

SHASTA COUNTY BOARD OF SUPERVISORS

Monday, January 6, 1969, 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 Loyd A. Lowe, Bible Baptist Church.

SALUTE TO THE FLAG

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

MINUTES OF MEETING DECEMBER 30, 1968

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

COUNTY CLAIMS

By motion made and unanimously carried, the Board of Supervisors approves County Claims #4125 through #4849 for General Fund; #753 through #883 for Hospital Fund; #602 through #699 for Road Fund as submitted by County Auditor Mildred Prehn.

WELFARE

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

(See Welfare Minutes)

COLUSA COUNTY: BURIAL OF INDIGENT

In reply to a request from Colusa County for payment in the amount of \$208 for burial of an indigent Shasta County minor child, Welfare Director Marian Babiarz reads a memo from Deputy County Counsel Leonard Wingate advising that Shasta County may properly pay Colusa County \$76.50 plus reasonable transportation costs, which is the amount that would be paid under the contract for burial of indigents, or may assume responsibility for the total bill. By motion made, seconded and carried, the Board of Supervisors directs County Executive Bill Minton to determine the cost of burial and transportation under Shasta County's present contract, and to advise Colusa County of the amount.

MEETING: SOCIAL WORKER
FOOD STAMP PROGRAM

Welfare Director Marian Babiarz advises that the meeting scheduled for December 5 at Sacramento, which the Board of Supervisors had granted permission for Social Worker Roberta Penix to attend, has been rescheduled for January 17th at San Francisco.

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(Welfare Continued)

MEETING: SOCIAL WORKERS
HOMEMAKER PROGRAM

The Board of Supervisors grants permission for five employees of the Welfare Department to attend a meeting January 15 at Fresno for a discussion of the Homemaker Program.

REPORT: FOOD STAMP PROGRAM

Welfare Director Marian Babiarz reports the value of Food Stamps sold during December totaled \$79,706, representing cash paid out in the amount of \$46,078. Mrs. Babiarz reports that the total value of Food Stamps issued from the beginning of the program to January 1, 1969, is \$579,802.

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:

Church of Latter-Day Saints, 1968-69 taxes, Code No. 077-008,
Parcel No. 028-141-13
Inter-County Land & Investment Corporation, 1968-69 taxes, Code
No. 001-000, Parcel No. 102-500-14
North Valley Title & Escrow Co., 1968-69 taxes, Code No. 057-000,
Parcel No. 036-620-21
Tuolumne Telephone Co., 1968-69 taxes, Code No. 057-000, Parcel
No. 036-620-23

BUDGET TRANSFER

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

General Fund, Auditor's Budget, Fixed Assets, Signature Machine,
to Fixed Assets, Check Protector, in the amount of \$385 for
purchase of the Check Protector.

ADDED APPROPRIATION

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

General Fund, County Office Building, Burney, Fixed Assets, in the
amount of \$96.75, amount over budget for curbing of drives.

SUPERIOR COURT JURORS - 1969

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

ANNUAL AUTHORIZATIONS

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

1. Authorizes leave of absence for County Officials from the State of California not to exceed the term provided by law.
2. Authorizes members of the Board of Supervisors of Shasta County to attend any meeting pertaining to County business in 1969.

MEETING: ASSESSOR'S PERSONNEL

At the request of County Assessor Robert O. McMillen, the Board of Supervisors grants permission for Timber Appraiser Duane Partee and Clerk Betty Tosarti to attend a meeting January 15 at Sacramento, and grants permission for one Timber Appraiser to attend meetings in San Francisco and Sacramento January 6 through 8, 1969.

MENTAL HEALTH PLAN

By motion made, seconded and carried, the Board of Supervisors approves the Mental Health Plan for Shasta County as submitted by Dr. David H. Gasman, Program Chief of Mental Health Services, and authorizes Dr. Gasman to transmit the Plan to the Northern California Regional Office of the Department of Mental Hygiene.

CLAIM FOR DAMAGES: CHARLES WALLACE ANDERSON

Claim is received from Attorney Daniel S. Carlton on behalf of Charles Wallace Anderson, for property damage and personal injury resulting from an alleged collision of his automobile with a concrete manhole structure on Lake Boulevard, which is under construction. On recommendation of County Counsel Robert Rehberg, and by motion made, seconded and carried, the Board of Supervisors rejects the claim of Charles W. Anderson as not a proper charge against the County nor for an amount justly due.

CLAIM FOR DAMAGES: DARRELL GUSTAFSON

Claim is received from Attorney Daniel S. Carlton on behalf of Darrell Gustafson, for personal injuries resulting from an alleged collision of Charles W. Anderson's automobile, in which he was a passenger, with a concrete manhole structure on Lake Boulevard, which is under construction. By motion made, seconded and carried, the Board of Supervisors rejects the claim of Darrell Gustafson as not a proper charge against the County nor for an amount justly due.

COUNTY EXECUTIVECONTRACT: AMBULANCE SERVICE

On recommendation of County Executive Bill Minton and by motion made, seconded and carried, the Board of Supervisors awards the bid for ambulance service for the period February 1, 1969 through January 31, 1970 to Redding Ambulance, the low bidder, and authorizes the Chairman to sign the contract on behalf of Shasta County.

APPLICATION: SHORT-DOYLE PROGRAM

On recommendation of County Executive Bill Minton and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Morgan to sign a revised application for funds for the Short-Doyle Program for the fiscal year 1968-69 which includes the Court of Conciliation in the Short-Doyle Mental Health Program.

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(County Executive Continued)

SHERIFF'S SERGEANT: COURSE OF TRAINING

The Board of Supervisors grants permission for Sergeant Tom Hodges to attend a course of training February 24 through March 7, 1969, at Long Beach.

COMMUNICATIONS AND REPORTS

The following communications and reports are read and considered:

Wildlife Conservation Board: Agenda for meeting of January 9 at Sacramento
Yuba County Board of Supervisors: Appreciation for Planning Director James Herbert's assistance on Oral Board
Congressman Johnson: Legislation to construct the Allen Camp Project: Copy to Department of Water Resources for information
Shasta-Cascade Wonderland Association: Copy of letter to Wildlife Conservation Board supporting the Anderson River Park and the Lake Britton Access Project
Mrs. R. J. Welch: Copy of letter to Finer Living, Inc. re Cable TV
Helen Faye Generes: Request for assurance of cooperation for recreational development and planned development: Chairman is authorized to reply
State Controller: 1) Highway Users Tax Fund Apportionment for December 2) Motor Vehicle License Fee Apportionment for June through November and Summary of Apportionments
Pacific Gas & Electric Co.: Application to P.U.C. for authorization to increase rates and charges for gas service
North Coast Rivers Association: Copy of Trinity County Chamber of Commerce resolution opposing further dams or storage facilities in the North Coast Area
Public Utilities Commission: Decision on application of Transcontinental Bus System, Inc. et al, for increases in fares and express charges
State Division of Highways: Request for cancellation of taxes
State Department of Welfare: Salary Report on County Welfare Departments: Transmitted to Personnel Office
Statement of the Treasurer for December, 1968

RECREATION COMMISSION

LAKE BRITTON ACCESS PROJECT
ANDERSON RIVER PARK

Arnold Rummelsburg, Secretary of the Recreation Commission, reminds the Board of the Wildlife Conservation Board meeting January 9 and of the two items on the agenda that concern Shasta County. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Morgan to sign a letter to the Wildlife Conservation Board requesting approval of funds for the Lake Britton Access Project and for the Anderson River Park, and letters to Senator Fred W. Marler, Jr. and Assemblywoman Pauline Davis, requesting support for these two projects.

JONES VALLEY AREA LAUNCHING FACILITY

On recommendation of Arnold Rummelsburg, Secretary of the Recreation Commission, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Morgan to sign letters to Senator Fred W. Marler, Jr. and Assemblywoman Pauline Davis, requesting their support of the item in the 1969-70 proposed budget of the California Harbors and Watercraft Commission in the amount of \$315,000 for a launching facility in the Jones Valley Area of Shasta Lake.

DEPARTMENT OF WATER RESOURCESPROPOSED ORDINANCE: CONTROL OF
WATERCOURSES AND NATURAL DRAINAGE

Director of Water Resources Arnold Rummelsburg submits a draft of the proposed ordinance for control of watercourses and natural drainage for review. By motion made, seconded and carried, the Board of Supervisors sets January 20th at 3:30 p.m. for discussion of the proposed ordinance.

MONTHLY REPORT

Director of Water Resources Arnold Rummelsburg submits the monthly report for December, 1968.

WATER WELL STANDARDS

Director of Water Resources Arnold Rummelsburg advises that the committee appointed to review the State Department of Water Resources Bulletin on Water Well Standards of Shasta County has requested the Health Department and County Counsel to prepare a draft of ordinance for the committee's consideration.

DEPARTMENT OF PUBLIC WORKSNATIONAL SAFETY COUNCIL: SURVEY
HIGHWAY SAFETY ACT OF 1966

Director of Public Works Richard Curry advises that the Highway Safety Council has scheduled a meeting at 9:00 a.m. January 9th in the Board of Supervisors' Room to discuss the survey conducted in Shasta and Tehama Counties.

MEETING: DIRECTOR OF PUBLIC WORKS

The Board of Supervisors grants permission for Director of Public Works Richard Curry, Deputy Director Virgil Weld, and Design Engineer John Gray to attend a meeting January 29 through February 1 at the University of California.

BIDS: SALE OF BLAIR METAL BUILDING

This is the time set for opening sealed bids and for received oral bids for the sale of the Blair Metal Building, formerly the Jolly Kone restaurant. Affidavit of Publication of Notice Inviting Bids is on file. Sealed bid in the amount of \$750 is received from James J. Plank. No oral bids are received. By motion made, seconded and carried, the Board of Supervisors declares the Blair Metal Building sold to James J. Plank for the amount of \$750.

COUNTY COUNSELCOMMUNITY ACTION PROJECT
VISTA ALLOCATION

County Counsel Robert Rehberg reports that he contacted Senator Fred W. Marler, Jr., as directed by the Board of Supervisors, the Senator confirmed he had reviewed the procedure, and the VISTA allocation for the Shasta County Community Action Project is being transmitted from Washington, D. C. by normal Federal channels.

MRS. BRADSHAW: REALIGNMENT OF LAKE BOULEVARD

Mrs. Margaret Bradshaw again discusses the realignment of Lake Boulevard as approved by the Board of Supervisors last week, and Director of Public Works Richard Curry informs Mrs. Bradshaw his department is in the process of acquiring right of way for the realignment.

January 6, 1969

RESOLUTION NO. 68-160
APPRECIATION TO SUPERVISOR JONATHAN C. TIBBITTS
SERVICE RECOGNITION AWARD

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 68-160 expressing appreciation to Jonathan C. Tibbitts, Supervisor of District Four, for his untiring efforts and many constructive contributions while serving as Judge of the Central Valley Judicial District and Supervisor of District Four.

(See Resolution Book 6)

The Board of Supervisors, on behalf of Shasta County, presents a 25 year pin as a Service Recognition Award, and a watch inscribed with his dates of service to Supervisor Tibbitts on his retirement from public service.

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.

OATH OF OFFICE

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

Supervisor John Perez
Supervisor Norman Wagoner
Supervisor Patrick G. LaPointe

CHAIRMAN OF THE BOARD OF SUPERVISORS

County Clerk Richard C. Brennan declares nominations open for Chairman of the Board of Supervisors for 1969. Supervisor Morgan nominates Supervisor Perez, the nomination is seconded by Supervisor Keefer and carried. By motion made, seconded and carried, the nominations are closed. The Clerk declares Supervisor John Perez unanimously elected as Chairman.

VICE-CHAIRMAN OF THE BOARD OF SUPERVISORS

Chairman Perez declares nominations open for Vice-Chairman of the Board of Supervisors for 1969. Supervisor Keefer nominates Supervisor Wagoner, the nomination is seconded by Supervisor Morgan. By motion made, seconded and carried, the nominations are closed. The Chairman declares Supervisor Norman A. Wagoner unanimously elected as Vice-Chairman.

RESOLUTION OF APPRECIATION NO. 69-1: FLOYD H. MORGAN

Resolution No. 69-1, appreciation to Floyd H. Morgan as Chairman of the Board of Supervisors for 1968 is read and adopted, by motion made, seconded and carried.

(See Resolution Book 7)

APPOINTMENT: COUNTY HEALTH OFFICER

By motion made, seconded and carried, the Board of Supervisors re-appoints Dr. Ben Hurst as County Health Officer for a one year term, January 1, 1969 to January 1, 1970.

APPOINTMENT: COUNTY MEDICAL DIRECTOR

By motion made, seconded and carried, the Board of Supervisors re-appoints Dr. Francis Martin as County Medical Director for a one year term, January 1, 1969 to January 1, 1970.

APPOINTMENTS: SHASTA COUNTY RECREATION COMMISSION

By motion made, seconded and carried, the Board of Supervisors appoints the following members to the Shasta County Recreation Commission for a one year term, January 1, 1969 to January 1, 1970:

Oliver M. Clark representing District 1
 William A. Harrington representing District 2
 Walter C. Vaughn representing District 3
 Herbert H. Zastrow representing District 4
 Merlin McGinnis representing District 5

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Perez to sign a letter to Averil Baker, expressing appreciation for his services on the Shasta County Recreation Commission since 1961.

APPOINTMENT: DIRECTOR, INTER-MOUNTAIN FAIR

By motion made, seconded and carried, the Board of Supervisors re-appoints Willard Brown as a Director to the Inter-Mountain Fair Board of Directors for a five year term, to January 1, 1974.

APPOINTMENTS: SHASTA COUNTY WATER RESOURCES BOARD

The Board of Supervisors postpones the appointing of members of the Shasta County Water Resources Board to the meeting of January 13th.

APPOINTMENT: LAW LIBRARY TRUSTEES

In accordance with Section 6301 of the State of California Business and Professions Code, by motion made, seconded and carried, the Board of Supervisors appoints Attorney Laurence W. Carr and Attorney Clyde Small to serve with the Superior Court Judges and the Chairman of the Board of Supervisors as the Board of Trustees for the County Law Library for the year, 1969.

APPOINTMENT: PLANNING COMMISSION

By motion made, seconded and carried, the Board of Supervisors appoints the following members to the Shasta County Planning Commission for a two year term, to the first Monday of January, 1971:

Harry Hazeltine representing District 1
 August Herman representing District 2
 William Welder representing District 3
 Edward H. Ochinero representing District 4
 Alfred G. Green, Jr. representing District 5

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Perez to write a letter to R. C. "Pinky" Rodgers expressing appreciation for his services as a Planning Commissioner.

RESIGNATION: JUVENILE HALL SUPERINTENDENT
AND ASSISTANT SUPERINTENDENT

Superior Court Judge Richard B. Eaton reads a letter he received from Willard and Ruth Boydston, Superintendent and Assistant Superintendent of the Shasta County Juvenile Hall, submitting notice of their retirement, to be effective March 1, 1969. Judge Eaton submits a letter to the Board of Supervisors, transmitting the Boydston's notice of retirement, reviewing their service and commending them for the excellent management of Juvenile Hall. The Board of Supervisors accepts the resignations with regret. By motion made, seconded and carried, the Board of Supervisors authorizes Personnel Officer Harold Higgins to recruit personnel to fill the positions of Superintendent and Assistant Superintendent of Juvenile Hall.

SR January 6, 1969

CIVIL DEFENSE COORDINATOR: STORM DAMAGE

Civil Defense Coordinator Henry Woodrum advises that a request has been submitted to the Small Business Administration for assistance to local private businesses that suffered damage during the snowstorm Christmas week, but a reply has not yet been received. Mr. Woodrum reports that the total damage to business property not covered by insurance is \$2,800,000. Gordon Larkin, Emergency Finance Assistance Officer of the California Disaster Office, advises that the disaster was not of a magnitude to require Federal assistance under Public Law 875, and recommends that the Board of Supervisors not request the Governor to declare this a disaster area. Mr. Larkin also advises that financial assistance for some of the public damage could be through the State Flood Relief Act, which requires the Legislature to pass enabling legislation. Mr. Larkin recommends no action be taken until a reply to the request for S.B.A. assistance is received.

SUPERVISOR KEEFER: REPORT
REDDING MUNICIPAL AIRPORT COMMITTEE

Supervisor Keefer reports that he and Supervisor Morgan attended a meeting of the Redding Municipal Airport Committee last week, that the proposed jet service to this area and the cost of lengthening runways to accommodate jets was discussed. City of Redding members of the committee questioned whether the County would consider a partnership with the City. Mr. Keefer advises that engineers are preparing a study which will include information to determine the cost of proposed improvements necessary for jet service.

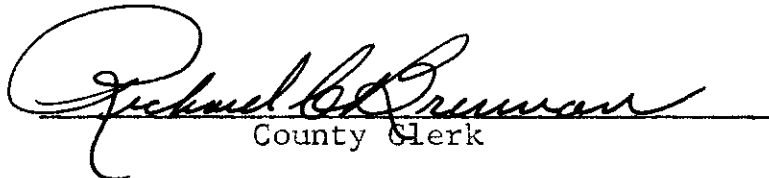
PUBLICATION OF PROCEEDINGS

By motion duly seconded and carried, the Clerk is hereby directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting held January 6, 1969, in the Valley Times.

The Board of Supervisors adjourns at 3:05 p.m.


Chairman

ATTEST:


County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Monday, January 13, 1969, 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 LaPointe
 District No. 5 - Supervisor Morgan

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

MINUTES OF MEETING JANUARY 6, 1969Correction, page 89:

Correct the item entitled "Mental Health Plan" to read as follows:

By motion made, seconded and carried, the Board of Supervisors approves, subject to stipulations in the cover letter, the Mental Health Plan for Shasta County as submitted by Dr. David H. Gasman, Program Chief of Mental Health Services, and authorizes Dr. Gasman to transmit the Plan to the Northern California Regional Office of the Department of Mental Hygiene.

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meeting January 6, 1969, as corrected.

WELFARE

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

(See Welfare Minutes)

REPORT: FOOD STAMP PROGRAM

Welfare Director Marian Babiarz reports that the total value of Food Stamps issued is \$579,802 for the entire period of the Food Stamp Program, April 1 through December, 1968; the cash paid out is \$315,551.15, representing a bonus of \$264,250.50. The total administrative cost of non-assistance certifications is \$12,529.53, of which the State reimburses \$7,831.04 and the County's share is \$4,698.49.

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PERSONNEL OFFICER

CLASSIFICATION CHANGE
WELFARE DEPARTMENT

Personnel Officer Harold Higgins advises that the Welfare Department has requested a change in the staffing pattern to increase one position of Eligibility Worker I or II, Range 22 or 24, and reduce one position of Social Worker I or II, Range 25.5 or 28, and advises that the Federal Government has authorized Eligibility Workers in many programs, which might cause more changes in staffing patterns. By motion made, seconded and carried, the Board of Supervisors authorizes a change in the addendum to the 1968-69 final budget to provide for one additional Eligibility Worker I or II and reduction of one position of Social Worker I or II in the Welfare Department.

POLICY: EMPLOYEE GROUP INSURANCE
LEAVES OF ABSENCE: RESOLUTION NO. 69-2

On recommendation of Personnel Officer Harold Higgins and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 69-2 establishing the following policy regarding payment of premiums for employee group insurance in cases of leaves of absence, to be endorsed by the Equitable Life Assurance Society of the United States:

1. The employee portion of the County group insurance program shall be paid by the County for any full calendar month or major fraction thereof during which the employee is receiving regular salary payments inclusive of paid sick or injury leave, vacation or compensatory time.
2. An employee granted unpaid leave or who is laid off under the provisions of Section 16-R of Salary Ordinance No. 422 may continue his County group insurance coverage and that of his dependents by payment of the total premium to the Auditor not later than the fifth day of each month.
3. An employee who elects not to continue his County group insurance while on unpaid leave or lay off shall be reinstated effective on the date of his return to work. An employee who elects not to continue his existing dependent coverage while on unpaid leave or lay off may reinstate his eligible dependents beginning with the first full calendar month of his return to service.

(See Resolution Book 7)

APPOINTMENT: WATER RESOURCES BOARD

By motion made, seconded and carried, the Board of Supervisors appoints the following members to the Water Resources Board for the term of one year, to January, 1970:

Clyde Small representing District 1
Roy Romero representing District 2
John H. Crowe and George M. Vickroy representing District 3
Wayne A. Davis representing District 4
Fred Walther and Bernard Steffen representing District 5

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Perez to write a letter to Andrew Dexter expressing appreciation for his service as a member of the Water Resources Board.

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MEETING: ASSESSOR

The Board of Supervisors grants permission for County Assessor Robert O. McMillen to attend a meeting January 20th at Newport Beach.

SUPPLEMENT: PAYROLL FOR CARE OF COURT WARDS

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

MEETING: TREASURER-TAX COLLECTOR

The Board of Supervisors grants permission for Treasurer-Tax Collector Meryl Riddle to attend a meeting January 15 through 17 at Sacramento.

10:30 a.m. The Board of Supervisors sits in executive session to discuss a personnel matter.

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

Chairman Perez hands the gavel to Vice-Chairman Wagoner.

DEPARTMENT OF PUBLIC WORKS

SALE OF SURPLUS EQUIPMENT
RADIO, FALL RIVER MILLS AIRPORT

Director of Public Works Richard Curry reports there is \$400 budgeted for the purchase of a new radio for the Fall River Mills Airport, that the new radio will cost \$465 and that the Flying Posse desires to purchase the old radio for the amount of \$65, which would make up the difference in cost for the new radio. Supervisor Wagoner suggests that the Flying Posse donate the money instead of purchasing the old radio, and County Counsel Robert Rehberg advises the concern is to remove the old radio from the County's property list. By motion made, seconded and carried, the Board of Supervisors declares the old radio at Fall River Mills Airport as surplus equipment and has a value of less than \$75. By motion made, seconded and carried, the Board of Supervisors authorizes the sale of the old radio to the Flying Posse for the amount of \$65. By motion made, seconded and carried, the Board of Supervisors authorizes the Director of Public Works to purchase a new radio for the Fall River Mills Airport in the approximate amount of \$465.

Vice-Chairman Wagoner returns the gavel to Chairman Perez.

BIDS: LEASE OF OFFICE
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 lease specifications and authorizes the Department of Public Works to advertise for bids for the leasing of an office at the Fall River Mills Airport, bids to be opened at 11:30 a.m. February 3, 1969.

DEED

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

Citizens Utilities Company (Shasta Street, Burney)

January 13, 1969

STILLWATER CREEK BRIDGE: OLD OREGON TRAIL

Supervisor LaPointe inquires about the condition of the bridge crossing Stillwater Creek on Old Oregon Trail, and Director of Public Works Richard Curry advises that one of the piers settled approximately 8" as a result of the recent snow storm but appears to have stopped settling, the bridge will be opened to traffic today, and that the dip in the bridge will have to be repaired when the rain subsides.

COUNTY EXECUTIVE

BIDS: PURCHASE OF VEHICLES

On recommendation of County Executive Bill Minton and by motion made, seconded and carried, the Board of Supervisors sets 2:00 p.m. January 27 for opening bids for the purchase of 12 4-door sedans and 9 pickup trucks.

CIVIL DEFENSE COORDINATOR: RADIO

County Executive Bill Minton advises that the Civil Defense radio does not work satisfactorily and recommends that Civil Defense Coordinator Henry Woodrum's request to purchase a new radio be granted. By motion made, seconded and carried, the Board of Supervisors authorizes the purchase of a new radio for Civil Defense in an amount not to exceed \$235.

HOME HEALTH AGENCY REPORT

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

MEETING: DIRECTOR OF NURSING

The Board of Supervisors grants permission for Director of Nursing Jean Miller to attend a meeting January 15 and 16 at San Francisco.

MEETING: LIBRARIAN

The Board of Supervisors grants permission for County Librarian Grace Gilman to attend a meeting January 17 and 18 at Los Angeles.

MEETING: VACATION
CHIEF OF PSYCHIATRY

The Board of Supervisors grants permission for Chief of Psychiatry Dr. David Gasman to attend a meeting January 23 and 24 at Mendocino State Hospital, and approves vacation time for Dr. Gasman January 17 through 22, 1969.

BIDS: JAIL VISITATION SECTION REMODELING

This is the time set for opening bids for remodeling the Visitation Section of the County Jail. 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. A. Bertagnolli, Redding	\$18,369.00
Knighton-Gallino Const. Inc., Redding	19,494.00
St. John Construction, Redding	20,800.00

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 remodeling the Jail Visitation section to A. A. Bertagnolli and authorizes Chairman Perez to sign the contract on behalf of Shasta County.

COMMUNICATIONS AND REPORTS

The following communications and reports are read and considered:

- Congressman Johnson: Telegram re snowstorm of Christmas week
 California Legislature Assembly Committee on Transportation and
 Commerce: Notice of hearing January 15 at Sacramento
 U. S. Forest Service: Notice of land exchange along Interstate 5,
 Shasta Lake National Recreation Area
 State Health Planning Council: Notice of public hearings in various
 regions on proposed boundaries for Areawide Comprehensive Health
 Planning
 Western Greyhound Lines: Notice of application to P.U.C. for approval
 of increased passenger fares and express charges
 Application for Alcoholic Beverage License (2)
 U. S. Bureau of Land Management: Initial decision on application for
 reclassification of lands
 State Department of Finance, Office of Planning: Report on the
 California State Development Plan Program: Copy to County
 Executive for information
 Public Utilities Commission: Amendment to application of Greyhound
 Lines Inc. for authority to revise route

SUPERVISOR LA POINTE: REPORT
LAW ENFORCEMENT REGIONAL ADVISORY BOARD

Supervisor LaPointe reports that he and Supervisor Perez attended the initial meeting of representatives of Siskiyou, Lassen, Modoc, Trinity and Shasta Counties with a representative of the California Council on Criminal Justice last week where a Law Enforcement Regional Advisory Board for Region II was appointed. The Omnibus Crime Control and Safe Streets Act of 1968 provides assistance to states and localities to deal with crime and lawlessness and has funds authorized for planning and action grants. The Regional Advisory Board will appoint several task forces to develop plans and programs and suggest priorities, and has scheduled another meeting for next week. Supervisor Perez advises that Supervisor LaPointe was elected Chairman of the Region II Regional Advisory Board.

SUPERVISOR MORGAN: NCCSA MEETING

Supervisor Morgan reports he attended a Northern California Counties Supervisors Association Board of Directors meeting last week in Red Bluff where a committee recommended that dues be increased to continue the Association at its present level of operation. A discussion of the possibility of Sierra and Colusa Counties changing to the NCCSA rather than being members of the Mother Lode Counties Supervisors Association.

SUPERVISOR MORGAN: REDDING MUNICIPAL AIRPORT COMMITTEE

Supervisor Morgan submits copies of Quentin Engineers' study of Redding Municipal Airport and advises that the report includes recommendations on the improvements to be made during the next two years, and the costs involved.

SUPERVISOR KEEFER: NATIONAL SAFETY COUNCIL SURVEY

Supervisor Keefer reports that he and Supervisor LaPointe attended a meeting last week where the National Safety Council submitted its report of a survey of Shasta and Tehama Counties and the Cities of Redding, Anderson and Red Bluff. Director of Public Works Richard Curry advises that the survey contains suggestions for procedures to meet Federal standards and most of these could be used without a great deal of cost.

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: M-M DISTRICT REGULATIONS

ZONING AMENDMENT: ORDINANCE NO. 378-434

This is the time set for public hearing on the proposed "M-M Mining District, to be included in the list of districts to which lands may be classified for areas where mining is a major use. Affidavit of Publication of Notice of Hearing is on file. Planning Director James Herbert reads the recommendation of the Planning Commission to approve the M-M District. Virgil Covington, Manager of the Economic Development Corporation, and Bob Davis, owner of Whiskeytown Lodge, speak in favor of the M-M District, and letter is read from Phillips Petroleum Company favoring the District. No one is present to speak against the proposed amendment. By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 378-434 to include the "M-M" District in the Zoning Ordinance.

(See Ordinance Book 5, Page 2)

HEARING: CASSEL PARK SUBDIVISION 3RD ADDITION

ZONING AMENDMENT: ORDINANCE NO. 378-435

This is the time set for public hearing on the proposed zoning of Cassel Park Subdivision, 3rd Addition, in the Community of Cassel. Affidavit of Publication of Notice of Hearing is on file. Planning Director James Herbert reads the recommendation of the Planning Commission to zone this property R-1-B-6, Single Family Residential District. No one is present to speak for or against the proposed zoning. By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 378-435 zoning Cassel Park Subdivision, 3rd Addition, to R-1-B-6.

(See Ordinance Book 5, Page 4)

HEARING: ROY GRAVES PROPERTY

ZONING AMENDMENT: ORDINANCE NO. 378-436

This is the time set for public hearing on the proposed zoning of the Roy Graves Property, northeast of the Community of Platina. 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. 378-436 zoning the Roy Graves Property to AP-EA.

(See Ordinance Book 5, Page 4)

HEARING: HARRY AND GARY RUTHERFORD PROPERTY

ZONING AMENDMENT: ORDINANCE NO. 378-437

This is the time set for public hearing on the proposed zoning of the Harry and Gary Rutherford Property. Affidavit of Publication of Notice of Hearing is on file. Planning Director James Herbert reads the recommendation of the Planning Commission to rezone Parcel 1, 1080 acres southwest of the Community of Round Mountain, from A-2 Agricultural District to AP-EA Agricultural Preserve-Exclusive Agricultural District, and to zone Parcel 2, 720 acres in the Oak Run Area, to AP-EA. Harry Rutherford discusses the possibility of excluding a portion of Parcel 2 to be reserved for an easement and access to other properties, and Supervisor Wagoner advises him this could be reserved by agreement at a later date. 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. 378-437 rezoning Parcel 1 of the Harry and Gary Rutherford Property from A-2 to AP-EA, and zoning Parcel 2 to AP-EA.

(See Ordinance Book 5, Page 5)

(Planning Commission Continued)

HEARING: HAWES AND SANDOVAL PROPERTY
ZONING AMENDMENT: ORDINANCE NO. 378-438

This is the time set for public hearing on the proposed zoning of the Hawes and Sandoval Property, northeast of Anderson. Affidavit of Publication of Notice of Hearing is on file. Planning Director James Herbert reads the recommendation of the Planning Commission to zone this property E-A Exclusive Agricultural District. No one is present to speak for or against the proposed zoning. By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 378-438 zoning the Hawes and Sandoval Property to E-A.

(See Ordinance Book 5, Page 5)

HEARING: OWENS PROPERTY
ZONING AMENDMENT: ORDINANCE NO. 378-439

This is the time set for public hearing on the proposed rezoning of the Owens Property, located on Highway 299E approximately one mile west of Old Oregon Trail. 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-4 to C-1 Neighborhood Commercial District. No one is present to speak for or against the proposed rezoning. By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 378-439 rezoning the Owens Property to C-1.

(See Ordinance Book 5, Page 6)

HEARING: BUILDING LINE, LAWNCREST ROAD

This is the time set for public hearing on the proposed amendment to Sectional District Maps to indicate the future width line of Lawncrest Road from Churn Creek Road to east of Victor Avenue. Affidavit of Publication of Notice of Hearing is on file. Planning Director James Herbert reads the recommendation of the Planning Commission to adopt the plan line as submitted, and a map of Lawncrest Road is displayed. Harold L. Shaw submits a petition containing signatures of 23 owners of property along the south side of Lawncrest Road, opposing the taking of any footage from the south side and suggesting that property on the north side of the existing road, where there are no buildings, should be used. John Stewart, Willard Getman, George Castle, and Barbara Boyer speak in opposition to the proposed plan line. The Board of Supervisors closes the public hearing, agrees to make an on-site inspection after the regular meeting of January 20th is adjourned, and sets 2:30 p.m. January 27th for rendering a decision on the future width line of Lawncrest Road.

HEARING: VARIOUS PROPERTIES, LAKEHEAD AREA
ZONING AMENDMENT: ORDINANCE NO. 378-440

This is the time set for public hearing on the proposed rezoning of various properties in the Lakehead Area of the Shasta Lake National Recreation Area. Affidavit of Publication of Notice of Hearing is on file. Planning Director James Herbert reads the recommendation of the Planning Commission to rezone these properties from L-NRA-S to C-1-B-3 Neighborhood Commercial District. No one is present to speak for or against the proposed rezoning. By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 378-440 rezoning various properties in the Lakehead Area from L-NRA-S to C-1-B-3.

(See Ordinance Book 5, Page 6)

(Planning Commission Continued)

HEARING: JOHN MC ARTHUR PROPERTY
ZONING AMENDMENT: ORDINANCE NO. 378-441

This is the time set for public hearing on the proposed zoning of the John McArthur Property, near the Community of McArthur. 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 Ordinance No. 378-441 zoning the John McArthur Property to AP-EA.

(See Ordinance Book 5, Page 7)

HEARING: WILMA GROSS
INTERPRETATION OF ZONING ORDINANCE

This is the time set for hearing the appeal of Mrs. Wilma Gross from the Planning Commission's action with regard to an interpretation of the Zoning Ordinance on the keeping of fowl in an R-2-B-3 District. Planning Director James Herbert advises that a complaint was received that Mrs. Gross owns a duck and five bantam hens, that the matter was referred to the District Attorney for consideration and possible action. County Counsel Robert Rehberg advises that the District Attorney referred to his office for interpretation, and submits his opinion and recommendation. Mr. Rehberg advises that the Zoning Ordinance empowers the Planning Commission to interpret the Ordinance, suggests interpretation is a legal matter, and that the Ordinance should be amended for clarification. Mrs. Gross submits a petition containing 24 signatures of neighbors stating there is no objection to the fowl, and Mr. and Mrs. Anton Jaegler, Mrs. Wishon, and Mrs. Roselle state they have no objections. George Dvorak protests the keeping of the duck and chickens in this R-2-B-3 zoned area. Opinion of the County Counsel is read, that the objection is made on the grounds that the keeping of bantam hens constitutes "poultry farming" which is not allowed in a R-2 zone, however, poultry farming is not defined by the Zoning Ordinance but refers to the practice of agriculture or the productions of animals, and that this case should be considered as the keeping of pets. By motion made, seconded and carried, the Board of Supervisors concurs with County Counsel's opinion on the interpretation of the Zoning Ordinance for the keeping of hens and a duck by Wilma Gross, and refers the problem of an amendment to the Ordinance for clarification of powers of interpretation to the Planning Commission for study.

HEARING: ZONING AMENDMENTS

Planning Director James Herbert reports that the Planning Commission, at its meeting of January 9, held public hearings on proposed zonings. By motion made, seconded and carried, the Board of Supervisors sets 2:05 p.m. January 27 for public hearing on the following proposed amendments to the Zoning Ordinance:

1. Gillan Property, Round Mountain Area, rezone from E-A to EA-AP Exclusive Agricultural-Agricultural Preserve District.
2. May Brauer Bean Property, Oak Run Area, rezone from E-A to EA-AP Exclusive Agricultural-Agricultural Preserve District.
3. John Aberg Property, Oak Run Area, zone to A-F Agricultural Forest District.
4. Blanche B. Sublette Property, Hatchet Mountain Area, zone to A-F Agricultural Forest District.
5. Richard Noel Property, Glenburn Area, rezone from A-2 to EA-AP Exclusive Agricultural-Agricultural Preserve District.

(Planning Commission Continued)

JACK GREENING: EA-AP ZONING

Letter is read from Jack Greening, requesting the Board of Supervisors to include the proposed rezoning of his property in the public hearing set for January 27 to zone the property to EA-AP Exclusive Agricultural-Agricultural Preserve, to become effective before the March 1 lien date, and to be considered for an agreement under the Land Conservation Act. Mr. Greening advises that, at his request, the Planning Commission deferred action on the proposed zoning at its last meeting to allow time for him to obtain additional information. County Assessor Robert O. McMillen advises that no decision has been made and it is impossible for him to say whether or not the EA-AP Zoning would reduce assessments. The Board of Supervisors advises Mr. Greening there is not enough time for the Planning Commission to consider the proposed rezoning of his property and for it to become effective before March 1 without the scheduling of special meetings.

ASSESSOR: PROPERTY TAX RELIEF PROGRAM

County Assessor Robert O. McMillen submits and discusses a summary of the Property Tax Relief Law, its cost and how it will be administered. Mr. McMillen advises that electronic data service will be used, and additional clerical help will be needed. By motion made, seconded and carried, the Board of Supervisors authorizes an amendment to the contract for data processing, authorizes the hiring of four temporary clerks for a period of three months, and authorizes expenses as outlined for the Assessor to administer the Property Tax Relief Program.

COUNTY COUNSEL

PETITION: FORMATION OF SHASTA LAKE RANCHOS
PERMANENT ROAD DIVISION: HEARING

County Counsel Robert Rehberg submits a petition for the formation of the Shasta Lake Ranchos Permanent Road Division, signed by a majority of land owners within the boundaries of the proposed Division. By motion made, seconded and carried, the Board of Supervisors sets 11:00 a.m. February 10, 1969 as the time for hearing on the formation of Shasta Lake Ranchos Permanent Road Division.

PUBLICATION OF PROCEEDINGS

By motion duly seconded and carried, the Clerk is hereby directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting held January 13, 1969, in the Valley Times.

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


Chairman

ATTEST:


County Clerk

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:

Brookins, William F. & Ruth, 1968-69 taxes, Code No. 060-001, Parcel No. 012-170-32
 Crystal Creek Logging Inc., 1968-69 taxes, Code No. 134-009, Parcel No. 065-260-09
 Davies, G. R. & Rosine T., 1968-69 taxes, Code No. 074-001, Parcel No. 069-240-20
 Gumbmann, Joseph Jr. & Patricia, 1967-68 taxes, Code No. 077-007, Parcel No. 030-120-38
 Shasta Shores, Inc., 1968-69 taxes, Code No. 136-009, Parcel No. 011-020-07
 Sparrow, Ann, 1968-69 taxes, Code No. 081-001, Parcel No. 011-240-54
 Tipton, Raymond W. & Dorothy, 1968-69 taxes, Code No. 060-001, Parcel No. 012-010-29
 Trisdale, J. C. & Coba, 1968-69 taxes, Code No. 052-009, Parcel No. 303-030-40
 Zagaris, Nick M. & Dorothy, 1966-67 taxes, Code No. 074-003, Parcel No. 008-010-10

ADDED APPROPRIATIONS

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

Memorial Hall Fund, Anderson Memorial Hall, Salaries and Wages, in the amount of \$105, amount over budget
 Coroner, Fixed Asset, in the amount of \$4.98, amount over budget, for an arm chair
 Treasurer-Tax Collector, Fixed Asset, in the amount of \$24.83, amount over budget, for a desk
 Sheriff, Fixed Asset, in the amount of \$49.40, amount over budget, for an electric typewriter
 Jail, Fixed Asset, in the amount of \$50.68, amount over budget, for 9 bunk beds

APPOINTMENT: TRUSTEES
SHASTA MOSQUITO ABATEMENT DISTRICT

Letter is received from the Shasta Mosquito Abatement District requesting the Board of Supervisors to reappoint three trustees of the District. By motion made, seconded and carried, the Board of Supervisors reappoints John Hencratt, Jerry Schroeder and Harvey Walker as Trustees of the Shasta Mosquito Abatement District for the term January 1, 1969 to December 31, 1970.

APPRAISERS: TRAINING COURSE

At the request of County Assessor Robert O. McMillen, the Board of Supervisors grants permission for Appraisers Thomas Evers, Andrew Tomicich, Duane Partee and Ernest Rouse to attend appraisal school January 27 through 31 at Sacramento.

APPLICATION FOR JUNK LICENSE

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Perez to sign an application for Junk License for Tom Howard Keyes. Clerk is directed to issue license.

January 20, 1969

MEETING: ASSISTANT COUNTY AUDITOR

At the request of County Auditor Mildred Prehn, the Board of Supervisors grants permission for Assistant County Auditor Edward B. Davis to attend a meeting February 11 through 13 at Anaheim.

COMMUNICATIONS AND REPORTS

The following communications and reports are read and considered:

- Redding Jaycees: Invitation to annual Distinguished Service Award Dinner on January 25th at the Rite Spot Restaurant
- Cascade Fire Department: Request for extension of Bidwell Road into Radio Lane and east Bonnyview into Sacramento Drive: Referred to Supervisor Morgan and Director of Public Works to prepare a reply
- American Red Cross: Appreciation for cooperation during the recent snow storm: Copies to Welfare Director and Civil Defense Coordinator for information
- California Highway Patrol: Emergency regulations for ambulances: Copy to Supervisor Morgan for information
- State Wildlife Conservation Board: Approval of Lake Britton Access Project and extension of Anderson River Park: Copy to Director of Water Resources for information
- Ellarena McDannold: Offer of assistance to OAS recipients: Referred to Welfare Director for information
- Senator George Murphy: Opposition to proposed rules of Federal Highway Administration: Copy to Department of Public Works for information
- Edward Petersen: Appreciation for Supervisor Perez serving on panel discussion of Shasta County history
- State Department of Public Works: Annual report of Progress and Recommendations re State Scenic Highway System: Copies transmitted to Department of Public Works and Planning Department for information
- State Division of Highways: Notice of Relinquishment of right of way, Highway 44, Interstate 5 to Airport Road: Copy to Department of Public Works for information
- NCCSA: Minutes of meeting December 13 and 14 at Redding
- Shasta-Cascade Wonderland Association: Publicity in the Palo Alto Times
- California County Planning Commissioners Association: Resolution re Housing Element of County General Plans: Copy to Planning Director for information
- Application for Alcoholic Beverage License
- Warrant Officer's Report for 1968
- Juvenile Hall Report for December, 1968

COUNTY EXECUTIVECOLUSA COUNTY: BURIAL OF INDIGENT

County Executive Bill Minton recommends that Shasta County pay Colusa County the amount of \$76.50 plus 25¢ per mile, or a total of \$126.50 for the burial of an indigent child, which is the amount authorized under Shasta County's present contract. By motion made, seconded and carried, the Board of Supervisors authorizes payment in the amount of \$126.50 to Colusa County for the burial of an indigent Shasta County child.

RELEASE OF AGREEMENT TO REIMBURSE
GLADYS E. PRINGLE

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Perez to sign a release of Agreement to Reimburse in the amount of \$326.12 for Gladys E. Pringle, the hospital lien having been paid in full.

January 20, 1969

(County Executive Continued)

ASSESSOR: OFFICE SPACE

County Executive Bill Minton advises that County Assessor Robert O. McMillen has requested use of the storage room adjacent to the machinery room on the south side of the Courthouse Annex for his timber appraisers, and to provide additional office space for the extra help needed for the implementation of Proposition 1A. By motion made, seconded and carried, the Board of Supervisors approves additional office space for the Assessor's personnel as outlined.

MEDICAL STAFF: SHASTA GENERAL HOSPITAL
NIGHT AND WEEKEND DUTY: HEALTH OFFICER

County Executive Bill Minton presents a communication from Personnel Officer Harold Higgins advising that because of a shortage of physicians, Dr. Francis Martin, Medical Director of Shasta General Hospital, has requested authorization to employ County Health Officer Dr. Ben Hurst for night and weekend duty at the hospital, to receive the same compensation as private physicians receive. By motion made, seconded and carried, the Board of Supervisors authorizes Dr. Hurst to be employed for night and weekend duty at Shasta General Hospital.

MEETING: SANITARIAN

The Board of Supervisors grants permission for Sanitarian N. A. Jorgenson to attend a meeting regarding air pollution February 18 through 20 at San Francisco.

MEETING: HOSPITAL CLERKS

The Board of Supervisors grants permission for Myrna Winters and Irene Hull, Account Clerks at Shasta General Hospital, to attend a meeting regarding hospital insurance on January 23rd at Oakland.

SALARY INCREMENTS

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

COUNTY COUNSELGRAND JURY HANDBOOK: 1968 GRAND JURY

County Counsel Robert Rehberg reports that a Grand Jury Handbook has been prepared and is being printed at a cost of 35¢ per copy for approximately 100 copies for this year.

DEPARTMENT OF PUBLIC WORKSAGREEMENT: ARTHUR COGGINS
CLINE GULCH ROAD: FRENCH GULCH DUMPGROUND

Director of Public Works Richard Curry submits a proposed agreement with Arthur Coggins providing for him to develop the property recently leased from the Bureau of Land Management for the relocation of the French Gulch Dumpground, adjacent to Cline Gulch Road. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Perez to sign the agreement with Arthur Coggins for closing the existing dumpground, opening a new waste disposal area, constructing an access road to the new site, and repairing any damage to Cline Gulch Road.

(Department of Public Works Continued)

COMPLETION OF CONTRACT: LIBRARY FACING
A. A. BERTAGNOLLI 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 January 16, 1969, the contract with A. A. Bertagnolli Construction Company for the placement of Redwood Plywood on the exterior of the Shasta County Library.

BUILDING STRUCTURAL SAFETY: SNOW LOAD

Director of Public Works Richard Curry reports he has met with architects, building designers, and engineers in this area and has formed a committee of persons representing the various firms to review and make recommendations on snow loading and procedures that may be necessary to provide adequate structural safety in new building construction. An interim requirement of 30 lb. snow load in the Redding area has been established for new construction and as close to 30 lbs. as reasonable for reconstruction, until the committee has reached a decision and submits recommendations.

SUPERVISOR LA POINTE: LAW ENFORCEMENT
REGIONAL ADVISORY BOARD

Supervisor LaPointe reports that the Law Enforcement Regional Advisory Board met last week and appointed chairmen of the various task forces to serve under the Advisory Board, and that he will attend a meeting of regional chairmen at Sacramento January 23rd.

SUPERVISOR PEREZ: HEALTH FACILITIES
PLANNING COUNCIL

Supervisor Perez reports that he, Supervisor Keefer, Supervisor Wagoner, Supervisor LaPointe, and County Executive Bill Minton attended the State's Health Facilities Planning Council meeting with the Superior California Council last week where a discussion of the proposed boundaries of the various regions was discussed. The afternoon session included the filing of reports of the various counties with the Regional Council. Mr. Perez advises that some counties are having financial difficulties and he will meet with various people next week to discuss financing.

DEATH OF HUMBOLDT COUNTY SUPERVISOR
MELVIN J. BAREILLES

Supervisor Keefer reports that Melvin J. Bareilles, Humboldt County Supervisor and member of the Board of Directors of the County Supervisors Association of California, died unexpectedly last week.

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

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

USE PERMIT EXTENSION: OAKS SAND AND GRAVEL

Attorney Dave Packard, representing Oaks Sand and Gravel, advises that the use permit granted two years ago to Oaks Sand and Gravel for the operation of a concrete batch plant in the vicinity of Dana Road and Canby Avenue will expire January 29th, and Mr. Oaks desires to apply for a six month extension of the use permit to supply material for the Redding Civic Auditorium. Many residents of the area protested the use permit at the time it was granted, but Mr. Packard advises he has held discussions with several residents who indicated they would no longer object, and submits a letter signed by five property owners stating they have no objection to the extension of the use permit. County Counsel Robert Rehberg advises that an application for extension would have to be submitted to the Planning Commission for consideration. Minutes of meeting January 23, 1967, are read, in which the Board of Supervisors stated extension of the use permit past the two year limit would not be considered. The Board of Supervisors advises Mr. Packard he should get letters or a petition from residents of the area stating they have no objection to an extension of the use permit for Oaks Sand and Gravel to operate the concrete batch plant, and submit the evidence to the Board for consideration.

PLANNING COMMISSIONTENTATIVE MAPS

Planning Director James Herbert reports that the Planning Commission, at its meeting of January 9th, approved the following tentative maps and set forth the conditions of approval:

1. Adobe Lane Ranchettes
2. Shasta Forest Village
3. Lake Shasta Recreational Retreats, Unit #1

USE PERMITS GRANTED

Planning Director James Herbert reports that the Planning Commission, at its meeting of January 9th, granted the following use permits:

1. Mt. Calvary Lutheran Church, Enterprise Area, construct a church school building on the east side of Alta Mesa Drive, south of Galaxy Way.
2. Church of Latter Day Saints, construct and operate a school on the west side of Old Oregon Trail opposite the Shasta College site.
3. Elmer Riblett, Project City, home occupation (real estate office) at 657 Mussel Shoals Avenue.
4. James W. Harrison, Jr., outdoor retail sales and boatshop at 1928 Twin View Boulevard, North of Redding.

AMENDMENT TO ZONING ORDINANCE
APPEAL OF INTERPRETATION

Deputy County Counsel W. Leonard Wingate reads a memo recommending the repeal of Section 36 of Zoning Ordinance No. 378 which provides for the Planning Commission's power to interpret provisions of the ordinance, on the grounds that interpretation of the provisions is a legal matter and should be made by the County Counsel's office. Mr. Wingate advises that the power to hear and decide appeals based on the enforcement of the ordinance is provided for in Sections 32, 33, and 37 of the ordinance. Planning Director James Herbert speaks against repeal of the entire section, that perhaps the wording could be amended to clarify the procedure. By motion made, seconded and carried, the Board of Supervisors refers the County Counsel's recommendation to repeal Section 36 of Zoning Ordinance No. 378 to the Planning Commission for consideration.

January 20, 1969

Chairman Perez welcomes Mr. F. H. Ramsdell, teacher of Igo School, and four eighth grade students.

DEPARTMENT OF PUBLIC WORKS

STORM DAMAGE: GILMAN ROAD

STATTON ROAD: LOWER SALT CREEK ROAD

Director of Public Works Richard W. Curry reports there have been several cloudbursts, beginning at noon today, in the area north of O'Brien, causing dirt slides on Interstate 5, Gilman Road, Statton Road, and Lower Salt Creek Road. The Sheriff's Department and Civil Defense Coordinator have been advised there are residents on Gilman Road who have been trapped because of the slides, and road crews are working in the area.

RECREATION COMMISSION

LAKE BRITTON PUBLIC FISHING ACCESS

RESOLUTION NO. 69-4: AGREEMENT: P.G.&E.

Arnold Rummelsburg, Secretary of the Recreation Commission, reports that the Wildlife Conservation Board approved an appropriation in the amount of \$51,000 for the Lake Britton Access Project at its meeting last week, and approved a proposed agreement between Shasta County and Pacific Gas and Electric Company providing for the sharing of the cost of improving the access road. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 69-4 authorizing Chairman Perez to sign the agreement that provides for P.G.&E. to convey the rights to use its lands, for the County to construct the ramp and access road and provide maintenance after construction of the project, and for P.G.&E. to share the cost of construction of the access road.

(See Resolution Book 7)

READING ISLAND RECREATION FACILITIES

Arnold Rummelsburg, Secretary of the Recreation Commission, advises that notice has been received from Congressman Johnson that President Johnson's proposed budget for 1969-70 includes \$89,000 for Bureau of Land Management construction of recreation facilities at Reading Island. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Perez to sign a letter to Congressman Harold T. "Bizz" Johnson, acknowledging the notice he sent and expressing appreciation for his efforts on behalf of the Reading Island Project.

DEPARTMENT OF WATER RESOURCES

MEETING: DIRECTOR OF WATER RESOURCES

The Board of Supervisors grants permission for Director of Water Resources Arnold Rummelsburg to attend a meeting January 29th at Los Angeles.

January 20, 1969
January 27, 1969

(Department of Water Resources Continued)


PROPOSED ORDINANCE: CONTROL OF
WATERCOURSES AND NATURAL DRAINAGE

Director of Water Resources Arnold Rummelsburg discusses the proposed ordinance for control of watercourses and natural drainage which was submitted to the Board members two weeks ago. Mr. Rummelsburg advises that the ordinance was reviewed by agriculture and timber personnel, and by the Soil Conservation Districts and amended to include suggestions submitted by them. The ordinance would be administered by the Department of Public Works. Letter is read from Pacific Gas and Electric Company requesting a change of wording in Section 2 to include the Company in the proposed exempt agencies because of its hydro power generation business, and Mr. Swetka of P.G.&E. is present to discuss the request. The Board of Supervisors advises Mr. Swetka that P.G.&E. should submit a letter stating what kind of work the Company does that might conflict with the intent of the proposed ordinance, and sets 2:00 p.m. February 3rd as the time to enact the ordinance.

PUBLICATION OF PROCEEDINGS

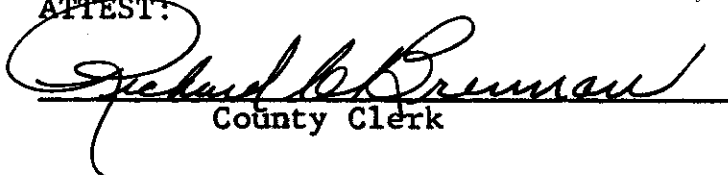
By motion duly seconded and carried, the Clerk is hereby directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting held January 20, 1969, in the Intermountain News.

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



Chairman

ATTEST:



County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Monday, January 27, 1969, 10:00 a.m.

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

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

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

Supervisor Keefer absent 

INVOCATION

Invocation is given by Reverend Robert L. Balsley, First Baptist Church.

SALUTE TO THE FLAG

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

January 27, 1969

MINUTES OF MEETING JANUARY 20, 1969

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meeting January 20, 1969, 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)

MONTHLY MANAGEMENT REPORT

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

CANCELLATION OF ERRONEOUS ASSESSMENTS

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

Benton, Frances M., 1968-69 taxes, Code No. 001-000, Parcel No. 106-260-25
 Brewer, Lowell & Vietta M., 1968-69 taxes, Code No. 141-001, Parcel No. 013-630-01
 Fleharty's, 1968-69 taxes, Code No. 001-000, Parcel No. 001-000-0088
 Harris, Leland & Beatrice, 1968-69 taxes, Code No. 002-001, Parcel No. 202-062-07
 Koehler, Roderick, 1968-69 taxes, Code No. 141-001, Parcel No. 013-630-03
 Weaver, Paul & Dorothy Mae, 1968-69 taxes, Code No. 141-001, Parcel No. 013-630-02

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:
 Cascade Elementary School District, in the amount of \$40,000
 Enterprise School District, in the amount of \$75,000
 Grant School District, in the amount of \$100
 Millville School District, in the amount of \$1,500
 Montgomery Creek School District, in the amount of \$6,000
 Redding School District, in the amount of \$50,000
 Anderson Union High School District, in the amount of \$33,500
 Shasta Union High School District, in the amount of \$141,500
 Shasta-Tehama-Trinity Joint Junior College District, in the amount of 270,000

BUDGET TRANSFER

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

General Fund, Courthouse Buildings and Grounds Budget, Fixed Assets transfer from painting first floor of the Courthouse to painting the exterior of the Placer Street Building, in the amount of \$264.00

MEETING: TREASURER-TAX COLLECTOR

The Board of Supervisors grants permission for Treasurer-Tax Collector Meryl Riddle and her assistant, Harold Goedert, to attend a conference February 19 through 21 in Mariposa County.

LAFCO RESOLUTION: FORMATION OF
MAYERS MEMORIAL HOSPITAL DISTRICT

Resolution of the Local Agency Formation Commission is received, approving the boundaries as submitted for the formation of Mayers Memorial Hospital District.

LAFCO RESOLUTION: NORTH SHASTA LAKE
COMMUNITY SERVICES DISTRICT: DISSOLUTION

Resolution of the Local Agency Formation Commission is received, approving the proposal to dissolve the North Shasta Lake Community Services District. The Board of Supervisors directs County Counsel Robert Rehberg to prepare a resolution setting a time for hearing on the proposed dissolution, to be considered next week.

BOARD OF EQUALIZATION HEARING
W. JAXON BAKER, INC.

Letter is received from Attorney Rawlins Coffman, submitting an application on behalf of W. Jaxon Baker, Inc. for the County Board of Equalization to review alleged escaped taxes and interest. By motion made, seconded and carried, the Board of Supervisors sets 2:00 p.m. February 17, 1969, to sit as a Board of Equalization for review of the application of W. Jaxon Baker, Inc.

PAYROLL FOR CARE OF COURT WARDS

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Perez to sign the Payroll for Care of Court Wards for January, 1969.

COUNTY COUNSELGRAND JURY HANDBOOK

County Counsel Robert Rehberg submits copies of the completed Grand Jury Manual as compiled by Superior Court Judges Richard B. Eaton and R. W. Abbe, District Attorney Robert Baker, and Mr. Rehberg.

COUNTY EXECUTIVEORDINANCE NO. 474: RULES AND REGULATIONS
FOR PURCHASE OR SALE OF MISCELLANEOUS
PERSONAL PROPERTY

On recommendation of County Executive Bill Minton and by motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 474 establishing rules and regulations for the purchase and sale of materials, supplies, equipment and other personal property, pursuant to Government Code.

(See Ordinance Book 5, Page 8A)

AUDITOR'S EMPLOYEES: MEETING

The Board of Supervisors grants permission for two employees in the Auditor's office to attend a demonstration of a new accounting machine for the office.

(County Executive Continued)

TRAINING COURSE: SHERIFF'S DEPUTIES

County Executive Bill Minton submits a request from Sheriff John Balma for authorization for ten men from the Sheriff's Department to attend a Chico State Extension Course in Public Administration at Shasta College during the spring semester, and requesting financial assistance from the County for payment of \$144.50 per man, the cost of the course tuition and books. Supervisor LaPointe advises there is a possibility the Federal Omnibus Crime Control Act of 1968, through the California Council on Criminal Justice, might provide some funds to assist this program, and he will try to obtain information at a meeting this week in San Francisco.

FALL RIVER MILLS MEMORIAL HALL
MC ARTHUR ROAD SHOP: NATURAL GAS
DESK WARRANT

County Executive Bill Minton advises that Pacific Gas and Electric Company is planning to extend natural gas to the Fall River-McArthur area and the cost for hook-up to a building is \$50. By motion made, seconded and carried, the Board of Supervisors authorizes County Auditor Mildred Prehn to issue a desk warrant in the amount of \$50 to P. G. & E. from the Road Fund, to be submitted with the application for hook-up of natural gas to the McArthur Road Department Shop; and authorizes the Auditor to issue a desk warrant in the amount of \$50 to P. G. & E. from the General Fund, Veterans Memorial Hall Budget to be submitted with the application for hook-up of natural gas to the Fall River Mills Memorial Hall.

MEETING: AGRICULTURAL COMMISSIONER

The Board of Supervisors grants permission for Agricultural Commissioner C. Bruce Wade to attend a meeting February 4 through 6 at Santa Ana.

COMMUNICATIONS AND REPORTS

The following communications and reports are read and considered:

Superior Court: Resolution establishing Court of Conciliation for 1969

Jeanne L. deGuerre: Appreciation for assistance

California Heritage Council: Request for donation of material for presentation to President Nixon

National Safety Council: Offer of assistance for implementation of Council's recommendations: Referred to Director of Public Works for report and recommendation

State Division of Highways: Recent legislation allowing counties to purchase State excess land for park or recreational development: Referred to Director of Water Resources and Director of Public Works to determine if there is such land for County interest

CSAC: New county policy for 1969 and all subsequent Federal Highway Safety Act Funds

California Legislature, Senator H. L. Richardson: Introduction of Senate Bill 4, Home Rule

W. C. Sullivan: Opposition to Oaks Sand & Gravel Use permit

Executive Office of the President: The Budget in Brief, Fiscal year 1970

State Department of Agriculture: Administrative Code changes pertaining to County Certification Examinations: Transmitted to Personnel Officer

State Water Resources Control Board: Revision of notice of hearing of possible changes in California's water quality control policies for interstate waters: Copy to Department of Water Resources for information

Hospital Farm Report for January, 1969

Veterans Service Officer Report for December, 1968

BURNEY WATER DISTRICT: WASTE DISCHARGE REQUIREMENTS

Letter is received from the State Regional Water Quality Control Board, reviewing the problems of sewage disposal in the community of Burney, that a bond election to finance the project failed last fall, and advising that the indirect discharges of sewage within the Burney County Water District are not in compliance with requirements of the regional board, which were established after a public hearing on February 9, 1968, in Burney. There is recent renewed interest in solving the waste disposal problem and the regional board is assisting the water district in securing federal and possible state grants for the project. The regional board staff is prepared to recommend that the board consider requesting Shasta County to defer issuance of building permits and approval of new subdivisions within or contiguous to the Burney Water District pending completion of a waste collection, treatment and disposal facility. The Board of Supervisors refers the letter regarding waste disposal problems in Burney to Supervisor Wagoner for study and report back to the Board.

WATER WELL STANDARDS

Letter is received from the State Regional Water Quality Control Board advising it has received the State Department of Water Resources Bulletin No. 74-8, Shasta County Water Well Standards, advising the Control Board is required to hold a public hearing on the need to establish standards and is interested in holding discussions with County officials. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Perez to sign a letter to the Regional Water Quality Control Board, advising that a committee has been appointed and is drafting an ordinance, and inviting members of the Control Board to attend a meeting February 6th in the Placer Street office building.

LAKE BRITTON ACCESS PROJECT: ANDERSON RIVER PARK

Letter is received from Assemblywoman Pauline Davis, advising that the Wildlife Conservation Board has approved the Lake Britton Access Project and the Anderson River Park expansion. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Perez to sign letters to Assemblywoman Davis and Senator Fred W. Marler, Jr., expressing appreciation for their support of these two projects.

DEPARTMENT OF PUBLIC WORKSEXTENSIONS OF LEASES: SHASTA FORESTS COMPANY
SHINGLETOWN AIRPORT: FALL RIVER MILLS DUMPGROUND

On recommendation of Director of Public Works Richard Curry and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Perez to sign extensions of leases for the Shingletown Airport and the Fall River Mills Dumpground from Shasta Forests Company.

RELINQUISHMENT: INTERSTATE 5
NORTH OF REDDING TO PIT RIVER BRIDGE

On recommendation of Director of Public Works Richard Curry and by motion made, seconded and carried, the Board of Supervisors states its intention to accept right of way along Interstate 5 from 2 miles north of Redding to the Pit River Bridge when it is relinquished by the State.

(Department of Public Works Continued)

FREEWAY MAINTENANCE AGREEMENT
HIGHWAY 44, REDDING TO AIRPORT ROAD
INTERSTATE 5, REDDING TO PIT RIVER BRIDGE
RESOLUTION NO. 69-5: RESOLUTION NO. 69-6

On recommendation of Director of Public Works Richard Curry and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 69-5 authorizing Chairman Perez to sign a Freeway Maintenance Agreement for various roads and appurtenant structures along Highway 44 between Redding and Airport Road, and adopts Resolution No. 69-6 authorizing Chairman Perez to sign a Freeway Maintenance Agreement for various roads and appurtenant structures along Interstate 5 between 2 miles north of Redding and the Pit River Bridge.

(See Resolution Book 7)

ROUND MOUNTAIN DUMPGROUND
PURCHASE OF PROPERTY

Director of Public Works Richard Curry advises that the property the County is leasing for the Round Mountain dumpground has been sold and the new owner has served notice he will sell the property to the County or the dumpground will have to be relocated. By motion made, seconded and carried, the Board of Supervisors authorizes the Director of Public Works to purchase the property and authorizes the use of funds allocated in the budget for purchase of land for a dumpground at Jones Valley and the rental of equipment for maintenance of the Buckeye Dumpground for the purchase of the Round Mountain property.

STORM DAMAGE: FLOOD RELIEF
GILMAN ROAD

Director of Public Works Richard Curry submits aerial photos and describes the damage to Gilman Road caused by the heavy rain and floods in the area north of Shasta Lake last week. Mr. Curry advises that the Flood Relief Bill introduced by Assemblywoman Pauline Davis, primarily to assist the City of Redding because of the Christmas week snowstorm, passed the State Assembly this morning and is expected to pass the Senate this afternoon. Chairman Perez advises that President Nixon has declared part of California a disaster area and requests that Mr. Curry obtain information to determine if Northern California is included in the declaration. Later in the afternoon, Civil Defense Coordinator Henry Woodrum reports that the President's declaration includes only nine Southern California counties and if Shasta County is to be included the Board of Supervisors must declare it a disaster area and request the Governor to also issue a declaration. Mr. Woodrum advises that he talked to representatives of the Small Business Administration and they are trying to determine if they can assist private interests and have requested more complete estimates of damage. The Board of Supervisors directs Mr. Curry and Mr. Woodrum to obtain additional information on the amount of damage sustained during the recent floods, and postpones action pending receipt of the information.

CASCADE FIRE DEPARTMENT: EXTENSION OF
BIDWELL ROAD AND EAST BONNYVIEW ROAD

Letter was received last week from the Cascade Fire Department requesting the extension of Bidwell Road into Radio Lane and East Bonnyview Road into Sacramento Drive for increased efficiency in responding to fire calls, and referred to Supervisor Morgan and the Director of Public Works for preparation of a reply. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Perez to sign a letter to the Cascade Fire Department, advising that East Bonnyview Road might be extended by development in the area at no expense to the taxpayer, and therefore has not been assigned a high priority; that Bidwell Road is not entirely within the County Road System and part of it is not constructed to County standards; and that the County will continue to study the circulation pattern of the Road System and will consider both roads for future construction projects.

12:00 Noon: The Board of Supervisors recesses to attend a luncheon at Shasta College and to tour the campus.

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

BIDS: PURCHASE OF VEHICLES

This is the time set for opening bids for the purchase of eight 4-door sedans (Bid A), four 4-door sedans for the Sheriff's Department (Bid B), and nine pickup trucks (Bid C). Affidavit of Publication of Notice Inviting Bids is on file. The following bids are opened and referred to County Executive Bill Minton for report and recommendation:

	<u>Bid A</u>	<u>Bid B</u>	<u>Bid C</u>
Lou Gerard Motors	\$14,085.78	\$7,404.25	\$20,067.11
Colby G. Smith Motor Co.	19,285.80	No bid	No bid
S. J. Denham Plymouth	13,905.60	6,944.08	No bid
John Geer Chevrolet	14,741.97	6,994.59	19,546.07
Shasta Truck & Equipment, Inc.	No bid	No bid	21,655.72

Later in the afternoon, on recommendation of Mr. Minton and by motion made, seconded and carried, the Board of Supervisors awards the Bid A to S. J. Denham Plymouth, Bid B to S. J. Denham Plymouth, and Bid C to John Geer Chevrolet.

PLANNING COMMISSION

HEARING: GILLAN PROPERTY

ZONING AMENDMENT: ORDINANCE NO. 378-442

This is the time set for public hearing on the proposed rezoning of the Gillan Property, Round Mountain Area. Affidavit of Publication of Notice of Hearing is on file. Planning Director James Herbert reads the recommendations of the Planning Commission to rezone this property from E-A to EA-AP Exclusive Agricultural-Agricultural Preserve 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. 378-442 rezoning the Gillan Property from E-A to EA-AP.

(See Ordinance Book 5, Page 7)

(Planning Commission Continued)

HEARING: MAY BRAUER BEAN PROPERTY
ZONING AMENDMENT: ORDINANCE NO. 378-443

This is the time set for public hearing on the proposed rezoning of the May Brauer Bean Property, Oak Run Area. Affidavit of Publication of Notice of Hearing is on file. Planning Director James Herbert reads the recommendation of the Planning Commission to rezone this property from E-A to EA-AP Exclusive Agricultural-Agricultural Preserve 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. 378-443 rezoning the May Brauer Bean property from E-A to EA-AP.

(See Ordinance Book 5, Page 8)

HEARING: JOHN ABERG PROPERTY
ZONING AMENDMENT: ORDINANCE NO. 378-444

This is the time set for public hearing on the proposed zoning of the John Aberg Property, Oak Run Area. Affidavit of Publication of Notice of Hearing is on file. Planning Director James Herbert reads the recommendation of the Planning Commission to zone this property A-F Agricultural Forest District. No one is present to speak for or against the proposed zoning. By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 378-444 zoning the John Aberg Property to A-F.

(See Ordinance Book 5, Page 8)

HEARING: BLANCHE SUBLETTE PROPERTY
ZONING AMENDMENT: ORDINANCE NO. 378-445

This is the time set for public hearing on the proposed zoning of the Blanche B. Sublette Property, Hatchet 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 A-F Agricultural Forest District. No one is present to speak for or against the proposed zoning. By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 378-445 zoning the Blanche B. Sublette Property to A-F.

(See Ordinance Book 5, Page 9)

HEARING: RICHARD NOEL PROPERTY
ZONING AMENDMENT: ORDINANCE NO. 378-446

This is the time set for public hearing on the proposed rezoning of the Richard Noel Property, Glenburn Area. Affidavit of Publication of Notice of Hearing is on file. Planning Director James Herbert reads the recommendation of the Planning Commission to rezone this property from A-2 to EA-AP Exclusive Agricultural-Agricultural Preserve 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. 378-446 rezoning the Richard Noel Property to EA-AP.

(See Ordinance Book 5, Page 9)

SHASTA DAM AREA PUBLIC UTILITY DISTRICT
SEWERAGE SYSTEM: GENERAL PLAN

Planning Director James Herbert advises he received a telephone call this morning from the Department of Housing and Urban Development office in San Francisco, requesting a statement from the Board of Supervisors on behalf of Shasta Dam Area Public Utility District's application for grant assistance. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Perez to sign a letter to Joe Minschoff, Department of Housing and Urban Development, advising that the County has reviewed the Shasta Dam Area P.U.D. application and it does conform to the Sewerage Element of the County General Plan, which is now in the process of adoption.

(Planning Commission Continued)

DECISION: BUILDING LINE, LAWNCREST ROAD

Supervisor LaPointe reports that the Board of Supervisors made an on-site inspection of the proposed plan line for Lawncrest Road and recommends that additional right of way be taken from the north side with no curbs and gutters along the edge of Lawncrest Cemetery, and that no additional right of way be taken from the south side of Lawncrest Road. By motion made, seconded and carried, the Board of Supervisors refers the change of plan line for Lawncrest Road back to the Planning Commission for review, with the recommendation that additional right of way be taken only from the north side of Lawncrest Road.

COMMITTEES

By motion made, seconded and carried, the Board of Supervisors makes the following changes of membership on various committees:

- Undergrounding Utility Lines: Appoints Supervisor LaPointe to replace former Supervisor Tibbitts
- Shasta County and Cities Area Planning Council: Appoints Supervisor LaPointe to replace former Supervisor Tibbitts
- Abandoned Automobile Study Committee (formerly Junk Yard Ordinance Committee): Appoints Supervisor Morgan to replace former Supervisor Tibbitts
- EPUD, Lease of Property on Bechelli Lane: Committee dismissed

PROBATION OFFICER

SPECIAL SUPERVISION QUARTERLY REPORT

Probation Officer Robert Hubbert submits and discusses the Quarterly Report of the Special Supervision Program for October through December, 1968.

JUVENILE HALL: REORGANIZATION OF STAFF COMMITTEE

Probation Officer Robert Hubbert reads a letter recommending that consideration be given to reorganization of the juvenile hall staffing pattern at this time because of the resignation of the present Superintendent and Assistant Superintendent. Mr. Hubbert advises that the present needs and future growth require conversion to a three-shift operation, which would require ten full-time positions plus extra help, and submits a proposed schedule of duty shifts, a survey of staffing in comparative counties, a salary and extra help cost analysis, and recommendations for qualifications of the Superintendent and Senior Group Counselor. Mr. Hubbert submits a letter from the State Department of Youth Authority to Jackson Price, Chairman of the Shasta County Juvenile Justice Commission, advising that the current recommendations for staff ratio as outlined in Standards for Juvenile Halls would indicate a need for five male supervisors and five female supervisors for the Shasta County Juvenile Hall. After further discussion, by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Perez to appoint a committee, and Chairman Perez appoints Supervisor Wagoner as Chairman, Supervisor Keefer, Probation Officer Robert Hubbert, Superior Court Judge Richard B. Eaton, Personnel Officer Harold Higgins, Jackson Price, and Reverend Virgil Hutcheson as a committee to study the recommendations for reorganization of the juvenile hall staff, and to submit its recommendations to the Board as soon as possible.

January 27, 1969

Supervisor Keefer is now present.

LAND CONSERVATION ACT AGREEMENTS

Supervisor Wagoner advises there have been several applications for agreements under the Williamson Land Conservation Act which have been considered by the committee. The committee has approved a draft of agreement and has a proposed formula for approval of the applications. County Counsel reviews and discusses the form of agreement. Supervisor Wagoner advises that the Board is scheduled to consider eight applications for Land Conservation Act Agreements at its meeting next week.

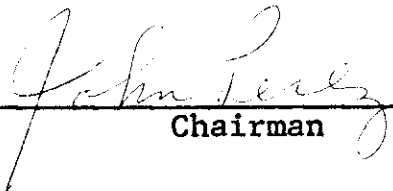
MEETING: SANITARIAN

Chief Sanitarian Dale Watson advises that Jim Williams, Sanitarian, is scheduled to appear before the State Housing and Community Development Commission to submit a statement on proposed changes in the California Administrative Code regarding recreational trailer parks, and is appearing in his capacity as Chairman of the California Association of Sanitarians, not as a representative of the Shasta County Health Department. The Board of Supervisors advises it should be made clear that the statement is neither approved nor disapproved by the Board, and grants permission for Jim Williams to attend a meeting January 30th in Sacramento.

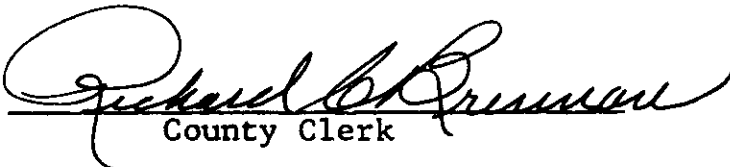
PUBLICATION OF PROCEEDINGS

By motion duly seconded and carried, the Clerk is hereby directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting held January 27, 1969, in The Valley Times.

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


Chairman

ATTEST:


County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Monday, February 3, 1969, 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 LaPointe
 District No. 5 - Supervisor Morgan

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

SERVICE RECOGNITION AWARDS

Personnel Officer Harold Higgins, Director of Public Works Richard Curry, Librarian Grace Gilman, Chief Appraiser Darrell Ellena, Administrative Service Officer Orrin Heinke and the Board of Supervisors present Service Recognition Awards to the following persons:

Roy A. Plumb, Road Maintenance Man, Department of Public Works, 10 years
 Hazel McKim, Branch Library Assistant, 10 years
 Duane Partee, Associate Timber Appraiser, 10 years
 Agnes Putzel, Senior Account Clerk, Welfare Department, 10 years

MINUTES OF MEETING JANUARY 27, 1969

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meeting January 27, 1969, as mailed.

COUNTY CLAIMS

By motion made and unanimously carried, the Board of Supervisors approves County Claims #4850 through #5566 for General Fund; #884 through #1015 for Hospital Fund; #700 through #804 for Road Fund as submitted by County Auditor Mildred Prehn.

WELFARE

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

(See Welfare Minutes)

MEETING: WORKSHOP EMPLOYEES
OPPORTUNITY CENTER

The Board of Supervisors grants permission for four workshop employees at Opportunity Center to attend a meeting February 12 through 15 at Oakland.

PERSONNEL OFFICEREXTRA HELP, SICK LEAVE: ADDED APPROPRIATION
ONO JUDICIAL DISTRICT

Personnel Officer Harold Higgins advises he received a request from Ono Judicial District Judge Glen W. Knudson for payment to his court clerk for 25 extra hours, while he was ill recently. By motion made, seconded and carried, the Board of Supervisors authorizes an added appropriation in the amount of \$63 to the Ono Judicial District for extra help for sick leave.

COUNTY EXECUTIVETRAINING COURSE: SHERIFF'S DEPUTIES

County Executive Bill Minton discusses the request received last week from Sheriff John Balma for ten men from his department to attend a Chico State Extension Course at Shasta College, and recommends the Board approve payment of \$144.50 per man for tuition and books for the spring semester, with the provision each man must complete the course for credit with a C or better grade average and agree to work for the County for one year after completion or he would be required to reimburse the cost of the course. Supervisor LaPointe advises he attended a meeting of the California Council on Criminal Justice at San Francisco last week, that this training course could qualify for funds in the future under the Omnibus Crime Control Act of 1968 if all five counties in this region agree, but funds are not available at the present time for this new program. Mr. LaPointe advises that AB 1203 provides funds for Peace Officers Standard Training Programs from fees collected for traffic violations. The Board of Supervisors directs Mr. Minton to obtain information regarding the amount of fees collected since November 1, 1968. Later in the afternoon, Mr. Minton reports that fees collected under the provisions of AB 1203 are not available for this particular course of training at the present time because it has not been approved by the Peace Officers Standard Training Program. The Board of Supervisors takes no action at this time.

WELFARE BUDGET: INDIGENT HOUSING
TRANSFER OF FUNDS

On recommendation of County Executive Bill Minton and by motion made, seconded and carried, the Board of Supervisors authorizes a transfer of funds in the amount of \$200 in the Welfare Budget from indigent housing remodelling to Homemaker Services, to be used for repair and replacement of furniture and equipment at the indigent housing.

CANCELLATION OF ERRONEOUS ASSESSMENTS

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

- Cash, Kelly K. & Melba, 1968-69 taxes, Code No. 136-002, Parcel No. 005-231-11
- Christensen, Charles A. & Ethel, 1967-68, 1968-69 taxes, Code No. 001-003, Parcel No. 107-120-14
- Coshow, William W. & Yvonne L., 1968-69 taxes, Code No. 081-001, Parcel No. 011-510-09
- Happy Valley Water Co., 1968-69 taxes, Code No. 113-004, Parcel No. 004-170-06
- Krause, Robert E. & Libby M., 1968-69 taxes, Code No. 081-001, Parcel No. 011-460-14
- Tucci, William, et al, 1968-69 taxes, Code No. 060-003, Parcel No. 012-630-10

February 3, 1969

BIDS: SALE OF BASS SCHOOL DISTRICT BONDS
RESOLUTION NO. 69-7

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 69-7 authorizing the sale of \$18,000 Series B Bass School District Bonds and setting 10:15 a.m. February 24, 1969 as the time for opening bids.

(See Resolution Book 7)

CONTRACT: SHASTA GENERAL HOSPITAL CONSTRUCTION
SMART & CLABAUGH, INC., ARCHITECTS

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Perez to sign a Notice of Assignment and Consent to Assignment of Duties and Obligations for Architects Richard K. Smart and William R. Clabaugh to do business as Smart & Clabaugh, Inc., under the contract for construction of Shasta General Hospital.

BOARD OF EQUALIZATION HEARING
W. JAXON BAKER, INC.

At the request of County Assessor Robert O. McMillen, and by motion made, seconded and carried, the Board of Supervisors postpones to 2:00 p.m. February 24, 1969, the review of the application of W. Jaxon Baker, Inc. as a Board of Equalization.

ADDED APPROPRIATION

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

Probation Office, Fixed Assets, in the amount of \$5.21,
amount over budget, for a desk and chair
Probation Office Special Supervision, Fixed Assets, in the amount
of \$5.21, for a desk and chair, amount over budget

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:
Library Cumulative Building Fund, in the amount of \$6,500
Cascade Chest Disease Hospital, in the amount of \$3,500
General Fund, in the amount of \$375,000
Welfare, in the amount of \$250,000
Hospital, in the amount of \$100,000
Roads, in the amount of \$100,000

1968 GRAND JURY REPORT

Final Report of the 1968 Grand Jury is received. The Board of Supervisors directs Chairman Perez and County Executive Bill Minton to review the report and to direct various County departments to submit comments.

COMMUNICATIONS AND REPORTS

The following communications and reports are read and considered:

- Annual Audit for fiscal 1967-68
- Congressman Johnson: Telegram re storm and flood damage: Chairman is authorized to reply
- California Disaster Office: Proclamation of a state of disaster in Shasta County
- Assemblywoman Davis: Jones Valley launching facility: Referred to Department of Water Resources for information
- Igo-Ono Community Services District: Request for information re County planning, zoning, and community clean-up: Chairman is authorized to reply
- Shasta County Community Action Project: re VISTA Indian Proposal: Referred to County Counsel for action
- California Exposition: Cal-Expo State Fair August 22 through September 9, 1969: Referred to County Executive to obtain additional information
- University of California Extension: Proposed regional Community Development Committee
- State Department of Public Health: Approval of allotment proposal for Community Health Services
- Regional Water Quality Control Board: Acceptance of invitation to attend meeting re Water Well Standards
- State Division of Highways: 1) Notice of relinquishment of frontage road along Highway 299 to Old Oregon Trail Road: Referred to Department of Public Works and Supervisor LaPointe for appropriate action 2) Notice of relinquishment of frontage roads along Highway 44 to west of Stillwater Creek: Referred to Department of Public Works and Supervisor LaPointe for appropriate action
- State Department of Youth Authority: California's Probation Subsidy, a report to the legislature, 1966-68
- State Controller: 1) Highway Users Tax Fund Apportionment for January 2) Annual Report for fiscal 1967-68 3) Annual Report of Financial Transactions concerning streets and roads fiscal 1967-68
- State Fish and Game Commission: Agenda for meeting February 14 at San Diego
- NCCSA: Notice of meeting February 14 and 15 in Oroville
- Public Utilities Commission: Notice of oral argument re application of P.G.&E. for authority to increase rates for gas service
- Inter-Mountain Fair: Minutes of meeting January 23
- Statement of the Treasurer, December 25 to January 24, 1969
- Warrant Officer's Report for January, 1969
- State Water Resources Control Board: Approval of interstate and coastal water quality control policies by Secretary of Interior Udall: Referred to Department of Water Resources for information

DEPARTMENT OF PUBLIC WORKS

SPEED LIMIT: WONDERLAND BOULEVARD
ORDINANCE NO. 408-54

On recommendation of Director of Public Works Richard Curry and by motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 408-54 establishing a 40 mile per hour speed limit on Wonderland Boulevard, (County Road No. 5H201A) from a point 500 feet south of Bass Road (County Road 5H202) to its northerly end.

(See Ordinance Book 5, Page 11)

(Department of Public Works Continued)

STOP SIGNS: THROUGH HIGHWAY: SHASTA WAY
RESOLUTION NO. 88 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. 88 of Ordinance No. 413-1 designating Shasta Way (County Road 5H072) as a "through" highway from State Highway 151 to the end.

(See Traffic Resolution Book)

DEEDS

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

Richard G. Collins, et ux (Fern Road)
Hector K. MacLeod, et ux (Swasey Drive)
Hector K. MacLeod, et ux (Swasey Drive)

HEARING: DISSOLUTION OF NORTH SHASTA LAKE
COMMUNITY SERVICES DISTRICT: RESOLUTION NO. 69-8

On recommendation of County Counsel Robert Rehberg, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 69-8 setting 2:00 p.m. March 17, 1969, for public hearing to consider the proposed dissolution of the North Shasta Lake Community Services District.

(See Resolution Book 7)

DONATION OF GOLD: CALIFORNIA GOLDEN BEAR FOR
PRESIDENT NIXON: CALIFORNIA HERITAGE COUNCIL

Letter was received last week from the California Heritage Council, advising that its Board of Directors has decided to fashion a grizzly bear from native California gold, to be presented to President Richard M. Nixon as the first native Californian to be elected President of the United States. The Heritage Council suggested that each county donate an ounce of gold. Supervisor LaPointe presents to the Board of Supervisors an ounce of gold which he received as a donation from Robert L. Graham, Project City and advises that the gold was found in Clear Creek. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Perez to write a letter of appreciation to Robert L. Graham for his contribution, and a letter to the California Heritage Council advising that Shasta County is interested in participating in the presentation to President Nixon.

BIDS: LEASE OF OFFICE SPACE
FALL RIVER MILLS AIRPORT

This is the time set for opening bids for the lease of office space at the Fall River Mills Airport. Affidavit of Publication of Notice Inviting Bids is on file. No bids are received. On recommendation of Director of Public Works Richard Curry, the Board of Supervisors agrees to take no further action on attempting to lease the office space until there is evidence of further interest on the part of the operators at Fall River Mills Airport.

SHASTA COUNTY FARM BUREAU MEETING
WILLIAMSON LAND CONSERVATION ACT

Supervisor Perez advises that members of the Board of Supervisors are invited to a meeting of the Shasta County Farm Bureau at 8:00 p.m. February 6th in the Third Courtroom of the Courthouse, to hear a discussion of the Williamson Land Conservation Act.

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.

RETIREMENT: ORVILLE J. STILES

Members of the Board of Supervisors sign a letter of congratulations and best wishes to Orville J. Stiles on his retirement from service with Shasta County.

DEPARTMENT OF WATER RESOURCES

MONTHLY REPORT

Director of Water Resources Arnold Rummelsburg submits and discusses the monthly report of the Department of Water Resources for January, 1969.

WATER QUALITY STANDARDS
SACRAMENTO RIVER

Director of Water Resources Arnold Rummelsburg discusses the proposed Water Quality Control Program, advises that at the request of the Assembly Water Committee the State Water Resources Control Board appointed a task force to review water quality laws, the task force has submitted substantial recommendations and hearings will be held on the report February 7 in Sacramento. Mr. Rummelsburg advises that most counties have not received copies of the report. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Perez to sign a letter to the State Water Resources Control Board requesting a period of sixty days be allowed for review of this report and that hearings be held at the end of that period of time, and a letter to the County Supervisors Association of California advising that additional time is needed and requesting support of the extension of time.

ORDINANCE NO. 475: CONTROL OF
WATERCOURSES AND NATURAL DRAINAGE

Director of Water Resources Arnold Rummelsburg advises that the committee recommends a change or wording in the proposed ordinance for control of watercourses and natural drainage, as proposed by Pacific Gas and Electric Company, and submits the recommended change in Section 2 (d) (exempt agencies) to read "Work which is a part of hydroelectric facilities constructed and operated under Federal Power Commission jurisdiction". Letter is read from P.G.&E. advising that the proposed language is agreeable. County Counsel Robert Rehberg reviews provisions of the ordinance and Director of Public Works Richard Curry discusses enforcement by his department. By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 475 Providing for the control of Watercourses and Natural Drainage. Regulating the use thereof and the manner in which the same may be altered, obstructed or encroached upon.

(See Ordinance Book 5, Page 11)

LAND CONSERVATION ACT AGREEMENTS
RESOLUTION NO. 69-9

The Land Conservation Act Committee submits its recommendations for the formula and methods to be used to determine the eligibility of lands for consideration of agreements under the California Land Conservation Act. Supervisor Wagoner, Agricultural Commissioner C. Bruce Wade, and County Counsel Robert Rehberg discuss the formula and classification of lands, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 69-9 establishing standards for entering into Land Conservation Agreements pursuant to the California Land Conservation Act.

(See Resolution Book 7)

February 3, 1969

(Land Conservation Act Agreements Continued)

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Perez to sign a letter to each property owner who is offered an agreement, advising that this is a long term complex agreement and suggesting he should seek advice from his attorney before he executes and returns the agreement to the County. Consideration is given to the following applications for agreements:

MAY BRAUER BEAN PROPERTY

Planning Director James Herbert advises this property contains 160 acres and is located on both sides of Oak Run Road, north of Old Forty Four Drive and does not meet the standards established by Resolution No. 69-9. On recommendation of the Land Conservation Committee and by motion made, seconded and carried, the Board of Supervisors agrees not to offer a Land Conservation Agreement to May Brauer Bean.

WILLIAM E. GILLAN PROPERTY

Planning Director James Herbert advises this property contains approximately 440 acres and is located in the Round Mountain area. On recommendation of the Land Conservation Committee and by motion made, seconded and carried, the Board of Supervisors offers a Land Conservation Agreement to William E. Gillan.

PERRY OPDYKE- ROBERT I. THOMPSON PROPERTY

Planning Director James Herbert advises this property contains approximately 370 acres, excluding approximately 8 acres for two home-sites, and is located on the east side of Highway 89. On recommendation of the Land Conservation Committee and by motion made, seconded and carried, the Board of Supervisors offers a Land Conservation Agreement for the Estate of Perry Opdyke c/o Robert I. Thompson.

TED RUTHERFORD PROPERTY

Planning Director James Herbert advises this property contains approximately 1,624 acres in Parcel I and 560 acres in Parcel 2 and is located northeast of Bella Vista. Ted Rutherford discusses the property and Supervisor Wagoner reports that these two parcels are not contiguous and the smaller parcel does not qualify for an agreement, but there is a possibility it would qualify if adjacent property owners zoned their property AP-Agricultural Preserve and applied for an agreement at a later date. On recommendation of the Land Conservation Committee and by motion made, seconded and carried, the Board of Supervisors offers a Land Conservation Agreement to Ted Rutherford for the 1,624 acre parcel.

HARRY AND GARY RUTHERFORD PROPERTY

Planning Director James Herbert advises this application covers approximately 720 acres in one parcel located at Oak Run, and one parcel containing approximately 1080 acres located on the south side of Little Cow Creek. Harry Rutherford requests postponement of consideration of the 1080 acre parcel which is owned by he and his son, Gary Rutherford, and requests that the 720 acre parcel be considered. On recommendation of the Land Conservation Committee and by motion made, seconded and carried, the Board of Supervisors offers a Land Conservation Agreement to Harry Rutherford for the 720 acre parcel, and refers the 1080 acre parcel back to the Committee for additional information.

(Land Conservation Act Agreements Continued)

ROY GRAVES PROPERTY

Planning Director James Herbert advises this property contains approximately 960 acres and is located on Platina Road. On recommendation of the Land Conservation Committee and by motion made, seconded and carried, the Board of Supervisors offers a Land Conservation Agreement to Roy Graves.

JOHN MC ARTHUR PROPERTY

Planning Director James Herbert advises this property contains approximately 1500 acres composed of four non-contiguous parcels and is located at McArthur. On recommendation of the Land Conservation Committee and by motion made, seconded and carried, the Board of Supervisors offers a Land Conservation Agreement to John McArthur.

RICHARD NOEL PROPERTY

Planning Director James Herbert advises this property contains approximately 517 acres and is located on the north and south sides of McArthur Road. On recommendation of the Land Conservation Committee and by motion made, seconded and carried, the Board of Supervisors offers a Land Conservation Agreement to Richard Noel.

PLANNING COMMISSIONCONTRACT: U. S. BUREAU OF CENSUS
1970 CENSUS BLOCK STATISTICS: DESK WARRANT

Planning Director James Herbert submits a letter to the Board advising that the Official Cost Estimate and Acceptance from the U. S. Bureau of Census for contract block statistics in the 1970 census has been received, the Cities of Redding and Anderson have agreed to the terms as submitted, and a downpayment is needed to accompany the required maps and Acceptance. By motion made, seconded and carried, the Board of Supervisors accepts the agreement and directs County Counsel Robert Rehberg to prepare a supplementary agreement for acknowledgment by the Cities of Redding and Anderson, authorizes an added appropriation from Unappropriated Reserve in the amount of \$200 to the Planning Commission Budget, and authorizes County Auditor Mildred Prehn to issue a desk warrant in the amount of \$200 to the Housing Division, Bureau of the Census, as the downpayment for the block statistics in the 1970 census.

MASTER PLAN OF SCENIC HIGHWAYS: REPORT

Planning Director James Herbert submits a letter to the Board advising that scenic highways within Shasta County are eligible for official designation, that the State's Master Plan includes Highway 299 from Redding to Trinity County, Highway 44 from Redding to Old Station, Highway 89 from Old Station to Siskiyou County, Highway 299 from the intersection east of Burney to Lassen County, and Highway 151 through Central Valley to Shasta Dam. Mr. Herbert advises that the County General Plan recommends the inclusion of Interstate 5 from Shasta Lake north to Siskiyou County, and discusses other areas that could be included. Darryl Husum, a planner at the Sacramento Division headquarters, will discuss this subject at the Board of Supervisors' invitation and Mr. Herbert suggests an invitation should be extended to Mr. Husum later in the spring.

February 3, 1969

COUNTY COUNSELSHASTA GENERAL HOSPITAL: CONSTRUCTION
SUBCONTRACTOR FRANK M. BOOTH

On recommendation of County Counsel Robert Rehberg and by motion made, seconded and carried, the Board of Supervisors approves the assignment of subcontractor Frank M. Booth to the United California Bank for the construction of Shasta General Hospital contract of Beacom Construction Company.

MEETINGS: COUNTY COUNSEL

The Board of Supervisors grants permission for County Counsel Robert Rehberg to attend a meeting March 19 through 21 at Santa Clara, and a meeting February 15th at Sacramento or March 8th at San Francisco.

JUVENILE HALL: REORGANIZATION OF STAFF
COMMITTEE REPORT: ORDINANCE NO. 422-102

Supervisor Wagoner, Chairman of the committee appointed last week to study Probation Officer Robert Hubbert's recommendations for reorganization of the juvenile hall staffing pattern, advises that the committee recommends the job specifications for Superintendent and Assistant Superintendent be revised and that Mr. Hubbert's recommendations be adopted. Personnel Officer Harold Higgins submits his report containing job specifications for all positions, total cost of salaries, and advises that funds in the amount of \$7,845 will be required for the remainder of this fiscal year. Supervisor Morgan discusses the possibility of placing female juveniles in foster homes, or contracting with another county for use of juvenile hall facilities, and Mr. Hubbert advises there are no such facilities available and the cost of transportation would be prohibitive. By motion made, seconded and carried, the Board of Supervisors adopts the recommendations as submitted and enacts Ordinance No. 422-102 amending the Salary Ordinance to include additional positions and increased salaries for juvenile hall employees.

(See Ordinance Book 5, Page 10)

The Board of Supervisors directs the Juvenile Hall Study Committee to continue to study juvenile hall problems that might result from proposed new legislation which would provide for revised juvenile hall standards.

PUBLICATION OF PROCEEDINGS

By motion duly seconded and carried, the Clerk is hereby directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting held February 3, 1969, in the Record Searchlight.

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



Chairman

ATTEST:

County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Thursday, February 6, 1969, 3:00 p.m.

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

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

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

Absent - Supervisor Keefer
 Supervisor LaPointe

STORM DAMAGE AND FLOOD RELIEF
RESOLUTION NO. 69-10


Telegram was received yesterday from Congressman Harold T. "Bizz" Johnson, advising that President Nixon has added Shasta County to the disaster declaration qualifying this county for Federal disaster relief assistance. Chairman Perez reports that Supervisors Keefer and LaPointe are attending a State Supervisors meeting in Sacramento, and they have wired a waiver of written notice of today's special meeting. Civil Defense Coordinator Henry Woodrum advises that he and Director of Public Works Richard Curry, along with other representatives from the Department of Public Works, met in Sacramento Tuesday at the Office of Emergency Preparedness to discuss the provisions of Public Law 875 regarding flood relief. Mr. Curry discusses the damage done to public roads and bridges, and Mr. Woodrum reviews a proposed resolution. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 69-10 requesting the Office of Emergency Preparedness to arrange to have the appropriate Federal Agency perform debris clearance and channel restoration of Fall Creek, Salt Creek and Tributaries, and an unnamed stream in Section 32, T. 35 N., R.4 W.; emergency repairs and temporary replacement of roads and debris clearance on Gilman Road, Cool Creek Road, Statton Road, and the West Frontage Road along Interstate 5 from Nelson Point Road south to the end; and such debris clearance and public sanitation measures as are determined necessary on Old Mill Road.

(See Resolution Book 7)

PUBLICATION OF PROCEEDINGS


By motion duly seconded and carried, the Clerk is hereby directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting held February 6, 1969, in the Intermountain News.

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



 Chairman

ATTEST:



 County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Monday, February 10, 1969, 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 LaPointe
 District No. 5 - Supervisor Morgan

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

INVOCATION

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

SALUTE TO THE FLAG

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

MINUTES OF MEETINGS FEBRUARY 3 AND 6, 1969

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meetings February 3 and 6, 1969, as mailed.

Chairman Perez hands the gavel to Vice-Chairman Wagoner.

WELFARE

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

(See Welfare Minutes)

MEETING: WELFARE PERSONNEL

The Board of Supervisors grants permission for Social Service Supervisor Nancy Naccarato and Staff Development Supervisor Claire Allen to attend a regional conference February 24 through 26 at San Francisco.

MEETING: FOOD STAMP PROGRAM

The Board of Supervisors grants permission for Social Worker Roberta Penix to attend a Food Stamp Conference February 14 at San Francisco.

MEETING: ADMINISTRATIVE SERVICE OFFICER

The Board of Supervisors grants permission for Administrative Service Officer Orrin Heinke to attend a County Welfare Director's meeting February 13 at Sacramento and a State Fiscal Advisory Committee meeting February 17 at San Francisco.

February 10, 1969

(Welfare Continued)

HOMEMAKER PROGRAM

Supervisor Keefer reports that he and Supervisor LaPointe attended the Government Institute of Supervisors at Sacramento last week and held discussions with Senator Fred W. Marler, Jr. and State Director of Welfare John Montgomery regarding the Homemaker Program that will become effective in 1970 or 1971, and were advised that three or four counties will begin the program effective April 1, 1969, as pilot programs, and they were assured the program would not result in additional cost to the county. Welfare Director Marian Babiarez advises that the legislation as presently written does not specify how the cost of the Homemaker Program will be met.

Vice-Chairman Wagoner returns the gavel to Chairman Perez.

PERSONNEL OFFICERCLASSIFICATION CHANGE
WELFARE DEPARTMENT

On recommendation of Personnel Officer Harold Higgins, and by motion made, seconded and carried, the Board of Supervisors authorizes a change in the addendum to the 1968-69 final budget to provide for three additional Eligibility Workers and reduction of three Social Workers in the Welfare Department.

PROCLAMATION: AMERICAN HISTORY MONTH
RESOLUTION NO. 69-11

Marcene Bolton, representing the Major Pierson Chapter of the Daughters of the American Revolution, requests the designation of the month of February as American History Month. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 69-11 declaring February, 1969, as American History Month.

(See Resolution Book 7)

Supervisor Keefer reports that he recently attended ceremonies where the Daughters of the American Revolution presented a flag, which had been flown over the United States Capitol Building and was donated by Congressman Harold T. "Bizz" Johnson, to the County Library.

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:

Andersen, Ernest C. & Nellie F., 1968-69 taxes, Code No. 081-000,
Parcel No. 011-240-62
Brush, Carl E. & Cleo M., 1968-69 taxes, Code No. 077-002, Parcel
No. 018-290-05
Cutter, Emma C., 1968-69 taxes, Code No. 086-000, Parcel No. 011-270-09
L & L Warehouse Furniture Sales, 1966 taxes, Code No. 136-002,
Parcel No. 136-02-6
Mahan, John T. & Violet M., 1968-69 taxes, Code No. 060-003, Parcel
No. 012-210-34

MEETING: ASSESSOR

The Board of Supervisors grants permission for County Assessor Robert O. McMillen and Associate Auditor Appraiser Andrew Tomicich to attend a meeting February 17 through 20 at Pasadena.

ADDED APPROPRIATIONS

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

- Clerks Election, Service & Supplies, in the amount of \$10,527.71, amount over budget
- Welfare, County Cases, Service & Supplies, in the amount of \$12,000, amount over budget
- Welfare Administration, Fixed Assets, in the amount of \$68.20 for 2 electric heaters, not included in budget
- Anderson Judicial District, Fixed Assets, in the amount of \$42.51 for accounting system, amount over budget
- Jail, Fixed Assets, in the amount of \$42 for 4 flush valves, amount over budget
- Ono Judicial District, Extra Salaries, in the amount of \$347.86 for Judge Knudson's illness, amount over budget

LAND CONSERVATION AGREEMENT
HARRY AND GARY RUTHERFORD

Supervisor Wagoner and County Counsel Robert Rehberg report that the Land Conservation Committee studied the application for the 1080 acre parcel of Harry and Gary Rutherford to be considered for a Land Conservation Agreement and recommends the 65 acre parcel of Gary Rutherford be excluded because it does not meet the standards established by Resolution No. 69-9, advises that Harry Rutherford requested exclusion of a 160 acre parcel. On recommendation of the Land Conservation Committee and by motion made, seconded and carried, the Board of Supervisors offers a Land Conservation Agreement to Harry Rutherford for the remaining 855 acre parcel.

REQUEST FOR PAYMENT: GEORGE HENDERSON

Letter is received from George Henderson submitting a statement for damage and inconvenience in moving his trailer house as a result of construction on Lake Boulevard. By motion made, seconded and carried, the Board of Supervisors directs County Counsel to write a letter of reply to Mr. Henderson regarding his request.

COUNTY EXECUTIVE

PURCHASE OF EQUIPMENT: OPPORTUNITY CENTER

County Executive Bill Minton reports that Star Cabinet Works is going through bankruptcy and its equipment will be sold at public auction February 15th. Mr. Minton advises that the Opportunity Center has funds budgeted for the purchase of production type equipment, that he has an estimate of value for each item, and requests permission for the Administrative Analyst John Griffin to bid up to the amount of the estimate on certain items of equipment at the auction. By motion made, seconded and carried, the Board of Supervisors approves the request for permission to bid on equipment for the Opportunity Center at public auction.

LEASE AGREEMENT: OLD SCHOOL BUILDING, SHASTA
SHASTA COMMUNITY SERVICES DISTRICT

On recommendation of County Executive Bill Minton and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Perez to sign a lease agreement for the Shasta Community Services District to use an old school building at Shasta, the lease agreement to expire October 29, 1969.

February 10, 1969

(County Executive Continued)

TRAINING COURSE: DEPUTY SHERIFF
DESK WARRANTS

On recommendation of County Executive Bill Minton and by motion made, seconded and carried, the Board of Supervisors approves the attendance of Deputy Sheriff Frank Ramos at a course of training for a period of eight weeks beginning February 24, authorizes County Auditor Mildred Prehn to issue a desk warrant in the amount of \$210 to the Feather River Police Academy and a desk warrant in the amount of \$25 to the Butte Junior College from the Sheriff's Budget for payment of the training course, one-half of the total cost will be reimbursed by P.O.S.T. Program.

MEETING: COUNTY EXECUTIVE

The Board of Supervisors grants permission for County Executive Bill Minton to attend a meeting February 20 and 21 at Oakland.

ASSURANCE OF COMPLIANCE
FLOOD RELIEF AND STORM DAMAGE

On recommendation of County Executive Bill Minton and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Perez to sign the Assurance of Compliance with the Civil Rights Act in connection with the County's application for flood relief under Public Law 875.

COMMUNICATIONS AND REPORTS

The following communications and reports are read and considered:

Congressman Johnson: 1) Letter and news release re Shasta County included in President's declaration of major disaster area, and booklets relating to federal disaster programs: Transmitted to Department of Public Works for information
2) Congratulations to John Perez, elected Chairman of Board of Supervisors

Agricultural Commissioner report on activities of Department
San Mateo County Board of Supervisors: Letter requesting support of legislation to require that insurance on residences include coverage for loss by landslide, tidalwaves, and rising waters
California Joint Committee on Open Space Lands: Proposals under consideration for future legislation: Transmitted to Land Conservation Act Committee

Robert G. Moore: Violations of subdivision and real estate laws: Referred to County Counsel for reply

Coordinating Council for Higher Education: Federal Grants for Education and Training in Community Development

State Division of Highways: 1) Recording of relinquishment of right of way, frontage road along 299E between east of Interstate 5 and Old Oregon Trail: Copy to Department of Public Works for information 2) Recording of relinquishment of right of way, frontage road along Highway 44 between Interstate 5 and west of Stillwater Creek: Copy to Department of Public Works for information 3) Two requests for cancellation of taxes

SUPERVISOR KEEFER: FLOOD RELIEF
DECLARATION OF DISASTER AREA

Supervisor Keefer reports that legislation introduced by Assemblywoman Davis that would provide that three million dollars of surplus gas tax monies could be used for flood relief has been delayed because the southern California counties would get only a small share of the monies, that Governor Reagan is not in favor of putting additional monies into this fund, and a suggestion was made to impose additional gas tax for a period of six months. Chairman Perez advises that Congressman Johnson said it is unnecessary for Shasta County representatives to attend hearings this week on flood and storm damage, that his office has sufficient information regarding Shasta County.

HEARING: FORMATION OF SHASTA LAKE RANCHOS
PERMANENT ROAD DIVISION: RESOLUTION NO. 69-12
PETITION: ROAD MAINTENANCE TAX: RESOLUTION NO. 69-13

This is the time set for public hearing on the formation of the Shasta Lake Ranchos Permanent Road Division. Affidavit of Publication of Notice of Hearing is on file. Deputy County Counsel W. Leonard Wingate reviews the proceedings and advises that the petition requests the formation of the Division for the maintenance of roads. No one is present to speak for or against the proposed Division. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 69-12 forming the Shasta Lake Ranchos Permanent Road Division.

Petition signed by a majority of land owners within the boundaries of Shasta Lake Ranchos Permanent Road Division is received, requesting the Board of Supervisors to levy a special tax for the maintenance of roads within the Division. Deputy County Counsel W. Leonard Wingate advises that the petition must be submitted to an election and the only qualified elector is the subdivider, James W. Reitz. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 69-13 calling an election upon a petition to maintain certain roads with the Shasta Lake Ranchos Permanent Road Division, and authorizing the County Clerk to conduct the election and report the results to the Board.

(See Resolution Book 7)

DEPARTMENT OF PUBLIC WORKS

SOLID WASTE DISPOSAL POLICY
CENTRAL VALLEY REGIONAL
WATER CONTROL BOARD

Director of Public Works Richard Curry advises that the Central Valley Regional Water Control Board will hold a hearing on its proposed policy with respect to solid waste disposal on February 14th. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Perez to sign a letter to the Water Control Board commenting on the proposed policy.

FLOOD RELIEF: DISASTER AREA

Director of Public Works Richard Curry reports he received a telephone call this morning advising that the U. S. Corps of Engineers has been designated as the Federal agency to provide flood relief as a result of the President's declaration of Shasta County as a disaster area, and that representatives of the Corps of Engineers will be here to inspect the area this week.

11:40 a.m. The Board of Supervisors sits in executive session to discuss a personnel matter.

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.

BOARD OF EQUALIZATION HEARING
COLLINS ELECTRICAL COMPANY, INC.

This is the time set for the Board of Supervisors to sit as a Board of Equalization to consider the application of Collins Electrical Company, Inc. for review of escaped taxes and interest imposed by way of an escaped assessment. Attorney Ross L. Sargent of the law offices of Mazzer, Snyder & DeMartini, representing the applicant, discusses the lease agreement between the applicant and the Shasta Dam Area Public Utility District for the lease of the Central Valley substation and transmission line, which was constructed by the applicant on the P.U.D.'s property, for a period of ten years effective January 17, 1962. Mr. Sargent advises it is his opinion the applicant has no control or possession of the facility, that its only right is to collect money due under the agreement, which is a solvent credit, and that the District has exercised its right of option to purchase the facility. County Counsel submits a copy of the lease agreement, a letter from the attorneys to the County Assessor, the District's notice of exercise of option and a resolution exercising its option, as Exhibit I, and it is the opinion of the Assessor that the lease clearly indicates title to the substation and transmission line remains with Collins Electrical Company, Inc. and is subject to tax assessment. Mr. Sargent submits Exhibit II, affidavit in support of the application. After further discussion regarding ownership of the facility, by motion made, seconded and carried, the Board of Equalization denies the application on the basis that Collins Electrical Company, Inc. owns the utility line until the end of the ten year lease when the Shasta Dam Area Public Utility District may exercise its option to purchase the facility.

FIVE COUNTIES CENTRAL LABOR COUNCIL
FOOD STAMP PROGRAM

V. G. "Pat" Patterson, President of the Five Counties Central Labor Council, discusses the method used for the issuance of food stamps at the Welfare Department, requests that the County authorize banks to issue the stamps because of complaints of crowded conditions at the welfare building. Welfare Director Marian Babiarez and Social Service Supervisor Robert Snider discuss the reasons for delay. Arch Merrifield and Robert Koenig also discuss the Food Stamp Program and offer suggestions for increased efficiency. The Board of Supervisors appoints County Executive Bill Minton, Mrs. Babiarez and Mr. Snider as a committee to study and increase the efficiency of issuing food stamps.

SUPERVISOR LA POINTE: SUPERVISOR KEEFER
MEETING OF NEW SUPERVISORS

Supervisor LaPointe and Supervisor Keefer report that they attended the conference of newly elected supervisors at Sacramento last week where discussions were held regarding county government, 1969 legislation, legal structure of counties, labor relations, transportation, and many other subjects.

COUNTY COUNSELLAND CONSERVATION AGREEMENT DENIED
MAY BRAUER BEAN PROPERTY

On recommendation of County Counsel Robert Rehberg and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Perez to sign a letter to Mrs. May Brauer Bean advising that her application for a Land Conservation Agreement has been denied because the land failed to qualify to standards established by Resolution No. 69-9.

CONTRACT: CENSUS BLOCK STATISTICS

On recommendation of County Counsel Robert Rehberg and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Perez to sign letters to the City of Redding and the City of Anderson requesting confirmation of the agreement with the U. S. Bureau of Census for contract block statistics.

MEETINGS: WELFARE DEPARTMENT PERSONNEL
HOSPITAL PERSONNEL

County Counsel Robert Rehberg advises that the Attorney General has scheduled meetings to discuss the anti-trust action against several drug companies and recommends that Welfare Department personnel and Hospital personnel attend one of the meetings. The Board of Supervisors grants permission for Welfare Department personnel and Hospital personnel to attend a meeting February 11 at Sacramento or February 13 at San Francisco.

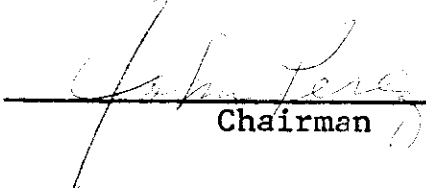
4:00 p.m. The Board of Supervisors sits in executive session to discuss a personnel matter.

4:55 p.m. The Board of Supervisors reconvenes with all members present.

PUBLICATION OF PROCEEDINGS

By motion duly seconded and carried, the Clerk is hereby directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting held February 10, 1969, in the Valley Times.

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


Chairman

ATTEST:


County Clerk

February 17, 1969

SHASTA COUNTY BOARD OF SUPERVISORS

Monday, February 17, 1969, 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 LaPointe
 District No. 5 - Supervisor Morgan

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

INVOCATION

Invocation is given by Reverend George Lindsay, Pilgrim Congregational Church.

SALUTE TO THE FLAG

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

MINUTES OF MEETING FEBRUARY 10, 1969

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meeting February 10, 1969, as mailed.

WELFARE

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

(See Welfare Minutes)

MEETING: SOCIAL WORKERS

The Board of Supervisors grants permission for social workers to attend a Conference on child welfare February 25 through 28, 1969, at San Francisco.

PRECINCT CHANGES: ANNEXATIONS TO CITY OF REDDING

County Clerk Richard C. Brennan advises the Board that due to the annexations of Twin View #1 and Rockaway to the City of Redding, it is necessary to change the boundaries of the supervisorial and judicial districts. In doing so, it is necessary to transfer voters from District #4 to District #2. An Ordinance will be submitted to the Board next week. As a result of this change, the three smallest supervisorial districts represent more than 50% of the registered voters.

COUNTY EXECUTIVEPURCHASE OF EQUIPMENTOPPORTUNITY CENTER: DESK WARRANT

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 from Opportunity Center Budget, Fixed Assets, to A. E. Miller, Trustee, Bankruptcy Sale, Star Cabinet Works, in the amount of \$123.38 for purchase of equipment bought at the auction.

(County Executive Continued)

COMMITTEE: MINIMUM

SECURITY FACILITIES: REDDING MUNICIPAL AIRPORT

County Executive Bill Minton submits a petition containing signatures of 34 property owners in the Wooded Acres Subdivision opposing the establishment of the prison honor camp at the Redding Municipal Airport. By motion made, seconded and carried, the Board of Supervisors refers the petition to the committee for study and authorizes County Executive Bill Minton to write a letter to Mr. Bill Rhyne of Wooded Acres Subdivision advising him the committee will study all phases of the honor camp.

BOARD OF EQUALIZATION HEARING
VALLEY ELECTRIC COMPANY

By motion made, seconded and carried, the Board of Supervisors postpones the Board of Equalization hearing on the application of Valley Electric Company to 2:00 p.m. March 10, 1969.

ADDED APPROPRIATION

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

Welfare, County Cases, Fixed Assets, in the amount of \$174.50 for 2 refrigerators, 1 electric range, 2 tables, 4 chairs and 2 beds, not included in budget

TREASURER-TAX COLLECTOR: DESTRUCTION OF RECORDS

Request is received from the Treasurer-Tax Collector's office for permission to destroy duplicate redemption certificates as the Treasurer-Tax Collector is now the redemption officer and the original certificates are being transferred to their office from the Auditor's office. By ~~motion~~ made, seconded and carried, the Board of Supervisors grants the request of the Treasurer-Tax Collector's office for permission to destroy duplicate redemption certificates pursuant to Section 26201 of the Government Code.

COMMUNICATIONS AND REPORTS

The following communications and reports are read and considered:

California Highway Patrol: Appreciation for use of Courthouse lobby for recruitment booth

Roger Mills: Proposed widening of Hartnell Avenue at Shasta View Drive: To be held for public hearing

Jerry E. Tucker: Supervisorial Districts

State Department of Water Resources: Bulletin No. 150-1, Upper Sacramento River Basin Investigation: Referred to Director of Water Resources for comment and copies to Supervisors for information

Council on Intergovernment Relations: Report of study of alternative methods of tax and revenue sharing: Copies to Supervisors for information

City of Redding: Approval of agreement with U. S. Bureau of Census for contract block statistics: Copy to Planning Director

U. S. Bureau of Land Management: Proposed decision for classification of public lands: Transmitted to County Executive for information

State Department of Welfare: Copy of letter from State Director to U. S. Secretary of HEW opposing new regulations

State Department of Housing & Community Development: Agenda for meeting March 4 and 5, Beverly Hilton Hotel

Personnel Officer: Copy of letter to California Social Workers

Organization re employee organization
State Controller: 1967-68 Report of Financial Transactions concerning counties: Transmitted to County Auditor for information

Shasta-Cascade Wonderland Association: Publicity in San Francisco newspaper

(Continued)

(Communications and Reports Continued)

Wildlife Conservation Board: Minutes of meeting January 9 at Sacramento
ICCCNC: Notice of meeting February 18 at Red Bluff
Alcoholic Beverage License (2)
Juvenile Hall Report for January, 1969

COUNTY COUNSEL
AMBULANCE ORDINANCE

By motion made, seconded and carried, the Board of Supervisors directs County Counsel Robert Rehberg to prepare a proposed ambulance ordinance and sets 3:00 p.m. March 10, 1969 for discussion of the proposed ordinance.

DEPARTMENT OF PUBLIC WORKS

NATIONAL SAFETY COUNCIL
HIGHWAY SAFETY PROGRAM

On recommendation of Director of Public Works Richard Curry and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Perez to sign a letter to the National Safety Council requesting additional information on specific safety programs.

RESOLUTION NO. 89 OF ORDINANCE 413-1
STOP SIGN, DERBY LANE, OXFORD ROAD

On recommendation of Director of Public Works Richard Curry and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 89 of Ordinance No. 413-1 placing a stop sign on (County Road 3H294 Derby Lane at its intersection with (County Road 3H274 Oxford Road).

(See Traffic Resolution Book)

WELFARE INVESTIGATION COMMITTEE
REPORT

Supervisor Perez submits a report of the Welfare Advisory Committee. By motion made, seconded and carried, the Board of Supervisors refers the report to the committee for review and comment.

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.

VETERANS SERVICE OFFICER
VETERANS' RIGHTS

Veterans Service Officer Earl Miller discusses with the Board of Supervisors the right of veterans on being employed by Shasta County. By motion made, seconded and carried, the Board of Supervisors appoints a committee consisting of County Counsel Robert Rehberg, Personnel Officer Harold Higgins and Veterans Service Officer Earl Miller to study and submit recommendations to the Board regarding veterans' rights.

STORM DAMAGE AND FLOOD RELIEF
RESOLUTION NO. 69-14

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 69-14 requesting the Office of Emergency Preparedness to arrange to have the appropriate Federal Agency perform emergency work on Battle Creek and Cottonwood Creek, essential to the health, safety and welfare of the people and property in these areas.

(See Resolution Book 7)

Director of Water Resources Arnold Rummelsburg reports that other areas may be eligible for emergency flood relief work.

BURNEY WATER DISTRICT
WASTE DISCHARGE REQUIREMENTS

Letter is received from the Board of Directors of the Burney County Water District regarding a letter written to the Board January 20 from the State Water Quality Control Board regarding waste discharge requirements. Supervisor Wagoner advises this matter was brought up at a meeting of the Control Board last week. Action has been deferred on this matter until May.

CALIFORNIA COUNCIL ON CRIMINAL JUSTICE
JOINT EXERCISE OF POWERS AGREEMENT

Deputy County Counsel W. Leonard Wingate discusses with the Board the proposed Joint Exercise of Powers Agreement between the five counties, Modoc, Lassen, Trinity, Siskiyou and Shasta, for application for federal funds from the California Council on Criminal Justice. By motion made, seconded and carried, the Board approves participation in the Joint Exercise of Powers Agreement between the five counties and directs Deputy County Counsel W. Leonard Wingate to prepare the Agreement to present to the Law Enforcement Regional Advisory Board meeting February 21, 1969 at 1:30 p.m. in the Board of Supervisors Chambers.

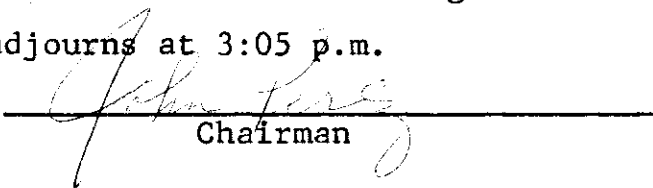
EMERGENCY MEDICAL CARE COMMITTEE
APPOINTMENT: CLIFFORD MARKHART

By motion made, seconded and carried, the Board of Supervisors appoints Clifford Markhart as a member of the Shasta County Emergency Medical Care Committee to fill the vacancy created by the resignation of Pete Ochs.

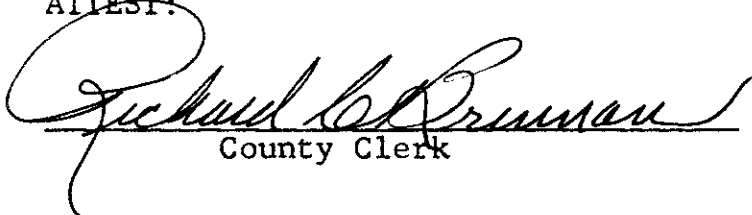
PUBLICATION OF PROCEEDINGS

By motion duly seconded and carried, the Clerk is hereby directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting held February 17, 1969, in the Record Searchlight.

The Board of Supervisors adjourns at 3:05 p.m.


Chairman

ATTEST:


County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Monday, February 24, 1969, 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 LaPointe
District No. 5 - Supervisor Morgan

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

Absent - Supervisor Wagoner

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 LaPointe.

Supervisor Wagoner is absent from today's meeting because of his son's illness.

MINUTES OF MEETING FEBRUARY 17, 1969

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meeting February 17, 1969, 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: AMY SIEMON

On recommendation of Welfare Director Marian Babiarez, and by motion made, seconded and carried, the Board of Supervisors denies the request of Amy Siemon for additional county funds for medical transportation to the University of California Hospital because there are other resources available for this cost.

LIABILITY OF RESPONSIBLE RELATIVE
WINNIE FLOYD

By motion made, seconded and carried, the Board of Supervisors establishes the liability of Rex Floyd at \$30 per month for his mother, Winnie Floyd.

MENTAL HEALTH GRANT
CASCADE CHEST DISEASE HOSPITAL

Letter is received from Cascade Chest Disease Hospital requesting that a member of the Board of Supervisors from each owner county be selected as a representative on the Project Committee to direct the Mental Health Grant, and advising that the Hospital will serve as the sponsoring agency for this project. By motion made, seconded and carried, Supervisor Keefer is appointed to the Project Committee as Shasta County's representative.

VOTING PRECINCT CHANGES

County Clerk Richard C. Brennan advises that it is necessary to change the boundaries of Buckeye, Dryden, Pine Grove, Redding 18-B, and Redding 30 precincts, and to create a new precinct, Redding 31, as a result of recent annexations to the City of Redding. By motion made, seconded and carried, the Board of Supervisors approves the voting precinct changes as requested by Mr. Brennan.

SUPERVISORIAL DISTRICT BOUNDARY CHANGES
ORDINANCE NO. 444-4

By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 444-4 amending Ordinances No. 444, 444-2 and 444-3, reestablishing the boundaries of Supervisorial Districts No. 1, 2 and 4, necessitated by annexations to the City of Redding.

(See Ordinance Book 5, Page 15)

Letter was received last week from Jerry E. Tucker, requesting that the County redistrict its Supervisorial Districts. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Perez to sign a letter of reply to Mr. Tucker, advising that supervisorial districts do meet the criteria at the present time and redistricting will be considered after the 1970 census.

JUDICIAL DISTRICT BOUNDARY CHANGES
ORDINANCE NO. 445-4

By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 445-4 amending Ordinances No. 445-1, 445-2 and 445-3 reestablishing the boundaries of Redding and Central Valley Judicial Districts, necessitated by annexations to the City of Redding, and correcting an error in the description of Ono Judicial District.

(See Ordinance Book 5, Page 18)

SHERIFF: STENOGRAPHER, BURNEY OFFICE

Letter is received from Sheriff John Balma, requesting authorization to increase the half-time stenographer in the Burney sub-station to full-time. By motion made, seconded and carried, the Board of Supervisors refers the Sheriff's request for a full-time stenographer for the Burney office to Personnel Officer Harold Higgins and County Executive Bill Minton to obtain additional information and report their recommendations for the 1969-70 budget, unless extenuating circumstances indicate a need for the position prior to that time.

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:

Douthit, Glynn J. & Nelda G., 1968-69 taxes, Code No. 081-001,
Parcel No. 046-190-05
McHale, James L., 1968-69 taxes, Code No. 001-000, Parcel No.
106-110-07
Truelock, et al, Rufus & Frances, 1968-69 taxes, Code No. 068-001,
Parcel No. 068-001-0005

PAYROLL FOR CARE OF COURT WARDS

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Perez to sign the Payroll for Care of Court Wards for February, 1969.

TRANSFER OF FUNDS

By motion made, seconded and carried, the Board of Supervisors authorizes a transfer of funds from Unappropriated Reserve in the amount of \$15,211 to Opportunity Center, for the purchase of equipment under the Laird Amendment of the Department of Rehabilitation, to be reimbursed by the State, as requested by County Auditor Mildred Prehn.

ADDED APPROPRIATION
RADIO, FALL RIVER MILLS AIRPORT

County Executive Bill Minton reports that the cost of the new radio for the Fall River Mills Airport is \$469.56, the budgeted amount was \$400 and the Flying Posse has purchased the old unicom set for the amount of \$65, leaving a balance of \$4.56 due. By motion made, seconded and carried, the Board of Supervisors authorizes an added appropriation in the amount of \$69.56 to the Fall River Mills Airport budget for the additional cost of the radio.

CERTIFICATION OF ELECTION: ROAD MAINTENANCE TAX
SHASTA LAKE RANCHOS PERMANENT ROAD DIVISION

County Clerk Richard C. Brennan certifies the canvass of votes of the special election within the Shasta Lake Ranchos Permanent Road Division to authorize the Board of Supervisors to levy a road maintenance tax within the Road Division, as follows:

Yes votes	1
No votes	0

By motion made, seconded and carried, the Board of Supervisors accepts the canvass, determines the election has passed, and declares its present intention not to levy a road maintenance tax within the Shasta Lake Ranchos Permanent Road Division until a request for such tax is received from landowners within the Road Division.

LAW ENFORCEMENT REGIONAL ADVISORY BOARD
FISCAL AGENT: RESOLUTION NO. 69-16

Deputy County Counsel W. Leonard Wingate reports there are funds in the amount of \$2,000 available from the California Council on Criminal Justice for the Region II Law Enforcement Regional Advisory Board, that he discussed the method of disbursing funds with representatives of the Council in Sacramento and it was agreed that Shasta County should be the fiscal agent. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 69-16 agreeing that Shasta County shall act as fiscal agent for the California Council on Criminal Justice for the receipt and disbursement of initial planning funds for the Law Enforcement Regional Advisory Board of Region II, and authorizing Chairman Perez to sign a contract with the CCCJ providing for Shasta County to act as fiscal agent.

(See Resolution Book 7)

COUNTY COUNSEL

BOARD OF EQUALIZATION HEARINGS
W. JAXON BAKER: VALLEY ELECTRIC COMPANY

At the request of attorneys representing W. Jaxon Baker, Inc. and Valley Electric Company, and on recommendation of County Counsel Robert Rehberg, by motion made, seconded and carried, the Board of Supervisors postpones the Board of Equalization hearing of W. Jaxon Baker, Inc. to 2:00 p.m. March 10, and the Board of Equalization hearing of Valley Electric Company to 2:00 p.m. March 24, 1969.

CIVIL ACTION NO. 32146
PEOPLE VS LOUIS B. HOLTMAN, ET AL: WAIVER

On recommendation of County Counsel Robert Rehberg, and by motion made, seconded and carried, the Board of Supervisors authorizes Mr. Rehberg to file a waiver in Civil Action No. 32146, People vs. Louis B. Holtman, et al, because there is no tax money due Shasta County.

LAND CONSERVATION ACT AGREEMENTS

County Counsel Robert Rehberg advises that executed Land Conservation Act Agreements have been received from Roy Graves, Richard Noel, and William E. Gillan, and there is a possibility others have not arrived because of last night's snow storm. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Perez to sign all Land Conservation Agreements that are executed and returned to the County Counsel's office this week.

MEETING: DEPUTY COUNTY COUNSEL

The Board of Supervisors grants permission for Deputy County Counsel W. Leonard Wingate to attend a planning and zoning conference February 27 and 28 at San Francisco.

COUNTY EXECUTIVE

OPPORTUNITY CENTER EQUIPMENT
RESOLUTION NO. 69-17

On recommendation of County Executive Bill Minton and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 69-17 authorizing the State Department of General Services to purchase thirteen items of production equipment for the Opportunity Center pursuant to Section 14814 of the Government Code, and authorizing Mr. Minton to sign all documents in connection with the purchase of the equipment.

(See Resolution Book 7)

DESK WARRANT: DEPUTY SHERIFF
TRAINING COURSE

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 in the amount of \$200 from the General Fund, Sheriff's Budget, to Deputy Sheriff Tom Hodges for payment of expenses while he is attending a course of training at a narcotics school February 24 through March 7, 1969.

LUNCHEON: SHASTA GENERAL HOSPITAL

The Board of Supervisors accepts an invitation to luncheon at Shasta General Hospital on March 3, 1969.

DEPARTMENT OF PUBLIC WORKS

ACTUAL COST CONTRACT: P.G. & E.
RELOCATION OF POLES: ASH CREEK ROAD

Director of Public Works Richard Curry submits an Actual Cost Contract received from Pacific Gas and Electric Company providing for relocation of two power poles and electric facilities on Ash Creek Road to accommodate the proposed new bridge construction on Balls Ferry Bridge, the cost to be shared by the County and P.G. & E. By motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman Perez to sign the Actual Cost Contract with P.G. & E. providing for the relocation of electric facilities on Ash Creek Road east of Cottonwood.

BIDS: BRIDGE WIDENING
EASTSIDE ROAD AT OREGON GULCH

By motion made, seconded and carried, the Board of Supervisors sets 11:30 a.m. March 17 as the time for opening bids for the widening of a bridge on Eastside Road at Oregon Gulch.

REQUEST FOR ABANDONMENT
MODOC STREET, BURNEY

Director of Public Works Richard Curry advises that he and Supervisor Wagoner have discussed Tracy M. Ragsdale's request for abandonment of a portion of Modoc Street, Burney, that Mr. Ragsdale requested that the County waive the \$50 fee required for abandonments. On recommendation of Mr. Curry, and by motion made, seconded and carried, the Board of Supervisors does not waive the abandonment fee and agrees to take no further action until the fee is received for the abandonment of a portion of Modoc Street.

VACATION: DIRECTOR OF PUBLIC WORKS

The Board of Supervisors approves Director of Public Works Richard Curry's vacation for the period March 31 through April 4, 1969.

DEED

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

Romain L. Loomis, et ux (Lake Blvd.)

(Department of Public Works Continued)

FLOOD RELIEF: CORPS OF ENGINEERS
APPLICATION FOR FUNDS
RESOLUTION NO. 69-18

Director of Public Works Richard Curry reports that the U. S. Corps of Engineers is preparing contracts for the restoration of Gilman Road, Statton Road, Cool Creek Road and West Frontage Road, and removal of debris from creeks in the Salt Creek area.

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 69-18 authorizing Director of Public Works Richard Curry to act as the County's representative and to file an application for Public Law 875 Federal Disaster Act funds for road repair on Gilman Road, Ponderosa Way, Salt Creek Lodge Road, Shasta Caverns Road, Terry Mill Road, West Frontage Road, for bridge repair on Old Oregon Trail, and for channel restoration on Stillwater Creek and Olney Creek.

(See Resolution Book 7)

FINAL MAP: ADOBE LANE RANCHETTES
RESOLUTION NO. 69-19

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 Adobe Lane Ranchettes Subdivision for filing, accepts the offers of street dedication on Adobe Lane, and adopts Resolution No. 69-19 not accepting the offers of dedication for drainage, utility and driveway easements, and the future road within the subdivision.

(See Resolution Book 7)

MOUNTAIN MEADOWS SUBDIVISION
EXTENSION OF TIME

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors grants an extension of time on the subdivision agreement covering street improvements in Mountain Meadows Subdivision for a period of six months from this date, as requested by the subdivider, Donald Duryee.

BURNEY BRANCH LIBRARY
COMPLETION OF CONTRACT

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 February 21, 1969, the contract with Jim Van Dyke Construction Company for construction of the County Branch Library in Burney.

DEPARTMENT OF WATER RESOURCES

SACRAMENTO RIVER FLOODWAY CHANNEL
MEETING: STATE RECLAMATION BOARD

Director of Water Resources Arnold Rummelsburg reads a communication regarding the establishment of a primary floodway in the Sacramento channel by the State Reclamation Board and advises there will be a meeting March 6th at Red Bluff to discuss the proposed boundaries and controls. The Board of Supervisors grants permission for Mr. Rummelsburg, Director of Public Works Richard Curry, and Planning Director James Herbert to attend the meeting at Red Bluff.

SHASTA-TRINITY COUNTY MEDICAL SOCIETY
SHASTA GENERAL HOSPITAL MODERNIZATION

Letter and resolution are received from a committee of the Shasta-Trinity County Medical Society, endorsing the County's program for expansion and modernization of Shasta General Hospital, and recommending reconsideration of support of the Superior California Comprehensive Health Planning Association. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Perez to sign a letter thanking the Shasta-Trinity County Medical Society for its endorsement.

HEALTH FACILITIES PLANNING COUNCIL

The Board of Supervisors discusses a recent item in the newspaper that the Shasta-Trinity County Medical Society had agreed to contribute to the Health Facilities Planning Council based on the formula set up by the Council. Chairman Perez advises he will contact Dr. Enloe of the Superior California Health Planning Association and request information on the type of program Shasta County should consider.

SUPERVISOR PEREZ: AIR POLLUTION CONTROL
APPLICATION FOR GRANT

Supervisor Perez reports there are funds available for an Air Pollution Control Program and submits a proposed application which would provide for remodelling an existing teepee burner so it would operate without nuisance. By motion made, seconded and carried, the Board of Supervisors authorizes County Health Officer Dr. Ben B. Hurst to sign the application for Air Pollution Control Program Grant under Public Law 88-206.

JUDICIAL DISTRICT BOUNDARIES STUDY COMMITTEE

Chairman Perez appoints Supervisor Keefer as Chairman, and Supervisor LaPointe, as a committee to study Judicial District Boundaries and to submit their recommendations to the Board of Supervisors prior to March 24, 1969.

SUPERVISOR LA POINTE: CSAC COMMITTEE MEETING

Supervisor LaPointe reports he attended a meeting of the Corrections and Law Enforcement Advisory Committee of the County Supervisors Association of California at Sacramento last week where a discussion was held regarding the California Council on Criminal Justice and the programs available for education in the field of law enforcement.

12:00 Noon: The Board of Supervisors recesses to attend luncheon at the Holiday Inn where they will view a film of Shasta County which was prepared by the Greater Redding Chamber of Commerce.

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

FILM OF SHASTA COUNTY
REDDING CHAMBER OF COMMERCE

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Perez to sign a letter commending the Greater Redding Chamber of Commerce and Fryer and Associates for the excellent film of Shasta County.

PLANNING COMMISSIONTENTATIVE MAP
AZURE HILLS ESTATES SUBDIVISION

Planning Director James Herbert reports that the Planning Commission, at its meeting of February 13, approved the tentative map of Azure Hills Estates Subdivision and set forth the conditions of approval.

BUILDING LINE, LAWNCREST ROAD
ZONING AMENDMENT: ORDINANCE NO. 378-447

The Board of Supervisors, after conducting a public hearing on the proposed width line of Lawncrest Road, referred the change of plan line back to the Planning Commission with the recommendation that additional right of way be taken only from the north side. Planning Director James Herbert reports that the Planning Commission, at its meeting of February 13, concurred with the recommendation. By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 378-447 establishing the future width line of Lawncrest Road.

(See Ordinance Book 5, Page 20)

HEARING: ZONING AMENDMENTS

Planning Director James Herbert reports that the Planning Commission, at its meeting February 13, held public hearings on proposed zoning amendments and an amendment to the General Plan. By motion made, seconded and carried, the Board of Supervisors sets 3:00 p.m. March 24, 1969 for public hearing on the following proposed amendments to the Zoning Ordinance and the General Plan:

1. General Plan - Adoption of General Plan Report, Sewerage Element, as a supplement and amendment to the Shasta County General Plan, South Central Urban Region and Mountain Region.
2. Jack Greening Property, Balls Ferry Area, rezone from A-2 to EA-AP, with the A-2-X District to remain unchanged.
3. Future Width Line, Hartnell Avenue and portion of Churn Creek Road.
4. Phillips Petroleum Co. and various property owners, Iron Mountain Area, zone to M-M.
5. Adobe Lane Ranchettes, south side of Adobe Lane, zone to A-1-B-6.
6. Shasta Forest Village, west of Shingletown, zone to R-R-T-B-6 and C-1.
7. Flood Plain District, amend Section 29 of the Zoning Ordinance to revise regulations regarding Flood Plain "F" Districts.
8. Commercial Uses Requiring Permit, amend Section 12, regulations for Unclassified "U" Districts.
9. Residential Uses Allowable in A-1, A-2 and A-F Districts, amend Sections 14, 15 and 15.1 in Agricultural and Agricultural-Forest Districts relating to dwelling or trailer.

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

1. Rother Property, within bounds formed by Interstate 5, Bechelli Lane and Woodacre Drive, Enterprise Area.
2. Cloverdale Farms Private Road Subdivision, Unit #1, located in the Olinda Area.

(Planning Commission Continued)

USE PERMITS GRANTED OR DENIED

Planning Director James Herbert reports that the Planning Commission, at its meeting February 13, took action on the following use permits:

Granted:

1. Jerry White, screened auto wrecking yard located on a 10-acre parcel on the north side of Clear Creek Road approximately 3 miles west of Business Loop 5.
2. Publishers Forest Products, teepee burner located on the north side of Highway 299E at its intersection with Goose Valley Road west of Burney.
3. Safecare-Careage Venture, convalescent center located at 3500 Churn Creek Road, Enterprise Area.
4. Redding Auto Wreckers, used car sales and expansion of wrecking yard located at 1391 Hartnell Avenue, Enterprise Area.
5. First Baptist Church of Central Valley, addition to church located at the southeast corner of Fort Peck Street and Deer Creek Avenue.
6. First United Pentecostal Church, addition to church located at 1466 Lawncrest Road, Enterprise Area.

Denied:

1. Dave Moody, private stable located at 1350 Hill Street, northwest of Anderson.
2. Gary Rogers, private stable located at 3585 Williamson Road, Buckeye Area.

USE PERMIT APPEAL: DAVE MOODY

Letter is received from Dave Moody, appealing the Planning Commission's denial of a use permit for a private stable at 1350 Hill Street, northwest of Anderson. By motion made, seconded and carried, the Board of Supervisors sets 2:00 p.m. March 3, 1969, as the time for hearing on the appeal of Dave Moody.

VARIANCE: FIRST UNITED PENTECOSTAL CHURCH

On recommendation of Planning Director James Herbert, and by motion made, seconded and carried, the Board of Supervisors sets 2:15 p.m. March 3, 1969, as the time to consider the variance application of the First United Pentecostal Church.

ONO SUBDIVISION: RATING POINTS

Planning Director James Herbert discusses a letter received from Frank Nichols regarding an application to develop Ono Subdivision as a private gravel road subdivision, advises that the Planning Commission held a public hearing on the application at its meeting February 13 and directed Mr. Herbert to reply to the letter. The proposed letter of reply is read and the Board of Supervisors discusses with the Planning Director the various problems that could develop in this proposed subdivision.

SUPERVISOR KEEFER: CSAC BOARD OF DIRECTORS

Supervisor Keefer reports on a meeting of the Board of Directors of the County Supervisors Association of California which he attended last week where discussions were held regarding proposed legislation for flood relief, the riots on the Berkeley Campus, the proposed revision of the formula for each county's contribution to CSAC, the suggestion that the population formula for representation of a county on the Board of Directors of CSAC should be revised, and the suggestion that the name of the Association should be changed to California State Association of Counties to better reflect its complete involvement with every phase of government.

February 24, 1969

3:00 p.m. The Board of Supervisors sits in executive session to discuss pending litigation with County Counsel Robert Rehberg.

3:35 p.m. The Board of Supervisors reconvenes in regular session.

COUNTY COUNSEL

CIVIL ACTION NO. 35308: SETTLEMENT
COUNTY OF SHASTA VS U. S. CERAMIC TILE CO.

On recommendation of County Counsel Robert Rehberg and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Perez to execute releases to U. S. Ceramic Tile Company and Architects Smart & Clabaugh, Inc. and authorizes Mr. Rehberg to file dismissal of Civil Action No. 35308 when the defendants have paid the \$1,250 due Shasta County.

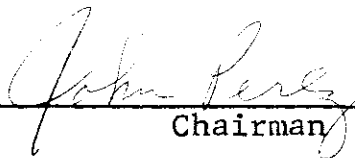
OLIVE MILLS: APPEAL OF DISCHARGE

On recommendation of County Counsel Robert Rehberg and by motion made, seconded and carried, the Board of Supervisors authorizes Mr. Rehberg to file an appropriate writ to restrain the State Merit System Committee from proceeding with the appeal of Olive Mills from her discharge from County employment.

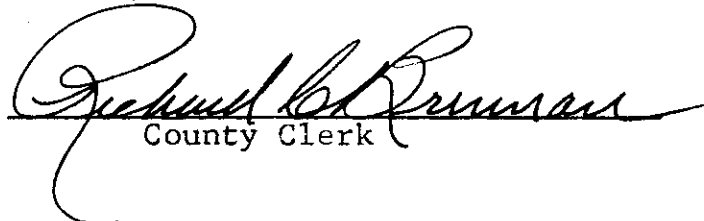
PUBLICATION OF PROCEEDINGS

By motion duly seconded and carried, the Clerk is hereby directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting held February 24, 1969, in the Valley Times.

The Board of Supervisors adjourns at 3:50 p.m.


Chairman

ATTEST:


County Clerk

March 3, 1969

SHASTA COUNTY BOARD OF SUPERVISORS

Monday, March 3, 1969, 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 LaPointe
 District No. 5 - Supervisor Morgan

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

INVOCATION

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

SALUTE TO THE FLAG

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

MINUTES OF MEETING FEBRUARY 24, 1969

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meeting February 24, 1969, as mailed.

COUNTY CLAIMS

By motion made and unanimously carried, the Board of Supervisors approves County Claims #1016 through #1155 for Hospital Fund; #5567 through #6271 for General Fund; #805 through #917 for Road Fund as submitted by County Auditor Mildred Prehn.

Chairman Perez hands the gavel to Vice-Chairman Wagoner.

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 ASSISTANCEMARIE KAMROWSKI

On recommendation of Welfare Director Marian Babiarz, and by motion made, seconded and carried, the Board of Supervisors denies general assistance in the amount of \$30 per month as requested by Marie Kamrowski, because three physicians have stated she is physically able to work.

MEETING: FOOD STAMP PROGRAM

The Board of Supervisors grants permission for Social Worker Roberta Penix to attend a meeting to discuss the Food Stamp Program March 14th at San Francisco.

March 3, 1969

CITY OF DUNSMUIR: SEWAGE LAGOONS

County Health Officer Dr. Ben B. Hurst, Sanitarian Dale Watson, and George Gentry, representative of the State Bureau of Sanitary Engineering, discuss the sewage lagoons which are located at the south end of the City of Dunsmuir, inside the Shasta County boundary, advise that the north end of town will be hooked up to the system by this summer, and there is danger of overflow from the treatment plant into the Sacramento River. On recommendation of Dale Watson and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Perez to sign a letter to the Dunsmuir City Council with a copy to the State Regional Water Quality Control Board, advising of Shasta County's concern of a health hazard in the Sacramento River, urging that dependable equipment be installed to disinfect the overflow and that overflows be prevented in the future by providing additional ponding. By motion made, seconded and carried, the Board of Supervisors authorizes the Health Department to post signs at swimming holes and to take any necessary action to abate any health hazard on the Sacramento River this summer.

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, Frances M., 1968-69 taxes, Code No. 001-000, Parcel No. 106-260-25

Kutras, Frances W., 1968-69 taxes, Code No. 001-000, Parcel Nos. 106-260-27, 106-510-12, 106-510-14

MEETING: SUPERINTENDENT OF SCHOOLS

The Board of Supervisors grants permission for Superintendent of Schools Ray Darby to attend a meeting March 16 through 19 at Asilomar.

BUDGET TRANSFER

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

Department of Public Works, Fixed Assets, from Front End Loader in the amount of \$903.25 and from Backhoe in the amount of \$839.78 to Fixed Assets, two Patch Trucks in the amount of \$1,743.03, to cover the amount over budget for the Patch Trucks. Cost of the Front End Loader and the Backhoe was less than the budgeted amount.

CLAIM FOR DAMAGES: JERRY D. O'QUIN

Claim for damages is received from the California State Automobile Association on behalf of Jerry D. O'Quin, for damage to his automobile caused by snow falling from the roof of the County Library on his parked vehicle. On recommendation of County Counsel Robert Rehberg and by motion made, seconded and carried, the Board of Supervisors denies the claim on behalf of Jerry D. O'Quin as not a proper charge against the County nor for an amount justly due.

REAPPOINTMENT: AGRICULTURAL COMMISSIONER
AND SEALER OF WEIGHTS AND MEASURES

Letter is received from C. Bruce Wade advising that his term as Agricultural Commissioner and Sealer of Weights and Measures will expire March 12th, and requesting reappointment to the position. By motion made, seconded and carried, the Board of Supervisors reappoints C. Bruce Wade as Agricultural Commissioner and Sealer of Weights and Measures for the term of March 13, 1969 to March 13, 1973.

March 3, 1969

COUNTY EXECUTIVELEASE: OLD BURNEY BUILDING
WALLACE C. HILLIARD

On recommendation of County Executive Bill Minton and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Perez to sign a lease of office space in the old county building, Burney, to Wallace C. Hilliard.

LEASE: NEW BURNEY BUILDING
BURNEY COUNTY WATER DISTRICT

On recommendation of County Executive Bill Minton and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Perez to sign a lease of office space in the new county building, Burney, to the Burney County Water District.

BIDS: NEW TIRES AND RECAPS

On recommendation of County Executive Bill Minton and by motion made, seconded and carried, the Board of Supervisors sets 2:00 p.m. March 31 as the time to open bids for the purchase of new tires and recaps for the period April 8, 1969 to April 8, 1970.

BIDS: PETROLEUM PRODUCTS

On recommendation of County Executive Bill Minton and by motion made, seconded and carried, the Board of Supervisors sets 2:15 p.m. March 31 as the time to open bids for the purchase of petroleum products for the period April 8, 1969 to April 8, 1970.

SALARY INCREMENTS

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

COUNTY COUNSELLAND CONSERVATION ACT AGREEMENTS

County Counsel Robert Rehberg reports there were seven Land Conservation Act Agreements offered and only three were executed and returned by property owners. By motion made, seconded and carried, the Board of Supervisors directs the Land Conservation Committee to write letters to property owners to determine the reason the agreements were not accepted.

COMMUNICATIONS AND REPORTS

The following communications and reports are read and considered:

- Shasta District Fair: Exhibit space for 1969 Fair: Referred to County Executive for reply and Department of Public Works to prepare exhibit
- State Department of Water Resources, Northern District: Request for meeting to discuss activities of the Department: Referred to Department of Water Resources to arrange meeting
- State Department of Public Works: re Federal Highway Administrator proposed regulations: Copy to Department of Public Works for information
- CSAC: Appropriation requested for 1969-70: Referred to County Executive for inclusion in budget
- Shasta County Library: Progress report re North State Cooperative Library System

(Continued)

(Communications and Reports Continued)

- State Division of Highways: State Highway Commission Resolution of Relinquishment of frontage roads 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 Fish and Game: Copy of letter to the California Disaster Office re prevention of stream pollution during flood damage work: Copy to Department of Public Works and Department of Water Resources for information
- Public Utilities Commission: Decision re railroad crossing protection maintenance fund: Copy to Department of Public Works for information
- Superior California Water Association: Notice of meeting March 5, Red Bluff
- State Controller: Highway Users Tax Fund Apportionment for February, 1969
- Western Greyhound Lines: Notice of application to PUC for increase of passenger fares and package express charges
- State Department of Welfare: Annual Statistical Report, 1967-68
- Hospital Farm Report for February, 1969
- Warrant Officer's Report for February, 1969
- Statement of the Treasurer for February, 1969
- Agricultural Commissioner: Report for February, 1969
- Department of Water Resources: Monthly Report for February, 1969

GOLDEN BEAR FOR PRESIDENT NIXON
CALIFORNIA HERITAGE COUNCIL

Letter is read from the California Heritage Council requesting that the donation of gold, for fashioning a golden grizzly bear to be presented to President Nixon, be forwarded to the Council in San Francisco. By motion made, seconded and carried, the Board of Supervisors directs County Clerk Richard C. Brennan to transmit the gold to the California Heritage Council by registered mail, and to advise that the gold was found in Clear Creek and donated by Robert L. Graham of Project City.

MENTAL HEALTH PROGRAM: MODOC COUNTY

Letter is read from the Modoc County Board of Supervisors requesting a contract for services under the Shasta County Mental Health Program, and advising they received notice from the State Department of Mental Hygiene of a grant available for the purchase of services. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Perez to sign a letter to Modoc County, advising that Cascade Chest Disease Hospital has received a study and planning grant to develop mental health services for the far northern counties, including Modoc County, and that the grant requires the establishment of a steering committee. Later in the afternoon, Supervisor Keefer reports that Cascade Chest Disease Hospital has scheduled a meeting for Friday, March 7th, that Modoc County has been contacted and their representatives will attend the meeting to discuss the Mental Health Program.

DEPARTMENT OF PUBLIC WORKS

TRAINING COURSE: DEPUTY ROAD COMMISSIONER

On recommendation of Director of Public Works Richard Curry, the Board of Supervisors grants permission for Deputy Road Commissioner Bob DiLullo to attend a course of training March 19 through 21 at Richmond.

(Department of Public Works Continued)

TRAINING COURSE: EQUIPMENT SUPERINTENDENT

On recommendation of Director of Public Works Richard Curry, the Board of Supervisors grants permission for Equipment Superintendent Jim Beagle to attend a course of training March 17 and 18 at Richmond.

RIGHT OF WAY CERTIFICATION

RESOLUTION NO. 69-20: FLOOD RELIEF

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 69-20 authorizing Chairman Perez to sign the Certification that all rights of way on Gilman Road, Salt Creek Lodge Road, Statton Road, and Cool Creek Road are cleared for flood damage reconstruction by the U. S. Corps of Engineers.

(See Resolution Book 7)

DEED

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

Nicholas Nightingale (Lake Blvd.)

Vice-Chairman Wagoner returns the gavel to Chairman Perez.

1969 SALARY SURVEY

Personnel Officer Harold Higgins submits the 1969 Salary Survey, discusses the various recommendations for salary increases contained therein, and recommends authorization for the Employee Relations Conference Committee to meet and confer with recognized employee organizations. Letter is read from Ahrbeck & Cannan, Attorneys for the Shasta County Employees Association, requesting a conference, and Bart Moss advises he has been appointed wage negotiator for the Shasta County Employees Association and requests a conference. By motion made, seconded and carried, the Board of Supervisors authorizes the Employee Relations Conference Committee to meet and confer with recognized employee organizations, and sets 7:30 p.m. May 5, 1969 for a meeting to discuss the 1969 Salary Survey.

WHISKEYTOWN NATIONAL RECREATION AREA: ZONING

Letter is received from Dr. John A. Billington advising that the land acquisition officer has informed him his home is not protected from acquisition by the U. S. Department of Interior because the County's zoning regulations do not comply with requirements in the Whiskeytown National Recreation Area. By motion made, seconded and carried, the Board of Supervisors directs the Planning Commission to conduct a public hearing at its meeting of April 10th to consider amending the zoning regulations in the Whiskeytown Area, and authorizes Chairman Perez to sign a letter to the U. S. Secretary of the Interior, advising of the Board's action and requesting that land acquisitions be delayed until the County has had an opportunity to review the Zoning Ordinance and the Department of Interior's requirements.

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.

March 3, 1969

PLANNING COMMISSIONUSE PERMIT APPEAL: DAVE L. MOODY

This is the time set for hearing on the appeal of Dave L. Moody from the Planning Commission's decision to deny a use permit for a private stable in an R-1-B-2 Single Family Residential District located at 1350 Hill Street, northwest of Anderson. Affidavit of mailing Notice of Hearing is on file. Planning Director James Herbert reviews the resolution of the Planning Commission to deny the use permit because the Verde Vale Water Company's reservoir is nearby and might become contaminated. Lester Norton speaks against the use permit. Mrs. Moody speaks in favor of the use permit and submits a letter from the Verde Vale Water Company, which is unsigned, stating withdrawal of its objection. By motion made, seconded and carried, the Board of Supervisors grants the use permit for Dave L. Moody for a private stable located at 1350 Hill Street, Anderson, with the condition that a signed letter from the Verde Vale Water Company, withdrawing its objections, be filed, to meet the requirements of the Health Department, and that the paddock be constructed in accordance with the plans previously submitted to the Planning Commission.

VARIANCE: FIRST UNITED
PENTECOSTAL CHURCH

On recommendation of the Planning Commission, and by motion made, seconded and carried, the Board of Supervisors grants an extension of a variance for the First United Pentecostal Church for use of a mobile home for the caretaker for an additional six months or until the building is completed, whichever is sooner.

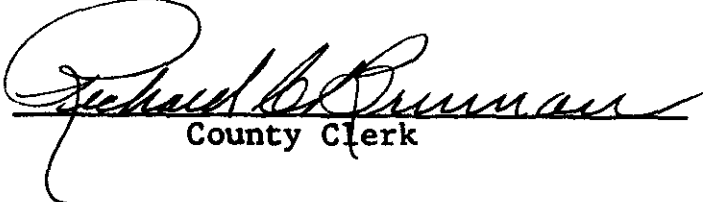
PUBLICATION OF PROCEEDINGS

By motion duly seconded and carried, the Clerk is hereby directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting held March 3, 1969, in the Valley Times.

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


Chairman

ATTEST:


County Clerk

March 10, 1969

SHASTA COUNTY BOARD OF SUPERVISORS

Monday, March 10, 1969, 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 LaPointe
 District No. 5 - Supervisor Morgan

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

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 Chairman Perez.

MINUTES OF MEETING MARCH 3, 1969

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meeting March 3, 1969, as mailed.

WELFARE

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

(See Welfare Minutes)

GENERAL ASSISTANCEEDITH BANKS

On recommendation of Welfare Director Marian Babiartz, by motion made, seconded and carried, the Board of Supervisors denies general assistance requested for Edith Banks on the grounds her application for ATD was denied.

FOOD STAMP PROGRAM: REPORTFIVE COUNTIES CENTRAL LABOR COUNCIL

Letter is read from Welfare Director Marian Babiartz, reporting changes that have been made to expedite the issuance of food stamps; additional personnel, facilities, and longer hours of operation have been provided. The Board of Supervisors authorizes Chairman Perez to transmit a copy of the letter to V. G. Patterson, President, and Robert Koenig, Executive Secretary of the Five Counties Central Labor Council, for information.

FOOD STAMP PROGRAM: REPORT

Welfare Director Marian Babiartz reports that the total value of food stamps issued in February is \$98,437 representing a bonus value of \$39,452.75; the total value of food stamps issued since the beginning of the program, April 1, 1968 through February 28, 1969, is \$775,368, representing a bonus value of \$344,867.50.

DEPARTMENT OF WATER RESOURCES

UPPER SACRAMENTO RIVER INVESTIGATION
SACRAMENTO RIVER UPSTREAM INVESTIGATION

Director of Water Resources Arnold Rummelsburg advises there will be a joint meeting of the California Water Commission and the State Reclamation Board on March 14th to discuss Bulletin 150-1, Revised Upper Sacramento River Investigation as prepared by the State Department of Water Resources, and the Sacramento River Upstream Storage Investigation as prepared for the State Reclamation Board by Parsons Engineering Company. Mr. Rummelsburg reads proposed comments to be presented at the joint meeting - that the upstream development of Cottonwood Creek is the most economical project and should be authorized and constructed as soon as possible; funds should be made available for flood plain information studies; Battle Creek studies should continue; and support of export water projects if the local benefits and needs are provided for.

RECREATION COMMISSION

RECREATION USE PLAN: PIT I PROJECT

Arnold Rummelsburg, Secretary of the Recreation Commission, advising that he received a request from the Federal Power Commission for comments regarding Pacific Gas and Electric Company's Recreation Use Plan for the Pit I Project. On recommendation of Mr. Rummelsburg and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Perez to sign a letter to the Federal Power Commission, transmitting comments on the Pit I Recreation Use Plan as submitted to P.G. & E. on October 7, 1968.

SHASTA COUNTY HEALTH FACILITIES PLANNING COUNCIL

Chairman Perez reports that Jim Simpson of Pacific Gas and Electric Company is the newly-elected chairman of the Shasta County Health facilities Planning Council and that he and Mr. Simpson attended a meeting of the Regional Council last week where a discussion was held regarding financing for the Council.

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:

Beers, Ray H. & Helen E., 1968-69 taxes, Code No. 077-008, Parcel No. 028-212-04

Bernard, Frank, 1968-69 taxes, Code No. 060-001, Parcel No. 012-010-18

Boyle, S., 1968-69 taxes, Code No. 083-001, Parcel No. 083-001-PI0009

California, State of, 1967-68 taxes, Code No. 074-002, Parcel No. 071-070-04

APPLICATION FOR JUNK LICENSE

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Perez to sign an application for Junk License for Melvin M. Rose. Clerk is directed to issue license.

APPOINTMENT: TRUSTEES
PINE GROVE MOSQUITO ABATEMENT DISTRICT

Letter is received from the Pine Grove Mosquito Abatement District requesting the reappointment of all Trustees of the District. By motion made, seconded and carried, the Board of Supervisors reappoints Noel Knoch, Vanner Bickel, and Harley Neuerburg as Trustees for the term March 1, 1968 to March 1, 1970, and reappoints Bill Christison and Albert Albaugh as Trustees for the term March 1, 1969 to March 1, 1971.

FALL RIVER SOIL CONSERVATION DISTRICT
LEVY OF ASSESSMENT

Letter is received from the Fall River Soil Conservation District, requesting the County to levy the Unimproved Land Tax Assessment for the District, pursuant to Sections 9360 to 9371 of the Public Resources Code, or to grant funds in the amount of \$1,372 for the fiscal year 1969-70. Supervisor Wagoner advises there is no code area established for the Soil Conservation District for assessment purposes, that Shasta County has contributed funds each year but the other counties in which this District is located have not. The Board of Supervisors refers the request from the Fall River Soil Conservation District to Supervisor Wagoner to obtain additional information and report back to the Board.

REQUEST FOR PAYMENT: RUBY E. MARTIN

Letter is received from Ruby E. Martin requesting reimbursement for doctor expenses, drugs, and a pair of shoes and hosiery, as a result of falling when she stepped in a hole on a county road. On recommendation of County Counsel, the Board of Supervisors takes no action at this time.

FLOOD DAMAGE: INDIVIDUALS
CIVIL DEFENSE COORDINATOR

Telegram is read from Lt. Governor Ed Reinecke, requesting information regarding the number of families affected, the type of loss or damage, and estimated dollar rebuilding and replacement costs, caused by the storms and floods this winter. Civil Defense Coordinator Henry Woodrum submits a proposed reply, advising that the Red Cross expended \$7,500 for temporary relief for approximately 85 families during the snow storm and the flooding of the Salt Creek-Gilman Road area, and that uninsured damage loss is estimated to be \$75,000. By motion made, seconded and carried, the Board of Supervisors approves the telegram of reply to Lt. Governor Ed Reinecke.

COUNTY EXECUTIVE

MENTAL HEALTH PROGRAM: MODOC COUNTY

County Executive Bill Minton reports that Modoc County's representative did not attend the meeting of Cascade Chest Disease Hospital Board of Directors last week, that the grant received by Modoc County is for the purchase of mental health services and is not a part of the Cascade grant. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Perez to sign a letter to the Modoc County Board of Supervisors advising that the Board of Directors has contracted with California Taxpayers Association to conduct a study to determine the feasibility of establishing a mental health center in northern California and to provide Mental Health Services in Modoc, Lassen and Trinity counties, and that Modoc County's request for a contract will be held in abeyance until a preliminary report of the study is received.

BI-MONTHLY PAYMENT FOR EMPLOYEES

County Executive Bill Minton reports that the request of the Public Employees Union for bi-monthly payment of employees is being studied, and requests additional time to complete the study and report his recommendations to the Board. The Board of Supervisors grants the request for additional time.

SUPERVISOR PEREZ: SB 216
LAND CONSERVATION ACT AGREEMENTS

Supervisor Perez reports that SB 216 is new legislation to extend the deadline to May 15th for Land Conservation Act Agreements to be executed in order to be effective for this year. The Board of Supervisors directs County Counsel Robert Rehberg to review SB 216 and refer the legislation to the Land Conservation Act Committee to determine if there are applications from individuals that might qualify for Agreements under the new legislation.

COMMUNICATIONS AND REPORTS

The following communications and reports are read and considered:

- LAFCO: Resolution re detachment proposal of territory from Anderson-Cottonwood Irrigation District
- Congressman Johnson: Subcommittee on Flood Control hearings scheduled March 20 and 21 on proposed California Disaster Relief Act of 1969
- Public Utilities Commission: 1) application of Citizens Utilities Co. removed from calendar 2) application of Air West, Inc. to increase its intrastate passenger fares
- State Division of Highways: 1) Notice of recordation of Highway Right of Way, 2.0 miles north of Redding and the Pit River Bridge: Copy to Department of Public Works for information 2) California County Road and City Street Progress Report 1964-68 and needs to 1978: Transmitted to Department of Public Works for information 3) Apportionment for FAS projects for fiscal 1969-70
- Hospitals and Related Health Facilities & Services Planning Committee: Report, Voluntary Regional Planning: Transmitted to Jim Simpson, Chairman of Health Planning Council
- U. S. Federal Power Commission: Notice of application of P.G. & E. for license for constructed project, Pit #1 recreation facilities
- U. S. Forest Service: Land exchange, Squaw Creek area, J. W. Bradley, et al
- Juvenile Hall Report for February, 1969
- Application for Alcoholic Beverage License (2)
- Shasta County Cow Belles: Invitation to fashion show and dinner: Chairman is authorized to reply
- ICCCNC: Notice of meeting March 18 at Cottonwood
- NCCSA: Minutes of meeting February 14 and 15 at Oroville

COMMENDATION: COUNTY PRINTER

Letter is read from Agricultural Commissioner C. Bruce Wade advising of the fine assistance and cooperation his department has received from County Printer John Patalon. By motion made, seconded and carried, the Board of Supervisors authorizes Supervisor Perez to sign a letter to Mr. Patalon, commending him for a job well done as County Printer.

DEPARTMENT OF PUBLIC WORKS

BIDS: BRIDGE, ASH CREEK ROAD
AT THE SACRAMENTO RIVER

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 of a bridge on Ash Creek Road across the Sacramento River at Balls Ferry, and sets 11:30 a.m. April 14, 1969, as the time to open bids.

(Department of Public Works Continued)

TRAINING COURSE: PERSONNEL
DEPARTMENT OF PUBLIC WORKS

By motion made, seconded and carried, the Board of Supervisors authorizes Director of Public Works Richard Curry to reimburse a registration fee of \$12 each to a maximum of 15 Department of Public Works employees who satisfactorily complete a training course to be conducted at Shasta College March 21, 22, 28 and 29, 1969.

COMPLETION OF CONTRACT: BRIDGE
ASH CREEK ROAD AT ASH CREEK
LISOTA 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 March 3, 1969, the contract with Lisota Construction Company for construction of a bridge on Ash Creek Road at Ash Creek.

DEEDS

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

Grace C. Crow (Old Oregon Trail)
T. A. Hendrix et ux (Old Oregon Trail)
James Hull, et ux (Round Mountain Dump)
Elbert H. Wilcox, Jr. et ux (Ash Creek Rd. at Sacramento River)
Jack Wesley Greening, et ux (Ash Creek Rd. at Sacramento River)
R. F. Thrush, et ux (Old Oregon Trail)

SUPERVISOR LA POINTE: GILMAN ROAD CONSTRUCTION
U. S. CORPS OF ENGINEERS

Supervisor LaPointe reports that a local contractor advised him he had requested to be notified of bid openings for the reconstruction of Gilman Road which was damaged by floods this winter, and that the U. S. Corps of Engineers had negotiated a contract with an out-of-County contractor without advertising for bids. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Perez to sign a letter to the U. S. Corps of Engineers requesting Shasta Builders Exchange be notified in the future of any invitation to bid on any work the Corps contemplates doing in Shasta County.

11:25 a.m. The Board of Supervisors sits in executive session to discuss a personnel matter.

11:55 a.m. The Board of Supervisors reconvenes in regular session and recesses until 2:00 p.m.

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

DISCUSSION: PROPOSED AMBULANCE ORDINANCE

County Counsel Robert Rehberg submits copies and reviews a draft of the proposed Ambulance Ordinance. Letter is received from Attorneys Cibula and Cibula, representing George Spurlin, owner of A B C Ambulance Service, outlining objections to some portions of the proposed ordinance. By motion made, seconded and carried, the Board of Supervisors sets 3:00 p.m. April 7, 1969 for public hearing on the proposed Ambulance Ordinance.

BOARD OF EQUALIZATION HEARING
W. JAXON BAKER, INC.

This is the time set for the Board of Supervisors to sit as the Board of Equalization and the Board of Supervisors to consider the application of W. Jaxon Baker, Inc. for cancellation of penalties levied for escaped taxes, penalty and interest for the years 1967 and 1968. Rawlins Coffman, attorney for W. Jaxon Baker, Inc. submits a summary of the assessed valuation of the various items of personal property, advises that some of the equipment was located in Lassen County and some in Trinity County on the lien date and is subject to taxation in those counties, and protesting the penalties on the basis there is no deliberate or willful attempt to misrepresent the situation to secure a lower tax bill. County Counsel Robert Rehberg, counsel for the County Assessor, advises that the basis for penalty is Section 502 of the Revenue and Taxation Code, willful failure to disclose to evade taxation. Mr. Rehberg suggests that the matter be briefed by each counsel and submitted to the Board for consideration before a decision is reached. Auditor Appraiser Andrew Tomicich and W. Jaxon Baker, Jr. are sworn, submit testimony and are questioned by counsel. The Board of Supervisors directs Mr. Coffman and Mr. Rehberg to submit briefs in alternating sequence and states its intention to schedule a time for decision approximately ten days after the final brief is submitted.

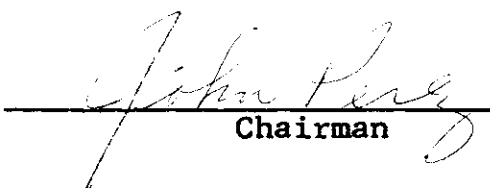
COMMITTEE: ELIMINATION OF STARLINGS

Supervisor Keefer reports he received a letter from City of Redding Fire Marshal L. G. Wade advising that the starling population in the City is again increasing and requesting that a meeting of the committee appointed in 1966 be called to discuss the problem. By motion made, seconded and carried, the Board of Supervisors reappoints Supervisor Keefer, Agricultural Commissioner C. Bruce Wade and Sheriff John Balma as the County committee to meet with the City committee to develop a program of starling control.

PUBLICATION OF PROCEEDINGS

By motion duly seconded and carried, the Clerk is hereby directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting held March 10, 1969, in the Intermountain News.

The Board of Supervisors adjourns at 5:05 p.m.


Chairman

ATTEST:


County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Monday, March 17, 1969, 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 LaPointe
 District No. 5 - Supervisor Morgan

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

INVOCATION

Invocation is given by Duane Partee, layman of the United Methodist Church.

SALUTE TO THE FLAG

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

MINUTES OF MEETING MARCH 10, 1969

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meeting March 10, 1969, as mailed.

WELFARE

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

(See Welfare Minutes)

MEETING: WELFARE STAFF

The Board of Supervisors grants permission for three members of the Welfare Department staff to attend a State-County meeting and public hearing March 18 through 21 at Sacramento.

MEETING: HOMEMAKER SUPERVISOR OPPORTUNITY CENTER

The Board of Supervisors grants permission for Homemaker Supervisor Fern Wentz of the Opportunity Center to attend workshop sessions at the University of San Francisco April 14 and 15, and 21 through 25, 1969.

L U V - LET US VOTE

Steven Russell, President, Patrick LaPointe, Jr., Vice-President, and Bruce Crowe, Secretary of the Young Republicans of Shasta College, present the viewpoints of their organization, speak in support of the establishment of the L U V (Let Us Vote) Program at Shasta College, discuss the reasons the voting age should be lowered to 18, and request the Board of Supervisors to endorse the campaign. Chairman Perez thanks the young men for their presentation.

COMMUNICATIONS AND REPORTS

The following communications and reports are read and considered:

- U. S. Corps of Engineers: Reply to letter re contract for construction on Gilman Road
- NCCSA: Legislative session March 26th at Sacramento: Clerk is directed to reply
- Red Bluff Police Chief: Copy of request to Region III of California Council on Criminal Justice to be transferred to Region II: Transmitted to Regional Advisory Board for information
- U. S. Soil Conservation Service: Interpretive Soil Maps for Land-Use Planning: Transmitted to Land Conservation Act Committee for information
- Governor's Office: Invitation to participate in selecting youth for the 1968 Young American Medals for Bravery and Service
- State Air Resources Board: Air Pollution Control in California, Annual Report: Copies to Supervisor Perez and Health Department for information
- State Controller: 1) Estimate of apportionments for fiscal 1969-70
2) Notice of Proposed Changes in the Regulations of the State Controller to update regulations for Accounting Procedures in Counties: Transmitted to County Executive
- National Park Service: Standards for local zoning within the Whiskeytown Unit of the Whiskeytown-Shasta-Trinity National Recreation Area: Copies to County Counsel and Planning Director for information
- California Highway Commission: Notice of meeting April 10th re programs and planning for State Scenic Highway System: Referred to Planning Director and Director of Public Works to attend meeting
- Congressman Johnson: Proposed grazing permit fee increases
- Mariposa County Board of Supervisors: Copy of letter to State Legislature opposing proposal of Governor's Advisory Commission on Tax Reform
- State Senator H. L. Richardson: re hearing on SB 4 dealing with State pre-emption, and excluding the registration of manufactured firearms
- Auditor's Statement of Condition of Budget Appropriations for January, 1969
- Public Utilities Commission: Opinion on application of Greyhound Lines, Inc. to change routes, including elimination of Kobe and Dunnigan
- Assembly Rules Committee: Staff report on Social Welfare - A Legislative Program for Reform: Transmitted to Welfare Director for information
- County Auditor: Annual Statistical and Financial Report, fiscal 1968-69

PETITION: ROAD ACCEPTANCE
IRISH CREEK LANE ROAD

Petition containing 15 signatures is received, requesting the acceptance of Irish Creek Lane Road into the County Road System. By motion made, seconded and carried, the Board of Supervisors refers the petition for acceptance of Irish Creek Lane Road to the Department of Public Works and the Planning Commission for report and recommendation.

BUDGET TRANSFER

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

From Department of Public Works, Services & Supplies, Rents - Equipment (Landfill) in the amount of \$3,000 and from Fixed Assets, Land - Jones Valley in the amount of \$4,000 to Fixed Assets, Land - Round Mountain Disposal Site, to provide \$7,000 for the purchase of property for the Round Mountain Dumpground

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:

Andrews, Bernice G., 1968-69 taxes, Code No. 074-001, Parcel No. 067-250-37

Harris, Leslie R. & Ernestine E., 1967-68 taxes, Code No. 052-003, Parcel No. 303-490-78, 1968-69 taxes, Parcel No. 303-540-13

MacLeod, Hector K. & Janet A., 1968-69 taxes, Code No. 083-001, Parcel No. 004-480-40

COUNTY EXECUTIVE

CONTRACT: COUNTY AUDIT 1968-69
MC DANIEL, ANDERSON AND MADDELENA

On recommendation of County Executive Bill Minton and by motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman Perez to sign the contract between the 1969 Grand Jury and the Accounting firm of McDaniel, Anderson and Maddelena for the 1968-69 Annual Audit.

LEASE: U. S. BUREAU OF RECLAMATION
TRAILERS: HOSPITAL PROPERTY

County Executive Bill Minton reports he received a letter from the U. S. Bureau of Reclamation advising that the United States has elected to exercise its option of renewal of the lease of land at the County Hospital, on which Government-owned transa houses and trailers are located, for the period May 1, 1969 through April 30, 1970.

AGRICULTURAL COMMISSIONER
PURCHASE OF SPRAYER

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors authorizes the purchase of a sprayer for the Agricultural Commissioner to replace a broken sprayer at a cost of approximately \$420.

CONTRACT: SHASTA DISTRICT FAIR
EXHIBIT SPACE

By motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman Perez to sign a contract for the County's exhibit space at the 1969 Shasta District Fair.

MEETING: AGRICULTURAL COMMISSIONER

The Board of Supervisors grants permission for Agricultural Commissioner C. Bruce Wade to attend a meeting March 17 and 18 at Los Angeles.

MEETING: SANITARIAN

The Board of Supervisors grants permission for Sanitarian Sherman Lee Fountain to attend a meeting March 24 through 28 at Davis.

MEETING: SANITARIAN

The Board of Supervisors grants permission for Sanitarian James A. Williams to attend a meeting March 17 through 21 at Redwood City.

March 17, 1969

COUNTY COUNSELDELINQUENT TAX ABSTRACT CORRECTION
RESOLUTION NO. 69-21

On recommendation of County Counsel Robert Rehberg and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 69-21 authorizing correction of the Delinquent Tax Abstract with regard to Assessor's Parcels 036-250-49 and 036-250-50 which were redeemed by Redemption Certificate No. 1244 on December 30, 1966.

(See Resolution Book 7)

PROPOSED AMBULANCE ORDINANCE

County Counsel Robert Rehberg distributes copies of the draft of the proposed Ambulance Ordinance to members of the Board of Supervisors.

PERSONAL PROPERTY TAX
EXEMPTION OF BANKS

County Counsel Robert Rehberg discusses the letters written last July to Senator Marler and Assemblywoman Davis regarding distribution to counties of revenue collected by the State from state and national banks in lieu of personal property taxes, and that Senator Marler had replied indicating a decision of the Supreme Court in the case of Liberty National Bank and Trust Company vs. Buscaglia should be awaited. Mr. Rehberg advises that court decisions have not forced a change in the bank taxing procedures. The Board of Supervisors authorizes County Counsel to write a letter to Senator Fred W. Marler, Jr. again requesting legislation to distribute the revenue from banks in lieu of personal property taxes to counties, and to send a copy of the letter to County Executive Bill Minton to be presented to the Government Operations Committee of the Northern California County Supervisors Association.

PROPOSED LEGISLATION
HOTEL-MOTEL OCCUPANCY TAX

The Board of Supervisors authorizes County Counsel to submit suggested wording for proposed legislation to Senator Fred W. Marler, Jr. to provide for a room occupancy tax to be imposed for the rental of houseboats.

LAND CONSERVATION ACT AGREEMENTS

Supervisor Wagoner, Chairman of the Land Conservation Act Committee, sets 1:30 p.m. March 19th for a meeting of the Committee to discuss the new legislation that extends the deadline for approval of Agreements under the Land Conservation Act to May 15th.

DEPARTMENT OF PUBLIC WORKSCONDEMNATION PROCEEDINGS
OLD OREGON TRAIL: RESOLUTION NO. 69-22

On recommendation of Director of Public Works Richard Curry and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 69-22 authorizing County Counsel Robert Rehberg to institute condemnation proceedings against Mr. and Mrs. Alva Holmes for acquisition of rights of way necessary for the construction of a box culvert on Old Oregon Trail at a tributary of Stillwater Creek.

(See Resolution Book 7)

(Department of Public Works Continued)

BIDS: BOX CULVERT
OLD OREGON TRAIL

By motion made, seconded and carried, the Board of Supervisors approves the plans and specifications for construction of a box culvert on Old Oregon Trail at a tributary of Stillwater Creek, and sets 11:30 a.m. April 7 as the time for opening bids.

APPORTIONMENT OF FAS FUNDS
RESOLUTION NO. 69-23

On recommendation of Director of Public Works Richard Curry and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 69-23 requesting the apportionment of Federal Aid Secondary and State Highway Matching Funds in the full amount available for the fiscal year ending June 30, 1970.

(See Resolution Book 7)

ANNUAL ROAD TOUR

Director of Public Works Richard Curry and members of the Board of Supervisors set April 22 and 23 as the dates for the Annual Road Tour.

RESOLUTION NO. 90 OF ORDINANCE NO. 413-1
STOP SIGN: PITTVILLE-TOTTEN ROAD

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 90 of Ordinance No. 413-1 authorizing the placement of a Stop Sign on the Pittville-Totten Road (County Road 9S063) at its intersection with Pittville Road (County Road 9S02A).

(See Traffic Resolution Book)

DEED

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

Lucille M. Steuart (Lake Boulevard)

BIDS: BRIDGE WIDENING ON
EASTSIDE ROAD AT OREGON GULCH

This is the time set for opening bids for the widening of a bridge on Eastside Road at Oregon Gulch. Affidavit of Publication of Notice Inviting Bids is on file. The following bids are opened and referred to the Department of Public Works for report and recommendation:

W. H. Lindeman & Sons, Inc., Red Bluff	\$23,970.50
C. L. Fogle, Inc., Redding	27,650.00
D & M Construction Co., Inc., Redding	18,415.00
J. F. Shea Co., Inc., Redding	23,755.00
Lisota Construction Co., Redding	22,956.60
M. L. Husa Contracting, Redding	21,818.00
William E. Thomas, Sacramento	24,220.00
Stewart Contracting, Inc., Sheridan	27,260.00

Later in the afternoon, on recommendation of Director of Public Works Richard Curry and by motion made, seconded and carried, the Board of Supervisors awards the bid for construction on Eastside Road at Oregon Gulch to D & M Construction Co., Inc, and authorizes Chairman Perez to sign the contract with D & M Construction Co., Inc.

March 17, 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.

HEARING: DISSOLUTION OF
NORTH SHASTA LAKE COMMUNITY SERVICES DISTRICT

This is the time set for public hearing on the dissolution of the North Shasta Lake Community Services District. Affidavits of Publication, Mailing, and Posting of Resolution No. 69-8 setting the hearing, are on file. County Counsel reviews proceedings and advises that the Local Agency Formation Commission had approved a petition requesting dissolution of the District and a resolution of the Board of Directors requesting detachment of a portion of territory from the District, that the proposal for detachment has been referred back to the Board of Directors for scheduling of a hearing. Attorney Jere Hurley, Counsel for the District, advises that a public hearing had been called in March but information was not available in time to send notices of the hearing, and that the Board of Directors will hold a hearing on the detachment at its meeting of April 8th. Mr. Hurley requests that the Board of Supervisors postpone decision on the petition for dissolution until the District's hearing on the detachment has been held and a decision rendered. Victor Meyers, Director of the District, speaks against the dissolution and states it is the Board's feeling that those who do not want to be in the District should be allowed to withdraw instead of completely abolishing the District. Jerry Carlson speaks against the dissolution. Robert Buckley, representing the North Shasta Lake Property Owners Committee, speaks in favor of dissolution and advises that the people in the small area do not wish to be detached, they want to be able to vote on the dissolution of the District. Harry Miller, Marvin Minton and Ron Daugherty speak in favor of the dissolution. Mrs. Hubbenn and Leonard Curry state the District should be dissolved then a new District should be formed by those people who favor the District. By motion made, seconded and carried, the Board of Supervisors continues the public hearing on the dissolution of the North Shasta Lake Community Services District to 2:00 p.m. April 21, 1969.

STATE RECLAMATION BOARD
SACRAMENTO RIVER FLOODWAYS

Director of Water Resources Arnold Rummelsburg reports he attended a meeting March 6th where representatives of the State Reclamation Board discussed proposed rules and regulations for floodways and flood encroachment areas on the Sacramento River and advises that the rules would pertain to the area below Keswick Dam in Shasta County. A public hearing will be held March 21st. The Reclamation Board will study and determine the designated floodway and establish rules and regulations, will record maps of floodways in the Recorder's Office, and will make them available to County departments. Mr. Rummelsburg recommends that the Reclamation Board be requested to include in its engineering studies the secondary floodway so the areas subject to inundation in case of a project-designed flood would be known. The Board of Supervisors authorizes Mr. Rummelsburg to submit his recommendation to the State Reclamation Board.

PUBLICATION OF PROCEEDINGS

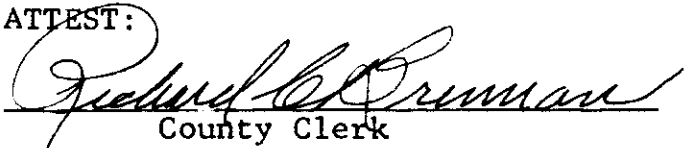
By motion duly seconded and carried, the Clerk is hereby directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting held March 17, 1969, in the Record Searchlight.

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



Chairman

ATTEST:



County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Monday, March 24, 1969, 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 LaPointe
 District No. 5 - Supervisor Morgan

County Executive - Bill Minton
 County Counsel - Robert Rehberg
 Deputy Clerk - Merle Johnson
 Chairman Perez 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 LaPointe.

MINUTES OF MEETING MARCH 17, 1969

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meeting March 17, 1969, as mailed.

Kent Holtzclaw, Principal of Millville Elementary School, and the 7th and 8th grade students are present at today's meeting.

WELFARE

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

(See Welfare Minutes)

GENERAL ASSISTANCE: JOHN CUMMINS

On recommendation of Welfare Director Marian Babiarz and by motion made, seconded and carried, the Board of Supervisors denies general assistance requested for John Cummins because medical examination indicates he does not have a serious disability.

GENERAL ASSISTANCE: ELIZA EDGECOMB

On recommendation of Welfare Director Marian Babiarz and by motion made, seconded and carried, the Board of Supervisors denies general assistance requested for Eliza Edgecomb because there is no indication she is unable to work.

GENERAL ASSISTANCE: RUTH HANCE

On recommendation of Welfare Director Marian Babiarz and by motion made, seconded and carried, the Board of Supervisors denies general assistance requested for Ruth Hance because there is no indication she is unable to work.

(Welfare Continued)

GENERAL ASSISTANCE: WALTER HILL

On recommendation of Welfare Director Marian Babiarz and by motion made, seconded and carried, the Board of Supervisors denies general assistance requested for Walter Hill because medical examination indicates there is no physical disability to prevent him from working.

PERSONNEL OFFICER

CONTRACT: JANITORIAL SERVICE
BURNEY COUNTY BUILDING AND LIBRARY

On recommendation of Personnel Officer Harold Higgins and by motion made, seconded and carried, the Board of Supervisors authorizes Director of Public Works Richard Curry to initiate a change in the contract for janitorial services for the Burney County Building by adding janitorial service for the new Burney Branch Library and increases the payment for services from \$175 per month to \$250 per month.

Supervisor Wagoner requests that Personnel Officer Harold Higgins obtain information regarding the retirement of the employee who maintains the Burney Veterans Memorial Hall and suggests that a janitor be employed full time to maintain the office building, branch library and veterans memorial hall in Burney when the janitorial position at the memorial hall is vacant.

JUVENILE HALL SUPERINTENDENT AND
ASSISTANT SUPERINTENDENT: HIRING STEP

On recommendation of Personnel Officer Harold Higgins and by motion made, seconded and carried, the Board of Supervisors authorizes the hiring of Richard C. Mabie as the Superintendent of Juvenile Hall at the third step of Range 33, and authorizes the hiring of an Assistant Superintendent of Juvenile Hall at the third step of Range 28.

STATE PERSONNEL BOARD CONTRACT
CLASS SPECIFICATIONS

Personnel Officer Harold Higgins advises that the State Personnel Board has returned the final draft of updated and new class specifications which are provided under the contract with Shasta County and requests that the Board of Supervisors review the information. Chairman Perez appoints Supervisor Wagoner and Supervisor LaPointe to meet with Mr. Higgins and review the State Personnel Board class specifications.

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:

Coote, H. C., 1968-69 taxes, Code No. 056-001, Parcel No. 56-01-6172CA —
Daniel, Dale, 1968-69 taxes, Code No. 056-003, Parcel No. 56-03-7594CS
Leon Friar, 1968-69 taxes, Code No. 002-001, Parcel Nos. 002-001-
2570CN, 002-001-2690CY
Johnson, Curtis A., 1968-69 taxes, Code No. 060-001, Parcel No.
060-001-0045AB
Klein, Water J. & Patricia D., 1968-69 taxes, Code No. 060-003,
Parcel No. 012-350-29

U. S. CIVIL NO. S-1132: CONDEMNATION
WHISKEYTOWN NATIONAL RECREATION AREA

Complaint and Notice is received in U. S. Civil Action No. S-1132 United States of America vs. 316.75 Acres of Land, more or less, situate in Shasta County, State of California, for condemnation of property in the Whiskeytown Unit of the Whiskeytown-Shasta-Trinity National Recreation Area. By motion made, seconded and carried, the Board of Supervisors refers the Complaint and Notice in U. S. Civil No. S-1132 to County Counsel Robert Rehberg for appropriate action.

HEARING: ADOBE LANE RANCHETTES SUBDIVISION
STORM DRAIN MAINTENANCE DISTRICT
RESOLUTION NO. 69-24

Deputy County Counsel W. Leonard Wingate advises that one of the conditions of approval of the tentative map of Adobe Lane Ranchettes Subdivision is the formation of a storm drain maintenance district which would provide authority for the Board of Supervisors to levy a tax when necessary for the maintenance and improvement of storm drain facilities. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 69-24 stating its intention to form a Storm Drain Maintenance District within the boundaries of the Adobe Lane Ranchettes Subdivision, and sets 11:00 a.m. April 21, 1969, for public hearing on the formation of the District.

(See Resolution Book 7)

CANYON UNION SCHOOL DISTRICT BOND ELECTION

Notice is received from the office of County Counsel Robert Rehberg that the Canyon Union School District will hold a \$60,000 Bond Election June 10, 1969.

PAYROLL FOR CARE OF COURT WARDS

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Perez to sign a supplement to the Payroll for Care of Court Wards for February, 1969.

BUDGET TRANSFER

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

Department of Public Works, Fixed Assets, from 2 snow plows, in the amount of \$705.41, which was under the budgeted amount to 1 - 4 wheel drive truck, in the amount of \$705.41, which was over the budgeted amount

COUNTY EXECUTIVE

TOLL-FREE TELEPHONE SERVICE

County Executive Bill Minton submits a proposed letter to the California Public Utilities Commission requesting that Pacific Telephone and Telegraph Company be permitted and directed to institute toll-free telephone calling between Redding and adjacent exchanges, specifically - Shasta Lake, French Gulch, Millville, Anderson, Cottonwood, and Olinda. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Perez to sign the letter to the P.U.C. and directs County Counsel Robert Rehberg to prepare a statement on behalf of Shasta County to be submitted at the public hearing April 8th in Anderson.

March 24, 1969

(County Executive Continued)

RELEASE OF AGREEMENT TO REIMBURSE
PAUL N. CLAWSON

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Perez to sign a Release of Agreement to Reimburse for Paul N. Clawson in the amount of \$272, the hospital lien having been paid in full.

MEETING: HEALTH OFFICER

The Board of Supervisors grants permission for County Health Officer Dr. Ben B. Hurst to attend a meeting April 16 through 18 at San Diego.

MEETING: UNDERSHERIFF

The Board of Supervisors grants permission for Undersheriff Phil Stevenson to attend a meeting March 31, April 1 and 2 at San Francisco.

SALARY INCREMENTS

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

HEATHER LANE ASSESSMENT DISTRICT NO. 1968-1
RESOLUTIONS NO. 69-25 THROUGH NO. 69-27

Attorney Edwin Ness, representing Sturgis, Den-Dulk, Douglass & Anderson, submits documents to be filed and resolutions to be adopted for further proceedings for the Heather Lane Assessment District 1968-1. By motion made, seconded and carried, the Board of Supervisors authorizes the filing of documents and the adoption of resolutions as follows:

1. Resolution No. 69-25 amending Resolution of Intention No. 68-29 in the matter of maximum interest rate on the bonds to be sold and the disposition of any surplus funds left over at the end of the project.
2. Engineer's Estimate of Cost.
3. Engineer's Report, Assessment and Assessment Diagram and Plans and Specifications
4. Resolution No. 69-26 preliminarily adopting Engineer's Report and setting a public hearing thereon for 11:00 a.m. May 5th, with bids to be received at 11:30 a.m. April 21, 1969.
5. Resolution No. 69-27 adopting Scale of Prevailing Wage Rates.
6. Notice of Improvement to be published and posted.
7. Notice Inviting Bids to be published.

(See Resolution Book 7)

HEATHER LANE ASSESSMENT DISTRICT NO. 1968-1
CONDEMNATION PROCEEDINGS: RESOLUTIONS
NO. 69-28 THROUGH 69-32

Director of Public Works Richard Curry advises he has been unable to obtain rights of way for five parcels of property in the Heather Lane Assessment District No. 1968-1. By motion made, seconded and carried, the Board of Supervisors adopts the following Resolutions authorizing condemnation proceedings for acquisition of rights of way for Heather Lane Assessment District No. 1968-1:

1. Resolution No. 69-28 against Doyle D. & Fern B. Cariker.
2. Resolution No. 69-29 against Joseph E. & Elsie B. Gregory.
3. Resolution No. 69-30 against Joseph E. & Elsie B. Gregory.
4. Resolution No. 69-31 against James T. & Evelyn A. Martin.
5. Resolution No. 69-32 against Richard W. & Patricia Ann Bigelow.

(See Resolution Book 7)

March 24, 1969

DEPARTMENT OF PUBLIC WORKSSNOW LOAD REQUIREMENTS

Director of Public Works Richard Curry reports that Architect Julian Wilke, Engineer Bill Gelonek, Engineer Jack Jensen, Engineer Jack Penix, Chief Building Inspector Joe Parz and he have reviewed and inspected the damage that occurred during the snow storms this winter, recommend that the snow load requirements be increased from 8 to 13 pounds on engineered buildings, and recommends that builders be required to submit a certificate that his special inspector has completed the tests required by the Building Code Ordinance. Mr. Curry advises that the present Ordinance allows the County's Chief Building Inspector to set the snow load requirements. The Board of Supervisors indicates agreement with the recommendations as submitted.

CONTRACT: D & M CONSTRUCTION CO.
BOX CULVERT ON SPRING GULCH ROAD

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 March 19th, the contract with D & M Construction Company for construction of a reinforced concrete box culvert and approaches on Spring Gulch Road at the A.C.I.D. Canal.

MEETING: DIRECTOR OF PUBLIC WORKS

The Board of Supervisors grants permission for Director of Public Works Richard Curry to attend a meeting April 9th at San Francisco.

DEEDS

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

Georgia King (Lake Blvd.)
 Guy E. Steen (Lake Blvd.)

COMMUNICATIONS AND REPORTS

The following communications and reports are read and considered:

Congressman Johnson: Land acquisition in Whiskeytown National Recreation Area: Chairman is authorized to reply
 State Department of Water Resources, Resources Agency Advisory Committee on Geographic Names: Official naming of community of "Lakeshore": Referred to Supervisor LaPointe for report and recommendation
 Sierra Stationers: Copy of letter to State Board of Equalization requesting ruling on method of computing physical inventory: Copy to Assessor for information
 Senate Local Government Committee: Notice of hearing April 1, 2, and 3 at Sacramento relating to county boundaries: Transmitted to Supervisor Keefer for information
 ICCNC: Minutes of meeting March 18 at Cottonwood
 California Council, National Council on Crime and Delinquency: Recommendation for continuation of Probation Subsidy Program: Transmitted to Supervisor LaPointe
 State Fish and Game Commission: Agenda for meeting April 2 at Los Angeles
 State Controller: Memo to County Assessor, State Constitution revision re formula for use in determining assessed valuations of certain types of publicly owned lands for tax purposes
 Application for Alcoholic Beverage License (3)

March 24, 1969

SUPERVISOR PEREZ: AIR POLLUTION STANDARDS

Supervisor Perez reports that the State Air Resources Board has submitted tentative air pollution standards, that Sanitarian Dale Watson is studying the proposed standards and will prepare comments for the Board of Supervisors to consider.

SUPERVISOR MORGAN: IN LIEU TAX
STATE AND FEDERAL RECREATION FACILITIES

Supervisor Morgan discusses the resolution from Santa Cruz County Board of Supervisors requesting that the State and Federal Governments make an additional contribution in the form of in lieu tax to those counties that have large State and Federal recreation facilities within the county. The subject will be discussed at the County Supervisors Association of California meeting this week.

SUPERVISOR PEREZ: FLOOD DAMAGE RELIEF

On recommendation of Chairman Perez, the Board of Supervisors directs County Executive Bill Minton to send telegrams to Senator Fred W. Marler, Jr. and Assemblywoman Pauline Davis, expressing appreciation for their assistance and support in legislation for flood damage relief.

SUPERVISOR LA POINTE: HIGHWAY SIGNING
INTERSTATE 5 AT TWIN VIEW BOULEVARD

Supervisor LaPointe reports that merchants in the Twin View area had advised him they received a letter from the State Division of Highways notifying them the roadside business signs on Interstate 5 would be removed in May of 1969 and that the area does not qualify for the new combination of "Gas-Food-Lodging" signs to be installed by the State. On recommendation of Supervisor LaPointe and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Perez to sign a letter to Senator Fred W. Marler, Jr., requesting his support in keeping the present roadside business signs at this location on Interstate 5.

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: BOARD OF EQUALIZATION
VALLEY ELECTRIC COMPANY

This is the time set for the Board of Supervisors to sit as a Board of Equalization to hear the appeal of Valley Electric Company for reduction of assessment, determined to be escaped taxation by the County Assessor. Attorney Donald Kennedy introduces David Halbrook, accountant, who is sworn and presents testimony substantiating his claim that the obsolescence factor and bad debt factor were not given enough consideration by the Assessor, that good will and the non-competition agreement should be given a reasonable value in evaluating the recent sale price of the inventory. Auditor Appraisers Andrew Tomicich and Cris Andrews are sworn and present testimony supporting the Assessor's audit of the Valley Electric Company inventory, and advises that the Company had used the last-in, first-out method of valuing inventory, which is not acceptable to the State Board of Equalization. The Board of Equalization requests that the attorney for the applicant and the representatives of the Assessor's office submit written documentation of their presentations, and sets 2:00 p.m. April 14th as the time for reaching a decision on the appeal of Valley Electric Company.

PLANNING COMMISSIONHEARING: GENERAL PLAN REPORTSEWERAGE ELEMENT: RESOLUTION NO. 69-33

This is the time set for public hearing on the adoption of the report of the Shasta County Department of Public Works entitled "Sewerage Element" as an amendment and supplement to the General Plan. Affidavit of Publication of Notice of Hearing is on file. Planning Director James Herbert reads the minutes of the Planning Commission recommending the adoption of the report. Director of Public Works Richard Curry distributes copies of the report and advises it has been reviewed by all agencies. Sanitarian Dale Watson and Associate Civil Engineer of Water Resources Robert Dietz speak in favor of the report. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 69-33 adopting the Sewerage Element Report as an amendment and supplement to the Shasta County South Central Urban Region General Plan 701-1 and the Mountain Region General Plan 701-2.

(See Resolution Book 7)

HEARING: JACK GREENING PROPERTYZONING AMENDMENT: ORDINANCE NO. 378-448

This is the time set for public hearing on the proposed rezoning of the Jack Greening Property, Balls Ferry Area. Affidavit of Publication of Notice of Hearing is on file. Planning Director James Herbert reads the recommendation of the Planning Commission to rezone the A-2 Agricultural District to EA-AP Exclusive Agricultural-Agricultural Preserve, and that the A-2-X Agricultural-Camp District, which was requested to be rezoned to L Recreational, should remain unchanged. No one was present to speak for or against the proposed rezoning. By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 378-448 rezoning the Jack Greening Property from A-2 to EA-AP.

(See Ordinance Book 5, Page 21)HEARING: FUTURE WIDTH LINEHARTNELL AVENUE AND CHURN CREEK ROADZONING AMENDMENT: ORDINANCE NO. 378-449

This is the time set for public hearing on the establishment of the future width line of Hartnell Avenue from Bechelli Lane east to its intersection with Old Oregon Trail, and a portion of Churn Creek Road from Hartnell Avenue north to the intersection of Lawncrest Road and East Cypress Avenue. Affidavit of Publication of Notice of Hearing is on file. Planning Director James Herbert reads the recommendation of the Planning Commission to approve the proposed future width line. No one is present to speak for or against the proposed zoning amendment. By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 378-449 establishing the future width line of Hartnell Avenue and a portion of Churn Creek Road.

(See Ordinance Book 5, Page 21)HEARING: IRON MOUNTAIN AREAZONING AMENDMENT: ORDINANCE NO. 378-450

This is the time set for public hearing on the proposed zoning of Phillips Petroleum Company and various properties in the Iron 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 area M-M Mining Mineral District. Don Fryhofer, representative of Phillips Petroleum Company, speaks 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 Ordinance No. 378-450 zoning various properties in the Iron Mountain Area to M-M.

(See Ordinance Book 5, Page 22)

(Planning Commission Continued)

HEARING: ADOBE LANE RANCHETTES SUBDIVISION
ZONING AMENDMENT: ORDINANCE NO. 378-451

This is the time set for public hearing on the proposed zoning of Adobe Lane Ranchettes Subdivision, east of the Community of Cottonwood on the south side of Adobe Lane. Affidavit of Publication of Notice of Hearing is on file. Planning Director James Herbert reads the recommendation of the Planning Commission to zone this area A-1-B-6 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. 378-451 zoning Adobe Lane Ranchettes Subdivision to A-1-B-6.

(See Ordinance Book 5, Page 22)

HEARING: SHASTA FOREST VILLAGE
ZONING AMENDMENT: ORDINANCE NO. 378-452

This is the time set for public hearing on the proposed zoning of Shasta Forest Village, located west of Shingletown. Affidavit of Publication of Notice of Hearing is on file. Planning Director James Herbert reads the recommendation of the Planning Commission to zone this area R-R-T-B-6 Rural Residential District with trailers allowed, and C-1 Neighborhood Commercial 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. 378-452 zoning Shasta Forest Village to R-R-T-B-6 and C-1.

(See Ordinance Book 5, Page 23)

HEARING: F DISTRICT REGULATIONS
ZONING AMENDMENT: ORDINANCE NO. 378-453

This is the time set for public hearing on the proposed F Flood Plain District, to be included in the list of districts to which lands in floodways may be classified, taking into account the economic importance of the land and the flood hazard to life or property. Affidavit of Publication of Notice of Hearing is on file. Planning Director James Herbert reads the recommendation of the Planning Commission to approve the F District. Robert Dietz, Department of Water Resources Engineer, advises a letter of approval of the District has been received from the State. No one is present to speak for or against the proposed amendment. By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 378-453 amending Section 29 of the Zoning Ordinance to include the F District.

(See Ordinance Book 5, Page 23)

HEARING: ZONING AMENDMENT
COMMERCIAL USES REQUIRING USE PERMIT

This is the time set for public hearing on the proposed amendment to the Zoning Ordinance, Section 12, to add "commercial" to the uses requiring a use permit in a U Unclassified District. Affidavit of Publication of Notice of Hearing is on file. Planning Director James Herbert reads the recommendation of the Planning Commission to adopt the proposed amendment to control heavy commercial uses which cause problems in Unclassified Districts. The Board discusses the inclusion of "heavy commercial" rather than the word "commercial" in the amendment. Motion is made not to consider the proposed amendment at this time. Motion is lost for lack of a second. By motion made, seconded and carried, the Board of Supervisors refers the proposed amendment to Section 12 of the Zoning Ordinance back to the Planning Commission for detailed clarification of the type of commercial use that would require a use permit in a U District.

(Planning Commission Continued)

HEARING: RESIDENTIAL USES ALLOWABLE
ZONING AMENDMENT: ORDINANCE NO. 378-454

This is the time set for public hearing on the proposed amendment to the Zoning Ordinance to clarify residential uses allowable in A-1, A-2 and A-F Agricultural Districts. Affidavit of Publication of Notice of Hearing is on file. Planning Director James Herbert reads the recommendation of the Planning Commission to approve the proposed amendment to clarify that mobile homes are permitted in those Agricultural Districts. No one is present to speak for or against the proposed amendment. By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 378-454 amending Sections 14, 15 and 15.1 of the Zoning Ordinance to clarify residential uses allowable in A-1, A-2, and A-F Districts.

(See Ordinance Book 5, Page 25)

TENTATIVE MAP
JACK BAKER SUBDIVISION

Planning Director James Herbert reports that the Planning Commission, at its meeting of March 13th approved the tentative map of Jack Baker Subdivision and set forth the conditions of approval. Attorney Franklin Cibula and Jack Baker display the tentative map and discuss the conditions. Supervisor Wagoner expresses concern that a drainage easement would not be reserved. By motion made, seconded and carried, the Board of Supervisors approves the tentative map of Jack Baker Subdivision with the following additional condition of approval:

7. That a drainage easement be shown on the map for identification purposes, from the cul de sac to Dry Creek.

TENTATIVE MAP: DRY CREEK ESTATES

Planning Director James Herbert reports that the Planning Commission, at its meeting of March 13th approved the tentative map of Dry Creek Estates Subdivision and set forth the conditions of approval.

VARIANCE EXTENSION: FRANCIS L. TREAGLE

On recommendation of the Planning Commission and by motion made, seconded and carried, the Board of Supervisors grants an extension of variance to Francis L. Treagle to use a trailer as a residence while constructing a dwelling, for a period of six months.

ZONING AMENDMENT DENIED

Planning Director James Herbert reports that the Planning Commission, at its meeting March 13, held a public hearing on the proposed zoning of the James A. Sullivan Property, located on the northeast corner of East Bonnyview Road and Willowbrae Avenue in the Bonnyview Area, and recommended denial of the zoning. No further action need be taken.

March 24, 1969

(Planning Commission Continued)

USE PERMITS GRANTED OR DENIED

Planning Director James Herbert reports that the Planning Commission, at its meeting March 13, took action on the following use permits:

Granted:

1. Lloyd Webb, screened wrecking yard located on an 18-acre parcel on the south side of Clear Creek Road west of Business Loop 5 and south of the County Disposal Area.
2. Sherwin Signs, reconstruct an outdoor advertising sign located on the west side of Business Loop 5 north of the intersection of Lake Boulevard and Market Street.
3. Earl B. & Frances Miller, screened wrecking yard to replace existing temporary wrecking yard in the Keswick Dam Area, located west of Quartz Hill Road on the south side of Spring Creek Road.
4. Taylorson Development Company, drive-in restaurant located on the west side of Bechelli Lane south of Leila Avenue.
5. Walter Wilson, create three building sites served by less than a 50 foot wide private drive, south of Hartnell Avenue, Enterprise Area.

Denied:

1. James A. Sullivan, construct a service station located on the northeast corner of Bonnyview and Willowbrae Avenue, Bonnyview Area.
2. 3M National Advertising Co., construct an illuminated outdoor advertising sign located on the east side of Interstate 5, Churn Creek Bottom Area, north of Smith Road Overcrossing.

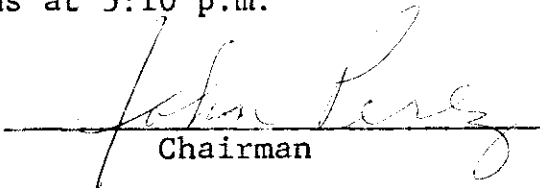
GENERAL PLAN - HOUSING ELEMENT

Planning Director James Herbert submits and discusses a summary of the requirements and guidelines for the Housing Element of the General Plan, which the Housing and Urban Development has indicated will be necessary after October 1, 1969 before requests for grants-in-aid will be processed, and requests that a committee be appointed for guidance and planning to meet the requirements. Chairman Perez appoints Supervisor LaPointe as Chairman, and Supervisor Wagoner, as the Committee to coordinate the Housing Element of the General Plan.

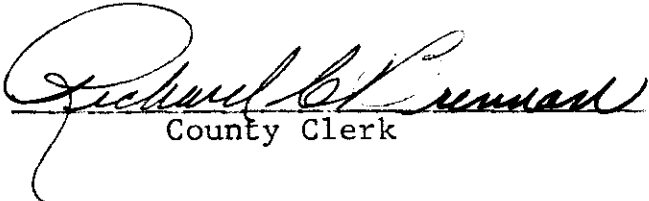
PUBLICATION OF PROCEEDINGS

By motion duly seconded and carried, the Clerk is hereby directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting held March 24, 1969, in the Valley Times.

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


Chairman

ATTEST:


County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, April 1, 1969, 10:00 a.m.

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

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

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

Absent - Supervisor Perez

INVOCATION

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

SALUTE TO THE FLAG

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

MINUTES OF MEETING MARCH 24, 1969

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meeting March 24, 1969, as mailed.

HEALTH OFFICER: SUPPLEMENTAL FOOD PROGRAM
WELFARE RECIPIENTS: COMMITTEE

Health Officer Dr. Ben B. Hurst reports there is a new supplemental food program available through the U. S. Department of Agriculture whereby surplus foods may be issued to infants, pre-school children, and pregnant women, who are not getting enough food and may be suffering from malnutrition. The County would be required to pay shipping charges on the surplus foods from Sacramento and would be required to administer the program. By motion made, seconded and carried, the Board of Supervisors appoints Supervisor Keefer as Chairman, Supervisor LaPointe, Dr. Hurst, Welfare Director Marian Babiarz and County Executive Bill Minton as a committee to study the proposed program and report its recommendations to the Board of Supervisors.

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
JAMES AND EMMA BUCH

On recommendation of Welfare Director Marian Babiarz and by motion made, seconded and carried, the Board of Supervisors denies general assistance requested for James and Emma Buch because there is no indication they are unable to work.

(Welfare Continued)

GENERAL ASSISTANCEMR. AND MRS. STANLEY SPENCER

Welfare Director Marian Babiarz advises that Mr. and Mrs. Stanley Spencer have requested general assistance pending a decision on their application for ATD. On recommendation of Mrs. Babiarz and by motion made, seconded and carried, the Board of Supervisors denies the request for general assistance because there is insufficient information in their case.

PROBATION OFFICER: 1969-70 BUDGET
SPECIAL SUPERVISION PROGRAM

Probation Officer Robert Hubbert submits and discusses the 1969-70 budget for the Probation Department's Special Supervision Program in the total amount of \$51,087.00, and advises that the budget must be submitted to the State for approval by April 15, 1969. By motion made, seconded and carried, the Board of Supervisors states its intention to approve the Special Supervision Program budget for fiscal 1969-70 as submitted, if it is approved by the State.

BOUNDARY CHANGE: COLUMBIA SCHOOL DISTRICT
TO ENTERPRISE SCHOOL DISTRICT

Letter is read from Superintendent of Schools Ray Darby advising that a petition has been received requesting the annexation of a portion of Columbia School District to the Enterprise School District, and requesting that a public hearing be scheduled. By motion made, seconded and carried, the Board of Supervisors sets 2:00 p.m. April 28th for public hearing on the proposed boundary change to annex territory from Columbia School District to Enterprise School District.

FALL RIVER SOIL CONSERVATION DISTRICT
LEVY OF ASSESSMENT

Supervisor Wagoner reports that County Counsel Robert Rehberg's findings are that there is time for establishing a code area and levying a tax within the Fall River Soil Conservation District to supply funds in the amount of \$1,372 for the fiscal year 1969-70. The District had previously requested that Shasta County's contribution be increased from \$250 to \$1,372 or that a tax be levied for the funds under the Unimproved Land Tax Assessment, and Supervisor Wagoner advises that the District submitted the same request to Lassen and Modoc Counties. After discussion regarding contributions from the other counties in which the District is located and whether or not they will allow a tax levy, by motion made, seconded and carried, the Board of Supervisors denies an increased appropriation to the Fall River Soil Conservation District for 1969-70. County Counsel Robert Rehberg advises that Shasta County could take action to force Lassen and Modoc Counties to place the District on their tax rolls if they deny the request and the District uses the Shasta County tax money. By motion made, seconded and carried, the Board of Supervisors approves the establishment of a tax rate for the Fall River Soil Conservation District in an amount sufficient to raise funds for the 1969-70 budget, but not to exceed the legal limit, and directs County Counsel to determine if Lassen and Modoc Counties have established a tax rate for the District, and to take appropriate action to force those counties to levy a tax if they have not.

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:

Lee, Luvenie B., 1968-69 taxes, Code No. 074-001, Parcel No. 067-260-40

Perkins Brothers, Inc., 1966-67 taxes, Code No. 001-000, Parcel No. 001-000-0008, Assessment #S-361, 1967-68 taxes, Code No. 001-000, Parcel No. 001-000-0008, Assessment #S-362, 1968-69 taxes, Code No. 001-000, Parcel No. 001-000-0008, Assessment #S-363

PAYROLL FOR CARE OF COURT WARDS

By motion made, seconded and carried, the Board of Supervisors authorizes Vice-Chairman Wagoner to sign the Payroll for Care of Court Wards for March, 1969.

ADDED APPROPRIATIONS

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

Department of Public Works, Fixed Assets, in the amount of \$4.07, amount over budget for an Aluminum Pole Light Changer
General Fund, Sheriff's Budget, Fixed Assets, in the amount of \$35.00 for the purchase of Defense Helmets, not included in budget

PETITION: ROAD ACCEPTANCE
FORT CROOK MUSEUM ENTRANCE ROAD

Petition signed by the President of the Fort Crook Historical Society is received, requesting acceptance of the Fort Crook Museum Entrance Road into the County Road System. By motion made, seconded and carried, the Board of Supervisors refers the petition for acceptance of Fort Crook Museum Entrance Road to Supervisor Wagoner, the Department of Public Works, and the Planning Commission for report and recommendation.

PETITION: ROAD ACCEPTANCE
SCOTT ROAD

Petition containing ten signatures is received, requesting acceptance of Scott Road, extending 1056 feet south from Oasis Road, into the County Road System. By motion made, seconded and carried, the Board of Supervisors refers the petition for acceptance of Scott Road to Supervisor Perez, the Department of Public Works and the Planning Commission for report and recommendation.

PERSONNEL OFFICERSALARY STEP: ABTRACTOR

Personnel Officer Harold Higgins advises that Jacque Williams, who was employed as Abstractor on August 1, 1968 at the second step of the salary range, should have been employed at the third step because of previous experience and familiarity with the tax abstract, which he prepared. By motion made, seconded and carried, the Board of Supervisors approves an increase of salary for the Abstractor, from Step 2 to Step 3 of Salary Range 25, \$530 per month.

COUNTY COUNSELANTITRUST LAW VIOLATION: ASPHALTIC PRODUCTSATTORNEY GENERAL: LEGAL PROCEEDINGSRESOLUTION NO. 69-34

County Counsel Robert Rehberg reports that the Attorney General is prepared to file legal proceedings against several suppliers of asphaltic petroleum products for violation of the antitrust laws and has offered to include counties and cities that purchase such products in the legal action. Mr. Rehberg advises that Shasta County spends approximately \$100,000 annually for these products. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 69-34 authorizing the Attorney General of California to conduct legal proceedings on behalf of Shasta County to recover such compensation to which it may be entitled by reason of legal injuries received in the course of purchasing asphaltic petroleum products.

(See Resolution Book 7)

CONDEMNATION ACTIONSEMPLOYMENT OF APPRAISERS

On recommendation of County Counsel Robert Rehberg and by motion made, seconded and carried, the Board of Supervisors authorizes the employment of appraisers when necessary for those condemnation actions previously authorized by the Board.

DEPARTMENT OF PUBLIC WORKSBIDS: BRIDGES AND BOX CULVERTANDERSON CREEK

On recommendation of Director of Public Works Richard Curry and by motion made, seconded and carried, the Board of Supervisors sets 11:30 a.m. April 21, 1969 as the time to open bids for construction on Balls Ferry Road of a bridge at Anderson Creek, a bridge at Anderson Creek Overflow, and a box culvert at Anderson Creek Tributary.

DEEDS

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

Lester Wagers, et ux (Lake Blvd.)
Donald L. Charters, et ux (Lake Blvd.)

KELUCHE CREEK PRIVATE ROAD SUBDIVISIONEXTENSION OF TIME

On recommendation of Director of Public Works Richard Curry and by motion made, seconded and carried, the Board of Supervisors grants an extension of time on the subdivision agreement covering street improvements in Keluche Creek Private Road Subdivision for a period of six months from May 9th, as requested by the subdivider, Dale Stoops.

COMMUNICATIONS AND REPORTS

The following communications and reports are read and considered:

Holiday Harbor: Request for repair of Shasta Caverns Road: Referred to Director of Public Works and Supervisor LaPointe for reply
 Booth Memorial Home and Hospital: Request for increase of daily rates: Referred to Welfare Director for information
 Congressman Johnson: Letter transmitting presentation before the Flood Control Subcommittee on the California Disaster Relief Act of 1969
 Assemblyman Gene Chappie: Telegram requesting information re costs for snow removal this winter: Referred to Director of Public Works for reply
 Weimar Medical Center: Patient referral to Weimar: Transmitted to County Executive for information
 State Board of Equalization: Notice of Tax Management Conference June 11 through 13 at Hoberg's
 Regional Water Quality Control Board: Policy for Control of Water Quality with Respect to Solid Waste Disposal: Copies to Director of Public Works and Health Officer for information
 State Department of Water Resources: Final Supplement to Bulletin No. 137, "Sacramento Valley East Side Investigation: Transmitted to Department of Water Resources for information
 NCCSA: Notice of meeting April 11 and 12 at Yreka
 Shasta-Cascade Wonderland Association: Publication of article in Sports Afield
 Application for Alcoholic Beverage License
 Public Utilities Commission: Notice of dismissal of application of Citizens Utilities Company for increased charges for telephone directory advertising
 Statement of the Treasurer for March, 1969
 Condition of County Budget Appropriations for February, 1969
 Hospital Farm Report for March, 1969
 Agricultural Commissioner's Report for March, 1969
 Warrant Officer's Report for March, 1969

COUNTY EXECUTIVEAGREEMENT: DR. LYNDON B. FITCH
PATHOLOGIST SERVICES

County Executive Bill Minton and County Counsel Robert Rehberg submit and review a proposed agreement with Dr. Lyndon B. Fitch for professional services to provide autopsies to determine the cause of death when requested by the County Coroner and in specific additional cases, for the sum of \$17,159 per year. By motion made, seconded and carried, the Board of Supervisors approves and authorizes Vice-Chairman Wagoner to sign the agreement with Dr. Fitch for Pathologist Services.

AGREEMENT: DR. LYNDON B. FITCH
HOSPITAL PATHOLOGIST SERVICES

County Executive Bill Minton and County Counsel Robert Rehberg submit and review a proposed agreement with Dr. Lyndon B. Fitch for professional services to provide supervision, in-service training and staff consultations at Shasta General Hospital, all clinical laboratory services at a private laboratory, clinical tissue pathology services at a private laboratory, autopsies of deaths at the Hospital, and attendance at meetings of the medical staff and its committees, for a base retainer of \$625 per month. By motion made, seconded and carried, the Board of Supervisors approves and authorizes Vice-Chairman Wagoner to sign the agreement with Dr. Fitch for Hospital Pathologist Services.

(County Executive Continued)

RELEASE OF AGREEMENT TO REIMBURSE
NETTIE ANDERSON

On recommendation of County Executive Bill Minton and by motion made, seconded and carried, the Board of Supervisors authorizes Vice-Chairman Wagoner to sign a Release of Agreement to Reimburse for Nettie Anderson in the amount of \$356.40, the hospital lien having been paid in full.

RELEASE OF AGREEMENT TO REIMBURSE
DON J. BAUGH

On recommendation of County Executive Bill Minton and by motion made, seconded and carried, the Board of Supervisors authorizes Vice-Chairman Wagoner to sign a Release of Agreement to Reimburse for Don J. Baugh in the amount of \$117.75, the hospital lien having been paid in full.

HEALTH DEPARTMENT: AIR POLLUTION STANDARDS

Sanitarian Dale Watson advises that the State Air Resources Board is working on proposed standards for ambient air state-wide and has asked the State Department of Public Health to formulate standards for health. Mr. Watson advises he has reviewed the standards proposed by the State Department of Public Health, has met with the Forest Products Council and there is agreement that Shasta County probably would not meet the proposed standards for particulate matter. By motion made, seconded and carried, the Board of Supervisors authorizes Vice-Chairman Wagoner to sign a letter to the State Department of Public Health recommending that the standard for ambient air be set at a higher level.

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

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

BIDS: NEW TIRES AND RECAPS

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

New Tires

Sierra Tire Service (Cooper Tires)
Goodwin Tire Service (Armstrong Tires)

Recaps

Sierra Tire Service
Goodwin Tire Service

Later in the afternoon, on recommendation of Mr. Minton and by motion made, seconded and carried, the Board of Supervisors awards the bid for the purchase of new tires to Goodwin Tire Service in the amount of \$25,698.23, and awards the bid for recapping tires to Sierra Tire Service in the amount of \$4,920, for the period April 8, 1969 through April 7, 1970.

BIDS: PETROLEUM PRODUCTS

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

	<u>Schedule I</u>	<u>Schedule II</u>
Atlantic Richfield Co.	\$171,942.76	Posted Price
Phillips Petroleum Co.	No bid	Less 1% of total sales
Shell Oil Co.	157,610.68	Posted Price
Standard Oil Co.	164,980.86	Less \$.01 for gasoline
Texaco, Inc.	144,442.00	No bid
Union Oil Co.	151,246.46	Posted Price

Later in the afternoon, on recommendation of Mr. Minton and by motion made, seconded and carried, the Board of Supervisors awards the bid for the purchase of petroleum products (Schedule I, bulk gasoline and other petroleum products) to Texaco, Inc., and postpones the awarding of the bid for Schedule II (credit card sales) to next week.

DEPARTMENT OF WATER RESOURCESSTORM DAMAGE AND FLOOD RELIEFRESOLUTION NO. 69-35 AMENDING RESOLUTION NO. 69-14

Director of Water Resources Arnold Rummelsburg advises that only a portion of Cottonwood Creek was included in the request for emergency work in Resolution No. 69-14 and further inspection reveals damage that should be included. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 69-35 amending Resolution No. 69-14 requesting the Office of Emergency Preparedness to include an additional portion of Cottonwood Creek in its performance of emergency storm damage and flood relief work.

(See Resolution Book 7)

PACKERS BAY AREA: SHASTA LAKE
LAUNCHING RAMP AND FACILITIES

Director of Water Resources Arnold Rummelsburg advises that the new launching ramp and facilities for the Jones Valley Area of Shasta Lake is included in Governor Reagan's budget for 1969-70, and recommends that a request be submitted for a launching ramp and facilities in the Packers Bay Area. By motion made, seconded and carried, the Board of Supervisors authorizes Vice-Chairman Wagoner to sign a letter to the State Department of Harbors and Watercraft requesting funding for a launching ramp and related facilities in the Packers Bay Area of Shasta Lake, and advising that the Forest Service could program construction of an access road in its fiscal year 1970-71 program.

MEETING: DIRECTOR OF WATER RESOURCES

The Board of Supervisors grants permission for Director of Water Resources Arnold Rummelsburg to attend a meeting April 9 and 10 at Sacramento.

SUPERVISOR KEEFER: MEETING
CSAC BOARD OF DIRECTORS

Supervisor Keefer reports on a meeting of the County Supervisors Association of California Board of Directors which he and Supervisor Perez attended last week where discussions were held regarding proposed legislation to increase the gas tax for flood damage relief, the method of selecting Grand Jurors, conflict of interest of public agency officials, and the provision to allow counties to purchase compensation insurance by requesting bids rather than purchasing State Compensation Insurance.

DEATH OF DWIGHT DAVID EISENHOWER
RESOLUTION NO. 69-36

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 69-36 expressing sympathy and condolence at the death of former President Dwight David Eisenhower and directs transmittal of the Resolution to his family.

(See Resolution Book 7)


PUBLICATION OF PROCEEDINGS

By motion duly seconded and carried, the Clerk is hereby directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting held April 1, 1969, in the Valley Times.

The Board of Supervisors adjourns at 3:40 p.m. in memory of former President Dwight David Eisenhower.


Vice- Chairman

ATTEST:


County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Monday, April 7, 1969, 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 LaPointe
 District No. 5 - Supervisor Morgan

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

INVOCATION

Invocation is given by Captain Albert Summerfield, Salvation Army.

SALUTE TO THE FLAG

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

SERVICE RECOGNITION AWARDS

Personnel Officer Harold Higgins, County Clerk Richard C. Brennan, Director of Public Works Richard Curry, Librarian Grace Gilman, Assistant Agricultural Commissioner Richard Hittinger, and the Board of Supervisors present Service Recognition Awards to the following persons:

Ruth Shue, Legal Clerk, County Clerk's Office, 15 years
 Richard Hurd, Road Maintenance Man, Department of Public Works, 15 years
 Edward Seigmund, Civil Engineering Technician, Department of Public Works, 10 years
 Arthur Kerns, Equipment Mechanic, Department of Public Works, 10 years
 Lyle Loos, Road Maintenance Man, Department of Public Works, 10 years
 Alice Retting, Library Clerk, 15 years
 C. Bruce Wade, Agricultural Commissioner and Sealer of Weights and Measures, 15 years

MINUTES OF MEETING APRIL 1, 1969

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meeting April 1, 1969, as mailed.

COUNTY CLAIMS

By motion made and unanimously carried, the Board of Supervisors approves County Claims #6272 through #7067 for General Fund; #1156 through #1275 for Hospital Fund; #918 through #1017 for Road Fund as submitted by County Auditor Mildred Prehn.

WELFARE

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

(See Welfare Minutes)

(Welfare continued)

MEETING: SOCIAL WORKERS

The Board of Supervisors grants permission for four social workers to attend a meeting April 8 through 11 at Mendocino.

COUNTY EXECUTIVE

CONTRACT: TOYON JOB CORPS CENTER
HOSPITAL AND MEDICAL SERVICES

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman Perez to sign a contract with the U. S. Bureau of Reclamation for furnishing hospital and medical services at Shasta General Hospital for Corpsmen at the Toyon Job Corps Conservation Center, for the period April 18, 1969 through April 17, 1970.

ECONOMIC DEVELOPMENT ADMINISTRATION
TITLE IV AREA DESIGNATION

On recommendation of County Executive Bill Minton and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Perez to sign a letter to Valmer Cameron, Area Director of the Economic Development Administration, requesting that Shasta County continue to be designated as a Title IV area for the purpose of gaining assistance in improving the economy and increasing the employment level of the County.

BIDS: PETROLEUM PRODUCTS
SCHEDULE II, CREDIT CARD SALES

County Executive Bill Minton reports that bids received for credit card purchases of petroleum products are complicated because Standard Oil Company's local stations carry three different posted prices for regular gasoline; 36.9¢, 37.9¢ and 38.9¢ per gallon. Only the Standard station at the Corner of Shasta and Pine Streets sells gasoline for 36.9¢. Standard Oil Company's bid is \$.01 off per gallon of gasoline only and Phillips Petroleum Company bid is 1% off on total sales. On recommendation of Mr. Minton and by motion made, seconded and carried, the Board of Supervisors awards the bid for Schedule II (credit card sales) for the purchase of petroleum products to both Phillips Petroleum Company and Standard Oil Company with the condition that credit card users are to purchase gasoline at the Standard Station at the corner of Shasta and Pine Streets if they are in that vicinity.

MEETING: CHIEF OF PSYCHIATRY

The Board of Supervisors grants permission for Chief of Psychiatry Dr. David Gasman to attend a meeting April 10 and 11 at Los Angeles.

MEETING: SANITARIAN

The Board of Supervisors grants permission for Sanitarian Warren Amacker to attend a meeting April 28 through May 2 at Oakland.

MEETING: MEDICAL DIRECTOR

The Board of Supervisors grants permission for Medical Director Dr. Francis Martin to attend a meeting April 11 and 12 at Los Angeles.

MEETING: DIRECTOR, PUBLIC HEALTH LABORATORY

The Board of Supervisors grants permission for Carl Dunlap, Director of the Public Health Laboratory, to attend a meeting April 22 through 25 at Asilomar.

(County Executive Continued)

LEASE: WELFARE DEPARTMENT OFFICE SPACE

County Executive Bill Minton submits a proposed lease, 6130 square feet of office space in a building at the corner of Yuba and Pine Streets for the Welfare Department, for a period of two years with an option to renew for an additional two years. At the request of Supervisor Morgan, the Board of Supervisors postpones action on the proposed lease of office space for the Welfare Department to April 14th.

TRANSFER OF FUNDS

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

From Tax Collector Unapportioned to Montgomery Creek Elementary School District, in the amount of \$18,500, as a loan to be repaid from taxes

ADDED APPROPRIATIONS

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

Hospital, Salaries & Employment benefits, in the amount of \$1,546.74, no salary budgeted for last six months of year for hospital farm Welfare, Fixed Assets, in the amount of \$26.20, not included in budget

APPOINTMENT: DIRECTOR
BUCKEYE FIRE DISTRICT

Letter is received from the Buckeye Fire District, requesting that the Board of Supervisors appoint Sid Cowgill as a Director, to fill the vacancy created by the resignation of Terry Beckham. County Clerk Richard C. Brennan reports he has received a written opinion from County Counsel Robert Rehberg that the Governing Board of the Buckeye Fire District is appointed by the Board of Supervisors pursuant to Section 13831(b) of the Health and Safety Code and that the terms of office of Directors has no relation to the Uniform District Election Law. By motion made, seconded and carried, the Board of Supervisors appoints Sid Cowgill as a Director of the Buckeye Fire District for the term November 20, 1968 to November 20, 1972.

CIVIL ACTION NO. 39228: CHARLES W. ANDERSON AND
DARRELL GUSTAFSON VS COUNTY OF SHASTA, ET AL

Copy of summons and complaint in Civil Action No. 39228, Charles W. Anderson and Darrell Gustafson vs County of Shasta and J. F. Shea Co., Inc., et al, for property damage and personal injuries resulting from an alleged collision of an automobile with a concrete manhole structure on Lake Boulevard during the construction of the Boulevard. By motion made, seconded and carried, the Board of Supervisors refers Civil Action No. 39228 to County Counsel Robert Rehberg for action.

PERSONNEL OFFICER

DEPARTMENT HEAD CLASS SPECIFICATIONS

On recommendation of Personnel Officer Harold Higgins and by motion made, seconded and carried, the Board of Supervisors approves appointive Department Head Class Specifications as revised and submitted by the Committee appointed by the Board, to be forwarded to the State Personnel Services.

COMMUNICATIONS AND REPORTS

The following communications and reports are read and considered:

- Finer Living, Inc.: Progress report, Cable TV
- State Department of Public Works: Proposed routing for Highway 299W from Redding to Trinity County: Referred to Director of Public Works and Supervisor Perez for study, report and recommendation
- State Department of Parks and Recreation: Request for appointment of members to a Recreational Trails Coordinating Council for planning of riding and hiking trails: Copy to Secretary of Recreation Commission for information
- California Teamsters Legislative Council: Opposition to AB 807 and favoring AB 1204, unemployment insurance benefits for agricultural workers
- District I Association for Mentally and Physically Handicapped, Inc.: Plans for a District summer camp for the mentally and physically handicapped
- P.G.&E.: Copy of letter to Federal Power Commission, revision of application for license for Pit 1 penstock valve house: Copy to Secretary of Recreation Commission for information
- CSAC: Report of the Joint Legislative Retirement Committee, 1969 annual report: Transmitted to Personnel Officer for information
- State Controller: 1) Highway Users Tax Fund Apportionment for March, 1969 2) Advance apportionment of vehicle license fee revenues for fiscal 1968-69: Copy to Department of Public Works and County Executive for information
- Shasta-Cascade Wonderland Association: Copy of letter to Frank Estes expressing appreciation for fishing trip for Los Angeles Television
- Inter-Mountain Fair: Minutes of meeting March 27th
- ICCCNC: Notice of meeting April 15 at Weed
- Department of Fish & Game: Wildlife Management Reports & deer hunts

SHASTA GENERAL HOSPITAL
STAFF PHYSICIAN: AD HOC COMMITTEE

Letter is received from Medical Director Dr. Francis W. Martin advising that the first phase of the modernization project at Shasta General Hospital will be completed and in operation on August 1st, and recommending that the fourth position of staff physician be replaced and that private physicians' services be eliminated to coincide with the completion of the first phase of modernization. By motion made, seconded and carried, the Board of Supervisors appoints Supervisor Wagoner as Chairman, Supervisor Perez, Personnel Officer Harold Higgins and County Executive Bill Minton as an ad hoc committee, to meet with the Hospital Staff Executive Committee to discuss the request for the fourth position of staff physician at Shasta General Hospital.

HEARING: PUBLIC UTILITIES COMMISSION
TOLL-FREE TELEPHONE CALLS

Letter is received from the Public Utilities Commission, advising that an order was issued March 11th instituting investigation into the services of Pacific Telephone and Telegraph Company, Citizens Utilities Company of California and the Happy Valley Telephone Company, Case No. 8900, and that the investigation will be consolidated with Case No. 8814, complaint of the City of Anderson requesting toll-free calls between Anderson and Redding, which is scheduled for hearing tomorrow at Anderson. County Counsel Robert Rehberg reviews proposed testimony, which he has prepared and will present at the public hearing before the P.U.C., favoring toll-free telephone service between all exchanges in the Redding area and vicinity.

DEPARTMENT OF PUBLIC WORKSACTUAL COST CONTRACT: P. G. & E.
RELOCATE POLES: OLD OREGON TRAIL

On recommendation of Director of Public Works Richard Curry and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Perez to sign an Actual Cost Contract with Pacific Gas and Electric Company for the relocation of two poles for the construction of the box culvert on the tributary of Stillwater Creek on Old Oregon Trail.

COMPLETION OF CONTRACT: C. L. FOGLE, INC.
CULVERT PIPE SYSTEM: RIVERSIDE DRIVE

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 March 31, 1969, the contract with C. L. Fogle, Inc. for construction of a culvert pipe system on Riverside Drive between Wortley Lane and Madera Street near Redding.

MEETING: CHIEF BUILDING INSPECTOR

The Board of Supervisors grants permission for Chief Building Inspector Joe Parz to attend meetings May 19, 20, and 21 at Pleasant Hill, and May 23 and 24 at Santa Cruz.

RESOLUTION NO. 91 OF ORDINANCE NO. 413-1
STOP SIGNS: CASCADE LANE

On recommendation of Director of Public Works Richard Curry and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 90 of Ordinance No. 413-1 authorizing the placement of a Stop Sign on Cascade Lane (County Road 3H293) at its intersection with Oxford Road (County Road 3H274), and a Stop Sign on Cascade Lane at its intersection with Victor Avenue (County Road 3H302).

(See Traffic Resolution Book)

DEEDS

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

Elizabeth M. Trevett (Lake Blvd.)
Raymond C. Guffee, et ux (Lake Blvd.)
Robert A. Gustafson, et ux (Lake Blvd.)

COMPLETION OF CONTRACT: LEWIS-NICHOLSON, INC.
BOX CULVERT: RHONDA ROAD AT A.C.I.D. CANAL

On recommendation of Director of Public Works Richard Curry and by motion made, seconded and carried, the Board of Supervisors accepts as complete as of April 2, 1969, the contract with Lewis-Nicholson, Inc., for construction of a reinforced concrete box culvert on Rhonda Road at the Anderson-Cottonwood Irrigation District Canal, west of Cottonwood.

11:15 a.m. The Board of Supervisors sits in executive session to discuss a personnel matter.

11:35 a.m. The Board of Supervisors reconvenes with all members present.

BIDS: BOX CULVERT
OLD OREGON TRAIL AT STILLWATER CREEK

This is the time set for opening bids for the construction of a box culvert and road work on Old Oregon Trail at a tributary of Stillwater Creek. Affidavit of Publication of Notice Inviting Bids is on file. The following bids are opened and referred to the Department of Public Works for report and recommendation later this afternoon:

J. F. Shea Co., Inc., Redding	\$63,427.00
A. Teichert & Son, Inc., Redding	72,784.25
Lisota Construction Co., Red Bluff	75,760.80
Sanders Construction Co., Redding	64,971.00
W. H. Lindeman & Sons, Inc., Red Bluff	69,234.95
Walter H. Lindeman, Red Bluff	79,945.95
North Valley Construction Co., Inc., Redding	74,066.40

Later in the afternoon, on recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors awards the bid for construction of the box culvert on Old Oregon Trail to J. F. Shea Co., Inc., and authorizes Chairman Perez to sign the contract on behalf of Shasta County.

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

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

INTER-MOUNTAIN FAIR: 1969 PREMIUM LIST

On recommendation of George Ingram, Manager of the Inter-Mountain Fair at McArthur, and by motion made, seconded and carried, the Board of Supervisors approves the 1969 Inter-Mountain Fair Premium List.

DEPARTMENT OF WATER RESOURCES

MONTHLY REPORT

Director of Water Resources Arnold Rummelsburg submits the monthly report of his department for March, 1969.

RECREATION COMMISSION

WHISKEYTOWN NATIONAL RECREATION AREA

Secretary of the Recreation Commission Arnold Rummelsburg advises that the National Park Service does not plan to open park facilities at Whiskeytown Lake until June 15th because of its limited budget. On recommendation of Mr. Rummelsburg, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Perez to sign a letter to Congressman Harold T. "Bizz" Johnson, expressing concern at the possible health hazards and requesting assistance in the opening of sanitary facilities at an earlier date.

COLEMAN NATIONAL FISH HATCHERY

On recommendation of Arnold Rummelsburg, Secretary of the Recreation Commission, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Perez to sign a letter to Congressman Harold T. "Bizz" Johnson, urging his support of the \$180,000 budget item in the Bureau of Sport Fisheries and Wildlife for improvements and additions to the Coleman National Fish Hatchery, which would assist in overcoming the existing cold water virus problem now being encountered at the hatchery.

(Recreation Commission Continued)

STATE EXCESS LAND FOR
RECREATIONAL DEVELOPMENT

Letter had previously been received from the State Division of Highways, advising of recent legislation allowing counties to purchase State excess lands for park or recreational development. Secretary of the Recreation Commission Arnold Rummelsburg reports he has discussed this matter with representatives of the State and there does not appear to be any excess land in areas suitable for County park purposes. However, one small parcel in the upper Sacramento River canyon is being investigated, and there is a possibility of land being declared excess in the future, and the State Division of Highways has promised to notify the Recreation Commission.

BOATING ORDINANCE NO. 446
PROPOSED AMENDMENTS: P. G. & E.

Secretary of the Recreation Commission Arnold Rummelsburg advises that the Recreation Commission has considered proposed amendments to Boating Ordinance No. 446 as submitted by John Swetka, representative of Pacific Gas and Electric Company, and recommends the amendments to control boating and speed limits on P. G. & E. lakes. By motion made, seconded and carried, the Board of Supervisors refers the proposed amendments to County Counsel Robert Rehberg for study and to draft appropriate amendments to Boating Ordinance No. 446.

TOYON JOB CORPS CENTER

Charles Gleeson, Chairman of the Advisory Council of the Toyon Job Corps Center, reports he was recently advised there is legislation pending before the U. S. Congress to reduce the appropriation for such centers and suggests that letters be sent to Congressman Johnson and the chairmen of the two committees studying the appropriations, supporting the continuance of the Toyon Job Corps. By motion made, seconded and carried, the Board of Supervisors directs County Executive Bill Minton to meet with Mr. Gleeson to prepare night letters in support of the appropriation for the Toyon Job Corps Center.

SCENIC HIGHWAY SYSTEM

Darrell Husum, Scenic Highway Coordinator for the State Division of Highways, explains to the Board of Supervisors the requirements adopted by the Governor's Advisory Committee for the designation of Scenic Highways in the State of California. Mr. Husum advises there will be a meeting in Redding at 9:30 a.m. Thursday, April 10th. Director of Public Works Richard Curry, Planning Director James Herbert, the Board of Supervisors, and representatives of the State Division of Highways discuss the various requirements for designation of a Scenic Highway.

HEARING: PROPOSED AMBULANCE ORDINANCE

This is the time set for hearing on the proposed Ambulance Ordinance. Letter is read from Attorney Franklin S. Cibula, representing George Spurlin, owner of A B C Ambulance Service, and Mr. Cibula speaks in opposition to the proposed ordinance, submits a proposal for the formation of the Shasta County Ambulance Society to provide that the ambulance companies would adopt rules and regulations and would police themselves and use a central dispatch system. The four ambulance companies' representatives are present and indicate agreement with the Society and speak in opposition to the Ordinance. Dr. Harry Tully, member of the Emergency Medical Care Committee, quotes various articles of medical literature regarding the need for control of speed, the first aid training necessary for attendants and the standards for emergency ambulance service. George Bertotti, Captain of the Redding District, California Highway Patrol, speaks in favor of the proposed Ordinance. Jack Cook, representing the Fall River Mills Fire District ambulance service, speaks in opposition to only the portion of the ordinance that would restrict speed. County Counsel Robert Rehberg discusses the objections raised by ambulance companies. Public hearing is closed and the Board of Supervisors sets 4:00 p.m. April 21st for decision on the proposed Ambulance Ordinance.

5:40 p.m. The Board of Supervisors recesses to 7:30 p.m.

7:30 p.m. The Board of Supervisors reconvenes with all members present.

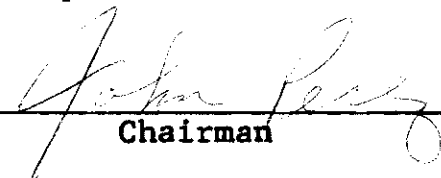
FLOOD PLAIN STUDIES

At the request of Gordon Dukleth, District Engineer of the Northern District, State Department of Water Resources, the Board of Supervisors meets with him and representatives of his Department, and with the Shasta County Water Resources Board to discuss the general fund items in his Department's program. Flood control projects, flood plain information studies, recreational features of flood control projects and water projects are also discussed.


PUBLICATION OF PROCEEDINGS

By motion duly seconded and carried, the Clerk is hereby directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting held April 7, 1969, in the Intermountain News.

The Board of Supervisors adjourns at 9:30 p.m.


Chairman

ATTEST:


County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Monday, April 14, 1969, 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 LaPointe
 District No. 5 - Supervisor Morgan

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

MINUTES OF MEETING APRIL 7, 1969

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meeting April 7, 1969, as mailed.

Chairman Perez welcomes Marshall Selzman, a VISTA worker who recently arrived in Shasta County.

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: HELEN GANGE

On recommendation of Welfare Director Marian Babiarz, and by motion made, seconded and carried, the Board of Supervisors denies general assistance as requested by Helen Gange, who has applied for ATD and has been a resident of Shasta County less than a month.

LIABILITY OF RESPONSIBLE RELATIVELEE E. DAVIS

By motion made, seconded and carried, the Board of Supervisors determines that the liability of Ward Davis, as a responsible relative for Lee E. Davis, is fulfilled by the furnishing of free rent in lieu of cash.

MEETING: INVESTIGATORSWELFARE SUPERVISORS

The Board of Supervisors grants permission for three Investigators and two Welfare Supervisors to attend a meeting April 15 through 18 at Fresno.

(Welfare Continued)

MEETING: ADMINISTRATIVE SERVICES OFFICER

The Board of Supervisors grants permission for Administrative Services Officer Orrin Heinke to attend a meeting April 21 at Sacramento.

FOOD STAMP PROGRAM: REPORT

Welfare Director Marian Babiarz reports that the total value of food stamps issued in March is \$100,154, and the total value of food stamps issued for the first full year of the program through March 31, 1969, is \$875,522.

LIBRARIAN

BURNEY BRANCH LIBRARY: ADDITIONAL HOURS

Librarian Grace Gilman reports that library facilities have been moved into the new Burney Branch Library building, and the new building will be dedicated at 2:00 p.m. April 24th. Mrs. Gilman requests that the additional hours of operation that were deleted from the 1968-69 budget be authorized effective May 1st, to allow the library to be open a total of 40 hours per week. Personnel Officer Harold Higgins recommends the authorization of additional hours. By motion made, seconded and carried, the Board of Supervisors approves an increase from 3/4 time to full time for the Burney Branch Librarian, effective May 1, 1969.

LAKEHEAD BRANCH LIBRARY

Librarian Grace Gilman advises that the Lakehead Branch Library must be relocated, that there is room available at the Castella Justice Court building at Lakehead, and the present part-time justice court clerk, Mrs. Flanagan, would serve as librarian. Mrs. Gilman advises it would cost an additional \$20 per month for rent to relocate the library. By motion made, seconded and carried, the Board of Supervisors approves the relocation of the Lakehead Branch Library to the Castella Justice Court building at a cost of \$20 additional per month.

PROCLAMATION: PUBLIC SCHOOLS WEEK

On recommendation of County Superintendent of Schools Ray Darby, and by motion made, seconded and carried, the Board of Supervisors proclaims April 21 through 25, 1969, as Public Schools Week.

PAYROLL FOR CARE OF COURT WARDS

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Perez to sign a supplement to the Payroll for Care of Court Wards for March, 1969.

MEETING: ASSESSOR

The Board of Supervisors grants permission for County Assessor Robert O. McMillen to attend a meeting April 14 at Sacramento.

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 Tax Collector Unapportioned to: Library Cumulative Building Fund, in the amount of \$4,500, Cascade Chest Disease Hospital, in the amount of \$1,000

SENIOR CITIZENS' MONTH
RESOLUTION NO. 69-37

At the request of Robert B. Clayton, President of the Senior Citizens of Shasta County, Incorporated, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 69-37 proclaiming the month of May, 1969, as Senior Citizens' Month.

(See Resolution Book 7)

CANCELLATION OF ERRONEOUS ASSESSMENTS

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

Davis, Wayne A. & Barbara J., 1968-69 taxes, Code No. 123-016,
Parcel No. 072-344-16
Perkins Brothers, Inc., 1965-66 taxes, Code No. 001-000, Parcel
No. 001-000-0008

SHASTA COUNTY COMMUNITY ACTION PROJECT
REAPPOINTMENT OF DIRECTORS

In accordance with the by-laws of the Shasta County Community Action Project and the Green Amendment to the Economic Opportunity Act of 1967, by motion made, seconded and carried, the Board of Supervisors reappoints the five members of the Board and County Counsel Robert Rehberg as Directors of the Community Action Project for the term April 15, 1969 through April 14, 1970.

COUNTY EXECUTIVE

LEASE: WELFARE DEPARTMENT OFFICE SPACE

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Perez to sign a lease for 6,130 square feet of office space for the Welfare Department in the building at the corner of Yuba and Pine Streets for a period of two years, with an option to renew for an additional two years.

1968 GRAND JURY REPORT: REPLY

County Executive Bill Minton submits a letter from the Board of Supervisors to Superior Court Judge Richard B. Eaton in reply to the 1968 Grand Jury report. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Perez to sign the letter.

MEETING: ADVERTISING BUDGETS

On recommendation of County Executive Bill Minton, the Board of Supervisors sets 7:30 p.m. May 26th as a meeting to receive advertising budget requests from the various chambers of commerce and other organizations.

MEETING: DIRECTOR OF PUBLIC HEALTH NURSING

The Board of Supervisors grants permission for Director of Public Health Nursing Ruth Cramblitt to attend a meeting April 23 through 25 at Asilomar.

MEETING: SANITARIAN

The Board of Supervisors grants permission for Sanitarian Fred Morrison to attend a meeting April 16 through 19 at Fresno.

DEPARTMENT OF PUBLIC WORKS

AGREEMENT: SOUTHERN PACIFIC COMPANY
CROSSING SIGNALS: BLACK LANE, COTTONWOOD

On recommendation of Director of Public Works Richard Curry and by motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman Perez to sign an agreement with the Southern Pacific Company for installation of flashing signals and automatic gates at the railroad crossing on Black Lane, Cottonwood, on a cost share basis.

CONDEMNATION PROCEEDINGS: LAKE BOULEVARD
RESOLUTIONS NO. 69-38 THROUGH 69-40

On recommendation of Director of Public Works Richard Curry and by motion made, seconded and carried, the Board of Supervisors adopts the following Resolutions authorizing condemnation proceedings for acquisition of rights of way on Lake Boulevard:

1. Resolution No. 69-38 against Leo M. and Mildred M. Popejoy
2. Resolution No. 69-39 against Mildred M. Popejoy
3. Resolution No. 69-40 against Marcus M. and Beulah H. Nightingale

(See Resolution Book 7)

DEEDS

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

- Wayne K. Ross, et ux (Old Oregon Trail)
- Edward W. Richardson, et ux (Victor Avenue)

BIDS: BRIDGE, ASH CREEK ROAD
AT THE SACRAMENTO RIVER

This is the time set for opening bids for construction of a bridge and approaches across the Sacramento River on Ash Creek Road at Balls Ferry. 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:

Hensel Phelps Construction Co., Burlingame	\$509,117.00
Lord and Bishop, Inc., Sacramento	432,738.00
W. H. Lindeman & Sons, Inc., Red Bluff	362,195.00

COMMUNICATIONS AND REPORTS

The following communications and reports are read and considered:

- McArthur Volunteer Fire Department, Inc.: Request for reconnaissance study for domestic water system for McArthur: Referred to Department of Water Resources for preparation of study
- State Department of Parks and Recreation: Applications for grants under the State Beach, Park, Recreation, and Historical Facilities Bond Act of 1964: Referred to Committee for information
- State Department of Public Health: Acknowledging receipt of comments on Ambient Air Quality Standards
- State Board of Equalization: Notice of public hearing May 8th at Sacramento on proposed amendments to local equalization rules
- State Division of Soil Conservation: Filing of documents re changes in soil conservation district boundaries
- Mrs. Jeannie L. Grim: Condition of Whiskeytown Cemetery: Clerk is directed to reply
- State Department of Harbors and Watercraft: Acknowledging receipt of letter re launching facility at Packers Bay, Shasta Lake: Copy to Department of Water Resources for information
- State Disaster Office: Rules and regulations - Public Law 81-875, repair of disaster areas: Copies to Civil Defense Coordinator and Director of Public Works for information
- U. S. Civil Service Commission: Technical services available under provisions of 1968 legislation: Transmitted to Personnel Officer for information
- Social Service Supervisor I Donald D. Garrett: Appreciation for opportunity to attend training course
- Application for Alcoholic Beverage License
- State Fish and Game Commission: Agenda for meeting April 25 in Redding
- Planning Director: Planning Commission resolution re amendment to the zoning ordinance for Whiskeytown Area

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.

The eight grade students from Buckeye School, and Mrs. Eugene Malm are welcomed to the Board of Supervisors meeting.

DECISION: BOARD OF EQUALIZATION HEARING
VALLEY ELECTRIC COMPANY

This is the time set for the Board of Supervisors to sit as a Board of Equalization to reach a decision on the appeal of Valley Electric Company for reduction of assessment, determined to be escaped taxation by the County Assessor. By motion made, seconded and carried, the Board of Equalization upholds the Assessor and denies the appeal of Valley Electric Company.

SHERIFF'S VEHICLES: BIDS

Sheriff John Balma advises that the purchase of eight additional vehicles for his department is included in the 1968-69 budget and requests authorization to purchase two 4-wheel drive vehicles, one for the Lakehead area and one for the Shingletown area, in place of two of the special patrol vehicles. By motion made, seconded and carried, the Board of Supervisors approves the budget change as requested by the Sheriff.

On recommendation of County Executive Bill Minton and by motion made, seconded and carried, the Board of Supervisors sets 2:00 p.m. May 5th as the time for opening bids for the purchase of four special patrol vehicles, two 4-wheel drive vehicles, one station wagon, and one special investigator vehicle for the Sheriff's Department.

SUPERVISOR WAGONER: WELFARE ADVISORY COMMITTEE

Supervisor Wagoner discusses the report of the Welfare Advisory Committee that was previously submitted to the Board, that one of the recommendations was for increasing the Committee membership to nine, with the appointments to be made for a period of three years, with three members appointed each year. By motion made, seconded and carried, the Board of Supervisors concurs with the Welfare Advisory Committee's recommendation for enlarging the Committee and will appoint additional members effective July 1, 1969. By motion made, seconded and carried, the Board of Supervisors accepts the report of the Welfare Advisory Committee and County Executive is directed to prepare a letter for the Chairman's signature to the members expressing appreciation for their time and efforts involved in compiling the report.

PUBLICATION OF PROCEEDINGS

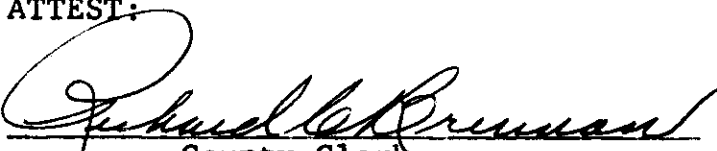
By motion duly seconded and carried, ~~the~~ Clerk is hereby directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting held April 14, 1969, in the Record Searchlight.

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



Chairman

ATTEST:



County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Monday, April 21, 1969, 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 LaPointe
 District No. 5 - Supervisor Morgan

County Executive - Bill Minton
 County Counsel - Robert Rehberg
 Deputy Clerk - Merle Johnson
 Chairman Perez 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 Wagoner.

MINUTES OF MEETING APRIL 14, 1969

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meeting April 14, 1969, 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
JAMES AND EMMA BUSH

Welfare Director Marian Babiarez reports that James and Emma Bush have again requested general assistance in the amount of \$50 per month plus commodities, that Dr. Mankinen states Mrs. Bush has a slight disability due to obesity. Mr. Bush has submitted a claim for Industrial Accident Insurance and Mrs. Babiarez advises that neither of them is eligible for ATD. By motion made, seconded and carried, the Board of Supervisors authorizes general assistance for a period of 30 days on the condition Emma Bush will attempt to find employment, and that a lien be taken on the Industrial Accident Insurance.

GENERAL ASSISTANCE: HELEN COVEY

Welfare Director Marian Babiarez reports that Helen Covey has requested funds, a supplement to her AFDC grant to pay for attendant care from February through July. On recommendation of Mrs. Babiarez and by motion made, seconded and carried, the Board of Supervisors approves services of a County Homemaker for Helen Covey, in lieu of cash.

GENERAL ASSISTANCE: RUTH HANCE

Welfare Director Marian Babiarez reports that Ruth Hance has again requested general assistance pending a decision on her application for ATD. On recommendation of Mrs. Babiarez and by motion made, seconded and carried, the Board of Supervisors denies general assistance for Ruth Hance because there is no indication she is unable to work.

(Welfare Continued)

GENERAL ASSISTANCE: WALTER HILL

On recommendation of Welfare Director Marian Babiarz and by motion made, seconded and carried, the Board of Supervisors again denies general assistance for Walter Hill because there is no indication he is unable to work.

LIABILITY OF RESPONSIBLE RELATIVE

JOHN W. CHADWICK

By motion made, seconded and carried, the Board of Supervisors redetermines the liability of Pauline Short, as a responsible relative for her father John W. Chadwick, in the amount of \$5 per month.

LIABILITY OF RESPONSIBLE RELATIVE

FRANK E. GUIDO

By motion made, seconded and carried, the Board of Supervisors redetermines the liability of Constance Johnson, as a responsible relative for her father Frank E. Guido, in the amount of \$5 per month.

MEETING: WORKSHOP PRODUCTION MANAGER

OPPORTUNITY CENTER

The Board of Supervisors grants permission for Workshop Production Manager David McCann to attend a conference April 23rd at Los Angeles, to purchase equipment for the Opportunity Center.

SUPPLEMENTAL FOOD PROGRAM

FOR MALNUTRITION: SUPERVISOR MORGAN

Supervisor Morgan reports he requested and has received from Arnoldine Ickes of the State Department of Welfare, additional information regarding the U. S. Department of Agriculture's new supplemental food program available for persons who may be suffering from malnutrition. The information will be submitted to the committee that was appointed to study the proposed program.

SHASTA COUNTY MENTAL HEALTH PLAN
APPOINTMENTS: MENTAL HEALTH ADVISORY BOARD

Supervisor Wagoner submits his recommendation for members of the Mental Health Advisory Board, to increase the membership to thirteen as required by the Short-Doyle Mental Health Program. By motion made, seconded and carried, the Board of Supervisors appoints the following members of the Mental Health Advisory Board effective May 1, 1969, terms of appointment to be decided at the organizational meeting of the Board:

Supervisor John Perez
William H. Moon, M. D.
John D. Keye, Sr., M. D.
Audria Cady
Robert F. Stephenson
Father Daniel Cullinan
Wanda Arbuckle
Al Hightower
Sid Cowgill
Glenn Moran, M. D.
John Mitchell
Judge Richard B. Eaton
Reverend Rudi Lenser

AIRPORT DAY: FALL RIVER MILLS AIRPORT

On recommendation of Supervisor Wagoner, and by motion made, seconded and carried, the Board of Supervisors declares May 18, 1969, Airport Day at Fall River Mills Airport.

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:

Moon, Bob & Grandle Wright, 1968-69 taxes, Code No. 001-000,
Parcel No. 001-000-AC2032

Ramie, Steve G. & Edith L., 1968-69 taxes, Code No. 060-003, Parcel
No. 012-350-48

ADDED APPROPRIATIONS

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

General Fund, Fixed Assets to:

Assessor Timber Appraiser, in the amount of \$164.15 for a
pickup, amount over budget

Assessor, in the amount of \$737.35 for 2 sedans and 3 pickups,
amount over budget

Agricultural Commissioner, in the amount of \$118.20 for 1 sedan,
amount over budget

Farm Advisory, in the amount of \$128.20 for 1 sedan, amount
over budget

Health Department, Administration, in the amount of \$203.20 for
1 sedan, amount over budget

Welfare Homemaker, in the amount of \$3.05 for 1 posture chair,
amount over budget

MEETING: RECORDER

The Board of Supervisors grants permission for Recorder Mildred Montgomery and one deputy to attend a meeting April 28 through May 1 in Riverside County.

MEETING: ASSESSOR

The Board of Supervisors grants permission for County Assessor Robert O. McMillen to attend a meeting April 24 and 25 at Willows.

DISTRICT ATTORNEY: SALARY INCREASE

Letter is read from District Attorney Robert W. Baker, transmitting a resolution of the 1969 Grand Jury recommending his salary be increased to \$21,000 per year, and requesting the Board of Supervisors to adopt a similar resolution. By motion made, seconded and carried, the Board of Supervisors refers the request to Personnel Officer Harold Higgins and Chairman John Perez to conduct a survey of District Attorney salaries, to meet with Mr. Baker regarding the request, and to report back at 10:30 a.m. April 28, 1969.

PETITION: FORMATION OF
MAYERS MEMORIAL HOSPITAL DISTRICT: HEARING

By motion made, seconded and carried, the Board of Supervisors sets 2:00 p.m. May 12th for preliminary hearing on the petition requesting the formation of Mayers Memorial Hospital District.

April 21, 1969

RELOCATION OF A PORTION OF LOCUST ROAD
RIGHT OF WAY ACQUISITION

Letter is received from County Counsel Robert Rehberg regarding the proposed realignment of Locust Road which runs through the Paul Bunyan Lumber Company property south of Anderson, and requests that a time be set for discussion of the problem. By motion made, seconded and carried, the Board of Supervisors sets 3:00 p.m. April 28th for consideration of the relocation of Locust Road.

COUNTY EXECUTIVE

AGREEMENT: SOLANO COUNTY
FOUTS SPRINGS BOYS CAMP

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman Perez to sign an agreement with Solano County for the use of Fouts Springs Boys' Camp, at a cost of \$325 per month effective July 1, 1969.

AGREEMENT: REDDING CHAMBER OF COMMERCE
STATE FAIR EXHIBIT

County Executive Bill Minton submits a proposed agreement with the Greater Redding Chamber of Commerce for preparation of the County's exhibit at the 1969 State Fair and Cal Expo. The Board of Supervisors discusses that recent information indicates the funding has not been approved by the State Legislature, and postpones approval of the proposed agreement until a decision has been made at the State level.

HOME HEALTH AGENCY REPORT

Report of the Home Health Agency for March, 1969 is received.

MEETING: HOSPITAL ADMINISTRATOR

The Board of Supervisors grants permission for Hospital Administrator Jack Connelly or Assistant Administrator Jack Hargreaves and Head Surgery Nurse Betty Levine to attend a conference April 28 through May 1 at Anaheim.

VACATION: DIRECTOR OF WATER RESOURCES

County Executive Bill Minton advises the Board of Supervisors that Director of Water Resources Arnold Rummelsburg will vacation April 28 through May 1, 1969.

SHASTA GENERAL HOSPITAL
MODERNIZATION: TOUR

The Board of Supervisors sets April 28th for a luncheon and tour of new facilities under construction at Shasta General Hospital.

COUNTY CLERK: 1969 DOG CLINICS

County Clerk Richard C. Brennan advises that veterinarians have notified him they will charge \$2 for each rabies vaccination at the dog clinics in 1969. By motion made, seconded and carried, the Board of Supervisors sets the fee for vaccination and license at the 1969 dog clinics at \$4, due to the increase in cost of rabies vaccination.

DEPARTMENT OF PUBLIC WORKS

BIDS: BRIDGE, ASH CREEK ROAD
AT THE SACRAMENTO RIVER
CONTRACT: W. H. LINDEMAN & SONS, INC.

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 bridge and approaches across the Sacramento River on Ash Creek Road at Balls Ferry to W. H. Lindeman & Sons, Inc. in the amount of \$362,065.50, with additional necessary funds to be supplied from the Special Bridge Building Fund, and authorizes Chairman Perez to sign the contract on behalf of Shasta County.

AGREEMENT: CITY OF REDDING
RELOCATION OF WATER LINES ON
LAKE BOULEVARD UNIT NO. 3

On recommendation of Director of Public Works Richard Curry and by motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman Perez to sign an agreement with the City of Redding for relocation of water lines in the construction of the Lake Boulevard Unit No. 3 project.

BIDS: METAL SHOP BUILDING
CORPORATION YARD

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. May 12th for opening bids for the construction of a Metal Shop Building at the Shasta County Corporation Yard.

SPEED LIMIT: SPRUCE AVENUE
ORDINANCE NO. 408-55

By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 408-55 establishing a speed limit on Spruce Avenue (County Road No. 5G040) from Lake Boulevard (County Road No. 4G02) to Shasta Street (County Road No. 5G033A).

(See Ordinance Book 5, Page 26)

DEEDS

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

Earnest B. Taylor, Sr., et ux (Lake Boulevard)
 Theodore A. Klaseen, et ux (Lake Boulevard)

BIDS: HEATHER LANE ASSESSMENT DISTRICT NO. 1968-1
CONSTRUCTION OF IMPROVEMENTS

This is the time set for opening bids for the construction of improvements in Heather Lane Assessment District No. 1968-1. Affidavit of Publication of Notice Inviting Bids, and Affidavits of Publication, Posting and Mailing Notices of Improvement are on file. The following bids are opened and referred to Director of Public Works Richard Curry for report and recommendation at the public hearing scheduled at 11:00 a.m. May 5, 1969:

J. F. Shea Company, Inc., Redding	\$28,293.00
Thomas E. Davis Construction Co., Redding	30,718.90
A. Teichert & Son, Inc., Redding	28,988.90
North Valley Construction Co., Inc., Redding	30,030.25

BIDS: BRIDGES AND BOX CULVERT
ANDERSON CREEK

This is the time set for opening bids for construction on Balls Ferry Road of a bridge at Anderson Creek, a bridge at Anderson Creek Overflow, and a box culvert at Anderson Creek Tributary. Affidavit of Publication of Notice Inviting Bids is on file. The following bids are opened and referred to the Department of Public Works for report and recommendation later in the afternoon:

Walter H. Lindeman, Red Bluff	\$57,908.50
D & M Construction Co., Inc., Redding	37,121.00
Griggs & Peterson Co., Carmichael	58,431.00
Stewart Contracting, Inc., Sheridan	38,546.00

Later in the afternoon, on recommendation of Director of Public Works Richard Curry and by motion made, seconded and carried, the Board of Supervisors awards the bid for construction of the box culvert and two bridges at Anderson Creek on Balls Ferry Road to D & M Construction Co., Inc. and authorizes Chairman Perez to sign the contract on behalf of Shasta County.

COUNTY COUNSEL

CIVIL ACTION NO. 35308: DISMISSAL
COUNTY OF SHASTA VS UNITED STATES CERAMIC TILE COMPANY

County Counsel Robert Rehberg reports he has received a check in settlement of Civil Action No. 35308, County of Shasta vs. United States Ceramic Tile Company, et al. By motion made, seconded and carried, the Board of Supervisors authorizes Mr. Rehberg to file a dismissal in Civil Action No. 35308.

11:45 a.m. The Board of Supervisors sits in executive session to discuss a personnel matter with Personnel Officer Harold Higgins and County Counsel Robert Rehberg.

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 ADOBE LANE RANCHETTES
STORM DRAIN MAINTENANCE DISTRICT
RESOLUTION NO. 69-41

This is the time set for public hearing on the formation of Adobe Lane Ranchettes Storm Drain Maintenance District. Affidavits of Publication and Posting Notices of Hearing are on file. No one is present to speak for or against the proposed District. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 69-41 establishing the Adobe Lane Ranchettes Storm Drain Maintenance District within the boundaries of the Adobe Lane Ranchettes Subdivision.

(See Resolution Book 7)

CONTINUED HEARING: DISSOLUTION OF
NORTH SHASTA LAKE COMMUNITY SERVICES DISTRICT
RESOLUTION NO. 69-42

This is the time to which the public hearing on the dissolution of the North Shasta Lake Community Services District was continued. Minutes of the April 8th meeting of the Board of Directors are read, stating that the proposed detachment of territory is abandoned. Letter is read from Mr. & Mrs. Joe Ptacek, petition containing 103 signatures is received, and Stan Goodrich, John Gilligan, engineer for the District, Mrs. Thornhill, Elmer Larson, Bert Lopus, Charles Russell, E. E. Carlson, and Jere Hurley, Attorney for the District, speak against the dissolution of the District. Mr. & Mrs. John Fox, Mike Cotchuck, Mr. & Mrs. Robert Buckley, and Harry Miller speak in favor of the dissolution. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 69-42 ordering the North Shasta Lake Community Services District dissolved subject to the confirmation of the voters within said District, and calling an election on the dissolution July 8, 1969.

(See Resolution Book 7)

COMMUNICATIONS AND REPORTS

The following communications and reports are read and considered:

- CSAC: Telegram requesting support of AB 76, flood and storm damage repair: Chairman replied
- Attorney Rawlins Coffman: Brief of Protesting Taxpayer re W. Jaxon Baker, Inc., appeal to Board of Equalization: Copies to Supervisors
- Shasta-Trinity County Medical Society: Certificate of completion of course of Emergency Care for ambulance drivers
- Floyd Summers, Mrs. Fred Ewer, Mrs. Jack Aye: Request for inspection of damage caused by drainage from Highway 299E at Main Street, Fall River Mills: Referred to Director of Public Works for information
- Senator Marler: Reply to letter re roadside business signs at Twin View Boulevard: Copy to Supervisor LaPointe for information
- Congressman Johnson: 1) Reply to letter re closing of Toyon Job Corps Center 2) Reply to letter re Coleman National Fish Hatchery: Copy to Secretary of Recreation Commission for information 3) Reply to letter re facilities at Whiskeytown Lake
- Fall River Valley Chamber of Commerce: Comments on proposed amendment to boating ordinance: Copy to County Counsel and Secretary of the Recreation Commission for information
- Congressman Carl D. Perkins: Reply to letter re closing of Toyon Job Corps Center
- U. S. Department of Labor, Manpower Administration: Designation of nine Northern Counties as a "Community Program Area": County Counsel is directed to obtain additional information
- Shasta-Cascade Wonderland Association: Copy of letter to Sunset Magazine re article on Hat Creek
- State Department of Water Resources, Northern District: Copy of letter to County Director of Water Resources re maintenance of flood control facilities on Churn Creek: Copy to Supervisor Morgan for information
- Assistant State Director of Agricultural Extension Service: Appreciation for reception at recent Supervisors Association meetings
- State Fish and Game Commission: Notice of hearing at Redding June 11th to consider proposed elk hunt
- Dorris Telephone Company: Copy of letter to PUC re listing of exchanges in Shasta, Siskiyou and Trinity Counties directory
- ICCCNC: Minutes of meeting April 15th at Weed
- Public Utilities Commission: 1) Notice of hearing on application of Air West, Inc., for increase of passenger fares 2) Notice of hearing on application of Greyhound Lines, Inc., for increase in express rates and passenger fares
- Juvenile Hall Report for March, 1969

WELFARE ADVISORY COMMITTEE

Letter is received from Vernon E. Daniels, Chairman of the Welfare Advisory Committee, requesting that two members of the Board of Supervisors be appointed to meet with the Committee. By motion made, seconded and carried, the Board of Supervisors authorizes the Chairman to appoint representatives, and Chairman Perez appoints Supervisor Keefer and Supervisor LaPointe to meet with the Welfare Advisory Committee.

PLANNING COMMISSIONTENTATIVE MAP: TOPLAND SUBDIVISION

Planning Director James Herbert reports that the Planning Commission, at its meeting of April 10th, approved the tentative map of Topland Subdivision and set forth the conditions of approval:

HEARING: ZONING AMENDMENTS

Planning Director James Herbert reports that the Planning Commission, at its meeting April 10th, held public hearings on proposed zoning amendments. Letters are received appealing the denial of zoning for the H. O. Dunn Property and the Harry Purple Property. By motion made, seconded and carried, the Board of Supervisors sets 2:15 p.m. May 12, 1969, for public hearing on the following proposed amendments to the Zoning Ordinance:

1. NRA District, Whiskeytown Unit - an amendment to the present ordinance for regulation of property within the Whiskeytown Unit of the National Recreation Area.
2. Aldridge, et al, property - rezone from U and EA to EA-AP Exclusive Agricultural-Agricultural Preserve District, Shingletown Area.
3. Lois B. Lyday Property, Enterprise Area, rezone from R-R-B-3 to P-D Planned Development District.
4. Harry Purple, Buckeye Area, rezone from R-R-B-5 to R-R-T-B, Rural Residential District allowing trailers.
5. Azure Hills Estates, Mountain Gate Area, zone to R-R-T-B-6, Rural Residential District allowing mobile homes.
6. H. O. Dunn Property, Enterprise Area, rezone from R-1 to C-1-P Neighborhood Commercial District.

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

1. H-M Ranch Property, south of Community of Cassel.

USE PERMITS GRANTED OR RENEWED

Planning Director James Herbert reports that the Planning Commission, at its meeting April 10th, took action on the following use permits:

Granted:

1. Wood & Associates, 99 bed convalescent hospital located on the west side of Churn Creek Road south of Hartnell Avenue, Enterprise Area.
2. Sibarco Stations, Inc. (Richfield), service station and appurtenant sign located on the west side of Interstate 5 and Oasis Road Overpass, north of Redding.
3. Kenneth M. Barnes, mobile home park to be located at the west side of Harley Leighton Road north of the southerly intersection of Old Oregon Trail and Harley Leighton Road.

Renewed:

1. Harry Reed, two-space mobile home park, renewed for one year.

(Planning Commission Continued)

VARIANCE: LEE FUNDERBURG

Planning Director James Herbert reports that the application of Lee and Jessie Funderburg for a variance to create less than the required minimum building site in the Whiskeytown National Recreation Area was withdrawn.

ROAD ACCEPTANCE: PETITIONS

Planning Director James Herbert reports that the Planning Commission recommends the acceptance of Irish Creek Lane, Scott Road, and Fort Crook Museum Entrance Road into the County Road System when they have been brought up to County standards, and that acceptance of the Fort Crook Museum Entrance Road should not include any parking area other than within the 60 foot right of way.

DECISION: AMBULANCE ORDINANCE NO. 476

This is the time the Board of Supervisors set for a decision on the proposed Ambulance Ordinance. Letters are read from the Greater Redding Chamber of Commerce and the Shasta-Trinity County Medical Society, urging approval of the ordinance. Attorney Franklin S. Cibula submits proposed by-laws of the Shasta County Ambulance Society, an Unincorporated Association, as adopted by the four ambulance companies, and a document agreeing to operate under the by-laws, to provide regulations for the control of ambulance service. The four ambulance companies' representatives speak in favor of the Society in lieu of the proposed ordinance. Dr. Rush Blodgett and Dr. Harry Tully, members of the Emergency Medical Care Committee, speak in favor of the proposed ordinance. After further discussion regarding speed restrictions, the proposed fee schedule and required physical examinations, by motion made, seconded and carried, the Board of Supervisors authorizes a change of wording in Section 14 of Draft #1 of the proposed ordinance to provide that excessive speed in certain cases shall not be subject to a criminal charge; eliminates the fee schedule for ambulances, drivers and attendants; changes license qualifications to relate to traffic convictions rather than citations; and authorizes attendants to obtain their physical examination from a private physician or the County Health Department. By motion made, seconded and carried, the Board of Supervisors enacts Ambulance Ordinance No. 476, effective July 1, providing the City of Redding enacts a similar ordinance.

(See Ordinance Book 5, Page 27)

SUPERVISOR LA POINTE: HONOR FARM
CALIFORNIA COUNCIL ON CRIMINAL JUSTICE

Supervisor LaPointe reports he met with representatives of the California Council on Criminal Justice in Sacramento last week to discuss Federal funding for the Shasta County Honor Farm, and there is a possibility the project will qualify for funds when the proposal is completed. The Board of Supervisors directs the Honor Farm Facilities Committee to update the plans for the Honor Farm to meet the requirements for submitting an application for Federal funds under the Omnibus Crime Control and Safe Streets Act of 1968.

April 21, 1969

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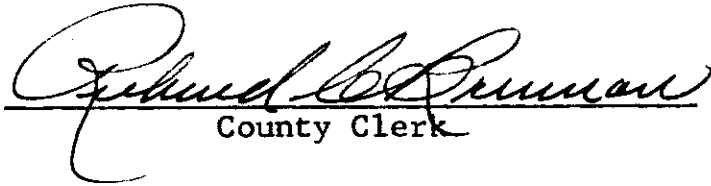
PUBLICATION OF PROCEEDINGS

By motion duly made and seconded, the Clerk is hereby directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting held April 21, 1969, in the Valley Times.

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


Chairman

ATTEST:


County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Monday, April 28, 1969, 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 LaPointe
District No. 5 - Supervisor Morgan

County Executive - Bill Minton
County Counsel - Robert Rehberg
Deputy Clerk - Merle Johnson
Chairman Perez 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 LaPointe.

MINUTES OF MEETING APRIL 21, 1969

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meeting April 21, 1969, 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 SERVICE SUPERVISOR

The Board of Supervisors grants permission for Social Service Supervisor Robert Snider to attend a meeting of the AFDC State Committee May 1 at San Luis Obispo, and all future meetings of the Committee.

(Welfare Continued)

MEETING: SOCIAL WORKER
FOOD STAMP PROGRAM

The Board of Supervisors grants permission for Social Worker Roberta Penix to attend a meeting May 8 and 9 at San Francisco to discuss the Food Stamp Program, and directs Mrs. Penix to obtain additional information regarding the proposed Supplemental Food Program.

COMMUNICATIONS AND REPORTS

The following communications and reports are read and considered:

CSAC: Board of Directors meeting May 16th at Sacramento
French Gulch Community Club, Inc: Request for funds to enlarge French Gulch Park: Chairman is authorized to reply
Anderson Medical Group: Increase salaries for laboratory technologists at Shasta General Hospital: Copy to Personnel Officer for information
California Association of Sanitarians: Increase salaries for sanitarians: Copy to Personnel Officer for information
State Department of Parks and Recreation: Undergrounding utilities at Shasta State Historical Monument: Copy to Chairman of Committee for information
Judicial Council Report for 1969: Transmitted to Supervisor Keefer for information
State Department of Welfare: Homemaker Services, Senate Bill 719
Veterans Service Office report for January, February, March, 1969
Superior California Water Association: Minutes of meeting March 5 and notice of meeting May 7 at Red Bluff
Public Utilities Commission: 1) Report of Commission of evidence in connection with Air West's application for increased fares
2) Decision relating to requirement that certain motor vehicles must stop at railway grade crossings: Transmitted to Safety Officer for information
Auditor's Statement of Condition of Budget Appropriations for March, 1969
Inter-Mountain Fair: Minutes of meeting April 24th
NCCSA: Minutes of meeting April 11 and 12
Hospital Farm Report for April, 1969

MOUNTAIN LAKES INDUSTRIAL PARK

Frank B. Plummer, President of the Greater Redding Chamber of Commerce, Sid Cowgill, Manager of the Greater Redding Chamber of Commerce, and Virgil Covington, Manager of the Economic Development Corporation, receive pledges from all members of the Board of Supervisors for the purchase of non-interest bearing notes for the development of Mountain Lakes Industrial Park.

DISTRICT ATTORNEY: SALARY INCREASE
RESOLUTION NO. 69-43

Chairman Perez reports he has discussed District Attorney Robert Baker's request for a salary increase with Mr. Baker and Personnel Officer Harold Higgins, that the requested increase would amount to 11% and would be above the 10-county average and salaries proposed in current legislation. After further discussion, by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 69-43 recommending that the salary of the District Attorney be increased from \$18,900 to \$20,400 per year, and directs the Clerk to transmit copies of the resolution to Senator Fred W. Marler, Jr. and Assemblywoman Pauline Davis.

(See Resolution Book 7)

April 28, 1969

CLAIM FOR DAMAGES: PAUL M. CHRISTIANSEN

Claim for damages was received last week from Paul M. Christiansen, claiming he was arrested on a charge of driving under the influence of alcohol and was acquitted, 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 Paul M. Christiansen 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 Perez to sign the Payroll for Care of Court Wards for April, 1969.

PUBLIC HEALTH EMERGENCY: FLOOD DAMAGERESOLUTION NO. 69-44

Telegram was received last week regarding the possibility of an outbreak of encephalitis as a result of flooding and standing water from the storms this winter, and was referred to County Health Officer Dr. Ben Hurst for action. Dr. Hurst advises there are funds available under Federal Public Law 81-875 for areas outside of the Mosquito Abatement Districts if such an outbreak should occur. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 69-44 authorizing Dr. Hurst to file an application for financial assistance under the Federal Disaster Act for preventive action in case of a public health emergency.

(See Resolution Book 7)

DEPARTMENT OF PUBLIC WORKSHIGHWAY 299W ROUTING
REDDING TO TRINITY COUNTY

On recommendation of Director of Public Works Richard Curry and by motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman Perez to sign a letter to James A. Moe, Director of the State Department of Public Works, advising that Shasta County has no objection to the relocation of State Highway 299W from Iron Mountain Road to the Trinity County line as proposed by the State's study.

BIDS: BOAT LAUNCHING FACILITY
KESWICK LAKE

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. May 19th for opening bids for the construction of a boat launching facility at Keswick Lake.

REPORT: STREET ACCEPTANCE
SCOTT ROAD

Director of Public Works Richard Curry submits a report and recommendations for acceptance of Scott Road, that a 28' wide asphalt surfaced road be constructed by property owners on a 32' wide roadbed, with a 50' right of way and a 70' radius cul-de-sac to be dedicated to the County where necessary, and that adequate drainage should be provided. By motion made, seconded and carried, the Board of Supervisors approves the recommendation for acceptance of Scott Road into the County Road System.

PROBATION OFFICER

QUARTERLY REPORT
SPECIAL SUPERVISION PROGRAM

Chief Probation Officer Robert Hubbert submits the quarterly report of the Special Supervision Program for the period January 1 through March 31, 1969.

COUNTY EXECUTIVE

PROPOSED LEASE: OLIVE ORCHARD
HOSPITAL FARM

By motion made, seconded and carried, the Board of Supervisors authorizes County Executive Bill Minton to discuss leasing of the County's Hospital Farm and Olive Orchard with Agricultural Commissioner C. Bruce Wade and Farm Advisor Walter Johnson.

RELEASE OF AGREEMENT TO REIMBURSE
CHARLES A. AND KATHLEEN A. TAYLOR

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Perez to sign a release of Agreement to Reimburse for Charles A. and Kathleen A. Taylor in the amount of \$332.93, the hospital lien having been paid in full.

MEETING: CHIEF PROBATION OFFICER

The Board of Supervisors grants permission for Chief Probation Officer Robert Hubbert to attend a meeting May 26 through 29 at Monterey.

LUNCHEON AT JUVENILE HALL

At the request of Chief Probation Officer Robert Hubbert, the Board of Supervisors sets May 12th for a luncheon at the Juvenile Hall.

VACATION: LIBRARIAN

County Executive Bill Minton reports that Librarian Grace Gilman will vacation May 1 through 9, 1969.

SALARY INCREMENTS

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

COUNTY COUNSEL

DEED AND AGREEMENT: CITY OF REDDING
MINIMUM SECURITY FACILITY
RESOLUTION NO. 69-45

County Counsel Robert Rehberg submits a deed and agreement, which has been executed by the City of Redding, for the County to purchase property near Redding Municipal Airport for the establishment of a minimum security facility. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 69-45 authorizing Chairman Perez to execute on behalf of the County the Deed and Agreement conveying the site for the minimum security facility, and directing the Clerk to record the document.

(See Resolution Book 7)

(County Counsel Continued)

RESOLUTION NO. 69-46
AMBULANCE ORDINANCE NO. 476

On recommendation of County Counsel Robert Rehberg and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 69-46 finding that the City of Redding has adopted an ordinance similar to Shasta County Ambulance Ordinance No. 476; therefore, Ordinance No. 476 shall go into effect on July 1, 1969.

(See Resolution Book 7)

MEETING: COUNTY CLERK

The Board of Supervisors grants permission for County Clerk Richard C. Brennan and one deputy to attend a meeting May 14 through 16 in Lake County.

DEPARTMENT OF WATER RESOURCES

COTTONWOOD CREEK DEVELOPMENT

On recommendation of Robert Dietz, Assistant Director of Water Resources, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Perez to sign a letter to the District Engineer of the Corps of Engineers suggesting that a joint meeting of the Corps of Engineers, Shasta County Water Resources Board and the Board of Supervisors be scheduled June 2 at 7:30 p.m. in the Board of Supervisors' Room to discuss several items in connection with the development on Cottonwood Creek, which is scheduled for completion in late 1969.

SPRING CREEK DEBRIS DAM

On recommendation of Robert Dietz, Assistant Director of Water Resources, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Perez to sign a letter to the U. S. Bureau of Reclamation requesting a report on the findings of the Bureau's investigation of the Spring Creek debris dam being unable to control the excessive flows of Spring Creek, which resulted in fish kills in the Sacramento River. Mr. Dietz advises the Board of Supervisors that the Central Valley Regional Water Quality Control Board will meet in Redding May 14th and plan to tour the Spring Creek debris dam May 13th.

CHURN CREEK FLOOD CONTROL PROJECT

Robert Dietz, Assistant Director of Water Resources, reports that the State Department of Water Resources has advised it does not have the authority to operate and maintain the Churn Creek Flood Control Project and similar projects because they are not large enough in area or benefit.

12:00 Noon: The Board of Supervisors recesses to attend a luncheon at Shasta General Hospital and a tour of inspection of the construction project.

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

HEARING: BOUNDARY CHANGE
COLUMBIA SCHOOL DISTRICT TO ENTERPRISE SCHOOL DISTRICT
RESOLUTION NO. 69-47

This is the time set for public hearing on the proposed annexation of a portion of Columbia School District to the Enterprise School District. Affidavit of Publication of Notice of Hearing is on file. Superintendent of Schools Ray Darby reviews the proposed boundary change and advises that school buses would no longer have to cross Highway 44 because the highway would be the south boundary of Columbia School District. No one speaks for or against the annexation. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 69-47 ordering the annexation of a portion of Columbia School District to the Enterprise School District, effective July 1, 1970.

(See Resolution Book 7)

RELOCATION OF A PORTION OF LOCUST ROAD
RIGHT OF WAY ACQUISITION

County Counsel Robert Rehberg reports that the problem in connection with the realignment of Locust Road, which runs through the Paul Bunyan Lumber Company property south of Anderson, has been resolved, and the Board of Supervisors cancels the discussion from its agenda.

QUALIFICATIONS FOR COUNTY AUDITOR
ESTABLISHMENT OF AUDITOR-CONTROLLER

On recommendation of County Counsel Robert Rehberg, the Board of Supervisors sets 10:30 a.m. May 5th as the time to consider establishment of the qualifications for County Auditor, and to consider establishment of the office of County Controller.

SUPERVISOR KEEFER: MEETING
NORTH COASTAL SUPERVISORS ASSOCIATION

Supervisor Keefer reports he attended a meeting of the North Coastal California Supervisors Association last week where discussions were held regarding the Williamson Land Conservation Act, earthquakes and building construction, boat patrols on Lake Berryessa, and proposed legislation to provide for the Federal Government to pay welfare costs.

April 28, 1969

SUPERVISOR LA POINTE: MEETING
CCCJ REGIONAL ADVISORY BOARD

Supervisor LaPointe reports that the Region II Regional Advisory Board of the California Council on Criminal Justice met last week and copies of the Region II Final Report were distributed to members, notice was received that an additional \$3,000 was approved for the Region, application forms were supplied for two projects, the Redding Teen Center and a new jail at Susanville, and instructions were received on the requirements to qualify for a grant for the Shasta County Minimum Security Facility near Redding Municipal Airport.

2:30 p.m. The Board of Supervisors sits in executive session to discuss salaries as related to the Employee Relations Conference Committee's meetings and conferences with employee organizations, and to discuss an additional personnel matter.

4:00 p.m. The Board of Supervisors convenes in regular session with all members present.

PUBLICATION OF PROCEEDINGS

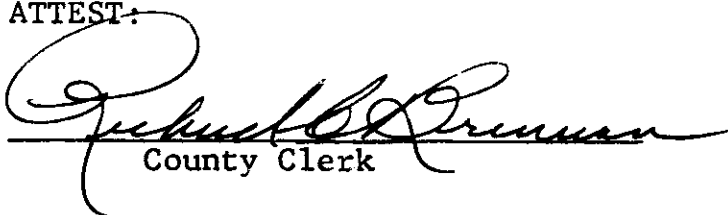
By motion duly seconded and carried, the Clerk is hereby directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting held April 28, 1969, in the Intermountain News.

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



Chairman

ATTEST:



County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Monday, May 5, 1969, 10:00 a.m.

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

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

County Executive - Bill Minton
 County Counsel - Robert Rehberg
 Deputy Clerk - Patricia Boyle
 Chairman Perez presides

Absent - Supervisor LaPointe

INVOCATION

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

SALUTE TO THE FLAG

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

MINUTES OF MEETING APRIL 28, 1969

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meeting April 28, 1969, as mailed.

COUNTY CLAIMS

By motion made and unanimously carried, the Board of Supervisors approves County Claims #1276 through #1405 for Hospital Fund; #7068 through #7824 for General Fund; #1018 through #1122 for Road Fund as submitted by County Auditor Mildred Prehn

WELFARE

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

(See Welfare Minutes)

COUNTY EXECUTIVE

SUPPLEMENTAL FOOD PROGRAM
 COMMITTEE

County Executive Bill Minton reports on the Supplemental Food Program and states he has talked to a representative of the U. S. Department of Agriculture and that no County in California has this program that also has Food Stamps. He also advises the additional information he requested has not yet been received.

REAPPOINTMENT: ALTERNATE MEMBER
 LOCAL AGENCY FORMATION COMMISSION

On recommendation of County Executive Bill Minton and by motion made, seconded and carried, the Board of Supervisors reappoints Supervisor John Perez as an alternate member of the Local Agency Formation Commission for a term of four years, effective May 5, 1969.

1969-70 PRELIMINARY BUDGET HEARINGS

On recommendation of County Executive Bill Minton and by motion made, seconded and carried, the Board of Supervisors sets 9:00 a.m. May 27th for hearing on the 1969-70 Preliminary Budgets.

MEETING: AGRICULTURAL COMMISSIONER

The Board of Supervisors grants permission for Agricultural Commissioner C. Bruce Wade to attend a meeting May 12 through 16 at Kelseyville.

QUALIFICATIONS FOR COUNTY AUDITOR
ESTABLISHMENT OF AUDITOR-CONTROLLER

On recommendation of County Executive Bill Minton, the Board of Supervisors postpones the discussion of qualifications for County Auditor and establishment of the office of County Controller to May 12 at 10:30 a.m.

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:

Bivin, Gene, 1968-69 taxes, Code No. 086-000-PI, Parcel No.
041-460-15
Davidge, Phyllis C., 1964-65 taxes, Code No. 068-000, Parcel No.
008-450-05
Groome, F.E., 1968-69 taxes, Code No. 134-004-PI, Parcel No.
134-004-PI0011
Johns, Walter, 1968-69 taxes, Code No. 086-000-PI, Parcel No.
041-460-10
Miller, Rawleigh A., 1968-69 taxes, Code No. 134-004-PI, Parcel
No. 065-340-14
Shea Kaiser Morrison Macco, 1968-69 taxes, Code No. 055-000,
Parcel No. 055-000-01
Thatcher, Crystal B., et al, 1964-65 taxes, Code No. 068-000,
Parcel No. 008-450-10

MEETING: ASSESSOR

The Board of Supervisors grants permission for Assessor Robert O. McMillen to attend a meeting May 12 and 13 in Monterey County. By motion made, seconded and carried, the Board of Supervisors denies the Assessor's request to attend a meeting May 5 and 6 in Oakland and Chairman Perez is authorized to write a letter to Mr. McMillen advising him that travel requests must be submitted to the Board prior to the meeting date.

APPLICATIONS FOR JUNK LICENSES

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Perez to sign applications for Junk Licenses for June R. Schjoth, Louis H. Schjoth and Louis Joe Schjoth. Clerk is directed to issue licenses.

COMMUNICATIONS AND REPORTS

The following communications and reports are read and considered:

Congressman Johnson: 1) Toyon Job Corps Center closing 2) Catalog of Federal Domestic Assistance: Transmitted to County Executive for information 3) Reply to letter re Whiskeytown facilities: Copy to Secretary of Recreation Commission for information

Senator Alan Cranston: Toyon Job Corps Center closing

Assessor: Car pool for County departments

CSAC: Important Federal Aviation Legislation conference May 15th in Sacramento: Copy to Department of Public Works for information

California Disaster Office: 1) Congressman Chet Holifield's address "Civil Defence, Where Do We Stand": Transmitted to Civil Defense Coordinator 2) Disaster work performed during the storm damage period: Copy to Civil Defense Coordinator for information

California Commission on Aging: Proclamation of Senior Citizens' Month and press releases: Clerk is directed to transmit copy of Resolution No. 69-37 proclaiming Senior Citizens' Month in Shasta County

State Department of Public Health: Federal grant-in-aid funds to support programs under PL 89-749, Comprehensive Public Health Services: Copy to County Executive for information

State Fish and Game Commission: Announcement of 1969 Hunting Determinations

Dorris Telephone Co.: Copy of letter to PUC withdrawing their objections re listing of exchanges in the Shasta, Siskiyou and Trinity Counties Directory

National Association of Psychiatric Technology: Re pamphlet, "Community Mental Health and the Psychiatric Technician": Transmitted to Chief of Psychiatry for information

Shasta-Cascade Wonderland Association: 1) Publicity on Shasta Lake in San Francisco Examiner 2) Publicity on Shasta Lake and house-boating in San Jose Mercury-News 3) Copy of letter to Federation of Fly Fishermen re 15th annual Sportsman's Award and scheduling of annual convention in Redding in 1970

Statement of the Treasurer for March 25 through April 24, 1969

Application for Alcoholic Beverage License (2)

Warrant Officer's Report for April, 1969

WHITMORE CONSERVATION CAMP

Letter is received from the State Department of Conservation in reply to a request for the establishment of the proposed Tamarack Conservation Camp near Whitmore. The letter advises that because there are conservation camps vacant at the present time a recommendation has been submitted to the Legislature to delete funds for the Tamarack Camp, but it still remains number one priority for new camp construction. Supervisor Wagoner asks that copies of this letter be mailed to Frank Weir, Whitmore, Bill Beaty, Shasta Forests Inc., and George Grogan, State Division of Forestry for their information.

HEATHER LANE ASSESSMENT DISTRICT 1968-1
HEARING: RESOLUTION NOS. 69-48 THROUGH 69-51

This is the time set for public hearing on the formation of the Heather Lane Assessment District 1968-1. Affidavit of Publication of Notice of Improvement, certificate of mailing notice of improvement, certificate of posting notice of improvement and affidavit of publication of notice inviting sealed bids are on file. Attorney Edwin Ness, representing Sturgis, Den-Dulk, Douglass & Anderson, advises that the low bid that was received on April 21 was less than the Engineer's Estimate, therefore, construction of the project was less and as a result the assessment has been reduced. Letters are read from Lloyd Webb, Assessment Parcel #9, and Dayle Cariker, Assessment Parcel #14, protesting the proposed assessment district. Mr. Cariker speaks in protest of the drainage of water on his property and about the County taking his property. The Board reviews the plans and specifications with Director of Public Works Richard Curry and Mr. Curry assures Mr. Cariker that the construction will not cause additional drainage problems. Mr. Ness explains to Mr. Cariker that the County could not take his property without paying fair market value, the reason he had not been contacted was because until the public hearing was held and there was assurance there would be an assessment district there was no source of funds with which to pay him, therefore, he would be contacted in due time and offered the fair market value for his property. Ross Adkins speaks in favor of the assessment district. The public hearing is closed. Attorney Edwin Ness submits documents to be filed and resolutions to be adopted for the proceedings for the formation of the Heather Lane Assessment District 1968-1. By motion made, seconded and carried, the Board of Supervisors authorizes the filing of documents and the adoption of resolutions as follows:

1. Resolution No. 69-48 overruling protests.
2. Resolution No. 69-49 directing filing of an Amended Engineer's Report and Amended Estimate of Cost.
3. Amended Engineer's Estimate of Cost, to be filed.
4. Amended Engineer's Report and Assessment, to be filed.
5. Resolution No. 69-50 and order approving Amended Engineer's Report, ordering the construction of improvements and confirming assessment.
6. Resolution No. 69-51 authorizing the Director of Public Works to make the changes in the work.

On recommendation of Mr. Ness, and by motion made, seconded and carried, the Board of Supervisors postpones awarding of the bid for the construction of improvements to 11:00 a.m. June 16, 1969.

(See Resolution Book 7)

DEPARTMENT OF PUBLIC WORKS

BIDS: BRIDGE, GAS POINT 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. May 26th as the time for opening bids for widening of a bridge and approaches on Gas Point Road.

BIDS: PURCHASE OF ASPHALT

On recommendation of Director of Public Works Richard Curry and by motion made, seconded and carried, the Board of Supervisors sets 11:30 a.m. May 26th as the time for opening bids for the purchase of asphalt.

(Department of Public Works, continued)

BIDS: PURCHASE OF TREATED TIMBER

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., May 26, 1969 for opening bids for the purchase of treated timber.

BIDS: PURCHASE OF WEED SPRAY

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. May 26th as the time for opening bids for the purchase of weed spray.

BIDS: PURCHASE OF CORRUGATED METAL PIPE

On recommendation of Director of Public Works Richard Curry and by motion made, seconded and carried, the Board of Supervisors sets 11:30 a.m. May 26th for opening bids for the purchase of corrugated metal pipe.

ASSISTANT CIVIL ENGINEER
ENGINEERING COURSE

On recommendation of Director of Public Works Richard Curry and by motion made, seconded and carried, the Board of Supervisors grants permission for Assistant Civil Engineer Bill Lyman to attend an engineering course at the Institute of Traffic and Transportation Engineering in Richmond June 16 through 20, 1969.

IRISH CREEK LANE: REPORT
STREET ACCEPTANCE

Director of Public Works Richard Curry submits his recommendations for acceptance of Irish Creek Lane, that the work to be done is to be reviewed and approved by his department prior to commencement of work, the road should be constructed by property owners, a cul-de-sac and 60' right of way are to be dedicated to the County where necessary, the roadbed should be graded 32' wide; adequate aggregate base rock should be placed; 28' wide asphalt concrete surfacing, and adequate drainage facilities provided. By motion made, seconded and carried, the Board of Supervisors approves the recommendations for acceptance of Irish Creek Lane into the County Road System.

DEEDS

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

Iver E. Johanson (Gas Point Road)
Fred A. Stoekel (Gas Point Road)
Velma J. McFadden (Lake Boulevard)

MEETING: DIRECTOR OF PUBLIC WORKS

The Board of Supervisors grants permission for Director of Public Works Richard Curry to attend a meeting May 7th at Monterey.

COUNTY COUNSEL

SUB-CONTRACTOR: SHASTA GENERAL HOSPITAL

On recommendation of County Counsel Robert Rehberg and by motion made, seconded and carried, the Board of Supervisors sets 3:30 p.m. May 12th as the time for designation of a sub-contractor at Shasta General Hospital.

(County Counsel, continued)

U. S. DEPARTMENT OF LABOR
COMMUNITY PROGRAM AREA

Letter is received from the U. S. Department of Labor regarding the designation of a Community Program Area. The Board of Supervisors directs County Counsel Robert Rehberg to meet with a representative of the U. S. Department of Labor to discuss the Community Program Area.

DEPARTMENT OF WATER RESOURCES

MONTHLY REPORT

Director of Water Resources Arnold Rummelsburg submits the monthly report of his department for March, 1969.

RESIGNATION: DIRECTOR OF WATER RESOURCES

Director of Water Resources Arnold Rummelsburg submits and reads his letter of resignation as Director of Water Resources, to become effective July 1, 1969. By motion made, seconded and carried, the Board of Supervisors accepts Mr. Rummelsburg's resignation with regret and authorizes a letter to him expressing the Board of Supervisors' appreciation for his service to Shasta County.

BIDS: SHERIFF'S CARS

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

	<u>Bid A</u>	<u>Bid B</u>
John Geer Chevrolet	\$9,828.31	
Lou Gerard Motors	8,644.95	
International Harvester Co.		\$7,698.03
Colby G. Smith Motor Co.		8,222.58

Later in the afternoon, on recommendation of Mr. Minton and by motion made, seconded and carried, the Board of Supervisors awards the bid for the purchase of six Special Patrol Cars (Bid A) to Lou Gerard Motors, and postpones the awarding of Bid B to next week.

RESOLUTION NO. 69-52
TOASTMISTRESS WEEK

On recommendation of Bessie Sanders of the Toastmistress Club, by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 69-52 proclaiming the week of May 18 through 24, 1969, as International Toastmistress Week in Shasta County.

(See Resolution Book 7)

3:00 p.m. The Board of Supervisors recesses to 7:30 p.m.

7:30 p.m. The Board of Supervisors reconvenes in regular session with all members present except Supervisor LaPointe.

1969 SALARY SURVEY


This is the time the Board set for discussion of the 1969 Salary Survey as submitted by Personnel Officer Harold Higgins on March 3rd. Mr. Higgins advises that the Employees Relations Conference Committee has met and conferred in good faith with recognized employee organizations and has consulted with the sanitarians. Final recommendations are therefore being made as a result of the meetings, an exception being the California Nurses Association due to the late date of the first request to meet and confer. Final recommendations of the Committee are submitted as follows: 56 employees currently recommended for a 2½% increase and 6 employees currently recommended for no change be adjusted to a 5% increase, 16 employees classified as assistant department heads and related key classifications be adjusted in relation to any department head changes agreed upon by the Board of Supervisors; 6 sanitarians currently recommended for a 5% increase be adjusted to a 7½% increase; the currently recommended 7½% increase for social workers not be adjusted further; and that a further report will be submitted regarding hospital Registered Nurses and Health Department Public Health Nurses at the conclusion of conferences with the California Nurses Association. Mr. Higgins advises that the Shasta County Employees Association has requested an additional 2½% increase for those employees who have been recommended for 5%, 7½% and 10% or above; Local 22, Service Employees International Union-Social Workers Division has requested increases beyond the salary survey recommendations; and an area of final disagreement has been reached with these organizations. Fred Morrison, representing the sanitarians, and Roger Weist, representing the social workers, submit information in support of the request for salary increases. Attorney Jesse Cannan, representing the Shasta County Employees Association, states that County wages have lagged behind other governmental agencies by one year, and requests that the matter of an additional 2½% increase for employees be submitted to mediation, as provided in Government Code Section 3505-2. Bart Moss, negotiator for the Employees Association, speaks in favor of the 2½% increase. Bob McCullough, member of the California League of Counties Association, states it is his opinion that the salary survey does not project raises that might become effective in other counties during the remainder of the year. Sheriff John Balma and County Clerk Richard C. Brennan state appreciation for the recommended salary increases for employees in their departments. County Counsel Robert Rehberg states it is his opinion the Employees Association's request for mediation with their agreement to be bound by the outcome would constitute arbitration, which is contrary to the law. By motion made, seconded and carried, the Board of Supervisors denies the request to submit the matter of increased salaries to mediation. The Board advises the audience that persons wishing to meet and confer with the Employees Relations Conference Committee should submit a request to Mr. Higgins.

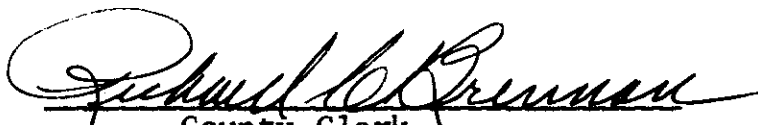
PUBLICATION OF PROCEEDINGS

By motion duly seconded and carried, the Clerk is hereby directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting held May 5, 1969, in the Record Searchlight.

The Board of Supervisors adjourns at 8:45 p.m.

ATTEST:


Chairman


County Clerk

May 12, 1969

SHASTA COUNTY BOARD OF SUPERVISORS

Monday, May 12, 1969, 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 LaPointe
 District No. 5 - Supervisor Morgan

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

INVOCATION

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

SALUTE TO THE FLAG

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

MINUTES OF MEETING MAY 5, 1969

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meeting May 5, 1969, as mailed.

MINUTES OF MEETING APRIL 21, 1969

By motion made, seconded and carried, the Board of Supervisors amends the minutes of meeting April 21, 1969, by the addition of the item entitled "Petition: Formation of Mayers Memorial Hospital District: Hearing" at the bottom of page 205.

WELFARE

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

(See Welfare Minutes)

FOOD STAMP PROGRAM: REPORT

Welfare Director Marian Babiarz reports there were a total of 45 households certified for the issuance of food stamps in April, and the total value of food stamps issued for the month is \$93,554.

MEETING: WELFARE SUPERVISORS

The Board of Supervisors grants permission for Welfare Division Supervisor Earl Faye and Supervisor Mary Lines to attend a meeting May 23 at Paradise.

MEETING: SOCIAL WORKERS

The Board of Supervisors grants permission for four Social Workers to attend a meeting May 23 at Mendocino.

MEETING: WELFARE STAFF
HOMEMAKER PROGRAM

The Board of Supervisors grants permission for members of the Welfare Department administrative staff to attend meetings May 20th and two members of the staff to attend meetings May 20 through 23 at Sacramento; State-County Conferences to discuss new legislation and regulations on the Homemaker Program.

MEETING: WELFARE DIRECTOR

Welfare Director Marian Babiarz reports she received notice from Mrs. Arnoldine Ickes of the State Department of Welfare, of a meeting scheduled for the evening of May 28th regarding a simplified form of AFDC Program, and extends an invitation to Supervisor Morgan to attend the meeting. The Board of Supervisors grants permission for Welfare Director Marian Babiarz to attend the meeting May 28th at Sacramento.

VOLUNTEERS FOR WELFARE DEPARTMENT
RESOLUTION NO. 69-53

Welfare Director Marian Babiarz discusses the provisions requiring counties to implement a new county plan which must be effective July 1, 1969, and advises there has been preliminary planning on the use of volunteers. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 69-53 approving the plan for training and utilization of volunteers by the Shasta County Welfare Department.

(See Resolution Book 7)

PERSONNEL OFFICER

ASSESSMENT OFFICE MANAGER
ORDINANCE NO. 422-103

Officer Harold Higgins submits his recommendations on the Assessor Robert O. McMillen's request for an office manager; that the position of Assessment Office Manager be established at Range 32.5 in the Classified Service, subject to deletion of one position of Junior or Assistant Auditor Appraiser and one position of Real Property Appraiser. By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 422-103 establishing the position of Assessment Office Manager in the County Assessor's office.

(See Ordinance Book 5, Page 40)

QUALIFICATIONS FOR COUNTY AUDITOR
ORDINANCE NO. 477

By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 477 adopting the provisions of Government Code Sections 26945 and 26946 relating to qualifications of the office of County Auditor, which require stipulated educational and training background for any person seeking the position.

(See Ordinance Book 5, Page 37)

May 12, 1969

ESTABLISHMENT OF AUDITOR-CONTROLLER
RESOLUTION NO. 69-54

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 69-54 establishing the position of Auditor-Controller in Shasta County in accordance with Sections 26880 through 26886 of the Government Code, effective July 1, 1969. By motion made, seconded and carried, the Board of Supervisors directs Personnel Officer Harold Higgins to submit recommendations for a salary for the Controller, to be included in the County Salary Ordinance.

(See Resolution Book 7)

BIDS: SHERIFF'S CARS

County Executive Bill Minton reports he has received a letter advising that International Harvester Company can deliver the two Station Wagons for the Sheriff's Department. By motion made, seconded and carried, the Board of Supervisors awards the bid for the purchase of two Station Wagons (Bid B) to International Harvester Company in the amount of \$7,698.03.

BUDGET TRANSFER

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

General Fund, County Printer, From Salaries part time to Service
and Supplies, office expense, in the amount of \$616.67

CANCELLATION OF ERRONEOUS ASSESSMENT

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

Wittner, Rex, 1968-69 taxes, Code No. 001-000, Parcel No. 001-000-2114

APPLICATION FOR JUNK LICENSE

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Perez to sign an application for an Itinerant Junk License for James Lee McCann. Clerk is directed to issue license.

MEETING: SUPERINTENDENT OF SCHOOLS

The Board of Supervisors grants permission for Superintendent of Schools Ray Darby to attend a meeting May 16 through 18 at San Jose.

PETITION: STREET ACCEPTANCE
WESTFIELD DRIVE

Petition is received, requesting the acceptance of approximately 1350' of Westfield Drive, extending east from Placer Road, ½ mile from the Redding City Limits, into the County Road System. By motion made, seconded and carried, the Board of Supervisors refers the petition for acceptance of Westfield Drive to the Director of Public Works and the Planning Commission for report and recommendation.

DEPARTMENT OF PUBLIC WORKSDEEDS

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

Frank C. Merrill, et ux (Lake Blvd.)
 Jack Pettit, et ux (Lake Blvd.)
 Joseph H. Alcox, et ux (Lake Blvd.)
 George A. Jankanish, et ux (Lake Blvd.)

FINAL MAP: SHASTA LAKE RANCHOS
RESOLUTION NO. 69-55

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 Shasta Lake Ranchos Subdivision for filing and adopts Resolution No. 69-55 not accepting offers of dedication for private roads in the subdivision.

(See Resolution Book 7)

DISTRICT ATTORNEY: SALARY INCREASE
RESOLUTION NO. 69-56

Chairman Perez reports he has received additional information from District Attorney Robert Baker substantiating his request for an increase of salary to \$21,000 per year. By motion made and seconded the Board of Supervisors adopts Resolution No. 69-56 approving the 1969 Grand Jury recommendation that the salary of the District Attorney be increased to \$21,000 per year, and superseding Resolution No. 69-43 on the same subject. Motion is passed by the following vote:

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

(See Resolution Book 7)

COMMUNICATIONS AND REPORTS

The following communications and reports are read and considered:

County Counsel: Assessor's Reply Brief to Protesting Taxpayer re W. Jaxon Baker, Inc., appeal to Board of Equalization: Copies to Supervisors

Society for the Prevention of Cruelty to Animals: Request for time on agenda to propose a County Leash Law for residential areas: Clerk is directed to reply

Attorney Frank W. Shuman: Parking problems in the vicinity of the Courthouse: Referred to Building Committee for study and recommendation

Judge Joseph Aleck: Parking problems in vicinity of Courthouse: Referred to Building Committee for study and recommendation

U. S. Bureau of Land Management: 1) Grants of rights of way for construction of new highways over public land: Referred to Department of Public Works for information 2) Copy of letter to Butte County re decision on classification of public lands in Butte and Shasta Counties for recreation purposes: Referred to Secretary of Recreation Commission for information

U. S. Bureau of Reclamation: Reply to letter re Spring Creek Debris Dam: Copy to Director of Water Resources, Supervisor Morgan, and Supervisor LaPointe for information

Greater Redding Chamber of Commerce: Brochure outlining movie "Where the Bright Waters Meet"

State Fish and Game Commission: Agenda for meeting May 23 at Sacramento

State Controller: Highway Users Tax Fund Apportionment for April, 1969

(Continued)

(Communications and Reports Continued)

Shasta-Cascade Wonderland Association: Letter to Copley News Service
 re literature on Shasta Lake Recreation Area
 Application for Alcoholic Beverage License
 Agricultural Commissioner Report for April, 1969
 Veterans Service Office Report for April, 1969
 Juvenile Hall Report for April, 1969
 CSAC: Reports of CSAC Committee Meetings
 California County Collectors Association: Notice of meeting May 23
 at Oroville

BIDS: METAL SHOP BUILDING
CORPORATION YARD

This is the time set for opening bids for the construction of a Metal Shop Building at the Shasta County Corporation Yard. Affidavit of Publication of Notice Inviting Bids is on file. The following bids are opened and referred to the Department of Public Works for report and recommendation later this afternoon:

L. T. Anderson Construction Co., Red Bluff	\$51,270.00
A. A. Bertagnolli, Redding	48,936.00
Thomas W. Lisota, Redding	47,164.00
Modern Building Co., Chico	52,333.00
Knighten-Gollino Construction, Inc., Redding	49,993.00
Robert S. Bryant, Inc., Redding	58,000.00
Coursey Construction Co., Yuba City	46,971.00

Later in the afternoon, on recommendation of Director of Public Works Richard Curry and by motion made, seconded and carried, the Board of Supervisors awards the bid for construction of the Metal Shop Building to Coursey Construction Co. and authorizes Chairman Perez to sign the contract on behalf of Shasta County.

DEPARTMENT OF WATER RESOURCES

REPORT: WATER WELL STANDARDS COMMITTEE
PROPOSED ORDINANCE

Director of Water Resources Arnold Rummelsburg submits the Water Well Standards Committee report of concurrence in the recommendations contained in State Department of Water Resources Bulletin 74-8 "Water Well Standards in Shasta County", that reasonable controls are needed on the construction, repair, reconstruction or abandonment of wells in order to protect the groundwater resources of the county. Mr. Rummelsburg submits a draft of ordinance prepared by the committee and recommends that the draft be submitted to the Central Valley Regional Water Quality Control Board for review and approval before adoption by the Board. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Perez to sign a letter transmitting a copy of the proposed Water Well Standards Ordinance to the Water Quality Control Board.

CALIFORNIA DISTRICTS SECURITIES COMMISSION

Director of Water Resources Arnold Rummelsburg reports he has received a letter from Lou Allen, consultant to the California Assembly Water Committee, advising there is a proposal to abolish the District Securities Commission which has been in effect since the 1930's. Mr. Rummelsburg advises that Assembly Bill 1746 has been introduced, which would restore the Commission to its present status, and recommends the Board of Supervisors support the proposed legislation. The Board advises that this item will probably be discussed at a CSAC Committee meeting scheduled for May 15th, and sets 10:15 a.m. May 19th for discussion of AB 1746.

May 12, 1969

(Department of Water Resources Continued)

WORK PROGRAM GUIDE
DEPARTMENT OF WATER RESOURCES

Director of Water Resources Arnold Rummelsburg submits a work program guide for the Department of Water Resources, for review by the Board of Supervisors, and requests that the Board set a time for discussion of the program prior to his termination of employment with Shasta County.

12:00 Noon: The Board of Supervisors recesses to attend a luncheon and inspection of the Juvenile Hall.

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

PRELIMINARY HEARING: PETITION
FORMATION OF MAYERS MEMORIAL HOSPITAL DISTRICT
RESOLUTION NO. 69-57

This is the time the Board set for preliminary hearing on the petition for the formation of Mayers Memorial Hospital District. County Counsel Robert Rehberg advises that the Local Agency Formation Commission has approved the proposal to form a hospital district within the same exterior boundaries as the Fall River Joint Unified School District. Certificate of County Clerk Richard C. Brennan is read, certifying there are 402 qualified electors who signed the petition, representing more than 12 per cent of the 2,637 registered voters within the proposed district. Supervisor Wagoner submits the letter from the State Department of Public Health with the Certificate of Need for Hospital Beds in the Redding Hospital Service Area. No one is present to present testimony for or against the sufficiency of the petition. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 69-57 setting 2:00 p.m. June 16, 1969, for final hearing on the petition to form the proposed Mayers Memorial Hospital District.

(See Resolution Book 7)

CIVIL DEFENSE COORDINATOR

ANNUAL PROGRESS REPORT

On recommendation of Civil Defense Coordinator Henry Woodrum and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Perez to sign the annual progress report of Civil Defense, to be transmitted to the California Disaster Office.

COMMUNITY SHELTER PLAN

On recommendation of Civil Defense Coordinator Henry Woodrum and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Perez to sign a letter to the California Disaster Office, submitting planning factors and policies which have been revised and approved for use in Shasta County's Community Shelter Plan.

PLANNING COMMISSION

HEARING: WHISKEYTOWN NATIONAL RECREATION AREA
ZONING AMENDMENT: ORDINANCE NO. 378-455

This is the time set for public hearing on the proposed amendment to the Zoning Ordinance for regulation of property within the Whiskeytown Unit of the National Recreation Area. Affidavit of Publication of Notice of Hearing is on file. Planning Director James Herbert reads the recommendation of the Planning Commission to approve the proposed amendment, and the recommendation that any petitioners desiring withdrawal of their lands from the "NRA-WI" and "NRA-WII" Districts be considered favorably. Letter is read from Mrs. Jewell E. Henderson, protesting the proposed amendments, and letters are read from Lewis J. Westlake, representing land owners in the area, and D. L. Woodfill, requesting withdrawal of their property from the zoning. Attorney Gary Borchard, representing Mr. and Mrs. Richard A. McDermott and Dr. and Mrs. John Billington, Attorney Jack Darley, representing August Herman and Bill Roche, and August Herman urge approval of the proposed amendment without the right of withdrawal of property. Attorney Alvin M. Cibula, representing Mrs. Norma Virgnes states his client does not believe protection is being given for property owners. Lewis Westlake, representing several property owners, speaks in favor of the right of withdrawal of property from the zoning. County Counsel Robert Rehberg advises he does not believe the regulations would be approved by the U. S. Secretary of Interior if withdrawal of properties from zoning is allowed. By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 378-455 amending Section 17.1 of the Zoning Ordinance, Regulations for the Whiskeytown Unit of the Whiskeytown-Shasta-Trinity National Recreation Area, and disapproves the recommendation to allow withdrawal of properties from the zoning.

(See Ordinance Book 5, Page 37)

HEARING: ALDRIDGE PROPERTY
ZONING AMENDMENT: ORDINANCE NO. 378-456

This is the time set for public hearing on the proposed zoning of the Aldridge et al property, Shingletown Area. Affidavit of Publication of Notice of Hearing is on file. Planning Director James Herbert reads the recommendation of the Planning Commission to zone this area EA-AP, Exclusive Agricultural-Agricultural Preserve 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. 378-456 zoning the Aldridge et al Property to EA-AP.

(See Ordinance Book 5, Page 39)

HEARING: ZONING AMENDMENT
HARRY PURPLE PROPERTY

This is the time set for public hearing on the proposed rezoning of the Harry Purple Property, Keswick Dam Road Area. Affidavit of Publication of Notice of Hearing is on file. Planning Director James Herbert reads the recommendation of the Planning Commission to deny the requested rezoning of R-R-B-5-2½ acre District to R-R-T-B-2½ acre District to allow trailers. Lewis J. Westlake, agent for Mr. Purple had appealed denial, and no one is present to speak for or against the rezoning. By motion made, seconded and carried, the Board of Supervisors continues the public hearing on the rezoning of the Harry Purple Property to 3:00 p.m. May 19th to allow time to notify the appellant or his representative of the hearing.

May 12, 1969

(Planning Commission Continued)

HEARING: ZONING AMENDMENT
LOIS B. LYDAY PROPERTY

This is the time set for public hearing on the proposed rezoning of the Lois B. Lyday Property, Enterprise Area. Affidavit of Publication of Notice of Hearing is on file. Planning Director James Herbert reads the recommendation of the Planning Commission to rezone this property from R-R-B-3 to P-D Planned Development District, subject to conditions including fencing and shrubbery to screen the mobile home park from the adjacent Country Squire Estates Subdivision, access to the property, and construction in accordance with an approved plot plan. Eugene Rother speaks in opposition to the mobile home park and submits a letter from Real Estate Appraiser Robert Townsend stating that the development will depreciate the value of the property in the Country Squire Estates Subdivision, and Mrs. Krantz, owner of adjacent property on the west side of the development speaks in opposition. Letter is read from Elmer W. Roesner opposing the mobile home park. Mrs. Nelson speaks in favor of the mobile home park, and Attorney Mike Wells, representing Mrs. Lyday, advises that Mr. Boyce, the developer, has planned a retirement type trailer park. On recommendation of Supervisor LaPointe, and by motion made, seconded and carried, the Board of Supervisors states its intent to approve the P-D zoning with the condition that the fence be constructed on the west boundary and on the south boundary of the property, beginning at Lot 10 on the south, and the receipt and approval of a more detailed plot plan by the Planning Commission.

HEARING: AZURE HILLS ESTATES
ZONING AMENDMENT: ORDINANCE NO. 378-457

This is the time set for public hearing on the proposed zoning of Azure Hills Estates Subdivision, Mountain Gate Area. Affidavit of Publication of Notice of Hearing is on file. Planning Director James Herbert reads the recommendation of the Planning Commission to zone this area R-R-T-B-6, Rural Residential 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. 378-457 zoning Azure Hills Estates Subdivision to R-R-T-B-6.

(See Ordinance Book 5, Page 39)

HEARING: H. O. DUNN PROPERTY
ZONING AMENDMENT: ORDINANCE NO. 378-458

This is the time set for public hearing on the proposed rezoning of the H. O. Dunn Property, Enterprise Area. Affidavit of Publication of Notice of Hearing is on file. Planning Director James Herbert reads the recommendation of the Planning Commission to deny the request for rezoning from R-1 to C-1-P Neighborhood Commercial District because of the existence of single family dwellings nearby. Letter is read from H. O. Dunn and Mr. Dunn explains he owned the 120 foot parcel of land at the time his adjacent property was zoned C-1 and believed this parcel was included in the zoning, and requests that the rezoning be granted. By motion made, seconded and carried, the Board of Supervisors grants the appeal and enacts Ordinance No. 378-458 rezoning the H. O. Dunn Property to C-1-P.

(See Ordinance Book 5, Page 40)

May 12, 1969

SHASTA GENERAL HOSPITAL: MODERNIZATION
CHANGE OF SUBCONTRACTOR: ELEVATOR

Herman Ruby, Superintendent of Construction for modernization of Shasta General Hospital, representing the general contractor, Beacom Construction Company, advises that Valley Elevator, the subcontractor for the installation of the elevator and dumb waiters, has not furnished requested information and has not replied to inquiries regarding plans for installation as required by the contract between Beacom Construction and Valley Elevator. Mr. Ruby requests approval of a change of subcontractor because construction of the building is progressing and the general contractor is responsible for any changes that may be necessary. Attorney James Clayton, representing Valley Elevator Company, reviews the procedures used by the company and advises they have been unable to obtain details from the manufacturer. Architect Richard Smart advises it is the general contractor's responsibility to reach a decision regarding substitution of subcontractors. By motion made, seconded and carried, the Board of Supervisors authorizes Beacom Construction Company to replace Valley Elevator Company with Chico Elevator Company as the subcontractor for installation of the elevator and dumb waiters at Shasta General Hospital.

COUNTY EXECUTIVE

BIDS: SHERIFF'S CARS

County Executive Bill Minton reports he received notice that Lou Gerard Motors, successful bidder for the purchase of six special patrol cars for the Sheriff's Department, cannot deliver the cars in 45 days. Mr. Minton advises he contacted the second low bidder, who also cannot meet the 45 day delivery requirement. By motion made, seconded and carried, the Board of Supervisors approves a 60 day delivery requirement in lieu of 45 days for the purchase of six special patrol cars from Lou Gerard Motors, and authorizes County Executive Bill Minton to sign the contract.

HOSPITAL ACCOUNTS RECEIVABLE COMMITTEE

County Executive Bill Minton reports that the Hospital Accounts Receivable Committee has received information it requested and the Board of Supervisors sets 11:00 a.m. June 3rd for members of the committee, Mr. Minton, Supervisor Wagoner, Supervisor Perez, County Counsel Robert Rehberg and Assistant Hospital Administrator Jack Hargreaves to review the information.

MEETING: PLANNING DIRECTOR

The Board of Supervisors grants permission for Planning Director James Herbert to attend a meeting May 16th at San Francisco.

MEETING: CHIEF OF PSYCHIATRY

The Board of Supervisors grants permission for Chief of Psychiatry Dr. David Gasman to attend a meeting May 14 through 16 at Monterey.

MEETING: ASSISTANT HOSPITAL ADMINISTRATOR

The Board of Supervisors grants permission for Assistant Hospital Administrator Jack Hargreaves to attend a meeting May 13th at Sacramento.

May 12, 1969
May 19, 1969

(County Executive Continued)

LEAVE OF ABSENCE EXTENSION

By motion made, seconded and carried, the Board of Supervisors approves an extension of leave of absence for Hospital Kitchen Helper Anna Mae Johnson for the period May 15 to August 15, 1969.

VACATION: LIBRARIAN

County Executive Bill Minton reports that Librarian Grace Gilman will vacation June 9 through 13 rather than May 1 through 9, 1969.

5:10 p.m. The Board of Supervisors recesses to executive session to discuss a personnel matter with Personnel Officer Harold Higgins.

6:15 p.m. The Board of Supervisors reconvenes in regular session with all members present.

PUBLICATION OF PROCEEDINGS

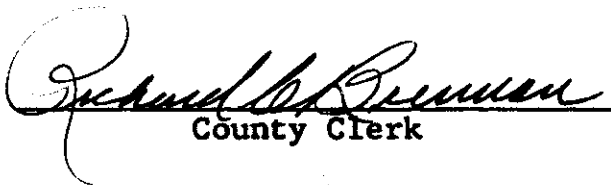
By motion duly seconded and carried, the Clerk is hereby directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting held May 12, 1969, in The Valley Times.

The Board of Supervisors adjourns at 6:15 p.m.



Chairman

ATTEST:



County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Monday, May 19, 1969, 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 LaPointe
District No. 5 - Supervisor Morgan

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

INVOCATION

Invocation is given by Pastor Loyd A. Lowe, Bible Baptist Church.

SALUTE TO THE FLAG

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

MINUTES OF MEETING MAY 12, 1969

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meeting May 12, 1969, as mailed.

May 19, 1969

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: HELEN GANGE

On recommendation of Welfare Director Marian Babiarz and by motion made, seconded and carried, the Board of Supervisors denies general assistance for Helen Gange, formerly a resident of Oregon who has been authorized to return to the State of Oregon.

COMMUNICATIONS AND REPORTS

The following communications and reports are read and considered:

- Attorney Rawlins Coffman: Closing Brief of Protesting Taxpayer W. Jaxon Baker, Inc. for Board of Equalization: June 2 is set for decision
- Democratic Club: 1) Opposition to open burning at County dumpgrounds: Chairman is authorized to reply 2) Copy of letter to State Air Resources Board re air pollution standards
- Regional Water Quality Control Board: Appreciation for hospitality, inspection tour of Spring Creek Debris Dam
- CSAC: 1) Reports of CSAC Committee Meetings 2) Invitations for CSAC's Annual Meeting in 1972
- U. S. Bureau of Reclamation: 1968 Annual Report of the Central Valley Project: Transmitted to Department of Water Resources for information
- Redding Kiwanis Club: Copies of resolutions to U. S. Legislators supporting the development of the Cottonwood Creek Project
- State Board of Equalization: Proposed amendments to local equalization rules are under consideration: Copy to County Counsel for information
- State Division of Highways: Request for cancellation of taxes
- ICCCNC: Minutes of meeting May 20th at Weaverville
- El Dorado County Board of Supervisors: Opposition to system of regional planning re imposition of property taxes for the Tahoe Basin
- U. S. Department of Housing & Urban Development: Intergovernmental cooperation in urban development, honor awards 1967: Transmitted to County Executive for information

ELECTION PRECINCT CHANGES

On recommendation of County Clerk Richard C. Brennan and by motion made, seconded and carried, the Board of Supervisors approves changes of boundaries and establishment of new election precincts as follows:

Belle Vue 1	Columbia
Belle Vue 2	Enterprise 1-F
Pacheco 1	Enterprise 1-C
Pacheco 2	Enterprise 1-D
Pacheco 3	Balls Ferry
Dryden 1	Pine Grove
Dryden 2	

APPLICATION FOR JUNK LICENSE

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Perez to sign an application for an Itinerant Junk License for Jimmy Wayne Wright. Clerk is directed to issue license.

May 19, 1969

BUDGET TRANSFER

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

General Fund, from service & supplies to fixed assets, in the amount of \$420 for 1 Sprayer with 3 H.P. Motor, Agricultural Commissioner

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 May 26 and 27, at Sacramento.

APPLICATION: DIRECTOR OF WATER RESOURCES

Application for the position of Director of Water Resources is received from Robert Dietz, Assistant Director of Water Resources, and the Board of Supervisors directs that the application be filed.

MEETING: DISTRICT ATTORNEY

The Board of Supervisors grants permission for District Attorney Robert Baker or a Deputy District Attorney to attend a meeting June 7th at Sacramento, and a meeting June 20 and 21 at Lake Tahoe.

COUNTY EXECUTIVEAGREEMENT: REDDING CHAMBER OF COMMERCE
1969 STATE FAIR EXHIBIT: CAL EXPO

Letter is received from California Exposition advising that the Legislature approved ~~an~~ appropriation bill for the maintenance and operation of facilities at Cal Expo for the balance of the 1968-69 fiscal year, which will provide funds to prepare for the 1969 State Fair. On recommendation of County Executive Bill Minton and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Perez to sign an agreement with the Greater Redding Chamber of Commerce for preparation and management of the Shasta County exhibit at the 1969 State Fair.

JUVENILE HALL PROPERTY

County Executive Bill Minton reports that Superior Court Judge Richard B. Eaton has requested additional land for expansion of the operation of Juvenile Hall. The Board directs Mr. Minton to determine if Sheriff Balma will need more property for the dog pound. By motion made, seconded and carried, the Board of Supervisors approves transferring to Juvenile Hall all the County-owned land east of the ACID Canal, south of Oregon Gulch and north of Radio Lane, including the orchard in front of the animal shelter and the pasture field between the animal shelter and Juvenile Hall, except that property set aside for the animal shelter.

HOME HEALTH AGENCY REPORT

County Executive Bill Minton submits the Home Health Agency report for April, 1969.

RELEASE OF AGREEMENT TO REIMBURSE
MILDRED L. WHITE

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Perez to sign a Release of Agreement to Reimburse for Mildred L. White in the amount of \$87.43, the hospital lien having been paid in full.

May 19, 1969

(County Executive Continued)

CRIPPLED CHILDREN BUDGET

County Executive Bill Minton reports that the Crippled Children's Program budget will be exceeded by approximately \$12,000 through the end of this fiscal year. On recommendation of Mr. Minton and by motion made, seconded and carried, the Board of Supervisors authorizes continuation of the Crippled Children's Program at the current level of service to the end of the 1968-69 fiscal year. Total additional cost of the Program will be approximately \$12,000, \$8,000 State share and \$4,000 County share.

DEPARTMENT OF PUBLIC WORKS

FEES FOR PERMITS: RESOLUTION NO. 69-58
WATER COURSES AND DRAINAGE REGULATIONS
ORDINANCE NO. 475

On recommendation of Director of Public Works Richard Curry and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 69-58 adopting the fee schedule for permits to alter or obstruct water courses, provided in Ordinance No. 475, to be the same as set forth in the Building Permit Fee Schedule of the current Building Code Ordinance.

(See Resolution Book 7)

COMPLETION OF CONTRACT: J. F. SHEA CO., INC.
SEWER CONNECTION: SHASTA GENERAL HOSPITAL

On recommendation of Director of Public Works Richard Curry and by motion made, seconded and carried, the Board of Supervisors accepts as complete as of May 15, 1969, the contract with J. F. Shea Co., Inc. for construction of the sanitary sewer system connection of Shasta General Hospital to the City of Redding sewer main.

RESOLUTION NO. 92 OF ORDINANCE NO. 413-1
STOP SIGNS: OLD OREGON TRAIL A THROUGH HIGHWAY

On recommendation of Director of Public Works Richard Curry and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 92 of Ordinance No. 413-1 authorizing the establishment of Stop Signs at all road entrances to Old Oregon Trail (County Road 3H02) between State Highway 44 and a point 200 feet north of County Road 4H055.

(See Traffic Resolution Book)

DEEDS

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

Arnold S. Rummelsburg, et al (Swasey Drive)
 Ross H. Bradshaw (Lake Boulevard)
 Ross H. Bradshaw, et ux (Lake Boulevard)

FINAL MAP: AZURE HILLS ESTATES SUBDIVISION
RESOLUTION NO. 69-59

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 Azure Hills Estates Subdivision for filing, accepts offers of street dedication on Old Oregon Trail and Old Oregon Trail North, and adopts Resolution No. 69-59 not accepting offers of dedication for future streets in the subdivision.

(See Resolution Book 7)

BIDS: KESWICK LAKE BOAT LAUNCH FACILITY

This is the time set for opening bids for the construction of boat launching facilities at Keswick Lake. Affidavit of Publication of Notice Inviting Bids is on file. The following bids are opened and referred to the Department of Public Works for report and recommendation:

North Valley Construction Co., Inc., Redding	\$77,124.80
John M. Frank, Summit City	90,880.00
Butte Creek Rock Co., Chico	65,803.00
A. Teichert & Son, Inc., Redding	66,809.00
California Landscape Co., Marysville	71,088.60
Trinity Construction Co., Redding	91,689.00
J. F. Shea Co., Inc., Redding	67,340.00
Sanders Construction Co., Shasta	69,708.28

Later in the afternoon, on recommendation of Director of Public Works Richard Curry and by motion made, seconded and carried, the Board of Supervisors awards the bid for construction of the boat launching facility at Keswick Lake to Butte Creek Rock Company and authorizes Chairman Perez to sign the contract on behalf of Shasta County.

SHASTA COUNTY BOARD OF EDUCATION
U. S. DEPARTMENT OF LABOR: COMMUNITY PROGRAM AREA

Letter is received from the Shasta County Board of Education explaining that the Neighborhood Youth Corps is presently the only active program administered through the U. S. Department of Labor and has been active in the eight Northern California Counties for three years, with the Shasta County Board of Education as the delegate agency, and requesting support in securing the designation of the Shasta County Community Action Project as the prime sponsor for this nine-counties program. The Board discusses the responsibility of the designation of Shasta County's CAP as the prime sponsor, that other counties may not agree with the designation; that CAP should be required to name delegate agencies for any additional U. S. Department of Labor program; and a stipulation that the Board of Education continue to be the delegate agency for the Neighborhood Youth Corps Program. The Board of Supervisors directs County Counsel Robert Rehberg to prepare a letter advising that the Board does not object to the tentative designation of the Shasta County CAP as the prime sponsor for manpower programs for the nine Northern California Counties, with the condition that other counties do not object to the designation, and that Shasta County will not be required to participate in more than its fair share of the expenses.

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.

LABOR LOCAL NO. 961: GOOD AND WELFARE COMMITTEE

William B. Campbell, Secretary, Murl E. Crouch, Chairman, and other members of the Good and Welfare Committee of Labor Local Union No. 961, present a survey of the unemployment situation in Shasta County and request assistance in attempting to create new jobs and increase employment. Virgil Covington, General Manager of the Economic Development Corporation, and Sid Cowgill, Manager of the Greater Redding Chamber of Commerce, are present and discuss development of the Mountain Lakes Industrial Park, development of the Cottonwood Creek Project, new construction at Shasta General Hospital and various construction projects with the Committee and the Board of Supervisors. The Board urges the Good and Welfare Committee to write to legislators to request assistance in their attempt to increase employment in this area, and to request other unions to support their efforts.

May 19, 1969

PLANNING COMMISSIONCONTINUED HEARING: ZONING AMENDMENT
HARRY PURPLE PROPERTY

This is the time to which the hearing on the proposed rezoning of the Harry Purple Property was continued. Planning Director James Herbert reviews the proceedings, that the Planning Commission had recommended denial of the rezoning and the recommendation was appealed. Lewis J. Westlake, representing Harry Purple, advises that the applicant had purchased a Bureau of Land Management small tract, did not know the area was zoned R-R-B-5-2½ acre District, and had placed a mobile home on the property, therefore requested rezoning to R-R-T-B-5-2½ acre District for the two parcels in his ownership. Arthur Coggins speaks in favor of allowing trailers in this area because of the increased use of mobile homes. Mr. Herbert advises that the Bureau of Land Management had requested zoning to exclude trailers in 1958 and an application for trailer use had been denied in 1966 at the request of residents of the area. By motion made, seconded and carried, the Board of Supervisors denies the request for rezoning of the Harry Purple Property.

TENTATIVE MAPS

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

1. Winans Industrial Tract
2. Salt Creek Lodge
3. Lake Shasta Recreational Retreat
4. Mountain Cabin Sites, 1st Addition
5. Bailey Creek Private Road Subdivision

HEARING: ZONING AMENDMENTS

Planning Director James Herbert reports that the Planning Commission, at its meeting May 8th, held public hearings on proposed zoning amendments. By motion made, seconded and carried, the Board of Supervisors sets 2:00 p.m. June 2nd for public hearing on the following proposed amendments to the Zoning Ordinance:

1. Various Property Owners, Mountain Gate Area, zone to R-R-T-B-3, Rural Residential District with trailers allowed.
2. Radio Redding, Inc., Lambert, Harl & Dove Property, rezone to R-2-B-2, Duplex Residence District.
3. Lakeshore Villa Subdivision, 1st, 2nd, 3rd and 4th additions, and Lakeside Woods Subdivision Tracts A and B, Shasta Unit of the National Recreation Area, rezone to NRA-A-T, allowing trailers.
4. Topland Subdivision, Mace, Kannier, Whiffen & Prewitt Property, Palo Cedro Area, zone to R-R-B-6 and R-R-B-4, Rural Residential District.
5. W. Jaxon Baker, Palo Cedro Area, zone to R-R-T-B-6, Rural Residential District with trailers allowed.
6. Mountain Meadows Private Road Subdivision, 1st, 2nd & 3rd additions, rezone to R-R-T-B-6, Rural Residential District with trailers allowed.

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

1. Kennicott Construction Co., Inc., west of the City of Redding.

(Planning Commission Continued)

USE PERMITS GRANTED OR DENIED

Planning Director James Herbert reports that the Planning Commission, at its meeting May 8th, took action on the following use permits:

Granted:

1. Shirley Eckelbarger, home occupation (sewing) to be located at 1009 Layton Road, Enterprise Area.
2. Frank D. Mays, Kiddie Amusement Rides, located in the Lakehead area.
3. J. L. Davis, 2-space trailer park, to be located south of Hawthorne Road and east of Saddle Trail Road, Happy Valley Area.
4. Carl W. McLaughlin, 2-space trailer park, to be located south of Heller Lane and west of Acorn Lane, south of Redding.

Denied:

1. J. F. Shea Co., Inc., removal and screening of gravel in the Stillwater Area, to be located on the north side of Clough Creek Road.

USE PERMIT APPEAL

J. F. SHEA CO., INC.

Letter is read from J. F. Shea Co., Inc. appealing the Planning Commission's denial of a use permit to remove and screen gravel in the Stillwater Area. By motion made, seconded and carried, the Board of Supervisors sets 3:00 p.m. June 2nd for public hearing on the appeal of J. F. Shea Co., Inc.

VARIANCE APPEAL: WASTE DISPOSAL AREA
LAKEHEAD: NATIONAL RECREATION AREA

Letter is read from Edward R. Bunting, appealing the Planning Commission's recommendation to grant a variance to the County Department of Public Works to establish a waste disposal area, including septic waste facilities, located in the Lakehead Area within the Shasta Unit of the National Recreation Area. By motion made, seconded and carried, the Board of Supervisors sets 2:00 p.m. June 9th for public hearing on the variance appeal.

VARIANCE: JACK L. COPLEY ELECTRIC SIGNS

By motion made, seconded and carried, the Board of Supervisors sets 10:30 a.m. May 26th as the time to render a decision on the Jack L. Copley Electric Signs Co. application for variance.

STREET NAMING: VICTOR AVENUE
RESOLUTION NO. 69-60

Planning Director James Herbert advises that the Planning Commission, at its meeting May 8th, recommended that the entire length of Victor Avenue and Noel Avenue and the connection road in the process of being constructed to connect Victor Avenue with Noel Avenue should be named Victor Avenue. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 69-60 setting 3:30 p.m. June 2nd for public hearing on the proposed naming of Victor Avenue.

(See Resolution Book 7)

May 19, 1969

May 26, 1969

SUPERVISOR MORGAN: AB 374
PEACE OFFICERS' RETIREMENT BENEFITS

Supervisor Morgan reports that proposed legislation, AB 374, to increase retirement pay for peace officers, would increase the county's contribution substantially, and that the County Supervisors Association of California has opposed the proposed legislation.

PUBLICATION OF PROCEEDINGS

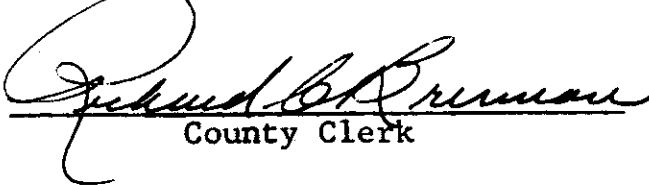
By motion duly seconded and carried, the Clerk is hereby directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting held May 19, 1969, in the Intermountain News.

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



Chairman

ATTEST:



County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Monday, May 26, 1969, 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 LaPointe
District No. 5 - Supervisor Morgan

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

INVOCATION

Invocation is given by Reverend L. Balsley, First Baptist Church.

SALUTE TO THE FLAG

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

MINUTES OF MEETING MAY 19, 1969

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meeting May 19, 1969, 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)

May 26, 1969

(Welfare Continued)

LIABILITY OF RESPONSIBLE RELATIVE
CLARA OLIVER

By motion made, seconded and carried, the Board of Supervisors re-determines the liability of Earl Oliver as a responsible relative for Clara Oliver, in the amount of \$15.00 per month.

MEETING: SOCIAL WORKER
FOOD STAMP PROGRAM

At the request of Welfare Director Marian Babiarz, the Board of Supervisors grants permission for Social Worker Roberta Penix to attend a meeting at Yreka May 29th to discuss the Food Stamp Program with employees of the Siskiyou County Welfare Department.

SUPERVISOR WAGONER: WELFARE PROGRAMS

Supervisor Wagoner reports that while he was in Washington D. C. last week he attended a meeting of the National Association of Counties Steering Committee where recommendations and programs were being developed for the National Convention in July. Discussions were held regarding the possibility of Federal participation in the cost of foster homes, more uniform regulations for all states because of the court decision on residence requirements, the availability of surplus foods for schools and public institutions rather than for individual welfare recipients, the trend toward a guaranteed income rather than budgeted welfare programs, that all poverty programs should be administered by the Welfare Department and controlled by public officials, and that the Food Stamp Program should be transferred from the U. S. Department of Agriculture to the Department of Health, Education and Welfare for administration.

VARIANCE: JACK L. COPLEY ELECTRIC SIGNS

By motion made, seconded and carried, the Board of Supervisors grants a variance to Jack L. Copley Electric Signs to establish an appurtenant sign with less than the required setback in Pine Grove, located on the west side of Cascade Boulevard north of its intersection with Trinity Street.

PAYROLL FOR CARE OF COURT WARDS

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Perez to sign the Payroll for Care of Court Wards for May, 1969.

TRANSFER OF FUNDS

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

From Unappropriated Reserve to Welfare Fund, Opportunity Center, in the amount of \$5,000, amount omitted from 1968-69 budget

MEETING: ASSESSOR'S EMPLOYEES

At the request of County Assessor Robert O. McMillen, the Board of Supervisors grants permission for Auditor-Appraisers Albert C. Andrews and James S. Kennedy to audit businesses in San Francisco June 16 through June 20, 1969.

May 26, 1969

APPOINTMENT: DIRECTOR
WESTERN SHASTA SOIL AND WATER CONSERVATION DISTRICT

Letter is received from the Western Shasta Soil and Water Conservation District advising that Fred Walther has resigned as a Director, and requesting that Curtis Barnes be appointed to fill the vacancy. By motion made, seconded and carried, the Board of Supervisors appoints Curtis Barnes as a Director of the Western Shasta Soil and Water Conservation District for the term ending December 31, 1971. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Perez to sign a letter to Fred Walther, accepting his resignation with regret and expressing appreciation for his service as a Director of the District.

PETITION: STREET ACCEPTANCE
ALDO WAY

Petition is received requesting the acceptance of Aldo Way, north of Anderson, extending north from River Ranch Road, into the County Road System. By motion made, seconded and carried, the Board of Supervisors refers the petition requesting the acceptance of Aldo Way to the Department of Public Works and Planning Commission for report and recommendation.

BURNEY LIGHTING DISTRICT: ANNEXATION

Letter is received from the Burney Cemetery District, requesting the annexation of the balance of property in the District to the Burney Lighting District. Supervisor Wagoner advises there has also been discussion regarding the annexation of the new Burney High School property to the Lighting District. By motion made, seconded and carried, the Board of Supervisors refers the request for annexation of territory to the Burney Lighting District to Pacific Gas & Electric Company for providing the proper forms and assistance in the proposed annexation.

COUNTY EXECUTIVE

BIDS: PETROLEUM PRODUCTS
CANCELLATION OF CONTRACT
STANDARD OIL COMPANY

County Executive Bill Minton reports he received a letter from Standard Oil Company requesting release from its contract for credit card sales of petroleum products to Shasta County, for which the bid was awarded jointly April 7th to both Standard Oil Company and Phillips Petroleum Company. On recommendation of Mr. Minton and by motion made, seconded and carried, the Board of Supervisors authorizes the cancellation of contract with Standard Oil Company for the purchase of credit card sales of petroleum products, and awards the bid to Phillips Petroleum Company.

SHASTA LAKE PATROL

County Executive Bill Minton requests authorization for a transfer of funds for the purchase of a refrigeration unit for the boathouse at Shasta Lake which is used by the Shasta Lake Patrol. The Board of Supervisors directs Mr. Minton to obtain additional information from Sheriff Balma regarding the request.

RELEASE OF AGREEMENT TO REIMBURSE
KATHERINE SHAFFER

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Perez to sign a Release of Agreement to Reimburse for Katherine Shaffer, in the amount of \$467.77, the hospital lien having been paid in full.

(County Executive Continued)

VACATION: PERSONNEL OFFICER

Notice is received that Personnel Officer Harold Higgins will vacation June 16 through 27, 1969.

LEAVE OF ABSENCE: CAROLYN KEERAN

By motion made, seconded and carried, the Board of Supervisors approves a leave of absence for Homemaker Carolyn Keeran for the period May 1 through November 1, 1969.

LEAVE OF ABSENCE: OVIE LARSEN

By motion made, seconded and carried, the Board of Supervisors approves a leave of absence for Nurses Aide Ovie Larsen for the period May 19 through August, 1969.

LEAVE OF ABSENCE: MARCILLE FARRELL

By motion made, seconded and carried, the Board of Supervisors approves a leave of absence for Marcille Farrell, Clerk-Accountant in the Welfare Department, for the period June 9 through September 8, 1969.

SALARY INCREMENTS

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

BIDS: BURIAL OF INDIGENTS

By motion made, seconded and carried, the Board of Supervisors sets 2:00 p.m. June 23, 1969, as the time to open bids for the burial of indigents for the 1969-70 fiscal year.

SETTING OF ADVERTISING RATES

By motion made, seconded and carried, the Board of Supervisors sets 2:15 p.m. June 23, 1969, as the time for setting advertising rates for the fiscal year 1969-70.

DEPARTMENT OF PUBLIC WORKS

COMPLETION OF CONTRACT

BRIDGE: EASTSIDE ROAD AT OREGON GULCH

On recommendation of Director of Public Works Richard Curry and by motion made, seconded and carried, the Board of Supervisors accepts as complete as of May 20, 1969, the contract with D & M Construction Co., Inc. for widening of a bridge on Eastside Road at Oregon Gulch.

ORDINANCE NO. 408-56

SPEED LIMIT: LAKESHORE DRIVE

By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 408-56 establishing a speed limit of 35 miles per hour on Lakeshore Drive (County Road No. 7G001A) from the north end of Charlie Creek Bridge to Interstate 5.

(See Ordinance Book 5, Page 41)

May 26, 1969

(Department of Public Works Continued)

RESOLUTION NO. 69-61CERTIFICATION OF MAINTAINED MILEAGE

On recommendation of Director of Public Works Richard Curry and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 69-61 certifying to the State Controller that the total mileage of maintained County Roads in Shasta County is 1253.49.

(See Resolution Book 7)

DEEDS

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

Wayne L. McFadden	(Lake Blvd.)
Wayne L. McFadden	(Lake Blvd.)
Henry Bouvier	(Lake Blvd.)

KELUCHE CREEK PRIVATE ROAD SUBDIVISIONRELEASE OF SECURITY

On recommendation of Director of Public Works Richard Curry and by motion made, seconded and carried, the Board of Supervisors authorizes Mr. Curry to release security guaranteeing construction of street improvements to the subdivider of Keluche Creek Private Road Subdivision.

COMMUNICATIONS AND REPORTS

The following communications and reports are read and considered:

Dr. Churney: Commendation to road crews for snow removal, Burney:
Copy to Department of Public Works for information

Mrs. Caroline Taylor: Cost to taxpayer for welfare programs:
Referred to Welfare Director

Assemblyman John T. Knox, Joint Committee on Open Space Lands:
Questionnaire reply re Williamson Land Conservation Act:
Referred to Committee for reply

Regional Water Quality Control Board: Water Quality Control Policy
for the Sacramento River from Eye Street Bridge, Sacramento,
to Keswick Dam: Copy to Department of Water Resources for
information

State Department of Public Health: Report of Inspection, Cascade
Chest Disease Hospital

State Controller: Apportionment of Trailer Coach Fees for July
through December, 1968

Auditor's Statement showing condition of Budget Appropriations for
April, 1969

Applications for Alcoholic Beverage License (2)

American Red Cross: Disaster Relief Workshop scheduled for May 27,
28, in Redding's Council Chambers: Copy to Civil Defense
Coordinator for information

Shasta-Cascade Wonderland Association: 1) Copy of letter to Mike
Hayden re articles in Outdoor Life and Sunset Magazine
2) Article in Western Outdoor News re fishing at Shasta Lake

MC CLOUD RESERVOIR: CHANGE OF NAME

Resolution is received from the Siskiyou County Board of Supervisors requesting that the Shasta County Board of Supervisors change the name of McCloud Reservoir to Lake McCloud. The Board discusses its Resolution No. 68-157, adopted December 30, 1968, supporting the change of name at the request of the McCloud Chamber of Commerce: Supervisor Wagoner discusses Iron Canyon Dam and requests additional time to obtain information regarding a name for the lake created by the Dam. The Board of Supervisors sets 10:30 a.m. June 2nd for further discussion of the naming of the McCloud Reservoir and the Iron Canyon Dam Reservoir.

NACO: TAXING OF MUNICIPAL BONDS

Supervisor Perez discusses the communication sent to the County Supervisors Association of California from the National Association of Counties, advising that members of the House Ways and Means Committee is interested in removing the present tax exemption on income derived from securities issued by state and local governments. By motion made, seconded and carried, the Board of Supervisors directs County Counsel Robert Rehberg to prepare a letter for the Chairman's signature advising Senators Murphy and Cranston and Congressman Johnson of the Board's concern that removal of the exemption will increase bond financing costs of local government and increase federal income tax revenue, and suggesting that action to remove the exemption not be taken until concurrent action can be taken to avoid the adverse financial impact on local governmental agencies.

BIDS: BRIDGE, GAS POINT ROAD

This is the time set for opening bids for widening of the bridge and approaches on Gas Point Road, west of Anderson. Affidavit of Publication of Notice Inviting Bids is on file. The following bids are opened and referred to the Department of Public Works for report and recommendation:

Butte Creek Rock Co., Chico	\$41,368.80
J. F. Shea Co., Inc., Redding	33,780.00
North Valley Construction Co., Inc., Redding	37,134.85
W. H. Lindeman & Sons, Inc., Red Bluff	39,977.65
A. Teichert & Son, Inc., Redding	39,121.40

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 bridge construction on Gas Point Road to J. F. Shea Co., Inc., and authorizes Chairman Perez to sign the contract on behalf of Shasta County.

BIDS: LIQUID ASPHALT

This is the time set for opening bids for the purchase of liquid asphalt for the next 12-month period. Affidavit of Publication of Notice Inviting Bids is on file. The following bids are opened and referred to the Department of Public Works for report and recommendation:

Chevron Asphalt Co., Oakland	\$57,312.00
Shell Oil Company, San Francisco	54,990.00

Later in the afternoon, on recommendation of Director of Public Works Richard Curry and by motion made, seconded and carried, the Board of Supervisors awards the bid for the purchase of liquid asphalt to Shell Oil Company.

BIDS: TREATED TIMBER
UNTREATED TIMBER

This is the time set for opening bids for the purchase of treated timber and untreated timber. 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. H. Baxter & Co., San Mateo (treated timber)	\$8,745.05
Christian Lumber Co., Redding (untreated timber)	2,950.08

Later in the afternoon, on recommendation of Director of Public Works Richard Curry and by motion made, seconded and carried, the Board of Supervisors awards the bid for the purchase of treated timber to J. H. Baxter and Co., and awards the bid for the purchase of untreated timber to Christian Lumber Co.

BIDS: WEED SPRAY

This is the time set for opening bids for the purchase of weed spray. 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:

McKesson Chemical Co., San Francisco	\$8,393.00
Oregon Agricultural Chemicals, Tulelake	8,832.00

Later in the afternoon, on recommendation of Director of Public Works Richard Curry and by motion made, seconded and carried, the Board of Supervisors awards the bid for the purchase of weed spray to McKesson Chemical Co.

BIDS: CORRUGATED METAL PIPE

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

Pacific Corrugated Culvert Co., Redding	\$16,621.00
American Bridge Division, U. S. Steel Corporation, San Francisco	23,512.00
Redding Steel and Supply, Redding	17,173.00

Later in the afternoon, on recommendation of Director of Public Works Richard Curry and by motion made, seconded and carried, the Board of Supervisors awards the bid for the purchase of corrugated metal pipe to Pacific Corrugated Culvert Co.

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.

May 26, 1969

PROPOSED LEASH LAW: S.P.C.A.
COMMITTEE

Gwen Stevenson, Anita Rice, Mrs. Robert Carter, Mrs. Doolin and Don Garrett, representing the Society for the Prevention of Cruelty to Animals, discuss the increased number of dogs in the densely populated areas surrounding the City of Redding and resultant problems, and requests that the Board impose a leash law in the area defined on a map submitted. The S.P.C.A. advises their State Association reports that some counties increase license fees for unspayed female dogs, conduct house to house canvasses to enforce licensing of dogs, and provide the poundmaster with the authority to issue citations to persons who do not comply with the law. The Board discusses the provisions of the present Dog Ordinance No. 441 and agrees to study the suggestions submitted by the S.P.C.A. Chairman Perez appoints Supervisor LaPointe as Chairman, Supervisor Wagoner, County Executive Bill Minton, and County Counsel Robert Rehberg as an ad hoc committee to meet with Sheriff Balma and the poundmaster to review the regulations for dogs, and to report its findings to the Board of Supervisors.

RECREATION COMMISSION

STATE RECREATION BOND ACT FUNDS

ANDERSON RIVER PARK: RESOLUTION NO. 69-62

Arnold Rummelsburg, Secretary of the Recreation Commission, submits a memorandum to the Board advising that the Recreation Bond Committee recommends the balance of funds in the amount of \$17,500 from the State Recreation Bond Act of 1964 be approved for the City of Anderson for use in the Anderson River Park. Merlin McGinnis, Chairman of the Recreation Commission, and Gerald Oberholtzer, City Manager of Anderson, discuss the improvements at the park and the increased useage. Supervisor Perez asked if the Committee had reconsidered the request of French Gulch residents for funds for their park, and the Committee assures him that the French Gulch Park does not command the priority of other park sites in the County. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 69-62 approving the application of the City of Anderson for funds in the amount of \$17,500 under the State Beach, Park, Recreational and Historical Facilities Bond Act of 1964 for the Anderson River Park project. By motion made, seconded and carried, the Board of Supervisors dismisses the Recreation Bond Committee.

(See Resolution Book 7)

DEPARTMENT OF WATER RESOURCES

CALIFORNIA DISTRICTS SECURITIES COMMISSION

Director of Water Resources Arnold Rummelsburg again discusses proposed legislation, Assembly Bill 1746, providing for reinstatement of the California Districts Securities Commission, which would be eliminated by the Governor's reorganization plan for consolidation of many State agencies. Mr. Rummelsburg advises that irrigation districts, California Water Districts such as Bella Vista, and County Water Districts are under the jurisdiction of the Commission. The Board of Supervisors directs Mr. Rummelsburg to contact the Districts within Shasta County to request an expression from them regarding the proposed legislation.

May 26, 1969

(Department of Water Resources Continued)

NATIONAL FLOOD INSURANCE PROGRAM

Director of Water Resources Arnold Rummelsburg advises that Senate Bill 1018, which provides for cooperation by the Department of Water Resources with respect to the national flood insurance program, was amended to include a provision which deals with reimbursement for land, easements and rights-of-way on federal flood control projects, and that the wording in Section 4 of the bill could be misconstrued to mean that all enhancement features of a flood control project are included and that all land in the general area of a project is enhanced. On recommendation of Mr. Rummelsburg and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Perez to sign a letter to Senator Cologne opposing Section 4 of SB 1018 as amended.

SUPERVISOR WAGONER
TIMBER SUPPLY ACT OF 1969

Supervisor Wagoner reports he attended a hearing and presented testimony before the House of Representatives Agricultural Committee in Washington, D. C. last week in support of the Timber Supply Act of 1969. The proposed legislation would create a high timber yield fund, would set up allocations on the basis of gross receipts from sales of timber, would spell out to the Department of Agriculture how the money should be spent, would provide good forest practices, and would result in providing the additional housing needed in the United States, increasing the supply of lumber on the market and reducing the price of lumber.

4:30 p.m. The Board of Supervisors sits in executive session to discuss personnel matters.

5:30 p.m. The Board of Supervisors reconvenes in regular session with all members present.

1969 SALARY SURVEY: ORDINANCE NO. 422-104

Personnel Officer Harold Higgins reviews recommendations for salary increases contained in the 1969 salary survey, and as a result of the Employees Relations Conference Committee meeting and conferring with the Nurses Association recommends that Registered Nurses and Public Health Nurses be granted a 5% salary increase. By motion made, seconded and carried, the Board of Supervisors approves salary increases as recommended in the 1969 salary survey and supplementary recommendations of the Employees Relations Conference Committee including 5% for nurses, 7½% for six sanitarians, 5% for 56 employees originally recommended for 2½%, 5% for six employees originally recommended for no increase; for department heads sets the salary of the Medical Director at \$27,000, the Chief of Psychiatry at \$26,000, the Public Health Officer at \$24,200, grants 10% salary increases to County Executive, Director of Public Works, Director of Water Resources, Planning Director, Agricultural Commission, Personnel Officer, Probation Officer, Librarian, Civil Defense Coordinator, and Veterans Service Officer, grants 5% salary increases to the Welfare Director and Hospital Administrator; for assistant department heads and other related positions grants 10% salary increase to the Assistant Agricultural Commission, 7½% salary increases to the Deputy Director of Public Works, Deputy Road Commissioner, Associate Civil Engineers, Librarian II, Planning Associate, Assistant Probation Officer, Social Service Supervisor III and Social Service Supervisor II, a 5% salary increase for the Staff Development Supervisor; deletes the position of Administrative Service Officer I and creates the positions of Welfare Department Chief Fiscal Officer at Range 35 and Assistant Welfare Director at Range 38.5 with authorization to recruit the Assistant Welfare Director at the third step of the range. By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 422-104 amending the Salary Ordinance to provide for increased salaries as approved, effective July 1, 1969.

May 26, 1969

APPOINTMENT: ACTING DIRECTOR OF WATER RESOURCES

By motion made, seconded and carried, the Board of Supervisors appoints Robert Dietz as Acting Director of Water Resources, effective July 1, 1969.

5:40 p.m. The Board of Supervisors recesses to 7:30 p.m.

7:30 p.m. The Board of Supervisors reconvenes with all members present.

PRELIMINARY BUDGETS
ADVERTISING BUDGET REQUESTS

<u>Organization and Representatives</u>	<u>Requested</u>
Greater Redding Chamber of Commerce Sid Cowgill, Manager	\$7,000
Anderson Chamber of Commerce R. K. Kelly, President	3,750
Cottonwood Chamber of Commerce Dr. James M. Reifert, President	1,500
Burney Chamber of Commerce Camille Beckman, Secretary	3,221
Fall River Valley Chamber of Commerce Harriet Horst, Treasurer	750
State Chamber of Commerce (letter)	500
Shasta Dam Area Chamber of Commerce Charles Gleeson, Secretary-Manager	8,000
Economic Development Corporation Virgil Covington, General Manager	21,660
Keep California Green, Inc. R. K. Kelly	250
Greater Redding Chamber of Commerce New County Maps	7,500
Inter-Counties Chamber of Commerce Jonathan C. Tibbitts, Chairman of Legislative Committee	600
 <u>Fairs and Exhibits</u>	
Shasta Lake Resorts, Inc. (Boat Shows) Ray Jones, President	6,000
Anderson District Fair (letter)	500
Inter-Mountain County Fair (letter)	500
State Fair Exhibit (Greater Redding Chamber of Commerce)	6,000

COUNTY-WIDE MAP

Jack Kane, Chairman of the Advertising Committee of the Greater Redding Chamber of Commerce, displays a drawing of a map of Shasta County, advises that the budget item of \$7,500 for the map would provide the initial cost of production, the map would be printed on one side of a brochure, then each chamber of commerce could make arrangements for printing its information on the reverse side of the brochure. Several chambers of commerce indicated interest in ordering a supply of the County-wide map at the time of the first printing.

10:00 p.m. The Board of Supervisors recesses to 9:00 a.m. May 27, 1969.

May 27, 1969, 9:00 a.m. The Board of Supervisors reconvenes in regular session with all members present.

1969-70 PRELIMINARY BUDGETS

The Board of Supervisors approves the following preliminary budgets:

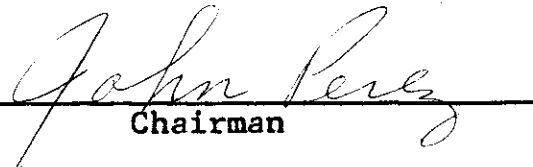
Agriculture Commissioner & Sealer
of Weights & Measures
Anderson Joint Building Maintenance
Assessor
Auditor
Board of Supervisors
Library Building Fund
Constable No. 1 - Redding
Constable No. 3 - Mountain
Constable No. 4 - Central Valley
Constable No. 5 - Anderson
Constable No. 7 - Burney
Constable No. 8 - Cottonwood
Constable No. 9 - Castella
County Clerk
County Counsel
Court Reporters
District Attorney Special
Elections-Administration &
Registration
Elections-Primary & General
Elections-Special
Executive Officer & Purchasing
Agent
Grand Jury

Mountain Judicial District
Central Valley Judicial District
Anderson Judicial District
Fall River Valley Judicial
District
Burney Judicial District
Cottonwood Judicial District
Castella Judicial District
Juvenile Hall
Law Library
Miscellaneous General No. 1
Miscellaneous General No. 2
Printing Department
Probation Officer
Probation-Special Supervision
Program
Public Works Department
Superior Courts
Surveyor
Timber Appraisal
Treasurer-Tax Collector
Water Resources Department

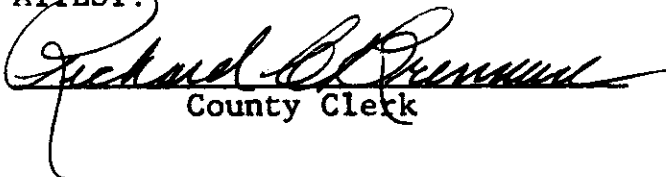
PUBLICATION OF PROCEEDINGS

By motion duly seconded and carried, the Clerk is hereby directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting held May 26, 1969, in the Record Searchlight.

The Board of Supervisors adjourns 1:30 a.m. May 28, 1969.


Chairman

ATTEST:


County Clerk

June 2, 1969

SHASTA COUNTY BOARD OF SUPERVISORS

Monday, June 2, 1969, 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 LaPointe

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

Absent - Supervisor Morgan

INVOCATION

Invocation is given by Reverend John Albright, United Methodist 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 and the Board of Supervisors present Service Recognition Awards to the following persons:

William Sobiski, Civil Engineering Technician, Department of Public Works, 10 years
 Vernon (Mickey) Newman, Road Maintenance Man, Department of Public Works, 15 years
 Randall Rieswig, Probation Officer, 10 years

1969 STATE FAIR EXHIBIT

Sid Cowgill, Manager of the Greater Redding Chamber of Commerce, and Keith Skidmore, designer, submit and discuss the sketch of the Shasta County exhibit for the 1969 State Fair; a scene with animated snowmen skiing, inserts of pictures of points of interest mounted in the foreground, and a background of snow-capped mountains.

MINUTES OF MEETING MAY 26, 1969

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meeting May 26, 1969, as mailed.

COUNTY CLAIMS

By motion made and unanimously carried, the Board of Supervisors approves County Claims #1406 through #1533 for Hospital Fund; #1123 through #1227 for Road Fund; #7825 through #8623 for General Fund, as submitted by County Auditor Mildred Prehn.

WELFARE

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

(See Welfare Minutes)

(Welfare Continued)

MEETING: WELFARE DEPARTMENT EMPLOYEES

The Board of Supervisors grants permission for Nancy Maccarato, Joseph Osness and Jim Bemis, Welfare Department Employees, to attend a meeting June 8 through 12 at Asilomar.

ADOBE LANE RANCHETTES STORM DRAIN MAINTENANCE DISTRICT
BOUNDARY CORRECTION: RESOLUTION NO. 69-63

On recommendation of County Counsel Robert Rehberg, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 69-63 amending Resolution No. 69-41 to correct the description of the boundaries of the Adobe Lane Ranchettes Storm Drain Maintenance District.

(See Resolution Book 7)

RECREATION COMMISSION

BATTLE CREEK HYDROELECTRIC PROJECT
RECREATION USE PLAN

Arnold Rummelsburg, Secretary of the Recreation Commission, submits comments on the Pacific Gas and Electric Company's Recreation Use Plan for the Battle Creek Hydroelectric Project which were submitted to the County for review, recommending that additional campground facilities be included at the North Battle Creek and McCumber Reservoirs, that the minimum pool level of North Battle Creek be increased, that the Volta Powerhouse be preserved as an historical site, that Grace and Nora Lakes be maintained in their present condition as day use facilities, and that public access should be acquired for fishing on the conveyance canals. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Perez to sign a letter to P.G.&E. transmitting the comments on the Battle Creek Hydroelectric Project Recreation Use Plan as prepared by the County Recreation Commission.

DEPARTMENT OF WATER RESOURCES

VACATION: DIRECTOR OF WATER RESOURCES

By motion made, seconded and carried, the Board of Supervisors approves vacation time for Director of Water Resources Arnold Rummelsburg for June 9 through 12, 1969.

MEETING: DIRECTOR OF WATER RESOURCES

The Board of Supervisors grants permission for Director of Water Resources Arnold Rummelsburg and Assistant Director Robert Dietz to attend a meeting June 4 and 5 at Sacramento.

BOARD OF EQUALIZATION HEARING
W. JAXON BAKER, INC.

This is the time for the Board of Supervisors to sit as the Board of Equalization and the Board of Supervisors to render a decision on the application of W. Jaxon Baker, Inc., for cancellation of penalties levied for escaped taxes, penalty and interest for the years 1967 and 1968. Briefs of protesting taxpayer and Assessor's Reply Brief are on file. By motion made, seconded and carried, the Board of Supervisors upholds the values placed on the W. Jaxon Baker, Inc. property by the County Assessor and the penalties added to the assessment, except for those adjustments agreed to as set out in the Assessor's Reply Brief. County Counsel Robert Rehberg will prepare the appropriate Findings of Fact on the appeal.

MC CLOUD RESERVOIR: CHANGE OF NAME

Supervisor Wagoner recommends that the name of McCloud Reservoir be changed to Lake McCloud as requested by the McCloud Chamber of Commerce and the Siskiyou County Board of Supervisors, reports he has contacted Pacific Gas and Electric Company regarding the naming of the reservoir at Iron Canyon Dam and the Company is not prepared to consider a name for that reservoir. By motion made, seconded and carried, the Board of Supervisors refers the proposed naming of McCloud Reservoir to the Planning Commission with the recommendation that the name be changed to Lake McCloud.

SHASTA COUNTY COMMUNITY ACTION PROJECT

Letter is received from the Shasta County Community Action Project, requesting completion of a form that must be submitted to the Regional Office of Economic Opportunity for approval of the grant for the 1969-70 fiscal year. By motion made, seconded and carried, the Board of Supervisors refers the request from CAP to County Executive Bill Minton for study and report to the Board.

APPOINTMENT: DIRECTOR
BUCKEYE FIRE PROTECTION DISTRICT

On recommendation of Chairman Perez and by motion made, seconded and carried, the Board of Supervisors appoints Eugene Farley as a Director of the Buckeye Fire Protection District, to fill the vacancy created by the resignation of Robert Koenig, for the term ending November 20, 1971.

COUNTY EXECUTIVECONTRACT: STATE DEPARTMENT OF AGRICULTURE
TESTING OF MILK SAMPLES

On recommendation of County Executive Bill Minton and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Perez to sign an Agreement with the State Department of Agriculture for the County to process milk samples for the fiscal year 1969-70, for the amount of \$150.00 per month.

PURCHASE OF TIRE CHAINS
RESOLUTION NO. 69-64

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 69-64 authorizing County Purchasing Agent Bill Minton to purchase tire chains through the State Department of General Services, Office of Procurement for the County's passenger cars.

(See Resolution Book 7)

RELEASE OF AGREEMENT TO REIMBURSE
MINNIE MAY FARNHAM

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Perez to sign a Release of Agreement to Reimburse for Minnie May Farnham in the amount of \$226.45, the hospital lien having been paid in full.

MEETING: TREASURER-TAX COLLECTOR

The Board of Supervisors grants permission for Treasurer-Tax Collector Meryl Riddle and Assistant Treasurer-Tax Collector Harold Goedert to attend a meeting June 18 through 20 at Los Angeles.

June 2, 1969

(County Executive Continued)

MEETING: AGRICULTURAL COMMISSIONER

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

TOYON JOB CORPS CENTER

County Executive Bill Minton reports he received a reply to his request for information regarding the acquisition of some property located at the Toyon Job Corps Center when the Center is closed. The U. S. Bureau of Reclamation has advised that the Office of Economic Opportunity is considering the needs for such property at other centers and has not authorized disposition as yet.

COMMUNICATIONS AND REPORTS

The following communications and reports are read and considered:

- Resources Agency of California: "Protected Waterways Program":
Referred to Department of Water Resources and Planning Director for report and recommendation
- Assemblywoman Davis: Acknowledging receipt of resolution recommending increase of salary for District Attorney
- Shasta County Forest Products Council: Copy of letter to State Air Resources Board re ambient air standards
- State Division of Highways: Notice of Intention to relinquish Cypress Avenue between the Sacramento River and Bechelli Lane: Referred to Department of Public Works for information
- U. S. Bureau of Reclamation: Medical services for Corpsmen from the Toyon Job Corps Center: Referred to County Executive for information
- California Legislature: Joint Committee on Open Space Land, preliminary report: Transmitted to Supervisor Wagoner for information
- State Resources Agency: Notice of application to appropriate water from Cavanaugh Creek tributary
- State Controller: Highway Users Tax Fund Apportionment for May, 1969
- NCCSA: Notice of meeting June 13 and 14 at Alturas
- Application for Alcoholic Beverage Licenses (2)
- Hospital Farm Report for May, 1969
- Statement of the Treasurer for May, 1969

DEPARTMENT OF PUBLIC WORKSBIDS: SEALCOATING COUNTY ROADS

On recommendation of Director of Public Works Richard Curry and by motion made, seconded and carried, the Board of Supervisors sets 11:30 a.m. June 30, 1969, as the time for opening bids for sealcoating County roads.

RESOLUTION NO. 93 OF ORDINANCE NO. 413-1
VICTOR AVENUE A THROUGH HIGHWAY

On recommendation of Director of Public Works Richard Curry and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 93 of Ordinance No. 413-1 authorizing the establishment of Stop Signs at all road entrances to Victor Avenue (County Road 3H302) between Hartnell Avenue (County Road 3H220) and State Highway 44, thereby designating Victor Avenue as a through highway.

(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:

Summit City Public Utility District (Lake Blvd.)
 Summit City Fire District (Lake Blvd.)
 Cecil W. Cantrell, et ux (Lake Blvd.)
 Shirley G. Jones, et al (Gas Point Road)

JOINT USE AGREEMENT: GAS POINT ROAD
 PACIFIC TELEPHONE AND TELEGRAPH COMPANY

On recommendation of Director of Public Works Richard Curry and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Perez to sign a Joint Use Agreement with Pacific Telephone and Telegraph Company for relocation of an underground cable on Gas Point Road at an estimated cost of \$1,705.00.

TOYON JOB CORPS CENTER

Dr. John D. Keye, Sr. advises that a group of people who are interested in supplying services to unfortunate persons have been meeting and discussing the possibility of using the facilities at the Toyon Job Corps Center as a services center for various organizations, and requests support of the County in a proposal that the facilities remain intact for a period of at least 60 days to allow time for a concrete proposal to be submitted. Dr. Keye submits statements from the Probation Department, Superintendent of Schools, Mental Retardation Services, State Department of Rehabilitation, County Welfare Department, Community Action Project, and a telegram from the State Human Relations Agency to the Office of Economic Opportunity, recommending the additional time be granted to formulate definite plans. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Perez to sign letters to Congressman Johnson and Senators Cranston and Murphy, requesting their support in postponing the dismantling of the facilities at Toyon Job Corps Center to allow time for preparation of a formal presentation of plans for a regional service center.

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

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

PLANNING COMMISSION

HEARING: MOUNTAIN GATE AREA PROPERTY
 ZONING AMENDMENT: ORDINANCE NO. 378-459

This is the time set for public hearing on the proposed zoning of various properties in the Mountain Gate Area, containing approximately 50 acres. Affidavit of Publication of Notice of Hearing is on file. Planning Director James Herbert reads the recommendation of the Planning Commission to zone this area R-R-T-B-3, 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. 378-459 zoning various properties in the Mountain Gate Area to R-R-T-B-3.

(See Ordinance Book 5, Page 46)

(Planning Commission Continued)

HEARING: W. JAXON BAKER PROPERTY
ZONING AMENDMENT: ORDINANCE NO. 378-460

This is the time set for public hearing on the proposed zoning of the W. Jaxon Baker Property, Bella Vista Area, located on the east side of Deschutes Road, south of Old Alturas Road. Affidavit of Publication of Notice of Hearing is on file. Planning Director James Herbert reads the recommendation of the Planning Commission to zone this area R-R-T-B-6, Rural Residential District with trailers allowed. Attorney Franklin Cibula, representing W. Jaxon Baker, advises this area is a recorded subdivision planned primarily for mobile homes and requests the zoning be approved. No one is present to speak against the zoning. By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 378-460 zoning the W. Jaxon Baker Property R-R-T-B-6.

(See Ordinance Book 5, Page 47)

HEARING: RADIO REDDING, INC.,
LAMBERT, HARL & DOVE PROPERTIES
ZONING AMENDMENT: ORDINANCE NO. 378-461

This is the time set for public hearing on the proposed rezoning of Radio Redding, Inc., Lambert, Harl & Dove Properties, located at the southwest corner of Alta Mesa Drive and Marlene Avenue, Enterprise Area. Affidavit of Publication of Notice of Hearing is on file. Planning Director James Herbert advises that the property owners requested R-4 zoning and the Planning Commission recommends R-2-B-2, Duplex Residence 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. 378-461 rezoning Radio Redding, Inc., Lambert, Harl and Dove Properties to R-2-B-2.

(See Ordinance Book 5, Page 47)

HEARING: LAKESHORE VILLA SUBDIVISION
LAKESIDE WOODS SUBDIVISION
ZONING AMENDMENT: ORDINANCE NO. 378-462

This is the time set for public hearing on the proposed rezoning of Lakeshore Villa Subdivision, 1st, 2nd, 3rd and 4th Additions and Lakeside Woods Subdivision, Tracts #1201-A and B. Affidavit of Publication of Notice of Hearing is on file. Planning Director James Herbert reads the recommendation of the Planning Commission to rezone these subdivisions from from L-NRA-S to NRA-S-T, National Recreation Area, Shasta Unit District, allowing trailers. No one is present to speak for or against the proposed rezoning. By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 378-462 rezoning Lakeshore Villa Subdivision, 1st, 2nd, 3rd and 4th Additions and Lakeside Woods Subdivision, Tracts #1201-A and B to NRA-S-T.

(See Ordinance Book 5, Page 48)

(Planning Commission Continued)

HEARING: TOPLAND SUBDIVISION, MACE,
KANNIER, WHIFFEN & PREWITT PROPERTIES
ZONING AMENDMENT: ORDINANCE NO. 378-463

This is the time set for public hearing on the proposed zoning of Topland Subdivision, Mace, Kannier, Whiffen and Prewitt Properties, Palo Cedro Area, located north of the junction of Hillside Drive and Maynard Road. Affidavit of Publication of Notice of Hearing is on file. Planning Director James Herbert reads the recommendation of the Planning Commission to zone Topland Subdivision to R-R-B-6, Rural Resident District, and R-R-B-4 Rural Residential District for the balance of the properties. 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. 378-463 zoning Topland Subdivision R-R-B-6 and the Mace, Kannier, Whiffen and Prewitt Properties to R-R-B-4.

(See Ordinance Book 5, Page 48)

HEARING: MOUNTAIN MEADOWS SUBDIVISION
ZONING AMENDMENT: ORDINANCE NO. 378-464

This is the time set for public hearing on the proposed rezoning of Mountain Meadows Private Road Subdivision, 1st, 2nd, and 3rd additions. Affidavit of Publication of Notice of Hearing is on file. Planning Director James Herbert reads the recommendation of the Planning Commission to rezone this subdivision from R-R-B-6 to R-R-T-B-6, Rural Residential District allowing trailers. No one is present to speak for or against the proposed rezoning. By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 378-464 rezoning Mountain Meadows Subdivision to R-R-T-B-6.

(See Ordinance Book 5, Page 49)

PARKING PROBLEMS: BUILDING AND GROUNDS COMMITTEE

County Executive Bill Minton submits a chart showing parking areas, reports that the Building and Grounds Committee reviewed the parking facilities in the vicinity of the Courthouse and recommends changes of regulations. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Perez to sign a letter to the City of Redding Traffic and Parking Commission, requesting that the City establish two-hour parking on the south side of Placer Street in front of the Placer Street Office Building, on the south side of Yuba Street and on the north side of Butte Street between West and Court Streets. Mr. Minton advises that the Committee is requesting the Redding Police Department and the Sheriff's Department to consider a form to be given to jurors to allow special privileges for street parking.

COUNTY COUNSEL

STORM DAMAGE ASSESSMENT RELIEF

At the request of County Counsel Robert Rehberg, the Board of Supervisors sets June 9th, the last item on the agenda, for a discussion of a proposed ordinance regarding storm damage assessment relief.

BOARD OF EQUALIZATION HEARINGS

On recommendation of County Counsel Robert Rehberg and by motion made, seconded and carried, the Board of Supervisors sets September 10th as the first meeting of the Board of Equalization to consider assessment appeals, and approves the suggestion that application forms be available in the office of the County Assessor, then completed forms will be filed with the County Clerk.

June 2, 1969

(County Counsel Continued)

ATTORNEY GENERAL: LEGAL PROCEEDINGS
BROAD SPECTRUM ANTIBIOTIC ANTITRUST CASES

County Counsel Robert Rehberg reports that the County can elect to file independently for settlement of the antitrust suit against manufacturers of broad spectrum antibiotics, or can continue to be represented by the Attorney General of California in its legal proceedings. By motion made, seconded and carried, the Board of Supervisors approves continued representation by the Attorney General in the broad spectrum antibiotic antitrust proceedings.

SUPERVISOR LA POINTE: SHASTA LAKE PATROL

Supervisor LaPointe reports he has inspected the boathouse used by the Shasta Lake Patrol and recommends that a refrigeration unit be approved. By motion made, seconded and carried, the Board of Supervisors authorizes a transfer of funds for the purchase of a refrigeration unit for the Shasta Lake Patrol boathouse.

SUPERVISOR WAGONER: INTER-MOUNTAIN FAIR

Supervisor Wagoner advises that George Ingram, Manager of the Inter-Mountain Fair, has requested that the Fair's funds be combined. By motion made, seconded and carried, the Board of Supervisors approves combining of the State and local funds under the title "Agricultural Code Inter-Mountain Fair Trust Fund."

HEARING: USE PERMIT APPEAL
J. F. SHEA CO., INC.

This is the time set for hearing the appeal of J. F. Shea Co., Inc. from the Planning Commission's decision to deny a use permit for removal and screening of gravel on the north side of Clough Creek Road, Stillwater Area. Affidavit of Mailing Notice of Hearing is on file. Petition containing 25 signatures is received, protesting the use permit. R. G. Denny, F. L. Springer, C. S. Bonderson, R. L. Davis, Mr. and Mrs. R. C. Wieland, Sally Galloway, and Mr. Brocksmith protest the gravel plant. No one is present to speak in favor of the use permit. By motion made, seconded and carried, the Board of Supervisors upholds the Planning Commission and denies the use permit for J. F. Shea Co., Inc.

June 2, 1969


HEARING: STREET NAMING
VICTOR AVENUE

This is the time set for public hearing on the proposed naming of the entire length of Victor Avenue and Noel Avenue and the connection road in the process of being constructed to connect Victor Avenue with Noel Avenue. Affidavit of Posting Notice of Hearing is on file. No one is present to speak for or against the proposed naming. By motion made, seconded and carried, the Board of Supervisors names the entire length of Victor Avenue and Noel Avenue from Hartnell Avenue north to State Highway 44 to Victor Avenue.

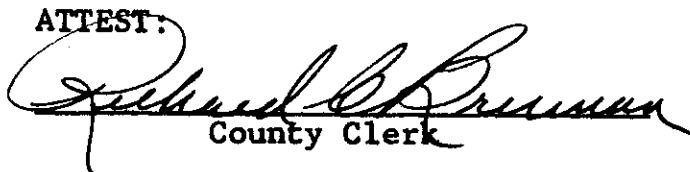
PUBLICATION OF PROCEEDINGS

By motion duly seconded and carried, the Clerk is hereby directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting held June 2, 1969, in the Valley Times.

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



Chairman

ATTEST:


County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Wednesday, June 4, 1969, 9:00 a.m.

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

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

County Executive - Bill Minton

1969-70 PRELIMINARY BUDGETS

The Board of Supervisors approves the following 1969-70 Preliminary Budgets:

Fall River Mills Airport	Air Pollution No. 1
Shingletown Airport	Air Pollution No. 2
Board of Education	Redding Judicial District
County Cumulative Building Fund	County Library
Hospital Special Building Fund	Local Agency Formation
Cascade Chest Disease Hospital	Commission
Civil Defense	Anderson Memorial Hall
Coroner	Burney Memorial Hall
County Committee on School	Redding Memorial Hall
District Organization	Planning Commission
Farm Advisor	Public Administrator
Farm Advisor Joint Shasta	Recreation & Park Development
and Lassen Counties	Soil Conservation
Health Department	Solid Waste Disposal
Family Planning Project	State Institutional Cases
Home Health Agency	Superintendent of Schools
Maternal and Child Health	Veterans Service Officer
	and Public Guardian
	Wild Life Control

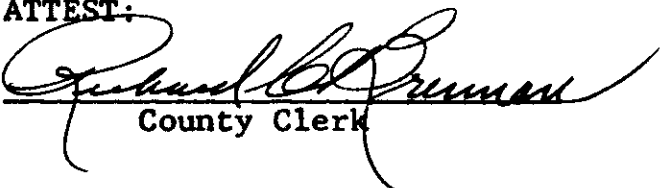
PUBLICATION OF PROCEEDINGS

By motion duly seconded and carried, the Clerk is hereby directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting held June 4, 1969, in the Intermountain News.

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


 Chairman

ATTEST:


 County Clerk

June 9, 1969

SHASTA COUNTY BOARD OF SUPERVISORS

Monday, June 9, 1969, 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 LaPointe
 District No. 5 - Supervisor Morgan

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

INVOCATION

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

SALUTE TO THE FLAG

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

MINUTES OF MEETING JUNE 2 AND 4, 1969

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meeting June 2 and 4, 1969, 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 CHRISTIE

Welfare Director Marian Babiarz reports that volunteer labor and State funds were used for installation of a water system in the residence of Hattie Christie of Hat Creek, but the pump is in need of repairs and additional funds are not available. On recommendation of Mrs. Babiarz and by motion made, seconded and carried, the Board of Supervisors authorizes exceeding the AFDC ceiling in the amount of \$35 for repair of the water pump for Hattie Christie, subject to the Health Department's approval of the water system.

FOOD STAMP PROGRAM

Welfare Director Marian Babiarz submits the report of the Food Stamp Program and advises that May, 1969, is the first month in which discontinuances outnumbered certifications for food stamps, showing a loss of 100 households in the Program, due to the decrease in unemployment during the summer months. Total value of Food Stamps issued during May is \$92,003.

MEETING: WELFARE DIRECTOR

Welfare Director Marian Babiarz is granted permission to attend a meeting June 19 and 20 at Sacramento to discuss Medi-Cal regulations.

June 9, 1969

WALTER WILSON: NAMING OF "SUNRISE VALLEY"

Walter Wilson requests that the Board of Supervisors name the area in the vicinity of the intersection of Union School Road and Oregon Trail as "Sunrise Valley" and allow him to place a sign designating the name of the area. County Counsel Robert Rehberg advises there is no legal provision for the Board to assign a name to an area under the present circumstances. The Board of Supervisors advises Mr. Wilson there would be no objection if he desires to erect a sign on private property designating the area as "Sunrise Valley".

DEPARTMENT OF WATER RESOURCESCOTTONWOOD CREEK PROJECT

Assistant Director of Water Resources Robert Dietz submits a letter to the District Corps of Engineers expressing appreciation for representatives of the Corps presenting to the County Water Resources Board and Board of Supervisors the plans for the Cottonwood Creek Project, the discussion of local irrigation uses, the recreation, fishery and wildlife enhancement features of the proposed project, at a meeting June 2nd. The letter advises that Shasta County will pursue discussions with Tehama County concerning those features of the project of mutual concern. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Perez to sign the letter to the District Engineer of the U. S. Corps of Engineers regarding the Cottonwood Creek Project.

MONTHLY REPORT

Monthly report of the Department of Water Resources for May, 1969, is received.

MEETING: ASSESSOR

The Board of Supervisors grants permission for County Assessor Robert O. McMillen to attend a meeting June 19 and 20 at Sacramento.

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:

Baker, W. Jaxon, Inc., 1967-68 taxes, Code No. 058-015, Parcel No. S-364, 1968-69 taxes, Code No. 115-004, Parcel No. S-369
Unknown Owner, 1966-67, 1967-68 and 1968-69 taxes, Code No. 001-000, Parcel No. 105-380-23
Wisner, Harry & Gene Bivins, 1968-69 taxes, Code No. 086-000, Parcel No. 041-460-08

DESK WARRANT: DISTRICT ATTORNEY

At the request of District Attorney Robert Baker and by motion made, seconded and carried, the Board of Supervisors authorizes County Auditor Mildred Prehn to issue a Desk Warrant to Palmer's Travel Agency in the amount of \$324 from the General Fund, District Attorney Budget, for witness expenses. The District Attorney's letter explains that an airline ticket was purchased for a witness, the trial was subsequently cancelled, and the amount of \$324 will be refunded when the tickets are returned for refund.

DISTRICT ATTORNEY: REVOLVING FUND

Letter is received from District Attorney Robert Baker requesting the establishment of a petty cash account to pay travel expenses for witnesses when they are required to be paid in advance. By motion made, seconded and carried, the Board of Supervisors refers the request for a revolving fund for the District Attorney to County Executive Bill Minton for report and recommendation.

COMMUNICATIONS AND REPORTS

The following communications and reports are read and considered:

- Governor Reagan: Flood damage relief and the mosquito encephalitis prevention program: Copies to Health Officer and Civil Defense Coordinator for information
- Congressman Johnson: Reply to letter re Toyon Job Corps Center facilities: Copy to Dr. John Keye Sr., for information
- Air Resources Board: Reply to letter re ambient air quality standards: Copy to Health Department for information
- Regional Water Quality Control Board: Acknowledging receipt of draft of ordinance to regulate water wells: Copy to Department of Water Resources for comment
- U. S. Department of Interior: Approval of Zoning Ordinance No. 378-455, regulations for the Whiskeytown Unit of the National Recreation Area: Copy to Planning Director for information
- State Compensation Insurance Fund: Initial dividend for 1967-68 fiscal year: Referred to County Executive and Auditor for information
- State Department of Youth Authority: Second Draft of Standards for Juvenile Halls: Referred to Juvenile Hall Reorganization Committee for reply
- State Park and Recreation Commission: Invitation to meeting June 13th in Redding: Chairman is directed to reply
- CSAC: State Inventory of Fish and Wildlife Resources: Referred to Department of Water Resources for reply
- City of Redding Traffic and Parking Commission: Notice of meeting June 9th to consider Board of Supervisors request for parking regulations
- State Department of General Services: Request for cancellation of taxes on property acquired by the Department of Fish and Game for Anderson River Park: Referred to County Assessor for action
- City of Red Bluff: Resolutions approving transferring of Tehama County from Region III to Region II of the California Council on Criminal Justice
- State Department of Social Welfare: Presentation of Director at hearings before the President's Commission on Income Maintenance Programs
- State Division of Highways: 1) Final report of contract for stripe and pavement markings from south end of Pit River Bridge to north of O'Brien 2) Final report of contract for stripe and pavement markings from north of Redding to Pit River Bridge
- State Polytechnic College: Copies of publication available on study of implementation of Land Conservation Act at county level
- Shasta-Cascade Wonderland Association: 1) Copy of letter to Sunset Magazine re publicity on Hat Creek 2) Publicity in San Diego Union re houseboating on Shasta Lake
- ICCCNC: Minutes of meeting May 20th at Weaverville
- Inter-Mountain Fair: Minutes of meeting May 28, 1969
- Application for Alcoholic Beverage License (2)
- Warrant Officer's Report for May, 1969
- Juvenile Hall Report for May, 1969

DEPARTMENT OF PUBLIC WORKSJOHNSON PARK, BURNEY AREA
RESOLUTION NO. 69-65

Director of Public Works Richard Curry reports that residents of the community of Johnson Park near Burney had requested signs on the highway designating the area. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 69-65 defining the limits of Johnson Park as all of that area in Section 3, Township 35 North, Range 3 East, M.D.M., excepting therefrom the southeast quarter of said Section 3. Mr. Curry advises that defining of the limits will allow the State Division of Highways to place signs on the highway.

(See Resolution Book 7)

LEASE AGREEMENT: RICHARD & LEONARD GORE
CLEAR CREEK WASTE DISPOSAL SITE

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Perez to sign a lease agreement with Richard and Leonard Gore for property for the Clear Creek Waste Disposal site for a period of ten years.

DEEDS

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

Erwin F. Brose, et ux (Lake Blvd.)
Emil J. Harris, et ux (Lake Blvd.)
Ellen A. Estes, et ux (Lake Blvd.)

HEATHER LANE ASSESSMENT DISTRICT 1968-1DEEDS

By motion made, seconded and carried, the Board of Supervisors accepts the following grant deeds and a quitclaim deed for rights of way in Heather Lane Assessment District 1968-1:

Roland M. Clester, et al	Mildred M. Hampton
Don P. Keaton, et al	Patricia Ann Coulson
Vern T. Casey, et al	Raymond W. Glaesman, et al
Richard J. Cushman, et al	Gordon R. Summa, et al
Harry Franz, et al	J. Ross Adkins, et al
Marion Lawrence, et al	Chas. C. Meek Lumber Co.
	Frank A. Magaldi, et al
	(Quitclaim Deed)

DESK WARRANT: CIVIL ACTIONS
CONDEMNATION OF PROPERTY

On recommendation of Director of Public Works Richard Curry and by motion made, seconded and carried, the Board of Supervisors authorizes County Auditor Mildred Prehn to issue a desk warrant in the amount of \$2,150 to the Shasta County Superior Court from Road Fund, Administration, to be reimbursed from Heather Lane Assessment District No. 1968-1, for the filing of condemnation proceedings authorized by Resolutions No. 69-28, No. 69-29, No. 69-30, No. 69-31, No. 69-32, dated March 24, 1969.

(Department of Public Works Continued)
 (Heather Lane Assessment District 1968-1 Continued)

AWARD OF CONTRACT: J. F. SHEA CO., INC.

RESOLUTION NO. 69-66

In accordance with instructions received from Edwin Ness, Attorney representing Sturgis, Den-Dulk, Douglass & Anderson, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 69-66 awarding the contract for construction of improvements in Heather Lane Assessment District No. 1968-1 to J. F. Shea Co., Inc. Bid in the amount of \$28,293 was received April 21, 1969. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Perez to sign the contract with J. F. Shea Co., Inc. on behalf of Shasta County:

(See Resolution Book 7)

ACTUAL COST CONTRACT: P. G. & E.
RELOCATION OF UTILITIES

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Perez to sign the Actual Cost Contract with Pacific Gas and Electric Company providing for the relocation of utilities in the Heather Lane Assessment District No. 1968-1.

SUPERVISOR WAGONER: NEW BURNEY HIGH SCHOOL

On recommendation of Supervisor Wagoner, and by motion made, seconded and carried, the Board of Supervisors approves a letter of congratulations and best wishes to the Board of Trustees of the Fall River Joint Unified School District on the addition of the new Burney High School to the District, and authorizes each member of the Board to sign the letter.

12:00 Noon: The Board of Supervisors recesses to attend a luncheon with representatives of the State Forest Service.

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

HEARING: VARIANCE APPEAL
WASTE DISPOSAL AREA: LAKEHEAD

This is the time set for hearing on the appeal of Edward R. Bunting from the Planning Commission's recommendation to grant a variance to the County Department of Public Works to establish a waste disposal area, including septic waste facilities, located in the Lakehead Area within the Shasta Unit of the National Recreation Area. Affidavit of Mailing Notices of Hearing is on file. Planning Director James Herbert reads the recommendation of the Planning Commission to grant the variance with the condition that further consideration be given to a landfill rather than a burning operation. Director of Public Works Richard Curry advises that the U. S. Forest Service, County Health Department, and the State Water Quality Control Board have objected to the location and burning operation at the present site and all three agencies concur in the new proposed location. Mr. Curry advises that plans include moving the septic waste facilities next year, then to conduct a study of the over-all dumpground program of the County before using the new location for solid waste disposal. Vern Smith, U. S. Forest Service District Ranger, submits a letter and advises he has been working with Mr. Curry and that the Forest Service will consider recommendation of a Special Use Permit for effluent disposal and possible future refuse disposal in the South one-half of the Northwest one-quarter of Section 30. Letter is read from Elroy T. Hoover, owner of property near the proposed site, opposing the variance. Ben Brooks, representing Gregory Creek Enterprises, and Edward T. Bunting, representing California Western Gas Company and Outlook Oil Company, speak in opposition to the variance and suggest consideration of an alternate site. Sanitarian Dale Watson speaks in favor of the variance. The public hearing is closed and the Board of Supervisors sets 2:30 p.m. June 23 as the time for decision on the variance appeal, to allow time for an on-site inspection of the proposed waste disposal site in the Lakehead Area.

June 9, 1969

SHASTA-CASCADE WONDERLAND ASSOCIATION
ADVERTISING BUDGET, 1969-70

John Reginato, Manager of the Shasta-Cascade Wonderland Association, submits the 1969-70 proposed advertising budget and a request for an allocation in the amount of \$9,500 from Shasta County. The Board of Supervisors advises Mr. Reginato the request will be considered during Preliminary Budget Hearings.

STORM DAMAGE ASSESSMENT RELIEF
PROPOSED ORDINANCE

County Counsel Robert Rehberg advises that State legislation, SB 257, is an emergency measure for relief of damage sustained during major storms, and that the Board of Supervisors can enact an ordinance that would provide for every person who sustained damage to submit an application for reassessment of his property. By motion made, seconded and carried, the Board of Supervisors directs County Counsel to prepare an ordinance to be considered at next week's meeting.

COUNTY EXECUTIVE

INVENTORY OF COUNTY PROPERTY

County Executive Bill Minton advises that all persons having county property in their possession are required to file an inventory of such property as of June 30th in accordance with the Government Code. Mr. Minton submits an outline of a new system and new forms for filing the inventory as recommended by himself and County Clerk Richard C. Brennan. By motion made, seconded and carried, the Board of Supervisors approves the new system for filing of inventories as submitted.

RELEASE OF AGREEMENT TO REIMBURSE
LILLIAN AND FRITZ P. ANDERSON

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Perez to sign a Release of Agreement to Reimburse for Lillian and Fritz P. Anderson, the hospital lien having been paid in full.

VACATION: HEALTH OFFICER

The Board of Supervisors approves vacation time for County Health Officer Dr. Ben Hurst for the period August 20 through September 5, providing there is no conflict with Final Budget Hearings.

PRELIMINARY BUDGETS, 1969-70

By motion made, seconded and carried, the Board of Supervisors sets 9:00 a.m. June 25 and 26 for Preliminary Budget Hearings.

COUNTY COUNSEL

PURCHASE OF PROPERTY
DESK WARRANT

On recommendation of County Counsel and by motion made, seconded and carried, the Board of Supervisors authorizes County Auditor Mildred Prehn to issue a desk warrant to Title Insurance and Trust Company from the County Cumulative Building Fund in the amount of \$305 for title insurance premium and the amount of \$44.55 for transfer tax for purchase of the Nye property, the amount of \$400 for title insurance premium and the amount of \$65.45 for transfer tax for purchase of the Davis property, for a total amount of \$815, and authorizes Chairman Perez to sign the Certificates of Acceptance for the two properties.

June 9, 1969
June 16, 1969

(County Counsel Continued)

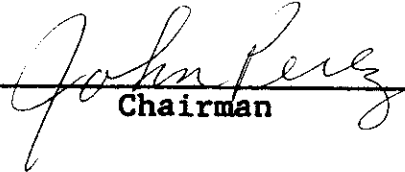
BOARD OF EQUALIZATION HEARING
W. JAXON BAKER, INC.: FINDINGS OF FACT

County Counsel Robert Rehberg submits Findings of Fact he prepared as requested by Rawlins Coffman, Attorney representing W. Jaxon Baker, Inc. in the appeal for cancellation of penalties levied for escaped taxes. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Perez to sign the Findings of Fact on the hearing regarding W. Jaxon Baker, Inc., as submitted.

PUBLICATION OF PROCEEDINGS

By motion duly seconded and carried, the Clerk is hereby directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting held June 9, 1969, in The Valley Times.

The Board of Supervisors adjourns at 3:15 p.m.


Chairman

ATTEST:


County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Monday, June 16, 1969, 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 LaPointe
District No. 5 - Supervisor Morgan

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

INVOCATION

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

SALUTE TO THE FLAG

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

MINUTES OF MEETING JUNE 9, 1969

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meeting June 9, 1969, 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)

June 16, 1969

(Welfare Continued)

LIABILITY OF RESPONSIBLE RELATIVEMINTA B. MURRIE

By motion made, seconded and carried, the Board of Supervisors re-determines the liability of Velma Broughton as a responsible relative for her mother, Minta B. Murrie, in the amount of \$20.00 per month, and accepts the furnishing of free rent in lieu of payment.

LIABILITY OF RESPONSIBLE RELATIVEWALLACE HERYFORD

By motion made, seconded and carried, the Board of Supervisors re-determines the liability of Dorothy King as a responsible relative for her father, Wallace Heryford, in the amount of \$15.00 per month.

OPPORTUNITY CENTER: EQUIPMENT

Welfare Director Marian Babiarz submits a proposed resolution to authorize an application for funds under the Laird Amendment to the Vocational Rehabilitation Act for equipment to enlarge the vocational program for Opportunity Center. The Board of Supervisors discusses the County's share of the cost of the expanded program and directs County Executive Bill Minton to obtain additional information regarding the overall budget and a comparison with last year's budget.

RECREATION COMMISSIONLAKE BRITTON ACCESS PROJECT

Arnold Rummelsburg, Secretary of the Recreation Commission, submits the following documents in connection with the Lake Britton Public Fishing Access Project:

GRANT DEED: RESOLUTION NO. 69-67

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 69-67 accepting from the Pacific Gas and Electric Company a grant deed for property for the construction of the Lake Britton Access Project and authorizing Chairman Perez to sign the Certificate of Acceptance, in accordance with the terms of agreement dated January 20, 1969, between Shasta County and P. G. & E.

(See Resolution Book 7)

LEASE: WILDLIFE CONSERVATION BOARDRESOLUTION NO. 69-68

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 69-68 approving and authorizing Chairman Perez to sign the lease of property for the Lake Britton Access Project Site to the State Department of Fish and Game, Wildlife Conservation Board.

(See Resolution Book 7)

CONSTRUCTION AGREEMENT:WILDLIFE CONSERVATION BOARDRESOLUTION NO. 69-69

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 69-69 authorizing Chairman Perez to execute the agreement with the State Department of Fish and Game, Wildlife Conservation Board, for construction of the Lake Britton Access Project on a cooperative basis.

(See Resolution Book 7)

June 16, 1969

(Recreation Commission)
 (Lake Britton Access Project Continued)

OPERATION AND MAINTENANCE AGREEMENT
WILDLIFE CONSERVATION BOARD
RESOLUTION NO. 69-71

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 69-71 authorizing Chairman Perez to execute the Cooperative Agreement with the State Department of Fish and Game, Wildlife Conservation Board, for the Operation and Maintenance of the Lake Britton Access Project.

(See Resolution Book 7)

MEETING: ASSISTANT DIRECTOR OF WATER RESOURCES
WATER QUALITY STANDARDS: SACRAMENTO RIVER

The Board of Supervisors grants permission for Assistant Director of Water Resources Robert Dietz to attend a meeting of the Regional Water Quality Control Board June 24th at Sacramento to discuss the water quality regulations for the Sacramento River from the Eye Street Bridge in Sacramento to Keswick Dam. Director of Water Resources Arnold Rummelsburg advises there is concern about the removal of salts from the discharge of agricultural wastes and whether the proposed standards can be met with the development of agricultural lands, a new committee of representatives in the Sacramento Valley has been formed, and discussions regarding preparation of a study of the problem at minimum cost on a cost-sharing basis have been held.

CARL ERICKSON: MOBILE HOME PARKS

Carl Erickson, owner of a mobile home park, advises he read an article in the local newspaper regarding a statement by Supervisor Wagoner concerning mobile homes with relation to taxes, that mobile home park owners do pay property tax. Supervisor Wagoner advises that his statement was directed to the "T" zoning combined with residential zoning, where mobile homes are interspersed with residences, that the assessment by the Department of Motor Vehicles does not reflect funds for school bond issues or override taxes, and that there should be a place in the County for trailer parks.

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:

Benson, Orron R. & Alice W., 1967-68 taxes, Code No. 068-000,
 Parcel No. 008-510-44
 Davidge, Phyllis G., 1964-65, 1965-66 taxes, Code No. 068-000,
 Parcel No. 008-450-05
 Jacobson, Lloyd H., 1968-69 taxes, Code No. 110-02, Parcel No.
 110-02-01
 Royce, Frank, 1968-69 taxes, Code No. 001-000, Parcel No.
 001-000-2297
 Shea, John F., et al, 1967-68 taxes, Code No. 068-000, Parcel No.
 008-510-33
 Thatcher, Crystal B. et al, 1964-65, 1965-66 taxes, Code No. 068-000,
 Parcel No. 008-450-10, 1967-68 taxes, Code No. 068-000,
 Parcel No. 008-450-17

June 16, 1969

CIVIL ACTION NO. 39553: CITY OF REDDING VS
SANDERS CONSTRUCTION CO.: REDDING MUNICIPAL AIRPORT

Summons and Complaint in Civil Action No. 39553 is received, City of Redding vs. Sanders Construction Co., et al, for condemnation of property for a clear zone for the Redding Municipal Airport. By motion made, seconded and carried, the Board of Supervisors refers Civil Action No. 39553 to County Counsel Robert Rehberg for appropriate action.

PETITION: ADDITIONAL LIGHT
FALL RIVER MILLS LIGHTING DISTRICT

Petition is received requesting the installation of one additional light in the Fall River Mills Lighting District, to be located 100 feet east of Main Street behind the I.O.O.F. Building and on the access road serving the E. J. LaGoy, Willie Brown and Gertrude St. John properties. Letter is read from County Assessor Robert O. McMillen, advising that the petition is signed by 20 or more taxpayers within the District. By motion made, seconded and carried, the Board of Supervisors grants the petition and authorizes the installation of one additional light in the Fall River Mills Lighting District as requested.

PETITION: FORMATION OF HOLIDAY ACRES UNIT I
PERMANENT ROAD DIVISION: HEARING

County Counsel Robert Rehberg submits a petition for the formation of Holiday Acres Unit I Permanent Road Division, signed by a majority of land owners within the boundaries of the proposed Division. By motion made, seconded and carried, the Board of Supervisors sets 11:30 a.m. July 21, 1969 as the time for hearing on the formation of Holiday Acres Unit I Permanent Road Division.

ADDED APPROPRIATIONS

By motion made, seconded and carried, the Board of Supervisors authorizes the following added appropriations as submitted by County Auditor Mildred Prehn to pay amounts over budgets for various Departments:

Assessor's Budget, in the amount of \$2,397.80
 Agricultural Commissioner Budget, in the amount of \$153.60
 Auditor's Budget, in the amount of \$266.62
 Board of Supervisors' Budget, in the amount of \$866.88
 Burney Office Building Budget, in the amount of \$830.14
 Civil Defense Budget, in the amount of \$98.29
 Constable #1 Budget, in the amount of \$1,177.96
 Constable #9 Budget, in the amount of \$154.65
 Coroner's Budget, in the amount of \$3,183.23
 Fall River Valley Judicial District Budget, in the amount of \$291.49
 District Attorney Budget, in the amount of \$2,255.63
 Clerk's Election Budget, in the amount of \$29.35
 Printer's Budget, in the amount of \$283.75
 Grand Jury Budget, in the amount of \$258.72
 Public Administrator Budget, in the amount of \$106.83
 Board of Education Budget, in the amount of \$2,085.16
 Sheriff's Budget, in the amount of \$1,888.13
 Health Administrator Budget, in the amount of \$330.64
 Health M.C.H. Budget, in the amount of \$793.64
 Burney Memorial Hall Budget, in the amount of \$166.86
 Redding Memorial Hall Budget, in the amount of \$1,460.89
 Welfare Administration Budget, in the amount of \$20,951.58
 Welfare Homemaker's Budget, in the amount of \$898.87
 Welfare County Cases Budget, in the amount of \$7,963.04
 Welfare Administration, Fixed Assets, in the amount of \$87.95,
 for camera
 Welfare Administration, Fixed Assets, in the amount of \$3,615.26,
 for two cars

PLANNING DIRECTOR: REQUEST FOR
ADDITIONAL PLANNING COMMISSION MEETING

Letter is read from Planning Director James Herbert, requesting approval for the Planning Commission to hold a third meeting during the month of June, to consider matters held over from the June 12th regular meeting. County Executive Bill Minton, who was directed to obtain additional information, reports there are two subdivision matters pending, and possibly a third item. By motion made, seconded and carried, the Board of Supervisors denies compensation for a third meeting of the Planning Commission during the month of June, 1969.

DEPARTMENT OF PUBLIC WORKS

REPORT: ROAD ACCEPTANCE
FORT CROOK MUSEUM ENTRANCE ROAD

Director of Public Works Richard Curry submits his recommendations for acceptance of the Fort Crook Museum Entrance Road, that funds for the construction of the road be deposited with the County by the Historical Society and a contract be awarded for the paving of the road and parking lot, that a 60 foot right of way be dedicated to the County, and that the entrance road be accepted when it is constructed of asphalt concrete pavement 24' wide on adequate cinder base. By motion made, seconded and carried, the Board of Supervisors approves the recommendations for acceptance of the Fort Crook Museum Entrance Road into the County Road System.

ABANDONMENT: FERN ROAD
RESOLUTION NO. 69-72

On recommendation of Director of Public Works Richard Curry and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 69-72 summarily abandoning a portion of Fern Road (County Road 4M001), approximately one mile north of Whitmore, which has been superseded by construction.

(See Resolution Book 7)

MEETING: DIRECTOR OF PUBLIC WORKS

The Board of Supervisors grants permission for Director of Public Works Richard Curry to attend a meeting June 20th at Monterey.

DEEDS

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

Marthajean Kimmel (Lake Blvd.)
Gayel E. Muse, et al (Lake Blvd.)

June 16, 1969

HEATHER LANE ASSESSMENT DISTRICT 1968-1

In compliance with recommendations received in a letter from Attorney Edwin Ness, representing Sturgis, Den-Dulk, Douglass & Anderson, and by motion made, seconded and carried, the Board of Supervisors authorizes the filing of documents and adoption of resolutions for proceedings in the Heather Lane Assessment District No. 1968-1 as follows:

1. Filing of a letter from Director of Public Works Richard Curry recommending the segregation of Assessment No. 10 on the Assessment Roll and Assessment Diagram, since this assessment was split prior to confirmation of the assessment.
2. Filing of the Amended Assessment Diagram showing the split of Assessment No. 10.
3. Resolution No. 69-73 correcting the Assessment Roll and Assessment Diagram.
4. Resolution No. 69-74 setting 11:30 a.m. June 30th as the time for opening bids for the sale of bonds and directing publication of the official Notice Inviting Bids for Purchase of Bonds.

(See Resolution Book 7)

COUNTY COUNSELSTORM DAMAGE ASSESSMENT RELIEF
PROPOSED ORDINANCE

County Counsel Robert Rehberg reports that proposed legislation, SB 257, to provide assessment relief for property damaged during major storms, has again been amended. Mr. Rehberg advises he has requested copies of the amendment and will submit a proposed ordinance after he has received the information.

WELFARE RESIDENCY LITIGATION

County Counsel Robert Rehberg reports that the recent court orders have discontinued residency requirements for persons applying for welfare pending completion of litigation, and that attorneys who filed the original action have now requested summary judgment, which has been set for hearing July 11, 1969.

LANTERMAN-PETRIS-SHORT ACT
MENTAL HEALTH PROGRAM

County Counsel Robert Rehberg reports that the Lanterman-Petris-Short Act contains requirements for certain designations of the agency and persons to provide services for the mentally ill, and he will soon submit documents to the Board of Supervisors for approval, to put the program into effect July 1, 1969.

COUNTY EXECUTIVERESIGNATION: CHIEF OF PSYCHIATRY

County Executive Bill Minton submits a letter he received from Dr. David Gasman, submitting his resignation as Chief of Psychiatry effective October 1, 1969. By motion made, seconded and carried, the Board of Supervisors accepts Dr. Gasman's resignation with regret, authorizes Chairman Perez to write a letter to Dr. Gasman accepting the resignation, and directs Personnel Officer Harold Higgins to recruit to fill the position of Chief of Psychiatry.

June 16, 1969

(County Executive Continued)

DISTRICT ATTORNEY: REVOLVING FUND
RESOLUTION NO. 69-75

On recommendation of County Executive Bill Minton and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 69-75 establishing a Revolving Fund for the District Attorney's office in the amount of \$500 to advance travel expenses in subpoenaing of witnesses.

(See Resolution Book 7)

VACATION: CIVIL DEFENSE COORDINATOR

By motion made, seconded and carried, the Board of Supervisors approves vacation time for Civil Defense Coordinator Henry Woodrum June 16 through 20, 1969.

DIRECTOR OF WATER RESOURCES: APPRECIATION
RESOLUTION NO. 69-70

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 69-70 expressing appreciation to Director of Water Resources Arnold Rummelsburg for his service to Shasta County and extending best wishes for the future, to be presented to Mr. Rummelsburg at a dinner to be given in his honor tomorrow evening.

(See Resolution Book 7)

COMMUNICATIONS AND REPORTS

The following communications and reports are read and considered:

- Congressman Johnson: Acknowledging receipt of letter re proposed legislation to remove tax exemption on municipal bonds
- Senator Cranston: 1) Acknowledging receipt of letter re proposed legislation to remove tax exemption on municipal bonds
2) Toyon Job Corps Center facilities and equipment
- Fall River Soil Conservation District: Request for reply re levy of tax assessment for 1969-70: County Counsel is directed to reply
- State Department of Parks and Recreation: Approval of "Points of Historical Interest": Referred to Director of Public Works for action
- Norman T. Hanson: Request for permission to operate a dredge on Clear Creek: Chairman is directed to reply
- Safety Committee Chairman: Notice of National Safety Council's Defensive Driving Course
- U. S. Corps of Engineers: Brochure explaining the Flood Plain Management Services Program: Transmitted to Director of Water Resources for information
- State Board of Equalization: Amended rules governing Board of Equalization effective June 6, 1969: Referred to County Counsel for action
- Bella Vista Water District: AB 1746, California Districts Securities Commission: Copy to Director of Water Resources for information
- State Department of Water Resources: Watermaster Service in the Burney Creek, Cow Creek, Digger Creek, Hat Creek, and North Fork Cottonwood Creek areas for 1969-70
- State Department of Harbors & Watercraft: Pamphlet "California Boating Law": Transmitted to Sheriff for information
- CSAC: Information memo re California Highway Safety Program
- State Fish and Game Commission: Notice of meeting June 27 at San Francisco
- State Division of Highways: Request for cancellation of taxes
- Agricultural Commissioner: Monthly report for May, 1969
- Application for Alcoholic Beverage License (2)

June 16, 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.

HEARING: FORMATION OF
MAYERS MEMORIAL HOSPITAL DISTRICT

This is the time set for final hearing on the petition for the formation of Mayers Memorial Hospital District. Affidavit of Publication of Notice of Hearing is on file. County Counsel Robert Rehberg reviews the proceedings to date. Hospital Directors Ed Bruce and Everett Beck, Hospital Administrator George Grant, and Dorothy Truesdale, speak in favor of the Hospital District and discuss the operation of the Hospital and the financial situation. No one speaks in opposition to the District. By motion made, seconded and carried, the Board of Supervisors finds that the proposed Mayers Memorial Hospital District is feasible, economically sound, and for the public interest, that the boundaries are fixed as set out in the petition, and directs County Counsel to prepare an appropriate resolution calling a formation election for the proposed District.

PRELIMINARY BUDGET HEARINGS, 1969-70

The Board of Supervisors changes the date of preliminary budget hearings to June 24 and 25, 1969.

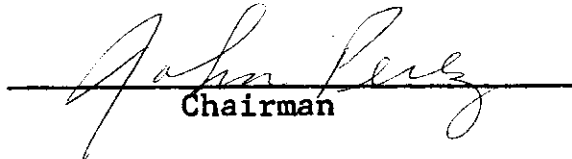
INTER-MOUNTAIN FAIR: ELECTRICAL WORK

George Ingram, Manager of the Inter-Mountain Fair, requests permission to obtain informal bids for a variety of electrical work at the fairgrounds, for which funds are included in the budget. By motion made, seconded and carried, the Board of Supervisors authorizes Mr. Ingram to obtain informal bids for electrical work at the Inter-Mountain Fairgrounds.

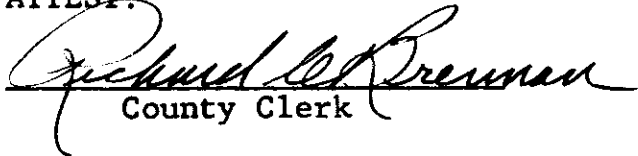
PUBLICATION OF PROCEEDINGS

By motion duly seconded and carried, the Clerk is hereby directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting held June 16, 1969, in the Intermountain News.

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


Chairman

ATTEST:


County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Monday, June 23, 1969, 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 LaPointe
 District No. 5 - Supervisor Morgan

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

Absent - Supervisor Wagoner

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 LaPointe.

MINUTES OF MEETING JUNE 16, 1969

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meeting June 16, 1969, 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)

ADOPTION AGENCY: LICENSE

On recommendation of Welfare Director Marian Babiarz and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Perez to sign an application for a license for the Welfare Department to conduct an adoption agency for the fiscal year 1969-70.

LIABILITY OF RESPONSIBLE RELATIVE
FRANCES WALDEN

By motion made, seconded and carried, the Board of Supervisors re-determines the liability of Laura Dempsey as a responsible relative for Frances Walden, in the amount of \$5.00.

COUNTY COUNSELBOARD OF EQUALIZATION RULES

On recommendation of County Counsel Robert Rehberg, and by motion made, seconded and carried, the Board of Supervisors adopts the rules governing the County Board of Equalization, based on the rules of the State Board of Equalization.

(County Counsel Continued)

FALL RIVER SOIL CONSERVATION DISTRICT
LEVY OF ASSESSMENT

County Counsel Robert Rehberg reports he has received information that the Fall River Soil Conservation District does not appear on the State Utility Assessment Roll, therefore the funds requested by the District cannot be raised by taxes for fiscal 1969-70 as authorized by the Board of Supervisors on April 1st. Mr. Rehberg advises he has checked with the other counties, that Siskiyou and Modoc Counties will probably agree to the contributions requested by the District, but Lassen County has taken no action, and that the amounts requested from each county are based on assessed valuation as required by State law. The Board of Supervisors directs County Counsel and Supervisor Wagoner to meet with the Directors of the Fall River Soil Conservation District to review its budget to determine the need for increased appropriations for this year.

STORM DAMAGE ASSESSMENT RELIEF
ORDINANCE NO. 478

County Counsel Robert Rehberg reports he has received information on the amendment to the proposed legislation to provide assessment relief for property damaged during major storms, and that the amendment has no affect on the proposed ordinance he had previously drafted. By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 478 providing for property tax relief for owners of property damaged or destroyed by major misfortune or calamity between March 1, 1968 and March 31, 1969, and providing that property owners may file an application with the Assessor not later than August 15th for reassessment of the property if the damage is in excess of \$1,000.

(See Ordinance Book 5, Page 49)

CANCELLATION OF COSTS
REDEMPTION OF TAX DELINQUENT PROPERTY
RESOLUTION NO. 69-76

On recommendation of County Counsel Robert Rehberg and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 69-76 directing the cancellation of costs in the amount of \$12 as part of the Installment Plan of Redemption Agreement with Norman Machen for tax delinquent property, as requested by the Tax Collector, because the property was divided by a new public road which caused the doubling of costs applicable to Installment Plans of Redemption.

(See Resolution Book 7)

CANCELLATION OF DELINQUENT TAXES
RESOLUTION NO. 69-77

On recommendation of County Counsel Robert Rehberg and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 69-77 cancelling the delinquent taxes, penalties and interest for the 1963-64 fiscal year on Parcel 013-170-40 as requested by the Tax Collector, because they are legally uncollectible.

(See Resolution Book 7)

(County Counsel Continued)

LANTERMAN-PETRIS-SHORT ACT
MENTAL HEALTH PROGRAM
RESOLUTION NO. 69-78

On recommendation of County Counsel Robert Rehberg and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 69-78 designating persons empowered to apprehend mentally ill persons, designating the Shasta County Community Mental Health Service established under the Short-Doyle Act as the agency responsible for conducting investigation and evaluation, providing for a contract with Mendocino State Hospital for intensive treatment of the mentally ill, and designating the Public Guardian of Shasta County as the conservator for such persons, in compliance with the provisions of the Lanterman-Petris-Short Act, effective July 1, 1969.

(See Resolution Book 7)

ELECTION: FORMATION OF
MAYERS MEMORIAL HOSPITAL DISTRICT
RESOLUTION NO. 69-79

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 69-79 calling a special election on September 23, 1969, on the question of the formation of the proposed Mayers Memorial Hospital District, authorizing County Clerk Richard C. Brennan to designate precinct officers and polling places and canvass the results of the election.

(See Resolution Book 7)

APPLICATIONS FOR JUNK LICENSES

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Perez to sign applications for itinerant Junk Licenses for Irwin Kenneth Brown and Albert Marion Norris, and an application for a Junk License to operate a junk yard for Oliver John Runyan. Clerk is directed to issue licenses.

ASSESSOR'S PERSONNEL: MEETING

At the request of County Assessor Robert O. McMillen, the Board of Supervisors grants permission for Associate Auditor-Appraiser Andrew Tomicich to perform audits July 6 through 11 at Santa Monica, South Pasadena, Pasadena and Burbank.

TRANSFER OF FUNDS

By motion made, seconded and carried, the Board of Supervisors approves the following transfer of funds as requested by County Auditor Mildred Prehn, as a loan to be repaid in fiscal year 1969-70:

From Unappropriated Reserve to Crestview Acres Lighting District,
 in the amount of \$350.00

COUNTY EXECUTIVE

WELFARE OFFICES: OPEN FILING

On recommendation of County Executive Bill Minton and by motion made, seconded and carried, the Board of Supervisors authorizes Mr. Minton to purchase open shelf filing for the new welfare offices at the corner of Pine and Yuba Streets, at a cost of approximately \$700.00.

REPORT: HOME HEALTH AGENCY

County Executive Bill Minton submits the report of the Home Health Agency for May, 1969.

June 23, 1969

(County Executive Continued)

MEETING: PHYSICAL THERAPIST

The Board of Supervisors grants permission for Physical Therapist Mickey Campbell to attend a meeting June 29 through July 4 at San Francisco.

VACATION: COUNTY COUNSEL

County Executive Bill Minton reports that County Counsel Robert Rehberg will vacation June 26 and 27, and July 14 through 25, 1969.

VACATION: CHIEF OF PSYCHIATRY

County Executive Bill Minton reports that Chief of Psychiatry Dr. David Gasman will vacation June 30 through July 4, 1969.

SALARY INCREMENTS

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

DEPARTMENT OF PUBLIC WORKS

HEARING: ABANDONMENT: BRANDY CREEK ROAD
JOHN F. KENNEDY MEMORIAL DRIVE
RESOLUTION NO. 69-80

On recommendation of Director of Public Works Richard Curry and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 69-80 stating its intention to abandon John F. Kennedy Memorial Drive and Brandy Creek Road within the Whiskeytown National Recreation Area and setting 11:00 a.m. July 28th for public hearing on the abandonment.

(See Resolution Book 7)

BIDS: FLOOD DAMAGED ROADS
U. S. CORPS OF ENGINEERS

Director of Public Works Richard Curry reports that the U. S. Corps of Engineers will open bids in Sacramento at 2:00 p.m. July 1st for the contract for restoration of Gilman, Coal, Salt Creek and the Frontage Roads in the Shasta Lake area that were damaged by this winter's floods.

VACATION: DIRECTOR OF PUBLIC WORKS

The Board of Supervisors approves vacation time for Director of Public Works Richard Curry for June 30 through July 3, 1969.

COMPLETION OF CONTRACT
W. JAXON BAKER, INC.: VICTOR AVENUE

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 June 18th the contract with W. Jaxon Baker, Inc. for construction on Victor Avenue and Lawncrest Road between Noel Avenue and Lawncrest Road.

MEETING: DEPARTMENT OF PUBLIC WORKS PERSONNEL

The Board of Supervisors grants permission for Deputy Director of Public Works Virgil Weld and Assistant Civil Engineer Dick Urban to attend a meeting June 26th at San Francisco.

June 23, 1969

(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:

Waldemar A. Checkan (Lake Blvd.)
 Ranchera Pines, Inc. (Lake Blvd.)
 Gustave E. Tetzlaff (Lake Blvd.)
 Charles E. Hall, et ux (Lake Blvd.)
 Nettie F. Armstrong (Lake Blvd.)

COMMUNICATIONS AND REPORTS

The following communications and reports are read and considered:

State Division of Highways: 1) Telegram re intention to adopt Highway 299 to Trinity County line a Controlled Access Highway: Copy to Department of Public Works for information 2) Functional Classification Study of Roads and Streets: Copy to Department of Public Works for information
 Shasta County Cow Belles: Invitation to dedication of Red Barn, June 29th at Anderson Fairgrounds: Chairman is directed to reply
 Probation Officer: Request to meet during preliminary budget hearings: Referred to County Executive for action
 Elbert S. A. Hubbard: Obsolete Document Stamps for historical display: Referred to Recorder for reply
 Federal Aviation Administration: Inspection of Fall River Mills Airport and copies of books, "Airport Planning" and "Utility Airports": Transmitted to Department of Public Works for action
 U. S. Bureau of Land Management: Proposed decision on classification of public lands for public sale
 Auditor's Statement showing Condition of Budget Appropriations for May, 1969
 ICCNC: Minutes of meeting June 17th at Bieber
 Shasta-Cascade Wonderland Association: Item in San Jose Mercury-News re fishing
 Application for Alcoholic Beverage License
 El Dorado County Board of Supervisors: Resolution re Tahoe Regional Planning Agency: Referred to Chairman and County Counsel for study and recommendation
 CSAC: "Operation Breakthrough", Program for Housing for all income levels
 State Water Resources Control Board: Notice of hearing re Water Quality Control Policies for Interstate and Coastal Waters

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

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

BIDS: BURIAL OF INDIGENTS

This is the time set for opening bids for the burial of indigents. Affidavit of Publication of Notice Inviting Bids is on file. Letter from McDonald's Chapel, Boren Memory Chapel, Hesse's Funeral Chapel and Lawncrest Funeral Services is read, submitting a joint bid, proposing that the present method of rotation be continued, and requesting permission for families to use previously owned grave spaces, provided the cost of a county grave is deducted from the claim submitted to Shasta County. The following bid is read:

Adult	\$285.25
Child	76.50
per mile	.25

By motion made, seconded and carried, the Board of Supervisors awards the bid for the burial of indigents to the four funeral directors as submitted.

ADVERTISING RATES: 1969-70

This is the time set by the Board to set the advertising rates for 1969-70. By motion made, seconded and carried, the Board of Supervisors sets the rate per legal square for advertising at \$1.85 for the first insertion and \$1.25 for each subsequent insertion, to be effective July 1, 1969 through June 30, 1970. These rates shall also apply to the delinquent tax roll.

DECISION: VARIANCE APPEAL
WASTE DISPOSAL AREA: LAKEHEAD

Supervisor LaPointe reports that he, Supervisor Perez, U. S. Forest Service District Ranger Vern Smith, and Director of Public Works Richard Curry, inspected waste disposal sites at Lakehead and that a feasibility study with regard to construction of roads and development of the two sites will be conducted. On recommendation of Supervisor LaPointe, the Board of Supervisors postpones decision on the site of the Lakehead waste disposal area for approximately 60 days for receipt of a report from the U. S. Forest Service and the Department of Public Works.

PLANNING COMMISSIONTENTATIVE MAPS

Planning Director James Herbert reports that the Planning Commission, at its meeting of June 12th, approved the following tentative maps and set forth the conditions of approval:

1. Haynes Reservoir
2. Shasta Lake Country Estates

STREET ACCEPTANCE: WESTFIELD DRIVE

Planning Director James Herbert reports that the Planning Commission has considered the petition for acceptance of Westfield Drive into the County Road System and recommends denial. Mr. Herbert advises he has written to the petitioner advising him he would be required to subdivide the property.

STREET ACCEPTANCE: ALDO WAY

Planning Director James Herbert reports that the Planning Commission has considered the petition for acceptance of Aldo Way into the County Road System and recommends the road not be approved.

HEARING: ZONING AMENDMENTS

Planning Director James Herbert reports that the Planning Commission, at its meeting June 12th, held public hearings on proposed zoning amendments. By motion made, seconded and carried, the Board of Supervisors sets 2:00 p.m. July 14, 1969, for public hearing on the following proposed amendments to the Zoning Ordinance:

1. Shasta Lake Ranchos Private Road Subdivision, Units 2, 3 and 4, zone to R-R-T-B-6 Rural Residential District allowing trailers, Bella Vista Area.
2. Holiday Acres Private Road Subdivision, Unit 1 and 2, zone to R-R-T-B-6 Rural Residential District allowing trailers, Jones Valley Area.

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

1. Clifford Wood Property, Enterprise Area.

(Planning Commission Continued)

USE PERMITS GRANTED

Planning Director James Herbert reports that the Planning Commission, at its meeting of June 6 and 12, granted the following use permits:

1. Shasta Motorcycle Club, Inc., motorcycle scramble racing track located on the east side of Airport Road immediately south of the existing Go-Kart Track.
2. Emmor W. Little, guest house located at 2591 South Waverly Avenue, Waverly Manor Subdivision, south of Redding.
3. Lee R. McDaniel, three space trailer park located on the south side of Bender Road at its westerly terminus, Igo Area.
4. James A. and Duane Roller, use of mobile home for residential purposes located at the southeast corner of Newtown Road and Ashby Road, Buckeye Area.
5. Albert Miller, retail sale of used goods located at 5121 Shasta Dam Boulevard, Project City.
6. Lorna Lockwood, use of mobile home for residential purposes located on the north side of Pine Cone Drive at its easterly terminus, Buckeye Area.
7. John Stephens, use of mobile home for residential purposes located on the south side of Pine Cone Drive, Buckeye Area.
8. Paul Meyer, to create one building site served by less than the required width private drive located at 2621 Irwin Road, Enterprise Area.
9. George Fowler, auto repair shop with off-street parking required located at 3121 Leonard Street, Enterprise Area.
10. Pacific Gas & Electric Co., construct an electric transmission substation at the southwest corner of Highway 44 and Deschutes Road, Palo Cedro Area.
11. Benedict Gibbons, screened junk yard and/or wrecking yard located on the north side of Latona Road east of the intersection of Eastside Road and Latona Road, north of Anderson.
12. Mobil Oil Company, increase the height of an existing sign at the southwest intersection of Shasta Dam Boulevard and Interstate Highway 5.

HEARING: USE PERMIT APPEAL
SHASTA MOTORCYCLE CLUB, INC.

Letter signed by Raymond E. Sopher and Kenneth Tunin is read, appealing the Planning Commission's decision to grant a use permit to the Shasta Motorcycle Club, Inc. for a motorcycle racing track located on the east side of Airport Road, south of the existing Go-Kart Track. By motion made, seconded and carried, the Board of Supervisors sets 2:15 p.m. July 14th for public hearing on the appeal of the use permit for Shasta Motorcycle Club, Inc.

WATER QUALITY STANDARDS: SACRAMENTO RIVER

Assistant Director of Water Resources Robert Dietz discusses the meeting he will attend tomorrow in Sacramento to discuss the Regional Water Quality Control Board's proposed policy for regulation of discharge requirements for the Sacramento River from the Eye Street Bridge in Sacramento to Keswick Dam, that it has been proposed the State Department of Water Resources will conduct a study of the Sacramento Valley. The cost of the study will be approximately \$65,000, to be shared on an equitable basis with various Associations, Irrigation Districts, and counties in the Sacramento Valley Area, and each county has been requested to participate in the amount of \$500. By motion made, seconded and carried, the Board of Supervisors states its intent to participate in the study of the proposed policy for regulation of discharge requirements for the Sacramento River in the amount of \$500 and directs Mr. Dietz to include this item in the County Department of Water Resources budget for the fiscal year 1969-70.

RECREATION COMMISSIONFORT CROOK HISTORICAL SOCIETY
AGREEMENT: DEDICATION
FORT CROOK MUSEUM

County Counsel Robert Rehberg advises that the County's application for State funds under the State Recreation Bond Act of 1964 has been approved, but there is a requirement that the County and the Fort Crook Historical Society sign an agreement guaranteeing that the purposes of the grant will be carried out. The Fort Crook Historical Society will dedicate the property of the Fort Crook Museum for use by the public for a period of 25 years for museum purposes. On recommendation of County Counsel and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Perez to sign the consent to the offer of dedication of property by the Fort Crook Historical Society, and the agreement with the Society guaranteeing compliance with the provisions of the State Recreation Bond Act applicable to the grant of funds.

INTER-MOUNTAIN FAIR: ELECTRICAL WORK
CONTRACT: MC ARTHUR ELECTRIC
CONSOLIDATED ELECTRIC

George Ingram, Manager of the Inter-Mountain Fair, reports he has received the following informal bids for electrical work at the fairgrounds:

Electrical renovations:

McArthur Electric, McArthur	\$2,092.00
Ayers Electric Sales & Service, Fall River Mills	2,696.00

Purchase of Materials:

McArthur Electric, McArthur	890.00
Consolidated Electric, Redding	733.34
Valley Electric, Redding	735.10

On recommendation of Mr. Ingram, and by motion made, seconded and carried, the Board of Supervisors awards the bid for electrical renovations to McArthur Electric in the amount of \$2,092 plus \$25 for the cost of the performance bond, total amount of \$2,117, and authorizes Chairman Perez to sign the contract on behalf of Shasta County.

Mr. Ingram explains there were two lights not included by bidders because the items had been discontinued, the low bidder will substitute two lights which will bring the total bid to \$782.13 including sales tax. By motion made, seconded and carried, the Board of Supervisors authorizes the purchase of materials to Consolidated Electric, the apparent low bidder, in the amount of \$782.13, and authorizes Chairman Perez to sign the contract on behalf of Shasta County.

APPOINTMENT: DIRECTORS
BUCKEYE FIRE DISTRICT

Chairman Perez advises that two Directors of the Buckeye Fire District have resigned, and submits a recommendation that Harry R. DeBord and Robert D. Collingham be appointed. By motion made, seconded and carried, the Board of Supervisors appoints Harry R. DeBord as a Director of the Buckeye Fire District to fill the unexpired term of Ralph Hoy, to November 20, 1969, and appoints Robert D. Collingham as a Director of the Buckeye Fire District to fill the unexpired term of Chester Menacher, to November 20, 1971.

June 23, 1969

3:20 p.m. The Board of Supervisors recesses to 9:00 a.m. June 24, 1969.

June 24, 1969, 9:00 a.m. The Board of Supervisors reconvenes in regular session with the following present:

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

County Executive - Bill Minton

1969-70 PRELIMINARY BUDGETS

The Board of Supervisors approves the following preliminary budgets:

Bridge Special Building Fund	Personnel Officer
Building Inspection	Recorder
Constable No. 2 - Ono	Roads and Bridges
Constable No. 6 - Fall River Valley	Sheriff
Constable Convention Expense	Sheriff, Special
Burney Office Building	Sheriff, Pound
Courthouse, Public Buildings & Grounds	Sheriff, Shasta Lake Patrol
Fire Protection	Tax Processing Service
County Jail	Welfare Administration
Burney Jail	Welfare, County Cases
Ono Judicial District	Welfare, County Emergency Cases
Fall River Mills Memorial Hall	Welfare, Project 265-Handicapped Persons
	Welfare & Security, Cash Aid Payments

12:00 p.m. The Board of Supervisors recesses to 9:00 a.m. June 25, 1969.

June 25, 1969, 9:00 a.m. The Board of Supervisors reconvenes in regular session with all members present.

1969-70 PRELIMINARY BUDGETS

The Board of Supervisors approves the following preliminary budgets:

Advertising	Hospital - Short Doyle Program
Airport, Redding Municipal	Hospital Medi-Cal
Court of Conciliation	Hospital Farm
Employees Benefits	Judicial District Convention Expense
Hospital Administration	Welfare - Anti-Poverty Program Title II-A

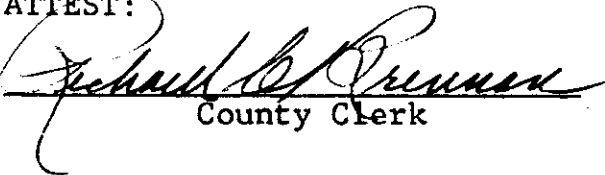
PUBLICATION OF PROCEEDINGS

By motion duly seconded and carried, the Clerk is hereby directed to publish a fair statement of the proceedings of the Board of Supervisors' meetings held June 23, 24 and 25, 1969, in the Record Searchlight.

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


 Chairman

ATTEST:


 County Clerk

June 30, 1969

SHASTA COUNTY BOARD OF SUPERVISORS

Monday, June 30, 1969, 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 LaPointe
District No. 5 - Supervisor Morgan

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

MINUTES OF MEETING JUNE 23, 1969

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meeting June 23, 1969, 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)

COMMITTEE: ABANDONED AUTOMOBILES
SHASTA DAM AREA CHAMBER OF COMMERCE

Letter is received from the Shasta Dam Area Chamber of Commerce, reviewing problems in connection with cleaning up and disposing of abandoned automobiles. Supervisor Wagoner, Chairman of the Study Committee, reports the committee has met several times, there seems to be considerable interest and no opposition to proposed regulations, but the cost of administering and enforcing the proposed ordinance is estimated at \$20,000 to \$30,000 and the committee is reluctant to request the additional funds in the 1969-70 fiscal year budget. The Board of Supervisors directs Supervisor LaPointe to contact the Shasta Dam Area Chamber of Commerce to explain the delay in passing an ordinance to require the disposal of abandoned automobiles.

CIVIL ACTION NO. 39637W. JAXON BAKER, INC. VS. COUNTY OF SHASTA

Summons and Complaint in Civil Action No. 39637, W. Jaxon Baker, Inc. vs County of Shasta, is received, for recovery of penalties and interest for unpaid taxes paid under protest as a result of the Board of Equalization's denial of the appeal. By motion made, seconded and carried, the Board of Supervisors refers Civil Action No. 39637 to County Counsel Robert Rehberg for appropriate action.

June 30, 1969

COMMUNICATIONS AND REPORTS

The following communications and reports are read and considered:

- Congressman Johnson: 1) Transmitting letter from Bureau of Reclamation re disposition of facilities at Toyon Job Corps Center: Copy to Dr. John Keye Sr. for information 2) Transmitting copy of proposed legislation H. R. 6508 as amended, California Disaster Relief Act of 1969: Transmitted to Civil Defense Coordinator for information
- Assemblywoman Davis: State Bond Act of 1964 funds: Chairman is authorized to reply
- State Department of Harbors and Watercraft: Reply to request for grant for launching facility at Packers Bay, Shasta Lake: Referred to Secretary of Recreation for information
- State Division of Highways: Consideration of adoption of controlled access highway on 299W to Trinity County Line: Transmitted to Department of Public Works for recommendation
- Shasta County Welfare Rights Organization: Copy of letter to Welfare Director re representation on Family and Children's Services Advisory Committee: Copies to Supervisors for information
- CSAC: County Employee Safety Contest: Transmitted to Safety Officer for action
- Edward R. Bunting: Appreciation for feasibility study of Lakehead Waste Disposal Area
- County Librarian: Budget item request for fiscal year 1969-70
- State Air Resources Board: Hearings on Air Quality Standards: Transmitted to Planning Department and Health Department for information
- California Bicentennial Celebration Commission: Request for appointment of Chairman to represent Shasta County
- State Controller: 1) Highway Users Tax Fund Apportionment for June 2) Motor Vehicle License Fee Fund, December 1 through May 31
- Application for Alcoholic Beverage License
- Superior California Water Association: Minutes of meeting May 7, 1969
- Statement of the Treasurer for June, 1969
- Clair A. Hill & Associates: Comments of Joseph E. Patten, Chief Water Resources Engineer, at the hearing before the Central Valley Water Quality Control Board re Water Quality Control Policy for the Sacramento River
- Shasta-Cascade Wonderland Association: News item in the San Mateo Times re Houseboating on Shasta Lake

TIMBER APPRAISER: MEETING

Request is received from County Assessor Robert O. McMillen for permission for two timber appraisers to attend a course of training August 24 through 28 at Reno, Nevada. By motion made, seconded and carried, the Board of Supervisors authorizes one timber appraiser to attend the course of training at Reno, Nevada.

BURNEY FIRE DISTRICT
RESIGNATION OF COMMISSIONER

Letter is received from Virgil O. Kelly, submitting his resignation as a Commissioner of the Burney Fire District. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Perez to write a letter to Mr. Kelly, advising him that his resignation should be submitted to the Burney Fire District and that it is the responsibility of the District's officers to appoint a replacement for his unexpired term of office.

CONTRACT: STATE BOARD OF EQUALIZATION
OUT OF STATE AUDIT
RESOLUTION NO. 69-81

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 69-81 authorizing County Assessor Robert O. McMillen to sign a contract with the State Board of Equalization for performing out of state audits for the fiscal year 1969-70.

(See Resolution Book 7)

TRANSFER OF FUNDS: CARRY OVER
OPPORTUNITY CENTER

At the request of County Auditor Mildred Prehn, and by motion made, seconded and carried, the Board of Supervisors authorizes the Auditor to carry over to the 1969-70 fiscal year budget the amount of \$15,211 on loan authorized February 24th from the Unappropriated Reserve to the Opportunity Center for the purchase of equipment, which is to be repaid by the State Department of Rehabilitation with Federal funds.

EXTENSION OF APPLICATION: OPPORTUNITY CENTER GRANT
RESOLUTION NO. 69-82

On recommendation of County Executive Bill Minton and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 69-82 supporting a request for extension of the termination date of the present grant application for the purchase of equipment for Opportunity Center to June 30, 1970, and authorizing the Director of the County Welfare Department to submit the amendment to agreement with the State Department of Rehabilitation. Mr. Minton explains the request is being submitted because the purchase of all equipment authorized by Resolution No. 68-68 has not been completed in time for all bills to be processed by June 30, 1969.

(See Resolution Book 7)

TRANSFERS OF FUNDS

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

- From General Reserve to Welfare Fund, in the amount of \$175,000, as a loan needed to meet payments as of June 24, 1969
- From Unappropriated Reserve to Welfare Fund, in the amount of \$185,000, as a loan to be repaid from Federal and State funds

PAYROLL FOR CARE OF COURT WARDS

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Perez to sign the Payroll for Care of Court Wards for June, 1969.

APPOINTMENT: DIRECTOR
ANDERSON FIRE DISTRICT

By motion made, seconded and carried, the Board of Supervisors reappoints Supervisor John Perez as a Director of the Anderson Fire District effective May 8, 1969 for a term of four years.

ASSESSOR'S PERSONNEL: MEETING

At the request of County Assessor Robert O. McMillen, the Board of Supervisors grants permission for a change of dates from July 6 through 11 as authorized June 23, to July 14 through 18 for Associate Auditor-Appraiser Andrew Tomicich to perform audits out of County.

COUNTY EXECUTIVEAPPLICATION FOR GRANT: OPPORTUNITY CENTER
RESOLUTION NO. 69-83

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 69-83 supporting a new application for four items of equipment for expansion of Opportunity Center under the Laird Amendment to the Vocational Rehabilitation Act, in the total amount of \$1,255 with the County's share to be \$314, and authorizing Welfare Director Marian Babiarz to be the applicant for the grant.

(See Resolution Book 7)

PUBLIC GUARDIAN: MEETING

The Board of Supervisors grants permission for Public Guardian Earl Miller to attend a meeting June 14 through 18 at Long Beach.

DIRECTOR OF PUBLIC WORKSTRAINING COURSE: RIGHT OF WAY AGENT

On recommendation of Deputy Director of Public Works Virgil Weld, the Board of Supervisors approves the attendance of Assistant Right of Way Agent Jack Duckett at a Division of Highways Right of Way Academy at the University of California Davis Campus August 3 through 15, 1969.

COMPLETION OF CONTRACTA. A. BERTAGNOLLI: JAIL REMODELING

On recommendation of Deputy Director of Public Works Virgil Weld, and by motion made, seconded and carried, the Board of Supervisors accepts as complete as of June 23rd the contract with A. A. Bertagnolli for the remodeling of facilities at the Shasta County Jail.

RESOLUTION NO. 94 OF ORDINANCE NO. 413-1STOP SIGN: WILLIAMSON ROAD

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 94 of Ordinance No. 413-1 authorizing the placement of a Stop Sign on Williamson Road (County Road No. 4G140) at its intersection with Walker Mine Road (County Road No. 4G143).

(See Traffic Resolution Book)

DEED: QUITCLAIM DEEDCLEAR CREEK WASTE DISPOSAL AREA

By motion made, seconded and carried, the Board of Supervisors accepts a deed from Alma Hinds for property on Clear Creek Road for the Clear Creek Waste Disposal Area, and authorizes Chairman Perez to sign a Quitclaim Deed to Alma Hinds for property in exchange for the Clear Creek property.

(Department of Public Works Continued)

EASEMENT

By motion made, seconded and carried, the Board of Supervisors accepts a right of way easement from the U. S. Department of Agriculture, Forest Service, for all that portion of Gilman Road (County Road 7H01) that extends over and across National Forest lands.

COUNTY COUNSEL

PUBLIC UTILITIES COMMISSION HEARING
TOLL FREE TELEPHONE CALLS

County Counsel Robert Rehberg reports he attended the hearing in Anderson in connection with the City of Anderson's petition for toll-free telephone calls in the area, that the Hearing Officer did recommend it be approved, then after a subsequent hearing in San Francisco the Hearing Officer indicated he would recommend a delay for further study of the proposed rate schedule. All parties that requested toll-free telephone calls in the entire area surrounding Redding have prepared a petition requesting a hearing before the full Public Utilities Commission, and at their request the County Counsel signed the petition on behalf of Shasta County. By motion made, seconded and carried, the Board of Supervisors ratifies County Counsel Robert Rehberg's signing the petition requesting a hearing before the P.U.C. on behalf of Shasta County.

CANCELLATION OF DELINQUENT TAXES

County Counsel Robert Rehberg reports that the amount of taxes cancelled as authorized by the Board of Supervisors in its Resolution No. 69-77 adopted June 23rd is \$13.82.

LANTERMAN-PETRIS-SHORT ACT
MENTAL HEALTH PROGRAM
RESOLUTION NO. 69-84

On recommendation of County Counsel Robert Rehberg and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 69-84 amending Resolution No. 69-78 by deleting the Public Guardian from the list of persons authorized to take into custody mentally disordered persons, to comply with the provisions of the Lanterman-Petris-Short Act.

(See Resolution Book 7)

FORT CROOK HISTORICAL SOCIETY
AGREEMENT: DEDICATION
FORT CROOK MUSEUM

County Counsel Robert Rehberg reports that the Fort Crook Historical Society has executed the agreement and dedication of property for the Fort Crook Museum which were executed by the Board at its meeting June 23rd, and he will forward the documents to the State.

AMBULANCE ORDINANCE

County Counsel Robert Rehberg reminds the Board that the Ambulance Ordinance becomes effective tomorrow, July 1st, and requires a finding of convenience and necessity for each ambulance. By motion made, seconded and carried, the Board of Supervisors authorizes the Health Officer to accept all ambulances operating in the unincorporated area of the County on April 21, 1969, the date of adoption of Ambulance Ordinance No. 476, as being necessary and convenient to the public health and welfare for purposes of licensing under Ordinance No. 476.

EMPLOYEE RELATIONS CONFERENCE COMMITTEE

Supervisor Perez advises that being liaison officer of the Employee Relations Conference Committee places him at a disadvantage in employee grievances or salary negotiations and requests that he be removed from the Committee. By motion made, seconded and carried, the Board of Supervisors removes Supervisor Perez from the Employee Relations Conference Committee.

BIDS: SEAL COATING COUNTY ROADS

This is the time set for opening bids for seal coats on County Roads at various locations. 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:

Harold D. Peterson, Atascadero	\$99,773.80
Sutherland Construction, Inc., Auburn	115,646.55
North Valley Construction Co., Inc., Redding	103,341.70
A. Teichert & Son, Inc., Redding	119,970.80
Thomas E. Davis Construction Co., Redding	90,079.70

Later in the afternoon, on recommendation of Deputy Director of Public Works Virgil Weld, and by motion made, seconded and carried, the Board of Supervisors awards the bid for seal coating County Roads to Thomas E. Davis Construction Company, and authorizes Chairman Perez to sign the contract on behalf of Shasta County.

BIDS: PURCHASE OF BONDS
HEATHER LANE ASSESSMENT DISTRICT NO. 1968-1
RESOLUTION NO. 69-85

This is the time set for opening bids for the purchase of bonds in Heather Lane Assessment District No. 1968-1. Affidavit of Publication of Notice Inviting Bids is on file. The following bids are opened and referred to the County Auditor for analysis and recommendation:

Mason Brothers Investment Bankers	
Oakland	95.25% of principal and 7% interest
Stone & Youngberg Investment Securities,	
San Francisco	92.15% of principal and 7% interest
First California Co., San Francisco	91.55% of principal and 7% interest
R. & V. Schumacher, Danville	91.126% of principal and 7% interest

Later in the afternoon, on recommendation of Assistant County Auditor Edward B. Davis, by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 69-85 authorizing the sale of bonds in Heather Lane Assessment District No. 1968-1 to Mason Brothers Investment Bankers at 95.25% of principal and 7% interest.

(See Resolution Book 7)

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.

SUPERVISOR MORGAN: CSAC EDUCATION PROGRAM
KIMBERLY-CLARK CORPORATION CONTRIBUTION

Supervisor Morgan discusses the leadership training program sponsored by the County Supervisors Association of California for the training of young people to be experts in county government in counties throughout California. Supervisor Morgan reports he has received a contribution in the amount of \$100 from Kimberly-Clark Corporation, which he is forwarding to the California County Government Education Foundation Program.

BURNEY WATER DISTRICT: WASTE DISCHARGE REQUIREMENTS

Supervisor Wagoner reports that at the last meeting of the State Regional Water Quality Control Board the Board allowed the Burney Water District approximately four months to submit a proposal for solving the problems of sewage disposal. Mr. Wagoner advises he has discussed the problems with Congressman Harold T. "Bizz" Johnson and he will work with the District in attempting to obtain a Federal grant for a sewage disposal project.

SUPERVISOR PEREZ: AD HOC COMMITTEE
STAFF PHYSICIAN: SHASTA GENERAL HOSPITAL

Supervisor Perez and Supervisor Wagoner, members of the ad hoc committee appointed April 7th to consider the Medical Director's request for the fourth position of staff physician at Shasta General Hospital, report that the hospital is still under construction and the position will not be included in the budget for the fiscal year 1969-70.

SUPERVISOR LA POINTE: OFFICIAL NAMING OF LAKESHORE

Supervisor LaPointe reports that Castella Judicial District Judge Truman A. Mays has held a meeting of residents of the Lakeshore-Lakehead area, in response to correspondence received March 24th from the Resources Agency Advisory Committee on Geographic Names, to discuss the official naming of Lakeshore, and the people in the community have decided not to take further action.

SUPERVISOR MORGAN: MINIMUM SECURITY FACILITIES
REDDING MUNICIPAL AIRPORT

Supervisor Morgan discusses the petition received February 17th from property owners in the Wooded Acres Subdivision, opposing the establishment of the prison honor camp at the Redding Municipal Airport, and reports that since the location of the access road has been changed to the east side of the airport there has been little opposition to the honor camp.

SUPERVISOR PEREZ: EL DORADO COUNTY
TAHOE REGIONAL PLANNING COMPACT

Chairman Perez discusses the request from the El Dorado County Board of Supervisors for support in its opposition to proposed legislation to create the Tahoe Regional Planning Agency, and on his recommendation the Board of Supervisors authorizes the Chairman to sign a letter to the El Dorado County Board of Supervisors advising that this Board is not sufficiently familiar with the physical powers in the Tahoe Basin to oppose the Tahoe Regional Planning Compact at this time.

SUPERVISOR PEREZ: STENOGRAPHER, BURNEY OFFICE

Chairman Perez reports that Sheriff Balma's request of February 24th for a full time stenographer at the Burney substation has been approved in the 1969-70 preliminary budget.

WATER WELL STANDARDS
ORDINANCE NO. 479

Assistant Director of Water Resources Robert Dietz and Sanitarian Dale Watson discuss a letter received today from the Regional Water Quality Control Board advising that the Staff gives unqualified approval to the proposed ordinance for well construction standards for Shasta County, and recommend that the ordinance be approved. By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 479 to regulate the construction, repair, reconstruction or abandonment of wells within the unincorporated area of the County of Shasta and incorporating by reference the State Department of Water Resources "Water Well Standards". Chairman Perez dismisses the Water Well Standards Study Committee.

(See Ordinance Book 5, Page 50)

DESK WARRANTS: CIVIL ACTIONS
CONDEMNATION OF RIGHTS OF WAY: LAKE BOULEVARD

At the request of Deputy County Counsel W. Leonard Wingate and by motion made, seconded and carried, the Board of Supervisors authorizes County Auditor Mildred Prehn to issue the following desk warrants to the Shasta County Superior Court from Road Fund, Rights of Way, for the filing of condemnation proceedings:

- \$6,600 for Civil Action No. 39630, County of Shasta vs. Marcus M. Nightingale, as authorized by Resolution No. 69-40
- \$2,600 for Civil Action No. 39632, County of Shasta vs. Ira M. Moad, as authorized by Resolution No. 69-39
- \$6,000 for Civil Action No. 39631, County of Shasta vs. Leo M. Popejoy as authorized by Resolution No. 69-38

WATER SKI MEET: FALL RIVER MILLS

Supervisor Wagoner advises he has received a request to use a County trailer for a judges' stand at the Lisa St. John water ski meet at Fall River Mills, and suggests that a policy be adopted for borrowing of County equipment. The Board of Supervisors agrees the trailer could be used for the water ski meet, but a policy could not be set since each request should be considered separately.

SUPERVISOR WAGONER: RANGE IMPROVEMENT

Supervisor Wagoner reports on the meeting and tour he attended June 24 and 25 at Fresno where discussions were held with the State Division of Forestry regarding the clearing of brush from the area surrounding subdivisions that are being developed, the clearing of all flammable materials in the area surrounding all new buildings, and the placing of wire mesh over all chimneys, in an attempt to reduce fire hazards.

PUBLICATION OF PROCEEDINGS

By motion duly seconded and carried, the Clerk is hereby directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting held June 30, 1969, in the Intermountain News.

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


Chairman

ATTEST:


County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Monday, July 7, 1969, 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 LaPointe
District No. 5 - Supervisor Morgan

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

INVOCATION

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

SALUTE TO THE FLAG

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

MINUTES OF MEETING JUNE 30, 1969

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meeting June 30, 1969, as mailed.

COUNTY CLAIMS

By motion made and unanimously carried, the Board of Supervisors approves County Claims #1 through #121 for Hospital Fund; #1 through #665 for General Fund; #1 through #112 for Road Fund as submitted by County Auditor Mildred Prehn.

WELFARE

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

(See Welfare Minutes)

FOOD STAMP PROGRAM

Welfare Director Marian Babiarez submits the report of the Food Stamp Program and advises that a total of 126 households representing 561 persons were certified during the month of June, and that a total of 2404 households representing 7753 persons have been certified to date.

MEETINGS: WELFARE DIRECTOR
AND SUPERVISORS

At the request of Welfare Director Marian Babiarez, the Board of Supervisors grants permission for Supervisor Robert Snider, Supervisor Earl Faye, Supervisor Nancy Naccarato and Staff Development Supervisor Claire Allen to attend a meeting July 14th and for Mrs. Babiarez and one Supervisor to attend meetings of the Welfare Directors Association July 15 through 18 at Sacramento.

(Welfare Continued)

MEETING: WELFARE DIRECTOR
AND SUPERVISOR

The Board of Supervisors grants permission for Welfare Director Marian Babiarz and one Division Supervisor to attend a meeting August 19 through 22 at Santa Rosa.

DEPARTMENT OF WATER RESOURCES

MONTHLY REPORT

Acting Director of Water Resources Robert Dietz submits the monthly report of the Department of Water Resources for June, 1969.

WATER QUALITY STANDARDS
SACRAMENTO RIVER

Acting Director of Water Resources Robert Dietz reports that, as a result of the hearing before the Central Valley Regional Water Quality Control Board last week on the proposed water quality control policy for the Sacramento River, the Regional Board voted not to adopt the policy for one year to allow the State Water Resources Department time to make a comprehensive study of the effects of the proposed policy on future development in the Sacramento River Valley.

COTTONWOOD CREEK PROJECT

Acting Director of Water Resources Robert Dietz advises that Governor Reagan's recent announcement concerning the Dos Rios Project and the review presented by Deputy Director John Teerink of the State Department of Water Resources on additional studies of alternatives within the Eel River Basin indicates that alternatives will be limited to the Eel River Basin. Mr. Dietz suggests that the review requested by the Governor should include projects within the Sacramento River basin and other basins. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Perez to sign a letter to the Director of the State Department of Water Resources reviewing the U. S. District Corps of Engineers studies on Cottonwood Creek, advising that this project cannot be a complete alternative to the Dos Rios Project but it should be given more consideration by the Department, along with other basins within the Sacramento Valley.

MEETING: ACTING DIRECTOR OF WATER RESOURCES

The Board of Supervisors grants permission for Acting Director of Water Resources Robert Dietz to attend a meeting July 11th at Rio Vista.

GENERAL DISTRICT ELECTION
RESOLUTION NO. 69-86

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 69-86 authorizing County Clerk Richard C. Brennan to conduct the General District Election on November 4, 1969, and to canvass the returns of the election.

(See Resolution Book 7)

LOIS B. LYDAY PROPERTY: PROPOSED ZONING

On May 12th the Board of Supervisors stated its intent to approve a "P-D" zoning for a trailer park on the Lois B. Lyday Property at Goodwater Avenue and Highway 44 upon approval of a more detailed plot plan. Letter is read from Planning Director James Herbert, transmitting a letter from Jim Boyce, the developer, advising he has been unable to obtain an easement for necessary utilities and withdrawing his application for rezoning of the Lyday Property.

July 7, 1969

CANCELLATION OF ERRONEOUS ASSESSMENTS

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

Alexander, Bill B. & Nancy L., 1969-70 taxes, Code No. 074-001, Parcel No. 053-650-45
 Baier, John & Clara, 1969-70 taxes, Code No. 058-009, Parcel No. 074-020-08
 Hootman, Fred & Vivian, 1969-70 taxes, Code No. 057-002, Parcel No. 039-490-04
 Hootman, William F. & Florence V., 1969-70 taxes, Code No. 074-000, Parcel No. 068-080-10
 Illing, Irvin A. & Kathleen F., 1969-70 taxes, Code No. 060-001, Parcel No. 026-290-20
 Leach, Newell, 1969-70 taxes, Code No. 091-001, Parcel No. 054-060-14-31
 P. G. & E. Co., 1969-70 taxes, Code No. 136-002, Parcel No. 007-230-04
 Ward, D. R., 1969-70 taxes, Code No. 136-002, Parcel No. 007-230-01
 Xerox Corporation, 1965-66 taxes, Code No. 002-001, Assessment #S-307, Code No. 074-001, Assessment #S-308, Code No. 115-001, Assessment #S-309, Code No. 123-001, Assessment #S-310, Code No. 123-002, Assessment #S-311, Code No. 052-009, Assessment #S-312, Code No. 052-003, Assessment #S-313, 1966-67 taxes, Code No. 144-005, Assessment #S-315, Code No. 058-007, Assessment #S-316, Code No. 052-009, Assessment #S-317, Code No. 052-003, Assessment #S-318, Code No. 002-001, Assessment #S-319 Code No. 074-001, Assessment #S-320, 1967-68 taxes, Code No. 052-010, Assessment #S-322, Code No. 058-007, Assessment #S-323 Code No. 144-005, Assessment #S-324

MEETING: ASSESSOR

The Board of Supervisors grants permission for County Assessor Robert O. McMillen to attend a meeting July 17 and 18 at Willows, and a meeting September 21 through 26 at Palm Springs.

TIMBER APPRAISERS: MEETING

The Board of Supervisors, at its meeting June 30th, approved attendance of one timber appraiser, rather than two, at a course of training at Reno, Nevada. Request is again received from County Assessor Robert O. McMillen, requesting permission for both timber appraisers to attend this course and advising that the State Board of Equalization is in full accord with the training because that Board has no course scheduled this year with regard to timber practices, and there is a mandatory 24 hour school requirement per year. By motion made, seconded and carried, the Board of Supervisors approves attendance of two timber appraisers at the course of training August 24 through 28 at Reno, Nevada.

COMMUNICATIONS AND REPORTS

The following communications and reports are read and considered:

- CSAC: Telegram urging contact with legislators re State budget deadlock: Referred to Supervisors for action
- Senator Murphy: Letter re disposition of facilities at Toyon Job Corps Center
- U. S. Corps of Engineers: Reply to letter of June 9th re studies of Cottonwood Creek: Copies to Department of Water Resources and Supervisor Morgan for information
- State Division of Highways: Telegram re acceptance of completed contract on Lake Boulevard between Keswick Dam Road and Williamson Road: Copy to Department of Public Works for information
- U. S. Department of Interior, Board on Geographic Names: Reply to letter re changing of name of McCloud Reservoir to Lake McCloud: Copies to McCloud Chamber of Commerce, Siskiyou County Board of Supervisors and Supervisor Wagoner for information
- Sutter County Grand Jury: Questionnaire re use of federal, state or private foundation funds for projects: Chairman is authorized to reply
- Donald E. Higgins: Request for speed limit, Lakeshore Drive: Referred to Department of Public Works for report and recommendation
- Economic Development Administration: Continued designation as re-development area under the Overall Economic Development Program
- Attorneys Boekel, Moran & Power: Request for information, redesignating recreational area for property owned by Minarets Holding Corporation: Referred to Planning Director for action
- County Assessor Robert O. McMillen: Statistical report based on 1969-70 assessed valuations: Copies to Supervisors
- Pamela Elmer: Copy of letter to State Department of Social Welfare appealing County Welfare Department's denial for Educational Training Program
- California Council on Criminal Justice: Letter to Supervisor LaPointe advising that the CCCJ staff has approved the Regional Advisory Board's final report and supplement
- Intermountain Fair: Minutes of meeting June 26th
- State Water Resources Control Board: Notice of public hearings to consider amending water quality control policy in Los Angeles and Ventura Counties, and Lake Tahoe area
- NCCSA: Minutes of meeting June 13 and 14 at Alturas
- Applications for Alcoholic Beverage Licenses (2)

COUNTY EXECUTIVEBI-MONTHLY PAYMENT TO EMPLOYEES

County Executive Bill Minton reports that the ad hoc committee appointed to study the Public Employees Union's request for bi-monthly payment to County employees recommends the establishment of a draw system whereby an employee could, at the discretion of the employee and after filing a written request, draw approximately 40% of his gross salary at mid-month and would be paid the remaining salary, less deductions, at the end of the month. Mr. Minton advises that new equipment being leased for the Auditor's office could handle the new payroll procedure without additional employees. By motion made, seconded and carried, the Board of Supervisors endorses the principle of bi-monthly payment to employees as recommended.

July 7, 1969

(County Executive Continued)

AGREEMENT: LIBRARY SERVICES
STATE DEPARTMENT OF EDUCATION

On recommendation of County Executive Bill Minton and by motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman Perez to sign an agreement with the State Department of Education for cataloging and processing services of the California State Library Processing Center for the County Library during the period July 1, 1969 to June 30, 1970.

COUNTY JAIL: PURCHASE OF WATER HEATER

County Executive Bill Minton reports that the hot water heater at the jail cannot be repaired, that he has received proposals from three companies for the purchase of a new heater and Slakey Brothers submitted the lowest proposal. By motion made, seconded and carried, the Board of Supervisors authorizes Mr. Minton to purchase a hot water heater for the jail from Slakey Brothers at a cost not to exceed \$250.

SHASTA LAKE PATROL: CABLE

County Executive Bill Minton reports that Deputy Sheriff Bill Tavey of the Shasta Lake Patrol has acquired cable through the U. S. Forest Service and the item in the amount of \$1,500 can be removed from the Shasta Lake Patrol budget.

RELEASE OF AGREEMENT TO REIMBURSE
MINTHA PROCTOR

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Perez to sign a Release of Agreement to Reimburse in the amount of \$5.22 for Mintha Proctor, the hospital lien having been paid in full.

MEETING: COUNTY CORONER

The Board of Supervisors grants permission for County Coroner Glen R. Linn to attend a meeting July 14 through 17 at Long Beach.

MEETING: CIVIL DEFENSE COORDINATOR

The Board of Supervisors grants permission for Civil Defense Coordinator Henry Woodrum to attend a meeting July 10 and 11 at Santa Cruz.

DEPARTMENT OF PUBLIC WORKSPOLICY: TRAFFIC CONTROL DEVICES NEAR SCHOOLS
RESOLUTION NO. 69-87

Director of Public Works Richard Curry submits and reviews a proposed policy to prescribe a standard procedure for installation of traffic control devices at or near schools. The policy provides for pavement markings for pedestrian crossings and school zones, at the request of a school board the installation of traffic control signals at or near schools or flashing beacons at schools on a cost-share basis, and sets forth the warrants for justification of the installation of traffic control signals or flashing signals. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 69-87 establishing the policy and warrants for traffic control devices near schools as submitted.

(See Resolution Book 7)

July 7, 1969

(Department of Public Works Continued)

STREET ACCEPTANCE: RESOLUTION NO. 69-88
PORTION OF OLD OREGON TRAIL

On recommendation of Director of Public Works Richard Curry and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 69-88 accepting that portion of Old Oregon Trail extending south from Rancho Road approximately 2600 feet into the County Road System and directing the Director of Public Works to proceed with the improvement of that portion of Old Oregon Trail when funds are available.

(See Resolution Book 7)

HIGHWAY 299W: CONTROLLED ACCESS HIGHWAY
RESOLUTION NO. 69-89

Director of Public Works Richard Curry discusses the letter received from the State Division of Highways stating its intention to adopt Highway 299W to the Trinity County line as a controlled access highway and requesting that the County indicate that the proposal was adequately presented. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 69-89 agreeing that an additional public hearing by the California Highway Commission is not necessary for the proposed route on Highway 299W between Redding and the Trinity County Line.

(See Resolution Book 7)

LAKESIDE WOODS SUBDIVISION
STREET ACCEPTANCE

On recommendation of Director of Public Works Richard Curry and by motion made, seconded and carried, the Board of Supervisors accepts offers of street dedication on Slate Street; accepts Pine Street, Doney Street, Kabyai Court, Bonanza Drive, Nosoni Court, Oak Street, Mammoth Drive and Slate Street into the County Road System; and authorizes the Director of Public Works to release the security guaranteeing maintenance of street improvements within Lakeside Woods Subdivision.

STREET ACCEPTANCE
REPORT: ALDO WAY

Director of Public Works Richard Curry advises that the Planning Commission recommended that Aldo Way not be accepted into the Road System until the land is legally subdivided, however there are five residences on the road. Mr. Curry submits his recommendations for acceptance of Aldo Way, that the work to be done is to be reviewed and approved by his department prior to commencement of any work, the road should be constructed by property owners, a 50 foot right of way and cul de sac to be dedicated to the County, and a 28 foot wide asphalt concrete overlay placed on the existing surface. By motion made, seconded and carried, the Board of Supervisors approves the recommendations for acceptance of Aldo Way into the County Road System.

STREET ACCEPTANCE: REPORT
WESTFIELD DRIVE AKA CAMPO CALLE ROAD

Director of Public Works Richard Curry advises that the Planning Commission recommended that Westfield Drive aka Campo Calle Road not be accepted into the Road System until the land is legally subdivided, and that since the road apparently serves no public purpose it is his recommendation it not be accepted at this time. By motion made, seconded and carried, the Board of Supervisors approves the recommendation to not set standards for acceptance of Westfield Drive into the County Road System.

July 7, 1969

PERSONNEL OFFICERVOCATIONAL SERVICES COORDINATOR
HIRING STEP: OPPORTUNITY CENTER

On recommendation of Personnel Officer Harold Higgins, and by motion made, seconded and carried, the Board of Supervisors authorizes the hiring of Robert O. Hegge as the Vocational Services Coordinator for the Opportunity Center at the second step of Salary Range 32 because of previous experience.

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.

SHASTA GENERAL HOSPITAL ADMINISTRATORCHANGE OF HOSPITAL RATES

On recommendation of Hospital Administrator Jack Connelly, and by motion made, seconded and carried, the Board of Supervisors approves new rates for Shasta General Hospital, effective July 10, 1969.

APPOINTMENT OF STAFF PHYSICIANS

Hospital Administrator Jack Connelly reports that eleven applications have been received and reviewed for appointment to the staff of Shasta General Hospital. By motion made, seconded and carried, the Board of Supervisors approves the appointment of seven physicians, one podiatrist and two dentists to the Shasta General Hospital staff.

MEDICAL STAFF BY-LAWS: AMENDMENT

On recommendation of Hospital Administrator Jack Connelly and by motion made, seconded and carried, the Board of Supervisors approves an amendment to the Medical Staff By-Laws providing for combining of committees under Article VII.

MEETING: HOSPITAL PERSONNEL

The Board of Supervisors grants permission for three or four employees at Shasta General Hospital to attend a seminar regarding billing procedures and completion of forms for Medi-Care and Medi-Cal patients, to be held July 15th at Chico.

MEETING: NURSES

The Board of Supervisors grants permission for Registered Nurses Maggie Welch and Bonnie Kimbley to attend a meeting July 16th at Burlingame.

ASSISTANT HOSPITAL ADMINISTRATOR

Hospital Administrator Jack Connelly reports that Assistant Hospital Administrator Jack Hargreaves plans to resign in the near future.

MARRIAGE COUNSELLOR

Wilford Carrico, newly employed Marriage Counsellor for the Court of Conciliation, is introduced to the Board of Supervisors.

2:45 p.m. The Board of Supervisors sits in executive session to discuss a personnel matter.

3:15 p.m. The Board of Supervisors reconvenes in regular session.

REDDING MUNICIPAL AIRPORT: PROPOSED DISTRICT

Supervisor Morgan and Supervisor Keefer report that the Redding Municipal Airport Committee, County Executive Bill Minton and County Counsel Robert Rehberg met today at noon, and a discussion was held regarding the best method of initiating proceedings for the formation of an Airport District. The Committee's recommendation is that the County and City of Redding Committee members each meet with their respective representatives on the Economic Development Corporation's Board of Directors and suggest that these representatives submit a proposal to the full Economic Development Corporation Board that the Corporation should be the organization to initiate a petition, submit the petition to the Local Agency Formation Commission for approval, and follow through on the formation of an Airport District. The Board of Supervisors approves the Redding Municipal Airport Committee's recommendation as outlined.

NEW EQUIPMENT: COUNTY AUDITOR

Chairman Perez reports that he and Supervisor LaPointe will make a trip to Nevada City tomorrow to inspect a new NCR-500 machine for the Auditor's Office.

SUPERVISOR LA POINTE: CALIFORNIA COUNCIL ON
CRIMINAL JUSTICE: FUNDS FOR HONOR FARM

Supervisor LaPointe reports that he, County Executive Bill Minton and Sheriff John Balma met last week in Sacramento with representatives of the California Council on Criminal Justice to discuss the possibility of obtaining Federal funds under the Omnibus Crime Control Act for establishment of the minimum security facility near the Redding Municipal Airport, that an application for a grant in the amount of \$100,000 is being prepared, that the proposal is for the honor farm to be owned by Shasta County and will contract with other counties in Region II of the CCCJ on a space available basis for an amount to cover costs only. Supervisor Morgan discusses the objection previously received to having an honor farm at that location, and the possibility of further objection if the facility is established on a regional basis. Supervisor LaPointe advises that the CCCJ suggested a screening committee and that Shasta County would have the right to review each prisoner who would be sent to the honor farm.

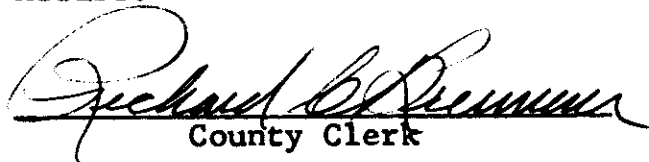
PUBLICATION OF PROCEEDINGS

By motion duly seconded and carried, the Clerk is hereby directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting held July 7, 1969, in the Record Searchlight.

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


Chairman

ATTEST:


County Clerk

July 14, 1969

SHASTA COUNTY BOARD OF SUPERVISORS

Monday, July 14, 1969, 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 LaPointe
 District No. 5 - Supervisor Morgan

County Executive - Bill Minton
 Deputy County Counsel - W. Leonard Wingate
 Deputy Clerk - Merle Johnson
 Chairman Perez presides

INVOCATION

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

SALUTE TO THE FLAG

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

MINUTES OF MEETING JULY 7, 1969

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meeting July 7, 1969, 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)

CIVIL ACTION NO. 39595: THE REDEVELOPMENT AGENCY OF THE CITY OF REDDING VS. REDDING MASONIC TEMPLE ASSOCIATION, ET AL

Summons and Complaint in Civil Action No. 39595, The Redevelopment Agency of the City of Redding vs Redding Masonic Temple Association, et al, is received, a condemnation action for acquisition of property for the redevelopment project in the City of Redding. By motion made, seconded and carried, the Board of Supervisors refers Civil Action No. 39595 to County Counsel for appropriate action.

DISSOLUTION OF NORTH SHASTA LAKE COMMUNITY SERVICES DISTRICT: RESOLUTION NO. 69-90

Letter is read from County Clerk Richard C. Brennan, certifying the canvass of the election held July 8th on the dissolution of the North Shasta Lake Community Services District with the following results:

Yes	125
No	37

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 69-90 providing that the prior order of the Board to dissolve the District, subject to confirmation by the voters, is confirmed, determining that the County is the successor to the District for the purpose of completing its affairs, and that the dissolution shall be effective after the recording with the County Recorder of documents required by the Government Code.

(See Resolution Book 7)

COUNTY COUNSELCORRECTION OF ASSESSMENT

Deputy County Counsel W. Leonard Wingate submits a request from the Treasurer-Tax Collector's Office advising that the assessment of parcel 021-200-41 on the 1967-68 Assessment Roll was corrected, after approval of the Board on September 30, 1968, under the provisions of Section 4831 of the Revenue and Taxation Code, but there was no reduction of penalties which had accrued. On recommendation of Abstracter Jacque Williams, and by motion made, seconded and carried, the Board of Supervisors authorizes cancellation of Delinquent Penalties in the amount of \$.08, Redemption Penalties in the amount of \$.04, Cost in the amount \$3.00 and Redemption Fee in the amount of \$1.50, under the provisions of Section 4833 of the Revenue and Taxation Code.

THE TRAVELERS INSURANCE COMPANY
SUBROGATION RIGHTS: JESSE M. SIMS

Letter was received last week from The Travelers Insurance Company submitting a notice of subrogation rights as the homeowner carrier for Jesse M. Sims whose fence was damaged by a County snowplow, and was referred to County Counsel for report and recommendation. On recommendation of Deputy County Counsel W. Leonard Wingate, and by motion made, seconded and carried, the Board of Supervisors directs County Counsel to forward the notice to the County's insurance carrier, and to advise the Director of Public Works of the notice of subrogation rights of The Travelers Insurance Company.

COUNTY EXECUTIVE

WELFARE OFFICES, PINE AND YUBA STREETS
CONTRACT: JANITORIAL SERVICES

On recommendation of County Executive Bill Minton and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Perez to sign a Building Maintenance Contract with Edward T. Kruger for janitorial services in the new welfare offices at the corner of Pine and Yuba Streets, at a cost of \$245 per month.

DESK WARRANT: BURNEY LIBRARY CUSTODIAN
CONTRACT: FORREST AND PEARTIE SIMONS

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 Forrest and Peartie Simons, contractors for custodian services for the Burney Branch Library, from the County Library Building Maintenance Fund in the amount of \$75 for payment for the month of June, because the Librarian failed to include the payment on the payroll claim.

GRASSHOPPER BAIT
AGRICULTURAL COMMISSIONER

County Executive Bill Minton reports he has received a memo from Agricultural Commissioner C. Bruce Wade advising that the cost of grasshopper bait will exceed the 1969-70 budgeted amount by approximately \$900 for the new fiscal year, which will require an added appropriation at a later date. By motion made, seconded and carried, the Board of Supervisors authorizes Mr. Wade to proceed with the purchase of grasshopper bait.

HOME HEALTH AGENCY REPORT

County Executive Bill Minton submits the Home Health Agency Report for the month of June, 1969.

CANCELLATION OF ERRONEOUS ASSESSMENTS

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

Akland, Arley A., 1969-70 taxes, Code No. 060-001, Parcel No. 060-001-3993AJ
 Baker, Wallace J., 1969-70 taxes, Code No. 068-000, Parcel No. 008-940-09
 Bassett Buick, Inc., 1969-70 taxes, Code No. 001-000, Parcel No. 001-000-0148
 Bentley, Robert G., 1969-70 taxes, Code No. 001-000, Parcel No. 104-441-09
 Bingham Motors, Inc., 1969-70 taxes, Code No. 001-000, Parcel Nos. 001-000-0157 and 001-000-1073
 Bryant, Robert S., 1969-70 taxes, Code No. 001-000, Parcel No. 001-000-0265
 Byram, Erma L., 1969-70 taxes, Code No. 060-001, Parcel No. PI-019-190-04
 Cates, Bessie, 1969-70 taxes, Code No. 134-004, Parcel No. PI-065-350-60
 DeFoer, Edward, 1969-70 taxes, Code No. 001-000, Parcel No. 001-000-2460
 Diamond International Corporation, 1969-70 taxes, Code No. 001-000, Parcel No. 001-000-2334
 Dingman, Paul, 1969-70 taxes, Code No. 054-000, Parcel No. 054-000-8517CW
 Duckett, Richard V., 1969-70 taxes, Code No. 056-001, Parcel No. 056-001-7263AE
 Freer, Enoch A. & Icy H., 1969-70 taxes, Code No. 123-015, Parcel No. 072-190-11
 Gates, L. R., 1969-70 taxes, Code No. 081-001, Parcel No. IM-011-180-65
 Gobel, Jacob, 1969-70 taxes, Code No. 001-000, Parcel No. 001-000-4887AB
 Grace Community Church of Burney, 1969-70 taxes, Code No. 077-008, Parcel No. 028-176-01
 Griggs, Leslie H., 1969-70 taxes, Code No. 056-001, Parcel No. 056-001-9384BN
 Harrison Land & Building Corporation, 1969-70 taxes, Code No. 001-000, Parcel No. 108-110-04
 Holt, James C. & Angele E., 1969-70 taxes, Code No. 074-001, Parcel No. 070-080-38, Code No. 077-008, Parcel No. 028-222-31
 Hooker, Robert W., 1969-70 taxes, Code No. 001-000, Parcel No. 001-000-437CD
 Hull, J., 1969-70 taxes, Code No. 001-000, Parcel No. 001-000-1046
 Johnson, S. H., Heirs and Devisees of, 1969-70 taxes, Code No. 061-000, Parcel Nos. 014-250-01, 014-250-08, 015-010-30, 015-010-01
 Kensinger, Larry, 1969-70 taxes, Code No. 001-000, Parcel No. 001-000-AC28
 Lavachek, Adolph, 1969-70 taxes, Code No. 001-000, Parcel No. 001-000-8851CN
 Laws, Billy R., 1969-70 taxes, Code No. 001-000, Parcel No. 001-000-5131AZ
 MacCabe, A. E., 1969-70 taxes, Code No. 056-003, Parcel No. 056-003-2773AJ
 Mihalik, William & Pearle, 1969-70 taxes, Code No. 136-015, Parcel No. 006-462-07
 Minkel, Ann, 1969-70 taxes, Code No. 058-004, Parcel No. PI-066-330-07
 Moxness, Alvin M., 1969-70 taxes, Code No. 054-001, Parcel Nos. 063-100-10, 063-100-11

(Continued)

(Cancellation of assessments continued)

Peppers Music, 1969-70 taxes, Code No. 001-000, Parcel No. 001-000-518
 Olson, Ben H., 1969-70 taxes, Code No. 060-001, Parcel No. 060-001-6269EB
 Phillips, Charles & Norma L., 1969-70 taxes, Code No. 056-002, Parcel No. 008-480-58
 Prince, C. H., 1969-70 taxes, Code No. 60-001, Parcel No. 60-001-8615CM
 Puryear, C. B., 1969-70 taxes, Code No. 054-000, Parcel No. 054-000-2382CC
 Ruby, Wallace L., 1969-70 taxes, Code No. 001-000, Parcel No. 001-000-3067CP
 Stewart, George W. & Nancy L., 1969-70 taxes, Code No. 074-001, Parcel No. 067-260-08
 Stoner, Harold C., 1968-69 taxes, Code No. 060-001, Parcel No. 060-001-8502CW
 Story, Eva, 1969-70 taxes, Code No. 061-000, Parcel Nos. 014-250-09, 015-010-29
 Strout Realty, 1969-70 taxes, Code No. 001-000, Parcel No. 001-000-0725
 Thrifty Cleaners & Dyers, 1969-70 taxes, Code No. 001-000, Parcel No. 001-000-0245
 Whitehead, Rodger O., 1969-70 taxes, Code No. 001-001, Parcel No. 001-001-2960CE
 Woody, Claude H., 1969-70 taxes. Code No. 060-001, Parcel No. 060-001-1714ED
 Wulfestieg, Glen, 1969-70 taxes, Code No. 001-000, Parcel No. 001-000-3977ED
 Xerox Corporation, 1965-66 taxes, Code No. 001-000, Assessment No. S-306, 1966-67 taxes, Code No. 001-000, Assessment No. S-314
 1967-68 taxes, Code No. 001-000, Assessment No. S-321

TRANSFER OF FUNDS: WELFARE DEPARTMENT

County Executive Bill Minton submits a memo from County Auditor Mildred Prehn advising that on June 24, 1969, the Board authorized a loan in the amount of \$175,000 from General Reserve to the Welfare Fund and the Auditor was only able to repay \$56,000, leaving a shortage of \$119,000 in the Welfare budget. At the request of the County Auditor and by motion made, seconded and carried, the Board of Supervisors authorizes a permanent transfer of funds in the amount of \$119,000 from the General Reserve to the Welfare Fund as of June 30, 1969.

TRANSFER OF FUNDS

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

From Unappropriated Reserve to Library in the amount of \$735, to cover library payment, amount over budget

CLAIM FOR DAMAGES: A. W. HARDENBROOK RANCH

Claim was received last week from Attorneys Carr and Kennedy, representing A. W. Hardenbrook Ranch, for damages to their property as the result of the construction of Interstate 5 cutting the claimant's access to the Freeway. By motion made, seconded and carried, the Board of Supervisors refers the A. W. Hardenbrook Ranch claim for damages to County Counsel for report and recommendation.

HEALTH OFFICER: PROPOSED AMENDMENT
FOOD HANDLING ORDINANCE NO. 454

Letter is received from County Health Officer Dr. Ben B. Hurst, suggesting that Food Handling Ordinance No. 454 be amended as recommended by the 1968 Grand Jury Report to change the expiration date of restaurant permits to an annual system. By motion made, seconded and carried, the Board of Supervisors refers the proposed amendment to Food Handling Ordinance No. 454 to County Executive Bill Minton for study, report and recommendation.

COMMUNICATIONS AND REPORTS

The following communications and reports are read and considered:

- CSAC: 1) What Counties can do to help tax reform now 2) Acknowledging receipt of payment
- City of Redding Traffic and Parking Commission: Agenda for meeting July 14th
- U. S. Department of Labor, Manpower Administration: Notice of meeting July 15th at Shasta County Courthouse re designation of Community Program Area and Prime Sponsor under Economic Opportunity Act
- Congressman Johnson: Approval of California Disaster Relief Act of 1969 by the House of Representatives
- Shasta District Fair: Invitation to 1969 Fair
- County of San Diego: Request for reciprocal agreement for indigent medical care: Referred to County Executive for report and recommendation
- California State Senate: Notice of hearing of the Senate Committee on Public Utilities and Corporations, proposed legislation re CATV Franchise
- ICCCNC: Notice of meeting July 15th at Hayfork
- Fish and Game Commission: Notice of meeting July 25th at San Diego
- Agricultural Commissioner: Report for June, 1969
- Statement of the Treasurer for June, 1969

HEALTH FACILITIES PLANNING COUNCIL: CONTRIBUTION

Letter is received from the Superior California Comprehensive Health Planning Association, referring to the Board of Supervisors' letter of April 14th regarding the County's contribution of \$3,000 annually to the Association on a quarterly payment basis, advising that a grant from the U. S. Public Health Service has been approved and an Executive Director has been employed. By motion made, seconded and carried, the Board of Supervisors approved payment of \$750 quarterly to the Superior California Comprehensive Health Planning Association from the Hospital Budget.

DEPARTMENT OF PUBLIC WORKS

PRIORITY LIST FOR ROAD CONSTRUCTION PROJECTS

On recommendation of Director of Public Works Richard Curry and by motion made, seconded and carried, the Board of Supervisors approves the Major Road Contract Construction Priority Program as submitted, to be used by the Department of Public Works for planning and scheduling of design projects in the future.

BIDS: CONSTRUCTION OF COVE 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. July 28th as the time for opening bids for the restoration of damaged sections of Cove Road and appurtenant drainage way. Mr. Curry advises that the funds for this project will be reimbursed by the Federal Government.

(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:

Triple M Corporation, (Canyon Road)

STOP SIGNS: BEACON STREET: FAGAN DRIVE
RESOLUTION NO. 95 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. 95 of Ordinance No. 413-1 authorizing the placement of a Stop Sign on Beacon Street (County Road No. 5G064) at its intersection with Pine Avenue (County Road No. 5G062), and a Stop Sign on Fagan Drive (County Road No. 3H031) at its intersection with Pioneer Lane (County Road No. 3G110).

(See Traffic Resolution Book)

DENTON SUBDIVISION
RELEASE OF SECURITY

On recommendation of Director of Public Works Richard Curry and by motion made, seconded and carried, the Board of Supervisors authorizes the release of security guaranteeing maintenance of street improvements to the subdivider of Denton Subdivision.

SUPERVISOR KEEFER: NCCSA MEETING

Supervisor Keefer reports on the Board of Directors' of the Northern California Counties Supervisors Association meeting he attended last week where a discussion was held regarding proposed legislation that would require architectural approval of any building construction that requires a building permit, that the Association is opposed to the proposed legislation and has instructed Mr. Keefer to contact legislators and advise them of the opposition. Supervisor Keefer also reports that the NCCSA has cut its budget for the next fiscal year by releasing its legal counsel and discontinuing the publication of a year book.

SUPERVISOR PEREZ: AIR POLLUTION STANDARDS

Supervisor Perez reports that, since the State's proposed Air Quality Standards have been revised to provide a degree of flexibility on the particulate matter by using an average over a period of time, he requested a report from the Health Department on the effect the proposed standards will have on Shasta County. Letter is read from Director of Sanitation Dale E. Watson, reporting that the average of suspended particulates for 1968 is 72 milligrams, as compared to the State's proposed standard of an average of 150.

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.

July 14, 1969

DEPARTMENT OF WATER RESOURCESPACKERS BAY AREA: SHASTA LAKE
LAUNCHING RAMP AND FACILITIES

Acting Director of Water Resources Robert Dietz discusses the letter received from the State Department of Harbors and Watercraft last week requesting the County to delay its request for the launching ramp and facilities at Packers Bay until the 1971-72 budget period. On recommendation of Mr. Dietz and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Perez to sign a letter to the State, advising it is extremely important that the Packers Bay project be constructed at the earliest possible date, that the Forest Service is scheduling construction of an access road from Interstate 5 to the Bay in its 1970-71 program, and again requesting the State to fund the project in this fiscal year.

PLANNING COMMISSIONHEARING: SHASTA LAKE RANCHOS PRIVATE
ROAD SUBDIVISION: ZONING AMENDMENT
ORDINANCE NO. 378-465

This is the time set for public hearing on the proposed zoning of Shasta Lake Ranchos Private Road Subdivision, Units 2, 3 and 4, Bella Vista area. Affidavit of Publication of Notice of Hearing is on file. Planning Director James Herbert reads the recommendation of the Planning Commission to zone this subdivision to R-R-T-B-6, Rural Residential District allowing trailers. No one is present to speak for or against the proposed zoning. By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 378-465 zoning Shasta Lake Ranchos Private Road Subdivision, Units 2, 3 and 4, to R-R-T-B-6.

(See Ordinance Book 5, Page 53)HEARING: HOLIDAY ACRES PRIVATE ROAD
SUBDIVISION: ZONING AMENDMENT
ORDINANCE NO. 378-466

This is the time set for public hearing on the proposed zoning of Holiday Acres Private Road Subdivision, Units 1 and 2, Jones Valley Area. Affidavit of Publication of Notice of Hearing is on file. Planning Director James Herbert reads the recommendation of the Planning Commission to zone this subdivision to R-R-T-B-6, Rural Residential District allowing trailers. No one is present to speak for or against the proposed zoning. By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 378-466 zoning Holiday Acres Private Road Subdivision, Units 1 and 2 to R-R-T-B-6.

(See Ordinance Book 5, Page 54)

HEARING: USE PERMIT APPEAL
SHASTA MOTORCYCLE CLUB, INC.

This is the time set for hearing the appeal of Raymond E. Sopher and Kenneth Tunin from the Planning Commission's decision to grant a use permit from the Shasta Motorcycle Club, Inc. for a motorcycle racing track located on the east side of Airport Road, south of the existing Go-Kart Track. Attorney John Goodrich, representing property owners in the area, submits a petition containing 42 signatures protesting the use permit, a letter of protest from the Anderson Grange, and a letter from Andrew Smith stating he formerly lived adjacent to a motorcycle track and that people who attended the races were most troublesome. Bill Ryhne submits a petition containing 143 signatures protesting the use permit, Dewey Davis, subdivider and owner of Tucker Oaks Golf Course, Vernon Parsons, Marie Brackett, and Ray Tunin speak in opposition to the use permit. Roy Cassidy, Armal Owens, Bill Smith, and John McFarland, members of the Shasta Motorcycle Club, and Mike Moffitt, Dean Lee and Duane Arlt, speak in favor of the race track. Telephone message is received from Adolph Feusi favoring the use permit. The Board of Supervisors discusses the objections of residents to the noise, the increase of traffic, and the suggestions that a race track should be located in a less densely populated area, and by motion made, seconded and carried, upholds the appeal and denies the use permit for the Shasta Motorcycle Club, Inc. racing track at this location.

3:50 p.m. The Board of Supervisors recesses to executive session to discuss a personnel matter.

5:10 p.m. The Board of Supervisors reconvenes in regular session with all members present.

WHISKEYTOWN NATIONAL RECREATION AREA
CERTIFICATE TO SUSPEND ACQUISITION

Supervisor Perez reports that Leon Mitchell, manager of the Whiskeytown National Recreation Area, submitted a form of Certificate to Suspend Acquisition of property to be filed by property owners with the National Park Service, that County Counsel Robert Rehberg has reviewed the form. Deputy County Counsel W. Leonard Wingate advises that Mr. Rehberg suggests a change of wording to clarify that the law provides the right of the homeowner to request suspension of acquisition and the Certificate provides evidence of that law. By motion made, seconded and carried, the Board of Supervisors directs County Counsel to write a letter to Mr. Mitchell advising that the County has no objection to the form of Certificate and suggesting the change of wording.

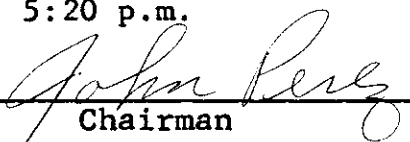
ORDINANCE NO. 478: PROPERTY TAX RELIEF

On recommendation of Deputy County Counsel W. Leonard Wingate and by motion made, seconded and carried, the Board of Supervisors authorizes changing the date of adoption of Ordinance No. 478 from June 16th to June 23, 1969, because it was published with the wrong date typed on the Ordinance.

PUBLICATION OF PROCEEDINGS

By motion duly seconded and carried, the Clerk is hereby directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting held July 14, 1969, in The Valley Times.

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


Chairman

ATTEST


County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, July 22, 1969, 10:00 a.m.

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

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

Administrative Analyst - John Griffin
 Deputy County Counsel - W. Leonard Wingate
 Deputy Clerk - Merle Johnson
 Chairman Perez presides

Absent - Supervisor LaPointe

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 Chairman Perez.

MINUTES OF MEETING JULY 14, 1969

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meeting July 14, 1969, as mailed.

Supervisor LaPointe is absent from today's meeting to attend a meeting of the County Supervisors Association of California Law Enforcement Committee at Los Angeles.

WELFARE

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

(See Welfare Minutes)

REPORT: PROPOSED LEGISLATION

Welfare Director Marian Babiarez reports on the meeting she attended last week to discuss pending legislation; proposed increases of payment on OAS, ATD, AFDC, aid to the blind; increased rates for boarding homes for the aged, and provisions for the Homemaker Program. Mrs. Babiarez advises that increases provided in these proposed bills have not been included in the 1969-70 Preliminary Budget.

PENDING LITIGATION

Welfare Director Marian Babiarez reports that a ruling requiring counties to pay aid pending a fair hearing is being appealed at the Federal level, and that Alameda Attorneys are appealing the case of the underemployed father whose income is not sufficient to meet AFDC standards to the Supreme Court.

WIN PROGRAM

Welfare Director Marian Babiarez reports the State of California has been allocated additional positions for the Work Incentive Program, which has been transferred to the Department of Employment with Welfare providing expenses for cooperative training placement, and that the State has announced it might take four additional counties into the Program, including Shasta County.

July 22, 1969

RECIPROCAL AGREEMENT CANCELLATION
SISKIYOU COUNTY

Letter is received from Siskiyou County Welfare Director W. M. van Over, advising that Siskiyou County no longer has a county hospital and submitting notice of cancellation of its reciprocal agreement with Shasta County for Indigent Medical Care effective August 1, 1969. Welfare Director Marian Babiarez advises that the recent ruling deleting residence requirements for welfare recipients would cancel the effectiveness of reciprocal agreements. By motion made, seconded and carried, the Board of Supervisors directs County Counsel to research the provisions regarding residency requirements and to instruct the Welfare Department and Shasta General Hospital of the procedures to be used for indigent medical care and welfare aid.

COMMUNICATIONS AND REPORTS

The following communications and reports are read and considered:

- Shasta District Fair: Deadline for preparation of exhibits: Copy to Department of Public Works for information
- State Department of Water Resources: Review of Shasta County's Flood Plain Enabling Ordinance: Copy to Planning Department for information
- State Park and Recreation Commission: Expressing appreciation for use of facilities for meeting
- Forward Buckeye & Summit City, Inc.: Buckeye dumpground: Chairman is authorized to reply
- U. S. Forest Service: Notice of land exchange north of Shasta Lake
- Pilgrim Congregational Church: Appreciation for consideration of problems of Family Service Agency
- State Department of Parks and Recreation: Copy of letter to Assemblywoman Davis re State Bond Act grant funds
- CSAC: Federal Welfare residency decision
- ICCCNC: Minutes of meeting July 15th at Hayfork
- Constitution Revision Commission: Revised agenda for meeting July 24th
- Shasta-Cascade Wonderland Association: 1) Publicity in Western Outdoor News 2) Publicity in the Evening News
- State Department of Youth Authority: 1) Youth Authority Quarterly for summer, 1969: Transmitted to Probation Department for information 2) A Four Year Report, 1965-1968: Transmitted to Probation Department for information
- Congressman Johnson: Letter re Toyon Job Corps Center: Copy to Dr. Keye Sr., for information
- U. S. Bureau of Land Management: National Park Service proposed exchange of lands in the Whiskeytown National Recreation Area
- State Controller: Preliminary Annual Report 1968-69 fiscal year

ECONOMIC DEVELOPMENT ADMINISTRATION GRANT
MOUNTAIN LAKES INDUSTRIAL PARK

Letter is received from the U. S. Department of Commerce, transmitting an Offer of Grant in the amount of \$188,300 of Federal assistance for construction of roadways, sewer collection and water distribution lines for the Mountain Lakes Industrial Park, from the Economic Development Administration. By motion made, seconded and carried, the Board of Supervisors refers the Offer of Grant of EDA funds to County Counsel for report and recommendation.

July 22, 1969

LASSEN VIEW LANE ASSESSMENT DISTRICT NO. 1968-2
RESOLUTIONS NO. 69-91 AND NO. 69-92

Attorney Robert Brunsell, representing Sturgis, Den-Dulk, Douglass & Anderson, submits documents to be filed and resolutions to be adopted for further proceedings for the Lassen View Lane Assessment District No. 1968-2. By motion made, seconded and carried, the Board of Supervisors authorizes the filing of documents and the adoption of resolutions as follows:

1. Engineer's Estimate of Cost, to be filed.
2. Engineer's Report, Assessment and Assessment Diagram and Plans and Specifications, to be filed.
3. Resolution No. 69-91 preliminarily adopting Engineer's Report and setting a public hearing thereon for 11:00 a.m. September 2, 1969, with bids to be received at 11:30 a.m. August 18, 1969.
4. Resolution No. 69-92 adopting Scale of Prevailing Wage Rates.
5. Notice of Improvement to be published and posted.
6. Notice Inviting Bids to be published.

(See Resolution Book 7)

DEPARTMENT OF PUBLIC WORKS

COMPLETION OF CONTRACT: J. F. SHEA CO., INC.
OLD OREGON TRAIL NORTH OF HIGHWAY 299E

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 July 11, 1969, the contract with J. F. Shea Co., Inc. for relocation of a box culvert and construction on Old Oregon Trail north of Highway 299E.

ABANDONMENT: OLD OREGON TRAIL
RESOLUTION NO. 69-93

On recommendation of Director of Public Works Richard Curry and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 69-93 summarily abandoning a portion of Old Oregon Trail (County Road No. 3H02) approximately 1.2 miles north of Highway 299E, which has been superseded by reconstruction.

(See Resolution Book 7)

DEED

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

George L. Barefoot, et ux (Lake Blvd.)

ALPINE HOMES SUBDIVISION
RELEASE OF SECURITY

On recommendation of Director of Public Works Richard Curry and by motion made, seconded and carried, the Board of Supervisors authorizes the release of security guaranteeing construction of street improvements in Alpine Homes Subdivision.

(Department of Public Works Continued)

SPENCER SUBDIVISION: AGREEMENT
RELEASE OF SECURITY

On recommendation of Director of Public Works Richard Curry and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Perez to sign an agreement with Bernice B. and True C. Spencer, subdividers of Spencer Subdivision, guaranteeing maintenance of the streets for a period of one year, accepts a maintenance bond in the amount of \$500, and authorizes the Director of Public Works to release security guaranteeing construction of street improvements in the subdivision.

HEARING: FORMATION OF HOLIDAY ACRES UNIT I
PERMANENT ROAD DIVISION: RESOLUTION NO. 69-94
PETITION: ROAD MAINTENANCE TAX: RESOLUTION NO. 69-95

This is the time set for public hearing on the formation of the Holiday Acres Unit I Permanent Road Division. Affidavit of Publication of Notice of Hearing is on file. Deputy County Counsel W. Leonard Wingate reviews the proceedings and advises that the petition requests the formation of the Division for the maintenance of roads. No one is present to speak for or against the proposed Division. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 69-94 forming the Holiday Acres Unit I Permanent Road Division.

Petition signed by a majority of land owners within the boundaries of Holiday Acres Unit I Permanent Road Division is received, requesting the Board of Supervisors to levy a special tax for the maintenance of roads within the Division. Deputy County Counsel W. Leonard Wingate advises that the petition must be submitted to an election and the only qualified electors are the subdividers, Earl E. Mason and Shirley A. Mason. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 69-95 calling an election upon a petition to maintain certain roads within the Holiday Acres Unit I Permanent Road Division, and authorizing County Clerk Richard C. Brennan to conduct the election and report the results to the Board.

(See Resolution Book 7)

COUNTY COUNSEL

HEARING: FORMATION OF SHASTA LAKE RANCHOS
PERMANENT ROAD DIVISION: RESOLUTION NO. 69-96
PETITION: ROAD MAINTENANCE TAX: RESOLUTION NO. 69-97

Deputy County Counsel W. Leonard Wingate reports that laws providing for the formation of Permanent Road Divisions do not allow annexation of territory, and that the subdividers of Shasta Lake Ranchos have filed a tentative subdivision map to include additional land and have requested a change of boundaries. Chairman Perez reopens the public hearing and Mr. Wingate submits a Waiver of Notice To Include Territory Within Shasta Lake Ranchos Permanent Road Division, signed by the subdividers, James W. Reitz and Alexander Reitz. No one is present to speak for or against the proposed Division. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 69-96 changing the boundaries of Shasta Lake Ranchos Permanent Road Division to include all territory within Tracts No. 1242 and 1255.

Petition signed by James W. Reitz and Alexander Reitz, the majority of land owners within the Shasta Lake Ranchos Permanent Road Division is received, requesting the Board to levy a special tax for the maintenance of roads. Deputy County Counsel W. Leonard Wingate advises that the petition must be submitted to an election and the petitioners are the only qualified electors. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 69-97 calling an election upon a petition to maintain certain roads with the Shasta Lake Ranchos Permanent Road Division, and authorizing County Clerk Richard C. Brennan to conduct the election and report the results to the Board.

(See Resolution Book 7)

July 22, 1969

(County Counsel Continued)

CLAIM FOR DAMAGESA. W. HARDENBROOK RANCH

Deputy County Counsel W. Leonard Wingate reports that the claim for damages received last week from Attorneys Carr and Kennedy, representing A. W. Hardenbrook Ranch, is identical to the claim received by the Board December 11, 1967, and at that time there was no action taken, thereby denying the claim. On recommendation of Mr. Wingate the Board of Supervisors takes no action on the claim for damages of A. W. Hardenbrook Ranch.

DEPARTMENT OF WATER RESOURCESMEETING: ACTING DIRECTOR
OF WATER RESOURCES

The Board of Supervisors grants permission for Acting Director of Water Resources Robert Dietz to attend a meeting July 23rd at Sacramento.

GENERAL PLAN REPORT: WATER ELEMENT
SOUTH CENTRAL URBAN REGION SECTION

Acting Director of Water Resources Robert Dietz submits copies of the Water Element for Municipal and Industrial Uses, a part of the South Central Urban Region General Plan Report, to the Board of Supervisors for information and advising that the Planning Commission will recommend the adoption of the report as an amendment to the General Plan.

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

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

PLANNING COMMISSIONTENTATIVE MAP

Planning Director James Herbert reports that the Planning Commission, at its meeting of July 10th, approved the tentative map of Western Ranches Subdivision, 6th Addition, and set forth the conditions of approval.

USE PERMITS GRANTED OR DENIED

Planning Director James Herbert reports that the Planning Commission, at its meeting of July 10th, granted or denied the following use permits:

Granted:

1. Ernest Ford, mobile home park (2 spaces) located on the east side of Happy Valley Road south of Treat Avenue in the Happy Valley Area.
2. Holm Tait and Associates, service station and two signs in excess of allowable height located near the corner of Interstate 5 and Churn Creek Road, Enterprise Area.
3. F. W. Copeland, mobile home park (2 spaces) located southeast of Whitmore on the north side of Ponderosa Way, Whitmore Area.

Denied:

1. A. E. Garcia, mobile home park (384 spaces) located on the north side of Gas Point Road east of and adjacent to Mayfair Manor Subdivision, Cottonwood Area.

(Planning Commission Continued)

USE PERMIT APPEAL

Letter is read from A. E. Garcia, appealing the Planning Commission's decision to deny a use permit for a mobile home park adjacent to Mayfair Manor Subdivision in the Cottonwood Area, and appealing the recommendation for denial of the application for rezoning for the mobile home park. By motion made, seconded and carried, the Board of Supervisors sets 2:00 p.m. August 18th for public hearing on the use permit appeal of A. E. Garcia.

HEARING: ZONING AMENDMENTS

Planning Director James Herbert reports that the Planning Commission, at its meeting July 10th, held public hearings on proposed zoning amendments. By motion made, seconded and carried, the Board of Supervisors sets 2:00 p.m. August 18th for public hearing on the following proposed amendments to the Zoning Ordinance:

1. A. E. Garcia, zone to R-1, R-2, C-1-P, and R-4, Cottonwood Area, Planning Commission's recommendation of denial appealed.
2. Various Property Owners, Project City Area, rezone from R-4 to C-3, located on the north side of Fort Peck Street between Oregon Avenue and Shasta Street, Planning Commission's recommendation of denial appealed.
3. Amend Section 15.3 of the Zoning Ordinance, regulations for E-A Exclusive Agricultural District by inserting information relating to land uses compatible with the district.
4. Cassel Park Subdivision, 1st and 3rd Additions, rezone from R-1-B-3 to R-R-T-B-3, Rural Residential District allowing trailers, Cassel Area.
5. Keluche Creek Private Road Subdivision, rezone from NRA-S to NRA-S-B-6, Shasta National Recreation Area.
6. Salt Creek Lodge Private Road Subdivision, rezone from L-NRA-S to NRA-S-B-6, Shasta National Recreation Area.
7. John Conway, zone to C-2-P Retail Business and M. Industrial Districts, Mountain Gate Area.
8. Lake Shasta Recreational Retreat Subdivision, Unit 3 and 4, zone to R-R-B-6 Rural Residential District, Bella Vista Area.
9. George Hahn Property, rezone from R-R-B-3 to R-4 Multiple Residential District located near the southwest corner of Hartnell and Goodwater Avenues, Enterprise Area.
10. Davis Property, rezone from R-R-B-3 to R-4 Multiple Residential District located near the southwest corner of Hartnell and Goodwater Avenues, Enterprise Area.
11. General Plan, to adopt the report entitled "Water Element for Municipal and Industrial Uses" as a supplement and amendment to the General Plan, South Central Urban Region.

RENAMING: LAKE MC CLOUD

Planning Director James Herbert reads a letter advising that the Planning Commission, at its meeting of July 10th, recommended that the request of the McCloud Chamber of Commerce and the Siskiyou County Board of Supervisors be granted and that the name of McCloud Reservoir be changed to Lake McCloud. The Board of Supervisors discusses the letter recently received from the U. S. Department of Interior, Board on Geographic Names, advising that the name change will be considered by its Board and the County will be notified when a decision is reached, probably within 90 days. The Board of Supervisors takes no action pending receipt of a decision from the Board on Geographic Names.

July 22, 1969

COUNTY EXECUTIVESALE OF OLD BURNEY OFFICE BUILDING
RESOLUTION NO. 69-98: BIDS

On recommendation of Administrative Analyst John Griffin, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 69-98 declaring its intention to sell the Old County Office Building at 1083 Main Street, Burney, at a price of not less than \$19,000, and setting 2:00 p.m. September 22, 1969 as the time for opening sealed bids and calling for oral bids.

(See Resolution Book 7)

PROPOSED AMENDMENT TO
FOOD HANDLING ORDINANCE NO. 454

Administrative Analyst John Griffin submits a memo from Health Officer Dr. Ben Hurst to County Executive Bill Minton, replying to questions regarding his recommendation to amend Food Handling Ordinance No. 454. The Ordinance provides for issuance of permits on a permanent basis or until revoked, the reply indicates that restaurants are inspected every six months and the frequency of inspection would not change if the Ordinance is amended. By motion made, seconded and carried, the Board of Supervisors does not amend Ordinance No. 454 at this time.

PRELIMINARY BUDGET 1969-70

Assistant Auditor Edward Davis reports on the summary of the Preliminary Budget for the fiscal year 1969-70, in the total amount of \$20,005,910.70, which would reflect a tax rate of \$2.30 County Tax and \$.10 Road Tax.

FINAL BUDGET HEARING

By motion made, seconded and carried, the Board of Supervisors sets 9:00 a.m. August 12, 1969 for hearing on the Shasta County 1969-70 Final Budget.

SUPERVISOR KEEFER: REPORT
U. S. DEPARTMENT OF LABOR: COMMUNITY PROGRAM AREA

Supervisor Keefer reports he attended the meeting last Tuesday with representatives of the Manpower Administration of the U. S. Department of Labor to discuss that agency's designation of the Shasta County Community Action Project as prime sponsor for manpower programs within the Northern California Counties, a procedure prescribed by the Economic Opportunity Act. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Perez to sign a letter to the Regional Manpower Administrator reaffirming the Board's position expressed in its letter of May 26th, expressing no opposition to the tentative designation of CAP as the prime sponsor for the Northern California area.

July 22, 1969
July 28, 1969

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KESWICK LAKE LAUNCHING FACILITY
COMMENDATION: CONSTRUCTION PROBLEMS

John Reginato, Manager of the Shasta-Cascade Wonderland Association, commends Director of Public Works Richard Curry and Acting Director of Water Resources Robert Dietz for expediting the construction of the Keswick Lake Launching Facility to eliminate the silt in the Sacramento River in the Redding area, which was being caused by the construction.

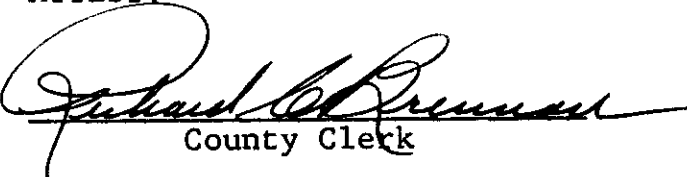
PUBLICATION OF PROCEEDINGS

By motion duly seconded and carried, the Clerk is hereby directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting held July 22, 1969, in the Intermountain News.

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


Chairman

ATTEST:


County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Monday, July 28, 1969, 10:00 a.m.

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

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

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

Absent - Supervisor Keefer

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 LaPointe.

MINUTES OF MEETING JULY 22, 1969

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meeting July 22, 1969, as mailed.

Supervisor Keefer is absent from today's meeting to attend the National Association of County Officials meeting at Portland, Oregon.

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 ASSISTANCEREATA HOLDEN

Welfare Director Marian Babiarz reports that Reata Holden, step-mother of two children in the AFDC caseload, has requested financial assistance in the amount of \$277 for training as a beautician because the father has been disabled by an on-the-job back injury, will be unable to return to his former employment, and will need training for a new occupation when he is able to return to work. The Board discusses the possibility of the applicant seeking another type of employment, since this is the recreation season. Mrs. Babiarz advises she would not recommend approval of the use of funds from General Assistance at this time because of the forthcoming mandate from the State Director of Welfare that will require counties to provide training for all non-federal assistance AFDC cases. By motion made, seconded and carried, the Board of Supervisors denies the request for General Assistance for Reata Holden.

LIABILITY OF RESPONSIBLE RELATIVELILLIAN CLAYTON

By motion made, seconded and carried, the Board of Supervisors re-determines the liability of Gilbert Clayton as a responsible relative for his mother, Lillian Clayton, in the amount of \$5 per month.

LIABILITY OF RESPONSIBLE RELATIVEIVA JONES

By motion made, seconded and carried, the Board of Supervisors re-determines the liability of Kirk Jones as a responsible relative for his mother, Iva Jones, in the amount of \$20 per month.

MEETING: PROJECT DIRECTOROPPORTUNITY CENTER

The Board of Supervisors grants permission for Vocational Services Project Director Marjorie Dowd to attend a meeting August 1 in Los Angeles, to discuss new programs for the Opportunity Center.

CSAC: CHILD AND EMPLOYMENT TRAINING RULES

Letter is received from the County Supervisors Association of California, advising that the Director of the State Department of Social Welfare will soon adopt a mandate requiring all counties to operate a training program for those AFDC cases that are not eligible for federal sharing but are eligible under State AFDC standards, and requesting that County Boards of Supervisors oppose the mandatory requirement. Welfare Director Marian Babiarz advises she estimates it would cost Shasta County approximately \$16,000 to implement this regulation, which would include those cases not eligible for training under the WIN Program operated by the Department of Employment. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Perez to sign letters to Governor Reagan, Human Relations Secretary Spencer Williams, and Director of Finance Caspar Weinberger in opposition to the mandatory requirement soon to be adopted by the State Director of Social Welfare, and directs County Counsel Robert Rehberg and Welfare Director Marian Babiarz to formulate the letters.

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:

Allen, Herbert, 1969-70 taxes, Code No. 123-001, Parcel No. 123-001-9700AA
 Andy's T. V., 1969-70 taxes, Code No. 002-001, Parcel No. 002-001-0118
 Arkens, Carl E., 1969-70 taxes, Code No. 54-000, Parcel No. 54-000-6257EB
 Bank of America, 1969-70 taxes, Code No. 001-000, Parcel No. 102-520-06
 L & M J. Beauclair, 1969-70 taxes, Code No. 058-001, Parcel No. PI-06417005
 Bingham Motors, Inc., 1969-70 taxes, Code No. 1-000, Parcel No. 1-000-0157
 Calhoun, William H. Jr. & Anita L., 1969-70 taxes, Code No. 136-002, Parcel No. 075-140-23
 Canyon Community Church, 1969-70 taxes, Code No. 060-003, Parcel No. 60-003-PI01226064
 Cascade Industrial Supply, 1969-70 taxes, Code No. 001-000, Parcel No. 1-000-AC12
 Cascade Logging Inc., 1969-70 taxes, Code No. 052-010, Parcel No. 051-080-01
 Cheal, W. C., 1969-70 taxes, Code No. 056-001, Parcel No. PI06238041
 Coats, Lennie P., 1969-70 taxes, Code No. 86-000, Parcel No. 86-000-LS16
 Cockrell, Alfred M. & Blanche, 1966-67 taxes, Code No. 115-001, Parcel No. 055-150-16
 Copley, Jack L. Sr., 1969-70 taxes, Code No. 001-000, Parcel No. IM-104-421-23
 Cook, Elbert W. & Nelle B., 1969-70 taxes, Code No. 123-002, Parcel No. 048-240-12
 Crljenica, Paul & Florence, 1969-70 taxes, Code No. 144-007, Parcel No. 045-360-07
 Crocker Citizens National Bank, 1969-70 taxes, Code No. 123-004, Parcel No. 123-004-0068
 Davis, John B., 1969-70 taxes, Code No. 2-001, Parcel No. 002-001-1553AB
 Diamond Petroleum Corporation, 1969-70 taxes, Code No. 001-000, Parcel No. 1-000-SS2273
 Ells, Kenneth R., 1969-70 taxes, Code No. 136-001, Parcel No. 136-001-8862CN
 Farley, George R. & Elva, 1969-70 taxes, Code No. 001-000, Parcel Nos. 104-660-11, 104-660-12
 Gilmore, Edwin G., 1969-70 taxes, Code No. 002-001, Parcel No. 002-001-284
 Graham, Robert A. & Bonnie J., 1969-70 taxes, Code No. 054-002, Parcel Nos. 062-110-53, 062-110-61
 Grey, Hannal, 1969-70 taxes, Code No. 086-001, Parcel No. PI04139013
 Gulf Oil Corporation of California, 1969-70 taxes, Code No. 002-001, Parcel No. 201-310-21, Code No. 074-001, Parcel No. 069-030-37
 Code No. 001-000, Parcel Nos. 101-470-11, 108-020-01
 Hanscom, Stanley J. & Irene, 1969-70 taxes, Code No. 001-000, Parcel No. 048-100-05
 Humphrey, R. S., 1969-70 taxes, Code No. 091-004, Parcel No. 91-004-3086BP
 Hunt, Clifton F., 1969-70 taxes, Code No. 136-002, Parcel No. 136-002-0288AB
 Jenck, B. L. et al, 1968-69 taxes, Code No. 1-000, Parcel No. 1-000-413
 Johnson, Arthur B., 1967-68, 1968-69, 1969-70 taxes, Code No. 057-000, Parcel No. 036-160-13
 Junkans, Verne et al, 1969-70 taxes, Code No. 063-000, Parcel No. PI01305056

(Continued)

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(Cancellation of erroneous assessments Continued)

Leedy, Ben F., 1969-70 taxes, Code No. 144-009, Parcel No. 144-009-3879AE

Lusso, Michael, 1969-70 taxes, Code No. 001-000, Parcel No. 001-000-2319

Marx, Howard & Carrie, 1969-70 taxes, Code No. 057-003, Parcel No. 039-080-01, Code No. 002-001, Parcel No. 202-480-14

Mason, Leo H., 1969-70 taxes, Code No. 061-000, Parcel No. PI01448007

Mercy Hospital Guild, 1969-70 taxes, Code No. 001-000, Parcel No. 001-000-2312

Merrill, R. G. & Jeanne L., 1969-70 taxes, Code No. 001-000, Parcel No. 105-120-09

Neal, Helene et al, 1969-70 taxes, Code No. 134-004, Parcel No. PI-065-250-26

Niles, Laurence & Lorena Ann, 1969-70 taxes, Code No. 054-002, Parcel No. 062-110-60

Northern Beverage Distributing, 1969-70 taxes, Code No. 074-001, Parcel No. 74-001-213

Oleman, Flemming D. & Bertha L., 1969-70 taxes, Code No. 001-000, Parcel No. 101-500-17

Olson Terminal, Inc., 1969-70 taxes, Code No. 115-004, Parcel No. 115-004-AC0028

Opdyke, Perry, 1969-70 taxes, Code No. 077-009, Parcel Nos. 031-180-35, 031-180-37

Opsahl, Carl & Louise L., 1969-70 taxes, Code No. 136-012, Parcel No. 006-161-11, Code No. 001-000, Parcel No. 108-220-02

Pasley Fabric Lettering, 1969-70 taxes, Code No. 001-000, Parcel No. 001-000-2354

Porter, Nick, 1969-70 taxes, Code No. 001-000, Parcel No. 001-000-SS2087

Redding Saving Center, 1969-70 taxes, Code No. 001-000, Parcel No. 001-000-SS0809

Reddings Creek Timber Co., 1969-70 taxes, Code No. 086-000, Parcel No. 041-520-10

Reed, John C., 1969-70 taxes, Code No. 091-001, Parcel No. 91-001-4655AT

Shasta Broadcasting, 1969-70 taxes, Code No. 123-002, Parcel No. 123-002-0097, Code No. 074-000, Parcel No. 74-000-0017

Shasta Petroleum, Inc., 1969-70 taxes, Code No. 001-000, Parcel No. 001-000-SS2210

Shaw, J. A., 1969-70 taxes, Code No. 086-000, Parcel No. 041-060-17TR

Sivachenko, Walter & Mary, 1969-70 taxes, Code No. 123-013, Parcel No. 050-440-05

Slapes Radio & TV Repair, 1969-70 taxes, Code No. 136-002, Parcel No. 136-002-0234

Spliethof, Robert & Linda, 1966-67, 1967-68, 1968-69 taxes, Code No. 061-000, Parcel No. IM01750003

Strombeck, Carl, 1969-70 taxes, Code No. 054-000, Parcel No. 054-000-5252AA

Sullivan, James, 1969-70 taxes, Code No. 001-000, Parcel No. 001-000-SS0789

Thurman, Thomas J., 1969-70 taxes, Code No. 058-004, Parcel No. PI06633010

United States of America, 1968-69 del. taxes, 1969-70 taxes, Code No. 141-001, Parcel No. 034-230-08

United States Plywood Corporation, 1969-70 taxes, Code No. 141-001, Parcel No. 039-150-23

Vannoy, George E., 1969-70 taxes, Code No. 002-001, Parcel No. 002-001-4315AH

Village Plaza Shopping Center, 1969-70 taxes, Code No. 001-000, Parcel No. 106-280-28

Vision Valley, 1969-70 taxes, Code No. 081-001, Parcel No. 81-001-0006

(Continued)

(Cancellation of erroneous assessments Continued)

Walker, Walter W., 1969-70 taxes, Code No. 077-011, Parcel No. 016-010-02
 Walters, Raymond O., et al, 1969-70 taxes, Code No. 001-000, Parcel No. 1-000-239
 Walton, K. D., 1969-70 taxes, Code No. 083-002, Parcel No. PI08102024, 1968-69 taxes, Code No. 083-002, Parcel No. PI0010
 White, Issac C., 1969-70 taxes, Code No. 136-002, Parcel No. 136-002-7377CX
 Wonder, Dale, 1969-70 taxes, Code No. 077-002, Parcel No. PI-018-410-42
 Zehle, Arnold & Eula, 1969-70 taxes, Code No. 081-001, Parcel Nos. 046-480-16, 046-480-22

CIVIL ACTION NO. 39740
STATE OF CALIFORNIA VS MARVIN M. MINTON, ET AL

Summons and Complaint in Civil Action No. 39740 is received, State of California vs Marvin M. Minton, et al, for condemnation of property for highway purposes. By motion made, seconded and carried, the Board of Supervisors refers Civil Action No. 39740 to County Counsel Robert Rehberg for appropriate action.

APPOINTMENT: COUNSELOR OF CONCILIATION

Order is received from Superior Court Judge Richard W. Abbe, appointing Wilford Dean Carrico as Counselor of Conciliation effective July 1, 1969. By motion made, seconded and carried, the Board of Supervisors approves the appointment of Mr. Carrico as Counselor of Conciliation.

PETITION: ROAD ACCEPTANCE
MUSSEL SHOALS AVENUE

Petition is received requesting the acceptance of an extension of Mussel Shoals Avenue into the County Road System. By motion made, seconded and carried, the Board of Supervisors refers the petition for acceptance of Mussel Shoals Avenue to the Department of Public Works and the Planning Commission for report and recommendation.

PAYROLL FOR CARE OF COURT WARDS

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Perez to sign the Payroll for Care of Court Wards for July, 1969.

MEETING: ASSESSOR'S PERSONNEL

The Board of Supervisors grants permission for Auditor Appraiser Andrew Tomicich to perform audits July 29th through August 1st at Los Angeles.

COUNTY EXECUTIVE

CONTRACT: BUREAU OF PRISONS
U. S. DEPARTMENT OF JUSTICE
HOUSING OF PRISONERS

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Perez to sign a renewal of contract with the U. S. Department of Justice, Bureau of Prisons, for the housing of federal prisoners in the Shasta County Jail at the rate of \$2.50 per day per person, for the period August 1, 1969 to July 31, 1970.

(County Executive Continued)

CONTRACT: FAMILY PLANNING SERVICES
STATE DEPARTMENT OF PUBLIC HEALTH

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman Perez to sign a contract with the State Department of Public Health providing for the State to reimburse the County for Family Planning Services at the County Health Department in the amount of \$7,900 for the fiscal year 1969-70.

1969 STATE FAIR: SHASTA COUNTY DAY

By motion made, seconded and carried, the Board of Supervisors concurs with the designation of September 2nd as Shasta County Day at the 1969 State Fair.

ADDED BUDGET APPROPRIATIONS

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors approves Budget Appropriations as of June 30, 1969 for expenditures over the amounts budgeted for fiscal 1968-69, as requested by County Auditor Mildred Prehn:

(See Auditor's Letter Dated
July 23, 1969)

MONTHLY SALARY INCREMENTS

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

ECONOMIC DEVELOPMENT ADMINISTRATION GRANT
MOUNTAIN LAKES INDUSTRIAL PARK
RESOLUTION NO. 69-99

County Executive Bill Minton and County Counsel Robert Rehberg discuss the Grant in the amount of \$188,300 to be received from the Economic Development Administration for funds for development of the Mountain Lakes Industrial Park, advise that the proposed resolution provides that the Economic Development Corporation is authorized to apply to the U. S. Department of Commerce for approval to handle all grant funds, and if approval is not received the County Auditor is directed to establish appropriate accounts for the administration of these funds. Virgil Covington, Manager of the Economic Development Corporation, and Sid Cowgill, Manager of the Greater Redding Chamber of Commerce, concur with the procedure to be used. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 69-99 authorizing Chairman Perez to execute the acceptance of the Offer of Grant of Economic Development Administration funds, authorizing the calling of bids for work on the Mountain Lakes Industrial Park, and authorizing the Economic Development Corporation to handle the grant funds as previously indicated if approved by the U. S. Department of Commerce.

(See Resolution Book 7)

COUNTY COUNSELCANCELLATION OF RECIPROCAL
AGREEMENT: SISKIYOU COUNTY

County Counsel Robert Rehberg reports that the letter received last week from the Siskiyou County Welfare Director advising of the cancellation of the Reciprocal Agreement for medical care for indigent persons results from the sale of the Siskiyou County Hospital to private enterprise.

(County Counsel Continued)

NON-THERAPEUTIC SURGICAL
STERILIZATION: RESOLUTION NO. 69-100

County Counsel Robert Rehberg reports that the Court of Appeals in Sacramento has rendered a decision in the case of Oscar Jessin, et ux vs. County of Shasta, Civil Action No. 36392, that non-therapeutic surgical sterilization is legal. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 69-100 determining that non-therapeutic surgical sterilization may constitute a medical need and authorizing the County Health Officer and County Hospital to provide such service.

(See Resolution Book 7)

HEARING: ABANDONMENT: BRANDY CREEK ROAD,
JOHN F. KENNEDY MEMORIAL DRIVE
WHISKEYTOWN NATIONAL RECREATION AREA

This is the time set for public hearing on the proposed abandonment of Brandy Creek Road and John F. Kennedy Memorial Drive, within the Whiskeytown National Recreation Area, to the National Park Service. Affidavits of Publication and Posting Notices of Hearing are on file. Director of Public Works Richard Curry and Chairman Perez explain that the Park Service desires to maintain the roads at a higher standard of construction than County roads, which is the reason the abandonment has been proposed, and that the right of access to private property owners and utility companies will be preserved. Letter is read from Mrs. Harriet McDermott opposing the abandonment. Lee Funderburg, James Westlake, Mr. Lowe, and Jack Doody express concern at the possibility of access to Paige Bar Road and Muletown Road being severed, that the fee station might be moved to require property owners to pay a fee for access to their property, and that the Federal Government should pay for the roads rather than receiving them as a donation. Leon Mitchell, Manager of the Whiskeytown National Recreation Area, advises that if the fee station is moved in the future, the rights reserved by the property owners and County would be observed. The Board of Supervisors discusses Federal participation to improve the standards of the roads, and Mr. Mitchell advises such a contribution for local roads would require special legislation. By motion made, seconded and carried, the Board of Supervisors denies the abandonment of John F. Kennedy Memorial Drive and Brandy Creek Road to the National Park Service.

BIDS: CONSTRUCTION OF COVE ROAD

This is the time set for opening bids for the restoration of damaged sections of Cove Road and appurtenant drainage ways. 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 next week:

W. A. Roesner Co., Redding	\$8,112.50
J. F. Shea Co., Inc., Redding	9,150.00
A. Teichert & Son, Inc., Redding	9,185.00
W. Jaxon Baker, Inc., Redding	7,450.00

DEPARTMENT OF PUBLIC WORKSVACATION: DIRECTOR OF PUBLIC WORKS

The Board of Supervisors approves vacation time for Director of Public Works Richard Curry July 31 and August 1, 1969.

ORDINANCE NO. 408-57: SPEED LIMIT
LAKE BOULEVARD

On recommendation of Director of Public Works Richard Curry and by motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 408-57 establishing a 50 mile per hour speed limit on Lake Boulevard (County Road No. 4G02) from the Redding City Limits to a point 500 feet south of Ranchera Road (County Road 5G030).

(See Ordinance Book 5, Page 54)

DEED

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

Floyd M. Holland, et ux (Lake Blvd.)

COMMUNICATIONS AND REPORTS

The following communications and reports are read and considered:

State Department of Harbors and Watercraft: Reply to letter re Packers Bay Launching Facility: Copies to Department of Water Resources, Shasta-Cascade Wonderland Association, and Supervisor LaPointe for information
 Senator Alan Cranston: Disposition of Toyon Job Corps Center: Copy to Dr. John Keye Sr. and Community Action Project
 Mrs. W. R. Von der Mehden, Jo Anne Prescott, Michal K. Webb, Mr. and Mrs. George Neiley, Mrs. Mildred Taylor, and Mr. and Mrs. J. L. Watkins: Buckeye Dumpground
 NCCSA: Notice of meeting August 8 and 9 at Weaverville
 State Fair: Description of programs at 1969 State Fair
 Shasta-Cascade Wonderland Association: Publicity in Western Outdoor News
 California Council on Intergovernmental Relations: Policy statement re regional organizations
 State Division of Highways: Request for cancellation of taxes
 Application for Alcoholic Beverage License

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

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

MEETING: COUNTY CLERK

The Board of Supervisors grants permission for County Clerk Richard C. Brennan to attend a meeting July 31 and August 1, 1969, at Quincy.

PERSONNEL OFFICERREASSIGNMENT OF CLASSIFICATION
AMENDMENT TO SALARY ORDINANCE

Personnel Officer Harold Higgins submits recommendations of the Employee Relations Conference Committee, that the classifications of Assistant Director of Nursing, Assistant Right of Way Agent, and Kitchen Manager be reassigned from unclassified to the classified service; that classifications under the Opportunity Center be transferred to the classified service when the Project 265 is designated as a permanent division of the Welfare Department (which was accomplished effective July 1st); that the classifications of Administrative Assistant, Attorneys I and II, Clinical Psychologists I and II and Deputy Constable be retained in the unclassified service; that the Chief Building Inspector be reassigned from the classified to the unclassified service; and that the Salary Ordinance contain language establishing guidelines for placement of future classifications in the unclassified service. Attorney Jess Cannan, representing the Shasta County Employees Association, submits the Association's objections and recommendations, that the classification of Administrative Assistant should be reassigned to the classified service; the position of Chief Building Inspector should remain in the classified service; and suggests a change in the language establishing guidelines for future placements in the unclassified service. After further discussion, by motion made, seconded and carried, the Board of Supervisors approves the recommendations of the Employee Relations Conference Committee and directs Mr. Higgins to prepare an amendment to the Salary Ordinance to be considered next week.

COUNTY-WIDE GRIEVANCE PROCEDURE
RESOLUTION NO. 69-101

Personnel Officer Harold Higgins submits a proposed resolution containing the Employee Relations Conference Committee's recommendations for a grievance procedure for Shasta County Employees, a four-step procedure by which an employee in the classified service may present a complaint to supervisory personnel and, if not satisfied with the decision, may appeal in writing to the department head and ultimately to the Employee Relations Conference Committee for review and recommendations for a decision. Attorney Jess Cannan, representing the Shasta County Employees Association, submits recommendations for a shortened procedure, objects to certain wording of the procedure, recommends that the Board of Supervisors be required to make the final determination and enforcement of the Committee's recommendations rather than the Employee Relations Conference Committee, and that the proposed resolution contain a provision to notify the employee he has an alternative procedure to follow if he is not satisfied with the decision. County Counsel Robert Rehberg and Mr. Higgins discuss the effect of the proposed changes and the Board agrees to include wording to require notification to the Board of Supervisors of disposition of the grievance, and to include a provision to advise the employee this procedure would not preclude him from any other procedure to resolve grievances. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 69-101 creating a grievance procedure for employees of Shasta County.

(See Resolution Book 7)

DESK WARRANTS: CIVIL ACTIONS
CONDEMNATION OF RIGHTS OF WAY: LAKE BOULEVARD

Deputy County Counsel W. Leonard Wingate advises that attorneys for the defendants in civil actions for condemnations of rights of way on Lake Boulevard had filed motions to increase the deposit and the Superior Court Judge had granted the motions. By motion made, seconded and carried, the Board of Supervisors authorizes County Auditor Mildred Prehn to issue the following desk warrants to the Shasta County Superior Court from Road Fund, Rights of Way, for increased deposit in the following condemnation proceedings:

- \$3,400 for Civil Action No. 39630, County of Shasta vs. Marcus M. Nightingale, as authorized by Resolution No. 69-40
- \$1,200 for Civil Action No. 39632, County of Shasta vs. Ira M. Moad, as authorized by Resolution No. 69-39
- \$3,400 for Civil Action No. 39631, County of Shasta vs. Leo M. Popejoy, as authorized by Resolution No. 69-38

EXCHANGE OF LAND: GEORGE J. DYMESICH

Supervisor Morgan submits a letter from George J. Dymesich, requesting approval from the Board for him to exchange, with the U. S. Forest Service, property he owns in the Shasta Lake area for Forest Service property in Tehama County in the Mineral area, and advising that the 1968-69 taxes paid to Shasta County is approximately \$200. Mr. Morgan advises that the Forest Service will take no action on the proposed exchange without approval of the Board. By motion made, seconded and carried, the Board of Supervisors refers Mr. Dymesich's proposed exchange of land to Supervisor LaPointe for review and recommendation.

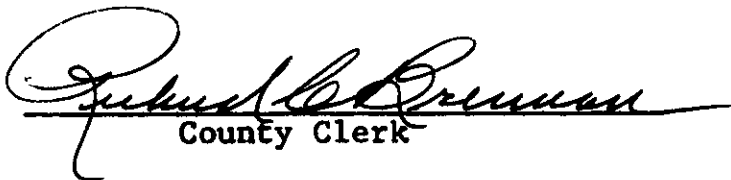
PUBLICATION OF PROCEEDINGS

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 July 28, 1969, in The Valley Times.

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


Chairman

ATTEST:


County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Monday, August 4, 1969, 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 LaPointe
District No. 5 - Supervisor Morgan

Administrative Analyst - John Griffin
County Counsel - Robert Rehberg
Deputy Clerk - Merle Johnson
Chairman Perez presides

INVOCATION

Invocation is given by Reverend George Lindsay, Pilgrim Congregational Church.

SALUTE TO THE FLAG

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

SERVICE RECOGNITION AWARDS

Personnel Officer Harold Higgins, Agricultural Commissioner C. Bruce Wade, County Auditor Mildred Prehn, Director of Public Works Richard Curry, Hospital Administrator Jack Connelly, Veterans Service Officer Earl Miller, Librarian Grace Gilman and the Board of Supervisors present Service Recognition Awards to the following persons:

Robert E. McBroom, Spray Crew Foreman, Agricultural Commission Department, 10 years
Irene Pike, Account Clerk, Auditor's Office, 10 years
Edgar Meyer, Road Maintenance Man, Department of Public Works, 10 years
Lois Yanniello, Receptionist, Shasta General Hospital, 10 years
Doris Sergeant, Veterans Service Representative, 10 years
Bertha Stewart, Burney Branch Library Assistant, 10 years

MINUTES OF MEETING JULY 28, 1969

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meeting July 28, 1969, as mailed.

COUNTY CLAIMS

By motion made and unanimously carried, the Board of Supervisors approves County Claims #666 through #1336 for General Fund; #122 through #227 for Hospital Fund; #113 through #198 for Road Fund, as submitted by County Auditor Mildred Prehn.

WELFARE

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

(See Welfare Minutes)

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(Welfare, continued)

MEETING: FOOD STAMP PROGRAM

The Board of Supervisors grants permission for Welfare Supervisor Merle Morrison to attend a meeting August 8th at San Francisco to discuss the Food Stamp Program.

SIMPLIFIED ELIGIBILITY SYSTEM: AFDC

Welfare Director Marian Babiarz reports that Shasta County is one of the six counties selected to test the Simplified Eligibility System for the AFDC Program, effective beginning September 1st through this fiscal year. Mrs. Babiarz advises that State personnel would supervise the System, that reassignment of staff would be necessary, but it would not require additional personnel. By motion made, seconded and carried, the Board of Supervisors approves Shasta County's participation in the testing of the Simplified Eligibility System for the AFDC Program.

MEETING: WELFARE ADVISORY COMMITTEE

Welfare Director Marian Babiarz reports that the next meeting of the Welfare Advisory Committee is scheduled for noon, August 7th at the Rite Spot Restaurant.

TOUR OF NEW WELFARE OFFICES
AND OPPORTUNITY CENTER

The Board of Supervisors accepts Welfare Director Marian Babiarz' invitation to tour the Opportunity Center and the new Welfare Offices today during the noon recess.

SUPERVISOR KEEFER: NACO MEETING

Supervisor Keefer reports on the National Association of County Officials meeting he attended last week in Portland, Oregon, where discussions were held regarding problems of welfare programs, with representatives from all of the United States participating in the discussions. Mr. Keefer advises that a Welfare Congress will be held on the East Coast sometime this fall to receive testimony with regard to welfare programs.

DEPARTMENT OF WATER RESOURCES

MONTHLY REPORT

Acting Director of Water Resources Robert Dietz submits and discusses the monthly report of the department for July, 1969.

MEETING: ACTING DIRECTOR OF WATER RESOURCES

The Board of Supervisors grants permission for Acting Director of Water Resources Robert Dietz to attend a meeting August 4th at Sacramento.

VACATION: ACTING DIRECTOR OF WATER RESOURCES

The Board of Supervisors approves vacation time for Acting Director of Water Resources Robert Dietz for the period August 11 through 15, 1969.

10:30 a.m. The Board of Supervisors sits in executive session to discuss a personnel matter with County Counsel Robert Rehberg.

11:00 a.m. The Board of Supervisors reconvenes with all members present.

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:

Aberg, Lana, 1969-70 taxes, Code No. 125-000, Parcel No. 125-000-0005
Air West, Inc., 1969-70 taxes, Code No. 115-004, Parcel No. 115-004-AC0061
Aldridge, Olin C., 1969-70 taxes, Code No. 123-002, Parcel No. 123-002-9449AA
Andersen, Arthur L. & Nancy, 1969-70 taxes, Code No. 91-002, Parcel No. 91-002-0010
Bibbens, Earl B. & Betty, 1969-70 taxes, Code No. 057-002, Parcel No. 039-230-04
Brown, Gary, 1969-70 taxes, Code No. 58-004, Parcel No. 58-004-02
Bryant, Michael G. & Kay L., 1969-70 taxes, Code No. 136-015, Parcel No. 006-502-07
Burris, Irvine, 1969-70 taxes, Code No. 56-003, Parcel No. 56-003-0362EA
Champion, Fred R., 1969-70 taxes, Code No. 58-013, Parcel No. 58-013-2335CJ
Chase, Elmer, 1969-70 taxes, Code No. 115-004, Parcel No. 115-004-AC0003
Connolly, Tom L., 1969-70 taxes, Code No. 56-001, Parcel No. 56-001-7396CS
Earl, Charles N., 1969-70 taxes, Code No. 60-001, Parcel No. 60-001-6786EB
Haddock, Charlene B., 1969-70 taxes, Code No. 2-001, Parcel No. 2-001-0275
Hedinger, Howard I., 1969-70 taxes, Code No. 54-000, Parcel No. 54-000-0774EA
Hedrick, R & R, 1969-70 taxes, Code No. 136-002, Parcel No. 136-002-SS0096
Henry, Robert E., 1969-70 taxes, Code No. 123-018, Parcel No. 123-018-2641AB
Higgins, J.E., 1969-70 taxes, Code No. 77-008, Parcel No. 77-008-6610AB
Kelley, Rudy, 1969-70 taxes, Code No. 136-002, Parcel No. 136-002-0167
Kier, Laurence F., 1969-70 taxes, Code No. 91-001, Parcel No. 91-001-1086AJ
Noble, George E. & Velma F., 1969-70 taxes, Code No. 068-000, Parcel No. 008-960-14
North Valley Baptist Church, 1969-70 taxes, Code No. 074-001, Parcel No. 053-220-04
Pricer, Gene L., 1969-70 taxes, Code No. 123-007, Parcel No. 123-007-5411AE
Shasta, County of, 1969-70 taxes, Code No. 074-001, Parcel No. 053-220-05
Spliethof, Robert & Linda, 1969-70 taxes, Code No. 061-000, Parcel No. IM01750003
Wahl, Dale B., 1969-70 taxes, Code No. 74-000, Parcel No. 74-000-2989CE
Williams, Leland, 1969-70 taxes, Code No. 77-005, Parcel No. 77-005-LS0006

BIDS: SALE OF CANYON UNION SCHOOL
DISTRICT BONDS: RESOLUTION NO. 69-102

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 69-102 authorizing the sale of \$60,000.00 Canyon Union School District Bonds, and setting 10:15 a.m. August 25, 1969 as the time for opening bids.

(See Resolution Book 7)

REASSIGNMENT OF CLASSIFICATIONS
SALARY ORDINANCE NO. 422-105

By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 422-105 providing for the reassignment of certain positions from the unclassified to the classified service and the addition of a classification plan, as recommended by the Employee Relations Conference Committee and approved by the Board last week.

(See Ordinance Book 5, Page 55)

HEARING: NUISANCE ABATEMENT

Notice is received from the County Health Department that the owner of a building situated at 3936 Los Gatos Avenue, Central Valley, has been notified to appear before the Board of Supervisors at 2:00 p.m. August 11th to show cause why the building should not be condemned as a public nuisance and abated.

PROPOSED LAND DIVISION ORDINANCE

Letter is received from Planning Director James Herbert reporting on a study conducted by his office on land divisions in the unincorporated area of Shasta County during a six month period, and submitting recommendations for a proposed Land Division Ordinance to coordinate land development. By motion made, seconded and carried, the Board of Supervisors sets 3:30 p.m. August 11th as the time for discussion of the proposed Land Division Ordinance.

DEPARTMENT OF PUBLIC WORKS

ACTUAL COST CONTRACT: P. G. & E.
LAKE BOULEVARD CONSTRUCTION

On recommendation of Director of Public Works Richard Curry and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Perez to sign an Actual Cost Contract with Pacific Gas & Electric Company for relocation of facilities on Lake Boulevard between Williamson Road and Shasta Dam Boulevard.

BIDS: CONSTRUCTION OF COVE ROAD
CONTRACT: W. JAXON BAKER, INC.

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 restoration of damaged sections of Cove Road to W. Jaxon Baker, Inc. in the amount of \$7,450 and authorizes Chairman Perez to sign the contract on behalf of Shasta County.

DEEDS

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

(Deeds, continued)

(Department of Public Works, continued)

James William Cooper (Lake Boulevard)
Henry Bouvier, et ux (Lake Boulevard)

AGREEMENT: MC CLOUD RIVER RAILROAD CO.
LAKE BRITTON FISHING ACCESS PROJECT

Director of Public Works Richard Curry submits a Roadway Agreement with the McCloud River Railroad Company providing for the construction across the railroad tracks for the Lake Britton Fishing Access Project. By motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman Perez to sign the Agreement with the McCloud River Railroad Company.

AGREEMENTS: U. S. FOREST SERVICE
LAKE BRITTON FISHING ACCESS PROJECT

On recommendation of Director of Public Works Richard Curry and by motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman Perez to sign two agreements with the U. S. Forest Service in connection with the Lake Britton Fishing Access Project; one provides for the County to prepare a clearing plan, and the other stipulates the project for the removal of debris.

BUCKEYE DUMPGROUND

Director of Public Works Richard Curry reports that the U. S. Bureau of Land Management has scheduled a hearing with the Department of Health, Education and Welfare for next week in Sacramento to discuss Shasta County's application for a landfill operation at the Buckeye Dumpground.

PLATINA ROAD

Chairman Perez inquires into the Department of Public Works' plans in the area of the accident on Platina Road between Igo and Ono, and Director of Public Works Richard Curry advises that, because of the possibility of litigation, no road work will be done at this time.

COUNTY EXECUTIVE

LEASE: COMMUNITY ACTION PROJECT
OLD CORPORATION YARD

On recommendation of Administrative Analyst John Griffin, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Perez to sign a lease of facilities at the Old Corporation Yard to the Community Action Project for a term of one year, the amount of the rent to be considered as an in-kind contribution.

1969 SHASTA DISTRICT FAIR

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Perez to sign a letter to the President of the Shasta District Fair at Anderson, commending the Fair's Board of Directors and Manager for this year's outstanding 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.

August 4, 1969

INTER-MOUNTAIN FAIRCONTRACT: MC ARTHUR ELECTRIC
CHANGE ORDER: PROGRESS PAYMENT

On request of George Ingram, Manager of the Inter-Mountain Fair, and by motion made, seconded and carried, the Board of Supervisors authorizes Change Order No. 1 to the contract with McArthur Electric for electrical renovations at the fairgrounds providing for an extension of time for completion to August 29th due to the contractor's difficulty in obtaining two light standards, and providing for a progress payment to the contractor.

BUDGET TRANSFER: SALARIES

By motion made, seconded and carried, the Board of Supervisors approves a 5% increase in salaries of the Manager and Secretary of the Inter-Mountain Fair, effective July 1, 1969, and approves a budget transfer in the amount of \$309 from Unbudgeted Reserve to Administration to provide for the salary increases.

AGREEMENT: EXHIBIT SPACE
1969 INTER-MOUNTAIN FAIR

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Perez to sign an agreement for Shasta County's exhibit space at the Inter-Mountain Fair for 1969.

SHERIFF BALMA: CITY OF ANDERSON

Sheriff Balma submits a statement to the Board of Supervisors, advising that the laws of the State require him to preserve the peace in all parts of the County, therefore he was required to assign deputies to the Anderson area when the Anderson City Police withdrew from duty. Mr. Balma advises the City has provided patrol cars and radios for communications in the area and he assumes the City Council will move promptly to restore police protection for the City of Anderson.

COUNTY COUNSELCONTRACT: MENDOCINO STATE HOSPITAL
MENTAL HEALTH SERVICES

County Counsel Robert Rehberg reports that the Lanterman-Petris-Short Act requires a contract for facilities for long-term care for mentally deficient persons, and submits a proposed contract for services at Mendocino State Hospital. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Perez to sign a contract with the State Department of Mental Health for long-term mental health care at Mendocino State Hospital.

CSAC: EMPLOYMENT TRAINING PROGRAMS

County Counsel Robert Rehberg submits a proposed letter to Governor Reagan, as requested by the County Supervisors Association of California last week, regarding the proposed regulation of the State Department of Social Welfare which would mandate counties to operate employment training programs. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Perez to sign the letter to Governor Reagan, stating that counties should not be required to share the responsibility for employment training, thereby duplicating a governmental service, and if a regulation is to be adopted it should be permissive upon the counties rather than mandatory to provide a training program for certain welfare recipients.

(County Counsel, continued)

HOLIDAY ACRES UNIT I PERMANENT ROAD DIVISION
ROAD MAINTENANCE TAX: RESOLUTION NO. 69-103

On recommendation of County Counsel Robert Rehberg and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 69-103 amending Resolution No. 69-95 to include two property owners as being qualified electors within the permanent road division who have signed the petition for maintenance of roads, and who must be included in the election upon the petition.

(See Resolution Book 7)

SB 100: CLAIM FOR DAMAGES

County Counsel Robert Rehberg advises that proposed legislation, SB 100, is designed to relieve a claimant from the present claims statute limitations if he can show he did not know about them, that this could result in permitting a person to file a claim three or four years later. Mr. Rehberg recommends the Board express opposition to the proposed legislation. By motion made, seconded and carried, the Board of Supervisors directs County Counsel to prepare a letter for the Chairman's signature opposing the portion of SB 100 that provides for filing of a late claim.

HEARING: REVOCATION OF MAKUWA SUBDIVISION
RESOLUTION NO. 69-104

On recommendation of Deputy County Counsel W. Leonard Wingate, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 69-104 reciting that the boundaries, lots and roads of the proposed Bailey Creek Subdivision are superimposed over the Makuwa Subdivision, declaring its intention to revoke its approval of the final map of Makuwa Subdivision, and setting 10:15 a.m. August 18th for public hearing to consider the revocation.

(See Resolution Book 7)

EXCHANGE OF LAND: GEORGE J. DYMESICH

Supervisor Morgan again discusses Mr. Dymesich's proposed exchange of land. Supervisor LaPointe reports he discussed with Jack Williams of the U.S. Forest Service, the request received last week from George J. Dymesich for approval of an exchange of land he owns in the Shasta Lake National Recreation Area for Forest Service property in Tehama County, and advises that the Forest Service is attempting to obtain as much available land as possible within the National Recreation Area surrounding Shasta Lake. Supervisor Wagoner advises there has not been an out-of-county exchange of land prior to this time, that Shasta County would be losing tax monies, and suggests that Mr. Dymesich attempt to exchange his property for Forest Service property within the County. Supervisor LaPointe advises there is not a parcel of Forest Service land of comparable size available in Shasta County. Motion is made and seconded to write a letter to Mr. Dymesich, with a copy to the U.S. Forest Service, stating that because his property is within the National Recreation Area and should be utilized by the public, the Board of Supervisors would agree, in this particular case, to the proposed exchange of property for the Forest Service property in Tehama County. Motion is passed by the following vote:

AYES: Supervisors LaPointe, Morgan, Keefer, Perez
NOES: Supervisor Wagoner.

COMMUNICATIONS AND REPORTS

The following communications and reports are read and considered:

- Superior Court Judge R. W. Abbe: Congratulations on adoption of resolution re non-therapeutic sterilization services
V.E. Daniels: Resignation from Welfare Advisory Committee
State Fair, 1969: Participation in Shasta County Day Program, September 2nd
State Department of Water Resources: Study of northeastern California's economic demands for water: Clerk is directed to reply
State Department of Conservation: Transmitting copy of Tulare County's new Mountain Subdivision Ordinance: Transmitted to the Department of Public Works and Planning Director for study and report
CSAC: Special Meeting No. 2 re Financing Aviation, August 13th at Sacramento: Transmitted to Director of Public Works for information
Forward, Buckeye and Summit City, Inc. and Donna Lawton: Buckeye Dump-ground
State Division of Highways: Request for cancellation of taxes
State Controller: Highway Users Tax Fund Apportionment for July, 1969
City of Redding Resolution giving notice of proposed annexation of Twin View Annex No. 2
State Water Resources Control Board: Notice of Application of Connely Logging Company, Inc. to appropriate water from tributary to North Fork Montgomery Creek thence Montgomery Creek
Warrant Officer's Report for June and July, 1969
Statement of the Treasurer for July, 1969

MEETING: ASSESSOR'S PERSONNEL

At the request of County Assessor Robert O. McMillen, the Board of Supervisors grants permission for Chief Assessment Clerk Ruth Marquis and Stenographer Clerk Rafaelita Chapman to attend a meeting August 14 and 15 at Willows.

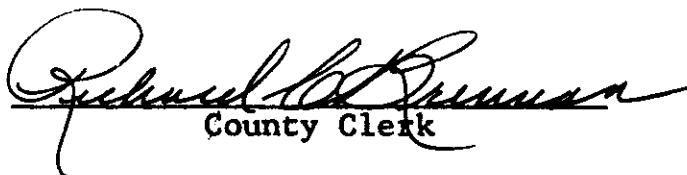
PUBLICATION OF PROCEEDINGS

By motion duly seconded and carried, the Clerk is hereby directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting held August 4, 1969, in The Record Searchlight.

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


Chairman

ATTEST:


County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Monday, August 11, 1969, 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 LaPointe
 District No. 5 - Supervisor Morgan

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

INVOCATION

Invocation is given by Supervisor Patrick G. LaPointe.

SALUTE TO THE FLAG

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

MINUTES OF MEETING AUGUST 4, 1969

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meeting August 4, 1969, 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 ASSISTANCERUTH DAMEWOOD

Welfare director Marian Babiarez advises that Ruth Damewood was denied an application and an appeal of denial for ATD, plans to submit another application soon, and has requested general assistance while awaiting a decision on her application, Mrs. Babiarez recommends denial of the request until a more current medical report is obtained. By motion made, seconded and carried, the Board of Supervisors denies general assistance for Ruth Damewood.

FOOD STAMP PROGRAM

Welfare Director Marian Babiarez reports that a total of 86 households were certified for the Food Stamp Program during the month of June, and that a total value of Food Stamps issued for the period January through June, 1969, is \$647,012.

CATEGORICAL AID REPORT

Welfare Director Marian Babiarez submits and discusses a Categorical Aid Comparison Report for the month of July, 1969, which indicates that the cost of ATD is increasing, but the cost of AFDC decreased due to an increase of employment.

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PROBATION OFFICER

SPECIAL SUPERVISION PROGRAM REPORT

Probation Officer Robert Hubbert submits and discusses the quarterly report of the Special Supervision Program for the period April through June, 1969. Mr. Hubbert advises that the three-year program is concluded and that new legislation provides for continuation of the program.

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:

Alsop, Glen, DVA, 1969-70 taxes, Code No. 136-012, Parcel No. 006-320-10
Arnold, Dwight G., 1969-70 taxes, Code No. 74-001, Parcel No. 74-001-9818AD
Asher, Gerald E., 1969-70 taxes, Code No. 1-003, Parcel No. 1-003-2873CU
Ball, R. G., 1969-70 taxes, Code No. 123-007, Parcel No. 123-007-9291AA
Bell, Gilbert E., 1968-69 taxes, Code No. 001-000, Parcel No. 001-000-8855CN, 1969-70 taxes, Code No. 001-000, Parcel No. 001-000-8855CN
Bibco Corp., 1969-70 taxes, Code No. 002-001, Parcel No. 002-001-0300
Bilyeu, H.F. or Nancy, 1969-70 taxes, Code No. 60-001, Parcel No. 60-001-2795ED
Brackett, Ben, 1969-70 taxes, Code No. 136-002, Parcel No. 136-002-2841CU
Brown, James E. & Violet, 1969-70 taxes, Code No. 077-004, Parcel No. 018-600-05
Brown, Richard M., 1969-70 taxes, Code No. 60-001, Parcel No. 60-001-8481CA
Cheal, W.C., 1969-70 taxes, Code No. 1-000, Parcel No. 1-000-9025CY
Chenoweth & Leininger, 1969-70 taxes, Code No. 001-000, Parcel No. 1-000-2386
Davis, Don D. & Wanda A., 1969-70 taxes, Code No. 001-000, Parcel No. 104-240-04
Day, James B., 1969-70 taxes, Code No. 1-007, Parcel No. 1-007-8397
Donuts, Triple D., 1969-70 taxes, Code No. 136-002, Parcel No. 136-002-118
Douglas Oil Co., 1969-70 taxes, Code No. 136-002, Parcel No. 136-002-SS0255
Elcon Mfg. Co., 1969-70 taxes, Code No. 54-000, Parcel No. 54-000-59AU
Forrester, Craig L., 1969-70 taxes, Code No. 103-000, Parcel No. 103-000-172CK
Foster, Allen K., 1969-70 taxes, Code No. 54-000, Parcel No. 54-000-2747CR
Harman, Louis S., 1969-70 taxes, Code No. 136-009, Parcel No. 136-009-0030CZ
Harry, Willard C., 1969-70 taxes, Code No. 91-001, Parcel No. 91-001-1858AL
Heiser, Wm. J., 1969-70 taxes, Code No. 1-000, Parcel No. 1-000-2429
Hendrix, Lester, 1969-70 taxes, Code No. 056-003, Parcel No. 56-003-0016
Hostetler, Leonard F., 1969-70 taxes, Code No. 91-002, Parcel No. 91-002-001
Howard, Carl L., 1969-70 taxes, Code No. 123-013, Parcel No. 123-013-5532AA
Huff, David L., 1969-70 taxes, Code No. 68-000, Parcel No. 68-000-6098CZ
Hufford, John W., 1969-70 taxes, Code No. 74-004, Parcel No. 74-004-4820CH

(Continued)

(Cancellation of erroneous assessments continued)

Imhoff, Al, 1969-70 taxes, Code No. 001-000, Parcel No. 1-000-SS820
 Landles, Thomas, 1969-70 taxes, Code No. 001-000, Parcel No.
 1-000-AC0010
 Logan, H., 1969-70 taxes, Code No. 60-001, Parcel No.
 60-001-1446CR
 MacNeil, D.M., 1969-70 taxes, Code No. 123-014, Parcel No.
 123-014-2964CE
 Milhem, James R., 1969-70 taxes, Code No. 60-001, Parcel No.
 60-001-2863CU
 Miller, Robert L., 1969-70 taxes, Code No. 001-000, Parcel No.
 001-000-0467
 Myers, Edward A., 1969-70 taxes, Code No. 110-002, Parcel No.
 110-002-964AB
 Myers, L.A., 1969-70 taxes, Code No. 74-001, Parcel No. 74-001-8890AA
 1968-69 taxes, Code No. 74-001, Parcel No. 74-001-8890AA
 Nicoll, Ed M., 1969-70 taxes, Code 115-004, Parcel No. 115-004-AC09
 Phillips Petroleum Co., 1969-70 taxes, Code No. 001-000, Parcel
 No. 1-000-SS0377
 Pugh, Paul M., 1969-70 taxes, Code No. 52-011, Parcel No. 52-011-69CW
 Quinn, Walter E., 1969-70 taxes, Code No. 123-002, Parcel No.
 123-002-4179CV
 Rogers, Roy E., 1969-70 taxes, Code No. 001-000, Parcel No. 102-520-07
 Schneider, John H., 1969-70 taxes, Code No. 2-001, Parcel No.
 2-001-1600 CU
 Scott, Russell, 1969-70 taxes, Code No. 58-005, Parcel No.
 58-005-5875AG
 Shascade Industries, 1969-70 taxes, Code No. 001-000, Parcel No.
 001-000-0430
 SSW Properties, Inc., 1969-70 taxes, Code No. 56-001, Parcel No.
 56-001-0850EC
 Wheeler, E.A., 1969-70 taxes, Code No. 001-000, Parcel No.
 001-000-8510CW

PETITION: STREET ACCEPTANCE
EXTENSION OF ABERNATHY LANE

Petition is received requesting acceptance of an extension of Abernathy Lane, a distance of approximately two miles between Tarmac Road and Old Alturas Road, into the County Road System. By motion made, seconded and carried, the Board of Supervisors refers the petition for extension of Abernathy Lane to the Department of Public Works and the Planning Commission for report and recommendation.

HEARING: SHASTA LAKE RANCHOS PERMANENT ROAD DIVISION
BOUNDARY DESCRIPTION CORRECTION: RESOLUTION NO. 69-105

Deputy County Counsel W. Leonard Wingate advises there was an error in the revised boundary description of Shasta Lake Ranchos Permanent Road Division which was authorized by Resolution No. 69-96, and submits a corrected boundary description. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 69-105 ordering publication of a correction to the boundary description of Shasta Lake Ranchos Permanent Road Division and setting 11:30 a.m. September 15th as a public hearing for consideration of approval of the corrected boundary description.

(See Resolution Book 7)

August 11, 1969

CLAIM FOR DAMAGES: PAUL V. THOMAS

Claim filed with Sheriff Balma last week by Paul V. Thomas is received, claiming damages based on personal injuries resulting from lack of medical attention while under arrest. County Counsel Robert Rehberg recommends the claim be considered as a claim filed against the County, and recommends denial. By motion made, seconded and carried, the Board of Supervisors denies the claim of Paul V. Thomas as not a proper charge against the County nor in any event as an amount justly due.

MEETING: ASSESSOR

The Board of Supervisors grants permission for County Assessor Robert O. McMillen to attend a meeting August 25th at Sacramento, and a meeting August 28 and 29 at Oroville.

MEETING: ASSESSOR'S PERSONNEL

The Board of Supervisors grants permission for Auditor Appraiser James Kennedy to conduct audits August 25 through 29 at Eureka.

COMMUNICATIONS AND REPORTS

The following communications and reports are read and considered:

Farm Advisor: Notice of appointment of Judith Everts as home advisor
Toyon Service Center Committee: Preliminary proposal for utilization of Toyon Job Corps Facilities as submitted to the U.S. Bureau of Reclamation
Shasta-Trinity Counties Bar Association: Resolution regarding 1969-70 budget for the Community Action Project
Pilgrim Congregation Church Social Concerns Committee: Request for allocation to Community Action Project
Shasta County Welfare Rights Organization: Request for representation on the Welfare Advisory Committee
Collin Hammans: Complaint re Sheriff's Department: Referred to Grand Jury for information
Forward, Buckeye and Summit City, Inc.: Copy of letter to California Division of Forestry re Buckeye Dumpground
Mrs. W. R. Vonder Mehden: Buckeye Dumpground
City of Redding Traffic and Parking Commission: Agenda for meeting August 11th
Inter-Mountain Fair: Minutes of meeting July 31, 1969
State Controller: 1) Annual Summary of Highway Users Tax Fund Apportionments 2) Annual report of financial transactions concerning school districts fiscal year 1967-68: Transmitted to County Auditor for information
State Division of Highways: Request for cancellation of taxes Condition of Budget Appropriations for the period ending June 30, 1969
State Fish and Game Commission: 1) Agenda for meeting August 22 at San Francisco 2) Hunting Regulations for 1969
Application for Alcoholic Beverage License (3)
Agricultural Commissioner: Report for July, 1969
Shasta-Cascade Wonderland Association: 1) Copies of letters to Vaughn's Sporting Goods and Manzanita Lake Lodge re visit by a writer-photographer 2) Publicity re Kokanee salmon

DEPARTMENT OF PUBLIC WORKS

DEED

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

Wisconsin Evangelical Lutheran Synod (Extension of Alta Mesa Drive)

COMPLETION OF CONTRACT: BRIDGE
GAS POINT ROAD: J. F. SHEA CO., INC.

On recommendation of Director of Public Works Richard Curry and by motion made, seconded and carried, the Board of Supervisors accepts as complete as of August 8, 1969, the contract with J.F. Shea Co., Inc. for bridge widening on Gas Point Road approximately one and one half miles west of West Anderson Drive.

ROCK CREEK ROAD

Letter is received from John Evola, requesting correction of the dust problem on Rock Creek Road. By motion made, seconded and carried, the Board of Supervisors refers the request from John Evola to the Department of Public Works for reply.

FALL RIVER SOIL CONSERVATION DISTRICT
REQUEST FOR FUNDS

Robert Thompson, Director of the Fall River Soil Conservation District, again requests the Board of Supervisors to allocate funds in the amount of \$1,372 for the 1969-70 fiscal year. Discussion is held regarding the District's request that the County levy a tax to collect this amount, that County Counsel Robert Rehberg found the formation of the District had not been filed with the Board of Equalization and a tax cannot be levied, and that the other counties in the District have not made a contribution for its financial support. The Board of Supervisors advises the request for an additional allocation to the Fall River Soil Conservation District will be discussed during final budget hearings.

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.

HEARING: NUISANCE ABATEMENT

This is the time set for hearing on the abatement of a building situated at 3936 Los Gatos Avenue, Central Valley. Health Officer Dr. Ben Hurst and Sanitarian James Williams advise that the building is substandard, that the owner lives out of State and has not complied with requests to improve the structure, that they have also been working with the Welfare Department because the occupant is receiving aid, and that the building is a health hazard to the occupant and the surrounding area. Mrs. DePee, daughter of the owner, and occupant of the building, discusses problems in connection with improvement of the building. The Board of Supervisors directs County Counsel Robert Rehberg to meet with Mrs. DePee, the Health Officer, and Welfare Director Marian Babiarz to discuss the problems, and continues the hearing on the nuisance abatement to 10:00 a.m. August 18, 1969.

DISCUSSION: DATA PROCESSING

Supervisor Perez reports that he, Supervisor LaPointe, Assistant Auditor Edward Davis and Administrative Analyst John Griffin inspected the Nevada County data processing procedures and were impressed with the system. Mr. Davis advises he has requested the NCR 500 machine, which will handle the County employee payroll when operators are trained, will replace antiquated machines in the Auditor's office, and will eventually perform services for other departments and the Welfare recipient payroll. Mr. Davis recommends the Welfare Department should use outside services of data processing for its recipient payroll until the new routine is well established. Robert Norton, Welfare Department Social Service Supervisor, advises he has visited several county welfare departments and is satisfied with the proposal to use the Napa County program used by the present data processing contractor.

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August 12, 1969

DISCUSSION: PROPOSED LAND DIVISION ORDINANCE

Planning Director James Herbert reads a letter to the Board of Supervisors regarding a study of land divisions, reviews examples of problems resulting from them, and discusses future development. Dick Wilson, member of the study committee, advises it is his opinion that all divisions of land, no matter what size, should be regulated. The Board of Supervisors sets 2:00 p.m. September 2, 1969 for a decision on the proposed Land Division Ordinance.

CALIFORNIA COUNCIL ON CRIMINAL JUSTICE
OFFICE SPACE

At the request of Supervisor LaPointe, and by motion made, seconded and carried, the Board of Supervisors authorizes office space for Dave Hull, Coordinator for Region II of the Law Enforcement Advisory Board under the California Council on Criminal Justice, in the offices of the Sheriff's Department, to be considered as an in-kind contribution from Shasta County at the rate of \$100 per month.

REPORT: FINER LIVING, INC.: CABLE TV

Supervisor Morgan submits a letter he received from Finer Living, Inc., reporting on the progress of installation of Cable TV, advising that a trunk line to Cottonwood has been completed, construction has been completed to the area south of Clear Creek, part of the Happy Valley Road area, River Ranch Road and Spring Gulch area, and work is expected to start soon on the Airport Road area.

4:55 p.m. The Board of Supervisors recesses to 9:00 a.m. Tuesday, August 12 for final budget hearings.

9:00 a.m. August 12, 1969. The Board of Supervisors reconvenes with all members present.

HEARING: FINAL BUDGET 1969-70

This is the time set for public hearing on the final budget for 1969-70. Affidavit of Publication of Notice of Hearing is on file. The Board of Supervisors makes the following additions and reductions in the final budget for 1969-70:

DEPARTMENT	INCREASE	DECREASE
Sheriff, fixed assets, Jail Replace hot water heater	\$ 256.00	
Shasta Lake Patrol, fixed assets Delete wire rope		\$ 1,500.00
Health Department, Maternal and Child Health, fixed assets		
1 Dye container	41.00	
1 Demineralizing water system	275.00	
1 Automobile	1,950.00	
Health Department, salaries and wages		
Reduce regular salaries, transferred to Family Planning as in-kind service, \$2,205.00		
Health Officer salary increase	2,017.00	

(Continued)

DEPARTMENT	INCREASE	DECREASE
Health Department, Family Planning		
Salaries and wages	\$ 6,005.00	
Services and supplies	4,376.00	
Fixed assets	700.00	
Federal Aid-Family Planning		\$11,081.00
In-Kind Service included in above figures	(3,181.00)	(3,181.00)
Health Department, Home Health Agency		
Carry-over transferred to Health Dept. from Revenue, Home Health Agency		5,345.00
Correction: Auditor transferred only the available funds of \$2,000.00		
Health Department, Solid Waste Disposal, salaries and wages		
1 Additional operator and dumpground operation increased from six months to nine months	3,155.00	
Health Department, Solid Waste Disposal services and supplies		
Equipment rental (Land Fill) increased from six months to nine months	2,500.00	
Hospital, services and supplies		
Membership, Northern California Health Facilities Planning Council	3,000.00	
Hospital, salaries and wages		
Vacation coverage for doctors	1,875.00	
1 Janitor	3,525.00	
2 Maids	2,094.00	
1 Gardener denied		
1 Maintenance Man denied		
3 Vocational Nurses denied		
1 Senior Staff Physician denied		
1 Senior X-Ray Technician denied		
1 Accountant I denied		
½ Typist Clerk II reclassified to Typist Clerk III and increased to full time	2,478.00	
Hospital Administrator salary increase	605.00	
Medical Director salary increase	1,833.00	
Hospital, Short-Doyle Program, salaries and wages		
1 Psychiatric Social Worker, effective January 1, 1970	4,920.00	
½ Typist Clerk II increased to full time	3,441.00	
State Aid-Short-Doyle		7,525.00
Marriage and Family Counseling, salaries and wages		
1 Steno Clerk II changed to Typist Clerk II		81.00
Marriage and Family Counseling, services and supplies		
1 Dictating machine	395.00	
Recorder, services and supplies		
Maintenance of equipment, increased from \$200 to \$363	163.00	
Fire Protection, services and supplies		
Professional and specialized services		
2 Truck Drivers, salary increase granted by State Division of Forestry	350.00	
Fall River Mills Airport		
Increased salaries for manager and assistant manager, included in budget		

(Continued)

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(Final Budget Hearing continued)

DEPARTMENT	INCREASE	DECREASE
Constable Convention Expense Services and supplies, increase due to distance travelled for convention	\$ 50.00	
County Office Building, Burney Services and supplies, communications for additional telephone line, increase from \$700 to \$835	135.00	
Assessor, salaries and wages 1 Steno Clerk II denied Reclassification of Typist Clerk to Appraisal Clerk denied		
Auditor, salaries and wages 2 Account Clerks reclassified to Senior Account Clerks	414.00	
Clerk, salaries and wages 1 Steno Clerk II reclassified to Legal Clerk, included in budget		
Courthouse Public Buildings and Grounds Salaries and wages, new positions 1 Building Maintenance Man denied		
District Attorney, salaries and wages 1 Attorney II reclassified to Attorney III 477.00 1 New position, District Attorney Investigator, reduce to 8 months District Attorney salary increased	1,362.00	\$2,770.00
County Counsel, salaries and wages Increase County Counsel salary	1,362.00	
Anti-Poverty Program Title IIA Services and supplies, In-Kind Service for rent of office space Ed Forbes, Executive Director of the Community Action Project, and many interested persons speak in favor of the request for additional cash allocation, and the Board advises it cannot grant the request.	960.00	
Constable #1, Redding, salaries and wages Reclassify 1 Typist Clerk II to III (no funds required) Motion is passed by the following vote: AYES: Supervisors LaPointe, Morgan, Keefer NOES: Supervisors Wagoner, Perez		
Burney Judicial District, salaries and wages $\frac{1}{2}$ Time Clerk increased to $\frac{3}{4}$ time	1,031.00	
Central Valley Judicial District, salaries and wages $\frac{1}{2}$ Typist Clerk II increased to full time	1,995.00	
Castella Judicial District, salaries and wages $\frac{1}{2}$ Time Clerk increased to $\frac{3}{4}$ time for two months	198.00	
Cottonwood Judicial District, salaries and wages Increase Clerk from \$65 to \$104 per month	312.00	

(Continued)

DEPARTMENT	INCREASE	DECREASE
Fall River Valley Judicial District, salaries and wages Change Clerk from flat rate of \$85 per month to ½ Time Clerk	\$ 152.00	
Ono Judicial District, salaries and wages ½ Time Clerk requested increased to 3/4 time, denied		
Printer, Salaries and wages Reclassify Multilith to Reproduction Machine Operator I or II	342.00	
Superintendent of Schools, salaries and wages 1 Account Clerk, new position, denied		
Agricultural Commissioner, salaries and wages Salary increase for Agricultural Commissioner	1,144.00	
Civil Defense, salaries and wages Salary increase for Civil Defense Coordinator	1,168.00	
County Executive, salaries and wages Salary increase for County Executive	1,826.00	
Planning Commission, Salaries and wages Salary increase for Planning Director	1,243.00	
Veterans' Service Officer, salaries and wages Salary increase for Veterans' Service Officer	902.00	
Library, Salaries and wages Salary increase for Librarian	968.00	
Personnel, salaries and wages Salary increase for Personnel Officer	1,100.00	
Welfare, Social Rehabilitation Services (Project 265) Salaries and wages		
1 Social Service Worker, delete		\$6,100.00
Reduce Revenue for deleted position	4,000.00	
2 Service Aides approved, 10 denied	6,360.00	
2 Workshop Instructors denied		
Services and supplies, employee training	3,234.00	
Federal reimbursement for employee training		2,425.50
Welfare Administration, services and supplies Medical Consultants, increase to \$6,000	3,600.00	
State reimbursement		1,800.00
Data Processing contract	12,000.00	
Welfare Administration, salaries and wages Welfare Director increased salary	605.00	
1 Social Worker - Adoptions	6,100.00	
3 Typist Clerk II	11,508.00	
4/5 Time Typist Clerk II at Hospital increased to full time	767.00	
4 Eligibility Workers - Medically Needy, denied		
3 Social Service Supervisors	22,242.00	
6 Eligibility Workers	23,940.00	
5 Social Service Workers	28,360.00	
1 Receptionist - Eligibility Services	3,836.00	
3 Account Clerks - Eligibility Services	11,508.00	

(Continued)

(Final Budget Hearing continued)

DEPARTMENT	INCREASE	DECREASE
Welfare Administration, salaries and wages		
3 Account Clerks denied		
1 Typist Clerk II denied		
3 Account Clerks - General and Program Administration, denied		
Salary savings of \$50,000 for unfilled positions, reduce revenue	\$37,500.00	\$12,500.00
Welfare Administration, fixed assets		
Office furniture for Assistant Director and 2 Social Work Supervisors	731.00	
Additional furniture and equipment for the new positions authorized	9,075.00	
1 addressograph cabinet, deleted		298.00
Welfare County Homemakers, salaries and wages		
New positions for the Homemaker Program denied		
Welfare, Food Stamp Program		
New position 1 Account Clerk II, denied		
<p>Welfare Director Marian Babiarz reports that legislation awaiting the signature of the Governor will increase OAS and AFDC payments, effective December 1st, and will increase boarding home rates retroactive to July 1st, figures were not included in the Preliminary Budget and will amount to \$7,888 for the County's share.</p>		
Welfare, Categorical Aid	234,200.00	
State reimbursement		226,312.00
Judicial Districts, salaries and wages, Justice Court Judge salary increases		
Anderson, increase from \$7,200 to \$7,920	480.00	
Burney, increase from \$4,920 to \$5,400	320.00	
Castella, increase from \$4,920 to \$5,160	160.00	
Central Valley, increase from \$7,200 to \$7,920	480.00	
Cottonwood, increase from \$3,780 to \$4,152	248.00	
Fall River Valley, increase from \$2,280 to \$2,508	152.00	
Mountain, increase from \$2,280 to \$2,400	80.00	
Ono, increase from \$4,920 to \$5,400	320.00	
Redding, increase from \$10,500 to \$11,544	696.00	
Constables, salaries and wages, Constable salary increases		
Anderson, increase from \$4,960 to \$5,460	334.00	
Burney, increase from \$2,544 to \$2,796	168.00	
Castella, increase from \$3,540 to \$3,720	120.00	
Central Valley, increase from \$5,676 to \$6,240	376.00	
Cottonwood, increase from \$2,544 to \$2,996	168.00	
Fall River Valley, increase from \$1,596 to \$1,752	104.00	
Mountain, increase from \$1,596 to \$1,656	40.00	
Ono, increase from \$3,832 to \$3,120	192.00	
Redding, increase from \$5,676 to \$6,240	376.00	

12:00 Midnight: The Board of Supervisors recesses to 10:00 a.m.
August 13, 1969.

August 13, 1969, 10:00 a.m.: The Board of Supervisors reconvenes in Final Budget session with all members present.

10:15 a.m. The Board of Supervisors recesses to executive session to discuss a personnel matter.

10:45 a.m. The Board of Supervisors reconvenes with all members present.

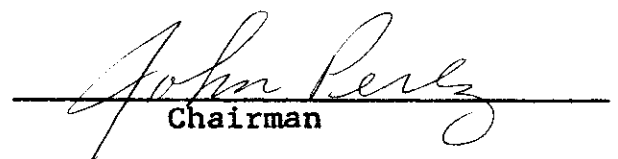
DEPARTMENT	INCREASE	DECREASE
Probation Officer, salaries and wages		
3 Probation Officer I additional positions, denied		
1 Steno Clerk II additional position, denied		
2 Probation Officer II reclassified to Probation Officer III, denied		
Chief Probation Officer, salary increase	\$1,100.00	
Fall River Soil Conservation District		
Contribution request of \$1,372, denied		
Redding Veterans Memorial Hall, salaries and wages		
Increased salary for custodian	\$ 216.00	
Department of Public Works, services and supplies		
Road Budget, Bridge Contracts, transferred to Roads and Bridges, Special Bridge Building Fund		
Oak Run at Cedar Creek, \$68,000		
Wilson Hill Road at Battle Creek, \$23,000		
Doty Road at Hat Creek, \$20,000 Total of		\$111,000.00
Right of Way, transfer Deschutes at Sacramento, \$10,000 to Roads and Bridges, Special Bridge Building Fund		10,000.00
Delete Ashby-Lake to Churn Creek, \$25,000		
Reduce Right of Way Reserve from \$25,000 to \$20,000		30,000.00
Roads and Bridges Budget, approved appropriation for Special Bridge Building Fund		34,000.00
Road Contracts, increase Cove Road Construction	2,000.00	
Increase reimbursements from \$50,000 to \$75,000		25,000.00
County Cumulative Building Fund, fixed assets		
Motion is made and seconded to transfer \$450,000 from the County Cumulative Building Fund to the General Fund and to delete the total amount from the budget. Motion is passed by the following vote:		
AYES: Supervisors Morgan, LaPointe, Wagoner		
NOES: Supervisors Keefer, Perez		450,000.00

By motion made, seconded and carried, the Board of Supervisors directs the County Auditor to adjust the budget as discussed, and continues the Final Budget Hearings to 4:00 p.m. Monday, August 18, 1969.

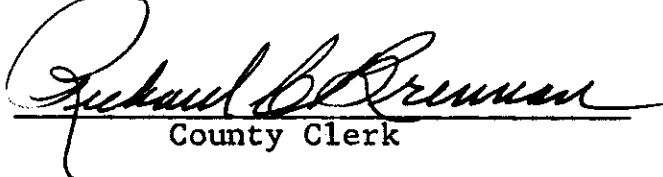
PUBLICATION OF PROCEEDINGS

By motion duly seconded and carried, the Clerk is hereby directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting held August 11, 12, and 13, 1969, in The Valley Times and the Record Searchlight.

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


 Chairman

ATTEST:


 County Clerk

346 August 18, 1969

SHASTA COUNTY BOARD OF SUPERVISORS

Monday, August 18, 1969, 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 LaPointe
District No. 5 - Supervisor Morgan

County Executive - Bill Minton
County Counsel - Robert Rehberg
Deputy Clerk - Merle Johnson
Chairman Perez 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 Wagoner.

WELFARE

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

(See Welfare Minutes)

CONTINUED HEARING: NUISANCE ABATEMENT

This is the time to which the hearing on the abatement of a building located at 3936 Los Gatos Avenue, Central Valley, was continued. County Counsel Robert Rehberg reports he met with Mrs. Wilma DePee, occupant of the building, the Health Officer and Welfare Director at 10:00 a.m. August 14th, and it is apparent Mrs. DePee will not vacate the premises unless ordered to do so. Sanitarian Dale Watson and Building Inspector Harvey Holmquist review the health, safety, and fire hazards that exist. Mrs. DePee advises she prefers to remain in the dwelling, that she has no other living accommodations, and Welfare Director Marian Babiarz states Mrs. DePee does receive aid and arrangements will be made for her. By motion made, seconded and carried, the Board of Supervisors declares the building at 3936 Los Gatos Avenue a nuisance and directs the District Attorney to institute nuisance abatement proceedings.

ABANDONMENT REQUEST: REDDING STREET, PINE GROVE

Letter is received from W. E. Roberts, submitting a request for abandonment of a portion of Redding Street in the Pine Grove Area located on the easterly side of Interstate 5 and extending from Interstate 5 to the intersection of Twin View Boulevard and Elizabeth Avenue, a distance of approximately 100 feet. By motion made, seconded and carried, the Board of Supervisors refers the request for abandonment of a portion of Redding Street to the Department of Public Works for report and recommendation next week.

CONDEMNATION OF REAL PROPERTY: OLD MC CONNELL BUILDING
RESOLUTION NO. 69-106

County Counsel Robert Rehberg reports that the real property at 1866 Butte Street, the old McConnell Building, did not have clear title when it was conveyed to the County because of the claim of an interest in the property by representatives of unborn heirs. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 69-106 authorizing County Counsel to commence proceedings to condemn the property at 1866 Butte Street to acquire fee title to the property, the proceedings to be at no expense to the County.

(See Resolution Book 7)

HEARING: REVOCATION OF MAKUWA SUBDIVISION
RESOLUTION NO. 69-107

This is the time set for hearing on the proposed revocation of approval of the final map of Makuwa Subdivision. Affidavit of Mailing Notice of Hearing is on file. No one is present to speak for or against the proposed revocation. Deputy County Counsel W. Leonard Wingate advises that the proposed Bailey Creek Subdivision's boundaries are superimposed over Makuwa Subdivision. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 69-107 revoking its approval of the final map of Makuwa Subdivision which was approved December 1, 1958.

(See Resolution Book 7)

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:

Bennett, Eugene, 1969-70 taxes, Code No. 1-000, Parcel No. 1-000-9108AL
 Bernard, Roy, 1969-70 taxes, Code No. 136-009, Parcel No. 123-003-8862AA
 Bradshaw, J. W., 1969-70 taxes, Code No. 134-004, Parcel No. PI06535062
 Brown, Wilbur C. & Marion B., 1969-70 taxes, Code No. 136-002, Parcel No. 005-222-11
 Burney Bowl, 1965-66 taxes, Code No. 077-008, Parcel No. P2-006-0007
 1966-67, 1967-68, 1968-69 taxes, Code No. 077-008, Parcel No. 077-008-0014
 Dorfi, Otto, 1969-70 taxes, Code No. 054-000, Parcel No. 54-000-2714ED
 Dorman, Kenneth, 1969-70 taxes, Code No. 144-005, Parcel No. 144-005-8407CW
 Ellefsen, Isak J. & Eva, 1969-70 taxes, Code No. 136-012, Parcel No. 006-140-16
 Ellena, Darrell, 1969-70 taxes, Code No. 54-000, Parcel No. 54-000-0275EA
 Enterprise Trailer Sales, 1969-70 taxes, Code No. 074-001, Parcel No. 74-001-0207
 Gentry, Ernest, 1969-70 taxes, Code No. 091-001, Parcel No. 91-001-3216CF
 Henderson, May V., 1969-70 taxes, Code No. 074-001, Parcel No. 068-030-44
 Hilltop Garage, 1969-70 taxes, Code No. 136-002, Parcel No. 136-002-0024
 Jones, Albert, 1969-70 taxes, Code No. 77-008, Parcel No. 77-008-6653AA
 Kensinger, Larry, 1969-70 taxes, Code No. 001-000, Parcel No. 001-000-AC0028
 Mancasola, Al and Audia, Leo, 1969-70 taxes, Code No. 001-003, Parcel No. 107-040-08
 Morris, Gaylord E., 1969-70 taxes, Code No. 001-020, Parcel No. 073-080-02

(Continued)

(Cancellation of erroneous assessments continued)

McColl's Dairy, 1969-70 taxes, Code No. 001-000, Parcel No. 001-000-2359
 McNurlen, Rex S., 1969-70 taxes, Code No. 136-002, Parcel No. 136-002-8867AA
 Nelson, Roger K., 1969-70 taxes, Code No. 001-000, Parcel No. 001-000-4582CW
 Phillips Petroleum Co., 1969-70 taxes, Code No. 001-000, Parcel No. IM10424007
 Pina, Rudolph, 1968-69 taxes, Code No. 061-000, Parcel No. 61-000-1616BL
 Quinn, Frank L., 1969-70 taxes, Code No. 001-000, Parcel No. 001-000-3321CB
 Round Mountain Lumber Company, 1969-70 taxes, Code No. 063-000, Parcel No. 016-160-12
 SCA Construction Supply, Inc., 1969-70 taxes, Code No. 001-000, Parcel No. 001-000-2396
 Schultz, R. D., 1968-69 taxes, Code No. 001-000, Parcel No. 001-000-4848BC
 Shilling, Lloyd D., 1968-69 taxes, Code No. 081-001, Parcel No. 081-001-2373CC
 Texaco, Inc., 1969-70 taxes, Code No. 001-003, Parcel No. IM1070421
 Tipke, Ray M. & Alice L., 1969-70 taxes, Code No. 144-005, Parcel No. 001-360-08
 Valley Marine Sales, 1969-70 taxes, Code No. 77-007, Parcel No. 77-007-001
 Wittner, H.W.K. et al, 1969-70 taxes, Code No. 058-005, Parcel No. 064-310-16
 Woods, T. R., 1968-69 and 1969-70 taxes, Code No. 001-000, Parcel No. 103-350-08

HEARING: USE PERMIT APPEAL
MICHAEL BRUNDAGE

Letter is received from Michael Brundage, appealing the Planning Commission's decision to deny a use permit for Home Occupancy (Upholstery Business) located at 2950 Churn Court, Enterprise Area. By motion made, seconded and carried, the Board of Supervisors sets 2:00 p.m. August 25th for public hearing on the appeal of Michael Brundage.

DISSOLUTION OF NORTH SHASTA LAKE
COMMUNITY SERVICES DISTRICT: AUDIT

Letter is received from County Clerk Richard C. Brennan, advising that all records of the dissolved North Shasta Lake Community Services District were submitted to the Board of Supervisors last week by the District's attorney. County Counsel Robert Rehberg advises it is the County's responsibility to determine a tax rate to liquidate any outstanding debts. On recommendation of County Executive Bill Minton and by motion made, seconded and carried, the Board of Supervisors authorizes Mr. Minton to arrange for Accountants McDaniel and Anderson to audit the records and to determine a tax rate for the North Shasta Lake Community Services District.

DISPOSITION OF UNCLAIMED PERSONAL PROPERTY
ORDINANCE NO. 480

On recommendation of County Counsel Robert Rehberg and by motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 480 providing for the disposition of unclaimed personal property in the possession of the Sheriff, and repealing Ordinance No. 409, because the State law has changed.

(See Ordinance Book 5, Page 59)

August 18, 1969

COUNTY EXECUTIVECOOPERATIVE AGREEMENT
PREDATORY ANIMAL CONTROL

On recommendation of County Executive Bill Minton and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Perez to sign a cooperative agreement between the U. S. Bureau of Sport Fisheries and Wildlife, the State Department of Agriculture, and Shasta County, for predatory animal control for the fiscal year 1969-70.

AGREEMENT: STATE DEPARTMENT
OF VETERANS AFFAIRS

By motion made, seconded and carried, the Board of Supervisors authorizes County Executive Bill Minton to sign an agreement with the State Department of Veterans Affairs for State subvention for a portion of the Veterans Service Officer budget for the fiscal year 1969-70.

HOME HEALTH AGENCY REPORT

County Executive Bill Minton submits the report of the Home Health Agency for July, 1969.

VACATION: CHIEF OF PSYCHIATRY

The Board of Supervisors approves vacation time for Chief of Psychiatry Dr. David Gasman for the period August 25 through 29, 1969.

VACATION: VETERANS SERVICE OFFICER

The Board of Supervisors approves vacation time for Veterans Service Officer Earl Miller for the period August 26 through September 12, 1969.

VACATION: HOSPITAL ADMINISTRATOR

The Board of Supervisors approves vacation time for Hospital Administrator Jack Connelly for the period August 18 through September 2, 1969.

VACATION: CHIEF PROBATION OFFICER

The Board of Supervisors approves vacation time for Chief Probation Officer Robert Hubbert for the period August 18 through 29, 1969.

VACATION: WELFARE DIRECTOR

The Board of Supervisors approves vacation time for Welfare Director Marian Babiarz for the period August 19 through September 12, 1969.

VACATION: COUNTY EXECUTIVE

The Board of Supervisors approves vacation time for County Executive Bill Minton for the period August 25 through 29, 1969.

LEAVE OF ABSENCE
MARCIA AUFIERI

By motion made, seconded and carried, the Board of Supervisors approves a leave of absence for Bookkeeping Machine Operator Marcia Aufieri in the Superintendent of Schools Office, for the period September 2 through October 31, 1969.

MEETING: AGRICULTURAL COMMISSIONER

The Board of Supervisors grants permission for Agricultural Commissioner C. Bruce Wade to attend a meeting August 27 and 28 at Sacramento.

DEPARTMENT OF PUBLIC WORKS

BIDS: CHURN CREEK ROAD AT SHIRLEY STREET
ENTERPRISE HIGH SCHOOL DRAINAGE

On recommendation of Director of Public Works Richard Curry and by motion made, seconded and carried, the Board of Supervisors approves the plans and specifications for construction on Churn Creek Road at Shirley Street for drainage at Enterprise High School, and sets 11:30 a.m. September 8th as the time for opening bids.

MEETING: CHIEF BUILDING INSPECTOR

The Board of Supervisors grants permission for Chief Building Inspector Joe Parz to attend a workshop on Mobilehome Parks and Special Occupancy Trailer Parks and Campgrounds August 26th at Sacramento.

MEETING: DIRECTOR OF PUBLIC WORKS

The Board of Supervisors grants permission for Director of Public Works Richard Curry to attend the Western Electronics show August 20th at San Francisco.

STOP SIGNS: FOURTH STREET A THROUGH STREET
RESOLUTION NO. 96 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. 96 of Ordinance No. 413-1 authorizing the establishment of Stop Signs at all road entrances to Fourth Street, Cottonwood, (County Road 1H01A) between Main Street (County Road 1H03) and Balls Ferry Road (County Road 1H02E), thereby designating Fourth Street as a through highway.

(See Traffic Resolution Book)

EASEMENT: LAKE BRITTON ACCESS PROJECT

On recommendation of Director of Public Works Richard Curry and by motion made, seconded and carried, the Board of Supervisors accepts an easement from the McCloud River Railroad Company for the railroad crossing at the site of the Lake Britton Access Project.

QUITCLAIM DEED: EMMA M. PHILLIPS

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Perez to sign a Quitclaim Deed to Emma M. Phillips, for excess County owned property on Sacramento Avenue which is being exchanged for required right of way for the extension of Victor Avenue.

REPORT: BUCKEYE DUMPGROUND

Director of Public Works Richard Curry reports that he and Supervisor Morgan met with representatives of the U. S. Bureau of Reclamation and the U. S. Bureau of Land Management at the site of the Buckeye Waste Disposal area to discuss the conversion of the dumpground to a cut and fill operation. A meeting will be held today with Felix Dashen of the Bureau of Reclamation to review a proposed lease of property from the Bureau, which will be in effect until the County receives a lease from the Bureau of Land Management.

PERSONNEL OFFICEREDUCATIONAL LEAVE OF ABSENCE
ED SCOTT, DEPARTMENT OF PUBLIC WORKS

On recommendation of Personnel Officer Harold Higgins and by motion made, seconded and carried, the Board of Supervisors approves a leave for Civil Engineering Technician I Ed Scott, Department of Public Works, for the period September 22, 1969 to September 22, 1970, for educational purposes.

BIDS: LASSEN VIEW LANE ASSESSMENT DISTRICT 1968-2

This is the time set for opening bids for the construction of improvements in the Lassen View Lane Assessment District 1968-2. Affidavits of Publication, Posting, and Mailing Notices of Improvement are on file. The following bids are opened and referred to the Department of Public Works for report and recommendation at the public hearing to be held at 11:00 a.m. September 2, 1969:

North Valley Construction Co., Inc., Redding	\$19,009.85
J. F. Shea Co., Inc., Redding	21,370.00
A. Teichert & Son, Inc., Redding	22,190.00

COMMUNICATIONS AND REPORTS

The following communications and reports are read and considered:

CSAC: 1) Proposed legislation to provide funds for boating safety and enforcement: Chairman is directed to send telegram of support 2) Change of meeting date - Special Aviation Meeting
City of Redding: Reply to request for exemption of parking limitations for jurors: Copy to Sheriff for information
Assemblywoman Davis: 1) AB-1641, property taxation 2) Discontinuance of one cent gas tax
Shasta County Pomona Grange No. 13: 1) Requesting action on construction of Highway 44 2) Requesting county dumps be converted to cut and fill: Referred to DPW to prepare a reply
Peggy Frederick: Request for information re cancellation of erroneous assessment: Referred to County Counsel for reply
California Legislature: Joint Committee on Open Space Lands: Semi-final report of Citizens Technical Advisory Committee on Open Space Lands, hearing set for September 15-16 at San Diego: Transmitted to Supervisor Wagoner for information
California Legislature, Constitution Revision Commission: Notice of hearing August 22 on Article XXVI, Motor Vehicle Taxation and Revenue
State Department of Youth Authority: Guidelines for Inspection of Juvenile Halls: Transmitted to County Executive for information
State Department of Water Resources: Reply to letter re Cottonwood Creek Basin: Transmitted to Department of Water Resources for information
State Water Resources Control Board: 1) Notice of application of Monte Kunkler to appropriate water from unnamed spring thence Pit River 2) Revision of notice of public hearing re water quality control policies for Central California rivers
Superior California Water Association: Minutes of meeting July 2 at Red Bluff
Public Utilities Commission: Notice of application of Southern Pacific Company to modify requirements of backlights
Shasta-Cascade Wonderland Association: Publicity in Western Outdoors
Juvenile Hall Report for July, 1969
Veterans Service Officer report for May and June, 1969
Application for alcoholic beverage license
ICCCNC: Notice of meeting August 19 in Redding

August 18, 1969

PROCLAMATION: KEEP CALIFORNIA GREEN
RESOLUTION NO. 69-108

Letter is received from Keep California Green, Inc., submitting a State Legislature resolution declaring the month of September as "Keep California Green Month", and requesting that Shasta County adopt a Resolution. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 69-108 proclaiming the month of September, 1969, as "Keep California Green Month" in Shasta County.

(See Resolution Book 7)

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.

SHASTA DAM AREA PUBLIC UTILITY DISTRICT
APPLICATION FOR FUNDS: SEWER PROJECT

Chairman Perez submits a request from the Shasta Dam Area Public Utility District for a letter of assurance that the Board of Supervisors does not object to the District's application for funds. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Perez to sign a letter to the Economic Development Administration advising that Shasta County has no objection to the Shasta Dam Area Public Utility District's application for funds for its sewer project.

PLANNING COMMISSION

HEARING: ZONING AMENDMENT: USE PERMIT APPEAL
A. E. GARCIA PROPERTY, COTTONWOOD

This is the time set for public hearing on the appeal of A. E. Garcia from the Planning Commission's recommendation to deny his request for zoning his property to R-1, R-2, C-1-P and R-4, and appealing the Planning Commission's denial of a use permit for a mobile home park adjacent to Mayfair Manor Subdivision, Cottonwood Area. Affidavits of Publication and Mailing Notices of Hearing are on file. Attorney Randall Presleigh, representing the applicant, advises they met with the Planning Director last week to discuss plans for the mobile home park, and withdraws the appeal of zoning and use permit at this time. Letters are received from B. E. White and Mr. and Mrs. Samuel R. Faulkner, opposing the mobile home park, and the Board of Supervisors directs that copies be referred to the Planning Commission for information.

HEARING: ZONING AMENDMENT
VARIOUS PROPERTY OWNERS, PROJECT CITY

This is the time set for public hearing on the appeal of R. L. Marley from the Planning Commission's recommendation to deny the request of various property owners to rezone the property on the north side of Fort Peck Street between Oregon Avenue and Shasta Streets from R-4, Multiple Residential District, to C-3, General Commercial District. Affidavit of Publication of Notice of Hearing is on file. Letter is read from Mr. Marley requesting rezoning to C-2 or C-1 if the C-3 District is not approved, and that only his property be considered rather than all of the properties contained in the original request. Attorney Ira Shadwell, representing Mr. Marley, speaks in favor of the rezoning. Letter is read from Juanita Sweeney, owner of adjacent property, and Ralph W. Henderson, Mrs. Cooper, Mrs. Halvorsen, Mrs. Sweeney and Ted Wion speak in opposition to the rezoning. By motion made, seconded and carried, the Board of Supervisors concurs with the recommendation of the Planning Commission and denies the appeal of R. L. Marley for rezoning of property in Project City.

(Planning Commission continued)

HEARING: ZONING AMENDMENT
SALT CREEK LODGE PRIVATE ROAD SUBDIVISION

This is the time set for public hearing on the proposed rezoning of Salt Creek Lodge Private Road Subdivision, Shasta National Recreation Area. Affidavit of Publication of Notice of Hearing is on file. Planning Director James Herbert reads the recommendation of the Planning Commission to rezone this subdivision from L-NRA-S to NRA-S-B-6. Herb Zastrow, developer of the subdivision, speaks in favor of allowing mobile homes and requests that the "T" District, allowing trailers, be added to the zoning. No one is present to speak against the proposed zoning. By motion made, seconded and carried, the Board of Supervisors refers the rezoning of Salt Creek Lodge Private Road Subdivision back to the Planning Commission for consideration of the addition of "T" to the zoning as requested by the subdivider.

HEARING: ZONING AMENDMENT
REGULATIONS FOR E-A DISTRICT

This is the time set for public hearing on the proposed amendment to Section 15.3 of the Zoning Ordinance, regulations for E-A Exclusive Agricultural District. Affidavit of Publication of Notice of Hearing is on file. At the request of Supervisor Wagoner, and by motion made, seconded and carried, the Board of Supervisors continues the public hearing on the amendment of regulations for the E-A District to 2:00 p.m. September 8, 1969.

HEARING: CASSEL PARK SUBDIVISION
ZONING AMENDMENT: ORDINANCE NO. 378-467

This is the time set for public hearing on the proposed zoning of Cassel Park Subdivision, 1st and 3rd Additions, Cassel Area. Affidavit of Publication of Notice of Hearing is on file. Planning Director James Herbert reads the recommendation of the Planning Commission to rezone the area from R-1-B-3 to R-R-T-B-3, Rural Residential District allowing trailers. No one is present to speak for or against the proposed rezoning. By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 378-467 rezoning Cassel Park Subdivision, 1st and 3rd Additions, to R-R-T-B-3.

(See Ordinance Book 5, Page 60)

HEARING: KELUCHE CREEK PRIVATE ROAD SUBDIVISION
ZONING AMENDMENT: ORDINANCE NO. 378-468

This is the time set for public hearing on the proposed rezoning of Keluche Creek Private Road Subdivision, Shasta National Recreation Area. Affidavit of Publication of Notice of Hearing is on file. Planning Director James Herbert reads the recommendation of the Planning Commission to rezone this subdivision from NRA-S to NRA-S-B-6, with minimum lot size as shown on the recorded map. 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. 378-468 rezoning Keluche Creek Private Road Subdivision to NRA-S-B-6.

(See Ordinance Book 5, Page 60)

(Planning Commission continued)

HEARING: JOHN CONWAY PROPERTY
ZONING AMENDMENT: ORDINANCE NO. 378-469

This is the time set for public hearing on the proposed rezoning of the John Conway Property, Mountain Gate Area. Affidavit of Publication of Notice of Hearing is on file. Planning Director James Herbert reads the recommendation of the Planning Commission to zone this area C-2-P Retail Business District and M Industrial District. No one is present to speak for or against the proposed zoning. By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 378-469 zoning the John Conway Property to C-2-P and M.

(See Ordinance Book 5, Page 61)

HEARING: LAKE SHASTA RECREATIONAL RETREAT
SUBDIVISION, UNITS 3 AND 4
ZONING AMENDMENT: ORDINANCE NO. 378-470

This is the time set for public hearing on the proposed zoning of Lake Shasta Recreational Retreat Subdivision, Units 3 and 4, Bella Vista Area. Affidavit of Publication of Notice of Hearing is on file. Planning Director James Herbert reads the recommendation of the Planning Commission to zone this subdivision R-R-B-6 Rural Residential District. No one is present to speak for or against the proposed zoning. By motion made, seconded and carried, the Board of Supervisors enacts Ordinance 378-470 zoning Lake Shasta Recreational Retreat Subdivision to R-R-B-6.

(See Ordinance Book 5, Page 61)

HEARING: GEORGE HAHN PROPERTY
ZONING AMENDMENT: ORDINANCE NO. 378-471

This is the time set for public hearing on the proposed rezoning of the George Hahn Property located near the southwest corner of Hartnell and Goodwater Avenues, Enterprise Area. Affidavit of Publication of Notice of Hearing is on file. Planning Director James Herbert reads the recommendation of the Planning Commission to rezone this area from R-R-B-3 Rural Residential District to R-4 Multiple Residence 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. 378-471 rezoning the George Hahn Property to R-4.

(See Ordinance Book 5, Page 62)

HEARING: DAVIS PROPERTY
ZONING AMENDMENT: ORDINANCE NO. 378-472

This is the time set for public hearing on the proposed rezoning of the Davis Property located near the southwest corner of Hartnell and Goodwater Avenues, Enterprise Area. Affidavit of Publication of Notice of Hearing is on file. Planning Director James Herbert reads the recommendation of the Planning Commission to rezone this area from R-R-B-3 Rural Residential to R-4 Multiple Residence 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. 378-472 rezoning the Davis Property to R-4.

(See Ordinance Book 5, Page 62)

(Planning Commission continued)

HEARING: GENERAL PLAN SUPPLEMENT
WATER ELEMENT FOR MUNICIPAL AND INDUSTRIAL USES
RESOLUTION NO. 69-109

This is the time set for public hearing on a proposed amendment to the General Plan, South Central Urban Region, to adopt the report entitled "Water Element for Municipal and Industrial Uses" as a supplement. Affidavit of Publication of Notice of Hearing is on file. Planning Director James Herbert reads the recommendation of the Planning Commission that the report of the Department of Water Resources dated January, 1969 be adopted. No one is present to speak for or against the amendment. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 69-109 adopting the "Water Element for Municipal and Industrial Uses" as a supplement and amendment to the General Plan, South Central Urban Region.

(See Resolution Book 7)

AGREEMENT: SHASTA UNION HIGH SCHOOL DISTRICT
STORM DRAINAGE AND ROAD IMPROVEMENT: ENTERPRISE HIGH SCHOOL
DRAINAGE EASEMENT: DEED: RESOLUTION NO. 69-110

County Counsel Robert Rehberg submits a grant of dedication of easement, a grant of real property, an agreement with the Shasta Union High School District providing for participation in the construction of storm drainage and road improvement on Churn Creek Road at Shirley Street in front of the Enterprise High School, and Resolution Nos. 3598 and 3599 of the High School District authorizing the execution of the documents. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 69-110 authorizing Chairman Perez to execute the Storm Drainage and Road Improvement Agreement, sign the Certificate of Acceptance for the Grant Deed of real property, and sign the Consent to the offer of dedication of Drainage Easement on behalf of Shasta County.

(See Resolution Book 7)

3:45 p.m. The Board of Supervisors sits in executive session to discuss a personnel matter.

4:20 p.m. The Board of Supervisors reconvenes in regular session.

CONTINUED HEARING: FINAL BUDGETS 1969-70

This is the time to which the Board of Supervisors continued the 1969-70 Final Budget Hearings. Assistant Auditor Edward Davis reports he has not completed the summary of the budget and requests additional time. By motion made, seconded and carried, the Board of Supervisors continues the Final Budget Hearings to 9:00 a.m. August 19, 1969.

MEETING: COUNTY CLERK

The Board of Supervisors grants permission for County Clerk Richard C. Brennan and one deputy to attend a meeting August 26 through 28 at Sacramento.

ASSESSOR: BOARD OF EQUALIZATION HEARINGS

County Assessor Robert O. McMillen advises he has attended meetings called by the State Board of Equalization and discusses various subjects in connection with the forthcoming County Board of Equalization hearings scheduled beginning September 10, 1969.

4:55 p.m. The Board of Supervisors recesses to 9:00 a.m. August 19, 1969.

Tuesday, August 19, 1969, 9:00 a.m. The Board of Supervisors reconvenes in regular session with all members present.

CONTINUED HEARING: FINAL BUDGETS 1969-70

Assistant Auditor Edward Davis reports he has completed the summary of the Final Budget. The Board discusses the shortage of parking space in the courthouse complex, and by motion made, seconded and carried, the Board of Supervisors appropriates \$800 in the Courthouse Public Buildings and Grounds budget to demolish the County-owned house at the corner of Placer and West Streets and to develop parking space on the property.

By motion made, seconded and carried, the Board of Supervisors approves the 1969-70 Final Budget and sets 9:00 a.m. August 29th as a special meeting for setting the Tax Rate.

PERSONNEL OFFICER

SALARY ORDINANCE NO. 422-106
FINAL BUDGETS 1969-70

By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 422-106 providing for reclassifications and new positions authorized during Final Budget hearings for 1969-70.

(See Ordinance Book 5, Page 56)

SALARY ORDINANCE NO. 422-107
WELFARE DIRECTOR

Motion is made and seconded to enact Ordinance No. 422-107 setting the salary of the Assistant Welfare Director at Range 40.5 with recruitment at the third step of the salary range authorized, and to increase the salary of the Welfare Director to Range 42.5. Motion is passed by the following vote:

- AYES: Supervisors Keefer, Perez, LaPointe, Morgan
- NOES: Supervisor Wagoner

(See Ordinance Book 5, Page 58)

PUBLICATION OF PROCEEDINGS

By motion duly seconded and carried, the Clerk is hereby directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting held August 18 and 19, 1969, in The Valley Times.

The Board of Supervisors adjourns at 9:30 p.m.


Chairman

ATTEST:


County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Monday, August 25, 1969, 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 LaPointe
 District No. 5 - Supervisor Morgan

Administrative Analyst - John Griffin
 County Counsel - Robert Rehberg
 Deputy Clerk - Merle Johnson
 Chairman Perez 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 LaPointe.

MINUTES OF MEETINGS AUGUST 11, 12, 13, 18, 19, 1969

Correction: Page 351, August 18, 1969

EUDCATIONAL LEAVE OF ABSENCE

ED SCOTT, DEPARTMENT OF PUBLIC WORKS

Add the following wording to the above entitled item "and authorizes the Personnel Officer to hire a replacement for Ed Scott, with the extra position to be vacated by attrition after Mr. Scott returns to Shasta County employment."

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meetings August 11, 12, 13, 18, and 19, 1969, as corrected.

WELFARE

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

(See Welfare Minutes)

BIDS: CANYON UNION SCHOOL DISTRICT BONDS

This is the time set for opening bids for the purchase of \$60,000 Canyon Union School District Bonds. Affidavit of Publication of Notice Inviting Bids is on file. No bids are received.

PAYROLL FOR CARE OF COURT WARDS

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Perez to sign the Payroll for Care of Court Wards for August, 1969.

MEETING: ASSESSOR'S PERSONNEL

The Board of Supervisors grants permission for Auditor Appraiser Albert Andrews to conduct audits September 2 and 3 in Sacramento.

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:

Bannister, Fred & Margaret R., 1969-70 taxes, Code No. 060-003, Parcel No. 012-660-09
 Boone, Harold T., 1969-70 taxes, Code No. 074-001, Parcel No. 74-001-3812CS
 Dohle, F.J. & Julia J., 1968-69, 1969-70 taxes, Code No. 001-000, Parcel No. 104-680-09
 Douglas Service Center, 1969-70 taxes, Code No. 001-000, Parcel No. 1-000-SS2133
 Driscoll Strawberry Associates, 1969-70 taxes, Code No. 115-004, Parcel No. 115-004-0034
 Economy Furniture & Appliances, 1969-70 taxes, Code No. 136-002, Parcel No. 136-002-218
 Estes, G.C. & Charlotte, Jr., 1969-70 taxes, Code No. 077-007, Parcel No. 030-100-33, Code No. 077-009, Parcel No. 030-100-34
 Gassaway, Francis %Aubrey Vestal, Life Estate, 1969-70 taxes, Code No. 077-005, Parcel No. 032-092-10
 Golenor, Jack & Frankeie E., 1968-69, 1969-70 taxes, Code No. 001-003, Parcel No. 107-150-27
 Grubbs, Iola W., 1969-70 taxes, Code No. 060-001, Parcel No. 60-001-9448AB
 Gulf Oil Corp., 1969-70 taxes, Code No. 001-000, Parcel No. 1-000-SS0371
 Hergoth, JoAnn, 1969-70 taxes, Code No. 136-002, Parcel No. 136-002-02
 Hull, Aileen, Trustee, 1969-70 taxes, Code No. 001-000, Parcel No. 104-190-11
 Hull, James, 1969-70 taxes, Code No. 063-000, Parcel No. 019-080-03, Code No. 063-000, Parcel No. 019-080-04
 IBM, 1969-70 taxes, Code No. 68-000, Parcel No. 68-000-25, Code No. 52-003, Parcel No. 52-003-010, Code No. 52-010, Parcel No. 52-010-55, Code No. 001-000, Parcel No. 1-000-0523, Code No. 1-003, Parcel No. 1-003-0018,
 Jones, Sidnie, 1969-70 taxes, Code No. 086-001, Parcel No. 041-510-40
 Kennedy, James H. & Vivian B., 1969-70 taxes, Code No. 001-001, Parcel No. 106-181-18, Code No. 001-001, Parcel No. 106-181-20
 Kerry, J.H., 1969-70 taxes, Code No. 144-002, Parcel No. 144-002-7956AB
 Kimsey, Olivette, 1969-70 taxes, Code No. 123-014, Parcel No. 049-330-37
 Liese, Ashton B., 1968-69 taxes, Code No. 001-000, Parcel No. 1-000-0994
 Loomis, Romain, L. & Ruby H., 1968-69 taxes, Code No. 136-015, Parcel No. 006-453-02, 1969-70 taxes, Code No. 136-015, Parcel No. 006-453-02
 Michaels, C., 1969-70 taxes, Code No. 052-010, Parcel No. 52-10-AC162
 Nightingale, Nicholas, 1968-69 taxes, Code No. 136-015, Parcel No. 006-520-07, 1969-70 taxes, Code No. 136-015, Parcel No. 006-520-07
 Noel, Richard C., Jr., 1969-70 taxes, Code No. 077-004, Parcel No. 023-120-43
 Noel, Richard C. & Mary K., 1969-70 taxes, Code No. 077-004, Parcel No. 023-100-44, Code No. 077-004, Parcel No. 023-120-07, Code No. 077-004, Parcel No. 023-120-16,
 Noel, Richard C., 1969-70 taxes, Code No. 077-004, Parcel No. 023-120-39
 Opsahl, Gary, 1969-70 taxes, Code No. 136-002, Parcel No. 136-002-4488CH
 Piles, William H. & Beverly J., et al, 1968-69, 1969-70 taxes, Code No. 115-002, Parcel No. 054-080-03
 Ramie, Steve G. & Edith L., 1969-70 taxes, Code No. 060-003, Parcel No. 012-660-11

(Continued)

(Cancellation of erroneous assessments continued)

Shasta Shores, Inc., 1969-70 taxes, Code No. 136-009, Parcel No. 11-020-11
 Shasta Siskiyou Transport, Inc., 1969-70 taxes, Code No. 91-002, Parcel No. 91-002-14
 Shelp, Archie L. et al, 1969-70 taxes, Code No. 52-009, Parcel No. 52-009-0020
 Shelp, Archie L. & Georgette M., 1969-70 taxes, Code No. 052-009, Parcel No. 303-020-01
 Shriver, Robert, 1969-70 taxes, Code No. 060-001, Parcel No. 60-001-9301CD
 Strumer, Myron L. et al, 1969-70 taxes, Code No. 001-001, Parcel No. 106-181-19
 Thatcher, Fannie B. %Flowers, Marshall, 1969-70 taxes, Code No. 002-001, Parcel No. 201-100-03
 Trinity Logging Co., 1967-68 taxes, Code No. 086-000, Parcel No. 041-140-01
 Union Oil Co., 1969-70 taxes, Code No. 001-000, Parcel No. 1-000-SS379, Code No. 001-000, Parcel No. 1-000-SS2076,
 Trinity Logging Company, 1968-69 taxes, Code No. 086-000, Parcel No. 041-140-05, 1969-70 taxes, Code No. 086-000, Parcel No. 041-140-05,
 U.S.A., 1968-69 taxes, Code No. 086-000, Parcel No. 041-140-06, 1969-70 taxes, Code No. 086-000, Parcel No. 041-140-06
 Walker, William, 1969-70 taxes, Code No. 136-001, Parcel No. 136-001-2716AB
 Wallner, Alvin, 1969-70 taxes, Code No. 001-000, Parcel No. 1-000-0274
 Wilson, John A., 1969-70 taxes, Code No. 074-001, Parcel No. 74-001-1237BR
 Woods, T.R. and Sargent, Loren J., 1968-69 and 1969-70 taxes, Code No. 001-007, Parcel No. 106-400-01

HOLIDAY ACRES PERMANENT ROAD DIVISION
CERTIFICATION OF ELECTION: ROAD MAINTENANCE TAX

County Clerk Richard C. Brennan certifies the canvass of votes of the special election within the Holiday Acres Permanent Road Division to authorize the Board of Supervisors to levy a road maintenance tax within the Road Division, as follows:

Yes votes	4
No votes	0

By motion made, seconded and carried, the Board of Supervisors accepts the canvass, determines the election has passed, and declares its present intention not to levy a road maintenance tax within the Holiday Acres Permanent Road Division until a request for such tax is received from landowners within the Road Division.

APPLICATION FOR JUNK LICENSE

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Perez to sign an application for an Itinerant Junk License for Lewis Lee Dowling. Clerk is directed to issue license.

COUNTY COUNSEL

MEETING: DEPUTY COUNTY COUNSEL

The Board of Supervisors grants permission for Deputy County Counsel W. Leonard Wingate to attend a meeting September 8th at San Francisco.

August 25, 1969

NORTH SHASTA LAKE COMMUNITY SERVICES DISTRICTAUDIT: 1969-70 TAX RATE

Audit of the North Shasta Lake Community Services District is received from W. H. McDaniel, Certified Public Accountant of the firm McDaniel, Anderson and Maddalena, advising that accounts payable amount to \$5,629.75 and they could be paid with a tax levy of approximately 43 cents. By motion made, seconded and carried, the Board of Supervisors accepts the audit as submitted and levies a tax rate of 43 cents for the North Shasta Lake Community Services District for 1969-70 for payment of outstanding debts as set forth in the audit.

COUNTY EXECUTIVERELEASE OF AGREEMENT TO REIMBURSEMABEL M. CORY

On recommendation of Administrative Analyst John Griffin, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Perez to sign a Release of Agreement to Reimburse for Mabel M. Cory in the amount of \$1,073.82, the hospital lien having been paid in full.

SALARY INCREMENTS

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

VACATION: PERSONNEL OFFICER

The Board of Supervisors approves vacation time for Personnel Officer Harold Higgins on September 8, 1969.

VACATION: CIVIL DEFENSE COORDINATOR

The Board of Supervisors approves vacation time for Civil Defense Coordinator Henry Woodrum for the period August 25 through 29, 1969.

LEAVE OF ABSENCECORAL HOUSMAN

By motion made, seconded and carried, the Board of Supervisors approves a leave of absence for Registered Nurse Coral Housman from August 16 through October 16, 1969.

CALIFORNIA HIGHWAY PATROL COMMUNITY SERVICE AWARDGEORGE GRIFFIN: DEPARTMENT OF PUBLIC WORKS

Captain George Bertotti of the California Highway Patrol presents a Community Service Award Certificate to George Griffin, an employee in the Department of Public Works, for rendering first aid to a workman at the site of construction on the Cypress Street Bridge on June 5, 1969, thereby contributing to the saving of the workman's life. The Board of Supervisors congratulates and commends George Griffin for his action.

COMMUNICATIONS AND REPORTS

The following communications and reports are read and considered:

- Congressman Johnson: Will be in Shasta County Tuesday, August 26th
 Bella Vista Water District: Invitation to Flag Presentation by
 Congressman Johnson, August 26th
 Al & Edie Gray: Invitation to ceremony September 20th for presentation
 to Sheriff Balma
 Fall River Valley Chamber of Commerce: Will host the ICCNC
 September 16th: Chairman is authorized to reply
 Wilson, Jones, Morton & Lynch: Legislation affecting tax-exempt
 status of municipal securities
 Regional Water Quality Control Board: Notice of hearing September 11
 in Redding City Council Chambers re Water Well Standards
 San Diego County: Will host annual conference of County Collector's
 Association October 8, 9, and 10
 Senate, California Legislature: Transmitting copy of Senate Con-
 current Resolution re Geriatric Screening Project: Copies
 to Medical Director and County Executive for information
 ICCNC: Minutes of meeting August 19th at Redding
 NCCSA: Minutes of meeting August 8 and 9 at Weaverville
 State Department of Water Resources: Bulletin No. 16-68 Weather
 Modifications in California: Transmitted to Director of Water
 Resources for information
 State Board of Equalization: Copy of letter to County Assessors re
 meeting at Palm Springs September 20 through 24
 NACO: Questionnaire to gather information on marketing of public
 securities and capital projects of counties: Referred to
 County Executive for reply
 Greyhound Lines - West: Application to PUC for increase of fares
 and express charges
 Public Utilities Commission: Investigation for establishing a list
 of the 1970 railroad grade crossings: Transmitted to Department
 of Public Works for information
 Shasta-Cascade Wonderland Association: 1) Letter to editor of Sea
 and Pacific Motor Boat Magazine 2) Letter to Lookout Point Motel,
 Dunsmuir 3) Publicity re Fall River in Western Outdoor News
 Application for Alcoholic Beverage Licenses (4)
 Veterans Service Office Report for July, 1969

DEPARTMENT OF PUBLIC WORKSLAKE BOULEVARD NO. 3: AGREEMENT
RESOLUTION NO. 69-111

On recommendation of Director of Public Works Richard Curry and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 69-111 approving and authorizing Chairman Perez to sign a County-State Agreement providing for the State to advertise for bids, prior to September 30th, for construction of the Lake Boulevard No. 3 FAS project, between Williamson Road and State Highway 151 at Summit City.

(See Resolution Book 7)

APPLICATION FOR EMERGENCY FLOOD RELIEF
RESOLUTION NO. 69-112

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 69-112 authorizing Director of Public Works to apply for State Aid in the amount of \$800,000 under the Emergency Flood Relief Law, and designating the Director of Public Works as the authorized representative of the County.

(See Resolution Book 7)

August 25, 1969

(Department of Public Works Continued)

OPERATION OF WASTE DISPOSAL FACILITIES
SHASTA COUNTY POMONA GRANGE NO. 13

Director of Public Works Richard Curry submits a proposed reply to the letter received last week from the Shasta County Pomona Grange No. 13 regarding its concern with air pollution and recommending cut and fill operations at all County waste disposal areas. By motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman Perez to sign the letter to the Shasta County Pomona Grange advising that the cost of converting all 17 of the dumpgrounds to cut and fill operations would increase the tax rate by approximately \$.11, a study that is being conducted preliminarily indicates there are more satisfactory solutions to the problem, and outlining the County's guide lines for future operation of waste disposal facilities.

BIDS: CONSTRUCTION OF SHASTA VIEW DRIVE

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 the construction of Shasta View Drive and sets 11:30 a.m. September 15th as the time for opening bids.

RESOLUTION NO. 97 OF ORDINANCE NO. 413-1
STOP SIGNS: BONNY DRIVE: WILSEY DRIVE

On recommendation of Director of Public Works Richard Curry and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 97 of Ordinance No. 413-1 authorizing the establishment of Stop Signs on Bonny Drive (County Road 3G122) and on Wilsey Drive (County Road 3G121) at their intersections with Eastside Road (County Road 3G050).

(See Traffic Resolution Book)

DEEDS

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

Mary O. Krantz, easement	(Shasta View Drive)
Loring C. Cooper, et ux	(Lake Blvd.)
Community Baptist Church	(Lake Blvd.)
Harold E. Erwin, et ux	(Lake Blvd.)
Hugh Williamson, et ux	(Lake Blvd.)
Bishop of Sacramento, easement	(Shasta View Drive)
U. S. Dept. of Agriculture	(Lake Britton Access Road) easement

BUCKEYE WASTE DISPOSAL FACILITY
PERMIT: U. S. BUREAU OF RECLAMATION
CUT AND FILL OPERATION

Director of Public Works Richard Curry presents a permit from the U. S. Department of Interior, Bureau of Reclamation, for the County to operate the Buckeye Waste Disposal Facility as a landfill operation.

ABANDONMENT: REDDING STREET, PINE GROVE
RESOLUTION NO. 69-113: HEARING

On recommendation of Director of Public Works Richard Curry and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 69-113 stating its intention to abandon a portion of Redding Street in the Washington Tract lying between Interstate 5 and Elizabeth Avenue, Pine Grove Area, and setting 11:00 a.m. September 15th as the time for hearing on the proposed abandonment.

(See Resolution Book 7)

(Department of Public Works continued)

DECISION: VARIANCE
LAKEHEAD WASTE DISPOSAL AREA

Director of Public Works Richard Curry submits a report of the study of sites for a waste disposal facility in the Lakehead area and recommends that the existing solid waste disposal site be retained until the general plan is completed, and that the new site, located approximately 3.5 miles south of Lakehead on U. S. Forest Service Land be prepared for the disposal of only septic tank effluent. By motion made, seconded and carried, the Board of Supervisors grants a variance to the County Department of Public Works to establish a waste disposal area only for septic tank effluent in the northwest one-quarter of Section 30, Township 35 North, Range 4 West, M.D.M.

DEPARTMENT OF WATER RESOURCES

MEETING: DIRECTOR OF WATER RESOURCES

The Board of Supervisors grants permission for Acting Director of Water Resources Robert Dietz to attend a meeting September 2nd at Sacramento.

RECREATION COMMISSION

PIT RIVER FALLS STATE PARK PROPOSED

Robert Dietz, Secretary of the County Recreation Commission, advises that the Fort Crook Historical Society has proposed the establishment of a State Park in the Pit River Falls area of the Pit River, that State representatives have viewed the area, which encompasses approximately 1500 acres, and have asked for an indication of support of the park. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Perez to sign a letter to William Penn Mott, Jr., Director of State Parks and Recreation, supporting the Fort Crook Historical Society's proposal that the Pit River Falls area be considered for inclusion in the State Park system.

BOATING ORDINANCE NO. 446
PROPOSED AMENDMENTS: P. G. & E.

Robert Dietz, Secretary of the County Recreation Commission, reports that at the August 21st meeting the Commission again discussed P. G. & E.'s request for boating regulations on the Company's lakes after a field trip was made to the areas in question. The Commission has rescinded its recommendation that boating be prohibited on Crystal Lake, but let stand the recommendations that boating be prohibited within 500 feet of Iron Canyon Dam and Pit 7 Dam, that a five mile per hour speed limit be established on Big Lake, and that regulations be adopted for Keswick Lake. County Counsel Robert Rehberg advises that the question of the imposition of police powers on private lakes has not yet been resolved. The Board of Supervisors discusses that facilities at Keswick Lake are now in use and directs County Counsel to prepare an amendment to the Boating Ordinance for regulations on Keswick Lake to be considered at next week's meeting.

RESIGNATIONS: RECREATION COMMISSION
WILLIAM HARRINGTON: MERLIN MC GINNIS

Letter is received from William Harrington, and Supervisor Morgan submits a letter from Merlin McGinnis, resigning as members of the Shasta County Recreation Commission. By motion made, seconded and carried, the Board of Supervisors accepts Mr. Harrington's and Mr. McGinnis' resignations with regret and authorizes Chairman Perez to sign letters to them.

August 25, 1969

RESOLUTION NO. 69-114
APPRECIATION TO JACK HARGREAVES

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 69-114 expressing appreciation to Jack Hargreaves, who has resigned as Assistant Hospital Administrator, for his dedication as an outstanding County employee.

(See Resolution Book 7)

Jonathan C. Tibbitts, former Supervisor of District 4, and Robert Nichols, a Pacific Gas and Electric Company official from the San Francisco office, are present at today's meeting.

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

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

HEARING: USE PERMIT APPEAL
MICHAEL BRUNDAGE

This is the time set for public hearing on the appeal of Michael Brundage from the Planning Commission's denial of a use permit for Home Occupation (Upholstery Business) in a R-4 District located at 2950 Churn Court, Enterprise Area. Affidavit of Mailing Notices of Hearing is on file. Planning Director James Herbert advises it was the finding of the Planning Commission that this is not the proper location for an upholstery shop. Letters signed by Carl A. Fain, Jr., Mr. and Mrs. John Mikkelsen, Mr. and Mrs. Roy Thomas, Mr. and Mrs. C. J. Palmer, and Mr. and Mrs. Robert Crooker are received, stating they have no objection to the upholstery shop, and favoring the use permit. Michael Brundage speaks in favor of the use permit and advises he plans to supplement his income by upholstering furniture in his garage while attending college, and Realtor Dick Wilson speaks in favor of the use permit. By motion made, seconded and carried, the Board of Supervisors grants the appeal and approves the use permit for Michael Brundage with the condition there is no outside storage of materials, the permit to be limited to a three year period or discontinued if Mr. Brundage discontinues college, and compliance with the Enterprise Public Utility District Fire Department's requirements for an upholstery business as a home occupation.

PLANNING COMMISSION

TENTATIVE MAPS

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

1. Black Butte Private Road Subdivision
2. Shasta Lake Acres Subdivision
3. Lake Shasta Recreation Retreat, Unit 4
4. Southwest Realty Company

SHASTA LAKE ACRES SUBDIVISION
TENTATIVE MAP

Planning Director James Herbert advises that one of the conditions for approval of the tentative map of Shasta Lake Acres Subdivision is that if the Planning Commission or Board of Supervisors grants additional rating points to enable a private road subdivision, a permanent road division is to be established. Don Peterson, engineer for the subdivision, discusses the condition, and requests an on-site inspection of the area. Supervisor Wagoner and Supervisor LaPointe set 9:30 a.m. August 29th for a tour of the Shasta Lake Acres Subdivision.

(Planning Commission Continued)

EXTENSION OF VARIANCE: COLLIN HAMMANS

Planning Director James Herbert reports that the Planning Commission, at its meeting of August 14th, granted an extension of a variance for Collin Hammans to use a trailer as a residence while constructing a residence, for a period of six months.

ROAD ACCEPTANCE: MUSSEL SHOALS AVENUE

Planning Director James Herbert reports that the Planning Commission recommends the acceptance of Mussel Shoals Avenue into the County Road System when it is brought up to County standards.

HEARING: ZONING AMENDMENTS

Planning Director James Herbert reports that the Planning Commission, at its meeting August 14th, held public hearings on proposed zoning amendments. By motion made, seconded and carried, the Board of Supervisors sets 2:00 p.m. September 15th for public hearing on the following proposed amendments to the Zoning Ordinance:

1. Passage Private Road Subdivision, Shingletown Area, rezone from R-R-B-5 to R-R-T-B-5, Rural Residential District with trailers allowed.
2. Fall Creek Private Road Subdivision, Shasta Lake Area, zone to R-R-T-B-6, Rural Residential District with trailers allowed.
3. R. G. Watt Property, Big Bend Area, zone to A-F, Agricultural Forest District.
4. J. F. Shea Co., Inc. Property, rezone from A-1-B-5 to R-4 Multiple Residence District, located northeast of Redding.
5. Hallmark Land Investments, Inc., Bella Vista Area, zone to C-1 Neighborhood Commercial.

USE PERMITS GRANTED OR DENIED

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

Granted:

1. Glenn Johnston, use of a mobile home for residential purposes to be located at 3455 Newtown Road, Buckeye Area.
2. L. C. Ashcraft, used car sales located at 2971 Churn Creek Road, Enterprise Area.
3. Hallmark Land Investments, Inc., mobile home park located on the north side of Highway 299E, Bella Vista Area.
4. Harold Rodriguez, mobile home park located in Johnson Park Subdivision, Burney Area.
5. Charles Stuck, auto repair shop located at the northeast corner of Grove Avenue and Interstate 5, Enterprise Area.
6. C. & H Construction Co., construct an appurtenant sign in excess of allowable height located at the Phillips 66 service station at the northwest corner of East Cypress Avenue and Churn Creek Road, Enterprise Area.
7. Willard Atwell, mobile home park located on the west side of Lake Boulevard north of Shasta Dam Boulevard, Summit City Area.
8. David Wheeler, mobile home park located on the south side of Hartnell Avenue near Goodwater Avenue, Enterprise Area.

Denied:

1. Michael Brundage, home occupation (upholstery business) located at 2950 Churn Court, Enterprise Area, appealed and granted by the Board of Supervisors this date.

(Planning Commission Continued)

HEARING: USE PERMIT APPEAL
HALLMARK LAND INVESTMENTS, INC.

Letter is received from Ray Meyer, appealing the Planning Commission's decision to grant a use permit to Hallmark Land Investments, Inc. for a mobile home park located on the north side of Highway 299E, Bella Vista Area. By motion made, seconded and carried, the Board of Supervisors sets 2:15 p.m. September 8th for public hearing on the use permit appeal of Ray Meyers.

HEARING: USE PERMIT APPEAL
WILLARD ATWELL

Letter is received from Alonzo S. Daniels, and petition containing 12 signatures is received, appealing the Planning Commission's decision to grant a use permit to Willard Atwell for a mobile home park located on the west side of Lake Boulevard north of Shasta Dam Boulevard, Summit City Area. By motion made, seconded and carried, the Board of Supervisors sets 2:45 p.m. September 8th for public hearing on the appeal of Alonzo S. Daniels and residents of the Summit City Area.

VARIANCE: NED VALENTIN

On recommendation of the Planning Commission, and by motion made, seconded and carried, the Board of Supervisors grants a variance to Ned Valentin to use a mobile home for residential purposes, located on the north side of Keswick Dam Road, west of Lake Boulevard, Buckeye Area.

HEARING: STREET NAMING
NOGUERA WAY: RESOLUTION NO. 69-115

On recommendation of the Planning Commission, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 69-115 setting 2:30 p.m. September 15th for public hearing on the proposed naming of the connecting road between Meadow View Drive and Churn Creek Road, to be named Noguera Way.

(See Resolution Book 7)

ZONING AMENDMENT: ORDINANCE NO. 378-473
COMMERCIAL USES REQUIRING USE PERMIT

Hearing was held by the Board of Supervisors March 24th on the proposed amendment to the Zoning Ordinance, Section 12, to add "commercial" to the uses requiring a use permit in a "U" Unclassified District, and referred back to the Planning Commission for clarification of the type of commercial use that would require a use permit. The subject was continued from that time by mutual agreement of the Board of Supervisors and the Planning Commission. Planning Director James Herbert submits the Planning Commission's recommendation for revised wording of Section 12 of the Zoning Ordinance. By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 378-473 amending the Zoning Ordinance by deleting the present wording in Section 12.a.(2)(s) and substituting new regulations for commercial uses requiring a use permit in a "U" District.

(See Ordinance Book 5, Page 63)

PERSONNEL OFFICERHIRING STEP: 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 a Deputy Sheriff II at the second step of the Salary Range 30.5, because of previous experience.

HEALTH DEPARTMENTMEETING: SANITARIAN

The Board of Supervisors grants permission for Sanitarian Dale Watson to attend a meeting August 27th and 28th at Hobergs in Lake County.

SPRAYING MOSQUITOS, CENTRAL VALLEY

Sanitarians Dale Watson and Fred Morrison advise they plan to use Federal funds received for the killing of mosquitos that carry encephalitis by spraying from a helicopter in the Central Valley area, that the application to the Federal Aviation Authority must indicate approval of the flight. By motion made, seconded and carried, the Board of Supervisors approves the helicopter flight in the Central Valley area for the purpose of spraying mosquitos.

SUPERINTENDENT OF SCHOOLS
LOANS TO SCHOOL DISTRICTS

County Superintendent of Schools Ray Darby advises that school districts need money at the present time and will need additional funds before their tax monies are available, that banks have registered warrants in the past but are no longer willing to do so and have expressed a desire for school districts to establish tax anticipation notes. Mr. Darby advises it is not feasible for small districts to establish notes because they have to be in large quantities and the small districts require small amounts of money. Mr. Darby suggests that the Board of Supervisors authorize the establishment of tax anticipation notes for the purpose of dry period financing for school districts, and Deputy County Counsel W. Leonard Wingate discusses the procedure to be used. The Board of Supervisors directs Mr. Wingate to prepare the necessary documents for tax anticipation notes, to be considered by the Board at its next meeting on September 2nd.

APPOINTMENTS: WELFARE ADVISORY COMMITTEE

Supervisor Wagoner submits the study committee's recommendation for appointment of new members of the Welfare Advisory Committee, and by motion made, seconded and carried, the Board of Supervisors appoints the following new members:

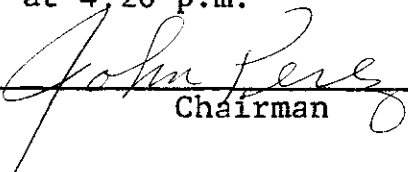
George Sturm
Bill Leach
Harry E. Barker

Reverend George Lindsay
Sim Nathan, Jr.

PUBLICATION OF PROCEEDINGS

By motion duly seconded and carried, the Clerk is hereby directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting held August 25, 1969, in the Intermountain News.

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


Chairman

ATTEST:


County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Friday, August 29, 1969, 9:30 a.m.

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

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

Administrative Analyst - John Griffin
 Assistant Auditor - Edward Davis
 Merle Johnson - Deputy Clerk
 Chairman Perez presides

1969-70 TAX RATE: RESOLUTION NO. 69-116

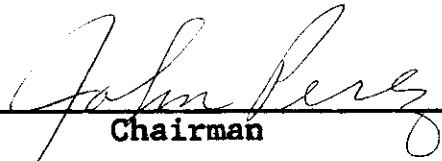
By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 69-116 adopting the general tax rate of \$2.19, road tax of \$.08, and setting the tax rates for special districts and school districts for the fiscal year 1969-70.

(See Resolution Book 7)

PUBLICATION OF PROCEEDINGS


By motion duly seconded and carried, the Clerk is hereby directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting held August 29, 1969, in the Record Searchlight.

The Board of Supervisors adjourns at 9:40 a.m.



 Chairman

ATTEST:



 County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, September 2, 1969, 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 LaPointe
- District No. 5 - Supervisor Morgan

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

INVOCATION

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

SALUTE TO THE FLAG

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

MINUTES OF MEETING AUGUST 25, 1969

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meeting August 25, 1969, as mailed.

COUNTY CLAIMS

By motion made, seconded and carried, the Board of Supervisors approves County Claims #1337 through #1941 for General Fund; #199 through #294 for Road Fund; #228 through #355 for Hospital Fund, as submitted by Auditor Controller Mildred Prehn.

WELFARE

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

(See Welfare Minutes)

MEETING: SOCIAL WORKERS

Social Service Supervisor Robert Snider requests the use of two County automobiles for social workers to attend a meeting September 13 and 14, 1969. By motion made, seconded and carried, the Board of Supervisors denies the request because the conference is a meeting of a private organization.

OPPORTUNITY CENTER

Social Service Supervisor Robert Snider reports that the Opportunity Center was broken into during the weekend but the exact amount of loss has not yet been determined.

TOYON SERVICE CENTER: MEETING

Social Service Supervisor Robert Snider advises that Gary Hermann, Chairman of the Toyon Job Corps Center Committee, received a telephone call requesting him to meet with Federal representatives today in Phoenix to discuss the proposed use of Toyon, the expenses of the trip to be paid by the Federal Government. By motion made, seconded and carried, the Board of Supervisors grants permission for Social Service Worker Gary Hermann to attend the meeting in Phoenix without loss of pay.

PERSONNEL OFFICERNEW CLASSIFICATIONS: AUDITOR'S OFFICEWELFARE DEPARTMENT: ORDINANCE NO. 422-108

Personnel Officer Harold Higgins submits a request from the Auditor's Office for creation of a new classification of Computer Programmer Operator Trainee at a flat salary of \$458 per month for the new data processing system, in lieu of the reclassification of two Account Clerks to Senior Account Clerks as approved during final budget hearings. Mr. Higgins advises that the Trainee positions would be effective for approximately one year and that he will conduct a study for the senior position during that time, and that the positions would necessitate the eventual transfer of two Account Clerks in that office to similar positions in other County departments.

Mr. Higgins advises that the classification of Eligibility Supervisor, which was approved during final budget hearings, to be used at such time as personnel are available to fill the positions to replace the Social Service Supervisor classification, and requests that the new classification be included in the Salary Ordinance.

(Continued)

(Personnel Officer continued)

By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 422-108 creating the new classifications of Computer Programmer-Operator Trainee and Eligibility Supervisor.

(See Ordinance Book 5, Page 63)

U. S. CIVIL ACTIONS NOS. 1302, 1317, 1323, 1327
U. S. OF AMERICA VS COUNTY OF SHASTA, ET AL

Summons and complaints are received in U. S. Civil Actions Nos. 1302, 1317, 1323 and 1327, United States of America vs. County of Shasta, et al, for condemnation of properties in the Whiskeytown National Recreation Area, and by motion made, seconded and carried, the Board of Supervisors refers the U. S. Civil Actions to County Counsel Robert Rehberg for appropriate action.

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:

Allen, Lloyd H., 1969-70 taxes, Code No. 60-001, Parcel No. 60-001-3886CE
 Audia, Leo & Emma J., et al, 1969-70 taxes, Code No. 001-000, Parcel No. 108-100-03
 Beaver, Raymond, 1969-70 taxes, Code No. 136-002, Parcel No. 136-002-2182CU
 Bickel, W. L. & Helen L., 1969-70 taxes, Code No. 077-004, Parcel No. 023-120-10
 Bondy Backhoe & Excavating, 1969-70 taxes, Code No. 136-002, Parcel No. 136-002-141
 Bosworth, Laurence C., 1969-70 taxes, Code No. 077-011, Parcel No. 023-010-27
 Brobst, Rolland D., 1969-70 taxes, Code No. 001-000, Parcel No. 1-000-8145AV
 Brose, Edward, 1969-70 taxes, Code No. 136-015, Parcel No. 136-015-5409CT
 Endres, Charles J., 1969-70 taxes, Code No. 74-000, Parcel No. 74-000-0202EA
 Eneix, Everett E. Jr., 1969-70 taxes, Code No. 74-009, Parcel No. 74-009-3574CJ
 Fowler, Bruce T., 1969-70 taxes, Code No. 001-000, Parcel No. 1-000-2266
 Fowler, Floyd L., 1969-70 taxes, Code No. 136-002, Parcel No. 005-500-01
 Harrison, James W. Jr., 1969-70 taxes, Code No. 136-008, Parcel No. 136-008-8801EF
 Hirsche, Leo D., 1969-70 taxes, Code No. 077-008, Parcel No. 77-008-0097
 King, Georgia, 1968-69, 1969-70 taxes, Code No. 136-009, Parcel No. 006-370-05, 1968-69, 1969-70 taxes, Code No. 058-005, Parcel No. 006-370-03
 Lampe, Clifford, 1969-70 taxes, Code No. 91-001, Parcel No. 91-001-4936CK
 Oaks, Edward & Darlene, 1969-70 taxes, Code No. 123-004, Parcel No. 050-500-02
 Rodgers, Ellis, 1969-70 taxes, Code No. 60-001, Parcel No. 60-001-3872AF
 Schultz, R. D., 1969-70 taxes, Code No. 001-000, Parcel No. 1-000-4848BC
 Shell Oil Co., 1969-70 taxes, Code No. 001-001, Parcel No. 1-001-IM10617016

(Continued)

(Cancellation of erroneous assessments continued)

Swenson, Paul T. & Hermille, Western Auto Associate Store, 1969-70 taxes, Code No. 77-008, Parcel No. 77-008-09
 White, William J., 1969-70 taxes, Code No. 136-002, Parcel No. 136-002-3159AD
 Whitman, William, 1969-70 taxes, Code No. 60-001, Parcel No. 60-001-2843CU

BOATING REGULATIONS: KESWICK LAKE
ORDINANCE NO. 446-2

On recommendation of County Counsel Robert Rehberg and by motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 446-2 amending the Boating Ordinance to include regulations for Keswick Lake, effective immediately.

(See Ordinance Book 5, Page 65)

TRANSFERS OF FUNDS

By motion made, seconded and carried, the Board of Supervisors authorizes the following transfers of funds for dry period financing, as requested by Auditor-Controller Mildred Prehn, as loans to be repaid:

From Reserve for Contengencies to Anderson Sewer Bond Sinking Fund 1955-2, in the amount of \$12,000
 From General Reserve to Welfare, in the amount of \$150,000
 From Bridge Building to Roads, in the amount of \$200,000
 From County Cumulative Building to Welfare, in the amount of \$100,000
 From General Reserve to Library, in the amount of \$10,000
 From Reserve for Contengencies to Anderson Sewer Bond Sinking Fund 1955-1, in the amount of \$2,500
 From Delinquent Tax Unapportioned to General, in the amount of \$200,000
 From Delinquent Tax Unapportioned to Health Department, in the amount of \$15,000
 From Delinquent Tax Unapportioned to Welfare, in the amount of \$115,000
 From Delinquent Tax Unapportioned to Hospital, in the amount of \$100,000
 From General Reserve to Library, in the amount of \$10,000

COMMUNICATIONS AND REPORTS

The following communications and reports are read and considered:

Burney Chamber of Commerce: House numbering in Burney: Referred to Planning Department for action
 State Division of Highways: Adopting portions of State Highway 299 from Redding to Trinity County Line as a controlled access highway: Transmitted to Department of Public Works for information
 State Human Relations Agency: Reply to letter re mandatory requirement for counties to operate an employment training program for nonfederally eligible AFDC-U parents: Copies to County Executive and Welfare Director for information
 Shasta County Library: 1968-69 annual report of library activities
 Inter-Mountain Fair: Minutes of meeting August 21st
 State Controller: Highway Users Tax Fund Apportionment for August, 1969
 U. S. Bureau of Land Management: 1) Correction of proposed decision on classification of public lands 2) Notice of Bureau of Reclamation proposed withdrawal of lands in Modoc and Lassen Counties re Allen Camp Unit, Pit River Division, Central Valley Project: Copy to Supervisor Wagoner for information

(Continued)

(Communications and reports continued)

Superior California Water Association: Notice of meeting September 3rd at Red Bluff
Statement of the Treasurer, August, 1969
Southern Pacific Company: Notice of application to PUC for increase of fares
Notice of 7th annual Red Bluff Air Roundup September 6 and 7
Hospital Farm Report for August, 1969

SUPERVISOR KEEFER: ANNUAL NCCSA MEETING

Supervisor Keefer suggests that members of the Board of Supervisors begin making plans for the annual Northern California County Supervisors Association meeting to be held in Redding in December, and that some special arrangements should be made since this is the 25th anniversary of the organization.

SUPERVISOR WAGONER: JOINT MEETING
HEALTH FACILITIES PLANNING COMMITTEE

Supervisor Wagoner reports that, at the request of Chairman Perez, he acted as Chairman at a joint meeting of the Health Facilities Planning Committee and the Health Facilities Technical Committee last week. The meeting was called by the Superior California Comprehensive Health Planning Association to discuss the possibility that too many convalescent hospitals are being constructed. The recommendation is that each local planning council meet with convalescent home operators during October to study the subject and to determine if there is a problem of excessive construction. Supervisor Wagoner also reports that Supervisor Perez was elected as permanent chairman of the Health Facilities Planning Committee.

BOARD OF EQUALIZATION HEARINGS

By motion made, seconded and carried, the Board of Supervisors sets October 21 and 22, to sit as a Board of Equalization to hear assessment appeals of ranchers, and instructs the Clerk to schedule the hearings as a unit, with the property zoned AP-EA to be scheduled first. The Board had previously set September 10, 11 and 16 for Board of Equalization hearings.

COUNTY EXECUTIVE

BIDS: X-RAY EQUIPMENT
SHASTA GENERAL HOSPITAL

On recommendation of County Executive Bill Minton and by motion made, seconded and carried, the Board of Supervisors sets 2:30 p.m. September 22nd as the time to open bids for the purchase of X-ray equipment for Shasta General Hospital.

AGREEMENT: STATE DEPARTMENT OF AGRICULTURE
AGRICULTURAL COMMISSIONER'S SALARY

On recommendation of County Executive Bill Minton and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Perez to sign the agreement with the State Department of Agriculture for subsidy of a portion of the Agricultural Commissioner's salary for fiscal year 1969-70.

AGREEMENT: ADVERTISING
ECONOMIC DEVELOPMENT CORPORATION

On recommendation of County Executive Bill Minton and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Perez to sign the agreement with the Economic Development Corporation for payment of County funds for advertising for the fiscal year 1969-70.

(County Executive continued)

AGREEMENT: FIRE PROTECTION
STATE DIVISION OF FORESTRY
RESOLUTION NO. 69-123

On recommendation of County Executive Bill Minton and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 69-123 authorizing Chairman Perez to sign an agreement with the State Division of Forestry for fire protection services for the fiscal year 1969-70.

(See Resolution Book 7)

LIBRARIAN: MEETING

The Board of Supervisors grants permission for County Librarian Grace Gilman to attend a meeting September 4 and 5 at Sacramento.

HEARING: LASSEN VIEW LANE ASSESSMENT DISTRICT 1968-2
RESOLUTIONS NOS. 69-117, 69-118, 69-119

This is the time set for public hearing on the formation of Lassen View Lane Assessment District No. 1968-2. Affidavit of Publication of Notice of Improvement, Certificate of Mailing Notice of Improvement, Certificate of Posting Notice of Improvement and Affidavit of Publication of Notice Inviting Sealed Bids are on file. Attorney Robert Brunsell, representing Sturgis, Den-Dulk, Douglass and Anderson, advises that the bids received on August 18th for the construction of improvements in the Assessment District were within the limits of the Engineer's Estimate of Cost and as a result the assessment has been reduced. The public hearing is opened and no protests are received. The public hearing is closed. Mr. Brunsell submits documents to be filed and resolutions to be adopted for the proceedings for the formation of Lassen View Lane Assessment District 1968-2. By motion made, seconded and carried, the Board of Supervisors authorizes the filing of documents and the adoption of resolutions as follows:

1. Resolution No. 69-117 directing the filing of an Amended Engineer's Report and Amended Estimate of Cost.
2. Amended Engineer's Estimate of Cost, to be filed.
3. Amended Engineer's Report, to be filed.
4. Resolution No. 69-118 and order approving amended Engineer's Report, ordering the construction of improvements and confirming assessment.
5. Resolution No. 69-119 authorizing the Director of Public Works to make the changes in the work.

On recommendation of Mr. Brunsell, and by motion made, seconded and carried, the Board of Supervisors postpones awarding of the bid for the construction of improvements for a period of approximately 30 days, until the bonds for the Assessment District are sold.

(See Resolution Book 7)

DEPARTMENT OF PUBLIC WORKS

AGREEMENT: J. F. SHEA CO., INC.
HEATHER LANE ASSESSMENT DISTRICT NO. 1968-1
RESOLUTION NO. 69-120

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 69-120 authorizing Chairman Perez to sign the Agreement with J. F. Shea Co., Inc. for the work and improvements to be done in Heather Lane Assessment District No. 1968-1. Bid for the work was awarded on June 9, 1969.

(See Resolution Book 7)

BIDS: JOHNSON CREEK, BOX CULVERT

On recommendation of Director of Public Works Richard Curry and by motion made, seconded and carried, the Board of Supervisors approves the plans and specifications for a box culvert on Montana Avenue at Johnson Creek and sets 11:30 a.m. September 22nd as the time for opening bids.

COMPLETION OF CONTRACT: KESWICK LAKE
BUTTE CREEK ROCK COMPANY

On recommendation of Director of Public Works Richard Curry and by motion made, seconded and carried, the Board of Supervisors accepts as complete as of August 28th the contract with Butte Creek Rock Company for construction of the access road and boat launching facilities at Keswick Lake.

NO PARKING: BIDWELL ROAD
ORDINANCE NO. 462-2

On recommendation of Director of Public Works Richard Curry and by motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 462-2 establishing No Parking Zones on both sides of Bidwell Road (County Road 3G124) in the area between North Bonnyview Road (County Road 3G120) and a point 825 feet north of North Bonnyview Road, between the hours of 7:00 a.m. and 3:00 p.m. Monday through Friday.

(See Ordinance Book 5, Page 64)

DEEDS

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

Glen W. Shook, et ux (Lake Blvd.)
Glenn H. Asher, et ux (Lake Blvd.) (2) deeds
Martin C. Sorensen (Lake Blvd.)

CONDEMNATION PROCEEDINGS: LAKE BOULEVARD
RESOLUTION NO. 69-121

On recommendation of Director of Public Works Richard Curry and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 69-121 authorizing condemnation proceedings for acquisition of the remaining unacquired parcels on Lake Boulevard.

(See Resolution Book 7)

(Department of Public Works continued)

CERTIFICATION OF RIGHTS OF WAY

LAKE BOULEVARD NO. 3: RESOLUTION NO. 69-122

On recommendation of Director of Public Works Richard Curry and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 69-122 authorizing Chairman Perez to sign the Certification that all rights of way for the construction of Lake Boulevard between Williamson Road and State Route 151 are acquired.

(See Resolution Book 7)

CLEAR CREEK COMMUNITY SERVICES DISTRICT
CONSOLIDATION WITH GENERAL DISTRICT ELECTION

Arlan W. Tift, Manager of the Clear Creek Community Services District, presents a resolution of the District requesting that a proposal to include recreation in the District's powers be consolidated with the General District Election to be held November 4th. County Clerk Richard C. Brennan advises that the proposal can be included, but in the event there is not a sufficient number of nominees for the Directors' positions an election will not be held. By motion made, seconded and carried, the Board of Supervisors approves consolidation of election for the Clear Creek Community Services District to include on the ballot the following proposition:

"Should Clear Creek Community Services District be authorized to provide the inhabitants of the District with recreational facilities such as aquatic parks, playgrounds, golf courses, swimming pools, and recreational buildings?"

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.

DISCUSSION: PROPOSED LAND DIVISION ORDINANCE

This is the time the Board of Supervisors set for decision on the proposed Land Division Ordinance. Letters are read from M. Fraser and Attorney Franklin Cibula, representing the United Voters and Property Owners Association, opposing the proposed ordinance, and Franklin Cibula and George Dymesich speak in opposition. John Fryer suggests the requirements in the Subdivision Ordinance should be reduced if this proposed ordinance is adopted. Mrs. Lindsay speaks in favor of the proposed ordinance on behalf of the League of Women Voters. Motion is made to deny the adoption of the proposed Land Division Ordinance at this time, and motion is lost for lack of a second. The Board of Supervisors discusses possible changes to provide for controls only around populated areas as a buffer zone, to spell out the consequences if the time schedule for application of a permit is not followed, to exempt parcels of land larger than 40 acres. The Board of Supervisors refers the proposed Land Division Ordinance to Supervisor Wagoner, Supervisor LaPointe, and County Counsel Robert Rehberg to consider the changes suggested during today's discussions and to report back to the Board at 2:45 p.m. September 22nd.

September 2, 1969

ECONOMIC DEVELOPMENT ADMINISTRATION GRANT
MOUNTAIN LAKES INDUSTRIAL PARK

Deputy County Counsel W. Leonard Wingate and Virgil Covington, Manager of the Economic Development Corporation, advise the Board that the individual in the office of the Economic Development Administration, who has been managing the proceedings for the grant of funds for construction of the Mountain Lakes Industrial Park, has been replaced. The new manager does not agree that the Economic Development Corporation should handle the grant funds, as authorized by Resolution No. 69-99 of the Board of Supervisors. Mr. Wingate advises a meeting with the representative of the Economic Development Administration is scheduled for Thursday, September 4th, and he will report the results to the Board.

DEPUTY COUNTY COUNSEL: MEETING

The Board of Supervisors grants permission for Deputy County Counsel W. Leonard Wingate to attend a meeting September 12th in Placer County.

SHASTA LAKE ACRES SUBDIVISION
TENTATIVE MAP

Supervisor LaPointe reports that he and Supervisor Wagoner inspected the site of Shasta Lake Acres Subdivision with Don Peterson, engineer for the subdivision, and it is their recommendation that the area is suitable for a private road subdivision. By motion made, seconded and carried, the Board of Supervisors concurs with the Planning Commission's recommendation for approval of the tentative map of Shasta Lake Acres Subdivision as a private road subdivision, with the condition that a permanent road division is to be established.

SUPERVISOR LA POINTE: 1969 STATE FAIR

Supervisor LaPointe reports he visited California Exposition and State Fair last week, and that Shasta County's exhibit was awarded a blue ribbon.

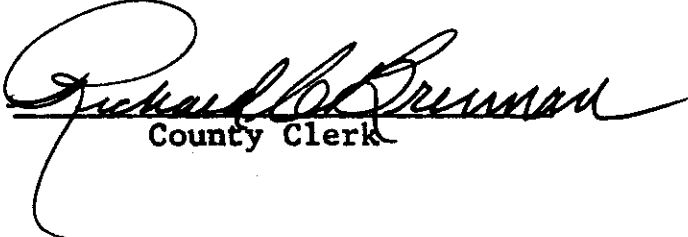
PUBLICATION OF PROCEEDINGS

By motion duly seconded and carried, the Clerk is hereby directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting held September 2, 1969, in the Record Searchlight.

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


Chairman

ATTEST:


County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Monday, September 8, 1969, 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 LaPointe
 District No. 5 - Supervisor Morgan

County Executive - Bill Minton
 County Counsel - Robert Rehberg
 Deputy Clerk - Patricia Boyle
 Chairman Perez presides

INVOCATION

Invocation is given by Pastor Loyd A. Lowe, Bible Baptist Church.

SALUTE TO THE FLAG

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

MINUTES OF MEETING SEPTEMBER 2, 1969

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meeting September 2, 1969, as mailed.

WELFARE

By motion made, seconded and carried, the Board of Supervisors approves the Welfare Cases as presented by Social Service Supervisor Robert Snider.

(See Welfare Minutes)

PROCLAMATION: CONSTITUTION WEEK
RESOLUTION NO. 69-124

Mrs. Joseph Bolton, Daughters of the American Revolution, is present requesting the Board of Supervisors to adopt a proclamation for Constitution Week. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 69-124 proclaiming the week of September 15 through 21 as Constitution Week.

(See Resolution Book 7)

COUNTY EXECUTIVE

ECONOMIC DEVELOPMENT CORPORATION
MOUNTAIN LAKES INDUSTRIAL PARK
RESOLUTION NO. 69-125

On recommendation of County Executive Bill Minton and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 69-125 designating the Economic Development Corporation of Shasta County as its authorized representative for the administration of the development of the Mountain Lakes Industrial Park.

(See Resolution Book 7)

(County Executive continued)

LEASE: R. L. KELLEY
CENTRAL VALLEY JUSTICE COURT

On recommendation of County Executive Bill Minton and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Perez to sign a lease agreement with R. L. Kelley for a commercial building located at 4302 Shasta Dam Boulevard, Central Valley, containing approximately 1609 square feet, for the housing of the Central Valley Justice Court for a term of two years effective this date, at \$225 per month rent.

ADVERTISING CONTRACTS

On recommendation of County Executive Bill Minton and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Perez to sign advertising agreements with the Greater Redding, Anderson, Burney, Cottonwood, Fall River Valley, California State, Shasta Dam Area, Inter-Counties Chambers of Commerce, Shasta-Cascade Wonderland Association, Keep California Green and Shasta Lake Resorts, Inc., for the fiscal year 1969-70.

AGREEMENT: COUNTY MAP
GREATER REDDING CHAMBER OF COMMERCE

On recommendation of County Executive Bill Minton and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Perez to sign the agreement with the Greater Redding Chamber of Commerce for preparation of a four-color topographical map-brochure approximately 17½" x 22½", showing on one side a map of the entire County of Shasta and on the reverse pictures, texts or maps as desired by the several communities in the County, for the total sum of \$7,500, payable within 30 days effective this date.

NORTH SHASTA LAKE COMMUNITY SERVICES
DISTRICT: CLAIMS: DESK WARRANTS

On recommendation of County Executive Bill Minton and by motion made, seconded and carried, the Board of Supervisors authorizes Auditor-Controller Mildred Prehn to pay three claims of the North Shasta Lake Community Services District and authorizes the issuance of desk warrants to Judy Howard, for secretary's salary and mileage in the amount of \$16, Attorney Jere Hurley for attorneys fees, clerical, postage and copies in the amount of \$521.80, and McDaniel, Anderson & Maddalena, Certified Public Accountants for audit of records in the amount of \$217.50.

MEETING: AGRICULTURAL COMMISSIONER

The Board of Supervisors grants permission for Agricultural Commissioner C. Bruce Wade to attend meeting September 11 and 12 at Sacramento and Monterey.

MEETING: CIVIL DEFENSE COORDINATOR

The Board of Supervisors grants permission for Civil Defense Coordinator Henry C. Woodrum to attend a meeting September 10 and 11 at Oakland.

VOTING PRECINCT BOUNDARY CHANGES

County Clerk Richard C. Brennan advises that the boundaries of the Redding, Ono, Central Valley, Anderson, Fall River Valley, Burney, and Castella Judicial Districts have changed and as a result the following precinct changes were authorized. Johnson Park precinct was established incorporating portions of Burney 2, 3, and Caton:

Bells 4	French
Burney 2	Iron
Burney 3	Johnson Park
Centerville	Olinda
Crook	Summit
Delta	Verde Vale
Elena	

JUDICIAL DISTRICT BOUNDARY CHANGES
ORDINANCE NO. 445-5

By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 445-5 amending Ordinances No. 445-1, 445-2, 445-3, and 445-4 reestablishing the boundaries of Redding, Ono, Central Valley, Anderson, Fall River Valley, Burney and Castella Judicial Districts.

(See Ordinance Book 5, Page 68)

SUPERVISORIAL DISTRICT BOUNDARY CHANGES
ORDINANCE NO. 444-5

By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 444-5 amending Ordinances No. 444, 444-2, 444-3, and 444-4 reestablishing the boundaries of Supervisorial Districts No. 2, 3, and 4 as a result of the precinct boundary changes.

(See Ordinance Book 5, Page 65)

PETITION: FORMATION OF
CRAG VIEW COMMUNITY SERVICES DISTRICT

County Clerk Richard C. Brennan submits a petition signed by 21 qualified electors which represents 10 per cent or more of the registered voters within the proposed district, for formation of the Crag View Community Services District. By motion made, and seconded, the Board of Supervisors sets 2:00 p.m. September 29, 1969, as the time for public hearing on the petition for formation of Crag View Community Services District. Motion is passed by the following vote:

AYES: Supervisors Keefer, Perez, LaPointe
PASS: Supervisor Wagoner and Morgan

MEETING: AUDITOR-APPRAISER

The Board of Supervisors grants permission for Auditor-Appraiser Andrew Tomicich to audit out of county businesses September 14-19 in southern California.

September 8, 1969

CANCELLATIONS 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:

- Arainty, Yves P. & Rose, et al, 1969-70 taxes, Code No. 077-008, Parcel No. 028-063-08
- Brady, Florence M., 1969-70 taxes, Code No. 081-001, Parcel No. PI04630017
- Bryant, Robert S., 1969-70 taxes, Code No. 001-000, Parcel No. 001-000-265
- California, State of, Latour State Forest, 1969-70 taxes, Code No. 141-001, Parcel No. 034-260-11
- Cooper, Lloyd H., et al, 1969-70 taxes, Code No. 063-000, Parcel No. 029-060-03
- Davis, Dewey M. & Ella M., 1968-69 and 1969-70 taxes, Code No. 001-000, Parcel No. 101-210-04
- Harman, George W., 1969-70 taxes, Code No. 144-002, Parcel No. 001-191-12, Code No. 057-003, Parcel No. 039-210-14
- Hearst Corporation, 1969-70 taxes, Code No. 087-002, Parcel Nos. 015-150-01, 015-150-02, 015-150-05, 015-170-10, 015-160-01, 015-170-12
- Kaiser, Elizabeth G., 1968-69 taxes, Code No. 083-001, Parcel No. MC0004, 1969-70 taxes, Code No. 083-001, Parcel No. PI081-21006
- Kane, Irene B., 1969-70 taxes, Code No. 123-002, Parcel No. 049-150-16
- Kimberly-Clark Corporation, 1969-70 taxes, Code No. 052-009, Parcel No. 303-060-21
- Mason, Albert H., 1969-70 taxes, Code No. 001-000, Parcel No. 001-000-1065
- McArthur, Kenneth A., 1969-70 taxes, Code No. 077-004, Parcel No. 018-480-02
- Nelson, c/o Mikkelsen, John E. & Elizabeth, 1969-70 taxes, Code No. 074-001, Parcel No. 067-150-01
- Nye, Clark R. & Leone M., 1968-69 and 1969-70 taxes, Code No. 001-000, Parcel No. 101-210-02
- Olson, Otto H. & Jane M., 1969-70 taxes, Code No. 002-001, Parcel No. 201-041-06
- Owens, Harold B. & Gertrude, 1969-70 taxes, Code No. 001-000, Parcel No. 001-000-0330
- Bate, William F. & Jean M. et al, 1969-70 taxes, Code No. 144-005, Parcel No. 001-300-32
- Redding Record, Inc., 1969-70 taxes, Code No. 001-000, Parcel No. 101-342-01
- Rother, Henry & Irene, 1969-70 taxes, Code No. 074-000, Parcel No. 070-170-09
- Springer, Melvin J., 1969-70 taxes, Code No. 115-005, Parcel No. 115-005-8240CY
- Winkle, Donald A. & Edna, 1969-70 taxes, Code No. 134-008, Parcel No. PI065-040-04

COMMUNICATIONS AND REPORTS

The following communications and reports are read and considered:

CSAC: County Employee Safety Contest: Referred to Hank Woodrum,
Safety Officer for information
 Planning Director: Land Division Ordinance
 Sacramento County Board of Supervisors: Invitation to testimonial
 dinner for retirement of Floyd E. Dominy, Commissioner of the
 U. S. Bureau of Reclamation
 Inter-Mountain Fair: Minutes of meeting September 1st
 California Taxpayers' Association: Study of Mental Health Services
 in Northeastern California
 Application for Alcoholic Beverage License
 Warrant Officer's Report for August, 1969
 State Controller: Apportionment of federal grazing fees for the
 fiscal year 1968-69
 ICCNC: Notice of meeting September 16 at Fall River Mills
 Agricultural Commission Report for August, 1969
 U. S. Bureau of Land Management: Decision on application for
 classification of lands for public sale
 Governor's Advisory Committee on Children and Youth: Questionnaire
 regarding youth participation organizations: Referred to
 Supervisor LaPointe for information

DEPARTMENT OF PUBLIC WORKSLEASE AGREEMENT: P. G. & E.
HAT CREEK PARK

On recommendation of Director of Public Works Richard Curry and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Perez to sign a lease agreement with Pacific Gas & Electric Company for the County's use of the land at the Hat Creek Park for a term of ten years effective January 1, 1970 and expiring December 31, 1979.

LEASE AGREEMENT: BUREAU OF LAND
MANAGEMENT: BUCKEYE WASTE DISPOSAL FACILITY

On recommendation of Director of Public Works Richard Curry and by motion made, seconded and carried, the Board of Supervisors authorizes chairman Perez to sign a lease agreement between the County and the Bureau of Land Management for the Buckeye Waste Disposal Facility property for a term of five years, at \$36.25 per year rent.

COMPLETION OF CONTRACT: THOMAS E. DAVIS
CONSTRUCTION CO.: SEAL COATING COUNTY ROADS

On recommendation of Director of Public Works Richard Curry and by motion made, seconded and carried, the Board of Supervisors accepts as complete as of August 4, 1969, the contract with Thomas E. Davis Construction Company for seal coating county highways at various locations.

LOWER SPRINGS ESTATES SUBDIVISION
RELEASE OF SECURITY

On recommendation of Director of Public Works Richard Curry and by motion made, seconded and carried, the Board of Supervisors authorizes the Director of Public Works to release security guaranteeing construction of street improvements to the subdivider in Lower Springs Estates Subdivision.

September 8, 1969

(Department of Public Works continued)

MOUNTAIN MEADOWS SUBDIVISION
EXTENSION OF TIME

On recommendation of Director of Public Works Richard Curry and by motion made, seconded and carried, the Board of Supervisors grants a six month extension of time for the construction of improvements, as requested by the subdivider, in the Mountain Meadows Subdivision.

HOLIDAY ACRES SUBDIVISION, UNIT 1
FINAL MAP: RESOLUTION NO. 69-126

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 Holiday Acres Subdivision, Unit 1 for filing and adopts Resolution No. 69-126 not accepting offers of dedication for private roads and drainage easements.

(See Resolution Book 7)

BIDS: CHURN CREEK ROAD AT SHIRLEY STREET
ENTERPRISE HIGH SCHOOL DRAINAGE
AGREEMENT: J. F. SHEA CO. INC.

This is the time set for opening bids for the construction on Churn Creek Road at Shirley Street for drainage at Enterprise High School. Affidavit of Publication of Notice Inviting Bids is on file. The following bids are opened and referred to the Department of Public Works for report and recommendation this afternoon:

C. L. Fogle, Inc., Redding	\$44,239.00
J. F. Shea Co., Inc.	39,422.00

Later in the afternoon, on recommendation of Director of Public Works Richard Curry and by motion made, seconded and carried, the Board of Supervisors awards the bid for construction on Churn Creek Road at Shirley Street for drainage at Enterprise High School, to J. F. Shea Co. Inc., and authorizes Chairman Perez to sign the contract on behalf of Shasta County.

DEPARTMENT OF WATER RESOURCESMONTHLY REPORT

Monthly report of the Department of Water Resources for September, 1969, is received.

CALIFORNIA WATER COMMISSION
KESWICK COMMUNITY SERVICES DISTRICT

On recommendation of Robert Dietz, Acting Director of Water Resources and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Perez to sign a letter to the California Water Commission expressing support of the application of the Keswick Community Services District for financial assistance under the Davis-Grunsky Act for water system development in the Keswick Dam Area.

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 COMMISSIONCONTINUED HEARING: ZONING AMENDMENT
REGULATIONS FOR E-A DISTRICT

This is the time to which the public hearing was continued on the proposed amendment to Section 15.3 of the Zoning Ordinance, regulations for E-A Exclusive Agricultural District. At the request of Supervisor Wagoner, and by motion made, seconded and carried, the Board of Supervisors continues the public hearing on the amendment of regulations for the E-A District to 2:00 p.m. October 27, 1969.

USE PERMIT APPEAL: HEARING
HALLMARK LAND INVESTMENTS, INC.

This is the time set for public hearing on the appeal of Ray Meyer from the Planning Commission's decision to grant a use permit to Hallmark Land Investments, Inc., for a mobile home park in a "U" Unclassified District located on the north side of State Highway 299E, Bella Vista Area. Affidavits of Publication and Mailing Notices of Hearing are on file. James Elder, Elder & Associates, Mr. Huffman, Attorney James Wells representing Hallmark Land Investments, Inc. speak in favor of the use permit for the mobile home park. Harry Bingham, Pacific Hydro Company of San Francisco shows slides of various sewerage systems used. Mr. and Mrs. Ray Meyer and Mrs. Calendar speak in opposition to the use permit. Discussion is held regarding responsibility for maintenance of the sewerage system when it is installed. The public hearing is closed. By motion made, seconded and carried, the Board of Supervisors continues the hearing on the use permit for Hallmark Land Investments Inc., to 2:30 p.m. September 29, 1969, so that Supervisor Wagoner, Chief Sanitarian Dale Watson, Ray Meyer and a representative of Hallmark Land Investments, Inc. can inspect the property for the mobile home park.

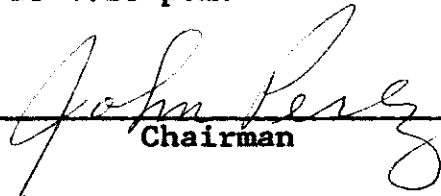
USE PERMIT APPEAL: HEARING
WILLARD ATWELL

This is the time for public hearing on the appeal of Alonzo S. Daniels from the Planning Commission's decision to grant a use permit to Willard Atwell for a mobile home park (29 spaces) in a "U" Unclassified District to be located on the west side of Lake Boulevard north of Shasta Dam Boulevard, Summit City Area. Mark Weiss, Realtor, representing Willard Atwell, speaks in favor of the use permit and advises Mr. Atwell could not be present because of illness in the family. Alonzo S. Daniels speaks in opposition to the use permit. By motion made, seconded and carried, the Board of Supervisors continues the public hearing on the use permit for Willard Atwell for a 29 space mobile home park to 2:00 p.m. October 6, 1969, to provide time to obtain additional information regarding the sewerage system.

PUBLICATION OF PROCEEDINGS

By motion duly seconded and carried, the Clerk is hereby directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting held September 8, 1969, in the Intermountain News.

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


Chairman

ATTEST:


County Clerk

September 10, 1969

SHASTA COUNTY BOARD OF SUPERVISORS

Wednesday, September 10, 1969, 9:00 a.m.

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

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

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

BOARD OF EQUALIZATION HEARINGS

This is the time set for the Board of Supervisors to consider assessment protests as a Board of Equalization. Affidavits of Publication of Notice of Hearing are on file. Chairman Perez advises protestants that testimony will be received and considered, and that applicants will be notified of final decisions after all assessment protests for this year have been heard.

Deputy Clerk Merle Johnson swears Richard D. Kerns, Raymond Walker, L. G. Wade, Hayden Saunders, and Lauren B. Davis, who present testimony in support of their applications for assessment reduction. County Assessor Robert O. McMillen introduces Assistant Property Appraisers Ralph Wicks, William Coulter, Richard Hoffman and Robert Shaw, who are sworn and present testimony substantiating the increased assessments.

Mrs. Lloyd Bailey telephoned to request postponement of her hearing and the Board of Equalization sets 11:00 a.m. September 16th for hearing the Bailey application. By motion made, seconded and carried, the Board of Equalization denies the application of Gwendolyn M. Wurich because the applicant did not appear.

Supervisor Morgan disqualifies himself as a member of the Board of Equalization during the hearing on the application of Mr. and Mrs. L. G. Wade because of his relationship to the applicants.

Kenneth R. Melie, representing Air West, Inc., is sworn and protests the assessment of possessory interest for the use of property at Redding Municipal Airport, and submits a letter addressed to the Manager of the Airport regarding proposed changes of the lease, which is marked Exhibit II. Assistant Property Appraiser Robert Shaw submits documents substantiating the assessment of possessory interest, which are marked Exhibit I.

4:10 p.m. The Board of Equalization recesses to 9:00 a.m. September 11, 1969.

Thursday, September 11, 1969, 9:00 a.m.

The Board of Supervisors reconvenes as a Board of Equalization with all members present. Chairman Perez reminds all Assessor's Office personnel they are under oath.

Attorney Robert A. Haughwout of the law firm of Mazzera, Snyder & DeMartini, representing Collins Electrical Company, Inc., requests a review of current property assessment on the unsecured roll and submits documents, which are marked Exhibit I, in support of his argument that Shasta Dam Area Public Utility District is the owner of the transmission line and substation under a lease-purchase agreement. County Counsel Robert Rehberg, representing the County Assessor, advises it is the Assessor's position that the transmission line and substation are owned by Collins Electrical Company until the Public Utility District exercises the option to purchase at the end of the lease period in 1972.

(Board of Equalization hearings continued)

Deputy Clerk Merle Johnson swears W. R. Hoover and Phillip Shanklin, who present testimony in support of their applications for assessment reduction. County Assessor Robert O. McMillen introduces Assistant Property Appraisers Ray Clausen, Al DiMasi and Rocky Creighton, who are sworn and present testimony substantiating the increased assessments.

Letter is received from Fred A. Dyer, withdrawing his application for assessment reduction.

Letter is read from Johanna Desmond, withdrawing her application for assessment reduction on parcels 028-121-04 and 030-240-03. Assessor Robert O. McMillen recommends reduction of assessment on parcels 028-134-01, 028-175-08, and Johanna Desmond agrees to the reduction and withdraws those applications. Deputy Clerk Merle Johnson swears Johanna Desmond, who states she has no testimony supporting her applications for assessment reduction on parcels 030-240-02 and 030-100-16, and presents testimony supporting her applications for assessment reduction on parcels 028-260-01 and 028-175-10. Appraisers Al DiMasi and Rocky Creighton present testimony substantiating the increased assessments.

Attorney Donald Kennedy, representing Monroe D. Schackner, requests continuance of hearing on behalf of the applicant, and the Board of Equalization sets 9:00 a.m. October 24th for hearing the Schackner application.


Attorney Franklin Cibula, representing Walter Piercy, requests continuance of hearing on behalf of the applicant, and the Board of Equalization sets 10:00 a.m. October 24th for hearing the Piercy application. Mr. Piercy cancels his request for a reporter and the preparations of findings of fact, and the Board of Equalization directs the Clerk to return Mr. Piercy's deposit to him.

3:20 p.m. The Board of Supervisors recesses as a Board of Equalization to September 16, 1969 at 9:00 a.m.

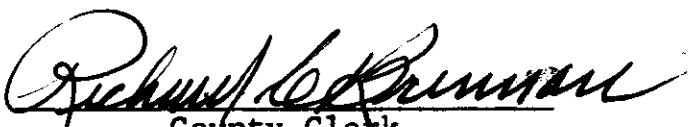
PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting held September 10 and 11, 1969, in the Record Searchlight.

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


Chairman

ATTEST:


County Clerk

September 15, 1969

SHASTA COUNTY BOARD OF SUPERVISORS

Monday, September 15, 1969, 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 LaPointe
 District No. 5 - Supervisor Morgan

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

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 Wagoner.

MINUTES OF MEETING SEPTEMBER 8, 1969

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meeting September 8, 1969, 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)

PERSONNELHIRING STEP: ADMINISTRATIVE ASSISTANT
SHASTA GENERAL HOSPITAL

On recommendation of Personnel Officer Harold Higgins, and by motion made, seconded and carried, the Board of Supervisors authorizes recruitment for the position of Administrative Assistant for Shasta General Hospital at the third step of the salary range.

PAYROLL FOR CARE OF COURT WARDS

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Perez to sign a supplement to the Payroll for Care of Court Wards for August, 1969.

MEETING: ASSESSOR

The Board of Supervisors grants permission for County Assessor Robert O. McMillen to attend a meeting September 18 and 19 at Santa Barbara.

MEETING: TIMBER APPRAISER

The Board of Supervisors grants permission for Timber Appraiser Duane Partee to attend a meeting September 30th at San Francisco.

COMMUNICATIONS AND REPORTS

The following communications and reports are read and considered:

Assemblywoman Davis: SB-1018, funding of flood control projects:
Chairman is authorized to reply

Congressman Johnson: Acknowledging invitation to dedication of
Keswick Lake Fishing Access Project

Senator Marler: Copy of letter to Director of State Department of
Welfare re employment training program for non-federally eligible
AFDC recipients: Copies to Supervisors for information

State Department of Harbors and Watercraft: Grant for Jones Valley
Launching Facility is affected by the freeze of state construction
funds: Copy to Supervisor Wagoner and Department of Water
Resources, Chairman is authorized to write letters to legis-
lators

Greater Redding Chamber of Commerce: Appreciation for providing
State Fair Exhibit

Clair A. Hill & Associates: Award winning bridge design

Mr. and Mrs. George Mayle: Complaint re Kimberly-Clark: Referred
to Supervisor Morgan and County Counsel to prepare a reply

N. E. Bailey: Opposition to proposed Land Division Ordinance

Shasta County Farm Bureau: Request postponement of Land Division
Ordinance

CSAC: Inflation and Governmental instruction

Contra Costa County Water Agency: Report on impending threats to
existing beneficial environment of the West Coast's greatest
estuary

Juvenile Hall report for August, 1969

State Controller: Apportionment of Federal Forest Reserve Receipts,
1968-69

Application for Alcoholic Beverage Licenses (3)

Shasta-Cascade Wonderland Association: 1) National publicity in
Watersport Magazine 2) Notice of meeting at Bridge Bay Resort
September 22nd 3) Copy of letter to sports writer of San Mateo
Times re vacationing on Shasta Lake

Federal Power Commission: Order permitting the filing of Statement of
Facts and Briefs in support of petitions to intervene in pro-
ceedings on P. G. & E.'s application for license for projects

CANCELLATION OF ERRONEOUS ASSESSMENTS

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

Blankenheim, Myrtle, 1969-70 taxes, Code No. 134-004, Parcel Nos.
011-350-15, 011-350-44

Bradshaw, Ross H. & Margaret, 1969-70 taxes, Code No. 058-005, Parcel
No. 006-370-04

Capener, Ken, 1969-70 taxes, Code No. 74-001, Parcel No. 74-001-
8542CW

Childress, James E. & Anabel, 1969-70 taxes, Code No. 052-009,
Parcel No. 001-530-03

Collins Electrical Co., 1969-70 taxes, Code No. 058-004, Parcel
No. 058-004-0003, Code No. 058-005, Parcel No. 058-005-0056
Code No. 058-006, Parcel No. 058-006-0001, Code No. 58-013,
Parcel No. 058-013-0005, Code No. 136-002, Parcel No. 136-002-
0246

Ellichman, Robert, 1969-70 taxes, Code No. 52-010, Parcel No. 52-010-
4623CM

Harris, Addison L. & Evelyn, 1969-70, Code No. 136-001, Parcel No.
136-001-0007

Hearst Corporation, 1969-70 taxes, Code No. 087-002, Parcel No.
015-180-03

McCloud River Club, 1969-70 taxes, Code No. 061-000, Parcel No.
021-010-05, Code No. 060-001, Parcel No. 021-010-06, Code No.
061-000, Parcel No. 021-010-09, Code No. 060-001, Parcel No.
021-010-10, Code No. 061-000, Parcel No. 021-010-13, Code No.
060-001, Parcel No. 021-010-14

(Continued)

September 15, 1969

(Cancellation of erroneous assessments continued)

McFadden, Velma J., 1969-70 taxes, Code No. 136-015, Parcel No. 006-453-01
 Mikkelsen, John E., 1969-70 taxes, Code No. 74-001, Parcel No. 74-001-SS0130
 Niemann, William Jr. & Mignonette, 1969-70 taxes, Code No. 141-001, Parcel No. 013-260-14
 Peterson, Oscar & Doris, 1969-70 taxes, Code No. 136-002, Parcel No. 006-040-07
 Pettit, Jack, 1969-70 taxes, Code No. 058-005, Parcel No. 064-130-13
 Ramco, 1969-70 taxes, Code No. 56-001, Parcel No. 56-001-AC0001
 Sullivan, L. E., 1969-70 taxes, Code No. 54-000, Parcel No. 54-000-7098AV
 Texaco, Inc., 1969-70 taxes, Code No. 74-000, Parcel No. 74-000-IM07017010
 Thrush, R. E. & Myrtle, 1968-69 and 1969-70 taxes, Code No. 068-003, Parcel No. 008-790-15
 Turner, William H., 1969-70 taxes, Code No. 54-000, Parcel No. 54-000-9069AA
 Vasquez, Marion R. & Florence, 1969-70 taxes, Code No. 52-009, Parcel No. 52-009-19
 Williams, Earl J. & Alice H., 1969-70 taxes, Code No. 056-001, Parcel No. 062-170-01
 Williams, I. W. & Ruth M., 1969-70 taxes, Code No. 144-005, Parcel No. 001-300-31

AMBULANCE FEE SCHEDULES

Letter is received from the City of Redding, advising that a comparison has been made between the proposed ambulance fee schedule in the City and an adjacent county, and suggesting that a committee be appointed to review the fees. County Counsel Robert Rehberg advises that the Ambulance Ordinance provides that ambulance companies are required to file fee schedules with the County Clerk and they are to be reviewed and approved by the Board of Supervisors before they are effective. The schedules have not been received. The Board directs County Executive Bill Minton to prepare letters to all ambulance companies, advising them they should file their fee schedules as provided by the Ambulance Ordinance.

TRANSFER OF FUNDS

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

From General Reserve to North Shasta Lake Community Services District, in the amount of \$7,000, as a loan to be repaid from taxes

DEPARTMENT OF WATER RESOURCESWATER WELL STANDARDS
ORDINANCE NO. 479

Acting Director of Water Resources Robert Dietz reports that the Regional Water Quality Control Board has held hearings recently regarding the need for well standards in Shasta County and did approve Shasta County Water Well Standards Ordinance No. 479.

(Department of Water Resources Continued)

AGREEMENT: STATE RECREATION BOND FUNDS
FORT CROOK MUSEUM: RESOLUTION NO. 69-127

On recommendation of Acting Director of Water Resources Robert Dietz and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 69-127 authorizing Chairman Perez to sign an agreement with the State Department of Parks and Recreation, which incorporates the requirements for the receipt of grant funds under the Beach, Park, Recreational and Historical Facilities Bond Act of 1964, for the improvement of the Fort Crook Museum and grounds.

(See Resolution Book 7)

KESWICK COMMUNITY SERVICES DISTRICT
APPLICATION FOR DAVIS-GRUNSKY LOAN AND
ECONOMIC DEVELOPMENT ADMINISTRATION FUNDS

Acting Director of Water Resources Robert Dietz reports that the California Water Commission has approved a Davis-Grunsky loan in the amount of \$38,500 for the Keswick Community Services District contingent on the District's receiving an Economic Development Administration grant in the amount of \$95,500.

HEARING: ABANDONMENT: REDDING STREET
RESOLUTION NO. 69-128

This is the time set for public hearing on the proposed abandonment of a portion of Redding Street, Pine Grove Area. Affidavits of Publication and Posting Notices of Hearing are on file. Realtor Ken Skinner, representing the applicant W. E. Roberts, speaks in favor of the abandonment. No one speaks against the abandonment. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 69-128 abandoning a portion of Redding Street in the Pine Grove Area.

(See Resolution Book 7)

DEPARTMENT OF PUBLIC WORKS

BIDS: MOUNTAIN LAKES INDUSTRIAL PARK
RESOLUTION NO. 69-129: J. F. SHEA CO., INC.

Director of Public Works Richard Curry reports that bids for construction in Mountain Lakes Industrial Park were opened last week, and that J. F. Shea Co., Inc. submitted the lowest bid, in the amount of \$203,357. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 69-129 accepting the five bids for the development of Mountain Lakes Industrial Park, designating J. F. Shea Co., Inc. as the lowest bidder, proposing to award the contract upon approval of the Economic Development Administration, and authorizing Chairman Perez to sign the contract after the E.D.A. approves the award of the bid.

(See Resolution Book 7)

LAKE BOULEVARD NO. 3
FREEZE OF HIGHWAY CONSTRUCTION FUNDS

Director of Public Works Richard Curry reports he has been advised by the State Division of Highways that the Lake Boulevard project will be postponed because of the freeze of highway construction funds. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Perez to sign letters to Governor Reagan, Senator Marler, Assemblywoman Davis, and the State Director of Public Works, pointing out that a delay will endanger the loss of F.A.S. funds, and that Shasta County is an area of substantial unemployment and is in need of the employment this project will create.

September 15, 1969

(Department of Public Works Continued)

AGREEMENT: RICHARD FARNUM
MAINTENANCE: KESWICK FISHING ACCESS

On recommendation of Director of Public Works Richard Curry and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Perez to sign an agreement with Richard Farnum for maintenance of the Keswick Fishing Access Facility.

ORDINANCE NO. 462-3: NO PARKING
HARTNELL AVENUE

On recommendation of Director of Public Works Richard Curry and by motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 462-3 establishing a No Parking zone on the south side of Hartnell Avenue (County Road 3H220) at Rother and Parsons Schools.

(See Ordinance Book 5, Page 72)

BIDS: SHASTA VIEW DRIVE
CONTRACT: NORTH VALLEY CONSTRUCTION COMPANY

This is the time set for opening bids for construction on Shasta View Drive. Affidavit of Publication of Notice Inviting Bids is on file. The following bids are opened and referred to the Department of Public Works for report later this afternoon:

A. Teichert & Son, Inc., Redding	\$29,710.00
North Valley Construction Co., Inc., Redding	29,310.20
J. F. Shea Co., Inc., Redding	29,405.00
W. A. Roesner Co., Redding	36,074.00

Later in the afternoon, on recommendation of Director of Public Works Richard Curry and by motion made, seconded and carried, the Board of Supervisors awards the bid for construction on Shasta View Drive to North Valley Construction Co., Inc. and authorizes Chairman Perez to sign the contract on behalf of Shasta County.

HEARING: SHASTA LAKE RANCHOS PERMANENT ROAD DIVISION
BOUNDARY DESCRIPTION CORRECTION: RESOLUTION NO. 69-130

This is the time set for hearing consideration of approval of the corrected boundary description of Shasta Lake Ranchos Permanent Road Division. Affidavit of Publication of Notice of Hearing is on file. No one is present to speak for or against the proposed correction. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 69-130 correcting the legal boundary description of the Shasta Lake Ranchos Permanent Road Division, as presented by Deputy County Counsel W. Leonard Wingate.

(See Resolution Book 7)

COUNTY EXECUTIVE

AGREEMENT: STATE YOUTH AUTHORITY
RESOLUTION NO. 69-131

County Executive Bill Minton submits a proposed agreement with the State Department of Youth Authority for diagnostic and treatment services and temporary detention of juveniles in reception centers and clinics of the Department, at a cost of \$180 for each case and \$9.60 for each day of detention per person, to be completely reimbursed by the State under the Special Supervision Program that has a budget appropriation of \$1,600. Mr. Minton advises he had suggested that the State provide the necessary services and claim reimbursement from the Special Supervision Program, and the Department replied that this is not possible. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 69-131 authorizing Chairman Perez to sign an agreement with the State Department of Youth Authority for diagnostic and treatment of juveniles.

(See Resolution Book 7)

(County Executive continued)
 (Agreement, State Youth Authority continued)

By motion made, seconded and carried, the Board of Supervisors directs County Executive Bill Minton to prepare a letter to State Legislators, pointing out the cost of administration and suggesting that steps be taken to eliminate excessive administrative costs.

CLAIMS: NORTH SHASTA LAKE COMMUNITY
SERVICES DISTRICT: DAVIS-GRUNSKY LOAN

On recommendation of County Executive Bill Minton and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Perez to sign a claim authorizing payment in the amount of \$7,396.32 of a Davis-Grunsky loan to the North Shasta Lake Community Services District and a claim in the amount of \$94.97 for the amount of interest due on the loan, to be paid to the California Water Resources Development Bond Fund, State Department of Water Resources.

BIDS: OFFICE SUPPLIES

County Executive Bill Minton reports he has advertised for bids from local stationers for office supplies for the period October 1, 1969 to September 30, 1970, that bids will be opened October 13th and he will report the results to the Board of Supervisors the following Monday.

LAFCO REPORT: FORMATION OF
CRAG VIEW COMMUNITY SERVICES DISTRICT

County Executive Bill Minton reports that the Local Agency Formation Commission, at the request of a proponent of the formation of the proposed Crag View Community Services District, has approved an extension of time for a period of 120 days for completion of the formation.

REPORT: HOME HEALTH AGENCY

County Executive Bill Minton submits the report of the Home Health Agency for August, 1969.

LEAVE OF ABSENCE: CARL SCHAEFFER

By motion made, seconded and carried, the Board of Supervisors approves an unpaid leave of absence for Deputy Sheriff Carl Schaeffer, due to illness, for a period not to exceed 120 days.

MEETING: LIBRARIAN

The Board of Supervisors grants permission for Librarian Grace Gilman to attend a meeting September 24 and 25 at Sacramento.

PROPOSED POST OFFICE: COTTONWOOD

On recommendation of Supervisor Morgan, the Board of Supervisors authorizes Chairman Perez to sign a letter to Congressman Harold T. "Bizz" Johnson, advising that President Nixon's freeze on construction project funds may postpone or eliminate the construction of a new post office building in Cottonwood, that a contractor has been selected by the Post Office Department and a site has been chosen, that Shasta County is an area of substantial unemployment, and requesting that Congressman Johnson assist in providing for the construction of the Cottonwood Post Office.

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

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

PLANNING COMMISSIONHEARING: PASSAGE PRIVATE ROAD SUBDIVISIONZONING AMENDMENT: ORDINANCE NO. 378-474

This is the time set for public hearing on the proposed rezoning of Passage Private Road Subdivision, Shingletown Area. Affidavit of Publication of Notice of Hearing is on file. Planning Director James Herbert reads the recommendation of the Planning Commission to rezone the subdivision from R-R-B-5 to R-R-T-B-5, Rural Residential District with trailers allowed, and to deny the requested rezoning of Lot 1 in the subdivision. Mr. Timmerman, Mrs. Joe Lyford, and Mr. Rogers speak in favor of the rezoning. No one speaks against the rezoning. By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 378-474 rezoning Passage Private Road Subdivision to R-R-T-B-5 and denies the rezoning of Lot 1.

(See Ordinance Book 5, Page 74)HEARING: FALL CREEK PRIVATE ROAD SUBDIVISIONZONING AMENDMENT: ORDINANCE NO. 378-475

This is the time set for public hearing on the proposed zoning of Fall Creek Private Road Subdivision, Shasta Lake Area. Affidavit of Publication of Notice of Hearing is on file. Planning Director James Herbert reads the recommendation of the Planning Commission to zone this 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. 378-475 zoning Fall Creek Private Road Subdivision to R-R-T-B-6.

(See Ordinance Book 5, Page 74)HEARING: R. G. WATT PROPERTYZONING AMENDMENT: ORDINANCE NO. 378-476

This is the time set for public hearing on the proposed zoning of the R. G. Watt Property, containing approximately 3,120 acres in the Big Bend Area. Affidavit of Publication of Notice of Hearing is on file. Planning Director James Herbert reads the recommendation of the Planning Commission to zone this property to A-F, Agricultural Forest District. No one is present to speak for or against the proposed zoning. By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 378-476 zoning the R. G. Watt Property to A-F.

(See Ordinance Book 5, Page 75)HEARING: J. F. SHEA CO., INC. PROPERTYZONING AMENDMENT: ORDINANCE NO. 378-477

This is the time set for public hearing on the proposed rezoning of the J. F. Shea Co., Inc. property, located near the southwest corner of Highway 299E and Old Oregon Trail, containing approximately 100 acres. Affidavit of Publication of Notice of Hearing is on file. Planning Director James Herbert reads the recommendation of the Planning Commission to deny the request for C-1 Neighborhood Commercial District, and to rezone only 40 acres of this property from A-1-B-5 to R-4 Multiple Residence 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. 378-477 rezoning 40 acres of the J. F. Shea Co., Inc. property to R-4.

(See Ordinance Book 5, Page 75)

(Planning Commission Continued)

HEARING: HALLMARK LAND INVESTMENTS, INC.
ZONING AMENDMENT: ORDINANCE NO. 378-478

This is the time set for public hearing on the proposed zoning of Hallmark Land Investments, Inc. 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 area C-1 Neighborhood Commercial 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. 378-478 zoning the Hallmark Land Investments, Inc. property to C-1.

(See Ordinance Book 5, Page 76)

HEARING: STREET NAMING
NOGUERA WAY

This is the time set for public hearing on the proposed naming of the connecting road between Meadow View Drive and Churn Creek Road, to be named Noguera Way. Affidavit of Posting Notice of Hearing is on file. No one is present to speak for or against the proposed naming. By motion made, seconded and carried, the Board of Supervisors names the connecting road between Meadow View Drive and Churn Creek Road to Noguera Way.

DESK WARRANT: CIVIL ACTION NO. 39235
COUNTY OF SHASTA VS ALVA HOLMES, ET UX

At the request of Deputy County Counsel W. Leonard Wingate, and by motion made, seconded and carried, the Board of Supervisors authorizes Auditor-Controller Mildred Prehn to issue a desk warrant in the amount of \$1,100 to the Superior Court from the Road Fund, an additional amount ordered by the Court for settlement of Civil Action No. 39235, County of Shasta vs. Alva Holmes, et ux, for condemnation of property in connection with the construction of Old Oregon Trail.

PLANNING COMMISSION
RULING: DEPUTY COUNTY COUNSEL

Deputy County Counsel W. Leonard Wingate reports that at the Planning Commission meeting last week an application for a use permit resulted in a tie vote of the Commission, which previously has been interpreted to mean denial of the application. Mr. Wingate reports he has advised the Planning Commission that a tie vote means no action has been taken and that the Commission will have to either approve or deny, or inform the Board of Supervisors in writing that it can take no action.

APPRECIATION TO SHERIFF BALMA
RESOLUTION NO. 69-132

Notice had previously been received that Master Detective Magazine has named Sheriff John Balma as "Law Enforcement Officer of the Month" for October, 1969, and will make a presentation to him in the Board of Supervisors' Chambers on September 20th. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 69-132 expressing appreciation to Sheriff Balma for the outstanding law enforcement he and his department provide for Shasta County and for his dedication to duty.

(See Resolution Book 7)

394 September 15, 1969

REPORTS, RECOMMENDATIONS AND REFERRALS LIST

SHASTA COUNTY COMMUNITY ACTION PROJECT

Chairman Perez directs that the request from the Community Action Project for completion of a form to be submitted to the Regional Office of Economic Opportunity should be removed from the Reports, Recommendations and Referrals list, since the matter was resolved during budget hearings.

SALARY OF AUDITOR-CONTROLLER

The position of Auditor-Controller was established by Resolution No. 69-54, and the Board of Supervisors directs Supervisor Wagoner and Supervisor Morgan, who had been appointed as a committee to study elected officials' salaries, to include a study of a salary for the Controller position.

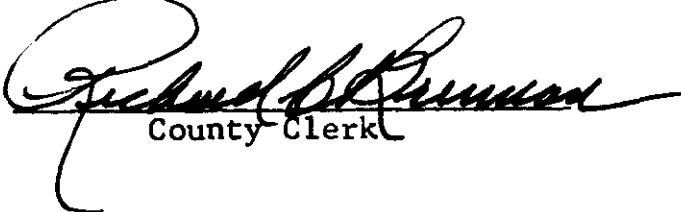
PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting held September 15, 1969, in the Valley Times.

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


Chairman

ATTEST:


County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, September 16, 1969, 9:00 a.m.

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

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

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

BOARD OF EQUALIZATION HEARINGS

This is the time to which the Board of Supervisors continued its meeting to consider assessment protests as a Board of Equalization. Chairman Perez reminds Assistant Property Appraisers William Coulter, Robert Shaw, and Richard Hoffman they are still under oath. Timber Appraiser Duane Partee is placed under oath.

Attorney Franklin Cibula requests continuance of the hearing of the John C. Benton application because of the illness of his Father, Alvin Cibula, who is representing the applicant. The Board of Equalization sets 10:30 a.m. October 24th for hearing the Benton application.

Deputy Clerk Merle Johnson swears Roger Cruikshank, son of the applicant, Helen H. Cruikshank, Mrs. Lloyd Bailey, Vincent Meyer, and John R. McArthur, who present testimony in support of their applications for assessment reduction. Assistant Property Appraisers William Coulter, Robert Shaw and Richard Hoffman, and Timber Appraiser Duane Partee present testimony substantiating the increased assessments.

5:10 p.m. The Board of Equalization recesses to 10:00 a.m. September 17, 1969.

Wednesday, September 17, 1969, 10:00 a.m.

The Board of Supervisors reconvenes as a Board of Equalization with all members present.

By motion made, seconded and carried, the Board of Equalization denies the petitions for reduction of assessments on the properties of Raymond Walker, Richard D. Kerns, Hayden Saunders, Lauren B. Davis, W. R. Hoover, Phillip Shanklin, Helen Cruikshank, Lloyd L. Bailey, Vincent Meyer, and John R. McArthur.

September 17, 1969

(Board of Equalization hearings continued)

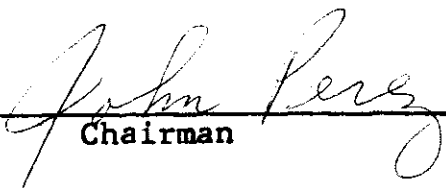
By motion made, seconded and carried, the Board of Equalization denies the applications for reduction of assessments on Johanna Desmond's Parcels Nos. 028-175-10, 030-240-02, and 030-100-16; reduces the full cash value of Parcel No. 028-134-01 from \$40,700 to \$33,600 and Parcel No. 028-175-08 from \$400 to \$200 as recommended by County Assessor Robert O. McMillen and agreed to by the applicant; and reduces the full cash value of Parcel No. 028-260-01 from \$24,800 to \$18,000 on the basis there is no access to the largest portion of the property on the east side of Burney Creek and the portion with the highest appraisal is subject to flooding.

By motion made, seconded and carried, the Board of Equalization denies the petitions for reduction of assessments on the properties of L. G. Wade, Air West, Inc., and Collins Electrical Company, Inc., and approves Findings of Fact as recommended by County Counsel Robert Rehberg.

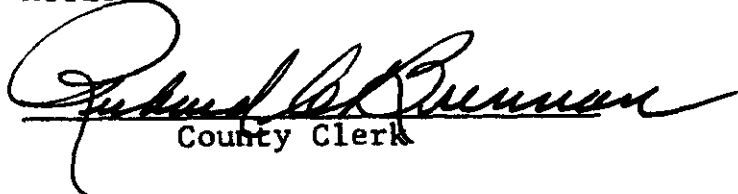
PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting held September 16 and 17, 1969, in the Intermountain News.

The Board of Supervisors recesses as a Board of Equalization at 12:00 noon until 9:00 a.m. October 21, 1969.


Chairman

ATTEST:


County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Monday, September 22, 1969, 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 LaPointe
 District No. 5 - Supervisor Morgan

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

Absent - Supervisor Wagoner

INVOCATION

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

SALUTE TO THE FLAG

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

MINUTES OF MEETING SEPTEMBER 10, 11 AND 15, 1969

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meetings September 10, 11 and 15, 1969, 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)

AGREEMENT: ADOPTION SERVICES
 NORTHERN COUNTIES

Welfare Director Marian Babiarez advises that Shasta County has provided adoption services for the adjoining northern counties in the past, there is now a state requirement that a contract must be executed, and County Counsel has prepared a form of agreement to be used. By motion made, seconded and carried, the Board of Supervisors approves the form of agreement and authorizes the Welfare Director to execute agreements to provide adoption services for Glenn, Tehama, Siskiyou, Modoc and Trinity Counties.

REPORT: CATEGORICAL AID COMPARISON

Welfare Director Marian Babiarez submits and discusses the Categorical Aid Comparison Report for August, 1969.

WELFARE OFFICES: PINE & YUBA STREETS

Letter is read from City of Redding Fire Marshal L. G. Wade advising that he, the Building Official, and Welfare Supervisor Robert C. Snider, inspected the welfare offices at the corner of Pine and Yuba Streets, and listing items to be corrected. County Executive Bill Minton reports that the required extinguishers have been installed, a meeting with the building owner and the contractor resulted in agreement they would install the lighted exit signs and change the north exist door to swing in the direction of egress, and Mrs. Babiarez reports that the electric cord wiring to a refrigerator and coffee urn has been replaced.

(Welfare Continued)

WELFARE RIGHTS ORGANIZATION
INTERVIEW BOOTHS

Welfare Director Marian Babiarz discusses the letter she received from the Welfare Rights Organization complaining of the inadequacy of booths that are provided for client interviews in the Welfare Department, advises that the welfare office space plan has been previously submitted to the State Department of Welfare and approved on a temporary basis, that a fiscal representative will again review office space toward the end of this month, but the representative has assured her by telephone that Shasta County has conformed to all requirements. Mrs. Babiarz advises she will reply to the letter from the Welfare Rights Organization.

PERSONNEL OFFICER

SHASTA GENERAL HOSPITAL, LAB AND X-RAY
STANDBY AND CALL PAY: ORDINANCE NO. 422-109

Personnel Officer Harold Higgins reports that he, County Executive Bill Minton, Hospital Administrator Jack Connelly, and Dr. Fitch, have discussed the problem of personnel and compensation for standby and call pay for the Laboratory and X-ray Departments at Shasta General Hospital, and that several meetings resulted in a recommendation that laboratory technologists should be guaranteed a minimum payment for each standby assignment with additional payment for additional procedures, and that the outside contracted X-ray Technician should have a weekly minimum standby guarantee. By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 422-109 providing for standby compensation for Hospital Laboratory Technologists at the rate of \$8 per day in the form of a minimum guarantee with the first two procedures to be performed without additional compensation, and \$3 for each procedure performed, beginning with the third procedure.

By motion made, seconded and carried, the Board of Supervisors authorizes Hospital Administrator Jack Connelly to enter into an agreement with the outside contracted X-ray Technician providing for compensation at the rate of \$5 per patient serviced with a minimum guarantee of \$50 total compensation for each calendar week (7 days) of standby duty.

(See Ordinance Book 5, Page 73)

HIRING STEP: ASSESSMENT OFFICE MANAGER

On recommendation of Personnel Officer Harold Higgins, and by motion made, seconded and carried, the Board of Supervisors authorizes the hiring of Richard A. Palmer as the Assessment Office Manager at the second step of the salary range, because of previous experience.

SUPERINTENDENT OF SCHOOLS
LOANS TO SCHOOL DISTRICTS

Superintendent of Schools Ray Darby submits a letter to the Board of Supervisors advising it will be unnecessary for the school districts in the County to borrow money from outside sources and withdrawing his request for loans to school districts through tax anticipation notes.

CIVIL DEFENSE COORDINATOR

EMERGENCY OPERATIONS SIMULATION TRAINING
MEMORANDUM OF UNDERSTANDING

Civil Defense Coordinator Henry Woodrum requests authorization for an emergency operations simulation training exercise to be supervised by the University of Southern California. By motion made, seconded and carried, the Board of Supervisors approves the training exercise during the period November 18 through 22, and authorizes Chairman Perez to sign the Memorandum of Understanding with the University of Southern California Civil Defense Training Program.

(Civil Defense continued)

CIVIL DEFENSE EMERGENCY INSTRUCTIONS

Civil Defense Coordinator Henry Woodrum submits copies of the completed community emergency plan for civil defense to the Board of Supervisors and advises there will be a color-coded map included in the plan, and that the plan will be reproduced in booklet form, at Federal expense, for distribution to every household in Shasta County. By motion made, seconded and carried, the Board of Supervisors approves the Civil Defense Community Emergency Plan and authorizes Mr. Woodrum to proceed with the printing and distribution.

U. S. CIVIL ACTION S-1317: AMENDMENT TO COMPLAINT

Amendment to the Complaint in U. S. Civil Action S-1317, United States of America vs. 1,359.23 acres of land in Shasta County, Arthur L. Coggins, et al, is received and referred to County Counsel Robert Rehberg for information.

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:

Casey, Vern T. & Pauline D., 1968-69 and 1969-70 taxes, Code No. 074-001, Parcel No. 067-210-36
 Collins Electrical Co., 1969-70 taxes, Code No. 001-015, Parcel No. 001-015-0002, Code No. 1-007, Parcel No. 1-0007-0001
 Forester, G. F. & Verda M., 1966-67, 1967-68 and 1968-69 taxes, Code No. 144-005, Parcel No. 001-631-31
 Hutfeldt, Mamie, 1969-70 taxes, Code No. 001-000, Parcel No. 104-700-06
 Magaldi, Frank A. & Wilma E., 1968-69 and 1969-70 taxes, Code No. 074-001, Parcel No. 067-210-46
 Mason, Albert H., 1969-70 taxes, Code No. 001-000, Parcel No. 1-000-1065
 Owen's Pharmacy, Harold B. & Gertrude Owens, 1969-70 taxes, Code No. 001-000, Parcel No. 001-000-0330
 Sell, Robert H. & Vennona M., 1969-70 taxes, Code No. 052-010, Parcel No. 050-020-10
 Staf, Lela G., 1966-67, 1967-68 and 1968-69 taxes, Code No. 144-005, Parcel No. 001-631-30
 Stowers, Paul Automotive, 1969-70 taxes, Code No. 1-000, Parcel No. 1-000-2125
 Texaco, Inc., 1969-70 taxes, Code No. 001-000, Parcel No. 001-000-2229
 Western Title Insurance Co., 1969-70 taxes, Code No. 001-001, Parcel No. 106-160-20
 Williams, Richard, 1969-70 taxes, Code No. 074-000, Parcel No. 074-000-1536AB

SALE OF TAX DEEDED PROPERTY
RESOLUTIONS NOS. 69-133 THROUGH 69-242

On recommendation of Treasurer-Tax Collector Meryl Riddle, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution Nos. 69-133 through 69-242 authorizing the sale of 110 parcels of tax deeded property.

(See Resolution Book 7)

September 22, 1969

APPLICATION FOR JUNK LICENSE

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Perez to sign an application for an Itinerant Junk License for George Everett Noble. Clerk is directed to issue license.

AMBULANCE RATE SCHEDULES

Ambulance rate schedules are received from the ambulance companies operating in Shasta County, and the Board of Supervisors directs Supervisor Wagoner and Supervisor Morgan to meet with City of Redding representatives, as requested last week, to review the rate schedules and report their recommendations for approval to the Board.

MEETING: ASSISTANT AUDITOR

The Board of Supervisors grants permission for Assistant County Auditor Edward B. Davis to attend a meeting September 24 through 26 at Nevada City.

DEPARTMENT OF PUBLIC WORKSBIDS: LAKE BRITTON BOAT LAUNCHING FACILITY

Director of Public Works Richard Curry reports that the Wildlife Conservation Board has authorized advertising for bids for the Lake Britton project. By motion made, seconded and carried, the Board of Supervisors sets 11:30 a.m. October 6th for opening bids for the construction of the Lake Britton Boat Launching Facilities.

COMPLETION OF CONTRACT: COVE ROAD
W. JAXON BAKER, INC.

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 September 17, 1969, the contract with W. Jaxon Baker, Inc. for construction on Cove Road.

REPORT: PETITION: STREET ACCEPTANCE
MUSSEL SHOALS AVENUE

Director of Public Works Richard Curry submits his recommendations for acceptance of Mussel Shoals Avenue, that the plans are to be reviewed and approved by his department, the road should be constructed by property owners, a 60 foot right of way to be dedicated to the County, a 28 foot wide asphalt surfaced road on a graded 32 foot wide roadbed, and adequate drainage facilities provided. By motion made, seconded and carried, the Board of Supervisors approves the recommendations for acceptance of Mussel Shoals Avenue into the County Road System.

DEED

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

Howard Carter, et ux (Canyon Road)

COUNTY EXECUTIVEPSYCHIATRIC SERVICES: SHORT-DOYLE PROGRAM

County Executive Bill Minton recommends that, since Dr. Gasman's resignation will be effective October 1st, the County should contract with Dr. Gasman for psychiatric services until a replacement is employed. By motion made, seconded and carried, the Board of Supervisors directs County Counsel Robert Rehberg to prepare a contract between the County and Dr. Gasman, as Chief of the Short-Doyle Mental Health Program, for 10 to 12 hours per week at \$25 per hour.

BIDS: EIGHT AUTOMOBILES

On recommendation of County Executive Bill Minton and by motion made, seconded and carried, the Board of Supervisors sets 2:00 p.m. October 20th for opening bids for the purchase of eight automobiles.

MEETING: TREASURER-TAX COLLECTOR

The Board of Supervisors grants permission for Treasurer-Tax Collector Meryl Riddle, Assistant Treasurer-Tax Collector Harold Goedert, and Redemption Officer Jacque Williams to attend a meeting October 23 and 24 in Placer County.

MEETING: MEDICAL DIRECTOR

The Board of Supervisors grants permission for Medical Director Dr. Francis W. Martin to attend a meeting October 2 and 3 at Los Angeles.

MEETING: MENTAL HEALTH PROGRAM PERSONNEL

The Board of Supervisors grants permission for Head Nurse Donna McNames and Psychologist Beverly Sonoda, employees in the Mental Health Program, to attend a meeting September 27 and 28 at Mendocino.

VACATION: HOSPITAL FARM MANAGER

By motion made, seconded and carried, the Board of Supervisors approves vacation time for Hospital Farm Manager Louie Medford for the period October 6 through November 4, 1969.

CSAC MEETING

The Board of Supervisors grants permission for County Executive Bill Minton, County Counsel Robert Rehberg, Personnel Officer Harold Higgins, Acting Director of Water Resources Robert Dietz, Director of Public Works Richard Curry, and Deputy Director of Public Works Virgil Weld to attend the County Supervisors Association of California meeting October 8 through 10 at Squaw Valley.

September 22, 1969

BIDS: JOHNSON CREEK, BOX CULVERT
CONTRACT: C. O. BODENHAMER

This is the time set for opening bids for the construction of a box culvert on Montana Avenue at Johnson Creek in Project City. 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 Company, Redding	\$12,531.00
Walter H. Lindeman, Red Bluff	13,515.00
John M. Frank, Summit City	13,971.00
C. O. Bodenhamer, Mt. View	12,271.00
J. F. Shea Co., Inc., Redding	14,566.00
Wemacar, Inc., Redding	14,930.00

Later in the afternoon, on recommendation of Director of Public Works Richard Curry and by motion made, seconded and carried, the Board of Supervisors awards the bid for construction on Montana Avenue to C. O. Bodenhamer, and authorizes Chairman Perez to sign the contract on behalf of Shasta County.

COMMUNICATIONS AND REPORTS

The following communications and reports are read and considered:

Deputy Director of State Department of Finance, Assemblyman Frank P. Belotti, Regional Director of U. S. Bureau of Outdoor Recreation, Regional Director of U. S. Bureau of Reclamation, Senator Robert Lagomarsino, Director of State Department of Fish and Game: Acknowledging receipt of invitation to dedication of Keswick Lake Fishing Access Project

County Assessor Robert O. McMillen: Land exchange between U. S. Forest Service and R. G. Watt: Copy to Supervisor Wagoner for information

Chief Probation Officer: Responsibilities of Probation Department: Copies to Supervisors for information

Regional Water Quality Control Board: Approval of Water Well Standards Ordinance No. 479: Copy to Department of Water Resources for information

Realtor Vernon B. Royce: Taxes and farming: Copy to Supervisor Wagoner for information

Elbert Sharrett: Opposition to lot split ordinance

State Department of Public Works: Reply to letter re freeze of construction projects: Copy to Department of Public Works for information

State Department of Public Health: Report of inspection of Shasta General Hospital: Copy to County Executive for information

State Department of Public Health: Approval of Federal allocation to County Health Department

Congressman Johnson: Copy of provisions of H.R. 6508, California Disaster Relief Act of 1969: Referred to Civil Defense Coordinator for information

FAMIN Board of Directors: Request for donations of used Furniture and Miscellaneous Items For The Needy: Copy to County Executive for information

Estelle Jane Herd, M.D.: Application for position in Shasta County: Referred to Personnel Officer for reply

ICCCNC: Minutes of meeting September 16 at Fall River Mills

Office of Economic Opportunity: An Action Handbook-Resources for the Aging: Transmitted to Welfare Department for information

Assembly Committee on Transportation: Notice of hearing October 7th to review additions and deletions of routes to and from state highway system

Joint Committee on Open Space Lands: Notice of hearing October 13 re Semi-Final Report of the Technical Advisory Committee

State Fish and Game Commission: Agenda for meeting October 3 at L.A.

Veterans Service Officer Report for August, 1969

September 22, 1969

DEPARTMENT OF WATER RESOURCESJONES VALLEY LAUNCHING RAMP
FREEZE ON CONSTRUCTION FUNDS

Letter was received last week from the State Department of Harbors and Watercraft advising that President Nixon's and Governor Reagan's freeze on Federal and State construction project funds would affect the Jones Valley Launching Project. Letter received this week advises that the freeze has been temporarily lifted and transmitting a news release indicating that state contracts and contracts on jobs for which bids have been opened would not be affected. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Perez to sign letters to Governor Ronald Reagan, Assemblywoman Pauline Davis, Senator Fred Marler, Jr., and Robert C. Walker, Director of the State Department of Harbors and Watercraft, pointing out that Shasta County is an area of substantial unemployment, that a portion of the project is under construction and the launching facilities are needed to complete the project, and urging that the particular circumstances of this project and the economic situation that exists in Shasta County be reviewed.

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

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

BIDS: SALE OF OLD BURNEY OFFICE BUILDING

This is the time set for receiving bids for the sale of the Old Burney Office Building at 1083 Main Street, Burney. Affidavits of Publication and Posting Notices of Sale are on file. No sealed bids or oral bids are received.

LAND DIVISION ORDINANCE

On recommendation of Supervisor LaPointe, and because of the absence of Supervisor Wagoner from today's meeting, the Board of Supervisors sets 2:00 p.m. October 14th to receive the report of the committee on the proposed Land Division Ordinance.

BIDS: X-RAY EQUIPMENT, SHASTA GENERAL HOSPITAL

This is the time set for opening bids for the purchase of X-ray equipment for Shasta General Hospital. Affidavit of Publication of Notice Inviting Bids is on file. The following bids are opened and referred to County Executive Bill Minton, Hospital Administrator Jack Connelly, and Radiologist Dr. Vernon Gee for review and report and recommendation next week:

Picker X-Ray, Lodi	No bid
Litton Medical Products, Inc., Sacramento	\$77,520.45
General Electric Co., Burlingame	79,081.29
Westinghouse Electric Corporation, Sacramento	84,582.36

PLANNING COMMISSIONPEGNAN ACRES PRIVATE ROAD SUBDIVISION
EXTENSION OF TIME

Planning Director James Herbert reports that the Planning Commission, at its meeting September 11th, granted a six months extension of time for filing of the final map of Pegan Acres Private Road Subdivision.

September 22, 1969

(Planning Commission Continued)

HEARING: ZONING AMENDMENTS

Planning Director James Herbert reports that the Planning Commission, at its meeting September 11th, held public hearings on proposed zoning amendments. By motion made, seconded and carried, the Board of Supervisors sets 2:30 p.m. October 14th for public hearing on the following proposed amendments to the Zoning Ordinance:

1. Amend Sections 32, 33 and 37 of the Zoning Ordinance for the purpose of standardizing the wording for appeal procedures in connection with variances and use permits.
2. R. S. Marley-Juanita Sweeney property, rezone from R-4 to C-1 Neighborhood Commercial District, located at the northeast corner of Fort Peck Street and Oregon Avenue, Project City Area, Planning Commission's recommendation of denial appealed.
3. Phillips Petroleum Co. and Silver King Mines, Inc., rezone from NRA-S to M-NRA-S Industrial, Shasta Lake National Recreation Area.

USE PERMITS GRANTED OR DENIED

Planning Director James Herbert reports that the Planning Commission, at its meeting September 11th, granted or denied the following use permits:

Granted:

1. Hallmark Land Investments, Inc., effluent lagoons located on the north side of Highway 299E, Bella Vista Area.
2. Uncle Runt's Place, trailer park located at the northeast intersection of Highways 44 and 89, Hat Creek Area.
3. Orville Price, trailer park located near the northeast corner of Interstate 5 and Fourth Street, Cottonwood.
4. Daniel Palmer, mobile home park located on the south side of Spring Creek Road west of Keswick Dam Road, Buckeye Area.
5. Alfred Ray, mobile home park located on the north side of China Gulch Road, Cloverdale Area.
6. Audrey Sacson, second single family dwelling on Lot 10, Cassel Park Subdivision, Cassel Area.
7. George Fowler, motorcycle sales located at 3121 Leonard, Enterprise Area.
8. Anderson Gun Club, Inc., target and shooting range on the southwest corner of Olinda Road and West Anderson Drive, Anderson Area.
9. Harry Anderson, service station located at the northeast corner of Hartnell Avenue and Robert Court, Enterprise Area.
10. Frank Rais, to create one building site served by less than a 50 foot wide drive and to construct a duplex, to be located at 4890 Bonnyview Avenue south of Wilsey Drive intersection.

Denied:

1. Harry Hunt, trailer park located at the southwest corner of Whitmore Road and Brookdale Road, Millville Area.

USE PERMIT APPEAL: ANDERSON GUN CLUB, INC.

Letter is read from Jack and Ann Bennett, appealing the Planning Commission's decision to grant a use permit for the Anderson Gun Club, Inc., for a target and shooting range to be located at the southwest corner of Olinda Road and West Anderson Drive, Anderson Area. By motion made, seconded and carried, the Board of Supervisors sets 3:00 p.m. October 14th for public hearing on the use permit appeal of Jack and Ann Bennett.

(Planning Commission Continued)

USE PERMIT APPEAL: HARRY HUNT

Letter is read from Harry Hunt, appealing the Planning Commission's decision to deny a use permit for a 2-space trailer park to be located at the southwest corner of Whitmore Road and Brookdale Road, Millville Area. By motion made, seconded and carried, the Board of Supervisors sets 2:30 p.m. October 6th for public hearing on the appeal of Harry Hunt.

VARIANCE APPEAL: ENTERPRISE FOURSQUARE CHURCH

Letter is read from the Enterprise Foursquare Church, appealing the Planning Commission's recommendation to deny a variance to use a mobile home for residential purposes to be located at 2050 Hartnell Avenue, Enterprise Area. By motion made, seconded and carried, the Board of Supervisors sets 3:00 p.m. October 6th for public hearing on the variance appeal of the Enterprise Foursquare Church.

STREET NAMING: ANTLERS-LAKEHEAD AREA
RESOLUTION NO. 69-243

On recommendation of the Planning Commission, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 69-243 setting 3:30 p.m. October 6th for public hearing on the proposed naming of the following roads in the Antlers-Lakehead Area along Interstate 5:

1. The proposed new access road and the existing Lakehead Dump Road on the west side of Interstate 5, from the northerly terminus of Lakeshore Drive to Sugarloaf Lookout Road, to be named Lakeshore Drive.
2. Proposed new access road on the east side of Antlers Interchange, to be named Antlers Road.
3. Proposed new access road at the southeast side of Lakehead Interchange from the northerly terminus of Main Street extending northerly to the Lakehead Interchange overcrossing, to be named Main Street.
4. Proposed new access road at the northeast side of Lakehead Interchange from the overcrossing to its northerly terminus, to be named Riverview Drive.

COUNTY COUNSEL

(See Resolution Book 7)

CONTRACT: MENDOCINO STATE HOSPITAL
MENTAL HEALTH SERVICES
ADDENDUM: NAPA STATE HOSPITAL

County Counsel Robert Rehberg reports he has been notified that Mendocino State Hospital will not accept children under the age of 16 for mental health services provided for in the agreement executed August 4th, and submits an addendum to the agreement providing for treatment of children at Napa State Hospital. By motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman Perez to sign an Addendum to the Agreement with the State Department of Mental Health providing for mental health care of children at Napa State Hospital.

DESK WARRANT: CIVIL ACTION NO. 37177
COUNTY OF SHASTA VS GENE A. CRAMPTON, ET AL

At the request of County Counsel Robert Rehberg, and by motion made, seconded and carried, the Board of Supervisors authorizes Auditor-Controller Mildred Prehn to issue a desk warrant in the amount of \$3,732 to the Superior Court from the Road Fund, an additional amount ordered by the Court for settlement of Civil Action No. 37177, County of Shasta vs. Gene A. Crampton, et al, for condemnation of property in connection with the construction of Lake Boulevard.

SUPERVISOR PEREZ: AIR POLLUTION

Supervisor Perez reports that the County Health Department is working with State personnel in attempting to find a suitable location for an air pollution detecting device in the area, and the operation of the equipment will be on a joint State-County basis.

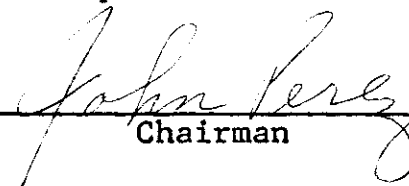
SUPERVISOR PEREZ: WELL STANDARDS ORDINANCE NO. 479

Supervisor Perez reports that he met with representatives of the Health Department and well drillers last week to review and explain the provisions of Water Well Standards Ordinance No. 479.

PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting held September 22, 1969, in the Record Searchlight.

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



Chairman

ATTEST:



County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Monday, September 29, 1969, 10:00 a.m.

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

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

Absent - Supervisor LaPointe, District No. 4
 County Executive - Bill Minton
 County Counsel - Robert Rehberg
 Deputy Clerk - Merle Johnson
 Chairman Perez presides

INVOCATION

Invocation is given by Reverend John Albright, Sr., United Methodist Church.

SALUTE TO THE FLAG

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

MINUTES OF MEETINGS SEPTEMBER 16, 17 AND 22, 1969

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meetings September 16, 17 and 22, 1969, 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 SERVICE WORKER

The Board of Supervisors grants permission for Social Service Worker Beth Sheehan to attend a meeting October 29th in Sacramento.

WELFARE: CHIEF FISCAL OFFICER

Welfare Director Marian Babiarz reports that Richard L. Hines has been employed as Chief Fiscal Officer for the Department, effective October 16, 1969.

WARRANTS FOR RECIPIENTS

WELFARE RIGHTS ORGANIZATION

Letter is received from the Welfare Rights Organization discussing the problems of welfare recipients when a warrant is lost, and recommending a revolving fund be set up to make loans to such recipients. Welfare Director Marian Babiarz reports a study has been conducted and since the beginning of 1969 there were four checks fraudulently cashed and 25 checks reported lost, out of a total of approximately 45,000 checks; that when a check is lost the case worker assists the recipient in arranging for credit for rent, groceries and utilities until the waiting period for the issuance of a new warrant has expired. The Board of Supervisors directs Mrs. Babiarz to reply to the letter from the Welfare Rights Organization.

September 29, 1969

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:

Carling-Smith, Kathryn Knotts, 1969-70 taxes, Code No. 063-000,
Parcel No. 029-160-13
Hasz, Gerald, 1969-70 taxes, Code No. 123-014, Parcel No. 123-014-
5551AB
Shasta Moulding Co., Inc., 1969-70 taxes, Code No. 052-010, Parcel
No. 052-010-0104

PAYROLL FOR CARE OF COURT WARDS

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Perez to sign the Payroll for Care of Court Wards for September, 1969.

MEETING: AUDITOR

The Board of Supervisors grants permission for Auditor-Controller Mildred Prehn and Assistant Auditor Edward Davis to attend a meeting October 23 and 24 in Placer County.

MAYERS MEMORIAL HOSPITAL DISTRICTCANVASS OF ELECTION: FORMATIONRESOLUTION NO. 69-244: RESOLUTION NO. 69-245

County Clerk Richard C. Brennan certifies the canvass of the election for formation of Mayers Memorial Hospital District with the following official results:

For the formation	1,181
Against the formation	153

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 69-244 accepting the canvass of election for the formation of Mayers Memorial Hospital District.

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 69-245 declaring the Mayers Memorial Hospital District formed and establishing the boundaries the same as those of the Fall River Joint Unified School District.

(See Resolution Book 7)

ZONING ORDINANCES NOS. 378-474 THROUGH 378-478

By motion made, seconded and carried, the Board of Supervisors reenacts Zoning Ordinances No. 378-474 through 378-478, because the Ordinances, which were enacted September 15th, were not published within the required 15 day period.

(See Ordinance Book 5, Page 74)

CIVIL ACTION NO. 40060: CONDEMNATION, INTERSTATE 5
STATE OF CALIFORNIA VS. GEORGE E. MC CARTNEY, ET AL

Summons and complaint in Civil Action No. 40060, State of California vs. George E. McCartney, et al, is received, for condemnation of rights of way on Interstate 5 in the Lakehead area of Shasta Lake, and by motion made, seconded and carried, the Board of Supervisors refers Civil Action No. 40060 to County Counsel Robert Rehberg for appropriate action.

PETITION: BURNEY JUSTICE COURT CLERK

Petition containing 101 signatures is received favoring an increase from six to eight hours for the Burney Justice Court Clerk. On recommendation of Supervisor Wagoner and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Perez to sign a letter to petitioners outlining the history of the position, and explaining in detail the Board's action taken during the 1969-70 Final Budget Hearings.

At the request of Earl Miller, President of the Employees Association, the Board of Supervisors directs the Employee Relations Conference Committee to meet and confer regarding the affect of the change of hours and pay status for the present Court Clerk.

COUNTY EXECUTIVEAGREEMENT: ACCOUNTANTS MOORE & MILLER
MEDI-CARE AND MEDI-CAL COST REPORTS

County Executive Bill Minton reports there is a requirement that Medi-Care and Medi-Cal Cost Reports must be filed with the State Fiscal Agent. He has contacted all Certified Public Accountants in Shasta County and has negotiated a contract for preparation of the Cost Reports. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Perez to sign a contract with Accountants Moore and Miller for preparation of Medi-Care and Medi-Cal Cost Reports for fiscal 1967-68 and 1968-69 for Shasta General Hospital.

AUCTION: SURPLUS EQUIPMENT AND MATERIALS
RESOLUTION NO. 69-246

On recommendation of County Executive Bill Minton and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 69-246 declaring certain equipment and materials as surplus property at public auction commencing at 10:00 a.m. October 18th at the County's Corporation Yard.

(See Resolution Book 7)

RELEASE OF AGREEMENT TO REIMBURSE
DAN C. AND EVA LEE ELLIOTT

On recommendation of County Executive Bill Minton and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Perez to sign a Release of Agreement to Reimburse for Dan C. and Eva Lee Elliott, in the amount of \$161.00, the hospital lien having been paid in full.

LEAVE OF ABSENCE
CLAUDETTA NEITZ

By motion made, seconded and carried, the Board of Supervisors approves a leave of absence for the period November 1, 1969 through January 2, 1970 for Social Service Worker Claudetta Neitz.

SALARY INCREMENTS

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

MEETING: CORONER-PUBLIC ADMINISTRATOR

The Board of Supervisors grants permission for Coroner-Public Administrator Glen R. Linn to attend a meeting October 8 through 10 at Yosemite.

September 29, 1969

UNITED CRUSADE CAMPAIGN: RESOLUTION NO. 69-247
APPOINTMENT OF CHAIRMAN

Personnel Officer Harold Higgins introduces Fred Saunders, Assistant District Engineer of the State Division of Highways, who is United Crusade Campaign Chairman for Public Employees. At the request of Mr. Saunders, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 69-247 endorsing the United Crusade Campaign for 1970.

(See Resolution Book 7)

On recommendation of Mr. Higgins, and by motion made, seconded and carried, the Board of Supervisors appoints Acting Director of Water Resources Robert Dietz as Chairman of the County Employees United Crusade Campaign for 1969.

DEPARTMENT OF PUBLIC WORKS

BIDS: EQUIPMENT

On recommendation of Director of Public Works Richard Curry and by motion made, seconded and carried, the Board of Supervisors sets 11:30 a.m. October 20th for opening bids for the purchase of 15 items of equipment for the Department of Public Works.

SOUTH BONNYVIEW AND BUSINESS LOOP 5
TRAFFIC IMPROVEMENTS

On recommendation of Director of Public Works Richard Curry and by motion made, seconded and carried, the Board of Supervisors authorizes Mr. Curry to discuss and negotiate with the Division of Highways and the school district for possible traffic improvements at the intersection of South Bonnyview Road and Business Loop 5, to provide greater safety at the intersection.

DEED

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

Clarence M. Covey, et ux (Lake Blvd.)

SPEED LIMIT: RIVERLAND DRIVE
ORDINANCE NO. 408-58

On recommendation of Director of Public Works Richard Curry and by motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 408-58 establishing a speed limit of 30 miles per hour on Riverland Drive (County Road No. 2J060) from a point 150 feet southwest of Reading Drive (County Road 2J061) to its northerly end.

(See Ordinance Book 5, Page 78)

RESOLUTION NO. 98 OF ORDINANCE NO. 413-1
STOP SIGN: BELLEVUE LANE
YIELD SIGN: LONG STREET

On recommendation of Director of Public Works Richard Curry and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 98 of Ordinance No. 413-1 authorizing the placement of a Stop Sign on Bellevue Lane (County Road No. 2H105) at its intersection with Alexander Avenue (County Road No. 2H080A), and placement of a Yield Sign on Long Street (County Road No. 9S003) at its intersection with Bridge Street (County Road No. 9S001).

(See Traffic Resolution Book)

(Department of Public Works Continued)

ARGYLE ESTATES SUBDIVISION
RELEASE OF SECURITY

By motion made, seconded and carried, the Board of Supervisors authorizes Director of Public Works Richard Curry to release the security guaranteeing maintenance of street improvements to the subdivider of Argyle Estates Subdivision.

COUNTY COUNSEL

CONDEMNATION OF REAL PROPERTY
OLD MC CONNELL BUILDING: DEED
CIVIL ACTION NO. 36035

County Counsel Robert Rehberg submits a deed from JoAnn Weldon, clearing her interest in the property at 1866 Butte Street, the old McConnell Building which has been purchased by the County, in connection with Civil Action No. 36035, County of Shasta vs. Archer F. Pugh, as Administrator, et al. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Perez to sign the Certificate of Acceptance of the deed from JoAnn Weldon.

LEASING OF REAL PROPERTY
ORDINANCE NO. 481

On recommendation of County Counsel Robert Rehberg, and by motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 481 establishing an alternate procedure for the leasing of real property belonging to the County, providing that property having an actual rental value not exceeding \$500 per month may be leased without utilizing the bidding procedure.

(See Ordinance Book 5, Page 77)

AGREEMENT: DR. DAVID GASMAN
PROGRAM CHIEF, MENTAL HEALTH SERVICES

On recommendation of County Counsel Robert Rehberg, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Perez to sign an agreement with Dr. David Gasman for services as Program Chief of the Shasta County Mental Health Program, effective October 1, 1969

BIDS: X-RAY EQUIPMENT, SHASTA GENERAL HOSPITAL

County Executive Bill Minton reports that the bid of General Electric Company for supplying X-ray equipment for Shasta General Hospital meets all specifications, and the lowest bid submitted by Litton Medical Products Inc. fails to meet specifications for the delivery date, a rear-loading spot film device, a table top with non-restricted moveability, and the high speed X-ray tube. By motion made, seconded and carried, the Board of Supervisors rejects the low bid of Litton Medical Products, Inc. because it does not meet specifications, and awards the bid for purchase of X-ray equipment for Shasta General Hospital to General Electric Company in the amount of \$79,081.29

CONTRACT: NATIONAL CASH REGISTER COMPANY

On recommendation of Assistant Auditor Edward Davis, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Perez to sign an agreement for leasing of the NCR-500 equipment for the Auditor's Office.

COMMUNICATIONS AND REPORTS

The following communications and reports are read and considered:

- Congressman Johnson: Reply to letter re new post office at Cottonwood (2)
Copies to Supervisor Morgan for information
- Bureau of Land Management: Notice of tour of Redding District October 14 and 15, 1969
- California Central Valleys Flood Control Association: Request for contribution for the Water Quality Study: Referred to Department of Water Resources for report and recommendation
- The State Reclamation Board: Budget for Corps of Engineers' clearing and snagging project in the Central Valley counties: Referred to Department of Public Works and Department of Water Resources for report and recommendation
- Cascade Chest Disease Hospital: Notice of meeting October 3 re The Management of Mental Health Services in Northern California
- Public Employees' Retirement System: Post-retirement death benefit increased: Copy to Personnel Officer for information
- Hat Creek Farm Bureau: Opposition to Land Division Ordinance
- Economic Development Corporation: Semi-annual Sponsors meeting September 29th
- Glenna Short: Request for assistance to provide school buses
- California Highway Commission: Report on adoption of routing for Highway 299 between Trinity County Line and Iron Mountain Road: Transmitted to Department of Public Works for information
- State Division of Highways: 1) Request for cancellation of taxes
2) Notice of relinquishment of highway right of way along Cypress Avenue between the Sacramento River and Bechelli Lane
- State Controller: Highway Users Tax Fund Apportionment for September
- State Department of Public Health: Notice of meeting of Rabies Advisory Committee October 1st at Sacramento
- Constitution Revision Commission: Minutes of the Article XXVI Committee
- Hospital Farm Report for September, 1969
- Statement of the Treasurer for September, 1969
- U. S. Board on Geographic Names: Approval of name "Lake McCloud": Copies to Siskiyou County Board of Supervisors, McCloud Chamber of Commerce, U. S. Forest Service and Planning Department for information

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

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

ZONING AMENDMENT: ORDINANCE NO. 378-479
SALT CREEK LODGE PRIVATE ROAD SUBDIVISION

Planning Director James Herbert reports that the Planning Commission has considered the Board's recommendation to add a T District to the zoning of Salt Creek Lodge Private Road Subdivision, as requested by the subdivider, Herb Zastrow. By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 378-479 zoning Salt Creek Lodge Private Road Subdivision to NRA-S-T-B-6.

(See Ordinance Book 5, Page 76)

HEARING: CRAG VIEW COMMUNITY SERVICES DISTRICT
RESOLUTION NO. 69-248: ELECTION

This is the time set for public hearing on the proposed formation of Crag View Community Services District. Affidavit of Publication of Notice of Hearing is on file. Beachey B. Young, Jim Cosantino, Mrs. Catherine Turpin, and Mr. and Mrs. Aldo Ceccato speak in favor of the District. Sanitarian Dale Watson speaks in favor of the District and the need for a water system. Jessie James and Marvin Vaughn request their properties be excluded from the District. Letter is received from Mr. and Mrs. Kenneth Perry, submitting questions regarding cost of water, management of the District and amount of taxes needed. County Counsel Robert Rehberg discusses the formation of the District, and Acting Director of Water Resources Robert Dietz discusses the feasibility study and recommendations for the formation. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 69-248 determining that the proposed Crag View Community Services District is in the public interest and setting December 16th for the election on the formation and election of the first Directors of the District.

(See Resolution Book 7)

USE PERMIT APPEAL: HALLMARK LAND INVESTMENTS, INC.

This is the time set for decision on the appeal of Ray Meyer from the Planning Commission's decision to grant a use permit to Hallmark Land Investments, Inc. for a mobile home park and sewage disposal system, located on the north side of State Highway 299E, Bella Vista Area. Planning Director James Herbert reports that the committee inspected the property last Friday and recommends the use permit be granted with additional conditions relating to the qualifications of an attendant, periodic inspection of the package sewage system, and the direction of drainage of the system. Attorney J. M. Wells, Jr. and Jim Elder, representing the applicant, object to the requirement that the attendant must be certified as a Grade 4 Operator, and agrees to the suggested change in wording to provide the attendant must be approved by the County Health Department. The applicant agrees to the additional conditions as discussed. By motion made, seconded and carried, the Board of Supervisors denies the appeal of Ray Meyer and grants a use permit to Hallmark Land Investments, Inc. for a mobile home park and sewage disposal system with the following additional conditions and corrections to conditions imposed by the Planning Commission:

1. Change the wording of the first sentence to read "Prior to the use of any of the subject parcel, permittee shall improve a buffer strip a minimum of 50 feet wide along the west and north boundary lines, with the required fence to be placed at the rear of the trailer spaces."
2. Add to the condition "to drain eastward on Salt Creek slope."
3. Add to the condition "around the package sewage system."
6. The attendant required under Health and Safety Code Section 18603 shall be adequately trained in the operation of the sewer system, as approved by the County Health Department.
7. A qualified consulting firm shall be retained to inspect the operation of the system periodically, such periods not to exceed one month to ensure proper long term operation of the system.

ADDED APPROPRIATION: OLD BURNEY OFFICE BUILDING

On recommendation of Supervisor Wagoner, and by motion made, seconded and carried, the Board of Supervisors authorizes an added appropriation to the Courthouse Public Buildings and Grounds Budget in the maximum amount of \$500 for repair of the roof of the Old Burney Office Building.

September 29, 1969

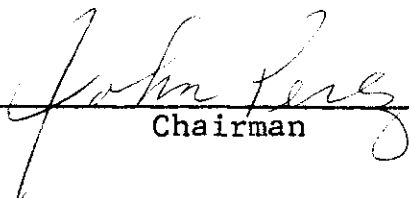
APPOINTMENT: DIRECTOR
ECONOMIC DEVELOPMENT CORPORATION

On recommendation of Supervisor Keefer, and by motion made, seconded and carried, the Board of Supervisors reappoints Richard Smart as a Director of the Economic Development Corporation for a two year term, to September, 1971.

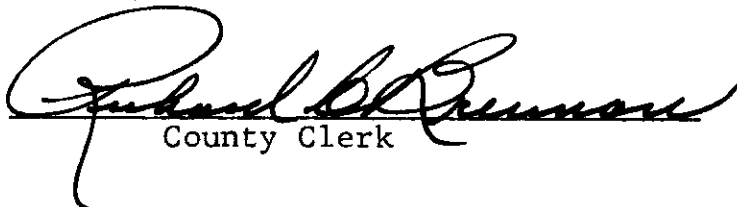
PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting held September 29, 1969, in the Intermountain News.

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


Chairman

ATTEST:


County Clerk

October 6, 1969

SHASTA COUNTY BOARD OF SUPERVISORS

Monday, October 6, 1969, 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 LaPointe
 District No. 5 - Supervisor Morgan

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

INVOCATION

Invocation is given by Reverend Robert Balsley, First Baptist Church.

SALUTE TO THE FLAG

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

SERVICE RECOGNITION AWARDS

Personnel Officer Harold Higgins, Undersheriff Phil Stevenson, Director of Public Works Richard Curry, Welfare Director Marian Babiarz and the Board of Supervisors present Service Recognition Awards to the following persons:

Rolla Austin, Sergeant, Sheriff's Department, 10 years
 Veronica Adams, Dispatcher, Sheriff's Department, 10 years
 Gardener King, Landscaping and Grounds Foreman, 10 years
 Roy Higgins, Road Maintenance Man, Department of Public Works, 10 years
 Willis Sanford, Road Maintenance Man, Department of Public Works, 10 years
 Marjorie Dowd, Vocation Services Director, Opportunity Center, 10 years

MINUTES OF MEETING SEPTEMBER 29, 1969

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meeting September 29, 1969, as mailed.

COUNTY CLAIMS

By motion made and unanimously carried, the Board of Supervisors approves County Claims #1942 through #2689 for General Fund; #295 through #398 for Road Fund; #356 through #496 for Hospital Fund, as submitted by County Auditor-Controller Mildred Prehn.

WELFARE

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

(See Welfare Minutes)

COUNTY EXECUTIVE

RECEIVING HOME FOR DEPENDENT CHILDREN

AGREEMENT: CHARLES HESS

On recommendation of County Executive Bill Minton and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Perez to sign an agreement with Mr. and Mrs. Charles Hess for receiving home facilities for dependent children who are waiting to be assigned to a foster home by the Superior Court, the cost for the facilities are included in the Probation Department's budget for 1969-70.

RESOLUTION NO. 69-249

APPOINTMENT: COUNTY COUNSEL

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 69-249 reappointing Robert Rehberg as County Counsel for a term of four years, effective November 15, 1969.

(See Resolution Book 7)

BIDS: OFFICE FURNITURE AND EQUIPMENT

County Executive Bill Minton reports he will receive bids for the purchase of office furniture and equipment, included in the 1969-70 budget, on October 22nd and will report the results of the bid opening to the Board of Supervisors at its meeting October 27th.

MEETING: HEALTH OFFICER

The Board of Supervisors grants permission for Health Officer Dr. Ben Hurst to attend a meeting October 15 through 17 at Sacramento.

MEETING: AGRICULTURAL COMMISSIONER

The Board of Supervisors grants permission for Agricultural Commissioner C. Bruce Wade to attend a meeting October 14 through 17 at Hoberg's.

MEETING: PROBATION OFFICER

The Board of Supervisors grants permission for Chief Probation Officer Robert Hubbert to attend a meeting October 9 and 10 in Placer County.

EQUITABLE LIFE ASSURANCE SOCIETY

EMPLOYEE HEALTH INSURANCE

County Executive Bill Minton reports that a representative of Equitable Life Assurance Society, the County's employee health insurance carrier, has requested a meeting to discuss a new contract for the term beginning November 1st. Mr. Minton advises he has requested information from the Company and will request reactivation of the Health Insurance Committee after he has received the information.

VACATION: PERSONNEL OFFICER

The Board of Supervisors approves vacation time for Personnel Officer Harold Higgins on October 14 through 17, 1969.

CANCELLATION OF ERRONEOUS ASSESSMENTS

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

Anderson Moulding Co., 1969-70 taxes, Code No. 052-009, Parcel No. 001-510-34
 Biggins, Harry L., 1969-70 taxes, Code No. 001-000, Parcel No. 001-000-0013CU
 Douglas Oil Co. of California, 1969-70 taxes, Code No. 001-000, Parcel No. 1-000-SS2363
 Field, Carl J. & Marie A., 1969-70 taxes, Code No. 001-012, Parcel No. 101-060-01
 Gustafson, Robert A. & Joan M., 1969-70 taxes, Code No. 136-009, Parcel No. 006-370-07
 Jacques, Emma M., 1969-70 taxes, Code No. 001-012, Parcel No. 101-280-11
 Kobe, Frank, 1969-70 taxes, Code No. 60-001, Parcel No. 60-001-2943CU
 Menzel, Esther D., et al, 1969-70 taxes, Code No. 001-012, Parcel No. 101-280-13
 Polse, Bennie, 1969-70 taxes, Code No. 001-012, Parcel No. 101-280-10
 Presleigh, Randall J. & Aurora A., 1968-69, 1969-70 taxes, Code No. 052-003, Parcel No. 303-560-15
 Rancheria Pines, Inc., 1969-70 taxes, Code No. 136-021, Parcel No. 006-600-31
 Rodrigues, Joseph L., 1969-70 taxes, Code No. 074-003, Parcel No. 74-003-8185CA
 Standard Oil Co., 1969-70 taxes, Code No. 001-000, Parcel No. 001-000-SS2376
 Texaco, Inc., 1969-70 taxes, Code No. 001-003, Parcel No. 001-003-SS0049
 Theobald, Vivian O., 1969-70 taxes, Code No. 074-013, Parcel No. 069-170-17
 Watt, R. G. et al, 1969-70 taxes, Code No. 060-004, Parcel Nos. 021-070-05, 021-070-07, 021-090-13, Code No. 077-011, Parcel Nos. 022-170-05, 022-170-06, Code No. 087-001, Parcel Nos. 021-080-03, 021-080-05, 021-090-04, 021-090-07, 021-090-08, 021-090-10, 021-090-11, 021-100-03, 021-100-16, 021-110-07, 021-120-01, 022-010-04, 022-070-03, 022-070-05,
 Woods, Winifred Eaton, et al, 1969-70 taxes, Code No. 001-012, Parcel No. 101-070-03
 Zagaris, Nick M. & Dorothy, 1969-70 taxes, Code No. 081-001, Parcel No. 011-510-15
 Watt, R. G., 1969-70 taxes, Code No. 087-002, Parcel No. 015-170-05

ELECTION: FORMATION OF CRAG VIEW COMMUNITY SERVICES DISTRICT, RESOLUTION NO. 69-250

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 69-250 authorizing County Clerk Richard C. Brennan to designate precinct officers and polling places, and to canvass the results of the election for the formation of Crag View Community Services District.

(See Resolution Book 7)

APPLICATIONS FOR JUNK LICENSES

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Perez to sign Itinerant Junk Licenses for Ira Osburn Chumley and Lowell Edgar Hallmark. The Clerk is directed to issue the licenses.

October 6, 1969

BUDGET TRANSFERS

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

Courthouse Public Buildings & Grounds, from Repair Roof, Placer Street Warehouse to Repair roof, Courthouse Annex, in the amount of \$288.00
From Repair Roof, Main County Library to Repair Roof, Anderson Veterans Hall, in the amount of \$508.00

ADDED APPROPRIATION

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

General Fund, Ono Judicial District, extra salaries, in the amount of \$100.00, amount over budget

STREET ACCEPTANCE: SUPERIOR STREET, BURNEY

Letter is received from Mrs. G. C. Estes, Sr., requesting acceptance of Superior Street, between Hudson and Winnepeg Streets, Burney, into the County Road System. By motion made, seconded and carried, the Board of Supervisors refers the request for acceptance of Superior Street to the Department of Public Works and Supervisor Wagoner for report and recommendation.

MEETING: ASSESSOR'S PERSONNEL

The Board of Supervisors grants permission for Assistant Auditor Appraiser Cris Andrews to audit businesses in Sacramento October 15 and 16, 1969.

CIVIL ACTION NO. 40076: REDEVELOPMENT AGENCY VS L. C. SMITH, EXECUTOR
CIVIL ACTION NO. 40077: REDEVELOPMENT AGENCY VS WAYNE K. ROSS, ET AL

Summons' and Complaints in Civil Action No. 40076, The Redevelopment Agency of the City of Redding vs. L. C. Smith, as Executor of the Will of George Hoff, et al, and Civil Action No. 40077, The Redevelopment Agency of the City of Redding vs. Wayne K. Ross, et ux, are received, and by motion made, seconded and carried, the Board of Supervisors refers the Civil Actions to County Counsel Robert Rehberg for appropriate action.

HEATHER LANE ASSESSMENT DISTRICT NO. 1968-1
NOTICE OF COMPLETION: RESOLUTION NO. 69-251

In accordance with instructions from Attorney Edwin N. Ness, representing Sturgis, Den-Dulk, Douglass & Anderson, and by motion made, seconded and carried, the Board of Supervisors takes the following action in connection with Heather Lane Assessment District No. 1968-1:

1. Certificate of the Director of Public Works that construction work by J. F. Shea Co., Inc., has been completed, to be filed.
2. Resolution No. 69-251 is adopted, accepting work and final contract costs.
3. Notice of Completion, to be recorded.

(See Resolution Book 7)

COMMUNICATIONS AND REPORTS

The following communications and reports are read and considered:

- Shasta County Employees' Association: re Extra hours for Burney Justice Court Clerk
- Health Officer: Consideration of proposed Land Division Ordinance: Copies to Supervisors for information
- National Association of Social Workers, Northern Valley Chapter: Appointment of members of the Shasta County Mental Health Services Advisory Board: Chairman is authorized to reply
- U. S. Bureau of Reclamation: Lease of property for Buckeye Waste Disposal Area: Copy to Department of Public Works for information
- Fall River Valley Chamber of Commerce: Plans for County Exhibit at State Fair: Referred to Supervisor Wagoner for reply
- State Division of Highways: Notice of recording of relinquishment of right of way between Sacramento River and Bechelli Lane: Copy to Department of Public Works for information
- State Department of Public Health: Notice of joint meeting of State Health Planning Council and State Advisory Hospital Council, October 27th at Sacramento: Copy to County Executive for information
- U. S. Civil Service Commission: Specialized and technical services available to State and local governments on a reimbursable basis
- Inter-Mountain Fair: Minutes of meeting September 25th
- Superior California Water Association: Minutes of meeting September 3rd
- Santa Barbara Board of Supervisors: Resolution supporting Dan Grant's candidacy for Second Vice President of GSAC
- State Assembly Committee on Transportation: Notice of hearing re creating a regional transportation district in Southern California, October 22nd at Los Angeles
- California Legislature, Joint Committee on Open Space Lands: Notice of hearing November 3 and 4 at San Francisco, Semi-final report of Citizens Technical Advisory Committee on Open Space Lands: Copy to Supervisor Wagoner for information
- State Constitution Revision Commission: Notice of meeting October 23 and 24 at Holiday Inn, Redding
- Warrant Officer's Report for September, 1969
- Shasta-Cascade Wonderland Association: Publicity in the October Issue of Sunset Magazine re Lassen Park
- State Assembly Committee on Revenue and Taxation: Questionnaire on County Costs of Welfare and Related Activities: Referred to County Executive for reply

DEPARTMENT OF PUBLIC WORKSCONSENT TO COMMON USE AGREEMENTP. G. & E.: LOCUST ROAD

On recommendation of Director of Public Works Richard Curry and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Perez to sign a Consent to Common Use Agreement with Pacific Gas and Electric Company for construction by the County on Locust Road across P. G. & E.'s electric transmission line right of way north of Cottonwood.

CHANGE ORDER NO. 1: SHASTA GENERAL HOSPITALCONTRACT: BEACOM CONSTRUCTION COMPANY

On recommendation of Director of Public Works Richard Curry and by motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman Perez to sign Change Order No. 1 to the contract with Beacom Construction Company for construction of Shasta General Hospital, containing 17 changes in the total amount of \$9,936.07, as requested by Architect Richard Smart.

(Department of Public Works Continued)

ASSESSOR'S OFFICE
AIR CONDITIONING SYSTEM

Director of Public Works Richard Curry reports on the problems of a discharge of particulate matter from the air conditioning system in the Assessor's Office, and advises that a meeting with the architect, contractor and counsel has been scheduled for this afternoon to discuss a permanent solution to the problems.

DEED

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

Victor Sherrin, et ux (Deer Creek Road)

COUNTY COUNSELPROPOSED LEGISLATION
OCCUPANCY TAX ON HOUSEBOATS

County Counsel Robert Rehberg reports he submitted a draft of proposed legislation providing for an occupancy tax on houseboats to the State Department of Harbors and Watercraft, and it has been returned with no objection except for a comment on the description of houseboats. The Board of Supervisors states no objection to Mr. Rehberg's submitting the proposed legislation to Senator Fred W. Marler, Jr. and Assemblywoman Davis with a request that it be introduced to the State Legislature.

ANTITRUST SUIT: AUTOMOBILE SMOG DEVICES
RESOLUTION NO. 69-252

County Counsel Robert Rehberg advises that a Federal Civil Action filed against automobile manufacturers has been settled providing for agreement to proceed with development of smog control devices, but the State Attorney General proposes not to accept the Federal action by the filing of an action on behalf of State, cities and counties, on the basis that automobile manufacturers are conspiring to retard development of the devices. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 69-252 authorizing the Attorney General of California to act on behalf of Shasta County in a Civil Antitrust Suit for damages and other legal recovery against certain automobile manufacturers for conspiring to retard the introduction of smog control devices in the State of California.

(See Resolution Book 7)

ANTITRUST SUIT: LOS ANGELES COUNTY

On recommendation of County Counsel Robert Rehberg, the Board of Supervisors takes no action on the invitation from Los Angeles County to join in a Civil Antitrust Suit to intervene in a Federal Suit.

DEED: CORRECTION
ROUND MOUNTAIN DUMPGROUND

On recommendation of County Counsel Robert Rehberg and by motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman Perez to sign a Certificate of Acceptance of a deed from James and Aileen Hull and Richard Lincoln for property at the Round Mountain Dumpground, correcting a deed accepted on March 10, 1969.

(County Counsel Continued)

KINGS COUNTY LITIGATION
RESIDENCY OF COUNTY EMPLOYEES

On recommendation of County Counsel Robert Rehberg, the Board of Supervisors takes no action on the invitation from Kings County to join in litigation regarding residency requirements for county employees.

BIDS: LAKE BRITTON BOAT LAUNCHING FACILITIES

This is the time set for opening bids for the construction of the Lake Britton Boat Launching Facilities. 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:

North Valley Construction Co., Inc., Redding	\$57,857.47
A. Teichert and Son, Inc., Redding	62,889.00
Walter H. Lindeman, Red Bluff	69,676.30
John M. Frank, Summit City	67,948.80
Trinity Construction Company, Redding	61,357.50
J. F. Shea Co., Inc., Redding	61,995.00
Charles A. Werner, Redding	68,135.26
Wemacar, Inc., Redding	57,609.00
Butte Creek Rock Co., Chico	70,933.00

DEPARTMENT OF WATER RESOURCES

MONTHLY REPORT

Acting Director of Water Resources Robert Dietz submits the monthly report of the Department of Water Resources for September, 1969.

WATER QUALITY STANDARDS
SACRAMENTO RIVER: STUDY

In reply to the invoice in the amount of \$500 received last week from the California Central Valleys Flood Control Association, Acting Director of Water Resources Robert Dietz reports that the funds were included in the Shasta County Water Agency budget for 1969-70 to pay Shasta County's share of the study of the proposed policy for regulation of discharge requirements for the Sacramento River, which will be conducted by the State Department of Water Resources.

APPOINTMENT: DIRECTOR
ECONOMIC DEVELOPMENT CORPORATION

On recommendation of Supervisor Perez, and by motion made, seconded and carried, the Board of Supervisors reappoints Myron Steele as a Director of the Economic Development Corporation for a two year term, to September, 1971.

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.

October 6, 1969

CONTINUED HEARING: USE PERMIT APPEAL
WILLARD ATWELL

This is the time to which the public hearing was continued on the appeal of Alonzo S. Daniels from the Planning Commission's decision to grant a use permit to Willard Atwell for a mobile home park (29 spaces) to be located on the west side of Lake Boulevard north of Shasta Dam Boulevard, Summit City Area. Planning Director James Herbert reads the Planning Commission's conditions for approval of the use permit and advises he received a telephone call advising that the property in question has been purchased by a person other than Willard Atwell, and the new owner has no interest in developing a mobile home park at that location. By motion made, seconded and carried, the Board of Supervisors grants the appeal and denies a use permit to Willard Atwell for a mobile home park on Lake Boulevard.

2:15 p.m. The Board of Supervisors sits in executive session to discuss a personnel matter.

2:45 p.m. The Board of Supervisors reconvenes in regular session with all members present.

HEARING: USE PERMIT APPEAL: HARRY HUNT

This is the time set for public hearing on the appeal of Harry Hunt from the Planning Commission's decision to deny a use permit for a 2-space trailer park to be located at the southwest corner of Whitmore Road and Brookdale Road, Millville. Affidavit of Mailing Notices of Hearing is on file. Planning Director James Herbert advises that the Planning Staff recommended approval of the use permit and recommended that the area be specifically zoned if adjoining owners do not want mobile homes, and that the Planning Commission recommended denial on the basis the owners are allowed one trailer without a permit and that rental space in a two space trailer park is not a satisfactory land use in the area. Letters are read from the Millville Masonic & Odd Fellows Hall, Charley Taylor, Mr. and Mrs. Joseph Marlowe, and Mr. and Mrs. Chad Oilar, protesting the use permit. Petition containing 13 signatures is received, stating no objection to the use permit. Mrs. Parker, speaking on behalf of her brother-in-law Stanley Parker, speaks against the trailer park. Mrs. Harry Hunt speaks in favor of the trailer park. By motion made, seconded and carried, the Board of Supervisors grants a use permit for Harry Hunt for a 2-space trailer park, Millville, subject to requirements of the Public Health Department, and with the condition that laundry should not be dried in the open and the grounds should be kept in a neat and orderly manner.

HEARING: VARIANCE APPEAL
ENTERPRISE FOURSQUARE CHURCH

This is the time set for hearing on the appeal of the Enterprise Foursquare Church from the Planning Commission's decision to recommend denial of a variance to use a mobile home for residential purposes, to be located adjacent to the church at 2050 Hartnell Avenue, Enterprise Area. Affidavit of Mailing Notices of Hearing is on file. Planning Director James Herbert reads the recommendation of the Planning Commission to deny the variance. Letter from Juanita McConville and telephone message from Fred Carmona are read, objecting to the mobile home. Enterprise Fire Chief Jim Erberich, and Mrs. Cox, representing adjacent property owners R. W. Fox & Associates, speak against the variance. Reverend Evelyn Blackridge and her assistant, Jan Dwight, speak in favor of the variance. By motion made, seconded and carried, the Board of Supervisors denies the variance for the Enterprise Foursquare Church to use a mobile home for residential purposes at 2050 Hartnell Avenue.

HEARING: STREET NAMING
ANTLERS-LAKEHEAD AREA

This is the time set for public hearing on the proposed naming of four streets in the Antlers-Lakehead Area. Affidavit of Posting Notice of Hearing is on file. Castella Justice Court Judge Truman A. Mays speaks in favor of the names, no one speaks against. By motion made, seconded and carried, the Board of Supervisors names the following streets as recommended by the Planning Commission.

1. Lakeshore Drive, the proposed new access road and the existing Lakehead Dump Road on the west side of Interstate 5 from the Northerly terminus of Lakeshore Drive to Sugarloaf Lookout Road.
2. Antlers Road, the proposed new access road on the east side of Antlers Interchange.
3. Main Street, the proposed new access road at the southeast side of the Lakehead Interchange from the northerly terminus of Main Street extending northerly to the Lakehead Interchange overcrossing.
4. Riverview Drive, the proposed new access road at the northeast side of the Lakehead Interchange from the overcrossing to its northerly terminus.

PERSONNEL OFFICER

HIRING STEP: DEPUTY SHERIFF II

At the request of Sheriff John Balma and on recommendation of Personnel Officer Harold Higgins, by motion made, seconded and carried, the Board of Supervisors authorizes the hiring of Wallace B. Gould as a Deputy Sheriff II at the second step of the salary range, because of previous experience and training.

PUBLICATION OF PROCEEDINGS


The Clerk is directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting held October 6, 1969, in the Record Searchlight.

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



 Chairman

ATTEST:



 County Clerk

October 14, 1969

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, October 14, 1969, 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 LaPointe
 District No. 5 - Supervisor Morgan

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

Absent - Supervisor Wagoner

INVOCATION

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

SALUTE TO THE FLAG

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

MINUTES OF MEETING OCTOBER 6, 1969

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meeting October 6, 1969, as mailed.

Supervisor Wagoner is absent from today's meeting to tour the northern part of California as a member of the Bureau of Land Management Committee.

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
DESSIE SNOOKS

Welfare Director Marian Babiarz reports that the Social Worker has obtained better living conditions for Mrs. Dessi Snooks by moving her into a mobile home, that the electrical pole has been installed but there are no funds for the required \$15 building permit and the \$4.65 cost of a ground rod, and recommends waiver of the building permit fee or county funds to cover the expense. By motion made, seconded and carried, the Board of Supervisors grants general assistance in the amount of \$15 for payment of a building permit for Dessie Snooks, and denies the request for general assistance in the amount of \$4.65

CATEGORICAL AID COMPARISON REPORT

Welfare Director Marian Babiarz submits and discusses the Categorical Aid Comparison Report for September, 1969.

October 14, 1969

(Welfare Continued)

FOOD STAMP PROGRAM REPORT

Welfare Director Marian Babiarz reports there were a total of 76 households, representing 254 persons, certified for the Food Stamp Program during the month of September, making a total of 2201 households, representing 6,866 persons, for the period January through September, 1969.

FOOD STAMP PROGRAM: VOLUNTARY DEDUCTION

Welfare Director Marian Babiarz reports she has attempted to make arrangements whereby welfare recipients could request deduction of the cost of food stamps from the monthly grant, and food stamps would be mailed with the grant. The State has approved the plan, but has mandated that all recipients could have the same privilege, which would result in increased costs of administration and additional personnel. By motion made, seconded and carried, the Board of Supervisors approves a letter from Mrs. Babiarz to the State Department of Social Welfare, requesting permission to limit the voluntary deduction program to a selective number of cases based on the distance from recipients' home to the Welfare Department.

MEETING: VOCATIONAL SERVICES DIRECTOR

The Board of Supervisors grants permission for Vocational Services Director Marjorie Dowd to attend a meeting October 16 and 17 at Fresno.

MEETING: WELFARE PERSONNEL

At the request of Welfare Director Marian Babiarz, the Board of Supervisors grants permission for four members of the Welfare Department staff to use a County car for attendance at a meeting November 1 and 2 at Mendocino.

WELFARE DIRECTORS ANNUAL MEETING

The Board of Supervisors grants permission for Welfare Director Marian Babiarz to designate a member of the Department's staff to attend the annual meeting of Welfare Directors October 28 through 30 at San Diego.

At the request of Mrs. Babiarz, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Perez to sign a letter inviting the Welfare Directors Association to hold its 1970 annual meeting in Redding.

MEETING: STATE SOCIAL WELFARE BOARD

Welfare Director Marian Babiarz advises that the State Social Welfare Board will hold a meeting in Redding October 23rd and 24th, and invites members of the Board of Supervisors to attend the meetings.

MEETINGS: SUPERINTENDENT OF SCHOOLS

The Board of Supervisors grants permission for Superintendent of Schools Ray Darby to attend a meeting October 16 and 17 at Burlingame, a meeting October 23 and 24 at Sacramento, and a meeting December 6 through 9 at San Francisco.

October 14, 1969

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:

Homeowner's exemption filing, AB 1726, 1969-70 taxes					
Parcel #	Code #	Parcel #	Code #	Parcel #	Code #
062-350-11	056-001	064-210-16	058-005	064-300-05	058-005
066-060-02	058-001	066-090-01	058-013	066-090-19	058-013
066-100-35	058-013	066-150-80	058-005	066-370-15	123-001
067-030-05	074-001	067-210-35	074-001	067-220-20	074-005
067-220-48	074-001	068-070-02	074-001	068-230-11	074-004
068-260-08	074-007	069-100-20	074-001	069-100-32	074-001
069-190-31	074-013	070-090-22	074-001	071-110-07	074-003
071-130-05	074-003	071-280-01	074-002	074-020-08	058-009
080-160-01	113-005	080-350-17	113-007	081-110-01	123-013
101-441-16	001-000	102-222-11	001-000	102-310-08	001-000
103-490-13	001-000	104-551-05	001-000	105-110-04	001-000
105-140-11	001-000	105-260-06	001-000	105-260-16	001-000
106-080-24	001-001	108-250-72	001-000	108-340-19	001-000
201-422-13	002-001	201-530-37	002-001	202-420-28	002-001
202-511-08	002-001	303-010-22	052-009	303-050-02	052-009
303-120-26	144-009	303-310-07	052-003	001-670-44	144-005
005-122-23	136-002	005-162-02	136-002	005-262-08	136-002
005-600-22	136-002	006-220-14	136-012	006-302-02	136-012
006-501-03	136-015	006-670-02	136-021	011-530-25	134-004
011-550-36	134-004	011-610-10	134-004	013-400-41	141-001
018-440-02	077-006	019-360-29	060-001	023-120-36	077-004
023-240-34	077-009	024-320-11	081-001	028-040-08	077-010
028-080-01	077-008	029-060-72	063-000	029-280-02	063-000
032-202-04	077-002	035-480-07	077-015	036-390-12	057-002
041-510-19	086-001	045-260-15	086-001	045-420-18	144-007
048-200-03	123-002	048-220-23	123-002	048-340-23	123-002
049-210-01	123-013	049-290-29	123-014	050-191-08	123-018
051-110-10	052-010	051-260-06	052-004	053-306-17	074-001
053-340-26	074-001	053-460-08	091-003	053-600-08	074-009
053-600-09	074-009	054-050-16	091-001	054-180-07	115-001
055-090-01	115-001	055-280-12	115-001	055-310-09	115-001
056-390-46	115-004	057-130-36	115-003	057-290-04	144-011
058-190-04	091-001	058-300-04	091-001	059-110-07	091-001
060-240-06	103-000	061-050-08	110-002	061-140-03	110-002
061-220-04	110-002	061-270-06	056-004		

McFadden, Wayne L., 1969-70 taxes, Code No. 136-015, Parcel No. 006-522-03

Rogers, Lorraine A., 1967-68, 1968-69, 1969-70 taxes, Code No. 136-002, Parcel Nos. 005-530-84, 005-560-10,

Tucci, William & Alfred, 1966-67, 1967-68 taxes, Code No. 060-001, Parcel No. 012-210-17, Code No. 060-003, Parcel No. 012-630-10

HEARING: FORMATION OF BELLA VISTA OAKS
SUBDIVISION STORM DRAIN MAINTENANCE DISTRICT
RESOLUTION NO. 69-253

On recommendation of County Counsel Robert Rehberg, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 69-253 stating its intention to form a Storm Drain Maintenance District within the boundaries of the Bella Vista Oaks Subdivision and setting 2:00 p.m. November 3, 1969, as the time for hearing on the formation.

(See Resolution Book 7)

U. S. CIVIL NO. S-1327: AMENDMENT TO COMPLAINT
CONDEMNATION: WHISKEYTOWN NATIONAL RECREATION AREA

Amendment to the complaint is received in U. S. Civil No. S-1327, U. S. of America vs. 4.39 acres of land in Shasta County, et al, for condemnation of property in the Whiskeytown National Recreation Area, and by motion made, seconded and carried, the Board of Supervisors refers the amended complaint to County Counsel Robert Rehberg for information.

COUNTY EXECUTIVE

AMBULANCE RATES

County Executive Bill Minton submits copies of a letter from City of Redding Attorney Earl D. Murphy regarding rates to be charged by ambulance companies, and setting 4:00 p.m. October 20th for a meeting of the committee. The Board of Supervisors states no objection to the time set for the meeting.

HOME HEALTH AGENCY REPORT

County Executive Bill Minton submits the Home Health Agency Report for September, 1969.

MEETING: VETERANS SERVICE OFFICER

The Board of Supervisors grants permission for two employees in the Veterans Service Office to attend a meeting October 22nd at Red Bluff, and for two employees to attend a meeting October 23rd at Santa Rosa.

MEETING: LIBRARIAN

The Board of Supervisors grants permission for Librarian Grace Gilman to attend a meeting November 2 through 7 at Yosemite.

COUNTY COUNSEL

DESK WARRANTS: CIVIL ACTIONS

CONDEMNATION OF RIGHTS OF WAY: LAKE BOULEVARD

At the request of County Counsel Robert Rehberg and by motion made, seconded and carried, the Board of Supervisors authorizes Auditor-Controller Mildred Prehn to issue the following desk warrants to the Shasta County Superior Court from Road Fund, Rights of Way, for security in the following condemnation proceedings authorized by Resolution No. 69-121:

- \$1,300 for Civil Action No. 40044, County of Shasta vs. Gene and Grace Crampton
- \$1,558 for Civil Action No. 40043, County of Shasta vs. Mark and H. Beulah Nightingale
- \$1,970 for Civil Action No. 40042, County of Shasta vs. Lelon G. and Marjorie Louise Shelton
- \$620 for Civil Action No. 40041, County of Shasta vs. Wilbert A. and Dorothy L. Smith
- \$4,764 for Civil Action No. 40123, County of Shasta vs. Loring C. and Mary Ellen Cooper

MEETING: COUNTY COUNSEL

The Board of Supervisors grants permission for County Counsel Robert Rehberg to attend a meeting October 31st at San Francisco.

(County Counsel Continued)

PROPOSED LEGISLATION
OCCUPANCY TAX ON HOUSEBOATS

County Counsel Robert Rehberg advises that local operators have expressed concern that there would be a disadvantage if an occupancy tax is imposed on houseboats in Shasta County and not in other counties. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Perez to sign letters to Contra Costa, San Joaquin, Solano, Sacramento, Trinity, and Butte Counties, transmitting the language of the proposed statute, requesting an indication as to whether they would implement the tax if the State law is amended to permit it, and inviting comments on the proposed legislation.

DEPARTMENT OF PUBLIC WORKSBID: LAKE BRITTON BOAT LAUNCHING FACILITIES
AGREEMENT: WEMACAR, INC.

On recommendation of Director of Public Works Richard Curry and by motion made, seconded and carried, the Board of Supervisors awards the bid for construction of the Lake Britton Boat Launching Facilities to Wemacar, Inc. in the amount of \$57,609, and authorizes Chairman Perez to sign the contract on behalf of Shasta County.

BIDS: BRIDGE, DEER CREEK DRIVE
AT SALT CREEK

By motion made, seconded and carried, the Board of Supervisors approves plans and specifications for a bridge on Deer Creek Drive at Salt Creek and sets 11:30 a.m. November 3rd for opening bids.

BIDS: FALL RIVER MILLS VETERANS HALL

By motion made, seconded and carried, the Board of Supervisors approves plans and specifications for the addition to the Fall River Mills Veterans Hall and sets 11:30 a.m. November 3rd for opening bids.

CLEARING AND SNAGGING PROJECTS
RECLAMATION BOARD: FLOOD CONTROL

In reply to a request from the State Reclamation Board, Director of Public Works Richard Curry and Acting Director of Water Resources Robert Dietz submit a letter listing priorities of clearing and snagging projects for flood control on streams in Shasta County. By motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman Perez to sign the letter to the State Reclamation Board listing the Sacramento River, Cottonwood Creek, Stillwater Creek, the Cow Creek Stream System, and Clear Creek as projects, and advising that the County's policy is that where the cost of the project is paid for by State and Federal funds or by property owners who will benefit directly, the beneficiaries will pay for the operation and maintenance cost and the County will provide liaison and administration.

STREET ACCEPTANCE: MINOR STREET
HEATHER LANE: FOXTAIL COURT
RESOLUTION NO. 69-254

On recommendation of Director of Public Works Richard Curry and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 69-254 accepting Minor Street, Heather Lane, and Foxtail Court, in the Heather Lane Assessment District, into the County Road System.

(See Resolution Book 7)

(Department of Public Works Continued)

SPEED LIMITS: ORDINANCE NO. 408-59

By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 408-59 establishing a speed limit of 45 miles per hour on East Cypress Avenue from west of Beverly Drive to the west bank of the Sacramento River; a speed limit of 35 miles per hour on East Cypress Avenue from west of Beverly Drive to Churn Creek Road; a speed limit of 35 miles per hour on Lawncrest Road from Churn Creek Road to its easterly end; a speed limit of 35 miles per hour on Churn Creek Road from south of Denton Way to Lawncrest Road.

(See Ordinance Book 5, Page 80)STOP SIGNS: THROUGH HIGHWAYS
RESOLUTION NO. 99 OF ORDINANCE NO. 413-1

By motion made, seconded and carried, the Board of Supervisors adopts Resolution 99 of Ordinance No. 413-1 authorizing the Director of Public Works to establish Stop Signs at all entrance roads to Hartnell Avenue from Churn Creek Road to Airport Road, and at all entrance roads to Lawncrest Road from Churn Creek Road to Victor Avenue, thereby designating the roads as "through" highways.

(See Traffic Resolution Book)

DEEDS

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

John T. Hillesheim, et ux (Williamson Rd.)
Ethel Smith (Deer Creek Ave.)

QUITCLAIM DEED

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Perez to sign a quitclaim deed to John T. Hillesheim, et ux, for property in exchange of right of way to improve the connection between the Buckeye Water Tower Road and Williamson Road.

AGREEMENT: LOCUST ROAD RIGHT OF WAY

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors authorizes Mr. Curry to enter into an agreement with Paul Bunyan Lumber Company providing for the County to quitclaim the old right of way, relocate underground cable, restore the company's fences, and construct a crossing for off-highway vehicles with tires, in exchange for new right of way for the construction of Locust Road.

DEPARTMENT OF WATER RESOURCESSTATE RECREATION BOND FUNDS
FORT CROOK HISTORICAL MUSEUM

On recommendation of Acting Director of Water Resources Robert Dietz, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Perez to sign letters to Assemblywoman Pauline Davis and Senator Fred W. Marler, Jr., expressing concern that the current bond interest rate limitation which prohibits the sale of State bonds will jeopardize construction projects of the Fort Crook Historical Museum in Fall River Mills, the Turtle Bay project in the City of Redding, and the Anderson River Park in the City of Anderson, for which Shasta County has allocated funds under the State Beach, Park, Recreational and Historical Bond Act of 1964, and requesting assistance in a solution to the problem.

COMMUNICATIONS AND REPORTS

The following communications and reports are read and considered:

- Senator Fred W. Marler, Jr.: Lifting of freeze on State funded construction projects
- Shasta County Democratic Club: Copy of letter to legislators re freeze on construction projects
- Attorney Mark Ancel: Board of Equalization hearings scheduled for October 21 and 22, 1969: Chairman is directed to reply
- KAVA Radio: Acknowledging receipt of letter re Burney Justice Court Clerk
- Anderson Chamber of Commerce: Acknowledging receipt of advertising fund allocation
- State Department of Harbors and Watercraft: Information Letter "Boating Safety Aids": Transmitted to County Executive for information
- Gladys Schaeffer: Complaint of Kimberly Clark air pollution: Referred to Supervisor Morgan and County Counsel for reply
- Beverly Manor Convalescent Hospital: Luncheon invitation: Chairman is directed to reply
- Lauerman's Office Supply: Bid specifications for office furniture: Referred to County Executive for information
- Sierra Stationers: Bid specifications for office supplies: Referred to County Executive for information
- Wildlife Conservation Board: Agenda for meeting October 9th at San Pedro
- Shasta County and Cities Area Planning Council: Notice of meeting October 15th
- Superior California Water Association: Tour Itinerary for November 20 and 21: Transmitted to Supervisor LaPointe
- Humboldt County Board of Supervisors: Resolution requesting revision of legislation re disposal of abandoned vehicles: Referred to County Counsel for report and recommendation
- Northern California County Engineers Association: Safety Newsletter for December 1, 1968 to October 1, 1969
- ICCCNC: Notice of meeting October 21st, Clark Creek Lodge
- State Fish and Game Commission: Recommendations received at the October 3rd meeting for changes in sport fishing regulations
- State Water Resources Control Board: Three applications for permits to appropriate water from South Fork Clear Creek thence Sacramento River
- State Division of Highways: Request for cancellation of taxes
- Shasta-Cascade Wonderland Association: 1) Publicity in San Diego Union re Whiskeytown Lake 2) Publicity in Western Outdoor News re Sacramento River
- Juvenile Hall report for September, 1969
- Agricultural Commissioner: Report for September, 1969

CABLE TV COMMITTEE

Letter is received from the Shasta Dam Area Chamber of Commerce requesting information regarding Cable TV service to the communities in the Shasta Dam Area. By motion made, seconded and carried, the Board of Supervisors appoints Supervisor LaPointe as a member of the Cable TV Committee and refers the letter to him for information and recommendation.

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

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

REPORT OF COMMITTEE: LAND DIVISION ORDINANCE

On recommendation of Supervisor LaPointe, the Board of Supervisors sets 2:15 p.m. October 27th as the time for a decision on the proposed Land Division Ordinance.

PLANNING COMMISSIONHEARING: ZONING AMENDMENT
MARLEY-SWEENEY PROPERTY

This is the time set for public hearing on the appeal of R. L. Marley from the Planning Commission's recommendation to deny his request to re-zone his and Mrs. Juanita Sweeney's property from R-4 to C-1, Neighborhood Commercial District, located at the northeast corner of Fort Peck Street and Oregon Avenue, Project City Area. Affidavit of Publication of Notice of Hearing is on file. Planning Director James Herbert reads the recommendation of the Planning Commission to deny the requested rezoning, that circumstances have not changed since a previous request for rezoning was denied. Letters are read from Juanita Sweeney, Collin Hammans, and Mr. and Mrs. George Schlenz, and Juanita Sweeney, Ralph Henderson, Lea Halverson, Mrs. Cooper, and Mr. Wion speak in opposition to the rezoning. H. L. Marley and Attorney Ira Shadwell speak in favor of the rezoning and Mr. Marley submits a petition containing 39 signatures stating no objection to the rezoning. By motion made and seconded, the Board of Supervisors concurs with the recommendation of the Planning Commission and denies the appeal of R. L. Marley for rezoning of the Marley-Sweeney properties. Motion is passed by the following vote:

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

HEARING: ZONING AMENDMENT
PHILLIPS PETROLEUM CO. & SILVER KING MINES
ORDINANCE NO. 378-480

This is the time set for public hearing on the proposed rezoning of Phillips Petroleum Co. & Silver King Mines, Inc. property in the Shasta National Recreation Area. Affidavit of Publication of Notice of Hearing is on file. Planning Director James Herbert reads the recommendation of the Planning Commission to rezone the property from NRA-S to M-NRA-S Industrial 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. 378-480 rezoning the Phillips Petroleum Co. & Silver King Mines, Inc. property to M-NRA-S.

(See Ordinance Book 5, Page 78)

HEARING: ZONING AMENDMENT: ORDINANCE NO. 378-481
APPEAL PROCEDURES: VARIANCES AND USE PERMITS

This is the time set for public hearing on the proposed amendment to Sections 32, 33 and 37 of the Zoning Ordinance for the purpose of standardizing the wording for appeal procedures in connection with variances, use permits, and zoning amendments. Affidavits of Publication and Mailing Notices of Hearing are on file. Planning Director James Herbert reads the recommendation of the Planning Commission to change the time limit for variance, use permit, and zoning appeals to five days; provide for required mailing of notices of hearings; and provide that the Board of Supervisors need not hold a public hearing on a proposed amendment if the Planning Commission recommends denial, unless the denial is appealed. No one is present to speak for or against the proposed amendment. Supervisor

(Continued)

October 14, 1969

(Planning Commission Continued)

Morgan questions the necessity of changing the time limit for appeals and Mr. Herbert explains this will expedite the issuance of variances and use permits that are not appealed. By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 378-481 amending Sections 32, 33 and 37 of the Zoning Ordinance. Motion is passed by the following vote:

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

(See Ordinance Book 5, Page 79)

HEARING: USE PERMIT APPEAL
ANDERSON GUN CLUB, INC.

This is the time set for public hearing on the appeal of Jack and Ann Bennett from the Planning Commission's decision to grant a use permit to the Anderson Gun Club, Inc. for a target and shooting range to be located at the southwest corner of Olinda Road and West Anderson Drive, Anderson. Affidavit of Mailing Notice of Hearing is on file. Planning Director James Herbert reads the recommendation of the Planning Commission to grant the use permit and discusses the proposed agreement for the Gun Club to lease the property from Anderson High School District. Dr. George Martin, Jack Bennett, Alex Cowan, Eugene Mitcheline, Walter Schmidt, Alice Jean Milwee, and Attorney Laurence Carr speak against the use permit, and Mr. Bennett submits a letter from Beresa, Inc., developers of Anderson Heights Subdivision, and a petition containing 265 signatures, opposing the use permit. Dan Corbett, President of the Anderson Gun Club, Inc., speaks in favor of the use permit. Supervisor Morgan reports he spoke with Mr. Robinson this morning, and that the Board of Trustees of the Anderson High School District will meet next week with Mr. Bennett to discuss the proposed use of the property, and recommends postponement of a decision. The Board of Supervisors sets 2:30 p.m. October 27th for further discussion of the use permit for the Anderson Gun Club, Inc.

REDDING CHAMBER OF COMMERCE
COUNTY-WIDE MAP

Jack Cain, member of the Board of Directors of the Greater Redding Chamber of Commerce, submits a letter to the Board, advising that bids for the printing and art work for the County-wide map have been received, and recommending that the bid of Redding Printing for printing and the bid of Bert Perkins for art work be accepted, in the total amount of \$6,042.15. The Chamber of Commerce also recommends that the balance of the \$7,500 allocation from the County be issued to the Chamber, to be kept in reserve for the cost of future corrections and additional printings of the map. By motion made, seconded and carried, the Board of Supervisors accepts the recommendations of the Greater Redding Chamber of Commerce as presented.

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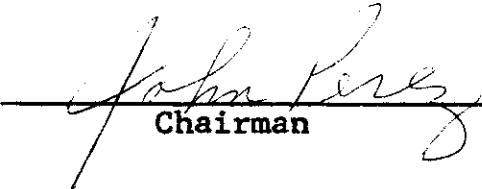
GOVERNOR'S CONSTITUTION REVISION COMMISSION

Jack Cain, member of the Board of Directors of the Greater Redding Chamber of Commerce, speaking on behalf of Manager Sid Cowgill, extends an invitation for the Board of Supervisors to attend a reception for the Governor's Constitution Revision Commission at 5:00 p.m. October 23rd at the Holiday Inn.

PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting held October 14, 1969, in the Valley Times.

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


Chairman

ATTEST:


County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Monday, October 20, 1969, 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 LaPointe
District No. 5 - Supervisor Morgan

County Executive - Bill Minton
County Counsel - Robert Rehberg
Deputy Clerk - Patricia Boyle
Chairman Perez 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, 1969

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meeting October 14, 1969, as mailed.

WELFARE

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

(See Welfare Minutes)

GENERAL ASSISTANCE: FRED GOODMAN

By motion made, seconded and carried, the Board of Supervisors denies general assistance in the amount of \$30 per month for Fred Goodman, as recommended by Welfare Director Marian Babiarz.

MEETING: ASSESSOR

The Board of Supervisors grants permission for County Assessor Robert O. McMillen to attend a meeting of the Executive, Legislative and Standards Committees October 30 and 31 in Los Angeles.

CANCELLATIONS 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:

Arnott, Robert T., 1969-70 taxes, Code No. 115-004, Parcel No. 115-004-3982ED
 Backman, Virginia E., 1969-70 taxes, Code No. 077-008, Parcel No. 028-284-03
 Bidwell, Birdie L., 1969-70 taxes, Code No. 077-009, Parcel No. 031-130-21
 Brouillard, Robert N. & Dorothy L., 1969-70 taxes, Code No. 001-000, Parcels No. 106-323-10 and 101-530-07
 Christensen, Ronald, Estate of, 1969-70 taxes, Code No. 077-002, Parcel No. 077-002-0015
 Cull, Percy H. & Dorothy M., 1969-70 taxes, Code No. 001-000, Parcel No. 101-422-01
 Donaldson, Leland H. & Doris, 1969-70 taxes, Code No. 077-008, Parcel No. 028-321-06
 Fisher, Frank & Velma, 1969-70 taxes, Code No. 123-002, Parcel No. 039-190-13
 Kehoe, Julius M., 1969-70 taxes, Code No. 001-000, Parcel No. 1-000-664
 Magladry, G. W. & Patricia, 1969-70 taxes, Code No. 103-000, Parcel No. 060-230-03
 Nachreiner, Stephan, 1969-70 taxes, Code No. 083-001, Parcel No. 83-001-IM08118020
 Parbucheer Co., 1969-70 taxes, Code No. 002-001, Parcel No. 002-001-0180
 Robertson, Alma C. et al, 1969-70 taxes, Code No. 144-009, Parcel No. 303-140-26
 Sauble, Earl F. & Ruth G., 1969-70 taxes, Code No. 077-009, Parcel Nos. 031-180-16, 031-180-23
 Treadwell, W. E., 1969-70 taxes, Code No. 074-013, Parcel No. 1-000-2431
 Wells, L. B., 1969-70 taxes, Code No. 123-004, Parcel No. 123-004-0089

COUNTY EXECUTIVESHASTA LAKE RESORTS, INC.
1969-70 BUDGET APPROPRIATION

On recommendation of County Executive Bill Minton and by motion made, seconded and carried, the Board of Supervisors authorizes Shasta Lake Resorts, Inc., to spend money appropriated in the 1969-70 budget for building a new display booth to take to the San Francisco and Los Angeles Boat Shows. The money would have been used for the Anaheim Boat Show but was in conflict with the date of the San Francisco Show.

(County Executive, continued)

MEETING: PLANNING DIRECTOR
PLANNING COMMISSION MEMBERS

The Board of Supervisors grants permission for Planning Director James Herbert and three members of the Planning Commission to attend a meeting October 21-24 at Monterey.

MEETING: PROBATION OFFICER

The Board of Supervisors grants permission for Chief Probation Officer Robert Hubbert to attend a training course for four days commencing November 17th at Pacific Grove.

MEETING: HOSPITAL ADMINISTRATOR

The Board of Supervisors grants permission for Hospital Administrator Jack Connelly to attend a meeting November 4-5 at Palm Springs.

MEETING: CIVIL DEPUTY
SHERIFF'S DEPARTMENT

The Board of Supervisors grants permission for a Civil Deputy in the Sheriff's Department to attend a meeting October 24-25 at Sacramento.

SALARY INCREMENTS

The Board of Supervisors reviews the regular salary increments for the month of September, 1969.

COUNTY COUNSEL

KIMBERLY-CLARK CORPORATION
SMOKE AND ODOR CONDITIONS

On recommendation of County Counsel Robert Rehberg and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Perez to sign a letter to Mr. and Mrs. George W. Mayle regarding the smoke and odor conditions of the Kimberly-Clark Corporation lumber mill and advising that the County has worked closely with the operators to assure that a diligent effort will continue to develop methods of reducing these conditions, and that the Shasta Mosquito Abatement District states they treat these ponds regularly pursuant to an agreement with the Company.

ABANDONED VEHICLES: RESOLUTION NO. 69-255

On recommendation of County Counsel Robert Rehberg and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 69-255 supporting Humboldt County in its efforts to simplify the procedures available to counties to abate and remove abandoned vehicles and directing Director of Public Works Richard Curry and Mr. Rehberg to cooperate with Humboldt County officials in developing proposed legislation.

(See Resolution Book 7)

MEETING: DEPUTY COUNTY COUNSEL

The Board of Supervisors grants permission for Deputy County Counsel W. Leonard Wingate to attend a meeting October 22-25 at Monterey.

10:45 a.m. The Board of Supervisors sits in executive session to discuss litigation with County Counsel Robert Rehberg.

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

DEPARTMENT OF PUBLIC WORKSRESOLUTION NO. 69-256LAWNCREST ROAD: WILLARD B. GETMAN, ET UX

On recommendation of Director of Public Works Richard Curry and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 69-256 authorizing the reconveyance of property on Lawncrest Road to Willard B. Getman, et ux, to correct an error in a previous deed of property to the County.

(See Resolution Book 7)

QUITCLAIM DEED: WILLARD B. GETMAN, ET UX

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Perez to sign a quitclaim deed to Willard B. and Janet C. Getman for reconveyance of property on Lawncrest Road.

FINAL MAP: BELLA VISTA OAKS SUBDIVISIONRESOLUTION NOS. 69-257; 69-258: 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 Bella Vista Oaks Subdivision for filing; adopts Resolution No. 69-257 not accepting offers of dedication for drainage easements; adopts Resolution No. 69-258 accepting Buena Vista Drive (4J200) and Buena Vista Court (4J201) into the County Road System; Chairman Perez is authorized to sign an agreement with the subdivider, Jack Baker, for street maintenance for one year, and accepts the maintenance bond in the amount of \$4,000.

(See Resolution Book 7)

COMPLETED CONTRACT: COURSEY CONSTRUCTION CO.METAL SHOP BUILDING: CORPORATION YARD

On recommendation of Director of Public Works Richard Curry and by motion made, seconded and carried, the Board of Supervisors accepts as complete as of October 20, 1969, the contract between the County and Coursey Construction Company for construction of a metal shop building at the Shasta County Corporation Yard.

COMMUNICATIONS AND REPORTS

The following communications and reports are read and considered:

Attorneys Jacinto, Menebroker & Hubbert: Request for amendment to Water Well Standards Ordinance No. 479: Referred to County Counsel for reply

Helen Cruikshank: Board of Equalization hearing: Chairman is directed to reply

Sutter County Board of Supervisors: Resolution requesting a review of the assessing practices of the State Board of Equalization in reference to State assessed property

Placer County Board of Supervisors: Appreciation for CSAC convention
State Compensation Insurance Fund: Congratulations on accident prevention record in 1968-69 Safety Contest

CSAC: 1) Commendation for safety record in 1968-69 Safety Contest
2) Notice of workshop "Public Employment and the Disadvantaged" November 5-6 at San Francisco 3) Membership on 1970 CSAC Committees

State Division of Highways: Notice of Public Hearing November 18th at Black Butte School concerning a realignment of Highway 44 near Shingletown

State Department of Public Health: Request for completion of "Statement of Enforcement" form for designation of rabies area: Referred to County Clerk for completion

(continued)

(Communications and Reports, continued)

- Economic Development Corporation: Minutes of Semiannual meeting with sponsors
 State Fish and Game Commission: Agenda, meeting October 31st at San Diego
 State Controller: Apportionment of Trailer Coach Fees for January through June, 1969
 U. S. Department of Interior, Fish and Wildlife Service: Copy of letter to County Executive re predatory animal control work

BIDS: PURCHASE OF 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 the Director of Public Works Richard Curry for report and recommendation next week:

Item 1 - Seven Pneumatic-Tired Truck Chassis, Cab & Pickup Body, ½ ton	
International Harvester Co., Redding	\$18,674.73
Lou Gerard Motors, Redding	18,144.28
John Geer Chevrolet, Redding	17,601.78
Shasta Truck & Equipment, Redding	17,953.04
Item 2 - One Pneumatic-Tired 15,000 G.V.W. 2 Axle Truck w/ Dump Body	
International Harvester Co., Redding	6,159.84
Lou Gerard Motors, Redding	6,077.63
Shasta Truck & Equipment, Redding	6,271.29
Item 3 - One All Wheel Drive Truck Chassis & Conventional Cab w/Dump Body	
International Harvester Co., Redding	10,030.28
Lou Gerard Motors, Redding	9,444.41
Item 4 - Two Pneumatic-Tired Truck Chassis, Cab, & Dump Body	
International Harvester Co., Redding	19,364.94
Lou Gerard Motors, Redding	21,040.45
Item 5 - Two Power Reversible Trip-Blade Snow Plows	
Droscher Equipment, Redding	4,810.24
Item 6 - One Diesel-Powered Dual-Drive 12-Foot Motor Grader	
International Harvester Co., Redding	18,349.15
Droscher Equipment, Redding	16,320.18
Peterson Tractor Co., Redding	12,331.00
Edward R. Bacon, San Francisco	No Bid
Item 7 - One Track-Laying Type Front End Loader	
Droscher Equipment, Redding	18,194.00
Peterson Tractor Co., Redding	16,740.00

RESOLUTION NO. 69-259CSAC: ART LINKLETTER

On recommendation of Supervisor Henry Keefer and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 69-259 commending Art Linkletter on his appearance before the County Supervisors Association of California at its convention at Squaw Valley to urge governmental action to combat the increasing threat facing the youth of this country in the form of drugs, and directing a copy of the resolution be sent to Art Linkletter.

(See Resolution Book 7)

12:00 Noon: The Board of Supervisors recesses until 2:00 p.m.2:00 p.m.: The Board of Supervisors reconvenes in regular session with all members present.

BIDS: PURCHASE OF VEHICLES

This is the time set for opening bids for the purchase of three four-door special patrol cars and one four-door sedan (Bid A), and four four-door sedans (Bid B). Affidavit of Publication of Notice Inviting Bids is on file. The following bids are opened and referred to County Executive Bill Minton for report and recommendation:

	<u>Bid A</u>	<u>Bid B</u>
S. J. Denham Plymouth, Redding	\$10,132.84	\$9,197.80
John Geer Chevrolet, Redding	9,931.79	8,929.44
Lou Gerard Ford Motors, Redding	9,778.88	9,304.32

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

PLANNING COMMISSIONTENTATIVE MAP: SHASTA LAKE
RANCHOS PRIVATE ROAD SUBDIVISION

Planning Director James Herbert reports that the Planning Commission, at its meeting October 9th, approved the tentative map of Shasta Lake Ranchos Private Road Subdivision.

STREET ACCEPTANCE
EXTENSION OF ABERNATHY LANE

Planning Director James Herbert reports that the Planning Commission recommends the acceptance of Abernathy Lane into the County Road System when it is brought up to County standards.

USE PERMITS GRANTED

Planning Director James Herbert reports that the Planning Commission, at its meeting October 9th, granted the following use permits:

1. Augustus Parrish, mobile home park to be located east of Hat Creek Village Subdivision.
2. First Baptist Church of Central Valley, construct a church including educational departments and a sanctuary, to be located at the corner of McConnel Street and Main Street.
3. Central Valley Congregation of Jehovah's Witnesses, addition to existing church located at 4125 Main Street, Central Valley.
4. Mobile home park to be located approximately 7 miles north of French Gulch on Trinity Mountain Road.
5. William Whiffen, Drive-in milk and food store to be located on the west side of Deschutes Road, Palo Cedro Area.
6. Victor Andreatta, mobile home park to be located at the north-west corner of Interstate 5 and Riverside Avenue, Anderson Area.
7. Fredda G. Norris, home occupation, (real estate office) to be located at 2210 Victor Avenue, Enterprise Area.
8. Walter Mitchell, home occupation (bicycle repair) located at 5855 Live Oak Lane, Bonnyview Area.
9. Rolland Peterson, addition to Tsasdi Resort in the Shasta Lake National Recreation Area, located on the west side of Lakeshore Drive, Sugarloaf Area.
10. Henry Chapman, mobile home to be located southeasterly of Newtown Road, Buckeye Area.
11. P & F Tie & Stud Mill, establish a portable sawmill with teepee burner to be located on the Edward Oaks property at the south-east corner of Girvan Road and Business Loop 5, south Redding.

HEARING: ZONING AMENDMENT

Planning Director James Herbert reports that the Planning Commission, at its meeting October 9th, held a public hearing on the proposed zoning amendment. By motion made, seconded and carried, the Board of Supervisors sets 2:00 p.m. November 10, 1969, for public hearing on the following proposed amendment to the Zoning Ordinance:

1. Amend Zoning Ordinance, Section 17.2, regulations for Whiskeytown-Shasta-Trinity National Recreation Area, Shasta Unit, NRA-S District by amending Section 25.6 for inclusion of M-M Mining District.

USE PERMIT APPEAL
P & F TIE & STUD MILL

Letter is received from R. N. Sunberg of the Clear Creek Trailer Park, appealing the Planning Commission's decision to grant a use permit to P & F Tie & Stud Mill to establish a portable sawmill with teepee burner in an M Industrial District, to be located on the Edward Oaks property at the southeast corner of Girvan Road and Business Loop 5, south of Redding. By motion made, seconded and carried, the Board of Supervisors sets 2:15 p.m. November 10, 1969, as the time for public hearing on the appeal.

VARIANCE: BENJAMIN F. MATTOX, JR.

Decision on a variance for Benjamin F. Mattox, Jr. to create 1 lot containing less than 1 acre in an R-R-B-4 Rural Residential District, located at the northwest corner of Mel Mar Drive and Midview Drive, Palo Cedro Area, is set for 3:00 p.m. October 27, 1969.

DEPARTMENT OF WATER RESOURCES

CALIFORNIA WATER COMMISSION
DAVIS-GRUNSKY LOAN

On recommendation of Acting Director of Water Resources Robert Dietz and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Perez to sign a letter to the Chairman of the California Water Commission regarding the recommendation by the Davis-Grunsky Act Committee for a joint policy by the Water Commission and the Department of Water Resources whereby, pending the sale of State water project bonds, execution of Davis-Grunsky contracts would be deferred, and requesting consideration be given to Shasta County in regard to the loan for the Keswick Community Services District.

LAND ACQUISITIONS
WHISKEYTOWN NATIONAL RECREATION AREA

Attorney Jack Halpin submits a letter and discusses proposed questions to be asked of the U.S. Department of Interior regarding the policy of land acquisitions in the Whiskeytown National Recreation Area. Chairman Perez advises Mr. Halpin the Board will ask the questions that pertain to land owners in the Whiskeytown Area. Leon Mitchell, Superintendent of the Whiskeytown National Recreation Area, Virgil Covington, Economic Development Corporation, Donald Bracken, and Mr. Watson discuss the policies of the United States of land acquisitions in the area. By motion made, seconded and carried, the Board of Supervisors directs Chairman Perez and County Counsel Robert Rehberg to study this matter and prepare a letter for the Chairman's signature.

October 20, 1969

October 21, 1969

RESIGNATION: WELFARE ADVISORY COMMITTEE

Letter is received from Frank M. Wood resigning as a member of the Welfare Advisory Committee. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Perez to sign a letter to Mr. Wood, accepting his resignation with regret.

MAYERS MEMORIAL HOSPITAL DISTRICT
APPOINTMENT OF DIRECTORS

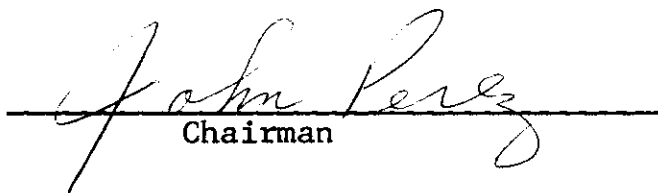
On recommendation of Supervisor Wagoner and by motion made, seconded and carried, the Board of Supervisors appoints five directors of the Mayers Memorial Hospital District as follows:

Orr T. Meeker, Burney
Hardy Darnell, Burney
John R. Hahn, Jr., Hat Creek
Edward Bruce, McArthur
Everett Beck, McArthur

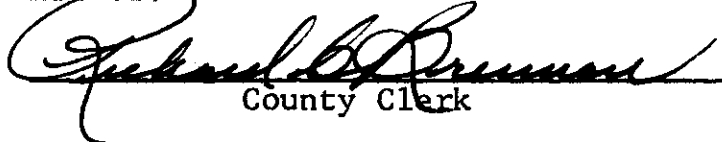
PUBLICATION OF PROCEEDINGS

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 20, 1969, in the Inter-mountain News.

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


Chairman

ATTEST:


County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, October 21, 1969, 10:00 a.m.

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

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

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

BOARD OF EQUALIZATION HEARINGS

This is the time to which the Board of Supervisors continued its meeting to consider assessment protests as a Board of Equalization.

Deputy Clerk Merle Johnson swears Attorney Mark G. Ancel, who is representing the applicants, Appraisers and Consultants Roland E. Tornquist, James Ferguson, and Lester E. Crossley, Dr. Doyle Reed of the University of California Agriculture Extension at Davis, and all applicants, who present testimony in support of their applications for assessment reduction. Chief Appraiser Darrell Ellena, Associate Property Appraiser Tom Evers, Assistant Property Appraisers Robert Shaw, William Coulter, Richard Hoffman, and Ralph Wicks are sworn and present testimony substantiating the increased assessments.

(Continued)

(Board of Equalization hearings continued)

During the course of hearing the appeals of ranchers, Mr. Ancel submits maps designating the various properties and marked Exhibits 1, 3, and 4, six topography maps marked Exhibit 5, and a brochure entitled "Climate of Shasta County" marked Exhibit 2. Mr. Ancel also submits a request for Findings of Fact, to be prepared by County Counsel Robert Rehberg.

Robert Thompson, manager and operator of the Perry Opdyke property, F. T. Crowe, and E. R. "Dick" Sauble discuss their properties. Appraiser Tom Evers submits a recommendation for reduction of the assessment on the Opdyke property.

5:30 p.m. The Board of Equalization recesses to 9:00 a.m. October 22, 1969.

Wednesday, October 22, 1969, 9:00 a.m.

The Board of Supervisors reconvenes as a Board of Equalization with all members present. Chairman Perez reminds all applicants and Assessor's Office personnel they are under oath.

Attorney Mark Ancel and his Consultants, and the applicants discuss the properties of Elizabeth Elmhirst and Catherine Ryan, H. D. Wilcox, Floyd Bidwell, Birdie L. Bidwell, Thelma Morri, Henry and Elmo Lonquist, Morris Doty, George and Carol Bibbens, Donald Kerns, Thomas and Morag Fraser, Eugene A. Brown, Harold Truesdale, and Rudolph Giessner. At the request of Supervisor Wagoner, Mr. Tornquist states he will submit written material setting forth the capitalization rates on the properties, which he quoted verbally.

Appraiser William Coulter recommends an increase of assessment on the Floyd Bidwell property, and after considerable discussion, by motion made, seconded and carried, the Board of Equalization denies the recommendation. Mr. Coulter recommends a reduction of assessment on the Giessner property.

Summarization of testimony by representatives of the applicants and the Assessor's Office regarding ranch properties in the Hat Creek Area is presented.

1:30 a.m. October 23, 1969. The Board of Supervisors recesses as a Board of Equalization to 9:00 a.m. October 24th.

9:00 a.m. October 24, 1969.

The Board of Supervisors reconvenes as a Board of Equalization with all members present.

Attorney Donald Kennedy, representing Monroe D. Schackner, withdraws Mr. Schackner's application for assessment reduction, and the Clerk is directed to return the deposit, which was received for the preparation of findings of fact, to the applicant's attorney.

Letter is read from Attorney Franklin S. Cibula, withdrawing the application of his client, Walter Piercy.

John Benton is sworn and he and Attorney Franklin Cibula, representing Mr. Benton, present testimony in support of his application for assessment reduction. Chief Appraiser Darrell Ellena introduces Associate Property Appraiser William Hutchinson and Assistant Property Appraiser James Patton, who are sworn and present testimony substantiating the increased assessments.

(Continued)

October 24, 1969

October 27, 1969


(Board of Equalization hearings continued)

Attorney Mark Ancel and his Consultants, and the applicants discuss the properties of Richard and Eloise Norris, Lawrence and Clarence Bosworth, Ivy Horr and the estate of Harry Horr, and present testimony in support of their applications for assessment reduction. Assistant Property Appraisers Richard Hoffman, William Coulter, and Robert Shaw, and Chief Appraiser Darrell Ellena present testimony substantiating the increased assessments.

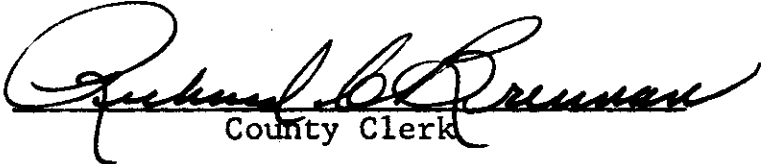
PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of the proceedings of the Board of Supervisors' meetings held October 21, 22, 24, 1969, in the Record Searchlight.

12:05 a.m. October 25, 1969. The Board of Supervisors recesses as a Board of Equalization until 9:00 a.m. November 5, 1969.


Chairman

ATTEST:


County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Monday, October 27, 1969, 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 LaPointe
District No. 5 - Supervisor Morgan

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

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 LaPointe.

MINUTES OF MEETING OCTOBER 20, 1969

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meeting October 20, 1969, 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)

(Continued)

(Welfare Matters continued)

MEETING: ADOPTION SERVICE SUPERVISOR

The Board of Supervisors grants permission for Adoption Service Supervisor James Radloff to attend a meeting November 15th at Oakland.

PROBATION OFFICER

SPECIAL SUPERVISION PROGRAM
QUARTERLY REPORT

Chief Probation Officer Robert Hubbert submits and discusses the Quarterly Report of the Special Supervision Program for the period July 1 through September 30, 1969.

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:

Allen, Everett L. & Mona M., 1969-70 taxes, Code No. 001-000,
Parcel No. 001-000-2276
Arnold, Patsy, 1969-70 taxes, Code No. 91-001, Parcel No. 91-001-
6181AC
Chamberlain, Wallace E. & Dorothy H., 1969-70 taxes, Code No. 052-010,
Parcel No. 051-110-08
Cherry, Clay Sr. & Virginia, 1967-68, 1968-69 and 1969-70 taxes,
Code No. 001-000, Parcel No. 104-302-08
Clifford, Robert, 1969-70 taxes, Code No. 001-000, Parcel No.
1-000-1158BP
Davis, David O. & Gertrude T., 1969-70 taxes, Code No. 081-001,
Parcel No. 011-280-15
English, Hester I., 1969-70 taxes, Code No. 113-000, Parcel No.
004-200-08
Noel, Robert A., 1969-70 taxes, Code No. 060-001, Parcel No.
060-001-PI
Phillips, Herbert W. & Maxie L., 1967-68 and 1968-69 taxes, Code No.
052-010, Parcel No. 302-080-11
Randolph, John W., 1969-70 taxes, Code No. 136-009, Parcel No.
136-009-CF0049AB
Redding Printing Co., Inc., 1969-70 taxes, Code No. 001-000, Parcel
No. 1-000-0704
Smith, Alfred C. & Maurine, 1969-70 taxes, Code No. 136-002, Parcel
No. 005-291-09
Stearns, Cornick, 1969-70 taxes, Code No. 60-001, Parcel No. 60-001-
6774CS
Towne, Durl, 1969-70 taxes, Code No. 58-009, Parcel No. 58-009-1485BC
Code No. 60-001, Parcel No. 60-001-5427LA
Treadwell, W. W., 1969-70 taxes, Code No. 52-010, Parcel No. 52-010-
AC00163

PAYROLL FOR CARE OF COURT WARDS

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Perez to sign the Payroll for Care of Court Wards for October, 1969.

CLAIM FOR DAMAGES: RICHARD HEMSTED

Claim for damages is received From Attorney L. C. Smith on behalf of his client, Richard Hemsted, for alleged negligence in constructing a temporary road during reconstruction of a bridge or culvert in the vicinity of McGee's Corner, on which temporary road his truck with a load of cattle tipped over. By motion made, seconded and carried, the Board of Supervisors refers the claim of Richard Hemsted to County Counsel Robert Rehberg for report and recommendation.

October 27, 1969

PETITION: ADDITIONAL LIGHT
FALL RIVER MILLS LIGHTING DISTRICT

Petition is received, requesting the installation of one additional light in the Fall River Mills Lighting District. Letter is read from the County Assessor, advising that the petition contains the signatures of 20 or more taxpayers within the District. By motion made, seconded and carried, the Board of Supervisors authorizes the installation of one 7500 Lumen Mercury Vapor street light on the west side of Burney Street at the intersection of Burney and Shasta Streets, within the Fall River Mills Lighting District.

SUMMONS AND COMPLAINT: CIVIL ACTION NO. 39366
JAMES OWEN BENSON VS. BRADY LEMING, ET AL

Summons and Complaint in Civil Action No. 39366 is received, James Owen Benson, a minor, vs. Brady Leming, et al for burns which resulted from the minor walking on property that had been burned by the Shasta Volunteer Fire Department. By motion made, seconded and carried, the Board of Supervisors refers the Summons and Complaint in Civil Action No. 39366 to County Counsel Robert Rehberg for appropriate action.

MEETING: ASSESSOR'S OFFICE PERSONNEL

The Board of Supervisors grants permission for Associate Auditor Appraiser Andrew Tomicich and Assistant Auditor Appraiser Cris Andrews to attend a school November 3 through 7 at Oakland.

COMMUNICATIONS AND REPORTS

The following communications and reports are read and considered:

- State Board of Equalization: Booklet "Assessment Practices of the State Board of Equalization Relating to Public Utilities": Transmitted to Supervisor Morgan
- Health Officer: Comments on recommendation for control of occupancies of building by a business license procedure: Copy to Supervisor LaPointe for information
- Welfare Rights Organization: Membership on Welfare Advisory Committee: Chairman is authorized to reply
- State Business and Transportation Agency: Reply to letters re funding of Jones Valley Launching Ramp and the Lake Boulevard project: Copies to Supervisors LaPointe & Wagoner for information
- Robert R. B. Manning: Letter re application for employment: Copy to Personnel Officer for information
- Trinity County Board of Supervisors: Reply to letter re occupancy tax for houseboats
- Contra Costa County Board of Supervisors: Minute order re occupancy tax on houseboats
- ICCCNC: Minutes of meeting October 21 at Clark Creek Lodge
- Constitution Revision Commission, Article XXVI Committee: Minutes of meeting September 26th
- Hospital Farm Report for the month of September
- Shasta-Cascade Wonderland Association: 1) Copy of letter to Department of Parks and Recreation re publicity in News & Views magazine 2) Copy of letter to California Living Magazine re Lake Shasta Caverns 3) Publicity, Trinity Divide Country, in the San Diego Tribune 4) Publicity in Western Outdoor News re Shasta Lake
- NCCSA: Questionnaire for the annual meeting December 12-13 in Redding
- Gladys Schaeffer: Copy of letters to Kimberly-Clark Corporation and County Health Department re fallout from Kimberly-Clark
- State Department of Youth Authority: Quarterly Report for Fall, 1969
- National Park Service, Whiskeytown Recreation Area: Millionth visitor during week of October 27th

APPOINTMENT: DIRECTORS OF SPECIAL DISTRICTS

County Clerk Richard C. Brennan submits letters from various special districts requesting the Board of Supervisors to appoint the directors in lieu of election. By motion made, seconded and carried, the Board of Supervisors appoints directors of districts as follows, for a four year term:

Summit City Public Utility District
 Alan L. Hoppes

Fall River Soil Conservation District
 Andrew F. Lakey
 Peter Lorenzen
 Robert Thompson

Western Shasta Soil & Water Conservation District
 Melvin W. Hawes
 E. E. "Ned" Day
 Ray Meyer

Cascade Community Services District
 Lowell W. Ashbaugh
 Roy G. Easley

Centerville Community Services District
 Vernon F. Neuman
 Michael Engel-Stevens
 D. R. McCulloch

Fall River Mills Community Services District
 W. L. "Willie" Brown
 William R. Estes

Keswick Community Services District
 Lee W. Woodfill
 Theodore W. Knight
 Pauline P. Brown

Burney Fire District
 Calvin Thomas Martin

Castella Fire District
 Ernest Kilgore Swift

Central Valley Fire Protection District
 Robert H. Mix

Cottonwood Fire District
 James D. Rickert

Fall River Mills Fire District
 Richard E. Wright

French Gulch Fire District
 Robert E. Brown

Happy Valley Fire District
 Ben A. Spade

McArthur Fire District
 Albert Albaugh

Summit City Fire District
 Arvid R. Strandlund

Anderson-Cottonwood Irrigation District
 John E. Kite
 Ellery W. Eberspecher
 Howard A. Duncan

Cottonwood Water District
 Harold Frame
 Hal D. Phillips

APPOINTMENT: WELFARE ADVISORY COMMITTEE

On recommendation of Supervisor LaPointe and by motion made, seconded and carried, the Board of Supervisors appoints Lake Austin as a member of the Welfare Advisory Committee, to fill the vacancy created by the resignation of Frank Wood, who resigned last week.

October 27, 1969

COUNTY EXECUTIVEPSYCHIATRIST: MENTAL HEALTH PROGRAM

County Executive Bill Minton reports that Psychiatrist Dr. David Gasman and Hospital Administrator Jack Connelly have been discussing the need for additional psychiatric assistance for the Shasta County Mental Health Clinic with Dr. Ryan of Mendocino State Hospital, and have proposed that a doctor in residency at Mendocino would work in Shasta County two days each week providing his travel expenses, mileage, meals and lodging were reimbursed. By motion made, seconded and carried, the Board of Supervisors approves payment of expenses for a doctor from Mendocino State Hospital to work at the Shasta County Mental Health Clinic for two days each week.

ADDED APPROPRIATION: PRINTER

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors authorizes an added budget appropriation to the Printer's budget, salaries and wages, extra help, in the amount of \$600.

FINAL BUDGET, 1969-70

County Executive Bill Minton distributes printed copies of the 1969-70 Final Budget.

VETERANS SERVICE OFFICER: MONTHLY REPORT

County Executive Bill Minton submits the Veterans Service Officer report for September, 1969.

RELEASE OF AGREEMENT TO REIMBURSE
CHARLES R. AND CLAUDIA MAE PITTS

On recommendation of County Executive Bill Minton and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Perez to sign a Release of Agreement to Reimburse for Charles R. and Claudia Mae Pitts, in the amount of \$129.30, the hospital lien having been paid in full.

VACATION: CIVIL DEFENSE COORDINATOR

The Board of Supervisors approves vacation for Civil Defense Coordinator Henry Woodrum on October 30 and 31, 1969.

LASSEN VIEW LANE ASSESSMENT DISTRICT NO. 1968-2
RESOLUTION NO. 69-260: BIDS: BONDS

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 69-260 fixing the date of bonds and interest rate, and directing publication of the official Notice Inviting Bids for Purchase of Bonds, which will be issued to represent unpaid assessments in Lassen View Lane Assessment District No. 1968-2, and setting the time for opening bids at 11:30 a.m. November 17th, as recommended by Attorney Edwin Ness.

(See Resolution Book 7)

DEPARTMENT OF PUBLIC WORKSHIGHWAY 44: VIOLA TO OLD STATION
SCENIC HIGHWAY: RESOLUTION NO. 69-261

On recommendation of Director of Public Works Richard Curry and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 69-261 requesting the State Division of Highways to conduct a scenic corridor survey on State Highway 44 from Viola to its junction with State Highway 89 at Old Station, for designation as a Scenic Highway and inclusion in the Scenic Highway System.

(See Resolution Book 7)

LAKESHORE DRIVE: SIGNS

Director of Public Works Richard Curry reports that, as a result of a request from Donald Higgins for extension of the speed limit on Lakeshore Drive in the Lakehead Area, his department conducted a study. The Department of Public Works has placed advisory signs on the tight curves, since it is the intent of State Law not to place speed zones on curves. Letter is read from Donald Higgins, stating his appreciation for the signs.

BIDS: PURCHASE OF EQUIPMENT

Director of Public Works Richard Curry submits his recommendations for awarding the bids for purchase of equipment, and by motion made, seconded and carried, the Board of Supervisors awards the following bids and authorizes Chairman Perez to sign the contracts:

- Item 1 - 7 Pickup Trucks
John Geer Chevolet in the amount of \$17,601.78
(2 trucks in the amount of \$5,029.08 were purchased for other County departments, the cost to be paid by them)
- Item 2 - 15,000 G.V.W. Dump Truck
Lou Gerard Motors in the amount of \$6,077.63
- Item 3 - All Wheel Drive Dump Truck
Lou Gerard Motors in the amount of \$9,444.41
- Item 4 - Two 27,000 G.V.W. Dump Trucks
International Harvester in the amount of \$19,364.94
- Item 5 - Snow Plow Blades
Droscher Equipment in the amount of \$4,810.24
- Item 6 - Motor Grader
Peterson Tractor Co. in the amount of \$28,631.12 (based on the buy back price of \$12,331 as stipulated in last week's minutes)
- Item 7 - Front End Loader
Peterson Tractor Co. in the amount of \$37,740.15 (based on the buy back price of \$16,740 as stipulated in last week's minutes)

RESOLUTION NO. 100 OF ORDINANCE 413-1
IRON MOUNTAIN ROAD: STOP SIGNS

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 100 of Ordinance No. 413-1 authorizing the placement of stop signs at all road entrances to Iron Mountain Road (County Road 4G01) from State Highway 299W to its northerly end, thereby designating Iron Mountain Road as a through highway.

(See Traffic Resolution Book)

DEED

By motion made, seconded and carried, the Board of Supervisors accepts a deed from Paul Bunyan Lumber Co. for an easement on Locust Road.

(Department of Public Works Continued)

BLACK BUTTE PRIVATE ROAD SUBDIVISION
FINAL MAP: AGREEMENT
RESOLUTION NO. 69-262

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 Black Butte Private Road Subdivision for filing, adopts Resolution No. 69-262 not accepting offers of dedication for private roads or public utility easements, authorizes Chairman Perez to sign an agreement with the subdivider, W. R. Thomason, guaranteeing completion of improvements and accepts a faithful performance bond and a bond for labor and materials.

(See Resolution Book 7)

MEETING: DEPUTY ROAD COMMISSIONER

The Board of Supervisors grants permission for Deputy Road Commissioner Bob DiLullo to attend a conference October 28 and 29 at Sacramento.

COMPLETION OF CONTRACT: D & M CONSTRUCTION CO.
BRIDGES AND BOX CULVERT: ANDERSON 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 October 23rd the contract with D & M Construction Co. for widening of two bridges and constructing a box culvert on Balls Ferry Road at Anderson Creek.

INTER-MOUNTAIN FAIR: 1970 BUDGET

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 Perez to sign the 1970 Budget for the Inter-Mountain Fair, McArthur, to be submitted to the State.

MEETING: COUNTY COUNSEL

The Board of Supervisors grants permission for County Counsel Robert Rehberg to attend a conference November 7th at Chico.

DEPARTMENT OF WATER RESOURCES

STATE'S FINANCIAL PARTICIPATION
FEDERAL FLOOD CONTROL PROGRAMS

Acting Director of Water Resources Robert Dietz submits and discusses a statement he prepared, to be presented at an interim hearing of the Senate Committee on Water Resources, urging the Committee to maintain the present State program for reimbursement of the costs of lands, easements, rights-of-way and relocations on Federal Flood Control projects. By motion made, seconded and carried, the Board of Supervisors approves the statement and authorizes Mr. Dietz to attend the hearing October 31st at Los Angeles.

October 27, 1969

(Department of Water Resources Continued)

KESWICK LAKE FISHING ACCESS PROJECT
AMENDMENTS TO AGREEMENTS
STATE DEPARTMENT OF FISH AND GAME
RESOLUTION NOS. 69-263 AND 69-264

Acting Director of Water Resources Robert Dietz advises that the County has requested permission to use a portion of the funds allocated to the Keswick Lake Fishing Access Project for the installation of a well, a hand pump, and fish cleaning facilities, and the Wildlife Conservation Board has approved the request. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 69-263 and Resolution No. 69-264 authorizing Chairman Perez to sign amendments to the agreements dated December 30, 1968 with the State Department of Fish and Game providing for the installation of a well, hand pump and fish cleaning facilities at the Keswick Lake Fishing Access Project.

(See Resolution Book 7)

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

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

CONTINUED HEARING: ZONING AMENDMENT
REGULATIONS FOR E-A DISTRICT

This is the time to which the public hearing was continued on the proposed amendment to Section 15.3 of the Zoning Ordinance, regulations for E-A Exclusive Agricultural District relating to land uses compatible with the District. County Counsel Robert Rehberg and Supervisor Wagoner advise that the Land Conservation Act Committee has studied the proposed amendments submitted by the Planning Commission, and recommends that the text of the proposed amendment be deleted, that Items 1 and 2 of Subsection (a) Uses Permitted remain, and that Items 3, 4, 5, and 6 be added to permit fishing, hunting, hiking, camping, picknicking and similar uses not requiring any improvement to the property, riding stables, lodging facilities to serve recreational uses, and removal of sand or gravel for stream clearance. The Committee explains that the Williamson Act Agreement provides these recreational uses are permitted and the Assessor will consider income derived from these uses when assessing the property, and if the owner wishes to restrict his property to certain uses for assessment purposes, the Williamson Act Agreement would delete the other recreational uses. By motion made, seconded and carried, the Board of Supervisors approves the changes to Section 15.3 of the Zoning Ordinance as submitted by the Land Conservation Act Committee, and refers the recommendation back to the Planning Commission for consideration.

REPORT OF COMMITTEE: LAND DIVISION ORDINANCE

This is the time the Board of Supervisors set for rendering a decision on the proposed Land Division Ordinance. Petition containing 52 signatures is read, opposing the proposed ordinance. Letter is received from the Shasta County Farm Bureau, favoring the amendment proposed by Supervisor Wagoner. County Counsel Robert Rehberg and Supervisor Wagoner discuss the committee's recommendation to amend Section 2(a) of the proposed ordinance to regulate divisions which do not result in any parcel of less than 4.5 acres or in which any remaining parcel is 40 acres or larger, and to amend Section 5 by deleting the fee. Supervisor LaPointe states he favors the creation of a buffer zone around urban areas rather than control of specific acreages, but there is no way to accomplish that idea without drawing lines on a map. By motion made and seconded the Board of Supervisors approves the recommended changes to the proposed Land Division Ordinance and refers it back to the Planning Commission for consideration. Motion is passed by the following vote:

AYES: Supervisors Keefer, Perez, Wagoner

NOES: Supervisors LaPointe and Morgan

October 27, 1969

ARTHUR COGGINS: WHISKEYTOWN
NATIONAL RECREATION AREA

Arthur Coggins discusses the Federal Government's policies regarding acquisition of land in the Whiskeytown National Recreation Area and suggests the Board of Supervisors obtain answers to the questions posed by Attorney Jack Halpin at last week's meeting.

CONTINUED HEARING: USE PERMIT APPEAL
ANDERSON GUN CLUB, INC.

This is the time to which the public hearing was continued on the use permit appeal of Jack and Ann Bennett from the Planning Commission's decision to grant a use permit to the Anderson Gun Club, Inc. for a shooting range on Anderson High School District property. Attorney Laurence Carr reports that Mr. Bennett spoke to Dan Corbett, the applicant, and Mr. Corbett has been notified the lease of property by the High School District to the Gun Club is being terminated. Mr. Corbett is not present. By motion made, seconded and carried, the Board of Supervisors grants the appeal and denies a use permit to the Anderson Gun Club, Inc. for a shooting range at the southwest corner of Olinda Road and West Anderson Drive, Anderson.

SUPERVISOR PEREZ: TEEPEE BURNER

Supervisor Perez reports that notice has been received that the Federal Government will not participate in the experiments of new teepee burners because of the present financial situation. Mr. Perez advises he will schedule a meeting of the Committee soon and will attempt to obtain Federal participation.

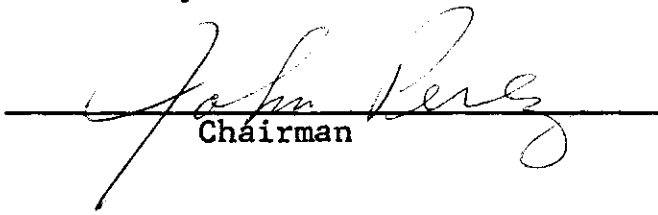
VARIANCE: BENJAMIN F. MATTOX, JR.

Planning Director James Herbert reports that the Planning Commission, at its meeting October 9th, recommended denial of a variance for Benjamin F. Mattox, Jr. By motion made, seconded and carried, the Board of Supervisors denies a variance for Benjamin F. Mattox, Jr. to create one lot containing less than one acre located in Mel Mar Subdivision, Palo Cedro Area.


PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting held October 27, 1969, in the Record Searchlight.

The Board of Supervisors adjourns at 3:05 p.m.


Chairman

ATTEST:


County Clerk