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Anderson Sewer Maintenance Dist.

254

Yana Ave. Rd. 104D

223

York property annexed to  
Anderson Sewer Maintenance Dist.

254

Yana Ave. Rd. 104D

223

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HALL OF THE BOARD OF SUPERVISORS  
OF SHASTA COUNTY

Monday, November 2, 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 meeting of October 26, 1953 are approved and signed by the Chairman.

COUNTY CLAIMS

By motion duly seconded and carried, County Claims #2472 through #3151 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

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

CANCELLATIONS OF ERRONEOUS ASSESSMENTS

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

- (1) Assessment to Harry Russell for the year 1953 as shown on page 954 of the Assessment Roll for that year.
- (2) Assessment to Lee L. and Hilda E. Bauer for the year 1953 as shown on page 1557 of the Assessment Roll for that year.
- (3) Assessment to August Duval, c/o Bert and Maude A. McDonald for the year 1953 as shown on page 1071 of the Assessment Roll for that year.
- (4) Assessment to John C. and Opal I. Ross for the year 1953 as shown on page 1448 of the Assessment Roll for that year.
- (5) Assessment to Elta V. Proebstel for the year 1953 as shown on page 522 of the Assessment Roll for that year.
- (6) Assessment to Robert A. Powers for the year 1953 as shown on page 544 of the Assessment Roll for that year.
- (7) T. E. and Anne Henderson for the year 1953 as shown on page 1530 of the Assessment Roll for that year.
- (8) Assessment to Ralph T. and Florence McKinzie for the year 1953 as shown on page 1673 of the Assessment Roll for that year.
- (9) Assessment to Sidward C. and Amanda L. Swanson for the year 1953 as shown on page \_\_\_\_\_ of the Assessment Roll for that year.
- (10) Assessment to C. J. and Berdena S. Crawford for the years 1952 and 1953 as shown on pages 1670 for 1952 and 1348 for 1953 of the Assessment Roll for those years.
- (11) Assessment to Carl and Catherine A. Hillman for the year 1953 as shown on page 780 of the Assessment Roll for that year.
- (12) Assessment to L. R. and N. R. Kronschnabel for the years 1950, 1951 and 1952 as shown on pages 1621 for 1950, 1699 for 1951 and 1777 for 1952 of the Assessment Roll for those years.

REPORTS AND COMMUNICATIONS, ETC.

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

Report of County Hospital Farm  
Report of State Board of Equalization on Beverage License Applications  
Report of Grand Jury Auditor is read and placed on file

VILLE  
PARKVIEW-SIERRA CEMETERY DISTRICT

Notice is read fixing time for hearing of a petition for formation of the Parkview-Sierra Cemetery District and the hearing is set for November 24, 1953, at 2:00 p.m., notice to be published in the Anderson Valley News.

COUNTY HOSPITAL

Dr. Byrl Rittenhouse is authorized to purchase a sterilizer and laboratory equipment for the Shasta County Hospital pursuant to budget provisions.

Dr. Rittenhouse is also authorized to employ a part-time technician at a salary of \$275.00 per month, effective November 4, 1953.

COURT HOUSE

Custodian Lloyd Knox reports that the County Assessor requests extra room on the third floor of the Court House to be prepared for his use.

Mr. Knox also reports that the Court House electric line is overloaded and a new one is needed.

Mr. Knox is authorized to prepare the room for the County Assessor and obtain estimates for wiring of the Court House in order to take care of the additional outlets.

ROAD COMMISSIONER

Road Commissioner R. C. Watson is authorized to attend a meeting in San Francisco on November 4, 1953 before the Public Utilities Commission.

SEALER OF WEIGHTS AND MEASURES

Letter is read from Chas P. Cusick, Personnel Officer, stating that Joseph R. Scott, Deputy State Sealer is entitled to salary of \$341.00, the fourth step in the range \$295.00-\$358.00 effective October 1, 1953. Since Mr. Scott has been receiving this amount for the past three months, no action is taken by the Board.

LIBRARY

Letter is read from County Librarian Esther Mardon relative to the annual meeting of county librarians and the California Library Association in Stockton from November 11 through November 14, 1953. Authorization is given to Miss Mardon to attend the meeting and act as delegate for Shasta County.

Proposed Public Library service standards are discussed and placed on file.

PURCHASING AGENT

Application of M. T. Wisecarver for the position of purchasing agent in the event that such position is created, is read and placed on file.

2:00 p.m.

CASCADE UNION ELEMENTARY SCHOOL BONDS

This being the time set for receiving bids for sale of Cascade Union Elementary School District and the bid of Bank of America National Trust and Savings Association being the only bid, it is opened and read.

On motion of Supervisor Foster, seconded by Supervisor Meeker, resolution is passed accepting the bid of Bank of America National Trust and Savings Association for purchase of Cascade Union Elementary School District Bonds as follows:

For \$100,000.00 issue:

\$20,000.00 par value maturing November 1, 1954 to November 1, 1957 inclusive, bearing interest at 4 1/4 %  
\$25,000.00 par value maturing November 1, 1958 to November 1, 1962 inclusive, bearing interest at 3%  
\$15,000.00 par value maturing November 1, 1963 to November 1, 1965 inclusive, bearing interest at 3 1/4 %  
\$40,000.00 par value maturing November 1, 1966 to November 1, 1973 inclusive, bearing interest at 3 1/2 %

and accrued interest to date of delivery, plus a premium of \$119.00.

CASCADE UNION ELEMENTARY SCHOOL BONDS--Cont.

For \$22,000.00 issue:

\$4,000.00 par value maturing October 2, 1967 to October 2, 19\_\_ inclusive, bearing interest at 4%

\$18,000.00 par value maturing October 2, 1968 to October 2, 1970 inclusive, bearing interest at 3 1/2 %

and accrued interest to date of delivery, plus a premium of \$39.00.

BURNEY OFFICE BUILDING

Authorization is given to Sheriff Balma to have a telephone installed in the Burney office building for use by law enforcement officers, the phone to be placed in the room used part-time by the County Welfare Department.

QUONSET HUT AT HOSPITAL

On motion of Supervisor Meeker, seconded by Supervisor Chatham, approval is given to an added appropriation to the County jail budget in the amount of \$1,826.00 to be used as follows:

- (1) To take care of amount over estimate of cost of quonset hut . . . . . \$472.00
- (2) To install cyclone fence, with two gates, approximately 340 feet around quonset hut . . . . . \$1,354.00

REPORT ON RADIO

Sheriff Balma states that report on cost of installation of radio equipment by Pacific Telephone and Telegraph Company will be made November 24, 1953, at 2:00 p.m.

ROAD MATTERS

Proposed Relocation of Portion of State Highway Route 3

Letter is read from J. W. Trask, District Engineer Division of Highways requesting advice of the Board of Supervisors as to whether a public hearing is necessary in the matter of crossings or other changes in county highways as may be required for freeway construction on the proposed relocation of portion of State Highway Route 3 between 0.5 mile south of Castella and Shasta-Siskiyou County Line.

County Engineer E. D. Breuning advises that in his opinion such hearing is not necessary.

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

BE IT HEREBY RESOLVED that it is the opinion of the Board of Supervisors of the County of Shasta, State of California, that a public hearing in the matter of the proposed relocation of portion of State Highway Route 3 between 0.5 mile south of Castella and Shasta-Siskiyou County Line is unnecessary at this time for the reason that all matters will be covered later by negotiation of a freeway agreement between the County and the State.

Gates on County Road

Monday, December 7, 1953 at 3:00 p.m. is set as the time for public hearing on the matter of locked gates on county roads in the Igo-Ono area. Notice of said hearing is to be given by mailing by the Clerk to a list of the persons having gates on roads in said area, to be furnished by the Road Commissioner.

Dusty Lane Extension

Petition is read requesting that Dusty Lane in the Mistletoe area be extended 590 feet. Road Commissioner Watson recommends that the petition be granted.

On motion of Supervisor Chatham, seconded by Supervisor Turner, the petition is granted.

Carmona--Letter

Letter is read from Fred A. Carmona regarding drain through the Moats property in Angelus Subdivision. Mr. Carmona states the cut was made by the road crew when the road work was done.

The letter is referred to District Attorney Kennedy for an answer, information to be obtained from the Road Commissioner.

PETITION--CENTRAL VALLEY STREETS

Petition requesting the Board of Supervisors to blacktop or oil and put in drainage on Hazel Street extending from Red Bluff Street to Rouge Road and to take into the road system approximately 1392 feet of Hazel Street; Rouge Road, approximately 749 feet; Park Street, approximately 614 feet, all in Central Valley, having been referred to Road Commissioner Watson on October 26, 1953, recommendation is made by Mr. Watson that the petition be denied.

On motion of Supervisor Meeker, seconded by Supervisor Chatham, the petition is denied.

ABANDONMENT--PORTION OF COUNTY ROAD 31-C

On motion of Supervisor Foster, seconded by Supervisor Meeker, resolution is passed by unanimous vote abandoning that portion of County Road 31-C superseded by the construction of a new bridge across Cedar Creek and approach thereto connecting with the existing alignment of said County Road 31-C. This action is taken on the Board's own motion on recommendation of County Engineer E. D. Breuning.

Letter is read from P. J. Tscharner of Azusa, California, relative to issuance of deeds back to owners of land on this portion of road. Mr. Breuning states that the abandonment of the portion of road in question will enable him to issue the deeds and clarify the matters referred to in the letter.

RESOLUTION NO. P. W. 15

On motion of Supervisor Foster, seconded by Supervisor Meeker, resolution is passed by unanimous vote designating Ernest D. Breuning, County Surveyor, as the authorized agent of the Board of Supervisors to make application to the Director of Finance and/or the Post War Public Works Review Board, requesting allotment of \$10,550.73 of Chapter 47 funds, Statutes of 1944, for preparation of plans and specifications on County Road 28A-B, Clear Creek-Igo Road.

RESOLUTION NO. P.W. 16

On motion of Supervisor Foster, seconded by Supervisor Meeker, resolution is passed by unanimous vote designating Ernest D. Breuning, County Surveyor, as the authorized agent of the Board of Supervisors to make a supplemental application to the Director of Finance and/or the State Allocation Board in the amount of \$1,809.22 (in addition to the \$2,700.00 previously allotted) of Chapter 47 funds, Statutes of 1947, for portion of cost of preparing completed plans for a specific project described as County Highway Route 11-D, FAS-1073, Palo Cedro-Bella Vista Road.

ANDERSON TRAFFIC--NORTH STREET

Discussion is had regarding the traffic hazard on North Street in Anderson.

On motion of Supervisor Meeker, seconded by Supervisor Foster, it is ordered that the sidewalks be cut back to approximately six feet and that parallel parking only be allowed on the north side of North Street immediately east of the railroad tracks in Anderson, and that a "No Parking" sign be installed on the south side of North Street east of said tracks.

The properties owned by Heidel, Tomei, Hodges, Hartung and Simons on said street are the properties affected by this order, lines of sidewalks to be established by County Engineer Ernest D. Breuning.


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 November 2, 1953, in the Record Searchlight.

No further business appearing, the Board adjourned at 4:30 p.m. until November 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

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

The Board of Supervisors of Shasta County 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 November 2, 1953 are approved and signed by the Chairman.

APPOINTMENT OF COUNTY RECORDER

Oral application is made by Deputy Recorder Mildred Montgomery for the position of County Recorder, vacant by reason of the death of Winona V. Simmons.

On motion of Supervisor Meeker, seconded by Supervisor Turner with a unanimous vote, Mildred Montgomery is appointed County Recorder for the unexpired term of Winona V. Simmons, deceased.

APPOINTMENT--MATRON AT DETENTION HOME

Resignation of Edna Grant as Matron of the Shasta County Detention Home is read.

Probation Officer Edna Saygrover and Hon. Richard B. Eaton, Judge of the Juvenile Court, recommend Mrs. Ruth Boydston for appointment. Mrs. Saygrover states that the Probation Committee is in favor of appointment of Mrs. Boydston.

On motion of Supervisor Chatham, seconded by Supervisor Meeker, the resignation of Edna Grant as Matron of the Shasta County Detention Home is accepted, effective December 15, 1953, and Ruth Boydston is appointed to fill the vacancy. It is agreed that Mr. Boydston will be available for night duty at the Detention Home, with room and board allowed, without salary.

PARKVILLE-SIERRA CEMETERY DISTRICT

Hearing set for this time must be republished as description in Notice is erroneous. Clerk Ruth A. Presleigh is authorized to republish the Notice with the correct description. The hearing is set for December 24, 1953, at 2:00 p.m.

ENTERPRISE ELEMENTARY SCHOOL DISTRICT BONDS

This being the time set for sale of \$32,000.00 issue of Enterprise Elementary School District bonds, and the only bid being from the Bank of America, motion is made by Supervisor Chatham, seconded by Supervisor Turner, that the bid be accepted, as follows:

\$32,000.00 par value, maturing November 1, 1954  
to November 1, 1978, inclusive, bearing interest  
at 4%, par and accrued interest to date of  
delivery, plus premium of \$29.00.

CASTLE ROCK UNION ELEMENTARY SCHOOL DISTRICT BONDS

This being the time set for sale of \$80,000.00 issue of Castle Rock Union Elementary School District bonds, bids are opened and read from the following:

Bank of America  
Dean Witter & Company

On motion of Supervisor Meeker, seconded by Supervisor Foster, the bid of Bank of America is accepted, as follows:

\$36,000.00 par value maturing December 1, 1954 to December 1, 1965 inclusive, bearing interest at 3 1/4%,

\$18,000.00 par value maturing December 1, 1966 to December 1, 1971 inclusive, bearing interest at 3 1/2%,

\$26,000.00 par value maturing December 1, 1972 to December 1, 1978 inclusive, bearing interest at 3 3/4%,

par and accrued interest to date of delivery, plus a premium of \$99.00.



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 John Jr. and Junester Ebert for the year 1953 as shown on page 1164 of the Assessment Roll for that year.
- (2) Assessment to John L. Letsinger for the year 1953 as shown on page 951 of the Assessment Roll for that year.
- (3) Assessment to John and Catherine Sullivan for the year 1953 as shown on page 1740-1741 of the Assessment Roll for that year.
- (4) Assessment to Carlos Casten Alzueta for the year 1953 as shown on page 4 of the Assessment Roll for that year.
- (5) Assessment to Chas. H. Stevens, c/o Eugene Powers, for the year 1953 as shown on page 544 of the Assessment Roll for that year.
- (6) Assessment to A. R. and Elsa Stone for the year 1953 as shown on page 1224 of the Assessment Roll for that year.
- (7) Assessment to Robert J. and Alberta Bailey for the year 1953 as shown on page 1557 of the Assessment Roll for that year.
- (8) Assessment to William Zilmer for the year 1953 as shown on page 1337 of the Assessment Roll for that year.
- (9) Assessment to Rotary Club of Anderson for the year 1953 as shown on page 1548 of the Assessment Roll for that year.
- (10) Assessment to Alan Ramsay for the year 1953 as shown on page 756 of the Assessment Roll for that year.
- (11) Assessment to Maggie Barney - 1951 and 1952 and Magie Z. Sholes-Barney - 1953 for the years 1951, 1952 and 1953 as shown on pages 19 - 1951, 16 - 1952 and 11 - 1953 of the Assessment Roll for those years.
- (12) Assessment to Vern L. and Nona Reed, c/o Herbert Perkins, for the year 1952<sup>1950, 1951</sup> as shown on page 1696 - 1952, 1550 - 1950 and 1618 - 1951 of the Assessment Roll for those years.
- (13) Assessment to George L. Woodstock for the year 1953 as shown on page 500 of the Assessment Roll for that year.
- (14) Assessment to Walker Corporation for the year 1952 as shown on page 464 of the Assessment Roll for that year.
- (15) Assessment to Shasta Dam Area Improvement Association for the year 1953 as shown on page 1334 of the Assessment Roll for that year.
- (16) Assessment to Charles A., Mary Jane and Chas A. Miller, Jr., c/o B. C. Warner, for the year 1953 as shown on page 674 of the Assessment Roll for that year.
- (17) Assessment to Arthur L. Coggins, c/o Shasta Trinity Lbr. Co. for the year 1953 as shown on pages 406 and 407 of the Assessment Roll for that year.
- (18) Assessment to J. E. and Myrna Higbee for the year 1953 as shown on page 1175 of the Assessment Roll for that year.
- (19) Assessment to J. G. and Ophelia Bastain for the year 1953 as shown on page 599 of the Assessment Roll for that year.
- (20) Assessment to Laurence and Ethel Bosworth for the year 1953 as shown on page 1739 of the Assessment Roll for that year.

TRANSFERS OF FUNDS

On motion of Supervisor Chatham, seconded by Supervisor Turner, transfers of funds as requested by the County Auditor are authorized as follows:

	TRANSFER From	TRANSFER To
Tr. #40 From-----Unapp. Reserve To-----Vet. Memorial Hall, Burney As a LOAN, to be repaid from Taxes.	\$500.00	\$500.00
Tr. #41 From-----Unapp. Reserve To-----McArthur Lighting District As a LOAN, to be repaid from Taxes	\$150.00	\$150.00
Tr. #42 From-----Unapp. Reserve To-----Fall River Mills Lighting District As a LOAN, to be repaid from Taxes	\$200.00	\$200.00

TRANSFERS OF FUNDS—Cont.

	TRANSFER From	TRANSFER To
Tr. #43 From-----Unapp. Reserve To-----Cottonwood Lighting District As a LOAN, to be repaid from Taxes	\$150.00	\$150.00
Tr. #44 From-----Court House Building Fund To-----County Service Officer As a LOAN, to be repaid from Taxes	\$1,500.00	\$1,500.00
Tr. #45 From-----Court House Building Fund To-----Advertising Fund As a LOAN, to be repaid from Taxes	\$3,000.00	\$3,000.00
Tr. #46 From-----Unapp. Reserve To-----Summit City Light District As a LOAN, to be repaid from Taxes	\$150.00	\$150.00
Tr. #47 From-----General Reserve To-----Castella Fire District As a LOAN, to be repaid from Taxes	\$1,000.00	\$1,000.00
Tr. #48 From-----General Reserve To-----McArthur Fire District As a LOAN, to be repaid from Taxes	\$300.00	\$300.00
Tr. #49 From-----Unapp. Reserve To-----Cascade Union School District	\$10,000.00	\$10,000.00
Tr. #50 From-----Unapp. Reserve To-----Grant Elem. School District As a LOAN, to be repaid from first available funds	\$650.00	\$650.00
Tr. #51 From-----Unapp. Reserve To-----Junction Elem. School District As a LOAN, to be repaid from Taxes	\$600.00	\$600.00
Tr. #52 From-----Unapp. Reserve To-----Columbia Elem. School District As a LOAN, to be repaid from Taxes	\$100.00	\$100.00
Tr. #53 From-----Unapp. Reserve To-----Cloverdale Elem. School District As a LOAN, to be repaid from Taxes	\$400.00	\$400.00
Tr. #54 From-----General Reserve To-----Cascade Union Bond Sinking Fund As a LOAN, to be repaid from Taxes	\$3,000.00	\$3,000.00
Tr. #55 From-----General Reserve To-----Fall River Mills, McArthur and Burney Bond Sinking Fund As a LOAN, to be repaid from Taxes	\$4,500.00	\$4,500.00

REPORTS

Report of Awards at 1953 State Fair--Total premiums \$962.50.  
 Cascade Sanatorium for October.  
 Shasta County Hospital for October.  
 Predatory Animal Control Report.  
 State Board of Equalization.  
 Notice of Alcoholic Beverage License Applications.  
 Report of State Fire Marshall on fire and panic survey of Shasta County Hospital.  
 Reports of Appeal of Jessie Braund - Sh 6718 ag - and Hastings Lowe from State Department  
 of Social Welfare.  
 Copy of minutes of Inter-Mountain Fair.  
 Detention Home Report for October.  
 Shasta County Printing Department.

COMMUNICATIONS

Letters from:

Tom L. Stanley, Secretary Northern Association, in re: Naming member to serve on Board of Directors of said Association for year 1954.  
Shoreline Planning Association of California, Incorporated.  
Placer County Chamber of Commerce, 2 letters in re: Trans-Sierra Highway.  
San Jose Ambulance Company, in re: ambulance service.  
Board of Supervisors of Tehama County, in re: Bridge over Wildcat Canyon.  
Laboratory Report on County Hospital addition from Abbot A. Hanks, Inc.  
Butte Copying and Blue Print Company.  
County Supervisors Association of California, in re: Notice of Board of Directors meeting.  
Notices (2) of hearings before Public Utilities Commission.  
Southern Pacific Company, in re: Tax bills applicable to the Anderson Sewer Maintenance District.

INTER-MOUNTAIN FAIR

On motion of Supervisor Meeker, seconded by Supervisor Foster, approval is given to budget transfer in the amount of \$2,000.00 under maintenance in the Inter-Mountain Fair budget.

Letters from the Division of Fairs and Expositions are received and returned to Fair Manager George Ingram, as follows: Nos. C-9, C-10, C-11, C-12, C-13, C-14, C-15, C-16.

DEEDS ACCEPTED

On motion of Supervisor Meeker, seconded by Supervisor Foster, two deeds for rights of way for roads for public use around the ball park in Burney, to complete the recreation area in Burney are accepted and ordered placed of record, the deeds being from the following persons: Salve Eue and Ed W. Washburn

REPORTS BY COUNTY ENGINEER

The following reports from County Engineer Ernest D. Breuning are received and placed on file:

- (1) Improving and placing seal coat on County Highway between U. S. Highway 99 one mile north of Redding and State Highway 209-A at Summit City - 6.70 miles.
- (2) Construction of County Highway between the intersection of State Highway 299-E at Hillcrest and 13.45 miles north - Contract No. 270 - County Highway 16-C - 10.55 miles.
- (3) Storm damage repairs to County Highway between Hillcrest and Big Bend - Contract No. 320 - County Highway 16-C - 16.5 miles.
- (4) Improving drainage on County Highway between Layton Oaks Subdivision and Rother Subdivision.
- (5) Improvement of County Highway between Glenburn and 0.75 mile west of Whipple's Corner, Contract No. 335 - County Highway 17-C - 4.25 miles.
- (6) Improvement of County Highway between approximately 1.5 miles east of Stillwater Creek and California State Highway U. S. 299 - 0.5 miles east of Bella Vista - 4.85 miles.

RESOLUTION RESCINDING RESOLUTION OF AUGUST 3, 1953

WHEREAS, There is on file a Resolution dated August 3, 1953, relating to the financing of County Highway 11-D in the County of Shasta, State of California;

NOW, THEREFORE, BE IT RESOLVED that said Resolution bearing said date of August 3, 1953, relating to the financing of said county highway be and the same is hereby rescinded.

RESOLUTION DESIGNATING PRIMARY ROAD

WHEREAS, Section 2004 of the Collier-Burns Highway Act of 1947, Chapter 11, Statutes of 1947 (1st Extra Session) provides that County roads may from time to time be included in or excluded from the County Primary Road System, subject to the approval of the department and subject to the 50 per cent limitation stated in Section 2001 of said Act, and

WHEREAS, the County of Shasta desires the inclusion of County Road 28-A and its westerly extension to a connection with County Road 2-B in Section 4, Twp. 30 N., R. 6 W., M.D.B. & M., a total distance of 10.1 miles in the primary road system, and

WHEREAS, the inclusion of said road in the primary road system of Shasta County will not exceed the 50 per cent limitation contained in said Section 2001 of the Collier-Burns Highway Act of 1947.

NOW THEREFORE, BE IT RESOLVED, that the Department of Public Works of the State of California approve the proposal set forth herein, and

For the purpose of obtaining said departments' approval, it is further ordered that a copy of this resolution be sent to Division of Highways of the Department of Public Works, Redding, California.

RESOLUTION--CLEAR CREEK BRIDGE

WHEREAS, it is requested that the Division of Highways of the State of California make foundation tests and studies for a bridge across Clear Creek on County Highway 28 A-B, F.A.S. 1176, and

RESOLUTION--CLEAR CREEK BRIDGE--Cont.

WHEREAS, it is requested that the County Auditor of Shasta County, California, issue a warrant in the amount of One Thousand Dollars (\$1000), to be drawn from F.A.S. budgeted funds in favor of the Division of Highways, Department of Public Works, as a deposit, for making said tests and studies.

NOW, THEREFORE, BE IT RESOLVED, that the Division of Highways make said foundation tests and studies for the above mentioned bridge and that the County Auditor issue said warrant in the amount of One Thousand Dollars for the purpose of making said tests and studies.

EASEMENT--SHASTA FOREST COMPANY--COUNTY ROAD 16-C

On motion of Supervisor Meeker, seconded by Supervisor Foster and passed by unanimous vote, easement for highway from Shasta Forest Company, et al, affecting Sections 14, 15 and 23 in Township 32 North, Range 1 East is accepted and ordered placed of record.

CROSSINGS--OAK GROVE TO GIRVAN

County Engineer Ernest D. Breuning discusses parallel road on east side of railroad tracks between Oak Grove and Girvan. He states the Southern Pacific proposes closing of North Bonneyview crossing and installing of automatic crossing signals on Girvan Road. A contribution of 50 per cent of the cost of this protection amounting to \$3,985.00 would be contributed by the Southern Pacific. Mr. Breuning is authorized to investigate the possibility of obtaining State funds for this crossing protection and to negotiate with the Southern Pacific for closing of unnecessary crossings between Oak Grove and Girvan.

WILDCAT BRIDGE

Petition and two letters requesting that a deck be placed on Wildcat Bridge suitable for the crossing of livestock of all descriptions are read. Road Commissioner Watson states that he has met with Road Commissioner Hendricks of Tehama County and it is agreed that deck of said bridge is to be paved.

COUNTY-STATE AGREEMENT--COUNTY HIGHWAY PLANNING

An agreement providing for an inventory of county roads by highway planning survey is presented by Road Commissioner Watson who recommends that said survey be made.

On motion of Supervisor Meeker, seconded by Supervisor Chatham, Agreement between the County of Shasta and the Department of Public Works of the State of California is approved. Said Agreement providing for a re-inventory of the county road system by the State Department of Public Works, the County of Shasta to deposit matching funds amounting to \$2.50 per mile for the miles of maintained county roads, and Andrew T. Jessen, Chairman of the Board of Supervisors, is authorized to sign said Agreement on behalf of the County of Shasta.

REQUEST FOR ABANDONMENT OF OLD ANDERSON-BELLA VISTA RAILROAD RIGHT OF WAY

Petition of property owners requesting abandonment of a portion of a 100 feet county right of way, known as the Old Anderson-Bella Vista Railroad Right-of-Way is read.

The petition is held on file for further investigation and report from the District Attorney.

ROUND MOUNTAIN SCHOOL DISTRICT

Letter is read from the Round Mountain School District requesting permission to purchase gasoline through the County Shop at Oak Run. The matter is referred to Road Commissioner Watson.

ROUND MOUNTAIN SCHOOL DISTRICT--CHANGE OF NAME

Petition is read from residents of Round Mountain School District requesting that the name of said district be changed to the Morley School District.

On motion of Supervisor Meeker, seconded by Supervisor Foster, the petition is granted and the name of Round Mountain School District is changed to Morley School District, pursuant to provisions of the Education Code, Section 1531.

COUNTY HOSPITAL ADDITION--INSPECTOR

Mr. E. G. Bangs, Architect for the County Hospital Addition, states that it is necessary to appoint an inspector on construction of Shasta County Hospital Addition.

On motion of Supervisor Turner, seconded by Supervisor Chatham, the services of James Coryell as inspector are terminated November 15, 1953, and the firm of Adams and Reiser is appointed as inspector on said construction, it being understood that a full-time employee of said firm will be available for inspection.

REPORT--RADIO COMMUNICATION SYSTEM

Sheriff John Balma and representatives from the Pacific Telephone and Telegraph Company and from Motorola Communications and Electronics, Inc. present proposals to provide radio communication systems for use by law enforcement officers. Sheriff Balma recommends that the proposals be held at this time in order that he may obtain technical advise and hear other proposals for the providing of such equipment. The proposals are placed on file.

PETITION--LEGISLATION REGARDING DOGS

District Attorney Laurence J. Kennedy, Jr. reports on petition referred to him on October 26

PETITION--LEGISLATION REGARDING DOGS--Cont.

and creating<sup>a</sup>/poundmaster if the Board desires such an ordinance. The Board of Supervisors state that they do not desire a county-wide ordinance of this type. The District Attorney is authorized to check regarding such an ordinance for the area requested in the petition only.

KAMLOOPS AGREEMENT--COLUSA COUNTY

By motion duly seconded and carried, resolution is passed approving agreement with the County of Colusa providing for the payment of \$500.00 by the County of Colusa to the County of Shasta for the purpose of propagating and planting by California Kamloops, Inc., within the waters of the Sacramento River within the County of Colusa a minimum of twenty per cent of the Steelhead trout raised during the year 1953 in the Coleman Fish Hatchery, authorization being given to Chairman Andrew T. Jessen to sign said agreement on behalf of the County of Shasta.

AGREEMENT--SHASTA COUNTY HOSPITAL FACILITIES

On motion of Supervisor Foster, seconded by Supervisor Meeker, approval is given to Agreement with the Pacific Gas and Electric Company providing for relocation of facilities to serve Shasta County Hospital and authorization is given to Chairman Andrew T. Jessen to sign said agreement on behalf of the County of Shasta.

RETIREMENT--CONSTABLES

Constable Dewey Casebeer requests an amendment to the contract with the State of California for retirement of county employees, said amendment to classify constables as peace officers rather than as miscellaneous employees. The Board signifies willingness to have such an amendment to the contract and the matter is referred to the District Attorney.

COUNTY HOSPITAL FARM--BIDS FOR FARM TRACTOR

The Clerk is authorized to publish notice to bidders for purchase of 1 farm tractor, 4 wheel, rubber tired, with three point hitch adaptable to Ford and Ferguson three point hitch implements for use at County Farm, bids to be opened and read December 24, 1953, at 2:00 p.m.

NORTHERN CALIFORNIA COUNTY SUPERVISORS ASSOCIATION

On motion of Supervisor Chatham, seconded by Supervisor Foster and passed by unanimous vote, the member of the Board of Supervisors of Shasta County appointed to serve on the Board of Directors of the Northern California County Supervisors Association is Supervisor O. M. Turner.

COUNTY SUPERVISORS ASSOCIATION

Supervisor Al Meeker is authorized to attend a meeting of the Board of Directors of the County Supervisors Association in Sacramento, California, on December 18, 1953.

TRIAL JURORS FOR 1954

Letter is read from Hon. Albert F. Ross, Judge of the Superior Court, requesting a new list of 600 trial jurors for the Superior Court by January 1, 1953.

The Clerk is authorized to draw from the list of registered voters by lot 1200 names and to prepare letters for mailing to the list as approved by said Board, the final jury list of 600 to be selected by said Board after the questionnaires are returned.

WELFARE CASES

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

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 November 24, 1953, in the Anderson Valley News.

The Board adjourns at 5:15 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, December 7, 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 meeting of November 24, 1953 are approved and signed by the Chairman.

COUNTY CLAIMS

By motion duly seconded and carried, County Claims #3152 through #3861 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

By motion duly seconded and carried, Welfare cases are passed as presented by Welfare Worker Merle Morrison. (See Welfare Minutes)

ORDINANCE NO. 350  
COUNTY RECORDER

On motion of Supervisor Meeker, seconded by Supervisor Foster and passed by unanimous vote, ordinance is adopted setting pay of County Recorder and deputies and providing for part-time employees as needed. Said ordinance is to be published one time in the Redding Record Searchlight and is to become effective January 7, 1954.

(See Ordinance Book 3 Page 183)

MANTON JOINT UNION  
ELEMENTARY SCHOOL DISTRICT BOND

By motion duly seconded and carried, resolution is passed by unanimous vote concurrent with the Board of Supervisors of Tehama County, certifying and declaring that the election held and conducted in the Manton Joint Union Elementary School District of Tehama and Shasta Counties on the 19th day of June, 1953 was legal and that bonds for said district should issue in the amount of \$63,000.00, bids for sale of said bonds to be received up to the 14th day of December, 1953, by the Board of Supervisors of Tehama County.

INVESTIGATOR FOR DISTRICT ATTORNEY  
CHILD SUPPORT CASES

Report of the six-month period from June 1, 1953 to November 30, 1953, inclusive is presented by J. H. Ochs, Investigator for the District Attorney in child support cases.

District Attorney Kennedy recommends that the office be continued.

On motion of Supervisor Turner, seconded by Supervisor Foster, it is agreed to continue the office of Investigator for the District Attorney with J. H. Ochs as Investigator, salary to be \$350 per month, effective January 1, 1954. (See Ordinance No. 351 Book 3 Page 184)

RESOLUTION AUTHORIZING APPEAL

On recommendation of District Attorney Kennedy, motion is made by Supervisor Meeker, seconded by Supervisor Foster and passed by unanimous vote authorizing the District Attorney to appeal from the judgment in action No. 19379 Fischer vs County of Shasta.

CONSTABLES----RADIOS REQUESTED

Constables George Alvares and Robert Fernandez request installation of radios in their cars when and if a new radio communications system is adopted. The constables are advised that their request will receive consideration when the new system is adopted.

SHASTA UNION HIGH SCHOOL  
DISTRICT BONDS---RESOLUTION

On motion of Supervisor Foster, seconded by Supervisor Meeker and carried by unanimous vote, the following Resolution and Order is passed by unanimous vote:

Resolution and Order of Board of Supervisors

of Shasta County, State of California

In re Issue of Bonds of  
Shasta Union High School District.

WHEREAS THE GOVERNING BOARD OF

Shasta Union High 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, after a full examination and investigation said board of supervisors does hereby find and declare:

That on the 19th day of August, 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 an order, that an election be called and held on the 29th day of September, 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

Two Million - - - - - 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.~~
- (d) ~~or~~ The supplying of school buildings with furniture or necessary apparatus of a permanent nature.
- (e) ~~or~~ 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 4,036

votes cast at said election, and that more than two-thirds thereof, to wit: 3,154

votes were cast in favor of issuing said bonds, and 882 and no more were cast against issuing said bonds, and said governing board caused an entry of the result of 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; 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 Shasta Union High School District, in Shasta County, State of California, issue in the sum of Two Million - - - - - in denominations of One Thousand Dollars each

that said bonds shall be dated the 1st day of February, 1954, 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:

Bonds numbered (Incl.)	Denomination	Maturity Dates
1-80	\$1,000 each payable	February 1, 1955
81-160	1,000 each payable	February 1, 1956
161-240	1,000 each payable	February 1, 1957
241-320	1,000 each payable	February 1, 1958
321-400	1,000 each payable	February 1, 1959
401-480	1,000 each payable	February 1, 1960
481-560	1,000 each payable	February 1, 1961
561-640	1,000 each payable	February 1, 1962
641-720	1,000 each payable	February 1, 1963
721-800	1,000 each payable	February 1, 1964
801-880	1,000 each payable	February 1, 1965
881-960	1,000 each payable	February 1, 1966
961-1040	1,000 each payable	February 1, 1967
1041-1120	1,000 each payable	February 1, 1968
1121-1200	1,000 each payable	February 1, 1969
1201-1280	1,000 each payable	February 1, 1970
1281-1360	1,000 each payable	February 1, 1971
1361-1440	1,000 each payable	February 1, 1972
1441-1520	1,000 each payable	February 1, 1973
1521-1600	1,000 each payable	February 1, 1974
1601-1680	1,000 each payable	February 1, 1975
1681-1760	1,000 each payable	February 1, 1976
1761-1840	1,000 each payable	February 1, 1977
1841-1920	1,000 each payable	February 1, 1978
1921-2000	1,000 each payable	February 1, 1979

that said bonds shall bear interest at the rate of not to exceed 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 February, 1955, and thereafter semi-annually

on the 1st days of August and February 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 1,000  
STATE OF CALIFORNIA  
SCHOOL BOND OF  
Shasta Union High School District  
of Shasta County.

SHASTA UNION HIGH 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 February, 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 5 per cent (5%) per annum, payable at the office of said treasurer on the

1st days of August and February 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).



in lawful money of the United States of America, with interest thereon in like lawful money at the

rate of 2.00 per cent (2.00%) per annum, payable at the office of said treasurer

1st days of August and February of each year from the date until this bond is paid (except interest for the first year which is payable in one installment at the end of the year).

vote

This bond is one of a series of bonds of like tenor and date (except for such variation, if any, as required to set forth varying numbers, denominations, interest rates and maturities), numbered from 01 to 2,000, inclusive, amounting in the aggregate to Two Million (\$2,000,000) and is authorized by a vote of more than two-thirds of the voters voting at an

regularly and legally called, held and conducted in said school district on the 29th

September, 1953, and is issued and sold by the board of supervisors

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 adopted 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 tax 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 of supervisors is hereunto

attached thereto, the 1st day of February, 1954.

[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 shall be attached interest coupons substantially in the following form, to wit:

The Treasurer of Shasta County, State of California, Coupon No. 1  
will pay to the holder hereof out of the interest and sinking fund of the Shasta Union High School District  
in said County, on the 1st day of February, 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

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 7th day of December, 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 7th day of December, 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

CANCELLATION OF ERRONEOUS ASSESSMENTS

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

- (1) Assessment to Herbert D. & Rose Perkins for the year 1952 as shown on page 1693 of the Assessment Roll for that year.
- (2) Assessment to John P. & Rose A. Carlton for the year 1953 as shown on page 1159 of the Assessment Roll for that year.
- (3) Assessment to Cleora M. Smith for the year 1953 as shown on page 955 of the Assessment Roll for that year.
- (4) Assessment to Raymond H. Hewes for the year 1953 as shown on page 1081 of the Assessment Roll for that year.
- (5) Assessment to Alva L. & Lorin A. Forward for the year 1953 as shown on page 1756 of the Assessment Roll for that year.
- (6) Assessment to Otto Handt for the year 1953 as shown on page 1172 of the Assessment Roll for that year.
- (7) Assessment to William D. & Doris A. Boatman for the year 1953 as shown on page 1558 of the Assessment Roll for that year.
- (8) Assessment to J. L. & Prudence L. Norris for the year 1953 as shown on page 1630 of the Assessment Roll for that year.
- (9) Assessment to Wm. L. & Nelda Walters for the year 1953 as shown on page 184 of the Assessment Roll for that year.

INSURANCE—HOSPITAL ADDITION

By motion duly seconded and carried, the following insurance policies on the Shasta County Hospital Addition, now under construction, are approved:

<u>Company</u>	<u>Policy No.</u>	<u>Amount</u>
Industrial Indemnity	F3351	\$52,000.00
Fidelity-Phenix	45889	\$200,000.00
Connecticut	87052	\$100,000.00

TRANSFERS OF FUNDS

On motion of Supervisor Chatham, seconded by Supervisor Foster, transfers of funds are authorized as follows:

	<u>TRANSFER From</u>	<u>TRANSFER To</u>
Tr. #59 From ----- Unapp. Reserve To ----- Happy Valley Fire Dist. As a LOAN, to be repaid from Taxes.	\$300.00	\$300.00
Tr. #60 From ----- Unapp. Reserve To ----- Shasta Mosquito District As a LOAN, to be repaid from Taxes.	\$4,000.00	\$4,000.00
Tr. #61 From ----- Unapp. Reserve To ----- Anderson Lighting Dist. As a LOAN, to be repaid from Taxes.	\$150.00	\$150.00
Tr. #62 From ----- Unapp. Reserve To ----- Burney Lighting Dist. As a LOAN, to be repaid from Taxes.	\$250.00	\$250.00
Tr. #63 From ----- Unapp. Reserve To ----- Fall River Lighting Dist. As a LOAN, to be repaid from Taxes.	\$250.00	\$250.00
Tr. #64 From ----- Unapp. Reserve To ----- French Gulch Lighting Dist. As a LOAN, to be repaid from Taxes.	\$100.00	\$100.00
Tr. #65 From ----- Unapp. Reserve To ----- Advertising Fund As a LOAN, to be repaid from Taxes.	\$1,000.00	\$1,000.00

TRANSFERS OF FUNDS--Cont.

	TRANSFER From	TRANSFER To
Tr. #66		
From ----- Unapp. Reserve	\$6,000.00	
To ----- Co. Library Fund		\$6,000.00
As a LOAN, to be repaid from Taxes.		
Tr. #67		
From ----- Unapp. Reserve	\$1,000.00	
To ----- Vet. Memorial Hall Redding		\$1,000.00
As a LOAN, to be repaid from Taxes.		

COMMUNICATIONS AND REPORTS

Communications and reports are read and placed on file as follows:

Letter from Fred W. Links, Assistant Director, Department of Finance, Subject: County Exhibit Display Cases at State Fair.

Copy of letter from District Attorney Kennedy to Fred A. Carmona re: Moats property.

Letter from Francis C. Lindsay, Chairman Assembly Interim Committee on Conservation, Planning & Public Works.

Card from Lester O. Wisler, Public Accountant

Report--Cascade Sanatorium for November, 1953

State Controller--Subject: Highway Users Tax Fund Apportionment

Shasta County Hospital Farm for November, 1953

County Treasurer's Report

Department of Social Welfare with decision re: appeal of Pearl Gallego

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

Notice of hearing by Senate Interim Committee on Public Lands

Copy of letter from Francis J. Carr, Manager, Tax Department, Pacific Gas & Electric Company to Tax Collector Thomas Thatcher.

Letter from E. R. Schottstaedt, M.D., re: Mrs. Ruth Moxness, County patient at Franklin Hospital.

COURT HOUSE ADDITION--SURVEYS

On motion of Supervisor Meeker, seconded by Supervisor Chatham, authority is given to County Surveyor Ernest D. Breuning to supply architect E. G. Bangs with all necessary surveys for use in construction of the Court House Addition now under construction.

REDDING VETERANS' MEMORIAL HALL--BOARD OF CONTROL

Letter is read from Morgan T. Saylor, Commander, Veterans of Foreign Wars--Redding Post No. 1934, stating that Charles E. Hall has resigned from the Board of Control of the Redding Veterans' Memorial Hall and recommending Frank P. Weast to fill the vacancy.

On motion of Supervisor Turner, seconded by Supervisor Chatham, the resignation of Charles E. Hall is accepted and Frank P. Weast is appointed to fill the vacancy on the Board of Control of the Redding Veterans' Memorial Hall, effective December 7, 1953.

ROAD COMMISSIONER

On motion of Supervisor Meeker, seconded by Supervisor Turner and passed by unanimous vote, Road Commissioner Watson is granted permission to attend a state-wide meeting of road commissioners on county road problems in Sacramento on December 17, 1953.

Tire Bids

On motion of Supervisor Meeker, seconded by Supervisor Foster, Road Commissioner Watson is authorized to advertise for bids for providing tires for the County of Shasta, bids to be opened December 24, 1953 at 2:00 p.m.

Parking--Anderson Streets

Discussion is had regarding the parking problem in front of the Shop Rite Market at the intersection of North and East Center Streets in Anderson. A proposal to retain diagonal parking at this location is postponed, the owners agreeing to try the parallel parking plan recently set up. Road Commissioner Watson reported that his crew will soon complete the work of cutting back the curbs five feet.

ASSESSOR--EMPLOYEES

On motion of Supervisor Meeker, seconded by Supervisor Foster, resolution is passed by unanimous vote authorizing pay of draftsmen in the office of the County Assessor to start at any step in the existing pay range for said category in said office, not to exceed \$361.00, effective December 7, 1953.

On motion of Supervisor Chatham, seconded by Supervisor Foster, authority is given to Assessor Myron Harrison to assign three or four appraisers to Eastern Shasta County for a period of approximately two weeks with allowance for actual expenses, not to exceed \$1000.00 which amount is to be added to the budget of the Assessor--item, expense of deputies. This will eliminate a full-time deputy for that area.

Assessor Harrison States that his Chief Appraiser Mr. Knapp who also acted as Assistant Assessor, has resigned. He requests permission to add a new classification to his office force, the position of assistant assessor. Approval is given and the appointment of Ray Taylor as Assistant Assessor and Robert McMillen as Chief Appraiser is approved, effective February 1, 1954.  
(See Ordinance No. 261 Book 3 Page 48)

DECEMBER - 1953

3:00 p.m.HEARING re: LOCKED GATES ON COUNTY ROADS

This being the time set for hearing on the matter of locked gates on county roads, the following are present:

Road Commissioner R. C. Watson  
 Deputy District Attorney Caldwell  
 Ira M. Shadwell, appearing as attorney for Floyd Bland and wife  
 Mr. & Mrs. Floyd Bland  
 Wm. Junkans  
 Mr. & Mrs. Joseph Selvester  
 Mrs. Ardis Paxton  
 Sherman Rieger  
 Mrs. Jessie Williams  
 Les Shoup

General Discussion is had. Mr. Shadwell states the position of his clients.

Deputy District Attorney Caldwell states that roads with locked gates cannot be considered open to the public and classifiable as county roads, but should be considered as private roads not maintained by public funds.

Road Commissioner Watson recommends that the following roads be abandoned:

No. 44-B (Paxton Road)  
 No. 26-B (Bland Road) beyond the locked gate  
 No. 33-B (Wright Road)  
 No. 29-B (Platina to Burch Ranch)  
 No. 41-B (Buell Road)  
 No. 45-B (Portion of Goble or Junkans Road, down to second gate)  
 No. 31-B (Bell Cow Road)  
 No. 32-B (Williams Road)

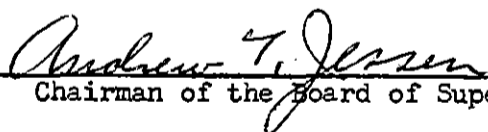
He states that it is agreed to install cattle guards on Road 43-B, installation to be made without cost to Shasta County.

On motion of Supervisor Foster, seconded by Supervisor Meeker and passed by unanimous vote, notice of intention to abandon the roads as recommended by Road Commissioner Watson is declared and hearing is set for January 4, 1954 at 2:00 p.m., notice to be given as required by law.

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 December 7, 1953, in the Logger Tidings.

No further business appearing, the Board adjourns at 5:30 p.m. until Thursday, December 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

Thursday, December 24, 1953, 2:00 p.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 meeting of December 7, 1953 are approved and signed by the Chairman.

WELFARE CASES

By motion duly seconded and carried, Welfare cases are passed as presented by Welfare Worker Merle Morrison. (See Welfare Minutes)

REPORTS AND COMMUNICATIONS

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

Predator and Rodent Control  
Shasta County Hospital for November  
Motor Vehicle License Fee Fund  
Detention Home for November  
Minutes - Inter Mountain Fair of Shasta County  
Notices of Application of Dr. John W. Null and Ola Null to appropriate water  
State Compensation Insurance Fund Report  
Notice of Appeal hearing - case of L. M. Temple - before State Department of Social Welfare Appeals Section  
Notification from State Board of Equalization on beverage license applications

Letters from:

Christine Hufford  
Lester O. Wisler, Public Accountant -- re: annual audit  
Shoreline Planning Association of California, Incorporated -- referred to Tom L. Stanley  
Secretary Northern California Supervisors Association.  
Wilton L. Halverson, M.D., State Department of Public Health, referred to Dr. Byrl Rittenhouse  
John Callaghan, Deputy State Forester.

ERRONEOUS ASSESSMENTS

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

- (1) Assessment to Geo. D. & Lillian Cummock c/o Ruth E. Lindsey for the year 1953 as shown on page 1340 of the Assessment Roll for that year.
- (2) Assessment to George W. Overing for the year 1953 as shown on page 1441 of the Assessment Roll for that year.
- (3) Assessment to Herbert C. & Bertharue Wallace c/o Leo M. Hill for the year 1953 as shown on the Assessment Roll for that year.
- (4) Assessment to James Dunbar for the year 1953 as shown on page 712 of the Assessment Roll for that year.
- (5) Assessment to Evelyn O. Royce for the year 1953 as shown on page 724 of the Assessment Roll for that year.

BIDS--TIRES AND RECAPPING

Bids for furnishing tires and recapping are opened and read from the following; for the term beginning January 1, 1954 and ending December 31, 1954:

Valley Tire Service  
Shasta Firestone Tire Service  
Nielsen Motor Company  
Rother's

The bids are referred to Road Commissioner R. C. Watson for study and report.

DECEMBER - 1953

BIDS-TIRES AND RECAPPING cont.

Mr. Watson reports that the bid of Rother's for new tires and that of Shasta Firestone Service for recaps are the best bids and recommends the acceptance of these bids.

On motion of Supervisor Foster, seconded by Supervisor Chatham, and passed by unanimous vote, contracts are awarded as follows:

- For new tires -- Rother's
- For recapping -- Shasta Firestone Tire Service

BIDS -- FARM TRACTOR

Bids are opened and read for tractor for Shasta County farm from the following:

- Farmers Tractor Company
- Farm Supply
- Lowry Equipment Company
- Sierra Tractor and Equipment Company
- Adams Tractor & Equipment Company
- Sullivan & Crowe Equipment Company

All bids are referred to County Farmer Robert La Barre for study, report to be made January 4, 1954.

AGRICULTURAL COMMISSIONER

Agricultural Commissioner B. F. Stroup who has previously notified the Board of his intention to retire on January 1, 1954 agreed to continue on in his position for approximately three months in order that certain work now in progress may be completed under his direction. No applications for the position had been received.

NOTICE OF CLAIM FOR DAMAGES

Notice of Claim for damages is read from Richard L. Heath, Box 701, Anderson California, in the amount of \$7429.17.

Notice of Claim for damages is read from Wayne F. Heath, (same address) in the amount of \$66.00.

The claims are filed and the matter is referred to District Attorney Laurence J. Kennedy, Jr

REQUEST OF CITY OF REDDING FOR CANCELLATION OF TAXES

Request of the City of Redding for cancellation of taxes on property assessed to the Pacific Gas and Electric Company, now owned by the City of Redding, is read and referred to District Attorney Laurence J. Kennedy, Jr., action on the request being continued to January 4, 1954.

SCHOOL DISTRICT REORGANIZATION COMMITTEE

Letter is read from Lucy Hunt, Secretary Shasta County Committee on School District Organization regarding an evening meeting/said committee with the Board of Supervisors. It is agreed that the meeting with committee will be set for Monday, January 25, 1954 at 7:30 p.m.

PETITION FOR ABANDONMENT OF SWEDE CREEK ROAD

Petition is read requesting abandonment of five miles of county road known as the Swede Creek Road which runs westerly from county road 13-C being in Section 27, Township 33 North, Range 2W.

By motion duly seconded and carried, resolution of intention to abandon said road is passed by unanimous vote, hearing on said abandonment to be held on Monday, January 25, 1954 at 2:00 p.m. notice to be published in the Redding Record Searchlight and copies to be posted on the premises to be abandoned.

(See page 18)

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 December 24, 1953 in the Record Searchlight.

No further business appearing, the Board of Supervisors adjourns at 2:50 p.m. for the term.

*Andrew T. Jensen*  
Chairman of the Board of Supervisors

ATTEST-

*Ruth A. Presleigh*  
Clerk of the Board of Supervisors

PARKVILLE--SIERRA CEMETERY DISTRICT--HEARING

This being the time set for hearing petition for formation of a cemetery district to be known as Parkville--Sierra Cemetery District and no one appearing to protest the formation of said cemetery district, resolution is passed by unanimous vote finding that the petition complies with law and that proper notice has been published and ordering an election to be called within the boundaries of the proposed district to determine whether the new district shall be created. Date of said election is to be set at the meeting of January 4, 1954.

HALL OF THE BOARD OF SUPERVISORS  
OF SHASTA COUNTY

Monday, January 4, 1954 10:00 a.m.

The Board of Supervisors of Shasta County convenes 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 December 24, 1953 are approved and signed by the Chairman.

WELFARE CASES

By motion duly seconded and carried, Welfare cases are passed as presented by Welfare Worker Merle Morrison. (See Welfare Minutes)

COUNTY CLAIMS

By motion duly seconded and carried, County Claims #3862 through #44106 on various funds are passed as presented to the Board of Supervisors, and list of said claims are ordered entered in the Allowance Book.

FARM TRACTOR

County Farm Manager Robert La Barre recommends acceptance of the bid of Farmer's Tractor Company for purchase of the Ford Tractor in the amount of \$1623.28.

On motion of Supervisor Foster, seconded by Supervisor Chatham, the bid of Farmer's Tractor Company in the amount of \$1623.28 for Ford Tractor for use at the Shasta County Farm is accepted by unanimous vote.

REPORT -- WATER PROBLEMS

Mr. Roscoe J. Anderson orally reports on the State Meeting on water problems which he recently attended as representative of the County of Shasta.

ANDERSON SEWER DISTRICT

County Auditor W. F. Weber explains the method of taxation in the Anderson Sewer Assessment District and recommends that the Anderson Sewer District be reactivated.

The Board of Supervisors goes on record declaring its intention of reactivating the Anderson Sewer District and instructs the County Auditor to advise the State Board of Equalization, that the Anderson Sewer District will be reactivated and that it is anticipated that a tax levy will be made for 1954-1955.

SALE--TAX DEEDED LAND

On motion of Supervisor Chatham, seconded by Supervisor Foster and carried by unanimous vote, resolution is passed authorizing sale by Tax Collector Thomas Thatcher at public auction, the minimum price to be not less than \$175.00 of the following property:

N $\frac{1}{2}$  of SW $\frac{1}{4}$  Section 16 Township 36 North Range 5W

On motion of Supervisor Foster, seconded by Supervisor Meeker and carried by unanimous vote, resolution is passed authorizing sale by Tax Collector Thomas Thatcher at public auction, the minimum price to be not less than \$135.00 of the following property:

S $\frac{1}{2}$  of NE $\frac{1}{4}$ ; NE $\frac{1}{4}$  of NE $\frac{1}{4}$  Section 34, Township 31 N. R. 7 West.