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## SHASTA COUNTY BOARD OF SUPERVISORS

Monday, October 7, 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 - Chairman Morgan

INVOCATION

Invocation is given by Pastor James Logan, First Assembly of God 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, Director of Public Works Richard Curry, Probation Officer Robert Hubbert, Treasurer-Tax Collector Meryl Riddle and the Board of Supervisors present Service Recognition Awards to the following persons:

Walter Nale, Road Maintenance Man, Department of Public Works, 10 years  
 Dennis Bailey, Assistant Civil Engineer, Department of Public Works, 10 years  
 Joseph Hunt, Highway Engineer Technician, Department of Public Works, 10 years  
 Helen V. Kennedy, Probation Officer, 15 years  
 Marjorie Mortimer, Principal Account Clerk, Treasurer-Tax Collector Office, 15 years

MINUTES OF MEETING SEPTEMBER 30, 1968

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meeting September 30, 1968, as mailed.

COUNTY CLAIMS

By motion made and unanimously carried, the Board of Supervisors approves County Claims #921A through #931 for Road Fund; #384 through #511 for Hospital Fund; #1986 through #2665 for General Fund as submitted by County Auditor Mildred Prehn.

Chairman Morgan is now present and Vice-Chairman Perez hands the gavel to the Chairman.

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)

2 October 7, 1968

(Welfare Continued)

FOOD STAMP PROGRAM

Welfare Director Marian Babiarz reports the value of Food Stamps sold during September totaled \$69,841, representing 1106 households.

MEETING: ADMINISTRATIVE SERVICE OFFICER

The Board of Supervisors grants permission for Administrative Service Officer Orrin Heinke to attend a meeting October 9 at San Francisco.

MEETING: ADOPTION WORKERS

The Board of Supervisors grants permission for Adoption Workers Sheryl Maddelena and Sandra Criswell to attend a meeting November 6 through 8 at Asilomar.

COMMUNICATIONS AND REPORTS

The following communications and reports are read and considered:

Mrs. D. Burns: County Dumpground on Old Oregon Trail: Referred to Department of Public Works for reply  
Governor Reagan: Report "California State Development Plan Program": Transmitted to Supervisor Perez  
State Lands Division: Questionnaire re Land Ownership statistics: Referred to County Executive for action  
Advisory Commission on the Status of Women: Notice of joint meeting with Senate and Assembly Committees on Welfare October 17 and 18, San Francisco  
ICCCNC: Notice of meeting October 15, Shasta Dam Area  
Inter-Mountain Fair: Minutes of meeting September 26, 1968  
State Department of Water Resources: Bulletin No. 16-67, Weather Modification Operations in California: Transmitted to Department of Water Resources  
Warrant Officer's Report for September, 1968

SALMON FISHING: SACRAMENTO RIVER

Letter is received from the State Fish and Game Commission, acknowledging receipt of the Board of Supervisor's letter expressing concern about the closure of salmon fishing on the Sacramento River. Supervisor Morgan reports that the Fish and Game Commission met last Friday, opened fishing and limited the catch to one salmon between the Red Bluff Diversion Dam and Deschutes Road, and opened the Sacramento River between the Cypress Street Bridge and Highway 99 Bridge to steelhead and trout fishing.

COUNTY EXECUTIVE

BIDS: FURNITURE

On recommendation of County Executive Bill Minton and by motion made, seconded and carried, the Board of Supervisors authorizes the County Executive to call for bids for various items of furniture that were included in the budget, bids to be opened at 2:00 p.m. October 16th in the Board of Supervisors' Conference Room.

(County Executive Continued)

TAX COLLECTOR REDEMPTION DEPARTMENT  
CASH DIFFERENCE FUND: RESOLUTION NO. 68-131  
DESK WARRANT

County Executive Bill Minton reports he has received a request from Treasurer-Tax Collector Meryl Riddle for a cash difference fund in the Tax Collector Redemption Department. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 68-131 establishing a cash difference fund in the Tax Collector Redemption Department, and authorizes County Auditor Mildred Prehn to issue a desk warrant from Miscellaneous General No. 1 in the amount of \$100 to the Tax Collector Redemption Department for the cash difference fund.

(See Resolution Book 6)

EMPLOYEE ACCIDENT AND HEALTH INSURANCE  
DESK WARRANT: EQUITABLE LIFE ASSURANCE SOCIETY

On recommendation of County Executive Bill Minton and by motion made, seconded and carried, the Board of Supervisors authorizes County Auditor Mildred Prehn to issue a desk warrant to Equitable Life Assurance Society in the amount of \$1,000 from the Salary Fund, as a deposit, to be credited to the November premium invoice for Employee Accident and Health Insurance.

1967-68 REPORT OF AUDIT  
ECONOMIC DEVELOPMENT CORPORATION

County Executive Bill Minton submits the 1967-68 Report of Audit of the Economic Development Corporation.

VACATION: PERSONNEL OFFICER

The Board of Supervisors grants permission for Personnel Officer Harold Higgins to vacation October 10 and 11 and November 12, 1968.

MEETING: HEALTH OFFICER

The Board of Supervisors grants permission for Health Officer Dr. Ben Hurst to attend a meeting October 16 through 18 at Fresno.

COUNTY COUNSEL

REDDING JUNIOR CHAMBER OF COMMERCE  
REQUEST FOR PROPERTY, BECHELLI LANE

County Counsel Robert Rehberg submits a letter for Chairman Morgan's signature, replying to the Redding Junior Chamber of Commerce request for a portion of the County-owned property on Bechelli Lane for construction of a clubhouse, advising that the Board of Supervisors has directed the Planning Commission to determine the highest and best use of the property and determination of use will not be made until the report is received from the Planning Commission.

AMBULANCE REGULATIONS: STATE

County Counsel Robert Rehberg reports he has received notice from the California Highway Patrol that copies of the new proposed ambulance regulations will be submitted to the County before they are adopted by the State.

(County Counsel Continued)

LEASE: OLD CORPORATION YARD  
COMMUNITY ACTION PROJECT

County Counsel Robert Rehberg reports that the lease of the Old Corporation Yard, which was executed September 3rd, provided for a term of one year at a rental of \$600 per month and would exceed the amount budgeted for the County's in-kind contribution to CAP. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Morgan to sign a revised lease of the Old Corporation Yard to the Community Action Project, at a rental of \$600 per month for a period of ten months.

CANCELLATION OF TAX SALE  
RESOLUTION NO. 68-132

At the request of Treasurer-Tax Collector Meryl Riddle, County Auditor Mildred Prehn and County Counsel Robert Rehberg, by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 68-132 cancelling 1965 tax sale No. 1820A pursuant to Revenue and Taxation Code Section 4993.

(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:

- Lawson, Arvil C. & Beryl H., 1968-69 taxes, Code No. 115-003, Parcel No. 057-180-19
- Moseley, Maurice H. & Maizie, 1968-69 taxes, Code No. 060-001, Parcel No. 026-140-10
- Mossom, Archie & Julia D., 1968-69 taxes, Code No. 115-004, Parcel No. 057-060-01
- Welch, F. E., 1968-69 taxes, Code No. 143-000, Parcel No. 038-180-03

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 Ralph Anthony Giebler. Clerk is directed to issue license.

BUDGET TRANSFERS AND TRANSFER OF FUNDS

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

- General Fund, Superior Court Budget, Public Defender, in the amount of \$4,000 to General Fund, Public Defender Budget, Fees for Service, to establish the Department of Public Defender
- General Fund Printer, Salaries & Wages, Extra Help, in the amount of \$1,000 to General Fund Printer, Fixed Assets, for 1 Collator, \$800 and 1 Vibrator - Jogger, \$200
- From General Fund, Court of Conciliation Budget, to Hospital Fund, Short-Doyle Program, Court of Conciliation Budget for Salaries and Wages in the amount of \$12,865, in the amount of \$920, Services & Supplies, Fixed Assets in the amount of \$1,300 and a transfer of funds from the General Fund to the Hospital Fund in the amount of \$15,085 to transfer the total budget for the Court of Conciliation to the Hospital Fund, Short Doyle Program



PETITION: ADDITIONAL LIGHT  
BURNEY LIGHTING DISTRICT

Petition is received requesting an additional light in the Burney Lighting District. Letter is read from County Assessor Robert O. McMillen advising that the petition is signed by twenty or more taxpayers in the District. By motion made, seconded and carried, the Board of Supervisors authorizes one additional light in the Burney Lighting District, to be installed at the extreme west end of Washburn Avenue on the north side of the street, opposite the Lamar McGram residence.

INTER-MOUNTAIN FAIR  
TRANSFER OF FUNDS

By motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman Morgan to sign a request from the Inter-Mountain Fair for a transfer of funds from Unbudgeted Reserve in the amount of \$817.03 to Premium Expense.

COUNTY AUDITOR: ACCOUNTS CLOSING DATE

Letter is received from County Auditor Mildred Prehn, requesting authorization to close accounts and balance accounts with the County Treasurer on the 24th of each month rather than the 20th because of the additional time it takes for warrants to clear the bank, and requesting authorization to pay employees, who are paid bi-monthly, on the 19th of the month rather than the 21st. By motion made, seconded and carried, the Board of Supervisors authorizes the County Auditor to close accounts on the 24th of the month and to pay bi-monthly salaries on the 19th of the month.

COMMITTEES DISMISSED AND REVISED

By motion made, seconded and carried, the Board of Supervisors dismisses and revises various committees as follows:

Dismissed:

- |                                  |                              |
|----------------------------------|------------------------------|
| Ambulance Committee              | Enterprise Branch Library    |
| Central Valley Drainage Problems | Health and Welfare Advisory  |
| Cheryl Drive Drainage Study      | Lighting District Study      |
| Constables Communication System  | Salary Survey Study          |
| Coordinating and Advisory for    | Septic Tank Permits-Building |
| Social Services Programs         | Inspection                   |
| Cottonwood Branch Library        | Subdivision Ordinance Study  |
|                                  | Water Quality, Bella Vista   |

Revised:

- County Buildings - remove Architect Richard Smart, add Director of Public Works
- Hospital Advisory Committee - Supervisor Wagoner designated as Chairman, change names of Medical Director, Director of Public Works, and County Health Officer
- Industrial Air Pollution - Change name of County Health Officer and P. G. & E. representative from Hack Boyett to Jim Simpson
- Local Agency Formation Commission - remove Pastor Rudi Lenser, add Herbert Brown
- Shasta General Hospital Joint Conference Committee - Change name of Medical Director
- Health Facility Planning Council - Change name of public utilities representative from Hack Boyett to Jim Simpson
- County Safety Committee - add Civil Defense Coordinator as Chairman
- Undergrounding Utility Lines - Change name of P. G. & E. representative from Hack Boyett to Jim Simpson

HEARING CANCELLED: ZONING AMENDMENT  
OPDYKE-THOMPSON PROPERTY: LAND CONSERVATION ACT

Supervisor Wagoner reports that the Land Conservation Act Committee considered the application for an agreement to establish an agricultural preserve on the Opdyke-Thompson Property and found an error in the legal description of the boundaries of the property. A public hearing on the proposed zoning of the property has been scheduled at 2:00 p.m. November 18, 1968. On recommendation of the Committee and by motion made, seconded and carried, the Board of Supervisors cancels the public hearing on the proposed zoning of the Opdyke-Thompson Property and refers the application for agreement back to the Planning Commission for correction of the error of the boundaries.

PETITION: TRAFFIC CONTROL  
STATE HIGHWAY 44 AT VICTOR AVENUE

Supervisor Tibbitts submits a petition containing 222 signatures requesting a change in the intersection of Victor Avenue and the new Highway 44 Freeway, to provide a pedestrian overcrossing and traffic signals. By motion made, seconded and carried, the Board of Supervisors refers the petition requesting traffic control at State Highway 44 and Victor Avenue to the State Division of Highways for consideration.

DEPARTMENT OF PUBLIC WORKS

ENGINEERING STAFF  
COURSE OF TRAINING

On recommendation of Director of Public Works Richard Curry and by motion made, seconded and carried, the Board of Supervisors approves sending eight members of the Engineering Staff to a course of training offered by the University of California, to be held at Shasta College October 18, 19, 25 and 26, 1968.

DEEDS

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

- Bernice Gordon Andrews (Victor Avenue)
- Dale Ray Jarvis, et ux (Victor Avenue)
- Herbert V. Berry, et ux (Victor Avenue)

DEPARTMENT OF WATER RESOURCES

MONTHLY REPORT

Water Resources Engineer Robert Dietz submits the monthly report of the Department of Water Resources for September, 1968.

RECREATION COMMISSION MATTERS

RECREATION USE PLAN: PIT I PROJECT

Water Resources Engineer Robert Dietz submits and reviews comments on the Recreation Use Plan for the Pit I Project which was prepared by the Pacific Gas and Electric Company and submitted for review, and advises that the comments have been approved by the County Recreation Commission. By motion made, seconded and carried, the Board of Supervisors approves the comments as submitted and authorizes Chairman Morgan to sign the letter of transmittal to P. G. & E.

(Recreation Continued)

MC CLOUD-PIT PROJECT  
IRON CANYON RESERVOIR

By motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman Morgan to sign a letter to the Federal Power Commission, clarifying discussions between representatives of P. G. & E. and the County with regard to development of the McCloud-Pit Project on Iron Canyon Reservoir, as submitted by Water Resources Engineer Robert Dietz on behalf of the County Recreation 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.

HEARING: USE PERMIT APPEAL  
JOSEPH ROLBACK

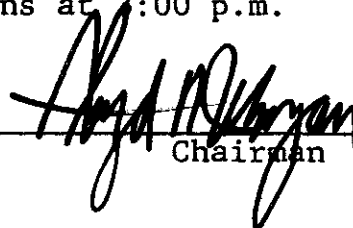
This is the time set for public hearing on the appeal of Joseph Rolback from the Planning Commission's decision to deny a use permit for the installation of a thirty-two unit trailer park located on the east side of Old Oregon Trail, south of Union School Road. Affidavit of Mailing Notices of Hearing is on file. Planning Director James Herbert reads the resolution of the Planning Commission denying the use permit because the General Plan indicates this is a General Agricultural area with rural low density development, and an adequate water supply is not available at the present time. Attorney Frank Shuman, representing Mr. Rolback, advises that the required size water line to obtain water from the Wonderland-Mountain Gate Community Services District will be installed, states that a mobile home park is compatible with development of the area, and submits a petition containing twenty-seven signatures in favor of the use permit. Jack Bollinger, Kenneth Skinner, and Bill Sandbloom, property owners in the area, speak in favor of the mobile home park. Robert Graham, property owner, speaks against the use permit and states that the development of the area is mainly five acre and two and one-half acre homesites. The Board reminds Mr. Graham there is no zoning in the area at the present time. By motion made, seconded and carried, the Board of Supervisors grants a use permit to Joseph Rolback for a thirty-two unit trailer park on Old Oregon Trail, subject to the following conditions:

1. Obtaining an adequate water supply from the Wonderland-Mountain Gate Community Services District and other requirements of the Department of Public Health to be met.
2. Requirements of Department of Public Works to be met regarding dedication of the necessary right-of-way for future alignment of Old Oregon Trail, and access control to be reviewed.

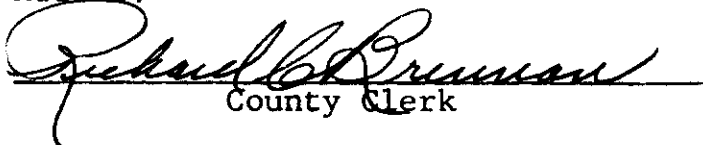
PUBLICATION OF PROCEEDINGS

By motion duly seconded and carried, the Clerk is hereby directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting held October 7, 1968, in the Intermountain News.

The Board of Supervisors adjourns at 7:00 p.m.

  
Chairman

ATTEST:

  
County Clerk

October 14, 1968

SHASTA COUNTY BOARD OF SUPERVISORS

Monday, October 14, 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 James Boyd, First Baptist Church of Anderson.

SALUTE TO THE FLAG

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

MINUTES OF MEETING OCTOBER 7, 1968

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meeting October 7, 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

HATTIE EVANS

On recommendation of Welfare Director Marian Babiarz and by motion made, seconded and carried, the Board of Supervisors authorizes a supplement to the AFDC grant for Hattie Evans in the amount of \$32 per month for November through February because of the excessive expense involved in transporting her six grand children to school.

GENERAL ASSISTANCE: TONI SLOAN

On recommendation of Welfare Director Marian Babiarz and by motion made, seconded and carried, the Board of Supervisors authorizes payment of \$65 per month for Toni Sloan through the first semester of school, for her to receive training as a teacher's aide at Fall River Mills, for which she will not be paid because there are no funds included in the school's budget for the training program.

MEETING: MEDICAL CONSULTANTS

The Board of Supervisors grants permission for medical consultants Dr. John Keye and Dr. Fulton to attend a meeting November 15 and 16 at Sacramento.

(Welfare Continued)

STATE DEPARTMENT OF WELFARE  
OPPORTUNITY CENTER: HOMEMAKER PROGRAM

Welfare Director Marian Babiarez reports that representatives of the State Department of Social Welfare Division of Employment will visit Opportunity Center to discuss the workshop and the Homemaker Program. Mrs. Babiarez invites members of the Board of Supervisors to meet with the State representatives.

CIVIL ACTION NO. 38457  
SCOTT MILLER VS COUNTY OF SHASTA, ET AL

Copy of summons and complaint in Civil Action No. 38457, Scott Miller vs County of Shasta, et al, for personal injuries received when a dog bit the plaintiff, is received. By motion made, seconded and carried, the Board of Supervisors refers Civil Action No. 38457 to County Counsel Robert Rehberg for action.

CIVIL ACTION NO. 38508  
WALTER M. KLEIN VS STATE OF CALIFORNIA  
AND COUNTY OF SHASTA, ET AL

Copy of summons and complaint in Civil Action No. 38508, Walter M. Klein vs State of California and County of Shasta, et al, for personal injuries resulting from a shooting incident at Lakehead, is received. By motion made, seconded and carried, the Board of Supervisors refers Civil Action No. 38508 to County Counsel Robert Rehberg for action.

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:

Benton, Zelma C. & John C., 1968-69 taxes, Code No. 001-001,  
Parcel No. 106-130-15  
Cullis, John A. & Anna T., 1967-68 taxes, Code No. 002-001,  
Parcel No. 201-042-10, 1968-69 taxes, Code No. 002-001,  
Parcel No. 201-042-10  
Esman, Forrest A. & Margaret E., 1968-69 taxes, Code No. 074-001,  
Parcel No. 067-250-26  
Humble Oil & Refining Company, 1968-69 taxes, Code No. 002-001,  
Parcel Nos. 201-160-27, 201-360-74  
Standifer, Gary & Shirley, 1968-69 taxes, Code No. 001-007, Parcel No.  
106-420-26  
Wheeler, E. A. & Jeanne, 1968-69 taxes, Code No. 001-000, Parcel  
No. 103-480-10

RESIGNATION: H. D. MC GRATH  
EMERGENCY MEDICAL CARE COMMITTEE

Letter is received from H. D. McGrath, submitting his resignation as a member of the Emergency Medical Care Committee. By motion made, seconded and carried, the Board of Supervisors accepts the resignation with regret and authorizes Chairman Morgan to sign a letter of appreciation to Mr. McGrath.

MEETING: ASSESSOR

The Board of Supervisors grants permission for County Assessor Robert O. McMillen to attend a meeting October 15 and 16 at Los Angeles.

PETITION: FORMATION OF  
CRAG VIEW COMMUNITY SERVICES DISTRICT

Petition is received, requesting the formation of Crag View Community Services District. On recommendation of County Counsel Robert Rehberg, and by motion made, seconded and carried, the Board of Supervisors refers the petition back to the chief petitioner, Bud Young, advising that the petition is insufficient because signers did not affix the date of signing nor designate the name of the precinct of residence, and advising that a 1968 amendment to the Government Code provides that community services districts can be formed without an election if the petition is signed by all of the registered voters within the proposed district and if there is no opposition to the formation.

HEARING: VARIANCE APPEAL  
WILLIAM PYLE

Letter is received from William Pyle, appealing the Planning Commission's recommendation to deny a variance to allow a sign to remain on the site where the use had been established for several years. By motion made, seconded and carried, the Board of Supervisors sets 2:00 p.m. October 28, 1968, for public hearing on the variance appeal of William Pyle.

CLAIM FOR DAMAGES: CHARLES E. O'BRIEN, JR.

Claim for damages was received last week from Attorneys Carr & Kennedy on behalf of Charles E. O'Brien, Jr. for damage to property by a tractor operated by County employees, 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 Charles E. O'Brien, Jr. on the grounds it is not a proper charge against the County nor for an amount justly due.

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 September, 1968.

COMMUNICATIONS AND REPORTS

The following communications and reports are read and considered:

- Mistletoe School Parents Club: Request for provision for pedestrian traffic on Mistletoe Lane: Referred to Supervisor Tibbitts and Department of Public Works for reply
- Fall River Valley Chamber of Commerce: Map for exhibit at State Fair: Copies to Supervisor Wagoner and Redding Chamber of Commerce for information
- Henderson-Boston Company, Inc.: Application for Land Conservation Act Agreement: Referred to Williamson Land Conservation Act Committee for consideration
- French Gulch Community Club: Request for State Recreation Bond Funds Act of 1964 allocation: Referred to Arnold Rummelsburg, Secretary of the Recreation Bond Funds Act Committee for action
- State Board of Corrections: Comments on inspection of Shasta County Jail: Chairman is directed to write letter of commendation to Sheriff Balma
- San Joaquin Local Health District: Request for information, salaries of Health Department employees: Referred to Personnel Officer for reply
- State Fish and Game Commission: Summary of recommendations received at October 4th meeting
- Juvenile Hall Report for September, 1968
- Veterans Service Office report for September, 1968

NUISANCE ABATEMENT: INTERMOUNTAIN ENTERPRISES  
TWIN VIEW SEWER LAGOONS

Letter is received from the office of the District Attorney, advising that Intermountain Enterprises has abated the nuisance in connection with the Twin View sewer lagoons and suggesting that the case be closed. By motion made, seconded and carried, the Board of Supervisors authorizes the District Attorney to discontinue action to abate the nuisance in connection with the Twin View sewer lagoons.

DEPARTMENT OF PUBLIC WORKS

BIDS: EQUIPMENT

By motion made, seconded and carried, the Board of Supervisors concurs with Director of Public Works Richard Curry's action to postpone the opening of bids for the purchase of various items of equipment to 11:30 a.m. October 21, 1968, to allow bidders sufficient time to prepare their bids.

COMPLETION OF CONTRACT: SEALCOATING  
THOMAS E. DAVIS 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 October 11, 1968, the contract with Thomas E. Davis Construction Company for sealcoating various county roads.

SPEED LIMIT: SMITH BOTTOM ROAD  
ORDINANCE NO. 408-53

On recommendation of Director of Public Works Richard Curry and by motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 408-53 establishing a speed limit of 25 miles per hour on Smith Bottom Road (County Road No. 1H010) from Cottonwood Cemetery Road (County Road No. 1H011) to the end of the road.

(See Ordinance Book 4, Page 488)

STOP SIGNS: THROUGH HIGHWAYS  
RESOLUTION NO. 87 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. 87 of Ordinance No. 413-1 authorizing the establishment of Stop Signs thereby designating the following roads as "through" highways:

1. Happy Valley Road from State Highway 273 to Palm Avenue.
2. The route of Olinda Road, thence Happy Valley Road, thence Palm Avenue, and thence Oak Street, to Cloverdale Road.
3. The route of Cascade Boulevard, thence Oasis Road, from State Highway 151 to Lake Boulevard.
4. The route of Clear Creek Road, thence Platina Road, from State Highway 273 to State Highway 36.
5. Airport Road from the Sacramento River to State Highway 44.

(See Traffic Resolution Book)

(Department of Public Works Continued)

DEEDS

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

- David Frase (Victor Avenue)
- Emma M. Phillips (Victor Avenue)
- James William Marshall, et ux (Victor Avenue)

QUITCLAIM DEED

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Morgan to sign a Quitclaim Deed to Emma M. Phillips for property in exchange for right of way required for the extension of Victor Avenue.

CONDEMNATION PROCEEDINGS: VICTOR AVENUE  
LUVENIA LEE: RESOLUTION NO. 68-133

On recommendation of Director of Public Works Richard Curry and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 68-133 authorizing the filing of condemnation proceedings against Luvenia Lee for acquisition of rights of way for the construction on Victor Avenue.

(See Resolution Book 6)

BIDS: CONSTRUCTION, VICTOR AVENUE

On recommendation of Director of Public Works Richard Curry and by motion made, seconded and carried, the Board of Supervisors approves plans and specifications for construction on Victor Avenue and sets 11:30 a.m. November 4, 1968, as the time for opening bids.

COUNTY COUNSEL

DRAINAGE PROBLEMS: ENTERPRISE HIGH SCHOOL

County Counsel Robert Rehberg reports he has received a letter from Attorney Daniel S. Carlton, on behalf of the Shasta Union High School District, indicating acceptance of the terms and conditions for settlement of the controversy relating to a drainage problem on Churn Creek Road in front of Enterprise High School, as set forth in the Board of Supervisors' letter of July 29, 1968 to the District.

COUNTY EXECUTIVE

RESOLUTION NO. 68-134: PROPOSITION 1-A  
RESOLUTION NO. 68-135: PROPOSITION 9  
PROPERTY TAX RELIEF: GENERAL ELECTION

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 68-134 supporting Proposition 1-A and adopts Resolution No. 68-135 opposing Proposition 9 for property tax relief on the ballot of the November 5th General Election.

(See Resolution Book 6)



(County Executive Continued)

FOOD STAMP PROGRAM: REVOLVING FUND  
RESOLUTION NO. 68-136: DESK WARRANT  
INTER-BUDGET TRANSFER

On recommendation of County Executive Bill Minton and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 68-136 establishing the Food Stamp Emergency Cash Revolving Fund in the amount of \$100, authorizes an inter-budget transfer from the Welfare Commodities Budget to the Food Stamp Emergency Budget to establish the Revolving Fund, and authorizes the County Auditor to issue a desk warrant from Miscellaneous General #1 in the amount of \$100 to the Food Stamp Emergency Cash Revolving Fund.

(See Resolution Book 6)

CENTRAL VALLEY CONSTABLE  
SIRENS: ADDED APPROPRIATION

On recommendation of County Executive Bill Minton and by motion made, seconded and carried, the Board of Supervisors authorizes an added appropriation in the amount of \$206.66 to the General Fund, Central Valley Constable Budget, for the purchase of two sirens for the constable's cars.

SHERIFF: INTER-BUDGET TRANSFER

On recommendation of County Executive Bill Minton and by motion made, seconded and carried, the Board of Supervisors approves an inter-budget transfer in the Sheriff's budget from salaries and wages to fixed assets in the amount of \$495 for the purchase of a typewriter.

MEETING: HOSPITAL ADMINISTRATOR

The Board of Supervisors grants permission for either Hospital Administrator Jack Connelly or Assistant Hospital Administrator Jack Hargreaves to attend a meeting October 22 and 23 at Los Angeles.

EMPLOYEE ACCIDENT AND HEALTH INSURANCE

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Morgan to sign a letter to all County employees regarding the availability of the new Accident and Health Insurance Program which will be effective November 1, 1968.

BIDS: SEWER CONNECTION  
SHASTA GENERAL HOSPITAL: CONTRACT

This is the time set for opening bids for construction of a connection of the Shasta General Hospital sewer system to the City of Redding sewer main. 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:

A. Teichert & Son, Redding	\$9,380.00
J. F. Shea Co., Redding	7,650.00

Director of Public Works Richard Curry recommends the bid be awarded to J. F. Shea Company and advises that the amount of the bid exceeds the amount budgeted for this project. By motion made, seconded and carried, the Board of Supervisors awards the bid for construction of the sewer connection to J. F. Shea Company, authorizes Chairman Morgan to sign the contract on behalf of Shasta County, and advises Mr. Curry he should submit a request for additional funds when the exact amount of the overage is known.

October 14, 1968

SUPERVISOR PEREZ: 1971 CSAC CONVENTION

Supervisor Perez reports there are seven counties eligible to bid for the 1971 County Supervisors of California convention, and that Sid Cowgill, Manager of the Greater Redding Chamber of Commerce, and the City of Redding Convention Committee Chairman made a presentation to the CSAC Board of Directors at the meeting in Red Bluff last Saturday for the new Civic Auditorium to be selected as the site. The site will be selected at a meeting November 13 through 15 in Los Angeles. The Board of Supervisors authorizes Supervisor Perez, Supervisor Keefer, and County Executive Bill Minton to meet with Mr. Cowgill to discuss ideas for obtaining votes for the convention to be held in Redding.

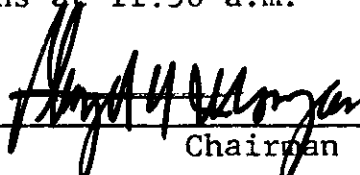
SUPERVISOR KEEFER: NCCSA-CSAC MEETING

Supervisor Keefer reports on the joint meeting of the Northern California Counties Supervisors Association and County Supervisors Association of California which was held in Red Bluff last week, and which was also a pilot program for the CSAC Board of Directors to meet with regional associations. State Welfare Director John Montgomery, Assemblywoman Pauline Davis, and Senator Fred W. Marler, Jr., attended various meetings during the three day session.

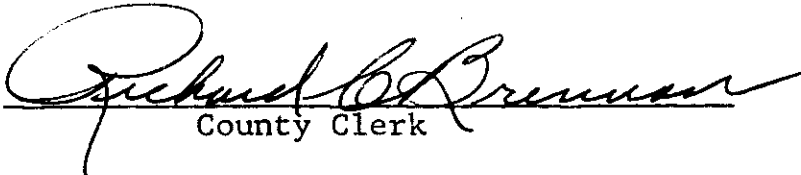
PUBLICATION OF PROCEEDINGS

By motion duly seconded and carried, the Clerk is hereby directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting held October 14, 1968, in The Valley Times.

The Board of Supervisors adjourns at 11:50 a.m.

  
\_\_\_\_\_  
Chairman

ATTEST:

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

SHASTA COUNTY BOARD OF SUPERVISORS

Monday, October 21, 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 Wagoner.

MINUTES OF MEETING OCTOBER 14, 1968

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meeting October 14, 1968, as mailed.

WELFARE

By motion made, seconded and carried, the Board of Supervisors approves the welfare cases as presented by Social Service Supervisor III Robert Snyder.

(See Welfare Minutes)

COMMUNICATIONS AND REPORTS

The following communications and reports are read and considered:

- Shasta Area Mental Health Association: Expanded Mental Health Advisory Board
- Mrs. Carrie S. Chain: Property at Mountain Gate: Referred to Supervisor Tibbitts for action
- State Fish and Game Commission: Agenda for meeting November 1, Redding
- State Division of Highways: Notice of intention to relinquish Highway right of way, Collateral Facilities on Highway 299E from Interstate 5 to Shasta College: Referred to Department of Public Works for recommendation and comment
- Application for Alcoholic Beverage License (2)
- ICCCNC: Minutes of meeting October 13, Shasta Dam Area
- Public Utilities Commission: Application of Greyhound Lines, Inc. to change routes in the Dunnigan Area

PROBATION OFFICER: QUARTERLY REPORT  
SPECIAL SUPERVISION PROGRAM

Probation Officer Robert Hubbert submits and discusses his department's quarterly report of the Special Supervision Program for the period July 1 through September 30, 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:

- Koger, John M. & Norma J., 1966-67, 1967-68 and 1968-69 taxes, Code Nos. 077-006, Parcel Nos. 018-040-18
- Marx, Charles Howard, 1968-69 taxes, Code No. 002-001, Parcel Nos. 201-042-08, 202-480-15
- Marx, Henry Howard, 1968-69 taxes, Code No. 002-001, Parcel No. 202-480-14
- Mittelsdorf, Rayln C. & Mary L., 1968-69 taxes, Code No. 060-001, Parcel No. 012-020-67

PETITION: FORMATION OF  
CRESTVIEW ACRES LIGHTING DISTRICT

Petition is received, requesting the formation of Crestview Acres Lighting District of Shasta County. Letter is read from County Assessor Robert O. McMillen, advising that the petition is signed by owners of more than 60 per cent of the assessed valuation of property within the proposed District. By motion made, seconded and carried, the Board of Supervisors declares the District Investigation Law of 1933 inapplicable to the formation of Crestview Acres Lighting District and sets 2:00 p.m. November 18, 1968 as the time for public hearing on the petition.

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 Russell Raymond Short. Clerk is directed to issue license.

MEETING: SUPERINTENDENT OF SCHOOLS

The Board of Supervisors grants permission for County Superintendent of Schools Ray Darby to attend a meeting October 23 through 25 at Sacramento.

APPRECIATION TO CONGRESSMAN JOHNSON  
SHASTA DAM AREA LITTLE LEAGUE BASEBALL  
RESOLUTION NO. 68-137

At the request of William Coyle, Past President of Shasta Dam Area Little League Baseball, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 68-137 expressing appreciation to Congressman Harold T. "Bizz" Johnson for the passage of HR 4781 which conveys the land on which the Youth Athletic League facilities are now located to the Summit City Public Utilities District for the athletic facilities and for further Community Park Development.

(See Resolution Book 6)

10:25 a.m. The Board of Supervisors sits in executive session to discuss a personnel matter and pending litigation with County Counsel Robert Rehberg, on an Attorney-client basis.

11:00 a.m. The Board of Supervisors reconvenes in regular session.

COUNTY EXECUTIVEBIDS: OFFICE FURNITURE

County Executive Bill Minton reports that bids were opened last week for the purchase of various items of office furniture, that bids for desks, bookcases and tables were awarded to Lauerman's Office Supply, and bids for chairs and filing cabinets were awarded to Thaxton's Office Supply.

RADIO: REDDING DEPUTY CONSTABLE  
ADDED APPROPRIATION

County Executive Bill Minton advises that the new position of Deputy Constable for the Redding Judicial District was authorized this fiscal year, but a radio for his car was omitted from the budget. By motion made, seconded and carried, the Board of Supervisors authorizes an added appropriation to the General Fund, Constable No. 1 Budget, maintenance and equipment, in the amount of \$240 for the radio for the new Deputy Constable for the period November 1, 1968 through June 30, 1969.

EXHIBIT AT STATE CAPITOL

County Executive Bill Minton submits a sketch of a proposed new exhibit for the Shasta County display at the State Capitol Building as prepared by Keith Skidmore. The background of the display is a mural of Shasta Dam and Shasta Lake, with eight photographs of various areas in the foreground and figurines depicting various sports. The Board of Supervisors approves the new display for the State Capitol as submitted, at a cost of \$600.

SALARY INCREMENTS

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

VACATION: HOSPITAL ADMINISTRATOR

The Board of Supervisors approves Hospital Administrator Jack Connelly's vacation for the period October 28 through November 1, 1968.

DEPARTMENT OF PUBLIC WORKSBIDS: BOX CULVERTS: A.C.I.D. CANAL  
SPRING GULCH ROAD: RHONDA 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. November 18, 1968, as the time for opening bids for the construction of box culverts on Spring Gulch Road and on Rhonda 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:

Ivy Webb Luttrull, et ux (Victor Avenue)  
Earl M. West, Jr., et ux (Victor Avenue)

(Department of Public Works Continued)

STREET ACCEPTANCE: ANTHONY STREET  
HILLVIEW DRIVE: MICHAEL STREET  
MAYFAIR MANOR SUBDIVISION

On recommendation of Director of Public Works Richard Curry and by motion made, seconded and carried, the Board of Supervisors accepts Anthony Street, Hillview Drive, and Michael Street, within Mayfair Manor Subdivision, into the County Road System.

PROPOSED AGREEMENT: STREET CONSTRUCTION  
MOUNTAIN LAKES INDUSTRIAL PARK SUBDIVISION

Director of Public Works Richard Curry submits and discusses a proposed agreement with the Economic Development Corporation providing for stage construction of streets in the Mountain Lakes Industrial Park Subdivision. The Board of Supervisors discusses that roads should not be accepted into the Road System until the construction is completed because of maintenance problems during development of the industrial park, directs Mr. Curry to revise the agreement and resubmit it for approval next week.

REDDING DEPUTY CONSTABLE: TRAINING COURSE

Supervisor Keefer submits a request from Redding Constable George Alvares for his new Deputy Constable to attend a course of training. The Board of Supervisors approves Deputy Constable Clair L. Smith's attendance at the Rio Hondo Junior College Police Academy for the period October 21 through November 1, 1968, and approves payment of mileage and lodging.

BIDS: EQUIPMENT

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

Item 1 - One 2-Yard Rubber-tired Bucket Loader	
Edward R. Bacon Co., San Francisco	\$24,131.10
Top Line Equipment Co., Redding	22,312.50
George M. Philpott, Sacramento	18,922.21
Droscher Equipment Sales, Redding	(a) (Diesel) 19,845.00
	(b) (Gasoline) 18,096.75
Item 2 - One Backhoe and Bucket Loader	
Top Line Equipment Co., Redding	13,912.50
Tri-County Tractor Co., Red Bluff	8,985.53
Evenson & Younger Equipment Co., Red Bluff	7,939.28
Droscher Equipment Sales, Redding	(a) (Diesel) 9,423.75
	(b) (Gasoline) 8,982.75
Item 3 - One Rebuilt Motor Grader	
Tri-County Tractor Co., Red Bluff	17,269.56
Peterson Tractor Company, Redding	20,685.00
Item 4 - Two Sand Spreaders	
Edward R. Bacon Co., San Francisco	1,858.50
Denney Equipment Co., Sacramento	2,173.50
Item 5 - Tailgate Asphalt Loader	
Rix Company, Inc., Sacramento	2,108.40

(Continued)

(Bids, Continued)

Item 6 - One-way Safety Trip Snow Plow with Power Hydraulic Control Edward R. Bacon Co., San Francisco	2,576.70
Item 7 - One All Wheel Drive Truck Chassis and Cab with Dump Body Lou Gerard Motors, Redding	8,299.49
Item 8 - One Power Reversible Trip-blade Snow Plow Edward R. Bacon Co., San Francisco	2,082.15
Item 9 - One Pneumatic-tired All Wheel Drive Truck Chassis Cab and Dump Body Lou Gerard Motors, Redding	17,205.41
Item 10 - Two Pneumatic-tired 15,000 G.V.W. Two-axle Trucks with Dump Body Lou Gerard Motors, Redding	11,743.03
Item 11 - Two Emulsion Units	No bid

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 Item 1 to Droscher Equipment Sales for the (b) bid; rejects the low bid of Evenson & Younger Equipment for Item 2 because it did not meet specifications for horsepower and lifting capacity, and awards the bid for Item 2 to Droscher Equipment Sales for the (b) bid; rejects both bids for Item 3 because they did not meet specifications; awards the bid for Item 4 to Edward R. Bacon Co.; awards the bid for Item 5 to Rix Company, Inc.; awards the bid for Item 6 to Edward R. Bacon Co.; awards the bid for Item 7 to Lou Gerard Motors; awards the bid for Item 8 to Edward R. Bacon Co.; awards the bid for Item 9 to Lou Gerard Motors; and awards the bid for Item 10 to Lou Gerard Motors.

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: GILLAN PROPERTY

ZONING AMENDMENT: ORDINANCE NO. 378-425

This is the time set for public hearing on the proposed zoning of the Gillan 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. Mr. and Mrs. Gillan are present and speak in favor of the zoning. No one is present to speak against the proposed zoning. By motion made, seconded and carried, the Board of Supervisors enacts Zoning Ordinance No. 378-425 zoning the Gillan Property to E-A.

(See Ordinance Book 4, Page 488)

October 21, 1968

(Planning Commission Continued)

HEARING: ALLEN'S NORTHERN PINES SUBDIVISIONZONING AMENDMENT: ORDINANCE NO. 378-426

This is the time set for public hearing on the proposed zoning of Allen's Northern Pines Subdivision, 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 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. 378-426 zoning Allen's Northern Pines Subdivision to R-R-T-B-6

(See Ordinance Book 4, Page 489)HEARING: ZONING AMENDMENTS

Planning Director James Herbert reports that the Planning Commission held public hearings on proposed zonings at its meeting of October 10th; considered the boundaries of the Opdyke-Thompson Property and recommends that if the agricultural preserve is established it should contain the same boundaries as previously considered; and recommended that proposed zoning of the Business Loop 5-Happy Valley Road Area be denied. Petition containing signatures of thirteen property owners is received, appealing denial of the Business Loop 5-Happy Valley Road Area proposed zoning. By motion made, seconded and carried, the Board of Supervisors sets 2:15 p.m. November 18, 1968 for public hearing on the following proposed zoning amendments and amendments to the General Plan:

1. Opdyke & Thompson Property, Hat Creek Area, zone to E-A Exclusive Agricultural District.
2. Bernie Miller Property, Central Valley, rezone from R-1 to R-R-T-B-4, Rural Residential District allowing trailers.
3. West of Cottonwood, various properties, zone to R-R-B-5, Rural Residential District.
4. McAlister Property, south side of Placer Road, west of Redding, rezone from R-R-B-5 to R-R-B-3, Rural Residential District.
5. Teddy L. Rutherford Property, Bella Vista Area, zone to AP-EA, Agricultural Preserve-Exclusive Agricultural District.
6. Business Loop 5-Happy Valley Road Area, zone to various specific districts.
7. Proposed amendment to Section 31, Regulations for Keeping of Pigeons.
8. Amend Zoning Ordinance to allow addition of P-D, Planned Development District.
9. Amend General Plan to include Washburn-Bue Park, Burney, and Enterprise Park, Bechelli Lane in the Enterprise Area, in the Recreation Element.

USE PERMITS GRANTED

Planning Director James Herbert advises that the Planning Commission, at its meeting of October 10, granted the following use permits and set forth the conditions of approval:

1. Ryan Outdoor Advertising, Inc., outdoor advertising sign located on west side of frontage road along west side of Interstate 5, south of the Hartnell Avenue overpass, Enterprise Area.
2. Wright's Refrigeration, junkyard for dismantling and storage of refrigeration parts located at 4480 Clay Street, north of Redding.
3. Harry E. Reed, construct a mobile home park located west of Lake Boulevard on the south side of Duval Drive, Summit City.



(Planning Commission Continued)

VARIANCES

By motion made, seconded and carried, the Board of Supervisors sets 2:15 p.m. October 28, 1968 as the time for consideration of variances as recommended by the Planning Commission.

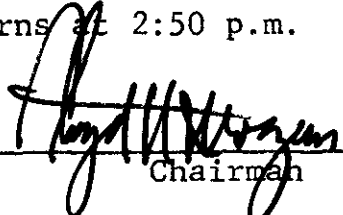
INTER-MOUNTAIN FAIR: HORSEBARN FACILITIES  
CONTRACT CHANGE ORDER: JOHN FRANK

Supervisor Wagoner requests approval of a change order to the contract for construction of horsebarn facilities at the Inter-Mountain Fairgrounds, as submitted by Manager George Ingram. By motion made, seconded and carried, the Board of Supervisors approves the change order to the contract with John Frank for horsebarn facilities for the installation of a stop and waste valve needed for draining the water lines to the new horsebarns, in the amount of \$25.00.

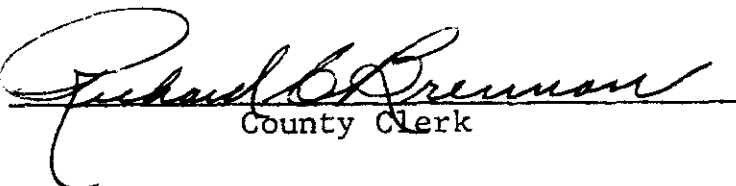
PUBLICATION OF PROCEEDINGS

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 October 21, 1968, in the Intermountain News.

The Board of Supervisors adjourns at 2:50 p.m.

  
\_\_\_\_\_  
Chairman

ATTEST:

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

SHASTA COUNTY BOARD OF SUPERVISORS

Monday, October 28, 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 Donald Palmer, Good News Rescue Mission.

SALUTE TO THE FLAG

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

October 28, 1968

MINUTES OF MEETING OCTOBER 21, 1968

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meeting October 21, 1968, as mailed.

WELFARE

By motion made, seconded and carried, the Board of Supervisors approves welfare cases as presented by Social Service Supervisor III Robert Snyder.

(See Welfare Minutes)

MONTHLY MANAGEMENT REPORT

Orrin Heinke, Administrative Service Officer of the Welfare Department, submits and discusses the Monthly Management Report for the first quarter of the fiscal year 1968-69.

COUNTY EXECUTIVE

AGREEMENT: STATE PERSONNEL BOARD  
COOPERATIVE PERSONNEL SERVICES

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 the State of California, California State Personnel Board, Cooperative Personnel Services Division, for the purpose of performing position classification services for Shasta County.

WELFARE DEPARTMENT REVOLVING FUND  
DESK WARRANT

On recommendation of County Executive Bill Minton and by motion made, seconded and carried, the Board of Supervisors authorizes an increase in the Welfare Department's revolving fund, from \$30 to \$75, and authorizes County Auditor Mildred Prehn to issue a desk warrant in the amount of \$45 from Miscellaneous General No. 1 to the Welfare Administration Revolving Fund for the increased amount.

ADDITIONAL PHYSICIAN  
SHASTA GENERAL HOSPITAL  
AD HOC COMMITTEE

County Executive Bill Minton advises he received a request from Medical Director Dr. Francis Martin for appointment of an additional physician to the staff at Shasta General Hospital. On recommendation of Mr. Minton and by motion made, seconded and carried, the Board of Supervisors appoints Supervisor Perez, Supervisor Wagoner, County Executive Bill Minton and Personnel Officer Harold Higgins as an ad hoc committee to study the request for an additional physician in connection with call time at Shasta General Hospital.

LOCAL AGENCY FORMATION COMMISSION  
PROPOSED ANNEXATION TO CITY OF ANDERSON

County Executive Bill Minton requests that Supervisor Wagoner and Supervisor Morgan indicate a satisfactory date for members of the Local Agency Formation Commission to conduct an on-site inspection of the proposed annexation to the City of Anderson. Decision is made to postpone the inspection until attorneys have met and reached agreement on the points in question.

(County Executive Continued)

ECONOMIC DEVELOPMENT ADMINISTRATION FUNDS  
APPLICATION: MOUNTAIN LAKES INDUSTRIAL PARK

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors authorizes the County to be the applicant in submitting an application for Economic Development Administration funds in the amount of \$188,218 for development of the Mountain Lakes Subdivision Industrial Park, and authorizes Mr. Minton to sign the application on behalf of Shasta County.

COMMUNICATIONS AND REPORTS

The following communications and reports are read and considered:

- Color Cable, Inc.: Request for Cable TV Franchise Ordinance: Clerk is directed to reply
- King Equipment Co.: Request for payment for damage to equipment: Referred to County Counsel and Department of Public Works for action
- State Division of Highways: 1) Copy of letter of reply to inquiries re intersection of Victor Avenue and State Highway 44: Copies to Supervisor Tibbitts and Director of Public Works for information 2) Highway Commission vote of relinquishment of right of way, Old Highway 44: Copy to Director of Public Works for information
- State Board of Equalization: Notice of hearing on proposed amendments to local equalization rules, November 18 at Sacramento
- California Highway Patrol: Invitation to luncheon October 30 at Holiday Inn to honor Assemblywoman Davis and Senator Marler
- State Department of Water Resources: Bulletin No. 74-8 "Shasta County Water Well Standards": Referred to Department of Water Resources for information
- Superior California Water Association: Notice of meeting November 6 at Red Bluff to review proposed amendments to by-laws
- CSAC: 1) Seminar, Program Planning Budget System, December 5 and 6, San Francisco 2) Questionnaire re policies in the field of employee-employer relations: Referred to Personnel Officer for reply
- State Assembly Committee on Social Welfare: Questionnaire re problems of welfare programs for proposed legislation: Referred to Welfare Director and County Executive for action
- State Water Resources Control Board: Order of determination and orders setting hearing in Shasta County Superior Court on the Cow Creek Adjudication
- President's Committee on Mental Retardation: MR68 "The Edge of Change": Referred to Welfare Director for information
- California Hospital Association: The first institute on emergency medical care: Transmitted to Supervisor Wagoner for information
- Application for Alcoholic Beverage License
- County Health Department: Jail standards evaluation

BIDS: SHASTA GENERAL HOSPITAL  
ADDITION AND REMODELING  
CONTRACT: BEACOM CONSTRUCTION COMPANY

Telegram is received from Congressman Harold T. "Bizz" Johnson, advising that the Economic Development Administration has approved Shasta County's application for funds in the amount of \$118,534, which represents approximately one-half the difference between the budgeted amount and the total cost for the addition and remodeling of Shasta General Hospital. On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors awards the bid for the Shasta General Hospital project to Beacom Construction Company, the low bidder, authorizes Chairman Morgan to sign the contract on behalf of Shasta County, and directs Mr. Minton to notify the contractor of the award of the bid.

October 28, 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:

Productos Y Servicios, S.A., 1968-69 taxes, Code No. 060-001, Parcel No. 012-180-53  
Redding, City of, 1968-69 taxes, Code No. 115-004, Parcel No. 056-070-03  
Trapp, Jack L. & Marian F., 1968-69 taxes, Code No. 081-001, Parcel No. 011-400-03

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 October, 1968.

REDDING RANCHETTES SUBDIVISION WATER SUPPLY  
RELEASE OF BOND: DAN KEENEY

Letter is read from Chief Building Inspector Joe Parz, advising that the Health Department has approved the water supply in Redding Ranchettes Subdivision. By motion made, seconded and carried, the Board of Supervisors authorizes the release of the Performance Bond to Dan L. Keeney, which guaranteed he would provide a water well for his own water supply in the event the Redding Ranchettes Subdivision's water supply was not approved.

BUDGET TRANSFER

By motion made, seconded and carried, the Board of Supervisors authorizes the following budget transfer as requested by the Department of Public Works:

From Anderson Veterans Hall, Refinish Floors, Fixed Assets to Anderson Veterans Hall, in the amount of \$150 to repair roof

10:35 a.m. The Board of Supervisors sits in executive session to discuss a personnel matter and pending litigation with County Counsel Robert Rehberg, on an attorney-client basis.

11:15 a.m. The Board of Supervisors reconvenes in regular session.

PERSONNEL OFFICER

RECLASSIFICATION: SENIOR PHOTOCOPYIST  
MARRIAGE AND FAMILY COUNSELOR  
SALARY ORDINANCE NO. 422-100

Personnel Officer Harold Higgins recommends reclassification of one position in the County Recorder's Office from Photocopyist to Senior Photocopyist for the employee who is in working charge of the section. Mr. Higgins also requests authorization to change the title of Counselor of Conciliation to Marriage and Family Counselor, to be more compatible with the Short-Doyle Mental Health Program. By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 422-100 establishing the position of Senior Photocopyist at Range 22, and changing the title of Counselor of Conciliation to Marriage and Family Counselor, and authorizes the reclassification of Photocopyist Lucile Graham to Senior Photocopyist.

(See Ordinance Book 4, Page \_\_\_\_\_)

(Personnel Officer Continued)

HIRING STEP: DONALD F. WEDDERBURN  
DEPUTY SHERIFF II

On recommendation of Personnel Officer Harold Higgins and by motion made, seconded and carried, the Board of Supervisors authorizes the hiring of Donald F. Wedderburn as Deputy Sheriff II at the third step of Salary Range 29, as the Deputy Sheriff in the Cottonwood-Anderson Area, because of previous experience.

DEPARTMENT OF PUBLIC WORKS

MEETING: DIRECTOR OF PUBLIC WORKS

The Board of Supervisors grants permission for Director of Public Works Richard Curry and Deputy Director of Public Works Virgil Weld to attend a meeting November 12 through 15 at Los Angeles.

COMMITTEE: POLICY, FIXED BASE OPERATOR  
COUNTY-OWNED AIRPORTS

At the request of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors appoints Supervisor Wagoner as Chairman, Supervisor Morgan, County Counsel Robert Rehberg, and Mr. Curry, as a committee to formulate a policy under which the County can allow fixed base operators to operate a business at County-owned airports.

INTER-MOUNTAIN FAIR: 1969 BUDGET

By motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman Morgan to sign the budget for the Inter-Mountain Fair for the period January 1, 1969 through December 31, 1969, as submitted by George Ingram, Manager of the Inter-Mountain Fair.

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 APPEAL: WILLIAM PYLE  
OUTDOOR ADVERTISING SIGN

This is the time set for hearing the appeal of William Pyle from the Planning Commission's recommendation to deny a variance to reconstruct an outdoor advertising sign in a C-2-P Retail Business District located on the south side of East Cypress Avenue, Enterprise Area. Affidavit of Mailing Notice of Hearing is on file. Planning Director James Herbert reads the recommendation of the Planning Commission to deny the variance because the location does not meet the requirements for distance from existing signs, and advises that the sign that was removed was an existing use at the time the requirements were established. No one is present to speak against the variance. Supervisor Tibbitts advises that the owner of the property is depending on the income from the rental of space for the sign. William Pyle speaks in favor of the variance and advises the application is for a period of six years. By motion made, seconded and carried, the Board of Supervisors grants a variance to William Pyle to reconstruct an outdoor advertising sign on the south side of East Cypress Avenue west of Beverly Drive, because the use of the property for an outdoor advertising sign has been established for a good many years.

October 28, 1968  
November 4, 1968  
(Planning Commission Continued)

VARIANCE: JAMES C. EASLEY

On recommendation of the Planning Commission and by motion made, seconded and carried, the Board of Supervisors grants a variance to James C. and Reba J. Easley to use a mobile home for residential purposes located approximately two thousand feet south of Highway 299E northeast of Redding.

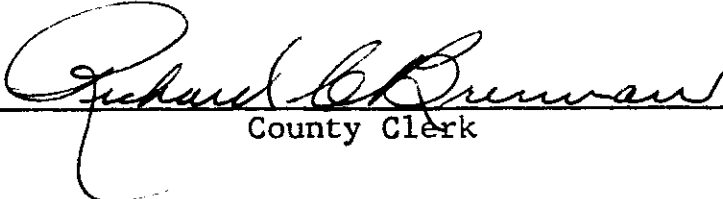
PUBLICATION OF PROCEEDINGS

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 October 28, 1968, in the Record Searchlight.

The Board of Supervisors adjourns at 2:35 p.m.

  
Chairman

ATTEST:

  
County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Monday, November 4, 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 Tibbitts.

MINUTES OF MEETING OCTOBER 28, 1968

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meeting October 28, 1968, as mailed.

COUNTY CLAIMS

By motion made and unanimously carried, the Board of Supervisors approves County Claims #512 through #631 for Hospital Fund; #2666 through #3400 for General Fund; #392 through #490 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)

GENERAL ASSISTANCE  
MILDRED LONG

Welfare Director Marian Babiarez submits the recommendation from the social worker that Mildred Long, Burney, be allowed \$25 per month in excess of the AFDC ceiling for November through March for the purchase of food stamps because the high cost of heating her home during the winter months would not leave enough cash for her to purchase food stamps. The Board and Mrs. Babiarez discuss that the granting of the request would set a precedent, and by motion made, seconded and carried, the Board of Supervisors denies additional general assistance funds for Mildred Long.

MEETING: WELFARE DIRECTOR

The Board of Supervisors grants permission for Welfare Director Marian Babiarez and Staff Development Supervisor Claire Allen to attend a meeting November 5 through 8 at Monterey.

DEPARTMENT OF WATER RESOURCESMEETING: DIRECTOR OF WATER RESOURCES

The Board of Supervisors grants permission for Director of Water Resources Arnold Rummelsburg to attend a meeting November 13 through 15 at Los Angeles.

MONTHLY REPORT

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

SACRAMENTO RIVER  
WATER QUALITY STANDARDS

Director of Water Resources Arnold Rummelsburg discusses the proposed water quality policy for the Sacramento River, advises that he has met with representatives of the Central Valley Regional Water Quality Control Board. Valley counties are concerned because future discharges from additional agricultural lands put under irrigation may become a critical item, and Mr. Rummelsburg advises he has scheduled a meeting with representatives of the agricultural extension service to review this matter.

KESWICK LAKE: MANAGEMENT

Director of Water Resources Arnold Rummelsburg advises that the agreement between the U. S. Bureau of Reclamation and the Wildlife Conservation Board was approved by the Bureau and will be signed by both agencies soon. The next step will be for the county to complete the design of the project and enter into construction and operation agreements with the Wildlife Conservation Board. On recommendation of Mr. Rummelsburg and by motion made, seconded and carried, the Board of Supervisors designates the Department of Public Works to assume the county management responsibilities for the Keswick Lake Project.

(Department of Water Resources continued)

WATER WELL STANDARDS: BULLETIN 74-8

Director of Water Resources Arnold Rummelsburg discusses Bulletin No. 74-8, Water Well Standards in Shasta County, which was prepared by the State Department of Water Resources. The report discusses groundwater resources, suggests action to protect the groundwater, and includes a recommendation that standards be developed for construction, sealing and abandonment of wells. Mr. Rummelsburg and Sanitarian Dale Watson recommend the formation of a committee to review the report and to develop a draft of appropriate standards if the committee agrees with the recommendation. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Morgan to appoint a Board member as a member of the Water Well Standards Study Committee, to meet with the Health Officer and the Director of Water Resources to select additional members for the committee. Chairman Morgan advises the appointment will be made at a later time.

TRANSFERS OF FUNDS

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

- From Special Bridge Building Fund to Road Fund in the amount of \$400,000
- From Delinquent Tax Unappropriated to General Fund, in the amount of \$100,000
- From Delinquent Tax Unappropriated to Advertising Fund, in the amount of \$50,000
- From Delinquent Tax Unappropriated to Welfare Fund, in the amount of \$165,000
- From Inter-Mountain Fair to Agricultural Code, in the amount of \$25,000
- From General Reserve to Advertising Fund, in the amount of \$5,000
- From General Reserve to Library Fund, in the amount of \$15,000
- From Unappropriated Reserve to Welfare Fund, in the amount of \$100,000

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:

- Ford, Anna O., 1966-67 taxes, Code No. 114-001, Parcel No. 041-520-04
- Johnson, T. L., 1968-69 taxes, Code No. 123-002, Parcel No. 004-560-10
- Johnston, Thomas J. & Elaine C., 1968-69 taxes, Code No. 074-006, Parcel No. 071-180-25
- Kutras, Frances W., 1967-68 taxes, Code No. 001-000, Parcel No. 106-510-14
- Linville, Thomas J. & Ruth K., 1967-68, 1968-69 taxes, Code No. 060-003, Parcel No. 012-210-59
- Morrison, Fred W. & ReINETTE, et al, 1967-68 delinquent taxes, Code No. 114-001, Parcel No. 041-520-14
- Prater, D. E. & Bernice, 1967-68, 1968-69 taxes, Code No. 136-002, Parcel No. 005-072-01
- Reddings Creek Timber Co., 1967-68 delinquent taxes, Code No. 114-001, Parcel Nos. 041-520-07, 041-520-10, 041-520-12
- Favell Utley Co., 1967-68 delinquent taxes, Code No. 114-001, Parcel No. 041-520-08
- Southern Pacific Land Co., 1964-65 delinquent taxes, 1965-66 delinquent taxes, 1966-67 delinquent taxes, 1967-68 delinquent taxes, Code Nos. 114-001, 086-000, Parcel Nos. 041-520-02, 041-520-13
- U. S. Plywood, 1967-68 taxes, Code No. 114-001, Parcel No. 041-520-11



COUNTY EXECUTIVE

VETERANS SERVICE OFFICER BUDGET  
APPLICATION: RESOLUTION NO. 68-138

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 68-138 designating County Executive Bill Minton as the County's representative and authorizing him to sign an application to the State Department of Veterans Affairs for an allotment of State funds for the Veterans Service Officer's budget.

(See Resolution Book 6)

RELEASE OF AGREEMENT TO REIMBURSE  
CECIL AND NELLIE CRITESER

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Morgan to sign a release of Agreement to Reimburse for Cecil E. and Nellie Criteser, the hospital lien having been paid in full.

ECONOMIC DEVELOPMENT ADMINISTRATION FUNDS  
SHASTA GENERAL HOSPITAL

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Morgan to sign a letter to Congressman Harold T. "Bizz" Johnson expressing appreciation for his efforts in obtaining the supplemental Economic Development Administration grant for construction and modernization of Shasta General Hospital.

MEETING: COUNTY EXECUTIVE  
PERSONNEL OFFICER

The Board of Supervisors grants permission for County Executive Bill Minton and Personnel Officer Harold Higgins to attend a meeting November 13 through 15 at Los Angeles.

DEPARTMENT OF PUBLIC WORKS

BIDS: ROAD DRAIN  
RIVERSIDE DRIVE

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. November 25 as the time for opening bids for the construction of a road drain on Riverside Drive.

BIDS: TRAFFIC SIGNS

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. November 25 as the time for opening bids for the purchase of various traffic signs.

DEEDS: HOSPITAL LANE RIGHT OF WAY

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 two deeds to the City of Redding granting the City right of way along Hospital Lane, which is necessary for the City to install underground electrical power to Shasta General Hospital.

COMMUNICATIONS AND REPORTS

The following communications and reports are read and considered:

- Assembly Committee on Social Welfare: Homemaker and Attendant Care Services
- Clear Creek Community Services District: Invitation to dedication of new office November 17 from 1:00 p.m. to 5:00 p.m.
- Farm Bureau Federation: Questionnaire on activities in implementing the Land Conservation Act: Referred to Land Conservation Act Committee for action
- Public Utilities Commission: Notice of granting of allocation from the Grade Crossing Protection Fund for Alexander Avenue at the Southern Pacific Tracks: Copy to Department of Public Works for information
- State Water Resources Control Board: Report on proposed statement of policy re maintaining high quality of waters in California: Transmitted to Director of Water Resources for information
- Emergency Health Services Unit: AB 555, method of appointing members to the County Emergency Care Committee: Copy to Emergency Medical Care Committee for information
- NCCSA: Minutes of meeting October 11 and 12 at Red Bluff
- The President's Council on Recreation and Natural Beauty: "From Sea to Shining Sea" a report on the American environment - our natural heritage: Transmitted to Arnold Rummelsburg, Secretary of Recreation Commission
- State Controller: 1) Highway Users Tax Fund Apportionment for October  
2) Annual Report of Assessed Valuation and Tax Rates of Counties
- Shasta-Cascade Wonderland Association: Publicity, Eastern Shasta County
- Application for Alcoholic Beverage License
- Warrant Officer's Report for October
- Statement of the Treasurer for October

SUPERVISOR WAGONER: APPOINTMENT  
EMERGENCY MEDICAL CARE COMMITTEE

Supervisor Wagoner submits a recommendation from the Shasta-Trinity County Medical Society that Dr. Harry T. Tully be appointed as a member of the Shasta County Emergency Medical Care Committee to fill the vacancy created by the resignation of H. D. McGrath. By motion made, seconded and carried, the Board of Supervisors appoints Dr. Harry T. Tully to the Emergency Medical Care Committee.

BIDS: CONSTRUCTION, VICTOR AVENUE  
CONTRACT: W. JAXON BAKER, INC.

This is the time set for opening bids for construction on Victor Avenue and Lawncrest Road between Noel Avenue and Lawncrest Road. Affidavit of Publication of Notice Inviting Bids is on file. The following bids are opened and referred to the Department of Public Works for report and recommendation:

J. F. Shea Co., Redding	\$37,467.50
A. Teichert & Son, Inc. Yuba City	47,098.45
North Valley Construction Co., Redding	39,987.67
W. Jaxon Baker, Inc., Redding	35,579.00

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 Victor Avenue to W. Jaxon Baker, Inc., and authorizes Chairman Morgan to sign the contract on behalf of Shasta County.

SUPERVISOR PEREZ: REPORT  
INDUSTRIAL AIR POLLUTION COMMITTEE

Supervisor Perez reports that the Industrial Air Pollution Committee has not met recently, but Ben Ford, the State's representative, has continued experiments to provide better combustion in teepee burners. The number of teepee burners in this area has been reduced from 34 to 28, and it is the understanding of the committee that all are working at capacity.

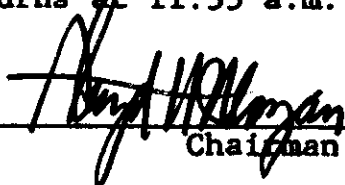
COMPLETION OF CONTRACT: JOHN FRANK  
INTER-MOUNTAIN FAIR: HORSEBARN FACILITIES

On recommendation of George Ingram, Manager of the Inter-Mountain Fair, and by motion made, seconded and carried, the Board of Supervisors accepts as complete as of October 23, 1968, the contract with John Frank for the construction of horsebarn facilities at the Inter-Mountain Fair.

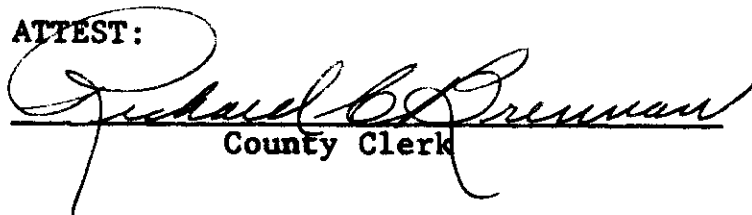
PUBLICATION OF PROCEEDINGS

By motion duly seconded and carried, the Clerk is hereby directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting held November 4, 1968, in the Intermountain News.

The Board of Supervisors adjourns at 11:55 a.m.

  
Chairman

ATTEST:

  
County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Monday, November 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 Reverend T. W. Hendrix, Christian Church.

SALUTE TO THE FLAG

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

November 18, 1968

MINUTES OF MEETING NOVEMBER 4, 1968

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

GENERAL ASSISTANCE: MABEL ALLEN

Welfare Director Marian Babiarez submits a request from Mabel Allen for general assistance until a decision on her appeal for ATD is received, and advises that ATD was denied because the disability was not considered severe enough to qualify. On recommendation of Welfare Director Marian Babiarez and by motion made, seconded and carried, the Board of Supervisors denies general assistance for Mabel Allen.

FOOD STAMP PROGRAM

Welfare Director Marian Babiarez reports the value of Food Stamps sold during October totaled \$72,486.00, representing 1841 households.

SOCIAL WORKERS: RECRUITMENT

The Board of Supervisors grants permission for Social Service Supervisors Robert Snider and Nancy Naccarato to recruit social workers at Humboldt State College November 20 and 21, 1968.

WELFARE TRAINING PROGRAMS

NORTHERN COUNTIES: AGREEMENT

Welfare Director Marian Babiarez submits a proposed agreement for Shasta County to provide induction and development training courses for various northern California counties at a cost of \$25 for each day a contracting county's personnel attends the training course. By motion made, seconded and carried, the Board of Supervisors approves and authorizes Welfare Director Marian Babiarez to sign agreements for providing training courses for Modoc, Lassen, Plumas, Siskiyou, Trinity, Glenn and Tehama Counties.

COLUSA COUNTY: BURIAL OF INDIGENT

Welfare Director Marian Babiarez advises she received a letter from Colusa County requesting payment in the amount of \$208.00 for the cost of burial of an indigent Shasta County child whose parents requested burial at Hat Creek. By motion made, seconded and carried, the Board of Supervisors refers the request to County Executive Bill Minton and County Counsel Robert Rehberg for report and recommendation.

PERSONNEL OFFICER

HIRING STEP: LIBRARIAN I OR II

Personnel Officer Harold Higgins advises he has been unable to recruit a children's librarian, and requests authorization to hire a Librarian I or Librarian II at the third step of the salary range. By motion made, seconded and carried, the Board of Supervisors authorizes the Personnel Officer to hire a Librarian I or II at the third step of the salary range.

November 18, 1968

CERTIFICATION OF CANVASS OF GENERAL ELECTION  
RESOLUTION NO. 68-139

County Clerk Richard C. Brennan reports the canvass of the returns of the General Election held November 5, 1968, has been completed and certifies to the Board of Supervisors the Statement of All Votes Cast which shows:

1. The whole number of votes cast in the county;
2. The names of the persons voted for;
3. The office to fill which was voted for;
4. The number of votes given at each precinct to each such person;
5. The number of votes given in the County to each such person;

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 68-139 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:

Patrick G. LaPointe - Supervisor, Fourth District

Votes cast for the County Board of Education Member Elections for the portions that were consolidated with the General Election:

Trustee Area No. 4 - Carl F. Tuttle, Jr.	952
- Kenneth Biendara	371

Trustee Area No. 1 (Siskiyou County)	Raymond J. (Ray) Kite	131
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Votes cast on measures is as follows:

Anderson Union High School District

Measure A	Yes 1,946	No 2,730
Measure B	Yes 1,318	No 2,913
Measure C	Yes 1,054	No 2,874

Igo-Ono-Platina Union School District

Measure D	Yes 193	No 68
Measure E	Yes 24	No 175
Measure F	Yes 43	No 156
Measure G	Yes 172	No 80

(See Resolution Book 6)

PETITION: ADDITIONAL LIGHT  
SUMMIT CITY LIGHTING DISTRICT

Petition is received requesting an additional light in the Summit City Lighting District. Letter is read from County Assessor Robert O. McMillen advising that the petition is signed by twenty or more taxpayers within the District. By motion made, seconded and carried, the Board of Supervisors authorizes the installation of one additional light in the Summit City Lighting District, on the corner of Toyon and Pit Streets.

34  
November 18, 1968

PETITION: ANNEXATION OF LAYTON OAKS SUBDIVISION  
TO ROTHERS RIVERSIDE SUBDIVISION LIGHTING DISTRICT

Petition is received requesting the annexation of Layton Oaks Subdivision to the Rotheres Riverside Subdivision Lighting District of Shasta County. Letter is read from County Assessor Robert O. McMillen advising that the signatures on the petition represent property owners of at least one-fourth of the total assessed valuation within the proposed area to be annexed. By motion made, seconded and carried, the Board of Supervisors sets 2:00 p.m. December 16, 1968, for public hearing on the petition.

CLAIM FOR DAMAGES: JAMES OWEN BENSON

Claim for damages was received last week from Attorney Gilbert F. Jones on behalf of James Owen Benson, for personal injuries sustained when he walked, while in his bare feet, in an area that had been controlled previously by the Shasta Volunteer Fire Department. On recommendation of Mr. Rehberg and by motion made, seconded and carried, the Board of Supervisors denies the claim of John Owen Benson on the grounds it is not a proper charge against the County nor for an amount justly due.

ZONING ORDINANCE NO. 378-425: GILLAN PROPERTY  
ZONING ORDINANCE NO. 378-426: ALLEN'S NORTHERN  
PINES SUBDIVISION: RE-ENACTMENT

Zoning Ordinances No. 378-425 and 378-426 were enacted October 21st and were not published within the required fifteen days. By motion made, seconded and carried, the Board of Supervisors re-enacts Ordinance No. 378-425 zoning the Gillan Property to E-A, and re-enacts Ordinance No. 378-426 zoning Allen's Northern Pines Subdivision to R-R-T-B-6.

(See Ordinance Book 4, Page 488 )  
(See Ordinance Book 4, Page 489 )

CANCELLATION OF ERRONEOUS ASSESSMENTS

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

Abbott, Robert L. & Mary F., 1968-69 taxes, Code No. 001-000,  
Parcel No. 104-040-39  
Adams, Charles L. & V. Marie, 1968-69 taxes, Code No. 001-000,  
Parcel No. 104-602-01  
Alexander, Bill B. & Nancy L., 1968-69 taxes, Code No. 074-001,  
Parcel No. 053-650-45  
Apostolic Pentecostal Church Inc., 1968-69 taxes, Code No. 123-002,  
Parcel No. 049-070-12  
Bennett, Perry W., 1967-68 taxes, Code No. 123-002, Parcel No.  
048-330-05  
Brown, William K. & Joan D., 1968-69 taxes, Code No. 136-002,  
Parcel No. 005-394-09  
Chandler, William B. & Velma B., 1968-69 taxes, Code No. 001-001,  
Parcel No. 106-170-14  
Church of God Association of Northern California, 1968-69 taxes,  
Code No. 001-000, Parcel No. 103-100-03  
Coleman, Thomas W. & Carol B., 1968-69 taxes, Code No. 115-006,  
Parcel No. 055-050-21  
Dilley, Robert H. & Helen M., 1968-69 taxes, Code No. 115-001,  
Parcel No. 055-260-12  
Elliot, Lloyd O. & Ruth W., 1968-69 taxes, Code No. 136-021,  
Parcel No. 006-633-01  
Ephland, Claude & Peggy L., 1968-69 taxes, Code No. 074-001,  
Parcel No. 067-280-25

(Continued)

## (Cancellation of assessments continued)

Foster, Donald W., 1968-69 taxes, Code No. 091-001, Parcel No. 058-230-20  
 Ingle, Chester B. & Dorothy, 1968-69 taxes, Code No. 057-003, Parcel No. 039-570-15  
 Johnson, David E. & Marilyn V., 1968-69 taxes, Code No. 074-001, Parcel No. 067-070-10  
 Johnson, Jerome F., 1968-69 taxes, Code No. 074-001, Parcel No. 067-100-12  
 Kraft, Louis J. & Esther, 1968-69 taxes, Code No. 091-001, Parcel No. 054-070-19  
 Miller, Robert W. & Claire A., 1968-69 taxes, Code No. 074-001, Parcel No. 067-250-11  
 McCollum, Ivan V. & Irene L., 1968-69 taxes, Code No. 001-001, Parcel No. 106-221-14  
 McKinnie, Lemuel, 1968-69 taxes, Code No. 074-001, Parcel No. 067-260-44  
 Patterson, Thom H. & Katherine I., 1968-69 taxes, Code No. 113-003, Parcel No. 004-740-08, Code No. 058-013, Parcel No. 066-090-15  
 Pine, Jack D., 1968-69 taxes, Code No. 057-003, Parcel No. 039-560-15  
 Roberts, Thea, 1968-69 taxes, Code No. 001-000, Parcel No. 102-052-03  
 Saunders, J. Craig & Lynda A., 1968-69 taxes, Code No. 125-000, Parcel No. 013-180-52  
 Thompson, Lorence N. & Hazel L., 1968-69 taxes, Code No. 068-000, Parcel No. 008-570-42  
 Wheeler, Ralph L., 1968-69 taxes, Code No. 060-001, Parcel No. 026-230-05  
 Winning, Clarence & Marge, 1967-68 taxes, Code No. 081-001, Parcel No. 011-240-48

TRANSFERS OF FUNDS

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

From Tax Collector Unapportioned to:

Anderson Union High School, in the amount of \$32,589  
 Shasta High School, in the amount of \$56,207  
 Redding Elementary School, in the amount of \$16,077  
 Millville Elementary School, in the amount of \$968  
 Shasta-Tehama-Trinity Junior College, in the amount of \$10,272

COUNTY EXECUTIVEAGREEMENT: TRINITY COUNTY  
HOME ADVISOR SERVICES

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 Trinity County providing for Shasta County to supply ten Home Advisor training sessions in Trinity County during the fiscal year 1968-69.

STATE DEPARTMENT OF EMPLOYMENT  
BURNEY VETERANS MEMORIAL HALL  
ANDERSON JOINT BUILDING

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors approves the State Department of Employment's use of the Burney Veterans Memorial Hall and the Anderson Joint Building for the processing of claims during the calendar year 1969.

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(County Executive Continued)

SALARY INCREMENTS

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

MEETING: CIVIL DEFENSE COORDINATOR

The Board of Supervisors grants permission for Civil Defense Coordinator Henry Woodrum to attend a meeting November 23 at Millbrae.

MEETING: AGRICULTURAL COMMISSIONER

The Board of Supervisors grants permission for Agricultural Commissioner C. Bruce Wade to attend a meeting December 3, 4 and 5 at Sacramento.

COMMUNICATIONS AND REPORTS

The following communications and reports are read and considered:

Willene L. Peterson: Property Tax Assessment: Chairman is authorized to reply

Laura M. Copeland: Property at Mountain Gate (two letters): Referred to County Counsel for reply

Chief Psychiatrist Dr. Gasman: Draft of the Shasta County Mental Health Plan

Congressman Johnson: 1) Land exchange for Summit City Public Utility District 2) Little League Program for Shasta Dam Area

Anderson Chamber of Commerce: Appreciation for advertising appropriation

Shasta County Cow Belles: Invitation to Fall Fashion Show and dinner November 23 at the Rite Spot

Humboldt County Board of Supervisors: Appreciation for County Counsel serving as a member of the qualifications appraisal panel

County Assessor: Appraisal of Twin View Terrace Mobile Homes property re Board of Equalization hearings

Oroville Area Chamber of Commerce: Invitation to reception for newly elected legislators

Pacific Gas & Electric Co.: Reply to letter re proposed recreation use plan for the Pit #1 Project

State Division of Highways: Notice of hearing December 10 re highway project on Route 299 from Shasta-Trinity County line to Walnut Street, Redding

State Fire Marshall: Inspection, Shasta General Hospital

State Department of Public Health: Program to control alcoholism

CSAC: Membership on 1969 CSAC Committees: Clerk is directed to reply

California Legislature Assembly Committee on Transportation and Commerce: Notice of hearings November 20-21 and December 12 and 19 re transportation planning and finance in California

State Fish and Game Commission: 1969 Sport Fishing regulations

U. S. Forest Service: 1) Request for cancellation of taxes, Wheeler Estate: Referred to Assessor for action 2) Request for cancellation of taxes, Francis L. Ricker: Referred to Assessor for action

ICCCNC: Notice of meeting November 19 at Susanville

Governor's Advisory Committee on Children & Youth: White House Conference, 1970

Shasta-Cascade Wonderland Association: 1) Publicity Coverage, Shasta Cascade Wonderland Area 2) Publicity Coverage, Western Outdoor News

Shasta General Hospital Farm Report for the period ending October 31, 1968

Shasta County & Cities Area Planning Council: Notice of meeting November 19

(Continued)



November 18, 1968

(Communications Continued)

Juvenile Hall Report for the month of October, 1968  
Application for Alcoholic Beverage License

PROPOSED RULES: FEDERAL REGISTER  
FEDERAL HIGHWAY ADMINISTRATION  
RESOLUTION NO. 68-140

Letter is read from the County Supervisors Association of California advising that notice was received that the Federal Highway Administrator has proposed federal regulations regarding location and design of Federal-aid Highways, and requesting support in opposing the regulations which would destroy the present decision making powers of state and local governments. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 68-140 requesting the Federal Highway Administrator to rescind the proposed rules in the Federal Register relating to the location and design of Federal-aid Highways and directing that copies of the resolution be transmitted to the Federal Highway Administration, the Director of the California Department of Public Works, Senator Thomas H. Kuchel, Senator George Murphy, and Congressman Harold T. "Bizz" Johnson.

(See Resolution Book 6)

DEPARTMENT OF PUBLIC WORKSTRAINING COURSE: DEPARTMENT OF PUBLIC WORKS

At the request of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors authorizes the attendance of certain supervisory members of the Department of Public Works at a course of training at Shasta College January 10, 11, 17, 18, 1969, and authorizes reimbursement of the registration fee to persons who satisfactorily complete the course.

DEEDS

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

Luvenia Lee, (Victor Avenue)  
Addison L. & Evelyn Harris, (Riverside Drive), easement

ALLEN'S NORTHERN PINES SUBDIVISION  
FINAL MAP: RESOLUTION NO. 68-141

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors accepts the final map of Allen's Northern Pines Subdivision for filing and adopts Resolution No. 68-141 not accepting offers of dedication for driveway easements or public utility easements.

(See Resolution Book 6)

11:20 a.m. The Board of Supervisors sits in executive session to discuss possible pending litigation with County Counsel Robert Rehberg and the Director of Public Works.

11:30 a.m. The Board of Supervisors reconvenes in regular session.

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November 18, 1968

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

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

J. F. Shea Co., Redding	\$14,842.00
D & M Construction Co., Redding	13,560.50
Lewis-Nicholson, Inc., Redding	15,535.00
A. Teichert & Son, Inc., Redding	23,300.00
Hensel Phelps Construction Co., Burlingame	17,450.00
Griggs & Peterson, Carmichael	18,519.00
R. E. Bickford, Shasta	17,558.00

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 Spring Gulch Road to D & M Construction Co., and authorizes Chairman Morgan to sign the contract on behalf of Shasta County.

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

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

D & M Construction Co., Redding	\$14,582.00
J. F. Shea Co., Redding	16,410.00
Lewis-Nicholson, Inc., Redding	14,338.84
A. Teichert & Son, Inc., Redding	19,982.00
Hensel Phelps Construction Co., Burlingame	20,950.00
Griggs & Peterson, Carmichael	16,868.00
R. E. Bickford, Shasta	19,018.00

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 Rhonda Road to Lewis-Nicholson, Inc. and authorizes Chairman Morgan to sign the contract on behalf of Shasta County.

SUPERVISOR PEREZ: REPORT  
HEALTH FACILITIES PLANNING COUNCIL

Supervisor Perez reports that the Superior California Comprehensive Health Planning Association, of which the local Health Facilities Planning Council is a member, has received a grant from the Federal Government that requires matching local funds to qualify for the grant. The Council's proposal is that funds should be accumulated by contributions from local hospitals, convalescent homes and the medical society based on a formula for sharing the matching funds. The Board of Supervisors approves the Council's proposal as presented by Supervisor Perez.

November 18, 1968

APPOINTMENT: WATER WELL STANDARDS STUDY COMMITTEE

At the meeting of November 4th, Director of Water Resources Arnold Rummelsburg submitted a recommendation for the formation of a committee to review the State Department of Water Resources Bulletin No. 74-8 regarding Water Well Standards in Shasta County. Chairman Morgan appoints Supervisor Perez as a member of the Water Well Standards Study Committee, to meet with the Health Officer and the Director of Water Resources to select additional members for the 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.

HEARING: FORMATION OF CRESTVIEW ACRES  
LIGHTING DISTRICT: RESOLUTION NO. 68-142

This is the time set for public hearing on the petition for the formation of Crestview Acres Lighting District of Shasta County. Affidavit of Publication and Affidavit of Posting Notice of Hearing are on file. Dick Wallace speaks in favor of the Lighting District. No one is present to speak against the Lighting District. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 68-142 ordering the formation of Crestview Acres Lighting District.

(See Resolution Book 6)

PLANNING COMMISSION

HEARING: OPDYKE & THOMPSON PROPERTY  
ZONING AMENDMENT: ORDINANCE NO. 378-427

This is the time set for public hearing on the proposed zoning of the Opdyke & Thompson Property, Hat Creek Area. Affidavit of Publication of Notice of Hearing is on file. Planning Director James Herbert reads the recommendation of the Planning Commission to zone this property AP-EA, Agricultural Preserve-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 Zoning Ordinance No. 378-427 zoning the Opdyke & Thompson Property to AP-EA.

(See Ordinance Book 4, Page 490)

HEARING: BARNIE MILLER PROPERTY  
ZONING AMENDMENT: ORDINANCE NO. 378-428

This is the time set for public hearing on the proposed rezoning of the Barnie Miller 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-1, Single Family Residential, to R-R-T-B-4, 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 Zoning Ordinance No. 378-428 rezoning the Barnie Miller Property from R-1 to R-R-T-B-4.

(See Ordinance Book 4, Page 491)

November 18, 1968

(Planning Commission Continued)

HEARING: PROPERTIES WEST OF COTTONWOOD  
ZONING AMENDMENT: ORDINANCE NO. 378-429

This is the time set for public hearing on the proposed zoning of various properties west of Cottonwood. Affidavit of Publication of Notice of Hearing is on file. Planning Director James Herbert reads the recommendation of the Planning Commission to zone these properties to R-R-B-5, Rural Residential District. Letter is read from Ralph Giebler, and Mr. Giebler speaks in opposition to the zoning because he has established an auto wrecking yard and the zoning would prevent him from expanding his business. No one is present to speak for the proposed zoning. Mr. Herbert advises that the zoning was requested by property owners in the area. By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 378-429 zoning various properties west of Cottonwood to R-R-B-5.

(See Ordinance Book 4, Page 491)

HEARING: MC ALISTER PROPERTY  
ZONING AMENDMENT: ORDINANCE NO. 378-430

This is the time set for public hearing on the proposed rezoning of the McAlister Property, west of Redding on the south side of Placer Road. Affidavit of Publication of Notice of Hearing is on file. Planning Director James Herbert reads the recommendation of the Planning Commission to rezone this property from R-R-B-5 to R-R-B-3, Rural Residential District. No one is present to speak for or against the proposed rezoning. By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 378-430 rezoning the McAlister Property from R-R-B-5 to R-R-B-3.

(See Ordinance Book 4, Page 492)

HEARING: TEDDY RUTHERFORD PROPERTY  
ZONING AMENDMENT: ORDINANCE NO. 378-431

This is the time set for public hearing on the proposed zoning of the Teddy L. Rutherford Property, Bella Vista Area. Affidavit of Publication of Notice of Hearing is on file. Planning Director James Herbert reads the recommendation of the Planning Commission to zone this property to AP-EA, Agricultural Preserve-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. 378-431 zoning the Teddy Rutherford Property to AP-EA.

(See Ordinance Book 4, Page 492)

HEARING: ZONING AMENDMENT  
BUSINESS LOOP 5-HAPPY VALLEY ROAD AREA

This is the time set for public hearing on the appeal requesting zoning of the area bounded by Business Loop 5, Happy Valley Road, Clear Creek, and a line running northeasterly to the Grant Line from a point south of Jessie Road, containing approximately 1400 acres. Affidavit of Publication of Notice of Hearing is on file. Planning Director James Herbert reads the recommendation of the Planning Commission to deny this zoning. Petition containing signatures of thirteen property owners is read, appealing the recommended denial of zoning. Letter from Mr. and Mrs. Winphord Shelton is read, opposing the zoning. Vernon Ridgley, Attorney Dave Packard, representing four property owners, Attorney Lee Lopez, representing Emmett Baugh and Cascade Logging, and Sam Moore speak against the zoning. By motion made, seconded and carried, the Board of Supervisors denies the zoning of the Business Loop 5-Happy Valley Road Area.

HEARING: ZONING AMENDMENTS  
SECTION 31, KEEPING OF PIGEONS  
P-D PLANNED DEVELOPMENT DISTRICT  
ZONING ORDINANCE NO. 378-432

This is the time set for public hearing on proposed amendments to Section 31, Regulations for the Keeping of Pigeons, and to add the P-D Planned Development District to the Zoning Ordinance. Affidavit of Publication of Notice of Hearing is on file. Planning Director James Herbert reads the recommendation of the Planning Commission to change the requirements as to where pigeon lofts are to be placed on property and to provide for removal of manure from the premises, and to add the P-D Planned Development District to classify land for large or diversified planned unit developments within the county. No one is present to speak for or against the proposed amendments. By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 378-432 amending Section 31, Regulations for the Keeping of Pigeons, and Section 25.5, Regulations for P-D Planned Development Districts.

(See Ordinance Book 4, Page 493)

HEARING: AMENDMENT TO GENERAL PLAN  
RECREATION ELEMENT: BECHELLI LANE PROPERTY  
RESOLUTION NO. 68-143: COMMITTEE

This is the time set for public hearing on the proposed amendment to the Recreation Element of the South Central Urban Region Section of the General Plan to include County-owned property on the east side of Bechelli Lane (approximately 4.7 acres, former location of Ross Cottage). Affidavit of Publication of Notice of Hearing is on file. Planning Director James Herbert reads the recommendation of the Planning Commission to adopt the amendment, and to appoint a committee to study the property for practicality and economy. Clifford J. Carr and J. R. Esmond, representing Enterprise Public Utility District, and Mrs. Carol Strawn, representing Rother Elementary School P.T.A., speak in favor of the amendment and the establishment of a neighborhood park on the property. The Board discusses safe access to the proposed park, that present zoning is C-2-P, and fair market value of the property. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 68-143 to include the County-owned property on Bechelli Lane in the Recreation Element of the General Plan, and authorizes a committee to be appointed to study the practicality and economy of the property.

(See Resolution Book 6)

HEARING: AMENDMENT TO GENERAL PLAN  
RECREATION ELEMENT: RESOLUTION NO. 68-144  
WASHBURN-BUE PARK, BURNEY

This is the time set for public hearing on the proposed amendment to the Recreation Element of the Mountain Region Section of the General Plan to include Washburn-Bue Park, Burney. Affidavit of Publication of Notice of Hearing is on file. Planning Director James Herbert reads the recommendation of the Planning Commission to adopt the amendment. No one is present to speak for or against the amendment. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 68-144 including Washburn-Bue Park, Burney, in the Recreation Element of the General Plan.

(See Resolution Book 6)

November 18, 1968

(Planning Commission Continued)

CENTRAL VALLEY, VARIOUS PROPERTIES  
ZONING DENIED

Planning Director James Herbert advises that the Planning Commission held a public hearing on the requested rezoning from R-1 to R-R-T for various properties in Central Valley, described as being parts of Boomtown Units 5 and 6, containing approximately 21 acres, and recommended denial of the rezoning. By motion made, seconded and carried, the Board of Supervisors denies the rezoning of various properties in Central Valley, as recommended by the Planning Commission.

CIVIL ACTION NO. 36925: SETTLEMENT: DESK WARRANT  
COUNTY OF SHASTA VS CHARLES RALPH JOHNSON, ET UX

Deputy County Counsel Leonard Wingate advises that agreement has been reached for settlement of Civil Action No. 36925, County of Shasta vs Charles Ralph Johnson, et ux, for condemnation of rights of way along Lake Boulevard. The amount of \$949.07 was deposited in the civil action, and the proposed settlement is in the amount of \$1,325.00 to provide additional funds for construction of a garage because the access to the garage was cut off by the road. By motion made, seconded and carried, the Board of Supervisors approves the settlement as outlined, and authorizes County Auditor Mildred Prehn to issue a desk warrant from the Road Right of Way Budget in the amount of \$375.93 to the Superior Court, Civil Action No. 36925, County of Shasta vs Charles Ralph Johnson, et ux for the additional cost for settlement of the civil action.

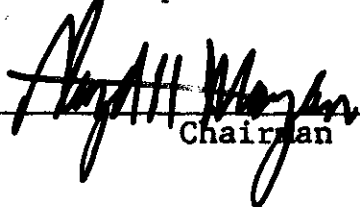
AP-EA ZONING: COUNTY ASSESSOR

County Counsel Robert Rehberg discusses the recent zoning of Agricultural Preserve-Exclusive Agricultural properties and advises the Board there is a question on the manner in which these properties will be appraised by the County Assessor. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Morgan to write a letter to County Assessor Robert O. McMillen requesting that he advise the Board in writing of the effect of AP-EA zoning on the appraisal of the property.

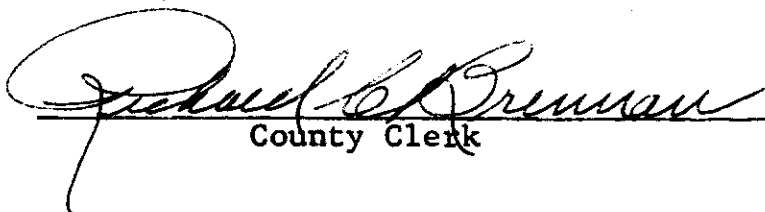
PUBLICATION OF PROCEEDINGS

By motion duly seconded and carried, the Clerk is hereby directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting held November 18, 1968, in The Valley Times.

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

  
\_\_\_\_\_  
Chairman

ATTEST:

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

SHASTA COUNTY BOARD OF SUPERVISORS

Monday, November 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. 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 Tibbitts.

MINUTES OF MEETING NOVEMBER 18, 1968

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meeting November 18, 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: SOCIAL WORKER  
FOOD STAMP PROGRAM

The Board of Supervisors grants permission for Social Worker Roberta Penix to attend a meeting January 10, 1969 at San Francisco in connection with the Food Stamp Program.

MONTHLY MANAGEMENT REPORT

Administrative Service Officer Orrin Heinke submits the Monthly Management Report of the Welfare Department for the period July through October.

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:

- Abbott, R. K. & Elsie M., 1968-69 taxes, Code No. 074-001, Parcel No. 067-210-20
- Callahan, Pauline I., 1968-69 taxes, Code No. 060-003, Parcel No. 012-290-14
- Cameron, Donald & Mary M., 1968-69 taxes, Code No. 123-014, Parcel No. 049-300-34
- Christensen, Norman C., 1968-69 taxes, Code No. 115-001, Parcel No. 055-260-15
- Forschler, Beatrice E., 1968-69 taxes, Code No. 086-001, Parcel No. 041-510-36

(Continued)

November 25, 1968

(Cancellations of erroneous assessments continued)

Gray, Jack, 1968-69 taxes, Code No. 123-016, Parcel No. 072-330-22  
Gumbmann, Jr., Joseph & Patricia, 1968-69 taxes, Code No. 077-007,  
Parcel No. 030-120-38  
Happy Valley Water Co., 1968-69 taxes, Code No. 113-006, Parcel No.  
004-260-27  
Key, Carl B. & Annie N., 1967-68 and 1968-69 taxes, Code No. 081-001,  
Parcel No. 024-320-01  
Lynch, Carolyn M., 1968-69 taxes, Code No. 060-003, Parcel No.  
012-210-38  
Mahoney, Frances T. & Mildred D., 1968-69 taxes, Code No. 001-000,  
Parcel No. 108-140-38  
Ogren, Eric A. & Georgia, 1968-69 taxes, Code No. 136-001, Parcel  
No. 062-140-09  
Sheridan, Beatrice, 1968-69 taxes, Code No. 086-000, Parcel No.  
044-090-05  
Smith, James E. & Ursula H., 1968-69 taxes, Code No. 115-002,  
Parcel No. 054-111-07  
Title Insurance & Trust Company, 1968-69 taxes, Code No. 056-001,  
Parcel No. 062-300-31  
West Coast Orchards, Inc., 1968-69 taxes, Code No. 113-006, Parcel  
Nos. 004-260-01, 004-260-28  
Wood, Elsie E., 1967-68 taxes, Code No. 060-001, Parcel No. 026-120-16

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 November, 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 November 5, 1968, failed.

BUDGET TRANSFERS

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

Roads & Bridges, Fixed Assets, from 1-4x4 2 yd. Dumptruck to 1-Belt Feeder Conveyor, in the amount of \$1358.40  
Roads and Bridges, Fixed Assets from Sand Spreaders to Steam Cleaner, in the amount of \$107.31

ADDED APPROPRIATION

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

Department of Public Works, Building Inspection, Fixed Assets, in the amount of \$31.85, amount over budget, for file cabinets

AUDITOR: DISTRIBUTION OF STATE ALLOCATIONS

Letter is received from Assistant Auditor Edward Davis, advising that the sum of \$679.81 has been received from the State for rent of properties held by the State for highway purposes, and requesting authority to distribute the allocation to various funds in the County Budget, in accordance with Section 104.10 of the Streets and Highways Code. By motion made, seconded and carried, the Board of Supervisors approves the distribution of State allocations in accordance with Section 104.10 of the Streets and Highways Code, as requested.



COUNTY EXECUTIVEFAMILY PLANNING CLINICHIRING: DR. ROLAND RANKIN

County Executive Bill Minton advises that the Health Department has requested the establishment of a Family Planning Clinic, the cost of which is reimbursable from the State, and requests authorization to hire an obstetric gynecologist for the clinic. By motion made, seconded and carried, the Board of Supervisors authorizes Health Officer Dr. Ben Hurst to hire Dr. Roland E. Rankin for the Family Planning Clinic, to work four hours each month at a salary of \$25 per hour, for the balance of the year.

BIDS: FACING ON LIBRARY BUILDING

County Executive Bill Minton reports that the Building Committee met last week to consider the replacement of the tile facing on the Library Building with redwood facing. The tile company, United States Ceramic Tile Company, submitted an offer to pay \$1,250, or one-half the cost of new facing, whichever is less. The architectural firm of Smart & Clabaugh provided additional work amounting to \$1,485.33 on the courthouse annex, for which they have not been paid, and Mr. Smart offered to allow this amount of money to the County as the architect's share of the cost of replacement of the tile, and the Building Committee recommends approval of the proposal. By motion made, seconded and carried, the Board of Supervisors accepts the recommendation of the Building Committee and sets 11:00 a.m. December 9, 1968, as the time for opening bids for the replacement of the facing on the Library Building.

HEALTH DEPARTMENT: AGREEMENTPHYSICAL THERAPIST: ROBERT MITCHELL

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors authorizes Health Officer Dr. Ben Hurst to enter into an agreement with Robert Mitchell for physical therapy services for the Home Health Agency.

RESOLUTION NO. 68-145REVOLVING FUND: PRINTERDESK WARRANT

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 68-145 establishing a revolving fund in the amount of \$15 for the County Printer and authorizes County Auditor Mildred Prehn to issue a desk warrant in the amount of \$15 from Miscellaneous General #1 to the County Printer for the revolving fund.

(See Resolution Book 6)

HOSPITAL OPEN STAFF COMMITTEE: DISMISSED

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors dismisses the Hospital Open Staff Committee.

PROCEDURE: BIDS FOR DAIRY PRODUCTS

County Executive Bill Minton reports that dairy companies have been requested to submit bids to his office on December 10th for the supplying of dairy products to the County, that if all bids received are identical then the bid will be awarded to the dairy company that was first in submitting the lowest price list to the State on December 3, 1968.

(County Executive Continued)

SALARY INCREMENT  
CIVIL DEFENSE COORDINATOR

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Morgan to sign the regular salary increment for Civil Defense Coordinator Henry Woodrum.

TRAINING COURSE: SHERIFF DEPUTIES

The Board of Supervisors grants permission for five Sheriff's Deputies to attend a one day course of training at Yuba College, Marysville, November 27, 1968.

SHASTA GENERAL HOSPITAL  
APPROVAL OF CONSTRUCTION

County Executive Bill Minton reports he received a telephone call from the State Bureau of Hospitals, advising that the Public Health Service has approved Part IV of the construction of the addition and modernization at Shasta General Hospital.

COMMUNICATIONS AND REPORTS

The following communications and reports are read and considered:

- Ethel Kennedy: Acknowledging receipt of resolution expressing sorrow at the death of Robert Kennedy
- State Compensation Insurance Fund: Notice of second place award for 1967-68 Employee Safety Contest
- U. S. Department of Agriculture, Forest Service: Approval of Ordinance 378-424, regulations for Shasta Unit of National Recreation Area: Copy to Planning Department for information
- State Division of Highways: 1) Master Plan of Scenic Highways: Referred to Director of Public Works and Planning Department for report and recommendation 2) Notice of Intention to relinquish right of way on Interstate 5, between two miles north of Redding and the Pit River Bridge: Referred to Department of Public Works and Supervisor Tibbitts for report and recommendation
- City of Anderson: Notice of hearing on the formation of an Underground Utility District
- Governor's Advisory Committee on Children and Youth: Appointment of representative to the conference and notice of meetings
- State Fish and Game Commission: Agenda for meeting December 6 at Los Angeles
- State Department of Agriculture: Proposed changes to Administrative Code pertaining to County Certification Examinations: Transmitted to Personnel Officer
- Southern Pacific Company: Notice of application to P.U.C. re passenger fares between San Francisco and Los Angeles areas
- Public Utilities Commission: Amendment to application of Greyhound Lines for routes and elimination of tariff points of O'Brien and Dunnigan
- Application for Alcoholic Beverage License

SUPERVISOR PEREZ: CIVIL DEFENSE

Supervisor Perez reports he met with State Civil Defense Officials, Civil Defense Coordinator Henry Woodrum, and County Executive Bill Minton, and that Mr. Woodrum will soon submit a request to the Board of Supervisors for permission to work with State officials on a study of civil defense facilities and compiling data regarding shelter locations, population density, etc.

DEPARTMENT OF PUBLIC WORKSBUILDING INSPECTOR BILL COWELL  
REASSIGNMENT: SHASTA GENERAL HOSPITAL

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors authorizes the reassignment of Bill Cowell (a maintenance man) to his former position as a Building Inspector, at his previous salary range with credit for his previous service as a building inspector, in order that he may inspect the construction on the Shasta General Hospital addition and that his salary be paid from the Hospital accumulated building fund.

STATE DIVISION OF HIGHWAYS  
RELINQUISHMENT: STATE HIGHWAY 44  
FACILITIES: INTERSTATE 5 TO OLD OREGON TRAIL

Notice of intention to relinquish collateral facilities along State Highway 44 from Interstate 5 to Old Oregon Trail was previously received from the State Division of Highways and referred to the Department of Public Works and Supervisor Tibbitts for recommendation. On recommendation of Director of Public Works Richard Curry and Supervisor Tibbitts, and by motion made, seconded and carried, the Board of Supervisors accepts the improvements along Highway 44 from Old Oregon Trail to Hilltop Drive without protest when relinquished to the County.

DEER GLADE SUBDIVISION: FINAL MAP  
RESOLUTION NO. 68-146

On recommendation of Director of Public Works Richard Curry and by motion made, seconded and carried, the Board of Supervisors accepts the final map of Deer Glade Subdivision for filing, accepts offers of street dedication on Day Road, and adopts Resolution No. 68-146 not accepting offers of dedication for utility easements within the subdivision.

(See Resolution Book 6)

BIDS: ROAD DRAIN, RIVERSIDE DRIVE

This is the time set for opening bids for construction of a road drain on Riverside Drive between Wortley Lane and Madera Street in Redding. Affidavit of Publication of Notice Inviting Bids is on file. The following bids are opened and referred to the Department of Public Works for report and recommendation:

C. L. Fogle, Inc., Redding	\$14,742.00
J. F. Shea Co., Redding	16,968.00
D & M Construction Co., Inc., Redding	17,226.00
W. Jaxon Baker, Inc., Redding	17,530.00
A. Teichert & Son, Inc., Redding	18,933.00

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 road drain on Riverside Drive to C. L. Fogle, Inc., and authorizes Chairman Morgan to sign the contract on behalf of Shasta County.

November 25, 1968

BIDS: TRAFFIC SIGNS

This is the time set for opening bids for the purchase of traffic signs for a period of twelve months. 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.

Zumar Industries, Los Angeles	\$7,457.50
3 M Company, South San Francisco	699.88 (partial bid)
Safeway Sign Company, Gardena	No bid
Bowman Industries, Newark	7,287.25
Western Highway Products, Inc., Maywood	No bid

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

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

PLANNING COMMISSIONTENTATIVE MAP: APPEAL  
HOLIDAY CABIN SITES SUBDIVISION

Planning Director James Herbert reports that the Planning Commission, at its meeting of November 14, approved the tentative map of Holiday Cabin Sites Subdivision and set forth the conditions of approval. Letter is read from R. K. Davis, appealing the Planning Commission's conditions of approval. By motion made, seconded and carried, the Board of Supervisors sets 2:00 p.m. December 2, 1968, as the time for hearing the appeal of R. K. Davis.

APPEAL: INTERPREATION  
RESIDENTIAL USE OF MOBILE HOME

Letter is read from H. D. Hildreth, appealing the Planning Commission's interpretation of the residential use of his mobile home. By motion made, seconded and carried, the Board of Supervisors sets 2:15 p.m. December 2, 1968, to hear the appeal of H. D. Hildreth.

REPORT ON CENSUS

Planning Director James Herbert reports that it may be feasible for the County to enter into a contract with the U. S. Census Bureau to obtain more detailed information from the 1970 census, which would be of considerable value to cities and the County. Representatives of the Cities of Redding and Anderson will meet soon to discuss this matter.

REPORT ON HOUSING ELEMENT  
ADDITION TO THE GENERAL PLAN

Planning Director James Herbert advises that State Law requires cities and counties to have a Housing Element in their General Plan but the matter was never enforced. There is evidence that the Housing and Urban Development Administration is withholding approval of some types of grants for those cities and counties that do not have the Housing Element. Mr. Herbert advises that he believes the necessary work can be done by the present Planning Department staff, who are at present conducting a study to determine the amount of work involved in the addition of a Housing Element to the General Plan.

(Planning Commission Continued)

HEARING: ZONING AMENDMENTS

Planning Director James Herbert reports that the Planning Commission, at its meeting November 14, 1968, held public hearings on proposed zoning amendments. By motion made, seconded and carried, the Board of Supervisors sets 2:00 p.m. December 23, 1968, for public hearing on the following proposed amendments to the Zoning Ordinance:

1. "M-M" Mining District, to be included in list of districts to which lands may be classified for areas where mining is a major use.
2. Cassel Park Subdivision, 3rd Addition, Community of Cassel, zone to R-1-B-6.
3. Roy Graves Property, northeast of Platina, zone to AP-EA.
4. Harry & Gary Rutherford Property, Parcel 1 southwest of Round Mountain, Parcel 2 in the Oak Run Area, zone to AP-EA.
5. Hawes & Sandoval Property, northeast of Anderson, zone to E-A.
6. Owens Property, west of Old Oregon Trail on Highway 299E, rezone from R-R-B-4 to C-1.
7. Building Line, Lawncrest Road, amend Sectional District Maps to indicate future width line of Lawncrest Road from Churn Creek Road to east of Victor Avenue.

Planning Director James Herbert advises that the Planning Commission recommended denial of the following requested zonings, and no further action need be taken:

1. Louis Nash Property, on Old Oregon Trail north of Old Alturas Road.
2. Brown & Shults Property, on Highway 299E west of Old Oregon Trail.

USE PERMITS GRANTED OR DENIED

Planning Director James Herbert reports that the Planning Commission, at its meeting November 14, took action on the following use permits:

Granted:

1. Western Cedar Sales, A-frame cabin as tract sales office on the eastside of Lakeshore Drive at Interstate 5, in the Shasta National Recreation Area.
2. Hazel Boothroyd, real estate office in home located on the northwest side of Willows Street, Central Valley.
3. Kenneth Niles (Kenco Development Co.), construct service station at southeast corner of Alta Mesa Drive and Hartnell Avenue, Enterprise Area.

Denied:

1. Spring Branch Trailer Park, outdoor advertising sign at the northwest corner of Wonderland Boulevard and Tunnel Road, Mountain Gate Area.
2. Ryan Outdoor Advertising, Inc., outdoor advertising sign at the southeast corner of Oak Road and Interstate 5, Cottonwood.

USE PERMIT APPEAL

SPRING BRANCH TRAILER PARK

Letter is received from Katherine L. Vincent, appealing the Planning Commission's denial of a use permit to construct an outdoor advertising sign at the northwest corner of Wonderland Boulevard and Tunnel Road, Mountain Gate Area. By motion made, seconded and carried, the Board of Supervisors sets 2:20 p.m. December 2, 1968, as the time for hearing on the appeal of Katherine L. Vincent.

November 25, 1968

(Planning Commission Continued)

VARIANCE: EMIL TWETEN

On recommendation of Planning Director James Herbert, and by motion made, seconded and carried, the Board of Supervisors sets 2:30 p.m. December 2, 1968, as the time to render a decision on the variance application submitted by Emil Tweten.

HEARING: STREET NAMING  
RESOLUTION NO. 68-147

Planning Director James Herbert reports that the Planning Commission, at its meeting of November 14 held public hearings on the naming of various streets. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 68-147 stating its intention to name the following streets and setting 2:00 p.m. December 9, 1968, as the time for hearing:

1. New access road from the junction with Victor Avenue north of the new State Highway 44 east approximately 1400 feet to its terminus, to be named Aspen Avenue.
2. New access road from the junction with Victor Avenue south of the new State Highway 44 being an easterly extension of Mistletoe Lane, to be named Mistletoe Lane.
3. New crossing southeast of the Victor Avenue Interchange on the new State Highway 44, to be named Shasta View Drive.
4. New access road being the westerly extension of Tarmac Road, to be named Tarmac Road.
5. A portion of Abernathy Lane, and the new frontage road south of the new State Highway 44 extending northwest from Abernathy Lane to the new crossing (Shasta View Drive), to be named Goodwater Avenue.
6. New connecting road being the easterly extension of Hartnell Avenue to its junction with Old Oregon Trail, to be named Hartnell Avenue.
7. New connecting road being the northerly extension of Airport Road to its junction with Old Oregon Trail, to be named Airport Road.
8. A portion of Airport Road extending southerly from the junction with Hartnell Avenue to the merging with the new connecting road, and the new cross connection road, to be named Argyle Road.

(See Resolution Book 6)

JUNK YARD AND WRECKING YARD REGULATIONS  
ZONING AMENDMENT: ORDINANCE NO. 378-433  
POLICY: DISPOSAL OF ABANDONED VEHICLES

Planning Director James Herbert submits proposed amendments to the Zoning Ordinance for the regulation and control of junk yards and wrecking yards as revised by the Junk Yard Ordinance Committee and drafted by County Counsel Robert Rehberg. The revision permits establishment of a junk yard in the "U" District without a use permit with limitations, defines junk yard or wrecking yard, screened junk yard or wrecking yard and provides regulations for areas where such use is permitted. Mr. Herbert also submits a proposed policy formulated by him and Director of Public Works Richard Curry regarding sites for the disposal of abandoned vehicles which would allow a short period for opening the various waste disposal areas and designating the Enterprise, Igo, Burney, and Fall River Mills waste disposal areas for depositing junk metal and automobiles on a permanent basis. Mr. Curry, Wes Alexander of the State Highway Patrol, and Bill Anderson of the U. S. Bureau of Land Management, discuss the proposed amendments and the problems of abandoned automobiles. By

(Continued)

(Junk Yards, continued)

motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 378-433 amending the Zoning Ordinance for regulation and control of junk yards and wrecking yards, as submitted.

(See Ordinance Book 4, Page 494 )

By motion made, seconded and carried, the Board of Supervisors adopts the policy for disposal of abandoned vehicles as follows:

- (A) Junk metal, including automobile bodies, may be deposited in designated areas in a County waste disposal area for a period designated by Director of Public Works following the publication of an appropriate notice by the Director of Public Works twice weekly for a period of two weeks. No waste disposal area shall be open for the acceptance of junk metal unless the Planning Director or the Sheriff have a planned program for the elimination of junk automobiles from the area served by the waste disposal facility.
- (B) Junk metal, including automobiles, may be deposited on a permanent basis in (1) Enterprise waste disposal area, (2) Igo waste disposal area, (3) Burney waste disposal area, and (4) Fall River Mills waste disposal area.

PROPOSED ORDINANCE: COMMITTEE  
REMOVAL OF ABANDONED AUTOMOBILES

Supervisor Wagoner discusses the proposed ordinance for removal of abandoned or wrecked automobiles that resulted from the Committee's discussions of the regulation and control of junk yards and wrecking yards. By motion made, seconded and carried, the Board directs the Junk Yard Ordinance Committee to continue to formulate the proposed ordinance which would provide requirements for the removal of abandoned or wrecked automobiles.

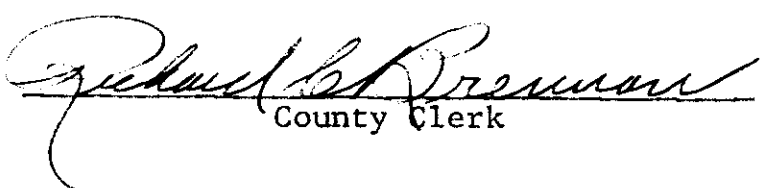
PUBLICATION OF PROCEEDINGS

By motion duly seconded and carried, the Clerk is hereby directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting held November 25, 1968, in the Intermountain News.

The Board of Supervisors adjourns at 3:35 p.m.

  
Chairman

ATTEST:

  
County Clerk

52 December 2, 1968

SHASTA COUNTY BOARD OF SUPERVISORS

Monday, December 2, 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, Director of Public Works Richard Curry, Hospital Administrator Jack Connelly, Special Investigator Jack Morrill and the Board of Supervisors present Service Recognition Awards to the following persons:

George Davidson, Equipment Mechanic, Department of Public Works, 15 years  
Olga Olmstead, Receptionist, Shasta General Hospital, 10 years  
Gertrude Williams, Stenographer III, Special Investigator Office, 10 years  
Dewey Casebeer, Jr., Hunter and Trapper, Wildlife Control, 10 years

MINUTES OF MEETING NOVEMBER 25, 1968

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

COUNTY CLAIMS

By motion made and unanimously carried, the Board of Supervisors approves County Claims #491 through #601 for Road Fund; #3401 through #4124 for General Fund; #632 through #752 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)

MEETING: SOCIAL WORKERS

The Board of Supervisors grants permission for six social workers to attend a training course December 7 at Mendocino State Hospital.



(Welfare continued)

SOCIAL WORKERS: RECRUITMENT

The Board of Supervisors grants permission for Welfare Director Marian Babiarz and Staff Development Supervisor Claire Allen to recruit social workers December 4 at Chico State College.

MEETING: SOCIAL WORKER  
FOOD STAMP PROGRAM

The Board of Supervisors grants permission for Social Worker Roberta Penix to attend a meeting December 5 at Sacramento in connection with the Food Stamp Program.

MEETING: ADMINISTRATIVE SERVICE OFFICER

The Board of Supervisors grants permission for Administrative Service Officer Orrin Heinke to attend a meeting December 9 at Los Angeles.

MEETING: WELFARE DIRECTOR  
STAFF DEVELOPMENT SUPERVISOR

The Board of Supervisors grants permission for Welfare Director Marian Babiarz and Staff Development Supervisor Claire Allen to attend a meeting December 10 through 13 at Los Angeles.

CANCELLATION OF ERRONEOUS ASSESSMENTS

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

- Booth, Tony B. & Barbara, 1968-69 taxes, Code No. 123-014, Parcel No. 049-290-11
- Hardenbrook Ranch, A. W., 1968-69 taxes, Code No. 054-001, Parcel No. 063-180-12
- Hunt, Keith J. & M. Louise, 1968-69 taxes, Code No. 001-003, Parcel No. 107-081-31
- Kimberly-Clark Corporation, 1968-69 taxes, Code No. 106-001, Parcel No. 027-160-11, Code No. 141-001, Parcel No. 013-340-12
- Kuhnen, Myrtle A. & Charles, 1968-69 taxes, Code No. 060-001, Parcel No. 026-190-14
- Lewis, Anne E., 1968-69 taxes, Code No. 136-012, Parcel No. 006-182-03
- Meridith, W. H. & Lillie, 1968-69 taxes, Code No. 052-009, Parcel No. 303-050-63
- Rother, Henry & Irene, 1968-69 taxes, Code No. 074-000, Parcel Nos. 070-160-03, 070-160-11, 070-170-08
- Rutherford, Robert S. Sr. & Irene S. et al, 1968-69 taxes, Code No. 060-001, Parcel Nos. 012-010-11, 012-010-28
- Silva, Daniel J., 1968-69 taxes, Code No. 052-009, Parcel Nos. 303-050-57, 303-050-62
- Strawn, Eugene E. & Mary, 1968-69 taxes, Code No. 068-000, Parcel No. 008-580-13
- Van Lingen, Gustav & Nancy, 1968-69 taxes, Code No. 077-006, Parcel No. 018-210-37
- Walker, Kenneth R. et al, 1968-69 taxes, Code No. 057-003, Parcel No. 039-060-09, Code No. 143-000, Parcel No. 039-350-11

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 November, 1968.

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 Jerry Lee White. Clerk is directed to issue license.

TRANSFER OF FUNDS

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

From Tax Collector Unapportioned to:  
Library Cumulative Building Fund, in the amount of \$5,000,  
as a loan to be repaid  
Cascade Chest Disease Hospital Fund, in the amount of \$2,500,  
as a loan to be repaid  
General, in the amount of \$250,000, as a loan to be repaid  
Welfare, in the amount of \$100,000, as a loan to be repaid

COMMUNICATIONS AND REPORTS

The following communications and reports are read and considered:

Henry C. Woodrum: Results of United Fund Drive  
Greater Redding Chamber of Commerce: Approval of proposed ambulance ordinance  
Congressman Johnson: Acknowledging invitation to NCCSA annual meeting  
State Department of Public Works: Acknowledging receipt of resolution opposing proposed Federal Highway Administration regulations re federal-aid highways  
Shasta Lake Resorts, Inc.: Copy of letter to Congressman Johnson re low water level of Shasta Lake  
Betty Jean Burns: Request for employment in home: Referred to County Executive & Personnel Officer for action  
NCCSA: 1) Request for designation of committee members for 1969: Clerk is directed to reply 2) Notice of meeting December 13 and 14 in Redding  
State Reclamation Board: "Sacramento River Upstream Storage Investigation" Report: Transmitted to Director of Water Resources  
Assembly Committee on Transportation and Commerce: Notice of hearing December 12 at San Francisco re state transportation planning process and policy  
State Controller: Highway Users Tax Fund Apportionment for November  
Shasta-Cascade Wonderland Association: National Publicity on Shasta Lake  
Intermountain Fair: Minutes of meeting November 21  
State Division of Highways: Request for cancellation of taxes  
Application for Alcoholic Beverage License (2)  
Hospital Farm Report for November

REDDING MUNICIPAL AIRPORT: COMMITTEE

Letter is read from the City of Redding discussing the proposed improvements at Redding Municipal Airport, advising that the City Council has appointed Councilman Frank Doherty and Councilman Charles Denny to study the problems in connection with funding the improvements, and requesting the Board of Supervisors to appoint two members to meet with the Councilmen. By motion made, seconded and carried, the Board of Supervisors authorizes the Chairman to appoint two members, and Chairman Morgan appoints himself and Supervisor Keefer as members of the Redding Municipal Airport Study Committee.

PROPERTY TAX RELIEF PROGRAM: ASSESSOR

Letters are received from the State Board of Equalization, outlining the program for homeowners to claim their property tax relief payment of \$70 for 1968 and to file the claim for the \$750 exemption for 1969, and transmitting Property Tax Rules as amended by the State Board. Letter is read from County Assessor Robert O. McMillen advising of the overcrowded conditions of his office and requesting that the Board appoint a committee to survey the existing office facilities. By motion made, seconded and carried, the Board of Supervisors directs County Executive Bill Minton and County Counsel Robert Rehberg to meet with Mr. McMillen to review the Assessor's Office facilities.

TOLL-FREE TELEPHONE SERVICE  
CITY OF ANDERSON: P.U.C. HEARING

Notice is received from the Public Utilities Commission that a hearing will be held April 8, 1969, on the application of the City of Anderson for toll-free telephone service between Anderson and Redding. By motion made, seconded and carried, the Board of Supervisors directs County Counsel Robert Rehberg to prepare testimony to present at the P.U.C. hearing, in support of the City of Anderson's application.

PERSONNEL OFFICERCLINICAL PSYCHOLOGIST I AND II  
SALARY ORDINANCE NO. 422-101

Personnel Officer Harold Higgins advises he has had difficulty in recruiting personnel for the Clinical Psychologist I and II positions, and requests that the salaries be established as a flat salary at the top step of the present range. By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 422-101 amending the Salary Ordinance to establish the salary of Clinical Psychologist I at \$1,050 flat, and the salary of Clinical Psychologist II at \$1,184 flat.

(See Ordinance Book 4, Page 495 )

NCCSA DIRECTOR 1969: SUPERVISOR MORGAN

By motion made, seconded and carried, the Board of Supervisors appoints Supervisor Morgan as a Director of the Northern California County Supervisors Association for 1969.

COUNTY EXECUTIVEREPORT OF HOME HEALTH AGENCY

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

INDUSTRIAL AIR POLLUTION COMMITTEE: SUPERVISOR PEREZ: REPORT

Supervisor Perez reports he attended a meeting of the Industrial Air Pollution Committee, health officials, and representatives of the lumber industry. The Committee authorized County Health Officer Dr. Hurst to submit an application for federal funds, which must be matched with local funds, for construction of an experimental teepee burner which is cleaner and more efficient than present teepee burners. The project is estimated to cost \$60,000 with matching funds to be contributed by the local lumber industries and the County to supply personnel and facilities as its in-kind contribution.

December 2, 1968

SUPERVISOR PEREZ: REPORT  
HEALTH FACILITIES PLANNING COUNCIL

Supervisor Perez reports he attended a meeting of the Shasta County Health Facilities Planning Council where financing of the organization was discussed. The Council agreed that a formula of \$6 per hospital bed and \$3 per extended care bed should be used as the contribution of local funds to match the federal grant. Mr. Perez reports he told the Council that the majority of members of the Board of Supervisors would approve such an arrangement but would not contribute 100% as originally suggested.

SUPERVISOR WAGONER: REPORT  
WILLIAMSON LAND CONSERVATION ACT COMMITTEE

Supervisor Wagoner, Chairman of the Williamson Land Conservation Act Committee presents a letter he received from County Assessor Robert O. McMillen submitting his resignation as a member of the Committee, and explaining that his responsibility is only in evaluating the land for tax purposes and he should not be in a position to help decide whether or not property should be placed in an agricultural preserve.

SUPERVISOR WAGONER: MEETING  
MAYERS MEMORIAL HOSPITAL: PROPOSED DISTRICT

Supervisor Wagoner reports he met with Directors of Mayers Memorial Hospital, and as a result of the Directors holding public meetings a decision was made to attempt to form a hospital district to provide future financing for the hospital. On recommendation of Mr. Wagoner, and by motion made, seconded and carried, the Board of Supervisors instructs County Counsel Robert Rehberg to prepare a letter for Chairman Morgan's signature requesting the State Department of Public Health Hospital Advisory Board to furnish its Certificate of Need for Hospital Beds and the Fulfillment Thereof, as required by Section 32002 of the Health and Safety Code.

DEPARTMENT OF PUBLIC WORKS

BIDS: TRAFFIC SIGNS: AGREEMENT

Bids for the purchase of traffic signs were opened last week and referred to the Department of Public Works for report and recommendation. 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 traffic signs to Bowman Industries in the amount of \$7,287.25 and authorizes Chairman Morgan to sign the contract on behalf of Shasta County.

BIDS: TITLE AND ESCROW SERVICE

On recommendation of Director of Public Works Richard Curry and by motion made, seconded and carried, the Board of Supervisors sets 11:30 a.m. December 23 as the time to open bids for the furnishing of Title and Escrow Service.

AGREEMENT: P. G. & E.  
SWASEY DRIVE: ELECTRIC FACILITIES

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 Pacific Gas and Electric Company for rearrangement of electric facilities on a cost-sharing basis to accommodate the improvement of Swasey Drive, at an estimated cost to the County of \$360.

(Department of Public Works Continued)

AGREEMENT: CITY OF DUNSMUIR  
WASTE DISPOSAL FACILITIES

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 City of Dunsmuir providing for Shasta County residents in the area to use the City's waste disposal facilities, at a cost of \$600 per year.

REPORT: BUILDING INSPECTION OF MOBILE HOMES

Director of Public Works Richard Curry reports that new legislation requires the County to provide building inspection for mobile homes and accessory buildings when they are situated outside of a trailer park with a permanent foundation and when any appliance is installed outside of the mobile home, and that a building permit will have to be obtained for the connection of gas, water, electricity or sewerage.

DEEDS

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

Warren K. Grindlay, et ux (Fern Road)  
Opal R. Dargatz Lee et al (Fern Road)  
North Valley Baptist Church (Hartnell Ave. Old 44)

QUITCLAIM DEED: LYNN AND IRET WARREN

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Morgan to sign a quitclaim deed for Lynn A. Warren and Iret Warren for excess County owned property in exchange for required right of way for the extension of Victor Avenue.

DEPARTMENT OF WATER RESOURCES

MONTHLY REPORT

Monthly report of the Department of Water Resources for November is filed by Director of Water Resources Arnold Rummelsburg.

WATER WELL STANDARDS STUDY COMMITTEE

Director of Water Resources Arnold Rummelsburg submits the recommendation of the committee established to form a Water Well Standards Study Committee. By motion made, seconded and carried, the Board of Supervisors approves the recommendation and appoints the following persons as members of the Water Well Standards Study Committee to review State Department of Water Resources Bulletin No. 74-8 and to develop a draft of appropriate standards for Shasta County:

Supervisor Perez, Chairman pro tem  
Director of Water Resources Arnold Rummelsburg  
County Health Officer Dr. Ben Hurst  
Leo Foster, representing well drillers  
Carl F. McCullough, Sr., representing well drillers  
Bud Steffen, Water Resources Board  
Tom Arnold, representing agriculture  
Farm Advisor Walter Johnson  
County Counsel Robert Rehberg

December 2, 1968

(Department of Water Resources continued)

SACRAMENTO RIVER  
WATER QUALITY STANDARDS

Director of Water Resources Arnold Rummelsburg reports he met with representatives of agriculture to discuss the proposed water quality standards for the Sacramento River and at the meeting the Regional Board advised there had been modification of some of the requirements. No one is able to analyze the proposed standards to determine if they will allow future agricultural development, or to evaluate the future effect on the entire valley. A public hearing has been scheduled by the Water Quality Control Board on January 10 at Red Bluff. By motion made, seconded and carried, the Board of Supervisors authorizes Mr. Rummelsburg to prepare testimony to present at the Northern California County Supervisors Association meeting December 13 and 14, and to present at the public hearing on January 10, 1969.

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

APPEAL: TENTATIVE MAP  
HOLIDAY CABIN SITES SUBDIVISION

This is the time set to hear the appeal of R. K. Davis from the Planning Commission's conditions of approval of the Holiday Cabin Sites Subdivision tentative map. Planning Director James Herbert reads the minutes of the Planning Commission setting forth the conditions for approval. Richard K. Davis, subdivider, states there is no objection to zoning Tract #1257 to R-R-B-6 because the intention is to redesign the tract to 6 acre lots, but requests that Tract #1258 be allowed to remain R-R-B-5 because the parcels range from 8 acres to 20 acres and that would allow future owners to divide the lots into smaller parcels if desired. Mr. Davis also protests the condition requiring him to establish there is a probability that water will be found on each lot and available throughout the subdivision, and advises there are two springs on the property. Sanitarian Dale Watson advises the report on ground water in the area is not favorable and that if individuals are allowed to divide lots into smaller parcels there is a possibility of a purchaser not being granted a building permit because the lot would not qualify for a well and sewage system. Mr. Watson suggests the developer would be in a better position to subdivide the lots than would an individual who has purchased a large parcel. After further discussion regarding a more definite indication of a water supply and clear designation of lot lines for parcels that cannot be divided, by motion made, seconded and carried, the Board of Supervisors upholds the Planning Commission's conditions for approval of the Holiday Cabin Sites Subdivision tentative map and denies the appeal.

VARIANCE: EMIL TWETEN

On recommendation of the Planning Commission, and by motion made, seconded and carried, the Board of Supervisors grants a variance to Emil Tweten to create two lots containing less than the one acre minimum lot size located approximately 1½ miles north of Loomis Corners west of Old Oregon Trail.

(Planning Commission Continued)

APPEAL: INTERPRETATION  
RESIDENTIAL USE OF MOBILE HOME

This is the time set for hearing the appeal of H. D. Hildreth from the Planning Commission's interpretation that he is in violation of the Zoning Ordinance by using his mobile home as a residence. George Dvorak, speaking on behalf of Mr. Hildreth, and Mr. Hildreth state that the mobile home was used for a few days for sleeping quarters only because of the failure of the heating system in Mr. Hildreth's dwelling, and is no longer being used for that purpose. By motion made, seconded and carried, the Board of Supervisors dismisses the appeal of H. D. Hildreth, since he stated he no longer intends to use the mobile home as a residence.

USE PERMIT APPEAL: SPRING BRANCH TRAILER PARK

This is the time set for hearing the appeal of Katherine L. Vincent from the Planning Commission's denial of a use permit to construct an outdoor advertising sign at the northwest corner of Wonderland Boulevard and Tunnel Road, Mountain Gate Area. Planning Director James Herbert reads the minutes of the Planning Commission denying the use permit because it is constructed on County right of way. C. K. Presley speaks in opposition to the sign because it is partially on his property and obstructs a sign he has constructed that advertises the property for sale. Mrs. Vincent speaks in favor of the use permit. By motion made, seconded and carried, the Board of Supervisors upholds the Planning Commission and denies a use permit for an outdoor advertising sign at the northwest corner of Wonderland Boulevard and Tunnel Road.

1970 CENSUS BLOCK STATISTICS  
PROPOSED CONTRACT: COMMITTEE

Planning Director James Herbert displays maps approved by the U. S. Bureau of Census for furnishing block statistics for the 1970 census at a cost of \$2,825. Mr. Herbert advises he has discussed the proposed contract to receive block statistics with the City of Redding and the City of Anderson, and suggests that cost of the contract should be divided on a pro rata basis with the two Cities and the County. Supervisor Wagoner discusses the boundary of the Community of Burney as revised by the Census Bureau and suggests the entire area be included. By motion made, seconded and carried, the Board of Supervisors appoints Supervisor Wagoner, Planning Director James Herbert, and County Counsel Robert Rehberg as a committee to study the problem in connection with the proposed contract with the Bureau of Census for block statistics.

MEETING: PLANNING DIRECTOR

The Board of Supervisors grants permission for Planning Director James Herbert to attend a meeting January 25, 1969 at Davis.

COMMITTEE: BECHELLI LANE PROPERTY

On recommendation of Chairman Morgan and by motion made, seconded and carried, the Board of Supervisors appoints the following persons as a committee to study the practicality and economy of the use of County-owned property on the east side of Bechelli Lane, the former location of Ross Cottage:

Supervisor Wagoner, Chairman  
Supervisor Tibbitts  
Supervisor Keefer  
Merlin McGinnis  
Robert Morss

December 2, 1968

SHASTA COUNTY MENTAL HEALTH PLAN  
AD HOC COMMITTEE: MENTAL HEALTH ADVISORY BOARD

Letter is received from Dr. David H. Gasman, Program Chief of the Mental Health Services, transmitting a copy of the final version of the Shasta County Mental Health Plan for review and comment, and advising that he has submitted the plan to the State Department of Mental Hygiene. The Board discusses the requirement of expanding the Mental Health Advisory Board, and by motion made, seconded and carried, the Board of Supervisors appoints Supervisor Wagoner and Supervisor Keefer as an ad hoc committee to submit names for increased membership of the Advisory Board.

INTER-MOUNTAIN FAIR: BUDGET TRANSFER

At the request of George Ingram, Manager of the Inter-Mountain Fair, and by motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman Morgan to sign the following budget transfers:

From Unbudgeted Reserve to Administration in the amount of \$750  
From Premium Expense to Attractions in the amount of \$194.94

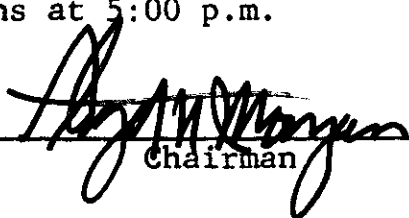
COMPLAINT: ANIMAL SHELTER

Eric Saask, who resides near the County Animal Shelter, complains that individuals have been transporting cats to the shelter, after it is closed, and abandoning them in the neighborhood. Chairman Morgan advises there is a pole at the west side of the gate and it may be helpful to install a light on the pole. Because the Sheriff is not available at this time, the matter is referred to Supervisor Morgan to contact Sheriff Balma to discuss a solution to this problem.

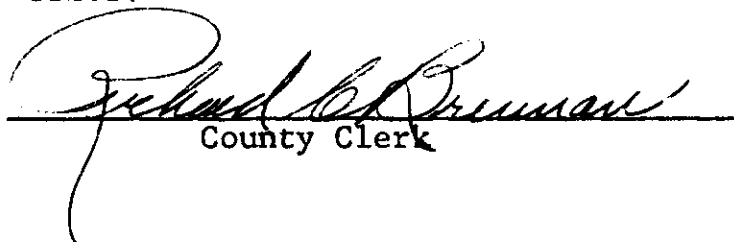
PUBLICATION OF PROCEEDINGS

By motion duly seconded and carried, the Clerk is hereby directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting held December 2, 1968, in the Intermountain News.

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

  
\_\_\_\_\_  
Chairman

ATTEST:

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



SHASTA COUNTY BOARD OF SUPERVISORS

Monday, December 9, 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 Supervisor Perez.

MINUTES OF MEETING DECEMBER 2, 1968

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

TRANSPORTATION: EDWARD O'BAR, JR.  
EDUCATION: HAYWARD JUNIOR COLLEGE

Welfare Director Marian Babiarez advises that Edward O'Bar, Jr., who has been at Rancho Los Amigos Rehabilitation Center since September, is ready to be released and wants to continue his education. Arrangements have been made for the patient to attend Hayward Junior College where there is a physical convalescent hospital in connection with the school, the cost is covered by the Medi-Cal Crippled Children Program. At the request of Mrs. Babiarez, and by motion made, seconded and carried, the Board of Supervisors approves Staff Development Supervisor Claire Allen to act as attendant for Edward O'Bar, Jr. to be moved from Rancho Los Amigos to Hayward by commercial airlines at a cost of \$13.95.

FOOD STAMP PROGRAM

Welfare Director Marian Babiarez reports the value of Food Stamps sold during November totaled \$73,749, representing cash paid out in the amount of \$44,407.50.

COMMUNICATIONS AND REPORTS

The following communications and reports are read and considered:

- Congressman Johnson: 1) Acknowledging receipt of resolution opposing rules filed in the Federal Register by the Federal Highway Administrator: Copy to Director of Public Works for information  
2) Schedule of meetings he will attend December 11th in Redding  
City of Redding: Acknowledging receipt of invitation to NCCSA annual meeting  
Shasta Community Services District: Use of school building at Shasta: Referred to County Executive for action  
CSAC: Implementation of new property tax relief legislation: Copy to County Executive for information  
Regional Water Quality Control Board: Notice of hearing January 10 at Red Bluff, Water Quality Control Policy for the Sacramento River between Keswick Dam and Sacramento: Transmitted to Director of Water Resources for information  
Assemblywoman Davis: Acknowledging receipt of invitation to NCCSA meeting  
Public Utilities Commission: Notice resetting hearing of Citizens Utilities Company application to increase charges for advertising  
California Commission on Aging: Request for designation of liaison person  
San Diego County Supervisor Frank A. Gibson: Letter to Supervisor Keefer declining invitation to act as panelist at NCCSA meeting December 13 and 14, 1968  
ICCCNC: Notice of meeting December 17 at Dunsmuir  
U.S. Bureau of Land Management: Two notices of proposed decisions on applications for classification of land  
Shasta-Cascade Wonderland Association: Copy of letter to P.G. & E. in favor of proposed expansion of trout rearing ponds below Pit I: Copy to Secretary of Recreation Commission for information  
Office of Economic Opportunity: Letter to Shasta County Community Action Project granting full recognition to community action program  
Statement of the Treasurer for November, 1968  
Warrant Officer's Report for November, 1968

COUNTY COUNSEL

CIVIL ACTION NO. 34308: CITY OF REDDING VS  
EMIL FELSTET, ET AL: STIPULATION FOR JUDGMENT

County Counsel Robert Rehberg advises that Civil Action No. 34308, City of Redding vs. Emil Felstet, Rhoda Felstet, et al., is for acquisition of an easement from the Anderson-Cottonwood Irrigation District for construction of the City's sewer line, and there is no money due the County for taxes. By motion made, seconded and carried, the Board of Supervisors authorizes County Counsel to sign the Stipulation and the Stipulation for Judgment in Civil Action No. 34308.

APPLICATIONS FOR JUNK LICENSES

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Morgan to sign applications for Junk Licenses for second hand stores for Velma Lorene Wood, Jess N. Wood, Sr., and Jessie Ray Fowler. Clerk is directed to issue licenses.

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:

Allen, Oscar L. & Glenna O., 1968-69 taxes, Code No. 115-004, Parcel No. 056-160-17  
 Alward, John C. & Nell L., 1968-69 taxes, Code No. 123-007, Parcel No. 072-110-13  
 Baker, Homer, 1968-69 taxes, Code No. 001-000, Parcel No. 105-520-16  
 Baker, Ila, 1968-69 taxes, Code No. 074-001, Parcel No. 067-060-57  
 Brown, Kenneth Leon & Sandra Kay, 1968-69 taxes, Code No. 074-003, Parcel No. 071-120-12  
 Darting, Leonard L. & Marjorie J., 1967-68 taxes, Code No. 052-009, Parcel No. 303-020-17  
 Garner, Floris Katherine, 1968-69 taxes, Code No. 125-000, Parcel No. 013-220-07  
 Hufford, Jesse, Jr., 1967-68 taxes, Code No. 103-000, Parcel No. 060-110-02  
 International Church of Four Square Gospel, 1968-69 taxes, Code No. 002-001, Parcel No. 202-522-03  
 Jenkins, LaVerna R., 1968-69 taxes, Code No. 077-009, Parcel No. 035-020-15  
 Kerns, Leland A., 1968-69 taxes, Code No. 077-009, Parcel No. 031-010-64  
 Lierd, C.M. & J.W. Moores, 1968-69 taxes, Code No. 001-000, Parcel No. 104-280-02  
 Lucid, Katherine, 1968-69 taxes, Code No. 056-001, Parcels No. 013-020-10, 013-020-11  
 State of California, 1968-69 taxes, Code No. 134-000, Parcel No. 046-030-13  
 State of California, 1968-69 taxes, Code No. 136-009, Parcel No. 011-110-07  
 Stowe, Lewis T. & Lola S., 1968-69 taxes, Code No. 074-000, Parcel No. 053-190-47

ADDED APPROPRIATIONS

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

Health Department, Fixed Assets, in the amount of \$24.75, amount over budget for Stadia and Hand Levels  
 Welfare Administration, Fixed Assets, in the amount of \$224.87, amount over budget for desks  
 Constable Convention, Services and Supplies, in the amount of \$16.33, amount over budget  
 Hospital Administrator, Fixed Assets, in the amount of \$44.66, amount over budget for floor buffing machines

BUDGET TRANSFERS

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

Department of Public Works, Fixed Assets, transfer from Drafting Chairs to Drafting Curves, in the amount of \$18.00  
 Assessor, Fixed Assets, transfer from 1 Rotary Calculator and 5 Portable Calculators to 3 Adding Machines, in the amount of \$953.25, and an added appropriation in the amount of \$.10, amount over budget

RECREATION COMMISSION

DONATION OF PROPERTY FOR PARK: OAK RUN

Letter is read from Arnold Rummelsburg, Secretary of the County Recreation Commission, advising that he met with Mr. Ernest Volbrecht to discuss his possible donation of land in the Oak Run area for a public park, that Mr. Volbrecht stated he plans to develop most of his property for homesites and wishes to see how this development progresses before taking any further action on the donation of land for a park.

AGREEMENT: P. G. & E.  
CRESTVIEW ACRES LIGHTING DISTRICT

Letter and proposed agreement are received from the Pacific Gas and Electric Company for providing lights in the Crestview Acres Lighting District. By motion made, seconded and carried, the Board of Supervisors refers the proposed agreement to County Counsel Robert Rehberg for review and to obtain information regarding the tax rate in the District.

COUNTY EXECUTIVE

UNDERGROUNDING UTILITIES: ALLOCATION

County Executive Bill Minton reports he received notice from Pacific Gas and Electric Company that the 1969 allocation for undergrounding utilities is in the amount of \$67,700. The information is referred to the Undergrounding Utility Lines Committee for information.

REVOLVING FUND INCREASE: DESK WARRANT  
AGRICULTURAL COMMISSIONER

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors approves an increase in the Revolving Fund for the Agricultural Commissioner, from \$50 to \$125, and authorizes County Auditor Mildred Prehn to issue a desk warrant in the amount of \$75 from Miscellaneous General #1 to the Agricultural Commissioner for the increased amount.

CIVIL DEFENSE COORDINATOR  
COMMUNITY EMERGENCY PLANNING PROGRAM

On recommendation of Civil Defense Coordinator Henry Woodrum, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Morgan to sign a letter to the California Disaster Office, a statement of intent and cooperation to participate in the California Emergency Planning Program.

SUPERVISOR PEREZ: REPORT  
WATER WELL STANDARDS STUDY COMMITTEE

Supervisor Perez reports he attended a meeting of the Water Well Standards Study Committee, that members favor an ordinance, and that the Committee has asked County Counsel Robert Rehberg, Director of Water Resources Arnold Rummelsburg, and Sanitarian Dale Watson to prepare a proposed ordinance to bring to the Board of Supervisors for consideration.

ADDITIONAL PHYSICIAN: SHASTA GENERAL HOSPITAL

County Executive Bill Minton reports he met with Medical Director Dr. Francis Martin to discuss his request for an additional physician at Shasta General Hospital, and the request has been withdrawn until completion of the construction and remodelling of the hospital.

SUPERVISOR TIBBITTS: DUNSMUIR DUMPGROUND

Supervisor Tibbitts advises that the problem of waste disposal facilities in the Dunsmuir area has been resolved as a result of the agreement for the use of the City of Dunsmuir's dumpgrounds by Shasta County residents.

SUPERVISOR WAGONER: REPORT  
EMERGENCY MEDICAL CARE COMMITTEE

Supervisor Wagoner reports that the Emergency Medical Care Committee has set its regular meetings on the first Monday evening of each month, that the Committee has been studying the proposed ambulance ordinance and will submit recommendations to the Board of Supervisors after it has reviewed the forthcoming Highway Patrol standards. Mr. Wagoner advises that the Medical Society will soon begin a first aid training course for ambulance attendants, which will be incorporated into the ambulance ordinance.

SUPERVISOR MORGAN: REPORT  
COMPLAINT: ANIMAL SHELTER

Supervisor Morgan reports he discussed Mr. Eric Saask's complaint regarding the abandonment of cats near the animal shelter with Undersheriff Stevenson, and that the Sheriff's Department has changed the hours at the shelter. It will remain open later in the evening to receive animals, and a large sign will be posted on the gate with a telephone number for persons who wish to dispose of an animal after the shelter is closed.

BIDS: FACING ON LIBRARY BUILDING

This is the time set for opening bids for the renovation of the facing on the County Library Building. 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:

Knighen-Gallino Construction Co., Redding	\$2,694.00
Bertagnolli Construction Co., Redding	2,639.00
John M. Frank, Summit City	3,536.00
Opsahl Construction Co., Central Valley	3,015.00

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 renovation of the facing on the Library to Bertagnolli Construction Co. and authorizes Chairman Morgan to sign the contract on behalf of Shasta County.

DEPARTMENT OF PUBLIC WORKSSTATE DIVISION OF HIGHWAYS: RELINQUISHMENT  
COLLATERAL FACILITIES: STATE HIGHWAY 299E  
INTERSTATE 5 TO SHASTA JUNIOR COLLEGE

Notice of intention to relinquish collateral facilities along State Highway 299E from Interstate 5 to Shasta Junior College was previously received from the State Division of Highways and referred to the Department of Public Works for recommendation. On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors accepts the improvements along Highway 299E from Interstate 5 to Shasta Junior College without protest when relinquished to the County.

66 December 9, 1968

(Department of Public Works, continued)

COMPLETION OF CONTRACT: D & M CONSTRUCTION CO.  
BOX CULVERT: SWEDE CREEK ROAD AT OAT CREEK

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 December 4, 1968, the contract with D & M Construction Co., Inc. for the construction of a reinforced box culvert on Swede Creek Road at Oat Creek.

BIDS: JAIL VISITATION REMODELING

On recommendation of Director of Public Works Richard Curry and by motion made, seconded and carried, the Board of Supervisors sets 11:30 a.m. January 13, 1969, to open bids for the remodeling of the County Jail Visitation section.

MRS. BRADSHAW: REALIGNMENT OF LAKE BOULEVARD

Mrs. Margaret Bradshaw discusses the proposed realignment of Lake Boulevard between Flanagan Road and Summit City and protests the route because it would cut through a scenic area. Director of Public Works Richard Curry advises plans for acquisition of property are being prepared for the road to follow the alignment of the Old Buckeye Road because the existing residences along the present route would be too expensive to acquire for the necessary right of way.

SUPERVISOR KEEFER: GRANT DEED AND EASEMENT  
CASCADE CHEST DISEASE HOSPITAL TO CITY OF REDDING

On recommendation of Supervisor Keefer, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Morgan to sign a deed and easement to the City of Redding granting right of way along Hospital Lane for the installation of underground electrical power to Cascade Chest Disease Hospital, the documents to be delivered to the City of Redding after they have been signed by all counties that own Cascade Chest Disease Hospital.

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: STREET NAMING, ENTERPRISE AREA

This is the time set for public hearing on the proposed naming of streets in the Enterprise Area. Affidavit of Posting Notice of Hearing is on file. Planning Director James Herbert reads the recommendation of the Planning Commission to name the streets. No one is present to speak for or against the proposed names. By motion made, seconded and carried, the Board of Supervisors names the following streets as recommended by the Planning Commission:

Aspen Avenue, the new access road from the junction with Victor Avenue north of the new State Highway 44 extending east to its terminus.

Mistletoe Lane, the new access road from the junction with Victor Avenue south of the new State Highway 44, an easterly extension of Mistletoe Lane.

Shasta View Drive, the new crossing southeast of the Victor Avenue Interchange on the new State Highway 44.

Tarmac Road, the new access road being the westerly extension of Tarmac Road.

(continued)

(Street Naming, continued)

Goodwater Avenue, a portion of Abernathy Lane and the new frontage road south of the new State Highway 44 extending northwest from Abernathy Lane to the new crossing (Shasta View Drive).

Hartnell Avenue, a new connecting road being the easterly extension of Hartnell Avenue, to its junction with Old Oregon Trail.

Airport Road, a new connecting road being the northerly extension of Airport Road to its junction with Old Oregon Trail.

Argyle Road, a portion of Airport Road extending southerly from the junction with Hartnell Avenue to the merging with the new connecting road and the new cross connection road.

#### POINTS OF HISTORICAL INTEREST

Supervisor Wagoner and Supervisor Perez, the committee appointed to study Points of Historical Interest in Shasta County, submit recommendations as compiled by the Shasta Historical Society. By motion made, seconded and carried, the Board of Supervisors approves the following areas to be submitted to the State Historical Landmarks Advisory Committee of the Department of Parks and Recreation for designation as "Points of Historical Interest":

The Tower House, on Highway 299W across from the turn-off to French Gulch, a lodging house and social center during the mid-1800's.

McEllroy Military Road Crossing, on Highway 299E south from Yreka, crossing the Pit River a short distance below the present highway bridge, used by the military beginning in 1858.

Texas Springs, on Texas Springs Road in the Clear Creek area, was a mining town in the 1850's.

Balls Ferry, on Balls Ferry Road, the site of an early day ferry crossing of the Sacramento River, which was replaced by a steel bridge in 1897.

Piety Hill, east of Igo, a town that supplied nearby mines, occupied largely by Chinese with truck gardens until the early 1900's.

Horsetown, Clear Creek Road, located near Reading's Bar where the first gold was discovered in 1848.

Briggsville, Clear Creek Road, a gold mining settlement of the early 1850's where mortar lime was produced for construction of brick buildings in Horsetown and other nearby towns.

Shingletown, Highway 44, named because two men made shingles on a creek at this site in the year 1852.

Afterthought Mine, on Highway 299E 23 miles northeast of Redding, an ore mine that operated for 96 years with the greatest production between 1902 and 1908.

Millville, on Old Forty-Four Drive, named because of a flour mill that was built near the site in 1855. The town became an important distribution center.

Chairman Morgan dismisses the Points of Historical Interest Study Committee.

December 9, 1968

December 16, 1968

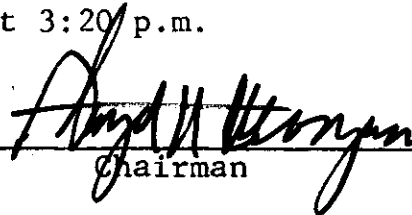
DISCUSSION: PROPOSED ORDINANCE  
DISPOSAL OF ABANDONED VEHICLES

At the request of Supervisor Wagoner, Chairman of the Study Committee, County Counsel Robert Rehberg reviews the mechanics of a proposed ordinance for the disposal of abandoned vehicles, which provides for a hearing and removal of automobiles as a public nuisance and designates the Sheriff as the enforcing officer. Sheriff Balma estimates a cost of approximately \$15,000 for employees and transportation to enforce the proposed ordinance. The Board discusses that justice court judges could possibly be designated as hearing officers. The possibility of paying a bounty to persons who voluntarily deposit an abandoned vehicle in a designated waste disposal area is discussed. Jerry White advises he is in the process of establishing a wrecking yard and could cooperate in transporting cars and disposing of them. The Board of Supervisors directs the Committee to continue discussions of the proposed ordinance to submit to the Board at a later date.

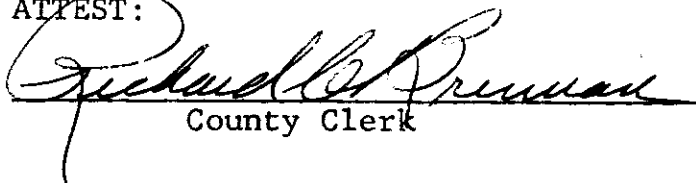
PUBLICATION OF PROCEEDINGS

By motion duly seconded and carried, the Clerk is hereby directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting held December 9, 1968, in the Record Searchlight.

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

  
Chairman

ATTEST:

  
County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Monday, December 16, 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. 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  
Supervisor Wagoner

INVOCATION

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

SALUTE TO THE FLAG

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

MINUTES OF MEETING DECEMBER 9, 1968

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

COMMUNICATIONS AND REPORTS

The following communications and reports are read and considered:

- County Assessor: Statement re effect of appraisals on AP-EA zoned properties: Copy to Land Conservation Act Committee for information
- State Department of Public Health: 1) Certificate of Need for proposed Fall River Hospital District: Copy to LAFCO for information 2) Plan for 314(d) allotment approved: Copy to County Executive for information 3) Declaration of rabies areas: Referred to Health Officer for completion of questionnaire
- Senator Fred Marler, Jr.: Acknowledging invitation to NCCSA annual meeting
- State Department of Parks and Recreation: Acknowledging receipt of Points of Historical Interest registration requests
- Fall River Valley Chamber of Commerce: Appreciation for improvements to airport: Copies to Supervisor Wagoner and Department of Public Works for information
- CSAC: 1) Homemakers' Program, implementation of Senate Bill 719 2) 1969 calendar
- Cascade Community Services District: Notice of annexation of Redding Ranchettes Subdivision
- City of Anderson: Ordinance re Underground Utility Districts
- State Department of Housing & Community Development: Questionnaire re survey of housing problems: Referred to County Executive and Department of Public Works for completion
- State Department of Welfare: 1) Proposed federal regulations re legal services for appellants: Copy to County Counsel for information 2) Recipient fraud report for July-September, 1968
- Ventura County: Letter to CSAC re administration of welfare program: Copy to County Executive for information
- U. S. Bureau of Land Management: Classification decision vacated: Copy to Department of Water Resources for information
- NACO: Western Region "Land Use Conference" January 22-25 at Anaheim
- State Department of Industrial Relations: Veterans Administration Circulars re training programs for law enforcement officers and firemen: Transmitted to Veterans Service Officer and Sheriff for information
- Western Union Telegraph Co.: Notice of application to P.U.C. for changes in rates
- Juvenile Hall Report for November, 1968

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:

- Brown, Arthur L. & Doris V., 1968-69 taxes, Code No. 081-001, Parcel No. 011-280-05
- Kuehne, Walter W. & Rose W., 1968-69 taxes, Code No. 136-002, Parcel No. 005-041-04
- Ouigley, John J. et al, 1968-69 taxes, Code No. 060-003, Parcel No. 012-640-02
- Rice, I. V., 1968-69 taxes, Code No. 144-013, Parcel No. 001-660-24
- Rodriguez, Harold L., 1968-69 taxes, Code No. 077-006, Parcel No. 018-190-04

(Continued)

December 16, 1968

(Cancellations Continued)

Squier, Marshall & Joanne, 1968-69 taxes, Code No. 002-001, Parcel No. 201-430-18

Vaupel, Vance & Bobbie G., 1968-69 taxes, Code No. 115-001, Parcel No. 055-300-20

Walker, Kenneth R. c/o Lem Hastings, 1968-69 taxes, Code No. 057-002, Parcel No. 039-110-05

MEETING: ASSESSOR AND TIMBER APPRAISER

The Board of Supervisors grants permission for County Assessor Robert O. McMillen and Timber Appraiser Duane Partee to attend a meeting December 17 in Sacramento.

MEETING: CLERKS, ASSESSOR'S OFFICE

The Board of Supervisors grants permission for Margaret Gardner and Betty Tosarti, Clerks in the Assessor's office, to attend a meeting December 17 and 18 at Auburn.

1968 GRAND JURY: RESOLUTION NO. 10  
GRAND JURY HANDBOOK

Resolution No. 10 of the 1968 Grand Jury is received, urging the Superior Court Judges, District Attorney, County Counsel and Board of Supervisors to prepare and make available a handbook for the use of Grand Jurors and others interested in the work of the Grand Jury. Letter is received from District Attorney Robert W. Baker concurring with the recommendation. County Counsel Robert Rehberg advises he has received copies of such handbooks from other counties, suggests it is the responsibility of the courts and that the Judicial Council is the appropriate agency to formulate a State-wide manual. James Wells, Foreman of the 1968 Grand Jury, urges that a book be prepared at the local level to be available for the 1969 Grand Jury. The Board of Supervisors directs Mr. Rehberg to review the handbooks from other counties, contact the District Attorney and Superior Court Judges for suggestions, formulate a Grand Jury Handbook to be submitted to the Board for approval, and to determine the cost of printing the Grand Jury Handbook.

ORDINANCE NO. 468-1: REPEAL OF ORDINANCE NO. 468  
JUVENILE HALL ESCAPEES

Letter is received from District Attorney Robert W. Baker, advising that 1968 State Legislation provides that any person who escapes or attempts to escape from a juvenile hall or similar institution is guilty of a misdemeanor, and recommends that Ordinance No. 468 be repealed. By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 468-1 repealing Ordinance No. 468 relating to escapees from the County Juvenile Hall.

(See Ordinance Book 5, Page 1)

SHORT DOYLE MENTAL HEALTH PROGRAM  
DISTRICT ATTORNEY: LANTERMAN-PETRIS-SHORT ACT

Letter is received from District Attorney Robert W. Baker offering his cooperation in implementing the provisions of the Lanterman-Petris-Short Act, which becomes effective on July 1, 1969, and transmitting a copy of a letter he wrote to Superior Court Judges Richard B. Eaton and Richard Abbe, Chief Psychiatrist Dr. David Gasman, Sheriff John Balma and County Counsel Robert Rehberg. The Board of Supervisors refers the letter to the Superior Court Judges, Dr. Gasman, Sheriff Balma, County Counsel Robert Rehberg, County Executive Bill Minton, and Supervisor Perez, member of the Mental Health Advisory Board, for information.

December 16, 1968

AGREEMENT: PACIFIC GAS AND ELECTRIC COMPANY  
CRESTVIEW ACRES LIGHTING DISTRICT: RESOLUTION NO. 68-148

Proposed agreement with P.G. & E. for installation of lights in the Crestview Acres Lighting District was received last week and referred to County Counsel Robert Rehberg for review. Mr. Rehberg advises that the agreement is in order and submits a letter from the chief petitioner, Mrs. Dorothy Forrest, advising that property owners in the District were contacted and are agreeable to the additional tax required for lights to cover the period from January 1 to June 30, 1969. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 68-148 finding and declaring that Pacific Gas and Electric Company is the only supplier capable of furnishing street and highway lighting service to the Crestview Acres Lighting District and authorizing Chairman Morgan to execute the contract for service without advertising for bids.

(See Resolution Book 6)

COUNTY COUNSEL

MEETING: COUNTY COUNSEL

The Board of Supervisors grants permission for County Counsel Robert Rehberg to attend a meeting January 29 through 31, 1969, at the University of California.

MEETING: DEPUTY COUNTY COUNSEL

The Board of Supervisors grants permission for Deputy County Counsel Leonard Wingate to attend a meeting January 25, 1969, at Sacramento.

COUNTY EXECUTIVE

PHYSICIANS MALPRACTICE INSURANCE

COUNTY PHYSICIANS: MEDICAL SOCIETY MEMBERSHIP

County Executive Bill Minton advises that the County Physicians Malpractice Insurance was not included in the County's General Liability and Hospital Liability Insurance bid specifications because some insurance companies refuse to bid if they would be required to bid on physicians Malpractice Insurance. The present carrier, Maryland Casualty Company, has refused to write this insurance and a separate carrier has been sought, but the annual cost is \$1,500 for each physician. This insurance can be obtained through the Shasta-Trinity Medical Society at a cost of \$295.70 annually, plus the annual membership fee of \$90 for each physician. In the past the County has not paid the membership fee for physicians, but because of the economics Mr. Minton recommends that the County pay the Medical Society membership fee until like insurance can be purchased directly from a private carrier at a lesser cost. By motion made, seconded and carried, the Board of Supervisors authorizes payment of the Medical Society membership and purchase of Medical and Professional Liability Malpractice Insurance at a cost of \$385.70 per physician.

BIDS FOR DAIRY PRODUCTS

County Executive Bill Minton reports that local dairy companies submitted price lists to the State Milk Stabilization Board on December 3rd and filed bids for supplying dairy products to the County in his office on December 10th. Mr. Minton reports that Enterprise Dairy submitted the low bid that met specifications and was awarded the dairy products contract for the period January 1 through December 31, 1969.

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(County Executive Continued)

EXTENSION OF CONTRACT  
AMBULANCE SERVICE: BIDS

By motion made, seconded and carried, the Board of Supervisors authorizes the extension of the present contract with Anderson Ambulance Company for ambulance service through January 31, 1969, and sets 2:00 p.m. December 30, 1968, for opening bids for ambulance service for the period February 1 through January 31, 1969.

RELEASE OF AGREEMENT TO REIMBURSE  
LUVENIA LEE

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 Luvenia Lee in the amount of \$52.70, the hospital lien having been paid in full.

SALARY INCREMENTS

The Board of Supervisors reviews regular salary increments for January, 1969.

CALIFORNIA HIGHWAY PATROL  
RECRUITMENT BOOTH

County Executive Bill Minton advises he has received a request from Captain Bertotti of the California Highway Patrol to set up a recruitment booth in the lobby of the Courthouse for a three week period during January. By motion made, seconded and carried, the Board of Supervisors approves the request of the California Highway Patrol.

DEPARTMENT OF PUBLIC WORKS

AIRPORT USE AGREEMENT: H & H FLYING SERVICE  
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 Airport Use Agreement providing for H & H Flying Service to use the County's facilities at the Fall River Mills Airport to conduct flight instruction, the County to receive  $\frac{1}{2}$  of 1% of the gross business as payment for the use of the airport.

PROPOSED STORM DRAIN MAINTENANCE DISTRICT  
HENDERSON DITCH: RESOLUTION NO. 68-149

Director of Public Works Richard Curry presents an aerial photograph indicating boundaries and discusses the proposed formation of a storm drain maintenance district encompassing the water shed of Henderson Ditch, and recommends that the proposal be referred to the Local Agency Formation Commission. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 68-149 authorizing an application to LAFCO for authority to establish a storm drain maintenance district for the purpose of maintaining and improving the Henderson Ditch drainage facility.

(See Resolution Book 6)

BIDS: SALE OF BLAIR METAL BUILDING

On recommendation of Director of Public Works Richard Curry and by motion made, seconded and carried, the Board of Supervisors approves the Notice of Sale declaring the Blair Metal Building, formerly the Jolly Kone restaurant, as surplus, and setting the bid opening for 11:30 a.m. January 6, 1969.

(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:

Don Blanchard, et ux (Cline Gulch Road)

BUILDING CODE ORDINANCE NO. 464-1  
INSPECTION OF MOBILE HOMES

On recommendation of Director of Public Works Richard Curry and by motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 464-1 amending Building Code Ordinance No. 464, authorizing the inspection of mobile homes and establishes a \$15 building permit fee.

(See Ordinance Book 5, Page 1)

FINAL MAP: SPENCER SUBDIVISION  
RESOLUTION NO. 68-150: 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 Spencer Subdivision for filing, adopts Resolution No. 68-150 not accepting offers of dedication for any future streets, authorizes Chairman Morgan to sign an agreement with the subdividers, Bernice B. and True C. Spencer for completion of improvements, accepts security in the amount of \$9,500 for faithful performance and for labor and materials in the amount of \$4,750.

(See Resolution Book 6)

DIRECTOR OF WATER RESOURCES

SHASTA LAKE LEVEL: RECREATION

Director of Water Resources Arnold Rummelsburg reports he attended the meeting last week where Congressman Harold T. "Bizz" Johnson, Shasta Dam Area Chamber of Commerce and various Federal and local officials discussed the fluctuating water level of Shasta Lake and the effect on recreation facilities. Ed Sullivan, Assistant Regional Director of the U. S. Bureau of Reclamation, suggested that a Shasta Lake Recreation Task Force, consisting of Federal and local representatives, be formed to study the problems in connection with the fluctuating water level, and develop guidelines for future development. By motion made, seconded and carried, the Board of Supervisors authorizes Mr. Rummelsburg to write letters to interested agencies to initiate the Shasta Lake Recreation Task Force.

FLOOD CONTROL IN NATURAL WATERWAYS  
PROPOSED ORDINANCE: JOHNSON CREEK

Art Whitson had requested time and was scheduled to appear at 11:00 a.m. today to discuss the flooding of Johnson Creek, but failed to appear. Director of Water Resources Arnold Rummelsburg advises that the committee previously appointed to study this problem has drafted a proposed ordinance to control flood problems in natural waterways, and the draft will soon be submitted to the Board of Supervisors for consideration.

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 Supervisors Keefer, Tibbitts and Morgan present.

HEARING: ANNEXATION OF LAYTON OAKS SUBDIVISION TO  
ROTHERS RIVERSIDE SUBDIVISION LIGHTING DISTRICT: RESOLUTION NO. 68-151

This is the time set for public hearing on the proposed annexation of Layton Oaks Subdivision to Rothers Riverside Subdivision Lighting District of Shasta County. Affidavit of Publication of Notice of Hearing is on file. No one is present to speak for or against the proposed annexation. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 68-151 ordering the annexation of Layton Oaks Subdivision to Rothers Riverside Subdivision Lighting District.

(See Resolution Book 6)

CABLE TV: FINER LIVING, INC.

Supervisor Morgan advises that, as Chairman of the Cable TV Committee, he wrote a letter to Finer Living, Inc. requesting a progress report. Letter of reply from Finer Living, Inc. is read, advising that the area outlined in the June progress report has been completed, that application for the antenna run from Anderson to Cottonwood has been submitted and Pacific Telephone has advised they will start work on these applications in February or March.

PUBLICATION OF PROCEEDINGS

By motion duly seconded and carried, the Clerk is hereby directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting held December 16, 1968, in The Valley Times.

The Board of Supervisors adjourns at 2:10 p.m.

  
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Chairman

ATTEST:

  
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County Clerk

## SHASTA COUNTY BOARD OF SUPERVISORS

Monday, December 23, 1968, 10:00 a.m.

Due to a severe snow storm the Board of Supervisors' regular session is postponed to 2:00 p.m. this date.

2:00 p.m. The Board of Supervisors convenes in regular session on the above date with the following present:

District No. 1 - Supervisor Keefer  
 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  
 Supervisor Wagoner

REPORT: CIVIL DEFENSE COORDINATOR

Civil Defense Coordinator Henry Woodrum reports that communication has been established with the Sacramento Defense Office and with local entities, that Redding Memorial Hall is set up to take care of persons who are stranded or evacuated from homes, and the emergency hospital is established in the basement of the post office building. The weather bureau forecasts the snow will turn to rain this afternoon.

REPORT: DIRECTOR OF PUBLIC WORKS

Director of Public Works reports on road conditions and snow level in various sections of the County, and advises that his department is prepared for emergencies.

REPORT: DIRECTOR OF WATER RESOURCES

Director of Water Resources Arnold Rummelsburg reports that the water content of the snow during this storm is approximately 15%, or that two foot of snow would average approximately four inches of water. It is anticipated there will be excessive run-off on tributary streams but no particular problem with major streams.

MINUTES OF MEETING DECEMBER 16, 1968

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meeting December 16, 1968, as mailed.

SHERIFF: DISPATCHER CLERK

At the request of Sheriff John Balma, by motion made, seconded and carried, the Board of Supervisors authorizes the employment of a part-time Dispatcher Clerk for two regular shifts per week through this fiscal year, to be funded with money previously budgeted for a regular Deputy Sheriff who will be unable to report for duty until February 1, 1969.

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December 23, 1968

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:

Call, Russell M. & Veva F., 1968-69 taxes, Code No. 144-012,  
Parcel No. 001-770-03  
Covington, Robert & Clara Mae, 1968-69 taxes, Code No. 144-009,  
Parcel No. 303-190-23  
McKendry, Alfred & Faye J., 1968-69 taxes, Code No. 060-001,  
Parcel No. 026-310-05  
Tenbrink, Bobby Ray & Joy L., 1968-69 taxes, Code No. 144-012,  
Parcel No. 001-760-11

TRANSFERS OF FUNDS

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

From Tax Collector Unapportioned to:  
Cascade Union Elementary School, in the amount of \$61,120  
Enterprise Elementary School, in the amount of \$26,220  
Junction Elementary School, in the amount of \$15,220  
Millville School, in the amount of \$3,070  
Montgomery Creek Union, in the amount of \$38,860  
Redding School, in the amount of \$147,500  
Shasta Lake Union School, in the amount of \$42,675  
Anderson Union High School, in the amount of \$124,375  
Shasta Union High School, in the amount of \$481,550  
Shasta-Tehama-Trinity Junior College, in the amount of  
\$80,000  
Columbia Elementary School Bond Sinking, in the amount of  
\$6,000

APPLICATIONS FOR JUNK LICENSES

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Morgan to sign applications for Junk Licenses for Minoru (George) Horino and John E. McDemos. Clerk is directed to issue licenses.

BOARD OF EQUALIZATION HEARING  
COLLINS ELECTRICAL COMPANY, INC.

Letter is received from Attorneys Mazzera, Snyder & DeMartini, submitting an application on behalf of Collins Electrical Company, Inc. for the County Board of Equalization to review an alleged escaped taxes and interest. By motion made, seconded and carried, the Board of Supervisors sets 2:00 p.m. February 10, 1969, to sit as a Board of Equalization for review of the application of Collins Electrical Company, Inc.



LASSEN VIEW LANE ASSESSMENT DISTRICT NO. 1968-2  
RESOLUTIONS NO. 68-152 THROUGH NO. 68-155

Letter is received from Attorney Edwin N. Ness, representing Sturgis, Den-Dulk, Douglass & Anderson, submitting documents to be filed and resolutions to be adopted in proceedings for the formation of Lassen View Lane Assessment District No. 1968-2. This Assessment District will finance the improvement of Lassen View Lane from its intersection with Airport Road for a distance of approximately 1850 feet east, for acceptance into the County of Shasta Road System. 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. Certificate of Engineer of Work, the County Director of Public Works, certifying that the owners of 70% of the property have signed the petition.
4. Resolution No. 68-152 approving the boundary map, certificate of filing boundary map in office of County Recorder, and Clerk's certificate of filing boundary map.
5. Resolution No. 68-153, preliminary determination to undertake special assessment proceedings for the construction of improvements and acquisition of rights of way.
6. Resolution No. 68-154 appointing Sturgis, Den-Dulk, Douglass & Anderson as Special Bond Counsel and authorizing execution of Agreement.
7. Resolution No. 68-155 intention to order the improvements and acquisition.

(See Resolution Book 6)

DEPARTMENT OF PUBLIC WORKS

LEASE: FRENCH GULCH DUMPGROUND  
U. S. BUREAU OF LAND MANAGEMENT

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 a lease for the use of U. S. Bureau of Land Management property for the French Gulch Dumpground for a period of five years, and the Assurance of Compliance with the Civil Rights Act of 1964.

BIDS: TITLE AND ESCROW SERVICE

This is the time to which the opening of bids for the furnishing of Title and Escrow Service for the Department of Public Works was postponed. 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 Title Co.	\$5,000.00
Superior California Title & Escrow Co.	4,000.00
Title Insurance & Trust Co.	7,250.00
Redding Title Co.	5,250.00

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 and Escrow Service to Superior California Title & Escrow Co.

December 23, 1968

COUNTY EXECUTIVE

WELFARE EMERGENCY REVOLVING FUND  
RESOLUTION NO. 68-156: DESK WARRANT

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 68-156 establishing a Welfare Emergency Revolving Fund in the amount of \$100 to be in the custody of the Sheriff's Department for the disbursement of immediate cash on weekends, holidays, or other times when the Welfare Department is not open, to transient persons who become stranded in Redding; and authorizes County Auditor Mildred Prehn to issue a desk warrant in the amount of \$100 from Miscellaneous General No. 1 to the Sheriff's Department for the Welfare Emergency Revolving Fund.

(See Resolution Book 6)

COUNTY COUNSEL

CONTRACT: BEACOM CONSTRUCTION CO.  
SUBSTITUTION OF SUBCONTRACTOR  
SHASTA GENERAL HOSPITAL

On recommendation of County Counsel Robert Rehberg, and by motion made, seconded and carried, the Board of Supervisors authorizes the substitution of Educators Manufacturing Company in place of Star Cabinet Works as the subcontractor for Beacom Construction Co. for furnishing prefab cabinets for the Shasta General Hospital addition and remodeling.

2:35 p.m. The Board of Supervisors sits in executive session to discuss possible pending litigation, and a personnel matter.

2:45 p.m. The Board of Supervisors reconvenes in regular session with all members present except Supervisor Perez and Supervisor Wagoner.

PLANNING COMMISSION

CONTINUED HEARING: ZONING AMENDMENTS

By motion made, seconded and carried, the Board of Supervisors continues scheduled public hearings on amendments to the Zoning Ordinance to 2:00 p.m. January 13, 1969.

HEARING: ZONING AMENDMENTS

Planning Director James Herbert reports that the Planning Commission, at its meeting of December 12th, held public hearings on proposed zonings. By motion made, seconded and carried, the Board of Supervisors sets 2:00 p.m. January 13, 1969 as the time for public hearing on the following proposed amendments to the Zoning Ordinance:

1. Various Properties, Lakehead Area, rezone from L-NRA-S Recreational-National Recreation Area to C-1-B-3 Neighborhood Commercial District.
2. John McArthur Property, near the Community of McArthur, zone to AP-EA Agricultural Preserve-Exclusive Agricultural District.

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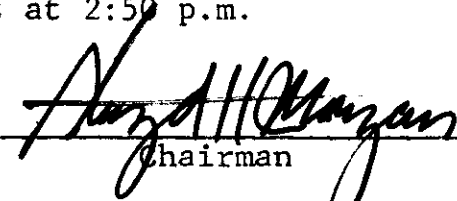
SHASTA COUNTY COMMUNITY ACTION PROJECT  
VISTA ALLOCATION

Letter is received from Ed Forbes, Executive Director of the Shasta County Community Action Project, advising that word was received from VISTA that the application for an allocation for a job program designed for Indians in the eastern part of the County had been approved, but that the proposal has been detained in the Governor's Office. Mr. Forbes requests that the Board of Supervisors write a letter urging that the allocation be released. Supervisor Tibbitts and Supervisor Keefer report they have discussed this problem with Senator Marler and he advised that the allocation is being transmitted from Washington, D. C. by normal routine. By motion made, seconded and carried, the Board of Supervisors directs County Counsel Robert Rehberg to write to Senator Fred Marler Jr., requesting information on the status of the Community Action Project's allocation for VISTA.


PUBLICATION OF PROCEEDINGS

By motion duly seconded and carried, the Clerk is hereby directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting held December 23, 1968, in the Intermountain News.

The Board of Supervisors adjourns at 2:50 p.m.

  
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Chairman

ATTEST:

  
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County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Monday, December 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 Pastor Elder C. E. Westphal, Seventh Day Adventist Church.

SALUTE TO THE FLAG

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

MINUTES OF MEETING DECEMBER 23, 1968

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meeting December 23, 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)

MONTHLY MANAGEMENT REPORT

Administrative Service Officer Orrin Heinke submits and discusses the Welfare Department Monthly Management Report for the first five month period of the fiscal year 1968-69.

4-H CERTIFICATE OF APPRECIATION

A 4-H Certificate of Appreciation is presented to each member of the Board of Supervisors by Dan Wilcox, Steven Vonk, Darnelle Scarbrough, and Pat Rogers, 1968 Shasta County All-Stars, in appreciation for interest in and support of 4-H Club work.

COMMUNICATIONS AND REPORTS

The following communications and reports are read and considered:

- State Department of Welfare: Telegram, Revised effective date of AFDC-U eligibility requirements: Copy to Welfare Director for information
- Assemblywoman Davis: State Financial Assistance for Local Water Projects under the Davis-Grunsky Act: Transmitted to Department of Water Resources for information
- Senator Kuchel: Acknowledging receipt of Resolution re Federal Highway Administrator's proposed rules: Copy to Department of Public Works for information
- Congressman Johnson: Letter re hearing on proposed regulations of the Federal Highway Administrator
- Personnel Officer: Information regarding request from Betty Jean Burns for typing work at home
- Assembly Social Welfare Committee: Acknowledging receipt of completed questionnaire re participation in the Committee's study of welfare programs
- LAFCO: Notice of public hearing on proposed formation of Mayers Memorial Hospital District
- U. S. Bureau of Reclamation: Copy of letter to Shasta Dam Area Chamber of Commerce re Shasta Lake Recreation Task Force
- U. S. Forest Service: Land exchange offer from Welch Tenants in Common of Goose Valley Ranch, Burney: Copy to Supervisor Wagoner, Supervisor Tibbitts and Department of Water Resources for information
- North Coast Rivers Association: Request for help in opposing plans for dams: Copy to Department of Water Resources for information
- State Division of Highways: Notice of abandonment of portions of highway on Interstate 5 between 2 miles north of Redding and the Pit River Bridge: Copy to Department of Public Works for information
- State Department of Youth Authority: 1) Notice of meeting January 8, Sacramento, to review and evaluate juvenile hall standards  
2) Standards for Juvenile Halls: Transmitted to Judge Eaton
- California Water Resources Control Board: Notice of hearing March 6 at Sacramento to consider amending Water Quality Control Policies for interstate waters: Copy to Department of Water Resources for information
- State Regional Water Quality Control Board: Tentative resolution to establish policy for control of water quality with respect to solid waste disposal: Copy to Department of Water Resources and Department of Public Works for information

(Continued)

## (Communications and Reports Continued)

California Legislature, Joint Committee on Open Space Lands:  
 Survey of Counties relative to Land Conservation Act of 1965  
 (Williamson Act): Copy to Supervisor Wagoner, Chairman of Land  
 Conservation Act Committee

Lake Boulevard residents: Copy of petition submitted to Alcoholic  
 Beverage Control protesting the transfer of license for Margos  
 Tavern

State Department of Fish and Game: Notice of Wildlife Conservation  
 Board meeting January 9 at Sacramento

State Fish and Game Commission: Agenda for meeting January 10 at  
 Marysville

Superior California Water Association: Minutes of meeting November  
 6 at Red Bluff

Jail Standards Evaluation Form for the Burney Jail

State Department of Welfare: Repeal of AFDC Farm Labor Policies

State Controller: 1) Annual Report of Budget Requirements and  
 Means of Financing adopted by California Counties for fiscal  
 1968-69 2) Manual of Accounting Revisions: Transmitted to  
 Auditor

ICCCNC: Minutes of meeting December 17 at Dunsmuir

Veterans Service Officer Reports for October and November, 1968

Application for Alcoholic Beverage License

Hospital Farm Report for December, 1968

Shasta College: Invitation to visit Shasta College Campus January  
 13, 1969

RESOLUTION NO. 68-157  
PROPOSED NAME OF LAKE MC CLOUD

Letter is received from the McCloud Chamber of Commerce, requesting support in proposing to the Geographic Names Committee that the name McCloud Reservoir be changed to Lake McCloud. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 68-157 supporting changing the name of McCloud Reservoir to Lake McCloud.

(See Resolution Book 6)

10:35 a.m. The Board of Supervisors sits in executive session to discuss a personnel matter.

11:05 a.m. The Board of Supervisors reconvenes with all members present except Supervisor Keefer, who leaves the meeting to attend a funeral.

DEPARTMENT OF WATER RESOURCES

WILDLIFE CONSERVATION BOARD MEETING  
ANDERSON RIVER PARK: LAKE BRITTON PROJECT

Director of Water Resources Arnold Rummelsburg advises that the California Wildlife Conservation Board will meet January 9th at Sacramento and that items on the agenda include the purchase of additional property for the Anderson River Park, and the construction of the Lake Britton Access Project. The Board of Supervisors approves Mr. Rummelsburg's attendance at the meeting and Supervisor Wagoner advises he will try to attend.

December 30, 1968

(Department of Water Resources Continued)

KESWICK LAKE FISHING ACCESS PROJECT  
AGREEMENTS: DEPARTMENT OF FISH AND GAME  
RESOLUTIONS NO. 68-158, 68-159, 68-160

On recommendation of Director of Water Resources Arnold Rummelsburg, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 68-158 authorizing Chairman Morgan to sign an agreement with the State Department of Fish and Game for construction of the Keswick Lake Fishing Access Project, Resolution No. 68-159 authorizing Chairman Morgan to sign an agreement with the State Department of Fish and Game for operation and maintenance of the Project, and Resolution No. 68-160 authorizing Chairman Morgan to sign an acknowledgment of a lease between the U. S. Bureau of Reclamation and the State Department of Fish and Game for the lands upon which the Project will be located.

(See Resolution Book 6)

DEPARTMENT OF PUBLIC WORKS

CONSTRUCTION OF LAKE BOULEVARD  
WILLIAMSON ROAD TO SHASTA DAM BOULEVARD

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 the construction plans for Lake Boulevard from Williamson Road to Shasta Dam Boulevard.

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 December, 1968.

BIDS: SALE OF IGO-ONO-PLATINA UNION  
SCHOOL DISTRICT BONDS: RESOLUTION NO. 68-161

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 68-161 authorizing the sale of \$110,000 Series A, Igo-Ono-Platina Union School District Bonds, and setting 10:15 a.m. January 20, 1969 as the time for opening bids.

(See Resolution Book 6)

Supervisor Keefer is now present.

COMMITTEE: BECHELLI LANE PROPERTY

Letter is received from the committee appointed to study the use of County-owned property on the east side of Bechelli Lane, recommending that the County should not participate with its property or funds in development of this property as a neighborhood park facility, and recommending that the property could be offered to the Enterprise Public Utility District at its appraised value of \$70,000 for the 4.7 acres, and that the purchase price be spread over a period of years if necessary. The committee directs the Board's attention to the provisions of the Subdivision Ordinance whereby fees may be assessed against subdividers for park development in a subdivision, and suggests that such a fee be required when requested by a local entity with recreational powers, such as EPUD, and that the fees be paid to such district for use only for the purpose for which collected. Motion is made and seconded to concur with the committee's recommendation on the use of County-owned property on Bechelli Lane. Motion is passed by the following vote:

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

Chairman Morgan dismisses the committee.

TRANSFERS OF FUNDS

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

From Tax Collector Unapportioned to:

Library Cumulative Building Fund, in the amount of \$12,000  
 Cascade Chest Disease Hospital, in the amount of \$600  
 General Fund, in the amount of \$225,000  
 Library Fund, in the amount of \$3,500  
 Welfare Fund, in the amount of \$200,000  
 Cottonwood Lighting District, in the amount of \$650  
 Lakewood Manor Lighting District, in the amount of \$160  
 McArthur Lighting District, in the amount of \$25  
 Powell Lighting District, in the amount of \$25  
 Rancho Estates Lighting District, in the amount of \$25

ADDED APPROPRIATIONS

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

Department of Public Works, Fixed Assets, in the amount of \$19.16 for the price and tax that exceeded the budgeted amount for five posture chairs

BUDGET TRANSFER

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

Transfer from General Fund, Fixed Assets, typewriter, in the amount of \$33.13, to Services and Supplies, Maintenance of Equipment, for reconditioning of a surplus typewriter for the Mountain Judicial District in lieu of purchasing a new machine

MEETING: ASSISTANT COUNTY AUDITOR

The Board of Supervisors grants permission for Assistant County Auditor Edward B. Davis to attend a meeting January 15th at Sacramento, as requested by County Auditor Mildred Prehn.

APPOINTMENT: BOARD OF BUILDING APPEALS

By motion made, seconded and carried, the Board reappoints the following members of the Board of Building Appeals for a term of two years, to December 31, 1970:

Lee Harris  
 Robert Miller  
 Rolland Robinson  
 Jack Cook  
 John Hilleshiem

BOARD OF EQUALIZATION HEARING  
VALLEY ELECTRIC COMPANY

Application is received from Attorneys Lopez and Kennedy, on behalf of Valley Electric Company, to the County Board of Equalization for reduction of assessment, penalties and interest, determined to be escaped taxation by the County Assessor. By motion made, seconded and carried, the Board of Supervisors sets 3:00 p.m. February 24, 1969, to sit as a Board of Equalization for review of the application of Valley Electric Company.

December 30, 1968

RESIGNATION: EMERGENCY MEDICAL CARE COMMITTEE

Supervisor Wagoner submits a letter he received from J. H. "Pete" Ochs, submitting his resignation as a member of the Emergency Medical Care Committee. By motion made, seconded and carried, the Board of Supervisors accepts the resignation with regret and authorizes Chairman Morgan to sign a letter of appreciation to Mr. Ochs.

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 Robert Donald Dale. Clerk is directed to issue license.

COUNTY EXECUTIVE

ECONOMIC DEVELOPMENT ADMINISTRATION  
PROGRESS REPORT

Letter is received from the Economic Development Administration reminding that a progress report must be submitted annually, covering any changes in the overall economic development program or changes of members on the OEDP Committee. By motion made, seconded and carried, the Board of Supervisors directs County Executive Bill Minton to request the Economic Development Corporation to submit the progress report to the Economic Development Administration.

HOME HEALTH AGENCY REPORT

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

MEETING: AGRICULTURAL COMMISSIONER

Agricultural Commissioner C. Bruce Wade is granted permission to attend a meeting January 6 and 7 at Sacramento.

MEETING: PERSONNEL OFFICER

Personnel Officer Harold Higgins is granted permission to attend a meeting January 23 and 24 at Oakland.

COUNTY COUNSEL

ANNEXATION OF LAYTON OAKS SUBDIVISION TO  
ROTHERS RIVERSIDE SUBDIVISION LIGHTING DISTRICT

By motion made, seconded and carried, the Board of Supervisors authorizes County Counsel Robert Rehberg to advise the Pacific Gas and Electric Company that lights in the Layton Oaks Subdivision, that was recently annexed to the Rothers Riverside Subdivision Lighting District, should not be activated until the beginning of the 1969-70 fiscal year, when the annexed area will first be placed on the tax roll.

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

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



BIDS: AMBULANCE SERVICE

This is the time set for receiving bids for ambulance service for the period February 1, 1969 through January 31, 1970. Affidavit of Publication of Notice Inviting Bids is on file. The following bids are opened and referred to County Executive Bill Minton for report and recommendation next week:

<u>Schedule A</u>	<u>Anderson Ambulance</u>	<u>Redding Ambulance</u>	<u>Professional Ambulance</u>
Service Charge	\$ 30.00	\$ 5.00	\$ 9.90
Additional per mile	1.00	1.00	.80
Additional patient	15.00	No charge	4.95
Additional per mile	.50	No charge	.40
<u>Schedule B</u>			
Service Charge	25.00	5.00	9.90

PLANNING COMMISSION

INTERPRETATION OF ZONING ORDINANCE

HEARING: WILMA GROSS

Letter is received from Wilma Gross, appealing the Planning Commission's interpretation of the Zoning Ordinance whereby she is in violation of the Ordinance with regard to the keeping of fowl in an "R-2-B-3" District. By motion made, seconded and carried, the Board of Supervisors sets 2:30 p.m. January 13, 1969, for hearing the appeal of Mrs. Gross.

USE PERMIT: EDWARD OAKS

Planning Director James Herbert submits a letter advising the Board of Supervisors that the use permit issued to Edward Oaks to construct and operate a concrete batch plant in the area of Dana and Canby Roads, Enterprise, will expire January 29, 1969.

USE PERMITS GRANTED

Planning Director James Herbert reports that the Planning Commission, at its meeting of December 12, granted the following use permits and set forth the conditions of approval:

1. Robert Dale, second hand store to be located at 3849 Shasta Dam Boulevard, Central Valley.
2. Central Valley Motors, used car sales to be located at the north-east corner of Shasta Dam Boulevard and McConnell Avenue, Central Valley.
3. Harold Finkler, create two building sites served by one private drive, located on the east side of Canby Road north of Hawthorne Avenue, Mistletoe Area.
4. William Erven, convert a church to a single family dwelling, located at the northwest corner of Shasta Dam Boulevard and Nell Orr Street, Project City.
5. North Valley Plastics, manufacture of vacuum forming machines for vinyl and plastics, to be located at the rear of a lot behind a group of dwellings at 2801 Churn Creek Road, Enterprise Area.

REAPPOINTMENT: MEDICAL STAFF  
SHASTA GENERAL HOSPITAL

On recommendation of Medical Director Dr. Francis Martin, and by motion made, seconded and carried, the Board of Supervisors reappoints 68 members of the staff of Shasta General Hospital, effective January 1, 1969.

December 30, 1968

DR. GASMAN: MENTAL HEALTH PLAN

Dr. David H. Gasman, Program Chief of Mental Health Services, submits and discusses the proposed Mental Health Plan for Shasta County mental health services under the Lanterman-Petris-Short Act, which will become effective July 1, 1969. The Mental Health Plan consists of a description of the Plan, expansion for more complete care, evaluation of services, and the pattern of care. The Board discusses the salary increases included in the proposed budget and advises it does not approve increases until after the annual salary survey. Dr. Gasman and Dr. Martin recommend that Dr. Gasman be designated as the Director of the Mental Health Program, and that a Conservator be designated in accordance with the Plan. Dr. Gasman requests permission to use budgeted travel funds to bring a candidate for the position of psychologist to Shasta County for interview and the Board advises this is against County policy. The Board of Supervisors directs Dr. Gasman to make corrections to the proposed Mental Health Plan, to be submitted next week for approval.

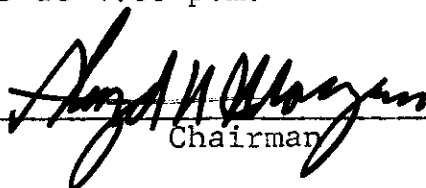
CIVIL DEFENSE COORDINATOR: STORM DAMAGE

Civil Defense Coordinator Henry Woodrum reports that he, Lynn Roberts of the State Civil Defense Office, George Klingelhofer of the Small Business Administration, and Jesse Haws of the Red Cross office, toured the County today to view damage caused by the snowstorm last week, and that Mr. Klingelhofer will return to San Francisco to compile data for determination of possible financial assistance from the Small Business Administration. Telegram is read from Congressman Harold T. "Bizz" Johnson requesting information on the scope of damage, and is referred to Mr. Woodrum for reply. Mr. Woodrum requests an additional budget allocation of \$235 for purchase of citizens band radio equipment to replace the outmoded equipment used during the storm. By motion made, seconded and carried, the Board of Supervisors refers the request to County Executive Bill Minton for report and recommendation.

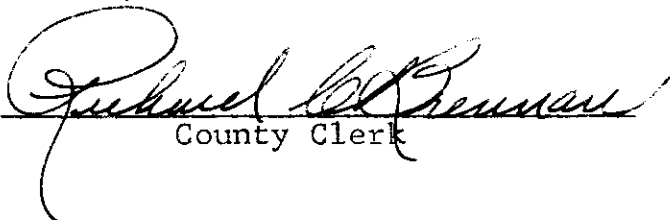
PUBLICATION OF PROCEEDINGS

By motion duly seconded and carried, the Clerk is hereby directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting held December 30, 1968, in the Record Searchlight.

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

  
Chairman

ATTEST:

  
County Clerk