

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.

COUNTY CLAIMS

By motion made and unanimously carried, the Board of Supervisors approves County Claims #4150 through #4931 for General Fund; #615 through #715 for Road Fund; #754 through #872 for Hospital Fund as submitted by Auditor-Controller Edward Davis.

WELFARE

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

(See Welfare Minutes)

RENTAL CEILINGS: AFDC GRANTS

Welfare Director Marian Babiarz reports that litigation has been filed against Alameda and Contra Costa Counties for increased rental ceilings in AFDC grants, that the State has advised this does not affect Shasta County at the present time, but the outcome of the civil actions may cause an increase of rental ceilings in other counties.

STATE DIRECTOR OF WELFARE

Welfare Director Marian Babiarz invites the Board of Supervisors to attend a luncheon January 15th at the Holiday Inn to meet Robert Martin, the newly appointed State Director of Social Welfare, who will meet with representatives of the nine northern counties, and requests that the Chairman preside at the meeting. By motion made, seconded and carried, the Board of Supervisors authorizes the 1970 Chairman, Norman Wagoner, to preside at the luncheon meeting January 15th.

COUNTY EXECUTIVE

BIDS: AIRCRAFT LIABILITY INSURANCE

County Executive Bill Minton presents and discusses specifications for liability insurance for bodily injury, liability, and property damage caused by aircraft which is not owned by the County but flown by County employees on County business, advises he will open bids on January 23rd and will report his recommendations for awarding the bid to the Board at its meeting January 26th. By motion made, seconded and carried, the Board of Supervisors approves the specifications for Aircraft Liability Insurance, providing there is no duplication of insurance provided by Workmen's Compensation for County employees.

MEETING: AGRICULTURAL COMMISSIONER

The Board of Supervisors grants permission for Agricultural Commissioner C. Bruce Wade to attend a meeting January 26 through 29 at Sacramento.

MEETING: TREASURER-TAX COLLECTOR

The Board of Supervisors grants permission for Treasurer-Tax Collector Meryl Riddle, Assistant Treasurer-Tax Collector Harold Goedert, and Abstractor Jacque Williams to attend a meeting January 15 and 16 at Sacramento.

BIDS: CANYON UNION SCHOOL DISTRICT BONDS  
RESOLUTION NO. 70-2

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 70-2 authorizing the sale of \$10,000 Series A Canyon Union School District Bonds and setting 10:15 a.m. February 2, 1970 as the time for opening bids.

(See Resolution Book 8)

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:

Moffitt, Bob, Laundry Equipment, 1968-69, 1969-70 taxes, Code No. 1-002, Parcel No. 1-002-18

SUPPLEMENT: PAYROLL FOR CARE OF COURT WARDS

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

ANNUAL AUTHORIZATIONS

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

1. Authorizes leave of absence for County Officials from the State of California not to exceed the term provided by law.
2. Authorizes members of the Board of Supervisors of Shasta County to attend any meeting pertaining to County business in 1970.

APPOINTMENT: COUNTY MEDICAL DIRECTOR

By motion made, seconded and carried, the Board of Supervisors reappoints Dr. Francis Martin as County Medical Director for a one year term, January 1, 1970 to January 1, 1971.

APPOINTMENT: COUNTY HEALTH OFFICER

By motion made, seconded and carried, the Board of Supervisors reappoints Dr. Ben Hurst as County Health Officer for a one year term, January 1, 1970 to January 1, 1971.

APPOINTMENT: LAW LIBRARY TRUSTEES

In accordance with Section 6301 of the State of California Business and Professions Code, by motion made, seconded and carried, the Board of Supervisors appoints Attorney Laurence W. Carr and Attorney Clyde Small to serve with the Superior Court Judges and the Chairman of the Board of Supervisors as the Board of Trustees for the County Law Library for the year 1970.

APPOINTMENT: SHASTA COUNTY WATER RESOURCES BOARD

The Board of Supervisors postpones the appointing of members of the Shasta County Water Resources Board to the meeting of January 12th.

APPOINTMENTS: SHASTA COUNTY RECREATION COMMISSION

By motion made, seconded and carried, the Board of Supervisors appoints the following members to the Shasta County Recreation Commission for a one year term, January 1, 1970 to January 1, 1971:

Oliver M. Clark representing District 1  
 Burdette "Bud" Jencks representing District 2  
 Walter C. Vaughn representing District 3  
 Robert E. Morss representing District 4  
 Werner Heidrich representing District 5

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

APPOINTMENT: DIRECTOR, INTER-MOUNTAIN FAIR

At the request of Supervisor Wagoner, the Board of Supervisors postpones the appointing of a Director of the Inter-Mountain Fair to February 2nd, until the Fair's Board of Directors has met and submitted its recommendation for the appointment.

APPOINTMENT: ECONOMIC DEVELOPMENT CORPORATION DIRECTORS

By motion made, seconded and carried, the Board of Supervisors re-appoints George Ingram, Vern Helton, and Howard Pick as Directors of the Economic Development Corporation for a two year term, to January 1, 1972.

COMMUNICATIONS AND REPORTS

The following communications and reports are read and considered:

National Secretaries Association: Invitation to annual Bosses and Secretaries luncheon April 22nd  
 Region II Law Enforcement Advisory Board: Minutes of special meeting December 19 in Redding  
 Arthur Coggins: Condemnation of property in the Whiskeytown N-R-A  
 Assemblyman Charles J. Conrad: Celebration of the American Revolution Bicentennial  
 CSAC: Legislative Operations Conference cancelled  
 State Department of Water Resources: Bulletin No. 172, Eel River Development Alternatives: Referred to Department of Water Resources and Water Resources Board for information  
 Superior California Water Association: Notice of meeting January 7th at Red Bluff  
 State Controller: 1) Highway Users Tax Fund Apportionment for December 2) Motor Vehicle License Fee Fund apportionments for June through November, 1969  
 Veterans Service Office reports for October and November, 1969  
 County Librarian: Summary of Library Systems' Seminar held November 2-6, 1969  
 Applications for Alcoholic Beverage Licenses (4)  
 State Department of Navigation and Ocean Development: Request for information re boat taxes: Referred to County Executive for reply  
 State Department of Fish and Game: Minutes of Fish and Game Commission meetings October 3 and 31  
 California Legislature: Notice of meetings of Constitution Revision Commission and committees  
 Shasta-Cascade Wonderland Association: Publicity re bear hunting in the Western Outdoor News  
 Statement of the Treasurer for December, 1969  
 NACO: Questionnaire re welfare social services and reform: Referred to County Executive for completion

COMPLAINT OF PROPERTY DAMAGE: DUNSMUIR AREA

Letters are received from Lyle J. Turpin and Marven W. Vaughan, transmitting copies of letters to Siskiyou County regarding damage to their property as a result of heavy rains which caused a man made dam on the Railroad Transportation Park property to break and Little Castle Creek to overflow, and advising that the damaged property is in Shasta County. Director of Public Works Richard Curry reports he has discussed these complaints with the Siskiyou County Engineer, who is conducting an investigation, and will report back to the Board of Supervisors when he has received the results of the investigation.

DEPARTMENT OF PUBLIC WORKS

AGREEMENT: STATE DIVISION OF HIGHWAYS  
OAK RUN ROAD AT HIGHWAY 299E  
RESOLUTION NO. 70-3

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 70-3 authorizing Chairman Perez to sign an agreement with the State Division of Highways for construction and financing of the proposed improvement of the Oak Run Road connection and intersection on State Highway 299E, west of Round Mountain.

(See Resolution Book 8)

WHISKEY CREEK ROAD: TEMPORARY CLOSURE  
RESOLUTION NO. 70-4

Director of Public Works Richard Curry advises that the Redding Chamber of Commerce will sponsor the Bright Waters Festival during the summer of 1970, and that a power boat race is scheduled for June 28th on the Whiskey Creek Arm of Whiskeytown Lake. On recommendation of Mr. Curry and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 70-4 authorizing the Director of Public Works to establish rules and regulations governing persons using Whiskey Creek Road and to temporarily close those portions of the road that are necessary to protect the public on June 28, 1970.

(See Resolution Book 8)

LEASE EXTENSION: BURNEY DUMPGROUND  
FRUIT GROWERS SUPPLY COMPANY

Director of Public Works Richard Curry submits a letter of agreement from Fruit Growers Supply Company, a proposed extension of the lease of property for the Burney Dumpground, outlining additional considerations to the original lease signed in 1965. The Board of Supervisors refers the proposed lease extension to County Counsel Robert Rehberg for study and report. Later in the afternoon, Mr. Rehberg advises the proposed lease is in order, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Wagoner to sign the agreement with Fruit Growers Supply Company for an extension of the lease of property for the Burney Dumpground for a period of 5 years at an annual fee of \$100.

MEETING: DIRECTOR OF PUBLIC WORKS

The Board of Supervisors grants permission for Director of Public Works Richard Curry, Deputy Director Virgil Weld, Bridge Engineer John Gray and Advance Planning Engineer Al Lowe to attend a conference January 28 through 31 at Monterey.

(Department of Public Works Continued)

DEED

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

Henry W. Barnes (Locust Road)

11:20 a.m. The Board of Supervisors sits in executive session to discuss a personnel matter with County Counsel Robert Rehberg.

11:45 a.m. The Board of Supervisors reconvenes in regular session with all members present.

APPOINTMENT: SUPERVISOR LA POINTE  
CALIFORNIA COUNCIL ON CRIMINAL JUSTICE

Supervisor LaPointe submits a letter he received from Governor Ronald Reagan, appointing him as a member of the California Council on Criminal Justice. The letter and appointment are read. Superior Court Judge Richard B. Eaton administers the oath of office to Patrick G. LaPointe for the office of Member, California Council on Criminal Justice.

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

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

CHAIRMAN OF THE BOARD OF SUPERVISORS

County Clerk Richard C. Brennan declares nominations open for the Chairman of the Board of Supervisors for 1970. Supervisor Perez nominates Supervisor Wagoner, the nomination is seconded by Supervisor Keefer and carried. By motion made, seconded and carried, the nominations are closed. The Clerk declares Supervisor Norman A. Wagoner unanimously elected as Chairman.

VICE-CHAIRMAN OF THE BOARD OF SUPERVISORS

County Clerk Richard C. Brennan declares nominations open for Vice-Chairman of the Board of Supervisors for 1970. Supervisor Morgan nominates Supervisor Keefer, the nomination is seconded by Supervisor LaPointe. By motion made, seconded and carried, the nominations are closed. The Clerk declares Supervisor Henry F. Keefer unanimously elected as Vice-Chairman.

RESOLUTION OF APPRECIATION NO. 70-1: JOHN PEREZ

Resolution No. 70-1, appreciation to John Perez as Chairman of the Board of Supervisors for 1969 is read and adopted, by motion made, seconded and carried.

(See Resolution Book 8)

January 5, 1970

BIDS: AMBULANCE SERVICE

This is the time set for opening bids for ambulance service for the period February 1, 1970 through January 31, 1971. Affidavit of Publication of Notice Inviting Bids is on file. The following bids are opened and referred to County Executive Bill Minton for report and recommendation next week:

<u>Schedule A</u>	<u>Redding Ambulance</u>	<u>A B C Ambulance</u>	<u>Professional Ambulance</u>
Service Charge	\$ 4.50	\$ 30.00	\$ No Charge
Additional per mile	1.00	1.00	1.00
Additional patient	No Charge	15.00	No Charge
Additional per mile	No Charge	.50	No Charge
<u>Schedule B</u>			
Service Charge	4.50	No bid	No Charge

DEPARTMENT OF WATER RESOURCES

MONTHLY REPORT

Director of Water Resources Robert Dietz submits and discusses the monthly report of his department for December, 1969.

CHURN CREEK FLOOD CONTROL PROJECT

Director of Water Resources Robert Dietz advises that unofficial word has been received that the project report has been approved by the Chief of Engineers in Washington, subject to conditions that will cause small design changes, a requirement for further substantiation of development projections for the area, and a reanalysis of project economics over a 50 year rather than the 100 year period previously used.

BURNEY CREEK FLOOD CONTROL PROJECT

Director of Water Resources Robert Dietz reports that the draft of plans for the Burney Creek Flood Control Project should be prepared within the next few weeks and he will discuss the draft with residents of Burney before it is submitted to the State.

COMMITTEES

The Board of Supervisors reviews the Committees list and takes the following action:

Committees dismissed:

- Agriculture Department - Long Range Planning
- Hospital Advisory Committee
- Minimum Security Facilities Master Plan Subcommittee
- Welfare Investigation
- Policy, Fixed Base Operator, County-owned Airports
- 1970 Census Block Statistics
- Juvenile Hall Reorganization
- Mental Health Grant, Cascade Chest Disease Hospital
- Proposed Supplemental Food Program

Committee membership changed:

- Abandoned Automobile Study Committee: Supervisor LaPointe to replace Supervisor Morgan
- Safety Committee: Supervisor LaPointe to replace Supervisor Wagoner
- Community Action Project: Supervisor Wagoner to submit a recommendation for his replacement

(Committees Continued)

Committee reorganized:

Minimum Security Facilities: City of Redding members are deleted,  
and Director of Public Works added

The representative of U. S. Plywood is no longer a member of the Air Pollution Committee. The Board of Supervisors sets 10:30 a.m. January 12th for appointment of a new member of the Committee.

REPORTS, RECOMMENDATIONS AND REFERRALS LIST

County Executive Bill Minton reports he has discussed with George Gaekle, Assistant Manager of C.S.A.C., the communication received in July, 1968 from the State Health and Welfare Agency regarding public health services and alcoholism, and that Mr. Gaekle is obtaining information regarding the availability of State subsidies for these programs.

Supervisor LaPointe and County Counsel Robert Rehberg report that a change in State law providing for the citation procedure removes the need for the Committee appointed May 26th to recommend an amendment to the Dog Ordinance.

Director of Public Works Richard Curry reports his department has studied the Tulare County Mountain Subdivision Ordinance and that sometime in the future it may be appropriate to include portions of it in Shasta County subdivision standards.

COUNTY COUNSEL

CIVIL ACTION NO. 32565

HARRY L. BOYETT VS COUNTY OF SHASTA

On recommendation of County Counsel Robert Rehberg and by motion made, seconded and carried, the Board of Supervisors authorizes Mr. Rehberg to stipulate to the filing of a dismissal with prejudice of Civil Action No. 32565, Harry L. Boyett, et ux vs. County of Shasta, et al.

LEASE: REDDING REDEVELOPMENT AGENCY  
AIR MONITORING STATION

County Counsel Robert Rehberg submits and reviews a proposed lease of space for the air monitoring station in downtown Redding. By motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman Wagoner to sign the agreement, leasing space at 1411 Market Street from the Redding Redevelopment Agency for an air monitoring station, and directs Mr. Rehberg to write letters to the State Air Resources Agency and the County Health Department advising them of the terms of the lease.


PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting held January 5, 1970, in the Record Searchlight.

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

  
Chairman

ATTEST:

  
County Clerk



January 12, 1970

## SHASTA COUNTY BOARD OF SUPERVISORS

Monday, January 12, 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 - Patricia Boyle  
 Chairman Wagoner presides

INVOCATION

Invocation is given by Pastor Loyd A. Lowe, Bible Baptist Church.

SALUTE TO THE FLAG

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

MINUTES OF MEETING JANUARY 5, 1970

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meeting January 5, 1970, 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)

REQUEST: KARL A. TOBIASSON

Welfare Director Marian Babiarz discusses general assistance for Karl A. Tobiasson to pay \$111.63 in utility bills. Letter is read from Mr. Tobiasson advising that if his utility bills are not paid today, he will be without lights, heating and unable to cook food. Legal Aid Roger Jeanson, representing Mr. Tobiasson, speaks in favor of the request to pay his utility bills. After much discussion about the General Relief Program Policy, by motion made, seconded and carried, the Board of Supervisors denies the request of Karl A. Tobiasson. By motion made, seconded and carried, the Board appoints Supervisor Floyd Morgan, Chairman, Welfare Director Marian Babiarz, County Executive Bill Minton, Supervisor Patrick LaPointe and County Counsel as a committee to study the General Relief Program Policy and report back to the Board.

LIABILITY OF RESPONSIBLE RELATIVE  
EDNA MORRILL

On recommendation of Welfare Director Marian Babiarz and by motion made, seconded and carried, the Board of Supervisors redetermines the liability of John J. Morrill as a responsible relative for Edna Morrill, in the amount of \$15.

January 12, 1970

(Welfare continued)

MEETING: SOCIAL SERVICE SUPERVISORS

The Board of Supervisors grants permission for Social Service Supervisors Nancy Naccarato and Fern Hector to attend a meeting January 15-16, 1970 at Sacramento.

MEETING: SOCIAL WORKERS

The Board of Supervisors grants permission for four social workers to attend a meeting January 23-25, 1970 at Asilomar.

ARLENE PADGETT: ARTIST  
KIXE CHANNEL 9

Bill Redd of KIXE Television, Channel 9 introduces Arlene Padgett, an artist. Mrs. Padgett speaks about a series of art shows that will be televised on Channel 9. She advises there will be an art show held here in Redding and a reception that should help to bring art culture to this area. Mrs. Padgett is the daughter of a very famous artist, Frank B. Austin. The Board appoints Supervisor Keefer as a representative of the County to work with Mrs. Padgett to make these art shows an interesting and worthwhile program.

APPOINTMENT: WATER RESOURCES BOARD

The Board of Supervisors postpones the appointing of members of the Shasta County Water Resources Board to the meeting of January 19th.

AIR POLLUTION COMMITTEE

On recommendation of Supervisor Perez and by motion made, seconded and carried, the Board of Supervisors appoints Bill Butler, U. S. Plywood, as a member of the Air Pollution Committee to replace Brown Miller, who has retired.

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:

Latter Day Saints Church, 1969-70 taxes, Code No. 077-008,  
Parcel No. 028-141-13  
Martin, John W., 1969-70 taxes, Code No. 001-000, Parcel No.  
101-260-03

MEETING: AUDITOR-APPRAISER

The Board of Supervisors grants permission for an Auditor Appraiser in the Assessor's office to attend a meeting January 16, 1970 at San Jose.

MEETING: DEPUTY ASSESSORS

The Board of Supervisors grants permission for Deputy Assessors Ruth Marquis and Margaret Gardener to attend a meeting January 22-23, 1970 at Willows.

MEETING: ASSESSOR

The Board of Supervisors grants permission for County Assessor Robert O. McMillen to attend a meeting January 29-30 at Monterey, and February 1, 2, and 3, 1970 at Stockton.

BUDGET TRANSFERS

By motion made, seconded and carried, the Board of Supervisors approves the following budget transfers as submitted by Auditor-Controller Edward Davis:

From Service and Supplies, State Compensation, Fixed Assets, 3 snow plows, 1 - 2 yard 4x4 Dump Truck and 4 chain saws in the amount of \$2,115.35 to Services and Supplies, Fixed Assets, 2 - 2 yard Dump Trucks, 1 - 2 yard Patch Truck, 5 Pickups, 1 - 2 yard crawler and 1 Grader, in the amount of \$8,886.54, Inter-budget transfers to compensate for road equipment that exceeded budgeted amount. Approximate savings of \$7,000 on State Compensation Insurance

From General Fund, Salaries & Wages, Regular Salaries to General Fund Salaries & Wages, Extra Help, in the amount of \$2,700

DEPARTMENT OF PUBLIC WORKSLAKE BOULEVARD NO. 3: AGREEMENTFAS PROJECT: COUNTY-STATE

Director of Public Works Richard Curry advises the State has awarded the bid for construction of the Lake Boulevard No. 3 FAS project, between Williamson Road and State Highway 151 at Summit City to W. Jaxon Baker, Inc.

COMPLAINT OF PROPERTY DAMAGE:DUNSMUIR AREA

Director of Public Works Richard Curry reports on discussions he had with various people regarding a dam on Castle Creek near Dunsmuir. Mr. Curry advises that the dam is within Siskiyou County and he will contact the Siskiyou County Engineer to discuss this matter.

RESIGNATION: CHIEF RIGHT OF WAY AGENT

Director of Public Works Richard Curry advises that Chief Right of Way Agent Ray Lowry intends to retire effective April 1, 1970, and announces that he and Personnel Officer Harold Higgins are cooperating in restaffing the Right of Way Section.

DEEDS

The Board of Supervisors accepts the following deeds on behalf of Shasta County:

Francis W. Cadwallader, et ux (Oasis Road)  
Stanley J. Tweedy (Oasis Road)

COUNTY EXECUTIVEAMBULANCE CONTRACTAD HOC COMMITTEE

On recommendation of County Executive Bill Minton and by motion made, seconded and carried, the Board of Supervisors appoints Supervisor Morgan, Supervisor Perez, County Executive Bill Minton and County Counsel Robert Rehberg as an ad hoc committee to meet with City of Anderson Officials to discuss the ambulance contract.

January 12, 1970

(County Executive Continued)

REQUEST, EXTRA HELP  
TREASURER-TAX COLLECTOR

On recommendation of County Executive Bill Minton and by motion made, seconded and carried, the Board of Supervisors refers a request from Treasurer-Tax Collector Meryl Riddle for extra help, to Personnel Officer Harold Higgins for report and recommendation.

LEAVE OF ABSENCE: CAROLYN GUDERIAN

On recommendation of County Executive Bill Minton and by motion made, seconded and carried, the Board of Supervisors approves a leave of absence for Carolyn Guderian, employee at Shasta General Hospital, for a period February 2 through July 1, 1970.

MEETING: PROBATION OFFICER

The Board of Supervisors grants permission for Deputy Probation Officer John Green to attend a meeting February 23-27, 1970 at Asilomar.

COUNTY COUNSEL

ANIMALS: PUBLIC AUCTION  
RESOLUTION NO. 70-5

On recommendation of County Counsel Robert Rehberg and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 70-5 declaring its intention to sell certain animals impounded by the Sheriff's Department and setting 10:00 a.m. February 13, 1970 as the time to sell the animals at a public auction.

(See Resolution Book 8)

PUBLIC UTILITIES COMMISSION  
HEARING: TOLL-FREE CALLS

On recommendation of County Counsel Robert Rehberg and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Wagoner to sign a letter to various organizations requesting their support of extended telephone service in Central Shasta County, at the PUC hearing on January 21st.

PERSONNEL OFFICER

PLANNING DEPARTMENT  
HIRING: CELIA MYRICK

On recommendation of Personnel Officer Harold Higgins and by motion made, seconded and carried, the Board of Supervisors authorizes the hiring of Celia Myrick as a Planning Draftsman in the Planning Department at the second step of the Salary Range, at Range 28, because of previous experience.

COMMUNICATIONS AND REPORTS

The following communications and reports are read and considered:

Civil Defense Coordinator: Request for appointment of Chief Radiological Duty Officer: Postponed until next week, copy to Supervisor Wagoner  
 Mildred Prehn: Thank you  
 Butte County Board of Supervisors: Resolution opposing transfer of Reclamation Board staff to Department of Water Resources  
 Juvenile Hall Report for December, 1969  
 Application for Alcoholic Beverage License (2)  
 Water Resources Control Board: Notice of applications to appropriate water from Andrew Creek to Clear Creek to Sacramento River  
 State Division of Highways: Request for cancellation of taxes (2)  
 Department of Health, Education and Welfare: Reply to letter of December 26th re support of proposed Toyon Service Center project: Copies to Gary Herman, County Executive and Supervisor LaPointe  
 State Department of Social Welfare: Copy of letter to Welfare Director re approval of 1969-70 Preschool Plan of Operation  
 Agricultural Commissioner Report for the month of December, 1969

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

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

PLANNING COMMISSION

HEARING: ZONING AMENDMENT: ORDINANCE NO. 378-486  
OSTY-PRZYWOJSKY-CARPENTER PROPERTY

This is the time set for public hearing on the proposed zoning of the Osty-Przywojsky-Carpenter property. Affidavit of Publication of Notice of Hearing is on file. Planning Director James Herbert reads the recommendation of the Planning Commission to rezone this property from R-R-B-4, Rural Residential District to C-1 Neighborhood Commercial District located on the north side of Highway 299E, 1 mile west of Old Oregon Trail, northeast of Redding. By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 378-486 zoning the Osty-Przywojsky-Carpenter property to C-1.

(See Ordinance Book 5, Page 92)

ZONING AMENDMENT  
THELMA MORRI PROPERTY

The Planning Commission at its meeting January 8th acted on the following matters relating to the E-A Exclusive Agricultural, A-F Agricultural Forest, and A-P Agricultural Preserve Districts:  
Thelma Morri Property

Planning Director James Herbert recommends the Thelma Morri property not be zoned at this time. By motion made, seconded and carried, the Board of Supervisors concurs with the recommendation of the Planning Commission not to zone this property at this time.

ZONING AMENDMENT: ORDINANCE NO. 378-487  
VINCENT MEYER PROPERTY

Vincent Meyer property

Planning Director James Herbert recommends that the Vincent Meyer property, parcel #16-24-03 be zoned A-F Agricultural-Forest instead of EA-AP Exclusive Agricultural-Agricultural Preserve District as requested in Mr. Meyer's letter of last week. By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 378-487 zoning the Vincent Meyer property to A-F.

(See Ordinance Book 5, Page 93)

(Planning Commission continued)

HEARING: ZONING AMENDMENTS

Planning Director James Herbert advises that the Planning Commission at its meeting January 8th, held a public hearing on proposed zoning amendments. By motion made, seconded and carried, the Board of Supervisors sets 2:15 p.m. January 26, 1970 for public hearing on the following proposed amendments to the zoning ordinance:

1. Elmer Hufford property, Whitmore area, zone to A-P Agricultural Preserve District.
2. Rudolph Giessner, Cassel area, zone to A-P Agricultural Preserve District.
3. Helen Cruikshank, McArthur area, zone to A-P Agricultural Preserve District.
4. Zereda Jensen, Glenburn area, zone to A-P Agricultural Preserve District.

CONTINUED HEARING: ZONING AMENDMENT  
BOLLIBOKKA LAND COMPANY AND  
WAKEFIELD BAKER PROPERTY

This is the time to which the hearing was continued on a proposed amendment to the Zoning Ordinance to zone the Bollibokka Land Company and Wakefield Baker Property. Letter is read from Attorney John D. Barr on behalf of Bollibokka Land Company and Wakefield Baker withdrawing their applications for zoning. By motion made, seconded and carried, the Board of Supervisors approves the withdrawal of applications for zoning of the Bollibokka Land Company and Wakefield Baker property.

USE PERMIT APPEAL  
TAYLOR SOUTH

This is the time set for public hearing on the appeal of Taylor South from 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. Planning Director James Herbert reads the recommendation of the Planning Commission to deny the use permit because the residence would be in the approach landing zone of the airport, and that new instrument landing facilities will be installed in the near future that would make this an unsuitable location. Taylor South speaks in favor of the use permit. Letter is read from James McCall, Airports Manager and he speaks against the use permit in that it lies within the approach zone to Redding Municipal Airport. By motion made, seconded and carried, the Board of Supervisors denies the appeal of Taylor South for a use permit to construct a duplex residence on the west side of Airport Road at its intersection with Fig Tree Lane by the following vote:

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

DEPARTMENT OF WATER RESOURCES

RESOLUTION NO. 70-6: RECLAMATION BOARD  
FUNCTION, DEPARTMENT OF WATER RESOURCES

On recommendation of Director of Water Resources Robert Dietz and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 70-6 supporting the Reclamation Board of the State of California and opposing the transfer of its staff and functions to the Department of Water Resources.

(See Resolution Book 8)

ARTHUR COGGINS  
WHISKEYTOWN NATIONAL RECREATION AREA

Arthur Coggins discusses what zoning should be used on the lands within the Whiskeytown National Recreation Area.

MEETING: COUNTY CLERK

The Board of Supervisors grants permission for County Clerk Richard C. Brennan and one deputy to attend a meeting January 27, 28, and 29, 1970 at Riverside County.

MEETING: SUPERVISOR PEREZ  
INTERGOVERNMENTAL RELATIONS

Supervisor Perez reports on a meeting he attended on Intergovernmental Relations regarding regional boundaries.

MEETING: SUPERVISOR KEEFER

Supervisor Keefer reports the Northern California Counties Supervisors Association meeting will be held February 13 and 14, 1970 at Willows.

COMMITTEE: LAFCO

By motion made, seconded and carried, the Board of Supervisors appoints Supervisor Morgan as a member of the Local Agency Formation Commission for a four year term.

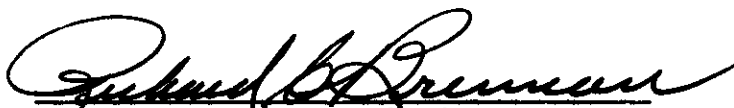
PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting held January 12, 1970, in the Intermountain News.

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

  
Chairman

ATTEST:

  
County Clerk

January 19, 1970.

## SHASTA COUNTY BOARD OF SUPERVISORS

Monday, January 19, 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 - Patricia Boyle  
 Chairman Wagoner presides

INVOCATION

Invocation is given by Reverend John Albright, United Methodist Church.

SALUTE TO THE FLAG

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

MINUTES OF MEETING JANUARY 12, 1970

Correction: Page 84, item "Use Permit Appeal, Taylor South", the vote is to read: AYES: Supervisors Keefer, Perez, Wagoner NOES: Supervisors LaPointe and Morgan.

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meeting January 12, 1970 as corrected.

WELFARE

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

(See Welfare Minutes)

MEETING: OPPORTUNITY CENTER

The Board of Supervisors grants permission for Marjorie Dowd, Opportunity Center, to attend a meeting February 4, 5, and 6, 1970 at Sherman Oaks.

SPECIAL SCHOOL: FOSTER CHILD

Welfare Director Marian Babiartz advises that the foster parents of Jeffrey Stride are badly in need of funds to place the child in a special school for six months. They want to continue to keep the child with adoption in mind, but have had financial problems. On recommendation of Welfare Director Marian Babiartz and by motion made, seconded and carried, the Board of Supervisors authorizes general assistance in the amount of \$150 per month, including the \$85 per month that has been previously paid to Mr. and Mrs. Henry Stride for Jeffrey Stride, to place him in a special school. The Board takes note that this is an exceptional case.



(Welfare cases continued)

FAMILY AND CHILDREN'S ADVISORY  
COMMITTEE: MEMBER

On recommendation of Welfare Director Marian Babiarz and by motion made, seconded and carried, the Board of Supervisors appoints Phyllis Pickens as a member of the Family and Children's Advisory Committee to replace Lillian Kreideman, who has given up her Foster Home License.

CATEGORICAL AID COMPARISON REPORT

Welfare Director Marian Babiarz submits the Categorical Aid Comparison Report for the month of December, 1969.

FOOD STAMP PROGRAM

Welfare Director Marian Babiarz reports on the sale of food stamps for the first two weeks of January, 1970.

PERSONNEL OFFICER

WELFARE DEPARTMENT  
CLERICAL POSITIONS

Personnel Officer Harold Higgins requests authorization to make a change in the Welfare Department's position allocations in the addendum to the final budget to permit the employment of two Clerk I positions from the currently authorized 14 Clerk II positions in the Welfare Department. By motion made, seconded and carried, the Board authorizes Personnel Officer Harold Higgins to make the changes in the addendum to the final budget to employ two Clerk I positions from the currently authorized 14 Clerk II positions in the Welfare Department.

APPOINTMENT: WATER RESOURCES BOARD

The Board of Supervisors postpones the appointment of the Water Resources Board to January 26, 1970.

APPOINTMENT: CHIEF RADIOLOGICAL DUTY OFFICER

On recommendation of Civil Defense Coordinator Henry Woodrum and by motion made, seconded and carried, the Board of Supervisors appoints Mr. Leslie Lahr as Chief Radiological Duty Officer in the radiological section of the Civil Defense Office.

MEETING: ASSESSOR

The Board of Supervisors grants permission for Associate Auditor Appraiser Andrew Tomicich to audit businesses in the Los Angeles area from January 25 to January 30, 1970.

HOMEOWNER'S EXEMPTION  
JOHN GLAZE

Letter is read from County Assessor Robert O. McMillen stating that Mr. John Glaze did not mail the application card for his homeowner's exemption, therefore it was left off the 1969-70 tax statement. Mr. Glaze claims he did mail the application form for his homeowner's exemption on approximately February 16, 1969. The Assessor's office did not mail the application forms out until March 4, 1969. On recommendation of the County Assessor and by motion made, seconded and carried, the Board of Supervisors denies the request of John Glaze for his homeowner's exemption on his 1969-70 tax statement by the following vote:

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

HOMEOWNER'S EXEMPTION  
MR. AND MRS. JOHN FOX

Letter is read from County Assessor Robert O. McMillen recommending denial of the homeowner's exemption for Mr. and Mrs. John Fox. Mr. McMillen advises the Assessor's office did not receive an application form for a homeowner's exemption for Mr. and Mrs. Fox. Mr. and Mrs. Fox are present and state they brought the application form into the Assessor's office as soon as they received it in the mail and submit a notarized affidavit stating they did this. By motion made, seconded and carried, the Board of Supervisors denies the recommendation of the Assessor and grants Mr. and Mrs. John Fox a homeowner's exemption on their 1969-70 tax statement by the following vote:

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

REQUEST: LIVE OAK LANE  
LIGHTING DISTRICT

Letter is read from Mr. Harry D. Ling, the petitioner in the Live Oak Lane Lighting District requesting that Pacific Gas & Electric Company activate the lights in the District as soon as possible, rather than waiting until the 1970-71 fiscal year and advising the property owners in the District are agreeable. By motion made, seconded and carried, the Board of Supervisors grants the request of the petitioner in Live Oak Lane Lighting District for P. G. & E. to activate the lights as soon as possible.

AGREEMENT: PACIFIC GAS AND ELECTRIC COMPANY  
LIVE OAK LANE LIGHTING DISTRICT: RESOLUTION NO. 70-7

Proposed agreement with Pacific Gas and Electric Company for installation of lights in the Live Oak Lane Lighting District is received. County Counsel Robert Rehberg reviews the proposed agreement and advises it is in order. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 70-7 finding and declaring that Pacific Gas and Electric Company is the only supplier capable of furnishing street and highway lighting service to the Live Oak Lane Lighting District and authorizing Chairman Wagoner to execute the contract for service without advertising for bids.

(See Resolution Book 8)

JUNK LICENSE  
BERT G. BERLT

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Wagoner to sign an application for Junk License for Bert G. Berlt. Clerk is directed to issue license.

CANCELLATION OF ERRONEOUS ASSESSMENTS

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

Allen, William Lee, 1969-70 taxes, Code No. 057-001, Parcel No. 036-270-33

Courtney, Robert E. & Patricia J., 1969-70 taxes, Code No. 057-001, Parcel Nos. 036-270-11, 036-270-34

Mitchell, W. J. & Naomi N., 1969-70 taxes, Code No. 123-002, Parcel No. 048-450-12

HEARING: PUBLIC UTILITIES COMMISSION

The Board directs Chairman Wagoner and County Counsel Robert Rehberg to attend the Public Utilities Commission hearing on toll-free telephone calls on Wednesday, January 21, 1970 at 10:00 a.m.

DEPARTMENT OF PUBLIC WORKSBIDS: BRIDGE  
DESCHUTES ROAD AT ANDERSON CREEK

On recommendation of Director of Public Works Richard Curry and by motion made, seconded and carried, the Board of Supervisors approves the plans and specifications for construction of a bridge on Deschutes Road at Anderson Creek and sets 11:30 a.m. February 9, 1970 to open bids.

DEEDS

The Board of Supervisors accepts the following deeds on behalf of Shasta County:

Lester E. Eisley (Oasis Road)  
David J. Wheeler, et ux (Hartnell-Robert Court)  
Loral V. Butcher, et ux (Olinda Road)

AGRICULTURAL COMMISSIONERSURVEILLANCE REPORT  
WEIGHTS AND MEASURES

Agricultural Commissioner C. Bruce Wade submits and discusses a report of the State Department of Agriculture, Bureau of Weights and Measures, investigating the work of the County Sealer of Weights and Measures.

COUNTY EXECUTIVEBIDS: AMBULANCE SERVICE  
AGREEMENT: PROFESSIONAL AMBULANCE CO.

On recommendation of County Executive Bill Minton and by motion made, seconded and carried, the Board of Supervisors awards the bid for ambulance services to Professional Ambulance Company for the period February 1, 1970 through January 31, 1971.

RESOLUTION NO. 70-8: PURCHASE OF TIRE CHAINS  
STATE DEPARTMENT OF GENERAL SERVICES

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 70-8 authorizing Bill G. Minton, County Purchasing Agent, to purchase tire chains through the State Department of General Services, Office of Procurement.

(See Resolution Book 8)

HOME HEALTH AGENCY REPORT

County Executive Bill Minton submits the Home Health Agency Report for the month of December, 1969.

LEAVE OF ABSENCE: MARY CASELMAN

The Board of Supervisors grants a leave of absence for Mary Caselman, Welfare Department employee for the period January 19, 1970 to April 1, 1970.

COMMUNICATIONS AND REPORTS

The following communications and reports are read and considered:

Redding Chamber of Commerce: Commending the Department of Public Works for study of county dumps

CSAC: Board of Equalization hearing on Rule 51, Agreements Qualifying Land for assessment as open-space lands

Siskiyou County Board of Supervisors: Request to work jointly to determine the county line between Siskiyou and Shasta Counties re Sacramento River and Interstate 5 freeway: The Board has already taken care of this.

Butte County Administrative Officer: Supporting Region I, II, and III of the California Council on Criminal Justice in distribution of planning and action grants

State Reclamation Board: AB 32, Section 8607 of the Water Code relating to flood control: Referred to Director of Water Resources for information

State Department of Social Welfare: 1) Circular letter re aid payments pending fair hearing (McCullough Terzian) 2) The Recipient Fraud Incidence Study

U. S. Congress: Booklet re 1969 Listing of operating Federal Assistance Programs compiled during the Roth Study: Transmitted to County Executive for information

U. S. Bureau of the Census: 1) Annual survey of government employment municipalities and counties 2) Survey of local government finances (county): Referred to Personnel Officer and Auditor for completion

Application for Alcoholic Beverage License

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

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

PLANNING COMMISSIONTENTATIVE MAPS

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

Crag View Estates, Unit #1  
Shasta Lake Country Estates, Tract #1274

HEARING: ZONING AMENDMENTS

On recommendation of the Planning Commission, and by motion made, seconded and carried, the Board of Supervisors sets 2:00 p.m. February 9, 1970 for public hearing on the following proposed amendments to the Zoning Ordinance:

1. Various properties, Shasta Lake area, within the Shasta Unit of the National Recreation Area rezone from M to M-M Mining District.
2. Black Butte Private Road Subdivision, eastern Shasta County, rezone from R-R-B-6 to R-R-T-B-6, Rural Residential District, allowing mobile homes.
3. Forest Springs Subdivision, Round Mountain area, zone to R-R-T-B-6, Rural Residential District, allowing trailers.
4. Terre Rouge Estates Subdivision, northwest of Shasta Junior College, rezone from R-1, R-4, and C-1 to R-R-B-4, Rural Residential District.

(Planning Commission Continued)

USE PERMITS GRANTED OR DENIED

Planning Director James Herbert reports that the Planning Commission, at its meeting of January 8th, granted or denied the following use permits:

Granted:

1. H. Ivan Taylor, create building site with less than 50' (24') wide private drive located on south side of Vallecito Street, Central Valley Area.
2. Pat Griffin Co., construct a self service gas station, located at southwest corner of east Cypress Street and Henderson Road, Enterprise area.

Denied:

1. Harvey O. Dunn, establish the use of a non-conforming building for fabrication and welding, located on the east side of Victor Avenue, Enterprise area.

COUNTY COUNSEL

PUBLIC AUCTION: RESOLUTION NO. 70-5  
ANIMALS IMPOUNDED BY SHERIFF

On recommendation of County Counsel Robert Rehberg and by motion made, seconded and carried, the Board of Supervisors authorizes a change in the location of the public auction to sell animals impounded by the Sheriff's Department from the Posse Grounds to the large barn adjacent to the County Health Department near the intersection of Hospital and Veterans Lane, at 10:00 a.m. February 13, 1970.

(See Minute Order, Resolution Book 8)

PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting held January 19, 1970, in the Record Searchlight.

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

  
Chairman

ATTEST:

  
County Clerk

January 26, 1970

SHASTA COUNTY BOARD OF SUPERVISORS

Monday, January 26, 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 - Patricia Boyle  
 Chairman Wagoner presides

INVOCATION

Invocation is given by Pastor Glen Parks, Assembly of God Church.

SALUTE TO THE FLAG

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

MINUTES OF MEETING JANUARY 19, 1970

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meeting January 19, 1970, as mailed.

WELFARE

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

(See Welfare Minutes)

GENERAL ASSISTANCE: KARL TOBIASSON

On recommendation of Welfare Director Marian Babiarz and by motion made, seconded and carried, the Board of Supervisors authorizes general assistance to Karl Tobiasson, in the amount of \$30 for one month effective February 1, 1970.

GENERAL ASSISTANCE: WILBUR TOUCHATT

On recommendation of Welfare Director Marian Babiarz and by motion made, seconded and carried, the Board of Supervisors denies general assistance for Wilbur Touchatt.

LIABILITY OF RESPONSIBLE RELATIVE  
 ALEXANDER AND JANET HALLIDAY

On recommendation of Welfare Director Marian Babiarz and by motion made, seconded and carried, the Board of Supervisors redetermines the liability of Bertha Findley as a responsible relative for Alexander and Janet Halliday, in the amount of \$5.00.

January 26, 1970

RESOLUTION NO. 70-9: FLOOD DAMAGE  
DECLARATION OF DISASTER: SHASTA COUNTY

On recommendation of the Civil Defense Coordinator Henry C. Woodrum, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 70-9 ratifying the action of the Director of Civil Defense declaring the County of Shasta to be a disaster area.

(See Resolution Book 8)

DIRECTOR OF PUBLIC WORKS: FLOOD DAMAGE  
ROADS AND BRIDGES

Director of Public Works Richard Curry submits and discusses a list of various roads and bridges in the County that were damaged by the heavy floods during the past week.

DIRECTOR OF WATER RESOURCES  
FLOOD DAMAGE

Director of Water Resources Robert Dietz reports on private property in the County that was damaged by the heavy floods during the past week.

PERSONNEL OFFICER

EXTRA HELP: TREASURER-TAX COLLECTOR

On recommendation of Personnel Officer Harold Higgins and by motion made, seconded and carried, the Board of Supervisors authorizes \$1,467 in additional funds for extra help in the Treasurer-Tax Collector's office.

APPOINTMENT: WATER RESOURCES BOARD

The Board of Supervisors postpones the appointment of the Water Resources Board to February 2, 1970.

CANCELLATION OF ERRONEOUS ASSESSMENTS

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

Cooper, Lorin C. & Mary E., 1969-70 taxes, Code No. 058-005,  
Parcel No. 064-150-09  
Happy Valley Water Company, 1969-70 taxes, Code No. 113-005, Parcel  
No. 080-140-14

PAYROLL FOR CARE OF COURT WARDS

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Wagoner to sign the Payroll for Care of Court Wards for the month of January, 1970.

MEETING: CIVIL DEFENSE COORDINATOR

The Board of Supervisors grants permission for Civil Defense Coordinator Henry C. Woodrum to attend a meeting March 23 through 26, 1970 at Portland.

MEETING: AUDITOR-CONTROLLER

The Board of Supervisors grants permission for Auditor-Controller Edward B. Davis to attend a conference February 10, 11, and 12, 1970 at Oakland.

January 26, 1970

MEETING: ASSESSOR'S PERSONNEL

The Board of Supervisors grants permission for Timber Appraiser Duane Partee and Associate Real Property Appraiser Ed Wood to attend a meeting February 3, 1970 at Stockton.

The Board of Supervisors grants permission for Assistant Auditor Appraiser Cris Andrews to audit businesses February 2 through 4, 1970 at Oakland and Berkeley.

ADDED APPROPRIATIONS

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

Hospital Fund, Hospital Farm, salaries, services and supplies,  
in the amount of \$2,665.31, amount over budget  
Department of Public Works, in the amount of \$39, for 2 file  
cabinets, amount over budget

BUDGET TRANSFER

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

From General, Castella Judicial District, salaries and wages,  
regular salaries, to Castella Judicial District, salaries  
and wages, extra help, in the amount of \$198

TRANSFER OF FUNDS

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

From Tax Collector's Unapportioned to:  
Igo-Ono Community Services District, in the amount of \$1,000  
Cedar Creek School District, in the amount of \$2,000  
Canyon Union School District, in the amount of \$40,000  
French Gulch School Bond Sinking Fund, in the amount of \$200

COMMUNICATIONS AND REPORTS

Communications and reports are read and considered:

Congressman Johnson: Supporting Toyon Service Center, Inc.: Copy  
to Gary Herman, Welfare Department

Ed Huey, Jr., Central Valley High School: Visit to the Board of  
Supervisors Chambers

CSAC: Questionnaire re Comprehensive Health Planning Council:  
Referred to the Hospital Administrator for completion

State Department of Public Works: Annual Report of Progress and  
Recommendations relating to the State Scenic Highway Program:  
Referred to Department of Public Works for information

State Controller: 1) Notice of proposed changes in the regulations  
of the State Controller 2) Revisions to Manual of Accounting  
for Municipal Courts and Justice Courts, November 1969:  
Referred to Auditor-Controller for information

State Department of Social Welfare: Invitation to dinner, Spencer  
Williams plans to campaign for Attorney General: Copy to  
Supervisor LaPointe

State Department of Mental Hygiene: Final Report, Survey of cost  
reporting and data collection requirements for Community

Mental Health Service: Transmitted to Hospital Administrator  
for information

Application for Alcoholic Beverage License

(Continued)



January 26, 1970

(Communications and reports continued)

- Auditor's Statement Showing Conditions of Budget Appropriations for December, 1969
- CSAC: 1) State Administration Budget Cuts re 1964 Park Bond Act Projects: Director of Water Resources to report on this next week 2) Joint CTA-CSAC Press Release re the property tax reform initiative
- Ira J. Chrisman: Committee meeting re organization of CWRA or IDA group, water development decisions
- Federal Power Commission: Recreation Use Plan re McCloud-Pit Project No. 2106: Copy to Recreation Commission secretary for information
- U. S. Department of Health, Education & Welfare: Air Pollution Engineering Manual: Referred to Department of Public Works, & Health Department for information
- State Fish and Game Commission: Agenda for meeting February 6, 1970
- State Regional Water Quality Control Board: New Provision of California Water Code (The Porter-Cologne Water Quality Control Act): Referred to Planning Director, Building Department and Health Department for information
- State Division of Highways: Cancellation of taxes (3)
- Superior California Water Association: Request for Supervisor as representative at meetings: Supervisor Morgan is the representative
- Shasta-Cascade Wonderland Association: Copy of letter to Sunset Books re negatives on Shasta Lake
- U. S. Bureau of the Census: Criminal Justice Director Survey: Referred to Sheriff's Department for completion

REQUEST: WELFARE ADVISORY COMMITTEE

Letter is received from Charles Hornbeck, Chairman of the Welfare Advisory Committee requesting a committee be appointed to study the construction of a new welfare building. By motion made, seconded and carried, the Board of Supervisors appoints Supervisor Perez, Supervisor Keefer, County Counsel Robert Rehberg and County Executive Bill Minton as a committee to meet with the Welfare Advisory Committee to study the feasibility of constructing a building.

DEPARTMENT OF PUBLIC WORKS

DEED

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

Glenn W. Jennings, et ux (Oasis Road)

AGREEMENT: STATE DIVISION OF HIGHWAYS  
LAKE BOULEVARD: RESOLUTION NO. 70-10

On recommendation of Director of Public Works Richard Curry and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 70-10 authorizing Chairman Wagoner to sign an agreement with the State Division of Highways for construction of Lake Boulevard Unit II, between Williamson Road and Shasta Dam Boulevard.

(See Resolution Book 8)

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

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

PLANNING COMMISSIONCONTINUED HEARING: ZONING AMENDMENTH. D. WILCOX PROPERTY: ORDINANCE NO. 378-488

This is the time to which the hearing was continued on a proposed amendment to the Zoning Ordinance to zone the H. D. Wilcox property EA-AP. Letter is read from Mrs. Verna Wilcox advising Mr. Wilcox is deceased, and that she is in favor of the zoning. Betty Taylor, daughter of Mrs. Wilcox speaks in favor of the zoning. No one is present to speak against the proposed zoning. On recommendation of Planning Director James Herbert and by motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 378-488 zoning the H. D. Wilcox property, Hat Creek area to EA-AP, Exclusive Agricultural-Agricultural Preserve District.

(See Ordinance Book 5, Page 96 )

CONTINUED HEARING: ZONING AMENDMENTLA VERNE THOMASON PROPERTY: ORDINANCE NO. 378-489

This is the time to which the hearing was continued on a proposed amendment to the Zoning Ordinance to zone the LaVerne Thomason property EA-AP. Charles Thomason, son of the applicant speaks in favor of the zoning and advises the other property owners are in favor of the zoning also. No one speaks against the proposed zoning. On recommendation of Planning Director James Herbert and by motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 378-489 zoning the LaVerne Thomason property, Montgomery Creek area to EA-AP, Exclusive Agricultural-Agricultural Preserve District.

(See Ordinance Book 5, Page 96 )

HEARING: ZONING AMENDMENTELMER HUFFORD PROPERTY: ORDINANCE NO. 378-490

This is the time set for public hearing on a proposed amendment to the Zoning Ordinance to zone the Elmer Hufford property, Whitmore area EA-AP District. Planning Director James Herbert reads the recommendation of the Planning Commission to zone the Elmer Hufford property EA-AP Exclusive Agricultural-Agricultural Preserve District in two separate preserves with 180 acres withdrawn as requested. No one is present to speak for or against the proposed zoning. By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 378-490 zoning the Elmer Hufford property to EA-AP.

(See Ordinance Book 5, Page 97 )

HEARING: ZONING AMENDMENTRUDOEPH GIESSNER PROPERTY: ORDINANCE NO. 378-491

This is the time set for public hearing on a proposed amendment to the Zoning Ordinance to zone the Rudolph Giessner property, Cassel area, to EA-AP District. Planning Director James Herbert reads the recommendation of the Planning Commission to zone this property EA-AP Exclusive Agricultural-Agricultural Preserve District. Rudolph Giessner speaks in favor of the zoning. No one is present to speak against the zoning. By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 378-491 zoning the Rudolph Giessner property to EA-AP.

(See Ordinance Book 5, Page 97 )

(Planning Commission continued)

HEARING: ZONING AMENDMENT

HELEN CRUIKSHANK PROPERTY: ORDINANCE NO. 378-492

This is the time set for public hearing on a proposed amendment to the Zoning Ordinance to zone the Helen Cruikshank property, McArthur area, to EA-AP District. Planning Director James Herbert reads the recommendation of the Planning Commission to zone this property EA-AP Exclusive Agricultural-Agricultural Preserve District, with 70 acres withdrawn as requested. No one is present to speak for or against the proposed zoning. By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 378-492 zoning the Helen Cruikshank property EA-AP.

(See Ordinance Book 5, Page 98)

HEARING: ZONING AMENDMENT

ZEREDA JENSEN PROPERTY: ORDINANCE NO. 378-493

This is the time set for public hearing on a proposed amendment to the Zoning Ordinance to zone the Zereda Jensen property, Glenburn area, to EA-AP District. Planning Director James Herbert reads the recommendation of the Planning Commission to zone this property in three separate preserves for the three areas, each to be zoned EA-AP Exclusive Agricultural-Agricultural Preserve District, with a 50 acre parcel to remain in the A-2 Agricultural District. No one is present to speak for or against the proposed zoning. By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 378-493 zoning the Zereda Jensen property, northernmost and southernmost parcels to EA-AP District in one agricultural preserve, and the eastern parcel to remain unzoned at this time until a zoning matter is resolved.

(See Ordinance Book 5, Page 98)

LAND DIVISION ORDINANCE NO. 482

Planning Director James Herbert reads the recommendation of the Planning Commission for the adoption of the Land Division Ordinance. By motion made, seconded and carried, the Board of Supervisors adopts Alternate A of the Land Division Ordinance and enacts Ordinance No. 482 establishing regulations and procedures for the division of land within the unincorporated area of the County of Shasta which does not constitute a subdivision, by the following vote:

AYES: Supervisors Keefer, Perez, Wagoner

NOES: Supervisors LaPointe and Morgan

(See Ordinance Book 5, Page 93)

COUNTY COUNSEL

RESOLUTION NO. 70-11

ANIMALS IMPOUNDED BY SHERIFF

On recommendation of County Counsel Robert Rehberg and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 70-11 declaring its intention to sell certain animals impounded by the Sheriff's Department at a public auction at 10:00 a.m. February 27, 1970.

(See Resolution Book 8)

COUNTY EXECUTIVE

NON-OWNED AIRCRAFT  
LIABILITY INSURANCE

County Executive Bill Minton advises he opened bids last week for non-owned aircraft liability insurance and that he received only one bid because of the specifications. By motion made, seconded and carried, the Board of Supervisors authorizes Mr. Minton to change specifications and reopen bids for non-owned aircraft liability insurance.

ANIMAL SHELTER: REPAIRS

County Executive Bill Minton advises that the incinerator at the County Animal Shelter has completely burned out and will have to be replaced. Mr. Minton advises the cost will be \$2400, of which the City of Redding has agreed to pay half, \$1200. By motion made, seconded and carried, the Board of Supervisors authorizes County Executive Bill Minton to proceed with the repairs at the County Animal Shelter.

MEETING: ASSISTANT HOSPITAL ADMINISTRATOR

The Board of Supervisors grants permission for Bryan Johannsson, Assistant Hospital Administrator to attend a meeting January 29-30, 1970 at San Francisco.

SALARY INCREMENTS

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

3:30 p.m. The Board of Supervisors recesses to 10:00 a.m. each day through February 1, 1970 to consider any emergencies that may arise due to flooding waters.

SHASTA COUNTY BOARD OF SUPERVISORS

Friday, January 30, 1970, 9:00 a.m.

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

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

County Executive - Bill Minton  
County Counsel - Robert Rehberg  
Deputy Clerk - Patricia Boyle  
Chairman Wagoner presides

Absent - Supervisor Perez

FLOOD DAMAGE

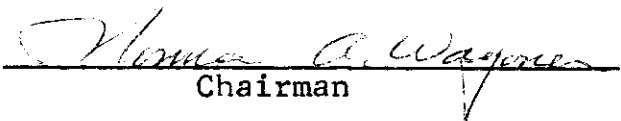
Civil Defense Coordinator Henry C. Woodrum and Director of Public Works Richard Curry review flood damage during the past week. Representatives of Federal, State, and City agencies discuss storm damage with the Board of Supervisors, and various survey teams inspect the damaged areas after the meeting.

January 30, 1970  
February 2, 1970

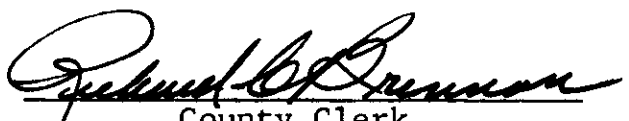
PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting held January 26 and 30, 1970 in the Valley Times and the Record Searchlight.

The Board of Supervisors adjourns at 9:40 a.m.

  
Chairman

ATTEST:

  
County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Monday, February 2, 1970, 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 Wagoner presides

INVOCATION

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

SALUTE TO THE FLAG

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

SERVICE RECOGNITION AWARDS

Personnel Officer Harold Higgins, Director of Public Works Richard Curry, Chief Appraiser Darrell Ellena, and the Board of Supervisors present Service Recognition Awards to the following County employees:

- Paul Winters, Road Maintenance Man, 15 years
- Joan Dorman, Principal Account Clerk, Department of Public Works, 10 years
- Tom Evers, Associate Property Appraiser, Assessor's Office, 10 years
- Dick Hoffman, Assistant Property Appraiser, Assessor's Office, 10 years

MINUTES OF MEETING JANUARY 26, 1970Corrections:

Page 96, the item entitled "Continued Hearing: Zoning Amendment: LaVerne Thomason Property: Ordinance No. 378-489" is corrected to reflect the property is located south of Fall River Mills rather than the Montgomery Creek area.

Page 97, the item entitled "Hearing: Zoning Amendment: Zereda Jensen Property: Ordinance No. 378-493" is corrected by changing the end of the last sentence to read "-----and the eastern parcel to remain zoned A-2 at this time until a zoning matter is resolved."

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meeting January 26, 1970, as corrected.

COUNTY CLAIMS

By motion made and unanimously carried, the Board of Supervisors approves County Claims #4932 through #5626 for General Fund; #873 through #1015 for Hospital Fund; #716 through #815 for Road Fund as submitted by Auditor-Controller Edward Davis.

WELFARE

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

(See Welfare Minutes)

MEETING: WELFARE EMPLOYEES

The Board of Supervisors grants permission for Social Service Supervisors Earl Fay and Marilyn Rasmussen to attend a meeting February 3-4 at Sacramento regarding regulations for boarding homes for the aged.

MEETING: WELFARE DIRECTOR

The Board of Supervisors grants permission for Welfare Director Marian Babiarz to attend a meeting February 4 and 5 at Sherman Oaks.

WELFARE RIGHTS ORGANIZATION  
COMMITTEE: GENERAL RELIEF PROGRAM POLICY

Montey Franklin, Secretary of the Welfare Rights Organization, requests that a member of the organization be appointed to the General Relief Program Policy Committee, and Chairman Wagoner advises he had written a letter suggesting that the organization submit its recommendations for membership to the chairman of the Committee, Supervisor Morgan, for consideration.

FLOOD DAMAGE: RIVERSIDE DRIVE

Letter is read from John C. Fryer expressing appreciation for the emergency repair work along the Sacramento River in the vicinity of Riverside Drive, and Mr. Fryer is present and urges continued efforts to complete the repairs to prevent further erosion of the river banks and damage to homes in the area. The Board of Supervisors advises Mr. Fryer it is awaiting a declaration of the disaster area at the Federal level. Civil Defense Coordinator Henry Woodrum advises he received notice the releases from Shasta Dam are being reduced, which will lessen the danger of further damage downstream.

BIDS: CANYON UNION SCHOOL DISTRICT BONDS  
RESOLUTION NO. 70-12

This is the time set for opening bids for the purchase of \$10,000 Series A Canyon Union School District Bonds. Affidavit of Publication of Notice Inviting Bids is on file. The following bids are opened and referred to Auditor-Controller Edward Davis for report and recommendation:

Bank of America	\$500 or 5% interest
Walter M. Klein	\$500 or 5% interest

After review of the bids, Mr. Davis reports that Walter M. Klein was contacted and has withdrawn his bid. On recommendation of the Auditor-Controller and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 70-12 awarding the bid for \$10,000 Canyon Union School District Bonds to the Bank of America.

(See Resolution Book 7)

Chairman Wagoner hands the gavel to Vice-Chairman Keefer.

MEETING: RECORDER

The Board of Supervisors grants permission for County Recorder Mildred Montgomery to attend a meeting February 6th at San Francisco.

MEETING: SUPERINTENDENT OF SCHOOLS

The Board of Supervisors grants permission for Superintendent of Schools Ray Darby to attend a meeting March 15 through 18 at Asilomar.

APPOINTMENT: AREA MENTAL RETARDATION PROGRAM BOARD

Letter is received from Superintendent of Schools Ray Darby, advising that 1969 legislation authorizes the Secretary of Human Relations to divide the State into areas for the purpose of planning and coordinating services for the mentally retarded, and provides for the creation of Area Mental Retardation Boards to be established by July 1, 1970 with local governing bodies and the Governor appointing the area boards. Letter is received from the Human Relations Agency, outlining the Lanterman Mental Retardation Services Act of 1969 and a proposed timetable for implementation of the Act. On recommendation of Mr. Darby and by motion made, seconded and carried, the Board of Supervisors appoints John Mitchell, psychologist from the staff of the Superintendent of Schools, as its representative on the Area Mental Retardation Program Board.

Vice-Chairman Keefer returns the gavel to Chairman Wagoner.

APPOINTMENT: INTER-MOUNTAIN FAIR

On recommendation of Chairman Wagoner and by motion made, seconded and carried, the Board of Supervisors reappoints Mrs. Catherine G. Daugherty as a member of the Inter-Mountain Fair Board of Directors for a five year term, to January 1, 1975.

APPOINTMENT: WATER RESOURCES BOARD

The Board of Supervisors postpones the appointment of the Water Resources Board to February 9, 1970.

DESK WARRANT: CIVIL ACTIONS  
CONDEMNATION OF RIGHTS OF WAY: LAKE BOULEVARD

At the request of County Counsel Robert Rehberg, and by motion made, seconded and carried, the Board of Supervisors authorizes Auditor-Controller Edward Davis to issue a desk warrant in the amount of \$60 to the Shasta County Superior Court from Road Fund, Rights of Way, for the deposit of jury fees in Civil Actions No. 39630, County of Shasta vs. Marcus M. Nightingale; No. 39631, County of Shasta vs. Leo M. Popejoy; No. 39632, County of Shasta vs. Ira M. Moad; for condemnation of rights of way on Lake Boulevard.

CONTRACT: NATIONAL CASH REGISTER COMPANY

Auditor-Controller Edward Davis advises that the contract executed by the County on September 29, 1969, has been misplaced at the office of National Cash Register Company, and requests an identical contract be executed. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Wagoner to sign the agreement for leasing of the NCR-500 equipment for the Auditor's Office.

CANCELLATION OF ERRONEOUS ASSESSMENTS

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

- Benton, Frances M., 1969-70 taxes, Code No. 001-000, Parcel No. 106-260-36
- Hollenbeak, James A., 1969-70 taxes, Code No. 077-006, Parcel No. 018-610-01
- Impeccable Homes of Redding, 1969-70 taxes, Code No. 001-000, Parcel No. 1-000-2117
- Jones, Roy, 1969-70 taxes, Code No. 001-000, Parcel No. 1-000-0091CW
- Radcliff, Oriael, 1967-68, 1968-69 and 1969-70 taxes, Code No. 054-001, Parcel No. 063-030-09
- Tyree, Bruce P. & Carol A., 1969-70 taxes, Code No. 001-000, Parcel No. 106-302-08

COUNTY EXECUTIVE

AUCTION OF SURPLUS PROPERTY

County Executive Bill Minton reports that the public auction on January 24th for the sale of surplus property netted \$12,020.50 and that all items except one automobile were sold.

CHIEF RADIOLOGICAL DUTY OFFICER

TRAVEL EXPENSE: CIVIL DEFENSE

County Executive Bill Minton reports there are funds in the Civil Defense budget for travel expense for Chief Radiological Duty Officer Les Lahr.



(County Executive continued)

APPOINTMENT: COUNTY AVIATION COORDINATOR

County Executive Bill Minton reports he received a letter from the State Department of Aeronautics regarding the establishment of an organization for the administration and utilization of aviation resources during an emergency and requesting the designation of a County Aviation Coordinator. On recommendation of Mr. Minton and by motion made, seconded and carried, the Board of Supervisors designates Henry C. Woodrum, Civil Defense Coordinator, as the Shasta County Aviation Coordinator, and authorizes Chairman Wagoner to sign a letter to the Department of Aeronautics advising of the designation.

MEETING: SHORT-DOYLE EMPLOYEES

The Board of Supervisors grants permission for Senior Psychiatric Social Worker Jeffrey Davis and Clinical Psychologist Beverly Sonada to attend meetings February 6 and 7, 27 and 28 at San Francisco.

COMMUNICATIONS AND REPORTS

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

- Director of California Disaster Office: Telegram re Declaration of Disaster, Shasta County
- Congressman Johnson: Telegram urging President Nixon to declare Shasta County a disaster area
- Shasta County Health Officer: Amend County Ordinance No. 454, Restaurant Sanitation
- Senator Randolph Collier: Acknowledging receipt of Resolution supporting Reclamation Board and opposing the transfer of functions to the Department of Water Resources
- Senator Fred W. Marler, Jr.: Acknowledging receipt of Resolution supporting Reclamation Board and opposing the transfer of functions to the Department of Water Resources
- State Department of Water Resources: Acknowledging receipt of Resolution supporting the Reclamation Board and opposing the transfer of functions to the Department of Water Resources: Copy to Department of Water Resources for information
- State Reclamation Board: Notice of hearing February 20, 1970, at Chico re floodway encroachment lines along Sacramento River: Copy to Department of Water Resources for information
- State Department of Public Works: Federal TOPICS Program, apportionment to Shasta County: Copy to Department of Public Works for information
- Chris Jauert: Expressing views of owners and managers of agricultural lands
- U. S. Forest Service: Copy of booklet "Wildlife Habitat Management Plan" for the Shasta-Trinity National Forest: Transmitted to Secretary of the County Recreation Commission for information
- California Water Resources Association: Requesting support of water development programs: Copy to Department of Water Resources for information
- Ira J. Chrisman: Statement for meeting February 4, San Francisco re water projects and air pollution problems
- State Controller: Highway Users Tax Fund Apportionment
- State Department of Social Welfare: State Director appreciation for hospitality in Shasta County
- Public Utilities Commission: Order instituting investigation re Electric Public Utilities generating plants and transmission facilities
- Shasta-Cascade Wonderland Association: Newspaper clipping, "Fish and Game Report"
- Statement of the County Treasurer for December and January

DEPARTMENT OF PUBLIC WORKSNO PARKING: BECHELLI LANE  
ORDINANCE NO. 462-4

On recommendation of Director of Public Works Richard Curry and by motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 462-4 establishing a No Parking zone on the west side of Bechelli Lane between a point 220 feet north and a point 410 feet north of the centerline of Manzanita Lane.

(See Ordinance Book 5, Page 99 )

DEEDS

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

John S. Hencratt, et ux            (Locust Road)  
Anna E. Hamlin                    (Oasis Road)

FLOOD CONTROL STUDY COMMITTEE

Director of Public Works Richard Curry displays a map outlining areas that were most seriously affected by the recent floods and suggests that a committee be appointed to study the various types of flood control districts and propose a policy under which such districts could operate. By motion made, seconded and carried, the Board of Supervisors appoints Supervisor Morgan as chairman, Supervisor LaPointe, Director of Public Works Richard Curry, Director of Water Resources Robert Dietz and County Counsel Robert Rehberg as a committee to study flood control districts and a policy and report its findings to the Board.

RECREATION COMMISSIONPARK AND RECREATION BOND ACT PROJECTS

Robert Dietz, Secretary of the County Recreation Commission, reports that the Governor's proposed budget does not include the amount of \$17,500 of State Parks and Recreation bond funds for the Anderson River Park project. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Wagoner to sign a letter to Governor Reagan requesting that the funds for the Anderson River Park project, and other projects for local agencies, be restored in his 1970-71 budget, so that when the bonds can be sold the projects can be completed.

OPEN SPACE EASEMENT: DUGGAN BARR

Attorney Duggan Barr, representing the Bollibokka Land Company and Wakefield Baker, offers an easement of approximately 4,700 acres of land extending 12 miles along the McCloud River to the County. Mr. Barr advises that the easement would be for a period of 20 years and would restrict the owner's use of the property. By motion made, seconded and carried, the Board of Supervisors refers the offer of easement of McCloud River frontage to the Land Conservation Act Committee and to the Planning Commission for study and recommendation.

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

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

PERSONNEL OFFICERSALARY ADMINISTRATION

Personnel Officer Harold Higgins submits a proposed letter to the County Employees Association, clarifying the roll of the Employee Relations Conference Committee for 1970. Ray Tharp, General Manager of the Employees Association, advises that the Association has met with the Conference Committee and is in agreement with the provisions contained in the letter. By motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman Wagoner to sign the letter to the Shasta County Employees Association outlining the Employee Relations Conferences for 1970, and rescinds its Salary Administration Policy which was adopted February, 1966.

HIRING STEP: PSYCHIATRIC NURSE

Personnel Officer Harold Higgins reports that the Supervising Psychiatric Nurse in the Mental Health Program is resigning effective March 1st, that a replacement is available, and recommends employment of Della M. Duffy. On recommendation of Mr. Higgins, and by motion made, seconded and carried, the Board of Supervisors authorizes the hiring of Della M. Duffy as a Staff Nurse II (Psychiatric Specialty) at the third step of the salary range at the present time and until March 1st, then to employ her as the Supervising Nurse at the third step of the salary range effective March 1st, because of previous experience.

COMMITTEE: DRUG ABUSE PROBLEMS

Sheriff John Balma advises that he, Superintendent of Schools Ray Darby, and Health Officer Dr. Ben Hurst have met to discuss drug abuse problems throughout the County and feel there is a great need for an intensive training program in the schools. At the request of Sheriff Balma and by motion made, seconded and carried, the Board of Supervisors authorizes a representative from each of the three departments to survey programs in other localities and to submit a recommendation to the Board on the type of program that should be used in Shasta County.

SUPERVISOR PEREZ: CSAC RESOURCES COMMITTEE

Supervisor Perez reports he attended a meeting of the CSAC Resources Committee last week where discussions were held regarding regulations for deer hunts, air pollution, the Governor's proposed Consumer Affairs Office, abandoned automobiles, and parks and recreation.

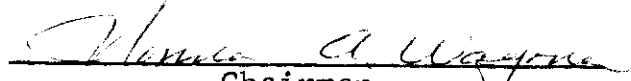
COUNTY COUNSELDIRECTOR OF CIVIL DEFENSE  
SACRAMENTO RIVER EROSION

County Counsel Robert Rehberg submits a document that was signed January 30th by Chairman Wagoner acting as the Director of Civil Defense, pursuant to Ordinance No. 403, which was necessary for bank stabilization of the west bank of the Sacramento River adjacent to Riverside Drive. By motion made, seconded and carried, the Board of Supervisors ratifies Chairman Wagoner's finding and order regarding bank stabilization of the Sacramento River.

PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting held February 2, 1970, in the Valley Times.

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

  
Chairman

ATTEST:

  
County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Monday, February 9, 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 Wagoner presides

INVOCATION

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

SALUTE TO THE FLAG

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

MINUTES OF MEETINGS JANUARY 30 AND FEBRUARY 2, 1970

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meetings January 30 and February 2, 1970, as mailed.

ANNUAL REPORT: SPECIAL INVESTIGATOR

Jack Morrill, Supervising Investigator, submits and discusses the annual report of the Office of Special Investigator for the fiscal year ending June 30, 1969.

WELFARE

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

(See Welfare Minutes)

(Welfare Continued)

GENERAL ASSISTANCE: MARY MILLS

Welfare Director Marian Babiarz submits a request for payment of travel expenses for Mary Mills to be returned from Illinois to reside with her father, who has legal custody, because her temporary residence in Illinois with her mother has been unsuccessful. By motion made, seconded and carried, the Board of Supervisors authorizes general assistance in the amount of \$90.90 for transportation for Mary Mills to be returned to her father.

REPORT: FOOD STAMP PROGRAM

Welfare Director Marian Babiarz reports that purchase requirements for food stamps are considerably lower effective January 1, 1970, which has resulted in increased participation in the Food Stamp Program. The total amount of issuance of food stamps in January was \$156,495 as compared to \$91,891 for December, 1969.

MEETING: WELFARE PERSONNEL

The Board of Supervisors grants permission for Chief Fiscal Officer Richard Hines and Social Service Supervisor Robert Norton to attend a meeting February 17 through 19 at Sacramento regarding data processing.

MEETING: FOOD STAMP PROGRAM

The Board of Supervisors grants permission for Social Service Supervisor Pat Tower, supervisor in charge of food stamps, to attend a meeting February 13th at Sacramento.

PERSONNEL OFFICER

DISTRICT ATTORNEY INVESTIGATOR

At the request of District Attorney Robert Baker, on recommendation of Personnel Officer Harold Higgins, and by motion made, seconded and carried, the Board of Supervisors authorizes the hiring of Stanley Fletcher as District Attorney Investigator at the third step of the salary range, because of prior background and experience.

PROCLAMATION: ACTIVE 20-30 CLUB WEEK  
RESOLUTION NO. 70-13

Adolph Zollmer, President of the 20-30 Club, requests the Board of Supervisors issue a proclamation in recognition of the Club's public services. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 70-13 proclaiming the week of February 8, 1970 as Active 20-30 Club Week in Shasta County.

(See Resolution Book 8)

WELFARE RIGHTS ORGANIZATION: GENERAL ASSISTANCE PROGRAMS

Roger Jeanson, representative of the Legal Aid Society, submits a letter to the Board of Supervisors containing suggestions from the Welfare Rights Organization for payment of general assistance to welfare recipients. The Board of Supervisors refers the suggestions to the General Relief Policy Committee for consideration.

APPOINTMENT: WATER RESOURCES BOARD

By motion made, seconded and carried, the Board of Supervisors appoints the following members of the Water Resources Board for the term January 1, 1970 to January 1, 1971; and authorizes Chairman Wagoner to write a letter of appreciation to John Crowe, who has served as a member of the Water Resources Board:

Clyde Small  
Roy Romero  
Carl Tuttle  
George M. Vickroy  
Wayne A. Davis  
Fred Walther  
Bernard Steffen

CANCELLATION OF ERRONEOUS ASSESSMENT

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

La Horgues Pumps, 1969-70 taxes, Code No. 144-002, Parcel No.  
144-002-0071

AIR MONITORING STATION  
LEASE: REDDING REDEVELOPMENT AGENCY

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Wagoner to sign an agreement with the Redding Redevelopment Agency for lease of property in the City of Redding for the site of the State's Air Monitoring Station at a cost of \$50 per month, and authorizes Chairman Wagoner to sign a letter of understanding with the State Air Resources Board for the County to provide a sanitarian to tend the Air Monitoring Station when State personnel are unable to be present.

MEETING: ASSESSOR

The Board of Supervisors grants permission for County Assessor Robert O. McMillen to attend a meeting February 17 and 18 at Los Angeles.

PETITION: ROAD ACCEPTANCE  
EMERALD LANE AND LAGUNA HONDA

Petition is received, requesting the acceptance of Emerald Lane and Laguna Honda into the County Road System. By motion made, seconded and carried, the Board of Supervisors refers the road acceptance petition to the Planning Commission and the Department of Public Works for report and recommendation.

STREET NAMING: LEAF AVENUE

Letter is received from E. A. "Gus" Gaynor, requesting the name of Leaf Avenue be changed to Gaynor Avenue. By motion made, seconded and carried, the Board of Supervisors refers the request for changing the name of Leaf Avenue to Gaynor Avenue to the Planning Commission and the Department of Public Works for report and recommendation.

HEARING: NUISANCE ABATEMENT  
DWELLING AT 2573 BUNKER STREET

Letter is received from Deputy Tax Collector Jacque C. Williams, transmitting letters from the County Health Department and Building Inspector declaring the dwelling at 2573 Bunker Street, which is tax deeded property, to be a substandard building, and advising that the dwelling should be declared a nuisance and removed from the property. On recommendation of County Counsel Robert Rehberg and by motion made, seconded and carried, the Board of Supervisors sets 2:00 p.m. February 24th for public hearing on the abatement of the nuisance at 2573 Bunker Street.

COUNTY EXECUTIVE

NON-OWNED AIRCRAFT  
LIABILITY INSURANCE

County Executive Bill Minton reports he has contacted insurance agents to discuss non-owned aircraft liability insurance, that Plummer Insurance Agency has agreed to write a policy for liability up to one million dollars at an annual cost of \$300, and a policy for the amount between one million and two million dollars for an additional cost of \$200. Mr. Minton advises that the County's Umbrella Policy includes amounts from two million and ten million dollars. By motion made, seconded and carried, the Board of Supervisors authorizes County Executive Bill Minton to secure the non-owned aircraft liability insurance policy as outlined.

BIDS: BOILER AND MACHINERY INSURANCE

On recommendation of County Executive Bill Minton and by motion made, seconded and carried, the Board of Supervisors sets 2:00 p.m. March 23rd for opening bids for the purchase of boiler and machinery insurance for the period April 1, 1970 through March 31, 1973.

ADDED APPROPRIATION: CALCULATORS

County Executive Bill Minton reports he has received an offer whereby old calculators can be exchanged for new calculators at a cost of \$120 each, and recommends that four machines be traded. By motion made, seconded and carried, the Board of Supervisors authorizes Mr. Minton to trade in four calculators for new machines at a total cost of \$480, and authorizes an added appropriation from the General Fund of each department's budget in the amount of \$120 for each the Assessor, Welfare Administration, Superintendent of Schools, and Agricultural Commissioner, to cover the cost of the new machines.

TRANSFER OF AUTOMOBILE

On request of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors authorizes the transfer of one 1969 Plymouth, which did not sell at public auction, from the Sheriff's Department to the Civil Defense Department to replace the Civil Defense station wagon.

LEAVE OF ABSENCE  
EDWARD SEIGMUND

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors grants a leave of absence for Edward Seigmund, Civil Engineering Technician, for the period February 1, 1970 to February 1, 1971, for educational purposes.

(County Executive Continued)

MEETING: HOSPITAL PERSONNEL

The Board of Supervisors grants permission for Supervising Surgery Nurse Betty Lavine to attend a meeting February 25 and 26 at Anaheim.

MEETING: JUVENILE HALL PERSONNEL

The Board of Supervisors grants permission for Juvenile Hall Assistant Superintendent Alvin Ramirez to attend a meeting March 4 and 5 at San Francisco.

DEPARTMENT OF PUBLIC WORKS

JOINT USE AGREEMENT: LAKE BOULEVARD  
PACIFIC GAS AND ELECTRIC COMPANY

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Wagoner to sign a Joint Use Agreement with Pacific Gas and Electric Company for rights of way and easements on Lake Boulevard between Keswick Dam Road and Williamson Road.

LEASE RENEWAL: SHASTA FOREST COMPANY  
SHINGLETOWN AIRPORT

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Wagoner to sign a lease of property from Shasta Forest Company for the continuance of the Shingletown Airport for a period of one year.

NO PARKING: KNIGHTON ROAD  
ORDINANCE NO. 462-5

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 462-5 establishing a No Parking zone on the south side of Knighton Road in the area between a point 80 feet west and 180 feet west of the centerline of Pacheco Road during the hours between 7:00 a.m. and 9:00 a.m. and 2:00 p.m. and 4:00 p.m. weekdays.

(See Ordinance Book 5, Page 101 )

DEED

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

Valvie E. Trueblood (Oasis Road)



(Department of Public Works Continued)

ABATEMENT AND REMOVAL OF  
ABANDONED AUTOMOBILES  
ORDINANCE NO. 483

Director of Public Works Richard Curry advises that the State Vehicle Code provides the procedure for the abatement and removal of abandoned vehicles from public property, by holding a public hearing and filing appropriate notice, and recommends the procedure be adopted as a means of clearing vehicles from County dumpgrounds. By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 483 providing for the abatement and removal of abandoned, wrecked, dismantled or inoperative vehicles or parts thereof from public property not including highways.

(See Ordinance Book 5, Page 100)

Mr. Curry reports he has been attempting to locate someone to remove vehicles from County dumpgrounds and several individuals have indicated they could meet the requirements. Mr. Curry advises he will prepare specifications for bids and bring them to the Board of Supervisors for approval.

11:20 a.m. The Board of Supervisors sits in executive session to discuss pending litigation with Special Counsel W. Leonard Wingate.

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

SETTLEMENT OF CIVIL ACTIONS  
CONDEMNATION OF RIGHTS OF WAY: LAKE BOULEVARD

At the request of Special Counsel W. Leonard Wingate, and by motion made, seconded and carried, the Board of Supervisors approves settlement of civil condemnation actions for rights of way on Lake Boulevard as follows, and rescinds its action of February 2nd authorizing a desk warrant for the deposit of jury fees for the civil actions:

Civil Action No. 39630, County of Shasta vs. Marcus M. Nightingale  
in the amount of \$6,600  
Civil Action No. 39631, County of Shasta vs. Leo M. Popejoy in the  
amount of \$8,900  
Civil Action No. 39632, County of Shasta vs. Ira M. Moad in the  
amount of \$2,600

BIDS: BRIDGE  
DESCHUTES ROAD AT ANDERSON CREEK

This is the time set for opening bids for the construction of the Deschutes Road Bridge at Anderson 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:

Griggs & Peterson Co., Carmichael	\$48,309.00
J. F. Shea Co., Inc., Redding	51,638.00
Robert S. Bryant General Contractor, Inc., Redding	38,916.50
Walter H. Lindeman, Red Bluff	48,958.10
W. H. Lindeman & Sons, Inc., Red Bluff	47,161.00
Woodstream Associates, Mt. Shasta	78,697.00
K. S. Mittry Construction Co., Anderson	47,325.00
Mountain States Construction Co., Concord	41,687.00
Wemacar, Inc., Redding	41,772.00

Later in the afternoon, on recommendation of Director of Public Works Richard Curry and by motion made, seconded and carried, the Board of Supervisors awards the bid for construction of the bridge on Deschutes Road at Anderson Creek to Robert S. Bryant General Contractor, Inc. in the amount of \$38,916.50, and authorizes Chairman Wagoner to sign the contract on behalf of Shasta County.

FAMIN: ABANDONED AUTOMOBILES

Carl Rutherford, representing FAMIN, a voluntary non-profit corporation, advises that his organization has the necessary manpower and office force and is interested in collecting abandoned and inoperative automobiles from private property as a money-making project. Mr. Rutherford requests assistance from the County in obtaining a truck capable of lifting and hauling cars, and the use of County owned property as a site for dismantling the cars. The Board of Supervisors directs County Executive Bill Minton and County Counsel Robert Rehberg to meet with Mr. Rutherford to further discuss his ideas for the collecting, dismantling and disposal of abandoned automobiles in the County.

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

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

PLANNING COMMISSION

HEARING: ZONING AMENDMENT  
VARIOUS PROPERTIES, SHASTA LAKE AREA  
ORDINANCE NO. 378-494

This is the time set for public hearing on the proposed rezoning of various properties in the Shasta Lake Unit of the National Recreation Area. Affidavit of Publication of Notice of Hearing is on file. Planning Director James Herbert reads the recommendation of the Planning Commission to rezone these properties from M Industrial District to M-M Mining-Mineral District. No one is present to speak for or against the proposed rezoning. By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 378-494 rezoning Phillips Petroleum Co. and Silver King Mines, Inc. properties, patented and unpatented mining claims known as the Balakalala Consolidated Group, McKinley Consolidated Mine, Kit Consolidated Group, Rocky Gulch Consolidated Mine, Midway Group and Ottio Group, Ironex Co., and Flintkote Co. properties from M to M-M.

(See Ordinance Book 5, Page 102 )

HEARING: ZONING AMENDMENT  
BLACK BUTTE PRIVATE ROAD SUBDIVISION  
ORDINANCE NO. 378-495

This is the time set for public hearing on the proposed rezoning of the Black Butte Private Road Subdivision, eastern Shasta County. Affidavit of Publication of Notice of Hearing is on file. Planning Director James Herbert reads the recommendation of the Planning Commission to rezone this subdivision from R-R-B-6 to R-R-T-B-6, Rural Residential allowing mobile homes. No one is present to speak for or against the proposed rezoning. By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 378-495 rezoning Black Butte Private Road Subdivision to R-R-T-B-6.

(See Ordinance Book 5, Page 103 )

HEARING: ZONING AMENDMENT  
FOREST SPRINGS SUBDIVISION  
ORDINANCE NO. 378-496

This is the time set for public hearing on the proposed zoning of Forest Springs Subdivision, Round Mountain Area. Affidavit of Publication of Notice of Hearing is on file. Planning Director James Herbert reads the recommendation of the Planning Commission to zone this subdivision R-R-T-B-6, Rural Residential allowing mobile homes. No one is present to speak for or against the proposed zoning. By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 378-496 zoning Forest Springs Subdivision to R-R-T-B-6.

(See Ordinance Book 5, Page 103 )

(Planning Commission Continued)

HEARING: ZONING AMENDMENT  
TERRE ROUGE ESTATES SUBDIVISION  
ORDINANCE NO. 378-497

This is the time set for public hearing on the proposed rezoning of Terre Rouge Estates Subdivision, northwest of Shasta Junior College. Affidavit of Publication of Notice of Hearing is on file. Planning Director James Herbert reads the recommendation of the Planning Commission to rezone this subdivision from R-1, R-4 and C-1 to R-R-B-4, Rural Residential District. No one is present to speak for or against the proposed rezoning. By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 378-496 rezoning Terre Rouge Estates Subdivision to R-R-B-4.

(See Ordinance Book 5, Page 104 )

DEPARTMENT OF WATER RESOURCES

MONTHLY REPORT

Director of Water Resources Robert Dietz submits and discusses the monthly report of his Department for January, 1970.

PROTECTED WATERWAYS PROGRAM

Director of Water Resources Robert Dietz advises he has discussed the California Protected Waterways Program with the manager, Glenn Delisle, and that the plan, which is designed to protect outstanding scenic and recreational areas, probably will give the Sacramento River from Keswick Dam downstream a high priority.

FLOOD PLAIN STUDIES: WATER AGENCY BUDGET

Director of Water Resources Robert Dietz advises that the U. S. Geological Survey has proposed flood plain studies as a cooperative program with the County with the cost to be divided equally, and reminds the Board that the Shasta County Water Agency budget contains funds for flood plain studies. Mr. Dietz advises that the Survey would look at Churn Creek, Oregon Gulch, Olney Creek, Hatchet Creek and Burney Creek, for the purpose of determining the maximum flow quantities during the recent storms, and that Cow Creek has a gauge on it. The Board of Supervisors authorizes Mr. Dietz to continue discussions regarding the cooperative program of flood plain studies with the Survey.

Letter is received from the State Department of Water Resources advising that it will reduce its financial participation of cooperation with the Geological Survey team during the 1970-71 fiscal year and will discontinue a number of surface water measurement stations, including South Cow Creek.

COMMUNICATIONS AND REPORTS

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

Grand Jury Report and Audit Report for 1969

Congressman Johnson: 1) Telegram re declaration of emergency

2) Letter acknowledging receipt of Resolution re disaster area

Telegram: Senator Murphy: Urging President Nixon to declare 12 northern California counties a disaster area

California Disaster Office: Copy of Governor's Proclamation dated January 27th

Dr. Paul Stratte: Appreciation for efficiency during recent floods

Shasta Union High School District: Enterprise drainage project

Mayers Memorial Hospital District: Parking lot and driveway:

Referred to Department of Public Works for reply

California Realty: Welfare center: Chairman is authorized to reply

Mr. and Mrs. W. A. Clink: Opposition to demolition of indigent housing

Henry Effenbeck: Right of way on Irish Creek Lane: Referred to Department of Public Works for reply

Lyle P. Mulford: Copy of letter to Director of Public Works re flooding on Sacramento Drive

Robert E. Hyman: Air Pollution: Chairman is authorized to reply

Yvonne Boisclair: Air Pollution: Chairman is authorized to reply

State Resources Agency: Reply to Resolution re transfer of staff and functions of the Reclamation Board: Referred to Department of Water Resources for information

Sacramento County Board of Supervisors: Resolution supporting the Reclamation Board and opposing transfer of its staff and functions

State Board of Corrections: Report of inspection of local facilities: Transmitted to County Executive for information

Governor's Advisory Committee on Children and Youth: Survey of County Youth Councils or Commissions: Referred to Probation Officer for reply

U. S. Corps of Engineers: Publication "Water Resources Development": Referred to Department of Water Resources for information

Placer County Board of Supervisors: Resolution declaring a public policy on preservation of prime agricultural lands: Copy to Supervisor Wagoner for information

State Controller: Financial transactions of streets and roads, fiscal 1968-69: Transmitted to Auditor-Controller

State Division of Highways: 1) Change in regulations for disposition of surplus equipment to local public entity 2) Apportionment of FAS funds for fiscal 1970-71: Copy to Department of Public Works for information 3) Request for cancellation of taxes (2)

Inter-Mountain Fair: Minutes of meeting January 29th

ICCCNC: Notice of meeting February 17th at Cottonwood

State Department of Social Welfare: Salary report, December, 1969: Transmitted to Personnel Officer for information

Public Utilities Commission: Notice of hearing application of P.G.&E. for authority to increase rates and charges for electric service

Juvenile Hall report for January, 1970

FLOOD DAMAGE: RIVERSIDE DRIVE

John Fryer, representing residents on Riverside Drive, submits a letter from the residents, letters from Lawrence Wortley and Mr. and Mrs. Harry Bleile, and a statement signed by 44 neighbors whose property does not front on the Sacramento River, expressing concern at the damage caused by the erosion of the banks of the Sacramento River during the recent floods and high releases of water from Shasta and Keswick Dams. John Fryer, John Forrugia, Francesca Fryer, Lawrence Wortley, Ray Exley, Lea Fowler and Mrs. Stratte discuss the damage and request support in obtaining assistance to divert the water that is changing the channel of the river. Gordon Dukleth, Northern District of State Department of Water Resources, discusses the work done during the emergency and advises the State Director would have to approve additional work. Felix Dashen, U. S. Bureau of Reclamation, discusses the criteria for releases from the dams and advises the releases are being gradually reduced. Civil Defense Director Henry Woodrum, Director of Water Resources Robert Dietz, Director of Public Works Richard Curry, and the Board of Supervisors discuss the various programs for flood damage assistance, and advise that no further action can be taken until President Nixon's official declaration of a disaster is received.

COUNTY COUNSELCITY OF ANDERSON: GRANT DEED  
ANDERSON SEWER PLANT

County Counsel Robert Rehberg reports that 4½ acres of property owned by the County on which the City of Anderson's sewer plant was constructed appears to have been acquired through assessment district proceedings, and recommends the County execute a grant deed of the property. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Wagoner to sign the grant deed of property to the City of Anderson.

SUPERVISOR KEEFER: CSAC MEETING

Supervisor Keefer reports on the County Supervisors Association of California Board of Directors' meeting he attended last week in Sacramento, where discussions were held regarding proposed legislation.

MEMORIAM FOR ELMER C. RESTER  
RESOLUTION NO. 70-14

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 70-14 a memoriam for Elmer C. Rester, a former County employee, and expressing sympathy to his family.

(See Resolution Book 8)


PUBLICATION OF PROCEEDINGS

The Clerk is directed to issue a fair statement of the proceedings of the Board of Supervisors' meeting held February 9, 1970, in the Record Searchlight.

The Board of Supervisors adjourns at 5:15 p.m. in memory of Elmer C. Rester.

  
Chairman

ATTEST:

  
County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Monday, February 16, 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 Renberg
- Deputy Clerk - Merle Johnson
- Chairman Wagoner presides

INVOCATION

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

SALUTE TO THE FLAG

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

MINUTES OF MEETING FEBRUARY 9, 1970

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meeting February 9, 1970, 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 RELATIVE

By motion made, seconded and carried, the Board of Supervisors redetermines the liability of Wayne Gladwell for his mother, Florence Gladwell, in the amount of \$15.

MEETING: ADOPTION WORKERS

The Board of Supervisors grants permission for Adoption Supervisor James Radloff to attend a meeting at Oakland on February 18th, and for Mr. Radloff, and Adoption Workers Marion Earl and Donna Balfrey to attend meetings February 19 and 20 at Sacramento.

PROBATION OFFICER: REPORT  
SPECIAL SUPERVISION PROGRAM

Chief Probation Officer Robert Hubbert submits and discusses the annual report of the Probation Department for the calendar year 1969, and the quarterly report of the Special Supervision Program for the period October 1 through December 31, 1969.

Colusa County Supervisors Robert J. Swallow and Willard E. Stetson, and Executive Secretary Andy Clark, are present at the meeting.

CANCELLATION OF ERRONEOUS ASSESSMENTS

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

A & B Gun Repair, 1969-70 taxes, Code No. 001-000, Parcel No. 001-000-0410  
 Aspen, John A., 1969-70 taxes, Code No. 081-001, Parcel No. 81-001-5140CH  
 Barnes, Henry W., 1969-70 taxes, Code No. 144-005, Parcel No. 001-490-11  
 Benson, Conway, 1968-69 taxes, Code No. 123-014, Parcel No. 123-014-4822BC  
 Keaton, Richard, 1969-70 taxes, Code No. 136-002, Parcel No. 136-002-3173BN  
 Kelley, Jay C. & Ruth E., 1969-70 taxes, Code No. 054-001, Parcel No. 063-140-23  
 Martin, John W. & Julia E., 1969-70 taxes, Code No. 001-000, Parcel No. 101-260-04  
 Newton, Glenn D. & Virginia Y., 1969-70 taxes, Code No. 001-000, Parcel No. 101-060-02  
 Seher, Jake, 1968-69 and 1969-70 taxes, Code No. 002-001, Parcel No. 002-001-1192CG

ADDED APPROPRIATIONS

By motion made, seconded and carried, the Board of Supervisors authorizes the following added appropriation as submitted by Auditor-Controller Edward B. Davis:

Assessor, in the amount of \$37.48, for two desks, amount over budget  
 Agricultural Commissioner, in the amount of \$1,014.54 for pickup, amount over budget  
 District Attorney, in the amount of \$21.50, for file cabinet, amount over budget  
 Juvenile Hall, in the amount of \$24.88, for one desk, amount over budget  
 Redding Judicial District, in the amount of \$78.00, for four file cabinets, amount over budget  
 Jail, in the amount of \$17.44 for three tables, amount over budget  
 Burney Jail, in the amount of \$21.74, for desk with typewriter attachment, amount over budget  
 Judicial District Convention Expense, Service & Supplies, in the amount of \$132.60, amount over budget  
 Public Health Administration, Fixed Assets, in the amount of \$23.80, for two file cabinets, amount over budget  
 Welfare Administration, Fixed Assets, in the amount of \$10.10, for bookcase, amount over budget

BUDGET TRANSFER

By motion made, seconded and carried, the Board of Supervisors authorizes the following budget transfer as submitted by Auditor-Controller Edward B. Davis:

From Whitmore Library, gutters to Burney Library, porch enclosure, in the amount of \$74.55, to adjust for overrun on Burney Library

CANCELLATION OF DELINQUENT PENALTIES

At the request of Auditor-Controller Edward B. Davis, and by motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman Wagoner to sign approval of cancellation of the following delinquent penalties on the 1969-70 Secured Tax Roll that were in the process of being corrected on the delinquent date:

<u>Parcel #</u>	<u>Area Code</u>	<u>Tax Bill #</u>	<u>Penalty</u>
001-820-13	144-005	01110	1.78
008-910-16	068-001	90013	4.80
011-650-06	081-001	05079	2.47
013-470-21	141-001	06877	2.71
013-680-03	063-000	07244	2.09
018-500-03	077-004	08700	.73
032-253-01	077-002	12488	34.72
050-360-07	123-013	18436	9.88
062-010-23	054-000	22980	7.48
064-130-09	058-005	24315	.60
107-100-02	001-002	34464	26.74
107-150-71	001-003	34580	25.59
108-100-02	001-000	34731	292.26
303-220-06	144-009	37240	202.39

COUNTY EXECUTIVEBIDS: SHERIFF'S PATROL CARS

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors sets 2:00 p.m. March 16th for opening bids for the purchase of three Sheriff's Patrol Cars.

MENTAL HEALTH MEETING: CSAC

County Executive Bill Minton reminds the Board of Supervisors of the County Supervisors Association of California Mental Health Program to be held tomorrow morning at 9:30 a.m. at the Ponderosa Inn.

REPORT: HOME HEALTH AGENCY

County Executive Bill Minton submits the report of the Home Health Agency for January, 1970.

WELFARE OFFICE: BURNEY

County Executive Bill Minton reports that Welfare Director Marian Babiarz has reassigned Welfare Department staff and there will now be a full time welfare worker in the Burney office, and requests authorization to install a telephone at a cost of \$15 installation and \$7.50 monthly charge, for which there will be 50% reimbursement from the Federal Government. By motion made, seconded and carried, the Board of Supervisors approves the installation of a telephone in the Burney Welfare office effective March 1, 1970.

COUNTY COUNSELDECLARATION OF FINANCIAL INTERESTS

County Counsel Robert Rehberg reports he is preparing forms and information sheets on the Declaration of Financial Interests Act, and will mail them to special districts and employees of local governmental agencies prior to April 15th.



February 16, 1970

COMMUNICATIONS AND REPORTS

The following communications and reports are read and considered:

- Assemblywoman Davis: Acknowledging receipt of letter re Recreation bond funds: Copy to Secretary of Recreation Commission for information
- Governor's Office: Acknowledging receipt of resolution re transfer of staff and functions of State Reclamation Board
- Millie Mahoney: Request to be considered as a member of the Lot-Split Ordinance Review Board
- Superior California Water Association: Regulations contained in the By-Laws: Copies to Supervisor Morgan and Department of Water Resources for information
- Tracy Powell: Request to name cleanup week: Chairman is authorized to reply
- Assembly Committee on Finance and Insurance: Flood Insurance Program: Referred to Civil Defense Coordinator for report next week
- Harry Griffen: Attendance at meeting February 4th to discuss program with relation to the environment and water development
- Agricultural Commissioner: Monthly report for January, 1970
- Shasta-Cascade Wonderland Association: Copy of letter to Jim Martin re fishing on Lake Britton
- Application for Alcoholic Beverage Licenses (2)
- P.G.&E.: Notice the company has filed application with P.U.C. to increase natural gas rates
- State Division of Highways: Request for cancellation of taxes (2)
- Constitution Revision Commission: 1) Minutes of meeting January 15th at San Jose 2) Report of the drafting committee on Article XXVI: Transmitted to Director of Public Works for information

SUPERVISOR PEREZ: INDUSTRIAL AIR POLLUTION COMMITTEE  
REDDING CHAMBER OF COMMERCE  
SHASTA COUNTY AIR POLLUTION DISTRICT

Supervisor Perez reports he received a letter from the Greater Redding Chamber of Commerce's Civil and Public Affairs Committee, requesting that the Board of Supervisors expand the Industrial Air Pollution Committee and concern itself with other problems. Mr. Perez advises he has attended many meetings to discuss the formation of a Regional Air Pollution District, that most counties prefer to form county-wide districts, that many new bills concerning air pollution have been introduced to the State Legislature. By motion made, seconded and carried, the Board of Supervisors authorizes Supervisor Perez to reply to the Greater Redding Chamber of Commerce advising that the Board states its intention to form a Shasta County Air Pollution District at the conclusion of this year's legislative session, when counties will have the necessary guidelines as a result of new legislation.

SUPERVISOR KEEFER: AIRPORTS

Supervisor Keefer reports that a luncheon is scheduled March 13th at the Holiday Inn where Jim Carr, Utility Manager of the City of San Francisco, will be the guest speaker and "airports" will be the subject.

February 16, 1970

DEPARTMENT OF PUBLIC WORKSAPPORTIONMENT OF F.A.S. FUNDS  
RESOLUTION NO. 70-15

On recommendation of Director of Public Works Richard Curry and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 70-15 requesting the apportionment of Federal Aid Secondary and State Highway Matching Funds for the fiscal year 1970-71.

(See Resolution Book 8)

DEED

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

Mason M. Roberts, Encroachment Permit, Hartnell Avenue

APPORTIONMENT: SNOW REMOVAL FUNDS

Director of Public Works Richard Curry reports he received word Shasta County will receive an apportionment of snow removal funds resulting from the snow storm of Christmas, 1968, but that the amount is approximately one-half the amount expected. Mr. Curry advises that Senator Chappie has submitted proposed legislation to increase the apportionment of snow removal funds to counties.

SUPERVISOR WAGONER: LAND CONSERVATION ACT COMMITTEE

Chairman Wagoner reminds the Board of Supervisors that advisory members representing agriculture, recreation, and timber for the Land Conservation Act Committee should be appointed in the near future.

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

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

REPORT: COURT OF CONCILIATION

Superior Court Judge Richard W. Abbe and Marriage Counselor Bill Carrico submit and discuss the report of the Conciliation Court for the first six months of operation, August 1, 1969 through January 31, 1970.

REDDING CIVIC AUDITORIUM

Maurice Finn, Manager of the Redding Civic Auditorium, invites the Board of Supervisors to tour the auditorium, and the Board sets March 2nd for the tour.

PETITION: FLOODING, HAT CREEK AREA

Chairman Wagoner submits a letter he received from Rudolph Giessner transmitting a petition from property owners and citizens of the Hat Creek area, requesting that steps be taken to eliminate the flooding of the area near a point known as Devil's Half Acre or Sandy Camp, along Highway 89. By motion made, seconded and carried, the Board of Supervisors refers the petition to Director of Water Resources Robert Dietz and Supervisor Wagoner for investigation and report, and authorizes Chairman Wagoner to reply to Mr. Giessner's letter.

Supervisor Keefer is temporarily absent because of an automobile accident involving his wife.

February 16, 1970  
February 24, 1970

PRESIDENTIAL DECLARATION OF DISASTER  
RESOLUTION NO. 70-16

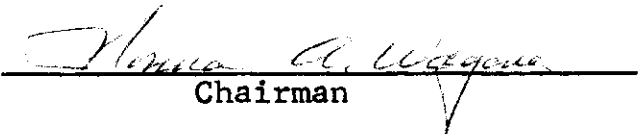
Civil Defense Coordinator Henry Woodrum reports he received notice that President Nixon declared a "major disaster" in Shasta County. Ralph Burns of the Federal Office of Emergency Preparedness, and Charles Samson, Director of the California Disaster Office, discuss the joint Federal-State inspection of flood damaged areas that will be conducted. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 70-16 requesting the Office of Emergency Preparedness to cause the performance of emergency work within the County as contained in a list attached to the resolution.

(See Resolution Book 8)

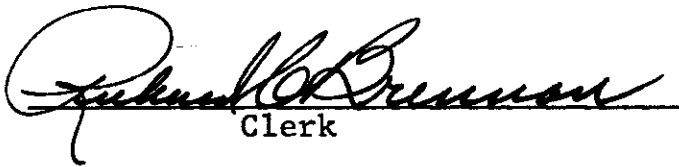
PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting held February 16, 1970, in the Intermountain News.

The Board of Supervisors adjourns at 3:45 p.m.

  
Chairman

ATTEST:

  
Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, February 24, 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 Wagoner presides

INVOCATION

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

SALUTE TO THE FLAG

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

MINUTES OF MEETING FEBRUARY 16, 1970

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meeting February 16, 1970, as mailed.

WELFARE

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

(See Welfare Minutes)

GENERAL ASSISTANCEKARL TOBIASSON

Welfare Director Marian Babiarcz advises that Karl Tobiasson has again requested continuation of \$30 a month general assistance, that his physical examination indicates he is capable of working and he will not consent to a psychiatric examination. By motion made, seconded and carried, the Board of Supervisors denies general assistance for Karl Tobiasson on the basis he does not meet the general assistance policy.

CATEGORICAL AID COMPARISON REPORT

Welfare Director Marian Babiarcz submits the Categorical Aid Comparison Report for January, 1970.

SPECIAL SHELTER PAYMENT PROGRAMADDED APPROPRIATION

Welfare Director Marian Babiarcz submits a letter advising that State funds in the amount of \$10,100 have been allocated for fiscal 1969-70, which will result in a Federal allocation of \$13,137 for a Special Shelter Payment Program to assist welfare recipients in upgrading existing housing or to acquire adequate housing, providing the County allocates \$3,038 in matching funds for the program. By motion made, seconded and carried, the Board of Supervisors approves an added appropriation in the amount of \$26,275 from General Reserve to the Welfare Department Budget, Welfare and Security Fund, Special Shelter Payment Program, of which \$23,237 will be reimbursed by the State and Federal Governments.

MEETING: WELFARE PERSONNEL

The Board of Supervisors grants permission for Social Service Supervisors Earl Fay and Marilyn Rasmussen to attend a meeting March 3 and 4 at Sacramento.

MEETING: OPPORTUNITY CENTER

The Board of Supervisors grants permission for Welfare Director Marian Babiarcz and Workshop Supervisor Fern Wentz to attend meetings March 4 and 5 at San Mateo and San Francisco.

SHASTA COUNTY SPRING CLEAN-UP WEEK

The Board of Supervisors sets 10:00 a.m. March 2nd as the time for adopting a resolution proclaiming Spring Clean-Up Week in Shasta County and authorizes letters to organizations advising of the agenda item.

CIVIL DEFENSE COORDINATOR: REPORT ON FLOOD INSURANCE

Due to illness, the report of Civil Defense Coordinator Henry Woodrum regarding Federal Flood Insurance is postponed to 10:30 a.m. March 2, 1970.

CIVIL DEFENSE COORDINATOR: REQUEST FOR EMERGENCY FUNDS

Letter is received from Civil Defense Coordinator Henry Woodrum requesting an added appropriation to cover expenses incurred during the January flood disaster. By motion made, seconded and carried, the Board of Supervisors refers the request for an added appropriation to County Executive Bill Minton for recommendation next week.

SMALL BUSINESS ADMINISTRATION LOANS

Supervisor Keefer reports that Mr. Knouse, representative of the Small Business Administration, has closed the temporary office in the Courthouse, but will be at the Redding Chamber of Commerce office on March 10th when he will again receive applications for SBA loans.

WILLIAMSON LAND CONSERVATION ACT AGREEMENTS

County Counsel Robert Rehberg advises that of the 31 agreements offered under the Williamson Land Conservation Act, seven executed agreements, representing four properties, have been returned. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Wagoner to sign Land Conservation Act Agreements with the following persons:

Eugene A. Brown  
Vanner S. Bickel  
Morris L. Doty  
Glenn Aldridge

Walter, Martha, Glenn and Zettie  
Aldridge  
Glenn and Zettie Aldridge, Shirley  
Wooten, Martha Stewart  
Shirley Wooten, Martha Stewart

DEPARTMENT OF PUBLIC WORKSAGREEMENT: STATE DIVISION OF HIGHWAYS  
SALE OF EXCESS LAND: PINE GROVE

On recommendation of Director of Public Works Richard Curry and by motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman Wagoner to sign an agreement with the State Division of Highways for the joint sale of two parcels of excess land owned by the County and State, located near Hazel Street in Pine Grove.

APPLICATIONS FOR FEDERAL FUNDS  
RESOLUTION NO. 70-17

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 70-17 designating Director of Public Works Richard W. Curry, or in his absence Director of Water Resources Robert Dietz, as the person authorized to execute and file applications for the purpose of obtaining Federal financial assistance under the Federal Disaster Act and the Disaster Relief Act of 1969.

(See Resolution Book 8)

AMENDMENT TO RESOLUTION NO. 70-16  
EMERGENCY WORK: DECLARATION OF DISASTER

Director of Public Works Richard Curry advises that additional damage has been discovered, and additional requests for emergency repair work have been received, and requests authority to add these items to Exhibit A of Resolution No. 70-16 adopted last week. By motion made, seconded and carried, the Board of Supervisors authorizes the Director of Public Works and the Director of Water Resources to amend Exhibit A of Resolution No. 70-16 from time to time as may be necessary by the addition of new work to the list.

(See Resolution Book 8)

(Department of Public Works Continued)

STORM DAMAGE: DISASTER AREA

Director of Public Works Richard Curry reviews the damage sustained during the January storms, discusses the various Federal and State agencies and legislation under which the County can obtain flood damage assistance, and the amount of funds available.

"TOPICS" PROGRAM  
RESOLUTION NO. 70-18

On recommendation of Director of Public Works Richard Curry and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 70-18 naming the City of Redding Director of Public Works, Carl Arness, as Coordinator for the Federal "TOPICS" Program (Traffic Operations Program to Increase Capacity and Safety), which provides matching funds for road improvement within the urban areas.

(See Resolution Book 8)

BIDS: BRIDGE ON OLD BUCKEYE ROAD

On recommendation of Director of Public Works Richard Curry and by motion made, seconded and carried, the Board of Supervisors sets 11:30 a.m. March 16th for opening bids for the construction of a bridge on Old Buckeye Road at Churn Creek.

BIDS: REMOVAL OF WRECKED AUTOMOBILES

On recommendation of Director of Public Works Richard Curry and by motion made, seconded and carried, the Board of Supervisors sets 11:30 a.m. March 16th for opening bids for the removal of wrecked automobiles and other junk metal products from County waste disposal areas.

ONO JUDICIAL DISTRICT: CONSOLIDATION

Letter is received from Glen W. Knudson, Judge of the Ono Judicial District, advising he will not seek reelection for the office this year due to recent illnesses. Supervisor Perez recommends that the Ono Judicial District be consolidated with the Redding and Anderson Judicial Districts at the end of Judge Knudson's term of office. By motion made, seconded and carried, the Board of Supervisors states its intention to consolidate the Ono Judicial District with the Redding and Anderson Judicial Districts, effective in January, 1971, instructs County Counsel Robert Rehberg to research the law regarding consolidation of judicial districts, and authorizes Supervisor Perez to seek the advice of Judge Knudson, Constable Green, and County Clerk Richard C. Brennan to study and recommend new boundaries to be established.

PAYROLL FOR CARE OF COURT WARDS

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Wagoner to sign the Payroll for Care of Court Wards for February, 1970.

APPLICATION FOR PUBLIC DEFENDER FUNDS  
RESOLUTION NO. 70-19

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 70-19 appointing Auditor-Controller Edward B. Davis as the authorized agent for the purpose of filing any application for reimbursement from the State of Public Defender funds.

(See Resolution Book 8)

February 24, 1970

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:

Bauer, Henry, et al, 1969-70 taxes, Code No. 081-001, Parcel No. 081001PI04618010  
 Burr, Herald M., 1969-70 taxes, Code No. 074-003, Parcel No. 071-120-09  
 Fox, John F. & Annie L., 1969-70 taxes, Code No. 060-003, Parcel No. 012-420-20  
 Jefcoat, William D. & Wilma, 1969-70 taxes, Code No. 091-004, Parcel No. 058-110-07  
 Linville, Thomas J. & Ruth K., 1969-70 taxes, Code No. 060-003, Parcel Nos. 012-630-09, 012-640-06, 012-640-09  
 Markwick, Marshall, 1969-70 taxes, Code No. 074-000, Parcel No. 074-000-6037CZ  
 Nichols, L. B., 1969-70 taxes, Code No. 115-001, Parcel No. 115-001-0027  
 Redepenning, Albert H. & Bessie E., 1969-70 taxes, Code No. 060-003, Parcel No. 012-630-17  
 Shumaker, Clarence, 1968-69 and 1969-70 taxes, Code No. 052-009, Parcel No. 052-009-8487CA  
 Wells, Walter J., 1968-69 and 1969-70 taxes, Code No. 091-001, Parcel No. 91-001-0422CD

1970 GRAND JURY REPORT

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Wagoner to write letters to various department heads, requesting their reply to the 1970 Grand Jury Report.

12:00 Noon: The Board of Supervisors sits in executive session to discuss pending litigation with County Counsel Robert Rehberg.

12:10 p.m. The Board of Supervisors recesses to 2:00 p.m.

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

HEARING: NUISANCE ABATEMENT  
DWELLING AT 2573 BUNKER STREET

This is the time set for public hearing on the abatement of a substandard dwelling at 2573 Bunker Street, Enterprise area. Affidavit of Mailing Notice of Hearing is on file. Letters are read from the Health Department and Building Inspection Department, pointing out the health hazards and dilapidated condition of the building. Sanitarians Dale Watson and Warren Amacker discuss the inspections conducted by the Health Department. Robert James, brother of the former owner of the property, Vernon E. James, advises he desires to purchase the tax deeded property after the building has been removed. County Counsel Robert Rehberg advises that the building could be burned by the Enterprise Fire Department. By motion made, seconded and carried, the Board of Supervisors orders the abatement of the nuisance at 2573 Bunker Street and authorizes the Treasurer-Tax Collector to enter into an agreement with the Enterprise Fire Department for destruction of the building, at a cost not to exceed \$60.

COUNTY EXECUTIVEBIDS: NEW TIRES AND RECAPS

By motion made, seconded and carried, the Board of Supervisors sets 2:00 p.m. March 30th for opening bids for the purchase of new tires and recaps for the period April 8, 1970 through April 7, 1971.

LEASE: WALLACE C. HILLIARD  
OLD BURNEY BUILDING: OFFICE SPACE

On recommendation of County Executive Bill Minton and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Wagoner to sign a lease for Wallace C. Hilliard to rent office space in the old Burney building, effective for a period of one year.

LEASE: BURNEY COUNTY WATER DISTRICT  
NEW BURNEY BUILDING

On recommendation of County Executive Bill Minton and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Wagoner to sign a lease of space in the new Burney Office Building to the Burney County Water District for a period of one year with the right of termination upon four months written notice, and authorizes Chairman Wagoner to write a letter to the Burney County Water District, advising the lease would only be approved for this year because the County anticipates it will need the office space next year.

BURNEY JAIL: ADDED APPROPRIATION

County Executive Bill Minton reports that the dictating machine at the Burney Sheriff's Substation has broken, there are no longer parts available for the machine, and requests authorization to purchase a replacement. By motion made, seconded and carried, the Board of Supervisors authorizes an added appropriation to the Burney Jail Budget, Fixed Assets, in the amount of \$395 for purchase of a dictating machine.

SALARY INCREMENTS

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

MEETING: DIRECTOR OF NURSES

The Board of Supervisors grants permission for Director of Nurses Jean Miller to attend a meeting March 2 and 3 at Los Angeles.

MEETING: AGRICULTURAL COMMISSIONER

The Board of Supervisors grants permission for Assistant Agricultural Commissioner Richard Hittinger to attend a meeting March 3 through 5 at Sacramento.

COUNTY COUNSELQUITCLAIM DEED: DICK MENNING

County Counsel Robert Rehberg advises that the Board of Supervisors, in 1968, quitclaimed property to Dick Menning on Sacramento Drive, and that the original deed has been misplaced. By motion made, seconded and carried, the Board of Supervisors authorizes the County Counsel to prepare a duplicate original quitclaim deed to Dick Menning.



APPOINTMENT: LAND DIVISION REVIEW BOARD

By motion made, seconded and carried, the Board of Supervisors appoints three members of the Land Division Review Board to serve to the first Monday in January, 1971 as follows:

Keith Barnett  
Marj Lindsay  
Mildred Mahoney

Planning Director James Herbert distributes copies of the Land Division Ordinance, the form of permit application, and an explanation of regulations for the division of property.

APPOINTMENT: ADVISORY MEMBERS  
LAND CONSERVATION ACT COMMITTEE

By motion made, seconded and carried, the Board of Supervisors appoints the following advisory members of the Land Conservation Act Committee:

Dixon L. Sandberg, representing forestry  
Roy Ramsey, representing recreation  
Glenn Aldridge, representing agriculture

COMMUNICATIONS AND REPORTS

The following communications and reports are read and considered:

Congressman Johnson: 1) Telegram re Presidential declaration of disaster 2) Telegram re seminar February 27th at Sacramento to discuss disaster assistance: Director of Water Resources is authorized to attend  
Senator Cranston: Telegram re Presidential declaration of disaster  
Senator Marler: Acknowledging receipt of letter re Recreation Bond funds: Copy to Secretary of Recreation Commission for information  
Charles F. Denny, Enterprise High School Principal: Traffic control on Churn Creek Road at Hartnell Avenue intersection: Copy to Supervisor LaPointe for information  
League of Women Voters: Recommendation for appointment to Land Division Review Board  
Edward Petersen, Chairman of Museum Committee of Shasta College: Requesting support of Shasta Historical Society for a museum in Redding: Chairman is authorized to reply  
Maurice Finn, Civic Auditorium Director: State Grange Convention  
State Director of Water Resources: Copy of memo to California Disaster Office re erosion on the Sacramento River near Redding: Copy to Department of Water Resources for information  
CSAC: 1) Search and Rescue Expense: Copies to Civil Defense Coordinator & Sheriff for information 2) Analysis of Governor's tax reform  
Assemblyman Clare L. Berryhill: Copy of AB 35 to increase gas tax money appropriated to counties: Referred to Department of Public Works for information  
Toyon Service Center, Inc.: Minutes of meeting February 10th  
Senator Lawrence E. Walch: News release re proposed legislation to protect buyers against promoters of subdivisions  
Alameda County Board of Supervisors: Protesting unfair indictments of members of Sheriff's Department and requesting support for law enforcement personnel and practices  
Napa County Board of Supervisors: Resolution re Financial Disclosure Law  
State Water Resources Control Board: Notice of hearing April 16th to consider changing policies for coastal and interstate waters: Transmitted to Department of Water Resources for information

(Continued)

(Communications and Reports Continued)

ICCCNC: Minutes of meeting February 17th at Cottonwood  
Application for Alcoholic Beverage License  
State Division of Highways: Request for cancellation of taxes  
Superior California Water Association: Minutes of meeting  
January 7th  
State Fish and Game Commission: Agenda for meeting March 9th at  
Eureka  
State Treasurer: Notice of change of responsibilities of the  
Districts Securities Commission: Transmitted to Department  
of Water Resources for information  
Public Utilities Commission: 1) Notice of Continental Trailways,  
et al, application to increase fares 2) Application of Air  
West, Inc. to make changes in fares

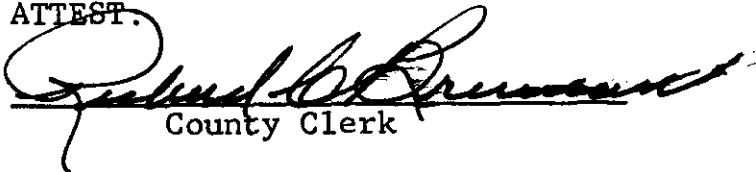
PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting held February 24, 1970, in the Valley Times.

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

  
Chairman

ATTEST.

  
County Clerk

## SHASTA COUNTY BOARD OF SUPERVISORS

Monday, March 2, 1970, 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 Wagoner presides  
 Absent - Supervisor Keefer

INVOCATION

Invocation is given by Pastor Gordon Bietz, Seventh Day Adventist Church.

SALUTE TO THE FLAG

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

MINUTES OF MEETING FEBRUARY 24, 1970

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meeting February 24, 1970, as mailed.

PROCLAMATION: SPRING CLEAN-UP WEEK  
RESOLUTION NO. 70-20

The Board of Supervisors, at its meeting February 16th, received a letter from Tracy Powell, a fourth grade student at Lassen View School, suggesting that a Clean-Up Week be designated. Chairman Wagoner introduces Tracy Powell and his mother, Principal Glenn Eaton, Teacher Mrs. Frankie Schroeder, and the fourth grade students from Lassen View School; Wally Tyler and other presentatives of 4-H; Mrs. Koenig and other representatives of Girl Scouts; Mrs. Rose Cook and other representatives of Campfire Girls, who have indicated an interest in participating in Clean-Up Week activities. Mr. Wagoner advises that Wally Tyler is designated as the Chairman of the Spring Clean-Up Week Program, and that county equipment will be available if any organization should need assistance. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 70-20 declaring the week March 22 through 28 as Shasta County Spring Clean-Up Week. The Board presents the Resolution to Tracy Powell and commends him for writing the letter that instigated the proclamation, and directs that copies be mailed to Boards of Supervisors in the nine northern California counties.

(See Resolution Book 8)

COUNTY CLAIMS

By motion made and unanimously carried, the Board of Supervisors approves County Claims #816 through #921 for Road Fund; #1016 through #1154 for Hospital Fund; #5627 through #6328 for General Fund as submitted by Auditor-Controller Edward Davis.

WELFARE

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

(See Welfare Minutes)

(Welfare continued)

MEETING: FOOD STAMP PROGRAM

The Board of Supervisors grants permission for Social Service Supervisor Mary Tower and Eligibility Worker Hester Dunn to attend a meeting March 18 through 20 at Sacramento.

MEETING: HEAD START PROGRAM

The Board of Supervisors grants permission for Social Worker Iona Ward to attend a meeting March 19 and 20 at Sacramento.

MEETING: THERAPISTS

The Board of Supervisors grants permission for Occupational Therapist Audrey Duncan and Physical Therapist Bob Mitchell to attend a meeting March 24 and 25 at Los Angeles.

REPORT: GENERAL RELIEF STUDY COMMITTEE

Supervisor Morgan advises that the General Relief Study Committee is prepared to submit its report, and the Board of Supervisors sets 10:15 a.m. March 9th to receive the Committee's report.

Supervisor Keefer is absent from today's meeting because of a death in his family.

FEDERAL FLOOD INSURANCE PROGRAM

Civil Defense Coordinator Henry Woodrum reports he telephoned the Office of Emergency Preparedness and received information that the Federal Flood Insurance Program is designed for individual property owners for protection against flooding, land and mud slides, and that a county must apply for eligibility for the program. The Board of Supervisors directs Mr. Woodrum to write to the Housing and Urban Development to request forms to establish eligibility for the Federal Flood Insurance Program.

ADDED APPROPRIATION: CIVIL DEFENSE  
EMERGENCY FLOOD EXPENSES

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors authorizes the following added appropriation as requested by Civil Defense Coordinator Henry Woodrum:

Civil Defense, Services and Supplies, Special Department Supplies, maintenance, equipment, rents-equipment and communication, total amount of \$2,085.71, General Reserve for contingencies

APPOINTMENT: PINE GROVE MOSQUITO ABATEMENT DISTRICT

Chairman Wagoner reports he notified the Pine Grove Mosquito Abatement District that terms of three of its directors will soon expire and requested a recommendation for appointment, but as yet has not received a reply. The Board of Supervisors postpones appointment of directors for the Pine Grove Mosquito Abatement District to next week.

SUPPLEMENT: PAYROLL FOR CARE OF COURT WARDS

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Wagoner to sign a supplement to the Payroll for Care of Court Wards for February, 1970.

CANCELLATION OF ERRONEOUS ASSESSMENTS

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

Borgia, Charles A. & P. J., et al, 1969-70 taxes, Code No. 060-003,  
Parcel No. 012-850-03  
Duryee, Rolla E. & Margaret J., 1969-70 taxes, Code No. 001-000,  
Parcel No. 102-400-27  
Guenther, John T. & Dorothy M., 1969-70 taxes, Code No. 060-003,  
Parcel No. 012-630-04  
Heron Mills, Inc. 1969-70 taxes, Code No. 123-002, Parcel No.  
049-160-05, Code No. 136-002, Parcel No. 006-030-10  
Moran, Glenn L., 1969-70 taxes, Code No. 001-000, Parcel No.  
101-692-04  
Morse, Alvin L. & Donna M., 1969-70 taxes, Code No. 001-003,  
Parcel No. 107-150-15  
Ramie, Steve G. & Edith L., 1969-70 taxes, Code No. 060-003, Parcel  
No. 012-350-39  
Redding, City of, 1968-69 and 1969-70 taxes, Code No. 115-004,  
Parcel No. 056-130-01  
Trinity Lutheran Church of Redding, 1969-70 taxes, Code No. 001-002,  
Parcel No. 107-100-02  
Trojan, Ronald J., 1969-70 taxes, Code No. 060-003, Parcel No.  
012-850-04  
Vaughn, Wilson & Lou Verna, 1969-70 taxes, Code No. 001-000,  
Parcel No. 102-400-28

MEETING: ASSESSOR

The Board of Supervisors grants permission for County Assessor Robert O. McMillen and Auditor-Appraiser Andrew Tomicich to audit accounts in Fresno and Los Angeles March 3, 4 and 5, 1970.

COUNTY EXECUTIVEBIDS: PETROLEUM PRODUCTS

On recommendation of County Executive Bill Minton and by motion made, seconded and carried, the Board of Supervisors sets 2:15 p.m. March 30th for opening bids for the purchase of petroleum products for the period April 8, 1970 to April 7, 1971.

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

On recommendation of County Executive Bill Minton and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Wagoner to sign a renewal of the lease of land at the County Hospital, on which Government-owned transa houses and trailers are located, to the U. S. Bureau of Reclamation for the period May 1, 1970 through April 30, 1971. Mr. Minton advises that the Government plans to use this property until May, 1974.

LEASE: WELFARE OFFICE SPACE  
MC CONNELL BUILDING

County Executive Bill Minton advises there is additional space available in the McConnell Building on East Street. On recommendation of Mr. Minton, and by motion made, seconded and carried, the Board of Supervisors authorizes him to exchange presently leased space for available space to increase the size of welfare offices.

10:40 a.m. The Board of Supervisors sits as the Shasta County Water Agency and authorizes a transfer of funds to the Department of Public Works to pay for engineering services of Assistant Civil Engineer Richard Urban, who assisted Director of Water Resources Robert Dietz during the flood damage emergency.

10:43 a.m. The Board of Supervisors reconvenes in regular session.

CIVIL ACTION NO. 40756: THE REDEVELOPMENT AGENCY  
OF THE CITY OF REDDING VS. GEORGE PHILLIP WHALEY, ET AL

Summons and Complaint in Civil Action No. 40756, The Redevelopment Agency of the City of Redding vs. George Phillip Whaley, et al, for condemnation of property for the Redding Mall Project are received, and by motion made, seconded and carried, the Board of Supervisors refers the Summons and Complaint to County Counsel Robert Rehberg for appropriate action.

COMMUNICATIONS AND REPORTS

The following communications and reports are read and considered:

- Congressman Johnson: Summary of the Disaster Relief Act of 1969
- Office of Emergency Preparedness: Coordination of Federal disaster assistance activities
- Assemblywoman Davis: Proposed legislation AB 728 for reassessment of property damaged by disaster
- CSAC: State emergency flood relief legislation
- Mr. and Mrs. Max Magnussen: Request for reassessment of property damaged by disaster: Copies to Supervisors LaPointe and Wagoner: Chairman is authorized to reply
- Mrs. Harold Hitchcock: Copy of letter to Health Department re health hazard from septic tank overflow: Copy to Supervisor LaPointe for information
- Fall River Valley Chamber of Commerce: Request to name "Fall River Lake": Referred to the Planning Commission for study and recommendation
- Charles L. Hornbeck: Resignation from Welfare Advisory Committee: Copies to Supervisors Wagoner and LaPointe for information
- State Resources Agency: Annual Report of Air Pollution Control in California: Transmitted to Supervisor Perez for information
- California State Chamber of Commerce: State Highway budget for construction projects, 1971-72: Transmitted to Department of Public Works for information
- State Department of Housing and Community Development: Schedule of Program of workshops: Transmitted to Supervisor Wagoner for information
- Superior California Water Association: Notice of meeting March 4 at Red Bluff
- State Controller: Highway Users Tax Fund Apportionment for February, 1970
- State Division of Highways: Request for cancellation of taxes
- Public Utilities Commission: 1) Amendment to order instituting investigation re Underground Extensions to Utilities  
2) Application of P. G. & E. to revise its tariff for natural gas service
- Nevada County Board of Supervisors: Resolution declaring a public policy on preservation of prime agricultural lands: Copy to Supervisor Wagoner for information
- Condition of Budget Appropriations for January, 1970
- Statement of the Treasurer for February, 1970

DEPARTMENT OF PUBLIC WORKSFLOOD DISASTER SEMINAR

Director of Public Works Richard Curry submits copies of the testimony he represented last Friday at Congressman Johnson's Flood Disaster Seminar in Sacramento, and advises that he stressed the amount of damage sustained during last month's floods and what needed to be done to prevent further damage. Mr. Curry suggested that the Bank Protection Project on the Sacramento River from Chico Landing to Red Bluff be extended to include Chico Landing to Keswick, and that the Dutch Gulch and Tehama Reservoirs be constructed to provide control on Cottonwood Creek.

DEEDS

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

Lelon G. Shelton, et ux (Lake Blvd.)  
Lelon G. Shelton, et ux (Lake Blvd.)

CHANGE ORDER NO. 2: ADDITION TO  
SHASTA GENERAL HOSPITAL

Director of Public Works Richard Curry and Architect Richard Smart submit and discuss Change Order No. 2 to the contract with Beacom Construction Company for the construction of the addition to Shasta General Hospital. By motion made, seconded and carried, the Board of Supervisors approves Change Order No. 2 to the contract for Shasta General Hospital as submitted.

COUNTY COUNSELLAND CONSERVATION AGREEMENTS  
RESOLUTION NO. 70-21

On recommendation of County Counsel Robert Rehberg and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 70-21 authorizing a modification to the Land Conservation Agreements executed last week and recorded, to be effective March 1, 1970.

(See Resolution Book 8)

11:40 a.m. The Board of Supervisors recesses to 2:00 p.m.

1:00 p.m. The Board of Supervisors tours the new Redding Civic Auditorium at the invitation of Manager Maurice Finn.

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

PRE-BUDGET CONFERENCE

At the suggestion of Chairman Wagoner, the Board of Supervisors sets 10:00 a.m. March 10th to meet in the Board of Supervisors' Chambers for a pre-budget conference.

PLANNING COMMISSIONTENTATIVE MAPS

Planning Director James Herbert reports that the Planning Commission, at its meeting February 19th, approved the following tentative subdivision maps and set forth the conditions of approval:

1. Mountain Lakes Industrial Park, extension for one year granted.
2. Bear Creek Trading Post Subdivision, extension for one year granted.
3. Pit River Valley Estates Subdivision
4. Spanish Canyon Subdivision
5. Alpine Homes Subdivision, Unit 2
6. Miller Alderman Subdivision
7. Balls Ferry Estates Subdivision

TENTATIVE MAP: PIT RIVER VALLEY  
ESTATES SUBDIVISION

Attorney John Barr, representing the owner of property adjoining the proposed Pit River Valley Estates Subdivision, advises that his client has a 25 acre cattle feed lot adjacent to the subdivision and is fearful that residents will complain and attempt to abate the feed lot as a nuisance in the future, that his client has a deeded easement and water rights from the irrigation ditch that runs through the subdivision but conditions for maintenance or responsibility for the ditch are not clear. Mr. Barr states objections to development of a subdivision on prime agricultural land. The Board advises Mr. Barr that his client's property is not zoned agricultural, and discusses the advantages of zoning. County Counsel Robert Rehberg advises that the Planning Commission's approval is final and only the subdivider has the right of appeal, however the tentative map can be referred back if the Board feels that in this case the Planning Commission was acting under the assumption that its decision was appealable in any event. Mr. Barr states he believes the Planning Commission thought it was acting in an advisory capacity to the Board. By motion made, seconded and carried, the Board of Supervisors refers the tentative map of Pit River Valley Estates Subdivision back to the Planning Commission for clarification of the condition regarding the width of easement for the irrigation ditch, and to consider a requirement for larger lot sizes.

2:45 p.m. Supervisor LaPointe leaves the meeting to attend a funeral.

TENTATIVE MAP: BALLS FERRY  
ESTATES SUBDIVISION

Director of Public Works Richard Curry discusses with the Board the problems that might be created by the proposed Balls Ferry Estates Subdivision, that Balls Ferry Road carries a lot of traffic and direct access to the subdivision will create a hazard, that his department had recommended the subdivider widen Balls Ferry Road to provide for left turn lanes but the Planning Commission had not followed the recommendation. John Sharrah, engineer for the subdivider, advises that his client is agreeable to limiting access to every second lot along Balls Ferry Road.

VARIANCE: HAROLD FOWLER

On recommendation of the Planning Commission, and by motion made, seconded and carried, the Board of Supervisors grants a variance to Harold Fowler to construct a detached garage with less than the required front yard setback located at 6561 Riverside Drive, Tobiasson Subdivision.



(Planning Commission continued)

VARIANCE: PHILIP ATKINS

On recommendation of the Planning Commission, and by motion made, seconded and carried, the Board of Supervisors grants a variance to Philip Atkins to use a mobilehome for residential purposes for a six month period, to be located at 2930 Alfreda Way, Enterprise Area.

VARIANCE: ETTA PERSHALL

On recommendation of the Planning Commission, and by motion made, seconded and carried, the Board of Supervisors grants a variance to Etta Pershall to construct a ramada to be used with a non-conforming mobile-home located at 1929 Parallel Street, Project City Area.

HEARING: ZONING AMENDMENTS

On recommendation of the Planning Commission, and by motion made, seconded and carried, the Board of Supervisors sets 2:15 p.m. March 23rd for public hearing on the following proposed amendments to the Zoning Ordinance:

1. Amend Section 11, Definitions of Zoning Ordinance by revising the definition of a trailer park or mobilehome park.
2. Shasta Lake Acres Private Road Subdivision, Jones Valley Area, zone to R-R-T-B-6, Rural Residential District with trailers allowed.
3. Lawrence Alderman Property, Cottonwood Area, zone to R-R-T-B-6, Rural Residential District with trailers allowed, and R-R-B-6 and R-R-B-4, Rural Residential District.
4. Washburn, Hinds, Droscher and Fisher Property, Clear Creek Area, zone to M Industrial District.
5. Thompson, McLean, Smith and Coutts Property, Central Valley Area, rezone from R-1 to R-R-T-B-3, Rural Residential District with trailers allowed. Planning Commission recommendation of denial appealed.
6. John Jensen Property, Glenburn Area, zone to EA-AP, Exclusive Agricultural-Agricultural Preserve District.

USE PERMITS GRANTED

Planning Director James Herbert reports that the Planning Commission, at its meeting of February 19th, granted the following use permits:

1. Bert Berlt, wrecking yard located on the south side of Mountain View Road and on the east side of Quebec Street, Burney.
2. Shasta Lake Lions Club, club house located at 5019 Fort Peck Street, Project City.
3. Lakehead Garage & Towing, screened wrecking yard in a Retail Business District, Lakehead Subdivision.
4. Christian & Missionary Alliance Church, addition of fellowship hall located at the northwest corner of Canby Road and Dusty Lane, Mistletoe Area.
5. Cascade Community Services District, construct water wells and water treatment plant located west of the intersection of Island Drive and River Drive, Tobiasson Area.
6. Richard P. Goyer, mini bike dirt track located on the east side of Lakeshore Drive south of the Kiddie Amusement Rides, Lakehead Area.

March 2, 1970  
March 9, 1970

SHASTA GENERAL HOSPITAL  
APPOINTMENT OF STAFF PHYSICIANS

On recommendation of Medical Director Dr. Francis W. Martin, and by motion made, seconded and carried, the Board of Supervisors approves the appointment of 75 doctors as Staff Physicians at Shasta General Hospital for 1970.

3:35 p.m. Supervisor LaPointe returns to the meeting.

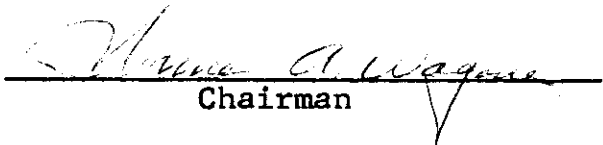
3:40 p.m. The Board of Supervisors sits in executive session to discuss a personnel matter with Personnel Officer Harold Higgins.

4:20 p.m. The Board of Supervisors reconvenes in regular session.

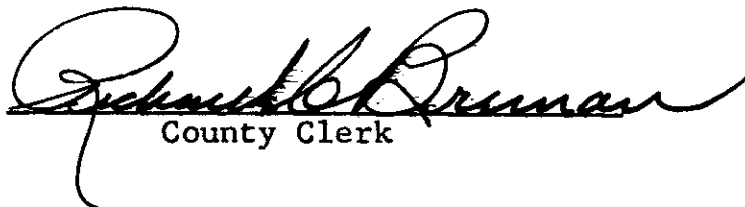
PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of the proceedings of the Board of Supervisors meeting held March 2, 1970, in the Record Searchlight.

The Board of Supervisors adjourns at 4:20 p.m.

  
Chairman

ATTEST:

  
County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Monday, March 9, 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

Absent - Supervisor Morgan

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

INVOCATION

Invocation is given by Reverend Earl Johnson, Bethel Assembly of God Church.

SALUTE TO THE FLAG

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

MINUTES OF MEETING MARCH 2, 1970

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meeting March 2, 1970, as mailed.

WELFARE

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

(See Welfare Minutes)

REPORT: GENERAL RELIEF COMMITTEE

Welfare Director Marian Babiarz reports that the General Relief Committee has reviewed present rules, and submits its recommendation that the several ways in which general relief is provided are adequate, but the matter should be reviewed again at budget time. The Board of Supervisors sets 10:15 a.m. next week for discussion of the report.

GENERAL ASSISTANCE HANDBOOK

Welfare Director Marian Babiarz submits revised copies of the General Assistance Handbook for approval by the Board of Supervisors, which includes the basic legal provisions for the General Assistance Program, the eligibility requirements as established by the Board, policies and procedures regarding the General Assistance Program that will become a part of the Welfare Department's Policies and Procedures Manual, and the Hospital Admission Standards for care at Shasta General Hospital. The Board of Supervisors sets 10:15 a.m. next week for discussion of the revised Handbook.

APPOINTMENT: PINE GROVE MOSQUITO ABATEMENT DISTRICT

At the request of Chairman Wagoner, appointment of directors of the Pine Grove Mosquito Abatement District is postponed to March 23rd.

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:

Carroll, Joe, 1968-69 taxes, Code No. 136-002, Parcel No. 136-002-4573CM

Cumberland, Charles, 1968-69 and 1969-70 taxes, Code No. 056-004, Parcel No. 56-004-2075AB

Davis, Donald D., 1969-70 taxes, Code No. 123-002, Parcel No. 123-002-5575AD

DeHart, Frank, 1969-70 taxes, Code No. 134-004, Parcel No. 134-004-7389EE

Eisley, Lester, 1969-70 taxes, Code No. 058-005, Parcel No. 066-150-17

Evans, John W., 1967-68, 1968-69 and 1969-70 taxes, Code No. 56-003, Parcel No. 56-003-5598CS

Gipson, Leslie, 1969-70 taxes, Code No. 136-012, Parcel No. 136-012-0714EC

Herring, Wayne, 1968-69 taxes, Code No. 136-002, Parcel No. 136-002-2211CJ

Marx, Fred, 1968-69 and 1969-70 taxes, Code No. 115-004, Parcel No. 115-004-3931BE

CIVIL ACTION NO. 40115W. C. ALBERT VS HAZEL DIMURO, ET AL

Summons and Complaint in Civil Action No. 40115, W. C. Albert vs. Hazel Dimuro, et al, to quiet title to real property, is received. By motion made, seconded and carried, the Board of Supervisors refers Civil Action No. 40115 to County Counsel Robert Rehberg for appropriate action.

March 9, 1970

SUPPLEMENT: PAYROLL FOR CARE OF COURT WARDS

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Wagoner to sign a supplement to the Payroll for Care of Court Wards for February, 1970.

ADDED APPROPRIATION

By motion made, seconded and carried, the Board of Supervisors authorizes the following added appropriation as submitted by Auditor-Controller Edward B. Davis:

General Fund, Shasta Lake Patrol, in the amount of \$304,  
existing budget amount used for repairs reimbursed by insurance

JUNK LICENSE

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Wagoner to sign an application for an Itinerant Junk License for Hiram Pigman Stewart, Jr. Clerk is directed to issue license.

CLAIM FOR DAMAGES: WILDETH LAYMON

Claim for damages for alleged personal injuries resulting from a fall on the steps of the Courthouse is received from Attorney Robert L. Srite, on behalf of Wildeth Laymon. By motion made, seconded and carried, the Board of Supervisors refers the claim for damages of Wildeth Laymon to County Counsel Robert Rehberg for report and recommendation.

REQUEST FOR EMERGENCY FLOOD DAMAGE WORK  
RESOLUTION NO. 70-22

Chairman Wagoner reports he received a telegram from the California Disaster Office, advising that Resolution No. 70-16 adopted February 16th is not in a form acceptable to the Office of Emergency Preparedness and requesting that it be resubmitted in accordance with OEP requirements. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 70-22 requesting the Office of Emergency Preparedness to cause the performance of emergency work within the County as contained in a list attached to the resolution, to conform to the requirements of the Federal OEP.

(See Resolution Book 8)

COUNTY EXECUTIVEFLOOD DAMAGE: CSAC

In reply to a request from the County Supervisors Association of California, by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Wagoner to sign a letter to Larry E. Naake, Legislative Representative of CSAC, advising of the extent of damage within Shasta County due to the floods during January; \$930,000 to public real property, \$750,000 to streets, roads and bridges, and \$1,050,000 to roads on FAS.

CONTRACT: HOME HEALTH AGENCY  
SPEECH PHYSIOTHERAPIST

On recommendation of County Executive Bill Minton and by motion made, seconded and carried, the Board of Supervisors authorizes Health Officer Dr. Ben Hurst to sign an agreement with Delbert J. Dudley for speech physiotherapy services for the Home Health Agency, effective to June 30, 1970.

(County Executive Continued)

GENERAL LIABILITY INSURANCE

County Executive Bill Minton advises the Board of Supervisors he has received a cancellation notice from Maryland Casualty Company, cancelling the County's contract for General Liability Insurance. He further advises he is working with a representative of the insurance company and a local agency attempting to have the cancellation notice rescinded, and will report to the Board next week.

MEETING: CORONER-PUBLIC ADMINISTRATOR

The Board of Supervisors grants permission for Coroner-Public Administrator Glen R. Linn to attend a meeting March 18 through 20 at Sacramento.

MEETING: SANITARIAN

The Board of Supervisors grants permission for Sanitarian Jim Williams to attend a meeting April 22 through 24 at Anaheim.

MEETING: PERSONNEL OFFICER

The Board of Supervisors grants permission for Personnel Officer Harold Higgins to attend a meeting April 2 and 3 at Redwood City.

MEETING: LIBRARIAN

The Board of Supervisors grants permission for Librarian Grace Gilman to attend a meeting April 12 and 13 at Sacramento.

VETERANS SERVICE OFFICE REPORT

County Executive Bill Minton submits the Veterans Service Office reports for December, 1969 and January, 1970.

COMMUNICATIONS AND REPORTS

The following communications and reports are read and considered:

Lakeshore Resort and Marina: Lease of space for Castella Justice Court: Referred to County Executive for information

Mr. and Mrs. Dick Menning: AB 728, proposed legislation for reassessment of property damaged by floods: Chairman is authorized to reply

Mrs. Leman Weidman: Request for information re child support: Referred to Welfare Director for reply

Frank M. Asbell: Offer of services to combat air pollution: Chairman is authorized to reply

University of California: Conference on methods of air pollution studies

Monterey-Santa Cruz County Unified Air Pollution Control District: Resolution re control of motor vehicle emissions

Shasta District Fair: Exhibit space for the 1970 Fair, July 28 to August 1st: Referred to County Executive for action

Buckhorn Fish Hatcheries: Purchase of fish for stocking of lakes: Referred to County Executive for information

California Bicentennial Celebration Commission: Request to name chairman: Referred to Chairman for recommendation

Northern California Grocers Association: Will introduce legislation to allow counties to stagger the mailing of welfare checks during the month

Welfare Rights Organization: Recommendation for membership on the Welfare Advisory Committee: Copy to Supervisors for information

Shasta-Cascade Wonderland Association: Publicity in Western Outdoor News

(Continued)

## (Communications and Reports Continued)

Inter-Mountain Fair: Minutes of meeting February 26th  
 State Division of Highways: Request for cancellation of taxes (5)  
 State Controller: Estimate of apportionments for fiscal 1970-71  
 Juvenile Hall Report for February  
 Butte County Board of Supervisors: Resolution opposing CTA-CSAC  
 Tax Reform Initiative  
 Mendocino County Board of Supervisors: Resolution recommending a  
 modified public disclosure law  
 Agricultural Commission: Report for February, 1970

NATIONAL REGISTER OF HISTORIC PLACES INVENTORY

Letter is received from the State Director of Parks and Recreation advising he is California's Liaison Officer for the National Historic Preservation Act of 1966, and requesting cooperation in developing a register of districts, sites, buildings, structures and objects significant to the State's history, architecture, archeology and culture. By motion made, seconded and carried, the Board of Supervisors refers the request for an inventory of historic places to Supervisor Wagoner for action.

DEPARTMENT OF PUBLIC WORKS

AGREEMENT: STATE DIVISION OF HIGHWAYS  
CONSTRUCTION: DESCHUTES ROAD BRIDGE  
RESOLUTION NO. 70-23

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 70-23 authorizing Chairman Wagoner to sign an agreement with the State Division of Highways for construction of a 2-lane roadway and a bridge on Deschutes Road between 3 miles northeast of Interstate 5 in Anderson and 0.3 mile north of the Sacramento River.

(See Resolution Book 8)

DESCHUTES ROAD BRIDGE  
APPORTIONMENT OF FUNDS  
RESOLUTION NO. 70-24

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 70-24 requesting that the State deduct from the County of Shasta's monthly gas tax apportionment the County's share of the cost of construction of the Deschutes Road Bridge over the construction period of the bridge.

(See Resolution Book 8)

DESCHUTES ROAD BRIDGE  
BIDS: EMERGENCY REPAIR

On recommendation of Director of Public Works Richard Curry and by motion made, seconded and carried, the Board of Supervisors approves plans and specifications for the emergency repair of the Deschutes Road Bridge at the Sacramento River and sets 11:30 a.m. March 23rd as the time for opening bids.

DEED

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

Dorothy L. Smith (Lake Blvd.)

(Department of Public Works Continued)

CASSEL PARK SUBDIVISION: FINAL MAP  
RESOLUTION NO. 70-25: AGREEMENT

By motion made, seconded and carried, the Board of Supervisors approves the final map of Cassel Park Subdivision for filing; accepts offers of street dedication on Cassel Road, Cassel Drive, Pumice Drive, Oak Street, Rising Court and Kern Road; adopts Resolution No. 70-25 not accepting offers of dedication for public utilities easements and drainage easements; authorizes Chairman Wagoner to sign an agreement with the subdivider, Leland Kerns, for completion of the improvements; and accepts security for faithful performance and for labor and materials guaranteeing completion of improvements.

(See Resolution Book 8)

COUNTY COUNSEL

CIVIL ACTION NO. 36713  
SATISFACTION OF JUDGMENT

On recommendation of County Counsel Robert Rehberg and by motion made, seconded and carried, the Board of Supervisors authorizes Mr. Rehberg to sign the Satisfaction of Judgment on Cross-Complaint in Civil Action No. 36713 and authorizes Auditor-Controller Edward B. Davis to endorse a draft in the amount of \$115.98 for coverage of Attorney Clyde Small's cost bill.

FAMIN: ABANDONED AUTOMOBILE

County Counsel Robert Rehberg reports that he and County Executive Bill Minton met with Carl Rutherford, representative of FAMIN, to discuss his request for County assistance in the collection and dismantling of abandoned automobiles, and advises there is no method by which the County can grant the organization preferential use of County property as a site for dismantling cars.

SUPERVISOR PEREZ: CSAC ENVIRONMENTAL MEETING

Supervisor Perez reports he attended a CSAC committee meeting last week where the subject of discussion was total environment, including open space, and advises that the committee is proposing the formation of a regional agency to administer the provisions of the Williamson Land Conservation Act. Mr. Perez advises the committee will meet again on Thursday and Friday of this week to continue discussions there was not time to complete last week.

SUPERVISOR WAGONER: WATER AND SEWER PLAN

Supervisor Wagoner reports that he, Planning Director James Herbert, and Planning Commissioner Harry Hazeltine met last week with representatives of the Farmers Home Administration, Willis B. McArthur, Dwight E. Denbo and Floyd "Pete" Cooper, to discuss plans for water and sewer facilities in rural areas. The organization does have funds available, and another meeting with the representatives is scheduled for March 20th. They have advised that a definite plan is essential to qualify for funds in the future.

APPOINTMENT: LAND DIVISION REVIEW BOARD

By motion made, seconded and carried, the Board of Supervisors appoints Dick Wilson as a member of the Land Division Review Board to serve to the first Monday in January, 1971.

March 9, 1970

11:35 a.m. The Board of Supervisors sits in executive session to discuss possible litigation.

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

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

DEPARTMENT OF WATER RESOURCES

MONTHLY REPORT

Director of Water Resources Robert Dietz submits and discusses the monthly report for February, 1970.

FLOOD DAMAGE

Director of Public Works Robert Dietz advises that approximately 150 claims have been received in his office as a result of the January storm and the President's declaration of Shasta County as a disaster area.

RECREATION COMMISSION

PIT #1 AND PIT MC CLOUD PROJECTS

Robert Dietz, Secretary of the Recreation Commission, reports that the P. G. & E. 's Pit #1 and Pit McCloud Projects license applications were again discussed by the Commission, that P. G. & E. and the County are pretty much in agreement, and the Recreation Commission recommends that no further comments be made on these applications.

PIT 3, 4 AND 5 RELICENSE APPLICATION

Robert Dietz, Secretary of the Recreation Commission, advises that P. G. & E. is preparing exhibits for the Pit #3, 4 and 5 Projects and is inviting comments from the Recreation Commission. A field trip to view the sites of the projects is being planned but a definite date has not been set.

SHASTA-CASCADE WONDERLAND ASSOCIATION

John Reginato, Manager of the Shasta-Cascade Wonderland Association, displays articles regarding this area which have been recently published in Outdoor Life and Argosy magazines, the Chrysler Corporation calendar for 1970 containing pictures of this area, and an article in the San Mateo Times newspaper.

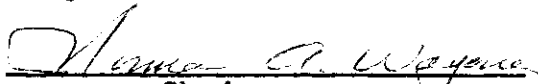
PRE-BUDGET CONFERENCE

The Board of Supervisors holds a pre-budget conference to discuss the fiscal year 1970-71 budget.

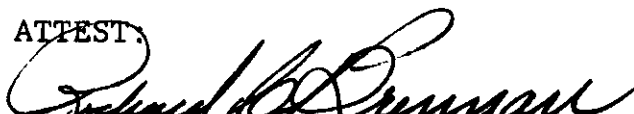
PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting held March 9, 1970, in the Intermountain News.

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

  
Chairman

ATTEST:

  
County Clerk



## SHASTA COUNTY BOARD OF SUPERVISORS

Monday, March 16, 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. 4 - Supervisor LaPointe  
 District No. 5 - Supervisor Morgan

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

Absent - Supervisor Wagoner

INVOCATION

Invocation is given by Father James Mulligan, St. Joseph Catholic Church.

SALUTE TO THE FLAG

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

MINUTES OF MEETING MARCH 9, 1970

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meeting March 9, 1970, as mailed.

WELFARE

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

(See Welfare Minutes)

GENERAL ASSISTANCE  
KARL TOBIASSON

Attorney Roger Jeanson, Legal Aid Society, requests that the Board reconsider its denial of general assistance to Karl Tobiasson, who is now available for employment but unable to find a job. The Board refers the request to Assistant Welfare Director Norman Paulson for review. Later in the afternoon, on recommendation of Mr. Paulson and by motion made, seconded and carried, the Board of Supervisors grants general assistance in the amount of \$30 per month plus county housing and food stamps for Karl Tobiasson, for a period of three months.

LIABILITY OF RESPONSIBLE RELATIVE  
ROBERT BOWDEN

On recommendation of Assistant Welfare Director Norman Paulson, and by motion made, seconded and carried, the Board of Supervisors redetermines the liability of Jack Bowden for his father, Robert Bowden, in the amount of \$5.

REPORT: GENERAL RELIEF COMMITTEE

The Board of Supervisors briefly discusses the report of the General Relief Committee and states it will be considered during 1970-71 budget hearings.

March 16, 1970

(Welfare continued)

GENERAL ASSISTANCE HANDBOOK

By motion made, seconded and carried, the Board of Supervisors approves the revised General Assistance Handbook as submitted last week.

WELFARE ADVISORY COMMITTEE

Lake Austin, member of the Welfare Advisory Committee, requests that the Board of Supervisors delay appointing a new member of the Committee to fill the existing vacancy to allow interested organizations, in addition to the Welfare Rights Organization, to submit recommendations for appointment. The Board of Supervisors advises Mr. Austin that interested organizations should submit their recommendations in writing.

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:

Bahr, Robert J., 1969-70 taxes, Code No. 054-000, Parcel No. 54-000-007580CS  
 Baker, Clarence, 1968-69 taxes, Code No. 001-001, Parcel Nos. MC 0001, MC 0002, MC 0004, 1969-70 taxes, Code No. 001-000, Parcel No. 001-000PI106-120-05  
 Bell, John, 1969-70 taxes, Code No. 001-000, Parcel No. 001-000-4591AJ  
 Harris, Phillip R., 1969-70 taxes, Code No. 74-003, Parcel No. 74-003-6508CU  
 Kushman, William, 1969-70 taxes, Code No. 001-000, Parcel No. 001-000-3368AL  
 Lavacheck, Adolph, 1968-69 taxes, Code No. 001-000, Parcel No. 1-000-8851CN  
 Mahon, Thomas R., 1969-70 taxes, Code No. 74-11, Parcel No. 74-11-1003BR  
 Reynolds, Joseph & Ruth M., 1969-70 taxes, Code No. 001-000, Parcel Nos. 104-452-11, 104-452-13  
 Ryness, Fred, 1969-70 taxes, Code No. 52-010, Parcel No. 52-010-9271CL  
 Sauer, Joseph, 1969-70 taxes, Code No. 001-000, Parcel No. 104-452-12  
 Shuffleton, Richard S., 1969-70 taxes, Code No. 115-004, Parcel No. 115-004-2161AB  
 Stephens, Harry G., 1968-69 taxes, Code No. 144-002, Parcel No. 144-002-8127CU  
 Toney, Jerry L., 1969-70 taxes, Code No. 002-001, Parcel No. 002-001-8434AP  
 Woods, Thomas R., 1969-70 taxes, Code No. 060-001, Parcel No. 012-030-01

SUPPLEMENT: PAYROLL FOR CARE OF COURT WARDS

By motion made, seconded and carried, the Board of Supervisors authorizes Vice-Chairman Keefer to sign a supplement to the Payroll for Care of Court Wards for February, 1970.

FORMATION OF SHASTA LAKE ACRES  
PERMANENT ROAD DIVISION: PETITION

Petition is received requesting the formation of Shasta Lake Acres Permanent Road Division. By motion made, seconded and carried, the Board of Supervisors sets 11:00 a.m. April 13, 1970 as the time for hearing on the formation of the Permanent Road Division.

March 16, 1970

MEETING: AUDITOR-CONTROLLER

The Board of Supervisors grants permission for Auditor-Controller Edward B. Davis to attend a meeting March 20th at San Francisco.

ADDED APPROPRIATION

By motion made, seconded and carried, the Board of Supervisors approves the following added appropriation as requested by Auditor-Controller Edward B. Davis:

Welfare Fund Administration, in the amount of \$57.46, for metal coat and hat rack

CLAIM FOR DAMAGES: WILDETH LAYMON

Claim for damages for Wildeth Laymon was received last week and referred to County Counsel Robert Rehberg for report and recommendation. On recommendation of Mr. Rehberg, and by motion made, seconded and carried, the Board of Supervisors denies the claim of Wildeth Laymon as not being a proper charge against the County nor for an amount justly due.

HEARING: USE PERMIT APPEAL  
THELMA COYLE

Letters are received from six residents of the area, appealing the Planning Commission's decision to grant a use permit to Thelma D. Coyle for a second single family residence which will allow two trailers on one building site located north of Oasis Road, between Waggon Lane and Bow Lane, Buckeye Area. By motion made, seconded and carried, the Board of Supervisors sets 2:45 p.m. March 23rd for public hearing on the appeal of use permit granted to Thelma D. Coyle.

COMMENDING WILLIAM R. "BILL" MacDOUGALL  
RESOLUTION NO. 70-26

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 70-26 commending William R. "Bill" MacDougall on the completion of twenty-four years of service with the County Supervisors Association of California, to be presented to Mr. MacDougall at the next Association director's meeting to be held in Sacramento March 19-20.

(See Resolution Book 8)

COUNTY EXECUTIVEGENERAL LIABILITY INSURANCE

County Executive Bill Minton reports that Maryland Casualty Company has reinstated the County's General Liability Insurance and the present contract will be in effect until March 31, 1971.

VETERANS SERVICE OFFICERS  
PROPOSED LEGISLATION

County Executive Bill Minton reports that telegrams were sent March 12th to Assemblywoman Pauline Davis, Senator Fred W. Marler, Jr. and the Chairman of the Ways and Means Committee, requesting their opposition to any proposal to discontinue or decrease State subvention to counties for County Veterans Service Officers, which amounts to approximately \$6,000 annually to Shasta County.

March 16, 1970

(County Executive Continued)

RELEASE OF AGREEMENT TO REIMBURSE  
JAMES W. MARSHALL

By motion made, seconded and carried, the Board of Supervisors authorizes Vice-Chairman Keefer to sign a Release of Agreement to Reimburse for Jessie C. and James W. Marshall in the amount of \$161.65, the hospital lien having been paid in full.

RELEASE OF AGREEMENT TO REIMBURSE  
CHARLES A. TAYLOR

By motion made, seconded and carried, the Board of Supervisors authorizes Vice-Chairman Keefer to sign a Release of Agreement to Reimburse for Charles A. and Kathleen Taylor in the amount of \$1,079.86, the hospital lien having been paid in full.

ELECTRONIC DATA SERVICE  
DESK WARRANT

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors authorizes Auditor-Controller Edward B. Davis to issue a desk warrant to Electronic Data Service in the amount of \$6,644.24, from the Assessor's Budget, Tax Processing Service, Services and Supplies, for payment of a claim that should have been paid March 1st.

MEETING: SANITARIAN

The Board of Supervisors grants permission for Sanitarian Norman Jorgenson to attend a meeting March 30, 31 and April 1 at San Francisco.

MEETING: HOSPITAL PERSONNEL

The Board of Supervisors grants permission for Surgery Nurse Bonnie Kimbley to attend a meeting March 20 and 21 at San Mateo.

MEETING: CIVIL DEFENSE COORDINATOR

The Board of Supervisors grants permission for Civil Defense Coordinator Henry Woodrum to attend a meeting March 17 and 18 at Sacramento.

COUNTY COUNSELZEREDA JENSEN ZONING

County Counsel Robert Rehberg advises that Attorney Dick Asbill requests postponement of the discussion of the Zereda Jensen zoning, and the Board of Supervisors sets 3:15 p.m. March 23rd for the discussion.

MEETING: COUNTY COUNSEL

The Board of Supervisors grants permission for County Counsel Robert Rehberg to attend a meeting March 18 through 20 at Santa Clara.

March 16, 1970

COMMUNICATIONS AND REPORTS

The following communications and reports are read and considered:

- Burney County Water District: Summary of Final Application for funds for sewage disposal facilities
- Anderson Chamber of Commerce: Program for employment of young people: Referred to Department of Public Works and Civil Defense Coordinator and Department of Water Resources to prepare a letter for the Chairman's signature
- County Auditors Association: Legislative Committee of the Association
- Welfare Staff Development Supervisor: Appreciation for participation in the staff development and training program
- State Division of Highways: 1) Public hearing on State Highway 299 between Interstate 5 and Stillwater Creek, March 31st: Copy to Department of Public Works for information 2) Request for cancellation of taxes
- CSAC: 1) Copy of letter to Butte County Board of Supervisors re Proposition 8, property tax relief 2) Summary of meeting February 17 at Ponderosa Inn
- Federal Power Commission: Notice of application of P.G.&E. for approval of recreation use plan, McCloud-Pit Project: Copy to Secretary of the Recreation Commission for information
- Newspaper Service Bureau, Inc.: Telegram in opposition to AB 426 authorizing counties to purchase radio and television time
- ICCCNC: Notice of change of meeting, March 17th at Project City
- Warrant Officer's Reports for December, January and February
- Application for Alcoholic Beverage License

DEPARTMENT OF PUBLIC WORKSSB 375: RELOCATION OF PUBLIC UTILITIES

On recommendation of Director of Public Works Richard Curry and by motion made, seconded and carried, the Board of Supervisors approves and authorizes Vice-Chairman Keefer to sign letters to Assemblywoman Pauline Davis and Senator Fred W. Marler, Jr., requesting their assistance in defeating Senate Bill No. 375 which provides that a public agency having jurisdiction over public roads and highways shall pay the cost of relocation of publicly owned utility facilities.

AGREEMENT EXTENSION: BORROW MATERIAL SHASTA FORESTS COMPANY

On recommendation of Director of Public Works Richard Curry and by motion made, seconded and carried, the Board of Supervisors authorizes Vice-Chairman Keefer to sign an extension of the agreement with Shasta Forests Company for obtaining material from the borrow pit at Burdick.

BIDS: DETOUR BRIDGE MOOSE CAMP ROAD

By motion made, seconded and carried, the Board of Supervisors approves the plans and specifications for construction of a log detour bridge on Moose Camp Road and sets 11:30 a.m. March 30th as the time for opening bids.

March 16, 1970

(Department of Public Works Continued)

SHASTA LAKE ACRES PRIVATE ROAD SUBDIVISION  
FINAL MAP: RESOLUTION NO. 70-27: AGREEMENT

By motion made, seconded and carried, the Board of Supervisors approves the final map of Shasta Lake Acres Private Road Subdivision for filing; accepts offers of street dedication on Bear Mountain Road; adopts Resolution No. 70-27 not accepting offers of dedication for a power line easement and private roads; authorizes Vice-Chairman Keefer to sign an agreement with the subdivider, Hollis Moss, for completion of improvements; and accepts security for faithful performance and for labor and materials.

(See Resolution Book 8)

ANNUAL ROAD TOUR

The Board of Supervisors tentatively sets April 28 and 29 for the 1970 annual road tour.

BIDS: BRIDGE ON OLD BUCKEYE ROAD AT CHURN CREEK

This is the time set for opening bids for the construction of a bridge on Old Buckeye Road at Churn 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 study and recommendation:

Walter H. Lindeman, Red Bluff	\$19,470.00
J. F. Shea Co., Inc., Redding	19,900.00
John M. Frank, Summit City	17,450.00
M. L. Husa Construction Specialist, Redding	16,860.00
W. Jaxon Baker, Inc., Redding	18,650.00
W. H. Lindeman & Sons, Inc., Red Bluff	22,199.00
K. S. Mitty Construction Co., Anderson	20,490.00
D & M Construction Co., Redding	17,936.00
Thomas E. Davis Construction Co., Redding	20,236.00
Charles E. Werner, Redding	21,764.50
Wemacar, Inc., Redding	19,290.00

Later in the afternoon, on recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors awards the bid for construction of the Old Buckeye Road Bridge to M. L. Husa Construction Specialist in the amount of \$16,860.00, and authorizes the Chairman to sign the contract.

BIDS: REMOVAL OF WRECKED AUTOMOBILES

This is the time set for opening bids for the removal of wrecked automobiles and junk metal products from County waste disposal areas. Affidavit of Publication of Notice Inviting Bids is on file. The following bids are opened:

Redler Metal Company, Medford, Oregon	\$4,500.00
A.D.C.O. Auto Disposal Co., Red Bluff	25.00

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors awards the bid for removal of wrecked automobiles from County dumpgrounds to Redler Metal Company for a period of two years, and authorizes the Chairman to sign the contract.

March 16, 1970

SHASTA DAM AREA: WRECKED AUTOMOBILES

Chick Gleason, representing the Shasta Dam Area Chamber of Commerce, reports that residents have been attempting to find a method for cleaning away abandoned automobiles in that area, and that a property owner has offered the use of a site at the end of Black Canyon Road for collection of automobile bodies. Mr. Gleason advises a meeting will be held tomorrow, and requests that County representatives attend the meeting to discuss the proper method for collection and disposal of wrecked automobiles.

DEPARTMENT OF WATER RESOURCESCOTTONWOOD CREEK PROJECT

Director of Water Resources Robert Dietz reports there is a meeting at 8:00 p.m. March 18th at the Cottonwood Grange Hall where a representative of the U. S. Corps of Engineers will be present to discuss the Cottonwood Creek Project with the Cottonwood Chamber of Commerce and the Cottonwood Watershed Association.

Supervisor Keefer reports that, at a meeting of the Northern California Counties Supervisors Association Board of Director's last week a resolution was adopted and sent to the Federal Government, urging the construction of dams on Cottonwood Creek for flood control.

11:50 a.m. The Board of Supervisors sits as the Board of Directors of the Shasta County Water Agency to approve a cooperative agreement with the U. S. Geological Survey for flood plain studies.

12:00 Noon: The Board of Supervisors reconvenes in regular session and recesses to 2:00 p.m.

2:00 p.m. The Board of Supervisors reconvenes in regular session.

BIDS: SHERIFF'S PATROL CARS

This is the time set for opening bids for the purchase of three 4-door Special Patrol Cars for the Sheriff's Department. Affidavit of Publication of Notice Inviting Bids is on file. The following bids are opened and referred to County Executive Bill Minton for report and recommendation:

S. J. Denham Plymouth	\$6,526.28
Lou Gerard Ford	5,033.69
John Geer Chevrolet	5,103.51

On recommendation of Mr. Minton, and by motion made, seconded and carried, the Board of Supervisors awards the bid for the purchase of Sheriff's Patrol Cars to Lou Gerard Ford.

SHERIFFPOST TRAINING  
DESK WARRANT

At the request of Sheriff John Balma, and by motion made, seconded and carried, the Board of Supervisors approves attendance of two Sheriff's Deputies at a six weeks POST school, and authorizes Auditor-Controller Edward B. Davis to issue a desk warrant to College of the Redwoods in the amount of \$450 from the Sheriff's Budget, Services and Supplies, Special Departmental Expense, Training School, for the cost of the training school.

March 16, 1970

(Sheriff continued)

COMMITTEE: BUOYS ON SHASTA LAKE

Sheriff John Balma reports he attended a meeting with representatives of the U. S. Bureau of Reclamation and the U. S. Forest Service to discuss buoys on Shasta Lake, and requests that a committee be appointed to study and propose the installation of buoys at new locations. The Board of Supervisors appoints Supervisor Wagoner, Supervisor LaPointe, County Executive Bill Minton, Sheriff John Balma, and Health Officer Dr. Ben Hurst as an ad hoc committee to meet with the Forest Service to discuss buoys on Shasta Lake.

1969 UNITED FUND DRIVE

Letter is received from Robert Dietz, the County's 1969 United Fund Campaign Chairman, reporting that the drive has been completed, and that this year's pledges exceeded last year's donations.

SAFETY COMMITTEE: POISON OAK INOCULATIONS

Henry Woodrum, Chairman of the Safety Committee, reports that Shasta County placed second in last year's Safety Contest, that poison oak has caused lost time for some employees, and the Committee recommends a program of inoculation for employees who might be exposed to the poison oak plant. Health Officer Dr. Ben Hurst advises the Committee has conducted a study and the estimated cost for inoculation of such employees in the Road Department, Sheriff's Department, Appraisal Department and Welfare Department is \$175. By motion made, seconded and carried, the Board of Supervisors approves the inoculation program for County employees who might contact poison oak, and directs Dr. Hurst and County Executive Bill Minton to determine the proper budget to pay the cost of inoculations.

PROPOSED LEGISLATION: AB 278  
EQUALIZING ASSESSMENTS OF PROPERTY

Memo is received from County Assessor Robert O. McMillen, requesting the Board to contact legislators to urge opposition to AB 278, proposed legislation which would permit taxpayers to bring action to review determinations of equalization boards and permit the court to conduct trial de novo on questions of valuation. By motion made, seconded and carried, the Board of Supervisors directs County Counsel Robert Rehberg to determine the present status of AB 278 and to write letters to legislators stating opposition to any proposed legislation that would permit trial de novo.

COUNTY COUNSELCONTRACT: MENDOCINO STATE HOSPITAL  
MENTAL HEALTH SERVICES  
ADDENDUM NO. 2

On recommendation of County Counsel Robert Rehberg, and by motion made, seconded and carried, the Board of Supervisors approves and authorizes Vice-Chairman Keefer to sign Addendum No. 2 to the Agreement with the State Department of Mental Health dated August 4, 1969, for inpatient and emergency mental health services, to supplement conditions contained in the original agreement with regard to reimbursement for services.



March 16, 1970

APPOINTMENT: LAND DIVISION REVIEW BOARD

By motion made, seconded and carried, the Board of Supervisors appoints Joanne Squier as a member of the Land Division Review Board to serve to the first Monday in January, 1971.

SUPERVISOR PEREZ: CSAC ENVIRONMENTAL MEETING

Supervisor Perez reports he again attended a meeting of the CSAC Environmental Committee where discussions were held regarding the formation of Air Pollution Districts, that the densely populated counties in the southern part of the State are controlling industrial pollution but cannot control automobile pollution, and that some of the Committee members favor a District that would include the entire basin, rather than a division into counties.

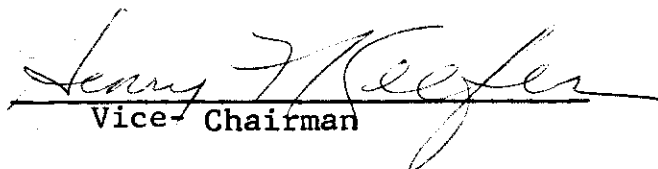
SUPERVISOR KEEFER: NCCSA MEETING

Supervisor Keefer reports he attended a meeting of the Board of Directors of the Northern California Counties Supervisors Association at Red Bluff last week where discussions were held regarding regional governmental organizations, flood plain zoning, and the Cottonwood Creek Project.

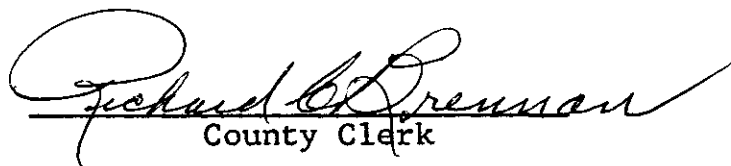
PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting held March 16, 1970, in the Valley Times.

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

  
Vice Chairman

ATTEST:

  
County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Monday, March 23, 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. 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 Wagoner presides

Absent - Supervisor Perez

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 Morgan.

MINUTES OF MEETING MARCH 16, 1970

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meeting March 16, 1970, as mailed.

UP WITH PEOPLE, INC.

Inke Neupott of Germany, Suzanne Lemieux of Canada, Sandy Sakato of Arizona, and Tellervo Juutilainen of Finland, representing Up With People, Inc., advise that their cast will present a musical show April 3 and 4 at the Shasta College gymnasium. Their organization is composed of three casts of college and high school students who travel to various countries and present shows with the theme of unity among people.

WELFARE

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

(See Welfare Minutes)

LIABILITY OF RESPONSIBLE RELATIVE  
MABEL HILL

By motion made, seconded and carried, the Board of Supervisors redetermines the liability of James C. Bolton for his mother, Mabel Hill, in the amount of \$15.

CATEGORICAL AID COMPARISON REPORT

Welfare Director Marian Babiarcz submits and discusses the Categorical Aid Comparison Report for February, 1970, which indicates that the ATD and both groups of the AFDC categories continue to increase. Mrs. Babiarcz advises that a case before the Supreme Court may require counties to pay aid while a recipient awaits a fair hearing, which would result in increased expenditures by the County.

(Welfare Continued)

FOOD STAMP PROGRAM: REPORT

Welfare Director Marian Babiarz reports that a total of 453 households were certified for the Food Stamp Program during February, and that the issuance of food stamps increased from \$156,495 in January to \$194,050 in February, 1970.

MEETING: SPECIAL INVESTIGATORS

The Board of Supervisors grants permission for three Special Investigators to attend meetings April 15 through 17 at Sacramento, providing only two persons attend at one time.

APPOINTMENT: WELFARE ADVISORY COMMITTEE

Lake Austin, member of the Welfare Advisory Committee, requests that recommendations for appointment to the Committee received by the Board of Supervisors this week from the Concerned Shasta County Citizens Committee and the Shasta County Alliance for Responsible Endeavors be withdrawn. Letter is read from the Welfare Rights Organization, submitting the names of three persons for consideration for appointment to fill the vacancy created by the resignation of Charles Hornbeck. By motion made, seconded and carried, the Board of Supervisors appoints Montey Franklin, a member of the Welfare Rights Organization, as a member of the Welfare Advisory Committee.

CALIFORNIA BICENTENNIAL CELEBRATION COMMISSION

APPOINTMENT: COUNTY CHAIRMAN

Letter was received March 9th from the California Bicentennial Celebration Commission, requesting that a county chairman be appointed to coordinate local programs for the celebration. On recommendation of Supervisor Keefer, and by motion made, seconded and carried, the Board of Supervisors appoints Merritt Nelson, City of Redding Recreation Director, as the County's Bicentennial Chairman.

ECOLOGY GROUP: KEITH WILSON

Keith Wilson, student at Enterprise High School, advises that students are organizing an Ecology Group and planning a program beginning April 22nd to cause students and the public to be aware of pollution problems and the environment in Shasta County. The program will include classes, a parade through Redding, collection of trash, and panel discussions, and the other high schools in the County are planning programs. The Board of Supervisors advise Keith Wilson that a member of the Board will be present at their program.

APPOINTMENT: DIRECTORS

PINE GROVE MOSQUITO ABATEMENT DISTRICT

Letter is received from the Pine Grove Mosquito Abatement District, advising that the three Directors whose terms expire this year desire to be reappointed. By motion made, seconded and carried, the Board of Supervisors reappoints Noel Knoch, Vanner Bickel, and Harley Neuerburg as Directors of the Pine Grove Mosquito Abatement District for two year terms, to March 1, 1972.

March 23, 1970

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:

Borden, Lester L. & Vivian, 1969-70 taxes, Code No. 060-001, Parcel No. 019-380-10  
 Hinman, J. G. & Billie M., 1969-70 taxes, Code No. 123-016, Parcel No. 072-280-02  
 Kincannon, Norman R. & Gloria J., 1969-70 taxes, Code No. 077-008, Parcel No. 028-285-02, Code No. 077-010, Parcel No. 028-051-04  
 Kutras, Frances W., 1969-70 taxes, Code No. 001-000, Parcel No. 106-510-22  
 Nightingale, Marcus & Beulah H., 1969-70 taxes, Code No. 136-015, Parcel Nos. 006-520-05, 006-520-06  
 Popejoy, Mildred M., 1969-70 taxes, Code No. 136-015, Parcel No. 006-520-01  
 Scott, John R., 1969-70 taxes, Code No. 113-005, Parcel No. 113-005-0440AB  
 Shiell, Edgar, et al, 1969-70 taxes, Code No. 123-016, Parcel No. 072-344-12  
 Skinner, Earl J. & Virginia, 1969-70 taxes, Code No. 123-016, Parcel No. 072-280-07  
 Thoreson, William H., 1969-70 taxes, Code No. 058-013, Parcel No. 058-013-8581ED

CONSOLIDATION OF ELECTION: RESOLUTION NO. 70-28  
FALL RIVER JOINT UNIFIED SCHOOL DISTRICT

At the request of the Fall River Joint Unified School District, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 70-28 ordering the consolidation of a special governing board member election in the Fall River Joint Unified School District with the Primary Election June 2, 1970.

(See Resolution Book 8)

ADDED APPROPRIATION

By motion made, seconded and carried, the Board of Supervisors authorizes the following added appropriation as submitted by Auditor-Controller Edward B. Davis:

Civil Defense, Services & Supplies, Special Department Supplies and expense, in the amount of \$245 for emergency flood damage work

PETITION: FORMATION OF  
DENTON LIGHTING DISTRICT: HEARING

Petition is received, requesting the formation of Denton Lighting District of Shasta County. Letter is received 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 Denton Lighting District and sets 2:00 p.m. April 20, 1970, for public hearing on the petition.

March 23, 1970

PETITION: CLOSED RANGE  
PLATINA AREA

Petition containing 43 signatures is received, requesting a closed range west of Platina in the Harrison Gulch Area. By motion made, seconded and carried, the Board of Supervisors sets 2:00 p.m. April 6th for public hearing on the petition requesting closed range.

COMMITTEE: WATER AND SEWER PLAN  
FARMERS HOME ADMINISTRATION

Supervisor Wagoner reports another meeting was held with representatives of the Farmers Home Administration last week, to discuss plans for water and sewer facilities in rural areas. A General Plan of the rural areas is required for eligibility for FHA funds, and funds are also available for preparation of a Plan. On recommendation of Supervisor Wagoner, and by motion made, seconded and carried, the Board of Supervisors appoints Supervisor Wagoner, Supervisor Perez, Director of Water Resources, Director of Public Works, Planning Director and County Counsel as a committee to contact planners and engineers to request proposals and obtain cost figures of a General Plan for the rural areas to enable the County to submit an application for funds to the Farmers Home Administration.

PERSONNEL

BUILDING INSPECTORS: SHASTA GENERAL HOSPITAL  
AMENDMENT TO 1969-70 BUDGET

On recommendation of Personnel Officer Harold Higgins and Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors authorizes an amendment to the Addendum of the 1969-70 budget to delete two building inspector positions which will no longer be needed when the construction at Shasta General Hospital is completed in May of this year. Mr. Higgins advises that one building inspector, who has seniority on the road crew, will be offered a transfer to his former position, and there is a possibility of placement for the second building inspector before that position is deleted.

DEPARTMENT OF PUBLIC WORKS

AGREEMENT: PACIFIC GAS AND ELECTRIC CO.  
BORROW MATERIAL

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Wagoner to sign an agreement with Pacific Gas and Electric Company for removal of borrow material from the pit at the confluence of Hat Creek and the Pit River for a period of three years.

TOPICS PROGRAM: RESOLUTION NO. 70-29  
APPORTIONMENT OF FUNDS

Director of Public Works Richard Curry advises that requirements for receiving funds under the Federal "TOPICS" Program include an on-going planning program, a General Plan and count of traffic, and a plan for the use of funds over a number of years, and requests that this year's allocation of \$32,000 be held until next year to allow time to prepare the requirements, and there is a possibility the 1970 census will provide statistics to justify the inclusion of additional territory in the urban area, where the allocation is required to be used. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 70-29 requesting the State to hold the 1969-70 apportionment of TOPICS funds and to combine them with the 1970-71 apportionment.

March 23, 1970

(Department of Public Works continued)

APPLICATION FOR STATE AIDSTORM DAMAGE: RESOLUTION NO. 70-30

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 70-30 designating Mr. Curry as the County's official representative in submitting applications for State funds for storm damage under the Emergency Flood Relief Law.

(See Resolution Book 8)

FREEWAY AGREEMENT: STATE DIVISION OF HIGHWAYSHIGHWAY 44, SHINGLETOWN AREA: RESOLUTION NO. 70-31

On recommendation of Director of Public Works Richard Curry and Herb Miles of the State Division of Highways, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Wagoner to sign a Freeway Agreement for State Highway 44 between Black Butte Road and 0.62 mile east of Wilson Hill Road, Shingletown Area.

(See Resolution Book 8)

AGREEMENT: WILDLIFE CONSERVATION BOARDLAKE BRITTON ACCESS: RESOLUTION NO. 70-32

On recommendation of Director of Public Works Richard Curry and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Wagoner to sign Amendment No. 1 to an agreement dated June 16, 1969 with the Wildlife Conservation Board, granting an extension of time for construction of the Lake Britton Fishing Access Project to June 30, 1970.

(See Resolution Book 8)

1969-70 ROAD BUDGET ADJUSTMENTSREPAIR OF STORM DAMAGE

Director of Public Works Richard Curry discusses the necessary expenditure of funds for repair of equipment and for materials for construction of emergency work as a result of storm damage, and advises that additional funds will be needed for materials and aerial photos. On recommendation of Mr. Curry, and by motion made, seconded and carried, the Board of Supervisors approves adjustments to the 1969-70 Road Budget by reducing the Special Bridge Building Fund, and by deleting three bridges in the Bridge Contracts Fund.

BIDS: FALL RIVER MILLSVETERANS HALL ADDITION

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 addition to the Fall River Mills Veterans Hall and sets 11:30 a.m. April 13th as the time for opening bids.

DEEDS

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

Mt. Lassen Machinery Co.	(Oasis Road)
William R. Oliver, et ux	(Oasis Road)
John E. Spurgin	(Oasis Road)

(Department of Public Works continued)

ANDERSON CHAMBER OF COMMERCE  
EMPLOYMENT OF YOUTH

Letter was received last week from the Anderson Chamber of Commerce, suggesting that the County arrange for the employment of high school students in flood damage repair. By motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman Wagoner to sign a letter of reply to the Anderson Chamber of Commerce, advising that the County has a student work program for those who anticipate a career in the engineering field and that flood damage repair projects will largely be done by contractors who will hire their own crews. Si Jones representing the Plasterers and Cement Workers Union, Farrell Corbitt representing the Laborers Union, and Lake Austin representing the Operating Engineers Union, discuss the training programs conducted through their organizations, and protest the hiring of students when the percentage of unemployment is so great.

REPORT: STREET ACCEPTANCE  
SUPERIOR AVENUE, BURNEY

Director of Public Works Richard Curry reviews the history of the maintenance of Superior Avenue, Burney, and submits his recommendation that the road not be accepted until it is constructed to County standards. Mr. Curry advises that the County did maintain this road for a period of time although it was not in the road system, and that the County did establish conditions for acceptance, which were not complied with by the property owners. Mrs. Ruth Estes is present and advises that her husband had placed gravel on the road, and a culvert had been installed, as required by the County in 1958, and requests that Superior Avenue between Hudson Street and Winnepeg Street be maintained by the County. On recommendation of Supervisor Wagoner, the Board of Supervisors agrees to view Superior Avenue during the 1970 Annual Road Tour.

BIDS: DESCHUTES BRIDGE  
EMERGENCY REPAIR

This is the time for opening bids for the emergency repair of the Deschutes Road Bridge at the Sacramento River approximately two miles northeast of Anderson. Affidavit of Publication of Notice Inviting Bids is on file. The following bids are opened and referred to the Department of Public Works for study and recommendation:

Robert S. Bryant, General Contractor, Inc., Redding	\$17,296.50
W. H. Lindeman & Sons, Inc., Red Bluff	14,346.00
Walter H. Lindeman, Red Bluff	20,500.40
Iversen Construction Co., San Jose	13,797.40
Wemacar, Inc., Redding	13,554.99
R. F. Lusk, Red Bluff	19,425.00
Charles A. Werner, Redding	15,024.59

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 emergency repair of the Deschutes Bridge to Wemacar, Inc., and authorizes Chairman Wagoner to sign the contract on behalf of Shasta County.

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

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

March 23, 1970

BIDS: BOILER AND MACHINERY INSURANCE

County Executive Bill Minton advises that the present Boiler and Machinery Insurance contract has been continued, and postpones the bid opening for a new contract to 2:00 p.m. May 18th.

PLANNING COMMISSION

TENTATIVE MAPS

Planning Director James Herbert reports that the Planning Commission, at its meeting March 12th, approved the following tentative subdivision maps and set forth the conditions of approval:

1. Fall Creek Private Road Subdivision, six months extension
2. Shasta Meadows Subdivision
3. Mountain Meadows Subdivision, 4th Addition
4. Pit River Valley Estates Subdivision
5. Glendenning Creek Private Road Subdivision
6. Wilson Oaks Subdivision

TENTATIVE MAP: PIT RIVER VALLEY  
ESTATES SUBDIVISION

Planning Director James Herbert advises that the width of easement for the irrigation ditch in Pit River Valley Estates Subdivision, which tentative map was referred back to the Planning Commission by the Board of Supervisors on March 2nd, has been clarified and no action was required regarding lot sizes. Albert Albaugh, owner of property adjacent to the subdivision, advises he has an appropriated water right on the irrigation ditch and requests information as to responsibility for maintenance of the ditch. County Counsel Robert Rehberg advises there will have to be a written agreement for the maintenance, that the final subdivision map cannot be filed until all interested parties have signed the map, and recommends that Mr. Albaugh write a letter to the County Surveyor and to the subdivider, advising he will not sign the final map until the matter of responsibility for maintenance of the irrigation ditch has been settled.

HEARING: ZONING AMENDMENTS

Planning Director James Herbert reports that the Planning Commission, at its meeting March 12th, considered zoning of three areas, denied rezoning of the Garcia-Pfrimmer-Creel Properties in the Cottonwood Area, and recommended approval of two zonings. By motion made, seconded and carried, the Board of Supervisors sets 2:30 p.m. April 13th for public hearing on the zoning of the following areas.

1. Daniell-Menzel-Enterprise Public Utility District-Wymer-Feathers-Pasero-Cox-Royce Properties, Enterprise Area, at the southwest corner of Interstate 5 and Bechelli Lane, rezone from R-R-B-3 to R-R-B-5 and R-R-B-4.
2. Various Property Owners, Project City, rezone from C-3 and R-4 to R-4-B-1 and R-4-T-B-1.

STREET NAMING: LEAF AVENUE  
TO BE NAMED HARDWOOD AVENUE

RESOLUTION NO. 70-33: HEARING

Planning Director James Herbert reports that the Planning Commission recommends that Leaf Avenue, located within the Bella Vista Oaks Subdivision, be renamed Hardwood Avenue. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 70-33 setting 2:45 p.m. April 16th for public hearing on the proposed renaming of Leaf Avenue.



March 23, 1970

(Planning Commission Continued)

USE PERMITS GRANTED

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

1. Gary Gilbert, manufacturing of trailers and commercial welding located at 4772 Oasis Road, Buckeye Area.
2. Eugene Schanefelt, K.O.A. Private Campground, located on the south side of Highway 44 to the east of Passage Private Road Subdivision, Shingletown Area.
3. Alfred Mathews, Flower nursery located on C Street south of Hartnell Avenue, Enterprise Area.
4. Otis L. Hargrave, Mobilehome park located on the west side of Old Oregon Trail north of Bear Mountain Road, Mountain Gate Area.
5. Thelma D. Coyle, second single family residence located north of Oasis Road between Woggon Lane and Bow Lane, Buckeye Area.

HEARING: ZONING AMENDMENT  
DEFINITION OF MOBILEHOME PARK  
ORDINANCE NO. 378-498

This is the time set for public hearing on the proposed amendment to Section 11 of the Zoning Ordinance by revising the definition of a trailer park or mobilehome park. Affidavit of Publication of Notice of Hearing is on file. Planning Director James Herbert reads the recommendation of the Planning Commission to amend Section 11 to reduce the volume of mobilehome park use permits and to require sufficient area for all facilities. Garth Sanders speaks in opposition to the amendment. By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 378-498 amending Section 11 of the Zoning Ordinance revising the definition of a trailer park or mobilehome park as a place for the accomodation of three or more trailers with a minimum building site area of three acres.

(See Ordinance Book 5, Page 106 )

HEARING: ZONING AMENDMENT  
SHASTA LAKE ACRES PRIVATE ROAD SUBDIVISION  
ORDINANCE NO. 378-499

This is the time set for public hearing on the proposed zoning of Shasta Lake Acres Private Road Subdivision, Jones Valley Area. Affidavit of Publication of Notice of Hearing is on file. Planning Director James Herbert reads the recommendation of the Planning Commission to zone this subdivision R-R-T-B-6, Rural Residential allowing mobilehomes. No one is present to speak for or against the proposed zoning. By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 378-499 zoning Shasta Lake Acres Private Road Subdivision to R-R-T-B-6.

(See Ordinance Book 5, Page 106 )

HEARING: ZONING AMENDMENT  
LAWRENCE ALDERMAN PROPERTY

This is the time set for public hearing on the proposed zoning of the Lawrence Alderman Property, Cottonwood Area. Telephone call was received this morning from Mr. Alderman, requesting postponement of the public hearing. By motion made, seconded and carried, the Board of Supervisors continues the public hearing on the proposed zoning of the Lawrence Alderman Property to 2:00 p.m. April 13, 1970.

March 23, 1970

(Planning Commission Continued)

HEARING: ZONING AMENDMENT  
WASHBURN, HINDS, DROSCHE, FISHER PROPERTY  
ORDINANCE NO. 378-500

This is the time set for public hearing on the proposed zoning of the Washburn, Hinds, Droscher and Fisher Property, Clear Creek Area. Affidavit of Publication of Notice of Hearing is on file. Planning Director James Herbert reads the recommendation of the Planning Commission to zone this property M, Industrial District. Letter is read from Harold R. Knudsen protesting industrial zoning for a portion of the Droscher property which is adjacent to his property. The Board questions if there is precise zoning adjacent to the subject property and Mr. Herbert states there is not. Jim Fisher and Paul Droscher speak in favor of the zoning and advise they purchased the property, which is mostly covered by dredger tailings, for future industrial use. Mr. Knudsen speaks of a six acre parcel which should be preserved for wildlife and indicates a desire to purchase that parcel. By motion made and seconded, the Board of Supervisors enacts Ordinance No. 378-500 zoning the Washburn, Hinds, Droscher and Fisher Property to M Industrial. Motion is passed by the following vote:

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

(See Ordinance Book 5, Page 107 )

HEARING: ZONING AMENDMENT  
THOMPSON, MC LEAN, SMITH, COUTS PROPERTY

This is the time set for public hearing on the proposed rezoning of the Thompson, McLean, Smith and Coutts Property, Central Valley Area. Affidavit of Publication of Notice of Hearing is on file. Planning Director James Herbert reads the recommendation of the Planning Commission to deny the rezoning. Letter is read from Mrs. Natalie G. Thompson, appealing the recommendation of the Planning Commission, and requesting the hearing be postponed to April 6th. Alex Parker is present and speaks in opposition to the rezoning. By motion made, seconded and carried, the Board of Supervisors continues the public hearing on the rezoning of the Thompson, McLean, Smith and Coutts Property to 2:30 p.m. April 6, 1970.

HEARING: ZONING AMENDMENT  
JOHN JENSEN PROPERTY  
ORDINANCE NO. 378-501

This is the time set for public hearing on the proposed zoning of the John Jensen Property, Glenburn Area. Affidavit of Publication of Notice of Hearing is on file. Planning Director James Herbert reads the recommendation of the Planning Commission to zone this area EA-AP, Exclusive Agricultural-Agricultural Preserve. No one is present to speak for or against the proposed zoning. By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 378-501 zoning the John Jensen Property to EA-AP.

(See Ordinance Book 5, Page 107 )

March 23, 1970

(Planning Commission Continued)

HEARING: USE PERMIT APPEAL  
THELMA COYLE

This is the time set for public hearing on the appeal of residents of the area of the Planning Commission's decision to grant a use permit to Thelma Coyle for a second single family residence which would allow two trailers on one building site located north of Oasis Road, between Woggon Lane and Bow Lane, Buckeye Area. Letters are read from Walter and Mildred Taylor, Anna and Miles Hamlin, Garth and Lorraine Sanders, Alvin E. Coon, Wanda Colley Abbott, and Mr. and Mrs. R. A. Melton, opposing the placing of two mobilehomes in an area of less than 10,000 square feet of a 2.47 acre parcel, which would constitute a mobilehome park and is not allowed in a R-R-T-B-2 District. Thelma Coyle speaks in favor of the use permit. Walter Taylor and Garth Sanders speak against the use permit. Letter is read from Supervisor Perez, advising that he and Chairman Wagoner inspected the site and it is his understanding the neighbors agree to a home and a trailer on the property, they express concern over development of a trailer park, and recommends the appeal be upheld or referred back to the Planning Commission for further consideration. By motion made and seconded, the Board of Supervisors upholds the appeal and denies a use permit for Thelma Coyle for a second single family residence on her property. Motion is passed by the following vote:

AYES: Supervisors Wagoner, LaPointe, Morgan, Keefer  
NOES: None

ZEREDA JENSEN PROPERTY: ZONING

Attorney Richard Asbill, representing Zereda Jensen, discusses the Board's action of January 26th when it zoned two parcels of Mrs. Jensen's property and denied rezoning of the eastern parcel from A-2 to EA-AP until an alleged zoning violation was resolved. County Counsel Robert Rehberg advises that the Board is still in a position to act on the proposed rezoning and the Land Conservation Committee had recommended EA-AP zoning if the one acre parcel, which had been deeded to Mrs. Jensen's daughter and son-in-law, were combined in a parcel of at least 50 acres. Mr. Asbill explains the alternatives proposed; that Mrs. Jensen be required to deed the remaining 49 acre parcel to her daughter and son-in-law to combine the ownership, or to exclude this eastern parcel from the agricultural preserve. County Counsel advises that Mrs. Jensen could deed the property with a reservation of a life estate. Supervisor Wagoner expresses concern that the exclusion of the 50 acre parcel would affect EA-AP zoning in the entire County, and suggests Mr. Asbill obtain a written statement from the Assessor stating there would be no affect on other agricultural preserves, and the Board of Supervisors sets 2:30 p.m. March 30th for further discussion of the zoning of the Zereda Jensen property.

REMOVAL OF ABANDONED AUTOMOBILES  
ORDINANCE NO. 483-1

Attorney Steve Birdlebough, representing the Shasta Dam Area Chamber of Commerce and other service groups interested in cleaning up dismantled and abandoned automobiles in the County, proposes that the present ordinance providing for the removal of abandoned automobiles to County dumpgrounds be amended to provide for private collection points on a temporary basis. Mr. Birdlebough points out that the market for scrap metal is high at the present time, there are organizations that would share the cost of clearing title, and individuals who are interested in purchasing the automobile bodies if they are collected. County Counsel Robert Rehberg reviews the proposed amendment providing for designation of a collection point, compliance with the Zoning Ordinance for obtaining a use permit, compensation to the County for administrative expenses incurred in processing the vehicles. By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 483-1 amending Ordinance No. 483 to provide a procedure for the establishment of collection points and disposal of abandoned or in-operative automobiles.

(See Ordinance Book 5, Page 104)

COUNTY EXECUTIVE

SHERIFF'S DEPARTMENT  
COMMUNICATION SYSTEM

County Executive Bill Minton presents a request from Sheriff John Balma for authorization to move a partition in his office to provide additional space in the communications center. The State has installed the California Law Enforcement Telecommunication System (CLETS) in his department at no cost to the County, which will be in operation April 1st, resulting in a need for additional space. By motion made, seconded and carried, the Board of Supervisors approves the change of partition in the Sheriff's Department at an estimated cost of \$200.

REPORT: VETERANS SERVICE OFFICE

County Executive Bill Minton submits the report of the Veterans Service Office for February, 1970.

RELEASE OF AGREEMENT TO REIMBURSE  
GRACIE AND ORAL MASSEY

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Wagoner to sign a Release of Agreement to Reimburse for Gracie and Oral C. Massey, in the amount of \$35.80, the hospital lien having been paid in full.

LEAVE OF ABSENCE  
ELSIE STENSON

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors approves a leave of absence for Elsie Stenson, Welfare Department Typist-Clerk at Shasta General Hospital, for the period April 1 to June 30, 1970.

SALARY INCREMENTS

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

March 23, 1970

COUNTY COUNSELDESK WARRANT: CIVIL ACTION  
CONDEMNATION OF RIGHTS OF WAY: LAKE BOULEVARD

At the request of County Counsel Robert Rehberg, and by motion made, seconded and carried, the Board of Supervisors authorizes Auditor-Controller Edward Davis to issue a desk warrant in the amount of \$60 to the Shasta County Superior Court from Road Fund, Rights of Way, for the deposit of jury fees in Civil Action No. 40043, County of Shasta vs. Mark Nightingale, et ux, for condemnation of rights of way on Lake Boulevard.

SALE OF IMPOUNDED ANIMAL  
RESOLUTION NO. 70-34

On recommendation of County Counsel Robert Rehberg, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 70-34 declaring its intention to sell a goat, which was impounded by the Sheriff's Department, and setting 10:00 a.m. April 24th as the time for the public auction to be held at the large barn adjacent to the County Health Department.

(See Resolution Book 8)

COMMUNICATIONS AND REPORTS

The following communications and reports are read and considered:

- Senator Marler: 1) SB 646, Proposed amendment re consolidation of Auditor-Controller, Treasurer and Tax Collector positions: Chairman is authorized to write letter endorsing this permissive legislation 2) Copy of letter to City of Anderson re development of Anderson River Park
- U. S. Forest Service, Lassen National Forest: Estimate of 1970 payments to counties from receipts of Lassen National Forest: Copies to Department of Public Works and Superintendent of Schools for information
- Welfare Advisory Committee: Request for meeting with Building Committee: County Executive has replied
- Dr. A. R. Gama: Medical treatment for welfare recipients: Chairman is authorized to write letter to Dr. A. R. Gama
- Ralph J. Landon: Resignation, Happy Valley Cemetery Association: Chairman is authorized to reply
- CSAC: Appropriation requested for 1970-71: Referred to County Executive for consideration at budget hearings
- State Board of Equalization: Proposed amendments to local equalization rules
- ICCCNC: Minutes of meeting March 17th
- State Department of Social Welfare: Annual Statistical Report, 1968-69: Transmitted to Welfare Department for information
- State Fish and Game Commission: 1) Agenda for meeting April 2 at Sacramento 2) Fish and Game Code, 1969: Transmitted to Sheriff for information
- Bank of America: Violence in America, One Company's Position
- Shasta-Cascade Wonderland Association: Copy of letter to Mike Hayden, Outdoor Life Magazine
- Helene C. Monberg: Western Resources Wrap-Up, Dos Rios Project: Transmitted to Department of Water Resources for information

(Continued)

March 23, 1970

March 30, 1970

(Communications and Reports continued)

Siskiyou County Board of Supervisors: 1) Resolution declaring Spring Clean-Up Week 2) Resolution, preservation of prime agricultural lands

Application for Alcoholic Beverage License (2)

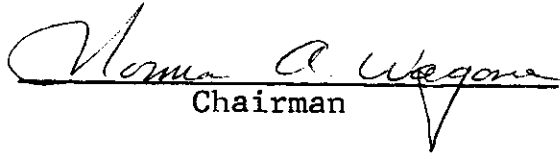
Condition of Budget Appropriations for February, 1970

Public Utilities Commission: Application of Pacific Telephone and Telegraph Company for increase in rates

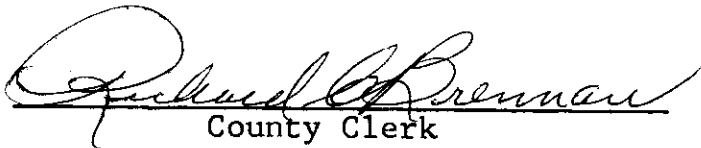
PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting held March 23, 1970, in the Valley Times.

The Board of Supervisors adjourns at 6:05 p.m.

  
Chairman

ATTEST:

  
County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Monday, March 30, 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 Wagoner 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.

MINUTES OF MEETING MARCH 23, 1970

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meeting March 23, 1970, as mailed.

WELFARE

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

(See Welfare Minutes)

(Welfare continued)

MEETING: WELFARE DIRECTOR

The Board of Supervisors grants permission for Welfare Director Marian Babiarz to attend a meeting April 8 through 10 at Sacramento.

PERSONNEL OFFICER

AGRICULTURAL INSPECTOR II  
HIRING STEP

On recommendation of Personnel Officer and Agricultural Commissioner C. Bruce Wade, and by motion made, seconded and carried, the Board of Supervisors authorizes the hiring of James L. Hills effective May 1, 1970 as Agricultural Inspector II at the third step of the salary range, because of previous experience.

DEPUTY COUNTY COUNSEL  
HIRING STEP

On recommendation of Personnel Officer Harold Higgins and County Counsel Robert Rehberg, and by motion made, seconded and carried, the Board of Supervisors authorizes the hiring of Eugene B. Chaikin effective June 1, 1970 as Deputy County Counsel at the third step of the salary range of Attorney II, because of previous experience.

COMMUNICATIONS AND REPORTS

The following communications and reports are read and considered:

- Assemblywoman Pauline Davis: AB 1237, 1969 budget appropriations to be used for cost of homemaker or attendant care services: Copy to Welfare Director for information
- State Division of Highways: 1) Notice of Intention to relinquish right of way on Interstate 5 between Power Line Road Undercrossing and O'Brien Undercrossing: Transmitted to Department of Public Works for information 2) Highway routing recommendation for Highway 44 between Millville Plains Road and 2.3 miles east of Bear Creek: Transmitted to Department of Public Works for information
- CSAC: 1) Review of recent ordinances adopted by counties 2) Support of California Health Officers Association
- Governor Reagan: State Beach, Park, Recreational and Historical Facilities Bond Act of 1964: Copy to Secretary of Recreation Commission for information
- Lou Gerard, Jr.: Enterprise Dumpground: Copy to Department of Public Works for information and Chairman is authorized to reply
- Kimberly Clark Corporation: Request to remove property from Fall River Soil Conservation District for tax purposes
- California Forest Protective Association: AB 28, Veto power over special deer hunts: Referred to County Counsel for interpretation and report
- California Commission on Aging: Request for proclamation of Senior Citizens Month: Referred to County Counsel to prepare proclamation
- Welfare Rights Organization: Copy of bulletin to AFDC families
- California Water Resources Association: Reorganization: Copy to Department of Water Resources for information
- George W. Mayle: Copy of letter to Air Resources Board re fall-out from Kimberly-Clark: Copy to Supervisor Morgan for information
- Association for Mentally and Physically Handicapped, Inc.: Notice of meeting April 4th at Jolly King Restaurant re summer camp near Shingletown

(Continued)

(Communications and Reports continued)

LaPuente Union High School District: Request to proclaim National School Bus Safety Week, April 20 through 25 and copy of Governor's Proclamation: Referred to County Counsel to prepare proclamation

Manzanita Chapter, National Secretaries Association: Annual Spring Seminar

Application for Alcoholic Beverage License

EXTENDED AREA TELEPHONE SERVICE  
PUBLIC UTILITIES COMMISSION ORDER

Decision of the Public Utilities Commission is received, ordering extended area telephone service of the Pacific Telephone and Telegraph Company, Citizens Utilities Company of California and the Happy Valley Telephone Company, for Redding, Anderson, and the surrounding area and approving proposed rates, to take effect within twenty-four months. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Wagoner to write a letter of congratulations to the Anderson Chamber of Commerce for initiating the action that resulted in extended area telephone service.

NATIONAL REGISTER OF HISTORIC PLACES INVENTORY

Chairman Wagoner advises he has requested Miss Ann Hunt, a member of the Shasta Historical Society, to organize a committee to conduct a survey and submit an inventory of historic places in Shasta County to be submitted to the State Department of Parks and Recreation for consideration for the National Register of Historic Places Inventory as provided for in the National Historic Preservation Act of 1966. Letter is received from Edward Petersen, Instructor at Shasta College, submitting several names for consideration for membership on the committee, and is referred to Miss Hunt for her information.

DONA THOMASSON: CHILD CUSTODY

Mrs. Dona Thomasson requests assistance with regard to custody of her child, and the Board of Supervisors directs County Counsel Robert Rehberg and Probation Officer Robert Hubbert to discuss the problem with Mrs. Thomasson.

CLAIM FOR DAMAGES: LONNIE BRANSON

Claim is received from Attorney Robert L. Srite on behalf of Lonnie Branson, claiming damages for alleged personal injuries suffered while he was incarcerated at the County Jail. Application for Leave to File Late Claim, and Declaration in Support of Application for Leave to File Late Claim on Behalf of Claimant are also received. By motion made, seconded and carried, the Board of Supervisors refers the claim for damages from Lonnie Branson to County Counsel Robert Rehberg for report and recommendation.

CANCELLATION OF ERRONEOUS ASSESSMENTS

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

Ebster, Herman F. & Mary M., 1969-70 taxes, Code No. 060-003,  
Parcel No. 012-640-08

Elble, Charles W. & Hester C., 1969-70 taxes, Code No. 060-001,  
Parcel No. 012-780-04

Reed, Walter L., 1968-69 taxes, Code No. 086-000, Parcel No.  
086000PI04146013



March 30, 1970

ADDED APPROPRIATION

By motion made, seconded and carried, the Board of Supervisors authorizes the following added appropriation as submitted by Auditor-Controller Edward B. Davis:

Sheriff's Department, Fixed Asset, in the amount of \$200, for a change in wall in the communication room

PAYROLL FOR CARE OF COURT WARDS

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Wagoner to sign the Payroll for Care of Court Wards for March, 1970.

PACIFIC GAS AND ELECTRIC COMPANY  
PIT #3, 4, AND 5 PROJECTS

John Swetka, representative of P.G.&E., advises his company is arranging a tour of Pit #3, 4 and 5 Projects and suggests April 29th for the date. The Board of Supervisors advise they will discuss the date with Director of Public Works Richard Curry, since April 29th has been scheduled for the annual road tour.

DEPARTMENT OF PUBLIC WORKSCONDEMNATION OF RIGHTS OF WAY: OASIS ROAD  
GOULDSMITH AND REYNOLDS PROPERTIES  
RESOLUTIONS NOS. 70-35 AND 70-36

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 70-35 authorizing the filing of a civil action for condemnation of the Orvil H. Reynolds and Ruth Reynolds property, and Resolution No. 70-36 authorizing the filing of a civil action for condemnation of the D. D. Gouldsmith and Mary O. Gouldsmith property, for rights of way for the construction of Oasis Road.

(See Resolution Book 8)

CONDEMNATION OF RIGHTS OF WAY  
DESK WARRANT: ORVIL H. REYNOLDS

By motion made, seconded and carried, the Board of Supervisors authorizes Auditor-Controller Edward B. Davis to issue a desk warrant to the Superior Court in the amount of \$455.68 from the Road Fund, Rights of Way, for condemnation of the Orvil H. Reynolds property for rights of way for construction of Oasis Road.

CONDEMNATION OF RIGHTS OF WAY  
DESK WARRANT: D. D. GOULDSMITH

By motion made, seconded and carried, the Board of Supervisors authorizes Auditor-Controller Edward B. Davis to issue a desk warrant to the Superior Court in the amount of \$3,820.92 from the Road Fund, Rights of Way, for condemnation of the D. D. Gouldsmith property for rights of way for construction of Oasis Road.

(Department of Public Works Continued)

REQUEST FOR EMERGENCY FLOOD DAMAGE WORK  
RESOLUTION NO. 70-37

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 70-37 requesting the Office of Emergency Preparedness to cause the performance of emergency work within the County as contained in Exhibit A attached to the resolution, which is a revision of Exhibit A that was attached to Resolution No. 70-22 adopted March 9, 1970.

(See Resolution Book 8)

BIDS: DESCHUTES ROAD OVERLAY

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 overlay between Old Highway 44 and Dersch Road and sets 11:30 a.m. April 20th as the time for opening bids.

MEETING: ENGINEERS

The Board of Supervisors grants permission for Advance Planning Engineer Al Lowe and Assistant Civil Engineer Richard Urban to attend a meeting April 30 and May 1 at Sacramento.

COMPLETION OF CONTRACT  
BRIDGE: DEER CREEK AVENUE  
AT SALT CREEK

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors accepts as complete as of March 24, 1970, the contract with D & M Construction Company for construction of a bridge and approaches on Deer Creek Avenue at Salt Creek.

CONDEMNATION: CIVIL ACTION 39630  
DESK WARRANT: LAKE BOULEVARD

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors authorizes Auditor-Controller Edward Davis to issue a desk warrant to Marcus M. and Beulah Nightingale in the amount of \$4,969 from the Road Fund, Rights of Way, as a supplemental payment for the condemnation of their property on Lake Boulevard in connection with Civil Action No. 39630.

COUNTY EXECUTIVESHASTA GENERAL HOSPITAL  
RESIDENCY TRAINING PROGRAM

County Executive Bill Minton reports that Supervisor Wagoner and he and representatives of Shasta General Hospital met last week with Dr. Charles H. White of the University of California at Davis School of Medicine to discuss the possibility of establishing the Hospital as a training institution for residents from U.C. at Davis. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Wagoner to sign a letter to the Dean of U.C. at Davis School of Medicine requesting information as to the necessary steps to establish a Residency Training Program at Shasta General Hospital.

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Wagoner to sign letters to Dr. George A. Martin and Dr. E. Eugene Peterson, expressing appreciation for their efforts toward establishment of a Residency Program at Shasta General Hospital by the University of California at Davis School of Medicine.

(County Executive Continued)

SHASTA GENERAL HOSPITAL  
X-RAY EQUIPMENT: DESK WARRANT

County Executive Bill Minton advises that the U. S. Public Health Service recently approved the invoice received from General Electric Company for X-Ray equipment for Shasta General Hospital, which was purchased as the result of a bid awarded to that company by the Board on September 29, 1969. By motion made, seconded and carried, the Board of Supervisors authorizes Auditor-Controller Edward Davis to issue a desk warrant to General Electric Company in the amount of \$79,081.29 from Hospital Special Building Fund, Fixed Assets, for payment of X-Ray equipment for Shasta General Hospital.

PRELIMINARY BUDGET HEARINGS

The Board of Supervisors sets the following dates for 1970-71 Preliminary Budget hearings:

7:30 p.m. May 25 for Advertising Budgets  
9:00 a.m. May 26  
9:00 a.m. June 5  
9:00 a.m. June 16  
9:00 a.m. June 17

MEETING: JUVENILE HALL SUPERINTENDENT

The Board of Supervisors grants permission for Juvenile Hall Superintendent Richard Mabie to attend a meeting April 19 through 22 at Goleta.

CLEAN-UP WEEK

On recommendation of Chairman Wagoner, and by motion made, seconded and carried, the Board of Supervisors authorizes him to sign a letter to Wally Tyler, expressing appreciation for his excellent coordination of activities for the 1970 Shasta County Clean-Up Week.

BIDS: DETOUR BRIDGE, MOOSE CAMP ROAD

This is the time set for opening bids for the construction of a detour bridge on Moose Camp Road. Affidavit of Publication of Notice Inviting Bids is on file. The following bids are opened and referred to the Department of Public Works for report and recommendation later this afternoon:

E. R. Sauble Co., Hat Creek	\$5,068.00
W. H. Lindeman & Sons, Inc., Red Bluff	7,567.00
Iversen Construction Co., San Jose	8,934.00
Wemacar, Inc., Redding	4,160.00

Later in the afternoon, on recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors awards the bid for construction of the detour bridge on Moose Camp Road to Wemacar, Inc., and authorizes Chairman Wagoner to sign the contract on behalf of Shasta County.

COUNTY COUNSEL

MEETING: COUNTY COUNSEL

The Board of Supervisors grants permission for County Counsel Robert Rehberg to attend a meeting April 10th at Stateline, Nevada.

March 30, 1970

(County Counsel Continued)

ANTITRUST SUIT: AUTO MANUFACTURERS

County Counsel Robert Rehberg reports that the antitrust action the Board of Supervisors authorized against certain automobile manufacturers for conspiring to postpone control of emissions that cause air pollution has been filed by the Attorney General.

12:00 Noon: The Board of Supervisors recesses to 1:50 p.m. for lunch

1:50 p.m. The Board of Supervisors sits in executive session to discuss a personnel matter with County Counsel Robert Rehberg.

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

BIDS: NEW TIRES AND RECAPS

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

<u>New Tires</u>	<u>Recaps</u>
Sierra Tire Service (Cooper Tires)	Sierra Tire Service
C & J Tire Service (Armstrong Tires)	C & J Tire Service

BIDS: PETROLEUM PRODUCTS

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

Texaco, Inc.	\$106,084.97
Union Oil Co.	107,804.89
Standard Oil Co.	110,762.90
Shell Oil Co.	112,422.67
Atlantic Richfield Co.	122,271.79

REPLY: 1969 GRAND JURY REPORT

Letters of reply from County department heads and the Board of Supervisors to the 1969 Grand Jury Report are read. By motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman Wagoner to sign the Board's reply to the 1969 Grand Jury Report.

PLANNING COMMISSIONHOUSE NUMBERING: OLINDA AREA

Planning Director James Herbert reports that the Planning Commission has discussed house numbering in the entire County, and recommends that the Planning Staff establish a numbering system west of the Reading Grant Line, particularly in the Olinda Area, at this time. By motion made, seconded and carried, the Board of Supervisors instructs the Planning Department to proceed with house numbering as recommended.

CONTINUED HEARING: ZONING  
ZEREDA JENSEN PROPERTY

Attorney Richard Asbill, representing Zereda Jensen, advises he has discussed this zoning matter with the County Assessor, and that his client's decision is to deed this eastern parcel of her property to her daughter and son-in-law, with the preservation of a life estate, to combine ownership and qualify the property for EA-AP zoning. The Board of Supervisors continues the public hearing on the zoning of the Zereda Jensen property to 3:00 p.m. April 6th.

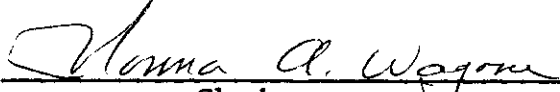
COUNTY-WIDE BROCHURE MAP  
REDDING CHAMBER OF COMMERCE

The Board of Supervisors reviews the County-wide Brochure Map with representatives of the Redding Chamber of Commerce.


PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting held March 30, 1970, in the Record Searchlight.

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

  
Chairman

ATTEST:

  
County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Monday, April 6, 1970, 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 Wagoner presides

INVOCATION

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

SALUTE TO THE FLAG

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

SERVICE RECOGNITION AWARDS

Personnel Officer Harold Higgins, Welfare Department Chief Fiscal Officer Richard Hines, Sheriff John Balma, Director of Public Works Richard Curry, and the Board of Supervisors present Service Recognition Awards to the following County employees:

- Helen Parker, Chief Account Clerk, Welfare Department, 20 years
- Louis F. Schroeder, Sergeant, Sheriff's Department, Burney Substation, 10 years
- Delmar Morton, Road Maintenance Man, Department of Public Works, 10 years

MINUTES OF MEETING MARCH 30, 1970

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meeting March 30, 1970, as mailed.

COUNTY CLAIMS

By motion made and unanimously carried, the Board of Supervisors approves County Claims #922 through #1022 for the Road Fund; #1155 through #1326 for the Hospital Fund; #6329 through #7093 for the General Fund as submitted by Auditor-Controller Edward Davis.

WELFARE

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

(See Welfare Minutes)

RECRUITMENT: WELFARE EMPLOYEES

The Board of Supervisors grants permission for Staff Development Supervisor Clair Allen to recruit Welfare Department employees at the University of Ashland, Oregon, April 14 and 15, 1970.

MEETING: WELFARE EMPLOYEES

The Board of Supervisors grants permission for several Welfare Department employees to attend meetings April 15 through 18 at Los Angeles.

AUDITOR-CONTROLLER: ADDITIONAL HELP

Auditor-Controller Edward Davis submits a letter requesting additional higher level help in his office, submits a survey of Auditor-Controller offices comparable in size with Shasta County, and discusses his need for additional help. The Board of Supervisors points out that an Assistant Auditor will be hired in the near future, and Mr. Davis advises he needs assistance in addition to that position. The Board of Supervisors appoints Supervisor Perez, Mr. Davis, County Executive Bill Minton, and Personnel Officer Harold Higgins as an ad hoc committee to study the request from the Auditor-Controller and report back to the Board at 10:30 a.m. April 13th.

PAYROLL FOR CARE OF COURT WARDS

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Wagoner to sign a supplement to the Payroll for Care of Court Wards for March, 1970.

JUNK LICENSE

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Wagoner to sign an application for Itinerant Junk License for Richard Stephen Preheim. Clerk is directed to issue license.

ADDED APPROPRIATIONS

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

Anderson Memorial Hall, Extra Salaries, in the amount of \$170 for extra help, amount over budget

Assessor, Services and Supplies, in the amount of \$75 for rental of calculators for completion of the assessment roll

CLAIMS FOR DAMAGES: HAWES

Three claims were received last week from Attorney William R. Hawes on behalf of Ray and Edna Hawes, Melvin and Ruth Hawes, and John and Elizabeth Hawes, for damages to their properties as a result of flooding along the Sacramento River during this winter's storms, and were referred to County Counsel Robert Rehberg for report and recommendation. On recommendation of County Counsel, and by motion made, seconded and carried, the Board of Supervisors denies the claims of Ray and Edna Hawes, Melvin and Ruth Hawes, and John and Elizabeth Hawes, as not being a proper charge against the County nor for an amount justly due.

CLAIM FOR DAMAGES: LONNIE BRANSON

On recommendation of County Counsel Robert Rehberg, and by motion made, seconded and carried, the Board of Supervisors denies the Application filed by Attorney Robert L. Srite on behalf of Lonnie Branson for Leave to File a Late Claim on the grounds he was not physically incapacitated during the entire 100 day period since Mr. Branson was released from the hospital on December 17, 1969, and the failure to file was not through mistake, inadvertence, surprise, or excusable neglect.

ASSESSOR: TIMBER COMMITTEE MEETING

Request is received from County Assessor Robert O. McMillen for a meeting of the Timber Committee. Since that Committee is no longer active, the Board of Supervisors authorizes Chairman Wagoner to contact Mr. McMillen and discuss the request.

PROCLAMATION: SCHOOL BUS SAFETY WEEK  
RESOLUTION NO. 70-38

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 70-38 proclaiming April 20 through 25, 1970, as School Bus Safety Week in Shasta County, as recommended last week by the LaPuente Union High School District.

(See Resolution Book 8)

PROCLAMATION: SENIOR CITIZENS MONTH  
RESOLUTION NO. 70-39

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 70-39 proclaiming the month of May, 1970, as Senior Citizens Month in Shasta County, as recommended last week by the California Commission on Aging.

(See Resolution Book 8)

MEETING: RECORDER

The Board of Supervisors grants permission for County Recorder Mildred Montgomery to attend a meeting April 12 through 15 at Santa Cruz.

COUNTY EXECUTIVE

BIDS: PETROLEUM PRODUCTS

County Executive Bill Minton reports that the amount of the bid of Atlantic Richfield Co. received last week contained an error and should have been \$113,163.79, but Texaco, Inc. was the lowest bidder that meets specifications. By motion made, seconded and carried, the Board of Supervisors awards the bid for supplying the County with petroleum products to Texaco, Inc. in the amount of \$106,084.97.

BIDS: NEW TIRES AND RECAPS

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors awards the bid for the purchase of new tires to Sierra Tire Service in the amount of \$27,170, and the bid for recapping of tires to Sierra Tire Service in the amount of \$4,955.

SHASTA LAKE PATROL: JET BOAT  
ADDED APPROPRIATION

County Executive Bill Minton reports that a jet boat for use on the Sacramento River was included in the Shasta Lake Patrol budget this year in the amount of \$3,000, and the cost of a new boat is \$4,035.15 including tax. By motion made, seconded and carried, the Board of Supervisors approves the purchase of the jet boat from Shasta Fiberglass Boat Manufacturing Co. at a factory price of \$4,035.15 and authorizes an added appropriation from General Reserve in the amount of \$1,035.15 to Shasta Lake Patrol Budget, Fixed Assets, for the purchase of the boat.

LEAVE OF ABSENCE: MARY CASELMAN

By motion made, seconded and carried, the Board of Supervisors approves an extension of leave of absence for Welfare Department Clerk Mary B. Caselman for the period April 1 to July 1, 1970.

MEETING: CIVIL DEFENSE COORDINATOR

The Board of Supervisors grants permission for Civil Defense Coordinator Henry Woodrum to attend a meeting April 22 and 23 at Sacramento.

COUNTY COUNSEL

PROPERTY TAX RELIEF  
ORDINANCE NO. 484

On recommendation of County Counsel Robert Rehberg, and by motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 484 providing for property tax relief for certain owners of property within Shasta County that was damaged or destroyed by flooding between March 1, 1969 and March 1, 1970.

(See Ordinance Book 5, Page 109)



(County Counsel, continued)

REMOVAL OF ABANDONED AUTOMOBILES: SB 668

Letter is received from Assemblywoman Davis, transmitting a copy of SB 668, proposed legislation providing for the removal of abandoned automobiles and an increased registration fee of \$1 per vehicle to carry out provisions of the legislation. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Wagoner to sign letters to Senator Collier, Senator Marler, Assemblywoman Davis and the County Supervisors Association of California, supporting SB 668.

ANTLERLESS DEER HUNTS: AB 28

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Wagoner to sign letters to Senator Marler and Assemblywoman Davis in support of AB 28 providing for County veto power over depredation and antlerless deer hunts.

DEPARTMENT OF PUBLIC WORKSJOINT USE AGREEMENT: P.G.& E.  
OLD OREGON TRAIL: RESOLUTION NO. 70-40

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 70-40 authorizing Chairman Wagoner to sign a Joint Use Agreement with Pacific Gas and Electric Company for facilities on Old Oregon Trail.

(See Resolution Book 8)

EMERGENCY RESTORATION OF FLOOD DAMAGE  
RESOLUTION NO. 70-41

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 70-41 agreeing to the Federal Government's conditions in Public Law 81-875 for emergency restoration of private facilities; bridges located at 1880 Kenyon Drive and 1480 Kenyon Drive and the private road known as Beesley Road, to qualify for funds for construction.

(See Resolution Book 8)

FREEWAY AGREEMENT: INTERSTATE 5  
FRONTAGE ROAD: LAKEHEAD

Director of Public Works Richard Curry discusses the request to Senator Marler from residents of the area for construction of a frontage road on the east side of Interstate 5 between Antlers and Lakehead to be coordinated with the construction of Interstate 5. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Wagoner to sign a letter to Senator Marler advising that the Board has no objection to the addition of the extra frontage road provided it is not necessary to delete any of the proposed construction from the Freeway Agreement and provided the freeway can be constructed without delay.

COMPLETION OF CONTRACT: THOMAS E. DAVIS  
BOX CULVERT: HILL STREET AT A.C.I.D. CANAL

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors accepts as complete as of March 31, 1970, the contract with Thomas E. Davis Construction Company for construction of a concrete box culvert on Hill Street at the A.C.I.D. Canal.

April 6, 1970

(Department of Public Works, continued)

ORDINANCE NO. 408-61: SPEED LIMIT  
CASCADE BOULEVARD: BACKBONE ROAD

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 408-61 establishing a speed limit of 35 miles per hour on Cascade Boulevard from Shasta Dam Boulevard to Black Avenue, and a speed limit of 25 miles per hour on Backbone Road from Hidden Valley Drive to 100 feet east of Valley Vista Court.

(See Ordinance Book 5, Page 108 )DEEDS

By motion made, seconded and carried, the Board of Supervisors accepts a deed from Pat Griffin Company, and authorizes Chairman Wagoner to execute a deed to Pat Griffin Company, for exchange of rights of way on Henderson Road where it connects with Cypress Street.

REDDING CHAMBER OF COMMERCE  
SACRAMENTO RIVER BRIDGE: SOUTH REDDING

Letter is received from the Redding Chamber of Commerce requesting that the County consider beginning plans for a bridge across the Sacramento River to connect with South Redding. Director of Public Works Richard Curry discusses the State's plans for routing Highway 299 from the west to connect with Business Loop 5 at an undetermined location, and the County's priority list for bridge construction. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Wagoner to reply to the Redding Chamber of Commerce's request, and directs the Department of Public Works to prepare an inventory of existing bridges in need of repair and a list of proposed new bridges to be constructed.

AGRICULTURAL COMMISSIONER  
AB 18: UNCLAIMED AGRICULTURAL GAS TAX

On recommendation of Agricultural Commissioner C. Bruce Wade, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Wagoner to sign letters to Senator Marler, Assemblywoman Davis, and the appropriate Senate and Assembly Committees, favoring the passage of AB 18 providing for the return of additional unclaimed agricultural gas tax funds to counties.

PROBATION OFFICER  
SPECIAL SUPERVISION PROGRAM BUDGET: COMMITTEE

Chief Probation Officer Robert Hubbert submits and discusses the Special Supervision Program budget for the fiscal year 1970-71 and advises that the number of commitments to State institutions this year indicates a reduction in State funds to support next year's program. Information will be received from the State at a later date. By motion made, seconded and carried, the Board of Supervisors approves the Special Supervision Program budget for 1970-71 and reactivates the Special Supervision Committee to study and report its recommendations to the Board during Preliminary Budget Hearings. Members of the Committee are: Supervisor Morgan, Chairman, Supervisor Keefer, Sheriff John Balma, County Executive Bill Minton, Superior Court Judge Richard Abbe, Superior Court Judge Richard Eaton, District Attorney Robert Baker, and Chief Probation Officer Robert Hubbert.

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: CLOSED RANGE  
HARRISON GULCH AREA

This is the time set for hearing on the petition requesting a closed range west of Platina in the Harrison Gulch Area. Affidavit of Publication of Notice of Hearing is on file. Burnie Proctor, Perry Magee, Mrs. Steele and Mrs. Helen Burch speak in favor of closing the range and discuss the damage to their private property caused by cattle in the area. Kenneth Cooper, lessee of U. S. Forest Service property used for grazing, speaks against closing the range, and submits a petition containing signatures of 63 residents of various areas in Shasta and Tehama Counties requesting this small area remain open range. Harry Rutherford, President of the Shasta County Cattlemens Association, states that closed range affects many people and suggests that residents of the area and Mr. Cooper cooperate in fencing properties rather than closing the range. Mrs. Zereda Jensen, rancher, speaks in opposition to closed range. Dave Scott, Resource Officer with the Shasta-Trinity National Forest, advises that the proposed area for closed range would divide the leased land in that area. Public hearing is closed. The Board of Supervisors sets April 9th for a field trip to the Harrison Gulch Area, and sets 3:00 p.m. April 13th for decision on the closed range petition.

PLANNING COMMISSION

CONTINUED HEARING: ZONING AMENDMENT  
THOMPSON, MC LEAN, SMITH, COUTS PROPERTY

This is the time to which the public hearing on the proposed rezoning of the Thompson, McLean, Smith and Coutts Property, Central Valley Area, was continued. Letter is read from Howard F. Thompson, supporting his request for the rezoning. Letters are read from Lucille Kalinin and Osta June Shafer, stating they do not object to rezoning to allow a mobile home. Mrs. Thompson speaks in favor of the rezoning. No one is present to speak against the rezoning. Supervisor LaPointe advises that Washington Street is a dirt road and there are many mobile homes to the north and the west of this property. By motion made, seconded and carried, the Board of Supervisors refers the rezoning of the Thompson, McLean, Smith and Coutts Property back to the Planning Commission with the recommendation it be reconsidered for rezoning from R-1, Single Family Residence District, to R-R-T-B-3, Rural Residential District with trailers allowed.

HEARING: STREET NAMING  
HARDWOOD AVENUE

This is the time set for hearing on the proposed renaming of Leaf Avenue. Affidavit of Posting Notice of Hearing is on file. Planning Director James Herbert reports that the request to change the name of Leaf Avenue in Bella Vista Oaks Subdivision to Gaynor Avenue was considered, but since the Planning Commission's policy is not to use surnames of present occupants, the Planning Commission recommends the name Hardwood Avenue. No one is present to speak for or against the proposed renaming. By motion made, seconded and carried, the Board of Supervisors approves the changing of the name of Leaf Avenue to Hardwood Avenue.

CONTINUED HEARING: ZONING AMENDMENT  
ZEREDA JENSEN PROPERTY  
ORDINANCE NO. 378-502

Mrs. Zereda Jensen is present and advises she has a deed prepared for the deeding of 57 acres of her property to her daughter and son-in-law, to combine the ownership of the property. By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 378-502 zoning 450 acres of the Zereda Jensen property, excluding the 57 acre parcel which will remain zoned A-2, to EA-AP, exclusive agricultural-agricultural preserve.

April 6, 1970

NOISE POLLUTION CONTROL AREA: FRENCH GULCH

Jerry Courter, resident of French Gulch, submits a petition containing 20 signatures of residents requesting the Board of Supervisors to declare French Gulch a Noise Pollution Control Area, to discourage excessive speed by posting signs and possibly traffic bumps to reduce the noise. Mrs. Gary Cole, Katie Pearson, Daryl Harris, Principal, and Penny Harris, teacher at French Gulch School, Lila Osborne, Kent Lowe and Bob Clarey, discuss the noise caused by logging trucks and other traffic, and request assistance in controlling the noise. Students of French Gulch School are present. The Board of Supervisors advises the request will be referred to the safety engineer in the Department of Public Works and the problem will be discussed with the California Highway Patrol.

COMMUNICATIONS AND REPORTS

The following communications and reports are read and considered:

P. G. & E.: Copy of exhibits for application of license for Pit 3, 4 and 5 projects: Transmitted to Secretary of the Recreation Commission and Chairman is authorized to reply to letter  
 William R. Giessner: Copy of letter to U.S. Department of Interior re P.G. & E. application for licensing of Hat Creek Project  
 Calaveras County: Copy of letters to legislators re State fund reduction in animal damage control  
 Inter-Mountain Fair: Minutes of meeting March 26th  
 Los Angeles County Board of Supervisors: Proposed State Budget Act of 1970 re property tax reform  
 State Department of Fish and Game: 1970 Annual Wildlife Management Reports  
 State Controller: 1) Estimates of city and county share of revenues to be apportioned for fiscal 1970-71 2) Apportionment of Trailer Coach Fees  
 State Division of Highways: Request for cancellation of taxes (5)  
 Public Utilities Commission: Application of Continental Trailways, et al for increase of fares and charges  
 Application for Alcoholic Beverage License (2)  
 Shasta-Cascade Wonderland Association: Publicity in Western Outdoor News  
 Statement of the Treasurer for March, 1970

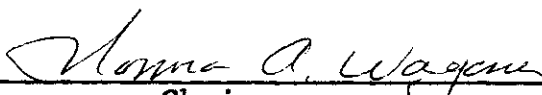
SUPERVISOR PEREZ: NCCSA MEETING  
INDUSTRIAL AIR POLLUTION COMMITTEE

Supervisor Perez reports he has invited the Industrial Air Pollution Committee to attend the Northern California County Supervisors Association meeting in Red Bluff Friday, for the scheduled program on the formation of Air Pollution Districts.


PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting held April 6, 1970, in the Inter-Mountain News.

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

  
 Chairman

ATTEST:

  
 County Clerk

## SHASTA COUNTY BOARD OF SUPERVISORS

Monday, April 13, 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. 5 - Supervisor Morgan

Absent - Supervisor LaPointe

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

MINUTES OF MEETING APRIL 6, 1970

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meeting April 6, 1970, 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 RELATIVE  
MARY IZETTA MC HALE

By motion made, seconded and carried, the Board of Supervisors redetermines the liability of James McHale as a responsible relative for his mother, Mary Izetta McHale, in the amount of \$5.

CATEGORICAL AID COMPARISON REPORT

Welfare Director Marian Babiarez submits and discusses the Categorical Aid Comparison Report for March, 1970. Mrs. Babiarez advises that increased expenditures have been caused by recent court decisions providing for allowance for rent on an actual cost basis which removes the ceiling for rent, cost-of-living increases to reflect entire amount without exclusion of the "medical care" component, computation of earned income exemptions to be calculated on "gross" rather than "net" income, removal of the requirement that separation or desertion must be of three months' duration for AFDC eligibility, requiring aid payments to continue pending a fair hearing decision. Mrs. Babiarez advises there are additional court cases not yet decided which possibly will further increase welfare aid payments.

Supervisor LaPointe is absent from today's meeting to attend a meeting of the California Council on Criminal Justice appeals Board.

AUDITOR-CONTROLLERSB 679: HOMEOWNERS PROPERTY TAX EXEMPTION

Auditor-Controller Edward B. Davis advises that present State law provides for reimbursement to counties for revenue loss caused by Homeowner's Property Tax Exemption, and is paid by the State around April 1st. Pending legislation, SB 679, provides for partial reimbursement to counties by December with the balance to be paid by April 1st. On recommendation of Mr. Davis and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Wagoner to sign letters to Senator Marler, Assemblywoman Davis, and the appropriate committees in support of SB 679.

SB 305: BUSINESS INVENTORY EXEMPTION

Auditor-Controller Edward Davis advises that there have been changes in the exemptions allowed, resulting in a loss to Shasta County of reimbursement for Business Inventory Tax Exemptions, and requests support of SB 305, pending legislation which would provide for reimbursement in full rather than amounts based on estimates. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Wagoner to sign letters to legislators and the appropriate committees in support of SB 305.

STATE RETIREMENT SYSTEM  
AMENDMENT TO AGREEMENT

Auditor-Controller Edward Davis advises that the present agreement with the State Retirement System includes part-time members of Commissions and Boards, and requests an amendment to the agreement to exclude part-time members with the exception of members of the Board of Supervisors. By motion made, seconded and carried, the Board of Supervisors refers the proposed amendment to the State Retirement System to County Counsel Robert Rehberg and Auditor-Controller Edward Davis for review and report back to the Board.

PERSONNEL OFFICERHIRING STEP: ASSISTANT AUDITOR  
LARRY L. FREDRICKSON

On recommendation of Personnel Officer Harold Higgins, and by motion made, seconded and carried, the Board of Supervisors authorizes the hiring of Larry L. Fredrickson as Assistant County Auditor at the third step of Range 37 because of previous experience, effective May 1, 1970.

AUDITOR-CONTROLLER OFFICE  
ADDITIONAL HELP: ACCOUNTANT

Supervisor Perez reports that the ad hoc committee appointed last week to study the Auditor-Controller's request for additional help recommends the employment of an accountant on a temporary basis. Personnel Officer Harold Higgins advises the Salary Ordinance does not contain the classification of journeyman accountant and suggests a contract for services at a flat rate of \$750 per month. By motion made, seconded and carried, the Board of Supervisors authorizes a contract for employment of an accountant in the Auditor-Controller's Office at a flat rate of \$750 per month for a period of five months, and directs County Counsel Robert Rehberg to prepare the contract.

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:

A & B Farms, 1969-70 taxes, Code No. 77-006, Parcel No. 77-006-LS0020  
 Stout, Robert E., 1969-70 taxes, Code No. 57-000, Parcel No. 57-000-05

TRAINING COURSE: ASSESSOR'S EMPLOYEES

At the request of County Assessor Robert O. McMillen, and by motion made, seconded and carried, the Board of Supervisors authorizes Raymond Clausen, William Coulter, Lloyd Davis, Darrell Ellena, Thomas Evers, Robert Shaw, Ralph Wicks, and Henry E. Wood, Jr., employees in the Assessor's office, to attend a Valley Workshop Seminar at Modesto Junior College April 25th.

ADDED APPROPRIATION

By motion made, seconded and carried, the Board of Supervisors authorizes the following added appropriation as submitted by Auditor-Controller Edward Davis:

Redding Veterans' Memorial Hall, Services & Supplies, in the amount of \$1,180 for maintenance, structure and utilities

BUDGET TRANSFER

By motion made, seconded and carried, the Board of Supervisors authorizes the following budget transfer as submitted by Civil Defense Coordinator Henry Woodrum:

From Civil Defense, Services & Supplies to Civil Defense, Fixed Assets, in the amount of \$110, for purchase of electric typewriter, amount over budget

TRANSFER OF FUNDS

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

From Special Bridge Building Fund to Roads, Services & Supplies, in the amount of \$140,500 for emergency flood damage work

CIVIL ACTION NO. 40980: WILDETH LAYMON  
 VS COUNTY OF SHASTA, ET AL

Summons and Complaint in Civil Action No. 40980, Wildeth Laymon vs. County of Shasta, et al, is received, for alleged personal injuries resulting from a fall on the steps of the Courthouse. By motion made, seconded and carried, the Board of Supervisors refers Civil Action No. 40980 to County Counsel Robert Rehberg for appropriate action.

COUNTY EXECUTIVESALE OF OLD BURNEY OFFICE BUILDING  
RESOLUTION NO. 70-42

County Executive Bill Minton reports that the Old Office Building in Burney, for which no bids were received on September 22, 1969 when it was offered for sale at a minimum price of \$19,000, has been reappraised by the Assessor's Office and an appraised value of \$15,800 has been established. On recommendation of Mr. Minton and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 70-42 setting \$15,800 as the minimum price of the Old Burney Office Building, setting 2:00 p.m. May 11th for receiving bids for the sale of the building, and authorizing payment of a real estate commission to the broker who is instrumental in obtaining the successful highest bid.

(See Resolution Book 8)

PURCHASE OF DAIRY PRODUCTS  
AGREEMENT: MC COLL'S DAIRY

County Executive Bill Minton reports that the County has been contracting with Enterprise Dairy for the purchase of dairy products and a new contract for the period April 20, 1970 through April 19, 1971 has been executed for purchasing dairy products from McColl's Dairy Products Company at the prices listed, which are the lowest prices permitted by State Law to public agencies.

MEETING: HEALTH OFFICER

The Board of Supervisors grants permission for County Health Officer Dr. Ben Hurst to attend a meeting April 22 and 23 at Sacramento.

MEETING: SANITARIAN

The Board of Supervisors grants permission for Sanitarian Dale Watson to attend a meeting May 12 through 15 at Pacific Grove.

DEPARTMENT OF PUBLIC WORKSBIDS: CONSTRUCTION ON COVE ROAD

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors sets 11:30 a.m. May 4th for opening bids for construction on Cove Road, storm damage restoration.

BIDS: CONSTRUCTION ON OASIS ROAD

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors sets 11:30 a.m. May 4th for opening bids for construction on Oasis Road.

MEETING: DIRECTOR OF PUBLIC WORKS

The Board of Supervisors grants permission for Director of Public Works Richard Curry to attend a meeting April 23 at Sacramento Metropolitan Airport.



(Department of Public Works Continued)

STOP SIGNS: CHERYL DRIVE  
DOLORES AVENUE: RESOLUTION NO. 103  
OF ORDINANCE NO. 413-1

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 103 to Ordinance No. 413-1 authorizing the placement of a Stop Sign on Cheryl Drive at its intersection with Loma Vista Drive, and a Stop Sign on Dolores Avenue at its intersection with Hill Street.

(See Traffic Resolution Book)

DEED

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

Richard N. Plant (Oak Run Road at Cedar Creek)

HEARING: FORMATION OF SHASTA LAKE ACRES  
PERMANENT ROAD DIVISION: RESOLUTION NO. 70-43

This is the time set for public hearing on the formation of Shasta Lake Acres Permanent Road Division. Affidavit of Publication of Notice of Hearing is on file. County Counsel Robert Rehberg 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. 70-43 forming the Shasta Lake Acres Permanent Road Division.

(See Resolution Book 8)

COUNTY COUNSEL

CONDEMNATION OF PROPERTY  
1866 BUTTE STREET

County Counsel Robert Rehberg reports that the condemnation of property located at 1866 Butte Street for acquisition by the County has been completed, and the final Order of the Court has been filed.

CANCELLATION OF COSTS  
DELINQUENT REAL PROPERTY TAXES  
RESOLUTION NO. 70-44

On recommendation of County Counsel Robert Rehberg, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 70-44 authorizing cancellation of costs in the amount of \$6 shown as fees on installment agreements for the payment of delinquent real property taxes, and directing the Tax Collector to correct the Delinquent Tax Abstract accordingly.

(See Resolution Book 8)

PROPOSED LEGISLATION: AB 278  
EQUALIZING ASSESSMENTS OF PROPERTY

County Counsel Robert Rehberg reports he has received a reply from Assemblywoman Pauline Davis regarding AB 278, proposed legislation which would permit taxpayers to bring action to review determinations of equalization boards and permit the court to conduct trial de novo on questions of valuation, and Mrs. Davis advises that the bill has been placed in an inactive file and if it is again considered she will notify Shasta County.

COMMUNICATIONS AND REPORTS

The following communications and reports are read and considered:

- Office of Emergency Preparedness: Commendation to County employees for assistance during flood emergency: Copies to Printer John Patalon, Civil Defense Coordinator Hank Woodrum and his Secretary Janet Drummond for information
- Governor Reagan: 1969 Young American Medals for Bravery and Service Program: Chairman is authorized to write letters to school districts requesting nominations
- Senator Collier: 1) Appreciation for support of SB 668, abandoned vehicles 2) Acknowledging receipt of letter re AB 18
- Leland H. Gay: Abandoned automobiles: Chairman is authorized to reply
- P.G.&E.: Tour of Pit 3, 4, and 5-Hydroelectric projects: Chairman is authorized to reply
- Assemblyman Frank Belotti: AB 28, Antlerless Deer Hunts: Chairman is authorized to reply
- Trinity County Board of Supervisors: Resolution requesting restoration of individual counties to the status of a political entity
- LaPuente Union High School District: Acknowledging receipt of Resolution re National School Bus Safety Week
- California Roadside Council: Scenic routes
- California Social Workers Organization, Inc.: Invitation to forum at Holiday Inn April 24th
- ICCCNC: Minutes of meeting April 21st at Mount Shasta
- State Controller: 1) Highway Users Tax Fund Apportionment for March 2) Annual Report of Financial Transactions, fiscal year 1968-69: Transmitted to Auditor-Controller for information
- Invest-In-America: Request for designation of Invest-In-America Week April 26-May 2
- Application for Alcoholic Beverage License (2)
- Juvenile Hall Report for March, 1970
- Warrant Officer's Report for March, 1970

PROCLAMATION: PUBLIC SCHOOLS WEEK  
RESOLUTION NO. 70-45

At the request of the Grand Lodge of Free and Accepted Masons of California, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 70-45 declaring the week of April 20 through 24 to be Public Schools Week in Shasta County.

(See Resolution Book 8)

APPOINTMENT: INDUSTRIAL AIR POLLUTION COMMITTEE

Supervisor Perez submits a letter he received from Jack Fisher of U. S. Plywood, advising that Bill Butler has been transferred from Shasta County and will not be available to serve as a member of the Industrial Air Pollution Committee, and indicating a desire to serve on the Committee. By motion made, seconded and carried, the Board of Supervisors appoints Jack Fisher as a member of the Industrial Air Pollution Committee and authorizes Chairman Wagoner to write a letter to Mr. Fisher advising of the appointment.

April 13, 1970

BIDS: FALL RIVER MILLS  
VETERANS HALL ADDITION

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

John M. Frank, Summit City	\$12,600.00
Opsahl Construction Co., Central Valley	12,763.00
Wemacar, Inc., Redding	12,080.10
Knighten & Galino Construction Co., Redding	12,793.00

Later in the afternoon, Director of Public Works Richard Curry advises that \$11,000 was budgeted for this project, recommends awarding the bid to the lowest bidder and requests an added appropriation for the additional amount. By motion made, seconded and carried, the Board of Supervisors awards the bid for construction of the addition to the Fall River Mills Veterans Memorial Hall to Wemacar, Inc. and authorizes Chairman Wagoner to sign the contract, and authorizes an added appropriation in the amount of \$1,080.10 from General Reserve to Veterans Memorial Hall, Fall River Mills, Fixed Assets, to cover the cost over budget.

DEPARTMENT OF WATER RESOURCES

MONTHLY REPORT

Director of Water Resources Robert Dietz submits and discusses the Monthly Report of his Department for March, 1970.

JONES VALLEY LAUNCHING RAMP

Director of Water Resources Robert Dietz advises that the Forest Service has completed the preliminary design for the Jones Valley Launching facilities and it appears the cost of the project will exceed the State allocation, which may result in a reduction of facilities. Mr. Dietz advises he has discussed the possibility of a supplemental budget item with Assemblywoman Pauline Davis and she has agreed to submit a request for the additional required funds.

BURNEY COUNTY WATER DISTRICT  
SEWERAGE SYSTEM

Director of Water Resources Robert Dietz advises that the Burney County Water District has applied to the Farmers Home Administration for Federal funds for its sanitary sewerage collection and treatment system in Burney, and the F.H.A. has requested that the County review the proposal to determine its conformity with the General Plan. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Wagoner to sign a letter to the Burney County Water District advising that the proposed project has been reviewed and conforms with the sewage element of the Shasta County General Plan.

SUPERVISOR KEEFER: CSAC LEGISLATIVE SESSION

Supervisor Keefer reports that the County Supervisors Association of California will hold a legislative session on May 1st, but there will be no institute as in previous years.

SUPERVISOR MORGAN: COTTONWOOD RODEO

Supervisor Morgan invites members of the Board of Supervisors to attend the rodeo in Cottonwood on May 9th.

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.

INTER-MOUNTAIN FAIR: 1970 PREMIUM LIST

At the request of George Ingram, Manager of the Inter-Mountain Fair at McArthur, and by motion made, seconded and carried, the Board of Supervisors approves the 1970 Premium List as presented.

PLANNING COMMISSION

CONTINUED HEARING: ZONING  
LAWRENCE ALDERMAN PROPERTY

This is the time to which the public hearing on the proposed zoning of the Lawrence Alderman Property, Cottonwood Area, was continued. Lawrence Alderman is present and requests withdrawal of the zoning application for this property. By motion made, seconded and carried, the Board of Supervisors consents to withdrawal of the zoning application for the Alderman Property.

2:15 p.m. The Board of Supervisors sits in executive session to discuss a personnel matter with County Counsel Robert Rehberg.

2:35 p.m. The Board of Supervisors reconvenes in regular session with all members present, except Supervisor LaPointe.

HEARING: ZONING AMENDMENT  
VARIOUS PROPERTIES, PROJECT CITY

This is the time set for public hearing on the proposed rezoning of various properties, Project City Area. Affidavit of Publication of Notice of Hearing is on file. Planning Director James Herbert advises that the petitioner had requested rezoning from C-2 and R-4 to R-4-T, Multiple Residence District with trailers allowed, but the Planning Commission recommends R-4-B-1 for the property west of Rosamond Avenue and R-4-T on the east side of Rosamond Avenue. Letter is read from Amos Piper again requesting R-4-T for the entire property, and Mr. Piper states there was a misunderstanding at the Planning Commission meeting. By motion made, seconded and carried, the Board of Supervisors refers the rezoning of various properties, Project City Area, back to the Planning Commission for further study and clarification.

HEARING: ZONING AMENDMENT: ORDINANCE NO. 378-503  
DANIELL-MENZEL-ET AL PROPERTIES

This is the time set for public hearing on the proposed rezoning of Daniell-Menzel-Enterprise Public Utility District-Wymer-Feathers-Pasero-Cox-Royce Properties, located at the southwest corner of Interstate 5 and Bechelli Lane, Enterprise Area. Affidavit of Publication of Notice of Hearing is on file. Planning Director James Herbert advises the petitioners requested R-R-B-5, 2 acre minimum, for all properties, but the Planning Commission recommends rezoning the properties north of the section line from R-R-B-3 to R-R-B-5, and the Menzel property south of the section line to R-R-B-4, 1 acre minimum parcel size. Mrs. Daniell is present and speaks in favor of R-R-B-5 for all properties. No one is present to speak against. By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 378-503 rezoning the Daniell-Menzel, et al properties to R-R-B-5 and R-R-B-4 as recommended by the Planning Commission.

CLOSED RANGE: HARRISON GULCH AREA  
ORDINANCE NO. 485

This is the time set for decision on the petition requesting closed range in the Harrison Gulch Area, west of Platina. Members of the Board of Supervisors toured the area last week and advise they held discussions with the Forest Ranger and many residents of the area, and learned the range is not producing sufficient grass for grazing, and there is increased traffic on new State Highway 36. By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 485 ordering closed range in the Harrison Gulch Area.

(See Ordinance Book 5, Page 111 )

GRAND JURY RESOLUTION NO. 1  
DISTRICT ATTORNEY: SALARY

Resolution No. 1 of the 1970 Grand Jury is received, recommending that the salary of the District Attorney be increased to \$23,000 per year. By motion made, seconded and carried, the Board of Supervisors takes the Grand Jury's recommendation under advisement.

MENTAL HEALTH PROGRAM  
PSYCHIATRIST: ORDINANCE NO. 422-112

Dr. Jack Shelton, Chief of Psychiatry, advises that the second psychiatrist hired for the Mental Health Program, Dr. Arthur E. Gatenbui, will not be available until October 1st, and recommends the hiring of Dr. Patricia L. Adkins on a temporary basis until Dr. Gatenbui arrives. By motion made, seconded and carried, the Board of Supervisors approves the hiring of Dr. Adkins at a salary of \$1,800 per month on a temporary basis and enacts Ordinance No. 422-112 amending the Salary Ordinance to provide for the position of psychiatrist.

(See Ordinance Book 5, Page 112 )

Dr. Shelton also advises he is attempting to make arrangements for two Scottish students, who are presently completing studies at Glasgow University, Scotland, to be employed this summer for the Mental Health Program. Hiring of the students would be through arrangements with the Mendocino State Hospital.

PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting held April 13, 1970, in the Valley Times.

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

Norman A. Wagon  
Chairman

ATTEST:

Frank C. Brennan  
County Clerk

April 20, 1970

## SHASTA COUNTY BOARD OF SUPERVISORS

Monday, April 20, 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 Wagoner presides

INVOCATION

Invocation is given by Pastor Royal Blue, North Valley Baptist Church.

SALUTE TO THE FLAG

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

MINUTES OF MEETING APRIL 13, 1970

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meeting April 13, 1970, as mailed.

WELFARE

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

(See Welfare Minutes)

GENERAL ASSISTANCEEULA BURROW

Welfare Director Marian Babiarz reports that Eula Burrow had applied for ATD and the application was denied, however the examining doctor states she will be unable to work for at least 90 days. By motion made, seconded and carried, the Board of Supervisors grants general assistance in the amount of \$30 per month plus commodities for Eula Burrow for a period of 90 days.

GENERAL ASSISTANCEPETER MASSETT

Welfare Director Marian Babiarz reports that Peter Massett has been a recipient of ATD and is now disqualified, however there is now a history of unemployment and a psychiatric problem has developed and he has requested general assistance on a continuing basis. On recommendation of Mrs. Babiarz, and by motion made, seconded and carried, the Board of Supervisors grants general assistance in the amount of \$30 per month plus commodities for Peter Massett for a period of 60 days.

April 20, 1970

(Welfare continued)

GENERAL ASSISTANCE  
JAMES SWAFFAR

Welfare Director Marian Babiarz reports that James Swaffar has applied for ATD, that the State Review Team has requested further medical information and the Social Worker recommends general assistance through July. By motion made, seconded and carried, the Board of Supervisors grants general assistance for James Swaffar for a period of 60 days.

LIABILITY OF RESPONSIBLE RELATIVE  
MINNIE HALE

On recommendation of Welfare Director Marian Babiarz, and by motion made, seconded and carried, the Board of Supervisors determines the liability of Forrest Smith for his mother, Minnie Hale, in the amount of \$20.

LIABILITY OF RESPONSIBLE RELATIVE  
PHILLIP YORK

On recommendation of Welfare Director Marian Babiarz, and by motion made, seconded and carried, the Board of Supervisors determines Leonard York has no responsibility for his father, Phillip York.

REPORT: FOOD STAMP PROGRAM

Welfare Director Marian Babiarz reports there were 201 households, representing 637 persons, certified for the Food Stamp Program during March, 1970, and that the total certified to date is 3,366 compared to the 2,643 in March of 1969.

MEETING: WELFARE EMPLOYEES

The Board of Supervisors grants permission for Social Service Supervisor Claire Allen and Assistant Welfare Director Norman Paulson to attend a meeting May 18 through 23 at San Diego.

AGREEMENT: DATA PROCESSING  
ELECTRONIC DATA SERVICES OF  
NORTHERN CALIFORNIA

Richard L. Hines, Chief Fiscal Officer of the Welfare Department, submits a letter outlining the proposed data processing operation for the Welfare Department and advises that the State Department of Social Welfare has approved the proposed contract. By motion made, seconded and carried, the Board of Supervisors approves data processing for the Welfare Department and authorizes Chairman Wagoner to sign the agreement with Electronic Data Services of Northern California.

COUNTY-WIDE BROCHURE MAP  
REDDING CHAMBER OF COMMERCE

Sid Cowgill, Manager, and other representatives of the Redding Chamber of Commerce display and discuss the County-wide Brochure Map to be used by Chambers of Commerce in advertising the various areas of the County. By motion made, seconded and carried, the Board of Supervisors approves the County-wide Brochure Map as submitted.

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:

- California, State of, 1969-70 taxes, Owens, Ulon, Code No. 136-002, Parcel No. 007-071-13, Ramos, Frank D., et ux, Code No. 077-008, Parcel No. 028-222-13
- Fandrich, Alvin A., 1969-70 taxes, Code No. 136-002, Parcel No. 005-341-13
- Ross, Wayne K. & Elizabeth, 1969-70 taxes, Code No. 068-000, Parcel No. 008-450-01

PAYROLL FOR CARE OF COURT WARDS

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Wagoner to sign a supplement to the Payroll for Care of Court Wards for March, 1970.

APPLICATION FOR JUNK LICENSE

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Wagoner to sign an application for Itinerant Junk License for John Lafetra Pearce. Clerk is directed to issue license.

ADDED APPROPRIATION

By motion made, seconded and carried, the Board of Supervisors approves the following added appropriation as submitted by the Department of Public Works:

- Department of Public Works, in the amount of \$14.68 for 5 drawer file cabinet, amount over budget

BUDGET TRANSFER

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

- County Counsel, Contingency Reserve to County Counsel, salaries and wages, extra help, services and supplies, in the amount of \$5,000 to cover additional expenses incurred by the resignation of a permanent employee and for employment of special counsel

PETITION: LEASH LAW  
STARVIEW ESTATES SUBDIVISION

Petition containing 198 signatures of residents in Starview Estates Subdivision is received, requesting a leash law in the subdivision because of the large number of dogs that are allowed to roam the neighborhood. Sheriff John Balma and the Board of Supervisors discuss the provisions of the present ordinance and the problems of enforcing a leash law. By motion made, seconded and carried, the Board of Supervisors refers the petition for a leash law in Starview Estates Subdivision to Sheriff John Balma and Supervisor LaPointe for report and recommendation next week at 2:00 p.m.



April 20, 1970

CLAIMS FOR DAMAGES: FLOOD

Claims were received last week from Attorney P. M. Barceloux on behalf of 25 property owners for damages to property resulting from diversion of water from the Sacramento River during the January, 1970 storms, and were referred to County Counsel Robert Rehberg for report and recommendation. Mr. Rehberg advises he has discussed the claims with Director of Water Resources Robert Dietz, who advises that Shasta County has no responsibility for diversion of the Sacramento River. On recommendation of County Counsel, and by motion made, seconded and carried, the Board of Supervisors denies the following claims on the basis Shasta County has neither constructed nor operates any improvement which could contribute to the claimed damages:

- |  |                                |
|--|--------------------------------|
| 1. Daphne Stow aka Daphne Goodrich<br>and Mrs. Joseph Gianella | 13. Norman Holececk            |
| 2. Associated Almond Orchards                                  | 14. L. R. Grant                |
| 3. C. G. Brown   | 15. Delmar Gerlach             |
| 4. Associated Orchards, Inc.                                   | 16. H. W. Freshour             |
| 5. Glenn Vaughn  | 17. Richard Dinsmore           |
| 6. Fred J. Moore   | 18. Richard Carriere           |
| 7. Stefan G. Spang   | 19. Angelina M. Noble          |
| 8. George U. Roney   | 20. Herbert A. Carriere        |
| 9. Samuel C. McClain   | 21. Everett L. Allen           |
| 10. Paul Kotab   | 22. Frank E. Morgan            |
| 11. C. William Johnson   | 23. Drown and Mable H. Wilkens |
| 12. D. Ivan Jacobsen   | 24. Richfield Ranch            |
|  | 25. Robert and Barbara Ash     |

PETITION: ROAD ACCEPTANCE  
COW CREEK ESTATES SUBDIVISION

Petition containing nine signatures is received, requesting the acceptance of the private roads in Cow Creek Estates Subdivision into the County Road System. By motion made, seconded and carried, the Board of Supervisors refers the petition for acceptance of Cow Creek Estates Subdivision roads to the Planning Commission and Department of Public Works for report and recommendation.

BIDS: JUNIOR EXHIBIT BUILDING  
INTER-MOUNTAIN FAIR

By motion made, seconded and carried, the Board of Supervisors sets 2:15 p.m. May 11th as the time for opening bids for the construction of a Junior Exhibit Building at the Inter-Mountain Fair, McArthur.

COUNTY EXECUTIVE

SHASTA GENERAL HOSPITAL  
RESIDENCY TRAINING PROGRAM

County Executive Bill Minton reports that he, Supervisor Wagoner, and Supervisor Perez met with representatives of the University of California at Davis School of Medicine to discuss establishing a Residency Training Program at Shasta General Hospital. On recommendation of the University of California representatives, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Wagoner to sign a letter to the American Academy of General Practice requesting their views and criterion in the establishment of the training center.

(County Executive Continued)

CONTRACT: GARRISON SERVICE STATION  
CREDIT CARD PURCHASE: PETROLEUM PRODUCTS

County Executive Bill Minton advises that in going to bid in prior years for credit card purchases, the County has been able to get only a one per cent discount, therefore he has negotiated with Garrison's Phillips 66 Service Station in conjunction with the Shasta-Siskiyou-Trinity Oil Company for credit card purchases of petroleum products at a price of 26.8 cents per gallon for regular and 30.8 cents per gallon for ethyl gasoline, which amounts to an approximate seven cent reduction from posted pump prices. The Board discusses the State's contract for credit card purchases, and that County employees are to obtain gasoline from the Corporation Yard during business hours. By motion made, seconded and carried, the Board of Supervisors approves and authorizes County Executive Bill Minton to sign the contract with Garrison's Phillips 66 Service Station for credit card purchase of petroleum products, and that the County submit an application to the State to be included in its credit card contract.

SHERIFF'S DEPARTMENT PERSONNEL  
ADDITIONAL EMPLOYEE

County Executive Bill Minton reports that Warrant Officer Ralph Oyer is retiring effective June 1st, and that Byron Porter, a former Deputy Sheriff, has returned from military leave. Mr. Minton requests authorization for an additional employee in the Sheriff's Department during the month of May to provide for these two positions. By motion made, seconded and carried, the Board of Supervisors authorizes one additional employee in the Sheriff's Department for a period of one month.

REPORT: HOME HEALTH AGENCY

Report of the Home Health Agency for March, 1970, is received.

REPORT: VETERANS SERVICE OFFICE

Report of the Veterans Service Office for March, 1970, is received.

MEETING: HOSPITAL PERSONNEL

The Board of Supervisors grants permission for Senior Laboratory Technologist Drexel Agner to attend a meeting May 2 and 3 at the University of California, San Francisco.

SALARY INCREMENTS

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

LASSEN VIEW LANE ASSESSMENT DISTRICT NO. 1968-2  
RESOLUTION NO. 70-46: NOTICE OF COMPLETION

Documents are received from Attorney Edwin N. Ness for the completion of proceedings in Lassen View Lane Assessment District No. 1968-2. By motion made, seconded and carried, the Board of Supervisors takes the following action:

1. Certificate of Director of Public Works Richard Curry that work is completed and certifying as to final contract costs, to be filed.
2. Resolution No. 70-46 accepting the work and final contract costs as completed on February 11, 1970.
3. Notice of Completion to be recorded and filed.

(See Resolution Book 8)

DEPARTMENT OF PUBLIC WORKSAGREEMENT: KESWICK LAKE FISHING ACCESS  
STATE DEPARTMENT OF FISH AND GAME  
RESOLUTION NO. 70-47

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Wagoner to sign Amendment #2 to the Agreement with the State Department of Fish and Game for construction of the Keswick Lake Fishing Access Project, providing for an extension of time to June 30, 1970, for completion of the installation of the well and fish cleaning table.

(See Resolution Book 8)

STREET ACCEPTANCE: LASSEN VIEW LANE  
RESOLUTION NO. 70-48

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 70-48 accepting Lassen View Lane into the County Road System.

(See Resolution Book 8)

ACQUISITION OF RIGHTS OF WAY  
DESK WARRANT: JOSEPH E. DOKE

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors authorizes Auditor-Controller Edward Davis to issue a desk warrant to Joseph E. Doke in the amount of \$250 from the Road Fund, Rights of Way, for acquisition of a partial reconveyance of right of way on Bear Mountain Road at Deep Hole Creek.

RELOCATION ASSISTANCE PROGRAM  
DESK WARRANT: MARCUS NIGHTINGALE

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors authorizes Auditor-Controller Edward Davis to issue a desk warrant to Marcus and Beulah Nightingale in the amount of \$798 from the Road Fund, Rights of Way, for payment of moving expense, Relocation Assistance Program, resulting from acquisition of rights of way on Lake Boulevard.

CIVIL ACTION NO. 40043  
CONDEMNATION OF RIGHTS OF WAY  
LAKE BOULEVARD: DESK WARRANT

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors authorizes Auditor-Controller Edward Davis to issue a desk warrant to the Superior Court in the amount of \$542 from Road Fund, Rights of Way, for additional payment for settlement of Civil Action No. 40043, County of Shasta vs. Mark Nightingale, et ux, for condemnation of rights of way on Lake Boulevard.

TRAINING SCHOOL: EQUIPMENT MECHANIC

The Board of Supervisors grants permission for Equipment Mechanic George Griffin to attend a training school May 4th at Sacramento.

April 20, 1970

(Department of Public Works Continued)

FINAL MAP: FALL CREEK PRIVATE  
ROAD SUBDIVISION: RESOLUTION NO. 70-49

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 Fall Creek Private Road Subdivision for filing, and adopts Resolution No. 70-49 not accepting offers of dedication of land for the private road in the Subdivision.

(See Resolution Book 8)

COUNTY COUNSELWILLIAMSON LAND CONSERVATION ACT AGREEMENT

County Counsel Robert Rehberg advises that the Williamson Land Conservation Act Agreement offered to Rudolph E. Giessner has been executed and returned. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Wagoner to sign the Agreement with Rudolph E. Giessner under the Williamson Land Conservation Act.

PROPOSED LEGISLATION: AB 278  
EQUALIZING ASSESSMENTS OF PROPERTY

County Counsel Robert Rehberg reports he received a reply from Senator Fred W. Marler, Jr. regarding AB 278, proposed legislation which would permit taxpayers to bring action to review determinations of equalization boards and permit the court to conduct trial de novo on questions of valuation, and Senator Marler indicates he appreciates knowing the position of the Board of Supervisors.

PETITION: ROAD MAINTENANCE TAX  
SHASTA LAKE ACRES PERMANENT ROAD DIVISION  
RESOLUTION NO. 70-50: ELECTION

County Counsel Robert Rehberg submits a petition signed by all of the land owners within the boundaries of Shasta Lake Acres Permanent Road Division, requesting the Board of Supervisors to levy a special tax for the maintenance of roads within the Division, and advises that the petition must be submitted to an election. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 70-50 calling an election upon a petition to maintain certain roads within the Shasta Lake Acres Permanent Road Division, and authorizing County Clerk Richard C. Brenman to conduct the election and report the results to the Board.

(See Resolution Book 8)

PIT RIVER VALLEY ESTATES SUBDIVISION

County Counsel Robert Rehberg reports that he and Albert Albaugh, owner of certain water rights within the Pit River Valley Estates Subdivision, again discussed the responsibility for maintenance of the irrigation ditch and approval of the final subdivision map. On recommendation of Mr. Rehberg and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Wagoner to sign a letter to John A. Ribeiro, advising him of the Board's intention to require the signatures on the final subdivision map of persons having rights relating to land in this subdivision.

April 20, 1970

COMMUNICATIONS AND REPORTS

The following communications and reports are read and considered:

- Attorney C. Jay Hollander: Cove Road Repair: Chairman is authorized to reply
- Shasta-Cascade Aid for Retarded Children, Inc.: Recommendation for membership on Area Mental Retardation Board: Referred to Supervisor Keefer for study and report next week
- Martell J. Glommen: Notice of resignation from The Equitable Life Assurance Society: Referred to County Executive for report next week
- Fred Hinds: Request for flood damage assistance: Referred to Director of Public Works for reply
- CSAC: 1) Hospital Advisory Committee Membership 2) Budget situation re fire protection contract with the State: Referred to County Executive for study and report
- Assemblywoman Davis: 1) Governor's budget re State Department of Veterans Affairs: 2) Acknowledging receipt of letter re SB 375, relocation of utility facilities 3) Acknowledging receipt of letter re SB 668, abandoned automobiles 4) Acknowledging receipt of letter re AB 18, surplus agricultural gas tax money
- Senator Marler: Acknowledging receipt of letters re pending legislation, Assembly Bills 18, 28 and Senate Bill 668
- Copy of petition to County Health Department re Dunsmuir Dumpground
- Health Officer: Governor's Proclamation of Environmental Health Week
- Assembly Committee on Judiciary: AB 1311, protection of environment
- Bureau of Land Management: Pamphlet "The California Desert, A Critical Environmental Challenge": Transmitted to Library for information
- State Compensation Insurance Fund: Safety Newsletter
- Agricultural Commissioner: Report for March, 1970
- Shasta-Cascade Wonderland Association: Publicity in Western Outdoor News
- California Youth Authority: Quarterly report for Spring, 1970: Transmitted to Probation Department for information
- State Fish and Game Commission: Agenda for meeting May 1 at San Diego
- Condition of Budget Appropriations for March, 1970

BURNEY COUNTY WATER DISTRICT: OFFICE SPACE

Letter is received from the Burney County Water District, objecting to the County's notice received in February that office space in the Burney County Building will not be available for lease to the District past March 1, 1971. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Wagoner to write a letter to the Burney County Water District advising that additional office space for county services in the Burney area is a necessity, and offering a lease of County-owned property on which to construct offices for the District.

HOUSE NUMBERING: JOHNSON PARK, BURNEY

Letter is received from the Burney Chamber of Commerce, requesting the issuance of house numbers to residents of Johnson Park, Burney. By motion made, seconded and carried, the Board of Supervisors refers the request to the Planning Department and directs its staff to assign house numbers in Johnson Park.

April 20, 1970

SOUTHERN PACIFIC TRAIN SERVICE

Letter is received from the State Legislative Committee, Brotherhood of Railway, Airline and Steamship Clerks, advising that Southern Pacific has petitioned the Interstate Commerce Commission for authority to reduce its train service from San Francisco-Oakland to Portland from daily to tri-weekly and advising a public hearing will be held May 1st in the Redding City Council Room to hear protests. Supervisor LaPointe speaks in opposition to reduction of service. By motion made, seconded and carried, the Board of Supervisors directs County Counsel Robert Rehberg to prepare a resolution opposing Southern Pacific's petition to reduce service to Shasta County, to be presented at the May 1st hearing.

BIDS: DESCHUTES ROAD OVERLAY

This is the time set for opening bids for construction of asphalt concrete overlay on Deschutes Road between Old 44 Drive and Dersch Road. Affidavit of Publication of Notice Inviting Bids is on file. The following bids are opened and referred to the Department of Public Works for report and recommendation later this afternoon:

J. F. Shea Co., Inc., Redding	\$81,215.00
Joey S. Sampson Contracting Co., Mt. Eden	104,480.25
A. Teichert & Son, Inc., Yuba City	84,250.00

Later in the afternoon, on recommendation of Director of Public Works Richard Curry and by motion made, seconded and carried, the Board of Supervisors awards the bid for the Deschutes Road Overlay to J. F. Shea Co., Inc. and authorizes Chairman Wagoner to sign the contract on behalf of Shasta County.

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

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

HEARING: FORMATION OF DENTON LIGHTING DISTRICT  
RESOLUTION NO. 70-51

This is the time set for public hearing on the petition for the formation of Denton Lighting District of Shasta County. Affidavit of Publication and Affidavit of Posting Notice of Hearing are on file. Mr. and Mrs. James Garber are present, speak in opposition to the lighting district and discuss the tax rate for lights. Letter is read from Mrs. Joseph Aksamit, Sr., advising the majority of residents on Denton Way were contacted and are agreeable to the additional tax required to cover the period from the date of installation of lights to June 30, 1971. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 70-51 ordering the formation of Denton Lighting District.

(See Resolution Book 8)

PLANNING COMMISSION

ZONING AMENDMENT: THOMPSON,  
MC LEAN, SMITH, COUTS PROPERTY  
ORDINANCE NO. 378-504

Planning Director James Herbert reports that the Planning Commission, at its meeting April 9th, again considered the requested rezoning of the Thompson, McLean, Smith and Coutts Property, Central Valley Area, and again recommends the rezoning be denied. Letter is received from Alexander M. Parker and Mr. Herbert reads a letter he received from Evelyn Titus, objecting to the rezoning. Mrs. Thompson advises that the adjacent neighbors signed a petition favoring the rezoning. Supervisor LaPointe states this property is surrounded by mobile homes at the present time. By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 378-504 rezoning the Thompson, McLean, Smith, Coutts Property from R-1 to R-R-T-B-3, Rural Residential District with trailers allowed.

(See Ordinance Book 5, Page 112)

Chairman Wagoner hands the gavel to Vice-Chairman Keefer.

WILSON OAKS SUBDIVISION

Planning Director James Herbert reports that the Planning Commission, at its meeting April 9th, received a letter from Walter Wilson withdrawing the tentative map of Wilson Oaks Subdivision.

ROAD ACCEPTANCE: EMERALD LANE  
AND LAGUNA HONDA

Planning Director James Herbert reports that the Planning Commission recommends that Emerald Lane and Laguna Honda not be accepted into the County Road System unless a subdivision is created.

TENTATIVE MAPS

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

1. Shasta Forest Village
2. Starview Estates Subdivision, Unit #4
3. Forest Springs Subdivision #2

Vice-Chairman Keefer returns the gavel to Chairman Wagoner.

HEARING: NAMING FALL RIVER LAKE

Planning Director James Herbert reports that the Planning Commission considered the request of the Fall River Mills Chamber of Commerce to rename Pacific Gas and Electric Company's Pit No. 1 Forebay "Fall River Lake". By motion made, seconded and carried, the Board of Supervisors sets 2:15 p.m. May 18th for public hearing on the proposed naming of Fall River Lake.

HEARING: AMENDMENT TO GENERAL PLAN

On recommendation of the Planning Commission, and by motion made, seconded and carried, the Board of Supervisors sets 2:20 p.m. May 18th for public hearing on proposed amendments to the General Plan, Mountain Region Section and South Central Urban Region Section, to include the Keswick Lake Fishing Project, Pit River Falls State Park, and Fall River Lake.

HEARING: ZONING AMENDMENTS

Planning Director James Herbert reports that the Planning Commission, at its meeting April 9th, recommended zoning of eight subdivisions. By motion made, seconded and carried, the Board of Supervisors sets 2:30 p.m. May 18th for public hearing on the following proposed amendments to the Zoning Ordinance:

1. Pit River Valley Estates Subdivision, located on the north side of the Pit River and on either side of Pittville Road, zone to R-R-T-B-6, Rural Residential with trailers allowed.
2. Deer Glade Subdivision, located on either side of Day Road, McArthur Area, zone to R-R-T-B-6, Rural Residential with trailers allowed.
3. John Jensen Property, Glenburn Area, zone to EA-AP, Exclusive Agricultural-Agricultural Preserve.
4. Alpine Homes Subdivision, Unit #2, Glenburn Area, zone to R-R-T-B-6, Rural Residential with trailers allowed.
5. Pegnan Acres Private Road Subdivision, 2nd Addition, Shingletown Area, zone to R-R-T-B-6, Rural Residential with trailers allowed.
6. Balls Ferry Estates, Southeast of Anderson, zone to R-R-T-B-6, Rural Residential with trailers allowed.
7. Spanish Canyon Subdivision, Happy Valley Area, zone to R-R-T-B-6, Rural Residential with trailers allowed.
8. Kimberly-Clark Corporation Property, Anderson, zone to M Industrial.

April 20, 1970

(Planning Commission Continued)

USE PERMITS GRANTED OR DENIED

Planning Director James Herbert reports that the Planning Commission, at its meeting April 9th, granted or denied the following use permits:

Granted:

1. Kimberly-Clark Corporation, Anderson Area, construction of two effluent basins and a wood chip storage area.
2. Charles F. Wentland, Burney Area, outdoor advertising sign on U. S. Forest Service Property located on the east side of Highway 89 north of Highway 299E.
3. Shasta Mobilehome Park, Johnson Park Area, expansion to existing mobilehome park located on the south side of Highway 299E.
4. Raymond L. Stone, Burney Area, create a building site with less than the required width driveway, located on the east side of Bartel Street south of Park Avenue.
5. Shasta Dam Area Chamber of Commerce, Central Valley, establish a temporary collection point for abandoned vehicles located north of the north terminus of Black Canyon Road.
6. Walter Wilson, Enterprise Area, create three building sites with less than the required width driveway, located on the east side of Lawrence Road south of Hartnell Avenue.
7. North Valley Baptist Church, Enterprise Area, construct a multi-purpose building, located at 2960 Hartnell Avenue.

Denied:

1. Society for the Prevention of Cruelty to Animals, Centerville Area, construct a mobilehome park located on the north side of Placer Road northeast of Swasey Drive.
2. Louis Roesner, Enterprise Area, create three building sites with less than the required width for driveway located east of 1605 Oakdale Lane and 2125 Oxford Road.

SUPPLEMENTAL FOOD PROGRAM: WELFARE RECIPIENTS

Supervisor LaPointe reports that the committee appointed to study the supplemental food program that is available through the U. S. Department of Agriculture, as discussed by Health Officer Dr. Ben Hurst, recommends the program not be used because the Food Stamp Program is more economical.

3:50 p.m. The Board of Supervisors sits in executive session to discuss a personnel matter with County Counsel Robert Rehberg.

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



April 20, 1970

RIGHT OF WAY: ISLAND DRIVE  
CASCADE COMMUNITY SERVICES DISTRICT

Director of Public Works Richard Curry advises that Cascade Community Services District is acquiring property for expansion of its facilities past the end of the County's Road, Island Drive, but there is no legal access to the property. The County apparently has a prescriptive right on Island Drive but the deed is clouded on one small portion, and the General Plan indicates that Island Drive will eventually connect with Girvan Road, crossing the property the District is acquiring. On recommendation of Mr. Curry, and by motion made, seconded and carried, the Board of Supervisors authorizes the Director of Public Works to proceed with acquisition of the extension of Island Drive for the purpose of exchanging rights of way across the Cascade Community Services District Property.

SUPERVISOR PEREZ: AIR POLLUTION

Supervisor Perez reports he attended an Air Pollution Legislative meeting last week, where many items of proposed legislation were discussed.

PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting held April 20, 1970, in the Record Searchlight.

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

  
\_\_\_\_\_  
Chairman

ATTEST:

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

200 April 27, 1970

SHASTA COUNTY BOARD OF SUPERVISORS

Monday, April 27, 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 Wagoner presides

INVOCATION

Invocation is given by Reverend John Albright, Sr., United Methodist Church.

SALUTE TO THE FLAG

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

MINUTES OF MEETING APRIL 20, 1970

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meeting April 20, 1970, 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)

COMMUNICATIONS AND REPORTS

The following communications and reports are read and considered:

Lassen County Board of Supervisors: Agricultural Commissioner-Sealer of Weights and Measures: Referred to County Executive & Agricultural Commissioner for report and recommendation  
Tehama County Board of Supervisors: Predatory Animal Control program  
State Department of Parks and Recreation: National Register of Historic Places: Copy to Committee for information  
Social Workers Union: Endorsing Shasta County Employees Association for negotiations with County representatives  
Corte F. Truax, Economic Development Representative: Notice of transfer from Redding Office: Chairman is authorized to write letter of appreciation  
Fall River-Big Valley Cattlemen's Association: Lot size in the Pit River Valley Estates Subdivision: Held for public hearing re zoning, May 18th  
Junction School: Letters from fourth grade teachers and students re air pollution: Chairman is authorized to reply  
Debbie Plumb, Clear Creek 4-H Club: French Gulch Park: Referred to Supervisor Perez and Director of Public Works for reply  
State Fish and Game Commission: Notice of hearing May 13th in Redding on proposed elk hunt  
Farm Advisor: Notice of conference May 1st in Chico  
Public Utilities Commission: 1) Application of Charles E. Bull for increased rates for Airport Bus Service, Redding Municipal Airport 2) Proposed amendment to General Order No. 98-A re smoking rules and regulations

(continued)

April 27, 1970

## (Communications and Reports Continued)

P.G.&E.: 1969 Annual Report  
 ICCNC: Minutes of meeting April 21 at Mount Shasta  
 State Division of Highways: 1) Request for cancellation of taxes (3)  
 2) Notice of hearing May 27th in Redding re proposed relocation  
 of Market Street for the City Mall  
 Assembly General Research Committee: Report of the California  
 Assembly Select Committee on Environmental Quality: Transmitted  
 to Supervisor Perez for information  
 Superior California Water Association: Minutes of meeting March 4  
 at Red Bluff  
 Application for Alcoholic Beverage License (3)  
 State Department of Water Resources: Brochure, The California State  
 Water Project

SPECIAL SUPERVISION PROGRAM  
QUARTERLY REPORT

Chief Probation Officer Robert Hubbert submits and discusses the Special Supervision Program Quarterly Report for the period January 1 through March 31, 1970.

AREA MENTAL RETARDATION PROGRAM BOARD

By motion made, seconded and carried, the Board of Supervisors appoints Mrs. Bessie Kay as a member of the Area Mental Retardation Program Board as requested by the Shasta Cascade Aid for Retarded Children last week. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Wagoner to write a letter to Governor Reagan, recommending that John Mitchell be considered as one of the Governor's appointees for membership on the Area Mental Retardation Program Board.

APPOINTMENT OF ELECTION OFFICERS  
DESIGNATION OF POLLING PLACES  
PRIMARY ELECTION, JUNE 2, 1970

On recommendation of County Clerk Richard C. Brennan and by motion made, seconded and carried, the Board of Supervisors appoints Election Officers, designates polling places and consolidates precincts for the Primary Election to be held throughout Shasta County on Tuesday, June 2, 1970, as follows:

The following precincts are consolidated:

Redding 1 and Redding 2  
 Redding 10 and Redding 11

Two election boards are authorized in the following precincts:

Bells 2	Central Valley 1B
Redding 1 and 2	Central Valley 2A
Redding 5B	Central Valley 2B
Redding 5D	Columbia
Redding 6	Delta
Redding 7	Enterprise 1A
Redding 9	Enterprise 1B
Redding 10 and 11	Enterprise 1E
Redding 13	Pine Grove
Redding 15	Summit
Redding 16	Anderson 4
Redding 8B	Anderson 5
Redding 18B	Anderson 6
Shasta	Bonny View 1
Burney 1	Bonny View 2
Burney 3	Bonny View 3
Johnson Park	Belle Vue 2
McArthur	Cottonwood, East

(Continued)

## (Appointment of Election Officers Continued)

Three election boards are authorized in the following precincts:

Redding 14	Enterprise 2B
Redding 19	Hammans
Verde Vale	Anderson 2
Burney 2	Balls Ferry
Junction	Cottonwood, West
Enterprise 1C	Pacheco 1

Four election boards are authorized in the following precincts:

Bells 4	Dryden 1
Buckeye	Enterprise 1F

Counting boards are being used in 158 of the 169 election boards.

A complete list of polling places and election officers is placed on file in the County Clerk's Office.

At said election the polls will be open from the hour of 7:00 a.m. to the hour of 8:00 p.m. on the day thereof; that during said hours said election will be held at the legally designated polling places in each precinct in said County; that the persons named in the filed list have been appointed to serve as election officers in their respective election precincts; that the Inspector of each election board is authorized and directed to furnish ballot boxes, booths, etc. if needed for his precinct; that any person who having been regularly appointed as an election officer, shall without lawful excuse, fail to act as such, shall be guilty of a misdemeanor punishable by a fine not to exceed one hundred dollars (\$100) or by imprisonment in the County Jail not to exceed thirty days, or by both such fine and imprisonment.

CANVASS OF PRIMARY ELECTION RETURNS  
RESOLUTION NO. 70-52

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 70-52 authorizing County Clerk Richard C. Brennan to canvass the returns of the Direct Primary Election, to be held June 2, 1970, and to certify the canvass to the Board when it is completed.

(See Resolution Book 8)

CANCELLATION OF ERRONEOUS ASSESSMENT

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

Doty, Morris L., 1969-70 taxes, Code No. 077-001, Parcel No.  
PI-018-350-09

PAYROLL FOR CARE OF COURT WARDS

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Wagoner to sign the Payroll for Care of Court Wards for April, 1970.

April 27, 1970

PETITION: ROAD ACCEPTANCE  
SMITH AVENUE, PINE GROVE AREA

Petition containing ten signatures is received, requesting the acceptance of Smith Avenue, extending north from Deer Creek Avenue, Pine Grove Area, into the County Road System. By motion made, seconded and carried, the Board of Supervisors refers the petition for acceptance of Smith Avenue to the Department of Public Works and Planning Commission for report and recommendation.

CLAIMS FOR DAMAGES: FLOOD

Claims were received last week from Attorney P. M. Barceloux on behalf of five property owners for damages to property resulting from diversion of water from the Sacramento River during the January, 1970 storms, and were referred to County Counsel Robert Rehberg for report and recommendation. Mr. Rehberg advises the County has neither constructed nor operates any improvement which could contribute to the claimed damages. On recommendation of County Counsel and by motion made, seconded and carried, the Board of Supervisors denies the following claims as not being a proper charge against the County nor for an amount justly due:

- |   |                           |
|---|---------------------------|
| 1. Moore's Apiaries and U. S.<br>Fire Insurance Company | 3. Triangle Ranch         |
| 2. Edward E. and Edna Ronning                           | 4. Don and Marie Arbuckle |
|   | 5. Jane Foster Carter     |

CLAIM FOR DAMAGES: WALTER A. VERESCHAGIN

Claim was received last week from Attorney Barbara Lynn Eiland on behalf of Walter A. Vereschagin for damages to property during heavy rains in January, 1970, caused by negligent control of water from the Sacramento River, and was referred to County Counsel Robert Rehberg for report and recommendation. On recommendation of County Counsel and by motion made, seconded and carried, the Board of Supervisors denies the claim of Walter A. Vereschagin as not being a proper charge against the County nor for an amount justly due.

TRANSFER OF FUNDS

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

From Building Inspection to Hospital Special Building, in the amount of \$3,000 for transfer of 4 months of clerk of the works salary

ADDED APPROPRIATIONS

By motion made, seconded and carried, the Board of Supervisors authorizes the following added appropriations as requested by Auditor-Controller Edward B. Davis:

Anderson Judicial District, from Contingency Reserve to Services and Supplies, in the amount of \$800, funds needed for budget to June 30, 1970  
Welfare & Emergency Cash Aid Cases, from Contingency Reserve to Services and Supplies, in the amount of \$2,333, funds needed for budget to June 30, 1970  
District Attorney, from Contingency Reserve to Services and Supplies, in the amount of \$6,519, funds needed for budget to June 30, 1970  
Juvenile Hall, from Contingency Reserve to Fixed Assets, in the amount of \$6.49 for one chair, amount over budget

April 27, 1970

BUDGET TRANSFERS

By motion made, seconded and carried, the Board of Supervisors authorizes the following budget transfers as requested by Auditor-Controller Edward B. Davis:

Auditor-Controller, from Services & Supplies to Fixed Assets,  
in the amount of \$1,081.92 for two calculators  
Auditor-Controller, from Services & Supplies to Salaries & Wages,  
in the amount of \$1,807 for extra help

SOUTHERN PACIFIC TRAIN SERVICE  
RESOLUTION NO. 70-53

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 70-53 opposing the requested reduction of train service to Shasta County by Southern Pacific, and designates Supervisor LaPointe to appear at the hearing May 1st to present the Resolution.

(See Resolution Book 8)

STATE RETIREMENT SYSTEM: AMENDMENT TO AGREEMENT  
RESOLUTION NO. 70-54

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 70-54 authorizing an amendment to the Social Security Agreement with the State to state the exclusion of part-time Board Members except the County Board of Supervisors, and designates Auditor-Controller Edward B. Davis as the authorized agent to execute the amendment.

(See Resolution Book 8)

COUNTY EXECUTIVE

SALE OF SURPLUS PROPERTY  
TOWN OF SHASTA: BIDS  
RESOLUTION NO. 70-55

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 70-55 declaring County-owned property located on Second Street in the Town of Shasta as surplus, setting \$11,200 as the minimum price of the property, setting 2:00 p.m. June 29, 1970 as the time for receiving bids for the sale of the property, and authorizing payment of a real estate commission to the broker who is instrumental in obtaining the successful highest bid.

(See Resolution Book 8)

EQUITABLE LIFE ASSURANCE SOCIETY  
EMPLOYEE HEALTH INSURANCE: AGENT

County Executive Bill Minton advises that Equitable Life Assurance Society does endorse Mrs. Rosalie P. Groesbeck as its agent as recommended by Martel Glommen in his letter to the Board last week advising of his resignation from the company. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Wagoner to sign a letter to The Equitable Life Assurance Society of the United States, requesting appointment of Mrs. Rosalie P. Groesbeck as its agent to service all Shasta County health insurance work.

RELEASE OF AGREEMENT TO REIMBURSE  
JAMES R. AND SHIRLEY B. GRUNDER

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Wagoner to sign a Release of Agreement to Reimburse for James R. and Shirley B. Grunder in the amount of \$20.55, the hospital lien having been paid in full.

April 27, 1970

(County Executive Continued)

WARRANT OFFICER FEES

County Executive Bill Minton submits a resume of fees collected by Warrant Officer Ralph Oyer for the period November, 1963 to March, 1970.

MEETING: REDDING JUSTICE COURT CLERK

The Board of Supervisors grants permission for Chief Clerk of the Redding Justice Court, Delphia Flaman, to attend a meeting May 16th at San Mateo.

TRAINING COURSE: DEPUTY SHERIFF

The Board of Supervisors grants permission for one Deputy Sheriff to attend the California Highway Patrol Academy for training on the use of gas, to be held April 29 and 30 at Sacramento.

SAFETY AWARD: ROAD DEPARTMENT EMPLOYEES

John Moody, representing the State Compensation Insurance Fund, presents a Safety Award Plaque in recognition of the Road Department's record of no lost time for accidents during the past year. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Wagoner to write a letter to Director of Public Works Richard Curry commending the road department employees for their safety record.

DEPARTMENT OF PUBLIC WORKSMAIN STREET, CENTRAL VALLEY  
RESOLUTION NO. 70-56

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 70-56 authorizing the Director of Public Works to temporarily close a portion of Main Street, Central Valley, on May 16th for an exhibition of fire fighting during the Shasta Damboree.

(See Resolution Book 8)

BIDS: BRIDGE, OAK RUN ROAD

By motion made, seconded and carried, the Board of Supervisors sets 11:30 a.m. May 18th for opening bids for the construction of a bridge on Oak Run Road at Cedar Creek.

COMPLETION OF CONTRACT  
DETOUR BRIDGE, MOOSE CAMP ROAD

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors accepts as complete as of April 22, 1970, the contract with Wemacar, Inc. for constructing a log detour bridge on Moose Camp Road at Hatchet Creek.

COMPLETION OF CONTRACT  
DESCHUTES BRIDGE EMERGENCY REPAIR

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors accepts as complete as of April 21, 1970, the contract with Wemacar, Inc. for emergency repair of the Sacramento River Bridge on Deschutes Road.

April 27, 1970

(Department of Public Works Continued)

ORDINANCE NO. 408-62  
SPEED LIMIT: WEEKS ROAD  
GOODWATER AVENUE

By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 408-62 establishing a speed limit of 25 miles per hour on Weeks Road from Churn Creek Road to Weeks Lane, and a speed limit of 25 miles per hour on Goodwater Avenue from Hartnell Avenue to .3 mile north.

(See Ordinance Book 5, Page 113)DEEDS

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

Walter M. Gwynn, et ux (Lake Blvd.)  
 Harold Saunders, Sr., et ux (Lake Blvd.)

STARVIEW ESTATES SUBDIVISION, UNIT 4  
FINAL MAP: RESOLUTION NO. 70-57  
AGREEMENT

By motion made, seconded and carried, the Board of Supervisors approves the final map of Starview Estates Subdivision, Unit 4, for filing, accepts offers of street dedication on Mercury Drive, Meteor Street, Martian Street, and Delmos Court within the subdivision, adopts Resolution No. 70-57 not accepting offers of dedication for public utility easements or drainage easements, authorizes Chairman Wagoner to sign an agreement with the subdivider, Walter H. Potter Co., Inc. for completion of the improvements, and accepts security for faithful performance and for labor and materials as outlined in the agreement.

(See Resolution Book 8)

FOREST SPRINGS SUBDIVISION  
FINAL MAP: RESOLUTION NO. 70-58

By motion made, seconded and carried, the Board of Supervisors approves the final map of Forest Springs Subdivision for filing and adopts Resolution No. 70-58 not accepting offers of dedication for public utility easements and the future street in the subdivision.

(See Resolution Book 8)

DUNSMUIR DUMPGROUND

Director of Public Works Richard Curry reports that, as a result of the County Health Officer receiving a request for the closing of the Dunsmuir Dumpground, Health Officer Dr. Hurst and Mr. Curry have discussed the problem with City of Dunsmuir councilmen and the City Manager, who favor the closing of the dumpground. The Shasta County Health Department is preparing a letter to the City of Dunsmuir indicating the facility should be closed.



April 27, 1970

CALIFORNIA BICENTENNIAL CELEBRATION

Letter is read from Merritt Nelson, Chairman of the Shasta County Bicentennial Committee, and Mr. Nelson discusses his Committee's decision to cooperate with the Shasta Historical Society in obtaining a little red school house to be placed on the 27th Agricultural District Fairgrounds at Anderson and to be used as a museum. Mr. Nelson advises it is anticipated approximately \$500 will be available through sales of medallions at banks, that matching funds are required to be eligible for receiving these funds, and requests that the County agree to participate. Evelyn Blandin, President of the Shasta Historical Society, speaks in favor of the project. By motion made, seconded and carried, the Board of Supervisors declares its intent to budget funds in an amount not to exceed \$500 to match available funds from the California Bicentennial Celebration Commission.

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

STARVIEW ESTATES SUBDIVISION  
PETITION: LEASH LAW: COMMITTEE

Petition received last week requesting a leash law in Starview Estates Subdivision is read. Donald Garrett, Principal of Alta Mesa School, Cliff Roberts, Jean Mattox, Sandra Ray, Gail Johnson, Mrs. Rendahl, William Zeien, Walter Evans, Carole Robinson, Betty Switzer, Melvin Odegard, and Linda Fitchett, residents of Starview Estates, speak in favor of the leash law. Leslie Lahr, resident of the Mistletoe Area, and Robert Gore of Westwood Manor Subdivision, speak in favor of a leash law in densely populated residential areas of the County. Judy Peltier speaks against a leash law in Starview Estates Subdivision. Gwen Stevenson, President of the Society for the Prevention of Cruelty to Animals, advises that any leash law should contain provisions dealing with the method of chaining animals to prevent harming them. Sheriff John Balma, Poundmaster Kent Harding, and County Counsel Robert Rehberg discuss new State law which provides for issuance of a citation to dog owners who are in violation of the present ordinance, and Sheriff Balma requests that a trial period of 30 days be used to determine if the new citation method is effective. By motion made, seconded and carried, the Board of Supervisors postpones further discussion of the requested leash law to 2:00 p.m. May 25th, and appoints Chairman Wagoner, County Counsel Robert Rehberg, Sheriff John Balma, and Health Officer Dr. Ben Hurst as a committee to continue evaluation of the problem and to submit recommendations in the event the citation method during the 30 day trial period is not effective. Motion is passed by the following vote:

AYES: Supervisors Perez, Wagoner, Morgan, Keefer

NOES: Supervisor LaPointe

PERSONNEL OFFICER

WELFARE DEPARTMENT EMPLOYEES  
ADDENDUM TO 1969-70 BUDGET

On recommendation of Personnel Officer Harold Higgins, and by motion made, seconded and carried, the Board of Supervisors authorizes an Addendum to the 1969-70 budget changing three Social Worker positions to three Eligibility Worker positions in the Welfare Department.

HIRING STEP: JOE BRYANT  
AUDITOR APPRAISER, ASSESSOR'S OFFICE

On recommendation of Personnel Officer Harold Higgins, and by motion made, seconded and carried, the Board of Supervisors authorizes the hiring of Joe Bryant as Junior Auditor Appraiser in the Assessor's Office at the second step of Range 25, because of previous experience.

April 27, 1970

COUNTY COUNSELDISCLAIMER: CIVIL ACTION NO. 40756  
THE REDEVELOPMENT AGENCY VS. WHALEY

County Counsel Robert Rehberg advises that the County's interest in property being condemned by the City of Redding for development of the mall is only for taxes. By motion made, seconded and carried, the Board of Supervisors authorizes County Counsel to file a Disclaimer other than for taxes, in Civil Action No. 40756, The Redevelopment Agency of the City of Redding vs. George Phillip Whaley, et al.

PETITION: ROAD MAINTENANCE TAX  
BLACK BUTTE SUBDIVISION PERMANENT ROAD DIVISION  
RESOLUTION NO. 70-59: ELECTION

County Counsel Robert Rehberg submits a petition signed by a majority of the land owners within the boundaries of Black Butte Subdivision Permanent Road Division, requesting the Board of Supervisors to levy a special tax for the maintenance of roads within the Division, and advises that the petition must be submitted to an election. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 70-59 calling an election upon a petition to maintain certain roads within the Black Butte 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 8)

Chairman Wagoner hands the gavel to Vice-Chairman Keefer.

SALARIES: DISTRICT ATTORNEY AND COUNTY SUPERVISORS  
RESOLUTION NO. 70-59

Resolution No. 2 of the 1970 Grand Jury is received, recommending a salary adjustment for County Supervisors as provided in proposed legislation, AB-468, which would set salaries of supervisors based on the population of individual counties. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 70-59 approving the recommendations in the 1970 Grand Jury's Resolution No. 1 for increased salary for the District Attorney, and Resolution No. 2 for increased salaries for County Supervisors, and directs that copies of the Resolution be transmitted to Assemblywoman Pauline Davis and Senator Fred W. Marler, Jr.

(See Resolution Book 8)

Vice-Chairman Keefer returns the gavel to Chairman Wagoner.

ANNUAL ROAD TOUR

Due to a death in the family of Supervisor Wagoner the Board of Supervisors postpones the annual road tour to May 12 and 13, 1970.

PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting held April 27, 1970, in the Intermountain News.

The Board of Supervisors adjourns at 5:50 p.m.

  
Chairman

ATTEST:

  
County Clerk

May 4, 1970

## SHASTA COUNTY BOARD OF SUPERVISORS

Monday, May 4, 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 Wagoner presides

INVOCATION

Invocation is given by Pastor Loyd A. Lowe, Bible Baptist Church.

SALUTE TO THE FLAG

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

MINUTES OF MEETING APRIL 27, 1970

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meeting April 27, 1970, as mailed.

MINUTES OF MEETING APRIL 20, 1970

Correction:

CLAIMS FOR DAMAGES: FLOOD

County Counsel Robert Rehberg advises that the basis for denial of claims for damages received by the Board at its meeting of April 20th was not clearly defined. By motion made, seconded and carried, the Board of Supervisors corrects the last sentence of the item on Page 191 entitled "Claims For Damages: Flood" by the addition of the following language to the last sentence:----"and are not a proper charge against the County nor for an amount justly due".

COUNTY CLAIMS

By motion made and unanimously carried, the Board of Supervisors approves County Claims #1023 through #1137 for the Road Fund; #7094 through #7876 for the General Fund; and #1326A through #1454 for the Hospital Fund as submitted by Auditor-Controller Edward Davis.

WELFARE

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

(See Welfare Minutes)

(Welfare continued)

GENERAL ASSISTANCE: LINDA WILCOX  
BOARDING HOME CARE

Welfare Director Marian Babiarcz advises that Linda Wilcox, a diabetic who has been in the foster home of Mrs. George Hill with her brother and sister, will require increased supervision and expenditures because her illness was recently diagnosed as a special type of diabetes. On recommendation of Mrs. Babiarcz and by motion made, seconded and carried, the Board of Supervisors authorizes increased Boarding Home Care for Linda Wilcox from \$80 to \$250 per month for a period of three months, with a doctor's report to be submitted to the Board if continuation of general assistance is necessary.

GENERAL ASSISTANCE  
WARRANT: BOARDING HOME CARE  
SHERRIE LYNN WESTBURY

Welfare Director Marian Babiarcz advises that the father of Sherrie Lynn Westbury is in military service and contributes \$45 per month for her Boarding Home Care, but when the first payment was received in March, it was deposited to the Welfare and Security fund rather than being paid directly to Bertha Odle, the foster parent. On recommendation of Mrs. Babiarcz, and by motion made, seconded and carried, the Board of Supervisors authorizes the Welfare Department to issue a check in the amount of \$45 from general assistance to Bertha Odle for Boarding Home Care for Sherrie Lynn Westbury.

LIABILITY OF RESPONSIBLE RELATIVE  
LORA COLLETT

On recommendation of Welfare Director Marian Babiarcz, and by motion made, seconded and carried, the Board of Supervisors determines the liability of Cecil Collett as a responsible relative for his mother, Lora Collett, in the amount of \$5.

MEETING: OPPORTUNITY CENTER EMPLOYEES

The Board of Supervisors grants permission for two employees at Opportunity Center to attend a workshop May 10-12 at the University of San Francisco.

MEETING: WELFARE EMPLOYEE

The Board of Supervisors grants permission for one Welfare Department employee to attend the Crippled Children's annual meeting May 20 and 21 at Los Angeles.

RESIGNATION: WELFARE ADVISORY COMMITTEE

Letter is received from Lake Austin, District Representative Local #3 of the Operating Engineers Union, submitting his resignation as a member of the Welfare Advisory Committee. By motion made, seconded and carried, the Board of Supervisors accepts the resignation and authorizes Chairman Wagoner to write a letter to Mr. Austin.

CANCELLATION OF ERRONEOUS ASSESSMENT

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

Shasta Savings and Loan Association, 1969-70 taxes, Code No. 001-000,  
Parcel No. 104-640-10

COMMUNICATIONS AND REPORTS

The following communications and reports are read and considered:

Attorney David J. Costamagna: Reply to letter re Pit River Valley Estates Subdivision: Referred to County Counsel for reply

Pomona Grange No. 13: Resolution opposing proposed rate increase of Pacific Telephone Co.

Tor Kankkonen: Leash Law

Redding Chamber of Commerce: NORCALSTOL, demonstration project May 13th, for aviation facilities personnel: County Aviation Coordinator Henry Woodrum is designated to attend

Sharla Lehman: Pollution problems: Chairman is authorized to reply

Senator Alfred E. Alquist: Proposed legislation, SB 89 and SB 390, tax relief to voters

State Department of Parks and Recreation: Applications for Land and Water Conservation Funds: Copy to Secretary of Recreation Commission for information

State Department of Water Resources: Copy of publication "Statutes and Regulations Pertaining to Supervision of Dams and Reservoirs, 1969": Transmitted to Department of Water Resources for information

Corps of Engineers: Pamphlet "Water Spectrum", Spring 1970: Transmitted to Department of Water Resources for information

Calavares County Supervisor Bob Boles: Telegram re proposed legislation, diversion of gasoline taxes

Madera County Board of Supervisors: AB 2061, hearing officers for welfare appeals: Referred to Welfare Director for comment

State Disaster Office: California State Disaster Council: Copy to Civil Defense Coordinator for information

California Commission on Aging: Questionnaire for directory of Senior Citizens Organizations: Referred to President of Senior Citizens for reply

State Controller: 1) Highway Users Tax Fund Apportionment for April  
2) Advance apportionment of Vehicle License Fee Revenues for 1969-70

Superior California Water Association: Notice of meeting May 6th  
Statement of the Treasurer for March, 1970

AGREEMENT: PACIFIC GAS AND ELECTRIC COMPANY  
DENTON LIGHTING DISTRICT: RESOLUTION NO. 70-60

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 70-60 finding and declaring that Pacific Gas and Electric Company is the only supplier capable of furnishing street and highway lighting service to Denton Lighting District and authorizing Chairman Wagoner to execute the contract for service without advertising for bids.

(See Resolution Book 8)

APPLICATION FOR JUNK LICENSE

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Wagoner to sign an Application for Junk License for James Lee McCann for establishment of a junk yard. Clerk is directed to issue license.

HEARING: NUISANCE ABATEMENT

Letter is received from the Health Department advising of a sub-standard building located at 2023 Lassen Street, Summit City. By motion made, seconded and carried, the Board of Supervisors sets 2:30 p.m. May 11th for public hearing for the property owner to show cause why the building at 2023 Lassen Street should not be condemned as a health nuisance and abated.

May 4, 1970

TRANSFERS OF FUNDS

By motion made, seconded and carried, the Board of Supervisors authorizes the following transfers of funds for dry period financing, as submitted by Auditor-Controller Edward Davis:

From Tax Collectors Unapportioned Taxes to:  
 Health Department, in the amount of \$1,000  
 Hospital Building, in the amount of \$111,000  
 Hospital, in the amount of \$130,000  
 Welfare, in the amount of \$255,000  
 Wild Life Control, in the amount of \$2,000  
 Library, in the amount of \$10,000  
 Fairway Lighting District, in the amount of \$5.00  
 Lakehead Lighting District, in the amount of \$5.00

CLAIMS FOR DAMAGES: FLOOD

Claims are received from Attorney P. M. Barceloux on behalf of four property owners for damages to mobile homes resulting from the January, 1970 storms. On recommendation of County Counsel Robert Rehberg, and by motion made, seconded and carried, the Board of Supervisors denies the following claims as not being a proper charge against the County nor for an amount justly due:

1. Charles Markel and Foremost Insurance Co.
2. Ray Wilson and Foremost Insurance Co.
3. Leonard and Gertrude Isley and Foremost Insurance Co.
4. James Ostrom and Foremost Insurance Co.

APPEAL: A A AMERICAN AMBULANCE  
APPOINTMENT: BOARD OF APPEALS

Copy of letter from Health Officer Dr. Ben Hurst to A A American Ambulance Company is received, notifying James R. Benson that his permit to operate the ambulance will be suspended for two weeks for non-compliance with Ambulance Ordinance No. 476. Letter is received from James R. Benson, requesting to be heard before an Appeal Board as provided in the Ambulance Ordinance. County Counsel Robert Rehberg advises the City of Redding has designated City Clerk Mildred Brayton as its representative, and the City Council of Anderson will meet tomorrow night to designate its representative. Mr. Rehberg points out a discrepancy in the Health Officer's letter regarding the effective date of suspension, and advises the discrepancy will be corrected by a supplemental letter. By motion made, seconded and carried, the Board of Supervisors appoints Health Officer Dr. Ben Hurst, City of Redding Clerk Mildred Brayton, and the City of Anderson's designee as a Board to hear the appeal of ambulance license suspension of James R. Benson.

COUNTY EXECUTIVEOPPORTUNITY CENTER: ADDED APPROPRIATION

County Executive Bill Minton submits a letter from Welfare Director Marian Babiarz requesting an added appropriation for Opportunity Center to cover anticipated expenditures over budget for the fiscal year 1969-70. On recommendation of Mr. Minton, and by motion made, seconded and carried, the Board of Supervisors authorizes an added appropriation to the Welfare Department, Opportunity Center, in the amount of \$11,383 for salaries and wages, and in the amount of \$21,409 for services and supplies. Mr. Minton advises that the amount of \$22,017 will be reimbursed by revenue prior to the end of this fiscal year.

(County Executive Continued)

PUBLIC OFFICIALS' BONDS

County Executive Bill Minton advises that county elective officials and some appointive officials are bonded individually at the present time in varying amounts from \$1,000 to \$75,000, and recommends a uniform system of bonding be adopted. Mr. Minton submits a letter recommending that existing bonds be continued until December 30, 1970, that the below listed county officials maintain individual bonds in the amount of \$1,000 and be included in the County Employees Faithful Performance Bond (coverage from \$1,000 to \$300,000), that an individual bond of \$300,000 be maintained for the Treasurer-Tax Collector, and that the County call for bids for all bonds, to be effective January 1, 1971. By motion made, seconded and carried, the Board of Supervisors approves the recommendations for a uniform system of bonding county officials as submitted by the County Executive.

Justice Court Judges  
Constables  
County Clerk  
Auditor  
Sheriff  
District Attorney  
Assessor  
Agricultural Commissioner

Superintendent of Schools  
Public Administrator  
Coroner  
Librarian  
Road Commissioner  
Surveyor  
Public Guardian  
Sealer of Weights & Measures

MEDI-CAL FINANCING

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Wagoner to sign a letter to Governor Ronald Reagan, requesting that recent directives issued by the Office of Health Care Services requiring that the county share of Medi-Cal financing be paid by the full offset method, be reconsidered and revoked. The letter points out the directive will require Shasta County to supply an additional \$130,250 for a three month period, which will increase the county tax rate, and that subsequent directives relating to admissions and limitations of hospital stay may add to the net cost paid by the county because of the effect on the county hospital census.

LASSEN COUNTY: AGRICULTURAL COMMISSIONER  
SEALER OF WEIGHTS AND MEASURES

Letter was received last week from the Lassen County Board of Supervisors, advising it is without a certified Agricultural Commissioner-Sealer of Weights and Measures at the present time and requesting that Shasta County provide the necessary services as provided in the State Agriculture Code. On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Wagoner to sign a letter to Lassen County, suggesting it contract with Tehama County for services, since that county's Agricultural Commissioner was formerly an employee of Lassen County and is familiar with its policies and procedures, or if the boundaries of the two counties are not contiguous as required in the State Code, suggesting that Shasta County contract with Lassen County then sub-contract with Tehama County for the services. The letter states Shasta County's intention to assist Lassen County, and advises that C. Bruce Wade will provide the necessary services if the first two suggestions are not feasible.

May 4, 1970

(County Executive Continued)

ADDITIONAL TELEPHONE SERVICE  
ADDED APPROPRIATION

County Executive Bill Minton reports that the telephone company's contractor, Boots Ingram Company, is installing conduit in the vicinity of the Courthouse, that any additional service for the courthouse complex will require additional conduit, and recommends installation of telephone equipment in a room on the second floor of the Welfare Building at this time for future telephone service. By motion made, seconded and carried, the Board of Supervisors authorizes Director of Public Works Richard Curry to contract with Boots Ingram Company for installation of telephone conduit to the second floor of the Welfare Building, and authorizes an added appropriation from the General Contingency Reserve Fund in the amount of \$2,880 to the Welfare Department, Administration, Fixed Assets, to cover the cost of the contract.

LEAVE OF ABSENCE  
MARION YOUNG

By motion made, seconded and carried, the Board of Supervisors authorizes a leave of absence for Vocational Nurse Marion Young, employee at Shasta General Hospital, for the period May 1 to July 1, 1970.

MEETING: HEALTH DEPARTMENT EMPLOYEE

The Board of Supervisors grants permission for Typist-Clerk Kathleen Carter, Health Department employee, to attend a meeting May 5 and 6 at Sacramento.

MEETING: AGRICULTURAL COMMISSIONER

The Board of Supervisors grants permission for Agricultural Commissioner-Sealer of Weights and Measures C. Bruce Wade to attend a meeting May 11 through 15 at Morro Bay.

DEPARTMENT OF PUBLIC WORKSROUTING: STATE HIGHWAY 44  
MILLVILLE PLAINS TO BEAR CREEK

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Wagoner to sign a letter to the State Director of Public Works commenting that the Board has no objection to the routing of State Highway 44 between .1 mile west of Millville Plains Road and 2.3 miles east of Bear Creek.

BIDS

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors sets 11:30 a.m. May 25th to open bids for the purchase of the following items for a period of 12 months:

Liquid Asphalt  
Timber and Lumber  
Treated Timber  
Weed Spray  
Corrugated Metal Pipe



May 4, 1970

(Department of Public Works Continued)

STREET ACCEPTANCE: EMERALD LANE  
LAGUNA HONDA: REPORT

Director of Public Works Richard Curry submits his recommendations for acceptance of Emerald Lane, that only the most easterly north-south leg of the road on which there are privately owned homes be considered for acceptance at this time, 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 to be dedicated to the County, a 28 foot wide asphalt concrete surfacing on a 50 foot wide graded roadbed, and adequate drainage facilities should be provided. Mr. Curry recommends that the east-west portion of Emerald Lane and the remainder of the roads not be accepted since they are in two ownerships in the same family and do not serve the general public. By motion made, seconded and carried, the Board of Supervisors approves the recommendations for acceptance of Emerald Lane into the County Road System.

BIDS: RESTORATION OF COVE ROAD

This is the time set for opening bids for furnishing material and rental of equipment for the restoration of Cove Road storm damage. 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:

Trinity Construction Company, Redding	\$ 82,843.25
Carl J. Woods, Yuba City	112,739.50

Later in the afternoon, on recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors awards the bid for construction on Cove Road to Trinity Construction Company and authorizes Chairman Wagoner to sign the agreement on behalf of Shasta County.

BIDS: OASIS ROAD CONSTRUCTION

This is the time set for opening bids for construction on Oasis Road. Affidavit of Publication of Notice Inviting Bids is on file. The following bids are opened and referred to the Department of Public Works for report and recommendation later this afternoon:

North Valley Construction Co., Inc., Redding	\$84,645.94
J. F. Shea Co., Inc., Redding	88,408.00
A. Teichert & Son, Inc., Yuba City	87,278.00
Butte Creek Rock Co., Chico	94,494.00

Later in the afternoon, on recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors awards the bid for construction on Oasis Road to North Valley Construction Co., Inc. and authorizes Chairman Wagoner to sign the contract on behalf of Shasta County.

APPOINTMENT: AREA MENTAL RETARDATION PROGRAM BOARD

On recommendation of Supervisor Keefer, and by motion made, seconded and carried, the Board of Supervisors rescinds its action of February 2, 1970 in which John Mitchell was appointed to the Area Mental Retardation Program Board, and reaffirms its action of April 27th in which Mrs. Bessie Kay was appointed as the Board's representative on the Area Mental Retardation Program Board and Chairman Wagoner was authorized to write a letter to Governor Reagan recommending that John Mitchell be considered as one of the Governor's appointees.

May 4, 1970

COUNTY COUNSELSALE OF ANIMALS  
RESOLUTION NO. 70-61

On recommendation of County Counsel Robert Rehberg, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 70-61 declaring its intention to sell two horses impounded by the Sheriff's Department and setting 10:00 a.m. Friday May 29th as the time for the public auction.

(See Resolution Book 8)

WILLIAMSON LAND CONSERVATION ACT AGREEMENTS

On recommendation of County Counsel Robert Rehberg, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Wagoner to sign the following Land Conservation Act Agreements, which have been executed by the property owners:

Zereda Jensen and Mildred H. Lakey  
Zereda Jensen and Mildred H. Lakey  
Zereda Jensen, Mildred H. Lakey and Helen M. Pope  
Helen Cruikshank

COSTS OF ABATEMENT OF NUISANCES  
ORDINANCE NO. 486

On recommendation of County Counsel Robert Rehberg, and by motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 486 providing for placing a special assessment against parcels of land on which a nuisance was abated, for the purpose of collection of costs incurred for abatement of the nuisance, effective immediately.

(See Ordinance Book 5, Page 113)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.PERSONNEL OFFICERASSOCIATE RIGHT OF WAY AGENT  
PROMOTIONAL APPOINTMENT

On recommendation of Personnel Officer Harold Higgins, and by motion made, seconded and carried, the Board of Supervisors authorizes the Director of Public Works to promote John Duckett to the position of Associate Right of Way Agent at the third step of the Salary Range to provide an increase of salary for his promotion from Assistant Right of Way Agent.

ABANDONED WELLS: ANDERSON

Sanitarian Norman A. Jorgensen submits a letter and discusses the problems relating to two abandoned wells on property at 1646 Millicent Avenue, Anderson, which is owned by Norma Peterson, for whom Earl Miller is Public Guardian. Mr. Jorgensen recommends the wells be ordered filled as provided in provisions of the Health and Safety Code. County Counsel Robert Rehberg advises the cost of filling the wells is a County charge, and that a lien can be placed on the property as provided in Ordinance No. 486 which was enacted this morning. By motion made, seconded and carried, the Board of Supervisors sets 2:45 p.m. May 11th for public hearing on the destruction of two abandoned wells on the Norma Peterson property.

DEPARTMENT OF WATER RESOURCESMONTHLY REPORT

Director of Water Resources Robert Dietz submits and discusses the monthly report of his Department for April, 1970.

SACRAMENTO RIVER BANK PROTECTION  
RESOLUTION NO. 70-62

Director of Water Resources Robert Dietz advises that Congressman Johnson has introduced proposed legislation, H.R. 15825, which would require the Chief of the Corps of Engineers to review and determine the Federal interest and responsibility for additional bank protection and erosion control programs on the Sacramento River and tributaries, and the County Water Resources Board recommends support of the proposed legislation. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 70-62 supporting H.R. 15825 providing for Sacramento River bank protection and erosion control studies.

(See Resolution Book 8)

LAUNCHING FACILITIES  
PACKERS BAY AREA: SHASTA LAKE

Letter is received from Assemblywoman Pauline Davis, advising she has been able to augment AB-525, the Assembly version of the Governor's budget bill, in the amount of \$550,000 for construction of launching facilities at Shasta Lake, and suggesting that Senator Marler be urged to include the augmentation in the Senate version, SB-297. On recommendation of Director of Water Resources Robert Dietz, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Wagoner to sign a letter to Senator Fred W. Marler, Jr., requesting his assistance for a budget augmentation to SB-297 for construction and development of launching facilities in the Packers Bay area of Shasta Lake.

SUPERVISOR LA POINTE: REPORT  
SOUTHERN PACIFIC TRAIN SERVICE

Supervisor LaPointe reports he attended the Interstate Commerce Commission hearing last week and presented Board of Supervisors' Resolution No. 70-53 opposing Southern Pacific's request for reduction of train service to Shasta County.

SUPERVISOR KEEFER: CSAC BOARD OF DIRECTORS

Supervisor Keefer reports he attended the County Supervisors Association of California Board of Directors meeting last week where discussions were held regarding Governor Reagan's tax bill, the Williamson Land Conservation Act, inventory exemption, the proposed CSAC budget, transportation and public works and the establishing of an Airport Land Use Commission.

May 4, 1970  
May 11, 1970

SUPERVISOR WAGONER: CLEAN UP WEEK

Supervisor Wagoner reports that the Redding Post of the American Legion will present a special award this week to Tracy Powell, the student at Lassen View School who instigated the Shasta County Spring Clean-Up Week activities.

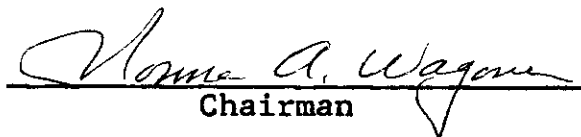
SUPERVISOR WAGONER: APPOINTMENT  
LAND USE AD HOC COMMITTEE

Supervisor Wagoner reports he has been appointed by Assemblyman Ketchum to serve on a ad hoc committee on recreational problems as they relate to agricultural use of the land. Members of the Board of Supervisors congratulate Supervisor Wagoner on his appointment.

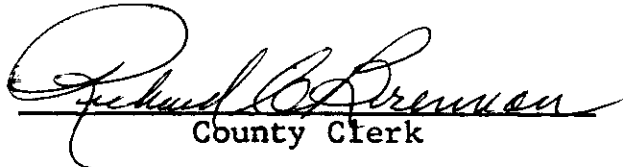
PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting held May 4, 1970, in the Record Searchlight.

The Board of Supervisors adjourns at 3:10 p.m.

  
Chairman

ATTEST:

  
County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Monday, May 11, 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 Wagoner presides

INVOCATION

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

SALUTE TO THE FLAG

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

MINUTES OF MEETING MAY 4, 1970

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meeting May 4, 1970, 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 RELATIVE  
HELEN MOLINER

On recommendation of Welfare Director Marian Babiarz, and by motion made, seconded and carried, the Board of Supervisors determines the liability of Ralph Brune as a responsible relative for his mother, Helen Moliner, in the amount of \$10.

LIABILITY OF RESPONSIBLE RELATIVE  
MINNIE HALE

On recommendation of Welfare Director Marian Babiarz, and by motion made, seconded and carried, the Board of Supervisors determines the liability of Kenneth Smith as a responsible relative for his mother, Minnie Hale, in the amount of \$5.

REPORT: FOOD STAMP PROGRAM

Welfare Director Marian Babiarz reports there were 291 additional households certified for the Food Stamp Program in April, 1970, and a total value of \$241,599 of food stamps issued during the month. The total value of food stamps issued for the period July 1, 1969 to April 30, 1970, is \$1,323,107, representing a purchase requirement of \$698,332.

CATEGORICAL AID COMPARISON REPORT

Welfare Director Marian Babiarz submits and discusses the Categorical Aid Comparison Report for the period July through December, 1969.

COMMUNICATIONS AND REPORTS

The following communications and reports are read and considered:

Attorney Henry Saunders: Clear Creek Community Services District, furnishing of water service: Copy to Planning Commission for information and County Counsel is directed to reply

Health Department: Copy of letter to A A American Ambulance re suspension of license

Assemblywoman Davis: AB-88, air pollution, analysis of the proposed legislation and copy of statutes enacted in 1947

CSAC: AB-1765, Ad Valorem Taxation of Mobile Homes: Referred to County Counsel and Assessor for review and report next week

Trout Unlimited, California Council: Copy of letter of reply to William Giessner re Cassel Pond, Hat Creek Project: Chairman is authorized to reply

State Reclamation Board: Projects supported for the Omnibus Civil Works Bill: Transmitted to Department of Water Resources for information

Mrs. Donald Schumacher: Copy of letter to Tax Collector: Chairman is authorized to reply

California Central Valleys Flood Control Association: Sacramento River Water Quality Report and notice of meeting May 25 at Oroville: Copy to Department of Water Resources for information

Inter-Mountain Fair: Minutes of meeting April 30th

PUC: 1) Investigation on Rules Pertaining to Underground Extensions: Transmitted to County Counsel for information 2) Supplemental order relating to requirement that certain motor vehicles must stop at Railway grade crossings

State Controller: Notice of Proposed Changes in the Regulations of the State Controller

(Continued)

## (Communications and Reports Continued)

State Water Resources Control Board: Notice of application to appropriate water from Dekkas Creek to McCloud River Arm of Shasta Lake thence Sacramento River  
 Juvenile Hall Report for April, 1970  
 Warrant Officer's Report for April, 1970  
 Application for Alcoholic Beverage License  
 Los Angeles County Board of Supervisors: Notice of conference "Federal Funding to Local Governments" June 4 and 5, 1970  
 Agricultural Commissioner: Monthly report for April

REDUCTION OF ASSESSMENTS: FLOOD DAMAGE

By motion made, seconded and carried, the Board of Supervisors authorizes the following reductions of assessments as submitted by County Assessor Robert O. McMillen in accordance with the provisions of AB 728:

Burgess, Jessie E., 1969-70 taxes, Code No. 002-001, Parcel No. 201-180-45  
 Castle, George H. & Adelaide, 1969-70 taxes, Code No. 123-013, Parcel No. 050-390-12  
 Delsing, L. H. & Eveah M., 1969-70 taxes, Code No. 123-013, Parcel No. 050-380-11  
 Drew, William S. & Vivian P., 1969-70 taxes, Code No. 123-013, Parcel No. 050-380-09  
 Farruggia, John L. & Mary T., 1969-70 taxes, Code No. 123-013, Parcel No. 050-390-13  
 Fowler, Harold & Lea Mary, 1969-70 taxes, Code No. 123-013, Parcel No. 050-390-11  
 Fryer, John C. & Francesca B., 1969-70 taxes, Code No. 123-013, Parcel No. 050-380-08  
 Giessner, Eva, et al, 1969-70 taxes, Code No. 077-007, Parcel No. 030-090-11  
 Gilbert, Harry L. & Opal E., 1969-70 taxes, Code No. 123-013, Parcel No. 050-380-10  
 Kinamon, Charles L. & Bernadette, et al, 1969-70 taxes, Code No. 002-001, Parcel No. 201-180-19  
 Leffler, Archie L., 1969-70 taxes, Code No. 002-001, Parcel No. 201-180-29  
 Lengel, Karl F. & Pauline I., 1969-70 taxes, Code No. 087-001, Parcel No. 022-050-09  
 Lynch, Marshall D. & Andrizza, 1969-70 taxes, Code No. 002-001, Parcel No. 201-180-42  
 Magnussen, Max C. & Sarah E., 1969-70 taxes, Code No. 141-001, Parcel No. 013-360-58  
 Moseley, Glenn A. & Leone M., 1969-70 taxes, Code No. 123-013, Parcel No. 050-380-07  
 Peebles, Kenneth L. & Helen N., 1969-70 taxes, Code No. 002-001, Parcel No. 201-180-47  
 Rayner, F. E. Jr. & Edith, 1969-70 taxes, Code No. 087-001, Parcel No. 021-100-14  
 Steward, Darold J. & Lucille M., 1969-70 taxes, Code No. 002-001, Parcel No. 201-190-54  
 Stratte, Paul B. & Helen, 1969-70 taxes, Code No. 123-013, Parcel No. 050-380-06  
 Wade, Lawrence G., 1969-70 taxes, Code No. 002-001, Parcel No. 201-180-32  
 Wallinder, Peter E., 1969-70 taxes, Code No. 002-001, Parcel No. 201-180-30

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:

Nelson, George, 1969-70 taxes, Code No. 136-002, Parcel No. 136-002-9722AA

United Press International, 1969-70 taxes, Code No. 001-000, Parcel No. 001-000-2497, Assessment #S-202, #S-209, #S-210,

#S-211  
Thorton, William H., 1968-69 taxes, Code No. 123-13, Parcel No. 123-13-5226CJ

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

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

Yes votes	2
No votes	0

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

CLAIMS FOR DAMAGES: FLOOD

Claims are received from Attorneys Goldstein, Barceloux & Goldstein on behalf of property owners for damages resulting from the January, 1970 storms. On recommendation of County Counsel Robert Rehberg, and by motion made, seconded and carried, the Board of Supervisors denies the following claims as not being a proper charge against the County nor for an amount justly due:

1. Alice Steidlmayer
2. Anthony Steidlmayer, Francis Steidlmayer and Estate of Steidlmayer

On recommendation of County Counsel Robert Rehberg, and by motion made, seconded and carried, the Board of Supervisors denies the following claims relating to real property as not being a proper charge against the County nor for an amount justly due, and denies all other portions of the following claims as not being timely filed:

- |                                |  |
|--------------------------------|--|
| 1. Howard E. and Florine Thode | 6. Hershkowitz & Sons, and Edward Hershkowitz                  |
| 2. Genese H. Mason             | 7. Thomas L. Southam   |
| 3. Judd and Lady Bird DeWoody  | 8. Angel Holding Company, Inc. and John R. Schouten, President |
| 4. Theodore M. Boring          |  |
| 5. Laura Mendonca              |  |

APPLICATIONS FOR JUNK LICENSES

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Wagoner to sign applications for Itinerant Junk Licenses for Carl O. Crittenden and Kenneth Wayne Higginbotham. Clerk is directed to issue licenses.

May 11, 1970

MEETING: DISTRICT ATTORNEY INVESTIGATOR

The Board of Supervisors grants permission for Stanley G. Fletcher, Investigator for the District Attorney, to attend a meeting May 20 through 24 at San Mateo.

ADDED APPROPRIATION

By motion made, seconded and carried, the Board of Supervisors authorizes the following added appropriation as submitted by Auditor-Controller Edward B. Davis:

Library, Salaries & Wages, Extra Help, in the amount of \$950, for emergencies at the Library

BUDGET TRANSFERS

By motion made, seconded and carried, the Board of Supervisors authorizes the following budget transfers as submitted by Auditor-Controller Edward B. Davis:

Civil Defense, from Fixed Assets, Surplus Property to Fixed Assets, Desk top shelf, in the amount of \$46.55  
Central Valley Judicial District, from Services & Supplies to Fixed Assets, in the amount of \$40.85 for legal file cabinet

PETITION: ADDITIONAL LIGHTS  
MC ARTHUR LIGHTING DISTRICT

Petition is received, requesting the installation of two additional lights in the McArthur Lighting District. Letter is received from County Assessor Robert O. McMillen, advising that the petition is signed by 20 taxpayers within the District. By motion made, seconded and carried, the Board of Supervisors finds it is fair and equitable for the additional cost of additional lights to be paid by the District as a whole and authorizes the installation of two additional lights in the McArthur Lighting District on the south side of Walnut Street, one at the entrance to the high school gymnasium, and one approximately fifty feet east of the main entrance to the Fall River High School.

MEETING: AUDITOR-CONTROLLER

The Board of Supervisors grants permission for Auditor-Controller Edward Davis to review accounting systems in Nevada and Placer Counties, and to attend a meeting at Oroville, May 13 through 18, 1970.

COUNTY EXECUTIVEBONDS: BOARD OF SUPERVISORS

County Executive Bill Minton submits an order of the Superior Court fixing the bond of the Board of Supervisors at \$1,000 each, effective January 1, 1971.

RELEASE OF AGREEMENT TO REIMBURSE  
ALICE BENSON

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Wagoner to sign a Release of Agreement to Reimburse for Alice Benson in the amount of \$463.62, the hospital lien having been paid in full.



May 11, 1970

(County Executive Continued)

WELFARE OFFICE BUILDING

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Wagoner to sign a letter to Congressman Harold T. "Bizz" Johnson regarding financing for construction of a new welfare office building. If Section 208 of the appendix to the President's budget for fiscal year 1970-71 pertaining to Federal sharing of welfare costs is in conflict with Budget Bureau Circular A-87 and precludes a Federal allocation for a new welfare building, Congressman Johnson is requested to oppose Section 208 in the Federal budget.

SHORT-DOYLE MENTAL HEALTH PROGRAM  
AGREEMENT: MENDOCINO STATE HOSPITAL

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Wagoner to sign an agreement with Mendocino State Hospital for employment of two Scottish interns for the Short-Doyle Mental Health Program, for a period of two months at a total cost of \$3,485.56.

VACATION: RICHARD CURRY

By motion made, seconded and carried, the Board of Supervisors approves vacation time for Director of Public Works Richard Curry for the period September 1 through October 2, 1970.

MEETING: PROBATION OFFICER

The Board of Supervisors grants permission for Probation Officer Robert Hubbert to attend a meeting May 27 through 29 at Anaheim.

CALIFORNIA DIVISION OF FORESTRY

The Board of Supervisors accepts an invitation to a luncheon June 8th with John Lockhart of the California Division of Forestry.

APPOINTMENTS: MENTAL HEALTH ADVISORY BOARD

By motion made, seconded and carried, the Board of Supervisors reappoints the following members of the Mental Health Advisory Board for a three year term, to May 1, 1973:

Judge Richard B. Eaton  
Sid Cowgill  
Father Daniel Cullinan  
Robert F. Stephenson  
Dr. John Keye, Sr.

1970-71 PRELIMINARY ROAD BUDGET  
SPECIAL MEETING

At the request of Director of Public Works Richard Curry, the Board of Supervisors sets 9:00 a.m. May 20th as a special meeting to discuss the 1970-71 Preliminary Road Budget.

DESCHUTES ROAD BRIDGE  
GROUND BREAKING CEREMONY

Director of Public Works Richard Curry reports that the State Division of Highways will soon award the contract for construction of the Deschutes Road Bridge across the Sacramento River, and suggests May 25th be set for a ground breaking ceremony, when the contractor will be in the area. The Board of Supervisors agrees with the date of May 25th during the noon recess of its meeting.

COMMITTEE REPORT: LEASH LAW

Because the ground breaking ceremony for the Deschutes Road Bridge has been scheduled during the noon recess on May 25th, the Board of Supervisors directs that the Committee's report on the requested leash law, which was scheduled at 2:00 p.m., be postponed to 2:30 p.m. May 25th.

DEPARTMENT OF PUBLIC WORKSLEASE: WHITMORE WASTE DISPOSAL SITE  
SHASTA FORESTS COMPANY

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors authorizes the Chairman to sign a lease with Shasta Forests Company for the Whitmore Waste Disposal Site for a one year period, at a cost of \$100.

BIDS: VARIOUS TRAFFIC SIGNS

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors sets 11:30 a.m. June 1, 1970, for opening bids for the purchase of various traffic signs over a period of one year.

MEETING: CHIEF BUILDING INSPECTOR

The Board of Supervisors grants permission for Chief Building Inspector Joe Parz to attend a meeting May 21-22 at Monterey.

TRAINING COURSE: ENGINEERS

By motion made, seconded and carried, the Board of Supervisors authorizes Director of Public Works Richard Curry to reimburse the registration fee of \$15 to a maximum of ten engineers who satisfactorily complete a training course presented at Shasta College by the Institute of Transportation and Traffic Engineering Department of the University of California on May 15, 16, 22 and 23, 1970.

MOUNTAIN MEADOWS SUBDIVISION  
EXTENSION OF TIME

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors grants the third 6 months extension of time for the construction of improvements in Mountain Meadows Subdivision, as requested by the subdivider, Jack Pine.

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

County Counsel Robert Rehberg reports that in the case of Civil Action No. 35242, Gary Olson, et al, vs. County of Shasta concerning a drainage problem on Cheryl Drive in which the judgment was in favor of the County and the decision was upheld in the District Court of Appeals, an application was made for hearing in the State Supreme Court and was denied.

(Department of Public Works Continued)

WILLIAMSON LAND CONSERVATION ACT AGREEMENTS

On recommendation of County Counsel Robert Rehberg, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Wagoner to sign the following Land Conservation Act Agreements, which have been executed by the property owners:

Zereda Jensen and Helen M. Pope  
John Jensen

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

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

BIDS: SALE OF OLD BURNEY BUILDING

This is the time set for opening sealed bids and receiving oral bids for the sale of the Old Burney Building. Affidavits of Publication and Posting Notices of Sale are on file. No sealed bids are received. John Brazo submits an oral bid in the amount of \$15,800 with the request that payments be extended over a ten year period rather than five years as provided in the call for bids, submits a Cashier's Check in the amount of \$3,800 representing the bid bond and partial down payment and advises that Cox Real Estate, represented by Margaret Zoll, is the real estate broker to whom the commission should be paid. County Counsel Robert Rehberg advises that the County could grant the ten year payment proposal only if the extended period provides no financial benefit to the bidder. No additional oral bids are received. By motion made, seconded and carried, the Board of Supervisors closes bids and refers the bid of John Brazo to County Executive Bill Minton and County Counsel Robert Rehberg for review and recommendation next week.

BIDS: JUNIOR EXHIBIT BUILDING  
INTER-MOUNTAIN FAIR

At the request of George Ingram, Manager of the Inter-Mountain Fair, and by motion made, seconded and carried, the Board of Supervisors postpones to 2:00 p.m. May 25th the bid opening for construction of a Junior Exhibit Building at the Inter-Mountain Fair, because of an error in the advertisement calling for bids.

HEARING: NUISANCE ABATEMENT

This is the time set for hearing on the abatement of a substandard building located at 2023 Lassen Street, Summit City. Copy of letter notifying the property owner, Edwin P. Stillman, of the hearing is on file. Sanitarian Jim Williams reviews the health and structural hazards of the dwelling which are in violation of Building Code Ordinance No. 464. Mr. and Mrs. Arthur Calendar and Mrs. Donna Lawton speak in favor of razing the building and cleaning up the property. Edwin Stillman advises he is purchasing the property from C. A. Simpson, and is selling it to the former occupants under a contract of sale and they were supposed to be responsible for maintenance but they have moved from the premises. On recommendation of County Counsel Robert Rehberg, and by motion made, seconded and carried, the Board of Supervisors continues the hearing on the abatement of the nuisance at 2023 Lassen Street, Summit City, to provide time for the Health Department to notify C. A. Simpson of the proposed abatement.

May 11, 1970

HEARING: ABATEMENT: ABANDONED WELLS

This is the time set for hearing on the destruction of two abandoned wells on the Norma Peterson property, 1646 Millicent Avenue, Anderson. Sanitarian Norman A. Jorgensen discusses the health hazards resulting from the abandoned wells and recommends they be destroyed. Earl Miller, Public Guardian for Norma Peterson, advises there are no funds in the estate to pay the cost of filling the wells. By motion made, seconded and carried, the Board of Supervisors directs the Health Department to destroy the two abandoned wells on the Norma Peterson property, as outlined by Mr. Jorgensen, and to take a lien on the property for payment of the costs incurred.

BUILDING COMMITTEE: WELFARE OFFICE BUILDING

Supervisor Perez reports that the County Building Committee met with the Welfare Advisory Board Building Committee to discuss financing of a new welfare office building, and the provisions of Proposition 8 on the Primary Election Ballot which might assist in financing. Mr. Perez advises there is a group of people interested in constructing a building for lease purchase to the County if it is possible. Another meeting will be held May 15th.

SUPERVISOR KEEFER: NCCSA MEETING

Supervisor Keefer reports he attended a meeting of the Board of Directors of the Northern California County Supervisors Association last week at Red Bluff, and the next meeting is scheduled for June 12th.


CALIFORNIA BICENTENNIAL CELEBRATION

Telephone message is received from Merritt Nelson, Chairman of the Shasta County Bicentennial Celebration Committee, advising that the State Bicentennial Celebration Commission has approved the County's project of obtaining a little red school house to be placed on the fairgrounds at Anderson and to be used as a museum. The project and matching funds were approved by the Board of Supervisors April 27th.

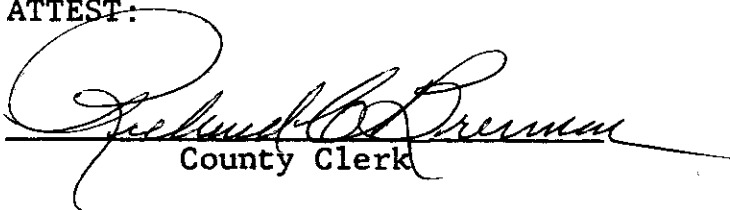
PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting held May 11, 1970, in the Valley Times.

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

  
Chairman

ATTEST:

  
County Clerk

## SHASTA COUNTY BOARD OF SUPERVISORS

Monday, May 18, 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 Wagoner presides

INVOCATION

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

SALUTE TO THE FLAG

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

MINUTES OF MEETING MAY 11, 1970

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meeting May 11, 1970, 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 J. LYONS

On recommendation of Welfare Director Marian Babiarez, and by motion made, seconded and carried, the Board of Supervisors determines the liability of Zera Griffith as a responsible relative for her mother, Mary J. Lyons, in the amount of \$45.

CATEGORICAL AID COMPARISON REPORT

Welfare Director Marian Babiarez submits and discusses the Categorical Aid Comparison Report for April, 1970.

APPLICATION FOR JUNK LICENSE

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Wagoner to sign an application for Itinerant Junk License for Norman Llewellyn Palmer. Clerk is directed to issue license.

ADDED APPROPRIATION

Request for an added appropriation is received from Auditor-Controller Edward B. Davis for the Cascade Chest Disease Hospital, for the amount of \$4,000 which is the County's share of the Hospital's operating costs. Discussion is held regarding Shasta County's credit, and County Executive Bill Minton advises he has contacted the Hospital and will obtain the information as to the exact amount of credit due Shasta County,

1970 STATE FAIR EXHIBIT

Sid Cowgill, Manager of the Greater Redding Chamber of Commerce, Jack Cain, Chairman of the Chamber's Advertising Committee, and Keith Skidmore, designer, display and discuss the model of the 1970 State Fair and Cal Expo Exhibit, consisting of a starburst in the center, which opens to reveal several pictures and triangular shaped mobiles and displays of minerals. Mr. Skidmore suggests that, if Shasta County will turn over to him any prize money won by the exhibit, he will take the display to the Los Angeles County Fair at Pomona and the National Orange Show at San Bernardino in 1971. By motion made, seconded and carried, the Board of Supervisors approves the 1970 State Fair Exhibit as submitted, and authorizes provisions in the contract with the Redding Chamber of Commerce that any prize moneys from the State Fair, Los Angeles County Fair, and the National Orange Show are to be paid directly to Keith Skidmore.

REDUCTION OF ASSESSMENTS: FLOOD DAMAGE

By motion made, seconded and carried, the Board of Supervisors authorizes the following reductions of assessments as submitted by County Assessor Robert O. McMillen in accordance with the provisions of AB 728:

Baker, Yvonne J. & Merle J., 1969-70 taxes, Code No. 144-005,  
Parcel Nos. 001-290-26, 001-300-03  
Horr, Harry, 1969-70 taxes, Code No. 077-004, Parcel No. 016-320-25  
Stratte, Paul B. & Helen O., 1969-70 taxes, Code No. 123-013, Parcel  
No. 050-390-15

CLAIMS FOR DAMAGES: FLOOD

Claims were received last week from Attorneys Goldstein, Barceloux & Goldstein on behalf of property owners for damages resulting from the January storms, and were referred to County Counsel Robert Rehberg for report and recommendation. On recommendation of Mr. Rehberg, and by motion made, seconded and carried, the Board of Supervisors denies the following claims relating to real property as not being a proper charge against the County nor for an amount justly due, and denies all other portions of the following claims as not being timely filed:

1. A. O. Fenn
2. P. M. Barceloux and A. W. Bramwell, dba B & B Ranch
3. Arthur Andreotti, Mark C. Andreotti, Michael D. Andreotti and Arnold A. Andreotti

CIVIL ACTION NO. 41134: LONNIE BRANSON  
VS COUNTY OF SHASTA

Civil Action No. 41134, Lonnie Branson vs County of Shasta, petitioning for Order of Relief from Requirement of Filing Late Claim, for damages for alleged personal injuries suffered while he was incarcerated at the County Jail, is received. By motion made, seconded and carried, the Board of Supervisors refers Civil Action No. 41134 to County Counsel Robert Rehberg for appropriate action.

May 18, 1970

COUNTY EXECUTIVE

SALE OF OLD BURNEY BUILDING  
RESOLUTION NO. 70-63

County Executive Bill Minton recommends awarding the bid for the sale of the Old Burney County Building to John Brazo Jr., with a payment period of ten years, a down payment of 25% of the purchase price of \$15,800 and 8½% interest for the first five years and for the second five years the interest rate would be ½ of 1% greater than the prime interest rate, resulting in no financial interest to the bidder. Installment payments in the amount of \$146.93 will be paid for the purchase of the building. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 70-63 accepting the bid of John E. Brazo, Jr., authorizing Chairman Wagoner to sign a Grant Deed to John E. Brazo, Jr. and Johnny E. Brazo, III as joint tenants, ordering the recording of a Deed of Trust securing the note for the remaining purchase price, and setting forth the terms for the sale of the Old Burney County Building.

(See Resolution Book 8)

*Recorded in Resolution Book 8  
copy in County Clerk's Office*

AGREEMENT: ANNUAL AUDIT  
MC DANIEL, ANDERSON & MADDALENA

County Executive Bill Minton reports that the Accounting and Finance Committee of the 1970 Grand Jury met with accountants last week, and recommends that McDaniel, Anderson & Maddalena be selected to perform the Annual Audit. By motion made, seconded and carried, the Board of Supervisors authorized Chairman Wagoner to sign an agreement with McDaniel, Anderson & Maddalena for the 1970 Annual Audit, at a cost of \$6,000.

ANIMAL SHELTER

County Executive Bill Minton reports on the progress of installation of improvements at the County's Animal Shelter, advises that the total cost is \$8,482 and that the City of Redding has paid one-half of that amount.

DESK WARRANT: U. S. POST OFFICE  
WELFARE DEPARTMENT POSTAGE METER

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors authorizes Auditor-Controller Edward Davis to issue a desk warrant to the U. S. Post Office in the amount of \$1,000 from Welfare Administration, services and supplies, for postage.

DESK WARRANT: LOU GERARD MOTORS  
SHERIFF PATROL CARS

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors authorizes Auditor-Controller Edward Davis to issue a desk warrant to Lou Gerard Motors in the amount of \$5,033.69 from the Sheriff's Budget, Fixed Assets, in payment for the purchase of Sheriff's Patrol Cars.

MEETING: LIBRARIAN

The Board of Supervisors grants permission for Librarian Grace Gilman to attend a meeting May 22 at Stockton and May 23 at San Francisco.

(County Executive Continued)

REPORT: VETERANS SERVICE OFFICE

Report of the Veterans Service Office for April, 1970, is received.

SALARY INCREMENTS

The Board of Supervisors reviews normal salary increments for June, 1970.

DEPARTMENT OF WATER RESOURCES

WATER QUALITY POLICY  
SACRAMENTO RIVER

Director of Water Resources Robert Dietz advises that the advisory committee of valley interests has been working with the State Department of Water Resources on a study of the proposed water quality policy for the Sacramento River. The study has not been completed, and the hearing on the proposed policy has been scheduled for July. On recommendation of Mr. Dietz, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Wagoner to sign a letter to the Central Valley Regional Water Quality Control Board, requesting a 90 day delay of the hearing to allow time to analyze the results of the cooperative study of the proposed water quality policy for the Sacramento River from the I Street Bridge, Sacramento, to Keswick Dam.

11:00 a.m. The Board of Supervisors sits as the Shasta County Water Agency and authorizes a transfer of funds to the Department of Public Works to pay for engineering services of Assistant Civil Engineer Richard Urban, for assistance in reviewing flood damage caused by the January storms.

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

COUNTY CLERK

PRIMARY ELECTION

County Clerk Richard C. Brennan advises the Board of Supervisors that sample ballots and official ballots for the Direct Primary Election have not been received due to the truckers' strike in the Los Angeles and San Francisco areas.

1970 DOG CLINICS

County Clerk Richard C. Brennan discusses the notice received from the Health Department of the dog clinics scheduled for 1970, that the number of clinics has been reduced and most of them scheduled during the evening. The Board of Supervisors authorizes Chairman Wagoner to contact Health Officer Dr. Ben Hurst to discuss the reduction of scheduled clinics.

DEPARTMENT OF PUBLIC WORKS

ABANDONMENT: MIDDLE CREEK ROAD  
HEARING: RESOLUTION NO. 70-64

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 70-64 stating its intention to abandon Middle Creek Road from the entrance to the Shasta Dumpground to Iron Mountain Road, and setting 11:00 a.m. June 15th for public hearing on the abandonment.

(See Resolution Book 8)



(Department of Public Works Continued)

MAINTAINED MILEAGE OF COUNTY ROADS  
RESOLUTION NO. 70-65

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 70-65 certifying that the total mileage of maintained County Roads is 1255.84.

(See Resolution Book 8)

PEGNAN ACRES PRIVATE ROAD SUBDIVISION, 2ND ADDITION  
FINAL MAP: RESOLUTION NO. 70-66

By motion made, seconded and carried, the Board of Supervisors approves the final map of Pegan Acres Private Road Subdivision, 2nd Addition, for filing, and adopts Resolution No. 70-66 not accepting offers of dedication for drainage easements or private roads in the subdivision.

(See Resolution Book 8)

COUNTY COUNSEL

AB 1765: TAXATION OF MOBILE HOMES

County Counsel Robert Rehberg discusses the provisions of pending legislation, AB 1765, for the ad valorem taxation of mobile homes, which will upgrade the schedule of values of trailer houses and if they are used for occupancy for a period of 90 days or more can be taxed as real property. Later in the afternoon, Chief Appraiser Darrell Ellena advises the proposed legislation may increase the administrative costs to the County.

DESK WARRANT: CIVIL ACTION NO. 40999  
COUNTY OF SHASTA VS ORVIL H. REYNOLDS

On recommendation of County Counsel Robert Rehberg, and by motion made, seconded and carried, the Board of Supervisors authorizes Auditor-Controller Edward B. Davis to issue a desk warrant to the Sheriff of King County, Washington, in the amount of \$11 from County Counsel's Budget, Services and Supplies, travel, for service of Complaint, Summons, and Order for Immediate Possession in Civil Action No. 40999, County of Shasta vs. Orvil H. Reynolds, et ux, for condemnation of rights of way on Oasis Road.

CLEAR CREEK COMMUNITY SERVICES DISTRICT  
COSTS OF UTILITY HOOKUP

Letter was received last week from Henry Saunders, Attorney for the Clear Creek Community Services District, requesting the County to initiate a procedure to inform persons acquiring property that there may be additional expense for utility hookup. County Counsel Robert Rehberg submits a proposed reply, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Wagoner to sign a letter to the Clear Creek Community Services District, advising that such a procedure would involve an amendment to the Lot Split Ordinance and include only parcels of land affected by the Ordinance, and could possibly result in the inclusion of land within other special districts that involve the use of the purchaser's property. The letter suggests that the District consider some other type of notice to owners of property subject to this additional payment.

BIDS: BRIDGE, OAK RUN ROAD

This is the time set for opening bids for the construction of a bridge on Oak Run Road at Cedar 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 next week:

John M. Frank, Summit City	\$110,998.30
J. F. Shea Co., Inc., Redding	107,784.00
Wemacar, Inc., Redding	118,761.03
Leo L. Davis, Fort Jones	108,895.00
K. S. Mittry Construction Co., Anderson	105,710.90
Griggs & Peterson Co., Carmichael	106,972.00

SHERIFF: TRAINING COURSE

On recommendation of Undersheriff Phil Stephenson, the Board of Supervisors grants permission for two Sheriff's Deputies to attend a course of training May 27 and 28 at Sacramento.

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

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

BIDS: BOILER AND MACHINERY INSURANCE

This is the time set for opening bids for the purchase of Boiler and Machinery Insurance for a period of three years. Affidavit of Publication of Notice Inviting Bids is on file. The following bids are opened and referred to County Executive Bill Minton for report and recommendation:

	Bid A	Bid B
Carnahan & Green Insurance Agency: London & Lancashire Ins. Co., Ltd.	\$7,788.00	\$7,905.00
Insurance Associates: Hartford Steam Boiler Inspection and Ins. Co.	3,042.00	3,152.00
Harold Fleming: Employers Commercial Union	No bid	3,891.00
Rodgers & Bryant Ins., Inc.: Hartford Steam Boiler Inspection & Ins. Co.	3,042.00	3,152.00
Rodgers & Bryant Ins., Inc.: American Motorists Ins. Co.	6,331.87	6,363.48
Rodgers & Bryant Ins., Inc.: Continental Ins. Co.	8,025.00	8,204.00
Ralph I. Sharp, Inc: Hartford Steam Boiler Inspection and Ins. Co.	3,042.00	3,152.00

Later in the afternoon County Executive Bill Minton reports that, since identical low bids were received from three agents through the same company, he asked the agents to select the one to represent the low bidder, and Ralph I. Sharp was designated. Mr. Minton recommends that Bid B be accepted because of the higher limit of coverage for relatively small additional cost. On recommendation of Mr. Minton, and by motion made, seconded and carried, the Board of Supervisors awards the bid for Boiler and Machinery Insurance to Ralph I. Sharp, Inc. for the period June 1, 1970 to May 31, 1973.

COMMUNICATIONS AND REPORTS

- Governor Reagan: Acknowledging receipt of recommendation of John Mitchell for appointment to Areawide Mental Retardation Program Board
- District Attorney: Compilation of budgets and staff authorizations prepared by State Department of Justice
- Trout Unlimited: Reply to letter re Hat Creek Project: Referred to Recreation Commission for consideration of recommendation
- Myers Engineering: Request for information re Open Space Lands and agricultural zoning: Referred to Chairman and County Counsel for reply
- Norma Perry: re Keith Johnson Wrecking Yard, Dunsmuir: Copy to Supervisor LaPointe for information
- State Department of Human Resources Development: Unemployment Insurance service at Anderson
- State Division of Highways: 1) Copy of letter to City of Redding designating Coordinating Agent under the TOPICS Program: Copy to Department of Public Works for information 2) Request for cancellation of taxes
- State Board of Equalization: Amendments to local equalization rules: Copy to County Counsel for information
- Fall River Valley Chamber of Commerce: Copy of letter to State Department of Fish and Game requesting that proposed turkey hunts be stopped
- CSAC: County policy on Air Pollution
- Area-West Corporation: Request for approval of payroll deduction for County employees for insurance program: Referred to Personnel Officer for report
- U. S. Bureau of Reclamation: 1969 Annual Report of Central Valley Project: Transmitted to Department of Water Resources for information
- Public Utilities Commission: 1) Southern Pacific Transportation Company notice of intention to remove stock corrals and facilities at Cottonwood: Copy to Supervisor Morgan for information 2) Notice of rehearing of Pacific Telephone and Telegraph Co. for increased rates for telephone service: Copy to Pomona Grange for information 3) Application of Pacific Power & Light Co. for increased rates
- State Department of Fish and Game: 1) Interest in working with county to implement amendment to the Williamson Land Conservation Act: Copy to County Counsel for information 2) Fish and Game Commission agenda for meeting May 29 at Los Angeles
- Tehama County Board of Supervisors: Resolution re Omnibus Crime Control and Safe Streets Act of 1968
- San Joaquin County Board of Supervisors: Resolution endorsing Proposition 8, Property Tax Relief
- El Dorado County Board of Supervisors: Resolution requesting legislature to amend Constitution to provide the Senate shall consist of 58 members
- Madera County Board of Supervisors: Resolution opposing SB 252, air pollution control districts
- ICCCNC: Notice of meeting May 19th at Weaverville
- Application for Alcoholic Beverage License
- Auditor's Statement Showing Condition of Budget Appropriations for April, 1970

PLANNING COMMISSIONHEARING: NAMING OF FALL RIVER LAKE  
RESOLUTION NO. 70-67

This is the time set for public hearing on the proposed naming of Fall River Lake. Planning Director James Herbert reads the resolution of the Planning Commission recommending the name be adopted, and advises the U. S. Board on Geographic Names will consider approval of the name at its meeting this month. No one is present to speak for or against the proposed name. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 70-67 establishing the name of Fall River Lake as requested by the Fall River Mills Chamber of Commerce, subject to approval by the U. S. Board on Geographic Names.

(See Resolution Book 8)

HEARING: AMENDMENT TO GENERAL PLAN  
RECREATION ELEMENT  
RESOLUTION NO. 70-68

This is the time set for public hearing on proposed amendments to the Recreation Element of the County's General Plan to include a park and boat launching facility, a proposed State Park, and a Pacific Gas and Electric Recreation site. Affidavit of Publication of Notice of Hearing is on file. Planning Director James Herbert reads the resolution of the Planning Commission recommending the amendment. No one is present to speak for or against the proposed amendment. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 70-68, authorizing Amendment #2-70 to the South Central Urban Region of the General Plan to include Keswick Lake Fishing Project, and Amendment #1-70 to the Mountain Region of the General Plan to include Pit River Falls State Park and Fall River Lake.

(See Resolution Book 8)

Supervisor LaPointe leaves the meeting.

HEARING: ZONING AMENDMENT  
PIT RIVER VALLEY ESTATES SUBDIVISION

This is the time set for public hearing on the proposed zoning of Pit River Valley Estates Subdivision. Affidavit of Publication of Notice of Hearing is on file. Planning Director James Herbert reads the recommendation of the Planning Commission to zone this subdivision R-R-T-B-6, Rural Residential allowing mobilehomes, and advises the lots range in size from a minimum of 1.3 acres to a maximum of 3.7 acres. Letters are read from the Fall River Valley Chamber of Commerce and the Fall River-Big Valley Cattlemen's Association and a petition containing 135 signatures is received requesting that lot sizes in the subdivision be increased to five acres for standard homes and to ten acres for mobilehomes. Letters are read from the Pine Grove Mosquito Abatement District and the McArthur Fire District opposing lot sizes because of fire hazard and lack of water supply and protesting the use of agricultural lands for a subdivision. Mr. and Mrs. Albert Albaugh, Everett Beck, and Frank Barker speak in opposition to the subdivision and discuss that the General Plan designates this area as agricultural lands. Chairman Wagoner points out that only zoning is under consideration, that the tentative map had been referred back to the Planning Commission with a recommendation that lot sizes be increased and no action was taken. By motion made, seconded and carried, the Board of Supervisors refers the proposed zoning of Pit River Valley Estates Subdivision back to the Planning Commission with the recommendation that the "T" District be removed from the R-R-T-B-6 designation, thereby preventing the use of mobilehomes.

Supervisor LaPointe is now present.

May 18, 1970

(Planning Commission Continued)

HEARING: ZONING AMENDMENT  
DEER GLADE SUBDIVISION  
ORDINANCE NO. 378-505

This is the time set for public hearing on the proposed zoning of Deer Glade Subdivision, located in the McArthur Area on either side of Day Road. Affidavit of Publication of Notice of Hearing is on file. Planning Director James Herbert reads the recommendation of the Planning Commission to zone this subdivision R-R-T-B-6, Rural Residential with trailers allowed. No one is present to speak for or against the proposed zoning. By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 378-505 zoning Deer Glade Subdivision to R-R-T-B-6.

(See Ordinance Book 5, Page 115 )

HEARING: ZONING AMENDMENT  
JOHN JENSEN PROPERTY  
ORDINANCE NO. 378-506

This is the time set for public hearing on the proposed zoning of the John Jensen Property, Glenburn area. Affidavit of Publication of Notice of Hearing is on file. Planning Director James Herbert advises the property is adjacent to Mr. Jensen's property that was previously zoned EA-AP, and reads the recommendation of the Planning Commission to zone this area EA-AP, Exclusive Agricultural-Agricultural Preserve District. Letter is received from Erma and Hartman Lindsey requesting information regarding zoning of the area, and is referred to the Planning Department for reply. No one is present to speak for or against the proposed zoning. By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 378-5-6 zoning the John Jensen Property to EA-AP.

(See Ordinance Book 5, Page 116 )

HEARING: ZONING AMENDMENT  
ALPINE HOMES SUBDIVISION, UNIT 2  
ORDINANCE NO. 378-507

This is the time set for public hearing on the proposed zoning of Alpine Homes Subdivision, Unit 2, Glenburn Area. Affidavit of Publication of Notice of Hearing is on file. Planning Director James Herbert reads the recommendation of the Planning Commission to zone this subdivision R-R-T-B-6, Rural Residential allowing trailers. No one is present to speak for or against the proposed zoning. By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 378-507 zoning Alpine Homes Subdivision, Unit 2 to R-R-T-B-6.

(See Ordinance Book 5, Page 116 )

HEARING: ZONING AMENDMENT  
PEGNAN ACRES PRIVATE ROAD SUBDIVISION, 2ND ADDITION  
ORDINANCE NO. 378-508

This is the time set for public hearing on the proposed zoning of Pegan Acres Private Road Subdivision, 2nd Addition, Shingletown Area. Affidavit of Publication of Notice of Hearing is on file. Planning Director James Herbert reads the recommendation of the Planning Commission to zone this area R-R-T-B-6, Rural Residential with trailers allowed. No one is present to speak for or against the proposed zoning. By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 378-508 zoning Pegan Acres Private Road Subdivision, 2nd Addition, to R-R-T-B-6.

(See Ordinance Book 5, Page 117 )

(Planning Commission Continued)

HEARING: ZONING AMENDMENT  
BALLS FERRY ESTATES SUBDIVISION

This is the time set for public hearing on the proposed zoning of Balls Ferry Estates Subdivision, southeast of Anderson. Affidavit of Publication of Notice of Hearing is on file. Planning Director James Herbert reads the recommendation of the Planning Commission to zone this subdivision R-R-T-B-6, Rural Residential with trailers allowed. Curtis Love and Norman Lindersmith speak in opposition to the subdivision because of the small lot sizes, trailers will be allowed, and express concern at the requirement for filling the slough, which is a natural drainage. Attorney Gary Arel, representing the subdivider J. Trisdale, and John Sharrah, engineer for the subdivision, speak in favor of the zoning. By motion made, seconded and carried, the Board of Supervisors closes the public hearing, sets May 20th as the time for a field trip to view the area, and sets 3:30 p.m. May 25th as the time to render a decision on the proposed zoning of Balls Ferry Estates Subdivision.

HEARING: ZONING AMENDMENT  
SPANISH CANYON SUBDIVISION  
ORDINANCE NO. 378-509

This is the time set for public hearing on the proposed zoning of Spanish Canyon Subdivision, Happy Valley area. Affidavit of Publication of Notice of Hearing is on file. Planning Director James Herbert reads the recommendation of the Planning Commission to zone this subdivision R-R-T-B-6, Rural Residential with trailers allowed. No one is present to speak for or against the proposed zoning. By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 378-509 zoning Spanish Canyon Subdivision to R-R-T-B-6.

(See Ordinance Book 5, Page 117 )HEARING: ZONING AMENDMENT  
KIMBERLY-CLARK CORPORATION PROPERTY  
ORDINANCE NO. 378-510

This is the time set for public hearing on the proposed zoning of Kimberly-Clark Corporation Property adjoining the present Kimberly-Clark pulp and paper mill, Anderson area. Affidavit of Publication of Notice of Hearing is on file. Planning Director James Herbert reads the recommendation of the Planning Commission to zone this property to M Industrial District. Attorney Dan Carleton, representing Kimberly-Clark Corporation, states the Planning Commission's report is accurate. No one is present to speak against the proposed zoning. By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 378-510 zoning Kimberly-Clark Corporation Property to M.

(See Ordinance Book 5, Page 118 )

Supervisor Morgan leaves the meeting.

May 18, 1970

BURNEY COUNTY WATER DISTRICT  
LEASE OF COUNTY PROPERTY

Chairman Wagoner discusses the inquiry received from the Burney County Water District regarding leasing of County-owned property on which to construct an office building for the District. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Wagoner to sign a letter to the Burney County Water District advising that the County is willing to lease property to the District, and authorizes Mr. Wagoner to discuss the lease with the Directors of the District.


5:15 p.m. The Board of Supervisors recesses to executive session to discuss a personnel matter.

5:50 p.m. The Board of Supervisors reconvenes in regular session with all members present except Supervisor Morgan.


PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting held May 18, 1970, in the Inter-mountain News.

The Board of Supervisors adjourns at 5:50 p.m.

  
\_\_\_\_\_  
Chairman

ATTEST:

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

SHASTA COUNTY BOARD OF SUPERVISORS

Wednesday, May 20, 1970, 9:00 a.m.

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

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

Director of Public Works - Richard Curry  
Chairman Wagoner presides

1970-71 PRELIMINARY ROAD BUDGETS


The Board discusses the proposed Preliminary Road Budget for fiscal year 1970-71 as presented by Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors approves the sealcoat list and betterment items in the Road Budget.

PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting held May 20, 1970, in the Inter-mountain News.

The Board of Supervisors adjourns at 1:40 p.m.

ATTEST:

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

  
\_\_\_\_\_  
Chairman

SHASTA COUNTY BOARD OF SUPERVISORS

Monday, May 25, 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 Wagoner presides

INVOCATION

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

SALUTE TO THE FLAG

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

MINUTES OF MEETING MAY 18, 1970

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meeting May 18, 1970, as mailed.

WELFARE

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

(See Welfare Minutes)

GENERAL ASSISTANCE

LONIE THOMPSON

Welfare Director Marian Babiarz reports that Lonie Thompson and his family moved to Shasta County approximately one year ago, that he is a skilled cabinet maker but has been unable to find employment here and their savings account is depleted, that he has been offered a job in Hawthorne, California, and the worker has requested general assistance in the amount of \$160. to pay the cost of moving the family to Hawthorne. Discussion is held regarding reimbursement of general assistance, since Mr. Thompson will be employed, and by motion made, seconded and carried, the Board of Supervisors approves general assistance in the amount of \$160 for Lonie Thompson for moving expenses, on the basis he will sign a letter stating he will reimburse Shasta County.

MEETING: SOCIAL WORKERS

The Board of Supervisors grants permission for three social workers in the Welfare Department to attend a meeting June 14 through 17 at Asilomar.



AB 2061: HEARING OFFICERS  
FOR WELFARE APPEALS  
RESOLUTION NO. 70-69

On recommendation of Welfare Director Marian Babiarz, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 70-69 urging the passage of Assembly Bill 2061, pending legislation which provides that hearing officers for welfare appeals will be from the State Office of Administrative Procedure rather than the State Department of Social Welfare.

(See Resolution Book 8)

CANCELLATION OF ERRONEOUS ASSESSMENTS

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

Logan, Ralph, 1967-68, 1968-69, 1969-70 taxes, Code No. 091-002,  
 Parcel No. 059-170-32, Assessment No. 4192, 4978, and 4740  
 Parratt, John W. & Maggie L., 1968-69, 1969-70 taxes, Code. No.  
 001-000, Parcel No. 104-110-12  
 U.S. of America, 1969-70 taxes, Code No. 086-000, Parcel No. 041-130-13

PAYROLL FOR CARE OF COURT WARDS

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Wagoner to sign the Payroll for Care of Court Wards for May, 1970.

ASSESSOR: TRAINING SCHOOL

At the request of County Assessor Robert O. McMillen, the Board of Supervisors grants permission for Chief Appraiser Darrell Ellena and Associate Property Appraiser Tom Evers to attend a training school May 25 through 29 at Eureka.

CLAIMS FOR DAMAGES: FLOOD

Claims were received last week from Attorneys Goldstein, Barceloux and Goldstein on behalf of property owners for damages resulting from the January storms, and were referred to County Counsel Robert Rehberg for report and recommendation. On recommendation of Mr. Rehberg, and by motion made, seconded and carried, the Board of Supervisors denies the following claims relating to real property as not being a proper charge against the County nor for an amount justly due, and denies all other portions of the following claims as not being timely filed:

1. Thomas E. Card
2. Richard Perez, Albert Perez and Joe Navarro

CLAIMS FOR DAMAGES: LONNY FINCH  
GERALD FINCH: MICHAEL HUBBELL

Claims were received last week from Attorneys Lopez, Kennedy & Srite on behalf of Michael Gordon Doss Hubbell, Gerald J. Finch and Lonny Allen Finch, for damages resulting from claimants handling a stray dog which was alleged to have been picked up by personnel from the Animal Shelter and destroyed before it was tested for rabies. The claims were referred to County Counsel Robert Rehberg for report and recommendation. On recommendation of Mr. Rehberg, and by motion made, seconded and carried, the Board of Supervisors denies the claims of Lonny Finch, Gerald Finch, and Michael Hubbell as not being a proper charge against the County nor for an amount justly due.

CLAIM FOR DAMAGES: DONALD CRUM

Letter is received from Donald Crum advising that one of his calves was killed by a County truck south of Fall River Mills and requesting payment for the value of the calf. On recommendation of County Counsel Robert Rehberg, and by motion made, seconded and carried, the Board of Supervisors accepts the letter from Donald Crum as a claim against the County, refers the letter to the Department of Public Works for investigation, and to County Counsel for report and recommendation.

ADDED APPROPRIATIONS

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

Probation Department, services and supplies, in the amount of \$3,100, amount over budget.

Cottonwood Judicial District, services and supplies, in the amount of \$185, amount over budget.

COUNTY EXECUTIVEPUBLIC DEFENDER  
AMENDMENT TO AGREEMENT

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman Wagoner to sign a letter amending the September 23, 1968 agreement with Attorney Jere E. Hurley, Jr. for Public Defender services, increasing the monthly payment from \$2,000 to \$2,200 per month effective June 1, 1970.

ASSISTANT TREASURER-TAX COLLECTOR

County Executive Bill Minton advises that Assistant Treasurer- Tax Collector Harold Goedert is retiring June 15th but will remain on the payroll until August 1st because of accrued vacation time, and Treasurer-Tax Collector Meryl Riddle has requested appointment of an assistant, which will cause a duplication of the position from June 15th to August 1st. The Board of Supervisors defers action on the request at this time.

HEALTH DEPARTMENT: FAMILY PLANNING

County Executive Bill Minton submits a letter from Health Officer Dr. Ben Hurst, advising that a portion of the funds budgeted for a half-time nurse in the Family Planning budget have not been spent, these are federal funds and will be lost if unused. Dr. Hurst advises that the State Department of Public Health has approved a proposal to use \$900 of the unused funds for purchase of an examining room suite, and requests approval of the Board. By motion made, seconded and carried, the Board of Supervisors authorizes the Health Officer to purchase fixed assets for Family Planning as outlined in his request.

RELEASE OF AGREEMENT TO REIMBURSE  
HATTIE A. PRUDEN

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Wagoner to sign a Release of Agreement to Reimburse for Hattie A. Pruden in the amount of \$685.57, the hospital lien having been paid in full.

(County Executive continued)

MEETING: CIVIL DEFENSE COORDINATOR

The Board of Supervisors grants permission for Civil Defense Coordinator Henry Woodrum to attend a meeting June 10 and 11 at San Francisco.

MEETING: AGRICULTURAL COMMISSIONER

The Board of Supervisors grants permission for Agricultural Commissioner C. Bruce Wade to attend a meeting June 9 and 10 at Sacramento.

COUNTY COUNSEL

1970 STATE FAIR EXHIBIT  
AMENDMENT TO AGREEMENT  
REDDING CHAMBER OF COMMERCE

On recommendation of County Counsel Robert Rehberg, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Wagoner to sign a letter to the Redding Chamber of Commerce, amending the agreement dated May 19, 1969 for the State Fair Exhibit, providing for prize money won by the exhibit to be paid to the Chamber of Commerce rather than the County.

COMMUNICATIONS AND REPORTS

The following communications and reports are read and considered:

- Superintendent of Schools: Request for proclamation of May 24 through 30 as Classified School Employees Week
- Congressman Johnson: Acknowledging receipt of resolution in support of H.R. 15825 re bank protection and erosion control programs
- State Highway Engineer: Telegram re State Highway 44 from Millville Plains Road to east of Bear Creek: copy to Department of Public Works for information
- Assemblywoman Davis: Acknowledging receipt of letter to Senator Stiern re SB 305, relating to support of government
- Siskiyou County Welfare Director: Panel discussion at annual meeting of Welfare Directors Association October 7-9 at Redding: chairman is authorized to reply
- State Disaster Office: Resignation of Charles P. Samson, Director: copy to Civil Defense Coordinator for information and chairman is authorized to reply
- U. S. Bureau of Census: Preliminary announcement of population of Shasta County and of Redding
- County Assessor: Copies of letters of reply to Carl and Annie Key, and Thelma A. Ulrich, reappraisal of property: referred to Welfare Department to explain Senior Citizens Property Tax Assistance to Carl and Annie Key
- AVM Corporation: Invitation to Stanislaus County primary election to view machines
- ICCCNC: Minutes of meeting May 19th at Weaverville
- Environmental Quality Study Council: Progress Report, February, 1970
- State Fish and Game Commission: Announcement of 1970 Hunting Determinations
- San Joaquin County Board of Supervisors: Resolution opposing AB 1297 to amend State Water Code: referred to Department of Water Resources for report and recommendation
- Los Angeles County Board of Supervisors: Resolution opposing President Nixon's action in ordering American troops into Cambodia
- State Water Resources Control Board: Notice of application of Salt Creek Development Company to appropriate water from Salt Creek to Sacramento River arm of Shasta Lake
- Application for Alcoholic Beverage License (4)

DEPARTMENT OF PUBLIC WORKSFRONT STREET, CENTRAL VALLEY  
RESOLUTION NO. 70-70

On recommendation of Director of Public Works Richard Curry and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 70-70 authorizing the temporary closing of a portion of Front Street, Central Valley, on May 30 and 31 for the North Valley Travelers tour and exposition.

(See Resolution Book 8)

BIDS: SEAL COAT CONTRACT

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors sets 11:30 a.m. June 15th for opening bids for the Annual Seal Coat Contract.

BIDS: BRIDGE ON OAK RUN ROAD  
AT CEDAR CREEK: CONTRACT

Director of Public Works Richard Curry reports that the lowest bid received last week for construction of a bridge on Oak Run Road at Cedar Creek exceeded the engineer's estimate by 20% and the District Engineer of the State Division of Highways is requesting the Highway Commission to increase the State's participation to provide sufficient funds for the project. The Highway Commission's next meeting is scheduled for June 18th. On recommendation of Mr. Curry, and by motion made, seconded and carried, the Board of Supervisors defers awarding of the contract for construction of the bridge on Oak Run Road until the Highway Commission has approved the funding of the project.

COMPLETION OF CONTRACT: J. F. SHEA  
DESCHUTES ROAD: ASPHALT OVERLAY

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors accepts as complete as of May 13, 1970, the contract with J. F. Shea Company for placing an asphalt concrete overlay on Deschutes Road between Dersch Road and Old 44 Drive.

DEEDS

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

Horace M. Willard (North Boulevard)  
Robert Funk, et ux (Hartnell Avenue)

SUPERVISOR PEREZ: DIVERSION OF GAS TAXES  
FOR NON-HIGHWAY PURPOSES

Supervisor Perez reports he received a telephone call from Calaveras County Supervisor Bob Boles, who will be the new Secretary of the State Highway Commission, requesting a reply to his telegram of May 4th concerning diversion of gasoline taxes. Mr. Perez advises he sent Supervisor Boles copies of the Shasta County Board of Supervisors' Resolution No. 69-273 of November 24, 1969, opposing a proposed Constitutional Amendment that would permit the diversion of gasoline taxes for use for non-highway purposes.

LITTER ALONG PUBLIC ROADS

Terrence Forness and Bill Glidden, Enterprise High School students, advise that Clean-up Week during Easter vacation was successful but there is debris again strewn along roadways and especially near dumpgrounds, and request the enforcement of laws prohibiting litter along public roads. Captain McDaniel of the California Highway Patrol advises his officers are enforcing the law requiring trucks hauling debris to be covered, and discusses the difficulty enforcing the anti-litter law when individuals throw empty beverage containers from moving vehicles. After further discussion, the Board of Supervisors directs the Department of Public Works to place signs at all County dumpgrounds warning people they are subject to a fine if debris falls from an uncovered load being transported to the dumpground.

BIDS: VARIOUS SUPPLIES  
DEPARTMENT OF PUBLIC WORKS

This is the time set for opening bids for the purchase of various supplies for the Department of Public Works during a 12-month period. Affidavits of Publication of Notices Inviting Bids are on file. The following bids are opened and referred to the Department of Public Works for report and recommendation:

LIQUID ASPHALT:

Shell Oil, Martinez	\$59,964.00
Chevron Asphalt Co., Richmond	61,980.00
Douglas Oil, Pittsburg	60,300.00
Union Oil Co., Rodeo	61,136.00

TIMBER AND LUMBER:

Christian Lumber Co., Redding	\$ 5,703.16
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TREATED TIMBER:

J. H. Baxter & Co., El Camino Real	\$ 7,431.45
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WEED SPRAY:

McKesson Chemical Co., San Francisco	\$10,431.00
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CORRUGATED METAL PIPE:

Redding Steel & Supply, Redding	\$21,168.00
Pacific Corrugated Culvert Co., Redding	\$22,643.00

12:00 Noon: The Board of Supervisors recesses until 2:00 p.m. to attend a luncheon at Kimberly-Clark Corporation followed by the ground-breaking ceremony for the Deschutes Bridge.

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

BIDS: JUNIOR EXHIBIT BUILDING  
INTER-MOUNTAIN FAIR

This is the time set for opening bids for the construction of a Junior Exhibit Building at the Inter-Mountain Fairgrounds, McArthur. Affidavit of Publication of Notice Inviting Bids is on file. The following bids are opened and referred to George Ingram, Manager of the Inter-Mountain Fair, for report and recommendation later this afternoon:

(Continued)

(Bids: Inter-Mountain Fair continued)

N. M. Alling Iron Work and Shipbuilding, West Sacramento	\$38,341.00
L. T. Anderson Construction Co., Red Bluff	36,450.00
Detco Steel & Construction Co., Inc., Chico	37,670.00
John Frank, Summit City	48,947.00
Knighten-Gallino Construction, Inc., Redding	39,993.00
Modern Building Co., Chico	41,111.00
Paul D. Young Construction Co., Yuba City	39,939.00

Later in the afternoon, on recommendation of George Ingram and by motion made, seconded and carried, the Board of Supervisors awards the bid for construction of the Junior Exhibit Building to L. T. Anderson Construction Co. and authorizes Chairman Wagoner to sign the contract on behalf of Shasta County.

COMMITTEE REPORT: LEASH LAW

Poundmaster Kent Harding reports that since the beginning of May his department has been patrolling Starview Estates Subdivision, Westwood Manor Subdivision, and other densely populated areas, that six citations have been issued, many dogs impounded, and numerous people warned to immediately vaccinate and license their animals. Chairman Wagoner reports he has driven through the areas and accompanied Deputy Harding on patrol and there seems to be improvement in the control of dogs. Judy Peltier submits a petition containing signatures of 64 residents of Starview Estates opposing a leash law and Mrs. Peltier and Mark Green speak in opposition to a leash law. Milton Kite, Joseph Dyer, Emma Jaegler, Jean and Ben Mattox, Lou Parsons, Mrs. McEwen, Mrs. Marshall, Gwen Nichols, and Melvin Odegaard speak in favor of the leash law. Sheriff John Balma recommends that, in view of the favorable report of the Poundmaster, the citation method be continued for a period of 60 days to give ample time to determine its effectiveness on a continuing basis, and Robert Gore speaks in favor of the Sheriff's recommendation. By motion made and seconded, the Board of Supervisors accepts the Sheriff's recommendation to continue the citation method for a period of 60 days and sets 2:00 p.m. July 27th for review. Motion is passed by the following vote:

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

Motion is made by Supervisor LaPointe to enact a leash law in the urban areas of Shasta County. Motion is lost for lack of a second.

Chairman Wagoner hands the gavel to Vice-Chairman Keefer.

PLANNING COMMISSION

DECISION: ZONING AMENDMENT  
BALLS FERRY ESTATES SUBDIVISION  
RESOLUTION NO. 70-71

Planning Director James Herbert reports on the field trip to view the Balls Ferry Estates Subdivision, and Supervisor Morgan submits a petition signed by 15 owners of property fronting on Riverland Drive agreeing they will consent to zoning of their property if the subdivision developer will agree to removal of the "T" District, and not allow trailers on the lots opposite their properties. Attorney Gary Arel, representing the subdivider J. Trisdale, advises his client agrees to remove the "T" from Lots 1 through 13. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 70-71 stating its intention to zone the properties fronting on Riverland Drive opposite Balls Ferry Estates Subdivision, and referring the zoning of the subdivision back to the Planning Commission with the recommendation that the "T" District be removed from Lots 1 through 13.

(See Resolution Book 8)

May 25, 1970

(Planning Commission Continued)

Vice-Chairman Keefer returns the gavel to Chairman Wagoner.

ZONING AMENDMENT  
VARIOUS PROPERTIES, PROJECT CITY  
ORDINANCE NO. 378-511

Planning Director James Herbert reports that the Planning Commission, at its meeting May 14, reconsidered the proposed zoning of various properties in the Project City Area, which was referred back to the Commission for clarification as the result of an appeal from Amos Piper, and the recommendation now is to zone the entire parcel R-4-T, Multiple Residence District with trailers allowed. By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 378-511 rezoning various properties, Project City Area, from C-2 and R-4 to R-4-T.

(See Ordinance Book 5, Page 114 )

ADDITIONAL FIELD TRIP

At the request of Planning Director James Herbert, and by motion made, seconded and carried, the Board of Supervisors authorizes a second field trip in the month of June for the Planning Commission to inspect and review certain junk and auto wrecking yards.

TENTATIVE MAP

Planning Director James Herbert reports that the Planning Commission, at its meeting May 14th, granted a second extension of time for the recordation of the final map of Pegnan Acres Private Road Subdivision.

OPEN SPACE EASEMENT, MC CLOUD RIVER  
BOLLIBOKKA LAND COMPANY

Planning Director James Herbert reports that the Planning Commission, at its meeting May 14th, considered the Bollibokka Land Company and Wakefield Baker offer of an open space easement along 12 miles of the McCloud River which was received by the Board of Supervisors February 2nd. Mr. Herbert advises that the offer included various restrictions, including closure for private member use for a period not to exceed 31 days in any one year, and the Planning Commission recommends that should be the only restriction for exclusive use of members that should be considered.

PETITION: ROAD ACCEPTANCE  
COW CREEK ESTATES SUBDIVISION

Planning Director James Herbert reports that the Planning Commission, at its meeting May 14th, considered the petition requesting acceptance of roads in Cow Creek Estates Subdivision and recommends acceptance of the roads if they are brought up to County standards.

PETITION: ROAD ACCEPTANCE  
SMITH AVENUE, PINE GROVE AREA

Planning Director James Herbert reports that the Planning Commission, at its meeting May 14th, considered the petition requesting acceptance of Smith Avenue, Pine Grove Area, and recommends acceptance of Smith Avenue north from Deer Creek Avenue if it is brought up to acceptable County standards.

(Planning Commission Continued)

HEARING: ZONING AMENDMENTS

Planning Director James Herbert reports that the Planning Commission, at its meeting May 14th, recommended zoning of various areas. By motion made, seconded and carried, the Board of Supervisors sets 2:15 p.m. June 15th for public hearing on the zoning of the following properties:

1. Mountain Meadows Private Road Subdivision, 4th Addition, McCumber Lake Area, zone to R-R-T-B-6, Rural Residential District with trailers allowed.
2. C-M Limited, Barnett & Hubbard Properties, Viola Area, from R-R-B-6 to R-R-T-B-6, Rural Residential District with trailers allowed.

USE PERMITS GRANTED OR DENIED

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

Granted:

1. O. M. Clark, outdoor advertising sign located on the Bertagna Property on the south side of Highway 299E west of Woodhill Drive, Montgomery Creek Area.
2. Don Wroten, contractor's yard located on the west side of Oak Mesa Lane south of Old Alturas Road, Loomis Corners Area.
3. Roy Brown, one family dwelling in a C-3 District, located at the north-east corner of Shasta Dam Boulevard and Oregon Avenue, Central Valley.
4. Louis Colbert, recreation campground located on the southeast side of Terry Mill Road east of Highway 299E, Round Mountain Area.
5. Sunlite Medical Centers, Inc., convalescent hospital located on the west side of Churn Creek Road south of Hartnell Avenue, Enterprise Area.
6. Vera D. Hodges, commercial dog kennel located on the west side of Business Loop 5 south of Happy Valley Road, north of Anderson.
7. Anderson Gun Club, outdoor shooting range located west of Happy Valley Road south of Treat Avenue, Happy Valley Area.

Denied:

1. Charles E. Loyd, raising in excess of 25 rabbits located on the north side of Pensacola Street east of the Southern Pacific Railroad right of way, Central Valley Area.

VARIANCE: CHARLES L. BLAIR

On recommendation of the Planning Commission, and by motion made, seconded and carried, the Board of Supervisors grants a variance to Charles L. Blair for the use of a mobilehome for residential purposes, located on the east side of Jake Road north of Keswick Dam Road, Buckeye Area, subject to Gregory property and Blair property being in one ownership.

VARIANCE: FRANK B. NICHOLS

On recommendation of the Planning Commission, and by motion made, seconded and carried, the Board of Supervisors grants a variance to Frank B. Nichols for a temporary mobilehome dealership for a one year period on Lots 21, 22 and 40 of Shasta Forest Village Subdivision, Shingletown Area.



May 25, 1970

(Planning Commission Continued)

VARIANCE DENIED  
EDGEWATER OAKS DEVELOPMENT CO., INC.

On recommendation of the Planning Commission, and by motion made, seconded and carried, the Board of Supervisors denies a variance to Edgewater Oaks Development Co., Inc. to construct a temporary warehouse building on the west side of the Sacramento River south of the end of Pioneer Lane, South of Redding.

AREA-WEST CORPORATION  
AFL-CIO EMPLOYEES INSURANCE

Harold Proaps and Ruth Evans, representing Area-West Corporation, advise they are agents of record for Local #22, AFL-CIO, and request approval for payroll deduction for its Employees Insurance Program. Mr. Proaps states there are 22 social workers represented at the present time. Personnel Officer Harold Higgins advises there are certification and recognition procedures to be followed in accordance with the rules governing employee organizations, and that the certification in January by social workers was for Local #535, and there has been no filing by Local #22. Ray Tharp, General Manager of the Shasta County Employees Association, advises that Local #535 has given his organization authorization to represent them in salary and benefit negotiations. The Board of Supervisors directs Mr. Proaps and Ruth Evans to meet with the Personnel Officer for information regarding the rules governing employee organizations.

5:00 p.m. The Board of Supervisors recesses to 7:30 p.m.

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

PRELIMINARY BUDGETS 1970-71  
ADVERTISING BUDGET REQUESTS

<u>Organization and Representatives</u>	<u>Requested</u>
Fall River Valley Chamber of Commerce Harriet Horst, Treasurer	\$ 1,000.00
Burney Chamber of Commerce Camille Beckman, Secretary	3,268.57
Anderson Chamber of Commerce Bob Yanger, President, and Ron Bretall, Manager	4,200.00
Greater Redding Chamber of Commerce Sid Cowgill, Manager	8,000.00
Shasta Dam Area Chamber of Commerce Dean Brobst, Vice-President	8,500.00
Cottonwood Chamber of Commerce Dr. James M. Reifert, President	1,500.00
Shasta-Cascade Wonderland Association John Reginato, General Manager	10,450.00
Economic Development Corporation Virgil Covington, General Manager	21,660.00
State Chamber of Commerce (letter)	500.00
Keep California Green, Inc. A. F. Van Horn, Secretary Manager, and Glenn Zane, Chairman for Shasta County	270.00
Inter-Counties Chamber of Commerce	600.00

(Continued)

(Advertising Budget requests continued)

<u>Fairs and Exhibits</u>	<u>Requested</u>
Shasta Lake Resorts, Inc. Rolland W. Peterson, President	\$ 3,000.00
Anderson District Fair	500.00
Inter-Mountain County Fair	500.00
State Fair Exhibit (Greater Redding Chamber of Commerce)	6,000.00
California Bicentennial Celebration (letter from Merritt Nelson, Shasta County Chairman)	500.00

10:20 p.m. The Board of Supervisors recesses to 9:00 a.m. May 26, 1970.

May 26, 1970, 9:00 a.m. The Board of Supervisors reconvenes in regular session with all members present.

1970-71 PRELIMINARY BUDGETS

The Board of Supervisors approves the following preliminary budgets:

Assessor	Redding Judicial District
Auditor-Controller	Ono Judicial District
Board of Supervisors	Mountain Judicial District
County Cumulative Building Fund	Central Valley Judicial District
Constable No. 1 - Redding	Anderson Judicial District
Constable No. 2 - Ono	Fall River Valley Judicial District
Constable No. 3 - Mountain	Burney Judicial District
Constable No. 4 - Central Valley	Cottonwood Judicial District
Constable No. 5 - Anderson	Castella Judicial District
Constable No. 6 - Fall River Valley	Judicial District Convention
Constable No. 7 - Burney	Expense
Constable No. 9 - Castella	Juvenile Hall
Constable Convention Expense	Law Library
County Clerk	Miscellaneous General No. 1
County Counsel	Miscellaneous General No. 2
Court Reporters	Printing Department
Elections - Primary and General	Public Defender
Elections - Special	Shasta Lake Patrol
Executive Officer and Purchasing Agent	Superior Court
Grand Jury	Tax Processing Service
County Jail	Timber Appraisal
	Treasurer-Tax Collector

PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting held May 25-26, 1970, in the Record Searchlight.

The Board of Supervisors adjourns at 4:30 p.m. May 26, 1970.

  
Chairman

ATTEST:

  
County Clerk

## SHASTA COUNTY BOARD OF SUPERVISORS

Monday, June 1, 1970, 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 Wagoner presides

INVOCATION

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

SALUTE TO THE FLAG

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

SERVICE RECOGNITION AWARDS

Personnel Officer Harold Higgins, Director of Nursing Jean Miller, Chief Probation Officer Robert Hubbert, Director of Water Resources Robert Dietz, Director of Public Works Richard Curry, and the Board of Supervisors present Service Recognition Awards to the following County employees:

Ethel Sullivan, Nurses Aid, Shasta General Hospital, 15 years  
 Alice Egan, Nurses Aid, Shasta General Hospital, 15 years  
 Dolores Bratton, Typist Clerk, Probation Department, 10 years  
 Evelyn Enger, Steno-Clerk, Department of Water Resources, 10 years  
 Kenneth Edgerton, Road Maintenance Man, Department of Public Works,  
 10 years  
 Roy Frakes, Equipment Mechanic, Department of Public Works, 10 years  
 Donald Cox, Road Foreman, Department of Public Works, 10 years  
 Harold Young, Building Maintenance Man, Department of Public Works,  
 10 years  
 Bill G. Minton, County Executive, 15 years

ECONOMIC DEVELOPMENT ADMINISTRATION

Virgil Covington, General Manager of the Economic Development Corporation, introduces Foras Holland, representative of the Economic Development Administration who was recently assigned to the Redding office to replace Corte Truax upon his transfer to Florida.

MINUTES OF MEETINGS MAY 25 AND 26, 1970

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meetings May 25 and 26, 1970, as mailed.

COUNTY CLAIMS

By motion made and unanimously carried, the Board of Supervisors approves County Claims #7877 through #8653 for the General Fund; #1455 through #1576 for the Hospital Fund; #1138 through #1255 for the Road Fund as submitted by Auditor-Controller Edward Davis.

June 1, 1970

WELFARE

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

(See Welfare Minutes)

GENERAL ASSISTANCEDELMER WEAVER

Welfare Director Marian Babiarz reports that Delmer Weaver has requested general assistance for a period of two months while he is recovering from a fractured arm caused by an accident while he was employed at the Red Bluff auction yard. On recommendation of Mrs. Babiarz, and by motion made, seconded and carried, the Board of Supervisors authorizes general assistance for Delmer Weaver in the amount of \$30 per month for two months, provided there is no disability insurance compensation.

PERSONNEL OFFICERINTERIM APPOINTMENT: TYPIST-CLERKDEPARTMENT OF PUBLIC WORKS

Personnel Officer Harold Higgins reports there has been a vacancy in the classification of Account Clerk in the Department of Public Works, that Linda Liddell has been employed on a part-time basis and shows an aptitude for accounting but does not qualify for the position at the present time. Director of Public Works Richard Curry has requested that Mrs. Liddell be appointed as a Typist-Clerk I until she has the experience necessary for the Account Clerk classification. On recommendation of Mr. Higgins, and by motion made, seconded and carried, the Board of Supervisors authorizes the hiring of Linda Liddell as a Typist-Clerk I in the Department of Public Works on an interim basis.

HIRING STEP: SUPERVISOR IWELFARE DEPARTMENT

Personnel Officer Harold Higgins reports that Jean Hartley, who is presently employed as a Welfare Department division head in Humboldt County, desires to transfer to Shasta County. Mrs. Hartley is well qualified for a higher classification but there are no vacancies at the present time. On recommendation of Mr. Higgins, and by motion made, seconded and carried, the Board of Supervisors authorizes the hiring of Jean Hartley at the third step of Range 33.5 of Social Service Supervisor I in the Welfare Department because of previous experience.

COUNTY EXECUTIVEBIDS: BURIAL OF INDIGENTS

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors sets 2:15 p.m. June 29th as the time for opening bids for the burial of indigents for the period July 1, 1970 to June 30, 1971.

VETERANS SERVICE OFFICER SALARYRESOLUTION NO. 70-72

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 70-72 designating County Executive Bill G. Minton as the representative of Shasta County to submit an application to the State Department of Veterans Affairs for State funds for the County Veterans Service Officers' salaries for the 1970-71 fiscal year.

(See Resolution Book 8)

(County Executive continued)

PRELIMINARY BUDGET HEARINGS

At the request of County Executive Bill Minton, the Board of Supervisors postpones from 9:00 a.m. to 10:00 a.m. the scheduled Preliminary Budget hearing on Friday June 5th.

COMMUNICATIONS AND REPORTS

The following communications and reports are read and considered:

- Governor Reagan: Reply to letter re payment procedures and new regulations in the MediCal Program: Copy to Hospital Administrator for information
- T. E. Beckham: Violation in Jones Valley Park Subdivision: Referred to Department of Public Works for investigation and report
- Bessie Kay and Shasta Cascade Aid for Retarded Children: Appreciation for Mrs. Kay's appointment to the Area Mental Retardation Board
- Ambulance Board of Appeals: Report of findings, A A American Ambulance: Copy to Supervisor Morgan for information
- CSAC: 1) AB 2345-Regional Planning: Chairman is authorized to reply  
2) County Ordinance Review
- Congressman Johnson: Reply to letter opposing Section 208 of President's budget: Copy to County Executive for information
- The Reclamation Board: Notice of second adoption public hearing on the Sacramento River Designated Floodway to be held June 12th: Copies to Department of Public Works, Department of Water Resources, and Supervisor Morgan, for information
- State Controller: 1) Copy of letter to Auditor-Controller re deduction from apportionment of Highway Users Tax to Shasta County  
2) Highway Users Tax Fund Apportionment for May
- Santa Barbara Board of Supervisors: 1) Resolution supporting AB2006, Vocational Education 2) Resolution opposing Proposition 8 on the Primary Election ballot
- State Division of Highways: Request for cancellation of taxes

ADDED APPROPRIATIONS

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

- Department of Public Works, Services and Supplies, in the amount of \$12, amount over budget for office expense
- Courthouse Public Buildings and Grounds, Fixed Assets, in the amount of \$36, amount over budget for painting the exterior wood trim on the Burney Office Building

RESIGNATION: CLYDE SMALL  
WATER RESOURCES BOARD

Letter is received from Attorney Clyde Small, submitting his resignation as a member of the Shasta County Water Resources Board. By motion made, seconded and carried, the Board of Supervisors accepts the resignation with regret and authorizes Chairman Wagoner to write a letter to Mr. Small expressing appreciation for his service as a member of the Water Resources Board.

APPLICATIONS FOR JUNK LICENSES

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Wagoner to sign applications for Itinerant Junk Dealers Licenses for Calley D. Jones and Aaron Howard Matthews, and applications for Junk Dealers Licenses for a junk yard for Jerry Lee White and Wendell Leroy Brown. Clerk is directed to issue licenses.

MEETING: SHERIFF AND UNDERSHERIFF

The Board of Supervisors grants permission for Sheriff John Balma and Undersheriff Phil Stevenson to attend a meeting June 14 through 17 at Lake Tahoe.

PETITION: ANNEXATION TO STARVIEW ESTATES  
LIGHTING DISTRICT: HEARING

Petition is received requesting the annexation of Starview Estates Subdivision No. 4 to Starview Estates Lighting District. Letter is read from County Assessor Robert O. McMillen advising that the petition is signed by the owner of property totaling at least one-fourth of the total assessed valuation within the area proposed for annexation. By motion made, seconded and carried, the Board of Supervisors sets 2:30 p.m. June 29th for public hearing on the proposed annexation of Starview Estates Subdivision No. 4 to Starview Estates Lighting District.

CIVIL DEFENSE COORDINATORALERT WARNING SYSTEM: TESTING

Civil Defense Coordinator Henry Woodrum advises that there are 1300 National Alert Warning Systems in the United States, there are two in Shasta County, and requests authorization to test the systems to determine the percentage of coverage of population and terrain coverage. By motion made, seconded and carried, the Board of Supervisors authorizes the Civil Defense Coordinator to conduct the Alert Warning System test in Shasta County on June 24th.

DEPARTMENT OF PUBLIC WORKSGRADE CROSSING PROTECTION FUNDS  
BLACK LANE: RESOLUTION NO. 70-73

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 70-73 authorizing Director of Public Works Richard Curry to request an allocation of funds from the Public Utilities Commission for an allocation of grade crossing protection funds for the Black Lane Railroad Crossing.

(See Resolution Book 8)

LOAD LIMIT: TRINITY MOUNTAIN ROAD  
ORDINANCE NO. 463-1

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 463-1 amending Ordinance No. 463 to post a load limit of 14,000 pounds gross vehicle weight on Trinity Mountain Road from Cline Gulch Road northerly to the Trinity County line.

(See Ordinance Book 5, Page 115)

MEETING: DIRECTOR OF PUBLIC WORKS

The Board of Supervisors grants permission for Director of Public Works Richard Curry, Deputy Road Commissioner Robert DiLullo and Assistant Civil Engineer Richard Urban to attend a Solid Waste Disposal Equipment Show June 4th in San Francisco.

COMPLETION OF CONTRACT: R. S. BRYANT, INC.  
ANDERSON CREEK BRIDGE ON DESCHUTES ROAD

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors accepts as complete as of May 27, 1970, the contract with Robert S. Bryant, Inc. for constructing Anderson Creek Bridge on Deschutes Road.

(Department of Public Works continued)

BIDS: VARIOUS SUPPLIES

Director of Public Works Richard Curry reports that the apparent low bid received last week from Shell Oil for purchase of liquid asphalt was actually the high bid, since a letter was included explaining the price was f.o.b. Martinez, therefore the bid did not meet specifications. On recommendation of Mr. Curry, and by motion made, seconded and carried, the Board of Supervisors awards the following bids for the purchase of materials for a 12-month period, and authorizes Chairman Wagoner to sign the contracts on behalf of Shasta County:

Liquid Asphalt: Douglas Oil Company in the amount of \$60,300  
 Corrugated Metal Pipe: Redding Steel Company in the amount of \$21,168  
 Weed Spray: McKesson Chemical Company in the amount of \$10,431  
 Treated Timber: J. H. Baxter Company in the amount of \$7,431.45  
 Timber and Lumber: Christian Lumber Company in the amount of \$5,703.16

CHIEF BUILDING INSPECTOR  
 APPOINTMENT TO STATE ASSOCIATION

Director of Public Works Richard Curry requests permission for Chief Building Inspector Joe Parz to serve on the Board of Directors of the California Association of County Building Officials. By motion made, seconded and carried, the Board of Supervisors grants permission for Mr. Parz to serve on the State Association of County Building Officials' Board of Directors and authorizes Chairman Wagoner to write a letter congratulating him on the appointment.

STREET ACCEPTANCE: SMITH AVENUE

Director of Public Works Richard Curry submits his recommendations for acceptance of Smith Avenue, Pine Grove Area, 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 asphalt concrete surfacing on a 40 foot wide graded roadbed with concrete curbs and gutters, and adequate drainage facilities should be provided. By motion made, seconded and carried, the Board of Supervisors approves the recommendations for acceptance of Smith Avenue into the County Road System.

STREET ACCEPTANCE: COW CREEK ESTATES SUBDIVISION

Director of Public Works Richard Curry submits his recommendations for acceptance of roads in the Cow Creek Estates Subdivision, that the roads should be constructed by property owners with the work to be reviewed by the Department of Public Works prior to commencement, a 28 foot wide 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 roads in Cow Creek Estates Subdivision into the County Road System.

BIDS: VARIOUS TRAFFIC SIGNS

This is the time set for opening bids for the purchase of various traffic signs. 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:

Western Hy Products, Inc., Los Angeles	\$11,251.44
Bowman Industries, Inc., Newark	8,748.92

Later in the afternoon, on recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors awards the bid for the purchase of traffic signs to Bowman Industries, Inc. and authorizes Chairman Wagoner to sign the contract on behalf of Shasta County.

DEPARTMENT OF WATER RESOURCESMONTHLY REPORT

Director of Water Resources Robert Dietz submits and discusses his Department's report for May, 1970.

WATER QUALITY STUDY  
SACRAMENTO RIVER

Director of Water Resources Robert Dietz advises he received notice that the State Department of Water Resources computer study of the Sacramento River water quality has been delayed, that the Central Valley Flood Control Association submitted a request to the Central Valley Regional Water Quality Control Board for a 90 day delay in the scheduled July hearing of the Central Valley Regional Water Quality Control Board, and the request has been granted.

BURNEY CREEK FLOOD CONTROL PROJECT

Director of Water Resources Robert Dietz advises he has received a draft of the preliminary investigation for the Burney Creek Flood Control Project, the next step is to review the draft of report with the steering committee.

RECREATION COMMISSIONPIT # 3, 4 AND 5 PROJECTS  
PACIFIC GAS AND ELECTRIC COMPANY

Robert Dietz, Secretary of the Recreation Commission, advises that the Commission reviewed the Recreation and Fish and Wildlife Plan for the Pit #3, 4 and 5 hydroelectric project license renewal which was prepared by Pacific Gas and Electric Company, and has prepared comments on the plan. By motion made, seconded and carried, the Board of Supervisors approves the comments on P.G. & E.'s application to the Federal Power Commission for license renewal for the Pit #3, 4 and 5 projects as submitted, and authorizes Chairman Wagoner to sign the letter transmitting the comments to P.G. & E.

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.

AREA-WEST CORPORATION  
AFL-CIO EMPLOYEES INSURANCE

Harold Proaps and Ruth Evans, representing Area-West Corporation, again request approval for payroll deduction for its Employees Insurance Program, submit a letter from the Service Employees International Union Local #22 advising that Area-West Corporation is its agent of record for income payroll protection, and submit a petition containing signatures of County employees requesting payroll deduction for insurance. After discussion with Corporation and Union representatives, Personnel Officer Harold Higgins, and Assistant County Auditor Larry Fredrickson, by motion made, seconded and carried, the Board of Supervisors authorizes a separate payroll deduction for employees who are members of Local #22, AFL-CIO, for the Area-West Corporation Employees Insurance Program.



ASSESSOR: DESK WARRANT  
HOMEOWNER'S REFUND

Memo is received from County Assessor Robert O. McMillen advising that a homeowner's refund in the amount of \$70 was erroneously paid to William C. Nachreiner because of an error in data processing, and that Gordon Baugh was entitled to the refund. Mr. McMillen advises he has tried to recover the erroneous payment but cannot locate Mr. Nachreiner, and the State Controller has stated the payment was made on information received from Shasta County and it should be the responsibility of the County to pay Mr. Baugh. The Board of Supervisors refers the request for a desk warrant for Gordon Baugh to County Counsel Robert Rehberg for recommendation.

SHASTA GENERAL HOSPITAL  
EMPLOYMENT OF PHYSICIAN

Chairman Wagoner reports that he and Supervisor Perez met with representatives of Shasta General Hospital today during the noon recess and discussed the need for a fourth physician for the hospital staff. The position was requested some time ago and authorization delayed until completion of the hospital modernization and addition. By motion made, seconded and carried, the Board of Supervisors authorizes the Medical Director to fill the fourth position of physician at Shasta General Hospital providing the extra help budget item, with the exception of specialists, is eliminated.

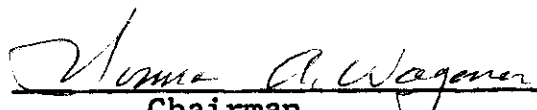
3:00 p.m.: The Board of Supervisors recesses to executive session to discuss a personnel matter with Personnel Officer Harold Higgins.

3:35 p.m.: The Board of Supervisors reconvenes in regular session with all members present.


PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting held June 1, 1970, in the Valley Times.

The Board of Supervisors adjourns at 3:35 p.m. June 1, 1970.

  
\_\_\_\_\_  
Chairman

ATTEST:

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

SHASTA COUNTY BOARD OF SUPERVISORS

Friday, June 5, 1970, 10:00 a.m.

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

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

County Executive Bill Minton  
Chairman Wagoner presides

1970-71 PRELIMINARY BUDGETS

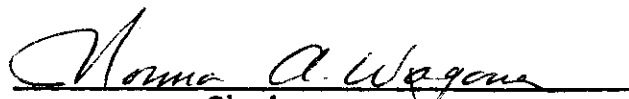
The Board of Supervisors approves the following preliminary budgets:

- |   |  |
|---|--|
| Agricultural Commissioner & Sealer<br>of Weights & Measures | Air Pollution No. 1                          |
| Agriculture Extension Service -<br>Farm Advisor             | State Institutional Cases                    |
| Board of Education  | Local Agency Formation Commission            |
| Civil Defense   | Anderson Memorial Hall                       |
| Coroner   | Burney Memorial Hall                         |
| County Committee on School<br>District Organization         | Fall River Mills Memorial Hall               |
| Dependent Children Receiving Home                           | Redding Memorial Hall                        |
| Family Planning Project, Health<br>Department               | Planning Commission                          |
| Farm Advisor-Joint Shasta, Lassen<br>Counties               | Probation-Special Supervision<br>Program     |
| Health Department   | Public Administrator                         |
| Home Health Agency  | Recorder                                     |
| Maternal & Child Health                                     | Sheriff                                      |
|   | Sheriff - Special                            |
|   | Veterans Service Office & Public<br>Guardian |
|   | Water Resources                              |

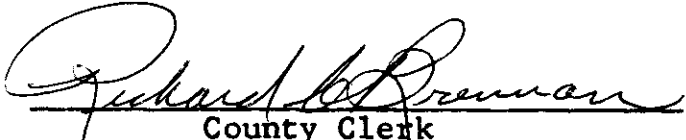
PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting held June 5, 1970, in the Valley Times.

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

  
Chairman

ATTEST:

  
County Clerk

## SHASTA COUNTY BOARD OF SUPERVISORS

Monday, June 8, 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 Wagoner presides

INVOCATION

Invocation is given by Pastor Samuel Post, North Valley Baptist Church.

SALUTE TO THE FLAG

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

MINUTES OF MEETING JUNE 1, 1970

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meeting June 1, 1970, 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)

FOOD STAMP PROGRAM

Welfare Director Marian Babiarz reports that during May there were 117 non-assistance and 159 public assistance households certified for the Food Stamp Program, representing a value of \$232,326 of stamps issued.

MEETING: WELFARE EMPLOYEES

The Board of Supervisors grants permission for Social Service Worker Frances Sneed and Social Service Supervisor Marilyn Rasmussen to attend a workshop for persons engaged in licensing rest homes, to be held June 19th at Oakland.

SURPLUS GOVERNMENT BUILDINGS: HONOR FARM

Civil Defense Coordinator Henry Woodrum and Chief Building Inspector Joe Parz discuss the surplus government buildings at the Alder Springs Job Corps Center which are available to Shasta County at a cost of \$120, and could be used at the County's Honor Farm. The estimated cost of moving and installation of the buildings is \$4,000, not including service connections and foundations. By motion made, seconded and carried, the Board of Supervisors approves the purchase of the surplus buildings from the State Educational Agency for Surplus Property in the amount of \$120, providing the buildings are approved by the State Fire Marshall and the State Department of Corrections, approves expenditure of approximately \$4,000 for moving and installation of the buildings, and authorizes the Department of Public Works to proceed with site preparations.

June 8, 1970

CIVIL ACTION NO. 41230: JAMES R. BENSON VS  
BOARD OF SUPERVISORS: AMBULANCE SUSPENSION

Petition for Writ of Mandamus, with Points and Authorities, and Order to Show Cause and Temporary Stay Order in Civil Action No. 41230, James R. Benson doing business as A A American Ambulance Company vs. Board of Supervisors, et al, were received last week and referred to County Counsel for review. County Counsel Robert Rehberg advises the Superior Court hearing is set for June 15th on the petition to set aside the decision of the Ambulance Appeals Board which suspended the license of A A American Ambulance Company for a period of two weeks. By motion made, seconded and carried, the Board of Supervisors refers Civil Action No. 41230 to County Counsel for appropriate action.

ZONING ORDINANCES NOS. 378-505 THROUGH 378-510

By motion made, seconded and carried, the Board of Supervisors re-enacts the following Zoning Ordinances, which were enacted May 18th, because they were incorrectly published:

Ordinance No. 378-505, Deer Glade Subdivision  
 Ordinance No. 378-506, John Jensen Property  
 Ordinance No. 378-507, Alpine Homes Subdivision, Unit 2  
 Ordinance No. 378-508, Pegnan Acres Private Road Subdivision,  
 2nd Addition  
 Ordinance No. 378-509, Spanish Canyon Subdivision  
 Ordinance No. 378-510, Kimberly-Clark Corporation Property  
 (115 117)  
 (See Ordinance Book 5, Page 116 ) 118)

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:

Virginia K. and Alice L. Chappell, 1969-70 taxes, Code No. 001-000,  
 Parcel No. 103-531-02  
 Redwood Broadcasting Co., Inc., 1969-70 taxes, Code No. 001-000,  
 Parcel No. 103-531-10

SETTING ADVERTISING RATES

By motion made, seconded and carried, the Board of Supervisors sets 2:25 p.m. June 29th as the time for setting advertising rates for the 1970-71 fiscal year.

DESK WARRANT: BEVERLY WALLNER

At the request of Auditor-Controller Edward B. Davis, and by motion made, seconded and carried, the Board of Supervisors authorizes the Auditor-Controller to issue a desk warrant to Beverly Wallner in the amount of \$107.14 from the Hospital Fund, because the State Compensation Insurance check intended for her was inadvertently deposited in the Hospital Fund.

TRANSFER OF FUNDS

By motion made, seconded and carried, the Board of Supervisors authorizes the following transfer of funds as requested by Auditor-Controller Edward B. Davis:

From Reserve for Contingencies-General Reserve to Hospital Fund in the amount of \$105,000 as a loan to be repaid from taxes or other revenues

INTER-BUDGET TRANSFERS

By motion made, seconded and carried, the Board of Supervisors authorizes the following Inter-Budget Transfers as submitted by Auditor-Controller Edward B. Davis:

- Opportunity Center, from Services & Supplies, Maintenance of Equipment, to Fixed Assets, in the amount of \$17, amount over budget for purchase of fixed assets
- Burney Veterans Memorial Hall, from Fixed Assets, Improve parking lot, to Services & Supplies, Utilities, in the amount of \$150, amount over budget for utility costs for 1969-70

COMMUNICATIONS AND REPORTS

The following communications and reports are read and considered:

- State Board of Equalization: Local Equalization Rules for 1970-71
- Trotter & Associates, Inc.: Revised Cost Estimates for Burney County Water District - Water Pollution Control Project: Copy to Supervisor Wagoner for information
- Senator Marler: Acknowledging receipt of letter re AB 2061, welfare appeals
- Inyo County Board of Supervisors: 1) Resolution requesting Constitutional amendment re 58 State Senatorial Districts 2) Resolution opposing SB 252, air pollution control districts
- Agricultural Commissioner: Monthly report for May, 1970
- Statement of the Treasurer for May, 1970
- P.U.C.: Investigation into requirements for a General Order on siting of new electric generating plants and certain electric transmission facilities

PERSONNEL OFFICERACCOUNT CLERK: WELFARE DEPARTMENT

Personnel Officer Harold Higgins advises that Account Clerks in the Welfare Department have accumulated a total of 626 hours of overtime since the beginning of the year, the workload has not decreased, and he has received a request for a temporary appointment of Account Clerk to allow permanent employees to use their compensatory time. By motion made, seconded and carried, the Board of Supervisors authorizes employment of an Account Clerk in the Welfare Department on a temporary basis for a period of four months.

HIRING STEP: JAMES ADKINS  
CADASTRAL DRAFTSMAN: ASSESSOR'S OFFICE

On recommendation of Personnel Officer Harold Higgins, and by motion made, seconded and carried, the Board of Supervisors approves the hiring of James Adkins, a former employee, as a Cadastral Draftsman in the Assessor's Office at the third step of the salary range, because of previous experience.

COUNTY EXECUTIVEVACATION: JOHN PATALON

County Executive Bill Minton reports that County Printer John Patalon will vacation July 6 through 10 and August 10 through 14, 1970.

(County Executive continued)

LEAVE OF ABSENCE: DOROTHY BARTL

By motion made, seconded and carried, the Board of Supervisors approves a leave of absence for Dorothy Bartl, employee in the Welfare Department, for the period June 8 to September 8, 1970.

DEPARTMENT OF PUBLIC WORKS

JONES VALLEY PARK SUBDIVISION  
COMPLAINT OF VIOLATION

Director of Public Works Richard Curry reports he has investigated the complaint received last week from T. E. Beckham regarding a violation in Jones Valley Park Subdivision. Mr. Lon Chaney inadvertently built a portion of his fence on County right of way, and Mr. Curry recommends that, rather than cause Mr. Chaney the additional expense of moving the fence he should obtain an encroachment permit, agree to hold the County harmless from any damage to his fence, and agree to remove it when requested to do so by the County. By motion made, seconded and carried, the Board of Supervisors approves the recommendations of the Director of Public Works and authorizes Chairman Wagoner to sign a letter of reply to T. E. Beckham explaining the decision with regard to the reported violation.

MEETING: DIRECTOR OF PUBLIC WORKS

The Board of Supervisors grants permission for Director of Public Works Richard Curry, Deputy Director of Public Works Virgil Weld, Deputy Road Commissioner Robert DiLullo, and one other staff member to attend a meeting June 9th at Sacramento.

DEED

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

Charles R. Baker, et ux (Dry Creek Road)

DEPARTMENT OF WATER RESOURCES

AGREEMENT: JONES VALLEY LAUNCHING FACILITIES  
DEPARTMENT OF NAVIGATION AND OCEAN DEVELOPMENT  
USE PERMIT: U. S. FOREST SERVICE  
RESOLUTION NO. 70-74

Director of Water Resources Robert Dietz submits a proposed agreement with the State Department of Navigation and Ocean Development, formerly the Department of Harbors and Watercraft, for construction of the Jones Valley Launching Facilities, providing for funds in the amount of \$315,000 for the project. Mr. Dietz advises that the original design by the U. S. Forest Service is estimated to cost \$500,000, the scope of the project has been cut back and the extent of development will be based on available funds. Mr. Dietz submits a use permit from the Forest Service and a letter of agreement for operation and maintenance of the facilities. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 70-74 authorizing Chairman Wagoner to sign the agreement with the Department of Navigation and Ocean Development for construction of the launching facilities in the Jones Valley Area of Shasta Lake, approves the letter of agreement from the U. S. Forest Service for operation and maintenance of the facilities, and authorizes Chairman Wagoner to sign the permit for use of the Forest Service land.

(See Resolution Book 8)

(Department of Water Resources continued)

AB 1297: WATER RIGHTS

Resolution from the San Joaquin Board of Supervisors was previously received, opposing Assembly Bill 1297 regarding water rights, and was referred to Director of Water Resources Robert Dietz for recommendation. Mr. Dietz discusses the provisions of AB 1297, requiring the filing of a statement of use of riparian water rights, and advises that the proposed legislation has failed.

MEETING: DIRECTOR OF WATER RESOURCES

The Board of Supervisors grants permission for Director of Water Resources Robert Dietz to attend a meeting June 12th at Santa Monica.

11:30 a.m.: The Board of Supervisors sits as the Board of Directors of the Shasta County Water Agency and authorizes negotiations for a contract for engineering services for the McArthur water system and the Jones Valley Subdivision supplemental water system.

11:35 a.m.: The Board of Supervisors convenes in regular session with all members present.

DESIGNATION OF ENTERPRISE DISTRICT  
RESOLUTION NO. 70-75

Robert Stone, member of the Board of Directors of the Enterprise Business and Professional Association, submits a letter requesting official designation of the area east of the Sacramento River as the Enterprise District to provide for signing of State Highways calling attention to the area. On recommendation of Supervisor LaPointe, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 70-75 designating the area bounded on the West by the Sacramento River, on the North by Highway 44, on the East by Airport Road and on the South by Rancho Road and as extended westerly along Churn Creek Road, as the Enterprise District, and authorizes Chairman Wagoner to sign a letter to the State Division of Highways requesting the posting of appropriate signs along State Highways identifying the Enterprise District.

(See Resolution Book 8)

COUNTY COUNSEL

ATTORNEY FOR PUBLIC ADMINISTRATOR  
ORDINANCE NO. 487

On recommendation of County Counsel Robert Rehberg, and by motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 487 directing the County Counsel to act as attorney for the Public Administrator in all estates in which he is executor, administrator with the will annexed, or administrator.

(See Ordinance Book 5, Page 118 )

DESK WARRANT: HOMEOWNER'S REFUND

Memo is received from County Counsel Robert Rehberg advising that the Assessor's request for a homeowner's refund to Gordon Baugh, which was paid to William C. Nachreiner because of an error in data processing, is in order and is the County's responsibility. By motion made, seconded and carried, the Board of Supervisors authorizes Auditor-Controller Edward B. Davis to issue a desk warrant in the amount of \$70 to Gordon Baugh from the General Fund, Miscellaneous General No. 1, Services and Supplies, Miscellaneous Expense, Tax Refunds.

June 8, 1970

(County Counsel continued)

ESTATE OF MILTON J. DOLLARHIDE  
RELEASE OF LIEN

County Counsel Robert Rehberg advises he received a letter from Attorney John Spann advising he is executor in the Estate of Milton J. Dollarhide, there is \$3,459.03 remaining in the estate and the only unpaid claim is for Shasta General Hospital, plus Mr. Spann's fees, and requesting County Counsel to join in the petition for settlement and distribution of the estate. By motion made, seconded and carried, the Board of Supervisors approves Mr. Spann's request for joining in the settlement of the Milton J. Dollarhide Estate and authorizes a release of lien against the estate property in the amount of \$3,214.79.

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.

WILLIAM REICHEL: HUMAN RESOURCES DEVELOPMENT

William Reichel, Co-manager of the Department of Human Resources Development, expresses appreciation to the Board of Supervisors for its cooperation in the past in making available the County's facilities in Burney and Anderson for processing of unemployment claims.

PIT RIVER VALLEY ESTATES SUBDIVISION

Attorney Tony Vallerino, representing the subdivider of Pit River Valley Estates Subdivision, advises he had requested time on the Board of Supervisors' agenda to request reconsideration of the requirement for Albert Albaugh to sign the final map of the subdivision, but he has discussed the matter with Attorney John Barr, who represents Mr. Albaugh, and they are confident agreement can be reached with regard to maintenance of the irrigation ditch, and minimum construction standards in the subdivision. Mr. Vallerino advises his client will withdraw the request for a "T" District allowing mobile homes, as recommended to the Planning Commission by the Board. Mr. Vallerino also advises that when the final map of Pit River Valley Estates Subdivision is submitted to the Board of Supervisors for approval, it will either be signed by Albert Albaugh as evidence he is satisfied with the requirements, or a written statement of agreement will be submitted.


VARIANCE: PAUL DI SENSO

Consideration of the application for variance for Paul Di Senso is postponed to next week to allow the required time for filing an appeal to expire.


PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting held June 8, 1970, in the Record Searchlight.

The Board of Supervisors adjourns at 2:40 p.m. June 8, 1970.

  
Chairman

ATTEST:

  
County Clerk



June 15, 1970

## SHASTA COUNTY BOARD OF SUPERVISORS

Monday, June 15, 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 Wagoner presides

INVOCATION

Invocation is given by Pastor James Logan, First Assembly of God Church.

SALUTE TO THE FLAG

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

MINUTES OF MEETINGS JUNE 5 AND 8, 1970

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meetings June 5 and 8, 1970, 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)

CATEGORICAL AID COMPARISON REPORT

Welfare Director Marian Babiarez submits and discusses the Categorical Aid Comparison Report for May, 1970, and advises that Supreme Court rulings, the economic trend, and other factors, have caused a total increase in aid payments of approximately \$15,000 over last year at this time.

SUPERVISOR KEEFER: NCCSA MEETING

Supervisor Keefer advises he attended the Northern California Counties Supervisors Association meeting last week where discussions were held regarding the State's proposal to cut ATD cases and other forms of aid to counties.

SUPERINTENDENT OF SCHOOLS  
CHILDREN'S CENTER FACILITIES

Superintendent of Schools Ray Darby submits a letter discussing the Children's Center Program to provide child care for low-income working parents, advises that the contract for design of relocatable classrooms will soon expire and the price will increase, and requests permission to levy a tax under the category of countywide mandatory taxes for lease-purchase or purchase of a relocatable classroom for the Children's Center Facilities at Anderson. By motion made, seconded and carried, the Board of Supervisors authorizes acquisition of the building as requested, authorizes a one-half cent countywide mandatory tax for a period of seven years for lease-purchase of the building, or a one cent tax for a period of one year if the building is purchased outright, for the Children's Center Program.

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:

Nightingale, Margaret I., 1969-70 taxes, Code No. 134-000, Parcel No. 046-030-13

Schumacher, Betty, 1969-70 taxes, Code No. 141-001, Parcel No. 013-340-19

Stanovich, Mary, 1967-68, 1968-69, and 1969-70 taxes, Code No. 115-001, Parcel No. 055-080-16

Watson, Chester & Florine, 1969-70 taxes, Code No. 106-000, Parcel No. 027-240-61

Wooded Acres Development Co., 1968-69 and 1969-70 taxes, Code No. 115-007, Parcel No. 056-430-08

PAYROLL FOR CARE OF COURT WARDS

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Wagoner to sign a supplement to the Payroll for Care of Court Wards for May, 1970.

PETITION: HONOR CAMP

Petition containing 194 signatures is received, expressing opposition to the County's Honor Camp, which will be located near the Redding Municipal Airport. By motion made, seconded and carried, the Board of Supervisors refers the petition to Sheriff John Balma for information so he will be aware that residents are concerned about the type of people who will be using the facility, and directs Chairman Wagoner to write a letter of reply to the petitioner advising the land and buildings have been purchased and assuring it is the Board's intention that only persons who have not committed a serious crime will be housed at the Honor Camp.

PETITION: ADDITIONAL DEPUTY SHERIFF  
SHINGLETOWN AREA

Supervisor Morgan submits a petition containing 196 signatures which he received, requesting an additional Deputy Sheriff be assigned to the Shingletown Area. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Wagoner and Supervisor Morgan to meet with Sheriff John Balma to discuss the request, and authorizes Chairman Wagoner to write a letter of reply to the petitioner.

June 15, 1970

COMMUNICATIONS AND REPORTS

The following communications and reports are read and considered:

- Senator George Murphy: Acknowledging receipt of resolution in support of H. R. 15825 re Sacramento-San Joaquin Basin Streams: Copy to Department of Water Resources for information
- Golden Empire Broadcasting Company: "State of the County" news coverage: Chairman is authorized to reply
- Memorial Hospital: Request for designation of centralized emergency facility: Copies to Shasta County Health Facilities Planning Council and Shasta Trinity Medical Society for information
- Shasta General Hospital Medical Staff: Recommending a centralized emergency room service be established at Shasta General Hospital: Copy to Shasta County Health Facilities Planning Council for information
- U. S. Army Corps of Engineers: Notice of hearing July 7th on Development in Cottonwood Creek Basin: Referred to Department of Water Resources for report and recommendation, copy to Department of Public Works for information
- Senator Randolph Collier: Diversion of gasoline tax: Clerk is directed to reply
- State Department of Parks and Recreation: 1) Nominations for National Register Program: Copy to Shasta Historical Society for information 2) Copy of letter of reply to H. Reed Searle regarding his recommendation for inclusion of French Gulch Hotel in the National Register of Historic Places: Copy to Shasta Historical Society for information
- State Division of Highways: 1) National Highway Functional Classification and Needs Study (1970-1990): Copy to Department of Public Works for information 2) Request for cancellation of taxes
- CSAC: Invitations for Association's 1973 Annual Meeting: Referred to County Executive to relay information to Convention Bureau
- Architects Woodward-Nichols: Notice of new location
- State Fish and Game Commission: Agenda for meeting June 26th at San Francisco
- ICCCNC: Notice of meeting June 16th, Northern Klamath River Chamber of Commerce
- Inter-Mountain Fair: Minutes of meeting May 28th
- Lake County Board of Supervisors: Resolution opposing AB 1297, water rights
- Application for Alcoholic Beverage License
- Juvenile Hall Report for May, 1970

SB 679: HOMEOWNERS PROPERTY TAX EXEMPTION

Letter is received from Assemblywoman Pauline Davis with copies of SB 679 and two amendments, proposed legislation providing for partial reimbursement to counties in December and the balance paid in April for loss of revenue caused by the Homeowner's Property Tax Exemption, and advising that SB 679 will be operative only if AB 1000 and AB 1001, the Governor's tax bills, are not enacted into law. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Wagoner to write letters to Assemblywoman Davis and Senator Fred Marler with copies to CSAC, supporting SB 679 and advising the Board will support AB 1000 and AB 1001 if the four amendments recommended by CSAC pertaining to the Williamson Act, removing limitations on county expenditures, school support, and Medical, are included in the bills.

HEARING: ABANDONMENT  
MIDDLE CREEK ROAD: RESOLUTION NO. 70-76

This is the time set for public hearing on the proposed abandonment of a portion of Middle Creek Road over its length from the entrance to the Shasta Dumpground to Iron Mountain Road. Affidavits of Publication and Posting Notices of Hearing are on file. Director of Public Works Richard Curry advises the road is entirely on Bureau of Land Management property and will be severed by the new location of Highway 299W. No one is present to speak for or against the abandonment. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 70-76 ordering the abandonment of Middle Creek Road (County Road 4F010) from the entrance to the Shasta Dumpground to a point approximately 270 feet west of Iron Mountain Road (County Road 4G01).

(See Resolution Book 8)

Chairman Wagoner hands the gavel to Vice-Chairman Keefer.

DEPARTMENT OF PUBLIC WORKS

COMPLETION OF CONTRACT  
CONSTRUCTION ON OLD BUCKEYE ROAD

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors accepts as complete as of June 9th the contract with M. L. Husa Construction Company for construction of a box culvert on Old Buckeye Road at Churn Creek.

SPEED LIMIT: ORDINANCE NO. 408-63  
COTTONWOOD CEMETERY ROAD  
SHIRLEY STREET: CASCADE BOULEVARD

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 408-63 establishing a speed limit of 40 miles per hour on Cottonwood Cemetery Road from Shirley Street to a point one mile east of Shirley Street; a speed limit of 30 miles per hour on Shirley Street from Cottonwood Cemetery Road to Gas Point Road; and a speed limit of 45 miles per hour on Cascade Boulevard from the Pine Grove Interchange with Interstate 5 to a point one mile south of the Interchange.

(See Ordinance Book 5, Page 119 )

COUNTY EXECUTIVE

AGRICULTURAL COMMISSIONER SALARY  
STATE REIMBURSEMENT

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Wagoner to sign the claim form for reimbursement of the amount of State compensation paid the Agricultural Commissioner for 1969-70, to be submitted to the State Department of Agriculture.

AGREEMENT: FOUTS SPRINGS BOYS' CAMP

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Wagoner to sign the agreement with Solano County for use of the Fouts Springs Boys Camp during 1970-71.

(County Executive Continued)

DESK WARRANTS: JAIL BUDGET

County Executive Bill Minton advises that several claims from the Jail budget were not submitted in time to be paid last month and requests authorization for desk warrants to be issued. By motion made, seconded and carried, the Board of Supervisors authorizes Auditor-Controller Edward Davis to issue the following desk warrants from the Jail Budget, Services and Supplies, to:

Lucky Wholesale Foods	\$746.98
Rudy Kelley	61.80
Meat Master	219.42
Hub City Produce	66.95
Boyd Coffee	333.71
Rainbo Bread	87.75
Shasta Sheet Metal	15.00
Kivley's Office Supply	9.24
Consolidated Electric	92.05
California Correctional Industries	171.15
Red Star Industrial	234.68
Redding Hardware Co.	132.26

PRINTING DEPARTMENT: HYDRAULIC CUTTER

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors authorizes Mr. Minton to purchase a hydraulic paper cutter, which was approved in the 1970-71 Preliminary Budget, for the Printing Department, because the old paper cutter has broken.

Vice-Chairman Keefer returns the gavel to Chairman Wagoner.

WELFARE DEPARTMENT: OFFICE FURNITURE

By motion made, seconded and carried, the Board of Supervisors authorizes County Executive Bill Minton to proceed with the purchase of four desks, three swivel arm chairs, and one posture chair, which are included in the 1970-71 Preliminary Budget for the Welfare Department.

MEETING: TREASURER-TAX COLLECTOR

The Board of Supervisors grants permission for Treasurer-Tax Collector Meryl Riddle and Abstracter Jacque Williams to attend a meeting June 17 through 19 at Eureka.

VACATION: CORONER-PUBLIC ADMINISTRATOR

County Executive Bill Minton advises that Coroner-Public Administrator Glen R. Linn will vacation June 18 through July 3, 1970.

BIDS: ANNUAL SEAL COAT CONTRACT

This is the time set for opening bids for the annual seal coat contract for County roads. Affidavit of Publication of Notice Inviting Bids is on file. The following bids are opened and referred to Director of Public Works Richard Curry for report and recommendation this afternoon:

North Valley Construction Co., Inc., Redding	\$87,257.01
Thomas E. Davis Construction Co., Redding	85,799.25

Later in the afternoon, on recommendation of Mr. Curry, and by motion made, seconded and carried, the Board of Supervisors awards the bid for the annual seal coat contract to Thomas E. Davis Construction Company, and authorizes Chairman Wagoner to sign the contract on behalf of Shasta County.

June 15, 1970

SUPERVISOR WAGONER: DEDICATION OF  
LAKE BRITTON LAUNCHING FACILITIES

Supervisor Wagoner extends an invitation to members of the Board of Supervisors to attend the dedication of the Lake Britton Boat Launching Facilities at 2:00 p.m. July 3rd, with a luncheon at Clark Creek Lodge preceding the dedication.

COUNTY COUNSEL

DEPUTY COUNTY COUNSEL

County Counsel Robert Rehberg introduces Eugene Chaiken, who arrived today to assume duties as the Deputy County Counsel.

SHORT-DOYLE MENTAL HEALTH PROGRAM  
CORRECTIONS ON AGREEMENT  
MENDOCINO STATE HOSPITAL

County Counsel Robert Rehberg submits a letter from Mendocino State Hospital with agreements executed by the Board on May 11th for employment of two Scottish interns for the Short-Doyle Mental Health Program, and advises there are four corrections to the agreement with regard to billing commencing with the July-August period, and the termination clause. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Wagoner to initial the corrections to the agreement with Mendocino State Hospital as submitted.

SALARIES: AUDITOR AND DISTRICT ATTORNEY

County Counsel Robert Rehberg advises that Proposition 2 on the Direct Primary Election ballot passed, making the salaries of the Auditor and District Attorney a matter of discretion of the Board. On recommendation of County Counsel, the Board of Supervisors instructs Personnel Officer Harold Higgins to include in the next amendment to the Salary Ordinance an indication that the Auditor and District Attorney salaries are set at the present level by the Board of Supervisors rather than the State Legislature.

CIVIL ACTION NO. C-70 1231-RFP  
MICKY GEMMILL, PIT RIVER INDIANS VS  
PACIFIC GAS AND ELECTRIC CO., ET AL

County Counsel Robert Rehberg advises he anticipates P.G. & E. and he will file a Motion to Dismiss in Civil Action No. C-70 1231-RFP, Micky Gemmill as Chairman of and Acting for the Pit River Indians of California vs P.G. & E., the Board of Supervisors, Sheriff John Balma, District Attorney Robert Baker and Burney Judicial District Judge Covert, which was filed in the District Court in San Francisco.

MEETING: NORTHERN COUNTIES  
FLOOD DAMAGE FUNDS

Ralph Hollinger, Secretary of the Northern California Counties Supervisors Association, advises a meeting has been scheduled at 10:00 a.m. June 26th with representatives of civil defense, Boards of Supervisors, Departments of Water Resources and Departments of Public Works of the northern counties to discuss flood damage funds, that reimbursements are not being made and some counties are suffering financial difficulties because of expenditures for repair of flood damage.

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

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

CONTINUED HEARING: NUISANCE ABATEMENT

This is the time to which the hearing on the abatement of a sub-standard building located at 2023 Lassen Street, Summit City, was continued. Sanitarian Jim Williams advises that C. A. Simpson, former owner of the property, and Mrs. Martha Verhanes, who is purchasing the property from Edwin P. Stillman, have been notified of the continued hearing. Mr. Stillman, Mrs. C. A. Simpson, and Mrs. Calendar discuss the condition of the building, and Jim Williams advises there is not enough room on the lot to install the required amount of leach line for the septic system. After further discussion, by motion made, seconded and carried, the Board of Supervisors orders the abatement of the building at 2023 Lassen Street, Summit City, within a period of 90 days.

PLANNING COMMISSION

HEARING: ZONING AMENDMENT  
MOUNTAIN MEADOWS PRIVATE ROAD SUBDIVISION,  
4TH ADDITION: ORDINANCE NO. 378-512

This is the time set for public hearing on the proposed zoning of Mountain Meadows Private Road Subdivision, 4th Addition, McCumber Lake Area. Affidavit of Publication of Notice of Hearing is on file. Planning Director James Herbert reads the recommendation of the Planning Commission to zone this subdivision R-R-T-B-6, Rural Residential District with trailers allowed. No one is present to speak for or against the proposed zoning. By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 378-512 zoning Mountain Meadows Private Road Subdivision, 4th Addition to R-R-T-B-6.

(See Ordinance Book 5, Page 119 )

HEARING: ZONING AMENDMENT  
C-M LIMITED, BARNETT & HUBBARD PROPERTIES  
ORDINANCE NO. 378-513

This is the time set for public hearing on the proposed rezoning of the C-M Limited, Barnett and Hubbard Properties, Viola Area. Affidavit of Publication of Notice of Hearing is on file. Planning Director James Herbert reads the recommendation of the Planning Commission to rezone these properties from R-R-B-6 to R-R-T-B-6, Rural Residential District with trailers allowed. No one is present to speak for or against the proposed rezoning. By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 378-513 rezoning the C-M Limited, Barnett and Hubbard Properties to R-R-T-B-6.

(See Ordinance Book 5, Page 120 )

VARIANCE: PAUL DI SENSO

On recommendation of the Planning Commission, and by motion made, seconded and carried, the Board of Supervisors approves a variance for Paul Di Senso for a minimum front yard setback with less than the required 20 feet, located at 5109 Dapple Gray Drive in Rancho Estates Subdivision, Enterprise Area.

June 15, 1970  
June 16, 1970

PERSONNEL OFFICER  
EMPLOYEE SALARIES AND BENEFITS

Personnel Officer Harold Higgins reports the Employee Relations Conference Committee has met with employee organizations, and submits Memorandums of Understanding between the Conference Committee and the Shasta County Employees Association and the California Nurses' Association regarding salaries and benefits, the areas of agreement and disagreement. Mr. Higgins also submits a summary of the Conference Committee's salary and benefit proposals, the additional cost of matters in disagreement, and a copy of a letter to the Shasta County Employees Association regarding procedural or administrative commitments made during discussions, including a recommendation that the Board approve a committee to submit recommendations regarding forthcoming health insurance coverage for retired employees. Ray Tharp, General Manager of the SCEA, discusses the areas of disagreement with the Conference Committee and submits a petition signed by 118 employees of the Welfare Department urging a 2½ percent increase in salaries effective January 1, 1971 in addition to increases recommended to become effective July 1, 1970. County Printer John Patalon discusses his department and requests an additional increase in salary. The Board of Supervisors advises it will meet tomorrow morning to discuss the recommendations for employee salaries and benefits.

MEETING: COUNTY CLERK

The Board of Supervisors grants permission for County Clerk Richard C. Brennan to attend a meeting June 18 and 19 at Susanville.

4:55 p.m. The Board of Supervisors recesses to 9:00 a.m. June 16, 1970.

Tuesday, June 16, 1970, 9:00 a.m. The Board of Supervisors reconvenes with all members present.

EMPLOYEE SALARIES AND BENEFITS  
ORDINANCE NO. 422-113

The Board reviews recommendations received yesterday from the Employee Relations Conference Committee. Motion is made and seconded to approve all items set forth as "matters in agreement" in the addendum to the Memorandums of Understanding with the Shasta County Employees Association and the California Nurses' Association, with the exception of items pertaining to vacations, overtime, purchase of Sheriff's uniforms, and call back pay. Motion is made and seconded to amend the first motion by approving the item pertaining to purchase of Sheriffs' uniforms. Motion is passed by the following vote:

AYES: Supervisors LaPointe, Keefer, Perez, Wagoner

NOES: Supervisor Morgan

Policy: Paid Educational Leave for Nurses

By motion made, seconded and carried, the Board of Supervisors establishes a policy granting Registered Nurses at Shasta General Hospital and the Public Health Department compensated leave to attend educational conferences subject to approval by the Appointing Authority and the Personnel Officer.

Committee: Health Insurance Coverage

By motion made, seconded and carried, the Board of Supervisors approves the Employee Relations Conference Committee's recommendation that a committee not to exceed nine persons be established for the purpose of formulating recommendations to the Board in regard to forthcoming health insurance bid and specification matters other than those related to changes in type of coverage or benefits, it being understood that the benefits and coverage of the current life and health insurance plan will not be changed except as recommended for retired employees.



June 16, 1970

(Ordinance No. 422-113 continued)

Supervisor Perez submits recommendations of the Committee for increased salaries for department heads. After discussion of the various salaries, by motion made, seconded and carried, the Board of Supervisors approves the recommendations as submitted.

Personnel Officer Harold Higgins discusses the change in the holiday schedule which is an item of agreement in the Memorandums of Understanding, advises that election day will no longer be a holiday and suggests the Board declare Friday, July 3, 1970 a minimum work day in lieu of the November 3rd General Election holiday. The Board of Supervisors declares July 3rd a minimum work day and directs County Executive to notify department heads that offices shall remain open with minimum staffing and those employees required to work on that day shall be entitled to another day off as compensatory time.

By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 422-113 providing for increased salaries effective July 1, 1970, and increased benefits as submitted and approved.

(See Resolution Book 5, Page 120)

1970-71 PRELIMINARY BUDGETS

The Board of Supervisors approves the following preliminary budgets:

Fall River Mills Airport	District Attorney Special
Shingletown Airport	Elections: Administration and
Anderson Joint Building	Registration
Building Inspection	Fire Protection
Burney Office Building	Hospital-Special Building Fund
Cottonwood Constable	Library
Courthouse, Public Buildings	Recreation and Park Development
and Grounds	Sheriff-Pound Department
Department of Public Works	Superintendent of Schools
Dump Grounds	Surveyor

PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of the proceedings of the Board of Supervisors' meetings held June 15-16, 1970, in the Intermountain News.

The Board of Supervisors adjourns at 6:30 p.m.

Norm A. Wagon  
Chairman

ATTEST:

Richard B. Brunner  
County Clerk

272 June 22, 1970

Monday, June 22, 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 Wagoner presides

INVOCATION

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

SALUTE TO THE FLAG

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

MINUTES OF MEETINGS JUNE 15 AND 16, 1970

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meetings June 15 and 16, 1970, as mailed.

WELFARE

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

(See Welfare Minutes)

GENERAL ASSISTANCE: SANDRA KAY MOORE

Welfare Director Marian Babiarz reports that Sandra Kay Moore, a young mother of three children who lives in Burney, completed high school in June and plans to attend cosmetology school in Redding but desires to continue to live in Burney, and has requested general assistance in the amount of \$12.50 for transportation and \$20 for child care per week. Mrs. Babiarz advises that granting general assistance for these purposes would set a precedent, recommends denial of the request and recommends discussion of funding for similar cases during preliminary budget hearings. By motion made, seconded and carried, the Board of Supervisors denies general assistance for Sandra Kay Moore as recommended.

ASSESSOR: MEETING

Memo is received from County Assessor Robert O. McMillen, requesting permission for Antonia Estacio, Assessment Office Manager, to attend a seminar July 15 through 17 at San Francisco. The Board of Supervisors refers the request to County Executive Bill Minton to obtain further information.

COMMUNICATIONS AND REPORTS

The following communications and reports are read and considered:

Assemblywoman Davis: 1) AB 173, subventions for local government: Chairman is authorized to reply 2) SB 991, salaries of District Attorney and County Auditors 3) Copy of letter to Shasta County Grand Jury re AB 468, salaries of County Supervisors

CSAC: Copy of letter to Senator Marler urging his appearance for opposition of AB 525 (The 1970-71 Budget Act)

Senator Collier: Acknowledging receipt of resolution opposing use of gasoline taxes for non-road purposes

County Assessor: Penalty for failure to file annual property statement a new requirement under the Revenue and Taxation Code

Shasta Dam Area Chamber of Commerce: Sanitation on and around Shasta Lake: Supervisor LaPointe to arrange meeting

Pacific Gas & Electric Company: Acknowledging invitation to dedication of Lake Britton Fishing Access Project: Copies to Supervisor Wagoner and Department of Public Works for information

Provisional Rotary Club of Redding-East: Invitation for Chairman to attend a meeting June 26th: Chairman is authorized to reply

Northern California Planning Council: Attendance at meetings: Copy to Planning Department for information

State Department of Water Resources: Statements of costs for water-master service

Mrs. Carolyn Wolfe: AB 1765 re taxation of mobilehomes

Cascade Chest Disease Hospital: Report of Tuberculosis Subsidy patients: Copy to County Executive for information

State Division of Highways: Request for cancellation of taxes (2)

ICCCNC: Minutes of meeting June 16th at Northern Klamath River Chamber of Commerce

Superior California Water Association: Minutes of meeting May 6th Application for Alcoholic Beverage License

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:

Baker, Wallace E. & M. M., 1967-68 del., Code 144-005, Parcel 001-340-03

Fryer, John, 1969-70 taxes, Code No. 001-000, Parcel No. 001-000-2215

Goodner, Rex, 1968-69 taxes, Code No. 136-002, Parcel No. 136-002-4502AE

Rathbun, Robert, 1969-70 taxes, Code No. 001-000, Parcel No. 001-000-0242

Sherman, James F., 1968-69 taxes, Code No. 123-004, Parcel No. 123-004-2262CC

T. V. Tuner Service, 1969-70 taxes, Code No. 074-001, Parcel No. 074-001-0275

Swan, Ted A., 1969-70 taxes, Code No. 077-008, Parcel No. 077-008-1577AA

CIVIL ACTION NO. 41248: RAY HAWES, ET UX  
VS. STATE OF CALIFORNIA, ET AL

Summons and Complaint in Civil Action No. 41248, Ray and Edna Hawes vs. State of California, et al, for financial losses due to flood damage during the January storms, is received. By motion made, seconded and carried, the Board of Supervisors refers Civil Action No. 41248 to County Counsel Robert Rehberg for appropriate action.

June 22, 1970

ABANDONMENT: "A" STREET, CASTELLA

Letter is received from Edward DeMartini again requesting the abandonment of a portion of "A" Street, Castella, and advising that the only person who objected at the public hearing of November 22, 1965, was the adjacent property owner. The property has been sold and the present owner has no objection to the abandonment. By motion made, seconded and carried, the Board of Supervisors refers the request for abandonment of a portion of "A" Street, Castella, to the Department of Public Works for report and recommendation.

COUNTY EXECUTIVE

1970 MEMORANDUM OF UNDERSTANDING  
EMPLOYEE BENEFITS: SICK LEAVE  
HEALTH INSURANCE ON RETIREMENT  
RESOLUTION NO. 70-77

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 70-77 agreeing with the 1970 Memorandum of Agreement between the Employee Relations Conference Committee and employee organizations that the subject of retirement credit for unused sick leave will remain open for discussion through December, 1970, and that employees who retire may continue the group health insurance plan at the same total premium rate as active employees, and directing staff to confer with the health insurance carrier to accomplish the recommendation.

(See Resolution Book 8)

1970-71 PRELIMINARY BUDGET HEARINGS

At the request of County Executive Bill Minton, the Board of Supervisors sets June 24 and 30, 1970, for 1970-71 Preliminary Budget Hearings.

LEAVE OF ABSENCE: WARD MALONSON

By motion made, seconded and carried, the Board of Supervisors approves leave of absence for Ward Malonson, an employee at Shasta General Hospital, for the period May 20 to August 6, 1970.

LEAVE OF ABSENCE: LYLE D. LOOS

By motion made, seconded and carried, the Board of Supervisors approves leave of absence for Lyle D. Loos, a Road Department employee, for the period May 22 to August 1, 1970.

VACATION: AGRICULTURAL COMMISSIONER

By motion made, seconded and carried, the Board of Supervisors approves vacation time for Agricultural Commissioner-Sealer of Weights and Measures C. Bruce Wade for the period June 22 through 26, 1970.

VACATION: CIVIL DEFENSE COORDINATOR

By motion made, seconded and carried, the Board of Supervisors approves vacation time for Civil Defense Coordinator Henry Woodrum for the period July 1 through 31, 1970.

DEPARTMENT OF PUBLIC WORKSWASTE DISPOSAL AREAS  
PROPOSED LEGISLATION

Director of Public Works Richard Curry reviews AB 16, proposed legislation to eliminate burning effective December 31, 1971, and to control burning of agricultural lands and within dumpgrounds, and would be enforced by the State Air Resources Board. Sanitarian Dale Watson advises there are several bills pertaining to solid waste management, that the State Supervisors' Association has endorsed SB 879 which provides more local control and is administered through the State Health Department. AB 2435 concerning planning and site approval of waste disposal areas would provide for control by the State Water Quality Control Board. On recommendation of Mr. Watson and Mr. Curry, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Wagoner to sign a letter to the Senate Finance Committee endorsing SB 879 on solid waste disposal, and directs that copies of the letter be sent to Senator Fred Marler, Jr., and Assemblywoman Pauline Davis.

BALLS FERRY BOAT LAUNCHING FACILITIES  
RESOLUTION NO. 70-78

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 70-78 requesting Wildlife Conservation Board assistance in financing improvements to the existing boat launching facilities at Balls Ferry to expand and pave the parking lot, construct a floating dock, well and pump house, reconstruct fencing and paved walkways, at an estimated cost of \$37,000, and authorizes the Secretary of the County Recreation Commission to submit the resolution to the California Wildlife Conservation Board.

(See Resolution Book 8)

WASTE DISPOSAL FACILITIES  
RESOLUTION NO. 70-79

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 70-79 designating the Director of Public Works as the County's representative to apply for available funds to the Farmer's Home Administration of the Department of Agriculture for local agencies to implement certain solid waste facility programs.

(See Resolution Book 8)

STREET ACCEPTANCE: SUPERIOR AVENUE, BURNEY  
RESOLUTION NO. 70-80

Director of Public Works reviews the history of the request for acceptance of two blocks of Superior Avenue, Burney, into the County Road System, and recommends it be accepted at this time. By motion made, seconded and carried, the Board of Supervisors accepts Superior Avenue between Michigan Street and Hudson Street, Burney, into the County Road System.

(See Resolution Book 8)

(Department of Public Works Continued)

MASTER AGREEMENT: INTERSECTION LIGHTING  
STATE DIVISION OF HIGHWAYS  
RESOLUTION NO. 70-81

Director of Public Works Richard Curry discusses the agreements by which the State and County share expenses of maintenance of highway lighting at intersections and traffic signal facilities, and advises the State has submitted a Master Agreement to cover all such electrical installations. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 70-81 authorizing Chairman Wagoner to sign the Master Agreement for maintenance of intersection lighting and/or traffic signals on State Highways within the County.

(See Resolution Book 8)

AGREEMENT: FLASHING LIGHT SIGNAL  
OLD OREGON TRAIL AT HIGHWAY 44  
RESOLUTION NO. 70-82

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 70-82 authorizing Chairman Wagoner to sign an agreement with the State Division of Highways for sharing the cost of installation and maintenance of a flashing light signal at the intersection of Old Oregon Trail and State Highway 44.

(See Resolution Book 8)

FREEWAY MAINTENANCE AGREEMENT: INTERSTATE 5  
PIT RIVER BRIDGE TO ANTLER BRIDGE  
RESOLUTION NO. 70-83

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 70-83 authorizing Chairman Wagoner to sign the Freeway Maintenance Agreement covering various roads and structures along Interstate 5 between Pit River Bridge and Antler Bridge.

(See Resolution Book 8)

SPEED LIMIT: DERSCH ROAD  
ORDINANCE NO. 408-64

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 408-64 establishing a speed limit of 45 miles per hour on Dersch Road from Airport Road to Deschutes Road.

(See Ordinance Book 5, Page 130 )

SHASTA LAKE ACRES SUBDIVISION  
RELEASE OF SECURITY

By motion made, seconded and carried, the Board of Supervisors authorizes Director of Public Works Richard Curry to release security guaranteeing construction of street improvements in Shasta Lake Acres Subdivision to the subdivider.

June 22, 1970

(Department of Public Works Continued)

BIDS: BRIDGE ON OAK RUN ROAD AT CEDAR CREEK  
AGREEMENT: STATE DIVISION OF HIGHWAYS  
RESOLUTION NO. 70-84: CONTRACT

Director of Public Works Richard Curry reports that the California Highway Commission, at its meeting last week, approved an increase of State funds for construction of the bridge on Oak Run Road at Cedar Creek and has submitted a supplemental agreement providing for the construction and financing. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 70-84 approving and authorizing Chairman Wagoner to sign the Supplemental Agreement with the State Division of Highways for construction and financing of the bridge on Oak Run Road at Cedar Creek; awards the bid for construction of the bridge to K. S. Mittry Construction Company in the amount of \$105,710.90, and authorizes Chairman Wagoner to sign the contract on behalf of Shasta County.

(See Resolution Book 8)

DEPARTMENT OF WATER RESOURCESSB 495: FLOOD CONTROL PROGRAMS

Director of Water Resources Robert Dietz advises that the Senate Water Resources Committee will hold a hearing June 26th on SB 495, proposed legislation requiring State financial participation on Federal Flood Control Programs. By motion made, seconded and carried, the Board of Supervisors approves the comments submitted by Mr. Dietz and authorizes him to present them to the Senate Water Resources Committee at its hearing, expressing opposition to SB 495 on the grounds it will shift the tax burden to the local taxpayer, the formula for cost sharing of projects is not equitable, and that the retroactive effect of the bill might endanger projects which have already begun.

RECREATION COMMISSIONAMENDMENT: BOATING ORDINANCE NO. 446-3

Secretary of the Recreation Commission, Robert Dietz, advises that the Commission has reviewed Pacific Gas & Electric Company's requests to prohibit boating on various Company water storage facilities, and to establish speed limits and regulations for watercraft at other facilities, and submits a proposed amendment to the Boating Ordinance for consideration. By motion made, seconded and carried, the Board of Supervisors enacts Boating Ordinance No. 446-3, adding certain restrictions on the use of watercraft within the County, including the new Lake Britton Launching Facility.

(See Ordinance Book 5, Page 130)

Mr. Dietz advises the Recreation Commission deleted requested regulations to prohibit boating on Trout Lake and Big Lake. Mr. Dietz also discusses a letter received from the California Council Trout Unlimited, requesting that boating on Cassel Pond be banned. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Wagoner to sign a letter of reply to Trout Unlimited advising that the Recreation Commission does not recommend banning of boats on Cassel Pond at this time, but will review the situation if any conflict develops in the future.

12:00 Noon: The Board of Supervisors recesses until 2:00 p.m.2:00 p.m. The Board of Supervisors reconvenes in regular session with all members present.

PLANNING COMMISSIONPIT RIVER VALLEY ESTATES SUBDIVISION  
PROPOSED ZONING AMENDMENT

Planning Director James Herbert submits a letter advising that the Planning Commission concurs with the Board's recommendation to delete the "T" District, allowing trailers, from the proposed zoning of the Pit River Valley Estates Subdivision. Memo is read from County Counsel Robert Rehberg, recommending that action on the zoning of the Subdivision be held and considered by the Board of Supervisors in conjunction with the approval of the final map of that Subdivision. No action is taken at this time.

SHASTA FOREST VILLAGE SUBDIVISION

Planning Director James Herbert advises that the Planning Commission, at its meeting June 11th, granted an additional six months extension of time for recordation of the final map of Shasta Forest Village Subdivision.

A-F DISTRICT REGULATIONS

Planning Director James Herbert distributes copies of proposed amendments to the Zoning Ordinance regulations for A-F, Agricultural-Forest District and advises the Planning Commission will consider the proposed amendments at a special meeting to be held June 29th.

HEARING: ZONING AMENDMENTS

Planning Director James Herbert reports that the Planning Commission, at its meeting June 11th, considered various amendments to the Zoning Ordinance and recommends that public hearings be set. By motion made, seconded and carried, the Board of Supervisors sets 2:00 p.m. July 13th for public hearing on the following recommended zonings, and zonings that were recommended for denial and were appealed:

1. Various property owners, located north east of the intersection of Old Oregon Trail and Oasis Road, north of Redding, zone to R-R-T-B-5, Rural Residential District allowing trailers.
2. Gary W. Olson, C. B. Olson and Kenneth A. Gropp Properties, located in the vicinity of the junction of Old Oregon Trail and Bear Mountain Road, north of Redding, zone to R-R-T-B-5, Rural Residential District with trailers allowed.
3. Portion of Shasta Meadows Subdivision, Enterprise Area, from R-3 to R-1, One Family Residence District, except that three lots are to remain in the R-3 Limited Multiple Family Residence District.
4. Kennicott Construction Co., Inc., located on the west side of the junction of Placer Road and Swasey Drive, Centerville Area. Recommended denial and appealed.
5. Bailey Creek Private Road Subdivision, located south of Highway 44 on the west side of Long Hay Flat Road, Viola Area, zone to R-R-T-B-6, Rural Residential District with trailers allowed.
6. Various Property Owners, located in the vicinity of Tiptoe Lane on the east side of Lake Boulevard, Buckeye Area. Recommended denial and appealed.
7. Various Property Owners, located on the northerly side of Riverland Drive from Balls Ferry Road to Reading Drive, southeast of Anderson, zone to R-R-B-4, Rural Residential District.
8. Balls Ferry Estates Subdivision, southeast of Anderson, zone to R-R-B-6, Rural Residential District, and R-R-T-B-6, with trailers allowed.



(Planning Commission Continued)

USE PERMITS GRANTED OR DENIED

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

Granted:

1. William R. Giessner, mobilehome park located on the west side of Cassel Road south of its intersection with Cassel-Fall River Road, Cassel Area.
2. Binard & Link, operate a gravel pit located on the east side of Deschutes Road north of its intersection with Swede Creek Road, Palo Cedro Area. (Appealed)
3. Russell Short, establish a salvage yard and mobilehome located at the southeast corner of Girvan Road and Business Loop 5. (Appealed)
4. Levi G. Jones, relocation of a gun shop building located on the south side of Highway 299E, east of Silver King Mine Road, north of Redding.
5. Carl Schumacher, Jr., second-hand store located at 3917 Shasta Dam Boulevard, Central Valley Area.

Denied:

1. 3M National Advertising Co., outdoor advertising sign located on the southwesterly side of Highway 89 south of its intersection with Wilcox Road, Hat Creek Area.
2. Everett Doolittle, expansion of a motorcycle repair shop located at 1628 Birch Street, Burney Area.
3. Whispering Waters Trailer Park, expansion of existing trailer park located at 185 Whispering Waters Lane, Anderson Area. (Appealed)

HEARING: USE PERMIT APPEAL  
BINARD AND LINK

Letter is received from O. A. Rich appealing the decision of the Planning Commission to grant a use permit to Binard and Link to operate a gravel plant on the west side of North Cow Creek, Palo Cedro Area. By motion made, seconded and carried, the Board of Supervisors sets 2:15 p.m. July 27th for public hearing on the appeal of a use permit granted to Binard and Link.

HEARING: USE PERMIT APPEAL  
RUSSELL SHORT SALVAGE YARD

Letter containing 29 signatures is received, appealing the decision of the Planning Commission to grant a use permit to Russell Short for a salvage yard and mobilehome at the southeast corner of Girvan Road and Business Loop 5. By motion made, seconded and carried, the Board of Supervisors sets 2:35 p.m. June 29th for public hearing on the appeal of a use permit granted to Russell Short.

HEARING: USE PERMIT APPEAL  
WHISPERING WATERS TRAILER PARK

Letter is read from Mrs. Bobbi Hawley, appealing the decision of the Planning Commission to deny a use permit for expansion of the existing trailer park located at 185 Whispering Waters Lane, Anderson Area. By motion made, seconded and carried, the Board of Supervisors sets 2:00 p.m. July 6th for public hearing on the use permit appeal for Whispering Waters Trailer Park.

(Planning Commission Continued)

VARIANCE: GEORGE HARLAN

On recommendation of the Planning Commission, and by motion made, seconded and carried, the Board of Supervisors grants a variance to George Harlan for a mobilehome for residential purposes located at 2777 Twin View Boulevard, north of Oasis Road.

MRS. ETTA PERSHALL: COMPLAINT  
CHICKENS IN RESIDENTIAL AREA

Mrs. Etta Pershall advises she had complained to the Planning Department that a neighbor is keeping two roosters and two hens, and that the roosters disturb her sleep, and submits a letter she received from the Planning Department advising that in a similar case the Board had interpreted that the keeping of a few chickens was allowed as they were considered pets. Mrs. Pershall advises she is unhappy with the reply she received, and requests assistance in having the roosters removed. By motion made, seconded and carried, the Board of Supervisors refers Mrs. Pershall's complaint to County Counsel Robert Rehberg and Supervisor LaPointe for investigation.

REPORTS, RECOMMENDATIONS AND REFERRALS LIST

The Board of Supervisors directs that the following items be removed from the Reports, Recommendations and Referrals list:

- 2-2-70 Offer of easement of land along the McCloud River
- 2-16-70 Petition requesting assistance to eliminate flooding along Highway 89 in the Hat Creek Area
- 5-25-70 Claim for damages, Donald Crum

MOUNTAIN LAKES INDUSTRIAL PARK: DEDICATION

Notice is received that the dedication of the Mountain Lakes Industrial Park will be held at 4:00 p.m. July 10th.

NORTH AMERICAN AIR DEFENSE COMMAND  
CIVIL DEFENSE COORDINATOR

Chairman Wagoner reports that Civil Defense Coordinator Henry Woodrum is arranging for members of the Board of Supervisors to visit the North American Air Defense Command at Colorado Springs. The Board agrees that the date of July 14th or July 21st would be satisfactory for the visit.

PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting held June 22, 1970, in the Record Searchlight.

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

  
Chairman

ATTEST:

  
County Clerk

## SHASTA COUNTY BOARD OF SUPERVISORS

Wednesday, June 24, 1970, 9:00 a.m.

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

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

County Executive - Bill Minton  
 Chairman Wagoner presides

1970-71 PRELIMINARY BUDGETS

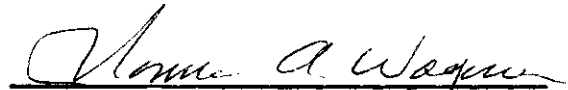
The Board of Supervisors approves the following 1970-71 Preliminary Budgets:

Advertising	County Homemaker Program
Cascade Chest Disease Hospital	Crippled Children
District Attorney	Emergency Cases & Cash
Burney Jail	Aid Payments
Personnel Officer	Opportunity Center
Probation Officer	Social Rehabilitation Services
Soil Conservation	(Project No. 265)
Welfare Administration	Welfare & Security Cash Aid
Welfare County Cases	Payments-Federal and State
Wildlife Control	Participation
	Dependents of the Court

PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting held June 24, 1970, in the Valley Times.

The Board of Supervisors adjourns at 11:45 p.m.

  
 Chairman

ATTEST:

  
 County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Monday, June 29, 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 Wagoner presides

INVOCATION

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

SALUTE TO THE FLAG

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

MINUTES OF MEETINGS JUNE 22 AND 24, 1970

Corrections:

Page 275, the item entitled "Street Acceptance: Superior Avenue, Burney: Resolution No. 70-80" is corrected to read as follows:

Director of Public Works Richard Curry advises that Superior Avenue between Michigan Street and Hudson Street, Burney, does not meet present day road acceptance requirements. In April, 1958, Carson Estes, Sr., petitioned the Board of Supervisors to accept Superior Avenue and conditions were approved at that time of 4 inches of cinders on a 24 foot wide roadbed with a 12 inch culvert to be installed. This work was done by Mr. Estes, who became ill and passed away, and the completed work was never reported to the County. Based on this information, and on recommendation of Mr. Curry, by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 70-80 accepting Superior Avenue between Michigan Street and Hudson Street into the County Road System.

(See Resolution Book 8)

Page 277, the item entitled "Amendment: Boating Ordinance No. 446-3", the first sentence of the second paragraph is corrected to read "Mr. Dietz advises the Recreation Commission deleted the requested 5 mile per hour speed limit on Trout Lake or Big Lake, and deleted the requested regulations to prohibit boating on Crystal Lake."

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meetings June 22 and 24, 1970, as corrected.

WELFARE

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

(See Welfare Minutes)

June 29, 1970

(Welfare continued)

APPLICATION: ADOPTION AGENCY LICENSE

On recommendation of Welfare Director Marian Babiarz, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Wagoner to sign the application for Adoption Agency License for the Welfare Department.

LIABILITY OF RESPONSIBLE RELATIVEMARY A. THORNTON

Welfare Director Marian Babiarz advises that Jacqueline Thornton has a liability of \$10 per month as a responsible relative for her mother, Mary A. Thornton, however, Miss Thornton is paying the premium for Mrs. Thornton's medical and health insurance. By motion made, seconded and carried, the Board of Supervisors determines that Jacqueline Thornton's payment of medical and health insurance is in lieu of the \$10 liability for Mary A. Thornton.

MEETING: WELFARE EMPLOYEES

The Board of Supervisors grants permission for Case Aids Montey Franklin and Eleanor Hulse and Social Service Supervisor Janice Lovett to attend a meeting July 13 and 14 at Sacramento.

RECREATION COMMISSIONPUBLIC GOLF COURSE STUDY

Bob Dietz, Secretary of the Recreation Commission, submits a letter advising that the Commission has discussed and concurs with the recommendation of Commissioner Heidrich that a first class eighteen hole championship type public golf course is needed in Shasta County. The Recreation Commission recommends that the Board accept in principle the desirability of a public golf course, which would provide increased economic activity, increased building, an enlarged tax base, more jobs and better recreation for the local people. Mr. Heidrich and Virgil Covington, General Manager of the Economic Development Corporation, speak in favor of the proposal. Archer Pugh, Chairman of the City of Redding Parks and Recreation Commission, advises that the City has been looking for golf course sites, has an extensive golf lesson program, will assist in developing preliminary information and statistics, and strongly supports the proposal. By motion made, seconded and carried, the Board of Supervisors accepts in principle the desirability of providing a championship eighteen hole public golf course and authorizes the Recreation Commission and the various County departments involved to proceed with studies and investigations as to ways and means of providing such a facility, and requests assistance from the City of Redding Recreation Commission.

ELECTION RETURNS: DIRECT PRIMARY ELECTION  
RESOLUTION NO. 70-85

The canvass of the returns of the Direct Primary Election held June 2, 1970 having been completed by County Clerk Richard C. Brennan, the Clerk certifies to the Board of Supervisors the Statement of all votes cast (See Supervisors' Record - Elections, Volume 3) which show the whole number of votes cast for each:

- (a) Candidates for each political party
- (b) Candidates for each nonpartisan office
- (c) Candidates for membership in the County Central Committees
- (d) Measures

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 70-85 accepting the canvass as made by the County Clerk and finding and declaring that the following received a majority of all the ballots cast and are declared elected in accordance with Section 2 3/4,  
(Continued)

June 29, 1970

## (Election Returns Continued)

## Article II of the Constitution of the State of California:

Henry F. Keefer	Supervisor, First District
Floyd H. Morgan	Supervisor, Fifth District
Raymond V. Darby	County Superintendent of Schools
Robert O. McMillen	Assessor
Edward B. Davis	Auditor
Richard C. Brennan	Clerk
Robert W. Baker	District Attorney
Mildred Montgomery	Recorder
John Balma	Sheriff
Jacque C. Williams	Treasurer-Tax Collector

JUDGE OF THE JUSTICE COURT:

Emory F. Jones	Anderson Judicial District
Bill C. Covert	Burney Judicial District
Dan Rentle	Central Valley Judicial District

The number of Democratic and Republican County Central Committee Candidates nominated in Supervisorial Districts I, II, III, IV, and V did not exceed the number of candidates to be elected and no petition was filed indicating that a write-in campaign would be conducted for the office, therefore, the names of the candidates did not appear on the ballot. Under Sections 8873 and 9373 of the Elections Code, in lieu thereof, the Board of Supervisors shall declare elected the candidates who have been nominated as follows:

DEMOCRATIC COUNTY CENTRAL COMMITTEEFIRST DISTRICT

Alvin M. Cibula  
Donald M. Demsher  
Diane Hastings

SECOND DISTRICT

Beverly T. McCoy

THIRD DISTRICT

Ernest M. Ashton  
Theodore E. Border

REPUBLICAN COUNTY CENTRAL COMMITTEEFIRST DISTRICT

Daniel S. Frost  
Donna M. Hord  
Douglas H. Newlan  
James L. Williams

SECOND DISTRICT

Paul George Christensen, Jr.  
Bessie L. Sanders

FOURTH DISTRICT

Franklin S. Cibula  
James R. Lee  
David M. Martinez  
Rina L. Prochnow

FIFTH DISTRICT

Willard Rodman Ash  
Monte Morton  
Jerry E. Tucker  
Nadine R. Tucker

FOURTH DISTRICT

Beecher H. Harris  
Orval E. Lavender  
Ella N. McGregor  
Gary W. Merrill  
Howard E. Miller  
Maxine A. Theobald

FIFTH DISTRICT

June L. Greening  
Gail A. Hopson  
James A. Lindenberger  
Wilmer L. Parsons  
Evelyn L. Wagoner

## (Election Returns Continued)

Be it further resolved, that the vote cast for the Fall River Joint Unified School District Governing Board Member candidates is as follows:

Dorothy P. Scholl	- 262
Elizabeth H. Smith	- 456
James C. Utterback	- 593
Keith V. White	- 596

Now therefore be it further resolved, that the following named candidates did not receive a majority of all votes cast for such office and they are declared nominated for the hereinafter designated office:

CORONER-PUBLIC ADMINISTRATOR

Joseph W. "Joe" Kohn  
S. Pete Lambert

(See Resolution Book 8)

COUNTY CLERK RICHARD C. BRENNAN

County Clerk Richard C. Brennan reads a statement he has prepared as a news release, in reply to an item in the Record Searchlight which contained an accusation of fraud during the election, advising that the discrepancy in the total votes cast for Colby Smith and Melvyn Lucas, candidates for State Senator of the Second District, was caused by an error in addition during the election night rush and was discovered during the official canvass, and assuring there is no fraud in the conducting of elections in Shasta County.

MOUNTAIN LAKES INDUSTRIAL PARK  
FEDERAL FUNDS: ECONOMIC DEVELOPMENT ADMINISTRATION

Virgil Covington, General Manager of the Economic Development Corporation, introduces Foras Holland, representative of the Economic Development Administration, who presents a check in the amount of \$53,400 to the County of Shasta, representing a progress payment of Federal funds for the Mountain Lakes Industrial Park project.

PAYROLL FOR CARE OF COURT WARDS

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Wagoner to sign the Payroll for Care of Court Wards for June, 1970.

MEETING: ASSOCIATE AUDITOR-APPRAISER

The Board of Supervisors grants permission for Associate Auditor-Appraiser Andrew Tomicich to audit businesses in Chino and Beverly Hills July 12 through 17, 1970.

COUNTY COUNSEL

SALE OF IMPOUNDED ANIMAL  
RESOLUTION NO. 70-86

On recommendation of County Counsel Robert Rehberg, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 70-86 authorizing a public auction at 10:00 a.m. Friday July 24th for the sale of a shetland pony impounded by the Sheriff's Department.

(See Resolution Book 8)

June 29, 1970

COMMUNICATIONS AND REPORTS

The following communications and reports are read and considered:

- State Fish and Game Commission, President C. Rans Pearman: Acknowledging invitation to dedication of Lake Britton Launching Facilities
- Assemblywoman Pauline Davis: Acknowledging invitation to attend the dedication of the Lake Britton Launching Facilities
- State Division of Highways: 1) Reply to request for identification of Enterprise District: Copy to Supervisor LaPointe for information 2) Request for cancellation of taxes
- George Dvorak: Discussion of use permits allowing animals in residential areas
- Mr. and Mrs. George Castle: Appreciation for assistance in obtaining emergency bank repair on Riverside Drive
- Mercy Hospital: Copy of letter to Shasta General Hospital Medical Staff supporting designation as the centralized emergency facility: Copy to Shasta County Health Facilities Planning Council for information
- Cocie L. Travis: Protest of robberies in the Jones Valley Area: Referred to Sheriff for comment
- Dell M. Gray, M. D.: Training of ambulance attendants for cardio-respiratory resuscitation procedures: Referred to Chairman of Emergency Medical Care Committee for information
- Enterprise Business & Professional Association: Support of Honor Farm: Copy to Sheriff and County Executive for information
- State Department of Welfare: Application to Department of Health, Education and Welfare for "Toyon Family Training Center": Referred to County Executive and Welfare Director for report to the Board
- Planning Director: Information re use permit for batch plant, Grover Oaks, Jr.: Clerk is directed to return bond cancellation notice to insurance carrier with copy to G. E. Oaks, Jr.
- U. S. Army Corps of Engineers: Draft copy of Interim Survey Report - Water Resources Development for Cottonwood Creek: Transmitted to Department of Water Resources for information
- The Reclamation Board: Sacramento River Designated Floodway
- San Luis Obispo County Flood Control and Water Conservation District: Questionnaire re County Organizational Units: Referred to Department of Water Resources for action
- State Controller: 1) Highway Users Tax Apportionment for June 2) Motor Vehicle License Fee Apportionment for December 1969 through May 1970 3) Copy of letter to Auditor re deduction of Highway Users Tax Apportionment for Deschutes Road Bridge
- Superior California Comprehensive Health Planning Association: Health Facilities Planning Guidelines
- Shasta County and Cities Area Planning Council: Agenda for meeting July 15th at Courthouse
- Superior California Water Association: Notice of meeting July 1 at Red Bluff
- California Constitution Revision Commission: Proposed Revision of the California Constitution, 1970, Part 3: Transmitted to County Counsel for information
- Application for Alcoholic Beverage License (2)
- Condition of Budget Appropriations for May, 1970



June 29, 1970

DEPARTMENT OF PUBLIC WORKSFRENCH GULCH: TRAFFIC AND NOISE

Director of Public Works Richard Curry reports that, in response to a request for restrictions of traffic and noise in the community of French Gulch, his department has conducted a study which shows that the posted speed limit is reasonable, and a traffic count indicates an average of 400 vehicles a day on Trinity Mountain Road. With regard to the complaint of noise pollution, Mr. Curry reports that the California Highway Patrol has a noise meter which is used in several locations and will be available for use in French Gulch area in September, when it will again be in this part of the State.

TOPICS FUNDS: ALLOCATION  
RESOLUTION NO. 70-87

Director of Public Works Richard Curry advises he received notice that funds in the amount of \$32,351 are available for Shasta County's TOPICS Program for the fiscal year 1970-71, and that the 1969-70 fiscal year apportionment in the amount of \$32,840 was accumulated by the State as requested in the Board's Resolution No. 70-29. On recommendation of Mr. Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 70-87 requesting that the 1969-70 and 1970-71 TOPICS funds be granted for the purposes of constructing an improvement project.

(See Resolution Book 8)

AGREEMENT: STATE DIVISION OF HIGHWAYS  
SALE OF EXCESS RIGHTS OF WAY

Director of Public Works Richard Curry reports that the State attempted to sell State/County excess land located on Twin View Boulevard and no bids were received. The State suggests that the minimum bid of \$8,000 be lowered to \$5,000 to stimulate interest in the sale and requests agreement. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Wagoner to sign a Letter of Agreement with the State Division of Highways concurring with the State's recommendation to lower the minimum bid to \$5,000 for the joint sale of property.

ABANDONMENT OF "A" STREET, CASTELLA  
HEARING: RESOLUTION NO. 70-88

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 70-88 setting 11:00 a.m. August 10th for public hearing on the proposed abandonment of a portion of "A" Street in the White Sulphur Spring Camp, Castella Area.

(See Resolution Book 8)

DEEDS

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

Richard M. Hodson, et ux	(Dry Creek Road)
U. S. Hertz Inc.	(Oak Run Road)

FAIRWAY GARDENS SUBDIVISION  
STREET ACCEPTANCE: GOLF DRIVE  
RESOLUTION NO. 70-89

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 70-89 accepting Golf Drive, in Fairway Gardens Subdivision, into the County Road System.

(See Resolution Book 8)

June 29, 1970

(Department of Public Works Continued)

MOUNTAIN LAKES INDUSTRIAL PARK  
FINAL MAP: STREET ACCEPTANCE  
RESOLUTIONS NO. 70-90 AND 70-91

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 Mountain Lakes Industrial Park for filing, accepts offers of street dedication on Caterpillar Road, adopts Resolution No. 70-90 not accepting the offer of dedication for public utilities easements, and adopts Resolution No. 70-91 accepting Caterpillar Road into the County Road System.

(See Resolution Book 8)

11:25 a.m. The Board of Supervisors sits in executive session to discuss pending litigation with County Counsel Robert Rehberg.

11:40 a.m. The Board of Supervisors reconvenes in regular session with all members present.

CIVIL ACTION NO. 40512: DESK WARRANT  
STIPULATION FOR JUDGEMENT

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors authorizes Auditor-Controller Edward Davis to issue a desk warrant in the amount of \$6,446 from the Road Fund, Rights of Way, to the Superior Court, for settlement of Civil Action No. 40512, County of Shasta vs. F. Knerr, et ux, condemnation of rights of way on Deschutes Road, and authorizes County Counsel Robert Rehberg to file a Stipulation for Judgement in the Civil Action.

REFUSE COLLECTION RATES  
RESOLUTION NO. 70-92

George Burns, representing the refuse collection companies in the Central Valley to Cottonwood area, requests authority for increasing the rates from \$2.15 to \$2.50 per month, and a \$1.00 fee for hauling normal yard trash. Mr. Burns discusses new legislation regarding solid waste disposal and the prohibiting of burning, which will increase the amount of yard trash to be hauled, and discusses the various containers used by individuals that are too large to be carried and are a health hazard because they are uncovered. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 70-92 establishing the maximum rate for refuse collection at \$2.50 per month for normal household trash and \$1.00 per month for normal yard trash, pursuant to authority contained in Ordinance No. 383, effective July 1, 1970.

(See Resolution Book 8)

COUNTY EXECUTIVE

BUDGET TRANSFER

By motion made, seconded and carried, the Board of Supervisors authorizes the following budget transfer as submitted by Auditor-Controller Edward Davis:

Public Health Administration Budget, Fixed Assets, transfer from Oster Heat Gun (\$40) and Heat Sealer (\$8) to Portable Electronic PH Meter to cover the cost over budget for the PH Meter

(County Executive Continued)

ADDED APPROPRIATIONS

By motion made, seconded and carried, the Board of Supervisors authorizes the following added appropriations to the General Fund as submitted by Auditor-Controller Edward B. Davis, to cover the amount of projected expenses for the balance of fiscal year 1969-70:

Constable #5, Anderson, Services and Supplies, in the amount of \$120  
 Constable #6, Fall River, Services and Supplies, Rents and Leases of Radio Equipment in the amount of \$90 and Transportation and Travel in the amount of \$5  
 Constable #7, Burney, Services and Supplies, in the amount of \$58  
 Constable #9, Castella, Services and Supplies, in the amount of \$71  
 Burney Judicial District, Services and Supplies, in the amount of \$261  
 Probation Officer, Services and Supplies, in the amount of \$5,400  
 Public Defender, Services and Supplies, Contract, in the amount of \$1,722  
 Sheriff, Services and Supplies, in the amount of \$8,400  
 Sheriff, Fixed Assets, in the amount of \$1,363 for patrol cars  
 Elections, Administration and Registration, Services and Supplies, in the amount of \$133  
 Agricultural Commissioner, Fixed Assets, in the amount of \$283.84, cost over budget for lateral files

DESK WARRANTS

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors authorizes Auditor-Controller Edward Davis to issue the following desk warrants for payment of claims prior to the end of fiscal year 1969-70:

From Agricultural Commissioner's Budget, Fixed Assets, to Lauerman's Office Supply in the amount of \$483.84, for the purchase of lateral files  
 From Auditor's Budget, Fixed Assets, to Monroe International, Inc. in the amount of \$1,125.95 for the purchase of an office machine  
 From Welfare, Crippled Children Budget, to State Department of Public Health in the amount of \$4,596.11 for crippled children medical expense  
 From Welfare, Administration, to Communications Construction and Excavations Company, Inc., in the amount of \$2,880 for installation of additional telephone cable  
 From Shasta Lake Patrol, Fixed Assets, to Shasta Fibreglass in the amount of \$4,035.15 for purchase of the jet boat

ASSESSOR: MEETING

County Executive Bill Minton advises that the Assessor's request received last week for Antonia Estacio, Assessment Office Manager, to attend a seminar July 15 through 17 has been postponed to a later date.

HIRING STEP: NARCOTICS OFFICER

County Executive Bill Minton submits a request from Sheriff John Balma for authorization to hire a new Sergeant-Narcotics Officer for the Sheriff's Department at the third step of the salary range. The Board of Supervisors refers the request to Personnel Officer Harold Higgins for recommendation.

REPORT: HOME HEALTH AGENCY

Home Health Agency report for May, 1970 is submitted by County Executive Bill Minton.

June 29, 1970

(County Executive Continued)

SALARY INCREMENTS

The Board of Supervisors reviews normal salary increments for July, 1970.

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

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

BIDS: SALE OF SURPLUS PROPERTY  
TOWN OF SHASTA

This is the time set for opening sealed bids and receiving oral bids for the sale of surplus real property located on Second Street in the Town of Shasta. Affidavits of Publication and Posting Notices Inviting Bids are on file. No sealed bids and no oral bids are received.

BIDS: BURIAL OF INDIGENTS

This is the time set for opening bids for the burial of indigents. Affidavit of Publication of Notice Inviting Bids is on file. Letter from McDonald's Chapel, Boren Memory Chapel, Hesse's Funeral Chapel and Lawncrest Funeral Services is read, submitting a joint bid, proposing that the present method of rotation be continued, and requesting permission for families to use previously owned grave spaces, provided the cost of a county grave is deducted from the claim submitted to Shasta County. The following bid is read:

Adult	\$285.25
Child	76.50
per mile	.25

By motion made, seconded and carried, the Board of Supervisors awards the bid for the burial of indigents to the four funeral directors as submitted.

ADVERTISING RATES: 1970-71

This is the time set by the Board to set the advertising rates for 1970-71. Letter is received from the Record-Searchlight requesting the rates be increased to \$2.25 for the first insertion and \$1.75 for each subsequent insertion. By motion made, seconded and carried, the Board of Supervisors approves the request and sets the rate per legal square for advertising at \$2.25 for the first insertion and \$1.75 for each subsequent insertion, to be effective July 1, 1970 through June 30, 1971. These rates shall also apply to the delinquent tax roll.

HEARING: ANNEXATION TO  
STARVIEW ESTATES LIGHTING DISTRICT

This is the time set for public hearing on the petition requesting annexation of Starview Estates No. 4 to the Starview Estates Lighting District. Affidavit of Publication of Notice of Hearing is on file. No one is present to speak for or against the proposed annexation. County Counsel Robert Rehberg advises that the metes and bounds description includes a portion of one parcel in the southwest corner that is not a part of the subdivision, and suggests the property owner could amend his petition to include the entire parcel to prevent lot-splitting. By motion made, seconded and carried, the Board of Supervisors continues the hearing on the annexation to Starview Estates Lighting District to 3:00 p.m. July 13th and authorizes Supervisor LaPointe to contact the petitioner Walter H. Potter Co., Inc., to discuss the discrepancy in the boundary of the proposed District.

June 29, 1970

HEARING: USE PERMIT APPEAL  
RUSSELL SHORT SALVAGE YARD

This is the time set for hearing on the appeal of residents of the area from the Planning Commission's decision to grant a use permit for Russell Short to establish a salvage yard and mobilehome in a "M" Industrial District 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 meeting granting the use permit and setting forth the conditions of approval: an 8 foot sight obscuring fence to be constructed; no burning except melting of metals; no scrap metal to be stacked outside the fence; requirements of Department of Public Works and Health Department regarding noise level, smoke and dust, and sanitation to be met. Petition containing 29 signatures was received last week opposing the use permit, and R. N. Sunbury speaks in opposition. Attorney Dave Packard, representing the applicant, submits a petition containing 29 signatures stating no objection to the use permit, and states this area was zoned for industrial use long before Mr. Sunbury's trailer park and residences in the area were built. Virgil Covington, General Manager of the Economic Development Corporation, Edward Oaks, and Russell Short speak in favor of the use permit, and discuss the access to the railroad spur line. Bruce Bahr, representative of Southern Pacific, states Mr. Short has been assured a supply of railroad cars. By motion made, seconded and carried, the Board of Supervisors denies the appeal and grants a use permit for Russell Short to establish the salvage yard with additional conditions imposed to limit the stockpiling of material to the height of the fence except where it is not visible in the normal use of adjacent roads, and to prohibit free-fall crushing of metals.

PLANNING COMMISSION

HEARING: ZONING AMENDMENT  
"A-F" DISTRICT REGULATIONS

Planning Director James Herbert advises that the Planning Commission, at a special meeting held today, discussed A-F Agricultural-Forest District regulations and recommends they be amended. By motion made, seconded and carried, the Board of Supervisors sets 2:50 p.m. July 13th for public hearing on the proposed amendment to the A-F District Regulations in the Zoning Ordinance.

BOARD OF SUPERVISORS' AGENDA POLICY: COMMITTEE

Gilbert Moore, Managing Editor of the Redding Record Searchlight, requests the Board of Supervisors amend its policy regarding the handling of mail addressed to the Board and make copies of communications available to the public and press prior to the Monday meeting. Terry Miller, news reporter for the Sacramento Bee, advises that all other public entities release communications at the time agendas for meetings are available. County Counsel Robert Rehberg states that the present policy of withholding communications until they are presented in open meeting is based on the premise it may be withheld from public inspection during the time it is being processed. After further discussion, by motion made, seconded and carried, the Board of Supervisors appoints Supervisor Wagoner as Chairman, Supervisor Perez, County Clerk Richard C. Brennan, County Counsel Robert Rehberg, and one representative of each news media and his counsel, as an ad hoc committee to discuss the policy with regard to handling of mail addressed to the Board of Supervisors and submit recommendations to the Board. County Clerk Richard C. Brennan is directed to conduct a survey of California Counties and County Executive Bill Minton is directed to contact the County Supervisors Association of California to obtain information regarding policies of processing communications. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Wagoner to write letters to all radio stations, television stations and newspapers in Shasta County, inviting a representative of each and its counsel to attend a committee meeting after information has been obtained from other counties.

June 29, 1970

5:30 p.m. The Board of Supervisors recesses to executive session to discuss pending litigation with County Counsel Robert Rehberg.

5:40 p.m. The Board of Supervisors reconvenes in regular session with all members present.

COUNTY COUNSEL

CIVIL ACTION NO. C-70 1231-RFP  
MICKY GEMMILL, PIT RIVER INDIANS VS  
PACIFIC GAS AND ELECTRIC CO., ET AL

At the request of County Counsel Robert Rehberg, and by motion made, seconded and carried, the Board of Supervisors authorizes Auditor-Controller Edward Davis to issue a desk warrant from County Counsel's budget to the District Court in San Francisco if there are filing fees in connection with the filing of a Motion to Dismiss on behalf of the Board of Supervisors, Sheriff John Balma, District Attorney Robert Baker, and Burney Judicial District Judge Covert in Civil Action No. C-70 1231-RFP, Micky Gemmill as Chairman of and Acting for the Pit River Indians of California vs P.G. & E., et al.

MEETING: DISTRICT ATTORNEY

County Counsel Robert Rehberg advises that District Attorney Robert Baker has been appointed to the Attorney General's Committee on Pornography and a meeting has been scheduled. The Board of Supervisors grants permission for Mr. Baker to attend a meeting July 3 at San Francisco.

EXTENSION OF CONTRACT  
ASSISTANT COUNTY COUNSEL

At the request of County Counsel Robert Rehberg, and by motion made, seconded and carried, the Board of Supervisors authorizes an extension of Mr. Rehberg's contract with W. Leonard Wingate for Assistant County Counsel services to complete civil actions he has been handling, in an amount not to exceed \$500.

1970-71 PRELIMINARY BUDGETS

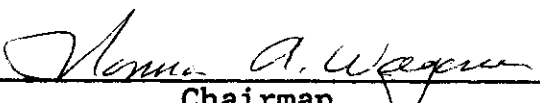
The Board of Supervisors approves the following 1970-71 Preliminary Budgets:

Court of Conciliation  
 Hospital - Administration  
 Hospital - Short-Doyle  
 Hospital - Medi-Cal


PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting held June 29, 1970, in the Intermountain News.

The Board of Supervisors adjourns at 12:00 midnight.

  
 Chairman

ATTEST:

  
 County Clerk

July 6, 1970

## SHASTA COUNTY BOARD OF SUPERVISORS

Monday, July 6, 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 Wagoner presides

INVOCATION

Invocation is given by Pastor Gordon Bietz, Seventh Day Adventist Church.

SALUTE TO THE FLAG

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

MINUTES OF MEETING JUNE 29, 1970

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meeting June 29, 1970, as mailed.

COUNTY CLAIMS

By motion made and unanimously carried, the Board of Supervisors approves County Claims #1 through #104 for the Road Fund; #1577 through #1704 for the Hospital Fund; #1 through #871 for the General Fund as submitted by Auditor-Controller Edward Davis.

WELFARE

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

(See Welfare Minutes)

MEETING: WELFARE DIRECTOR

The Board of Supervisors grants permission for Welfare Director Marian Babiarz to attend a meeting July 22 and 23 at Sacramento.

DEPARTMENT OF WATER RESOURCESCOTTONWOOD CREEK PROJECT  
RESOLUTION NO. 70-93

Director of Water Resources Robert Dietz advises that the U. S. Corps of Engineers will present its report on the Cottonwood Creek Project tomorrow evening at the West Cottonwood School and will accept statements from the public. The project includes the Dutch Gulch Reservoir and the Tehama Reservoir and will provide flood control, irrigation, recreation and fishery enhancement. The Shasta County Water Resources Board and Recreation Commission have reviewed and endorsed the project. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 70-93 favoring authorization and early construction of the Cottonwood Creek Project and stating its intention to accept certain responsibilities regarding the recreation and fishery enhancement portions of the project, and authorizes Supervisor Morgan to present the statement at the hearing. By motion made, seconded and carried, the Board of Supervisors approves the statements of the Shasta County Water Resources Board and the Recreation Commission endorsing the Cottonwood Creek Project, to be presented at the hearing.

(See Resolution Book 8)

VACATION: DIRECTOR OF WATER RESOURCES

By motion made, seconded and carried, the Board of Supervisors approves vacation time for Director of Water Resources Robert Dietz for the period July 20 through 31, 1970.

BIDS: ELECTRICAL SYSTEM  
INTER-MOUNTAIN FAIR JUNIOR EXHIBIT BUILDING

By motion made, seconded and carried, the Board of Supervisors sets 11:45 a.m. July 27th as the time to open bids for an electrical system for the Junior Exhibit Building at the Inter-Mountain Fair, McArthur.

BUDGET TRANSFER

By motion made, seconded and carried, the Board of Supervisors authorizes a budget transfer in the amount of \$982 in the Welfare Budget, from Homemaker, Services and Supplies to Administration, Fixed Assets, for the purchase of four desks and three chairs which were authorized by the Board on June 23, 1970.

1970-71 BOARD OF EQUALIZATION HEARINGS

By motion made, seconded and carried, the Board of Supervisors sets 9:00 a.m. September 1, 1970, to begin hearings as a Board of Equalization and to continue until all appeals are heard.

VACATION: VETERANS SERVICE OFFICER

Veterans Service Officer Earl Miller advises he had planned his vacation in August and didn't realize it would conflict with final budget hearings. At the request of Mr. Miller, and by motion made, seconded and carried, the Board of Supervisors approves his vacation for the period August 10 through 28, 1970.



COUNTY EXECUTIVEAGREEMENT: STATE DEPARTMENT OF EDUCATION  
PROCESSING OF LIBRARY BOOKS

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Wagoner to sign an agreement with the State Department of Education for processing County library books at a cost of \$1.40 for each book, for the fiscal year 1970-71.

STATE HOSPITAL ADVISORY BOARD  
NOMINATION FOR MEMBERSHIP

County Executive Bill Minton advises he received a letter from the State Department of Mental Hygiene requesting biographical information on Supervisor Wagoner and Supervisor Perez, whose names were submitted as nominees for membership on the Mendocino State Hospital Advisory Board.

SHASTA COUNTY DAY: STATE FAIR

County Executive Bill Minton reports he has received a letter from Artha Osman, Special Events Director, requesting concurrence with the designation of Friday, August 28th as Shasta County Day at the 1970 State Fair. The Board of Supervisors approves the designation as requested.

DESK WARRANT: SUPERINTENDENT OF SCHOOLS  
PSYCHOLOGICAL SERVICES

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors authorizes Auditor-Controller Edward Davis to issue a desk warrant from Welfare, Administration Services and Supplies, to Shasta County Superintendent of Schools in the amount of \$1,550 for psychological services, because the claim was not filed on time by the Superintendent of Schools office and is to be paid from the 1969-70 budget.

DESK WARRANT: XEROX CORPORATION  
DISTRICT ATTORNEY BUDGET

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors authorizes Auditor-Controller Edward Davis to issue a desk warrant from the District Attorney's Budget, Services and Supplies, to Xerox Corporation in the amount of \$452.45 for the rental of equipment, because the correct billing was not submitted on time and is to be paid from the 1969-70 budget.

LEAVE OF ABSENCE: ANITA SPURGIN

By motion made, seconded and carried, the Board of Supervisors approves a leave of absence for Anita Spurgin, an employee at Shasta General Hospital, for the period June 1 to July 22, 1970.

VACATION: WELFARE DIRECTOR

By motion made, seconded and carried, the Board of Supervisors approves vacation for Welfare Director Marian Babiarz for the period July 13 through 31, 1970.

(County Executive Continued)

DESK WARRANT: POSTAGE METER

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors authorizes Auditor-Controller Edward Davis to issue a desk warrant to the U. S. Post Office in the amount of \$2,500 from the 1970-71 Miscellaneous General #1 Budget, for postage for the postage meter used by the Treasurer-Tax Collector, Auditor and Assessor offices.

AGREEMENT: WILLIAM MOORE AND JOSEPH MILLER  
MEDI-CARE AND MEDI-CAL COST REPORT

County Executive Bill Minton advises that a previous contract for the fiscal years 1967-68 and 1968-69 has been fulfilled and the hospital has requested continuation of the contract for 1966-67 and 1969-70 for a cost report of the Medi-Care and Medi-Cal Programs. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Wagoner to sign an agreement with William Moore and Joseph Miller for preparation of a cost report of the Medi-Care and Medi-Cal Programs for 1966-67 and 1969-70.

COMMUNICATIONS AND REPORTS

The following communications and reports are read and considered:

- Senator Fred W. Marler, Jr.: Reply to communication re appropriation for the County Veterans Service Offices
- Assemblywoman Pauline Davis: 1) Acknowledging receipt of letter re SB 879, solid waste disposal: Copy to Department of Public Works for information 2) Acknowledging receipt of Resolution supporting SB 2061, public social services hearings: Copy to Welfare Director for information
- Assessor: Statistical report based on 1970-71 assessed valuations: Copies to Supervisors for information
- James Hayes, Assembly Committee on Judiciary: Judgeship applications for Judicial Positions
- The Bollibokka Land Company: Memorandum of conversation regarding the company's petition for an Open Space Easement: Referred to Land Conservation Committee for information
- Wanda V. Buffum: Copy of letter to Road Department regarding trespassing on her property
- Tor Kankkonen: State Welfare Aid
- CSAC: County Employee Safety Contest: Referred to Safety Officer for action
- Application for Alcoholic Beverage License (2)
- Joint Committee on Open Space Lands: Final Report of Committee, February, 1970: Transmitted to Planning Department for information
- Inter-Mountain Fair: Minutes of meeting June 25th
- State Division of Highways: 1) Request for cancellation of taxes 2) Information on the Classification and Needs Study: Referred to Department of Public Works for information
- ICCCNC: Notice of meeting July 21st at Weed
- Shasta-Cascade Wonderland Association: 1) Copy of letter to Sunset Magazine re visit to area 2) Copy of letter to Sea and Pacific Motor Boat re boating on Shasta Lake 3) Copy of letter to Brandy Creek Marina expressing appreciation for courtesy to news media

July 6, 1970

DEPARTMENT OF PUBLIC WORKSHIGHWAY 44: MILLVILLE PLAINS ROAD  
TO EAST OF BEAR CREEK  
RESOLUTION NO. 70-94

Director of Public Works Richard Curry advises that the State Division of Highways has held a public hearing on the recommended routing for Highway 44 between 0.1 mile west of the Millville Plains Road and 2.3 miles east of Bear Creek, and has requested that the Board comment on the necessity of additional public hearings on the proposed location of the highway. On recommendation of Mr. Curry and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 70-94 stating that no additional public hearings are necessary on the proposed routing of Highway 44 from Millville Plains Road to east of Bear Creek, and advising that the Board desires to be kept informed on the design of the freeway.

(See Resolution Book 8)

FLOOD DAMAGE: RIVERSIDE DRIVE AREA  
RESOLUTION NO. 70-95

Director of Public Works Richard Curry reports that he, Supervisor Morgan, and County Executive Bill Minton met with representatives of the Federal Office of Emergency Planning, the State Disaster Office and rural representatives, to discuss the possibility of property owners in the area along the Sacramento River receiving a reimbursement of their expenditures during the winter storms that caused flood damage, and Federal and State representatives stated reimbursement is possible since the County did not order the work to be done. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 70-95 authorizing the Director of Public Works to submit an amendment to the application for financial assistance for the property owners on Riverside Drive along the Sacramento River for expenditures caused by the January floods.

(See Resolution Book 8)

HIGHWAY 299W: ACQUISITION OF PROPERTY  
STATE DIVISION OF HIGHWAYS

Director of Public Works Richard Curry reports he has received a letter from the State Division of Highways advising that an owner of property along Highway 299W in the vicinity of Old Shasta desires to sell his property at this time rather than to wait until the State begins acquisition of right of way for the realignment of the highway. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Wagoner to sign a letter to the State Division of Highways advising that the County has no objections to the State's acquisition of the N. E. Bailey property at this time since it will be necessary for the future construction of Highway 299W.

LEASE AGREEMENT: FALL RIVER FLYING SERVICE  
FALL RIVER MILLS AIRPORT

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Wagoner to sign a lease agreement with Fall River Flying Service, Inc. for its use of the Fall River Mills Airport and rental of office space.

(Department of Public Works Continued)

KENNICOTT SHASTA MEADOWS SUBDIVISION NO. 2  
FINAL MAP: RESOLUTION NO. 70-96  
AGREEMENT

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors approves the final map of Kennicott Shasta Meadows Subdivision No. 2 for filing, accepts offers of street dedication on Wilson Avenue, adopts Resolution No. 70-96 not accepting offers of dedication for drainage easements, authorizes Chairman Wagoner to sign an agreement with the subdivider, R. M. Kennicott, for completion of improvements, and accepts security for faithful performance in the amount of \$533.33 and for labor and materials in the amount of \$266.67 for construction of the improvements.

(See Resolution Book 8)

HIGHLAND PARK SUBDIVISION: AGREEMENT  
STREET ACCEPTANCE: RESOLUTION NO. 70-97

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 70-97 accepting Parkway Court, Highland Circle, and Briarcliff Drive, in Highland Park Subdivision, into the County Road System; authorizes Chairman Wagoner to sign an agreement with the subdivider, David J. Wheeler, for street maintenance for one year and accepts a maintenance bond in the amount of \$6,000; and authorizes the Director of Public Works to release the security guaranteeing construction of street improvements in the subdivision.

(See Resolution Book 8)

COMPLETION OF CONTRACT  
J. F. SHEA CONSTRUCTION CO., INC.  
MOUNTAIN LAKES INDUSTRIAL PARK SUBDIVISION

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors accepts as complete as of June 29, 1970, the contract with J. F. Shea Construction Company, Inc. for construction of public improvements in Mountain Lakes Industrial Park Subdivision.

EAST CYPRESS AVENUE CROSSING  
AT ROSEMARY AVENUE

Director of Public Works Richard Curry discusses the accident that occurred last week on East Cypress Avenue when a young boy attempting to cross Cypress on the cross walk at Rosemary Avenue was struck by a car. Mr. Curry advises his department is obtaining information and will try to find a solution for the safety of pedestrians crossing the five lanes of East Cypress Avenue.

PETITION: ROAD ACCEPTANCE  
PORTION OF RANDOLPH ROAD

Supervisor Perez submits a petition he received requesting the acceptance of a portion of Randolph Road into the County Road System. By motion made, seconded and carried, the Board of Supervisors refers the petition for acceptance of Randolph Road to the Department of Public Works and Planning Commission for report and recommendation.

PERSONNEL OFFICERHIRING STEP: NARCOTICS OFFICER

Personnel Officer Harold Higgins advises he recommends the hiring of the narcotics officer at the third step of the salary range as requested by Sheriff John Balma, advises that Roy E. Toten, Jr. has extensive experience as a narcotics officer and possesses teaching credentials which qualify him for the position since part of his assignment will be as an instructor in the Shasta County High Schools and elementary schools. By motion made, seconded and carried, the Board of Supervisors approves the hiring of Roy E. Toten, Jr. as Sergeant (Narcotics Officer) at the third step of the salary range, because of previous experience.

ENTERPRISE BUSINESS AND PROFESSIONAL ASSOCIATION  
REQUEST FOR ADVERTISING FUNDS

Bob Burt, Robert Morss, and other representatives of the Enterprise Business and Professional Association discuss their request for County advertising funds which was denied by the Board during 1970-71 Preliminary Budget hearings, and request reconsideration of financial assistance. The Board advises that the Greater Redding Chamber of Commerce receives a large portion of funds and is responsible for advertising Redding and the surrounding area, which includes Enterprise, and that the Economic Development Corporation receives funds for promoting the development of industry in the County. At the request of the Board of Supervisors, later in the afternoon Sid Cowgill, Manager of the Greater Redding Chamber of Commerce, Virgil Covington, General Manager of the Economic Development Corporation, and the Enterprise representatives are present and discuss the various ways County advertising funds are used. Motion is made by Supervisor LaPointe to grant \$1,000 of advertising funds to the Enterprise Business and Professional Association to be used for advertising of that area on the reverse side of the new County-wide map. Motion is lost for lack of a second. Mr. Cowgill advises that the Chamber's budget contained a \$500 item for the Invitational Swim Meet, which has been cancelled for this summer, and suggests those funds might be diverted to Enterprise if the County authorizes a like amount. Motion is made by Supervisor LaPointe to grant \$500 of advertising funds to the Enterprise Association. Motion is lost for lack of a second. The Board of Supervisors advises representatives of the three organizations that they should meet to discuss and reach agreement on advertising of the Enterprise Area.

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

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

HEARING: USE PERMIT APPEAL  
WHISPERING WATERS TRAILER PARK

This is the time set for hearing the appeal of Mrs. Barbara Hawley from the Planning Commission's decision to deny a use permit for expansion of the existing Whispering Waters Trailer Park, located at 185 Whispering Waters Lane, Anderson Area. Affidavit of Mailing Notices of Hearing is on file. Planning Director James Herbert reads the recommendation of the Planning Commission to deny the use permit. Letter is read from Mr. and Mrs. John McDonald and Mr. and Mrs. Gardner King, Bart Hardwick, and Frank Kennedy speak in opposition to expansion of the trailer park. Mr. and Mrs. Ralph Hawley, owners of the trailer park, and George Peltier speak in favor of the use permit. The public hearing is closed, and by motion made, seconded and carried, the Board of Supervisors sets 3:30 p.m. July 13th as the time to render a decision on the use permit appeal for Whispering Waters Trailer Park to allow time to view the area, and authorizes Chairman Wagoner to obtain comments from the Health Department regarding sanitation, water and septic systems in the area.

July 6, 1970

SUPERVISOR PEREZ: AIR POLLUTION

Supervisor Perez reports that the Shasta County Forest Products Council has hired a consultant, Gene Crook, to deal with air pollution problems, and Mr. Perez will meet with him sometime this week.

NATIONAL REGISTER OF HISTORIC PLACES INVENTORY

Chairman Wagoner discusses the nominations of eight historic places in Shasta County which were submitted by Ann Hunt, Chairman of the Committee appointed by the Board, to be forwarded to the State Department of Parks and Recreation for consideration for the National Register of Historic Places Inventory as provided for in the National Historic Preservation Act of 1966. By motion made, seconded and carried, the Board of Supervisors approves the following nominations and authorizes Chairman Wagoner to write a letter transmitting them to the State Department of Parks and Recreation:

French Gulch  
Benton Tract Site  
Dersch-Taylor Petroglyphs  
Olsen Petroglyphs

Cow Creek Petroglyphs  
Reading Adobe  
Millville  
Cottonwood

1970-71 PRELIMINARY BUDGETS


The Board of Supervisors approves the following 1970-71 Preliminary Budgets:

Employee Benefits  
Welfare - Anti-Poverty - Title II A  
Airports - Redding Municipal  
Road Budget  
Reserves - General and Contingency

PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting held July 6, 1970, in the Record Searchlight.

The Board of Supervisors adjourns at 8:45 p.m.

  
Chairman

ATTEST:

  
County Clerk

July 13, 1970

## SHASTA COUNTY BOARD OF SUPERVISORS

Monday, July 12, 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 Wagoner presides

INVOCATION

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

SALUTE TO THE FLAG

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

MINUTES OF MEETING JULY 6, 1970

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meeting July 6, 1970, as mailed.

WELFARE

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

(See Welfare Minutes)

LIABILITY OF RESPONSIBLE RELATIVE  
RUBY EMERICK

By motion made, seconded and carried, the Board of Supervisors determines the liability of Lura Chalman as a responsible relative for her mother, Ruby Emerick, in the amount of \$10.

LIABILITY OF RESPONSIBLE RELATIVE  
LESTER REA

By motion made, seconded and carried, the Board of Supervisors determines the liability of Ronald Rea as a responsible relative for his father, Lester Rea, in the amount of \$5.

LIABILITY OF RESPONSIBLE RELATIVE  
ERNEST LEIGHTON

By motion made, seconded and carried, the Board of Supervisors determines the liability of Richard Leighton as a responsible relative for his father, Ernest Leighton, in the amount of \$15.

LIABILITY OF RESPONSIBLE RELATIVE  
EDNA RIDGEWAY

By motion made, seconded and carried, the Board of Supervisors determines the liability of Donald L. Green as a responsible relative for his mother, Edna Ridgeway, in the amount of \$5.

(Welfare Continued)

MEETING: WELFARE EMPLOYEE

The Board of Supervisors grants permission for Staff Development Supervisor Claire Allen to attend a meeting July 21 and 22 at Sacramento.

HOMEMAKER AND ATTENDANT CARE SERVICES

Letter is received from Governor Ronald Reagan discussing rising welfare spending and advising some welfare programs are now being curtailed or eliminated, and one of the programs is the homemaker and attendant care services. New regulations recommend that the counties not use general relief money to supplement the program when the State allocation is exhausted. Letter is received from the County Supervisors Association of California advising it does not believe a recommendation in the regulation will change the facts of eligibility or need, that the Association had requested the inclusion of protective language to the effect that counties shall not use county funds to supplement payments for homemaker and attendant care services, and the request was denied. The Board of Supervisors directs Assistant Welfare Director Norman Paulson to report next week regarding the affect of new regulations after he has reviewed them.

SUPERVISOR WAGONER: BOLLIBOKKA LAND COMPANY  
OPEN SPACE EASEMENT

Letter was received last week from Joseph Donohoe, Director of the Bollibokka Land Company, outlining points of conversation with Supervisors Wagoner, Perez and LaPointe, at an informal meeting on June 15th to discuss his company's application for an Open Space Easement. Supervisor Wagoner submits a copy of an item from the July 7th Record-Searchlight entitled "Supervisors Conduct Private Deal with Bollibokka Land Company on Taxes", and reads a statement he prepared as chairman of the Land Conservation Committee advising that the news item is irresponsible reporting and an attempt to distort the truth. The statement explains that Mr. Donohoe's meeting was with Supervisor Perez, who introduced Supervisor Wagoner as Chairman of the Land Conservation Committee and a brief discussion of the Company's request was held. Then Supervisor LaPointe was casually introduced as the men were leaving the Board room, thus there was no violation of the Brown Act as charged in the news item. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Wagoner to sign a letter to Mr. Donohoe explaining that the meeting with two supervisors who are members of the Land Conservation Committee could not be construed to be a meeting with the Board of Supervisors, reviewing previous proceedings and advising of the procedures to be used in petitioning for an Open Space Easement.

HOSPITAL ADMINISTRATORMEDICAL STAFF APPOINTMENTS

On recommendation of Hospital Administrator Jack Connelly, and by motion made, seconded and carried, the Board of Supervisors approves the appointment of four physicians and one dentist to the Medical Staff of Shasta General Hospital.

DENTAL STAFF BYLAWS

Hospital Administrator Jack Connelly advises that, because of new and improved facilities at Shasta General Hospital, the Dental Staff Bylaws have been revised, and requests approval of the Bylaws. The Board of Supervisors directs Mr. Connelly to submit copies of the Dental Staff Bylaws to each member of the Board and to County Counsel Robert Rehberg for review, to be considered for approval next week.



July 13, 1970

(Hospital Administrator Continued)

CONTRACT: PSYCHIATRY SERVICES  
PATRICIA L. ADKINS

Hospital Administrator Jack Connelly reports that Patricia L. Adkins, the psychiatrist whom the Board approved hiring on April 13th, has been unable to take the State license examination, and that Mendocino State Hospital has designated her as a resident in psychiatry to entitle her to practice in California prior to obtaining the State license. On recommendation of Mr. Connelly, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Wagoner to sign a contract with Patricia L. Adkins, M. D. for psychiatry services in the Mental Health Program for the period June 29 through September 30, 1970, at the rate of \$1,800 per month.

CANCELLATIONS OF ERRONEOUS ASSESSMENTS

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

Bidwell, Floyd N., 1970-71 taxes, Code No. 077-001, Parcel Nos. 018-360-07, 018-390-03, 018-390-07, 018-400-04, Code No. 077-003, Parcel Nos. 018-360-05, 018-390-04, 018-400-01  
 Bulla, Larry G. & Constance A., 1970-71 taxes, Code No. 144-002, Parcel No. 001-130-01  
 Churney, Joseph F. & Geraldine, 1970-71 taxes, Code No. 077-008, Parcel No. 028-205-05  
 Cunningham, Leo, 1970-71 taxes, Code No. 143-000, Parcel No. 039-320-10  
 Darnell, Royal N. & Leona, 1970-71 taxes, Code No. 134-004, Parcel No. 011-630-32  
 Fossett, John F. & Marion P., 1970-71 taxes, Code No. 136-015, Parcel No. 006-393-06  
 Hurlbut, Walter C. & Ruth J., 1970-71 taxes, Code No. 068-000, Parcel No. 053-120-41  
 Lewis, Dwayne L. & Lenora A., 1970-71 taxes, Code No. 110-002, Parcel No. 061-060-07  
 Miles, Bert J. & Joyce J., 1970-71 taxes, Code No. 074-001, Parcel No. 067-270-30  
 Mt. Lassen Boy Scout Area Council, 1970-71 taxes, Code No. 056-001, Parcel No. 056-001-0003  
 Northern California Communications Corporation, 1970-71 taxes, Code No. 074-001, Parcel No. 074-001-0310  
 O'Reiley, Oma Lee, 1970-71 taxes, Code No. 136-002, Parcel No. 007-161-01  
 Polaris Forest Products, Inc., 1970-71 taxes, Code No. 123-011, Parcel No. 081-320-02  
 Regnart, Richard E. & Chrisida C., 1970-71 taxes, Code No. 110-002, Parcel No. 061-080-13  
 Seago, W. W. & Freda Iona, 1970-71 taxes, Code No. 136-002, Parcel No. 005-111-06  
 Stevens, John W. & Patricia M., 1970-71 taxes, Code No. 052-003, Parcel No. 303-550-10  
 Stevenson, Thaddeus I. & Edith L., 1970-71 taxes, Code No. 091-004, Parcel No. 058-050-06, Code No. 115-003, Parcel No. 058-040-05  
 Stone, Eddie E. & Julia, 1970-71 taxes, Code No. 136-002, Parcel No. 005-151-08  
 Walker, Stephan A., et al, 1970-71 taxes, Code No. 077-014, Parcel No. 018-320-04  
 Waybright, Gerald B. & Michelle R., 1970-71 taxes, Code No. 052-003, Parcel No. 303-550-02  
 YMCA, 1970-71 taxes, Code No. 057-003, Parcel No. 057-003-0005

SUMMONS AND COMPLAINT: CIVIL ACTION NO. 41134  
LONNIE BRANSON VS. COUNTY OF SHASTA, ET AL

Summons and Complaint in Civil Action No. 41134, Lonnie Branson vs. County of Shasta, et al, is received, for alleged personal injuries that occurred while he was incarcerated at the County Jail. By motion made, seconded and carried, the Board of Supervisors refers Civil Action No. 41134 to County Counsel Robert Rehberg for appropriate action.

CLAIM FOR DAMAGES: HAWES RIVER ACRES, INC.

Claim for damages was received last week from Attorneys Goldstein, Barceloux & Goldstein on behalf of Hawes River Acres, Inc. for flood damage that occurred during the January storms, and was referred to County Counsel Robert Rehberg for report and recommendation. On recommendation of Mr. Rehberg, and by motion made, seconded and carried, the Board of Supervisors denies the claim for damages of Hawes River Acres, Inc. as not being filed within the time required by law.

DEPARTMENT OF PUBLIC WORKS

SB 38: GAS TAX FUNDS  
RESOLUTION NO. 70-98

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 70-98 urging Governor Ronald Reagan to veto Senate Bill 38 and thus preserve a more equitable distribution of highway construction funds.

(See Resolution Book 8)

EAST CYPRESS AVENUE CROSSING  
AT ROSEMARY AVENUE

Director of Public Works Richard Curry reports he has contacted a consulting engineer and asked him to study the problems of the pedestrian crosswalk on East Cypress Avenue at Rosemary Avenue and on Cypress Avenue from the bridge to Bechelli Lane, and he anticipates a final report will be received from the engineer in 30 to 45 days.

DEED EASEMENT: CITY OF REDDING  
SEWER LINE ALONG RADIO LANE

On recommendation of Director of Public Works Richard Curry and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Wagoner to sign a deed easement to the City of Redding for construction of a trunk sewer line along Radio Lane.

SCENIC HIGHWAY REPORT  
HIGHWAY 44, VIOLA TO OLD STATION

Director of Public Works Richard Curry submits copies of the Scenic Highway Report for State Route 44 from Viola to Old Station, and advises that the State requires a specific development plan and land use regulations for the scenic corridor. By motion made, seconded and carried, the Board of Supervisors refers the Scenic Highway Report, as prepared by the State Division of Highways, to the Planning Commission for action and report back to the Board.

LAKE BRITTON BOAT LAUNCHING FACILITIES  
COMPLETION OF CONTRACT: WEMACAR, INC.

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors accepts as complete as of July 8th the contract with Wemacar, Inc. for construction of the boat launching facilities at Lake Britton.

July 13, 1970

COMMUNICATIONS AND REPORTS

The following communications and reports are read and considered:

- CSAC: Telegram re salary increases for Boards of Supervisors  
 Mrs. Daniel Lofton: Complaint of ambulance service: Copy to Health Officer for information  
 Shasta District Fair: Invitation to Fair, July 28 through August 1, 1970  
 Economic Development Administration: Continued designation of area as redevelopment area under Public Works and Economic Development Act of 1965: Copy to Department of Public Works for information  
 State Department of Water Resources: "Public Hearing Comments" to Bulletin No. 150-1, "Upper Sacramento River Basin Investigation: Transmitted to Department of Water Resources for information  
 Superior California Water Association: Resolution of approval of Cottonwood Creek Project  
 Shasta County and Cities Area Planning Council: Revised agenda for July 15th meeting  
 Los Angeles County Board of Supervisors: Recommendations urging restoration of reductions in the State budget for County programs  
 Napa County Board of Supervisors: Resolution relative to a change in policy of the right of way reimbursement formula for flood control projects: Copy to Department of Water Resources for information  
 State Board of Equalization: Report of trade outlets and taxable retail sales  
 U. S. Bureau of Land Management: Proposed amendment to final classification for Multiple-Use Management of public lands  
 Juvenile Hall Report for June, 1970  
 Application for Alcoholic Beverage License (3)

DEPARTMENT OF WATER RESOURCESMONTHLY REPORT

Director of Water Resources Robert Dietz submits his Department's report for June, 1970.

CHURN CREEK FLOOD CONTROL PROJECT

Director of Water Resources Robert Dietz advises that the feasibility report for the Churn Creek Flood Control Project was sent to the State Resources Agency for review, however, Governor Reagan has stated he would not approve additional Federal flood control projects until the matter of State reimbursement has been settled by the Legislature.

11:35 a.m.: The Board of Supervisors sits as the Board of Directors of the Shasta County Water Agency and authorizes an agreement for a reconnaissance study for a domestic water supply and distribution system in the Fall River Mills-McArthur Service Area.

11:45 a.m.: The Board of Supervisors reconvenes in regular session.

(Department of Water Resources Continued)

AGREEMENT: JONES VALLEY LAUNCHING FACILITIES  
DEPARTMENT OF NAVIGATION AND OCEAN DEVELOPMENT  
USE PERMIT: U. S. FOREST SERVICE

Director of Water Resources Robert Dietz advises that the agreement with the State Department of Navigation and Ocean Development which was approved by the Board on June 8th for construction of the Jones Valley Launching Facilities, has been returned by the State with suggested changes to provide that the County will reimburse the State for design costs in the event the County terminates the agreement because of excessive construction costs, to clarify the language of the agreement, and to include a provision that any new construction within the project area is subject to approval by the State. By motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman Wagoner to sign the revised agreement with the State Department of Navigation and Ocean Development. On recommendation of Mr. Dietz, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Wagoner to sign a corrected use permit from the U. S. Forest Service for use of Forest Service land for the construction of the Jones Valley Launching Facilities, because the use permit signed on June 8th contained the incorrect civil rights clause.

SUPERVISOR WAGONER: BOATING ORDINANCE  
SPEED LIMITS: SHASTA LAKE

Chairman Wagoner reports he toured Shasta Lake with Bill Tavey, the Deputy Sheriff assigned to Shasta Lake, to review speed limits in the various coves of the lake. By motion made, seconded and carried, the Board of Supervisors refers a list of recommended changes in speed limits in the coves of Shasta Lake to the Recreation Commission for consideration, as submitted by Supervisor Wagoner.

SUPERVISOR LA POINTE: POLLUTION OF SHASTA LAKE

Supervisor LaPointe reports that a campaign for cleaning the debris from Shasta Lake has begun, and beginning July 18th law enforcement officers, including Fish and Game Department and National Park Service Officers, will issue citations to anyone dumping debris in the lake.

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

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

PLANNING COMMISSION

HEARING: ZONING AMENDMENTS  
VARIOUS PROPERTY OWNERS, NORTH OF REDDING  
GARY W. OLSON, ET AL, PROPERTIES

This is the time set for public hearing on the proposed zoning of various properties located northeast of Old Oregon Trail and Oasis Road, and the Gary W. Olson, C. B. Olson and Kenneth A. Gropp properties located in the vicinity of Old Oregon Trail and Bear Mountain Road, north of Redding. Affidavits of Publication and Mailing Notice of Hearing are on file. No one is present to speak for or against the proposed zonings. Letter is read from Attorney Stephen Birdleough advising he represents the property owners in these two cases and requesting the public hearings be continued. By motion made, seconded and carried, the Board of Supervisors continues the public hearings on the proposed zoning of the two areas north of Redding to 2:00 p.m. July 27, 1970.

July 13, 1970

(Planning Commission Continued)

HEARING: ZONING AMENDMENT  
PORTION OF SHASTA MEADOWS SUBDIVISION  
ORDINANCE NO. 378-514

This is the time set for public hearing on the proposed rezoning of a portion of Shasta Meadows Subdivision, which includes the tentative map of Kennicott Shasta Meadows Subdivision No. 2, Enterprise Area. Affidavits of Publication and Mailing of Notice of Hearing are on file. Planning Director James Herbert reads the recommendation of the Planning Commission to rezone lots on the south side of Wilson Avenue from R-3 to R-1, Single Family Residence District, except the lots on the southeast and southwest corners of Wilson Avenue and Shasta View Drive, and the adjoining lot to the southeast to remain R-3 Multiple Family Residence. No one is present to speak for or against the proposed rezoning. By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 378-514 rezoning a portion of Shasta Meadows Subdivision, on the south side of Wilson Avenue, from R-3 to R-1.

(See Ordinance Book 5, Page 131 )

HEARING: PROPOSED ZONING  
KENNICOTT CONSTRUCTION CO. PROPERTY

This is the time set for public hearing on the appeal of R. M. Kennicott from the Planning Commission's decision to deny his request to zone his property located on the west side of the junction of Placer Road and Swasey Drive, Centerville Area, to R-R-T-B-4, Rural Residential District with trailers allowed. Affidavits of Publication and Mailing Notice of Hearing are on file. Planning Director James Herbert reads the recommendation of the Planning Commission to deny the zoning. Mr. Kennicott speaks in favor of the zoning. No one is present to speak against. By motion made, seconded and carried, the Board of Supervisors denies the zoning of Kennicott Construction Company property in the Centerville Area.

HEARING: ZONING AMENDMENT  
BAILEY CREEK PRIVATE ROAD SUBDIVISION  
ORDINANCE NO. 378-515

This is the time set for public hearing on the proposed zoning of Bailey Creek Private Road Subdivision, Viola Area. Affidavits of Publication and Mailing Notice of Hearing are on file. Planning Director James Herbert reads the recommendation of the Planning Commission to zone this subdivision R-R-T-B-6, Rural Residential District with trailers allowed. No one is present to speak for or against the proposed zoning. By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 378-515 zoning Bailey Creek Private Road Subdivision to R-R-T-B-6.

(See Ordinance Book 5, Page 132 )

July 13, 1970

(Planning Commission Continued)

HEARING: ZONING AMENDMENT  
VARIOUS PROPERTY OWNERS, BUCKEYE AREA

This is the time set for public hearing on the appeal of Mrs. W. A. Wood from the Planning Commission's decision to deny the request of various property owners on Tiptoe Lane, Buckeye Area, to zone their properties to R-1-B-3, Single Family Residence District. Affidavits of Publication and Mailing Notice of Hearing are on file. Planning Director James Herbert reads the minutes of the Planning Commission advising that Mrs. Carpenter withdrew her name from the petition, leaving signatures of only 62% of the property owners on the petition, and recommending denial of the zoning. Mrs. Carpenter advises she withdrew her request because the area might be better suited for industry in the future. Wade Sherman, Realtor representing property to the south of the proposed zoning, speaks in favor of including the "T" District, allowing trailers, with commercial zoning along Lake Boulevard. Mr. Herbert advises that residents on Tiptoe Lane requested the zoning as protection against commercial development, and advises that 4 of the 6 lots contain residences. By motion made, seconded and carried, the Board of Supervisors refers the proposed zoning of various properties on Tiptoe Lane back to the Planning Commission for consideration to zone the 6 lots on Tiptoe Lane either R-3 or R-1, and to exclude the Carpenter property and the strip of property along the railroad track.

HEARING: ZONING AMENDMENT  
BALLS FERRY ESTATES SUBDIVISION  
VARIOUS PROPERTY OWNERS, RIVERLAND DRIVE  
ORDINANCE NO. 378-516

This is the time set for public hearing on the proposed zoning of Balls Ferry Estates Subdivision, and various properties along Riverland Drive opposite the subdivision, southeast of Anderson. Affidavits of Publication and Mailing Notice of Hearing are on file. Planning Director James Herbert reads the Planning Commission's recommendation to zone Lots 1 to 13 in the subdivision to R-R-B-6 and the remainder of the subdivision to R-R-T-B-6, Rural Residential District allowing trailers, and the 15 properties fronting on Riverland Drive near the intersection of Balls Ferry Road to be zoned R-R-B-4, as recommended by the Board of Supervisors on May 25th. No one is present to speak for or against the proposed zoning. By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 378-516 zoning Balls Ferry Estates Subdivision to R-R-B-6 and R-R-T-B-6, and various properties fronting on Riverland Drive to R-R-B-4.

(See Ordinance Book 5, Page 132 )

HEARING: ZONING AMENDMENT  
A-F DISTRICT REGULATIONS  
ORDINANCE NO. 378-517

This is the time set for public hearing on the proposed revision of A-F Agricultural-Forest District regulations. Affidavit of Publication of Notice of Hearing is on file. Planning Director James Herbert reads the recommendation of the Planning Commission to change the regulations relating to the procedure for cessation or continuation of five year zoning periods and providing for a thirty day period during which any application for rezoning is to be made. 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. 378-517 amending Paragraph c. of Section 15.1, Regulations for A-F District.

(See Ordinance Book 5, Page 133 )

CONTINUED HEARING: ANNEXATION TO  
STARVIEW ESTATES LIGHTING DISTRICT  
RESOLUTION NO. 70-99

This is the time to which the public hearing on the annexation of Starview Estates No. 4 to the Starview Estates Lighting District was continued. Memo is read from County Counsel Robert Rehberg, advising that a portion of the parcel at the southwest corner of the subdivision, which was excluded from the proposed annexation, is owned by the Enterprise Public Utility District and the developers will apparently convey the remaining portion of the parcel to EPUD. Mr. Rehberg recommends that, since the parcel cannot be included without an amended petition, it should be wholly excluded because it will not be subject to taxation as EPUD property. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 70-99 ordering the annexation of Starview Estates No. 4 to the Starview Estates Lighting District, excluding the parcel of land situated between Lots 7 and 8 of the Starview Estates No. 4 Subdivision.

(See Resolution Book 8)

DECISION: USE PERMIT APPEAL  
WHISPERING WATERS TRAILER PARK

This is the time to which the hearing on the appeal of Mrs. Barbara Hawley for a use permit to expand the Whispering Waters Trailer Park was continued. Supervisor Morgan reports that Board members have viewed the property, that the access road is deteriorating and the area is subject to flooding from the Sacramento River. By motion made, seconded and carried, the Board of Supervisors grants a use permit to Mr. and Mrs. Ralph Hawley for expansion of the existing Whispering Waters Trailer Park located at 185 Whispering Waters Lane, Anderson Area, to a total of 16 units on the property, with the conditions that a sight obscuring fence be constructed and maintained at the upstream and downstream edge of the property, that the requirements of Department of Public Works and Department of Public Health are to be met, underground utilities are to be installed in the new portion of the trailer park, and no drying of clothes is permitted except in enclosed areas.

SUPERVISOR KEEFER: NCCSA MEETING

Supervisor Keefer reports he attended the Northern California Counties Supervisors Association Board of Directors meeting last week, that the next meeting will be held in Susanville, and in September the meeting will be in Redding, with a tour of the new Civic Auditorium being scheduled.

COUNTY EXECUTIVE

BIDS: JANITORIAL SERVICES  
PLACER STREET BUILDING

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors sets 2:00 p.m. July 27th as the time to open bids for the furnishing of janitorial services for the Placer Street Office Building for the period August 3, 1970 to August 2, 1971.

CONTRACT: LARRY AND EDNA LYNCH  
JANITORIAL SERVICES: ANDERSON JOINT BUILDING

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman Wagoner to sign a contract with Larry and Edna Lynch for janitorial services at the Anderson Joint Building at a cost of \$150 per month for a period of one year beginning July 1, 1970.

(County Executive Continued)

SPECIAL DISTRICTS: GROUP HEALTH INSURANCE

County Executive Bill Minton reports that inquiry has been received from a special district as to the possibility of the inclusion of district employees in the County's group health insurance plan, he has discussed the request with the insurance carrier and they will agree provided a number of employees are interested. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Wagoner to sign a letter to all Special Districts requesting notification if the district is interested in providing health insurance for its employees under the County's health insurance program.

DESK WARRANT: POSTAGE  
WELFARE DEPARTMENT

On recommendation of County Executive Bill Minton and by motion made, seconded and carried, the Board of Supervisors authorizes Auditor-Controller Edward B. Davis to issue a desk warrant from Welfare Administration, Services and Supplies, in the amount of \$1,000 to the U. S. Post Office for the purchase of postage for the Welfare Department.

MEETING: CORONER-PUBLIC ADMINISTRATOR

The Board of Supervisors grants permission for Coroner-Public Administrator Glen R. Linn to attend a meeting July 21 through 23 at South Lake Tahoe.

VACATION: BILL MINTON

By motion made, seconded and carried, the Board of Supervisors approves vacation for County Executive Bill Minton on July 16 and 17, 1970.

PRELIMINARY BUDGET APPROVAL  
FINAL BUDGET HEARING  
RESOLUTION NO. 70-100

On recommendation of County Executive Bill Minton and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 70-100 approving the 1970-71 Proposed Budget, and setting 3:00 p.m. August 10th for beginning of the Final Budget hearing.

(See Resolution Book 8)

COMMITTEE: BOARD OF SUPERVISORS' AGENDA POLICY

County Clerk Richard C. Brennan reports he has conducted a survey of California Counties and received replies from 48 regarding policies of their counties for processing communications received by Boards of Supervisors. County Executive Bill Minton reports he has contacted the General Manager of the County Supervisors Association of California and has been advised the Association has no policy with regard to supervisors communications. On recommendation of Chairman Wagoner, the Committee appointed to study and submit recommendations to the Board sets 1:00 p.m. July 23rd for a meeting in the Board of Supervisors' chambers. Mr. Brennan is directed to notify all news media of the meeting.



PETROLEUM PRODUCTS: COUNTY CARS

Chairman Wagoner advises he noted that, in reviewing the July 1st County Claims, there were a large number of claims paid to the gasoline service station that is under contract with the County for credit card purchase of petroleum products, and that County employees are to obtain gasoline from the Corporation Yard during business hours. Mr. Wagoner notes he has seen County vehicles at the contracting service station several times recently, and has prepared a study of credit card usage by one County department that indicates it is costing the County excessive funds. The Board of Supervisors directs County Executive Bill Minton to distribute a questionnaire to County departments that use County automobiles to obtain information regarding servicing of automobiles at the Corporation Yard.

ALVIN FANDRICH: SEWERAGE PROBLEMS, CENTRAL VALLEY

Alvin Fandrich, owner and operator of the Handi-Wash in Central Valley, advises he has continual problems with his septic system, has extended his leach lines annually, and now does not have enough property for an additional extension as required by the Health Department. Mr. Fandrich is requesting assistance in solving this problem. The Board of Supervisors authorizes Supervisor LaPointe to arrange a meeting with Mr. Fandrich, and Sanitarian Dale Watson to attempt to find a solution to the sewerage problem.

ARTHUR COGGINS: ACQUISITION OF PROPERTY  
WHISKEYTOWN NATIONAL RECREATION AREA

Arthur Coggins discusses the Federal Government's acquisition of property in the Whiskeytown National Recreation Area, and the assessment of his property since it was subdivided into 40-acre parcels. Mr. Coggins also discusses the increasing number of mobilehomes in the area, and the repair of flood damage along the Sacramento River south of Redding.


PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting held July 13, 1970, in the Valley Times.

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

  
Chairman

ATTEST:

  
County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Monday, July 20, 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 Wagoner presides

INVOCATION

Invocation is given by Reverend Earl Johnson, Bethel Assembly of God Church.

SALUTE TO THE FLAG

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

MINUTES OF MEETING JULY 13, 1970

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meeting July 13, 1970, as mailed.

WELFARE

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

(See Welfare Minutes)

GENERAL ASSISTANCE

RICHARD JOSLIN

Assistant Welfare Director Norman Paulson reviews the case of Mr. and Mrs. Richard Joslin, advises that Mrs. Joslin has applied for ATD but there is no medical record for Mr. Joslin, who states he is unable to perform construction work, and has requested general assistance in the amount of \$50 per month for July and August. By motion made, seconded and carried, the Board of Supervisors directs Mr. Paulson to obtain additional information regarding Richard Joslin's medical records and report further next week.

GENERAL ASSISTANCE

WILLIAM RALL

Assistant Welfare Director Norman Paulson advises that William Rall has applied for ATD and requested general assistance effective July 1 and continuing until the application is processed. By motion made, seconded and carried, the Board of Supervisors approves general assistance in the amount of \$30 per month for William Rall for July and August only.

(Welfare continued)

CATEGORICAL AID COMPARISON REPORT

Assistant Welfare Director Norman Paulson submits and discusses the Categorical Aid Comparison Report for June, 1970.

HOMEMAKER AND ATTENDANT CARE SERVICES

Assistant Welfare Director Norman Paulson reports that the State's reduction of its allocation to Shasta County for homemaker and attendant care services will result in either reduced allowances or a reduction in the number of cases receiving this allowance, and in some cases the recipient's only recourse will be admission to Shasta General Hospital, which might result in increased costs at the hospital. The attendant care program is being phased out and transferred to the homemaker program. The total cost of the program will be reduced by about 40% under the new regulations.

MEETING: WELFARE EMPLOYEE

The Board of Supervisors grants permission for Welfare Supervisor Robert Snider to attend a meeting July 21st at Sacramento.

PERSONNEL OFFICER

SHASTA GENERAL HOSPITAL  
X-RAY DEPARTMENT: EXTRA HELP

Personnel Officer Harold Higgins advises that the Shasta General Hospital budget includes a request for a new position of X-Ray Technician for the new facilities and that Hospital Administrator Jack Connelly has stated his intention to employ an X-Ray Technician on an extra help basis until a decision on the permanent position is reached during final budget hearings. The Board of Supervisors advises Mr. Higgins the hospital budget provides funds for extra help positions and he should submit his recommendations for all new positions during final budget hearings.

SHASTA GENERAL HOSPITAL  
DENTAL STAFF BYLAWS

By motion made, seconded and carried, the Board of Supervisors approves the revised Shasta General Hospital Dental Staff Bylaws, as submitted by Hospital Administrator Jack Connelly last week.

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:

- Anderson, Arthur J. & Erma, 1970-71 taxes, Code No. 115-004, Parcel No. 056-360-13
- Apostolic Pentecostal Church, Inc., 1970-71 taxes, Code No. 123-002, Parcel No. 049-070-12
- Berry Holding Co, 1968-69 taxes, Code No. 060-000, Parcel No. 014-650-01, Code No. 061-000, Parcel Nos. 014-650-08, 014-930-01, 014-930-30, 014-650-04, 1969-70 and 1970-71 taxes, Code No. 061-000, Parcel Nos. 014-650-04, 014-650-08, 014-930-01, 014-930-30, Code No. 060-000, Parcel No. 014-650-01
- Boham, L. K., 1970-71 taxes, Code No. 136-002, Parcel No. 136-002-2004 AB
- Bunyan, Paul Lumber Co., 1969-70 taxes, Code No. 081-001, Parcel No. 024-240-03
- Burch, James F., 1970-71 taxes, Code No. 123-007, Parcel No. 123-007-5608 CS
- California, State of, 1968-69, 1969-70 and 1970-71 taxes, Code No. 061-000, Parcel No. 014-650-02

(Continued)

July 20, 1970

## (Cancellations continued)

Cheek, James et al, 1970-71 taxes, Code No. 052-010, Parcel No. 052-010-AC0164

Childress, James E. & Anabel, 1970-71 taxes, Code No. 052-009, Parcel No. 001-530-03

Church of Jesus Christ of Latter Day Saints, 1970-71 taxes, Code No. 068-000, Parcel No. 008-450-56

Clark, Oliver M. & Evelyn W., 1969-70 taxes, Code No. 123-016, Parcel No. 072-280-05, 1970-71 taxes, Code No. 123-016, Parcel No. 072-280-05

Droscher Equipment, 1970-71 taxes, Code No. 115-004, Parcel No. 115-004-AC0067

Faulknor, Mary J., 1970-71 taxes, Code No. 136-002, Parcel No. 005-241-03

Fife Ornamental Metals, 1969-70 taxes, Code No. 123-002, Parcel No. 123-002-0086

Hamlin, Anna E. & Miles L., 1969-70 taxes, Code No. 058-005, Parcel No. 066-150-07, 1970-71 taxes, Code No. 058-005, Parcel No. 066-460-12

Harford, Jack, 1970-71 taxes, Code No. 074-001, Parcel No. 074-001-0057

Harmon, Alvin C., 1970-71 taxes, Code No. 074-001, Parcel No. 074-001-5734CE

Henderson, Jewell Ellen, 1969-70 and 1970-71 taxes, Code No. 081-001, Parcel No. 011-510-14

Hodges, Sharon A., 1970-71 taxes, Code No. 002-001, Parcel No. 002-001-0345

Hughes Plywood, 1970-71 taxes, Code No. 123-002, Parcel No. 123-002-0105

Humboldt Federal Savings & Loan Association, 1969-70, Code No. 060-001, Parcel No. 012-620-05, 1970-71 taxes, Code No. 060-001, Parcel No. 084-030-05

Kizer, Ray Construction, 1970-71 taxes, Code No. 115-004, Parcel No. 115-004-AC0013

Korth, George August, 1970-71 taxes, Code No. 002-001, Parcel No. 002-001-0550 AS

Krantz, Mary O., 1970-71 taxes, Code No. 074-000, Parcel No. 053-250-08

Lloyd, Laurence E., 1970-71 taxes, Code No. 058-005, Parcel No. 058-005-5229EL

MacDonald, Winfield S. & Marjorie, et al, 1969-70 and 1970-71 taxes, Code No. 081-001, Parcel No. 011-500-08

Maki, Inc. (TV Mart), 1970-71 taxes, Code No. 074-001, Parcel No. 074-001-0309

Marlin, Jack D., 1970-71 taxes, Code No. 52-010, Parcel No. 52-010-AC0007

Martin, Henry A., 1970-71 taxes, Code No. 144-002, Parcel No. 144-002-4583 CM

Minor, Wilson & Carrie B., 1970-71 taxes, Code No. 074-001, Parcel No. 069-200-02

Moffett, Charles L., 1970-71 taxes, Code No. 002-001, Parcel No. 002-001-0298

Moore, F. L., 1970-71 taxes, Code No. 058-005, Parcel No. 058-005-AC0003

Pacific States Insulation, Inc., 1970-71 taxes, Code No. 123-002, Parcel No. 123-002-0110

Page Equipment Sales, Inc., 1970-71 taxes, Code No. 52-10, Parcel No. 052-10-78

Parham, Joel H. & Clara M., 1968-69, 1969-70 and 1970-71 taxes, Code No. 063-001, Parcel No. 029-110-17

Piercy, Walter, 1970-71 taxes, Code No. 136-009, Parcel No. 136-009-99xxA3

Popejoy, Leo M. & Mildred M., 1969-70 and 1970-71 taxes, Code No. 136-015, Parcel No. 006-520-09

Ricketts, Pereeda E., 1970-71 taxes, Code No. 136-002, Parcel No. 007-092-13

(Continued)

(Cancellations continued)

Rollins, Freeman B. & Agnes M., 1970-71 taxes, Code No. 115-004, Parcel No. 056-270-18

Roth, Carl G. & Marcelle L., 1968-69, 1969-70 and 1970-71 taxes, Code No. 063-001, Parcel No. 029-110-12

Schwebel, George & Dorothy Z., 1969-70 taxes, Code No. 060-003, Parcel No. 012-630-05, 1970-71 taxes, Code No. 060-001, Parcel No. 082-210-10

Shasta Siskiyou Transport, Inc., 1970-71 taxes, Code No. 002-004, Parcel No. 2-004-SS0010, Code No. 077-008, Parcel No. 077-008-0105, Code No. 125-000, Parcel No. 125-000-SS0010

Shastaco, Inc., 1969-70 taxes, Code No. 060-001, Parcel Nos. 012-530-06, 012-530-07, 012-530-11, 012-530-13, 012-530-15, 012-540-02, 012-540-05, 012-540-07, 012-540-08, 012-540-09, 012-540-10

Shelton, L. G. & Marjorie L., 1969-70 and 1970-71 taxes, Code No. 136-015, Parcel No. 006-461-01

Sondag, Robert A., 1970-71 taxes, Code No. 057-000, Parcel No. 057-000-7154AE

Southern Pacific Railroad, 1968-69, 1969-70 and 1970-71 taxes, Code No. 061-000, Parcel Nos. 014-650-09, 014-930-31

Studley, E. M., 1970-71 taxes, Code No. 056-001, Parcel No. 056-001-4760 CB

Swartwood, Stanley B., 1970-71 taxes, Code No. 123-007, Parcel No. 123-007-0025

Taylor, Millard L. & Beverly J., 1970-71 taxes, Code No. 002-001, Parcel Nos. 201-510-13, 201-510-23

Townsend, Chester et al, 1970-71 taxes, Code No. 081-001, Parcel No. 081-001-PI-4634022

Trueblood, Valvie E., 1969-70 taxes, Code No. 058-005, Parcel No. 066-150-06, 1970-71 taxes, Code No. 058-005, Parcel No. 066-460-11

United States Plywood Corporation, 1969-70 and 1970-71 taxes, Code No. 081-001, Parcel Nos. 011-270-02, 011-270-03

Vigolo, P. A., 1970-71 taxes, Code No. 077-002, Parcel No. 077-002-0009

Walker, Walter W., et al, 1970-71 taxes, Code No. 077-011, Parcel Nos. 016-060-02, 023-010-01, 023-010-04

Watega, Harold R., 1969-70 and 1970-71 taxes, Code No. 052-011, Parcel No. 052-011-6036CZ

Welch, Clifford A., 1970-71 taxes, Code No. 077-008, Parcel No. 077-008-0030

Westlake, Lewis J. & Mary A., 1968-69 taxes, Code No. 123-015, Parcel No. 072-180-07

Whitacre, A. R. & Hattie G., 1969-70 and 1970-71 taxes, Code No. 123-016, Parcel No. 072-290-11

Williams, Dorothy H., 1970-71 taxes, Code No. 136-009, Parcel Nos. 136-009-1701LB, 136-009-1983LB, 136-009-2986LB

Wydra, Victor, 1970-71 taxes, Code No. 123-002, Parcel No. 123-002-6686 EH

CLAIM FOR DAMAGES: MORGAN PAVING MATERIALS

Claim was received last week from Attorneys Packard and Pugh on behalf of Morgan Paving Materials, for damages resulting when the Company, as subcontractor for the reconstruction of Oasis Road, provided rock base material which was rejected by the inspector, causing a loss of profit. The claim was referred to County Counsel Robert Rehberg for report and recommendation. On recommendation of Mr. Rehberg, and by motion made, seconded and carried, the Board of Supervisors denies the claim of Morgan Paving Materials as not being timely filed, and not a proper charge against the County nor for an amount justly due.

APPLICATIONS FOR JUNK LICENSES

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Wagoner to sign applications for Junk Licenses for George William Harlan and Jerry Harlan for a second hand store, and an application for an Itinerant Junk License for Gordon Wallace Annis, Jr. Clerk is directed to issue licenses.

COMMUNICATIONS AND REPORTS

The following communications and reports are read and considered: —

- Sheriff John Balma: Copy of letter to Cocie L. Travis in reply to complaint of robberies in the Jones Valley Area
- Senator Collier: Acknowledging receipt of resolution urging veto of SB 38 relating to distribution of gasoline tax funds:  
Copy to Department of Public Works for information
- Shasta County Legal Aid Society: Copy of statement to Welfare Advisory Board re County's General Assistance Program:  
Copies to Supervisors for information
- State Department of Parks and Recreation: Acknowledging receipt of nominations to the National Register of Historic Places:  
Copy to Ann Hunt, Shasta Historical Society for information
- Shasta General Hospital Executive Committee: Copy of letter to Shasta County Health Facilities Planning Council requesting a study and to propose a specific plan for new facilities
- Wildlife Conservation Board: County's application for funds to improve the Balls Ferry Fishing Access: Copies to Department of Public Works for information and Department of Water Resources
- State Department of General Services: Acquisition of property, Shasta State Historical Monument: Referred to Assessor for information
- CSAC: 1) Acknowledging receipt of payment for fiscal 1970-71  
2) Copy of letter to State Department of Health Care Services re delay of payment of claims for hospital services rendered
- Fall River Valley Chamber of Commerce: Announcement of Trail Ride August 14-16
- Shasta District Fair: Reminder to exhibitors of dates of 1970 Fair:  
Referred to Department of Public Works for information
- Ventura County Board of Supervisors: Resolution requesting review and revision of the earned income exemption in AFDC cases
- City of Napa: Resolution of the City Council urging continuance of policies for reimbursement of flood control right of way acquisition and relocation costs
- Siskiyou County Board of Supervisors: Resolution re reimbursement of flood control right of way acquisition and relocation
- Los Angeles County Board of Supervisors: Resolution in opposition to AB 818, which will prevent the enforcement of Rule 67 to limit the construction of new power plants
- Public Utilities Commission: Report of progress made in grade crossing protection: Transmit to Department of Public Works for information
- State Division of Highways: Request for cancellation of taxes
- State Fish and Game Commission: Agenda for meeting July 31 at San Diego —
- Applications for Alcoholic Beverage Licenses (2)
- California Youth Authority: Quarterly report for summer, 1970:  
Transmitted to Probation Department for information

July 20, 1970

DEPARTMENT OF PUBLIC WORKSPETITION: STREET ACCEPTANCE  
TREAT AVENUE, HAPPY VALLEY AREA

Petition is submitted by Director of Public Works Richard Curry, requesting the acceptance of Treat Avenue, from Happy Valley Road to its terminus, into the County Road System. By motion made, seconded and carried, the Board of Supervisors refers the petition for acceptance of Treat Avenue to the Department of Public Works and the Planning Commission for report and recommendation.

CLOSURE OF WHISKEY CREEK ROAD  
RESOLUTION NO. 70-101: AGREEMENT  
SHASTA DAM BOAT AND SKI CLUB

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 70-101 temporarily closing a portion of Whiskey Creek Road on July 26th for a boat show and races, subject to conditions, and providing for the Shasta Dam Boat and Ski Club to sign the resolution as agreement to meet the conditions set forth in the resolution.

(See Resolution Book 8)

STOP SIGN: YIELD SIGN  
RESOLUTION NO. 104 OF ORDINANCE NO. 413-1  
RESOLUTION NO. 105 OF ORDINANCE NO. 413-1  
HAPPY VALLEY ROAD: CANYON ROAD

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 104 of Ordinance No. 413-1 authorizing the placement of a stop sign on the connection road between Happy Valley Road and Canyon Road thereby requiring westbound traffic to stop, and the placement of a yield sign on the connection road between Canyon Road and Happy Valley Road thereby requiring eastbound traffic to yield; and adopts Resolution No. 105 of Ordinance No. 413-1 repealing Resolution No. 51 of Ordinance No. 413-1 thereby authorizing the removal of a stop sign on Canyon Road at its intersection with Happy Valley Road.

(See Traffic Resolution Book)

SPENCER SUBDIVISION: RELEASE OF SECURITY

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors authorizes Mr. Curry to release the security guaranteeing maintenance of street improvements in Spencer Subdivision to the subdivider.

STANDARDS: ROAD AND BRIDGE CONSTRUCTION  
RESOLUTION NO. 70-102

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 70-102 declaring the current and past standards for road and bridge construction as described in the exhibits attached to the resolution.

(See Resolution Book 8)

Chairman Wagoner hands the gavel to Vice-Chairman Keefer.

July 20, 1970

PLANNING COMMISSIONTENTATIVE MAPS

Planning Director James Herbert reports that the Planning Commission, at its meeting July 9th, received a letter from the engineers advising that the tentative map of Shasta Savings & Loan (Unnamed Subdivision) is withdrawn due to obstacles encountered in the development of this subdivision, and that the following tentative maps were approved and setting forth conditions of approval:

1. West Slope Subdivision
2. Winans Industrial Tract

Vice-Chairman Keefer returns the gavel to Chairman Wagoner.

TENTATIVE MAP: WINANS INDUSTRIAL TRACT

The Board discusses the conditions of the Planning Commission for approval of the tentative map of Winans Industrial Tract, that the subdivider was not required to align Latona Road to a perpendicular crossing of the railroad track adjacent to Eastside Road, which might create a traffic hazard in the future.

The Board discusses Subdivision Ordinance No. 471, which provides that the Planning Commission's approval of tentative subdivision maps is final and the Board has no right to disapprove the Planning Commission's actions. By motion made, seconded and carried, the Board of Supervisors directs Planning Director James Herbert and County Counsel Robert Rehberg to prepare an amendment to the Subdivision Ordinance to provide that the Board of Supervisors shall give final approval for tentative subdivision maps.

HEARING: ZONING AMENDMENTLE BRUN, PHILLIPS, HOLMAN, CAMP PROPERTIES

Planning Director James Herbert reports that the Planning Commission, at its meeting July 9th, recommended denial of rezoning from R-4 to C-2-P for various properties located on the east side of Churn Creek Road, south of Bond Street and north of LeBrun Lane, Enterprise Area. Letter is received from Clara G. LeBrun, appealing the decision of the Planning Commission. By motion made, seconded and carried, the Board of Supervisors sets 2:00 p.m. August 3rd for public hearing on the appeal for rezoning of the LeBrun, Phillips, Holman and Camp Properties.

USE PERMITS

Planning Director James Herbert reports that the Planning Commission, at its meeting July 9th, granted or denied the following use permits:

Granted:

1. Mobilehome Park Designs, a mobilehome park located on the west side of Market Street north of Lake Boulevard, north of Redding.
2. Caravan Mobilehome Park, expansion of existing mobilehome park located north of Anderson at the northwesterly intersection of Business Loop 5 and Gager Lane.
3. George Harlan, second-hand store located at 2777 Twin View Boulevard north of Oasis Road, north of Redding.
4. Ray Phillips, beauty shop located at 3597 Ricardo Street, Enterprise Area.
5. Albert Hulse, plastic laminating and rubber stamp manufacturing located at 2801 Blue View Street in Parsons Subdivision No. 2, Enterprise Area.
6. Economic Development Corporation of Shasta County, outdoor advertising sign located at the southwest corner of Market Street and Caterpillar Road, north of Redding.

Denied:

1. Karen Isbell, private stable located at the southeast corner of Cassel Road and Manzanita Way in Cassel Manor Subdivision, Cassel Area.



July 20, 1970

(Planning Commission continued)

HEARING: USE PERMIT APPEAL  
RAY PHILLIPS: BEAUTY SHOP

Letters are received from residents of the area, appealing the Planning Commission's decision to grant a use permit to Ray Phillips for home occupation (beauty shop) located at 3597 Ricardo Street, Enterprise Area. By motion made, seconded and carried, the Board of Supervisors sets 2:30 p.m. August 3rd for public hearing on the appeal of granting a use permit to Ray Phillips.

VARIANCE: RYAN OUTDOOR ADVERTISING

On recommendation of the Planning Commission, and by motion made, seconded and carried, the Board of Supervisors grants a variance to Ryan Outdoor Advertising for a sign located on the east side of Churn Creek Road south of Lawncrest Avenue, Enterprise Area, subject to conditions set forth by the Planning Commission.

COUNTY EXECUTIVECONTRACT: STATE DEPARTMENT OF AGRICULTURE  
TESTING OF MILK SAMPLES

On recommendation of County Executive Bill Minton and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Wagoner to sign an agreement with the State Department of Agriculture for the County to process milk samples for the fiscal year 1970-71, for the amount of \$150 per month.

CONTRACT: STATE DEPARTMENT OF AGRICULTURE  
AGRICULTURAL COMMISSIONER'S SALARY

On recommendation of County Executive Bill Minton and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Wagoner to sign the agreement with the State Department of Agriculture for subsidy of a portion of the Agricultural Commissioner's salary for the fiscal year 1970-71.

BOATING SAFETY AND ENFORCEMENT PROGRAMS

County Executive Bill Minton advises that approximately \$63,000 of personal property tax was collected for boats in the fiscal year 1969-70, that the county's share was \$15,940 and the balance was distributed to other political entities in the county. The cost of boating safety programs during the period was \$39,650. Mr. Minton submits a letter of reply he received from the State Department of Navigation and Ocean Development, advising that the Department's formula for aid in 1970-71 requires that the county deduct all moneys from personal property taxes on boats collected by the County, even though some of these funds are collected for other governmental entities and are not available for boating safety and enforcement programs, and advising that the formula to be used in determining aid for 1971-72 will require deduction only of those personal property taxes on boats which are collected for local entities responsible for boating safety and enforcement programs on waters under their jurisdiction, which should permit the county to participate in the aid to local boating safety programs.

REPORT: HOME HEALTH AGENCY

County Executive Bill Minton submits the report of the Home Health Agency for June, 1970.

LEAVE OF ABSENCE: SYLVIA STILES

By motion made, seconded and carried, the Board of Supervisors approves a leave of absence for Sylvia Stiles, an employee in the Nursing Department of Shasta General Hospital, for the period August 31, 1970 to June 15, 1971, for educational purposes.

LEAVE OF ABSENCE: ANITA SPURGIN

By motion made, seconded and carried, the Board of Supervisors approves an extension of leave of absence for Anita Spurgin, an employee at Shasta General Hospital, for the period July 22 to August 10, 1970.

COUNTY COUNSEL

CANCELLATION OF ERRONEOUS DEED  
RESOLUTION NO. 70-103

On recommendation of Deputy County Counsel Eugene Chaiken, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 70-103 ordering the cancellation of an erroneous deed of property to the State of California which was executed by the Tax Collector, because the owner of the tax delinquent property, Frank Fortes, had initiated an Installment Plan of Redemption prior to execution of the deed.

(See Resolution Book 8)

SUPERVISOR LA POINTE: AGAPE'

Supervisor LaPointe reports that Reverend Simpson has invited members of the Board of Supervisors to luncheon at AGAPE' on August 10th, and requests that the Board endorse the principle of the Program, which has recently been initiated to attempt to reduce drug use in the area. The Board accepts the invitation to luncheon and directs that 2:00 p.m. August 10th be scheduled on the agenda for Reverend Simpson to discuss the AGAPE' Program.

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.

JUSTICE COURT STUDY

County Executive Bill Minton introduces Bill Tholke, representative of Booz, Allen and Hamilton, a management consulting firm that has been employed by the Judicial Council to conduct a study of all justice courts in all California counties.

REDDING CIVIC AUDITORIUM: PICTURES

Chairman Wagoner advises that when the Board recently toured the new Civic Auditorium there was discussion regarding the County furnishing pictures to be displayed, that the City of Redding would like to have pictures available for the dedication in early September. By motion made, seconded and carried, the Board of Supervisors agrees to furnish five 40 x 60 pictures for the Civic Auditorium. Each member of the Board indicates his preference of the view in his Supervisorial District to be used and authorizes County Executive Bill Minton and Chairman Wagoner to select appropriate pictures for display.

July 20, 1970  
July 27, 1970

LUNCHEON: SHASTA GENERAL HOSPITAL

The Board of Supervisors accepts an invitation from Hospital Administrative Assistant Bryan Johannsson to a luncheon at Shasta General Hospital next Monday.

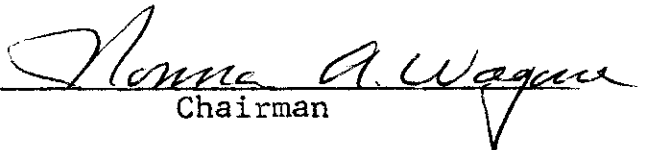
DESK WARRANT: ROY MEEKER  
PRIMARY ELECTION SUPPLIES

On recommendation of County Clerk Richard C. Brennan and by motion made, seconded and carried, the Board of Supervisors authorizes Auditor-Controller Edward B. Davis to issue a desk warrant to Roy Meeker in the amount of \$345.20 from the General Fund, County Clerk, General Election, for delivering election supplies for the Primary Election, because the claim was misplaced and Mr. Meeker wrote a letter to Chairman Wagoner advising he had not received payment.

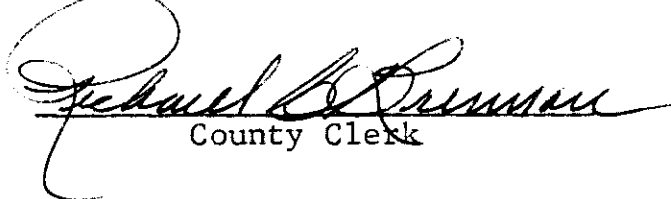
PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting held July 20, 1970, in the Intermountain News.

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

  
Chairman

ATTEST:

  
County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Monday, July 27, 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 Wagoner 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 Chairman Wagoner.

MINUTES OF MEETING JULY 20, 1970

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meeting July 20, 1970, as mailed.

WELFARE

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

(See Welfare Minutes)

LIABILITY OF RESPONSIBLE RELATIVE  
HOWARD E. THOMPSON

By motion made, seconded and carried, the Board of Supervisors determines the liability of Howard Thompson as a responsible relative for his father, Howard E. Thompson, in the amount of \$5.

COMMUNICATIONS AND REPORTS

The following communications and reports are read and considered:

- Assemblyman John Miller: Urging opposition to AB 1000 and 1001, Governor's budget: Chairman is authorized to reply
- California State Automobile Association, AAA: Appreciation for assistance in updating Redding and vicinity maps: Copy to Department of Public Works for information
- Fall River Valley Chamber of Commerce: Requesting replacement of old steel bridge near McArthur: Chairman is authorized to reply
- State Department of Public Health: Public Health Assistance funds for 1970-71: Copies to Auditor and County Executive for information
- ICCCNC: Minutes of meeting July 21st at Weed
- Bureau of Land Management: Magazine, Recommendations and guidelines for the management of off-road vehicles on public domain lands: Transmitted to Recreation Commission for information
- State Department of General Services: Acquisition of property, Shasta State Historical Monument: Copy to Assessor for information

COUNTY COUNSELVACATION: COUNTY COUNSEL

By motion made, seconded and carried, the Board of Supervisors approves vacation for County Counsel Robert Rehberg for the period August 3 through 7, 1970.

MEETING: DEPUTY COUNTY COUNSEL

The Board of Supervisors grants permission for Deputy County Counsel Eugene Chaikin to attend a meeting July 31st at San Francisco.

AGREEMENT: SHASTA LAKE UNION SCHOOL DISTRICT  
MAINTENANCE YARD, CENTRAL VALLEY

On recommendation of County Counsel Robert Rehberg, and by motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman Wagoner to sign an agreement providing for Shasta Lake Union School District to use the County's maintenance yard at Central Valley for the storage and fueling of school buses.

July 27, 1970

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:

Adkison, John D. & Ruth, 1970-71 taxes, Code No. 144-005, Parcel No. 001-380-34  
 Anderson, Hubert, 1970-71 taxes, Code No. 001-000, Parcel No. 001-000-1746 AL  
 Anderson, Rueben F., 1970-71 taxes, Code No. 077-007, Parcel No. 077-007-LS0005  
 B/H Equipment Rental, 1970-71 taxes, Code No. 106-000, Parcel No. 106-000-8316EG  
 Baker, Aliex W., 1970-71 taxes, Code No. 134-004, Parcel No. 134-004-LS0044  
 Barnett, Roy, 1970-71 taxes, Code No. 060-001, Parcel No. 060-001-3227CF  
 Brand, Roger, 1970-71 taxes, Code No. 074-001, Parcel No. 074-001-2091CE  
 Brink, Marshall W., 1970-71 taxes, Code No. 091-002, Parcel No. 091-002-0019  
 Bryant, John A., 1970-71 taxes, Code No. 001-000, Parcel No. 1-000-0212  
 Butcher, Raymond F. & Cynthia, 1970-71 taxes, Code No. 136-002, Parcel No. 005-141-05  
 C & J Tire Service, 1970-71 taxes, Code No. 001-003, Parcel No. 001-003-0104  
 Chaufy, Charles F., 1970-71 taxes, Code No. 068-000, Parcel No. 008-750-27  
 Coats, Lennie P., 1970-71 taxes, Code No. 086-000, Parcel No. 086-000-LS0016  
 Cooper, Guy, 1970-71 taxes, Code No. 068-000, Parcel No. 068-000-0020  
 Cox, Eva C., 1970-71 taxes, Code No. 001-007, Parcel No. 106-474-05  
 Creighton, A. L., et al, 1970-71 taxes, Code No. 086-001, Parcel No. 086-001-0001  
 David, L. B., 1970-71 taxes, Code No. 086-000, Parcel No. 043-190-10PI  
 Deacon, James E., 1970-71 taxes, Code No. 074-013, Parcel No. 074-013-2530BM  
 Edwards, Darrell B., 1970-71 taxes, Code No. 083-001, Parcel No. PI08118017  
 Edwards, James M., 1970-71 taxes, Code No. 001-000, Parcel No. 103-040-06  
 Elie, Ralph & Helen, 1970-71 taxes, Code No. 136-002, Parcel No. 007-420-03  
 Estes, G. C. Jr. & Charlotte, et al, 1970-71 taxes, Code No. 077-009, Parcel No. 030-100-34  
 Ewing, William G., 1970-71 taxes, Code No. 134-004, Parcel No. 065-330-24 PI  
 Farnsworth Trading Post, 1970-71 taxes, Code No. 136-002, Parcel No. 136-002-0005  
 Felch, J. F. & Nova, 1970-71 taxes, Code No. 106-001, Parcel No. 027-110-17  
 Fife, Gary M., 1970-71 taxes, Code No. 123-002, Parcel No. 123-002-0086  
 Flowers, Billy W. & Roberta, 1970-71 taxes, Code No. 052-003, Parcel No. 201-220-25  
 Frederickson, J. A., 1970-71 taxes, Code No. 086-000, Parcel No. 043-190-12 PI  
 Geist, Jeffery A., 1970-71 taxes, Code No. 060-001, Parcel No. 060-001-5050CW  
 Gill, Claude W. & Beverly A., 1970-71 taxes, Code No. 077-004, Parcel No. 016-450-12  
 Goodwin's Tire Service, 1970-71 taxes, Code No. 001-000, Parcel No. 104-090-02

(Continued)

July 27, 1970

## (Cancellations Continued)

Graham, R. L. & Ruth E., 1970-71 taxes, Code No. 136-002, Parcel No. 007-420-02

Graves, C. B., 1970-71 taxes, Code No. 001-000, Parcel Nos. 102-430-06, 102-430-07, 102-440-11, 102-440-12

Gregory, J. T., 1970-71 taxes, Code No. 074-000, Parcel No. 053-250-03

Gurney, Alfred G., 1969-70 and 1970-71 taxes, Code No. 115-004, Parcel No. 115-004-0048

H & H Air Service, Inc., 1970-71 taxes, Code No. 001-000, Parcel No. 001-000-0439

Halkyard, Tom & Elizabeth, 1970-71 taxes, Code No. 077-008, Parcel No. 028-186-13

Harford, J. W., 1970-71 taxes, Code No. 081-001, Parcel No. 081-001-0040, Code No. 123-18, Parcel No. 123-18-2807EF, Code No. 123-018, Parcel No. 123-018-2808EF

Hiland Vending Co., 1969-70 taxes, Code No. 001-000, Parcel No. 001-000-0079

Howe, Anna M. Davidson, 1970-71 taxes, Code No. 106-001, Parcel No. 027-170-12

Hudson Lumber Co., 1970-71 taxes, Code No. 052-010, Parcel No. 050-110-10

Jackson, L. A., 1969-70 and 1970-71 taxes, Code No. 002-001, Parcel No. 002-001-0239

Jensen, Zereda F., et al, 1970-71 taxes, Code No. 077-004, Parcel No. 023-120-28

Keeton, Lester W. & Fern A., 1970-71 taxes, Code No. 144-005, Parcel No. 001-820-03

Knighten, Gerald L. & Jean, 1970-71 taxes, Code No. 001-000, Parcel No. 104-534-05

Kruger, Edward T. & Marion J., 1970-71 taxes, Code No. 123-002, Parcel No. 048-210-01

Leach, Jean R., 1970-71 taxes, Code No. 056-002, Parcel No. 008-490-06

Leedy, Ben F., 1970-71 taxes, Code No. 144-009, Parcel No. 144-009-3879AE

Lindsey, C. J., 1970-71 taxes, Code No. 106-000, Parcel No. 106-000-0006

Machado, Frank C. & Bernice N., 1970-71 taxes, Code No. 001-000, Parcel No. 108-360-15

Malloy, Patrick A., 1970-71 taxes, Code No. 136-009, Parcel No. 136-009-0288CS

Mart, Herbert L., 1970-71 taxes, Code No. 054-000, Parcel No. 062-010-24 IM

Mercy Hospital Guild, 1970-71 taxes, Code No. 001-000, Parcel No. 001-000-2312

Milhem, J. Randy, 1970-71 taxes, Code No. 1-001, Parcel No. 1-001-0009

Milner, John W., 1970-71 taxes, Code No. 115-001, Parcel No. 055-080-23

Milton, Robert E. & Gwin, 1970-71 taxes, Code No. 074-001, Parcel No. 067-180-44

Moen, William C. & Elsie L., 1970-71 taxes, Code No. 077-006, Parcel No. 018-590-07

Monigold, James A., 1970-71 taxes, Code No. 058-001, Parcel No. 058-001PI06417007

Morgan, George W. & Eula Mae, 1970-71 taxes, Code No. 141-001, Parcel No. 013-410-09

Munce, Henry S., 1970-71 taxes, Code No. 001-000, Parcel No. 001-000-0272

McLeod, Paul L., 1970-71 taxes, Code No. 058-001, Parcel No. 058-001-8263EL

Naticchioni, Albert F., 1970-71 taxes, Code No. 074-001, Parcel No. 074-001-5213EL

Noll, Leo L. (Noll's Welding), 1970-71 taxes, Code No. 001-000, Parcel No. 001-000-0928

(Continued)

July 27, 1970

## (Cancellations Continued)

Norris, V. L., 1970-71 taxes, Code No. 060-001, Parcel No. 060-001-5562EB

Northern California District Council of Lumber & Sawmill Workers AFLCIO, 1970-71 taxes, Code No. 001-000, Parcel No. 001-000-0460

Ochs, Jack L., 1970-71 taxes, Code No. 074-008, Parcel No. 074-008-5561EC

Packway Materials, Inc., 1970-71 taxes, Code No. 077-009, Parcel No. 023-320-26

Paiz, Isabelle, 1970-71 taxes, Code No. 001-000, Parcel No. 001-000-0190

Palmer, V. L., 1970-71 taxes, Code No. 052-010, Parcel No. 052-010-AC0161

Patterson, G. L., 1970-71 taxes, Code No. 061-000, Parcel No. 061-000-2746CR

Penner, Harvey, 1970-71 taxes, Code No. 058-001, Parcel No. 058-001-LS0001

Peterson, Dennis H., 1970-71 taxes, Code No. 001-000, Parcel No. 001-000-4648EJ

Puntigam, Richard C., 1970-71 taxes, Code No. 115-007, Parcel No. 115-007-1900EK

Roff, Chester B. & Katherine, et al, 1970-71 taxes, Code No. 077-008, Parcel No. 028-183-09

S. S. T. Oil, et al, 1970-71 taxes, Code No. 002-001, Parcel No. 202-440-16

Schirmer, Lester M. & Carolyn, 1970-71 taxes, Code No. 001-000, Parcel No. 105-650-01

Shadwell, Ira M. & Dorill F., 1970-71 taxes, Code No. 001-007, Parcel No. 101-190-09

Shasta Siskiyou Transport, Inc., 1970-71 taxes, Code No. 001-000, Parcel No. 001-000-2265, Code No. 002-004, Parcel No. 002-004-0010

Shoaf, John A., 1970-71 taxes, Code No. 136-015, Parcel No. 136-015-4418AV

Sign Acceptance Corp., 1970-71 taxes, Code No. 136-002, Parcel No. 136-002-0251

Snell, James, 1970-71 taxes, Code No. 001-000, Parcel No. 001-000-2192

Speer Distributing, Inc., 1970-71 taxes, Code No. 123-004, Parcel No. 123-004-0007

Stevens, John W. & Patricia M., 1970-71 taxes, Code No. 052-003, Parcel No. 303-310-02

Stotts, Carroll L. & L. F., et al, 1970-71 taxes, Code No. 052-010, Parcel No. 051-140-04

Stuck, Charles F., 1970-71 taxes, Code No. 115-004, Parcel No. 115-004-AC0069

Stucki, Lloyd, 1970-71 taxes, Code No. 001-000, Parcel No. 001-000-9073 AA

Taylor, J. D., 1970-71 taxes, Code No. 001-000, Parcel No. 001-000-1014

Taylor, Millard L., 1970-71 taxes, Code No. 002-001, Parcel No. 002-001-5053BS

Village Plaza Barber Shop, 1970-71 taxes, Code No. 001-000, Parcel No. 001-000-2528

Vintson, Geneva, 1970-71 taxes, Code No. 054-000, Parcel No. 054-000-0002

Wahl, Dale B., 1970-71 taxes, Code No. 074-000, Parcel No. 074-000-2989CE

Ward, H. R. & Mary S., 1970-71 taxes, Code No. 002-001, Parcel No. 202-061-03

Wesbac Ranch, 1970-71 taxes, Code No. 077-004, Parcel No. 016-320-21

Westlake, Lewis J. & Mary A., 1969-70 and 1970-71 taxes, Code No. 001-010, Parcel No. 072-180-07

Williams, Dorothy H., 1970-71 taxes, Code No. 001-000, Parcel No. 001-000-3080LB

Williams, W. S., 1970-71 taxes, Code No. 060-001, Parcel No. 060-001-5037CW

(Continued)

July 27, 1970

## (Cancellations Continued)

Wood, Rodney, 1970-71 taxes, Code No. 054-000, Parcel No. 062-010-19 PI

Worden, Ulysses S. & Grace, et al, 1970-71 taxes, Code No. 086-000, Parcel No. 044-030-01

PAYROLL FOR CARE OF COURT WARDS

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Wagoner to sign the Payroll for Care of Court Wards for July, 1970.

APPLICATION FOR JUNK LICENSE

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Wagoner to sign an application for Itinerant Junk License for Lauren Kent Jacaway. Clerk is directed to issue license.

AGREEMENT: CALIFORNIA COUNCIL ON CRIMINAL JUSTICE  
FISCAL AGENT

Proposed agreement is received from the California Council on Criminal Justice, providing for Shasta County to act as Fiscal Agent for the receipt and disbursement of planning funds for the fiscal year 1970-71. The Board of Supervisors refers the proposed agreement to County Executive Bill Minton, Auditor-Controller Edward Davis, and Dave Hull, Coordinator of the Region II Law Enforcement Advisory Board, to meet and discuss the provisions of the agreement and submit their recommendations next Monday.

COMMITTEE: BOARD OF SUPERVISORS' AGENDA POLICY

County Clerk Richard Brennan reads the minutes of the Committee appointed to review the Board of Supervisors' policy for handling communications received by the Board, advising that the Record-Searchlight's recommendation is that correspondence become available to the press when the agenda is distributed on Friday, except for items which are exempt from disclosure in accordance with Sections 6254 and 6255 of the Government Code. By motion made, seconded and carried, the Board of Supervisors states its intention to change the policy regarding the handling of communications and directs Chairman Wagoner, County Counsel Robert Rehberg, and Mr. Brennan to prepare a written policy statement providing for the recommended change.

DEPARTMENT OF PUBLIC WORKSLEASE: SHASTA FORESTS COMPANY  
FALL RIVER MILLS WASTE DISPOSAL SITE

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Wagoner to sign a lease for property at the Fall River Mills Waste Disposal site from Shasta Forest Company at an annual rental of \$100.

COMPLETION OF CONTRACT: WEMACAR, INC.  
FALL RIVER MILLS VETERAN'S HALL

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors accepts as complete as of July 21, 1970, the contract with Wemacar, Inc. for construction of an addition to the Fall River Mills Veteran's Hall.



July 27, 1970

(Department of Public Works Continued)

ORDINANCE NO. 408-65: SPEED LIMITS  
DALE LANE: DESCHUTES ROAD

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 408-65 establishing a speed limit of 25 miles per hour on Dale Lane from Cloverdale Road to Clover Lane, and a speed limit of 40 miles per hour on Deschutes Road from Highway 44 to Vista Oaks Drive.

(See Ordinance Book 5, Page 134)AB 991: CONSTRUCTION PROJECTS

Director of Public Works Richard Curry discusses proposed legislation, AB 991, which would lower the amount of work that can be done by day labor on county building projects and places a ceiling on the amount of work that can be done without a formal contract. The proposed legislation passed in the State Assembly last week and will now be heard in the Senate. On recommendation of Mr. Curry, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Wagoner to sign a letter to Senator Fred W. Marler, Jr. advising that Shasta County is concerned that the arbitrary establishment of limits will result in the delay and increased cost of construction projects, that counties should be allowed to evaluate each project to determine the most economical and feasible method of construction, and urging his support of any amendment that would allow counties to make independent evaluations in the construction of roads and public facilities.

SB 170: FAS FUNDS

Director of Public Works Richard Curry advises that proposed legislation, SB 170, providing that an increased percentage of Federal funds must be spent on county roads and reducing the amount of matching funds required, has been recommended for passage by the Senate Transportation Committee and tomorrow will be considered by the Senate Finance Committee. On recommendation of Mr. Curry, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Wagoner to telephone Senator Fred W. Marler, Jr. and Senator Randolph Collier to advise them that Shasta County does support SB 170.

COUNTY EXECUTIVEH.R. 18502: FUNDS FOR PUBLIC FACILITIES  
RESOLUTION NO. 70-104

Communication is received from Congressman John J. McFall, describing legislation he has introduced to provide that Federal funds would be made available to assist local communities in building permanent public facilities in those areas with exceptionally high unemployment rates. County Executive Bill Minton reports he has telephoned Congressman Harold T. "Bizz" Johnson's office and that Congressman Johnson will endorse H.R. 18502 as a co-sponsor and requests the County support the bill. By motion made, seconded and carried, the Board of Supervisors directs Mr. Minton to send night letters to Congressmen Johnson and McFall endorsing H.R. 18502, adopts Resolution No. 70-104 supporting the legislation and reviewing Shasta County's high unemployment rate during the past five years, and authorizes Chairman Wagoner to sign letters to Congressmen Johnson and McFall and Senators Alan Cranston and George Murphy transmitting copies of the Resolution.

(See Resolution Book 8)

(County Executive Continued)

CONTRACT: SPEECH THERAPIST  
HOME HEALTH AGENCY

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Wagoner to sign an agreement with Delbert Dudley to serve as speech therapist for the Home Health Agency at the County Health Department for the fiscal year 1970-71.

PETROLEUM PRODUCTS: COUNTY CARS

County Executive Bill Minton reports he met last week with Supervisor Keefer and personnel from the Department of Public Works to discuss the credit card purchases of petroleum products and it was tentatively agreed that a County employee would be hired to service County cars at the Corporation Yard and there would be two loaner cars available to personnel whose cars are being serviced. The questionnaires sent to departments that use County automobiles have not all been returned, and further discussion will be held this week regarding the servicing of automobiles at the Corporation Yard.

VACATION: AGRICULTURAL COMMISSIONER

By motion made, seconded and carried, the Board of Supervisors approves vacation for Agricultural Commissioner-Sealer of Weights and Measures C. Bruce Wade for the period August 3 through 7, 1970.

VACATION: HEALTH OFFICER

By motion made, seconded and carried, the Board of Supervisors approves vacation for Health Officer Dr. Ben Hurst for the period September 8 through 15, 1970.

SALARY INCREMENTS

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

SUPERVISOR PEREZ: HEALTH FACILITIES  
PLANNING COUNCIL

Supervisor Perez reports he attended a meeting of the Health Facilities Planning Council in Plumas County last week, that the budget requirements and regulations governing the Council are set out by the State but the funds supporting the Council are contributed by the Federal and County Governments and local hospitals and convalescent homes. Mr. Perez advises he will contact the executive officer of the Council to obtain information as to whether or not the State does contribute any funds to the Health Facilities Planning Councils.

SUPERVISOR WAGONER: RETIREMENT OF WILBUR WEBBER

Chairman Wagoner reports that Wilbur Webber, Road Foreman with the Department of Public Works, is retiring after 34 years of service with the County. Mr. Wagoner advises he intends to be at the Oak Run shop on Friday when Mr. Webber is preparing to leave, and invites the members of the Board of Supervisors to join him.

July 27, 1970

BIDS: ELECTRICAL FACILITIES  
JUNIOR EXHIBIT BUILDING: INTER-MOUNTAIN FAIR

This is the time set for opening bids for the installation of electrical facilities in the Junior Exhibit Building at the Inter-Mountain Fair, McArthur. Affidavit of Publication of Notice Inviting Bids is on file. The following bids are opened and referred to Inter-Mountain Fair Manager, George Ingram, for report and recommendation later this afternoon:

	<u>Base Bid</u>	<u>Alternate</u>
Hicks Electric Company, Redding	\$7,250.00	\$5,402.00
McArthur Electric Company, McArthur	7,269.00	5,800.00
Wittner Electric Contractors, Redding	7,693.00	5,781.00

Later in the afternoon on recommendation of Mr. Ingram, and by motion made, seconded and carried, the Board of Supervisors awards the bid for electrical facilities at the Inter-Mountain Fair to Hicks Electric Company in the alternate bid amount of \$5,402 and authorizes Chairman Wagoner to sign the contract on behalf of Shasta County.

VACATION: COUNTY CLERK

Notice is received from County Clerk Richard C. Brennan that he will vacation for the period July 28 through August 7, 1970.

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

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

BIDS: JANITORIAL SERVICE  
PLACER STREET BUILDING

This is the time set for opening bids for janitorial services for the Placer Street County Office Building for a period of one year. The following bid is opened and referred to County Executive Bill Minton for report and recommendation:

Kruger Building Maintenance	\$584.00 per month
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Later in the afternoon, on recommendation of Mr. Minton, and by motion made, seconded and carried, the Board of Supervisors awards the bid for janitorial services for the Placer Street Building to Kruger Building Maintenance for a period of one year effective August 3, 1970, and authorizes Chairman Wagoner to sign the contract on behalf of Shasta County.

REVIEW: LEASH LAW

This is the time the Board of Supervisors had set for review of the effectiveness of the Poundmaster's patrol and issuance of citations for the control of dogs in Starview Estates Subdivision, Westwood Manor Subdivision, and other densely populated areas. Poundmaster Kent Harding reports he received a total of 14 complaints and issued 16 citations during the past 60 days, and advises there are fewer dogs roaming these areas because of the citations. Supervisor LaPointe advises he accompanied Mr. Harding on his patrol of various areas and that the situation has improved. Lester Jensen and Mrs. Parsons, residents of Starview Estates Subdivision, advise there are many dogs allowed to roam between the hours of 6:00 and 8:00 a.m. By motion made, seconded and carried, the Board of Supervisors agrees to continue the present method of issuing citations for the control of dogs, rather than enacting a leash law, and suggests that the Poundmaster patrol the areas during the early morning hours occasionally.

PLANNING COMMISSIONHEARING: USE PERMIT APPEAL  
BINARD AND LINK

This is the time set for hearing the appeal of O. A. Rich from the Planning Commission's decision to grant a use permit to Binard and Link to operate a gravel pit located on the east side of Deschutes Road, north of the intersection of Deschutes Road and Swede Creek Road, on the west side of North Cow Creek, Palo Cedro Area. Affidavit of Mailing Notices of Hearing is on file. Planning Director James Herbert reviews the minutes of the Planning Commission granting the use permit for a period of six months and setting forth conditions of channel realignment and an additional six month permit if the channel is realigned and maintained. Mr. Herbert reads a letter from Director of Water Resources Robert Dietz advising that uncontrolled removal of gravel and loam may cause an altering flow of the creek and threaten downstream banks, and that the depth of excavation should be limited. Mr. and Mrs. O. A. Rich discuss the conditions of the use permit granted in 1966 imposing the condition of channel realignment, and that Mr. Binard had not complied. Discussion is held regarding the work being done on the creek by the U. S. Army Corps of Engineers, aerial photos of the site, and erosion of the bank. By motion made, seconded and carried, the Board of Supervisors approves a use permit for Binard and Link subject to conditions imposed by the Planning Commission, with additional conditions that the permit is to be for a period of six months only, the taking of gravel or loam be restricted to the west bank of Little Cow Creek and shall be removed beginning at the edge of the creek waterway and moving progressively to the west in such a manner that the channel is continuously and uniformly widened, that such widening shall be done so that there are no pockets left in the bank, the grading shall be carried on in such a manner that gravel is removed at a level that is not below the level of the channel as it exists now and so that a continuous 3 to 1 slope is maintained on the west bank of the creek, and requiring the applicant to furnish a \$2,000 performance bond.

CONTINUED HEARING: ZONING AMENDMENT  
VARIOUS PROPERTIES AND GARY OLSON, ET AL

This is the time to which the Board of Supervisors continued the public hearing on the proposed zoning of various properties and the Gary Olson, C. B. Olson and Kenneth Gropp properties located in the vicinity of Old Oregon Trail and Bear Mountain Road north of Redding. Planning Director James Herbert reads the Planning Commission minutes advising that Gary Olson had requested rezoning of the north portion from R-R-T-B-5 to "U" Unclassified District, that the Planning Commission recommends the property not be unzoned and the adjoining property to the south in Section 4 also be zoned to R-R-T-B-5, Rural Residential District with a 40-acre minimum parcel size, allowing trailers. Attorney Steve Birdleough, representing all property owners, requests that the present zoning be retained rather than follow the recommendation of the Planning Commission, and discusses the desirability of smaller lot sizes. The Board of Supervisors discusses the Record of Survey on these properties, future development of access roads if smaller lots were allowed without a subdivision being established, and sets 2:00 p.m. August 17th for decision on the proposed zoning of various properties and the Gary Olson, et al, properties, to allow members of the Board to conduct an on-site inspection of the area.

SHASTA GENERAL HOSPITAL: RATES

Hospital Administrator Jack Connelly submits and reviews revised rates to be charged at Shasta General Hospital. By motion made, seconded and carried, the Board of Supervisors approves revised hospital rates for Shasta General Hospital, to be effective July 27, 1970.

July 27, 1970

AB 1001: GOVERNOR'S BUDGET: WELFARE

Assistant Welfare Director Norman Paulson and Richard Hines, Chief Fiscal Officer of the Welfare Department, submit and discuss a resume of the effect of AB 1001, the Governor's proposed budget, on the County Welfare budget. The proposed legislation would reduce the County's share by \$60,000 from the 1970-71 Preliminary Budget, but the 1970-71 budget was considerably higher than the 1969-70 budget.

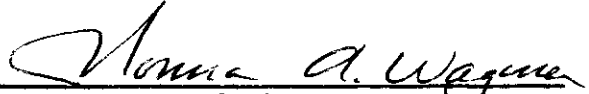
SUPERVISOR WAGONER: COUNTY-WIDE MAP

Chairman Wagoner discusses an editorial which appeared in the Record-Searchlight last week, giving the Greater Redding Chamber of Commerce credit for developing the new County-wide map. Mr. Wagoner states he believes other chambers of commerce that assisted in developing the map should receive some credit, that he talked to Sid Cowgill, Manager of the Redding Chamber of Commerce, and that Mr. Cowgill has written a letter to the editor correcting the editorial and will send copies of that letter to the Chairman of each chamber of commerce.


PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting held July 27, 1970, in the Record Searchlight.

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

  
Chairman

ATTEST:

  
County Clerk

August 3, 1970

## SHASTA COUNTY BOARD OF SUPERVISORS

Monday, August 3, 1970, 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. 3 - Supervisor Wagoner  
 District No. 4 - Supervisor LaPointe  
 District No. 5 - Supervisor Morgan

County Executive Bill Minton  
 District Attorney Robert Baker  
 Deputy Clerk Merle Johnson  
 Chairman Wagoner presides

Absent - Supervisor Perez

INVOCATION

Invocation is given by Reverend John Albright, Sr., United Methodist Church.

SALUTE TO THE FLAG

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

SERVICE RECOGNITION AWARDS

Personnel Officer Harold Higgins, Director of Public Works Richard Curry, Welfare Director Marian Babiarz, Hospital Administrator Jack Connelly, Chief Probation Officer Robert Hubbert, Sheriff John Balma, and the Board of Supervisors present Service Recognition Awards to the following County employees:

Floyd Rollins, Road Maintenance Man, Department of Public Works,  
 10 years

George Griffin, Equipment Mechanic, Department of Public Works,  
 10 years

Joyce Snipes, Social Service Worker, Welfare Department, 15 years

Yvonne Williams, Social Service Supervisor, Welfare Department,  
 10 years

Dorothy Forrest, Account Clerk, Welfare Department, 10 years

Elizabeth Fullerton, Nurses Aid, Shasta General Hospital, 20 years

Afton Blurton, Assistant Probation Officer, 10 years

Phil Stevenson, Undersheriff, 15 years

Thomas Hodges, Sergeant, Sheriff's Department, 10 years

MINUTES OF MEETING JULY 27, 1970

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meeting July 27, 1970, as mailed.

COUNTY CLAIMS

By motion made and unanimously carried, the Board of Supervisors approves County Claims #1 through #127 for the Hospital Fund; and #872 through #1595 for the General Fund and the Road Fund, as submitted by Auditor-Controller Edward B. Davis.

WELFARE

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

(See Welfare Minutes)

(Welfare, continued)

LIABILITY OF RESPONSIBLE RELATIVE  
LILY NICHOLSON

On recommendation of Welfare Director Marian Babiarz, and by motion made, seconded and carried, the Board of Supervisors determines the liability of Mrs. Iris Bassett as a responsible relative for her mother, Lily Nicholson, in the amount of \$5.

LIABILITY OF RESPONSIBLE RELATIVE  
MARTHA WENTWORTH

On recommendation of Welfare Director Marian Babiarz, and by motion made, seconded and carried, the Board of Supervisors determines the liability of E. A. Wentworth as a responsible relative for his mother, Martha Wentworth, in the amount of \$10.

LIABILITY OF RESPONSIBLE RELATIVE  
RUBY EMERICK

Welfare Director Marian Babiarz reads a letter she received from Lura Chalman, advising she has had extensive surgery and continued medical expenses and cannot meet the liability as a responsible relative for her mother, Ruby Emerick. By motion made, seconded and carried, the Board of Supervisors defers determination of the liability of Lura Chalman for a period of six months, to be reviewed at that time.

CANCELLATION OF ERRONEOUS ASSESSMENTS

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

Bradner, James P., 1970-71 taxes, Code No. 136-009, Parcel No. 006-360-05  
Butler, Bobby R. & Winnie B., 1970-71 taxes, Code No. 123-016, Parcel No. 072-344-04  
C 2 Cattle Co., 1970-71 taxes, Code No. 086-000, Parcel No. 086-000-LS0028  
Carbaugh, Charles J., 1970-71 taxes, Code No. 058-005, Parcel No. 058-005-6791EH  
Carver, H.R., 1970-71 taxes, Code No. 060-001, Parcel No. 060-001-0442 EL  
Carter, Max S. & Catherine L., 1970-71 taxes, Code No. 074-001, Parcel No. 067-280-26  
Cline, D.L., 1970-71 taxes, Code No. 060-001, Parcel No. 060-001-0300  
Combs, Maud & W.R., 1969-70 and 1970-71 taxes, Code No. 123-016, Parcel No. 072-280-20  
Conrad, Oliver H. & Lillian E., 1970-71 taxes, Code No. 086-000, Parcel No. 043-310-14 PI  
Davis, James, 1970-71 taxes, Code No. 054-000, Parcel No. 054-000-6705 EA  
Doty, Wallace A. & Elizabeth I., 1969-70 and 1970-71 taxes, Code No. 123-016, Parcel No. 072-280-10  
Droscher Equipment Sales, 1970-71 taxes, Code No. 123-004, Parcels No. 123-004-0009 and 123-004-0028  
Droscher, Paul and Wanda, 1970-71 taxes, Code No. 123-013, Parcel No. 050-440-03  
Ellis, R., 1970-71 taxes, Code No. 057-001, Parcel No. 038-110-18 PI  
Ewing, William G. & Joyce A., 1970-71 taxes, Code No. 134-006, Parcel No. 065-156-03  
Ferguson, Garold V., Jr., 1970-71 taxes, Code No. 061-000, Parcel No. 061-000-4281 AA  
Ferguson, Thomas C., 1970-71 taxes, Code No. 052-010, Parcel No. 051-140-17

(continued)

## (Cancellations Continued)

Fite, James T. & Harold Sage, 1970-71 taxes, Code No. 136-002,  
 Parcel No. 007-030-20  
 Glenn, Cezar B., 1970-71 taxes, Code No. 057-001, Parcel No. 038-  
 110-20PI  
 Grubb, Jack W. & Hazel, 1970-71 taxes, Code No. 060-001, Parcel No.  
 060-001-11  
 Gruble, Jack, 1970-71 taxes, Code No. 060-001, Parcel No. 060-001-  
 5041 CW  
 Hanus, W.V., 1969-70 and 1970-71 taxes, Code. No. 123-016, Parcel  
 No. 072-290-06  
 Hale, John W., Jr., 1970-71 taxes, Code No. 115-001, Parcel No.  
 115-001-2806 EF  
 Hodges, Charles, 1970-71 taxes, Code No. 074-001, Parcel No. 074-  
 001-8617 AA  
 Holbert, Charles, 1970-71 taxes, Code No. 141-001, Parcel No. 013-  
 200-55 IM  
 Kimbrough Mack & Hart, Inc., 1970-71 taxes, Code No. 074-003,  
 Parcel No. 074-003-0009  
 Lees, Joe W. & Leota R., 1970-71 taxes, Code No. 106-000, Parcels  
 No. 029-290-14 and 029-290-17  
 Leonard, Floyd or Jewell, 1970-71 taxes, Code No. 115-004, Parcel  
 No. 056-470-02  
 Martin, Glenn, 1970-71 taxes, Code No. 077-002, Parcel No. 018-410-  
 43 PI  
 Mason, Leo H., 1970-71 taxes, Code No. 061-000, Parcel No. 014-480-  
 07 PI  
 Meyers, Victor W. & Elsie J., 1970-71 taxes, Code No. 060-002,  
 Parcel No. 082-140-56  
 Miller, Andrew S. & Kathryn L., 1970-71 taxes, Code No. 001-015,  
 Parcel No. 066-210-28  
 McDow, George, 1970-71 taxes, Code No. 052-010, Parcel No. 052-  
 010-AC0142  
 Nightingale, Marcus & Beulah H., 1969-70 and 1970-71 taxes, Code No.  
 136-015, Parcel Nos. 006-520-02, 006-520-03  
 Nye, S., 1970-71 taxes, Code No. 057-001, Parcel No. 038-110-17 PI  
 Oberlies, Margaret & Pink Prayer, 1970-71 taxes, Code No. 144-009,  
 Parcel No. 303-190-14  
 Opsahl, Carl & Louise L., 1970-71 taxes, Code No. 136-012, Parcel  
 No. 006-161-11  
 Parker, Marc S., 1970-71 taxes, Code No. 058-004, Parcel No. 058-  
 004-0202 EA  
 Peterson, George, 1970-71 taxes, Code No. 086-000, Parcel No.  
 044-040-08 PI  
 Phillips, George, 1970-71 taxes, Code No. 057-003, Parcel No.  
 040-030-10 PI  
 Richard, Clebert & Reva M., 1970-71 taxes, Code No. 057-000, Parcel  
 No. 036-250-02  
 Robinson, Victor, 1970-71 taxes, Code No. 115-004, Parcel No. 115-  
 004-AC0018  
 Rooney, Paul E., 1970-71 taxes, Code No. 077-008, Parcel No. 077-007-  
 3178 EE  
 Sandrock, William E. & Rachel S., 1970-71 taxes, Code No. 115-004,  
 Parcel No. 056-310-01  
 Sixty-Eight Scardeen Corp., 1970-71 taxes, Code No. 074-001, Parcel  
 No. 069-030-35  
 St. Vrain, Veryl, 1970-71 taxes, Code No. 115-004, Parcel No. 056-  
 190-03  
 Stamphill, D. L., 1970-71 taxes, Code No. 081-001, Parcel No. 081-  
 001-7913 AL  
 Steele, Kenneth L., 1970-71 taxes, Code No. 057-001, Parcel No.  
 036-230-30 IM  
 Swift, Robert N. & Natalie H., 1970-71 taxes, Code No. 123-016,  
 Parcel No. 072-342-16

(continued)



## (Cancellations Continued)

Townsend, Robert A. & Bonita G., 1970-71 taxes, Code No. 074-001,  
Parcel No. 067-150-07  
 Van Harper, Linda, 1970-71 taxes, Code No. 136-002, Parcel No. 136-  
002-4488 CH  
 Watters, L. C., 1970-71 taxes, Code No. 077-009, Parcel No. 035-200-  
41 PI  
 Wellock, Robert F., 1970-71 taxes, Code No. 134-004, Parcel No.  
065-420-08  
 Weyler, Jack, 1970-71 taxes, Code No. 136-009, Parcel No. 136-009-  
0401 CD  
 Whisenhunt, Herrel, 1970-71 taxes, Code No. 115-001, Parcel No. 115-  
001-8354 CU  
 Whitmore, George A., Jr., 1970-71 taxes, Code No. 136-002, Parcel No.  
136-002-0281  
 Wilcox, Elbert H., Jr., 1970-71 taxes, Code No. 144-003, Parcel No.  
057-330-11  
 Workman, Vernon R., 1970-71 taxes, Code No. 136-002, Parcel No. 136-  
002-0307  
 Young, Richard M., 1970-71 taxes, Code No. 106-001, Parcel No. 106-  
001-0019

AGREEMENT: CALIFORNIA COUNCIL ON CRIMINAL JUSTICE  
FISCAL AGENT: RESOLUTION NO. 70-105

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 70-105 authorizing Chairman Wagoner to sign the agreement with the California Council on Criminal Justice providing for Shasta County to act as Fiscal Agent for the receipt and disbursement of planning funds for the Region II Law Enforcement Advisory Board for the fiscal year 1970-71.

(See Resolution Book 8)

MEETING: ASSESSOR

The Board of Supervisors grants permission for County Assessor Robert O. McMillen to attend the Northern California Counties Supervisors Association meeting August 7th at Susanville.

MEETING: ASSESSOR'S PERSONNEL

The Board of Supervisors grants permission for Auditor-Appraisers Cris Andrews and Joe Bryant to audit accounts August 9 through 14 at Portland, Oregon.

MAYERS MEMORIAL HOSPITAL DISTRICT: DIRECTORS  
CONSOLIDATION WITH GENERAL ELECTION

Resolution is received from Mayers Memorial Hospital District, advising that the terms of office of two members of the Board of Directors expire on January 5, 1971, and requesting consolidation of the election with the General Election November 3, 1970. By motion made, seconded and carried, the Board of Supervisors orders the consolidation of the election of Directors of Mayers Memorial Hospital District with the General Election and authorizes County Clerk Richard C. Brennan to canvass the results of the election.

COMMUNICATIONS AND REPORTS

The following communications and reports are read and considered:

- Congressman Harold T. "Bizz" Johnson: Notification of two Emergency Relief Grants for Shasta County: Copy to Department of Public Works for information
- Enterprise Business and Professional Association: Resolution supporting Underground Utility District: Copies to Undergrounding Utilities Committee and County Counsel for information
- Shasta-Trinity Medical Society: 1) Invitation to meeting at 7:30 p.m. August 10th 2) Endorsement of formation of an Air Pollution Control District
- Mrs. W. Keith Wittner: Air Pollution from C. H. Daniels Lumber Company teepee burner: Copies to County Health Officer, Daniels Lumber Co., and Shasta Forests Council for information
- Governor Reagan's Office: Acknowledging receipt of Resolution re SB 38, State Highway Fund
- KAVA Radio, Burney: Requesting information re cable television service: Referred to County Counsel for reply
- Shasta County Bank, Burney: Invitation to dedication of branch bank in Cottonwood, August 8th
- Mrs. Richard Rice: Opposition to location of Minimum Security Facility: Supervisor LaPointe is directed to telephone Mrs. Rice
- Assemblywoman Davis: 1) Acknowledging receipt of resolution re SB 38, State Highway Fund: Copy to Department of Public Works for information 2) Copy of letter to County Counsel re AB 468, county officers
- California Highway Patrol: Notice of Hearing on proposed amendments to the regulations for ambulances: Copies to County Counsel, Health Officer, and Emergency Medical Care Committee for information
- ICCCNC: Notice of meeting August 18th at Anderson
- State Controller: 1) Highway Users Tax Apportionment for July 2) Copy of letter to Auditor-Controller re deduction from July apportionment: Copy to Department of Public Works for information 3) Preliminary Annual Report for 1969-70 fiscal year
- State Department of Mental Hygiene: Schedule of Patient Care and Treatment Costs, 1970-71 fiscal year: Copies transmitted to Supervisors
- Shasta-Cascade Wonderland Association: 1) Copy of letter to Whiskey Creek Lodge appreciation of courtesies to editor of San Diego Tribune 2) Copy of letter to Wildlife Conservation Board re Balls Ferry Launching Ramp project: Copies to Department of Water Resources and Department of Public Works for information
- Public Utilities Commission: Investigation for establishing a list for 1971 of railroad grade crossings: Copy to Department of Public Works for information
- Application for Alcoholic Beverage License
- CSAC: Report of documents received from counties

PIT RIVER ESTATES SUBDIVISION: FINAL MAP

Letter is received from Attorney P. Roy Vallarino, advising that all requirements for approval of the final map of Pit River Estates Subdivision have been met, and requesting time on the Board's agenda to discuss a request for deletion of Albert Albaugh's signature on the final map, since he has refused to sign. The Board of Supervisors sets 2:15 p.m. August 10th for discussion of Pit River Estates Subdivision and directs the Clerk to notify Mr. Vallarino.

Supervisor Perez is now present.

PERSONNEL OFFICERHIRING STEP: DIRECTOR OF  
PUBLIC HEALTH LABORATORY

Personnel Officer Harold Higgins reports that Yoshiyuki Sugiyama has indicated he will return to the position of Director of Public Health Laboratory if the County will reinstate him at his former salary. By motion made, seconded and carried, the Board of Supervisors authorizes the hiring of Yoshiyuki Sugiyama as Director of Public Health Laboratory at the fifth step of the salary range. Mr. Higgins advises that Mr. Sugiyama will report for employment on or before September 1st.

COUNTY EXECUTIVECONTRACT: CALIFORNIA YOUTH AUTHORITY  
DIAGNOSTIC AND TREATMENT SERVICES

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Wagoner to sign a contract with the State Department of Youth Authority for observation, diagnosis and report of case referrals to the Youth Authority from the Juvenile Courts, which is included in the Special Supervision Program budget of the Probation Department for the fiscal year 1970-71.

PETROLEUM PRODUCTS: COUNTY CARS

County Executive Bill Minton submits a letter advising that he again met with Supervisor Keefer and personnel from the Department of Public Works to discuss the purchase of petroleum products and related services for County vehicles, that the recommendation is to establish a new program with a separate budget in the general fund. An equipment mechanic helper will be employed to service all County vehicles at the Corporation Yard, and loaner vehicles will be assigned for loaning to departments when their vehicles are left for servicing. The recommendation will be discussed further during Final Budget hearings.

VACATION: GENE CLINE

By motion made, seconded and carried, the Board of Supervisors approves vacation for Gene Cline, Custodian-Manager of the Redding Veterans Memorial Hall, for the period August 3 through 7 and August 17 through 21.

1970-71 PRELIMINARY BUDGET

County Executive Bill Minton distributes printed copies of the 1970-71 Preliminary Budget, and advises that copies are available to the public in the Auditor-Controller and County Executive offices.

DEPARTMENT OF PUBLIC WORKSAGREEMENT: SISKIYOU COUNTY  
DUMPGROUND AT MOUNT SHASTA

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman Wagoner to sign a letter of agreement to the Siskiyou County Board of Supervisors providing for Shasta County residents to use the Siskiyou County Dumpground at Mount Shasta, at an annual cost of \$1,000.

(Department of Public Works continued)

COMPLETION OF CONTRACT: OASIS ROAD  
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 July 30, 1970, the contract with North Valley Construction Company for construction on Oasis Road.

SALT CREEK ESTATES PRIVATE ROAD SUBDIVISION  
FINAL MAP: RESOLUTION NO. 70-106

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 Salt Creek Estates Private Road Subdivision for filing when the requirements of formation of a permanent road division are met, and adopts Resolution No. 70-106 not accepting offers of dedication of parcels of land for private roads except for police and fire services only.

(See Resolution Book 8)

INTER-MOUNTAIN FAIR

JUNIOR EXHIBIT BUILDING: CONTRACT  
L. T. ANDERSON CONSTRUCTION CO.

On recommendation of George Ingram, Manager of the Inter-Mountain Fair, McArthur, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Wagoner to sign the Acceptance of Proposal of L. T. Anderson Construction Company for painting the Junior Exhibit Building at the fairgrounds at a cost of \$2,450 additional to the contract with L. T. Anderson Construction Company for construction of the building.

SALARY INCREASES: INTER-MOUNTAIN FAIR

By motion made, seconded and carried, the Board of Supervisors ratifies 5% salary increases for the employees at the Inter-Mountain Fair, which have been approved by the Fair's Board of Directors.

EMERGENCY MEDICAL CARE CENTER

Chairman Wagoner discusses letters received recently from Shasta General Hospital, Mercy Hospital, and Memorial Hospital regarding the establishment of centralized emergency medical care. Letter is received from the Shasta County Health Facilities Planning Council, advising that the Council has been discussing the subject, has received requests for evaluation and has appointed an ad hoc committee to study emergency care with regard to facilities and staffing in Shasta County. On recommendation of Chairman Wagoner, the Board of Supervisors approves and authorizes the Chairman to sign a letter to the Shasta County Health Facilities Planning Council advising that the modernization program at Shasta General Hospital is nearly complete and has facilities for emergency care, and if the Medical Society and the public desire Shasta General Hospital to be designated as an Emergency Care Center the Board of Supervisors would meet this obligation.

SUPERVISOR KEEFER: NCCSA MEETING

Supervisor Keefer reminds the Board of Supervisors that the Northern California Counties Supervisors Association meeting will be held this week in Susanville.

August 3, 1970

TREASURER-TAX COLLECTOR  
NEW POSITION: ACCOUNT CLERK

Supervisor Wagoner discusses the request members of the Board received this week from the Treasurer-Tax Collector for a new position of Account Clerk in that department. By motion made, seconded and carried, the Board of Supervisors refers the request for an Account Clerk position to Personnel Officer Harold Higgins for report and recommendation at Final Budget hearings.

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

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

PLANNING COMMISSION

HEARING: ZONING AMENDMENT  
LE BRUN, PHILLIPS, HOLMAN, CAMP PROPERTY

This is the time set for public hearing on the proposed zoning of the LeBrun, Phillips, Holman and Camp Properties located on the east side of Churn Creek Road, south of Bond Street and north of LeBrun Lane, Enterprise Area. Affidavits of Publication and Mailing Notices of Hearing are on file. Planning Director James Herbert reads the minutes of the Planning Commission stating the petition requested rezoning these properties from R-4 to C-2-P, Retail Business District, and the Planning Commission recommended denial. Letter was received July 13th from Clara LeBrun, appealing the Planning Commission's decision and requesting the rezoning be granted. Letter is read from Josie Fletcher, advising that her property is included in the area under consideration but her name was inadvertently omitted, and favoring the rezoning. Clara LeBrun, Mrs. Phillips, and Jack Munns, representing Vern Camp, speak in favor of the rezoning. No one is present to speak against the rezoning. Supervisor LaPointe reports he has discussed the proposed rezoning with the Enterprise Public Utility District and Fire Department, and they favor C-2-P zoning. By motion made, seconded and carried, the Board of Supervisors refers the proposed rezoning of the LeBrun, Phillips, Holman and Camp properties back to the Planning Commission with a recommendation the area be rezoned to C-2-P.

HEARING: USE PERMIT APPEAL  
RAY PHILLIPS: BEAUTY SHOP

This is the time for public hearing on the appeal of residents of the area from the Planning Commission's decision to grant a use permit to Ray Phillips for home occupation (beauty shop) located at 3597 Ricardo Street, Enterprise Area. Affidavit of Mailing Notices of Hearing is on file. Planning Director James Herbert reads the minutes of the Planning Commission granting the use permit. Letters are read from Mrs. Joan Booth, Mr. and Mrs. Kenneth Stumpf, Mr. and Mrs. A. A. Bertagnolli, Mr. and Mrs. Richard Stimpel, Mr. and Mrs. Leon Riggs, Beti J. Gerritsen, Nick A. Gerritsen, and Ronald L. Bonney, opposing the use permit, and Mrs. Bertagnolli and Mrs. Stumpf speak in opposition. Ray Phillips speaks in favor of the use permit. By motion made, seconded and carried, the Board of Supervisors grants the appeal and denies a use permit for Ray Phillips for home occupation (beauty shop) at 3597 Ricardo Street. Motion is passed by the following vote:

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

PETITION: FORMATION OF PERMANENT ROAD DIVISION  
SALT CREEK ESTATES PRIVATE ROAD SUBDIVISION: HEARING

Clark W. Rhodes, subdivider of Salt Creek Estates Private Road Subdivision, submits a petition for the formation of Salt Creek Permanent Road Division, signed by a majority of land owners within the boundaries of the proposed Division. By motion made, seconded and carried, the Board of Supervisors sets 11:00 a.m. August 31, 1970 for hearing on the formation of the Salt Creek Permanent Road Division.

POLICY: BOARD OF SUPERVISORS' COMMUNICATIONS  
RESOLUTION NO. 70-107

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 70-107 declaring it is the policy that all communications to the Board except those exempt from public disclosure according to State law shall be made available to the public in the office of the Clerk of the Board at the same time as the regular prepared agenda is available to the public.

(See Resolution Book 8)

On recommendation of Chairman Wagoner, and by motion made, seconded and carried, the Board of Supervisors approves and authorizes the Chairman to sign a letter to all department heads requesting that when information or reports used for presentation before the Board are mailed to members of the Board during the week and are to be considered at the next regular meeting, a copy of such information is to be sent to the Clerk of the Board and will be made available to the public, including minutes of the various commissions and committees appointed by the Board.

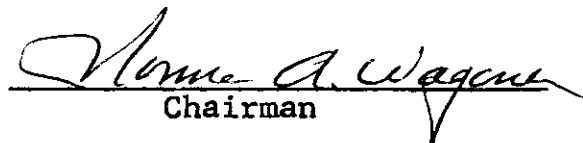
1970 SHASTA DISTRICT FAIR

On recommendation of Supervisor Morgan, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Wagoner to sign a letter to the Board of Directors of the Shasta District Fair, commending the Board, the fair manager, and his staff, for a very successful fair.

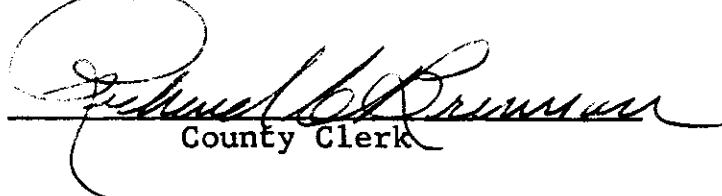
PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting held August 3, 1970, in The Valley Times.

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

  
 Chairman

ATTEST:

  
 County Clerk

## SHASTA COUNTY BOARD OF SUPERVISORS

Monday, August 10, 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 Wagoner presides

INVOCATION

Invocation is given by Father Robert D. Noble, All Saints Episcopal Church.

SALUTE TO THE FLAG

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

MINUTES OF MEETING AUGUST 3, 1970

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meeting August 3, 1970, 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 RELATIVE  
HOWARD THOMPSON

On recommendation of Welfare Director Marian Babiarz, and by motion made, seconded and carried, the Board of Supervisors determines the liability of Fredrick Thompson as a responsible relative for his father, Howard Thompson, in the amount of \$35.

MEETINGS: WELFARE EMPLOYEES

Welfare Director Marian Babiarz advises the Welfare Directors Association has scheduled committee meetings and public hearings in Sacramento August 18 through 21, requests authorization for the appropriate members of the Welfare Department staff to attend various meetings and for her to attend the August 19 and 20 meetings. The Board of Supervisors grants permission for Welfare Director Marian Babiarz and members of her staff to attend meetings as requested.

ASSESSOR'S EMPLOYEES: TRAINING COURSES

At the request of County Assessor Robert O. McMillen, the Board of Supervisors grants permission for appraisers Donald Hayden, William Hutchinson, Thomas Evers and Robert Shaw to attend training courses November 16 through 20 at Santa Rosa, and for appraisers William Coulter and Darrell Ellena to attend training courses October 20 through 24 at Los Angeles.

COMMUNICATIONS AND REPORTS

The following communications and reports are read and considered:

- Congressman Johnson: Acknowledging receipt of Resolution in support of H.R. 18502 re funds for public facilities in areas of high unemployment
- State Department of Human Resources Development: Appreciation for use of County facilities at Anderson and Burney during past years
- CSAC: Report of suggested guidelines on Welfare Staffing Standards: Copy to Personnel Officer to be considered during Final Budget Hearings
- John A. Luce, Jr.: Purchase of petroleum products and servicing County cars
- Siskiyou County Board of Supervisors: 1) Requesting cooperation in locating the County line in the Little Castle Creek area 2) Referral of letter regarding camping and boat launching facilities at the McCloud Reservoir: Referred to Recreation Commission for reply
- State Reclamation Board: State budget procedures and administration policies require staff work to be assigned to the Department of Water Resources: Copy to Director of Water Resources for information
- State Division of Highways: 1) Underground Public Utilities: Copies to Secretary of Underground Utilities Committee, P.G. & E., P.T. & T., and Finer Living, for information 2) Request for cancellation of taxes
- State Fish and Game Commission: 1) Agenda for meeting August 21 at San Francisco 2) Notice of Wildlife Conservation Board meeting July 20th at Sacramento
- State Department of Agriculture: Notice of adoption of regulations re qualifications for County Certification Examinations: Transmitted to Personnel Officer for information
- Inter-Mountain Fair: Minutes of meeting July 30th
- Juvenile Hall Report for July, 1970
- Superior California Water Association: Minutes of meeting July 1, 1970
- Statement of the Treasurer for June, 1970
- Yung-Ping Chen: Request for statistics re White House Conference on Aging: Referred to County Executive for reply
- Auditor-Controller: County Claims, monthly payment schedule

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:

- Airwest, Inc., 1970-71 taxes, Code No. 115-004, Parcel No. 115-004-0061
- Anderson, Richard, 1970-71 taxes, Code No. 001-019, Parcel No. 001-019-8882CH
- Anderson, Richard L., 1970-71 taxes, Code No. 001-000, Parcel No. 001-000-5101CH
- Baker, W. E., 1969-70 and 1970-71 taxes, Code No. 058-005, Parcel No. 066-180-01
- Blazer, William S., 1970-71 taxes, Code No. 001-000, Parcel No. 001-000-AC0059
- Bracken, Philip J. & Doris E., 1970-71 taxes, Code No. 001-000, Parcel No. 103-560-04
- Bray, Olen W., 1970-71 taxes, Code No. 091-002, Parcel No. 091-002-8427AA
- Cascade Industrial Supply, 1970-71 taxes, Code No. 001-000, Parcel No. 001-000-AC0012
- Chucks Auto Repair, 1970-71 taxes, Code No. 001-000, Parcel No. 001-000-0914
- Cunningham, Willis & June, 1970-71 taxes, Code. No. 077-002, Parcel No. 032-255-12, and 1968-69 and 1969-70 taxes

(continued)



## (Cancellations, continued)

Dunston, Vonnie, 1970-71 taxes, Code No. 001-000, Parcel No. 001-000-0666

Fitzpatrick, William, 1970-71 taxes, Code No. 001-000, Parcel No. 001-000-4552 CM

Fitzsimmons, Ronney O., 1970-71 taxes, Code No. 001-000, Parcel No. 001-000-3066CH

Flasher Company, 1970-71 taxes, Code No. 001-000, Parcel No. 001-000-3655 CA

Griffin, Edgar, 1970-71 taxes, Code No. 001-000, Parcel No. 001-000-9728 AA

Harl, Asa C. & Marie, 1970-71 taxes, Code No. 074-001, Parcels No. 053-340-43, 053-340-49, 053-340-50, 053-340-51

Harrington, Elmer W., 1970-71 taxes, Code No. 103-000, Parcel No. 103-000-5562 EC

Harris, Arthur O., 1970-71 taxes, Code No. 077-009, Parcel No. 077-009-3168 AB

Hawkins, Leland E. & Grace G., 1968-69 and 1969-70 taxes, Code No. 060-001, Parcel No. 012-300-03, 1970-71 taxes, Code No. 060-001, Parcel No. 085-040-02

Hinkle, R. T., 1970-71 taxes, Code No. 001-000, Parcel No. 001-000-SS2133

Jencks, Burdette L. & Vivian M., 1970-71 taxes, Code No. 001-000, Parcel No. 108-100-04

Johnson, Robert E., 1970-71 taxes, Code No. 060-001, Parcel No. 060-001-3137 EA

LaHue, O.E., 1969-70 and 1970-71 taxes, Code No. 058-001, Parcel No. 064-170-09 PI

Landles, Thomas, 1970-71 taxes, Code No. 001-000, Parcel No. 001-000-AC0006

Maddalena, Anthony A., 1970-71 taxes, Code No. 136-015, Parcel No. 136-015-2882 CU

Messer, Vern D., 1970-71 taxes, Code No. 001-000, Parcel No. 001-000-AC0061

Metro, Charles E. & Betty J., 1970-71 taxes, Code No. 001-002, Parcel No. 107-021-14

Ortiz, Joseph E, 1970-71 taxes, Code No. 001-000, Parcel No. 001-000-8463 EJ

Pedigo, B.W., 1970-71 taxes, Code No. 001-000, Parcel No. 001-000-AC0034

Pickens, Robert K. & Phyllis R., 1970-71 taxes, Code No. 068-000, Parcel No. 008-950-21

Redding T.V., Inc., 1970-71 taxes, Code No. 001-002, Parcel No. 001-002-0030

St. Elmo, Bewley, 1970-71 taxes, Code No. 001-000, Parcel No. 001-000-AC0060

Sloan, Sharon, et al, 1970-71 taxes, Code No. 077-007, Parcel No. 030-050-14

Smith, W. B. & Empress C., 1968-69 and 1969-70 taxes, Code No. 060-001, Parcel No. 012-310-09, 1970-71 taxes, Code No. 060-001, Parcel No. 085-030-09

Sousa, Burl P., 1970-71 taxes, Code No. 060-001, Parcel No. 060-001-2731 CR

Spangler, Roy L., 1970-71 taxes, Code No. 001-000, Parcel No. 0001-000-5145 CY

Stec, Donald, 1970-71 taxes, Code No. 001-000, Parcel No. 001-000-2487

Steppig, Clara H, 1970-71 taxes, Code No. 001-000, Parcel No. 001-000-6663 EH

Taylor, Dean, 1970-71 taxes, Code No. 001-002, Parcel No. 001-002-0010

Twiss, Alma Helen, 1970-71 taxes, Code No. 068-000, Parcel No. 008-950-20

Vincelle, Donald J., Shasta Tire Service, 1969-70 and 1970-71 taxes, Code No. 001-000, Parcel No. 001-000-0883

Williams, E. Craig & Milena, 1970-71 taxes, Code No. 002-001, Parcel No. 201-052-14

August 10, 1970

TRANSFERS OF FUNDS

County Executive Bill Minton reviews a request for transfers of funds for various departments that have deficit fund balances at the end of fiscal year 1969-70, and advises the request will be discussed further during 1970-71 final budget hearings.

PETITION: STREET ACCEPTANCE  
PARADISE LANE

Petition signed by 20 residents of the area is received, requesting the acceptance of Paradise Lane, between Shaver Lane and Lake Boulevard, into the County Road System. By motion made, seconded and carried, the Board of Supervisors refers the petition requesting acceptance of Paradise Lane to the Department of Public Works and Planning Commission for report and recommendation.

DEPARTMENT OF WATER RESOURCESMONTHLY REPORT

Director of Water Resources Robert Dietz submits and discusses the monthly report of his department for July, 1970.

COTTONWOOD CREEK PROJECT

Director of Water Resources Robert Dietz reports that at the U. S. Army Corps of Engineers public hearing July 7th on the Cottonwood Creek Project, the Tehama County Board of Supervisors did not submit a resolution of assurances on the recreation aspect of the project, but has done so since that time.

CHURN CREEK FLOOD CONTROL PROJECT

Director of Water Resources Robert Dietz reports that the State Department of Water Resources is preparing comments on the Churn Creek Flood Control Project Report, that it appears the legislature will call for an overall study of state flood control program to resolve the matter of reimbursement.

PACKERS BAY LAUNCHING FACILITIES

Director of Water Resources Robert Dietz reports that Senator Marler was successful in including a budget item under the Department of Navigation and Ocean Development in the amount of \$350,000 for the construction and development of launching facilities at Packers Bay on Shasta Lake.

JONES VALLEY LAUNCHING FACILITIES

John Reginato, Manager of the Shasta-Cascade Wonderland Association, suggests it would be appropriate for the Board of Supervisors to consider requesting a supplemental appropriation to complete the Jones Valley Launching Facilities, to be included in the State's 1971-72 budget. The Board advises that the request should be initiated in the Recreation Commission.

August 10, 1970

DEPARTMENT OF PUBLIC WORKSHEARING: ABANDONMENT OF "A" STREET, CASTELLA  
RESOLUTION NO. 70-108

This is the time set for hearing on the proposed abandonment of a portion of "A" Street in the White Sulphur Spring Camp, Castella Area. Affidavits of Publication and Posting Notices of Hearing are on file. Director of Public Works Richard Curry reports there is no actual road at the site and his department has no objection to the abandonment. Mr. Loyd Birkett and Mr. DiMartini, adjacent property owners, speak in favor of the proposed abandonment, no one speaks against. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 70-108 ordering the abandonment of a portion of "A" Street, Castella Area.

(See Resolution Book 8)

BALLS FERRY BOAT LAUNCHING FACILITIES  
FINANCING: RESOLUTION NO. 70-109

Director of Public Works Richard Curry advises that the Wildlife Conservation Board has requested that the County agree to extend the lease of boat launching facilities at Balls Ferry for a period of 25 years in connection with the County's request for funds to finance improvements to the existing facilities. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 70-109 requesting Wildlife Conservation Board assistance in financing improvements to facilities at Balls Ferry, authorizing the Secretary of the County Recreation Commission to submit the application, agreeing to maintain and operate the improved facilities and to amend the existing lease for a period of 25 years beyond the date of completion of improvements.

(See Resolution Book 8)

STORM DAMAGE REPAIR: FUNDS

Director of Public Works Richard Curry reports he has received approval of the County's application for federal funds for storm damage repair.

BIDS: BRIDGE  
MOOSE CAMP ROAD AT HATCHET CREEK

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors sets 11:30 a.m. August 31st for opening bids for the construction of a concrete bridge on Moose Camp Road at Hatchet Creek.

COMPLETION OF CONTRACT  
COVE ROAD STORM DAMAGE  
TRINITY CONSTRUCTION COMPANY

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors accepts as complete as of August 7, 1970, the contract with Trinity Construction Company for the restoration of Cove Road Storm Damage.

August 10, 1970

COUNTY EXECUTIVEAB 1000 AND AB 1001  
GOVERNOR'S BUDGET

Letter is received from Assemblyman William T. Bagley, Chairman of the Assembly Committee on Revenue and Taxation, transmitting statistics prepared by the Department of Finance which show the amount of additional revenue counties will receive as a result of the passage of AB 1000 and AB 1001, indicating the revenue will allow a tax rate reduction of \$.402 for Shasta County. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Wagoner to sign a letter to Assemblyman Bagley advising that County staff has been unable to arrive at a tax rate reduction of this size as a result of AB 1000 and AB 1001 and requesting a detailed analysis by function showing how he arrived at this figure. The Board directs that copies of the correspondence be transmitted to Senator Fred W. Marler, Jr. for information.

SHASTA LAKE: LAW ENFORCEMENT

County Executive Bill Minton advises he met last week with Supervisor LaPointe, Sheriff John Balma, Assistant County Counsel Eugene Chaikin, U. S. Forest Supervisor Paul Stathem, and Vern Smith of the U. S. Forest Service, to discuss the costs of law enforcement on Shasta Lake. Mr. Minton recommends the Board of Supervisors authorize a letter to Congressman Johnson requesting assistance in providing for federal financial assistance to help support the County's cost of law enforcement. Chairman Wagoner advises there is legislation pending in Congress that would provide funds for policing on all U. S. Forest Service lands and requests Mr. Minton to obtain information regarding the pending legislation, to be included in the letter. By motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman Wagoner to sign the letter to Congressman Johnson as suggested, subject to change depending on new information he obtains.

PETROLEUM PRODUCTS: STATE CONTRACT  
RESOLUTION NO. 70-110

County Executive Bill Minton reports he submitted an application to the State, to be included in its contract for petroleum and credit card purchases under the new State contract effective December 1st, that the State has requested a resolution authorizing County Executive Bill Minton to sign the application. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 70-110 authorizing Bill Minton, County Purchasing Agent, to sign and deliver all necessary requests and documents in connection with the State Department of General Services contract for petroleum products for credit card purchases.

(See Resolution Book 8)

VACATION: PLANNING DIRECTOR

By motion made, seconded and carried, the Board of Supervisors approves vacation for Planning Director James Herbert August 18 through 21, 1970.

TOYON TRAINING FACILITY

County Executive Bill Minton submits a memo from Welfare Director Marian Babiarz referring to a letter received in June from the State Department of Social Welfare advising of its application to HEW for federal funding to develop plans for a training facility to be established at the former Toyon Job Corp Center. Mrs. Babiarz advises that no County staff or County funds would be involved in the project, only a supportive effort in developing the project through the non-profit corporation. Mrs. Babiarz also advises she spoke with Dena Ickes of the State Department of Social Welfare today, and that no further information has been received from HEW, and she does not expect approval of the application for federal funds.

(County Executive Continued)

SHASTA GENERAL HOSPITAL  
NIGHT AND WEEKEND CALL: PHYSICIANS

County Executive Bill Minton submits a letter from Medical Director Dr. Francis W. Martin advising that two physicians have resigned from the staff of Shasta General Hospital, advising that the present fee for night and weekend call is not high enough to interest private physicians, and requesting the fee be increased. By motion made, seconded and carried, the Board of Supervisors authorizes the night call fee for weekdays to be increased to \$75 and the 24-hour weekend day call be increased to \$150 for a period of 30 days, to be discontinued if staff physicians are hired within that time, and to report the results to the Board at the end of 30 days.

COUNTY COUNSEL

REQUEST FOR CANCELLATION OF ASSESSMENT  
ROSS A. ADAMS

County Counsel Robert Rehberg reports on the request received from Attorney Stephen C. Birdlebough on behalf of his clients, Mr. and Mrs. Ross Adams, for cancellation of a 1968-69 tax assessment on property they purchased in the Oak Run Area. Mr. Rehberg advises that the request involves tax on personal property belonging to Mr. and Mrs. Robert Jones, which was attached to the real property purchased by Ross Adams in August, 1968, is heavy logging equipment which was physically located in Siskiyou County from September 1967 until April or May of 1968, that the Assessor cannot establish that the Joneses were living on the subject property as of the lien date, therefore the personal property was not located upon such real property within the meaning of the code section and the assessment is not proper. The Board of Supervisors instructs County Assessor Robert O. McMillen to proceed with the cancellation of the assessment on the Ross Adams property.

SUPERVISOR PEREZ: EMERGENCY MEDICAL CARE FACILITIES

Supervisor Perez reports that the Shasta County Health Facilities Planning Council has appointed a committee of nine to study the selection of a site for emergency medical care facilities.

SUPERVISOR PEREZ: AIR POLLUTION

Supervisor Perez reports that the Board of Supervisors' decision to refer complaints of air pollution to the Shasta County Forests Products Council is evidently producing the desired results that he received a letter from the Council this week regarding complaints that have been previously referred.

12:00 Noon: The Board of Supervisors recesses to attend a luncheon at AGAPE' Incorporated.

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

ENDORSEMENT OF AGAPE', INC.  
RESOLUTION NO. 70-111

At the request of Reverend Simpson, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 70-111 endorsing the program of AGAPE', Inc., which is providing an around the clock drop-in center for young people needing guidance, particularly regarding the growing drug menace, as being in the best interest of the people of Shasta County.

(See Resolution Book 8)

August 10, 1970

SALE OF IMPOUNDED ANIMAL: RESOLUTION NO. 70-112

On recommendation of County Counsel Robert Rehberg, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 70-112 authorizing the Sheriff's Department to hold a public auction at 10:00 a.m. September 8th for the sale of a Shetland Pony which was impounded by the Sheriff's Department.

(See Resolution Book 8)

SUPERVISOR LA POINTE: ZONING AMENDMENT  
VARIOUS PROPERTIES AND GARY OLSON, ET AL

Supervisor LaPointe advises he has received a request from attorneys and property owners for continuation of the public hearing for decision on proposed zoning of various properties and the Gary Olson, et al, properties. By motion made, seconded and carried, the Board of Supervisors sets 2:00 p.m. August 24th for decision on the proposed zoning of various properties and the Gary Olson, et al, properties, located in the vicinity of Old Oregon Trail and Bear Mountain Road north of Redding.

FINAL MAP: PIT RIVER VALLEY ESTATES SUBDIVISION

Attorney P. Roy Vallarino, representing the subdivider of Pit River Valley Estates Subdivision, and Attorney Charles A. Rummel, representing adjacent property owner Albert Albaugh, report they have been in conference and have reached agreement regarding a declaration of restrictions and conformance, the agreement has been typed and executed by Albert Albaugh, the final map has been approved by all agencies as required and they are prepared to place it in escrow and record the final map. Director of Public Works-Surveyor Richard Curry advises he has not had an opportunity to review the final map. By motion made, seconded and carried, the Board of Supervisors approves the final map of Pit River Valley Estates Subdivision subject to approval by County Surveyor Richard Curry.

HEARING: FINAL BUDGET, 1970-71

This is the time set for public hearing on the final budget for 1970-71. Affidavit of Publication of Notice of Hearing is on file. The Board of Supervisors makes the following additions and reductions in the final budget for 1970-71.

DEPARTMENT	INCREASE	DECREASE
Fire Protection		\$ 269.00
Coroner, Autopsy Room Service	\$ 5,000.00	
Hospital, Fixed Assets		
X-Ray Equipment	311.00	
Medi-Cal Payments		37,673.00
Corporation Yard, Service Station	27,488.00	
Redding Civic Auditorium pictures	1,000.00	
Assessor, Fixed Assets		
Card files	119.00	
Courthouse, Public Buildings & Grounds, tile & paint basement	950.00	

(Continued)

August 10, 1970

## (1970-71 Final Budget Hearings Continued)

	INCREASE	DECREASE
Solid Waste Disposal		
Dumpgrounds, lease		\$ 300.00
Siskiyou County Dumpground septic pits	\$ 400.00	1,000.00
— Recreation & Park Development		
Fixed Assets, Lake Britton	4,343.00	
Building Fund, Bridge Special		332,617.00
Revenues to Road Fund	110,330.00	
Property taxes prior years, Secured	23,560.00	
Property taxes prior years, unsecured		
State Aid, Boarding Homes		5,500.00
Health Administration	480.00	
Agricultural-Commissioner Salary	3,300.00	
State Aid, Airports, Fall River Mills Special Aviation	2,500.00	
Federal Aid, Welfare Administration	16,016.00	
Boarding Homes	35,187.00	
County Supplement Educational Expense 75% revenue from federal	11,250.00	
<p>By motion made, seconded and carried, the Board of Supervisors approves the Road Budget as submitted by Director of Public Works Richard Curry.</p>		
Assessor, Regular salaries		
Reclassify 2 Property Appraiser III	1,647.00	
Delete 1 Property Appraiser II		7,737.00
Reclassify to Timber Appraiser III		1,719.00
Auditor, Salaries and Wages		
1 Accountant II	6,728.00	
Probation Officer, Salaries & Wages		
2 Probation Officer II to III	1,098.00	
2 Probation Officer I or II	11,496.00	
1 Typist Clerk	3,615.00	
County Clerk, Salaries and Wages		
Reclassify Supervisor Elections Clerk	261.00	
Department of Public Works, Salaries and Wages		
Steno Clerk II to Steno Clerk III	60.00	
Treasurer-Tax Collector		
Salaries and Wages		
1 Account Clerk	3,615.00	
Extra Help	2,000.00	

(Continued)

August 10, 1970

(Final Budget Hearings Continued)

INCREASE

DECREASE

## Hospital Administration

## Salaries &amp; Employee Benefits

1 Head Nurse

4 Staff Nurse I or II

1 Staff Nurse II, Liaison

3 Vocational Nurses or Nurses Aid \$36,165.00

Central Services, 1 Vocational  
Nurse or Nurses Aid 4,191.00

Radiology, 1 X-Ray Technician 6,108.00

1/2 Medical Transcriptionist 1,777.00

Laboratory, Senior Laboratory  
Technologist denied

\$7,416.00

Clinic, 3 Vocational Nurse or  
Nurses Aid, Extra Help  
Staff Nurse II

16,105.00

1/2 Medical Transcriptionist 1,777.00

Maintenance, Building Maintenance  
Man denied

1 Groundsman

4,089.00

1 Accountant II

6,180.00

Supervisor Keefer advises that in approving the Accountant II for the Hospital, next year at this time the Hospital Budget figures should be closer to the actual figures in the Preliminary Budget.

## Mental Health, Short Doyle

Receptionist to Typist Clerk III 138.00

Marriage &amp; Family Counselor

Typist Clerk II to Medical

Transcriptionist

216.00

By motion made, seconded and carried, the Board of Supervisors appoints Supervisor Keefer, Chairman, Eugene Chaikin, Assistant County Counsel, County Executive Bill Minton, Personnel Officer Harold Higgins, Hospital Administrator Jack Connelly as a committee to study accounts receivable at Shasta General Hospital.

Auditor-Controller Edward Davis submits a report of overdrawn, net over, actual expenditures of budgets of different departments, and schedule of employees' benefits over expended to June 30, 1970.

12:00 Midnight: The Board of Supervisors recesses to 9:00 a.m. August 11th.

9:00 a.m. August 11, 1970. The Board of Supervisors reconvenes in final budget hearings with all members present.

## Welfare Administration, Salaries &amp; Wages

1 Investigator 6,186.00

1 Typist Clerk II 3,615.00

Accounting Unit, Reclassify

1 Senior Account Clerk to

Principal Account Clerk 378.00

1 Account Clerk II to Senior Account  
Clerk 327.00

1 Clerk II to Principal Account Clerk 294.00

Steno Clerk II to Steno Clerk III 459.00

1 Typist Clerk II to Typist Clerk III 201.00

Food Stamp Program

1 Social Service Worker III 1,576.00

Dependents of the Court

2 Social Service Workers I or

II

15,924.00

1 Typist Clerk II 3,615.00

1 Eligibility Supervisor I 7,240.00

1 Eligibility Worker I or II 5,502.00

(Continued)



(Final Budget Hearings Continued)

	INCREASE	DECREASE
Homemaker Program		
10 Homemakers	\$21,480.00	
1 Supervising Homemaker transferred from Homemaker I, Attendant Care funds	192.00	
Categorical Aid		
County Supplement, Education expense	15,000.00	

12:00 Noon: The Board of Supervisors recesses until 1:30 p.m.

1:30 p.m. The Board of Supervisors reconvenes in regular session with all members present.

Burney Justice Court, Salaries and Wages	
½ Clerk II	1,083.00
Redding Justice Court, Salares and Wages	
½ Clerk denied	

Judicial Districts, salaries and wages, Justice Court Judges salary increases

Anderson, increase from \$7,920.00 to \$8,316.00	396.00
Burney, increase from \$5,400.00 to \$5,676.00	276.00
Castella, increase from \$5,160.00 to \$5,424.00	264.00
Central Valley, increase from \$7,920.00 to \$8,316.00	396.00
Cottonwood, increase from \$4,152.00 to \$4,356	204.00
Fall River, increase from \$2,508.00 to \$2,628.00	120.00
Mountain, no increase \$2,400.00	-----
Ono, increase from \$5,400.00 to \$5,676.00	276.00
Redding, increase from \$11,544.00 to \$12,120.00	576.00

Constables, salaries and wages, Constable salary increases

Anderson, increase from \$5,460.00 to \$5,736.00	276.00
Burney, increase from \$2,796.00 to \$2,964.00	168.00
Castella, increase from \$3,720.00 to \$3,912.00	192.00
Central Valley, increase from \$6,240.00 to \$6,552.00	312.00
Cottonwood, no increase, \$2,796.00	-----
Fall River, increase from \$1,752.00 to \$1,836.00	84.00
Mountain, increase from \$1,656.00 to \$1,740.00	84.00
Ono, increase from \$3,120.00 to \$3,276.00	156.00
Redding, increase from \$6,240.00 to \$6,552.00	312.00

August 11, 1970

(Final Budget Hearings Continued)

On February 24, 1970, the Board had stated its intention to consolidate the Ono Judicial District with the Redding and Anderson Judicial Districts effective January, 1971, which would be the end of Judge Knudson's term of office. By motion made, seconded and carried, the Board of Supervisors appoints County Executive Bill Minton, Personnel Officer Harold Higgins, Redding Constable George Alvares and Ono Constable Al Green as a committee to study the position of the unexpired term of Constable Al Green and report back to the Board prior to Final Budget approval for 1970-71.

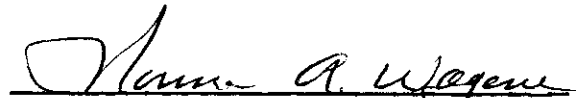
DEPARTMENT	INCREASE	DECREASE
Provisions for Reserves		
General Reserve	\$302,864.00	
Contingency Reserve		\$220,000.00
Welfare Administration		
Food Stamps, Fixed Assets	982.00	
County Cumulative Building Fund		
Welfare Building		100,000.00
Library Building Fund		
Transfer to General Fund		5,535.00

By motion made, seconded and carried, the Board of Supervisors directs Auditor-Controller Edward Davis to adjust the budget as discussed and continues the Final Budget Hearings to 2:00 p.m. Monday, August 17, 1970.

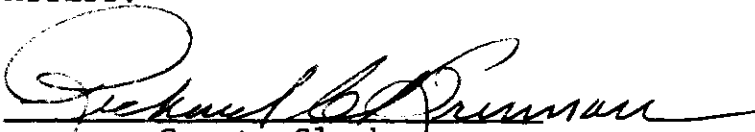
## PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting held August 10, 11, 1970, in the Record Searchlight.

The Board of Supervisors recesses at 5:45 p.m. to 10:00 a.m. August 17, 1970.

  
Chairman

ATTEST:

  
County Clerk

August 17, 1970

Monday, August 17, 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. 5 - Supervisor Morgan

County Executive - Bill Minton  
 County Counsel - Robert Rehberg  
 Deputy Clerk - Patricia Boyle  
 Chairman Wagoner presides

Absent - Supervisor LaPointe

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.

MINUTES OF MEETING AUGUST 10, 1970

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meeting August 10, 1970, as mailed.

WELFARE

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

(See Welfare Minutes)

BOARDING HOME CARE

JEFFREY BEAVER

On recommendation of Marian Babiarz, and by motion made, seconded and carried, the Board of Supervisors authorizes continuation of boarding home care for an adoptive child, Jeffrey Beaver, with Mr. and Mr. Henry Stride in the amount of \$150.00 per month continuing for six months.

GENERAL ASSISTANCE

GLORIA ZINK

On recommendation of Marian Babiarz, and by motion made, seconded and carried, the Board of Supervisors authorizes commodities for August, \$17.00 for Food Stamps, \$5.00 per month for August and September for glasses for Gloria Zink. She is working at the Opportunity Center Print Shop.

LIABILITY OF RESPONSIBLE RELATIVE

WILMA FRENCH

On recommendation of Welfare Director Marian Babiarz, and by motion made, seconded and carried, the Board of Supervisors determines the liability of Wilma French for her mother, Frances Conner, in the amount of \$10.00.

(Welfare Continued)

LIABILITY OF RESPONSIBLE RELATIVE  
WILLIAM NIELSON

On recommendation of Welfare Director Marian Babiarcz, and by motion made, seconded and carried, the Board of Supervisors determines the liability of Mr. William Nielson for his mother Joy B. Nielson, in the amount of \$30.00.

REPORT: FOOD STAMP PROGRAM

Welfare Director Marian Babiarcz submits a report on the Food Stamp Program from the beginning April 1968 through June 30, 1970.

COMMUNICATIONS AND REPORTS

The following communications and reports are read and considered:

- Cibula & Cibula, Attorneys: Bills received from Shasta General Hospital for treatment rendered for Kathleen Taylor: Referred to County Executive, County Counsel and Hospital Administrator for report and recommendation.
- Assemblyman William T. Bagley: AB 1000 and 1001 re tax rate reduction: County Executive report at final budget hearings
- Senator Fred W. Marler, Jr.: Receipt of letter in opposition to AB 991 re uniform competitive bidding law
- J. A. Legarra, State Highway Engineer: Telegram re accepted contract, FAS Project on Lake Boulevard between Williamson Road and Shasta Dam Boulevard in Summit City: Copy to Department of Public Works for information
- Miss Ann Hunt: Expenses for committee for National Register of Historic Places April through July, 1970: Referred to County Executive to put on claim
- Shasta County Welfare Rights Organization: Request to keep Monty Franklin on Welfare Advisory Committee: Referred to County Executive for report next week
- Central Valley Welfare Rights Organization: Request to keep Monty Franklin on Welfare Advisory Committee: Referred to County Executive for report next week
- State Division of Highways: 1) Controlled access highway, State Highway 44 between 0.1 mile west of Millville Plains Road and 2.3 miles east of Bear Creek: Copy to Department of Public Works for information 2) Tax refund for Louiso Aguilera: Referred to County Counsel for action (2) 3) Request for cancellation of taxes (8)
- California Central Valleys Flood Control Association: Meeting in Sacramento, Water Quality Study August 19th: Referred to Department of Water Resources for information
- State Department of Fish and Game: Wildlife Conservation Board meeting August 20th re Balls Ferry Fishing Access and agendas
- State Reclamation Board: Enclosures concerning status of the Reclamation Board re Sacramento-San Joaquin Valleys Flooding, budgets and programs: Referred to Department of Water Resources for information
- State Department of Housing and Community Development: Conferences beginning September, 1970 on Implementation of the Housing Plan
- Agricultural-Commissioner: Report for the month of July, 1970
- ICCCNC: Notice of meeting August 18th in Anderson
- Shasta-Cascade Wonderland Association: Copy of letter to Assemblywoman Davis re funds approved for construction of boat launching facility at Packers Bay, Shasta Lake

August 17, 1970

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:

Bauer, William, 1970-71 taxes, Code No. 060-001, Parcel No. 060-001-4401 CS  
 Berry, Carl G. et al, 1970-71 taxes, Code No. 060-001, Parcel No. 083-330-14 IM  
 Bauer, Gerald, 1970-71 taxes, Code No. 091-001, Parcel No. 091-001-9260 CP  
 Butcher, Leon, 1970-71 taxes, Code No. 074-001, Parcel No. 074-001-SS0128  
 Carmona, Fred A., 1969-70 and 1970-71 taxes, Code No. 001-012, Parcel No. 101-280-08  
 Dominquez, Ray, 1970-71 taxes, Code No. 001-019, Parcel No. 001-019-1842 AW  
 Fitzgerald, John G., 1970-71 taxes, Code No. 001-000, Parcel No. 001-000-0016  
 Grohs, Dolores A., 1969-70 and 1970-71 taxes, Code No. 054-003, Parcel No. 063-240-28  
 Hanna, Frank C. & Patricia C., 1970-71 taxes, Code No. 074-001, Parcel No. 068-210-04  
 Kravitz, John M., 1970-71 taxes, Code No. 001-000, Parcel No. 001-000-0194  
 Lewis, Robert D., 1970-71 taxes, Code No. 001-000, Parcel No. 001-000-2366CY  
 Marsh, William E. & Mabel C., 1970-71 taxes, Code No. 060-001, Parcel No. 083-330-11  
 Nelson, C. A., 1970-71 taxes, Code No. 001-000, Parcel No. 001-000-04  
 Nesheim, Marie, 1970-71 taxes, Code No. 001-000, Parcel No. 104-608-03  
 O'Keefe, Arthur M., 1970-71 taxes, Code No. 058-009, Parcel No. 058-009-5234 EL  
 Ralston, Leo & Gertha H., 1969-70 and 1970-71 taxes, Code No. 001-012, Parcel No. 101-100-12  
 Reynolds, Robert & Elizabeth, 1970-71 taxes, Code No. 001-000, Parcel No. 001-000-2407  
 Roff, Chester B. & Katherine, 1970-71 taxes, Code No. 077-008, Parcel No. 028-183-09, Code No. 077-010, Parcel No. 028-040-09  
 Ross, Wayne K. & Elizabeth, 1969-70 and 1970-71 taxes, Code No. 001-012, Parcel No. 101-060-03  
 Shaffer, John P., 1970-71 taxes, Code No. 001-000, Parcel No. 001-000-9303 AA  
 Shives, John C. & Esther B., 1969-70 and 1970-71 taxes, Code No. 054-003, Parcel No. 063-240-27  
 Smith, M. C., 1968-69 taxes, Code No. 052-010, Parcel No. 052-010-1049 AB  
 Wolf, Norman T., M.D., 1970-71 taxes, Code No. 001-000, Parcel No. 001-000-0686

CIVIL ACTION NO. 41519: LONNY ALLEN FINCH  
VS COUNTY OF SHASTA, ET AL

Summons and Complaint in Civil Action No. 41519, Lonny Allen Finch, vs. County of Shasta, et al, is received, for damages resulting from claimant handling a stray dog which was alleged to have been picked up by personnel from the Animal Shelter and destroyed before it was tested for rabies. By motion made, seconded and carried, the Board of Supervisors refers Civil Action No. 41519 to County Counsel Robert Rehberg for appropriate action.

MEETING: ASSESSOR

The Board of Supervisors grants permission for County Assessor Robert O. McMillen to attend a meeting August 17, 1970 at Sacramento.

MEETING: SHERIFF NARCOTIC'S OFFICER

The Board of Supervisors grants permission for the Narcotic's Officer in the Sheriff's Department to attend a conference on August 27th in Los Angeles on drug law enforcement.

PETITION: FORMATION OF PERMANENT ROAD DIVISION  
TRACT NO. 1270: HEARING

Robert C. Monroe, subdivider of Tract No. 1270 Subdivision, submits a petition for the formation of Tract No. 1270 Permanent Road Division, signed by a majority of land owners within the boundaries of the proposed Division. By motion made, seconded and carried, the Board of Supervisors sets 11:30 a.m. September 21, 1970 for hearing on the formation of the Tract No. 1270 Permanent Road Division.

PETITION: FORMATION OF PERMANENT ROAD DIVISION  
GRONDONA AND WINNING SUBDIVISION: HEARING

Clarence Winning and Carl Grondona, subdividers of Grondona and Winning Subdivision, submit a petition for the formation of Grondona and Winning Permanent Road Division, signed by a majority of land owners within the boundaries of the proposed Division. By motion made, seconded and carried, the Board of Supervisors sets 11:30 a.m. September 21, 1970 for hearing on the formation of the Grondona and Winning Permanent Road Division.

COUNTY EXECUTIVE

MEETING: HEALTH SANITARIAN

On recommendation of County Executive Bill Minton and by motion made, seconded and carried, the Board of Supervisors grants permission for Norman Jorgensen to attend a conference of the State Air Resources Board on August 18 through 21, 1970 at Sacramento.

REPORT: HOME HEALTH AGENCY

County Executive Bill Minton submits the report of the Home Health Agency for July, 1970.

LEAVE OF ABSENCE  
EMMA HOLMES

On recommendation of County Executive Bill Minton and by motion made, seconded and carried, the Board of Supervisors grants a leave of absence for Emma Holmes from July 1 to October 1, 1970.

LEAVE OF ABSENCE  
DAISY WOOD

On recommendation of County Executive Bill Minton and by motion made, seconded and carried, the Board of Supervisors grants a leave of absence for Daisy Wood from August 16 to November 1, 1970.

August 17, 1970

DEPARTMENT OF PUBLIC WORKSAGREEMENT: WILDLIFE CONSERVATION BOARD  
LAKE BRITTON FISHING ACCESS: RESOLUTION NO. 70-113

On recommendation of Director of Public Works Richard Curry and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 70-113 authorizing Chairman Wagoner to sign the agreement No. WC-472, Amendment No. 2 for the Lake Britton Fishing Access Project.

(See Resolution Book 8)

AGREEMENT: PACIFIC GAS & ELECTRIC CO.  
BALLS FERRY BRIDGE: RESOLUTION NO. 70-114

On recommendation of Director of Public Works Richard Curry and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 70-114 authorizing Chairman Wagoner to sign the Joint Use Agreement with Pacific Gas and Electric Company for facilities on Ash Creek Road in the vicinity of the Balls Ferry Bridge.

(See Resolution Book 8)

DIRECTOR OF PUBLIC WORKS  
CALIFORNIA HIGHWAY COMMISSION

Director of Public Works Richard Curry advises he has been requested by the City of Anderson to appear at a public hearing before the California Highway Commission to present testimony on their behalf, requesting an off ramp from Interstate 5. By motion made, seconded and carried, the Board of Supervisors authorizes the Director of Public Works Richard Curry to appear before the California Highway Commission at the hearing to present testimony on behalf of the City of Anderson.

MEETING: WILDLIFE CONSERVATION BOARD

Director of Public Works Richard Curry advises that the Wildlife Conservation Board will meet at 2:00 p.m. August 20, 1970 to consider funding for the Balls Ferry Fishing Access Project and that the delegation will be leaving that morning to present the application.

BIDS: BRIDGE  
OLD ALTURAS ROAD AT DRY CREEK

On recommendation of Director of Public Works Richard Curry and by motion made, seconded and carried, the Board of Supervisors sets 11:30 a.m. September 8, 1970 as the time for opening bids for construction of a bridge on Old Alturas Road at Dry Creek.

BIDS: BRIDGE  
NELSON CREEK ROAD AT NELSON CREEK

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors sets 11:30 a.m. September 8, 1970 as the time for opening bids for construction of a bridge on Nelson Creek Road at Nelson Creek.

FARMER'S HOME ADMINISTRATION GRANT  
SEWER AND WATER STUDY: RESOLUTION NO. 70-115

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 70-115 naming the Director of Public Works and Director of Water Resources as representatives to apply for Farmer's Home Administration grant for a sewer and water study.

(See Resolution Book 8)

(Department of Public Works Continued)

RESOLUTION NO. 106 OF ORDINANCE NO. 413-1  
STOP SIGN: BEAR MOUNTAIN ROAD

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 106 of Ordinance No. 413-1 authorizing the placement of a stop sign on Bear Mountain Road at its intersection with County Road 5J050 Silverthorn Road.

(See Traffic Resolution Book)

NO PARKING ZONES: PARALLEL ROAD  
JACQUELINE STREET: ORDINANCE NO. 462-4

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 462-4 as a no parking zone on the southwesterly side of Parallel Road (2H122) in the area between a point 20 feet southeasterly of the centerline of Jacqueline Street (2H110) and a point 70 feet southeasterly of said centerline.

(See Ordinance Book 5, Page 134)

EASEMENTS

The Board of Supervisors accepts the following easements on behalf of Shasta County:

Georgia King (Lake Boulevard)  
Patrick V. Perry, et ux (Hawley Rd.)  
Harrel Davis, et ux (Hawley Rd.)

PIT RIVER VALLEY ESTATES SUBDIVISION  
AGREEMENT: RESOLUTION NO. 70-116

On recommendation of Director of Public Works Richard Curry, by motion made, seconded and carried, the Board of Supervisors accepts offers of street dedication on Pittville Road and Pittville-Totten Road, adopts Resolution No. 70-116 not accepting offers of dedication for public utility easements or drainage easements, authorizes Chairman Wagoner to sign an agreement with the subdivider, John A. Ribeiro, for completion of improvements, and accepts security for faithful performance for labor and materials as outlined in the agreement.

(See Resolution Book 8)

ZONING AMENDMENT: ORDINANCE NO. 378-518  
PIT RIVER VALLEY ESTATES SUBDIVISION

By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 378-518 zoning the Pit River Valley Estates Subdivision to R-R-B-6, Rural Residential District, minimum building site.

(See Ordinance Book 5, Page 135)

REQUEST: USE PERMIT, BINARD & LINK

Supervisor Wagoner advises that Binard & Link has requested an extension of their use permit for an additional six months that was granted recently, and that the performance bond be acquired either by the contractor or owner. By motion made, seconded and carried, the Board of Supervisors refers the request of Binard & Link to Planning Director James Herbert for report and recommendation.



REQUEST: SUPERVISOR WAGONER  
O. A. RICH

Supervisor Wagoner requests that the Planning Director investigate a matter of Mr. O. A. Rich operating a gravel pit legally under the County zoning ordinance. By motion made, seconded and carried, the Board of Supervisors directs Planning Director James Herbert to investigate this matter.

COUNTY COUNSEL

AMENDMENT: SUBDIVISION  
ORDINANCE NO. 471-1

On recommendation of County Counsel Robert Rehberg, and by motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 471-1 amending the Subdivision Ordinance by providing that final action on all tentative maps shall be taken by the Board of Supervisors and that action on the tentative map by the Planning Commission is advisory only.

(See Ordinance Book 5, Page 136 )

ESTATE OF LOUISE H. INCE  
SUPERIOR COURT NO. 9879: CLAIM

On recommendation of County Counsel Robert Rehberg, and by motion made, seconded and carried, the Board of Supervisors accepts \$650.00 as payment of the claim in full settlement in the Estate of Louise H. Ince, Superior Court No. 9879.

AGREEMENT: MENDOCINO STATE HOSPITAL  
MENTAL HEALTH SERVICES

On recommendation of County Counsel Robert Rehberg, the Board of Supervisors reviews the agreement with Mendocino State Hospital for mental health services. The Board of Supervisors refers the agreement with Mendocino State Hospital back to County Counsel Robert Rehberg for further report on the cost of the program.

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.

FINAL BUDGET HEARINGS 1970-71

This is the time that was continued for public hearing on the 1970-71 final budgets.

AB 1000 AND 1001  
TAX RATE REDUCTION

County Executive Bill Minton reports on the letter received from Assemblyman William Bagley regarding AB 1000 and 1001, tax rate reduction to Shasta County. Mr. Minton advises they will have more information on whether the bill will be passed by next Monday.

COUNTY EXECUTIVE: REQUEST

Letter is read from County Executive Bill Minton requesting that further hearings be held on the 1970-71 final budget pursuant to the Government Code, Section 29081 because of proposed legislation now before the State Legislature which may be enacted prior to August 31, 1970, which may substantially alter budget needs of this County.

HONOR FARM

County Executive Bill Minton reports on the Honor Farm and submits a sheet showing the average daily population of the Shasta County Jail and yearly prisoner bookings and costs of the honor camp.

ADDITIONAL PERSONNEL

By motion made, seconded and carried, the Board of Supervisors authorizes the following items for additional personnel for various departments authorized in last week's final budget hearings:

	INCREASE	DECREASE
Welfare Department, Fixed Assets	\$ 492.00	
Probation Department, Fixed Assets	3,612.00	
Auditor, Fixed Assets	366.00	
Hospital, Fixed assets	2,168.00	
Sheriff, Fixed Assets		
Rents & Leases, Radio System		\$ 500.00
Superior Court, Fixed Assets	60.00	
Shasta General Hospital, County Contribution		700.00

HOSPITAL

By motion made, seconded and carried, the Board of Supervisors changes the revenue in the Hospital Budget to \$1,872,779.00.

GENERAL FUND

By motion made, seconded and carried, the Board of Supervisors authorizes the General Fund item, Revenue, to General Fund in the amount of \$5,000.00.

SUPERIOR CALIFORNIA COMPREHENSIVE  
HEALTH PLANNING ASSOCIATION

By motion made, seconded and carried, the Board of Supervisors approves a budget figure of \$2,300.00 for the County's share in the Superior California Comprehensive Health Planning Association.

PERSONNEL OFFICER: REQUEST

Ray Tharp, General Manager of the Shasta County Employees' Association submits a letter requesting that an assistant to the Personnel Officer be authorized in the 1970-71 final budget. By motion made, seconded and carried, the Board of Supervisors hold the request until the final budget hearing on August 24th for action.

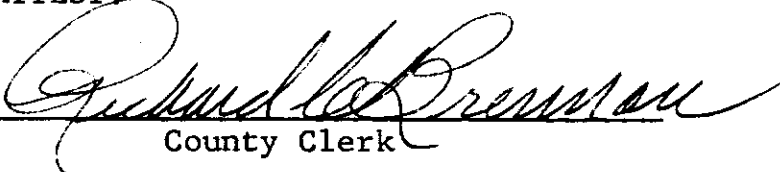
PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting held August 17, 1970, in the Intermountain News.

The Board of Supervisors recesses until 10:00 a.m. August 24, 1970.

  
Chairman

ATTEST:

  
County Clerk

## SHASTA COUNTY BOARD OF SUPERVISORS

Monday, August 24, 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 - Patricia Boyle  
 Chairman Wagoner presides

INVOCATION

Invocation is given by Pastor Loyd A. Lowe, Bible Baptist Church.

SALUTE TO THE FLAG

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

MINUTES OF MEETINGS AUGUST 11 AND 17, 1970

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meetings August 11 and 17, 1970 as mailed, with the following corrections:

Page 349, Assessor; instead of Reclassify 2 Property Appraiser III, should be Reclassify 3 Property Appraiser II to III and Reclassify 1 Associate and 1 Assistant Timber Appraiser to Timber Appraiser III

Auditor; instead of 1 Accountant II, should be 1 Accountant-Auditor II or III

Probation; change 1 Typist Clerk to 1 Typist Clerk II

County Clerk; instead of Reclassify Supervisor Elections Clerk, should be Reclassify Senior to Supervising Elections Clerk

Hospital; instead of 1 Accountant II, should be 1 Accountant-Auditor II and add 1 Account Clerk, increase budget \$3,615.00

add Receptionist to Clerk III and

Typist Clerk II to Medical Transcriptionist under Hospital instead of under Marriage and Family Counselor

Mental Health, Short Doyle;

add Typist Clerk II to Medical Transcriptionist, increase budget \$315

Marriage and Family Counselor;

add Typist Clerk II to Typist Clerk III, increase budget \$216

Welfare; instead of 1 Account Clerk II, should be 1 Account Clerk to Senior Account Clerk

instead of 1 Clerk II, should be 1 Clerk III to Principal Account Clerk,

2 Steno Clerk II to Steno Clerk III, instead of 1

Food Stamp Program;

1 Social Service Worker III to Senior Account Clerk, decrease budget \$3,636

add 1 Eligibility Supervisor instead of Eligibility Supervisor I and 1 Eligibility Worker I or II

Dependents of the Court;

instead of 2 Social Service Workers I or II, should be 3 Social Service Workers I or II

delete 1 Eligibility Supervisor I and 1 Eligibility Worker I or II which was put under Food Stamp Program

(continued)

(Minutes of August 11 and 17, continued)

Homemaker Program; Page 351;

instead of 10 Homemakers, should be 9 Homemakers I or II  
1 Supervising Homemaker transferred from Attendant Care budget

WELFARE

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

(See Welfare Minutes)

LIABILITY OF RESPONSIBLE RELATIVE

ERNEST M. ELDER

On recommendation of Welfare Director Marian Babiarz, and by motion made, seconded and carried, the Board of Supervisors establishes the liability of Ernest Elder for his father, Ernest M. Elder, in the amount of \$30.

CALIFORNIA BICENTENNIAL CELEBRATION

COMMITTEE: CHAIRMAN: REPORT

Merritt Nelson, Chairman of the California Bicentennial Celebration Committee, is present and submits a report of the Bicentennial Celebration Project of moving a schoolhouse museum to the 27th District Fairgrounds, and requests the matching funds that the County had approved in the minutes of April 27th. By motion made, seconded and carried, the Board of Supervisors approves the report of the California Bicentennial Celebration Committee and approves payment of the matching funds.

CLAIM FOR DAMAGES

CSAA: JAMES W. HICKAM

Letter is received from the California State Automobile Association submitting a claim for damages on behalf of James W. Hickam for damages to his vehicle resulting from a car registered to the Shasta County Sheriff and operated by a Deputy Sheriff, striking the claimant's car in the rear while parked, occurring on Hilltop and Cypress Streets. On recommendation of County Counsel Robert Rehberg and by motion made, seconded and carried, the Board of Supervisors refers the claim for damages to County Counsel Robert Rehberg for report and recommendation.

ADDED APPROPRIATIONS

By motion made, seconded and carried, the Board of Supervisors authorizes the following added appropriations as submitted by Auditor-Controller Edward B. Davis:

Hospital, Medi-Cal, in the amount of \$1,295, amount over budget for Health Care Deposit, 1969-70

Welfare and Security in the amount of \$186,804.39, for costs of Welfare and Security Aid amount over budget, County share of \$33,052.09

PETITION: STREET ACCEPTANCE

FERN AND WHITMORE ROADS

Petition is received from T. W. Sherwood requesting acceptance and extension of surfacing from present junction of Fern and Whitmore Roads and Smith Camp Road to gate of Clovercreek Ranch on Smith Road #1. By motion made, seconded and carried, the Board of Supervisors refers the request for street acceptance to the Planning Commission and Department of Public Works for report and recommendation.

CANCELLATION OF ERRONEOUS ASSESSMENTS

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

Allen, Oscar L., 1970-71 taxes, Code No. 115-004, Parcel 115-004-5252CS  
 Benzo, Joseph B., 1970-71 taxes, Code No. 074-002, Parcel 074-002-8861 CM  
 Bethel, Bonnie, 1970-71 taxes, Code No. 144-002, Parcel 144-002-5528 AD  
 Carney, Marie, 1970-71 taxes, Code No. 074-001, Parcel 067-240-25  
 Castle Realty, 1970-71 taxes, Code No. 001-000, Parcel 001-000-2151  
 Cushman, Roy M., 1970-71 taxes, Code No. 074-001, Parcel 074-001-4434 CT  
 Elsemore, John, 1970-71 taxes, Code No. 002-001, Parcels 002-001-SS0136  
 and 202-021-06  
 Fall River Flying Service, Inc., 1970-71 taxes, Code No. 077-001, Parcel  
 077-001-AC0006  
 Hansen, D. E., 1970-71 taxes, Code No. 074-001, Parcel 074-001-8897 CN  
 Heidinger, James D., 1970-71 taxes, Code No. 077-008, Parcel 077-008-0037  
 Jones, Robert Lee and Alice, 1968-69 taxes, Code No. 125-000, Parcel  
 013-230-03  
 Karls Shoe Store LTD, 1970-71 taxes, Code No. 001-012, Parcel 101-270-16PI  
 Ken's Auto Repair, 1970-71 taxes, Code No. 002-001, Parcel 002-001-1649AV  
 Leasequip Corp., 1970-71 taxes, Code No. 144-002, Parcel 144-002-0092  
 Martin, R. Ned, 1970-71 taxes, Code No. 002-001, Parcel 202-021-07 IM  
 Menning, Dick & Verda, 1970-71 taxes, Code No. 123-013, Parcel 050-330-03  
 Mobil Oil Co., 1970-71 taxes, Code No. 056-001, Parcel 056-001-SS0096, and  
 Code No. 001-000, Parcel 001-000-SS0370  
 Northern California Land Co., Inc., 1970-71 taxes, Code No. 115-004,  
 Parcel 115-004-AC0056  
 Owens, Marion, 1970-71 taxes, Code No. 115-004, Parcel 115-004-AC68  
 J. C. Penney & Co., 1970-71 taxes, Code No. 001-012, Parcel 101-260-07 PI  
 Pierson, Arron W., Jr., 1970-71 taxes, Code No. 123-013, Parcels 123-013-  
 2340 CC and 123-013-7324 CS  
 Price, O.C. and Henry M. Lloyd, 1970-71 taxes, Code No. 115-004, Parcel  
 115-004-62  
 Pucik, William, 1970-71 taxes, Code No. 001-000, Parcel 001-000-2740 AL  
 Redding Oil Co., 1970-71 taxes, Code No. 001-000, Parcel 106-270-10  
 Rogers, Roy E., 1970-71 taxes, Code No. 058-005, Parcel 058-005-4528 EG  
 Rowell, Vester, 1970-71 taxes, Code No. 001-000, Parcels 001-000-5832 CG  
 and 1-000-6847EH  
 Saunders, Harold & Florence, 1969-70 taxes, 1970-71 taxes, Code No.  
 058-005, Parcel 064-101-16  
 Sharp, Basil B., 1970-71 taxes, Code No. 136-011, Parcel 136-011-8156 CK  
 Sherwin-Williams Co., 1970-71 taxes, Code No. 001-012, Parcel 101-260-06PI  
 Smith, M. C., 1969-70 taxes, Code No. 060-003, Parcel 060-003-2565 BM,  
 Code No. 123-013, Parcel 123-013-2610 AH  
 Spurgeon, Jack, 1970-71 taxes, Code No. 054-000, Parcel 054-000-2133 AB  
 Standard Oil Co., 1970-71 taxes, Code No. 001-000, Parcel 001-000-SS2358  
 Stevens, C. R., 1970-71 taxes, Code No. 136-009, Parcel 136-009-6300 ED  
 Stracner, James L., 1970-71 taxes, Code No. 074-001, Parcel 074-001-  
 8262 EJ  
 Tabin, Edward, 1970-71 taxes, Code No. 144-002, Parcel 144-002-7522 AC  
 Ward, Douglas R., 1970-71 taxes, Code No. 123-013, Parcel 123-013-4760 CB  
 Welch, Nolan E., 1970-71 taxes, Code No. 081-001, Parcel 046-300-17 PI  
 Wemple, John, 1970-71 taxes, Code No. 077-008, Parcel 077-008-0120  
 Wonderworld Appliances, 1970-71 taxes, Code No. 001-000, Parcel 001-  
 000-2482

PETITION: STREET ACCEPTANCE  
DEER CREEK ROAD

Petition is received from Rose L. Cook, requesting acceptance of Deer Creek Road and widening access from Deer Creek Road in the Pine Grove Oak Knoll Subdivision, into the County Road System. By motion made, seconded and carried, the Board of Supervisors refers the request for street acceptance to the Planning Commission and Department of Public Works for report and recommendation.

COMMUNICATIONS AND REPORTS

The following communications and reports are read and considered:

- Shasta General Hospital: Reply to memo re Kathleen Taylor, Hospital bills: Referred to County Counsel to prepare letter for Chairman's signature
- State Department of Navigation and Ocean Development: Re State Aid for local boating safety and enforcement: Referred to County Executive and Sheriff for information
- Congressman Johnson: Federal financial assistance for law enforcement on Shasta Lake, H.R. 18998: Copies to County Executive and Sheriff
- State Air Resources Board: Notice of hearing on Statewide ambient air quality standards on September 11, Sacramento: Referred to Health Officer for information
- State Public Utilities Commission: Regulations prohibiting the discharge of human waste from equipment used by railroads: Referred to Health Officer for information
- California Disaster Office: Statistical report, Federal Assistance Programs 1969-70
- CSAC: County Employee Safety Contest: Referred to Safety Officer for action
- State Department of Water Resources: Report on Part II, Sacramento River Water Quality Study: Referred to Director of Water Resources for information
- Siskiyou County Board of Supervisors: Minute order approving agreement for Shasta County to use the Siskiyou County Dump near Mount Shasta
- Application for Alcoholic Beverage License
- ICCCNC: Minutes of meeting August 18 in Anderson
- Statement of the Treasurer for July, 1970

SUPERIOR CALIFORNIA COMPREHENSIVE HEALTH  
PLANNING ASSOCIATION: AIR POLLUTION CONTROL DISTRICT

Letter is received from Frank Harland, Director of the Superior California Comprehensive Health Planning Association advising Assembly Bill 83 passed in the legislature, making it mandatory for each county to form an air pollution control district or the district will be declared formed by this legislation. By motion made, seconded and carried, the letter is referred to County Counsel Robert Rehberg and Health Officer Dr. Hurst to compile information and to meet with the Air Pollution Committee to form an Air Pollution Control District.

DEPARTMENT OF PUBLIC WORKS

AUDITOR-CONTROLLER CREDIT INTEREST

SPECIAL BRIDGE FUND MONIES: RESOLUTION NO. 70-117

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 70-117 authorizing the Auditor-Controller and Treasurer to credit interest earned on road fund and special bridge fund monies to the respective accounts.

(See Resolution Book 8)

BIDS: METAL SHOP BUILDING

OAK RUN, CORPORATION YARD

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors sets 11:30 a.m. September 14, 1970 as the time for opening bids for construction of a metal shop building at the Corporation Yard at Oak Run.

(Department of Public Works, continued)

BIDS: PURCHASE OF EQUIPMENT

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors sets 11:30 a.m. September 14, 1970 for purchase of the following equipment:

1. Crawler Loader
2. Bulldozer
3. Travel Loader

ORDINANCE NO. 463-2

LOAD LIMIT: MC ARTHUR ROAD

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 463-2 posting a load limit of 7 tons gross vehicle weight on McArthur Road from State Highway 299 in McArthur to State Highway 89 west of Dana.

(See Ordinance Book 5, Page 137)

STOP SIGNS: LAKE BOULEVARD

HILL BOULEVARD: RESOLUTION NO. 107

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 107 of Ordinance No. 413-1 placing stop signs on County Road No. 4G02 (Lake Boulevard) from the Redding City Limits to State Highway 151, and on County Road No. 5G020, Hill Boulevard from Lake Boulevard to Lake Boulevard.

(See Traffic Resolution Book)

SPEED LIMIT: LAKESHORE DRIVE

ORDINANCE NO. 408-66

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 408-66 placing a speed limit of 35 miles per hour on County Road No. 7G001A (Lakeshore Drive) from 0.6 miles south of the Charlie Creek Bridge to Interstate 5, and a speed limit of 25 miles per hour on County Road No. 7G001A (Lakeshore Drive) from the end of the County maintained road to 0.6 miles south of the Charlie Creek Bridge.

(See Ordinance Book 5, Page 138)

DEED

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

Lawrence P. Maddelein, et ux (Old Alturas Road)

QUITCLAIM DEED

By motion made, seconded and carried, the Board of Supervisors accepts a Quitclaim Deed from Renwick Ward and the County quitclaims a deed to Mr. Ward, to clarify an old deed transaction.

(Department of Public Works, continued)

AGREEMENT: STARVIEW ESTATES SUBDIVISION  
RESOLUTION NO. 70-118: STREET ACCEPTANCE

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 70-118 accepting Mercury Drive, Meteor Street, Martian Street, and Deimos Court into the County Road System, authorizes Chairman Wagoner to sign the agreement with the subdivider, Walter H. Potter Co., Inc., for completion of improvements, accepts a maintenance bond in the amount of \$4,600 and authorizes Director of Public Works Richard Curry to release security guaranteeing construction of street improvements.

(See Resolution Book 8)

AGREEMENT: FINAL MAP  
BAILEY CREEK PRIVATE ROAD SUBDIVISION  
RESOLUTION NO. 70-119

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 70-119 not accepting offers of dedication to maintain any drainage easements or private roads, approves the final map for filing, authorizes Chairman Wagoner to sign the agreement with the subdivider, Shasta Christian Youth, Inc. for completion of improvements, and accepts security for faithful performance in the amount of \$3,000 and for labor and materials in the amount of \$1,500.

(See Resolution Book 8)

RELEASE OF SECURITY  
BLACK BUTTE PRIVATE ROAD SUBDIVISION

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors authorizes Mr. Curry to release security guaranteeing construction of street improvements in the Black Butte Private Road Subdivision.

INTER-MOUNTAIN FAIR

JUNIOR EXHIBIT BUILDING: NOTICE OF COMPLETION

George Ingram, Manager of the Inter-Mountain Fair, submits a Notice of Completion of the contract with L. T. Anderson Construction Company for construction of the Junior Exhibit Building at the Inter-Mountain Fair. By motion made, seconded and carried, the Board of Supervisors accepts the contract as complete as of August 24, 1970, and authorizes Chairman Wagoner to sign the Notice of Completion.

SUPPLEMENTAL CONTRACT: INTER-MOUNTAIN FAIR  
L. T. ANDERSON CONSTRUCTION COMPANY

George Ingram, Manager of the Inter-Mountain Fair, McArthur, advises that the contract executed August 3rd does not comply with State requirements. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Wagoner to sign a supplemental contract with L. T. Anderson Construction Company for painting the Junior Exhibit building at the fairgrounds.



PLANNING COMMISSIONTENTATIVE MAPS

Planning Director James Herbert reports that the Planning Commission, at its meeting of August 13th, approved the following tentative maps, setting forth conditions of approval:

Shasta Lake Estates  
 Lake Shasta Meadows  
 Majestic View Acres  
 Northern Lands, Inc.  
 Haydon Subdivision

TENTATIVE MAPS: EXTENSION

Planning Director James Herbert reports that the Planning Commission, at its meeting of August 13th approved the following tentative maps granting an extension of time:

Westwood Manor Subdivision, 6th Addition, six months extension  
 Holiday Acres Private Road Subdivision, one year extension

ZONING: VARIOUS PROPERTIES IN BUCKEYE AREA

Planning Director James Herbert recommends that a study be made of the area from Tiptoe Lane south to the city limits on either side of Lake Boulevard in the Buckeye Area, to include the "M" District on the west side of the railroad and south of the Williamson property. By motion made, seconded and carried, the Board of Supervisors directs Planning Director James Herbert to conduct a study of this area and recommend to the Board the appropriate specific zoning.

ZONING AMENDMENT: ORDINANCE NO. 378-519  
 LE BRUN, PHILLIPS, PROPERTIES

On recommendation of Planning Director James Herbert, and by motion made, seconded and carried, the Board of Supervisors adopts Ordinance No. 378-519 rezoning the LeBrun, Phillips, et al, properties from R-4 Multiple Residence District to C-2-P, Retail Business District, located on the east side of Churn Creek Road, south of Bond Street and north of LeBrun Lane, Enterprise Area.

(See Ordinance Book 5, Page 137 )

PETITION: ROAD ACCEPTANCE  
 PORTION OF RANDOLPH ROAD

Planning Director James Herbert reports that the Planning Commission recommends that Randolph Road be accepted into the County Road System when it is brought up to County standards.

PETITION: ROAD ACCEPTANCE  
 TREAT AVENUE

Planning Director James Herbert reports that the Planning Commission recommends that Treat Avenue be accepted into the County Road System when it is brought up to County standards.

HEARING: AMENDMENT TO GENERAL PLAN  
 HOUSING ELEMENT

Planning Director James Herbert reports that the Planning Commission, at its meeting of August 13, recommended adoption of an amendment to the General Plan to include the housing element. By motion made, seconded and carried, the Board of Supervisors sets 2:00 p.m. September 14, 1970, for public hearing on the proposed amendment to the General Plan.

(Planning Commission, continued)

HEARING: ZONING AMENDMENTS

Planning Director James Herbert reports that the Planning Commission, at its meeting August 13, considered various amendments to the Zoning Ordinance and recommends that public hearings be set. By motion made, seconded and carried, the Board of Supervisors sets 2:00 p.m. September 14, 1970 for public hearing on the following recommended zonings:

1. Kathryn Carling-Smith Property, Round Mountain Area, rezone from E-A Exclusive Agricultural District to EA-AP Exclusive Agricultural-Agricultural Preserve District.
2. Lake Shasta Meadows, Project City area, zone to R-R-T-B-6, Rural Residential District, trailers allowed, located on the east side of Interstate 5, south of Union School Road.
3. Various Property Owners, Viola Area, rezone from R-R-B-6, Rural Residential District and R-R-B-5 to R-R-T-B-6, Rural Residential District allowing trailers.
4. A. J. Zuza, Cassel area, rezone from C-1, Neighborhood Commercial District to R-1-B-4, One Family Residence District, located on the south side of Cassel Road west of Manzanita Way.
5. Kimberly-Clark Corporation, zone to A-F Agricultural Forest District, Anderson Area; and Schumacher exchange, Lammers exchange and Camp Shasta exchange, rezone from A-F Agricultural-Forest District to U Unclassified District.

USE PERMITS

Planning Director James Herbert reports that the Planning Commission, at its meeting August 13th, granted or denied the following use permits:

Granted:

1. North Cow Creek 4-H Club, outdoor advertising sign located on the east side of Deschutes Road north of State Highway 44, Palo Cedro Area.
2. Floyd Janeway, mobilehome park located on the north side of Highway 299E east of Hawley Road on the east side of Churn Creek, northeast of Redding.
3. Alvin M. Forrister, mobilehome to be used for residential purposes, located on the north side of Pine Cone Drive, east of Lake Boulevard, Buckeye Area.
4. Randolph Securities Corporation, operate an establishment where liquor is served to be located at Crestwood Lodge, Project City area.
5. William Allen, second single family dwelling located between Century Lane and Ginger Avenue, Buckeye Area.
6. Damien Franco, pet shop located in the Blue Chip Stamp Store Building at 2658 Bechelli Lane, Enterprise Area.

Denied:

1. Archie Adams, asbestos testing plant located at northwest corner of School and Shasta Streets, Keswick Area.

VARIANCE APPEAL

CARL LASKOWSKY

Letter is received from Carl Laskowsky appealing the recommendation of the Planning Commission to deny a variance for Carl Laskowsky for use of a mobilehome as a residence and office in a C-2-P Retail Business District located between East Cypress Street and Henderson Road at the C & L Automotive Transmission Repair, 2390 Henderson Road, Enterprise Area. By motion made, seconded and carried, the Board of Supervisors sets 3:00 p.m. September 14, 1970 for public hearing on the appeal of Carl Laskowsky.

(Planning Commission, continued)

VARIANCE: JOSEPH CHOWN

On recommendation of the Planning Commission, and by motion made, seconded and carried, the Board of Supervisors grants a variance to Joseph Chown for a minimum front yard setback with less than required 50 feet in an L-B-2, Recreational District, located at 7450 Ravine Road, Jones Valley Area.

VARIANCE: MOUNT CALVARY LUTHERAN CHURCH

On recommendation of the Planning Commission, and by motion made, seconded and carried, the Board of Supervisors grants a variance to Mount Calvary Lutheran Church for an outdoor advertising sign in an R-1 One Family Residence District, located on the north side of Hartnell Avenue at the northerly terminus of Alta Mesa Drive, Enterprise Area.

HEARING: STREET NAMING: RESOLUTION NO. 70-120

Planning Director James Herbert reports that the Planning Commission, at its meeting of August 13, held public hearings on the naming of various streets. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 70-120 stating its intention to name the following streets and setting 2:00 p.m. September 8, 1970, as the time for hearing:

1. Lake Boulevard, the realignment of Lake Boulevard between Flanagans Road and Ross Avenue, being a portion of County Road No. 5G002 (commonly known as Buckeye Road) and the northern terminus of Fig Street.
2. Buckeye Street, that portion of County Road No. 5G002 lying westerly of the realignment of Lake Boulevard between Toyon Avenue and its northerly terminus with Lake Boulevard.
3. Hill Boulevard, that portion of Lake Boulevard between Rose Avenue and Flanagans Road bypassed by the realignment of Lake Boulevard.

(See Resolution Book 8)

PERSONNEL OFFICER

RECLASSIFICATION: CHIEF ACCOUNT CLERK  
DEPARTMENT OF PUBLIC WORKS

On recommendation of Personnel Officer Harold Higgins, and by motion made, seconded and carried, the Board of Supervisors authorizes the reclassification of Principal Account Clerk Joan Dorman to Chief Account Clerk from September 1 through October 31, 1970, due to additional responsibilities during the recruitment of an Administrative Assistant.

DECISION: ZONING AMENDMENT  
VARIOUS PROPERTIES AND GARY OLSON, ET AL

This is the time to which the Board of Supervisors continued the decision on the proposed zoning of the various properties and the Gary Olson, C. B. Olson and Kenneth Gropp properties, located in the vicinity of Old Oregon Trail and Bear Mountain Road north of Redding. Supervisor LaPointe advises he has conducted an on-site inspection of the area. By motion made, seconded and carried, the Board of Supervisors refers the Gary Olson, et al, properties back to the Planning Commission with the recommendation that the present zoning be retained, the top portion of the property be left zoned R-R-T-B-6, Rural Residential District, allowing trailers and the bottom portion to remain unzoned.

COUNTY COUNSELAGREEMENT: MENDOCINO STATE HOSPITAL  
MENTAL HEALTH SERVICES

On recommendation of County Counsel Robert Rehberg, and by motion made, seconded and carried, the Board of Supervisors rescinds its action of last week authorizing the Chairman to sign the agreement with Mendocino State Hospital for mental health services.

COUNTY EXECUTIVEGROUP HEALTH INSURANCE: COMMITTEE

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors appoints Supervisor Perez as Chairman, Personnel Officer Harold Higgins, Hospital Administrative Assistant Bryan Johannsson, Administrative Analyst John Griffin, three members from the Shasta County Employees Association, one member of Local 22 and one member from the California Nurses Association, as a committee to study the Group Health Insurance which expires on November 1, 1970.

REAPPOINTMENT: MONTY FRANKLIN  
WELFARE ADVISORY COMMITTEE

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors sets 10:30 a.m. August 31, 1970, as the time to consider the reappointment of Monty Franklin to the Welfare Advisory Committee.

PURCHASE OF TIRE CHAINS  
RESOLUTION NO. 70-122

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors authorizes County Executive Bill Minton to purchase tire chains through the State Department of General Service, Office of Procurement.

(See Resolution Book 8)

PAYMENT OF CLAIM: DESK WARRANT  
SUPERIOR FRAME AND AUTO BODY

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors authorizes Auditor-Controller Edward Davis to issue a desk warrant to Superior Frame and Auto Body in the amount of \$474.62 from the Sheriff's budget, services and supplies, for payment of a claim.

LEAVE OF ABSENCE  
LYLE D. LOOS

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors approves a leave of absence for Lyle D. Loos from August 1, 1970 to November 1, 1970.

RELEASE OF AGREEMENT TO REIMBURSE  
CHARLES R. BAKER

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Wagoner to sign a Release of Agreement to Reimburse for Rosie Goldie Bell Baker in the amount of \$241.20, the hospital lien having been paid in full.

(County Executive, continued)

VETERANS SERVICE OFFICE: REPORT

County Executive Bill Minton submits the Veterans Service Officer Report for the months of May and June, 1970.

SALARY INCREMENTS

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

SUPERVISOR PEREZ  
SACRAMENTO RIVER WATER QUALITY STUDY

Supervisor Perez reports on a meeting he attended in Sacramento of the Flood Control Association regarding the Sacramento River Water Quality Study.

EMERGENCY MEDICAL CARE COMMITTEE

Supervisor Wagoner advises that Clifford Markhart, member of the Emergency Medical Care Committee, has only attended two meetings in the past year, and recommends that possibly a new member should be appointed. By motion made, seconded and carried, the Board of Supervisors sets 10:30 a.m. August 31, 1970 for discussion of appointment of a new member to the Emergency Medical Care Committee.

1970-71 FINAL BUDGET HEARINGS

This is the time to which the final budget hearings for the 1970-71 fiscal year were continued.

PERSONNEL OFFICER: REQUEST  
EXTRA HELP

Request was received last week from Ray Tharp, General Manager of the Shasta County Employees Association, that an assistant to the Personnel Officer be authorized in the 1970-71 final budget. By motion made, seconded and carried, the Board of Supervisors denies the request of Ray Tharp, and authorizes an additional \$500 in the Personnel Officer's budget for a contract with the State Personnel Board.

<u>DEPARTMENT</u>	<u>INCREASE</u>	<u>DECREASE</u>
Hospital Administration		
Salaries & Wages		
1 Account Clerk	\$3,615.00	
Daily Hospital Service		\$3,615.00
Ono Justice Court, due to consolidation with Anderson and Redding Justice Courts		
Salaries & Wages		1,560.00
Communications		130.00
Office Expense		50.00
Professional & Specialized Services		35.00
Serving trial jurors		8.00
Rents, Equipment (Radio)		180.00
Rents, Office space		60.00
Transportation & Travel		700.00

(continued)

August 24, 1970

(Final Budget Hearings, continued)

<u>DEPARTMENT</u>	<u>INCREASE</u>	<u>DECREASE</u>
Redding, Constable #1		
Salaries & Wages		
Add ½ Deputy Constable	\$1,839.00	
Rents & Leases Equipment - Radio	180.00	
Travel & Transportation	700.00	
County Patients at State Hospitals	24,000.00	
Hospital Administration		\$14,036.00
Nursing Staff	11,754.00	
Professional Staff	7,699.00	
Administration	9,272.00	
OASDI	2,129.00	
Retirement	807.00	
Health Insurance	1,451.00	
Purchases functions of the Hospital		19,759.00
Services & Supplies		13,419.00
Short Doyle Program, mental health, State Aid		12,000.00
County Cumulative Building Fund		
Honor Farm		45,000.00

FINAL BUDGETS 1970-71  
RESOLUTION NO. 70-121

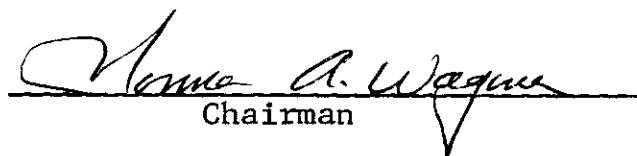
On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 70-121 adopting the final budget for fiscal year 1970-71 and sets August 31, 1970 for setting the tax rate.

(See Resolution Book 8)

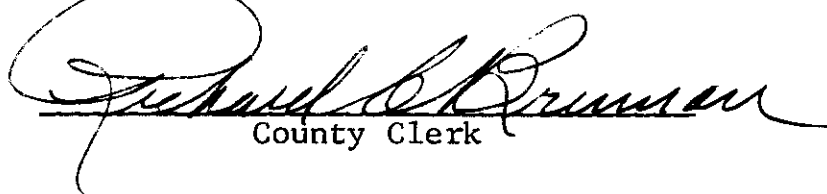
PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting held August 24, 1970, in the Valley Times.

The Board of Supervisors adjourns at 6:00 p.m.

  
Chairman

ATTEST:

  
County Clerk

August 31, 1970

## SHASTA COUNTY BOARD OF SUPERVISORS

Monday, August 31, 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 Wagoner presides

INVOCATION

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

SALUTE TO THE FLAG

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

MINUTES OF MEETING AUGUST 24, 1970

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meeting August 24, 1970, as mailed.

WELFARE

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

(See Welfare Minutes)

LIABILITY OF RESPONSIBLE RELATIVE  
LILLIAN PATTERSON

On recommendation of Assistant Welfare Director Norman Paulson, and by motion made, seconded and carried, the Board of Supervisors determines the liability of James Patterson as a responsible relative for his mother, Lillian Patterson, in the amount of \$10.

LIABILITY OF RESPONSIBLE RELATIVE  
CLARA LEICHT

On recommendation of Assistant Welfare Director Norman Paulson, and by motion made, seconded and carried, the Board of Supervisors determines the liability of Elaine Parish for her mother, Clara Leicht, in the amount of \$10.

STATE HEARINGS: WELFARE COMPLIANCE

Assistant Welfare Director Norman Paulson reports he attended the hearing held last week in Sacramento by the Federal Department of Health and Welfare on the State of California's compliance with welfare regulations, and that the main issue is AFDC regulations. Briefs were submitted by the State and the hearing officer will submit his decision later this month.

374 August 31, 1970

(Welfare Continued)

FEDERAL FAMILY ASSISTANCE PROGRAM

Assistant Welfare Director Norman Paulson reports that the President's proposed Family Assistance Program is still being reviewed in Committee, that a trial program in one state might be instituted for a period of a year before the Legislature will approve the Program.

PETITION: LONG HAY FLAT ROAD

Petition containing 42 signatures is received, requesting improvement of the Long Hay Flat Road, and requesting that three areas with hills and curves be corrected before this winter, and a speed limit of 25 miles per hour set. Residents of the area are present, and Director of Public Works advises he met with petitioners last week, that his department will take aerial pictures to determine the necessary rights of way and hopefully will include Long Hay Flat Road in next year's budget. The Board of Supervisors refers the petition to Supervisor Morgan and the Department of Public Works for report on September 21st, and authorizes the Director of Public Works to conduct a study of speed limits on Long Hay Flat Road.

COMMUNICATIONS AND REPORTS

The following communications and reports are read and considered:

- Citizens Committee of the Yuba-Feather Area: Request for information re establishment of a Recreation Department or Committee: Referred to Secretary of Recreation Commission for reply
- ABC Ambulance, American Ambulance, Professional Ambulance: Recent termination of Redding Ambulance Service license: Referred to County Counsel for report next week
- Burney Chamber of Commerce: Copy of letter to Local Agency Formation Commission re formation of a Mosquito Abatement District
- California Highway Commission: Adoption of controlled access highway routing for Highway 44 between west of Millville Plains Road and east of Bear Creek: Transmitted to Department of Public Works for information
- State Division of Highways: Proposed amendment to Administrative Code changing color of speed zone signs: Referred to Department of Public Works for comment
- State Department of Public Works: Survey concerning State Scenic Highway Program: Referred to Planning Director for completion of questionnaire for Board approval
- U. S. Corps of Engineers: Notice of initiation of flood plain information study of Cow Creek: Copies to Department of Water Resources and Planning Director for information
- Senator Randolph Collier: Opposition to Constitutional Amendment No. 18 re diversion of gasoline taxes: Transmitted to Department of Public Works for information
- CSAC: Study of California's Lower Court System - Justice Court
- State Controller: 1) Highway Users Tax Fund Apportionment for August 2) Copy of letter to Auditor-Controller, deduction from apportionment 3) 1969-70 fiscal year, apportionments of highway users tax fund
- Modoc County Board of Supervisors: Resolution requesting review of assessing practices of State Board of Equalization re State assessed property
- Siskiyou County Board of Supervisors: Resolution requesting review of assessing practices of State Board of Equalization re State assessed property
- County Library: Annual report for 1969-70
- Superior California Water Association: Notice of meeting September 2nd at Red Bluff



August 31, 1970

EMERGENCY MEDICAL CARE COMMITTEE

Supervisor Keefer reports he contacted Clifford Markhart regarding his attendance of meetings of the Emergency Medical Care Committee, and Mr. Markhart expressed a desire to continue as a member. The Board of Supervisors approves Clifford Markhart's continuing as a member of the Committee.

WELFARE ADVISORY COMMITTEE  
REAPPOINTMENT: MONTEY FRANKLIN

Letters are received from the Redding, Anderson, and Central Valley Welfare Rights Organizations, requesting that Montey Franklin be re-appointed as a member of the Welfare Advisory Committee. Chairman Wagoner advises he received information from the Welfare Department that there would be no conflict of interest because of Montey Franklin's employment in the Department. By motion made, seconded and carried, the Board of Supervisors reappoints Montey Franklin as a member of the Welfare Advisory Committee, and authorizes Chairman Wagoner to write a letter to Welfare Director Marian Babiarz requesting notification if Mrs. Franklin's position should change resulting in a conflict of interest.

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:

Anderson, c/o Bennie L. Meeks, 1970-71 taxes, Code No. 115-004, Parcel No. 056-360-13  
 Bruce, Edward F. & Pauline K., 1970-71 taxes, Code No. 077-004, Parcel No. 018-600-06, Code No. 077-005, Parcel No. 032-031-06  
 Detto, John J., 1970-71 taxes, Code No. 056-003, Parcel Nos. 056-003-3022LB, 056-003-3023LB  
 Fall River Mills Water Company, 1963-64 delinquent taxes and all subsequent years, Code No. 077-002, Parcel No. 032-191-17  
 Gish, Jack R., 1970-71 taxes, Code No. 054-001, Parcel No. 054-001-0990CG  
 Hawkins, Carroll & Erma, 1970-71 taxes, Code No. 077-005, Parcel No. 032-062-05  
 Hicks, Robert L., 1970-71 taxes, Code No. 115-004, Parcel No. 115-004-AC0070  
 Kimberly-Clark Corporation, 1970-71 taxes, Code No. 052-003, Parcel No. 201-220-33  
 Knight, Ardell C. & Lora B., 1970-71 taxes, Code No. 077-009, Parcel No. 077-009-0031  
 McMahon, Richard W., 1969-70 taxes, Code No. 115-004, Parcel No. 115-004-115  
 Nemanic, Thomas R. & Joan L., 1970-71 taxes, Code No. 077-006, Parcel No. 018-050-04  
 Nettle, Hugh, 1970-71 taxes, Code No. 136-002, Parcel No. 136-002-0016AB  
 Norgaard, Marlin A., 1970-71 taxes, Code No. 106-000, Parcel No. 027-230-05  
 Pyle, William H. & Alice V., 1970-71 taxes, Code No. 074-001, Parcel No. 053-315-10  
 Redding Air Service, Inc., 1970-71 taxes, Code No. 115-004, Parcel No. 115-004-AC0026  
 Shasta Enterprise Soaring Club, 1970-71 taxes, Code No. 074-000, Parcel No. 074-000-AC0006  
 Shores, Pat, 1970-71 taxes, Code No. 052-004, Parcel No. 052-004-0336EE  
 Schuppert, Marion J., 1969-70 and 1970-71 taxes, Code No. 136-021, Parcel No. 006-623-01  
 Smith, James F., 1970-71 taxes, Code No. 068-002, Parcel No. 068-002-0442AB  
 Stoltenberg, Edwin & Florence, 1970-71 taxes, Code No. 077-016, Parcel No. 032-270-01  
 Tucker Oaks Pro Shop, 1970-71 taxes, Code No. 115-004, Parcel No. 115-004-0111  
 Vaughn, T. A. & J. M. Bolton, 1970-71 taxes, Code No. 074-001, Parcel No. 074-001-12

August 31, 1970

MEETING: ASSESSOR

The Board of Supervisors grants permission for County Assessor Robert O. McMillen to attend a meeting November 8 through 12 at Beverly Hills.

PAYROLL FOR CARE OF COURT WARDS

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Wagoner to sign the Payroll for Care of Court Wards for August, 1970.

HEARING: FORMATION OF UNDERGROUND  
UTILITIES DISTRICT: RESOLUTION NO. 70-123

On recommendation of Supervisor LaPointe, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 70-123 setting 2:00 p.m. September 21st as a public hearing on the proposed formation of an Underground Utilities District on Bechelli Lane southward from the Redding City Limits to Woodacre Drive.

(See Resolution Book 8)

SPECIAL SUPERVISION PROGRAM: REPORT

Chief Probation Officer Robert Hubbert submits and discusses the quarterly report of the Special Supervision Program for the period April 1 through June 30, 1970. Mr. Hubbert also reviews the four years experience of the Program.

CLAIM FOR DAMAGES: WILFORD DANA, ET UX

Claim for damages resulting from the January storms was received last week from Attorneys Goldstein, Barceloux & Goldstein, on behalf of Wilford & Donna Dana dba River Inn Mobile Parke, and referred to County Counsel Robert Rehberg for report and recommendation. On recommendation of Mr. Rehberg, and by motion made, seconded and carried, the Board of Supervisors denies the claim relating to real property as not a proper charge against the County nor for an amount justly due, and denies the other portion of the claim as not being timely filed.

PROPOSED AMENDMENT: AMBULANCE ORDINANCE NO. 476

County Counsel Robert Rehberg submits and discusses proposed amendments to Ambulance Ordinance No. 476 providing for changes relating to membership on the Appeals Board, ownership of ambulance companies, filing of daily runs, and other changes. Mr. Rehberg advises he has not received comments from the City of Redding on the proposed amendments. George Spurlin of ABC Ambulance advises there is no objection to the proposed amendments, but ambulance companies request a meeting with County Counsel to suggest additional amendments. By motion made, seconded and carried, the Board of Supervisors tentatively approves the proposed amendments to Ambulance Ordinance No. 476 as submitted, and requests the City of Redding to review them prior to adoption.

August 31, 1970

DEPARTMENT OF PUBLIC WORKSCOOPERATIVE AGREEMENT: FLOOD DAMAGE RELIEF  
STATE DEPARTMENT OF PUBLIC WORKS  
RESOLUTION NO. 70-124

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 70-124 authorizing Chairman Wagoner to sign a Cooperative Agreement with the State Department of Public Works for the performance of work under the provisions of the Emergency Flood Relief Law.

(See Resolution Book 8)

RESOLUTION NO. 108 OF ORDINANCE NO. 413-1  
STOP SIGNS: KESWICK LAKE FACILITIES  
LAKE BRITTON FACILITIES

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 108 of Ordinance No. 413-1 authorizing the placement of Stop Signs at railroad tracks on the access roads leading to Keswick Lake Fishing Access project and Lake Britton Fishing Access project.

(See Traffic Resolution Book)

MEETING: DEPUTY ROAD COMMISSIONER

The Board of Supervisors grants permission for Deputy Road Commissioner Bob DiLullo to attend a conference September 25 and 26 at Sacramento.

DEED

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Wagoner to sign a deed to grant property sold at a joint State/County excess land sale to Paul and Mary Finkler.

BIDS: STORM DAMAGED HIGHWAYS

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 repair and restoration of various storm damaged county highways and sets 11:30 a.m. September 21 for opening bids.

HIRING: PART-TIME GROUNDS KEEPER

By motion made, seconded and carried, the Board of Supervisors authorizes Director of Public Works Richard Curry to hire a grounds keeper on a part-time basis until the Personnel Officer is able to recruit a full time employee for the position.

STATE LEGISLATION

Director of Public Works Richard Curry reviews various items of legislation affecting his Department.

BIDS: BRIDGE, MOOSE CAMP ROAD AT HATCHET CREEK

This is the time set for opening bids for the construction of a bridge on Moose Camp Road at Hatchet 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 next week:

C. K. Moseman Construction Co., Fresno	\$65,730.00
J. F. Shea Co., Inc., Redding	61,175.00
Wemacar, Inc., Redding	53,125.00
W. H. Lindeman & Sons, Inc., Red Bluff	66,428.75
K. S. Mittry Construction Co., Anderson	58,540.00

BOARD OF EQUALIZATION HEARINGS

The Board of Supervisors sets September 8th beginning at 2:00 p.m., September 15th beginning at 9:00 a.m., and September 21st beginning at 3:00 p.m. for 1970-71 Board of Equalization hearings.

Chairman Wagoner hands the gavel to Vice-Chairman Keefer.

COUNTY EXECUTIVERELEASE OF AGREEMENT TO REIMBURSE

THOMAS F. FINN

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Wagoner to sign a partial release of Agreement to Reimburse for Thomas F. Finn in the amount of \$750, the total amount of the hospital lien is \$2,633.15.

AGREEMENTS: MORTUARIES

PERFORMING OF AUTOPSIES

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Wagoner to sign agreements with Robert F. Hesse, Rudy V. Balma, George W. Stelter, and George Boren, providing for the County to pay \$25 for each autopsy performed at the various mortuaries.

AGREEMENT: STATE DIVISION OF FORESTRY

FIRE PROTECTION

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Wagoner to sign the annual agreement with the State Division of Forestry for fire protection for the fiscal year 1970-71, for the sum of \$54,508.

MEETING: PERSONNEL OFFICER

The Board of Supervisors grants permission for Personnel Officer Harold Higgins to attend a meeting September 17 and 18 at Santa Cruz.

LEAVE OF ABSENCE: ANITA SPURGIN

By motion made, seconded and carried, the Board of Supervisors approves an extension of leave of absence for Anita Spurgin, an employee at Shasta General Hospital, for the period August 11 to October 1, 1970.

Vice-Chairman Keefer returns the gavel to Chairman Wagoner.

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

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

August 31, 1970

COUNTY CLAIMS

By motion made and unanimously carried, the Board of Supervisors approves County Claims #1 through #751 for the General Fund and the Road Fund, as submitted by Auditor-Controller Edward B. Davis.

PERSONNEL OFFICER

ORDINANCE NO. 422-114  
1970-71 FINAL BUDGET CHANGES

On recommendation of Personnel Officer Harold Higgins, and by motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 422-114 amending the Salary Ordinance to include reclassifications, new positions, and increased salaries for elective officials, which were approved during 1970-71 Final Budget hearings.

(See Ordinance Book 5, Page 140 )

AUDITOR-CONTROLLER

1970-71 TAX RATE  
RESOLUTION NO. 70-125

On recommendation of Auditor-Controller Edward B. Davis, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 70-125 setting the general tax rate of \$2.37, road tax of \$08, and setting the tax rates for special districts and school districts for the fiscal year 1970-71.

(See Resolution Book 8)

STATE BEACH, PARK, RECREATIONAL AND HISTORICAL  
FACILITIES BOND ACT OF 1964: COMMITTEE

Letter is received from the State Department of Parks and Recreation, advising there are \$1,000,000 of funds remaining after allocation to the 58 counties of the original State Beach, Park, Recreational and Historical Facilities Bond Act of 1964. The remaining funds will be allocated to the counties in the same proportion as the original funds, and Shasta County's share is \$5,000. Robert Dietz, Secretary of the Recreation Commission, advises he has contacted the State, the guidelines state the funds can only be used for previously approved projects, which would include the Anderson River Park, City of Redding Turtle Bay project, and the Fort Crook Historical Museum. By motion made, seconded and carried, the Board of Supervisors appoints Supervisor Keefer as Chairman, Supervisor Wagoner, Robert Dietz, Planning Director James Herbert and Walter Vaughn, Chairman of the County Recreation Commission, as a committee to study and recommend the project for which the funds should be used.

SUPERVISOR PEREZ: SHASTA GENERAL HOSPITAL

Supervisor Perez reports that he, Supervisor Wagoner, and County Executive Bill Minton attended a meeting with the California Medical Association evaluation committee that inspected Shasta General Hospital, and he is of the opinion the committee was impressed with the facilities and the modernization program.

SUPERVISOR PEREZ: EMERGENCY MEDICAL CARE COMMITTEE

Supervisor Perez reports he attended a meeting of the Emergency Medical Care Committee, that State personnel attended the meeting and advised there are funds available for a study to determine the feasibility and location of an emergency care center.

August 31, 1970

SUPERVISOR KEEFER: NCCSA MEETING

Supervisor Keefer discusses arrangements for the Northern California Counties Supervisors Association meeting which will be held at the Redding Civic Auditorium on September 12th.

SUPERVISOR WAGONER: INTER-MOUNTAIN FAIR  
COUNTY FIRST AID VEHICLE

At the request of Chairman Wagoner, the Board of Supervisors grants permission for Veterans Service Officer-Public Guardian Earl Miller to make the County's first aid vehicle available for standby service for two days at the Inter-Mountain Fair, McArthur.

SHASTA COUNTY TAXPAYERS ASSOCIATION  
SHASTA GENERAL HOSPITAL

Robert Hill, President of the Shasta County Taxpayers Association, introduces Ed Logan, a professional hospital consultant from the Sacramento area, and requests permission for Mr. Logan to obtain statistics regarding costs, facilities, occupancy, and emergency services from the Administrator at Shasta General Hospital. The Board of Supervisors advises Mr. Hill that he and Mr. Logan should specify, in writing, the exact information they desire.

COUNTY COUNSELINTER-MOUNTAIN FAIR: JUNIOR EXHIBIT BUILDING  
ELECTRICAL FACILITIES: NOTICE OF COMPLETION

On recommendation of County Counsel Robert Rehberg, and by motion made, seconded and carried, the Board of Supervisors accepts as complete as of August 25, 1970, the contract with Hicks Electric for electrical facilities in the Junior Exhibit Building at the Inter-Mountain Fair, and authorizes Chairman Wagoner to sign the Notice of Completion.

AGREEMENT: MENDOCINO STATE HOSPITAL  
MENTAL HEALTH SERVICES

County Counsel Robert Rehberg reports that the agreement submitted last week for mental health services is the form provided by the State Department of Mental Hygiene. By motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman Wagoner to sign the agreement for mental health services at the Mendocino and Napa State Hospitals.

ARTHUR COGGINS: 1970 STATE FAIR

Arthur Coggins congratulates Shasta County on winning first place for its mineral exhibit at the 1970 State Fair.

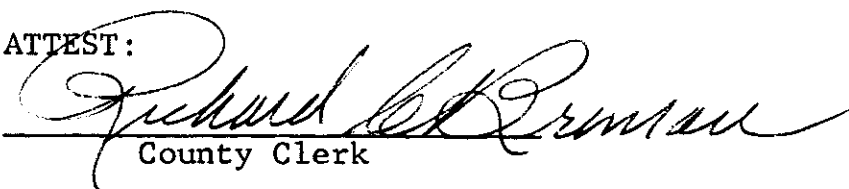
PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting held August 31, 1970, in the Intermountain News.

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

  
Chairman

ATTEST:

  
County Clerk

## SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, September 1, 1970, 9:00 a.m.

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

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

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

BOARD OF EQUALIZATION HEARINGS

This is the time set for the Board of Supervisors to consider assessment protests as a Board of Equalization. Affidavit of Publication of Notice of Hearing is on file. Chairman Wagoner advises protestants that testimony will be received and considered, and that applicants will be notified of final decisions after all assessment protests for this year have been heard.

County Assessor Robert O. McMillen submits his explanation, marked Exhibit 1, of the 10% penalty imposed when persons have failed to file a Business Property Statement, reporting taxable personal property, before the deadline of May 25th, pursuant to Sections 441 and 463 of the Revenue and Taxation Code. Mr. McMillen also submits the two forms of Business Property Statement with instructions, Agricultural Property Statement with instructions, and the form of notice of the penalty which is mailed to persons who fail to file, marked Exhibits 2, 3, 4, and 5.

Deputy Clerk Merle Johnson swears Betty Jo Watson representing Watson's Auto Parts, Eula Mae Morgan representing the Whitmore Store, Mrs. William R. Schmitt representing Bill Schmitt Trucking, and Fred Caviness representing C & J Tire Service, who present testimony in support of their applications for cancellation of the 10% penalty. County Assessor Robert O. McMillen introduces Assistant Auditor-Appraiser Chris Andrews, who is sworn and presents testimony regarding the late filing of their Business Property Statements.

Zereda Jensen did not appear in behalf of her application for cancellation of the 10% penalty. Letter is received from Ira Shadwell in lieu of a personal appearance to support his application for cancellation of the 10% penalty. Dee A. Divine did not appear in behalf of his application for reduction of assessment.

As a result of a telephone call, the Board of Supervisors postpones the hearing of Hudson Lumber Company to 11:00 a.m. September 15th.

Deputy Clerk Merle Johnson swears Ray Meyer and his daughters Elaine and Betty, Robert Swift, and J. W. Allen, who present testimony in support of their applications for assessment reduction. Chief Appraiser Darrell Ellena, Assistant Real Property Appraisers Bill Coulter, Tom Evers and Ed Wood, and Junior Real Property Appraiser Ralph Wicks are sworn and present testimony substantiating the increased assessments.

(continued)

September 1, 1970

(Board of Equalization Hearings, continued)

Nelle B. Cook representing E. W. Cook, Inc. is sworn and presents testimony in support of the application for cancellation of the 10% penalty, assessment reduction, and protests the valuation of equipment. Associate Real Property Appraiser Bill Hutchinson is sworn and he, Chris Andrews and Bill Coulter present testimony substantiating the increased assessments. Mrs. Cook advises that the Assessor's inventory of equipment is in error, and the Board of Supervisors agrees she should submit a current inventory to the Assessor.

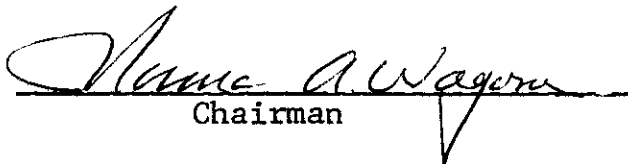
Wayne G. Williams is sworn and presents testimony in support of his application for reduction of the assessed possessory interest in the government owned housing he leases. Assistant Property Appraiser Joe Pulcini is sworn and presents testimony substantiating the possessory interest assessment.

5:25 p.m. The Board of Supervisors recesses as a Board of Equalization to 2:00 p.m. September 8, 1970.

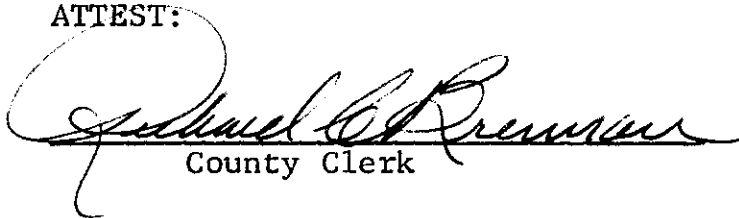
PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting held September 1, 1970, in the Intermountain News.

The Board of Supervisors adjourns at 5:25 p.m.

  
Chairman

ATTEST:

  
County Clerk



## SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, September 8, 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 Wagoner presides

INVOCATION

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

SALUTE TO THE FLAG

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

MINUTES OF MEETINGS AUGUST 31 AND SEPTEMBER 1, 1970

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meetings August 31 and September 1, 1970, as mailed.

COUNTY CLAIMS

By motion made and unanimously carried, the Board of Supervisors approves County Claims #128 through #284 inclusive for the Hospital Fund, as submitted by Auditor-Controller Edward B. Davis.

WELFARE

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

(See Welfare Minutes)

CATEGORICAL AID COMPARISON REPORT

Welfare Director Marian Babiarez submits and discusses the Categorical Aid Comparison Report for July, 1970. Mrs. Babiarez advises that the increase in the cost of AFDC cases is caused by a recent decision that income must be based on the family's net income rather than gross income.

MEETING: ADOPTION SUPERVISOR

At the request of Welfare Director Marian Babiarez, the Board of Supervisors grants permission for Adoption Supervisor James Radloff to attend a meeting September 16 and 17 at Oakland.

WELFARE ADVISORY COMMITTEE

The Board of Supervisors discusses membership of the Welfare Advisory Committee, that a member has not been appointed to represent labor after the resignation was received from Lake Austin, and that terms of the members have not been set. Welfare Director Marian Babiarz advises that the Committee did agree on the terms of office at its organizational meeting, and that she will obtain the information for the Board of Supervisors.

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:

Alex Von Motors, 1970-71 taxes, Code No. 074-001, Parcel No. 074-001-0284  
 American Insurance Co., 1969-70 and 1970-71 taxes, Code No. 074-000, Parcel No. 070-100-10  
 Barnes, J. W., 1970-71 taxes, Code No. 002-001, Parcel No. 002-001-9964CF  
 Barron, Bruce E., 1970-71 taxes, Code No. 143-000, Parcel No. 143-000-AC 0001  
 Benson, Orron R., 1970-71 taxes, Code No. 001-000, Parcel No. 001-000-0428CD  
 Blake, Carl & Gladys G., 1970-71 taxes, Code No. 052-009, Parcel No. 303-010-16  
 Bonner, Durl E. & B. Jane, 1969-70 and 1970-71 taxes, Code No. 123-016, Parcel No. 072-280-11  
 Bursell, Harold, 1970-71 taxes, Code No. 115-004, Parcel No. 115-004-AC0025  
 Carlson, Frida C., 1969-70 and 1970-71 taxes, Code No. 068-000, Parcel No. 008-510-12  
 Central Pacific Railroad Co., 1970-71 taxes, Code No. 001-000, Parcel No. 101-340-07  
 Clanton, Barbara A., 1970-71 taxes, Code No. 077-008, Parcel No. 077-008-0058  
 Cook, Elbert W. & Nelle B., 1970-71 taxes, Code No. 123-002, Parcel No. 048-240-12  
 Engelbrecht, Gerald F., 1970-71 taxes, Code No. 054-000, Parcel No. 054-000-0355 CW  
 Foster, Don W., 1970-71 taxes, Code No. 091-002, Parcel No. 091-002-0014  
 Funk, Robert & Ruth, 1969-70 and 1970-71 taxes, Code No. 074-001, Parcel Nos. 067-200-13, 067-180-38  
 Greathouse's Service Center, 1970-71 taxes, Code No. 136-002, Parcel No. 136-002-SS0279  
 Harper, David E. & Jeannie M., 1970-71 taxes, Code No. 136-002, Parcel No. 007-152-11  
 Hawkins, Chester C., 1970-71 taxes, Code No. 077-008, Parcel No. 077-008-0035  
 Hauptman, Teressa B., 1969-70 and 1970-71 taxes, Code No. 068-000, Parcel No. 008-510-13  
 Ivins, R., 1970-71 taxes, Code No. 058-001, Parcel No. 066-070-03PI  
 Jackson, James C., 1970-71 taxes, Code No. 002-001, Parcel No. 002-001-0335  
 Kerns, Donald D. & Martha, 1970-71 taxes, Code No. 077-009, Parcel No. 031-140-03  
 Kimberly-Clark Corporation, 1970-71 taxes, Code No. 052-009, Parcel No. 303-060-21  
 Knerr, Fred, 1970-71 taxes, Code No. 052-003, Parcel No. 303-300-07  
 Lindgren, Richard W., 1970-71 taxes, Code No. 77-008, Parcel No. 77-008-0070  
 Moss, Hollis, 1969-70 taxes, Code No. 056-001, Parcel No. 026-130-14PI  
 Nugent, John B. & Betty L., 1969-70 and 1970-71 taxes, Code No. 123-016, Parcel No. 072-330-16  
 Proctor, Burnie, 1970-71 taxes, Code No. 081-001, Parcel No. 043-330-21PI, Code No. 086-000, Parcel No. 043-310-19PI

(Continued)

## (Cancellations of erroneous assessments continued)

Puckett, Earl J. & Lala, 1970-71 taxes, Code No. 001-001, Parcel No. 106-130-02  
 Richardson, Floyd E. & Rose E., 1970-71 taxes, Code No. 136-002, Parcel No. 005-510-21  
 Shoemaker, William E. & Arma, 1970-71 taxes, Code No. 077-008, Parcel No. 077-008-SS0060  
 Shults, Charles W., 1969-70 and 1970-71 taxes, Code No. 123-016, Parcel No. 072-330-12  
 Smith, M. C., 1968-69 taxes, Code No. 123-018, Parcel No. 123-018-4574CW  
 Spohn, R. T., 1970-71 taxes, Code No. 060-001, Parcel No. 060-001-3913AF  
 TV Tuner Service, 1970-71 taxes, Code No. 074-001, Parcel No. 074-001-0275  
 Vaughn, T. A. et al, 1970-71 taxes, Code No. 001-000, Parcel No. 001-000-0163  
 West, Robert, 1970-71 taxes, Code No. 001-000, Parcel No. 001-000-2286

MEETING: ASSESSOR'S PERSONNEL

At the request of County Assessor Robert O. McMillen, the Board of Supervisors grants permission for Assessment Office Manager Tony Estacio and Chief Assessment Clerk Ruth Marquis to attend a meeting September 24 and 25 at Willows.

PROCLAMATION: CONSTITUTION WEEK  
RESOLUTION NO. 70-126

Letter is received from the Daughters of the American Revolution, Major Pierson B. Reading Chapter, requesting the proclamation of Constitution Week. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 70-126 proclaiming the week of September 17 through 23 as Constitution Week in Shasta County.

(See Resolution Book 8)

USE PERMIT: BINARD AND LINK

Letter is received from Planning Director James Herbert discussing the Binard and Link use permit for removal of gravel which was granted on June 11th with conditions of a six month limit and the furnishing of a performance bond, and the subsequent request from Mr. Binard for a six month extension of the permit and that the performance bond "be acquired either by the contractor or owner". Mr. Herbert advises that Mr. Binard has submitted an additional request that the use permit be amended to apply to himself and Mr. Link separately since the property has been divided into two separate ownerships. The Board of Supervisors discusses that gravel might not be removed in a uniform manner if the use permits are issued separately and whether or not the Board has authority to issue separate permits, since it might result in an erosion problem. The Board sets 10:30 a.m. September 14th for further discussion of the Binard and Link use permit.

HEARING: ZONING AMENDMENT  
A-F DISTRICT REGULATIONS

Letter is received from Planning Director James Herbert, advising that the Planning Commission held a special meeting and recommends reclassification of various lands from A-F Agricultural-Forest District to "U" Unclassified or other specific districts. By motion made, seconded and carried, the Board of Supervisors sets 2:00 p.m. September 28th for public hearing on the proposed reclassification of A-F District lands.

HEARING: FORMATION OF SALT CREEK PERMANENT  
ROAD DIVISION: RESOLUTION NO. 70-127  
PETITION: ROAD MAINTENANCE TAX  
RESOLUTION NO. 70-128: ELECTION

Public hearing on the formation of Salt Creek Permanent Road Division was set for 11:00 a.m. August 31, 1970. Affidavit of Publication of Notice of Hearing is on file. County Counsel Robert Rehberg reviews the proceedings and advises the petition requests the formation of the Division for the maintenance of roads. On recommendation of Mr. Rehberg, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 70-127 reciting that no person appeared either for or against the proposed formation at the time set for hearing, and forming the Salt Creek Permanent Road Division.

(See Resolution Book 8)

County Counsel Robert Rehberg submits a petition signed by a majority of the landowners within the boundaries of the Salt Creek Permanent Road Division, requesting the Board of Supervisors to levy a special tax for the maintenance of roads within the Division, and advises that the petition must be submitted to an election. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 70-128 calling an election upon a petition to maintain certain roads within the Salt Creek Permanent Road Division, and authorizing County Clerk Richard C. Brennan to conduct the election and report the results to the Board.

(See Resolution Book 8)

COMMUNICATIONS AND REPORTS

The following communications and reports are read and considered:

- Planning Director: Reply to questionnaire re State Scenic Highway Program: Chairman is authorized to sign and return to State Department of Public Works
- Assemblywoman Davis: Transmitting copy of State comments on the Corps of Engineers report for Cottonwood Creek: Transmitted to Department of Water Resources for information
- Mr. and Mrs. Terry Beckham: Protesting organization of Jones Valley Park Property Owners Association: Chairman is authorized to reply
- U. S. Army Corps of Engineers: Copy of letter to The Reclamation Board re snagging and clearing projects on streams in Shasta and Tehama Counties: Copy to Department of Water Resources for information
- Shasta-Trinity County Medical Society: Copy of letter to Superior California Comprehensive Health Care Planning Association re emergency medical care facilities
- Los Angeles County Board of Supervisors: Property tax reform legislation
- State Controller: Apportionment of Federal forest reserve receipts for 1969-70
- State Board of Equalization: 1969 Supplement to Revenue laws of California: Transmitted to County Counsel for information
- Agricultural Commissioner: Report for August, 1970
- ICCCNC: Notice of meeting September 14th at Scott Valley
- Placer County Board of Supervisors: Resolution requesting review of assessing practices of the State for State assessed property
- Inter-Mountain Fair: Minutes of meeting August 27th
- Application for Alcoholic Beverage License

SHASTA COUNTY TAXPAYERS ASSOCIATION  
SHASTA GENERAL HOSPITAL

Robert Hill, President of the Shasta County Taxpayers Association, and Steve Hobbs, Chairman of the Government and Education Committee of the Association, submit a letter to the Board requesting permission to interview various persons at Shasta General Hospital to obtain information and statistics, and setting forth specific items they wish to review. Chairman Wagoner advises a letter to the Association is being prepared in reply to some of the points discussed by Mr. Hill and Ed Logan last week.

Later in the morning the letter to the Association replying to the discussion held last week is read, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Wagoner to sign the letter. By motion made, seconded and carried, the Board of Supervisors approves the Taxpayers Association request received today for permission to obtain information from employees at Shasta General Hospital, authorizes Chairman Wagoner to write a letter to the Association, and a letter to Hospital Administrator Jack Connelly advising of the Board's decision.

DEPARTMENT OF PUBLIC WORKS

FRENCH GULCH: NOISE LEVEL TEST

Deputy Director of Public Works Virgil Weld reports his department, in cooperation with the California Highway Patrol, has completed the study of the noise level in the Community of French Gulch, that the background noise level is low compared to samples taken at the intersection of Market and Gold Streets in Redding, and on Bechelli Lane between Loma Vista Drive and the Riverview Country Club in the Enterprise area. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Wagoner to sign a letter transmitting the noise level study and the traffic study to the students from French Gulch.

DEED

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

Marcus Nightingale et ux (Lake Boulevard)

BIDS: BRIDGE, MOOSE CAMP ROAD AT HATCHET CREEK  
AGREEMENT: WEMACAR, INC.

On recommendation of Deputy Director of Public Works Virgil Weld, and by motion made, seconded and carried, the Board of Supervisors awards the bid for construction of a bridge on Moose Camp Road at Hatchet Creek to Wemacar, Inc. in the amount of \$53,125, and authorizes Chairman Wagoner to sign the contract on behalf of Shasta County.

September 8, 1970

BIDS: BRIDGE, OLD ALTURAS ROAD AT DRY CREEK

This is the time set for opening bids for the construction of a bridge on Old Alturas Road at Dry 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:

John M. Frank, Summit City	\$62,078.00
Wemacar, Inc., Redding	51,502.00
K. S. Mittry Construction Co., Anderson	46,480.40
Thomas E. Davis Construction Co., Redding	44,051.50
W. H. Lindeman & Sons, Inc., Red Bluff	47,791.75
James E. Byrne, Red Bluff	48,720.00
J. F. Shea Co., Inc., Redding	47,813.00

Later in the afternoon, on recommendation of Deputy Director of Public Works Virgil Weld, and by motion made, seconded and carried, the Board of Supervisors awards the bid for construction of a bridge on Old Alturas Road to Thomas E. Davis Construction Co., and authorizes Chairman Wagoner to sign the contract on behalf of Shasta County.

BIDS: BRIDGE, NELSON CREEK ROAD AT NELSON CREEK

This is the time set for opening bids for the construction of a bridge on Nelson Creek Road at Nelson 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:

John M. Frank, Summit City	\$41,083.00
Wemacar, Inc., Redding	45,707.00
K. S. Mittry Construction Co., Anderson	39,025.00
W. H. Lindeman & Sons, Inc., Red Bluff	41,867.00
J. F. Shea Co., Inc., Redding	52,807.00

Later in the afternoon, on recommendation of Deputy Director of Public Works Virgil Weld, and by motion made, seconded and carried, the Board of Supervisors awards the bid for construction of a bridge on Nelson Creek Road to K. S. Mittry Construction Co., and authorizes Chairman Wagoner to sign the contract on behalf of Shasta County.

DEPARTMENT OF WATER RESOURCESMONTHLY REPORT

Director of Water Resources Robert Dietz submits and discusses the monthly report of his department for August, 1970.

SACRAMENTO RIVER WATER QUALITY

Director of Water Resources Robert Dietz reports that the Sacramento River Water Quality Study has been completed and it appears that the Regional Water Quality Control Board staff plans to revise the proposed policy for the Sacramento River. Notice was received today that the Regional Board will meet in October to study the Sacramento River Water Quality Control Plan, and was referred to Mr. Dietz for his information, and to prepare comments to present at the meeting.

NATIONAL FLOOD INSURANCE PROGRAM

Director of Water Resources Robert Dietz advises that the proposed National Flood Insurance Program will begin a pilot program in California, that he has been contacted by a representative of the State Department of Water Resources, who wants to meet with County representatives to discuss the program. The Board of Supervisors agrees to a meeting to be held the evening of October 7th with the State representative, the County Water Resources Board and the Planning Commission, to discuss the National Flood Insurance Program.

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

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

HEARING: STREET NAMING  
LAKE BOULEVARD: BUCKEYE STREET: HILL BOULEVARD

This is the time set for public hearing on the proposed naming of three streets in the Summit City Area between Shasta Dam Boulevard and Flanagans Road. Affidavit of Posting the Notice of Hearing is on file. No one is present to speak for or against the proposed names. By motion made, seconded and carried, the Board of Supervisors names the following streets:

1. Lake Boulevard - the realignment of Lake Boulevard between Flanagans Road and Rose Avenue, being a portion of Buckeye Road and the northerly terminus of Fig Street.
2. Buckeye Street - that portion of Buckeye Road lying westerly of the realignment of Lake Boulevard between Toyon Avenue and its northerly terminus with Lake Boulevard.
3. Hill Boulevard - that portion of Lake Boulevard between Rose Avenue and Flanagans Road bypassed by the realignment of Lake Boulevard.

MEETING: CIVIL DEFENSE COORDINATOR

The Board of Supervisors grants permission for Civil Defense Coordinator Henry Woodrum to attend a communications officers meeting September 24th at St. Helena.

COUNTY COUNSEL

TRAINING: APPRAISER WILLIAM B. HUTCHINSON

County Counsel Robert Rehberg reports that the Assessor's office has advised a question has arisen regarding Appraiser William B. Hutchinson's completion of the training required by the State Revenue and Taxation Code, and that this may jeopardize his appraiser's certificate. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Wagoner to sign a letter to the State Board of Equalization, requesting an extension of time be granted to Mr. Hutchinson to permit him to complete the necessary hours of training.

HEARING: AIR POLLUTION CONTROL DISTRICT

County Counsel Robert Rehberg reports he has assembled a proposed set of regulations for an Air Pollution Control District. By motion made, seconded and carried, the Board of Supervisors sets 3:30 p.m. September 28th for public hearing to determine whether or not there is the need for an Air Pollution Control District to function within Shasta County.

COUNTY EXECUTIVE

BIDS: NAME SCHEDULE BONDS  
AND EMPLOYEES BLANKET BOND

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors sets 2:00 p.m. November 16th as the time to open bids for the purchase of Public Employees Name Schedule and Blanket Bonds, for the period January 1, 1971 to January 1, 1974.

(County Executive Continued)

VETERANS SERVICE OFFICE REPORT

County Executive Bill Minton submits the Veterans Service Office report for July, 1970.

MEETING: AGRICULTURAL COMMISSIONER

The Board of Supervisors grants permission for Agricultural Commissioner C. Bruce Wade to attend a meeting September 28 through October 2 at San Bernardino.

MEETING: MARRIAGE COUNSELLOR

The Board of Supervisors grants permission for Marriage Counsellor Bill Carrico to attend a meeting October 2 through 4 at San Francisco.

VACATION: BILL MINTON

By motion made, seconded and carried, the Board of Supervisors approves vacation for County Executive Bill Minton for the period September 25 to October 19, 1970.

COMMITTEE: EMPLOYEES HEALTH INSURANCE

Supervisor Perez reports he attended a meeting of the ad hoc committee that was appointed to study employees health insurance, a discussion was held as to whether or not the agent should be required to maintain an office in Redding, a suggestion to include dental care was vetoed because of expense, and no significant changes were made in the present plan.

POLICY: EMPLOYEES' PURCHASE OF SURPLUS PROPERTY

By motion made, seconded and carried, the Board of Supervisors establishes the policy that in order to avoid misunderstanding by the public, officers and employees of this County shall not be purchasers at any sale of County property.

2:30 p.m. The Board of Supervisors reconvenes as a Board of Equalization.

BOARD OF EQUALIZATION HEARINGS

This is the time to which the Board of Supervisors continued its meeting to consider assessment protests as a Board of Equalization. Chairman Wagoner reminds Chief Appraiser Darrell Ellena, Assistant Auditor-Appraiser Chris Andrews, Junior Real Property Appraiser Ralph Wicks, and Assistant Real Property Appraiser Ed Wood they are still under oath.

Deputy Clerk Merle Johnson swears Arthur Abbott, representing his parents, Blanche and A. G. Abbott, and Janet Van Eperen, who present testimony in support of their applications for assessment reduction. Appraisers Ralph Wicks, Ed Wood, and Darrell Ellena present testimony substantiating the increased assessments.

Deputy Clerk Merle Johnson swears accountant B. Allan Jones, who is representing The Rex Club, McArthur Electric, Edward and Pauline Bruce, Bruce Equipment Co., Fall River Feed, Carrol's General Merchandise, Shoemaker's Shell Service, Burney Sweet Shop, Chester C. Hawkins, and Hillcrest Lodge, and advises that written affidavits for Mr. Jones to represent each applicant are on file. Deputy Clerk Merle Johnson swears

(Continued)



(Board of Equalization hearings continued)


Accountant Camille Beckman, who is representing Cliff's Market, Burney Falls Concession, Gumbmann Service, Packway Materials, Inc. and W. T. Rice, and advises that written affidavits for Mrs. Beckman to represent each applicant are on file. Applicants represented by B. Allan Jones and Camille Beckman are not present, and the Board discusses the rule requiring personal appearance. County Counsel Robert Rehberg advises that because the applications involve a request for cancellation of the 10% penalty rather than a reduction of assessment, the Board can proceed with the hearings without the presence of the applicants. By motion made, seconded and carried, the Board of Equalization waives the presence of applicants. Mr. Jones and Mrs. Beckham present testimony in support of their clients' applications for cancellation of the 10% penalty. Assistant Auditor-Appraiser Chris Andrews presents testimony regarding the late filing of their Business Property Statements.

4:25 p.m. The Board of Supervisors recesses as a Board of Equalization to 9:00 a.m. September 15, 1970.


PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting held September 8, 1970, in the Record Searchlight.

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

  
Chairman

ATTEST:

  
County Clerk

## SHASTA COUNTY BOARD OF SUPERVISORS

Monday, September 14, 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. 4 - Supervisor LaPointe  
District No. 5 - Supervisor Morgan

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

INVOCATION

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

SALUTE TO THE FLAG

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

MINUTES OF MEETING SEPTEMBER 8, 1970

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meeting September 8, 1970, 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)

TOYON PROJECT

Letter is received from Mrs. Arnoldine Ickes, Field Deputy of the State Department of Social Welfare, discussing the history of the Toyon Project, the present status of the proposed project and the funding of the proposal to develop plans for a training facility. Welfare Director Marian Babiarz reports that Assistant Welfare Director Norman Paulson recently toured the facility, that all equipment and some of the prefab buildings have been removed, and that the Federal Government is contemplating use of the facility for a new youth project. Mrs. Ickes has suggested that no further action be taken until additional information is received by the Board of Supervisors.

PERSONNEL OFFICER

OVERTIME PAYMENT: WELFARE DEPARTMENT

Memo is received from Welfare Director Marian Babiarz advising that seven employees in the Budget Unit of her department have accumulated 570 hours of overtime, the caseload has continued to rise, and requests payment for overtime in excess of 80 hours, in lieu of compensatory time, for three employees, as recommended by the Employee Relations Conference Committee. Personnel Officer Harold Higgins recommends the request be granted, and advises that data processing should reduce the need for overtime in the near future.

(Continued)

(Overtime Payment: Welfare Department, Continued)

Ray Tharp, General Manager of the Shasta County Employees Association, advises that the employees would like to have payment for all overtime in excess of 40 hours, and the Association recommends that employees be paid time and one-half for overtime. After further discussion, by motion made, seconded and carried, the Board of Supervisors authorizes payment in the amount of \$313.36 for overtime over 80 hours worked by Peggy Bray, Eula Copple, and Loretta Webb, as recommended by Personnel Officer Harold Higgins.

RAIL PASSENGER SERVICE ACT OF 1970 (S3706)  
RESOLUTION NO. 70-129

At the request of Terry Miller, a member of the National Association of Railroad Passengers, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 70-129 endorsing the purpose and intent of the Rail Passenger Service Act of 1970 (S3706), which sets up a national corporation to operate inter-city rail passenger service for the purpose of preserving and improving service.

(See Resolution Book 8)

SHERIFF: TRAINING SCHOOL  
DESK WARRANT

At the request of Sheriff John Balma, and by motion made, seconded and carried, the Board of Supervisors authorizes Captain Richard Hart to attend a course of training October 19 to November 6 and authorizes Auditor-Controller Edward Davis to issue a desk warrant in the amount of \$315 to Sacramento State College and a desk warrant in the amount of \$420 to Captain Hart from the Sheriff's Budget, Services and Supplies, Training School, for payment of expenses. Sheriff Balma advises that the required P.O.S.T. training courses are 100% reimbursed to the County, and he has received a check in the amount of \$1,799 as reimbursement for past expenses.

USE PERMIT: BINARD AND LINK

Planning Director James Herbert advises he met with Director of Water Resources Robert Dietz and Supervisor Wagoner last week to discuss the request of Mr. Binard for a change of conditions for the Binard and Link use permit, and submits revised conditions for approval. By motion made, seconded and carried, the Board of Supervisors approves revised conditions for the Binard and Link use permit to provide for its extension for a period of one year at the expiration of the initial six month period, for the removal of creek run gravel and loam only, requirements of the Departments of Public Health, Water Resources and Fish and Game be met and especially to limit the depth of excavation, and requirement that a performance bond in the amount of \$2,000 be posted by the operator or owner to ensure compliance with the conditions and repair to damaged stream bed or channel.

WELFARE ADVISORY COMMITTEE

Welfare Director Marian Babiarz submits a list of members of the Welfare Advisory Committee and their terms of office as agreed to by the Committee, advises that the terms of Montey Franklin and Dr. Lee Fulton expire the last day of September, 1970, and recommends their reappointments, and advises that one vacancy exists as the result of Lake Austin's resignation. The Board of Supervisors sets 10:30 a.m. September 21 for consideration of appointment of members to the Welfare Advisory Committee.

DEPARTMENT OF PUBLIC WORKSEAST CYPRESS AVENUE CROSSING AT  
ROSEMARY AVENUE: SPEED LIMIT  
ORDINANCE NO. 408-67

Deputy Director of Public Works Virgil Weld submits the report of consulting engineer, D. Jackson Faustman, on his findings concerning the pedestrian crosswalk on East Cypress Avenue. The report advises that the most serious problem is the offset intersection of East Cypress Avenue with Beverly Drive and Rosemary Avenue, and submits recommendations to develop a left turn lane for westbound traffic at Beverly Drive, construct a median island west of Beverly Drive, relocate the crosswalk to the west side of Beverly Drive, move the 35 mile per hour speed limit westerly a distance of 250 feet, and to construct a new connection at Henderson Road for more orderly traffic movement to the areas south of East Cypress Avenue. On recommendation of Mr. Weld, and by motion made, seconded and carried, the Board of Supervisors approves immediate action to develop the new left turn lane, construct the median island, relocate the cross walk, and enacts Ordinance No. 408-67 establishing a speed limit of 45 miles per hour on East Cypress Avenue from a point 500 feet west of Beverly Drive to the west bank of the Sacramento River, and a speed limit of 35 miles per hour on East Cypress Avenue from a point 500 feet west of Beverly Drive to Churn Creek Road.

(See Ordinance Book 5, Page 142 )

BOARD OF EQUALIZATION HEARINGS

County Counsel Robert Rehberg reports he received a telephone call from a representative of Air West, Inc., whose application for cancellation of assessment relating to possessory interest is scheduled to be heard tomorrow at the Board of Equalization hearings, that the representative advises the applicant's position is identical to that of 1969 and requests that the requirement of personal appearance be waived. Mr. Rehberg advises that the County Assessor has consented to the waiver. By motion made, seconded and carried, the Board of Supervisors waives personal appearance of Air West's representative before the Board of Equalization tomorrow.

BIDS: METAL SHOP BUILDING  
OAK RUN CORPORATION YARD

This is the time set for opening bids for construction of a metal shop building at the Oak Run Corporation Yard. Affidavit of Publication of Notice Inviting Bids is on file. The following bids are opened and referred to the Department of Public Works for report and recommendation:

Knighthen-Gallino Construction Co., Redding	\$33,566.00
Detco Steel & Construction, Inc., Chico	32,273.00
Hugh Harris Construction, Anderson	28,892.00
John M. Frank, Summit City	36,910.00
L. T. Anderson Construction Co., Red Bluff	37,900.00
Jim Van Dyke General Building Contractor, Redding	30,898.00
Giant Construction Co., Palo Cedro	32,078.00
Modern Building Co., Chico	35,472.00

Later in the afternoon, on recommendation of Deputy Director of Public Works Virgil Weld, and by motion made, seconded and carried, the Board of Supervisors awards the bid for the building at the Oak Run Corporation Yard to Hugh Harris Construction, and authorizes Chairman Wagoner to sign the agreement on behalf of Shasta County.

BIDS: PURCHASE OF EQUIPMENT

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

	Item #1 Bulldozer	Item #2 End Loader	Item #3 Travel Loader
Peterson Tractor Co., Redding	\$22,000.00	\$49,939.00	\$22,365.00
International Harvester Co., Sacramento	23,354.50	55,733.19	No bid

Later in the afternoon, on recommendation of Deputy Director of Public Works Virgil Weld, and by motion made, seconded and carried, the Board of Supervisors awards the bid for Items #1, #2, and #3 to Peterson Tractor Company and authorizes Chairman Wagoner to sign the contract on behalf of Shasta County.

FEDERAL FUNDS: MOUNTAIN LAKES INDUSTRIAL PARK  
ECONOMIC DEVELOPMENT ADMINISTRATION

Foras Holland, representative of the Economic Development Administration, and Virgil Covington, General Manager of the Economic Development Corporation, present a check in the amount of \$67,500 to the Board of Supervisors, representing the final progress payment of Federal funds for the Mountain Lakes Industrial Park.

CANCELLATIONS 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:

Baldwin, T., Est. of B. Baldwin, 1968-69, 1969-70, 1970-71 taxes, Code No. 074-001, Parcel 074-001-0034  
 Berry, William H., 1970-71 taxes, Code No. 123-016, Parcel 072-280-22  
 Dally, Richard M. & Deanne, 1970-71 taxes, Code No. 001-000, Parcel 104-650-28  
 Davidson, Donald D. & Mary C., 1968-69, 1969-70 taxes, Code No. 057-000, Parcel 036-130-18  
 Doran, Howard F. & Frances M., 1970-71 taxes, Code No. 134-004, Parcel 011-170-37  
 Ebert, Amy E., 1970-71 taxes, Code No. 123-016, Parcels 072-344-09, 072-344-10, 072-344-17  
 Knerr, F., 1970-71 taxes, Code No. 052-003, Parcel 303-300-07  
 Krull, Evelyn Rose, 1970-71 taxes, Code No. 134-004, Parcel 011-360-13  
 Litsch, Corrine, 1970-71 taxes, Code No. 134-004, Parcel 011-340-20  
 Payless Drugs of Redding, Inc., 1969-70 and 1970-71 taxes, Code No. 001-000, Parcel 001-000-0332  
 Sherven, H.M. & D.V., 1970-71 taxes, Code No. 074-000, Parcel 053-230-02  
 Speaker, Other F., 1969-70 taxes, Code No. 001-000, Parcel 001-000-2480  
 Tonsager, Arthur M., 1970-71 taxes, Code No. 056-001, Parcel 056-001-99XXA8

ASSESSOR: TRAVEL REQUEST

At the request of County Assessor Robert O. McMillen, the Board of Supervisors grants permission for Associate Auditor-Appraiser Andrew Tomicich to audit accounts September 20 to 25 at Santa Barbara, Beverly Hills, and Los Angeles.

PAYROLL FOR CARE OF COURT WARDS

By motion made, seconded and carried, the Board of Supervisors authorizes Vice-Chairman Keefer to sign the Supplemental Payroll for Care of Court Wards for August, 1970.

COUNTY COUNSELMEETING: DEPUTY COUNTY COUNSEL

The Board of Supervisors grants permission for Deputy County Counsel Eugene Chaikin to attend meetings September 17 and September 26 at San Francisco.

ORDINANCE NO. 476-1AMENDMENT TO AMBULANCE ORDINANCE

County Counsel Robert Rehberg discusses proposed amendments to the Ambulance Ordinance which he submitted on August 31st and advises he has contacted City of Redding Attorney Earl Murphy, who advises the City has no objection. By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 476-1 amending the County's Ambulance Ordinance.

(See Ordinance Book 5, Page 141 )

REDDING AMBULANCE COMPANY: LICENSE

County Counsel Robert Rehberg discusses the recent application from Mrs. Strawn to have the licenses of Redding and Anderson Ambulance Companies placed in her name, advises that the companies were operated as a partnership prior to Mr. Strawn's death and it is not necessary for the Board to consider these companies as new services. Mr. Rehberg reports he has discussed the application with City of Redding Attorney Earl Murphy who indicates the City agrees with this opinion. Mr. Rehberg recommends that the Board of Supervisors authorize the Health Officer to issue a license in the name of Mrs. Strawn, with the service to be the same as it was as a partnership. The Board of Supervisors discusses the association formed by the ambulance companies, that Redding Ambulance Company has withdrawn from the association and there was disagreement regarding the centralized dispatch. The Board of Supervisors directs County Counsel to contact Mrs. Strawn regarding her intentions relative to the central emergency dispatch system.

DEPARTMENT OF WATER RESOURCESSTATE BEACH, PARK, RECREATIONAL AND HISTORICAL FACILITIES BOND ACT OF 1964: RESOLUTION NO. 70-130

Director of Water Resources Robert Dietz reports that the committee appointed by the Board to study and recommend the project for which the additional funds allocated from the Bond Act of 1964 should be used has met, and recommends the funds be granted to the Fort Crook Historical Society to be used for the purchase of additional display cases in its museum. By motion made, seconded and carried, the Board of Supervisors approves the recommendation and adopts Resolution No. 70-130 authorizing the Director of Water Resources to submit an application for a supplemental grant in the amount of \$5,000 for the Fort Crook Museum Project.

(See Resolution Book 8)

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

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

PLANNING COMMISSIONHEARING: AMENDMENT TO GENERAL PLAN  
HOUSING ELEMENT: RESOLUTION NO. 70-131

This is the time set for public hearing on the proposed amendment to the Shasta County South Central Urban Region General Plan and the Mountain Region General Plan. Affidavit of Publication of Notice of Hearing is on file. Planning Director James Herbert reviews the present problems relating to housing, submits graphs and maps, and explains that the housing element in the General Plan is a requirement for eligibility for Federal grants and loans, and is required by State law. No one is present to speak for or against the proposed amendment. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 70-131 adopting the report of the Shasta County Planning Department entitled "Housing Element" as a supplement and amendment to the County's General Plan.

(See Resolution Book 8)

HEARING: ZONING AMENDMENT  
KATHRYN CARLING-SMITH PROPERTY  
ORDINANCE NO. 378-520

This is the time set for public hearing on the proposed rezoning of the Kathryn Carling-Smith property, Round Mountain area. Affidavits of Publication and Mailing Notice of Hearing are on file. Planning Director James Herbert reads the recommendation of the Planning Commission to rezone this property from EA Exclusive Agricultural District to EA-AP Exclusive Agricultural-Agricultural Preserve. No one is present to speak for or against the proposed rezoning. By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 378-520 rezoning the Kathryn Carling-Smith property to EA-AP.

(See Ordinance Book 5, Page 142)

HEARING: ZONING AMENDMENT  
LAKE SHASTA MEADOWS SUBDIVISION  
ORDINANCE NO. 378-521

This is the time set for public hearing on the proposed zoning of Lake Shasta Meadows Subdivision, Project City area. Affidavits of Publication and Mailing Notice of Hearing are on file. Planning Director James Herbert reads the recommendation of the Planning Commission to zone this subdivision R-R-T-B-6, Rural Residential District with trailers allowed. Mrs. Bradshaw advises that her brother-in-law owns the adjacent property, which is agricultural property. No one is present to speak for or against the proposed zoning. By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 378-521 zoning Lake Shasta Meadows Subdivision to R-R-T-B-6.

(See Ordinance Book 5, Page 143)

HEARING: ZONING AMENDMENT  
VARIOUS PROPERTIES: VIOLA AREA  
ORDINANCE NO. 378-522

This is the time set for public hearing on the proposed rezoning of Lots 13 through 19 of Monroe Cabin Sites Subdivision and Lots 29 through 47 of the 1st addition to Mountain Cabin Sites Private Road Subdivision, Viola area. Affidavits of Publication and Mailing Notice of Hearing are on file. Planning Director James Herbert reads the recommendation of the Planning Commission to rezone the lots from R-R-B-5 and R-R-B-6 to R-R-T-B-6, Rural Residential District with trailers allowed. No one is present to speak for or against the proposed rezoning. By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 378-522 rezoning various properties in the Viola area to R-R-T-B-6.

(See Ordinance Book 5, Page 143)

September 14, 1970

(Planning Commission, continued)

HEARING: ZONING AMENDMENTA. J. ZUZA PROPERTYORDINANCE NO. 378-523

This is the time set for public hearing on the proposed rezoning of the A. J. Zuza property, Cassel area. Affidavits of Publication and Mailing Notice of Hearing are on file. Planning Director James Herbert reads the recommendation of the Planning Commission to rezone this property from C-1 Neighborhood Commercial to R-1-B-4 Single Family Residence District. No one is present to speak for or against the proposed rezoning. By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 378-523 rezoning the A. J. Zuza Property to R-1-B-4.

(See Ordinance Book 5, Page 144 )HEARING: PROPOSED REZONINGKIMBERLY-CLARK CORPORATION

This is the time set for public hearing on the proposed rezoning of Kimberly-Clark Corporation properties. Affidavits of Publication and Mailing Notice of Hearing are on file. Planning Director James Herbert reads the recommendation of the Planning Commission to rezone three parcels of land acquired by Kimberly-Clark to A-F Agricultural Forest and to rezone three exchanged parcels from A-F to "U" Unclassified, and recommends the rezoning be continued and considered with other proposed A-F zonings which are scheduled at a later date. By motion made, seconded and carried, the Board of Supervisors continues the public hearing on the proposed rezoning of Kimberly-Clark Corporation properties to 2:00 p.m. September 28th.

COMMUNICATIONS AND REPORTS

The following communications and reports are read and considered:

- Shasta Dam Area Chamber of Commerce: New County map
- Civil Defense Coordinator: County of Shasta Defense Airlift Plan: Copies to Supervisors for information
- State Department of Social Welfare: Toyon Project
- Superior California Comprehensive Health Planning Association: Copy of reply to Shasta-Trinity Counties Medical Society re emergency medical care facilities
- California Regional Water Quality Control Board: Copies of policies for establishment of requirements for waste discharges in Mountain and Foothill Areas of the Central Valley Region and Within the Central Valley Region: Referred to Department of Water Resources for information
- Assembly Committee on Transportation: Notice of hearing re allocation of highway users taxes, October 6th at Los Angeles: Referred to Department of Public Works for information
- State Water Resources Control Board: Notice of application to appropriate water from Ash Creek tributary to Sacramento River, Harry and Adele Hazeltine
- Application for Alcoholic Beverage License
- Southern Pacific: Notice of application to Public Utilities Commission for various railroad companies to increase intrastate passenger fares
- State Division of Highways: Request for cancellation of taxes (2)
- Shasta-Cascade Wonderland Association: Copy of letter to Whiskey Creek Lodge, appreciation for hospitality to San Mateo and Palo Alto visitors



HEARING: VARIANCE APPEAL  
CARL LASKOWSKY

This is the time set for public hearing on the appeal of Carl Laskowsky from the Planning Commission's decision to deny a variance for use of a mobilehome as a residence and office, located between East Cypress Street and Henderson Road on the C & L Transmission Repair Company property. Affidavit of Mailing Notice of Hearing is on file. Planning Director James Herbert reads the recommendation of the Planning Commission to deny the variance. Nels Christensen, owner of the Gas-O-Mat, Karl Hemsted, adjacent property owner, and Carl Laskowsky speak in favor of the variance and advise that vandalism has decreased in the area since the mobilehome was moved to the property. No one is present to speak against the proposed variance. On recommendation of Supervisor LaPointe, the Board of Supervisors agrees to an on-site inspection of the property and sets 2:00 p.m. September 21st for decision on the variance appeal of Carl Laskowsky.

SUPERVISOR LA POINTE: BOATING ORDINANCE

Supervisor LaPointe reports he toured Shasta Lake last week with Deputy County Counsel Eugene Chaikin, and recommended amendments to the Boating Ordinance will be submitted to the Board of Supervisors at a later date.

COUNTY EXECUTIVE

ADVERTISING CONTRACTS

On recommendation of County Executive Bill Minton and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Wagoner to sign advertising agreements with the Greater Redding, Anderson, Burney, Cottonwood, Fall River Valley, Shasta Dam Area, Inter-Counties Chambers of Commerce, Shasta-Cascade Wonderland Association, Keep California Green, Economic Development Corporation, and Shasta Lake Resorts, Inc., and with the Greater Redding Chamber of Commerce for the State Fair Exhibit, for the fiscal year 1970-71.

CSAC: COUNTY TAX RATES, 1970-71

County Executive Bill Minton submits copies of a letter and chart showing the 1969-70 and 1970-71 tax rates as adopted by California counties.

RELEASE OF AGREEMENT TO REIMBURSE  
CHARLES R. BAKER

County Executive Bill Minton advises that the Board executed a release of Agreement to Reimburse recently for Rosie Goldie Bell Baker, but that two liens were inadvertently filed against the same property in the same amount. By motion made, seconded and carried, the Board of Supervisors authorizes Vice-Chairman Keefer to sign a release of Agreement to Reimburse for Charles R. Baker in the amount of \$241.20 without payment, the hospital lien having been paid in full under the name of Rosie Goldie Bell Baker.

LEAVE OF ABSENCE: CARROLL BORDEN

By motion made, seconded and carried, the Board of Supervisors approves an extension of leave of absence for Carroll Borden, an employee at Shasta General Hospital, for the period July 1, 1970 to January 1, 1971.

September 14, 1970  
September 15, 1970

(County Executive, continued)

VACATION: HAROLD HIGGINS

By motion made, seconded and carried, the Board of Supervisors approves vacation for Personnel Officer Harold Higgins for the period October 9 through 16, 1970.

MEETING: VETERANS SERVICE OFFICER

The Board of Supervisors grants permission for Veterans Service Officer Earl Miller to attend a meeting September 23, 24, and 25 at San Francisco.

MEETING: SENIOR LABORATORY TECHNICIAN


The Board of Supervisors grants permission for Senior Laboratory Technician Yoshiyuki Sugiyama to attend a meeting October 22 and 23 at San Diego.

City Manager of the City of Anderson, Charles Martin, is present.

PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting held September 14, 1970, in the Valley Times.

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

  
Chairman

ATTEST:

  
County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, September 15, 1970, 9:00 a.m.

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

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

County Counsel Robert Rehberg  
Deputy Clerk Merle Johnson  
Chairman Wagoner presides

BOARD OF EQUALIZATION HEARINGS

This is the time to which the Board of Supervisors continued its meeting to consider assessment protests as a Board of Equalization. Chairman Wagoner reminds Chief Appraiser Darrell Ellena, Assistant Real Property Appraiser Bill Coulter, and Assistant Property Appraiser Joe Pulcini they are still under oath.

(continued)

(Board of Equalization hearings, continued)

Chairman Wagoner disqualifies himself from participation and decision in hearing the application of Bollibokka Land Company because of his position as Chairman of the Land Conservation Committee and because of the recent publicity regarding the Company's offer of an open space easement along the McCloud River. The Board of Equalization agrees that Chairman Wagoner should preside during the proceedings.

Attorney John D. Barr, representing Bollibokka Land Company, presents testimony in support of the application for assessment reduction on the merchantable timber, and introduces Jerry Comingdeer, Crystal Creek Logging Company, and Paul B. Caster, forestry consultant, who are sworn and present testimony and Exhibit A regarding the costs of logging the property. Assistant Real Property Appraiser Bob Shaw is sworn and he and Bill Coulter present testimony substantiating the assessment. Mr. Barr advises he has not prepared testimony relative to the application of Wakefield Baker property, and the Board requests notification at its meeting of September 21st as to whether or not Mr. Barr desires another date for that hearing.

Deputy Clerk Merle Johnson swears D. J. McLean, Controller of the Hudson Lumber Company, who presents testimony in support of its application for cancellation of the 10% penalty. Associate Auditor-Appraiser Andy Tomicich is sworn and presents testimony regarding the late filing of the Company's Business Property Statement.

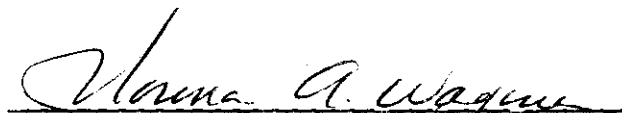
David H. Erickson is sworn and presents testimony in support of his application for reduction of the assessed possessory interest on his summer home cabin, which is located on government property. Assistant Property Appraiser Joe Pulcini presents testimony substantiating the possessory interest assessment.

Hughes Air Corporation, doing business as Air West, Inc., had telephoned County Counsel yesterday regarding personal appearance in behalf of its application for cancellation of assessment for possessory interest on the portion of facilities at Redding Municipal Airport which the company uses. The Board of Equalization ratifies its action, to waive the requirement of personal appearance by a representative of Air West, since the applicant's position is identical to that of 1969. Bob Shaw submits an appraisal report substantiating the possessory interest assessment.

PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting held September 15, 1970, in the Valley Times.

3:10 p.m.: The Board of Supervisors recesses as a Board of Equalization to 3:00 p.m. September 21, 1970.

  
Chairman

ATTEST:

  
County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Monday, September 21, 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 Wagoner presides

INVOCATION

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

SALUTE TO THE FLAG

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

MINUTES OF MEETINGS SEPTEMBER 14 AND 15, 1970

Correction: Page 394:

The item entitled "East Cypress Crossing at Rosemary Avenue, etc", in the last sentence delete the wording "develop the new left turn lane" from the motion.

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meetings September 14 and 15, 1970, as corrected.

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 RELATIVE

ERNEST ELDER

On recommendation of Welfare Director Marian Babiarez, and by motion made, seconded and carried, the Board of Supervisors determines that Ernest M. Elder's contribution of free rent for the residence of his father, Ernest Elder, is in lieu of a \$30 liability as a responsible relative.

LIABILITY OF RESPONSIBLE RELATIVE

WINNIE FLOYD

On recommendation of Welfare Director Marian Babiarez, and by motion made, seconded and carried, the Board of Supervisors determines the liability of Rex W. Floyd as a responsible relative for his mother, Winnie Floyd, in the amount of \$55.

(Welfare continued)

GENERAL ASSISTANCE  
JESSIE AND EVA ALGER

Welfare Director Marian Babiarz advises that Jessie and Eva Alger have applied for general assistance and the worker has recommended it be granted for a period of two months. Mrs. Babiarz recommends general assistance for one month and advises she will take him to Opportunity Center to enrolle him in a training program. By motion made, seconded and carried, the Board of Supervisors approves general assistance in the amount of \$50 for Jessie and Eva Alger for September only.

MEETING: ADOPTION WORKER

The Board of Supervisors grants permission for Adoption Worker Mrs. Claudette Neitz to attend a meeting October 21st at Sacramento.

MEETING: WELFARE EMPLOYEES

The Board of Supervisors grants permission for Welfare Department employees Nancy Naccarato and Marilyn Rasmussen to attend a meeting October 5th at Sacramento.

REPORT: SPECIAL INVESTIGATOR

John J. Morrill, Supervising Investigator in the Special Investigator's Office, submits and discusses the Annual Report for his office for the 1969-70 fiscal year.

AMENDMENT TO AGREEMENT  
ELECTRONIC DATA SERVICE

Chief Fiscal Officer Richard Hines submits a modification of the agreement executed April 20, 1970, with Electronic Data Service, which provides for an upgrading of computer service to reduce processing time with increased per hour cost. By motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman Wagoner to sign the amendment to the agreement with Electronic Data Service of Northern California, Inc. for data processing for the Welfare Department.

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:

- A to Z Rental Service, 1970-71 taxes, Code No. 074-001, Parcel No. 074-001-0248
- Davis, Harrel & Louise M., 1970-71 taxes, Code No. 123-016, Parcel Nos. 072-342-01, 072-342-36, 072-350-04
- Ebert, Amy E., 1970-71 taxes, Code No. 123-016, Parcel No. 072-344-11
- Cook, Earl H. & Lora A., 1970-71 taxes, Code No. 057-001, Parcel No. 036-270-03
- Evans, Dwight T. (Mrs.), 1970-71 taxes, Code No. 136-002, Parcel No. 136-002-9791 AA
- Gilroy, Marian F., 1970-71 taxes, Code No. 134-004, Parcel No. 011-350-21
- Hayworth, Phyllis, 1970-71 taxes, Code No. 136-002, Parcel No. 136-002-5564 EC
- Johnson, Clyde E. & Martha J., 1970-71 taxes, Code No. 057-000, Parcel No. 036-130-53
- Keaton, Richard E., 1969-70 and 1970-71 taxes, Code No. 136-002, Parcel No. 136-002-9682 AA
- Kuykendall, Kenneth L. & P. J., 1970-71 taxes, Code No. 113-004, Parcel No. 080-060-26

(Continued)

## (Cancellations of erroneous assessments continued)

Lincoln-Mercury Body Service, 1970-71 taxes, Code No. 001-000,  
Parcel No. 001-000-0144  
 McColl's Dairy Products Co., 1970-71 taxes, Code No. 001-000,  
Parcel No. 001-000-2359  
 McCormick, Ralph E. & Effie M., 1969-70 taxes, Code No. 0068-000,  
Parcel No. 008-950-10  
 McDonald, J. T. Logging Co., et al, 1970-71 taxes, Code No. 123-016,  
Parcel Nos. 072-342-35, 072-350-01, 072-350-03  
 North Valley Oil Co., 1970-71 taxes, Code No. 001-001, Parcel No.  
001-001-0065  
 Peltier, Clinton & Do-Be, 1970-71 taxes, Code No. 081-001,  
Parcel Nos. 011-190-09, 011-190-11, 011-190-13, Code No.  
086-000, Parcel Nos. 041-490-01, 041-500-02, 041-500-06  
 Rossiter, L. G. & B. M. Cook, 1970-71 taxes, Code No. 068-000,  
Parcel No. 068-000-0012  
 Stayer, Jim, 1970-71 taxes, Code No. 091-001, Parcel No. 091-001-  
7598 CS  
 Stickels, Mike J., 1970-71 taxes, Code No. 002-001, Parcel No.  
002-001-4464 CB

ASSESSOR: TRAVEL REQUEST

The Board of Supervisors grants permission for Associate Auditor-Appraiser Andrew Tomicich to conduct audits October 5, 6, and 7 at Klamath Falls, Oregon.

MEETING: ASSISTANT TREASURER-TAX COLLECTOR

The Board of Supervisors grants permission for Assistant Treasurer-Tax Collector Jacques Williams to attend a conference October 22 and 23 at San Rafael.

SALT CREEK 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 Salt Creek Permanent Road Division to authorize the Board of Supervisors to levy a road maintenance tax within the Road Division, as follows:

Yes votes	3
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 Salt Creek Permanent Road Division until a request for such tax is received from landowners within the Road Division.

MEETING: AUDITOR-CONTROLLER

The Board of Supervisors grants permission for Auditor-Controller Edward B. Davis to attend a meeting September 25th at San Francisco.

HEARING: VARIANCE APPEAL

Letter is received from Shasta Lake Land Company, appealing the recommendation of the Planning Commission to deny a variance to permit the building on certain lots in Jones Valley Park Subdivision with less than the required setback. By motion made, seconded and carried, the Board of Supervisors sets 2:00 p.m. October 5th for public hearing on the appeal of the Shasta Lake Land Company.

REPORT: HOSPITAL ACCOUNTS RECEIVABLE COMMITTEE  
RESOLUTION NO. 70-132

Assistant County Counsel Eugene Chaikin and Assistant Hospital Administrator Byron Johannsson advise that the Hospital Accounts Receivable Committee met and has determined there is a need for an interim collection procedure, pending a more extensive study of procedures used in other counties. Mr. Chaikin outlines recommended changes, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 70-132 amending the Shasta County Hospital Admission Policy, Eligibility Standards and Billing Procedures by the addition of a new section providing for procedures to be used in the collection of hospital accounts.

(See Resolution Book 8)

HEATHER LANE ASSESSMENT DISTRICT NO. 1968-1  
RESOLUTION NO. 70-133

Letter is received from Attorney Edwin N. Ness, submitting proceedings to be considered by the Board in connection with Heather Lane Assessment District No. 1968-1. By motion made, seconded and carried, the Board of Supervisors takes the following action:

1. Final Schedule of Costs, to be filed.
2. Resolution No. 70-133 approving the Engineer's Final Schedule of Costs and Declaring a Distribution of Funds.

(See Resolution Book 8)

DEPARTMENT OF PUBLIC WORKS

SHASTA GENERAL HOSPITAL: CHANGE ORDER #3  
COMPLETION OF CONTRACT: BEACOM CONSTRUCTION

Architect Richard Smart submits Change Order #3 to the contract with Beacom Construction for the modernization of Shasta General Hospital, containing items in the amount of \$2,339.15 and providing for an extension of the contract to September 10, 1970. Mr. Smart advises that the total amount of construction is \$1,237,807.88. By motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman Wagoner to sign Change Order #3 to the Shasta General Hospital contract.

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 September 10, 1970, the contract with Beacom Construction Company for construction of an addition and remodeling of Shasta General Hospital.

AGREEMENT: KIMBERLY-CLARK CORPORATION  
BORROW MATERIAL AT BURDICK PIT

On recommendation of Deputy Director of Public Works Virgil Weld, and by motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman Wagoner to sign an agreement with Kimberly-Clark Corporation to obtain borrow material from Burdick Pit.

AGREEMENT: CITIZENS UTILITIES COMPANY  
RELOCATE FACILITIES: MOOSE CAMP ROAD

On recommendation of Deputy Director of Public Works Virgil Weld, and by motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman Wagoner to sign an agreement with Citizens Utilities Company for relocation of facilities for the construction of a bridge on Moose Camp Road at Hatchet Creek.

September 21, 1970

(Department of Public Works Continued)

RESOLUTION NO. 3 OF ORDINANCE NO. 458  
RIDING BICYCLES ON BRIDGE PROHIBITED

On recommendation of Deputy Director of Public Works Virgil Weld, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 3 of Ordinance No. 458 authorizing the posting of a sign to prohibit riding bicycles on the East Cypress Avenue Bridge across the Sacramento River, the Hartnell Avenue Bridge across Interstate 5, and the Loma Vista Drive Bridge across Interstate 5.

(See Bridge Resolution Book)

PETITION: LONG HAY FLAT ROAD

Deputy Director of Public Works Virgil Weld reports his department has contacted petitioners requesting the improvement of Long Hay Flat Road and tentative agreement has been reached regarding certain work that can be performed, but they cannot work within the existing right of way. On recommendation of Mr. Weld and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Wagoner to sign a letter to Mr. and Mrs. Boyd Armstrong, the chief petitioners, advising that the County can improve the grade on the steep hill and improve the alignment on two curves if the petitioners will assist in obtaining rights of entry and right of way, explaining that since an appropriate speed would be less than the legal maximum the County can post, which is 25 miles per hour, no limit will be posted, and that the County will consider additional improvements to Long Hay Flat Road in next year's budget.

CORPORATION YARD: PHOTOGRAPH

By motion made, seconded and carried, the Board of Supervisors authorizes Deputy Director of Public Works Virgil Weld to sign a release for Butler Manufacturing Company to use a photo of the Corporation Yard building for advertising purposes.

EASEMENT

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

Odie B. Tate, et ux (Wonderland Blvd.)

STREET ACCEPTANCE: REPORT  
RANDOLPH ROAD AND REDWAY AVENUE

Deputy Director of Public Works Virgil Weld submits his recommendations for acceptance of a portion of Randolph Road and Redway Avenue, 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 to be dedicated to the County where necessary, a 28 foot wide asphalt concrete 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 Randolph Road and Redway Avenue into the County Road System.



September 21, 1970

(Department of Public Works continued)

STREET ACCEPTANCE: REPORT  
TREAT AVENUE

Deputy Director of Public Works Virgil Weld submits his recommendations for acceptance of Treat Avenue, 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 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 Treat Avenue into the County Road System.

FINAL MAP: MOUNTAIN CABIN SITES PRIVATE  
ROAD SUBDIVISION: RESOLUTION NO. 70-134

On recommendation of Deputy Director of Public Works Virgil Weld, and by motion made, seconded and carried, the Board of Supervisors approves the final map of Mountain Cabin Sites Private Road Subdivision for filing, and adopts Resolution No. 70-134 not accepting offers of dedication for private roads in the subdivision, except for police and fire services only.

(See Resolution Book 8)

BIDS: BRIDGE, BIG BEND ROAD

On recommendation of Deputy Director of Public Works Virgil Weld, and by motion made, seconded and carried, the Board of Supervisors sets 11:30 a.m. October 12th for opening bids for the construction of a bridge or culvert and approaches on Big Bend Road at Hatchet Creek.

BIDS: STORM DAMAGED HIGHWAYS

This is the time set for opening bids for the repair and restoration of various storm damaged County highways. Affidavit of Publication of Notice Inviting Bids is on file. The following bids are opened and referred to the Department of Public Works for report and recommendation:

J. F. Shea Co., Inc., Redding	\$77,591.50
Mountain States Construction Co., Concord	138,455.00

Later in the afternoon, on recommendation of Deputy Director of Public Works Virgil Weld, and by motion made, seconded and carried, the Board of Supervisors awards the bid for construction on storm damaged highways to J. F. Shea Co., Inc., and authorizes Chairman Wagoner to sign the contract on behalf of Shasta County.

HEARING: FORMATION OF TRACT NO. 1270 PERMANENT  
ROAD DIVISION: RESOLUTION NO. 70-135  
PETITION: ROAD MAINTENANCE TAX  
RESOLUTION NO. 70-136: ELECTION

This is the time set for public hearing on the formation of Tract No. 1270 Permanent Road Division. Affidavit of Publication of Notice of Hearing is on file. County Counsel Robert Rehberg 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 formation. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 70-135 forming the Tract No. 1270 Permanent Road Division.

(See Resolution Book 8)

(Continued)

September 21, 1970

(Tract No. 1270 Permanent Road Division continued)

County Counsel Robert Rehberg submits a petition signed by a majority of the landowners within the boundaries of the Tract No. 1270 Permanent Road Division, requesting the Board of Supervisors to levy a special tax for the maintenance of roads within the Division, and advises that the petition must be submitted to an election. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 70-136 calling an election upon a petition to maintain certain roads within the Tract No. 1270 Permanent Road Division, and authorizing County Clerk Richard C. Brennan to conduct the election and report the results to the Board.

(See Resolution Book 8)

HEARING: FORMATION OF GRONDONA AND WINNING  
PERMANENT ROAD DIVISION

This is the time for public hearing on the formation of Grondona and Winning Permanent Road Division. Affidavit of Publication of Notice of Hearing is on file. County Counsel Robert Rehberg advises this is the first petition for a permanent road division that has been received, as opposed to a permanent road division being a requirement for approval of a tentative subdivision map. Letter is read from Planning Director James Herbert, advising that the Planning Commission considered this petition at its meeting of September 17th and recommends denial because the proposed permanent road division relates to two adjoining records of survey each containing four parcels of about 20 acres and the formation of the division would encourage four-by-fouring, and will eventually result in misunderstanding between the County and future owners as to responsibility for maintenance of the very poor class road, and that this device will set a precedent for other land developers to use. No one is present to speak for or against the proposed formation. By motion made, seconded and carried, the Board of Supervisors approves the recommendation of the Planning Commission and denies the formation of Grondona and Winning Permanent Road Division.

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

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

DECISION: VARIANCE APPEAL  
CARL LASKOWSKY

Supervisor Keefer reports that members of the Board inspected the site where Carl Laskowsky had requested a variance for a mobilehome at the C & L Transmission Company, and Supervisor LaPointe recommends the variance be granted, that it is a secluded area and if someone were living there it might help to prevent vandalism. By motion made, seconded and carried, the Board of Supervisors grants the appeal and approves a variance for Carl Laskowsky to use a mobilehome as a residence and office, located between East Cypress Street and Henderson Road.

HEARING: FORMATION OF UNDERGROUND UTILITIES  
DISTRICT: BECHELLI LANE

This is the time set for public hearing on the formation of an Underground Utilities District on both sides of Bechelli Lane from the Redding City Limits southward to Woodacre Drive. Affidavit of Mailing Notice of Hearing is on file. County Counsel Robert Rehberg reviews proceedings. Jim Simpson, representative of Pacific Gas and Electric Company explains the Company's responsibility is primarily within the road right of way, to underground the main line, and the company will install one hundred foot of conductor to each property at company expense. The property owner's responsibility is to arrange for the connection to underground service instead of overhead service. George Law, Engineer for Pacific Telephone Company, advises that his company will furnish all service to the building, with no cost to the customer. No one is present to represent Finer Living, cable television service. Letters are read from Nick Fischer and The Country Girl Dress Shop advising they oppose the district because their rents would probably be increased to compensate for expense to the owner of the buildings, and Henry Rother speaks against the district. Resolution received from the Enterprise Business and Professional Group is read, supporting the district, and Beecher Harris, speaking for himself and Nels Carlson, and Bruce Harrison, speak in favor of the district. Robert Brady, Don Free, and Red Minor discuss the cost to the property owner and request additional information. Mr. Simpson advises that P.G. & E. representatives will meet with any property owner at his property to discuss an estimate of cost. By motion made, seconded and carried, the Board of Supervisors continues the public hearing on the formation of the Underground Utilities District to 2:00 p.m. October 19th to allow time for property owners to obtain additional information from P.G. & E. regarding the cost.

APPOINTMENTS: WELFARE ADVISORY COMMITTEE

By motion made, seconded and carried, the Board of Supervisors reappoints Dr. Lee Fulton and Montey Franklin as members of the Welfare Advisory Committee, effective September 30, 1970, for a term of three years, and sets 10:30 a.m. September 28th for consideration of appointment of a member to fill the vacancy that exists as the result of Lake Austin's resignation.

COUNTY COUNSEL

MEETING: COUNTY COUNSEL

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

MEETING: BOARD OF SUPERVISORS AND PLANNING COMMISSION

At the request of Planning Director James Herbert, the Board of Supervisors agrees to meet with the Planning Commission to discuss planning matters the evening of October 7th, immediately following the meeting the Board has set with the Shasta County Water Resources Board and Planning Commission to discuss National Flood Insurance.

September 21, 1970

COMMUNICATIONS AND REPORTS

The following communications and reports are read and considered:

State Department of Social Welfare: Toyon Project: Chairman is authorized to reply

Grand Jury: Request for payment for attendance at committee meetings: County Counsel is directed to reply

Shasta Area Joint Plumbers & Fitters Apprenticeship Committee: Invitation for Chairman to be a member of the Welcoming Committee for conference: Copy to Chairman for information

Local Agency Formation Commission: Approval of formation of Burney Basin Mosquito Abatement District

NCCSA: Request support of Resolution A-22-70 endorsing legislation for grant to County Veteran Service Offices: County Counsel is directed to prepare resolution

Mary Bass: Shasta General Hospital

Rex & Betty Awbrey and William & Anne Main: Petition opposing proposal of Jones Valley Park Property Owners Association re water supply

Inter-Mountain Fair: Minutes of meeting September 7th

ICCCNC: Minutes of meeting September 15th

Public Utilities Commission: Extension of hearing time, adoption of order prohibiting pollution of railroad rights of way

U. S. Bureau of Land Management: Resolution of the State Advisory Board urging the Off-Road Vehicle Advisory Council to continue its work

State Fish and Game Commission: Agenda for meeting October 2 at Sacramento

State Division of Highways: Request for cancellation of taxes (3)

Yuba County Board of Supervisors: Resolution re assessing practices for State assessed property

Madera County Board of Supervisors: Resolution re assessing practices for State assessed property

Trinity County Board of Supervisors: Opposing methods of evaluating mining claims

State Department of Public Health: Notice of meeting of Rabies Advisory Committee for Region VI, October 1st at Sacramento

Juvenile Hall Report for August, 1970

Statement of the Treasurer for August, 1970

COUNTY EXECUTIVEBIDS: EMPLOYEES HEALTH INSURANCE

County Executive Bill Minton advises that the present employees health insurance policy expires November 1st and Equitable Life Assurance Society has agreed to extend the policy to December 1st, recommends that new specifications include alternate bids to cover a 12 month period or a 24 month period, and recommends setting the maximum premium the County will pay for each employee at \$15. After discussion regarding the increasing cost of insurance coverage and the possibility of changing the time of opening bids to correspond with the County's budget hearings, by motion made, seconded and carried, the Board of Supervisors approves the recommendations submitted by Mr. Minton, and sets 2:00 p.m. October 26th for opening bids for the employees health insurance.

MEETING: JUVENILE HALL ASSISTANT SUPERINTENDENT

The Board of Supervisors grants permission for Juvenile Hall Assistant Superintendent Alvin Ramirez to attend a meeting September 30 and October 1 at Stockton.

(County Executive Continued)

POLICY: COUNTYWIDE MAP

County Executive Bill Minton submits a proposed policy on the use of the new countywide map by the various chambers of commerce, outlining seven requirements. Supervisor LaPointe advises he objects to the requirement that chambers of commerce are not to sell advertising space on the reverse side of the map because income from advertising would be used to offset the expense of mailing and distribution. The Board of Supervisors postpones decision on the proposed policy and directs Mr. Minton to discuss this item again next week.

PURCHASE OF TYPEWRITERS  
RESOLUTION NO. 70-137

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 70-137 authorizing Bill G. Minton, County Purchasing Agent, to purchase 12 typewriters through the State Department of General Services.

(See Resolution Book 8)

DESK WARRANT: PATRICIA ADKINS

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors authorizes Auditor-Controller Edward B. Davis to issue a desk warrant to Dr. Patricia Adkins in the amount of \$1,227.27 from the Hospital Fund, Specialized Services, for payment of salary due her on termination of employment in the mental health clinic.

AGREEMENT: PREDATORY ANIMAL CONTROL  
U. S. BUREAU OF SPORT FISHERIES AND WILDLIFE

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Wagoner to sign the annual agreement with the U. S. Bureau of Sport Fisheries and Wildlife, the California Department of Agriculture and the California Department of Public Health for predatory animal control for fiscal 1970-71.

SALARY INCREMENTS

The Board of Supervisors reviews normal salary increments for October, 1970.

MEETING: CHIEF OF PSYCHIATRY

The Board of Supervisors grants permission for Chief of Psychiatry Dr. J. Shelton to attend a meeting October 8 and 9 at San Diego.

MEETING: HOSPITAL ADMINISTRATOR

The Board of Supervisors grants permission for Hospital Administrator Jack Connelly to attend a meeting October 13 and 14 at San Diego.

SUPERVISOR PEREZ: INDUSTRIAL AIR POLLUTION COMMITTEE

Supervisor Perez reports that he and Supervisor Morgan attended a meeting of the Industrial Air Pollution Committee last week.

BOARD OF EQUALIZATION HEARINGS

Message is received from Attorney John D. Barr, and at his request the Board of Supervisors sets 3:00 p.m. October 26th for hearing testimony on the application of Wakefield Baker for assessment reduction.

3:30 p.m. The Board of Supervisors reconvenes as a Board of Equalization.

This is the time to which the Board of Supervisors continued its meeting to consider assessment protests as a Board of Equalization. Chairman Wagoner reminds Chief Appraiser Darrell Ellena and Assistant Real Property Appraiser Bill Coulter they are still under oath. Timber Appraiser Ernest Rouse is sworn. Memo from County Counsel Robert Rehberg is read, discussing the ad valorem possessory tax levied against purchasers of timber on Federal lands, advising that the obligation to tax possessory interest arises from the State Constitution, and he has advised the Assessor that the law provides no basis for failure to apply the assessment to these possessory interests.

Attorney Andrew Kopperud, representing Publishers Forest Products, Main Lumber Company, Main Industries, Inc., Lorenz Lumber Company, Cheney Grant Lumber Company, Don Monchamp, and John Wheeler Logging, presents testimony in support of the applications and advises that since only Mendocino and Shasta Counties have placed this possessory interest on the rolls this year the tax is discriminatory and that the full cash value of the interest assessed is zero. Mr. Kopperud submits U. S. Department of Agriculture Forest Service and U. S. Department of Interior Bureau of Land Management forms of timber sale contracts, marked Exhibit I and Exhibit II respectively.

The following persons are introduced, sworn, and present testimony in support of applications for cancellation or reduction of possessory interest: John Callaghan, Secretary Manager of California Forest Protective Association; Bill Ellington, Forester for Western Wood Products Association; Ray Luthy, Timber Manager for Publishers Forest Products; John Davenport, Staff Forester for Western Forest Industries Association; John Wheeler, Wheeler Logging Company; Irvin E. Toler, Chief Forester for Publishers Forest Products; Hal Bowman, Chief Forester for Kimberly-Clark Corporation; Bill Main, owner and operator of Main Industries, Inc.; Bill Raibley, Forester for Cheney Grant Lumber Company; Frank Cheney of Cheney Lumber Company; George A. Craig, Secretary Manager of Western Lumber Manufacturers, Inc.; Bob Pugh, Manager of Main Lumber Company; and Glen Lorenz, Manager of Lorenz Lumber Company. Mr. Craig submits documents entitled "Appraisal of Full Cash Value of Government Timber Sale Contracts in Shasta County" marked Exhibit III, and "Shasta County Assessor's Stumpage Value Inequitable and Excessive" marked Exhibit IV.

Timber Appraiser Ernest Rouse presents his appraisal report of possessory interest on Government Timber Sale Contracts, and he and Bill Coulter and Darrell Ellena present testimony substantiating the assessments. The appraisal report is marked Exhibit V.

September 22, 1970, 1:15 a.m.: The Board of Supervisors recesses as a Board of Equalization to 3:00 p.m. October 26, 1970.

PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting held September 21, 1970, in the Intermountain News.

The Board of Supervisors adjourns at 1:15 a.m.

  
Chairman

ATTEST:

  
County Clerk

## SHASTA COUNTY BOARD OF SUPERVISORS

Monday, September 28, 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. 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 Wagoner presides

Absent - Supervisor Perez

INVOCATION

Invocation is given by Pastor Samuel Post, North Valley Baptist Church.

SALUTE TO THE FLAG

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

MINUTES OF MEETING SEPTEMBER 21, 1970

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meeting September 21, 1970, as mailed.

WELFARE

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

(See Welfare Minutes)

REPORT: FOOD STAMP PROGRAM

Welfare Director Marian Babiarz reports that a total of 296 households were certified for the Food Stamp Program in August, 1970. The total value of food stamps issued was \$227,011, representing a purchase requirement of \$98,847 and a bonus value of \$128,163.

STATE WELFARE DIRECTORS ASSOCIATION

Welfare Director Marian Babiarz reminds the Board that the State Welfare Directors Association meeting is scheduled at the Holiday Inn October 6 through 9, and extends an invitation for the Supervisors to attend.

COUNTY EXECUTIVE

AGREEMENT: SAN BENITO COUNTY  
 SCHOOL FOR BOYS

County Executive Bill Minton reports that Kern County's Boys Camp is no longer available, and recommends a contract for the use of San Benito County School for Boys for wards of the Juvenile Court be approved. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Wagoner to sign the agreement with San Benito County for use of its School for Boys.

September 28, 1970

(County Executive continued)

SHASTA-CASCADE WONDERLAND ASSOCIATION  
OPERATING STATEMENT, 1969-70 FISCAL YEAR

County Executive Bill Minton submits the 1969-70 Operating Statement of the Shasta-Cascade Wonderland Association, as required by the agreement with Shasta County.

MEETING: MENTAL HEALTH PROGRAM EMPLOYEES

The Board of Supervisors grants permission for Senior Psychiatric Social Worker Jeff Davis to attend a meeting October 2 through 4 at San Francisco, and for Staff Psychologist Beverly Sonoda to attend a meeting October 16 through 18 at Los Angeles.

VACATION: COUNTY EXECUTIVE

The Board of Supervisors approves postponement of County Executive Bill Minton's vacation to the period October 5 through 23, 1970.

POLICY: COUNTYWIDE MAP

County Executive Bill Minton and the Board again discuss the proposed policy on the use and distribution of the new countywide map. County Counsel Robert Rehberg advises that the County's contribution to each of the chambers of commerce is based on a formula that is designed to comply with Government Code Section 26100, and the selling of advertising space on the reverse side of the map would not be compatible with the present arrangement. By motion made, seconded and carried, the Board of Supervisors adopts the policy for use of the new countywide map as presented, and authorizes Chairman Wagoner to sign letters transmitting a copy of the policy to the Redding, Anderson, Cottonwood, Burney, Fall River, Shasta Dam Area Chambers of Commerce and to the Enterprise Business and Professional Association.

TOYON PROJECT

Chairman Wagoner discusses the letter received last week from the State Department of Welfare regarding the Toyon Project, and submits a proposed reply for approval. By motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman Wagoner to sign the letter to Mrs. Arnoldine Ickes, Field Deputy of the Department of Social Welfare, advising that the County's support for the Toyon Project was based on Thiokol Chemical Corporation operating the facilities, that the Board was not informed the State and County Welfare Departments had proceeded with the application for 1115 funding, and that a project such as this should be operated by a private corporation or the State or Federal government, since the County could be put in a position of assuming too great a financial responsibility.

APPOINTMENT: WELFARE ADVISORY COMMITTEE

On recommendation of Supervisor LaPointe, and by motion made, seconded and carried, the Board of Supervisors appoints Virgil "Pat" Patterson as a member of the Welfare Advisory Committee, effective September 30, 1970, for a term of three years, and authorizes Chairman Wagoner to write letters to the appointees advising of the appointments. By motion made, seconded and carried, the Board of Supervisors ratifies the terms of office of all members of the Welfare Advisory Committee as agreed to by the committee members at its organizational meeting.



PAYROLL FOR CARE OF COURT WARDS

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Wagoner to sign the Payroll for Care of Court Wards for September, 1970.

MEETING: ASSESSOR

The Board of Supervisors grants permission for County Assessor Robert O. McMillen to attend a meeting October 1 and 2 at San Francisco.

MEETING: ASSESSOR'S EMPLOYEES

The Board of Supervisors grants permission for Timber Appraiser Ernest Rouse to attend a meeting October 6th at Ukiah.

APPOINTMENT OF ELECTION OFFICERS  
DESIGNATION OF POLLING PLACES  
GENERAL ELECTION, NOVEMBER 3, 1970

On recommendation of County Clerk Richard C. Brennan and by motion made, seconded and carried, the Board of Supervisors appoints Election Officers, designates polling places and consolidates precincts for the General Election to be held throughout Shasta County on Tuesday, November 3, 1970, as follows:

The following precincts are consolidated:

Redding 1 and Redding 2  
 Redding 10 and Redding 11

Two election boards are authorized in the following precincts:

Bells 2	Central Valley 1B
Redding 1 and 2	Central Valley 2A
Redding 5B	Central Valley 2B
Redding 5D	Columbia
Redding 6	Delta
Redding 9	Enterprise 1A
Redding 10 and 11	Enterprise 1B
Redding 13	Enterprise 1E
Redding 15	Pine Grove
Redding 16	Summit
Redding 8B	Anderson 4
Redding 18B	Anderson 5
Shasta	Anderson 6
Burney 1	Bonny View 1
Burney 3	Bonny View 2
Johnson Park	Bonny View 3
McArthur	Belle Vue 2
	Cottonwood, East

Three elections boards are authorized in the following precincts:

Redding 14	Enterprise 2B
Redding 19	Hammans
Verde Vale	Anderson 2
Burney 2	Balls Ferry
Junction	Cottonwood, West
Enterprise 1C	Pacheco 1

(Continued)

## (Appointment of Election Officers Continued)

Four election boards are authorized in the following precincts:

Bells 4  
Buckeye

Dryden 1  
Enterprise 1F

Counting boards are being used in 157 of the 168 election boards.

A complete list of polling places and election officers is placed on file in the County Clerk's Office.

At said election the polls will be open from the hour of 7:00 a.m. to the hour of 8:00 p.m. on the day thereof; that during said hours said election will be held at the legally designated polling places in each precinct in said County; that the persons named in the filed list have been appointed to serve as election officers in their respective election precincts; that the Inspector of each election board is authorized and directed to furnish ballot boxes, booths, etc if needed for his precinct; that any person who having been regularly appointed as an election officer, shall without lawful excuse, fail to act as such, shall be guilty of a misdemeanor punishable by a fine not to exceed one hundred dollars (\$100) or by imprisonment in the County Jail not to exceed thirty days, or by both such fine and imprisonment.

CANVASS OF GENERAL ELECTION  
RESOLUTION NO. 70-138

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 70-138 authorizing County Clerk Richard C. Brennan to canvass the returns of the General Election and certify the canvass to the Board when it is completed.

(See Resolution Book 8)

PRIORITY LIST OF HIGHWAY PROJECTS

Sid Cowgill, General Manager of the Greater Redding Chamber of Commerce, and Herb Miles, District Engineer of the State Division of Highways, submit the priority list of highway projects for 1972. By motion made, seconded and carried, the Board of Supervisors approves the list as submitted.

COMMUNICATIONS AND REPORTS

The following communications and reports are read and considered:

- Fort Crook Historical Society: Appreciation for approval of additional allocation of Recreation Bond Act Funds: Copy to Department of Water Resources for information
- Governor Ronald Reagan: Proclamation of November General Election
- Anderson Chamber of Commerce: Invitation to luncheon: Referred to Supervisor Morgan to make arrangements
- Congressman Johnson: Acknowledging receipt of Resolution in support of S.3706, the Railway Passenger Service Act
- Marven W. Vaughan: Flooding of Little Castle Creek: Copies to Supervisor LaPointe, Department of Water Resources and Department of Public Works for study
- CSAC: Copy of letter to Redding Civic Auditorium Director re hosting 1973 annual meeting
- Patricia Whitsett and Viron S. Wheeler: Petition opposing proposal of Jones Valley Park Property Owners Association re water supply
- California Disaster Office: 1) AB 560 changing title of the office to Office of Emergency Services: Copy to Civil Defense Coordinator for information 2) Allocations received by Shasta County for participation in the Civil Defense and Disaster Program: Copies to Civil Defense Coordinator, Department of Water Resources and Department of Public Works for information

(Continued)

(Communications continued)

Wildlife Conservation Board: Minutes of meeting August 20, 1970  
 Corps of Engineers: 1) Copy of the "Transcript of Public Hearing on Investigation for Water Resources Development in Cottonwood Creek Basin: Transmitted to Supervisor Morgan 2) Public Notice of interim survey report on development for Cottonwood Creek: Copies to Supervisors for information  
 U. S. Bureau of Land Management: Decision on application of Shasta Union High School District for classification of public lands  
 State Soil Conservation Commission: New legislation changing Public Resources Code, affecting soil conservation districts  
 State Controller: 1) Apportionment of Trailer Coach Fees 2) Highway Users Tax Apportionment for September 3) Dedication from apportionment for September  
 State Division of Highways: Final report for traffic stripe and pavement mark on Interstate 5 between Pollock Road and Shotgun Creek  
 Shasta-Cascade Wonderland Association: Copy of letter to Western Outdoor magazine regarding annual jeep safari  
 Beauvais, Roberts & Associates: Copy of amended application of Air West to P.U.C. for increase of intrastate passenger fares  
 Public Utilities Commission: Opinion re Pacific Power & Light Company application for increased rates for electric service  
 Coordinating Council for Higher Education: Request for application under Title VIII of the Housing Act of 1964: Copies to County Executive and Personnel Officer for information  
 City of Anderson: Additional off-ramp at Interstate 5 on North Street  
 Robert Selfridge: Qualified to work in field of air pollution control: Copy to Personnel Officer for information  
 State Division of Highways: Request for cancellation of taxes  
 Assemblyman John Foran: Notice of hearing re high-speed ground systems in major intercity transportation corridors

DEPARTMENT OF PUBLIC WORKS

CONDEMNATION OF RIGHTS OF WAY  
SMITH AND DANTA PROPERTIES  
ENTERPRISE DUMP: RESOLUTION NO. 70-139

On recommendation of Deputy Director of Public Works Virgil Weld, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 70-139 authorizing the filing of a civil action for condemnation of the Robert Miller Smith and Jean Marie Smith Danta properties for rights of way for the construction of an entrance to the Enterprise Dump.

(See Resolution Book 8)

CONDEMNATION OF RIGHTS OF WAY  
DESK WARRANT: SMITH AND DANTA PROPERTIES

By motion made, seconded and carried, the Board of Supervisors authorizes Auditor-Controller Edward B. Davis to issue a desk warrant to the Superior Court in the amount of \$607.20 from the Road Fund, Rights of Way, for condemnation of the Robert Miller Smith and Jean Marie Smith Danta properties for rights of way for the construction of an entrance to the Enterprise Dump.

COMPLETION OF CONTRACT: SEAL COATS  
THOMAS E. DAVIS CONSTRUCTION COMPANY

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 September 23, 1970, the contract with Thomas E. Davis Construction Company for placing seal coats on County highways at various locations.

September 28, 1970

(Department of Public Works)

FINAL MAP: SHASTA FOREST VILLAGE SUBDIVISION  
RESOLUTIONS NOS. 70-140 AND 70-141  
STREET ACCEPTANCE: AGREEMENT

On recommendation of Deputy Director of Public Works Virgil Weld, and by motion made, seconded and carried, the Board of Supervisors approves the final map of Shasta Forest Village Subdivision for filing, accepts offers of street dedications, adopts Resolution No. 70-140 not accepting offers of dedication for drainage easements, adopts Resolution No. 70-141 accepting Shasta Forest Drive, Thumper Drive, and Clarabelle Lane into the County Road System, authorizes Chairman Wagoner 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 \$5,600.

(See Resolution Book 8)

SUPERVISOR KEEFER: CSAC MEETING

Supervisor Keefer reports that at the meeting of the Board of Directors of the County Supervisors Association of California he attended, discussions were held on the propositions which will be on the General Election ballot and Proposition 18 regarding the diversion of gas tax was opposed. Supervisor LaPointe reports that he and Supervisor Perez attended the general CSAC session.

COUNTY COUNSEL

RESOLUTION NO. 70-142: FUNDS FOR  
COUNTY VETERANS SERVICE OFFICE

On recommendation of County Counsel Robert Rehberg, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 70-142 urging the State Legislature to make provisions in the next fiscal years for the subvention of County Veterans Service Office to be paid from the General Fund, rather than the CDVA Farm and Home Building Fund.

(See Resolution Book 8)

GRAND JURY: PER DIEM FOR COMMITTEE MEETINGS

Letter was received last week from the 1970 Grand Jury requesting approval of payment of \$6.00 per diem for attendance at committee meetings, and was referred to County Counsel Robert Rehberg for reply. Mr. Rehberg submits a proposed reply, and by motion made, seconded and carried, the Board of Supervisors approves the letter to the Grand Jury advising that the matter will be discussed in January when the Board makes recommendations to the State Legislature for amendments to State laws.

SUPERVISOR WAGONER: NACO TASK FORCE APPOINTMENT

Supervisor Wagoner reports he received a letter from the President of the National Association of County Officials requesting that he serve as a member of the NACO task force to review the report of President Nixon's Public Land Law Review Commission pertaining to the administering of public lands in the United States, and that he has accepted the appointment.

PROCLAMATION: 4-H CLUB WEEK  
RESOLUTION NO. 70-143

Farm Advisor Wally Tyler, Home Advisor Judy Everts, Gail McKee of the Cow Creek 4-H Club, and Neal Dennler of the Golden Acres 4-H Club, request the proclamation of 4-H Club Week. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 70-143 proclaiming the week of October 4 through 10, 1970 as National 4-H Club Week in Shasta County.

(See Resolution Book 8)

HOSPITAL ADMINISTRATOR1970-71 APPLICATION FOR SHORT-DOYLE FUNDS  
MENTAL HEALTH PROGRAM

On recommendation of Hospital Administrator Jack Connelly, and by motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman Wagoner to sign the application for Short-Doyle funds for the mental health program for the fiscal year 1970-71.

APPOINTMENTS: MEDICAL STAFF

On recommendation of Hospital Administrator Jack Connelly, and by motion made, seconded and carried, the Board of Supervisors approves the appointment of three physicians and one dentist to the Medical Staff of Shasta General Hospital.

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

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

PLANNING COMMISSIONHEARING: A-F DISTRICT ZONING

This is the time set for public hearing on the proposed reclassification of various lands from A-F Agricultural-Forest District to U Unclassified or other specific districts, and the time to which the hearing on the rezoning of Kimberly-Clark Corporation properties and exchanged properties was continued. Affidavits of Publication and Mailing Notice of Hearing are on file. Planning Director James Herbert reads the minutes of the Planning Commission advising this is the end of the first five year period for A-F zoning of various lands, that in a report to the Commission the County Assessor has recommended that some properties be removed from A-F zoning where parcels are not suitable for continued timber use, that the Land Conservation Committee and Planning Commission have studied and submitted recommendations on reclassification of these parcels.

By motion made, seconded and carried, the Board of Supervisors concurs with the Planning Commission's recommendation to rezone three parcels of land acquired by Kimberly-Clark to A-F, and to rezone three exchanged parcels (Schumacher, Lammers and Camp Shasta Exchanges) from A-F to U, Unclassified District.

By motion made, seconded and carried, the Board of Supervisors concurs with the Planning Commission's recommendation for removal of certain lands from the A-F District as proposed by the Assessor in his report which is on file in the Planning Director's Office (approximately 26,467 acres), with the exception of approximately 1,054 acres owned by Fruit Growers Supply, 160 acres owned by Publishers Forest Products, 1,420 acres owned by Shasta Forest Company, and 205 acres owned by Kenneth Walker, which will continue in the A-F District.

Planning Director James Herbert describes lands in the Hat Creek area, of which the Land Conservation Committee and Planning Commission recommended that three 40-acre parcels should be removed from the A-F District. Bill Welder, Chief Forester of Fruit Growers Supply, Irvin Toler, Chief Forester of Publishers Forest Products, speak in favor of retaining these parcels in the A-F District. By motion made, seconded and carried, the Board of Supervisors concurs with the recommendation of the Planning Commission to remove three 40-acre parcels in the Hat Creek area from the A-F District.

(Continued)

(A-F zoning continued)

Planning Director James Herbert advises that the Assessor recommended that the Fruit Growers Supply property from Burney to Johnson Park between Highway 299E and the Pacific Gas and Electric Company gas line to the southwest be removed from the A-F District, and that the Land Conservation Committee and the Planning Commission recommended the property be continued in the A-F District (approximately 669 acres). Discussion is held regarding the lack of property available for expansion in Burney, and the type of development suitable for this area. B. Allan Jones, Dennis Smith, Max Bartmess, and Henry Seitter, representing the Burney Professional Businessmen's Association, submit a petition containing 105 signatures and speak in favor of removing the subject property from the A-F zoning, and letter is read from Harris Brown favoring the removal of A-F zoning on the property. Bill Welder, Chief Forester of Fruit Growers Supply, reads a letter in favor of retaining A-F zoning, and Jim Bush, Martin Ghee representing Burney Enterprises, Irvin Toler representing Publishers Forest Products, and Sid Haynes speak in favor of retaining A-F zoning. Public hearing is closed. Supervisor Wagoner discusses the proposed comprehensive zoning of Burney that was denied at the request of property owners in 1967, that until a sewerage system is installed the logical direction for expansion is to the east, if the property remains zoned A-F it will be effective for another five year period, and although he does not favor strip zoning, there has been no indication of the proper land use in this area. By motion made, seconded and carried, the Board of Supervisors refers the following question back to the Planning Commission for study - that if property in Sections 16, 20 and 21 is removed from A-F District zoning, what type of zoning would be most suitable for proper development for all property presently zoned A-F in Sections 16, 20 and 21 north and east of Burney.

HEARING: AIR POLLUTION CONTROL DISTRICT  
AIR POLLUTION CONTROL BOARD: MEETINGS  
APPOINTMENT: OFFICER AND HEARING BOARD  
RESOLUTION NO. 70-144

This is the time set for public hearing to determine whether or not there is need for an Air Pollution Control District to function within the County of Shasta. Affidavit of Publication of Notice of Hearing is on file. County Counsel Robert Rehberg reviews provisions contained in State Legislation. Letters are read from Supervisor Perez and Dr. Vernon Gee urging the formation of the District, Milton Schultz, Chairman of the Shasta Forest Products Council, reads a letter recommending the approval of the District, and Attorney Steve Birdleough representing the Sierra Club, Rufus Knapp, County Sanitarian Dale Watson, Janet Cowan representing the Redding Branch of University Women, Jim McDonald, and several students from a Biology class at Enterprise High School speak in favor of the District. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 70-144 stating the findings of the Board and activating the Shasta County Air Pollution District.

(See Resolution Book 8)

5:30 p.m. The Board of Supervisors sits as the Air Pollution Control Board of the Shasta County Air Pollution Control District and adopts Resolutions Nos. 70-1 setting the time and place for regular meetings of the Board, and 70-2 appointing an Air Pollution Control Officer and members of the Hearing Board.

(See Air Pollution Control District minutes)

By motion made, seconded and carried, the Air Pollution Control Board sets 3:00 p.m. October 19th for consideration of regulations that set standards for air pollution control.

September 28, 1970

PLANNING COMMISSIONTENTATIVE MAP: WOERTENDYKE TRACT  
ZONING AMENDMENT

Planning Director James Herbert reports that the Planning Commission has received no response to a letter regarding the tentative map of the Woertendyke Tract, which has been held over since April, 1970, the map has been denied without prejudice. The Planning Commission also recommended denial of the zoning of this property.

STREET ACCEPTANCE: COTTAGE AVENUE  
SMITH CAMP ROAD: PARADISE LANE

Planning Director James Herbert reports that the Planning Commission, at its meeting of September 17th, considered three petitions requesting acceptance of roads into the County Road System, and recommends that Cottage Avenue, Smith Camp Road and Smith Road No. 1, and Paradise Lane be accepted into the County Road System if and when they are brought up to County standards.

ZONING APPEAL: D. A. DURYEE

Planning Director James Herbert reports that the Planning Commission, at its meeting of September 17th, considered the proposed zoning of the D. A. Duryee property to C-3-P General Commercial District, located at the southwest corner of Cascade Boulevard and Crystal Street in the Pine Grove Area, and recommended denial of the zoning. Letter is received from D. A. Duryee, appealing the Planning Commission's recommendation, and by motion made, seconded and carried, the Board of Supervisors sets 2:30 p.m. October 19th for public hearing on the appeal.

USE PERMITS

Planning Director James Herbert reports that the Planning Commission, at its meeting September 17th, granted or denied the following use permits:

Granted:

1. Clarence Rants, home occupation (lamp repair and sales) located at 4547 E. Bonnyview Road in the Bonnyview Area.
2. Robert Gregory, removal of gravel and loam located at the Rich Berry Farm on the east side of Deschutes Road on the west side of North Cow Creek in the Palo Cedro area.
3. Clifton Brown, pet boarding kennel located at the southwest corner of Canby Road and Dana Drive in the Enterprise area.
4. David Wheeler, mobilehome park located on the south side of Hartnell Avenue near its intersection with Goodwater Avenue in the Enterprise area.

Denied:

1. Riverview Mobile Manor, located on the west side of Interstate 5 south of the Bechelli Lane Interchange in the Churn Creek Bottom area.

VARIANCE APPEAL: FRANK KOSKO

Letter is received from Frank Kosko appealing the Planning Commission's recommendation to deny a variance for him to use a mobile-home for residential purposes located between Sacramento Drive and Reflection Street in the Tobiasson Area. By motion made, seconded and carried, the Board of Supervisors sets 2:00 p.m. October 13th for public hearing on the Frank Kosko appeal.

September 28, 1970

(Planning Commission continued)

VARIANCE: ETHLEEN HALL

On recommendation of the Planning Commission, and by motion made, seconded and carried, the Board of Supervisors denies a variance to Ethleen Hall to create two building sites with less than the required area located between Main Street and Grand Avenue, described as Lot 1 and a portion of Lot 2, Block B of Project City Subdivision, Unit 2.

VARIANCE: E. B. CARMICHAEL

On recommendation of the Planning Commission, and by motion made, seconded and carried, the Board of Supervisors grants a variance to E. B. Carmichael for a trailer to be used as a temporary sales office for a subdivision located on the south side of Bear Mountain Road between Jennifer Drive and Moss Drive in the Jones Valley Area.

VARIANCE: A. L. REASNER

On recommendation of the Planning Commission, and by motion made, seconded and carried, the Board of Supervisors grants a variance to A. L. Reasner for use of a mobilehome for residential purposes located on the southerly side of Keswick Dam Road in the Buckeye Area.

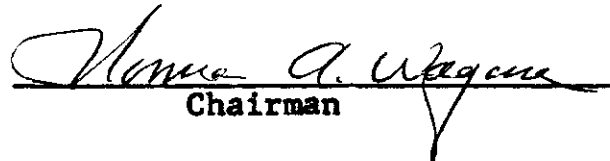
BOARD OF EQUALIZATION HEARINGS

By motion made, seconded and carried, the Board of Supervisors sets 9:00 a.m. October 6th to sit as a Board of Equalization to render decisions on 1970 assessment protests.

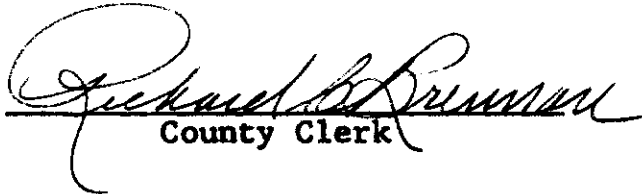
PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting held September 28, 1970, in the Record Searchlight.

The Board of Supervisors adjourns at 5:50 p.m.

  
Chairman

ATTEST:

  
County Clerk



## SHASTA COUNTY BOARD OF SUPERVISORS

Monday, October 5, 1970, 9:30 a.m.

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

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

Administrative Analyst - John Griffin  
 County Counsel - Robert Rehberg  
 Deputy Clerk - Merle Johnson  
 Chairman Wagoner presides

INVOCATION

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

SALUTE TO THE FLAG

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

SERVICE RECOGNITION AWARDS

Personnel Officer Harold Higgins, Director of Public Works Richard Curry, and the Board of Supervisors present Service Recognition Awards to the following County employees:

Jack Connelly, Hospital Administrator, Shasta General Hospital, 10 years  
 George Zimmer, Bridge Repairman, Department of Public Works, 20 years

MINUTES OF MEETING SEPTEMBER 28, 1970

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meeting September 28, 1970, as mailed.

COUNTY CLAIMS

By motion made and unanimously carried, the Board of Supervisors approves County Claim List #1 through #736 for the General Fund and the Road Fund; and County Claims #285 through #408 for the Hospital Fund, as submitted by Auditor-Controller Edward B. Davis.

WELFARE

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

(See Welfare Minutes)

GENERAL ASSISTANCE  
BOARDING HOME CARE  
SHERRIE LYNN WESTBURY

On recommendation of Welfare Director Marian Babiarz, and by motion made, seconded and carried, the Board of Supervisors authorizes general assistance in the amount of \$45 per month, the amount over ceiling for Boarding Home Care for Sherrie Lynn Westbury, payable to Bertha Odle, the foster parent, until her father's allotment from the U. S. Navy is received.

October 5, 1970

(Welfare continued)

MEETING: SOCIAL WORKER

The Board of Supervisors grants permission for Social Worker Treva Clark to attend a meeting October 22 through 24 at San Francisco.

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:

- Alderson, Benjamin, 1970-71 taxes, Code No. 136-002, Parcel No. 005-361-04
- Blom, Gordon K. & Lydia, 1970-71 taxes, Code No. 103-000, Parcel No. 060-120-11
- Bradley, J. W., 1970-71 taxes, Code No. 060-001, Parcel Nos. 021-160-01, 021-160-03, 021-160-05, 021-180-01, 021-180-03, 021-180-04, 021-180-07
- Braithwaite, Robert U. & Noreen E., 1970-71 taxes, Code No. 074-016, Parcel No. 071-190-25
- Brobst, Roger D., 1970-71 taxes, Code No. 074-001, Parcel No. 074-001-6078CZ
- Bullert, William J., 1970-71 taxes, Code No. 074-000, Parcel No. 074-000-3603CB
- Burton, Caswell L. & Eva Mary, 1970-71 taxes, Code No. 074-001, Parcel No. 053-306-12
- Campbell, Derral G. & Matilda T., 1970-71 taxes, Code No. 115-007, Parcel No. 056-022-01
- Carter, V. R. & Betty L., 1970-71 taxes, Code No. 074-004, Parcel No. 068-220-26
- Cherrington, Dee & Alice, 1970-71 taxes, Code No. 123-016, Parcel No. 072-290-02
- Edwards, E. S. & Maude B., 1970-71 taxes, Code No. 077-009, Parcel No. 031-460-17
- Edwards, Johnnie, 1970-71 taxes, Code No. 052-001, Parcel No. 052-001-8453CA
- Erickson, N. A. & Betty M., 1970-71 taxes, Code No. 002-001, Parcel No. 201-320-18
- Farley, George, 1970-71 taxes, Code No. 074-000, Parcel No. 074-000-AC0002
- Fletcher, Kenneth O. & Mary E., 1970-71 taxes, Code No. 077-008, Parcel No. 030-240-42
- Frederickson, Elmer A. & Wanda A., 1970-71 taxes, Code No. 123-016, Parcel No. 072-280-08
- Freir, Robert E., 1970-71 taxes, Code No. 060-001, Parcel No. 082-120-03
- Holder, Charles H. & Delma F., 1970-71 taxes, Code No. 136-001, Parcel No. 062-150-06
- Irwin, Lloyd W., 1970-71 taxes, Code No. 052-004, Parcel No. 051-260-23
- Kingsbury, Gerald H. & Phyllis, 1970-71 taxes, Code No. 077-008, Parcel No. 028-193-04
- Mahon, Tommy R. & Alma D., 1970-71 taxes, Code No. 077-008, Parcel No. 028-313-23
- McGraw, Henry, 1970-71 taxes, Code No. 001-000, Parcel No. 001-000-8330CZ
- McNeal, Larmer L. & Alice M., 1970-71 taxes, Code No. 002-001, Parcel No. 202-543-01
- Ostrom, William M. & Viola, 1970-71 taxes, Code No. 110-002, Parcel No. 061-090-14
- Pair, Richard W., 1970-71 taxes, Code No. 113-005, Parcel No. 113-005-9690AA
- Pitts, J. L., 1970-71 taxes, Code No. 001-000, Parcel No. 001-000-0156

(Continued)

October 5, 1970

**(Cancellations Continued)**

Samuelson, E. A. Library Co., 1970-71 taxes, Code No. 144-009, Parcel No. 144-009-0015  
 Smith, Dennis C. & Braun, F.W., 1970-71 taxes, Code No. 077-008, Parcel No. 077-008-0085  
 Teeselink, Elmer G. & Christine L., 1970-71 taxes, Code No. 136-002, Parcel No. 005-251-10  
 Thornburg, John, 1970-71 taxes, Code No. 002-001, Parcel No. 002-001-4574CW  
 Warnock, Mark E. & M. Dianne, 1970-71 taxes, Code No. 077-020, Parcel No. 030-140-02  
 Welton, Robert, 1970-71 taxes, Code No. 074-001, Parcel No. 074-001-4603EJ  
 Williams, Don E., 1970-71 taxes, Code No. 074-001, Parcel No. 067-050-35

**ASSESSOR: TRAVEL REQUEST**

The Board of Supervisors grants permission for Auditor-Appraiser Joe R. Bryant to conduct audits October 11th through 16th at Seattle, Washington, and Portland, Oregon.

**ASSESSOR: TRAINING COURSES**

The Board of Supervisors grants permission for Auditor-Appraiser Andrew Tomicich to attend classes October 19 through 23 at Fresno, and permission for Property Appraisers Donald Hayden, William Hutchinson, Thomas Evers, Richard Hoffman and Robert Shaw to attend classes November 16 through 20 at Santa Rosa.

**MEETING: ASSESSOR**

Memo is received from County Assessor Robert O. McMillen, requesting permission for himself and two employees of his office to attend the State Association of County Assessors meeting November 15 through 19 at San Diego. By motion made, seconded and carried, the Board of Supervisors grants permission for only Mr. McMillen to attend the meeting.

**MEETING: SUPERINTENDENT OF SCHOOLS**

The Board of Supervisors grants permission for County Superintendent of Schools Ray Darby to attend a meeting October 8th at Los Angeles, a meeting October 14th and 15th at Burlingame, and a meeting October 21 through 23 at Sacramento.

**COMMUNICATIONS AND REPORTS**

The following communications and reports are read and considered:

CSAC: SB 122, Change in the Property Tax Assessment Appeals Process  
 City of Anderson: News item from the Valley Press re Interstate 5, North Street Off-Ramp  
 Congressman Johnson: Approval of funds for emergency road repair: Copy to Department of Public Works for information  
 Health Department: Notice of posting property in Castella, sewage overflow  
 T. E. Beckham: Appreciation for improvements on Bear Mountain Road: Copy to Department of Public Works for information  
 Jones Valley Park property owners: Opposition to Association re water supply: Copies to Supervisor Wagoner and Department of Water Resources for information  
 Mr. & Mrs. C. W. Reed: Burning of railroad ties by Southern Pacific: Referred to Supervisor LaPointe and Health Officer for reply  
 Residents of Anderson, Airport Road, and Rancho Road: Copy of letter to State Division of Highways re Highway 44-Airport Road intersection: Copy to Supervisor Morgan for information  
 Rex W. Floyd: Re setting liability of Responsible Relative: Welfare Dept  
 Inter-Mountain Fair: Minutes of meeting September 24th

(Continued)

October 5, 1970

(Communications continued)

State Division of Highways: Request for cancellation of taxes (2)  
 Mendocino County Board of Supervisors: Resolution urging defeat of  
 Proposition 18 at the General Election  
 Napa County Board of Supervisors: Resolution to terminate participation  
 in Council for Economic Opportunity  
 Homemakers, Inc.: Copy of letter to County Executive re qualifications  
 for service  
 Shasta-Cascade Wonderland Association: Copy of letter to Sunset Magazine  
 California Youth Authority: Quarterly report for fall, 1970  
 Application for Alcoholic Beverage License

PERSONNEL OFFICERCOMPUTER PROGRAMMER-OPERATOR  
ORDINANCE NO. 422-115

Personnel Officer Harold Higgins advises that the trainee position of Computer Programmer-Operator in the Auditor's Office has been in effect over a year and recommends the position be reclassified to the journeyman level. By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 422-115 establishing the classification of Computer Programmer-Operator at Range 31, \$644 to \$782.

(See Ordinance Book 5, Page 144 )COUNTY EXECUTIVEMEETING: HOSPITAL PERSONNEL

On recommendation of Administrative Analyst John Griffin, the Board of Supervisors grants permission for Clinical Laboratory Technician Norma Martin to attend a meeting October 25 through 30 at San Francisco.

VETERANS SERVICE OFFICE REPORT

Administrative Analyst John Griffin submits the report of the Veterans Service Office for August, 1970.

FINAL BUDGET, 1970-71

Administrative Analyst John Griffin submits printed copies of the Final Budget for the fiscal year 1970-71.

COUNTY COUNSELSALE OF IMPOUNDED ANIMAL  
RESOLUTION NO. 70-145

On recommendation of County Counsel Robert Rehberg, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 70-145 authorizing the sale at auction on October 30th a horse impounded by the Sheriff's Department.

(See Resolution Book 8)

(County Counsel Continued)

REDDING AMBULANCE COMPANY  
CENTRAL DISPATCH SYSTEM

County Counsel Robert Rehberg reports that, as directed by the Board on September 14th, he wrote a letter to Mrs. Strawn, owner of Redding Ambulance Company, regarding her intentions relative to the central emergency dispatch system and has received a reply from her attorney, Dennis Cowan. The reply advises that the central dispatch system was originally intended to be used only for emergency calls, but the association of ambulance companies later adopted a new procedure whereby all dispatches were handled through the central dispatch rather than just emergency calls, and that Mrs. Strawn objected to the new procedure. Mr. Rehberg suggests a meeting should be held with all ambulance companies to discuss this problem, and the Board of Supervisors directs him to meet with ambulance companies in an attempt to reach agreement.

DEPARTMENT OF PUBLIC WORKS

BIDS: STORAGE AND CARPORT  
BURNEY OFFICE BUILDING

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors sets 11:30 a.m. October 26th for opening bids for the construction of storage and carport at the Burney Office Building.

11:05 a.m. The Board of Supervisors sits in executive session to discuss a personnel matter and pending litigation with Personnel Officer Harold Higgins and County Counsel Robert Rehberg.

11:45 a.m. The Board of Supervisors reconvenes in regular session with all members present.

DEPARTMENT OF WATER RESOURCES

MONTHLY REPORT

Director of Water Resources Robert Dietz submits and discusses the monthly report of his department for September, 1970.

COMPREHENSIVE WATER AND SEWER PLANNING  
AGREEMENT: CLAIR HILL AND ASSOCIATES  
NONDISCRIMINATION AGREEMENT  
RESOLUTION NO. 70-146

Director of Water Resources Robert Dietz advises that the application for a \$35,000 grant for comprehensive water and sewer planning has been filed with the Farmers Home Administration and submits agreements for approval. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 70-146 authorizing Chairman Wagoner to sign an agreement with Clair A. Hill and Associates for the preparation of an official comprehensive plan for water and sewer development in all of the unincorporated areas of Shasta County except the community of Enterprise, and to sign a Farmers Home Administration Nondiscrimination Agreement.

(See Resolution Book 8)

October 5, 1970

GOLDEN UMBRELLA, INC.: BOARD OF DIRECTORS

Chairman Wagoner submits a letter he received from Dr. William H. Pike, Chairman of the Shasta County Council on Aging, requesting that the Board nominate one of its members for membership on the initial Board of Directors of Golden Umbrella, Inc. By motion made, seconded and carried, the Board of Supervisors nominates Supervisor Keefer, and authorizes Chairman Wagoner to sign a letter notifying the Council of the nomination.

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: VARIANCE APPEAL  
SHASTA LAKE LAND COMPANY

This is the time set for public hearing on the appeal of Shasta Lake Land Company from the Planning Commission's decision to deny a variance to permit the building on Lots No. 249 through 270 in Jones Valley Park Subdivision with less than the required 20 foot setback. Affidavit of Mailing Notice of Hearing is on file. Planning Director James Herbert reads the minutes of the Planning Commission denying the variance application. Letter is read from John L. Keller favoring the variance and letters are read from Edwin and Ruth Joseph and Mr. and Mrs. Delbert Cantrell, stating they have no objection. Terry Beckham speaks in favor of the variance, describes the terrain and the difficulty in building on steep lots. No one is present to speak against the variance. By motion made, seconded and carried, the Board of Supervisors continues the public hearing to 2:30 p.m. October 13th to allow time for a field trip to the Jones Valley Park Subdivision.

3:10 p.m. The Board of Supervisors sits as the Shasta County Air Pollution Control Board and appoints the third member of the Hearing Board.

3:15 p.m. The Board of Supervisors reconvenes in regular session with all members present.

LUNCHEON: ANDERSON CHAMBER OF COMMERCE

Supervisor Morgan advises he has contacted the Anderson Chamber of Commerce regarding the invitation to meet with its Board of Directors for lunch, suggests the noon recess on October 19th, and the Board of Supervisors agrees.

3:20 p.m. The Board of Supervisors sits in executive session to discuss a personnel matter with Personnel Officer Harold Higgins.

3:55 p.m. The Board of Supervisors reconvenes with all members present.

October 5, 1970


SUPERVISOR KEEFER: PROPOSITION 18

Supervisor Keefer reports he received a telephone call this morning from an organization in Sacramento that is working in opposition to Proposition 18, which will be on the General Election ballot.

PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting held October 5, 1970, in the Intermountain News.

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

  
Chairman

ATTEST:

  
County Clerk

## SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, October 6, 1970, 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 Wagoner presides

BOARD OF EQUALIZATION HEARINGS

This is the time the Board of Supervisors set to consider assessment protests as a Board of Equalization.

By motion made, seconded and carried, the Board of Equalization denies the petitions for cancellation of the 10% penalty imposed for the late filing of Business Property Statements for Whitmore Store, Zereda Jensen, Ira M. Shadwell, William R. Schmitt, Hudson Lumber Company, and the following companies represented by Accountant Camille Beckman: Cliff's Market, Burney Falls Concession, Gumbmann's Service, Packway Materials, Inc., and William T. Rice. Motion is made and seconded to abate the 10% penalty for Watson's Auto Parts because the filing was only one day late and was the fault of the bookkeeper. Motion is lost by the following vote and the application of Watson's Auto Parts is denied:

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

(Continued)

October 6, 1970

(Board of Equalization hearings Continued)

Motion is made and seconded to grant the two applications for abatement of the 10% penalty for C & J Tire Service, because the applicant had filed his Business Property Statement combining the inventory for the two stores before the deadline, the Assessor had returned the Statement and required that the inventory for the two stores be separated, resulting in a late filing. Motion is passed by the following vote and the 10% penalty for the two applications of C & J Tire Service is abated:

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

Auditor-Appraiser Chris Andrews advises that E. W. Cook, Inc. has submitted a revised inventory of equipment and the Assessor has reduced the assessed value of personal property, resulting in a reduction of the 10% penalty. By motion made, seconded and carried, the Board of Supervisors approves the adjustment as recommended by the Assessor, and denies the portion of the application relating to reduction of assessment for E. W. Cook, Inc.

Motion is made and seconded to deny the applications for abatement of the 10% penalty for companies represented by Accountant B. Allan Jones. Mr. Jones testified that he had recently purchased the business and was unable to organize the records and file the Business Property Statement before the deadline for The Rex Club, McArthur Electric, Edward and Pauline Bruce, Bruce Equipment Company, Fall River Feed, Carrol's General Merchandise, Shoemaker's Shell Service, Burney Sweet Shop, Chester C. Hawkins, and Hillcrest Lodge. Motion is passed by the following vote, and the applications submitted by B. Allen Jones are denied:

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

By motion made and seconded, the Board of Equalization denies the six applications for reduction of assessment on the Ray Meyer property. Motion is passed by the following vote:

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

Dee A. and Nora J. Divine did not appear on behalf of their two applications for reduction of assessment, and by motion made, seconded and carried, the Board of Equalization denies the applications.

By motion made, seconded and carried, the Board of Equalization denies the petitions for reduction of assessment on the properties of Robert N. Swift, J. W. Allen, Blanche Abbott, and Mrs. Janet Van Eperen. By motion made, seconded and carried, the Board of Equalization denies the petitions for reduction of assessed possessory interest of Wayne G. Williams, David H. Erickson, and Hughes Air Corporation D/B/A Air West. By motion made, seconded and carried, the Board of Equalization agrees not to make a decision on the application of Bollibokka Land Company, Inc. until after testimony is heard on the related application of Wakefield Baker, Jr. property on October 26th.

(Continued)



October 6, 1970

(Board of Equalization hearings Continued)

Letter is received from Attorney Andrew Kopperud, representing Publishers Forest Products, Main Lumber Company, Main Industries, Inc., Lorenz Lumber Company, Cheney Grant Lumber Company, Don Monchamp, and John Wheeler Logging, discussing the Assessor's Appraisal Report for each company that was submitted to him at the conclusion of hearings on September 21st, and pointing out several items of disagreement in his response to the reports. Discussion is held regarding taxation of possessory interest on purchasers of timber on Federal lands, and by motion made, seconded and carried, the Board of Equalization postpones decision on the applications for reduction or cancellation of possessory interest which were presented by Mr. Kopperud until members of the Board have had an opportunity to review the letter of response to the Assessor's Appraisal Reports.

4:10 p.m. The Board of Supervisors recesses as a Board of Equalization to 3:00 p.m. October 26, 1970.


PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting held October 6, 1970, in the Intermountain News.

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

  
Chairman

ATTEST:

  
County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, October 13, 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

Administrative Analyst - John Griffin  
 County Counsel - Robert Rehberg  
 Deputy Clerk - Merle Johnson  
 Chairman Wagoner presides

INVOCATION

Invocation is given by Pastor Robert Doherty, Assembly of God Church.

SALUTE TO THE FLAG

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

MINUTES OF MEETINGS OCTOBER 5 AND 6, 1970

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meetings October 5 and 6, 1970, as mailed.

WELFARE

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

(See Welfare Minutes)

LIABILITY OF RESPONSIBLE RELATIVE  
DAVID F. STREIT

On recommendation of Welfare Director Marian Babiarcz, and by motion made, seconded and carried, the Board of Supervisors determines that the furnishing and maintenance of a home by David F. Streit for his father, David Streit, is in lieu of a \$20 liability as a responsible relative.

LIABILITY OF RESPONSIBLE RELATIVE  
LEONARD AND ELEANOR DYKES

On recommendation of Welfare Director Marian Babiarcz, and by motion made, seconded and carried, the Board of Supervisors determines the liability of Leonard Dykes as a responsible relative for his parents, Leonard and Eleanor Dykes, in the amount of \$5.

PERSONNEL OFFICER

STAFF NURSE, SHASTA GENERAL HOSPITAL

On recommendation of Personnel Officer Harold Higgins, and by motion made, seconded and carried, the Board of Supervisors approves the appointment of Mrs. Hazel Shaw, who has been employed approximately ten years on a part-time basis, to the full-time position of Staff Nurse II at the third step of the salary range at Shasta General Hospital.

October 13, 1970

(Personnel Officer continued)

CLERK II, RECORDER'S OFFICE

Personnel Officer Harold Higgins reports there is a vacancy in a Photocopyist position in the Recorder's Office but there is no experienced Photocopyist available. On recommendation of Mr. Higgins, and by motion made, seconded and carried, the Board of Supervisors authorizes the hiring of an employee in a Clerk II position as a trainee for the Photocopyist position.

SUPERVISOR WAGONER: TOYON JOB CORPS FACILITIES

Chairman Wagoner reports that Arnoldine Ickes, Field Deputy of the State Department of Social Welfare, had contacted him recently and requested that Shasta County withdraw its application to the Department of Health, Education, and Welfare for funds for the Toyon Family Training project. Mr. Wagoner reports he advised Mrs. Ickes that the County had not submitted an application, it was submitted by the State Department of Social Welfare. The Board of Supervisors directs Chairman Wagoner to discuss the problem with Welfare Director Marian Babiarz and to contact Mrs. Ickes to clarify the situation.

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:

Adams, Charles L., 1970-71 taxes, Code No. 002-001, Parcel No. 002-001-0333  
 Aguilera, Lousio & Christina, 1969-70 taxes, Code No. 060-003, Parcel No. 012-630-18, 1970-71 taxes, Code No. 060-001, Parcel No. 082-210-07  
 Allen, William L., 1970-71 taxes, Code No. 057-001, Parcel Nos. 036-270-14, 036-270-15, 036-270-31, 036-270-33  
 Ash, Clarence O. & Marjorie L., 1970-71 taxes, Code No. 057-000, Parcel No. 036-130-12  
 Bellus, Loid D., 1970-71 taxes, Code No. 136-009, Parcel No. 136-009-8534CW  
 Bowdish, Margaret I., 1970-71 taxes, Code No. 057-000, Parcel No. 036-170-02  
 Carter, James H. & Marilyn M., 1970-71 taxes, Code No. 001-000, Parcel No. 103-161-04  
 Dowd, Raymond P., 1970-71 taxes, Code No. 001-000, Parcel No. 102-221-01  
 Elwood, James, 1970-71 taxes, Code No. 002-001, Parcel No. 002-001-6010 CZ  
 Jackson, Joan, 1970-71 taxes, Code No. 136-015, Parcel No. 136-015-5488 BD  
 Johnson, Arthur B., 1970-71 taxes, Code No. 057-000, Parcel Nos. 036-160-09, 036-160-13, 036-160-14, 036-160-49, 036-170-04  
 Lynch, Carolyn M., 1970-71 taxes, Code No. 060-001, Parcel Nos. 082-240-18, 082-240-19  
 Lyon, Earl, 1970-71 taxes, Code No. 123-016, Parcel No. 072-330-01  
 Main Lumber Company, 1970-71 taxes, Code No. 060-004, Parcel No. PIT0210001  
 Miller, Wilbert & Dawn, et al, 1970-71 taxes, Code No. 060-001, Parcel No. 082-120-24  
 Nicholson, George E., 1970-71 taxes, Code No. 074-001, Parcel No. 074-001-3489 AM  
 Reifert, Jas M. M.D., 1970-71 taxes, Code No. 144-002, Parcel No. 144-002-0085  
 Rhodes, Clark W., et al, 1970-71 taxes, Code No. 060-001, Parcel No. 082-120-23  
 Rice, William T., 1970-71 taxes, Code No. 77-008, Parcel No. 77-008-111  
 Thode, Paul D., 1970-71 taxes, Code No. 074-000, Parcel No. 074-000-8070CA  
 Thompson, Cleve M. & Penny D., 1970-71 taxes, Code No. 136-002, Parcel No. 005-502-06  
 Ulberg, Merle S., 1970-71 taxes, Code No. 123-013, Parcel No. 050-320-28  
 Welch, Frank & Lillian M., 1970-71 taxes, Code No. 123-016, Parcel No. 072-280-09  
 Zagaris, Nick M. & Dorothy, 1970-71 taxes, Code No. 081-001, Parcel No. 011-510-20

October 13, 1970

MEETING: RECORDER

The Board of Supervisors grants permission for County Recorder Mildred Montgomery to attend a meeting October 19th at Sacramento.

TREASURER-TAX COLLECTOR: CONTRACT  
BANK OF AMERICA

Letter is received from Deputy Tax Collector Jacque Williams, recommending that the County's contract with the Bank of America for the use of BankAmericard for payment of taxes be cancelled, and referring to a memo from County Counsel Robert Rehberg advising there is some doubt as to the legality of the existing contract by an opinion of the Attorney General. The Board of Supervisors discusses the request, postpones decision until next week when Mr. Williams can attend the meeting to discuss the request.

PETITION: CLOSED RANGE  
JONES VALLEY PARK SUBDIVISION

Petition containing 19 signatures is received, requesting that the Jones Valley Park Subdivision be declared a Closed Range. By motion made, seconded and carried, the Board of Supervisors sets 2:00 p.m. November 2nd for public hearing on the petition for Closed Range.

AMENDMENT TO JUVENILE HALL ORDINANCE  
ORDINANCE NO. 431-1: SCHOOL

On recommendation of County Superintendent of Schools Ray Darby, and by motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 431-1 providing that all schools established and maintained pursuant to Sections 850 and 856 of the Welfare and Institutions Code and pursuant to Ordinance No. 431 shall be maintained by the County Superintendent of Schools.

(See Ordinance Book 5, Page 145 )

TRACT NO. 1270 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 Tract No. 1270 Permanent Road Division to authorize the Board of Supervisors to levy a road maintenance tax within the Road Division, as follows:

Yes votes	2
No votes	0

By motion made, seconded and carried, the Board of Supervisors accepts the canvass, determines the election has passed, and declares its present intention not to levy a road maintenance tax within the Tract No. 1270 Permanent Road Division until a request for such tax is received from landowners within the Road Division.

DESK WARRANT: FOOD STAMPS

Memos are received from the Welfare Department and the Assistant County Auditor, advising that Shasta County's supply of food stamps will be depleted before the first of November, that Sonoma County has excess stamps available, and requesting authorization to issue a desk warrant to secure a loan to Shasta County of an equal value of food stamps, to be repaid when the next shipment arrives from the Bureau of Printing and Engraving. By motion made, seconded and carried, the Board of Supervisors authorizes Auditor-Controller Edward Davis to issue a desk warrant to Crocker-Citizens National Bank, Santa Rosa, in the amount of \$102,000 from the Welfare Fund, Welfare Administration Budget, Services & Supplies, to secure an equal value of food stamps, and directs County Counsel Robert Rehberg and County Executive Bill Minton to obtain information regarding the method of issuance to the County and payment for food stamps.

HEARING: USE PERMIT APPEAL  
WILLIAM H. PIKE

Letter is received from William H. Pike, D.C., appealing the Planning Commission's decision to deny a use permit for professional offices (clinic and beauty shop) located on the east side of Bechelli Lane south of Layton Road. By motion made, seconded and carried, the Board of Supervisors sets 2:30 p.m. November 2 for public hearing on the appeal of Dr. William H. Pike.

MARRIAGE COUNSELOR: ANNUAL REPORT

Marriage Counselor Bill Carrico submits and discusses the annual report of the Conciliation Court operation since the time of its inception on August 1, 1969.

BIDS: BRIDGE, BIG BEND ROAD

This is the time set for opening bids for the construction of a bridge on Big Bend Road at Hatchet 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:

C. L. Fogle, Inc., Redding	\$154,915
RHC Associates, Redding	153,740
John M. Frank, Summit City	149,210
Wemacar, Inc., Redding	143,725
W. H. Lindeman & Sons, Inc., Red Bluff	129,664
K. S. Mittry Construction Co., Anderson	137,120
Lord & Bishop, Sacramento	127,840
Hertel Construction Co., Inc., Sacramento	133,972
J. F. Shea Co., Inc., Redding	127,697

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 Big Bend Road to J. F. Shea Co., Inc., and authorizes Chairman Wagoner to sign the contract on behalf of Shasta County.

Chairman Wagoner hands the gavel to Vice-Chairman Keefer.

DEPARTMENT OF PUBLIC WORKSACTUAL COST CONTRACT: P. G. & E.  
RELOCATE FACILITIES: NELSON CREEK ROAD

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman Wagoner to sign an Actual Cost Contract with Pacific Gas and Electric Company for relocation of electrical facilities to accommodate the restoration of storm damage on Nelson Creek Road north-east of Big Bend in the vicinity of Nelson Creek Bridge.

BIDS: BRIDGES, KENYON DRIVE

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors sets 11:30 a.m. October 26, 1970 for opening bids for the construction of two bridges on Kenyon Drive.

OLD DESCHUTES LOGGING BRIDGE: REMOVAL  
RESOLUTION NO. 70-147

Director of Public Works Richard Curry advises that the Old Deschutes Logging Bridge, crossing the Sacramento River east of the City of Anderson, will be hazardous to river traffic after the approaches are disconnected and should be removed immediately. Mr. Curry explains there was a reversionary clause in the deed of the bridge to the County, and that W. Beatty & Associates, managers of the property for the owners of the Right of Reverter, has consented to removal of the bridge. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 70-147 declaring the Old Deschutes Logging Bridge a public nuisance and ordering the bridge to be demolished and removed.

(See Resolution Book 8)

STREET ACCEPTANCE: REPORT  
COTTAGE WAY

Director of Public Works Richard Curry submits his recommendation for acceptance of Cottage Way, access from Deer Creek Road in Pine Grove Oak Knoll Subdivision, 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 50 foot right of way dedicated to the County, a 28 foot wide asphalt concrete surfacing on a 41 foot wide graded road-bed, and adequate drainage facilities should be provided. By motion made, seconded and carried, the Board of Supervisors approves the recommendations for acceptance of Cottage Way into the County Road System.

ORDINANCE NO. 408-68: SPEED LIMITS  
ARIZONA STREET: CANYON ROAD

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 408-68 establishing a speed limit of 25 miles per hour on Arizona Street from Churn Creek Road to its easterly end, and a speed limit of 45 miles per hour on Canyon Road from the ACID Canal to south-westerly of Valley View Road.

(See Ordinance Book 5, Page 145)

DEEDS

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

Delano David Surridge, et ux (Old Oregon Trail)  
Joseph Memeo, et ux (Enterprise Disposal Area Access)

(Department of Public Works Continued)

CIVIL ACTION NO. 40999  
CONDEMNATION: OASIS ROAD  
DESK WARRANT

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors authorizes Auditor-Controller Edward Davis to issue a desk warrant to the Superior Court in the amount of \$294.32 from the Road Fund, Rights of Way, the additional amount necessary to settle Civil Action No. 40999, County of Shasta vs. Orvil H. Reynolds, et al, for condemnation of rights of way on Oasis Road.

LITTLE CASTLE CREEK: FLOODING

Letter was received from Marvin W. Vaughn on September 28th regarding the flooding problem on Little Castle Creek, and was referred to the Department of Public Works and Department of Water Resources for report. On recommendation of Director of Public Works Richard Curry and Director of Water Resources Robert Dietz, and by motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman Wagoner to sign a letter to Mr. Vaughn advising that preventive measures would require construction of a small levy on the south bank of the creek, that the flooding area is 200 foot upstream of Interstate 5, that Shasta County and Siskiyou County are currently cooperating to find the exact location of the county boundary but a determination has been made that this portion of Little Castle Creek is within Siskiyou County, and recommending that Mr. Vaughn contact the Siskiyou County Flood Control and Water Conservation District for assistance with the problem.

COUNTY LIBRARIAN

COTTONWOOD BRANCH LIBRARY  
ADDED APPROPRIATION

Librarian Grace Gilman reports she has obtained new quarters for the Cottonwood Branch Library and requests that the Librarian's hours be increased from 16 to 20 hours per week. By motion made, seconded and carried, the Board of Supervisors approves the increase of position for Branch Library Assistant at the Cottonwood Branch Library to one-half time and authorizes an added appropriation in the amount of \$516 to Library, salaries and wages, to cover the additional salary for the increased time.

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

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

HEARING: VARIANCE APPEAL: FRANK KOSKO

This is the time set for hearing the appeal of Frank Kosko from the Planning Commission's decision to deny a variance for him to use a mobile-home for residential purposes located between Sacramento Drive and Reflection Street in the Tobiasson Area. Affidavit of Mailing Notice of Hearing is on file. Planning Director James Herbert reads the minutes of the Planning Commission recommending denial of the variance for a mobilehome in a R-1 Single Family Residence District. Letters are read from Arthur and Lois Williams, and Mrs. Robert Henry, opposing the variance and pointing out deed restrictions for lots in the adjacent Lakewood Manor Subdivision. Petition containing 56 signatures is read, protesting the variance. Robert Knowles, Marvin Hall, Jim McCall, Howard Schlemmer, Elton Hutchinson, and Mrs. Betty Henry speak in opposition to the variance. Frank Kosko speaks in favor of the variance. By motion made, seconded and carried, the Board of Supervisors denies the variance for Frank Kosko.

CONTINUED HEARING: VARIANCE APPEALSHASTA LAKE LAND COMPANY  
JONES VALLEY PARK SUBDIVISION

This is the time to which the public hearing on the appeal of Shasta Lake Land Company from the Planning Commission's decision to recommend denial of a variance to permit the building on lots in Jones Valley Park Subdivision with less than the required setback was continued. Members of the Board viewed the subject property last week. Letter is read from T. E. Beckham, listing various reasons for granting of the variance. By motion made, seconded and carried, the Board of Supervisors grants the variance for Shasta Lake Land Company to permit the building on Lots No. 249 through 270 in Jones Valley Park Subdivision with less than the required 20 foot setback.

HEARING: USE PERMIT APPEAL  
JACK ALWARD

Letter is received from Jack Alward, appealing the Planning Commission's decision to deny a use permit to create a building site with less than a 50 foot private drive located on the west side of Cheryl Drive south of Loma Vista Drive. By motion made, seconded and carried, the Board of Supervisors sets 3:00 p.m. November 2nd for public hearing on the appeal of Jack Alward.

MEETING: PLANNING DIRECTOR  
AND PLANNING COMMISSION

The Board of Supervisors grants permission for the Planning Director and the Planning Commission to attend a conference October 20 through 24 at Fresno.

COMMUNICATIONS AND REPORTS

The following communications and reports are read and considered:

- Governor Reagan: Public Service Internship Program: Referred to Personnel Officer & County Executive to prepare comments
- Assemblywoman Davis: Acknowledging receipt of Resolution re subvention for County Veteran Service Offices: Referred to Supervisor Wagoner and County Counsel to prepare resolution
- U. S. General Services Administration: Toyon Job Corps Center determined to be surplus Government property: Copy of notice posted on bulletin board
- Arnoldine Ickes, State Department of Welfare: News item re Toyon Job Corps Center facilities
- L. Longnecker: Debris along Cascade Boulevard, Project City: Referred to Supervisor LaPointe and Department of Public Works for action
- Human Relations Agency: Area Mental Retardation Board Appointments
- Property Owners, Fall River: Request rules and regulations for use of Fall River: Referred to Recreation Commission for study and recommendation
- State Board of Equalization: Public hearing November 5th on possessory interest rules
- U. S. Corps of Engineers: Draft Statement on environmental aspects of the Cottonwood Creek Project: Referred to Department of Water Resources to prepare comments
- City of Anderson: News item re Interstate 5 off-ramp at North Street
- California Highway Commission: Copy of letter to City of Anderson re Interstate 5 off-ramp at North Street
- Welfare Rights Organization: Appreciation for appointment of Montey Franklin to the Welfare Advisory Board
- R. F. Stephenson: Resignation from Shasta County Mental Health Advisory Board: Chairman is directed to reply
- Parent's Club, French Gulch-Whiskeytown School District: Copy of letter to State Division of Highways opposing removal of berm on Highway 299W between Redding and French Gulch

(Continued)



(Communications and Reports Continued)

California State Chamber of Commerce: Fire Disaster Assistance:

Enclosure transmitted to Civil Defense for information

ICCCNC: Notice of meeting October 20th at Clarks Creek Lodge, Burney

State Division of Highways: Request for cancellation of taxes

County Auditor-Controller: Audit of County Special Districts for 1968-69

Fresno County Board of Supervisors: Resolution in opposition to  
Proposition 18

Lake County Board of Supervisors: Resolution in opposition to Proposition  
18

Agricultural Commissioner: Report for September, 1970

CASCADE COMMUNITY SERVICES DISTRICT  
FIRE PREVENTION PROGRAM

Letter is received from the Board of Directors of the Cascade Community Services District, requesting that the Board of Supervisors appoint its Fire Chief Walter H. Henrich to be a public officer responsible for enforcing fire laws within the District. County Counsel Robert Rehberg advises that if fire chiefs are appointed as public officers they would have the authority to write citations and enforce fire laws, and that other special districts may submit this type of request. By motion made, seconded and carried, the Board of Supervisors appoints Supervisor LaPointe and Supervisor Morgan to meet with Boards of Directors of special districts to discuss the appointment of public officers to be responsible for enforcing fire laws within the various districts.

ASSESSMENT OF TIMBER CUTTING RIGHTS  
ON FEDERAL LAND

Chairman Wagoner submits a letter to the State Board of Equalization for approval, advising that the Shasta County Assessor has placed Federal land timber cutting contracts on the 1970-71 local roll, and requesting information as to whether or not the State Board will follow a sampling procedure or in some other way require an assessment of these rights by other counties beginning with this fiscal year. By motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman Wagoner to sign the letter to the State Board of Equalization.

COUNTY EXECUTIVE

BIDS: 15 VEHICLES

On recommendation of Administrative Analyst John Griffin, and by motion made, seconded and carried, the Board of Supervisors sets 2:00 p.m. November 9th for opening bids for the purchase of 15 vehicles.

VACATION: HAROLD HIGGINS

By motion made, seconded and carried, the Board of Supervisors approves postponement of vacation for Personnel Officer Harold Higgins to October 16 through 23, 1970.

MEETING: COUNTY LIBRARIAN

The Board of Supervisors grants permission for County Librarian Grace Gilman to attend a meeting October 18 through 24 at Los Angeles.

MEETING: CORONER-PUBLIC ADMINISTRATOR

The Board of Supervisors grants permission for Coroner-Public Administrator Glen Linn to attend a meeting October 21 through 23 at Monterey.

(County Executive Continued)

SHASTA DAM AREA CHAMBER OF COMMERCE  
DESK WARRANT: ADVERTISING FUNDS

On recommendation of Administrative Analyst John Griffin, and by motion made, seconded and carried, the Board of Supervisors authorizes Auditor-Controller Edward Davis to issue a desk warrant in the amount of \$4,500 to the Shasta Dam Area Chamber of Commerce from the Advertising Budget, the County's contribution during 1970-71 fiscal year.

VETERANS SERVICE OFFICE REPORT

Administrative Analyst John Griffin submits the Veterans Service Office report for September, 1970.

COUNTY COUNSEL

CLOSURE OF JOHNSON SPRING ROAD

County Counsel Robert Rehberg advises he has received a letter from Edward F. Weller indicating that Johnson Spring Road, southeast of Whitmore, has recently been closed by Shasta Forest Company and H. Espinosa, and that the road has been in continuous use by the public for over 70 years. Mr. Weller protests the closing of the road and requests it be reopened. The Board of Supervisors directs Mr. Rehberg to contract Shasta Forest Company regarding Mr. Weller's complaint of the closing of Johnson Spring Road.

SUPERVISOR LA POINTE: REPORT  
WHITE HOUSE CONFERENCE ON CHILDREN AND YOUTH

Supervisor LaPointe reports that Attorney Archer Pugh has been invited by President Nixon to attend the White House Conference on Children and Youth as a representative of northern California, and advises that service clubs will be requested to raise funds to assist in paying some of Mr. Pugh's expenses.

4:20 p.m. The Board of Supervisors sits in executive session to discuss a personnel matter and possible litigation with Personnel Officer Harold Higgins and County Counsel Robert Rehberg.

5:05 p.m. The Board of Supervisors reconvenes in regular session with all members present.

CIVIL ACTION: NEILSEN-NICKLES COMPANY  
COURTHOUSE ANNEX

By motion made, seconded and carried, the Board of Supervisors authorizes County Counsel Robert Rehberg to file a civil action against Neilsen-Nickles Company, the contractor who constructed the courthouse annex, for failure to install calking compound around windows of the annex, and authorizes the Department of Public Works to repair leaks caused by the deficiency.

October 13, 1970

ASSIGNMENT OF AGREEMENT: PUBLIC DEFENDER  
JOSEPH H. REDMON

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Wagoner to sign approval of an assignment of the Professional Service Agreement dated September 23, 1968 from Jere E. Hurley, Jr. to Joseph H. Redmon for the position of Public Defender, effective October 13, 1970. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Wagoner to write a letter to Mr. Hurley expressing appreciation for the service he has performed on behalf of the public of Shasta County.

By motion made, seconded and carried, the Board of Supervisors appoints Joseph H. Redmon as Public Defender effective October 13, 1970, and County Clerk Richard C. Brennan issues the oath of office to Mr. Redmon.

SUPERVISOR PEREZ: AIR POLLUTION CONTROL  
RULES AND REGULATIONS

Supervisor Perez advises that copies of the proposed rules and regulations for the newly created Air Pollution Control District will be available at the Board of Supervisors meeting October 19th.

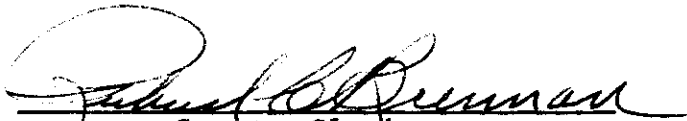
PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting held October 13, 1970, in the Valley Times.

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

  
Chairman

ATTEST:

  
County Clerk

October 19, 1970

SHASTA COUNTY BOARD OF SUPERVISORS

Monday, October 19, 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

Administrative Analyst - John Griffin  
County Counsel - Robert Rehberg  
Deputy Clerk - Merle Johnson  
Chairman Wagoner presides

INVOCATION

Invocation is given by Father James Mulligan, St. Joseph Catholic Church.

SALUTE TO THE FLAG

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

MINUTES OF MEETING OCTOBER 13, 1970

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meeting October 13, 1970, as mailed.

WELFARE

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

(See Welfare Minutes)

CIVIL DEFENSE COORDINATOR

COMMUNITY EMERGENCY PLAN

Lynn E. Roberts, Regional Manager of the California Disaster Office for Regions 3 and 4, and Shasta County Civil Defense Coordinator Henry Woodrum submit the Community Emergency Plan for Shasta County, and a citizens handbook on nuclear attack and natural disasters entitled "In Time of Emergency". The Community Emergency Plan is being distributed by mail to all residents of the County.

APPLICATION FOR SURPLUS AIRCRAFT

Civil Defense Coordinator Henry Woodrum advises he applied to the California Disaster Office some time ago for allocation of a surplus aircraft, and the State has required a statement regarding the length of time such equipment must remain in use and be maintained by the County. By motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman Wagoner to sign a letter to the California Disaster Office advising that the application specified a late model aircraft such as the Cessna 310 to enable the County to comply with the requirements of maintenance for the time limitation of ten years.

CANCELLATIONS OF ERRONEOUS ASSESSMENTS

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

Allen, William Lee, 1970-71 taxes, Code No. 057-001, Parcel No. 036-260-57  
 Cline, Roland M. & Darlene D., 1970-71 taxes, Code No. 057-001, Parcel Nos. 036-270-04, 036-270-05  
 Davis, Donald, 1970-71 taxes, Code No. 123-002, Parcel No. 123-002-5575AD  
 Dehmlow, Edna, et al, 1970-71 taxes, Code No. 134-006, Parcel No. 065-250-19PI  
 Emerald Jewelers, 1970-71 taxes, Code No. 077-002, Parcel No. 077-002-12  
 Floratos, Jerry & James, 1970-71 taxes, Code No. 001-012, Parcel No. 001-012-PI10126011  
 Hattenhauer, Albert & Helen M., 1970-71 taxes, Code No. 057-000, Parcel No. 036-200-02  
 Hyatt, Ellen Louise, 1970-71 taxes, Code No. 057-001, Parcel No. 036-270-01  
 Lawson, Thomas W., 1970-71 taxes, Code No. 001-000, Parcel No. 001-000-2483  
 Morgan, Bob, 1970-71 taxes, Code No. 001-000, Parcel No. 001-000-2309  
 Schloesser, Joseph W., 1970-71 taxes, Code No. 136-009, Parcel No. 006-330-08 PI

COMMUNITY ACTION PROJECT: BY-LAWS

Letter is received from Ed Forbes, Executive Director of the Shasta County Community Action Project, transmitting a copy of the revised by-laws. County Counsel Robert Rehberg reviews the by-laws, and by motion made, seconded and carried, the Board of Supervisors approves the revised Community Action Project By-laws as submitted.

Chairman Wagoner discusses a memo members of the Board of Supervisors recently received from Mr. Forbes, requesting the Community Action Project's Board of Directors to support Cesar Chavez and his United Farm Workers Union activities. The Board agrees that public funds should not be spent to support a jurisdictional dispute, and that members of the Board will advise Mr. Forbes of the Board of Supervisors' discussion tonight at the CAP meeting.

TREASURER-TAX COLLECTOR: BANKAMERICARD  
CANCELLATION OF CONTRACT: BANK OF AMERICA

Deputy Tax Collector Jacque Williams discusses his request for cancellation of the contract with the Bank of America for the use of Bankamericard for payment of taxes. The Bank has designed a new form, which is considered negotiable paper, and sends it to each card holder to be used for payment of taxes. By motion made, seconded and carried, the Board of Supervisors approves the cancellation of the County's contract with the Bank of America for use of the Bankamericard for payment of property taxes.

CANCELLATION OF PENALTY: PAYMENT OF TAXES

At the request of Auditor-Controller Edward B. Davis, and by motion made, seconded and carried, the Board of Supervisors authorizes the cancellation of 6% penalty in the amount of \$6.49 for the late payment of 1970-71 Unsecured Tax Bill No. 3296, due to incorrect assessee being assessed and receiving the tax bill.

MEETING: AUDITOR-CONTROLLER

The Board of Supervisors grants permission for Auditor-Controller Edward B. Davis to attend a meeting October 22 and 23 at San Rafael.

October 19, 1970

PETITION: ANNEXATION OF COUNTRY CLUB VILLA  
TO COUNTRY CLUB MANOR LIGHTING DISTRICT: HEARING

Petition is received requesting the annexation of Country Club Villa Subdivision to Country Club Manor Lighting District. Memo is received from County Assessor Robert O. McMillen advising that the petition is signed by owners of more than 25% of the assessed valuation in the subdivision. By motion made, seconded and carried, the Board of Supervisors sets 2:30 p.m. November 16th for public hearing on the petition for annexation to Country Club Manor Lighting District.

BUDGET TRANSFER: INTER-MOUNTAIN FAIR

At the request of George Ingram, Manager of the Inter-Mountain Fair at McArthur, and by motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman Wagoner to sign a transfer of budget allotment in the amount of \$1,000 from Capital, Street Paving, to Capital, Main Hall Acoustical Treatment for a spray-on acoustical material to reduce the noise level in the main hall at the Inter-Mountain Fairgrounds.

10:45 a.m. The Board of Supervisors sits as the Shasta County Water Agency and adopts a resolution approving the contract for a reconnaissance study for a domestic water system in the Jones Valley Subdivision and adjacent areas.

10:50 a.m. The Board of Supervisors reconvenes in regular session.

DEPARTMENT OF WATER RESOURCES

STATEMENT: WATER QUALITY CONTROL PLAN  
SACRAMENTO RIVER, KESWICK DAM TO SACRAMENTO

Director of Water Resources Robert Dietz reminds the Board that the Central Valley Regional Board had postponed adoption of the proposed policy of water quality control for the Sacramento River to allow time for the Department of Water Resources and Central Valley interests to complete a private study. A hearing will be held October 26th at Dunsmuir, and by motion made, seconded and carried, the Board of Supervisors approves the statement of Shasta County before the Central Valley Regional Water Quality Control Board on the proposed Water Quality Control Plan for the Sacramento River from Keswick Dam to Eye Street Bridge at Sacramento, and authorizes Mr. Dietz to present the statement.

STATEMENT: WASTE DISCHARGE REQUIREMENTS  
CENTRAL VALLEY REGION: MOUNTAIN AND FOOTHILL AREAS

On recommendation of Director of Water Resources Robert Dietz, and by motion made, seconded and carried, the Board of Supervisors approves and authorizes Mr. Dietz to present a statement on behalf of Shasta County before the Central Valley Regional Water Quality Control Board on proposed policies for establishment of waste discharge requirements from developments in the mountain and foothill areas of the Central Valley Region, and within the Central Valley Region.

Chairman Wagoner hands the gavel to Vice-Chairman Keefer.

October 19, 1970

DEPARTMENT OF PUBLIC WORKSJOINT USE AGREEMENT: P. G. & E.  
FACILITIES ON LAKE BOULEVARD  
RESOLUTION NO. 70-148

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 70-148 authorizing the execution of Joint Use Agreement with Pacific Gas and Electric Company for facilities on Lake Boulevard between Williamson Road and Shasta Dam Boulevard.

(See Resolution Book 8)

HIGHWAY TAX MONIES

Director of Public Works Richard Curry reports that the Assembly Transportation Committee met on October 6th to review the formula for allocation of highway users tax monies, resulting in a proposal for a revision of the allocations to provide each entity with money for maintenance and that monies raised within each district would be returned to that district and distributed to the various cities and counties on the basis of need.

QUITCLAIM DEED: MARK NIGHTINGALE, ET UX

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors authorizes Vice-Chairman Keefer to sign a Quitclaim Deed of property on Lake Boulevard to Mark Nightingale, et ux, to fulfill the right of way obligation on Lake Boulevard.

RESOLUTION NO. 108 OF ORDINANCE NO. 413-1  
STOP SIGN: MEADE STREET

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 108 of Ordinance No. 413-1 authorizing the placement of a Stop Sign on Meade Street at its intersection with Hardenbrook Avenue, Central Valley Area.

(See Traffic Resolution Book)

BELLA VISTA OAKS SUBDIVISION  
RELEASE OF SECURITY

By motion made, seconded and carried, the Board of Supervisors authorizes Director of Public Works Richard Curry to release security guaranteeing maintenance of street improvements in Bella Vista Oaks Subdivision.

P.U.C. GRADE SEPARATION FUNDS

Director of Public Works Richard Curry advises that the Public Utilities Commission will meet tomorrow in San Francisco to consider its allocation of grade separation funds, and invites members of the Board of Supervisors to attend the meeting with him.

Vice-Chairman Keefer returns the gavel to Chairman Wagoner.

October 19, 1970

TOASTMISTRESS WEEK: PROCLAMATION  
RESOLUTION NO. 70-149

Mrs. Faun Lloyd, representing the Redding Toastmistress Clubs, advises that President Nixon has proclaimed Toastmistress Week and requests a proclamation by the Board of Supervisors. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 70-149 proclaiming the week beginning October 25th as Toastmistress Week in Shasta County.

(See Resolution Book 8)

COUNTY EXECUTIVE

BOATING SAFETY AND ENFORCEMENT PROGRAM  
APPLICATION FOR FUNDS

On recommendation of Administrative Analyst John Griffin, and by motion made, seconded and carried, the Board of Supervisors approves and authorizes County Executive Bill Minton to submit an application for financial aid for the Boating Safety and Enforcement Program to the State Department of Navigation and Ocean Development for the fiscal year 1971-72.

MEETING: AGRICULTURAL COMMISSIONER

The Board of Supervisors grants permission for Agricultural Commissioner C. Bruce Wade to attend a meeting October 21 and 22 at Sacramento.

MEETING: HEALTH OFFICER

The Board of Supervisors grants permission for Health Officer Dr. Ben Hurst to attend a meeting November 4 through 6 at Anaheim.

MEETING: VETERANS SERVICE OFFICE EMPLOYEE

At the request of Veterans Service Officer Earl Miller, the Board of Supervisors grants permission for Typist-Clerk Mrs. Carol Johnson to attend a meeting October 21 through 23 at Monterey.

REPORT: HOME HEALTH AGENCY

The Board of Supervisors receives the report of the Home Health Agency for September, 1970.

Chairman Wagoner hands the gavel to Vice-Chairman Keefer.

AUDITOR-CONTROLLER: MONTHLY REPORT

Auditor-Controller Edward B. Davis submits the first expenditure report of the Board of Supervisors budget prepared by his department for the month of September, advises that each month each County department will receive such a report and that copies of the complete expenditure report for all departments will be on file in his office and in the County Executive's office for review.

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

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



CONTINUED HEARING: FORMATION OF  
UNDERGROUND UTILITIES DISTRICT: BECHELLI LANE

This is the time to which the Board of Supervisors continued the public hearing on the formation of the Underground Utilities District on both sides of Bechelli Lane from the Redding City Limits southward to Woodacre Drive. Letter containing six signatures is read, opposing the District, and letter from Mr. and Mrs. Morgan Orwig is read, opposing the cost to them as property owners. Beecher Harris, Jim Esmond representing the Enterprise Public Utility District, Auburn Redley, Warren Ferrier, Tom Strawn, and Mrs. Bob Taylor submit questions regarding the cost to property owners and the method and responsibility of installation of underground facilities. Jim Simpson, representative of Pacific Gas and Electric Company, and Werner Heidrich, representative of Pacific Telephone, reply to questions. Supervisor LaPointe suggests that the hearing be continued for a period of 60 days and advises he will arrange an evening meeting with property owners and representatives of the utility companies to enable property owners to obtain information. By motion made, seconded and carried, the Board of Supervisors continues the public hearing on the formation of the Underground Utilities District on Bechelli Lane to 2:00 p.m. December 14th.

HEARING: ZONING AMENDMENT  
D. A. DURYEE

This is the time set for public hearing on the appeal of D. A. Duryee from the Planning Commission's recommendation for denial of zoning his property to C-3-P General Commercial District, located at the southwest corner of Cascade Boulevard and Crystal Street in the Pine Grove Area. Affidavits of Publication and Mailing Notices of Hearing are on file. Planning Director James Herbert reads the minutes of the Planning Commission recommending denial because it is a small area and would constitute piecemeal zoning and C-3 allows billboards without regulation. Mr. Herbert advises that staff had recommended C-2-P zoning, which would allow billboards with a use permit. Attorney Don Kennedy, representing the applicant, and applicant D. A. Duryee speak in favor of the zoning and advise that Mr. Duryee had added a north portion to an existing outdoor advertising sign on the property, which must be removed unless the property is zoned commercial according to State regulations. By motion made, seconded and carried, the Board of Supervisors refers the proposed zoning of the D. A. Duryee property back to the Planning Commission with the recommendation the area be zoned C-2-P as recommended by staff.

3:30 p.m. The Board of Supervisors sits as the Shasta County Air Pollution Control Board and reviews regulations for the District, postpones decision to November 23rd at 3:00 p.m., and agrees to hold an evening meeting for further discussion of the regulations.

5:40 p.m. The Board of Supervisors reconvenes in regular session with all members present.

PLANNING COMMISSION

ZONING AMENDMENT: VARIOUS PROPERTIES  
AND GARY OLSON, ET AL

Planning Director James Herbert submits a letter advising of the Planning Commission's discussion of the zoning of the various properties and Gary Olson, et al properties located in the vicinity of Old Oregon Trail and Bear Mountain Road north of Redding with relation to control of 40 acre and larger subdivisions. At the request of Attorney Steve Birdlebough, representing Gary Olson, and by motion made, seconded and carried, the Board of Supervisors sets 3:30 p.m. November 2nd for discussion of the proposed zoning of the properties north of Redding.

October 19, 1970

(Planning Commission Continued)

TENTATIVE MAP: TIMBERLINE ACRES

Planning Director James Herbert reports that the Planning Commission, at its meeting October 8th, approved the tentative map of Timberline Acres Subdivision and set forth the conditions of approval.

HEARING: ZONING AMENDMENTS

Planning Director James Herbert reports that the Planning Commission, at its meeting October 8th, considered zoning amendments, and by motion made, seconded and carried, the Board of Supervisors sets 2:15 p.m. November 9th for hearing on the following proposed amendments to the Zoning Ordinance:

1. Donald F. Crum, McArthur Area, zone to EA-AP Exclusive Agricultural-Agricultural Preserve District.
2. Haydon Subdivision, Inwood Area, zone to R-R-T-B-6, Rural Residential District with trailers allowed.

USE PERMITS

Planning Director James Herbert reports that the Planning Commission, at its meeting October 8th, granted or denied the following use permits:

Granted:

1. Donald F. Crum, McArthur Area, required use permit for 80 acre parcel.
2. Victor Andreatta, mobilehome park in the Anderson Area.
3. Margaret Van Zant, home occupation (beauty shop) in a one family residence district located at 1714 Cascade Lane, Enterprise Area.

Denied:

1. Jack Alward, create a parcel with less than required 50' private drive, located on Cheryl Drive, Enterprise Area. Appealed.
2. William H. Pike, professional offices (clinic and beauty shop) in a multiple residence district, located on the east side of Bechelli Lane south of Layton Road, Enterprise Area. Appealed.

SCENIC HIGHWAY-VIOLA TO OLD STATION

Planning Director James Herbert reports that the Planning Commission reviewed the proposed scenic highway route along Highway 89 from Viola to Old Station on a field trip October 6th and has directed the Planning Staff to begin this project and report back to the Planning Commission at its next regular meeting.

COMMITTEE: DRUG ABUSE PROBLEMS

By motion made, seconded and carried, the Board of Supervisors directs that the item dated February 2, 1970, regarding the appointment of a committee to recommend a training program for drug abuse problems be removed from the Reports, Recommendations and Referrals list since the County has employed a Narcotics Officer in the Sheriff's Department.

COMMUNICATIONS AND REPORTS

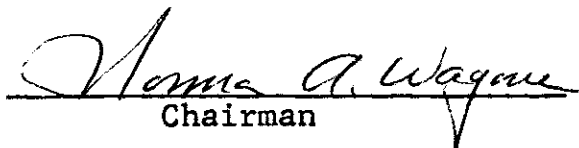
The following communications and reports are read and considered:

- Shasta Historical Society: Appreciation for funds for restoration of historical schoolhouse at Anderson Fairgrounds
- Greater Redding Chamber of Commerce: Committee to study potential of Clear Creek for anadromous fisheries: Chairman to discuss letter with Department of Water Resources and copy to Anderson Chamber of Commerce for information
- Senator Randolph Collier: AB 18 relating to unclaimed gas tax funds was signed into law
- Butte County Board of Supervisors: Hearing October 27th regarding U. S. Forest Service methods of evaluating mining claims
- Community United Methodist Church, Fall River Mills: Funds for Agape-Awareness House: Chairman is directed to reply
- Mrs. Francis Howard: Funds for Agape' Awareness House: Chairman is directed to reply
- Senator Marler: Acknowledging receipt of Resolution No. 70-142 re subvention to Veterans Service Offices
- Arnold Rummelsburg, Wheeler Ridge-Maricopa Water Storage District: Invitation to tour project: Copies to Supervisors for information
- City of Anderson: News item re Interstate 5 Off-Ramp at North Street
- State Board of Equalization: Meeting for Assessors November 15-18 at San Diego
- NCCSA: Questionnaire and badge list for meeting in Redding December 11-12: Referred to County Executive for reply
- Terry Miller: Appreciation for support of S3706 The Railroad Passenger Act
- Fish and Game Commission: Agenda for meeting October 30th at Redding
- State Division of Highways: Request for cancellation of taxes (2)
- State Compensation Insurance Fund: County Engineers Association; Safety report
- State Air Resources Board: Agenda for meeting October 21 at Sacramento
- State Department of Public Health: Declaration of rabies areas: Referred to Health Officer for completion of questionnaire
- Placer County Board of Supervisors: Resolution opposing Proposition 18
- Napa City Council: Resolution relating to action of the Governor in vetoing funds for the Napa County Council for Economic Opportunity
- Public Utilities Commission: Notice of hearing applications of Air West for authority to increase intrastate passenger fares
- Juvenile Hall Report for September, 1970
- U. S. Bureau of Land Management: Correction of decision on classification of public lands for Shasta Union High School District

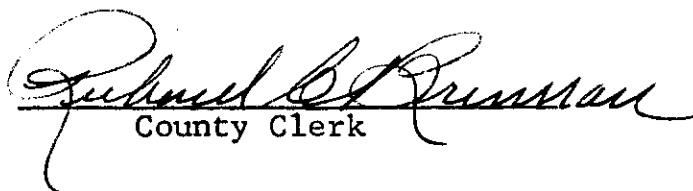
PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting held October 19, 1970, in the Record Searchlight.

The Board of Supervisors adjourns at 5:45 p.m.

  
Chairman

ATTEST:

  
County Clerk

October 26, 1970

SHASTA COUNTY BOARD OF SUPERVISORS

Monday, October 26, 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 Wagoner presides

INVOCATION

Invocation is given by Pastor Jerry Brouty, Seventh Day Adventist Church.

SALUTE TO THE FLAG

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

MINUTES OF MEETING OCTOBER 19, 1970

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meeting October 19, 1970, 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)

DEPENDENTS OF THE COURT

By motion made, seconded and carried, the Board of Supervisors authorizes Welfare Director to make payments to dependents of the court as listed.

LIABILITY OF RESPONSIBLE RELATIVE

CHARLES AND EMMA SHAW

On recommendation of Welfare Director Marian Babiarez, and by motion made, seconded and carried, the Board of Supervisors determines the liability of Bazel G. Shaw as a responsible relative for his parents, Charles and Emma Shaw, in the amount of \$20.

REPORT: FOOD STAMP PROGRAM

Welfare Director Marian Babiarez reports that in September 413 households, representing 1,220 persons, were certified for the Food Stamp Program, and that the total value of food stamps issued was \$233,015, representing a purchase requirement of \$102,411 and a bonus value of \$130,604. Mrs. Babiarez reports that in September of 1969 the total value of food stamps issued was \$80,387.

(Welfare Continued)

FEDERAL LIMITATION: ADMINISTRATIVE COSTS

Welfare Director Marian Babiarz reports she received notice that the Federal Government is again setting a ceiling on welfare administrative costs and submits a memo containing information regarding the cost to the County, advises that a fiscal limitation of 115 per cent of 1970 payments would necessitate either a drastic reduction of personnel services or a substantial increase in the County's share of administrative costs. Letters are received from the County Supervisors Association of California and the National Association of Counties requesting counties to contact U. S. Senators and Congressmen urging that the limitation be removed from the law. By motion made, seconded and carried, the Board of Supervisors refers the report to County Executive Bill Minton for action.

Supervisor Keefer reports that at a meeting in San Francisco last week the Revenue and Taxation Committee of the County Supervisors Association of California agreed to submit a recommendation to the CSAC Board of Directors that the State assume responsibility for all welfare programs, and that no welfare funding would be taken from property taxes.

PERSONNEL OFFICEREMPLOYER-EMPLOYEE RELATIONS  
POLICIES, RULES AND PROCEDURES

At the request of Personnel Officer Harold Higgins, and by motion made, seconded and carried, the Board of Supervisors authorizes the Employee Relations Conference Committee to proceed with discussions to revise employer-employee relations policies, rules and procedures, following consultation with employee organizations that request such consultation.

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:

Brundage, Joe D., 1970-71 taxes, Code No. 001-000, Parcel No. 105-410-11IM  
Hoff, George & Peter, 1970-71 taxes, Code No. 001-012, Parcel No.  
101-260-01  
Perkins Brothers, Inc., 1970-71 taxes, Code No. 001-012, Parcel No.  
101-070-02  
Southern Pacific Land Company, 1970-71 taxes, Code No. 081-001, Parcel  
Nos. 011-640-09, 011-670-01, Code No. 083-000, Parcel No. 041-490-05  
Code No. 086-000, Parcel Nos. 041-160-07, 011-270-12, 041-450-01,  
041-490-04  
United Auto Center Enco Service, 1970-71 taxes, Code No. 074-000, Parcel  
No. 74-000-SS0052  
U. S. Plywood Corp., 1970-71 taxes, Code No. 081-001, Parcel Nos.  
011-280-01, 011-290-15, 011-300-03, 011-300-14, 011-310-15, Code  
No. 086-000, Parcel Nos. 011-270-07, 011-300-07, 011-300-10,  
011-300-12  
Wickham, Lewis C., 1970-71 taxes, Code No. 091-001, Parcel No. 091-001-  
4850BC

October 26, 1970

ACTION RESCINDED: CANCELLATION OF  
ERRONEOUS ASSESSMENTS

At the request of County Assessor Robert O. McMillen, and by motion made, seconded and carried, the Board of Supervisors rescinds its approval of the cancellation of the following erroneous assessments:

Harper, David E. & Jeannie M., 1970-71 taxes, Code No. 136-002, Parcel No. 007-152-11, approved September 8, 1970  
Kuykendall, Kenneth L. & Patricia J., 1970-71 taxes, Code No. 113-004, Parcel No. 080-060-26, approved September 21, 1970  
Richardson, Floyd E. & Rose E., 1970-71 taxes, Code No. 136-002, Parcel No. 005-510-21, approved September 8, 1970

MEETING: ASSESSOR'S EMPLOYEES

The Board of Supervisors grants permission for Assessment Office Manager A. C. Estacio and Assessment Clerk Ruth Marquis to inspect data processing equipment October 27 and 28 at Placerville and Auburn.

The Board of Supervisors grants permission for Auditor-Appraiser A. Cris Andrews to audit accounts November 2 through 6 at Walnut Creek, San Leandro, Brisbane and San Francisco.

DESK WARRANT: POSTAGE METER  
AUDITOR, TREASURER, ASSESSOR OFFICES

At the request of Auditor-Controller Edward B. Davis, and by motion made, seconded and carried, the Board of Supervisors authorizes the issuance of a desk warrant to the United States Post Office in the amount of \$2,500 from the General Fund, Miscellaneous General #1 budget, for purchase of postage for the postage meter used by the Auditor-Controller, Treasurer-Tax Collector and Assessor Offices.

PAYROLL FOR CARE OF COURT WARDS

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Wagoner to sign the Payroll for Care of Court Wards for October, 1970.

CLAIM FOR DAMAGES: LOLA B. HICKAM

Claim for damages was received last week from Lola B. Hickam, for alleged injuries received as the result of an automobile accident involving a Deputy Sheriff, and was referred to County Counsel Robert Rehberg for report and recommendation. On recommendation of Mr. Rehberg, and by motion made, seconded and carried, the Board of Supervisors denies the claim of Lola B. Hickam as not being a proper charge against the County nor for an amount justly due.

CLAIM FOR DAMAGES: JAMES W. HICKAM

County Counsel Robert Rehberg discusses the claim received August 24th from the California State Automobile Association on behalf of James W. Hickam, and advises that his intent in not reporting back to the Board of Supervisors would mean that the Board would take no action within the 45 day limit and the claim would be denied. By motion made, seconded and carried, the Board of Supervisors authorizes the removal of the James W. Hickam claim for damages from the reports, recommendations and referrals list.

DISTRICT ATTORNEY: ADDED APPROPRIATION

Letter is received from District Attorney Robert Baker, advising that Special Funds in his budget are exhausted as the result of expenditures to purchase narcotics and pay expenses of undercover agents employed to purchase narcotics in the recent prosecution of persons indicted by the Grand Jury, and requests that the budget be replenished. By motion made, seconded and carried, the Board of Supervisors authorizes an added appropriation from the General Fund in the amount of \$2,500 to the District Attorney Special Funds budget, services and supplies.

Chairman Wagoner hands the gavel to Vice-Chairman Keefer.

PROBATION OFFICER: QUARTERLY REPORT  
SPECIAL SUPERVISION PROGRAM

Probation Officer Robert Hubbert submits and discusses the quarterly report of the Special Supervision Program for the period July 1 through September 30, 1970.

COUNTY EXECUTIVEPURCHASE OF OFFICE FURNITURE  
AND EQUIPMENT

County Executive Bill Minton reports that he and Administrative Analyst John Griffin received bids for the purchase of office furniture and equipment included in the 1970-71 budget, and the following bids were awarded to the low bidders:

- Bid I - 15 desks and 1 table, Sierra Stationers in the amount of \$2,424.56
- Bid II - 27 chairs, Kivley's Office Supply Co. in the amount of \$1,281.65
- Bid III - 17 file cabinets, Thaxton's Office Machines in the amount of \$2,777.17
- Bid IV - 5 bookcases, Kivley's Office Supply Co. in the amount of \$404.84
- Bid V - 6 steel shelving units, Kivley's Office Supply Co. in the amount of \$971.50
- Bid VI - 4 roller shelving units and 48 shelves, Sierra Stationers in the amount of \$1,080.02
- Bid VII - 14 folding tables and 10 folding chairs, Kivley's Office Supply Co. in the amount of \$662.34

MONTHLY SALARY INCREMENTS

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

Vice-Chairman Keefer returns the gavel to Chairman Wagoner.

COUNTY COUNSELCANCELLATIONS OF ERRONEOUS ASSESSMENTS  
RESOLUTION NO. 70-150

County Counsel Robert Rehberg advises that new sections of the Revenue and Taxation Code allow the Board to designate specified county officers to act on behalf of the Board, and waive the requirement that County Counsel give his written consent in matters pertaining to corrections, cancellations, and refunds of taxes and assessments. By motion made and seconded, the Board of Supervisors adopts Resolution No. 70-150 authorizing the County Auditor and County Executive to perform on behalf of the Board certain duties relating to the assessment rolls and cancellations or refund of taxes, and providing that the County Auditor shall furnish the Board and County Counsel, at least bi-weekly, with a list of all actions taken pursuant to this resolution. Resolution is passed by the following vote:

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

(See Resolution Book 8)

DEPARTMENT OF PUBLIC WORKSREPORT: STREET ACCEPTANCE  
SMITH CAMP ROAD

Director of Public Works Richard Curry submits his recommendations for the acceptance of Smith Camp Road into the County Road System. Supervisor Wagoner advises that a petition was received four years ago, and approximately the same standards for acceptance were set. On recommendation of Mr. Curry, and by motion made, seconded and carried, the Board of Supervisors approves the recommendations for acceptance of Smith Camp Road into the County Road System, 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 asphalt concrete surfacing on a 36 foot wide graded roadbed, and adequate drainage facilities should be provided.

COMPLETION OF CONTRACT: BRIDGE, OAK RUN ROAD  
K. S. MITTRY CONSTRUCTION COMPANY

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors accepts as complete as of October 19, 1970, the contract with K. S. Mittry Construction Company for construction of a bridge on Oak Run Road and widening a portion of State Highway 299E.

TOYON JOB CORPS FACILITIES

Director of Public Works Richard Curry advises he has informed the General Services Administration that Shasta County would be interested in three metal buildings at the Toyon Conservation Center to be used as equipment storage buildings. By motion made, seconded and carried, the Board of Supervisors authorizes the Director of Public Works to negotiate for the purchase of the three buildings at the Toyon Center.



October 26, 1970

COMMUNICATIONS AND REPORTS

The following communications and reports are read and considered:

- State Board of Equalization: 1) Notice of hearing December 10th on timber assessment practices 2) Notice of hearing November 5th on revised version of possessory interest rules
- Frances Allright: Opposing the Community Action Project using public funds for support of Farm Workers Union activities: Copy to Ed Forbes, Executive Director of Community Action Project for information
- California Regional Water Quality Control Board: Interim Policy for the Sacramento River from Keswick Dam to Eye Street Bridge at Sacramento
- State Department of Parks and Recreation: Notice of the California Recreational Trails Committee meeting November 5th in Redding: Copy to Secretary of Recreation Commission for information
- ICCCNC: Minutes of meeting at Burney October 20th
- Assembly Committee on Transportation: Notice of hearing November 13th on method of allocating highway user taxes
- City of Anderson: News clipping off-ramp at Interstate 5, North Street
- U. S. Bureau of Land Management: Amendment to Classification of Public Land for Multiple Use Management
- State Division of Highways: Request for cancellation of taxes
- Lassen County Board of Supervisors, Alpine County Board of Supervisors, Ventura County Board of Supervisors: Resolutions requesting review of assessment practices for public utility properties
- Lake County Board of Supervisors: Resolution supporting Proposition 1 re Clean Water Bond Act of 1970
- Santa Cruz County Board of Supervisors: Approval of Proposition 18, re gas tax funds
- Napa County Board of Supervisors: Resolution opposing Proposition 18
- State Department of Industrial Relations: Notice of meeting of California Apprenticeship Council October 29-31 at Redding: Transmitted to Supervisor Keefer
- California Council on Criminal Justice: Grant programs for Science & Technology Task Force: Transmitted to Sheriff Balma

PROCLAMATION: PRISONER OF WAR WEEK  
RESOLUTION NO. 70-151

Letter addressed to all California cities and counties is received from Lieutenant Governor Ed Reinecke discussing the problem that prisoners of war in North Vietnam have not been allowed to communicate with relatives, advising that Governor Reagan has proclaimed Veterans' Day as Prisoner of War Day, and requesting a proclamation of the first week in November as P.O.W. Week. Mr. Reinecke also enclosed a petition to the North Vietnamese Government calling for the release of names of all prisoners of war, their state of health, permission for the Red Cross or some other organization to help administer to the needs of captives, and to allow prisoners to send and receive mail. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 70-151 proclaiming the first week in November as Prisoner of War Week, and authorizes Supervisor Keefer to contact veterans organizations for the circulation of the petition.

(See Resolution Book 8)

BIDS: BRIDGES, KENYON DRIVE

This is the time set for opening bids for the construction of two bridges across Oregon Gulch near Kenyon Drive. Affidavit of Publication of Notice Inviting Bids is on file. Director of Public Works Richard Curry advises that all road easements for this project have not been obtained. The following bids are opened and referred to the Department of Public Works for report and recommendation next week:

Wemacar, Inc., Redding	\$13,135.00
John M. Frank, Summit City	13,370.00
Edward C. Ferrell, Redding	8,471.39

BIDS: STORAGE AND CARPORT  
BURNEY OFFICE BUILDING

This is the time set for opening bids for the construction of a carport and storage building at the County Public Building at Burney. 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:

Jim M. Van Dyke, General Building Contractor, Redding	\$7,497.00
Opsahl Construction Co., Central Valley	8,700.00
John M. Frank, Summit City	8,887.00
Thomas W. Lisota, Redding	9,721.00
Stearns & McConnell Construction, Redding	6,512.00
Wemacar, Inc., Redding	9,341.10

Later in the afternoon Director of Public Works Richard Curry reports that the low bid is a good bid, but is in excess of the amount budgeted for the project. On recommendation of Mr. Curry, and by motion made, seconded and carried, the Board of Supervisors awards the bid for construction of a carport and storage building at the Burney Office Building to Stearns & McConnell Construction, authorizes Chairman Wagoner to sign the contract, and authorizes an added appropriation in the amount of \$1,200 to the Courthouse Buildings and Grounds Budget, Fixed Assets, to cover the additional cost of contract for the Burney Office Building.

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

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

1971 BUDGET: INTER-MOUNTAIN FAIR

At the request of George Ingram, Manager of the Inter-Mountain Fair, and by motion made, seconded and carried, the Board of Supervisors approves the 1971 budget for the Inter-Mountain Fair as submitted.

October 26, 1970

BIDS: EMPLOYEE GROUP ACCIDENT AND HEALTH INSURANCE

This is the time set for opening bids for the purchase of Group Accident and Health Insurance and Group Life Insurance. Affidavit of Publication of Notice Inviting Bids is on file. The following bids are opened and referred to the Employee Health Insurance Committee for study and recommendation at 2:00 p.m. November 2nd:

	<u>Bid A</u>	<u>Bid B</u>
California Physicians Insurance Corp., Agents-Cussons & Huffaker	\$25,607.22	
California Physicians Insurance Corp., Agents-R. P. Scheer	25,607.22	
Pacific National Life Assurance Co., Agents-Cussons & Huffaker	22,289.10	
Equitable Life Assurance Society Agent-Glen Andrus	No computation	
Continental Casualty Company and Valley Forge Life Insurance Agents-H. L. Sutton & W. Lewis	28,353.36	
California Western States Life Ins. Co. Agents-Cussons & Huffaker	22,215.31	23,670.32
California Western States Life Ins. Co. Agents-Lewis, Snider & R. St. Clair	22,215.31	23,670.32

PLANNING COMMISSION REPORT: BURNEY ZONING  
A-F DISTRICT ZONING: ORDINANCE NO. 378-524

Planning Director James Herbert reports that the Planning Commission, at its meeting October 8th, reconsidered the proposed removal of A-F District zoning in Sections 16, 20 and 21 east of Burney as directed by the Board of Supervisors, and recommends that only a portion of the area be rezoned from A-F to I-R Interim-Rural District, containing a total of approximately 257 acres. Letter is read from the Fall River-Big Valley Cattlemen's Association objecting to a change of zoning against the wishes of the property owner. Bill Welder, Chief Forester of Fruit Growers Supply, Jim Bush, and Irvin Toler speak against the removal of A-F zoning. Dennis Smith, Max Bartmess and Allan Jones, representing the Burney Professional Businessmen's Association, speak in favor of removing A-F zoning. Chairman Wagoner advises he has received several letters in support and several letters in opposition to removal of A-F zoning. After further discussion regarding a master plan for Burney, the water and sewer problems, the direction of expansion, whether or not the property owner would sell the property if it were rezoned, and the five year period continued A-F zoning would be in effect, motion is made and seconded to concur with the Planning Commission's recommendation and rezone the designated area from A-F to I-R. Motion is lost by the following vote and rezoning is denied:

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

By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 378-524 rezoning from A-F to U and from U to A-F Districts those areas approved by the Board at its public hearing of September 28th.

(See Ordinance Book 5, Page 146 )

4:25 p.m. The Board of Supervisors reconvenes as a Board of Equalization.

BOARD OF EQUALIZATION HEARINGS

This is the time to which the Board of Supervisors continued its meeting to consider the application of Wakefield Baker for assessment reduction. Attorney John D. Barr, representing Wakefield Baker, submits a letter advising he will not present further evidence but pointing out various reasons the assessment should be reduced. Chairman Wagoner reminds the Board he has disqualified himself from participation and decision in hearing the applications of Bollibokka Land Company and Wakefield Baker properties, and reminds Assistant Real Property Appraisers Bob Shaw and Bill Coulter they are still under oath. Mr. Shaw and Mr. Coulter present testimony substantiating the assessment.

Letter is received from the State Board of Equalization replying to the Board of Supervisors' letter of October 13th requesting information regarding the assessment of possessory interest on timber cutting contracts on Federal lands. The letter advises that the State Board will be in session November 5th, at which time additional information will be obtained. County Counsel Robert Rehberg, County Assessor Robert O. McMillen, and the Board of Supervisors discuss assessment ratios, physical sampling of counties by the State, and the lack of rules issued by the State on the assessment or local equalization of possessory interests.

5:30 p.m. The Board of Supervisors recesses as a Board of Equalization and sets 3:30 p.m. November 16, 1970, for rendering a decision on the assessment appeals of Bollibokka Land Company and Wakefield Baker.

COUNTY COUNSEL

VETERANS SERVICE OFFICE  
RESOLUTION NO. 70-152

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 70-152 urging the State Legislature and the Governor to provide for continued State financial support of County Veterans Service Offices, and that such funds be taken from the General Fund rather than the CDVA Farm and Building Fund.

(See Resolution Book 8)

MEETING: VACATION

The Board of Supervisors grants permission for County Counsel Robert Rehberg to attend a meeting October 30th at San Francisco, and approves one day of vacation for Mr. Rehberg on November 6th.

AGREEMENT: NOVA HIGH SCHOOL AUDITORIUM  
AIR POLLUTION CONTROL DISTRICT

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Wagoner to sign an agreement with the Shasta Union High School District for use of the Nova High School Auditorium the evening of November 18th for a public hearing on the proposed rules and regulations for the Air Pollution Control District.

October 26, 1970  
November 2, 1970

5:40 p.m. The Board of Supervisors sits in executive session to discuss a personnel matter.

5:50 p.m. The Board of Supervisors reconvenes in regular session with all members present.

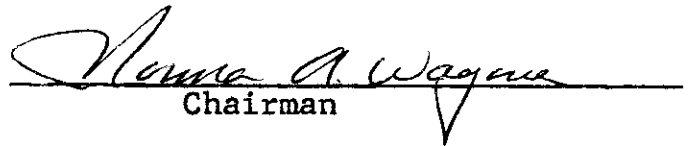
SPECIAL MEETING: EMPLOYEE APPEALS BOARD

By motion made, seconded and carried, the Board of Supervisors sets 10:00 a.m. November 4th as a special meeting to sit in executive session as the Employee Appeals Board.

PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting held October 26, 1970, in the Intermountain News.

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

  
Chairman

ATTEST:

  
County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Monday, November 2, 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 Wagoner presides

INVOCATION

Invocation is given by Pastor Glen Parks, Assembly of God Church.

SALUTE TO THE FLAG

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

MINUTES OF MEETING OCTOBER 26, 1970

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meeting October 26, 1970, as mailed.

November 2, 1970

Supervisor LaPointe advises that Sergeant Jack McDonald, who is attending the meeting, is a law enforcement officer attending Chico State College to obtain his degree in public administration, that a requirement for the course is that he must spend time with a public official and he will be attending the Board of Supervisors' meetings.

COUNTY CLAIMS

By motion made and unanimously carried, the Board of Supervisors approves County Claims List #1 through #917 for the General Fund and the Road Fund; and County Claims #409 through #561 for the Hospital Fund, as submitted by Auditor-Controller Edward B. Davis.

WELFARE

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

(See Welfare Minutes)

COUNTY EXECUTIVE

FEDERAL LIMITATION: ADMINISTRATIVE COSTS

County Executive Bill Minton submits a copy of a night letter he sent last week to Congressman Harold T. "Bizz" Johnson and Senators George Murphy and Allan Cranston requesting their opposition to the establishment of a 115 per cent Federal limitation on Federal participation of welfare administrative costs over last year, as contained in the Senate Committee on Appropriation's Report No. 91-1335.

BOATING SAFETY FUNDS: APPLICATION

County Executive Bill Minton reports that the County's application for Boating Safety Funds has been submitted, and that he received a letter advising the application has been processed and eligibility established for an amount not to exceed \$19,105 for the 1971-72 fiscal year.

SURPLUS PROPERTY: TOWN OF SHASTA

County Executive Bill Minton reports he has received inquiries regarding the County's sale of 9.33 acres of surplus property in the Town of Shasta, which did not sell when it was advertised for sale last spring. On recommendation of Mr. Minton, and by motion made, seconded and carried, the Board of Supervisors authorizes the reappraisal of the surplus property at Shasta and authorizes Mr. Minton to proceed with the sale of the property.

LEAVE OF ABSENCE: ELLEN HAMPTON

By motion made, seconded and carried, the Board of Supervisors approves an extension of leave of absence for Juvenile Hall Attendant Ellen Hampton to January 1, 1971.

LEAVE OF ABSENCE: LYLE LOOS

By motion made, seconded and carried, the Board of Supervisors approves an extension of leave of absence for Road Maintenance Man Lyle Loos to February 1, 1971.

November 2, 1970

(County Executive Continued)

MEETING: COUNTY EXECUTIVE  
DIRECTOR OF WATER RESOURCES  
DIRECTOR OF PUBLIC WORKS AND DEPUTY

The Board of Supervisors grants permission for County Executive Bill Minton, Director of Public Works Richard Curry, Deputy Director of Public Works Virgil Weld, and Director of Water Resources Robert Dietz to attend the CSAC annual meeting next week at San Diego.

COUNTY COUNSEL

CIVIL ACTION NO. 41911: CITY OF REDDING  
VS C. TRAVIS ANDERSON, ET AL

Summons and Complaint in Civil Action No. 41911, City of Redding vs. C. Travis Anderson, et al was received for acquisition of property for an easement for a sewer line in south Redding. On recommendation of County Counsel Robert Rehberg, and by motion made, seconded and carried, the Board of Supervisors authorizes Mr. Rehberg to file a disclaimer in Civil Action No. 41911 because the County has no interest in the property.

CONTRACT: MENDOCINO AND NAPA STATE  
HOSPITALS: MENTAL HEALTH SERVICES

County Counsel Robert Rehberg reports that the Lanterman-Petris-Short Act requires a contract for facilities for long-term care for persons suffering from mental, emotional or behavioral disorders, mental retardation, or mental disorders resulting from alcoholism, that no agreement has yet been reached for the 1969-70 fiscal year, that such a contract is necessary to complete the records of the State and County, and submits a proposed contract for services at Mendocino and Napa State Hospitals for the 1969-70 fiscal year. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Wagoner to sign such contract with the State Department of Mental Health for long-term mental health care at Mendocino and Napa State Hospitals.

AMENDMENT TO CABLE TV ORDINANCE  
ORDINANCE NO. 457-1

On recommendation of County Counsel Robert Rehberg, and by motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 457-1 amending Ordinance No. 457, the Cable TV Franchise Ordinance, by making provisions for small systems.

(See Ordinance Book 5, Page 147 )

MEETING: DEPUTY COUNTY COUNSEL

The Board of Supervisors grants permission for Deputy County Counsel Eugene Chaikin to attend a meeting November 6th at Los Angeles.

ADDED APPROPRIATIONS

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

Recorder Budget, Fixed Assets, in the amount of \$72.00 for purchase of typewriter, amount over budget

Burney Judicial District, Services & Supplies, Jury & Witness Expense, in the amount of \$3,122.00 for increase in jury trials

November 2, 1970

BUDGET TRANSFERS

By motion made, seconded and carried, the Board of Supervisors authorizes the following budget transfers as submitted by Auditor-Controller Edward Davis:

From Auditor-Controller, regular salaries to Auditor-Controller, extra salaries, in the amount of \$2,000.00 for extra help  
From Welfare Administration, Services & Supplies to Welfare Administration, Fixed Assets in the amount of \$86.10 for 2 typewriter stands

MEETING: AUDITOR-CONTROLLER

The Board of Supervisors grants permission for Auditor-Controller Edward Davis to attend a meeting November 12 and 13 at Los Angeles.

PETITION: ADDITIONAL LIGHTS  
SUMMIT CITY LIGHTING DISTRICT

Petition is received requesting four additional lights in the Summit City Lighting District. Letter is read from County Assessor Robert O. McMillen advising that the petition is signed by twenty or more taxpayers within the District. By motion made, seconded and carried, the Board of Supervisors authorizes the installation of four additional lights in the Summit City Lighting District; at the intersection of Toyon Street and Hill Boulevard, on Hill Boulevard halfway between Toyon and Pine Avenues, at the intersection of Toyon Avenue and the new Lake Boulevard, and on new Lake Boulevard at the westerly end of Rose Avenue.

PETITION: FORMATION OF  
BURNEY BASIN MOSQUITO ABATEMENT DISTRICT

Petition containing 308 signatures is received requesting the formation of the Burney Basin Mosquito Abatement District, the boundaries of which have been determined by the Local Agency Formation Commission. By motion made, seconded and carried, the Board of Supervisors sets 2:00 p.m. November 23, 1970, for public hearing on the petition for formation of the Burney Basin Mosquito Abatement District.

Chairman Wagoner advises he will arrange a public meeting in Burney one evening during the week preceding November 23rd to allow interested persons to express their views on the proposed formation of the Burney Basin Mosquito Abatement District.

MEETINGS: ASSESSOR'S EMPLOYEES

The Board of Supervisors grants permission for Timber Appraisers Ernest Rouse and William Coulter to examine large land sales November 11 and 12 at Yreka.

The Board of Supervisors grants permission for Chief Appraiser Darrell Ellena and Timber Appraiser William Coulter to attend a meeting November 5 and 6 at Sacramento.



November 2, 1970

1970 UNITED CRUSADE CAMPAIGN  
RESOLUTION NO. 70-153

Personnel Officer Harold Higgins advises that Fred Saunders, Public Employees Chairman of the United Crusade Campaign, has requested the appointment of a Chairman for Shasta County employees, and recommends that Director of Water Resources Robert Dietz again be appointed. By motion made, seconded and carried, the Board of Supervisors appoints Robert Dietz as the Chairman of the Shasta County Employees 1970 United Crusade Campaign.

At the request of Ward Gandy, partner in the accounting firm of Greenwell and Gandy, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 70-153 in support of the United Crusade Campaign.

(See Resolution Book 8)

DEPARTMENT OF WATER RESOURCES

MONTHLY REPORT

Director of Water Resources Robert Dietz submits and discusses his department's report for October, 1970.

JONES VALLEY BOAT LAUNCHING FACILITY

At the request of Director of Water Resources Robert Dietz, and by motion made, seconded and carried, the Board of Supervisors authorizes Mr. Dietz and County Counsel Robert Rehberg to negotiate a contract with a consulting engineering firm for design of the Jones Valley Boat Launching Facility.

SACRAMENTO RIVER WATER QUALITY

Director of Water Resources Robert Dietz reports he presented the statement on behalf of Shasta County supporting adoption of the interim water quality policy for the Sacramento River, and that the Central Valley Regional Water Quality Control Board did adopt the interim policy at the meeting October 26th.

RECREATION COMMISSION

1964 RECREATION BOND ACT FUNDS

Robert Dietz, Secretary of the Recreation Commission, reports that the State Department of Parks and Recreation has been successful in selling bonds under the 1964 Recreation Bond Act and money is now available for the Fort Crook Historical Society, the City of Redding, and the City of Anderson projects.

DEPARTMENT OF PUBLIC WORKS

ENTERPRISE WASTE DISPOSAL AREA

Director of Public Works Richard Curry reports that, effective this date, the Enterprise Waste disposal site has been converted to a sanitary landfill operation and that all burning has been discontinued. Letter is received from the Enterprise Public Utility District expressing an interest in obtaining this property for a future recreation area, and Mr. Curry advises the site will be used as a waste disposal area for a period of five years and that recreation would be a good use for the property after that time. The Board of Supervisors refers a copy of the request to the Recreation Commission and the Department of Public Works for information and authorizes Chairman Wagoner to reply to the letter from the Enterprise Public Utility District.

November 2, 1970

(Department of Public Works Continued)

EASEMENTS: KENYON DRIVE BRIDGERESOLUTION NO. 70-154BIDS: BRIDGES, KENYON DRIVE

Director of Public Works Richard Curry reports that one of the property owners on Kenyon Drive has elected not to participate in dedication of an easement for construction of one of the bridges over Oregon Gulch near Kenyon Drive, but he has obtained easements for the other bridge. On recommendation of Mr. Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 70-154 accepting six offers of dedication for the construction of a bridge over Oregon Gulch off of Kenyon Drive and instructing the Director of Public Works to record the Maintenance Agreements from seven property owners, provided that these roads are not accepted into the County's system of maintained mileage.

(See Resolution Book 8)

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 two bridges across Oregon Gulch near Kenyon Drive, approves plans and specifications for one bridge at 1470 Kenyon Drive across Oregon Gulch and sets 11:30 a.m. November 16th as the time for opening bids for its construction.

COMMUNICATIONS AND REPORTS

The following communications and reports are read and considered:

- State Department of Fish & Game: Comments on draft of proposed Boating Ordinance: Copy to Supervisor Morgan for information
- Governor's Office: Acknowledging receipt of resolution re funding of Veterans Service Office
- Senator Randolph Collier: Assessment of possessory interest in timber contracts: Chairman is authorized to send night letter in reply
- Congressman Johnson: Booklet "Federal Assistance in Outdoor Recreation": Transmitted to Secretary of Recreation Commission for information
- Safety Officer: Report of Accident Prevention Service
- Superintendent of Schools: Invitation to Annual Trustees' Meeting: Copies to Supervisors
- Lance Sands: Complaint of County expenditures: Chairman is authorized to reply
- U. S. Corps of Engineers: Copies of Interim Survey Report on Northern California Streams - Water Resources Development for Cottonwood Creek: Transmitted to Department of Water Resources for information
- Montgomery Creek Union School District: Copy of letter to Board of Trustees re Big Bend Bridge: Copies to Supervisor Wagoner and Department of Public Works for information
- State Department of Human Resources Development: Request for copy of Overall Economic Development Plan: Referred to Economic Development Corporation for reply
- U. S. Bureau of Land Management: Proposed decision on classification of public lands for Pacheco School District
- Tulelake Basin Republican Women Federated: re news item, CAP support of Cesar Chavez and the United Farm Workers: Copies to Supervisors and CAP for information
- Los Angeles Laundryowners Association: Re future of water control and water quality: Referred to Department of Water Resources for information
- California State Chamber of Commerce: Industry Program against drug abuse: Referred to Sheriff for information
- Superior California Water Association: Minutes of meeting October 7 and notice of meeting November 4 at Red Bluff
- Santa Cruz County Board of Supervisors: Resolution urging adoption of amendment to the State Food Stamp and surplus commodity plans

(Continued)

November 2, 1970

## (Communications and Reports Continued)

State Controller: 1) Highway Users Tax Apportionment 2) Annual report of Assessed Valuation and Tax Rates of California Counties for fiscal 1970-71 3) Apportionment of Highway Users Tax to Shasta County  
 State Division of Highways: Request for cancellation of taxes (3)  
 Shasta-Cascade Wonderland Association: 1) Copy of letter to William Laveen re fishing expedition on Sacramento River 2) Copy of letter to Robert Davis re hunting privileges in the Whiskeytown area  
 Intermountain Fair: Minutes of meeting October 22nd  
 Statement of the Treasurer for September 25 through October 26, 1970  
 Santa Rosa Chamber of Commerce: Sonoma County certified by CSAC to host 1973 annual meeting

SHERIFFRIOT HELMETS

Sheriff John Balma expresses appreciation to the Board of Supervisors for providing his department with funds necessary to supply his personnel with riot helmets, which were used in the recent incidents at four corners near Burney, and advises there might have been several officers killed or injured if they hadn't had the protection provided by the helmets.

SECURITY: SHERIFF'S OFFICE  
ADDED APPROPRIATION

Sheriff John Balma advises there is a need for additional security for the women employees in his office who work the evening and night shifts, that he desires to install an electric lock on the main door and an inter-com system in the hallway beside the main door to connect to the dispatcher's desk to allow the dispatcher to talk to the person requesting admittance for a determination as to whether or not the person should be allowed to enter and the need for an officer to be present. By motion made, seconded and carried, the Board of Supervisors authorizes the Sheriff to install the electric lock and inter-com system and authorizes an added appropriation to the Sheriff's budget, fixed assets, in an amount not to exceed \$200 for the new system.

VIDEOCODER AND TV VIDEO CAMERA  
ADDED APPROPRIATION  
APPLICATION FOR FUNDS: CCCJ

Sheriff John Balma requests authorization to purchase a videocorder and hand-held TV video camera for his department, to be used at the scene of a riot or disturbance for a complete record, and could be presented in a proper court of law as evidence. Mr. Balma advises he has contacted the California Council on Criminal Justice to request funding, that processing an application to the CCCJ is time-consuming and the equipment is urgently needed. By motion made, seconded and carried, the Board of Supervisors authorizes the Sheriff to purchase the videocorder and the hand-held TV video camera and authorizes an added appropriation to the Sheriff's budget, fixed assets, in the amount of \$2,613.92 for the purchase of the equipment.

By motion made, seconded and carried, the Board of Supervisors authorizes Sheriff Balma to submit an application to the California Council on Criminal Justice for funds to reimburse the County for the purchase of the videocorder and hand-held TV video camera.

PROCLAMATION: FARM BUREAU WEEK  
RESOLUTION NO. 70-155

At the request of Ray Duncan, President of the Shasta County Farm Bureau, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 70-155 proclaiming the week of November 8 through 14 as Farm Bureau Week in Shasta County.

(See Resolution Book 8)

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

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

BIDS: EMPLOYEE GROUP ACCIDENT AND HEALTH INSURANCE  
INSURANCE FOR SPECIAL DISTRICTS

County Executive Bill Minton submits a letter reporting that the Health Insurance Committee met to review the bids for Employee Group Accident and Health Insurance received last week, and later met with representatives of insurance companies to discuss the bids, and the Committee recommends the bid be awarded to California-Western States Life Insurance Company. Mr. Minton also advises that two identical bids were received from Cal-West, that the specifications require the insurance company to designate its choice of brokers, and submits a letter from the company designating Huffaker and Cussons as the agents of record for the health insurance. By motion made, seconded and carried, the Board of Supervisors awards the bid for Employee Group Accident and Health Insurance (Bid B) to California-Western States Life Insurance Company for 24-months guaranteed premium at the monthly rate of \$23,670.32 (based on present employees), effective December 1, 1970.

Chairman Wagoner discusses the request previously received from special districts for inclusion of their employees in the health insurance program, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Wagoner to write a letter to all special districts advising that the County's health insurance program is available to their employees, they must make a decision by January 1, 1971 for the insurance for district employees, and that the insurance will become effective February 1, 1971.

HEARING: CLOSED RANGE  
JONES VALLEY PARK SUBDIVISION  
ORDINANCE NO. 488

This is the time set for public hearing on the petition requesting closed range within the boundaries of the Jones Valley Park Subdivision. Affidavit of Publication of Notice of Hearing is on file. Letter is read from T. E. and Marjorie Beckham, opposing the closed range. Mrs. Henry Truelsen and Mrs. John Parris, representing the Jones Valley Park Property Owners Association, speak in favor of the closed range. By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 488 declaring a closed range in the Jones Valley Park Subdivision.

(See Ordinance Book 5, Page 146)

HEARING: USE PERMIT APPEAL  
WILLIAM H. PIKE

This is the time set for public hearing on the appeal of William H. Pike, D. C., from the Planning Commission's decision to deny a use permit for professional offices (clinic and beauty shop) located on the east side of Bechelli Lane south of Layton Road. Affidavit of Mailing Notice of Hearing is on file. Planning Director James Herbert reads the minutes of the meeting of the Planning Commission setting forth the conditions of approval, then denying the use permit because of no majority of the total number of Planning Commissioners. Petition containing 51 signatures of residents in the area is received, opposing the establishment of a business in the area and opposing the use permit. Dr. William Pike speaks in favor of the use permit and displays an artist's sketch of the proposed building. Mr. and Mrs. Beecher Harris, Ellen Chain, Mrs. Sisterham, and Mrs. Hanson speak in opposition to the use permit. Maurice Johannessen, realtor, speaks in favor of the use permit and discusses the development of property in the Enterprise Area, that other allowable uses in an R-4 District would be more detrimental. By motion made, seconded and carried, the Board of Supervisors grants the appeal and grants a use permit to Dr. William Pike for professional offices on the east side of Bechelli Lane with conditions as set by the Planning Commission.

HEARING: USE PERMIT APPEAL: JACK ALWARD

This is the time set for public hearing on the appeal of Jack Alward from the Planning Commission's denial of a use permit to create a building site with less than a 50 foot private drive located on the west side of Cheryl Drive south of Loma Vista Drive. Affidavit of Mailing Notices of Hearing is on file. Planning Director James Herbert reads the minutes of the Planning Commission denying the use permit. Letter is read from Mr. and Mrs. Burton Petersen, and Burton Petersen and Mrs. Reynolds speak in opposition to the use permit and discuss the dividing of the property into smaller lots. Jack Alward, realtor representing the purchaser of the property, speaks in favor of the use permit and advises the proposed division of property is allowable without a use permit and requested the permit for a 30 foot driveway to provide larger size lots. Motion is made and seconded to deny the appeal. Motion is passed by the following vote:

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

REPORT: ZONING AMENDMENT  
VARIOUS PROPERTIES AND GARY OLSON, ET AL

Planning Director James Herbert reviews the proposed zoning of various properties and the Gary Olson, et al properties located in the vicinity of Old Oregon Trail and Bear Mountain Road north of Redding, that on August 24th the Board of Supervisors referred the proposed zoning back to the Planning Commission with the recommendation that the present zoning be retained. The Planning Commission, at its meeting October 8th, again recommended that all of the land be zoned R-R-T-B-5, Rural Residential District with a 40-acre minimum parcel size, allowing trailers, and further recommended that the Subdivision Ordinance be amended to regulate 40 acre and larger parcels (up to 160 acres) and that they be zoned so that lots cannot be cut into smaller parcels unless improvements are made to insure fairness with other subdivisions. Attorney Steve Birdleough, representing Gary Olson, advises that his client desires to withdraw his original request that the north portion of the property be rezoned from R-R-T-B-5 to U Unclassified, and that the south portion remain in the U District. By motion made, seconded and carried, the Board of Supervisors grants the request to withdraw the application for rezoning of the Gary Olson, et al properties, and takes no action on the Planning Commission's recommendation to amend the Subdivision Ordinance to regulate 40 acre and larger parcels at this time.

November 2, 1970

USE PERMIT: RUSSELL SHORT SALVAGE YARD

Planning Director James Herbert advises there has been misunderstanding regarding the conditions imposed for issuance of a use permit for Russell Short's salvage yard south of Redding, particularly the kind and location of the fence. Attorney Dave Packard, representing Russell Short, and Mr. Short discuss the type of fence and display a diagram showing the proposed location. By motion made, seconded and carried, the Board of Supervisors approves the amended plan as submitted, that all runs of eight foot sheets of galvanized and corrugated new steel fence to be of substantially even height and maintained in good condition; where changes in ground level require stepping of sheets such steps shall measure one foot and in no case shall occur more frequently than at 40 foot intervals except at railroad siding gates and approaches where fence will follow land contour; fence along Girvan Road may be of eight foot chain link construction, with and without metal slats woven therein and maintained, at locations as shown on plan agreed upon.

SUPERVISOR LA POINTE: MEETING  
UNDERGROUND UTILITIES DISTRICT

Supervisor LaPointe reports he has scheduled a meeting at 7:30 p.m. November 5th at Parsons School for property owners on Bechelli Lane to discuss the proposed Underground Utilities District with utility companies representatives and County personnel.

SUPERVISOR PEREZ: MEETING  
CSAC ENVIRONMENTAL COMMITTEE

Supervisor Perez reports he attended a meeting of the County Supervisors Association of California Environmental Committee last week, where a proposed policy on landfill dump sites was discussed.

5:00 p.m. The Board of Supervisors sits in executive session to discuss a personnel matter with County Counsel Robert Rehberg.

5:40 p.m. The Board of Supervisors reconvenes in regular session with all members present.

DESK WARRANT: ROBERT NORTON  
SETTLEMENT OF CLAIM

By motion made, seconded and carried, the Board of Supervisors authorizes Auditor-Controller Edward Davis to issue a desk warrant to Robert Norton in the amount of \$438.40 from the Welfare Budget, salaries and wages, for settlement of a claim.

PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting held November 2, 1970, in the Record Searchlight.

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

*Norma A. Wagana*  
Chairman

ATTEST:

*Richard H. Brennan*  
County Clerk

November 4, 1970

## SHASTA COUNTY BOARD OF SUPERVISORS

Wednesday, November 4, 1970, 10:00 a.m.

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

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

County Counsel - Robert Rehberg  
Personnel Officer - Harold Higgins  
Deputy Clerk - Patricia Reynolds  
Chairman Wagoner presides


EMPLOYEE APPEALS BOARD

The Board of Supervisors sits in executive session as the Employee Appeals Board.


PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting held November 4, 1970, in the Record Searchlight.

The Board of Supervisors adjourns at 12:00 Noon:

  
Chairman

ATTEST:

  
County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Monday, November 9, 1970, 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

Administrative Analyst - John Griffin  
 County Counsel - Robert Rehberg  
 Deputy Clerk - Merle Johnson  
 Chairman Wagoner presides

Absent - Supervisor Keefer  
 Supervisor Morgan

INVOCATION

Invocation is given by Pastor James Logan, First Assembly of God Church, Anderson.

SALUTE TO THE FLAG

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

MINUTES OF MEETINGS NOVEMBER 2 AND 4, 1970

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meetings November 2 and 4, 1970, 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)

HARRY REED: ROAD PROBLEMS, SUMMIT CITY

Harry Reed, resident of Summit City, advises that the striping at the intersection of Hill Street and the new alignment of Lake Boulevard is incorrectly installed and the stop sign is placed too far back from the intersection; suggests that the intersection of Lake Boulevard and Shasta Dam Boulevard should be a 4-way stop; and advises that there were four new signs lying beside the road in the vicinity of the Buckeye dumpground. The Board of Supervisors refers Mr. Reed's complaints to the Department of Public Works, and later in the morning Supervisor LaPointe reports that Deputy Director of Public Works Virgil Weld has prepared a letter of reply to Mr. Reed and the State Division of Highways is preparing a reply to the request for a 4-way stop at the Lake Boulevard-Shasta Dam Boulevard intersection.

COUNTY EXECUTIVE

EMPLOYEE HEALTH INSURANCE  
EQUITABLE LIFE ASSURANCE SOCIETY

Administrative Analyst John Griffin advises that the current employee health insurance policy with Equitable Life Assurance Society provided insurance for retired personnel effective August 1, 1970, and submits an addendum to the policy. By motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman Wagoner to sign the agreement with Equitable Life Assurance Society providing for retired personnel, to clear the Company's and County's records.



COMMUNICATIONS AND REPORTS

The following communications and reports are read and considered:

- Congressman Johnson: Federal participation in welfare administration costs: Copies to Welfare Director and County Executive for information
- CSAC: Federal participation in welfare administration costs
- National Park Service: Appreciation for law enforcement at Four Corners: Copy to Sheriff Balma for information
- Arthur L. Coggins: Opposition to regulations for 40 acre parcels
- State Human Relations Agency: AB 1990 signed into law, Countywide drug abuse control plan: Copies to Supervisors Wagoner & LaPointe for information
- County Bicentennial Committee: Summary report of Committee
- Mrs. Carrie Chain: Complaint of combining parcels on tax bill: Referred to Assessor for reply
- California Regional Water Quality Control Board: Proposed policy for establishment of waste discharge requirements within the Central Valley Region, and notice of meeting November 23 at Fresno: Referred to Department of Water Resources & Health Officer for information
- Central Valleys Flood Control Association: Notice of adoption of interim policy for water quality for the Sacramento River: Copy to Department of Water Resources and Health Officer for information
- Pacific Gas & Electric Company: Application to the Federal Power Commission for the Pit 3-4-5 Project: Copy to Department of Water Resources for information
- Harold & Myrtle True: Opposing Jones Valley Park Property Owners Association re water supply: Copy to Supervisor Wagoner & Department of Water Resources for information
- Shasta Union High School District: Copy of letter of appeal to Bureau of Land Management re classification of lands in Whiskeytown Area for establishment of nature study camp
- Economic Development Administration: Overall Economic Development Program: Copy to County Executive for information
- Keep California Green: Appreciation for financial assistance
- Automatic Voting Machine Corp.: Invitation to dinner at San Diego during CSAC annual convention: Clerk is directed to send telegram
- Agricultural Commissioner: Monthly report for October

RHONDA VIEW ACRES SUBDIVISION  
ROLLAND ROBINSON

Rolland Robinson, subdivider of Rhonda View Acres and Meadowbrook Park Subdivisions in Cottonwood, discusses the subdivision standards that require  $\frac{1}{2}$  acre lots where city water is available and requests direction regarding establishment of smaller lots in a new subdivision adjacent to Rhonda View Acres and Meadowbrook Park because of the excellent percolation for sewer systems. Later in the morning the Board of Supervisors discusses Mr. Robinson's request with Sanitarian Dale Watson and directs him to meet with Mr. Robinson for further discussion.

MEETINGS: COUNTY CLERK

The Board of Supervisors grants permission for County Clerk Richard C. Brennan to attend a meeting November 16 and 17 at Monterey, and for Mr. Brennan and one deputy clerk to attend a meeting November 18 and 19 at Sacramento.

COUNTY COUNSEL

HEARING: CONSOLIDATION OF  
ONO JUDICIAL DISTRICT  
RESOLUTION NO. 70-156

County Counsel Robert Rehberg discusses the Board's previous declaration of intention to consolidate the Ono Judicial District with the Redding and Anderson Judicial Districts and advises a public hearing must be held. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 70-156 setting 2:00 p.m. November 30 for public hearing on the proposed consolidation of the Ono Judicial District.

(See Resolution Book 8)

ACCOUNTS RECEIVABLE: SHASTA GENERAL HOSPITAL  
AGREEMENT: COLLECTION AGENCIES

On recommendation of Deputy County Counsel Eugene Chaikin, and by motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman Wagoner to sign a Letter Agreement with the Credit Bureau of Shasta and Trinity Counties, Inc., the North Valley Collection Bureau and the Redding Collection Bureau, for collection of accounts receivable at Shasta General Hospital.

MEETING: COUNTY COUNSEL'S SECRETARY

At the request of County Counsel Robert Rehberg, the Board of Supervisors grants permission for his secretary, Roberta Harrison, to attend a meeting December 11th at Sacramento relating to school bond elections.

DEPARTMENT OF PUBLIC WORKS

COMMITTEE: SOLID WASTE DISPOSAL STUDY

Director of Public Works Richard Curry advises it will be necessary to negotiate and discuss matters relating to solid waste disposal with the Farmer's Home Administration, the Cities of Redding and Anderson and the Air Pollution Control Board in the future, and recommends a committee be appointed for this purpose. By motion made, seconded and carried, the Board of Supervisors appoints Supervisor Wagoner, Supervisor Morgan, Director of Public Works, County Health Officer and County Executive as a Solid Waste Disposal Study Committee.

TOYON JOB CORPS FACILITIES

Director of Public Works Richard Curry reports he received a reply to his letter to the General Services Administration regarding the County's interest in acquiring the metal buildings at the Toyon Job Corps Center, and the GSA has advised they cannot dispose of individual buildings at the present time but will make the County's interest a matter of official record, to be considered in their disposal plans.

DEED

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

Moose Recreational Camp - Ltd. (Moose Camp Road)

November 9, 1970

(Department of Public Works Continued)

QUITCLAIM DEED

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Wagoner to sign a Quitclaim Deed to James F. Coryell for a right of way obligation on Lake Boulevard.

AMENDMENT TO AMBULANCE ORDINANCE  
ORDINANCE NO. 476-2

Health Officer Dr. Ben Hurst submits and discusses a proposed amendment to the Ambulance Ordinance to require all ambulance companies to participate in a central emergency dispatch system, to be operated under rules and bylaws approved by the Board of Supervisors, said rules to include provisions limiting calls to emergency calls and for equitable distribution of emergency calls received. Dr. Hurst explains that companies may maintain a separate business telephone number for emergency and non-emergency calls. Supervisor Wagoner states he objects to individual companies being called through the central emergency dispatch telephone number, and County Counsel Robert Rehberg advises the "equitable distribution" of calls should be clarified by the bylaws to be submitted for approval. By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 476-2 amending the Ambulance Ordinance to require licensed ambulance operators to participate in an emergency central dispatch system.

(See Ordinance Book 5, Page 148 )

REDDING AMBULANCE COMPANY: LICENSE

Letter is received from Attorney Dennis Cowan, representing Redding Ambulance Company, advising that a license has not as yet been issued to Mary E. Strawn, the widow of Eugene Strawn. On recommendation of County Counsel Robert Rehberg, and by motion made, seconded and carried, the Board of Supervisors determines it is convenient and necessary to continue the services and authorizes the issuance of a license to Mary E. Strawn to operate the Redding Ambulance, Anderson Ambulance and Redding Medicar services.

FLAG POLE: SHASTA GENERAL HOSPITAL

At the request of Chairman Wagoner, the Board of Supervisors directs Director of Public Works Richard Curry to install a flag pole on the grounds at Shasta General Hospital.

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

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

November 9, 1970

BIDS: 15 VEHICLES

This is the time set for opening bids for the purchase of three special Sheriff Patrol cars (Bid A), one 4-wheel drive station wagon for the Sheriff's Department (Bid B), one 4-door sedan for the Sheriff's Department (Bid C), one 4-door six passenger station wagon for the Sheriff's Department (Bid D), nine 4-door sedans for various county departments (Bid E). Affidavit of Publication of Notice Inviting Bids is on file. The following bids are opened and referred to the County Executive for report and recommendation next week:

## Bid A:

S. J. Denham-Plymouth	\$8,598.93
Lou Gerard-Ford	8,908.44
Rodway-Chevrolet	9,323.58
Nielsen Motor Co.-Dodge	8,528.28

## Bid B:

International Harvester	4,652.42
Colby G. Smith	4,881.64

## Bid C:

S. J. Denham-Plymouth	2,773.85
Lou Gerard-Ford	2,822.48
Rodway-Chevrolet	2,887.99
Nielsen Motor Co.-Dodge	2,765.85

## Bid D:

S. J. Denham-Plymouth	3,342.79
Lou Gerard-Ford	3,396.35
Rodway-Chevrolet	3,442.71
Nielsen Motor Co.-Dodge	3,328.76

## Bid E:

S. J. Denham-Plymouth	23,246.28
Lou Gerard-Ford	23,401.53
Rodway-Chevrolet	22,791.33
Nielsen Motor Co.-Dodge	23,137.11

PLANNING COMMISSION

HEARING: ZONING AMENDMENT  
DONALD F. CRUM PROPERTY  
ORDINANCE NO. 378-525

This is the time set for public hearing on the proposed zoning of the Donald F. Crum property, McArthur Area. Affidavits of Publication and Mailing Notice of Hearing are on file. Planning Director James Herbert reads the recommendation of the Planning Commission to zone this property to EA-AP Exclusive Agricultural-Agricultural Preserve. No one is present to speak for or against the proposed zoning. By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 378-525 zoning the Donald F. Crum property to EA-AP.

(See Ordinance Book 5, Page 148 )

November 9, 1970  
November 16, 1970

(Planning Commission Continued)

HEARING: ZONING AMENDMENT  
HAYDON SUBDIVISION  
ORDINANCE NO. 378-526

This is the time set for public hearing on the proposed zoning of Haydon Subdivision, Inwood Area. Affidavits of Publication and Mailing Notice of Hearing are on file. Planning Director James Herbert reads the recommendation of the Planning Commission to zone this subdivision R-R-T-B-6, Rural Residential District with trailers allowed. No one is present to speak for or against the proposed zoning. By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 378-526 zoning Haydon Subdivision to R-R-T-B-6.

(See Ordinance Book 5, Page 149 )

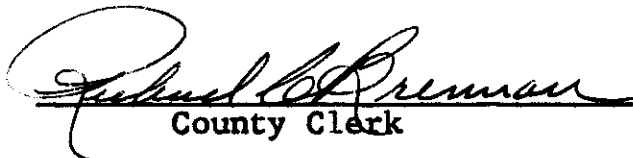
PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting held November 9, 1970, in the Intermountain News.

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

  
Chairman

ATTEST:

  
County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Monday, November 16, 1970, 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 Wagoner presides

Absent - Supervisor Keefer *Wagoner*

INVOCATION

Invocation is given by Pastor Royal Blue, North Valley Baptist Church.

SALUTE TO THE FLAG

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

MINUTES OF MEETING NOVEMBER 9, 1970

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meeting November 9, 1970, as mailed.

WELFARE

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

(See Welfare Minutes)

REPORT: FOOD STAMP PROGRAM

Welfare Director Marian Babiarz reports that in October 492 households, representing 1,242 persons, were certified for the Food Stamp Program, and that the total value of food stamps issued was \$248,690, representing a purchase requirement of \$106,413 and a bonus value of \$142,276. Mrs. Babiarz reports that in October of 1969 the total value of food stamps issued was \$84,385.

MEETING: CHILD ADOPTION SUPERVISOR

The Board of Supervisors grants permission for Child Adoption Supervisor James Radloff to attend a meeting November 18 and 19 at Sacramento.

1973 CSAC CONVENTION  
REDDING CIVIC AUDITORIUM

Maurice Finn, Manager of the Redding Civic Auditorium, expresses appreciation to members of the Board of Supervisors for their assistance, and discusses the successful campaign to hold the 1973 County Supervisors Association of California convention in Redding.

COUNTY COORDINATING COUNCIL FOR MENTAL RETARDATION

John Mitchell and Bessie Kay, members of the Area 2 Mental Retardation Board, submit a letter advising that the Area 2 Board held its first meeting in October, that its first duty is to develop an area-wide plan for services for the nine counties, and requests that the Board of Supervisors establish a council to prepare the plan. By motion made, seconded and carried, the Board of Supervisors appoints Supervisor LaPointe to work with John Mitchell and Bessie Kay to select members of a County Coordinating Council for Mental Retardation as a planning agency to develop the area-wide plan.

Supervisor Keefer, who was absent to attend the funeral of Henry "Speed" Smith, a former County employee, is now present.

DEPARTMENT OF WATER RESOURCESCOTTONWOOD CREEK PROJECT

Director of Water Resources Robert Dietz advises that the U. S. Corps of Engineers prepared a draft statement on environmental aspects of the proposed Cottonwood Creek Project dated September 21st, to be submitted to the Federal Council on Environmental Quality. On recommendation of Mr. Dietz and by motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman Wagoner to sign a letter to the Corps of Engineers endorsing and urging early authorization of the Cottonwood Creek Project, and commenting on various items contained in the draft statement on environmental aspects of the project.

PAYROLL FOR CARE OF COURT WARDS

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Wagoner to sign a supplement to the Payroll for Care of Court Wards for October, 1970.

November 16, 1970

ADDED APPROPRIATION

By motion made, seconded and carried, the Board of Supervisors authorizes the following added appropriation as submitted by Auditor-Controller Edward B. Davis:

Clerk's Election, (Primary & General), Services and Supplies, in the amount of \$170.90 for erecting booths and delivering supplies

DEPARTMENT OF PUBLIC WORKSSTREET ACCEPTANCE: REPORT  
PARADISE LANE

Director of Public Works Richard Curry submits his recommendation for acceptance of Paradise 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 50 foot right of way dedicated to the County, a 28 foot wide asphalt concrete surfacing on a 33 foot wide graded roadbed with concrete curb and gutter constructed, and adequate drainage facilities should be provided. By motion made, seconded and carried, the Board of Supervisors approves the recommendations for acceptance of Paradise Lane into the County Road System.

TRAINING CLASS: DEPARTMENT OF  
PUBLIC WORKS EMPLOYEES

At the request of Director of Public Works Richard Curry, the Board of Supervisors grants permission for four employees of his department to attend a training class November 18th at Concord.

RESOLUTION NO. 110 OF ORDINANCE NO. 413-1  
YIELD SIGNS: JIM DAY ROAD: CEDAR STREET  
STOP SIGN: MARAGLIA STREET

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 110 of Ordinance No. 413-1 authorizing the placement of Yield signs on Jim Day Road and on Cedar Street at their intersection with Main Street, as requested by the Fall River School District, and the replacement of an existing Yield sign with a Stop sign on Maraglia Street at its intersection with Larkspur Lane, Enterprise Area.

(See Traffic Resolution Book)

QUITCLAIM DEED: GRANT DEED

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Wagoner to sign a Quitclaim Deed to Kimberly-Clark Corporation for excess right of way on the superseded Moose Camp Road and accepts a Grant Deed of property for right of way for the Moose Camp Road Bridge from Kimberly-Clark Corporation.

ROAD WORK PROGRAM TRANSFER  
HAPPY VALLEY ROAD TO FORWARDS MILL ROAD

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors authorizes a change in the Road Work Program in the 1970-71 budget by including the widening of the Forwards Mill Road for 1,000 feet north of Digger Creek in the amount of \$4,000 in place of the construction on Happy Valley Road through the George property.

November 16, 1970

COUNTY EXECUTIVEBIDS: SURPLUS PROPERTY: TOWN OF SHASTA  
RESOLUTION NO. 70-157

County Executive Bill Minton reports that the County-owned property in the Town of Shasta has been reappraised and the appraisal is again set at \$11,200. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 70-157 declaring County-owned property located on Second Street in the Town of Shasta as surplus, setting \$11,200 as the minimum price of the property, setting 2:00 p.m. January 18, 1971 as the time for receiving bids for the sale of the property, and authorizing payment of a real estate commission to the broker who is instrumental in obtaining the successful highest bid.

(See Resolution Book 8)

RELEASE OF AGREEMENT TO REIMBURSE  
WARREN HOY

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Wagoner to sign a release of Agreement to Reimburse in the amount of \$620.83 for Warren Hoy, the hospital lien having been paid in full.

REPORT: HOME HEALTH AGENCY

County Executive Bill Minton submits the Home Health Agency Report for October, 1970.

LEAVE OF ABSENCE  
EDWARD SEIGMUND

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors grants an extension of leave of absence for Edward Seigmund, Civil Engineering Technician, for the period November 24, 1970 through January 24, 1971, for educational purposes.

LEAVE OF ABSENCE  
ANITA SPURGIN

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors grants an extension of leave of absence for Anita Spurgin, an employee at Shasta General Hospital, to January 1, 1971.

BIDS: BRIDGE, KENYON DRIVE

This is the time set for opening bids for the construction of a bridge across Oregon Gulch near Kenyon Drive. Affidavit of Publication of Notice Inviting Bids is on file. The following bids are opened and referred to the Department of Public Works for report and recommendation:

K. S. Mittry Construction Co., Anderson	\$6,680.00
Wemacar, Inc., Redding	7,160.00

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 Kenyon Drive to K. S. Mittry Construction Co., and authorizes Chairman Wagoner to sign the contract on behalf of Shasta County.



November 16, 1970

COMMUNICATIONS AND REPORTS

The following communications and reports are read and considered:

- Senator Collier: Defeat of Proposition 18, Diversion of gas tax funds:  
Copy to Department of Public Works for information
- Siskiyou County Surveyor-Engineer: Results of investigation on complaint of Marven Vaughn re Little Castle Creek: Copy to Department of Public Works and Department of Water Resources for information
- Los Angeles County Board of Supervisors: Copy of letter to Governor Reagan requesting special session of Legislature for property tax reform: Chairman is directed to write letter to Governor Reagan
- California Forest Protective Association: Copy of letter to State Board of Equalization requesting Attorney General opinion on taxation of timber possessory interest: Copies to Supervisors for information
- State Department of Water Resources: Dams Subject to State Jurisdiction: Copy to Department of Public Works and Department of Water Resources and Planning Department for information
- Attorney Jess Cannan: Protests abandonment of Broke-Off Meadow Road and Viola Mineral Road: Referred to Department of Public Works for reply
- Elizabeth Butterway: Project to save the Plateau Cemetery: Referred to Department of Public Works for research
- Riverside County Board of Supervisors: SMOG reduction through a "Life-Saving Time" Program: Referred to Air Pollution Control Officer for review
- California Social Workers Organization: Invitation to forum on Welfare November 18th
- Secretary of State: Senate Bill 1253, school elections and AB 831, election of local hospital districts: Referred to County Clerk for information
- Senate Local Government Committee: Notice of hearing on December 7th at Sacramento re premature subdivisions: Referred to Planning Director for information
- ICCCNC: Notice of meeting November 17th at Mount Shasta
- State Division of Highways: Request for cancellation of taxes (5)
- Shasta-Cascade Wonderland Association: Copy of letter to Better Homes and Gardens re Lake Shasta Caverns
- State Water Resources Control Board: Hearing re amending Lake Tahoe Water Quality Control Policy
- Federal Power Commission: Order issuing license to P. G. & E. for Pit 1 Project
- Juvenile Hall Report for October, 1970
- State Controller: Annual Report re Special Districts, 1968-69: Transmitted to Auditor-Controller for information

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

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

REPORT: BIDS: 15 VEHICLES

Bids were opened last week for the purchase of 15 vehicles, and referred to County Executive Bill Minton for report and recommendation. On recommendation of Mr. Minton, and by motion made, seconded and carried, the Board of Supervisors awards Bid A, three special Sheriff Patrol cars, to Nielsen Motor Co. in the amount of \$8,528.28; Bid B, one 4-wheel drive station wagon, to International Harvester in the amount of \$4,652.42; Bid C, one 4-door sedan for the Sheriff's Department, to Nielsen Motor Co. in the amount of \$2,765.85; Bid D, one 4-door six passenger station wagon to Nielsen Motor Co. in the amount of \$3,328.76; and Bid E, nine 4-door sedans for various county departments to Rodway Chevrolet in the amount of \$22,791.33.

November 16, 1970

BIDS: NAME SCHEDULE BONDS AND  
EMPLOYEES BLANKET BOND

This is the time set for opening bids for the purchase of Public Employees Name Schedule Bonds and Public Employees Blanket Bond. Affidavit of Publication of Notice Inviting Bids is on file. The following bids are opened and referred to County Executive Bill Minton and County Counsel Robert Rehberg for report and recommendation next week:

Mike Giddings, agent for Insurance Company of North America	\$10,584
Insurance Associates, agent for The American Insurance Company	6,894
Rodgers and Bryant Insurance, Inc., agent for Aetna Casualty and Surety Company	11,140
Plummer Insurance Agency, agent for The Travelers Indemnity Company	10,913
Plummer Insurance Agency, agent for Seaboard Surety Company	8,928
Ralph I. Sharp, Inc., agent for Great American Insurance Co.	8,392
United Insurance Center, agent for Fireman's Insurance Company of Newark, New Jersey	10,717
United Insurance Center, agent for Insurance Company of North America	9,738

HEARING: ANNEXATION OF COUNTRY CLUB VILLA TO  
COUNTRY CLUB MANOR LIGHTING DISTRICT

This is the time set for hearing on the proposed annexation of Country Club Villa Subdivision to Country Club Manor Lighting District. Affidavit of Publication of Notice of Hearing is on file. County Counsel Robert Rehberg advises that in computing the tax rate it was found that the proposed rate for Country Club Villa would be considerably higher than the existing rate in Country Club Manor because of the number of lights requested, and it would probably be more equitable to annex Country Club Villa to the Rothers Riverside Lighting District, which has an equal tax rate. John Alward and Betty Metro submit questions and discuss the proposed annexation. By motion made, seconded and carried, the Board of Supervisors denies the petition for annexation of Country Club Villa to Country Club Manor Lighting District because it is not equitable.

HEAD START PROGRAM

Mrs. Roberta Kucineski and Mrs. Peggy Mallory, Directors for the Head Start Program, introduce Judy Foreman, Chairman, and Margaret Wolfam, Vice-Chairman of the Parent Policy Advisory Committee, advise that Federal funds for the Head Start Program have not been received although a recent news item reported that \$46,000 was to be released in the near future, that correspondence was received advising there would probably be a cut in funding, and that the County Superintendent of Schools has advanced funds to support the Program. Mrs. Kucineski submits petitions containing 137 signatures in support of the Head Start Program and protesting the cut in funds. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Wagoner to sign letters to the Federal Department of Health, Education, and Welfare, and Congressman Johnson requesting assistance in obtaining full financing for the 1970-71 Head Start Program, and a letter to the State Office of Economic Opportunity requesting that allocated funds be forwarded as soon as possible.

November 16, 1970

3:30 p.m. The Board of Supervisors sits as the Board of Equalization.

BOARD OF EQUALIZATION

This is the time the Board set for reaching a decision on the application for reduction of assessment for the Bollibokka Land Company, Inc. and Wakefield Baker properties. Chairman Wagoner reminds the Board he has disqualified himself from participation and decision in hearing these two applications. The Board reviews the testimony of the applicant that the timber is inaccessible and therefore not merchantable, and the testimony of the Assessor that timber is being removed from adjacent properties. By motion made and seconded, the Board of Equalization denies the application for reduction of assessment on the Bollibokka Land Company, Inc. and Wakefield Baker properties, and directs County Counsel Robert Rehberg to prepare Findings of Fact. Motion is passed by the following vote:

AYES: Supervisors Keefer, Perez, LaPointe, Morgan  
 NOES: None  
 PASS: Supervisor Wagoner

3:50 p.m. The Board of Supervisors reconvenes with all members present.

COUNTY COUNSEL

AMENDMENT TO SUBDIVISION ORDINANCE  
ORDINANCE NO. 471-2  
PAYMENT OF COST OF SERVICE

On recommendation of County Counsel Robert Rehberg, and by motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 471-2 amending the Subdivision Ordinance by requiring the payment of the actual cost of certain construction plan checking and County inspection services performed by the Department of Public Works.

(See Ordinance Book 5, Page 150 )

ORDINANCE NO. 422-116  
SUPERVISORS' SALARIES

County Counsel Robert Rehberg advises that Proposition 12 on the General Election ballot passed, amending Article 11 of the State Constitution to provide that the Board of Supervisors shall prescribe the compensation for its members. By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 422-116 setting Supervisors' salaries at \$11,000 per year.

(See Ordinance Book 5, Page 149 )

SUPERVISOR LA POINTE: COUNTY SECURITY REGULATIONS

On recommendation of Supervisor LaPointe, Chairman Wagoner is authorized to direct the County Safety Committee to review security regulations for all County buildings, and to establish methods of evacuation of personnel from all County departments.

SUPERVISOR WAGONER: MEETINGS  
BURNEY BASIN MOSQUITO ABATEMENT DISTRICT  
AIR POLLUTION CONTROL REGULATIONS

Chairman Wagoner reminds the Board of Supervisors of the public meeting to be held Friday evening at the Burney Veterans Hall to discuss the proposed Burney Basin Mosquito Abatement District; and the meeting scheduled for Wednesday evening at Nova High School Auditorium to receive comments on the proposed regulations for the Air Pollution Control District.

November 16, 1970

4:05 p.m. The Board of Supervisors sits as the Air Pollution Control Board and authorizes payment of expenses for a technician from Los Angeles County to travel to Shasta County to discuss the regulations and related problems.

4:20 p.m. The Board of Supervisors reconvenes in regular session with all members present.

MEETING: SHERIFF, DISTRICT ATTORNEY  
DEPUTY COUNTY COUNSEL

The Board of Supervisors grants permission for Sheriff John Balma, District Attorney Robert Baker, and Deputy County Counsel Eugene Chaikin to travel to San Francisco November 18, 19, and 20, to take depositions in the case of Gimmell vs State of California, et al, Civil No. C-70 1231, in the U. S. District Court.

4:20 p.m. The Board of Supervisors sits in executive session to discuss litigation with County Counsel Robert Rehberg and Deputy County Counsel Eugene Chaikin.

4:35 p.m. The Board of Supervisors reconvenes in regular session with all members present.

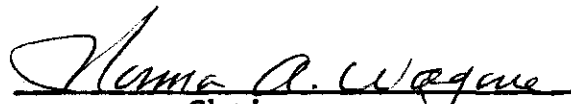
CIVIL ACTION NO. 40044: SETTLEMENT  
COUNTY OF SHASTA VS GENE CRAMPTON, ET AL

By motion made, seconded and carried, the Board of Supervisors agrees to an exchange of certain designated County properties for \$500 plus certain designated Crampton properties for rights of way on Lake Boulevard, in settlement of Civil Action No. 40044, County of Shasta vs Gene Crampton, et al, and authorizes Chairman Wagoner to sign a Quitclaim Deed of the County properties to Crampton.


PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting held November 16, 1970 in the Valley Times.

The Board of Supervisors adjourns at 4:40 p.m.

  
Chairman

ATTEST:

  
County Clerk

## SHASTA COUNTY BOARD OF SUPERVISORS

Monday, November 23, 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 Wagoner presides

INVOCATION

Invocation is given by Reverend John Albright, Sr., United Methodist Church.

SALUTE TO THE FLAG

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

MINUTES OF MEETING NOVEMBER 16, 1970

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meeting November 16, 1970, as mailed.

WELFARE

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

(See Welfare Minutes)

GENERAL ASSISTANCE: MRS. ETHEL CARSON

Welfare Director Marian Babiarcz reports that Mrs. Ethel Carson has requested general assistance, that her husband was receiving ATD but died recently, there are outstanding debts and payments on property she is purchasing, and she is unable to work at the present time but probably will be employable in the future. Mrs. Carson has income from Social Security and will apply for ATD. On recommendation of Mrs. Babiarcz, and by motion made, seconded and carried, the Board of Supervisors denies Mrs. Ethel Carson's request for general assistance because she does not qualify on the basis of income and net worth.

DEPENDENTS OF THE COURT

On recommendation of Welfare Director Marian Babiarcz, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Wagoner to sign the Payroll for Dependents of the Court for November, 1970.

FOOD STAMP PROGRAM: CITY OF ANDERSON

Welfare Director Marian Babiarcz reports, because of the large number of reported to purchase food stamps in November, people had to stand outside the building to wait, and that it will be difficult to handle such crowds during the winter months. Mrs. Babiarcz advises that the City of Anderson has made its Council Chambers available and, effective December 1st, food stamps for residents in the Anderson-Cottonwood Area will be issued in Anderson on the 1st, 2nd, 3rd, 15th and 16th of each month.

November 23, 1970

SAFETY AWARD 1969-70

Chairman Wagoner reports that, at the County Supervisors Association of California convention in San Diego last week, Shasta County was awarded the first place State Compensation Safety Award for 1969-70 for Group IV counties. The Award is presented to the Shasta County Safety Committee and accepted by Safety Officer Henry Woodrum, Chairman of the Committee, on behalf of its members: Robert DiLullo of the Department of Public Works, Health Officer Dr. Ben Hurst, Ernest Broughton of the Welfare Department, Undersheriff Phil Stevenson, Ralph Wicks of the Assessor's Department, and Mrs. Nona Scheaffer, Assistant Director of Nursing at Shasta General Hospital.

CERTIFICATION OF CANVASS OF GENERAL ELECTION  
RESOLUTION NO. 70-158

County Clerk Richard C. Brennan reports the canvass of the returns of the General Election held November 3, 1970, has been completed and certifies to the Board of Supervisors the Statement of All Votes Cast which shows:

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

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 70-158 accepting the canvass as made by the County Clerk and finding and declaring that the following received a majority of all the ballots cast and are declared elected in accordance with Section 2 3/4 of the Constitution of the State of California:

Joseph W. "Joe" Kohn - Coroner-Public Administrator

The following incumbents are declared reelected in conformity with Section 25304 of the Elections Code:

Richard B. Eaton - Judge of the Superior Court

Truman A. Mays - Judge of the Castella Judicial District

Walter E. McCabe - Judge of the Cottonwood Judicial District

William H. Phelps - Judge of the Fall River Valley Judicial District

Joseph Bertagna - Judge of the Mountain Judicial District

Joseph F. Aleck, Jr. - Judge of the Redding Judicial District

The Shasta County vote cast for Members of the Board of Directors of the Mayers Memorial Hospital District are as follows:

Everett L. Beck	1,482
Edward F. Bruce	1,439
Anne M. Knoch	628

(See Resolution Book 8)

APPOINTMENT: DIRECTOR, BUCKEYE FIRE DISTRICT

Supervisor Perez reports he received a telephone call last week advising that the term of Ed Clendinen, Director of the Buckeye Fire District, expired last Friday, and that he will accept the reappointment. By motion made, seconded and carried, the Board of Supervisors reappoints Ed Clendinen as a Director of the Buckeye Fire District for a four year term, to November 20, 1974.

November 23, 1970

CERTIFICATION OF CANVASS: ANNEXATION ELECTION  
BOUNDARY CHANGE: REDDING SCHOOL DISTRICT TO  
SHASTA LAKE UNION SCHOOL DISTRICT: RESOLUTION NO. 70-159

Certificate of the County Superintendent of Schools is received, certifying the canvass of returns of the election held April 7, 1970, and that the following is the official results:

	YES	NO
Shall the transfer of Section 19 and 20, Township 32 North, Range 4 West from the Redding School District to the Shasta Lake Union School District be authorized?	89	74

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 70-159 ordering the above described territory to be taken from the Redding School District and annexed to the Shasta Lake Union School District, effective July 1, 1971.

(See Resolution Book 8)

PETITION: STREET ACCEPTANCE  
SADDLE TRAIL AND LAVERNE LANE

Petition containing 28 signatures is received, requesting that portions of Saddle Trail and Laverne Lane be accepted into the County Road System. By motion made, seconded and carried, the Board of Supervisors refers the petition for acceptance of Saddle Trail and Laverne Lane to the Department of Public Works and Planning Commission for report and recommendation.

ADDED APPROPRIATION

By motion made, seconded and carried, the Board of Supervisors authorizes the following added appropriation as submitted by Auditor-Controller Edward B. Davis:

Burney Judicial District, Services and Supplies, in the amount of \$75.00 for household expense

CABLE TV: TRANSFER OF FRANCHISE  
FINER LIVING, INC. TO TELE-VUE SYSTEMS, INC.  
RESOLUTION NO. 70-160

Letter is received from Attorney John Spann, on behalf of Finer Living, Inc., reviewing the change in the organization of the corporation and its operation, and requesting an assignment of the Finer Living, Inc. franchise under the provisions of Ordinance No. 457. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 70-160 authorizing the transfer of the CABLE TV Franchise heretofore granted to Finer Living, Inc. to Tele-Vue Systems, Inc., subject to conditions of assurance of financial responsibility as provided in Ordinance No. 457, and subject to approval by the Board of a schedule of completion of installation of distribution lines within the mandatory service areas included in the franchise.

(See Resolution Book 8)

November 23, 1970

SHERIFF: TEMPORARY DEPUTY SHERIFF

Undersheriff Phil Stevenson reports that Deputy Sheriff Clare Campbell is taking a leave of absence because of illness and will not return to work until February 4, 1971, and requests authorization to hire a replacement on a temporary basis at a cost of approximately \$1,269. By motion made, seconded and carried, the Board of Supervisors authorizes the hiring of an additional Deputy Sheriff on a temporary basis, and advises that his salary should be paid from available funds and the Sheriff should request an added appropriation at a later date if additional funds are needed.

COUNTY EXECUTIVEBID: PURCHASE OF OFFICE SUPPLIES  
KIVLEY'S OFFICE SUPPLY

County Executive Bill Minton reports that bids for the purchase of office supplies were opened last week and that he will award the bid to Kivley's Office Supply Company, the low bidder, for the period December 1, 1970 through November 30, 1971, for all County Departments.

LEASE: SCRANTON BUILDING  
OFFICE SPACE, WELFARE DEPARTMENT

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman Wagoner to sign a lease for the south one-half of the Scranton Building at 1525 Pine Street for office space for the Welfare Department for a period of two years effective March 1, 1971.

BIDS: NAME SCHEDULE BONDS AND  
EMPLOYEES BLANKET BOND

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 Public Employees Name Schedule Bond to Insurance Associates, agent for The American Insurance Company, in the amount of \$6,894 for the three year term, January 1, 1971 to January 1, 1974.

MEETING: MEDICAL DIRECTOR

The Board of Supervisors grants permission for Medical Director Dr. Francis Martin to attend a meeting December 3 through 5 at San Francisco.

MEETING: HEALTH OFFICER

The Board of Supervisors grants permission for Health Officer Dr. Ben Hurst to attend a meeting December 1 and 2 at Santa Cruz.

MEETING: AGRICULTURAL COMMISSIONER

The Board of Supervisors grants permission for Agricultural Commissioner C. Bruce Wade to attend a meeting November 30 through December 3 at Sacramento.

MEETING: PROBATION OFFICER

The Board of Supervisors grants permission for Probation Officer Robert Hubbert to attend a meeting November 30 through December 3 at Asilomar.

VACATION: HOSPITAL ADMINISTRATOR

County Executive Bill Minton advises that Hospital Administrator Jack Connelly will take one day vacation on November 27, 1970.



November 23, 1970

(County Executive Continued)

LEAVE OF ABSENCE: DAISY L. WOOD

By motion made, seconded and carried, the Board of Supervisors approves an extension of leave of absence for Daisy L. Wood, an employee at Shasta General Hospital, to February 1, 1971.

SALARY INCREMENTS

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

COMMUNICATIONS AND REPORTS

The following communications and reports are read and considered:

- U. S. Marshal: Appreciation for assistance of Sheriff: Copy to Sheriff for information
- Assemblywoman Davis: Acknowledging receipt of Resolution No. 70-152 re subvention for County Veteran Services Offices: Copy to Veterans Service Officer for information
- Robert Coleman, Valarie Huff, Jeff Fasiano: Water pollution: Chairman is authorized to reply
- Stacy Steele: Litter along roads: Chairman is authorized to reply
- Richard Kohler, Leslie Cattnach: Junk cars: Chairman is authorized to reply
- CSAC: Appointment of Airport Land Use Commissions: Referred to Department of Public Works for report and recommendation
- Department of Health, Education, and Welfare: Brochure to assist in preparation of Cost Allocation Plans for grants and contracts with the Federal Government: Referred to County Executive for information
- Council on Intergovernmental Relations: Report on project to develop Allocation of Public Service Responsibilities
- The Reclamation Board: 1) Guide establishing policy and procedures re encroachment applications and Board Orders: Copy to Department of Water Resources for information 2) SB 268 passed relating to flood control: Copy to Department of Water Resources and Planning Department for information
- Health Department: Invitation for a supervisor to meet with the Home Health Agency Advisory Board on December 1st: Chairman is authorized to attend meeting
- Shasta County Farm Bureau: Opposition to CAP support of Farm Labor Union: Copy to Executive Director of CAP and Chairman of CAP Board of Directors for information
- State Department of Public Health: Federal allocation for 1970-71
- ICCCNC: Minutes of meeting November 17 at Mount Shasta
- State Fish and Game Commission: 1) Determinations for changes in the 1971 Sport Fishing Regulations 2) Agenda for meeting December 3 at Los Angeles
- State Division of Highways: Request for cancellation of taxes (2)
- State Water Resources Control Board: Notice of hearing December 16 at Sacramento re water quality policies for coastal and interstate waters: Copy to Department of Water Resources for information
- County of Santa Cruz: Credit granting on refuse disposal: Copy to Department of Public Works for information
- The Western Union Telegraph Company: Notice of application to PUC for change in rates for intrastate service

November 23, 1970

DEPARTMENT OF PUBLIC WORKSCOOPERATIVE AGREEMENTS: U. S. FOREST SERVICE  
TRINITY MOUNTAIN ROAD: GILMAN ROAD

Director of Public Works Richard Curry reports that agreements have been negotiated with the Forest Service to provide for construction, reconstruction, improvement and maintenance of Trinity Mountain Road and Gilman Road as a result of proposed timber sales by the Forest Service, which will result in heavy traffic which the roads are not able to carry in their present state. By motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman Wagoner to sign cooperative agreements with the U. S. Forest Service, Department of Agriculture for Trinity Mountain Road and Gilman Road.

BIDS: CULVERT, OREGON GULCH

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors approves plans and specifications for constructing a reinforced concrete box culvert on Oregon Gulch at Shasta General Hospital and sets 11:30 a.m. December 7th as the time for opening bids.

CLEAR ZONE EASEMENT  
FALL RIVER AIRPORT

By motion made, seconded and carried, the Board of Supervisors accepts a Clear Zone Easement at the Fall River Airport from Adrian J. and Marion McCulley.

PEGNAN ACRES PRIVATE ROAD SUBDIVISION  
FINAL MAP: RESOLUTION NO. 70-161

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 Pegan Acres Private Road Subdivision, 3rd Addition, for filing, and adopts Resolution No. 70-161 not accepting offers of dedication for drainage easements or private roads within the subdivision.

(See Resolution Book 8)

COMPLETION OF CONTRACT  
BURNEY PUBLIC BUILDING

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 19th the contract with Stearns and McConnell for construction of the carport and storage building at the Burney Public Building.

COMPLETION OF CONTRACT  
BRIDGE: NELSON CREEK ROAD

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors accepts as complete as of November 20th the contract with K. S. Mitty Construction Company for construction of a bridge on Nelson Creek Road at Nelson Creek.

COMPLETION OF CONTRACT  
BRIDGE: MOOSE CAMP ROAD

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors accepts as complete as of November 20th the contract with Wemacar, Inc. for construction of a bridge on Moose Camp Road at Hatchet Creek.

November 23, 1970

PLANNING COMMISSIONTENTATIVE MAPS

Planning Director James Herbert reports that the Planning Commission, at its meeting November 12th, approved the following tentative subdivision maps and set forth the conditions of approval:

1. Rim Rock Ranch No. 2
2. Balls Ferry Estates Subdivision, Unit #1

HEARING: APPEAL OF TENTATIVE MAP  
RIM ROCK RANCH NO. 2

Letter is received from the County Health Department, appealing the Planning Commission's decision to approve the tentative map of Rim Rock Ranch Subdivision, Unit #2. By motion made, seconded and carried, the Board of Supervisors sets 2:30 p.m. November 30th for public hearing on the appeal.

HEARING: ZONING AMENDMENTS

Planning Director James Herbert reports that the Planning Commission, at its meeting November 12th, considered zoning amendments, and by motion made, seconded and carried, the Board of Supervisors sets 2:00 p.m. December 7th for hearing on the following proposed amendments to the Zoning Ordinance:

1. Passage Subdivision, east of Shingletown, rezone from R-R-B-6 to R-R-T-B-6, Rural Residential District allowing trailers.
2. Edward Nagel Property, Cottonwood Area, 10 acres to be removed from A-1 Agricultural District to U Unclassified District
3. Harry Whipple Property, Glenburn Area, zone to EA-AP Exclusive Agricultural-Agricultural Preserve District.
4. Pegnan Acres Private Road Subdivision, east of Shingletown, zone to R-R-T-B-6, Rural Residential District allowing trailers.
5. Shasta Lake Estates, Jones Valley Area, zone to R-R-T-B-6 Rural Residential District allowing trailers.

USE PERMITS

Planning Director James Herbert reports that the Planning Commission, at its meeting November 12th, granted or denied the following use permits:

Granted:

1. #26-71, Pacific Gas & Electric Company, air strip located on the east side of State Highway 89 immediately south of Lorenz Lumber Mill.
2. #29-71, Larry Grigsby, home occupation (auto painting) located on the north side of Placer Road in the vicinity of Power Line Road.
3. #30-71, Bill Bayon, Jr., boat manufacturing on the east side of Twin View Boulevard south of Poppy Lane in the Pine Grove Area.
4. #31-71, Kenneth Niles (Renewal of UP #45-70), construct a service station at the southeast corner of Alta Mesa Drive and Hartnell Avenue.

Denied:

1. #28-71, M. L. Husa, establish a contractors yard on the south side of Jacqueline Street between Virginia Avenue and Parallel Street, northwest of the City of Anderson.

November 23, 1970

(Planning Commission Continued)

VARIANCE: ANDRE BOUQUET

On recommendation of the Planning Commission, and by motion made, seconded and carried, the Board of Supervisors grants a variance to Andre Bouquet to create three building sites with less than 6,000 square feet located at 2891 and 2893 Alfreda Way and 2864 Irwin Road, Enterprise Area.

VARIANCE: NORTH VALLEY BAPTIST CHURCH

On recommendation of the Planning Commission, and by motion made, seconded and carried, the Board of Supervisors grants a variance to the North Valley Baptist Church for an outdoor advertising sign (directional) at the southeast corner of Goodwater Avenue and State Highway 44.

VARIANCE DENIED: VERNON STURGESS

On recommendation of the Planning Commission, and by motion made, seconded and carried, the Board of Supervisors denies a variance for Vernon Sturgess for a mobilehome to be used for residential purposes located at 3025 Irene Street, Enterprise Area.

HEARING: STREET NAMING  
HIGHLAND PARK SUBDIVISION  
RESOLUTION NO. 70-162

On recommendation of the Planning Commission, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 70-162 setting 3:00 p.m. December 14th for public hearing on the naming of the following streets:

Briarcliff Drive to Highland Circle.

(See Resolution Book 8)

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 BURNEY BASIN  
MOSQUITO ABATEMENT DISTRICT: RESOLUTION NO. 70-163

This is the time set for public hearing on the proposed formation of the Burney Basin Mosquito Abatement District. Affidavit of Publication of Notice of Hearing is on file. Letter is read from County Clerk Richard C. Brennan, certifying that the petition requesting the formation of the District is signed by 237 qualified electors representing more than 10 per cent of the number of votes cast within the boundaries of the proposed District for the office of Governor of the State of California at the 1966 Gubernatorial Election. Minutes of the Local Agency Formation Commission are read, approving the formation and boundaries of the proposed District. Chairman Wagoner advises that in the past three years he has received petitions containing 403 signatures of residents in the area and 56 letters, all stating concern about the mosquito problem in the Burney area, and at the workshop session at the Burney Veterans Hall last Friday night there were 25 residents present and 12 of them made statements, but no one opposed the formation of the District. Max Bartmess, President of the Burney Business and Professional Association, and Irv Toler, Chairman of the Burney Chamber of Commerce Mosquito Committee, speak in favor of the District. No one is present to speak against. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 70-163 forming the Burney Basin Mosquito Abatement District.

(See Resolution Book 8)

SUPERVISOR LA POINTE: COORDINATING COUNCIL  
FOR MENTAL RETARDATION

Supervisor LaPointe reports he met with representatives of the Shasta-Cascade Aid for Retarded Children, and a list of names to be recommended for the Coordinating Council for Mental Retardation is being assembled.

SUPERVISOR PEREZ: SALARIES  
DISTRICT ATTORNEY AND COUNTY COUNSEL  
ORDINANCE NO. 422-117

Supervisor Perez reminds the Board that the Grand Jury had submitted a recommendation for a salary increase for the District Attorney, that the new Constitutional Amendment provides for boards of supervisors to set the salary, and that County Counsel's salary is commensurate with the District Attorney's salary. By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 422-117 providing increased salaries for the District Attorney and County Counsel, and deleting the position of Branch Library Assistant (Cottonwood) in accordance with the Board's action of October 13th that increased the position to one-half time.

(See Ordinance Book 5, Page 151 )

APPOINTMENT: NARCOTICS AND DRUG ABUSE COORDINATOR

Chairman Wagoner discusses the letter received from the Human Relations Agency on November 9th regarding Assembly Bill 1990 which was recently signed into law and requires counties to designate a county officer to develop a coordinated countywide drug abuse control plan. On recommendation of Supervisor Wagoner, and by motion made, seconded and carried, the Board of Supervisors appoints Sheriff John Balma as the County's Narcotics and Drug Abuse Coordinator.

HEARING: NUISANCE ABATEMENT  
WIRT PROPERTY, CASTELLA

Director of Sanitation Dale Watson reviews the history of problems with the sewage disposal system for a residence owned by Donald Wirt, Castella, advises that the slope of the property prohibits installation of an adequate system, and the property owner has been notified of the proposed abatement of the dwelling. Mr. Wirt has been trying to obtain adjacent property on which to locate a system, and the dwelling is still occupied, causing the sewage overflow. Mrs. Wirt is present and advises the adjoining property is held in an estate by the Bank of America at Chico, and the bank is attempting to arrange for an easement for the system. By motion made, seconded and carried, the Board of Supervisors sets 10:30 a.m. December 7th for decision on the proposed nuisance abatement of the Wirt property, and Supervisor LaPointe advises he will contact the Bank of America to determine whether or not arrangements can be made for the installation of a sewage disposal system.

3:00 p.m. The Board of Supervisors sits as the Air Pollution Control Board to receive testimony regarding the proposed Air Pollution regulations.

4:40 p.m. The Board of Supervisors reconvenes in regular session with all members present.

November 23, 1970

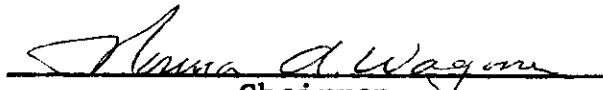
STATE BOARD OF EQUALIZATION  
POSSESSORY INTEREST: TIMBER

Chairman Wagoner reminds the Board that the State Board of Equalization has not answered the question as to whether or not timber cutting rights will be valued as of the 1970 lien date for calculating 1971 county ratios, or if assessors will be required to enroll escaped assessments for 1970. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Wagoner to write a letter to the State Board of Equalization requesting answers to these questions.

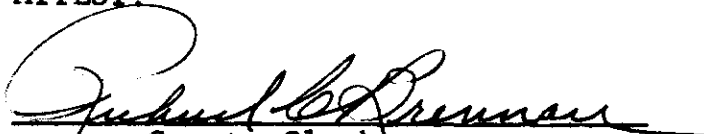
PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting held November 23, 1970, in the Intermountain News.

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

  
Chairman

ATTEST:

  
County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Monday, November 30, 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 Wagoner presides

INVOCATION

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

SALUTE TO THE FLAG

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

MINUTES OF MEETING NOVEMBER 23, 1970

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meeting November 23, 1970, 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)

NCCSA DIRECTOR, 1971

By motion made, seconded and carried, the Board of Supervisors selects Supervisor Wagoner as a Director of the Northern California County Supervisors Association for the year 1971. Each Supervisor designates the committee on which he wishes to serve, and the Clerk is directed to notify the Secretary of NCCSA.

TRANSFER OF FUNDS

By motion made, seconded and carried, the Board of Supervisors authorizes the following transfers of funds from the Tax Collector's Unapportioned Taxes as loans to school districts, to be repaid from taxes:

Fall River Joint Unified, in the amount of \$95,000  
Anderson Union High School, in the amount of \$125,000  
Shasta Union High School, in the amount of \$620,000

MEETING: ASSESSOR'S PERSONNEL

The Board of Supervisors grants permission for Andy Tomicich to attend meetings December 7 through 11 in Los Angeles to audit businesses.

The Board of Supervisors grants permission for Darrell Ellena, William Coulter, and Ernest Rouse to attend the Mendocino County Possessory Interest timber protest hearing December 3 at Ukiah.

PAYROLL FOR CARE OF COURT WARDS

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Wagoner to sign the Payroll for Care of Court Wards for November, 1970.

DISTRICT ATTORNEY: PROPOSED ORDINANCE  
INVESTIGATOR DESIGNATED AS PEACE OFFICER

Letter is received from District Attorney Robert W. Baker advising that a new section has been added to the Penal Code providing for the designation of any welfare fraud investigator as a peace officer, and requesting an ordinance recognizing the Special Investigators of the Welfare Department as peace officers be enacted. By motion made, seconded and carried, the Board of Supervisors refers Mr. Baker's request to County Counsel Robert Rehberg and County Executive Bill Minton for report and recommendation to the Board next week.

TRACT NO. 1270 PERMANENT ROAD DIVISION  
CORRECTION OF DESCRIPTION

Notice was received by telephone from the State Board of Equalization last week of an error in the description of boundaries of the Tract No. 1270 Permanent Road Division. By motion made, seconded and carried, the Board of Supervisors authorizes the correction of the description contained in Resolution No. 70-135 dated September 21, 1970, formation of the Tract No. 1270 Permanent Road Division, as prepared by the Department of Public Works.

November 30, 1970

SHERIFF: TEMPORARY ADDITIONAL DEPUTY  
SHASTA LAKE PATROL

Captain Charles Downing submits a request from Sheriff John Balma for permission to employ an additional Deputy Sheriff to enable him to transfer a Deputy to the Shasta Lake Patrol for a period of one month for training to fill the vacancy which will be created when Sergeant Bill Tavey, the present Deputy on the Shasta Lake Patrol, retires the end of December. By motion made, seconded and carried, the Board of Supervisors authorizes the hiring of an additional Deputy Sheriff effective December 1st, to be paid from the Shasta Lake Patrol budget, and advises that the Sheriff should request an added appropriation at a later date if additional funds are needed.

10:40 a.m. The Board of Supervisors sits as the Air Pollution Control Board and appoints an ad hoc committee to review and revise the proposed rules and regulations for the Air Pollution Control District.

10:50 a.m. The Board of Supervisors reconvenes in regular session with all members present.

COMMUNICATIONS AND REPORTS

The following communications and reports are read and considered:

- Congressman Johnson: Acknowledging receipt of letter re Head Start funding: Copy to Head Start and Superintendent of Schools for information
- CSAC: 1) Congratulations on Safety Award 2) Documentation on junk car disposal problems: Transmitted to Department of Public Works for information and Clerk is directed to request additional copies
- Mr. and Mrs. Thomas Worthen: Opposition to minimum security facility near Redding Municipal Airport: Copy to Supervisor Morgan for information
- State Department of Social Welfare: Copy of letter to Department of Health, Education and Welfare re Toyon Family Training Center
- County Welfare Directors Association: Resolution of appreciation for hospitality at convention
- Assembly Committee on Transportation: Notice of hearing December 16th to review method of allocating highway users taxes: Copy to Department of Public Works for information
- Public Utilities Commission: Allocation from Crossing Protection Fund for Black Lane Railroad Crossing: Transmitted to Department of Public Works for information
- Tina Durbin: Water pollution: Chairman is directed to reply
- Anheuser-Busch, Inc.: Publication re problem of solid waste disposal: Transmitted to Department of Public Works for information
- State Division of Highways: Request for cancellation of taxes (2)
- California Regional Water Quality Control Board: Interim Water Quality Control Policy for the Sacramento River, Keswick Dam to Sacramento: Copies to Department of Water Resources and Health Department for information
- Gordon H. Minott: Study on the light horse industry in California
- Inter-Mountain Fair: Minutes of meeting November 19th
- State Controller: 1) Highway Users Tax Apportionment for November, 1970 2) Notice of deduction of highway users tax apportionment for November
- Modesto City Council: Resolution urging action to alleviate the problem of litter and waste disposal: Copy to County Executive to be discussed at NCCSA meeting



November 30, 1970

DEPARTMENT OF PUBLIC WORKSLOCAL AGENCY-STATE AGREEMENT NO. 1  
TOPICS STUDY REPORT  
RESOLUTION NO. 70-164

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 70-164 authorizing Chairman Wagoner to sign the Local Agency-State Agreement No. 1 between the County, City of Redding, and the State Division of Highways covering the preparation of a TOPICS Study Report, for a program of road improvement in the urban area for roads that are deficient from either a safety standpoint or capacity standpoint.

(See Resolution Book 8)

PLATEAU CEMETERY

Letter was received November 16th from Mrs. Elizabeth Butterway requesting information regarding the preservation of Plateau Cemetery located between Shingletown and Manton. Director of Public Works Richard Curry submits a proposed reply, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Wagoner to sign the letter to Mrs. Butterway, advising that a review of records does not indicate that the Plateau Cemetery is a public cemetery or that it is under the jurisdiction and control of the County, and that adequate laws now exist to accomplish the preservation of the cemetery, particularly where the land is owned by a governmental agency.

BROKEOFF MEADOWS ROAD: MINERAL ROAD

Letter was received November 16th from Attorney Jess Cannan protesting the abandonment of the Brokeoff Meadows Road and the Mineral Road. Director of Public Works Richard Curry submits a proposed reply, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Wagoner to sign the letter to Mr. Cannan advising that the 1970-71 budget contains funds for the proposed reconstruction of the Mineral Road but has no plans for relocating the Brokeoff Meadows Road, and it is the County's intent to abandon the superseded portion of Mineral Road after completion of the reconstruction, and requesting to be notified if the proposed project will affect his client's access to their property.

PETITION: FORWARDS MILL ROAD IMPROVEMENT

Director of Public Works Richard Curry reports he received a petition addressed to his department and the Board of Supervisors requesting that the Forwards Mill Road be paved from Rock Creek Road to the Forward Mill. On recommendation of Mr. Curry, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Wagoner to sign a letter to Fred W. Fluke, chief petitioner, advising that the improvement of this portion of Forwards Mill Road is not included in the 1970-71 budget, but will be considered, along with other requests, during the preparation of the 1971-72 budget.

HEARING: ABANDONMENT OF RIGHT OF WAY  
GRACE LAKES SUBDIVISION  
RESOLUTION NO. 70-165

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 70-165 stating its intention to abandon a road right of way in Grace Lakes Subdivision, Shingletown Area, and setting 11:00 a.m. December 21st for public hearing on the abandonment.

(See Resolution Book 8)

November 30, 1970  
Department of Public Works Continued)

BIDS: PURCHASE OF EQUIPMENT

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors sets 11:30 a.m. December 21st as the time for opening bids for the purchase of five ½ ton pickup trucks, three dump trucks, and one ½ ton 115" wheel base pickup truck.

SPEED LIMIT: DESCHUTES ROAD  
ORDINANCE NO. 408-69

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 408-69 establishing a speed limit of 50 miles per hour on Deschutes Road from .3 miles south of Boyle Road to .5 miles north of Swede Creek Road.

(See Ordinance Book 5, Page 152)

DEEDS

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

Mt. Lassen Machinery Company, A Partnership (Caterpillar Road)  
Peterson Tractor Company, A Corporation (Caterpillar Road)

SHASTA FOREST VILLAGE SUBDIVISION  
RELEASE OF SECURITY

By motion made, seconded and carried, the Board of Supervisors authorizes Director of Public Works Richard Curry to release security guaranteeing maintenance of street improvements in Shasta Forest Village Subdivision to the subdivider.

CASSEL PARK SUBDIVISION: STREET ACCEPTANCE  
RESOLUTION NO. 70-166: AGREEMENT

By motion made, seconded and carried, the Board of Supervisors accepts Oak Street, Pumice Drive, Cassel Drive, and Rising Court in Cassel Park Subdivision into the County Road System; authorizes Chairman Wagoner to sign an agreement with subdivider Leland Kerns for street maintenance for one year; accepts a maintenance bond in the amount of \$14,000; and authorizes Director of Public Works Richard Curry to release security guaranteeing construction of street improvements to the subdivider.

(See Resolution Book 8)

SHASTA MEADOWS RE-SUBDIVISION  
RELEASE OF SECURITY

By motion made, seconded and carried, the Board of Supervisors authorizes Director of Public Works Richard Curry to release security guaranteeing construction of drainage improvements in the re-subdivision of a portion of Shasta Meadows Subdivision to the subdivider.

HAYDON SUBDIVISION: FINAL MAP  
RESOLUTION NO. 70-167

On recommendation of Director of Public Richard Curry, and by motion made, seconded and carried, the Board of Supervisors approves the final map of Haydon Subdivision for filing and adopts Resolution No. 70-167 not accepting offers of dedication for State Highway 44 in the subdivision.

(See Resolution Book 8)

November 30, 1970

SHASTA COUNTY TAXPAYERS ASSOCIATION  
SHASTA GENERAL HOSPITAL

Robert Hill, President, and Steve Hobbs, Chairman of the Governmental Affairs Committee of the Shasta County Taxpayers Association, submit a report of Hospital Consultant Edwin J. Logan's study of Shasta General Hospital with recommendations regarding duplication of facilities provided by other hospitals in the community, cost of operation, census and utilization, the designation as an Emergency Center, and the need for services other hospitals do not provide. Chairman Wagoner submits a statement that Shasta General Hospital cannot be compared with the privately owned hospitals in the community because its utilization has been interrupted by a building program which was planned to qualify for accreditation, and the hospital serves patients that the other hospitals will not receive. Chairman Wagoner's statement discusses some of the recommendations contained in the Taxpayers Association report, and the Board of Supervisors advises Mr. Hill the report will be answered in detail in writing.

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: CONSOLIDATION OF ONO JUDICIAL DISTRICT  
WITH REDDING AND ANDERSON JUDICIAL DISTRICTS

This is the time set for public hearing on the proposed consolidation of Ono Judicial District with the Redding and Anderson Judicial Districts. Affidavit of Publication of Notice of Hearing is on file. Dick Hittinger, President of the Shasta Community Club, speaks in favor of retaining the Ono Justice Court. Supervisor Perez advises that the Board had stated its intention to supersede the Ono Judicial District in February when the letter from Judge Glen Knudson was received advising he would not seek another term in that office. County Clerk Richard C. Brennan advises that no person has registered or made application for that position. District Attorney Robert Baker and Richard Feakes of the Shasta County Council on Crime and Delinquency speak in favor of the consolidation. Supervisor Perez submits a map showing the proposed new boundaries and Mr. Brennan advises that the boundaries of Centerville and Cloverdale Election Precincts were altered so that boundary lines do not divide Clear Creek Road in the center of the roadway, and that Centerville, French, Harrison, Igo, Iron, Ono, Shasta and Whiskeytown Election Precincts will be in the Redding Judicial District, and Cloverdale and Olinda Election Precincts will be in the Anderson Judicial District. By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 445-7 providing for the supersession of the Ono Judicial District and the annexation of portions of said District to the Redding Judicial District and the annexation of the remainder of said Judicial District to the Anderson Judicial District, and providing for the continuance in office of the officers of the Redding and Anderson Judicial Districts, effective at 12:00 noon January 4, 1971.

(See Ordinance Book 5, Page 153 )

November 30, 1970

PLANNING COMMISSIONHEARING: APPEAL OF TENTATIVE MAP  
RIM ROCK RANCH NO. 2 SUBDIVISION

This is the time set for public hearing on the appeal of the Health Department from the Planning Commission's decision to approve the tentative map of Rim Rock Ranch No. 2 Subdivision with less than the required  $\frac{1}{2}$  acre size for some lots. Planning Director James Herbert reads the report of the Planning Commission approving the tentative map and setting forth conditions of approval on the basis this is a recreational subdivision and not for full time use. Health Officer Dr. Ben Hurst and Chief Sanitarian Dale Watson discuss the new subdivision standards requiring a minimum lot size of  $\frac{1}{2}$  acre where septic tanks are used, and that the Rim Rock Ranch Subdivision development is located in an area of pervious lava flow which will allow the rapid transmission of sewage with almost no filtration, and that sewage disposal could become a serious problem and cause pollution in the future. Attorney Gary Arel, representing the subdivider, speaks in favor of approval of the subdivision and points out this will be a seasonally operated area with a low density population, and Donald Doss, subdivision engineer, discusses the geological report. Motion is made and seconded to grant the appeal and require  $\frac{1}{2}$  acre minimum lot size in the Rim Rock Ranch No. 2 Subdivision. Motion is lost by the following vote:

AYES: Supervisors Keefer, Perez

NOES: Supervisors Wagoner, LaPointe, Morgan

By motion made, seconded and carried, the Board of Supervisors denies the appeal and approves the tentative map of Rim Rock Ranch No. 2 Subdivision with conditions set forth by the Planning Commission.

REPORT: ZONING AMENDMENT  
D. A. DURYEE: ORDINANCE NO. 378-527

Hearing was held October 19th on the appeal of D. A. Duryee from the Planning Commission's recommendation to deny zoning his property to C-3-P, and was referred back to the Planning Commission with the Board's recommendation to zone this property C-2-P which would allow the existing billboard. Planning Director James Herbert reports that the Planning Commission now concurs with the Board's recommendation. By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 378-527 zoning the D. A. Duryee property, Pine Grove Area, to C-2-P General Commercial District.

(See Ordinance Book 5, Page 152 )

PETITION: ANNEXATION OF COUNTRY CLUB VILLA SUBDIVISION  
TO ROTHERS RIVERSIDE SUBDIVISION LIGHTING DISTRICT

Petition is received requesting the annexation of Country Club Villa Subdivision to Rothers Riverside Subdivision Lighting District. Memo is received from County Assessor Robert O. McMillen advising that the petition is signed by owners of more than 25% of the total assessed valuation. By motion made, seconded and carried, the Board of Supervisors sets 2:00 p.m. December 28th for public hearing on the proposed annexation of Country Club Villa Subdivision to Rothers Riverside Subdivision Lighting District.

MEETING: COUNTY CLERK

The Board of Supervisors grants permission for County Clerk Richard C. Brennan and one Deputy Clerk to attend a meeting December 11th at Sacramento.

COUNTY EXECUTIVEDEPENDENTS OF THE COURTAUDIT: PROBATION DEPARTMENTWELFARE DEPARTMENT

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors authorizes Accountants McDaniel, Anderson & Maddalena to audit the Probation Department and the Welfare Department as of the effective date of transfer of the bank account for the Dependents of the Court from the Probation to the Welfare Department, and to set up an account for the funds that will accrue to Dependents of the Court.

BIDS: BOAT AND MACHINERY INSURANCE

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors sets 2:00 p.m. January 11th for opening bids for the purchase of Boat and Machinery Insurance for a three year period commencing January 29, 1971.

PURCHASE OF TYPEWRITERS: DESK WARRANT

County Executive Bill Minton reports that typewriters included in the 1970-71 budget have been purchased through the State contract. By motion made, seconded and carried, the Board of Supervisors authorizes Auditor-Controller Edward Davis to issue a desk warrant in the amount of \$2,271.80 from Miscellaneous General No. 1 to David's Office Equipment Company, Inc., the money to be reimbursed to the Miscellaneous General No. 1 budget from the various department's that receive the typewriters.

AGREEMENT: KERN COUNTYJUVENILE FACILITIES

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman Wagoner to sign an agreement with Kern County for use of its Camp Owens for juveniles, at a cost of \$303 per month for each juvenile.

MEETING: DIRECTOR OF WATER RESOURCES

The Board of Supervisors grants permission for Director of Water Resources Robert Dietz to attend a meeting December 2 and 3 at Los Angeles.

MEETING: CIVIL DEFENSE COORDINATOR

The Board of Supervisors grants permission for Civil Defense Coordinator Henry Woodrum to attend meetings December 2 and 3 at San Leandro and Berkeley.

November 30, 1970

COUNTY CLERK: WITNESS FEES

County Clerk Richard C. Brennan advises that new State legislation increases per diem and mileage for Superior Court and Grand Jury witnesses, and that additional funds may have to be requested before the end of this fiscal year.

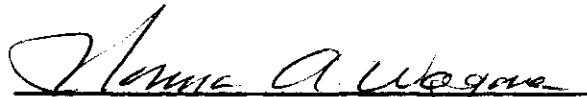
4:10 p.m. The Board of Supervisors sits in executive session to discuss pending litigation with County Counsel Robert Rehberg.

4:30 p.m. The Board of Supervisors reconvenes in regular session with all members present.

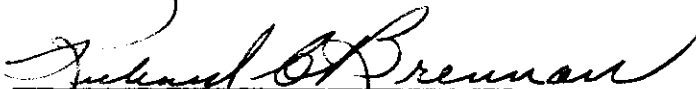
PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting held November 30, 1970, in the Record Searchlight.

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

  
Chairman

ATTEST:

  
County Clerk