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SHASTA COUNTY BOARD OF SUPERVISORS

Monday, December 7, 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

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

Absent - Supervisor Morgan

INVOCATION

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

SALUTE TO THE FLAG

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

SERVICE RECOGNITION AWARDS

Personnel Officer Harold Higgins, Welfare Director Marian Babiarez, Sheriff John Balma, Hospital Administrator Jack Connelly, and the Board of Supervisors present Service Recognition Awards to the following County employees:

- Marie Skeels, Clerk, Receptionist at Welfare Department, 20 years
- Richard Hart, Captain, Sheriff's Department, 20 years
- James Carter, Sergeant, Sheriff's Department, 10 years
- Betty Laveen, Surgery Nurse, Shasta General Hospital, 10 years

MINUTES OF MEETING NOVEMBER 30, 1970

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

COUNTY CLAIMS

By motion made and unanimously carried, the Board of Supervisors approves County Claim List #1 through #901 for the General Fund and the Road Fund; and County Claims #562 through #698 for the Hospital Fund, as submitted by Auditor-Controller Edward B. Davis.

Supervisor Morgan is now present.

WELFARE

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

(See Welfare Minutes)



December 7, 1970

(Welfare cases continued)

GENERAL ASSISTANCE: DONALD KISSINGER

Welfare Director Marian Babiarcz reports that Donald and Sylvia Kissinger have requested general assistance, that Mr. Kissinger has applied to Vocational Rehabilitation for training because he can no longer perform heavy labor, that the medical examination at Shasta General Hospital indicates he is able to do average light work, and since general assistance is for unemployable persons Mrs. Babiarcz recommends denial of the request. By motion made, seconded and carried, the Board of Supervisors denies general assistance for Donald Kissinger, as recommended.

GENERAL ASSISTANCE: SANDRA KAY MOORE

Welfare Director Marian Babiarcz reports that Sandra Kay Moore has again requested general assistance for child care and transportation expenses from Burney while she is attending cosmetology school in Redding, and again recommends denial on the basis that granting general assistance for education would set a precedent, and recommends the request be referred back to the Welfare Department to seek a solution to the problem. By motion made, seconded and carried, the Board of Supervisors denies general assistance to Sandra Kay Moore as recommended, refers the request to the Welfare Department for a determination of possible assistance, and requests that Mrs. Babiarcz report back to the Board within approximately two weeks.

FOOD STAMP PROGRAM: ANDERSON

Welfare Director Marian Babiarcz reports that the first three days experience in issuing food stamps in the City of Anderson was successful, and that the number of persons reporting for purchase of food stamps at the Welfare Department was reduced so that no one was required to wait outside the building.

FOOD STAMP PROGRAM: CENTRAL VALLEY

Letter is received from the Shasta Dam Area Chamber of Commerce, requesting that services for the issuance of food stamps be established in the Central Valley Area. Supervisor LaPointe and Welfare Director Marian Babiarcz advise they had discussed this request and it would not be feasible to attempt to establish a new location until more experience is gained at the Anderson center. The Board of Supervisors refers the request from the Shasta Dam Area Chamber of Commerce to Welfare Director Marian Babiarcz for reply.

AFDC PROGRAM: REPORT

Welfare Director Marian Babiarcz reports that changes have been proposed in the AFDC Program, and that she attended a meeting last week in Sacramento where the State Welfare Director discussed the proposed changes in the method of computing budgets, the relationships of persons who can be included in the family unit, and method of computing special needs.

December 7, 1970

NUISANCE ABATEMENT: WIRT PROPERTY, CASTELLA

Supervisor LaPointe reports he telephoned Mr. LaBarge of the Bank of America to request information regarding the granting of an easement for Donald Wirt to install a sewage disposal system on property adjacent to his property in Castella, and was assured that the Bank of America would grant the easement after Mr. Wirt submits a drawing of the property and location of the system. The Board of Supervisors postpones decision on the nuisance abatement of the Wirt property and sets 10:30 a.m. December 21st for further discussion.

DEPARTMENT OF WATER RESOURCES

MONTHLY REPORT

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

CHURN CREEK PROJECT

Director of Water Resources Robert Dietz reports that the Corps of Engineers has received the State's comments on the Churn Creek Project and has found the project to be feasible and economically justified, and that a meeting will be held December 20th with the State Department of Finance to discuss the 1971-72 budget for flood control.

JONES VALLEY LAUNCHING RAMP

Director of Water Resources Robert Dietz reports the contract with the State Department of Navigation and Ocean Development for the Jones Valley Launching Ramp has been approved and he will soon submit the proposed agreement with Clair Hill and Associates for engineering services.

PACKERS BAY LAUNCHING RAMP

Director of Water Resources Robert Dietz reports that the feasibility report for the Packers Bay Launching Ramp is being prepared and should be completed sometime in February, 1971.

DEPARTMENT OF PUBLIC WORKS

COMPLETION OF CONTRACT  
BRIDGE: ASH 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 21, 1970, the contract with W. H. Lindeman & Sons, Inc. for construction of a concrete bridge on Ash Creek Road at the Sacramento River, approximately six miles east of Anderson.

HEARING: APPLICATION FOR REFUSE PERMIT

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors sets 11:15 a.m. December 14th for public hearing on the request of Mr. Pat Britt for a Refuse Permit for the Palo Cedro area.

PETITION: ADDITIONAL LIGHT  
MC ARTHUR LIGHTING DISTRICT

Petition is received, requesting the installation of one additional light within the McArthur Lighting District. Memo from County Assessor Robert O. McMillen is received, advising that the petition is signed by 20 taxpayers within the District. By motion made, seconded and carried, the Board of Supervisors authorizes the installation of one additional light in the McArthur Lighting District on the west side of Main Street, approximately 150 feet south of the intersection of Main and Cedar Streets.

December 7, 1970

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:

Roads, Fixed Assets, from Miscellaneous & Surplus Equipment to Power Mower, in the amount of \$163.00, amount over budget  
Assessor, Fixed Assets, from Calculators to Victor Visible Files, in the amount of \$140.00, amount over budget

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:

County Clerk, General Election, Salaries & Wages, in the amount of \$513.12 for extra help

ADDITIONAL HELP: FARM ADVISOR'S OFFICE

County Executive Bill Minton advises he received a request for an added appropriation for the Farm Advisor's budget, extra help, for ten days of secretarial time. By motion made, seconded and carried, the Board of Supervisors authorizes the hiring of extra secretarial help for the Farm Advisor and directs Mr. Minton to advise the Farm Advisor that a request for an added appropriation should be submitted at a later date if additional funds are needed.

ADDITIONAL HELP: HEALTH DEPARTMENT

Chairman Wagoner submits a letter he received from Health Officer Dr. Ben Hurst advising that one of the clerk-typists in his office will be absent for a period of eight weeks for medical reasons and requesting an added appropriation for extra help. By motion made, seconded and carried, the Board of Supervisors refers the Health Officer's request for extra help to Personnel Officer Harold Higgins and County Executive Bill Minton for report and recommendation next week.

EMPLOYEE PAYROLL DEDUCTION: POLICY  
AD HOC COMMITTEE

Letter is received from Auditor-Controller Edward B. Davis advising that problems exist in the area of employee payroll deductions and requesting that a firm policy be established. Chairman Wagoner appoints Supervisor Perez, Mr. Davis, Personnel Officer Harold Higgins, and County Executive Bill Minton as a ad hoc committee to review the current policy and formulate a comprehensive policy regarding employee payroll deductions.

AUDITOR-CONTROLLER: DESK WARRANTS

Letter is received from Auditor-Controller Edward Davis requesting authorization to issue desk warrants in payment of bank assigned claims which were omitted in error from the County Claims list submitted this date. By motion made, seconded and carried, the Board of Supervisors authorizes the Auditor-Controller to issue the following desk warrants as requested:

Wells Fargo Bank, assigned by William Hutchinson, Assessor's Department, in the amount of \$45.00  
Wells Fargo Bank, assigned by Albert C. Andrews, Assessor's Department, in the amount of \$74.97  
Bank of Redding, assigned by William Coulter, Timber Appraisal Department, in the amount of \$26.00

(Continued)

December 7, 1970

(Auditor-Controller, Desk Warrants, continued)

Bank of Redding, assigned by William Coulter, Timber Appraisal Department, in the amount of \$36.82  
 Bank of Redding, assigned by Ernest Rouse, Timber Appraisal Department, in the amount of \$37.47  
 Shasta County Bank, assigned by Edna Barrington, Burney Judicial District, in the amount of \$51.00  
 Bank of America, assigned by Edward Davis, Auditor-Controller's Department, in the amount of \$210.63  
 Bank of America, assigned by Ruth Marquis, Assessor's Department, in the amount of \$16.40  
 Bank of America, assigned by A. C. Estacio, Assessor's Department, in the amount of \$57.45  
 Bank of America, assigned by Richard Hines, Welfare Department, in the amount of \$9.98  
 Bank of America, assigned by Darrell Ellena, Assessor's Department, in the amount of \$25.75

COMMUNICATIONS AND REPORTS

The following communications and reports are read and considered:

California Regional Water Quality Control Board: Tentative map of Rim Rock Ranch No. 2 Subdivision: Chairman is directed to reply  
 U. S. Attorney: Notice of Jury Trial in U. S. District Court, U. S. of America vs 661.37 acres of land in Shasta County, Sam J. Ganim, et al, Civil No. S-1302, Tract 3: Referred to County Counsel for information  
 Robert McCullough, Planning Associate: Notice of resignation  
 Placer County Board of Supervisors: DeWitt State Hospital to transfer to the county for continued operation as a regional mental health care facility: Referred to County Executive and Chief of Psychiatry for study  
 Carrie S. Chain: Parcel numbers assigned by Assessor: Copy to Assessor for information  
 City of Anderson: Request for cancellation of taxes: Referred to County Executive and County Counsel for reply  
 State Judicial Council: Acknowledging receipt of Ordinance No. 455-7 consolidating Ono Judicial District with Redding & Anderson Judicial Districts  
 California Council on Intergovernmental Relations: Comprehensive Planning Assistance Proposals 1970-71 Federal funds (701): Referred to Planning Director for information  
 ICCNC: Notice of meeting December 15th at Dunsmuir  
 Assembly Committee on Local Government: Proposition 12, Legislative Council opinion: Referred to County Counsel for information  
 Pacific Gas & Electric Co.: Notice of application to PUC for authorization to revise tariff for natural gas service  
 State Division of Highways: Request for cancellation of taxes (2)  
 Application for Alcoholic Beverage License  
 Juvenile Hall Report for November, 1970  
 Statement of the Treasurer for November, 1970

BIDS: CULVERT, OREGON GULCH

This is the time set for opening bids for the construction of a culvert on Oregon Gulch at Shasta General Hospital. 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	\$11,000.00
Thomas E. Davis Construction Company, Redding	12,915.20
J. F. Shea Co., Inc., Redding	15,900.00
W. H. Lindeman & Sons, Inc., Red Bluff	14,930.00
Wemacar, Inc., Redding	12,976.00
K. S. Mittry Construction Co., Anderson	15,270.00

December 7, 1970

COUNTY EXECUTIVECONTRACT: STATE PERSONNEL BOARD  
COOPERATIVE PERSONNEL SERVICES

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 the California State Personnel Board, Cooperative Personnel Services, for preparation of specifications of 14 newly established classifications, revision of 18 existing class specifications, and to conduct a position classification study of 31 clerical positions in the Hospital and Welfare Department.

BIDS: AMBULANCE SERVICE

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors sets 3:00 p.m. January 4, 1971, as the time for opening bids for the indigent emergency ambulance service contract for a one year period beginning February 1, 1971.

MEETING: X-RAY TECHNICIAN

At the request of Hospital Administrator Jack Connelly, the Board of Supervisors grants permission for one X-Ray Technician to attend a meeting January 27 and 28 at Stockton.

PERSONNEL OFFICERACCOUNT CLERK: WELFARE DEPARTMENT  
EXTENSION OF APPOINTMENT

Personnel Officer Harold Higgins submits a request from Richard Hines, Chief Fiscal Officer in the Welfare Department, for extension of the limited term appointment of the account clerk position which was authorized at the beginning of this fiscal year in the section of the Department that handles the incoming computations and recomputations of recipient benefits, because of increased caseloads and technical changes requiring AFDC and ATC recomputations. By motion made, seconded and carried, the Board of Supervisors authorizes the extension of the limited term appointment of account clerk to March 31, 1971.

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

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

PLANNING COMMISSIONHEARING: ZONING AMENDMENT  
PASSAGE SUBDIVISION  
ORDINANCE NO. 378-528

This is the time set for public hearing on the proposed rezoning of Passage Subdivision, east of Shingletown. Affidavit of Publication of Notice of Hearing is on file. Planning Director James Herbert reads the recommendation of the Planning Commission to rezone this subdivision from R-R-B-6 to R-R-T-B-6, Rural Residential 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. 378-528 rezoning Passage Subdivision to R-R-T-B-6.

(See Ordinance Book 5, Page 155)

(Planning Commission Continued)

HEARING: ZONING AMENDMENT  
EDWARD NAGEL PROPERTY  
ORDINANCE NO. 378-529

This is the time set for public hearing on the proposed zoning of the Edward Nagel Property, located at the southwest corner of Balls Ferry Road and Adobe Lane in Cottonwood. Affidavit of Publication of Notice of Hearing is on file. Planning Director James Herbert reads the minutes of the Planning Commission, that the request was to rezone approximately 30 acres from A-1 Agricultural District to U Unclassified, and the Planning Commission recommends that only 10 acres be rezoned. Virgil Covington, Manager of the Economic Development Corporation, and Bob Covington, real estate agent, speak in favor of the rezoning and discuss the interest of an electronics firm in building on this property. No one is present to speak against the rezoning. By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 378-529 rezoning approximately 10 acres of the Edward Nagel Property from A-1 to U.

(See Ordinance Book 5, Page 156 )

HEARING: ZONING AMENDMENT  
HARRY WHIPPLE PROPERTY  
ORDINANCE NO. 378-530

This is the time set for public hearing on the proposed zoning of the Harry Whipple 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 property to EA-AP Exclusive Agricultural-Agricultural Preserve, approximately 281 acres. 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. 378-530 zoning the Harry Whipple Property to EA-AP.

(See Ordinance Book 5, Page 156 )

Chairman Wagoner hands the gavel to Vice-Chairman Keefer.

HEARING: ZONING AMENDMENT  
PEGNAN ACRES PRIVATE ROAD SUBDIVISION  
THIRD ADDITION: ORDINANCE NO. 378-531

This is the time set for public hearing on the proposed zoning of Pegan Acres Private Road Subdivision, Third Addition, located east of Shingletown. Affidavit of Publication of Notice of Hearing is on file. Planning Director James Herbert reads the recommendation of the Planning Commission to zone this 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. 378-531 zoning Pegan Acres Private Road Subdivision, Third Addition, to R-R-T-B-6.

(See Ordinance Book 5, Page 157 )

Vice-Chairman Keefer returns the gavel to Chairman Wagoner.

December 7, 1970

(Planning Commission Continued)

HEARING: ZONING AMENDMENT  
SHASTA LAKE ESTATES PRIVATE ROAD SUBDIVISION  
ORDINANCE NO. 378-532

This is the time set for public hearing on the proposed zoning of Shasta Lake Estates 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 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. 378-532 zoning Shasta Lake Estates Private Road Subdivision to R-R-T-B-6.

(See Ordinance Book 5, Page 157 )

SUPERVISOR LA POINTE: COUNTY COORDINATING  
COUNCIL FOR MENTAL RETARDATION

Supervisor LaPointe reports he met with representatives of the Mental Retardation Program to discuss membership on the County Coordinating Council for Mental Retardation, and that recommendations will soon be submitted to the Board of Supervisors.

SUPERVISOR PEREZ: MENTAL HEALTH ADVISORY BOARD

Supervisor Perez reports he attended a meeting of the Mental Health Advisory Board, and that the Board of Supervisors will receive a recommendation from that Board that the County support a new proposed AGAPE' Program. Supervisor Perez advises that Chief of Psychiatry Dr. Shelton will soon request permission to use a new electronic device in the treatment of mental patients.

SUPERVISOR WAGONER: NCCSA ANNUAL MEETING

Chairman Wagoner reports that Chester O. McCorkle, Executive Vice-President of the University of California, will be the luncheon speaker at the Northern California Counties Supervisors Association annual meeting Friday at the Holiday Inn, and his subject will be "What's Happening in Your University".

Chairman Wagoner hands the gavel to Vice-Chairman Keefer.

VISITOR INFORMATION CENTER: SHASTA LAKE  
RESOLUTION NO. 70-168

Vern Smith, U. S. Forest Service District Ranger at Shasta Lake, Landscape Architect Art Dryer and Visitor Information Specialist Bob Trimble, display a model, show slides, and discuss the proposed Visitor Information Center to be constructed on Shasta Lake and advise the project will be included in the 1973 budget presentation.

Vice-Chairman Keefer returns the gavel to Chairman Wagoner.

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 70-168 expressing support of the U. S. Forest Service Visitor Information Center project and directs that copies of the resolution be transmitted to Congressman Harold T. Johnson, Senators John Tunney and Alan Cranston, and the District, Regional and Washington, D. C. Offices of the U. S. Forest Service.

(See Resolution Book 8)

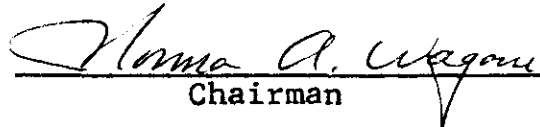
4:15 p.m. The Board of Supervisors sits in executive session to discuss a personnel matter.

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

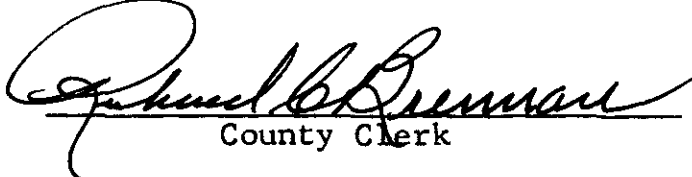
PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting held December 7, 1970, in the Valley Times.

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

  
Chairman

ATTEST:

  
County Clerk



SHASTA COUNTY BOARD OF SUPERVISORS

Monday, December 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. 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 Supervisor LaPointe.

MINUTES OF MEETING DECEMBER 7, 1970

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meeting December 7, 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: R. B. PARKS

Welfare Director Marian Babiarz reports that R. B. Parks has requested general assistance for December, that he does receive a check each month from the Veterans Administration but stated that money was stolen from him in November and December, and recommends denial of the request on the basis it is not within the general assistance policy. By motion made, seconded and carried, the Board of Supervisors denies general assistance for R. B. Parks and refers his request back to the Welfare Department for further exploration of the case.

LIABILITY OF RESPONSIBLE RELATIVE

EUNICE COOPER

On recommendation of Welfare Director Marian Babiarz, and by motion made, seconded and carried, the Board of Supervisors determines the liability of Edward Staton as a responsible relative for Eunice Cooper, in the amount of \$25.

December 14, 1970

MEDI-CAL PROGRAM REGULATIONS  
SHASTA GENERAL HOSPITAL  
MEETING: HOSPITAL ADMINISTRATOR

Hospital Administrator Jack Connelly advises that Governor Reagan is anticipating cuts in the Medi-Cal Program effective tomorrow, and is proposing additional cuts in the future, and that the Hospital Committee has met several times and protests the proposed changes. On recommendation of Mr. Connelly, and by motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman Wagoner to sign a letter to the Director of the State Department of Health Care Services opposing the proposed regulation changes in the Medi-Cal Program, and authorizes Mr. Connelly to attend the public hearing December 15 and 16 at Sacramento.

LABOR DISPUTE AT MONTGOMERY WARD  
RETAIL CLERKS UNION: RESOLUTION NO. 70-169

Virgil "Pat" Patterson, representing the General Strike Committee of the Five Counties Central Labor Council, discusses the background of Retail Clerks strike at Montgomery Ward's in Redding, advises that settlement was reached in November and later Montgomery Ward ratified the agreement with the provision that striking employees would not be permitted to return to work except as they may be needed in the future. Mr. Patterson and Bob Koenig, Business Representative of the Retail Clerks Union, request assistance in settlement of this issue. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 70-169 urging immediate resumption of good faith bargaining in the present labor dispute at Montgomery Ward in Redding and directs that copies of the Resolution be transmitted to Montgomery Ward and to the Retail Clerks Union.

(See Resolution Book 8)

COUNTY EXECUTIVE

NATIONAL RAILROAD PASSENGER CORPORATION  
RESOLUTION NO. 70-170

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 70-170 requesting that the plans of the National Railroad Passenger Corporation for new passenger rail service in the United States include a north-south route from Seattle, Washington, to San Diego, California.

(See Resolution Book 8)

LEAVE OF ABSENCE: VERDA MELROSE

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors grants a leave of absence for Verda Melrose, employee at Shasta General Hospital, for the period November 15 through December 22, 1970, for medical reasons.

VACATION: HENRY WOODRUM

County Executive Bill Minton reports that Civil Defense Coordinator Henry Woodrum will vacation one day, December 31, 1970.

MEETING: AGRICULTURAL COMMISSIONER

The Board of Supervisors grants permission for Agricultural Commissioner C. Bruce Wade to attend a meeting December 19 through 21 at Sacramento.

December 14, 1970

ADDED APPROPRIATIONS

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

Burney Judicial District, Salaries & Wages, in the amount of \$740.00 for extra help, Services & Supplies, in the amount of \$3,515.00 Juvenile Hall, Fixed Assets, for 1 manual typewriter, in the amount of \$17.00 to cover cost of typewriter purchased under State Contract

INTER-BUDGET TRANSFER

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

Auditor-Controller, Fixed Asset, from 1 Manual Typewriter to 1 Electric Typewriter, in the amount of \$49.00 to cover typewriter cost purchased under State Contract

SUPERIOR COURT JURORS - 1971

Pursuant to Court Order of Richard W. Abbe, Judge of the Superior Court, and in accordance with Section 204 of the Code of Civil Procedure, a list of 1200 persons to serve as trial jurors in the Superior Court of Shasta County for the ensuing year is presented and ordered placed on file in the Clerk's Office, by motion made, seconded and carried.

MEETING: ASSESSOR

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

ASSESSOR'S EMPLOYEES: TRAINING SCHOOL

The Board of Supervisors grants permission for the employees in the Assessor's Office to attend the following training courses:

Darrell Ellena and William Coulter, January 4 through 8, 1971 at San Jose.

William Hutchinson, J. W. Patton, and David Zumwalt, February 1 through 5, 1971, at Sacramento

APPOINTMENT: TRUSTEES  
BURNEY BASIN MOSQUITO ABATEMENT DISTRICT

On recommendation of Chairman Wagoner, and by motion made, seconded and carried, the Board of Supervisors appoints the following persons as the first Trustees of the newly-formed Burney Basin Mosquito Abatement District:

Keith White  
Dennis Smith  
Joe Ainsworth  
Edward Hathaway  
Clarence Simpkins

SUPERVISOR WAGONER: OPEN HOUSE  
SHASTA GENERAL HOSPITAL

Chairman Wagoner reports that Congressman Harold T. "Bizz" Johnson has accepted his invitation to participate in the open house to be held at Shasta General Hospital at 3:00 p.m. December 28th.

December 14, 1970

DEPARTMENT OF PUBLIC WORKSTOPICS TYPE II SYSTEM  
RESOLUTION NO. 70-171

Director of Public Works Richard Curry reports that the Federal TOPICS Program requires the establishment of an FAP-II System, and submits such a system for Study Area I, coordinated with the City of Redding's Type II System for Study Area II, to qualify for funds for roads within the urban area. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 70-171 adopting the Type II System for Study Area I for those roads shown on the map attached to the Resolution.

(See Resolution Book 8)

CONSULTING ENGINEER  
INSPECTION OF SUBDIVISIONS

Director of Public Works Richard Curry advises that because of the magnitude of the proposed Battle Creek Park Subdivision, his Department will be unable to devote the necessary time for plan checking and inspection of the subdivision, and requests authorization to retain a Consulting Engineer to assist in plan checking and inspection of subdivisions. By motion made, seconded and carried, the Board of Supervisors authorizes the Director of Public Works to retain a Consulting Engineer as requested.

BIDS: TITLE SERVICE

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors sets 11:30 a.m. January 4, 1971, for opening bids for the furnishing of Title Service.

ASSOCIATE CIVIL ENGINEER  
TRAINING SCHOOL

By motion made, seconded and carried, the Board of Supervisors authorizes Associate Civil Engineer John Gray to attend a Bridge Inspector's Training School February 9 through 11 in San Francisco.

COMPLETION OF CONTRACT  
J. F. SHEA CO., INC.  
STORM DAMAGED ROADS

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors accepts as complete as of December 9, 1970, the contract with J. F. Shea Co., Inc. for repair and restoration of various storm damaged county highways.

VACATION: RICHARD CURRY

The Board of Supervisors approves vacation for Director of Public Works Richard Curry for December 23 through 30, 1970.

BID: BOX CULVERT, OREGON GULCH  
AGREEMENT: JOHN M. FRANK

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors awards the bid for construction of a box culvert on Oregon Gulch at Shasta General Hospital to John M. Frank in the amount of \$11,000, and authorizes Chairman Wagoner to sign the contract on behalf of Shasta County.

December 14, 1970

HEARING: REFUSE PERMIT

This is the time set for public hearing on the application for refuse permit for Pat Britt. Director of Public Works Richard Curry reads a report on the application, advising that the applicant has qualified for the permit under the rules and regulations established in Ordinance No. 383, describing the boundaries of the area that includes Palo Cedro, and recommending that the permit be issued. Letters are read from Mr. and Mrs. Harold Alldridge, Bob and Joan Wagner, Mr. and Mrs. Don Von Rader, and Mrs. Jessie Genung, and Chairman Wagoner advises he received letters from Mr. and Mrs. Colby Smith, Jr., The Flick, Mr. and Mrs. Jack Finch, Dr. John R. Monroe, James H. Smith, G. P. Myers, and Mrs. Mors, in favor of Mr. Britt's permit. George Burns, owner of Anderson-Cottonwood Sanitary Disposal Service, J & C Garbage Service, and C. P. Tigrett Garbage Service, and Mrs. Pesetti, owner of Pesetti Garbage Service, speak in opposition to Mr. Britt's permit. Pat Britt, Aileen Plunkett, and Colby Smith, Jr. speak in favor of the permit. By motion made and seconded, the Board of Supervisors upholds the recommendation of the Director of Public Works to issue the refuse permit to Pat Britt. Motion is passed by the following vote:

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

MENTAL HEALTH PROGRAMNEW EQUIPMENT: MENTAL HEALTH CLINIC

Chief of Psychiatry Dr. Jack Shelton requests authorization to purchase a new machine that costs approximately \$295 to be used for drug abuse, in the mental health clinic. Dr. Shelton describes the equipment and advises that the Mental Health Advisory Board recommends the purchase. By motion made, seconded and carried, the Board of Supervisors authorizes the purchase of the new equipment for the mental health clinic.

AGAPE' AWARENESS HOUSE: SHORT-DOYLE BUDGET, 1971-72

Chief of Psychiatry Dr. Jack Shelton reports that the Mental Health Advisory Board's recommendation for support of the AGAPE' Awareness House is to request \$1,059 of County funds in the 1971-72 fiscal year from the Short-Doyle Mental Health budget, which would result in increased State funds if approved by the State. The Board of Supervisors advises Dr. Shelton the request should be included in the proposed Short-Doyle budget for 1971-72 when it is submitted for approval, and defers action at this 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.

December 14, 1970

CONTINUED HEARING: FORMATION OF  
UNDERGROUND UTILITY DISTRICT  
BECHELLI LANE: RESOLUTION NO. 70-172

This is the time to which the public hearing on the formation of an Underground Utility District on Bechelli Lane was continued. Letters are read from Ora Black, Mr. and Mrs. Arthur Pieper, Mr. and Mrs. Ray Burleson, Mrs. S. Shearer, Mr. and Mrs. Frank Mahar, and Mr. and Mrs. E. H. Vaughn, and a petition containing signatures of five property owners is received, opposing the formation of the District. Letters are read from Mr. and Mrs. Beecher Harris and Kenneth Knighten, favoring the District. Ed Ochinerio and Red Layton speak in favor of the District. No one is present to speak against. Discussion is held regarding the Pacific Gas & Electric Company funds available for undergrounding utilities. Supervisor LaPointe advises it is his opinion that the economic situation and the cost to property owners have resulted in the many expressions of opposition he has received. Motion is made and seconded to deny the formation of the Underground Utility District. Motion is lost by the following vote:

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

By motion made and seconded, the Board of Supervisors authorizes the formation of the Underground Utility District. Motion is passed by the following vote:

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

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 70-172 declaring certain unincorporated territory in the vicinity of Bechelli Lane to be an Underground Utility District and ordering the removal of certain poles, overhead wires and associated overhead structures therefrom.

(See Resolution Book 8)

HEARING: STREET NAMING  
HIGHLAND PARK SUBDIVISION

This is the time set for public hearing on the proposed change of name of Briarcliff Drive in Highland Park Subdivision to Highland Circle. Planning Director James Herbert reports that the petition requested changing Briarcliff Drive to Highland Circle, Parkway Court to Highland Court, and Highland Circle to Highland Drive, but the Planning Commission recommends only the change of name of Briarcliff Drive. J. M. Wells, Jr. requests that Parkway Court, which is a small cul-de-sac be renamed Highland Court as contained in the petition. By motion made, seconded and carried, the Board of Supervisors changes the name of Briarcliff Drive to Highland Circle, and the name of Parkway Court to Highland Court.

PERSONNEL OFFICER

EXTRA HELP: TREASURER-TAX COLLECTOR  
ADDED APPROPRIATION

On recommendation of Personnel Officer Harold Higgins, and by motion made, seconded and carried, the Board of Supervisors authorizes an added appropriation to the Treasurer-Tax Collector Budget, Salaries and Wages, Extra Help, in the amount of \$1,970.

December 14, 1970

(Personnel Officer Continued)

HIRING: RESIDENT DEPUTY SHERIFF  
VIOLA-SHINGLETOWN AREA

On recommendation of Personnel Officer Harold Higgins, and by motion made, seconded and carried, the Board of Supervisors authorizes the hiring of James R. Fulton, Jr. as a resident Deputy Sheriff for the Viola-Shingletown Area at the third step of Deputy Sheriff II salary range because of previous experience, effective December 20, 1970.

PETITION: CHANGE OF NAME OF SHASTA COLLEGE: HEARING

Dr. Gilbert Collyer, District Superintendent-President of Shasta College, submits a letter and discusses new legislation contained in S.B. 171 which changes the legal name of junior college districts to community college districts in the Education Code, and submits a petition requesting the change of name. By motion made, seconded and carried, the Board of Supervisors sets 2:15 p.m. January 18th for public hearing on the petition requesting the change of name of the present Shasta-Tehama-Trinity Joint Junior College District to the Shasta-Tehama-Trinity Joint Community College District.

COMMUNICATIONS AND REPORTS

The following communications and reports are read and considered:

- Governor Ronald Reagan: 1) Acknowledging receipt of Resolution re funds for County Veteran Service Offices 2) Re special session for property tax relief
- United States Senator Alan Cranston: Amendment to delete H.R. 18515, Labor-HEW appropriation re welfare costs: Copy to Welfare Director for information
- Copy of Telegram from Board of Supervisors to Senators Murphy & Cranston: Re Cottonwood Creek Project
- State Board of Equalization: Reply to letter re taxation of timber possessory interest: Copy to Supervisor Wagoner & Assessor for information
- K. A. McDowell: Funds for Steelhead Unlimited Program
- Montgomery Creek Union Elementary School District: Appreciation for response to request for improvement to Big Bend Bridge and other projects: Copy to Supervisor Wagoner and Department of Public Works for information
- Burney County Water District: Proposed sewer project for Burney: Referred to Chairman Wagoner for reply
- Constance Vogt: Opposing C.A.P. endorsement of Cesar Chavez and Farm Workers Union: Copy to C.A.P. Board of Directors for information
- State Department of Welfare: 1) AFDC grants, responsibility for support 2) Recipient Fraud Report
- Shasta General Hospital: Financial and Statistical Statement for 1969-70
- State Department of Mental Hygiene: Booklet about the treatment and care of mentally disordered persons
- State Department of Public Works: Director's workshop on Transportation and the Environment: Transmitted to Department of Public Works for information
- National Committee-Jobs for Veterans: Statement by the President: Referred to Personnel Officer for information
- Elizabeth Butterway: Request for additional information re Plateau Cemetery: Referred to Department of Public Works for reply
- Economic Development Corporation: Report of audit, June 30, 1970
- U. S. District Court: Amendment to pre-trial order Civil No. S-1317, U. S. of America vs 1,359.23 acres in Shasta County, Arthur L. Coggins, et al: Referred to County Counsel for information
- State Department of Public Health: Salary ranges for public health personnel: Transmitted to Personnel Officer for information
- Agricultural Commissioner: 1) Report for November 2) Policy of the Department relative to the control of noxious weeds

(Continued)

December 14, 1970

(Communications and Reports Continued)

State Division of Highways: Request for cancellation of taxes  
 Application for Alcoholic Beverage License  
 Joseph H. Donohue: Copy of letter to Governor and Legislators, reduction  
 of local taxes

SUPERVISOR PEREZ: COMMITTEE  
EMPLOYEE PAYROLL DEDUCTIONS

Supervisor Perez reports that the committee appointed to study a policy for employee payroll deductions has met, and another meeting is scheduled.

SUPERVISOR PEREZ: COMMITTEE  
AIR POLLUTION REGULATIONS

Supervisor Perez reports that the committee appointed to review and revise the air pollution rules and regulations will meet Friday, December 18th.

JUDGE GLEN W. KNUDSON: RETIREMENT

Supervisor Perez reports that the members of the Board of Supervisors are invited to attend a dinner in honor of Ono Judicial District Judge Glen W. Knudson the evening of December 17th at the new school in the Community of Shasta.

APPRECIATION TO ROBERT R. MC CULLOUGH  
RESOLUTION NO. 70-173

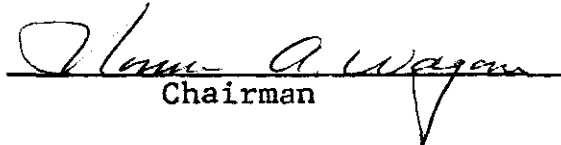
By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 70-173 expressing appreciation to Bob McCullough, who has served as Planning Associate since 1961, for his dedication as a County employee and wishing him well in his new position of Planning Director for Tehama County.

(See Resolution Book 8)

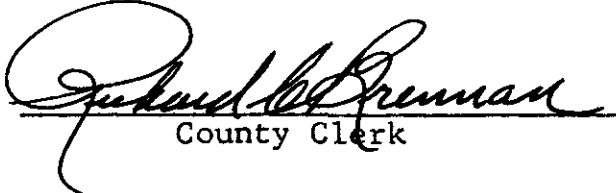
PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting held December 14, 1970, in the Intermountain News.

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

  
 Chairman

ATTEST:

  
 County Clerk



December 21, 1970

SHASTA COUNTY BOARD OF SUPERVISORS

Monday, December 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 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 DECEMBER 14, 1970

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meeting December 14, 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)

GENERAL ASSISTANCE

LOUELLA C. MONTGOMERY LEWIS

Welfare Director Marian Babiarez reports that Louella C. Montgomery Lewis recently had surgery and made arrangements for a relative to travel from Fresno to care for her children, and now has requested reimbursement for baby-sitting services and travel for the relative. On recommendation of Mrs. Babiarez, and by motion made, seconded and carried, the Board of Supervisors denies general assistance for Louella C. Montgomery Lewis on the basis there was no request in advance and no opportunity for the Welfare Department to review arrangements for assistance.

GENERAL ASSISTANCE

EDYTH MATHEWS

Welfare Director Marian Babiarez reports that Edyth Mathews has applied for ATD and has requested general assistance until her application is processed, and recommends denial because of the lack of information and because there is an indication Mr. Mathews is contributing support. By motion made, seconded and carried, the Board of Supervisors denies general assistance for Edyth Mathews and refers the request back to the Welfare Department for further investigation.

PERSONNEL OFFICER

HEALTH DEPARTMENT  
SICK LEAVE REPLACEMENT

Personnel Officer Harold Higgins reports that Health Officer Dr. Ben Hurst has requested authorization for temporary replacement for Mrs. Mable Hayes for a period of eight weeks because of major surgery, and that he proposes that Mrs. Billie Collins, Senior Account Clerk with the Home Health Agency, be assigned as the temporary replacement because of the reduced workload in the Home Health Agency. By motion made, seconded and carried, the Board of Supervisors approves temporary replacement for Mrs. Mable Hayes in the Health Department as recommended.

JUVENILE TRAFFIC HEARING OFFICER  
JUDGE GLEN W. KNUDSON: ADDED APPROPRIATION

Personnel Officer Harold Higgins submits a request from the Superior Court for additional funds for the Traffic Hearing Officer for the remainder of the 1970-71 fiscal year and advises that Judge Glen W. Knudson desires to continue as the Traffic Hearing Officer after he retires as Judge of the Ono Judicial District. By motion made, seconded and carried, the Board of Supervisors authorizes an added appropriation in the amount of \$50 to the Superior Court Budget, Salaries and Wages, Juvenile Traffic, for the Juvenile Traffic Hearing Officer.

COMMUNICATIONS AND REPORTS

The following communications and reports are read and considered:

- Montgomery Ward: Telegram of reply to Resolution regarding Retail Clerks labor dispute
- Senator Cranston: Telegram re Cottonwood Dam Project: Copy to Department of Water Resources for information
- Fall River Valley Chamber of Commerce: First annual snow festival, request to use Fall River Airport property: Referred to Department of Public Works, County Counsel and Supervisor Wagoner for study and report
- Enterprise Public Utility District: Request to amend Fire Zone Ordinance: Copy to Supervisor LaPointe for information
- Big Bend 4-H Club: Sponsoring a "Welcome to Big Bend" sign: Referred to Department of Public Works and Planning Director for report and recommendation
- Auditor-Controller: Performance of United States Fidelity and Guaranty Company, a bonding company: Referred to County Executive to discuss with Auditor
- Mrs. George Stevenson: Endorsing Pat Britt refuse permit
- Gordon H. Minott: Ride a horse for health and pleasure - commercial stables: Chairman is authorized to reply
- Welfare Rights Organization: Copy of letter to Governor Reagan re budget cuts for Medi-Cal and welfare
- Lieutenant Governor Reinecke: Appreciation for support in effort to obtain better treatment of prisoners of war
- Sacramento Regional Area Planning Commission: Information meeting re air quality control, January 15th at Marysville: Supervisors Perez and Morgan and a member of Health Department are authorized to attend
- Mrs. Marjorie LeDonne: Survey of library resources and needs of adult county correctional institutions
- Ventura County Board of Supervisors: Resolution re work registration requirement for State Food Stamps and Donated Foods Programs: Copy to Welfare Director for information
- State Department of Public Works: TOPICS allocation: Copy to Department of Public Works for information
- Assemblyman John T. Knox, Joint Committee on Open Space Lands: AB 2175 did not pass, request for comments: Referred to Land Conservation Committee for study and reply

(Continued)

December 21, 1970

**(Communications and Reports Continued)**

Nevada County Board of Supervisors: Resolution re litter and waste disposal beverage containers  
 Northrop Corporation: Airport noise management: Transmitted to Department of Public Works for information  
 NCCSA: Appreciation for a successful annual meeting  
 Assemblywoman Davis: Copy of letter received from State Legislative Counsel regarding use of allocation of Federal Forest Reserve funds  
 Trinity County Board of Supervisors: Resolution opposing methods of U. S. Forest Service in evaluating mining claims  
 Northern California County Engineers Association: Safety Newsletter  
 State Division of Highways: Request for cancellation of taxes (3)  
 Application for Alcoholic Beverage License

**HOSPITAL MEDICAL STAFF: MEDICAL DIRECTOR**

Chairman Wagoner reports that County Executive Bill Minton had previously received a letter from Dr. Francis Martin advising he wishes to be released from his position as County Medical Director and would like to continue service with the County as Senior Staff Physician. Mr. Wagoner advises that Dr. Lee Fulton has agreed to serve as County Medical Director effective February 1, 1971. By motion made, seconded and carried, the Board of Supervisors states its intention to reappoint Dr. Martin as Medical Director on January 4th and to appoint Dr. Fulton as Medical Director effective February 1, 1971.

**REPORT: CONTINUED HEARING  
NUISANCE ABATEMENT, WIRT PROPERTY**

Chief Sanitarian Dale Watson reports he has spoken to the representative of the Bank of America at Chico, who advises he has received the required diagram from Mr. Wirt for the installation of a septic system on property adjacent to his property in Castella, and that the documents will be forwarded to the Sacramento office for final approval of the grant of easement for Mr. Wirt. By motion made, seconded and carried, the Board of Supervisors sets 10:30 a.m. March 1st for receiving a progress report from the Health Department on the proposed nuisance abatement of the Wirt property, Castella.

**ABANDONED WELL, ENTERPRISE AREA**

Chief Sanitarian Dale Watson reports the Health Department has received a complaint of an abandoned well on property located on Churn Creek Road approximately one block south of Hartnell Avenue, his Department has been unable to locate the property owner, and recommends the abandoned well be declared a public nuisance and ordered filled. On recommendation of County Counsel Robert Rehberg, and by motion made, seconded and carried, the Board of Supervisors directs the Health Officer to again attempt to locate the property owner and advise him the County will allow him ten days in which to fill the well.

**ABATEMENT OF NUISANCE  
ABANDONED WELLS, ANDERSON**

Letter is received from the County Health Department, advising that two abandoned wells located on the Norma Peterson property at 1646 Millicent Avenue, Anderson, have been abated in accordance with the Board of Supervisors' order of May 11, 1970, that the contractor who performed the work was paid the amount of \$200, and the cost will be reclaimed by a lien on the property.

December 21, 1970

ADDED APPROPRIATIONS

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

Ono Judicial District, Extra Help Salaries, in the amount of \$46.00, for vacation relief  
 Department of Public Works, Fixed Assets, for 1 Tripod in the amount of \$21.00, amount over budget

DESK WARRANT: THAXTON'S OFFICE MACHINES  
ASSESSOR'S BUDGET

Letter is received from Auditor-Controller Edward B. Davis requesting authorization to issue a desk warrant to Thaxton's Office Machines for payment of a claim that was not included in the December claim list, and for which a transfer of funds in the amount of \$140 was granted on December 7th, representing the amount over budget for purchase of Victor Visible Files. By motion made, seconded and carried, the Board of Supervisors authorizes the Auditor-Controller to issue a desk warrant in the amount of \$1,628.34 to Thaxton's Office Machines in payment for the Victor Visible Files and table, from the Assessor's budget, fixed assets.

VACATION: ROBERT DIETZ

By motion made, seconded and carried, the Board of Supervisors approves vacation for Director of Water Resources Robert Dietz for the period December 23 through 31, 1970.

RECREATION COMMISSION

FALL RIVER: BOATING REGULATIONS

Robert Dietz, Secretary of the Recreation Commission, reports that the request for boating regulations on Fall River has been considered by the Recreation Commission and the recommendation is for a 5 m.p.h. speed limit from the source of Fall River to its confluence with Tule River. Mr. Dietz advises that the Commission will consider proposed amendments to the Boating Ordinance at its meeting in January, and will include the speed limit on Fall River in its report to the Board of Supervisors at a later date.

PROPOSED PARK: FALL RIVER LAKE

Robert Dietz, Secretary of the Recreation Commission, reports that the Commission received a request from the Fall River Valley Chamber of Commerce for the County to assist in the development of a park in the area of Fall River Lake near Fall River Mills, that the Commission recommends that the County not participate in maintenance of the proposed park. By motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman Wagoner to sign a letter to the Fall River Valley Chamber of Commerce advising that the Board concurs with the recommendation of the Recreation Commission and that it is the policy of the County to promote recreation projects which serve the County as a whole rather than various individual communities.

December 21, 1970

(Recreation Commission Continued)

FUTURE BOAT RAMPS

Robert Dietz, Secretary of the Recreation Commission, advises that the Department of Navigation and Ocean Development is attempting to formulate a master plan for funding boat ramps in the State and has requested an indication of Shasta County's needs over the next five year period. The Recreation Commission has viewed several areas and recommends a boat ramp at Lake McCloud for the first priority, and a boat ramp for access to the Sacramento River in the area between Clear Creek and Anderson as the second priority. By motion made, seconded and carried, the Board of Supervisors approves and authorizes the Recreation Commission to submit access to Lake McCloud and the Sacramento River as the top priorities for new boat ramps.

CLEAR CREEK: SPAWNING BEDS

Robert Dietz, Secretary of the Recreation Commission, reports that, in response to a request for his assistance previously received from the Greater Redding Chamber of Commerce, he and Joe Patton have viewed the Creek and they believe there is potential for improvement of the spawning beds. By motion made, seconded and carried, the Board of Supervisors authorizes Mr. Dietz to assist in the Clear Creek spawning beds project in cooperation with the Greater Redding Chamber of Commerce.

HEARING: ABANDONMENT, RIGHT OF WAY  
GRACE LAKES SUBDIVISION: RESOLUTION NO. 70-176

This is the time set for public hearing on the proposed abandonment of a portion of excess right of way in Grace Lakes Subdivision. Affidavits of Posting and Publication of Notice of Hearing are on file. Director of Public Works Richard Curry reports he has received letters from Pacific Gas and Electric Company and the State Division of Highways stating no objection to the abandonment. No one is present to speak for or against. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 70-176 ordering the abandonment of road right of way in Grace Lakes Subdivision.

(See Resolution Book 8)

DEPARTMENT OF PUBLIC WORKS

SEWER AND WATER STUDY: RURAL AREAS  
FARMERS HOME ADMINISTRATION GRANT  
RESOLUTIONS NO. 70-174 AND 70-175  
PLAN AGREEMENT: GRANT AGREEMENT

Director of Public Works Richard Curry and Director of Water Resources Robert Dietz report the receipt of a letter from Farmers Home Administration outlining the final steps necessary for receipt of a \$35,000 grant for a sewer and water study for the rural areas of Shasta County. On recommendation of Mr. Curry and Mr. Dietz, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Wagoner to sign a letter of intent to meet the conditions of Farmers Home Administration for the grant, adopts Resolution No. 70-174 authorizing and ordering preparation of a comprehensive water and sewer development plan, and adopts Resolution No. 70-175 authorizing Chairman Wagoner to sign an agreement with Clair A. Hill and Associates for comprehensive area-wide water and sewer planning, an agreement with Farmers Home Administration for receipt of the grant, and three FHA payment authorization forms in the respective amounts of \$15,750, \$8,750 and \$10,500.

(See Resolution Book 8)

December 21, 1970

(Department of Public Works Continued)

QUITCLAIM 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 quitclaim deed to R. C. Guffee, et ux, for a right of way obligation on Lake Boulevard.

BIDS: PURCHASE OF EQUIPMENT  
TRANSFERS OF FUNDS: ADDED APPROPRIATION

This is the time set for opening bids for the purchase of five ½ ton pickup trucks (Item 1), three dump trucks (Item 2), and one ½ ton 115" wheel base pickup truck (Item 3). 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:

	<u>Item 1</u>	<u>Item 2</u>	<u>Item 3</u>
Rodway Chevrolet	\$15,072.02	No Bid	\$2,931.23
International Harvester Co.	14,232.75	\$38,991.87	2,796.15
Lou Gerard Motors	15,089.66	39,547.24	2,969.97

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 equipment in Item 1, Item 2, and Item 3 to International Harvester Company, to be paid from the Road Fund, Fixed Assets, and authorizes transfers of funds for payment of amounts over budget for Items 1 and 2 from the Road Fund, Fixed Assets, from Travel Loader in the amount of \$635, from Bulldozer in the amount of \$414, from Travel Mixer in the amount of \$6,181.95, and from three Snow Plows in the amount of \$2,993.67 to five ½ ton pickup trucks and three dump trucks; and authorizes an added appropriation to the Assessor's Budget, Fixed Assets, in the amount of \$346.15, amount over budget for one ½ ton 115" wheel base pickup truck.

COUNTY EXECUTIVEEXCESS STATE LAND, ANDERSON

County Executive Bill Minton reports he received notification that the State Division of Highways will sell at auction 4.06 acres of excess land east of Interstate 5 in the vicinity of North Street, Anderson, if the County has no interest in the land. By motion made, seconded and carried, the Board of Supervisors authorizes Mr. Minton to advise the State Division of Highways that the County has no use for the property.

HOME HEALTH AGENCY REPORT

County Executive Bill Minton submits the report of the Home Health Agency for November, 1970, discusses the reduction of the program due to the cutback of the Medi-Cal Program, and advises he has scheduled a meeting to review the plan.

LEAVE OF ABSENCE: DAISY WOOD

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors authorizes an extension of leave of absence for Daisy Wood, a hospital employee, to March 1, 1971.

SALARY INCREMENTS

The Board of Supervisors reviews regular salary increments for January, 1971.

December 21, 1970

COUNTY COUNSELAIRPORT LAND USE COMMISSION  
RESOLUTION NO. 70-177

County Counsel Robert Rehberg advises that 1970 legislation amended the Public Utilities Code to require the formation of a county-wide Airport Land Use Commission or a finding that another agency can better perform the duties of such a Commission. Supervisor Keefer reports that he and Supervisor Morgan met with the City of Redding Airport Committee and it is their recommendation that the Planning Commissions can perform the required duties. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 70-177 finding that proper land use planning in the vicinity of airports can best be accomplished by the planning agency presently having jurisdiction within which each airport lies and requesting the Mayors of the Cities of Redding and Anderson to concur in the finding by endorsement of the resolution.

(See Resolution Book 8)

SALE OF IMPOUNDED ANIMALS  
RESOLUTION NO. 70-178

On recommendation of County Counsel Robert Rehberg, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 70-178 authorizing the sale at public auction on January 20th of two horses impounded by the Sheriff's Department, unless they are claimed by the owners.

(See Resolution Book 8)

SHERIFF: SEARCH AND RESCUE  
ORDINANCE NO. 489

County Counsel Robert Rehberg advises that 1965 legislation provided for the Sheriff to conduct search and rescue operations for persons who are lost or in danger of their lives, that 1969 statutes provided that 2/3 of the costs of the operation, after the first \$500 expenditure, could be charged to the County or City of residence of the persons searched for. By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 489 authorizing the Sheriff to search for and rescue persons who are lost within or in the immediate vicinity of Shasta County, and providing for the payment of expenses in accordance with Section 26614.5 of the Government Code.

(See Ordinance Book 5, Page 158 )ASSESSMENT OF POSSESSORY INTEREST  
ATTORNEY GENERAL'S OPINION

County Counsel Robert Rehberg reports he has contacted the Attorney General's Office and they have indicated they have accepted the request of the State Board of Equalization for an opinion on the matter of assessment of possessory interest on timber contracts and will try to reach a decision by January 1st. Mr. Rehberg advises that the Attorney General is meeting with representatives of the Assessor's Office today to discuss information relative to the assessment of possessory interest.

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.

December 21, 1970

CABLE TV: TRANSFER OF FRANCHISE

County Counsel Robert Rehberg discusses the Board of Supervisors' Resolution No. 70-160 adopted November 23rd in response to a request from Finer Living, Inc. for a transfer of Cable TV franchise, which imposed conditions for approval of the schedule of installation of distribution lines. Mr. Rehberg advises that the Cable TV committee met to discuss the problem that Central Valley is in the mandatory service area and has not been completed, therefore the transfer of franchise would be subject to a schedule of completion of improvements in that area. Letter is received from Reavis D. Gibb, General Manager of Finer Living, Inc., requesting the acceptance of the completion schedule of two years as reasonable for the Central Valley area, and Mr. Gibb describes the procedures used in cooperating with utility companies for installation of facilities. By motion made, seconded and carried, the Board of Supervisors approves the schedule of completion of construction under the Cable TV Franchise within a maximum period of two years.

PLANNING COMMISSIONHEARING: ZONING AMENDMENTS

Planning Director James Herbert reports that the Planning Commission, at its meeting December 10th, considered proposed zoning amendments. By motion made, seconded and carried, the Board of Supervisors sets 2:15 p.m. January 11, 1971 for public hearing on the following zoning amendments:

1. Emory Blodgett Property, Shingletown area, zone to EA-AP, Exclusive Agricultural-Agricultural Preserve District.
2. Donald Meyer Property, Bella Vista Area, zone to EA-AP Exclusive Agricultural-Agricultural Preserve District in two separate agricultural preserves.
3. Ray Meyer Property, Bella Vista Area, zone to EA-AP Exclusive Agricultural-Agricultural Preserve District.
4. Crowe Herford Ranch, Whitmore Area, zone to EA-AP Exclusive Agricultural-Agricultural Preserve District.
5. Norman V. Dahle Property, Whitmore Area, zone to EA-AP Exclusive Agricultural-Agricultural Preserve District.
6. Bahrenburg & Lawton Properties, Montgomery Creek Area, zone to AF Agricultural Forestry District with the request for AP Agricultural Preserve District denied at this time.

ZONING DENIED

Planning Director James Herbert reports that the Planning Commission recommended denial of the following proposed zoning amendments, which were not appealed:

1. Earl Murray Property, requested rezoning from A-1-B-5 to R-R-B-5.
2. Amendment to the Zoning Ordinance to allow trailers in an R-R Rural Residential District with a use permit.

TENTATIVE MAP: BATTLE CREEK  
PARK SUBDIVISION

Planning Director James Herbert reports that the Planning Commission, at its meeting December 10th, approved the tentative map of Battle Creek Park Subdivision and set forth the conditions of approval. Letter is received from W. Leonard Wingate, Attorney for North American Towns, Inc., requesting that January 11th be set for consideration of the tentative map. By motion made, seconded and carried, the Board of Supervisors sets 2:45 p.m. January 11th for discussion of the tentative map of Battle Creek Park Subdivision.



December 21, 1970

(Planning Commission Continued)

USE PERMITS GRANTED OR DENIED

Planning Director James Herbert reports that the Planning Commission, at its meeting December 10th, granted or denied the following use permits and revoked one use permit:

Granted:

1. #32-71, William Dickinson, mobilehome park located at the northwest corner of Balls Ferry Road and Tree Foil Lane, Cottonwood Area.
2. #33-71, Tom Jackson, cocktail lounge located at 3306 Bechelli Lane, Enterprise Area.
3. #35-71, Paul Pelote, cabinet shop located on the west side of Alfreda Way south of Lawncrest Road, Enterprise Area.

Denied:

1. #34-71, Richard Goyer, Mini Bike Dirt Track located at the southeast corner of Churn Creek Road and Lawncrest Road, Enterprise Area.

Revoked:

1. #45-69, Earl B. and Frances E. Miller, screened wrecking yard located on the south side of Spring Gulch Road west of Quartz Hill Road, Keswick Dam Area.

WELFAREGENERAL ASSISTANCE: WILLIAM GODDEN

William Godden advises he has requested general assistance from the Welfare Department and has been denied, that he was injured during employment and is unable to work, that his wife has been offered a job in Sacramento and his request is for financial assistance for auto repairs and the cost of transportation to move his family to Sacramento. Welfare Director Marian Babiarz reports that Mr. Godden is receiving Workmens Compensation in an amount that exceeds the standard welfare assistance, he owns two cars and the social worker suggested he sell one to repair the other, advises that the social worker could assist with financial planning, and recommends denial of the request. By motion made, seconded and carried, the Board of Supervisors denies general assistance for William Godden as recommended.

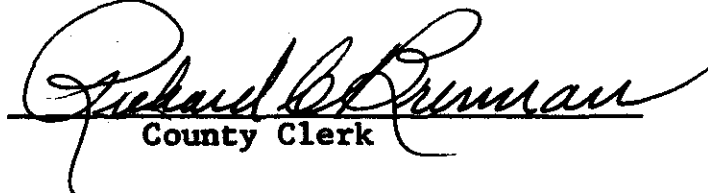
PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting held December 21, 1970, in the Record Searchlight.

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

  
Chairman

ATTEST:

  
County Clerk

## SHASTA COUNTY BOARD OF SUPERVISORS

Monday, December 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. 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 Reverend George Lindsay, Pilgrim Congregational Church.

SALUTE TO THE FLAG

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

MINUTES OF MEETING DECEMBER 21, 1970

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

FOOD STAMP PROGRAM

Welfare Director Marian Babiarz reports that during November, 1970, a total of 385 non-assistance and public assistance households representing a total of 1,326 persons were certified for the Food Stamp Program, and the total value of Food Stamps issued was \$267,530.

PAYROLL FOR DEPENDENTS OF THE COURT

On recommendation of Welfare Director Marian Babiarz, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Wagoner to sign the Payroll for Dependents of the Court for December, 1970.

CLAIM FOR DAMAGES: EDWIN EARL MYERS, JR.

Claim for damages was received last week from Attorneys Skow & Jones on behalf of Edwin Earl Myers, Jr., for an alleged on-the-job injury claiming that the building under construction in Burney, where he was working, was improperly inspected by the County Building Inspector. On recommendation of County Counsel Robert Rehberg, and by motion made, seconded and carried, the Board of Supervisors denies the claim for damages of Edwin Earl Myers, Jr. as not being a proper claim against the County nor for an amount justly due.

December 28, 1970

COMMUNICATIONS AND REPORTS

The following communications and reports are read and considered:

- Congressman Johnson: 1) Acknowledging receipt of resolution endorsing Visitor Information Center at Shasta Lake: Copy to Regional Forester for information 2) Conference Report on the Rivers and Harbors and Flood Control Acts: Transmitted to Department of Water Resources for information
- P.G.&E.: Revised Exhibit K-1 on Lake Britton, Pit 3, 4, and 5 Project: Transmitted to Department of Water Resources for information
- William H. Pike, D.C.: Copy of letter to Hospital Administrator requesting use of room at hospital for Chiropractic doctors
- Health Officer: Report of inspection of Shasta County Jail
- John and Josephine Kearney: Protest of taxes on property purchased from the County: Referred to County Counsel for research and reply
- State Department of Water Resources: Notice of meeting January 8 at Red Bluff regarding flood information: Copies to Department of Water Resources, Department of Public Works, and Civil Defense Coordinator for information
- City of Huntington Beach: Resolution requesting action to eliminate litter re sale of beverages in non-returnable containers: Copy to Supervisor Keefer for information
- Public Utilities Commission: Resolution changing date of annual filing for electric utilities reports
- National Association of Railroad Passengers: Acknowledging receipt of Resolution re passenger rail service between Seattle & San Diego
- CSAC: Information relating to fire resistant roofs for dwellings
- Application for Alcoholic Beverage License
- Public Utilities Commission: Instituting investigation of procedures re interstate bus carriers operating in California

MEETING: ASSESSOR'S PERSONNEL

The Board of Supervisors grants permission for Timber Appraiser William E. Coulter to attend a meeting December 28 and 29 at Susanville.

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 December, 1970.

MEDI-CAL REGULATIONS: PROPOSED CHANGESMEETING: HOSPITAL ADMINISTRATOR

Chairman Wagoner submits a press release containing information regarding the affect of Medi-Cal cutbacks, advising that the State Department of Health Care Services emergency regulations, which were effective December 15th, indicate that the County will either have to cut back severely on services offered at Shasta General Hospital or absorb a substantial part of the costs. The press release points out that proposed changes of the regulations will add a tax burden of approximately .12¢ to the property taxpayer if they are approved effective February 1, 1971, and Supervisor Wagoner advises that funds have not been budgeted for the increased costs of approximately \$125,000 for the remainder of this fiscal year. Hospital Administrator Jack Connelly advises that the County Supervisors Association of California has scheduled a meeting tomorrow in Sacramento to suggest alternatives to the Medi-Cal Program, and the Board of Supervisors authorizes Mr. Connelly to attend the meeting.

PETITION: BOATING, FALL RIVER

Petition containing 430 signatures is received, opposing any proposed ordinances restricting the use of power motor boats on Fall River, other than reasonable limitations on the speed of boats. Supervisor Wagoner advises the petition should be a matter of record, to be considered when the Board of Supervisors holds hearings on amendments to the Boating Ordinance at a later date.

AD HOC COMMITTEE REPORT  
EMPLOYEE PAYROLL DEDUCTIONS

Supervisor Perez, Chairman of the ad hoc committee appointed to study employee payroll deductions, submits the committee's recommendation that only employee organization dues, Credit Union deductions, United Fund, and that portion the employee pays for families for health insurance should be authorized for payroll deduction, and recommends that a reasonable time be given to employee organizations to notify the employees and make other arrangements. Ray Tharp, General Manager of the Shasta County Employees Association, objects to the recommendation, and advises that insurance brokers have stated that low-cost group insurance programs are not available to members of the Association unless payroll deductions are authorized. After further discussion, the Board of Supervisors sets 10:30 a.m. January 11th for further discussion of the committee's recommendation for employee payroll deductions.

DEPARTMENT OF PUBLIC WORKSBIDS: BOX CULVERT, DUVAL DRIVE

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. January 18, 1971, for opening bids for the construction of a reinforced concrete box culvert on Duval Drive at Churn Creek in Summit City.

DEED

On recommendation of Deputy Director of Public Works Virgil Weld, and by motion made, seconded and carried, the Board of Supervisors accepts the following deed on behalf of Shasta County:

Alfred P. Nuckolls, et ux (Old Alturas Road)

FALL RIVER VALLEY CHAMBER OF COMMERCE  
SNOW FESTIVAL: FALL RIVER AIRPORT

In response to a request received last week from the Fall River Valley Chamber of Commerce, and on recommendation of County Counsel Robert Rehberg, the Board of Supervisors authorizes Chairman Wagoner to sign a letter to the Fall River Valley Chamber of Commerce advising that the Board consents to its use of portions of the Fall River Airport for the first annual snow festival on January 23rd and 24th, subject to conditions outlined in the letter, and requesting endorsement of the letter indicating acceptance of the conditions.

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.

December 28, 1970

JUDGE GLEN W. KNUDSON

Glen W. Knudson, Judge of the Ono Judicial District, thanks the Board of Supervisors for the plaque and the service recognition pin that were presented to him at the dinner given in his honor at the Town of Shasta, on the occasion of his retirement from service as Ono Judicial District Judge. Supervisor Perez reminds the Board that Judge Knudson will continue to serve as Judge of the Juvenile Traffic Court.

HEARING: ANNEXATION OF COUNTRY CLUB VILLA  
SUBDIVISION TO ROTHERS RIVERSIDE SUBDIVISION  
LIGHTING DISTRICT: RESOLUTION NO. 70-179

This is the time set for public hearing on the proposed annexation of Country Club Villa Subdivision to Rother's Riverside Subdivision Lighting District. Affidavit of Publication of Notice of Hearing is on file. No one is present to speak for or against the proposed annexation. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 70-179 ordering the annexation of Country Club Villa Subdivision to Rother's Riverside Subdivision Lighting District and directing that the lights within the area be energized effective July 1, 1971.

(See Resolution Book 8)


2:10 p.m. The Board of Supervisors sits in executive session to discuss a personnel matter with Personnel Officer Harold Higgins and County Counsel Robert Rehberg.

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

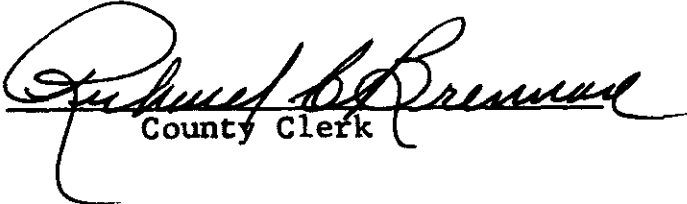
PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting held December 28, 1970, in the Valley Times.

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

  
 Chairman

ATTEST:

  
 County Clerk