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SHASTA COUNTY BOARD OF SUPERVISORS

Monday, November 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 Pastor Norman Sharp, Seventh Day Adventist Church.

SALUTE TO THE FLAG

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

MINUTES OF MEETINGS OCTOBER 21, 22, 24 AND 27, 1969

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meetings October 21, 22, 24 and 27, 1969, as mailed.

COUNTY CLAIMS

By motion made and unanimously carried, the Board of Supervisors approves County Claims #497 through #620 for Hospital Fund; #399 through #505 for Road Fund; and #2690 through #3419 for General 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 Welfare Director Marian Babiarz.

(See Welfare Minutes)

MEETING: ADOPTION WORKERS

The Board of Supervisors grants permission for Adoption Service Supervisor James Radloff and Social Service Supervisor Nancy Naccarato to attend a meeting November 8th at Chico.

MEETING: WELFARE DIRECTOR

The Board of Supervisors grants permission for Welfare Director Marian Babiarz to attend a meeting November 12-14 at Sacramento.

November 3, 1969

PERSONNEL OFFICERSHERIFF'S DEPARTMENT OVERTIME
SALARY ORDINANCE NO. 422-110

Personnel Officer Harold Higgins reports that, as a result of previous communications from the Employees Association to the Sheriff's Department, and requests from employees in the Department, a review of payment of overtime has been conducted. Mr. Higgins recommends that payment in lieu of equivalent time off for overtime accumulated in excess of forty hours be authorized for all sworn personnel in the Detective Division and for sergeants, deputy sheriffs, and dispatchers in the Patrol and Services Division of the Sheriff's Department.

Mr. Higgins also reports that Ordinance No. 422-106 should be amended to correct the effective date of a change in the salary of the District Attorney as passed by the legislature effective November 10th, and a concurrent change in the salary of the County Counsel.

By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 422-110 providing overtime payment for Sheriff's Department personnel as outlined, and amending Ordinance No. 422-106 regarding the salaries of the District Attorney and County Counsel.

(See Ordinance Book 5, Page 81)

PETITION: FORMATION OF BAILEY CREEK PRIVATE
ROAD SUBDIVISION PERMANENT ROAD DIVISION: HEARING

County Counsel Robert Rehberg submits a petition for the formation of Bailey Creek Private Road Subdivision 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 2:00 p.m. December 1, 1969 as the time for hearing on the formation of the Permanent Road Division.

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:

Bouvier, Henry & Aurore L., 1969-70 taxes, Code No. 136-015, Parcel No. 006-560-03
 Diamond Properties, Inc., 1966-67 taxes, Code No. 136-002, Parcel No. 136-002-16
 Hubbard, Philena, 1969-70 taxes, Code No. 081-001, Parcel Nos. 011-280-06, 011-280-08, 011-280-17, 011-280-22, 046-300-01
 Kannenberg (Smith), June D., 1969-70 taxes, Code No. 123-016, Parcel No. 072-290-03
 Musso, F. F., 1969-70 taxes, Code No. 086-000, Parcel No. 041-140-02
 Pillsbury Co., 1969-70 taxes, Code No. 1-003, Parcel No. 1-003-95
 Pozar, John F., 1969-70 taxes, Code No. 54-000, Parcel No. 54-000-7429AB
 Rainbow Donut Co., 1968-69 taxes, Code No. 001-000, Parcel No. 001-000-0994
 Shasta, County of, 1969-70 taxes, Code No. 074-001, Parcel No. 067-250-33
 Woolsey, Harry & Ethel, 1969-70 taxes, Code No. 086-000, Parcel No. 041-500-01

DEED: PACIFIC GAS AND ELECTRIC COMPANY
POLE LINE EASEMENT: BURNEY

At the request of Pacific Gas and Electric Company, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Perez to sign a deed to P.G.&E. granting a pole line easement in Burney.

RECORDER: ADDITIONAL HELP

Letter is read from County Recorder Mildred Montgomery, requesting an added appropriation in the amount of \$1,250 for the hiring of additional help, because of illness and sick leave problems of employees in her office. By motion made, seconded and carried, the Board of Supervisors refers the Recorder's request for additional help to Personnel Officer Harold Higgins and County Executive Bill Minton for report and recommendation.

CITY OF ANDERSON: DEED OF PROPERTY
ANDERSON SEWER PLANT

Letter is read from John D. Goodrich, City Attorney for the City of Anderson, advising that the 4.2 acres on which the Anderson Sewer Plant and lagoons are located have never been conveyed to the City, and requesting that the County deed the property to the City of Anderson. By motion made, seconded and carried, the Board of Supervisors refers the request from the City of Anderson to County Counsel Robert Rehberg for report and recommendation.

JONES VALLEY PARK SUBDIVISION
WATER PROBLEMS: PROPOSED DISTRICT

Supervisor Wagoner reports that he, Planning Director James Herbert, Sanitarian Dale Watson, and County Counsel Robert Rehberg met with a group of residents of the Jones Valley Park Subdivision last week to discuss the water problems in the Subdivision. Letter received by Supervisor Wagoner from Attorney Dennis K. Cowan, representing the residents, is read, requesting a study of the water development potential and the possibility of forming a water district or community services district as a solution to the problems. By motion made, seconded and carried, the Board of Supervisors directs the Department of Water Resources to conduct a preliminary study to determine if the formation of a special district in the Jones Valley Park Subdivision would be feasible.

DEPARTMENT OF WATER RESOURCES

MONTHLY REPORT

Acting Director of Water Resources Robert Dietz submits and discusses the monthly report of the Department of Water Resources for October, 1969.

MEETINGS: ACTING DIRECTOR OF WATER RESOURCES

The Board of Supervisors grants permission for Acting Director of Water Resources Robert Dietz to attend a Water Commission meeting November 7th at Sacramento, and a joint meeting of the State Finance Department and State Department of Water Resources November 12th at Sacramento.

1970 UNITED CRUSADE

At the request of Robert Dietz, Chairman of the County Employees United Crusade Campaign, and by motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman Perez to sign a letter to all County Employees regarding participation in the 1970 United Crusade.

November 3, 1969

DEPARTMENT OF PUBLIC WORKSTRAINING COURSE: ENGINEERING STAFF

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors authorizes four members of the engineering staff to attend a course of training in photogrammetry to be held at Shasta College Friday evenings and Saturdays November 7, 8, 14 and 15, and to reimburse the members for the cost of enrollment after satisfactory completion of the course.

STREET ACCEPTANCE: ABERNATHY LANE, REPORT

Director of Public Works Richard Curry submits his recommendations for acceptance of Abernathy Lane, that the road should be constructed by property owners with the work to be reviewed by the Department of Public Works prior to commencement, a 60 foot right of way dedicated to the County, a 28 foot wide double seal coat surfacing on a 32 foot wide graded roadbed, and adequate drainage facilities should be provided. By motion made, seconded and carried, the Board of Supervisors approves the recommendations for acceptance of Abernathy Lane into the County Road System.

RESOLUTION NO. 101 OF ORDINANCE NO. 413-1STOP SIGN: LAKE BRITTON ACCESS ROAD

On recommendation of Director of Public Works Richard Curry and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 101 of Ordinance No. 413-1 authorizing the placement of a Stop Sign on Lake Britton access road at its crossing of the McCloud River Railroad tracks.

(See Traffic Resolution Book)

RESOLUTION NO. 102 OF ORDINANCE NO. 413-1STOP SIGNS: SHASTA VIEW DRIVEGOODWATER AVENUE: THROUGH HIGHWAYS

On recommendation of Director of Public Works Richard Curry and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 102 of Ordinance No. 413-1 authorizing the placement of Stop Signs at all road entrances to Shasta View Drive from Hartnell Avenue to State Highway 44, and at all road entrances to Goodwater Avenue from Hartnell Avenue to Shasta View Drive, thereby designating Shasta View Drive and Goodwater Avenue as through highways.

(See Traffic Resolution Book)

DEED

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

Noble Hancock, Bear Mountain Road

QUITCLAIM DEED: NOBLE HANCOCK

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Perez to sign a quitclaim deed to Noble Hancock for exchange of right of way on Bear Mountain Road.

COUNTY EXECUTIVEJUVENILE HALL STORAGE CABINETS
ADDED APPROPRIATION

County Executive Bill Minton reports that Chief Probation Officer Robert Hubbert has made an inspection of the Juvenile Hall as a result of the guidelines received from the California Youth Authority during the summer, and that Mr. Hubbert advises the facility and program conforms to the standards as set forth, with the exception that there is insufficient storage space for the clothing and personal belongings of each detained minor. On recommendation of Mr. Minton, and by motion made, seconded and carried, the Board of Supervisors authorizes an added appropriation to the General Fund, Juvenile Hall, Fixed Assets, in the amount of \$331.16 for the construction of storage cabinets.

PUBLIC EMPLOYEES' RETIREMENT SYSTEM

County Executive Bill Minton reports that the Auditor has received notice from the State Public Employees' Retirement System that the Federal Government will not agree to a modification to exclude part-time positions of members of a specific Board from the Social Security coverage, but may approve excluding all part-time positions of Board members except the County Board of Supervisors, if that was the intent at the time Social Security coverage was considered, in 1959. By motion made, seconded and carried, the Board of Supervisors authorizes Supervisors Wagoner, Keefer, and Morgan to sign the affidavit stating there was no intention of including the part-time positions of Board members except the County Board of Supervisors in the coverage of the County's Social Security agreement, and stating they were members of the Board of Supervisors on February 16, 1959.

BIDS: AIRPORT LIABILITY AND
HANGAR KEEPERS INSURANCE

On recommendation of County Executive Bill Minton and by motion made, seconded and carried, the Board of Supervisors sets 2:00 p.m. November 17th as the time to open bids for the purchase of Airport Liability and Hangar Keepers Insurance.

COUNTY COUNSELCLAIM FOR DAMAGES: RICHARD HEMSTED

On recommendation of County Counsel Robert Rehberg and by motion made, seconded and carried, the Board of Supervisors denies the claim for damages received on behalf of Richard Hemsted last week, as not a proper charge against the County nor for an amount justly due.

ASSESSOR: INSPECTION OF STATE RECORDS
RESOLUTION NO. 69-265
RADIO ELECTRONIC PRODUCTS CORPORATION

On recommendation of County Counsel Robert Rehberg and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 69-265 requesting the State Board of Equalization to permit County Assessor Robert O. McMillen to inspect the records of the State relating to the assessment of property in Shasta County leased or owned by Radio Electronic Products Corporation, in accordance with Section 833 of the Revenue and Taxation Code.

(See Resolution Book 7)

November 3, 1969

BIDS: BRIDGE, DEER CREEK DRIVE AT SALT CREEK

This is the time set for opening bids for the construction of a bridge and approaches on Deer Creek Drive at Salt 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:

D & M Construction Co., Inc., Redding	\$27,856.50
John M. Frank, Summit City	34,740.00
J. F. Shea Co., Inc., Redding	29,764.00
Walter H. Lindeman, Red Bluff	27,948.00
Wemacar, Inc., Redding	34,915.50
Wells Construction Co., Visalia	39,922.50
C. O. Bodenhamer, Mt. View	28,652.00

Later in the afternoon, on recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors awards the bid for construction of a bridge on Deer Creek at Salt Creek to D & M Construction Co., Inc., and authorizes Chairman Perez to sign the contract on behalf of Shasta County.

BIDS: ADDITION, FALL RIVER MILLS
VETERANS MEMORIAL HALL

This is the time set for opening bids for construction of an addition to the Fall River Mills Veterans Memorial Hall. Affidavits of Publication of Notice Inviting Bids are on file. The following bids are opened and referred to the Department of Public Works for report and recommendation next week:

E. R. Sauble Co. Hat Creek	\$18,230.00
John M. Frank, Summit City	17,240.00
Wemacar, Inc., Redding	16,899.60
Thomas W. Lisota, Redding	19,581.00

COMMUNICATIONS AND REPORTS

The following communications and reports are read and considered:

County Superintendent of Schools: Education Program on drug usage:
Copies to Supervisors for information

Pacific Telephone and Telegraph Company: Reply to letter re status of proposal for extended area service in the Redding-Anderson Area:
Copy to County Counsel for information

Finer Living, Inc.: Reply to Shasta Dam Area request for service:
Copy to Supervisor LaPointe to transmit to Shasta Dam Area Chamber of Commerce

Assemblywoman Davis: Acknowledging receipt of Resolution regarding removal of abandoned vehicles

CSAC: 1) Acknowledging receipt of Resolution regarding removal of abandoned vehicles 2) Legislative Operations Conference November 20th at Los Angeles 3) Proposed Booklet "County Government" for use in high schools: Referred to County Executive to transmit copy of history of Shasta County

George W. Mayle: Acknowledging reply to letter re Kimberly-Clark fall-out

California Water Commission: Reply to letter re Davis-Grunsky Act Funds: Copy to Department of Water Resources for information

The Reclamation Board: Directive of Resources Agency dated October 22nd re transfer of Reclamation Board Functions and Personnel to Department of Water Resources

State Division of Highways: Reopening of route studies on State Highway 44 between Millville and Bear Creek, public hearing December 9th at the Millville Elementary School: Copy to Department of Public Works for information

(Continued)

November 3, 1969

(Communications and Reports Continued)

State Controller: 1) Annual Report of Assessed Valuation and Tax Rates of Counties 2) Highway Users Tax Fund Apportionment for October 3) Annual Report of Financial Transactions re Special Districts 1967-68: Transmitted to Auditor-Controller for information

InterMountain Fair: Minutes of meeting October 23rd

California Assembly Committee on Transportation: 1) Notice of hearing re allocation of transportation revenues November 18th at San Francisco 2) Notice of hearing re creating a regional transportation agency for San Francisco Bay Area

Siskiyou County Board of Supervisors: Resolution supporting request for review of assessing practices in reference to State assessed property

Public Utilities Commission: Opinion on application of Atchison, Topeka and Santa Fe Railway Company to increase California Passenger Fares

Statement of the Treasurer for October, 1969

United States Commission on Civil Rights: A report on equal opportunity in State and Local Government Employment: Transmitted to Personnel Officer for information

Constitution Revision Commission: 1) Notice of meetings November 19-21 at Bakersfield 2) Text of Article XXVI, Motor Vehicle Taxation and Revenues

Shasta-Cascade Wonderland Association: Copies of letters to San Mateo-Palo Alto Times and Argosy Magazine re pigeon hunting, deer hunting, and houseboating

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 BELLA VISTA OAKS SUBDIVISION
STORM DRAIN MAINTENANCE DISTRICT
RESOLUTION NO. 69-266

This is the time set for public hearing on the formation of Bella Vista Oaks Subdivision 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. 69-266 establishing the Bella Vista Oaks Storm Drain Maintenance District within the boundaries of the Subdivision.

(See Resolution Book 7)

ABANDONED AUTOMOBILES: COUNTY DUMPGROUNDS

Russell Short, owner of Short's Scrap Iron and Metal Company, advises the Board of Supervisors he has purchased a machine that will compress and bale automobile bodies and requests authorization to salvage bodies from the County dumpgrounds. The Board and Director of Public Works Richard Curry advise Mr. Short that a contract has been offered to Larry Redler, who has been removing automobile bodies from the dumpgrounds in the past. Mr. Redler discusses his method of baling the scrap metal and clearing dumpgrounds.

November 3, 1969

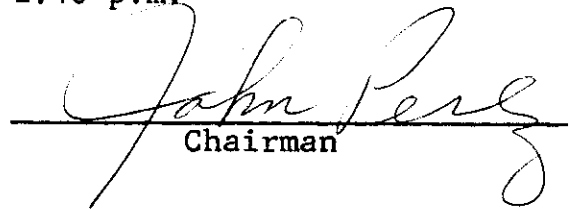
SUPERVISOR LA POINTE: GOVERNOR'S CONFERENCE
ON CHILDREN AND YOUTH

Supervisor LaPointe reports he will be absent from next Monday's meeting to attend the Governor's Conference on Children and Youth in Sacramento.

PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting held November 3, 1969, in the Valley Times.

The Board of Supervisors adjourns at 2:40 p.m.


Chairman

ATTEST:


County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Wednesday, November 5, 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.

By motion made, seconded and carried, the Board of Equalization denies the petition for reduction of assessment on the Zelma Benton property and directs the preparation of Findings of Fact by County Counsel Robert Rehberg. By motion made, seconded and carried, the Board of Equalization denies the petitions for reduction of assessment on the properties of the F. T. Crowe Estate, Elizabeth Elmhirst and Catherine Ryan, H. D. Wilcox, Floyd and Ethel Bidwell, Birdie Bidwell, Thelma Morri, Henry and Elmo Lonquist, George and Carol Bibbens, Donald Kerns, Thomas and Morag Fraser, Eugene A. Brown, Richard and Eloise Norris, Lawrence and Clarence Bosworth, and Ivy Horr. By motion made, seconded and carried, the Board of Equalization denies the petition for the Estate of Harry Horr on the basis of the income approach of appraisal, the Board finding that even disregarding the Assessor's testimony regarding possible subdivision development, the applicant's testimony regarding income supports the appraisal on the roll.

(Continued)

(Board of Equalization continued)

Chief Appraiser Darrell Ellena advises that the appraisers' opinion of the market value of some properties differs from the value placed on the current tax roll because properties were reappraised by senior appraisers after protests were filed. Motion is made by Supervisor Wagoner to reduce the market value of the Earl and Ruth Sauble property in the amount of \$2,000 in accordance with the value determined by the senior appraiser. Motion is lost for lack of a second. By motion made, seconded and carried, the Board of Equalization denies the petition of Earl and Ruth Sauble. Motion is made by Supervisor Morgan to increase the market value of the Elizabeth Elmhirst and Catherine Ryan property in accordance with the value determined by the senior appraiser. Motion is lost for lack of a second. By motion made, seconded and carried, the Board of Equalization denies the petition of Elizabeth Elmhirst and Catherine Ryan.

Discussion is held regarding the increased market value resulting from the reappraisal of the Morris Doty property and motion is made and seconded to deny the petition for assessment reduction. Motion is passed by the following vote:

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

Discussion is held regarding the purchase price of the Harold Truesdale property as stated in testimony by the applicant, that the appraised value is considerably less than the purchase price. Motion is made and seconded to deny the petition for assessment reduction. Motion is passed by the following vote:

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

By motion made, seconded and carried, the Board of Equalization reduces the market value of the Perry Opdyke Estate from \$80,200 to \$71,600 on land only as recommended by the County Assessor as a result of rechecking the capitalization rate and because the highest and best use of the property is the present use and it is zoned EA-AP, Exclusive Agriculture-Agricultural Preserve.

By motion made, seconded and carried, the Board of Equalization reduces the market value of the Rudolph Giessner property containing Parcels Nos. 031-040-22, 031-040-05 and 031-060-01 from a total value on land only of \$94,800 to \$75,600 as recommended by the County Assessor as a result of reappraisal and adjustment to compensate for the inferior water right of the property. By motion made, seconded and carried, the Board of Equalization reduces the market value of Parcel No. 031-010-11 of the Rudolph Giessner property from \$25,200 to \$19,000 because the property is lava rock wasteland.

County Counsel Robert Rehberg advises the Board that Lester Crossley, an appraiser with Roland E. Tornquist and Associates, had testified he is a member of the Society of Real Estate Appraisers and that examination of methods of appraisal revealed that Mr. Crossley apparently failed to comply with the Society's professional ethics. On recommendation of Mr. Rehberg, and by motion made, seconded and carried, the Board of Equalization authorizes Chairman Perez to sign a letter to the Society of Real Estate Appraisers advising of the situation and requesting to be advised of any action taken by the Association.

(Continued)

November 5, 1969

(Board of Equalization continued)

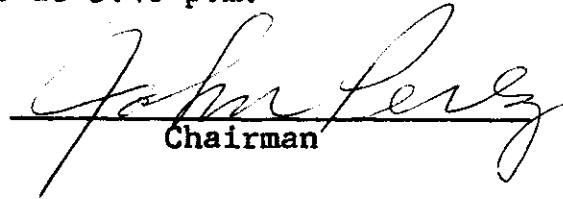
County Counsel Robert Rehberg advises he has received a letter from Attorney Mark Ancel, who represented the ranchers, regarding the amount of the fee to be charged for the preparation of Findings of Fact, and the points he wishes to have covered in the document. Mr. Rehberg advises that the fee had been previously discussed and suggests that the amount of the fee should be based on the amount of time used in preparation of Findings of Fact because the ranch properties had been heard as a block. Mr. Rehberg also advises that the \$15 for the first separate assessment and \$5 for each additional assessment that was provided for in the 1969-70 applications should have been changed since new legislation provides for a \$10 maximum fee per parcel. After further discussion, by motion made, seconded and carried, the Board of Equalization changes the fee for Findings of Fact to \$10 for the first separate assessment and \$5 for all additional assessments, and directs the Clerk to refund \$5 to those applicants who have deposited more than that amount for Findings of Fact with the 1969-70 applications.

The Board of Supervisors having acted as a Board of Equalization in accordance with State Law, and all protests having been heard, motion is made, seconded and carried, declaring the 1969-70 Assessment Roll equalized and adjourning the Board of Equalization until the first Monday of July, 1970.

PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting held November 5, 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, November 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. 5 - Supervisor Morgan

Absent - Supervisor LaPointe

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 MEETING NOVEMBER 3, 1969

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

Supervisor LaPointe is absent from today's meeting to attend the Governor's Conference on Children and Youth at Sacramento.

WELFARE

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

(See Welfare Minutes)

LIABILITY OF RESPONSIBLE RELATIVE
ADDIE MORFORD

By motion made, seconded and carried, the Board of Supervisors redetermines the liability of Virgil F. Morford as a responsible relative for his mother, Addie Morford, in the amount of \$40, and redetermines the liability of Clark L. Morford as a responsible relative for his mother, Addie Morford, in the amount of \$20.

LIABILITY OF RESPONSIBLE RELATIVE
ELIZABETH M. WEISE

By motion made, seconded and carried, the Board of Supervisors re-determines the liability of Leland G. Benton as a responsible relative for his mother, Elizabeth M. Weise, in the amount of \$10.

LIABILITY OF RESPONSIBLE RELATIVE
MARY OLIVES

By motion made, seconded and carried, the Board of Supervisors redetermines the liability of Melvin Olives as a responsible relative for his mother, Mary Olives, in the amount of \$15.

(Welfare continued)

MEETING: SOCIAL SERVICE SUPERVISOR

The Board of Supervisors grants permission for Social Service Supervisor Robert Snider to attend a meeting November 13 and 14 at Sacramento.

ASSISTANT WELFARE DIRECTOR

Welfare Director Marian Babiarz reports that the position of Assistant Welfare Director has been filled, and that Norman Paulson will report for duty December 1, 1969.

CANCELLATION OF RECIPROCAL AGREEMENT
SAN BENITO COUNTY

Letter is received from the San Benito County Welfare Director, advising that San Benito County no longer has a county hospital, and cancelling all reciprocal agreements with other California counties for indigent medical care effective December 1, 1969.

PETITION: FORMATION OF BLACK BUTTE SUBDIVISION
PERMANENT ROAD DIVISION: HEARING

County Counsel Robert Rehberg submits a petition requesting the formation of Black Butte Subdivision Permanent Road Division and advises that the petition is signed by a majority of property owners within the subdivision. By motion made, seconded and carried, the Board of Supervisors sets 2:00 p.m. December 8th for public hearing on the formation of Black Butte Subdivision Permanent Road Division.

APPOINTMENT: DIRECTORS
IGO-ONO COMMUNITY SERVICES DISTRICT

County Clerk Richard C. Brennan submits a letter from the Igo-Ono Community Services District requesting the appointment of two directors in lieu of election. By motion made, seconded and carried, the Board of Supervisors appoints Robert Richter and Robert H. Shaw, Jr. as directors of the Igo-Ono Community Services District for a four year term.

MEETING: RECORDER

The Board of Supervisors grants permission for County Recorder Mildred Montgomery to attend a meeting November 13 and 14 at Susanville.

APPORTIONMENT OF RENTALS
STATE DIVISION OF HIGHWAYS

At the request of Auditor-Controller Mildred Prehn, and by motion made, seconded and carried, the Board of Supervisors authorizes the apportionment of the sum of \$1,237.87 received from the State Division of Highways for rent of properties, to various County Funds as listed, in accordance with Section 104.10 of the Streets and Highways Code.

ADDED APPROPRIATION

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

Courthouse Buildings, in the amount of \$120 for Arctic Circle Cooler
not included in budget
Agricultural Commissioner, in the amount of \$37.53 for electric
typewriter, amount over budget

CANVASS OF GENERAL DISTRICT ELECTION
RESOLUTION NO. 69-267

County Clerk Richard C. Brennan certifies the official results of the canvass of the General District Election held November 4, 1969. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 69-267 accepting the canvass of the General District Election which shows the following persons elected as directors of special districts for a four year term:

Shasta Dam Area Public Utility District
Charles W. Brown
Charles E. Chapman
Robert K. Sullivan

Clear Creek Community Services District
Keith R. Barnett
Earl H. McGuire

Shasta Community Services District
Bessie L. Sanders
William F. Werner
Carol Steen

Wonderland-Mountain Gate Community Services District
Floyd Brandt
Paul E. Roberts
Roger S. Tyler

Burney County Water District
Joseph F. Churney
Orr T. Meeker
George H. White

Enterprise Public Utility District
Robert E. Morss
John A. Ryan
Paul C. Ogden

Bella Vista Water District
Wayne Ross
James C. Easley

On recommendation of Mr. Brennan, and by motion made, seconded and carried, the Board of Supervisors approves the Statement of Results of Election of the Bella Vista Water District directors, pursuant to Section 35110 of the California Water Code, and directs the Clerk to record the document.

BUDGET TRANSFER

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

From Welfare Administration, Service & Supplies, Office Supplies to Welfare Administration, Fixed Assets, for standard filing equipment, in the amount of \$460

APPLICATION FOR JUNK LICENSE

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Perez to sign an application for Itinerant Junk License for Eldon L. Detweiler. Clerk is directed to issue the license.

HIRING STEP: DEPUTY DISTRICT ATTORNEY

Letter is read from District Attorney Robert W. Baker, requesting that the newly appointed Deputy District Attorney be hired at the third step of the salary range, and reviewing his qualifications. On recommendation of Personnel Officer Harold Higgins, and by motion made, seconded and carried, the Board of Supervisors authorizes the hiring of Walton W. Gill as a Deputy District Attorney at the third step of the salary range of Attorney III, because of previous experience.

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:

Beverly Manor Convalescent Hospital, 1969-70 taxes, Code No. 134-004, Parcel No. 011-350-29
 Chapman, Viola Ruth, et al, 1969-70 taxes, Code No. 115-004, Parcel No. 056-260-16
 Dabovich, Rosemary R., 1969-70 taxes, Code No. 115-001, Parcel Nos. 055-320-23, 055-320-35
 Gallagher, Edna R., 1969-70 taxes, Code No. 115-001, Parcel No. 055-320-34
 Gay, Dorothy, 1967-68, 1968-69 and 1969-70 taxes, Code No. 054-000, Parcel No. 54-000-7129CW
 Holmes, Alva & Emma L., 1969-70 taxes, Code No. 068-000, Parcel No. 008-450-46
 Hull, James et al, 1969-70 taxes, Code No. 060-003, Parcel Nos. 012-220-23, 012-220-24, 012-830-08
 Kimmel, Marthajean F., 1969-70 taxes, Code No. 136-015, Parcel No. 006-550-11
 Martin, Elmo L. & Patricia A., 1969-70 taxes, Code No. 058-005, Parcel No. 064-141-08
 Mayfield, Harold L. & Mary, 1969-70 taxes, Code No. 134-004, Parcel No. 065-390-13
 Rants, Clarence L., 1969-70 taxes, Code No. 123-002, Parcel No. 048-180-02
 Redding Veneer & Box Company, 1969-70 taxes, Code No. 123-001, Parcel No. 049-160-03
 Schelling, Fred E. & Lorita, 1969-70 taxes, Code No. 052-010, Parcel No. 051-140-06
 Stevenson, Robert E. & Marjorie V., 1969-70 taxes, Code No. 115-004, Parcel No. 056-260-24
 Taylor, Leland, 1969-70 taxes, Code No. 002-001, Parcel No. 002-001-71AB
 Touns, John M., 1969-70 taxes, Code No. 086-000, Parcel Nos. 041-500-03, 041-500-04, 041-500-05
 Vinum, Curtis Anders & Eda Evelyn, 1969-70 taxes, Code No. 058-005, Parcel No. 064-250-10, Code No. 074-000, Parcel No. 053-200-13
 Woods, T. R., et al, 1969-70 taxes, Code No. 001-007, Parcel No. 106-390-01
 Woolman, Stella, 1969-70 taxes, Code No. 060-003, Parcel No. 012-830-07, Code No. 060-003, Parcel No. 012-840-05
 Wright, Gerald & Vivian, et al, 1969-70 taxes, Code No. 058-004, Parcel No. 066-280-19

COUNTY EXECUTIVERECORDER: ADDED APPROPRIATION
ADDITIONAL HELP

In reply to a request received last week from County Recorder Mildred Montgomery, County Executive Bill Minton reports there has been considerable illness of two long time employees in the Recorder's office. On recommendation of Mr. Minton, and by motion made, seconded and carried, the Board of Supervisors authorizes an added appropriation in the amount of \$1,150 to the Recorder's Budget, Salaries and Wages, Extra Help, for additional help because of illness and sick leave.

SHASTA-CASCADE WONDERLAND ASSOCIATION
OPERATING STATEMENT, 1968-69

County Executive Bill Minton submits the Operating Statement of the Shasta-Cascade Wonderland Association for 1968-69, which is required by the agreement between the County and the Association.

RECIPROCAL AGREEMENT
SAN DIEGO COUNTY

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Perez to sign a Reciprocal Agreement with San Diego County for medical care for indigents.

REPORT: HOME HEALTH AGENCY

County Executive Bill Minton submits the Home Health Agency report for October, 1969.

MEETING: MENTAL HEALTH PROGRAM EMPLOYEES

The Board of Supervisors grants permission for Mrs. Sylvia Witcher, Mrs. Marilou Jameson, and Jeffrey R. Davis, employees of the Mental Health Program, to attend a meeting December 6 and 7 at Mendocino, as requested by Program Chief Dr. David Gasman.

COUNTY COUNSELTOLL-FREE TELEPHONE SERVICE
PUBLIC UTILITIES COMMISSION
RESOLUTION NO. 69-268

County Counsel Robert Rehberg reports that the telephone companies and the applicants involved in the Public Utilities Commission hearings on applications for toll-free telephone service in the Redding-Anderson and surrounding areas, had endorsed the proposed changes of rates, but the hearing officer recommended there should be further studies because there would not be full return to the telephone companies which would result in these companies being supported by revenue derived in other areas. On recommendation of Mr. Rehberg and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 69-268 urging the P.U.C. to reconsider and modify its decision to conduct further studies, thereby preventing further delay of toll-free service as proposed by the involved telephone companies and other parties.

(See Resolution Book 7)

DEPARTMENT OF PUBLIC WORKSBIDS: FALL RIVER MILLS VETERANS HALL

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors rejects all bids received last week for the construction of an addition to the Fall River Mills Veterans Hall, as being considerably over the estimate of cost.

COMPLETION OF CONTRACT: SHASTA VIEW DRIVE
NORTH VALLEY 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 November 6th the contract with North Valley Construction Company for construction on Shasta View Drive.

DEED

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

The Safecare Co., et al (Churn Creek Road)

CONSENT TO COMMON USE AGREEMENT
PACIFIC TELEPHONE AND TELEGRAPH COMPANY
LAKE BOULEVARD #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 a Consent to Common Use Agreement with Pacific Telephone and Telegraph Company for right of way required for the realignment of Lake Boulevard #3 project.

COMMUNICATIONS AND REPORTS

The following communications and reports are read and considered:

- Veterans of Foreign Wars: Invitation to participate in Veterans Day Parade: Chairman is authorized to make arrangements
- U. S. Department of Interior: Reply to letter re land acquisition in the Whiskeytown National Recreation Area: Copies to Attorney Jack Halpin and Arthur Coggins for information
- State Department of Agriculture: New legislation re California Land Conservation Act of 1965: Copy to County Counsel for information
- Senator Marler: Reply to letter re State Bonds for Parks and Recreation Programs
- Assemblywoman Davis: Reply to letter re State Bonds for Parks and Recreation Programs
- California Community Colleges: Resolution approving recommendation for annexation of territory in Modoc County to the Shasta Junior College District: Copy to Superintendent of Schools for information
- California Social Workers Organization, Inc.: Invitation to a symposium November 20th in Redding
- State Reclamation Board: Notice of meeting November 21 in Yuba City
- CSAC: 1) Postponement of the November 20th Legislative Operations Conference 2) Report of review of county government documents
- County Welfare Directors Association: Acceptance of invitation to hold the 1970 Annual Meeting in Redding
- Gladys Schaeffer: Copy of letter to Health Department re Kimberly Clark fallout: Copy to Supervisor Morgan for information
- Attorney William Coshow: Redding Civic Auditorium: Chairman is directed to reply
- Butte County Administrative Officer: Request for financial operation of hospital to be discussed at the next NCCSA meeting: Copy to County Executive for information

(Continued)

(Communications and Reports continued)

Welfare Rights Organization: Membership on Welfare Advisory Committee
State Water Resources Control Board: Notice of proposed changes in regulations

Shasta-Cascade Wonderland Association: 1) Western States publicity on bear hunting and trout fishing 2) Publicity in Western Outdoor News re deer hunting 3) Copy of letter to Sugarloaf Cottages, Lakehead

Juvenile Hall Report for October, 1969

Warrant Officer's Report for October, 1969

Public Utilities Commission: 1) Opinion on investigation of toll-free telephone service 2) Investigation into Rules pertaining to underground extensions of all Electric and Communication Public Utilities

ICCCNC: Notice of meeting November 18th at Yreka

State Division of Highways: Request for cancellation of taxes

State Fish and Game Commission: 1970 Fishing Regulations

Wildlife Conservation Board: Minutes of meeting October 9th

APPOINTMENT: HENRY WOODRUM
CALIFORNIA DISASTER TASK FORCE

Chairman Perez reports he received a telephone call from the State Director of Civil Defense requesting permission to appoint Shasta County's Civil Defense Coordinator as a member of the Governor's Task Force. By motion made, seconded and carried, the Board of Supervisors concurs in the appointment of Henry Woodrum to the California Disaster Task Force.

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.

Darrell Burrell, Geography Instructor, and several students from Nova High School are present.

PLANNING COMMISSION

HEARING: ZONING AMENDMENT
SHASTA LAKE NATIONAL RECREATION AREA
ORDINANCE NO. 378-482

This is the time set for public hearing on the proposed amendment to Sections 17.2 and 25.6 of the Zoning Ordinance, to include the M-M Mining District in the Shasta Unit of the National Recreation Area. Affidavit of Publication of Notice of Hearing is on file. Planning Director James Herbert reads the resolution of the Planning Commission recommending the proposed amendment. No one is present to speak for or against the amendment. By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 378-482, amending Sections 17.2 and 25.6 of the Zoning Ordinance to include the M-M District in the regulations for the Shasta Unit of the Whiskeytown-Shasta-Trinity National Recreation Area.

(See Ordinance Book 5, Page 82)

(Planning Commission Continued)

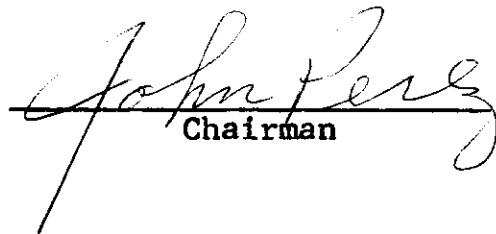
HEARING: USE PERMIT APPEAL
P & F TIE AND STUD MILL

This is the time set for public hearing on the appeal of R. N. Sunburg of the Clear Creek Trailer Park from the Planning Commission's decision to grant a use permit to P & F Tie and Stud Mill to establish a sawmill with teepee burner at the southeast corner of Girvan Road and Business Loop 5. Affidavit of Mailing Notices of Hearing is on file. Planning Director James Herbert reads the minutes of the Planning Commission setting forth the conditions of approval of the use permit. Letter is read from Edward Oaks protesting the stringent conditions of the permit, and Attorney David Packard speaks in favor of the sawmill on behalf of Mr. Oaks. Attorney Lee Lopez, representing P & F Tie and Stud Mill, objects to the conditions of the permit and speaks in favor of the sawmill and teepee burner. Petition containing 50 signatures of residents in Westwood Manor Subdivision, seven telephone messages, and a letter from Dr. Vernon Gee are received, protesting the use permit. Mr. Sundburg, James Jones and Darrell Burrell speak in opposition to the permit. Sanitarian Dale Watson and the Board discuss air pollution, new standards set by the State Air Resources Board, and the proposed formation of an Air Pollution District to enforce those standards. By motion made, seconded and carried, the Board of Supervisors denies the use permit for P & F Tie and Stud Mill for a sawmill and teepee burner at the corner of Girvan Road and Business Loop 5.

PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting held November 10, 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, November 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 Patricia Boyle
 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 Wagoner.

MINUTES OF MEETINGS NOVEMBER 5 AND 10, 1969

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meetings November 5 and 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 Babiarez.

(See Welfare Minutes)

DARRELL HILL: ADOPTIVE CHILD
SAN JOSE NURSING HOME

On recommendation of Welfare Director Marian Babiarez and by motion made, seconded and carried, the Board of Supervisors authorizes the Welfare Adoption Agency to place Darrell Hill in a special nursing home in San Jose for medical treatment at \$350 per month.

FOOD STAMP PROGRAM

Welfare Director Marian Babiarez reports on the progress of the Food Stamp Program from January through September, 1969.

MEETING: WELFARE DIRECTOR

The Board of Supervisors grants permission for Welfare Director Marian Babiarez to attend a meeting November 25 and 26, 1969, at Sacramento.

COUNTY EXECUTIVEEQUITABLE LIFE ASSURANCE SOCIETY
EMPLOYEE HEALTH INSURANCE

On recommendation of County Executive Bill Minton and by motion made, seconded and carried, the Board of Supervisors renews the employee health insurance policy with the new rate schedule as outlined in a letter to Mr. Minton, with Equitable Life Assurance Society of the United States effective December 1, 1969 to November 1, 1970. Mr. Minton recommends that the County seek competitive bids for health insurance in September or October, 1970 for a two year period commencing December 1, 1970.

BIDS: OFFICE SUPPLIES

County Executive Bill Minton reports the bid for office supplies was awarded to the low bidder, Kivley's Office Supply Company for the period December 1, 1969 through November 30, 1970.

RELEASE OF AGREEMENT TO REIMBURSE
ALTA V. AND JESSE R. STEELEY

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 Alta V. and Jesse R. Steeley, the hospital lien having been paid in full.

RELEASE OF AGREEMENT TO REIMBURSE
ALFRED AND ROSA WIK

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 Alfred and Rosa Wik, in the amount of \$990, the hospital lien having been paid in full.

MEETING: AGRICULTURAL COMMISSIONER

The Board of Supervisors grants permission for Agricultural Commissioner C. Bruce Wade to attend a meeting December 9-12, 1969, at Sacramento.

SALARY INCREMENTS

The Board of Supervisors reviews the regular salary increments for the month of December, 1969.

VACATION: HOSPITAL ADMINISTRATOR

The Board of Supervisors approves vacation time for Hospital Administrator Jack Connelly November 20 through December 1, 1969.

COUNTY COUNSELRESOLUTION NO. 69-269: PUBLIC GUARDIAN
FOR CONSERVATORSHIP INVESTIGATION

On recommendation of County Counsel Robert Rehberg and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 69-269 amending Resolution No. 69-78 by designating the Public Guardian for conservatorship investigation in lieu of the Mental Health Service.

(See Resolution Book 7)

(County Counsel continued)

BOARD OF EQUALIZATION HEARINGS
LESTER E. CROSSLEY, SRA

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 the Society of Real Estate Appraisers regarding Lester E. Crossley's testimony at the Board of Equalization hearings held October 21, 22, and 24, 1969, as possibly being in violation of Section VI of the Code of Ethics and Section II of Standards of Professional Conduct, and requesting to be advised of any action taken by the association.

CANCELLATION OF ERRONEOUS ASSESSMENTS

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

Ballard, Charles W. & Eunice C., 1969-70 taxes, Code No. 001-015,
Parcel No. 066-430-03
Chase, George R., 1969-70 taxes, Code No. 106-000, Parcel No.
106-000-0133AB
Duncan, Charles, 1969-70 taxes, Code No. 123-013, Parcel No.
123-013-2352CC
Finn, Howard J. Jr., 1969-70 taxes, Code No. 115-004, Parcel No.
115-004-AC0059
Frederickson, J. A., 1969-70 taxes, Code No. 086-000, Parcel No.
043-190-12 P.I.
Hahn, Frank E., 1969-70 taxes, Code No. 134-004, Parcel No.
011-630-12
Jones, William T. & Jeanne C., 1969-70 taxes, Code No. 091-001,
Parcel No. 058-220-06
Kuhn, Martha A., 1969-70 taxes, Code No. 074-001, Parcel No.
068-040-0020
Mayers Memorial Hospital, Inc., 1969-70 taxes, Code No. 077-006,
Parcel No. 018-200-07
McQuown, Jack & Grace, 1969-70 taxes, Code No. 001-019, Parcel No.
072-060-06
Moore, Loretta S., 1969-70 taxes, Code No. 052-002, Parcel No.
051-020-18, Code No. 001-007, Parcel No. 106-410-14
O'Sullivan, Paul, 1969-70 taxes, Code No. 081-001, Parcel No.
PI011-180-54
Sartain, Lawrence C. & Mildred, 1969-70 taxes, Code No. 136-002,
Parcel Nos 007-173-10, 007-171-03
Thoreson, William H., 1969-70 taxes, Code No. 58-013, Parcel No.
58-013-9251CE
White, Leroy M., 1969-70 taxes, Code No. 002-001, Parcel Nos.
201-512-14, 201-512-22
Winn, Clifford & Nettie, 1969-70 taxes, Code No. 077-005, Parcel
No. 032-091-18
Wooters, Thomas E. & Gertrude, 1969-70 taxes, Code No. 002-001,
Parcel No. 202-221-04
Wright, Sam R., 1969-70 taxes, Code No. 144-001, Parcel No.
144-001-3977AC

APPOINTMENT OF DIRECTORS
BUCKEYE FIRE DISTRICT

By motion made, seconded and carried, the Board of Supervisors reappoints Harry DeBord as a director of the Buckeye Fire District for a four year term, and appoints Joe Parz as a director of the Buckeye Fire District to fill the unexpired term of Sid Cowgill.

November 17, 1969

MEETING: AUDITOR APPRAISER

The Board of Supervisors grants permission for Auditor Appraiser Andrew Tomicich to audit businesses November 23-26, 1969, at San Francisco.

DEPARTMENT OF PUBLIC WORKSMEETING: DIRECTOR OF PUBLIC WORKS

The Board of Supervisors grants permission for Director of Public Works Richard Curry to attend a special 3-day Electronic Data Processing Management Seminar November 23-26, 1969, at San Jose.

DEED

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

Loring C. Cooper, et ux (Lake Blvd.)

EASEMENT: BROOKS WALKER, ET AL

By motion made, seconded and carried, the Board of Supervisors accepts an easement for highway from Brooks Walker, et al, on behalf of Shasta County.

COMPLETION OF CONTRACTJ. F. SHEA CO.: CHURN CREEK ROAD

By motion made, seconded and carried, the Board of Supervisors accepts as complete as of November 14, 1969, the contract with J. F. Shea Co. for construction on Churn Creek Road at Enterprise High School.

REQUEST: OLD OREGON TRAIL

Lester Shaw, resident on Old Oregon Trail Road, discusses installation of a speed limit sign, water flooding over the road in front of his home, and unavailability of cable tv in the area. These matters are referred to Supervisor LaPointe for study.

REQUEST: DUVAL DRIVE

Harry Redd, resident of Duval Drive off Churn Creek Road in Enterprise discusses the need of a culvert being installed on Duval Drive, asks if the American Flag could be put up in front of a County building, and commends the County Health Department.

BIDS: PURCHASE OF BONDSLASSEN VIEW LANE ASSESSMENT DISTRICT NO. 1968-2
RESOLUTION NO. 69-270: RESOLUTION NO. 69-271

This is the time set for opening bids for the purchase of bonds in Lassen View Lane Assessment District No. 1968-2. Affidavit of Publication of Notice Inviting Bids is on file. The following bids are opened and referred to Edwin Ness for report:

Mason Brothers Investment Securities Oakland	92.15% of principal and 7% interest
Stern, Brenner & Company, Beverly Hills	85.02% of principal and 7% interest

On recommendation of Attorney Edwin Ness and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 69-270 authorizing the sale of bonds in Lassen View Lane Assessment District No. 1968-2 to Mason Brothers Investment Securities and adopts Resolution No. 69-271 awarding the contract for work and improvements to North Valley Construction Company, Inc.

(See Resolution Book 7)

COMMUNICATIONS AND REPORTS

The following communications and reports are read and considered:

- Superior California Comprehensive Health Planning Association:
Acknowledging receipt of contribution
- California Central Valleys Flood Control Association: Acknowledging receipt of contribution
- CSAC: Telegram re emergency session November 16th at San Francisco to discuss tax reform policy
- Shasta County Farm Bureau: re Land Division Ordinance
- George E. Sundberg: Enterprise Dumpground: Copy to Department of Public Works for information
- Greater Redding Chamber of Commerce: Transmitting copies of the new Redding brochure
- Agricultural Commissioner's report for October, 1969
- State Disaster Office: Interim hearing on the revision of the California Disaster Act, December 10th at Sacramento:
Referred to Civil Defense Coordinator Henry Woodrum for information
- Plumas County Board of Supervisors: Resolution protesting proposed filing fees for disposal facilities by the State Water Resources Control Board: Referred to Department of Public Works for information
- Modoc County Board of Supervisors: Resolution requesting review of assessing practices of State Board of Equalization re state assessed property
- State Department of Public Health: Schedule of public hearings for review of boundaries for Comprehensive Health Planning and proposed boundaries for mental retardation planning areas
- Good News Rescue Mission: Invitation to ground breaking ceremony November 22nd at 2:00 p.m.
- Air West, Inc.: Acknowledging receipt of Findings of Fact for Board of Equalization hearing: Copy to County Counsel for information
- NCCSA: Request to select a director and committee members for 1970: Chairman is directed to reply
- Veterans Service Officer: Appreciation for participation in Veterans Day Parade
- State Division of Highways: Request for cancellation of taxes
- Redwood Empire Lines: Notice of application to PUC for authority to increase rates

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 December 3-5, 1969, at Los Angeles.

PERSONNEL OFFICER
LUNCHEON: 30 YEAR AWARD

On recommendation of Personnel Officer Harold Higgins and by motion made, seconded and carried, the Board of Supervisors sets December 15 at 12:00 noon for a luncheon to present a 30 year award to an employee.

MEETING: COUNTY CLERK

The Board of Supervisors grants permission for County Clerk Richard C. Brennan to attend a meeting November 20-21, 1969 in El Dorado County.

November 17, 1969

BIDS: AIRPORT LIABILITY AND
HANGAR KEEPERS INSURANCE

This is the time set for opening bids for the purchase of Airport Liability and Hangar Keepers Insurance. Affidavit of Publication of Notice Inviting Bids is on file. The following bids are opened and referred to County Executive Bill Minton for report and recommendation next week:

	Bid A	Bid B
Benoist, Insurance Company of North America	annual \$1,317.00	annual \$1,333.00
Insurance Associates, Associated Aviation Underwriters	3,433.00	3,378.00
Rodgers & Bryant, Aetna Casualty & Surety Insurance Company	2,960.00	3,210.00
Sharp, Eagle Star Insurance Company LTD	3,000.00	2,700.00
United Insurance, American Home Assurance Company of New York	3,100.00	4,000.00
Foremost, (alternate to Bid A)	4,185.00	

If Bid A is selected, an additional premium will be required for the Blanket Excess Liability Policy DCL 176800 with United States Fire Insurance Company. The additional premium will be \$500.

SUPERVISOR LA POINTE: GOVERNOR'S CONFERENCE
ON CHILDREN AND YOUTH: REPORT

Supervisor LaPointe reports he took representatives of the Redding Teen Center to the Governor's Conference on Children and Youth at Sacramento last week.

SUPERVISOR WAGONER: REPORT
ELECTED OFFICIALS SALARIES

Supervisor Wagoner reports on a committee appointed by the Board to study elected officials salaries in which he and Supervisor Morgan are members and have had several meetings. On recommendation of Supervisor Wagoner and by motion made, seconded and carried, the Board of Supervisors increases the salaries of the following elected officials effective January, 1971, and refers the increase of salaries to Personnel Officer Harold Higgins to prepare the appropriate amendment to the Salary Ordinance to present next week:

Assessor	\$16,800
Clerk	15,000
Coroner	14,400
Recorder	14,400
Treasurer-Tax Collector	15,000
Sheriff	20,400

The Auditor's salary is set by the State Legislature which is now \$13,500. By motion made, seconded and carried, the Board of Supervisors sets the Controller's salary at \$3,500 making the Auditor-Controller's total salary \$17,000.

SUPERVISOR KEEFER: REPORT
CSAC MEETING

Supervisor Keefer reports on an emergency meeting of the County Supervisors Association of California Board of Directors, November 16th at the Hilton Inn in San Francisco. The meeting was held to discuss whether CSAC will place its official tax reform policy before the people by joining with the California Teachers Association in sponsoring an initiative measure to be put on the June ballot. Supervisor Keefer also advises that there will be no cost to the counties on this measure. The measure was passed by the Board of Directors of CSAC at this meeting.

SUPERVISOR PEREZ
INTERAGENCIES WATER CONFERENCE

Supervisor Perez reports he attended the Interagencies Water Conference last week in Sacramento regarding financing of flood control programs.

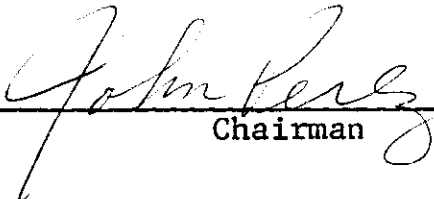
SUPERVISOR PEREZ
AIR POLLUTION

Supervisor Perez reports the Industrial Air Pollution Committee met last week and discussion was held regarding the possibility of joining other counties in forming an air pollution district. Supervisor Perez also reports he served on a panel at Chico State College last week where discussion was held regarding controlling air pollution by ordinance.


PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting held November 17, 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, November 24, 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 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 LaPointe.

MINUTES OF MEETING NOVEMBER 17, 1969

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meeting November 17, 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)

CATEGORICAL AID COMPARISON REPORT

Welfare Director Marian Babiarz submits the Categorical Aid Comparison Report for October, 1969.

MEETING: WELFARE DIRECTOR,
VOCATIONAL SERVICES DIRECTOR

The Board of Supervisors grants permission for Welfare Director Marian Babiarz and Vocational Services Director Marjorie Dowd to attend a meeting December 4 and 5 at San Jose.

MEETING: SOCIAL SERVICE SUPERVISORS

The Board of Supervisors grants permission for Social Service Supervisors Earl Fay and Marilyn Rasmussen to attend a meeting December 9 and 10 at Sacramento.

BOARDING HOMES FOR CHILDREN

Supervisor Wagoner requests that Welfare Director Marian Babiarz review the amount of payment to boarding homes for children, and report back to the Board of Supervisors in April or May, 1970.

PERSONNEL OFFICERELECTED OFFICIALS' SALARIES
ORDINANCE NO. 422-111

By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 422-111, amending the Salary Ordinance to increase the salaries of elected officials as authorized by the Board last week.

(See Ordinance Book 5, Page 83)

SALARY INCREASE: ADMINISTRATIVE ASSISTANT
DEPARTMENT OF PUBLIC WORKS

Personnel Officer Harold Higgins submits a memo he received from Director of Public Works Richard Curry, requesting that his administrative assistant be increased to the 3rd step of the salary range to keep the position at the same level with the hospital's administrative assistant. Mr. Higgins concurs with the Director of Public Works' request. By motion made, seconded and carried, the Board of Supervisors authorizes an increase from Step 2 to Step 3 of Salary Range 34 for Department of Public Works Administrative Assistant Roger Childers, effective December 1, 1969.

SOCIAL SECURITY COVERAGE OPTION
PUBLIC EMPLOYEES RETIREMENT SYSTEM

Personnel Officer Harold Higgins reports he has again reviewed and discussed the Social Security Coverage option with those employees who had expressed a desire to be included under the Public Employees Retirement System, and that those employees have decided they are not interested in the coverage.

CIVIL ACTIONS NOS. 40292, 40293, 40298, 40299,
40300, 40303, 40304: CONDEMNATIONS: INTERSTATE 5

Summons and complaints in seven civil actions are received, for condemnation of rights of way for the construction of Interstate 5 north of Lakehead. By motion made, seconded and carried, the Board of Supervisors refers the following civil actions to County Counsel Robert Rehberg for appropriate action:

- No. 40292, State of California vs. Charles A. Borgia, M. D., et al
- No. 40293, State of California vs. Ronald J. Troyan, et al
- No. 40298, State of California vs. Albert H. Redepenning, et al
- No. 40299, State of California vs. Melvin L. Conley, et al
- No. 40300, State of California vs. Thomas J. Linville, et al
- No. 40303, State of California vs. Richard H. Witt, et al
- No. 40304, State of California vs. George Schwebel, et al

HEARING: BOUNDARY CHANGE
BLACK BUTTE UNION SCHOOL DISTRICT TO
MANTON JOINT UNION SCHOOL DISTRICT

At the request of Superintendent of Schools Ray Darby, and by motion made, seconded and carried, the Board of Supervisors sets 2:00 p.m. December 15th for public hearing on the proposed annexation of territory from the Black Butte Union School District to the Manton Joint Union School District.

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 November, 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:

Allen, Sarah J., 1969-70 taxes, Code No. 081-001, Parcel No. 011-180-14

Banigan, W. A. & Virginia, 1969-70 taxes, Code No. 081-001, Parcel No. 011-280-21

Blankenship, Earl F. & Pebble C., 1969-70 taxes, Code No. 074-01, Parcel No. 067-060-52

Bradshaw, Ross H. & Margaret, 1968-69 taxes, Code No. 058-005, Parcel No. 006-370-04

Calanchini, Eugene F. & Karen L., 1969-70 taxes, Code No. 115-011, Parcel No. 054-350-13

California, State of, 1969-70 taxes, Code No. 054-001, Parcel No. 063-090-06, Code No. 054-003, Parcel No. 063-250-09, Code No. 058-005, Code No. 064-264-02, Code No. 077-002, Parcel No. 032-181-08, Code No. 077-015, Parcel No. 035-411-04

Clark, Carol J., 1968-69 taxes, Code No. 136-015, Parcel No. 006-453-01

Diamond International Corporation, 1969-70 taxes, Code No. 143-000, Parcel No. 039-360-23

Federal Farm Mortgage Corporation, 1969-70 taxes, Code No. 068-000, Parcel No. 008-950-19M/R

Gates, L. R., 1969-70 taxes, Code No. 081-001, Parcel No. IM011-180-64

Jones, Sidnie, 1968-69 taxes, Code No. 086-001, Parcel No. 041-510-40

Mason, Albert H. & Marie A., 1969-70 taxes, Code No. 001-000, Parcel Nos. 103-320-02, 103-520-16

McDermott, Paul, 1969-70 taxes, Code No. 081-001, Parcel Nos. 011-650-08, 011-650-09

Northern California Conference Association of Seventh Day Adventists, 1969-70 taxes, Code No. 074-001, Parcel No. 068-280-04

Palatino, Charles F., 1969-70 taxes, Code No. 054-000, Parcel No. 54-000-0269CS

Parsons, Ray K., 1969-70 taxes, Code No. 115-001, Parcel No. 055-030-09

Peltier, Clinton & Do-Be M., 1969-70 taxes, Code No. 086-000, Parcel No. 011-270-10

Romero, Bernardo, 1969-70 taxes, Code No. 113-004, Parcel No. 080-460-23

Thomas, Clifton G. & Diana, 1969-70 taxes, Code No. 077-009, Parcel No. 031-250-04

Thompson, Merle R. & Vivian E., 1969-70 taxes, Code No. 113-004, Parcel No. 080-450-54

Trinity Logging Co., 1969-70 taxes, Code No. 086-000, Parcel No. 041-140-05, Code No. 081-001, Parcel No. 011-260-12

Zamboni Lumber Company, 1968-69 taxes, Code No. 083-000, Parcel No. 029-080-04

JUNK LICENSE

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Perez to sign the application for an Itinerant Junk License for William Ray Goodson. Clerk is directed to issue license.

ADDED APPROPRIATIONS

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

- General Fund, Courthouse & Buildings, in the amount of \$8.20 for a screen for the board room, amount over budget
- General Fund, Constable Convention, in the amount of \$60.30, amount over budget

BUDGET TRANSFER

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

- From General Fund, Jail Fixed Assets, Steam Traps to General Fund, Jail Fixed Assets, Sewing Machine, in the amount of \$15.25, amount over budget

APPOINTMENT: DIRECTOR: WESTERN SHASTA COUNTY SOIL AND WATER CONSERVATION DISTRICT

Letter is read from the Western Shasta Soil and Water Conservation District advising that the resignation of Raymond Meyer as a Director of the District has been received, and requesting the appointment of Donald Meyer. By motion made, seconded and carried, the Board of Supervisors appoints Donald Meyer as a Director of the Western Shasta Soil and Water Conservation District to fill the unexpired term of Raymond Meyer, to 1973.

COUNTY EXECUTIVE

AIRPORT LIABILITY AND HANGAR KEEPERS INSURANCE

On recommendation of County Executive Bill Minton and by motion made, seconded and carried, the Board of Supervisors awards the bid for the purchase of Airport Liability and Hangar Keepers Insurance to Eagle Star Insurance Company Limited, through its agent Ralph I. Sharp, Inc., in the amount of \$2,700 annually for a period of three years. This was the lowest bid of the 6 bids received.

AGREEMENT: STATE DEPARTMENT OF HUMAN RESOURCES: BURNEY VETERANS HALL

By motion made, seconded and carried, the Board of Supervisors approves and authorizes County Executive Bill Minton to sign an agreement for the State Department of Human Resources to use the Burney Veterans Hall for processing unemployment claims during 1969-70, beginning December 9th.

POST TRAINING: CAPTAIN CRAMER

On recommendation of County Executive Bill Minton and by motion made, seconded and carried, the Board of Supervisors approves the attendance of Sheriff's Captain Harold Cramer at a POST course of training at Humboldt State College, Eureka, December 1 through 12, 1969. The cost of the training course is \$250, of which POST will pay one-half plus one-half of Captain Cramer's salary while he is attending the school.

LEAVE OF ABSENCE DONA WINKELMAN

By motion made, seconded and carried, the Board of Supervisors approves a leave of absence for Dona Winkelman, a Clerk Typist in the Welfare Department, for the period October 17, 1969 to January 2, 1970.

November 24, 1969

(County Executive continued)

VACATION: CORONER-PUBLIC ADMINISTRATOR

The Board of Supervisors approves vacation time for Coroner-Public Administrator Glen R. Linn December 1 through 12, 1969.

MEETING: LIBRARIAN

The Board of Supervisors grants permission for Librarian Grace Gilman and Library Clerk Alice Retting to attend a meeting December 6 through 13 at San Francisco.

COUNTY COUNSELCANCELLATION OF PENALTIES AND INTEREST
ON ASSESSMENT: RESOLUTION NO. 69-272

County Counsel Robert Rehberg advises the Tax Collector has requested cancellation of penalties and interest on a portion of a parcel of land that was formed by uniting two parcels, and on which the Assessor failed to include the amounts on both parcels of land, resulting in an accumulation of penalties and interest. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 69-272 ordering the cancellation of certain penalties and interest relating to Assessor's Parcel No. 50-150-55 pursuant to Section 4985 of the Revenue and Taxation Code, so that redemption may be made by John K. Shanahan.

(See Resolution Book 7)

COMMUNICATIONS AND REPORTS

The following communications and reports are read and considered:

- Attorneys Coshow & Barr: Redding Civic Auditorium
- Mr. and Mrs. Francis Walker: Appreciation to Veterans Service Officer for transportation to Veterans Hospital: Chairman is directed to reply
- CSAC: The property tax reform initiative
- Dr. David Jantzen: Medical Staffing at Shasta General Hospital: Referred to County Executive to discuss with the Medical Director
- San Joaquin County Board of Supervisors: Resolution opposing proposal to transfer functions of the Reclamation Board to the Department of Water Resources: Copy to Department of Water Resources for study and information
- State Reclamation Board: 1) Re transfer of functions of Reclamation Board to the Department of Water Resources: Copy to Department of Water Resources for information 2) Corps of Engineers' 208 cleaning and snagging project: Copy to Department of Water Resources for information 3) Public hearing November 21 will be rescheduled re designated Floodway on the Sacramento River: Copy to Department of Water Resources for information
- Tehama County Board of Supervisors: Resolution opposing the increase of filing fees by the State Water Resources Control Board: Copy to Department of Public Works for information
- Lake County Board of Supervisors: Resolution opposing filing fees of the State Water Resources Control Board for sewage and waste facilities: Copy to Department of Public Works for information
- Napa County Board of Supervisors: Resolution requesting legislation for tax reform for property owners
- State Department of Navigation & Ocean Development: Financial Aid for boating safety and enforcement program: Referred to the Sheriff to complete applications
- The Resources Agency of California: Boating safety and enforcement programs: Copy to Department of Water Resources for information

(Continued)

November 24, 1969

(Communications and Reports continued)

State Department of Public Works: Legislation, Senate Bill 1028, Implementation of federal TOPICS program: Transmitted to Department of Public Works for information

State Division of Highways: Requests for cancellation of taxes (4)

State Fish and Game Commission: Agenda of meeting December 5th at Sacramento

State Department of Social Welfare: Banquet honoring Director of Social Welfare November 25th at the Sacramento Inn: Chairman is directed to send telegram of congratulations

California Legislature, Assembly Committee on Elections & Constitutional Amendments: Hearing December 3 at Chico

California Association of Soil Conservation Districts: 24th annual convention December 1-3, Sacramento Inn

Inter-Counties Chambers of Commerce: Minutes of meeting November 18th at Yreka

Shasta-Cascade Wonderland Association: Publicity, Lassen Volcanic National Park

NCCSA: Notice of annual meeting December 12-13 at Redding

The City of Willows: Invitation to the dedication of Willows Civic Center December 7th

DEPARTMENT OF PUBLIC WORKSBIDS: BRIDGE ON HILL STREET
AT A.C.I.D. CANAL

On recommendation of Deputy Director of Public Works Virgil Weld, and by motion made, seconded and carried, the Board of Supervisors approves the plans and specifications for construction of a bridge on Hill Street at the A.C.I.D. Canal and sets 11:30 a.m. December 15th for opening bids.

COMPLETION OF CONTRACT
C. O. BODENHAMER
MONTANA AVENUE AT JOHNSON CREEK

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 November 17th the contract with C. O. Bodenhamer for construction on Montana Avenue at Johnson Creek.

RESOLUTION NO. 69-273: OPPOSING USE
OF GASOLINE TAXES FOR NON-ROAD PURPOSES

On recommendation of Deputy Director of Public Works Virgil Weld, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 69-273 opposing the use of gasoline taxes for non-road purposes.

(See Resolution Book 7)

DEEDS

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

Robert Daniel Elsemore, et ux (Deschutes Road)
Happy Valley Water Company (Canyon Road)

SUPERVISOR LA POINTE: NARCOTICS EDUCATION PROGRAM

Supervisor LaPointe reports he attended a school board meeting last week with Superintendent of Schools Ray Darby where the proposed Narcotics Education Program for the school system was discussed.

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

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

PLANNING COMMISSION

TENTATIVE MAP

Planning Director James Herbert reports that the Planning Commission, at its meeting of November 11th, approved the tentative map of Forest Springs Subdivision and set forth the conditions for approval.

HEARING: ZONING AMENDMENT

On recommendation of the Planning Commission, and by motion made, seconded and carried, the Board of Supervisors sets 2:15 p.m. December 15th for public hearing on the following proposed amendment to the Zoning Ordinance:

1. Amend Section 18.1, Regulations for One Family Mobilehome Residence Districts or "RM" Districts, and Section 11, Definitions, to add "Mobilehome".

USE PERMITS GRANTED

Planning Director James Herbert reports that the Planning Commission, at its meeting of November 11th, granted the following use permits:

1. Grover Corson, 33 space mobilehome park located at 2095 Victor Avenue, south of Mistletoe Lane, Enterprise Area.
2. Richard M. Kelley, 3 space mobilehome park located south of Frisby Road to the southwest of Cedar Meadows Subdivision, Round Mountain Area.
3. James Clark, create two building sites with less than the required width for a private driveway located to the rear of residences at 1420 and 1440 Oakdale Lane, Mistletoe Area.
4. L. G. Wade, to create one building site with less than the required width for a private driveway located at the rear of the residence 2980 North Bonnyview Drive, Bonnyview Area.
5. George Hummer, 66 space mobilehome park located north of the Mountain Gate Road Interchange on Interstate 5 on the east side of Holiday Road, Mountain Gate Area.
6. Nathaniel Day, 2 space mobilehome park located on the north side of Highway 299E, Johnson Park Subdivision, Unit 1, Burney Area.
7. Kenneth Niles, service station located at the southeast corner of Alta Mesa Drive and Hartnell Avenue, Enterprise Area.
8. Horst Thiel, keeping of racing pigeons located at 1654 El Dorado Way, Penn Acres Subdivision, Enterprise Area.

VARIANCE: HARRY PURPLE

On recommendation of the Planning Commission, and by motion made, seconded and carried, the Board of Supervisors grants a variance to Harry Purple to use a mobilehome for residential purposes located on the south side of Keswick Dam Road, west of Lake Boulevard.

VARIANCE: MORGAN ORWIG

On recommendation of the Planning Commission and by motion made, seconded and carried, the Board of Supervisors grants a variance to Morgan Orwig to create two building sites with less than the minimum building site area, located at 3824 Bechelli Lane, Greensway Terrace Subdivision, Enterprise Area.

November 24, 1969

PETITION: FORMATION OF
LIVE OAK LANE LIGHTING DISTRICT

Petition is received, requesting the formation of Live Oak Lane Lighting District of Shasta County. Letter is read from County Assessor Robert O. McMillen, advising that the petition is signed by owners of more than 60 per cent of the assessed valuation of property within the proposed District. By motion made, seconded and carried, the Board of Supervisors declares the District Investigation Law of 1933 inapplicable to the formation of Live Oak Lane Lighting District and sets 2:00 p.m. December 22, 1969 as the time for public hearing on the petition.

MENTAL HEALTH SERVICES: VETERANS
RESOLUTION NO. 69-274

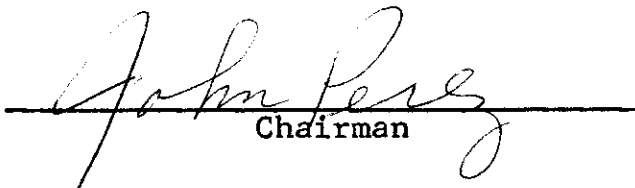
Letter is received from the Regional Office of the Veterans Administration, advising that new legislation effective August 8, 1969 has made it possible for Veterans Administration Hospitals to furnish mental health services to eligible veterans under the Lanterman-Petris-Short Act, upon receipt of a designation from the Board of Supervisors. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 69-274 authorizing certain mental health services by and through the California Veterans Administration Hospitals pursuant to the Lanterman-Petris-Short Act, Welfare and Institutions Code.

(See Resolution Book 7)

PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting held November 24, 1969, in The Valley Times.

The Board of Supervisors adjourns at 3:15 p.m.


Chairman

ATTEST:


County Clerk

December 1, 1969

SHASTA COUNTY BOARD OF SUPERVISORS

Monday, December 1, 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, Undersheriff Phil Stevenson, Burney Justice Court Judge Billy C. Covert, Auditor-Controller Mildred Prehn, Hospital Administrator Jack Connelly, and the Board of Supervisors present Service Recognition Awards to the following County employees:

William P. Tavey, Sergeant, Sheriff's Department, 20 years
 Edna Barrington, Justice Court Clerk, Burney, 10 years
 Harriet Norton, Senior Account Clerk, Auditor's Office, 25 years
 Edwin Heuer, X-ray Technician, Shasta General Hospital, 10 years
 Edna Todd, Senior Account Clerk, Shasta General Hospital, 15 years

MINUTES OF MEETING NOVEMBER 24, 1969

Correction:

Page 29, the item entitled "Airport Liability and Hangar Keepers Insurance" is corrected to reflect the bid in the amount of \$2,700 is for a three year period, rather than the annual cost.

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

COUNTY CLAIMS

By motion made and unanimously carried, the Board of Supervisors approves County Claims #506 through #614 for Road Fund; #621 through #753 for Hospital Fund; #3420 through #4149 for General 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 Welfare Director Marian Babiartz.

(See Welfare Minutes)

(Welfare continued)

MEETING: OPPORTUNITY CENTER EMPLOYEES

At the request of Welfare Director Marian Babiarz, the Board of Supervisors grants permission for Vocational Services Coordinator Gene Kennedy to attend a meeting December 17 through 19, 1969 at San Francisco, and for Workshop Instructors Joe Foreman and Fern Wentz to attend meetings January 5 through 9, 1970 at San Francisco.

ASSISTANT WELFARE DIRECTOR

Welfare Director Marian Babiarz introduces Norman D. Paulson, who reported for duty today to fill the new position of Assistant Welfare Director.

DEPARTMENT OF WATER RESOURCES

MONTHLY REPORT

Acting Director of Water Resources Robert Dietz submits and discusses the monthly report of his Department for November, 1969.

ANNUAL WATER RIGHTS FEES

Acting Director of Water Resources Robert Dietz advises there is a hearing scheduled for December 10th by the California Assembly Committee on Water regarding the annual water right fees proposed by the State Water Resources Control Board, and submits a letter to be included in the testimony at that hearing. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Perez to sign the letter to the Assembly Committee on Water, opposing the proposed annual water right fees and reciting the reasons for the opposition.

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:

Allen, William Ernie, 1969-70 taxes, Code No. 001-000, Parcel No. 108-120-09
 Bartle, J. J. & Rose, 1969-70 taxes, Code No. 077-002, Parcel No. 032-253-01
 Beatie, Arthur H. & Joy, 1969-70 taxes, Code No. 115-003, Parcel No. 057-140-03
 California, State of, 1969-70 taxes, Code No. 002-001, Parcel No. 202-311-12
 Charles, Edwin E. & Mary A., 1969-70 taxes, Code No. 063-000, Parcel No. 013-680-04
 Cox, Wood R., 1969-70 taxes, Code No. 123-013, Parcel No. 050-360-07
 Craddock, Warren N., et al, 1969-70 taxes, Code No. 001-012, Parcel No. 101-280-07
 Cunningham, Tracy O. & Pauline, 1969-70 taxes, Code No. 063-000, Parcel No. 013-680-03
 Diamond Properties, Inc., 1966-67, Code No. 001-000, Parcel No. 301-170-17, 1968-69 and 1969-70 taxes, Code No. 001-000, Parcel No. 108-100-02
 Flintkote Co., 1969-70 taxes, Code No. 054-000, Parcel No. 062-010-23
 Hillesheim, John T. & Emilie W., 1969-70 taxes, Code No. 058-005, Parcel No. 064-110-01
 Kells, Robert, 1969-70 taxes, Code No. 061-000, Parcel No. 014-640-19
 Magaldi, Frank, 1969-70 taxes, Code No. 141-001, Parcel Nos. 013-470-20, 013-470-21
 McDermott, John Henry & Ruth, 1969-70 taxes, Code No. 081-001, Parcel No. 011-650-06
 Redding Beverage Co., 1967-68 taxes, Code No. 001-000, Parcel No. 001-000-0321

(Continued)

December 1, 1969

(Cancellation of assessments continued)

Sullivan, Robert K., 1969-70 taxes, Code No. 136-002, Parcel No. 136-002-9460AA

Trinity Lutheran Church, 1969-70 taxes, Code No. 001-002, Parcel No. 107-100-02

Zambonie Lumber Company, 1968-69 and 1969-70 taxes, Code No. 063-000, Parcel No. 029-080-03

HEARING: BOUNDARY CHANGE
REDDING SCHOOL DISTRICT TO
SHASTA LAKE UNION SCHOOL DISTRICT

At the request of Superintendent of Schools Ray Darby, and by motion made, seconded and carried, the Board of Supervisors sets 2:10 p.m. December 22nd for public hearing on the proposed annexation of territory from the Redding School District to the Shasta Lake Union School District.

REQUEST FOR CANCELLATION OF ASSESSMENT

Letter is received from Attorney Stephen C. Birdlebough on behalf of his clients, Mr. and Mrs. Ross A. Adams, requesting the cancellation of a tax assessment on property they purchased in the Oak Run area. By motion made, seconded and carried, the Board of Supervisors refers the request for cancellation of assessment to County Counsel Robert Rehberg for report and recommendation.

TRANSFER OF FUNDS

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

From Tax Collector's Unapportioned tax account to:

- Buckeye Elementary School, in the amount of \$6,000
- Cascade Union Elementary, in the amount of \$60,000
- Columbia Elementary, in the amount of \$3,000
- Enterprise Elementary, in the amount of \$65,000
- Grant Elementary, in the amount of \$600
- Junction Elementary, in the amount of \$7,600
- Millville Elementary, in the amount of \$300
- Montgomery Creek Union, in the amount of \$8,000
- North Cow Creek Elementary, in the amount of \$700
- Pacheco Union, in the amount of \$12,000
- Redding Elementary, in the amount of \$90,000
- Shasta Lake Union, in the amount of \$30,000
- Advertising, in the amount of \$2,500
- Cascade Chest Disease Hospital, in the amount of \$500
- Hospital Cumulative Building Fund, in the amount of \$40,000
- General, in the amount of \$275,000.
- Health Department, in the amount of \$25,000
- Hospital, in the amount of \$50,000
- Library, in the amount of \$30,000
- Opportunity Center, in the amount of \$4,000
- Welfare, in the amount of \$175,000
- Wild Life Control, in the amount of \$3,000
- Anderson Union High School, in the amount of \$50,000
- Shasta Union High School, in the amount of \$350,000

December 1, 1969

COMMUNICATIONS AND REPORTS

The following communications and reports are read and considered:

Butte County: Reply to letter re occupancy tax for houseboats
 U. S. Bureau of Reclamation: Copy of letter to Director of Public Works re Buckeye dumpground
 Assemblywoman Davis: Press release re water projects financed by Davis-Grunsky Act
 Safety Officer: Physical examinations for Sheriff's Deputies: Referred to Supervisor Wagoner for report and recommendation
 State Controller: Highway Users Tax Fund Apportionment for November
 San Luis Obispo County Board of Supervisors: Resolution re abatement and removal of abandoned and inoperative vehicles: Copies to Supervisors LaPointe and Wagoner for information
 Constitution Revision Commission: Notice of meeting December 10-12 at San Diego
 Assembly Committee on Transportation: Notice of hearing December 10 at San Diego
 U. S. Corps of Engineers: "Water Spectrum" quarterly publication re water resources problems: Transmitted to Department of Water Resources for information
 Application for Alcoholic Beverage License
 Statement of the Treasurer for November, 1969

COUNTY EXECUTIVECHIEF OF PSYCHIATRY
DR. JACK SHELTON

County Executive Bill Minton reports that he, Supervisor Wagoner, Personnel Officer Harold Higgins, Medical Director Dr. Francis Martin, Dr. David Gasman, and other interested persons, interviewed Dr. Jack Shelton last week, and that Dr. Shelton has accepted the position of Chief of Psychiatry for the Short-Doyle Mental Health Program effective February 1, 1970.

COUNTY-WIDE MAP
REDDING CHAMBER OF COMMERCE

County Executive Bill Minton submits a progress report of the preparation of the county-wide map for use by various chambers of commerce, as submitted by Sid Cowgill, Manager of the Greater Redding Chamber of Commerce.

WELFARE DEPARTMENT OFFICE SPACE
LEASE: SCRANTON BUILDING

County Executive Bill Minton reports that Mr. Ricksacker of the State Department of Social Welfare inspected Welfare Department office space and has approved all facilities subject to leasing of additional space. By motion made, seconded and carried, the Board of Supervisors approves and authorizes Mr. Minton to sign a lease of the north one-half of the Scranton Building at 1525 Pine Street, 2,520 square feet at a cost of \$.25 per square foot, effective December 15th for a two year period; states its intention to lease the south one-half of the Scranton Building, 2,760 square feet at a cost of \$.25 per square foot, in the spring of 1970; and states its intention to lease 2,320 square feet of office space in the new Superior Title Company building at the corner of Court and Yuba Streets at a cost of \$.36 per square foot around February 1, 1970.

December 1, 1969

COUNTY COUNSELWILLIAMSON LAND CONSERVATION ACT
ZONING AMENDMENT: A-P DISTRICT
RESOLUTION NO. 69-275

County Counsel Robert Rehberg discusses proposed amendments to the Zoning Ordinance that would provide for the uses permitted in an Agricultural Preserve District and uses covered by a contract under the Williamson Land Conservation Act of 1965, and recommends that the Board initiate an amendment to be effective before the 1970 lien date. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 69-275 declaring its intention to consider amendments to the regulations for A-P Districts to regulate uses permitted when combined with other districts, and to allow additional uses listed in a contract under the Williamson Land Conservation Act.

(See Resolution Book 7)

DEPUTY COUNTY COUNSEL: RESIGNATION

County Counsel Robert Rehberg advises that Deputy County Counsel W. Leonard Wingate has submitted his resignation effective January 1, 1970, and expresses a desire to obtain Mr. Wingate's experience and services on a contract basis until the position is filled.

DEPARTMENT OF PUBLIC WORKSBIDS: TITLE AND ESCROW SERVICE

On recommendation of Director of Public Works Richard Curry and by motion made, seconded and carried, the Board of Supervisors sets 11:30 a.m. December 22nd for opening bids for the furnishing of Title and Escrow Service.

DEEDS

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

Edgar M. Patton, et ux (Oasis Road)
Francis E. Grigsby, et ux (Oasis Road)
James W. Harrison, et ux (Twin View Blvd.)

DEED: JAMES W. HARRISON

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Perez to sign a deed to James W. Harrison, et ux, of excess right of way on Oasis Road, in exchange for right of way on Twin View Boulevard.

SHASTA LAKE RANCHOS PRIVATE ROAD SUBDIVISION,
UNIT #2, FINAL MAP: RESOLUTION NO. 69-276

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 Private Road Subdivision, Unit #2, for filing, and adopts Resolution No. 69-276 not accepting offers of dedication of parcels of land for private roads, except for Police and Fire Services only.

(See Resolution Book 7)

December 1, 1969

(Department of Public Works continued)

SHASTA FOREST VILLAGE SUBDIVISION
FINAL MAP: STREET ACCEPTANCE
AGREEMENT: RESOLUTION NO. 69-277

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 Forest Village Subdivision for filing; accepts offers of street dedication and accepts Shasta Forest Drive and Bambi Drive into the County Road System; adopts Resolution No. 69-277 not accepting offer of dedication for utility easements, drainage easements and the future street in the subdivision; authorizes Chairman Perez to sign an agreement with the subdivider, Frank B. Nichols, for street maintenance for one year, and accepts a maintenance bond in the amount of \$7,500 guaranteeing maintenance.

(See Resolution Book 7)

SUPERVISOR KEEFER: COUNTY ASSESSORS ASSOCIATION

Supervisor Keefer reports on the agenda of the meeting of the Northern California and Southern Oregon Assessors Associations to be held December 11 and 12 in Redding.

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 BAILEY CREEK SUBDIVISION
PERMANENT ROAD DIVISION: RESOLUTION NO. 69-278
PETITION: ROAD MAINTENANCE TAX: RESOLUTION NO. 69-279

This is the time set for public hearing on the formation of the Bailey Creek Subdivision Permanent Road Division. Affidavit of Publication of Notice of Hearing is on file. Deputy County Counsel W. Leonard Wingate reviews the proceedings and advises 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. 69-278 forming the Bailey Creek Subdivision Permanent Road Division.

Petition signed by a majority of land owners within the boundaries of Bailey Creek Subdivision 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 Robert C. Anderson, Gene Wood, Wanda Lee Wood, Shasta Christian Youth, Inc. By: Hermas Egbert, President, who have signed the petition. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 69-279 calling an election upon a petition to maintain certain roads within the Bailey Creek Subdivision 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)

December 1, 1969

STATE HOSPITAL ADVISORY BOARD
NOMINATION FOR MEMBERSHIP

Letter is received from the State Department of Mental Hygiene advising that new legislation requires that each state hospital have a hospital advisory board of five members appointed by the Governor from a list of nominations submitted by the boards of supervisors of counties within each hospital's designated service area, advising that Shasta County is within the Mendocino County service area, and requesting that two nominations for membership be submitted. By motion made, seconded and carried, the Board of Supervisors nominates Supervisor Wagoner and Supervisor Perez for membership on the Mendocino State Hospital Advisory Board, Mentally Disordered Program, and directs County Executive Bill Minton to write a letter to the State Department of Mental Hygiene advising of the nominations.

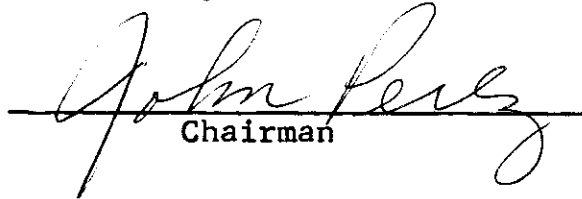
MRS. JOHANNA DESMOND

Mrs. Johanna Desmond discusses with the Board of Supervisors various items of interest to her including property taxes, the County tax rate, administrative costs involved in last year's refund of \$70 to property owners as tax relief, and the Williamson Land Conservation Act.

PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting held December 1, 1969, in the Intermountain News.

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


Chairman

ATTEST:


Chairman

SHASTA COUNTY BOARD OF SUPERVISORS

Monday, December 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 - 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 Chairman Perez.

MINUTES OF MEETING DECEMBER 1, 1969

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meeting December 1, 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)

LIABILITY OF RESPONSIBLE RELATIVEELMA CONNELLY

By motion made, seconded and carried, the Board of Supervisors redetermines the liability of Olive Chatham as a responsible relative for her mother, Elma Connelly, in the amount of \$30.

MEETING: WELFARE EMPLOYEES

The Board of Supervisors grants permission for five employees in the Welfare Department to attend a Certificate Course Seminar December 11 through 13 at Berkeley.

MEETING: WELFARE EMPLOYEES

The Board of Supervisors grants permission for Vocational Services Director Marjorie Dowd and Staff Development Supervisor Claire Allen to attend a meeting December 14 through 18 at Asilomar.

PERSONNEL OFFICER

ROAD DEPARTMENT EQUIPMENT OPERATORS
PHYSICAL EXAMINATIONS

On recommendation of Personnel Officer Harold Higgins, and by motion made, seconded and carried, the Board of Supervisors authorizes Shasta General Hospital to conduct physical examinations for those employees at the Department of Public Works who are required to have a Class 2 drivers license, if they wish to have the examination at Shasta General Hospital.

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:

- Brown, James E. & V. Gwendolyn, 1969-70 taxes, Code No. 077-001, Parcel No. 018-410-23
- Christian & Mission Alliance, 1969-70 taxes, Code No. 074-003, Parcel No. 071-100-01
- Cooper, Loring C. & Mary E., 1969-70 taxes, Code No. 058-005, Parcel No. 064-101-17
- Emmanuel Baptist Church of Redding, 1969-70 taxes, Code No. 074-001, Parcel No. 067-150-02
- Hawes, Melvin W., et al, 1969-70 taxes, Code No. 115-001, Parcel No. 054-180-02, Code No. 115-003, Parcel No. 057-190-11
- Oakland Boys' Club, 1969-70 taxes, Code No. 060-001, Parcel No. 012-170-03
- Redding Transit Mix, Inc., 1969-70 taxes, Code No. 144-005, Parcel No. 001-820-13

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 November, 1969.

BUDGET TRANSFER

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

From General Fund, Burney Office Building, Communications to General Fund, Sheriff's Office, Burney Jail, communications in the amount of \$75.00

ADDED APPROPRIATION

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

Welfare Fund Administration, Fixed Assets, in the amount of \$51.95, for dictating machine and transcriber, amount over budget
Miscellaneous General #1, Service & Supplies, in the amount of \$342.27, amount over budget

COMMUNICATIONS AND REPORTS

The following communications and reports are read and considered:

- Health Planning Association: Re proposed boundary changes for health planning area: Chairman is authorized to reply
- California Council on Intergovernmental Relations: Regional organizations
- Greater Redding Chamber of Commerce: Invitation to attend meeting of Civic and Public Affairs Committee re air and water pollution: Chairman is directed to request Director of Water Resources and Health Officer to attend
- Yuba County Board of Supervisors: Invitation to laying of cornerstone for new courthouse: Chairman is authorized to send a telegram of congratulations
- State Welfare Director: Reply to telegram of congratulations
- CSAC: 1) Federal Grants-in-Aid - Clearance Procedures: Copy to Shasta County & Cities Area Planning Council for information
2) Highway Safety Project Proposals and meeting: Transmitted to Supervisor LaPointe for information 3) Property taxpayers recognition day
- Assemblyman Joe A. Gonsalves: Copy of initiative constitutional amendment proposing tax reform
- Shasta County Democratic Club: Proposed Parks Department: Clerk is directed to set on agenda December 15th at 2:30 p.m.
- U. S. Bureau of Land Management: Minutes of State Advisory Board tour and meeting, October 14 and 15
- Shasta-Cascade Wonderland Association: Copy of letter from Argosy Magazine
- Inter-Mountain Fair: Minutes of meeting November 20th
- PUC: Decision on application of Southern Pacific Company to modify requirements relating to the use of backlights
- ICCCNC: Notice of meeting December 16 in Dunsmuir
- Carrie S. Chain: Owner of property at Mountain Gate
- Shasta County and Cities Area Planning Council: Minutes of meeting August 15 and notice there will be no meeting in December
- Sacramento County Board of Supervisors: Opposing proposal to transfer of the Reclamation Board to the Department of Water Resources
- Calaveras County Board of Supervisors: Requesting review of assessing practices with reference to State Assessed property
- County Department of Agriculture report for November, 1969
- Juvenile Hall report for November, 1969
- Warrant Officer's Report for November, 1969

LASSEN VIEW LANE ASSESSMENT DISTRICT NO. 1968-2
RESOLUTION NO. 69-280: AGREEMENT
NORTH VALLEY CONSTRUCTION COMPANY, INC.

Documents are received from Attorney Edwin N. Ness, representing the law firm of Sturgis, Den-Dulk, Douglass and Anderson, relating to Lassen View Lane Assessment District No. 1968-2. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 69-280 authorizing Chairman Perez to execute the agreement with North Valley Construction Company, Inc. for construction of improvements in Lassen View Lane Assessment District and approving the Labor and Material Bond and the Faithful Performance Bond from the Company.

(See Resolution Book 7)

December 8, 1969

DEPARTMENT OF PUBLIC WORKSTRAFFIC SAFETY PROGRAM
RESOLUTION NO. 69-281

Director of Public Works Richard Curry discusses the California Traffic Safety Program and requests authorization to apply for funds through the National Highway Safety Program for a proposed program of inventorying and logging the location of County traffic signs, to be used as a reference in pinpointing the location of traffic accidents in cooperation with the California Highway Patrol and in determining if signs have been destroyed or removed. Supervisor Wagoner suggests that the program for establishing necessary signs be completed before a new program is initiated. By motion made and seconded, the Board of Supervisors adopts Resolution No. 69-281 authorizing the Director of Public Works to apply for funds under the National Safety Program for establishment of a sign inventory program. Motion is passed by the following vote:

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

(See Resolution Book 7)

CLASSIFICATION OF DUMPGROUNDS
REGIONAL WATER QUALITY CONTROL BOARD

Director of Public Works Richard Curry discusses new legislation, the California Water Improvement Act of 1969, and recommends that all County dumpgrounds be classified by the Regional Water Quality Control Board. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Perez to sign a letter to the Regional Water Quality Control Board requesting the classification of all existing County dumpgrounds and transmitting an information sheet on each facility.

COUNTY EXECUTIVESHASTA GENERAL HOSPITAL
MEDICAL STAFF

County Executive Bill Minton reports he discussed Dr. Jantzen's complaint of inadequate staffing at Shasta General Hospital with Medical Director Dr. Francis Martin, and that Dr. Martin feels that the present staff is adequate until construction of the new building is completed and the new facilities are in operation for a short period of time, presumably around July 1st. The Board of Supervisors directs Mr. Minton to contact Dr. Jantzen and advise him of the discussion with Dr. Martin.

OFFICE FURNITURE AND EQUIPMENT

County Executive Bill Minton reports he received bids for the purchase of office furniture and equipment included in the 1969-70 budget, and that the following bids were awarded:

Desks, Thaxton Office Supply	\$6,122.77
Chairs, Kivley Office Supply	6,868.50
Filing cabinets, Thaxton Office Supply	1,698.58
Bookcase and table, Thaxton Office Supply	178.34
Open shelf filing cabinet, Lauerma's	483.84

(County Executive continued)

MEETING: DIRECTOR OF NURSES

The Board of Supervisors grants permission for Director of Nurses Jean Miller to attend a meeting December 10th at Los Angeles.

RELEASE OF AGREEMENT TO REIMBURSE
EDNA WEBSTER

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 Edna Webster in the amount of \$212.40, the hospital lien having been paid in full.

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 BLACK BUTTE SUBDIVISION
PERMANENT ROAD DIVISION: RESOLUTION NO. 69-282

This is the time set for public hearing on the formation of the Black Butte Subdivision Permanent Road Division. Affidavit of Publication of Notice of Hearing is on file. Deputy County Counsel W. Leonard Wingate reviews the proceedings and advises 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. 69-282 forming the Black Butte Subdivision Permanent Road Division.

(See Resolution Book 7)


ARTHUR COGGINS: WHISKEYTOWN NATIONAL RECREATION AREA

Arthur Coggins discusses the method used by Napa County in the administration of facilities at Lake Berryessa, with reference to the Whiskeytown National Recreation Area.

PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting held December 8, 1969, in the Record Searchlight.

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


Chairman

ATTEST:


County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Monday, December 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 Mrs. 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 Wagoner.

MINUTES OF MEETING DECEMBER 18, 1969

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meeting December 18, 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
CHARLES HURST TAYLOR

Welfare Director Marian Babiarez submits a request from Charles Hurst Taylor for general assistance in the amount of \$30 per month pending processing of his application for ATD, advises that Mrs. Taylor receives OAS and it has been the policy not to grant general assistance if other welfare assistance exceeds \$50 per month. By motion made, seconded and carried, the Board of Supervisors denies general assistance for Charles Hurst Taylor.

FOOD STAMP PROGRAM

Welfare Director Marian Babiarez reports during November a total of 25 non-assistance households were certified for food stamps, and there was a decrease of 9 certifications for public assistance households. Total certified during the period January through November, 1969, is 2,198.

December 15, 1969

(Welfare Continued)

MEETING CANCELLATION
WELFARE EMPLOYEES

Welfare Director Marian Babiarz advises she received the agenda for the meeting Vocational Services Director Marjorie Dowd and Staff Development Supervisor Claire Allen had been granted permission to attend December 14 through 18 at Asilomar, that the meetings were only scheduled for five hours each day to allow time for recreation for persons attending, and that she has cancelled authorization for them to attend the meetings and has written a letter to the State Department of Social Welfare protesting the meeting schedule.

PERSONNEL OFFICER

INTERIM ROAD MAINTENANCE POSITION

At the request of Personnel Officer Harold Higgins, and by motion made, seconded and carried, the Board of Supervisors authorizes an interim position of Road Maintenance Man I, in excess of the number of personnel authorized in this classification, to provide for the transfer of the County Farm Manager to the Road Maintenance Man I position, effective January 1, 1970, until such time as attrition will allow the position to become permanent.

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 recruitment of an Assessment Office Manager at the third step of Salary Range 34, because of a previous unsuccessful attempt to recruit for the position.

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:

- Ashcraft, John M. & Estelle L., 1969-70 taxes, Code No. 054-003, Parcel No. 062-120-30
- Brissey, John H., 1969-70 taxes, Code No. 068-001, Parcel No. 008-910-15
- Cobbledick-Kibbe Glass Co., 1969-70 taxes, Code No. 001-000, Parcel No. 101-060-10
- Covey, Clarence M. & Helen E., 1969-70 taxes, Code No. 058-005, Parcel No. 064-130-09
- Dabrowsky, Baird A. & Edna V., 1968-69 and 1969-70 taxes, Code No. 001-012, Parcel No. 101-280-12
- Duryee, Gerald L., 1969-70 taxes, Code No. 068-000, Parcel Nos. 008-960-07, 008-960-32
- Greening, Jack W. & June, 1968-69 taxes, Code No. 144-009, Parcel No. 303-220-01, 1969-70 taxes, Code No. 144-009, Parcel No. 303-220-06
- Gridley, Bernard F. & Clair N., 1969-70 taxes, Code No. 068-001, Parcel No. 008-910-16
- Hammonds, Al G., 1969-70 taxes, Code No. 060-001, Parcel No. 060-001-6312ED
- Happy Valley Water Co., 1968-69 taxes, Code No. 113-001, Parcel No. 004-220-14, 1969-70 taxes, Code No. 113-001, Parcel No. 080-230-02
- Heller, Elizabeth Roach, 1969-70 taxes, Code No. 060-001, Parcel No. 019-320-02
- Heron Mills, Inc., 1969-70 taxes, Code No. 001-000, Parcel No. 102-362-09
- Klukkert, Jack B., et al, 1969-70 taxes, Code No. 001-012, Parcel No. 101-270-09

(Continued)

December 15, 1969

(Cancellation of erroneous assessments continued)

McArthur, John R. & Shirley, 1969-70 taxes, Code No. 077-004, Parcel No. 018-500-03
 McDermott, Paul, 1969-70 taxes, Code No. 081-001, Parcel No. 011-650-08
 McPherson, Jack M., 1968-69 and 1969-70 taxes, Code No. 001-012, Parcel No. 101-280-09
 Murray, Della, et al, 1969-70 taxes, Code No. 001-000, Parcel No. 101-060-11
 Nichols, Thomas H. & Bessie L., 1969-70 taxes, Code No. 068-000, Parcel No. 008-960-31
 Record, Michael J., 1969-70 taxes, Code No. 144-007, Parcel No. 045-390-23
 Roberts, Lynn E. & Olga R., 1969-70 taxes, Code No. 123-014, Parcel No. 049-320-57
 Spivak Bollinger Development Co., 1969-70 taxes, Code No. 060-003, Parcel No. 012-330-29
 Tucci, William & Alfred, 1969-70 taxes, Code No. 060-003, Parcel No. 012-630-21
 Zeis, Melvin W., 1969-70 taxes, Code No. 001-012, Parcel No. 101-070-01

CIVIL ACTIONS NOS. 40404, 40405, 40406
CONDEMNATION OF RIGHTS OF WAY: INTERSTATE 5

Summons' and Complaints are received in Civil Action No. 40404, State of California vs. Herman F. Ebster, et al; No. 40405, State of California vs. Carolyn M. Lynch, et al; No. 40406, State of California vs. Donald H. Ross, et al, for condemnation of rights of way on Interstate 5 north of Lakehead, and by motion made, seconded and carried, the Board of Supervisors refers the Civil Actions to County Counsel Robert Rehberg for appropriate action.

BAILEY CREEK SUBDIVISION 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 Bailey Creek Subdivision 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 Bailey Creek Subdivision Permanent Road Division until a request for such tax is received from landowners within the Road Division.

HEARING: USE PERMIT APPEAL: JAMES SHORE

Letter is received from James Shore, appealing the Planning Commission's decision to deny a use permit for a 2-space mobilehome park to be located on the north side of Andrea Way, Happy Valley Area. By motion made, seconded and carried, the Board of Supervisors sets 2:05 p.m. December 22nd for hearing on the use permit appeal of James Shore.

COMMUNICATIONS AND REPORTS

The following communications and reports are read and considered:

- City of Redding: Request Air West to reinstate afternoon turn-around flight from San Francisco to Redding: Chairman is authorized to write letter to Air West
- Federal Power Commission: Pacific Gas & Electric Company application for license for Pit 1 Recreation Project: Referred to Secretary of Recreation Commission for report and recommendation
- California Council on Intergovernmental Relations: Request for comments concerning regional organizations: Referred to County Counsel for recommendation
- Lassen County Board of Supervisors: Copy of letter to California Council on Intergovernmental Relations protesting deadline for receiving comments re regional organization boundaries
- Community Action Project: Attendance at meetings
- Region II Regional Advisory Board, California Council on Criminal Justice: Notice of meeting December 19th at the Holiday Inn
- CSAC: The Property Tax Reform Initiative
- State Water Resources Control Board: Notice of adoption of waste discharge report filing fee schedule: Copies to Department of Public Works, Department of Water Resources and Health Officer for information
- Constitution Revision Commission: Agenda for meeting December 10-12 at San Diego
- State Controller: Annual Report of Budget Requirements and Means of Financing adopted for Counties for 1969-70

DEPARTMENT OF PUBLIC WORKSCONDEMNATION OF RIGHTS OF WAYDESCHUTES ROAD BRIDGE
RESOLUTION NO. 69-283

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 69-283 authorizing the filing of a civil action for condemnation of the Ray W. Hawes property for rights of way for construction of the Deschutes Road Bridge across the Sacramento River.

(See Resolution Book 7)

CONDEMNATION OF RIGHTS OF WAYDESK WARRANT: RAY W. HAWES

By motion made, seconded and carried, the Board of Supervisors authorizes Auditor-Controller Mildred Prehn to issue a desk warrant to the Superior Court in the amount of \$4,900 from the Special Bridge Building Fund, for condemnation of the Ray W. Hawes property for rights of way for construction of the Deschutes Road Bridge across the Sacramento River.

DESCHUTES ROAD BRIDGE
ACROSS SACRAMENTO RIVER

On recommendation of Director of Public Works Richard Curry and by motion made, seconded and carried, the Board of Supervisors approves the plans and specifications for the Deschutes Road Bridge across the Sacramento River. Mr. Curry advises he has requested the State to open bids on the Deschutes Road Project on April 1, 1970.

(Department of Public Works Continued)

SPEED LIMIT: OLD OREGON TRAIL
ORDINANCE NO. 408-60

On recommendation of Director of Public Works Richard Curry and by motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 408-60 establishing a speed limit of 45 miles per hour on Old Oregon Trail from a point 0.2 miles north of Old Forty-Four Drive to a point 0.9 miles south of Old Alturas Road.

(See Ordinance Book 5, Page 85)DEEDS

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

Oliver H. Johnson, et ux (Oasis Road)
Max E. Geer, et ux (Oasis Road)
Perry W. Elsemore, et ux (Deschutes Road)
Estate of Isak J. Ellefsen (Lake Blvd.)

BIDS: BRIDGE ON HILL STREET
AT A.C.I.D. CANAL

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

J. F. Shea Co., Inc., Redding	\$23,736.00
K. S. Mitty Construction Co., Anderson	23,446.00
Walter H. Lindeman, Red Bluff	21,200.00
Thomas E. Davis Construction Co., Redding	20,733.50
Wemacar, Inc., Redding	24,999.00
Tonkin Construction Co., Willow Creek	24,342.50

COUNTY EXECUTIVELEASE: SUPERIOR TITLE COMPANY
OFFICE SPACE FOR WELFARE DEPARTMENT

By motion made, seconded and carried, the Board of Supervisors authorizes County Executive Bill Minton to sign a lease for office space for the Welfare Department from Superior Title Company, 2,479 square feet at \$.36 per square foot for a two year period, effective February 1, 1970.

BIDS: AMBULANCE SERVICE

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors sets 2:00 p.m. January 5, 1970, for opening bids for ambulance service for the period February 1, 1970 through January 31, 1971.

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

By motion made, seconded and carried, the Board of Supervisors authorizes Auditor-Controller Mildred Prehn to issue a desk warrant to the U.S. Department of Commerce, Bureau of the Census, in the amount of \$1,410.00 from the Planning Commission Budget, as final payment of the contract with the Bureau of Census for furnishing block statistics in the 1970 census.

(County Executive, continued)

HOME HEALTH AGENCY REPORT

County Executive Bill Minton submits the Home Health Agency Report for November, 1969.

RELEASE OF AGREEMENT TO REIMBURSE
ELTEA ADKINS

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Perez to sign a Release of Agreement to Reimburse for Eltea Adkins in the amount of \$187.71, the hospital lien having been paid in full.

LEASE OF COUNTY PROPERTY
BERT KLINEFELTER: HOSPITAL FARM

By motion made, seconded and carried, the Board of Supervisors authorizes County Executive Bill Minton to sign a lease of 22 acres of County-owned property at the Hospital Farm to Bert Klinefelter for a period of one year for the amount of \$300 plus a pro rata share of the A.C.I.D. water bill.

COUNTY COUNSEL

BROAD SPECTRUM ANTIBIOTIC ANTITRUST CASES
LEGAL PROCEEDINGS: ATTORNEY GENERAL

County Counsel Robert Rehberg reports that 43 states and many counties involved in the broad spectrum antibiotic antitrust suit against manufacturers have now accepted settlement in the amount of one hundred million dollars, but some states, including California, and one city have rejected the offer, and the case will go to trial.

VETERANS' RIGHTS

On recommendation of County Counsel Robert Rehberg, the Board of Supervisors authorizes Mr. Rehberg, Veterans Service Officer Earl Miller, and Personnel Officer Harold Higgins, to study and reach agreement on the rights of veterans who are employed by the County, and directs that the February 17th item be removed from the reports, recommendations and referrals list.

AGREEMENT: LOUIE MEDFORD
RESIDENCE AT HOSPITAL FARM

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 Louie Medford providing for him to continue to occupy the residence he occupied as Hospital Farm Manager in return for maintenance and services on the hospital grounds.

11:45 a.m. The Board of Supervisors sits in executive session to discuss a personnel matter.

12:00 Noon: The Board of Supervisors recesses to attend a luncheon honoring John Hencratt and to present a watch to him in recognition of his 30 years of service with Shasta County.

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

HEARING: BOUNDARY CHANGE
BLACK BUTTE UNION SCHOOL DISTRICT TO
MANTON JOINT UNION SCHOOL DISTRICT

This is the time set for public hearing on the proposed annexation of territory from the Black Butte Union School District to the Manton Joint Union School District. Affidavit of Publication of Notice of Hearing is on file. Larry Hultz, Director of Business Services of the Superintendent of Schools Office, advises the annexation also involves territory in Tehama County and that School Board has not responded to the proposed annexation. Bruce Barron, Member of the Manton School District Board of Trustees, and Glen Aldrich, Chairman of the Black Butte School District Board of Trustees, advise the School Boards are in favor of the boundary change. No one speaks against the proposed annexation. The Board of Supervisors directs County Counsel Robert Rehberg and Mr. Hultz to obtain a response from Tehama County, and continues the public hearing on the proposed boundary change to 11:45 a.m. December 22, 1969.

HEARING: ZONING AMENDMENT
"RM" DISTRICT: ORDINANCE NO. 378-483

This is the time set for public hearing on a proposed amendment to Section 18.1 of the Zoning Ordinance, regulations for "RM" or One Family Mobilehome Residence District, and Section 11, Definitions, to add "Mobilehome". Affidavit of Publication of Notice of Hearing is on file. Planning Director James Herbert reads the recommendation of the Planning Commission to adopt the RM District. 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. 378-483 amending Sections 18.1 and 11 of the Zoning Ordinance, regulations and definitions for the RM District.

(See Ordinance Book 5, Page 84)

PLANNING COMMISSION

HEARING: ZONING AMENDMENTS

Planning Director James Herbert advises that the Planning Commission, at its meeting December 11th, considered zoning amendments and recommends they be set for hearing. By motion made, seconded and carried, the Board of Supervisors sets 2:00 p.m. December 29th for public hearing on the following proposed amendments to the Zoning Ordinance:

1. Amend Section 15.2, Regulations for Agricultural Preserve District, to provide that certain uses in a Williamson Act Agreement shall be additional permitted uses in the district with which the district is combined.
2. Bollibokka Land Company & Wakefield Baker Property, northern part of Shasta County, recommend A-F District.
3. Betty Schumacher and Thelma Morri, located in northeastern Shasta County, recommend denial of A-P District.
4. The following properties located in northeastern Shasta County, recommend A-P District:

Vincent Meyer
 John McArthur
 W.L. & Vanner Bickel
 Kenneth McArthur
 Floyd N. Bidwell
 Birdie L. Bidwell
 Laurence B. Bosworth
 Morris L. Doty

Catherine G. Ryan
 Elizabeth A. Elmhirst
 H. D. Wilcox
 Eugene Alan Brown
 Richard E. Norris
 LaVerne Thomason
 E. F. Sauble

SHASTA COUNTY DEMOCRATIC CLUB
PARKS AND RECREATION

Merrill Hugo, Chairman of the Parks Committee of the Shasta County Democratic Club, and David Martinez, President of the Club, submit a request to the Board of Supervisors, that the County set up a County-wide Parks Department, to be in charge of developing a parks plan and administering a program. Merritt Nelson, City of Redding Recreation Director, Hugh Head, representing Shasta Dam Area Public Utility District, Bob Morse, representing the Enterprise Business and Professional Mens Association, and Tom Reilly of the Redding Recreation Department, discuss recreation in the surrounding communities. No action is taken by the Board of Supervisors.

AMBULANCE RATES

Supervisor Wagoner reports that he and Supervisor Morgan met with representatives of ambulance companies and agreement has been reached on the ambulance rates to be charged in the unincorporated area of the County. By motion made and seconded, the Board of Supervisors approves the following ambulance rates; motion is passed by the following vote:

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

<u>Service</u>	<u>Rate</u>
Base Rate	\$32.00
Emergency Run	5.00
Mileage per Mile	1.00
Night Charge (7 p.m. to 7 a.m.)	5.00
Oxygen	5.00
Resuscitation	10.00
*Splints & Dressings	At cost but not in excess of \$10.00
Standby time in excess of first 15 minutes	5.00 per each additional 15 min.
Off pavement, per mile extra	1.00
Mounting Chains, on & off	5.00
*Special Recovery	Itemized cost
*Loading & Unloading train or aircraft	25.00
Decontamination of ambulance	10.00
Dry Run	Base Rate
Sit-up Patient	One-half Rate

*Must be filed with license officer.

AIR MONITORING STATION

Health Officer Dr. Ben Hurst and Director of Sanitation Dale Watson advise that the State Air Resources Board proposed to establish an air monitoring station in Redding, that a State instrument technician will operate the station, but the State requests that local government provide a building and utilities, and an employee to be trained to provide assistance in case of an emergency. A building at 1411 Market Street is acceptable, at a cost of \$50 per month rent, and the City of Redding will furnish free utilities. By motion made, seconded and carried, the Board of Supervisors authorizes the expenditure of \$50 per month rent for the air monitoring station from the Health Department Budget, Air Pollution Fund, and directs County Counsel Robert Rehberg to prepare a contract with the State stipulating the County's responsibilities.

A-P ZONING AND THE WILLIAMSON LAND ACT
MRS. ZURETA JENSEN

Mrs. Zureta Jensen, property owner from eastern Shasta County, discusses zoning of her ranch property and the Williamson Land Act, and requests information on an extension of time for implementing the procedure for this year. Supervisor Wagoner advises that last year's extension was granted by the State Legislature and suggests that Mrs. Jensen submit a request to Senator Marler and Assemblywoman Davis.

RESIGNATION: AUDITOR-CONTROLLER

Letter is read from Mildred Prehn, submitting her resignation as Auditor-Controller, effective December 31, 1969. By motion made, seconded and carried, the Board of Supervisors accepts Mrs. Prehn's resignation with regret and authorizes Chairman Perez to write a letter expressing appreciation for her many years of service in the Auditor's office.

4:12 p.m. The Board of Supervisors sits in executive session to discuss a personnel matter.

5:00 p.m. The Board of Supervisors reconvenes in regular session with all members present.

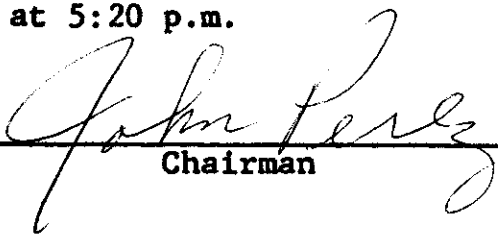
APPOINTMENT: AUDITOR-CONTROLLER

Letter is read from Assistant Auditor Edward B. Davis, submitting his application for the position of Auditor-Controller and outlining his qualifications for the position. By motion made, seconded and carried, the Board of Supervisors appoints Edward B. Davis to the position of Auditor-Controller, effective January 1, 1970, for the unexpired term of office, to January 2, 1971.

PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting held December 15, 1969, in the Intermountain News.

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



Chairman

ATTEST:



County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Monday, December 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 Pastor Glen Parks, 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 DECEMBER 15, 1969

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

LIABILITY OF RESPONSIBLE RELATIVEMARY WILBER

On recommendation of Welfare Director Marian Babiarez and by motion made, seconded and carried, the Board of Supervisors redetermines the liability of Ethel Bronson as a responsible relative for her mother, Mary Wilber, in the amount of \$5.00.

MEETING: SOCIAL SERVICE SUPERVISORS

The Board of Supervisors grants permission for Social Service Supervisors Earl Fay and Marilyn Rasmussen to attend a meeting January 6 and 7 at Sacramento, rather than December 9 and 10, as authorized at the Board of Supervisors' meeting November 24th, because the meeting was postponed to those dates.

CATEGORICAL AID COMPARISON REPORT

Welfare Director Marian Babiarez submits the Categorical Aid Comparison Report for November, 1969, and the Report for the July-September quarter.

(Welfare continued)

WELFARE AID
COST OF LIVING INCREASE

Welfare Director Marian Babiarcz advises she had previously been notified that a cost of living increase for all categories of welfare assistance would become effective December 1st based on the cost of living and price index for the previous year, for which her department is prepared. However, a recent ruling by the District Court of Appeals does not allow Medi-Cal to be used as a part of the cost of living, which presumably will result in an increase of county funds to pay the increases retroactive to December, 1968 for all welfare aid. Mrs. Babiarcz advises she will report any additional information received to the Board of Supervisors.

SHERIFF: DESK WARRANT
POST TRAINING: CAPTAIN CRAMER

Sheriff John Balma advises that expenses for Captain Harold Cramer to attend the POST course of training, which the Board approved at its meeting November 24th, were reduced from \$250 to \$200, however, the cost of tuition was \$100 more than anticipated. By motion made, seconded and carried, the Board of Supervisors authorizes Auditor-Controller Mildred Prehn to issue a desk warrant to the College of the Redwoods in the amount of \$100 from the Sheriff's budget, for the additional cost of tuition for Captain Harold Cramer's POST course of training.

VOTING PRECINCT BOUNDARY CHANGES

By motion made, seconded and carried, the Board of Supervisors approves the following voting precinct boundary changes as recommended by County Clerk Richard C. Brennan:

Buckeye	Bend
Pine Grove	Millville
Dryden #2	Montgomery
Redding 31	Morley
Bella Vista	Ingot deleted

ADDED APPROPRIATIONS

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

Welfare Administration, Fixed Assets, in the amount of \$282.36, for one automobile, amount over budget
 Welfare Homemaker, Fixed Assets, in the amount of \$332.36 for one automobile, amount over budget
 Health Department, M.C.H. Program, Fixed Assets, in the amount of \$282.36 for one automobile, amount over budget
 Planning Commission, Fixed Assets, in the amount of \$532.36 for one automobile, amount over budget
 Sheriff, Fixed Assets, in the amount of \$192.04, for one car, amount over budget
 Courthouse Buildings & Grounds, in the amount of \$44.05 for one skill saw

INTER-MOUNTAIN FAIR: BUDGET TRANSFER

At the request of George Ingram, Manager of the Inter-Mountain Fair, and by motion made, seconded and carried, the Board of Supervisors approves a budget transfer in the amount of \$300 from Maintenance to Capital - Equipment to convert the heating system in a building at the Inter-Mountain Fair from oil to natural gas.

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:

Maslonka, John G., 1969-70 taxes, Code No. 91-001, Parcel No. 91-001-9176A
 Monigold, J. A., 1969-70 taxes, Code No. 58-001, Parcel No. PI064-170-07
 Pugh, Robert C., 1969-70 taxes, Code No. 74-001, Parcel No. 74-001-5678CY
 Thomas, Celina A. & Opal F. Enloe, 1969-70 taxes, Code No. 144-003, Parcel No. 057-350-02

CIVIL ACTION NO. 40390
COLLINS ELECTRICAL CO., INC. VS COUNTY OF SHASTA

By motion made, seconded and carried, the Board of Supervisors refers the summons and complaint in Civil Action No. 40390, Collins Electrical Co., Inc. vs County of Shasta, to County Counsel Robert Rehberg for appropriate action.

FORMATION OF CRAG VIEW COMMUNITY SERVICES DISTRICT
CANVASS OF ELECTION: RESOLUTION NO. 69-284

County Clerk Richard C. Brennan certifies the canvass of the election for the formation and election of Directors of the Crag View Community Services District as follows:

Formation of the District	Yes	34
	No	7

Directors:

Aldo Ceccato
 James J. Cosentino
 Catherine L. Turpin
 Waldo J. Williams

Mr. Brennan advises there was a tie vote between Austin L. Nelson and Beachey B. Young for the fifth Director, and the two contestants have been summoned to the December 29th Board of Supervisors meeting where the selection will be determined by lot.

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 69-284 accepting the canvass of election and declaring the Crag View Community Services District formed.

(See Resolution Book 7)

ABANDONMENT: COUNTY-OWNED PROPERTY
HIGH STREET, COTTONWOOD

Letter is received from Shascade Realty, requesting the abandonment of a small parcel of land adjacent to the southerly line of High Street Cottonwood. By motion made, seconded and carried, the Board of Supervisors refers the request for abandonment to Director of Public Works Richard Curry and County Counsel Robert Rehberg for report and recommendation to the Board.

ANDERSON JUSTICE COURT ACTION 69-C-1358
RICHARD HEMSTED VS COUNTY OF SHASTA

By motion made, seconded and carried, the Board of Supervisors refers the summons and complaint in Anderson Justice Court Action 69-C-1358, Richard Hemsted vs County of Shasta, et al, to County Counsel Robert Rehberg for appropriate action.

PERSONNEL OFFICER

TYPIST CLERK, WELFARE DEPARTMENT

On recommendation of Personnel Officer Harold Higgins, and by motion made, seconded and carried, the Board of Supervisors authorizes an additional Typist Clerk II position for the Welfare Department.

SALARY ADMINISTRATION

Personnel Officer Harold Higgins discusses problems caused by inconsistencies and obsolescence of the County's 1966 salary administration policy in relation to the 1969 Meyers-Melias-Brown Act. By motion made, seconded and carried, the Board of Supervisors states its intention to consider rescission of its salary administration policy and the subsequent establishment of reasonable rules relative to the timetable of requests and presentations of matters involving wages, hours, fringe benefits, and other terms and conditions of employment as recommended by the Personnel Officer, directs the Personnel Officer to give advance notice of such intention to employee organizations, and directs the Employee Relations Conference Committee to consult with such organizations on requests and report back to the Board not later than January 30, 1970.

COUNTY EXECUTIVE

DESK WARRANT: AUTOMOBILES

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors directs Auditor-Controller Mildred Prehn to issue a desk warrant in the amount of \$8,929.44 to John Geer Chevrolet and a desk warrant in the amount of \$9,778.88 to Lou Gerard Motors, from various County department budgets, for payment of automobiles purchased by bid.

PURCHASE OF TYPEWRITER
WELFARE DEPARTMENT

By motion made, seconded and carried, the Board of Supervisors authorizes County Executive Bill Minton to purchase a typewriter for the new Typist Clerk II in the Welfare Department, authorized by the Board today, in an amount not to exceed \$361.00

MEETING: CIVIL DEFENSE COORDINATOR

The Board of Supervisors grants permission for Civil Defense Coordinator Henry Woodrum to attend a meeting January 6 and 7 at Sacramento.

MEETING: MEDICAL DIRECTOR

The Board of Supervisors grants permission for Medical Director Dr. Francis W. Martin to attend a meeting January 29 and 30 at San Diego.

VACATION: WELFARE DIRECTOR

The Board of Supervisors approves vacation time for Welfare Director Marian Babiarz from December 24, 1969 through January 2, 1970.

(County Executive, continued)

LEAVE OF ABSENCE: KELLY BORDEN

By motion made, seconded and carried, the Board of Supervisors approves a leave of absence for Hospital Building Superintendent Kelly Borden for the period December 4, 1969 through March 4, 1970.

LEAVE OF ABSENCE: KEILITH ANN MOSS

By motion made, seconded and carried, the Board of Supervisors approves a leave of absence for Appraisal Clerk Mrs. Keilith Ann Moss for the period December 15, 1969 through January 23, 1970.

SALARY INCREMENTS

The Board of Supervisors reviews the regular salary increments for January, 1970.

COMMUNICATIONS AND REPORTS

The following communications and reports are read and considered:

- U.S. Bureau of Land Management: Proposed amendment to classification of lands near French Gulch: Referred to Planning Director to determine if the amendment complies with the County-Wide Recreation Plan
- Maurice Finn: Appreciation for assistance in efforts to secure the CSAC Convention for 1973
- Society of Real Estate Appraisers: Acknowledging receipt of letter re Lester E. Crossley
- NCCSA: Congratulations on meeting at Holiday Inn
- Woodward-Nichols, Architects: Favoring County-Wide Park System: Copy to Supervisor LaPointe for information
- CSAC: Welfare Fraud: Copy to County Executive for information
- Economic Development Administration: Overall economic development program: Referred to manager of Economic Development Corporation
- Cascade Chest Disease Hospital: Report of Tuberculosis Subsidy patients: Copies to Supervisors Morgan and Keefer for information
- ICCCNC: Minutes of meeting December 16th at Dunsmuir
- Humboldt County Board of Supervisors: Resolution re 1970 Legislative Program
- Santa Barbara Board of Supervisors: Resolution requesting legislation re abandoned automobiles: Copies to Supervisors LaPointe and Wagoner for information
- State Board of Equalization: Notice of hearing on rules involving open-space lands January 7th at Sacramento: Copy to Supervisor Wagoner for information
- State Controller: Copy of letter to County Assessor re formula for determining assessed valuations of publicly owned lands
- Condition of Budget Appropriations for November
- Shasta-Cascade Wonderland Association: Copy of letter to William D. Laveen appreciation for guiding service
- State Department of Welfare: Family Assistance Act of 1969 (HR 14173)
- P.G. & E.: Application to PUC for increase of rates
- Pacific Power & Light Co.: Application to PUC for increase of rates
- Eureka-Redding Stages, Inc.: Application to PUC for increase of rates
- State Division of Highways: Request for cancellation of taxes (5)
- Application for Alcoholic Beverage License
- Department of Youth Authority: Youth Authority Quarterly for Winter, 1969: Transmitted to Probation Department for information

December 22, 1969

DEPARTMENT OF PUBLIC WORKSAGREEMENT: P.G. & E.: POLE CONTACT
FLASHING LIGHTS: AIRPORT AND DERSCH 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 Pole Contact Agreement with Pacific Gas and Electric Company for the installation of a flashing signal at the intersection of Airport Road and Dersch Road.

CONDEMNATION OF RIGHTS OF WAY
DESCHUTES ROAD BRIDGE
RESOLUTION NO. 69-285

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 69-285 authorizing the filing of a civil action for condemnation of the F. Knerr property for rights of way for construction of the Deschutes Road Bridge across the Sacramento River, and containing a corrected description of the Ray W. Hawes property for which condemnation proceedings were authorized in Resolution No. 69-283 dated December 15, 1969.

(See Resolution Book 7)

CONDEMNATION OF RIGHTS OF WAY
DESK WARRANT: F. KNERR

By motion made, seconded and carried, the Board of Supervisors authorizes Auditor-Controller Mildred Prehn to issue a desk warrant to the Superior Court in the amount of \$12,054 from the Special Bridge Building Fund, for condemnation of the F. Knerr property for rights of way for construction of the Deschutes Road Bridge across the Sacramento River.

CERTIFICATION OF RIGHTS OF WAY
DESCHUTES ROAD BRIDGE
RESOLUTION NO. 69-286

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 69-286 authorizing Chairman Perez to sign the Right of Way Certificate, certifying the possession of all necessary rights of way for the construction of the bridge across the Sacramento River on Deschutes Road.

(See Resolution Book 7)

BIDS: BRIDGE ON HILL STREET
AT A.C.I.D. CANAL
CONTRACT: THOMAS E. DAVIS

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 on Hill Street at the A.C.I.D. Canal to Thomas E. Davis Construction Company, effective when the Director of Public Works receives a letter from the Contractor's Licensing Board with information that the contractor is licensed to perform the work, and authorizing Chairman Perez to sign the contract after the letter is received.

BIDS: TITLE AND ESCROW SERVICE

This is the time set for opening bids for title and escrow service for a 12 month period effective January 1, 1970. Affidavit of Publication of Notice Inviting Bids is on file. The following bids are opened and referred to the Director of Public Works for report and recommendation:

Title Insurance and Trust Company	\$4,500
Redding Title Company	4,625
Superior California Title & Escrow Company	4,000

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors awards the bid for title and escrow service to Superior California Title and Escrow Company.

CONTINUED HEARING: BOUNDARY CHANGE
BLACK BUTTE UNION SCHOOL DISTRICT TO
MANTON JOINT UNION SCHOOL DISTRICT
RESOLUTION NO. 69-287

This is the time to which the public hearing on the proposed annexation of territory from the Black Butte Union School District to the Manton Joint Union School District was continued. Superintendent of Schools Ray Darby advises that the Tehama County Committee on School District Organization has approved the annexation, the matter has been set for consideration by the Tehama County Board of Supervisors, and no opposition is anticipated. County Counsel Robert Rehberg recommends approval of the boundary change to allow the required filing of documents with the State Board of Equalization before the December 31st deadline, with notification that approval by the Tehama County Board of Supervisors is pending. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 69-287 ordering the annexation of territory from the Black Butte Union School District to Manton Joint Union School District, effective July 1, 1970.

(See Resolution Book 7)

Ed Huey, Jr., a student at Central Valley High School, is attending the Board of Supervisors meeting to obtain information for a term paper.

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

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

HEARING: FORMATION OF LIVE OAK LANE LIGHTING DISTRICT
RESOLUTION NO. 69-288

This is the time set for public hearing on the proposed formation of Live Oak Lane Lighting District of Shasta County. Affidavits of Publication and Posting Notices of Hearing are on file. No one is present to speak for or against the proposed Lighting District. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 69-288 ordering the formation of Live Oak Lane Lighting District.

By motion made, seconded and carried, the Board of Supervisors directs the Clerk to advise the Pacific Gas and Electric Company that lights in the Live Oak Lane Lighting District should not be activated until the beginning of the 1970-71 fiscal year, when the District will first be placed on the tax roll.

(See Resolution Book 7)

PLANNING COMMISSIONHEARING: ZONING AMENDMENT

Planning Director James Herbert advises that the Planning Commission, at its meeting December 11th, held a public hearing on proposed zoning amendments. By motion made, seconded and carried, the Board of Supervisors sets 2:00 p.m. January 12th for public hearing on the following proposed amendment to the Zoning Ordinance:

Osty-Przywojsky-Carpenter Property, located on the north side of Highway 299E approximately one mile west of Old Oregon Trail, rezone from R-R-B-4 to C-1 Neighborhood Commercial District.

USE PERMITS GRANTED OR DENIED

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

Granted:

1. Willard Getman, construct 12 additional spaces to the north of Starlite Mobile Estates Mobilehome Park located at 1221 Lawncrest Road, Enterprise Area.
2. Danton McHenry, two space mobilehome park located on the north side of Sylvia Lane west of Kisling Road, Enterprise Area.
3. R. C. Cornick, operate an open air firewood sales located at the northeast corner of Fig Tree Lane and Skyway Street, north of Anderson.
4. Kenneth Hammon, roofing contractor's yard located on Baker Road, northwest of Redding.
5. Jimmy Counts, retail drive-in dairy located at the Hancock Service Station, 4612 Shasta Dam Boulevard, Central Valley.
6. Roy Adams Real Estate, mobilehome sales lot located on the east side of Bechelli Lane, south of Hartnell Avenue, Enterprise Area.
7. W. L. & Vanner Bickel, to create an E-A District with less than 100 acres minimum site area, Glenburn Area.
8. Floyd Bidwell, to create an E-A District with less than 100 acres minimum site area, Cassel Area.
9. LaVerne Thomason, to create an E-A District with less than 100 acres minimum site area, Cassel Area.

Denied:

1. James Shore, two space mobilehome park located on the north side of Andrea Way, Happy Valley Area.
2. Taylor South, construct a duplex residence to be located on the west side of Airport Road at the intersection of Fig Tree Lane and Airport Road, north of Anderson.

USE PERMIT APPEAL: TAYLOR SOUTH

Letter is received from Taylor South, appealing the Planning Commission's decision to deny a use permit for construction of a duplex residence on the west side of Airport Road at its intersection with Fig Tree Lane. By motion made, seconded and carried, the Board of Supervisors sets 2:15 p.m. January 12, 1970 for public hearing on the Taylor South use permit appeal.

HEARING: USE PERMIT APPEAL
JAMES SHORE

This is the time set for public hearing on the appeal of James Shore from the Planning Commission's decision to deny a use permit for a 2-space mobilehome park located on the north side of Andrea Way, Happy Valley area. Affidavit of Mailing Notices of Hearing is on file. Planning Director James Herbert reads the minutes of the Planning Commission denying a use permit because the sewerage system was not acceptable to the Health Department. Chief Sanitarian Dale Watson advises that Mr. Shore has made application and was granted a permit to install a sewerage system after the use permit was denied. James Shore speaks in favor of the use permit, no one is present to speak against. By motion made, seconded and carried, the Board of Supervisors grants a use permit to James Shore for a 2-space mobilehome park subject to approval of the sewerage system by the Health Department.

HEARING: BOUNDARY CHANGE
REDDING SCHOOL DISTRICT TO SHASTA LAKE UNION
SCHOOL DISTRICT: RESOLUTION NO. 69-289

This is the time set for public hearing on the proposed annexation of territory from the Redding School District to Shasta Lake Union School District. Affidavit of Publication of Notice of Hearing is on file. Letter is read from Phillip Rendahl, resident of Central Valley, opposing the annexation. Letters from Mrs. Beth Christy and Mr. and Mrs. Roy Martin, and a petition containing 35 signatures of residents in the Twin View and Ouimet Acres area, opposing the annexation and suggesting annexation to the Columbia School are received. Letter is read from the Columbia School District Parent-Teachers Association, requesting that the Twin View-Ouimet Acres area be annexed to Columbia. Superintendent of Schools Ray Darby advises that Columbia School District's request cannot be considered. The law states there are two courses of action for the Board of Supervisors; to deny the petition for annexation or to call an election on the proposal. Mr. and Mrs. Phillip Rendahl, Al Rose, and Roy Martin speak against the annexation. Donald Cross, Chairman of the Shasta Lake Union Board of Trustees, Wayne Davis, Earl Skinner, Jewell Wyler, and Patricia Combs, speak in favor of the annexation. William O'Leary, Trustee of the Redding School District, advises there is a letter from the Redding School District on file opposing any transfer of territory, to insure that an election will be held as provided in Section 2369.5 of the Education Code. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 69-289 ordering that the County Superintendent of Schools hold an election in the territory proposed to be annexed, on the question of annexation of territory from the Redding School District to the Shasta Lake Union School District.

(See Resolution Book 7)

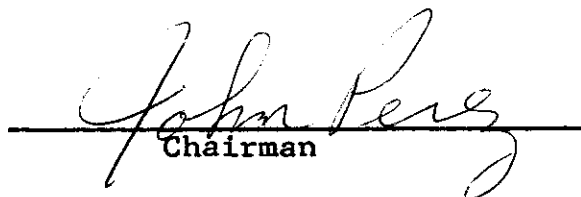
PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting held December 22, 1969, in the Valley Times.

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

ATTEST:


County Clerk


Chairman

SHASTA COUNTY BOARD OF SUPERVISORS

Monday, December 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. 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 Morgan.

OATH OF OFFICE: EDWARD B. DAVIS
AUDITOR-CONTROLLER

Superior Court Judge Richard B. Eaton administers the oath of office to Auditor-Controller Edward B. Davis, who was appointed to fill the unexpired term of Mildred Prehn, effective January 1, 1970.

MINUTES OF MEETING DECEMBER 22, 1969

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

FAMILY AND CHILDREN'S ADVISORY COMMITTEE
RESOLUTION NO. 69-290

Welfare Director Marian Babiarz discusses the 1967 Amendment to the Social Security Act which requires establishment of a Family and Children's Advisory Committee to concern itself with policy development and program implementation of the Aid to Families with Dependent Children Program and Child Welfare Services, the Committee to consist of fifteen members appointed by the Welfare Director with prior approval of the Board. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 69-290 establishing a Family and Children's Advisory Committee, and approves the list of members of the Committee as submitted by Mrs. Babiarz.

(See Resolution Book 7)

PERSONNEL OFFICERAPPOINTMENT: ROBERT DIETZ
DIRECTOR OF WATER RESOURCES

On recommendation of Personnel Officer Harold Higgins, and by motion made, seconded and carried, the Board of Supervisors appoints Robert Dietz as Director of Water Resources, effective January 1, 1970.

CRAG VIEW COMMUNITY SERVICES DISTRICT
SELECTION OF DIRECTOR BEACHEY B. YOUNG

County Clerk Richard C. Brennan advises that, at the election approving the formation of the Crag View Community Services District and the election of Directors, there was a tie vote between Austin L. Nelson and Beachey B. Young, and the law provides for selection to be determined by lot. The Deputy Clerk draws the name Beachey B. Young, who is declared elected as a Director of the Crag View Community Services District.

SUPERVISORIAL DISTRICT BOUNDARIES: ORDINANCE NO. 444-6
JUDICIAL DISTRICT BOUNDARIES: ORDINANCE NO. 445-6

County Clerk Richard C. Brennan advises that, as a result of voting precinct boundary changes approved last week, boundaries of the Supervisorial and Judicial Districts must be changed. By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 444-6 reestablishing the boundaries of Supervisorial Districts No. 2 and 4, and enacts Ordinance No. 445-6 reestablishing the boundaries of Redding, Mountain, Central Valley, and Burney Judicial Districts.

(See Ordinance Book 5, Page 86)

(See Ordinance Book 5, Page 88)

TRANSFERS OF FUNDS

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

From Tax Collector's Unapportioned Fund to:

Buckeye School District, in the amount of \$26,000
 Cascade Union School District, in the amount of \$135,000
 Columbia School District, in the amount of \$23,000
 Enterprise School District, in the amount of \$180,000
 Grant School District, in the amount of \$6,000
 Junction School District, in the amount of \$28,000
 Millville School District, in the amount of \$6,800
 Montgomery Creek Union School District, in the amount of \$13,000
 North Cow Creek School District, in the amount of \$4,700
 Pacheco Union School District, in the amount of \$36,000
 Redding School District, in the amount of \$233,000
 Shasta Lake Union School District, in the amount of \$73,000
 Anderson Union High School District, in the amount of \$130,000
 Fall River Joint Unified School District, in the amount of
 \$65,000
 Shasta Union High School District, in the amount of \$570,000
 Shasta-Tehama-Trinity Joint Junior College District, in the
 amount of \$90,000

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 December, 1969.

MEETING: TIMBER APPRAISER

At the request of County Assessor Robert O. McMillen, the Board of Supervisors grants permission for Timber Appraiser Duane Partee to attend a meeting January 9th at Ukiah.

COUNTY EXECUTIVE

APPLICATION FOR STATE SUBSIDY
BOATING SAFETY AND ENFORCEMENT PROGRAMS

By motion made, seconded and carried, the Board of Supervisors authorizes County Executive Bill Minton to sign an application for financial aid for boating safety and enforcements programs under the provision of Section 6637 of the Harbors and Navigation Code (AB 1827, 1969 legislation).

SURPLUS PROPERTY: PUBLIC AUCTION
RESOLUTION NO. 69-291

On recommendation of County Executive Bill Minton and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 69-291 declaring certain equipment and materials as surplus property and setting January 24th as the time for a public auction at the County's Corporation Yard for the sale of the surplus property.

(See Resolution Book 7)

SHASTA GENERAL HOSPITAL
NATURAL GAS HEATING

County Executive Bill Minton advises that the new addition to Shasta General Hospital will be heated with natural gas, that the cost is much less if an interruptible basis is used, which would require the installation of a gas tank at a cost of approximately \$650. By motion made, seconded and carried, the Board of Supervisors authorizes Mr. Minton to proceed with the purchase and installation of a gas tank at Shasta General Hospital to provide an auxiliary supply and allow the purchase of natural gas from Pacific Gas and Electric Company on an interruptible basis.

10:55 a.m. The Board of Supervisors sits in executive session to discuss a personnel matter with County Counsel Robert Rehberg.

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

Chairman Perez hands the gavel to Vice-Chairman Wagoner.

COMMUNICATIONS AND REPORTS

The following communications and reports are read and considered:

- Public Utilities Commission: Notice of hearing January 21st on Toll-free telephone service: County Counsel is directed to attend the hearing
- Eel River Water Council: Qualifications for Council membership Transmitted to Department of Water Resources for information
- California Disaster Office: Notice of hearing January 7th on revision of the California Disaster Act
- California Council on Intergovernmental Relations: Notice of meetings to consider regional boundary issues: Copy to County Counsel for information
- P. G. & E. Co.: Report of results of audit on the subject of street lighting: Copy to Supervisor LaPointe for information
- NCCSA: 1) Letter of policy re proposed formation of association of Local Agency Formation Commission 2) Minutes of meeting December 12 and 13
- County Health Department: Report of inspection of Redding and Burney Jails

(Continued)

December 29, 1969

(Communications and Reports continued)

Inter-Mountain Fair: Minutes of meeting December 18th
 State Controller: Annual report for the fiscal year 1968-69:
 Transmitted to Auditor-Controller for information
 Glenn County Board of Supervisors: Opposing transfer of the
 Reclamation Board staff and functions to the Department of
 Water Resources
 North Coastal Counties Supervisors Association: Notice of meeting
 January 15 and 16 at Napa
 State Fish and Game Commission: Agenda for meeting January 9 at
 Sacramento

Vice-Chairman Wagoner returns the gavel to Chairman Perez.

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.

PROCLAMATION: NATIONAL BEAUTY SALON WEEK
RESOLUTION NO. 69-292

At the request of Randy Milhem, owner-manager of Randy's Beauty College, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 69-292 proclaiming the week of February 8, 1970, as "National Beauty Salon Week."

(See Resolution Book 7)

PLANNING COMMISSION

HEARING: ZONING AMENDMENT
ORDINANCE NO. 378-484: A-P DISTRICT

This is the time set for public hearing on the proposed amendment of Section 15.2, regulations for Agricultural Preserve District. Affidavit of Publication of Notice of Hearing is on file. Planning Director James Herbert reads the recommendation of the Planning Commission to amend the A-P District regulations to provide that certain uses in a Williamson Act Agreement shall be additional permitted uses in the district with which the district is combined. Letter is read from Walter and Glenn Aldridge protesting the addition of recreation uses in the E-A District. Supervisor Wagoner explains the amendment would permit the inclusion of uses compatible with agriculture in the Williamson Act Agreement, and would not affect the E-A District. Floyd Bidwell speaks in favor of including recreational uses in the A-P District. By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 378-484 amending Section 15.2 of the Zoning Ordinance, regulations for A-P District.

(See Ordinance Book 5, Page 91)

HEARING: ZONING AMENDMENT
BOLLIBOKKA LAND COMPANY AND
WAKEFIELD BAKER PROPERTY

This is the time set for public hearing on a proposed amendment to the Zoning Ordinance to zone the Bollibokka Land Company and Wakefield Baker Property. Affidavit of Publication of Notice of Hearing is on file. Planning Director James Herbert reads the minutes of the Planning Commission, that the property does not qualify for the requested EA-AP District, and recommending A-F Agricultural Forest District. Attorney John D. Barr, representing the applicants, requests continuation of the hearing. By motion made, seconded and carried, the Board of Supervisors continues the public hearing on the proposed zoning of the Bollibokka Land Company and Wakefield Baker Property to 2:30 p.m. January 12, 1970.

(Planning Commission continued)

HEARING: ZONING AMENDMENT
BETTY SCHUMACHER PROPERTY

This is the time set for public hearing on the proposed zoning of the Betty Schumacher Property. 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 EA-AP zoning because there is a trade of land in progress, and the location and size of a lake and recreational area involved is not known. No one is present to speak for or against the proposed zoning. By motion made, seconded and carried, the Board of Supervisors denies the application for zoning of the Betty Schumacher Property.

HEARING: ZONING AMENDMENT
THELMA MORRI PROPERTY

This is the time set for public hearing on the proposed zoning of the Thelma Morri Property. Affidavit of Publication of Notice of Hearing is on file. Planning Director James Herbert reads the minutes of the Planning Commission, that the property does not meet the criteria for the requested A-P District, and the recommendation to deny the zoning. Letter is received from Thelma Morri, requesting that her property be zoned A-F Agricultural Forest District. By motion made, seconded and carried, the Board of Supervisors refers the Thelma Morri property back to the Planning Commission for consideration of A-F zoning at its January 8th meeting.

HEARING: ZONING AMENDMENTS
ORDINANCE NO. 378-485: VARIOUS PROPERTIES

This is the time set for public hearing on the proposed zoning of various ranch properties located in northeastern Shasta County. Affidavit of Publication of Notice of hearing is on file. Planning Director James Herbert reads the recommendation of the Planning Commission for the zoning of each property to EA-AP Exclusive Agricultural-Agricultural Preserve, or A-F Agricultural-Forest District. By motion made, seconded and carried, the Board of Supervisors takes action as follows, or zones the following properties by the enactment of Ordinance No. 378-485:

W. Leonard & Vanner Bickel Property

Approximately 365 acres, consisting of three parcels, two of which are less than the required 100 acres, zoned EA-AP with recognition given to the use permit granted for the two smaller parcels.

Vincent Meyer Property

Letter from Vincent Meyer is read, requesting Assessor's Parcel No. 16-24-3, containing approximately 160 acres of the 1,031 acres, be zoned A-F instead of EA-AP. Parcel No. 16-24-3 is referred back to the Planning Commission for consideration of A-F zoning, and the balance of the Vincent Meyer property is zoned EA-AP.

John McArthur Property

Approximately 1,152 acres, consisting of one large parcel and two small outlying parcels, zoned EA-AP for the large parcel, and A-F for the two smaller parcels.

Kenneth McArthur Property

Kenneth McArthur is present and requests that one parcel of 120 acres containing a sand pit be excluded from the proposed zoning. Zoning to EA-AP is approved for all parcels with the exception of 120 acres requested be withdrawn and one parcel of 320 acres to be zoned A-F.

(Planning Commission Continued)

Floyd Bidwell Property

Letter is read from Floyd Bidwell, requesting that approximately 80 acres known as the Doyle Ranch and approximately 10 acres known as the Long Ranch be excluded from the EA-AP zoning. Zoning to EA-AP is approved for all parcels, excluding the Doyle Ranch and Long Ranch as requested, with recognition of the use permit granted for one parcel containing less than the required 100 acres.

Birdie L. Bidwell Property

Zoning of 512 acres to EA-AP is approved, excluding the University of California leased area for the radio telescope location.

H. D. Wilcox Property

Planning Commission recommendation is for EA-AP zoning of the two parcels totaling 705 acres. Jerry Thomason advises that Mr. Wilcox is ill and requests the hearing be continued. Hearing is continued to 2:00 p.m. January 26th, and the Chairman is directed to write a letter to Mr. Wilcox advising him of the continuation.

Lawrence B. Bosworth Property

Mr. Bosworth is present and requests that the four outlying parcels to the north of the major parcel be excluded from zoning. Zoning to EA-AP for the major parcel adjacent to the Richard E. Norris Property, and the four outlying parcels are excluded from zoning.

Richard E. Norris Property

Zoning to EA-AP is approved, joining together with the Lawrence B. Bosworth Property in one Agricultural Preserve, since the Norris Property does not meet the criteria by itself.

Morris L. Doty Property

Zoning to EA-AP is approved.

Catherine G. Ryan & Elizabeth A. Elmhirst Property

Letter is read from Catherine Ryan and Elizabeth Elmhirst, requesting exclusion of approximately 17 acres of gravel pit and cut-over timber from zoning. Zoning to EA-AP is approved, excluding the 17 acres as requested.

Eugene Alan Brown Property

Approximately 174 acres, zoning to EA-AP is approved.

LaVerne Thomason Property

Planning Commission recommendation is for EA-AP zoning for the 1,080 acres, with a use permit for the parcel of less than the required 100 acres. Jerry Thomason is present and requests continuance of the hearing because of the three-party ownership of the property involved. Hearing is continued to 2:00 p.m. January 26, 1970.

E. F. Sauble Property

Letter is read from Earl F. and Ruth G. Sauble, requesting that their property be withdrawn from consideration for EA-AP zoning. Zoning of the Sauble Property is denied.

(See Ordinance Book 5, Page 92)

(Planning Commission Continued)

CLASSIFICATION OF PUBLIC LANDS
FRENCH GULCH AREA

In response to a letter received December 22nd from the U. S. Bureau of Land Management regarding the classification of public lands near French Gulch, Planning Director James Herbert reads a letter advising that in the Recreation Element of the Mountain Region of the General Plan the site, which is on the East Fork of Clear Creek a mile east of the Trinity Mountain Road, is shown as a "proposed park" of the B.L.M. for camping and picnic purposes, and that the proposed classification would segregate the land from mining claims which could be patented. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Perez to write a letter to the U. S. Bureau of Land Management advising that the land should be recognized as a potential recreation site and should be held for that purpose.

COUNTY COUNSEL

CONTRACT: DEPUTY COUNTY COUNSEL

By motion made, seconded and carried, the Board of Supervisors authorizes County Counsel Robert Rehberg to enter into a contract with W. Leonard Wingate for his services as Deputy County Counsel until the position has been filled.

TOYON SERVICE CENTER, INC.

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Perez to sign letters to Congressman Harold T. "Bizz" Johnson and Mr. John Montgomery, Special Assistant to the Secretary for Intergovernmental Relations, endorsing the Toyon Service Center, Inc. project, and soliciting their support in making the program a reality.

SUPERIOR COURT JURORS - 1970

Pursuant to Court Order of Richard W. Abbe, Judge of the Superior Court, and in accordance with Section 204 of the Code of Civil Procedure, a list of 1200 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.

LAND CONSERVATION ACT COMMITTEE

Supervisor Wagoner advises that the Land Conservation Act Committee has only been authorized to consider requests for Agricultural Preserve zonings, and in order to fully implement the Williamson Act other classifications of land must be included. Mr. Wagoner suggests the appointment of advisory members on the committee to represent ranchers, timbermen, and recreation interests. By motion made, seconded and carried, the Board of Supervisors authorizes the Land Conservation Act Committee to consider and submit recommendations on all aspects of the Williamson Act and the Open Space Amendment, and directs the Committee to submit names of persons to be appointed as advisory members.

PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting held December 29, 1969, in the Valley Times.

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


Chairman

ATTEST:


County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Monday, January 5, 1970, 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 Keefer.

MINUTES OF MEETING DECEMBER 29, 1969

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meeting December 29, 1969, as mailed.