

Holding that Social Welfare Board has no Jurisdiction Over County Indigent Aid Matters;

Letter from Jack Mattson, Secretary to Congressman Clair Engle, pertaining to Senate Bill 1519, calling for taxation of federally owned lands in lieu of payments to counties;

Copy of a letter from the Redding Chamber of Commerce regarding the same bill; addressed to Hon. Clair Engle and Senator Knowland is also read;


Report of Motor Vehicle License Fee Fund is placed on file;

Letter from Leonard W. Carrick, Box 546, Burney, complimenting The Board of Supervisors on the completion of the new County Airport at Fall River Mills.

PUBLICATION OF PROCEEDINGS

On motion of Supervisor Plumb, seconded and carried by unanimous vote, the publication of proceedings of the Board of Supervisors for December 15th and December 24th, 1952 are ordered published one time in the Anderson Valley News.

No further business appearing, the Board of Supervisors adjourns at 3:00 p. m. for the term.


Chairman of the Board of Supervisors

ATTEST:


Clerk of the Board of Supervisors

HALL OF THE BOARD OF SUPERVISORS OF SHASTA COUNTY

Monday, January 5th, 1953, 10:00 a. m.

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

Supervisor-District No. 1 O. M. Turner
Supervisor-Elect, District No. 2 Lee S. Foster
Supervisor, District No. 3 Al Meeker
Supervisor, District No. 4 J. G. Chatham
Supervisor, District No. 5 Andrew T. Jessen
Clerk Ruth A. Presleigh
Chairman Jessen presides.

MINUTES

The minutes of the meeting of December 24th, 1952 are approved and signed by the Chairman.

COUNTY CLAIMS

By motion duly seconded and carried, County Claims #13302 through #13949 on various funds are passed as presented to the Board of Supervisors.

PERMISSION TO LEAVE STATE

On motion of Supervisor Turner, seconded by Supervisor Chatham, resolution is passed granting permission of County Officers to leave the state not to exceed the term provided by law.

COUNTY PHYSICIAN

On motion of Supervisor Turner, seconded by Supervisor Chatham, Dr. Byrl C. Rittenhouse is re-appointed County Physician and Health Officer for the year 1953.

COUNTY FARMER

On motion of Supervisor Turner, seconded by Supervisor Chatham, Robert F. LaBarre is re-appointed Manager of the County Farm for the year 1953.

ASSESSMENT PROTESTED

Mrs. Molly Kolsen of Whiskeytown orally protests errors made in the assessment of her property. Assessor Myron Harrison is called and agrees to make an investigation and make adjustments as he deems them necessary.

GRAND JURY REPORT

Mr. Weldon Oxley, Foreman of the 1951-52 Shasta County Grand Jury, presents the report of said Grand Jury, which is placed on file. Mr. Oxley is thanked for his work as Foreman of the Grand Jury.

JANUARY - 1953

ASSESSOR'S OFFICE - SALARY OF DEPUTIES

Assessor Myron Harrison presents for the consideration of the Board the matter of reducing the basic salary of the Deputy Assessors, now receiving \$350.00 to \$310.00 per month, and setting in the amount of \$40 per month for operating expenses of the private cars of said deputies. He is advised to contact District Attorney Laurence J. Kennedy, Jr., regarding the matter of a blanket amount set for car expenses.

Authorization is given to the Assessor to advertise for a Tracer Draftsman and it is agreed that an appropriation will be made to the budget of the Assessor to cover cost of advertising.

WELFARE CASES

By motion duly seconded and carried, welfare cases are approved as presented by Welfare Director Marian Babairz. (See Welfare Minute Book)

The Welfare Director discusses the condition of Chevrolet car used by the Welfare Department. Authorization is given to obtain estimates of cost of new cars and an estimate of repairs to the Chevrolet.

OBSERVATION TOWER
CIVIL DEFENSE

Mr. Al Barr, Shasta County Chairman for Civil Defense, requests an appropriation to erect an observation tower at Millville for Civil Defense use. County Surveyor Ernest D. Breuning is directed to investigate the cost of preparing the road and other necessary expenses and make a report. Oral report of Mr. Breuning being made, motion is made by Supervisor Meeker, seconded by Supervisor Turner, that the following appropriation be made to the Civil Defense Budget as a cost of erection of an observation tower at Millville:

For erection of tower	\$ 471.46
For installation charge for electricity and heating, not to exceed	\$ 300.00
For necessary road work	\$ 400.00

TAX PAYERS COMMITTEE

The following members of the Tax Payers Committee are present and discuss proposed plans for construction of new addition to the Court House:

Roy S. Ballou
Frank McReynolds
Reed Cockerill
William Henriques

The Board adjourns at 12 noon, to 2:00 p. m.

The Board reconvenes at 2:00 p. m., and Lee S. Foster takes his seat as Supervisor of District No. 2.

Motion is made by Supervisor Turner, seconded by Supervisor Chatham, that Andrew T. Jessen be re-elected as Chairman of the Board for the year 1953. Motion is carried and Mr. Jessen resumes his seat as Chairman of the Board.

DEEDS

On motion of Supervisor Meeker, seconded by Supervisor Chatham, Chairman Andrew T. Jessen is authorized to sign a Quitclaim Deed to Nancy G. Tozier for a parcel of land in the Town of Cottonwood, described as follows:

Said parcel of land being bounded on the North by the easterly extension of the North line of said Lot 7, on the South by the easterly extension of the South line of said Lot 6, on the West by the easterly line of said Lots "6" and "7" of the original town of Cottonwood, and on the East by the westerly line of Block 4 of Pacific Improvement Company addition to said Town of Cottonwood.

On motion of Supervisor Meeker, seconded by Supervisor Chatham, Chairman Andrew T. Jessen is authorized to sign a deed to correct an error in description, said deed being to Robert M. Smith and Jean Smith Danta, the following described property:

A strip of land 40.00 feet in width being 20 feet on each side of the following described centerline, to-wit:

Beginning at a point on the West line of Section 11, Township 31 North, Range 4 West, M.D.B. & M. from whence the $\frac{1}{4}$ section corner common to sections 10 and 11 same township and range bears North $0^{\circ} 11' 50''$ West, a distance of 1065.46 feet, said point being located in the center line of an existing road and running thence South $65^{\circ} 31' 40''$ West, a distance of 531.00 feet more or less to County Road 51-D as it existed August 1,

By motion duly seconded and carried, deed from Pacific Gas & Electric Company to the County of Shasta for right of way on Road 16-C (Big Bend Road) is accepted and ordered placed of record.

INSURANCE

By motion duly seconded and carried, Insurance Policy #45206 of the Hartford Fire Insurance Company covering fire, theft and collision on the fleet of vehicles owned by the County of Shasta is accepted and placed on file.

CANCELLATION OF ERRONEOUS ASSESSMENTS

On motion of Supervisor Turner, seconded by Supervisor Chatham, resolution is passed cancelling erroneous assessments as follows:

Property assessed to Gertrude L. Breuning for the year 1952 as shown on page 1811-Q of the Assessment Roll for that year.

Property assessed to William J. & Karen M. Stacher for the year 1952 as shown on page 396 of the Assessment Roll for that year.

Property assessed to Charles G. Wiswell for the year 1952 as shown on page 407 of the Assessment Roll for that year.

SUPERIOR COURT JURORS

Order is read from the Judges of the Superior Court designating the number of persons to be required for Grand Jury panels as 60 and the number to be required for trial jurors service as 470.

MACKLEY AVENUE IN SHASTA

Road Commissioner Breuning reports that the Masonic Lodge requests construction of Mackley Avenue, which is a street in the town of Shasta dedicated in 1871, but has never been constructed, said street being approximately 15 feet wide. The Road Commissioner recommends construction of the street when requested for access to the property building and it is agreed to include this in the 1953-54 budget and the Road Commissioner is authorized to prepare budget for this road.

STOP SIGNS IN ANDERSON

By motion duly seconded and carried. Road Commissioner Ernest D. Breuning is authorized to install 6 stop signs in east Anderson at points on east Center Street, South Street and Balls Ferry Road.

WEST SIDE ROAD

Authorization is given to Road Commissioner Breuning to advertise for bids for construction of the proposed road around the west side of Shasta Dam when the specifications are reviewed by the Bureau of Reclamation.

WHITMORE ROAD

On motion of Supervisor Meeker, seconded by Supervisor Foster, the Auditor is authorized to issue a desk warrant in amount of \$600.00 to the State of California to defray the costs of advertising for bids on construction of the Whitmore Road.

ROAD PETITIONS

Angela City Subdivision

Petition is read and placed on file requesting that approximately 1000 feet of the Buckeye Road in the Angela City Subdivision be taken into the County Road System. The petition is referred to the Road Commissioner E. D. Breuning and Supervisor Chatham.

Road Near Enterprise

Petition is read from Taxpayers living in the vicinity of Enterprise requesting the Board to take into the County Road System 1320 feet of road located approximately 1 3/4 miles from Enterprise off of County Road 33-C. Petition is referred to Road Commissioner E. D. Breuning and Supervisor Chatham.

Road - Balls Ferry Road to Sullivan and Michada Ranches

Petition is read requesting that the road leading from the Balls Ferry Road to the Sullivan and Michada Ranches, approximately 1250 feet in length, be taken into the County Road System. The petition is referred to Road Commissioner Ernest D. Breuning and Supervisor Jessen.

ANDERSON FIRE DISTRICT PETITION FOR ANNEXATION

Petition for annexation of territory to the Anderson Fire District having been referred to the District Attorney on June 24th, report is now made by the District Attorney stating that the petition is in order.

On motion of Supervisor Meeker, seconded by Supervisor Turner, the petition for annexation of contiguous territory to the Anderson Fire District is set for hearing for January 26th, 1953, at 2:00 p.m., notice to be published at least two weeks prior to said time in the Anderson Valley News.

JANUARY - 1953

SPECIAL ROAD MAINTENANCE DISTRICT

Mr. Francis Carr, attorney for the Pacific Gas and Electric Company, presents a resolution ordering a hearing on the formation of a special road maintenance district pursuant to the provisions of Sections 1550.1 et seq of the Streets and Highways Code, said district to be in the area of the unincorporated communities of Project City, Pine Grove and Central Valley. The boundaries of the proposed district are as set forth in Exhibit A attached to the resolution submitted.

On motion of Supervisor Turner, seconded by Supervisor Meeker, resolution #D-1 is passed by unanimous vote ordering hearing on the formation of special road maintenance district, fixing the date of such hearing for Monday, January 26th, 1953 at 2:00 p. m. and directing notice to be published in the Redding Record for the time provided by law and that notices of hearing be posted in three places on the territory proposed to be included in the district.

REPORTS AND COMMUNICATIONS

Reports and communications are read and placed on file from the following:

Letter from Charles W. Bailey, right of way agent, Division of Highways, District 2, regarding property acquired by the State and requesting cancellation of taxes. The letter is referred to the County Assessor.

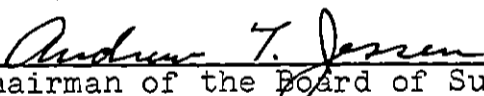
Letter from G. T. McCoy, State Highway Engineer, regarding appropriation of Federal Aid Secondary Funds for the fiscal year ending June 30th, 1954. Letter is referred to Road Commissioner Ernest D. Breuning.

Copy of minutes of Inter Mountain Fair;
Quarterly report of California Youth Authority;
Report of Shasta County Farm for month of December;
Report of County Printer for months of October, November;
Report of County Treasurer;
Report of Walnut Creek Watershed program for soil conservation and flood control;


Letter from Bruce McKnight, certified public accountant--Re: Pacific Telephone and Telegraph Co., Application #33935;

Three letters from County Supervisors Association;
Merit System report from Department of Social Welfare;
Copy of letter from W. T. Jeffs to County Auditor William F. Weber, relative to refunds for sewer taxes for 1951 and 1952.

No further business appearing, the Board adjourns until Monday, January 12th, 1953, at 3:00 p. m.


Chairman of the Board of Supervisors

ATTEST:


Clerk of the Board of Supervisors

HALL OF THE BOARD OF SUPERVISORS
OF SHASTA COUNTY

Monday, January 12th, 1953, 3:00 p. m.

The Board of Supervisors of Shasta County convenes, pursuant to order of adjournment, on above date with all members and Clerk Ruth A. Presleigh present.

By motion duly seconded and carried, authorization is given to the Board of Supervisors to make an investigation of Architect's building plans of Court House in various Northern California Counties.

Authorization is given to Supervisor Al Meeker to attend a meeting of the State Legislature in Sacramento during the month of February to check legislation regarding appropriation for road matters.

On motion of Supervisor Turner, seconded by Supervisor Foster, the plans and specifications for construction of the West Side Road around Shasta Dam as presented by Road Commissioner Ernest D. Breuning are approved.

By motion duly seconded and carried, District Attorney Laurence J. Kennedy, Jr. is authorized to investigate the damage to County Roads because of obstruction from a natural channel by diverting waters, the following roads:

Whipple Road near Glenburn;
Dunbar Road near Glenburn;
Portion of Grand Coulee Blvd. about
250 feet north near State Highway 99

On motion of Supervisor Turner, seconded by Supervisor Meeker, the trial jury list from the questionnaires heretofore sent out (approximately 410 returned willing to serve) is approved. Additional list is to be submitted by members of the Board of Supervisors within the next few days, complete list to be filed with the County Clerk to constitute the 1953 trial jury list for Departments I and II of the Superior Court, total being 470.

PUBLICATION OF PROCEEDINGS

On motion of Supervisor Meeker, seconded and carried by unanimous vote, the publication of proceedings of the Board of Supervisors for January 5th and January 12th, 1953 are ordered published one time in the Logger-Tidings.

No further business appearing, the Board of Supervisors adjourn until Monday, January 26th, 1953, at 2:00 p. m.

Andrew T. Jessen
Chairman of the Board of Supervisors

ATTEST:

Ruth A. Presleigh
Clerk of the Board of Supervisors

HALL OF THE BOARD OF SUPERVISORS
OF SHASTA COUNTY

Monday, January 26th, 1953, 2:00 p. m.

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

Supervisor, District No. 1	O. M. Turner
" " " 2	Lee S. Foster
" " " 3	Al Meeker
" " " 4	J. G. Chatham
" " " 5	Andrew T. Jessen

Clerk Ruth A. Presleigh
District Attorney Laurence J. Kennedy, Jr.
Chairman Jessen presides.

MINUTES

The minutes of the meetings of January 5th and January 12th, 1953 are approved and signed by the Chairman.

WELFARE

By motion duly seconded and carried, welfare cases are approved as presented by Welfare Director Marian Babiarz. (See Welfare Minute Book).

WELFARE CAR PURCHASE

Estimates for the purchase of a car for use by County Welfare Director are submitted as follows:

Name of the Bidder	Total net price with allowance for car to be traded
Thatcher & Lowden	\$1,223.38
Lou Gerard Motors	\$ 973.25
Colby G. Smith	\$1,835.30
Nielsen Motor Company	\$1,032.65

The Welfare Director recommends the purchase of the Oldsmobile.

Motion is made by Supervisor Turner, seconded by Supervisor Meeker, that the Oldsmobile car, total net price of \$1,835.30, be purchased from Colby G. Smith Motor Co. for use in the County Welfare Department, used car to be traded in.

Vote - AYES: Supervisors Turner, Meeker, Chatham, Jessen
NOES: Supervisor Foster

Motion is declared passed and it is so ordered.

On motion of Supervisor Turner, seconded by Supervisor Meeker, appropriation is authorized from the Unappro. Reserve to the Welfare budget - Item, purchase of new car - in the amount of \$1,835.30.

HOSPITAL

At the request of Dr. Byrl Rittenhouse, authorization is given for the head nurse at the Shasta County Hospital to attend the school of instruction at Salt Lake City on April 27th and 30th, 1953, and authorization is given to Dr. Rittenhouse to attend California Medical Society meeting in Los Angeles during the month of May.

JANUARY - 1953

REPORTS AND COMMUNICATIONS

Reports and communications are read and placed on file from the following:

Detention Home Report for December;
 Cascade Sanatorium Summary of Patients in Residence;
 Report of County Printer for December;
 Report of the Probation Officer for the year ending December 31, 1952;
 Applications for Alcoholic Beverage License;
 Bulletin from Congressman Clair Engle entitled "Trinity Project Explained";
 Tabulation showing mileage of maintained roads for each county from Division of Highways;
 Request from State Division of Highways for cancellation of taxes on property deeded to the State by James B. Beard, et ux, recorded January 12, 1953. Request is referred to County Assessor Myron Harrison.
 Public Land Bulletin;
 Order Granting Intervention in the matter of the California Oregon Power Company from United States Federal Power Commission;
 Copy of letter from Clair Engle to Jack Mayne, Secretary-Manager of Redding Chamber of Commerce, regarding the in lieu tax legislation;
 Letter from Vincent T. Cooper, Assistant Manager of the County Supervisors Association regarding First Year Apportionments under the Federal-Aid Highway Act of 1952;
 Inventory of Critical Deficiencies in the California County Road System from Vincent T. Cooper, Assistant Manager of the County Supervisors Association;
 Letter from Wm. R. MacDougall, General Manager of County Supervisors Association regarding Board of Directors Meeting, February 20, 1953;
 Minutes of Board of Directors Meeting Northern California County Supervisors Association;
 Copy of Summons to Meeting from State Board of Equalization to Myron Harrison, Shasta County Assessor;
 Bulletin from Inter-County Chambers of Commerce of Northern California;
 Second Order extending time from Public Utilities Commission regarding application of County of Shasta for a public county highway crossing at a grade over the Southern Pacific Railroad Company tracks;
 Annual Apportionment of Unrefunded Motor Vehicle Fuel Tax on Aviation Gasoline;
 Highway Users Tax Fund Apportionment from State Controller;
 Notice of Hearing of Application for Adjustment of Claim from Industrial Accident Commission;
 Letter from Irene Jefcoat, Acting Secretary of Manton Joint Cemetery Board of Trustees, regarding the formation of the Sierra Parkville Cemetery District;
 Letter from C. A. Caulkins, Jr., Architect from Santa Rosa, regarding construction of the new Court House and completion of the Mendocino County Court House at Ukiah, California.

MC ARTHUR FIRE PROTECTION DISTRICT
PETITION FOR ANNEXATION OF TERRITORY

This being the time set for hearing on petition for annexation of territory to the McArthur Fire Protection District and proof of publication of notice being on file, hearing is had. Petition in opposition to proposed annexation signed by 38 residents in the Glenburn area is presented and placed on file. F. M. Callison and Albert McDaniel orally oppose the granting of petition. District Attorney Kennedy advises the Board of Supervisors that it would be advisable to continue this matter.

On motion of Supervisor Meeker, seconded by Supervisor Turner, petition is continued for hearing at this time, action to be taken sometime during the year 1953, vote unanimous.

ANDERSON FIRE DISTRICT
PETITION FOR ANNEXATION OF TERRITORY

This being the date set for hearing on petition for annexation of contiguous territory to the Anderson Fire District and affidavit of publication being on file, and no one appearing in opposition to the petition and there being no petitions in opposition on file, motion is made by Supervisor Turner, seconded by Supervisor Chatham, and passed by unanimous vote, granting the petition as prayed for for annexation of the following described territory:

Beginning at the corner common to Sections 41, 42, 45 & 46 of the P.B. Reading Grant, Shasta County and running thence North 48° 46' West on and along the section line 317.0 feet, said point being the westerly boundry of a 30 foot road, (Marmac Road extended Southwesterly); thence North 41° 59' East and parallel with the line common to sections 41 and 46 of said grant 1548.0 feet thence North 42° 46' West 286.50, thence North 53° 46' West 1072.0 feet thence North 41° 59' East 720.0 feet to the westerly bank of the Sacramento River, thence down stream along the Westerly bank of the Sacramento

River South 71° 05' 32" East 792.33 feet to the Westerly boundary of Oak Shore Subdivision thence Northeasterly along Westerly boundary to most Northerly corner of lot 9 of said Subdivision; thence following the Northerly line to said Subdivision in an Southeasterly direction to the most Easterly corner of Lot 1 of said Subdivision; thence South 75° 25' East 300.00 feet; thence leaving the west bank of the Sacramento River South 41° 59' West on and along the line common to Sections 41 and 46 of the said Reading Grant 2928.0 feet to the point of beginning, being a portion of Section 41 of the P.B. Reading Grant, Shasta County and containing 49.99 acres more or less.

FALL RIVER MILLS FIRE DISTRICT
REQUEST FOR ANNEXATION OF TERRITORY

A request for annexation of territory to the Fall River Mills Fire District is received from F. M. Callison, Glenn Fitzwater, H. H. Arends, Marshall Edwin Edwards, Athel Brunson and L. A. Olmstead. The requests are approved by the Trustees of the Fall River Mills Fire Protection District.

District Attorney Kennedy advises the Board that requests do not comply with the requirements of the Health and Safety Code and suggests that action be withheld until the fall of 1953, at which time there may be other property owners who desire to have their property included. The requests are placed on file.

SPECIAL ROAD MAINTENANCE DISTRICT NO. 1
REQUEST FOR FORMATION

This being the time set for hearing the request for formation of Special Road Maintenance District No. 1 and affidavits of posting and of publication being on file, hearing is had. Letter is read from T. B. Copeland of the Pacific Gas and Electric Co, and is placed on file.

Petition in opposition to the formation of the District with 671 signatures is presented and filed.

Petition in favor of the formation of the District with signatures is read and placed on file. The following orally oppose the formation of the District:

Jonathan C. Tibbitts, Eleanor Domingo, Leo Scherschel,
Daniel S. Carlton, attorney for the Shasta Dam Area
Utility District, W. S. Price, Bruno W. Kloss, Joe Piette,
Opal D. Heckenlively, Art Wade, Fred Bristol, Ted Wion,
A. B. Crummet, Mrs. Jack Kay.

Francis Carr, attorney for Pacific Gas & Electric Company, presents argument in favor of formation of District.

Motion is made by Supervisor Chatham, seconded by Supervisor Meeker, that the petition be denied.

Vote - AYES: Supervisor Chatham
 NOES: Supervisors Turner, Foster, Meeker, Jessen

The motion is declared lost.

Motion is made by Supervisor Meeker, seconded by Supervisor Turner, that the petition for formation of Special Road Maintenance District No. 1 be granted.

Vote - AYES: Supervisors Turner, Foster, Meeker, Jessen
 NOES: Supervisor Chatham

The motion is declared passed and Ordinance No. 340 authorizing the formation of the District is declared enacted and in force, publication to be made one time in the Redding Record Searchlight.

(See Ordinance Book 3, Page 173)

FALL RIVER VALLEY JUDICIAL DISTRICT
RESIGNATION OF JUSTICE

Justice Leander W. Pitman of Fall River Valley Judicial District appears and presents a letter which is read tendering his resignation as Justice of said Court. He suggests because of the small volume of work in said Judicial District consideration be given to the consolidation of this District with Burney Judicial District.

The matter of consolidation is taken under advisement.

On motion of Supervisor Meeker, seconded by Supervisor Foster, and passed by unanimous vote, resignation of Judge Pitman is accepted, effective January 31st, 1953. The matter of appointment of a successor is taken under advisement until the meeting of February 2nd, 1953, any business arising in said Court to be taken care of by the Justice of Burney Judicial District.

JANUARY - 1953

CONSTABLE REDDING JUDICIAL DISTRICT

George Alvares, Constable of Redding Judicial District, renews his request for increase in salary for said office and further requests that he be allowed \$20 per month for rent of a room adjoining that of the Justice of Redding Judicial District.

On motion of Supervisor Turner, seconded by Supervisor Foster, carried by unanimous vote, Ordinance No. 341 is enacted increasing the pay of the Constable of Redding Judicial District from \$140.00 per month to \$225.00 per month, effective March 1st, 1953.

(See Ordinance Book 3, Page 174)

On motion of Supervisor Turner, seconded by Supervisor Meeker, the sum of \$20 per month for an allowance for rent of an office for the Constable of said Redding Judicial District, allowance to be effective February 1st, 1953.

FALL RIVER MILLS VETERANS MEMORIAL BUILDING

Clair Hill, Engineer on construction of Fall River Mills Veterans Memorial Hall, reports that Notice of Completion is ready to be filed on the building and on the heating system of said Veterans Memorial Hall.

By motion duly seconded and carried, the Clerk is authorized to file Notice of Completion.

LAW LIBRARY TRUSTEES

Letter is read from Honorable Albert F. Ross, Acting Presiding Judge of the Superior Court, requesting appointment of three attorneys to serve on the Board of Trustees of the Shasta County Law Library.

On motion of Supervisor Turner, seconded by Supervisor Chatham, the following are appointed as Trustees of the Shasta County Law Library to serve until their successors are appointed and qualified:

Alvin M. Cibula
Claude H. Caldwell
Randall J. Presleigh

MC ARTHUR LIGHTING DISTRICT
NOTICE TO BIDDERS

On motion of Supervisor Meeker, seconded by Supervisor Turner, Clerk is authorized to publish notice to bidders in the Logger Tidings that bids will be received on February 24th, 1953, at 2:00 p. m. for furnishing electrical energy, operating and maintaining street lights within the McArthur Lighting District for a period of 5 years from and after February 9th, 1953 for 17 2500 lumen street lights in said District.

CLAIM OF LONNIE M. TANNER

Claim is read from Lonnie M. Tanner against the County of Shasta Road Department in the amount of \$1,275.00 resulting from an accident on October 8, 1952 at 2:25 A.M., at the intersection of Hill Boulevard and Pine Street in Summit City, California, an unincorporated district.

The claim is referred to District Attorney Laurence J. Kennedy, Jr.

ANDERSON FAIR

Letter is read from Joseph J. Speer, Secretary Manager of 27th District Agricultural Association at Anderson, California, calling attention to a resolution passed at a recent meeting of said association recommending the reappointment of Mr. Perry Opdyke, Hat Creek, California to serve as a member of said Board of Directors for another 4 year term and recommending Mr. Leland Harris of Anderson to replace Mr. Leslie Pancake of Central Valley as Director of said Association, since Mr. Pancake does not desire to serve another term.

On motion of Supervisor Meeker, seconded by Supervisor Turner, resolution is passed recommending the reappointment of Mr. Perry Opdyke and appointment of Mr. Leland Harris as requested, letters of recommendation to be written to Honorable Earl Warren, Senator Edwin Regan, Assemblywomen Pauline Davis and Redding Chamber of Commerce recommending their support in this matter.

FALL RIVER MILLS AIRPORT
TITLE REPORT

Letter is read from T. B. Copeland, Division Manager for Pacific Gas & Electric Co. relative to furnishing policy of title insurance for the property which was exchanged by the Pacific Gas & Electric Co. with James Dunbar of Fall River Mills to provide an extension of the runway at the airport in Fall River Mills.

It is agreed that Shasta County should furnish policy of title insurance for the land conveyed since the exchange of land was for the benefit of all of Shasta County. The matter is referred to Road Commissioner Ernest D. Breuning and he is authorized to obtain title report.

RESOLUTION DECLARING INTENTION
TO CLAIM APPORTIONMENT AND PROVIDE MATCHING FUNDS

ANDERSON SEWER DISTRICT

On motion of Supervisor Meeker, seconded by Supervisor Chatham, and passed by unanimous vote, authorization is given to Road Commissioner Ernest D. Breuning to install an additional pump in the Anderson Sewer District in order to care for the increased load of said District, charge of said installation to be against the sewer district.

BIG BEND ROAD

On motion of Supervisor Meeker, seconded by Supervisor Turner, Road Commissioner Ernest D. Breuning is authorized to release the money withheld on the contract of Fredrickson and Watson for completion of the Big Bend Road, with the provision that said contractors post with the County a bond sufficient to indemnify the County of Shasta for any loss by reason of construction of this road.

AUTHORIZATION TO ATTEND MEETINGS

By motion duly seconded and carried, Road Commissioner Ernest D. Breuning is authorized to attend meetings in Sacramento and Berkeley of the Northern California Supervisors Association, meetings relating to road matters during January and February; and Supervisor Meeker is authorized to attend meeting of the Northern California Supervisors Association in Sacramento.

PETITION--OAK GROVE TO GIRVAN ROAD

Petition is read, signed by 62 registered voters within Shasta County, requesting extension of the County road on the east side of the Southern Pacific railroad tracks from south Bonneyview road from Oak Grove to Girvan road.

On motion of Supervisor Turner, seconded by Supervisor Chatham, Road Commissioner Ernest D. Breuning is authorized and instructed to submit preliminary report on the cost of the road in question and to obtain rights of way to the road as set forth in the petition.

PUBLICATION OF PROCEEDINGS

On motion of Supervisor Chatham, seconded and carried by unanimous vote, the publication of proceedings of the Board of Supervisors for January 26th, 1953 are ordered published one time in the Redding Record Searchlight.

There being no further business, the Board of Supervisors adjourn for the term.

Andrew T. Jessen
Chairman of the Board of Supervisors

ATTEST:

Ruth A. Presleigh
Clerk of the Board of Supervisors

HALL OF THE BOARD OF SUPERVISORS
OF SHASTA COUNTY

Monday, February 2nd, 1953, 10:00 a. m.

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

- | | |
|----------------------------|------------------|
| Supervisor, District No. 1 | O. M. Turner |
| " " " 2 | Lee S. Foster |
| " " " 3 | Al Meeker |
| " " " 4 | J. G. Chatham |
| " " " 5 | Andrew T. Jessen |
- Clerk Ruth A. Presleigh
Chairman Jessen presides.

MINUTES

The minutes of the meeting of January 26th, 1953 are read, approved and signed by the Chairman.

COUNTY CLAIMS

By motion duly seconded and carried, County Claims #13950 through #14499 on various funds are passed as presented to the Board of Supervisors, and list of said claims are ordered entered in the Allowance Book.

INTER-MOUNTAIN FAIR

By motion duly seconded and carried, resolution is passed approving the 1953 budget of the Shasta County Fair and requesting the Division of Fairs and Expositions of the State of California to approve said budget.

Bulletins from the State Department of Finance are noted as follows and returned to George Engram, Manager of Inter-Mountain Fair:

FEBRUARY - 1953

- Subject -- (1) Roster of Fair Officials;
 (2) Premium and Exhibit Suggestions for 1953 Fairs;
 (3) Poultry, Pigeon and Rabbit Rules;
 (4) Long Distance Telephone Call;
 (5) Manual of Accounting and Procedure for Agricultural Fairs and Manual of Forms;
 (6) Memorandum on Revision of Manual of Accounting and Procedure for Agricultural Fairs and Manual of Forms issued November 1952.

WELFARE CASES

On motion of Supervisor Chatham, seconded by Supervisor Foster, welfare cases are passed as submitted by Welfare Director Marian Babiarz.

The Welfare Director is authorized to attend a meeting of the State Welfare Board in Sacramento on February 24th, 25th, and 26th.

CIVIL DEFENSE

Mr. Al Barr, County Co-ordinator of Civil Defense, is authorized to enter into a contract with the Pacific Gas and Electric Co. in the amount of \$259.57 for electrical installation at the Civil Defense post in Millville.

CLAIM OF PEASE AND LALLY

District Attorney Laurence J. Kennedy Jr. orally reports regarding the claim heretofore filed by the firm of Pease and Lally for legal services in the case of the People vs. McKay and Sturm. He states that the matter has been taken up with the Attorney General and further report will be given at the next meeting of the Board.

COUNTY LIBRARY

County Librarian Esther Mardon requests the Board of Supervisors to support an application for State Library Budget Funds in the amount of \$25,000 for the purpose of making a survey of public library conditions within the State of California.

Motion is made by Supervisor Meeker, seconded by Supervisor Turner, and passed by unanimous vote endorsing the proposed library survey to be made over a two year period and requesting support of the application for State Library Budget Funds in the amount of \$25,000 for the purpose of conducting said survey.

County Librarian Esther Mardon is authorized to be in Sacramento for one week, being part of the last week in March and part of the first week in April, for the purpose of working on a committee to establish library standards.

CALIFORNIA KAMLOOPS, INC.

Mr. Henry Clineschmidt, representing California Kamloops, Inc., discusses the plan to have a film called "The Story of Shasta Lake" made, which film will show the construction of Shasta Dam, and Shasta Lake, the hatchery production program of California Kamloops, Coleman Hatchery, steelhead propagation work, etc. He explains there will be four colored films for motion picture use and one black and white one for television and requests that an appropriation be made to pay for the cost of the film.

Motion is made by Supervisor Turner, seconded by Supervisor Chatham, that an appropriation be made to the Advertising Fund in the amount of \$350.00 for use by California Kamloops, Inc., to purchase film to be used in photographing "Story of Shasta Lake".

CONSTABLE ANDERSON JUDICIAL DISTRICT

On motion of Supervisor Foster, seconded by Supervisor Turner, authorization is given to Dewey Casebeer, Constable of Anderson Judicial District to purchase a heavy duty generator for use in his car, which is used for patrol duty, said generator to become a part of the equipment owned by Shasta County to be added to the inventory of the Sheriff's office along with the county owned radios installed in private cars of certain officers who use said private cars for patrol duty.

FREEWAY AGREEMENT
DIVISION OF HIGHWAYS

Mr. William Trask from the State Division of Highways and County Surveyor Ernest D. Breuning discuss the proposed freeway agreement which has been submitted by the Division of Highways for consideration by the Board of Supervisors.

It is agreed to withhold action on the agreement until the meeting of February 24th, 1953.

ROAD MATTERS

Road Commissioner Breuning reports on the following petitions which have been previously referred to him and to the Supervisor in which the particular road lies:

BEAGLE LANE:

Petition filed July 7th, 1952; road running west from the County Detention Home, known as Beagle Lane; length 759.75 feet.

Road Commissioner Breuning recommends petition be denied because of insufficient

Fifth Street - Fall River Mills:

Petition filed July 24th, 1952; portion of Fifth Street in the Town of Fall River Mills which extends in a Northwesterly direction from U. S. Highway No. 299.

Road Commissioner recommends that the petition be granted and states that funds should be included in the 53-54 budget, subject to financial restrictions.

Old Conveyor Road - Buckeye County Water District Road:

Petition filed November 3rd, 1952; the old conveyor road, beginning at the Buckeye County Road and running through the Hugh Williamson property, and continuing to the Walker Mine Road; length, first Section not listed as to length. Section 800 feet.

Road Commissioner recommends that the petition be approved, subject to furnishing title report and deed to 40' right of way clear of all encumbrances and encroachments.

Buckeye County Water District Road also included in this recommendation.

Angelus City Subdivision:

Petition filed January 5, 1953; the old Buckeye Road in Angelus City Subdivision approximately 1000 feet in length.

Road Commissioner recommends that the petition should be approved as it is a portion of County Road which has never been abandoned.

Road Near Enterprise off County Road 33-C:

Petition filed January 5, 1953; NW $\frac{1}{4}$ of NE $\frac{1}{4}$ of Section 9, Township 31 North, Range 4 West, approximately 1-3/4 miles from Enterprise off County Road 33-C; length 1320 ft.

Road Commissioner states that a further study should be made before recommendations are submitted.

Buckeye County Road near Buckeye Tavern

Petition filed September 24th, 1952; Approximately 1/2 mile in length which turns in a generally westerly direction from the Buckeye County Road at a point approximately 100 yds. southerly from the Buckeye Tavern.

Road Commissioner reports that this should be held for recommendation from Mr. Chatham.

Hill Street in Verde Vale Subdivision

Petition filed July 25th, 1952; a continuation of Hill Street in Verde Vale Subdivision near Anderson, for a distance of 1100 feet. There is a sixty foot right of way on this road.

Road Commissioner reports that this matter should be fully discussed before any action is taken.

Balls Ferry Road

Petition filed January 5, 1953; From Balls Ferry Road to Sullivan and Michada Ranches; length 1250 feet.

Road Commissioner recommends the allignment of this road be changed to connect with 4-E east of Anderson Creek Bridge to eliminate the necessity of a new structure across Anderson Creek, which would cost approximately \$6,000 to \$8,000. He also recommends that this petition be considered in the 1953-54 budget as there are no funds available now.

Paving of Curve Street - Fall River Mills

Petition filed December 1, 1952 for paving of Curve Street from intersection of Highway 299 to the intersection with Sixth Street and to pave Sixth Street from the intersection of Sixth Street and Curve Street to the intersection of Sixth Street and Riverside Drive, also Third Street from Curve Street to Riverside Drive, Fall River Mills.

Road Commissioner Breuning reports that this street is not constructed on dedicated right of way and before any expenditures are made, the right of way should be adjusted to conform to the street as constructed; and recommends that subject to the foregoing, this street should be paved.

On motion of Supervisor Chatham, seconded by Supervisor Foster, the recommendations of the Road Commissioner as to the above road petitions is approved and accepted.

Abandonment of Road

Request to abandon roadway having been received from Carl Hillman and Catherine Hillman, recommendation is made by the Road Commissioner Ernest D. Breuning that the petition be granted and the road abandoned.

On motion of Supervisor Meeker, seconded by Supervisor Foster, and carried by unanimous vote, the following road is abandoned on the Board's own motion for the reason that it serves no one excepting the ownership requesting abandonment:

A road which lies along the west side of Parcel A as shown on the Plat recorded in Book 12 of Land Surveys at Page 41 Shasta County Records.

FEBRUARY - 1953

Niles Lane Road:

A petition is read from residents and taxpayers of Niles Lane requesting the Board of Supervisors to have the Pacific Gas and Electric Co. move their electric poles from their present right of way to the edge of the County Road right of way and further requesting that Niles Lane Road be widened and rebuilt.

The petition is referred to County Road Commissioner Ernest D. Breuning.

CANCELLATION OF ERRONEOUS ASSESSMENTS

On motion of Supervisor Chatham, seconded by Supervisor Turner, resolution is passed cancelling erroneous assessment as follows:

Property assessed to Winifred F. Monahan for the year 1952 as shown on page 1853 of the Assessment Roll for that year.

FALL RIVER VALLEY JUDICIAL DISTRICT

A resignation of Judge Leander W. Pitman as Justice of the above Judicial District having been accepted, effective January 31st, 1953, It Is Hereby Ordered that all work of said Justice Court be conducted by Honorable Ed. W. Washburn, Judge of Burney Judicial District until such time as a successor is appointed and qualified to fill the vacancy.

Since there are three applications for the position, the Clerk is instructed to write to the Judicial Council of the State of California requesting information regarding the examination required to be given to applicants when there is no approved list from which appointments may be made.

REPORTS AND COMMUNICATIONS

Reports and Communications are read and placed on file from the following:

Resolution in re Legislation to provide for Contribution in lieu of Taxes on Property Held by the Federal Government from the Humboldt County Board of Supervisors, and letter requesting the Shasta County Board of Supervisors to pass a similar resolution. The Shasta County Board of Supervisors having previously passed a similar resolution, no action is taken at this time.

Report of Shasta County Hospital Farm for month of January;

Department of Public Works final report for improvement of the intersection at Railroad Avenue and Route 3 south of the underpass;

Report of B. F. Stroup, Agricultural Commissioner, on the Klamath Weed Control program;

Letter from State Compensation Insurance Fund - Re: Claim of Virginia Lee Swaffer;

Letter from Tom L. Stanley, Secretary Northern California Supervisors Association, regarding meeting in Willows February 13th and 14th;

Letter from Victor Lang, business representative Carpenters Local #1599, regarding uniform wage scale; (Referred to Ernest D. Breuning, Road Commissioner).

Analysis from the Tax Department of the State Chamber of Commerce.

PUBLICATION OF PROCEEDINGS

On motion of Supervisor Jessen, seconded and carried by unanimous vote, the publication of proceedings of the Board of Supervisors for February 2nd, 1953 are ordered published one time in the Anderson Valley News.

There being no further business, the Board of Supervisors adjourn until Tuesday, February 24th, 1953, at 2:00 p. m.

Andrew T. Jessen
Chairman of the Board of Supervisors

ATTEST:

Ruth A. Presleigh
Clerk of the Board of Supervisors

HALL OF THE BOARD OF SUPERVISORS

OF SHASTA COUNTY

Tuesday, February 24, 1953, 2:00 p. m.

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

Supervisor, District No. 1 O. M. Turner
 " " " 2 Lee S. Foster
 " " " 3 Al Meeker
 " " " 4 J. G. Chatham
 " " " 5 Andrew T. Jessen

Clerk Ruth A. Presleigh
 Chairman Jessen presides.

MINUTES

The minutes of the Meeting of February 2, 1953 are read, approved and signed by the Chairman.

WELFARE CASES

By motion duly seconded and carried, welfare cases are passed as submitted by Welfare Supervisor (Grade 1) Merle Morrison.

BIDS FOR STREET LIGHTS
 MC ARTHUR LIGHTING DISTRICT

This being the time set for receiving bids for furnishing electrical energy, operating and maintaining street lights within the McArthur Lighting District, and proof of publication of notice being on file, bid of Pacific Gas and Electric Company is read.

On motion of Supervisor Meeker, seconded by Supervisor Chatham, bid of Pacific Gas and Electric Company for lighting the streets and highways within the boundaries of the McArthur Lighting District for the following existing lamps:

17 2500 lumen incandescent lamps
 for a period of five years, beginning February 19th, 1953, is accepted, Electricity is to be furnished in accordance with Schedule LS-2, copy of which is annexed to the bid.

BIDS--COUNTY HIGHWAY AND BRIDGE
 BETWEEN U.S.B.R. "POWER HOUSE ROAD"

This being the time set for opening bids for constructing county highway and bridge between the U.S.B.R. "Power House Road" at a point approximately 1/4 mile west of the right abutment of Shasta Dam and 7.88 miles northwesterly, bids are opened and read from the following:

BIDDER	TOTAL BID
Paul E. McCollum 522-23rd Street Richmond, California	\$ 673,737.00
McNutt Brothers 351 1/2 E. Broadway Eugene, Oregon	758,507.80
John F. Blakemore 1704 No. Rosemead Blvd. El Monte, California	787,736.65
Piombo Construction Company 1571 Turk Street San Francisco 15, California	1,033,669.40
Ralph A. Bell 1345 Woodstock Drive San Marino, California	962,572.50
Frederickson and Watson 873--81st Ave. Oakland, California	1,073,416.50
Wixson and Crowe, Inc. P.O. Box 799 Redding, California	573,959.00
Eaton and Smith 1215 Michigan San Francisco, California	697,617.70
J. H. Trisdale, Inc. P. O. Box 779 Redding, California	659,581.10
H. Earl Parker, Inc. 12th and F. Streets Marysville, California	1,220,181.50
Transocean Engineer Corporation 7807 Russell City Road Hayward, California	1,012,922.75

FEBRUARY - 1953

BIDDER	TOTAL BID
M. W. Brown P. O. Box 222 Redding, California	897,196.60
Harms Bros. 5261 Stockton Blvd. Sacramento, California	781,717.00

By motion duly seconded and carried the bids are referred to Road Commissioner Ernest D. Breuning for study report to be made March 2, 1953.

INSURANCE

On motion of Supervisor Turner, seconded by Supervisor Meeker, the following fire insurance policies, written in accordance with the budget plan are accepted and placed on file:

Fidelity-Phenix Fire Insurance Co.	45877	\$18,000.00
Aetna Insurance Company	4-103065	49,000.00
Hartford Fire Insurance Company	5236	65,000.00

By motion duly seconded and carried the additional amount of \$30,000.00 on the new fire insurance for Fall River Mills Veterans Hall is to be placed in equal shares with the following agents:

George Westlake
Leo Carter
Wallace Hilliard.

LEASE RENEWED

On motion of Supervisor Turner, seconded by Supervisor Foster, the lease on the property on the corner of Railroad and Placer Streets adjacent to the Veterans Memorial Hall with the Colby G. Smith Motor Company is renewed for one year, for the period beginning April 1, 1953 and ending March 31, 1954, the rental to be \$400.00 for the year.

CONSTABLE--CENTRAL VALLEY
JUDICIAL DISTRICT

A petition is read requesting appointment of Robert A. Fernandez to the position of Constable of Central Valley Judicial District, to fill the unexpired term of Henry Hendrickson, deceased.

On motion of Supervisor Chatham, seconded by Supervisor Foster, Robert A. Fernandez is appointed Constable of Central Valley Judicial District for a term beginning March 1, 1953 and ending Jan. 3, 1955.

REPORTS AND COMMUNICATIONS

Reports and communications are read and placed on file from the following:

Cascade Sanatorium for January;
 Predatory Animal hunters for January;
 Report of Detention Home for 1952;
 Notification of Alcoholic Beverage License Applications;
 Monthly Report of Detention Home for January;
 Bulletin No. 486 from State Department of Social Welfare;
 Copy of Bill H. R.-2092 from Congressman Clair Engle;
 Opinion relating to legality of attendance by public officials at public expense at State and National Conferences;
 Copy of Minutes of Inter County Chambers of Commerce meeting of January 20;
 Copy of minutes of Inter-Mountain Fair meeting of January 29;
 Bulletins from State Department of Finance to Inter-Mountain Fair--Subjects

1. Division of Fairs and Expositions Circular Letters
2. Tent and Canvas Rental Report
3. Postage Rates
4. Electric Service Rates

Letters from James Welsh, Secretary to Governor Earl Warren;
 Copy of letter from W. T. Jeffs to Nye and Oxley;
 Adams-Reiser regarding engineering work;
 Assemblywoman Pauline Davis
 Copy of letter from H. T. Klaukens, Chief Redding Fire Department to N. C. Betts, Chairman Veterans Control Board;
 Copy of letter from William Fischer to R. E. Middlesteadt, President Public Utilities Commission;
 Nanaimo Tourist Information Bureau. (Refer to Redding Chamber of Commerce)
 Knox H. Finley, M. D. (referred to Dr. Byrl Rittenhouse)
 John Alford, Bridge Bay Resort;
 James M. Campbell, Planning Consultant;
 Ralph I. Sharp, Secretary Shasta County Association of Insurance Agents.
 Report of Probation Officer on Juvenile cases for 1952.

MILLVILLE MASONIC AND ODD FELLOWS
CEMETERY DISTRICT--APPOINTMENT OF
TRUSTEES

On motion of Supervisor Meeker, seconded by Supervisor Chatham, the following are appointed as trustees of the Millville Masonic and Odd Fellows Cemetery District until such time as successors are appointed and qualified:

George Hunt
Fred Meyer
Edward Hathaway Jr.

SHASTA COUNTY HOSPITAL

By motion duly seconded and carried, approval is given to the purchase of a refrigerator for the Shasta County Hospital, and an appropriation is made to the Capital outlay item of the hospital budget in the amount of \$250.

On motion of Supervisor Turner, seconded by Supervisor Meeker, the sum of \$22.50 per month is allowed for the purchase of films for patients in the Shasta County Hospital.

INTER-MOUNTAIN FAIR

On motion of Supervisor Meeker, seconded by Supervisor Foster, authorization is given to Fair Manager George Engram, to advertise for bids for construction of a Butler building for the Inter-Mountain Fair, bids to be received April 6th, 1953, 2 P. M.

CLAIM OF PEASE AND LALLY REJECTED

Upon the advice of District Attorney, Laurence J. Kenneday, Jr., the conditional approval of the claim of attorneys, Pease and Lally, for Attorneys' fees in defending Robert Sturm, an indigent, was rescinded and said claim was wholly rejected as not a proper county charge.

DEEDS ACCEPTED

On motion of Supervisor Chatham, seconded by Supervisor Meeker, Deeds for rights of way are accepted from the following and ordered filed:

Daniel F. Covey
John W. Busekist and Ida B. Busekist, his wife
Arlene Spencer, formerly known as Arlene Jones and
Thelma La Vergne Powers formerly known as Thelma La Verone Jones.

SUBDIVISIONS ACCEPTED

On motion of Supervisor Turner, seconded by Supervisor Chatham, the following subdivisions are accepted subject to the approval of the County Surveyor:

Shasta Lake Subdivision Unit Number 3 (Rennie Renfro)
Moline Subdivision Unit Number 2 (J. George Johnson and Al Bohachef).

SEALER OF WEIGHTS AND MEASURES

Letter is read from Charles P. Cusick, Personnel Officer, State Department of Agriculture, calling attention to the fact that Mr. Joseph R. Scott, Deputy State Sealer of Weights and Measures, will have completed four years of service on March 1st, 1953, and his salary rate should be changed on that date to \$325.00 per month.

On motion of Supervisor Meeker, seconded by Supervisor Foster, resolution is passed setting the salary of Mr. Joseph R. Scott as Deputy State Sealer of Weight and Measures at \$325.00 per month, effective March 1st, 1953.

CANCELLATION OF ERRONEOUS ASSESMENT

On motion of Supervisor Chatham, seconded by Supervisor Turner, resolution is passed canceling erroneous assesment as follows:

Property assesed to W. D. & Eva Sickafoose for the year 1951 as shown on page 1729 of the Assessment Roll for that Year.

Property assessed to George Bell for the year 1952 as shown on page 464 of the Assessment Roll that year.

Property assessed to James & Lela M. Johnson for the year 1952 as shown on page 457 of the Assessment Roll for that year.

SALE OF TAX DEEDED LAND

On motion of Supervisor Chatham, seconded by Supervisor Turner, application No. 308 made to the Tax Collector by Clay and Joyce G. Tucker, Rt. 2, Box 5900, Redding, California, to purchase at public auction, minimum price to be not less than \$95.00, the following described land:

N $\frac{1}{2}$ of SW $\frac{1}{4}$ Sec. 21 twp. 38 N. R. 4 W. M. D. M.,

is approved, and the Tax Collector is authorized to proceed with the sale according to law.

February-1953

On motion of Supervisor Turner, seconded by Supervisor Foster, application No. 309 made to the Tax Collector by Mrs. Albert R. Harrison, Matheson, California, to purchase at public auction, minimum price to be not less than \$35.00, the following described land:

Orig. town of Keswick, lot 19 blk 21.,

is approved, and the Tax Collector is authorized to proceed with the sale according to law.

BAIRD CAVES

Corrected title report regarding the ownership of the Baird Caves is read and placed on file, the ownership, according to this report not being in the United States of America, but being vested in Cora Lee Moxley and Angler Baker, subject to the sales to the State for non-payment of taxes and other exceptions stated in the report.

REQUESTS FOR CANCELLATION OF TAXES

Requests are received for cancellation of taxes from the following:

Division of Highways, District No. 2, to cancel taxes on property conveyed by deed dated October 8th, 1952, and recorded December 24th, 1952, in Volume 389 of Official Records at Page 304.

United States Department of Interior, Bureau of Reclamation, for cancellation pursuant to Section 4986 of the Revenue and Taxation Code of property acquired for Middlecreek to Matheson Railroad Relocation, Keswick Reservoir Unit No. 15, The Mountain Copper Company, Ltd.--1952-53 taxes.

The applications are referred to the District Attorney Laurence J. Kennedy Jr.

RESOLUTION NO. C-20, CHAPTER 20 FUNDS

On motion of Supervisor Turner, seconded by Supervisor Foster, resolution No. C-20 applying for allotment under Chapter 20, Statutes of 1946, in amount \$7,000.00, to be used to apply seal coat on Shasta County road project is passed and Road Commissioner Ernest D. Breuning is designated as the authorized agent of the County of Shasta to make said application.

BUDGET DISCUSSION

County Auditor W. F. Weber discusses with the Board of Supervisors a program for preparation of the budget for 1953-54. He suggests that department estimates Form 6 be given to department heads not later than April 15th, 1953 with actual 1951-52, and actual and estimated expenses 1952-53, to be set forth on said forms, and that Form 6 be returned from the departments with the requests for the new budget to the auditor not later than April 24th, 1953; that the date for the Board to inspect Form 6 be not later than May 20th, 1953; that the date that the Board intends to have the hearing on the preliminary budget be set for July 24th, with a tentative tax rate to be set at that time, and that the date of the final budget adoption be set not later than August 20th, 1953.

On motion of Supervisor Foster, seconded by Supervisor Meeker, the plan suggested by the auditor is approved by the Board, and the Auditor is instructed to carry out the program.

PUBLICATION OF PROCEEDINGS

On motion of Supervisor Turner, seconded and carried by unanimous vote, the publication of proceedings of the Board of Supervisors for February 24th, 1953 are ordered published one time in the Redding Record Searchlight.

There being no further business, the Board of Supervisors adjourn for the term.

Andrew T. Jensen
Chairman of the Board of Supervisors

ATTEST:

Ruth A. Prestleigh
Clerk of the Board of Supervisors

HALL OF THE BOARD OF SUPERVISORS
OF SHASTA COUNTY

Monday, March 2nd, 1953, 10:00 a. m.

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

Supervisor, District No.	1	O. M. Turner
"	"	"
"	"	"
"	"	"
"	"	"

Clerk Ruth A. Presleigh
Chairman Jessen presides.

MINUTES

The minutes of the Meeting of February 24, 1953 are read, approved and signed by the Chairman.

COUNTY CLAIMS

By motion duly seconded and carried, County Claims #14500 through #15106 on various funds are passed as presented to the Board of Supervisors, and list of said claims are ordered entered in the Allowance Book.

PROCLAMATION LIBRARY WEEK

On motion of Supervisor Turner, seconded by Supervisor Foster, resolution is passed by the Board of Supervisors proclaiming the week of March 8th to March 14th, 1953 as California Library Week.

FARM ADVISOR'S BUDGET

On motion of Supervisor Meeker, seconded by Supervisor Chatham, tentative approval is given to the plan of the Farm Advisor to include in the new 1953-54 budget expenses of \$800 per year for Assistant Farm Advisor for 4-H work, and for purchase of car.

Vote: AYES -- Supervisors Meeker, Chatham, Jessen
NOES -- Supervisors Turner, Foster

Motion is declared passed, and it is so ordered.

REPORT ON REFERENDUM PETITION

The county Clerk reports that the referendum petition consisting of 28 sections which was filed February 24th, 1953 contained insufficient signatures. District Attorney Laurence J. Kennedy, Jr., states that there is no action to be taken by the Board. The Ordinance No. ~~400~~³⁴⁰ is in force and effect as of February 25th, 1953.

AUTHORIZATION TO INSPECT JAILS

Authorization is given to Supervisor Turner, Sheriff Balma and Farmer Robert LaBarre of the Shasta County Farm to inspect jail in Yolo County, expenses of trip to be paid by Shasta County.

CLERK'S CONVENTION

County Clerk is authorized to take one Deputy to the County Clerk's Convention in Sacramento March 11, 12, 13th, 1953.

REPORTS AND COMMUNICATIONS

Reports and communications are read and placed on file from the following:

Shasta County Printing Department
Shasta County Hospital Farm

Relinquishment of portions of State Highway (refer to Road Commissioner E. D. Breuning who may request revisions in the county's primary road system at any time.)

State Board of Equalization Notices of alcoholic beverage license applications.

Minutes of Inter-County of Commerce meeting of Feb. 17, 1953.

Findings and Award of Industrial Accident Commission--Claim No. 144-986-- Jackson vs. County of Shasta, et al.

Report of County Treasurer

Mimeographed copy of letter regarding dissolution of the San Mateo County Soil Conservation District

California National Guard request for and annual allotment of \$500.00 to Unit Fund of Company M, 184th Infantry, California National Guard---denied.

MARCH-1953

TWIN VIEW SUBDIVISION

On motion of Supervisor Chatham, seconded by Supervisor Foster, the map of Twin View Subdivision, (J. A. McKenna) is approved, subject to final approval of County Surveyor E. D. Breuning.

COUNTY PRINTER

On motion of Supervisor Turner, seconded by Supervisor Meeker, an added appropriation in the amount of \$350 is made to the budget of the County Printer for employment of temporary help to July 1st and it is agreed that an allowance will be made beginning July 1st, 1953, at the rate of \$200 per month for permanent help for said printer.

DEEDS ACCEPTED--SALMON CREEK ROAD

On motion of Supervisor Chatham, seconded by Supervisor Foster, a deed for right of way on Salmon Creek Road is accepted from the following:

Glenn A. Harrison & Lucille E. Harrison, his wife
 Paul Shepherd & Sally Shepherd, his wife
 Eugene E. Strawn & Mary E. Strawn, his wife
 Keith C. Hewes & Audrey E. Hewes, his wife
 Junior Hewes, & Genevieve Hewes, his wife
 Iva Hewes, a single person
 Harry W. Tuggle & Betty Tuggle, his wife
 Gilbert J. Hanel & Shearon L. Hanel, his wife
 William L. Cryder & Exie Cryder, his wife
 Geroge Hursey & Janet Hursey, his wife
 Jack J. Mefford & Marie D. Mefford, his wife
 Ralph E. McCormick & Effie M. McCormick, his wife
 George Redner & Ruby Redner, his wife
 Joe O'Connor, a single person
 Charles B. Morris & Marion E. Morris, his wife
 Raymond H. Hewes & Barbara S. Hewes, his wife
 Roy E. King & Almina L. King, his wife
 John L. DeRosa & Tina L. DeRosa, his wife
 A. G. Koenig (Bank of America)

Also Deed of Partial Reconveyance from Corporation of America to the County of Shasta.

WELFARE CASES

On motion of Supervisor Chatham, seconded by Supervisor Foster, Welfare Cases are passed as submitted by Welfare Director, Marion Babiarz.

LOMA VISTA DRIVE

On motion of Supervisor Chatham, seconded by Supervisor Meeker, County Road No. 80-D is officially named Loma Vista Drive, said name to be set forth on County Road Map.

INTER-MOUNTAIN FAIR CONTRACTS

On motion of Supervisor Meeker, seconded by Supervisor Chatham, agreement between the County of Shasta and Inter-Mountain Fair Association for the 1953 Fair activities is approved and Andrew T. Jessen, Chairman, is authorized to sign said agreement on behalf of the County of Shasta.

CANCELLATION OF ERRORNEOUS ASSESSMENTS

On motion of Supervisor Chatham seconded, by Supervisor Foster resolution is passed cancelling errorneous assessments as follows:

Property assessed to Runar Blomquist for the year 1952 as shown on page 789 of the Assessment Roll for that year.

Property assessed to Fred Isaacson c/o R, Blomquist for the year 1952 as shown on page 791 of the Assessment Roll for that year.

REDDING VETERANS MEMORIAL HALL

Mr. C. E. Hall discusses a request of the City of Redding Fire Department that consideration be given to eliminate certain fire hazards of Redding Veterans Memorial Hall. He is advised that the Veterans Control Board should obtain bids to take care of the necessary work and to submit them to the Board of Supervisors.

INSURANCE ASSOCIATION

Members of the Shasta County Insurance Association are present and offer their services in working out any Insurance problems for the Board of Supervisors. Carl A. Williams, G. E. Oaks and C. E. Hall speak on behalf of said association requesting that the association be named as servicing agent for the County of Shasta in insurance matters, distribution of insurance will be made according to the wishes of said board. Other members present are:

Ralph Sharp
 Harold Fleming
 Mel Raub

The matter is taken under advisement.

VETERANS SERVICE OFFICER

On motion of Supervisor Turner, seconded by Supervisor Meeker, an appropriation is authorized to be added to the budget of the County Veterans Service Officer in the amount of \$150 for the purchase of a portable adding machine.

Veterans Service Officer Al Barr requests consideration of a resolution requesting appropriation of monies necessary to bring the Veterans Administration Hospital Program to the needed standards to meet the needs of the veteran population of California;

By motion duly seconded and carried, resolution is passed as follows:

"WHEREAS, There is an alarming shortage of hospital beds available in California for California veterans provided by the Veterans Administration, and the number has been decreased by 2,000 beds since June, 1950: and

WHEREAS, There are approximately 4,600 veterans in California state mental institutions of which approximately 1,500 have service-connected disabilities entitling them to hospitalization and care by the Veterans Administration: and

WHEREAS, in October of 1946 the Federal Government approved the building of a 1,000-bed neuropsychiatric hospital in San Francisco, which hospital has never been built due to the failure of the Federal Government to appropriate funds to build this hospital: and

WHEREAS, A 200-bed general, medical and surgical hospital in San Diego was approved but has never been built due to the failure of the Federal Government to appropriate the necessary funds therefore; and

WHEREAS, The standard of medical care for California veterans in the existing hospitals has been adversely affected by reductions in the budget of the Veterans Administration: and

WHEREAS, It is a well known fact that hundreds of thousands of veterans have been migrating to the State of California from every state of the Union since the close of World War I and the veteran population of California will continue to increase by reason of the Korean emergency, and for that reason applications by veterans for hospitalization have shown a steady increase: and

WHEREAS, The Veterans Administration has not only cause a cut-back in the number of operating beds, but it has also reduced the standard of medical care, the amount of out-patient treatment for veterans, the amount of medical research, and a shortage in the medical supplies in these veterans hospitals: now, therefore be it

Resolved by the Board of Supervisors of the County of Shasta, State of California, that the Board of Supervisors of the County of Shasta of the State of California respectfully memorialize the Congress of the United States to enact legislation and to appropriate moneys necessary to bring the Veterans Administration Hospital Program to the needed standards to meet the needs of the veteran population of California; and be it further

Resolved, That the Clerk of the Board of Supervisors of the County of Shasta, of the State of California be hereby directed to transmit copies of this resolution to the United State congressional representative of this District."

ROAD PETITIONS

Fall River Valley Road Committee

A committee from the Fall River Valley area with Lester Agee as spokesman request that work be started where it was left off at Glenburn, to go toward Highway 89 as far as possible. A petition consisting of four sections with 298 signatures requesting improvement of the Glenburn to Highway 89 Road is filed together with 3 letters requesting completion of this road. Road Commissioner Breuning reports that provisions will be made in the new budget for work on this road and the Board of Supervisors indicate that appropriation will be made for the work.

Happy Valley Road District Petition

Petition is read from residents of Happy Valley District requesting improvement of the following described roads:

Clinda Road from Highway 99 to end of road;
Clinda Drive--Complete;
Happy Valley Road from Highway 99 to end of road;
East and West Cloverdale Road--Complete;

To resurface all washboard sections and places of repeated patches; To patch chuck holes where not previously patched.

Petition is referred to Road Commissioner Breuning for investigation.

WEST SIDE ROAD BIDS

Thirteen bids having been received for construction of County Highway and Bridge between the U. S. B. R. "Power House Road" at a point approximately 1/4 mile west of the right abutment of Shasta Dam and 7.88 miles Northwesterly, and said bids having been referred to Road Commissioner E. D. Breuning, report is made by Mr. Breuning that a clerical error was made in the bid submitted by Wixson and Crowe which was the lowest bid submitted, and said error being approximately \$175,000.00. Letter is read from Wixson and Crowe requesting to be released of the bid because of the clerical error. Mr. S. L. Wixson, is present and states that because of the error he will be unable to proceed with the contract if the bid is awarded. Mr. G. D. Atkinson, representing the Bureau of Reclamation is present. Advice is given by District Attorney Laurence J. Kennedy Jr.

MARCH 1953

Motion is made by Supervisor Chatham, seconded by Supervisor Turner that the contract be awarded to Wixson and Crowe. The motion is withdrawn with the consent of the second.

It is agreed that Road Commissioner Breuning and District Attorney Kennedy be authorized to go by plane to Sacramento to contact officials of the Bureau of Reclamation regarding the awarding of the bids, and that the matter of awarding the bid be continued to March 4th 1953, at 2 P. M.

BUCKEYE COUNTY WATER DISTRICT APPOINTMENTS

On motion of Supervisor Chatham, seconded by Supervisor Meeker, the following are appointed as Directors of the Buckeye County Water District:

Car B. Dahl
Guy H. Snavelly.

FALL RIVER MILLS FIRE PROTECTION DISTRICT

On motion of Supervisor Meeker, seconded by Supervisor Turner, Joe Everett Hanger is appointed to the office of Fire Commissioner of Fall River Mills Fire Protection District to fill the vacancy caused by the resignation of H. W. Bertholas.

BURNEY FIRE DISTRICT--COMMISSIONERS APPOINTED

On motion of Supervisor Meeker, seconded by Supervisor Foster, the following are appointed Fire Commissioners of the Burney Fire District:

Rowland Long for the term of one year beginning April 6th, 1953.
T. L. Whaley for the term of two years beginning April 6th, 1953.
H. K. Ludington for the term of three years beginning April 6th, 1953.

JOINT USE AGREEMENT QUIMET SUBDIVISION

On motion of Supervisor Chatham, seconded by Supervisor Meeker, Joint Use Agreement between Pacific Gas and Electric Company and the County of Shasta for construction, maintenance and use by the County of the proposed highway in Quimet subdivision along and across the private right of way of Pacific Gas and Electric Company is approved.

There being no further business the Board of Supervisors adjourn at 5:00 P. M. until March 4th, 1953, at 2 P. M.

Andrew T. Jessen
Chairman of the Board of Supervisors

ATTEST

Ruth A. Presleigh
Clerk of the Board of Supervisors

HALL OF THE BOARD OF SUPERVISORS
OF SHASTA COUNTY

Wednesday, March 4th, 1953, 2:00 P. M.

The Board of Supervisors of Shasta County convenes pursuant to order of adjournment on above date with the following present:

Supervisor, District No. 1	O. M. Turner
" " " 2	Lee S. Foster
" " " 3	Al Meeker
" " " 4	J. G. Chatham
" " " 5	Andrew T. Jessen
Also present	District Attorney Laurence J. Kennedy, Jr.
	Road Commissioner Ernest D. Breuning

Clerk Ruth A. Presleigh
Chairman Jessen presides.

MINUTES

The minutes of the Meeting of March 2nd, 1953 are read, approved and signed by the Chairman.

BIDS --- WEST SIDE ROAD

Oral report is made by District Attorney Kennedy and Road Commissioner Breuning recommending that Wixson and Crowe be released from the bid and bond heretofore submitted for construction of West Side Road around Shasta Dam, and that the bid of J. H. Trisdale Inc., be accepted. Mr. Breuning states that the Bureau of Reclamation will concur if this bid is accepted.

7 Motion is made by Supervisor Chatham, seconded by Supervisor Meeker, that the bid of J. H. Trisdale Inc., be accepted in the total amount of \$649,581.10, and that the contract be tendered and awarded to said bidder because the low bid of Wixson and Crowe contained a clerical error in the calculations in the amount of approximately \$175,000.00 which brought the total of the Wixson and Crowe bid higher than that of the Trisdale bid.

It is ordered that bonds be returned to all unsuccessful bidders.

NON-SUPPORT PROBLEM DISCUSSED

Probation Officer Edna Saygrover, Sheriff John Balma, District Attorney Laurence J. Kennedy, Jr., and the Welfare Director Marian Babairz discuss the mutual problem of non-support cases affecting all four Offices. It is suggested that a full time deputy be employed in the office of the Probation Officer to take care of non-support cases, thus releasing the District Attorney and Sheriff of some of the extensive work now required in these cases. Discussion is had regarding office space and the Probation Officer requests the office space now used by the School Supervisors in the lower floor of the Court House. It is suggested that consideration be given to rental of Tillotson property at the corner of Court and Butte Streets for use by the School Supervisors.

The matter is taken under advisement.

SALE OF TAX DEEDED LAND

On motion of Supervisor Chatham, seconded by Supervisor Foster, application Nos. 310 and 310-A made to Tax Collector by Joe & Anna E. Diaz, 1110 Locust Ave., Redding, California, to purchase a public auction, minimum price to be not less \$415.00 for 5 lots, the following described land:

- (310) Boomtown Subdiv Unit 8
Lots 17-18-19-20 Block 9
- (310-A) Boomtown Subdiv Unit 8
Lot 16 Block 9

is approved, and the Tax Collector is authorized to proceed with the sale according to law.

RESOLUTION - PROVISION FOR PAYMENT
OF PERSONAL PROPERTY TAXES

WHEREAS, the COUNTY AUDITOR and COUNTY ASSESSOR request that provision be made that taxes on personal property on Secured Roll may be divided and paid in first and second installments as with real property:

It is, therefore, RESOLVED that the County Auditor and County Assessor prepare the Roll making provision for the payment of personal property taxes on secured Roll, in two installments as provided in Sections 2700 and 2701 in "Revenue and Taxation" Code, except that in case of personal property assessed separately in a district and secured by real estate in another district, taxes upon such personal property shall be payable in one, the first installment.

RESOLUTION - CORRECTION OF
ERRONEOUS ASSESSMENT

Shasta County Assessor, Myron Harrison, has stated that error was made in assessing property which appeared on Shasta County Roll, page 1180 of 1946. This property described as Lot 22, Block E, Highway Subdivision, should be Lot 20, Block E, Highway Subdivision.

This property subsequently was sold to the State June 23, 1947 for the taxes of 1946 in Sale #352 of 1946.

It is now asked that correction be made upon the Original Roll and Delinquent Roll to show correct designation of property thereon assessed to E. B. and Kathleen Miller.

On motion of Supervisor Foster, seconded by Supervisor Chatham, resolution is passed correcting error as requested.

RESOLUTION - VOIDING
CANCELLATION OF DEED, ETC.

WHEREAS, property described as:

- 1) M.S. 491 Quartz Mine Annex in Sec 15-32-5-W
- 2) Wanda & Wedge Quartz Mine 16-32-5-W

was deeded to the State for delinquent taxes, Deed #98 of 1930 as recorded in Vol. R of Official Records, page 63.

Subsequently, as of December 12, 1945 deed was cancelled for reason that it was supposed that these descriptions were unpatented mining claims.

It now has been established that these claims were patented April 30, 1913 O. R. Book 11, page 165.

Therefore, it is requested that cancellation of this deed be voided and original deed to the State #98 of 1930 be in full force and effect.

MARCH-1953

It is therefore Resolved that cancellation of said deed be voided and original deed to the State #98 of 1930 be in full force and effect.

RESOLUTION - CORRECTION OF DEED

The petition of Thomas Thatcher, Tax Collector in and for the County of Shasta, respectfully shows:

No. 1 : That item No. 5 or M. S. #4911 Qtz Mine Annex, in Certificate or Deed No. 98 of the year 1930 on page 53 of Delinquent Roll 1930 was described as being in Range 5 West which is correct.

No. 2 : That Certificate or Deed No. 98 of the year 1930 was conveyed to the State of California under date of June 28th, 1938, in Vol R., page 63, said deed showing above item being in Range 6 West which is in error.

WHEREFORE, your petitioner prays that the Honorable Board of Supervisors in and for the County of Shasta, shall by appropriate resolution authorize your petitioner, under and by virtue of Section 4839-A of the Revenue and Taxation Code of the State of California, to correct said deed heretofore executed by the Tax Collector of the County of Shasta conveying the above described deed to the State of California as that said deed conforms to the correct description.

On motion of Supervisor Foster, seconded by Supervisor Chatham, resolution is passed correcting deed as requested.

SHASTA COUNTY CHRONICLE

County Clerk Ruth A. Presleigh reports that the Shasta County Chronicle, with Hall W. Hunt, Box 88, Burney, California, as Editor and Publisher, is now a legal paper.

APPROVAL OF H.R. 1972

By motion duly seconded and carried by unanimous vote, the Board of Supervisors of Shasta County goes on record as approving H. R. 1972 - the Baker Bill - to facilitate the development, management, and use of public use areas and facilities and improvement of wildlife habitat of the national forests and for other purposes and requests Congressman Clair Engle to appear for said Board on behalf of said measure at the hearing before the Agricultural committee on March 11, 1953 at 10:00 A. M.

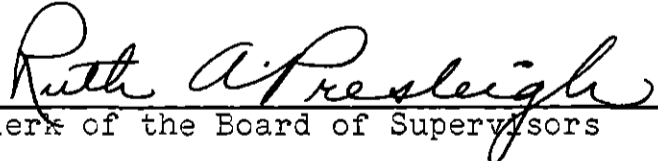
PUBLICATION OF PROCEEDINGS

On motion of Supervisor Foster, seconded and carried by unanimous vote, the publication of proceedings of the Board of Supervisors for March 2nd and 4th, 1953 are ordered published one time in the Shasta County Chronicle.

There being no further business, the Board of Supervisors adjourn until March 24th, at 2 P. M.


Chairman of the Board of Supervisors

ATTEST


Clerk of the Board of Supervisors

HALL OF THE BOARD OF SUPERVISORS
OF SHASTA COUNTY

Tuesday, March 24th, 1953, 2:00 p. m.

The Board of Supervisors of Shasta County convenes, pursuant to order of adjournment on above date with the following present:

Supervisor, District No. 1	O. M. Turner
" " " 2	Lee S. Foster
" " " 3	Al Meeker
" " " 4	J. G. Chatham
" " " 5	Andrew T. Jessen
Clerk Ruth A. Presleigh	
Chairman Jessen presides.	

MINUTES

The minutes of the meeting of March 4th, 1953 are read, approved and signed by the Chairman.

REDDING VETERANS MEMORIAL HALL

Mr. C. E. Hall and N. C. Betts, of the Veterans Control Board of the Redding Veterans Memorial Hall, discuss the proposed budget for said building for the coming year and suggest a new plan for sale of the present building and construction of a new building on a new site, since in their opinion the present site and the present building are not adequate. Mr. Hall suggests that the county real estate board make an appraisal of the building to determine the sale value.

The matter is taken under advisement.

SUBDIVISION MAPS ACCEPTED

On motion of Supervisor Chatham, seconded by Supervisor Foster, and passed by unanimous vote, maps of the following subdivisions are accepted subject to approval of County Surveyor Ernest D. Breuning:

Cockerill Acres
Waleswood Acres
Forester Subdivision.

TUBERCULOSIS ASSOCIATION

A committee from the Shasta County Tuberculosis Association with Doctor G. L. Kay as spokesman, requests that a full time County Nurse be employed in tuberculosis and other county work. Mrs. Glenn D. Newton, Mrs. Clay Winegar, Mrs. Georgianne Harry, members of the Tuberculosis Association are present. Dr. Byrl Rittenhouse, County Physician and Health Officer, recommends the employment of a full time public health nurse to take care of the necessary tuberculosis and venereal disease work.

By motion duly seconded and carried, Mrs. Georgianne Harry is employed as full time public health nurse at a rate of \$285.00 per month as of April 1st, 1953, mileage to be at the rate of \$.08 per mile.

PSYCHIATRIST AT COUNTY HOSPITAL

County Physician Byrl Rittenhouse requests authorization to employ Dr. Knox H. Finley, 450 Sutter Street, San Francisco on half day per month basis as a psychiatrist to take care of county patients at the Shasta County Hospital until such time as a psychiatrist is provided in this area by the State of California.

On motion of Supervisor Meeker, seconded by Supervisor Chatham, authorization is given to Dr. Rittenhouse to employ Dr. Finley on the basis of one half day per month at the rate of \$87.50 per visit.

EQUIPMENT PURCHASE

Authorization is given to County Auditor W. F. Weber to purchase a new adding machine at a cost of \$210.00.

Authorization is given to County Road Commissioner Ernest D. Breuning to purchase a striping machine to stripe pavement at a cost of approximately \$1,035.00.

Authorization is given to Road Commissioner Ernest D. Breuning to purchase a typewriter for use by the County Engineering Department, approximate cost \$150.00.

WELFARE CASES

On motion of Supervisor Turner, seconded by Supervisor Foster, welfare cases are passed as presented by Welfare Director Marian Babiarz.

APPOINTMENT OF JUDGE
FALL RIVER VALLEY JUDICIAL DISTRICT

County Clerk Ruth A. Presleigh reports that F. M. Callison and John E. Barber have passed the qualifying examination given by the Judicial Council and are eligible for appointment to fill the vacancy as Judge of the Justice Court of Fall River Valley Judicial District. Letters and petitions recommending the appointment of the two men are read and placed on file.

On motion of Supervisor Meeker, seconded by Supervisor Turner, John E. Barber is appointed Judge of the Justice Court of Fall River Valley Judicial District to fill the unexpired term of L. W. Pitman, resigned, said appointment to be effective April 1st, 1953, and ending the first Monday in January 1959.

STATE CHAMBER OF COMMERCE

Mr. William Clayton, representing the State Chamber of Commerce, discusses pending legislation and outlines the work of the State Chamber of Commerce.

JUNK DEALERS LICENSE

By motion duly seconded and carried, junk dealers licenses are ordered issued to the following:

William Matt McMills
Clarence V. Ashby
Ottis H. Mark
Abner C. Hathaway

MARCH - 1953

CANCELLATION OF ERRONEOUS ASSESSMENTS

On motion of Supervisor Turner, seconded by Supervisor Chatham, resolution is passed cancelling erroneous assessments as follows:

Property assessed to Roy G. & Helen Orr for the year 1951 as shown on page 1715 of the Assessment Roll for that year.

Property Assessed to Richard & Claudene Horr, c/o John R. Daugherty for the year 1952 as shown on page 1353 of the Assessment Roll for that year.

REQUEST FOR CANCELLATION OF TAXES

Two requests are read from the State Division of Highways for cancellation of taxes on property conveyed, for use by the State for highway purposes.

Requests are referred to County Assessor Myron Harrison.

Requests from the Bureau of Reclamation for cancellation of taxes on property acquired for use by the Federal Government are referred to Assessor Myron Harrison and District Attorney Laurence J. Kennedy, Jr.

SALE OF TAX DEEDED LAND

On motion of Supervisor Turner, seconded by Supervisor Chatham, application Nos. 311, 312, and 313 made to Tax Collector by Maude L. Thiede, Box 355, Shasta, California, Clay and Joyce G. Tucker, Rt. 2, Box 5900, Redding, California, and Edward C. and Abbie M. Burke, Buckeye Rt. Box 2666, Redding, California, respectively to purchase at public auction the following described land:

(311) Surprise Gold Mine being Mineral lots #45 and #77 being in Sec 19 tp 32 N. R. 5 W and Sec 24 Tp 32 N. R. 6 W Section 24 Township 32 North, Range 6 "

Bandana Qtz Mine being Mineral lot #46 Section 24 Township 32 North, Range 6 W

(312) NW $\frac{1}{4}$ Sec 35 tp 34 N. R. 7 W.

(313) M. S. #4911 Qtz Mine Annex Section 15, Township 32 North, Range 5 West & Improvements

are approved, and the Tax Collector is authorized to proceed with the sale according to law.

FREEWAY AGREEMENT

Motion is made by Supervisor Chatham, seconded by Supervisor Meeker, and passed by unanimous vote, authorizing execution of Freeway Agreement between the Division of Highways and the County of Shasta, and Andrew T. Jessen, Chairman of the Board of Supervisors, is instructed to sign the said agreement on behalf of the County of Shasta.

Road Commissioner Ernest D. Breuning is authorized to make an effort to obtain approval of the original plan for the south street crossing in Anderson.

RESOLUTION DIRECTING EXECUTION
OF DEED TO PACIFIC GAS AND ELECTRIC
COMPANY

WHEREAS, the Board of Supervisors of the County of Shasta, State of California, did, on the 24th day of March, 1953, convey to PACIFIC GAS AND ELECTRIC COMPANY for the sum of TEN AND NO/100 DOLLARS, all that certain lot, piece, or parcel of land situated in the County of Shasta, State of California, and bounded and described as follows, to-wit:

Beginning at the north quarter corner of Section 30, Township 37 North, Range 5 East, M.D.B. & M., and running thence South 0° 56 $\frac{1}{2}$ ' East, along the Westerly boundary line of the Northeast quarter of said Section 30, 2033.5 feet; thence North 36° 24 $\frac{1}{2}$ ' East 292.4 feet; thence North 0° 56 $\frac{1}{2}$ ' West, parallel with the westerly boundary line of the Northeast quarter of said Section 30, 1801.8 feet to the Northerly boundary line of said Section 30; thence South 88° 49' West, along the last mentioned boundary line, 177.4 feet, more or less, to the point of beginning; containing 7.81 acres and being a portion of said Section 30.

IT IS, THEREFORE, HEREBY RESOLVED that Andrew T. Jessen, Chairman of the Board of Supervisors of Shasta County, for and in behalf of the County of Shasta, shall sign and execute and deliver a QUITCLAIM DEED conveying said real property to said PACIFIC GAS AND ELECTRIC COMPANY.

REPORTS AND COMMUNICATIONS

Reports are read from the following and placed on file:

California Kamloops Incorporated;
Predatory Animal Report for month of February;
Detention Home report for the month of February;
Minutes of the Northern California County Supervisors Association
Board of Directors for March 14, 1953;
Notification for State Board of Equalization on application for
Alcoholic Beverage License;
Report from County Supervisors Association on legislative aid to
needy disabled.

Letters are read from the following and placed on file:

Ralph I. Sharp, Secretary, Shasta County Association of Insurance
Agents;
Carl A. Williams, President, Shasta County Association of Insurance
Agents;
Copy of letter from District Attorney to Regional Director, Bureau
of Reclamation, regarding the West Side Road around Shasta Dam;
Letter from Clair Engle, M. D. with copy of resolution entitled "CARE
OF VETERANS POSES PROBLEM";
Letter from Clair Engle regarding H. R. 1972;
Letter from F. W. Ackerman, president, Pacific Greyhound Lines;
Letter from Northern California Planning Council, D. M. Genest,
Secretary -- (referred to County Planning Commission);
Letter from Chas. M. Dicker regarding petition to Selective Service
Board for deferment of Dr. Eugene C. Padel. (No action taken);
Letter from Willeford & Wiltshire, Accountants, regarding annual
audit of County Books;
Letter from the Shasta Farm Bureau regarding run of water, present
flow into the Sacramento River. The letter is referred to Clair Hill and
Roscoe J. Anderson;
Letter from Tracy O. Morgan applying for appointment to the Castella
Fire District, Board of Trustees, in which he states there is a vacancy
because one of the members no longer lives in the County of Shasta. Letter
is held until the next meeting, Supervisor Chatham to investigate;
Minutes of the Northern California County Supervisors Association
February 13, 14.
Report of patients in residence at the Cascade Sanatorium;
Minutes of Board of Directors meeting of the Inter-Mountain Fair
Association;
Resolution from Tehama Board of Supervisors proposed Senate bill, 891.
(Resolution is referred to Northern California County Supervisors Association).

RIGHT-OF-WAY CONSTRUCTION OF
TRANSMISSION LINE BY BUREAU
OF RECLAMATION ACROSS THE COUNTY
GRAVEL PIT

On motion of Supervisor Turner, seconded by Supervisor Foster, and passed by
unanimous vote, offer to accept submitted by the Bureau of Reclamation relative to right
of way required by said Bureau for the construction of transmission line across the County
gravel pit in Section 27, Twp. 31, North, Range 5 West, M. D. B. & M., is accepted on
recommendation of County Road Commissioner and District Attorney, and Andrew T. Jessen,
Chairman of the Board of Supervisors, is authorized to sign said acceptance on behalf of
Shasta County.

RELINQUISHMENT OF PORTIONS OF
STATE HIGHWAY 20 AT SHASTA TO TOWER HOUSE

Letter is read from County Road Commissioner Ernest D. Breuning relative to
relinquishment of portion of State Highway, Road 20, between Shasta and Tower House contained
in letter of February 19th, 1953 addressed to the Board of Supervisors and signed by Mr. G.
T. McCoy, State Highway Engineer.

On motion of Supervisor Turner, seconded by Supervisor Foster, Road Commissioner
Ernest D. Breuning is authorized to make claim to the State of California for a portion of
the cost of repairing this road.

FOREST SERVICE ROAD NEAR WHITMORE

County Road Commissioner Breuning presents a petition requesting inclusion into
the County Road System of 2.7 miles of road (now a Forest Service Road) described as follows:

Commencing on County Road 35-C in Section 16, T. 32 N.,
R. 1 E. and running thence southeasterly a distance of
approximately 2.7 miles to the intersection of the McDonald
Road commonly known as the "500" Road.

On motion of Supervisor Meeker, seconded by Supervisor Chatham, the petition is
granted and the road is taken into the county road system, right of way as required by law to
be deeded to the County without costs.

MARCH - 1953

PUBLICATION OF PROCEEDINGS

On motion of Supervisor Meeker, seconded and carried by unanimous vote, the publication of proceedings of the meeting of March 24th, 1953 are ordered published one time in the Logger Tidings.

There being no further business, the Board of Supervisors adjourn at 4:45 p. m. for the term.

Andrew T. Jessen

Chairman of the Board of Supervisors

ATTEST:

Ruth A. Presleigh

Clerk of the Board of Supervisors

HALL OF THE BOARD OF SUPERVISORS
OF SHASTA COUNTY

Monday, April 6, 1953, 10:00 a. m.

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

Supervisors, District No. 1	O. M. Turner
" " " 2	Lee S. Foster
" " " 3	Al Meeker
" " " 4	J. G. Chatham
" " " 5	Andrew T. Jessen

Clerk Ruth A. Presleigh
Chairman Jessen presides.

MINUTES

The minutes of the meeting of March 24, 1953 are read, approved and signed by the Chairman.

COUNTY CLAIMS

By motion duly seconded and carried, County Claims #15107 through 15793 on various funds are passed as presented to the Board of Supervisors, and list of said claims are ordered entered in the Allowance Book.

WELFARE CASES

On motion of Supervisor Chatham, seconded by Supervisor Turner, welfare cases are passed as presented by Merle Morrison.

REPORTS AND COMMUNICATIONS

Reports and communications are received and filed from the following:

Cascade Sanatorium;
Tax Collector's report on tax deeded land sales;
Treasurer's monthly report;
Predatory animals -- report of state hunters for quarter;
Department of Industrial Relations Bulletin;
State Board of Equalization, Notification of Alcoholic Beverage
License Applications;
Copy of minutes of Inter-Mountain Fair of Shasta County;
Letter from Foster and Kleiser regarding Senate Bills 733 and 734;
Letter from Wm. R. MacDougall, General Manager, County Supervisors
Association.
Letter from San Pablo Sanitary District regarding Chapter 20 Funds;
Letter from California Fire Prevention Committee regarding fire
prevention education;
Letter from Sigma Phi Gamma Sorority;
Letter from Alfred Faulkner regarding annual audit of county books;
Resolution (regarding small airports) from Long Beach Junior Chamber
of Commerce;
Letter from Harold A. Anderson, Adjutant, Redding Post No. 1934,
Veterans of Foreign Wars.

CANCELLATION OF ERRONEOUS ASSESSMENTS

On motion of Supervisor Meeker, seconded by Supervisor Foster, resolution is passed cancelling erroneous assessments as follows:

Property assessed to Ray L. & Gladys B. Rodgers for the year 1947 & all subsequent years as shown on page 1344 of the Assessment Roll for that year.

Property assessed to W. S. Greene M.H.BARBER for the year 1952 as shown on page 692 of the Assessment Roll for that year.

Property assessed to Mildred S. Jordan for the year 1952 as shown on page 2043 of the Assessment Roll for that year.

SALE OF TAX DEEDED LAND

On motion of Supervisor Turner, seconded by Supervisor Meeker, application made to Tax Collector by J. L. Rennie & Mary F. Renfro, 4117 Kraft Avenue, No. Hollywood, California, to purchase at public auction, minimum price to be not less than \$185.00 the following described land:

LaFayette Mg. Claim in #4322 Por. of NW $\frac{1}{4}$ Section 32 Township 33 North Range 5 W,

is approved, and the Tax Collector is authorized to proceed with the sale according to law.

SHASTA COUNTY TAXPAYERS ASSOCIATION

A committee from the newly organized Shasta County Taxpayers Association⁶⁴ are present and introduce Mr. Herb Totten, the Executive Secretary of said group. Mr. Totten outlines the purpose of the Association. Members present are:

Leland Harris
James Barr
Frank McReynolds
Wm. Henriques

John Perez
Reed Cockerill
Russell Griffith

SOIL CONSERVATION DISTRICT

Petition is read from residents of Burney and Hat Creek area requesting the formation of a soil conservation district. Mr. Chandler Jensen of the State Soil Conservation service is present and explains the procedures for establishing such district.

Motion is made by Supervisor Meeker, seconded by Supervisor Foster, that the petition be filed, that receipt of said petition be acknowledged and that a request be submitted to the State Soil Conservation Commission to make an investigation and report to the Board of Supervisors.

FALL RIVER VALLEY JUDICIAL DISTRICT
COURT ROOM RENTAL

On motion of Supervisor Meeker, seconded by Supervisor Chatham, approval is given to the renting of space from John Barber for use as Justice Court Room for Fall River Valley Judicial District, rental to be \$30 per month effective May 1st, 1953.

ASSESSOR -- AUTHORIZATION TO PURCHASE CABINET, ETC.

On motion of Supervisor Meeker, seconded by Supervisor Turner, authorization is given to Assessor Myron Harrison to purchase a fireproof cabinet for storing of aerial maps and Gustodian Lloyd Knox is authorized to work with the Assessor to prepare the small room on the third floor of the Courthouse for the use of the Assessor for storing said maps, the entire cost not to exceed \$1200, including the cabinets.

LAWNCREST MEMORIAL PARK --
FUNERAL ZONE

Mr. George Stelter, Superintendent of Lawncrest Memorial Park, presents the traffic problem in the area of said park and requests permission to install temporary funeral zone signs during funerals.

On motion of Supervisor Chatham, seconded by Supervisor Foster, the area in the vicinity of Lawncrest Memorial Park is designated as funeral zone and Mr. Stelter is authorized to put up portable signs marked "Funeral Zone" during the time when funerals are held in said park.

RIGHT OF WAY AGREEMENT -- WHITMORE ROAD

Mr. Luther Prawl discusses right of way agreement on Whitmore Road. Road Commissioner Breuning is authorized to assist Mr. Prawl in an effort to negotiate^a property line agreement. If the property line agreement is arrived at, Shasta County agrees to assist in the moving of the fence.

ROAD DISTRICT TWO SHOP BUILDING

Mr. Ed Stickle of Igo orally offers \$25 for a small building, formerly used by Road District No. 2 to store gas and oil prior to the construction of the County Shop at Igo, said building being now located upon the property of former County Supervisor Charles Plumb. The Clerk is instructed to contact Mr. Plumb for information regarding this building.

APRIL - 1953

CHILD SUPPORT CASES
REQUEST FOR ADDITIONAL HELP

District Attorney Laurence J. Kennedy, Jr. and Probation Officer Edna Saygrover renew their request for an additional deputy in the office of the Probation Officer to enforce Section 270 of the Penal Code relating to non-support cases. The Custodian of the Court House and the Probation Officer, Mrs. Saygrover, are named to investigate the space in the basement of the Court House to find out if room can be made available for additional space for the Probation Officer. The matter is continued to the meeting of April 24th, 1953, at 2:00 p. m.

SHASTA COUNTY INSURANCE ASSOCIATION

Mr. C. E. Hall, representing the Shasta County Insurance Association, orally offers to re-evaluate the county property. No action is taken.

ANDERSON CREEK CLEARANCE

Road Commissioner Breuning discusses with the Board the proposed agreement with the Army Engineers for clearance of Anderson Creek. The matter is taken under advisement.

MISSOURI LANE

Petition is read requesting that County Road #37E, now unnamed, be officially given the name of "Missouri Lane".

On motion of Supervisor Chatham, seconded by Supervisor Turner, petition is granted and County Road #37E is officially named Missouri Lane and it is ordered that the official county maps be changed to reflect the official name.

ROAD NEAR OLINDA STORE

Petition requesting that a road 1/2 mile west of the Olinda Store on County road 26-E and running northerly to a distance of one half mile to an intersection with the County road 2-E be taken into the County Road System having been filed on December 1st, 1952 and referred to Road Commissioner Breuning on said date, oral report is made by the Road Commissioner recommending that the petition be granted.

On motion of Supervisor Meeker, seconded by Supervisor Foster, resolution is passed taking into the County Road System the road as requested.

SIERRA SUBDIVISION

On motion of Supervisor Chatham, seconded by Supervisor Foster, the Board of Supervisors goes on record expressing its willingness to provide sewer connections for Sierra Subdivision (Clarence Harris) when the map of said Subdivision is accepted and filed, and the necessary assessments are paid.

Road Commissioner Breuning is authorized to investigate the acquisition of additional rights of way for extension of sewer line and for access to sewer plant in the Anderson Sewer District.

ROAD NEAR ENTERPRISE

The petition having been filed January 5th, 1953 and referred to Road Commissioner Breuning for report, oral report is made by Road Commissioner Breuning recommending the road to be taken into the County Road System.

Motion is made by Supervisor Chatham, seconded by Supervisor Turner, that the road be taken into the County Road System, subject to furnishing of necessary rights of way to the following described road:

NW $\frac{1}{4}$ of NE $\frac{1}{4}$ of Section 9 Township 31
North, Range 4 West, approximately
1-3/4 miles from Enterprise off
County Road 33-C.

KOSK CREEK ROAD

Road Commissioner Breuning is authorized to obtain rights of way for Kosk Creek Road from Mr. Hillis Hubbard, the pipe now on the property of Mr. Hubbard owned by the County to be used only after said right of way is obtained.

PUBLICATION OF PROCEEDINGS

On motion of Supervisor Chatham, seconded and carried by unanimous vote, the publication of proceedings of the meeting of April 6th, 1953 are ordered published one time in the Redding Record Searchlight.

There being no further business, the Board of Supervisors adjourn until Friday, April 24th, 1953, at 2:00 p. m.

Andrew T. Jensen
Chairman of the Board of Supervisors

ATTEST:

HALL OF THE BOARD OF SUPERVISORS
OF SHASTA COUNTY

Friday, April 24, 1953, 2:00 p. m.

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

Supervisors, District No. 1 O. M. Turner
" " " 2 Lee S. Foster
" " " 3 Al Meeker
" " " 4 J. G. Chatham
" " " 5 Andrew T. Jessen

Clerk Ruth A. Presleigh
Chairman Jessen presides.

MINUTES

The minutes of the meeting of April 6, 1953 are read, approved and signed by the Chairman.

TRANSFER OF FUNDS

By motion duly seconded and carried, transfer of funds are authorized as follows:

Tr. #109

From-----Unapp. Reserve	1,677.89	
To-----Central Valley Fire Bond Sinking		1,677.89
As a LOAN, to be repaid from 1953 Taxes.		

Tr. #110

From-----General Reserve	5,000.00	
To-----General Fund		5,000.00
As a LOAN, to be repaid from Taxes.		

REPORTS AND COMMUNICATIONS

Reports and Communications are received from the following and ordered placed on file:

County Printer -- February and March;
County Hospital -- January, February, March;
Detention Home -- March;
Treasurer -- to March 20;
State Board of Equalization -- Notice of Alcoholic Beverage License Applications;
State Controller -- Highway Users Tax Fund Apportionment;
California Youth Authority Quarterly report;
Copy of H. R. 4588 -- bill providing funds for forest recreation;
Notice of hearing before Industrial Accident Commission -- Swaffer vs. County of Shasta, et al.

RESOLUTION -- BORROW AGREEMENT

WHEREAS, there has been presented an agreement dated April 16, 1953, between the State of California, acting by and through the Department of Public Works, Division of Highways and the County of Shasta, whereby the State grants to the County the right to take soil, sand and gravel at no charge for materials removed, up to 400,000 yards of material from certain properties owned by the State, fully set forth and described in said agreement, for and in consideration of approximately 400,000 yards of similar borrow material previously taken by the State, free of charge, from County property on Anderson Creek, and

WHEREAS, the County of Shasta approves said agreement.

NOW THEREFORE, IT IS RESOLVED that Andrew T. Jessen, Chairman of the Board of Supervisors of said County be and he is hereby named to execute said agreement on behalf of said County, the same to be attested by Ruth A. Presleigh, County Clerk.

The foregoing Resolution was introduced by Supervisor Meeker who moved its passage, seconded by Supervisor Turner and passed by unanimous vote.

APRIL - 1953

ASSURANCE AGREEMENT

ANDERSON CREEK CLEARANCE

Resolved, that the Assurance Agreement for snagging and clearing work along the channel of Anderson Creek, in the County of Shasta, State of California, said work to be accomplished under the supervision of the Chief of Engineers, Department of the Army as authorized by Section 13 of the 1946 Flood Control Act, is hereby approved and Ernest D. Breuning, County Surveyor and Road Commissioner of Shasta County is hereby designated as the official to execute said Agreement on behalf of the County of Shasta.

SALE OF TAX DEEDED LAND

On motion of Supervisor Turner, seconded by Supervisor Meekers, application #315, made to Tax Collector by Paul L. Droscher, 2541 Angelo Avenue, Redding, California, to purchase at public auction, minimum price to be not less than \$115.00 the following described land:

9/10 of an acre in N. W. Cor of lot 164
Town of Shasta, House

is approved, and the Tax Collector is authorized to proceed with the sale according to law.

CANCELLATION OF ERRONEOUS ASSESSMENTS

On motion of Supervisor Meeker, seconded by Supervisor Chatham, resolution is passed cancelling erroneous assessments as follows:

Property assessed to J. H. Bunn for the years 1931 to 1945 inclusive as shown on Cert. 120 of 1931 of the Assessment Roll for that year.

LOMA VISTA SUBDIVISION MAP IS ACCEPTED

By motion duly seconded and carried, the Map of Loma Vista Subdivision is accepted subject to approval of County Surveyor, Ernest D. Breuning.

INTERMOUNTAIN FAIR BIDS FOR ASPHALT PAVING

This being the time set for opening bids for asphalt paving at the Intermountain Fair grounds at McArthur, bids are opened and read from the following:

<u>Bidder</u>	<u>Total Bid</u>
Morgan Construction Co.	10,078.75
O'Conner Brothers	11,751.29
B. S. McEldery	13,883.00
Howard E. Folsom	11,390.50

Bids are also opened for 1953 facilities at the Intermountain Fair from the following:

<u>Bidder</u>	<u>Base Bid</u>
McCabe	20,492.40
Osborne	16,400.00
Ehorn	17,480.00
Harlan	14,220.00
O'Conner	15,997.00

The bids are referred to Clair A. Hill, engineer for the Intermountain Fair Association, for examination and report. Mr. Hill reports that the bids of B. W. Harlan and Morgan Construction Company are the lowest bids.

On motion of Supervisor Meeker, and seconded by Supervisor Turner, passed by unanimous vote, the bid of Morgan Construction Company for asphalt paving in the total amount of \$10,078.75 is accepted, and the bid of B. W. Harlan for 1953 facilities for the Intermountain Fair base bid in the amount of \$14,220.00 is accepted.

DEED ACCEPTED

By motion duly seconded and carried, a right of way Deed from Robert M. Smith and Jean Smith Danta to the County of Shasta is accepted and ordered placed on record.

REQUEST OF THE PROBATION OFFICER FOR SPECIAL DEPUTY

District Attorney Kennedy, Sheriff John Balma, and Edna Saygrover are present and renew their request heretofore made for a special deputy for the Probation Officer to take care of child welfare cases. After discussion, the meeting was continued to May 1, 1953, for the reason that a welfare meeting will be held May 1, 1953, at which time the problem of child support cases will be discussed.

WAGE SCALE DISCUSSION

The Board of Supervisors having heretofore requested that Myron R. Harrison, County Assessor, prepare and present a wage scale for study, and said wage scale having been prepared and read by various county officials, the scale is presented to the Board of Supervisors for discussion. Mr. William Minton, representative of the California Taxpayers Association, and Mr. Herb Totten, representative of the Shasta County Taxpayers Association, present their views regarding pay raises. Mr. Minton states that a survey has been made of various counties and Shasta County's budget appears to be higher for the following departments:

Board of Education
Advertising
Sheriff
Superior Court

Fairs and Exhibits
Welfare
Assessor

The wage scale is tabled.

WELFARE CASES

By motion duly seconded and carried, welfare cases are passed as presented by the Welfare Director.

Permission is granted for the Welfare Director to take eight welfare workers to the Fresno conference on May 4, 5 and 6, 1953.

ROAD COMMISSIONER

Road Commissioner Ernest D. Breuning orally recommends that the offices of the County Surveyor and the County Road Commissioner be divided, and that the office of Consulting Engineer to the County, in charge of construction, be created. Said office to be combined with that of the County Surveyor. He also recommends that the new Road Commissioner would have no road construction work under contract, but would take care of maintenance work only..

On Motion of Supervisor Meeker, seconded by Supervisor Foster, and passed by unanimous vote, the office of Road Commissioner is separated from that of County Surveyor, and County Surveyor, Ernest D. Breuning, is appointed Consulting Engineer to the County of Shasta in charge of construction. The combined salaries for the two offices to be \$9,120.00 per year, effective May 1, 1953.

Motion is made by Supervisor Turner, seconded by Supervisor Foster, that Chester C. Diestelhorst be appointed Road Commissioner at a salary of \$500.00 per month, effective May 1, 1953.

Vote: Ayes: Supervisor Turner and Supervisor Foster
No's: Supervisor Meeker, Supervisor Chatham and Supervisor Jessen

and it is
The motion is declared lost / so ordered.

Motion is made by Supervisor Meeker, seconded by Supervisor Chatham, that Robert Watson be appointed Road Commissioner at a salary of \$500.00 per month, effective May 1, 1953.

Vote: Ayes: Supervisor Meeker, Supervisor Chatham and Supervisor Jessen
No's: Supervisor Turner and Supervisor Foster

and it is
The motion is declared passed / so ordered.

STORM DAMAGE APPLICATIONS FOR BIG BEND ROAD

On motion of Supervisor Meeker, seconded by Supervisor Foster, applications for storm damage relief for Big Bend Road is approved by unanimous vote.

The following resolution was passed:

RESOLUTION OF THE Board of Supervisors
OF The County of Shasta REQUESTING AN
ALLOCATION OF THE SUM OF \$10,505.00
FOR EMERGENCY FLOOD RELIEF.

WHEREAS, storm, and flood or flood conditions occurring subsequent to October 1, 1950, caused extensive damage to, and destruction of county roads, and other property within the County of Shasta; and

WHEREAS, the estimated cost of the necessary remaining repair and restoration thereof is the sum of Twenty One Thousand and Ten Dollars; (\$21,010.00); and

WHEREAS, by Item 428, Section 2, Chapter 3, Statutes of 1952, the sum of two million dollars (\$2,000,000), is appropriated to be expended by the Department of Public Works acting through the agency of the State Engineer during the 1952053 Fiscal Year "for the cost of repair or restoration, or both of levees, flood control works, channels, irrigation works, city and county roads and bridges and other property damaged or destroyed

APRIL - 1953

by storm and flood or flood conditions, Division of Water Resources, Department of Public Works provided, that this appropriation is for the purposes specified in Chapter 13, Statutes of 1951, and is subject to the provisions of that act" providing such work is found to be a matter of general public and state interest and concern, such expenditure and purpose have been approved by the Director of Finance, and moneys equal to or in excess of one-half the cost thereof are made available by the applicant for expenditure by the Department of Public Works:

NOW THEREFORE, BE IT RESOLVED that application is hereby made to the State of California for an allocation of the sum of Ten Thousand Five Hundred and Five Dollars, (\$10,505.00), from the funds made available by said Item 428 of Chapter 3 for the repair and restoration of the following items:

LIST ITEMS, TYPE OF WORK, AND ESTIMATED COSTS

Repair base and surfacing on County Road 16-C

Crusher Run Base - 1500 cu. yds. @\$3.60 in place	\$5400.00
Shape, compact and prepare subgrade at various locations - LS	1200.00
Addition mineral aggregate for road mix surfacing - 1000 c. y. @4.00 in place	4000.00
Road Mix, prepare layout and compact - 1000 c. y. @4.50	4500.00
Asphaltic binder SC-3 100 tons @\$40.00	4000.00
	Sub-total
	\$19,100.00
Contingencies - 10% of \$19,100.00	1,910.00
	<u>\$21,010.00</u>

BE IT FURTHER RESOLVED that the Board of Supervisors of the County of Shasta does hereby promise and agree to make available from the Highway User Tax fund of The County of Shasta and is willing and able to deposit the sum of Ten Thousand Five Hundred and Five Dollars, (\$10,505.00), or such part thereof as may be required in a State Controlled fund for the purpose of matching such allocation of funds as the State of California may make under the provisions of said Item 428 of Chapter 3.

EMERGENCY PATIENTS TO COUNTY HOSPITAL

Constable Meeker presents the problem of bringing in emergency patients to the County Hospital and requests information as to whether or not mileage will be paid, and how the claims should be billed. He is advised to submit his claim to the County Hospital if the matter is an emergency. Claim is to be passed by the Board if approved by the County Physician.

TAX COLLECTOR ----- CLERICAL HELP

On motion of Supervisor Meeker, seconded by Supervisor Chatham, the appropriation of \$500.00 is made to the budget of the Tax Collector for additional daily clerical help for the fiscal year ending June 30, 1953. Tax Collector Thatcher requested additional help because of the additional work.

WATER LINE EXTENSION ----- SEALER OF WEIGHTS AND MEASURES

County Surveyor, Ernest D. Breuning, reports that the cost of a 1-1/2 Inch water line, 393 Lineal feet, to the County Hospital grounds for the tank for testing by the Sealer of Weights and Measures would be \$606.58, with approximately \$100.00 for extra labor charges for connecting a meter to the tank.

Motion is made by Supervisor Meeker, and seconded by Supervisor Chatham, that the sum of \$606.58 for the extension of said line be paid to the City of Redding, and that the costs of approximately \$100.00 for connection of the meter to the tank be approved. The motion is passed by unanimous vote.

COUNTY INSURANCE

A committee from the Shasta County Association of Insurance Agents appears before the Board and requests that a specific date be set for receiving bids for county insurance, and renews previous requests that said association be designated as Servicing Agent for securing and placing all insurance coverage for Shasta County. A letter is read by Ralph I. Sharp, secretary of said association. The following addressed the Board: Carl A. Williams; W. T. Jeffs; and G. E. Oaks. Clark Nye of the office of Nye and Oxley states the position of said firm, the present insurance advisor to the County.

Motion is made by Supervisor Meeker, and seconded by Supervisor Foster, that a specific date be made available for bids for County Insurance, and that a time be set for receiving bids for Comprehensive Liability Insurance policies expiring July 12, 1953. The motion was passed by unanimous vote.

Motion is made by Supervisor Foster, and seconded by Supervisor Meeker, that the Shasta County Association of Insurance Agents be appointed as the servicing agent for securing and placing all insurance coverage for Shasta County.

Vote: Ayes: Supervisor Turner, Supervisor Foster and Supervisor Meeker
No's: Supervisor Chatham and Supervisor Jessen

The motion is declared passed, effective July 1, 1953. It is agreed that no existing policies are to be cancelled; that all insurance except fire insurance be put out in bids.

PUBLICATION OF PROCEEDINGS

By motion duly seconded and carried, the Clerk is authorized to publish a fair statement of the proceedings of the meeting of April 24, 1953 one time in the Redding Record Searchlight.

There being no further business, the Board of Supervisors adjourned at 5:40 p.m.

Andrew T. Jessen
Chairman of the Board of Supervisors

ATTEST:

Ruth A. Presleigh
Clerk of the Board of Supervisors

HALL OF THE BOARD OF SUPERVISORS
OF SHASTA COUNTY

Monday, May 4, 1953, 10:00 a. m.

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

Supervisors, District No. 1 O. M. Turner
" 2 Lee S. Foster
" 3 Al Meeker
" 4 J. G. Chatham
" 5 Andrew T. Jessen
Clerk Ruth A. Presleigh
Chairman Jessen presides.

Also present was Mr. Herb Totten, representative of the Shasta Taxpayers' Association.

MINUTES

The minutes of the meeting of April 24, 1953 are read, approved and signed by the Chairman.

COUNTY CLAIMS

By motion duly seconded and carried, County Claims #15794 through 16380 on various funds are passed as presented to the Board of Supervisors, and list of said claims are ordered entered in the Allowance Book.

INTERMOUNTAIN FAIR ----PREMIUM LIST

Manager George Ingram presents the premium list for the 1953 Inter-Mountain Fair at McArthur. On motion of Supervisor Meeker, seconded by Supervisor Chatham, premium list is approved.

SHERIFF

Permission is given to Sheriff Balma to send his Identification Officer to a conference in San Diego on May 27-28-29-30, 1953.

The sheriff is authorized to investigate the cost of obtaining a quonset hut to be placed on the county hospital grounds for use as quarters for county prisoners working at the Shasta County Hospital.

MCARTHUR FIRE DISTRICT

PETITION TO WITHDRAW TERRITORY

Petition to withdraw territory from the McArthur Fire District is read. The petition is referred to the district attorney and laid over until May 14, 1953 when a time for hearing on said petition will be set.

WELFARE CASES

On motion of Supervisor Chatham, seconded by Supervisor Turner, welfare cases are passed as submitted by Welfare Director Marian Babairz.
(See Welfare Minutes)

MAY - 1953

INSURANCE

On motion of Supervisor Chatham, seconded by Supervisor Meeker, the following insurance policies are accepted and placed on file:

<u>Company</u>	<u>Policy Number</u>
America Central	321486
The Travelers Fire Insurance Company	4178150
The Travelers Fire Insurance Company	4178149
New York Underwriters	267405
New York Underwriters	267404
The Potomac	2F-485457
Fireman's Fund	A-596946
Fireman's Fund	A-596945
American Insurance Company	725-122
Springfield Fire and Marine	CS84986

Clark Nye and Weldon Oxley request reconsideration of the action taken naming the Shasta County Association of Insurance Agents as servicing agent for Shasta County on insurance matters. After discussion, it is agreed that no change is to be made in the order made on April 24, 1953.

TAX COLLECTOR'S SALE

On motion of Supervisor Chatham, seconded by Supervisor Foster, approval is granted for sale by tax collector at public auction of the following tax deeded land:

Ashby Subdivision, Lot 13, Block 18.

TAX COLLECTOR--ADDITIONAL DEPUTY

Tax Collector Thomas Thatcher requests authorization to employ an additional full-time deputy for his office.

By motion duly seconded and carried, authorization is given to the Tax Collector to employ an additional deputy, effective July 1, 1953.

(See Ordinance No. ³⁴² Book 3 of Ordinances)

CONSTABLE--ANDERSON

By motion duly seconded and carried, the telephone bill of Constable Dewey Casebeer of Anderson Judicial District is ordered paid by Shasta County, at a flat rate of \$3.80 per month, plus tax.

COUNTY HOSPITAL--SUPERVISING ORDERLY

By motion duly seconded and carried, one orderly at the Shasta County Hospital is to be designated as Supervising orderly, at a salary of \$200 per month, said orderly not to be on ambulance duty.

COUNTY LIBRARIAN

County Librarian Esther Mardon requests salary increases for her department. The matter is taken under advisement until the budget hearing.

ASSESSOR--OFFICE SPACE, ETC.

County Assessor Myron Harrison and Mr. Clive Kelly of the State Board of Equalization present problems of the assessor's office and recommend a salary scale for the Assessor and chief deputies. The matter of salaries is taken under advisement until consideration of budgets. The matter of office space is discussed, the assessor suggesting that all of the offices now occupied by the school department, if made available for use of the assessor, would be adequate for his needs. County School Superintendent Lucy Hunt is called in to discuss the proposed change. She agrees to cooperate in order to promote efficiency but points out the problem of her own need for additional space. The matter is taken under advisement, investigation of available space to be made.

SEALER OF WEIGHTS AND MEASURES

Letter is read from Charles P. Cusick, Personnel Officer for the State Department of Agriculture, regarding increase in salary range for Deputy State Sealer of Weights and Measures to \$281.00 - \$341.00 effective April 1, 1953.

By motion duly seconded and carried, the salary of Joseph R. Scott, Deputy State Sealer of Weights and Measures is increased to \$341.00 effective April 1, 1953.

On motion of Supervisor Meeker, seconded by Supervisor Chatham, the Sealer of Weights and Measures is authorized to finish the piping necessary to run from the road directly in front of the tank for use of the Sealer, on the county hospital grounds to the tank and to drain away from it, the work to be done by Joseph R. Scott, the cost to be approximately \$200.00, with an additional sum of \$50.00 to be allowed for grading into the yard.

AGREEMENT--PACIFIC GAS & ELECTRIC COMPANY

SPECIAL ROAD MAINTENANCE DISTRICT NO. 1

Agreement for furnishing street lights for the street and highways within the boundaries of Shasta County Special Road Maintenance District No. 1 having been presented by the Pacific Gas & Electric District and having been referred to District Attorney Lawrence W. Kennedy, letter from Mr. Kennedy is read.

On motion of Supervisor Meeker, seconded by Supervisor Foster and passed by unanimous vote the chairman is authorized to execute said agreement on behalf of the County of Shasta, agreement to become effective July 1, 1953.

ANDERSON FIRE DISTRICT

On motion of Supervisor Meeker, seconded by Supervisor Foster, the northerly lot of the old county maintenance yard (50 x 140 feet) is to be made available for use of the Anderson Fire District, subject to the opinion of the district attorney as to legality.

ROAD COMMISSIONER

Letter is read from the district attorney regarding order heretofore made appointing road commissioner, calling attention to the provisions of Section 2006 of the Streets and Highways Code.

On motion of Supervisor Meeker, seconded by Supervisor Chatham, resolution is passed by unanimous vote rescinding the action heretofore taken appointing Mr. Watson as road commissioner, and setting a time for a public hearing for examination of applicants for the position of road commissioner for May 25, 1953 at 2:00 p.m., Mr. Breuning to continue as road commissioner until a new appointment is made.

WHITMORE ROAD

By order of the Board of Supervisors, the Auditor is authorized to draw a warrant in the sum of \$98,200.00 for the County cost of the construction of a portion of the Whitmore Road (County Road 14-C), said check to be drawn against the Federal Aid Secondary Funds.

REPORTS AND COMMUNICATIONS

Reports and communications are read and placed on file from the following:

Treasurer's Report

State Board of Equalization Notices of Alcoholic Beverage License Applications.

County Hospital Farm

Inter-County Chambers of Commerce--meeting of March 17, 1953.

Safety award from California Safety Council.

Letters from Santa Barbara County regarding Kraft Senate Bill No. 1423 concerning Child Care Centers.

Final Report for the construction of passing lane at Sulphur Creek Hill.

Notice of Order Terminating Liability--Jackson vs. County of Shasta--Industrial Accident Commission.

Letter and Resolution from County of Monterey regarding highway program.

Cascade Sanatorium--April

California Roadside Council -- Two letters from State Division of Highways relating to cancellation of taxes on properties acquired for state use are referred to Assessor Harrison.

INVESTIGATION-CHILD-SUPPORT CASES

District Attorney Kennedy, Probation Officer Saygrover and Sheriff Balma renew request for the appointment of an investigator for child-support cases. Letter is read suggesting staff needs to set up in the District Attorney's office a program of investigation for such cases.

A motion is made by Supervisor Meeker and seconded by Supervisor Chatham that an investigator be employed by the District Attorney for one year at a salary of \$315.00 per month, to investigate all non-support and aid-to-needy-children cases, the appointment to be effective May 18, 1953.

Vote - AYES: Supervisor Turner, Meeker, Chatham, Jessen.
NOES: Supervisor Foster

The motion is declared past and it is so ordered.

Custodian Lloyd Knox is authorized to prepare a room in the basement of the court house for use of the investigator, approximate cost to be \$500.

MAY-1953

APPLICATION FOR PUBLIC CROSSING

On motion of Supervisor Foster and seconded by Supervisor Meeker, County Surveyor Ernest D. Breuning is authorized to make application on behalf of the County of Shasta to Public Utility Commission for public crossing near the Wright Subdivision, all expenses of engineering to be paid by Clark Nye.

Road petition is read from property holders requesting the completion of the paving on the rest of Willows Street, Central Valley; and that North Boulevard be widened, trees removed and said Boulevard be paved. This petition is referred to Supervisor Chatham and Road Commissioner Breuning.

Petition is read requesting the Board of Supervisors to oil Live Oak Lane in the Bonnieview area. Copy of a letter from Paul A. Nicolet Jr. is read. The Road Commissioner states that necessary funds for this work will be included in the budget.

TAXPAYERS ASSOCIATION--RECOMMENDATION

Mr. Herb Totten, representative of the Shasta County Taxpayers Association recommends that a central purchasing agent be hired from Shasta County at the approximate annual cost of \$12,000.00, one-half to be paid from county funds and one-half to be paid from funds available from the Collier-Burns road money. The matter is taken under consideration.

The Board of Supervisors adjourned at 5:50 p.m. until May 14, 1953 at 10:00 a.m.

Andrew T. Jessen
Chairman of the Board of Supervisors

ATTEST:

Ruth A. Presleigh
Clerk of the Board of Supervisors

HALL OF THE BOARD OF SUPERVISORS
OF SHASTA COUNTY

Thursday, May 14, 1953 10:00 a.m.

The Board of Supervisors of Shasta County convenes pursuant to order of adjournment with all members and clerks present. Chairman Jessen presides.

COOLERS FOR WELFARE OFFICE

Custodian Lloyd Knox submits estimates for coolers for the Welfare Office as follows:

Shasta Oil and Burner	\$614.00
Shasta Sheet Metal	\$720.00
Haynes' Sheet Metal Works	\$736.29

The Custodian is authorized to have coolers installed in the Shasta County Welfare Department by the Shasta Oil and Burner at a cost of \$614.00.

REDDING JUDICIAL DISTRICT-CLERKS SALARY

By motion duly seconded and carried the salary of the clerk for the Judge of Redding Judicial District is set at \$230.00 per month, effective July 1, 1953.

INTER-MOUNTAIN FAIR

Approval is given to hold hard top races at the 1953 Inter-mountain Fair.

STATE FAIR EXHIBIT

Authorization is given to Agricultural Commissioner B. F. Stroup to proceed with plans for Shasta County exhibit at the 1953 State Fair, the present space to be retained and necessary assistance to be allowed to Mr. Stroup.

ASSESSOR--SALARIES

Request is made by Assessor Myron Harrison for revision of salary schedule in his office to comply with recommendations made by the State Board of Equalization. Mr. Herb Totten, of the Shasta County Taxpayers Association objects to increases in salary.

Motion is made by Supervisor Meeker, seconded by Supervisor Chatham that the salary of the assessor be retained at \$5400.00 a year and that the five-step pay-range plan as submitted by the assessor be adopted, effective July 1, 1953, ordinance to be prepared by the district attorney.

VOTE-AYES - Supervisor's Turner, Meeker, Chatham, Jessen.
NOES - Supervisor Foster

The motion is declared passed and it is so ordered.

(See ordinance Book No. 3 page 178)

INSURANCE

The following insurance agents are present: Carl Williams, Raub, C. E. Hall,
Clark Nye, Weldon Oxley.

Mr. Hall recommends that collision insurance now carried is only on the county-owned passenger cars, not on road equipment and recommends that it be retained. No action is taken.

Discussion is had regarding specifications submitted by Nye & Oxley for bids on public liability and property damage insurance.

On motion of Supervisor Meeker, seconded by Supervisor Chatham, the specifications are adopted as submitted.

MCARTHUR FIRE DISTRICT--HEARING SET

On motion of Supervisor Meeker, seconded by Supervisor Foster, petition for withdrawal of lands from the McArthur Fire District is set for hearing for Monday, June 1, 1953, at 2:00 p.m., notice of said hearing to be published and posted as required by law.

CLAIM OF ALVIN A. STEPHENSON
AGAINST SHASTA COUNTY

Claim of Alvin A. Stephenson against the County of Shasta for property damage to car in the amount of \$800.00 is read and referred to District Attorney Lawrence J. Kennedy.

QUONSET HUT FOR COUNTY HOSPITAL

County Surveyor Breuning is directed to cooperate with Sheriff Balma in obtaining costs for a quonset hut for use as quarters for county jail prisoners employed at the County Hospital.

PUBLIC HEALTH HEARING

Hearing on public health problem, sanitation ordinance submitted by Planning Commission and related problems is set for May 25, 1953 at 2:00 p.m.

REPORTS AND COMMUNICATIONS

Reports and communications are read and filed from the following:

Auditors report on budgets
Detention Home report for April
State Compensation Insurance Fund report
Inter-mountain Fair - copy of minutes of April 29 meeting
County Supervisors Association - letter
Northern California Supervisors Association - letter
California State Fair - announcement of Maid of Magic contest.

AB 1728 AND SB 731

The Board of Supervisors goes on record as opposing inclusion of Forest Service funds in Assembly Bill 1728 and Senate Bill 731 since these funds were provided by the federal government to this and other counties in lieu of taxes on Forest Service lands to pay for schools in the counties effected.

Telegrams are ordered sent by the clerk to the following:

Senator Edwin J. Regan
Hon. Pauline Davis
Senator Randolph Collier
Roy Simpson, State Superintendent of Public Instruction

MAY - 1953

BUDGETS CONSIDERED

The estimates submitted by department heads are considered by the Board, sheets 1 to 29 inclusive being approved.

The Board adjourns at 5:30 p.m. until Monday, May 25, 1953 at 2:00 p.m.

Andrew T. Jessen
Chairman of the Board of Supervisors

ATTEST:

Ruth A. Presleigh
Clerk of the Board of Supervisors

HALL OF THE BOARD OF SUPERVISORS
OF SHASTA COUNTY

Monday, May 25, 1953 2:00 p.m.

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

Supervisors -- Turner, Foster, Meeker, Jessen and Clerk Ruth A. Presleigh

Absent -- Supervisor Chatham (who was present at the Welfare hearing from 10:00 to 12:00.)

PUBLIC HEALTH HEARING

Hearing is had regarding the establishing of a full-time county health department.

Mrs. L. L. Reynolds, President of the 26th District, Congress of Parent Teachers Association stresses the need for a full-time county health department.

John Perez, representing the Shasta County Farm Bureau, opposes any increase in taxes. Dr. Leibee, Deputy Health Officer for Eastern Shasta County, outlines the work now done by the County health officer and deputy.

Carl Tuttle, representing the Anderson Grange and Herb Totten, representing the Shasta County Taxpayers Association, state the views of their organization regarding tax increases. Dr. Earnest Dozier speaks in opposition to the full-time plan with state participation. William Templeton, Mrs. Matt Rumboltz, Mrs. Leland Harris and James Beach state their views.

The matter is taken under advisement until all five supervisors are present.

ROAD COMMISSIONER HEARING

This being the time set for examination of applicants for the position of Road Commissioner and Robert Watson the only applicant, being present, he is questioned as to his qualifications for the position. The matter of appointment is laid over until all members of the Board of Supervisors are present.

AGREEMENT--ROAD 16-C

By motion duly seconded and carried, resolution is passed authorizing execution by A. T. Jessen, Chariman of the Board of Supervisors of Shasta County, of an agreement with the Department of Public Works of the State of California under which the County of Shasta agrees to make available the sum of \$15,000.00 for expenditure by the State, an equal sum to be made available by the State from funds appropriated under Chap. 3, Stats. 1952, said money to be used for repair and restoration of County Road No. 16-C.

The County Auditor is authorized to draw his warrant on the Special Road Improvement Fund in the amount of \$15,000.00 payable to the State Treasurer pursuant to the terms of the agreement..

RESOLUTION NO. CB-1

PETITION OF CALIFORNIA DIVISION OF HIGHWAYS

WHEREAS, the Department of Public Works on December 31, 1952, certified to the State Controller that the total mileage of maintained county roads in unincorporated territory in the County of Shasta to be 1134.0 miles; and

There are attached maps marked Exhibit "A" hereby referred to and by this reference made a part of this petition, and on said Exhibit "A" are correctly shown the county roads in unincorporated territory in the County of Shasta, and which are maintained.

There is also attached hereto Exhibit "B" which provides a description of the maintained road system, and by this reference is made part of this petition;

NOW, THEREFORE, BE IT RESOLVED, that the County of Shasta, State of California, requests that this petition be granted and the corrected mileage of county maintained roads of this county be certified to the State Controller.

REPORTS AND COMMUNICATIONS

Reports and communications are read and filed from the following:

Shasta County Printing Department
State Board of Equalization -- on beverage license applications
Shasta County Hospital Farm -- Predatory Animals Destroyed
Salaries and Emoluments of County Boards of Supervisors
Report of Road Commissioner on construction of County Highway 38-D
Minutes of Board of Directors of Northern California Supervisors
Copies of letters from District Attorney Kennedy to fire commissioners of various
fire districts.
County Supervisors Association -- Subject: Amended Legislation on Inferior Court
Fines and Forfeitures
State Chamber of Commerce
Notice of Application before the Public Utilities Commission of Eureka-Redding Stages.
Letter from County Supervisors Association -- Subject: Standards for County Hospitals
Copy of audit report of Shasta County Welfare -- expenditures for fiscal year ending
June 20, 1952.
Commission
Copy of application of The California Oregon Power Company before the Public Utilities
Letter from Los Angeles Board of Supervisors relative to major highways and streets
Request of Division of Highways for cancellation of taxes (referred to Assessor)
Reports of Road Commissioner on the following improvements to county highways:
County Highway 14-C
" " 15-E
" " 49-D
" " 12-D, units #2 and #3
Department of Public Works, Report No. G-52

INSURANCE SPECIFICATIONS

By motion duly seconded and carried, the change in the specifications for public liability and property damage insurance as submitted is authorized.

TRAFFIC SIGNALS IN ANDERSON

Road Commissioner Ernest D. Breuning calls attention to a letter received from the Division of Highways relative to installation of traffic signals on North and South Street intersections with Route 3 in Anderson, and recommends adoption of the tentative layout for signal system tied in with the signal system of the Southern Pacific Railroad as suggested in the letter. The cost of the system to be divided equally between Shasta County and the Division of Highways, Shasta County's portion to be \$11,750.00.

On motion of Supervisor Meeker, seconded by Supervisor Foster, it is agreed to adopt the State plan, agreement to be presented for execution by Andrew T. Jessen, Chairman of the Board of Supervisors of the County of Shasta and upon such execution the County Auditor is authorized to issue as warrant on the Special Road Improvement Fund the amount of \$11,750.00 to the State Department of Public Works Division of Highways.

CATTLE GUARDS ON COUNTY ROADS

Supervisor Foster recommends the elimination of gates across county roads and installation of cattle guards in place of said gates. Right-of-Way Deeds to be given by the property owners at no cost to the County. After discussion, the matter is referred to Road Commissioner Breuning for investigation and report.

GRAVEL PITS

Road Commissioner Breuning states that Mr. Moore of Hat Creek requests permission to obtain material from the gravel pits now used by Shasta County in agreement with the State Division of Forestry. The request is denied.

COUNTY HOSPITAL ROAD

A discussion is had regarding installation of further stop signals on the Bonneyview Road at the hospital intersection. Mr. Breuning recommends stop signals be installed on both sides of the road. Supervisor Turner states that this is unnecessary. No action is taken.

ADVERTISEMENT FOR BIDS FOR COUNTY SUPPLIES, INSURANCE, ETC.

The County Clerk is authorized and instructed to advertise for bids for county insurance, county supplies, burial of the county dead, feeding of county prisoners, etc. Bids to be opened June 24, 1953 at 2:00 p.m.

The Clerk is further instructed to notify printers that the printing and advertising rates for the County will be set at that time.

MAY--1953

COUNTY HOSPITAL---FREEZE BOX

A letter is read by County Physician B. C. Rittenhouse regarding purchase of a freeze box for use at the Shasta County Hospital. It is agreed that the new Model HF 233 Norge, 23 cubic foot deep freeze with a five year guarantee selling for \$450.00 installed be purchased for use at the Shasta County Hospital.

No further business appearing, the Board of Supervisors of Shasta County adjourns at 5:20 p.m. until Thursday, May 28, 1953 at 10:00 a.m.

A. T. Jessen
Chairman of the Board of Supervisors

ATTEST:

Ruth A. Presleigh
Clerk of the Board of Supervisors

HALL OF THE BOARD OF SUPERVISORS
OF SHASTA COUNTY

Thursday, May 28, 1953 10:00 A.M.

The Board of Supervisors convenes pursuant to order of adjournment with all members and Clerk Ruth A. Presleigh, present.

BUDGETS CONSIDERED

The departmental estimates submitted by various officers for inclusion in the 1953 - 54 budget are studied.

Budget sheets No. 42-43-44-45-46 submitted by Agricultural Commissioner B. F. Stroup are approved.

BURNEY JUDICIAL DISTRICT--(ORDINANCE #346)SALARY OF JUDGE

By motion duly seconded and carried, ordinance is enacted fixing the salary of the Judge of the Justice Court of Burney Judicial District at \$150.00 per month, effective July 1, 1953. Ordinance is to be published one time in the Burney Chronicle.

(See Ordinance Book 3, Page 179).

By motion duly seconded and carried, rent of office space for Ed. Washburn (private business) in the Burney County Office Building is fixed at \$50.00 per month and rent of the Burney County Water District for office space in said building is set at \$20.00 per month.

DEED ACCEPTED

By motion duly seconded and carried, deed for right of way to the County of Shasta from Joachim Capaci, and Theda M. Capaci, his wife, as joint tenants, is accepted and ordered placed of record.

AGREEMENT-----PREDATORY ANIMAL CONTROL

Motion is made by Supervisor Chatham, seconded by Supervisor Meeker, that the cooperative field agreement between the U. S. Department of the Interior, Fish and Wildlife Service, and the California State Department of Agriculture cooperating with the County of Shasta will be ratified and that Andrew T. Jessen, Chairman of the Board of Supervisors of Shasta County, be authorized to execute said agreement on behalf of said County of Shasta. Said agreement provides that the County of Shasta will provide \$8876.00 for the payment of salary and authorized travel costs of two trappers to be employed in Shasta County for a period from July 1, 1953 to June 30, 1954.

Vote:

AYES: Supervisors Meeker, Chatham and Jessen.

NOES: Supervisors Turner and Foster.

The motion is declared passed and it so ordered.

KAMLOOPS CONVENTION

An oral invitation is extended by Henry Clineschmidt to the members of the Board of Supervisors to attend the Kamloops Convention on June 19-20-21, 1953.

SCHOOL SUPERINTENDENT

Mr. Frank Lineback, a member of the Board of Education, recommends an increase in the salary of the Superintendent of Schools. No action is taken.

ROAD COMMISSIONER--APPOINTMENT

Motion is made by Supervisor Meeker, seconded by Supervisor Turner that R. L. Watson be appointed Road Commissioner of Shasta County at a salary of \$500.00 per month, effective June 1, 1953.

VOTE: AYES--Supervisors Turner, Meeker, Chatham, Jessen.

NOES--Supervisor Foster

The motion is declared passed and it is so ordered.

On motion of Supervisor Meeker, seconded by Supervisor Chatham and passed by unanimous vote, Ernest D. Breuning is appointed as consulting engineer to the Board of Supervisors at a salary of \$5520.00 per year, effective June 1, 1953.

PUBLICATION OF PROCEEDINGS

By motion duly seconded and carried, the clerk is directed to publish a fair statement of the proceedings of the Board of Supervisors for the meetings of May 25, and May 28, 1953 in the Logger Tidings.

No further business appearing, the Board adjourns at 5:40 p.m. for the term.

A. T. Jessen
Chairman of the Board of Supervisors

ATTEST:

Ruth A. Presleigh
Clerk of the Board of Supervisors

HALL OF THE BOARD OF SUPERVISORS
OF SHASTA COUNTY

Monday, June 1, 1953 10:00 a.m.

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

Supervisors -- O.M. Turner, Lee Foster, Al Meeker, J. G. Chatham, A. T. Jessen, and

Clerk Ruth A. Presleigh.

Chairman Jessen presides.

MINUTES

Minutes of the meetings of May 4, 14, 22, 28, 1953 are approved and signed by the Chairman.

COUNTY CLAIMS

By motion duly seconded and carried, County Claims No. 16407 to and including No. 16996 on the various funds are passed and the Auditor is authorized to issue warrants in payment of said claims and the clerk is instructed to list said claims in the allowance book.

WELFARE

On motion of Supervisor Chatham, seconded by Supervisor Meeker, Welfare Cases are passed as submitted by Welfare Director Marian Babiarz.
(See Welfare Minutes)

JUNE - 1953

CANCELLATION OF ERRONEOUS ASSESSMENT

On motion of Supervisor Chatham, seconded by Supervisor Meeker, application for cancellation of erroneous assessment are granted as follows:

(1) Assessment to Leone G. Conant for the year 1947, shown on page 380 of the Assessment Roll, Certification #97 - 1947.

(2) Fannie E. Baker for the following years:

1946 - Page 1008
 1947 - " 1038
 1948 - " 1131
 1949 - " 1152
 1950 - " 1281
 1951 - " 1341
 1952 - " 1434

Certification #293 - 1946

(3) Willard M. Wagers for the following years:

1947 - Page 1262
 1948 - " 1397
 1949 - not assessed
 1950 - page 1520
 1951 - " 1585
 1952 - " 1663

Certification #343 - 1947

DEED ACCEPTED

On motion of Supervisor Chatham, seconded by Supervisor Foster, deed to the County of Shasta from Dorothy Herman to the following described property is accepted and placed on record:

Commencing at the section corner common to Sections 8, 9, 16, and 17, T. 32 N., R. 6 W., M.D.B.&M., and running thence N. 89°49'00" E., 501.73 feet, thence N. 89°38'30" E., 125.30 feet, thence N. 89°51'30" E., 483.31 feet to the true point of beginning of this description; thence from said true point of beginning N. 10°35'30" W., 186.15 feet, thence N. 2°50'00" W., 169.73 feet; thence N. 36°29'13" E., 253.40 feet; thence N. 5°50'00" E., 110.00 feet; thence N. 18°50'00" E., 169.86 feet; thence S. 0°40'00" E. 677.81 feet; thence S. 0°27'30" E., 147.95 feet to the south line of Sec. 9, T. 32 N., R. 6 W.; thence S. 89°46'30" W., 183.15 feet on and along said section line to the point of beginning.

The above described parcel of land being a portion of the SW $\frac{1}{4}$ of Section 9, T. 32 N., R. 6 W., M.D.B.&M., and containing 2.633 acres more or less.

RECORDERS OFFICE ---- ORDINANCE NO. 347

By motion duly seconded and carried, ordinance is passed setting salaries in the office of the County Recorder as follows:

Recorder	\$4,000.00 per year
Chief Deputy	\$4,000.00 per year
Four Deputies	\$200.00 per month
Clerical assistants not to exceed	\$8.00 per day

(See Ordinance Book No. 3 Page 160)

ANDERSON LIGHTING

Discussion is had regarding agreement for lighting in the town of Anderson between the County of Shasta in the State of California. Mr. Breuning is authorized to investigate the matter further. Agreement is held up pending his report.

PETITION----DEPUTY SHERIFF FOR BIG BEND AREA

Petition is filed requesting the appointment of a full-time special deputy sheriff for the Big Bend area during the construction by the PG&E.

Jack Hayes, John Matula, and Mr. and Mrs. Hubbard are present and stress the need of a deputy sheriff for this area. The matter is taken under advisement until Sheriff Palma can be contacted.

Board recesses at 12 noon until 2:00 p.m.

Board reconvenes at 2:00 p.m. with all members present.

McARTHUR FIRE PROTECTION DISTRICT

PETITION FOR WITHDRAWAL OF TERRITORY

This being the time set for hearing of the petition for withdrawal of territory from the McArthur Fire Protection District and proof of publication and of posting of notice of hearing being on file, hearing is had.

Leander Pitman appears as counsel for certain of the petitioners and presents arguments in support of petition. Mr. Norris Methed and Mr. D. F. Knoch speak in support of the petition. Daniel S. Carlton appears on behalf of the Board of Trustees of the District and of interested parties opposed to the petition. A petition protesting the withdrawal of land is presented and placed on file. Mr. Leo Arnold and Mr. Hiram J. Crum speak in opposition to the withdrawal of territory. Motion is made by Supervisor Meeker and seconded by Supervisor Chatham that the petition for withdrawal of land from the McArthur Fire Protection District be denied.

The motion is passed by unanimous vote and it is so ordered.

PUBLIC HEALTH DEPARTMENT

Further discussion is had on the establishment of a county health department and the matter is laid over until June 5, 1953.

COMMUNICATIONS

Letters are received from the following:

California County Supervisors Association, notification of meeting in Susanville on June 12 and 13, 1953.

Letters from Fred.A. Heitfeld, Director, Special Events, regarding MAID OF MAGIC contest for queens from various counties for California State Fair.

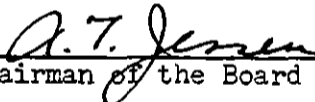
BUDGET CONSIDERATION

Consideration is given to the requests of department heads for the 1953 - 54 budget, the following being approved:

- Burney Veterans Memorial Hall
- Fall River Veterans Memorial Hall
- Anderson Sewer District
- F. A. S. Project
- Post War Improvements - Chapter #20 - Chapter #47
- Special Aviation
- County Library

On motion of Supervisor Meeker, seconded by Supervisor Chatham, the salary of County Librarian Esther Mardon is increased to \$5175.00 per year, effective July 1, 1953.

The Board of Supervisors adjourns at 6:00 p.m. until Friday, June 5, 1953 at 10:00 a.m.


Chairman of the Board of Supervisors

ATTEST:


Clerk of the Board of Supervisors

HALL OF THE BOARD OF SUPERVISORS
OF SHASTA COUNTY

Friday, June 5, 1953 10:00 a.m.

The Board of Supervisors convenes pursuant to order of adjournment with all members and Clerk Ruth A. Presleigh, present.

HEALTH DEPARTMENT

The matter of a full-time Health Department having been laid over for consideration until this time and Dr. Byrl C. Rittenhouse being present, it is agreed that Dr. Rittenhouse be employed as full-time County Health Officer, his salary to be charged to the Public Health Department and that the Shasta County Hospital be the headquarters for the Public Health Department of Shasta County. Dr. Rittenhouse is also to be County Physician.

An assistant county health officer and an assistant county physician is to be employed at a salary of \$800.00 per month, effective July 1, 1953. Dr. Leiber of Burney is re-appointed Deputy Health Officer for Eastern Shasta County at a salary of \$300.00 per year.

JUNE - 1953

Clifford Syvertsen, registered pharmacist, is employed as part-time pharmacist at the Shasta County Hospital at a salary of \$300.00 per month effective June 5, 1953.

It is agreed that the County Dump Grounds and sanitation matters will be under the control of the County Health Department.

The salaries to be included in the budget of the Public Health Department are to be as follows:

Health Officer and County Physician	\$10,800.00
Deputy Health Officer for Eastern Shasta County	\$300.00
Full-time Nurse	\$3,562.50

On recommendation of Dr. Rittenhouse, the sanitary ordinance as presented by the Shasta County Planning Commission is rejected by unanimous vote, since most of the provisions of the proposed ordinance are covered by state law and it is believed that the reorganization of the health department will permit the county health officer to take care of the various matters referred to in the ordinance. It is agreed that the salary of the Assistant County Physician and Assistant Health Officer in the amount \$9600.00 be paid from the Hospital Fund.

SCHOOL SUPERINTENDENT

County School Superintendent Lucy Hunt requests an increase in salary to a total of \$8000.00, \$2400.00 of which is payable by the state.

District Attorney Kennedy states that the salary of the school superintendent is to be set by the state legislature pursuant to the provisions of article 9 Section 3.1 of the State Constitution.

The following resolution is passed, copies to be mailed to Senator Regan and Assemblywoman Davis:

RESOLUTION

SALARY OF SUPERINTENDENT OF SCHOOLS

- - - - -

IT IS HEREBY RESOLVED that the Board of Supervisors of the County of Shasta hereby recommends that the State Legislature increase the salary of the Superintendent of Schools of the County of Shasta from a total of FIVE THOUSAND ONE HUNDRED (\$5,100.00) DOLLARS per year to SEVEN THOUSAND TWO HUNDRED (\$7,200.00) DOLLARS per year salary to be paid as follows:

From State - - - - -	\$2,400.00
From County - - - - -	\$4,800.00

The foregoing resolution was introduced by Supervisor Al Meeker, who moved its passage and seconded by Supervisor J. G. Chatham.

AYES: Supervisors Al Meeker, O. M. Turner, J. G. Chatham and Andrew T. Jessen

NOES: Supervisor Lee S. Foster

The Resolution is declared passed.

Dated: June 5, 1953

BURNEY STREET LIGHTS

By motion duly seconded and carried, the installation of five--1000 lumen lights in Burney Lighting District is confirmed and claim of the Pacific Gas and Electric Company in the total sum of \$133.79 for electricity furnished for these additional lights in the property heretofore annexed to the Burney Lighting District is approved, (claim to be filed and referred to District Attorney Kennedy.)

ROAD COMMISSIONER

Authorization is given to Road Commissioner Robert Watson to advertise for bids for three pick-up trucks for use of the road department. Bids are to be opened June 12, 1953 at 10:00 a.m.

Authorization is given to Road Commissioner Watson to sign the financial report to the State Controller for the year.

INDUSTRIAL SURVEY

INTER-COUNTIES CHAMBER OF COMMERCE

On motion of Supervisor Chatham, seconded by Supervisor Turner, it is agreed to set the sum of \$2000.00 in the Advertising budget for use of the Inter-Counties Chambers of Commerce for the purpose of making an industrial survey of Shasta County.

VOTE - - AYES: Supervisors Turner, Meeker,
Chatham, Jessen.

NOES: Supervisor Foster

BUDGET CONSIDERATION

The following estimated budgets submitted by department heads for inclusion in the preliminary budget are studied and approved:

County Hospital Administration
County Hospital Building
(It is agreed to include in the budget, funds for construction of the proposed addition to the Shasta County Hospital to be built this year.)
County Health Department
County Hospital Farm
Grand Jury
Veterans Memorial Halls
Probation Officer
Board of Education
Advertising
County Service Officer
Inter-Mountain Fair

CANCELLATION OF ERRONEOUS ASSESSMENTS

On motion of Supervisor Turner, seconded by Supervisor Meeker, cancellation of erroneous assessments are authorized as follows:

- (1) Assessment to Craig & Milena Williams for the year 1952, shown on page 1862 of the Assessment Roll.
- (2) Assessment to J.F. & O.M. Warn for the year 1948, shown on page 291 of the Assessment Roll, Certification #38.
- (3) Assessment to Mrs. Shirley Black & A.F. & Ed Chamberlain for the year 1952, shown on page 1597 of the Assessment Roll.
- (4) Assessment to Ray G. & DeLors Glover for the year 1952, shown on page 1678 of the Assessment Roll.

BOARD OF EDUCATION APPOINTMENTS

On motion of Supervisor Chatham, seconded by Supervisor Meeker, the following are reappointed as members of the Shasta County Board of Education for a term of two years, effective July 1, 1953:

Margaret Hardenbrook
Ialla L. Gronwoldt

FRENCH GULCH FIRE DISTRICT----REAPPOINTMENT

By motion duly seconded and carried, Donald Fox is reappointed as director of the French Gulch Fire District.

SECRETARY FOR INVESTIGATOR FOR

DISTRICT ATTORNEY AND PROBATION OFFICER

By motion duly seconded and carried employment of a part-time secretary is authorized for the investigator for the district attorney and an additional part-time secretary for the probation officer, the salary of such secretary to be \$200.00 per month, effective June 15, 1953, salary to be paid as follows:

1/2 from Probation Officers Budget
1/2 from District Attorney's Budget

JOINT USE AGREEMENT----TWIN VIEW SUBDIVISION

On motion of Supervisor Meeker, seconded by Supervisor Foster, joint use agreement between the Pacific Gas and Electric Company and the County of Shasta regarding use by both parties of rights of way in the proposed Twin View Subdivision is approved, and Andrew T. Jessen, Chairman of the Board of Supervisors of Shasta County is authorized to sign said agreement on behalf of said county.

JUNE - 1953

No further business appearing, the Board adjourns at 5:00 p.m. until Friday, June 12, 1953, at 10:00 a.m.

A. T. Jessen
Chairman of the Board of Supervisors

ATTEST:
Ruth A. Presleigh
Clerk of the Board of Supervisors

HALL OF THE BOARD OF SUPERVISORS
OF SHASTA COUNTY

Friday, June 12, 1953, 10:00 a.m.

The Board of Supervisors of Shasta County convenes pursuant to order of adjournment with the following present:

- Supervisor O.M. Turner
- " Al Meeker
- " J. G. Chatham
- " A. T. Jessen
- Clerk Ruth A. Presleigh
- Absent - Supervisor Lee Foster
- Supervisor Jessen presides.

CANVASS OF VOTE AT SPECIAL RECALL ELECTION
OF THE CLOVERDALE SCHOOL DISTRICT TRUSTEES

The Board of Supervisors proceeds to canvass the votes of the special recall election of trustees of the Cloverdale School District, with the following result:

	<u>NO</u>	<u>YES</u>	<u>ABSENT VOTE</u>	<u>TOTAL</u>
For recall of Anna Cross - - - - -		51	3	54
Against recall of Anna Cross - - - - -	25		0	25
Cornelia P. Cooper to succeed Anna Cross (if recalled) - - - -		49	3	52
For recall of Harry E. Riley - - - - -		52	3	55
Against recall of Harry E. Riley - - - - -	24		0	24
Loese C. Nelson to succeed Harry E. Riley (if recalled)- - - -		50	3	53
For recall of Junior Lee Bragg - - - - -		52	3	55
Against recall of Junior Lee Bragg - - - - -	24		0	24
Earl E. Lowe to succeed Junior Lee Bragg (if recalled) - - - -		51	3	54

The trustees are declared recalled and the following are declared elected:

- Cornelia P. Cooper
- Loese C. Nelson
- Earl E. Lowe

BIDS----PICK-UP TRUCKS FOR ROAD DEPARTMENT

This being the time set for receiving bids for furnishing bids for three pick-up trucks for use of the Shasta County Road Department, bids are opened and read from the following:

- Lou Gerard Motors
- Thatcher and Lowden
- Nielsen Motor Company (2 bids)
- Sullivan & Crowe Equipment Co.
- Moore Equipment Company

The bids are referred to Road Commissioner Watson who recommends that the bid of Sullivan and Crowe Equipment Company be accepted.

On motion of Supervisor Meeker, seconded by Supervisor Chatham, the bid of Sullivan and Crowe Equipment Company for furnishing three Model R-112 International Pickups at a price of \$1543.87 each, (including sales tax) is accepted by unanimous vote of the members present. (Foster absent)

BIG BEND AREA----DEPUTY SHERIFF

Petition requesting an additional deputy sheriff for the Big Bend area having been taken under advisement on June 1, 1953, report is made by Sheriff John Balma who recommends that a part-time deputy sheriff at a salary of \$100.00 per month and regular mileage be allowed since there is not enough business for a full-time man at this time.

On motion of Supervisor Meeker, seconded by Supervisor Chatham, Ordinance is enacted allowing an additional deputy sheriff for the Big Bend area at a salary of \$1200.00 per year, effective July 1, 1953 as an emergency measure.

(See Ordinance Book 3, Page ____.)

REPORTS AND COMMUNICATIONS

Reports and communications are read as follows:

Shasta County Hospital.
Final Report of Road Commissioner on Road 14-C Contract No.285.
Mammal Control Supervisor, for month of May.
Tax Collector on sales of tax-deeded lands.
Salaries and Emoluments of County Boards of Supervisors.
State Board of Equalization, notice of alcoholic beverage license applications.
Copy of Index to Appeals from State Social Welfare Board.
Inter-County Chambers of Commerce----Minutes of meeting.
Department of Public Health----in re: Public Health Program.

CANCELLATION OF ERRONEOUS ASSESSMENTS

On motion of Supervisor Meeker seconded by Supervisor Turner, cancellations of erroneous assessments are authorized as follows:

- (1) Assessment to Chas. J. McConnell & J.V. Stanton et al c/o Claude E. & Mary Venne for the years 1947-1952. Certification #333 - 1947.
- (2) Assessment to J. George & Ruth J. Johnson for the year 1952 as shown on page 144 of the Assessment Roll.
- (3) Assessment to Taylor Motor Service for the year 1952 as shown on page 1091 of the Assessment Roll.

BUDGETS

Tentative approval is given to the Roads and Bridges, Special Road Improvement and Special Road Maintenance, District #1.

The item in the Advertising of \$300.00 heretofore budgeted to Shasta Dam Improvement Association is to be changed to \$300.00 payable to Shasta Dam Chamber of Commerce.

SHASTA DAMBOREE

All provisions regarding payment of fee as set forth in Ordinance No. 307 as to carnivals are cancelled for the Shasta Damboree since the carnival is sponsored by a veterans' association, proceeds to go to community betterment.

NATIONAL ASSOCIATION OF COUNTY EMPLOYEES CONVENTION

Tentative approval is given to paying expenses up to \$350.00 for Supervisor Meeker to attend the National Association of County Employees Convention in Boston in July, the balance to be paid by Supervisor Meeker.

VETERANS HOUSING

The manager of the Redding Veterans Housing Units is authorized to proceed with the leaching field as set forth in the budget. Salary of Neil Bennett is increased to \$250.00 and of Donia Bennett to \$150.00, effective July 1, 1953.

FOREST SERVICE AGREEMENT

On motion of Supervisor Turner, seconded by Supervisor Chatham and passed by unanimous vote, the Chairman of the Board of Supervisors and Clerk of said Board are authorized to execute the cooperative agreement between the Department of Natural Resources, Division of Forestry, State of California, and the County of Shasta, providing for fire prevention and suppression in the County of Shasta, excepting such portions as may be under the jurisdiction or protection of the United States or of incorporated cities for the term of one year beginning July 1, 1953 and ending June 30, 1954.

JUNE - 1953

VETERANS SERVICE OFFICE--RESOLUTION

On motion of Supervisor Chatham, seconded by Supervisor Turner, resolution is passed as follows:

RESOLVED: That Albert F. Barr is hereby authorized and designated as the representative of the County of Shasta, State of California, to sign and present an application on its behalf to the Department of Veterans Affairs of the State of California for State moneys under Section 972 of the Military and Veterans Code, State of California, Chapter 1493, Statutes of 1945; and be it

FURTHER RESOLVED: That said representative is hereby authorized and designated to execute an agreement on behalf of said County with said Department of Veterans Affairs covering the terms and conditions under which any amount of State moneys is to be granted to the said County; and be it

FURTHER RESOLVED: That the amount of State moneys to be allotted will be determined by the Department of Veterans Affairs, and matching funds may be provided by the County in the proportions as required by agreement with said Department.

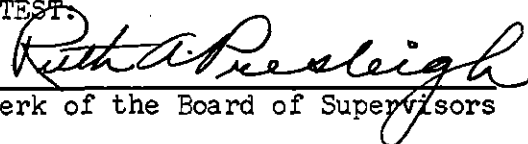
PETITION----SIGNAL LIGHTS ON ANDERSON STREETS

Petition is read from various civic bodies in the town of Anderson requesting approval of installation of signal lights at both the North and the South Street crossings. The petition is placed on file.

No further business appearing, the Board of Supervisors adjourns at 12:00 noon until Wednesday, June 24, 1953 at 2:00 p.m.


Chairman of the Board of Supervisors

ATTEST.


Clerk of the Board of Supervisors

HALL OF THE BOARD OF SUPERVISORS
OF SHASTA COUNTY

Wednesday, June 24, 1953 2:00 p.m.

The Board of Supervisors of Shasta County convenes pursuant to order of adjournment with the following present:

Supervisor Lee Foster
" Al Meeker
" J. G. Chatham
" A. T. Jessen
Clerk Ruth A. Presleigh
Absent - Supervisor Turner
Chairman Jessen presides.

BIDS

This being the time set for opening bids for furnishing county supplies, feeding prisoners, burying hospital and indigent dead, and for public liability and property damage insurance and for setting of printing and advertising rates for the fiscal year 1953-54, and affidavit of publication of notice to bidders being on file, bids are opened and read as follows:

Feeding of Prisoners

On motion of Supervisor Chatham, seconded by Supervisor Foster, the bid of Myrtle Blankenheim (the only bid received) for feeding prisoners for the fiscal year beginning July 1, 1953, and ending June 30, 1954 is

Merchandise for County Hospital

The bid of Pioneer Store, of Burney, for supplying Merchandise to the county hospital is read as follows:

Groceries (staple)	10% over cost
Fresh vegetables and Fruits	10% " "
Meats (fresh and cured)	10% " "

The bid is referred to Dr. Byrl Rittenhouse for consideration and report.

Drug Bid

The bid of The Shasta Drug Store for furnishing drugs, medicines and related supplies to the county hospital, jail, welfare department and for filling prescriptions for county indigents being the only one received, said bid is referred to County Health Officer and County Physician Byrl Rittenhouse for report.

Burial of County

Bids are read from the following:

Linn & Fulkerth
Meininger - Dusel Mortuary
McDonald's Chapel
Gale Mortuary

All four bids being identical in price, on motion by Supervisor Chatham, seconded by Supervisor Meeker, all four bids are accepted, the burials of adult dead to be \$125.00 each, plus state sales tax of \$1.88, with mileage of \$.25 per mile to and from place of death provided it is outside the limits of Redding or Anderson, burials to alternate among the four parlors.

PUBLIC LIABILITY AND PROPERTY DAMAGE INSURANCE

The bid of General Insurance Agency (Nye & Oxley) on Public Liability and Property Damage insurance (the only bid received) is read as follows:

The total composite rate per \$100 of payroll is .961
\$5.79 per bed and
\$.579 per each 100 outpatient visits for County Hospital
Malpractice liability plus
1% of earned premium as computed on annual audit

On the basis of an estimated annual payroll of \$1,000,000.00, 58 hospital beds and 7000 outpatient visits, the deposit premium amounts to \$10,086.20. This deposit premium is subject to annual audit and adjusted to the actual payroll expended by the County of Shasta.

On motion of Supervisor Meeker, seconded by Supervisor Chatham, the bid of General Insurance Agency of Redding is accepted and Comprehensive Liability Policy No. CPC-135-58179 of American Surety Company of New York is accepted and filed, for the period from July 12, 1953 to July 12, 1954.

HOSPITAL---PLANS AND SPECIFICATIONS

Architect E. G. Bangs presents plans and specifications for the proposed addition to the Shasta County Hospital.

On motion of Supervisor Meeker, seconded by Supervisor Chatham, the plans are approved as presented and Mr. Bangs is authorized to contact the necessary state agencies for approval.

VOTE - AYES - Foster, Meeker, Chatham, Jessen

NOES - None

ABSENT - Turner

On motion of Supervisor Meeker, seconded by Supervisor Foster, the Clerk is authorized to advertise for bids for construction of the proposed addition to the Shasta County Hospital, bids to be opened August 24, 1953 at 2:00 p.m.

VOTE - AYES - Foster, Meeker, Chatham, Jessen

NOES - None

ABSENT - Turner

BIDS---REPAIR STORM DAMAGE HIGHWAY 16-C

County Engineer Ernest D. Breuning having requested informal bids for repair of storm damage on Highway 16-C between Big Bend and Hillcrest, bids are read from the following:

JUNE - 1953

<u>BIDDER</u>	<u>TOTAL</u>
Fredrickson & Watson Construction Co.	\$48,325.00
Morgan Construction Company	\$52,300.00
M. W. Brown	\$53,415.00

On motion of Supervisor Meeker, seconded by Supervisor Foster, the bids are held in abeyance and County Engineer Breuning is authorized to proceed (with the approval of the Department of Public Works) to negotiate a contract for this work on a cost plus basis.

IGO PROPERTY----SALE

On motion of Supervisor Foster, seconded by Supervisor Chatham, the sale of county owned property in Igo is reset for Monday, July 6, 1953 at 2:00 p.m. and the Clerk is authorized to re-advertise the notice of sale.

WELFARE

By motion duly seconded and carried, Welfare cases as presented by Welfare Director Marian Babairz are approved. (See Welfare Minutes)

CANCELLATION OF ERRONEOUS ASSESSMENTS

On motion of Supervisor Chatham, seconded by Supervisor Meeker, cancellation of erroneous assessments are granted as follows:

- (1) Assessment to Mills & Harvey % Stanford H. & Esthere Jackson for the year 1952 as shown on page 1360 of the Assessment Roll.
- (2) Assessment to Glenn L. & Laura E. Haggard % Simon Hileman for the year 1952 as shown on page 1755 of the Assessment Roll.
- (3) Assessment to Verne & Vernie J. Cooper for the year 1952 as shown on page 1733 of the Assessment Roll.
- (4) Assessment to Eurby D. Eurbanks for the year 1952 as shown on page 1017 of the Assessment Roll.
- (5) Assessment to Gustav E. & Muriel E. Stavran for the year 1948, Sale # 271. Assessment to Gustav E & Muriel E Staven for the years 1949, 1950, 1951, and 1952.
- (6) Assessment to G. E. Oaks for the year 1951 as shown on page 1865 of the Assessment Roll. Certification #502.

INTER-MOUNTAIN FAIR

On motion of Supervisor Meeker, seconded by Supervisor Foster, the request of George Ingram, Manager of the Inter-Mountain Fair Association to write off the sum of \$10.00 from the books of said Association as an uncollectible item, is granted.

CATTLE GUARDS

Road Commissioner Watson reports on cattle guards, estimated cost of construction, regulations, etc. It is agreed that the members of the Board of Supervisors and the Road Commissioner will make an inspection trip with Supervisor Foster to view the roads in District #2 on which there is a problem of construction of cattle guards.

TRANSFER OF FUNDS

On motion of Supervisor Chatham, seconded by Supervisor Foster, transfer of funds as requested by the County Auditor is authorized as follows:

From-----Veteran's Housing	\$2,800.00
To-----General Fund	\$2,800.00
To transfer the excess balance in Veteran's Housing Fund to the Shasta County's General Fund. (Amount originally advanced from County funds for Vet. Federal Housing Construction, was \$8,816.85. Amount from Unapp. Reserve -- \$4,121.25 Amount from Taxes ----- \$4,695.60 \$8,816.85	

APPLICATION OF TAX COLLECTOR---TAX DEEDED LAND

Application #317, 317 A, 317 B and 318 of Tax Collector for sales of tax-deeded land at public auction are read and at the request of Supervisor Meeker, applications are laid over to July 6, 1953.

COMMUNICATIONS AND REPORTS

Communications and reports are read and filed as follows:

Detention Home report for May
 Notification of Applications for Alcoholic Beverage Licenses
 Report from San Bernardino County Taxpayers Association
 Letters from California Roadside Council and from Outdoor Advertising Association in re: SB733
 Letter from Clyde W. Rann resigning from Shasta County Planning Commission. (Held until July 6, 1953)
 Copy of letter to Dr. Byrl C. Rittenhouse regarding investigation of proposed Tobiasson Subdivision Unit No. 3 by the State Department of Public Health
 Letter from State Agricultural Society in re: Maid of Magic contest at State Fair. (Referred to B. F. Stroup)
 Letter from State Department of Public Health regarding application for state assistance heretofore made for county hospital addition.
 Letter from Lucy Hunt, County School Superintendent.

COMPENSATION INSURANCE

By motion duly seconded and carried, Policy No. B-10871-53 of State Compensation Insurance Fund, with total initial premium in the amount of \$13024.70 is accepted and ordered filed.

TRANSFER OF FUNDS

By motion duly seconded and carried, the balance remaining in the Hospital Isolation Chapter 20 Fund is transferred to County Hospital Fund --- Resolution--SB 1961.

On motion of Supervisor Chatham, seconded by Supervisor Foster, resolution is passed requesting the Governor to sign SB 1961 which provides that each county will receive \$50,000.00 per year from funds raised by additional gas tax, to match Federal Aid moneys.

PRINTING AND ADVERTISING RATES

This being the time set for consideration of printing and advertising rates for the fiscal year beginning July 1, 1953 and ending June 30, 1954 and no one appearing in the matter the rates are set the same as 1952-53.

PRELIMINARY BUDGET ADOPTED----HEARING SET

On motion of Supervisor Chatham, seconded by Supervisor Meeker, the preliminary budget is approved and adopted and public hearing on said budget is set for July 27, 1953 at 10:00 a.m.

Mr. Herb Totten, representing the Shasta County Taxpayers Association, recommends that at least \$300,000.00 be set in the General Reserve and that the Unappropriated Reserve be reduced by transferring \$100,000.00 from that fund to the General Reserve. The matter is argued by the County Auditor, Board Members and Mr. Totten and no action is taken.

BOARD OF EQUALIZATION MEETING

The Clerk is instructed to publish notice that the Board of Supervisors will meet as a Board of Equalization on Monday, July 6, July 13, and July 20, 1953 at 10:00 a.m. each day.

COUNTY LIBRARY

Letter is read from County Librarian Esther Mardon requesting passage of resolution setting salaries of county library employees as approved in the 1953-1954 preliminary budget.

On motion of Supervisor Chatham, seconded by Supervisor Meeker, Esther Mardon is reappointed to the position of Shasta County Librarian for a period of four years, effective July 1, 1953, and salaries of county library employees are set as follows:

COUNTY LIBRARY SALARIES FOR 1953-54

	<u>Total</u>	<u>Per Month</u>
Librarian	5160.00	\$430.00 per month starting July 1
Gen. Asst. Supervisor of cataloging & reference	3495.00	\$300.00 per month starting Sept. 1'53
Catalog & Registration sub-professional	2790.00	\$235.00 per month starting Sept. 1'53
Catalog & Extension sub-professional	2595.00	225.00 per month starting Sept. 1'53
Records & Extension sub-professional	2670.00	225.00 per month starting Sept. 1'53

JUNE - 1953

COUNTY LIBRARY SALARIES FOR 1953-54
(continued)

	<u>Total</u>	<u>Per Month</u>
Desk attendant (clerical)	\$2550.00	215.00 per month starting Sept. 1'53
File & order clerk	2535.00	215.00 per month starting Sept. 1'53
Maintenance man	1710.00	145.00 per month starting Sept. 1'53
OFFICE	\$23,505.00	
Retirement on above	1,170.00	
Page & Mender (9 mo)	360.00	
Vacation help & extra	300.00	

LIST OF BRANCHES AND STATIONS WITH STIPENDS. Where attendant has to leave home & spend definite hours in library branch the rate is about 85¢ per hr. Where station is in a home rate is \$10.00 per month. Where station is in a store the rate is \$15.00 per month, since we figure that use of shelf space is worth something in a store.

	Rate per month
Anderson	\$75.00
Bella Vista	10.00
Big Bend (very small space)	10.00
Bonnyview - school- no pay	
Buckeye " " "	
Burney	60.00
Castella	15.00
Central Valley	45.00
Cottonwood	30.00
Fall River Mills	40.00
French Gulch	10.00
Hat Creek	10.00
Lakehead	15.00
Millville - school- no pay	
Montgomery Creek	10.00
Oak Run	10.00
Olinda	10.00
Ono	15.00
Pacheco	10.00
Platina	15.00
Pit #5	10.00
Toyon	10.00
Whitmore	15.00
Now operating	\$435.00 per month
Allowed for two new	20.00
	\$455.00 per month
Bonnyview-Summer help in special	\$5460.00 per year
Buckeye " " " "	40.00
Millville " " " "	\$5500.00

AUTHORIZATION TO AUDITOR TO PAY CLAIMS BY DESK WARRANTS

By action of the Board of Supervisors, County Auditor is hereby ordered to draw warrant payable to Shasta Union High School in amount of \$150.00.

For Item: Share of Rent of I.B.M. Testing Machine for
School Year 1952-53

By action of the Board of Supervisors, County Auditor is hereby ordered to draw warrant payable to Shasta Dam Improvement Association in the amount of \$300.00.

For Item: 1952-53 Advertising

ROAD COMMISSIONER

Road Petition --- District 4

Petition to take in one mile of road extending westerly from County Road #64-D in Section 4, T. 31 N., R. 4 W., M.D.B.&M., is discussed and referred to Road Commissioner Watson and Supervisor Chatham to investigate and make recommendation to the Board of Supervisors.

Mt. Burney Subdivision Streets

Requests of Slave Bue and Ed Washburn to have portion of Marshall Avenue, in Mt. Burney Subdivision accepted and portion of Patton Avenue in same subdivision abandoned and to have subdividers bond of \$6000.00 released having been submitted to Road Commissioner Watson, recommendation is made by Mr. Watson that these requests be held for further investigation.

Redding Adobe Road

Letter is read from Tom L. Stanley, President of Shasta Historical Society, regarding the county right of way on Adobe Lane, requesting that no new fences be constructed that invade the 200 feet right of way which might jeopardize the development of the adobe site by the state as a permanent historical shrine. The Board of Supervisors refer the matter to Road Commissioner Watson with recommendation to hold to the 200 feet right of way.

Signs on Relinquished Portions of State Highways

Letter is referred by Road Commissioner Watson from the State Division of Highways relative to signs on portions of State highways which have been relinquished to cities and counties. The letter is returned to Mr. Watson.

SHASTA DAM AREA PUBLIC UTILITY DISTRICT

PETITION TO CANCEL TAXES

Petition of Shasta Dam Area Public Utility District to cancel delinquent taxes on Lots 1 to 7, inclusive, in Block 7 and Lots 18 to 24, inclusive, in Block 7, Boomtown Subdivision Unit #8, Shasta County California, in the amount of \$16.27 for the fiscal year 1947-1948 and other delinquent taxes in the amount \$81.91 is read.

By motion duly seconded and carried petition is granted and taxes are cancelled as requested, pursuant to the provisions of Section 4986 Subdivision e, of the Revenue and Taxation Code, said order being subject to approval of the District Attorney as to legality.

BURNEY--HAT CREEK SOIL CONSERVATION DISTRICT--PROFOSAL

Letter is read from the State Soil Conservation Commission regarding the proposed Burney--Hat Creek Soil Conservation District. Report is read and filed.

By motion duly seconded and carried, the matter is submitted to the County Boundary Commission for consideration and report in accordance with Chapter 1646, Statutes 1951, hearing before said Boundary Commission to be July 13, 1953 at 2:00 p.m.

SERVICING AGENT FOR SECURING AND PLACING

ALL INSURANCE COVERAGE FOR SHASTA COUNTY

Motion is made by Supervisor Meeker, seconded by Supervisor Chatham that the action heretofore taken on April 24, 1953 naming the Shasta County Association of Insurance Agents as servicing agent for securing and placing all insurance coverage for Shasta County be rescinded and that the firm of Nye & Oxley be appointed as servicing agent for Shasta County for securing and placing all insurance for Shasta County.

VOTE - AYES--Foster, Meeker, Chatham, Jessen

NOES--None

ABSENT--Turner

The motion is declared passed and it is so ordered.

ADDED APPROPRIATIONS

By motion duly seconded and carried, added appropriations are authorized for the following funds:

Board of Supervisors	985.03
County Auditor.....	38.51
County Assessor	1281.75
Tax Collector	9.89
Election Administration	19.21
General Election	95.37
Judicial Dist. #4	103.22
Judicial Dist. #5	59.71
Judicial Dist. #6	365.23
Judicial Dist. #7	237.29
Grand Jury	1758.73
Court House.....	1427.02
Burney Co. Office Bldg.	221.43
Sheriff.....	6084.81
County Jail	2777.76
Anderson Jail.....	29.00
Burney Jail.....	248.61
Recorder.....	785.09
Sealer of Weights and Meas.	118.39
Agricultural Comm.	255.75
Apiary Inspector	154.36
Rodent, Plague & Pest Control	681.95

JUNE - 1953

General Weed Control	3745.87	Superior Court	250.91
Farm Advisor		Anderson Light Dist. ...	288.58
Constable #1	173.55	Burney " " ...	194.08
Constable #5	214.36	Cottonwood " " ...	108.35
Constable #6	69.58	Fall River " " ...	216.05
Constable #8	230.88	French Gulch " " ...	44.28
Court Reporter	273.71	McArthur Light. " ...	50.65
Miscellaneous General	3653.53	Summit City " " ...	79.32
Civilian Defense	190.83		
Advertising	428.22		
Advertising-Fairs & Exhibits	1071.28		
Special Aviation	6363.70		
Welfare-Admin.	1994.46		
Welfare-Rosenburg Foundation	638.54		
Special Rd. Imp. Admin.	17,020.91		
Special Rd. Imp. Capital Outlay ..	17,402.26		
Law Library Fund	190.07		
Vets. Memorial Hall-Fall River	1,400.18		
Anderson Sewer Admin.	422.14		
Memorial Hall-Redding	26.08		

No further business appearing, the Board adjourns for the term.

A. T. Jessen
Chairman of the Board of Supervisors

ATTEST:

Ruth A. Presleigh
Clerk of the Board of Supervisors

HALL OF THE BOARD OF SUPERVISORS
OF SHASTA COUNTY

Monday, July 6, 1953, 10:00 a.m.

The Board of Supervisors of Shasta County convenes in regular session and as a Board of Equalization on above date, with the following present:

Supervisor O.M. Turner
" Lee Foster
" Al Meeker
" J. G. Chatham
" Andrew T. Jessen
Clerk Ruth A. Presleigh
Chairman Jessen presides

MINUTES

The minutes of the meetings of June 1, 5, 12, and 24th are approved and signed by the Chairman.

COUNTY CLAIMS

By motion duly seconded and carried, County Claims No. 1 to and including No. 671 on the various funds are passed and the Auditor is authorized to issue warrants in payment of said claims and the clerk is instructed to list said claims in the allowance book.

COUNTY HOSPITAL

Dr. Byrl C. Rittenhouse reports that drugs can be bought wholesale now that the County Hospital has a Pharmacist and a Pharmacist's License; and that groceries for the County Hospital may be purchased cheaper than the bids submitted because the hospital is a tax supported institution. The bids previously submitted to him for report are referred to District Attorney Kennedy for legal opinion as to right of rejection of said bids.

It is agreed that steady employees at the Hospital and County Farm are eligible for care at the County Hospital, and that the prisoners working at the County Hospital are eligible for care. Old Age Security cases are eligible for care, permit to be given by the Welfare Department.

Employees of the Office of Sheriff, Deputies, Coroner, Custodian, etc. are not eligible for free care at the Shasta County Hospital since the County has a Group Insurance Plan, a portion of which is paid by said County.

Dr. Rittenhouse is requested to file a monthly report as to admissions to the hospital,

said report to contain information regarding admission of the patient, whether by Welfare, emergency, or order of a Supervisor.

Robert LeBarre, the Farmer at the County Hospital Farm, requested an increase in salary from \$175.00 per month to \$200.00 per month.

By motion duly seconded and carried, the salary of Robert LeBarre, Farmer at the Shasta County Hospital Farm is increased from \$175.00 per month to \$200.00 per month, effective August 1st, 1953, with full maintenance for himself and wife.

It is agreed that all permanent employees for the County Farm are to receive medical attention and board and room in addition to salary.

Bert McDonald, Cook at the Shasta County Hospital, requested an increase for himself from \$250.00 to \$300.00 per month, and for his wife from \$150.00 to \$200.00 per month.

On motion of Supervisor Foster, seconded by Supervisor Meeker, passed by unanimous vote, an increase of \$25.00 per month is allowed for Mr. McDonald and \$50.00 per month for Mrs. McDonald, effective August 1st, 1953, with full maintenance and hospital care for both.

Discussion is had regarding the proposed new addition to the Shasta County Hospital. The Clerk states that advertisements for bids for construction have been received from Architect E.G. Bangs.

C. Fred Smith states that a campaign will be launched to obtain funds for equipment for the Polio Isolation Ward in the proposed new hospital. Included in the equipment will be a dental chair and other equipment deemed necessary to provide for dental clinic.

SUBDIVISIONS ACCEPTED

On motion of Supervisor Meeker, seconded by Supervisor Chatham, and passed by unanimous vote, the Subdivision Map of White Oak Acres (G.E. Oaks-on Happy Valley Road) is accepted subject to approval of the County Health Officer and the County Surveyor.

On motion of Supervisor Turner, seconded by Supervisor Meeker, the Map of Tobiasson Subdivision, Unit #3, is accepted, subject to the approval of the County Health Officer and the County Surveyor, Ernest D. Breuning.

WELFARE

On motion duly seconded and carried, Welfare cases as presented by Welfare Director Marian Babiarz, are approved by unanimous vote.

SHASTA COUNTY TAXPAYERS' ASSOCIATION

Mr. Herb Totten, representing the Shasta County Taxpayers' Association is present and extends an invitation to the Board of Supervisors to meet with the Directors of said association on Monday, July 13th, 1953, place and hour of meeting to be announced later.

INTER-MOUNTAIN FAIR

At the request of George Ingram, Manager of Inter-Mountain Fair for transfer of funds in the amount of \$1,079.96 from the unbudgeted surplus of Inter-Mountain Fair funds, the following transfers are approved:

Maintenance	\$500.00
Caretaker's Residence	524.30
Fire Extinguishers	55.66

SALE OF IGO LOT

This being the time set for sale at public auction of Lot 4, Block B, Town of Igo, oral bids are received as follows:

Elsie R. Fisher	Mr. Barr
\$300.00	\$325.00
350.00	375.00
400.00	425.00
450.00	475.00
500.00	525.00
550.00	575.00
600.00	

Mrs. Fisher, the last bidder for \$600.00, the sale is approved to Arthur F. Fisher and Elsie R. Fisher in the amount of \$600.00, deed to be executed by Andrew T. Jessen, Chairman of the Board of Supervisors, upon receipt of the purchase price.

CANCELLATION OF ERRONEOUS ASSESSMENT

On motion of Supervisor Chatham, seconded by Supervisor Foster, erroneous assessment to John R. Phillips for the year 1952, as shown on page 1866 of the Assessment Roll for that year is cancelled by unanimous vote.

JULY - 1953

TRANSFER OF FUNDS

On motion of Supervisor Foster, seconded by Supervisor Meeker, transfer of funds is ordered as follows:

	Transfer From	Transfer To
From ----- Chapter 20 Post War Const. Hospital Isolation Ward	157,371.33	
To ----- Hospital Fund		157,371.33
To transfer Balance in Chap. 20 Hospital Isolation Ward, to Hospital Fund, for Building as Budgeted in the 1953-1954 Budget.		

DEED ACCEPTED

On motion of Supervisor Meeker, seconded by Supervisor Foster, deed for right of way for public road through Section 22, Township 30 N. R. 5 W. is accepted from Happy Valley Water Company to the County of Shasta, said deed to be placed of record.

TAX DEEDED LAND--SALES AUTHORIZED

On motion of Supervisor Meeker, seconded by Supervisor Foster, application of Tax Collector for sale of tax deeded lands at public auction by said Tax Collector, is approved as follows:

<u>Application No.</u>	<u>Description</u>	<u>Minimum Price</u>
317A	1/200 Int. in Lots 2-3; E $\frac{1}{2}$ of SW $\frac{1}{4}$, Section 7, Township 30 North, Range 4 E	\$15.00
317B	1/200 Int. in lots 2-3; E $\frac{1}{2}$ of SW $\frac{1}{4}$, Section 7, Township 30 North, Range 4 E	15.00
318	Beg at the NW cor of the NE $\frac{1}{4}$ of NW $\frac{1}{4}$ of Sec 35, Twp 38 N. R. 5 E; th S 30 rds; th E 10 $\frac{1}{2}$ rds; th to the pt of beg. Sec. 35 Twp. 38 N., R. 5 E. Imps.	50.00
319	Undiv $\frac{1}{2}$ Int. in M.S. #3465 Min Lots 80-81-82 Evening Star Mine Section 3 Township 32 North, Range 5 W	115.00
320	Town of Coram Lots 20-21 Block 3	25.00
321	Beg at the NW cor of Red Bluff & Muscle Shoals Sts and Th 350 ft N; th 10 ft E; th 416.0 ft N to pt o. beg; th 210 ft W; th 208 ft N; th 210 ft E; th 208 ft S to pt. o.bg; being a por of W $\frac{1}{2}$ of NE $\frac{1}{4}$ of SE $\frac{1}{4}$ less por sold. Sec. 30 Twp. 33 N. R. 4 W.	25.00
322	Ashby Subdivision Lot 8 Block 7 Improvements	40.00

VETERANS' SERVICE OFFICER

Permission is given to Al Barr, County Veterans' Service Officer, to attend a district meeting of the American Legion at Tule Lake on July 11th and 12th, 1953, and to attend the American Legion Convention at Long Beach on July 26th--August 3rd, 1953, expenses to be paid by Mr. Barr.

REPORTS AND COMMUNICATIONS, ETC.

Reports and communications are read as follows, and placed on file:

C. E. Hall, Shasta County Association of Insurance Agents.

Copy of letter from J. W. Trask to Andrew T. Jessen regarding Senate Bill 1264, which amends Section 613.2 of the State and Highways Code.

Minutes of meeting of Board of Directors of the Northern California County Supervisors Association.

Minutes of the meeting of the Inter-Mountain Fair.

Report of Group Insurance Coverage in Public Employment.

Notice from State Board of Equalization of Alcoholic Beverage License Applications.

Report from the Department of Social Welfare regarding appeal of Julia Keefer.

Letter from V.A. Parker, Forest Supervisor, U.S. Department of Agriculture, regarding receipts by Shasta County from Lassen National Forest.

Letter from Bureau of Narcotic Enforcement regarding Sections of Health and Safety Code relative to seizure and disposal of narcotics.

Letter from Hal Goodyear, County Clerk of Trinity County, requesting information regarding County Health Department and suggesting Cooperative Health Service Agreement.

Report of County Treasurer.

SCHOOL DISTRICTS LAPSED AND SUSPENDED

Letters are read from County Superintendent of Schools, Lucy Hunt, recommending that action be taken regarding certain school districts:

Phillips School

On motion duly seconded and carried, Phillips School District is declared lapsed, and the area is joined to the Round Mountain School District, said action having been recommended by County Superintendent of Schools, Lucy Hunt.

Ellis School

On motion duly seconded and carried, Ellis School is declared suspended, pursuant to the provisions of Section 2581 of the Education Code, recommendation having been made by County School Superintendent, Lucy Hunt.

Mill Creek School

On motion duly seconded and carried, Mill Creek School is declared suspended, pursuant to the provisions of Section 2581 of the Education Code, recommendation having been made by County School Superintendent, Lucy Hunt.

AGREEMENT- PLAGUE CONTROL

On motion of Supervisor Meeker, seconded by Supervisor Foster, agreement between the County of Shasta and the Department of Agriculture of the State of California providing for rodent control in the plague area of the Sacramento Canyon is approved and Andrew T. Jessen, Chairman of the Board of Supervisors is authorized to execute said agreement on behalf of said County.

TRAFFIC SIGNALS IN ANDERSON

A report is read from R.C. Watson, Road Commissioner, regarding North and South Street Crossings in Anderson. Said report recommends that agreement for maintenance of traffic signals be approved. Said report estimates the cost of construction of said signal system as \$13,436.00 as the County's share.

Said report estimates the cost of maintenance at approximately \$600.00 per year per intersection. The net cost to the County being approximately \$50.00 per month, based on a 50% participation in maintenance costs, costs to be chargeable to Highway Users' Tax Fund.

On motion of Supervisor Meeker, seconded by Supervisor Chatham, agreement between Department of Public Works, Division of Highways, and the County of Shasta for maintenance of traffic signals and intersectional lights on North and South Streets, Anderson, is approved by unanimous vote.

ROAD COMMISSIONER

Extension of Road 64-D:

On motion of Supervisor Chatham, seconded by Supervisor Meeker, Road Commissioner Watson is authorized to obtain deeds for right of way for the extension of County Road 64-D one-half mile westerly, said road being in the Enterprise area.

James Jones Road:

Oral request is made by James L. Jones for oiling of road near his property in the Enterprise Area. Matter is referred to Road Commissioner Watson, and Supervisor Chatham.

Oregon Avenue:

Petition is read requesting work on Oregon Avenue between Fort Peck and Boulder Avenue in Central Valley. Petition is referred to Road Commissioner Watson, and Supervisor Chatham.

Cottonwood Alley:

Petition is read requesting abandonment of an alley running from Third Street to Fourth Street between Rose Avenue and Locust Avenue in the Town of Cottonwood. Referred to Road Commissioner Watson and Supervisor Jessen for investigation and report.

JULY - 1953

Oregon Avenue:

Petition is read from residents of Central Valley requesting abandonment of approximately 200 feet of Oregon Avenue, South of Boulder Street (as per Map of Boomtown filed in the office of the County Recorder of Shasta County) a dead-end street.

By motion duly seconded and carried, hearing on petition for abandonment of said street is set for July 24th, 1953, at 2 p.m., notice of said hearing to be published and posted as provided by law.

ASSESSOR

On motion of Supervisor Meeker, seconded by Supervisor Chatham, Assessor Myron Harrison, is given authority to send his Chief Appraiser, Mr. Rufus Knapp, to Davis for a two weeks course in Farm Accounting and Appraising, Tuition fee and expenses to be paid by Shasta County.

The Assessor renews his request for additional space for his office. Consideration is given to the possibility of remodeling the ground floor of the Placer Street County Office Building for use by the School Superintendent. It is agreed to obtain estimates of costs for this work.

BOARD OF EQUALIZATION

Assessor's Report:

"Redding, California
July 6, 1953

TO THE HONORABLE BOARD OF SUPERVISORS OF SHASTA COUNTY

Gentlemen:

I beg to report, herewith, assessment of property in Shasta County for the year of 1953, (not including property assessed by the State Board of Equalization, nor exemptions of individuals under the law), as follows:

CITY OF REDDING ASSESSMENT

Land and town lots	\$ 2,393,235.00		
Improvements	7,328,000.00		
Personal Property	2,267,931.00		
Solvent Credits	94,355.00		
Less Exemptions		\$ 799,935.00	
TOTAL			\$ 11,189,231.00

SHASTA UNION HIGH SCHOOL ASSESSMENT

Land and town lots	\$ 7,089,330.00		
Improvements	4,982,155.00		
Personal Property	2,375,245.00		
Solvent Credits	None		
Less Exemptions		\$ 1,057,465.00	
TOTAL			\$13,389,265.00

FALL RIVER JOINT UNION HIGH SCHOOL ASSESSMENT

Land and town lots	\$ 2,806,125.00		
Improvements	1,358,490.00		
Personal Property	1,105,260.00		
Solvent Credits	16,320.00		
Less Exemptions		\$ 227,630.00	
TOTAL			\$ 5,042,245.00

DUNSMUIR UNION HIGH SCHOOL ASSESSMENT

Land and town lots	\$ 596,520.00		
Improvements	224,355.00		
Personal Property	68,225.00		
Solvent Credits	None		
Less Exemptions		\$ 17,995.00	
TOTAL			\$ 871,105.00

ANDERSON UNION HIGH SCHOOL ASSESSMENT

Land and town lots	\$ 1,782,320.00		
Improvements	2,586,925.00		
Personal Property	1,942,685.00		
Solvent Credits	None		
Less Exemptions		\$ 367,755.00	
TOTAL			\$ 5,944,175.00

TOTAL ASSESSABLE PROPERTY \$ 36,546,696.00

2,627 Veterans Exemptions
51 Church Exemptions
2 Welfare Exemptions
TOTAL EXEMPTIONS \$ 2,470,780.00

Respectfully Submitted
S/ Myron R. Harrison

There being no protests of assessments, the Board adjourns as a Board of Equalization until Monday, July 13th, 1953, at 10 a.m., and in regular session until said date.

A. T. Jessen
Chairman of the Board of Supervisors

ATTEST:

Ruth A. Presleigh
Clerk of the Board of Supervisors

HALL OF THE BOARD OF SUPERVISORS
OF SHASTA COUNTY

Monday, July 13th, 1953, 10:00 a.m.

The Board of Supervisors of Shasta County convenes as a Board of Equalization and in regular adjourned session on above date with the following present:

Supervisor O.M. Turner
" Lee Foster
" Al Meeker
" J. G. Chatham
" Andrew T. Jessen
Clerk Ruth A. Presleigh
Supervisor Jessen presides.

The minutes of the meeting of July 6th, 1953, are approved and signed by the Chairman.

BOARD OF EQUALIZATION

Mr. H. O. Tracy orally protests the assessment levied on his residence property in Redding. Assessor Myron Harrison is called for an explanation of the assessment.

It appearing that the assessment is in line with the adjacent property, the protest is withdrawn by Mr. Tracy and no change is made.

SCHOOL SUPERINTENDENT

Mr. Jackson Price, Superintendent of Shasta College and Shasta Union High School, orally protests the proposed moving of the office of Superintendent of Schools from the Courthouse, outlining the reasons in his opinion for continuing the office in proximity to the offices of Auditor and Treasurer.

School Superintendent Lucy Hunt, orally protests the plan to move her office, stating that it would be necessary to employ additional personnel in the event that the office is moved from the Courthouse.

The Board of Supervisors agrees to inspect the ground floor of the Placer Street County Office Building at the close of this meeting to ascertain whether or not sufficient space could be obtained for the use of the County Superintendent of Schools.

TRAFFIC SIGNALS AT ANDERSON

On motion of Supervisor Meeker, seconded by Supervisor Foster, agreement between the Department of Public Works, Division of Highways, and the County of Shasta providing for installation of full traffic control signal systems at the intersections of North and South Streets with State Highway Route 99, within the unincorporated town of Anderson, is approved and Andrew T. Jessen, Chairman of the Board of Supervisors is authorized to sign said agreement on behalf of the County of Shasta.

BUDGET HEARING DATE CHANGED

Auditor W.F. Weber states that it will be necessary to change the date heretofore set for hearing on the budget, said date being July 27th, 1953.

By motion duly seconded and carried, the order heretofore made on June 24, 1953 setting the hearing on the budget is rescinded and the public hearing on the budget is set for August 10, 1953, at 10 a.m.

Mr. Herb Totten, representing the Shasta County Taxpayers Association, again recommends the employment of a purchasing agent, and requests that Purchasing Department be set up for Shasta County.

JULY - 1953

TAX DEEDED LAND SALE - AUTHORIZED

On motion of Supervisor Chatham, seconded by Supervisor Foster, Application No. 323 of Tax Collector for sale of tax deeded land at public auction by said Tax Collector for minimum price of \$25.00 is approved for the following described land:

Beg at the 1/4 sec cor on the E line of Sec 34-32-4W; th cont N 0°48'10" W on and alg the E line of sd Sec 34, 313.06 ft; th S 89°57' 29" W 273.16 ft; th S 0°48'10" E 104.35 ft; th N 89° 57' 29" E, 208.71 ft; Th S 0° 48' 10" E 208.71 ft; th N 89° 57' 29" E 64.45 ft to the pt. o. bg. being a por of SE $\frac{1}{4}$ of NE $\frac{1}{4}$ Section 34 Township 32 North Range 4 W

TRANSFER OF FUNDS

On motion of Supervisor Chatham, seconded by Supervisor Foster, transfers of funds are authorized as follows:

Tr. #1	Transfer From	Transfer To
From ----- General Reserve	20,000.00	
To ----- Public Health Fund		20,000.00
#2		
From ----- General Reserve	1,795.39	
To ----- Central Valley Fire Dist Bond Sinking Fund		1,795.39

As a LOAN, to be repaid from Taxes.

ROAD COMMISSIONER

The Road Commissioner is authorized to advertise for bids for the following:

- 1) Seal Coat on County Road 12-D between Highway 99 and Summit City, bids to be opened August 3, 1953, at 2 p.m.
- 2) To correct drainage on County Road 10-D at Layton Oaks, bids to be opened August 10, 1953, at 2 p.m.
- 3) To improve County Road 38-D between Stillwater Creek and Bella Vista, bids to be opened August 10, 1953, at 2 p.m.

REPORTS AND COMMUNICATIONS

Communications and reports are read from the following and placed on file:

Detention Home Report for June
Shasta County Hospital Report for June
Predator Control Report for period January 1 to June 30.
Cascade Sanatorium Report for June
Notification of Applications for Beverage Licenses
Letter from Senator Edwon J. Regan relative to salary of school superintendent

CALIFORNIA KAMLOOPS, INC.

On motion of Supervisor Meeker, seconded by Supervisor Foster, the following order is passed by unanimous vote:

The County Auditor is authorized and directed to draw a warrant in the amount of One Thousand Dollars (\$1,000.00) on the Wildlife Control Fund in favor of California Kamloops, Inc., this being the money received from Butte and Glenn Counties under agreement and heretofore deposited by Henry Clineschmidt.

McARTHUR LIGHTING DISTRICT

The petition of George Ingram, Manager of Inter-Mountain Fair of Shasta County, for the withdrawal of all of the property of the Inter-Mountain Fair Association of Shasta County from McArthur Lighting District is read.

Matter is referred to District Attorney Laurence J. Kennedy for report on July 20th, 1953.

On motion of Supervisor Meeker, seconded by Supervisor Chatham, transfer within the budget of Inter-Mountain Fair Association in the amount of \$258.00 from the unbudgeted surplus to Administration-Manager's Salary is approved.

CANCELLATION OF TAXES- STATE DEPARTMENT OF FINANCE

Request for cancellation of taxes against real property acquired by grant deed dated December 10, 1952 from the Ralph L. Smith Lumber Company, now owned by the State of California, is read.

The matter is referred to Assessor Myron Harrison to check and report to the Board.

BURNEY-HAT CREEK SOIL CONSERVATION DISTRICT

Report having been made by the State Soil Conservation Commission on a proposal to form a new soil conservation district in Shasta County to be known as the Burney-Hat Creek Soil Conservation District, and the matter having been referred to the County Boundary Commission, report is made by the Boundary Commission approving boundaries as set forth in the report and recommending that the Board of Supervisors approve said boundaries and said boundaries of said proposed district.

Motion is made by Supervisor Meeker, seconded by Supervisor Chatham, and passed by unanimous vote approving boundaries as set forth in the report of the State Soil Conservation Commission and authorizing proponents to circulate petition for the formation of said district.

The Clerk is directed to notify the proponents Harry Longquist, Alvin Haynes and Carson Estes, all of Burney, that the petition may be circulated.

PUBLICATION OF PROCEEDINGS

By motion duly seconded and carried, the Clerk is directed to publish a fair statement of the proceedings of the Board of Supervisors for the meetings of July 6th, and July 13th, 1953, in the Anderson Valley News.

There being no further protests on assessments, the Board adjourns as a Board of Equalization, and in regular session at 3:20 p.m., until Monday July 20th, 1953, at 10 a.m.

A. T. Jessen
Chairman of the Board of Supervisors

ATTEST:
Ruth A. Presleigh
Clerk of the Board of Supervisors

HALL OF THE BOARD OF SUPERVISORS
OF SHASTA COUNTY

Monday, July 20th, 1953, 10:00 a.m.

The Board of Supervisors of Shasta County convenes as a Board of Equalization and in adjourned session on above date with the following present:

- Supervisor Lee Foster
- " Al Meeker
- " J. G. Chatham
- " Andrew T. Jessen
- Clerk Ruth A. Presleigh
- Absent - Supervisor O. M. Turner
- Supervisor Jessen presides

The minutes of the meeting of July 13th, 1953, are approved and signed by the Chairman.

TRANSFERS OF FUNDS

On motion of Supervisor Chatham, seconded by Supervisor Meeker, transfers of funds are authorized as follows:

	Transfer <u>From</u>	Transfer <u>To</u>
Tr.#4 From ---- General Reserve To ----- Advertising Fund As a Loan, to be repaid from Taxes	1,000.00	1,000.00
Tr.#5 From ---- General Reserve To ----- General Fund As a Loan, to be repaid from Taxes.	100,000.00	100,000.00
Tr.#7 From ---- General Reserve To ----- Welfare & Security As a Loan, to be repaid from Taxes.	50,000.00	50,000.00
Tr. #8 From ---- Unapp. Reserve To ----- Anderson Sewer Bond Sinking As a Loan, to be repaid from Sewer Assessments collected on Tax Rolls.	1,000.00	1,000.00
Tr #9 From ---- Unapp. Reserve To ----- Advertising Fund Added Appropriation, to cover Balance over- drawn on Advertising Fund as of June 30,1953	99.53	99.53
Tr. # 10 From ---- General Reserve To ----- Indian Spring School Dist As a Loan, to be repaid from first Tax Money received	30,000.00	30,000.00

JULY - 1953

DESK WARRANTS

By motion duly seconded and carried, the County Auditor is authorized to issue a desk warrant in favor of the State of California, Division of Highways, for advertising on F. A. S. - 1073, Bella Vista - Palo Cedro Highway, in the amount of \$1,000.00 payable from Special Road Improvement Fund.

By motion duly seconded and carried, the County Auditor is authorized to issue a desk warrant in favor of the California State Board of Equalization for return of Motor Vehicle Fuel Owned on July 1, 1953, in the amount of \$59.40 payable from Special Road Improvement Fund.

CANCELLATION OF ERRONEOUS ASSESSMENT

On motion of Supervisor Foster, seconded by Supervisor Chatham, erroneous assessment to W. P. & Evelyn McBeth for the year 1952, as shown on page 1986 of the Assessment Roll for that year is cancelled by unanimous vote.

REPORTS AND COMMUNICATIONS

Letter from the District Attorney with copy of Opinion of Attorney General regarding salary of the Sealer of Weights and Measures is read and placed on file.

Letter from Wm. R. MacDougall, General Manager, County Supervisors Association of California is read and filed.

Copy of letters and of petitions from San Mateo County farmers regarding Soil Conservation Program in San Mateo County is read and filed.

Copy of Minutes of Inter-County Chambers of Commerce for June 16th, 1953, read and placed on file.

ROAD COMMISSIONER

Discussion had regarding pay of road employees. Road Commissioner Watson states that the pay in Shasta County is below that in Tehama and other nearby counties.

Supervisor Meeker suggests that the matter of consideration of increases for road employees be laid over until after the meeting of the Northern California Supervisors Association in Alturas on August 7th and 8th.

Clover Creek Bridge:

Road Commissioner Watson recommends that Clover Creek Bridge, being a portion of County Road #32-C be abandoned.

On motion of Supervisor Meeker, seconded by Supervisor Chatham, the Clover Creek Bridge, a portion of County Road #32-C Shasta County is abandoned.

Cottonwood Alley:

Petition to abandon an alley in the Town of Cottonwood running from Third Street to Fourth Street, between Rose Avenue and Locust Avenue having been referred to Road Commissioner Watson and Supervisor Jessen on July 6th, 1953, recommendation is made by the Road Commissioner that the petition for abandonment be denied.

On motion of Supervisor Meeker, seconded by Supervisor Chatham, the petition is denied.

AGREEMENT - SALARY OF AGRICULTURAL COMMISSIONER

On motion of Supervisor Chatham, seconded by Supervisor Foster, Agreement between A.A. Brock, Director of Agriculture, State of California, and Board of Supervisors of the County of Shasta, regarding salary of Agricultural Commissioner for Shasta County is approved, and Andrew T. Jessen, Chairman of the Board of Supervisors is authorized to sign said agreement on behalf of said County of Shasta.

CANCELLATION OF TAXES

Request for cancellation of taxes having been read and referred to Assessor Myron Harrison on July 13, 1953, oral report is made by Mr. Harrison that the taxes have been paid as follows:

1st Installment paid December 10, 1952

2nd Installment paid April 17, 1953

(Page 816 of the 1952-53 Tax Roll) and no taxes are now due.

However he recommends that resolution be passed as presented:

On motion of Supervisor Chatham, duly seconded and carried, the following Resolution was adopted:

THAT WHEREAS, the State of California has acquired fee title in and to the hereinafter described real property; and

WHEREAS, the State of California has requested the cancellation of any and all uncollected taxes, penalties, and costs heretofore levied by the County of Shasta on said real property.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED that all taxes, penalties, and costs levied by the County of Shasta be and the same are hereby cancelled and that the Auditor of the said County be and he is hereby directed to carry into effect this order. The real property affected by this order is described as follows:

All that portion of the southeast 1/4 of Section 20 and the northeast 1/4 of Section 29, all in Township 35 North, Range 1 East, described as follows: Commencing at the corner common to Section 20, 21, 29 and 28 of Township 35 North, Range 1 East, thence North 3.24 feet to a point in the center line of the Department of Public Works' 1936 Survey between Hillcrest and Burney; thence S. 64° 06' 30" W. 742.27 feet; thence N. 25° 53' 30" W. 50.00 feet to a point in the northwesterly line of the State Highway right of way as conveyed by Deed recorded June 26, 1924, in Book 1 Official Records at page 105 thereof, Shasta County Records, said point being the true point of beginning; thence S. 84° 03' W. 642.72 feet; thence North 692.38 feet; thence East 660.00 feet; thence South 615.69 feet to a point in the north-

BOARD OF EQUALIZATION

Mr. Claud Trotter protests the assessment on Lots 1 and 2 in Trotter Subdivision, Anderson. County Assessor Myron Harrison explains the revised assessment and the protest is withdrawn.

Mr. Ervin F. Bartel protests the assessment on residence property in Burney. County Assessor Harrison and Deputy Assessor William Peard are present and explain the method of assessing property having a comparable assessment in that area.

On motion of Supervisor Chatham, seconded by Supervisor Meeker, the protest is denied and the assessment to remain unchanged.

Board adjourns at 12:00 noon until 2. p.m.

Board reconvenes at 2 p.m. Supervisors Foster, Meeker, Chatham & Jessen present
Supervisor Turner absent
Clerk Ruth A. Presleigh
Supervisor Jessen presides

BOARD OF EQUALIZATION-Continued

Mr. Harry H. Arends orally protests the assessment made on business property owned by him in Burney, assessed at \$5400.00 and in Fall River assessed at \$4500.00

County Assessor Harrison and Deputy Assessor Peard recommend against lowering the assessment. Comparison is made with other assessment on business property in the area and recommendation is made by the Assessor that the assessment on the Fall River property be increased from \$4500.00 to \$5400.00.

Motion is made by Supervisor Foster, seconded by Supervisor Chatham, and passed by the unanimous vote of the members present that the assessment made to Harry H. Arends and Mary Arends, improvements on Lots 3 and 4 in the Town of Fall River Mills be raised from \$4500.00 to \$5400.00, and the County Auditor is directed to make the change on the Assessment Roll.

Chief Appraiser Rufus Knapp explains the method of reappraising the County of Shasta now being undertaken by the County Assessor.

Assessor Myron Harrison stresses the need for additional office space.

By motion duly seconded and carried, the Assessment Roll is accepted as corrected, and the assessments for the County of Shasta are declared equalized.

There being no further business the Board of Supervisors adjourns for the year as a Board of Equalization, and adjourns in regular session until Friday, July 24th, 1953, at 2 p.m.

A. T. Jessen
Chairman of the Board of Supervisors

ATTEST:
Ruth A. Presleigh
Clerk of the Board of Supervisors

HALL OF THE BOARD OF SUPERVISORS
OF SHASTA COUNTY

Friday, July 24, 1953 2:00 p.m.

The Board of Supervisors convenes pursuant to order of adjournment with all members and Clerk Ruth A. Presleigh present. Chairman Jessen presides.

WELFARE CASES----BOARD ACTION

By motion duly seconded and carried, welfare cases and changes in salaries of welfare personnel are approved. (See Welfare Minutes)

It is agreed that Welfare Department Personnel using their own cars for county work be allowed mileage for such use at the rate of 8¢ per mile, speedometer readings to be given on claims submitted.

TRANSFER OF FUNDS

By motion duly seconded and carried, transfer of funds as requested by the Auditor is authorized as follows:

	TRANSFER From	TRANSFER To
Tr. #11		
From-----General Reserve	\$200.00	
To-----Law Library		\$200.00

As a loan, to be repaid from fees

JULY - 1953

REPORTS AND COMMUNICATIONS

Reports and communications are read and filed as follows:

Report of County Treasurer for the period from June 20 to June 30, 1953 is received and filed.

Report from Congressman Engle relating Trans-Sierra Highway problem is read and filed. Notification from State Board of Equalization on alcoholic beverage license application is filed.

Copy of letter from A. J. Hales and Company, Inc., regarding proposed addition to county hospital, is read and filed.

Copy of letter from State Department of Public Health, subject - addition to Shasta County Hospital is read and filed.

Copy of letter from W. T. Jeffs to Nye & Oxley regarding fire loss is read and filed.

OREGON AVENUE---PETITION TO ABANDON

This being the time set for hearing petition to abandon Oregon Avenue, south of Boulder Street (as per "Map of Boomtown", which said map has been filed for record in the office of County Recorder of Shasta County) in Central Valley, and proof of publication and of posting of notice of hearing being on file, hearing is had.

Claude S. Jones orally requests that his name be withdrawn from the petition because he misunderstood the purpose of said petition. He states that he is the owner of Lot 18 in Hammans Subdivision and Corner Lot 1, Block A of Boomtown Subdivision and orally objects to the abandonment of Oregon Avenue.

George Schlenz orally presents objection to granting of the petition.

The matter is taken under advisement, action to be withheld until the opinion of the District Attorney is obtained.

APPRAISERS FOR ASSESSOR

County Assessor Myron Harrison calls attention to a clerical error in the budget for his office allowing seven appraisers whereas it was the intent to request eight appraisers.

On motion of Supervisor Meeker, seconded by Supervisor Foster and passed by unanimous vote, the Assessor is allowed eight appraisers for the fiscal year 1953-1954 and the salary allowance for appraisal help is increased from \$31,785.00 to \$35,059.00.

ANDERSON STREET SIGNS

By motion duly seconded and carried, resolution is passed authorizing Road Commissioner Watson to place "Stop" signs and "No Parking" signs at the intersection with West Center Street of the following streets in the Town of Anderson: Howard, Hayes, Diamond, South, Ferry, School, North, Mill, Briggs, and Douglas.

PLACER STREET OFFICE BUILDING

On motion of Supervisor Turner, seconded by Supervisor Meeker, County Engineer Breuning is authorized to prepare plans for remodeling of the entire Placer Street office building, and to submit an estimate of cost and plan of remodeling lower floor of said building for emergency use of school offices, since the Assessor again renews request for additional space for his office.

ADVERTISEMENTS FOR BIDS

By motion duly seconded and carried, Road Commissioner Watson is authorized to advertise for bids as follows:

For improving and placing a road-mix surface on County Highway 17-C between Glenburn and approximately 0.75 mile west of Whipple's Corner, a distance of about 4.25 miles.

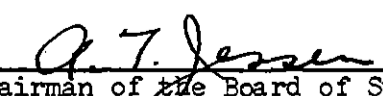
Bids to be opened on August 10th, at 2:05 p.m.

By motion duly seconded and carried Road Commissioner Watson is authorized to advertise for bids for an additional pump for the Anderson Sewage Disposal System, bids to be opened August 10, 1953 at 2:05 p.m.

PUBLICATION OF PROCEEDINGS

On motion of Supervisor Meeker, seconded by Supervisor Foster, the Clerk is directed to publish a fair statement of proceedings of the Board of Supervisors for the meetings of July 20, and 24th, 1953 in the Logger Tidings.

No further business appearing, the Board adjourned at 2:45 p.m. for the term.


Chairman of the Board of Supervisors

HALL OF THE BOARD OF SUPERVISORS
OF SHASTA COUNTY

Monday, August 3, 1953, 10:00 a.m.

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

Supervisor O.M. Turner
" Lee Foster
" Al Meeker
" J. G. Chatham
" Andrew T. Jessen
Clerk Ruth A. Presleigh
Chairman Jessen presides

MINUTES

The minutes of the meetings of July 6, 13, 20, and 24, are approved and signed by the Chairman.

COUNTY CLAIMS

By motion duly seconded and carried, County Claims No. 672 to and including NO. 1217 on the various funds are passed and the Auditor is authorized to issue warrants in payment of said claims and the clerk is instructed to list said claims in the allowance book.

WELFARE

By motion duly seconded and carried, Welfare cases are passed as presented by Welfare Worker Merle Morrison. (See Welfare Minutes)

STATE FAIR WARRANT

By motion duly seconded and carried, the County Auditor is authorized to draw a warrant in the amount of \$750.00 on the Advertising Fund in favor of Mr. B.F. Stroup, to be used for preparation of State Fair Exhibit for Shasta County.

CANCELLATION OF ERRONEOUS ASSESSMENTS

On motion of Supervisor Gatham, seconded by Supervisor Foster, and passed by unanimous vote, cancellation of assessments are authorized as follows:

- (1) Assessment to Robert & Lucille Scholz, for the year 1952 as shown on Cert. #91 of 1952 of the Assessment Roll for that year.
- (2) Assessment to Roy O. & Dorelyn D. Houston, c/o John Hancraft, for the year 1953, as shown on page 1068 of the Assessment Roll.
- (3) Assessment to Frank R. & Dorothy E. Bethel for the year 1953 as shown on page 881 of the Assessment Roll.
- (4) Assessment to Sylvester T. Smith for the year 1950 as shown on Cert. #518 of 1950 of the Assessment Roll for that year.
- (5) Assessment to Anna H. Murphy for the year 1950 and all subsequent years, as shown on Cert. #50 of 1950 of the Assessment Roll for those years.
- (6) Assessment to Lottie & Roy Wilsey for the year 1950, as shown on Cert. #152 of 1950 of the Assessment Roll for that year.

FARM ADVISOR

Farm Advisor Lester Berry announces that he has been transferred to Davis, where he will have a State-wide position under the Range Improvement Program. The new Farm Advisor Francis Smith is presented to the Board.

REPORTS AND COMMUNICATIONS, ETC.

Reports and communications are read as follows, and placed on file:

- Letter from Department of Fish and Game and new legislation affecting said department.
- Letter from State Controller. Subject: Highway Users' Tax Fund Apportionment.
- Letter from State Controller. Subject: Revised estimate of Highway users' tax apportionments.
- Letter from State Soil Conservation Commission--Notice of Denying Petition to Dissolve San Mateo County Soil Conservation District.
- Notice of hearing before Public Utilities Commission regarding grade crossing.
- Copy of Resolution from Madera County Grand Jury regarding administration of County Welfare Funds.

AUGUST - 1953

Reports and Communications, etc. Cont'd

Letter from State Compensation Insurance Fund with dividend check issued to County of Shasta in the sum of \$3,523.70.

Applications. Notice from State Board of Equalization of Alcoholic Beverage License

Library. Report of Esther L. Mardon, County Librarian on financial condition of County

Letter from Shasta County Pomona Grange #13 requesting work to be done on Glenburn-Dana Road at earliest possible moment. Clerk is directed to answer letter stating that notice is being published, asking for bids for said work.

Letter from Ray White & Son regarding 1953-54 County Assessment Rolls. Clerk is instructed to answer said letter stating that the Board will appreciate receiving recitals on the cost of printing these rolls.

Report of Shasta County Hospital Farm for month of July.

ORDINANCE - County Recorder's Office

By motion duly seconded and carried, ordinance is enacted by unanimous vote amending Subsection (b) of Ordinance No. 347, relating to pay of Deputy and/or Clerical Assistants in the office of the County Recorder.

RESOLUTION - County Recorder's Office

By motion duly seconded and carried, authorization is given to Deputy County Recorder Mildred Montgomery, serving as Acting Recorder during the disability of County Recorder Winona V. Wimmons, to carry out the duties of County Recorder in accordance with law and to appoint clerical assistants for said office as provided by ordinance.

Board adjourns at 12:00 noon
until 2:00 p.m.

Board reconvenes at 2 p.m. Supervisors Turner, Foster, Meeker, Chatham,
and Jessen Present
Clerk Ruth A. Presleigh
Supervisor Jessen presides

BIDS--COUNTY HIGHWAY 12-D

This being the time set for opening bids for improving and placing a seal-coat on County Highway #12-D between Highway U.S.99 and State Highway 209-A at Summit City, and proof of publication of notice being on file, bids are opened and read from the following:

Ransome Company, Emeryville 8, California,	
total bid	\$15,902.50
Morgan Construction Company, Redding, California,	
total bid	\$ 9,981.00.

The bids are referred to Road Commissioner Robert Watson, who recommends that the bid of Morgan Construction Company be accepted.

On motion of Supervisor Chatham, seconded by Supervisor Meeker, and passed by unanimous vote, the bid of Morgan Construction Company in the sum of \$9,981.00 is accepted and the contract awarded to said firm.

FREEWAY AGREEMENT BETWEEN CRESPO'S AND FIVE-TENTHS MILE SOUTH OF CASTELLA, CALIFORNIA

On motion of Supervisor Chatham, seconded by Supervisor Meeker, and passed by unanimous vote, freeway agreement between State of California, Department of Public Works, Division of Highways, and the County of Shasta, regarding section of State Highway Route 3 in the County of Shasta between Crespo's and five-tenths mile south of Castella, is approved and Andrew T. Jessen, Chairman of the Board of Supervisors is authorized to sign said agreement on behalf of the County of Shasta.

PETITION-KESWICK DAM ROAD

Petition is read from residents of Keswick and Buckeye and residents of vicinity of Keswick Dam Road requesting the Board of Supervisors to resurface the road leading to the Keswick Dam.

Since this is not a County Road, the petition is referred to Road Commissioner Watson, who is authorized to write to the Bureau of Reclamation referring the petition to said Bureau.

COUNTY-STATE AGREEMENT NO.6--FEDERAL
AID, SECONDARY ROADS--PALO CEDRO
TO BELLA VISTA

On motion of Supervisor Meeker, seconded by Supervisor Turner, Agreement No.6 between the County of Shasta and the State of California, Division of Highways, covering the construction of a two lane County Highway FAS Route 1073 between Palo Cedro and Bella Vista, in Shasta County, Road II-Sha-FAS-1073 is approved and signed by the members of the Board of Supervisors.

RESOLUTION--APPORTIONMENT OF HIGHWAY
USERS' TAX FUNDS

On motion of Supervisor Chatham, seconded by Supervisor Turner, resolution is passed as follows:

WHEREAS, the State of California under Chapter 3, Sections 2105, 2111 and 2112 of the Streets and Highways Code provides for the apportionment of certain Highway Users Tax Funds among the counties,

WHEREAS, Section 2120 of the same chapter of said code provides that upon the request of the Board of Supervisors of any County, the Controller may deduct from the apportionment to such county, any amount specified in such request and pay the amount to any State Department for services to be furnished in accordance with the request; and

WHEREAS, Shasta County did, on August 3, 1953, enter into an agreement with the Department of Public Works, Division of Highways of the State of California, for the financing and construction of a portion of County Highway 11-D between 0.2 mile South of Palo Cedro and State Highway Route 28 at Bella Vista, on FAS Route 1073.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Shasta County hereby request the State Controller to deduct \$73,185.50 from the monthly apportionment of the aforementioned funds, for six successive months or a total of \$79,113.00 for participation in said agreement.

BE IT FURTHER RESOLVED that the first monthly deduction be commenced in March, 1954.

BE IT FURTHER RESOLVED that five certified copies of this resolution be submitted to the office of J. W. Trask, District Engineer of the Division of Highways.

HENDERSON TRACT

County Engineer Ernest D. Breuning states that he has a request to cut trees on the County easement on the road leading into the Henderson Tract near Redding for the purpose of moving of a house into said tract.

After discussion it is agreed that the request be denied and no trees shall be permitted to be cut on the County easement.

PARKVILLE-SIERRA CEMETERY DISTRICT

Petition for formation of a cemetery district to be known as PARKVILLE-SIERRA CEMETERY DISTRICT is read.

Description of proposed district, maps and undertaking which accompany the petition are placed on file.

Report of Gertrude A. Steger, Board Appointee, regarding the proposed district, is read and placed on file.

Recommendation of Deputy District Attorney Claude H. Caldwell stating that the petition is in order, is read.

By motion duly seconded and carried, Resolution and Findings pursuant to Section 58680 of the Government Code is passed by unanimous vote.

On motion of Supervisor Meeker, seconded by Supervisor Foster, the petition is filed and the hearing is set for September 24th, 1953, at 2:00 p.m.

MOUNTAIN SCHOOL DISTRICT SUSPENDED

Letter is read from County School Superintendent Lucy Hunt recommending that Mountain School District be suspended.

On motion of Supervisor Meeker, seconded by Supervisor Chatham and carried by unanimous vote, Mountain School District is suspended pursuant to provisions of Section 2581 of the California Education Code.

VETERANS' MEMORIAL HALL -- RENTAL

Letter is read from Jackson Price, District Superintendent of Shasta Union High School, regarding rental of Redding Veterans Memorial Hall for use as a classroom for Shasta Union High School.

Mr. Price and Mr. Harold Puffer, Principal of Shasta Union High School, are present and state the needs of the district.

It is agreed that Redding Veterans Memorial Hall be rented to the Shasta Union High School District for use as classrooms, rental to be \$150.00 per month. School District to pay any increase in the cost of fuel, lights and water over the amount of \$1300.00 which was the amount of the utilities for the year 1952-53. Any unusual breakage is to be taken care of by the school district. The agreement is to be terminated or adjusted by mutual consent of the parties according to the terms set forth in the letter. Agreement is to be prepared by the District Attorney for submission to the Board of Supervisors at the meeting of August 10, 1953.

AUGUST - 1953

COUNTY HOSPITAL

Authorization is given to James Heacock to inspect the wiring on the burner in the boiler room at the Shasta County Hospital subject to the needs of the man repairing the boiler and Shasta Oil and Burner Company is to submit estimates of the cost of repairing the boiler. Lloyd Knox, Custodian of the Courthouse and County Buildings, is authorized to send the plumber Don Greenfield to render such assistance as may be needed by the plumber in completion of this work.

County Engineer Ernest E. Breuning, is authorized to investigate plans for a sewage disposal system for the Shasta County Hospital.

REDDING VETERANS' HOUSING

On motion of Supervisor Foster, seconded by Supervisor Meeker, the sewer condition at the Redding Veterans' Housing units is declared to be an emergency and County Engineer Ernest D. Breuning, is authorized to proceed with the necessary work without advertising for bids.

COURTHOUSE WIRING

Custodian Lloyd Knox states that the wiring of the Courthouse is overloaded to a point where he deems it necessary for a new line to be brought into the County Building.

The Clerk is authorized to request the City of Redding to install a new power line into the Courthouse to take care of the overload expected by reason of additional power requirements of the County Assessor when his office is moved to new quarters.

CLEAR CREEK LATONA MOSQUITO ABATEMENT DISTRICT

Letter is read from the Directors of Clear Creek Latona Mosquito Abatement District recommending that the directors be increased to five, and suggesting three persons, as follows, for appointment as directors:

H.W. Walker
R.F.D. 1, Box 710, Anderson, California

Raymond Kapusta
R.F.D. 1, Anderson, California

Neil Tobiasson
R.F.D. 1, Anderson, California

Resignation of Carl E. Grimsman as a Director is read.

By motion duly seconded and carried, resignation of Carl E. Grimsman as Director of Clear Creek Latona Mosquito Abatement District is accepted, effective August 3rd, 1953.

The following are appointed as Directors, effective August 3rd, 1953:

H.W. Walker
Raymond Kapusta
Neil Tobiasson

Attention is called to the fact that Mr. G.E. Oaks, a Director of said District, no longer resides within the district.

The Clerk is requested to write Mr. Paul Nicolet, Jr., requesting him to recommend someone for appointment in place of Mr. Oaks.

PLANNING COMMISSION-REORGANIZATION

Discussion is had regarding the re-organization of the Shasta County Planning Commission.

On motion of Supervisor Turner, seconded by Supervisor Foster, the resignation of Clyde Rann as a member of said commission which was received on June 23, 1953, is accepted, effective September 1st, 1953.

On motion of Supervisor Meeker, seconded by Supervisor Turner, the appointments heretofore made of Mr. G.E. Oaks and Mr. L.C. Smith for term expiring June 30, 1955, are revoked, effective September 1st, 1953.

Mr. W. T. Jeffs of Anderson, is recommended by Supervisor Jessen and is appointed for a term expiring June 30, 1954.

Supervisor Chatham recommends that Jonathan C. Tibbitts, now a member of the Planning Commission, continue as said member until his term expires June 30, 1954.

Robert Christian is appointed for a term expiring June 30, 1955 on recommendation of Supervisor Turner.

Eugene Asher is appointed for a term expiring June 30, 1955 on recommendation of Supervisor Foster.

John Kite is appointed for a term expiring June 30, 1956, on recommendation of Supervisor Turner.

All of the above appointments to be effective September 1st, 1953.

ANDERSON SEWER DISTRICT

County Surveyor Ernest D. Breuning discusses method of division of assessments in the Anderson Sewer District on transfers of a portion of a lot originally assessed to one individual. He states that the law provides where a lot or parcel of land in an assessment divided into two parcels, that the balance due on the original assessment be divided in proportion to the benefits received. He states that where a lot is divided into two equal parcels, for example, the balance due on the assessment has been divided equally exclusive of the connection charge, which is assessed to the original lot. He further states that this method has been used regardless of the way the lot has been divided physically.

The District Attorney is requested to render an opinion on the legality of the above method of assessment in the Anderson Sewer District.

No further business appearing, the Board adjourns until Monday August 10, 1953.


Chairman of the Board of Supervisors.

ATTEST:


Clerk of the Board of Supervisors

HALL OF THE BOARD OF SUPERVISORS
OF SHASTA COUNTY

Monday, August 10, 1953, 10:00 a.m.

The Board of Supervisors of Shasta County convenes pursuant to order of adjournment with the following present:

Supervisor Lee Foster
" Al Meeker
" J. G. Chatham
" A. T. Jessen
Clerk Ruth A. Presleigh
Absent - Supervisor Turner
Chairman Jessen presides.

BUDGET HEARING

This being the time set for final hearing on the 1953-1954 Budget, an Affidavit of Publication of Notice being on file, hearing is had.

A committee of 15 taxpayers was present. Mr. Ballou, representative of the Shasta County Taxpayers Association, discusses the percentage of tax delinquency. Mr. Herb Totten, Secretary-Manager of said association, requests that the tax delinquency be cut to five per cent instead of the ten per cent now set in the budget. The following present their views:

Lem Hastings
Carl Tuttle
Leslie Campbell
B. E. Charles

County Auditor W. F. Weber presents an argument opposing a cut in the tax delinquency.

Motion is made by Supervisor Foster, seconded by Supervisor Meeker, that the delinquency tax rate be cut to five per cent.

Vote: Ayes: Supervisors Foster, Meeker
Noes: Supervisors Chatham, Jessen
Absent: Supervisor Turner

The motion is declared lost.

Further discussion is had regarding the budget and recess is taken at 12:00 noon until 2:00 p.m. this day.

AUGUST - 1953

The Board reconvenes at 2:00 p.m.

Mr. Ballou recommends the cutting of the budget of the County Librarian and the County Cash Aid item in the Welfare Budget. Comment is made by Mr. G. E. Oaks and Mrs. Oaks and others regarding the County Library Budget. Attention is called to the increase in the budget of the Sheriff. After discussion of various items in the budget and recommendations, the committee is thanked for the assistance rendered to the Board of Supervisors.

On motion of Supervisor Chatham, seconded by Supervisor Meeker, and passed by unanimous vote of those present, the budget is accepted and adopted as submitted, with the tax rate to be set at the meeting of August 24, 1953 at 2:00 p.m.

BURNEY-HAT CREEK SOIL CONSERVATION DISTRICT

Description of recommended boundaries for the proposed Burney-Hat Creek Soil Conservation District is presented. The matter of acceptance of said boundaries is continued until August 24, 1953 at 2:00 p.m. for the reason that the Board of Supervisors desires more information regarding the formation of Soil Conservation Districts in other areas of the County.

BIDS--COUNTY ROADS

This being the time set for receiving bids for improving County Highways, bids are open as follows:

Improvement County Highway 17-C

<u>Bidders</u>	<u>Total</u>
Morgan Construction Company	\$73,906.00
Fredrickson and Watson Construction Company	\$72,787.00
Ransome Company	\$66,168.00
Claude C. Wood	\$54,140.00
Brown and Krull	\$48,365.75
Harms Brothers	\$56,859.00

Improvement Drainage on County Highway 10-D

<u>Bidders</u>	<u>Total</u>
Morgan Construction Company	\$5,179.50
M. W. Brown	\$4,806.00

Improvement County Road 38-D

<u>Bidders</u>	<u>Total</u>
Morgan Construction Company	\$22,913.00
Fredrickson and Watson Construction Company	\$26,095.00
Ransome Company	\$20,980.00
M. W. Brown	\$26,895.00

The bids are referred to County Engineer Ernest D. Breuning for examination and report. Mr. Breuning reports that the bids are in order and recommends acceptance of the low bid in each instance.

By motion of Supervisor Chatham, seconded by Supervisor Meeker, bids are accepted as follows:

Improvement County Highway 17-C

Brown and Krull	\$48,365.75
-----------------	-------------

Improvement Drainage on County Highway 10-D

M. W. Brown	\$4,806.00
-------------	------------

Improvement County Road 38-D

Ransome Company	\$20,980.00
-----------------	-------------

COUNTY ROAD 11-D--CONDEMNATION AUTHORIZED

County Engineer Ernest D. Breuning recommends that a friendly condemnation action be instituted to obtain rights-of-way on County Road 11-D in order to obtain the order of possession so that the work on said road will not be delayed.

By motion duly seconded and carried, the District Attorney is authorized to file a condemnation action in order to obtain rights-of-way on County Road 11-D and the County Auditor is authorized to draw his warrant in the sum not to exceed \$2,500.00 (exact amount to be submitted by the County Engineer). Said sum to be deposited when the condemnation action is filed.

CANCELLATION OF ERRONEOUS ASSESSMENTS

On motion of Supervisor Meeker, seconded by Supervisor Chatham, and passed by unanimous vote, cancellation of assessments are authorized as follows:

(3) Assessment to Carrie S. Chain for the year 1953, as shown on page 958 of the Assessment Roll for that year.

BURNEY FIRE DISTRICT

On motion of Supervisor Meeker, seconded by Supervisor Foster, the resignation of H. K. Ludington as Commissioner of the Burney Fire District is accepted, effective August 1, 1953, and Otto Vogt is appointed to fill the unexpired term.

ROAD COMMISSIONER

On motion of Supervisor Meeker, seconded by Supervisor Chatham, the Road Commissioner is authorized to purchase a roller and four pick-up trucks. Equipment to be traded in on each purchase.

REPORTS AND COMMUNICATIONS, ETC.

Reports and communications are read as follows, and placed on file:

Three reports of Sales by Tax Collector at Public Auction.

Letter from Placer County Chamber of Commerce regarding Trans-Sierra Highway.

Letter from California Highway Commission regarding freeways.


PUBLICATION OF PROCEEDINGS

By motion duly seconded and carried, the clerk is directed to publish a fair statement of proceedings of the Board of Supervisors for the meeting of August 10, 1953 in the Redding Record Searchlight.

The Board adjourns at 4:30 p.m. until Monday, August 24, 1953 at 2:00 p.m.


Chairman of the Board of Supervisors

ATTEST:


Clerk of the Board of Supervisors

HALL OF THE BOARD OF SUPERVISORS
OF SHASTA COUNTY

Monday August 24, 1953, 2:00 p.m.

The Board of Supervisors convenes pursuant to order of adjournment with all members and Clerk Ruth A. Presleigh present. Chairman Jessen presides.

BIDS----COUNTY HOSPITAL ADDITION

This being the time set for receiving bids for construction of an addition to the Shasta County Hospital and affidavit of publication of notice being on file, bids are opened and read as follows:

<u>CONTRACTOR</u>	<u>BASE BID</u>
Joseph Bettancourt	\$372,631.00
Bishop Younger	\$393,500.00
H. W. Robertson, Inc.	\$419,982.00
Floyd R. Locke	\$392,000.00
Stolte, Inc.	\$352,621.00

The bids are referred to architect E. G. Bangs for examination. He recommends that the bid of Stolte Inc., in the sum of \$352,621.00 be accepted, it being the low bid.

On motion of Supervisor Meeker, seconded by Supervisor Turner, the bid of Stolte, Inc., in the amount of \$352,621.00 is accepted and the contract is awarded to said bidder. Contract documents are to be prepared by Mr. Bangs to be submitted to the District Attorney for approval and to Mr. Jessen for signature.

AUGUST - 1953

BURNEY-HAT CREEK SOIL CONSERVATION DISTRICT

Mr. Herbert A. Hopper of the State Soil Conservation District and Mr. Harry Lonquist, a proponent for the formation of the Burney-Hat Creek Soil Conservation District discuss the need for the proposed Burney-Hat Creek District and recommend that the revised boundaries be approved.

On motion of Supervisor Meeker, seconded by Supervisor Chatham and passed by unanimous vote, the change of boundaries for the proposed district are approved and the proponents are authorized to circulate petition.

RESOLUTION SETTING TAX RATES

This being the time for setting of the tax rates for 1953-1954, Mr. Herb Totten, and Mr. Roy S. Ballou, representing the Shasta County Taxpayers Association being present motion is made by Supervisor Chatham, seconded by Supervisor Turner and passed by unanimous vote setting tax rates for 1953-1954 as follows:

TAX RATES AS INDICATED BY SHASTA COUNTY'S 1953-1954 BUDGET

Advertising0186
Chapter #47 Post War Imp.0021
County Library.0516
County Service Officer.0048
Court House Building Fund Cumulative.1000
General8584
Hospital.4044
Public Health Dept.0372
Vet. Memorial Hall--Redding0103
Vet. Memorial Hall--Anderson.0200
Vet. Memorial Hall--Burney.0027
Welfare3698
Wild Life Control0099
4 County T.B. Hospital.0202
TOTAL INSIDE.	<u>1.91</u>
Special Road Improvement.30
TOTAL OUTSIDE	<u>2.21</u>

SPECIAL DISTRICTS GOVERNED THROUGH BOARD OF SUPERVISORS

Lighting Districts:

Anderson21
Burney39
Cottonwood36
Fall River Mills17
French Gulch92
McArthur87
Summit City.	1.20
Anderson Sewer Dist. Admin.	1.03
Special Road Maint. Dist. #110

SPECIAL DISTRICTS GOVERNED THROUGH LOCAL BOARDS

Cemetery Districts:

Anderson08
Burney05
Cottonwood03
Fall River Mills08
Halcumb.20
Manton Jt. Union045
Millville, Masonic & Odd Fellows10
Pine Grove10

Fire Districts:

Anderson	1.00
Burney	1.00
Castella38
Central Valley	1.00
Cottonwood20
Fall River Mills58
French Gulch	1.00
Happy Valley60
McArthur	1.00
Summit City.	1.00

Mosquito Districts:

Clear Creek20
Pine Grove40
Shasta17

SHASTA COUNTY TAX RATES GOVERNED THROUGH LOCAL BOARDS

Water Districts:	
Buckeye County Water Dist.	2.25
Public Utility Districts:	
Enterprise P. U. D.89
Shasta Dam Area P. U. D.52
High School Districts:	
Anderson Union	1.31
Dunsmuir Jt. Union	1.00
Shasta Union High and Jr. College	1.13
Fall River Jt. Unified School District	1.71
Junior College14
Elementary School Districts:	
Bass80
Bella Vista80
Buckeye80
Bush Bar10
Campton80
Cascade Union.	1.12
Cascade Rock Union80
Cedar Creek80
Churntown85
Clear Creek80
Cloverdale80
Columbia80
Cottonwood92
Delta80
Enterprise	1.11
Flat Creek	1.50
French Gulch80
Grant80
Igo80
Indian Springs.80
Inwood.80
Manton Jt. Union90
Millville80
Mineral80
Mistletoe.90
Montgomery Creek Union89
North Cow Creek.80
Oak Run60
Olinda.80
Ono70
Pacheco Union.80
Redding	1.64
Rockland.60
Round Mountain (Including Phillips).80
Sacramento River80
Shasta80
Sierra60
Slate Creek.50
Smithson40
South Fork60
Union	1.12
Whiskeytown80
Whitmore Union80

INTEREST AND BOND REDEMPTION

Anderson High School15
Dunsmuir Jt. Union03
Shasta Union High & Junior College19
Cascade Union21
Bella Vista.22
Cedar Creek.04
Churntown.40
Cottonwood Union05
Enterprise10
McArthur Jt. Union10
Fall River Jt. Unified41
Manton Jt. Union825
Mistletoe01
Montgomery Creek31
Montgomery Creek Union13
Montgomery Creek Union - Cedar Creek Div.17
Olinda20
Pacheco.13
Redding28
Shasta11
Union.17
Whiskeytown.08
Whitmore Union27
Central Valley Fire75

AUGUST - 1953

P.G. & E. COMPANY PERMIT FOR
POLES ON CASCADE SANATORIUM LAND

On motion of Supervisor Chatham, seconded by Supervisor Turner, permit granting leave to Pacific Gas and Electric Company for erection and maintenance of a line of poles within the property owned by Shasta, Siskiyou, Trinity and Lassen Counties, known as the Cascade Sanatorium, is approved and Andrew T. Jessen, Chairman of the Board of Supervisors of Shasta County is authorized to sign said permit on behalf of Shasta County.

Said permit was approved by the Central Committee of the Cascade Sanatorium on August 14, 1953, letter of approval being attached to the permit.

COTTONWOOD COMMUNITY SERVICES DISTRICT---PETITION

Petition to Organize a Community Services District pursuant to the Community Services District Law is read and ordered filed.

Sections of the code governing formation of such districts are read and residents of the Cottonwood area explain the services that may be rendered by such districts.

On motion of Supervisor Meeker, seconded by Supervisor Chatham, hearing on petition is set for September 24, 1953 at 3:00 p.m., notice to be published in the Anderson Valley News for the time prescribed by law.

CLEAR CREEK MOSQUITO ABATEMENT DISTRICT APPOINTMENTS

On motion of Supervisor Turner, seconded by Supervisor Meeker, appointments of directors for the Clear Creek Mosquito Abatement District are made as follows:

Harry Siefken for a term expiring June 30, 1955.

Reappointment of Paul Nicolet, Jr. for a term ending June 30, 1955.

BUDGET APPROPRIATIONS

On motion of Supervisor Meeker, seconded by Supervisor Foster, it is agreed that the sum of \$360.00 be added to the budget of Burney Veterans Memorial Hall, to pay for caretaker for said hall, this item having been omitted from the budget and the sum of \$750.00 to be added to the Planning Commission budget, since it was the intention to set in \$1500.00 instead of \$750.00

CANCELLATIONS OF ERRONEOUS ASSESSMENTS

On motion of Supervisor Meeker, seconded by Supervisor Turner, petitions for cancellations of erroneous assessments are granted as follows:

- (1) Assessment to William Hulsey for the years 1951, 1952, and 1953 as shown on Cert. #168.
- (2) Assessment to Jane Henderson Price and Margaret Henderson Pfardresher for the year 1953 as shown on page 138 of the Assessment Roll.
- (3) Assessment to Earl & Helen Kise for the year 1953 as shown on page 1502 of the Assessment Roll.
- (4) Assessment to Franklin Lloyd Lemm for the year 1952 as shown on page 1207 of the Assessment Roll.
- (5) Assessment to Central Pacific Co. for the years 1899, 1900, 1902 and 1903.

TRANSFERS OF FUNDS

On motion of Supervisor Turner, seconded by Supervisor Chatham, transfers of funds as requested by the County Auditor are authorized as follows:

	TRANSFER From	TRANSFER To
Tr. #13 From-----Unapp. Reserve To-----Fall River Unified Bond Sinking As a LOAN, to be repaid from Taxes.	\$14,000.00	\$14,000.00
Tr. #15 From-----Unapp. Reserve To-----Anderson Sewer Bond Sinking As a LOAN, to be repaid from assessments.	\$500.00	\$500.00
Tr. #16 From-----Unapp. Reserve To-----Advertising Fund As a LOAN, to be repaid from Taxes.	\$1,000.00	\$1,000.00
Tr. #17		

REPORTS AND COMMUNICATIONS

Reports and communications are ordered filed as follows:

Letters from:

Butte Copying & Blue Print Company
E-K Distributors
Charles Gottfried Co.
State Department of Social Welfare
County Supervisors Association

Reports:

Shasta County Hospital for July
Predatory Animals Destroyed
Notice of Alcoholic Beverage License Applications
Resolutions from McArthur and Hat Creek Granges
Copy of minutes of meeting of Northern California County Supervisors Association.
Copy of minutes of meeting of Inter-County Chambers of Commerce.

ASSESSMENT ROLLS

Assessor Myron Harrison is authorized to obtain prices and to purchase Assessment Rolls for the fiscal year 1953-1954.

WELFARE CASES

By motion duly seconded and carried, Welfare cases are passed as presented by Welfare Director Marian Babairz. (See Welfare Minutes)

Authorization is given to the Welfare Department to have three county cabins repaired.

Leave of absence is granted to Welfare Director Marian Babairz for the month of December. Mrs. Beth Ehrenburg is authorized to carry on the duties of the Welfare Director during the absence of the Director.

Request of Mr. Muchache for an artificial eye to cost approximately \$250.00 is referred to the Welfare Department. Oral report is given and request is denied.

Leonard Beagrave is to be allowed \$30.00 per month general assistance, through the Welfare Department, to pay for cortisone treatments at the Shasta County Hospital.

HOSPITAL

The following changes in salary are authorized for employees at Shasta County Hospital, effective September 1, 1953:

Janitor----- \$150.00 per month (lives out)
Kitchen Help----\$150.00 with meals, room and laundry, or---
\$165.00 per month, with meals only (live at home)

It is decided that the ambulance of the Burney Fire Department should be used for transporting patients to the County Hospital only in emergency cases and that the county physician should be called for authorization, if possible, before use of this ambulance.

It is decided that employees only at the County Hospital are to have medical care at said hospital. This is not to include immediate families of employees.

Dr. Rittenhouse is authorized to purchase a coffee urn for use at the County Hospital, not to exceed \$200.00 in price.

MOUNTAIN JUDICIAL DISTRICT
REQUEST FOR SALARY INCREASE

Request of E. D. Jackson, Judge of the Justice Court of Mountain Judicial District for increase in salary because of increase in case load in his Court is denied for the reason that it comes too late to be included in the 1953-1954 budget.

ADDITIONAL HELP FOR PROBATION OFFICER
AND INVESTIGATOR FOR DISTRICT ATTORNEY

By motion duly seconded and carried employment of part-time clerk-stenographers is authorized for the following offices effective September 1, 1953:

For Probation Officer - part-time clerk-stenographer, three days a week, salary to be \$140.00 per month.

For Investigator for District Attorney - child support cases -- part-time clerk-stenographer, three days a week, salary to be \$140.00 per month.

CASTELLA FIRE DISTRICT

On motion of Supervisor Chatham, seconded by Supervisor Turner, the resignation of Arthur W. Herring as Fire Commissioner of Castella is accepted and Mr. Tracy O. Morgan is appointed to fill the vacancy.

AUGUST - 1953

OREGON AVENUE

Petition for abandonment of Oregon Avenue in Central Valley having been heard on July 24, 1953 and opposition to abandonment of said avenue having been presented and the matter having been laid over for further investigation, by motion duly seconded and carried, the petition for abandonment is denied.

ANDERSON FIRE DISTRICT.

Letter is read from District Attorney Laurence J. Kennedy, Jr., regarding the granting of certain county property in Anderson to the Anderson Fire District.

By motion duly seconded and carried, notice of intention to convey the northerly lot of the old county maintenance yard (50 X 140 feet) in Anderson to the Anderson Fire District is ordered published in the Anderson Valley News pursuant to the provisions of Section 25365 of the Government Code, the time set for hearing to be September 24, 1953 at 2:00 p.m.

ROAD COMMISSIONERAdvertisement for Bids:

Authorization is given to Road Commissioner Watson to advertise for bids for purchase of a portable roller and a 100-H.P. Motor Grader, bids to be opened September 24, 1953 at 3:00 p.m.

Polk Street in Alta Subdivision

Petition to include in the county road system Polk Street in Alta Subdivision beginning at Wyndham Lane and extending in a northerly direction approximately five hundred feet is referred to Supervisor Turner and Road Commissioner Watson.

County Road Employees

Road Commissioner Watson recommends a 5% increase in wages of county road employees. A schedule is submitted. The matter is laid over to September 24, 1953.

Buckeye Road

Road Commissioner Watson reports that all rights of way have been cleared and recommends that the road be taken into the county road system.

On motion of Supervisor Chatham, seconded by Supervisor Meeker, the following road is taken into the County Road System:

Road in Sec. 11, Twp. 32N, R5W, 12--D at Buckeye.

RIGHT OF WAY CERTIFICATION
COUNTY HIGHWAY 11-D FAS-1073-1
BETWEEN PALO CEDRO AND BELLA VISTA

By motion duly seconded and carried, Andrew T. Jessen, Chairman of the Board of Supervisors of the County of Shasta is authorized to sign the Right of Way Certification, County Highway 11-D, FAS-1073-1 between Palo Cedro and Bella Vista, on behalf of Shasta County.

The County of Shasta hereby certifies in connection with the right of way for Project FAS-1073-(1) County Highway 11-D that:

1. All right of way has been acquired, or condemnation suit has been filed and order of immediate possession has been taken on all parcels not acquired by negotiation.
2. Public utility poles located within the right of way area will not interfere with construction and no delay will be occasioned to the Contractor by these obstructions.

In making this certification, the County agrees to hold the State harmless from any liability which may be established be and in the event the right of way is not clear as herein certified.

On motion of Supervisor Chatham, seconded by Supervisor Meeker, County Engineer Ernest D. Breuning is authorized to write a letter to the State Division of Highways in re: FAS--1073 (1) in Shasta County between Palo Cedro and Bella Vista, on County Road II--Sha--1073, relative to certification as to rights of way on this project.

PUBLICATION OF PROCEEDINGS

By motion duly seconded and carried, the Clerk is directed to publish a fair statement of proceedings of the Board of Supervisors for the meeting of August 24, 1953 in the Redding Record Searchlight.

A. T. Jessen
Chairman of the Board of Supervisors

ATTEST:

Ruth A. Presleigh
Clerk of the Board of Supervisors

HALL OF THE BOARD OF SUPERVISORS
OF SHASTA COUNTY

Tuesday, September 8, 1953 9:00 a.m.

The Board of Supervisors of Shasta County convenes in regular session on above date (Monday, September 7, being a legal holiday) with the following present:

District No. 1	--	Supervisor	O.M. Turner
" "	2	"	Lee Foster
" "	3	"	Al Meeker
" "	4	"	J. G. Chatham
" "	5	"	A. T. Jessen

Clerk - Ruth A. Presleigh
By - Viola Vaughan, Deputy

Chairman Jessen presides.

COUNTY CLAIMS

By motion duly seconded and carried, County Claims No. 1218 to and including No. 1874 on the various funds are passed and the Auditor is authorized to issue warrants in payment of said claims and the clerk is instructed to list said claims in the allowance book.

COUNTY HOSPITAL ADDITION

Chairman A. T. Jessen having on August 24, 1953, by resolution having been authorized to sign the contract documents on behalf of the County of Shasta, for Stolte, Inc., for construction of an addition to the Shasta County Hospital (Resolution H-A 1), is approved of contract is given orally by District Attorney L. J. Kennedy, Jr., and the contract documents are signed by Supervisor Jessen.

On motion of Supervisor Foster, seconded by Supervisor Chatham, authorization is given to Mr. E. G. Bangs, Architect, to notify the Pacific Gas & Electric Company to move their equipment at the Shasta County Hospital.

Insurance

On motion of Supervisor Meeker, seconded by Supervisor Foster, the firm of Abbot A. Hanks, Inc., 624 Sacramento Street, San Francisco 11, is commissioned to take care of certain inspection and tests of structural materials for the construction of the addition to the Shasta County Hospital.

Notice to Contractor

On motion of Supervisor Chatham, seconded by Supervisor Meeker, Mr. E. G. Bangs is authorized to notify the contractor to start construction of the addition to the Shasta County Hospital.

Supervision

On motion of Supervisor Meeker, seconded by Supervisor Foster, Mr. E. G. Bangs is authorized to proceed with supervision (in accordance with the contract dated February 4, 1946) for construction of the addition to the Shasta County Hospital.

Clerk of the Works

Discussion is had as to employment of a Clerk of the Works and the matter is taken under advisement.

STATE FAIR WARRANT

On motion of Supervisor Meeker, seconded by Supervisor Chatham, County Auditor W. F. Weber is authorized to draw a desk warrant on the Advertising Fund, -- Item, State Fair, in the amount of \$750.00 in favor of B. F. Stroup.

SEPTEMBER - 1953

SEALER OF WEIGHTS AND MEASURES

Authorization is given to Joseph R. Scott, Sealer of Weights and Measures to have his car repaired not to exceed \$250.00.

TRANSFER OF FUNDS

By motion duly seconded and carried, transfers of funds as requested by County Auditor W. F. Weber are authorized as follows:

	TRANSFER From	TRANSFER To
Tr. #19		
From ----- Unapp. Reserve	\$1,000.00	
To ----- Inwood Elem. School Dist.		\$1,000.00
As a LOAN, to be repaid from Taxes		
Tr. #20		
From ----- Unapp. Reserve	950.00	
To ----- Grant Elem. School Dist.		950.00
As a LOAN to be repaid from Taxes.		
Tr. #21		
From ----- Unapp. Reserve	10,000.00	
To ----- Union Elem. School Dist.		10,000.00
As a LOAN, to be repaid from Taxes.		

IGO PROPERTY - SALE

On motion of Supervisor Chatham, seconded by Supervisor Foster, the sale heretofore made on Monday, July 6, 1953, to Arthur F. Fisher and Elsie R. Fisher is cancelled for the reason that payment has not been received and the Clerk is directed to advertise notice of sale for September 24, 1953 at 2:00 p.m. Minimum price to be \$350.00 the property in question being described as follows:

Lot 4, Block B, Town of Igo

ENTERPRISE DUMP GROUND

On motion of Supervisor Chatham, seconded by Supervisor Foster, County Engineer E. D. Breuning is authorized to advertise for sale the property formerly used as a dump ground in Enterprise, bids to be received September 24, 1953 at 2:00 p.m.

ASH CREEK ROAD

On motion of Supervisor Meeker, seconded by Supervisor Chatham, County Engineer Ernest D. Breuning is authorized to advertise for bids for construction of Ash Creek Road, bids to be opened October 5, 1953 at 2:05 p.m.

CONTRACT EXTENDED

On motion of Supervisor Chatham, seconded by Supervisor Foster, resolution is passed authorizing extension of contract #330 on County Road 38 D (Old Alturas Road) to provide for additional construction of .57 of a mile.

BATTLE CREEK BRIDGE ON COUNTY ROAD 57E

On motion of Supervisor Meeker, seconded by Supervisor Chatham, County Engineer E. D. Breuning is authorized to advertise for bids for construction of a bridge across Battle Creek on County Road 57E near Darrah Springs Fish Hatchery, bids to be opened October 5, 1953 at 2:05 p.m. This is a joint project with Tehama County, with costs to be apportioned on equal basis.

FINANCIAL REPORT

The financial report to the State Controller as prepared by the County Auditor is approved in accordance with Section 26940, Government Code.

MILL CREEK SCHOOL DISTRICT

Letter is read from County Superintendent of Schools Lucy Hunt, requesting the re-establishment of Mill Creek School District. Letter from the trustees of said District is read.

Motion is made by Supervisor Meeker, seconded by Supervisor Foster that Mill Creek School District be re-established according to the provisions of Section 2592 of the Education Code.

VOTE - Unanimous

It is so ordered.

DISCUSSION

District Attorney Kennedy discusses the Pease - Lally suit with the Board.

There being no further business, The Board of Supervisors adjourns at 12:30 p.m. until Thursday, September 24, 1953 at 2:00 p.m.

A. T. Jessen
Chairman of the Board of Supervisors

ATTEST:

Ruth A. Presleigh
Clerk of the Board of Supervisors

HALL OF THE BOARD OF SUPERVISORS
OF SHASTA COUNTY

Thursday, September 24, 1953, 2:00 p.m.

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

District No. 1 --	Supervisor	O. M. Turner
District No. 2 --	"	Lee Foster
District No. 3 --	"	Al Meeker
District No. 4 --	"	J. G. Chatham
District No. 5 --	"	A. T. Jessen

Clerk -- Ruth A. Presleigh
Chairman Jessen presides

The minutes of the meeting of September 8 are approved and signed by the chairman.

COUNTY HOSPITAL ADDITION

Copy of letter from State Fire Marshall to Gordon R. Cumming, Chief Bureau of Hospital Inspection regarding plans and specifications for the addition to the Shasta County Hospital and report on the existing building is read and filed. Letter from Architect E. G. Bangs is read and filed. Mr. Bangs is present and explains deficiencies in existing County Hospital from a fire protection standpoint and discrepancies in plans and specifications for the addition.

By motion duly seconded and carried, Mr. Bangs is authorized to prepare a change order as to Items 1-5 and 8.

By motion duly seconded and carried, the Clerk is instructed to request the Fire Marshall to make a survey of the Shasta County Hospital immediately in order to correct deficiencies in the existing building in conjunction with the work on the addition.

On motion of Supervisor Chatham, seconded by Supervisor Meeker, James Coryell is appointed inspector on the Shasta County Hospital Addition construction, appointment to become effective on notification from Architect E. G. Bangs.

GLENBURN-DANA ROAD

A committee from Eastern Shasta County requests that all the money appropriated in the 1953-54 budget for construction of the Glenburn-Dana road be used at once on said road, the balance remaining after the contract for construction is paid to be pro-rated to construct as many more miles as possible at once while the contractor is in the area.

Mr. D. Jack Metzger and Joseph Martesen are spokesmen for the committee.

The Chairman states that District Attorney Kennedy has informed the Board that no further construction beyond the contract can be done without readvertising for bids. The matter is referred to Road Commissioner Watson and County Engineer Breuning for more study.

PARKVIEW-SIERRA CEMETERY DISTRICT HEARING

This being the time set for hearing petition for formation of a cemetery district to be known as Parkview-Sierra Cemetery District, hearing is had.

SEPTEMBER - 1953

Mr. Lee Smith, Division Manager for the Pacific Gas and Electric Company, Red Bluff requests exclusion from the proposed district of certain territory owned by said company and presents new proposed boundary.

Mrs. Myrtle McNamar and Mrs. R. P. Mathews present argument in favor of the formation of the proposed district.

The matter is continued until October 5, 1953, at 3:00 p.m. for further hearing.

BIDS--ROLLER AND GRADER

This being the time set for opening bids for purchase of equipment for the county road department and affidavit of publication of notice to bidders being on file, bids are opened and read as follows:

Bids on Roller

- (1) Western Traction Company \$3,620.00
plus State Sales tax
Alternate bid . . . \$3,420.00
plus State Sales tax
- (2) Coast Equipment Company \$5,000.00
Sales tax 150.00
\$5,150.00
- (3) Edward R. Bacon Company \$4,927.52
including Sales tax
- (4) C. H. Grant Company \$3,708.00
- (5) Contractors Machinery Company \$2,940.00
plus State Sales tax
- (6) Spears-Wells Machinery Company \$4,625.00
Trailer Conversion Attachment 590.00
add State Sales tax
- (7) Sullivan and Crowe Equipment Company . . . \$3,605.00
including Sales tax

Bids on Motor Grader

- (1) Four Wheel Drive Pacific Company \$12,108.91
including Sales tax
- (2) Sullivan and Crowe Equipment Company . . . \$14,651.75
- (3) Sierra Tractor and Equipment Company . . . \$15,867.15
- (4) Moore Equipment Company, Inc. \$13,999.76
- (5) Edward R. Bacon Company \$15,813.08
- (6) Paul Droscher Sales \$15,320.84
- (7) Coast Equipment Company \$16,433.65
- (8) Western Tractor Company \$12,575.00
plus State Sales tax

By motion duly seconded and carried, all bids are referred to Road Commissioner Robert Watson for study, report to be made Monday, October 5, 1953, at 10:00 a.m.

SALE OF COUNTY PROPERTY--ENTERPRISE DUMP GROUND

This being the time set for sale of county owned property formerly used as the Enterprise Dump ground, bid is read from Orval Seaward in the amount of \$250.00.

This being the only bid received and the affidavit of publication of notice of sale not being on file, the matter is laid over to October 5, 1953, at 2:00 p.m. for further consideration.

ANDERSON FIRE DISTRICT CONVEYANCE OF PROPERTY

Notice having been published of intention to convey county owned property to the Anderson Fire District pursuant to Section 25365 of the Government Code, and proof of publication being on file, and no opposition either oral or written being made, by motion duly seconded and carried, it is found that the property in question is not required for county use and said property is to be conveyed to the Anderson Fire District upon terms and conditions heretofore agreed upon, the deed to be executed by Andrew T. Jessen, Chairman, the property being Lots 1,2 and 3, Block 12, original Town of Anderson.

INSURANCE POLICY

By motion duly seconded and carried, Policy No. RDP-25491, expiring April 12, 1956--Hartford Accident and Indemnity Company, covering \$5,000.00 on valuable papers and records of the County Library is approved.

DEED ACCEPTED

On motion of Supervisor Meeker, seconded by Supervisor Turner, deed conveying property to the County of Shasta from Irwin A. Wilson, Clerk of the Board of Trustees of the Fall River Joint Unified School District is accepted and ordered placed of record.

WELFARE CASES

By motion duly seconded and carried, Welfare cases are passed as presented by Welfare Director Marian Babairz. (See Welfare Minutes)

SALE OF PROPERTY AT PUBLIC AUCTION--IGO LOT

This being the time set for sale of county owned lot in town of Igo and affidavit of publication of notice of sale being on file, oral bids are made as follows:

Leslie L. Bone	\$400.00
Mr. Barr	\$450.00
Leslie L. Lone	\$500.00

There being no further bids, the Chairman declares the following described property:

Lot 4, Block B, Town of Igo,
Shasta County, California

Sold to Leslie L. Bone for the sum of \$500.00 to be paid to the Clerk of the Board of Supervisors, deed to be signed by Andrew T. Jessen, Chairman of the Board of Supervisors.

3:00 p.m.

COTTONWOOD COMMUNITY SERVICES DISTRICT
HEARING--E. N. HARRELL, COURT REPORTER

This being the time set for hearing petition for formation of the Cottonwood Community Services District and affidavit of publication of notice of hearing being on file, petition in opposition (three sections) is filed by Mr. L. C. Smith, counsel appearing in opposition to the formation of the proposed district, representing approximately 135 property owners in the proposed area.

Separate petitions of 98 individual property owners are filed, together with map with areas requested to be excluded marked in pink.

Mr. Orr M. Chenoweth representing the Pacific Gas and Electric Company, files petition for exclusion of the Cottonwood Substation property, stating that property of \$117,105.00 assessed value owned by said Company will be left in the proposed district even if his request for exclusion of the substation property is granted.

Mr. Daniel S. Carlton, attorney for the proponents requests a continuance for further hearing until the next meeting of the Board.

Mr. Smith requests exclusion of territory in mass of all of his clients.

District Attorney Laurence J. Kennedy, Jr., advises that the hearing may be continued from time to time not to exceed four weeks.

Mr. Joe Babairz presents argument in favor of formation of the district.

Motion is made by Supervisor Meeker, seconded by Supervisor Turner, that all properties of those requesting exclusion be excluded from the proposed district.

Vote: All in favor.

The motion is declared passed and it is so ordered.

The petition is continued for further hearing to October 5, 1953, at

4:00 p.m.

MONEY COUNT

District Attorney Laurence J. Kennedy, Jr., explains the new law regarding the money count. On motion of Supervisor Meeker, seconded by Supervisor Foster, the County Auditor alone is authorized to conduct the money count of all moneys in the County Treasury once each month and make verified statements of amounts.

WAGE INCREASE--COUNTY ROAD EMPLOYEES

On motion of Supervisor Chatham, seconded by Supervisor Turner, and passed by unanimous vote, a 5% wage increase is granted to county road employees, effective October 1, 1953.

SEPTEMBER - 1953

OFFICE MANAGER--ROAD COMMISSIONER

On motion of Supervisor Meeker, seconded by Supervisor Chatham and passed by unanimous vote, the position of office manager for the office of the Road Commissioner is created, effective October 1, 1953, the salary range to be \$300.00--\$325.00--\$350.00.

SUMMIT CITY ZONING AREA

On motion of Supervisor Chatham, seconded by Supervisor Foster, the area in Summit City is to be zoned as a 35 mile zone.

DERSCHE ROAD--STOP SIGNS

By motion duly seconded and carried, a stop sign is authorized to be installed on the Dersch Road leading into the Deschutes Access Road.

ROAD PETITION

Petition is read requesting that the Forest Service Road extending between the McCloud junction on Highway 99 to Hearst Bay be taken into the county road system. The petition is referred to Supervisor Chatham and Road Commissioner Watson.

BAIRD CAVES

Letter is read from John A. Alford requesting the Board of Supervisors to take action to acquire the State's interest in the Baird Caves and to give favorable consideration to his application to lease the caves.

After discussion, it is decided to take no action to acquire the State's interest at this time.

OPINIONS OF THE DISTRICT ATTORNEYMcArthur Lighting District

Petition to withdraw Inter-mountain Fair property from the McArthur Lighting District does not comply with Section 19230 of Streets and Highways Code. The petition is tabled.

Reassessment--Anderson Sewer District

Opinion of District Attorney is read and placed on file.

Cottonwood Volunteer Fire Department

District Attorney presents petition from ten Shasta County Fire Chiefs asking for an ordinance stopping traffic for five minutes following fire alarms. Opinion is given that the Board of Supervisors does not have the power to regulate traffic following fire alarms or other emergencies.

MILO AVENUE COUNTY CABIN

Letter is read from City Clerk Dorothy C. Blood calling attention to the condition of a county owned cabin on Milo Avenue, across the street from 1827. Attached is a copy of a letter from L. G. Wade, Fire Marshall.

Authorization is given to Lloyd Knox, Custodian of the Court House and grounds, to supervise the tearing down of the cabin and general cleanup of the property, the work to be done by prisoners in the Shasta County Jail.

CANCELLATIONS OF ERRONEOUS ASSESSMENTS

On motion of Supervisor Meeker, seconded by Supervisor Foster, petitions for cancellations of erroneous assessments are granted as follows:

- (1) Assessment to Alan Ramsay and Francis E. Underwood for the year 1953 as shown on page 799 of the Assessment Roll for that year.
- (2) Assessment to Alan N. Ramsey and Wallace Dillman for the year 1952 as shown on page 1026 of the Assessment Roll for that year.
- (3) Assessment to Gomez Mullen for the year 1953 as shown on page 384 of the Assessment Roll for that year.
- (4) Assessment to William R. and Margaret L. Borden for the year 1953 as shown on page 19 of the Assessment Roll for that year.
- (5) Assessment to Arnold Joseph Hodges for the year 1953 as shown on page 1624 of the Assessment Roll for that year.

TRANSFERS OF FUNDS

On motion of Supervisor Chatham, seconded by Supervisor Meeker, transfers of funds as requested by the County Auditor are authorized as follows:

	TRANSFER From	TRANSFER To
Tr. #22		
From-----General Reserve	\$3,000.00	
To-----Advertising		\$3,000.00

	TRANSFER From	TRANSFER To
Tr. #23 From-----General Reserve To-----Pine Grove Mosquito District As a LOAN, to be repaid from Taxes	\$2,500.00	\$2,500.00
Tr. #24 From-----Court House Building Fund To-----County Library Fund As a LOAN, to be repaid from Taxes	\$10,000.00	\$10,000.00
Tr. #25 From-----Court House Building Fund To-----General Fund As a LOAN, to be repaid from Taxes	\$200,000.00	\$200,000.00
Tr. #26 From-----Court House Building Fund To-----Wild Life Control Fund As a LOAN, to be repaid from Taxes	\$3,000.00	\$3,000.00
Tr. #27 From-----Unapp. Reserve To-----Anderson Sewer Administration As a LOAN, to be repaid from Taxes	\$2,500.00	\$2,500.00
Tr. #28 From-----Court House Building Fund To-----Vet. Memorial Hall, Redding As a LOAN, to be repaid from Taxes	\$1,000.00	\$1,000.00

REQUESTS FOR CANCELLATION OF TAXES ON STATE ACQUIRED PROPERTIES

Requests for cancellation of taxes on properties acquired by the State are read and referred to the County Assessor and County Tax Collector.

REPORTS AND COMMUNICATIONS, ETC.

Reports and communications are read as follows, and placed on file:

(7/1/52 - 7/1/53)

Report of Treasurer--July 21 - August 20
 Report of Detention Home--July, 1953
 Report of State Compensation Insurance (Accident Prevention Service Report)
 Report of County Hospital--July, August, 1953
 Report of County Hospital--Yearly report
 Report of Shasta County Health Officer--Yearly report
 Report of Shasta County Hospital Farm--period ending 8/31/53
 Report of Inter-County Chambers of Commerce of Northern California
 Report of Licensed Fur Trapper--1952-53 Season, Nov. 16 - Feb. 28
 Report of Agriculture Commissioner--1952
 Letter from State Board of Equalization to Assessor
 Report of Shasta County Taxpayer's Association
 Report of Cascade Sanatorium--August, 1953
 Resolution from Grand Jury of the County of Glenn
 Letter containing minutes of meetings of the Inter-Mountain Fair of
 Shasta County.

Report of Social Welfare Board
 Notice of Application to Appropriate Water from P. G. and E.
 License applications--Alcoholic Beverages
 Letter from State Fire Marshall regarding Shasta County Hospital
 Letter from Cascade Sanatorium regarding Claim for Tuberculosis Subsidy
 Letter from Barker Bros. regarding addition to County Hospital
 Letter from State Board of Equalization to Assessor
 Letter from Department of Public Health to Welfare Department
 Notice from Inter-County Chambers of Commerce of Northern California
 regarding coming meetings

Detention Home Report--August, 1953
 Letter and Report from League of County Employees Associations.
 Notice from State Department of Public Works of Relinquishment of portion
 of State Highway Route 209 from Summit City at the junction with County Road 12-D to
 Shasta Summit, approximately 1.57 miles in length
 Copy of letter from Frank Bascom to Long Bell Lumber Company regarding
 carelessness of drivers of said company on Castle Creek Road
 Report from Cascade Sanatorium regarding subsidy paid by State for Shasta
 County patients in said sanatorium

Letter from Fall River Grange requesting more miles of surfacing on Glenburn-
 Dana Road.

Letter from Abbot A. Hanks, Inc., regarding inspection on County Hospital
 Addition.

Written report of J. H. Ochs, Investigator (non-support cases) for three
 months period.

Letter from Supervisors of County of San Diego regarding open house
 September 24 and 25, and project "Local Government on Display"
 Letter from Board of Supervisors of San Luis Obispo regarding scope of safety
 programs in Shasta County. (Referred to Al Barr, Civil Defense Coordinator.)
 Letter from E. G. Bangs advising that Mr. James Coryell, the inspector appointed
 by the Board of Supervisors on September 24, 1953, on the addition to the Shasta County
 Hospital will report for duty on October 1, 1953, at a salary of \$500.00 per month.

SEPTEMBER - 1953

Reports and Communications, etc., Cont.

Copy of letter to Ernest D. Breuning from Francis F. Smith, Farm Advisor regarding floor space needed for office.

PUBLICATION OF PROCEEDINGS

By motion duly seconded and carried, the Clerk is directed to publish a fair statement of proceedings of the Board of Supervisors for the meeting of September 24, 1953, in the Logger Tidings.

There being no further business, the Board adjourns at 5:40 p.m. for the term.

A. T. Jessen
Chairman of the Board of Supervisors

ATTEST:

Ruth A. Presleigh
Clerk of the Board of Supervisors

HALL OF THE BOARD OF SUPERVISORS
OF SHASTA COUNTY

Monday, October 5, 1953, 10:00 a.m.

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

District No. 1	—	Supervisor	O. M. Turner
"	No. 2	—	" Lee Foster
"	No. 3	—	" Al Meeker
"	No. 4	—	" J. G. Chatham
"	No. 5	—	" A. T. Jessen

Clerk — Ruth A. Presleigh
Chairman Jessen presides.

Minutes of the meetings of September 8 and 24, 1953 are approved and signed by the Chairman.

COUNTY CLAIMS

By motion duly seconded and carried, County Claims #1875 through 2471 on various funds are passed as presented to the Board of Supervisors, and list of said claims are ordered entered in the Allowance Book.

The claim of Pacific Gas and Electric Company in the amount of \$218.88 is held over to November 2, 1953.

BIDS ON ROLLER AND GRADER

Road Commissioner Robert Watson reports on the bids referred to him on September 24, 1953.

On motion of Supervisor Foster, seconded by Supervisor Chatham, the bid of Western Traction Company in the amount of \$3,620.00 (plus sales tax) for the Roller is accepted.

On motion of Supervisor Turner, seconded by Supervisor Chatham, the bid of Sierra Tractor Company for Caterpillar 12 Grader in the amount of \$15,867.15 is accepted, vote being as follows:

AYES: Supervisors Turner, Chatham, Jessen

NOES: Supervisors Foster, Meeker

ASSESSOR

Authorization is given to Assessor Myron Harrison to use the county owned car assigned to his office to attend the state convention of Assessors in San Diego.

Permission is given to the Assessor to purchase a used typewriter from Vance-Teirl at an approximate cost of \$100.00. The used typewriter which would be replaced by this purchase is to be turned over to the Judge of the Justice Court of Castella Judicial District.

REPORTS AND COMMUNICATIONS, ETC.

Reports and communications are read as follows, and placed on file:

- Shasta County Hospital Farm
- Shasta County Hospital
- Notification of Alcoholic Beverages
- License Applications
- Copy of Report on Concrete Mixes for Shasta County Hospital Addition made by Abbot A. Hanks, Inc., to E. G. Bangs, Architect.
- Letter from E. G. Bangs regarding employment of James Coryell as inspector on addition to Shasta County Hospital, effective October 1, 1953, salary, \$500.00 per month.
- Certified copy of resolution from Division of Highways regarding route between Shasta Dam and Summit City.
- Notices of hearings before the Public Utilities Commission.
- Copy of letter to County Service Officer Albert F. Barr regarding service agreement.
- Notice of applications of Mr. and Mrs. V. A. Cormack and of Helen Kegler to appropriate water.
- Letter from County Engineer E. D. Breuning regarding extending contract on Glenburn-Dana Road.
- Letters from A. E. Snider, Chief Division of Fairs and Expositions, subjects: 1. House or Room Rentals, 2. County Treasurer and County Auditor.

ENTERPRISE DUMP GROUND SALE

The sale of the property formerly used as Enterprise Dump Grounds having been set for September 24, 1953 and the matter having been continued until this time, County Engineer E. D. Breuning recommends that the bid of Orval Seaward be accepted.

Motion is made by Supervisor Chatham, seconded by Supervisor Foster, that the bid of Orval Seaward in the amount of \$250.00 be accepted for purchase of approximately fifteen acres located as follows:

The Southwest quarter of the Northwest quarter of the Northeast quarter and the west one-half of the southeast quarter of the Northwest quarter of the Northeast quarter of Sec. 3, Township 31 North, Range 4 West, Mt. Diablo Base and Meridian.

The motion is passed by unanimous vote and it is so ordered.

CANCELLATIONS OF ERRONEOUS ASSESSMENTS

On motion of Supervisor Chatham, seconded by Supervisor Foster, petitions for cancellations of erroneous assessments are granted as follows:

- (1) Assessment to James I. Conley for the year 1953 as shown on page 1823 of the Assessment Roll for that year.

ROAD PETITIONS

Manton-Viola Road

A petition signed by seventy-four residents of Shasta County and presented by Mr. G. W. Archer of Manton is read. The request is that immediate steps be taken to grade and improve the Manton-Forward Bros. Mill Road and the Manton-Viola Road beyond the Forward Bros. Mill cut-off, commencing at the end of the present payment three miles easterly of Manton and that other improvement be made at the earliest possible time.

County Road 26-A--Bonny View Tract

Road Commissioner R. C. Watson presents petition from residents in the Bonny View Tract requesting repair and extension of County Road 26-A north from its present ending, a distance of approximately 450 feet, the extension to be included in the county road system. Mr. Watson recommends that the petition be held until right of way is obtained from Mr. Cerro. Agreed by Board of Supervisors.

CIVIL DEFENSE

Regional Civil Defense Coordinator Kieth Ward reports that a fire truck fully equipped has been turned over to the City of Redding by the Civil Defense. Said truck to be used on city or county fires and for training purposes for civil defense work. The truck is to be stored at the Redding Fire Department and is to be cared for, insured, etc., by the City of Redding.

VETERANS MEMORIAL HALL

By motion duly seconded and carried, the Veterans Control Board of the Redding Veterans Memorial Hall is authorized to repair the roof of said hall, the cost not to exceed \$500.00.

INTERMOUNTAIN FAIR ASSOCIATION

On motion of Supervisor Meeker, seconded by Supervisor Chatham, budget transfers are authorized in the budget of the Inter-Mountain Fair as follows:

From Unbudgeted Surplus to Exhibits \$1,310.90
\$ 177.42

COUNTY HOSPITAL

Dr. Byrl Rittenhouse is authorized to obtain prices for purchase of an orthopedic table (with trade-in) for use at the Shasta County Hospital and report to the Board of Supervisors.

2:00 p.m.

BIDS--COUNTY HIGHWAY

This being the time set for opening of bids for improvement of County Highway between Sacramento River Bridge at Balls Ferry and County Road Route 8-E, approximately 8.9 miles, bids are opened and read from the following:

<u>Bidders</u>	<u>Total Bid</u>
Morgan Construction Co.	\$43,523.00
Fredrickson and Watson	41,573.00
Ransome Company	73,265.00
Browne and Krull	60,757.00
H. Earl Parker, Inc.	92,890.00
M. W. Brown	43,140.00

County Engineer E. D. Breuning recommends that the low bid be accepted.

On motion of Supervisor Chatham, seconded by Supervisor Foster, the bid of Fredrickson and Watson in the amount of \$41,573.00 is accepted, subject to approval of the District Attorney of the contract documents.

CASCADE UNION ELEMENTARY SCHOOL DISTRICT BONDS

RESOLUTION AND ORDER OF BOARD OF SUPERVISORS

of Shasta County, State of California

IN RE Issue of \$22,000 of Bonds dated October 2 1950 of
CASCADE UNION ELEMENTARY SCHOOL DISTRICT

WHEREAS, the board of supervisors of Shasta County, State of California, heretofore on the 2nd day of October, 1950, duly passed and adopted its resolution and order providing for issuance of \$120,000 principal amount of bonds of Cascade Union Elementary School District as set forth in the records of this board of supervisors; and

WHEREAS, said bonds in the amount of \$98,000 have heretofore been issued and sold and the unmatured portion thereof is now outstanding, and

WHEREAS, this board of supervisors has determined, and does hereby declare, that it is necessary and desirable that all of said remaining bonds of said authorized issue be issued and sold for the purposes for which authorized;

IT IS THEREFORE RESOLVED AND ORDERED that said resolution providing for the issuance of \$120,000 principal amount of Bonds of Cascade Union Elementary School District, is incorporated herein by reference and all of the provisions thereof are made a part hereof and shall be applicable to the bonds of said authorized issue herein provided for, except only as herein otherwise expressly provided.

IT IS FURTHER ORDERED that the clerk of said board of supervisors shall cause a notice of the sale of \$22,000 principal amount of said bonds (being Nos. 99 to 120, both inclusive) to be published at least two weeks in ANDERSON VALLEY NEWS a newspaper of general circulation, printed and published in said County of Shasta, and therein advertise for bids for said bonds and state that said board of supervisors will up to November 2, 1953, at 2 o'clock, of said day, receive sealed proposals for the purchase of said bonds, for cash, at not less than par and accrued interest and that said board reserves the right to reject any and all bids for said bonds.

The foregoing resolution and order was passed and adopted by the Board of Supervisors of Shasta County, State of California, at a regular meeting thereof held on October 5, 1953, by the following vote, to wit:

AYES: Supervisors Turner, Foster, Meeker, Chatham, Jessen
NOES: Supervisors None
ABSENT: Supervisors None

WITNESS my hand and the seal of said Board of Supervisors this 5th day of October, 1953

S/ RUTH A. PRESLEIGH
County Clerk and ex-officio Clerk
of the Board of Supervisors

(SEAL)

Resolution and Order of Board of Supervisors

of Shasta County, State of California

In re Issue of Bonds of
Cascade Union Elementary School District
1953 School Bonds, Series A.

WHEREAS, the Governing Board of
CASCADE UNION ELEMENTARY School District

has certified, as required by law, to the board of supervisors of Shasta County, State of California, whose superintendent of schools has jurisdiction over said school district, all proceedings had in the premises with reference to the matters hereinafter recited, and said certified proceedings show, and after a full examination and investigation said board of supervisors does hereby find and declare:

That on the 21st day of April, 1953, said governing board deemed it advisable, and by its resolution and order duly and regularly passed and adopted, and entered on its minutes, on said day, did resolve and order, that an election be called and held on the 29th day of May, 1953 in said school district, to submit thereat to the electors of said dis-

trict the question whether bonds of said district shall be issued and sold in the amount of \$158,000 to bear interest at a rate not exceeding five per cent per annum payable annually for the first year the bonds have to run and semi-annually thereafter, for the purpose of raising money for the following purposes:¹

- (a) The purchasing of school lots.
- (b) The building or purchasing of school buildings.
- (c) The making of alterations or additions to the school building or buildings other than such as may be necessary for current maintenance, operation, or repairs.
- ~~(d) The repairing, repainting or rebuilding of any school building damaged, injured or destroyed by fire or other public calamity.~~
- (d) ~~(x)~~ The supplying of school buildings with furniture or necessary apparatus of a permanent nature.
- (e) ~~(x)~~ The permanent improvement of the school grounds.

(all of which were thereby united to be voted upon as one single proposition);

That said election was called by posting notices thereof, signed by a majority of said governing board, in at least three public places in said district, not less than twenty days before said election, and said notice was published at least once in each calendar week for three successive calendar weeks prior to said election

in Anderson Valley News a newspaper of general circulation

printed and published in the County of Shasta, State of California, which notice was so posted and published as required by law;

That said election was held in said school district on said day appointed therefor in said notice thereof, and was in all respects held and conducted, the returns thereof duly and legally canvassed, and the result thereof declared, as required by law; that from said returns said governing board found and declared, and said board of supervisors now finds and declares, that there were 506

votes cast at said election, and that more than two-thirds thereof, to wit: 410

votes were cast in favor of issuing said bonds, and 96 votes and no more were cast against issuing said bonds, and said governing board caused an entry of the result of said election to be made on its minutes; that all acts, conditions and things required by law to be done or performed have been done and performed in strict conformity with the laws authorizing the issuance of school bonds; and that the total amount of indebtedness of said school district, including this proposed issue of bonds, is within the limit prescribed by law;

IT IS THEREFORE RESOLVED AND ORDERED that bonds of said Cascade Union Elementary School District, in Shasta County, State of California, shall issue as hereinafter set forth in the aggregate authorized principal amount of \$158,000 and shall be designated "1953 School Bonds". Said bonds shall be divided into series and \$100,000 principal amount of said bonds shall

constitute Series A and the remaining \$58,000 principal amount of said authorized issue divided into one or more series as this board of supervisors shall determine at the time of the issuance

of all or any part of said remaining \$58,000 of bonds. Said bonds of Series A shall

November 1, 1953, shall be 100 in number, numbered consecutively from

A-100, both inclusive, of the denomination of \$1,000 each, shall be payable in lawful money of the United States of America at the office of the county treasurer of said county and shall mature in consecutive numerical order, from lower to higher, as follows:

\$5,000 principal amount of bonds of Series A shall mature and be payable on November 1 in each of the years 1954 to 1973, both inclusive;

\$ principal amount of bonds of Series A shall mature and be payable on in each of the years 19 to 19, both inclusive.

Said bonds of Series A shall bear interest at the rate of five per cent per annum payable in like lawful money at the office of said county treasurer in one installment, for the first year said bonds

have to run, on the 1st day of November, 1954, and thereafter semi-annually

on the first days of May and November of each year until said bonds are paid;

Said bonds of Series A shall be signed by the chairman of said board of supervisors, and by the treasurer or auditor of said county, and shall be countersigned, and the seal of said board affixed thereto, by the county clerk of said county, and the coupons of said bonds shall be signed by said treasurer or auditor. All such signatures and countersignatures may be printed, lithographed, engraved or otherwise mechanically reproduced, except that one of said signatures or countersignatures to said bonds shall be manually affixed. Said bonds, with said coupons attached thereto, so signed and executed, shall be delivered to said county treasurer for safe keeping.

IT IS FURTHER ORDERED that said bonds of Series A shall be issued substantially in the following form, to wit:

Number UNITED STATES OF AMERICA Dollars
A-1 STATE OF CALIFORNIA 1,000

SCHOOL BOND OF

CASCADE UNION ELEMENTARY School District

of Shasta County.

1953 School Bond, Series A

CASCADE UNION ELEMENTARY SCHOOL DISTRICT

of Shasta County, State of California,

acknowledges itself indebted to and promises to pay to the holder hereof, at the office of the treasurer of said

county, on the 1st day of November, 1954,

One Thousand dollars (\$1,000)

in lawful money of the United States of America, with interest thereon in like lawful money at the rate of

per cent (2%) per annum, payable at the office of said treasurer on the

2nd days of May and November of each year from the date hereof until this bond is paid (except interest for the first year which is payable in one installment at the end of such year).

This bond is one of a duly authorized issue of bonds of like tenor (except for such variation, if any, as may be required to designate varying series, numbers, denominations, interest rates and maturities), amounting in

the aggregate to \$158,000, and is authorized by a vote of more than two-thirds of the voters

voting at an election duly and legally called, held and conducted in said school district on the 29th day of

May, 1953, and is issued and sold by the board of supervisors of

Shasta County, State of California, pursuant to and in strict conformity

with the provisions of the Constitution and laws of said State.

And said board of supervisors hereby certifies and declares that the total amount of indebtedness of said school district, including the amount of this bond, is within the limit provided by law, that all acts, conditions and things required by law to be done or performed precedent to and in the issuance of this bond have been done and performed in strict conformity with the laws authorizing the issuance of this bond, that this bond and the interest coupons attached thereto are in the form prescribed by order of said board of supervisors duly made and entered on its minutes and shall be payable out of the interest and sinking fund of said school district, and the money for the redemption of this bond, and the payment of interest thereon shall be raised by taxation upon the taxable property of said school district.

IN WITNESS WHEREOF said board of supervisors has caused this bond to be signed by its chairman and by the auditor of said county, and to be countersigned by the county clerk, and the seal of said board to be

May

, 19...53, and is issued and sold by the board of supervisors of

Shasta County, State of California, pursuant to and in strict conformity with the provisions of the Constitution and laws of said State.

And said board of supervisors hereby certifies and declares that the total amount of indebtedness of said school district, including the amount of this bond, is within the limit provided by law, that all acts, conditions and things required by law to be done or performed precedent to and in the issuance of this bond have been done and performed in strict conformity with the laws authorizing the issuance of this bond, that this bond and the interest coupons attached thereto are in the form prescribed by order of said board of supervisors duly made and entered on its minutes and shall be payable out of the interest and sinking fund of said school district, and the money for the redemption of this bond, and the payment of interest thereon shall be raised by taxation upon the taxable property of said school district.

IN WITNESS WHEREOF said board of supervisors has caused this bond to be signed by its chairman and by the auditor of said county, and to be countersigned by the county clerk, and the seal of said board to be

attached thereto, the 1st day of November, 19 53.

[SEAL] A. T. Jessen Chairman of Board of Supervisors

COUNTERSIGNED: W. F. Weber County Auditor

Ruth A. Presleigh County Clerk and Clerk of the Board of Supervisors

IT IS FURTHER ORDERED that to each of said bonds of Series A shall be attached interest coupons substantially in the following form, to wit:

The Treasurer of Shasta County, State of California, will pay to the holder hereof out of the interest and sinking fund of the Cascade Union Elementary School District in said County, on the 2nd day of November, 19 54 at his office in Redding, in said County, the sum of .../100 Dollars \$... for ... months' interest on 19 53 School Bond No. A-1 Series A, of said School District.

W. F. Weber County Auditor

IT IS FURTHER ORDERED that the money for the redemption of said bonds of Series A and payment of the interest thereon shall be raised by taxation upon all taxable property in said school district and provision shall be made for the levy and collection of such taxes in the manner provided by law.

IT IS FURTHER ORDERED that the clerk of said board of supervisors shall cause a notice of the sale of said bonds of Series A to be published at least two weeks in a newspaper of general circulation, printed and published in said County of Shasta and therein advertise for bids for said bonds and state that said board of supervisors will up to the 22nd day of November, 19 53, at 2 o'clock P. m., of said day, receive sealed proposals for the purchase of said bonds, for cash, at not less than par and accrued interest, and that said board reserves the right to reject any and all bids for said bonds.

The foregoing resolution and order was passed and adopted by the Board of Supervisors of.....

Shasta County, State of California, at a

regular meeting thereof held on the 5th day of October, 1953

by the following vote, to wit:

AYES: Supervisors Turner, Foster, Meeker, Chatham, Jessen.

NOES: none

ABSENT: none

WITNESS my hand and the seal of said Board of Supervisors this 5th day of October, 1953.

Ruth A. Presleigh
County Clerk and ex-officio Clerk of the Board of Supervisors

[SEAL]

By _____ Deputy County Clerk

- NOTES—1. The purposes must correspond in every particular with those stated in the election notice.
- 2. Insert amount of TOTAL authorized issue.

SPECIAL NOTES:

Education Code Section 7435 provides that the bonds shall be signed by the chairman of the board of supervisors, "or by such other member thereof as the board of supervisors shall by resolution adopted by a four-fifths vote of all its members, authorize and designate for that purpose". If it is desired to have the bonds signed by such member rather than the chairman, then the Resolution and Order, and the bond form, should be changed accordingly, and the Resolution and Order must be adopted by such four-fifths vote.

Education Code Section 7461 provides for redemption of school bonds prior to their maturity at the option of the governing board of the school district. The prescribed statutory procedure and the wide diversity of possible redemption provisions render impracticable a general printed form for such matters. It is therefore suggested, should redemption provisions be desired, that competent financial and legal advice be first obtained.

This form is for use only when the principal amount of any issue has been divided into two or more series and Series A is being issued. If the bonds being issued are of a series subsequent to Series A use Form No. 5015-B instead of this form. If the issue has not been divided into two or more series use Form No. 5015.

**Resolution and Order
of
Board of Supervisors**

In re
ISSUE OF BONDS
of

School District

County

19 School Bonds, Series A

Adopted, 19

ROAD MATTERS

On motion of Supervisor Chatham, seconded by Supervisor Meeker, County Engineer Breuning is authorized to pay the sum of \$500.00 to Mr. James Kreider for right-of-way on FAS-1073 and the sum of \$1,700.00 to C. C. Prigmore for right-of-way on the same.

District Attorney Kennedy is authorized to proceed with legal action against those who are encroaching on the Bully Choap Road remove the encroachments from said road.

The Board of Supervisors agrees to execute a joint use agreement with the Pacific Gas and Electric Company in re: poles on right-of-way on Road 11-B, when such agreement is submitted.

WELFARE CASES

By motion duly seconded and carried, Welfare cases are passed as presented by Welfare Director Marian Babairz. (See Welfare Minutes)

3:00 p.m.

PARKVIEW-SIERRA CEMETERY DISTRICT

The hearing of the petition for establishment of Parkview-Sierra Cemetery having been continued until this time, letters from Myrtle McNamar and John Sivetha, District Attorney and Supervisor for the Pacific Gas and Electric Company are read. Deputy District Attorney advises that the petition be continued to October 26, 1953, at 2:00 p.m. in order that the same be as submitted be checked. It is so ordered.

It is agreed that when and if the district is formed the following will be the Directors:

Ernest Wilcox
E. E. Day
Mrs. Elsie Matthews

4:00 p.m.

COTTONWOOD COMMUNITY SERVICES DISTRICT

Hearing on the petition for formation of Cottonwood Community Services District has been continued until this time, Mr. Daniel S. Carlton, attorney for the proponents, requests that he be allowed to voluntarily withdraw the petition without prejudice to file a new petition. It is so ordered.

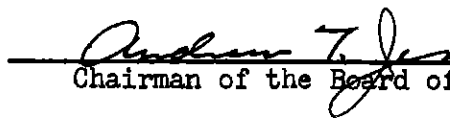
PLANS--PLACER STREET OFFICE BUILDING

County Engineer Ernest D. Breuning presents plans for remodeling of the Placer Street Office Building. The matter of remodeling is taken under consideration.

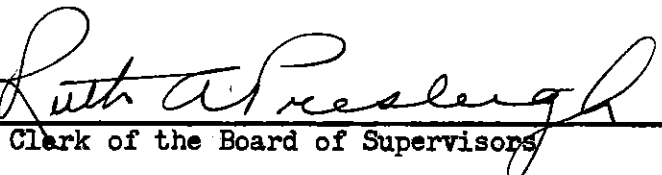
PUBLICATION OF PROCEEDINGS

By motion duly seconded and carried, the Clerk is directed to publish the minutes of proceedings of the Board of Supervisors for the meeting of October 5, 1953, in the Placer News.

No further business appearing, the Board of Supervisors adjourns at 2:00 p.m. on Monday, October 26, 1953, at 2:00 p.m.


Chairman of the Board of Supervisors

ATTEST:


Clerk of the Board of Supervisors

HALL OF THE BOARD OF SUPERVISORS
OF SHASTA COUNTY

Monday, October 26, 1953, 2:00 p.m.

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

District No. 1 -- Supervisor O. M. Turner
" No. 2 -- " Lee Foster
" No. 3 -- " Al Meeker
" No. 4 -- " J. G. Chatham
" No. 5 -- " A. T. Jessen

Clerk -- Ruth A. Presleigh
Chairman Jessen presides.

Minutes of the meeting of October 5, 1953 are approved and signed by the Chairman.

REPORTS AND COMMUNICATIONS, ETC.

Reports received and placed on file as follows:

Predatory Animals Destroyed.
State Board of Equalization Notice of Beverage License Applications.
Shasta County Printing Department.
Detention Home.
Shasta County Hospital

Letters from:

Senator Edwin J. Regan, Chairman Senate Interim Committee Public Lands.
Committee on Elections and Reapportionment
Copy of address given by Assemblyman Francis G. Lindsay at Tahoe convention.
Shoreline Planning Association of California, Incorporated.
Report and copy of file on Welfare appeal of Mrs. Pearl Gallego.
E. G. Bangs, Re: Shasta County Hospital
Nye and Oxley
Burney American Legion, regarding State and National flags in court room at Burney,
referred to Judge Washburn.
Northern California County Supervisors Association minutes.
Inter-Mountain Fair of Shasta County minutes.
Inter-County Chambers of Commerce minutes.

TRANSFERS OF FUNDS

On motion of Supervisor Meeker, seconded by Supervisor Foster, transfers of funds as requested by the County Auditor are authorized as follows:

	TRANSFER From	TRANSFER To
Tr. #29 From-----Unapp. Reserve To-----Anderson Light Dist. As a LOAN, to be repaid from Taxes.	\$300.00	\$300.00
Tr. #30 From-----Unapp. Reserve To-----Burney Light Dist. As a LOAN, to be repaid from Taxes.	\$300.00	\$300.00
Tr. #31 From-----Unapp. Reserve To-----Central Valley Fire Dist. As a LOAN, to be repaid from Taxes.	\$4,000.00	\$4,000.00
Tr. #32 From-----Court House Building Fund To-----Fall River Jt. Unified School As a LOAN, to be paid from Taxes.	\$100,000.00	\$100,000.00
Tr. #33 From-----Unapp. Reserve To-----Clear Creek Mosquito Dist. As a LOAN, to be repaid from Taxes.	\$4,000.00	\$4,000.00
Tr. #34 From-----Unapp. Reserve To-----Central Valley Fire Bond Sinking Fund As a LOAN, to be repaid from Taxes.	\$300.00	\$300.00

CANCELLATIONS OF ERRONEOUS ASSESSMENTS

On motion of Supervisor Meeker, seconded by Supervisor Foster, petitions for cancellations of erroneous assessments are granted as follows:

- (1) Assessment to Kenneth R. Mansfield for the year 1953 as shown on page 110 of the Assessment Roll for that year.
- (2) Assessment to Ed G. and Lillian F. Page for the year 1953 as shown on page 1025 of the Assessment Roll for that year.
- (3) Assessment to Teddy S. and Edith M. Eckelbarger for the year 1953 as shown on page 1403 of the Assessment Roll for that year.
- (4) Assessment to Charles F. Yager for the year 1953 as shown on page 196 of the Assessment Roll for that year.
- (5) Assessment to Ida M. Berg-Meyers for the year 1953 as shown on page 583 of the Assessment Roll for that year.
- (6) Assessment to Jesse L. and Marian B. Thorpe for the year 1953 as shown on page 1312 of the Assessment Roll for that year.
- (7) Assessment to Selmo Tomei and Thomas R. Hodges for the year 1953 as shown on page 1530 of the Assessment Roll for that year.
- (8) Assessment to James D. Larkin for the year 1953 as shown on page 719 of the Assessment Roll for that year.
- (9) Assessment to Pete and Olga Guide for the year 1953 as shown on page 74 of the Assessment Roll for that year.
- (10) Assessment to R. L. and Ruth E. Graham for the year 1953 as shown on page 948 of the Assessment Roll for that year.
- (11) Assessment to Harry L. and Jean E. Williams for the year 1953 as shown on page 641 of the Assessment Roll for that year.
- (12) Assessment to Harold and Selina Spreat for the year 1953 as shown on page 1605 of the Assessment Roll for that year.
- (13) Assessment to Creosa A. Brown for the year 1953 as shown on page 508 of the Assessment Roll for that year.
- (14) Assessment to Bradford M. and Juanita I. Kitchell for the year 1953 as shown on page 472 of the Assessment Roll for that year.
- (15) Assessment to Samuel and Gloria Leedy for the year 1953 as shown on page 1721 of the Assessment Roll for that year.
- (16) Assessment to Arthur and Eunice Stabler for the year 1953 as shown on page 169 of the Assessment Roll for that year.
- (17) Assessment to Dr. H. Thorpe for the year 1953 as shown on page 959-A of the Assessment Roll for that year.
- (18) Assessment to Ione Crews for the years 1952 and 1953 as shown on page 674-1952 and 539-1953 of the Assessment Rolls for those years.
- (19) Assessment to Lawrence Zipfel for the year 1953 as shown on page 958 of the Assessment Roll for that year.
- (20) Assessment to Clifford and Mary Horr for the year 1953 as shown on page 650 of the Assessment Roll for that year.
- (21) Assessment to Carl and Louise D. Opsahl for the year 1953 as shown on page 1363 of the Assessment Roll for that year.
- (22) Assessment to Roy and Opal M. Sutherland for the year 1953 as shown on page 1606 of the Assessment Roll for that year.

PLANNING COMMISSION

On motion of Supervisor Foster, seconded by Supervisor Meeker, Money Hickman of the Shasta County Planning Commission for a term ending June 30, 1955, in place of Gene Asher who was appointed but failed to qualify.

TAX BREAKDOWN FOR MAILING

The Tax Collector and the Auditor are directed to prepare a breakdown of taxes for mailing out with tax statements.

SHASTA COUNTY FARM HELPER

By motion duly seconded and carried, the helper for the farmer at the County Hospital Farm is granted an increase of salary from \$135.00 to \$145.00 per month, effective November 1, 1953.

BIDS--ORTHOPEDIC TABLE

On motion of Supervisor Meeker, seconded by Supervisor Foster, the bid of Western Surgical Company, Ltd., in the amount of \$2,131.07 for purchase of an orthopedic table, specialist model, is accepted and Dr. Byrl Rittenhouse is authorized to purchase said table, estimates having been obtained by him at the direction of the Board.

COURT HOUSE ADDITION

Pursuant to agreement, Architect E. G. Bangs is directed to prepare and submit preliminary plans for the proposed court house addition in order that bids may be obtained before the next budget is prepared.

PETITION--CENTRAL VALLEY STREETS

Petition is read from residents of Central Valley requesting black top or oil and drainage for Hazel Street extending from Red Bluff Street to Rouge Road and further requesting that the following portions of streets be taken into the county road system:

Hazel Street - approximately 1392 feet.
Rouge Road, extending from Shasta Dam Boulevard to Altus Street - approximately 749 feet.
Park Street, extending from Rouge Road to Poplar Street - approximately 614 feet.

The petition is referred to Road Commissioner Watson for investigation and report.

PETITION--ROAD NO. 26-A IN BONNEYVIEW TRACT

Road Commissioner Watson recommends that petition from residents on County Road 26-A submitted to the Board of Supervisors on October 5, 1953, be taken into the county road system.

On motion of Supervisor Turner, seconded by Supervisor Foster, the petition is granted and County Road 26-A, north from its present ending a distance of approximately 450 feet is taken in to the county road system.

PETITION--BURNEY STREETS

Petition is read from Burney residents requesting extension of Michigan Street from the intersection of Superior Avenue where it now ends on to the property line of Mike Brecino.

The petition is referred to Road Commissioner Watson and Supervisor Meeker for investigation and report.

DEED--McARTHUR STREET

On motion of Supervisor Meeker, seconded by Supervisor Chatham, deed for right-of-way from the Estate of Roderick McArthur to the County of Shasta for the street to the high school in McArthur is accepted and ordered placed of record.

RESOLUTION NO. C-1871

On motion of Supervisor Chatham, seconded by Supervisor Meeker, resolution is passed as follows:

WHEREAS, the State of California under Chapter 1871, Statutes of 1953, has made available to Shasta County the sum of Fifty Thousand Dollars, (\$50,000.00) from State Highway Funds, to pay the State's share for construction of Federal-Aid Secondary Projects in Shasta County on Federal Aid Routes; and

WHEREAS, this sum will be available concurrently with Federal-Aid Secondary Funds for the fiscal year ending June 30, 1954;

NOW, THEREFORE BE IT RESOLVED, the County of Shasta intends to claim aforementioned State Funds and agrees to provide all additional County funds necessary to match available Federal-Aid Secondary funds for the fiscal year ending June 30, 1954, which have heretofore been accepted by the County.

AMENDMENT TO AGREEMENT NO. 6--BELLA VISTA-PALO CEDRO ROAD

By motion duly seconded and carried, amended County-State Agreement No. 6 - Federal-Aid Secondary Road Project 1073 (1) - Palo Cedro to Bella Vista - is approved and Chairman Andrew T. Jessen is authorized to sign said agreement on behalf of Shasta County.

PALO CEDRO-BELLA VISTA ROAD PAYMENT--FAS-1073 (1)

By motion duly seconded and carried, County Auditor, W. F. Weber is authorized to issue a check in the amount of \$128,133.00 to the State of California Division of Highways from F. A. S. funds (FAS-1073 (1)) for construction of a two-lane highway between Palo Cedro and Bella Vista.

RESOLUTION AND ORDER CASTLE ROCK UNION ELEMENTARY SCHOOL DISTRICT BONDS

Resolution and Order of Board of Supervisors

of Shasta County, State of California

In re Issue of Bonds of CASTLE ROCK UNION ELEMENTARY School District.

WHEREAS THE GOVERNING BOARD OF CASTLE ROCK UNION ELEMENTARY School District

has certified, as required by law, to the board of supervisors of Shasta County, State of California, whose superintendent of schools has jurisdiction over said school district, all proceedings had in the premises with reference to the matters hereinafter recited, and said certified proceedings show, and after a full examination and investigation said board of supervisors does hereby find and declare:

That on the 11th day of May, 1953, said governing board deemed it advisable, and by its resolution and order duly and regularly passed and adopted, and entered on its minutes, on said day, did resolve and order, that an election be called and held on the 14th day of July, 1953 in said school district, to submit thereat to the electors of said district the question whether bonds of said district shall be issued and sold in the amount of

EIGHTY THOUSAND AND NO/100 dollars,

to run not exceeding 25 years, and to bear interest at a rate not exceeding five per cent per annum payable annually for the first year the bonds have to run and semi-annually thereafter, for the purpose of raising money for the following purposes:*

- (a) The purchasing of school lots.
(b) The building or purchasing of school buildings.
(c) The making of alterations or additions to the school building or buildings other than such as may be necessary for current maintenance, operation, or repairs.
(d) The repairing, restoring or remodeling of any school building damaged, injured or destroyed by fire or other public calamity.
(e) The supplying of school buildings with furniture or necessary apparatus of a permanent nature.
(f) The permanent improvement of the school grounds.

(all of which were thereby united to be voted upon as one single proposition);

That said election was called by posting notices thereof, signed by a majority of said governing board, in at least three public places in said district, not less than twenty days before said election, and said notice was published at least once in each calendar week for three successive calendar weeks prior to said election in REDDING RECORD-SEARCHLIGHT a newspaper of general circulation

printed and published in the County of Shasta, State of California, which notice was so posted and published as required by law;

That said election was held in said school district on said day appointed therefor in said notice thereof, and was in all respects held and conducted, the returns thereof duly and legally canvassed, and the result thereof declared, as required by law; that from said returns said governing board found and declared, and said board of supervisors now finds and declares, that there were 112

votes cast at said election, and that more than two-thirds thereof, to wit: 96

votes were cast in favor of issuing said bonds, and 16 votes and no more were cast against issuing said bonds, and said governing board caused an entry of the result of said election to be made on its minutes; that all acts, conditions and things required by law to be done or performed have been done and performed in strict conformity with the laws authorizing the issuance of school bonds; and that the total amount of indebtedness of said school district, including this proposed issue of bonds, is within the limit prescribed by law;

IT IS THEREFORE RESOLVED AND ORDERED that bonds of said Castle Rock Union Elementary School District, in Shasta County, State of California, issue in the aggregate sum of EIGHTY THOUSAND AND NO/100 dollars, in denominations of ONE THOUSAND dollars;

that said bonds shall be dated the 1st day of December, 1953, and shall be payable in lawful money of the United States of America, at the office of the county treasurer of said county, as follows, to wit:

<u>Bond Numbered</u>	<u>Denomination</u>	<u>To Run</u>
1-3	\$1000.00	1 year
4-6	1000.00	2 years
7-9	1000.00	3 years
10-12	1000.00	4 years
13-15	1000.00	5 years
16-18	1000.00	6 years
19-21	1000.00	7 years
22-24	1000.00	8 years
25-27	1000.00	9 years
28-30	1000.00	10 years
31-33	1000.00	11 years
34-36	1000.00	12 years
37-39	1000.00	13 years
40-42	1000.00	14 years
43-45	1000.00	15 years
46-48	1000.00	16 years
49-51	1000.00	17 years
52-54	1000.00	18 years
55-57	1000.00	19 years
58-60	1000.00	20 years
61-64	1000.00	21 years
65-68	1000.00	22 years
69-72	1000.00	23 years
73-76	1000.00	24 years
77-80	1000.00	25 years

that said bonds shall bear interest at the rate of ~~not to exceed five (5%)~~ per cent per annum, payable in like lawful money at the office of said county treasurer in one installment, for the first year said bonds

have to run, on the 1st day of December, 1954, and thereafter semi-annually

on the 1st days of June and December of each year until said bonds are paid;

Said bonds shall be signed by the chairman of said board of supervisors, and by the treasurer or auditor of said county, and shall be countersigned, and the seal of said board affixed thereto, by the county clerk of said county, and the coupons of said bonds shall be signed by said treasurer or auditor. All such signatures and countersignatures may be printed, lithographed, engraved or otherwise mechanically reproduced, except that one of said signatures or countersignatures to said bonds shall be manually affixed. Said bonds, with said coupons attached thereto, so signed and executed, shall be delivered to said county treasurer for safe keeping.

IT IS FURTHER ORDERED that said bonds shall be issued substantially in the following form, to wit:

Number	UNITED STATES OF AMERICA STATE OF CALIFORNIA	Dollars
<u>1</u>		<u>\$1000.00</u>

SCHOOL BOND OF

Castle Rock Union Elementary School District

of Shasta County.

CASTLE ROCK UNION ELEMENTARY SCHOOL DISTRICT

of Shasta County, State of California,

acknowledges itself indebted to and promises to pay to the holder hereof, at the office of the treasurer of said

county, on the 1st day of December, 1954,

one Thousand and no/100 dollars (\$1000.00)

in lawful money of the United States of America, with interest thereon in like lawful money at the rate of

~~not to exceed five~~ per cent (5%) per annum, payable at the office of said treasurer on the

1st days of December and June of each year from the date hereof

until this bond is paid (except interest for the first year which is payable in one installment at the end of such year).

This bond is one of a series of bonds of like tenor and date (except for such variation, if any, as may be required to set forth varying numbers, denominations, interest rates and maturities), numbered from.....1..... to.....80., inclusive, amounting in the aggregate to EIGHTY THOUSAND AND NO/100 dollars (\$ 80,000.00), and is authorized by a vote of more than two-thirds of the voters voting at an election duly and legally called, held and conducted in said school district on the.....14th..... day of July, 19.....53, and is issued and sold by the board of supervisors of Shasta County, State of California, pursuant to and in strict conformity with the provisions of the Constitution and laws of said State.

And said board of supervisors hereby certifies and declares that the total amount of indebtedness of said school district, including this issue of bonds, is within the limit provided by law, that all acts, conditions and things required by law to be done or performed precedent to and in the issuance of said bonds have been done and performed in strict conformity with the laws authorizing the issuance of school bonds, that this bond and the interest coupons attached thereto are in the form prescribed by order of said board of supervisors duly made and entered on its minutes and shall be payable out of the interest and sinking fund of said school district, and the money for the redemption of said bonds, and the payment of interest thereon shall be raised by taxation upon the taxable property of said school district.

IN WITNESS WHEREOF said board of supervisors has caused this bond to be signed by its chairman and by the auditor of said county, and to be countersigned by the county clerk, and the seal of said board to be attached thereto, the.....1st..... day of.....December....., 1953.

[SEAL]

ANDREW T. JESSEN
Chairman of Board of Supervisors

COUNTERSIGNED:

W. F. WEBER
County Auditor

RUTH A. PRESLEIGH
County Clerk and Clerk of the Board of Supervisors

IT IS FURTHER ORDERED that to each of said bonds shall be attached interest coupons substantially in the following form, to wit:

The Treasurer of Shasta County, State of California,
will pay to the holder hereof out of the
interest and sinking fund of the
Castle Rock Union Elementary School District
in said County, on the.....1st..... day of December, 1954
at his office in.....Redding....., in said County, the sum of
.....and...../100 dollars \$.....
for twelve months' interest on Bond No.....1
of said School District.
W. F. Weber
County Auditor

IT IS FURTHER ORDERED that the money for the redemption of said bonds and payment of the interest thereon shall be raised by taxation upon all taxable property in said school district and provision shall be made for the levy and collection of such taxes in the manner provided by law.

IT IS FURTHER ORDERED that the clerk of said board of supervisors shall cause a notice of the sale of said bonds to be published at least two weeks in.....REDDING RECORD-SEARCH^{LIGHT}.....a newspaper of general circulation, printed and published in said County of.....Shasta..... and therein advertise for bids for said bonds and state that said board of supervisors will up to.....Tuesday the.....24th day of.....November....., 1953, at 2:00 o'clock P. m., of said day, receive sealed proposals for the purchase of said bonds, or any portion thereof, for cash, at not less than par and accrued interest, and that said board reserves the right to reject any and all bids for said bonds.

The foregoing resolution and order was passed and adopted by the Board of Supervisors of.....

.....Shasta.....County, State of California, at a

.....regular meeting thereof held on the 26th day of.....October....., 19 53,

by the following vote, to wit:

AYES: Supervisors Turner, Foster, Meeker, Chatham and Jessen

NOES: None

ABSENT: None

WITNESS my hand and the seal of said Board of Supervisors this.....26th.....day of

.....October....., 19 53

Ruth A. Kesler
County Clerk and ex-officio Clerk of the Board of Supervisors

[SEAL]

By.....
Deputy County Clerk

*NOTE—The purposes must correspond in every particular with those stated in the election notice.

SPECIAL NOTES:

Education Code Section 7435 provides that the bonds shall be signed by the chairman of the board of supervisors, "or by such other member thereof as the board of supervisors shall by resolution adopted by a four-fifths vote of all its members, authorize and designate for that purpose". If it is desired to have the bonds signed by such member rather than the chairman, then the Resolution and Order, and the bond form, should be changed accordingly, and the Resolution and Order must be adopted by such four-fifths vote.

Education Code Section 7461 provides for redemption of school bonds prior to their maturity at the option of the governing board of the school district. The prescribed statutory procedure and the wide diversity of possible redemption provisions render impracticable a general printed form for such matters. It is therefore suggested, should redemption provisions be desired, that competent financial and legal advice be first obtained.

**Resolution and Order
of
Board of Supervisors**

In re
ISSUE OF BONDS
of

School District

County

Adopted....., 19.....

4/2

Resolution and Order of Board of Supervisors

of SHASTA County, State of California

In re Issue of Bonds of
Enterprise Elementary School District.

WHEREAS THE GOVERNING BOARD OF
Enterprise Elementary School District

has certified, as required by law, to the board of supervisors of Shasta County State of California, whose superintendent of schools has jurisdiction over said school district, all proceeding had in the premises with reference to the matters hereinafter recited, and said certified proceedings show, an after a full examination and investigation said board of supervisors does hereby find and declare:

That on the 11th day of May, 1953, said governing board deemed it advisable, and by its resolution and order duly and regularly passed and adopted, and entered on its minutes, on said day, did resolve and order, that an election be called and held on the 9th day of June, 1953 in said school district, to submit thereat to the electors of said district the question whether bonds of said district shall be issued and sold in the amount of

Thirty-two Thousand - - - - - dollars,

to run not exceeding 25 years, and to bear interest at a rate not exceeding five per cent per annum payable annually for the first year the bonds have to run and semi-annually thereafter, for the purpose of raising money for the following purposes:*

- (a) The purchasing of school lots.
- (b) The building or purchasing of school buildings.
- (c) The making of alterations or additions to the school building or buildings other than such as may be necessary for current maintenance, operation, or repairs.
- ~~(d) The repairing, restoring or rebuilding of any school building damaged, injured or destroyed by fire or other public calamity.~~
- (e) The supplying of school buildings with furniture or necessary apparatus of a permanent nature.
- (f) The permanent improvement of the school grounds.

(all of which were thereby united to be voted upon as one single proposition);

That said election was called by posting notices thereof, signed by a majority of said governing board, in at least three public places in said district, not less than twenty days before said election, and said notice was published at least once in each calendar week for three successive calendar weeks prior to said election in Redding Record-Searchlight a newspaper of general circulation

printed and published in the County of Shasta, State of California, which notice was so posted and published as required by law;

That said election was held in said school district on said day appointed therefor in said notice thereof, and was in all respects held and conducted, the returns thereof duly and legally canvassed, and the result thereof declared, as required by law; that from said returns said governing board found and declared, and said board of supervisors now finds and declares, that there were 93

votes cast at said election, and that more than two-thirds thereof, to wit: 83

votes were cast in favor of issuing said bonds, and 10 votes and no more were cast against issuing said bonds, and said governing board caused an entry of the result of said election to be made on its minutes; that all acts, conditions and things required by law to be done or performed have been done and performed in strict conformity with the laws authorizing the issuance of school bonds; and that the total amount of indebtedness of said school district, including this proposed issue of bonds, is within the limit prescribed by law;

IT IS THEREFORE RESOLVED AND ORDERED that bonds of said Enterprise Elementary School District, in Shasta County, State of California, issue in the aggregate sum of Thirty-two Thousand - - - - - dollars, in denominations of One Thousand Dollars each;

that said bonds shall be dated the 1st day of November, 19 53 and shall be payable in lawful money of the United States of America, at the office of the county treasurer of said county, as follows, to wit:

<u>Bond Numbered</u>	<u>Denomination</u>	<u>To Run</u>
1	\$1000.00	1 year
2	1000.00	2 years
3	1000.00	3 years
4	1000.00	4 years
5	1000.00	5 years
6	1000.00	6 years
7	1000.00	7 years
8	1000.00	8 years
9	1000.00	9 years
10	1000.00	10 years
11	1000.00	11 years
12	1000.00	12 years
13	1000.00	13 years
14	1000.00	14 years
15	1000.00	15 years
16	1000.00	16 years
17	1000.00	17 years
18	1000.00	18 years
19 - 20	1000.00	19 years
21 - 22	1000.00	20 years
23 - 24	1000.00	21 years
25 - 26	1000.00	22 years
27 - 28	1000.00	23 years
29 - 30	1000.00	24 years
31 - 32	1000.00	25 years

on the 1st days of May and November of each year until said bonds are paid;

Said bonds shall be signed by the chairman of said board of supervisors, and by the treasurer or auditor of said county, and shall be countersigned, and the seal of said board affixed thereto, by the county clerk of said county, and the coupons of said bonds shall be signed by said treasurer or auditor. All such signatures and countersignatures may be printed, lithographed, engraved or otherwise mechanically reproduced, except that one of said signatures or countersignatures to said bonds shall be manually affixed. Said bonds, with said coupons attached thereto, so signed and executed, shall be delivered to said county treasurer for safe keeping.

It Is FURTHER ORDERED that said bonds shall be issued substantially in the following form, to wit:

Number 1 UNITED STATES OF AMERICA Dollars \$1000.00
STATE OF CALIFORNIA
SCHOOL BOND OF
Enterprise Elementary School District
of Shasta County.

ENTERPRISE ELEMENTARY SCHOOL DISTRICT
of Shasta County, State of California,
acknowledges itself indebted to and promises to pay to the holder hereof, at the office of the treasurer of said
county, on the 1st day of November, 19 54,
One Thousand dollars (\$ 1000.00)
in lawful money of the United States of America, with interest thereon in like lawful money at the rate of
not to exceed five per cent (5%) per annum, payable at the office of said treasurer on the

This bond is one of a series of bonds of like tenor and date (except for such variation, if any, as may be required to set forth varying numbers, denominations, interest rates and maturities), numbered from 1 to 32, inclusive, amounting in the aggregate to Thirty-two Thousand dollars (\$32,000.00), and is authorized by a vote of more than two-thirds of the voters voting at an election duly and legally called, held and conducted in said school district on the 9th day of June, 1953, and is issued and sold by the board of supervisors of Shasta County, State of California, pursuant to and in strict conformity with the provisions of the Constitution and laws of said State.

And said board of supervisors hereby certifies and declares that the total amount of indebtedness of said school district, including this issue of bonds, is within the limit provided by law, that all acts, conditions and things required by law to be done or performed precedent to and in the issuance of said bonds have been done and performed in strict conformity with the laws authorizing the issuance of school bonds, that this bond and the interest coupons attached thereto are in the form prescribed by order of said board of supervisors duly made and entered on its minutes and shall be payable out of the interest and sinking fund of said school district, and the money for the redemption of said bonds, and the payment of interest thereon shall be raised by taxation upon the taxable property of said school district.

IN WITNESS WHEREOF said board of supervisors has caused this bond to be signed by its chairman and by the auditor of said county, and to be countersigned by the county clerk, and the seal of said board to be attached thereto, the 1st day of November, 1953.

[SEAL] : ANDREW T. JESSEN
Chairman of Board of Supervisors

COUNTERSIGNED: W. F. WEBER
County Auditor

RUTH A. PRESLEIGH
County Clerk and Clerk of the Board of Supervisors

IT IS FURTHER ORDERED that to each of said bonds shall be attached interest coupons substantially in the following form, to wit:

The Treasurer of Shasta County, State of California,
will pay to the holder hereof out of the
interest and sinking fund of the
Enterprise Elementary School District
in said County, on the 1st day of November, 1954
at his office in Redding, in said County, the sum of
.....and...../100 dollars \$.....
for twelve months' interest on Bond No. 1
of said School District.

W. F. Weber
County Auditor

IT IS FURTHER ORDERED that the money for the redemption of said bonds and payment of the interest thereon shall be raised by taxation upon all taxable property in said school district and provision shall be made for the levy and collection of such taxes in the manner provided by law.

IT IS FURTHER ORDERED that the clerk of said board of supervisors shall cause a notice of the sale of said bonds to be published at least two weeks in Redding Record-Searchlight a newspaper of general circulation, printed and published in said County of Shasta

and therein advertise for bids for said bonds and state that said board of supervisors will up to the 24th day of November, 1953, at 2:00 o'clock P. m., of said day, receive sealed proposals for the purchase of said bonds, or any portion thereof, for cash, at not less than par and accrued interest, and that said board reserves the right to reject any and all bids for said bonds.

The foregoing resolution and order was passed and adopted by the Board of Supervisors of.....

Shasta County, State of California, at a

regular meeting thereof held on the 26 day of October, 1953,

by the following vote, to wit:

AYES: Supervisors Turner, Foster, Meeker, Chatham and Jessen

NOES: None

ABSENT: None

WITNESS my hand and the seal of said Board of Supervisors this 26th day of October, 1953.

Ruth A. Presleigh
County Clerk and ex-officio Clerk of the Board of Supervisors

[SEAL] By _____ Deputy County Clerk

*NOTE—The purposes must correspond in every particular with those stated in the election notice.

SPECIAL NOTES:

Education Code Section 7435 provides that the bonds shall be signed by the chairman of the board of supervisors, "or by such other member thereof as the board of supervisors shall by resolution adopted by a four-fifths vote of all its members, authorize and designate for that purpose". If it is desired to have the bonds signed by such member rather than the chairman, then the Resolution and Order, and the bond form, should be changed accordingly, and the Resolution and Order must be adopted by such four-fifths vote.

Education Code Section 7461 provides for redemption of school bonds prior to their maturity at the option of the governing board of the school district. The prescribed statutory procedure and the wide diversity of possible redemption provisions render impracticable a general printed form for such matters. It is therefore suggested, should redemption provisions be desired, that competent financial and legal advice be first obtained.

**Resolution and Order
of
Board of Supervisors**

In re
ISSUE OF BONDS
of

School District

County

Adopted....., 19

RESOLUTION NO. C-47--RESCINDING APPLICATION FALL RIVER-DANA ROAD

WHEREAS, the State of California, under Chapter 47, Statutes of 1944 (For as amended, has appropriated funds to provide financial assistance to local agencies therein as counties, cities, or cities and counties of the State of California may engage in a large public works construction program; and

WHEREAS, the County of Shasta, hereinafter called "Local Agency" has Director of Finance, under the aforesaid Act and the rules and regulations prepared an application for an allotment in the sum of Three Thousand Three Hundred and 14/100 Dollars (\$3,337.14) as the State's share of the estimated cost of purchase or site acquisition for a public works project, described in said application as "Highway F.A.S. 1076", which application is identified under Application No. 47

WHEREAS, the Director of Finance has by Executive Order No. P-203, on March 1, 1953, approved the aforesaid application and allotted to the Local Agency the sum of Hundred Thirty Seven and 14/100 Dollars (\$3,337.14); and

WHEREAS, the Local Agency desires to withdraw the aforesaid application because it cannot be completed;

NOW THEREFORE BE IT RESOLVED that the Local Agency hereby requests the Director of Finance or the State Allocation Board to withdraw the aforesaid application and rescind Executive Order No. P-203; and

BE IT FURTHER RESOLVED that Local Agency does hereby rescind its Resolution No. 1076 adopted January 28, 1946, authorizing the submission to the Director of Finance of the aforesaid application; and

BE IT FURTHER RESOLVED that certified duplicate copies of this resolution be forwarded to the Director of Finance, one of which will be for the use of the State Controller.

FALL RIVER-DANA ROAD AND DERSCH ROAD--REPAYMENT CHAPTER 47 FUNDS

By motion duly seconded and carried, County Auditor, W. F. Weber is authorized to transfer in the amount of \$3,450.68 to the State Department of Finance from Post War Improvement Fund to repay monies paid to Shasta County under Application 47-255 - Fall River-Dana Road, 1946, and Applications 47-257 - Dersch Road, 8-E (\$1,714.87).

TRANSFER OF ROAD FUNDS

By motion duly seconded and carried, County Auditor, W. F. Weber, is authorized to transfer the sum of \$2,500.00 from special Road Improvement Fund to Chapter 47 Fund to cover current expenses prior to receipt of State Allotment.

APPLICATION FOR CROSSING--NYE SUBDIVISION

On motion of Supervisor Turner, seconded by Supervisor Chatham, Application for a Public Utilities Commission requesting a public crossing at grade over the Southern Pacific Company tracks at S. P. Mile Post 251.07, approximately 4 miles north of Anderson, near Anderson, is approved and Chairman Jessen is authorized to sign said application on behalf of the Board.

PETITION--DOGS

Petition is read from residents of Central Valley and Project City calling for a great surplus of dogs in these unincorporated areas and requesting that legislation be passed to solve the problem of the situation.

The petition is referred to District Attorney Kennedy.

PETITION TO CANCEL TAXES

Petition is read from the Shasta Dam Area Public Utility District requesting cancellation of taxes on the following property:

Lots 8 to 17 inclusive in Block 7, Boomtown Subdivision Unit #8, Shasta County, in the amount of \$54.92.

Assessor Myron Harrison recommends that the petition be granted.

By motion duly seconded and carried, resolution is passed cancelling taxes on the property pursuant to the provisions of Section 4986, Subdivision C, of the Revenue and Taxation Code, being subject to the approval of the District Attorney.

PARKVILLE-SIERRA CEMETERY DISTRICT BOUNDARIES

On motion of Supervisor Foster, seconded by Supervisor Meeker, revision of the proposed Parkview-Sierra Cemetery District (as presented by the Pacific Gas and Electric Company and approved by the proponents of the District) is approved and the boundaries are approved.

ELECTION--PRECINCT CHANGES

County Clerk Ruth A. Presleigh recommends that certain changes be made in general county election precincts because of increased population in District No. 4. Supervisor Chatham states that he has gone over the territory in question with Deputy County Surveyor Walter Lewis and approves the changes as recommended by the Clerk.

By motion duly seconded and carried by unanimous vote, precinct changes are ordered as follows:

Enterprise Precinct

Divided into two precincts to be known as Enterprise No. 1 and Enterprise No. 2, boundaries to be as follows:

ENTERPRISE PRECINCT NO. 1--Redescribed October, 1953 to Form Enterprise No. 2 Precinct.

Beginning at the intersection of the centerline of the Sacramento River and the Westerly prolongation of County Road No. 39-D in T. 32 N., R. 4 W., M.D.B. & M. and running thence Easterly on and along the prolongation of said County Road No. 39-D to its intersection with the centerline of County Road 37-D; thence southerly on and along the centerline of County Road No. 37-D and County Road No. 38-D to an intersection with the centerline of State Highway No. 44; thence easterly on and along the centerlines of State Highway No. 44 and County Road No. 41-D and County Road No. 43-D in a direct line to the centerline of Churn Creek; in Section 4, T. 31 N., R. 4 W.; thence southwesterly down Churn Creek along its centerline to its intersection with the centerline of State Highway No. 44; thence easterly on and along the centerline of State Highway No. 44 to its intersection with the East line of Section 9, T. 31 N., R. 4 W.; thence Southerly on the East line of said Section 9 to the Southeast corner thereof; thence Westerly on section line to the Southwest corner of said Section 9; thence Southerly on section line to the Southeast corner of Section 17, same Township and Range; thence Westerly on Section lines to the Southwest corner of said Section 17; thence Northerly along the West line of said Section 17 to its intersection with County Road 73-D; thence Northerly along County Road 73-D to an intersection with the Northerly line of Layton Oaks Subdivision produced easterly; thence Westerly along the North line of said Layton Oaks Subdivision and its easterly and westerly prolongations to the centerline of County Road 10-D; thence Northerly along the centerline of said County Road 10-D to an intersection with the centerline of Wilshire Drive to Rother Subdivision; thence Westerly on and along the centerline of said Wilshire Drive and its prolongation Westerly to the Sacramento River; thence Northerly on and along the centerline of the Sacramento River to the point of beginning.

ENTERPRISE PRECINCT NO. 2--Created and described October, 1953.

Beginning at the Southwest corner of Section 17, Twp. 31 N., R. 4 W., M.D.B. & M. and running thence northerly along the West line of said Section 17 to its intersection with County Road 73-D; thence Northerly along said County Road 73-D to the Northerly line of the Layton Oaks Subdivision produced Easterly; thence Westerly along the Easterly prolongation of the said North line of Layton Oaks Subdivision, the said North line of said Subdivision and its Westerly prolongation to centerline of County Road 10-D; thence Northerly along County Road 10-D to the centerline of Wilshire Drive, Rother Subdivision; thence Westerly on and along the centerline of Wilshire Drive and its prolongation Westerly to the Sacramento River; thence Southerly and Easterly down the Sacramento River to the South line of Section 18, T. 31 N., R. 4 W.; thence Easterly on the South line of said Section 18 to the point of beginning.

Dryden Precinct

To be divided into two precincts to be known as Dryden Precinct and Columbia Precinct, Dryden to be rebounded and described as follows:

DRYDEN PRECINCT--Redescribed October, 1953 to Form Columbia Precinct.

Beginning at the intersection of the Range line between Ranges 4 W., and 5 W., and the centerline of State Highway U.S. 299 in T. 32 N., M.D.B. & M., and running thence Northeasterly on and along the centerline of said Highway U.S. 299 to its intersection with the centerline of Churn Creek in Sec. 20, T. 32 N., R. 4 W., M.D.B. & M.; thence southerly on and along the centerline of Churn Creek to its intersection with the Easterly prolongation of County Road 43-D in Sec. 4, T. 31 N., R. 4 W.; thence Westerly on and along the centerline of said County Road No. 43-D and County Road No. 41-D and State Highway 44 to its intersection with the centerline of County Road No. 38-D; thence Northerly along the centerline of County Road No. 38-D and County Road No. 37-D to its intersection with the centerline of County Road No. 39-D in Section 31, T. 32 N., R. 4 W.; thence Westerly on and along the westerly prolongation of the centerline of said County Road No. 39-D to the centerline of the Sacramento River; thence Northerly and Westerly on and along the centerline of the Sacramento River to the Range line between Ranges 4 West and 5 West; thence North on range line to the point of beginning.

Columbia Precinct

To be created and described as follows:

COLUMBIA PRECINCT--Created and described October, 1953.

Beginning at the intersection of the centerline of State Highway U.S. 299 and the centerline of Churn Creek in Section 20, T. 32 N., R. 4 W., M.D.B. & M. and running thence northeasterly on and along the centerline of said Highway U.S. 299 to an intersection with the range line between Ranges 3 W. and 4 W.; thence South on said Range line to an intersection with the centerline of State Highway No. 44, Redding to Viola; thence Westerly on and along the centerline of said State Highway No. 44 to an intersection with the centerline of Churn Creek; thence Northeasterly up Churn Creek along the centerline to point of beginning.

Hammans Precinct

To be divided into two precincts, Hammans and Pine Grove. Hammans to be rebounded and described as follows:

HAMMANS PRECINCT--Redescribed to form Pine Grove Precinct, October, 1953.

Beginning at the intersection of the centerline of Muscle Shoals Avenue, Boontown and the centerline of State Highway 209-A and running thence Northerly on and along the centerline

RESOLUTION NO. C-47--RESCINDING APPLICATION FALL RIVER-DANA ROAD

WHEREAS, the State of California, under Chapter 47, Statutes of 1944 (Fourth Extra Session), as amended, has appropriated funds to provide financial assistance to local agencies, defined therein as counties, cities, or cities and counties of the State of California, so that they may engage in a large public works construction program; and

WHEREAS, the County of Shasta, hereinafter called "Local Agency" has submitted to the Director of Finance, under the aforesaid Act and the rules and regulations prescribed thereunder, an application for an allotment in the sum of Three Thousand Three Hundred Thirty Seven and 14/100 Dollars (\$3,337.14) as the State's share of the estimated cost of plan preparation or site acquisition for a public works project, described in said application as "Fall River-Dana Highway F.A.S. 1076", which application is identified under Application No. 47/255; and

WHEREAS, the Director of Finance has by Executive Order No. P-203, on March 26, 1946, approved the aforesaid application and allotted to the Local Agency the sum of Three Thousand Three Hundred Thirty Seven and 14/100 Dollars (\$3,337.14); and

WHEREAS, the Local Agency desires to withdraw the aforesaid application because plans will not be completed;

NOW THEREFORE BE IT RESOLVED that the Local Agency hereby requests the Director of Finance or the State Allocation Board to withdraw the aforesaid application and rescind its Executive Order No. P-203; and

BE IT FURTHER RESOLVED that Local Agency does hereby rescind its Resolution No. PW2, adopted January 28, 1946, authorizing the submission to the Director of Finance of the aforementioned application; and

BE IT FURTHER RESOLVED that certified duplicate copies of this resolution be forwarded to the Director of Finance, one of which will be for the use of the State Controller.

FALL RIVER-DANA ROAD AND DERSCH ROAD--REPAYMENT CHAPTER 47 FUNDS

By motion duly seconded and carried, County Auditor, W. F. Weber is authorized to issue check in the amount of \$3,450.68 to the State Department of Finance from Post War Improvement Chapter 47 Funds to repay monies paid to Shasta County under Application 47-255 - Fall River-Dana Road, 19-C (\$1,735.81) and Applications 47-257 - Dersch Road, 8-E (\$1,714.87).

TRANSFER OF ROAD FUNDS

By motion duly seconded and carried, County Auditor, W. F. Weber, is authorized to transfer the sum of \$2,500.00 from special Road Improvement Fund to Chapter 47 Fund to cover current expenditures prior to receipt of State Allotment.

APPLICATION FOR CROSSING--NYE SUBDIVISION

On motion of Supervisor Turner, seconded by Supervisor Chatham, Application No. C-1 to the Public Utilities Commission requesting a public crossing at grade over the Southern Pacific Railroad Company tracks at S. P. Mile Post 251.07, approximately 4 miles north of Anderson, near Nye Subdivision, is approved and Chairman Jessen is authorized to sign said application on behalf of the County of Shasta.

PETITION--DOGS

Petition is read from residents of Central Valley and Project City calling attention to the great surplus of dogs in these unincorporated areas and requesting that legislation be passed to take care of the situation.

The petition is referred to District Attorney Kennedy.

PETITION TO CANCEL TAXES

Petition is read from the Shasta Dam Area Public Utility District requesting cancellation of taxes on the following property:

Lots 8 to 17 inclusive in Block 7, Boomtown Subdivision Unit #8, Shasta County, in the amount of \$54.92.

Assessor Myron Harrison recommends that the petition be granted.

By motion duly seconded and carried, resolution is passed cancelling taxes as requested, pursuant to the provisions of Section 4986, Subdivision C, of the Revenue and Taxation Code, said action being subject to the approval of the District Attorney.

PARKVILLE-SIERRA CEMETERY DISTRICT BOUNDARIES

On motion of Supervisor Foster, seconded by Supervisor Meeker, revision of boundaries of the proposed Parkview-Sierra Cemetery District (as presented by the Pacific Gas and Electric Company and approved by the proponents of the District) is approved and the boundaries are approved as set forth in said revision.

AGREEMENT--SHASTA COUNTY HOSPITAL ELECTRIC SERVICE

By motion duly seconded and carried, agreement with the Pacific Gas and Electric Company for general power and light service for the Shasta County Hospital is approved and Chairman Jessen is authorized to sign said agreement on behalf of the County of Shasta.

Hammons Precinct--Cont.

of Muscle Shoals Avenue and said centerline produced to the northerly boundary of Section 30, T. 33 N. R. 4 W.; thence East on Section line to the Northeast corner thereof; thence South on the Easterly line of said Section 30 to the northerly boundary of Boomtown Subdivision Unit No. 6; thence Southerly and Easterly along the northerly boundaries of Boomtown Subdivision Unit No. 6; Project City Subdivision Unit No. 1 Project City Subdivision and its prolongation to the centerline of State Highway U. S. 99; thence Northerly on and along the centerline of said highway U. S. 99 to the centerline of County Road No. 34-D (known as the Union School Road); thence Easterly on and along the centerline of said County Road No. 34-D to the centerline of County Road No. 9-D (known as Old Oregon Road); thence Northerly on and along the centerline of said County Road 9-D to an intersection with the North boundary line of Section 28, T. 33 N., R. 4 W., M.D.B. & M.; thence East on Section lines to the range line between ranges 3 W. and 4 W.; thence South on said range line to the township line common to townships 32 North; thence West on said township line to an intersection with the P. G. & E. transmission line on the North line of Section 6, T. 32 N., R. 4 W., as delineated on a map thereof known as File Map K-2072-C, U.S. Bureau of Reclamation, Toyon, California, a copy of which is on file in the office of the County Surveyor; thence N. 51° 21' E. on and along the said transmission line to Engr. Sta. 126/26.20 of the survey of said transmission line; thence N. 89° 07' 45" E. on and along said transmission line to the East and West mid-section line in Sec. 31, T. 33 N., R. 5 W.; thence East on section line to the East 1/4 corner of said Section 31; thence North on Section line to the south line of Block I (eye) of Boomtown Subdivision; thence East along the South boundary of said Block I (eye) to the Southeast corner thereof; thence due East in a direct line to the centerline of Grand Coulee Blvd; thence Northwesterly on and along the centerline of Grand Coulee Blvd. to the point of beginning.

Pine Grove Precinct

To be created and described as follows:

PINE GROVE PRECINCT--Created and described October, 1953.

Beginning at a point on the township line common to Townships 32 North and 33 North on the North line of Section 6, T. 32 N., R. 4 W., M.D.B. & M. where it intersects the P. G. & E. transmission line as delineated on a map thereof known as File Map K-2072-C, U.S. Bureau of Reclamation, Toyon, California, a copy of which is on file in the office of the County Surveyor and running thence Easterly on said township line to the Range line between Ranges 3 W., and 4 W.; thence South on said range line to the centerline of State Highway U.S. 299; thence Southwesterly on and along the centerline of said Highway U.S. 299 to an intersection with the centerline of State Highway U. S. 99; thence Northeasterly on and along the centerline of said Highway U.S. 99 to an intersection with the centerline of Churn Creek; thence Northwesterly up Churn Creek on and along its centerline to an intersection with the P.G. & E. transmission line in Section 1, T. 32 N., R. 5 W; thence N. 51° 21' E. on and along the said transmission line to the point of beginning.

Summit Precinct

Because of the removal of government employees in Toyon Precinct, it is recommended that Toyon Precinct be abolished and the territory be added to Summit Precinct.

It is so ordered and Summit Precinct is rebounded and described as follows:

SUMMIT PRECINCT--Redescribed to include Toyon Precinct, October, 1953

Beginning at the Northwest corner of Section 23, T. 33 N. R. 5 W., M.D.B. & M. and running thence South on the Section line to the Southwest corner of said Section 23; thence East on the Section lines to the Northwest corner of Block 3, Summit Subdivision Unit 4, thence South along the West line of said Block 3 to the Southwest corner thereof; thence in a direct line to the Northwest corner of Block 2 of said Summit Subdivision Unit 4; thence Southerly along the westerly boundaries of Summit Subdivision Unit 4, and Summit Subdivision to the Easterly Right of Way line of County Road 12-D (Kennett Road) thence Southerly on and along the Easterly Right of Way line of said County Road to the Southwest corner of Block 8, Summit Subdivision, Unit 8; thence Easterly, Southerly, Northerly and Westerly on and along the boundaries of Summit Subdivision, Unit 8, Unit 3, Unit 8, Unit 2, Unit 5, to the East and West midsection line in Section 26, T. 33 N., R. 5 W.; thence Easterly on said midsection line to the 1/4 corner on the east line of said section 26; thence Southerly on said section line to southwest corner of NW1/4 of SW1/4 of Section 25, same township and range; thence Easterly along subdivision line to the Southeast corner of the W1/2 of NW1/4 of SW1/4 of said Section 25; thence Northerly along the East line of the W1/2 of NW1/4 of SW1/4 of said Section 25, to the north line of the NW1/4 of SW1/4 of said Section 25; thence Easterly to the Southeast corner of the W1/2 of NW1/4 of said Section 25; thence Northerly along the East line of the W1/2 of the NW1/4 of said Section 25 to the North line of said Section 25; thence Westerly along section lines to the Southeast corner of Section 23, T. 33 N., R. 5 W; thence Northerly on section lines to the centerline of the Sacramento River; thence Northerly on and along the centerline of the Sacramento River to the mouth of Sugar Loaf Creek in Township 35 North Range 5 West; thence Northwesterly up Sugar Loaf Creek along its centerline to its intersection with the range line between Ranges 5 West and 6 West; thence Northwesterly in a direct line to the intersection with the Township line between Townships 35 North and 36 North and the top of the divide between the Sacramento River and Clear Creek in Range 6 West; thence Southerly on and along the top of the divide between the Sacramento River and Clear Creek to the South line of Section 34, T. 35 N., Range 6 West; thence East along section lines to the Northeast corner of Section 6, Township 34 North, Range 5 West; thence South on section lines to the Southwest corner of Section 8, Township 33 North, Range 5 West; thence East on Section lines to the centerline of the Sacramento River; thence Southwesterly on and along the centerline of the Sacramento River to the South line of Section 16, Township 33 North, Range 5 West; thence East on Section lines to the point of beginning.

PUBLICATION OF PROCEEDINGS

By motion duly seconded and carried, the Clerk is directed to publish a fair statement of proceedings of the Board of Supervisors for the meeting of October 26, 1953, in the Logger Tidings.

There being no further business, the Board adjourns for the term.

Andrew T. Jensen
Chairman of the Board of Supervisors

ATTEST:

Ruth A. Pressleigh
Clerk of the Board of Supervisors