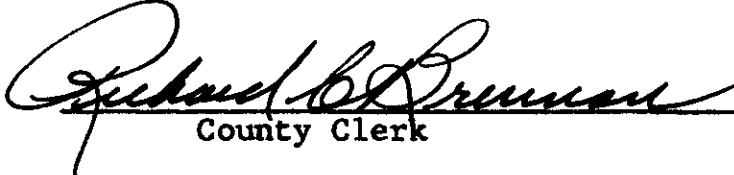
PUBLICATION OF PROCEEDINGS

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 March 4, 1968, in the Valley Times.

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


 Chairman

ATTEST:


 County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Monday, March 11, 1968, 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 Morgan presides

Absent - Supervisor Wagoner

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 Perez.

MINUTES OF MEETING MARCH 4, 1968

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meeting March 4, 1968, as mailed.

WELFARE

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

(See Welfare Minutes)

WELFARE DIRECTOR: RECRUITMENT
SOCIAL WORKERS

The Board of Supervisors grants permission for Welfare Director Marian Babiarz and Assistant Welfare Director Merle Morrison to recruit social workers in the Los Angeles area March 13 and 14, 1968.

PERSONNEL OFFICER

HIRING STEP: SOCIAL SERVICE PRACTITIONER
SENIOR PHYSICAL THERAPIST

On recommendation of Personnel Officer Harold Higgins and by motion made, seconded and carried, the Board of Supervisors authorizes the hiring of Earl C. Barbel and Mrs. Nancy Naccarato, Social Service Practitioner II, and Robert O. Mitchell, Senior Physical Therapist, at the third step of the salary range, because of previous experience.

COUNTY EXECUTIVE

1967 GRAND JURY REPORT
COMMENTS: DEPARTMENT HEADS

County Executive Bill Minton submits proposed letters to various County Department Heads, requesting appointed officials and elected officials to submit comments on the 1967 Grand Jury Report. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Morgan to sign the letters to Department Heads requesting comments on the Grand Jury Report.

(County Executive continued)

MINIMUM SECURITY FACILITY
APPRAISAL OF PROPERTY

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors authorizes payment of one-half the cost of appraisal of the property to be purchased from the City of Redding for establishment of a minimum security facility, the County's share not to exceed \$250.00.

JUVENILE HALL INSPECTION

County Executive Bill Minton advises he reviewed the County Health Department's report of inspection of the County Juvenile Hall, and the report is very favorable.

MEETING: AGRICULTURAL COMMISSIONER

The Board of Supervisors grants permission for Agricultural Commissioner C. Bruce Wade to attend a meeting at Sacramento March 13 and 14, 1968.

BIDS: COMPREHENSIVE LIABILITY, MATERIAL DAMAGE,
HOSPITAL PROFESSIONAL LIABILITY INSURANCE

County Executive Bill Minton reports that Ralph I. Sharp has submitted the insurance policy from Maryland Casualty Company for County insurance, that the committee has reviewed the policy, and finds that it meets County specifications, and recommends the bid be awarded. By motion made, seconded and carried, the Board of Supervisors awards the bid for Comprehensive General Liability, Material Damage to County vehicles, and Hospital Liability Insurance to Ralph I. Sharp, Inc. for the period April 1, 1968 to March 31, 1971.

COMMUNICATIONS AND REPORTS

The following communications and reports are read and considered:

- Governor Reagan: Selection of youth for the 1967 Young American Medals for Bravery and Service: Referred to Judge Eaton for recommendation
- Shasta-Trinity County Medical Society: Establishment of Emergency Medical Care Commission: Chairman is authorized to reply
- Shasta Historical Society: Request permission to install a plaque at Reading Adobe Site: State Historical Monument No. 10: Chairman is authorized to reply
- Butte County Administrative Officer: Notice of meeting with Superior California Comprehensive Health Planning Committee March 21, 1968
- Anderson-Cottonwood Men's Fellowship Group: Support of Court of Conciliation: Chairman is authorized to reply
- First Assembly of God Church, Anderson: Support of Court of Conciliation: Chairman is authorized to reply
- Robert E. Rappleye, Sr.: re Closing of County Library: Chairman is authorized to reply
- Oroville Chamber of Commerce: Dedication of Oroville Dam Project May 1-5, 1968
- San Joaquin County Board of Supervisors: Resolution urging repeal of Welfare Amendments of Social Security Act of 1967: Copy to Supervisor Tibbitts to present at NCCSA meeting
- State Office of Health Care Services: 1) Review of Medi-Cal Identification Cards 2) County Hospital Payment Plan
- State Department of Water Resources: Final Edition of Bulletin No. 74 "Water Well Standards: State of California": Transmitted to Department of Water Resources
- Los Angeles County Board of Supervisors: Requesting support in observance of "D for Decency Week" April 22-28
- Los Angeles County Professional Peace Officers Association: Favoring merger of the Marshal's Department into the Los Angeles County Sheriff's Department

(Continued)

(Communications and Reports continued)

Salmon Unlimited: Opposing SB11 and AB15, providing for transfer of unexpended money in the California Water Fund: Referred to Department of Water Resources for report
 Nevada County Welfare Department: Nevada County Board of Supervisors supports State administration of Welfare
 California Service Agency: Open Space Land Assessment Procedures Book available
 Warrant Officer Report for February, 1968
 ICCNC: Notice of meeting March 19 at Anderson

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:

California, State of, 1967-68 taxes, Code No. 052-010, Parcel No. 302-040-02, Code No. 057-001, Parcel No. 036-280-04
 Holly, Udell Margaret, 1967-68 taxes, Code No. 001-000, Parcel No. 104-341-03
 United States of America, 1967-68 taxes, Code No. 081-001, Parcels No. 011-240-25, 011-250-58, Code No. 081-003, Parcel No. 011-170-59
 Winans, Frank C., et al, 1967-68 taxes, Code No. 052-010, Parcel No. 050-080-12
 Winans, Grant A. & Frank C., 1967-68 taxes, Code No. 052-010, Parcel No. 050-080-06

TRANSFER 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:

From Delinquent Tax Unappropriated to Tax Collector Unappropriated, in the amount of \$97,000.00 to clear Tax Collector Account, all school loans are now repaid
 From Tax Collector Unappropriated to Igo Elementary School, in the amount of \$500.00, as loan, has now been repaid
 From Unappropriated Reserve to Roads, in the amount of \$89,000.00 as a loan, to be repaid

ADDED APPROPRIATIONS

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

From General Fund to:
 District Attorney, in the amount of \$267.75 for bookcases, not included in budget
 Shasta Lake Patrol, in the amount of \$181.70 for Station Wagon, amount over budget
 Welfare Department Home Makers, in the amount of \$121.75 for dictating machine, amount over budget
 Welfare Fund Administration, in the amount of \$4,170.81 for 9 vehicles, amount over budget

APPLICATION FOR JUNK LICENSE

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Morgan to sign an application for Itinerant Junk License for Roger Dale Wing. Clerk is directed to issue license.

PETITION: ROAD ACCEPTANCE
LASSEN VIEW LANE

Petition containing 15 signatures is received, requesting acceptance of a portion of Lassen View Lane, extending easterly from Airport Road, into the County Road System. By motion made, seconded and carried, the Board of Supervisors refers the petition for acceptance of Lassen View Lane to Supervisor Morgan and the Department of Public Works for report and recommendation.

CONTRACT: PACIFIC GAS AND ELECTRIC COMPANY
FAIRWAY GARDENS LIGHTING DISTRICT
RESOLUTION NO. 68-40

Letter is received from the Pacific Gas and Electric Company, submitting a proposed Resolution and Contract for installation of four lights in Fairway Gardens Lighting District of Shasta County. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 68-40 finding and declaring that Pacific Gas and Electric Company is the only supplier capable of furnishing street and highway lighting service to the Fairway Gardens Lighting District and authorizing Chairman Morgan to execute the contract for service without advertising for bids.

(See Resolution Book 6)

PETITION: ABANDONMENT OF EASEMENT
SHIRLEY SUBDIVISION

Letter is read from Western Title Insurance Company, transmitting a petition containing eight signatures requesting abandonment of an easement at the back of Lots 66 to 71 in Shirley Subdivision, to enable petitioners to construct a medical building on the property, and transmitting letters from Pacific Telephone and Telegraph Company, Enterprise Public Utility District and Pacific Gas and Electric Company, consenting to the abandonment of the easement. By motion made, seconded and carried, the Board of Supervisors refers the petition and letters to Supervisor Tibbitts, County Counsel Robert Rehberg, Director of Public Works Richard Curry, and Planning Director James Herbert for report and recommendation.

DEPARTMENT OF PUBLIC WORKS

ABANDONMENT: PORTIONS OF TWIN VIEW BOULEVARD,
PINE GROVE AVENUE, CASCADE BOULEVARD,
HOLIDAY ROAD: RESOLUTION NO. 68-41

On recommendation of Director of Public Works Richard Curry and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 68-41 summarily abandoning portions of Twin View Boulevard (County Road 4H070), Pine Grove Avenue (County Road 4H092), Cascade Boulevard (County Road 5H076) and Holiday Road (County Road 5H200) which have been superseded by construction of new frontage roads along Interstate 5 north of Redding.

(See Resolution Book 6)

BIDS: CONSTRUCTION
ADDITION TO COUNTY DOG POUND

On recommendation of Director of Public Works Richard Curry and by motion made, seconded and carried, the Board of Supervisors approves the plans and specifications and sets 11:30 a.m. April 1, 1968 as the time to open bids for the construction of an addition to the County Dog Pound.

SUPERVISOR TIBBITTS: PROJECT MANZANITA
REQUEST FOR COUNTY BUILDING

Supervisor Tibbitts submits a letter he received from the Central Valley Council Project Manzanita requesting permission to use a vacant County building in the Central Valley area for training personnel in a class in woodshop. By motion made, seconded and carried, the Board of Supervisors refers the request from Project Manzanita to Supervisor Tibbitts, to meet with County Counsel Robert Rehberg and Director of Public Works Richard Curry for recommendations to the Board, and suggests that the Board deal directly with the parent organization, Community Action Project of Shasta County.

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

2:00 p.m. The Board of Supervisors reconvenes in regular session with all members present, except for Supervisor Wagoner.

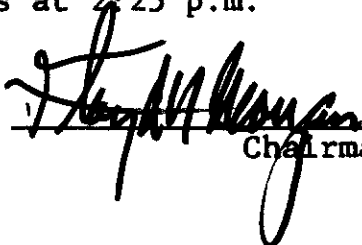
DESIGNATION OF COMMUNITY ACTION AGENCY
ECONOMIC OPPORTUNITY ACT AMENDMENT

Charles Alling, Chairman of the Board of Directors, and Ed Warren, Executive Director, of the Shasta County Community Action Project, discuss the Green Amendments to the Economic Opportunity Act which require Counties to designate a Community Action Agency. Mr. Warren advises that a committee composed of three members of the Board of Directors has studied the Green Amendments, will submit a recommendation to their Board Thursday, and he anticipates the recommendation will be to request the Board of Supervisors to continue to designate their organization as the official Community Action Agency. County Counsel Robert Rehberg reviews the preliminary Statement of Intention which must be submitted to the Office of Economic Opportunity by March 15th, and the deadline of May 15th for completion of proceedings, including the public hearing. By motion made, seconded and carried, the Board of Supervisors appoints Supervisor Keefer as Chairman, Supervisor Perez and County Counsel Robert Rehberg to meet with the Community Action Project Committee to study the Green Amendments and report back to the Board, to submit recommendations for a date for the public hearing, and recommendations for the number of persons to serve on the Board of Directors of a Community Action Agency. Maurice Finn comments on remarks previously made by two members of the Board of Supervisors regarding recipients of Community Action Project programs. By motion made, seconded and carried, the Board of Supervisors authorizes County Executive Bill Minton to complete the Statement of Intention to Designate a Community Action Agency, advising that Shasta County has made no preliminary decision and requesting application forms.

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 March 11, 1968, in the Intermountain News.

The Board of Supervisors adjourns at 2:25 p.m.



Chairman

ATTEST:



County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Monday, March 18, 1968, 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 Morgan presides

INVOCATION

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

SALUTE TO THE FLAG

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

MINUTES OF MEETING MARCH 11, 1968

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meeting March 11, 1968, as mailed.

WELFARE

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

(See Welfare Minutes)

MEETING: WELFARE SUPERVISOR

The Board of Supervisors grants permission for Welfare Supervisor I Robert Norton to attend a conference at San Jose March 29 and 30, 1968.

MEETING: SPECIAL INVESTIGATORS

The Board of Supervisors grants permission for Special Investigators Jack Morrill, Donald Childress and Donald Tipton to attend a meeting at Concord April 10, 11, and 12, 1968.

PERSONNEL OFFICER1968 SALARY SURVEY

Personnel Officer Harold Higgins submits and discusses the 1968 salary survey and his recommendations for salary adjustments. By motion made, seconded and carried, the Board of Supervisors sets 7:00 p.m. April 29 for a public meeting to discuss the salary survey.

COUNTY COUNSELORDINANCE NO. 467
CONDUCT AT COUNTY LIBRARIES

County Counsel Robert Rehberg submits a proposed ordinance providing that certain conduct within County Libraries is a misdemeanor and providing penalties for misconduct, and advises he has discussed the ordinance with Superior Court Judge Richard B. Eaton, District Attorney Robert Baker, and Librarian Grace Gilman, who are in agreement with the ordinance. Resolution of the 1968 Shasta County Grand Jury is read, requesting that the library at 1855 Shasta Street reestablish the former hourly schedule as soon as possible. Mrs. Gilman requests that a deputized monitor be employed during the hours of 7:00 p.m. to 9:00 p.m. to enforce library rules before the schedule is resumed. The Board advises Mrs. Gilman there is no objection to the hiring of a deputized monitor, but the former schedule should be adopted as soon as employee's work schedules can be arranged. By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 467, effective immediately, setting forth the penalties for misconduct within or on the grounds of County Libraries.

(See Ordinance Book 4, Page 443)

JUVENILE HALL ESCAPEES: ORDINANCE NO. 468

Proposed Ordinance providing for penalties for escapees from the County Juvenile Hall is received from Probation Officer Robert Hubbert, and District Attorney Robert Baker urges that the ordinance be enacted. By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 468, providing for penalties for any person who escapes, attempts to escape, or aids in the escape of any inmate at the County Juvenile Hall.

(See Ordinance Book 4, Page 444)

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:

Fitzgerald, Lillian L., 1967-68 taxes, Code No. 136-002, Parcel No. 005-211-13
 Redding, City of, 1967-68 taxes, Code No. 115-004, Parcel No. 056-070-03
 Shasta, County of, 1967-68 taxes, Code No. 058-005, Parcels No. 064-230-06, 064-270-02, 064-280-15
 Udal, James M., et al, 1967-68 taxes, Code No. 001-000, Parcel No. 101-100-11

DEPUTY SHERIFF: BURNEY

At the request of Sheriff John Balma, by motion made, seconded and carried, the Board of Supervisors authorizes the transfer of a Deputy Sheriff from headquarters to the Burney Office, for a period of two weeks, to allow the Burney Deputy, who has been promoted to Civil Deputy, to receive training at headquarters.

APPLICATIONS FOR JUNK LICENSES

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Morgan to sign an application for a Junk License for Donald Dorsey Tilley for a second hand store, and an application for Dale Cook for an Itinerant Junk License. Clerk is directed to issue licenses.

CLAIM FOR DAMAGES: WALT LENNOX

Claim is received from Attorney Archer Pugh, on behalf of Walt Lennox, claiming damages to his property on Churn Creek Road by reason of public employees cutting walnut trees, an apple tree, and oak trees on his property. By motion made, seconded and carried, the Board of Supervisors refers the claim of Walt Lennox to County Counsel Robert Rehberg for report and recommendation.

DEPARTMENT OF PUBLIC WORKSSURPLUS EQUIPMENT: AUCTION
RESOLUTION NO. 68-42

On recommendation of Director of Public Works Richard Curry and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 68-42 declaring 16 items of Department of Public Works road equipment as surplus and authorizing the sale of the items at public auction, to begin at 10:00 a.m. April 27, 1968.

(See Resolution Book 6)

CONTRACT: PACIFIC GAS & ELECTRIC CO.
RELOCATION OF POLES: LAKE BOULEVARD, UNIT #1
RESOLUTION NO. 68-43

On recommendation of Director of Public Works Richard Curry and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 68-43 authorizing Chairman Morgan to sign an Actual Cost Contract with Pacific Gas and Electric Company for the relocation of lines and poles for the construction of Lake Boulevard, Unit #1, between Keswick Dam Road and Williamson Road, providing for the County to pay 69.57% of the actual cost.

(See Resolution Book 6)

BUCKEYE WASTE DISPOSAL AREA
APPLICATION: BUREAU OF LAND MANAGEMENT
RESOLUTION NO. 68-44

Director of Public Works Richard Curry submits a proposed application to the Bureau of Land Management for the acquisition of additional land for the Buckeye Waste Disposal Area, and discusses the sanitary landfill operation of the area, which will eventually provide a site for a regional park. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 68-44 authorizing the Director of Public Works to file an application to the U. S. Bureau of Land Management for the acquisition of property necessary to operate the Buckeye Waste Disposal Area.

(See Resolution Book 6)

The Board of Supervisors discusses with Director of Public Works Richard Curry the future development of the Enterprise Waste Disposal Area, the change to a cut and fill operation, and the Board suggests that Mr. Curry attempt to acquire aerial photos of the dumpground from the State Division of Highways for the purpose of preparing recommendations for the future development of the site.

BIDS: LIQUID ASPHALT

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. April 8, 1968 as the time to open bids for the purchase of liquid asphalt.

(Department of Public Works continued)

INTENTION TO ABANDON
EASEMENT, SHIRLEY SUBDIVISION
RESOLUTION NO. 68-45

On recommendation of Director of Public Works Richard Curry and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 68-45 stating its intention to abandon a public utility easement in Shirley Subdivision, and sets 11:00 a.m. April 8, 1968 as the time for public hearing on the abandonment.

(See Resolution Book 6)

REPORT: ROAD ACCEPTANCE
UNNAMED ROADS, HAPPY VALLEY AREA

Director of Public Works Richard Curry submits his recommendations for acceptance of two unnamed roads in the Happy Valley Area, that the roads should be constructed by property owners, under the direction of the Department of Public Works, 28 foot wide double seal coat roads should be constructed on a 60 foot right of way, and adequate drainage facilities should be provided. Planning Director James Herbert submits the recommendation of the Planning Commission, that the Board should require subdivision procedure for the area before the roads are accepted. The Board discusses current laws governing subdivisions, that it would be an assumption to require subdivision procedure. By motion made, seconded and carried, the Board of Supervisors approves the recommendations of the Department of Public Works for acceptance of two unnamed roads in the Happy Valley Area into the County Road System.

BIDS: RUBBER-TIRED BUCKET LOADER

This is the time set for opening bids for the purchase of one 2-yard rubber-tired bucket loader for the Department of Public Works. Affidavit of Publication of Notice Inviting Bids is on file. The following bids are opened and referred to the Department of Public Works for report and recommendation next week:

Edward R. Bacon Co., San Francisco	\$19,443.90
Machinery Distribution Co., San Leandro	18,900.00
Droscher Equipment Sales, Redding	14,859.56
International Harvester Co., Sacramento	20,915.08
Tri-County Tractor Co., Red Bluff	16,127.95
Moore Equipment Co., Inc., Stockton	19,153.05
Challenge-Cook Bros., Inc., Oakland	20,922.30
George M. Philpott Co., Inc., Sacramento	20,197.80
Peterson Tractor Co., Redding	18,826.50
Top Line Equipment Co., Redding	21,525.00

CONTRACT: ALLYN MARTIN
ARCHITECTURE, BURNEY LIBRARY
COUNTY EXECUTIVE

On recommendation of County Executive Bill Minton and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Morgan to sign an agreement with Architect Allyn Martin for architectural services for the new Burney Branch Library.

CONTRACT: ROBERT A. TOWNSEND
APPRAISAL OF PROPERTY
MINIMUM SECURITY FACILITY

On recommendation of County Executive Bill Minton and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Morgan to sign a contract with Appraiser Robert A. Townsend for appraisal of City of Redding property in the vicinity of Redding Municipal Airport, to determine the fair market value of the property to be used for the establishment of a minimum security facility.

(County Executive continued)

POLICY: HOSPITAL LIENS

County Executive Bill Minton advises the County has received requests in the past to separate property on which the County holds a lien, for release of the lien on a portion of the property to enable the property owner to dispose of that portion. On recommendation of Mr. Minton and by motion made, seconded and carried, the Board of Supervisors adopts the following policy:

"It is the policy of the Shasta County Board of Supervisors that the County will not subrogate its lien in the case where a lien was taken for medical indigents who received medical care at Shasta General Hospital".

RELEASE OF AGREEMENT TO REIMBURSE
CHARLES NELSON SNELL

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Morgan to sign a release of Agreement to Reimburse for Charles Nelson Snell, in the amount of \$480.42, the hospital lien having been paid in full.

HOME HEALTH AGENCY REPORT

County Executive Bill Minton submits the Home Health Agency report for the month of February, 1968.

PRESIDENT, HOSPITAL MEDICAL STAFF

On recommendation of County Executive Bill Minton and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Morgan to sign a letter to Dr. Charles D. Capp, commending and thanking him for his service as President of the Medical Staff of Shasta General Hospital during 1967.

SALARY INCREMENTS

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

PLANNING COMMISSION

HEARING: ZONING AMENDMENT
ALLEN'S SHINGLE CREEK SUBDIVISION
ORDINANCE NO. 378-395

This is the time set for public hearing on the proposed zoning of Allen's Shingle Creek Subdivision, Shingletown Area. Affidavit of Publication of Notice of Hearing is on file. Planning Director James Herbert reads the recommendation of the Planning Commission to zone this area R-R-T-B-6, Rural-Residential with trailers allowed. No one is present to speak for or against the proposed zoning. By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 378-395 zoning Allen's Shingle Creek Subdivision to R-R-T-B-6.

(See Ordinance Book 4, Page 444)

(Planning Commission Continued)

HEARING: AMENDMENT TO GENERAL PLAN
SOUTH CENTRAL URBAN REGION
RECREATION ELEMENT: RESOLUTION NO. 68-46

This is the time set for public hearing on the supplement to the Recreation Element of the County General Plan, South Central Urban Region, to include the report submitted by the Shasta County Recreation Commission, entitled "Recreation Resources of the Sacramento River between Keswick Dam and the Southern Shasta County Boundary". Affidavit of Publication of Notice of Hearing is on file. John Reginato, Manager of the Shasta-Cascade Wonderland Association, President Merlin McGinnis and Secretary Arnold Rummelsburg, of the Recreation Commission, urge the adoption of the report as a supplement to the General Plan. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 68-46 adopting the Shasta County Recreation Commission report as a supplement to the Recreation Element of the County General Plan.

(See Resolution Book 6)

RECREATION COMMISSION: APPLICATION
LAUNCHING FACILITY GRANT: SHASTA LAKE

Arnold Rummelsburg, Secretary of the County Recreation Commission, advises there is a need for boat launching facilities on Shasta Lake, particularly in the Jones Valley Area, and that the need has been discussed with the U. S. Forest Service and the State Department of Harbors and Watercraft. The Recreation Commission recommends submitting an application for funds for the launching facilities. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Morgan to sign a letter to the California Department of Harbors and Watercraft, requesting that department to consider funding of a boat launching ramp and auxiliary facilities in the Jones Valley area, under the Launching Facility Grant Program.

DIRECTOR OF WATER RESOURCES

REPORT: SALMON UNLIMITED

Director of Water Resources Arnold Rummelsburg reports that the letter received last week from Salmon Unlimited urges opposition to SB11 and AB15 on the grounds that the proposed legislation, which provides for the transfer of unexpended money in the California Water Fund, would be detrimental to northern California. Mr. Rummelsburg advises it is his opinion they would not be detrimental and recommends no action be taken by the Board of Supervisors.

MEETING: CORONER

Coroner and Public Administrator Glen R. Linn is granted permission to attend a conference March 28 and 29 at Sacramento.

COMMUNICATIONS AND REPORTS

The following communications and reports are read and considered:

- Grand Jury: Resolution re appointment of Judge for Castella Judicial District
- Faith Lutheran Church: Favoring Court of Conciliation: Chairman is authorized to reply
- The Attic Family Service Auxiliary: Favoring Court of Conciliation: Chairman is authorized to reply
- Eugene and Neva Asher: Re dissolution of Igo-Ono Community Services District
- Harry and Irma Scott: Re dissolution of Igo-Ono Community Services District

(Continued)

(Communications and Reports Continued)

Gerald E. Asher: Copy of letter to LAFCO re withdrawal of property from Igo-Ono Community Services District

Assembly California Legislature, William M. Ketchum: AB 387 - Unlawful Detainer: Copy to County Counsel

Shasta-Trinity County Medical Society: Establishment of Emergency Medical Care Commission: Chairman is authorized to reply

University of California Agricultural Extension Service: Acknowledging letter commending Sam Thurber

Nevada County Board of Supervisors: Resolution, Reduction of County support when State and Federal support are reduced

San Benito County Board of Supervisors: Resolution urging repeal of Section 20751.1 of the Education Code allowing school districts to impose taxes

Application for Alcoholic Beverage License

State Health and Welfare Agency: Resume of proposed legislation re Mental Retardation Programs

State Department of Agriculture: Notice of proposed action pertaining to frequency of sampling market milk products

State Disaster Office: Bulletin No. 7, Radiological Defense: Transmitted to Civil Defense Coordinator

Condition of Budget Appropriations for February, 1968

CSAC: Notice of Board of Directors meeting April 4-5, Sacramento

Jerome and Carole Vossen: Re dissolution of Igo-Ono Community Services District

U. S. Bureau of Land Management: Resolution of the State Advisory Board recommending that counties include in General Plan the desired uses of public domain lands: Copy to County Executive

Congressman Johnson: Letter transmitting a copy of briefing by Director of National Park Service before the Subcommittee on National Parks and Recreation

HEARING: USE PERMIT APPEAL
NIPAR AND HERNANDEZ: MOBILE HOME PARK

This is the time set to hear the appeal of residents of the Palo Cedro Area, from the Planning Commission's decision to grant a use permit to Nipar and Hernandez for establishment of a Mobile Home Park on the east side of Deschutes Road, south of Brundage Road. Planning Director James Herbert reads the resolution of the Planning Commission granting the use permit. Letters stating opposition to the use permit are received from Thomas and Flora Pearson, Mrs. Bonnie Birge, Daniel and Nellie Hunt, William Fountain, Mr. and Mrs. William Jones, Richard and Peggy Pearson, William Greer, Johnny and Jeannie Robinson, Hilton S. Reynolds, Sr., Kenneth Bragg, Irland Williams, Mr. and Mrs. Bob Compton, Bill and Jeanette Morrill, Gerald and Mildred Hish, and Thomas Pearson. Petition containing 31 signatures is received, requesting their names be withdrawn from the petition in favor of the use permit, and expressing opposition to the Mobile Home Park. Letters favoring the use permit are received from Alfred Cobb, Mary Melott, Roy B. Hawes, Ray W. Hawes, Loyd Spencer and Joseph F. Weber. The following persons speak in opposition to the use permit: Charles McKee, Tom and Flora Pearson, Andy and Beatrice Tomicich, Bill Morrill, Mrs. Von Rader, William and Ruby Fountain, Mr. and Mrs. Jack Park, Paul Carter, Albert Doelker, Mr. and Mrs. Hish, Ted Foruria, Mary Lou and Joe Rail, Irene Hill, Bonnie Compton, Jeanine Hill, Dorothy Benham, Barbara Murray, Yvonne Stockton, Bob Compton, H. H. Reynolds. The following persons speak in favor of the Mobile Home Park: Dave Fitzpatrick, Marie Gray, Mrs. Thomas Fraser, Harley Falkenburg, Ted Mallott, Dick Wilson, Mr. Collins, Dennis Boyle, Bill Caulfield, applicant Ed Nipar, architect of the park Robert Moyer, and Mayme Fitzpatrick. County Sanitarian Dale Watson and Robert Hobbs, Engineer, discuss the location of the septic system and leaching facilities. After receiving statements from all interested persons, by motion made, seconded and carried, the Board of Supervisors sets 2:00 p.m. March 20 as the time to meet for an on-site inspection of the property, and sets 3:00 p.m. March 25 as the time for the Board to render a decision on the use permit appeal opposing the Mobile Home Park in Palo Cedro.

INITIATIVE PETITION: SUBDIVISION ORDINANCE
CONSOLIDATION WITH PRIMARY ELECTION
RESOLUTION NO. 68-47

County Clerk Richard C. Brennan advises that on March 7th his office received, from the United Voters and Property Owners Association, 79 sections of an Initiative Petition for the Enactment of a County Ordinance Establishing Maximum Requirements for Division of Land and/or the Creation of Subdivisions. Mr. Brennan submits his certification that there are over 5940 qualified electors who signed the petition, which represents more than 20 per cent of the entire vote cast within the County for all candidates for Governor at the 1966 Gubernatorial Election. County Counsel Robert Rehberg advises that he has conferred with members of the Attorney General's staff and submits a memorandum to the Board of Supervisors incorporating his interpretation for the proposed ordinance and the comments of the Attorney General's staff. Mr. Rehberg advises the Board has alternatives of action as outlined in the memorandum. The Board declines at this time to initiate an action in Superior Court for declaratory relief as recommended by the County Counsel. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 68-47 directing County Clerk Richard C. Brennan to place the initiative ordinance on the June 4, 1968, Direct Primary Election ballot.

(See Resolution Book 6)

COUNTY COUNSEL

MEETING: DEPUTY COUNTY COUNSEL

The Board of Supervisors grants permission for Deputy County Counsel Leonard Wingate to attend a meeting March 21 and 22 at San Jose.

AGREEMENT: STATE CONTROLLER
PURCHASE OF TAX DEEDED LAND

County Counsel Robert Rehberg advises there is tax deeded property still being carried on the County rolls, that in order for the contractor to complete the Tax Abstract the property can either be parcelled or can be purchased by the County. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Morgan to sign an agreement with the State Controller for purchase of 196 parcels of property that have been deeded to the State for the non-payment of delinquent taxes, at a cost of \$1.00 per parcel.

GRAND JURY RESOLUTION
APPOINTMENT OF CASTELLA JUDICIAL DISTRICT JUDGE

Resolution is received from the 1968 Grand Jury, requesting the Board of Supervisors to defer action for a period of ninety days on the appointment of a Judge for the Castella Judicial District, to allow time for the present Grand Jury to study the matter and submit its recommendations. Motion is made to defer appointment of a Judge for a period of ninety days. The Board discusses that it will take 90 days or more for examination of applicants for the position and certification of qualifications for candidacy from the Judicial Council. Motion is lost for lack of a second.

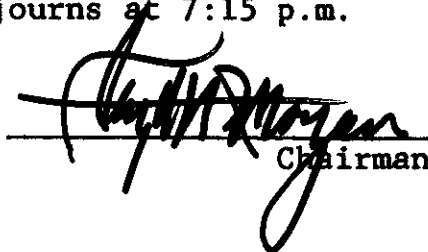
SUPERVISOR PEREZ: CSAC MEETING
PROPERTY TAX RELIEF FOR COUNTIES

Supervisor Perez reports he attended the County Supervisors Association of California Board of Directors special meeting in Sacramento last week, where the proposed legislation to provide property tax relief for counties was discussed.

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 March 18, 1968, in the Valley Times.

The Board of Supervisors adjourns at 7:15 p.m.


Chairman

ATTEST:


County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Monday, March 25, 1968, 10:00 a.m.

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

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

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

Absent - Supervisor Perez

INVOCATION

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

SALUTE TO THE FLAG

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

MINUTES OF MEETING MARCH 18, 1968

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meeting March 18, 1968, as mailed.

WELFARE

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

(See Welfare Minutes)

(Welfare Continued)

WELFARE DIRECTOR: RECRUITMENT
SOCIAL WORKERS

The Board of Supervisors grants permission for Welfare Director Marian Babiarz and Assistant Welfare Director Merle Morrison to recruit social workers in the Sacramento area April 4 and 5, 1968.

STATE DEPARTMENT OF WELFARE
REPORT OF INVESTIGATION
1967 GRAND JURY REPORT

Report is received from the State Department of Social Welfare, containing recommendations resulting from the State's management review of the Shasta County Welfare Department, and is referred to Supervisor Wagoner and Supervisor Morgan for study and report to the Board of Supervisors.

SUPERVISOR TIBBITTS: CSAC WELFARE COMMITTEE

Supervisor Tibbitts reports he attended a meeting of the State Supervisors Association ad hoc Welfare Committee last week in Sacramento, and that the Committee endorsed a policy that property liens should be taken on all welfare assistance, and in the case of OAS liens the lien could be cleared by heirs. Welfare Director Marian Babiarz advises that the Social Security Act permits legislation to allow property liens for welfare assistance.

PERSONNEL OFFICERLEAVE OF ABSENCE: LYNDA MC DANIEL

On recommendation of Personnel Officer Harold Higgins and by motion made, seconded and carried, the Board of Supervisors grants a leave of absence for Lynda McDaniel, Typist-Clerk in the McArthur Farm Advisor-Inter-Mountain Fair office, for the period April 15 to July 15, 1968. Mr. Higgins advises that Mrs. McDaniel is moving to Redding and has submitted an application for County employment. The leave of absence would protect her seniority if she is rehired by the County.

HIRING STEP: DEPUTY PROBATION OFFICER I

On recommendation of Personnel Officer Harold Higgins and County Probation Officer Robert Hubbert, and by motion made, seconded and carried, the Board of Supervisors authorizes the hiring of Renny Noll at the third step of the salary range as Deputy Probation Officer I, because of previous experience.

SUMMONS AND COMPLAINT: CIVIL ACTION NO. 37239
CITY OF REDDING VS. ZELMA AND JOHN BENTON, ET AL

Summons and complaint in Civil Action No. 37239 is received, City of Redding vs. Zelma C. Benton, John C. Benton, et al, for acquisition of property for Water Pumping Station No. 3. By motion made, seconded and carried, the Board of Supervisors refers Civil Action No. 37239 to County Counsel Robert Rehberg for action.

MEETING: ASSESSOR

The Board of Supervisors grants permission for County Assessor Robert O. McMillen to attend a meeting at Los Angeles March 26, 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:

Bailey, Raymond G. & Helen N., 1967-68 taxes, Code No. 002-001, Parcels No. 201-440-02, 201-440-03, 201-440-04, 201-440-05, 202-360-01
 Bird, Charles E. & Hilda C., 1967-68 taxes, Code No. 077-007, Parcel No. 030-310-22
 Butters, Norval W. & Ruby L., 1967-68 taxes, Code No. 060-003, Parcel No. 012-522-01
 Fuller, Ben F. & Naomi, 1967-68 taxes, Code No. 077-007, Parcel No. 030-310-21
 Guthrie, Richard G., 1967-68 taxes, Code No. 123-002, Parcel No. 049-130-22
 Frisbie, E. C. & Mable, 1967-68 taxes, Code No. 114-001, Parcel No. 043-340-17MR
 Smith, Ethel, 1967-68 taxes, Code No. 136-002, Parcel No. 008-360-04

PAYROLL FOR CARE OF COURT WARDS

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Morgan to sign the Payroll for Care of Court Wards for March, 1968.

COMMUNICATIONS AND REPORTS

The following communications and reports are read and considered:

City of Dunsmuir: Requesting increased payment for use of waste disposal area: Referred to Supervisor Tibbitts and Director of Public Works for report and recommendation
 CSAC: 1) Proceedings of meeting re "Counties and Community Action"
 2) Questionnaire re CSAC Regional Association Boundaries: Chairman is authorized to reply 3) CSAC-SDSW Uniform Welfare Information System: Referred to County Executive and Welfare Director for report and recommendation
 Thomas and Lois Campbell: Dissolution of Igo-Ono Community Services District
 Patricia Nash: re Mobile Home Park, Palo Cedro
 State Mental Retardation Program and Standards Advisory Board: Notice of meeting March 29 at Fresno
 State Fish and Game Commission: Agenda for meeting April 5 at Sacramento
 State Department of Welfare: Circular letter, turnover report
 Inyo County Board of Supervisors: Resolution supporting Federal legislation re collection of World War I debt from France
 Sutter County Board of Supervisors: Resolution urging repeal of Welfare Amendments of the Social Security Act of 1967: Copy to Supervisor Tibbitts
 Statement of the Treasurer for March, 1968
 ICCNC: Minutes of meeting March 19 at Anderson
 Economic Development Corporation: Minutes of March 11 meeting
 Juvenile Hall Report for February, 1968
 Applications for Alcoholic Beverage Licenses (3)

CSAC: PROPERTY TAX REDUCTION LEGISLATION, AB 149

Letter is received from the County Supervisors Association of California, transmitting a copy of AB 149, proposed legislation for property tax reduction, and requesting support in a statewide campaign to obtain approval of the legislation. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Morgan to sign letters to Assemblywoman Pauline Davis and Senator Fred Marler, reaffirming its Resolution No. 68-2 which requested the California Legislature and the Governor of California to provide additional sales tax monies to counties for the reduction of property tax.

COUNTY EXECUTIVESHASTA GENERAL HOSPITAL
NON-THERAPEUTIC SURGICAL STERILIZATION

Letter is read from Supervisor Perez, who is absent from today's meeting, reporting that he met with the Executive Committee of Shasta General Hospital last week. The Board of Supervisors' proposed resolution on non-therapeutic surgical sterilization had been transmitted to the doctors for comment and was misinterpreted by some doctors to be an adopted resolution. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Morgan to write letters to Dr. Padel, Chairman of the Hospital Medical Staff, and to the Hospital Medical Director, advising that the proposed resolution has been submitted to the Attorney General with a request for his opinion on the legality of such an operation, and that the Board will again consider the adoption of the resolution if the Attorney General indicates it is legal, or if a pending Superior Court decision upholds the legality of this operation.

BUILDING COMMITTEE: REMODELLING
VISITATION SECTION, JAIL

County Executive Bill Minton advises that the Building Committee recommends the hiring of an architect to prepare plans and specifications for remodelling at the County Jail because of the complicated plans for security measures in the visitation section. The Board of Supervisors discusses preparation of plans by the Building Inspection Department, and by motion made, seconded and carried, the Board of Supervisors refers the remodelling of the visitation section of the Jail to the Department of Public Works for preparation of plans and specifications.

DOCUMENTARY STAMP TAX REVENUE

County Executive Bill Minton submits a report from County Recorder Mildred Montgomery, advising that revenue collected from the sale of Documentary Tax Stamps for the period January 1 to March 15th totals \$9,548.55.

DESK WARRANTS: LAW LIBRARY BOOKS

On recommendation of County Executive Bill Minton and by motion made, seconded and carried, the Board of Supervisors authorizes County Auditor Mildred Prehn to issue two desk warrants from the General Fund, Law Library Budget, to the United States Government Printing Office; in the amount of \$160.05 for the initial bound volume, Code of Federal Regulations, and in the amount of \$125.00 for the annual subscription to the Code of Federal Regulations.

HOME HEALTH AGENCY REPORT

Home Health Agency report for the period July 1, 1967 through February 29, 1968, is received.

DEPARTMENT OF PUBLIC WORKSLEASE: SHASTA FORESTS COMPANY
SHINGLETOWN AIRPORT

On recommendation of Director of Public Works Richard Curry and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Morgan to sign a lease with Shasta Forests Co. for property for the Shingletown Airport for a period of one year, at a cost of \$55.00.

LEASE: SHASTA FORESTS COMPANY
FALL RIVER MILLS WASTE DISPOSAL AREA

On recommendation of Director of Public Works Richard Curry and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Morgan to sign a lease with Shasta Forests Company for property for the Fall River Mills Waste Disposal Area for a period of one year, at a cost of \$100.00.

LEASE: SHASTA DISTRICT FAIR
EXHIBIT SPACE

On recommendation of Director of Public Works Richard Curry and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Morgan to sign a lease with the 27th Agricultural District Fair for exhibit space at the 1968 annual District Fair.

BIDS: RUBBER-TIRED BUCKET LOADER

Bids were opened last week for the purchase of one rubber-tired bucket loader and referred to the Department of Public Works for recommendation. Director of Public Works Richard Curry reports that the bid of Droscher Equipment Sales was the low bid and is in order. By motion made, seconded and carried, the Board of Supervisors awards the bid for the purchase of the bucket loader to Droscher Equipment Sales, in the amount of \$14,859.56.

ENTERPRISE WASTE DISPOSAL AREA

Director of Public Works Richard Curry reports that the State Division of Highways does not have aerial photographs of the Enterprise Waste Disposal Area, and that he will include recommendations for an item in the 1968-69 budget for development of this dumpground.

DEED

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

Shell Oil Company, Churn Creek Road

GILMORE ESTATES SUBDIVISION: FINAL MAP

By motion made, seconded and carried, the Board of Supervisors approves the final Reversion-to-Acreage map of Gilmore Estates Subdivision for recording, abandoning Ronald Street, Lana Lane and Drew Drive from the County Road System. The streets were accepted by the Board of Supervisors on November 22, 1965.

(Department of Public Works continued)

LOWER SPRINGS ESTATES, UNIT #3: FINAL MAP
RESOLUTION NO. 68-48: AGREEMENT

On recommendation of Director of Public Works Richard Curry and by motion made, seconded and carried, the Board of Supervisors approves the final map of Lower Springs Estates Subdivision, Unit #3, for filing; accepts offers of street dedication on Cindee Lane; adopts Resolution No. 68-48 not accepting offers of dedication for slope easements and drainage easements; authorizes Chairman Morgan to sign an agreement with the subdividers, Clarence and Vivian Jeffers, for completion of improvements; and accepts security for faithful performance in the amount of \$6,000.00, and for labor and materials in the amount of \$3,000.00.

(See Resolution Book 6)

DENTON SUBDIVISION, UNIT #2: FINAL MAP
RESOLUTION NO. 68-49: AGREEMENT

On recommendation of Director of Public Works Richard Curry and by motion made, seconded and carried, the Board of Supervisors approves the final map of Denton Subdivision, Unit #2, for filing; accepts offers of street dedication on Denton Way, James Place, Nelson Drive and Roesner Avenue within the subdivision; adopts Resolution No. 68-49 not accepting offers of dedication for public utilities easements or drainage easements; authorizes Chairman Morgan to sign an agreement with the subdividers, James and Nelson Denton, for completion of improvements; and accepts security for faithful performance in the amount of \$8,500.00, and for labor and materials in the amount of \$4,250.00.

(See Resolution Book 6)

FINER LIVING, INC.: CABLE TV

Letter is received from Finer Living, Inc. in reply to the Board's request for information regarding the time schedule for installation of Cable TV on Branstetter Lane, advising that the next areas planned for service are in Anderson lying east of the freeway, the Branstetter Lane area, and in Enterprise lying east of the freeway and south of Highway 44, but there is no definite time schedule at the present time. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Morgan to sign a letter to Bud Ferrell, transmitting a copy of the letter from Finer Living, Inc.

BIDS: SHERIFF'S CARS

This is the time set for opening bids for the purchase of four Special Patrol Cars (Bid A) and one 6-Passenger Transportation Wagon (Bid B) for the Sheriff's Department. Affidavit of Publication of Notice Inviting Bids is on file. The following bids are opened and referred to County Executive Bill Minton for report and recommendation:

	<u>Bid A</u>	<u>Bid B</u>
Lou Gerard Ford	\$5,352.00	\$1,169.94
S. J. Denham Plymouth	8,222.47	2,023.00

Later in the afternoon, on recommendation of Mr. Minton and by motion made, seconded and carried, the Board of Supervisors awards the bid for the purchase of four Patrol Cars and one Transportation Wagon to Lou Gerard Motors.

COUNTY COUNSELCASTELLA JUDICIAL DISTRICTEXTENSION: ASSIGNMENT OF JUDGE RENTLE

On recommendation of County Counsel Robert Rehberg and by motion made, seconded and carried, the Board of Supervisors requests the State Judicial Council to authorize an extension of the assignment of Central Valley Justice Court Judge Dan Rentle as the Castella Justice Court Judge, effective through June 30, 1968.

11:35 a.m. The Board of Supervisors recesses to executive session to review applications for the position of Medical Director at Shasta General Hospital.

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

2:00 p.m. The Board of Supervisors reconvenes in regular session with all members present except Supervisor Perez.

HEARING: ZONING AMENDMENT
REGULATING JUNK YARDS

This is the time set for public hearing on the proposed amendments to the Zoning Enabling Ordinance for the regulation and control of junk yards. Affidavit of Publication of Notice of Hearing is on file. Planning Director James Herbert discusses the proposed amendments as recommended by the Planning Commission. Supervisor Wagoner requests continuation of the public hearing until he receives comments from the Burney Chamber of Commerce. By motion made, seconded and carried, the Board of Supervisors continues the public hearing on the proposed regulation and control of junk yards to 2:30 p.m. April 8, 1968.

PLANNING COMMISSIONTENTATIVE MAPS

Planning Director James Herbert reports that the Planning Commission, at its meeting of March 14, 1968, approved the tentative maps of the following subdivisions and set forth the conditions of approval:

1. Economic Development Corporation, Industrial Park
2. Salmon Harbor Subdivision

TENTATIVE MAP: SHASTA LAKE RANCHOS
PRIVATE ROAD SUBDIVISION

At the request of the subdivider, the Board of Supervisors postpones discussion of the tentative map of Shasta Lake Ranchos Private Road Subdivision to 2:30 p.m. April 1, 1968.

HEARING: ZONING AMENDMENTS

Planning Director James Herbert advises that the Planning Commission recommends public hearings be set on proposed amendments to the Zoning Ordinance. By motion made, seconded and carried, the Board of Supervisors sets 2:00 p.m. April 22, 1968, for public hearing on the following matters:

1. Mountain Gate Area, to various specifically zoned districts, located on the east and west sides of Interstate 5 north of Fawndale Road Overpass to south of Mountain Gate Road Overpass.
2. Palo Cedro Area, in the vicinity of Junction School, zone to A-1, P-F, and R-R-B-4.
3. Matt Rumboltz Property, Round Mountain Area, zone to A-F, Agricultural-Forest District.

(Continued)

(Planning Commission Continued)

4. I. E. Johanson Property, Cottonwood Area, rezone to E-A, Exclusive Agricultural District.
5. E. R. Gerlinger Property, north of Redding, rezone to M-P, R-4, and R-4-B-3, Multiple Residence Districts.
6. Kathryn Carling-Smith Property, Round Mountain Area, to E-A, Exclusive Agricultural District.
7. Jack Greening Property, Balls Ferry Resort Area, to A-2-X, Agricultural-Camp District.
8. Amending Sections 13.b(1) and 25.4-a, to allow trailer park or mobile home park and campgrounds in a H-1 Highway Frontage District.

USE PERMITS GRANTED OR DENIED

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

Granted:

1. William Holladay, Mountain Gate Area, two-space trailer park northwest of the terminus of Donnie Lane.
2. R. V. Craver, Mountain Gate Area, two-space trailer park north of the terminus of Donnie Lane.
3. Paul Canary, Mountain Gate Area, two-space trailer park northwest of the terminus of Donnie Lane.
4. Robert St. Germain, Upper Salt Creek Area, single family dwelling within the Shasta Lake National Recreation Area.
5. Ray Rector, Mistletoe Area, create a building site with less than the required 50 foot wide access, located on the east side of Canby Avenue south of State Highway 44.
6. Jack Greening, Balls Ferry Area, mobile home park adjacent to the Balls Ferry Fishing Resort, and campgrounds on the northeast portion of Goat Island.
7. H. G. Mallory, rebuild a stake manufacturing shop which was destroyed by fire, located on the south side of Highway 299W, east of Old Shasta.
8. Lee Thompson, Cottonwood Area, two-space trailer park at the southwest corner of Cottonwood Cemetery Road and Margaret Lane.
9. T. O. Pierce, Project City Area, drive-in restaurant at the southwest corner of Shasta Dam Boulevard and Shasta Street.
10. House of Realty, west of Redding, outdoor advertising sign on Highway 299W east of Victoria Drive.
11. House of Realty, west of Redding, outdoor advertising sign on Highway 299W west of Victoria Drive.

Denied:

1. County of Shasta, Oak Run Area, establish a waste disposal area on the east side of Oak Run Road north of Bullskin Road.
2. L. C. Ashcraft, north of Redding, operate an establishment where liquor is served within 200 feet of the boundary of a residential district, at the northeast corner of Lake Boulevard and Clay Street.
3. Roy Graham, Mountain Gate Area, outdoor advertising sign on west side of Interstate 5 approximately 1,000 feet south of Fawndale Road Overpass.
4. Roy Graham, Mountain Gate Area, outdoor advertising sign on west side of Interstate 5 approximately 2,000 feet south of Fawndale Road Overpass.

USE PERMIT APPEALROY GRAHAM: OUTDOOR ADVERTISING SIGNS

Letter is received from R. L. Graham, appealing the Planning Commission's decision to deny two use permits for the establishment of outdoor advertising signs on Interstate 5 south of the Fawndale Road Overpass, Mountain Gate Area. By motion made, seconded and carried, the Board of Supervisors sets 3:00 p.m. April 8, 1968, as the time for public hearing on the appeal of R. L. Graham.

(Planning Commission continued)

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 for less than the required setback on Lot 20 of College Oaks Subdivision, Bella Vista.

VARIANCE: JOHN KELLER

On recommendation of the Planning Commission, and by motion made, seconded and carried, the Board of Supervisors grants a variance to John Keller for renewal of an advertising sign located on Lot 232 of Jones Valley Park Subdivision, Shasta Lake National Recreation Area.

HEARING: STREET NAMING
RESOLUTION NO. 68-50

Planning Director James Herbert submits the recommendation of the Planning Commission to rename the Mountain Gate Road and Fawndale Road overcrossings of Interstate 5 to Wonderland Boulevard. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 68-50 setting 3:15 p.m. April 8, 1968, as the time for public hearing to consider renaming of two roads in the Mountain Gate Area.

(See Resolution Book 6)

DEATH OF HOWARD V. THATCHER
RESOLUTION NO. 68-51

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 68-51 expressing sorrow and regret at the passing of Howard V. Thatcher, member of the Shasta County Water Resources Board and member of the Juvenile Justice Commission.

(See Resolution Book 6)

DECISION: USE PERMIT APPEAL
NIPAR AND HERNANDEZ: MOBILE HOME PARK

This is the time the Board had set to render a decision on the appeal of residents of the Palo Cedro Area, from the Planning Commission's decision to grant a use permit to Nipar and Hernandez for a Mobile Home Park in the Palo Cedro Area. Chairman Morgan advises that members of the Board conducted an on-site inspection of the area last week. Supervisor Wagoner reads a prepared statement reviewing the history of the development of the area, the Planning Consultant's statement that large mobile home parks were not intended for this area, the pending precise zoning to agricultural and rural residential districts, and the problems of waste disposal. By motion made and seconded, the Board of Supervisors upholds the appeal and denies the use permit to Nipar and Hernandez for the mobile home park. Motion is passed by the following vote:

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

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April 1, 1968

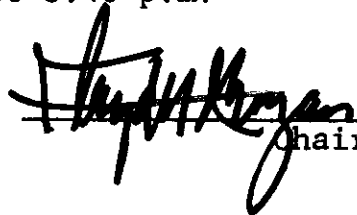
SACRAMENTO RIVER EROSION: DR. STRATTE

Copy of a letter Dr. Paul B. Stratte wrote to Congressman Johnson is received, requesting assistance in correcting bank erosion on the Sacramento River immediately south of Redding. The Board discusses the problem with Director of Water Resources Arnold Rummelsburg, who explains there is no governmental agency responsible for this section of the Sacramento River. On recommendation of Mr. Rummelsburg and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Morgan to sign a letter to Congressman Johnson, suggesting that the Chico Landing to Red Bluff bank protection project authorization be extended through Shasta County to Keswick Dam so that the Corps of Engineers will have the authority to investigate such areas and take corrective action when it is justified.

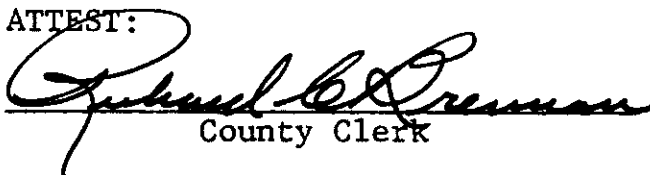
PUBLICATION OF PROCEEDINGS

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 March 25, 1968, in the Anderson Valley News.

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


Chairman

ATTEST:


County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Monday, April 1, 1968, 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 Morgan presides

INVOCATION

Invocation is given by Supervisor John Perez.

SALUTE TO THE FLAG

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

MINUTES OF MEETING MARCH 25, 1968

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meeting March 25, 1968, as mailed.

COUNTY CLAIMS

By motion made and unanimously carried, the Board of Supervisors approves County Claims #930 through #1029 for Road Fund; #5953 through #6713 for General Fund; #1102 through #1236 for Hospital Fund as submitted by County Auditor Mildred Prehn.

WELFARE

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

(See Welfare Minutes)

CASELOAD REPORT

Welfare Director Marian Babiarz submits the report of caseloads of Social Service Workers as of April 1, 1968.

PERSONNEL OFFICERSENIOR STAFF PHYSICIAN
SHASTA GENERAL HOSPITAL

Personnel Officer Harold Higgins advises that Dr. William T. Corbett has reported for duty today as the Senior Staff Physician at Shasta General Hospital.

MEDICAL DIRECTOR: DR. CARL MANKINEN
SHASTA GENERAL HOSPITAL

On recommendation of Personnel Officer Harold Higgins and by motion made, seconded and carried, the Board of Supervisors confirms the continued employment of Dr. Carl Mankinen as Medical Director of Shasta General Hospital during the month of April on a half-time basis.

MEDICAL DIRECTOR: ORAL BOARD INTERVIEWS
SHASTA GENERAL HOSPITAL

On recommendation of Personnel Officer Harold Higgins, the Board of Supervisors sets 3:00 p.m. April 15th for oral board interviews of applicants for the position of Medical Director of Shasta General Hospital, and approves the appointment of County Executive Bill Minton and Dr. Charles Capp as members of the oral board.

HIRING STEP: DEPUTY SHERIFF
CYRILLE HARRINGTON

On recommendation of Personnel Officer Harold Higgins and Sheriff John Balma, and by motion made, seconded and carried, the Board of Supervisors authorizes the hiring of Cyrille Harrington as Deputy Sheriff II for the Burney substation at the second step of the salary range, \$570.00 per month, because of previous experience.

HIRING OF BAILIFF
SHERIFF'S DEPARTMENT

Personnel Officer Harold Higgins and Sheriff John Balma advise that Bailiff John Hubbard will be unable to return to work because of illness and request permission to hire a replacement. By motion made, seconded and carried, the Board of Supervisors authorizes the hiring of a bailiff to replace John Hubbard, and authorizes Chairman Morgan to write a letter to Mr. Hubbard, expressing regret at his illness and forced retirement.

(Personnel Officer Continued)

RETIREMENT: CHARLES O'BRIEN
CHIEF CIVIL DEPUTY

By motion made, seconded and carried, the Board of Supervisors authorizes its members to sign a letter to Charles O'Brien congratulating him on his retirement from County service as Chief Civil Deputy with the Sheriff's Department.

CANCELLATION OF ERRONEOUS ASSESSMENT

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

Padilla, Edward J. & Zella A. et al, 1967-68 taxes, Code No. 002-001, Parcel No. 201-051-01

SUPPLEMENT: PAYROLL FOR CARE OF COURT WARDS

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Morgan to sign a supplement to the Payroll for Care of Court Wards for March, 1968.

BUDGET TRANSFER AND ADDED APPROPRIATION

By motion made, seconded and carried, the Board of Supervisors authorizes the following budget transfer as requested by Health Officer Dr. Ben B. Hurst and submitted by County Auditor Mildred Prehn:

Health Department, Respiratory Program, Services and Supplies, transfer to Health Department Administration, Services and Supplies, in the amount of \$807.00, plus an added appropriation to Services and Supplies in the amount of \$298.00 to cover expenses to June 30, 1968

Added appropriation in the amount of \$3,075.00 to Health Department, Salaries and Wages, Extra Help, for payment of vacation and compensatory time to two employees who resigned, and to cover expenses to June 30, 1968

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, Personnel Office, Salaries and Wages, Extra Help, in the amount of \$600.00, and to Services and Supplies, Office Expense, in the amount of \$100.00, expenditures approved by the Board on January 8, 1968

ADDED APPROPRIATION AND TRANSFER OF FUNDS

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

Added Appropriation to Welfare, County Cases, in the amount of \$12,000.00 to cover expenses to June 30; a transfer of funds in the amount of \$7,676.00 from Unappropriated Reserve and a transfer of funds in the amount of \$4,324.00 from Welfare Fund, Food Stamp Program, to Welfare, County Cases, to cover the added appropriation.

TREASURER-TAX COLLECTOR
ISSUANCE OF DUPLICATE COUPONS

At the request of Treasurer-Tax Collector Meryl Riddle, and by motion made, seconded and carried, the Board of Supervisors authorizes the issuance of Duplicate Interest Coupon No. 4 in the amount of \$55.66 and Duplicate Principal Coupon No. 2 in the amount of \$132.53, payable to Harry Hanush out of Assessment District No. 1964-1, Redding Ranchettes Improvement Bond Fund, to replace coupons that were lost or destroyed.

DIRECTOR OF WATER RESOURCES

MONTHLY REPORT

Director of Water Resources Arnold Rummelsburg submits and discusses the monthly report of the Department of Water Resources for March, 1968.

CHURN CREEK FLOOD CONTROL PROJECT

Director of Water Resources Arnold Rummelsburg advises that the Churn Creek Steering Committee is progressing satisfactorily in obtaining the necessary signatures on a petition for the formation of a Water Agency Zone for the Flood Control Project, but that residents are concerned about the riding trail along the creek and it may have an affect on the cost of acquisition of property.

10:55 a.m. The Board of Supervisors recesses to sit as the Board of Directors of the Shasta County Water Agency, and adopts Resolution No. 68-1 authorizing the execution of a contract with Oren Lee Martin for replacement of water in the area north of Shasta Lake.

11:05 a.m. The Board of Supervisors reconvenes in regular session.

DEPARTMENT OF PUBLIC WORKS

COMPLETION OF CONTRACT: LISOTA CONSTRUCTION CO.
BOX CULVERT, LOCUST ROAD AT A.C.I.D. CANAL

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors accepts as completed, as of March 26, 1968, the contract with Lisota Construction Company for the construction of a box culvert on Locust Road at the A.C.I.D. Canal.

DEEDS

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

Department of Veterans Affairs,	(Lake Blvd.)
State of California	
Alvin M. Forrister, et ux	(Lake Blvd.)

SURPLUS EQUIPMENT: AUCTION
RESOLUTION NO. 68-52

On recommendation of Director of Public Works Richard Curry and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 68-52 declaring two additional items of Department of Public Works equipment as surplus and authorizing the sale of the items at public auction April 27, 1968.

(See Resolution Book 6)

COUNTY EXECUTIVECONTRACT: TOYON JOB CORPS CENTER
HOSPITAL AND MEDICAL SERVICES

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman Morgan to sign a contract with the U. S. Bureau of Reclamation for furnishing hospital and medical services at Shasta General Hospital for Corpsmen at the Toyon Job Corps Conservation Center, for the period April 18, 1968 through April 17, 1969.

RELEASE OF AGREEMENT TO REIMBURSE
OPAL E. HARRISON

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Morgan to sign a release of Agreement to Reimburse for Opal E. Harrison in the amount of \$498.87, the hospital lien having been paid in full.

FOOD STAMP PROGRAM PUBLIC EMPLOYEE
HONESTY BLANKET POSITION BOND INSURANCE

County Executive Bill Minton reports he has increased the amount of the Public Employees Honesty Blanket Position Bond from \$25,000.00 to \$75,000.00 because of the value of Food Stamps the employees in the Welfare Department will be handling.

FOUTS SPRINGS BOYS CAMP
SOLANO COUNTY

County Executive Bill Minton reports that Shasta County is using the facilities of Fouts Springs Boys Camp for one youth at the present time, because the Kern County and Del Norte County camps facilities are filled.

PERSONNEL OFFICER: VACATION

County Executive Bill Minton advises that Personnel Officer Harold Higgins will use five days vacation some time between April 8 and 19, 1968.

MEETING: PERSONNEL OFFICER

The Board of Supervisors grants permission for Personnel Officer Harold Higgins to attend a meeting April 25 and 26 at Santa Cruz.

MEETING: AGRICULTURAL COMMISSIONER

The Board of Supervisors grants permission for Agricultural Commissioner C. Bruce Wade to attend a meeting April 15 and 16 at Sacramento.

MEETING: DIRECTOR, PUBLIC HEALTH LABORATORY

The Board of Supervisors grants permission for Roy T. Crosby, Director of the Public Health Laboratory, to attend a meeting April 23 to 26 at Asilomar.

MEETING: SANITARIAN

The Board of Supervisors grants permission for Sanitarian James Williams to attend a meeting April 17 through 19 at Lake Tahoe.

LEAVE OF ABSENCE: TILLY ALRED

By motion made, seconded and carried, the Board of Supervisors approves a leave of absence for Nurses Aid Tilly Alred from April 1 to June 1, 1968.

COUNTY COUNSELRESOLUTION NO. 68-53
CANCELLATION OF TAX DEED

On recommendation of County Counsel Robert Rehberg and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 68-53, cancelling a tax deed of the interest of Paul Freidman executed in 1911, and directing that said parcel, with the exception of a portion previously deeded to the State and excepting the existing railroad and County road parcels, be placed on the County tax rolls.

(See Resolution Book 6)

EXTENSION OF APPOINTMENT
CASTELLA JUSTICE COURT JUDGE

County Counsel Robert Rehberg reports that the California Judicial Council has extended the appointment of Dan Rentle as Judge of the Castella Judicial District through June 30, 1968.

COMMUNICATIONS AND REPORTS

The following communications and reports are read and considered:

- CSAC: Important revision of property tax reduction information, AB 149
- Senator Marler: Reply to letter re AB 149, Property Tax Relief
- Greater Redding Chamber of Commerce: Commendation for action to convert Buckeye Waste Disposal Area to landfill operation
- Assemblyman John P. Quimby: Acknowledging letter re ambulance service
- Shasta-Cascade Wonderland Association: Request for 1968-69 appropriation: Referred to County Executive for consideration during preliminary budget hearings
- State Department of Harbors and Watercraft: Reply to request for launching facility grant in the Jones Valley Area: Copies to Director of Water Resources and Supervisor Wagoner
- State Department of Fish and Game: 1) Fish & Game Code, 1967: Transmitted to Sheriff 2) Annual Wildlife Management Reports for 1968
- State Health & Welfare Agency: California Medical Assistance Program, Services and Payments Report July and September, 1967: Transmitted to Hospital Administrator
- State Department of Public Health: Report of inspection of Shasta General Hospital
- State Division of Highways: Request for cancellation of taxes (2)
- State Controller: 1) Highway Users Tax Fund Apportionment for March 2) Annual Report of Streets and Roads for 1966-67: Transmitted to Director of Public Works
- Del Norte County Board of Supervisors: Resolution re collection of World War I debt from France
- Warrant Officer's Report for March, 1968
- Hospital Farm Report for March, 1968
- Statement of the Condition of the County Treasury for March, 1968

BIDS: ADDITION TO ANIMAL SHELTER

This is the time set for opening bids for the construction of an addition to the existing building at the County Animal Shelter. 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:

Opsahl Construction Co., Central Valley	\$5,447.00
Charles Werner, Redding	4,539.00
John Frank, Central Valley	5,138.00
D & M Construction Co., Redding	4,485.00
Siefken and Brown, Redding	4,767.86
A. A. Bertagnolli, Redding	3,960.00

(Continued)

(Bids, Animal Shelter continued)

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 the addition to the animal shelter to A. A. Bertagnolli.

BIDS: DAIRY PRODUCTS

This is the time set for opening bids for the purchase of milk and dairy products for the period April 2, 1968 through April 1, 1970. The bids are opened and referred to County Executive Bill Minton for report and recommendation next week. Amounts of all bids are identical as follows:

	<u>Commodity</u>	<u>Unit Price</u>	
A.	6 gal. dispenser Homogenized Milk	Per gal.	\$.97
B.	½ pt. Homogenized Milk	Per ½ pt.	.089
C.	2 lb. or 5 lb. Cottage Cheese	Per lb.	.265
D.	½ gal. Non-fat Milk	Per ½ gal.	.27
E.	Quarts, Buttermilk	Per qt.	.205
F.	Pints, Half and Half	Per Pt.	.25
G.	1 gal. Homogenized Milk	Per gal.	1.023
H.	Quart Whipping Cream	Per qt.	1.025
I.	5 lbs. Cultured Sour Cream	Per lb.	.50
J.	3 gal. tubs Ice Cream	Per gal.	1.30
K.	5 oz. Ice Cream cups	Per doz.	.90
L.	3 oz. Ice Cream cups	Per doz.	.50

The bids received contain discounts on milk as follows:

<u>Enterprise Dairy</u>		<u>Foremost Foods Company and McColl's Dairy</u>	
0- \$12.00	Net	0- \$20.00	Net
\$12.01- 22.00	3%	\$20.01- 50.00	6%
22.01- 32.00	5%	50.01- 250.00	9%
32.01- 250.00	7%	250.01- 500.00	10%
250.01- 500.00	10%	500.01 and over	12½%
500.01 and over	12½%		

SUPERVISOR TIBBITTS
HEALTH FACILITIES PLANNING COUNCIL

Supervisor Tibbitts reports he attended a meeting at Chico where a discussion of the Health Facilities Planning Council was held.

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: NEW TIRES AND RECAPS

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

<u>New Tires</u>	<u>Recaps</u>
Sierra Tire Service (Cooper Tires)	Sierra Tire Service
Goodwin's Tire Service (Armstrong Tires)	Goodwin's Tire Service
Montgomery Ward Co. (Riverside Tires)	Montgomery Ward Co.

BIDS: PETROLEUM PRODUCTS

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

	<u>Schedule I</u>	<u>Schedule II</u>
Standard Oil Company	\$134,348.50	Posted Price
Phillips Petroleum Co.	161,979.00	Less 1% of total sales
Texaco, Inc.	128,468.00	Posted Price
Atlantic Richfield Co.	135,222.00	Less 1% for gasoline
Shell Oil Co.	130,510.00	No bid
Union Oil Co.	129,765.40	Posted Price

HEARING: USE PERMIT APPEALR. L. GRAHAM

Supervisor Tibbitts advises he received a letter from R. L. Graham, requesting postponement of the public hearing on his appeal for two use permits for outdoor advertising signs. By motion made, seconded and carried, the Board of Supervisors resets the public hearing on the R. L. Graham use permit appeal to 2:00 p.m. April 29, 1968.

TENTATIVE MAP: SHASTA LAKE RANCHOS
PRIVATE ROAD SUBDIVISION

Planning Director James Herbert advises that the Planning Commission, at its meeting of March 14, approved the tentative map of Shasta Lake Ranchos Private Road Subdivision, subject to conditions set forth, plus the condition that the Board of Supervisors approve the points, and that the subdivision be zoned to prohibit cutting into smaller lot sizes. Discussion with the subdivider, Mr. Carmichael, is held, regarding lot size, trailer sites, and access to a County road. By motion made, seconded and carried, the Board of Supervisors approves the tentative map of Shasta Lake Ranchos Private Road Subdivision subject to the conditions imposed by the Planning Commission, and subject to zoning the area R-R-T-B-6, Rural Residential with trailers allowed.

NCCSA: SUPERVISOR PEREZ
ECONOMIC DEVELOPMENT DISTRICT

Letter is received from the Northern California Counties Supervisors Association, requesting designation of a Board member as a representative to discuss the formation of a seven-county Economic Development Administration District. Chairman Morgan appoints Supervisor Perez as Shasta County's delegate at the NCCSA Board of Directors' meeting April 13, to discuss the formation of the EDA District.

WHITMORE CONSERVATION CAMP
SUPERVISOR WAGONER

Supervisor Wagoner discusses the closing of the District #2 Mobil Conservation Camp last year in the Whitmore Area, that the State had budgeted funds for the construction of permanent buildings in 1967-68, and that the proposed 1968-69 budget does not include the funds that were budgeted and not used. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Morgan to sign a letter to Assemblyman George Zenovich, Chairman of the Finance Subcommittee, requesting favorable consideration at budget hearings for the construction of the Whitmore Conservation Camp, and directs that copies of the letter be transmitted to Assemblywoman Davis, Senator Marler, and James Stearns, Director of the State Department of Conservation.

REPLY: 1967 GRAND JURY REPORT

County Executive Bill Minton reads a draft of letter of reply to the 1967 Grand Jury Report. By motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman Morgan to sign the letter to Superior Court Judge Richard B. Eaton, commenting on the 1967 Grand Jury report and transmitting letters of reply to the report from elected and appointed officials.

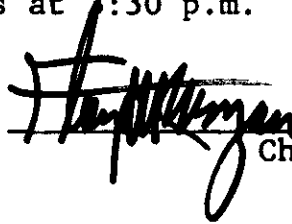
ADDENDUM TO THE AGENDA

In compliance with the 1967 Grand Jury report, the Board of Supervisors establishes an addendum to the Board's agenda entitled "Reports, Recommendations and Referrals". These formal suggestions and items, which are referred to a committee or a department head, will be listed on the addendum and remain on the list until final disposition is made of such items.

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 April 1, 1968, in the Intermountain News.

The Board of Supervisors adjourns at 2:30 p.m.



Chairman

ATTEST:



County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Monday, April 8, 1968, 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 Morgan presides

INVOCATION

Invocation is given by Reverend David McMartin, North Valley Baptist Church.

SALUTE TO THE FLAG

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

MINUTES OF MEETING APRIL 1, 1968

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meeting April 1, 1968, as mailed.

WELFARE

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

(See Welfare Minutes)

MEETINGS: WELFARE DIRECTOR

The Board of Supervisors grants permission for Welfare Director Marian Babiarez to attend meetings at Sacramento April 17 and 18, and May 16 and 17, 1968.

FOOD STAMP PROGRAM

Administrative Service Officer Oren Heinke submits a report of the number and value of Food Stamps issued by the Welfare Department during the first week of issuance under the Food Stamp Program.

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:

Fogelberg, S. E. & Julie, 1967-68 taxes, Code No. 052-010, Parcel No. 302-020-07
 Hethcoatt, David L. & Mary A., 1967-68 taxes, Code No. 077-006, Parcel No. 032-073-01
 Williams, George E. & Lois M., 1967-68 taxes, Code No. 123-007, Parcel No. 072-090-19

CLAIM FOR DAMAGES: FRANCIS D. TAYLOR

Claim is received from Attorney Archer F. Pugh, on behalf of Francis D. Taylor, claiming damage in the amount of \$700.00 to his automobile as a result of an unmarked driveway that caused him to miss the driveway. By motion made, seconded and carried, the Board of Supervisors refers the claim of Francis D. Taylor to County Counsel Robert Rehberg for report and recommendation.

COUNTY EXECUTIVE

CONTRACT: MC DANIEL AND ANDERSON
1968 COUNTY AUDIT: GRAND JURY

County Executive Bill Minton advises he met with the 1968 Grand Jury's Accounting and Finance Committee last week, and submits a proposed contract for the 1967-68 County Audit. By motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman Morgan to sign the contract with Accountants McDaniel and Anderson for the 1967-68 County Audit, as recommended by the Grand Jury.

AGREEMENT: VALLEY INDUSTRIAL COMMUNICATIONS, INC.
CONSTABLES' RADIOS

On recommendation of County Executive Bill Minton and by motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman Morgan to sign an agreement with Valley Industrial Communications, Inc. for providing radios to constables of the Redding, Anderson, Central Valley, Ono, Castella and Cottonwood Judicial Districts, for a period of one year beginning March 1, 1968.

MEETING: SANITARIAN

The Board of Supervisors grants permission for Sanitarian Dale Watson to attend a meeting at Bakersfield April 11, 1968.

MEETING: HEALTH OFFICER

The Board of Supervisors grants permission for County Health Officer Dr. Ben Hurst to attend a meeting April 17 through 19 at Sacramento.

COMMUNICATIONS AND REPORTS

The following communications and reports are read and considered:

Assemblywoman Davis: Reply to letter re AB 149, Property Tax Reduction

State Director of Conservation: Reply to letter re Whitmore Conservation Camp

Senator Marler: Reply to letter re Whitmore Conservation Camp

Andrew Tomicich: Commending Personnel Officer for Salary Survey

Senator H. L. Richardson: SB 425- "The Richardson Home Rule Bill":
Referred to County Counsel and County Executive for study, report and recommendation

State Division of Highways: Freeway and expressway system recommendations: Referred to Department of Public Works for information

State Controller: Advance apportionment of vehicle license fee revenues, 1967-68

CSAC: Pamphlet "The Tax Reducer" AB 149

NCCSA: Notice of meeting April 12 and 13 at Yreka

State Highway Commission: Resolution stating policy on planning and design of highway projects when parks are involved: Copies to Planning Commission and Department of Public Works

ICCCNC: Notice of meeting April 16 at Yreka

Sierra County Board of Supervisors: Resolution re phasing out of summer homes on Federal lands

Eileen R. Menzies: Copy of letter to Planning Commission re taxes and subdivisions, Shingletown Area

Inter-Mountain Fair: Minutes of meeting March 28, 1968

SACRAMENTO RIVER EROSION

Letter is received from Congressman Harold T. "Bizz" Johnson, in reply to a request for assistance for a bank protection project on the Sacramento River in Shasta County, advising that he has contacted the U. S. Corps of Engineers in Sacramento. Chairman Morgan reports he received a telephone call from the Corps of Engineers and he asked them to contact Director of Water Resources Arnold Rummelsburg to discuss the erosion of the Sacramento River south of Redding.

CALIFORNIA EXPOSITION: SHASTA COUNTY DAY

Letter is received from Burt Toppan, Promotion and Advertising Manager of California Exposition, advising that August 3 will be designated as Shasta County Day at Cal Expo if the Board of Supervisors is in agreement. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Morgan to sign the card indicating agreement with the date and directs County Executive Bill Minton to contact Mr. Toppan regarding groups and/or individuals that will represent the County on Shasta County Day.

HEARING: ABANDONMENT
EASEMENT, SHIRLEY SUBDIVISION
RESOLUTION NO. 68-54

This is the time set for public hearing on the petition requesting the abandonment of public utility easements in Shirley Subdivision. Affidavits of Publication and Posting Notice of Hearing are on file. Director of Public Works Richard Curry advises that the petition requested the abandonment of easements along the rear five feet of lots 66 through 71, and he recommends that easements on lots 63 through 77 be abandoned, that all utility companies have been notified and there is no objection. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 68-54 abandoning the public utility easement lying over and along the rear five feet of lots 63 through 77 in Shirley Subdivision.

(See Resolution Book 6)

DEPARTMENT OF PUBLIC WORKS

CONTRACT: A. A. BERTAGNOLLI
ADDITION TO ANIMAL SHELTER

On recommendation of Director of Public Works Richard Curry and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Morgan to sign the contract with A. A. Bertagnolli for construction of the addition to the County Animal Shelter. The bid was awarded April 1, 1968.

BIDS: CONSTRUCTION ON CLINE GULCH ROAD

On recommendation of Director of Public Works Richard Curry and by motion made, seconded and carried, the Board of Supervisors approves the plans and specifications for construction on Cline Gulch Road and sets 11:30 a.m. April 29, 1968, as the time to open bids.

BIDS: CORRUGATED METAL PIPE

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. April 29, 1968, as the time to open bids for the purchase of corrugated metal pipe.

(Department of Public Works Continued)

SPEED LIMIT: OLD OREGON TRAIL
ORDINANCE NO. 408-47

On recommendation of Director of Public Works Richard Curry and by motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 408-47 setting a speed limit of 50 miles per hour on Old Oregon Trail (County Road No. 3H02) from State Highway 299E to a point 150 feet north of the north entrance of Shasta College.

(See Ordinance Book 4, Page 445)RIO RANCHO SUBDIVISION
RELEASE OF GUARANTY

On recommendation of Director of Public Works Richard Curry and by motion made, seconded and carried, the Board of Supervisors authorizes the release of \$2,700.00 maintenance guaranty to the subdivider of Rio Rancho Subdivision.

COUNTY COUNSELPROPOSED LEASE: ENTERPRISE PARK
ENTERPRISE PUBLIC UTILITY DISTRICT

Supervisor Tibbitts and County Counsel Robert Rehberg submit a proposed lease of County-owned property on Bechelli Lane to Enterprise Public Utility District for its use as a public park for a period of ten years. Motion is made to approve and authorize Chairman Morgan to sign the lease. Motion is lost for lack of a second.

PURCHASE OF TAX DEEDED LANDS

County Counsel Robert Rehberg advises that the agreement with the State Controller for the purchase of tax deeded land has been returned approved. In conjunction with the contractor's preparation of the Tax Abstract, by motion made, seconded and carried, the Board of Supervisors authorizes the County Tax Collector to post notice of purchase of tax deeded lands by the County in lieu of publication of notice.

BIDS: LIQUID ASPHALT

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

Chevron Asphalt Company, Richmond	\$47,460.00
Douglas Oil Company, Pittsburg	47,460.00
Shell Oil Company, Martinez	45,825.00
Union Oil Co. of California, Rodeo	47,460.00

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 the purchase of liquid asphalt to Shell Oil Company and authorizes Chairman Morgan to sign the contract on behalf of Shasta County.

BIDS: SURPLUS REAL PROPERTY
FALL RIVER MILLS: DEED

This is the time set for opening bids for the sale of surplus County real property at Fall River Mills, the former location of the old jail. Affidavits of Publication and Posting Notice Inviting Bids is on file. The following bids are opened:

J. J. Bartle Logging	\$200.00
William H. Phelps	361.00

Oral bids are received from J. J. Bartle and Werner Ahrbeck, representing William H. Phelps. By motion made, seconded and carried, the Board of Supervisors declares the surplus property at Fall River Mills sold to the highest bidder, J. J. Bartle, in the amount of \$570.00, and authorizes Chairman Morgan to sign a deed for the property on behalf of Shasta County.

BIDS: HORSEBARN FACILITIES
INTER-MOUNTAIN FAIR

This is the time set for opening bids for the construction of horsebarn facilities at the Inter-Mountain Fair. Affidavit of Publication of Notice Inviting Bids is on file. The following bid is opened and referred to George Ingram, Manager of the Inter-Mountain Fair, for report and recommendation:

	<u>Base Bid</u>	<u>Alt.#1</u>	<u>Alt.#2</u>	<u>Alt.#3</u>
John M. Frank	\$15,391.00	\$14,791.00	\$14,191.00	\$13,791.00

Later in the afternoon, on recommendation of George Ingram and by motion made, seconded and carried, the Board of Supervisors awards the bid for construction of horsebarn facilities at the Inter-Mountain Fair to John M. Frank in the amount of \$14,191.00, Alternate Bid #2.

INTER-MOUNTAIN FAIR: 1968 PREMIUM LIST

On recommendation of George Ingram, Manager of the Inter-Mountain Fair at McArthur, and by motion made, seconded and carried, the Board of Supervisors approves the 1968 premium list for the Inter-Mountain Fair.

BIDS: NEW TIRES AND RECAPS

On recommendation of County Executive Bill Minton and by motion made, seconded and carried, the Board of Supervisors awards the bid for the purchase of new tires to Goodwin's Tire Service in the amount of \$19,580.00, and awards the bid for recapping tires to Sierra Tire Service in the amount of \$4,920.00, for a term of one year.

BIDS: PETROLEUM PRODUCTS

On recommendation of County Executive Bill Minton and by motion made, seconded and carried, the Board of Supervisors awards the bid for the purchase of petroleum products (Schedule I, bulk gasoline and other petroleum products) to Texaco, Inc., and awards the bid for the purchase of petroleum products (Schedule II, credit card sales) to Phillips Petroleum Company, for a term of one year.

BIDS: DAIRY PRODUCTS

County Executive Bill Minton reads a letter he received from W. H. Noble, District Supervisor of the Bureau of Milk Stabilization, advising that bids for dairy products cannot be awarded for a period of more than one year, and requesting that Enterprise Dairy withdraw its bid because discounts are not in accordance with State regulations. Mr. Minton advises that prices being paid at present are slightly lower than the bid prices, and recommends continuation of the present purchase plan until the end of this fiscal year. By motion made, seconded and carried, the Board of Supervisors rejects all bids received last week for the purchase of milk and dairy products, and sets 2:00 p.m. June 17 as the time to open bids for the fiscal year beginning July 1, 1968.

ARTHUR COGGINS: WILLIAMSON ACT

Arthur Coggins advises the Board of Supervisors he has discussed the Williamson Act, California Land Conservation, at meetings in four counties, and with the author of the bill, and that approximately two million acres in the state are signed up under the Williamson Act Agreement.

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.

EMPLOYEE HEALTH INSURANCE

This is the time the Board of Supervisors had set for discussion of the Employee Health Insurance plan as submitted by the study committee. Dick Hittinger, Chairman of the County Employees Association Insurance Committee, submits and discusses a plan prepared by his committee, which would provide more benefits at a higher premium rate. Earl Miller, president of the Employees Association, Maurice Finn, representative of the Public Employees Union, Personnel Officer Harold Higgins, and Assistant Hospital Administrator Jack Hargreaves, discuss the various benefits and the financing of the two plans. By motion made, seconded and carried, the Board of Supervisors sets 2:30 p.m. April 29th for further discussion of the proposed Employee Health Insurance plans.

CONTINUED HEARING: ZONING AMENDMENT
REGULATING JUNK YARDS

This is the time to which the public hearing on the proposed amendments to the Zoning Enabling Ordinance for the regulation and control of junk yards was continued. Charles V. Bailey, Jesse Gregory, and Bob Strantz discuss the regulation for storage of agricultural machinery. Supervisor Wagoner advises he has not received comments from the Burney Chamber of Commerce, and by motion made, seconded and carried, the Board of Supervisors continues the public hearing on the proposed regulations and control of junk yards to 2:00 p.m. May 6, 1968.

SUPERVISOR PEREZ: GREEN AMENDMENT
ECONOMIC OPPORTUNITY ACT

Supervisor Perez reports that he and Supervisor Keefer have met with Community Action Project representatives to discuss the Green Amendment to the Economic Opportunity Act, and another meeting is scheduled for this evening.

HEARING: NAMING ROADS: WONDERLAND BOULEVARD

This is the time set for public hearing on the renaming of two roads in the Mountain Gate Area. Affidavit of Posting Notice of Hearing is on file. Planning Director James Herbert reads the recommendation of the Planning Commission, and by motion made, seconded and carried, the Board of Supervisors renames two roads as follows:

1. Mountain Gate Road consisting of the overhead crossing at Mountain Gate Road Interchange, renamed Wonderland Boulevard.
2. Fawndale Road consisting of the overhead crossing at Fawndale Interchange, renamed Wonderland Boulevard.

SUPERVISOR PEREZ: EMPLOYEE RELATIONS
CONFERENCE COMMITTEE

Supervisor Perez reports that, as the liaison officer of the Employee Relations Conference Committee, he has met with Sanitaricians at their request to discuss the 1968 Salary Survey.

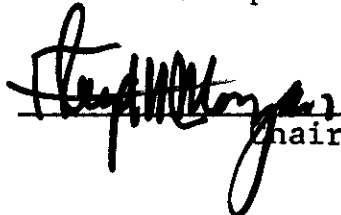
SUPERVISOR KEEFER: CSAC MEETING
STATE LEGISLATION

Supervisor Keefer reports that he attended the County Supervisors Association of California Board of Directors' meeting in Sacramento where a discussion of pending state legislation was held, including a bill that would require an operator's license for boating, and legislation governing adoption procedures.

PUBLICATION OF PROCEEDINGS

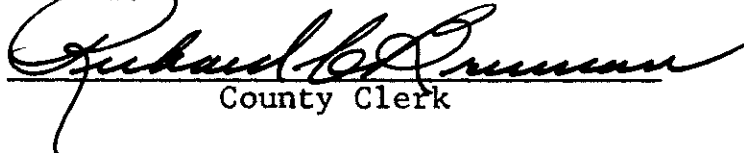
By motion duly seconded and carried, the Clerk is hereby directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting held April 1, 1968, in the Record Searchlight.

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



Chairman

ATTEST:



County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Monday, April 15, 1968, 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 Morgan presides

Absent - Supervisor Wagoner

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 APRIL 8, 1968

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meeting April 8, 1968, 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: CHILD WELFARE SUPERVISOR

The Board of Supervisors grants permission for Child Welfare Supervisor Lorraine Lull to attend a meeting at Portland April 28 through 30, and May 1, 1968.

MEETING: WELFARE DEPARTMENT EMPLOYEES

Welfare Director Marian Babiarz advises that the State Department of Social Welfare has allocated \$170.00 to the Shasta County Welfare Department, if the County will match the allocation, to cover expenses of employees to attend the National Conference on Social Welfare at San Francisco May 26 through 31, 1968. By motion made, seconded and carried, the Board of Supervisors authorizes the expenditure of \$170.00 to match State funds for expenses of Welfare Department employees to attend the National Conference.

FOOD STAMP PROGRAM

Welfare Director Marian Babiarz reports that, during the first two weeks of issuance, the Welfare Department issued stamps to a total of 779 households, representing 2804 persons, under the Food Stamp Program.

DEPARTMENT OF WATER RESOURCESFEDERAL PUBLIC WORKS BUDGET
RECLAMATION AND FLOOD CONTROL PROJECTS

Director of Water Resources Arnold Rummelsburg advises that the budget items considered at the Joint Meeting of the Flood Control and Reclamation Conference which he attended at Sacramento February 28th have been approved and forwarded to the U. S. Legislature for approval. On recommendation of Mr. Rummelsburg and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Morgan to sign letters to the Chairman of the Subcommittee on Water and Power Resources of the Senate Appropriations Committee, and the Chairman of the Subcommittee on Public Works of the House Appropriations Committee, expressing support of items in the 1969 Reclamation Budget which include the Trinity River Division of the Central Valley Project (completion of the Cow Creek System and the Crystal Creek Bypass), general investigations (North Coastal Investigation and Lower Trinity Investigations), and the Corps of Engineers budget item for the Northern California Streams Investigation.

APPLICATIONS FOR JUNK LICENSES

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Morgan to sign applications for Itinerant Junk Licenses for Mary Jane Webb, Edward Lee Webb, and Frank Webb. Clerk is directed to issue licenses.

APPOINTMENT: DIRECTORS
CENTERVILLE COMMUNITY SERVICES DISTRICT

Resolution is received from Centerville Community Services District advising that only two persons have filed nomination papers for the two vacancies existing on the Board of Directors, and requesting the Board of Supervisors to appoint Marion O. Sills and R. E. DeCamp as Directors in lieu of election. By motion made, seconded and carried, the Board of Supervisors appoints Marion O. Sills and R. E. DeCamp as Directors of the Centerville Community Services District for a term of four years, to the 1972 election.

APPOINTMENT: DIRECTORS
KESWICK COMMUNITY SERVICES DISTRICT

Letter is read from Keswick Community Services District, advising that only two persons have filed nomination papers for the two vacancies existing on the Board of Directors, and requesting the Board of Supervisors to appoint Mrs. Dorothy M. Ferguson and Robert Ray Miller as Directors in lieu of election. By motion made, seconded and carried, the Board of Supervisors appoints Mrs. Dorothy M. Ferguson and Robert Ray Miller as Directors of the Keswick Community Services District for a term of four years, to the 1972 election.

DESK WARRANTS: WITNESS FEES
PEOPLE VS. LEONARD JENSEN: CRIMINAL ACTION NO. 37371

At the request of the District Attorney, and by motion made, seconded and carried, the Board of Supervisors authorizes County Auditor Mildred Prehn to issue a desk warrant to Police Officer Jerry K. Cutlipp in the amount of \$140.00 and a desk warrant to David Kayes in the amount of \$130.00 in payment of witness fees in Criminal Action No. 37371, People vs. Leonard Jensen.

ADDED APPROPRIATIONS

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

Road Fund, Fixed Assets, in the amount of \$223.26 for Pump, amount over budget
 Fall River Mills Airport, Fixed Assets, in the amount of \$2,172.68 for construction, amount over budget
 Courthouse Public Building & Grounds, Fixed Assets, in the amount of \$1,080.00 for pump, not included in budget
 Welfare Administration, Fixed Assets, in the amount of \$72.87 for 7 typewriters, amount over budget
 From General Fund to:
 Sheriff, Fixed Assets, in the amount of \$8.80 for Siren, amount over budget
 Health Department, Fixed Assets, in the amount of \$301.35 for incubator, not included in budget
 Welfare Administration, Fixed Assets, in the amount of \$5.00 for clock, amount over budget, in the amount of \$7.50 for paper cutter, amount over budget
 Superior Court, in the amount of \$7,500.00 for public defender, amount over budget
 Redding Judicial District Court, in the amount of \$3,000.00 for public defender, amount over budget
 Ono Judicial District Court, in the amount of \$250.00 for public defender, amount over budget
 Mountain Judicial District Court, in the amount of \$250.00 for public defender, not included in budget
 Central Valley Judicial District Court, in the amount of \$2,000.00 for public defender, amount over budget
 Anderson Judicial District Court, in the amount of \$300.00 for public defender, amount over budget
 Castella Judicial District Court, in the amount of \$35.00 for public defender, not included in budget

BUDGET TRANSFER

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

From Roads, Fixed Assets, Renewed Grader, in the amount of \$1,102.20 for three 2-yard dump trucks, and in the amount of \$590.36 for five ½ ton pickup trucks, to pay the sales tax that was not included in the budget.

TRANSFERS OF FUNDS

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

From Tax Collector Unappropriated to Anderson Union High School District, in the amount of \$25,000.00
 From Tax Collector Unappropriated to Montgomery Creek Elementary School District, in the amount of \$5,000.00

CANCELLATION OF ERRONEOUS ASSESSMENTS

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

Dillon, Lukaria B., 1967-68 taxes, Code No. 144-005, Parcel No. 001-360-29
 Renfro, Fawn et al, 1967-68 taxes, Code No. 060-003, Parcel No. 012-360-31
 Shasta, County of, 1967-68 taxes, Code No. 058-005, Parcel No. 064-220-07
 Strickland, William T. & Evelyn, 1964-65 del. taxes, Code No. 91-002, Parcel No. 53-070-02
 Yarbrough, Katherine W., 1967-68 taxes, Code No. 144-007, Parcel No. 001-600-18 M/R

COUNTY EXECUTIVECALIFORNIA EXPOSITION
REDDING CHAMBER OF COMMERCE

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors requests Sid Cowgill, Manager of the Greater Redding Chamber of Commerce, to coordinate Shasta County's exhibit and activities at the California Exposition on Shasta County Day, August 3, in addition to activities at the State Fair, and sets 11:30 a.m. April 22 for Mr. Cowgill and Keith Skidmore, exhibit contractor, to discuss the 1968 exhibit at Cal Expo.

REPORT: HOME HEALTH AGENCY

Report of the Home Health Agency for March, 1968, is received.

SALARY INCREMENTS

Salary increments for April, 1968, are reviewed.

1968 GRAND JURY RESOLUTION
SALARY INCREASE: COUNTY AUDITOR

James M. Wells, Foreman of the 1968 Grand Jury, submits a resolution of the Grand Jury recommending that the salary of the Shasta County Auditor be increased from \$12,000.00 to \$13,500.00 per year, and advises that the Grand Jury Salary Committee is studying other salaries and will submit additional recommendations at a later date. By motion made, seconded and carried, the Board of Supervisors refers the Grand Jury Resolution regarding the salary of the County Auditor to Personnel Officer Harold Higgins for review and recommendation.

STATE HIGHWAY PROJECTS: PRIORITY LISTING
REDDING CHAMBER OF COMMERCE

Priority Listing of State Highway Projects for Shasta County for the year 1969-70, which was approved by representatives from Chambers of Commerce in the County, is received from the Redding Chamber of Commerce, requesting approval and advising that the listing will be submitted to the State Chamber of Commerce Roads and Highways Committee at the meeting May 23rd in Redding. By motion made, seconded and carried, the Board of Supervisors refers the 1969-70 Priority Listing of State Highway Projects to Director of Public Works Richard Curry for comment.

COMMUNICATIONS AND REPORTS

The following communications and reports are read and considered:

Assemblywoman Davis: Reply to letter re Whitmore Conservation Camp
 U. S. Forest Service: Land exchange in the Squaw Creek and Round
 Mountain areas: Referred to Supervisor Wagoner for information
 Shasta-Trinity County Medical Society: Appointment of Emergency
 Medical Care Committee: Referred to Supervisor Wagoner and
 County Executive for report
 CSAC: Attorney General's opinion re \$1 per quarter charge for Medi-
 Cal only to adult welfare categories: Copy to Welfare Director
 U. S. Bureau of Land Management: 1) Booklet on the use of motorcycles
 on Public Domain Lands 2) BLM Newsbeat for April
 State Division of Highways: Request for cancellation of taxes
 Public Utilities Commission: Application of Pacific Air Lines for
 authority to make changes in Intrastate Passenger Fares
 U. S. Corps of Engineers: Public Notice of interim review report for
 water resources development on Middle Fork Eel River
 Juanita Sweeney: Copy of letter of complaint to Planning Commission
 re establishment of "accessory" building on adjacent lot
 Secretary of Housing and Urban Development: Invitation to submit
 application for 1968 Urban Development Intergovernmental Awards
 competition
 Application for Alcoholic Beverage License
 Veterans Service Office report for February, 1968
 Condition of Budget Appropriations as of March 20, 1968

REDDING MUNICIPAL AIRPORT
PROPOSED AIRPORT DISTRICT

Letter is received from W. R. Williams, on behalf of the Redding Chamber of Commerce, regarding the possibility of forming an airport district for financing the expansion of facilities at Redding Municipal Airport, and requesting comments and views of the Board of Supervisors. The Board of Supervisors refers the letter to County Executive Bill Minton for report.

DEPARTMENT OF PUBLIC WORKS

AGREEMENT: NATIONAL SAFETY COUNCIL
PILOT PROJECT: HIGHWAY SAFETY ACT OF 1966

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Morgan to sign an agreement between the Counties of Shasta and Tehama, and the Cities of Anderson, Red Bluff, and Redding, and the National Safety Council, for employment of professional services to prepare an appraisal of highway safety activities under the National Highway Safety Act of 1966.

BIDS: CONSTRUCTION
CHURN CREEK ROAD AND HARTNELL AVENUE

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors approves the plans and specifications for construction on Hartnell Avenue, between Bechelli Lane and Churn Creek Road, and on Churn Creek Road from Hartnell Avenue south to Denton Way, and sets 11:30 a.m., May 13, 1968, as the time to open bids.

BUILDING COMMITTEE: AIR CONDITIONING
COURTHOUSE OFFICES REMODELLED: ADDED APPROPRIATION

Supervisor Perez reports that the Building Committee recommends an expenditure of funds for air conditioning of offices, in the Courthouse, that were recently remodelled. By motion made, seconded and carried, the Board of Supervisors authorizes an added appropriation in the amount of \$550.00 to Courthouse Public Buildings and Grounds, Fixed Assets, for the Personnel, County Executive, County Counsel and District Attorney Offices, which were recently remodelled.

SUPERVISOR PEREZ: APPOINTMENT: DELEGATE
ECONOMIC DEVELOPMENT DISTRICT: RESOLUTION NO. 68-55
COMMITTEE DISMISSED

Supervisor Perez reports he attended the Northern California Counties Supervisors Association meeting to discuss the formation of a seven-county Economic Development District, and submits a proposed resolution of intention to participate in the District. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 68-55 expressing its intention to participate in an areawide Economic Improvement District composed of seven northern California counties, the cost to be shared 75% by the Federal Government and 25% by participating counties. Supervisor Perez is appointed as the Board of Supervisors' delegate in the formation of the proposed District. Chairman Morgan dismisses the Committee which was appointed January 15, 1968 to meet with representatives of the Economic Development Corporation. (See Resolution Book 6)

SUPERVISOR PEREZ: MENTAL HEALTH LEGISLATION

Supervisor Perez reports that at the Northern California Counties Supervisors Association meeting a discussion was held regarding the allocation to counties for mental health, and advises that the Letterman-Petris Mental Health Bill provides \$55,000.00 for the northern counties that do not have a mental health program, and in addition funds are available for a feasibility study for all counties in this area. It was suggested that an office for the feasibility study be established in Shasta County, possibly at Cascade Chest Disease Hospital.

SUPERVISOR PEREZ: COUNTY-WIDE GRIEVANCE PROCEDURE

Supervisor Perez reports that the Employee Conference Committee will soon submit the County-Wide Grievance Procedure to the Board of Supervisors.

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.

PROGRESS REPORT: AIR POLLUTION CONTROL
SHASTA COUNTY FOREST PRODUCTS COUNCIL

Milton Schultz, Chairman of the Shasta County Forest Products Council, submits and discusses a report of progress resulting from the Council's program to reduce air pollution originating as the result of disposal of waste wood residues. The report includes a measurement of the quantity and nature of wastes and the disposal problem, a progress report on an experimental Teepee burner, and the efforts by individual companies in the council to reduce air pollution.

PROBATION OFFICER: REPORT
SPECIAL SUPERVISION PROGRAM

Probation Officer Robert Hubbert submits the quarterly report of the Special Supervision Program for the period January 1 through March 31, 1968. Mr. Hubbert advises he will soon submit the proposed program for the new fiscal year.

SUPERVISOR PEREZ: MENTAL HEALTH PROGRAM

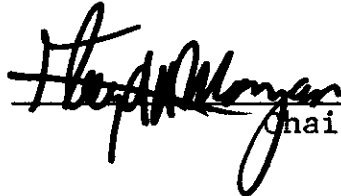
Supervisor Perez, as a member of the Mental Health Advisory Committee, reports he met with the Committee to discuss the proposed budget for fiscal 1968-69, which is substantially increased from last year to include additional employees for the Mental Health Program, and advises the proposed budget will be submitted to the Board of Supervisors prior to the time for consideration of the County's Preliminary Budget because it must be submitted to the State for approval.

2:40 p.m. The Chairman declares the Board of Supervisors in executive session for the purpose of interviewing applicants for the position of Medical Director.

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 April 15, 1968, in the Intermountain News.

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



Chairman

ATTEST:



County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Monday, April 22, 1968, 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 Morgan 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 Tibbitts.

MINUTES OF MEETING APRIL 15, 1968

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meeting April 15, 1968, as mailed.

WELFARE

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

(See Welfare Minutes)

ADULT STANDARD OF ASSISTANCE
WELFARE DIRECTORS ASSOCIATION

Welfare Director Marian Babiarez discusses a letter she received from Betty Presley, President of the County Welfare Directors Association, advising that the State Department of Social Welfare and County representatives have been working to develop a plan for a single adult category to simplify the administration of public assistance and to insure equity between adult categories. The letter requests support of a plan for simplification of administration of the adult programs. The Board of Supervisors directs Mrs. Babiarez to prepare a resolution for consideration at next Monday's meeting.

OPPORTUNITY CENTER: REVOLVING FUND

At the request of Welfare Director Marian Babiarez, the Board of Supervisors directs County Executive Bill Minton to prepare a resolution establishing a revolving fund for Opportunity Center.

PERSONNEL OFFICERDEPARTMENT OF PUBLIC WORKSREALLOCATION OF POSITIONEQUIPMENT PARTSMAN TO ACCOUNT CLERK

Personnel Officer Harold Higgins advises that the Director of Public Works has requested the position of Equipment Partsman at the Corporation Yard be reallocated to the position of Account Clerk, which would include the duties of controlling the equipment maintenance card system and a system for maintenance of cost records. By motion made, seconded and carried, the Board of Supervisors approves the reallocation of the Equipment Partsman position, Range 22, 415-505, to Account Clerk position, Range 18, 341-415, as recommended by Mr. Higgins.

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:

Parsons, Roderick S., 1967-68 taxes, Code No. 002-001, Parcel No. 201-011-07
 Shasta, County of, 1967-68 taxes, Code No. 136-002, Parcel No. 005-190-15
 Shasta County Title Company, 1960-1961-1962-1963-1964 del. taxes, Code No. 1-000, Parcel No. 106-232-2

ADDED APPROPRIATIONS

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

From General Fund to:

Constable #1, in the amount of \$650.00 for office expense, amount over budget
 Coroner, in the amount of \$375.00 for office expense, in the amount of \$3,600.00 for professional medical service, amounts over budget
 District Attorney, in the amount of \$589.00 for communication, in the amount of \$1,800.00 for sobriety tests and medical exams, in the amount of \$300.00 for travel expense, amounts over budget
 Grand Jury, in the amount of \$800.00 for Jurors expense, amount over budget
 Printer, in the amount of \$2,100.00 for office expense, amount over budget
 Treasurer-Tax Collector, in the amount of \$500.00 for special audit, in the amount of \$550.00 for payment to Recorder for Microfilm service, not included in budget
 Mountain Judicial District, in the amount of \$1,004.73 for service and supplies, jury and witness expense, not included in budget

SUMMONS AND COMPLAINT: JUSTICE COURT ACTION NO. 68 S 495JOSEPH F. ALECK, JR. VS COUNTY OF SHASTA

Summons and complaint in Redding Justice Court Action No. 68 S 495, Joseph F. Aleck, Jr. vs. County of Shasta, for damage to a suit of clothes, is received. By motion made, seconded and carried, the Board of Supervisors refers Action No. 68 S 495 to County Counsel Robert Rehberg for action.

CLAIM FOR PAYMENT: RUTH HANCE

Complaint is received from Ruth Hance, claiming payment from the Welfare Department for wages for the month of March and automobile expenses incurred, in the total amount of \$193.50, while caring for a welfare recipient. County Counsel Robert Rehberg advises that the complaint is not a formal claim for damages against the County. By motion made, seconded and carried, the Board of Supervisors refers the complaint of Ruth Hance to Welfare Director Marian Babiarez for report and recommendation to the Board.

REQUEST FOR PAYMENT: CHESTER MC GETTRICK

Letter is received from the United States Fidelity and Guaranty Company, insurance carrier for Chester L. and Ethel P. McGettrick, requesting payment in the amount of \$155.54 for the cost of repairs to the insured's fence which was burned when a fire spread from a County dump-ground. County Counsel Robert Rehberg advises that the request is not a formal claim for damages against the County. By motion made, seconded and carried, the Board of Supervisors refers the request for payment of repair costs for Chester McGettrick to Mr. Rehberg for report and recommendation to the Board.

ELECTION OF DIRECTORS
WONDERLAND-MOUNTAIN GATE COMMUNITY SERVICES DISTRICT

Certificate of election is received from the Wonderland-Mountain Gate Community Services District, certifying that at its election held April 9, 1968, Fred C. Gardner and Donald J. Chamberlin were elected as Directors of the District for a four year term, to the 1972 election.

SHASTA-TRINITY COUNTIES BAR ASSOCIATION
PUBLIC DEFENDERS FEES: AD HOC COMMITTEE

Letter is read from the Shasta-Trinity Counties Bar Association, advising that the Association voted to recommend to the Superior Court that Public Defender Fees be increased, and submitting a proposed resolution for the Board of Supervisors' concurrence with the recommendation. By motion made, seconded and carried, the Board of Supervisors appoints Supervisor Tibbitts as Chairman, Supervisor Keefer, County Executive Bill Minton, and County Counsel Robert Rehberg, as an ad hoc committee to review the request for increased Public Defenders Fees and to report its recommendation to the Board prior to Preliminary Budget hearings.

PETITION: ROAD ACCEPTANCE
FENDER FERRY ROAD

Petition containing eight signatures is received, requesting acceptance of that portion of Fender Ferry Road extending approximately $\frac{1}{2}$ mile north-east from the cattle guard, into the County Road System. By motion made, seconded and carried, the Board of Supervisors refers the petition for acceptance of Fender Ferry Road to the Department of Public Works for report and recommendation.

COUNTY EXECUTIVE

CONTRACT: ELECTRONIC DATA SERVICE
DATA PROCESSING: TAX ABSTRACT

County Executive Bill Minton submits a proposed agreement with Electronic Data Service, a division of Clair A. Hill and Associates, providing for data processing of the County Tax Abstract, as prepared by the contractor, Jacque Williams, at a total cost of \$2,962.00 for the initial programming. Mr. Minton advises that the annual cost will be approximately \$375.00 for data processing of up to 5500 parcels. By motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman Morgan to sign the agreement with Electronic Data Service for data processing of the County Tax Abstract.

(County Executive Continued)

AGREEMENT EXTENSIONJACQUE WILLIAMS: TAX ABSTRACT

On recommendation of County Executive Bill Minton and by motion made, seconded and carried, the Board of Supervisors approves an extension, to June 10, 1968, of the agreement with Jacque Williams for preparation of the County Tax Abstract, and authorizes payment to Mr. Williams of ten per cent (\$1,925.00) of the total consideration provided for under the contract.

SENIOR CITIZENS MONTHRESOLUTION NO. 68-56

On recommendation of County Executive Bill Minton and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 68-56 proclaiming the month of May, 1968, as Senior Citizens' Month in Shasta County.

(See Resolution Book 6)

MEETING: RECORDER

The Board of Supervisors grants permission for County Recorder Mildred Montgomery to attend a meeting April 22 through 25 in El Dorado County.

MEETING: AGRICULTURAL COMMISSIONER

The Board of Supervisors grants permission for Agricultural Commissioner C. Bruce Wade to attend a meeting May 20 through 24 at Stockton.

TREASURER-TAX COLLECTORADDED 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 Treasurer-Tax Collector Budget in the amount of \$400.00 for extra help.

COMMUNICATIONS AND REPORTS

The following communications and reports are read and considered:

NCCSA: Formation of Economic Development District

CSAC: 1) Green Amendments to Economic Opportunity Act 2) "The Tax Reducer" Newsletter

California Exposition: Reply to letter re Shasta County Day, August 3, 1968: Copy to Redding Chamber of Commerce

City of Redding Airports Manager: Notice of meeting May 8 at Redding Council Chambers: Copies to Supervisor Tibbitts and County Executive

California Teamsters Legislative Council: Effect of SB 589 on welfare programs: Copy to Supervisor Tibbitts

County Government Education Foundation: Persons available for positions in County Government: Transmitted to Personnel Officer for information

State Office of Health Care Services: Medi-Cal report on surgical costs: Copies to Welfare Director and Hospital Administrator

ICCCNC: Minutes of meeting April 16 at Yreka

State Disaster Office: Planning and Training for Emergencies: Transmitted to Civil Defense Coordinator for information

State Controller: Apportionment of Trailer Coach Fees July to December, 1967

Application for Alcoholic Beverage License

Juvenile Hall Report for March, 1968

Veterans Service Office Report for March, 1968

REAPPORTIONMENT OF SUPERVISORIAL DISTRICTS

Letter is received from Attorney Randall J. Presleigh, on behalf of his client Jerry Tucker, requesting that the Board of Supervisors take action to apply the "one man-one vote rule" by reapportioning Supervisorial Districts because the breakdown of registered voters indicates imbalance in the Districts. County Counsel Robert Rehberg advises that the law requires reapportionment every ten years, based on the population census, rather than registered voters. By motion made, seconded and carried, the Board of Supervisors refers the letter requesting reapportionment of Supervisorial Districts to County Counsel Robert Rehberg for preparation of a reply for Chairman Morgan's signature.

DEPARTMENT OF PUBLIC WORKSCONTRACT COMPLETION: TRINITY CONSTRUCTION COMPANY
INTERSECTION OF OX YOKE ROAD AND RIVERSIDE AVENUE

By motion made, seconded and carried, the Board of Supervisors accepts as complete as of April 16, 1968, the contract with Trinity Construction Company for the construction of improvements at the intersection of Ox Yoke Road and Riverside Avenue, near Anderson.

1968 ROAD AND STREET DEFICIENCY REPORT
RESOLUTION NO. 68-57

Director of Public Works Richard Curry advises that State law requires a study of roads every four years, projecting the deficiencies for the next ten year period. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 68-57 approving the 1968 Report on Road and Street Progress and Needs as required under Section 2156 of the Streets and Highways Code.

(See Resolution Book 6)

MEETING: CHIEF BUILDING INSPECTOR

The Board of Supervisors grants permission for Chief Building Inspector Joe Parz to attend a meeting at Los Gatos May 17 and 18, 1968.

ORDINANCE NO. 408-48: SPEED LIMITS
DESCHUTES ROAD: HAPPY VALLEY ROAD

On recommendation of Director of Public Works Richard Curry and by motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 408-48 establishing a speed limit of 50 miles per hour on Deschutes Road (County Road No. 2H01B) from State Highway 44 south to south of Berkeley Drive (County Road No. 3J002), and a speed limit of 35 miles per hour on Happy Valley Road (County Road No. 2G01B) from Olinda Road (County Road No. 2G01A) to Palm Avenue (County Road No. 2G01C).

(See Ordinance Book 4, Page 449)

CITY OF DUNSMUIR: REFUSE DISPOSAL AREA

Director of Public Works Richard Curry advises he has discussed the City of Dunsmuir's request for increased payment for Shasta County's use of the City's dumpground with Jack Green, City of Dunsmuir Manager. The Dunsmuir and Mount Shasta refuse disposal areas will be eliminated because of construction on Interstate 5 and there is a possibility Federal funds will be available for relocation of the dumpgrounds under the Highway Beautification plan. Mr. Curry suggests Shasta County participate in the establishment of a new dumpground in that area. By motion made, seconded and carried, the Board of Supervisors refers the matter of refuse disposal in the Dunsmuir area to the Director of Public Works and Supervisor Tibbitts, for report and recommendation to the Board prior to 1968-69 Preliminary Budget hearings.

(Department of Public Works Continued)

CONTRACT COMPLETION: WEGNER, ADAMS AND BORBE CO.
BRIDGE, UNION SCHOOL ROAD AT
WEST FORK OF STILLWATER CREEK

By motion made, seconded and carried, the Board of Supervisors accepts as complete as of April 19, 1968, the contract with Wegner, Adams and Borbe Co., Inc., for construction of a bridge on Union School Road at the West Fork of Stillwater Creek, approximately six miles north of Redding.

1968 STATE FAIR EXHIBIT
CALIFORNIA EXPOSITION

Keith Skidmore, designer, and Sid Cowgill, Manager of the Greater Redding Chamber of Commerce, present a model and discuss the Shasta County exhibit for the 1968 California Exposition at Sacramento. The exhibit contains a water fall and pictures of various recreation areas in Shasta County, and will be on display during the entire 72 days of Cal Expo. The Board of Supervisors congratulates Mr. Skidmore for an excellent exhibit.

SUPERVISOR WAGONER: CONTRACT, TEXACO, INC.
PETROLEUM PRODUCTS

Supervisor Wagoner reports that Texaco, Inc., the new contractor for supplying bulk petroleum products, has not been cooperative in serving special districts, particularly in eastern Shasta County. The Board of Supervisors directs County Executive Bill Minton to request the Texaco representative, Jim Durham, to appear for a discussion of the present contract at 11:45 a.m. April 29, 1968.

11:45 a.m. The Board of Supervisors declares an executive session for the purpose of discussing the hiring of a Medical Director.

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 ORDINANCE AMENDMENT
TRAILERS IN HIGHWAY FRONTAGE DISTRICT
ORDINANCE NO. 378-396

This is the time set for public hearing on the proposed amendment to allow trailer or mobile home parks and campgrounds in a H-1 Highway Frontage District. Affidavit of Publication of Notice of Hearing is on file. No one is present to speak for or against the proposed amendment. On recommendation of the Planning Commission, and by motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 378-396 amending Section 13 and Section 25.4 of the Zoning Ordinance to allow trailer parks or mobile home parks, and campgrounds in a Highway Frontage, H-1, District.

(See Ordinance Book 4, Page 445)

(Planning Commission Continued)

HEARING: MATT RUMBOLTZ PROPERTY
ZONING AMENDMENT: ORDINANCE NO. 378-397

This is the time set for public hearing on the proposed zoning of the Matt Rumboltz Property, located between Terry Mill Road and Frisbie Road, Round Mountain Area. Affidavit of Publication of Notice of Hearing is on file. Planning Director James Herbert reads the recommendation of the Planning Commission to zone this property, containing approximately 104 acres, to A-F, Agricultural-Forest District. No one is present to speak for or against the proposed zoning. By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 378-397 zoning the Matt Rumboltz Property to A-F.

(See Ordinance Book 4, Page 446)

HEARING: I. E. JOHANSON PROPERTY
ZONING AMENDMENT: ORDINANCE NO. 378-398

This is the time set for public hearing on the proposed zoning of the I. E. Johanson Property, west of Cottonwood on the south side of Gas Point Road, west of White Oak Drive. Affidavit of Publication of Notice of Hearing is on file. Planning Director James Herbert reads the recommendation of the Planning Commission to zone this property, containing approximately 804 acres, to 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. 378-398 zoning the I. E. Johanson Property to E-A.

(See Ordinance Book 4, Page 447)

HEARING: E. R. GERLINGER PROPERTY
ZONING AMENDMENT: ORDINANCE NO. 378-399

This is the time set for public hearing on the proposed zoning of the E. R. Gerlinger Property, north of Redding adjoining the Peterson Tractor Airstrip. 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, containing approximately 640 acres, from U Unclassified and C-3-P General Commercial District, to M-P, Industrial District with off-street parking, R-4 and R-4-B-3, Multiple Residential Districts. 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. 378-399 rezoning the E. R. Gerlinger Property to M-P, R-4 and R-4-B-3.

(See Ordinance Book 4, Page 447)

HEARING: KATHRYN CARLING-SMITH PROPERTY
ZONING AMENDMENT: ORDINANCE NO. 378-400

This is the time set for public hearing on the proposed zoning of the Kathryn Carling-Smith Property, Round Mountain Area. Affidavit of Publication of Notice of Hearing is on file. Planning Director James Herbert reads the recommendation of the Planning Commission to zone this property 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. 378-400 zoning the Kathryn Carling-Smith Property to E-A.

(See Ordinance Book 4, Page 448)

(Planning Commission Continued)

HEARING: JACK GREENING PROPERTY
ZONING AMENDMENT: ORDINANCE NO. 378-401

This is the time set for public hearing on the proposed zoning of the Jack Greening Property, Goat Island area and a portion of Rancho Buena Ventura in the Balls Ferry Resort Area. Affidavit of Publication of Notice of Hearing is on file. Planning Director James Herbert reads the recommendation of the Planning Commission to rezone this property from A-2, Agricultural District, to A-2-X, Agricultural-Camp District, to allow campsites and trailer facilities in this recreational area. 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. 378-401 rezoning the Jack Greening Property to A-2-X.

(See Ordinance Book 4, Page 448)HEARING: ZONING AMENDMENT
MOUNTAIN GATE AREA

This is the time set for public hearing on the proposed zoning of the Mountain Gate Area, located on the east and west sides of Interstate 5 including the area from north of the Fawndale Road Overpass to south of the Mountain Gate Road Overpass. 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 U Unclassified and M Industrial District to various specifically zoned districts. Petition containing 48 signatures is read, requesting that the property remain unzoned at the present time because the area is not sufficiently populated to determine the particular appropriate zoning. Mr. and Mrs. Ray Kelly speak against the proposed zoning. No one is present to speak in favor of the proposed zoning. By motion made, seconded and carried, the Board of Supervisors denies the zoning of the Mountain Gate Area.

HEARING: ZONING AMENDMENT
PALO CEDRO AREA

This is the time set for public hearing on the proposed zoning of the Palo Cedro Area, located on the east side of Deschutes Road from and including the Junction School property, south to Red Bud Lane and east to Cow Creek. Affidavit of Publication of Notice of Hearing is on file. Planning Director James Herbert reads the recommendation of the Planning Commission to zone the school property P-F, Public Facility District, the property north of Brundage Road to R-R-B-4, Rural Residential with one acre minimum parcel size, and the property south of Brundage Road to A-1, Agricultural District with three acre minimum parcel size. Letters are read from Mr. and Mrs. Jack E. Pack, Ray J. Wilson, and Bill and Jeanette Morrill, favoring the proposed zoning. William Fountain, Flora Pearson, Charles McKeene, Paul Carter, John Harris, Bill Morrill, Mrs. Charles Stockton, Bonnie Compton, and Ted Foruria speak in favor of the proposed zoning. Dave Fitzpatrick speaks in favor of R-R zoning for the entire area. Tom Collins requests R-R rather than A-1 zoning for his property which is located on the south side of Brundage Road at its intersection with Deschutes Road, adjacent to proposed R-R zoning. By motion made, seconded and carried, the Board of Supervisors approves the proposed zoning of the Palo Cedro Area with the exception of the Collins property, and refers the zoning back to the Planning Commission with the recommendation that the Collins property be zoned R-R-B-4, Rural Residential.

(Planning Commission Continued)

HEARING: ZONING AMENDMENTS

Planning Director James Herbert advises that the Planning Commission held public hearings on proposed zonings at its meeting of February 11th, denied requests for rezoning of two properties, and recommends a public hearing be set on two matters. By motion made, seconded and carried, the Board of Supervisors sets 2:00 p.m. May 13, 1968, for public hearing on the following proposed zoning amendments:

Hearing:

1. Highland Park Subdivision, east of Old Shasta, south of Highway 299W, zone to R-R-B-6 Rural Residential District.
2. Adair, Cooper and Mallory Property, east of Swasey Drive in Old Shasta, south of Highway 299W, rezone from R-R-B-5 to C-1 Neighborhood Commercial District

Denied:

1. Lone Tree Acres Subdivision, Balls Ferry Area, rezone from R-R-B-6 to R-R-T-B-6 to allow trailers.
2. Gore Property, south of Redding, a portion of Upper Olney Creek Acres, rezone from R-R-B-2 to R-R-T-B-2 to allow trailers.

USE PERMITS GRANTED

Planning Director James Herbert advises that the Planning Commission, at its meeting of April 11 granted the following use permits:

1. Shasta Dam Area Public Utility District, sewerage treatment plant and stabilization ponds, located approximately one mile west of Pine Grove.
2. Enterprise Public Utility District, construct two water wells, one well located at the southwest corner of Goodwater Avenue and Freeman Way, and one well located approximately ½ mile west of Goodwater Avenue.
3. W. Jaxon Baker, Inc., contractor's yard located approximately ½ mile south of where Market Street and Interstate 5 merge, north of Redding.
4. George Theobald, Enterprise Area, construct a medical and dental office building in Shirley Subdivision.
5. Ray Kizer Construction Co., renewal of use permit for a rock crusher and quarry site east of Mountain Gate Area.
6. W. E. Bailey, align and widen existing road and construct new road commencing at the southeast corner of Highway 299W and John F. Kennedy Memorial Drive and meandering in a portion of Section 23.
7. D. T. Mack and C. R. Dutra, construct two resort cabins in the Shasta Lake National Recreation Area, north of Salt Creek Bridge.
8. Frederickson and Watson, renewal of a use permit for a hot plant. Revocation hearing was held November 9 on original use permit, which allowed an asphalt batch plant and borrow pit, allowed to continue as hot plant with additional conditional limiting hours of operation.

VARIANCES

On recommendation of Planning Director James Herbert, the Board of Supervisors postpones action on two variances to 2:20 p.m. April 29, 1968.

ARTHUR COGGINS: WILLIAMSON ACT

Arthur Coggins advises the Board of Supervisors that the Williamson Land Conservation Act is in effect in 20 California Counties at the present time, and that he is interested in an agreement under the Act for his property in the Palo Cedro Area. Supervisor Perez advises that Agricultural Zoning of property is also effective for the purpose of lower assessments for agricultural property.

COUNTY COUNSELCLAIM FOR DAMAGES: FRANCIS D. TAYLOR

On recommendation of County Counsel Robert Rehberg and by motion made, seconded and carried, the Board of Supervisors denies the claim of Francis D. Taylor in the amount of \$700.00, as not a proper charge against the County nor for an amount justly due.

THE RICHARDSON HOME RULE BILL

County Counsel Robert Rehberg advises that SB 425, The Richardson Home Rule Bill, is probably an acceptable bill in that it provides for local power to legislate and police unless the field of legislation is clearly occupied by State law.

CIVIL ACTION NO. 36392OSCAR AND MARION JESSIN VS. COUNTY OF SHASTASURGICAL STERILIZATION

County Counsel Robert Rehberg advises that Superior Court Judge Richard W. Abbe has submitted a ruling in Civil Action No. 36392, Oscar Jessin and Marion Jessin vs. County of Shasta, that surgical sterilization operations at Shasta General Hospital for indigent persons requesting such an operation are not illegal, and that it is the duty of the defendants to perform such operations in appropriate cases under Section 1447 of the Health and Safety Code. On recommendation of Mr. Rehberg, the Board of Supervisors authorizes County Counsel to appeal Civil Action No. 36392 to the Third District Court of Appeals to obtain a ruling on the decision from that Court.

DOCUMENTARY STAMP TAX ORDINANCE NO. 466

County Counsel Robert Rehberg advises that Ordinance No. 466, which imposes a documentary stamp tax on real estate, provides that a separate document, other than the document being recorded, may be used to show the amount of the sale of property in a transaction. Mr. Rehberg advises it has been his position that the separate document furnished to the recorder is of public record, and that he has received an Attorney General's opinion that confirms his position.


MOTEL-HOTEL TAX ORDINANCE NO. 455HOUSEBOAT TAX

County Counsel Robert Rehberg advises that Senator Fred W. Marler, Jr. had requested an Attorney General's opinion on the legality of the application of the occupancy tax to houseboats. Mr. Rehberg advises that the Attorney General has preliminarily indicated his opinion will limit such application. Mr. Rehberg will report next week to the Board of Supervisors, after he has discussed the opinion with Senator Marler.

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 April 22, 1968, in The Valley Times.

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


Chairman

ATTEST.


County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Monday, April 29, 1968, 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 Morgan 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 Chairman Morgan.

MINUTES OF MEETING APRIL 22, 1968

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meeting April 22, 1968, as mailed.

WELFARE

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

(See Welfare Minutes)

FOOD STAMP PROGRAM

Welfare Director Marian Babiartz reports that during the first full month of operation of the Food Stamp Program the total amount of cash received for stamps was \$15,367.00, representing a value of \$44,276.00 stamps issued to 615 households.

(Welfare Continued)

PROCLAMATION: WORKSHOP WORKERS WEEK
RESOLUTION NO. 68-58

Vocational Services Director Marjorie Dowd submits a proposed resolution and requests that the week of May 12 through 18 be proclaimed as Workshop Workers Week, to honor workshops that train handicapped citizens for employment by private industry. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 68-58 proclaiming the week of May 12-18 as Workshop Workers Week.

(See Resolution Book 6)

PROCLAMATION: LOYALTY DAY
RESOLUTION NO. 68-59

Supervisor Tibbitts submits a request he received from the Veterans of Foreign Wars, that May 1 be proclaimed Loyalty Day. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 68-59 proclaiming May 1 as Loyalty Day in Shasta County.

(See Resolution Book 6)

CONTRACT CHANGE ORDERS: MC ARTHUR ELECTRIC
ELECTRICAL MODIFICATION #2: INTER-MOUNTAIN FAIR

Ray Birge, representative of architects Smart and Clabaugh, submits six change orders to the Electrical Modification #2 Contract for the Inter-Mountain Fair at McArthur, as approved by the Inter-Mountain Fair Board of Directors. By motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman Morgan to sign the change orders to the contract with McArthur Electric, in the total amount of \$724.67, for the electrical modification at the Inter-Mountain Fair, and accepts the contract as complete as of April 25, 1968.

COUNTY EXECUTIVELAFCO RESOLUTION NO. 68-3
DISSOLUTION OF IGO-ONO COMMUNITY SERVICES DISTRICT
RESOLUTION NO. 68-60

Executive Officer Bill Minton submits Resolution No. 68-3 of the Local Agency Formation Commission, approving the proposal for dissolution of the Igo-Ono Community Services District, and recommends that a public hearing on the proposal be held. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 68-60 setting 2:00 p.m. June 24, 1968 as the time for a public hearing on the proposed dissolution of the Igo-Ono Community Services District.

(See Resolution Book 6)

APPRAISAL OF PROPERTY
MINIMUM SECURITY FACILITY

County Executive Bill Minton advises that Appraiser Robert A. Townsend has stated that the fair market value of the 60.38 acres of City of Redding property in the vicinity of Redding Municipal Airport is \$18,000.00. Discussion is held on the development of roads to the area. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Morgan to sign a letter to the Redding City Council advising that the price of \$18,000.00 is agreeable with the County, and requesting that the Study Committee meet again to discuss easements and roads for access to the property, which will be used for the establishment of a minimum security facility.

(County Executive Continued)

SALE OF SURPLUS PROPERTY
RESOLUTION NO. 68-61

On recommendation of County Executive Bill Minton and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 68-61 declaring one elm tree spray unit as surplus property and setting 11:30 a.m. May 13, 1968 as the time for opening sealed bids and receiving oral bids for the sale of the surplus item of equipment.

(See Resolution Book 6)

LEASE: U. S. BUREAU OF RECLAMATION
PROPERTY AT SHASTA GENERAL HOSPITAL

On recommendation of County Executive Bill Minton and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Morgan to sign a lease of property at Shasta General Hospital to the U. S. Bureau of Reclamation for the storage of transa-houses and trailers for the period May 1, 1968 through April 30, 1969.

REVOLVING FUND: OPPORTUNITY CENTER
RESOLUTION NO. 68-62: DESK WARRANT

On recommendation of County Executive Bill Minton and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 68-62 establishing a revolving fund in the amount of \$50.00 for the Opportunity Center, and authorizes County Auditor Mildred Prehn to issue a desk warrant in the amount of \$50.00 from the Opportunity Center Fund for the revolving fund.

(See Resolution Book 6)

MEETING: CHIEF OF PSYCHIATRY

The Board of Supervisors grants permission for Chief of Psychiatry Dr. David Gasman to attend a meeting May 1-3 at San Francisco.

MEETING: SANITARIAN

The Board of Supervisors grants permission for Sanitarian Dale Watson to attend a meeting May 8-10 at Santa Cruz.

MEETING: WARRANT OFFICER

The Board of Supervisors grants permission for Warrant Officer Ralph Oyer to attend a meeting May 3rd at State Line.

MONTHLY SALARY INCREMENTS

The Board of Supervisors reviews the regular salary increments for May, 1968.

APPOINTMENT OF ELECTION OFFICERS
DESIGNATION OF POLLING PLACES
PRIMARY ELECTION, JUNE 4, 1968

On recommendation of County Clerk Richard C. Brennan and by motion made, seconded and carried, the Board of Supervisors appoints Election Officers, designates polling places and consolidates precincts for the Primary Election to be held throughout Shasta County on Tuesday, June 4, 1968, as follows:

(Continued)

(Appointment of Election Officers Continued)

The following precincts are consolidated:

Cayton and Crook

Two election boards are authorized in the following precincts:

Bells 2	Central Valley 2A
Redding 5B	Central Valley 2B
Redding 5D	Columbia
Redding 6	Enterprise 1A
Redding 7	Enterprise 1B
Redding 9	Enterprise 1C
Redding 10	Enterprise 1E
Redding 14	
Redding 15	Summit
Redding 16	Anderson 4
Redding 19	Anderson 5
Redding 8B	Anderson 6
Shasta	Bonny View 1
Burney 1	Bonny View 2
Junction	Bonny View 3
McArthur	Cottonwood, East
Central Valley 1B	

Three election boards are authorized in the following precincts:

Bells 4	Enterprise 2B
Verde Vale	Hammans
Burney 2	Pine Grove
Burney 3	Anderson 2
Enterprise 1F	Balls Ferry
	Belle Vue
	Cottonwood, West

Four election boards are authorized in the following precincts:

Buckeye	Pacheco
Dryden	

Counting boards are being used in 143 of the 159 election boards.

A complete list of polling places and election officers is placed on file in the County Clerk's Office.

At said election the polls will be open from the hour of 7:00 a.m. to the hour of 8:00 p.m. on the day thereof; that during said hours said election will be held at the legally designated polling places in each precinct in said County; that the persons named in the filed list have been appointed to serve as election officers in their respective election precincts; that the Inspector of each election board is authorized and directed to furnish ballot boxes, booths, etc. if needed for his precinct; then any person who having been regularly appointed as an election officer, shall without lawful excuse, fail to act as such, shall be guilty of a misdemeanor punishable by a fine not to exceed one hundred dollars (\$100.00) or by imprisonment in the County Jail not to exceed thirty days, or by both such fine and imprisonment.

CANVASS OF PRIMARY ELECTION RETURNS
RESOLUTION NO. 68-63

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 68-63 authorizing County Clerk Richard C. Brennan to canvass the returns of the Direct Primary Election, June 4, 1968, and to certify said canvass to the Board of Supervisors when it is completed.

(See Resolution Book 6)

TRANSFERS OF FUNDS

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

From Tax Collector Unappropriated to:
 Happy Valley-Olinda School Bond Sinking Fund, in the amount of \$250.00
 Welfare, in the amount of \$250,000.00
 Roads, in the amount of \$120,000.00
 Lakewood Manor Lighting District, in the amount of \$25.00
 Wildlife Control, in the amount of \$2,150.00
 Health Department, in the amount of \$1,500.00
 Welfare, in the amount of \$200,000.00
 From General Reserve to:
 Wildlife Control, in the amount of \$1,200.00
 Health Department, in the amount of \$3,500.00

ADDED APPROPRIATIONS

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

From Hospital Short Doyle, Fixed Assets, bed units, in the amount of \$126.50 transferred to Fixed Assets, gun locker, not included in budget
 Welfare Food Stamps, Fixed Assets, in the amount of \$155.50 for adding machine, amount over budget
 Welfare Food Stamps, Fixed Assets, in the amount of \$26.20 for type-writer stand, not included in budget

BUDGET TRANSFER

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

Department of Public Works Road Budget, Fixed Assets, Renewed Grader, in the amount of \$4,733.87, transfer to Fixed Assets, Equipment, because the purchase price exceeded the budgeted amount.

PAYROLL FOR CARE OF COURT WARDS

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Morgan to sign the Payroll for Care of Court Wards for April, 1968.

IGO-ONO PLATINA UNION SCHOOL DISTRICT
BOND ELECTION

Notice is received from the office of County Counsel Robert Rehberg that the Igo-Ono Platina Union School District Bond and Apportionment Authorization Election held April 16, 1968, failed.

SUMMIT CITY LIGHTING DISTRICT: ADDITIONAL LIGHTS

Petition is received, requesting the installation of two additional lights within the Summit City Lighting District. Letter is read from County Assessor Robert O. McMillen advising that the petition contains signatures of 20 taxpayers within the District. By motion made, seconded and carried, the Board of Supervisors authorizes the installation of a light at the intersection of Pine Street and Shasta Street, and the installation of a light on Shasta Dam Boulevard at the site of Toyon School.

APPLICATION OF JUNK LICENSE

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Morgan to sign an application for a Junk License for Zelma Ethelyn Richards for a second hand store. Clerk is directed to issue license.

COMMUNICATIONS AND REPORTS

The following communications and reports are read and considered:

- Lieutenant Governor Robert H. Finch: California Bicentennial Celebration: Referred to County Executive to contact all chambers of commerce
- Redding Chamber of Commerce: Revised Priority Listing of Highway Projects: Referred to Department of Public Works for report
- Shasta Historical Society: Invitation to dedication of Major Pierson B. Reading Adobe Site, May 18, 1968
- League of Women Voters: Establishment of Court of Conciliation: Chairman is authorized to reply
- First Methodist Church: Court of Conciliation: Chairman is authorized to reply
- State Regional Water Quality Control Board: Notice of hearing May 10 on water pollution control policy for waste discharges in mountainous areas: Copy to Department of Water Resources for information
- California Taxpayers' Association: Study of Sheriff workloads and staffing
- State Controller: Highway Users Tax Fund Apportionment for April
- State Division of Highways: Request for cancellation of taxes (2)
- Shasta-Cascade Wonderland Association: Publicity on Shasta Lake and the Sacramento River
- Application for Alcoholic Beverage Licenses (3)
- Superior California Water Association: Minutes of meeting March 6 and notice of meeting May 1, 1968
- Hospital Farm Report for April, 1968
- Condition of the County Treasury for April, 1968

Chairman Morgan hands the gavel to Vice-Chairman Perez.

DEPARTMENT OF PUBLIC WORKSCOMPLETION OF CONTRACT: J. F. SHEA CO.
LOADOMETER SITES

On recommendation of Director of Public Works Richard Curry and by motion made, seconded and carried, the Board of Supervisors accepts as complete as of April 24, 1968, the contract with J. F. Shea Co. for construction of loadometer sites at Airport Road and at the intersection of Dersch and Deschutes Road.

(Department of Public Works Continued)

SPEED LIMIT: MONTANA AVENUE
ORDINANCE NO. 408-49

On recommendation of Director of Public Works Richard Curry and by motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 408-49 establishing a speed limit of 25 miles per hour on Montana Avenue (County Road No. 5H054) from Vallecito Street (County Road No. 5H020) to end.

(See Ordinance Book 4, Page 449)

Vice-Chairman Perez returns the gavel to Chairman Morgan.

RESOLUTION NO. 77 OF ORDINANCE NO. 413-1
RANCHO ROAD A THRU ROAD

On recommendation of Director of Public Works Richard Curry and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 77 of Ordinance No. 413-1 authorizing the placement of Stop Signs at all road entrances to Rancho Road (County Road 3H085) between Churn Creek Road (County Road 2H03A) and Airport Road (County Road 2H04).

(See Traffic Resolution Book)

PUBLIC AUCTION: AIRPLANE
FALL RIVER MILLS AIRPORT

By motion made, seconded and carried, the Board of Supervisors authorizes Director of Public Works Richard Curry to sell at public auction at the Fall River Mills Airport on May 24, 1968, at 11:30 a.m., a damaged Cessna 195 which has been abandoned, a portion of the proceeds to be used to satisfy the amount owed to the County.

MEETING: DIRECTOR OF PUBLIC WORKS

The Board of Supervisors grants permission for Director of Public Works Richard Curry to attend a meeting May 2 and 3 at San Francisco.

BIDS: BRIDGE, CLINE GULCH ROAD
CONTRACT: BALES AND BORBE CONSTRUCTION CO.

This is the time set for opening bids for the construction of a bridge on Cline Gulch Road at Clear Creek in French Gulch. Affidavit of Publication of Notice Inviting Bids is on file. The following bids are opened and referred to the Department of Public Works for report and recommendation later this afternoon:

C. O. Bodenhamer, Mt. View	\$87,942.00
E. R. Cummins Construction Co., Yreka	85,812.50
Thomas J. Holland, Brooks	106,057.00
W. H. Lindeman & Sons, Inc., Red Bluff	86,613.00
Lisota Construction Co., Redding	84,931.82
J. F. Shea Co., Redding	86,727.20
Stewart Contracting, Inc., Sheridan	89,840.00
Bales & Borbe Construction Co., Williams	83,702.50
Tonkin Construction Co., Willow Creek	101,077.00

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 construction of the bridge on Cline Gulch Road to Bales and Borbe Construction Company, and authorizes Chairman Morgan to sign the contract with the successful bidder.

BIDS: CORRUGATED METAL PIPE
CONTRACT: REDDING STEEL AND SUPPLY

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

American Bridge Division of U. S. Steel Corporation, South San Francisco	\$20,166.00
Armco Steel Corporation, Lafayette	24,093.00
Hilfiker Pipe Co., Eureka	26,340.00
Pacific Corrugated Culvert Co., Redding	19,640.00
Pittsburg-Des Moines Steel Co., Sacramento	29,559.00
Redding Steel and Supply, Redding	18,955.00

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 the purchase of corrugated metal pipe to Redding Steel and Supply and authorizes Chairman Morgan to sign the contract with the successful bidder.

REDDING VETERANS MEMORIAL HALL: PIANO

Joseph L. Molton, member of the Board of Control of Redding Veterans Memorial Hall, advises that the Board of Control is interested in acquiring the County-owned piano at the Hall. County Executive Bill Minton advises that two piano tuners have stated that repairs to the piano would cost more than the instrument is worth. By motion made, seconded and carried, the Board of Supervisors authorizes Supervisor Keefer and County Executive Bill Minton to meet with the Board of Control to discuss the disposition of the County-owned piano at the Redding Veterans Memorial Hall.

SUPERVISOR WAGONER: CONTRACT, TEXACO, INC.
PETROLEUM PRODUCTS

Supervisor Wagoner reports that he and County Executive Bill Minton met with a representative of Texaco, Inc. last week, and the representative assured that the Company would give satisfactory service to the eastern part of the County under the present contract for supplying petroleum products.

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.

USE PERMIT APPEAL: R. L. GRAHAM

This is the time set for hearing the appeal of R. L. Graham from the Planning Commission's decision to deny two use permits for outdoor advertising signs on Interstate 5 south of the Fawndale Road Overpass, Mountain Gate Area. Affidavit of Mailing Notices of Hearing is on file. Supervisor Tibbitts advises Mr. Graham informed him he would not appear to pursue the appeal because zoning of the area was denied by the Board of Supervisors last week and the State controls signing along the freeway in unzoned areas. By motion made, seconded and carried, the Board of Supervisors denies the appeal of R. L. Graham.

SUPERVISOR PEREZ: VETERANS SERVICE ORGANIZATIONS
AIR CONDITIONING: COUNTY AMBULANCE

Supervisor Perez reports that he and Supervisor Tibbitts attended the Veterans of Foreign Wars' Loyalty Day celebration at noon today, that veterans service organizations have offered to pay the cost of purchasing and installing air conditioning in the ambulance which is used by Veterans Service Officer Earl Miller to transport veterans to the veterans hospital. By motion made, seconded and carried, the Board of Supervisors approves the offer from veterans service organizations for installation of air conditioning in the County ambulance, provided there is no cost to the County.

SUPERVISOR WAGONER: GOVERNOR'S AWARD
FORT CROOK HISTORICAL SOCIETY

Supervisor Wagoner advises that the Fort Crook Historical Society has submitted an application for the Governor's Award that is given to local organizations that have a constructive program for community betterment without the use of public monies. By motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman Morgan to sign a letter to Mr. William Johnson, Center for Independent Action, describing the accomplishments of the Fort Crook Historical Society in the establishment of the museum at Fall River Mills for preservation of the heritage of the area without the use of public monies, and requesting favorable consideration of the Historical Society's application for the Governor's Award.

COUNTY COUNSEL

CONTRACT: JOHN M. FRANK
CONSTRUCTION OF HORSEBARN FACILITIES
INTER-MOUNTAIN FAIR

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Morgan to sign the contract with John M. Frank for construction of horsebarn facilities at the Inter-Mountain Fair. The bid was awarded April 8, 1968.

REAPPORTIONMENT OF SUPERVISORIAL DISTRICTS

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Morgan to sign a letter to Attorney Randall J. Presleigh, in reply to his letter received last week, advising that the Government Code precludes the adjustment of Supervisorial District boundaries at this time because of the short time remaining before the Direct Primary Election.

REQUEST FOR PAYMENT: CHESTER MC GETTRICK

County Counsel Robert Rehberg reports that the request from the insurance carrier for payment to Chester L. and Ethel P. McGettrick for the cost of repairs to their fence is not in the form of a claim against the County, and recommends no action be taken. The Board of Supervisors takes no action on the request for payment to the McGettrick's.

PLANNING COMMISSION

VARIANCE: NICK ZAGARIS

On recommendation of Planning Director James Herbert, and by motion made, seconded and carried, the Board of Supervisors grants a variance to Nick Zagaris for less than the required side and rear yard for a building located on the north side of Mistletoe Lane extension, the rear of which abuts State Highway 44.

(Planning Commission Continued)

VARIANCE: ENTERPRISE PUBLIC UTILITY DISTRICT

On recommendation of Planning Director James Herbert, and by motion made, seconded and carried, the Board of Supervisors grants a variance to Enterprise Public Utility District for expansion of its office building having less than the required setback from the centerline of Churn Creek Road, located at the southwest corner of Hartnell Avenue and Churn Creek Road, subject to conditions imposed by the Planning Commission.

CASTELLA JUDICIAL DISTRICT JUDGE

County Clerk Richard C. Brennan advises he has received a letter from the State Judicial Council certifying that Truman A. Mays and John A. Green have passed the special qualifying examination given for candidates for the office of Judge of the Justice Court. Mr. Brennan advises he has received information that Wallace Barlow, who previously submitted his application for the position of Judge of the Castella Justice Court, has moved from Shasta County. The Board of Supervisors directs Mr. Brennan to obtain further information to determine whether Mr. Barlow is a resident of Shasta County.

HEARING: DESIGNATION OF COMMUNITY ACTION AGENCY
GREEN AMENDMENT: ECONOMIC OPPORTUNITY ACT

On recommendation of County Counsel Robert Rehberg and by motion made, seconded and carried, the Board of Supervisors sets 2:15 p.m. May 13, 1968, as the time for a public hearing on the matter of the designation of a Community Action Agency to administer the Community Action Project for Shasta County, as required by the Green Amendment to the Economic Opportunity Act.

EMPLOYEE HEALTH INSURANCE
STUDY COMMITTEE

This is the time the Board of Supervisors had set for further discussion of the Employee Health Insurance plan. Supervisor Perez reports that the study committee appointed by the Board of Supervisors has not changed its recommended plan. Dick Hittinger, Chairman of the County Employees Association Insurance Committee, advises that his committee has revised its plan, by eliminating the weekly benefit provision and the payment of doctors' office and home call provision, advises that dependent benefits would be equalized, and that the estimate of premium cost is less than \$14.00 per employee, compared to the present cost of \$12.68. Earl Miller, president of the Employees Association, Assistant Hospital Administrator Jack Hargreaves, and Insurance Agent Stanley Cussons discuss premium costs and dependent benefits, and urge the County to assume the full cost of the employees' premiums. After much discussion, by motion made, seconded and carried, the Board of Supervisors reactivates the Health Insurance Study Committee to revise the Employee Health Insurance plan, and agrees the County will pay \$12.50, with a tolerance of 5%, for the health insurance premium for each employee, to become effective when a new plan becomes effective.

SHASTA GENERAL HOSPITAL
APPOINTMENT OF STAFF PHYSICIANS

On recommendation of Hospital Administrator Jack Connelly, and by motion made, seconded and carried, the Board of Supervisors approves the appointment of ten additional physicians as Staff Physicians at Shasta General Hospital, and reappoints 62 Staff Physicians who are now on the staff.

SHORT DOYLE PROGRAM: BUDGET
APPLICATION: MENTAL HEALTH SERVICES

Hospital Administrator Jack Connelly submits and discusses the application for funds for the Short Doyle Mental Health Program and the budget for the fiscal year 1968-69 in the total amount of \$281,295.00, as approved by the Mental Health Advisory Board. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Morgan to sign the application for Short Doyle funds and states its intention to approve the Mental Health Services Program budget for fiscal 1968-69.

PROBATION OFFICER: 1968-69 BUDGET
SPECIAL SUPERVISION PROGRAM: RESOLUTION NO. 68-64

Probation Officer Robert Hubbert submits and discusses the 1968-69 budget for the Probation Department's Special Supervision Program in the total amount of \$40,688.00, and advises that the budget must be submitted to the State for approval by May 1, 1968. The Board directs Mr. Hubbert to obtain a written recommendation from Personnel Officer Harold Higgins on the additional personnel included in the budget, and discusses that the limited time makes it impossible for the Board to study the budget. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 68-64 approving the application for participation in the Special Supervision Program and stating its intention to approve the budget for fiscal 1968-69 as submitted.

(See Resolution Book 6)

TIME LIMIT: BUDGETS FOR SPECIAL PROGRAMS

By motion made, seconded and carried, the Board of Supervisors sets the first meeting in April as the deadline for County Departments to submit proposed budgets for special programs to the Board for approval.

WHITMORE CONSERVATION CAMP
SUPERVISOR WAGONER

Supervisor Wagoner advises that Senator George Miller, Jr., has sponsored SB 240 that provides for the retention of budgeted funds that would include the construction of Whitmore Conservation Camp. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Morgan to sign a letter to Senator Miller, Chairman of the State Committee on Finance, endorsing SB 240 and urging the construction of the Whitmore Conservation Camp.

CASCADE CHEST DISEASE HOSPITAL MEETING
SUPERVISOR KEEFER: MENTAL HEALTH LEGISLATION

Supervisor Keefer reports on a meeting of the Board of Directors of Cascade Chest Disease Hospital where a representative of Regional Mental Health Services discussed the allocation to counties for mental health, and advises that another meeting to discuss the administration of grant funds will be held on May 17th.

SUPERVISOR WAGONER: AB 149, PROPERTY TAX RELIEF
1968-69 SCHOOL FINANCE

Supervisor Wagoner submits a memo that was sent to all school districts from County Superintendent of Schools Ray Darby, advising that because legislation last year allocated more money for schools than was originally intended, there have been threats of a reduction in State Apportionment for the 1968-69 school year, and that if AB 149 passes providing for property tax relief, school monies would have to be reduced to make these funds available. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Morgan to sign a letter to William MacDougall, Manager of the County Supervisors Association of California, requesting his comment on the memo as it relates to AB 149, and again stating Shasta County's support of AB 149.

5:35 p.m. The Board of Supervisors recesses to 7:00 p.m.

7:00 p.m. The Board of Supervisors reconvenes with all members present.

1968 SALARY SURVEY

This is the time the Board of Supervisors has set for discussion of the 1968 Salary Survey as submitted by Personnel Officer Harold Higgins on March 18th. Mr. Higgins advises that since that time the Employees Relations Conference Committee has met with the sanitarians to discuss their request for additional increases, but there is no evidence to substantiate further recommendations. Earl Miller, President of the Employees Association, submits a summary of the salary survey recommendations and discusses the Association's recommendations for increases for the building inspection series, nurses, kitchen helper, porter (maid), nurses aid, cook and janitor classifications. Fred Morrison submits a request for additional increases for sanitarians. Chester Ansley, Economic Consultant for the California Nurses' Association, submits recommendations for increased salaries for all employees at Shasta General Hospital. Sheriff John Balma and Bob McCullough, Northern Regional Director of the State Employees Association, commend the Personnel Officer for his excellent salary survey. Veterans Service Officer Earl Miller requests increased salary for one position in his department. The Board of Supervisors directs Personnel Officer Harold Higgins to review the comments submitted, and advises the audience that persons wishing to meet and confer with the Employees Relations Conference Committee should submit a request to Mr. Higgins.

8:05 p.m. The Board of Supervisors declares an executive session to discuss the appointment of a Medical Director.

8:40 p.m. The Board of Supervisors reconvenes with all members present.

APPOINTMENT: MEDICAL DIRECTOR

By motion made, seconded and carried, the Board of Supervisors appoints County Health Officer Dr. Ben Hurst as Medical Director-County Health Officer at a salary of \$2,083.33, for the period May 1 through June 30, 1968, at which time his appointment and salary as Health Officer will again be in effect. By motion made, seconded and carried, the Board of Supervisors appoints Dr. Francis Martin as Medical Director, effective July 1, 1968 to the first Monday in January, 1969.

PUBLICATION OF PROCEEDINGS

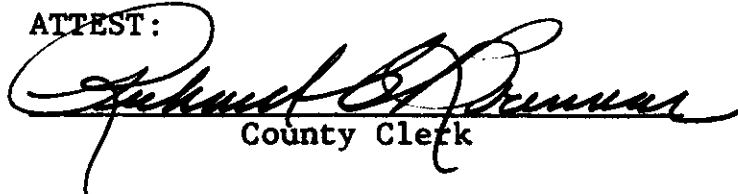
By motion duly seconded and carried, the Clerk is hereby directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting held April 29, 1968, in the Intermountain News.

The Board of Supervisors adjourns at 8:45 p.m.



 Chairman

ATTEST:



 County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Monday, May 6, 1968, 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

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

Absent - Supervisor Morgan

INVOCATION

Invocation is given by Reverend James Logan, Assembly of God Church of Anderson.

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, County Auditor Mildred Prehn, Under-Sheriff Phil Stevenson, Librarian Grace Gilman, Director of Public Works Richard Curry and the Board of Supervisors present Service Recognition Awards to the following persons:

Alice Throop, Bookkeeping Machine Operator, Auditor's Office, 10 years
 Bill B. Morgan, Deputy Sheriff, 10 years
 Woodrow Mason, Deputy Sheriff, 15 years
 Donna Judish, Anderson Branch Library Assistant, 15 years
 Marie Reed, Fall River Mills Branch Library Assistant, 10 years
 William J. Kinyon, Road Maintenance Man, Department of Public Works,
 15 years
 Lee Mitchell, Road Maintenance Man, Department of Public Works, 10
 years
 Richard Jessop, Road Maintenance Man, Department of Public Works,
 15 years
 Charles M. Bland, Equipment Mechanic, Department of Public Works,
 15 years

MINUTES OF MEETING APRIL 29, 1968

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meeting April 29, 1968, as mailed.

COUNTY CLAIMS

By motion made and unanimously carried, the Board of Supervisors approves County Claims #6714 through #7474 for General Fund; #1030 through #1126 for Road Fund; #1237 through #1380 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 Supervisor Merle Morrison.

(See Welfare Minutes)

MEETING: WELFARE SOCIAL WORKERS

The Board of Supervisors grants permission for between 20 and 30 Welfare Department staff members to attend a three day workshop at Mendocino Hospital sometime in the month of May.

CLAIM FOR PAYMENT: RUTH HANCE

Welfare Supervisor Merle Morrison reports on the claim for payment submitted by Ruth Hance; that she had served as a Home Health Aid for Mrs. Penturf, a welfare recipient, and had been advised that \$300.00 was the maximum payment allowed for her services, which she has received, and now is claiming an additional amount for wages and transportation. By motion made, seconded and carried, the Board of Supervisors refers Ruth Hance's request for payment to County Counsel Robert Rehberg for further research and report to the Board.

DEPARTMENT OF WATER RESOURCES

MONTHLY REPORT

Director of Water Resources Arnold Rummelsburg submits the monthly report of the Department of Water Resources for April, 1968.

CHURN CREEK FLOOD CONTROL PROJECT

Director of Water Resources Arnold Rummelsburg advises that the Churn Creek Steering Committee has obtained signatures representing 45% of the assessed valuation of the proposed area to establish a zone of the Shasta County Water Agency for the Churn Creek Flood Control Project, and that the recreation features may necessarily be eliminated from the project because of local opposition to the cost of acquisition of rights of way for the riding and hiking trail.

BURNEY CREEK FLOOD CONTROL

Director of Water Resources Arnold Rummelsburg advises that the State Division of Soil Conservation is continuing its work on the reconnaissance study for flood control on Burney Creek, and that the County is preparing a study of recreation use of a proposed reservoir.

CANCELLATION OF ERRONEOUS ASSESSMENTS

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

California, State of, 1967-68 taxes, Code No. 074-002, Parcel
No. 071-160-02

APPLICATION FOR JUNK LICENSE

By motion made, seconded and carried, the Board of Supervisors authorizes Vice-Chairman Perez to sign an application for a Junk License for Nedra H. Conklin for establishment of a second hand store. Clerk is directed to issue license.

CANCELLATION OF ERRONEOUS TAX DEEDS
RESOLUTION NO. 68-65

On recommendation of County Auditor Mildred Prehn and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 68-65 ordering the cancellation of erroneous and duplicate tax deeds in accordance with Section 4991 of the Revenue and Taxation Code.

(See Resolution Book 6)

PETITION: ACCEPTANCE OF DEERFIELD AVENUE

Petition containing signatures of nine taxpayers in the area is received, requesting the acceptance of Deerfield Avenue, extending north from Mistletoe Avenue, a distance of approximately 500 feet, into the County Road System. By motion made, seconded and carried, the Board of Supervisors refers the petition for acceptance of Deerfield Avenue to Supervisor Tibbitts and the Department of Public Works for report and recommendation.

CASTELLA JUDICIAL DISTRICT JUDGE
APPLICATION: TRUMAN A. MAYS

Letter is received from Truman A. Mays, submitting his application for the position of Judge of the Castella Judicial District. Supervisor Tibbitts advises it is too late to consolidate an election for the position with the Primary Election, and suggests that a straw ballot be included at the Primary Election, at his expense, to give the Board of Supervisors an indication of electors' preference for the Castella Justice Court Judge. The Board discusses consolidation of an election for the position with the General Election in November, or oral interview of the candidates and appointment by the Board of Supervisors, and sets 10:30 a.m. May 13th as the time for further discussion of the position of Judge of the Castella Judicial District.

COUNTY ASSESSOR

CERTIFICATION OF APPRAISERS

County Assessor Robert O. McMillen reports that Section 670 of the Revenue and Taxation Code provides that all appraisers must have a valid Appraiser Certificate from the State Board of Equalization, and that Shasta County's appraisers scored very high in the state-wide certification examinations.

MEETING: ASSESSOR

The Board of Supervisors grants permission for County Assessor Robert O. McMillen and one appraiser to attend a course of training at the University of California May 20 through 24, 1968.

COUNTY COUNSEL

PUBLIC UTILITIES COMMISSION HEARING
CLEAR CREEK WATER COMPANY
REDDING RANCHETTES WATER COMMITTEE

County Counsel Robert Rehberg advises that the Public Utilities Commission has scheduled a hearing May 9th on the complaint of Clear Creek Water Company Customers against the Company, in the Redding Ranchettes Subdivision. By motion made, seconded and carried, the Board of Supervisors directs Mr. Rehberg to represent Shasta County at the hearing before the P.U.C.

(County Counsel Continued)

MEETING: COUNTY COUNSEL

The Board of Supervisors grants permission for County Counsel Robert Rehberg to attend a meeting May 23 and 24 in Los Angeles, on procedures for the County Board of Equalization.

COUNTY EXECUTIVE

AGREEMENT: REDDING CHAMBER OF COMMERCE
EXHIBIT AT CALIFORNIA EXPOSITION

On recommendation of County Executive Bill Minton and by motion made, seconded and carried, the Board of Supervisors authorizes Vice-Chairman Perez to sign the agreement with the Greater Redding Chamber of Commerce for preparation and management of the Shasta County Exhibit at the California Exposition.

LEAVE OF ABSENCE EXTENSION
MILDRED S. VARVEL

By motion made, seconded and carried, the Board of Supervisors authorizes an extension of leave of absence for Mildred S. Varvel, to October 22, 1968.

VACATION: WELFARE DIRECTOR

County Executive Bill Minton reports that Welfare Director Marian Babiarz will vacation May 3 to 13, 1968.

COMMUNICATIONS AND REPORTS

The following communications and reports are read and considered:

Congressman Johnson: Transmitting copy of report of Corps of Engineers re erosion problems on the Sacramento River south of Redding: Copies to Department of Water Resources for information

State Department of Mental Hygiene: Notice of meeting May 17 with Board of Directors of Cascade Chest Disease Hospital re Mental Health Services: Supervisor Perez designated as delegate

CSAC: 1) Notice of Board of Directors meeting May 24 at Sacramento
2) Reply to letter re Superintendent of Schools' Memo-school financing: Copy to Superintendent of Schools

Mr. and Mrs. Robert Gerety: Court of Conciliation: Vice-Chairman is authorized to reply

Soroptimist Club of Redding: Invitation to ground breaking ceremony May 17

State Council for Retarded Children: Availability of funds for Regional and Community Planning for the mentally retarded: Referred to County Executive for action

State Director of Public Works: Copy of letter to R. C. Banzet re condition of Forward Bros. Road: Referred to Supervisor Morgan and Department of Public Works for reply

State Board of Equalization: Proposed amendments to local equalization rules: Copy to County Counsel

State Department of Social Welfare: Definition of farm labor as part-time employment

State Division of Highways: Final Report of striping contract on Interstate 5

U. S. Bureau of Reclamation: 1967 Annual Report of the Central Valley Project: Transmitted to Department of Water Resources

(Continued)

(Communications and Reports Continued)

Superintendent of Schools: Copy of article entitled "Taxes and the Death of Cities"

NCCSA: Minutes of meeting April 12 and 13 at Yreka

Inter-Mountain Fair: Minutes of meeting April 25, 1968

Warrant Officer's Report for April, 1968

Community Action Project: Minutes of meeting April 11, 1968

Application for Alcoholic Beverage License

County Auditor: Annual Statistical and Financial Report, 1967-68

DEPARTMENT OF PUBLIC WORKSCOMPLETION OF CONTRACT: A. A. BERTAGNOLLI
ADDITION TO COUNTY ANIMAL SHELTER

On recommendation of Director of Public Works Richard Curry and by motion made, seconded and carried, the Board of Supervisors accepts as complete as of April 29, 1968, the contract with A. A. Bertagnolli for the construction of an addition to the County Animal Shelter.

COMPLETION OF CONTRACT: BRIDGE
GAS POINT ROAD AT CROWLEY GULCH
W. E. THOMAS CONSTRUCTION COMPANY

On recommendation of Director of Public Works Richard Curry and by motion made, seconded and carried, the Board of Supervisors accepts as complete as of May 3, 1968, the contract with W. E. Thomas Construction Company for the widening of an existing bridge on Gas Point Road at Crowley Gulch.

COMPLETION OF CONTRACT: BRIDGE
COTTONWOOD CEMETERY ROAD AT CROWLEY GULCH
D & M CONSTRUCTION COMPANY

On recommendation of Director of Public Works Richard Curry and by motion made, seconded and carried, the Board of Supervisors accepts as complete as of May 3, 1968, the contract with D & M Construction Company for the widening of an existing bridge on Cottonwood Cemetery Road at Crowley Gulch.

SUPERVISOR WAGONER: WELFARE ADVISORY COMMITTEE

Supervisor Wagoner discusses the 1967 Grand Jury recommendation for appointment of a Welfare Advisory Committee, and the Board of Supervisors sets 2:45 p.m. May 13th as the time for further discussion of the appointment.

SUPERVISOR PEREZ: WATER PROJECT
KESWICK COMMUNITY SERVICES DISTRICT

Supervisor Perez advises that the town of Keswick is contemplating the extension of water lines to a potential industrial site and has submitted an application to the Economic Development Administration for financial assistance. By motion made, seconded and carried, the Board of Supervisors authorizes Vice-Chairman Perez to sign a letter to the Economic Development Administration, supporting the proposed water project of the Keswick Community Services District and urging that favorable action be taken on the District's application for funds.

SUPERVISOR WAGONER: EMERGENCY MEDICAL CARE COMMITTEE

Supervisor Wagoner reports that he and County Executive Bill Minton have met with the Shasta-Trinity Medical Society and will meet with representatives again soon to discuss the establishment of the Emergency Medical Care Committee.

PERSONNEL OFFICER: ADDED APPROPRIATION

On recommendation of Personnel Officer Harold Higgins, and by motion made, seconded and carried, the Board of Supervisors authorizes an added appropriation in the amount of \$225.00 to the Personnel Office budget, salaries and wages, extra help, to cover wages while the Personnel Officer Assistant is on sick leave.

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 Morgan.

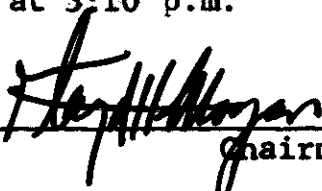
CONTINUED HEARING: ZONING AMENDMENTS
REGULATING JUNK YARDS

This is the time to which the public hearing on the proposed amendments to the Zoning Enabling Ordinance for the regulation and control of junk yards was continued. Planning Director James Herbert reviews proceedings to date. Supervisor Wagoner advises he has received letters from the Fall River and Burney Chambers of Commerce favoring the proposed regulations. Supervisor Tibbitts advises he discussed the amendments with the Shasta Dam Area Chamber of Commerce, and it was his understanding the regulations would apply only in zoned areas. Dick Noel, Glenburn, advises there are several areas in the eastern part of the County that are becoming unsightly and regulations are needed. The Board discusses regulating only zoned areas and areas along the County's select road system. By motion made, seconded and carried, the Board of Supervisors continues the public hearing on zoning amendments to regulate junk yards to 2:15 p.m. June 17th, and refers the proposed regulations as discussed today to the study committee, Supervisor Wagoner, Supervisor Tibbitts and County Counsel Robert Rehberg, for revision of the proposed amendments as discussed at today's meeting.

PUBLICATION OF PROCEEDINGS

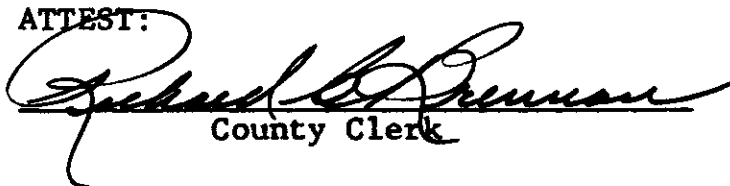
By motion duly seconded and carried, the Clerk is hereby directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting held May 6, 1968, in the Record Searchlight.

The Board of Supervisors adjourns at 3:10 p.m.



Chairman

ATTEST:



County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Monday, May 13, 1968, 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 Morgan presides

INVOCATION

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

SALUTE TO THE FLAG

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

MINUTES OF MEETING MAY 6, 1968

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meeting May 6, 1968, as mailed.

WELFARE

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

(See Welfare Minutes)

RESIDENCY REQUIREMENT: WELFARE

County Counsel Robert Rehberg advises he has received several telegrams recently regarding the residency requirement for welfare recipients, that the U. S. District Court in San Francisco is hearing a case regarding the validity of California's residency requirements, that that Court issued an order restraining all counties from enforcing the residency requirements pending decision of the case, that Justice William O. Douglas had suspended the preliminary injunction, but that the State Department of Welfare advised today that Justice Douglas had vacated his previous order. A hearing on the San Francisco Court's restraining order will be held May 14th. On recommendation of Mr. Rehberg and by motion made, seconded and carried, the Board of Supervisors authorizes the County Supervisors Association of California Legal Committee to appear at the hearing on behalf of Shasta County, and directs Mr. Rehberg to notify CSAC of the Board's action.

CASELOAD REPORTS

Welfare Director Marian Babiarz submits the Welfare Department's Caseload Reports as of May 3, 1968, and advises that the Department is now claiming the full 75% reimbursement of State and Federal funds.

(Welfare Continued)

FOOD STAMP PROGRAM

Welfare Director Marian Babiarz submits a memorandum on the Food Stamp Program, summarizing the method of issuance of stamps, the number of households participating in the program, and the inadequate facilities because of the large number of persons involved. Mrs. Babiarz advises that mailing of Food Stamps is being considered if the State will approve the plan.

MEETING: WELFARE PERSONNEL

The Board of Supervisors grants permission for Welfare Director Marian Babiarz, Welfare Supervisor Della Harris and Welfare Supervisor Merle Morrison to attend a meeting May 14 through 16 in Sacramento.

CASTELLA JUDICIAL DISTRICT JUDGE
APPLICATION: JOHN A. GREEN

This is the time the Board of Supervisors has set for discussion of the position of Judge of the Castella Judicial District. County Clerk Richard C. Brennan advises he wrote to Wallace I. Barlow, as directed by the Board, to determine whether he is a resident of Shasta County and has received a reply advising he intends to remain a permanent resident. Letter is read from John A. Green, submitting his application for the position of Judge of the Castella Judicial District. Letters are read from Fred H. Statton, Mr. and Mrs. Charles Goff, Mrs. W. B. Smith, Mr. and Mrs. Milton Saare, Mrs. Adelia Buese, Kenneth E. Petty, Mr. and Mrs. John Guenther, and Anna S. Wartner, recommending the appointment of Truman A. Mays for the position. By motion made, seconded and carried, the Board of Supervisors sets 2:30 p.m. May 27th to begin interviews of the three candidates for the position of Judge of the Castella Judicial District and directs County Clerk Richard C. Brennan to schedule interviews and notify the applicants.

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, Services and Supplies:

Constable #1 in the amount of \$900.00 to pay June 1 claims
Anderson Judicial District in the amount of \$900.00 to pay
June 1 claims
Burney Judicial District in the amount of \$600.00 to pay June
1 claims
Superintendent of Schools in the amount of \$453.95 for a
calculator, not included in budget
Superintendent of Schools in the amount of \$127.98 for a
check protector, not included in budget
Assessor in the amount of \$921.28 for aerial photos
Courthouse Buildings in the amount of \$19.56 for building
materials for the animal shelter, not included in budget

CONTRACT: AGRICULTURAL COMMISSIONER SALARY
STATE DEPARTMENT OF AGRICULTURE

By motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman Morgan to sign the annual agreement with the State Department of Agriculture for payment of the Agricultural Commissioner's salary for the 1968-69 fiscal year.

MEETING: TREASURER-TAX COLLECTOR

The Board of Supervisors grants permission for Treasurer-Tax Collector Meryl Riddle to attend a meeting June 19 through 21 at Santa Rosa.

Chairman Morgan hands the gavel to Vice-Chairman Perez.

COMMUNICATIONS AND REPORTS

The following communications and reports are read and considered:

Phillip R. Rendahl: Appealing denial of veterans exemption: Referred to County Counsel for reply

Mr. and Mrs. C. K. Presley: re approval of Presley Park Subdivision: Chairman is authorized to reply

Superintendent of Schools: State School Fund deficit for 1968-69 school year

Office of Economic Opportunity: Community Action Project programs: Transmitted to Supervisor Keefer for information

State Department of Water Resources: Cobey-Alquist Flood Plain Management Act for Churn Creek Flood Control Project: Referred to Director of Water Resources for report on status of Project

U. S. Bureau of Land Management: Notice of reclassification of lands for sewage disposal site for Shasta Dam Area Public Utility District: Copy to Department of Public Works and Supervisor Tibbitts for information

State Department of Housing and Community Development: Recommendations and Annual Report for 1967, and Summary Proceedings of the Governor's Conference on planning for housing and home ownership: Transmitted to Planning Department for information

State Department of Agriculture: Order amending regulations pertaining to frequency of sampling of market milk products

CSAC: Book "California Emergent Counties" offered for public sale: Referred to County Executive for comment

ICCCNC: Notice of meeting at Burney May 21, 1968

Condition of Budget Appropriations for period ending April 20, 1968

Statement of the Treasurer for April, 1968

Application for Alcoholic Beverage License

PROPOSED AMBULANCE ORDINANCE

Supervisor Tibbitts questions County Counsel Robert Rehberg on the status of the proposed Ambulance Ordinance and Mr. Rehberg advises he has received a draft of the ordinance from City of Redding Attorney Earl Murphy, has reviewed and written comments on the draft and will meet again with Mr. Murphy and City of Anderson Attorney John Goodrich to discuss the proposed ordinance.

Vice-Chairman Perez returns the gavel to Chairman Morgan.

DEPARTMENT OF PUBLIC WORKSHEARING: RESOLUTION NO. 68-66ALIGNMENT FOR LAKE BOULEVARD, UNIT III

In accordance with the requirements of the Bureau of Public Roads, by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 68-66 setting a public hearing by the Department of Public Works at 7:00 p.m. June 12, 1968 at the Toyon Elementary School, on the alignment of Lake Boulevard, Unit III, between Williamson Road (County Road 4G140) and Shasta Dam Boulevard (State Route 151).

(See Resolution Book 6)

(Department of Public Works, continued)

PRELIMINARY ROAD BUDGET, 1968-69

At the request of Director of Public Works Richard Curry the Board of Supervisors sets 4:00 p.m. May 27th for hearing on the 1968-69 Preliminary Road Budget.

REPORT: STREET ACCEPTANCE
LASSEN VIEW LANE, AIRPORT ROAD AREA

Director of Public Works Richard Curry submits a report and recommendations for acceptance of Lassen View Lane, that a 28' wide asphalt surfaced road be constructed by property owners on a 32' wide roadbed, with a 60' right of way dedicated to the County, and that adequate drainage facilities should be provided. By motion made, seconded and carried, the Board of Supervisors approves the recommendations for acceptance of Lassen View Lane into the County Road System.

REPORT: STREET ACCEPTANCE
WASHINGTON AVENUE, CENTRAL VALLEY

Director of Public Works Richard Curry submits a report and recommendations for acceptance of Washington Avenue, that a 28' wide asphalt surfaced road be constructed by property owners on a 32' wide roadbed, with a 60' right of way dedicated to the County, and that adequate drainage facilities should be provided. By motion made, seconded and carried, the Board of Supervisors approves the recommendation for acceptance of Washington Avenue into the County Road System.

KELUCHE CREEK PRIVATE ROAD SUBDIVISION
FINAL MAP: RESOLUTION NO. 68-67: AGREEMENT

On recommendation of Director of Public Works Richard Curry and by motion made, seconded and carried, the Board of Supervisors approves the final map of Keluche Creek Private Road Subdivision for filing; adopts Resolution No. 68-67 not accepting offers of dedication for private roads in the subdivision; authorizes Chairman Morgan to sign an agreement with the subdivider, Dale I. Stoops, for completion of improvements; and accepts a faithful performance bond in the amount of \$3,000.00, and for labor and materials in the amount of \$1,500.00.

(See Resolution Book 6)

COMMUNITY ACTION PROJECT: PROJECT MANZANITA
REQUEST FOR COUNTY BUILDING

Director of Public Works Richard Curry reports he has received notice from the Community Action Project that its Project Manzanita is no longer interested in using the vacant County building in Central Valley, for which they had submitted a request on March 11, 1968.

STATE HIGHWAY PROJECTS
COUNTY PRIORITY LISTING

Director of Public Works Richard Curry advises he has reviewed the priority listing of State Highway Projects as submitted by the Redding Chamber of Commerce, and submits Shasta County's priority listing as prepared by his Department. By motion made, seconded and carried, the Board of Supervisors approves the County Priority Listing of State Highway Construction Projects for 1969-70 as submitted by Mr. Curry.

SUPERVISOR PEREZ
FRENCH GULCH COMMUNITY CLUB

Letter is received from Supervisor Perez, advising that he attended a meeting of the French Gulch Community Club where many problems were discussed. A complaint regarding trees dying in the park was received, and Supervisor Perez submits a letter from Agricultural Commissioner C. Bruce Wade explaining the reasons for the trees dying and submitting recommendations for future development of the vegetation in the park. A request was received that the historical Cline Gulch Bridge be preserved, and Supervisor Perez advises that removal of the bridge is part of the contract for building the new bridge on Cline Gulch Road. The letter also reminds the Board of Supervisors that the French Gulch Community Club is requesting the County to purchase an additional 50 acres of land adjacent to the present County Park, and advises that funds would come from the recreation bond money that is allocated to Shasta County.

BIDS: CONSTRUCTION
CHURN CREEK ROAD AND HARTNELL AVENUE
CONTRACT: A. TEICHERT & SON, INC.

This is the time set for opening bids for the construction on Hartnell Avenue, between Bechelli Lane and Churn Creek Road, and on Churn Creek Road from Hartnell Avenue south to Denton Way. 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:

Thomas E. Davis Construction Co., Redding	\$ 99,958.40
North Valley Construction Co., Redding	118,604.74
A. Teichert & Son, Inc., Redding	89,104.00
J. F. Shea Co., Inc., Redding	91,689.00

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 construction on Churn Creek Road and Hartnell Avenue to A. Teichert & Son, Inc. and authorizes Chairman Morgan to sign the contract on behalf of Shasta County.

BIDS: SALE OF SURPLUS PROPERTY
ELM TREE SPRAYER

This is the time set for opening bids and receiving oral bids for the sale of one elm tree sprayer which was declared an item of surplus property. Affidavit of Publication of Notice Inviting Bids is on file. One sealed bid in the amount of \$150.05 is received from Eldon Loucks. No oral bids are received. By motion made, seconded and carried, the Board of Supervisors declares the elm tree sprayer sold to Eldon Loucks for the amount of \$150.05, and orders that the amount of \$150.05 be deposited in the County General Fund.

COUNTY EXECUTIVE

CALIFORNIA BICENTENNIAL CELEBRATION

County Executive Bill Minton recommends that the letter received April 29th from Lieutenant Governor Finch regarding Shasta County activities for the California Bicentennial Celebration be referred to Superior Court Judge Richard B. Eaton with a request that he act as coordinator for the activities. By motion made, seconded and carried, the Board of Supervisors approves the recommendation and directs Mr. Minton to write a letter to Judge Eaton requesting that he coordinate the California Bicentennial Celebration in Shasta County.

(County Executive, continued)

MEETING: PROBATION OFFICER

The Board of Supervisors grants permission for Probation Officer Robert Hubbert to attend a meeting May 22 through 24 at Los Angeles.

MEETING: VETERANS SERVICE OFFICER

County Executive Bill Minton submits a request from Veterans Service Officer Earl Miller for himself and one assistant to attend a meeting. By motion made, seconded and carried, the Board of Supervisors grants permission for one person in the Veterans Service Office to attend a meeting May 15-17 in El Dorado County.

MEETING: CHIEF OF PSYCHIATRY

The Board of Supervisors grants permission for Chief of Psychiatry Dr. David Gasman to attend a meeting May 23 and 24 at Sacramento.

ADVERTISING BUDGETS 1968-69

On recommendation of County Executive Bill Minton, the Board of Supervisors sets 7:30 p.m. June 10th as the time to discuss Advertising Budgets for 1968-69 and directs Mr. Minton to notify the various Chambers of Commerce of the meeting.

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 COMMISSIONZONING AMENDMENT: PALO CEDRO AREA
ORDINANCE NO. 378-402

Planning Director James Herbert reads the minutes of the May 9th Planning Commission meeting, concurring with the Board of Supervisors' recommendation of April 22nd, that the Collins property at the southwest corner of Deschutes and Brundage Road be zoned R-R-B-4, Rural Residential District with one acre minimum lot size. By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 378-402 zoning the Palo Cedro area on the east side of Deschutes Road; the Junction School property P-F, Public Facility District, the property north of Brundage Road and including the Collins property south of Brundage Road to R-R-B-4, and the remaining property south of Brundage Road to A-1, Agricultural District.

(See Ordinance Book 4, Page 450)

HEARING: ADAIR, COOPER AND MALLORY PROPERTY
ZONING AMENDMENT: ORDINANCE NO. 378-403

This is the time set for public hearing on the proposed rezoning of the Adair, Cooper and Mallory Property, located on the south side of Highway 299W east of Swasey Drive in Old Shasta. Affidavit of Publication of Notice of Hearing is on file. Planning Director James Herbert reads the recommendation of the Planning Commission to rezone this property from R-R-B-5, Rural Residential District, to C-1, 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 enact Ordinance No. 378-403 rezoning the Adair, Cooper and Mallory Property to C-1.

(See Ordinance Book 4, Page 450)

(Planning Commission, continued)

HEARING: HIGHLAND PARK SUBDIVISION
ZONING AMENDMENT: ORDINANCE NO. 378-404

This is the time set for public hearing on the proposed zoning of Highland Park Subdivision, located east of Old Shasta, south of Highway 299W and on the west side of Victoria Drive. Affidavit of Publication of Notice of Hearing is on file. Planning Director James Herbert reads the recommendation of the Planning Commission to zone this property R-R-B-6, Rural Residential District. No one is present to speak for or against the proposed zoning. By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 378-404 zoning Highland Park Subdivision to R-R-B-6.

(See Ordinance Book 4, Page 451)

HEARING: DESIGNATION OF COMMUNITY ACTION AGENCY
GREEN AMENDMENT: ECONOMIC OPPORTUNITY ACT

This is the time set for public hearing on the matter of the designation of a Community Action Agency to administer the Community Action Project for Shasta County. Affidavit of Publication and Affidavit of Mailing Notices of Hearing are on file. County Counsel Robert Rehberg advises that the committee has reviewed the by-laws of the present Agency, and submits a memorandum of requirements which the committee recommends should be met before the present organization is designated as the County Community Action Agency under the Green Amendment to the Economic Opportunity Act. Superior Court Judge Richard Abbe advises that the present C.A.P. organization desires to be designated as the County Community Action Agency. Judge Abbe, Charles Alling, Edwin Warren, and Maurice Finn, representing the existing C.A.P. discuss with the Board of Supervisors the proposed selection of the 27 governing board members (9 to represent government, 9 to represent the poor, and 9 miscellaneous) and suggest that the miscellaneous representatives be appointed by the various organizations in the community rather than by the Board of Supervisors appointing from nominees. The Board of Supervisors agrees that organizations should appoint the nine miscellaneous members. By motion made, seconded and carried, the Board of Supervisors declares its intention to designate the existing C.A.P. Agency as the County Community Action Project in accordance with the Green Amendment, and the committee report modified to change the power to nominate to the power to appoint miscellaneous members, and directs County Counsel Robert Rehberg and County Executive Bill Minton to notify agencies required to be notified under the Office of Economic Opportunity guidelines.

WELFARE ADVISORY COMMITTEE
APPOINTMENT: AD HOC COMMITTEE

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Morgan to appoint an ad hoc committee to submit recommendations to the Board for membership on the Welfare Advisory Committee. Chairman Morgan appoints himself and Supervisor Keefer as the ad hoc committee and sets 10:30 a.m. May 27th as the time for submitting recommendations to the Board of Supervisors.

May 13, 1968
 May 20, 1968

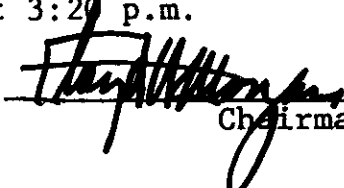
SUPERVISOR WAGONER: WHITMORE CONSERVATION CAMP

On recommendations of Supervisor Wagoner, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Morgan to sign a letter to James G. Stearns, Director of the State Department of Conservation, advising that the Assembly and the Senate have approved funds for the capital improvement program at the Whitmore Conservation Camp, and again requesting his support for the necessary funding for the project.

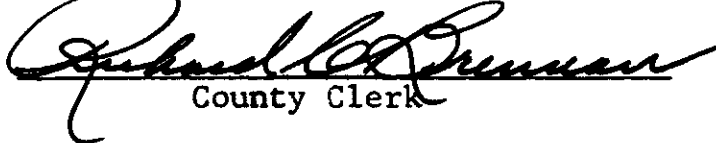
PUBLICATION OF PROCEEDINGS

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 May 13, 1968, in the Valley Times.

The Board of Supervisors adjourns at 3:29 p.m.


 Chairman

ATTEST:


 County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Monday, May 20, 1968, 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 Morgan presides

Absent - Supervisor Wagoner

INVOCATION

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

SALUTE TO THE FLAG

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

MINUTES OF MEETING MAY 13, 1968

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meeting May 13, 1968, as mailed.

WELFARE

By motion made, seconded and carried, the Board of Supervisors approves the welfare cases as submitted by Welfare Director Marian Babiarz.

(See Welfare Minutes)

(Welfare Continued)

APPLICATION: ADOPTION AGENCY LICENSE

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Morgan to sign the application for renewal of the Adoption Agency License for the Welfare Department.

APPLICATION: OPPORTUNITY CENTER GRANT
RESOLUTION NO. 68-68

Welfare Director Marian Babiarz advises that the Laird Amendment to the Vocational Rehabilitation Act provides for funds for equipment expansion for sheltered workshop and rehabilitation training centers, submits documents and recommends the Board authorize an application for funds. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 68-68 supporting the application for equipment expansion and authorizing the Welfare Department to submit the application; and authorizes Chairman Morgan to sign the assurance of compliance with the Department of Health, Education and Welfare regulations under Title VI of the Civil Rights Act of 1964.

(See Resolution Book 6)

MEETING: OPPORTUNITY CENTER DIRECTOR

The Board of Supervisors grants permission for Opportunity Center Director Marjorie Dowd to attend a meeting May 23 through 26 at Anaheim, and to attend a meeting May 27th at San Francisco.

COMMUNICATIONS AND REPORTS

The following communications and reports are read and considered:

- Shasta County Evangelical Minister's Association: Support and cooperation for Court of Conciliation: Copy to Court of Conciliation for information
- Robert A. Townsend: Recommending appointment of Truman Mays as Castella Justice Court Judge: Copy to Supervisor Tibbitts for information
- Menlo School and College: Recommending appointment of John A. Green as Castella Justice Court Judge: Copy to Supervisor Tibbitts for information
- CSAC: 1) Uses of Public Domain Lands within Counties 2) State Application to the Federal Office of Economic Opportunity for recognition as a Community Action Agency: Copies to Supervisor Morgan and County Counsel for information 3) "The Tax Reducer" Newsletter
- Office of Economic Opportunity: CAP Forms for designating Community Action Agency
- Public Utilities Commission: Notice of further hearing May 28th on complaints of Redding Ranchettes Water Committee
- State Department of Welfare: Circular letter re residence requirement for welfare recipients
- City of Irwindale: Request for support in opposing legislation, AB 2017 through 2023, affecting the existence of small cities in California
- State Fish and Game Commission: 1) Minutes of meeting February 2nd 2) Agenda for meeting May 31 at Los Angeles
- Auditor: Shasta County Special Districts Audit for year ending June 30, 1967
- Juvenile Hall Report for April, 1968
- Application for Alcoholic Beverage License

REDDING RANCHETTES WATER COMMITTEE
OCCUPANCY PERMIT: DAN KEENEY

Letter is read from the Redding Ranchettes Water Committee, requesting that the Board of Supervisors suspend its requirement for Dan Keeney to install a well on his property in Redding Ranchettes Subdivision by June 1, 1968, and advising there may be an early solution to the water shortage problems in the subdivision. By motion made, seconded and carried, the Board of Supervisors authorizes the modification of Dan Keeney's Temporary Occupancy Permit to extend the deadline for installing a private well to August 1, 1968, and authorizes a letter of notification to Mr. Keeney advising him that if the County Health Department determines a water shortage does exist it may be necessary for him to install a well prior to the August 1st date.

FIVE COUNTIES CENTRAL LABOR COUNCIL
FOOD STAMP PROGRAM: AD HOC COMMITTEE

Letter is received from the Five Counties Central Labor Council, requesting that the Board of Supervisors make arrangements with banks in the various areas of Shasta County to handle Food Stamps, and that arrangements be made for Food Stamps to be purchased by mail. By motion made, seconded and carried, the Board of Supervisors appoints County Executive Bill Minton, County Counsel Robert Rehberg, and Welfare Director Marian Babiarez as an ad hoc committee to study the request from the Five Counties Central Labor Council and to report back to the Board as soon as possible.

CENTRAL VALLEY CEMETERY: VERNON POPEJOY

Letter is received from Vernon Popejoy discussing the Central Valley Cemetery, which was established by the relocation of cemeteries that were inundated by Shasta Reservoir, requesting information regarding the maintenance of the cemetery and offering his assistance in restoring the grave locations. County Counsel Robert Rehberg advises there were two cemeteries created in 1942, that the U. S. Bureau of Reclamation has authority over the Indian cemetery, and the Board of Supervisors has authority over the other cemetery. Charles Gleeson requests copies of the written material on file in the Recorder's Office and advises he will contact Mr. Popejoy and the Shasta Dam Area Chamber of Commerce to determine whether these people are interested in restoring the Central Valley Cemetery.

SUPERVISOR KEEFER: MENTAL HEALTH SERVICES
CASCADE CHEST DISEASE HOSPITAL
AMENDMENT TO JOINT EXERCISE OF POWERS AGREEMENT

Supervisor Keefer advises that a meeting of the Cascade Chest Disease Hospital Board of Directors, and other interested persons, was held last Friday at the request of Dr. James T. Stripe, to discuss the proposal that the hospital facilities be used for the conducting of a feasibility study of multicounty mental health services program. Dr. Stripe discusses the purpose of the \$55,000.00 federal grant, to conduct a pilot services study for northern counties that currently do not have mental health services, to study Cascade Chest Disease Hospital to determine if it could be used as the site, to study the feasibility of a regional program. County Counsel Robert Rehberg submits a proposed amendment to the Joint Exercise of Powers Agreement Creating Cascade Chest Disease Hospital, to provide for authorization for the hospital to take the necessary steps for the rendition of mental health services. By motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman Morgan to sign the amendment to the Joint Exercise of Powers Agreement dated February 3, 1967, to provide for mental health services at Cascade Chest Disease Hospital.

SHASTA DAM AREA CHAMBER OF COMMERCE
WAIVER OF FEE: CARNIVAL

At the request of Charles Gleeson, manager of the Shasta Dam Area Chamber of Commerce, and by motion made, seconded and carried, the Board of Supervisors authorizes the waiver of the fee for the Chamber of Commerce to conduct a carnival May 15 through 19, 1968.

DEPARTMENT OF PUBLIC WORKS

COMPLETION OF CONTRACT: JOHN FRANK
ADDITION TO CORPORATION YARD

On recommendation of Director of Public Works Richard Curry and by motion made, seconded and carried, the Board of Supervisors accepts as complete as of May 13, 1968, the contract with John Frank for the construction of an addition to the paint, body and welding wing of the Corporation Yard.

COMPLETION OF CONTRACT: THOMAS E. DAVIS CONSTRUCTION CO.
STORM DRAIN SYSTEM, MOUNTAIN VIEW ROAD, BURNEY

On recommendation of Director of Public Works Richard Curry and by motion made, seconded and carried, the Board of Supervisors accepts as complete as of May 17, 1968, the contract with Thomas E. Davis Construction Company for the construction of a storm drain system and construction on Mountain View Road, Burney.

MEETING: ASSESSOR

The Board of Supervisors grants permission for County Assessor Robert O. McMillen to attend a meeting at Carmel June 10 and 11, 1968.

APPOINTMENT: DIRECTORS
CASCADE COMMUNITY SERVICES DISTRICT

Resolution is received from Cascade Community Services District advising that only three persons have filed nomination papers for the three vacancies existing on the Board of Directors, and requesting the Board of Supervisors to appoint the nominees in lieu of election. By motion made, seconded and carried, the Board of Supervisors appoints James M. Branstetter, Richard Elwell, and Emery Deay as Directors of the Cascade Community Services District for a term of four years, to 1972.

APPOINTMENT: DIRECTORS
CLEAR CREEK COMMUNITY SERVICES DISTRICT

Resolution is received from Clear Creek Community Services District advising that only three persons have filed nomination papers for the three vacancies existing on the Board of Directors, and requesting the Board of Supervisors to appoint the nominees in lieu of election. By motion made, seconded and carried, the Board of Supervisors appoints Arch W. Merrifield, Roy Romero, and C. T. Foster as Directors of the Clear Creek Community Services District for a term of four years, to 1972.

APPOINTMENT: DIRECTOR
FALL RIVER MILLS COMMUNITY SERVICES DISTRICT

Letter is read from the Fall River Mills Community Services District, advising that no one has filed nomination papers for the one vacancy existing on the Board of Directors, and requesting the Board of Supervisors to appoint the incumbent to the position. By motion made, seconded and carried, the Board of Supervisors appoints Ellen I. Greer as a Director of the Fall River Mills Community Services District for a term of four years, to 1972.

APPOINTMENT: DIRECTORS
NORTH SHASTA LAKE COMMUNITY SERVICES DISTRICT

Resolution is received from the North Shasta Lake Community Services District advising that only two persons have filed nomination papers for the two vacancies existing on the Board of Directors, and requesting the Board of Supervisors to appoint the nominees in lieu of election. By motion made, seconded and carried, the Board of Supervisors appoints Claus Johnson and Stanley Goodrich as Directors of the North Shasta Lake Community Services District for a term of four years, to 1972.

APPOINTMENT: DIRECTORS
SHASTA COMMUNITY SERVICES DISTRICT

Resolution is received from Shasta Community Services District advising that only two persons have filed nomination papers for the two vacancies existing on the Board of Directors, and requesting the Board of Supervisors to appoint the nominees in lieu of election. By motion made, seconded and carried, the Board of Supervisors appoints Hugh Hall and Lee Brushett as Directors of the Shasta Community Services District for a term of four years, to 1972.

1968 GRAND JURY RESOLUTION: DISTRICT ATTORNEY'S SALARY

Resolution of the 1968 Grand Jury is received, recommending that the salary of the District Attorney be increased from \$18,000.00 to \$18,900.00 per year. The Board of Supervisors directs County Counsel Robert Rehberg to obtain information regarding the deadline for submitting proposed legislation to the State Legislature for consideration.

1968 GRAND JURY RESOLUTION
JUDICIAL DISTRICT BOUNDARIES: STUDY COMMITTEE

Resolution of the 1968 Grand Jury is received, urging the Board of Supervisors to defer appointment of a Judge for the Castella Judicial District until after a complete study and appropriate revision of the present Judicial District boundaries, and consideration of a Municipal Court. The Board of Supervisors discusses its action at the public hearing held February 26th when the decision was made to not consolidate the Castella and Central Valley Judicial Districts, and agreed to conduct a study of the present boundaries of all Judicial Districts. The Board of Supervisors appoints Supervisor Keefer as the Chairman of the Judicial District boundaries study committee, and 10:30 a.m. May 27th is set as the time to set a meeting date for members of the Board to submit their recommendations for boundaries of Judicial Districts.

ADDED APPROPRIATIONS

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

Juvenile Hall, Fixed Assets, in the amount of \$261.12 for Venetian blinds, to bring the facility up to fire safety standards, in the amount of \$40.00 for 2 cabinets, not included in budget, in the amount of \$6.00 for lawn mower, not included in budget

CLAIM FOR PAYMENT: RUTH HANCE
REDDING JUSTICE COURT ACTION 68 S 639

Copy of complaint in Redding Justice Court Action No. 68 S 639, Mrs. Ruth Hance vs. County of Shasta, is received, claiming wages and car expenses in the amount of \$193.50. County Counsel Robert Rehberg advises he has interviewed Mrs. Hance as a result of the claim for payment she submitted to the Board of Supervisors, that he believes she had been employed by the welfare recipient, not the Welfare Department, and he recommends her claim be denied. By motion made, seconded and carried, the Board of Supervisors denies the claim for payment of Mrs. Ruth Hance on the grounds it is not a proper charge against the County nor for an amount justly due.

DESK WARRANT: AERIAL PHOTOGRAPHS

At the request of County Assessor Robert O. McMillen, 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 \$392.00 to the U. S. Forest Service from the General Fund, County Assessor Budget, Aerial Photography Project, in payment for aerial photographic prints.

NORTH SACRAMENTO VALLEY LIBRARY COOPERATIVE SYSTEM
RESOLUTION NO. 68-69

Librarian Grace Gilman discusses the history of the survey, the application for a library services planning grant, and the formation of the North Sacramento Valley Library Cooperative System, which includes the Counties of Butte, Colusa, Glenn, Modoc, Plumas, Shasta, Sierra, Siskiyou, Tehama and Trinity together with the Cities of Chico, Oroville, Orland and Willows. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 68-69 authorizing the County Librarian to participate in the North Sacramento Valley Library Cooperative System.

(See Resolution Book 6)

COUNTY EXECUTIVE

MEETING: HEALTH INSURANCE STUDY
COMMITTEE REPRESENTATIVE

County Executive Bill Minton advises he received information it may now be possible for counties to contract for health insurance under the State's insurance plan. The Board of Supervisors authorizes Jack Hargreaves to attend the meeting May 22 at Sacramento as the Health Insurance Study Committee's representative to discuss the employee health insurance plan.

COMMITTEE: STUDY OF PUBLIC DEFENDERS FEES

At the request of County Executive Bill Minton, the committee appointed to study public defenders fees sets 11:00 a.m. May 21st for a meeting.

COUNTY COUNSEL

DISCLAIMER: CIVIL ACTION NO. 36948
PEOPLE OF THE STATE OF CALIFORNIA
VS. KARL HEMSTED, ET AL

By motion made, seconded and carried, the Board of Supervisors authorizes County Counsel Robert Rehberg to file a Disclaimer in Civil Action No. 36948, People of the State of California vs. Karl Hemsted, et al.

(County Counsel Continued)

DISCLAIMER: CIVIL ACTION NO. 36543
NATALE PESETTI VS. JULIA FERRERO, ET AL

By motion made, seconded and carried, the Board of Supervisors authorizes County Counsel Robert Rehberg to file a Disclaimer in Civil Action No. 36543, Natale Pesetti vs. Julia Ferrero, et al.

DISCLAIMER: U. S. CIVIL ACTION NO. 8344

By motion made, seconded and carried, the Board of Supervisors authorizes County Counsel Robert Rehberg to file a Disclaimer in U. S. Civil Action No. 8344, United States of America vs. 187.44 Acres of Land in Shasta County, Perry P. Mercer, et al.

DISCLAIMER: U. S. CIVIL ACTION NO. 8051

By motion made, seconded and carried, the Board of Supervisors authorizes County Counsel Robert Rehberg to file a Disclaimer in U. S. Civil Action No. 8051, United States of America vs. 16.85 Acres of Land in Shasta County, Lucille Dunn, et al.

DISCLAIMER: U. S. CIVIL ACTION NO. 8399

By motion made, seconded and carried, the Board of Supervisors authorizes County Counsel Robert Rehberg to file a Disclaimer in U. S. Civil Action No. 8399, United States of America vs. 132.39 Acres of Land in Shasta County, Gerald D. Pacelli, et al.

PURCHASE OF TAX DEEDED LAND
RESOLUTION NO. 68-70: DESK WARRANT

On recommendation of County Counsel Robert Rehberg and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 68-70 authorizing County Auditor Mildred Prehn to issue a desk warrant in the amount of \$188.00 from the County Miscellaneous General Fund No. 1 to Treasurer-Tax Collector Meryl Riddle for the purchase of tax deeded properties from the State of California as authorized by Agreement dated March 18, 1968, directing the Tax Collector to execute an appropriate deed to the County, and authorizing Chairman Morgan to execute an appropriate certificate of acceptance for the property.

(See Resolution Book 6)

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.

PLANNING COMMISSION

TENTATIVE MAPS

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

1. Ausplund Subdivision
2. Milton Sharpe
3. Allen's Shingle Creek Subdivision
4. The Cedars Subdivision
5. Alpine Homes Subdivision

(Planning Commission Continued)

TENTATIVE MAP: THE CEDARS SUBDIVISION

Letter is read from Donald E. Doss, subdivider of The Cedars Subdivision, requesting that the conditions imposed for approval of the tentative map of the subdivision be reconsidered, that the requirement for one roadway be deleted, and that lots on the north end be allowed to have access to Highway 299E. By motion made, seconded and carried, the Board of Supervisors refers the tentative map of The Cedars Subdivision back to the Planning Commission for further consideration.

HEARING: ZONING AMENDMENTS

Planning Director James Herbert advises that the Planning Commission held public hearings on proposed zonings at its meeting of May 9th, and recommends a public hearing be set. By motion made, seconded and carried, the Board of Supervisors sets 2:00 p.m. June 10, 1968, for public hearing on the following proposed zoning amendments:

1. Cody Subdivision and Land of Ira Burnett, Burney, zone to R-1, Single Family Residential, and I-R, Interim Rural
2. Various Properties South of the Community of Keswick, zone to M Industrial District.
3. Shasta Lake Ranchos Private Road Subdivision, zone to R-R-T-B-6 Rural Residential with trailers allowed.
4. May Brauer Bean Property, Oak Run Area, zone to E-A Exclusive Agricultural District.
5. Salmon Harbor Subdivision, Churn Creek Bottom Area, zone to R-R-T-B-6 Rural Residential with trailers allowed, and C-1-B-3 Neighborhood Commercial District.

USE PERMITS GRANTED

Planning Director James Herbert advises that the Planning Commission, at its meeting of May 9, granted the following use permits:

1. Cascade Cove Resort, mobile home park and resort facilities south of the Gregory Creek arm of Shasta Lake, National Recreation Area.
2. R. J. Stone, single family dwelling on Lot 9 of Shasta Lake Subdivision, Unit #4, Shasta Lake National Recreation Area.
3. R. J. Stone, single family dwelling on Lot 10 of Shasta Lake Subdivision, Unit #4, Shasta Lake National Recreation Area.
4. Clifton Powell, two single family dwellings on Parsons Drive, west of Churn Creek Road, Enterprise Area.
5. Redding Kenworth Company, new and used truck sales and repair, east side of Churn Creek Road, vicinity of Hillmonte Drive, south of Enterprise Area.
6. Donald Free, create a building site with a private drive less than required width located at 3724 Cheryl Drive, Enterprise Area.
7. John Reed, home occupation in the form of a radio dispatch office at 3180 Rancho Road, southeast of Enterprise Area.

VARIANCES

On recommendation of Planning Director James Herbert, the Board of Supervisors postpones action on two variances to 2:00 p.m. May 27, 1968.

(Planning Commission Continued)

USE PERMIT EXTENSION

WRECKING YARD: LLOYD WEBB

Planning Director James Herbert advises that the use permit for Lloyd Webb to operate a wrecking yard at the intersection of Business Loop 5 and Clear Creek Road will expire June 11th. By motion made, seconded and carried, the Board of Supervisors directs the Clerk to advise Mr. Webb the Board will consider the possible extension of the use permit at 3:00 p.m. June 10, 1968.

PRESLEY PARK SUBDIVISION: TUNNEL ROAD

C. K. Presley discusses the letter he received last week from the Board of Supervisors regarding requirements for the development of Tunnel Road in connection with approval of the tentative map of Presley Park Subdivision. The Board reviews previous action and assures Mr. Presley he is required to install curbs and gutters only on the subdivision side (north side) of Tunnel Road.

PERSONNEL OFFICER: 1968 SALARY SURVEY

Personnel Officer Harold Higgins reports that the Employee Relations Conference Committee has met with the California Nurses Association and the Shasta County Employees Association as directed by the Board, that the committee recommends a 5% salary increase for the Hospital Registered Nursing and Public Health Registered Nursing classes, that the Director of Nurses be given latitude to hire extra help nurses at a higher step, that the shift differential authorized in the Salary Ordinance be changed from \$15.00 per month to 5%, that the Clinical Lab and Physical Therapy classes and the classification of Veterans Service Representative II be granted a 5% increase, and that the survey recommendation of 2½% for Sanitarians and Building Inspectors be increased to 5%. The Board of Supervisors sets 2:10 p.m. May 27 for further discussion of the salary survey.

SUPERVISOR KEEFER

CASCADE CHEST DISEASE HOSPITAL

Supervisor Keefer reports that Cascade Chest Disease Hospital's cost per patient per day has decreased since the hospital was converted to a chest disease hospital, and now has more financial stability.

APPOINTMENT: WELFARE ADVISORY COMMITTEE

On behalf of the ad hoc committee appointed last week, Chairman Morgan submits a list of names of persons who have agreed to serve as members of the Welfare Advisory Committee. By motion made, seconded and carried, the Board of Supervisors appoints Vernon Daniels, Charles Hornbeck, Dr. Lee Fulton, Frank Woods, and Frank Shuman as members of the Welfare Advisory Committee, to follow up on the recommendations of the 1967 Grand Jury.

APPOINTMENT: WATER RESOURCES BOARD

On recommendation of Chairman Morgan and by motion made, seconded and carried, the Board of Supervisors appoints Fred Walther as a member of the Shasta County Water Resources Board, to fill the vacancy created by the death of Howard V. Thatcher, for the term ending December 31, 1968.

ARTHUR COGGINS: WILLIAMSON LAND CONSERVATION ACT
FRENCH GULCH DUMPGROUND

Arthur Coggins discusses the Williamson Land Conservation Act and advises the Board of Supervisors he has applied to the Planning Commission for agricultural zoning of a portion of his property at Palo Cedro. Mr. Coggins also discusses his previous request that the County relocate the French Gulch Dumpground.

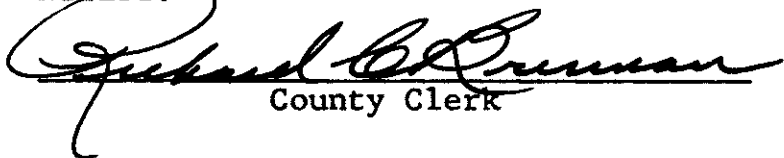
PUBLICATION OF PROCEEDINGS

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 May 20, 1968, in the Intermountain News.

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


Chairman

ATTEST:


County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Monday, May 27, 1968, 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 Morgan presides

INVOCATION

Invocation is given by Pastor Virgil Hutcheson, Church of the Nazarene.

SALUTE TO THE FLAG

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

MINUTES OF MEETING MAY 20, 1968

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meeting May 20, 1968, 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)

(Welfare Continued)

MEETING: WELFARE DIRECTOR

The Board of Supervisors grants permission for Welfare Director Marian Babiarz to attend a meeting at San Francisco May 29, 30, 31 and June 1, 1968.

FOOD STAMP PROGRAM

Welfare Director Marian Babiarz submits a letter containing recommendations for the issuance of Food Stamps, and replying to the request from the Five Counties Central Labor Council that stamps be issued by banks in various locations in the County. Mrs. Babiarz advises that increased hours of operation and additional personnel have solved the problem of delays first experienced with the Program, recommends the issuance of stamps by mail as it is now approved by the State, and recommends that bank issuance of food stamps not be approved because it would result in a higher cost for the Program. By motion made, seconded and carried, the Board of Supervisors approves the recommendations for issuance of Food Stamps as outlined by Mrs. Babiarz, and authorizes Chairman Morgan to advise the Five Counties Central Labor Council of the approval.

CIVIL DEFENSE COORDINATOR
FIRST AID KITS

Civil Defense Coordinator Henry Woodrum submits his recommendations regarding the type and size of first aid kits that should be installed in County buildings and vehicles, at a total cost of \$2,075.00, and recommends that a training program be conducted for the use of the kits. The Board of Supervisors directs Mr. Woodrum to include the first aid kits in the 1968-69 Civil Defense Budget, to be considered at Preliminary Budget hearings.

STUDY OF JUDICIAL DISTRICT BOUNDARIES

By motion made, seconded and carried, the Board of Supervisors sets 7:30 p.m. June 10 as the time to study Judicial District boundaries.

CANCELLATION OF ERRONEOUS ASSESSMENT

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

Redding, City of, 1967-68 taxes, and all prior years, Code No. 115-004,
Parcel No. 054-260-02

PAYROLL FOR CARE OF COURT WARDS

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Morgan to sign the Payroll for Care of Court Wards for May, 1968.

DOCUMENTARY TAX ORDINANCE NO. 466-1

Letter is received from the County Supervisors Association of California, advising that Chapter 17 of the Statutes of 1968 (Senate Bill 78) becomes operative July 1, 1968, eliminating the need for documentary tax stamps in connection with the collection of the real property transfer tax. By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 466-1, amending Ordinance No. 466 relating to Documentary Tax, to conform to the new legislation.

(See Ordinance Book 4, Page 451)

AB 149: PROPERTY TAX RELIEF

Telegram is received from the County Supervisors Association of California, advising that the State Assembly will consider amended Assembly Bill 149 tomorrow morning. Supervisor Keefer and Supervisor Morgan report they were in Sacramento last week when AB 149 was before the Ways and Means Committee, was amended to link the proposed legislation with Assembly Constitutional Amendment 11, and amended to include a one year limitation on the legislation. CSAC's position is to support the amended bill in the Assembly and to try for removal of the new amendments in the Senate. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Morgan to send a telegram to Assemblywoman Pauline Davis, supporting AB 149 but questioning connection with ACA 11 and the one year expiration requirement.

JUNK DEALER LICENSE: ZELMA RICHARDS

Letter is received from Zelma Richards requesting that she be allowed to change the location of a proposed antique shop, for which she received a Junk Dealer's License in April, from Main Street to her privately owned property in Old Four Corners Subdivision, Burney. By motion made, seconded and carried, the Board of Supervisors refers the request to the Clerk for clarification of the location and to determine the precise zoning of the property.

COUNTY EXECUTIVEASSURANCE OF COMPLIANCE: APPLICATION
EDA FUNDS FOR SHASTA GENERAL HOSPITAL

By motion made, seconded and carried, the Board of Supervisors authorizes County Executive Bill Minton to sign Form ED-613, compliance report of EDA recipients under Title VI of the Civil Rights Act of 1964, in connection with the application for Economic Development Administration funds for construction of the addition to Shasta General Hospital.

AGRICULTURAL COMMISSIONER DEPARTMENT
COMMITTEE: LONG RANGE PLANNING

County Executive Bill Minton advises that Agricultural Commission C. Bruce Wade has requested the Board of Supervisors appoint a committee to review and establish a long-range program for his department. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Morgan to appoint a committee. Chairman Morgan appoints Supervisor Wagoner, Supervisor Perez, County Executive Bill Minton and Agricultural Commission C. Bruce Wade as a committee to study the program for the Agriculture Department.

LEAVE OF ABSENCE: ALLENE F. HECTOR

By motion made, seconded and carried, the Board of Supervisors approves a leave of absence for Allene F. Hector, a Welfare Department employee, from July 8 through September 30, 1968.

VACATION: CIVIL DEFENSE COORDINATOR

Notice is received that Civil Defense Coordinator Henry C. Woodrum will vacation May 31 through June 7, 1968.

COMMUNICATIONS AND REPORTS

The following communications and reports are read and considered:

- Senator Marler: re Whitmore Conservation Camp: Copy to Supervisor Wagoner for information
- John R. McArthur: Request to be included in the Land Conservation Act of 1965: Referred to Supervisor Wagoner and County Counsel for action
- Stanley Goodrich: Recommending appointment of Truman Mays as Judge of Castella Judicial District: Copy to Supervisor Tibbitts for information
- William and Beverly Sims: Recommending John Green be appointed as Castella Justice Court Judge: Copy to Supervisor Tibbitts for information
- Mr. and Mrs. Harrel Davis: Recommending Truman Mays be appointed as Castella Justice Court Judge: Copy to Supervisor Tibbitts for information
- Judge Richard W. Abbe: Copy of letter to Shasta County Evangelical Minister's Association re Court of Conciliation
- Mrs. D. R. Van Loan: Favoring funds for Court of Conciliation: Chairman is authorized to reply
- Everett and Linda McClelland: Urging funds for Court of Conciliation: Chairman is authorized to reply
- CSAC: 1) Counteracting Federal Court decisions abolishing welfare residence requirements 2) Invitations for the Association's 1971 annual meeting: Referred to Supervisor Keefer for action 3) Bulletin, County Ordinance Review
- Trinity County Board of Supervisors: Resolution of Intent to participate in Seven County Economic Development District
- Tehama County Board of Supervisors: Resolution of Intent to participate in Seven County Economic Development District
- State Department of Public Health: Federal grant-in-aid funds for 1968-69: Copy to County Executive for information
- Public Utilities Commission: Notice of hearing re Redding Ranchettes water problems changed to June 13th
- State Fish and Game Commission: Minutes of meeting April 5 at Sacramento
- Veterans Service Office report for April, 1968
- ICCCNC: Minutes of meeting May 21 at Burney

SUPERVISOR MORGAN: WILDLIFE CONSERVATION BOARD FUNDS

Chairman Morgan reports that he and Supervisor Keefer met with Assemblywoman Davis, Senator Marler, and representatives of the Administration and the Wildlife Conservation Board in Sacramento last week, and that \$750,000.00 of Wildlife Conservation Board funds have been cut from the State's budget for 1968-69.

EXPORTATION OF TIMBER: RESOLUTION NO. 68-71

Letter is received from Western Lumber Manufacturers, Inc. requesting that the Board of Supervisors consider that the export of public timber to Japan is a growing threat to the economy of Shasta County, and advising that restrictions were recently placed on the shipments of public timber from western Oregon and western Washington. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 68-71 urging that the same restrictions on log exports that are presently in effect in western Oregon and western Washington be placed on lands owned by the United States in Northern California, and directing that copies of the resolution be transmitted to Senator Kuchel, Senator Murphy, Congressman Johnson, U. S. Secretary of Agriculture and U. S. Secretary of Interior.

(See Resolution Book 6)

CENTERVILLE COMMUNITY SERVICES DISTRICT
TAXATION OF MOBILE HOMES

Letter is read from the Centerville Community Services District, discussing the necessity for legislation to provide a more equitable sharing of the local and state tax burden by owners of mobile homes. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Morgan to write letters to Assemblywoman Davis and Senator Marler, transmitting copies of the letter from the Centerville Community Services District.

DEPARTMENT OF PUBLIC WORKS

MEETING: ENGINEER

The Board of Supervisors grants permission for one engineer from the Department of Public Works to attend a meeting June 24 through 28 at Los Angeles.

CERTIFICATION OF MAINTAINED MILEAGE
COUNTY ROADS: RESOLUTION NO. 68-72

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 68-72 certifying the amount of maintained mileage of roads in the County Road System is 1253.76.

(See Resolution Book 6)

GENERAL PLAN: SELECT ROAD SYSTEM
CERTIFICATION: RESOLUTION NO. 68-73

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 68-73 certifying that the County's Select System of Roads conforms to the County General Plan.

(See Resolution Book 6)

EXCHANGE OF REAL PROPERTY: ABANDONMENT
RESOLUTION NO. 68-74: GRANT OF EASEMENT
PEGNAN ACRES PRIVATE ROAD SUBDIVISION

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 68-74 authorizing the abandonment of a County owned easement in the Shingletown Area, authorizing the exchange of the abandoned easement for an easement of equal value in Pegan Acres Private Road Subdivision; and accepts a grant of easement from Noel and Shirley Evans for the property to be exchanged to the County.

(See Resolution Book 6)

DESIGNATION OF COMMUNITY ACTION AGENCY
GREEN AMENDMENT: ECONOMIC OPPORTUNITY ACT

Letter was received last week from the County Supervisors Association of California, advising that the State of California had applied for designation as the Community Action Agency to represent all counties and cities. Letter is read from the Shasta County Community Action Project recommending that Shasta County should "opt out" of the proposed State plan, and letter is read from the Office of Economic Opportunity advising that if local government has already designated a local Community Action Agency the OEO would treat that designation as the legal equivalent of "opting out" of the State plan. Supervisor Keefer reports he will receive additional information from CSAC on this subject soon. By motion made, seconded and carried, the Board of Supervisors sets 10:30 a.m. June 10 as the time for designation of a Community Action Agency.

May 27, 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.

PLANNING COMMISSION

VARIANCE: VERN FIEGE

On recommendation of the Planning Commission, and by motion made, seconded and carried, the Board of Supervisors grants a variance to Vern Fiege for less than the required setback for an addition to a dwelling on Lot 13 of Shasta Lake Subdivision, Unit 2, Sugarloaf area of the National Recreation Area.

VARIANCE: ROBERT WEISS

On recommendation of the Planning Commission, and by motion made, seconded and carried, the Board of Supervisors grants a variance to Robert Weiss for less than the required setback for construction of a dwelling in the Shasta Lake National Recreation Area, fronting on the lake, south of Lake Drive in the Sugarloaf Area.

1968 SALARY SURVEY: ORDINANCE NO. 422-95

By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 422-95 amending the Salary Ordinance to provide for increased salaries as recommended in the 1968 Salary Survey and including the recommendations as submitted by the Employee Relations Conference Committee.

(See Ordinance Book 4, Page 452)

2:15 p.m. The Board of Supervisors sits in executive session to interview applicants for the position of Judge of the Castella Judicial District.

4:30 p.m. The Board of Supervisors reconvenes in regular session with all members present.

APPOINTMENT: TRUMAN A. MAYS
JUDGE, CASTELLA JUDICIAL DISTRICT

By motion made, seconded and carried, the Board of Supervisors appoints Truman A. Mays as Judge of the Castella Judicial District, effective July 1, 1968, for the unexpired term of Fred H. Statton, to January 4, 1971.

1968-69 PRELIMINARY ROAD BUDGET

The Board considers and discusses the Special Roads Budget and the Roads and Bridges Budget, and by motion made, seconded and carried, the Board of Supervisors approves the seal coat portion, the betterment items and the overlay contract on McArthur Road as contained in the 1968-69 Preliminary Budget.


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 May 27, 1968, in the Intermountain News.

The Board of Supervisors adjourns at 8:15 p.m.


Chairman

ATTEST:


County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Monday, June 3, 1968, 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 Morgan 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 MEETING MAY 27, 1968

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meeting May 27, 1968, as mailed.

COUNTY CLAIMS

By motion made and unanimously carried, the Board of Supervisors approves County Claims #1381 through #1517 for Hospital Fund; #1127 through #1233 for Road Fund; and #7475 through #8265 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)

REPORT: FOOD STAMP PROGRAM

Welfare Director Marian Babiarz reports that, as of May 31, 1968, a value of \$50,066.00 in stamps were issued under the Food Stamp Program, representing a total of 1,065 households.

MEETING: SOCIAL SERVICE WORKER

The Board of Supervisors grants permission for Social Service Worker Beth Sheehan to attend a meeting June 5 through 7 at Pacific Palisades.

PERSONNEL OFFICERHIRING STEP: DIRECTOR OF
PUBLIC HEALTH LABORATORY

On recommendation of Personnel Officer Harold Higgins and by motion made, seconded and carried, the Board of Supervisors authorizes the hiring of Allen P. Adams, Jr. as Director of Public Health Laboratory at the third step of Salary Range 33.5 because of previous experience.

COUNTY EXECUTIVEAGREEMENT: KERN COUNTY
CAMP IRWIN OWEN: JUVENILE FACILITIES

County Executive Bill Minton submits a proposed contract with Kern County for use of juvenile detention facilities at Camp Irwin Owen, and advises that the cost per person has increased from \$125.00 to \$175.00 per month. By motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman Morgan to sign the agreement with Kern County for the use of Camp Irwin Owen facilities for fiscal 1968-69.

AB 149: PROPERTY TAX RELIEF LEGISLATION

Telegrams are received from Bill MacDougall, Manager, and Dan Grant, Chairman of the Revenue and Taxation Committee, of the County Supervisors Association of California, advising that AB 149, proposed property tax relief legislation, will be heard before the Senate Governmental Efficiency Committee this week. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Morgan to contact Senator Fred W. Marler, Jr. by telephone, and to sign a letter to him, supporting AB 149 in principle, and urging deletion of the one year limitation on the tax relief, and deletion of Assembly Constitutional Amendment 11.

SALARY INCREMENTS

The Board of Supervisors reviews regular salary increments for June, 1968.

COMMUNICATIONS AND REPORTS

The following communications and reports are read and considered:

- Assemblywoman Pauline Davis: AB 149, Property Tax Relief Legislation passed in the Assembly
- California Legislature, Joint Committee on Open Space Lands: Joining with CSAC to conduct a State-wide survey of present open space legislation
- N. E. Bailey: Request for information regarding zoning of property in Burney: Clerk is directed to reply
- Mrs. Frank Sandretto: Urging funds for Court of Conciliation: Chairman is authorized to reply
- Greater Redding Chamber of Commerce: Urging funds for Court of Conciliation: Chairman is authorized to reply
- State Department of Mental Hygiene: Copy of letter to Cascade Hospital re Mental Health Services: Copies to Supervisor Morgan and Supervisor Keefer
- State Board of Equalization: Amended local equalization rules: Referred to County Counsel for action
- State Controller: Highway Users Tax Fund Apportionment for May, 1968
- Shasta County and Cities Area Planning Council: Planning requirements effective July 1, 1968, for applications for sewer and water grants: Copies to Supervisor Morgan and Supervisor Keefer

(Continued)

(Communications and Reports continued)

Community Action Agencies Association: Resolution opposing designation of the State as a Community Action Agency
 Cal Expo: Copy of letter to Redding Chamber of Commerce re Shasta County Day and brochures of Shasta County for distribution:
 Copy to County Executive for information
 State Division of Highways: Request for cancellation of taxes
 NCCSA: Notice of meeting June 7 and 8 at Blairsden, Plumas County
 Inter-Mountain Fair: Minutes of meeting May 23, 1968
 Application for Alcoholic Beverage License
 Hospital Farm Report for May, 1968
 Statement of the Treasurer for May, 1968

RESOLUTION NO. 68-75: URGING LEGISLATION
RESIDENCE REQUIREMENTS FOR WELFARE RECIPIENTS

Letter is received from the County Supervisors Association of California, advising that the California Legislature recently adopted Assembly Joint Resolution No. 35, memorializing Congress to provide federal financing for welfare recipients who do not meet the residency requirements now contained in the California Welfare and Institutions Code, and urging that Counties support AJR 35. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 68-75 urging Federal Legislation to amend the Social Security Act to absorb local costs on the removal of State residence requirements for permanent public assistance payments, and directing the Clerk to transmit copies of the Resolution to Senators Kuchel and Murphy, and Congressman Harold T. "Bizz" Johnson.

(See Resolution Book 6)

COUNTY COUNSEL

WILLIAMSON LAND CONSERVATION ACT
COMMITTEE

County Counsel Robert Rehberg advises that County Assessor Robert O. McMillen has given consideration to properties zoned for agricultural purposes in appraising properties, but feels clarification is needed in the application of restrictive agricultural zoning and the Williamson Bill of the Land Conservation Act. On recommendation of County Counsel and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Morgan to appoint a committee to review and to formulate guidelines for the Planning Commission for application of exclusive zoning and contracts and agreements under the Williamson Bill. Chairman Morgan appoints Supervisor Wagoner as Chairman, Supervisor Perez, Farm Advisor Walter Johnson, Agricultural Commission C. Bruce Wade, and Planning Director James Herbert as the Committee.

PROPOSED AMBULANCE ORDINANCE

County Counsel Robert Rehberg reports he has reviewed the draft of the proposed Ambulance Ordinance as prepared by City of Redding Attorney Earl Murphy, has prepared his comments on the draft and will meet with Mr. Murphy this week to discuss the proposed ordinance.

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:

Cooper, Howard W. & Dona M., 1967-68 taxes, Code No. 052-004, Parcel No. 302-321-11
 United States of America, 1967-68 taxes, Code No. 081-001, Parcel No. 046-240-14

JUNK DEALER LICENSE: ZELMA RICHARDS

In reply to last week's request from Zelma Richards for authority to change the location of her proposed antique shop, the Clerk reports that the Planning Department has advised Mrs. Richards the new location is zoned C-1-P-B-6 Neighborhood Commercial District, and that she must submit an application for a use permit to establish an antique shop on Lot 2 of Old Four Corners Subdivision, Burney.

GOLDEN ELECTRONICS, INC.
CABLE TV: BURNEY AREA

Letter is received from Golden Electronics, Inc., of Klamath Falls, Oregon, advising the company is interested in the installation of Cable TV in the Burney area, and requesting information regarding a franchise. By motion made, seconded and carried, the Board of Supervisors directs County Counsel Robert Rehberg to reply to the letter from Golden Electronics, Inc. transmitting a copy of the County's ordinance concerning a Cable TV franchise and maps of the Burney area.

BIDS: BURIAL OF INDIGENTS
SETTING ADVERTISING RATES

By motion made, seconded and carried, the Board of Supervisors sets 11:45 a.m. June 24, 1968, as the time to open bids for the burial of indigents, and for setting advertising rates for 1968-69.

DEPARTMENT OF PUBLIC WORKS

SPEED LIMIT: CLOVERDALE ROAD
ORDINANCE NO. 408-50

By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 408-50 establishing a speed limit of 50 miles per hour on Cloverdale Road (County Road 2G01E) from Oak Street (County Road 2G01D) to Clover Road (County Road 2F020).

(See Ordinance Book 4, Page 457)

RESOLUTION NO. 78 OF ORDINANCE 413-1
YIELD SIGN: RED BLUFF ROAD

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 78 of Ordinance No. 413-1 authorizing the replacement of the existing Stop Sign with a Yield Sign on Red Bluff Road (County Road 4F013) at its intersection with Swasey Drive (County Road 3G007).

(See Traffic Resolution Book)

STATE AUTOMOBILE ASSOCIATION
SURVEY OF ROAD SIGNS
RESOLUTION NO. 68-76

Director of Public Works Richard Curry advises that the State Automobile Association will conduct a study of the signing on County roads and report the deficiencies at no cost to the County, if the County will use the information to improve the signing. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 68-76 requesting the California State Automobile Association to conduct a sign deficiency study on the County maintained roads.

DEED

(See Resolution Book 6)

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

Pacific Gas & Electric Co. (Lake Blvd.)

ARIZONA STREET ASSESSMENT DISTRICT NO. 1964-3
RESOLUTION NO. 68-77

Letter is received from Attorney Edwin Ness, representing Sturgis, Den-Dulk, Douglass & Anderson, transmitting documents for the closing out of Arizona Street Assessment District No. 1964-3. By motion made, seconded and carried, the Board of Supervisors authorizes the filing of documents and the adoption of a resolution as follows:

1. Certificate of Director of Public Works Richard W. Curry, that the construction by Thomas E. Davis Construction Co. has been completed.
2. Final cost schedule.
3. Resolution No. 68-77 Finding and Determining there is a surplus in the fund provided for the improvements, and providing for the surplus amount of \$5,563.17 to be transferred to the Bond Redemption Fund, to be refunded or credited pro rata to the parties assessed.

(See Resolution Book 6)

SUPERVISOR WAGONER: SB 56
AIR POLLUTION

Supervisor Wagoner reports he received a copy of SB 56, proposed legislation for air pollution control, with a memo advising that the new executive officer of the new Air Resources Board would interpret SB 56 as prohibiting barbecues, burning leaves, and burning in County dump-grounds, among other things. Supervisor Perez advises that the Northern California County Supervisors Association Air Pollution Committee has agreed that a representative will attend any public hearings on air pollution control.

SUPERVISOR KEEFER: REDDING CIVIC AUDITORIUM

Supervisor Keefer reports that members of the Board of Supervisors have been invited to attend the ground-breaking ceremonies for the Redding Civic Auditorium at 9:00 a.m. June 10, 1968.

TRANSFER OF FUNDS

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

From Unappropriated Reserve to Anderson Sewer Bond Sinking in the amount of \$2,100.00, amount needed to clear Fund for this fiscal year, to be repaid from Special Assessments collected in 1968-69

MEETING: WELFARE ADVISORY COMMITTEE

Letters are received from Vernon Daniels, Frank Shuman, and Charles Hornbeck, accepting their appointments as members of the Welfare Advisory Committee. County Executive Bill Minton advises he received a telephone call from Dr. Fulton, accepting his appointment, and advises there are two members who cannot attend the meeting set for June 17th. The Board of Supervisors sets 7:00 p.m. June 25th as the time to meet with the Welfare Advisory Committee.

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.

ENTERPRISE PUBLIC UTILITY DISTRICT
LEASE OF PROPERTY, BECHELLI LANE: COMMITTEE

George Stelter, Chairman of the Board of Directors of Enterprise Public Utility District, advises that the District is looking for sites for playgrounds in the Enterprise area, and requests that the County lease its property on Bechelli Lane, the site of the former American Legion Hall, for the establishment of a park in that area. At the suggestion of Supervisor Tibbitts, and by motion made, seconded and carried, the Board of Supervisors authorizes the Chairman to appoint two Supervisors to meet with the EPUD Committee to study the request. Chairman Morgan appoints Supervisor Tibbitts as Chairman, and himself, to meet with the EPUD Committee, and sets 3:30 p.m. June 24th as the time for the Committee to report back to the Board of Supervisors.

DEPARTMENT OF WATER RESOURCES

NORTH SHASTA LAKE COMMUNITY SERVICES DISTRICT
WATER SYSTEM: DAVIS-GRUNSKY LOAN

On recommendation of Director of Water Resources Arnold Rummelsburg and by motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman Morgan to sign a letter to the California Water Commission, supporting the application of North Shasta Lake Community Services District for a loan under the Davis-Grunsky Program for installation of a water system, and urging that the pipeline for the northern portion of the District be included in the project.

PUBLIC WATER DISTRICTS
ACA 42 AND AB 1460

On recommendation of Director of Water Resources Arnold Rummelsburg and by motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman Morgan to sign a letter to the Chairman of the Assembly Committee on Public Utilities and Corporations, expressing opposition to Assembly Constitutional Amendment 42 and Assembly Bill 42, both of which would place all public water districts under the jurisdiction of the Public Utilities Commission, and directs that copies of the letter be sent to Senator Marler and Assemblywoman Davis.

MONTHLY REPORT

The monthly report of the Department of Water Resources for May, 1968, is received.

2:40 p.m. The Board of Supervisors sits as the Board of Directors of the Shasta County Water Agency and approves the Corps of Engineers' recommendations on the Churn Creek Flood Control Project.

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

BUREAU OF CENSUS BLOCK STATISTICS
RESOLUTION NO. 68-78

Planning Director James Herbert submits information regarding U. S. Bureau of Census Block Statistics for 1970 that will be available to public agencies, advises that the City of Redding proposes to purchase the information, and recommends that Shasta County obtain the information for areas adjoining the cities. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 68-78 expressing interest in obtaining Bureau of Census Block Statistics in Urban Areas of Shasta County adjoining or near the cities of Redding and/or Anderson for 1970.

(See Resolution Book 6)

1968 GRAND JURY RECOMMENDATIONS: SALARIES
AUDITOR, DISTRICT ATTORNEY, BOARD OF SUPERVISORS
RESOLUTION NO. 68-79

Resolution of the 1968 Grand Jury is received, recommending that the salaries of members of the Board of Supervisors be increased from \$600.00 to \$700.00 per month. County Counsel Robert Rehberg advises that recommendations for salary increases must be submitted to State legislators not later than June 15th. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 68-79 approving the 1968 Grand Jury recommendations that the salary of the County Auditor be increased from \$12,000.00 to \$13,500.00 per year, the salary of the District Attorney be increased from \$18,000.00 to \$18,900.00 per year, and the salary of the Board of Supervisors be increased from \$7,200.00 to \$8,400.00 per year, and directs that copies of the resolutions be forwarded to Senator Marler and Assemblywoman Davis.

(See Resolution Book 6)

PUBLICATION OF PROCEEDINGS

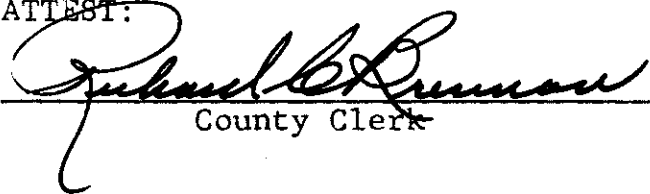
By motion duly seconded and carried, the Clerk is hereby directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting held June 3, 1968, in the Record Searchlight.

The Board of Supervisors adjourns at 3:10 p.m.



Chairman

ATTEST:



County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Monday, June 10, 1968, 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 Morgan presides

INVOCATION

Invocation is given by Reverend Loyd A. Lowe, Bible Baptist Church.

SALUTE TO THE FLAG

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

MINUTES OF MEETING JUNE 3, 1968

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meeting June 3, 1968, 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)

MEETING: WELFARE PERSONNEL

The Board of Supervisors grants permission for five members of the Welfare Department's administrative staff to attend a meeting at Sacramento June 11 through 13, 1968.

COMMUNICATIONS AND REPORTS

The following communications and reports are read and considered:

U. S. Department of Agriculture Forest Service: Reply to Resolution No. 68-71 requesting controls on exportation of logs from Northern California: Copy to Supervisor Wagoner
 Western Lumber Manufacturers, Inc.: Acknowledging receipt of Resolution No. 68-71 re exportation of logs
 Congressman Johnson: Reply to resolution re exportation of logs: Copy to Supervisor Wagoner
 Family Service Agency: Support for establishment of Court of Conciliation: Chairman is authorized to reply
 Americans for Democratic Action: Notice of hearings June 29th on proposal to transfer administration and cost of welfare programs to the State Department of Social Welfare
 California Judicial Merit Plan Committee: Request for endorsement of Judicial Selection Merit Plan, Senate Constitutional Amendment 2, for placing on General Election ballot
 CSAC: Special Electronic Data Processing course for elected county officials and administrative officers July 1-2 in San Jose
 ICCNC: Notice of meeting June 18th at Fall River Mills
 Warrant Officer's Report for May, 1968
 Application for Alcoholic Beverage License
 Superior California Water Association: Minutes of meeting May 1 and notice of meeting July 10, 1968

PERSONNEL OFFICERTREASURER-TAX COLLECTOR'S OFFICEABTRACTER: ORDINANCE NO. 422-96AUDITOR'S OFFICE: WORKLOAD STUDY

Personnel Officer Harold Higgins advises that Treasurer-Tax Collector Meryl Riddle has requested a new position for her office, to maintain the tax abstract which will be turned over to her office, plus additional duties, and recommends that the position be authorized. The responsibility for the tax abstract is being transferred from the Auditor's Office, which would result in a reduction of workload, but County Auditor Mildred Prehn has requested that a position in her office not be deleted because the normal workload has increased and regular employees will be vacationing. By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 422-96 amending the Salary Ordinance to establish the position of Abstracter for the Treasurer-Tax Collector's Office at Range 25 and authorizes the Personnel Officer to recruit an employee for the new position. By motion made, seconded and carried, the Board of Supervisors authorizes the Auditor's Office to retain the present complement of personnel and directs the Personnel Officer to conduct a study of the workload and to submit his recommendations prior to Final Budget Hearings.

(See Ordinance Book 4, Page 458)EMPLOYEE HEALTH AND ACCIDENT INSURANCE
STUDY COMMITTEE

Supervisor Perez and Assistant Hospital Administrator Jack Hargreaves submit and discuss an outline of a revised plan for Group Accident and Health Insurance for employees, which expands the type of coverage, eliminates weekly benefits and payment of doctors' office and home calls. The Committee recommends the plan be approved and plans and specifications prepared. Earl Miller, President of the Shasta County Employees Association, agrees this is an excellent plan. By motion made, seconded and carried, the Board of Supervisors approves the outline of the Group Accident and Health Insurance plan and directs Jack Hargreaves to prepare specifications to be advertised for bid.

DESIGNATION OF COMMUNITY ACTION AGENCY
GREEN AMENDMENT: ECONOMIC OPPORTUNITY ACT

This is the time the Board has set for designation of a Community Action Agency as provided in the Green Amendment to the Economic Opportunity Act. County Counsel Robert Rehberg advises information has not as yet been received from the present local Community Action Agency. By motion made, seconded and carried, the Board of Supervisors postpones designation of a Community Action Agency to 10:30 a.m. June 17, 1968.

CLAIM FOR DAMAGES: JACQUELINE COPPAGE

Jacqueline Coppage submits a letter to the Board of Supervisors claiming the amount of \$330.00 payment for her two poodles that were impounded at the animal shelter and sold, after she had called to inquire if the dogs were there. By motion made, seconded and carried, the Board of Supervisors refers the claim of Jacqueline Coppage to County Counsel Robert Rehberg for report and recommendation.

CANCELLATION OF ERRONEOUS ASSESSMENTS

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

City of Anderson, 1966-67 taxes, Code No. 002-004, Parcel No.
201-230-27

ADDED APPROPRIATIONS

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

From General Fund to Burney Office Building, Service and Supplies, in the amount of \$316.08 for utilities and household expense, amount over budget
 Constable #3, Service and Supplies, in the amount of \$33.85 for office and travel expense, amount over budget
 Coroner, Service and Supplies, in the amount of \$553.07 for Coroner Fees and Special Department Expense, amount over budget
 Superior Court, Service and Supplies, in the amount of \$3,659.53 for transcribing for Public Defender, amount over budget
 Redding Judicial District, Service and Supplies, in the amount of \$3,710.78 for Jury and Witness Expense, Office supplies, amount over budget
 Central Valley Judicial District, Service and Supplies, in the amount of \$1,630.66 for Jury and Witness Expense, amount over budget
 District Attorney, Service and Supplies, in the amount of \$220.69 for communications, amount over budget
 Dog Pound, Service and Supplies, in the amount of \$120.51 for utilities, amount over budget
 Veterans Service Officer, Service and Supplies, in the amount of \$209.21 for Maintenance Equipment and Communication, amount over budget
 Probation Officer, Service and Supplies, in the amount of \$363.91 for Rent Equipment and Travel Expense, amount over budget
 Treasurer-Tax Collector, Service and Supplies, in the amount of \$541.42 for Office Expense, amount over budget
 Public Health, Service and Supplies, in the amount of \$450.81 for Medical Supplies and Immunization, amount over budget
 Welfare Administration, Service and Supplies, in the amount of \$6,982.58 for Rents, Office and ATD Examinations, amount over budget
 Welfare, County Cases, Service and Supplies, in the amount of \$8,503.35 for Commodities, not included in budget
 Assessor, Aerial Photo, Fixed Assets, in the amount of \$103.92 for Stereo Photos of Shasta County, not included in budget
 Redding Judicial District, Fixed Assets, in the amount of \$30.80 for walnut table, amount over budget
 Recorder, Fixed Assets, in the amount of \$419.75 for Microfilm Reader, amount over budget
 Sheriff, Fixed Assets, in the amount of \$86.50 for Print Washer and Dryer, amount over budget
 Roads, Corporation Yard, Fixed Assets, in the amount of \$3,568.19 for Corporation Yard, Building 4, amount over budget
 Roads, Fixed Assets, in the amount of \$95.63 for Penetrometer and Water Bath, amount over budget

APPOINTMENT OF DIRECTOR: FRENCH GULCH FIRE DISTRICT

Letter is read from the French Gulch Fire District, advising that Charles E. Burke has resigned as a director and that the Board of Directors appointed Robert E. Brown as a director of the French Gulch Fire District.

APPLICATION FOR JUNK LICENSE

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

CHURN CREEK FLOOD CONTROL PROJECT
COBEY-ALQUIST FLOOD PLAIN MANAGEMENT ACT

Letter was received May 13th from the State Department of Water Resources regarding the availability of funds under the Cobey-Alquist Act, and referred to Director of Water Resources Arnold Rummelsburg for report. Mr. Rummelsburg advises he anticipates the Churn Creek Flood Control Project will meet all requirements of the Cobey-Alquist Act to qualify for financial assistance to meet the local costs of lands, easements, and rights-of-way.

11:15 a.m. The Board of Supervisors sits in executive session to discuss pending litigation with County Counsel Robert Rehberg, on an attorney-client basis.

12:15 a.m. 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.

DEPARTMENT OF PUBLIC WORKS

BIDS: SEALCOATING COUNTY ROADS

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. July 1, 1968 as the time to open bids for sealcoating County roads.

DEEDS

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

Margaret L. Clark Smith (Cline Gulch Road)
William Osborn, et ux (Cline Gulch Road)

PLANNING COMMISSION

HEARING: CODY SUBDIVISION
AND LAND OF IRA BURNETT
ZONING AMENDMENT: ORDINANCE NO. 378-405

This is the time set for public hearing on the proposed zoning of Cody Subdivision and the adjacent land of Ira Burnett, Burney. Affidavit of Publication of Notice of Hearing is on file. Planning Director James Herbert reads the recommendation of the Planning Commission to zone the Subdivision and Burnett property to the west to R-1, Single Family Residential, and the Burnett property to the north to I-R, Interim Rural. Larry Payne, representing Mr. Burnett, speaks in opposition to the R-1 zoning for the property west of the Subdivision, and Lela Wimer and Ruth Watson speak in favor of the R-1 zoning, to provide a buffer adjacent to their homes. By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 378-405 zoning Cody Subdivision and the land of Ira Burnett to R-1 and I-R, as recommended by the Planning Commission.

(See Ordinance Book 4, Page 461)

HEARING: SOUTH OF KESWICK
ZONING AMENDMENT: ORDINANCE NO. 378-406

This is the time set for public hearing on the proposed zoning of various properties south of the Community of Keswick. Affidavit of Publication of Notice of Hearing is on file. Planning Director James Herbert reads the recommendation of the Planning Commission to zone this property M, Industrial. 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. 378-406 zoning various properties south of the Community of Keswick, located on both sides of Iron Mountain Road north of the intersection of Middle Creek Road and Iron Mountain Road, to M.

(See Ordinance Book 4, Page 462)

HEARING: SHASTA LAKE RANCHOS PRIVATE ROAD SUBDIVISION
ZONING AMENDMENT: ORDINANCE NO. 378-407

This is the time set for public hearing on the proposed zoning of Shasta Lake Ranchos Private Road Subdivision, located south of Jones Valley Park, east of Dry Creek Road. Affidavit of Publication of Notice of Hearing is on file. Planning Director James Herbert reads the recommendation of the Planning Commission to zone this subdivision to R-R-T-B-6, Rural Residential District with trailers allowed. No one is present to speak for or against the proposed zoning. By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 378-407 zoning Shasta Lake Ranchos Private Road Subdivision to R-R-T-B-6.

(See Ordinance Book 4, Page 462)

HEARING: MAY BRAUER BEAN PROPERTY
ZONING AMENDMENT: ORDINANCE NO. 378-408

This is the time set for public hearing on the proposed zoning of the May Brauer Bean Property, Oak Run Area. Affidavit of Publication of Notice of Hearing is on file. Planning Director James Herbert reads the recommendation of the Planning Commission to zone this property E-A, Exclusive Agricultural. No one is present to speak for or against the proposed zoning. By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 378-408 zoning the May Brauer Bean Property to E-A.

(See Ordinance Book 4, Page 463)

HEARING: SALMON HARBOR SUBDIVISION
ZONING AMENDMENT: ORDINANCE NO. 378-409

This is the time set for public hearing on the proposed zoning of Salmon Harbor Subdivision, located on the north side of the Sacramento River, west of Churn Creek. Affidavit of Publication of Notice of Hearing is on file. Planning Director James Herbert reads the recommendation of the Planning Commission to zone this subdivision R-R-T-B-6, Rural Residential with trailers allowed, and C-1-B-3, Neighborhood Commercial. B. J. Bollinger, subdivider, speaks in favor of the proposed zoning. Mrs. Bakken and Mrs. Yarborough discuss rights of way for access to the subdivision and are assured that zoning does not affect access rights. By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 378-409 zoning Salmon Harbor Subdivision to R-R-T-B-6 and C-1-B-3.

(See Ordinance Book 4, Page 463)

CLAIM FOR DAMAGES: WALTER M. KLEIN

Claim for damages was received last week from Attorney Jack Halpin on behalf of Walter M. Klein, for personal injuries resulting when peace officers apprehended a criminal at Lakeshore, and referred to County Counsel Robert Rehberg for report and recommendation. On recommendation of Mr. Rehberg and by motion made, seconded and carried, the Board of Supervisors denies the claim of Walter M. Klein for the reason that it fails to state the amount claimed as required by Government Code Section 910(f).

COUNTY CLERK: TRAVEL REQUEST

At the request of County Clerk Richard C. Brennan, by motion made, seconded and carried, the Board of Supervisors authorizes Mr. Brennan to be absent from the State of California for a period of time as prescribed by Section 1063 of the Government Code, beginning June 24, 1968.

TRUSTEE: ANDERSON CEMETERY DISTRICT
RESIGNATION AND APPOINTMENT

Supervisor Morgan submits a letter from Thomas E. Wooters, submitting his resignation as a Trustee of the Anderson Cemetery District. By motion made, seconded and carried, the Board of Supervisors accepts the resignation and authorizes Chairman Morgan to sign a letter to Mr. Wooters expressing appreciation for serving as Trustee of the District.

On recommendation of Supervisor Morgan and by motion made, seconded and carried, the Board of Supervisors appoints Alan R. Dunlap as a Trustee of the Anderson Cemetery District, to fill the vacancy created by the resignation of Thomas E. Wooters.

USE PERMIT EXTENSION: LLOYD WEBB
WRECKING YARD

This is the time the Board has set for discussion of the use permit previously granted to Lloyd Webb for a wrecking yard at the southwest corner of Business Loop 5 and Clear Creek Road, south of Redding. Planning Director James Herbert reports that the use permit expires June 12th, and that Mr. Webb has applied for a new use permit on Lloyd Lane, off Happy Valley Road. Mr. Webb requests an extension of the present use permit for a period of six months to give him time to acquire property and move to the new location. The Board reminds Mr. Webb he has been operating in violation of the conditions of his use permit, and by motion made, seconded and carried, the Board of Supervisors grants an extension of Lloyd Webb's use permit for a period of 90 days.

ARCHITECTURE: BURNEY BRANCH LIBRARY

Architect Allyn Martin displays drawings and discusses his preliminary estimate of construction costs for the Burney Branch Library, in the total amount of \$61,945.00. The Board of Supervisors discusses that the estimate of cost exceeds the amount of \$50,000.00 anticipated cost for the facility, and suggests that the Burney Library Committee review the plans and attempt to reduce the cost of construction.

ANDERSON AMBULANCE COMPANY
TRANSFER OF CONTRACT

Hospital Administrator Jack Connelly submits a letter approving the assignment of the County's Ambulance Contract with Anderson Ambulance Company to new owners Gene and Mary Strawn, in accordance with the terms of the Contract. By motion made, seconded and carried, the Board of Supervisors approves the assignment of the Ambulance Contract to the new owners of the Anderson Ambulance Company.

SHERIFF: PRELIMINARY BUDGET, 1968-69

Sheriff John Balma requests approval of two items for Shasta Lake which are included in his 1968-69 Preliminary Budget. By motion made, seconded and carried, the Board of Supervisors approves the amount of \$720.00 for the purchase of a motor for the Shasta Lake patrol boat, and the amount of \$1,500.00 for the purchase of buoys for the main coves of Shasta Lake, as recommended by the 1967 Grand Jury.

COUNTY EXECUTIVE

WELFARE DEPARTMENT: FOOD STAMP PROGRAM
REVOLVING FUND: RESOLUTION NO. 68-80
DESK WARRANT

On recommendation of County Executive Bill Minton and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 68-80 authorizing the establishment of a Revolving Fund in the amount of \$100.00 for the Welfare Department for the Food Stamp Program, and authorizes County Auditor Mildred Prehn to issue a desk warrant in the amount of \$100.00 to the Welfare Department, Food Stamp Program for the Revolving Fund.

(See Resolution Book 6)

RELEASE OF AGREEMENT TO REIMBURSE
ROY AND JOYCE HALE

On recommendation of County Executive Bill Minton and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Morgan to sign a release of Agreement to Reimburse for Roy and Joyce Hale in the amount of \$36.00, the hospital lien having been paid in full.

LEAVE OF ABSENCE: FAYE E. KING

By motion made, seconded and carried, the Board approves an additional 30 day leave of absence, to July 13, 1968, for Faye E. King, an employee of Anderson Justice Court.

BIDS: DAIRY PRODUCTS

On recommendation of County Executive Bill Minton and by motion made, seconded and carried, the Board of Supervisors postpones the opening of bids for the purchase of dairy products to 11:30 a.m. June 24, 1968.

COUNTY COUNSEL

REDDING RANCHETTES SUBDIVISION
CLEAR CREEK WATER COMPANY

On recommendation of County Counsel Robert Rehberg and by motion made, seconded and carried, the Board of Supervisors gives tentative approval for the County to temporarily receive title for the purpose of transferring the water system in Redding Ranchettes Subdivision to the Cascade Community Services District, if annexation of the Subdivision to the District is approved.

(County Counsel Continued)

PROPOSED AMBULANCE ORDINANCE

County Counsel Robert Rehberg reports he met with City of Redding Attorney Earl Murphy last week to review his draft of the proposed ambulance ordinance, discusses changes that will be made, and advises that Mr. Murphy is preparing a second draft of the ordinance.

BOARD OF EQUALIZATION HEARINGS
LOCAL EQUALIZATION RULES

County Counsel Robert Rehberg submits a form of application to be used for County Board of Equalization hearings, recommends adoption of the amended rules as received from the State, and advises that the rules provide that applications for a change of assessment must be received by the County Clerk between July 2 and August 26, 1968 at 5:00 p.m. By motion made, seconded and carried, the Board of Supervisors adopts the amended equalization rules as adopted by the State Board of Equalization on May 21, 1968, approves the form of application, and sets September 4, 1968 as the date for the Board of Supervisors to begin hearings as the County Board of Equalization.

COLLECTION OF TAX ASSESSMENTS
TREASURER-TAX COLLECTOR: RESOLUTION NO. 68-81

At the request of Treasurer-Tax Collector Meryl Riddle, by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 68-81 authorizing the Tax Collector to refrain from collecting any tax assessments, penalties or costs where the amount to be collected is \$1.00 or less, pursuant to Section 2611.4 of the Revenue and Taxation Code.

(See Resolution Book 6)

DEATH OF EUGENE J. MONTERICHARD
RESOLUTION NO. 68-82

Supervisor Tibbitts reports that Central Valley Constable Monterichard passed away last Saturday. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 68-82 expressing sorrow and regret at the death of Eugene J. "Monty" Monterichard and authorizes Chairman Morgan to sign a letter transmitting the resolution to Mrs. Monterichard.

(See Resolution Book 6)

APPOINTMENT: ACTING CENTRAL VALLEY CONSTABLE: AUDIT

On recommendation of Supervisor Tibbitts and by motion made, seconded and carried, the Board of Supervisors appoints Fred C. Gardner as Acting Central Valley Constable to fill the office vacated by the death of Eugene J. "Monty" Monterichard, until a permanent appointment is made. By motion made, seconded and carried, the Board of Supervisors directs County Executive Bill Minton to make arrangements for an audit of the Central Valley Constable's office and transferring of trust accounts.

DEATH OF SENATOR ROBERT FRANCIS KENNEDY
RESOLUTION NO. 68-83

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 68-83 expressing sorrow and regret at the assassination of Senator Robert Francis Kennedy and authorizes Chairman Morgan to sign a letter transmitting the resolution to Mrs. Kennedy.

(See Resolution Book 6)

4:35 p.m. The Board of Supervisors recesses in memory of Eugene J. "Monty" Monterichard and Senator Robert F. Kennedy.

7:30 p.m. The Board of Supervisors reconvenes with all members present.

PRELIMINARY BUDGETS
ADVERTISING BUDGET REQUESTS

<u>Organization and Representatives</u>	<u>Requested</u>
Keep California Green, Inc. R. K. Kelly	\$ 250.00
Shasta Dam Area Chamber of Commerce H. L. Anderson	8,000.00
Redding Chamber of Commerce Sid Cowgill	8,500.00
Inter-Counties Chamber of Commerce Sid Cowgill	600.00
Anderson Chamber of Commerce Jim Kelly	3,500.00
Cottonwood Chamber of Commerce	1,500.00
Burney Chamber of Commerce Keith White	2,000.00
Fall River Valley Chamber of Commerce Harriet Horst	750.00
Economic Development Corporation Virgil Covington	20,610.00
State Chamber of Commerce (letter)	500.00

Fairs and Exhibits

Shasta Lake Resorts, Inc. (Boat Shows) Roy Ramsey	6,000.00
Anderson District Fair (letter)	500.00
Inter-Mountain District Fair (letter)	500.00
State Fair Exhibit (Redding Chamber of Commerce)	6,000.00

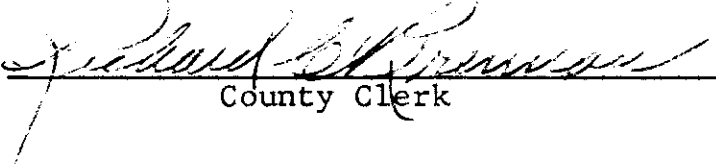
PUBLICATION OF PROCEEDINGS

By motion duly seconded and carried, the Clerk is hereby directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting held June 10, 1968, in The Valley Times.

The Board of Supervisors adjourns at 8:55 p.m.


Chairman

ATTEST:


County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Monday, June 17, 1968, 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 Morgan presides

Supervisor Wagoner absent

INVOCATION

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

SALUTE TO THE FLAG

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

MINUTES OF MEETING JUNE 10, 1968

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meeting June 10, 1968, 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)

HOMEMAKER CLASS, HAT CREEK

At the request of Welfare Director Marian Babiarz, by motion made, seconded and carried, the Board of Supervisors authorizes payment of \$90.00 for living expenses for Mrs. Wentz, a social worker, while she is conducting a homemaker class at Hat Creek for two weeks beginning July 1, to allow her to reside in the area rather than driving from Redding daily.

REPORT: FOOD STAMP PROGRAM

Welfare Director Marian Babiarz reports that sales of food stamps continue to increase; total sales for May, \$34,377.00, sales for the two weeks of June, \$35,517.00.

PROPOSED AMENDMENT: FOOD STAMP ACT

Letter is received from the California State Chamber of Commerce advising that the House Agriculture Committee is holding hearings this week on the Food Stamp Program, and proposing an amendment to prohibit the sale of food stamps to strikers and persons who are capable of working but who elect to remove themselves from the labor market.

ELECTION RETURNS: CONSOLIDATED PRIMARY ELECTION
RESOLUTION NO. 68-84

The canvass of the returns of the Consolidated Primary Election held June 4, 1968 having been completed by County Clerk Richard C. Brennan, the Clerk certifies to the Board of Supervisors the Statement of all votes cast (See Supervisors' Record - Elections, Volume 2) which shows the whole number of votes cast for each:

- (a) Candidates for each political party
- (b) Candidates for each nonpartisan office
- (c) Candidates for membership in the County Central Committees
- (d) Measures

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 68-84 accepting the canvass as made by the County Clerk and finding and declaring that the following received a majority of all the ballots cast and are declared elected in accordance with Section 2 3/4 of the Constitution of the State of California:

John Perez	Supervisor, Second District
Norman A. Wagoner	Supervisor, Third District

IGO-ONO COMMUNITY SERVICES DISTRICT - Three Directors to be elected

Frank W. Fick
Jerome B. Vossen

Two candidates have received tie votes and will be determined by lot June 17th in the Board of Supervisors' Chambers. They are as follows:

William M. Richter - 69 votes
Christopher K. Schull - 69 votes

DEMOCRATIC CENTRAL COMMITTEE MEMBERS

THIRD DISTRICT

Ernest M. Ashton
Theodore E. Border
Lee Owen Richardson

FIFTH DISTRICT

Werner L. Ahrbeck
Monte Morton
Nadine R. Tucker
Martin Ratto
Willard Rodman Ash

The number of Democratic County Central Committee candidates nominated in Supervisorial Districts I, II and IV and the number of Republican County Central Committee candidates nominated in Supervisorial Districts I, II, III, IV and V did not exceed the number of candidates to be elected and no petition was filed indicating that a write-in campaign would be conducted for the office, therefore, the names of the candidates did not appear on the ballot. Under Section 8873 of the Elections Code in lieu thereof, the Board of Supervisors shall declare elected the candidates who have been nominated as follows:

DEMOCRATIC CENTRAL COMMITTEE MEMBERS

FIRST DISTRICT

Laurence W. Carr
Alvin M. Cibula
Patricia Diane Hastings
C. Catherine Barr

SECOND DISTRICT

H. T. "Barney" Barnard

FOURTH DISTRICT

Franklin S. Cibula
William N. Coyle
James H. Ellis
Thomas P. Kelly
Robert L. Srite
Donald M. Demsher

(Continued)

(Election, Continued)

REPUBLICAN CENTRAL COMMITTEE MEMBERSFIRST DISTRICTJohn J. Fitzpatrick
Archer F. PughSECOND DISTRICTPhilip J. Grauel
Margaret Mary Holloway
Bessie L. SandersTHIRD DISTRICT

Raymond H. Berry

FOURTH DISTRICTMargaret E. Bertagnolli
Beecher H. Harris
Gary W. Merrill
Maxine A. Theobald
Ella N. McGregorFIFTH DISTRICTWanda E. Agostini
Evelyn L. Wagoner

Be it further resolved, that the vote cast for Initiative Ordinance Measure A is as follows:

Yes	8,689
No	12,945

Now therefore be it further resolved, that the following named candidates did not receive a majority of all votes cast for such office and they are declared nominated for the hereinafter designated office:

SUPERVISOR - FOURTH DISTRICTJonathan C. Tibbitts
Patrick G. LaPointe

(See Resolution Book 6)

IGO-ONO COMMUNITY SERVICES DISTRICT
ELECTION OF DIRECTOR

In accordance with Resolution No. 68-84 and Section 20501 of the Elections Code, the names "William M. Richter" and "Christopher K. Schull", who received tie votes at the Primary Election for the office of Director of the Igo-Ono Community Services District, are placed in a container. Father James Mulligan of St. Joseph's Catholic Church draws the name "Christopher K. Schull", and the Board of Supervisors declares him elected as Director.

1968-69 STATE BUDGET
AGRICULTURAL EXTENSION SERVICE

Farm Advisor Walter Johnson advises that the Assembly Ways and Means Committee has cut 4.9 million dollars from the Agricultural Extension Service budget and 4.4 million dollars from the Agricultural Research budget, advises that the State Assembly will begin consideration of the budget today, and recommends that telegrams be sent to legislators urging that the funds be reinstated in the budgets. Letters are read from Supervisor Norman Wagoner, Shasta County Farm Bureau, Shasta County Cattlemen's Association, and Fall River-Big Valley Cattlemen's Association, requesting support in preventing the proposed reduction of the budgets. Charles Alling, Mrs. Hunt, and William Main speak in opposition to the budget cuts. By motion made, seconded and carried, the Board of Supervisors directs County Executive Bill Minton to send telegrams to Assemblyman Robert Crown, Assemblywoman Pauline Davis, Senator George Miller and Senator Fred Marler, Jr., opposing the Assembly Ways and Means Committee's proposed cuts in the Agricultural Extension Service and Agricultural Research budgets.

DESIGNATION OF COMMUNITY ACTION AGENCY
GREEN AMENDMENT: ECONOMIC OPPORTUNITY ACT
RESOLUTION NO. 68-85

County Counsel Robert Rehberg advises he has reviewed the revised by-laws of the local Community Action Project and in his opinion the organization does qualify as a Community Action Agency. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 68-85 designating the Poverty Study Action Association of Shasta County as the County's Community Action Agency as provided in the Green Amendment to the Economic Opportunity Act.

(See Resolution Book 6)

COMMUNICATIONS AND REPORTS

The following communications and reports are read and considered:

- Senator Kuchel: Reply to Resolution re exportation of logs: Copy to Supervisor Wagoner
- NCCSA: Resolution urging regulations for exportation of logs
- Public Utilities Commission: Telegram resetting hearing to July 11 on Redding Ranchettes Subdivision water problems
- League of Women Voters: Opposition to designation of the State as a Community Action Agency: Chairman is authorized to reply
- U. S. Forest Service: 1) Approval of Zoning Ordinance No. 378-383, zoning regulations for the Shasta Unit of the National Recreation Area: Copy to Planning Director for information 2) Notice of planned land exchange, Big Bend Area: Copy to Supervisor Wagoner
- Clear Creek Community Services District: Necessity of legislation for a more equitable sharing of tax burden re mobile homes: Letter forwarded to Senator Marler and Assemblywoman Davis
- Planning Department: Copy of letter to Zelma Richards regarding use permit for antique shop, Burney
- Mrs. Ken Holly: Urging funds for Court of Conciliation: Chairman is authorized to reply
- H. W. Thompson: Request for information re availability of property on Shasta Lake: Referred to Shasta Dam Area Chamber of Commerce for reply
- Shields Trailer Sales: Request for information re county regulations for parking mobile homes on private property: Referred to Planning Director for reply
- Congressman Johnson: Acknowledging receipt of Resolution re Federal participation in Welfare payments to non-residents
- U. S. Department of Interior: Request for cancellation of taxes, Clear Creek Community Services District property: Referred to County Counsel for action
- Pop Warner Little League: Favoring awarding of Dairy Products contract to McColl's Dairy
- Shasta County Safety Council: Invitation to meeting June 20 at Rite Spot
- Civil Defense Coordinator: Notice of meeting June 20 at the Holiday Inn
- Bureau of Land Mangement: 1) New information on sanitary landfills and refuse disposal sites on BLM lands: Transmitted to Department of Public Works for information 2) Proposed decision for classification of lands for recreational uses 3) Exportation of logs: Copy to Supervisor Wagoner
- State Delinquency Prevention Commission: SB 892 re Youth Service Bureaus
- State Fish and Game Commission: Agenda for meeting June 28 at Sacramento

UNITED VOTERS AND PROPERTY OWNERS ASSOCIATION

At the request of the United Voters and Property Owners Association, the Board of Supervisors sets 3:30 p.m. June 24 as the time to discuss County Budgets with a committee representing the Association.

DEPARTMENT OF PUBLIC WORKSDEEDS

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

Albert D. Albaugh	(Pittville Road)
Vern T. Casey, et ux	(Henderson Ditch)

AGREEMENT: FORREST AND PEARTIE SIMONS
JANITORIAL SERVICES: BURNEY BUILDINGS

On recommendation of Director of Public Works Richard Curry and by motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman Morgan to sign an agreement with Forrest and Peartie M. Simons for janitorial services for the Branch Library and the County Office Building in Burney.

BIDS: OVERLAY, MC ARTHUR ROAD

On recommendation of Director of Public Works Richard Curry and by motion made, seconded and carried, the Board of Supervisors approves the plans and specifications for the overlay on McArthur Road for a distance of one mile, located three miles west of McArthur, and sets 11:30 a.m. July 8, 1968 as the time for opening bids.

ORDINANCE NO. 462-1
NO PARKING: BECHELLI LANE

On recommendation of Director of Public Works Richard Curry and by motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 462-1 establishing a No Parking Zone on the west side of Bechelli Lane (County Road No. 2H03B) in the vicinity of its intersection with Hartnell Avenue (County Road No. 3H0220).

(See Ordinance Book 4, Page 458)

ROAD ACCEPTANCE: FENDER FERRY ROAD

Geraldine Russak, Charles Palatino, and Mrs. Robert House, request that one mile of Fender Ferry Road be taken into the County Road System and constructed to County standards, and discuss that the road is used by the public as access to Pacific Gas and Electric Company's Pit 7 campground, that the U. S. Forest Service and Kimberly-Clark Corporation own property in the area, that traffic is increasing, creating dust and traffic hazards for the ten residents on the road. Director of Public Works Richard Curry explains the County's Road Acceptance Policy and advises that his recommendation is that residents construct the road to standards, prior to acceptance by the County.

The Board of Supervisors directs Mr. Curry to discuss the request with Supervisor Wagoner and to arrange a meeting with P. G. & E., Forest Service, and Kimberly-Clark representatives, to attempt to find a solution to the problem.

1968-69 ADVERTISING BUDGETS
SHASTA-CASCADE WONDERLAND ASSOCIATION

John Reginato, Manager, submits his request for County advertising budget funds for 1968-69 for Shasta-Cascade Wonderland Association, in the amount of \$9,500.00, to be considered by the Board of Supervisors during Preliminary Budget hearings.

CENTERVILLE COMMUNITY SERVICES DISTRICT

James H. Johnson complains about an increase of water rates for mobile homes in the Centerville Community Services District, and the Board of Supervisors advises Mr. Johnson that rates are controlled by the District's Board of Directors.

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.

COUNTY COUNSEL

CABLE TV: FINER LIVING, INC.
DECREASE OF BOND

County Counsel Robert Rehberg submits a letter from Finer Living, Inc. which gives a report on progress of the installation of Cable TV, advising that the area east of the freeway in Anderson, the Branstetter-Cedar Lane area, and the Enterprise area south of Highway 44 to Rancho Road will be completed around October 1st.

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Morgan to execute an authorization for decrease of Faithful Performance Bond, from \$50,000.00 to \$25,000.00, in accordance with the terms of the franchise.

MOTEL-HOTEL TAX AMENDMENT
ORDINANCE NO. 455-2
REPEAL OF HOUSEBOAT TAX

County Counsel Robert Rehberg advises that the Attorney General opinion requested by Senator Fred W. Marler, Jr., indicates that a room occupancy tax can only be applied to houseboats under certain conditions for control of facilities, making it impractical to impose such a tax, and suggests the tax be repealed. By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 455-2 amending Ordinances No. 455 and 455-1 by excluding houseboats from the definition of hotel, effective April 1, 1968.

(See Ordinance Book 4, Page 459)

PROPOSED LEGISLATION
HOUSEBOAT TAX: RESOLUTION NO. 68-86

On recommendation of County Counsel Robert Rehberg and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 68-86 requesting Senator Fred W. Marler, Jr. to initiate legislation to permit counties to impose an occupancy tax on houseboats.

(See Resolution Book 6)

MEETING: COUNTY COUNSEL

The Board of Supervisors grants permission for County Counsel Robert Rehberg to attend a meeting June 19 in Lake County.

CONTINUED HEARING: ZONING AMENDMENTS
REGULATING JUNK YARDS

This is the time to which the public hearing on the proposed amendments to the Zoning Enabling Ordinance for the regulation and control of junk yards was continued. County Counsel Robert Rehberg advises that the draft of the proposed ordinance has not been reviewed by the committee. By motion made, seconded and carried, the Board of Supervisors continues the public hearing on zoning amendments to regulate junk yards to 2:00 p.m. July 8, 1968.

INTERVIEW OF APPLICANTS FOR CONSTABLE
CENTRAL VALLEY JUDICIAL DISTRICT

Supervisor Tibbitts reports that the item scheduled for interview of applicants for the position of Constable of the Central Valley Judicial District has been cancelled. Petition containing 338 signatures is received, requesting that Fred C. Gardner be permanently appointed as Central Valley Constable.

HEARING: NUISANCE ABATEMENT
TWIN VIEW TRAILER PARK: SEWAGE LAGOONS

Sanitarian Dale Watson and County Counsel Robert Rehberg report that sewage disposal ponds that were used for the Twin View Trailer Park have been abandoned since the Park was connected to the public sewer system, and that owners have not complied with requests to properly dry the lagoons. By motion made, seconded and carried, the Board of Supervisors sets 2:00 p.m. July 22 as a public hearing on the nuisance abatement of the sewage lagoons operated by American Savings & Loan Association.

COUNTY EXECUTIVE

1968-69 PRELIMINARY BUDGET HEARINGS

On recommendation of County Executive Bill Minton and by motion made, seconded and carried, the Board of Supervisors sets 9:00 a.m. June 25 for hearing on the 1968-69 Preliminary Budget.

AGREEMENT: STATE DEPARTMENT OF AGRICULTURE
TESTING OF MILK SAMPLES

By motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman Morgan to sign an Agreement with the State Department of Agriculture for the County to process milk samples for the period July 1, 1968 through June 30, 1969, for the amount of \$150.00 per month.

MILK PRODUCTS

County Executive Bill Minton submits to the Board of Supervisors copies of letters received from McColl's Dairy Products Company and Foremost Dairies, Inc. regarding their economic valuation in Shasta County.

SALARY INCREMENTS

County Executive Bill Minton submits one salary increment for July, for review by the Board of Supervisors.

(County Executive Continued)

MEETING: VETERANS SERVICE OFFICER

The Board of Supervisors grants permission for Veterans Service Officer Earl Miller to attend a meeting June 23 through 26 at Fresno.

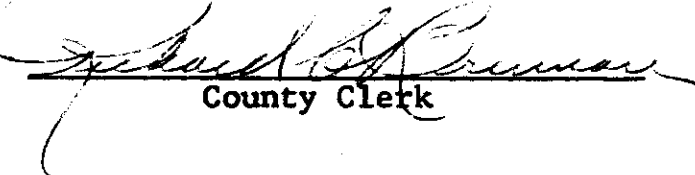
PUBLICATION OF PROCEEDINGS

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 June 17, 1968 in The Valley Times.

The Board of Supervisors adjourns at 2:30 p.m.


Chairman

ATTEST:


County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Monday, June 24, 1968, 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 Morgan presides

INVOCATION

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

SALUTE TO THE FLAG

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

MINUTES OF MEETING JUNE 17, 1968

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meeting June 17, 1968, as mailed.

FRENCH GULCH COMMUNITY CLUB: COUNTY PARK

Letter is received from the French Gulch Community Club, and Violet R. Golenor, Secretary, is present and requests that the County use State allocated funds for the purchase of additional property for the County park at French Gulch. The Board advises Mrs. Golenor that the State funds have not been spent, that the \$164,100.00 is to be used for the Cities of Anderson and Redding, and Shasta County, and no decision has been made. By motion made, seconded and carried, the Board of Supervisors authorizes Secretary of the Recreation Commission, Arnold Rummelsburg, to prepare a letter for Chairman Morgan's signature, replying to the French Gulch Community Club request and transmitting copies of the State Legislature's guidelines for the expenditure of the State Beach, Park, Recreational and and Historical Facilities Bond Act of 1964 funds.

WELFARE

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

(See Welfare Minutes)

FOOD STAMP PROGRAM

Welfare Director Marian Babiarz submits a report of issuance of food stamps, advises that additional social workers are employed in that department because of the added workload. On recommendation of Mrs. Babiarz, and by motion made, seconded and carried, the Board of Supervisors authorizes the Food Stamp Department to remain open June 29th and July 4th if necessary, to issue food stamps.

RECREATION COMMISSION

RECREATIONAL USE PLAN: IRON CANYON RESERVOIR

Secretary Arnold Rummelsburg advises that the Recreation Commission has studied the Recreation Use Plan for Iron Canyon Reservoir in the McCloud-Pit Project, which was prepared by Pacific Gas and Electric Company and directed to the County Department of Public Works. On recommendation of the Recreation Commission, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Morgan to sign a letter to the Federal Power Commission, commending P.G. & E. for its plan and commenting that the launching ramp should be included in the initial improvement, that the future improvements should be developed as the need dictates, and suggesting that a method be developed to relate the timing of future developments with the use pattern of the area.

TRANSFERS OF FUNDS

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

From Unappropriated Reserve to Lakewood Manor Lighting District in the amount of \$250.00, as a loan to be repaid

From Unappropriated Reserve to Advertising Fund in the amount of \$509.83, amount of Taxes short from current taxes and prior years delinquent taxes

From Unappropriated Reserve to Fairway Gardens Lighting District in the amount of \$450.00, as a loan to be repaid

From Unappropriated Reserve to Francis Way Lighting District in the amount of \$600.00, as a loan to be repaid

PAYROLL FOR CARE OF COURT WARDS

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Morgan to sign the Payroll for Care of Court Wards for June, 1968.

APPLICATION FOR JUNK LICENSE

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Morgan to sign an application for a Junk License for Sherman K. Karr. Clerk is directed to issue license.

CASCADE CHEST DISEASE HOSPITAL
1968-69 BUDGET

Letter is received from the Cascade Chest Disease Hospital, requesting approval of a \$10,000.00 item in the 1968-69 budget for the purchase of an X-ray Processor-Developer. By motion made, seconded and carried, the Board of Supervisors approves the budget item, in accordance with the Joint Exercise of Powers Agreement Creating Cascade Chest Disease Hospital, which provides that owner counties must approve any single capital outlay expenditure over the amount of \$5,000.00.

AGREEMENT: SHASTA COLLEGE
ASSOCIATE DEGREE PROGRAM IN NURSING

On recommendation of Hospital Administrator Jack Connelly, and by motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman Morgan to sign an Agreement with Shasta College for the use of clinical facilities at Shasta General Hospital for nursing education necessary for the Associate Degree Program in Nursing.

ARCHITECTURE: BURNEY BRANCH LIBRARY

Librarian Grace Gilman submits standards for determining space requirement, library size, and costs, and Architect Allyn Martin submits and discusses his revised plans for the Burney Branch Library, in the total amount of \$56,755.00, to be considered by the Board of Supervisors during 1968-69 Preliminary Budget hearings.

DEPARTMENT OF PUBLIC WORKS

DEED

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

William E. Hathaway et al Oak Run Road

DIRECTOR OF PUBLIC WORKS: VACATION

The Board of Supervisors grants permission for Director of Public Works Richard Curry to vacation July 20 to August 4, 1968.

COMMUNICATIONS AND REPORTS

The following communications and reports are read and considered:

- Senator Marler: 1) Acknowledging letter re AB 149, Property Tax Relief 2) Copy of letter to County Director of Water Resources re AB 1460 and ACA 42, Water Districts and the Public Utilities Commission
- Assemblywoman Davis: Acknowledging letter re AB 1460 and ACA 42, Water Districts and the Public Utilities Commission: Copy to Director of Water Resources for information
- U.S. Department of Interior: Request for cancellation of taxes, Cow Creek Unit of Central Valley Project: Transmitted to County Assessor for action
- U.S. Forest Service: National forest export of logs: Copy to Supervisor Wagoner for information
- State Joint Committee on Open Space Lands: Survey questionnaire for information for the Land Conservation Act of 1965 (Williamson Act): Referred to Supervisor Wagoner and Supervisor Perez for reply
- State Department of Harbors and Water Craft: Revised "California Boating Laws": Transmitted to Sheriff for information
- CSAC: Copy of AB 1454, the Short-Doyle Act, proposed amendments: Transmitted to County Counsel for information

(Continued)

(Communications and Report Continued)

State Department of Water Resources: Statement of costs for watermaster service for 1968-69 fiscal year: Transmitted to Director of Water Resources for information
 State Division of Highways: Request for cancellation of taxes
 State Health and Welfare Agency: Annual Report, 1967, Mental Retardation Program and Standards Advisory Board
 University of California Extension: Request for indication of type of service desired for Community Development Activity: Referred to County Executive for reply
 ICCNC: Minutes of meeting June 18 at Fall River Mills
 Application for Alcoholic Beverage License

BIDS: DAIRY PRODUCTS

This is the time set for opening bids for the purchase of milk and dairy products. The following identical bids are received from Foremost Foods Company, McColl's Dairy Products Company, and Enterprise Dairy, and by motion made, seconded and carried, the bids for dairy products are referred to County Purchasing Agent Bill Minton to award the bid on an equitable basis:

<u>Commodity</u>	<u>Unit Price</u>	
A. 6 gal. dispenser Homogenized Milk	Per gal.	\$.97
B. ½ pt. Homogenized Milk	Per ½ pt.	.089
C. 2 lb. or 5 lb. Cottage Cheese	Per lb.	.29
D. ½ gal Non-fat Milk	Per ½ gal.	.27
E. Quarts, Buttermilk	Per qt.	.20
F. Pints, Half and Half	Per qt.	.275
G. 1 gal. Homogenized Milk	Per gal.	1.023
H. Quart Whipping Cream	Per qt.	1.30
I. 5 lbs. Cultured Sour Cream	Per lb.	.50
J. 3 gal. tubs Ice Cream	Per gal.	1.41
K. 5 oz. Ice Cream cups	Per doz.	.90
L. 3 oz. Ice Cream cups	Per doz.	.50

The bids received contain discounts on milk as follows:

0 - \$20.00	Net
\$20.01 - 50.00	6%
50.01 - 250.00	9%
250.01 - 500.00	10%
500.01 - and over	12½%

BIDS: BURIAL OF INDIGENTS

This is the time set for opening bids for the burial of indigents. Affidavit of Publication of Notice Inviting Bids is on file. Letter from McDonald's Chapel, Boren Memory Chapel, Hesse's Funeral Chapel and Lawncrest Funeral Services is read, submitting a joint bid, proposing that the present method of rotation be continued, and requesting permission for families to use previously owned grave spaces, provided the cost of a county grave is deducted from the claim submitted to Shasta County. The following bid is read and referred to County Executive Bill Minton to award the bid on an equitable basis:

Adult	\$263.80
Child	76.50
per mile	.25

ADVERTISING RATES: 1968-69

This is the time set by the Board to set the advertising rates for 1968-69. By motion made, seconded and carried, the Board of Supervisors sets the rate per legal square for advertising at \$1.85 for the first insertion and \$1.25 for each subsequent insertion, to be effective July 1, 1968 through June 30, 1969. These rates shall also apply to the delinquent tax roll.

PETITION: ALLEY IN CENTRAL VALLEY

Petition containing 81 signatures is received, requesting that the alley between Montana and Lassen Streets behind Front Street in Central Valley be paved or improved because it is being used as an access street during the construction of Front Street. By motion made, seconded and carried, the Board of Supervisors refers the petition requesting improvement of the alley to Supervisor Tibbitts and the Department of Public Works for report and recommendation.

12:00 noon: The Board of Supervisors recesses to attend a luncheon with the California Division of Forestry.

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

HEARING: DISSOLUTION OF IGO-ONO COMMUNITY SERVICES DISTRICT

This is the time set for public hearing on the proposed dissolution of the Igo-Ono Community Services District. Affidavits of Publication, Posting and Mailing Notices of Hearing are on file. County Executive Bill Minton and County Counsel Robert Rehberg review the previous action of the Local Agency Formation Commission. Letters are read from Virginia Slater, Mr. and Mrs. Alan Creighton, Mr. and Mrs. James Davison, Ray C. Graves, William C. Hunt, Dennis W. Powers, and Mr. Duey, and a petition containing 20 signatures is received, opposing the dissolution of the District. Jerome Vossen, Christopher Schull and Lloyd Arnold speak in favor of placing the question of dissolution of the District on the ballot for the General Election in November. Jerry Baker and Gene Asher speak in favor of dissolution. Mel Davis and J.W. Schmitt speak in opposition to the dissolution. By motion made, seconded and carried, the Board of Supervisors closes the public hearing and sets 10:30 a.m. July 1st as the time to render a decision on the dissolution of the Igo-Ono Community Services District.

UNITED VOTERS AND PROPERTY OWNERS ASSOCIATION

Letter is received from the United Voters and Property Owners Association discussing the County budget, and opposing the budget requests for advertising. Robert Hancock, representative of the Association requests copies of the County budget so that the Association can study and submit recommendations for reducing spending and taxes. Ray Fowler speaks in opposition to the advertising budget allocations. Maurice Finn and H. L. Anderson speak in favor of increasing allocations for advertising. Lloyd Arnold discusses the amount of taxes that is spent for education and suggests that the tax dollar be distributed more equitably. The Board of Supervisors advises that Preliminary Budget hearings will begin tomorrow and the public is invited, although copies of the budget are not printed until the Preliminary Budget is adopted.

Chairman Morgan hands the gavel to Vice-Chairman Perez.

PLANNING COMMISSIONVALLEY ESTATES SUBDIVISION: EXTENSION

By motion made, seconded and carried, the Board of Supervisors concurs with the Planning Commission's recommendation and grants a 6-month extension for the recordation of the final map of Valley Estates Subdivision.

TENTATIVE MAPS

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

1. The Cedars Subdivision
2. Westwood Manor Subdivision, 6th Addition
3. B. B. Spencer Subdivision
4. Village Green Subdivision
5. French Gulch Recreation Retreat, Private Road Subdivision
6. Bear Creek Trading Post Subdivision, Unit #1
7. Bear Creek Trading Post Subdivision, Unit #2
8. Pegnan Acres Private Road Subdivision, 1st Addition

TENTATIVE MAP: FRENCH GULCH RECREATION RETREAT

The Board of Supervisors discusses the Planning Commission's condition for approval of French Gulch Recreation Retreat, Private Road Subdivision, that no roads within the subdivision remain in the County Road System, that Tom Green Road is in the Road System and might be needed for access to lands beyond the subdivision in the future, and withholds approval of the subdivision to allow time to obtain additional information.

HEARING: ZONING AMENDMENTS

Planning Director James Herbert advises that the Planning Commission held public hearings on proposed zonings at its meeting of June 13th, and recommends a public hearing be set. By motion made, seconded and carried, the Board of Supervisors sets 2:00 p.m. July 15, 1968, for public hearing on the following proposed zoning amendments:

1. M. J. Compton Property, Buckeye Area, rezone from R-1 to R-R-T, Rural Residential District with trailers allowed.
2. Buffum Property, Montgomery Creek, zone to A-F, Agriculture-Forest District.
3. Alpine Homes Subdivision, Glenburn, zone to R-R-T-B-6, Rural Residential District with trailers allowed.
4. Fitzpatrick Property, Palo Cedro Area, zone to E-A, Exclusive Agricultural District.
5. Butcher and Engels Property, Central Valley, rezone from R-R-B-3 to R-R-T-B-3, Rural Residential with trailers allowed.
6. Coggins Property, Millville, zone to A-1-B-5, Agricultural District.
7. Mt. Lassen Development Co., Manton, zone to R-R-B-6, R-R-T-B-6, Rural Residential, C-1, Neighborhood Commercial, L, Recreational, and I-R, Interim Recreational Districts.
8. Burkhardt Property, Enterprise area, rezone from R-R-B-5 to A-1-X, Agriculture-Camp District.

(Planning Commission Continued)

USE PERMITS GRANTED OR DENIED

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

Granted:

1. Leonard B. Burkhardt, pony ride establishment east of Enterprise, located at 4831 Old Forty-Four Drive.
2. Wilbur E. Hawthorne, 2-space trailer park, Centerville Area, on the south side of Chaparral Drive southwest of Power Line Road.
3. Fred Gruber, renewal of use permit for 6-space mobile home park east of Shingletown approximately one mile west of Ritts Mill Road.
4. PCA Development Co., Mobile Home Park south of French Gulch, located on the east side of Trinity Mountain Road opposite its intersection with Tom Green Road.
5. Rose E. Finley, guest house, Central Valley, on the north side of Fort Peck Street, east of Lassen Avenue.
6. Orville K. Jacobs, Enterprise Area, open air retail sale of trailers, campers and accessories on the south side of Churn Creek Road, east of Interstate 5.
7. Melvin Young, Enterprise Area, worm farm located at the southwest corner of Hartnell Avenue and Lawrence Road.
8. Church of the Nazarene, Buckeye Area, to construct a church, educational unit and related facilities, located at the southeast corner of Lake Boulevard and Newtown Road.
9. William Latta, Buckeye Area, mobile home for caretaker's quarters for the church, located on the southeast side of Newtown Road northeast of Lake Boulevard.

Denied:

1. Joe Woodard, junk yard located at 8279 Churn Creek Road (application withdrawn).
2. Kennicott Construction Co., Churn Creek Bottom Area, 102-space mobile home park located on north side of Churn Creek Road, west of Airport Road. (application withdrawn)

VARIANCE: JOHN L. NASH

On recommendation of the Planning Commission, and by motion made, seconded and carried, the Board of Supervisors grants a variance to John L. Nash to reside in a trailer while repairing a dwelling located on the north side of Haley Lane, west of McKinney Lane, Buckeye Area.

HEARING: STREET NAMING
RESOLUTION NO. 68-86

On recommendation of the Planning Commission, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 68-86 setting 2:30 p.m. July 15, 1968 for the public hearing on the proposed naming of the following streets in the Salt Creek Area:

1. Gregory Creek Road, a portion of old Highway 99 extending northerly to the U.S. Forest Service Gregory Creek Campground from the south-bound off-ramp of Interstate 5 at Nelson Point.
2. Salt Creek Road, a portion of old Highway 99 extending southeasterly from the off-ramp on southbound lanes of Interstate 5 and running parallel to Interstate 5.
3. Lower Salt Creek Road, that road extending southwesterly along the south side of the Salt Creek inlet.
4. Coal Creek Road, that road extending southeasterly from Gilman Road and paralleling Highway Interstate 5.
5. North Ramp Road, that road extending northward from Statton Road and joining the northbound lanes of Interstate 5.

(See Resolution Book 6)

(Planning Commission Continued)

Vice-Chairman Perez returns the gavel to Chairman Morgan.

DEERFIELD AVENUE: ROAD ACCEPTANCE

Planning Director James Herbert reports that the Planning Commission, at its meeting June 13th, recommended the acceptance of Deerfield Avenue into the County Road System subject to the conditions that the road have the same right of way and standards as Lindeena Avenue in the adjacent subdivision, and that the intersection at Lawncrest align the north and south portions of Deerfield Avenue.

COUNTY COUNSEL

CLAIM FOR DAMAGES: JACQUELINE COPPAGE

Letter claiming payment for the loss of two poodles that were impounded at the animal shelter was received June 10th and referred to County Counsel for recommendation. County Counsel recommends that Mrs. Coppage's letter be considered as a request to file a late claim and that it be denied. By motion made, seconded and carried, the Board of Supervisors denies the request of Jacqueline Coppage to file a late claim.

PLANNING COMMISSION
ORDINANCE NO. 469

On recommendation of County Counsel Robert Rehberg, and by motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 469 creating the Planning Commission, designating the Commission the Planning Agency of the County, and repealing Ordinances No. 357 and 357-1.

(See Ordinance Book 4, Page 460)

WILLIAMSON ACT AGREEMENT
JOHN R. MC ARTHUR

Letter was received May 20th from John R. McArthur requesting to be included in the Land Conservation Act, and referred to Supervisor Wagoner and County Counsel Robert Rehberg for action. Mr. Rehberg advises that the parcels listed by Mr. McArthur have been identified by the Assessor as being in four different ownerships. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Morgan to sign a letter to John R. McArthur advising that contracts under the Williamson Land Conservation Act must be with owners of property and requesting clarification and applications from all owners before his request can be considered.

COUNTY EXECUTIVE

REVOLVING FUND: RESOLUTION NO. 68-87
POSTAGE METER: AUDITOR, ASSESSOR,
TREASURER-TAX COLLECTOR

On recommendation of County Executive Bill Minton and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 68-87 establishing a Revolving Fund in the amount of \$2,500.00 from Miscellaneous General No. 1, for the purpose of buying postage for the postage meter used by the County Auditor, Assessor and Treasurer-Tax Collector.

(See Resolution Book 6)

(County Executive Continued)

RETIREMENT: PRINTER

County Executive Bill Minton reports that Carol Steen, the County Printer, will retire effective August 31, 1968. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Morgan to sign the necessary personnel forms for Carol Steen.

LEAVE OF ABSENCE: CORENE BUSSARD

By motion made, seconded and carried, the Board of Supervisors approves a leave of absence for Corene Bussard, an employee at the Health Department, for the period July 15 to October 15, 1968.

CONSTABLE: CENTRAL VALLEY JUDICIAL DISTRICT

On recommendation of Supervisor Tibbitts, the Board of Supervisors sets 2:00 p.m. July 1, 1968, for scheduled interviews of applicants for the position of Constable of the Central Valley Judicial District.

SUPERVISOR PEREZ: PUBLIC EMPLOYEES' RETIREMENT SYSTEM
VALUATION SURVEY: COST-OF-LIVING INCREASE

Supervisor Perez discusses a letter received from the Public Employees' Retirement System advising that new legislation becomes operative July 1, providing for a cost-of-living increase in retirement allowances where retirement occurred prior to December 31, 1966, and advising that a valuation to determine the increased cost to the County would be performed by the Retirement System. By motion made, seconded and carried, the Board of Supervisors authorizes County Auditor Mildred Prehn to request the Retirement System to perform the valuation at a cost of \$25.00, and a cost of \$5.00 per retired person to determine additional increases that are available because of legislation in previous years.

SUPERVISOR KEEFER: CIVIL DEFENSE
AND LAW ENFORCEMENT

Supervisor Keefer reports he attended a meeting last week with representatives of Civil Defense and Law Enforcement Agencies, where a discussion was held regarding coordination of law enforcement in the event of riots in this area.

APPOINTMENT OF DIRECTORS
SHASTA COUNTY COMMUNITY ACTION PROJECT

In accordance with the revised by-laws of the Shasta County Community Action Project and the Green Amendment to the Economic Opportunity Act of 1967, by motion made, seconded and carried, the Board of Supervisors appoints the five members of the Board and County Counsel Robert Rehberg as Directors of the Community Action Project.

APPOINTMENT: EMERGENCY MEDICAL CARE COMMITTEE

Supervisor Wagoner submits names as recommended by the ad hoc committee, and by motion made, seconded and carried, the Board of Supervisors appoints the following persons as members of the Emergency Medical Care Committee, in accordance with Section 1750, et seq of the Health and Safety Code:

Dr. Rush M. Blodget
H.D. McGrath
John "Pete" Ochs
Henry C. Woodrum
Supervisor Wagoner

SUPERVISOR WAGONER: TUBERCULOSIS ASSOCIATION BUDGET

Supervisor Wagoner reports that he and County Executive Bill Minton met with representatives of the Shasta County Tuberculosis Association last week, the Association's budget is deficient partly because of the County's ordinance that requires x-rays for restaurant employees. Dr. Buel and Dr. Hurst have agreed to donate their services for the reading of films, the Association will pay the technician for taking the pictures, and Mr. Wagoner recommends that the cost of film and development be included in the Health Department budget. By motion made, seconded and carried, the Board of Supervisors authorizes that the reading, development, cost of x-ray film, and the maintenance of this equipment for the Tuberculosis Association be included in the 1968-69 Health Department budget.

SUPERVISOR PEREZ: EMPLOYEE RELATIONS
CONFERENCE COMMITTEE

Supervisor Perez reports he attended a meeting of the Employee Relations Conference Committee last week to discuss the County-wide Grievance Procedure.

5:25 p.m. The Board of Supervisors recesses to 7:30 p.m.

7:30 p.m. The Board of Supervisors reconvenes with all members present.

DISCUSSION: JUDICIAL DISTRICT BOUNDARIES

Supervisor Keefer discusses proposed changes of Judicial District boundaries, to provide better transportation routes to Justice Courts for residents of the Districts. County Counsel Robert Rehberg advises that boundaries cannot divide existing voting precincts. Ono Judicial Judge Glen W. Knudson, Central Valley Judicial Judge Dan Rente, and Redding Constable George Alvares discuss the boundaries and the selection of Justice Court jurors. Supervisor Keefer requests that further discussions be held after the November General Election and after he has had an opportunity to discuss Judicial District and Voting Precinct Boundaries with County Clerk Richard C. Brennan.

8:30 p.m. The Board of Supervisors recesses to 10:00 a.m. June 25, 1968.

10:00 a.m. June 25, 1968: The Board of Supervisors reconvenes in regular session with all members present

1968-69 PRELIMINARY BUDGETS

The Board of Supervisors approves the following Preliminary Budgets:

Board of Supervisors	Miscellaneous General No. 2
County Executive & Purchasing Agent	Court Reporters
County Auditor	Grand Jury
Treasurer-Tax Collector	Mountain Judicial District
County Assessor	Central Valley Judicial District
Tax Processing Service	Anderson Judicial District
Election Registration and Administration	Fall River Valley Judicial District
County Clerk's Elections (Primary & General)	Burney Judicial District
Special Elections	Cottonwood Judicial District
County Office Building-Burney	Castella Judicial District
Anderson Joint Building Maintenance	County Clerk
County Cumulative Building Fund	Law Library
County Printing Department	Constable No. 2 - Ono
County Library Building Fund	Constable No. 3 - Mountain
County Surveyor	Constable No. 4 - Central Valley
Superior Court	Constable No. 5 - Anderson

(1968-69 Preliminary Budgets Continued)

Constable No. 6 - Fall River Valley	Local Agency Formation Commission
Constable No. 7 - Burney	Maternal and Child Health
Constable No. 8 - Cottonwood	Home Health Agency
Constable No. 9 - Castella	State Institutional Cases
Constables' Convention Expense	Air Pollution
County Juvenile Hall	Veterans Service Officer and Public Guardian
Probation Officer Special Supervision Program	Agricultural Extension Service
Fire Protection	Farm Advisor
County Water Resources	Farm Advisor-Joint Shasta and Lassen Counties
County Recorder	Veterans Memorial Hall - Fall River Mills
County Coroner	Fall River Mills Airport
Public Administrator	Shingletown Airport
Civil Defense	

By motion made, seconded and carried, the Board of Supervisors sets 9:00 a.m. July 9 for Preliminary Budget hearings.

5:00 p.m. The Board of Supervisors recesses to 7:00 p.m.

7:00 p.m. The Board of Supervisors reconvenes with all members present.

WELFARE ADVISORY COMMITTEE

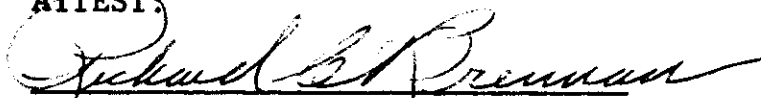
The Board of Supervisors meets with the newly appointed Welfare Advisory Committee to discuss the organization and functions of the Committee.

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 June 24, 1968 in the Intermountain News.

The Board of Supervisors adjourns at 11:00 p.m.

ATTEST:



 County Clerk



 Chairman

SHASTA COUNTY BOARD OF SUPERVISORS

Monday, July 1, 1968, 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 Morgan presides

INVOCATION

Invocation is given by Captain Albert Summerfield, Salvation Army.

SALUTE TO THE FLAG

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

OATH OF OFFICE: TRUMAN A. MAYS
JUDGE, CASTELLA JUDICIAL DISTRICT

Superior Court Judge Richard B. Eaton administers the oath of office to Castella Judicial District Judge Truman A. Mays, who was appointed to fill the unexpired term of Fred H. Statton, effective July 1, 1968.

MINUTES OF MEETING JUNE 24, 1968

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meeting June 24, 1968, as mailed.

COUNTY CLAIMS

By motion made and unanimously carried, the Board of Supervisors approves County Claims #1 through #122 for Hospital Fund; #1 through #709 for General Fund; and #1 through #92 for Road 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 Babiarez.

(See Welfare Minutes)

FOOD STAMP PROGRAM

Welfare Director Marian Babiarez reports that a total value of \$54,468.00 in food stamps were issued during the month of June, representing an increase of 9% over value issued in May. Mrs. Babiarez also reports it was not necessary for the Food Stamp Department to remain open June 29th, as authorized by the Board of Supervisors.

DEPARTMENT OF WATER RESOURCESMONTHLY REPORT: COTTONWOOD CREEK

Director of Water Resources Arnold Rummelsburg submits and discusses the monthly report of the Department of Water Resources for June, 1968, particularly the Corps of Engineers studies on Cottonwood Creek which include the development of recreation facilities. Mr. Rummelsburg advises that the State Water Commission will hold a hearing August 2 in Eureka on the subject of the Eel River development and will consider alternate sources of water supply. By motion made, seconded and carried, the Board of Supervisors authorizes Arnold Rummelsburg to submit a statement at the hearing in Eureka, to call attention to the work that the Corps of Engineers is doing on Cottonwood Creek, and that it appears the project can provide an adequate supply of water at a competitive price.

REPORT: RESERVOIRS OF SHASTA COUNTY

Director of Water Resources Arnold Rummelsburg submits a report of existing and proposed reservoirs of Shasta County, which was prepared by his Department.

CANCELLATION OF ERRONEOUS ASSESSMENTS

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

Schultes, William, 1967-68 taxes, Code No. 001-000, Parcel No. 103-040-14

SUPPLEMENTAL PAYROLL FOR CARE OF COURT WARDS

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Morgan to sign a supplement to the Payroll for Care of Court Wards for June, 1968.

ZONING AMENDMENTS: ORDINANCES NO. 378-405
NO. 378-406: NO. 378-407: NO. 378-408: NO. 378-409

By motion made, seconded and carried, the Board of Supervisors re-enacts the following Zoning Ordinances because they were not published within the 15 day period required by State Code:

1. Ordinance No. 378-405, Cody Subdivision and land of Ira Burnett, zone to R-1 and I-R.
2. Ordinance No. 378-406, South of the Community of Keswick, zone to M.
3. Ordinance No. 378-407, Shasta Lake Ranchos Private Road Subdivision, zone to R-R-T-B-6.
4. Ordinance No. 378-408, May Brauer Bean Property, zone to E-A.
5. Ordinance No. 378-409, Salmon Harbor Subdivision, zone to R-R-T-B-6 and C-1-B-3.

(See Ordinance Book 4, Page 461)

COUNTY COUNSELAB 202: BROWN ACT AMENDMENT

County Counsel Robert Rehberg advises that AB 202, proposed legislation that would extend the provisions of the Brown Act to include committees acting in an advisory capacity to the Board of Supervisors, will be heard by the State Senate today and the State Supervisors Association has requested support in opposing the legislation. By motion made, seconded and carried, the Board of Supervisors directs Mr. Rehberg to send a telegram to Senator Fred Marler, Jr., stating Shasta County's opposition to AB 202.

(County Counsel Continued)

HEARING: SUBDIVISION ORDINANCE
LOT SPLIT ORDINANCE

On recommendation of County Counsel Robert Rehberg, and by motion made, seconded and carried, the Board of Supervisors sets 2:00 p.m. August 12 for public hearing on the proposed Subdivision Ordinance, and sets 2:30 p.m. August 12 for public hearing on the proposed Lot Split Ordinance.

DECISION: DISSOLUTION OF IGO-ONO
COMMUNITY SERVICES DISTRICT: RESOLUTION NO. 68-88

On recommendation of Supervisor Perez and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 68-88 disapproving the proposed dissolution of the Igo-Ono Community Services District.

(See Resolution Book 6)

TRANSFERS OF FUNDS

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

From Unappropriated Reserve to: Health Department, in the amount of \$16,000.00, as a loan to be repaid
Home Health Agency, in the amount of \$2,000.00, as a loan to be repaid
Welfare Fund, in the amount of \$100,000.00, as a loan to be repaid

COUNTY EXECUTIVECIVIL DEFENSE AND DISASTER PLANS
U. S. COAST GUARD AUXILIARY

On recommendation of County Executive and Civil Defense Coordinator Henry Woodrum and by motion made, seconded and carried, the Board of Supervisors accepts the local United States Coast Guard Auxiliary offer of services for civil defense and approves the inclusion of the Coast Guard Auxiliary in the Civil Defense and Disaster Plans.

AUDIT: CENTRAL VALLEY CONSTABLE OFFICE

County Executive Bill Minton submits the audit of the Central Valley Constable's Office, and by motion made, seconded and carried, the Board of Supervisors accepts the audit as prepared by Assistant Auditor Jack F. Dollard.

COMMUNICATIONS AND REPORTS

The following communications and reports are read and considered:

State Health and Welfare Agency: Community Public Health services and alcoholism: Referred to County Executive and Health Officer for report and recommendation
Farm Advisor S. W. Thurber: Appreciation for cooperation and encouragement
CSAC: County Employee Safety Contest: Referred to Safety Officer for action
Lassen County Board of Supervisors: Invitation to NCCSA meeting in Susanville
LeRoy St. Clair: System of money and banking
NCCSA: Minutes of meeting at Blairsden, June 7 and 8, 1968

(Continued)

(Communications and Reports Continued)

State Controller: 1) Highway Users Tax Fund Apportionment for June
 2) Motor Vehicle License Fee Apportionment December, 1967
 through May, 1968 3) Summary of Motor Vehicle License Fee Fund
 Apportionments for June, 1967 through May, 1968
 State Regional Quality Control Board: Notice of hearing July 12,
 Visalia, on water pollution control policy for waste discharges
 in mountainous areas: Transmitted to Director of Water Resources
 National Advisory Council on Economic Opportunity: Report to the
 President "Focus on Community Action"
 Poverty Study-Action Association: Minutes of meeting June 13th and
 notice of meeting June 27th
 U. S. Bureau of Land Management: Classification Decision on lands
 for Shasta Dam Area Public Utility District sewage disposal site
 State Fish and Game Commission: Minutes of meeting March 1st
 Statement of the Treasurer for May, 1968
 Hospital Farm Report for June, 1968
 Application for Alcoholic Beverage License

DEPARTMENT OF PUBLIC WORKS

RESOLUTION NO. 79 OF ORDINANCE 413-1
STOP SIGN: BRANDY CREEK ROAD

On recommendation of Director of Public Works Richard Curry and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 79 of Ordinance No. 413-1 authorizing the placement of a Stop Sign on Brandy Creek Road (County Road 4F006) at its intersection with the National Park Service road which runs west across Brandy Creek.

(See Traffic Resolution Book)

11:15 a.m. The Board of Supervisors sits in executive session to discuss pending litigation with County Counsel Robert Rehberg on an attorney-client basis.

11:40 a.m. The Board of Supervisors reconvenes in regular session with all members present.

BIDS: SEALCOATING COUNTY ROADS

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

North Valley Construction Co., Redding	\$ 94,925.60
Harold D. Peterson, Itascadero	95,073.00
Thomas E. Davis Construction Co., Redding	86,118.45
Teichert & Son, Redding	112,245.10

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 sealcoating county roads to Thomas E. Davis Construction Co., and authorizes Chairman Morgan to sign the contract.

COMPLETION OF DELINQUENT TAX ABSTRACT
DESIGNATING REDEMPTION OFFICE
RESOLUTION NO. 68-89: RESOLUTION NO. 68-90

County Counsel Robert Rehberg advises that the contract with Jacque Williams for preparation of the Delinquent Tax Abstract is completed and has been submitted to the Tax Collector. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 68-89 accepting the completed Delinquent Tax Abstract. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 68-90 designating the Tax Collector as Redemption Officer, effective July 1, 1968.

(See Resolution Book 6)

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: SHASTA GENERAL HOSPITAL
ADDITION AND REMODELLING

On recommendation of Architect Richard Smart, by motion made, seconded and carried, the Board of Supervisors sets 8:00 p.m. July 31, 1968 for receiving bids for the construction of an addition and re-modelling of Shasta General Hospital.

2:10 p.m. The Board of Supervisors sits in executive session to interview applicants for the position of Constable of the Central Valley Judicial District.

3:35 p.m. The Board of Supervisors reconvenes with all members present.

APPOINTMENT: FRED C. GARDNER
CONSTABLE, CENTRAL VALLEY JUDICIAL DISTRICT

By motion made, seconded and carried, the Board of Supervisors appoints Fred C. Gardner as Constable of the Central Valley Judicial District for the unexpired term of E. J. Monterichard.

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 July 1, 1968 in the Valley Times.

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


Chairman

ATTEST:


County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Monday, July 8, 1968, 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 Morgan presides

INVOCATION

Invocation is given by Reverend Earl Johnson, Bethel Assembly of God Church.

SALUTE TO THE FLAG

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

MINUTES OF MEETING JULY 1, 1968

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meeting July 1, 1968, as mailed.

Chairman Morgan hands the gavel to Vice-Chairman Perez.

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)

FOOD STAMP PROGRAM

Welfare Director Marian Babiarez reports that the sale of food stamps during the first week of July totaled \$36,474.00, representing an increase of 31% over the value issued during the first week of June.

MEETING: OPPORTUNITY CENTER

Welfare Director Marian Babiarez advises that amendments to the Social Security Act and changes in State Welfare regulations could result in more efficient assignments at Opportunity Center, and requests permission to meet with personnel at the San Mateo workshop to discuss the changes they have made. The Board of Supervisors grants permission for Mrs. Babiarez, Project Director Marge Dowd, Workshop Supervisor Dave McCann, and Employment Consultant Dan Lindsay to meet with San Mateo personnel July 15 through 17, 1968.

COMMUNICATIONS AND REPORTS

The following communications and reports are read and considered:

- Joe Evola: Excessive dust problem in front of property 3/4 mile south of Highway 44 on unpaved Rock Creek Road: Referred to Supervisor Morgan and Director of Public Works for reply
- Fred W. Marler, Jr., California Legislature: Copy of letter to County Counsel regarding legislation imposing an occupancy tax on houseboats
- Governor Reagan: Whitehouse Conference on Children and Youth, 1970
- Anderson Chamber of Commerce: Urging funds for Court of Conciliation: Chairman is authorized to reply
- Dr. David Gasman: Court of Conciliation
- California State Chamber of Commerce: Amendments to HR 15896, Food Stamp Program legislation: Copy to Welfare Director for information
- California Roadside Council: Request for support of the Senate's version of the Federal Highway Bill: Referred to Planning Commission and Department of Public Works for information
- State Department of Public Health: Notice of proposed regulations of the State Air Resources Board: Transmitted to Supervisor Perez for information
- State Water Resources Control Board: Notice of application of national forests to appropriate water from Coal Creek tributary to Salt Creek
- State Public Utilities Commission: Opinion on application of Pacific Air Lines, regarding changes in its intrastate passenger fares
- Shasta-Cascade Wonderland Association: 1) Publicity in the Western Outdoor News 2) National Publicity - Sacramento River in Field & Stream magazine
- Application for Alcoholic Beverage License (2)
- Inter-Mountain Fair: Minutes of meeting June 27, 1968
- Superior California Water Association: Notice of meeting July 10 at Red Bluff
- Veterans Service Officer's Reports for the months of May and June, 1968

TRANSFER OF FUNDS

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

From Unappropriated Reserve to Welfare, in the amount of \$50,000.00 as a loan to be repaid

REFUND OF TAXES: PACIFIC GAS & ELECTRIC COMPANY

Letter is received from County Auditor Mildred Prehn, transmitting a request from Pacific Gas & Electric Company for the refund of 1967-68 taxes on electric facilities sold to the City of Redding on December 8, 1967. By motion made, seconded and carried, the Board of Supervisors approves the refund of 1967-68 taxes to P.G. & E. for the period December 8, 1967 through June 30, 1968, in the amount of \$470.46, which were paid on Assessment #60153 on the State Board Roll, Code 1-000.

MEETING: CORONER

The Board of Supervisors grants permission for Coroner and Public Administrator Glen R. Linn to attend a meeting July 8 through 12 at Santa Rosa.

MEETING: ASSESSOR AND TIMBER APPRAISERS

The Board of Supervisors grants permission for County Assessor Robert O. McMillen, Chief Appraiser Darrell Ellena and Chief Auditor-Appraiser Andrew Tomicich to attend a meeting September 29 through October 3 at Palo Alto.

JUNK DEALER LICENSE: ZELMA RICHARDS

Letter is received from the Planning Department, recommending that Zelma Richards' request for a change of address on her Junk Dealer License be approved, and advising that Mrs. Richards has assured the Planning Department she will not operate the retail store at the present time, that the building will be used for storing objects in connection with a mail order business. By motion made, seconded and carried, the Board of Supervisors approves a change of address from 1005 Main Street to Lot 2, Old Four Corners Subdivision, Unit No. 2, on the Junk Dealer License for Zelma E. Richards.

Vice-Chairman Perez returns the gavel to Chairman Morgan.

CITY OF REDDING: TURTLE BAY REGIONAL PARK
COMMITTEE: STATE RECREATION BOND FUNDS

Letter is received from the City of Redding transmitting plans for the development of the Turtle Bay Regional Park and requesting that the Board of Supervisors authorize an application in the amount of \$51,590.00 for State Beach, Park, Recreational and Historical Facilities Bond Act of 1964 funds for the project, which would be a portion of the \$164,100.00 grant allocated to Shasta County. The Board of Supervisors discusses requests for these funds which have previously been received. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Morgan to appoint a committee to study parks and recreational areas of the entire county and to submit recommendations to the Board for the distribution of the State Bond Funds. Chairman Morgan appoints Supervisor Keefer as Chairman, Supervisor Wagoner, Merlin McGinnis, Chairman of the County Recreation Commission, Arnold Rummelsburg, Secretary of the County Recreation Commission, and Planning Director James Herbert as the State Recreation Bond Funds Study Committee.

COUNTY EXECUTIVEREPORT: REDDING MUNICIPAL AIRPORT

County Executive Bill Minton submits a report on the development of Redding Municipal Airport, as prepared by a committee of the Redding Chamber of Commerce, and the Board of Supervisors sets 2:00 p.m. August 26, 1968, for discussion of the report.

WELFARE DEPARTMENT OFFICE SPACE
BUILDING COMMITTEE

County Executive Bill Minton advises there is office space available in a newly completed office building on Court Street and recommends the rental of space for the Welfare Department. Supervisor Morgan advises he has contacted motel owners in the South Redding area and submits a proposal to lease the Capri Motel, which will house all Welfare Department personnel. Supervisor Wagoner suggests the possibility of using expando trailers for office space. By motion made, seconded and carried, the Board of Supervisors refers the three proposals for providing temporary office space for the Welfare Department to the Building Committee for report and recommendation to the Board.

(County Executive Continued)

1968-69 PRELIMINARY BUDGET HEARINGS

The Board of Supervisors sets 9:00 a.m. July 18 for further Preliminary Budget Hearings for fiscal 1968-69.

SALARY INCREMENTS

The Board of Supervisors reviews regular salary increments for July, 1968.

DEPARTMENT OF PUBLIC WORKSRESOLUTION NO. 80 OF ORDINANCE NO. 413-1YIELD SIGN: MARAGLIA STREET

On recommendation of Director of Public Works Richard Curry and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 80 of Ordinance No. 413-1 authorizing the placement of a Yield Sign on Maraglia Street (County Road No. 3H223A) at its intersection with Larkspur Lane (County Road No. 3H226).

(See Traffic Resolution Book)

DEEDS

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

Carl B. Carnahan, et ux (Black Lane)
Northern California Lumber Co. (Cline Gulch Road)

EASEMENT DEED: LAKESHORE ROAD
CHARLEY CREEK AND DONEY CREEK BRIDGES

On recommendation of Director of Public Works Richard Curry and by motion made, seconded and carried, the Board of Supervisors accepts and authorizes Chairman Morgan to sign an easement deed for Lakeshore Road, including Charley Creek and Doney Creek Bridges, from the U. S. Forest Service.

REPORT: STREET ACCEPTANCE
DEERFIELD AVENUE

Director of Public Works Richard Curry submits a report and recommendations for acceptance of Deerfield Avenue, that a 28' wide asphalt surfaced road be constructed by property owners on a 32' wide roadbed, concrete curbs and gutters constructed, a 50 foot right of way dedicated to the County, a cul-de-sac constructed at the end of the road, and adequate drainage facilities should be provided. By motion made, seconded and carried, the Board of Supervisors approves the recommendation for acceptance of Deerfield Avenue, extending north from Mistletoe Avenue, into the County Road System.

REPORT: STREET ACCEPTANCE
FENDERS FERRY ROAD

Director of Public Works Richard Curry submits a report and recommendations for acceptance of 0.6 miles of Fenders Ferry Road, that a 24' wide double seal coat surface or asphalt concrete surface road be constructed at no cost to the County, a 60 foot right of way dedicated to the County, and adequate drainage facilities should be provided. By motion made, seconded and carried, the Board of Supervisors approves the recommendation for acceptance of 0.6 miles of Fenders Ferry Road into the County Road System.

(Department of Public Works Continued)

EQUIPMENT MANAGEMENT STUDY: COMPLETION OF CONTRACT

Director of Public Works Richard Curry submits the Equipment Management Study, a report of a study of the management and maintenance of County equipment and of garage operations, prepared by the consulting firm Griffenhagen-Kroeger, Inc. and reports the satisfactory completion of the contract with the consulting firm. By motion made, seconded and carried, the Board of Supervisors accepts the contract with Griffenhagen-Kroeger, Inc. as complete.

SUPERVISOR WAGONER: COMMITTEE
WILLIAMSON LAND CONSERVATION ACT

Supervisor Wagoner reports that he and Supervisor Perez met with other members of the Williamson Land Conservation Act Committee last week for preliminary discussion, and recommends that the Assessor and County Counsel be appointed as additional members of the Committee. Mr. Wagoner also discusses that some applications submitted to the Planning Commission for agricultural zoning may not be proper because the zoning may not be recognized by the Assessor for the purpose of reduced assessments. By motion made, seconded and carried, the Board of Supervisors appoints County Assessor Robert O. McMillen and County Counsel Robert Rehberg as additional members of the Williamson Land Conservation Act Committee, and directs the committee to review and submit recommendations to the Planning Commission on all applications for agricultural zoning.

SUPERVISOR WAGONER: HOSPITAL FARM COMMITTEE

Supervisor Wagoner reports the Hospital Farm Committee met with Farm Advisor Walter Johnson last week, that approximately \$10,000.00 could be saved by phasing out and leasing the Hospital Farm. The Board of Supervisors will discuss the Hospital Farm budget during Preliminary Budget Hearings.

BIDS: MC ARTHUR ROAD OVERLAY

This is the time set for opening bids for an asphalt concrete overlay on McArthur Road. Affidavit of Publication of Notice Inviting Bids is on file. The following bids are received and referred to the Department of Public Works for report and recommendation:

North Valley Construction Co., Inc., Redding	\$24,635.40
J. F. Shea Co., Inc., Redding	23,666.00
A. Teichert & Son, Inc., Redding	24,385.00
Thomas E. Davis Construction Co., Inc., Redding	24,347.00

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 asphalt concrete overlay on McArthur Road to J. F. Shea Co., Inc., and authorizes Chairman Morgan to sign the contract.

11:40 a.m. The Board of Supervisors sits in executive session to discuss pending litigation with County Counsel Robert Rehberg, on an attorney-client basis.

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

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

PLANNING COMMISSIONTENTATIVE MAP: FRENCH GULCH RECREATION RETREAT

Planning Director James Herbert reports that a meeting was held this morning to discuss the tentative map of the French Gulch Recreation Retreat Private Road Subdivision, and submits a recommendation that the first condition imposed by the Planning Commission be deleted, so that the County roads within the subdivision will remain in the County Road System. County Counsel Robert Rehberg discusses the condition that a permanent road division be established prior to recordation of the final map, and explains the formation and purpose of a permanent road division. By motion made, seconded and carried, the Board of Supervisors approves the tentative map of French Gulch Recreation Retreat as a private road subdivision with the provision that County roads within the subdivision shall remain in the County Road System.

CONTINUED HEARING: ZONING AMENDMENT
REGULATING JUNK YARDS

This is the time to which the public hearing on proposed amendments to the Zoning Ordinance for the regulation and control of junk yards was continued. County Counsel Robert Rehberg submits and reviews proposed amendments as recommended by the Committee, which would provide for discontinuing or screening existing junk yards in certain residential and business districts when visible from a public street or adjoining property, requiring junk yards to be screened only within one thousand feet of and in view of a county select road, requiring a use permit for establishment of a screened junk yard in an Unclassified District, and defining junk yard or wrecking yard. Supervisor Tibbitts speaks in opposition to regulations in Unclassified Districts. Supervisor Wagoner discusses that the County does not have adequate space for disposal of large items such as abandoned automobiles and household appliances, and Director of Public Works Richard Curry advises he will conduct a study of areas available for storage and submit recommendations to the Board. Robert Hancock, Mrs. Rollin Page, and Mrs. John Page discuss the regulations and interpretations of the proposed amendments. Dean Murray speaks in favor of regulations for strict control of junk yards. By motion made, seconded and carried, the Board of Supervisors approves the proposed amendments as submitted and refers them to the Planning Commission for consideration.

COUNTY COUNSELPUBLIC DEFENDER FEES

County Counsel Robert Rehberg reports he will attend a meeting this week to discuss public defender fees and will report to the Board of Supervisors later.

SUPERVISOR PEREZ: ASSOCIATION OF
CHAMBERS OF COMMERCE

Supervisor Perez reports that he and Supervisor Keefer met last week with representatives of the Redding Chamber of Commerce and were informed that discussions have been held regarding the formation of an Association of all Chambers of Commerce and the possibility of incorporating information in one County map.

3:45 p.m. The Board of Supervisors recesses to 9:00 a.m. July 9, 1968.

9:00 a.m. July 9, 1968: The Board of Supervisors reconvenes in regular session with all members present.

1968-69 PRELIMINARY BUDGETS

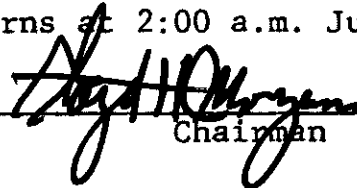
The Board of Supervisors approves the following Preliminary Budgets:

Advertising	Miscellaneous General No. 1
Agriculture Commissioner & Sealer of Weights & Measures	Opportunity Center
Hospital Special Building Fund	Personnel Officer
Building Inspection	Planning Commission
Constable No. 1 - Redding	Probation Officer
County Counsel	Recreation & Park Development
Courthouse Public Buildings & Grounds	Sheriff
Department of Public Works	Sheriff's Special
District Attorney	Soil Conservation
District Attorney Special	Solid Waste Disposal
Farm Advisor	Timber Appraisal (Assessor)
Health Department	Welfare Administration
Hospital Administration	Welfare - County Cases
Hospital, Short-Doyle	Welfare - Security Cash Aid Payments, Federal & State Participation
Hospital, Medi-Cal	Welfare - County Homemaker Program
County Jail	Welfare - Crippled Children
Ono Judicial District	Welfare - County Emergency Cases
County Library	Welfare - Food Stamp Program
Veterans Memorial Hall - Anderson	Welfare - Project No. 265 - Handicapped Persons
Veterans Memorial Hall - Burney	Wildlife Control
Veterans Memorial Hall - Redding	

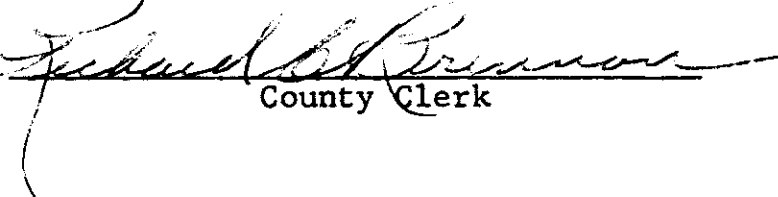
PUBLICATION OF PROCEEDINGS

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 July 8-9, 1968, in the Record Searchlight.

The Board of Supervisors adjourns at 2:00 a.m. July 10, 1968.


Chairman

ATTEST:


County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Monday, July 15, 1968, 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 - Patty Boyle
Chairman Morgan presides

Supervisor Tibbitts - absent

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 Wagoner.

MINUTES OF MEETING JULY 8, 1968

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meeting July 8, 1968, 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)

FOOD STAMP PROGRAM

Welfare Director Marian Babiarz reports the sale of food stamps during the first two weeks of July totaled \$49,187.00, representing an increase of 39% over the value issued in June.

PERSONNEL OFFICER

UNITED CRUSADE OF SHASTA COUNTY

By motion made, seconded and carried, the Board of Supervisors appoints Civil Defense Coordinator Henry C. Woodrum as the County Chairman of the United Crusade Campaign for 1968, as recommended by Personnel Officer Harold Higgins, and Fred Saunders, Chairman of the Public Employees Division of the Campaign.

HIRING STEP: ASSISTANT CIVIL ENGINEER

On recommendation of Personnel Officer Harold Higgins and by motion made, seconded and carried, the Board of Supervisors authorizes the hiring of Assistant Civil Engineer Lowell Britain at the second step of Salary Range 34 effective October 1, 1968, because of previous experience.

(Personnel Officer Continued)

RECRUITMENT OF REPLACEMENT
COUNTY PRINTER

On recommendation of Personnel Officer Harold Higgins and by motion made, seconded and carried, the Board of Supervisors authorizes the recruitment of a replacement for County Printer Carol Steen, 30 days prior to her retirement.

ANDERSON UNION HIGH SCHOOL DISTRICT BOND ELECTION

Notice is received from the office of County Counsel Robert Rehberg of the Anderson Union School District \$250,000.00 Bond Election and request to consolidate with the General Election November 5, 1968.

ANDERSON UNION HIGH SCHOOL DISTRICT BOND ELECTION
CONSOLIDATION WITH GENERAL ELECTION
RESOLUTION NO. 68-91

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 68-91 providing for consolidation an Anderson Union High School District Bond, tax increase and temporary structure election with the General Election to be held November 5, 1968.

(See Resolution Book 6)

COUNTY EXECUTIVE

AUDIT: CASTELLA JUSTICE COURT

On recommendation of County Executive Bill Minton and by motion made, seconded and carried, the Board of Supervisors accepts the audit of the Castella Justice Court as prepared by Assistant Auditor Jack Dollard, for the period ending June 30, 1968.

HOME HEALTH AGENCY: REPORT

Report of the Home Health Agency for June, 1968, is received.

VACATION: HOSPITAL ADMINISTRATOR

The Board of Supervisors grants permission for Hospital Administrator Jack Connelly to vacation July 18-19, 1968.

VACATION: VETERANS SERVICE OFFICER

The Board of Supervisors grants permission for Veterans Service Officer Earl Miller to vacation July 22 through 26, 1968.

DESK WARRANT
SUPERIOR CALIFORNIA DEVELOPMENT COUNCIL

On recommendation of County Executive Bill Minton and by motion made, seconded and carried, the Board of Supervisors authorizes a Desk Warrant in the amount of \$13.00 to Secretary of State Frank M. Jordan to accompany Articles of Incorporation for Superior California Development Council.

COUNTY COUNSELLAUNCHING FACILITY: SHASTA LAKE
STATE DEPARTMENT OF HARBORS AND WATERCRAFT

County Counsel Robert Rehberg advises that the County is ready to apply for a grant of funds to the State Department of Harbors and Watercraft for construction of a boat launching facility on Shasta Lake at Jones Valley. By motion made, seconded and carried, the Board of Supervisors directs Director of Water Resources Arnold Rummelsburg to advertise notice of intention to apply for a grant of funds to the State of California, Harbors and Watercraft Commission.

COMMUNICATIONS AND REPORTS

The following communications and reports are read and considered:

- Hospital Administrator: Review of Medi-Cal Program
- Senator Marler: Reply to letter re funding for University of California Extension Service
- Vice President Hubert H. Humphrey: Copy of booklet "Youth Power", Report on the involvement of Youth in Community Improvement
- Coordinating Council for Higher Education: Procedures document for conducting the 1968 study of California's needs for additional centers of Public Higher Education and notice of public meetings
- California Social Workers Organization Inc.: Requesting information re employee organizations: Referred to County Counsel and Personnel Officer for reply
- Senior Citizens Property Tax Assistance: Printed message in tax bills: Referred to Tax Collector for comment
- Marian Keown: Requesting information re employee benefits: Referred to Personnel Officer for report and recommendation
- Duane Partee: Duties as weather reporter
- A. N. Boksa: Request to make petition for acceptance of a road to property near Whitmore: Referred to County Counsel, Department of Public Works and Supervisor Wagoner for report
- Assembly Committee on Social Welfare: Outlining program of field research of public welfare
- State Division of Highways: Notice of Intention to Relinquish Highway Right of Way, Highway 44 (Churn Creek Road and Hartnell Avenue): Referred to Department of Public Works for information
- State Department of Parks and Recreation: Copy of booklet "California State Park System Plan, 1968"
- Greyhound Bus Lines: Notice of Application to Public Utilities Commission for increased fares
- State Controller: Annual summary of Highway Users Tax Fund Apportionments
- El Dorado County Board of Supervisors: Amending resolution regarding collection of World War I debts from France
- State Fish and Game Commission: Agenda of meeting July 26 and minutes of meeting April 26 and May 31, 1968
- California Association of Soil Conservation Districts: Newsletter of June 1968
- CSAC: The Tax Reducer, Senate poised to act on AB 149
- U. S. Department of Transportation: Re bridge maintenance inspections: Referred to Department of Public Works for information
- Shasta County Welfare Advisory Committee: Minutes of meeting July 10, 1968
- State Division of Soil Conservation: Deletion of funds for Division of Soil Conservation budget

HIRING STEP: DEPUTY SHERIFF II
KENNY TAYLOR: BURNEY AREA

On recommendation of Personnel Officer Harold Higgins and Under-sheriff Phil Stevenson, and by motion made, seconded and carried, the Board of Supervisors authorizes the hiring of Kenny Taylor, Deputy Sheriff II in the Burney area at the second step of the salary range because of previous experience. Mr. Taylor will reside in Montgomery Creek.

DEPARTMENT OF PUBLIC WORKS

SALE OF SURPLUS PROPERTY: SACRAMENTO DRIVE
RESOLUTION NO. 68-92

On recommendation of Director of Public Works Richard Curry and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 68-92 declaring its intention to sell certain county owned real property located on Sacramento Drive adjacent to the Tobiasson Tract, and sets 11:30 a.m. August 12, 1968 as the time for receiving bids.

(See Resolution Book 6)

RESOLUTION NO. 81 OF ORDINANCE NO. 413-1
STOP SIGN: PINE STREET

On recommendation of Director of Public Works Richard Curry and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 81 of Ordinance No. 413-1 authorizing the placement of a Stop Sign on Pine Street (County Road 7G024) at its intersection with Lakeshore Drive (County Road 7G001A).

(See Traffic Resolution Book)

DENTON SUBDIVISION
STREET ACCEPTANCE: AGREEMENT

By motion made, seconded and carried, the Board of Supervisors accepts Denton Way, James Place, Nelson Drive, and Roesner Avenue, in Denton Subdivision, into the County Road System, authorizes Chairman Morgan to sign an agreement with the subdividers James Denton and Nelson Denton, for street maintenance for one year, accepts maintenance bond in the amount of \$2,000.00, and authorizes Director of Public Works Richard Curry to release security guaranteeing construction of street improvements.

RELEASE OF SECURITY
BATTLE CREEK PRIVATE ROAD SUBDIVISION

By motion made, seconded and carried, the Board of Supervisors authorizes Director of Public Works Richard Curry to release security guaranteeing construction of street improvements in Battle Creek Private Road Subdivision, Unit #2, Tract No. 1179B.

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

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

PLANNING COMMISSIONHEARING: M. J. COMPTON PROPERTY
ZONING AMENDMENT: ORDINANCE NO. 378-410

This is the time set for public hearing on the proposed rezoning of the M. J. Compton Property, Buckeye Area. Affidavit of Publication of Notice of Hearing is on file. Planning Director James Herbert reads the recommendation of the Planning Commission to rezone this property from R-1 to R-R-T. 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. 378-410 rezoning the M. J. Compton Property from R-1 to R-R-T, Rural Residential District, allowing trailers.

(See Ordinance Book 4, Page 464)

HEARING: BUFFUM PROPERTY
ZONING AMENDMENT: ORDINANCE NO. 378-411

This is the time set for public hearing on the proposed zoning of the Buffum Property, Montgomery Creek. Affidavit of Publication of Notice of Hearing is on file. Planning Director James Herbert reads the recommendation of the Planning Commission to zone this property to A-F Agriculture-Forest District. No one is present to speak for or against the proposed zoning. By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 378-411 zoning the Buffum Property to A-F.

(See Ordinance Book 4, Page 464)

HEARING: ALPINE HOMES SUBDIVISION
ZONING AMENDMENT: ORDINANCE NO. 378-412

This is the time set for public hearing on the proposed zoning of the Alpine Homes Subdivision, Glenburn. Affidavit of Publication of Notice of Hearing is on file. Planning Director James Herbert reads the recommendation of the Planning Commission to zone this property to R-R-T-B-6, Rural Residential District, allowing trailers. 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. 378-412 zoning the Alpine Homes Subdivision to R-R-T-B-6.

(See Ordinance Book 4, Page 465)

HEARING: FITZPATRICK PROPERTY
ZONING AMENDMENT: ORDINANCE NO. 378-413

This is the time set for public hearing on the proposed zoning of the Fitzpatrick Property, Palo Cedro Area. Affidavit of Publication of Notice of Hearing is on file. Planning Director James Herbert reads the recommendation of the Planning Commission to zone this property to E-A Exclusive Agriculture 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. 378-413 zoning the Fitzpatrick Property to E-A.

(See Ordinance Book 4, Page 465)

(Planning Commission Continued)

HEARING: BUTCHER AND ENGELS PROPERTY
ZONING AMENDMENT: ORDINANCE NO. 378-414

This is the time set for public hearing on the proposed rezoning of the Butcher and Engels 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 this property from R-R-B-3 to R-R-T-B-3, Rural Residential District, allowing trailers. No one is present to speak for or against the proposed rezoning. By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 378-414 rezoning the Butcher and Engels Property from R-R-B-3 to R-R-T-B-3.

(See Ordinance Book 4, Page 466)

HEARING: COGGINS PROPERTY
ZONING AMENDMENT: ORDINANCE NO. 378-415

This is the time set for public hearing on the proposed zoning of the Coggins Property, Millville. Affidavit of Publication of Notice of Hearing is on file. Planning Director James Herbert reads the recommendation of the Planning Commission to zone this property to A-1-B-5, Agriculture 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. 378-415 zoning the Coggins Property to A-1-B-5.

(See Ordinance Book 4, Page 466)

HEARING: MT. LASSEN DEVELOPMENT CO. PROPERTY
ZONING AMENDMENT: ORDINANCE NO. 378-416

This is the time set for public hearing on the proposed zoning of the Mt. Lassen Development Co. Property, Manton. 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; Residential Lots to R-R-B-6, Rural Residential District; Area to Southeast, to R-R-T-B-6, Rural Residential, allowing trailers; Frontier Town Area to C-1, Neighborhood Commercial District; Rodeo Grounds Area to L, Recreational District and Stable Area to I-R, Interim Recreational District requiring a use permit. Mr. F. G. Layman from the General Plan and Research Corporation of San Francisco is present and speaks in favor of the proposed zoning. No one is present to speak against the proposed zoning. By motion made, seconded and carried, the Board of Supervisors enacts Ordinance 378-416 zoning the Mt. Lassen Development Co. Property to R-R-B-6, R-R-T-B-6, C-1, L, and I-R, with the condition of fire protection that would meet State Division of Forestry standards.

(See Ordinance Book 4, Page 468)

HEARING: BURKHARDT PROPERTY
ZONING AMENDMENT: ORDINANCE NO. 378-417

This is the time set for public hearing on the proposed rezoning of the Burkhardt Property, Enterprise Area. Affidavit of Publication of Notice of Hearing is on file. Planning Director James Herbert reads the recommendation of the Planning Commission to rezone this property from R-R-B-5 to A-1-X, Agriculture-Camp 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. 378-417 rezoning the Burkhardt Property to A-1-X.

(See Ordinance Book 4, Page 469)

HEARING: NAMING OF 5 COUNTY ROADS

This is the time set for public hearing on the proposed naming of 5 County Roads. Affidavit of Posting Notice of Hearing is on file. No one is present to speak for or against the proposed names. By motion made, seconded and carried, the Board of Supervisors names the following Roads:

Gregory Creek Road

A portion of Old Highway 99 lying north of the southbound off-ramp from Highway Interstate 5 at Nelson Point and extending northerly to the U.S.F.S. Gregory Creek Campground.

Salt Creek Road

A portion of Old Highway 99 extending south of the off-ramp on southbound lanes of Highway Interstate 5 and extending southeasterly parallel to said Highway Interstate 5.

Lower Salt Creek Road

A road extending southwesterly along the south side of Salt Creek inlet.

Coal Creek Road

A road extending southeasterly from Gilman Road and paralleling Highway Interstate 5.

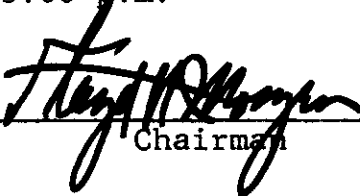
North Ramp Road

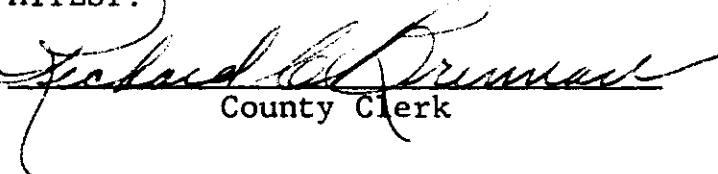
A road extending northward from Statton Road and adjoining the northbound lanes of Highway Interstate 5.

PUBLICATION OF PROCEEDINGS

By motion duly seconded and carried, the Clerk is hereby directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting Held July 15, 1968, in the Intermountain News.

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


Chairman

ATTEST:

County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Thursday, July 18, 1968, 9:00 a.m.

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

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

County Executive - Bill Minton

Absent- Supervisor Tibbitts

1968-69 PRELIMINARY BUDGETS

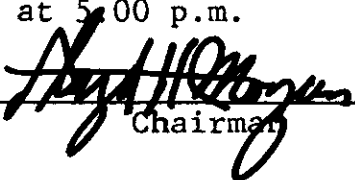
The Board of Supervisors approves the following Preliminary Budgets:

- | | |
|-------------------------------------|------------------------------|
| Advertising | Jail, Burney |
| Board of Education | Judicial District, Redding |
| Cascade Chest Disease Hospital | Judicial District Convention |
| County Committee on School District | Expense |
| Organization | Library, County |
| Court of Conciliation | Pound Department (Animal |
| Employees' Benefits | Shelter) |
| Health Department | Roads & Bridges |
| Hospital Farm | Sheriff, Shasta Lake Patrol |
| Inter-Mountain County Fair | Superintendent of Schools |
| | Welfare Department, Anti- |
| | Poverty Program-Title IIA |

PUBLICATION OF PROCEEDINGS

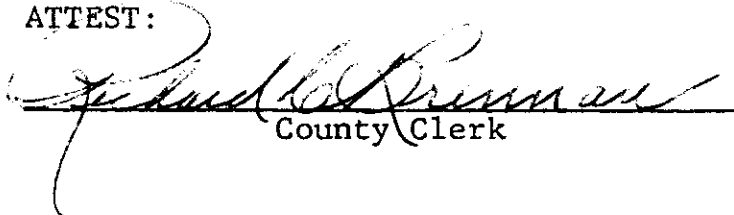
By motion duly seconded and carried, the Clerk is hereby directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting held July 18, 1968, in the Record Searchlight.

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



 Chairman

ATTEST:



 County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Monday, July 22, 1968, 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 - Patty Boyle
Chairman Morgan presides

Supervisor Tibbitts - absent

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 MEETINGS JULY 15 AND 18, 1968

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meetings July 15 and 18, 1968, 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)

FOOD STAMP PROGRAM

Welfare Director Marian Babiarz reports the sale of food stamps during the first three weeks of July totaled \$63,445.00, representing 33% increase over the value issued the first three weeks in June.

COMMUNICATIONS AND REPORTS

The following communications and reports are read and considered:

Planning Commission: Proposed resolution amending the Outdoor Advertising Act: County Counsel is directed to prepare Resolution for next week

Office of Civil Defense: Pamphlet re Shelter, Surveying and Stocking moves ahead in Utah

State Water Resources Control Board: Notice of Public hearing on Statewide Water Quality Control Policy, August 1, 1968, Sacramento: Copy to Director of Water Resources

State Controller: Preliminary Annual Report, 1967-68 Fiscal Year

State Public Utilities Commission: Notice of hearing August 13, 1968, San Francisco re application of Greyhound Bus Lines to increase passenger fares

California Exposition: August 3rd is Shasta County Day, (Sample Tickets)

Continued

(Communications and Reports Continued)

ICCCNC: Minutes of meeting July 16, 1968

Tuolumne County Board of Supervisors: Resolution re proposed gun legislation

Secretary of State: Stanislaus County Ballot Count wins "Gold Star"
State Department of Social Welfare: Non-written examinations for California Merit System Counties

Application for Alcoholic Beverage License

Juvenile Hall Report for month of June 1968

Congressman Johnson: Proposed legislation, HR 18540, Federal participation in welfare payments to non-residents

PERSONNEL OFFICERSENIOR PSYCHIATRIST: SHASTA GENERAL HOSPITAL
ORDINANCE NO. 422-97

Personnel Officer Harold Higgins presents to the Board his study and recommended salary for a second psychiatrist position at Shasta General Hospital as directed by the Board following the approval of the Mental Health Program Budget. Letter is read from Dr. David Gasman advising the salary recommended by the Personnel Officer is not sufficient to attract a psychiatrist to the position. By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 422-97 amending the salary ordinance by adding a Senior Psychiatrist position at Shasta General Hospital, in accordance with the Personnel Officer's recommendation.

(See Ordinance Book 4, Page 467)

MARIAN KEOWN: EMPLOYEE BENEFITS
REPORT AND RECOMMENDATION

Personnel Officer Harold Higgins reports on a communication referred to him last week from Marian Keown regarding employee benefits when she was employed in two part-time positions in the Central Valley Constable's Office and Central Valley Judicial District. On recommendation of the Personnel Officer and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Morgan to sign a letter to Mrs. Keown advising that the Board has limited its prerogatives under the Salary Ordinance to take any alternative action.

CLAIM FOR DAMAGES: SCOTT MILLER

Claim for damages of Harry D. Miller on behalf of Scott Miller for personal injuries received when a dog under the possession and control of Deputy Sheriff Harold McDaniel attacked a child was received. On recommendation of County Counsel Robert Rehberg and by motion made, seconded and carried, the Board of Supervisors denies the claim for damages as not a proper charge against the County nor for an amount justly due.

SUPPLEMENTAL PAYROLL FOR CARE OF COURT WARDS

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Morgan to sign a supplemental to the Payroll for Care of Court Wards for June, 1968.

MINUTES OF MEETING JULY 8, 1968

Correction: Meeting: Assessor and Timber Appraisers.

The item Meeting: Assessor and Timber Appraisers in the minutes of July 8, 1968 is corrected by the deletion of Timber.

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meeting July 8, 1968, as corrected.

ADDED APPROPRIATIONS

By motion made, seconded and carried, the Board of Supervisors authorizes the following added appropriations as requested by County Auditor Mildred Prehn, as of June 30, 1968, to clear Records:

Burney Office Building in the amount of \$108.79 for Utilities, amount over budget
 Coroner in the amount of \$431.74 for recovering bodies, amount over budget
 Court Reporters in the amount of \$2.54 for phone, amount over budget
 Superior Courts in the amount of \$4,760.31 for transcribing, amount over budget
 Redding Judicial District in the amount of \$157.90 for equipment rental, amount over budget
 Mountain Judicial District in the amount of \$752.93 for Jury and Witness expense, amount over budget
 Anderson Judicial District in the amount of \$104.69 for Jury and Witness expense, amount over budget
 Grand Jury in the amount of \$387.29 for Jury and Witness expense, amount over budget
 Probation Office in the amount of \$421.21 for care of Court Wards, amount over budget
 Shasta Lake Patrol in the amount of \$161.71 for maintenance of equipment, amount over budget
 Pound in the amount of \$1,278.69 for maintenance of structures and general supplies, amount over budget
 Sheriff in the amount of \$5,833.10 for Travel-Bureau of Identification and maintenance of equipment, amount over budget
 Veterans Service Office in the amount of \$19.68 for travel, amount over budget
 Health Department Administration in the amount of \$3,313.58 for Medical-Immunization and Office, amount over budget
 Home Health Agency in the amount of \$304.63 for travel, amount over budget
 Hospital-Short Doyle in the amount of \$17,910.00 for purchased service from Hospital, amount over budget
 Wild Life Control in the amount of \$40.97 for phone, amount over budget
 Welfare-Home Makers in the amount of \$235.00 for fixed assets, transcribing machine, amount over budget
 Hospital-Short Doyle in the amount of \$146.76 for fixed assets, bed units, amount over budget
 Road-Administration in the amount of \$4,896.13 for State Compensation Insurance and lab supplies, amount over budget
 Road-Rights of Way in the amount of \$84,607.26 for rights of way, amount over budget
 Agricultural Commissioner, Extra Salaries, in the amount of \$680.72, amount over budget
 Coroner, Regular Salaries, in the amount of \$1,211.76, amount over budget
 Superior Court, Juvenile Traffic, in the amount of \$60.00, amount over budget
 Superior Court, Extra Salaries, in the amount of \$217.59, amount over budget
 Cottonwood Judicial District, Extra Salaries, in the amount of \$63.04, amount over budget
 Burney Jail, Extra Salaries, in the amount of \$304.60, amount over budget
 Personnel Office, Extra Salaries, in the amount of \$197.73, amount over budget
 Planning Commission, Extra Salaries, in the amount of \$35.84, amount over budget

Continued

(Added Appropriations Continued)

Probation Office, Regular Salaries, in the amount of \$450.67, amount over budget
 Probation Office, Extra Salaries, in the amount of \$116.98, amount over budget
 Probation-Special Supervision, Regular Salaries, in the amount of \$1,609.66, amount over budget
 Recorder, Regular Salaries, in the amount of \$427.00, amount over budget
 Recorder, Extra Salaries, in the amount of \$143.04, amount over budget
 Shasta Lake Patrol, Extra Salaries, in the amount of \$3.88, amount over budget
 Shasta Lake Patrol, Holiday, in the amount of \$68.80, amount over budget
 Treasurer-Tax Collector, Regular Salaries, in the amount of \$504.00, amount over budget
 Treasurer-Tax Collector, Extra Salaries, in the amount of \$117.20, amount over budget
 Health Department, Regular Salaries, in the amount of \$2,373.91, amount over budget
 Health Department, M.C.H. Project, in the amount of \$804.48, amount over budget
 Health Department, Chronic Illness and Aging, in the amount of \$173.71, amount over budget
 Anderson Memorial Hall, Regular Salaries, in the amount of \$80.00, amount over budget
 Anderson Memorial Hall, Extra Salaries, in the amount of \$80.00, amount over budget
 Burney Memorial Hall, Regular Salaries, in the amount of \$60.00, amount over budget
 Redding Memorial Hall, Regular Salaries, in the amount of \$9.00, amount over budget

BUDGET TRANSFERS

By motion made, seconded and carried, the Board of Supervisors authorizes the following budget transfers as requested by County Auditor Mildred Prehn, as of June 30, 1968, to clear Records:

From Assessor, Regular Salaries, to Assessor, Extra Salaries, in the amount of \$3,888.02
 From Auditor, Regular Salaries, to Auditor, Extra Salaries, in the amount of \$1,478.31
 From Constable #4, Regular Salaries, to Constable #4, Extra Salaries, in the amount of \$943.80
 From Coroner, Extra Salaries, to Coroner, Regular Salaries, in the amount of \$2,360.00
 From Superior Court, Regular Salaries, to Superior Court, Extra Salaries, in the amount of \$506.02
 From Central Valley Judicial District, Extra Salaries, to Central Valley Judicial District, Regular Salaries, in the amount of \$84.50
 From Anderson Judicial District, Regular Salaries, to Anderson Judicial District, Extra Salaries, in the amount of \$320.04
 From Election Administration, Extra Salaries, to County Clerk, Extra Salaries, in the amount of \$496.28
 From Jail, Regular Salaries, to Jail, Extra Salaries, in the amount of \$931.40
 From Burney Jail, Regular Salaries, to Burney Jail, Extra Salaries, in the amount of \$197.50
 From Planning Commission, Regular Salaries, to Planning Commission, Extra Salaries, in the amount of \$757.96
 From Sheriff, Regular Salaries, to Sheriff, Extra Salaries, in the amount of \$2,488.85
 From Sheriff, Regular Salaries, to Sheriff, Holiday, in the amount of \$1,140.80

Continued

(Budget Transfers Continued)

From Water Resources, Regular Salaries, to Water Resources, Extra Salaries, in the amount of \$3,205.18
 From Home Health Agency, Regular Salaries, to Home Health Agency, Extra Salaries, in the amount of \$25,416.36
 From Redding Memorial Hall, Extra Salaries, to Redding Memorial Hall, Regular Salaries, in the amount of \$302.00
 From Welfare Administration, Regular Salaries, to Welfare Title V, Regular Salaries, in the amount of \$985.01
 From Welfare, Regular Salaries, to Welfare Administration, Services and Supplies, in the amount of \$16,730.78
 From Welfare, Regular Salaries, to Welfare Title V, Services and Supplies, in the amount of \$7.48
 From Welfare, Regular Salaries, to Welfare County Cases, Services and Supplies, in the amount of \$80.38

By motion made, seconded and carried, the Board of Supervisors authorizes the following budget transfer as requested by County Auditor Mildred Prehn, as of July 10, 1968:

From Planning Commission, Regular Salaries, to Planning Commission, Extra Salaries, in the amount of \$60.00

PETITION: ACCEPTANCE OF ROAD
FRENCH GULCH AREA

Petition signed by two taxpayers in the French Gulch area is received, requesting the acceptance of Road 6E 001, a distance of 3.38 miles, into the County Road System. By motion made, seconded and carried, the Board of Supervisors refers the petition for road acceptance in the French Gulch area to Supervisor Perez and the Department of Public Works for report and recommendation.

COUNTY EXECUTIVE

JOINT COMMITTEE ON OPEN SPACE LANDS
LAND CONSERVATION ACT: QUESTIONNAIRE

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Morgan to sign a letter to John T. Knox, Chairman of Joint Committee on Open Space Lands enclosing a survey questionnaire on the California Land Conservation Act as applicable to Shasta County.

VACATION: PERSONNEL OFFICER

The Board of Supervisors grants permission for Personnel Officer Harold Higgins to vacation July 26, 1968.

COUNTY COUNSEL

PERSONAL PROPERTY TAX
EXEMPTION OF BANKS

On recommendation of County Counsel Robert Rehberg and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Morgan to sign a letter to Senator Fred Marler and Assemblywoman Davis urging legislation be enacted to require distribution of a portion of the bank in lieu tax to local agencies. The amount to be distributed should relate to that portion of the in lieu tax which is in lieu of personal property taxes. This letter will be submitted at the County Supervisors Association of California committee meeting, requesting their support in urging this legislation.

DEPARTMENT OF PUBLIC WORKSSPEED LIMIT: EAST BONNYVIEW ROAD
ORDINANCE NO. 408-51

By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 408-51 establishing a speed limit of 35 miles per hour on East Bonnyview Road (County Road 3G101) from Radio Lane (Redding City Boundary) to North Bonnyview Road (County Road 3G120).

(See Ordinance Book 4, Page 467)

ALLEN'S SHINGLE CREEK SUBDIVISION, UNIT #2
FINAL MAP: RESOLUTION NO. 68-93

On recommendation of Deputy Director of Public Works Virgil Weld, and by motion made, seconded and carried, the Board of Supervisors approves the final map of Allen's Shingle Creek Subdivision, Unit #2 for filing, and adopts Resolution No. 68-93 not accepting offers of dedication for public utility easements, drainage easements or driveway easements.

(See Resolution Book 6)

ALPINE HOMES PRIVATE ROAD SUBDIVISION
FINAL MAP: RESOLUTION NO. 68-94: AGREEMENT

On recommendation of Deputy Director of Public Works Virgil Weld, and by motion made, seconded and carried, the Board of Supervisors approves the final map of Alpine Homes Private Road Subdivision, Tract No. 1178; adopts Resolution No. 68-94 not accepting offers of dedication for private roads; authorizes Chairman Morgan to sign an agreement with the subdivider, Vern and Helen Adams for completion of improvements, and accepts a faithful performance bond in the amount of \$3,000.00, and for labor and materials in the amount of \$1,500.00.

(See Resolution Book 6)

LAKESHORE VILLA SUBDIVISION, 4TH ADDITION

By motion made, seconded and carried, the Board of Supervisors authorizes the Director of Public Works to release security guaranteeing maintenance of street improvements in Lakeshore Villa Subdivision, 4th Addition, for one year.

STATE COMPENSATION INSURANCE FUND
DIVIDEND CHECKS

Mr. Rich Jones from the State Compensation Insurance Fund presents to the Board of Supervisors two checks for return of premium through the State Fund's dividend plan. The checks are in the amount of \$24,123.48, a return of 29% of the premium for the policy period ending July 1, 1967 and \$1,082.14, an additional premium return earned from the 1963 policy.

HEARING: NUISANCE ABATEMENT
TWIN VIEW TRAILER PARK: SEWAGE LAGOONS

This is the time set for public hearing on the nuisance abatement of the Twin View Trailer Park sewage lagoons. Dale Watson, Sanitarian, Health Department, states that the sewage ponds are a breeding place for insects and could become an odor problem. Attorney Richard Asbill advises he has contacted the property's former owner, American Savings and Loan, in an effort to resolve the problem, but has been unsuccessful. After much discussion, and by motion made, seconded, the Board of Supervisors instructs the District Attorney to take the necessary steps to abate the nuisance of the sewage lagoons at the Twin View Trailer Park.

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

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

SUPERIOR CALIFORNIA DEVELOPMENT COUNCIL
SEVEN COUNTIES ECONOMIC DEVELOPMENT CORPORATION

Letter is read from Five Counties Central Labor Council requesting the Board confer with the labor council regarding an appointment to the board of directors of the Seven Counties Economic Development Corporation. Supervisor Perez advises the agency will consist of one supervisor from each county and representatives of various groups, minority, labor, underprivileged, employment and education. Maurice Finn, President of the Five Counties Central Labor Council is present and states that the union should be consulted on the appointment of the labor's representative because it is the prime labor body in the seven county area. He advises if they are not consulted on this appointment, they will oppose the federal funding of the agency. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Morgan to sign a letter to the Five Counties Central Labor Council stating the Board will support a labor representative who will enhance the intent and purpose of the Superior California Development Council and requesting the reconsideration of the Five Counties Central Labor Council on this matter.

PLANNING COMMISSION

SUBDIVISION EXTENSIONS

Planning Director James Herbert advises that the Planning Commission, at its meeting July 11, granted a six months extension for recordation of the final map of Argyle Estates Subdivision, Tract #1217, 2nd Addition, and granted a six months extension for recordation of the final map of Presley Park Subdivision, Tract #1216.

TENTATIVE MAPS

Planning Director James Herbert reports that the Planning Commission, at its meeting July 11, approved the tentative map of the following subdivision, and set forth the conditions for approval:

Allen's Northern Pines Subdivision, Tract #1250

MEETING: PLANNING COMMISSION, BOARD OF SUPERVISORS

On recommendation of Planning Director James Herbert, and by motion made, seconded and carried, the Board of Supervisors sets 7:00 p.m. August 12, 1968 as the time to meet with the Planning Commission to discuss policy with regard to subdivisions, 40 acre parcels, and fire protection.

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 July 11, 1968. By motion made, seconded and carried, the Board of Supervisors sets 3:30 p.m. August 12, 1968 for public hearing on the following proposed zoning amendments:

1. General Plan, adoption of Fort Crook Museum as part of the Recreation Element of the Mountain Region Section of the General Plan of Shasta County
2. Building Line - Bechelli Lane, amend Sectional District Map to show future width line on both lines of Bechelli Lane between Interstate Highway 5 to approximately 500 feet southeasterly of Woodacre Drive
3. Lovely & Miller Property, St. Patricks Avenue, north of Redding, rezone from R-1 to C-2-P, Retail Business District with off-street parking required
4. Latieze Property, Manton, zone to E-A, Exclusive Agricultural District
5. Titus Property, Central Valley, rezone from R-R-T-B-3 to M Industrial District.

(Planning Commission Continued)

USE PERMITS GRANTED OR DENIED

Planning Director James Herbert advises that the Planning Commission, at its meeting of July 11, 1968, granted or denied the following use permits:

Granted:

1. Eddie Kenyon, Junk Yard in an R-R-T-B-3 District, to be located on the northwest side of Ashby Road approximately 1/3 mile southwest of El Cajon Avenue, south of Central Valley.
2. Lloyd Webb, Junk Yard in a U District, to be located at 1715 Lloyd Lane, south of Redding.
3. Arinda Builders, Inc., create a building site served by a private drive less than 50' wide in an R-4 District, in the Enterprise Area.
4. Max Selby, open air retail sales, (Campers and Trailers), in a C-2-P District, to be located at 491 Lake Boulevard, North of Redding.
5. Robert Bickford, Outdoor advertising sign in a U District, to be located on the northeasterly side of Highway 299W, Community of Old Shasta.

Denied:

1. L. C. Ashcraft, Used Car Sales in a C-2-P District, to be located at 491 Lake Boulevard, north of Redding.
2. Paul Wilson, second single family dwelling in an R-R-B-3 District, to be located at the southeasterly corner of Waverly Manor Avenue and Waverly Avenue, south of Redding.
3. Frank Davis, raising in excess of 25 rabbits in an R-R-T-B-2 District, to be located at 4405 Vallecito Street, Central Valley.

USE PERMIT APPEAL:

THOMAS AND HAZEL BOOTHROYD

Letter is read from Thomas and Hazel Boothroyd, appealing the Planning Commission's decision to grant a Use Permit to Eddie Kenyon for a Junk Yard located on the northwest side of Ashby Road approximately 1/3 mile southwest of El Cajon Avenue, south of Central Valley. By motion made, seconded and carried, the Board of Supervisors sets 2:45 p.m. August 5, 1968, for public hearing on the appeal of Thomas and Hazel Boothroyd.

TITUS PROPERTY REZONING

APPEAL: THOMAS AND HAZEL BOOTHROYD

Letter is read from Thomas and Hazel Boothroyd, protesting the Planning Commission's recommendation to rezone the Titus Property from R-R-T-B-3 Rural Residential District, allowing trailers, to M Industrial District, located on the west side of Ashby Road approximately 1600 feet south of El Cajon Avenue in Central Valley. By motion made, seconded and carried, the Board of Supervisors sets 2:45 p.m. August 5, 1968, for public hearing on the appeal of Thomas and Hazel Boothroyd.

USE PERMIT APPEAL: FRANK AND OPAL DAVIS

Petition containing 17 signatures is received from Frank and Opal Davis appealing the Planning Commission's decision to deny a Use Permit for raising in excess of 25 rabbits in an R-R-T-B-2 Rural Residential District at 4405 Vallecito Street, Central Valley. By motion made, seconded and carried, the Board of Supervisors sets 2:00 p.m. August 5, 1968, for public hearing on the appeal of Frank and Opal Davis.

(Planning Commission Continued)

USE PERMIT APPEAL: LLOYD WEBB
N. E. AND MARJORIE SPICKLEMIRE

Letters are read from Lloyd Webb and N.E. and Marjorie R. Spicklemire appealing the Planning Commission's findings on a Use Permit for Lloyd Webb for a Junk Yard to be located at 1715 Lloyd Lane, south of Redding. By motion made, seconded and carried, the Board of Supervisors sets 2:15 p.m. August 5, 1968, for public hearing on the appeal of Lloyd Webb and N.E. and Marjorie Spicklemire.

USE PERMIT APPEAL: PAUL WILSON

Letter is read from Paul Wilson appealing the Planning Commission's decision to deny a Use Permit for a second single family dwelling in an R-R-B-3 Rural Residential District, 20,000 square feet minimum lot size, to be located at the southeasterly corner of Waverly Manor Avenue and Waverly Avenue, south of Redding. By motion made, seconded and carried, the Board of Supervisors sets 3:15 p.m. August 5, 1968, for public hearing on the appeal of Paul Wilson..

VARIANCES

On recommendation of Planning Director James Herbert, the Board of Supervisors postpones action on three variances to 2:00 p.m. July 29, 1968.

ROAD ACCEPTANCE: ALLEY
CENTRAL VALLEY

On recommendation of Planning Director James Herbert and by motion made, seconded and carried, the Board of Supervisors accepts and alley between Lassen and Montana Avenues in Central Valley into the County Road System, subject to condition that it be brought up to County standards.


CHARLEY PALATINO
FENDER FERRY ROAD

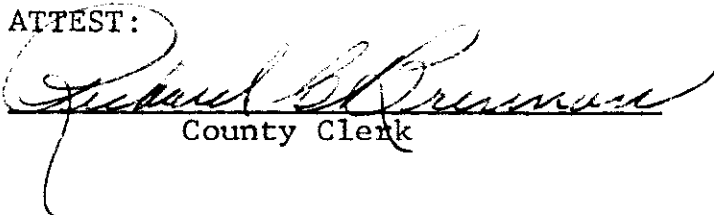
Charley Palatino is present and requests that the County pave a portion of Fender Ferry Road in front of his home. He advises he has contacted the Forest Service and Pacific Gas and Electric Company but has been unsuccessful in obtaining help from them. Supervisor Wagoner advises Mr. Palatino he will contact P.G. & E. in regard to his request.

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 July 22, 1968, in the Valley Times.

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


Chairman

ATTEST:

County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Monday, July 29, 1968, 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. 5 - Supervisor Morgan

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

Absent - Supervisor Keefer
 Supervisor Tibbitts

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.

MINUTES OF MEETING JULY 22, 1968

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meeting July 22, 1968, as mailed.

WELFARE

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

(See Welfare Minutes)

FOOD STAMP PROGRAM

Welfare Director Marian Babiarez reports that a total value of \$66,878.00 in food stamps were issued during the 28 days of July, and discusses the values compared with food stamps issued for the same period in April, May and June.

COMMUNICATIONS AND REPORTS

John Evola: Dust problem on Rock Creek Road: Referred to Department of Public Works and Supervisor Morgan for reply
 Maurice Fleuret: Request for repair of property on Hartnell Avenue: Referred to Department of Public Works and Supervisor Tibbitts for reply
 Congressman Johnson: Legislation introduced re exportation of logs
 Senator Murphy: Exportation of logs
 Assemblywoman Davis: Acknowledging receipt of communication supporting SB 513, relative to public works
 St. James Lutheran Church: Thank you for funding for Court of Conciliation
 Shasta-Cascade Wonderland Association: 1) Regional publicity on Burney Falls and Castle Crags State Park 2) Publicity on Lassen Volcanic National Park
 NCCSA: 1) Notice of meeting August 8, 9, and 10, 1968, Susanville
 2) Minutes of meeting July 13, 1968
 NAACP: Conference at the First Methodist Church Social Hall, August 2 and 3, 1968: County Counsel is designated as Board of Supervisors' representative

(Continued)

(Communications and Reports Continued)

Economic Development Corporation: Minutes of meeting July 8, 1968
 State Controller: 1) Annual Report of Special Districts, fiscal year
 1966-67: Transmitted to Auditor 2) Highway Users Tax Fund
 Apportionment for July, 1968

SUPERIOR CALIFORNIA DEVELOPMENT COUNCIL
RESOLUTION NO. 68-95

Letter is read from the Western Area Office of the Economic Development Administration, advising of the necessity of the Governor's endorsement of the formation of the Superior California Development Council. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 68-95 urging Governor Reagan to write a letter supporting the formation of the Superior California Development Council.

(See Resolution Book 6)

PROBATION OFFICE
SPECIAL SUPERVISION PROGRAM

Report of the Special Supervision Program for the period April 1 through June 30, 1968 is submitted and discussed by Probation Officer Robert Hubbert.

COUNTY EXECUTIVE

AGREEMENT: LIBRARY PROCESSING SERVICE
STATE DEPARTMENT OF EDUCATION

On recommendation of County Executive Bill Minton and by motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman Morgan to sign an agreement with the State Department of Education for services of the California State Library Processing Center for Shasta County Library, during the period July 1, 1968 to June 30, 1969.

AGREEMENT: AGRICULTURAL COMMISSIONER
INSPECTION OF BARTLETT PEARS

On recommendation of County Executive Bill Minton and by motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman Morgan to sign an agreement with Pear Zone No. 1 Committee, under authority of the State Department of Agriculture, providing for the County Agricultural Commissioner to inspect cannery pears to be shipped from Shasta County.

AB 1590: PROPERTY TAX RELIEF

County Executive Bill Minton reports that he received a call from the County Supervisors Association of California last Friday requesting support of AB 1590, proposed legislation that would offer property tax relief through State sharing of the cost of welfare programs. Mr. Minton advises he sent a telegram to Senator Marler requesting his support of AB 1590 and suggesting that the bill be amended to include State cost sharing on the proposed new Shasta County welfare building.

SALARY INCREMENTS

The Board of Supervisors reviews regular salary increments for August, 1968.

OUTDOOR ADVERTISING ACT: STATE PERMITS
RESOLUTION NO. 68-96

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 68-96 requesting the State Director of Public Works to require evidence of compliance with Shasta County Zoning Laws before issuing Display Permits under the Outdoor Advertising Act, and designating the County Planning Director as the County Official with whom applications for certificates of zoning compliance are to be filed.

(See Resolution Book 6)

PAYROLL FOR CARE OF COURT WARDS

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Morgan to sign the Payroll for Care of Court Wards for July, 1968.

PETITION: WIDENING OF DELTA ROAD

Petition containing 32 signatures is received, requesting that Delta Road be widened to two lanes. By motion made, seconded and carried, the Board of Supervisors refers the petition regarding Delta Road to the Department of Public Works and Supervisor Tibbitts for report and recommendation.

SHASTA DAM AREA SEWER ASSESSMENT DISTRICT NO. 1
RESOLUTION NO. 68-97

Letter is received from the Shasta Dam Area Public Utility District, transmitting Resolution No. 358 requesting consent for the formation of a Sewer Assessment District. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 68-97 granting jurisdiction to the Shasta Dam Area Public Utility District Board of Directors for the formation of Shasta Dam Area Sewer Assessment District No. 1, as prepared by Attorneys Sturgis, Den-Dulk, Douglass & Anderson.

(See Resolution Book 6)

REQUEST FOR TRAFFIC CONTROL: CENTRAL VALLEY

Winn Price advises there have been complaints of speeding in the Central Valley area on Montana, Vallecito and Cabello Streets, which are being used as a detour during the reconstruction of Shasta Dam Boulevard, requests that a speed limit of 35 miles per hour be imposed on Vallecito Street and that a stop sign be installed at the intersection of Cabello and Vallecito Streets. By motion made, seconded and carried, the Board of Supervisors refers the request for traffic control to the Department of Public Works and Supervisor Tibbitts for report and recommendation.

U. S. CIVIL NO. S-865: DISCLAIMER

Summons and complaint in U. S. Civil No. S-865 is received, United States of America vs. 1.10 Acres of Land, in the County of Shasta, State of California, Richard C. Logan, et al, and Unknown Owners, for acquisition of rights of way for the Bella Vista Water District. On recommendation of County Counsel Robert Rehberg and by motion made, seconded and carried, the Board of Supervisors authorizes the County Counsel to file a Disclaimer in U. S. Civil Action No. S-865.

COUNTY COUNSELVACATION: COUNTY COUNSEL

The Board of Supervisors grants permission for County Counsel Robert Rehberg to vacation July 30 through August 2, 1968.

CIVIL ACTION NO. 37134: COUNTY OF SHASTA
VS SHASTA UNION HIGH SCHOOL DISTRICT
DRAINAGE PROBLEMS: ENTERPRISE HIGH SCHOOL

County Counsel Robert Rehberg discusses Superior Court Action No. 37134, County of Shasta vs. Shasta Union High School District, relating to a drainage problem on Churn Creek Road resulting from the construction of Enterprise High School, and submits a letter of intent to the District defining the terms and conditions for settlement of the controversy. By motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman Morgan to sign the letter to Shasta Union High School District.

DIRECTOR OF WATER RESOURCES

COTTONWOOD CREEK: RESOLUTION NO. 68-98
EEL RIVER DEVELOPMENT: HEARING

Director of Water Resources Arnold Rummelsburg discusses the feasibility of the construction of reservoirs on Cottonwood Creek in connection with Eel River Development, and his statement to be presented at the California Water Commission's hearing at Eureka on August 2nd. Mr. Rummelsburg recommends support of Cottonwood Creek Development, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 68-98 endorsing the construction of the proposed Dutch Gulch and Farquhar Reservoirs on Cottonwood Creek, which would provide flood control, water for local irrigation as well as surplus water to meet statewide deficiencies, and would include recreation and fishery enhancement purposes.

(See Resolution Book 6)

WATER QUALITY CONTROL POLICY
STATE WATER RESOURCES CONTROL BOARD

Notice was received last week of the State Water Resources Control Board's hearing August 1 in Sacramento on a Water Quality Control Policy, in response to Secretary of Interior Udall's request to establish a state-wide policy. On recommendation of Director of Water Resources Arnold Rummelsburg and by motion made, seconded and carried, the Board of Supervisors authorizes Associate Civil Engineer Robert Dietz to attend the hearing and approves and authorizes Chairman Morgan to sign a letter to the Control Board, submitting the statement Shasta County presented to the Central Valley Regional Board at its hearing on water pollution control for mountainous areas, approving the Control Board's proposed statement of the policy and expressing concern that approval for additional discharges with reasonable discharge requirements may be difficult to obtain because of the wording of the proposed statement.

DEPARTMENT OF PUBLIC WORKS

RESOLUTION NO. 82 OF ORDINANCE NO. 413-1
BALLS FERRY ROAD A THROUGH STREET

On recommendation of Deputy Director of Public Works Virgil Weld and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 82 of Ordinance No. 413-1 authorizing the placement of Stop Signs at all road entrances to Balls Ferry Road (County Road 1H02E) between First Street (County Road 1H02D) and Deschutes Road (County Road 2H01B), thereby designating Balls Ferry Road as a through street.

(See Traffic Resolution Book)

(Department of Public Works Continued)

HIGHLAND PARK SUBDIVISION: FINAL MAP
RESOLUTION NO. 68-99: AGREEMENT

On recommendation of Deputy Director of Public Works Virgil Weld and by motion made, seconded and carried, the Board of Supervisors approves the final map of Highland Park Subdivision for filing; accepts offers of street dedication on Briarcliff Drive, Highland Circle and Parkway Court; adopts Resolution No. 68-99 not accepting offers of dedication for utility easements; authorizes Chairman Morgan to sign an agreement with the subdivider, Highland Park Development Co., for completion of improvements; accepts security in the amount of \$22,000.00 for faithful performance, and for labor and materials in the amount of \$11,000.00.

(See Resolution Book 6)

SUPERVISOR PEREZ: BUILDING COMMITTEE

Supervisor Perez reports that the Building Committee inspected the work that has been completed at the jail, and discussed the rental of office space for the Welfare Department.

PERSONNEL OFFICER

HIRING STEP: ABTRACTER

On recommendation of Personnel Officer Harold Higgins and by motion made, seconded and carried, the Board of Supervisors authorizes the hiring of Abstracter Jacque Williams at the second step of Range 25 because of previous experience.

SUPERVISOR PEREZ: SUPERIOR CALIFORNIA
ECONOMIC DEVELOPMENT COUNCIL

Supervisor Perez reports he attended a meeting of the Superior California Economic Development Council, which was attended by a delegation of the Five Counties Central Labor Council and Maurice Finn, President, insisted that his Council be consulted on the appointment of a Director to represent labor. A suggestion was submitted by William Reichel, and accepted by the majority, that the Five Counties Central Labor Council recommend three persons for appointment then the Superior California Economic Development Council will select one of the persons to be appointed as Director to represent labor.

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 Supervisors Keefer and Tibbitts.

PLANNING COMMISSION

VARIANCE DENIED: HENRY WRIGHT

On recommendation of the Planning Commission and by motion made, seconded and carried, the Board of Supervisors denies a variance for Henry Wright to change an existing carport which has a non-conforming side yard to a bedroom, located at 6965 Pine Drive, northwest of Anderson.

VARIANCE: W. C. SIDEBOTTOM

On recommendation of the Planning Commission and by motion made, seconded and carried, the Board of Supervisors grants a variance to W. C. Sidebottom to reside in a trailer while constructing a dwelling, located on the south side of Highway 44, west of Ritts Mill Road, in the Mountain Cabin Sites Subdivision.

(Planning Commission Continued)

VARIANCE: MAX SELBY

On recommendation of the Planning Commission and by motion made, seconded and carried, the Board of Supervisors grants a variance to Max Selby to use a mobile home as caretaker's quarters, to be located at 491 Lake Boulevard, north of Redding.

SUPERVISOR PEREZ: MEETINGS

Supervisor Perez reports he will attend a hearing at Sacramento August 1st on air pollution and the designation of an air basin, and will attend the California Water Commission's hearing on Eel River Development at Eureka, August 2, 1968.

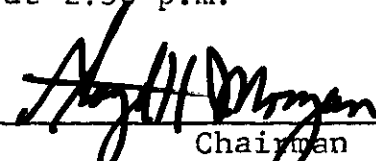
SUPERVISOR WAGONER: REPORT
UNDERGROUNDING UTILITIES COMMITTEE

Supervisor Wagoner and Jim Simpson, representing Pacific Gas and Electric Company, report that the committee appointed to study the undergrounding of utility lines recommends that the Board of Supervisors consider a proposed ordinance which will allow the designation of areas for the expenditure of funds. By motion made, seconded and carried, the Board of Supervisors sets 3:45 p.m. August 5, 1968 for consideration of a proposed ordinance for undergrounding utility lines.


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 July 29, 1968, in the Intermountain News.

The Board of Supervisors adjourns at 2:30 p.m.



Chairman

ATTEST:


County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Monday, August 5, 1968, 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 Morgan presides

INVOCATION

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

SALUTE TO THE FLAG

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

SERVICE RECOGNITION AWARDS

Personnel Officer Harold Higgins, Treasurer-Tax Collector Meryl Riddle, Welfare Director Marian Babiarz, Associate Planner Robert McCullough and the Board of Supervisors present Service Recognition Awards to the following persons:

Alice Hightower, Principal Account Clerk, Treasurer-Tax Collector Office, 20 years
 Jane Cox, Clerk, Welfare Department, 10 years
 Earl Miller, Veterans Service Officer - Public Guardian, 10 years

MINUTES OF MEETING JULY 29, 1968

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meeting July 29, 1968, as mailed.

MINUTES OF MEETING JULY 22, 1968

By motion made, seconded and carried, the Board of Supervisors corrects the minutes of meeting July 22, 1968, as follows:

The item entitled "Added Appropriations", page 358, Road-Rights of Way in the amount of \$84,607.26, is corrected to read "Road-Rights of Way in the amount of \$10,607.26", because a transfer of funds to the Rights of Way Budget in the amount of \$74,000.00 was authorized in the minutes of November 6, 1967.

COUNTY CLAIMS

By motion made and unanimously carried, the Board of Supervisors approves County Claims #710 through #1388 for General Fund; #93 through #188 for Road Fund; #123 through #260 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)

BOARDING HOME CARE
ADOPTIVE CHILD

Welfare Director Marian Babiarz reports that a baby relinquished for adoption underwent surgery in San Francisco, is ready to be released from the hospital, and the doctor states the baby should be placed in a boarding home there for approximately three months. Mrs. Babiarz advises that the boarding home rate in San Francisco is \$175.00 per month. By motion made, seconded and carried, the Board of Supervisors authorizes payment of \$175.00 per month for a period of three months for boarding home care for the adoptive child.

FOOD STAMP PROGRAM

Welfare Director Marian Babiarz reports the value of Food Stamps issued has increased from \$44,848.00 in April to \$67,682.00 in July, and discusses the number of sales and the number of households served.

DEPARTMENT OF WATER RESOURCESMONTHLY REPORT

Director of Water Resources Arnold Rummelsburg submits and discusses the monthly report of the Department of Water Resources for July, 1968.

COTTONWOOD CREEK: EEL RIVER DEVELOPMENT

Director of Water Resources Arnold Rummelsburg reports on the hearing he and Supervisor Perez attended in Eureka last week to submit Shasta County's statement to the California Water Commission, suggesting that Cottonwood Creek Development be considered in connection with Eel River Development. By motion made, seconded and carried, the Board of Supervisors authorizes Mr. Rummelsburg to present a statement on the Cottonwood Creek Development at the State's Senate and Assembly Water Committees hearings at Ukiah on August 16, 1968.

BURNEY CREEK

Director of Water Resources Arnold Rummelsburg reports he attended a meeting with State Division of Soil Conservation and Federal Soil Conservation Service Representatives to review the Burney Creek preliminary investigation, and it appears there is a feasible project for flood control and recreation. Mr. Rummelsburg advises that a meeting with the Fall River Conservation District is tentatively scheduled for August 14th to discuss the project.

JONES VALLEY LAUNCHING RAMP
RESOLUTION NO. 68-100: HEARING

Director of Water Resources Arnold Rummelsburg reports that the required legal notice of intention to apply for funds for the Jones Valley Launching Ramp has been published, and that the budget request will be considered by the Small Crafts Harbors Commission at its meeting August 19 at Eureka. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 68-100, applying for funds from the Harbors and Watercraft Commission for the development of boat launching facilities at the Jones Valley Area of Shasta Lake. By motion made, seconded and carried, the Board of Supervisors authorizes Mr. Rummelsburg to submit the request at the meeting of August 19th.

(See Resolution Book 6)

(Department of Water Resources Continued)

VACATION: DIRECTOR OF WATER RESOURCES

The Board of Supervisors grants permission for Director of Water Resources Arnold Rummelsburg to vacation 1½ days this week, because he will be unable to vacation during the week of August 12th as previously authorized.

COMMUNICATIONS AND REPORTS

The following communications and reports are read and considered:

- Senator Marler: AB 1590, Property Tax Relief, refused passage
 Assemblywoman Davis: Restoration of funds for Agricultural Research and Extension Service
 Congressman Johnson: Legislation introduced to authorize Secretary of Interior to construct, operate, and maintain the Allen Camp project
 French Gulch Community Club, Inc.: Request to purchase old French Gulch Bridge for the County Park: Chairman is authorized to reply
 Tehama County Board of Supervisors: Resolution re Eel River Development: Copy to Department of Water Resources for information
 Senator Clair W. Burgener: SB 592, amendment to Ralph M. Brown Act: Copies to Supervisors
 U. S. Department of Justice, Eastern U. S. Attorney: Request for cancellation of taxes, U. S. Civil No. S-865 U. S. vs. 1.10 Acres of Land in Shasta County, Richard C. Logan, et al, Bella Vista Water District: Referred to Assessor for action
 Application for Alcoholic Beverage License
 Inter-Mountain Fair: Minutes of meeting July 25th, 1968
 Hospital Farm Report for July, 1968
 Warrant Officer's Report for June and July, 1968
 Statement of the Treasurer for July, 1968

TREASURER-TAX COLLECTOR
ISSUANCE OF DUPLICATE COUPONS

By motion made, seconded and carried, the Board of Supervisors authorizes Treasurer-Tax Collector Meryl Riddle to issue Duplicate Interest Coupon No. 12 in the amount of \$33.04 and Duplicate Principal Coupon No. 6 in the amount of \$110.13, payable to C. B. Graves out of Assessment District No. 1961-1, Kennicott Shasta Meadows Improvement Bond Fund, for Improvement Bond No. 5, to replace coupons that were lost or destroyed.

RESOLUTION NO. 68-101: CONSOLIDATION OF
BOARD OF EDUCATION MEMBER ELECTION WITH GENERAL ELECTION

Resolution is received from Superintendent of Schools Ray Darby, requesting consolidation of a Board of Education Member Election with the General Election. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 68-101 ordering the consolidation of a special County Board of Education member election in Trustee Area #4 with the General Election, November 5, 1968.

(See Resolution Book 6)

RESOLUTION NO. 68-102: SITE FOR
NEW FACILITY FOR HIGHER EDUCATION

On recommendation of Superintendent of Schools Ray Darby and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 68-102 urging the Coordinating Council for Higher Education to give favorable consideration of Shasta County as the site of a new facility for higher education.

(See Resolution Book 6)

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:

Anderson, Robert C. & Mary E., 1968-69 taxes, Code No. 001-016,
Parcel No. 107-170-06

Babcock, Mickey, 1968-69 taxes, Code No. 077-008, Parcel No.
028-222-07

Buck, Gordon E. & Velma J., 1968-69 taxes and all previous years,
Code No. 144-007, Parcel No. 004-090-09

California, State of, 1968-69 taxes, Code Nos. 141-001 and
001-000, Parcel Nos. 034-300-02 and 104-472-05

Carr, Bert A. & Cordelia A., 1968-69 taxes, Code No. 144-005,
Parcel No. 001-631-17

Cheatle, Herman F. & Marian, 1968-69 taxes, Code No. 144-004,
Parcel No. 001-740-59

Cody, Lynn R. & Arline G., 1968-69 taxes, Code No. 144-013,
Parcel No. 001-660-21

Conway, J. T. & Christina, 1968-69 taxes and all previous years,
Code No. 054-001, Parcel No. 063-040-23

Diamond Match Co., 1968-69 taxes, Code No. 143-000, Parcel No.
039-370-31

Dolan, James G. & Mary L., 1968-69 taxes, Code No. 001-000,
Parcel No. 108-220-14

Dvorak, George James & Vivian P., 1968-69 taxes, Code No. 074-000,
Parcel No. 053-334-06

Faulkenbury, Harley & Darlyne B., 1968-69 taxes, Code No. 054-001,
Parcel No. 063-050-02

Franks, Johnny Dean & Teresa L., 1968-69 taxes, Code No. 091-001,
Parcel No. 058-290-04

Harford, Jack W. & Monica, 1967-68 Del. taxes, Code No. 123-013,
Parcel No. 302-980-03

Hartwig, Dorothy Fay, 1968-69 taxes, Code No. 074-002, Parcel
No. 071-230-06

Lang, H. Maurice & Helen L., 1968-69 taxes, Code No. 091-001,
Parcel No. 058-210-30

Lauderdale, Stanley & Carmen, 1968-69 taxes, Code No. 115-004,
Parcel No. 056-390-57

Paul Bunyan Lumber Co., 1968-69 taxes, Code No. 144-005, Parcel
No. 001-490-02

Pierce, Ronald C. & Patricia, 1968-69 taxes, Code No. 091-004,
Parcel No. 058-090-02

Outlook Oil Company, 1968-69 taxes, Code No. 060-001, Parcel No.
012-180-19

Renner, Ralph E. & Lorna A., 1968-69 taxes, Code No. 052-009,
Parcel No. 303-010-15

Ross, Wayne K., 1968-69 taxes, Code No. 001-000, Parcel No.
108-110-01

Ruggeri, Richard & Lois, 1968-69 taxes, Code No. 123-002, Parcel
No. 048-170-11

Shasta, County of, 1968-69 taxes, Code No. 001-000, Parcel Nos.
101-210-02, 101-210-04

Walker, Kenneth R. et al, 1968-69 taxes, Code No. 057-003,
Parcel No. 039-220-11

Zamboni Lumber Co., 1968-69 taxes, Code No. 063-000, Parcel
No. 029-080-04

ZONING ORDINANCE NO. 378-416: MT. LASSEN DEVELOPMENT CO.
ZONING ORDINANCE NO. 378-417: BURKHARDT PROPERTY

By motion made, seconded and carried, the Board of Supervisors reenacts Zoning Ordinance No. 378-416, Mt. Lassen Development Co., and Zoning Ordinance No. 378-417, Burkhardt Property, because these Ordinances enacted on July 15th contained typographical errors.

(See Ordinance Book 4, Page 468)
(See Ordinance Book 4, Page 469)

SUPERVISOR KEEFER: NACO CONFERENCE

Supervisor Keefer reports on the National Association of County Officials Conference he attended in Washington, D. C. last week, where all presidential candidates addressed the delegates at the conference.

SUPERVISOR PEREZ: AIR POLLUTION HEARING

Supervisor Perez reports he attended the Air Pollution Hearing last week in Sacramento to discuss the establishment of air basins in the State, that Shasta County is in Air Basin #7 which includes the area from Shasta County south to Kern County. On recommendation of Supervisor Perez, by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Morgan to sign a letter to the Air Resources Board, advising that the present proposal for the boundaries of air basin number seven is not reasonable and suggesting that this basin be divided into two or more basins, which would result in better administration and air pollution control of the basin.

DEPARTMENT OF PUBLIC WORKSDEED

On recommendation of Director of Public Works Richard Curry and by motion made, seconded and carried, the Board of Supervisors accepts the following deed on behalf of Shasta County:

Forrest A. Esman, et ux (Victor Avenue)

COUNTY EXECUTIVETOLL-FREE TELEPHONE SERVICE
PUBLIC UTILITIES COMMISSION

County Executive Bill Minton reports he has received a reply to a letter written last week to the California Public Utilities Commission regarding a public hearing in Anderson on a request for toll-free telephone calls between Anderson and Redding. The P.U.C. advises that the hearing has been continued to December, at which time the Pacific Telephone Co. will present results of a study of toll-free calling between all exchanges near Redding. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Morgan to sign a letter to the P.U.C. advising that the entire urban area between Cottonwood and Shasta Lake should be considered for toll-free calling, including Tuolumne Telephone Company, Citizens Utilities, and the Happy Valley Telephone Company service within this area.

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 statement with the County tax statements, submitting information regarding Senior Citizens Property Tax benefits.

"CALIFORNIA EMERGENT COUNTIES"
BOOKS FOR LIBRARIES

On recommendation of County Executive Bill Minton and by motion made, seconded and carried, the Board of Supervisors authorizes County Librarian Grace Gilman to order one volume of CSAC's "California Emergent Counties" for each branch library and five volumes for the main library, at a total cost of \$39.60. Supervisor Perez suggests that the County Superintendent of Schools might also be interested in ordering copies of the book.

(County Executive Continued)

VACATION: HEALTH OFFICER

County Executive Bill Minton advises that County Health Officer Dr. Ben Hurst will vacation August 9, 19 and 23, 1968.

SALARY: MANAGER
INTER-MOUNTAIN FAIR

At the request of George Ingram, Manager of the Inter-Mountain Fair, and by motion made, seconded and carried, the Board of Supervisors approves a 5% increase in salary for the Manager, from \$783.00 to \$821.00 per month effective July 1, 1968, as approved by the Inter-Mountain Fair Board of Directors.

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.

USE PERMIT APPEAL: FRANK AND OPAL DAVIS

This is the time set for the appeal of Frank and Opal Davis from the Planning Commission's decision to deny a use permit for raising in excess of 25 rabbits in an R-R-T-B-2 Rural Residential District, located at 4405 Vallecito Street, Central Valley. Affidavit of Mailing Notices of Hearing is on file. Planning Director James Herbert reads the resolution of the Planning Commission denying the use permit. Letter containing signatures of 17 residents of the area is read, favoring the use permit, and Mr. and Mrs. Fogg speak in favor of the use permit. No one is present to speak against the use permit. By motion made, seconded and carried, the Board of Supervisors grants the use permit to Frank and Opal Davis, limiting the number of rabbits to 25 head of breeding stock, subject to the conditions imposed by the Department of Public Health.

USE PERMIT APPEAL: LLOYD WEBB
N. E. AND MARJORIE SPICKLEMIRE

This is the time set for the appeal of N. E. and Marjorie Spicklemire from the Planning Commission's decision to grant a use permit for Lloyd Webb to operate a heavy equipment wrecking yard at 1715 Lloyd Lane, south of Redding. Affidavit of Mailing Notices of Hearing is on file. Planning Director James Herbert reads the resolution of the Planning Commission granting the use permit and setting forth conditions for approval. Petition containing 38 signatures of property owners is read, protesting the use permit. Mrs. Verl Howell, Mrs. Jack Harrison, and N. E. Spicklemire speak in opposition to the use permit. Lloyd Webb and Vernon Ridgely speak in favor of the use permit. By motion made, seconded and carried, the Board of Supervisors denies a use permit for Lloyd Webb to operate a wrecking yard at 1715 Lloyd Lane.

USE PERMIT APPEAL: EDDIE KENYON
TITUS PROPERTY REZONING: THOMAS AND HAZEL BOOTHROYD
CONTINUED HEARING

The Board of Supervisors continues the public hearing on the use permit appeal of Eddie Kenyon and the Titus Property rezoning to 3:30 p.m. August 12, 1968, to allow sufficient time for publication of Notice of Hearing on the proposed rezoning of the Titus Property, and because the use permit of Eddie Kenyon for a junk yard on Ashby Road, Central Valley, will be considered in connection with the proposed rezoning.

USE PERMIT APPEAL: PAUL WILSON

This is the time set for public hearing on the appeal of Paul Wilson from the Planning Commission's decision to deny a use permit for a second single family dwelling on a 16,700 square foot size lot in Waverly Manor Subdivision, south of Redding. Affidavit of Mailing Notices of Hearing is on file. Planning Director James Herbert reads the resolution of the Planning Commission denying the use permit because of the small lot size and the character of the area is single family residential. No one is present to speak for or against the use permit. By motion made, seconded and carried, the Board of Supervisors denies the use permit appeal of Paul Wilson.

BIDS: BURNEY BRANCH LIBRARY

Architect Allyn Martin submits and discusses revised plans for the Burney Branch Library, at a total cost of \$48,725.00. By motion made, seconded and carried, the Board of Supervisors approves the plans and specifications and sets 11:30 a.m. August 26, 1968, as the time to open bids for the construction of the Burney Branch Library.

ORDINANCE NO. 470
UNDERGROUNDING UTILITY FACILITIES

This is the time the Board had set for a discussion of a proposed ordinance which will allow the designation of areas for the expenditure of funds to underground utility lines. County Counsel Robert Rehberg submits and discusses the proposed ordinance; requiring a public hearing to form an Underground Utility District and provide an opportunity for utility companies to discuss the extent of their participation in the cost of undergrounding existing utility lines. Virgil Covington, Manager of the Economic Development Corporation, requests information regarding the undergrounding of utilities in the new industrial park. Jim Simpson, representing Pacific Gas and Electric Co., advises the Public Utilities Commission's ruling on the expenditure of funds intended monies to be used for undergrounding existing facilities. Art Wade, Shasta Dam Area Public Utility District, expresses concern that individuals would be required to stand the expense of hook-ups to dwellings if they do not desire the alterations, and Mr. Simpson states that P.G. & E. would not select an area where people do not want a District. By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 470, establishing regulations and procedures for the removal of overhead utility facilities and the installation of underground facilities in Underground Utility Districts within the unincorporated area of this County.

(See Ordinance Book 4, Page 469)

BIDS: SHASTA GENERAL HOSPITAL
ADDITION AND REMODELING

At 8:00 p.m. July 31, 1968, bids for the construction of an addition and improvements to Shasta General Hospital were received in the Board of Supervisors' Room. Affidavit of Publication of Notice Inviting Bids is on file. The bids received Wednesday, July 31 were opened and referred to Architect Richard Smart, County Executive Bill Minton, County Counsel Robert Rehberg, State Bureau of Hospitals, Director of Public Works Richard Curry and Hospital Administrator Jack Connelly for study and report. A representative for Robert S. Bryant, Inc. protested the bid of Beacom Construction Company on the grounds it does not specify whether the Controls Alternate portion of the bid is an Add or Deduct. Following are the bidders and their base bids:

(Continued)

(Bids: Shasta General Hospital Continued)

	<u>Base Bid</u>
Beacom Construction Company, Fortuna	\$1,210,000.00
Robert S. Bryant, Inc., Redding	1,215,000.00
Christensen & Foster, Santa Rosa	1,279,000.00
Wilco Construction Co., San Francisco	1,296,000.00
W. F. Mills Construction Co., Inc., Gridley	1,228,688.00
Nielsen-Nickles Company, Sacramento	1,229,100.00

The aforementioned Committee members report to the Board of Supervisors on the hospital bids. County Executive Bill Minton submits comparisons of the two low bids. Attorney Frank W. Shuman, representing Robert S. Bryant, Inc., requests that the bid of Beacom be rejected because it is defective. County Counsel Robert Rehberg states his opinion that the Board may consider the Controls Alternate as a Deduct Alternate, that the bid of Beacom Construction Company does qualify as the low bid, and that the bid should be awarded to the lowest responsible bidder. Mr. Rehberg further advises that if Alternate Controls bid is not to be accepted, the Beacom bid is clearly the low bid.

Mr. Minton advises that Harry Fields, representative of the State Bureau of Hospitals, has estimated the total project cost at \$1,447,068.00. The total funds available from State, Federal and County is \$1,085,031.00 leaving a need of an additional \$362,000.00, of which the County could supply \$181,000.00. Mr. Minton recommends that a request for the remaining \$181,000.00 be submitted to the Economic Development Administration and advises it would take approximately 90 days for a reply to an application.

Telegram has been received from Beacom Construction Company, agreeing to a 90 day extension of time for awarding the bid. Robert S. Bryant agrees to the 90 day extension of time. Mr. Minton advises that the State Bureau of Hospitals and the Public Health Service must review and approve a bid before it can be awarded. Mr. Fields has requested that a written opinion of the County Counsel as to who is the lowest responsible bidder be submitted to his office. By motion made, seconded and carried, the Board of Supervisors states its intention to consider the Controls Alternate bid of Beacom Construction Company as a Deduct and to consider the bid of Beacom as the successful bid for construction of the addition and remodeling of Shasta General Hospital.

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Morgan to sign a letter to the Economic Development Administration, requesting a supplemental grant of \$181,000.00 to complete the project to bring the hospital to accreditation standards. By motion made, seconded and carried, the Board of Supervisors authorizes County Executive Bill Minton to write a letter to the State Bureau of Hospitals requesting approval of the 90-day extension of time for awarding the contract and requesting support of the application for additional EDA funds. By motion made, seconded and carried, the Board of Supervisors authorizes County Executive Bill Minton to write a letter to Beacom Construction Company requesting a letter from them stating agreement to the 90 day extension of time for awarding the contract.

HEARING: FINAL BUDGET, 1968-69

By motion made, seconded and carried, the Board of Supervisors sets 9:00 a.m. August 20, 1968, as the time to begin Final Budget Hearings for fiscal 1968-69.

BIDS: EMPLOYEES HEALTH INSURANCE

By motion made, seconded and carried, the Board of Supervisors directs the Clerk to set a time on the agenda of August 12 for setting the bid opening for Employees Health and Accident Insurance.

SUPERVISOR WAGONER: TOUR OF STATE
BUREAU OF LAND MANAGEMENT

Supervisor Wagoner reports he will tour the State of California three days this week as a representative of County Government and as a committee member to the Bureau of Land Management.

PUBLICATION OF PROCEEDINGS

By motion duly seconded and carried, the Clerk is hereby directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting held August 5, 1968, in the Record Searchlight.

The Board of Supervisors adjourns at 8:00 p.m.


Chairman

ATTEST:


County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Monday, August 12, 1968, 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 Morgan presides

INVOCATION

Invocation is given by Pastor David McMartin, North Valley Baptist Church.

SALUTE TO THE FLAG

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

MINUTES OF MEETING AUGUST 5, 1968

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meeting August 5, 1968, 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)

GENERAL ASSISTANCE: IRENE HICKMAN

On recommendation of Welfare Director Marian Babiarz, and by motion made, seconded and carried, the Board of Supervisors authorizes payment of a homemaker in the amount of \$150.00 for one month for Irene Hickman, who recently had surgery and is in need of assistance in the home.

GENERAL ASSISTANCE: SOPHIA MATHEWS

Welfare Director Marian Babiarz advises that Sophia Mathews has applied for general assistance on the grounds she is unable to work, however the doctors can find no medical problems. On recommendation of Mrs. Babiarz and by motion made, seconded and carried, the Board of Supervisors denies ATD for Sophia Mathews.

FOOD STAMP PROGRAM

Welfare Director Marian Babiarz reports there was a slight decrease in the value of Food Stamps issued for the first time since the Program's inception. The value of stamps for the first week of August is \$42,586.00, compared to \$43,429.00 issued the first week of July.

PROPOSED JOINT POWERS AGREEMENT: VICKI PECK
LOS ANGELES COUNTY REHABILITATION CENTER

Welfare Director Marian Babiarz advises that Vicki Peck, who is a patient at Cascade Chest Disease Hospital, is in need of treatment at the Los Angeles County Rehabilitation Center, Rancho Los Amigos, that the Peck family will pay the full financial cost but a Joint Powers Agreement is necessary since the Center is a county facility. By motion made, seconded and carried, the Board of Supervisors directs County Counsel Robert Rehberg to prepare a Joint Powers Agreement for Vicki Peck to receive treatment at Rancho Los Amigos, and an agreement with the family for payment of the cost.

RECREATION COMMISSIONLAKE BRITTON PUBLIC FISHING ACCESS
RESOLUTION NO. 68-103: APPLICATION FOR FUNDS

Arnold Rummelsburg, Secretary of the Recreation Commission, reports the Recreation Commission has discussed the proposed public fishing access project at the easterly end of Lake Britton north of the Highway 89 bridge with the Wildlife Conservation Board and with Pacific Gas and Electric Company. Mr. Rummelsburg submits a proposed resolution requesting funds in the amount of \$51,000.00 from the Wildlife Conservation Board, and a letter from P. G. & E., stating intention to participate by furnishing land for the project, sharing with the County the cost of improving the access road, and stating the County's share of the project. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 68-103 requesting Wildlife Conservation Board assistance in financing facilities to provide public fishing access to Lake Britton.

(See Resolution Book 6)

BIDS: EMPLOYEES ACCIDENT AND HEALTH INSURANCE

By motion made, seconded and carried, the Board of Supervisors sets 11:00 a.m. September 10, 1968, as the time to open bids for the purchase of Employees Group Accident and Health Insurance.

NEW REGULATIONS: COUNTY WELFARE DEPARTMENTS

Letter is received from the State Department of Social Welfare, outlining and discussing changes in procedures and policies affecting county welfare departments that became effective July 1, 1968. By motion made, seconded and carried, the Board of Supervisors refers the letter regarding new welfare regulations to Welfare Director Marian Babiarz and County Executive Bill Minton for report of a summary to the Board.

CONSOLIDATION OF ELECTION: IGO-ONO-PLATINA
UNION SCHOOL DISTRICT: RESOLUTION NO. 68-104

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 68-104 ordering the consolidation of the Igo-Ono-Platina Union School District Consolidated Bond (\$113,000.00), Tax Increase, Temporary Structure and Apportionment Authorization (\$57,000.00) Election to be consolidated with the General Election November 5, 1968.

(See Resolution Book 6)

U. S. CIVIL NO. S-897

Summons and complaint in U. S. Civil No. S-897 is received, United States of America vs. 215.23 Acres of Land in the County of Shasta, State of California, Carl K. Strommick, et al, for acquisition of lands in the Whiskeytown National Recreation Area. By motion made, seconded and carried, the Board of Supervisors refers U. S. Civil No. S-897 to County Counsel for report and recommendation.

CANCELLATION OF ERRONEOUS ASSESSMENTS

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

Bates, Linwood L. & Randee J., 1968-69 taxes, Code No. 074-006,
Parcel No. 071-190-07
Bogue, Carrie & J. King, 1968-69 taxes, Code No. 144-002, Parcel No.
001-240-06
Gotelli, Harold Dominick, 1968-69 taxes, Code No. 123-002, Parcel
No. 048-210-08
Johnson, Sven I. & Shyla B., et al, Code Nos. 002-001, 113-000,
Parcel Nos. 202-620-12, 004-200-28
Jordan, Jack D. & Midori, 1968-69 taxes, Code No. 052-004, Parcel
No. 302-302-33
Ohnstad, Richard W., 1968-69 taxes, Code No. 056-004, Parcel No.
062-250-34
Wallace c/o Vaughn, Lee, et al, 1968-69 taxes, Code No. 115-004,
Parcel No. 056-240-44

MEETING: TIMBER APPRAISERS

The Board of Supervisors grants permission for Timber Appraisers Duane Partee and Ernest Rouse to attend a meeting August 20 and 21 in Sacramento.

APPLICATIONS FOR JUNK LICENSES

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Morgan to sign applications for Junk Licenses for Norma Jean Rogers and Horace L. Brooks. Clerk is directed to issue licenses.

AGREEMENT: EXHIBIT SPACE
INTER-MOUNTAIN FAIR

By motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman Morgan to sign an agreement providing for exhibit space at the Inter-Mountain Fair, McArthur, and directs the Department of Public Works to prepare the exhibit.

AGREEMENT: AYRES ELECTRIC CO.
ELECTRICAL RENOVATION: INTER-MOUNTAIN FAIR

George Ingram, Manager of the Inter-Mountain Fair, reported by telephone he had received two proposals for electrical renovation for the horsebarn area and the arts and crafts building at the Fair as follows:

Ayres Electric Co., Fall River Mills	\$2,295.00
McArthur Electric Co., McArthur	2,429.00

On recommendation of Mr. Ingram and by motion made, seconded and carried, the Board of Supervisors approves awarding of the contract for electrical renovation at the Inter-Mountain Fair to Ayres Electric Co. and authorizes Chairman Morgan to sign the contract, provided that Ayres Electric must furnish bonds as required by law.

PERSONNEL OFFICER

EXTRA HELP: ONO JUDICIAL DISTRICT

Personnel Officer Harold Higgins advises he has received a request from Ono Justice Court Judge Glen W. Knudson for interim extra help during the time he has been assigned as Judge of the Redding Judicial District. By motion made, seconded and carried, the Board of Supervisors authorizes 30 hours of extra help per week for a period of six weeks for the Ono Justice Court, at a cost of \$212.00.

10:50 a.m. The Board of Supervisors sits in executive session to discuss a personnel matter with Personnel Officer Harold Higgins.

11:15 a.m. The Board of Supervisors reconvenes with all members present.

DEPARTMENT OF PUBLIC WORKS

REPORT: PETITION: WIDENING OF DELTA ROAD

On recommendation of Director of Public Works Richard Curry and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Morgan to sign a letter of reply to a petition requesting that Delta Road be widened to two lanes, advising that the road budget for the current fiscal year has already been approved and the request will be reviewed during the preparation of the 1969-70 budget.

COMPLETION OF CONTRACT: J. F. SHEA CO., INC.
OVERLAY CONTRACT ON MC ARTHUR ROAD

On recommendation of Director of Public Works Richard Curry and by motion made, seconded and carried, the Board of Supervisors accepts the contract with J. F. Shea Co., Inc. for the overlay on McArthur Road as complete as of July 31, 1968.

(Department of Public Works Continued)

COMPLETION OF CONTRACT: A. TEICHERT AND SON, INC.
CHURN CREEK ROAD AND HARTNELL AVENUE

On recommendation of Director of Public Works Richard Curry and by motion made, seconded and carried, the Board of Supervisors accepts the contract with A. Teichert and Son, Inc. for construction on Churn Creek Road and on Hartnell Avenue as complete as of August 5, 1968.

ABANDONMENT: PORTIONS OF OASIS ROAD
RESOLUTION NO. 68-105

Director of Public Works Richard Curry advises that two portions of Oasis Road have been superseded by the construction of the new Oasis Road overcrossing of Interstate 5 and recommends the abandonment of those portions. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 68-105 summarily abandoning two portions of Oasis Road (County Road 4G100A) which have been superseded by construction.

(See Resolution Book 6)

REPORT: PETITION: ALLEY IN CENTRAL VALLEY

Director of Public Works Richard Curry reports on a petition received June 24th requesting improvement of the alley between Montana and Lassen Streets behind Front Street in Central Valley, that the County does not include alleys in the County Road System, and submits his recommendation for construction of the alley for acceptance into the Road System. By motion made, seconded and carried, the Board of Supervisors reaffirms its policy that alleys will not be accepted into the County Road System, and directs Mr. Curry to write a letter to the petitioner advising of the Board's policy.

AUCTION OF AIRPLANE
FALL RIVER MILLS AIRPORT

Director of Public Works Richard Curry reports that the owner of the damaged Cessna 195 at the Fall River Mills Airport did exercise his rights, paid the amount of money due the County for the previous auctioning of the airplane, but as yet has not removed it from the airport. On recommendation of Mr. Curry and by motion made, seconded and carried, the Board of Supervisors authorizes the Director of Public Works to advertise the sale at public auction of the damaged Cessna 195, as frequently as necessary to cause the airplane's removal, a portion of the proceeds to be used to satisfy the amount owed to the County.

APPOINTMENT: SELECTION BOARD
ENGINEER FOR FOUNDATION INVESTIGATIONS

At the request of Director of Public Works Richard Curry, the Board of Supervisors agrees to the appointment of Supervisor Morgan as its representative on the Selection Board for a Consulting Engineer to perform foundation investigations for bridges across the Sacramento River.

ROCK CREEK ROAD: JOHN EVOLA

Letter was received July 29th from John Evola, complaining of dust problems on Rock Creek Road and requesting improvement of the road. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Morgan to sign a letter of reply to Mr. Evola, advising that the improvement of Rock Creek Road was not included in this fiscal year's budget, and the expenditure of funds for this project will be considered for the 1969-70 fiscal year.

Chairman Morgan hands the gavel to Vice-Chairman Perez.

BIDS: SALE OF SURPLUS REAL PROPERTY
SACRAMENTO DRIVE

This is the time set for opening bids and receiving oral bids for the sale of surplus County owned real property located on Sacramento Drive adjacent to the Tobiasson Tract. Affidavits of Publication and Posting Notices Inviting Bids is on file. One sealed bid in the amount of \$300.00 is received from George R. and Mary J. Osborn. No oral bids are received. By motion made, seconded and carried, the Board of Supervisors declares the property on Sacramento Drive sold to George R. and Mary J. Osborn for the amount of \$300.00 and orders that the amount of \$300.00 be deposited in the County General Fund.

COMMUNICATIONS AND REPORTS

The following communications and reports are read and considered:

- Western Lumber Manufacturers, Inc.: Request for copies of Resolution No. 68-71 re exportation of logs, to be sent to Representatives and Senators: Clerk is directed to comply with request
- A. N. Boksa: Access to property near Whitmore: Referred to Supervisor Wagoner, County Counsel and Department of Public Works for report
- RCA: Copy of letter to County Assessor requesting cancellation of taxes
- CSAC: 1) Special Regional Meetings-Implementation of Community Mental Health Programs under AB 1454 2) 1968 Annual Meeting Program Questionnaire 3) Special Statewide Meetings August 29 and 30, Sacramento
- United Voters and Property Owners Association: Opposing proposed Lot Split Ordinance
- Juvenile Hall Report for July, 1968
- State Fish and Game Commission: Agenda for meeting August 23, San Francisco
- State Water Resources Control Board: Notice of hearing October 3 at Sacramento on the Water Quality Control Policy: Transmitted to Department of Water Resources
- Public Utilities Commission: Investigation for establishing list of 1969 grade crossings: Referred to Department of Public Works for information
- ICCCNC: Notice of meeting August 20 at Mount Shasta

FRENCH GULCH COMMUNITY CLUB, INC.
REQUEST TO PURCHASE BRIDGE

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Morgan to sign a letter to the French Gulch Community Club, Inc. replying to the request for the County to purchase the old French Gulch Bridge and to place it in the French Gulch Park, that the bridge does not have historical value because it is of modern design and the County is not in a position to purchase the structure from the contractor.

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

2:00 p.m. The Board of Supervisors reconvenes with all members present, except Supervisor Wagoner. Chairman Morgan presides.

HEARING: SUBDIVISION ORDINANCE

This is the time set for public hearing on the proposed Subdivision Ordinance. Affidavit of Publication of Notice of Hearing is on file. Planning Director James Herbert and County Counsel Robert Rehberg review the provisions of the proposed ordinance, which was separated from the proposed Lot-Split Ordinance and relates to the division of real property into five or more parcels and does not relate to the division of real property into larger than 40 acre parcels. Letter is read from Attorney Alvin Cibula in opposition to the proposed ordinance. Mr. Cibula, representing the United Voters and Taxpayers Association, and Helen Faye Generes speak in opposition to the proposed ordinance. The Board of Supervisors closes the public hearing and postpones a decision on the proposed Subdivision Ordinance to allow time for Supervisor Wagoner to review the minutes of today's hearing.

HEARING: LOT SPLIT ORDINANCE

This is the time set for public hearing on the proposed Lot Split Ordinance. Affidavit of Publication of Notice of Hearing is on file. Planning Director James Herbert and County Counsel Robert Rehberg review the proposed ordinance establishing regulations for the division of land into four or less parcels. H. T. Barnard, Attorney Alvin Cibula, representing the United Voters and Taxpayers Association, Bill Coffman, and Helen Faye Generes speak in opposition to the proposed Lot Split Ordinance. Ken Abbott states this proposed ordinance is not suitable and needs more study. The Board of Supervisors closes the public hearing and postpones decision on the proposed Lot Split Ordinance to allow time for Supervisor Wagoner to review the minutes of today's hearing.

PLANNING COMMISSION

HEARING: AMENDMENT TO GENERAL PLAN
MOUNTAIN REGION SECTION RECREATION ELEMENT
RESOLUTION NO. 68-106: FORT CROOK MUSEUM

This is the time set for public hearing on the proposed amendment to include the Fort Crook Museum and Open Space Area in the Recreation Element of the Mountain Region Section of the General Plan. Affidavit of Publication of Notice of Hearing is on file. No one is present to speak for or against the amendment. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 68-106 approving the amendment to the General Plan to include the Fort Crook Museum and Open Space Area.

(See Resolution Book 6)

HEARING: BUILDING LINE, BECHELLI LANE
ZONING AMENDMENT: ORDINANCE NO. 378-418

This is the time set for public hearing on the proposed amendment to the Zoning Ordinance to establish the future width line on both sides of Bechelli Lane between Interstate 5 to approximately 500 feet southeasterly of Woodacre Drive. Affidavit of Publication of Notice of Hearing is on file. Planning Director James Herbert displays a map of the area and reads the recommendation of the Planning Commission to establish the building line. By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 378-418 establishing the future width line of Bechelli Lane from south of Woodacre Drive to Interstate 5.

(See Ordinance Book 4, Page 472)

(Planning Commission Continued)

HEARING: ZONING AMENDMENT
LOVELY AND MILLER PROPERTY

This is the time set for public hearing on the proposed rezoning from R-1 to C-2-P of the Lovely and Miller Property, Lots 7, 8, 9, and 10 of the Angelus Subdivision, St. Patricks Avenue, north of Redding. Affidavit of Publication of Notice of Hearing is on file. Planning Director James Herbert reads the recommendation of the Planning Commission to deny the requested rezoning. No one is present to speak for or against the proposed rezoning. By motion made, seconded and carried, the Board of Supervisors denies the rezoning of the Lovely and Miller Property.

HEARING: LATIEZE PROPERTY
ZONING AMENDMENT: ORDINANCE NO. 378-419

This is the time set for public hearing on the proposed zoning of the Latieze Property, located on the north side of Rock Creek Road near the Community of Manton. Affidavit of Publication of Notice of Hearing is on file. Planning Director James Herbert reads the recommendation of the Planning Commission to zone this property to E-A Exclusive Agricultural. No one is present to speak for or against the proposed zoning. By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 378-419 zoning the Latieze Property to E-A.

(See Ordinance Book 4, Page 473)

HEARING: ZONING OF TITUS PROPERTY
USE PERMIT APPEAL: EDDIE KENYON JUNK YARD

This is the time set for public hearing on the proposed rezoning of the Titus Property, located on the west side of Ashby Road, Central Valley, and the public hearing on the appeal of Thomas and Hazel Boothroyd, from the Planning Commission's decision to grant a use permit to Eddie Kenyon for establishing a junk yard on the Titus Property. Affidavits of Publication and Mailing of Notices of Hearing are on file. Planning Director James Herbert reads the recommendation of the Planning Commission to rezone this property from R-R-T-B-3 to M Industrial and to grant the use permit with the condition that the rezoning is approved. Letters are read from the Shasta Dam Area Chamber of Commerce and Mr. and Mrs. Boothroyd, and Thomas Boothroyd submits a petition containing 46 signatures of property owners, protesting the rezoning and the junk yard on Ashby Road. Matt Rumboltz and Charles J. Gleeson speak against the zoning and use permit. Chester Pugh, Leonard McClane and Eddie Kenyon speak in favor of the zoning and use permit, and Attorney Robert Srite, representing Eddie Kenyon, submits photos and statements signed by ten residents advising they have no objection to the junk yard. By motion made, seconded and carried, the Board of Supervisors sets 2:30 p.m. August 19th, to allow Supervisor Tibbitts time to view the property in question, as the time to render a decision.

COUNTY COUNSEL

RECONVEYANCE OF DEED
KATHERINE TAYLOR

On recommendation of County Counsel Robert Rehberg and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Morgan to sign a reconveyance of deed of trust for Katherine Taylor to clear title to property, the hospital lien having been paid.

(County Counsel Continued)

PROPOSED AMBULANCE ORDINANCE

County Counsel Robert Rehberg advises that City of Redding Attorney Earl Murphy is working on the draft of the proposed Ambulance Ordinance. Supervisor Perez suggests that the newly appointed Emergency Medical Committee be allowed to review the draft when it has been completed.

CIVIL ACTION NO. 35823

CITY OF REDDING VS ELMER SCRIMGER, ET AL

By motion made, seconded and carried, the Board of Supervisors authorizes County Counsel Robert Rehberg to stipulate to judgment in Civil Action No. 35823, City of Redding vs. Elmer Scrimger, et al, for condemnation of rights of way on Placer Street, in that there is no tax due the County and no other interest by the County.

COUNTY EXECUTIVE

PRELIMINARY BUDGET 1968-69

County Executive Bill Minton distributes printed copies of the 1968-69 Preliminary Budget.

SHASTA GENERAL HOSPITAL
ADDITION AND REMODELING
APPLICATION FOR FUNDS

County Executive Bill Minton reports he has received a letter from Beacom Construction Company advising it was their intention that the Controls Alternate Bid in the amount of \$2,600.00 is a deductive amount. Mr. Minton also reports that the final papers were submitted to the State Bureau of Hospitals last week and that he has an appointment to meet with Corte Truax, representative of the Economic Development Administration, for submitting an application to the EDA for the additional money necessary for the completion of the hospital and the possibility of a combination grant and loan for a County Welfare Building.

WELFARE OFFICE SPACE

County Executive Bill Minton reports he is still conferring with owners of buildings regarding the renting of office space for the Welfare Department, and submits a resume of the various available rentals and the costs.

COMMUNITY ACTION PROJECT BUDGET

County Executive Bill Minton submits a letter he received from the Shasta County Community Action Project in reply to his suggestion that the County's contribution be paid with \$10,000.00 cash and \$5,000.00 in-kind, and advises he has offered the old Corporation Yard and the Jolly Cone building as part of the in-kind contribution. CAP's letter requests a cash contribution of \$15,000.00 or \$12,000.00, and lists the reasons for the request. No action is taken at this time.

UNITED CRUSADE

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Morgan to sign a letter to all Shasta County Employees endorsing the annual United Crusade.

(County Executive Continued)

RELEASE OF AGREEMENT TO REIMBURSE
CASSIE L. STEELE

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Morgan to sign a release of Agreement to Reimburse for Cassie L. Steele in the amount of \$204.38, the hospital lien having been paid in full.

DESK WARRANT: REDDING CHAMBER OF COMMERCE
EXHIBIT AT CAL EXPO

By motion made, seconded and carried, the Board of Supervisors authorizes County Auditor Mildred Prehn to issue a desk warrant in the amount of \$3,000.00 to the Redding Chamber of Commerce as the second payment for preparation of the County's exhibit at Cal Expo for 1968.

SALARY INCREMENTS

The Board of Supervisors reviews regular salary increments for September, 1968.

SUPERINTENDENT OF SCHOOLS

County Superintendent of Schools Ray Darby discusses the reduction in this year's utility assessments, advises that schools will lose approximately \$280,000.00 in revenues, and that people in the school systems propose to bring this matter to the attention of the State Board of Equalization and State Legislators.

5:20 p.m. The Board of Supervisors recesses to 7:00 p.m.

7:00 p.m. The Board of Supervisors reconvenes with all members present except Supervisor Wagoner and Supervisor Keefer.

SUBDIVISIONS, LAND DIVISIONS
AND 40 ACRE PARCELS

The Board of Supervisors meets with Planning Commissioners Alfred Green, August Herman, Harry Hazeltine and William Welder, and Planning Director James Herbert, to discuss subdivisions, land divisions, and 40 acre parcels.

PUBLICATION OF PROCEEDINGS

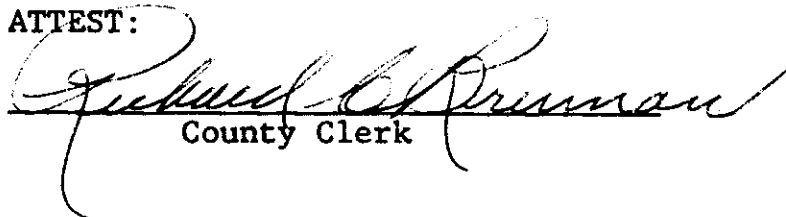
By motion duly seconded and carried, the Clerk is hereby directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting held August 12, 1968, in The Valley Times.

The Board of Supervisors adjourns at 9:05 p.m.



Chairman

ATTEST:



County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Monday, August 19, 1968, 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 Morgan presides

Absent - Supervisor Wagoner

INVOCATION

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

SALUTE TO THE FLAG

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

MINUTES OF MEETING AUGUST 12, 1968

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meeting August 12, 1968.

ANNUAL REPORT: SPECIAL INVESTIGATOR

Special Investigator Jack Morrill submits and discusses the annual report of the Special Investigator's Office for the 1967-68 fiscal year.

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)

FOOD STAMP PROGRAM

Welfare Director Marian Babiarcz reports the value of Food Stamps sold during the first 16 days of August totaled \$65,000.00, as compared to a total of \$67,865.00 sold during the same period in July.

MEETING: OPPORTUNITY CENTER INSTRUCTOR

The Board of Supervisors grants permission for Errol Smith, an instructor at Opportunity Center, to attend a meeting August 24 and 25 at San Francisco.

JOINT POWERS AGREEMENT: VICKI PECK
 LOS ANGELES COUNTY REHABILITATION CENTER

On recommendation of County Counsel Robert Rehberg and by motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman Morgan to sign a Joint Powers Agreement with Los Angeles County providing for Vicki Peck to use the facilities of the Rancho Los Amigos Rehabilitation Center. Welfare Director Marian Babiarcz advises that Mrs. Peck has signed an Agreement to Reimburse Shasta County for care received at Rancho Los Amigos.

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:

Boyer, Jerry P. & Inez A., 1968-69 taxes, Code No. 123-013,
Parcel No. 050-320-34
Blosser, Kenneth J. & Bonnie A., 1968-69 taxes, Code No. 136-001,
Parcel No. 062-150-24
California, State of, 1968-69 taxes, Code No. 068-000, Parcel Nos.
008-450-17, 008-510-33, 008-510-44
Ford, James J. & Louise I., 1968-69 taxes, Code No. 136-001,
Parcel No. 062-150-25
Hall, Stuart D., 1968-69 taxes, Code No. 001-000, Parcel No.
102-310-03
Haydon, Victor D. & Bernice J., 1968-69 taxes, Code No. 134-004,
Parcel No. 065-380-21
Jerome, William E. & Wanda F., 1968-69 taxes, Code No. 115-002,
Parcel No. 054-112-06
Lang, H. Maurice & Helen L., 1968-69 taxes, Code No. 091-001,
Parcel No. 058-210-30
McDermott, Paul, 1968-69 taxes, Code No. 081-001, Parcel Nos.
011-650-08, 011-650-09
Redding, City of, 1967-68 taxes, Code No. 001-000, Parcel Nos.
102-460-02, 103-660-27, 106-260-25, 106-510-14, 1968-69 taxes,
Code No. 001-000, Parcel No. 101-470-01
Scott, Ray & Margie J., 1968-69 taxes, Code No. 113-005, Parcel
No. 004-350-58
United States of America, 1968-69 taxes, Code No. 134-004, Parcel
No. 011-180-24

APPLICATION FOR JUNK LICENSE

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Morgan to sign an application for Junk License for Leonard Balding. Clerk is directed to issue license.

MEETING: ASSESSOR

The Board of Supervisors grants permission for County Assessor Robert O. McMillen to attend a meeting September 10 and 11 at Sacramento.

DISTRICT ATTORNEY: REQUEST FOR INVESTIGATOR

Letter is read from District Attorney Robert Baker requesting that the Board of Supervisors reconsider his request for an investigator in his office. Mr. Baker discusses the schedule of the budget and personnel of the District Attorneys' Offices in the ten counties which are used by the Personnel Office in preparing the annual salary survey, and requests an investigator to begin the first of the year. The Board of Supervisors advises the District Attorney's request will be discussed and a decision will be reached sometime in October.

PETITION: ROAD ACCEPTANCE
WHALEY DRIVE, BURNEY

Petition containing eight signatures of property owners is received, requesting the acceptance of 450' of Whaley Drive, Burney, extending westerly from Sonoma Street, into the County Road System. By motion made, seconded and carried, the Board of Supervisors refers the petition for acceptance of Whaley Drive to Supervisor Wagoner and the Director of Public Works for report and recommendation.

PUBLIC EMPLOYEES' RETIREMENT SYSTEM

Letter is received from the Public Employees' Retirement System in reply to the Board of Supervisors' request for a valuation survey to determine the increased cost to the County for a cost-of-living increase in retirement allowances for employees who retired prior to December 31, 1966. By motion made, seconded and carried, the Board of Supervisors directs Personnel Officer Harold Higgins to request the necessary documents to amend the contract with the State Employees' Retirement System for increases provided by 1968 legislation.

DEPARTMENT OF PUBLIC WORKSHEARING: ABANDONMENTROADS IN WHISKEYTOWN ESTATES SUBDIVISIONRESOLUTION NO. 68-107

On recommendation of Director of Public Works Richard Curry and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 68-107 stating its intention to abandon Pioneer Road, Bourbon Road, Scotch Road, and Rye Road, within the Whiskeytown Estates Subdivision, and setting 11:00 a.m. September 10, 1968, as a public hearing on the abandonment.

AGREEMENT: NATIONAL PARK SERVICEROAD MAINTENANCE: WHISKEYTOWN RECREATION AREA

On recommendation of Director of Public Works Richard Curry and by motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman Morgan to sign an agreement with the National Park Service for the County to supply equipment to maintain certain Park Service roads when requested, and adopting a schedule of unit prices for the work.

ABANDONMENT: OLD OREGON TRAILRESOLUTION NO. 68-108

On recommendation of Director of Public Works Richard Curry and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 68-108 summarily abandoning a portion of Old Oregon Trail (County Road 3H02) which was superseded by new construction.

(See Resolution Book 6)

ORDINANCE NO. 408-52: SPEED LIMITSVALLECITO STREET: LASSEN AVENUE

By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 408-52 establishing a speed limit of 35 miles per hour on Vallecito Street (County Road No. 5H020) from Montana Avenue (County Road No. 5H054 to Washington Avenue (County Road No. 5H064C, and a speed limit of 40 miles per hour on Lassen Avenue (County Road No. 2G010) from Monte Vista Road (County Road No. 2G042) to Happy Valley Road (County Road No. 2G001A).

(See Ordinance Book 4, Page 473)

RESOLUTION NO. 83 OF ORDINANCE NO. 413-1STOP SIGNS, CENTRAL VALLEY

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 83 of Ordinance No. 413-1 authorizing the placement of Stop Signs, thereby designating the route of Vallecito Street, thence Washington Avenue, thence Shasta Street, between Montana Avenue and Grand Coulee Boulevard in Central Valley as a "through" highway.

(See Traffic Resolution Book)

(Department of Public Works Continued)

CHURN CREEK ROAD-HARTNELL AVENUE
TRAFFIC CONTROL: INTERSECTION

Supervisor Keefer discusses the heavy traffic at the intersection of Churn Creek Road and Hartnell Avenue and suggests that traffic lights be installed. Director of Public Works Richard Curry advises that the State Division of Highways has conducted studies of the intersection and concluded that lights would not be beneficial, and that the County could use portable temporary lights as an experiment after the State Highway 44 freeway is completed and Hartnell Avenue is relinquished to the County.

COUNTY EXECUTIVE

SHASTA GENERAL HOSPITAL
ADDITION AND REMODELING
APPLICATION FOR FUNDS

County Executive Bill Minton reports he received information that the Economic Development Administration would only consider financial participation for completion of Shasta General Hospital in one-half the difference between the budgeted amount and the amount of the bid received for construction, and it was necessary to revise the application for EDA funds. Mr. Minton reports he mailed the amended application last week, requesting \$118,534.00 of EDA funds, which represents one-half of the \$237,068.00 project budget shortage.

PROPERTY TAX RELIEF LEGISLATION

Telegram is read from the San Mateo County Board of Supervisors, advising that Governor Reagan has indicated he will call a special session of the State Legislature to consider property tax relief if there is an indication the goal could be attained. In reply to the request, Chairman Morgan contacts Senator Fred W. Marler, Jr. and Assemblywoman Pauline Davis, and the Board of Supervisors directs County Executive Bill Minton to advise the County Supervisors Association of California that Shasta County's legislators are in favor of property tax relief.

DONATION: LIBRARY BOOKS
ADDED APPROPRIATION: LIBRARY

County Executive Bill Minton submits a check in the amount of \$70.67 from the Gertrude Steger Trust Fund for Genealogical Books, and advises that the committee has decided to close out the trust fund. By motion made, seconded and carried, the Board of Supervisors accepts the donation from the Gertrude Steger Trust Fund to be deposited in the Library Fund, and authorizes an added appropriation in the amount of \$70.67 to the Library Budget for the purchase of Genealogical Books.

MEETING: CHIEF OF PSYCHIATRY

The Board of Supervisors grants permission for Chief of Psychiatry Dr. David Gasman to attend a meeting September 26 and 27 at Anaheim.

MEETING: SANITARIAN

The Board of Supervisors grants permission for Sanitarian Dale Watson to attend a meeting October 21 through 25 at Carmel.

MEETING: APPRAISER

The Board of Supervisors grants permission for Appraiser Andrew Tomicich to attend meetings at various locations October 19 through 23, 1968.

COUNTY COUNSELPUBLIC DEFENDERS FEES
PROPOSAL FOR CONTRACT

County Counsel Robert Rehberg reports that the committee appointed to study the Shasta-Trinity Counties Bar Association recommendation that Public Defender Fees be increased has formulated a proposal providing for local attorneys to do the work under contract. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Morgan to sign a letter to all attorneys outlining the plan for contracting for a Public Defender and advising that all proposals must be submitted prior to 10:00 a.m. September 16, 1968.

DISCLAIMER: U. S. CIVIL NO. S-897

By motion made, seconded and carried, the Board of Supervisors authorizes County Counsel Robert Rehberg to file a disclaimer in U. S. Civil Action No. S-897, United States of America vs. 215.23 Acres of Land in the County of Shasta, State of California, Carl K. Strommick, et al, because there are no taxes due the County.

COMMUNICATIONS AND REPORTS

The following communications and reports are read and considered:

- Mr. and Mrs. Lloyd Taylor, Mr. and Mrs. Al Rooney and Manton Grange: Dangerous condition of Rock Creek Road, Manton to Viola: Referred to Supervisor Morgan and Department of Public Works for reply
- Fort Crook Historical Society: Request for portion of State Beach, Park, and Recreational and Historical Facilities Bond Act of 1964 funds: Referred to committee for consideration
- Burney Chamber of Commerce: Endorsement of boat launching facilities, Lake Britton
- Senator Fred W. Marler, Jr.: Copy of letter transmitting Supervisors letter re bank revenues to State Department of Investment
- Lois V. Thompson: Request to establish property as agricultural preserve: Referred to committee for consideration
- Economic Development Administration: Reply to request for additional funds for Shasta General Hospital: Referred to County Executive for information
- State Department of Public Health: Public hearing of Air Resources Board on September 18, air basin boundary: Referred to Supervisor Perez for information
- Public Employees' Retirement System: Contract with System for health benefits program: Referred to Personnel Officer for review and recommendation
- Mercy Hospital: Copy of letter to State Highway Patrol re ambulance service
- Assembly Legislative Committee on Conservation and Wildlife: Notice of hearing at Redding August 19, 1968
- Tehama County Director of Water Resources: Copy of statement at hearing on water quality control policy
- U. S. Department of Agriculture: Request for copy of Shasta County "General Plan": Referred to Planning Department for reply
- Postmaster General: Notice of issuance for Bicentennial of California
- County Assessor: Copy of reply to R.C.A. Corporation re tax bill
- State Department of Finance: Report of audit of Inter-Mountain Fair
- State Controller: Annual report of financial transactions re School Districts: Transmitted to Auditor
- State Health & Welfare Agency: Alcoholism Programs: Referred to County Executive and Health Officer for report and recommendation
- Congressman William S. Mailliard: Acknowledging letter re exportation of logs
- State Fire Marshal: Copy of letter to Inter-Mountain Fair re inspection

(Continued)

(Communications and Reports Continued)

CSAC: The Watson Initiative Meeting, and notice that Supervisors day at the fair is canceled

Governor's Advisory Committee on Children and Youth: Notice of Governor's Conference at Anaheim and Sacramento

PROPOSED AMBULANCE ORDINANCE

Supervisor Tibbitts questions County Counsel Robert Rehberg on the status of the draft of the proposed Ambulance Ordinance, and the Board of Supervisors suggests that Mr. Rehberg offer assistance to City of Redding Attorney Earl Murphy in the preparation of the draft.

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.

PLANNING COMMISSION

MEETING: PLANNING COMMISSION

On recommendation of Planning Director James Herbert, and by motion made, seconded and carried, the Board of Supervisors approves a special meeting of the Planning Commission during this week to consider the Use Permit application by the Grace Baptist Church on Churn Creek Road, Enterprise Area.

TENTATIVE MAP

Planning Director James Herbert reports that the Planning Commission, at its meeting August 8, 1968, approved the tentative map of Shasta Lake Ranchos Subdivision, Units 2, 3, and 4, and set forth the conditions for approval.

Chairman Morgan hands the gavel to Vice-Chairman Perez.

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 August 8, 1968. By motion made, seconded and carried, the Board of Supervisors sets 2:00 p.m. September 10, 1968 for public hearing on the following proposed zoning amendments:

1. Knapp & Metz Property, west of Lake Boulevard, rezone from R-1-B-3 One Family Residential to R-4-T, Multiple Residential District allowing trailers.
2. Village Green Subdivision, Cairns Street, zone to R-2 Duplex Residential District.
3. Portion of Pegnan Acres Private Road Subdivision, 1st Addition, zone to R-R-T-B-6, Rural Residential District, allowing trailers.
4. Allen's Shingle Creek Subdivision, zone to R-R-T-B-6, Rural Residential District, allowing trailers.
5. Whiskeytown-Shasta-Trinity National Recreation Area (Shasta Unit) to amend Section 17.2 Regulations and Section 25.4 Regulations for Trailer or "T" Districts.
6. Central Valley, area within boundaries of Meade Street, Fort Peck Street, San Gorgonio Avenue and Ashby Road, rezone from R-1 One Family Residential District to R-4 Multiple Residential District.

(Planning Commission Continued)

INTERPRETATION OF NON-CONFORMING USE
WILLIAM PYLE: APPEAL

Letter is read from William Pyle appealing the Planning Commission's interpretation regarding replacement of a non-conforming use located on the Stevenson Property on the south side of Cypress Street. By motion made, seconded and carried, the Board of Supervisors sets 2:30 p.m. August 26, 1968 for public hearing on the appeal of William Pyle.

USE PERMIT APPEAL
EDWARD FERREL

Letter is read from Edward Ferrel appealing the Planning Commission's decision to deny a use permit for a post office building in an R-R-B-4 Rural Residential District located at the corner of Bonnyview Road and Bonnyview Avenue. By motion made, seconded and carried, the Board of Supervisors sets 2:00 p.m. September 3, 1968, for public hearing on the appeal of Edward Ferrel.

VARIANCES

On recommendation of Planning Director James Herbert, the Board of Supervisors postpones action on four variances to 3:00 p.m. August 26, 1968.

Vice-Chairman Perez returns the gavel to Chairman Morgan.

ZONING AMENDMENT: TITUS PROPERTY
ORDINANCE NO. 378-420
USE PERMIT APPEAL: EDDIE KENYON

This is the time the Board has set for decision on the proposed rezoning of the Titus Property and the appeal protesting a use permit for Eddie Kenyon to establish a junk yard on that property. Supervisor Tibbitts reports that he and Supervisor Perez viewed the property with the applicant. By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 378-420 rezoning the Titus Property from R-R-T-B-3 to M Industrial; denies the appeal of Thomas and Hazel Boothroyd and grants a use permit to Eddie Kenyon to establish a junk yard on the Titus property, with the additional condition that the curb, gutter, and encroachment requirement of the Department of Public Works must be met.

(See Ordinance Book 4, Page 474)

2:35 p.m. The Board of Supervisors recesses to 9:00 a.m. Tuesday, August 20 for final budget hearings.

Tuesday, 9:00 a.m. August 20, 1968.

HEARING: FINAL BUDGET 1968-69

This is the time set for public hearing on the final budget for 1968-69. Affidavit of Publication of Notice of Hearing is on file. The Board of Supervisors makes the following additions and reductions to the final budget for 1968-69:

DEPARTMENT	INCREASE	DECREASE
Health Department, salaries and wages:		
1 Public Health Nurse and		
1 Registered Nurse	\$ 6,174.00	

(Continued)

(Final Budget 1968-69 Continued)

DEPARTMENT	INCREASE	DECREASE
Health Department, services and supplies:		
Janitorial Service	\$ 4,158.00	
Health Department, Family Planning Project	11,682.00	
Transfer from Health Department		\$ 3,314.00
Reimbursement from Federal Government		8,368.00
Home Health Agency, salaries and wages:		
1 Supervising Nurse (Cancer Society) delete		9,324.00
Revenue deleted	9,324.00	
Central Valley Judicial District, fixed assets:		
1 Steno Chair	45.00	
Fire Protection, specialized services:		
Salary increase, truck drivers	1,524.00	
Paint Fire Truck		150.00
District Attorney, salaries and wages:		
Extra Help	200.00	
Recorder, services and supplies:		
Maintenance of equipment contract	225.00	
Hospital, salaries and wages:		
½ Typist Clerk II	1,638.00	
Hospital, services and supplies:		
Utilities		2,200.00
Hospital, Short-Doyle Program, salaries and wages:		
1 Psychiatrist, included in budget		
1 Staff Nurse, included in budget		
½ Typist Clerk, included in budget		
Burney County Office Building, fixed assets		
Cooling Units	2,800.00	
Welfare, salaries and wages		
Regular salaries, delete 1 Community Work		
Training Coordinator and		8,393.00
1 Social Service Worker I or II		5,687.00
Reclassify 1 Steno Clerk II to Personnel Ass't.	234.00	
2 Typist Clerk II to III	218.00	
1 Account Clerk to Clerk III	114.00	
1 Receptionist to Clerk III	198.00	
Administrative Services Officer,		
request withdrawn		
OASDI on Reclassified positions	32.00	
Retirement on Reclassified positions	46.00	
New Positions		
1 Social Service Supervisor III	7,240.00	
1 Social Service Supervisor II	6,896.00	
1 Social Service Supervisor I	5,476.00	
1 Social Service Practitioner I	5,960.00	
1 Special Investigator, denied		
1 Administrative Analyst, request withdrawn		
Eligibility Worker I	10,086.00	
3 Clerk II	8,700.00	
2 4/5 Typist Clerk II	8,150.00	
OASDI on New Positions	2,184.00	
Retirement on New Positions	3,149.00	
Health Insurance on New Positions	1,402.00	

(Continued)

(Final Budget 1968-69 Continued)

DEPARTMENT	INCREASE	DECREASE
Welfare, services and supplies		
Rents & Leases - Structures, increase to \$32,000.00	\$ 7,505.00	
Revenue, 50% reimbursement for rent		\$ 3,753.00
Welfare, fixed assets		
1 Addressograph Unit - delete		\$13,016.00
9 30 x 60 Flat Top Desks	1,200.00	
5 30 x 60 Steno Desks	915.00	
11 Posture Chairs	473.00	
3 Swivel Chairs	155.00	
4 Dictaphones	1,428.00	
2 Transcribers	862.00	
3 Adding Machines	462.00	
4 Electric Typewriters	1,945.00	
3 Standard Vehicles - delete		5,605.00
Welfare, County Cases		
Support & Care of Persons, Drug & Medical Attention Commodities		1,500.00 1,500.00
Welfare, Emergency & Cash Aid Cases		
Services and Supplies, Emergency Cash Payments Welfare Work Program - Day Care - Delete		6,000.00
Welfare Project 265 - Handicapped Persons		
Salaries and Wages, Reclassify Workshop Supervisor to Workshop Production Manager (no budget change)		
Welfare, County Homemakers, salaries and wages		
½ Clerk II	1,638.00	
OASDI on new position	68.00	
Retirement on new position	98.00	
Welfare, Food Stamp Program, salaries and wages		
4 Eligibility Worker I or II	13,448.00	
1 Clerk II	2,900.00	
OASDI on new positions	680.00	
Retirement on new positions	981.00	
Health Insurance on new positions	548.00	
Welfare, Food Stamp Program, fixed assets		
1 30 x 60 Steno Desk	183.00	
4 Posture Chairs	172.00	
2 Standard 30 x 60 Desks	266.00	
1 Adding Machine	129.00	
Welfare, crippled children cases		
Medical fees and hospital care	37,000.00	
Reimbursement from State		22,940.00

Welfare, Anti-Poverty Program Title II A

Letter from the Shasta County Community Action Program is read, requesting the County's cash contribution be increased to \$13,000.00, with the in-kind contribution set at \$2,000.00, for a total of \$15,000.00, and several persons speak in favor of the request. The Board of Supervisors discusses its offer of the Corporation Yard and the Jolly Cone Building as in-kind contributions, that the estimated rentals would amount to more than \$2,000.00. By motion made, seconded and carried, the Board of Supervisors approves \$13,000.00 cash and \$6,000.00 in-kind contributions to the Anti-Poverty Program.

(Continued)

(Final Budget Continued)

DEPARTMENT	INCREASE	DECREASE
Cash, increase to \$13,000.00	\$ 3,000.00	
In-kind contribution, increase to \$6,000.00 (\$600.00 rent per month for 10 months)	1,000.00	
 KAMLOOPS, INC.		
Letter is read from California Kamloops, Inc. & Steelhead Unlimited, Inc. in reply to the Board of Supervisors' request for information regarding the Kamloops and Steelhead Programs.		
Employees Benefits, salaries and wages		
Increased salaries, not included in Departments in Preliminary Budget		\$18,230.00
OASDI and retirement for increased salaries	500.00	
Courthouse Public Buildings & Grounds		
Fixed assets, Directory for West Street entrance to Courthouse	250.00	
Advertising (Fairs & Exhibits)		
Display at State Capitol	1,000.00	
County Executive, fixed assets		
1 Printing Calculator, increase budget	247.00	
Treasurer-Tax Collector, salaries and wages		
1 Abstracter	5,555.00	
Treasurer-Tax Collector, fixed assets		
1 Printing Calculator to replace		
1 Adding Machine in budget	662.00	221.00
1 Desk	127.00	
1 Chair	49.00	
Court of Conciliation, salaries and wages		
Counselor of Conciliation (9 months)		3,450.00
1 Steno Clerk II (9 months)		285.00
Agricultural Commissioner & Sealer of Weights and Measures, salaries and wages		
Reclassify Agricultural Inspector to Assistant Agricultural Commissioner & Sealer of Weights and Measures	245.00	
Assessor, salaries and wages		
Assistant County Assessor, request withdrawn		
Auditor, salaries and wages		
Letter is read from County Auditor Mildred Prehn, explaining the reasons she requested that a position in her office not be deleted as a result of the transfer of the tax abstract to the Treasurer-Tax Collector's Office; that new legislation and additional special assessments have increased the workload. Personnel Officer Harold Higgins concurs with Mrs. Prehn, and the Board of Supervisors authorizes the Auditor's Office to retain the present complement of personnel.		

(Continued)

(Final Budget Continued)

DEPARTMENT	INCREASE	DECREASE
Constable #1, Redding, salaries and wages ½ Time Deputy to Full Time 1 Typist Clerk I denied	\$1,827.00	
Constable #5, Anderson, salaries and wages ½ Time Deputy Constable ½ Time Clerk denied	1,827.00	
Constable #7, Burney, salaries and wages Increase Constable salary denied		
Justice Courts, salaries and wages Ono, increase clerical hours denied Mountain, increase judge salary denied Central Valley, typist clerk, request withdrawn Burney, increase judge salary denied Burney, Clerk reclassify, denied		
Library, salaries and wages Enterprise Branch, increase ½ Time Library Clerk to ¾ Time Burney Branch, increase Library Clerk ¾ time to full time, to be considered after the new library is completed 2 Library Clerk I denied, recommend use of Welfare Work Training Program	935.00	
Personnel, salaries and wages Extra Help, reduce to \$105.00 ½ Typist Clerk II (9 months)	1,682.00	\$ 215.00
Personnel, fixed assets 3 Chairs 1 Electric Typewriter	76.00 419.00	
Planning, salaries and wages 1 Map Draftsman denied		
Probation Officer, salaries and wages 1 Deputy Probation Officer I or II	4,968.00	
Probation Officer, fixed assets 1 30 x 60 Desk 1 Swivel Arm Chair 1 Side Chair With Arms 1 Side Chair Without Arms	127.00 49.00 33.00 19.00	
Probation, Special Supervision Program Salaries and Wages 1 Deputy Probation Officer I or II	4,968.00	
Probation, Special Supervision Program Fixed Assets 1 Adding Machine 1 Desk 1 Swivel Arm Chair 1 Side Chair With Arms 1 Side Chair Without Arms 1 4-door Sedan	150.00 127.00 49.00 33.00 19.00 1,925.00	

(Continued)

(Final Budget Continued)

DEPARTMENT	INCREASE	DECREASE
Juvenile Hall, salaries and wages Extra Help, Group Supervisor	\$1,500.00	
Department of Public Works, Solid Waste Disposal, salaries and wages 1 Equipment Operator, Dumpgrounds	3,258.00	
Sheriff, salaries and wages 1 Steno Clerk III 1 Deputy Sheriff II 2 Dispatcher Clerks	3,990.00 4,415.00 8,456.00	
Supervisor Wagoner discusses the request for an additional Deputy for the Burney area, which was not included in the Preliminary Budget $\frac{1}{2}$ Typist Clerk, Burney, in lieu of requested reclassification, which is held for consideration at a later date	2,606.00	
Sheriff, fixed assets 1 Electric Typewriter	442.00	
Jail, salaries and wages Holiday Pay, Jailers 2 Deputy I reclassify to II (in budget)	1,619.00	

12:00 Noon: The Board of Supervisors recesses to 1:30 p.m.

1:30 p.m. The Board of Supervisors reconvenes with all members present.

Building Funds:

County Executive Bill Minton reviews the status of the application for additional Economic Development Administration funds for completion of remodeling at Shasta General Hospital, and suggests that the title of Welfare Cumulative Building Fund be changed by striking the word "Welfare" to make the fund available for the hospital construction if the EDA application is not approved. By motion made, seconded and carried, the Board of Supervisors approves the deletion of "Welfare", and authorizes the title "Cumulative Building Fund" to allow flexibility in the use of the funds.

5:50 p.m. The Board of Supervisors recesses.

7:40 p.m. The Board of Supervisors reconvenes with all members present.

Welfare Administration

Welfare Director Marian Babiarz advises that the salaries and wages item of the Welfare budget was based on the State's Fiscal Letter indicating that additional federal revenue could be claimed on administrative costs relating to categorical aid programs. A letter from the State received today indicates it does not intend to allow the additional reimbursement on all categorical aids, which would result in an increase of \$62,565.00 for this fiscal year, however the State does indicate that approval for federal reimbursement is forthcoming, and recommends an additional amount as the County's share for salaries and wages:

30,000.00

Repay loan from 1967-68 to Unappropriated
Reserve and General Fund, loan needed
because County did not qualify for 150,000.00
reimbursement as budgeted last year

(Continued)

(Final Budget Continued)

DEPARTMENT	INCREASE	DECREASE
Unappropriated Reserve		
Loan repaid from Welfare		\$25,000.00
General Fund		
Loan repaid from Welfare		125,000.00

By motion made, seconded and carried, the Board of Supervisors reduces the Unappropriated Reserve to not more than \$250,000.00.

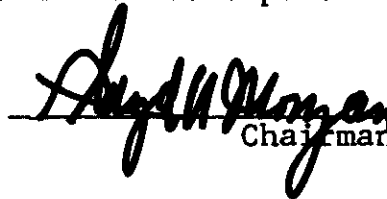
Unappropriated Reserve	65,000.00
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By motion made, seconded and carried, the Board of Supervisors approves the 1968-69 Final Budget as amended and declares the tax rate will be set on or before August 30, 1968.

PUBLICATION OF PROCEEDINGS

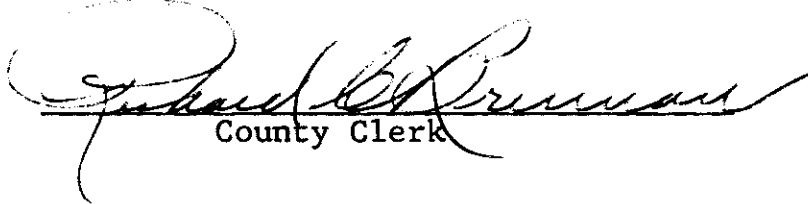
By motion duly seconded and carried, the Clerk is hereby directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting held August 19-20, 1968, in the Record Searchlight.

The Board of Supervisors adjourns at 10:20 p.m.



 Chairman

ATTEST:



 County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Monday, August 26, 1968, 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 Morgan presides

INVOCATION

Invocation is given by Pastor Virgil Hutcheson, Church of the Nazarene.

SALUTE TO THE FLAG

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

WELFARE

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

(See Welfare Minutes)

COMMUNICATIONS AND REPORTS

The following communications and reports are read and considered:

Fred W. Marler, Jr., California Legislature Senate: Copy of reply from the State Banking Department re taxation of banks: Copy to County Counsel for information
 Al Holman, A & D Trailer Service: Islands and accidents at intersection on Grand Coulee Boulevard, Central Valley: Referred to Department of Public Works and Supervisor Tibbitts for action
 Miss Johanna Desmond: Property Tax Reduction Fund: Copy to Supervisor Wagoner for information
 Anderson Chamber of Commerce: Invitation to meeting at Anderson Fair Grounds, August 23, 1968 at 7:00 p.m.
 City of Anderson: Request to apply for State Beach, Park, Recreational and Facilities Bond Act of 1964 funds: Referred to committee for consideration
 U. S. Senator J. W. Fulbright: Acknowledging receipt of resolution re exportation of logs
 State Personnel Board: Training courses available to the personnel of local, State and Federal organizations on a reimbursable basis: Referred to Personnel Officer for information
 State Public Utilities Commission: Reply re Toll-Free Telephone calls: Copies to Supervisor Wagoner and County Counsel for information
 State Regional Water Quality Control Board: 1) Central Valley Regional Water Quality Control Board meeting September 13 at 10:00 a.m., Downieville: Transmitted to Department of Water Resources 2) Report, inspection of Westwood Manor Sewer District waste disposal facilities

(Continued)

(Communications and Reports Continued)

State Controller: Computation of 1968-69 fiscal year deferment of repayment for Shasta Lake Union School District and Enterprise School District
 Walter H. Johnson, Farm Advisor: Walter R. Spivey appointed Farm Advisor, McArthur
 CSAC: 1) County Employee Safety Contest: Referred to Henry Woodrum for information 2) County Ordinance Review, August, 1968
 Superior California Water Association: Tour Itinerary, Department of Water Resources & Bureau of Reclamation Water Development, San Joaquin Delta to Tehachapi Lift
 Application for Alcoholic Beverage License
 Veterans Service Officer's Report for July, 1968
 ICCNC: Minutes of meeting August 20 at Mount Shasta

PERSONNEL OFFICERPUBLIC EMPLOYEES' RETIREMENT SYSTEM
RESOLUTION OF INTENTION NO. 68-109

On recommendation of Personnel Officer Harold Higgins and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 68-109, Intention to approve an amendment to the contract for the Employees' Retirement System.

(See Resolution Book 6)

SALARY ORDINANCE NO. 422-98
FINAL BUDGET, 1968-69

By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 422-98 amending the Salary Ordinance to include reclassifications and new positions authorized during Final Budget hearings for the fiscal year 1968-69.

(See Ordinance Book 4, Page 475)PUBLIC EMPLOYEES' RETIREMENT SYSTEM
HEALTH INSURANCE PROGRAM

Personnel Officer Harold Higgins discusses the communication received last week from the Public Employees' Retirement System which outlined the System's health insurance program, and recommends that Shasta County not consider using the program. The Board of Supervisors takes no action at this time.

HIRING STEP: JOHN PATALON
COUNTY PRINTER

On recommendation of Personnel Officer Harold Higgins and by motion made, seconded and carried, the Board of Supervisors authorizes the hiring of John Patalon as County Printer at the third step of Range 25, because of previous experience.

HIRING STEP: LOUELLA PIPPIN
SENIOR ACCOUNT CLERK
SUPERINTENDENT OF SCHOOLS

On recommendation of Personnel Officer Harold Higgins and by motion made, seconded and carried, the Board of Supervisors authorizes the hiring of Louella Pippin, Steno-Clerk III with State service in the Superintendent of Schools Office, as Senior Account Clerk with County service in the Superintendent of Schools Office, at the third step of Salary Range 22, which represents no change in salary.

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:

Audia, Leo, et al, 1968-69 taxes, Code No. 081-001, Parcel Nos. 011-490-01, 011-500-06
Barton, Ralph H. & Bertha A., 1968-69 taxes, Code No. 081-001, Parcel No. 011-400-12
Billington, John A. & Edythe V., 1968-69 taxes, Code No. 081-001, Parcel No. 011-240-39
Carlson, Sandy, 1968-69 taxes, Code No. 081-001, Parcel No. 011-460-12
Cotton, Marjorie E., et al, 1968-69 taxes, Code No. 081-001, Parcel No. 011-460-09
Criger, Maurice R. & Grace M., 1968-69 taxes, Code No. 081-001, Parcel No. 011-400-02
Dale, Irwin F. & Alice, 1968-69 taxes, Code No. 123-016, Parcel No. 072-200-01
Edmonds, Robert H. & Blanche G., 1968-69 taxes, Code No. 001-000, Parcel No. 103-310-06
Ellena, Darrell & Thaila J., et al, 1968-69 taxes, Code No. 081-001, Parcel No. 011-240-53
Estes, G. C. & Charlotte, et al, 1968-69 taxes, Code No. 077-009, Parcel No. 030-100-34
Furniss, Robert O. & Josephine, 1968-69 taxes, Code No. 074-007, Parcel No. 068-260-35
George, Walter B. & Shirley A., 1968-69 taxes, Code No. 081-001, Parcel No. 011-280-09
Greening, Jack, et al, 1968-69 taxes, Code No. 081-001, Parcel No. 011-240-69
Griffith, Edith J., et al, 1968-69 taxes, Code No. 074-000, Parcel No. 068-330-10
Hemsted, Karl & Lillian, 1968-69 taxes, Code No. 074-000, Parcel No. 069-010-02
Kimball, Don A. & Artie M., 1968-69 taxes, Code No. 081-001, Parcel No. 011-400-10
Kinbrough, James G., 1968-69 taxes, Code No. 123-007, Parcel No. 072-170-12
McMillen, Robert O. & Elsie B., 1968-69 taxes, Code No. 081-001, Parcel No. 011-240-61
McPhaill, Minnie, et al, 1968-69 taxes, Code No. 083-000, Parcel Nos. 041-490-08, 041-490-09
Park, Jack E. & Joyce M., 1968-69 taxes, Code No. 091-001, Parcel No. 058-160-02
Peterson, Walter M. & Opal M., et al, 1968-69 taxes, Code No. 081-001, Parcel No. 011-400-11
Redding Memorial Park, 1968-69 taxes, Code No. 001-000, Parcel No. 106-260-15
Redding Wholesale Meat Co., et al, 1968-69 taxes, Code No. 081-001, Parcel No. 011-200-30
Rutledge, Delbert O. & Margaret H., 1968-69 taxes, Code No. 091-003, Parcel No. 053-420-25
United Pacific Insurance Company, 1968-69 taxes, Code No. 052-002, Parcel No. 050-210-47
Vergnes, Norma Elizabeth, 1968-69 taxes, Code No. 081-001, Parcel No. 011-490-03
Winning, Clarence & Marge, et al, 1968-69 taxes, Code No. 081-001, Parcel No. 011-240-48
Zagaris, Nick M. & Dorothy, 1968-69 taxes, Code No. 074-003, Parcel No. 071-320-02
McPhaill, Minnie, et al, 1968-69 taxes, Code No. 086-000, Parcel Nos. 041-490-06, 041-490-07

TRANSFERS OF FUNDS

Letter is read from County Auditor Mildred Prehn advising that loans requested for School District Bond Sinking Funds are usually few and for small amounts, and requesting whether the Board desires to continue its policy of approving such loans. By motion made, seconded and carried, the Board of Supervisors approves the following transfers of funds, as loans to be repaid, and directs the County Auditor to continue loaning funds to School District Bond Sinking Funds in an amount not to exceed \$2,000.00:

From Unappropriated Reserve to:

Bella Vista Elementary School Bond Sinking Fund, in the amount of \$600.00

Cottonwood Lighting District, in the amount of \$1,350.00

Lakewood Manor Lighting District, in the amount of \$550.00

Oakwood Manor Lighting District, in the amount of \$100.00

Anderson Sewer District 1955-1, in the amount of \$2,200.00

Anderson Sewer District 1955-2, in the amount of \$8,150.00

From General Reserve to:

Library, in the amount of \$5,000.00

Special Aviation, in the amount of \$5,000.00

Welfare, in the amount of \$250,000.00

Wild Life Control, in the amount of \$1,000.00

From Delinquent Tax Unappropriated to:

General Fund, in the amount of \$100,000.00

Roads, in the amount of \$100,000.00

General, in the amount of \$200,000.00

From Hospital Building Fund to Welfare, in the amount of \$200,000.00

From Bridge Building to Roads, in the amount of \$250,000.00

PAYROLL FOR CARE OF COURT WARDS

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Morgan to sign the Payroll for Care of Court Wards for August, 1968.

BUCKEYE FIRE PROTECTION DISTRICT
REQUEST FOR LOAN

Letter is received from the Buckeye Fire Protection District, requesting a loan of \$10,000.00 to finance the District until the first allotment of tax monies is received. By motion made, seconded and carried, the Board of Supervisors approves a loan in the amount of \$10,000.00 to the Buckeye Fire Protection District.

COUNTY COUNSELDISCLAIMER: CIVIL ACTION NO. 33943

By motion made, seconded and carried, the Board of Supervisors authorizes County Counsel Robert Rehberg to file a disclaimer in Civil Action No. 33943, City of Redding vs. Ralph Johnson, et al, because there are no taxes due the County.

CANCELLATION OF ERRONEOUS TAX DEEDS
RESOLUTION NO. 68-110

On recommendation of County Counsel Robert Rehberg and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 68-110 cancelling certain erroneous tax sales, deeds and assessments in conjunction with the preparation of the Delinquent Tax Abstract.

(See Resolution Book 6)

COUNTY EXECUTIVESHASTA GENERAL HOSPITAL REMODELING
APPLICATION FOR EDA FUNDS

Letter was received last week from U. S. Public Health Service acknowledging receipt of the Board's letter regarding the financial position of Shasta County in connection with the bids received for construction and remodeling of Shasta General Hospital, and advising that the Economic Development Administration has requested information and a recommendation on the County's application for funds. The request has been forwarded to the State Hill-Burton Agency to obtain the information. Letter is received from the State Department of Public Health, Hill-Burton Agency, requesting the additional information required by EDA. On recommendation of County Executive Bill Minton and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Morgan to sign a letter to the State Department of Public Health, transmitting the required information.

AGREEMENT: PREDATORY ANIMAL CONTROL

On recommendation of County Executive Bill Minton and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Morgan to sign the cooperative agreement with the U. S. Bureau of Sport Fisheries and Wildlife and the State Department of Agriculture for predatory animal control for the fiscal year 1968-69.

RELEASE OF AGREEMENT TO REIMBURSE
RAYMOND T. BRADBURN

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Morgan to sign a release of Agreement to Reimburse for Raymond T. Bradburn, deceased, and Virginia J. Bradburn, in the amount of \$97.58, the hospital lien having been paid in full.

LEAVE OF ABSENCE: CAROLYN G. ERICKSON

By motion made, seconded and carried, the Board of Supervisors approves a leave of absence for Carolyn G. Erickson, Steno-Clerk in the District Attorney's Office, for the period December 31, 1968, to July 1, 1969.

MEETING: VETERANS SERVICE OFFICER

The Board of Supervisors grants permission for Veterans Service Officer Earl Miller to attend a meeting September 23-27 at San Francisco.

PETITION: ADDITIONAL LIGHT
FALL RIVER MILLS LIGHTING DISTRICT

Petition is received requesting an additional light in the Fall River Mills Lighting District. Letter is read from County Assessor Robert O. McMillen, advising that the petition is signed by 20 or more taxpayers within the District. By motion made, seconded and carried, the Board of Supervisors authorizes one additional light in the Fall River Mills Lighting District, to be installed on the existing Pacific Gas and Electric Company electric pole behind the Bazel Shaw residence.

CABLE TV: APPLICATION FOR FRANCHISE
GOLDEN ELECTRONICS, INC.

Letter is received from Golden Electronics, Inc., submitting an application for the Cable TV franchise for the Burney area, and requesting a modification of Ordinance No. 457 to adjust to the smaller system. By motion made, seconded and carried, the Board of Supervisors refers the application from Golden Electronics, Inc. to Supervisor Wagoner and County Counsel Robert Rehberg for action, and authorizes Supervisor Wagoner to contact three persons from the Burney area to serve on this committee.

DEPARTMENT OF PUBLIC WORKS

COMPLETION OF CONTRACT: CLINE GULCH BRIDGE
BALES AND BORBE CONSTRUCTION COMPANY

On recommendation of Director of Public Works Richard Curry and by motion made, seconded and carried, the Board of Supervisors accepts as complete as of August 16, 1968, the contract with Bales and Borbe Construction Company for construction of a bridge and approaches on Cline Gulch Road at Clear Creek in French Gulch.

LOWER SPRINGS ESTATES, UNIT #3
AGREEMENT: STREET ACCEPTANCE

By motion made, seconded and carried, the Board of Supervisors accepts Cindee Lane, in Lower Springs Estates, Unit #3, into the County Road System, authorizes Chairman Morgan to sign an agreement with the subdivider, Clarence E. Jeffers, for street maintenance, and accepts a maintenance bond in the amount of \$1,500.00.

PEGNAN ACRES PRIVATE ROAD SUBDIVISION
FINAL MAP: RESOLUTION NO. 68-111

By motion made, seconded and carried, the Board of Supervisors accepts the final map of Pegan Acres Private Road Subdivision for filing, and adopts Resolution No. 68-111 not accepting the offer of dedication for private roads in the subdivision.

(See Resolution Book 6)

PETITION: FORMATION OF PEGNAN ACRES
PERMANENT ROAD DIVISION: HEARING

County Counsel Robert Rehberg submits a petition for the formation of the Pegan Acres Permanent Road Division, signed by a majority of landowners within the boundaries of the proposed Division. By motion made, seconded and carried, the Board of Supervisors sets 11:00 a.m. September 23 as the time for hearing on the formation of Pegan Acres Permanent Road Division.

BIDS: ASH CREEK ROAD BRIDGE

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. September 16, 1968 as the time to open bids for the construction of the Ash Creek Road Bridge at Ash Creek.

1912 SHASTA COUNTY MAP
RESOLUTION NO. 68-112
APPRECIATION TO SISKIYOU COUNTY

Resolution of the Siskiyou County Board of Supervisors is read, presenting a 1912 map of Shasta County that the Siskiyou County Surveyor-Engineer had found stored in his office. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 68-112 expressing appreciation to the Siskiyou County Board of Supervisors and accepting with thanks the 1912 map of Shasta County.

(See Resolution Book 6)

BIDS: BURNEY BRANCH LIBRARY

This is the time set for opening bids for the construction of Burney Branch Library. Affidavit of Publication of Notice Inviting Bids is on file. The following bids are opened and referred to Architect Allyn Martin, Librarian Grace Gilman, and the Department of Public Works for report and recommendation:

Art Gungl, Redding	\$40,500.00
Thomas Lisota, Redding	47,883.00
Opsahl Construction Co., Central Valley	41,801.00
E. R. Sauble, Hat Creek	40,551.00
Melvin St. John, Redding	40,494.00
Jim Van Dyke, Redding	37,057.00
Charles A. Werner, Redding	39,314.00

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 construction of the Burney Branch Library to Jim Van Dyke, and authorizes Chairman Morgan to sign the contract on behalf of Shasta County.

SUPERVISOR PEREZ: KESWICK COMMUNITY
SERVICES DISTRICT: APPLICATION FOR FUNDS

Supervisor Perez reports that the Keswick Community Services District has submitted an application for a grant of funds to the Economic Development Administration for water system development. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Morgan to sign a letter to Corte Truax, Field Coordinator of EDA, supporting the Keswick Community Services District application.

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.

REPORT: REDDING MUNICIPAL AIRPORT DEVELOPMENT

This is the time the Board of Supervisors set for discussion of the report on the development of Redding Municipal Airport, prepared by a committee of the Redding Chamber of Commerce. Discussion is held regarding the recommendation that an Airport District be formed, that the City of Redding should spearhead a drive for the formation of a District. Steve Birdlebough, member of the City of Redding's committee, advises a study is being made of boundaries for a proposed District or the feasibility of joint exercise of powers agreement between the Cities of Redding and Anderson and the County, the cost of lengthening and strengthening runways for use by jets, and the service area the airport represents. Supervisor Keefer reports that the Redding Chamber of Commerce Committee is still conducting studies and will submit another report as studies progress.

INTERPRETATION OF NON-CONFORMING USE
WILLIAM PYLE: APPEAL

This is the time the Board set for public hearing on the appeal of William Pyle from the Planning Commission's interpretation of the Zoning Ordinance, that he is required to apply for a use permit to construct an outdoor advertising sign to replace a sign that was owned and removed by another company. Affidavit of Mailing Notice of Hearing is on file. Planning Director James Herbert reads the minutes of the Planning Commission meeting, that a use permit must be obtained to reconstruct the sign and to meet the requirements of distance from existing signs. William Pyle speaks in opposition to the interpretation, and County Counsel Robert Rehberg advises that a non-conforming outdoor advertising structure cannot be reconstructed without an approved use permit, and that the existing sign had been completely removed. Motion is made and seconded to grant William Pyle's appeal. Motion is lost by the following vote:

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

PLANNING COMMISSION

VARIANCE: PAUL DINGMAN

On recommendation of the Planning Commission and by motion made, seconded and carried, the Board of Supervisors grants a variance to Paul Dingman to create three lots which contain less than the required size, located on the southwest side of a private road running northwesterly from River Ranch Road.

VARIANCE: STEVE RAMIE

On recommendation of the Planning Commission and by motion made, seconded and carried, the Board of Supervisors grants a blanket variance to Steve Ramie for construction of single family dwellings and to allow trailers on lots in Lakeshore Villa Subdivision and the 1st, 2nd, 3rd and 4th Additions, in Shasta Lake National Recreation Area.

VARIANCE: CARL BERRY

On recommendation of the Planning Commission and by motion made, seconded and carried, the Board of Supervisors grants a blanket variance to Carl Berry for construction of single family dwellings and to allow trailers on lots in Lakeside Woods Subdivision and Lakeside Woods Subdivision #2, in Shasta Lake National Recreation Area.

VARIANCE: ROSS KOEN

On recommendation of the Planning Commission and by motion made, seconded and carried, the Board of Supervisors grants a variance to Ross Koen to construct four single family dwellings, one dwelling with less than 150' from a public road and less than 300' from Shasta Lake, in the Shasta Lake National Recreation Area.

SUPERVISOR WAGONER: IDENTIFICATION CARDS

Supervisor Wagoner suggests that Supervisors be furnished identification cards which would allow them to pass barricades into a disaster area or to travel to the courthouse in the event of a disaster. The Board of Supervisors appoints Supervisor Wagoner to contact Sheriff Balma, Civil Defense Coordinator Henry Woodrum and Captain Bertotti of the California Highway Patrol, for a meeting to discuss Supervisor Identification Cards.

INTER-MOUNTAIN FAIR: AMBULANCE

Supervisor Wagoner advises that in the past the Fall River Mills Fire District ambulance has been present at the Inter-Mountain Fair, but this year the District's Board of Directors has a policy the ambulance cannot be used outside the District. On recommendation of Supervisor Wagoner and by motion made, seconded and carried, the Board of Supervisors authorizes Veterans Service Officer Earl Miller to use the County's ambulance at the Inter-Mountain Fair with the condition that a second person who has an Advanced First Aid Certificate is to be in attendance, and that meals and lodging will be furnished by the Manager of the Inter-Mountain Fair. The Board of Supervisors directs County Counsel Robert Rehberg to assure that the County has liability insurance coverage for the ambulance.

DONATION OF PROPERTY FOR PARK: OAK RUN

Supervisor Wagoner reports that Mr. Volbrecht has expressed a desire to donate four or five acres of land north of Oak Run Road to a public agency to be used for park purposes. By motion made, seconded and carried, the Board of Supervisors refers the offer of a donation of land to the Recreation Commission for study and report.

1968-69 TAX RATE: RESOLUTION NO. 68-113

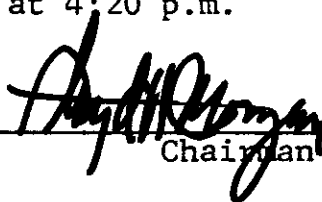
By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 68-113 adopting the general tax rate of \$2.22, and road tax of \$.06 for the fiscal year 1968-69.

(See Resolution Book 6)

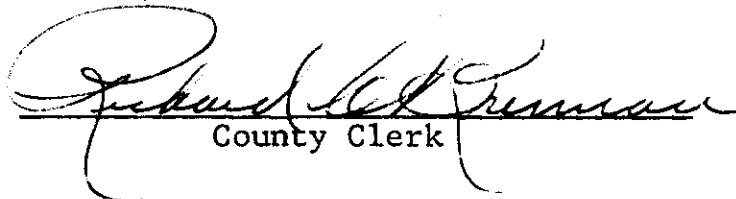
PUBLICATION OF PROCEEDINGS

By motion duly seconded and carried, the Clerk is hereby directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting held August 26, 1968, in The Valley Times.

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


Chairman

ATTEST:


County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, September 3, 1968, 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 Morgan 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 AUGUST 19, 20 AND 26, 1968

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meetings August 19, 20 and 26, 1968, as mailed.

COUNTY CLAIMS

By motion made and unanimously carried, the Board of Supervisors approves County Claims #1389 through #1985 for General Fund; #261 through #383 for Hospital Fund; and #189 through #291 for Road 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)

COMMUNICATIONS AND REPORTS

The following communications and reports are read and considered:

State Department of Parks and Recreation: Points of Historical Interest: Referred to Committee for information
 Building and Construction Trades Council: Carpenters Union wage scale: Referred to Department of Public Works and County Counsel for information
 U. S. Forest Service: Request for cancellation of taxes on land acquired in Shasta Lake National Recreation Area: Referred to Assessor for action
 Assembly California Legislature: Assembly Concurrent Resolution No. 82 relative to training and employment for Vietnam veterans: Referred to Personnel Officer for information
 NCCSA: Minutes of meeting August 9 and 10 at Susanville
 State Controller: Highway Users Tax Fund Apportionment for August, 1968
 Hospital Farm Report for period ending August 31, 1968

(Continued)

(Communications and Reports Continued)

Application for Alcoholic Beverage License (2)
Warrant Officers Report for August, 1968

AUDITOR: AUDIT OF VETERANS' EXEMPTIONS
RESOLUTION NO. 68-114

On recommendation of County Assessor Robert O. McMillen and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 68-114 declaring operative in this County statutory provisions requiring the audit of veterans' exemption claims by the County Auditor, effective March 1, 1969.

(See Resolution Book 6)

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:

Carney, Kenneth R. & Ruby A., 1968-69 taxes, Code No. 052-010,
Parcel No. 302-240-06
Casey, Vern T. & Pauline D., 1968-69 taxes, Code No. 074-000,
Parcel No. 069-060-01
Gibeson, Charles E. & Hazel M., 1968-69 taxes, Code No. 052-010,
Parcel No. 302-240-03
McClary, Emmett A. & Rose, 1968-69 taxes, Code No. 052-010, Parcel
No. 302-240-04
Trotter, Claud C. & Effie Jean, 1961-62 and all subsequent years
and 1968-69 taxes, Code No. 052-010, Parcel No. 302-240-01
Wilson, William L. & Geraldine, 1968-69 taxes, Code No. 052-010,
Parcel No. 302-240-05

APPLICATION FOR JUNK LICENSE

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Morgan to sign an application for Junk License for Philip G. MacHale. Clerk is directed to issue license.

COUNTY COUNSEL

LEASE: OLD CORPORATION YARD
COMMUNITY ACTION PROJECT

On recommendation of County Counsel Robert Rehberg and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Morgan to sign a lease of the Old Corporation Yard to the Community Action Project for a term of one year payable \$600.00 monthly.

PROPOSED AMBULANCE ORDINANCE

County Counsel Robert Rehberg advises the Board of Supervisors that a draft of a proposed ambulance ordinance has been prepared. The Board of Supervisors directs Mr. Rehberg to meet with Cities of Redding and Anderson Attorneys to discuss the proposed ordinance.

COUNTY EXECUTIVE

AGREEMENT: STATE DIVISION OF FORESTRY
FIRE PROTECTION

On recommendation of County Executive Bill Minton and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Morgan to sign the annual agreement with the State Department of Conservation, Division of Forestry, for fire protection in the unincorporated areas of the County.

(County Executive Continued)

REVOLVING FUND: RESOLUTION NO. 68-115
DESK WARRANT

The Board of Supervisors authorizes the cancellation of the revolving fund of former Judge Statton of the Castella Judicial District. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 68-115 establishing a revolving fund for the Castella Judicial District and authorizes County Auditor Mildred Prehn to issue a desk warrant in the amount of \$100.00 from the General Fund to the Castella Judicial District for Judge Truman Mays.

(See Resolution Book 6)

EXTENSION OF CONTRACT
ANDERSON AMBULANCE SERVICE

On recommendation of County Executive Bill Minton and by motion made, seconded and carried, the Board of Supervisors exercises its option to continue the existing contract with Anderson Ambulance Service for the period October 1 through December 31, 1968.

MEETING: AGRICULTURAL COMMISSIONER

The Board of Supervisors grants permission for Agricultural Commissioner C. Bruce Wade to attend a meeting October 15 through 18 at San Francisco.

MEETING: COUNTY RECORDER

The Board of Supervisors grants permission for County Recorder Mildred Montgomery to attend a meeting September 26 and 27 at Ukiah.

VACATION: HEALTH OFFICER

Notice is received that Health Officer Dr. Ben Hurst will vacation September 10 through 13, 1968.

VACATION: CORONER-PUBLIC ADMINISTRATOR

Notice is received that Coroner-Public Administrator Glen Linn will vacation September 5 through 20, 1968.

ADVERTISING CONTRACTS

On recommendation of County Executive Bill Minton and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Morgan 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, Economic Development Corporation, and the Shasta-Cascade Wonderland Association for the fiscal year 1968-69.

SCHEDULE: BUILDING AND MAINTENANCE

The Board of Supervisors approves the schedule of building and maintenance projects for 1968-69 as submitted by County Executive Bill Minton.

WATSON AMENDMENT: PROPERTY TAX RELIEF

County Executive Bill Minton submits an analysis of the Watson Amendment, proposed property tax relief, which will appear on the ballot of the General Election November 5, 1968.

DEPARTMENT OF WATER RESOURCESMONTHLY REPORT

Monthly Report of the Department of Water Resources for the month of September, 1968, is received.

AGREEMENT: U. S. BUREAU OF RECLAMATION
KESWICK RESERVOIR: RESOLUTION NO. 68-116

On recommendation of Director of Water Resources Arnold Rummelsburg and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 68-116 authorizing Chairman Morgan to sign an agreement with the U. S. Bureau of Reclamation for the development, administration, operation and maintenance of recreation at Keswick Reservoir.

(See Resolution Book 6)

CENTRAL VALLEY REGIONAL WATER
QUALITY CONTROL BOARD

On recommendation of Director of Water Resources Arnold Rummelsburg and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Morgan to sign a letter to the Central Valley Regional Water Quality Control Board supporting the staff recommendation for the water pollution control policy.

SUPERIOR CALIFORNIA WATER
ASSOCIATION: TOUR

The Board of Supervisors grants permission for Director of Water Resources Arnold Rummelsburg to attend Superior California Water Association tour September 12, 13 and 14, 1968.

MEETING: DIRECTOR OF WATER RESOURCES

The Board of Supervisors grants permission for Director of Water Resources Arnold Rummelsburg to attend a Flood Control and Reclamation Conference September 4, 1968, at Sacramento.

DEPARTMENT OF PUBLIC WORKS

STATE HOUSING AND RILEY ACTS
RESOLUTION NO. 68-117

On recommendation of Director of Public Works Richard Curry and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 68-117 stating that the County of Shasta is enforcing a local ordinance equal to the State Housing and Riley Acts.

(See Resolution Book 6)

AGREEMENT: CLAIR HILL & ASSOCIATES
FOUNDATION STUDIES: SACRAMENTO RIVER

On recommendation of Director of Public Works Richard Curry and by motion made, seconded and carried, the Board of Supervisors enters into a contract with Clair Hill & Associates for foundation studies at Balls Ferry and Deschutes Road at the Sacramento River.

BIDS: OAT CREEK, BOX CULVERT
SWEDE CREEK ROAD

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. September 23, 1968, as the time to open bids for construction of a box culvert on Swede Creek Road at Oat Creek.

(Department of Public Works Continued)

DEED

On recommendation of Director of Public Works Richard Curry and by motion made, seconded and carried, the Board of Supervisors accepts the following deed on behalf of Shasta County:

Lynn A. Warren, et ux (Victor Avenue)

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
EDWARD FERREL

This is the time set for hearing the appeal of Edward Ferrel from the Planning Commission's decision to deny a use permit for construction of a post office building located at the corner of Bonnyview Road and Bonnyview Avenue. Affidavit of Mailing Notice of Hearing is on file. Planning Director James Herbert reads the resolution of the Planning Commission denying the use permit. Letter is read from Edward Ferrel advising he is negotiating with the Post Office Department to be released from liability to construct the building and requesting that the public hearing be continued to September 16th, and Attorney Laurence Kennedy advises that Mr. Ferrel was unable to attend today's hearing. Bob Moffitt, representing several of the people whose names are on the petition submitted to the Planning Commission, and Betty Klinefelter and Ann Carmack speak in opposition to the permit. By motion made, seconded and carried, the Board of Supervisors continues the hearing on the Edward Ferrel use permit appeal to September 16, 1968, at 3:00 p.m.

PLANNING COMMISSION

USE PERMIT GRANTED
COMMUNITY ACTION PROJECT

Planning Director James Herbert reports that the Planning Commission, at its meeting of August 8, 1968, granted a use permit to the Shasta County Community Action Project to construct and operate a community playground at 2658 Bunker Avenue, Enterprise Area, and set forth the conditions of approval.

SUPERVISOR KEEFER: NCCSA MEETING

Supervisor Keefer reports that Captain More, who is in charge of traffic on the Golden Gate Bridge, has been invited to be the speaker at the Northern California Counties Supervisors Association meeting at Redding on December 13, 1968.

SUBDIVISION ORDINANCE NO. 471
PROPOSED LOT SPLIT ORDINANCE

The Board of Supervisors held the public hearing August 12th on the Subdivision Ordinance and Lot Split Ordinance, and postponed decision to allow Supervisor Wagoner to review the proceedings. Supervisor Wagoner advises he is in favor of the Subdivision Ordinance but does not agree with portions of the Lot Split Ordinance. The Board discusses whether the Lot Split Ordinance should be denied in its entirety or if portions should be amended. Chairman Morgan hands the gavel to Vice-Chairman Perez and makes a motion to deny the Lot Split Ordinance. Motion is seconded by Supervisor Tibbitts. Supervisor Wagoner states his preference to amend the Lot Split Ordinance as submitted and to return it to the Planning Commission with recommendations. Supervisor Tibbitts withdraws his second to the motion, and motion is declared lost for lack of a second. Vice-Chairman Perez returns the gavel to Chairman Morgan. By motion made, seconded and carried, the Board of Supervisors enacts Subdivision Ordinance No. 471. By motion made, seconded and carried, the Board of Supervisors sets 3:00 p.m. September 23 for further discussion of the proposed Lot Split Ordinance.

(See Ordinance Book 4, Page 477)

PUBLICATION OF PROCEEDINGS

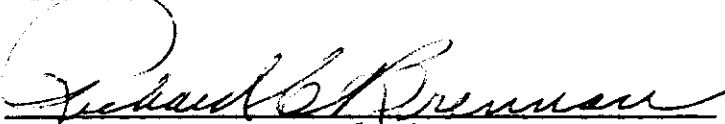
By motion duly **seconded and carried**, the Clerk is directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting held September 3, 1968, in the Intermountain News.

The Board of Supervisors adjourns at 3:10 p.m.



Chairman

ATTEST:



County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Wednesday, September 4, 1968, 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 Morgan 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. Chairman Morgan advises protestants that testimony will be received and considered, 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 O. Watson, Mrs. Max C. Magnussen, H. T. Barnard, Steve Riggio, Mr. and Mrs. F. E. Rayner, Jr., Iver Johanson and Attorney Franklin Cibula, representing Iver Johanson, Francis Ricker, Lillian M. Martin and Irene Stanley, 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 Auditor-Appraiser Andrew Tomicich, Associate Appraisers Tom Evers, Ed Wood, Bill Hutchinson, Assistant Appraisers Robert Shaw, Bill Coulter, and Junior Appraiser Bill Blumberg, who present testimony substantiating the increased assessments.

Enlow Ose, President, representing Melenco, Inc., is sworn. Mr. Ellena recommends a reduction of assessment because the depreciation factor was omitted in the appraisal, and Mr. Ose indicates agreement with the reduction. Mr. Wood advises that the protest of Joseph E. Gregory has been withdrawn because he reached agreement with the protestant on an adjustment of the assessment. County Assessor Robert O. McMillen advises that the protest of Xerox Corporation has been withdrawn. Louis Albrici and Bettee Murray did not appear.

Attorney Earl Hedlund and Jerry Hunt, representing Ryan Outdoor Advertising, Inc., are sworn and protest the increased assessment for outdoor advertising signs. Mr. Tomicich advises the appraisal is based on cost as provided in the State Board of Equalization Manual regarding signs, and that Ryan did not provide actual cost figures. At the request of Mr. Hedlund, the Board of Equalization continues the hearing on the Ryan Outdoor Advertising, Inc. appeal to 4:00 p.m. September 10th, to allow the protestants to provide additional information.

Robert Heston, Mrs. Donald P. Heston, and Laurence Suchanek are sworn. Mr. Hutchinson submits a recommendation for reduction of assessment as a result of reinspection of the property. The protestants request further adjustment of their assessments.

7:40 p.m. The Board of Equalization recesses to 9:00 a.m. September 5, 1968.

Thursday, September 5, 1968, 9:00 a.m.

The Board of Supervisors reconvenes as a Board of Equalization with all members present. Chairman Morgan reminds all Assessor's Office personnel they are under oath.

Dennis Boyle, representing Carrol Boyle, Harold L. Fraley, and George Kallerup are sworn and present testimony in support of their requests for assessment reduction. Appraisers Bill Hutchinson and Ed Wood present testimony substantiating the increased assessments.

James Hull, representing Heron Mills, Inc., is sworn. Appraiser Andy Tomicich submits his recommendation that the appraisal made by Mr. Hull for a reduction of buildings, from \$243,560.00 to \$96,200.00 on Parcels 029-080-3 & 4 be accepted with no other changes in the appraisal. Mr. Hull states he agrees. Mr. Tomicich advises that Parcel 006-040-14, owned by Heron Mills, Inc., was in escrow on the lien date and sale of the property was finalized during March, and recommends a partial reduction of assessment. Mr. Hull agrees.

Attorney Lee Lopez, representing Frank Magaldi, is sworn and presents testimony in support of his request for assessment reduction on Parcel 107-150-41. Mr. Ellena presents testimony substantiating the increased assessment. Frank Magaldi is sworn and presents testimony in support of his request for assessment reduction on Parcel 107-150-42, after which Attorney Lopez attempts to withdraw Mr. Magaldi's protest. Mr. Ellena advises that Parcel 107-150-42 is a strip of land adjacent to a right of way, that Mr. Magaldi had reported he was in the process of deeding the property to the City of Redding so the assessment was reduced. Information was received that the property was never deeded, so the assessment was increased. Mr. Ellena recommends that reduction be denied, and that the Board authorize the correction of the roll for collection of the correct assessment.


Rogers Brown, Jim West, and Joe Montgomery, representing American Savings and Loan Association, are sworn. Mr. Brown submits and reviews a formal appraisal of Parcels 072-160-01 & 02, in support of the application for reduction of assessment. Mr. Blumberg presents testimony in support of the assessment and recommends a reduction of valuation on the land based on income analysis.

4:55 p.m. The Board of Supervisors adjourns as a Board of Equalization and sets 4:00 p.m. September 10, 1968, as the time for the next meeting to consider assessment protests, and the appeal of Alma Travis is postponed to that time.

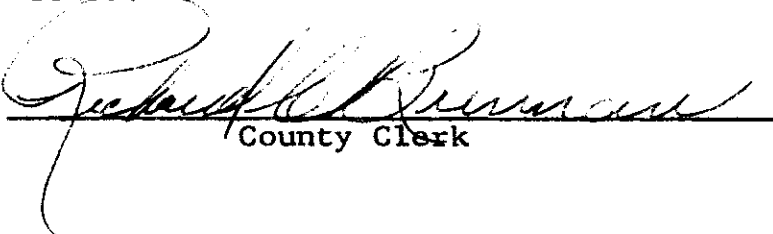
PUBLICATION OF PROCEEDINGS

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 September 4 and 5, 1968, in the Valley Times.

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


Chairman

ATTEST:


County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, September 10, 1968, 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

Administrative Analyst - John Griffin
 County Counsel - Robert Rehberg
 Deputy Clerk - Merle Johnson
 Chairman Morgan presides

INVOCATION

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

SALUTE TO THE FLAG

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

MINUTES OF MEETING SEPTEMBER 3, 1968

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meeting September 3, 1968, as mailed.

WELFARE

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

(See Welfare Minutes)

REPORT: STATE DEPARTMENT OF SOCIAL WELFARE
GRAND JURY RECOMMENDATIONS: WELFARE DEPARTMENT

Welfare Director Marian Babiarz submits a report regarding the progress that has been made to implement the recommendations of the investigation by the State Department of Social Welfare and the 1967 Grand Jury.

INTERIM PLAN FOR SOCIAL SERVICES

Welfare Director Marian Babiarz submits the Interim Plan for Social Services for the fiscal year 1968-69, as required by the State Department of Social Welfare, and advises that the report has been forwarded to the State.

FOOD STAMP PROGRAM

Welfare Director Marian Babiarz reports the value of Food Stamps sold during August totaled \$66,783.00, representing 1133 households.

FRENCH GULCH DAY
RESOLUTION NO. 68-118

Muriel Dusel reports that the French Gulch Theatre is celebrating its first anniversary September 12, and requests that date be proclaimed French Gulch Day. Supervisor Perez submits a proposed resolution, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 68-118, commending and complimenting the economic and cultural community of French Gulch, and designating September 12, 1968, as French Gulch Day.

(See Resolution Book 6)

ADDED APPROPRIATION

By motion made, seconded and carried, the Board of Supervisors authorizes an added appropriation to Health Department Administration in the amount of \$1.50 for surplus property, air breather, which was not included in budget, as recommended by County Auditor Mildred Prehn.

HEARING: USE PERMIT APPEAL

Letter is received from William D. Perdue, appealing the Planning Commission's decision to grant a use permit to B. C. Foster, Inc. for removal of sand and gravel on the south side of State Highway 44 east of Victor Avenue. By motion made, seconded and carried, the Board of Supervisors sets 2:00 p.m. September 23, 1968, as the time for hearing on the appeal.

COUNTY EXECUTIVE

ADDED APPROPRIATION: STATE FAIR EXHIBIT
REDDING CHAMBER OF COMMERCE: DESK WARRANT

Letter is received from the Greater Redding Chamber of Commerce, advising that the cost of maintenance of the County's exhibit at the State Fair exceeded available funds, and requesting an added appropriation. By motion made, seconded and carried, the Board of Supervisors authorizes an added appropriation from Unappropriated Reserve in the amount of \$150.55 and authorizes County Auditor Mildred Prehn to issue a desk warrant in the amount of \$150.55 to the Greater Redding Chamber of Commerce for the additional cost of the County's exhibit.

CASH DIFFERENCE FUND: RECORDER
RESOLUTION NO. 68-119: DESK WARRANT

On recommendation of Administrative Analyst John Griffin, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 68-119 establishing a cash difference fund in the office of the County Recorder, and authorizes County Auditor Mildred Prehn to issue a desk warrant from Miscellaneous General No. 1, General Fund, to the County Recorder in the amount of \$25.00 for the cash difference fund.

(See Resolution Book 6)

COUNTY COUNSEL

INTER-MOUNTAIN FAIR JUDGING

County Counsel Robert Rehberg advises a protest on judging at the Inter-Mountain Fair was received. By motion made, seconded and carried, the Board of Supervisors authorizes the Inter-Mountain Fair Board of Directors to reach a decision on the protest of judging at the Fair, and authorizes Mr. Rehberg to attend the meeting.

COMMUNICATIONS AND REPORTS

The following communications and reports are read and considered:

Senator Fred W. Marler, Jr.: Reply to telegram re AB 202, public meetings: Referred to County Counsel for information
 American Association of University Women: Invitation to meeting September 14th: Copy to Supervisor Tibbitts
 Clair Hill & Associates: Brochure re Lake Tahoe
 Citizens for Freeways and Highways: Request for Level of Service Resolution, and invitation to seminars
 Veterans Service Office Report for August, 1968
 State Fish and Game Commission: Minutes of meeting June 28 at Sacramento
 Dunsmuir Chamber of Commerce: Resolution protesting the discontinuance by the Southern Pacific Company of the "Cascade" trains Nos. 11 & 12
 Brotherhood of Railroad Train Men: Notice of hearing 9:30 a.m. September 20 at Redding of Southern Pacific Company discontinuance of trains Nos. 11 & 12

BIDS: GROUP ACCIDENT AND HEALTH INSURANCE

This is the time set for opening bids for the purchase of Group Accident and Health Insurance and Group Life Insurance. Affidavit of Publication of Notice Inviting Bids is on file. The following bids are opened and referred to Assistant Hospital Administrator Jack Hargreaves, County Counsel Robert Rehberg, and Administrative Analyst John Griffin for report and recommendation later this afternoon:

California Blue Shield	\$19,567.26
Blue Shield of California	
Plan I	19,567.26
Plan II	21,902.19
Standard Insurance Co. (Life Insurance only)	657.90
Connecticut General Life Insurance Co.	19,074.87
Intercoast Life Ins. Co. (Life Insurance only)	509.44
Prudential Insurance Company of America	19,182.24
The Equitable Life Assurance Society	16,603.37
California Life Insurance Company	18,364.43
California-Western States Life Insurance	16,660.80
Bankers Life Company	21,189.18

Later in the afternoon, Mr. Griffin reports that the committee recommends the bid be awarded to Equitable Life Assurance Society. Randy Sparks and Stan Cussons, representing California Western States Life Insurance, recommend the bids be rejected because the specifications were misleading. Other insurance agents discuss the specifications. By motion made, seconded and carried, the Board of Supervisors awards the bid for Group Accident and Health Insurance to Equitable Life Assurance Society, with the condition that the company provide an acceptable policy within 15 days, as required in the specifications.

HEARING: ABANDONMENT
ROADS IN WHISKEYTOWN ESTATES SUBDIVISION
RESOLUTION NO. 68-120

This is the time set for public hearing on the abandonment of roads within the Whiskeytown Estates Subdivision. Affidavits of Publication and Posting Notices of Hearing are on file. No one is present to speak for or against the proposed abandonment. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 68-120 ordering the abandonment of Pioneer Road, Bourbon Road, Scotch Road and Rye Road within Whiskeytown Estates Subdivision, Whiskeytown National Recreation Area.

(See Resolution Book 6)

DEPARTMENT OF PUBLIC WORKSTRINITY MOUNTAIN ROAD A THROUGH HIGHWAY
RESOLUTION NO. 84 OF ORDINANCE NO. 413-1

On recommendation of Director of Public Works Richard Curry and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 84 of Ordinance No. 413-1 authorizing the placement of Stop Signs at all road entrances to Trinity Mountain Road (County Road 5E01) between State Highway 299W and the Shasta-Trinity County line.

(See Traffic Resolution Book)

DEED

On recommendation of Director of Public Works Richard Curry and by motion made, seconded and carried, the Board of Supervisors accepts the following deed on behalf of Shasta County:

Grace Baptist Church (Churn Creek Road)

PURCHASE OF PROPERTY: VICTOR AVENUE
DESK WARRANT

By motion made, seconded and carried, the Board of Supervisors authorizes County Auditor Mildred Prehn to issue a desk warrant from the Road Fund in the amount of \$15,000.00 to Superior Title and Escrow Company for the purchase of rights of way on Victor Avenue.

JAMES BENSON: AMBULANCE SERVICE

James Benson, owner and operator of American Ambulance Service, discusses ambulance regulations as proposed by the County and new regulations that will be adopted by the State Highway Patrol. The Board advises Mr. Benson that the County and the Cities of Redding and Anderson are drafting regulations, and that public hearings will be held before an Ambulance Ordinance is enacted.

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, who is attending a funeral.

PLANNING COMMISSIONHEARING: ZONING AMENDMENT
KNAPP & METZ PROPERTY

This is the time set for public hearing on the proposed rezoning of the Knapp & Metz Property, northwest of Poinsetta Avenue on the west side of Lake Boulevard. Affidavit of Publication of Notice of Hearing is on file. Planning Director James Herbert reads the recommendation of the Planning Commission to rezone this property from R-1-B-3 to R-4-T, Multiple Residential District with trailers allowed. No one is present to speak for the proposed rezoning. Mrs. Conklin speaks against the rezoning and presents a letter signed by Mr. and Mrs. Conklin, Mr. and Mrs. Peppel, Mr. and Mrs. Peterson, opposing the rezoning. The Board discusses the fact that there is a proposal to annex this area to the City of Redding. By motion made, seconded and carried, the Board of Supervisors denies the rezoning of the Knapp & Metz Property.

(Planning Commission Continued)

HEARING: VILLAGE GREEN SUBDIVISION
ZONING AMENDMENT: ORDINANCE NO. 378-421

This is the time set for public hearing on the proposed zoning of Village Green Subdivision, north of Anderson. Affidavit of Publication of Notice of Hearing is on file. Planning Director James Herbert reads the recommendation of the Planning Commission to zone this property to R-2, Duplex Residential District. No one is present to speak for or against the proposed zoning. By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 378-421 zoning the Village Green Subdivision to R-2.

(See Ordinance Book 4, Page 483)

Supervisor Keefer is now present, Supervisor Wagoner leaves the room.

HEARING: PEGNAN ACRES PRIVATE ROAD
SUBDIVISION, 1ST ADDITION
ZONING AMENDMENT: ORDINANCE NO. 378-422

This is the time set for public hearing on the proposed zoning of a portion of Pegnan Acres Private Road Subdivision, 1st Addition, located east of Shingletown. Affidavit of Publication of Notice of Hearing is on file. Planning Director James Herbert reads the recommendation of the Planning Commission to zone this area to R-R-T-B-6, Rural Residential District with trailers allowed. No one is present to speak for or against the proposed zoning. By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 378-422 zoning a portion of Pegnan Acres Private Road Subdivision, 1st Addition, to R-R-T-B-6.

(See Ordinance Book 4, Page 483)

HEARING: ALLEN'S SHINGLE CREEK SUBDIVISION #2
ZONING AMENDMENT: ORDINANCE NO. 378-423

This is the time set for public hearing on the proposed zoning of Allen's Shingle Creek Subdivision, located west of Shingletown. Affidavit of Publication of Notice of Hearing is on file. Planning Director James Herbert reads the recommendation of the Planning Commission to zone this area to R-R-T-B-6, Rural Residential District with trailers allowed. No one is present to speak for or against the proposed zoning. By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 378-423 zoning Allen's Shingle Creek Subdivision #2 to R-R-T-B-6.

(See Ordinance Book 4, Page 484)

HEARING: ZONING AMENDMENT
SHASTA UNIT, NATIONAL RECREATION AREA
ORDINANCE NO. 378-424

This is the time set for public hearing on the proposed amendment to Section 17.2 and Section 25.4 of the Zoning Ordinance, regulations for the Whiskeytown-Shasta-Trinity National Recreation Area, Shasta Unit. Affidavit of Publication of Notice of Hearing is on file. Planning Director James Herbert reads the recommendation of the Planning Commission to amend the sections to allow trailers. 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. 378-424 amending Sections 17.2 and 25.4 of the Zoning Ordinance to regulate trailers in the Shasta Lake Area.

(See Ordinance Book 4, Page 484)

(Planning Commission Continued)

HEARING: ZONING AMENDMENT
VARIOUS PROPERTY OWNERS, CENTRAL VALLEY

This is the time set for public hearing on the proposed rezoning of various properties in Central Valley, within the boundaries of Meade Street, Fort Peck Street, San Geronio Avenue and Ashby Road, requested to be rezoned from R-1 to R-4 Multiple Residential District. Planning Director James Herbert reads the recommendation of the Planning Commission to deny the requested rezoning. Hearing is held because Rose Finley appealed the denial. No one is present to speak for or against the rezoning. By motion made, seconded and carried, the Board of Supervisors denies the rezoning of various properties in the Central Valley area.

Supervisor Wagoner is now present.

PROPOSED GRIEVANCE PROCEDURE

Personnel Officer Harold Higgins submits the proposed Grievance Procedure for employees, on behalf of the committee appointed to formulate the procedure. Maurice Finn, representing the Public Employees Union, and Attorney Jess Cannan, representing the Shasta County Employees Association, discuss the proposed procedure and submit recommended changes. After further discussion, by motion made, seconded and carried, the Board of Supervisors refers the Grievance Procedure back to the committee to meet and confer with employee organizations that wish to submit proposed changes, only to amend the Grievance Procedure within the framework of the resolution as submitted.

5:00 p.m. The Board of Supervisors convenes as the Board of Equalization with all members present.

BOARD OF EQUALIZATION HEARINGS

This is the time to which the Board of Equalization continued hearings on assessment protests. Chairman Morgan reminds all Assessor's Office personnel they are under oath.

Alma Travis is sworn and presents testimony in support of her request for assessment reduction. Appraiser Ed Wood presents testimony substantiating the increased assessment.

Associate Auditor-Appraiser Andy Tomicich reports that he met with Mr. Hunt and Mr. Hedlund, representatives of Ryan Outdoor Advertising, Inc., and they were able to supply cost figures on signs located in Shasta County. Mr. Tomicich recommends that the market value of \$88,000.00 be reduced to \$50,320.00 for Ryan Outdoor Advertising, based on their cost figures.

The Board of Equalization sets 2:00 p.m. September 16, 1968, as the time for decision on all assessment protests received.

STATE RECREATION BOND ACT OF 1964 FUNDS

Supervisor Keefer, Chairman of the committee appointed to investigate the requests for funds under the State Beach, Park, Recreational and Historical Facilities Bond Act of 1964, reports that the committee went on a field trip last week to view the sites of all areas for which funds were requested. Arnold Rummelsburg submits and reviews the committee's report and recommendations for allocations. By motion made, seconded and carried, the Board of Supervisors approves the City of Anderson's application for \$60,000.00 of the bond funds for the Anderson River Park, the City of Redding's application for \$51,600.00 for the Turtle Bay Project, and the Ft. Crook Historical Society's request for \$35,000.00 for the Ft. Crook Museum, authorizes Arnold Rummelsburg and County Counsel to work with the Ft. Crook Historical Society in filing the application and developing the necessary agreements for the project.

The Board discusses the request for funds for Washburn-Bue Park, Burney, and Supervisor Wagoner advises that the Committee questioned whether the park would qualify for funds under the State's requirement that its use be primarily regional rather than local in nature. By motion made, seconded and carried, the Board of Supervisors instructs Arnold Rummelsburg to transmit information regarding the Washburn-Bue Park to the State for determination of eligibility for funds.

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Morgan to sign letters advising all applicants of the Board's action regarding the State Recreation Bond Act Funds, and directs the Committee to continue its deliberations during the next few months and to submit a recommendation for the distribution of the remaining \$17,500.00

SUPERVISOR TIBBITTS: BECHELLI LANE PROPERTY

Supervisor Tibbitts discusses the Enterprise Public Utility District's request to establish a park on the County's property on Bechelli Lane. On recommendation of Supervisor Tibbitts, and by motion made, seconded and carried, the Board of Supervisors refers this matter to the Planning Commission for study and for determination of the highest and best use of the County-owned property on 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 September 10, 1968, in the Intermountain News.

The Board of Supervisors adjourns at 7:00 p.m.


Chairman

ATTEST:


County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Monday, September 16, 1968, 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

- Administrative Analyst - John Griffin
- County Counsel - Robert Rehberg
- Deputy Clerk - Merle Johnson
- Chairman Morgan presides

Absent - Supervisor Keefer

INVOCATION

Invocation is given by Pastor Loyd A. Lowe, Bible Baptist Church.

SALUTE TO THE FLAG

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

Supervisor Keefer is absent to attend a funeral.

MINUTES OF MEETINGS SEPTEMBER 4, 5, AND 10, 1968

Correction:

The first sentence of the second paragraph of the item "State Recreation Bond Act of 1964 Funds" on page 425 is corrected to read: The Board discusses the request for funds for Washburn-Bue Park, Burney, and Supervisor Wagoner advises that the majority of the Committee questioned whether the park would qualify for funds under the State's requirement that its use be primarily regional rather than local in nature.

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meetings September 4 and 5 as mailed, and approves the minutes of meeting September 10, 1968, as corrected.

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)

MONTHLY MANAGEMENT REPORT

Orrin Heinke, Administrative Service Officer of the Welfare Department, submits the first Monthly Management Report, summarizing the actual accomplishments of the department and comparing budgeted and actual expenditures and reimbursements for the first two months of the current fiscal year.

MEETING: WELFARE DIRECTOR

The Board of Supervisors grants permission for Welfare Director Marian Babiarez and Staff Development Supervisor Claire Allen to attend a meeting September 17 through 19 at Sacramento.

(Welfare Continued)

TRANSPORTATION: EDWARD O'BAR, JR.
LOS ANGELES COUNTY REHABILITATION CENTER

Welfare Director Marian Babiarz advises that arrangements have been made for Edward O'Bar, Jr. to receive treatment at Rancho Los Amigos, the Los Angeles County Rehabilitation Center, that Mrs. Vicki Peck will be flown by chartered plane to the Center. Mrs. Babiarz requests authorization to pay one-half the cost of the chartered plane for transportation for Edward O'Bar, Jr., since the cost is not covered by Medi-Cal. By motion made, seconded and carried, the Board of Supervisors authorizes airplane transportation for Edward O'Bar, Jr. as recommended by Welfare Director Marian Babiarz.

PUBLIC EMPLOYEES UNION
BI-MONTHLY PAYMENT FOR EMPLOYEES

Maurice Finn, Business Representative of the Public Employees Union, requests that the Board of Supervisors authorize bi-monthly payment for County employees and discusses the advantage of the change. Supervisor Perez advises the Auditor has stated it would be necessary to hire additional personnel for her office, and that employees have received salary increases and increased health insurance benefits during this fiscal year. The Board had previously discussed that bi-monthly payments would be established if the County used data processing for payroll. Supervisor Tibbitts suggests that a study of the cost should be conducted. By motion made, seconded and carried, the Board of Supervisors refers the request for bi-monthly payment for employees to County Auditor Mildred Prehn, County Executive Bill Minton, and Personnel Officer Harold Higgins to study the cost of the change-over and report back to the Board prior to the 1969-70 Preliminary Budget hearings.

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:

- Albrici, Louis J. & Virginia L., 1968-69 taxes, Code No. 057-000, Parcel No. 036-210-02
- Bailey, Mildred G., 1968-69 taxes, Code No. 113-008, Parcel No. 045-010-03
- Brooks, Earl Gale, et al, 1968-69 taxes, Code No. 074-001, Parcel No. 068-110-29
- Carson, James E. & Dorothy E., 1967-68 taxes, Code No. 074-001, Parcel No. 067-250-25, 1968-69 taxes, Code No. 074-001, Parcel No. 067-250-25
- Clark-Smith, Margaret L., 1968-69 taxes, Code No. 081-002, Parcel No. 046-400-02
- Eisenbruch, J. C. et al, 1968-69 taxes, Code No. 074-001, Parcel Nos. 068-110-28, 068-110-10

PREMIUM AWARD: CAL-EXPO EXHIBIT

Check in the amount of \$1,600.00 is received from Cal-Expo State Fair, representing the premium award for the Shasta County Exhibit. By motion made, seconded and carried, the Board of Supervisors directs the Clerk to deposit the \$1,600.00 in the County Advertising Fund.

Supervisor Keefer is now present.

COUNTY EXECUTIVERELEASE OF AGREEMENT TO REIMBURSEVERN CANON

On recommendation of Administrative Analyst John Griffin, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Morgan to sign a release of Agreement to Reimburse, in the amount of \$36.50 for Vern Canon, the hospital lien having been paid in full.

OFFICE OF PUBLIC DEFENDER: CONTRACT
ORDINANCE NO. 473

County Counsel Robert Rehberg reports that the Committee on Public Defender received five proposals prior to 10:00 a.m. this morning. Chairman Morgan directs the Committee, Supervisor Keefer, Supervisor Tibbitts, Administrative Analyst John Griffin and County Counsel to study the quotations and report to the Board of Supervisors later this afternoon.

Later in the afternoon, Mr. Rehberg reports that the Committee recommends the proposal of Attorney Jere Hurley, which names Stephen Birdleough and Terence Pierson as his deputies, be accepted. Mr. Hurley's proposal is for \$2,000.00 per month through June 30, 1969. By motion made, seconded and carried, the Board of Supervisors accepts the proposal as recommended and appoints Jere Hurley as Public Defender for the term October 1, 1968 through June 30, 1969, and authorizes Chairman Morgan to sign the contract.

By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 473 creating the office of Public Defender for Shasta County as an emergency ordinance, to be effective October 1, 1968.

(See Ordinance Book 4, Page 486)

COMMUNICATIONS AND REPORTS

The following communications and reports are read and considered:

- U. S. Forest Service: Request for cancellation of taxes: Referred to Assessor for action
- State Department of Public Health: State public health assistance funds for 1968-69 for local health department
- State Department of Mental Hygiene: Schedule of Patient Care and Treatment Costs for 1968-69
- State Department of Housing and Community Development: Notice of relocation of Coastal Area office of Division of Building and Housing Standards: Transmitted to Building Department for information
- P.G.&E.: Copy of letter to Federal Power Commission re McCloud-Pit Project-Iron Canyon Reservoir: Copy to Director of Water Resources for information
- Greater Redding Chamber of Commerce: Invitation to dedication of new freeway section at O'Brien October 15 at 3:00 p.m.
- State Board of Equalization: Copy of letter to Shasta County Assessor re utility assessment practices
- Inter-Mountain Fair: Minutes of meeting August 22, 1968
- ICCCNC: Notice of meeting September 17 on Klamath River
- Juvenile Hall Report for August, 1968
- Shasta-Cascade Wonderland Association: Publicity in Sunset Magazine on Lassen Volcanic National Park

SUPERVISOR TIBBITTS: FOUR YEAR COLLEGE

Supervisor Tibbitts reports he attended a meeting at the invitation of the Association of University Women where a discussion was held regarding the establishment of Chico State College upper division classes at Shasta College, for students who have completed the two year Shasta College program to continue through a four year college program.

SUPERVISOR WAGONER: SUPERVISOR IDENTIFICATION CARDS

Supervisor Wagoner reports he has discussed with Sheriff John Balma, Civil Defense Coordinator Henry Woodrum, and California Highway Patrol Captain Bertotti, the suggestion of furnishing identification cards for Supervisors, and they will work up an identification card.

SUPERVISOR WAGONER: AMBULANCE REGULATIONS

Supervisor Wagoner reports he discussed with California Highway Patrol Captain Bertotti the statement that ambulance owner James Benson had submitted to the Board of Supervisors regarding new State regulations for ambulances. The State will license emergency vehicles and impose fees, and the Highway Patrol will be the enforcing authority, effective January 1, 1969. By motion made, seconded and carried, the Board of Supervisors authorizes County Counsel to write a letter to the State Highway Commissioner, requesting a copy of the new regulations as soon as they are available.

RESOLUTION NO. 68-121STATE FISH AND GAME COMMISSION: APPOINTMENT

On recommendation of Chairman Morgan and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 68-121 urging Governor Ronald Reagan to appoint A. G. (Al) Green, Jr., to the State Fish and Game Commission.

(See Resolution Book 6)

ORDINANCE NO. 472: AMENDMENT TO CONTRACT
EMPLOYEE'S RETIREMENT SYSTEM

On recommendation of Personnel Officer Harold Higgins and by motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 472, authorizing an amendment to the contract with the State Public Employees' Retirement System to provide additional benefits for employees who retired prior to January 1, 1967, and authorizing Chairman Morgan to sign the contract on behalf of Shasta County, to become effective November 1, 1968.

(See Ordinance Book 4, Page 486)

DEPARTMENT OF PUBLIC WORKSCLEAR CREEK DUMPGROUND
DISCHARGE REQUIREMENTS

Director of Public Works Richard Curry reports he recently received notice that the Regional Water Quality Control Board intends to establish discharge requirements on the Clear Creek Dumpground. Mr. Curry advises he has reviewed the proposed requirements with the Control Board staff, and that the dumpground cannot be operated under the proposed requirements. The adjacent property owner is agreeable to leasing additional land for the dumpground, and Mr. Curry has requested the Water Quality Control Board to postpone establishment of the discharge requirements until its December meeting to allow time for compliance.

(Department of Public Works Continued)

RESOLUTION NO. 85 OF ORDINANCE NO. 413-1
STOP SIGN: UNION SCHOOL ROAD

On recommendation of Director of Public Works Richard Curry and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 85 of Ordinance No. 413-1 authorizing the placement of a Stop Sign on Union School Road (County Road No. 5H101) at its intersection with Old Oregon Trail (County Road No. 3H02).

(See Traffic Resolution Book)

DEEDS

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

Lemuel McKinnie (Victor Avenue)
Thomas Reece James et al (Victor Avenue)
Nick A. Gerritsen, et ux, drainage easement (Ricardo Avenue)

STREET ACCEPTANCE: WHALEY DRIVE

Director of Public Works Richard Curry advises that Jim Bush, the petitioner who requested the acceptance of Whaley Drive, Burney, into the County Road System, has requested that action on the petition be deferred until he contacts the County again after the first of the year. Supervisor Wagoner advises that the Planning Commission has considered the petition and a recommendation for denial will be submitted to the Board of Supervisors. Chairman Morgan advises Mr. Curry that the petitioner should submit his request for withdrawal of the petition in writing.

BIDS: ASH CREEK ROAD BRIDGE

This is the time set for opening bids for the construction of a bridge on Ash Creek Road at Ash Creek, approximately nine miles east of Anderson. Affidavit of Publication of Notice Inviting Bids is on file. The following bids are opened and referred to the Department of Public Works for report and recommendation later this afternoon:

Tonkin Construction Co., Douglas City	\$74,000.00
C. O. Bodenhamer, Mt. View	54,140.00
Lewis-Nicholson, Inc., Eureka	48,461.00
Hertell Construction Company, Sacramento	50,709.00
Thomas Construction Co., Fresno	58,734.00
Wegner, Adams & Borbe Co., Inc., Santa Rosa	62,492.00
E. R. Cummins Construction Co., Yreka	69,058.00
Griggs & Peterson Co., Sacramento	59,541.00
W. H. Lindeman & Sons, Inc., Red Bluff	58,408.80
J. F. Shea, Redding	57,281.00
Lisota Construction Co., Redding	47,271.79

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 contract for construction of the Ash Creek Road Bridge to Lisota Construction Company, and authorizes Chairman Morgan to sign the contract on behalf of Shasta County.

SHASTA GENERAL HOSPITAL
APPOINTMENT: STAFF PHYSICIANS

Hospital Administrator Jack Connelly advises that the Credentials Committee has reviewed applications for membership as staff physicians at Shasta General Hospital, and submits the names of two physicians and one dentist recommended for appointment. By motion made, seconded and carried, the Board of Supervisors appoints two physicians and one dentist to the staff at Shasta General Hospital.

STATE RECREATION BOND ACT OF 1964 FUNDS
RESOLUTION NO. 68-122: TURTLE BAY PROJECT
RESOLUTION NO. 68-123: FORT CROOK MUSEUM

On recommendation of Director of Water Resources Arnold Rummelsburg, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 68-122 approving the application of the City of Redding for funds in the amount of \$51,600.00 under the State Beach, Park, Recreational and Historical Facilities Bond Act of 1964 for the Turtle Bay Project.

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 68-123 authorizing Director of Water Resources Arnold Rummelsburg to submit an application for a grant in the amount of \$35,000.00 under the State Beach, Park, Recreational and Historical Facilities Bond Act of 1964 for the Fort Crook Museum Project.

(See Resolution Book 6)

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.

CONTINUED HEARING: USE PERMIT APPEAL
EDWARD FERREL

This is the time to which the public hearing on the appeal of Edward Ferrel from the Planning Commission's decision to deny a use permit for construction of a post office building in the Bonnyview Area was continued. Letters signed by Lloyd M. Mickey, Mr. and Mrs. Marvin Phillips, and Zelma Bostain are read, favoring the construction of the post office at this site. Attorney Laurence Kennedy, representing Mr. Ferrel, submits a petition containing 265 signatures favoring the proposed site for a post office, and a letter from Mrs. R. E. Fehly stating she withdraws her objection to the post office at this site. Mr. Kennedy advises that Mr. Ferrel has not received a release from liability from the Post Office Department and urges the granting of the use permit. George Graff speaks in favor of the use permit. Planning Director James Herbert advises that Mr. Ferrel did not submit a plot plan and the requirement for six parking spaces was based on a smaller operation, that Mr. Ferrel does own adjacent property and there is a possibility that more parking facilities could be provided. The Board of Supervisors discusses the width of Bonnyview Road, the drainage problems in the area, inadequate parking for the proposed building, and the Rural Residential zoning of the area. By motion made, seconded and carried, the Board of Supervisors denies the use permit for Edward Ferrel to construct a post office building at the corner of Bonnyview Road and Bonnyview Avenue. Chairman Morgan advises Mr. Kennedy and Mr. Ferrel that the Board of Supervisors would consider writing a letter to the Post Office Department advising that this is not the proper location for a post office, that Mr. Ferrel has made every effort to obtain a use permit, and requesting that he be released from liability, if it appears a letter would be helpful at a later date.

BOARD OF EQUALIZATION HEARINGS

The Board of Supervisors reconvenes as a Board of Equalization with all members present, pursuant to adjournment on September 10, 1968.

By motion made, seconded and carried, the Board of Equalization denies the petitions for assessment reduction on the properties of Melvin O. Watson, Max C. Magnussen, Hartley T. Barnard, Steve Riggio, Bettee R. Murray, F. E. Rayner, Jr., I. E. Johanson, Louis J. Albrici, Mrs. Lillian M. Martin, Xerox Corporation, Carrol Boyle, Harold L. Fraley, George C. Kallerup, and Alma O. Travis.

At the request of Mrs. Robert W. Stanley, the Board notes that the appraiser had not considered the building on the property as a two-story house when making his appraisal, that the upstairs contains limited sleeping quarters. By motion made, seconded and carried, the Board of Equalization denies the petition for assessment reduction on the property of Robert W. Stanley.

By motion made, seconded and carried, the Board of Equalization denies the petitions for assessment reduction on the property of Frank A. Magaldi. Motion is made and seconded to direct County Assessor Robert O. McMillen to investigate the possibility of an escaped assessment on Frank A. Magaldi's Parcel No. 107-150-42. Supervisor Perez states that the assessor is aware of the facts concerning the assessment on this property and it is the Assessor's responsibility to pursue the problem without instructions from the Board of Equalization. Motion is passed by the following vote:

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

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:

Joseph E. Gregory, Parcel No. 067-220-60 reduce from \$1,600.00 to \$750.00; Parcel No. 067-220-63 reduce from \$1,400.00 to \$600.00, Parcel No. 067-220-65 reduce from \$1,400.00 to \$600.00, Parcel No. 067-220-74 reduce from \$1,400.00 to \$600.00.
Melenco, Inc., appraisal on land increased from \$64,000.00 to \$70,000.00, appraisal on improvements reduced from \$350,000.00 to \$300,000.00.
Francis L. Ricker, Parcel No. 029-140-02 reduce from \$3,200.00 to \$2,500.00 on improvements, no reduction on land. Petitions for assessment reduction on Parcels No. 029-140-03, 029-140-04, 029-140-15, and 029-140-16 are denied.
Ryan Outdoor Advertising, Inc., reduce from \$88,000.00 to \$50,320.00.
Heron Mills, Inc., reduction on Parcel No. 029-080-03 is denied; Parcel No. 029-080-04 reduce improvements from \$243,560.00 to \$96,200.00, appraisal on land and personal property not adjusted; Parcel No. 006-040-14 reduce improvements from \$8,000.00 to \$4,000.00, reduce personal property from \$80,000.00 to \$40,000.00, appraisal on land is not adjusted.

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:

Robert R. Heston, reduce from \$5,000.00 to \$4,300.00 on land, no adjustment on improvements or personal property.
Donald P. Heston, reduce from \$4,700.00 to \$3,800.00 on land, no adjustment on improvements.

(Continued)

(Board of Equalization Continued)

Lawrence R. Suchanek, reduce from \$5,000.00 to \$4,300.00 on land, no adjustment on improvements or personal property
American Savings and Loan Association, Parcel No. 072-160-01, increase from \$6,800.00 to \$9,600.00, Parcel No. 072-160-02 reduce from \$150,000.00 to \$144,000.00 on land, reduce from \$217,560.00 to \$156,400.00 on improvements.

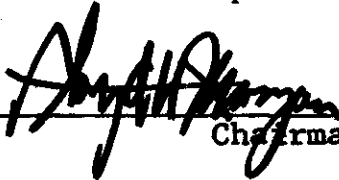
County Counsel reports he will prepare the Findings of Fact and Conclusions of Law as requested by American Savings and Loan Association.

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 1968-69 Assessment Roll equalized and adjourning the Board of Equalization until the first Monday in July, 1969.

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 16, 1968, in The Valley Times.

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


Chairman

ATTEST:


County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Monday, September 23, 1968, 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

Administrative Analyst - John Griffin
County Counsel - Robert Rehberg
Deputy Clerk - Merle Johnson
Chairman Morgan presides

INVOCATION

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

SALUTE TO THE FLAG

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

MINUTES OF MEETING SEPTEMBER 16, 1968Correction:

Correct the last sentence of the item on page 427 entitled "Public Employees Union, Bi-Monthly Payment for Employees" to read "By motion made, seconded and carried, -----and report back to the Board prior to March 1, 1969".

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meeting September 16, 1968, as corrected.

WELFARE

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

(See Welfare Minutes)

WELFARE TRAINING PROGRAMS
NORTHERN COUNTIES

Welfare Director Marian Babiarz advises that the State's budget for induction training and in-service training programs at Sacramento has been cut, and that small northern counties have requested use of Shasta County's training programs on a contract basis. By motion made, seconded and carried, the Board of Supervisors authorizes Mrs. Babiarz to hold further discussions with Modoc, Lassen, Glenn, Tehama and Siskiyou Counties regarding arrangements for providing welfare training classes, and directs County Counsel to prepare a contract for the programs.

NEW LEGISLATION: HOMEMAKER PROGRAM
ELIGIBILITY FOR MEDICALLY NEEDY

Welfare Director Marian Babiarz reports that State Welfare Director John Montgomery will be the speaker at the joint meeting with the Northern California County Supervisors Association at Red Bluff, to discuss new legislation. SB 719 would require counties to provide county employees for a Homemaker Program in lieu of the Attendant Service Program which is now allowed in the ATD grant. Another new law will require much more detailed information on eligibility requirements for the medically needy cases and Mrs. Babiarz advises there is a possibility it would require additional social workers.

PERSONNEL OFFICERPOLICY: DISCIPLINARY ACTION

On recommendation of Personnel Officer Harold Higgins and by motion made, seconded and carried, the Board of Supervisors adopts the following policy, and directs Mr. Higgins to distribute copies of the policy to county officers and department heads:

"Prior to initiating disciplinary action of any employee, the appointing authority should review the matter with the County Counsel and the Personnel Officer."

STATE RECREATION BOND ACT OF 1964 FUNDS
RESOLUTION NO. 68-124: ANDERSON RIVER PARK PROJECT
WASHBURN-BUE PARK

On recommendation of Director of Water Resources Arnold Rummelsburg, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 68-124 approving the application of the City of Anderson for funds in the amount of \$60,000.00 under the State Beach, Park, Recreational and Historical Facilities Bond Act of 1964 for the Anderson River Park Project.

(See Resolution Book 6)
(Continued)

(Resolution No. 68-124 Continued)

Mr. Rummelsburg submits a letter he received from the State Department of Parks and Recreation in reply to the request for a determination of eligibility for funds for the Washburn-Bue Park in Burney, advising that the proposed project does not qualify under the State grant program because the area is too small to be classified as a regional park, or does not possess significant features to attract people other than the local community.

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:

Fredrickson, Philip M. & Roberta J., 1968-69 taxes, Code No. 081-001, Parcel No. 011-580-34
 Grasse, Joseph D., et al, 1968-69 taxes, Code No. 081-003, Parcel Nos. 011-170-61, 011-170-73, Code No. 134-004, Parcel No. 011-170-60
 Madoff, N. J. et al, 1968-69 taxes, Code No. 134-004, Parcel No. 011-170-75
 Pepetone, John Robert & Myrlon V., 1968-69 taxes, Code No. 081-001, Parcel No. 011-510-10
 Rodgers, Ellis & Velma L., 1968-69 taxes, Code No. 136-009, Parcel Nos. 012-080-04, 012-080-08
 Schmitt, J. W. & Shirley J., 1968-69 taxes, Code No. 081-001, Parcel No. 011-190-34
 Shook, Glen W. & Wilma G., 1968-69 taxes, Code No. 058-005, Parcel No. 064-141-12
 Smith, Morris C. & Pearlene, 1968-69 taxes, Code No. 081-001, Parcel No. 011-240-43
 Strombeck, Carl E. & Maxine H., 1968-69 taxes, Code No. 081-001, Parcel No. 011-580-33
 Zehnle, Arnold H. & Eula B., 1968-69 taxes, Code No. 081-001, Parcel Nos. 011-190-35, 011-190-36

ADDED APPROPRIATION

By motion made, seconded and carried, the Board of Supervisors approves an added appropriation in the amount of \$1,200.00 to the Assessor's budget, services and supplies, for appraisers' subsistence in the Burney and Fall River Area, amount over budget.

NUISANCE ABATEMENT: SEWAGE LAGOONS
TWIN VIEW TRAILER PARK

Notice is received from District Attorney Robert W. Baker that the time for Intermountain Enterprises to correct the public nuisance consisting of substandard sewage lagoons at Twin View Trailer Park has been extended to September 27, 1968.

COUNTY EXECUTIVE

SALARY INCREMENTS

The Board of Supervisors reviews the regular salary increments for October, 1968.

LEAVE OF ABSENCE
ROSEMARY MACHEN

By motion made, seconded and carried, the Board of Supervisors approves a leave of absence for Rosemary Machen, Welfare Department employee, for the period August 22, 1968 to January 2, 1969.

(County Executive Continued)

AGREEMENT: TEHAMA COUNTY
WEIGHTS AND MEASURES TEST EQUIPMENT

On recommendation of Administrative Analyst John Griffin, and by motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman Morgan to sign an agreement with Tehama County providing for the exchanging of Weights and Measures Test Equipment, and setting forth the schedule of fees for the equipment and services.

TRAINING COURSE: DEPUTY PROBATION OFFICER

On recommendation of Administrative Analyst John Griffin, and by motion made, seconded and carried, the Board of Supervisors approves the request of Probation Officer Robert Hubbert for Deputy Probation Officer Renny Noll to attend a course of training at Asilomar September 29 through October 4, 1968.

COUNTY COUNSEL

PROPOSED AMBULANCE ORDINANCE

County Counsel Robert Rehberg submits copies of a draft of the proposed Ambulance Ordinance to members of the Board of Supervisors for review.

CANCELLATION OF UNPAID TAXES
RESOLUTION NO. 68-125

County Counsel Robert Rehberg advises that the cost of transferring small sums of unpaid taxes to the unsecured roll in most cases is in excess of the amount to be transferred, and that new legislation provides for cancellation of these amounts. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 68-125 authorizing cancellation of certain unpaid taxes, penalties and costs in lieu of transfer to the unsecured roll where the amount is less than \$10.00.

(See Resolution Book 6)

AGREEMENT: PUBLIC DEFENDER

County Counsel Robert Rehberg submits the executed agreement with Jere Hurley for the Public Defender position as previously approved by the Board of Supervisors.

SALARIES: AUDITOR, DISTRICT ATTORNEY
BOARD OF SUPERVISORS

County Counsel Robert Rehberg reports he received a letter from Senator Fred Marler, advising that the salary increases for the Auditor and District Attorney will become effective November 13, 1968, and the salary increases for members of the Board of Supervisors will become effective January 6, 1969.

REDDING JUNIOR CHAMBER OF COMMERCE
REQUEST FOR PROPERTY, BECHELLI LANE

Letter is received from the Redding Junior Chamber of Commerce, requesting a meeting with members of the Board to discuss obtaining a portion of the County-owned property on Bechelli Lane for construction of a Jaycee Clubhouse. The Board of Supervisors authorizes Chairman Morgan to prepare a reply to the Redding Junior Chamber of Commerce request, for approval of the Board next week.

COMMUNICATIONS AND REPORTS

The following communications and reports are read and considered:

Burney Chamber of Commerce, Inc.: Appointment of representative on committee re TV Franchise, Burney
 U. S. Department of Soil Conservation: Acknowledging receipt of General Plan for South Central Urban Region and Mountain Region
 Health Department Employees: Opposing proposed bi-monthly payments
 Assemblywoman Pauline Davis: Copy of letter to Supervisor Wagoner re launching ramp and facilities in the Jones Valley Area:
 Copy to Department of Water Resources
 State Fish and Game Commission: 1) Minutes of meeting July 26
 2) Agenda for meeting October 4 at Sacramento
 State Controller: 1) Annual Report of Financial Transactions re Irrigation District, for 1967: Transmitted to Auditor
 2) Apportionment of Federal grazing fees for 1967-68
 ICCNC: Minutes of meeting September 17, Northern Klamath River
 Application for Alcoholic Beverage License
 Intermountain Fair: Minutes of special meetings September 2 and September 19, 1968
 State Division of Forestry: Notice of changes in Administrative Code and notice of hearing November 6th, Sacramento

TRAINING COURSE: SERGEANTS, SHERIFF'S DEPARTMENT
DESK WARRANT

At the request of Sheriff John Balma, and by motion made, seconded and carried, the Board of Supervisors approves the attendance of Sergeants Virgil Wick and Lou Schroeder at a course of training at Arcata September 30 through October 11, 1968, and authorizes Auditor Mildred Prehn to issue a desk warrant to the College of the Redwoods, in the amount of \$150.00, for the cost of the training course.

HEARING: FORMATION OF PEGNAN ACRES
PERMANENT ROAD DIVISION: RESOLUTION NO. 68-126
PETITION: ROAD MAINTENANCE TAX: RESOLUTION NO. 68-127

This is the time set for public hearing on the formation of the Pegan Acres Permanent Road Division. Affidavit of Publication of Notice of Hearing is on file. County Counsel Robert Rehberg reviews the proceedings and advises that the petition requests the formation of the Permanent Road Division in the First Addition to Pegan Acres Private Road Subdivision, for the maintenance of roads. No one is present to speak for or against the proposed Division. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 68-126 forming the Pegan Acres Permanent Road Division.

Petition signed by a majority of land owners within the boundaries of Pegan Acres Permanent Road Division is received, requesting the Board of Supervisors to levy a special tax for the maintenance of roads within the Division. County Counsel Robert Rehberg advises that the petition must be submitted to an election and describes a shortened procedure, since the only qualified electors are the petitioners, Noel F. Evans and Shirley F. Evans. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 68-127 calling an election upon a petition to maintain certain roads within the Pegan Acres Permanent Road Division, and authorizing the County Clerk to conduct the election and report the results to the Board.

(See Resolution Book 6)

DEPARTMENT OF PUBLIC WORKSBIDS: SEWER CONNECTION
SHASTA GENERAL HOSPITAL

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. October 14 for opening bids for the construction of a connection of Shasta General Hospital to the City of Redding sewer system.

BIDS: EQUIPMENT

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. October 14 for opening bids for the purchase of various equipment for the Department of Public Works.

AIRPORT USE AGREEMENT: ENTERPRISE SKY PARK
FALL RIVER MILLS AIRPORT

On recommendation of Director of Public Works Richard Curry and by motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman Morgan to sign an agreement with Enterprise Sky Park for use of the County's facilities at the Fall River Mills Airport to conduct flight instruction.

FREEWAY AGREEMENT: HIGHWAY 44
RESOLUTION NO. 68-128

Fred Saunders, representative of the State Division of Highways, discusses the proposed Freeway Agreement covering the treatment of county roads in connection with the construction of State Highway 44 in the Shingletown Area. Chairman Morgan advises that the Freeway Agreement does not show cul-de-sacs at the end of dead-end roads, but the State has agreed to construct cul-de-sacs and will confirm the agreement by letter. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 68-128 approving and authorizing Chairman Morgan to sign the Freeway Agreement with the State Division of Highways for the construction of State Highway 44 between Black Butte Road to approximately one-half mile east of Wilson Hill Road in Shingletown.

(See Resolution Book 6)

REPORT: ROAD ACCEPTANCE
EAST FORK ROAD, FRENCH GULCH

Director of Public Works Richard Curry submits his recommendations for acceptance of East Fork Road, French Gulch Area, that the road should be constructed by property owners, 24 foot wide seal coat surfacing on a 28 foot wide roadbed and a 60 foot right of way, and adequate drainage facilities should be provided. Mr. Curry advises there had been an error in the road log during 1953-54 and the maintained portion of the road had been reduced to 3.38 miles, and it is his opinion the maintained mileage should be 3.8 miles. Mr. Curry reports that the Planning Commission recommended that the road not be taken into the Road System as there appears to be little public benefit. By motion made, seconded and carried, the Board of Supervisors approves the recommendations of the Department of Public Works for acceptance of East Fork Road into the County Road System.

LAKESIDE WOODS SUBDIVISION
RELEASE OF MAINTENANCE GUARANTEE

By motion made, seconded and carried, the Board of Supervisors authorizes Director of Public Works Richard Curry to release the \$4,000.00 maintenance guarantee to the subdivider of Lakeside Woods Subdivision.

BIDS: OAT CREEK, BOX CULVERT
SWEDE CREEK ROAD: AGREEMENT

This is the time set for opening bids for the construction of a box culvert on Swede Creek Road at Oat Creek. 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:

D & M Construction Co., Redding	\$17,595.00
C. O. Bodenhamer, Mt. View	19,110.00
Lewis-Nicholson, Inc., Redding	18,996.00
Hertel Construction Co., Sacramento	29,605.00
Wegner, Adams & Borbe Co., Inc., Santa Rosa	19,753.50
Griggs & Peterson Co., Sacramento	21,806.00
W. H. Lindeman & Sons, Inc., Red Bluff	23,700.00
Lisota Construction Co., Redding	20,202.35
R. E. Bickford, Shasta	18,394.30
V. P. Mullins, Red Bluff	21,810.00

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 construction of a box culvert on Swede Creek Road to D & M Construction Co., and authorizes Chairman Morgan to sign the contract on behalf of Shasta County.

SUPERVISOR WAGONER
MEETING: EMERGENCY MEDICAL COMMITTEE

Supervisor Wagoner suggests that an organizational meeting of the Emergency Medical Care Committee be scheduled. The Board of Supervisors sets 7:30 p.m. October 7th in the Board room for a meeting and authorizes Chairman Morgan to sign letters notifying Committee members of the meeting.

SUPERVISOR PEREZ
SUPERIOR CALIFORNIA DEVELOPMENT COUNCIL

Supervisor Perez reports that the Superior California Development Council has held three meetings, has approved a proposed budget, and has selected the Board of Directors. Approval of Governor Reagan must be obtained to get approved financing for the Council, and word has been received that the Governor was not satisfied with the structure of the Council, the purpose of the organization, etc. The Governor's office has suggested that only elected officials should serve as Directors and that representatives of the community should be appointed as an Advisory Board to the Board of Directors, that the Council should be a multi-purpose organization that would concern itself with needs of the community. Mr. Perez advises that the Council will meet again October 9th to consider the recommendations submitted by the Governor's office.

Tehama County Supervisor Raymond Snelson is a visitor at today's meeting.

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
B. C. FOSTER, INC.

This is the time set for public hearing on the appeal of William D. Perdue from the Planning Commission's decision to grant a use permit to B. C. Foster, Inc. for removal of sand and gravel on the south side of State Highway 44 east of Victor Avenue. Affidavit of Mailing Notices of Hearing is on file. Planning Director James Herbert reads the resolution of the Planning Commission granting the use permit and setting forth conditions for approval. Letter from Mr. Perdue is read and Mr. Perdue speaks against the 7:00 a.m. to 8:00 p.m. hours of operation, the removal of trees for an access road, and the pit being established at the rear of his property. The Board of Supervisors questions if Mr. Perdue would fence the north and south sides of his property if B. C. Foster is required to fence the east side, and Mr. Perdue states he will. Mrs. Dorothy Baldwin, representing B. C. Foster, advises there would be no excavation adjacent to the Perdue property, that the access road would be constructed on the property line, and only two or three trees removed. The Board discusses the haul route over County roads. By motion made, seconded and carried, the Board of Supervisors upholds the Planning Commission's decision and grants a use permit to B. C. Foster, Inc. for removal of sand and gravel with the following additional conditions:

1. Hours of operation to be limited to the period of 7:00 a.m. to 8:00 p.m. during daylight saving time, and 8:00 a.m. to 5:00 p.m. during standard time.
2. Excavation be limited to a line at the southeast corner of the Perdue property.
3. Haul route from the borrow pit to the B. C. Foster main yard to be approved by the Director of Public Works.
4. The company is required to construct a fence along the east side of the Perdue property, if and when Mr. Perdue constructs a fence on the north and south sides of his property.

PLANNING COMMISSION

USE PERMITS GRANTED

Planning Director James Herbert reports that the Planning Commission, at a special meeting on August 27th, granted the following use permits:

1. B. C. Foster, Inc., for removal of sand and gravel located south of State Highway 44 and east of Victor Avenue, Enterprise Area.
2. Grace Baptist Church, classroom addition in connection with a church on Churn Creek Road between Harpole Road and DeMoll Drive, Enterprise Area.
3. Vern T. Casey, Bar and pizza parlor located at 4116 Shasta Dam Boulevard, Central Valley.

REPORT: COUNTY-OWNED PROPERTY
BEHELLI LANE

Planning Director James Herbert reports that the Planning Commission, at its meeting September 12, studied the use of County-owned property on Bechelli Lane and has set a public hearing regarding inclusion of the area in the General Plan as Enterprise Park.

TENTATIVE MAPS

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

1. Fall Creek Subdivision
2. Cassel Park Subdivisions, 3rd Addition and 4th Addition

Chairman Morgan hands the gavel to Vice-Chairman Perez.

(Planning Commission Continued)

HEARING: ZONING AMENDMENTS

Planning Director James Herbert advises that the Planning Commission held public hearings on proposed zonings at its meeting of September 12. By motion made, seconded and carried, the Board of Supervisors takes the following action on proposed zoning amendments:

Zoning Denied: Welch Property (Goose Valley Ranch) Burney Area

Public hearing is set at 2:00 p.m. October 21 on the following zonings:

1. Gillan Property, Round Mountain Area, zone to E-A Exclusive Agricultural District.
2. Allen's Northern Pines Subdivision, West of Shingletown, zone to R-R-T-B-6 Rural Residential District with trailers allowed.

Public hearing is set at 2:00 p.m. November 18 on the following zoning:

1. Opdyke & Thompson Property, Hat Creek Area, zone to E-A Exclusive Agricultural District.

USE PERMITS GRANTED OR DENIED

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

Granted:

1. Pacific Gas & Electric, heliport in M Industrial District at P.G.&E. Service Center site northeast of Burney, west side of Black Ranch Road.
2. Victor J. Andreatta, construct and operate mobile home park at northwest corner of Interstate 5 and Riverside Avenue, north of Anderson.
3. T. H. Keyes, second-hand sales located between Cascade Boulevard and Black Avenue, Project City.

Denied:

1. Joseph S. Rolback, trailer park on east side of Old Oregon Trail south of Union School Road, east of Project City.

USE PERMIT APPEAL: JOSEPH S. ROLBACK

Letter is received from Fullerton Land Company, appealing the Planning Commission's denial of a use permit for Joseph S. Rolback to establish a trailer park east of Project City on the east side of Old Oregon Trail. By motion made, seconded and carried, the Board of Supervisors sets 2:00 p.m. October 7, 1968, for public hearing on the use permit appeal of Joseph S. Rolback.

VARIANCES:

By motion made, seconded and carried, the Board of Supervisors sets 2:00 p.m. September 30, 1968 as the time for consideration of variances, as recommended by the Planning Commission.

ROAD ACCEPTANCE: WHALEY ROAD

Planning Director James Herbert reports that the Planning Commission recommends that Whaley Road not be accepted into the County Road System unless it is dedicated and improved to County standards. By motion made, seconded and carried, the Board of Supervisors accepts the Planning Commission's recommendation as a condition for acceptance of Whaley Road.

Vice-Chairman Perez returns the gavel to Chairman Morgan.

PROPOSED LOT SPLIT ORDINANCE

This is the time the Board of Supervisors set for further discussion of the proposed Lot Split Ordinance. County Counsel reviews the proposed ordinance and Supervisor Wagoner submits suggestions that the fee for a permit to divide land should be eliminated, that the ordinance should regulate only large parcels which would confine regulations primarily to the urban area, that Section 7 should be amended to clarify procedures in the event the Planning Director does not act on an application within three days, and that the ordinance should be effective for a period of one year. The Board discusses regulation of lot size by building permit, whether the new Subdivision Ordinance would solve some of the problems of lot splitting, responsibility to the seller as well as the buyer. Mrs. George Lindsay, Alva Holmes, Charles Adams, Mrs. Helen Generes, Ray Fowler, and Joe Barnard discuss the proposed Lot Split Ordinance. By motion made, seconded and carried, the Board of Supervisors tables the proposed Lot Split Ordinance for a period of six months and directs the Planning Director to keep a record of abuses of lot splitting during that time.

CALIFORNIA WESTERN LIFE INSURANCE COMPANY
EMPLOYEE GROUP ACCIDENT AND HEALTH INSURANCE

Stanley Cussons and Jim Chapman, representatives of the California-Western Life Insurance Company, submit a letter from the Company protesting the award of the bid for Employee Group Accident and Health Insurance to Equitable Life Assurance Society and outlining the reasons for protesting. Jack Hargreaves, member of the Insurance Study Committee, advises that the policy will probably be received by the Committee on Wednesday or Thursday of this week. By motion made, seconded and carried, the Board of Supervisors refers the letter from California-Western Life Insurance Company to the Insurance Study Committee for consideration at the time the policy is received and reviewed.

SUPERVISOR WAGONER: LAND CONSERVATION ACT
OPDYKE-THOMPSON PROPERTY

Supervisor Wagoner advises that an application for an agreement with the County to establish an agricultural preserve on the Opdyke-Thompson Property under the Land Conservation Act has been received. Mr. Wagoner questions who will be responsible for initiating the procedure. Chairman Morgan refers the application to the Land Conservation Act Committee for report and recommendation to the Board of Supervisors.

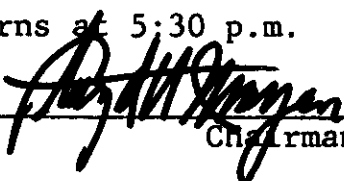
4:55 p.m. The Board of Supervisors recesses to executive session to discuss a personnel matter with County Assessor Robert O. McMillen.

5:30 p.m. The Board of Supervisors reconvenes with all members present.

PUBLICATION OF PROCEEDINGS


By motion duly seconded and carried, the Clerk is hereby directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting held September 23, 1968, in the Intermountain News.

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



Chairman

ATTEST:



County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Monday, September 30, 1968, 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 Morgan presides

INVOCATION

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

SALUTE TO THE FLAG

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

OATH OF OFFICE: JERE E. HURLEY, JR.
PUBLIC DEFENDER

Superior Court Judge Richard B. Eaton administers the oath of office to Public Defender Jere E. Hurley, Jr.

MINUTES OF MEETING SEPTEMBER 23, 1968

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meeting September 23, 1968, 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 WORKER
FOOD STAMP PROGRAM

The Board of Supervisors grants permission for Mrs. Roberta Penix, Social Worker in the Food Stamp Program, to attend a meeting October 11 at San Francisco.

PROPOSED LEASE OF BUILDING
OPPORTUNITY CENTER EXPANSION

Welfare Director Marian Babiarz advises that, as the result of recent publicity regarding the crowded conditions at the Opportunity Center, several offers for the lease of additional space have been received. On recommendation of Mrs. Babiarz and by motion made, seconded and carried, the Board of Supervisors authorizes County Executive Bill Minton, County Counsel Robert Rehberg, and Mrs. Babiarz to negotiate for the lease of a building for additional space for the Opportunity Center.

PERSONNEL OFFICERHIRING STEP: ASSISTANT AGRICULTURAL
COMMISSIONER-SEALER OF WEIGHTS & MEASURES

On recommendation of Personnel Officer Harold Higgins and by motion made, seconded and carried, the Board of Supervisors authorizes the hiring of Richard Hittinger as the Assistant Agricultural Commissioner-Sealer of Weights & Measures at the second step of Salary Range 31.5, to provide an increase in salary because of his promotion.

CANCELLATION OF ERRONEOUS ASSESSMENTS

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

Bryant, Sam A. & Dorothy P., 1967-68 Del. taxes, Code No. 087-001,
Parcel No. 021-200-42
French, Clarence W. & Evelyn, 1967-68 Del. taxes, Code No. 087-001,
Parcel No. 021-200-41
Schmitz, William & Daisy, 1968-69 taxes, Code No. 002-001, Parcel
No. 202-190-02

CERTIFICATION OF ELECTION: ROAD MAINTENANCE TAX
PEGNAN ACRES PERMANENT ROAD DIVISION

Letter is received from County Clerk Richard C. Brennan certifying the canvass of votes of the special election within the Pegan Acres Permanent Road Division to authorize the Board of Supervisors to levy a road maintenance tax within the Road Division, as follows:

Yes votes	2
No votes	0

By motion made, seconded and carried, the Board of Supervisors accepts the canvass, determines the election has passed, and declares its present intention not to levy a road maintenance tax within the Pegan Acres Permanent Road Division until a request for such tax is received from landowners within the Road Division.

MEETING: CHIEF ASSESSMENT CLERK

At the request of County Assessor Robert O. McMillen, the Board of Supervisors grants permission for Chief Assessment Clerk Ruth Marquis to attend a meeting October 17 and 18 at Willows.

ASSESSOR: REQUEST FOR OFFICE MANAGER

Letter is received from County Assessor Robert O. McMillen requesting the position of Office Manager for his office, because of the enlarged staff and increased work-load necessary to meet the requirements of AB 80. By motion made, seconded and carried, the Board of Supervisors refers the request for Office Manager for the Assessor's office to Personnel Officer Harold Higgins for report and recommendation.

CLAIM FOR DAMAGES: CLEO BUTTERFIELD

Claim for damages was received last week from Attorneys Emmons, Mires & Leech on behalf of Cleo Butterfield, for personal injuries resulting during surgery at Shasta General Hospital, and referred to County Counsel Robert Rehberg for report and recommendation. On recommendation of Mr. Rehberg and by motion made, seconded and carried, the Board of Supervisors denies the claim of Cleo Butterfield on the grounds it is not a proper charge against the County nor for an amount justly due.

APPOINTMENT OF ELECTION OFFICERS
DESIGNATION OF POLLING PLACES
GENERAL ELECTION, NOVEMBER 5, 1968

On recommendation of County Clerk Richard C. Brennan and by motion made, seconded and carried, the Board of Supervisors appoints Election Officers, designates polling places and consolidates precincts for the General Election to be held throughout Shasta County on Tuesday, November 5, 1968, as follows:

The following precincts are consolidated:

Cayton and Crook

Two election boards are authorized in the following precincts:

Bells 2	Central Valley 2A
Redding 5B	Central Valley 2B
Redding 5D	Columbia
Redding 6	Enterprise 1A
Redding 7	Enterprise 1B
Redding 9	Enterprise 1C
Redding 10	Enterprise 1E
Redding 14	Summit
Redding 15	Anderson 4
Redding 16	Anderson 5
Redding 19	Anderson 6
Redding 8B	Bonny View 1
Shasta	Bonny View 2
Burney 1	Bonny View 3
Junction	Cottonwood, East
McArthur	
Central Valley 1B	

Three election boards are authorized in the following precincts:

Bells 4	Enterprise 2B
Verde Vale	Hammans
Burney 2	Pine Grove
Burney 3	Anderson 2
Enterprise 1F	Balls Ferry
Belle Vue	Cottonwood, West

Four election boards are authorized in the following precincts:

Buckeye	Pacheco
Dryden	

Counting boards are being used in 143 of the 159 election boards.

A complete list of polling places and election officers is placed on file in the County Clerk's Office.

At said election the polls will be open from the hour of 7:00 a.m. to the hour of 8:00 p.m. on the day thereof; that during said hours said election will be held at the legally designated polling places in each precinct in said County; that the persons named in the filed list have been appointed to serve as election officers in their respective election precincts; that the Inspector of each election board is authorized and directed to furnish ballot boxes, booths, etc. if needed for his precinct; then any person who having been regularly appointed as an election officer, shall without lawful excuse, fail to act as such, shall be guilty of a misdemeanor punishable by a fine not to exceed one hundred dollars (\$100.00) or by imprisonment in the County Jail not to exceed thirty days, or by both such fine and imprisonment.

CANVASS OF GENERAL ELECTION RETURNS
RESOLUTION NO. 68-129

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 68-129 authorizing County Clerk Richard C. Brennan to canvass the returns of the General Election, November 5, 1968, and to certify said canvass to the Board of Supervisors when it is completed.

(See Resolution Book 6)

PAYROLL FOR CARE OF COURT WARDS

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Morgan to sign the Payroll for Care of Court Wards for September, 1968.

EDWARD C. FERREL: USE PERMIT
BONNYVIEW POST OFFICE

Letter is received from Attorney Laurence J. Kennedy, Jr., submitting a draft of letter to the U. S. Post Office Department on behalf of Edward C. Ferrel. By motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman Morgan to sign the letter to the Post Office Department advising that the proposed site for the post office building in the Bonnyview area is inadequate and unsuitable, that Mr. Ferrel had made every effort to obtain a use permit, and urging the Post Office Department not to take punitive action against the Ferrels.

COMMUNICATIONS AND REPORTS

The following communications and reports are read and considered:

- Governor Reagan: 1) Proclamation calling the General Election November 5th 2) Acknowledging receipt of resolution recommending A. G. Green, Jr. for appointment to the Fish and Game Commission
- Tracy M. Ragsdale, Sr.: Request for deed, property in Burney Subdivision #2: Referred to Department of Public Works for report and recommendation
- Joan Lewis: Opposing bi-monthly payments for County employees California Legislature, Assembly Committee on Revenue and Taxation: Copy of letter to County Assessors, analysis of legislation, Proposition 1A
- California Roadside Council: Letter re marking of routes eligible for State Scenic Highway status: Transmitted to Planning Director for information
- State Division of Highways: Notice of relinquishment of collateral facilities on State Highway 44 from Interstate 5 to 0.4 miles west of Stillwater Creek: Referred to Department of Public Works and Supervisor Tibbitts for report and recommendation
- Economic Development Corporation: Notice of joint meeting, 7:30 p.m. September 30, Third Court Room
- NCCSA: Schedule of meetings October 8 through 12 at Red Bluff
- State Controller: 1) Highway Users Tax Fund Apportionment for September 2) Apportionment of Trailer Coach Fees January to June, 1968 3) Apportionment of Federal Forest Reserve Receipts for fiscal 1967-68
- State Department of Public Health: Notice of meeting of Rabies Advisory Committee for Region VI October 2 at Sacramento
- Hospital Farm Report for September, 1968
- Condition of the County Treasury for September, 1968
- Statement of the Treasurer for August and September, 1968
- Greater Redding Chamber of Commerce: Invitation to dedication of Interstate 5 north of Bridge Bay October 15 at 3:30 p.m.
- Shasta County Community Action Project: Re distribution of food stamps: Copy to Welfare Director for information
- Congressman Johnson: Letter re proposed legislation to restrict exportation of logs

COUNTY EXECUTIVEPUBLIC EMPLOYEE HONESTY BLANKET POSITION
BOND INSURANCE: FOOD STAMP PROGRAM

County Executive Bill Minton advises that the value of food stamps on hand in the Welfare Department totals approximately \$300,000.00 and recommends that the amount of insurance be increased. By motion made, seconded and carried, the Board of Supervisors authorizes the County Executive to increase the Public Employee Honesty Blanket Position Bond Insurance from \$75,000.00 to \$300,000.00.

REPORT OF HOME HEALTH AGENCY

Report of the Home Health Agency for September, 1968, is received.

RELEASE OF AGREEMENT TO REIMBURSE
MABLE OLSEN

On recommendation of County Executive Bill Minton and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Morgan to sign a release of Agreement to Reimburse for Mable Olsen in the amount of \$72.78, the hospital lien having been paid in full.

MEETING: DEPUTY PROBATION OFFICER

The Board of Supervisors grants permission for a Deputy Probation Officer to attend a meeting October 10 and 11 in El Dorado County.

LEAVE OF ABSENCE
KAREN HAINES

By motion made, seconded and carried, the Board of Supervisors authorizes a leave of absence for Karen Haines, Welfare Department employee, for the period October 2, 1968 through January 2, 1969.

DEPARTMENT OF PUBLIC WORKSRESOLUTION NO. 86 OF ORDINANCE NO. 413-1
STOP SIGN: SAN GORGONIO AVENUE

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 86 of Ordinance No. 413-1 authorizing the placement of a Stop Sign on San Gorgonio Avenue (County Road 5H053) at its intersection with Ashby Road (County Road 4G144).

(See Traffic Resolution Book)

DEEDS

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

Rudolf Gorzolla, et ux (Cline Gulch Road)
Robert James, Jr. (Victor Avenue)

(Department of Public Works Continued)

ARGYLE ESTATES SUBDIVISION: FINAL MAP
RESOLUTION NO. 68-130: AGREEMENT
STREET ACCEPTANCE: MARLENE AVENUE

On recommendation of Director of Public Works Richard Curry and by motion made, seconded and carried, the Board of Supervisors approves the final map of Argyle Estates Subdivision for filing; accepts offers of street dedication on Marlene Avenue and accepts Marlene Avenue into the County Road System; adopts Resolution No. 68-130 not accepting offers of dedication for public utilities easements and drainage easements; authorizes Chairman Morgan to sign an agreement with the subdivider, Thomas Fraser, for street maintenance; and accepts a maintenance bond in the amount of \$600.00.

(See Resolution Book 6)

INCREASED SALARIES: DISTRICT ATTORNEY
AUDITOR: BOARD OF SUPERVISORS
COUNTY COUNSEL: ORDINANCE NO. 422-99

Supervisor Perez reminds the Board it is the policy to increase the salary of the County Counsel to equal that of the District Attorney. By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 422-99 providing for the salaries of the District Attorney to be increased to \$18,900.00, the County Counsel to be increased to \$18,900.00, the Auditor to be increased to \$13,500.00 per year, effective November 13, 1968, and the salaries of members of the Board of Supervisors to be increased to \$8,400.00 per year, effective at noon January 6, 1969.

(See Ordinance Book 4, Page 487.)

HOSPITAL FARM COMMITTEE DISMISSED

On recommendation of Supervisor Wagoner, and by motion made, seconded and carried, the Board of Supervisors dismisses the Hospital Farm Committee.

NEW HIGHWAY 44: RIBBON-CUTTING CEREMONY

Chairman Morgan advises that the ribbon-cutting ceremony for the opening of new Highway 44 from Interstate 5 east to Airport Road will be held at 1:00 p.m. October 7, and that Supervisor Tibbitts and City of Redding Mayor George Moty will participate in the ceremony.

RECREATION COMMISSION MATTERS

SALMON FISHING: SACRAMENTO RIVER

On recommendation of Arnold Rummelsburg, Secretary of the County Recreation Commission, and by motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman Morgan to sign a letter to the State Fish and Game Commission expressing the County's views on the Commission's action with respect to emergency regulations on salmon fishing on the Sacramento River. The letter protests the complete closure of salmon fishing between Keswick Dam and Red Bluff instead of a limited catch as on other sections of the River during the period September 1 through December 31; the closing year around to all fishing between Highway 99 bridge and the Cypress Street Bridge in Redding which is in contradiction to the recommendations of the Department of Fish and Game, and that action was not taken on the Department of Fish and Game recommendation for an early closure of ocean sport season and the recommendation with respect to the commercial salmon season.

(Recreation Commission Continued)

PROPOSED LEGISLATION: AB 1797
STATE RECREATION FUNDS

Arnold Rummelsburg, Secretary of the County Recreation Commission, advises that proposed legislation will be discussed at a hearing before the Assembly Committee on Natural Resources and Public Works this week, that AB 1797 provides for a State Recreation Fund, to be raised by various taxes on recreation items, to be provided to cities and counties for development of recreation facilities. By motion made, seconded and carried, the Board of Supervisors approves and authorizes Mr. Rummelsburg to appear and present a statement at the hearing on behalf of Shasta County, that if funds are distributed on the basis of population it would fail to recognize the demands of Shasta County, that the proposed legislation does not set forth guidelines for the type of facilities to be developed, and that the funds should be tied in with provisions of the Water Projects Recreation Act of 1965.

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

VARIANCE: FRANCIS TREAGLE

By motion made, seconded and carried, the Board of Supervisors grants a variance to Francis Treagle to reside in a trailer at 2207 Montana Avenue, Central Valley, while constructing a single family dwelling.

VARIANCE: SHELL OIL COMPANY

By motion made, seconded and carried, the Board of Supervisors grants a variance to the Shell Oil Company for construction of a service station with less than the required setback, for two on-site illuminated signs which exceed the height and size limitation and less than the required setback, located in the Antlers Area on the west side of the frontage road along the east side of Interstate 5 approximately 1/3 mile north of the Southern Pacific Railroad overcrossing.

VARIANCE: CHURCH OF LATTER-DAY SAINTS

By motion made, seconded and carried, the Board of Supervisors grants a variance to the Church of Latter-Day Saints to use a trailer as a temporary classroom while constructing permanent facilities located on the west side of Old Oregon Trail opposite Shasta College, north of Highway 299E.

VARIANCE DENIED
KENNICOTT CONSTRUCTION CO.

On recommendation of the Planning Commission and by motion made, seconded and carried, the Board of Supervisors denies a variance to Kennicott Construction Co. to create two lots having less than the minimum lot size in an R-1-B-2 District located at the southeast corner of Oakdale Lane and Penn Drive, Enterprise Area.

EMPLOYEE ACCIDENT AND HEALTH INSURANCE
STUDY COMMITTEE DISMISSED

Jack Hargreaves reports that the Employee Accident and Health Insurance policy has been received from Equitable Life Assurance Society, has been reviewed by the Committee and does meet all specifications. By motion made, seconded and carried, the Board of Supervisors dismisses the Employee Accident and Health Insurance Study Committee and refers the new policy to County Executive Bill Minton for administration.

JUNK YARD AND WRECKING YARD REGULATIONS
PROPOSED AMENDMENTS TO ZONING ORDINANCE

Planning Director James Herbert advises that the Planning Commission has considered and approved proposed amendments to the Zoning Ordinance for the regulation and control of junk yards and wrecking yards as approved by the Board of Supervisors July 8th, but questioned if the regulations should apply to yards within one thousand feet of all roads rather than County Select Roads as recommended. Supervisor Tibbitts speaks in opposition to regulations in Unclassified Districts. Mr. Herbert advises he discussed the availability of space for disposal of large items and that Director of Public Works Richard Curry indicated that all dumpgrounds could be used for a period of time, then only one or two used for permanent disposal of large items. After further discussion motion is made and seconded to refer the proposed amendments to the Zoning Ordinance for the regulation of junk yards and wrecking yards back to the Committee for clarification of the wording. Motion is passed by the following vote:

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

By motion made, seconded and carried, the Board of Supervisors directs the Director of Public Works and Planning Director to report to the Board regarding possible sites for the disposal of large items.

PLANNING COMMISSION

USE PERMIT: NORTH VALLEY BAPTIST CHURCH

Planning Director James Herbert reports that the Planning Commission, at a special meeting held September 26th, granted a use permit for the North Valley Baptist Church to construct a new sanctuary in a Single Family Residential District at the northwest corner of Hartnell and Abernathy Lane, Enterprise Area.

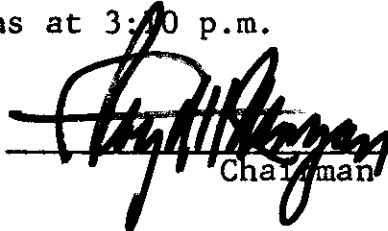
MEETING OF NOVEMBER 12, 1968

The Board of Supervisors states its intention not to conduct business on November 12, 1968, directs the Clerk not to schedule agenda items for that date, and to post a notice on the door of the Board of Supervisors Room.

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 30, 1968, in the Record Searchlight.

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



 Chairman

ATTEST:



 County Clerk