

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.

JANUARY - 1954

CANCELLATION OF ERRONEOUS ASSESSMENTS

On motion of Supervisor Chatham, seconded by Supervisor Meeker and passed by unanimous vote, cancellation of erroneous assessments is authorized by the County Auditor of the following:

- (1) Assessment to Pacific Gas and Electric Company for the 1953 as shown on page 2 of the Assessment Roll for that year.

LOS ANGELES MEETING

The members of the Board of Supervisors and the Road Commissioner are authorized to attend a special meeting in Los Angeles.

The Board adjourns at 12:00 noon until 2:00 p.m. this day.

The Board of Supervisors reconvenes at 2:00 with all members and Clerk present.

On motion of Supervisor Turner, seconded by Supervisor Foster, Andrew T. Jessen is re-elected Chairman for the year 1954 by unanimous vote and takes the chair.

APPOINTMENTS--HOSPITAL

By motion duly seconded and carried, the following appointments are made by unanimous vote:

Dr. Byrl C. Rittenhouse is re-appointed Superintendent of the Shasta County Hospital and Farm, County Physician and Health Officer for the year 1954.

Robert La Barre is re-appointed to the position of Farm Manager for the Shasta County Hospital Farm for the year 1954.

Approval is given to the appointment by Dr. Rittenhouse of Ben Hurd as pharmacist at the Shasta County Hospital at a salary of \$400.00 per month.

Dr. Rittenhouse is authorized to take up with the firm of Nye & Oxley, insurance advisers to the Board of Supervisors the question of medical malpractice insurance for Shasta County Hospital.

LEAVE OF ABSENCE FOR COUNTY OFFICIALS

By motion duly seconded and carried, resolution is passed granting permission of County Officers to leave the State not to exceed the term provided by law.

ANDERSON TRAFFIC SIGNALS

WHEREAS, on July 6, 1953 an estimate of the cost of installation to the County of Shasta for traffic signals in the town of Anderson at North and South Street intersections in the amount of \$13,436.00 was approved and

WHEREAS, on July 13, 1953 authorization was given to Andrew T. Jessen, Chairman of the Board of Supervisors of the County of Shasta to sign said agreement on behalf of the said County, and

WHEREAS, in readvertising of the contract for installation of said traffic signals, the Board of Supervisors of the County of Shasta concurred in assuming its portion of costs in excess of the agreement amounts and it now appearing that the share of the County of Shasta of the costs of installation of said traffic signals will be the sum of \$14,738.00,

NOW THEREFORE IT IS HEREBY RESOLVED that the Board of Supervisors of the County of Shasta hereby concurs in awarding the contract for installation of traffic signals in the town of Anderson based on the figure of \$14,738.00 as the portion of cost to said County for said installation.

PARKVILLE-SIERRA CEMETERY DISTRICT

The matter of setting date of election, naming election officers, etc., for formation of the proposed Parkville-Sierra Cemetery District is continued to January 25, 1954 at 2:00 p.m.

ABANDONMENT OF COUNTY ROADS--IGO-ONO AREA

This being the time set for hearing on abandonment of county roads and for portions of roads in the Igo-Ono area and proof of publication and of posting of notice being on file, the following are present:

Deputy District Attorney Claude Caldwell  
Attorney Lawrence W. Carr representing the Bartleys and Ardis Paxton  
Attorney Daniel S. Carlton representing Ted Nelson  
Road Commissioner R. C. Watson

ABANDONMENT OF COUNTY ROADS, continued

Buell Road -- No. 41-B

Oral protests against abandonment of Road No. 41-B, the Buell Road, are made by the following:

Oscar Clyde, representing the Ralph Smith Lumber Company  
Walter Carpenter  
J. M. Neese, representing the Igo Lumber Company  
John Bones  
Carl Burger

It is agreed that this is a county road which should not be abandoned and that the gate should be taken off or that notice be placed on unlocked gate that this is a county road.

Paxton Road -- No. 44-B

Mr. Carr protests the taking of any action on the Paxton Road. He states that Mrs. Paxton maintains that this is a private road over which Mr. Nelson has an easement.

Mr. Carlton, representing Mr. Nelson and the Nelson Estate opposes abandonment and requests a written easement from Mrs. Paxton to the Nelsons that will be satisfactory to both parties.

Deputy District Attorney Caldwell states that the Board of Supervisors cannot make a conditional abandonment and suggests a continuance. The matter of abandonment of this road is continued to January 25, 1954 at 2:00 p.m.

Williams Road -- all of 32-B

Mrs. Jessie Williams orally requests abandonment of this road. On motion of Supervisor Meeker, seconded by Supervisor Foster, the road is abandoned by unanimous vote.

Platina to Burch Ranch -- all of No. 29-B

Supervisor Foster states that the property owners want this road abandoned. On motion of Supervisor Meeker, seconded by Supervisor Turner, the road is abandoned.

Bell Cow Road -- No. 31-B

Mrs. Jessie Williams requests abandonment. On motion of Supervisor Meeker, seconded by Supervisor Foster, the road is abandoned.

Bland Road - Portion of No. 26-B

A portion of No. 26-B (Bland Road) commencing at a point 2.8 miles from where said highway intersects Ono-Igo County Road No. 1-B, and continuing south to the point where said road intersects Shasta County boundary.

On motion of Supervisor Meeker, seconded by Supervisor Foster, the road is abandoned.

Goble or Junkans Road -- Portion of No. 45-B

A portion of No. 45-B (portion of Goble or Junkans Road) commencing at a point 1.9 miles from where said highway intersects county road No. 1-B to the end of said road.

On motion of Supervisor Meeker, seconded by Supervisor Turner, the road is abandoned.

Road Commissioner Watson states that the Wright Road No. 33-B was erroneously in the Resolution of Intention and that no action is necessary regarding this road.

REPORTS AND COMMUNICATIONS

Report is read from Assessor Myron Harrison of the yearly progress of the remapping and parcel system and other work in his office.

Report of District Attorney Kennedy regarding an ordinance for licensing of dogs is read and filed.

Letter is read from Buel B. Hunt regarding assessment on boat. Letter is referred to the district attorney.

Letter is read from John E. Golden, P. O. Box 28, Rio Vista, applying for position of Agricultural Commissioner.

Letter is read from Leslie N. McReynolds of the firm of Webb, McReynolds & Marcus, 703 Market Street, San Francisco, requesting consideration when annual contract to audit county books is to be awarded.

Letter from State Controller Robert C. Kirkwood

Letter from Jay Penoyer requesting a hearing in re: Old Age Pension is discussed and the worker is advised to contact Mr. Penoyer.

TRIAL JURORS FOR YEAR 1954

Upon receipt of the request of the Judges of the Superior Court for trial jurors to serve during the year 1954 made to the Board of Supervisors; questionnaires were sent out to approximately 1200 people. Of those returned, 500 names are hereby approved by the Board of Supervisors, complete list to be filed with the County Clerk, said list to constitute the 1954 trial jury list for Departments I and II of the Superior Court.

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 January 4, 1954 in the Anderson Valley News.

No further business appearing the Board adjourns at 5:00 p.m. until Monday, January 25, 1954 at 2:00 p.m.

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

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

JANUARY ° 1954

HALL OF THE BOARD OF SUPERVISORS  
OF SHASTA COUNTY

Monday, January 25, 1954 2:00 p.m.

The Board of Supervisors of Shasta County convenes in regular session pursuant to order of adjournment 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 January 4, 1954 are approved and signed by the Chairman.

WELFARE CASES

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

CASCADE SANATORIUM

By motion duly seconded and carried authorization is given to Dr. Walter Buel of the Cascade Sanatorium, to provide medicine for patients on out-patient basis when medicine is to be taken orally.

SHASTA UNION HIGH SCHOOL BONDS

Bids for purchase of \$2,000,000.00 legally issued par value bonds of Shasta Union High School District are opened and read from the following:

Bank of America  
American Trust Company

The bids are referred to County Auditor W. F. Weber for checking. He reports that the Bank of America bid is the better bid by \$852.00 and recommends acceptance of said bid.

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

\$400,000.00	par value maturing February 1, 1955 to February 1, 1959		
	inclusive, bearing interest at	5	%
\$320,000.00	par value maturing February 1, 1960 to February 1, 1963		
	inclusive, bearing interest at	2	%
\$240,000.00	par value maturing February 1, 1964 to February 1, 1966		
	inclusive, bearing interest at	2 $\frac{1}{4}$	%
\$480,000.00	par value maturing February 1, 1967 to February 1, 1972		
	inclusive, bearing interest at	2 $\frac{1}{2}$	%
\$480,000.00	par value maturing February 1, 1973 to February 1, 1978		
	inclusive, bearing interest at	2 $\frac{3}{4}$	%
\$ 80,000.00	par value maturing February 1, 1979		
	bearing interest at	2	%

and we will pay par and accrued interest to date of delivery, plus a premium of \$2,222.00

SWEDE CREEK ROAD ABANDONMENT

WHEREAS the Board of Supervisors, County of Shasta, State of California, passed a resolution on the 24th day of December, 1953, declaring their intention to abandon county highways and/or portions of county highways as hereinafter set forth, to wit:

The entire five miles of county road known as Swede Creek Road which runs westerly from county road 13-C, being in Section 27, Township 33 North Range 2W.

WHEREAS, said resolution of intention stated that a hearing on said aban-

Swede Creek Road Abandonment, cont.

WHEREAS, notice of said hearing was given as provided by law; and

WHEREAS, said hearing was held on the 25th day of January, 1954; and

WHEREAS, the Board finds that said county highways and/or portions of county highways are unnecessary for public use and should be abandoned.

NOW, THEREFORE, IT IS HEREBY ORDERED that the following county highways and/or portions of county highways are abandoned:

The entire five miles of county road known as Swede Creek Road which runs westerly from County Road 13-C, being in Section 27, Township 33 North Range 2W.

BRANDY CREEK ROAD PETITION

A petition is read from property owners requesting realignment of the Brandy Creek Road from the Brandy Creek Bridge south approximately one-fourth miles, moving it from the vicinity of Brandy Creek to the east side of the section line separating sections 16 and 17.

The petition is referred to Supervisor Turner and Road Commissioner Watson for investigation and report.

PAXTON ROAD -- Continued

The matter of abandonment of the Paxton Road having been regularly continued for further hearing until this time, Mr. Lawrence W. Carr, attorney for Mrs. Paxton, states that the Nelsons request a survey to tie down the right-of-way. The matter is continued to March 1, 1954 at 2:00 p.m. in order to allow further time for the parties to work out an easement that will be satisfactory to all parties concerned.

KESWICK DAM AND ROCK CREEK ROADS

Letter is read from District Attorney Lawrence J. Kennedy, Jr., regarding the draft of contract between the United States and the County of Shasta providing for the conveyance of the Keswick Dam and Rock Creek roads to the county and their incorporation into the county road system.

The matter is referred to County Engineer E. D. Breuning and Road Commissioner, R. C. Watson to report on February 1, 1954.

NYE SUBDIVISION CROSSING

County Engineer Ernest D. Breuning reports on a hearing before the Public Utilities Commission regarding railroad crossing at Nye Subdivision.

On motion of Supervisor Turner, seconded by Supervisor Foster, the Board of Supervisors goes on record as approving the construction of a unit of a parallel road on the east side of the Southern Pacific tracks from the Nye Subdivision crossing to Optimo Court crossing within two years, at which time the crossing serving the Nye tract will be closed.

ANDERSON SIGNALS -- WARRANT

On motion of Supervisor Meeker, seconded by Supervisor Chatham, County Auditor W.F. Weber is authorized and directed to draw a warrant in the amount of \$14,728.00 from the Special Road Improvement Fund in favor of the Department of Public Works, Division of Highways, as a deposit for the installation of signals in the town of Anderson.

ENTERPRISE ROAD

On motion of Supervisor Chatham, seconded by Supervisor Foster and carried, County Engineer Ernest D. Breuning, is authorized to acquire rights of way, with a minimum width of 60 feet on the road near the proposed Enterprise Junior High School.

SHASTA WAY

On recommendation of Road Commissioner Watson, Shasta Way in the town of Burney is taken into the county road system.

GASOLINE, OIL BIDS

Road Commissioner Watson is authorized to advertise for bids for gasoline, oil, etc., bids to be opened February 24, 1954 at 2:00 p.m.

PAINTER--CLASSIFICATION

Road Commissioner Watson is authorized to set up a classification of Painter for the road department the pay to be the same as that of truck driver.

JANUARY - 1954

INSURANCE

By motion duly seconded and carried, the Clerk is authorized to sign an application to the Pacific Fire Rating Bureau for average rate and a statement of values of property owned by the County of Shasta.

By motion duly seconded and carried the following insurance policies are accepted, representing a portion of the county schedule "all property" coverage expiring February 15, 1954:

Fidelity - Phenix Fire Insurance Company  
Policy No. 45894, in the amount of \$42,000  
to expire February 15, 1959.

Aetna Insurance Company Policy No. 4-131601  
in the amount of \$109,000.00, to expire  
February 15, 1959.

CANCELLATION OF ERRONEOUS ASSESSMENTS

On motion of Supervisor Meeker, seconded by Supervisor Turner, resolutions are passed cancelling erroneous assessments as follows:

- (1) Assessment to Ernest & Belle Chervier for the year 1952 as shown on page 1282 of the Assessment Roll for that year.
- (2) Assessment to W. S. & Hazel E. Price for the year 1952 as shown on page 1694 of the Assessment Roll for that year.
- (3) Assessment to Maude E. Hill & Mildred Holly for the years 1952-1953 & 1953-1954 as shown on pages 1309 for 1952 and 1016 for 1953 of the Assessment Roll for those years. Assessment for 1951 shown on page 1222 of Assessment Roll.
- (4) Assessment to C. C. Giescke for the year 1953 as shown on page 959 of the Assessment Roll for that year.
- (5) Assessment to Luella B. Gandy for the year 1917 as shown on Cert. #195 of 1917.
- (6) Assessment to Chas. J. McConnell et al for the years 1951, 1952, 1953 as shown on pages 1607 for 1951, 1686 for 1952, and 1361 for 1953 of the Assessment Roll for those years.
- (7) Assessment to W. S. & Hazel E. Price for the years 1952-1953 & 1953-1954 as shown on page 1695 for 1952 and 1366 for 1953 of the Assessment Roll for that year.
- (8) Assessment to W. S. & Hazel E. Price for the years 1951-1952-1953 as shown on page 1617 for 1951, 1695 for 1952, 1366 for 1953 of the Assessment Roll for that year.
- (9) Assessment to Wm. J. & Sarah A. Morrison for the year 1953 as shown on page 517 of the Assessment Roll for that year.

REPORTS AND COMMUNICATIONS

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

Report of Audit, Fall River Joint Unified School District 1952-1953  
Grand Jury Report is read in full, and placed on file  
Shasta County Hospital for December  
Cascade Sanatorium for December  
Shasta County Printing Department for December  
Detention Home Report for December  
Predator and Rodent Control  
Notification from State Board of Equalization on beverage license applications  
Minutes - Inter-Mountain Fair of Shasta County  
Minutes - Inter-County Chambers of Commerce of Northern California  
Notice of decision before public utilities commission  
Copy - Report Agricultural Commissioner Salary during audit

Copy of letter from W. F. Weber, County Auditor to State Board of Equalization concerning Anderson Sewer District  
Copy of letter from Ernest D. Breuning to Mr. B. A. Parker concerning improvement of Hat Creek Road.  
Copy of letter from State Board of Equalization summoning Assessor Myron Harrison to meeting  
Copy of letter from State Board of Equalization summoning Appraiser R. O. McMillen to meeting  
California State Chamber of Commerce to change amendment

PARKVILLE--SIERRA CEMETERY  
DISTRICT--ELECTION DATE

The matter of setting date of election, appointing election officers, etc., is continued to March 1, 1954.

CONSOLIDATION OF OFFICES

Mr. Herb Totten, Mr. Roy Ballou and Mr. Norman A. Wagoner, representing the Shasta County Tax Committee, orally recommends consolidation of certain county offices as follows:

Tax Collector, Treasurer and Tax Redemption work (now handled in Auditor's Office) to be combined in one office;

Coroner to be combined with Sheriff;

Public Administrator, to be combined with District Attorney;

After discussion, the matter is laid over to February 1, 1954.

PLANNING COMMISSION

Supervisor Meeker states that Wm. Welder desires to resign as a member of the Shasta County Planning Commission.

By motion duly seconded and carried, the resignation is accepted and Norman A. Wagoner is appointed to fill the vacancy, term ending June 30, 1956.

Letter is read from the Shasta County Planning Commission requesting the members of the Board of Supervisors to attend a meeting of said Commission on February 1, 1954 at 7:30 p.m. and requesting appointment of a seventh member and a replacement of John Kite if he is unable to attend. The matter of appointment of a seventh member is taken under advisement and Supervisor Turner is to contact Mr. Kite.

Letter is read from Darrell Cole, Secretary, Building and Construction Trades Council, regarding a county ordinance to regulate building construction in Shasta County. The letter is referred to the Planning Commission for discussion as to the need of such an ordinance, report to be made to the Board of Supervisors.

Letter is read from Senator Louis Sutton, Chairman of the Senate Interim Committee on Beaches, Parks and Roadside Stops. The letter and questionnaire are referred to the Shasta County Planning Commission.

PETITION--HAWLEY AVENUE

Petition is read from property owners requesting that work be done on Hawley Avenue in Quimet Acres, North of Highway 299E at Churn Creek.

The petition is referred to Supervisor Chatham and Road Commissioner Watson for action.

MANTON JOINT CEMETERY DISTRICT APPOINTMENT

Letter is read from Irene Jefcoat, Clerk Board of Trustees of the Manton Joint Cemetery District stating that Charles Hunceker has resigned from the Board of Trustees of the Manton Joint Cemetery District and recommending appointment of Mrs. Emma Barnes to fill the vacancy.

On motion of Supervisor Meeker, seconded by Supervisor Foster, and passed resignation is accepted and Mrs. Emma Barnes is appointed to fill the vacancy.

CIVIL DEFENSE

Letter is read from Keith Ward, Regional Coordinator of Civil Defense, Region 2, advising of the stockpile in Region 2, five first aid team supply units for use in event of atomic attack or in case of a natural disaster where local supplies are insufficient to meet the situation. The stockpile locations are:

Sheriff's Office, Lassen County, Susanville  
County Hospital, Siskiyou County, Yreka  
County Hospital, Butte County, Oroville  
County Hospital, Glenn County, Willows  
County Hospital, Shasta County, Redding

LASSEN VIEW SOIL CONSERVATION DISTRICT

Letter and certified copy of Resolution are read from Helen M. Hickman, Secretary Lassen View Soil Conservation District, Box 369, Red Bluff, California. Said resolution establishes the boundary of the Lassen View Soil Conservation District of Tehama County, a portion of the land being in Shasta County.

ORDINANCE--ELECTION PRECINCTS

By motion duly seconded and carried by unanimous vote, Ordinance No. 353 was adopted rescinding Section III of Ordinance No. 318 wherein certain election precinct boundaries were established and re-established.

RESOLUTION--ELECTION PRECINCTS

By motion duly seconded and carried, resolution is passed by unanimous vote establishing election precincts, creating new precincts and establishing boundaries of said precincts.  
(See Election Precinct Descriptions Volume 1)

JANUARY - 1954

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 January 25, 1954 in the Logger Tidings.

The Board adjourns at 5:20 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, February 1, 1954 at 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

The minutes of the meetings of January 4 and 25 are approved and signed by the Chairman.

COUNTY CLAIMS

By motion duly seconded and carried, County Claims #4407 through #5007 on various funds are passed as presented to the Board, 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)

CANCELLATION OF ERRONEOUS ASSESSMENTS

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

- 1) Assessment to P. F. & Grace Hollibaugh for the year 1953 as shown on page 231 of the Assessment Roll for that year.
- 2) Assessment to Tommy & Betty Steely for the years 1951, 1952, 1953, as shown on pages 1869 for 1951, 1860 for 1952, and 1551 for 1953.
- 3) Assessment to Johathan C. & Beatrice E. Tibbitts for the years 1950 & 1951 as shown on page 1556 for 1950 and 1627 for 1951.

BUDGET APPROPRIATIONS

Report of County Auditor Weber is read.

On motion of Supervisor Meeker, seconded by Supervisor Chatham, added appropriations are authorized for the following funds:



State Employees' Retirement System.....\$1,165.23  
Advertising, Fairs & Exhibits..... 585.09

INTER-MOUNTAIN FAIR

On motion of Supervisor Meeker, seconded by Supervisor Foster, agreement between the County of Shasta and the Inter-Mountain Fair Association of Shasta County, providing for the 1954 Shasta County Fair at McArthur 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.

INTER-MOUNTAIN FAIR BUDGET APPROVED

On motion of Supervisor Meeker, seconded by Supervisor Turner, the budget of the Inter-Mountain Fair of Shasta County for the year ending December 31, 1954 is approved and the Chairman and Clerk are authorized to sign said budget on behalf of the Board of Supervisors of Shasta County.

The dates for the Inter-Mountain Fair are set for September 4,5,6, 1954.

The following letters are presented and returned to Fair Manager George Ingram:

C-17 to 21 from the Division of Fairs and Expositions.

CALIFORNIA WESTERN STATES LIFE INSURANCE

On motion of Supervisor Chatham, seconded by Supervisor Foster, the premium increase from 58¢ to 75¢ for the group insurance plan with the California Western States Life Insurance Company is accepted, effective March 1, 1954.

FIRE INSURANCE RENEWAL POLICIES

On motion of Supervisor Turner, seconded by Supervisor Foster, the following renewal policies covering "all property" County Fire Insurance Schedule are accepted:

COMPANY	POLICY NO.	AMOUNT	AGENT
Home Insurance Co.	1994	\$8,500	Mrs. Maud Wilson
Hanover Insurance Co.	24004	\$10,000	Frank B. Plummer
Pacific National	515813	\$33,000	Craig and Craig
Springfield Ins. Co.	CS 149424	\$4,000	Leo C. Carter
New England Ins. Co.	CS 618223	\$2,000	H.W. (George) Westlake

VETERANS SERVICE OFFICER

On motion of Supervisor Turner, seconded by Supervisor Chatham and carried by unanimous vote, the salary of Mrs. June Riley, assistant Veterans Service Officer is increased to \$260.00 per month, effective February 1, 1954.

PETITION—ADDITIONAL DEPUTY SHERIFF—ENTERPRISE AREA

A petition (consisting of three sections) requesting assignment of an additional deputy sheriff to patrol the Enterprise area during the hours of darkness is presented by Harry Downard. The petition is placed on file and referred to Sheriff Balma for a report.

COURT HOUSE ADDITION PLANS

Architect E. G. Bangs presents the modified allocation plans for the proposed court house addition limiting work to the proposed new building, recommending that the old buildings be remodeled by local contractors.

Mr. Herb Totten and Mr. Roy Ballou of the Shasta County Tax Committee request that action be deferred on acceptance until the plans are reviewed by the Planning Commission and the Grand Jury Committee. The matter is laid over until 7:30 p.m. this day, when the board of Supervisors meets with the Planning Commission.

TRAINING INSTITUTE OCHS TO ATTEND

On motion of Supervisor Meeker, seconded by Supervisor Turner, authorization is given to John H. Ochs to attend a training institute on locating missing relatives in Sacramento on February 11th and 12th, 1954.

ANDERSON SEWER PROBLEM

County Engineer reads a letter from Attorney E. A. Wilson regarding the Anderson Sewer District problem. After discussion, the matter is referred to District Attorney Kennedy and Mr. Breuning for further investigation.

FEBRUARY - 1954

COMMUNICATIONS AND REPORTS

Communications and reports are read from the following:

Sonoma County Taxpayers' Association - Letter and Study of Rentals for County Government  
Letter from G. T. McCoy, State Highway Engineer regarding Federal-Aid Secondary funds  
referred to Road Commissioner Watson and County Engineer Breuning.

Letter from County Auditor and County Surveyor regarding work record of Karl Moltzner, Sr.

Report--Highway Users Tax Fund Apportionment  
Copy of Summons to meeting--Marvin H. Fox, Draftsman for Assessor  
Letter from John L. Barber, Judge Fall River Judicial District.

Report of applications for alcoholic beverage licenses  
Agreement covering Service Riser Pipe for Anderson Sewer District  
California Western States Life Insurance Company - Letter re: Group Policy No. 408586  
Letter from District Attorney Kennedy regarding salary ordinances, resolutions, etc.

QUITCLAIM DEED--E. C. FRISBIE

On motion of Supervisor Meeker, seconded by Supervisor Turner, and passed by unanimous  
vote, Chairman Andrew T. Jessen is authorized to execute a quitclaim deed on behalf of the County of  
Shasta to E. C. Frisbie, in connection with right of way on the Bella Vista--Palo Cedro road.

ROAD PETITIONS  
INWOOD--OGBURN CEMETERY ROAD

Petition requesting that a road leading from Highway 44 into the Inwood-Ogburn Cemetery  
be taken into the county road system is read. County Engineer Ernest D. Breuning recommends that the  
road be taken into the county road system.

On motion of Supervisor Meeker and carried, the road is taken into the county road  
system as follows:

That certain road leading from Highway 44 into the Inwood-  
Ogburn Cemetery, being approximately 1100 feet in length.

FORT PECK STREET

Petition is read requesting that Fort Peck Street, from Grand Coulee Boulevard to  
Washington Street in Unit #1, Map of Boomtown Subdivision be taken into the county road system.

Petition is referred to Supervisor Chatham and Road Commissioner Watson.

KESWICK DAM AND ROCK CREEK ROADS

The proposed agreement between the United States and the County of Shasta providing for  
the conveyance of the Keswick Dam and Rock Creek roads to the County, etc., having been referred to County  
Engineer Ernest D. Breuning and Road Commissioner Watson for a report to be made February 1, 1954, after  
discussion, approval is given to the County Engineer and to District Attorney Kennedy to attempt to  
clarify certain points in the agreement and proceed with negotiations.

ENTERPRISE ROAD

County Engineer Ernest D. Breuning is authorized to negotiate with James Jones for a  
60-foot right of way to the new Enterprise Junior High School, at the rate of \$200.00 per acre, a flat  
sum to be paid to Jones who will construct the fence.

ROAD 1-B

County Engineer Ernest D. Breuning is authorized to advertise for bids for construction  
of County Road 1-B, bids to be opened February 24, 1954 at 2:05 p.m.

CONSOLIDATION OF COUNTY OFFICES

Motion is made by Supervisor Meeker, seconded by Supervisor Foster that the offices of  
Tax Collector and Treasurer be combined, effective January 3, 1955, the salary of the combined office to  
be \$5400.00 per year.

Vote is taken as follows:     AYES: - Supervisors Foster, Meeker, Jessen  
                                  NOES: -         "           Turner and Chatham

The motion is declared passed and it is so ordered.

Mr. Herb Totten and Mr. Roy Ballou, representatives of the Shasta County Tax Association,  
request that the office of Public Administrator be combined with that of District Attorney and that the  
office of Coroner be combined with that of Sheriff; no action is taken.

The Board of Supervisors adjourns at 5:00 p.m. until 7:30 p.m. this day.

8:30 p.m.

The Board of Supervisors of Shasta County convenes in adjourned session with all members  
and Clerk present. Supervisor Jessen presides.

CONSOLIDATION OF COUNTY OFFICES RESCINDED

Supervisor Turner moves to rescind the action taken at the afternoon session consolidating the offices of Treasurer and Tax Collector.

The motion is seconded by Supervisor Chatham.

Supervisor Meeker orally opposes the motion.

VOTE: AYES - Supervisor Turner, Chatham, Jessen

NOES - Supervisor Meeker and Foster

The motion is declared passed and it is so ordered.

COURT HOUSE PLANS

Architect E. G. Bangs explains the plans for the proposed new addition to the Court House to members of the Taxpayers Association and to members of the Shasta County Planning Commission.

Mr. Ballou, as Chairman of the Grand Jury committee on court house, states that the plans as explained are "very good".

Mr. Totten of the Taxpayers Association, makes no protest.

The Planning Commission, being in session (and the Board of Supervisors meeting jointly with said commission) studies the plans and signify approval.

On motion of Supervisor Meeker, seconded by Supervisor Foster, the allocation plans limiting work to the proposed new building are accepted by unanimous vote and the architect is authorized to proceed to complete the preliminary plans and specifications.

The Board of Supervisors adjourns at 9:10 p.m. until February 24, 1954 at 10:00 a.m.

The Board of Supervisors meets jointly with the Shasta County Planning Commission the following Planning Commission members being present:

Chairman J. C. Tibbitts  
W. T. Jeffs  
John Kite  
Norman Wagoner  
Money Hickman  
Robert Christian  
County Surveyor E.D. Breuning  
Assessor Myron Harrison  
District Attorney L.J. Kennedy, Jr.  
Secretary Mary McKinney  
Mr. James M. Campbell, Planning Consultant, who explains duties

of Planning Commission.

The meeting adjourned at 11:30 p.m.

Andrew T. Jessen  
Chairman of the Board of Supervisors

ATTEST:

Ruth A. Presleigh  
Clerk of the Board of Supervisors

FEBRUARY--1954

HALL OF THE BOARD OF SUPERVISORS  
OF SHASTA COUNTY

Wednesday, February 24, 1954, 10:00 a.m.

The Board of Supervisors of Shasta County convenes on above date with all members and Clerk present. Chairman Jessen presides.

WELFARE CASES

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

Copies of decisions rendered by the State Department of Social Welfare under Section 2504 of the Welfare and Institutions Code are received and filed in the following cases.

Canterbury, Thomas  
Barron, Ervalee

A petition is read from residents of Dryden Precinct requesting resumption of assistance to needy family in that area. A delegation is present and orally explains the case. The Welfare Department is ordered to investigate the needs of this family and issue grocery orders.

DEEDS ACCEPTED

By motion duly seconded and carried deeds for rights-of-way are accepted from the following and ordered placed of record.

Anderson Union High School District  
Kenneth Kofford and Myra Kofford  
Hugh Williamson, et al (old Belt Line Rd)

INSURANCE POLICIES

By motion duly seconded and carried, the following policies re: Fire Insurance Schedule are accepted and placed on file:

Springfield F. & M Insurance Co. CS 142363  
American Central Insurance Co. No. 321679

Renewal -

Fire, Theft and Collision on fleet of county-owned vehicles:

Hartford Fire Insurance Co. -- Policy No. 49158

Automobile schedule to be attached to Policy No. 45206 is received and filed.

CANCELLATION OF ERRONEOUS ASSESSMENTS

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

- 1) Assessment to Robert DiLullo for the year 1953 as shown on page 1584 of the Assessment Roll for that year.
- 2) Assessment to Mary Severtson for the year 1948 as shown on page 479 of the Assessment Roll for that year.
- 3) Assessment to Stella Jones et al c/o Adelaide Supan for the years 1952 & 1953 as shown on pages 2174 and 1804 of the Assessment Roll for those years.
- 4) Assessment to Nellie J. Supan c/o Ada M. Herich for the years 1952 & 1953 as shown on pages 2177 and 1807 of the Assessment Roll for those years.
- 5) Assessment to Dwain & Hilda Roberts for the years 1952, 1953, 1951 as shown on pages 2123 for 1952, 1773 for 1953, 2172 for 1951 of the Assessment Roll for those years.

SEALER OF WEIGHTS AND MEASURES

On motion of Supervisor Meeker, seconded by Supervisor Chatham, the salary of Joseph R. Scott, Deputy State Sealer of Weights and measures, is increased to \$358.00 per month, effective March 1, 1954.

ANDERSON LIGHTS

LEASE---COLBY SMITH

By motion duly seconded and carried, lease of lot in rear of Redding Veterans' Memorial to Colby G. Smith for used car lot is renewed for one year, effective April 1, 1954 at an annual rental of \$400.00.

HOSPITAL MATTERS

Dr. Byrl Rittenhouse is authorized to send Theresa La Mar to University of California for surgery.

Dr. Rittenhouse reports that Mrs. Georgiana Harry, Public Health Nurse, is ill and unable to continue in her position. He recommends appointment of Mrs. Augusta Butler.

On motion of Supervisor Turner, seconded by Supervisor Meeker, Mrs. Augusta Butler is appointed as public health nurse in place of Mrs. Harry, at a salary of \$275.00 per month, effective March 1, 1954.

Discussion is had regarding policy of admission of patients to the Shasta County Hospital.

On motion of Supervisor Meeker, seconded by Supervisor Foster, the policy is established as follows: Permits issued by county supervisors to the county hospital are to be honored and the patient given emergency care. When the emergency is over, the Welfare Department is to check as to need. Ambulatory patients are to come to the Welfare office, bed patients to be contacted by Welfare workers at the hospital.

Dr. Rittenhouse is authorized to advertise for bids for a refrigerator for use at the Shasta County Hospital.

On motion of Supervisor Turner, seconded by Supervisor Foster, policy of malpractice insurance for the two doctors employed at the Shasta County Hospital is to be obtained, at an approximate cost of \$141.00 for each doctor.

Dr. Rittenhouse announces his intention to resign on May 1, 1954 to enter private practice. The applications for his position heretofore received by Dr. Rittenhouse are to be reviewed by the Board of Supervisors before appointment is made.

Mr. Robert Roberts, Manager of the Memorial Hospital presents the problem of indigent emergency patients treated at private hospitals and requests consideration of a plan to pay approximately 75% of the cost of services rendered at the Memorial Hospital. The matter is taken under advisement.

REPORTS

Reports are received from the following and placed on file:

Report of 1952 - 53 School Year Audit--Redding Elementary School District  
Report of Shasta Union High School District--Audit for fiscal year ended June 30, 1953  
Quarterly California Youth Authority report.  
Inter-County Chambers of Commerce release and report  
Cascade Sanatorium report for January, 1954  
Report of Tax Collector on Sales at Public Auction  
Detention Home for January, 1954  
State Board of Equalization--Notice of Alcoholic Beverage applications  
State Compensation Insurance Fund  
Predatory Animal Control - report  
Narrative report of Agricultural Extension service  
Minutes - Inter-Mountain Fair of Shasta County  
Shasta County Hospital--for January

COMMUNICATIONS

Communications are read from the following:

Colby G. Smith  
Kenneth B. Fry, Chief, Bureau of Exhibits--California State Fair  
Vernon F. Schoulte, Secretary--Corning Soil Conservation District  
Wm. R. Mac Dougal, General Manager, Supervisors Association  
Three letters from Charles V. Bailey, Right of Way Agent for State Division of Highways  
requestion cancellation of taxes on properties acquired by the State (referred to County Assessor)  
Shoreline Planning Association of California (refer to Planning Commission)  
Earl M. Summers, President Shasta County Realty Board regarding adoption of sanitation ordinance (refer to Planning Commission)  
Bill Williams, Secretary - Anderson Chamber of Commerce, regarding acquisition of land near Balls Ferry Bridge from federal government. (refer to Planning Commission--previous letter regarding this was referred to Mr. Tibbitts, Chairman of Planning Commission)  
Marine Corps League  
California - Western States Life Insurance Company - new premium rates for blanket policy  
Notice of meeting of Board of Directors of County Supervisors Association on March 5, 1954 in Sacramento. Supervisor Meeker is authorized to attend this meeting  
Jonathan C. Tibbitts, Chairman Shasta County Planning Commission, notifying of recommendation of said Commission for employment of engineer or planning adviser.

The Board of Supervisors adjourns at 12:00 noon until 2:30 p.m. this day.

FEBRUARY -1954

2:30 p.m.

Board reconvenes with all members and Clerk present.

COURT HOUSE PLANS

Architect E. G. Bangs presents one set of preliminary working drawings and copy of outline specifications for the new court house unit.

On motion of Supervisor Meeker, seconded by Supervisor Chatham, the drawings and specifications are approved by unanimous vote.

CLOSED RANGE PETITION--CENTERVILLE AREA

Petition signed by voters of Centerville election precinct requesting the Board of Supervisors to declare the area of Centerville election precinct to be a closed range area is read.

On motion of Supervisor Turner, seconded by Supervisor Foster, the petition is filed and hearing is set for March 24, 1954 at 4 p.m., notice to be published in the Redding Record as provided by law.

OIL, GASOLINE, PETROLEUM PRODUCTS  
BIDS

Bids for furnishing oil, gasoline, etc., are opened and read from the following:

Richfield Oil Corporation  
Union Oil Company  
Tidewater Associated Oil Company  
Redding Oil Company

The Bids are referred to Road Commissioner Watson who recommends taking them under advisement until March 1, 1954, the companies now having the contracts to continue service pending awarding of bids. It is so ordered.

RADIO SERVICE FOR LAW ENFORCEMENT OFFICERS

Sheriff John Balma and two representatives from the Pacific Telephone & Telegraph Company explain the radio mobile service for cars of law enforcement officers. The appraised value of the present county-owned radio equipment is given as \$6346.00. A supplemental proposal is to be submitted to the Board of Supervisors and the present equipment is to be inspected by the Board within a month.

ORDINANCE NO. ASSESSOR

On motion of Supervisor Meeker, seconded by Supervisor Turner, Ordinance is passed authorizing employment of a part-time deputy assessor for Eastern Shasta County, said ordinance to be effective March 1, 1954 as an emergency measure. (See Ordinance Book 3, Page\_\_\_\_\_)

This appropriation made in December of 1953, of \$1000.00 for deputy assessors in Eastern Shasta County is cancelled by unanimous vote.

ORDINANCE NO. SCHOOL SUPERINTENDENT

By motion duly seconded and carried, ordinance is passed making an addition to Ordinance #317, Section IX, County Superintendent of Schools, as follows:

(b) It is hereby further provided that any position as provided for in subparagraph (a) hereinabove becoming vacant, the appropriation provided therefor can be used for hiring on an hourly basis not to exceed \$1.25 per hour.

APPOINTMENT--CONTROL BOARD REDDING VETERANS MEMORIAL HALL

By motion duly seconded and carried, Robert B. Martz is appointed a member of the Veterans Control Board of the Redding Veterans Memorial Hall, effective March 1, 1954.

ROAD MATTERSAbandonment -- Portion of Upper Hat Creek RoadABANDONMENT OF PORTION OF HIGHWAY

WHEREAS, a request was made for abandonment of a portion of highway formerly used as a unit of the county road through Hat Creek Valley, and

WHEREAS, when the highway now designated as State Highway #89 was constructed through Hat Creek Valley the use of this section of road, except such portion as may be incorporated in present Highway #89, was completely abandoned and is now

fenced and

WHEREAS, while said portion of the old county road has in fact been abandoned, it constitutes a record lien or cloud upon the title to the property over which the same extends, and

WHEREAS, said road has been abandoned for over five consecutive years last past and is unnecessary for highway purposes,

NOW THEREFORE, IT IS HEREBY RESOLVED, on the Board's own motion, that any and all interest of the County of Shasta in and to that certain highway conveyed by William E. Valentine and wife to the County of Shasta by deed dated November 10, 1922 and recorded in the office of the County Recorder of said Shasta County in Book 153, of Deeds at Page 372.

Said Highway, as conveyed, extends over and across the easterly 429 feet of the  $W\frac{1}{2}$  of the  $E\frac{1}{2}$  of the  $NW\frac{1}{4}$  of the  $SW\frac{1}{4}$  of Sec. 35 Twp. 34 N.R. 4 E and is particularly described as follows:

Beginning at a point in the North boundary of the  $SW\frac{1}{4}$  of  $SW\frac{1}{4}$  of said Sec. 35, whence the quarter Sec. Cor. between Sec. 34 and 35 bears  $N 44^{\circ} W 1825$  ft. more or less; thence along the center line of road  $N 60^{\circ} 33' E 188.6$  ft; thence  $S 55^{\circ} E 197$  ft. to the center of the present County Road up Hat Creek, whence the said quarter section corner between Sec. 34 and 35 bears  $N 50^{\circ} 23' W. 2077.64$  ft. more or less; said right of way to extend 20 ft. on each side of the above described center line, containing 0.35 Acres.

Passed by the Board of Supervisors of Shasta County this 24th day of February 1954, by the following vote:

Ayes: Supervisors Turner, Foster, Meeker, Chatham, Jessen

Noes: None

Absent: None

s/ Andrew T. Jessen  
Chairman

Attest:

s/ Ruth A. Presleigh  
Clerk

EASEMENT--CENTRAL PACIFIC COMPANY

On motion of Supervisor Turner, seconded by Supervisor Foster and carried by unanimous vote, easement is approved between the Central Pacific Railway Company and its lessee, Southern Pacific Company; and the County of Shasta, covering grant of easement to the latter for highway purposes between Anderson and Girvan and authorizing Andrew T. Jessen, Chairman of the Board of Supervisors to execute the indenture on behalf of Shasta County.

RESOLUTION--FAS PROJECTS---No. C-1871-2

On motion of Supervisor Turner, seconded by Supervisor Foster, 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 Project in Shasta County on Federal Aid Routes; and

WHEREAS, this sum will be made available concurrently with the Shasta County apportionment of Federal Aid Secondary Funds in the amount of Eighty Six thousand nine hundred and ninety four dollars (\$89,994.00) for the 1954-1955 Fiscal Year allocated under Federal Aid Highway Act of 1952 (Second Year),

FEBRUARY - 1954

Resolution, continued

NOW, THEREFORE BE IT RESOLVED, the County of Shasta intends to claim the aforementioned State and Federal Funds and agrees to provide all additional County Funds necessary to match available Federal Aid Secondary Funds for the Fiscal Year ending June 30, 1955, which have heretofore been accepted by the County.

PAYMENT - JAMES L. JONES

On motion of Supervisor, J. G. Chatham, seconded by Supervisor, Lee S. Foster, the agreement between the County of Shasta and James L. Jones is ratified and the County Auditor is authorized and directed to draw his warrant on the Special Road Improvement Fund in the amount of \$750.00 in favor of James L. Jones.

REFUND - CHAPTER 47 FUNDS

By motion duly seconded and carried, the County Auditor is authorized and directed to draw his warrant in the sum of \$69.72 in favor of the State of California Department of Public Works being a refund for an overdraft on Chapter 47 Funds.

DISCUSSION-LIGHTS-SULPHUR CREEK HILL

County Engineer Ernest D. Breuning discusses proposed agreement with the State of California, Department of Public Works, for lighting the intersection of Route 3, the Alturas lateral and the Buckeye Road, (at top of Sulphur Creek Hill). He explains that the State will install the lights and that the county's share will be 25% of the total cost, approximately \$1000.00. The matter is taken under advisement.

KESWICK DAM ROAD AGREEMENT

County Engineer Ernest D. Breuning is authorized to appear in Sacramento on Friday, February 26, 1954 with federal officials in an attempt to clarify certain points in the proposed Keswick Dam Road agreement.

COUNTY ROAD 100-A--BIDS

By motion duly seconded and carried, County Engineer Ernest D. Breuning is authorized to advertise for bids for construction of the first unit of County Road 100-A extending from Oak Grove to Girvan, bids to be received March 24, 1954 at 2:00 p.m.

ONO-PLATINA ROAD

Supervisor Foster is authorized to contact James Barr regarding signing of right of way deed or easement on the Ono-Platina Road.

PETITION--COUNTY ROAD 31-D

On motion of Supervisor Turner, seconded by Supervisor Foster, petition to extend County Road 31-D two miles northwesterly is granted, recommendation having been made by Road Commissioner R. C. Watson.

COREY DRIVE IN ANDERSON

On motion of Supervisor Meeker, seconded by Supervisor Foster, petition to take in to the county road system a street in Anderson to be known as Corey Drive is granted. Said street is in a section west of Franklin Street, south of Diamond Street and below the canal. The new street is to extend from Franklin Street to Griffiths, to turn and continue on to Corey's house, eliminating the dangerous curve above Franklin Street. Road Commissioner Watson states rights of way may be obtained on proposed Corey Drive and recommends granting of the petitions.

FRANKLIN STREET--PETITION

Petition requesting continuation of Franklin Street in Anderson northerly to Diamond Street is read. No action is to be taken on this petition until right of way agreements can be reached.

NORTH COW CREEK

Letter is read from G. F. Hellesoe, Assistant Maintenance Engineer, State Division of Highways, regarding change of name of "Little Cow Creek" to "North Cow Creek", the request having been made by Mrs. Gertrude Steger.

On motion of Supervisor Chatham, seconded by Supervisor Meeker, the name of "Little Cow Creek" is officially changed to "North Cow Creek".

BURNEY COUNTY WATER DISTRICT--ELECTION PROCLAMATION

Notice is hereby given that an election is hereby called to be held on the 23rd day of March, 1954, in that certain territory known as the Burney



continued, Proclamation

County Water District and that the offices to be filled at such election are as follows, to wit:

Three Directors

Notice is hereby further given that the list of names certified by the Board of Supervisors of Shasta County, pursuant to law, of the persons nominated to fill such offices herein above specified are as follows:

E. W. Anderson  
Willis French  
F. E. Jarrett  
Ernest McCollum

Dated: February 24, 1954

Board of Supervisors of  
Shasta County, California

NOTICE OF ELECTION IN THE BURNEY COUNTY  
WATER DISTRICT FOR ELECTION OF THREE DIRECTORS

Pursuant to proclamation of the Board of Supervisors of Shasta County, California, on the 24th day of February, 1954, notice is hereby given that an election will be held in the Burney County Water District for the purpose of electing three directors, each of whom shall be a resident of and qualified to vote in the elections of the district.

Said election will be held on the 23rd day of March, 1954.

There shall be one polling place within the district:

Burney Fire Hall in the town of Burney, California.

The election board shall consist of the following:

Inspector:	Mrs. Ruby M. Carpenter
Judge:	Robert T. Ryan
Clerk:	Norma I Rice

At said election the polls will be open from 7:00 o'clock a.m. to 7:00 o'clock p.m.

BURNEY JUDICIAL DISTRICT FLAGS FOR COURTROOM

Letter is read from George Faggella, Post Adjutant, Samuel Burney Post No. 441 calling attention to the fact that no flags are displayed in the Burney Judicial District Courtroom.

Judge Washburn is authorized and directed to obtain national and state flags for use in the Burney Judicial District Courtroom.

HUMANE OFFICER - APPLICATION

Mr. Adam Rahm, Box 722, Central Valley, orally applies for the position of humane officer or dog warden in the Central Valley area, when and if such position is created.

SAN FRANCISCO BOAT AND SPORT SHOW

A committee consisting of John Fitzpatrick, Jack Butler and Forest Bierne request an appropriation of \$450.00 to advertise Shasta County at the ten-day San Francisco Boat and Sport Show beginning March 5, 1954.

On motion of Supervisor Turner, seconded by Supervisor Meeker, the sum of \$450.00 is ordered appropriated from the Board of Supervisors budget for advertising Shasta County at the San Francisco Boat and Sport Show, check to be made payable to the Redding Chamber of Commerce.

Permission is granted to the committee to use the fish tank, photographs, etc., used at the State Fair exhibit.

RETIREMENT FUND AMENDMENT TO CONTRACT

On motion of Supervisor Meeker, seconded by Supervisor Turner, resolution is passed by unanimous vote requesting amendment of the contract with the State Retirement System to take advantage of Section 20024.01 of the Retirement Law providing that in calculating the average compensation to be used for the calculation of allowances, the average of the highest three consecutive years shall be used instead of the average of five years as formerly. The county of Shasta agrees to abide by the results of future valuations and accept any additional liability therefrom.

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 February 24, 1954 in the Anderson Valley News.

There being no further business, the Board adjourns at 5:30 p.m. for the term.

Andrew T. Jensen  
Chairman of the Board of Supervisors

ATTEST:

Ruth A. Presleigh  
Clerk of the Board of Supervisors

MARCH - 1954

HALL OF THE BOARD OF SUPERVISORS  
OF SHASTA COUNTY

Monday, March 1, 1954 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 -- Supervisor Al Meeker  
" No. 4 -- " J. G. Chatham  
" No. 5 -- " A. T. Jessen

Clerk -- Ruth A. Presleigh  
Chairman Jessen presides

Minutes of the meetings held February 1 and 24, 1954 are approved and signed by the Chairman.

COUNTY CLAIMS

By motion duly seconded and carried, County Claims #5008 through #5598 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 Jim Hemsted in the amount of \$300.00 for alleged damages to cow is referred to District Attorney Kennedy for an opinion as to legality.

COMMUNICATIONS AND REPORTS

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

Report of County Treasurer is ordered filed  
Report of County Farm  
Letter from Henry R. Hahn, M.D., requesting information as to the position of County Physician is read and referred to Dr. Rittenhouse.  
Letter from Mrs. Carl Holman, Project City re: Sanitary Conditions in Project City area., read and referred to County Health Officer  
Letter from Alfred Thies, Foreman of the Shasta Grand Jury - read and filed  
Letter - State Department of Social Welfare re: Canterbury appeal - read and filed  
Placer County Chamber of Commerce - read and filed  
Report - Old Age Security Recipients

BURNEY-HAT CREEK SOIL CONSERVATION-HEARING

A petition consisting of ten sections numbered from 1 to 10 requesting organization of a soil conservation district to be known as Burney-Hat Creek Soil Conservation District is presented and ordered filed.

Certificate of County Assessor Myron Harrison that the petition as to the number of land owners and the total acreage is sufficient is ordered filed.

Motion is made by Supervisor Meeker, seconded by Supervisor Foster that resolution be passed finding the petition to be sufficient and setting hearing on said petition for Wednesday, March 24, 1954 at 2:00 p.m. in the Hall of the Board of Supervisors in the Hall of Records in Redding, California and directing notice of said hearing to be published in the Logger Tidings for the time prescribed by law.

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

GASOLINE, OIL, PETROLEUM-BIDS

On motion of Supervisor Chatham, seconded by Supervisor Foster, all bids received for furnishing gasoline, oil and petroleum products are rejected and Road Commissioner Watson is authorized to re-advertise for bids, said bids to be opened March 24, 1954 at 10:00 a.m.

VOTE -- AYES: Foster, Meeker, Chatham, Jessen NOES: None

Motion is declared passed.

AGREEMENT BETWEEN THE UNITED STATES OF AMERICA  
AND THE COUNTY OF SHASTA, STATE OF CALIFORNIA,  
FOR THE TRANSFER OF OPERATION AND MAINTENANCE  
OF KESWICK DAM AND ROCK CREEK ROADS

WHEREAS, an agreement for the transfer of the Keswick Dam and Rock Creek Roads to the County of Shasta, State of California, has been presented by the Board of Supervisors of County of Shasta, and

WHEREAS, District Attorney Laurence J. Kennedy, Jr., and County Engineer Ernest D. Breuning after careful consideration of said agreement recommend its adoption, and

WHEREAS, said agreement appears proper for execution by the County of Shasta

NOW, THEREFORE, IT IS HEREBY RESOLVED, that said agreement be and it is hereby adopted and Andrew T. Jessen, Chairman of the Board of Supervisors of Shasta County, is hereby authorized to execute said agreement on behalf of the County of Shasta.

NELSON-PAXTON ROAD

The matter of the Nelson-Paxton road is continued until April 5, 1954 at 10:00 a.m. at the request of Attorney L. W. Carr, representing Mrs. Ardis Paxton, who states that an agreement with Attorney Carlton for the Nelson estate will be ready for presentation at that time.

SALE OF RD-6

Road Commissioner R. C. Watson is authorized to advertise RD-6 for sale.

INTER-MOUNTAIN FAIR

On motion of Supervisor Meeker, seconded by Supervisor Turner, Engineer Clair Hill is authorized to advertise for bids for construction of a grandstand for the Inter-Mountain Fair at McArthur, bids to be opened April 5, 1954 at 2:00 p.m.

WELFARE CASES

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

RESOLUTION

WHEREAS, the necessity for the construction of a road on the Southern Pacific Company tracks between Anderson and Redding is of utmost importance, and

WHEREAS, the construction of said road will eliminate several public and private road crossings over the Southern Pacific Company railroad tracks, thereby limiting access to the State Highway Freeway, Route 3; and

WHEREAS, the construction of said road will serve the same purpose as Frontage Roads constructed by the State on the west side of said Freeway, and the same benefits will accrue to the State; and

WHEREAS, the County of Shasta, through the Board of Supervisors has approved County participation in said construction program,

NOW THEREFORE BE IT AND IT IS HEREBY RESOLVED, that the Board of Supervisors of the County of Shasta hereby petitions the California State Highway Commission to participate in the construction of said road.

County Engineer Ernest D. Breuning is authorized to attend a meeting on March 16 and 17, 1954 in Sacramento, as the representative of Shasta County to request State participation in the cost of the proposed road on the east side of the Southern Pacific tracks from Anderson to Girvan.

DEEDS AND AGREEMENT--G.E. OAKS

On motion of Supervisor Turner, seconded by Supervisor Chatham, resolution is passed authorizing Chairman Andrew T. Jessen, to execute a deed conveying to G. E. Oaks a right-of-way heretofore deeded to Shasta County by Mr. Oaks for establishment of County Road No. 33-E and to sign an agreement under which Mr. Oaks waives any claims for damage or compensation for or on account of the establishment of said county road or highway.

After execution of the agreement, authorization is given to substitution of a right-of-way deed from Mr. Oaks in place of the one recorded in Book 281 Official Records of the County Recorder at Page 301.

MARCH - 1954

PARKVILLE-SIERRA CEMETERY DISTRICT

## RESOLUTION AND ORDER CALLING ELECTION

WHEREAS a petition was filed with the Board of Supervisors of the County of Shasta, State of California, for the formation of a cemetery district to be known as the PARKVILLE-SIERRA CEMETERY DISTRICT pursuant to Division 8, Part 4, Chapter 1 of the Health and Safety Code of the State of California, and

WHEREAS notice of hearing on said petition was given by publication in a newspaper of general circulation in the county as provided by law, and

WHEREAS no one appeared at said hearing to protest the formation of said cemetery district,

NOW, THEREFORE, IT IS HEREBY RESOLVED AND ORDERED that said petition complies with the law as set forth in Division 8, Part 4, Chapter 1 of the Health and Safety Code of the State of California, and that notice of this hearing has been published as required by said section and it is therefore resolved and ordered that an election be called within the boundaries of the proposed district to determine whether said new district shall be created.

IT IS FURTHER RESOLVED AND ORDERED that said proposed district shall constitute one election precinct for the purpose of said election.

The date of said election shall be Tuesday, April 13, 1954.

Polls shall be open from 8:00 o'clock a.m. to 7:00 o'clock p.m. of said day.

That the voting place and election officials shall be as follows:

Voting Place: Parkville School

Election Officials:

E. E. Day

Judge

Wesley Hickman

Judge

Ila Gover

Clerk

ANNUAL AUDIT

The Clerk is instructed to notify persons or firms requesting information as to the annual audit of the county books that proposals for said audit may be submitted to the Board of Supervisors prior to May 3, 1954 at which time the award will be made.

PUBLICATION OF PROCEEDINGS

By motion duly seconded and carried, the Clerk is ordered to publish a fair statement of the proceedings of the Board of Supervisors for the meeting of March 1, 1954 in the Logger Tidings.

No further business appearing, the Board adjourns until March 24, 1954 at 10:00 a.m.

Andrew T. Jensen  
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, March 24, 1954 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

The minutes of the meeting of March 1, 1954 are approved and signed by the Chairman and Clerk.

AGRICULTURAL COMMISSIONER

On motion of Supervisor Meeker, seconded by Supervisor Foster, the resignation of B. F. Stroup as Agricultural Commissioner of Shasta County is accepted and C. Bruce Wade is appointed as Agricultural Commissioner, effective April 1, 1954 at a salary of \$5400.00.

Mr. Kenneth B. Fry, Chief, Bureau of Exhibits of California State Fair is present and discusses the plans for the 1954 State Fair.

GASOLINE AND OIL BIDS

The Clerk reports that bids have been received from six companies. Supervisor Meeker suggests that the new bids be opened and bids awarded to lowest bidder.

Supervisor Turner moves to rescind the order heretofore made rejecting all bids and that the low bid be accepted. The motion dies for want of a second.

Bids are opened and read from the following:

Union Oil Company  
Tidewater Associated Oil Company  
Texas Company  
Shell Oil Company  
Richfield Oil Corporation  
Redding Oil Company

The bids are referred to Road Commissioner R. C. Watson to study and report back to the Board of Supervisors at 2:00 p.m. this day.

DEEDS---RIGHT OF WAY

On motion of Supervisor Chatham, seconded by Supervisor Foster, right of way deeds are accepted and ordered recorded from the following:

William Jones and Ida Mae Jones  
Vincent E. Gasser and Bernice B. Gasser  
E. C. Frisbie  
Emma Belle Fish  
Gertrude A. and Olive F. Steger  
William Henry Johnson and Grace Afton Johnson  
Charles A. Winegar  
J. G. Chatham  
Frank McClelland and Elva Mae McClelland  
John D. Rector and Wanda I. Rector  
Clarence H. Thomas and Myrtle M. Thomas  
Roy R. Thomas and Margaret E. Thomas  
J. W. Butterfield and Ada Butterfield  
Frank Bockmeyer  
Lilla E. Logan  
Happy Valley Water Company  
Redding Elementary School District  
J. L. and Allie L. Jones

MARCH - 1954

CANCELLATION OF ERRONEOUS ASSESSMENTS

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

- 1) Assessment to Isabell A. Madding for the year 1953 as shown on page 1432 of the Assessment Roll for that year.

REPORTS AND COMMUNICATIONS

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

Reports---

- Notification of Alcoholic Beverage License Applications
- Redding Chamber of Commerce
- Predatory Animal Control
- Report of county budget appropriations
- Inter-County Chamber of Commerce of Northern California
- Shasta County Hospital - February
- Shasta County Hospital - Patients admitted January-February

Communications----

- Division of Highways
  - Cancellation of second installment of taxes on certain property
- Shasta-Cascade Wonderland Association
  - Invitation to attend meeting on March 16
- California State Chamber of Commerce
  - McClain's current pension efforts
- Ed. W. Washburn
  - Mount Burney Subdivision-Construction of Roads
- McArthur Grange No. 420
  - Resolution Adopted
- Fall River Valley Chamber of Commerce Inc.
  - Opposition to establishment of a Prison Camp in that area
- Trinity County Board of Supervisors
  - Appointment of R. B. Chancellor to fill vacancy of Fred R. Paulsen
- California State Fair and Exposition
  - Special county participation
- Pacific Greyhound Lines, Redding Agency
  - Vehicle registration in Shasta County
- Copy-Pacific Gas & Electric Company
  - French Gulch Lighting District
- Gene J. Kennedy
  - Application for Business Manager of County Hospital
- California State Chamber of Commerce
  - Standard Industrial Survey Summary Report
- Pacific Decorating and Advertising, Carmel, California
  - Request to be listed as bidder for certain supplies
- Department of Public Works
  - Uniformity of Traffic Control Devices
- C. Bruce Wade
  - Application for Shasta County Agriculture Commissioner
- Cascade Sanatorium
  - Claims for Tuberculosis Subsidy for Shasta County Patients
- Sacramento County Hospital
  - Recommendation in support of Dr. Rosenberg's application for Medical Director
- District Attorney L. J. Kennedy Jr.
  - Assessor's and School Superintendent's Ordinances
- F. A. Carmona, Redding
  - Moat's Property - Buckeye Road
- Copy-From Carmona's to L. J. Kennedy Jr.
- Copy-From L. J. Kennedy Jr. to F. A. Carmona
- Copy-From L. J. Kennedy Jr. to E. D. Breuning, County Surveyor

TRANSFER OF FUNDS

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

	TRANSFER From	TRANSFER To
To ----- Post War Improvement Chap. #47		\$6,961.07
From ----- Special Road Improvement	\$6,961.07	
Requested by Ernest D. Breuning County Surveyor & Engineer		
This represents the amount of money which was erroneously charged to Chapter 47 which we were informed subsequently did not qualify for this type of money.		
From ----- Post War Construction Chap. #20	\$7,000.00	
To ----- Special Road Improvement Fund		\$7,000.00
Requested by Ernest D. Breuning County Surveyor & Engineer.		

Transfer of Funds continued

	TRANSFER From	TRANSFER To
From ----- State Forestry Support To ----- General Fund As per Budget, 1953-1954.	\$15,456.67	\$15,456.67
Tr. #88 From ----- General Reserve To ----- Co. Service Officer As a LOAN, to be repaid from Taxes.	\$1,000.00	\$1,000.00
Tr. #89 From ----- Special Road Improvement To ----- Post War Imp. Chap. #47 As a LOAN, to be repaid from first Available funds.	\$3,000.00	\$3,000.00
Tr. #90 From ----- Special Road Imp. Fund To ----- Post War Improvement Chap. #47 As a LOAN, to be repaid from first Available funds.	\$1,000.00	\$1,000.00
Tr. #92 From ----- Special Road Imp. Fund To ----- Post War Imp. Chap. #47 As a LOAN, to be repaid from first available funds.	\$100.00	\$100.00

WELFARE CASES

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

It is agreed that the rent of Jesse Baker is to be paid for the months of February and March at the rate of \$40.00 per month.

It is ordered that Annie Lilly remove her furniture from the county cabin.

REPORT ON BOAT AND SPORT SHOW

Henry Clineschmidt reports on the San Francisco Sport and Boat Show. Discussion is had regarding requests of Butte and Colusa Counties to borrow the equipment shown by the Redding Committee for use at shows in said counties. It is decided that since Shasta County plans to use the aquarium as a part of the exhibit at the State Fair, it should be in charge of the agricultural commissioner to be loaned only at the discretion of said officer.

On motion of Supervisor Turner, seconded by Supervisor Meeker, the purchase at cost of the equipment used at the San Francisco show by the Shasta County Committee is authorized.

Invitation of Mr. Clineschmidt to the Board to attend a luncheon on April 26 to view the film taken, is accepted.

Recess is taken at 12:00 noon until 2:00 p.m. this day.

2:00 p.m.

The Board of Supervisors reconvenes with all members and Clerk present.

BIDS-----ROAD 100-A

This being the time set for opening of bids for construction of County Road 100-A, bids are opened and read from the following:

	<u>TOTAL BID</u>
Wixson & Crowe	\$58,144.50
Morgan Construction Company	62,275.25
M. W. Brown	57,033.50
Fredrickson & Watson Construction Company	45,003.00
J. H. Trisdale, Incorporated	58,738.10

The bids are referred to County Engineer Ernest D. Breuning for study and report, award to be made on April 5, 1954.

GASOLINE and OIL BIDS

Road Commissioner, R. C. Watson, reports on the gasoline and oil bids previously submitted to him, recommending that the bid of The Texas Company for gasoline, the Union Oil Company on lubricating oil and the Redding Oil Company on Diesel and stove oil be accepted.

Motion is made by Supervisor Meeker, seconded by Supervisor Turner that the recommendation of the Road Commissioner be accepted and that bids be awarded accordingly.

Vote: Ayes - Supervisor Foster, Meeker, Chatham, Jessen  
Noes - Supervisor Turner

The motion is declared passed and it is so ordered.

March - 1954

BURNEY HAT CREEK SOIL CONSERVATION DISTRICT HEARING

This being the time set for hearing petition for organization of Burney-Hat Creek Soil Conservation District, the following addressed the Board in favor of the petition: Harry Lonquist, Carson Estes, Otto Giessner, Fred Haynes

Requests for exclusion of land from the proposed district are presented from the following:

- Fruitgrowers Supply Company
- Shasta Forest Products
- Scott Lumber Company, Inc.
- Raymond H. Berry, personally
- Swift Starr Davies Timber Ownership
- Ralph L. Smith Lumber Company
- The Diamond Match Company
- C. E. Startt

The requests for exclusion of lands are granted and the hearing is closed. The matter is taken under advisement for consideration of boundary changes, establishing boundary and setting date of election until April 5, 1954.

PLANNING COMMISSION

On motion of Supervisor Turner, seconded by Supervisor Chatham, Earl Lee Kelly, Jr., is appointed a member of the Shasta County Planning Commission for a term ending June 30, 1956.

ENTERPRISE P.U.D. DIRECTORS

On motion of Supervisor Chatham, seconded by Supervisor Foster, the following are appointed Directors of Enterprise Public Utility District:

- Harry A. Downard
- L. R. Thompson

BURNEY FIRE DISTRICT COMMISSIONER

By motion duly seconded and carried, Edward Lindler is appointed Commissioner of Burney Fire District, to fill the vacancy caused by resignation of T. L. Whaley, for a term ending April 6, 1956.

COUNTY HOSPITAL ADDITION and PROPOSED COURT HOUSE ADDITION

Authorization is given to Architect E. G. Bangs to use his best judgment in the selection of color, paint, tile, etc., to be used on the addition to the Shasta County Hospital now under construction and to investigate and obtain information regarding structural steel for use in the proposed new court house addition.

TAX COLLECTOR'S SALES

On motion of Supervisor Chatham, seconded by Supervisor Foster, application #327 of Tax Collector Thomas Thatcher to sell at public auction the following described tax-deeded land is granted:

- NW $\frac{1}{4}$  of NW $\frac{1}{4}$ ; Sec. 26
- Twp. 35 N. R. 1 W

the minimum price to be not less than \$55.00

AGREEMENT FOR PURCHASE OF STATE'S TITLE TO CERTAIN TAX DEEDED PROPERTY

By motion duly seconded and carried, Chairman Andrew T. Jessen is authorized to sign an agreement on behalf of the County of Shasta with the State of California, acting by and through the Department of Public Works, Division of Highways and the State Controller, for purchase of the following described property, the minimum price to be not less than \$50.00:

- Lot 3, less 20 acres sold to C. P. Ry. Co.,
- Sec. 2, twp. 36 N. R. 5 W., M.D.M.



SUBDIVISION MAPS APPROVED

River Ranch

On motion of Supervisor Meeker, seconded by Supervisor Foster, map of River Ranch Subdivision is approved, subject to the usual conditions as to furnishing of bond as required by law or bringing roads in subdivision up to standard approved by County Surveyor.

Twin View - Unit No. 2

On motion of Supervisor Chatham, seconded by Supervisor Foster, map of Twin View Subdivision, Unit No. 2 (behind Midway Inn) is approved, subject to the usual conditions as to furnishing of bond as required by law or bringing roads in the subdivision up to standard approved by the County Surveyor.

Utility Easement - Twin View  
Subdivision Unit No. 1

On motion of Supervisor Chatham, seconded by Supervisor Meeker, resolution is passed by unanimous vote rejecting the dedication and abandoning the 20 ft. utility easements on the alley in Twin View Subdivision, Unit #1.

ASSESSOR - ADDITIONAL HELP

On motion of Supervisor Meeker, seconded by Supervisor Chatham, an added appropriation is made to the budget of the Assessor of \$1,000.00, to be used to employ a deputy assessor for Eastern Shasta County for a period of fifty working days at \$20.00 per day.

UPPER OLNEY CREEK ACRES SUBDIVISION

On motion of Supervisor Turner, seconded by Supervisor Foster and carried by unanimous vote, the map of Upper Olney Creek Acres subdivision is accepted, subject to the filing of a bond as required by law or construction of roads to standards satisfactory to the County Surveyor and Engineer.

On motion of Supervisor Turner, seconded by Supervisor Chatham, resolution is passed taking into the County road system 598.17 feet of road being the westerly extension of County Road No. 52-A commencing at Block B, Lot 1 of Upper Olney Creek Acres Subdivision.

Vote: Ayes - Turner, Foster, Chatham, Jessen  
No - Meeker

CATTLE GUARDS

On motion of Supervisor Foster, seconded by Supervisor Meeker, resolution is passed approving and adopting the standard cattle guard on secondary roads as presented by County Engineer, E. D. Breuning.

ROAD PETITIONS

Petition is read requesting that one-tenth of a mile of road adjoining County Road 99E be taken into the County road system. Road Commissioner, Robert Watson recommends that the petition be granted.

On motion of Supervisor Turner, seconded by Supervisor Chatham, the petition is granted and the road is taken into the county road system.

MILLVILLE STREET

Petition is read requesting that a street in Millville lying south of and adjoining Highway 44, approximately three-tenths of a mile in length, be taken into the County Road System. Road Commissioner Watson recommended that the petition be granted.

On motion of Supervisor Meeker, seconded by Supervisor Chatham, the petition is granted and the portion of street is taken into the County Road System.

GOBEL or JUNKANS ROAD

Petition is read from residents and taxpayers requesting that the order heretofore made abandoning that certain county road known as the "Gobel" or "Junkans" road, being a portion of County Road 45 B, commencing at a point 1.9 miles from where the California Highway intersects County Road 1 B to the end of County Road 45 B, be rescinded. The petition is referred to Road Commissioner Watson and Supervisor Foster to investigate and report to the Board of Supervisors their findings and recommendation

March - 1954

CENTERVILLE CLOSED RANGE AREA

This being the time set for hearing petition to declare a closed range in Centerville area, and affidavit of publication of notice of hearing being on file and no one appearing in opposition to said petition and the proponents of said petition agreeing to a change of boundaries.

Motion is made by Supervisor Turner, seconded by Supervisor Meeker that the petition be granted and that the following area be declared a closed range:

Beginning at a concrete monument which monument is the Southwest corner of the City of Redding as it existed in February, 1950, said monument being shown on that certain map prepared by W. K. Adams, City Engineer February 1936 and recorded in the office of the Shasta County Recorder in Volume 5 of Land Surveys at page 36; thence from said point of beginning Westerly to the one quarter corner common to Sections 3 and 4 Township 31 North, Range 5 West; thence continuing Westerly along the Southerly boundary of Lot 1 Section 4, same township and range to the Southwest corner of Lot 1 of said Section 4; thence Northerly on and along the Westerly line of said Lot 1 to an intersection with the Westerly boundary of the P. B. Reading Grant; thence Northwesterly on and along the said Westerly boundary of the P. B. Reading Grant to its intersection with the township line common to Townships 31 North and 32 North; thence Westerly on and along said township line to the Northwest corner Section 2, Township 31 North, Range 6 West, M.D. B.&M.; thence Southerly on Section lines to the centerline of Clear Creek; thence down Clear Creek on and along its centerline to an intersection with the section line common to Sections 32 and 33, Township 31 North, Range 5 West; thence North on Section lines to the Northwest corner of Section 21 same township and range; thence East on and along Section lines to an intersection with the Westerly boundary of the P. B. Reading Grant; thence Northerly on and along the said Westerly boundary of the P. B. Reading Grant to the Point of Beginning.

RETIREMENT SYSTEM AMENDMENT

Resolution of Intention, Fl22-d having been passed on February 24, 1954 and more than twenty days having expired, resolution is passed by unanimous vote authorizing amendment to the contract providing for the participation of the County of Shasta in the State Employees' Retirement System, said amendment to be pursuant to the provisions of Section 20024.01 of the State Employees' Retirement Law, providing that "final compensation" shall mean the highest average annual compensation earnable by a member during any period of three consecutive years during his membership in the system.

SCROLL - INVITATION to PREMIER OF BRITISH COLUMBIA

On motion of Supervisor Chatham, seconded by Supervisor Foster, the Chairman and Clerk are authorized to sign a scroll, with seal of the Board of Supervisors of Shasta County, officially inviting the Premier and the citizens of British Columbia to visit and enjoy Shasta County, Lake Shasta and the wonderful recreational facilities available.

PLACER STREET COUNTY BUILDINGS and GROUNDS

Letter is read from J. R. Vaughan, Secretary Redding Parks Commission, calling attention to the trash on the county property on Placer and West Streets and asking cooperation in the program to beautify Redding.

Road Commissioner Watson is authorized and directed to obtain estimates of the cost of leveling and blacktopping the grounds for a parking area.

The Clerk is requested to contact the Board of Trustees of the Shasta Union High School District regarding the portion of the grounds on the South and West Street corner owned by said District to determine whether said Board would consider selling said lot for use of Shasta County.

PETITION - CLOSED RANGE - O'BRIEN AREA

Petition is read requesting the Board of Supervisors to declare the following described area a closed range area;

Sections 14, 15, 22, 23, 27, 28, 29, 32 and 33,  
Twp. 35N, R 4 W. M.D.B. & M.

The petition is set for hearing for April 26, 1954 at 3:00 p.m., notice of hearing to be published in the Redding Record-Searchlight as provided by law.

LETTERS

Letter is read requesting the Board of Supervisors to meet with the Grand Jury at the April meeting of said Board. It is agreed to meet with said body on Monday, April 5, 1954 at 2:30 p.m.

Letter is read from District Attorney L. J. Kennedy, Jr., regarding request of Mr. G. E. Oaks to change form of deed used in acquiring rights of way to eliminate clause that the grantor waives any claim for damages or compensation. District Attorney Kennedy recommends that no change be made.

Letters Continued.

Letter is read from Herb Totten, Executive Secretary, Shasta County Tax-payers' Association, regarding amount paid out for indigent burials and recommending that the county welfare department file claims to recover any money available through Social Security. The Welfare Director is authorized to file claim in the estate of David Meyer Brown.

Letter is read from Salve Bue and Ed W. Washburn requesting release of the \$4,000.00 bond on Mount Burney Subdivision. Road Commissioner Watson advises that the subdividers cannot be released from the bond until Patton Avenue is abandoned.

AGREEMENT - LIGHTING  
INTERSECTION RT. 3, ALTURAS LATERAL, etc.

On motion of Supervisor Chatham, seconded by Supervisor Foster, authorization is given to County Engineer, E. D. Breuning, to sign Exhibit "A" which superseded original Exhibit "A" accompanying agreement dated July 6, 1953 with the State Department of Public Works providing for lighting the intersection of Route 3, the Alturas lateral and the Buckeye Road.

PUBLICATION OF PROCEEDINGS

By motion duly seconded and carried, the Clerk is ordered to publish a fair statement of the proceedings of the Board of Supervisors for the meeting of March 24, 1954 in the Redding Record-Searchlight.

There being no further business, the Board adjourns at 5:20 p.m. for the term.

Andrew T. Jensen  
Chairman of the Board of Supervisors

ATTEST:

Ruth A. Reseigh  
Clerk of the Board of Supervisors

APRIL - 1954

HALL OF THE BOARD OF SUPERVISORS  
OF SHASTA COUNTY

Monday, April 5, 1954 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

The minutes of the meetings of March are approved and signed by the Chairman and Clerk.

COUNTY CLAIMS

By motion duly seconded and carried, County Claims #5599 through #5609 on various funds are passed as presented to the Board of Supervisors, and list of said claims are ordered entered in the Allowance Book.

NELSON - PAXTON ROAD MATTER

At the request of Lawrence W. Carr, attorney for Mrs. Ardis Paxton, the hearing is continued until May 3, 1954 at 10:00 a.m.

BURNEY-HAT CREEK SOIL CONSERVATION DISTRICT HEARING

Hearing on petitions for formation of a soil conservation district to be known as Burney-Hat Creek Soil Conservation District having been held on March 24, 1954 and the matter of fixing boundaries, calling election date, etc., having been continued until this time, resolution is passed by unanimous vote granting all requests for exclusion of territory from the area of the proposed district and establishing boundaries of the proposed district, description of properties to be excluded to be furnished by the persons or firms requesting exclusions, final boundary description and maps to be prepared by County Surveyor, Ernest D. Breuning, date of election to be May 11, 1954, polling place to be at the Fire Hall in Burney, election officers to be as follows:

Ruby M. Carpenter, Inspector  
Robert T. Ryan, Judge  
Norma I. Rice, Clerk

COUNTY PHYSICIAN AND HEALTH OFFICER

Dr. Byrl Rittenhouse reports on the applications received for the position of County Physician and Health Officer for Shasta County and states that Dr. John P. Bowns, of Burbank has the best qualifications and is approved by the Shasta Medical Society.

On motion of Supervisor Meeker, seconded by Supervisor Chatham, resignation of Dr. Byrl C. Rittenhouse is accepted, effective May 1, 1954 and Dr. John P. Bowns is appointed County Physician and Health Officer, effective May 1, 1954 at a salary of \$10,800.00 per year, with the same conditions as to living quarters, etc., as are now in effect for Dr. Rittenhouse.

Mr. John R. Moore personally appears and makes application for the position of business manager for the Shasta County Hospital at a salary of \$700.00 per month. Letter regarding qualifications is read and placed on file. The matter is taken under advisement, since another application is on file.

SUBDIVISION MAPS ACCEPTED

On motion of Supervisor Meeker, seconded by Supervisor Chatham, the map of Allred Park Subdivision, Unit 1 is approved, subject to the usual provisions as to filing of bond or bringing streets up to a standard approved by the County Surveyor.

On motion of Supervisor Chatham, seconded by Supervisor Foster, the map of Shasta Meadows Subdivision is accepted, subject to the usual provisions as to filing of bond or bringing streets up to a standard approved by the County Surveyor.

BONDS OF OFFICERS

Pursuant to Section 24151 of the Government Code, the Judges of the Superior Court prescribe the bond to be executed by each member of the Board of Supervisors before entering upon the discharge of the duties of office to be the sum of \$1,000.00.

By motion duly seconded and carried, the bonds of county officers to be executed before such officer enters upon the discharge of the duties of his office are set as follows:

District Attorney	- \$2,000.
Supt. of Schools	- 2,000.
Coroner	- 2,000.
Public Admin.	- 10,000.
J. P. (all Twp.)	- 1,000.
Constables	- 2,000.
Recorder	- 2,000.
Surveyor	- 2,000.
Treasurer	- 45,000.
Assessor	- 10,000.
Clerk	- 4,000.
Auditor	- 2,000.
Tax Collector	- 20,000.
Sheriff	- 8,000. - 5,000 civil & 3,000 criminal

REPORTS and COMMUNICATIONS

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

Inter-Mountain Fair of Shasta County - copy of minutes.

Three letters from Division of Highways regarding cancellation of taxes on properties acquired by State--referred to Assessor.

Notice of Application of J. G. Bastian and Ophelia Bastain to appropriate water.

Affidavit from P. G. & E. Company with check in sum of \$11,150.82 for electric franchise for 1953.

Letter from Shasta County Planning Commission regarding acquisition of government land near Balls Ferry Bridge.

Letter from General Petroleum Corporation regarding bids for gasoline, oil, etc.

INTER-MOUNTAIN FAIR GRANDSTAND BIDS

Bids for construction of a grandstand are opened and read from the following:

Pasco Steel  
Butte Steel and Construction Company  
C and D Welding Service, Inc.  
Hancock Construction Company  
James McCabe Contractors  
J. Hugh McAnulty

Engineer Clair Hill, after studying the bids, recommends that all bids be rejected.

By motion duly seconded and carried, all bids are rejected with authorization given to Clair Hill to readvertise, new bids to be opened on May 3, 1954 at 10:00 a.m.

ROAD 100-A CONTRACT AWARDED

On motion of Supervisor Turner, seconded by Supervisor Foster, the bid of Fredrickson & Watson in the total amount of \$55,003.00 is accepted for construction of a portion of Road 100-A, County Engineer, E. D. Breuning, stating that the error in the bid has been corrected and that it is the lowest and best bid.

CHAMBER OF COMMERCE COMMITTEE - TRINITY RIVER PROJECT

The Trinity River Development Committee from the Redding Chamber of Commerce with R. A. Thomas as spokesman requested an appropriation of funds for the purpose of making a survey and report of the long-range water needs of Shasta County. Those present are: Jack Butler, L. J. Gerard, John Fitzpatrick, George Fleharty, Colby Smith, H. V. Thatcher, Fred Dusel, Hal Halling, Henry Keefer, R. A. Thomas. The matter is taken under advisement until Monday, April 12, 1954 at 2:00 p.m.

AGREEMENT - LIGHTING INTERSECTION Rt. 3.  
ALTURAS LATERAL, etc.

On motion of Supervisor Chatham, seconded by Supervisor Foster, the agreement with the State Department of Public Works providing for lighting the intersection of Route 3, the Alturas Lateral and the Buckeye Road, 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.

APRIL - 1954

CENTERVILLE CLOSED RANGE AREA

Deputy District Attorney, Claude H. Caldwell, is requested to investigate regulations governing federal grazing leases in the Centerville area recently declared to be a closed range. Residents of said area presenting the problem to the Board are: Henry Effenback, James Taylor, Dale Stott, Wolfgang and Charley Nachreiner.

STOP SIGNS ON COUNTY ROADS

On motion of Supervisor Chatham, seconded by Supervisor Foster, authorization is given to Road Commissioner Watson to install stop signs on the following roads:

- Road 28E at the Olinda School intersection.
- Mussel Shoals and Main Streets in Central Valley.

WELFARE CASES

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

RIGHT of WAY DEEDS

District Attorney Kennedy, County Engineer E. D. Breuning and G. E. Oaks are present and discuss the matter of change of form of right-of-way deeds. Letter is read from Mr Kennedy advising that no change be made in the form of deed now in use. It is agreed that there will be no change in the right-of-way deed forms at this time.

On motion of Supervisor Chatham, seconded by Supervisor Turner, the Chairman is authorized to sign an agreement on behalf of Shasta County with G. E. Oaks waiving any claims for damage or compensation for or on account of the establishment of County Road No 33-E, more particularly described in Volume 281, Official Records at Page 301, Shasta County Records, and new deeds are to be signed one by Mr. Oaks and one by Mr. Jessen.

GRAND JURY

The Board of Supervisors meets with the Grand Jury at 2:30 p.m., returning at 4:00 p.m. to Board room in regular session.

INSURANCE on EQUIPMENT

On motion of Supervisor Foster, seconded by Supervisor Chatham, the existing policy of insurance on equipment commonly known as contractors' equipment, such as graders, tractors, shovels, rollers, compressors, water pumps, etc., is cancelled, new policy to be rewritten by Nye & Oxley on a blanket basis of 80% of the total value, resulting in a saving of approximately 20% to the County.

INTER MOUNTAIN FAIR ASSOCIATION

By motion duly seconded and carried, approval is given to the premium list for the 1954 Inter-Mountain Fair at McArthur and changes in the contract with the County of Shasta are approved and initialed.

COURT REPORTERS' SALARIES

Hon. Albert F. Ross presents a letter and proposed resolution regarding salaries of Court Reporters of the Superior Court and purchasing of supplies for said reporters. The matter is taken under advisement until Monday, April 12, 1954 at 2:00 p.m.

HOSPITAL EQUIPMENT CHANGE ORDER

On motion of Supervisor Meeker, seconded by Supervisor Chatham, Architect E. G. Bangs is authorized to prepare a change order to include in the contract the following items:

- 2 Utensil Sterilizers
- 2 Bedpan and Urinal Washers
- 2 Bedpan Sterilizers
- 2 Wall Supports for Bedpan Racks
- 2 Bedpan Racks
- 1 Laboratory Autoclave

The cost of said items is not to exceed \$7,500.00.

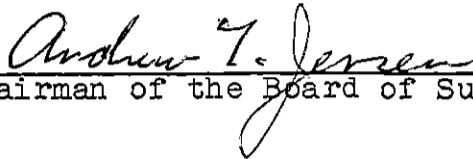
SETTLEMENT of DAMAGE SUIT APPROVED

On motion of Supervisor Meeker, seconded by Supervisor Foster, authorization is given to District Attorney L. J. Kennedy, Jr., to accept \$500.00 in settlement of action No. 2777 - County of Trinity, entitled County of Shasta vs Trinity Logging, et al.

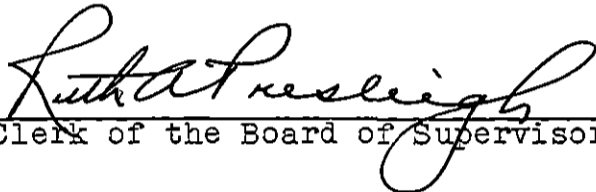
PUBLICATION OF PROCEEDINGS

By motion duly seconded and carried, the Clerk is ordered to publish a fair statement of the proceedings of the Board of Supervisors for the meeting of April 5, 1954 in the Anderson Valley News.

There being no further business, the Board adjourns at 5:45 p.m. until Monday, April 12, 1954 at 2:00 p.m.

  
\_\_\_\_\_  
Chairman of the Board of Supervisors

ATTEST:

  
\_\_\_\_\_  
Clerk of the Board of Supervisors

APRIL---1954

HALL OF THE BOARD OF SUPERVISORS  
OF SHASTA COUNTY

Monday, April 12, 1954 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

TRINITY RIVER PROJECT

A committee from the Redding Chamber of Commerce presents further information regarding the proposed Trinity River Project, requesting adoption of a resolution urging construction of the Trinity River Project and the enactment of enabling legislation making provision for protection of the prior rights of Shasta, Trinity and other counties of origin to the water which now exists under California laws.

Clair Hill introduces Carl Meyer and Myer Samuel from the State Division of Water Resources.

On motion of Supervisor Meeker, seconded by Supervisor Turner, resolution is passed by unanimous vote as follows:

RESOLUTION

RESOLVED that the Board of Supervisors of the County of Shasta, State of California hereby respectfully urges upon the Congress of the United States the immediate construction of the Trinity River Division of Central Valley Project.

RESOLVED that the said Board of Supervisors further urges the Congress of the United States to enact and incorporate into the enabling legislation establishing said project adequate provision for the protection and preservation of the rights of Shasta and Trinity Counties and the other counties of origin, to their prior right to such water which now exists under the laws of the State of California, including the following specific provisions:

1. That in order to meet future growth of the area of origin, such legislation provide that all municipalities or other public or municipal districts which now exist or may be formed in the future, or upon the enlargement of those existing, such agencies may apply to the project for public and domestic water supply for primary human needs as the same are now established under the laws of the State of California, and that such use be a prior use over all other uses of such water.

2. That provision be made further to make available in the future as these counties grow, that all future reasonable needs, including irrigation and industrial needs, be provided for in such manner that, with the development of additional land, or in the event of future industrial development, such counties, or appropriate agencies therein, shall be entitled to apply to said project for water within specified limits in the future to meet said needs.

3. That provision be made in said legislation for the exchange of water rights between Federal projects comprising the ultimate Central Valley Project, including the tributary projects as set forth in the State Wide Water Plan of the State of California, so that in the event of the construction of these future projects the maximum use may be made of the waters thereof to promote the foregoing objectives and purposes within the various counties of origin.

4. That the comments and reports being filed with the committee be considered.

By motion duly seconded and carried Clair Hill is instructed to proceed



RIGHT OF WAY DEEDS--ENTERPRISE ROAD

Mr. Robert Winters, Mr. Hartley Winegartner, Mr. James W. Robinson and Mr. G. E. Oaks request that the clause in the deeds for rights of way regarding damage caused by reason of construction of road be deleted from deeds for rights of way on the Enterprise Road soon to be constructed.

District Attorney Kennedy suggests that the matter be tabled until more information is obtained regarding the position of the Division of Highways in relation to this problem.

Motion is made by Supervisor Chatham, seconded by Supervisor Turner that the clause now in the right of way deeds in re: waiver of any claims for damage or compensation for and on account of the establishment of county road known as the Enterprise Road.

VOTE: AYES -- Supervisors Turner, Foster, Chatham

NOES -- " Meeker, Jessen.

The motion is declared passed and it is so ordered.

SOIL CONSERVATION DISTRICT

Proposals for the formation of a new soil conservation district including the following general area is submitted:

All of Western Shasta County, bounded by the County boundaries on the South, West and North, and bounded by a line on the East that leaves the North boundary at a point between Ranges 1 and 2 East, or there-a-bouts, and runs in a southerly direction, taking in watershed boundaries as near as practical, and ending at a point on the South County Boundary between Ranges 3 and 4 East, or there-a-bouts.

By motion duly seconded and carried resolution is passed acknowledging receipt of the proposals and requesting the State Soil Conservation Commission to investigate and report thereon as soon as practicable.

No further business appearing the Board of Supervisors adjourns until Monday April 26, 1954 at 10:00 a.m.

Andrew T. Jensen  
Chairman of the Board of Supervisors

ATTEST:

Ruth A. Presleigh  
Clerk of the Board of Supervisors

APRIL - 1954

HALL OF THE BOARD OF SUPERVISORS  
OF SHASTA COUNTY

Monday, April 26, 1954 10:00 a.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 April 5, 1954 are approved and signed by the Chairman.

WELFARE CASES

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

PARKVILLE-SIERRA CEMETERY DISTRICT ELECTION

Canvass of the returns of the election held April 13, 1954 is completed, two absent ballots being added, the result being as follows:

For the District	7
Against the District	<u>10</u>
Total	17

The proposition to form the cemetery district is declared lost.

The Clerk is instructed to pay the sum of \$7.00 to each of the following election officers:

Frances I. Day  
E. E. Day  
Wesley S. Hickman

TAX DEEDED LAND SALES

On motion of Supervisor Turner, seconded by Supervisor Chatham, resolutions are passed authorizing sales by Tax Collector at public auction, with publication of the following described parcels:

Application 329 --  
Ashby Subdivision Unit #1 Lot 15, Block 2.  
Minimum price not less than \$19.00.

Application 329A -  
Boomtwn Subdivision Unit #1 Lots 3-4-17-18-19,  
Block K  
Minimum price not less than \$19.00.

Application 329B -  
Boomtwn Subdivision Unit #7 Lots 22-23-24 Block 2.  
Minimum price not less than \$34.00.

Application 329C -  
N $\frac{1}{2}$  of NW $\frac{1}{4}$  Sec. 26, Tp 34 N. R. 3 West  
Minimum price not less than \$84.00.

Application 329D -  
Com at the SW cor of the SE $\frac{1}{4}$  of NW $\frac{1}{4}$  of Sec 14 tp 32 NR  
5W; th N 2<sup>o</sup>00' E 339.90 ft; th N 299.75 ft to the pt.o.  
bg; th N 132.03 ft; th E 329.97 ft; th S 124.45 ft; th  
s 14<sup>o</sup>00' W 7.81 ft; th W 328.09 ft to the pt.o. bg being  
a por of SE $\frac{1}{4}$  of NW $\frac{1}{4}$  of Section 14 Township 32 North Range 5W  
Minimum price not less than \$30.00.

Application 329E -  
S $\frac{1}{2}$  of SE $\frac{1}{4}$ : N E  $\frac{1}{2}$  of S E  $\frac{1}{2}$  less 3 acres pt. of way Sec 12

TRANSFER OF FUNDS

On motion of Supervisor Meeker, seconded by Supervisor Turner, transfer of funds is authorized as follows:

Tr. #96	FROM	TO
From ----- General Reserve	\$800.00	
To ----- Burney Memorial Hall		\$800.00

As a LOAN, to be repaid from Taxes.

CANCELLATION OF ERRONEOUS ASSESSMENTS

On motion of Supervisor Chatham, seconded by Supervisor Foster, resolutions are passed authorizing cancellations of erroneous assessments as follows:

- (1) Assessment to Henry R. & Lenora V. Kempf for the year 1952 as shown on page 736 of the Assessment Roll.
- (2) Assessment to Benton Lemmons for the year 1950 as shown on page 1495 of the Assessment Roll.
- (3) Assessment to Alan N. Ramsey & Frances E. Underwood for the year 1953 as shown on page 789 of the Assessment Roll.
- (4) Assessment to Clayton L. & Irene E. Kalbaugh for the years 1952 & 1953 as shown on pages 1533--'52 and 1241--'53 of the Assessment Rolls.

DEEDS ACCEPTED

By motion duly seconded and carried, deeds for rights - of - way are accepted and ordered placed of record from the following:

Elma A. Rhoads and Geo. W. Rhoads  
Emma Belle Fish  
Clyde C. Greene  
Neils Tobiasson and Lalla W. Tobiasson  
Hugh Williamson, et al (Williamson Subdivision)  
Fall River Joint Unified School District  
Ralph A. Bell and Cora A. Bell, etc.  
Clarence E. Williams and Mamie T. Williams

REPORTS AND COMMUNICATIONS

Reports and communications are read and filed from the following:

Copy of resolutions from Fresno and Monterey Counties in the matter of maintaining public roads and highways in a clean condition.

Report of Shasta County Hospital Farm for March

Report of applications for Alcoholic beverage licenses

Copy of Minutes of Inter-County Chambers of Commerce of Northern California

Report of Cascade Sanatorium for March

Reports of Shasta County Hospital for March and April

Predatory Animal report for March

Annual report of Agricultural Commissioner

Notice of application of Thos. P. Plotts before the Public Utilities Commission

Notice of Application of Pacific Gas & Electric Company to Federal Power Commission

for license.

Letters from State Department of Social Welfare inre: appeals of Thomas Canterbury and Clara Nolen Williams.

Notice of Application to State Division of Water Resources to appropriate Water (Gale L. McGrew and Virginia L. McGrew).

Letter from County Supervisors Association--Subject: Liability for Failure to Maintain a Road Dedicated to the Public.

Notice of Intention of State Department of Public Works to Relinquish portions of State Highway near Harrison Gulch.

Certified Copy of Resolution of California Highway Commission adopting route for a portion of State Highway near Castella.

Letter from County Supervisors Association--Subject: City Prisoners--a County Problem (referred to Sheriff Balma).

Resolution from Ono Grange #445 relating to assistance to dependents of convicted law violators.

Copies of letters to Dr. Byrl C. Rittenhouse from Alfred Thies, Foreman of Grand Jury and copy of reply.

Letter from State Department of Social Welfare with salaries of County Welfare Departments, etc.

APRIL <sup>26</sup> - 1954RESOLUTION--U.S. vs FERRIS, et al - NO. 5906 DISTRICT COURT

By motion duly seconded and carried, resolution is passed authorizing the District Attorney to file a disclaimer on behalf of the County of Shasta in an old condemnation suit pending in the United States District Court entitled United States vs Ferris, et al, No. 5906, all interests of Shasta County having been excluded.

RESOLUTION--COUNTY OF SHASTA vs TRINITY LOGGING CO.

By motion duly seconded and carried, resolution is passed authorizing settlement of the case of County of Shasta vs Trinity Logging Co., Trinity County Action No. 2777 for the sum of \$500.00, and authorizing the chairman to execute a release of all claims arising from the accident on September 27, 1948, resulting in damage to the bridge in Shasta County across Clear Creek at Whiskeytown.

3:00 p.m.CLOSED RANGE--SALT CREEK AREA

This being the time set for hearing petition to determine whether or not a closed range area should be declared, argument in favor of petition is presented by Frank W. Shuman, attorney for petitioners.

There being no opposition either oral or written and Mr. Gilford and Mr. Wyce being present and orally approving the petition, motion is made by Supervisor Chatham, seconded by Supervisor Foster and passed by unanimous vote granting petition declaring the following area to be closed range:

Sections 14, 15, 22, 23, 27, 28  
29, 32 and 33, Twp. 35 N. R. 4  
W., M. D. B. & M.

(See Ordinance No. 355, Book 3, Page 187.)

HOSPITAL ADMITTANCE

On motion of Supervisor Foster, seconded by Supervisor Turner, resolution is passed rescinding the order heretofore made making it compulsory to require a permit from the Welfare Department for admittance of all patients to the Shasta County Hospital.

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

AGRICULTURAL COMMISSIONER

Agricultural Commissioner Wade reports that there will be a deficit in his budget for the fiscal year ending June 30, 1954 of approximately \$911.25 if a new car is purchased this year.

On motion of Supervisor Meeker, seconded by Supervisor Turner, authorization is given to Mr. Wade to purchase a Chevrolet for use of his department and he is advised to submit his budget to the Auditor.

MATTERS CONTINUED

Court Reporters' Salary - Discussion by Judge Ross--Matter continued to May 3, 1954.

Veterans Housing Units - Proposal of Neil Bennett and partner to base Veterans Housing Units---laid over until May 3, 1954. Auditor Weber to check income from units for past two years and report.

County Hospital Farm - Mr. Roy Ballou suggests that County Hospital Farm be leased, since in his opinion, costs of operating said Farm are excessive. The matter is taken under advisement.

Trappers - Agreement - Agreement with the State Department of Agriculture, Division of Wildlife Control for employment of State trappers is discussed and laid over to May 3, 1954.

Nurse - Public Health - Mrs. Georgianna Harry reports that she has recovered from her illness and is able to resume her former position. After discussion, the matter is continued to May 3, 1954, when the new County Physician and Health Officer will be available for recommendations.

ROAD PETITION - OLD GOLF COURSE AREA

Petition is read from property owners and residents in the area of the old Golf Course in District No. 4 requesting inclusion of Green and Bunker Streets in the county road system. The petition is referred to Supervisor Chatham and Road Commissioner Watson.

REPORT - PLACER STREET PROPERTY

Road Commissioner Watson reports that the cost of grading, filling and placing a premix surface on the Placer Street County Office property to prepare it for use for parking would be approximately \$3500.00. The matter is taken under advisement.

SALT CREEK ROAD

Road Commissioner Watson reports on the petition for a road from State Highway 99 to Hirz Bay, stating that the rights of way have not been cleared to date. He is authorized to obtain deeds for the necessary rights of way.

ABANDONMENT

PORTIONS of COUNTY ROAD 38E and 39E - BELLVUE TRACT

On motion of Supervisor Meeker, seconded by Supervisor Chatham, resolution is passed (in accordance with agreement for alignment of road all but fifty-feet wide) the following portions of County Roads 38-E and 39-E in the Bellvue Tract near Anderson:

ABANDONMENT OF PORTIONS OF COUNTY ROADS 38-E and 39-E

All that portion of the Rights of Way for County Roads Nos. 38-E and 39-E in the Bellview Tract near the town of Anderson, lying outside of and adjacent to the following described strips of land.

PARCEL 1.

A 50 foot strip of land being 25 feet on each side of the following described centerline to-wit:

Beginning at E.S. 21775.43 (E.C.) on the centerline of County Road 39-E as delineated on a map thereof on file in the Office of the Shasta County Surveyor and running thence S. 74° 26' E. a distance of 1302.81 to E.S. 34778.24 (B.C. "L" Line)

PARCEL 2.

A 50 foot strip of land being 25 feet on each side of the following described centerline, to-wit:

Beginning at E.S. 39755.03 ("O" Line) on the centerline of County Road 38-E as delineated on map thereof on file in the Office of the Shasta County Surveyor and running thence N. 71° 39' E. a distance of 1805.18 feet; thence along a curve to the right with a radius of 300 feet, through an angle of 28° 10' a distance of 75.26 feet to E.S. 59707.69 "O" Line  
59711.72 "L" Line

RIGHT of WAY - RALPH BELL and GERTRUDE STEGER

On motion of Supervisor Chatham, seconded by Supervisor Foster, resolution is passed authorizing execution of a deed by Chairman Jessen to Gertrude Steger for right of way on Bella Vista-Palo Cedro road and accepting deed to the Ralph Bell and Gertrude Steger properties to be placed on record pursuant to agreement.

SCHOOL SUPERINTENDENT

On motion of Supervisor Meeker, seconded by Supervisor Chatham, School Superintendent Lucy Hunt is authorized to have a central system of telephones installed to serve her four offices.

VOTE: AYES -- Turner, Meeker, Chatham, Jessen  
NOES -- Foster

TABLES - ELECTION DEPARTMENT

The Clerk is authorized to purchase five folding tables from the Sierra Stationers for use of election officers in the larger election precincts.

HOT LUNCH - COURT HOUSE

Mr. W. E. Reynolds requests permission to install a hot lunch counter in the Hall of Records (in the hall near County Recorder's office). The matter is taken under advisement.

APRIL - 1954

AMENDMENT to RETIREMENT CONTRACT

On motion of Supervisor Turner, seconded by Supervisor Chatham, resolution is passed by unanimous vote authorizing an amendment to the contract with the Board of Administration of the State Retirement System as follows:

AMENDMENT TO CONTRACT BETWEEN THE  
BOARD OF ADMINISTRATION  
STATE EMPLOYEES' RETIREMENT SYSTEM  
AND THE BOARD OF SUPERVISORS  
OF THE COUNTY OF SHASTA

The Board of Administration, State Employees' Retirement System, and the Board of Supervisors of the County of Shasta, hereinafter referred to as Agency, having entered into a contract under date of December 15, 1948, effective January 1, 1949, which provides for the participation of said Agency in said Retirement System, and said Contract being based on the Retirement Law, exclusive of amendments thereto which changed benefits of retirement, said Board of Administration and said Board of Supervisors hereby agree as follows:

1. The following paragraph shall be added to said Contract:
  15. The provisions of Section 20021.6 which provide that Constables and Deputy Constables of said Public Agency shall be included under the definition of "County Peace Officers".
2. The cost of such application, not lending itself to ready determination in advance, shall be determined by the Board of Administration at the proper time and in the same manner as other contributions thereafter required of Agency under said Contract, and any adjustment determined by the Board as necessary shall be included in the contributions thereafter required of Agency under said Contract.
3. This amendment shall be attached to said Contract and shall be effective as of May 1, 1954.

Witness our hand this 26th day of April 1954.

BOARD OF ADMINISTRATION  
STATE EMPLOYEES' RETIREMENT SYSTEM

BOARD OF SUPERVISORS OF THE  
COUNTY OF SHASTA

BY \_\_\_\_\_  
President

BY s/ Andrew T. Jessen  
Presiding Officer

Attest:  
  
\_\_\_\_\_  
Executive Officer

Attest:  
  
s/ Ruth A. Presleigh  
Clerk

RESOLUTION - INTENTION TO ACCEPT PORTIONS OF HIGHWAY UPON RELINQUISHMENT  
BY THE DIVISION OF HIGHWAYS

It is hereby resolved that the Board of Supervisors of the County of Shasta, State of California hereby signifies its intention to accept as a county road all that portion of highway West of the Anderson-Cottonwood Irrigation Canal between County Roads 33-E and 55-E upon relinquishment by the Division of Highways.

AGREEMENT  
SOUTHERN PACIFIC COMPANY - CONSTRUCTION OF ROADWAY, INSTALLATION OF GRADE  
CROSSING SIGNALS, CLOSING OF CROSSINGS -----

County Engineer E. D. Breuning presents agreement and recommends execution of said agreement. On Motion of Supervisor Turner, seconded by Supervisor Foster, the following resolution is passed by unanimous vote:

It is hereby resolved that the agreement by and between the Southern Pacific Company, a corporation and the County of Shasta providing for construction of a county roadway, the installation and maintenance of grade crossing protection signals and the closing of three existing roadway crossings at grade at mile posts Nos. 353.6, 253.9 and 254.1 on Unit No. 1 of the proposed parallel County Road between Anderson and Redding, be and it is hereby approved and Chairman Andrew T. Jessen is authorized to sign said Agreement on behalf of the County of Shasta.

PUBLICATION OF PROCEEDINGS

By motion duly seconded and carried, the Clerk is ordered to publish a fair statement of the proceedings of the Board of Supervisors for the meeting of April 26, 1954 in the Logger Tidings.

There being no further business the Board adjourns at 5:40 p.m.

Andrew T. Jensen  
Chairman of the Board of Supervisors

ATTEST:

Ruth A. Presleigh  
Clerk of the Board of Supervisors

MAY - 1954

HALL OF THE BOARD OF SUPERVISORS  
OF SHASTA COUNTY

Monday, May 3, 1954 10:00 a.m.

The Board of Supervisors convenes in regular adjourned session on above date with all 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 April 26, 1954 are approved and signed by the Chairman.

COUNTY CLAIMS

By motion duly seconded and carried, County Claims #5610 through #6236 on various funds are passed as presented to the Board of Supervisors, and list of said claims are ordered entered in the Allowance Book.

ANNUAL AUDIT OF COUNTY BOOKS

On motion of Supervisor Chatham, seconded by Supervisor Foster, the bid of Faulkner, Oakes & Faulkner for audit of the County books and records for the fiscal year 1953-1954 in the amount of \$1100.00 is accepted by unanimous vote.

COURT REPORTER---RESOLUTION

Resolved, by the Board of Supervisors of Shasta County, California, that the official court reporters of the Superior Court of said county shall each receive the sum of Four Thousand Two Hundred Dollars (\$4200.00) per annum for his services to the county as such court reporter, payable in monthly installments, and shall be entitled to retain for his own use all per diem fees in civil cases collected from the litigants as provided by law, and all fees for transcribing as now allowed by law, said compensation herein fixed being for services in all criminal cases or cases in which the county should otherwise have to pay a reporters fee, preliminary examinations of those accused of crime, grand jury sessions, or coroners inquests.

Commencing June 1, 1954 the county will not pay any costs of the reporters offices for supplies or equipment used in transcribing only, but shall pay for furniture, furnishings, heat, light, telephone, equipment, stationery, supplies and other personal property needed to conduct said offices other than those used only for the purpose of transcribing, as per Section 68073 Government Code, and the Board of Supervisors agrees to sell or rent said equipment now on hand to the present reporters or either of them as of June 1, 1954.

The increase in compensation herein provided shall take effect as of June 1, 1954.



REPORTS AND COMMUNICATIONS

Reports and communications are read and ordered filed as follows:

Report of County Treasurer  
Report of Tax Collector on Sales  
Notification of Application for Beverage license from Board of Equalization  
Copy of Resolution from San Diego County relating to cleanup of roadways  
Letter from California Safety Council, Inc., regarding participation in State-Wide Traffic Safety Crusade. Supervisor Meeker is authorized to attend a meeting in San Francisco on May 19th of said council to represent Shasta County.

COUNTY LIBRARY

Authorization is given to County Librarian Esther Mardon and three workers to attend the State Library Training Course in Sacramento on May 19, 1954.

Authorization is given to County Librarian Esther Mardon to employ substitute help to keep the Redding Library open on May 22, 1954 so that the librarian and her entire staff may attend a district meeting of the Library Association in Red Bluff on that day.

The County Librarian discusses budgets to be presented and requests authorization to employ a children's librarian. She is instructed to prepare her budget and the matter will be decided at the time the budgets are considered.

WELFARE DEPARTMENT

On motion of Supervisor seconded by Supervisor Chatham, and passed by unanimous vote, the Welfare Director is authorized to purchase dictaphone equipment in the approximate amount of \$4080.00 less trade in of \$660.00 for present equipment. The twelve pieces of new equipment will replace thirteen pieces of equipment now in use, 50% of 80% of the cost to be paid by the federal government.

WELFARE CASES

By motion duly seconded and carried, Welfare Cases are passed as presented to the Board of Supervisors by Welfare Director Marian Babairz. (See Welfare Minutes)

WILDLIFE SERVICE AGREEMENT

On motion of Supervisor Turner seconded by Supervisor Foster the agreement between the United States Department of the Interior Fish and Wildlife Service and the County of Shasta providing for trappers to work in the County of Shasta is approved, salaries to be the same as in 1953. Chairman Jessen is authorized to sign the agreement on behalf of the County of Shasta.

MOTTO CLAIM--REJECTED

On motion of Supervisor Turner seconded by Supervisor Foster and passed by unanimous vote, the claim of Peter Motto in the amount of \$1,000.00 is rejected on the advice of the District Attorney Laurence J. Kennedy, Jr.

RECIPROCAL AGREEMENT--EXPENSE OF MEDICAL CARE AND TREATMENT BETWEEN COUNTIES

On motion of Supervisor Turner seconded by Supervisor Meeker agreement between the County of Shasta and the County of Butte concerning hospitalization of county indigent is approved and Chairman Jessen is authorized to sign said agreement on behalf of the County of Shasta.

2:00 p.m.

The Board of Supervisors reconvenes with all members and Clerk present.

INTER-MOUNTAIN FAIR--GRANDSTAND BIDS

Bids for Inter Mountain Fair Grandstand are opened and read as follows:

BIDDER	ALT. Ia	ALT. Ib	ALT. II
Butte Steel & Construction Co. Chico, California			\$25,959.23
C. & D. Welding Service Redding, California	\$31,983	\$31,583	no bid
Karl Hattenhauer Red Bluff, California	\$30,477	\$30,770	
James McCabe Chico, California	\$27,710	\$27,300	\$23948.00
Glenn Slater (Pasco Steel Corp) Chico, California			\$27,793.00 as qualified
C. A. Grossett & Sons Castro Valley	\$38,641	\$37,376	\$35,775.00

MAY - 1954

Inter-Mountain Fair, cont.

The bids are referred to Clair A. Hill, Engineer and George Ingram, Manager of the Inter-Mountain Fair for study and report. Mr. Hill reports that the bid of James McCabe - Alternate 1-A is the lowest bid.

On motion of Supervisor Meeker, seconded by Supervisor Foster, the bid of James McCabe, Chico, California, Alternate 1-A in the amount of \$27,710.00 is accepted by unanimous vote.

INTER-MOUNTAIN FAIR--BUDGET TRANSFERS

On motion of Supervisor Meeker, seconded by Supervisor Turner and passed by unanimous vote, transfers in the Inter-Mountain Fair budget are approved as follows:

FROM Unbudgeted Surplus -- the sum of \$1500 for water pump  
FROM Unbudgeted Surplus -- the sum of \$30,000 for grandstand

COUNTY HOSPITAL ADDITION--CHANGE ORDERS

By motion duly seconded and carried, change orders No. 3 and No. 4 on construction of the addition to the Shasta County Hospital are approved.

COUNTY HOSPITAL - BUSINESS MANAGER

By motion duly seconded and carried, Barkley G. Laughlin is appointed to the position of Business Manager of the Shasta County Hospital at a salary of \$600.00 per month, effective as soon as Mr. Laughlin is available. County Physician and Health Officer John P. Bowns recommends appointment of Mr. Laughlin.

Dr. Bounds recommends that Augusta Bounds be retained as County Nurse and that Georgianna Harry be advised to seek other employment since the Public Health program at the present time will not require the services of two nurses.

JUDGES OF JUSTICE COURTS--SALARY REQUESTS

Judges Tibbitts, Null and McCabe from the Judicial Districts of Central Valley, Anderson and Cottonwood, respectively, request increases in salary because of increased case loads in each Court.

Judge Tibbitts requests an increase from \$200.00 to \$300.00 per month in his salary and from \$100.00 to \$200.00 for clerical help.

Judge Null requests an increase from \$200.00 to \$300.00 per month.  
Judge McCabe requests an increase from \$125.00 to \$150.00 per month.

The matter is taken under advisement, with District Attorney Laurence J. Kennedy Jr., being requested to obtain an opinion as to the legality of increasing the salary of an elected official during the term of office.

AGREEMENT FOR PURCHASE OF STATES TITLE TO CERTAIN TAX-DEEDED PROPERTY BY SHASTA DAM AREA PUBLIC UTILITY DISTRICT

On motion of Supervisor Chatham, seconded by Supervisor Meeker, agreement for the purchase of the State's title to certain tax-deeded property as provided by Provision I, Part 6, Chapter 8 of the Revenue and Taxation Code by Shasta Dam Area Public Utility District is approved and Chairman Jessen is authorized to sign said agreement on behalf of Shasta County. The property in question is Lot 4, Block 2 of Boomtown Subdivision Unit No. 9.

VETERANS HOUSING UNITS--OFFER TO LEASE

The offer of Neil Bennett and partner to lease the Veterans Housing Units for a sum of \$3000.00 per year is again discussed. Motion is made by Supervisor Turner, seconded by Supervisor Chatham that the offer to lease be rejected and that the Veterans Housing Units be managed as in the past year.

VOTE: AYES -- Supervisors Turner, Foster, Meeker, Chatham  
NOES -- " Jessen

The motion is declared passed and it is so ordered.

ANDERSON VETERANS MEMORIAL HALL

A committee of veterans from the Anderson area present a tentative plan for erection of a two-story building for the Anderson Veterans Memorial Hall.

On motion of Supervisor Meeker, seconded by Supervisor Turner, the tentative plan is approved and authorization is given to prepare plans and specifications and to prepare a budget accordingly.

INSURANCE

On motion of Supervisor Chatham, seconded by Supervisor Turner, authorization is given to Nye & Oxley to proceed with the renewal of the public liability and property damage insurance for the fiscal year.

On motion of Supervisor Meeker, seconded by Supervisor Chatham authority is given to Nye & Oxley to write a form of policy covering all county and judicial district officers as to loss of money and securities. This will eliminate the policy now in force for burglary insurance for the office of the County Treasurer, since this will be covered by the broader policy.

ROAD PETITION--OLD GOLD COURSE AREA

Petition having been referred to Supervisor Chatham and Road Commissioner Watson on April 26, 1954, oral recommendation is made by Supervisor Chatham that the petition be granted.

On motion of Supervisor Chatham, seconded by Supervisor Foster, the petition is granted and Green and Bunker Streets in the Old Golf Course Area of District No. 4 are taken into the county road system.

KESWICK DAM AND ROCK CREEK ROADS

On motion of Supervisor Chatham, seconded by Supervisor Foster, Keswick Dam and Rock Creek Roads are taken into the county road system on recommendation of County Engineer Ernest D. Breuning.

SEALER OF WEIGHTS AND MEASURES

Letter is read from Mr. J. R. Scott, Sealer of Weights and Measures, requesting that provision be made to provide a deputy for his office. He is present and explains the increase in work. He is advised to prepare his budget with provision for a deputy at a suggested salary of \$300.00 and provision for a car, the matter to be decided when the budget hearings are held.

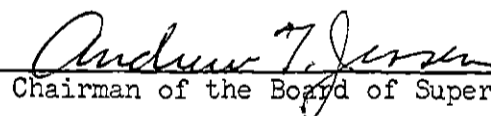
ELECTION OFFICERS, POLLING PLACES, ETC., FOR PRIMARY ELECTION

By motion duly seconded and carried, resolution is passed appointing election officers, designating polling places, etc., for the Primary Election to be held June 8, 1954 and the Clerk is authorized to publish notice pursuant to law and mail out notices to election officers of their appointment.

PUBLICATION OF PROCEEDINGS

By motion duly seconded and carried, the Clerk is ordered to publish a fair statement of the proceedings of the Board of Supervisors for the meeting of May 3, 1954 in the Record Searchlight.

There being no further business, the Board of Supervisors adjourns at 5:30 p.m. until Monday, May 10, 1954 at 10:00 a.m.

  
Chairman of the Board of Supervisors

ATTEST:

  
Clerk of the Board of Supervisors

May - 1954

HALL OF THE BOARD OF SUPERVISORS  
OF SHASTA COUNTY

Monday, May 10, 1954 10:00 a. m.

The Board of Supervisors convenes in regular adjourned session on above date with all 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 May 3, 1954, are approved and signed by Chairman.

FALL RIVER MILLS FIRE DISTRICT

On motion of Supervisor Meeker, seconded by Supervisor Turner, the resignation of Floyd L. Summers as a member of the Board of Commissioners of the Fall River Mills County Fire District is accepted and H. W. Bertholas is appointed to fill the vacancy, effective at once.

BURNEY FIRE DISTRICT

On motion of Supervisor Meeker, seconded by Supervisor Foster, the resignation of Roland Long as Commissioner of Burney Fire District is accepted and Edward W. Washburn is appointed to fill the vacancy, effective at once.

ADDRESSOGRAPH - COUNTY WELFARE DEPARTMENT

On motion of Supervisor Turner, seconded by Supervisor Chatham, and passed by unanimous vote, Welfare Director Marian Babairz is authorized to purchase an addressograph and graphotype for the sum of \$4435.28 and supplies for said machines in the sum of \$253.61 for use in the Shasta County Welfare Department.

HOSPITAL BUSINESS MANAGER

Mr. Bartley Laughlin is present and advises the Board of Supervisors that he will accept the position of business manager for the Shasta County Hospital and will commence work on Monday, May 17, 1954.

REDDING JUDICIAL DISTRICT

By motion duly seconded and carried Judge Hiram R. Baker is authorized to purchase three filing cases at approximately \$300.00, and an increase in salary for one secretary is allowed in the amount of \$15.00 per month, effective July 1, 1954.

COUNTY SUPERVISORS ASSOCIATION APPROPRIATION

Letter is read from the County Supervisors Association of California requesting an appropriation of \$965.00 for the fiscal year 1954-1955. On motion of Supervisor Meeker, seconded by Supervisor Chatham, it is agreed to place the sum of \$965.00 in the budget for said Association.

BUDGETS

Consideration is given to the departmental estimates for inclusion in the preliminary budget, and the following are approved:

Court House and Grounds  
Board of Supervisors  
Auditor  
Clerk  
Treasurer  
Tax Collector  
Special Accounting

The Board adjourns at 5:00 p. m. until May 17, 1954 at 9:00 a. m.

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

ATTEST:

*Ruth A. Presleigh*

HALL OF THE BOARD OF SUPERVISORS  
OF SHASTA COUNTY

Monday, May 17, 1954 9:00 a. m.

The Board of Supervisors convenes in regular adjourned session on above date with all 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 May 10, 1954 are approved and signed by Chairman.

RESOLUTION

WHEREAS, a request has been made for abandonment of the northerly 150 feet of Patton Avenue in Mount Burney Subdivision, Shasta County, and

WHEREAS, an investigation was made by Road Commissioner R. C. Watson who recommended to the Board of Supervisors that the request be granted,

NOW, THEREFORE, BE IT RESOLVED that on motion of the Board of Supervisors of Shasta County, the following portion of road is hereby abandoned pursuant to the provisions of Sections 960.1 and 960.2 of the Streets and Highways code:

North 150 feet of Patton Avenue in Mount Burney Subdivision.

The foregoing resolution was passed by unanimous vote this 17th day of May, 1954.

ASSESSOR'S APPROPRIATION

On motion of Supervisor Meeker, seconded by Supervisor Chatham, a resolution is passed making an additional appropriation to the budget of the County Assessor in the amount of \$230.00 for pay of deputy assessor in Eastern Shasta County.

PUBLIC TELEPHONE BOOTH

On motion of Supervisor Turner, seconded by Supervisor Meeker, authorization is given for installation of a public telephone booth in the Court House addition, said booth to be in charge of Custodian Lloyd Knox.

MEADOW LANE SUBDIVISION

On motion of Supervisor Chatham, seconded by Supervisor Meeker, map of Meadow Lane Subdivision, Unit No. 1, is approved, subject to the usual provisions as to posting of bond and bringing streets up to standard.

On motion of Supervisor Meeker, seconded by Supervisor Foster, a resolution is passed authorizing annexation of Meadow Lane Subdivision, Unit No. 1, to the Anderson Sewer Maintenance District, subject to the opinion of the District Attorney as to legal method of procedure.

DEED ACCEPTED

On motion of Supervisor Turner, seconded by Supervisor Meeker, deed from Lawrence Wortley and Elsie C. Wortley to the County of Shasta for right of way in the Tobiasson Tract is accepted and ordered placed on record.

WAY STREET IN ANDERSON

County Engineer E. D. Breuning presents request for abandonment of Way Street in the town of Anderson.

On motion of Supervisor Foster, seconded by Supervisor Meeker, resolution is passed by unanimous vote declaring intention to abandon said street, and the hearing is set for Monday, June 7, 1954, at 2:00 p. m.. Notice to be published in the Anderson Valley News and posted on the premises to be abandoned.

May - 1954

COMMUNICATIONS

Letters are read from the following:

C. Bruce Wade, Agricultural Commissioner, relative to State Fair queen contest.  
Shasta Dam Area Chamber of Commerce requesting an increase of 100% in the County budget for road maintenance, and was referred to Road Commissioner Watson.

BUDGETS

Consideration is given to the departmental estimates for inclusion in the 1954-1955 preliminary budget, the following being approved:

Assessor  
Assessor's Parceling System  
District Attorney  
District Attorney's Special  
Coroner  
Public Administrator  
Surveyor  
Planning Commissioner  
Election Administration  
Primary Election  
General Election  
Special Elections  
Court Reporters  
County Printer

By motion duly seconded and carried, the County Printer is allowed an increase of salary in the amount of \$25.00 per month, effective July 1, 1954.

2:00 p. m. - The Board reconvenes.

BUDGETS

Further study is given to estimates for the Budget, the following being approved:

Redding Judicial District  
Ono Judicial District  
Mountain Judicial District  
Central Valley Judicial District  
Anderson Judicial District  
Fall River Valley Judicial District

All requests for increases of salaries of Judges are denied.

Rent in the amount of \$30.00 per month is allowed to the Judge of Anderson Judicial District, and Cottonwood Judicial District.

By motion duly seconded and carried, Judge Hiram R. Baker of Redding Judicial District is authorized to advance one clerk (Ruby Spradlin) to \$230.00 per month, effective June 1, 1954.

ASH CREEK ROAD

Authorization is given to County Engineer E. D. Breuning to close the Ash Creek Road (except for the few who must use it for access to homes) while the penetration prime coat is being put on the road. Mr. Breuning is authorized to contact the stockmen regarding keeping traffic off the road while the work is being done.

FRENCH GULCH FIRE DISTRICT

On motion of Supervisor Turner, seconded by Supervisor Foster, Jack Golenor is appointed as Fire Commissioner for French Gulch Fire District.

PLANNING COMMISSION

On motion of Supervisor Meeker, seconded by Supervisor Turner, the request of the Shasta County Planning Commission for \$15,000.00 for employing consultants to work out a zoning ordinance master plan, etc. is reduced to the amount of \$7500.00, since it is believed this work will take at least two years. Mr. Herb Totten of the Shasta County Taxpayers Association states that his association has no objection to budgeting for this planning, but suggests a cut to \$10,000.00 or less.

No further business appearing, the Board adjourns at 6:00 p. m. until Monday, May 24, 1954 at 10: o'clock 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

Monday, May 24, 1954 10:00 a. m.

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

District No. 1 -- Supervisor O. M. Turner  
" No. 3 -- " Al Meeker  
" No. 4 -- " J. G. Chatham  
" No. 5 -- " A. T. Jessen

ABSENT: Lee Foster

Clerk -- Ruth A. Presleigh  
Chairman Jessen presides

Minutes of the May 17, 1954 are approved and signed by Chairman

CHAMBER OF COMMERCE

A committee from the Redding Chamber of Commerce appears before the Board to discuss the budget for 1954-1955. Mr. Jack Butler outlines the plans of the Chamber of Commerce, Mr. Al Theis presents the proposed budget and Mr. L. W. Carr discusses allocation of funds. The matter is taken under consideration at this time.

WELFARE CASES

By motion duly seconded and carried, Welfare cases are passed as submitted by Welfare Director Marian Babairz.

A letter is read regarding the Cloud Rest Home.

Welfare Director Marian Barbairz is authorized to advertise for bids for the purchase of six new cars, the five cars now used by the Welfare Department to be traded in. Said advertisement is to be prepared with advice of the District Attorney, bids to be opened June 7, 1954 at 2:00 p. m.

On motion of Supervisor Meeker, seconded by Supervisor Turner, the Welfare Director is authorized to transfer three patients from the Cloud Rest Home to the Shasta County Hospital, said patients being Ina Coolidge, Robert Mills and Charles Smith.

COURT HOUSE ADDITION

On motion of Supervisor Chatham, seconded by Supervisor Meeker, approval is given to architect E. G. Bangs to prepare advertisements for bids for the proposed addition to the Shasta County Court House, both for general bids and separate bids for certain items and for general bids for all items.

SHASTA DAM AREA PUBLIC  
UTILITY DISTRICT DIRECTORS

On motion of Supervisor Chatham, seconded by Supervisor Meeker, the following are

May -- 1954

reappointed as Directors of Shasta Dam Area Public Utility District for a term of four years, beginning May 4, 1954:

Bruno Kloss  
Jonathan C. Tibbitts  
Hal Craig

TRANSFER OF FUNDS

By motion duly seconded and carried, transfer of funds is approved as follows:

To correct Deposit #2940 Dated October 8, 1953

From General Fund - - - - -	\$10.00	
To Wild Life Control - - - - -		\$5.00
To State Fish and Game Trust - - - - -		5.00

This transfer made account of Treasurer's Receipt #2940, Dated October 8, 1953. \$25.00 deposited to General Fund as a Juvenile Fine, and should have been deposited as follows:

Criminal Fine - - - - - \$15.00

Fish & Game Fine:	
Wild Life Control (Co. Share)	\$5.00
State Fish and Game Trust	
State Share	\$5.00

COMMUNICATIONS AND REPORTS

Reports are placed on file as follows:

- Cascade Sanatorium for April, 1954
- Predatory Animal Report for April, 1954
- State Board of Equalization, Notice of applications for beverage licenses
- Inter-County Chambers of Commerce
- State Compensation Report
- Report of State Controller of Audit of Shasta County Welfare expenditures for fiscal year ending June 30, 1953

Letters are read from the following:

- Department of Social Welfare regarding appeals of Thomas T. Canterbury and Arville D. Perdue
- Copies of Resolutions from Ventura County and Riverside County regarding Federal forests, and clean-up of highways.
- E. Goffrey Bangs, architect, on proposed Court House Addition
- National Safety Council
- Request from State Division of Highways for cancellation of taxes on property acquired for public use
- Notice of Application of Thomas William Thompson to appropriate water
- Letter from County Supervisors Association in re: Board of Directors meeting

RESOLUTION

ABANDONING ROAD NEAR EAST END OF REDDING FREE BRIDGE

WHEREAS, a petition for abandonment of a County road, being that portion of the old highway from the present connection of the Hines Gravel Plant easterly through the property of Karl Hemsted, has been presented to the Board of Supervisors, and

WHEREAS, county engineer Ernest D. Breuning has checked the description, and made further revisions in said description, and now recommends to the Board of Supervisors that the road be abandoned pursuant to the description submitted by said county engineer

IT IS HEREBY RESOLVED that the following described highway be, and it is hereby declared to be, an unnecessary county highway, and the Board of Supervisors of Shasta County hereby on its own motion now abandon said portions of said county road pursuant to Sections 960.0 and 960.2 of the Streets and Highways Code. Said portions of said county road referred to are more particularly described as follows:

Abandon all or any part of the following described parcels of land lying east of the easterly boundary line of that certain right of way conveyed by Karl Hemsted, et al, to the State of California by Highway Easement Deed dated August 15, 1947, recorded September 18, 1947, in Book 244, Official Records of Shasta County at Page 83, SAVE AND EXCEPT a right of way fourth feet in width on County Road 78-D across said easement herein described as follows:

1. Easements acquired from Mary A. Cook on July 11, 1902, by Right of Way Deed in writing, recorded July 12, 1902, in Book 72 of Deeds at Page 124, Records of Shasta County.
2. Right of Way for road purposes conveyed to the County of Shasta by Neal and Abbie Patterson by Deed dated November 17, 1916, recorded January 12, 1917 in Book 1 of Rights of Way at Page 8, Records of Shasta County. Said properties are more particularly described as follows:



Deed given by Mary A. Cook on July 11, 1902, to the County of Shasta over and across the southwest quarter of Section 6 in Tp. 31 N., R. 4 W., M.D.M. for the use and benefit of the public for a public highway for the sum of \$250.00 which said right of way is described as follows; to-wit; Beginning on the West boundary of Section 6, in Tp. 31 N., R. 4 W., M.D.M. at a point due east of the east end of the Redding Free Bridge and running on centerline of a strip of land 60 feet in width being 30 feet on each side of said line as follows:

S. 89° E. 7.25 chs., thence N. 17° E. 1.75 chs., thence N. 8° E. 3.05 chs., thence N. 11° W. 2.80 chs., thence N. 9° E. 0.70 chs., thence N. 81° E. 5.08 chs., thence N. 71 1/2° E. 6.40 chs., thence S. 40° E. 3.00 chs., thence N. 66 1/4° E. 5.70 chs., to intersect the one-quarter section line running East and West through said Section 6 due East along said one-quarter section line 18.00 chs. to the center of said Section 6. The width of the land along this marked course of 18 chs. is only 30 feet in width and is all on the south side of said one-half section line being in the County of Shasta, State of California.

Also that portion of the old wagon road running from said Redding Free Bridge in an easterly direction, described as follows:

Beginning at a point 1 ch. S. 85° E. of the starting point of the above described right of way line and running N. 43° E. 10.30 chs., to intersect said line at the westerly end of the course N. 81° E. in said right of way and when said wagon road has been opened, constructed and established over and upon said right of way by said County of Shasta, then the land herein described shall revert back and become the property of the Party of the First Part in said Deed recorded in Volume 72 of Deeds, at Page 124.

On November 17, 1916, Neal and Abbie Patterson deeded to the County of Shasta a strip of land 30 feet wide on each side of the center line described as follows: Beginning at a point in the center of the county road whence the center of Section 6, T. 31 N., R. 4 W., M.D.M. bears E. 1188 feet S. 82° 40' W. 880 feet along the center of road to point in center of county road magnetic declination N. 19° E. which said Deed is recorded in Volume 1 of Rights of Way at Page 8.

CANVAS OF RETURNS  
PROPOSED BURNEY-HAT CREEK SOIL CONSERVATION DISTRICT ELECTION

The Board of Supervisors proceeds with the canvas of the returns of the election held May 11, 1954 for the formation of the Burney-Hat Creek Soil Conservation District, with results as follows:

<u>Precinct 1</u>		<u>Totals</u>
For organization	42	42
Against organization	214	
Absent votes against Against	3	217
<u>Precinct 2</u>		
For organization	11	11
Against organization	40	40
<u>Totals</u>		
For	53	
Against	257	

By motion duly seconded and carried, the election is declared lost.

BUDGETS

The Board of Supervisors considers the departmental estimates submitted for inclusion in the preliminary budget, the following being approved:

Highways and Bridges  
Special Road Improvement  
Wildlife Control

ASSISTANT INVESTIGATOR FOR DISTRICT ATTORNEY

On motion duly seconded and carried, resolution is passed allowing an assistant to John H. Ochs, Investigator for the District Attorney, at a starting salary of \$240.00 effective June 1, 1954. This will replace the part-time secretary heretofore allowed, the employee named at this time

May 1954

being Kay Braun.

ROAD MATTERS

Mr. Walter Aldrich requests improvement of the road into the Ogden - Inwood Cemetery. The matter is referred to County Engineer Breuning and Road Commissioner Watson to check as to obtaining right of way deeds in order to bring this road into the county road system.

On motion of Supervisor Turner, seconded by Supervisor Meeker, Road Commissioner Watson is authorized to advertise for bids for purchase of two trucks for use in Road District No. 4 and a pickup truck for the county engineering department.

By motion duly seconded and carried, an increase of salary is approved for Road Commissioner R. C. Watson to \$7200.00 per year, effective July 1, 1954.

County Engineer Breuning is authorized to go to San Francisco on May 28, 1954 to appear before the Public Utilities Commission regarding abandonment of roads, etc. in connection with the east side road near Girvan.

On motion of Supervisor Meeker, seconded by Supervisor Turney, Road Commissioner Watson is authorized to file a refund on Diesel Oil, required by Part 3, Division 2, of the Revenue and Taxation Code.

By motion duly seconded and carried, resolution is passed authorizing the filing of a petition to the California Division of Highways amending the certification made to the Department of Public Works on December 31, 1950 as to the total mileage of maintained county roads in the incorporated territory in the County of Shasta.

SETTLEMENT-PEASE & LALLY CLAIM

On motion of Supervisor Chatham and seconded by Supervisor Meeker and passed by unanimous vote of the Board members present, authorization is given to District Attorney Laurence J. Kennedy, jr. to settle the action pending against Shasta County by Pease & Lally. The amount of suit being \$1903.97, together with interest and costs, County Auditor Weber is authorized to draw his warrant in the amount of \$1250.00 in full settlement of the claim; said claim to be held until a Dismissal with Prejudice and a receipt in full for the claim is received, as provided by Government Code Section 29713.

NOTICE TO BIDDERS

The Clerk of the Board of Supervisors is authorized to advertise for bids for Drugs and Medicines, boarding prisoners in the County Jail, burying dead outside of the County Hospital and burying Hospital dead. Said bids to be opened June 24, 1954.

INSURANCE

By motion duly seconded and carried, Aetna Insurance Company Policy #LMF1-354583, covering contractor's equipment for the County of Shasta was approved and accepted. This policy is a rewrite of Aetna Insurance Company Policy IMF1-343396, which action was in accordance with the authorization by the Board of Supervisors early in April. The new policy is written for a three year term, effective April 4, 1954.

PETITION--HAZEL STREET, CENTRAL VALLEY

On motion of Supervisor Chatham, seconded by Supervisor Meeker, petition to improve Hazel Street in Central Valley is denied on recommendation of Road Commissioner Watson.

PETITION--GAS POINT ROAD

A petition is read from residents on the Gas Point Road asking that said road be repaired. County Engineer Ernest D. Breuning states that no action is necessary on this petition since this work is in the budget for 1954-1955.

COUNTY SERVICE OFFICER

Letter is read from Samuel Burney Post No. 441, American Legion, Burney, California complaining of the service rendered by County Service Officer, Al Barr, and requesting that he be replaced. Supervisor Meeker is authorized to meet with the Burney Post and with Mr. Barr in an effort to adjust the difficulties.

TRINITY RIVER DIVERSION-CLEAR CREEK ALTERNATE STUDIES

Letter is read from Clair A. Hill outlining the work which was authorized by the Board of Supervisors for making a study of alternate plans for the development of the Trinity River Diversion Project.

On motion of Supervisor Turner, seconded by Supervisor Chatham, Clair A. Hill is authorized to proceed with further studies, complete diagrams, charts and written data, and have a report ready for the meeting of the Board of Supervisors on June 1, 1954.

It is agreed to prepare a budget for water development, the sum of \$2,000.00 to be placed in said budget for promotion of the Trinity River Diversion Project.

OPINION--FEDERAL GRAZING AND MINING LANDS IN SHASTA COUNTY

Opinion of Deputy District Attorney, Claude H. Caldwell, regarding application of estray laws to Federal lands used for grazing and mining in Shasta County in closed range area in the Centerville section is read and placed on file.

The Board of Supervisors adjourns at 5:40 p. m. until Tuesday, June 1, 1954 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

Tuesday, June 1, 1954 10:00 a. m.

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

District No. 1	--	Supervisor O. M. Turner
"	No. 3	-- " Al Meeker
"	No. 4	-- " J. G. Chatham
"	No. 5	-- " A. T. Jessen

ABSENT: Lee Foster

Clerk -- Ruth A. Presleigh.  
Chairman Jessen presides

BUDGET CONSIDERATION

The requests of the Constables of Redding and Central Valley Judicial Districts for installation of two-way radios in their cars is again considered. Sheriff Balma states that he has no opposition to connecting with his system, but that he cannot justify the installation or maintenance of radios in cars used principally for civil duty and that the future policy will be to install radios only in county owned cars. The requests for radios is denied.

Request of Superintendent of Schools Lucy Hunt for installation of four phosphorent lights in the audio-visual department and a cooler for the office of the school nurses is granted, said items to be placed in the Court House and Grounds' budget, and authorization is given to Custodian Lloyd Knox to install the lights and cooler.

INSURANCE

On motion of Supervisor Meeker seconded by Supervisor Turner, Andrew T. Jessen, Chairman of the Board of Supervisors, is authorized to request the American Surety Company to fill in their "Experience and Schedule rating form" showing the last three years premiums, for Automobile, General Liability and last 3 years losses. on Shasta County.

JUNE - 1954

SHERIFF'S BUDGET

Sheriff Balma recommends that the part time Special Deputy for the Big Bend area be placed on a per diem basis and that \$200.00 be placed in the budget for this purpose. On the request for additional full time deputies for the Enterprise and Burney areas Sheriff Balma states that the night patrol will adequately care for the work in Enterprise, and the new two-way radio system will take care of the Burney situation. The request for the two additional deputies is denied.

Roy Ballou, of the Shasta County Tax Payers Association, voices opposition to the employing of additional deputies and to night patrol.

ADVERTISING BUDGET

The sum of \$250.00 is allowed in the Advertising Budget for the Shasta County Historical Society, the budget having been previously considered and approved.

ROAD MATTERSOuymet Subdivision Road:

Mr. Stuart Hall requests oiling of road in the Ouymet Subdivision approximately 3/4 of a mile up Churn Creek. He states that there 17 homes on the road. No action was taken on this request.

Road Mileage

On motion of Supervisor Chatham, seconded by Supervisor Meeker, resolution is passed authorizing Road Commissioner Watson to add 1-2/10 miles of road to the county road log accepted May 24, 1954.

Re allocation of Road Districts

Road Commissioner Watson presents a map reallocating the road maintenance districts. After discussion the matter is laid over until Supervisor Foster is present.

Sulphur Creek Hill Lights

On motion of Supervisor Turner seconded by Supervisor Chatham the agreement with the State Department of Public Works provided for lighting the intersection of Route #3, the Alturas lateral and the Buckeye Road approved April 5, 1954, is canceled. County Engineer Ernest D. Breuning reporting that the county cannot rightfully be charged with costs of installation and maintenance of these lights.

Hoy Road Petition

Petition is read from residents of Anderson area requesting that the road running from county road No. 80-E to county road No. 16-E, known as the Hoy Road, be taken into the county road system. Supervisor Jessen and Road Commissioner Watson recommend that the petition be granted. On motion of Supervisor Meeker seconded by Supervisor Chatham petition is granted, and the road is taken into the county road system.

Keswick Dam and Rock Creek Roads

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

WHEREAS, the United States, acting through the Bureau of Reclamation of the Department of the Interior, have presented easements, conveying to the County of Shasta rights of way for a road between County Road 12-D and Keswick Dam and between a road between Keswick Dam and the Town of Keswick, and

WHEREAS, the United States and the County of Shasta have entered into an agreement, wherein the County agrees to incorporate said roads into the County Road System upon payment of the sum of \$65,820.00 for the improvement of said roads, and

WHEREAS, the United States has transmitted to the County of Shasta a voucher for the sum of \$65,820.00 for payment to the County,

NOW THEREFORE, IT IS HEREBY RESOLVED, that aforesaid easements conveyed are hereby accepted and said roads, more particularly described in Exhibit "A" attached to said easement are hereby incorporated into the Shasta County Road System.

Road East of Southern Pacific Railroad Tracks-South of Redding

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

WHEREAS, the County of Shasta has under consideration the construction of a road on the east side of the Southern Pacific Railroad right of way between Mile

Post 251.07 and Crossing C 251.2, and

WHEREAS, the area adjacent to the proposed county road is a potential industrial site, and

WHEREAS, the Southern Pacific Company has under consideration participation in said road project, and

WHEREAS, the extent of said participation shall be subject to favorable action by the County in approving track crossings on the proposed road for the purpose of serving future industry,

NOW THEREFORE BE IT RESOLVED that the County in principal, agrees to such track crossing as may be necessary to adequately serve industries which may locate east of the proposed County road and shall act accordingly on application presented through proper channels for consideration.

#### PUBLIC UTILITY HEARING

County Engineer Ernest D. Breuning reports that the Public Utility Commission will hold a hearing on the application of Shasta County to said Commission.

#### SHASTA GARDENS SUBDIVISION-UNIT 2

On motion of Supervisor Turner seconded by Supervisor Meeker, the map of Shasta Gardens Subdivision, Unit #2, is approved subject to signing by the County Surveyor, and to the usual provisions regarding streets.

#### PRIVATE AMBULANCE SERVICE

Mr. Boyd Bonney proposes that the County enter into a contract with him for 24 hour private ambulance service. Mr. Bonney is advised to submit a definite proposal, and the matter is laid over for consideration and recommendation by the County physician.

#### BURNEY LIGHTING

On motion of Supervisor Meeker seconded by Supervisor Turner four additional streets lights are allowed in the Burney lighting district budget, as requested.

#### BUDGETS CONSIDERED

A new budget to be known as Shasta County Water Resources Promotion is considered and approved.

On motion of Supervisor Turner seconded by Supervisor Chatham it is ordered that the sum of \$5,000.00 be appropriated from the unappropriated reserve to General Fund, / Shasta County Water Resource for engineering services. account of

The budgets of the Sealer of Weights and Measures and the Agricultural Commissioner are discussed and laid over until June 7, 1954, for further consideration on the matter of consolidation of these two offices.

On motion of Supervisor Meeker seconded by Supervisor Chatham resolution is passed limiting the increase of salaries of inspectors for the Agricultural Commissioner's department, allowing raises for five certificates in addition to the certificate qualifying the inspector for the job he holds.

The following budgets are considered and approved for inclusion in the 1954-55 budget:

- Chap. 20 - Post War Construction
- F & S Project
- Post War Improvement - Chap. 47
- Forest Fire Protection
- Rodent, Pest and Plague Control
- Civil Defense
- State Employees' Retirement
- Anderson Veterans Memorial Hall
- Burney Veterans Memorial Hall
- Fall River Mills Veterans Memorial Hall
- Redding Veterans Memorial Hall
- Probation Officer
- Detention Home
- County Service Officer
- Miscellaneous General
- Inter-Mountain Fair
- State Agricultural Code - Inter-Mountain Fair
- School Superintendent
- Board of Education
- Special Training Classes
- County Printing Department.

By motion duly seconded and carried, the County Printer, Carol Steen is allowed an increase in salary of \$25.00 per month, effective July 1, 1954.

JUNE - 1954

County Library  
County Library Cumulative Building Fund  
Apiary and Standardization  
General Weed Control  
Klamath Weed Control  
Agricultural Extension Service - Farm Advisor

PUBLICATION OF PROCEEDINGS

By motion duly seconded and carried, the Clerk is ordered to publish a fair statement of the proceedings of the Board of Supervisors for the meeting of June 1, 1954 in the Record Searchlight.

No further business appearing the Board of Supervisors adjourns at 5:03 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, June 7, 1954 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. 3 -- " Al Meeker  
" No. 4 -- " J.G. Chatham  
" No. 5 -- " A.T. Jessen

ABSENT: Lee Foster

Clerk -- Ruth A. Presleigh  
Chairman Jessen presides

Minutes of the meetings held May 3, 10, 17, 24, and June 1, 1954 are approved and signed by the Chairman.

COUNTY CLAIMS

By motion duly seconded and carried county claims on various funds #6237 through #6955 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 to the Board of Supervisors by Welfare Director Marian Babairz. (See Welfare Minutes.)

Proposals for purchase of cars for use by the Shasta County Welfare Department are presented by Welfare Director Babairz and read from the following:

S. J. Denham  
Colby J. Smith Motor Co.  
Elmer Junkans  
Barnard & Johnson  
Winetroun Motor Co.  
Lou Gerard Motors  
Thatcher & Lowden  
Nielsen Motors

SEALER OF WEIGHTS AND MEASURES AND AGRICULTURAL COMMISSIONER

Mr. Al Theis, Foreman of the 1954 Grand Jury, is present and recommends that the offices of Sealer of Weights and Measures and Agricultural Commissioner be merged, with the Agricultural Commissioner to be named as Sealer, with the present Sealer to act as Deputy.

Letter is read from Mr. J. R. Scott, Sealer of Weights and Measures, who is present.

Mr. C. Bruce Wade, Agricultural Commissioner is present and discusses the portion of the work that could be handled through his department. The matter is taken under advisement until June 14, 1954.

GRAND JURY RECOMMENDATIONS

Recommendations are made from the Grand Jury as follows:

That the offices of Treasurer and Tax Collector be consolidated and that plans be made in the proposed new court house addition for the consolidated office.

That the salary of the County Auditor be increased from \$4800.00 to \$5400.00 per year.

That the budget of the Grand Jury for 1954-1955 be reduced to \$3980.00.

That rest homes licensed by the County be inspected at least once every three months.

That enforcement of the county ordinance relating to dumping of garbage and rubbish be made along the county road between Brown's Corner running north to Hill Top.

COURT REPORTERS

Hon. Albert F. Ross, Judge of the Superior Court and Court Reporters E. N. Harrell and Irvin Wiseman request information regarding rental or purchase of county-owned equipment in the Court Reporters' office. Mr. Harrell states that a trade-in price of \$60.00 was offered for the old equipment used by him.

Mr. Wiseman states that the transcriber and Dictaphone equipment used by him would at the present time be worth not more than \$360.00. The matter is taken under advisement.

SNACK BAR

On motion of Supervisor Turner, seconded by Supervisor Chatham, permission is given to Mr. W. E. Reynolds to install a snack bar in the Hall of Records near the County Recorder's office, rental to be \$50.00 per month, on a month to month basis, installation work to be done by Mr. Reynolds at his own expense.

TRANSFER OF FUNDS

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

	TRANSFER From	TRANSFER To
Tr. #112		
From ----- Special Road Imp. Fund	\$3,254.38	
To ----- Post War Imp. Chap. #47		\$3,254.38

This Transfer requested by R.C. Watson  
Road Comm. for engineering on Clear Creek Rd.

Tr. #113		
From ----- Special Road Imp.	\$260,522.16	
To ----- F. A. S. Projects		\$260,522.16

This transfer made as per request of  
R.C. Watson Road Comm. To be used for the  
construction of the Clear Creek Road F.A.S.

CANCELLATION OF ERRONEOUS ASSESSMENTS

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

- (1) Assessment to Edward A. Wetmore for the year 1953 as shown on page 1001 of the Assessment Roll for that year.
- (2) Assessment to Charles A. Bowen for the year 1953 as shown on page 1717 of the Assessment Roll for that year.

JUNE - 1954

REPORTS AND COMMUNICATIONS

Reports are received from the following and placed on file:

J. H. Ochs, Investigator for the office of the District Attorney on Failure to Provide Cases.  
 J. R. Scott, Deputy State Sealer of Weights and Measures  
 Shasta County Hospital Monthly Report - May 1954  
 Robert LaBarre, County Hospital Farm Manager  
 Cascade Sanatorium for May 1954.  
 Treasurer's Report  
 Tax Collector's Report on sales  
 Inter-Mountain Fair Minutes of Meeting of March 29, 1954  
 Report from Shasta County Tax Association on eight counties - Sheriff and Jails and Justice Courts.

Recess is taken at 12 noon until 2:00 p.m. this day.

2:00 p.m.

The Board of Supervisors reconvenes with all present.

ROAD COMMISSIONER'S CARS

Bids are opened and read for cars for use of the County Road Dept., from the following:

Sullivan & Crowe  
 Thatcher & Lowden  
 Winetroutr Motor Company  
 Moore Equipment Co. Inc.  
 Nielsen Motor Co.

The bids are referred to Road Commissioner Watson for study and report and the matter is laid over to June 14, 1954 at 10:00 a.m.

INSURANCE

Mr. Weldon Oxley of the firm of Nye & Oxley states that there has been a reduction of fire insurance premiums.

On motion of Supervisor Meeker, seconded by Supervisor Chatham, the Clerk is authorized to sign a statement of values in order to obtain a reduction of rates.

SHERIFF

On motion of Supervisor Meeker, seconded by Supervisor Chatham, permission is granted for Under-Sheriff Rex Purcell to attend the Sheriff's Convention at Lake Tahoe on June 16-17-18, 1954 and for Deputy Sheriff Charles Braun to attend the convention of the Identification Officers at Hoberg's on June 23, 24, 25, 26, 1954.

On motion of Supervisor Meeker, seconded by Supervisor Chatham, authorization is given to the Sheriff and Road Commissioner to advertise for bids for radios for cars, six units for the Road Commissioner and fourteen units for Sheriff, bids to be opened June 24, 1954 at 2:00 p.m.

AGREEMENT--STATE DIVISION OF FORESTRY

On motion of Supervisor Meeker, seconded by Supervisor Turner, 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, 1954 and ending June 30 1955.

ABANDONMENT OF WAY STREET IN TOWN OF ANDERSON

This being the time set for hearing petition to abandon Way Street in the Town of Anderson and affidavits of publication and of posting of notice being on file, and no objection either oral or written being made, motion is made by Supervisor Meeker, seconded by Supervisor Chatham that the petition be granted and that the



Beginning at the most northerly corner of Lot 4, Block 2, Burger Addition to the Town of Anderson said corner being located on the southerly line of Way Street and running thence northeasterly at right angles to the southerly line of said Way Street a distance of 40.00 feet to a point on the northerly line of said Way Street; thence southeasterly along the northerly line of Way Street a distance of 318.00 feet; thence Southwesterly at right angles to last described course a distance of 40.00 feet to a point on the southerly line of Way Street; thence Northwesterly on and along the southerly line of Way Street a distance of 318.00 feet to the point of beginning.

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

NOES: None

ABSENT: Supervisor Foster

The motion is declared passed and it is so ordered.

GERMAN CEMETERY

On motion of Supervisor Meeker, seconded by Supervisor Chatham, the request of the German Cemetery at Whitmore for annexation with the Millville Masonic and Odd Fellows Cemetery District is approved and permission is given to the proponents to proceed with the necessary steps for annexation.

CIVIL DEFENSE

Letter is read from Louis L. Boehle, 2nd Lt. Inf. CALNG, Commanding, requesting that an appropriation be included in the Civil Defense Budget for the National Guard Unit located in Shasta County.

On motion of Supervisor Turner, seconded by Supervisor Meeker, the budget for Civil Defense is increased \$150.00 said sum to be for use of the California National Guard.

DEED ACCEPTED

By motion duly seconded and carried, deed of John W. Martin and Julia E. Martin, his wife, to the County of Shasta for right of way is accepted and the Clerk is authorized to place said deed of record.

ANDERSON SEWER DISTRICT

County Engineer Ernest D. Breuning reports that request has been made for inclusion of the Nye Subdivision in the Anderson Sewer Assessment District. Mr. Breuning is authorized to obtain description and proceed with inclusion in system.

DUMP GROUNDS

Authorization is given to County Engineer Ernest D. Breuning to have a title search made on the property now used for dump ground at Shasta.

Mr. Breuning reports that a request has been made for a dump ground a Lakeshore. Supervisor Chatham recommends that a site be acquired from the Forest Service and authorization is given to the County Engineer to proceed with acquisition of site.

BUDGETS

The following preliminary estimates for inclusion in the 1954-55 budget are considered and approved:

Welfare Department  
Special Road Maintenance District #1  
Special Aviation  
Anderson Sewer Assessment District  
Cottonwood Lighting District  
Burney Lighting District  
Anderson Lighting District  
Fall River Lighting District

Request for extra lights for Burney and Anderson Lighting Districts is approved.

JUNE-1954

COMMUNICATIONS

The following are received and filed:

Certified copy of resolution passed by the California Highway Commission on May 20, 1954, adopting the route for a portion of State Highway between Montgomery Creek and Hatchet Mountain Summit, together with Route Adoption Map.

Letter from City of Dunsmuir relating to freeway construction in northern end of Shasta County--referred to County Engineer Ernest D. Breuning.

Letter from California State Chamber of Commerce

Notice of Intention to Relinquish Portions of State Highway, between southerly county line and Clear Creek--referred to E. D. Breuning

Letter from County Supervisors Association--Subject: New Federal Aid Highway Act.

Copy of letter from Mr. W. T. Jeffs to County Auditor Weber in re: Anderson Sewer District Tax.

Copy of resolution from Fresno County endorsing and urging passage of H. R. 8225 (National Forests.)

PRIMARY ELECTION

On motion of Supervisor Meeker, seconded by Supervisor Chatham, resolution is passed pursuant to the provisions of Section 7962 of the Elections Code authorizing and directing the County Clerk to proceed with the canvass of the election returns of the Primary Election to be held June 8, 1954.

The County Clerk is further authorized to prepare and certify a payroll of election officers serving at said election and a schedule of rent of polling places to be submitted to the County Auditor for payment.

The County Clerk is further authorized to employ a special canvassing board for canvass of the Absent Voter ballots, pursuant to the provisions of Section 7803 Subdivision (b) of the Elections Code, said Board to be paid \$12.50 per member for each eight-hour day, not to exceed two days.

There being no further business, the Board of Supervisors adjourns at 4:25 p.m. until Monday, June 14, 1954 at 10:00 a.m.

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

ATTEST:

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

HALL OF THE BOARD OF SUPERVISORS  
OF SHASTA COUNTY

Monday, June 14, 1954 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 June 7, 1954, are approved and signed by the Chairman.

FALL RIVER JOINT UNIFIED SCHOOL DISTRICT LOANS

Letter is read from Irvin A. Willson, Superintendent and Clerk of the Fall River Joint Unified School District requesting a loan of \$150,000.00.

By motion duly seconded and carried, the sum of \$150,000.00 is ordered transferred from the Unappropriated Reserve to the Fall River Joint Unified School District, as a loan to be repaid from taxes.

WELFARE DEPARTMENT CASES

Welfare Director Marian Babairz on the estimated submitted for purchase of six new cars for the use of the Shasta County Welfare Department, her recommendation being that the heavier cars such as Oldsmobiles or Pontiacs would be the best buy for use by the Welfare Department.

Motion is made by Supervisor Meeker, seconded by Supervisor Turner that the bid of Colby Smith Motor Company for Oldsmobile cars is accepted, with trade in allowance on the five old Welfare cars and purchase of an additional car, a total cost of \$

VOTE: AYES - Supervisors Turner, Meeker, Jessen

NOES - Supervisors Foster and Chatham

ABSENT - None

The motion is declared passed and it is so ordered.

SHERIFF'S OFFICE CARS

Sheriff Balma recommends that the bid of Lou Gerard for four Ford Police Interceptor Cars, with trade-in of four old cars, be accepted. On motion of Supervisor Chatham, seconded by Supervisor Meeker, the bid of Lou Gerard is accepted by unanimous vote at a total cost of \$6045.17 for four Ford Police Interceptor cars with trade-in allowance on four used cars.

BURNEY SOIL CONSERVATION ELECTION OFFICER PAY

By motion duly seconded and carried, the Clerk is authorized to pay the six election officers who served at the recent Burney-Hat Creek Soil Conservation District election the sum of \$8.00 each for said service.

CANCELLATION OF ERRONEOUS ASSESSMENTS

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

1) Assessment to Harold & Constance Bursell for the years 1948, 1949, 1950, 1951, 1952, as shown on pages 1420 for 1948, 1434 for 1949, 1578 for 1950, 1650 for 1951, 1728 for 1952, of the assessment roll for those years.

Cancellation of Assessments, cont.

- 2) Assessment to Wm. Elmer & Effie Scalf for the year 1953 as shown on page 1548 of the Assessment Roll for that year.
- 3) Assessment to L. C. & Anna Smith for the year 1948 as shown on page 349 of the Assessment Roll for that year.
- 4) Assessment to Joseph Knight for the year 1953 as shown on page 676 of the Assessment Roll for that year.
- 5) Assessment to Johnson K. Campbell for the year 1953 as shown on page 959-B of the Assessment Roll for that year.
- 6) Assessment to Richard T. & Fannie E. Kangas for the year 1953 as shown on page 471 of the Assessment Roll for that year.
- 7) Assessment to Bert & Bertha DeVaul for the years 1952 & 1953 as shown on pages 1062 for 1952, and 815 for 1953 of the Assessment Roll for that year.
- 8) Assessment to R. P. & Lelia B. Stimmel for the year 1953 as shown on page 171 of the Assessment Roll for that year.
- 9) Assessment to James R. & Laura V. Dempsey for the year 1953 as shown on page 385 of the Assessment Roll for that year.
- 10) Assessment to Ralph H. & August A. Smith for the year 1953 as shown on page 1286 of the Assessment Roll for that year.
- 11) Assessment to George W. & Goldie Klise for the year 1953 as shown on page 1520 of the Assessment Roll for that year.
- 12) Assessment to W. E. Abbott for the year 1952 as shown as page 2191 of the Assessment Roll for that year.
- 13) Assessment to Shasta County Title Company for the years 1951 & 1952 as shown on pages 297 for 1951 and 259 for 1952 of the Assessment Roll for those years.
- 14) Assessment to George C. & La Merle West for the year 1953 as shown on page 445 of the Assessment Roll for that year.
- 15) Assessment to Catherine G. Emerson for the year 1953 as shown on page 1286 of the Assessment Roll for that year.
- 16) Assessment to L. C. & Florence Applegate for the year 1953 as shown on page 383 of the Assessment Roll for that year.
- 17) Assessment to Albert & Maude Gauthier % Rolland Robinson for the year 1953 as shown on page 1681 of the Assessment Roll for that year.
- 18) Assessment to Abbie Smith for the year 1953 as shown on page 1522 of the Assessment Roll for that year.

TAX DEEDED LAND APPLICATIONS

On motion of Supervisor Meeker, seconded by Supervisor Chatham, application for sale of tax dedeed land by the Tax Collector at public auction with advertising are approved and the Tax Collector is authorized to sell the following property under the provisions of Chapter 529 of the 1939 Statutes:

- Application 331 --
  - Eastern Group of 5 claims #5436 Section 23, Township 33 North, Range 6W
  - Diamond Fraction Group #5482 ---5 claims Section 23, Township 33 North, Range 6W
  - Lone Hand Group #5441 Section 24, Township 33 North, Range 6W
  - Minimum price to be not less than \$313.00
- Application 331-A --
  - #5442 Last Piece; Triangle; Milo; Carile Mg.
  - Claim Section 13, Township 33 North, Range 6W
  - Minimum price to be not less than \$7.00
- Application 331-B --
  - Chalcosa Group #5419 in Secs. 14-15 (17 claims) Section 15, Township 33 North Range 6W
  - Minimum price to be not less than \$278.00
- Application 332 --
  - Burney Subdiv Unit #2 Lot 16 Block 9
  - Burney Subdiv Unit #2 Lot 17 Block 9
  - Minimum price to be not less than \$55.00

Tax Deeded Land Sales, cont.

Application 330 --  
Burney Sub Unit #2 W $\frac{1}{2}$  Lot 25 Block 9  
Minimum price to be not less than \$50.00 (for 3 $\frac{1}{2}$  lots)

Application 330-A --  
Burney Subdiv Unit #2 Lot 12 Block 9  
Burney Subdiv Unit #2 Lot 13 Block 9  
Burney Subdiv Unit #2 Lot 14 Block 9  
Minimum price to be not less than \$50.00 (for 3 $\frac{1}{2}$  lots)

REPORTS AND COMMUNICATIONS

The following reports and communications are ordered placed on file:

Report of Tax Collector on sales of tax-deeded lands  
Minutes of meetings of Inter-County Chambers of Commerce  
Letter from County Supervisors Association - Subject: California's  
Confusing Traffic Safety Picture  
Letter from Trinity County Board of Supervisors regarding Trinity  
Gold Rush Days celebration.  
Copy of resolution from San Diego County regarding in lieu taxes  
Notice of application to State Department of Public Works to appropriate water.  
Report from Shasta County Taxpayers' Association in re: County participation in Employees' Group Health Insurance Coverage under county plan compared with coverage under group policy of a large farm organization.  
Letter from The California Oregon Power Company regarding payment of franchise tax.  
Invitation to attend Susanville - Lassen County Centennial.  
Copy of letter from J. R. Scott, Deputy State Sealer of Weights and Measures to the Shasta County Grand Jury.  
Letter from Laurence W. Carr regarding Steve Roycraft claim to ten-foot strip of land in Section 42, P. B. Reading Grant, formerly owned by James E. Heacock on county road known as Stingy Lane.  
Application from Edwin A. Daniels, P.O. Box 31, Gridley for the position of purchasing agent when and if the position is created.  
Letter from State Compensation Insurance Fund in re: Dan McVey, employee of Agricultural Commissioner's office.  
Letter from Dr. John P. Bowns regarding bids for supplies for county hospital.  
Letter from Division of Highways regarding cancellation of taxes.

PETITION--ADDITIONAL DEPUTY SHERIFF IN BURNEY AREA

Petition for an additional deputy sheriff for the Burney area is read and referred to Sheriff Balma for a report on June 24, 1954.

ROAD DEPARTMENT CARS

County Road Commissioner R. C. Watson recommended that the bid of Lou Gerard Motors for furnishing two-dump trucks and a pick-up be accepted.

On motion of Supervisor Chatham, seconded by Supervisor Foster, the bid of Lou Gerard Motors for purchase of two dump trucks and one pick-up for the county road department is accepted.

By motion duly seconded and carried, County Engineer Ernest D. Breuning is authorized to purchase a 1954 Oldsmobile 88, 4 Drive Sedan from Colby G. Smith Motor Company at a price of \$2669.72 less trade-in allowance on 1951 Pontiac of \$1245.00 making a net price, with sales tax of \$1424.72.

SEALER OF WEIGHTS AND MEASURES AND AGRICULTURAL COMMISSIONER

Letter is read from J. R. Scott Sealer of Weights and Measures, opposing consolidation of the office of Sealer with that of Agricultural Commissioner.

Mr. Roy S. Ballou, representing the Shasta County Tax Association, recommends consolidation of said offices.

Motion is made by Supervisor Meeker, seconded by Supervisor Chatham, that the offices of Sealer of Weights and Measures and of Agricultural Commissioner be maintained as separate offices.

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

NOES - Supervisor Foster

The motion is declared passed and it is so ordered.

The budgets of the Agricultural Commissioner and of the Sealer are approved as submitted and a deputy for the Sealer is authorized with salary as set forth in the budget.

JUNE-1954

The Board adjourns at 12 noon until 2:00 p.m. this day.

2:00 p.m.

The Board of Supervisors reconvenes with all present excepting Supervisor Foster.

RIGHT OF WAY PAYMENT

On motion of Supervisor Meeker, seconded by Supervisor Chatham the County Auditor is authorized to pay the sum of \$349.00 to Eva C. and Homer Cox for payment of right-of-way.

HOSPITAL AND COUNTY HEALTH DEPARTMENT BUDGETS

The following budgets are studied and approved:

- Hospital Administration
- Hospital Building
- County Health Department

County Physician and County Health Officer J. P. Bowns, proposes that the Board of Supervisor set up a full county health department which will qualify for state assistance. By motion duly seconded and carried, the proposal is approved and the following are authorized:

Employment of a full-time sanitarian and assistant to administer the activities of the department, with salaries as set forth in the budget.

The Clerk is authorized to write to the State Department of Public Health advising of Shasta County's plan to establish a full-time health department which will qualify for state assistance and of the intention to make application for state funds.

ASSESSOR

On motion of Supervisor Meeker, seconded by Supervisor Turner, a special appropriation in the amount of \$317.00 is authorized for the assessor for the purchase of an adding machine, one now in use to be traded-in.

BUDGETS

The following budgets are considered and approved:

- Anderson Sewer Assessment District
- Anderson Sewer District Annexation fund
- Special Aviation
- All lighting districts.

All departmental estimates having been considered, by motion duly seconded and carried, resolution is passed adopting the preliminary budget for 1954-1955, authorizing the Auditor to proceed with the printing of said budget and setting the date for final hearing for August 2, 1954 at 2:00 p.m., with tax rate to be set on or before September 1, 1954.

COURT HOUSE ADDITION

On motion of Supervisor Turner, seconded by Supervisor Meeker, the final plans and specifications for the new Court House Addition are accepted and the Clerk is authorized to advertise for bids for construction of said addition, bids to be opened July 26, 1954 at 3:00 p.m., advertisement to be in the Redding Record on June 16 and June 23, 1954.

VETERANS SERVICE AGREEMENT

By motion duly seconded and carried, Chairman Andrew T. Jessen is authorized to sign an application to the Department of Veterans Affairs for an allotment of state moneys to carry out the activities authorized by Sections 971 and 972 of the Military and Veterans Code of the State of California for a period of July 1, 1954 to June 30, 1955.

ABANDONMENT OF ROADS--HEARING SET

On motion of Supervisor Turner, seconded by Supervisor Meeker, resolution of intention to abandon the following roads in District No. 2 is passed, hearing to be July 12, 1954 at 2:00 p.m.:

- R 6W, 0.6 miles      County Road 53-B-Gas Point School Road, Sec., 34, Tp. 30 N,
- R 6W, Southerly 0.5 miles      County Road 56-B-Lower Gas Point Road, Sec., 16, Tp. 30 N,
- County Road 58-B-57-B Southerly Sec. 7, Tp. 29 N. R 6W--0.6 miles

On motion of Supervisor Turner, seconded by Supervisor Meeker, resolution of intention to abandon Oak Street in Cottonwood between Walnut Street and Chestnut Street, is passed, hearing to be July 12, 1954 at 2:00 p.m., notice to be published in the Anderson Valley News.

On motion of Supervisor Turner, seconded by Supervisor Meeker, resolution is passed abandoning the following road on the Board's own motion, it being found that the County has no access to these roads:

County Road 33-B - A distance of 1.5 miles easterly from Williams Road, - County Road 32-B.

County Road 38-B - A distance of 0.6 miles easterly from County Road 26-B - Bland Road.

ENTERPRISE SCHOOL ROAD

By motion duly seconded and carried, authorization is given to County Engineer Ernest D. Breuning to advertise for bids for construction of a road to connect with County Road 10-B to be known as the Enterprise School Road, bids to be opened July 6, 1954 at 2:00 p.m.

BALLS FERRY BRIDGE

By motion duly seconded and carried, County Engineer Ernest D. Breuning is authorized to make application to the Bureau of Reclamation for purchase of the Balls Ferry Fish Rack site at the Balls Ferry Bridge, the price offered to be \$100.00.

DEER CREEK ROAD--CULVERT

The matter of a concrete culvert for the Deer Creek road is brought up by Mr. John P. Rankin and is referred to Supervisor Chatham and Road Commissioner Watson.

No further business appearing, the Board adjourns at 5:30 p.m. for the term.

Andrew T. Jensen  
Chairman of the Board of Supervisors

ATTEST:

Ruth A. Fessenden  
Clerk of the Board of Supervisors

June - 1954

HALL OF THE BOARD OF SUPERVISORS  
OF SHASTA COUNTY

Monday, June 24, 1954 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 June 14, 1954, are approved and signed by the Chairman.

WELFARE CASES

By motion duly seconded and carried, Welfare Cases are passed as presented to the Board of Supervisors by Welfare Director Marian Babairz. (See Welfare Minutes).

COUNTY HOSPITAL FARM

By motion duly seconded and carried, the salary of Robert LaBarre, Manager of the Shasta County Hospital Farm is increased \$50.00 per month, effective July 1, 1954.

WELFARE DEPARTMENT CAR PAYMENT

By motion duly seconded and carried, the County Auditor is authorized and directed to issue a warrant in the amount of \$10911.87 on the Welfare Fund in favor of Colby G. Smith Motor Company in payment of cars purchased for use of the Shasta County Welfare Department.

WELFARE DEPARTMENT PAY RANGE

By motion duly seconded and carried approval is given to adoption of Step 7 through Step 11 of the Compensation Plan for the Welfare Department salaries, effective July 1, 1954.

PROBATION OFFICE--FULL-TIME CLERK

The employment of Virginia Kennedy for full time in the Probation Office is authorized effective July 1, 1954 at a salary of \$200.00 per month.

DIESEL TAX PAYMENT

By motion duly seconded and carried, the County Auditor is authorized to draw a warrant on the Special Road Improvement Fund in the amount of \$134.26 in favor of the State Board of Equalization in payment for Diesel Tax Fuel used on Highways.

HOSPITAL--EQUIPMENT FOR NEW WING

By motion duly seconded and carried, authorization is given to Barkley Laughlin, Business Manager of the Shasta County Hospital to advertise for bids for equipment for the new wing at the Shasta County Hospital, bids to be opened July 12, 1954 at 2:00 p.m.

FARM ADVISOR'S CARS

On motion of Supervisor Meeker, seconded by Supervisor Foster, Farm Advisor Francis Smith is authorized to purchase cars for use of his department as follows:



SEALER OF WEIGHTS AND MEASURES

On motion of Supervisor Meeker, seconded by Supervisor Chatham, authorization is given to Joseph R. Scott, Sealer of Weights and Measures to purchase the following for use in his department:

1 Jeep, approximate cost of	\$1800.00
Equipment --	750.00
Tank --	115.00
Installation costs --	150.00

TRANSFERS OF FUNDS

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

	TRANSFER From	TRANSFER To
#117		
From ----- Unapp. Reserve	\$500.00	
To ----- Advertising Fund		\$500.00

As an added appropriation, acct. of Expenditure requirement.

#118		
From ----- In Lieu Fund	\$130,131.35	
To ----- Special Road Imp.		\$130,131.35

As requested by R. C. Watson, Road Comm.

From ----- Unapp. Reserve	\$12,000.00	
To ----- Welfare Fund		\$12,000.00

As an added Appropriation, account of expenditure requirements.

CANCELLATION OF ERRONEOUS ASSESSMENT

On motion of Supervisor Foster, seconded by Supervisor Chatham, cancellation of erroneous assessment is authorized as follows:

Assessment to Prentice O. & Mary A. Neel for the years 1952 and 1953 as shown on pages 1429 for 1952 and 1130 for 1953 of the Assessment Roll for that year.

REPORTS AND COMMUNICATIONS

Reports and communications are read and ordered filed from the following:

Report of Sales of Tax Collector  
Report of Predatory Animals destroyed  
Notification of Alcoholic Beverage License Applications  
Copies of letters from Jack Connelly, Office Manager for Cascade Sanatorium.  
Letter from R. S. Ballou, President, Shasta County Taxpayer's Association in re: publication of notice of budget hearing  
Resolution of thanks from residents of Layton Oaks area for night patrol service afforded by Sheriff's office  
Letter from Leo A. Hahn, Recording Secretary, Lassen County Board of Supervisors regarding County Water Resources Board  
Notice of Intention to Relinquish Portion of State Highway  
Letter from J. P. Bowns, M.D. regarding Teresa LaMar  
Copy of letter from County Engineer E. D. Breuning to Mr. N. E. Beaughan, City Clerk of Dunsmuir  
Letter from Planning Commission in re: Increase in salary of secretary referred to District Attorney  
Notice of time and place of hearing--Jackson vs County of Shasta--  
Copy of letter from A. J. Hales & Co., Inc., to E. G. Bangs  
Letter from Wm R. McDougall, General Manager County Supervisors Association in re: Board of Directors' Meeting on July 16, 1954.

TAX DEEDED LAND SALE

On motion of Supervisor Meeker, seconded by Supervisor Foster, application No. 333 of Vernon B. Royce to purchase at public auction by Tax Collector at a price not less than \$175.00 is approved for the following described property:

S $\frac{1}{2}$  lot 5 Sec 7 tp 36 N. R. 5E; N $\frac{1}{2}$  lot 12;  
Lot 11 Sec 18 tp 36 N. R. 5E

JUNE - 1954

COMPENSATION INSURANCE

By motion duly seconded and carried, Workmen's Compensation Policy No. C-10871-54 is accepted, county claim to be filed for premium.

HEALTH DEPARTMENT

The Clerk is authorized to notify John R. Philp, M.D., Assistant Chief Division of Local Health Service of the meeting dates of the Board of Supervisors during July, and request him to be present on July 12, 1954 to assist in arranging for a full-time health department.

BOARD OF DIRECTORS MEETING  
COUNTY SUPERVISORS ASSOCIATION

Authorization is given to Supervisor Meeker to attend the meeting of the Board of Directors of the County Supervisors Association in Los Angeles on July 16, 1954.

DEED ACCEPTED

By motion duly seconded and carried, deed of Ralph L. Smith Lumber Company to the County of Shasta for right of way is accepted and ordered placed of record.

PLANNING COMMISSION--SALARY OF SECRETARY

On motion of Supervisor Meeker, seconded by Supervisor Chatham, the salary of the secretary of the Shasta County Planning Commission is increased from \$20.00 per month to \$30.00 per month, effective July 1, 1954.

APPROVAL OF CHANGE OF CLASSIFICATION  
BUDGET OF MENTALLY RETARDED CLASSES

On motion of Supervisor Foster, seconded by Supervisor Meeker, request of County School Superintendent Lucy Hunt for change in budget classifications is approved and the sum of \$291.00 is transferred to the Capital Outlay classification from the Maintenance-Supply classification of the Mentally Retarded cases in the 1953-54 budget.

SUBDIVISION MAPS ACCEPTED

On motion of Supervisor Meeker, seconded by Supervisor Chatham, subdivision maps are approved, subject to approval of the County Surveyor and the usual provision regarding streets, for the following:

Cullis Subdivision----(South of Crestview Subdivision-  
John Cullis, Owner)  
Phillips Subdivision----in Cottonwood  
(Black Lane Road)  
Meadow Lane Subdivision----Unit 2 - Amended map.

TRINITY RIVER DEVELOPMENT

Engineer Clair A. Hill files report on Trinity River Development, Clear Creek Alternates, etc., and explains the various plans set forth in the Report.

RE-ASSIGNING MAINTENANCE DISTRICTS

Recommendation is made by Road Commissioner R. C. Watson that the road maintenance districts be reassigned for the purpose of road work, pursuant to the map previously prepared and filed by Mr. Watson.

On motion of Supervisor Meeker, seconded by Supervisor Foster and passed by unanimous vote, the road maintenance districts are reassigned for the purpose of facilitating road work pursuant to the map on file.

WORK HOURS--ROAD CREWS

On motion of Supervisor Meeker, seconded by Supervisor Chatham, work hours of county road crews are changed to allow one-half hour only for lunch, quitting time to be 4:30 p.m.

ANDERSON VETERANS MEMORIAL HALL

On motion of Supervisor Turner, seconded by Supervisor Meeker, the preliminary plans for construction of a Veterans Memorial Hall for the town of Anderson as submitted by Adams & Reiser, Engineers and Clayton Kantz, Consulting Architect, are approved.

ENTERPRISE SCHOOL ROAD

By motion duly seconded and carried, County Engineer Ernest D. Breuning is authorized to proceed with eminent domain proceedings on County Road 73-D, Enterprise

BIDS--COUNTY SUPPLIES, ETC.

Affidavit of publication of notice to bidders being on file, bids are opened and read as follows:

Feeding of Prisoners in County Jail

Bid - Mrs. Bertha N. Barba  
2196 Railroad Avenue  
Redding, California

Breakfast	\$ .50
Dinner	.50
Lunches (to go out)	.40

Mrs. Myrtle Blankenheim  
Shasta, California

Breakfast	\$ .53
Dinner	.53
Lunches	.47

After discussion with Sheriff Balma and Jail Matron Ann Miller, the bids are referred to Sheriff Balma for report. The Sheriff is requested to obtain minimum standards for meals for prisoners and furnish such information to the Board of Supervisors.

Drug Bids

Bids for furnishing drugs for county hospital and county jail are read from the following:

Battle Turner of Turner's Pharmacy  
J. W. Allen of The Shasta Drug Store

The bids are referred to County Physician John P. Bowns for study and report.

Burial of Indigent Dead

Bids are opened and read from the following:

Gale Mortuary  
McDonalds Chapel  
Meininger-Dusel Mortuary  
Linn & Fulkerth

All four bids being for the same amounts, motion is made by Supervisor Turner, seconded by Supervisor Foster, that the bid of Linn & Fulkerth be accepted and the contract for burials for the fiscal year 1954-55 be awarded to said firm.

VOTE: AYES - Supervisor Turner, Foster, Meeker  
NOES - Supervisor Chatham, Jessen

The motion is declared passed and it is so ordered.

Advertising Rates

No one appearing regarding setting of advertising rates for the fiscal year 1954-1955, by motion duly seconded and carried, rates are set as in 1953-54.

Radios for Sheriff and Road Commissioner

Bids are opened and read from the following:

General Electric Company  
Motorola Communications & Electronics, Inc.  
The Pacific Telephone & Telegraph Company

The bids are referred to Sheriff Balma and Road Commissioner Watson for study and recommendations. The Sheriff and the Road Commissioner recommend acceptance of the bid of the Pacific Telephone & Telegraph Company as advertised providing consolidation of the two departments cannot be obtained and a license can be issued from the Federal Communications Commission.

In the event that the Pacific Telephone & Telegraph Company is unsuccessful in obtaining such license, the Board of Supervisors is to reserve the right to authorize the Motorola Company to endeavor to obtain the necessary license. In the event that neither company is able to furnish the unified system, the bid of The Pacific Telephone & Telegraph Company is to be accepted.

On motion of Supervisor Meeker, seconded by Supervisor Foster, the recommendation of the Sheriff and Road Commissioner is accepted, bid to be awarded to The Pacific Telephone & Telegraph Company under the conditions as set forth.

JUNE - 1954

ADDED APPROPRIATIONS

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

Treasurer .....	\$	106.62
Coroner.....		179.14
Election Administration (Registration.....		580.08
Special Election.....		361.07
Redding Judicial District.....		584.60
Placer Street Office Building.....		104.62
County Office Building - Burney .....		286.74
Sheriff.....		495.12
County Jail.....	7,440.94	
Burney Jail.....	321.81	
Fall River Mills Jail.....	1.82	
Sealer of Weights and Measures.....	37.16	
Agricultural Commissioner.....	737.80	
Apiary Inspector.....	29.32	
General Weed Control .....	728.74	
Constable #8.....	118.55	
State Employees' Retirement System.....	69.16	
Advertising .....	136.28	
Advertising-Fairs & Exhibits .....	775.99	
Post War Improvement - Chap. #47.....	5,769.50	
Wild Life Control.....	223.01	
Welfare - Administration.....	14,042.31	
State Institutional Cases.....	2,126.37	
Crippled Children Service.....	323.83	
Maint. & Const. Inc. Bridges.....	57,642.33	
Salary Fund (Includes Welfare Salaries)...	6,475.30	
Anderson Lighting District.....	344.24	
Burney Lighting District.....	106.21	

PUBLICATION OF PROCEEDINGS

By motion duly seconded and carried, the Clerk is ordered to publish a fair statement of the proceedings of the Board of Supervisors for the meetings of June 7, 14, and 24, in the Anderson Valley News.

No further business appearing, the Board of Supervisors adjourns for the term at 4:30 p.m.

Andrew T. Jensen  
Chairman of the Board of Supervisors

ATTEST:

Ruth A. Presleigh  
Clerk of the Board of Supervisors

HALL OF THE BOARD OF SUPERVISORS  
OF SEASTA COUNTY

Tuesday, July 6, 1954 10:00 a.m.

The Board of Supervisors meets in regular session on above date (Monday, July 5, being a legal holiday) and as a Board of Equalization with the following present:

Supervisor O. M. Turner  
" Lee Foster  
" Al Heeker  
" J. G. Chatham  
" Andrew T. Jessen

Clerk - Ruth A. Presleigh  
Chairman Jessen presides.

The minutes of the meetings held in June, 1954 are approved and signed by the Chairman.

COUNTY CLAIMS

By motion duly seconded and carried county claims on various funds # 1 through # 677 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 to the Board of Supervisors by Welfare Director Marian Babairz. (See Welfare Minutes.)

CANCELLATION OF ERRONEOUS ASSESSMENTS

By motion duly seconded and carried, cancellations of erroneous assessments are authorized as follows:

- 1) Assessment to Dorlan A. & Bernice A. Hartzell for the year 1953 as shown on page 590 of the Assessment Roll for that year.
- 2) Assessment to Walter A. Kane, Jr., for the year 1953 as shown on page 1123 of the Assessment Roll for that year.

APPLICATIONS--TAX DEEDED LAND SALES

By motion duly seconded and carried, applications for sale of tax deeded land by the Tax Collector at public auction are approved as follows:

Application 335 -

#3--Parcel of land in SE $\frac{1}{4}$  as per map filed in Co. Recorder's office less por to U.S.A. Section 11 Township 32 North range 5W  
#4--Parcel of land in SE $\frac{1}{4}$  as per map filed in Co. Recorder's office less por to U.S.A. Section 11 Township 32 North Range 5W  
Minimum price to be not less than \$35.00

Application 336 -

Town of Fall River--Lot 100 ft X 250 ft on the E bank of Pitt River 100 ft S of Bridge, being a por of the NE $\frac{1}{4}$  bought of F Knock less por redeemed, Section 31 Township 37 North Range 5 East  
Town of Fall River Mills--Lot 200 ft X 265 ft on the E bank of Pitt River in the NE $\frac{1}{4}$  less por redeemed, Section 31 Township 37 North Range 5 East  
Minimum price to be not less than \$115.00

JULY - 1954

BOARD OF EQUALIZATIONAssessor's Annual Report

County Assessor Myron Harrison presents annual report of assessment and orally explains the report.

The report is ordered filed and copied in full in the minutes as follows:

Redding, California  
July 6, 1954

TO THE HONORABLE BOARD OF SUPERVISORS OF SHASTA COUNTY:

GENTLEMEN:

I beg to report, herewith, assessment of property in the County of Shasta for the Tax Year 1954-1955. This report does not include property assessed by the California State Board of Equalization.

## CITY OF REDDING ASSESSMENT

Land and Town Lots	\$2,399,585.00		
Improvements	7,661,025.00		
Personal Property	2,241,910.00		
Solvent Credits	229,350.00		
EXEMPTIONS		\$1,233,580.00	
TOTAL TAXABLE			\$11,068,940.00

## SHASTA UNION HIGH SCHOOL ASSESSMENT

Land and Town Lots	\$6,949,910.00		
Improvements	5,373,985.00		
Personal Property	2,450,065.00		
Solvent Credits	None		
EXEMPTIONS		\$1,204,655.00	
TOTAL TAXABLE			\$13,569,305.00

## FALL RIVER JOINT UNION ASSESSMENT

Land and Town Lots	\$2,783,375.00		
Improvements	1,437,310.00		
Personal Property	1,028,165.00		
Solvent Credits	15,575.00		
EXEMPTIONS		\$ 245,935.00	
TOTAL TAXABLE			\$ 5,002,915.00

## DUNSMUIR UNION HIGH SCHOOL ASSESSMENT

Land and Town Lots	\$ 589,815.00		
Improvements	215,410.00		
Personal Property	68,240.00		
Solvent Credits	None		
EXEMPTIONS		\$ 20,050.00	
TOTAL TAXABLE			\$ 853,415.00

## ANDERSON UNION HIGH SCHOOL ASSESSMENT

Land and Town Lots	\$1,783,290.00		
Improvements	2,611,680.00		
Personal Property	1,895,315.00		
Solvent Credits	None		
EXEMPTIONS		\$ 425,745.00	
TOTAL TAXABLE			\$ 5,864,540.00

TOTAL ASSESSED VALUE	\$ 39,489,080.00
TOTAL EXEMPTIONS	3,129,965.00
TOTAL TAXABLE AFTER EXEMPTIONS	36,359,115.00

THE 1954-1955 TAX ROLL INCLUDES THE FOLLOWING:

3,177 VETERANS EXEMPTIONS	\$ 2,488,885.00
53 CHURCH EXEMPTIONS	237,855.00
4 WELFARE EXEMPTIONS	403,200.00
1 BURIAL PLOT	25.00
	<u>\$ 3,129,965.00</u>

Respectfully Submitted,

s/ Myron R. Harrison

Myron R. Harrison  
Shasta County Assessor

REPORTS AND COMMUNICATIONS

The following are read and placed on file:

Notification of Alcoholic Beverage License Applications  
Copy of Minutes of Inter-Mountain Fair meeting held May 27, 1954  
Letter from John R. Philp, M.D. regarding full-time health department  
Highway Users Tax Fund Apportionment - report of State Controller  
State Department of Social Welfare - report on Clara Nolen Williams appeal  
Notice of Application of Walter M. Wood before the Public Utilities Commission

ELECTION RETURNS  
DIRECT PRIMARY ELECTION

The canvass of the returns of the Direct Primary Election held June 8, 1954 having been completed by the County Clerk, the Clerk certifies to the Board of Supervisors the Statement of all Votes Cast (see Supervisors Record-Elections, Volume II) which shows:

1. The whole number of votes cast in the county;
2. The names of the persons voted for;
3. The office to fill which was voted for;
4. The number of votes given at each precinct to each of such person;
5. The number of votes given in the county to each such persons.

On motion of Supervisor Meeker, seconded by Supervisor Foster, resolution is passed by unanimous vote accepting the canvass as made by the County Clerk and finding and declaring that the following received a majority of all the ballots cast and are declared elected in accordance with Section 2 - 3/4 of the Constitution of the State of California:

Lucy Hunt-----County Superintendent of Schools  
Myron R. Harrison---Assessor  
W. F. Weber-----Auditor  
E. Duge Stanford---Coroner and Public Administrator  
Ruth A. Presleigh---County Clerk  
Mildred Montgomery--Recorder  
John Balma-----Sheriff  
Ernest D. Breuning--Surveyor  
Richard C. Brennan--Tax Collector  
Meryl A. Riddle----Treasurer  
Andrew T. Jessen---Supervisor District #5

Constables:

George Alvares-----Redding Judicial District  
A. L. Green-----Ono Judicial District  
William D. Brown----Mountain Judicial District  
R. A. Fernandez-----Central Valley Judicial District  
Dewey Casebeer-----Anderson Judicial District  
George A. DuFour-----Burney Judicial District  
Roy Meeker-----Fall River Valley Judicial District  
W. E. "Pete" Morgan--Cottonwood Judicial District  
Sam P. Spatafora----Castella Judicial District

Republican Central Committee:

First District:

J. L. Price  
Frank W. Shuman  
Helen Kise  
Glenn D. Newton  
Alfred W. Halling  
Eugene L. Coburn  
Walker Smith, Jr.  
Toni Williams  
Don D. Davis  
H. Willard K. Wittner

Third District:

J. R. Fotheringham  
Frances A. Gassaway  
Wallace C. Hilliard

Fourth District:

J. R. Kettlewell  
William H. Pike  
Helen B. Hogue  
John G. Ravenscroft  
W. L. Chapman

Second District:

None filed

Fifth District:

Homer D. Bruce  
William T. Jeffs  
Christine C. Morse

Democratic Central Committee:

First District:

Charles J. McConnell  
Alvin M. Cibula  
Colby G. Smith  
Ovid L. Holmes  
Joseph F. Aleck, Jr.  
Marvin Adair  
Jack B. Cain  
Fred T. Rodgers

Fourth District:

Guy C. Malcolm  
Cleo B. Tenney  
Wilma G. Brucker  
Claude P. Troxclair  
Donald G. Elverud  
Albert A. Wade  
Hazel Boothroyd

Second District:

None filed

Fifth District:

Leslie E. Rasmussen  
Andrew B. Gillespie  
Jasper R. Cunningham  
Dallas D. Inman

Third District:

Joseph A. Mazzini  
Ben Jenne

JULY - 1954

Election Returns, etc., cont.

It is further ordered that the following named candidates not receiving a majority of all votes cast for the candidates for such office be and they are declared nominated for the hereinafter designated offices:

District Attorney --  
Claude H. Caldwell  
Randall J. Presleigh

Supervisor District No. 1 --  
C. Fred Smith  
Roy E. Wilsey

BOARD OF EDUCATION APPOINTMENTS

On motion of Supervisor Foster, seconded by Supervisor Turner, the following are reappointed as members of the Board of Education:

Frank Lineback ----- (District No. 5)  
Helen Plumb ----- (District No. 2)

BUDGET TRANSFER--INTER-MOUNTAIN FAIR

By motion duly seconded and carried, transfer of funds is authorized in the budget of the Inter-Mountain Fair to transfer \$1700.00 from the Unbudgeted Reserve to Capital -- Moving and Remodeling the wooden grandstand for use as a livestock barn.

DEEDS OF RIGHT OF WAY

By motion duly seconded and carried deeds for rights of way are accepted from the following and ordered placed of record:

G. W. Hill  
Mary Viola Holman  
Peter Desjardin and Ruth Desjardin (2)  
Irene Elsbury  
Ruth Desjardin  
W. W. Davidson and Bertha E. Davidson  
George W. Davidson and Erma Davidson  
Ruby V. Parks  
Eva C. Cox  
Eva C. Cox and Homer Cox  
William Win Tipton  
James W. Robinson and Jessie J. Robinson  
Joseph A. J. Caldwell and Iva Caldwell (2)  
Martha J. Davidson

RESOLUTION--TRINITY RIVER DIVERSION

On motion made by Supervisor Meeker, seconded by Supervisor Chatham and passed by unanimous vote, resolution is passed requesting Representative Clair Engle to include in legislation authorizing Trinity River diversion any feasible project or projects in the eastern area of Shasta County.

Recess is taken at 12:00 noon until 2:00 p.m. this day.

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

BIDS--ENTERPRISE ROAD

This being the time set for opening bids for construction of County Highway between State Highway Route 20 at Enterprise and County Route 10-D, bids are opened and read from the following:

	<u>TOTAL BID</u>
W. H. Lindeman	\$47,189.95
J. H. Trisdale	39,354.25
Fredrickson & Watson Const. Co.	36,666.66
Browne & Krull	49,914.00

On motion of Supervisor Chatham, seconded by Supervisor Foster, the bids are referred to County Engineer Ernest D. Breuning to study and report on Monday, July 12, 1954 at 10:00 a.m.

COTTONWOOD FIRE DISTRICT

On motion of Supervisor Chatham, seconded by Supervisor Turner, resignation of Fred Adams as Commissioner of Cottonwood Fire District is accepted and Fred Stoekel is appointed to fill the vacancy.



### BURIAL OF COUNTY DEAD

The following are present regarding contract for burial of county dead:

Rudy Balma, representing McDonalds Mortuary  
Fred Dusel, representing Meininger Dusel Mortuary  
Glen Linn, representing Linn & Fulkerth Mortuary  
John S. Gale, representing Gale Mortuary of Anderson.

Rudy Balma, as spokesman, requests reconsideration of the bids submitted for burial of county dead.

On motion of Supervisor Heeker, seconded by Supervisor Foster, the action taken on June 24, 1954, awarding the bid for county burials to Linn & Fulkerth is rescinded and contract is awarded as follows:

To Meininger-Dusel Mortuary, McDonald's Mortuary and Linn & Fulkerth, (pursuant to bids previously submitted) burials to alternate each month for the three Redding firms;  
Anderson; Burials in Anderson and Cottonwood area to go to Gale's Mortuary of  
Burials for Eastern Shasta County (when requested) to go to James Ryan Funeral Parlor of Beiber, on the same basis rate of pay as set forth in bids received from other firms.

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

### EASEMENT--MEADOW LANE SUBDIVISION

On motion of Supervisor Foster, seconded by Supervisor Chatham, resolution of intention to vacate easement in Meadow Lane Subdivision, Unit One, is passed by unanimous vote, the time set for hearing being Monday, July 26, 1954 at 2:00 p.m., notice to be published in the Anderson Valley News, costs of advertising to be at the expense of the subdividers.

### COUNTY ENGINEER

County Engineer Ernest D. Breuning is authorized to contact the trustees of Shasta Union High School District regarding purchase of the lot on the northeast corner of West and South Streets adjacent to the county office building.

On motion of Supervisor Chatham, seconded by Supervisor Heeker, County Engineer Ernest D. Breuning is authorized to inspect the sites for proposed dump grounds in the region of Lakehead and Lakeshore.

On motion of Supervisor Foster seconded by Supervisor Heeker, County Engineer Ernest D. Breuning is authorized to resubmit to the Public Utility Commission the application for a public railroad crossing at Nye Subdivision, with a resolution stating the intention of the Board of Supervisors to construct a parallel road on the east side of the Southern Pacific tracks.

### PETITION--IGO-ONO ROAD

A petition is read from residents of the Igo-Ono area requesting that steps be taken to acquire title to 3.2 miles of logging road connecting County Road 34B, commonly known as the Duncan Creek Road, and County Road 35B, commonly known as the Bully Choup Road. Authorization is given to Road Commissioner Watson to acquire the necessary rights of way.

### COMMITTEE--WATER PROBLEMS

A delegation from the Redding Chamber of Commerce is present to discuss the water needs of Shasta County. Chairman Jessen announces the action taken in the morning session requesting Representative Clair Engle to include any feasible project for irrigating land east of the Sacramento River in congressional legislation authorizing the proposed Trinity River project.

Mr. R. A. Thomas states that the action taken is what the Committee desired.

Mr. William Johnson, as spokesman for a committee from the Bella Vista area, presents the water problems of that section. His committee is informed of the action previously taken and of surveys that have been made regarding water for that area.

### ANDERSON SEWER MAINTENANCE DISTRICT ANNEXATION OF MEADOW LANE SUBDIVISION--UNIT 2 & 3

Request for annexation of Meadow Lane Subdivision Units No. 2 and 3 to the Anderson Sewer Maintenance District is presented by Clair A. Hill and filed.

By motion duly seconded and carried, resolution is passed by unanimous vote authorizing annexation of that portion of Meadow Lane Subdivision Units No. 2 and 3 not previously annexed to the Anderson Sewer Maintenance District, subject to payment of the costs or filing of bond, amount to be determined by County Engineer Ernest D. Breuning.

JULY - 1954

Meadow Lane Subdivision, cont.

The portion to be admitted is more particularly described as follows:

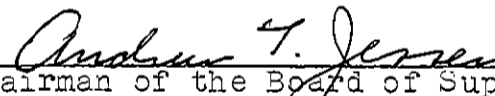
Beginning at a 6" x 6" concrete monument set at the most Easterly corner of Lot 1, Meadow Lane Subdivision Unit #1 as recorded in Book 9 of Maps at Page 1 in the Office of the Shasta County Recorder; thence, N. 47° 40' 40" W., 262.00 feet to the Northerly corner of Lot 26; thence, S. 42° 13' 20" W., 371.48 feet to the Northerly corner of Lot 33; thence, S. 47° 46' 40" E., 102.00 feet to the Easterly corner of Lot 33; thence, S. 42° 13' 20" W., 260.00 feet to the Southerly corner of Lot 37; thence, N. 47° 46' 40" W., 409.00 feet; thence, N. 42° 13' 20" E., 260.00 feet; thence, S. 47° 46' 40" E., 43.00 feet; thence, N. 42° 13' 20" E., 371.94 feet to the Southwesterly line of County Road #40 E; thence, along said Southwesterly line N. 47° 40' 40" W., 506.00 feet; thence, N. 42° 13' 20" E., 14.30 feet; thence, S. 47° 40' 40" E., 1,032.00 feet; thence, S. 42° 13' 20" W., 14.30 feet to the point of beginning, containing 5.033 acres more or less.

Excepting therefrom Lots 33, 34, 35, 36, and 37 of Meadow Lane Subdivision Unit #1 as shown on said map, said lots already lying within the boundaries of the Anderson Sewer Maintenance District.

NYE SUBDIVISION  
INCLUSION IN ANDERSON SEWER MAINTENANCE DISTRICT

County Engineer Ernest D. Breuning reports orally on request for inclusion of Nye Subdivision in the Anderson Sewer Maintenance District. District Attorney Laurence J. Kennedy, Jr., is authorized to determine the legal procedure necessary for annexation of territory in a subdivision to the Anderson Sewer Maintenance District.

There being no further business, the Board of Supervisors adjourns in regular session and as a Board of Equalization at 4:15 p.m. until Monday, July 12, 1954 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

Monday, July 12, 1954 10:00 a.m.

The Board of Supervisors of Shasta County convenes in regular adjourned 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

The minutes of the meeting of July 6, 1954 are approved and signed by the Chairman.

ASSESSMENT PROTEST

Oral protest to assessment made on property owned by him in Verde Vale Subdivision is made by Mr. Hardy E. Kinnaman. Assessor Myron Harrison explains the method used in arriving at the assessment and Mr. Kinnaman withdraws his objection.

ASSESSOR'S BUDGET

Authorization is given to County Assessor Harrison to purchase posting trays at an approximate cost of \$525.00 to be paid out of the Office Supply Item of the Assessor's budget.

SHERIFF

Sheriff Balma reports that no information has as yet been received regarding minimum food requirements for prisoners in county jails. The matter of awarding bids for feeding prisoners in the Shasta County Jail is laid over to July 19, 1954.

JAILERS PAY INCREASE

Sheriff Balma requests consideration of pay increases for the three jailers employed in the Shasta County jail.

On motion of Supervisor Turner, seconded by Supervisor Meeker, resolution is passed by unanimous vote increasing the base pay of the three jailers employed in the Shasta County jail as follows:

<u>Present Base Pay</u>	<u>Increase</u>	<u>Total</u>
1. \$275.00 (per month)	\$25.	\$300.
2. 250.00	25.	275.
3. 200.00	50.	250.

Increases are effective September 1, 1954.

ORDINANCE--INTENTION

Sheriff Balma requests clarification of Ordinance No. 336 which provides for step increases for employees. It is agreed that it was the intention of the Board of Supervisors that prior service be recognized when base pay is changed and that the salary of the employee should go to the step that he would have earned by reason of prior service.

INSURANCE

Clark Nye of the General Insurance Agency recommends an increase in the limit on public liability insurance.

On motion of Supervisor Chatham, seconded by Supervisor Meeker, the General Insurance Agency is authorized to increase the limit on public liability insurance now \$50,000.00 to \$100,000.00, the additional premium to be approximately \$425.00.

JULY - 1954

REPORTS AND COMMUNICATIONS

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

Report - Cascade Sanatorium for June, 1954  
 Letter - National Safety Council  
     LeRoy Construction Services--referred to Adams & Reiser  
 Application before the Public Utility Commission - Redding-Lakeview Stages  
 Notice of Hearing before Industrial Accident Commission - McVey vs County  
 of Shasta, et al  
 Notices of Applications for Alcoholic Beverage Licenses  
 Copy of letter from County Engineer Breuning to Trustees of Shasta Union  
 High School District.

CANCELLATION OF ERRONEOUS ASSESSMENT

On motion of Supervisor Chatham, seconded by Supervisor Turner, cancellation of erroneous assessment is authorized as follows:

- 1) Assessment to Oliver & Rose Cota for the year 1953 as shown on page 456 of the Assessment Roll for that year.

SCHOOL DISTRICTS

On motion of Supervisor Meeker, seconded by Supervisor Foster and passed by unanimous vote, the following changes in school districts are authorized, pursuant to the provisions of Section 2581 of the Education Code:

Ellis School District is declared lapsed and the area is joined to the Millville School District.

Mountain School District is declared lapsed and the territory is joined to Montgomery Creek School District.

Parkville School District is declared suspended.

The above changes were recommended by County School Superintendent Lucy Hunt.

Recess is taken at 12 noon until 2:00 p.m. this day.

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

COUNTY HEALTH DEPARTMENT

The following are present for the hearing regarding establishment of a full-time county health department:

County Health Officer and County Physician J. P. Bowns  
 John R. Philp, M.D., Assistant Chief of Division of Local Health  
 Service of State Department of Public Health.

Dr. Philp outlines the requirements to be set up from the county in order to obtain state funds in the amount of \$24,905.00. The minimum requirements for personnel would be:

Under a physician who is precluded from taking private practice,  
 1--Director of County Health Nurses  
 1--Director of Sanitation  
 Office space and clerical help must be provided for staff.  
 The County Health Officer must be Registrar of Vital Statistics - Births  
 and deaths.

On motion of Supervisor Meeker, seconded by Supervisor Chatham, the preliminary budget for the county health department is amended, total amount to be \$44,133.00 in order to qualify for state funds in the sum of \$24,905.00 and a county health department is set up with Dr. J. P. Bowns as Director of County Health.

By motion duly seconded and carried, Dr. Bowns is authorized to work out with the City of Redding a contract providing for health services necessary under city ordinances.

On motion of Supervisor Chatham, seconded by Supervisor Meeker, William Morrison is appointed Director of Sanitation at a salary of \$6000.00 per year, effective July 16, 1954.

DRUG BIDS

Dr. J. P. Bowns recommends that the drug bids referred to him be rejected since the drugs for use by the County hospital may be purchased cheaper through the pharmacist employed at said hospital.

On motion of Supervisor Meeker, seconded by Supervisor Foster, the bids are rejected by unanimous vote.

OAK STREET--HEARING PETITION FOR ABANDONMENT

This being the time set for hearing petition for abandonment of Oak Street between Walnut Street and Chestnut Street in the Town of Cottonwood, and proof of publication and of posting of notice of hearing being on file, written protest of Mrs. Barbara Grigsby is read.

John Oliver and Thomas Braund are present and present reasons for request to close this street.

County Road Commissioner Watson and County Surveyor Ernest D. Breuning are present. Chairman Jessen explains that the petition for abandonment cannot be granted if there is opposition.

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

The Road Commissioner and the County Surveyor are authorized to make a survey to determine the streets adjacent to the Cottonwood Community Hall that would be available for diagonal parking and report to the Board of Supervisors so that an order may be made for such parking.

ABANDONMENT--ROADS IN DISTRICT #2

This being the time set for hearing petition to abandon certain county roads in District No. 2 and proof of publication and posting of notice being on file and no objection either oral or written appearing, Supervisor Foster states that the residents in the area of these roads are in favor of the abandonment.

On motion of Supervisor Foster, seconded by Supervisor Meeker and carried by unanimous vote, resolution is passed abandoning the following described county highways and/or portions of county highways:

- 53-B Gas Point School Road, Section 34,  
Township 30 North, Range 6 West, 0.6 miles
- 56-B Lower Gas Point Road, Section 16,  
Township 30 North, Range 6 West, Southerly  
0.5 miles
- 58-B 57-B Southerly, Section 7, Township 29  
North, Range 6 West, 0.6 miles

PETITION--PENSACOLA STREET IN CENTRAL VALLEY

Petition requesting the Board of Supervisors to include a portion of Pensacola Street in Central Valley, from a point one-half block westerly from Block Canyon Road and continuing easterly to the intersection of the said Pensacola Street and Grand River Avenue, into the County road system is read and referred to Supervisor Chatham and Road Commissioner Watson.

STOP SIGNS AUTHORIZED

By motion duly seconded and carried, Road Commissioner Watson is authorized to install stop signs at the following intersections of the Eastside road between Oak Grove and Girvan.

- Girvan -- County Road 57-A
- Waverly Manor Subdivision
- Tobiasson Subdivision
- South Bonneyview Road

STINGY LANE -- CONDEMNATION

County Surveyor Ernest D. Breuning reports on the letter referred to him from Carr & Kennedy regarding right of way across the property of S. G. Royscroft on Stingy Lane.

On motion of Supervisor Chatham, seconded by Supervisor Meeker, County Surveyor Ernest D. Breuning is authorized to institute condemnation proceedings to acquire a 10-foot strip of land across the property of S. G. Royscroft on County Road 40-E, commonly known as Stingy Lane.

CONTRACT -- ENTERPRISE ROAD

Bids having been referred to County Engineer Ernest D. Breuning on July 6, 1954, for study and report, recommendation is made by Mr. Breuning that the bid be awarded to Fredrickson & Watson Construction Company.

On motion of Supervisor Chatham, seconded by Supervisor Meeker, the bid for construction of county road between State Highway Route 20 at Enterprise and County Route 10-D (known as Enterprise Road 73-D) is awarded to Fredrickson & Watson Construction Company in the total sum of \$36,666.66.

JULY - 1954

SPECIAL USE PERMIT HIRZ MT. AND LAKESHORE ROADS

On motion of Supervisor Chatham, seconded by Supervisor Foster, resolution is passed authorizing Chairman Andrew T. Jessen to sign a special use permit for a right of way over certain government lands for the following roads:

<u>U.S.F.S. ROAD Number and Name</u>	<u>Length</u>	<u>Termini</u>
3507 - Lakeshore	2.6 miles	State Highway No. 99 to west end of Renfro property
3505 - Hirz Mtn.	6.1 miles	State Highway No. 99 to Hirz Bay.

WELFARE HEARING--CANTERBURY APPEAL

By motion duly seconded and carried, Deputy District Attorney Claude Caldwell is authorized and directed to represent the county of Shasta at the appeal hearing in the case of Thomas T. Canterbury on Friday July 23, 1954 in San Francisco.

There being no further business, the Board of Supervisors adjourns as a Board of Equalization and in regular adjourned session until Monday, July 19, 1954 at 10 a.m.

Andrew T. Jessen  
Chairman of the Board of Supervisors

ATTEST:

Ruth A. Frazer  
Clerk of the Board of Supervisors

HALL OF THE BOARD OF SUPERVISORS  
OF SHASTA COUNTY

Monday, July 19, 1954 10:00 a.m.

The Board of Supervisors of Shasta County convenes in regular adjourned 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  
" A. T. Jessen  
Clerk - Ruth A. Presleigh  
Chairman Jessen presides

The minutes of the meeting of July 12, 1954 are approved and signed by the Chairman.

REDDING VETERANS' HALL

Problems of budget of Redding Veterans' Memorial Hall are presented by Frank P. Weast, Cliff Betts and Robert Marks, the Control Board in charge of said Hall. The matter is referred to the County Auditor.

FEEDING OF PRISONERS

Sheriff John Balma reports on the bids previously submitted to him for feeding of the prisoners in the Shasta County Jail and states that he had obtained the minimum basic food requirement standards for jail inmates.

On motion of Supervisor Turner, seconded by Supervisor Chatham, the bid of Bertha N. Barba is accepted by unanimous vote, subject to the signing of a contract to be prepared by the District Attorney including the basic food requirements and to the posting of a bond with the Clerk of the Board of Supervisors in the amount of \$500.00.

ASSESSOR

On motion of Supervisor Meeker, seconded by Supervisor Foster, the classification of Typist-Clerk in the salary schedule of the Assessor's office is deleted and an additional Stenographer-Clerk classification is added.

TAX DEEDED LAND SALE APPLICATIONS

On motion of Supervisor Chatham, seconded by Supervisor Foster, applications for purchase of tax-deeded lands at public auction from the Tax Collector are approved, as follows:

Application 337--  
Minimum price to be not less than \$87.50  
Boomtown Subdiv Unit 6 Lot 6 Block 6  
Boomtown Subdiv Unit 6 Lot 7 Block 6  
Boomtown Subdiv Unit 6 Lot 8 Block 6  
Boomtown Subdiv Unit 6 Lot 9 Block 6  
Boomtown Subdiv Unit 6 Lot 10 Block 6

Application 337a--  
Minimum price to be not less than \$17.50  
Hammans Subdiv Unit 2 Lot 20 Block B

Application 338--  
Minimum price to be not less than \$35.00  
S $\frac{1}{2}$  of Lot 3 Section 10 Township 31 North Range 5 W

TRANSFERS OF FUNDS

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

Tr. #1	TRANSFER	TRANSFER
From ----- General Reserve	From	To
To ----- General Fund	\$200,000.00	\$200,000.00
As a LOAN, to be repaid from Taxes.		

JULY - 1954

Transfers, cont.

	TRANSFERS From	TRANSFERS To
Tr. #3		
From ---- Unapp. Reserve	\$100,000.00	
To ----- Welfare Fund		\$100,000.00
As a LOAN, to be repaid from Taxes.		
Tr. #4		
From ---- Unapp. Reserve	1,000.00	
To ----- Advertising Fund		1,000.00
As a LOAN, to be repaid from Taxes.		
Tr. #5		
From ---- General Reserve	2,000.00	
To ----- County Service Officer		2,000.00
As a LOAN, to be repaid from Taxes.		
Tr. #6		
From ---- From General Reserve	150.00	
To ----- Olinda Elem. School Bond Sinking		150.00
As a LOAN, to be repaid from Taxes.		

RESOLUTION--PUBLIC ROADS AND HIGHWAYS

Copy of resolution regarding cleaning up of public roads and highways is received from the Redding Chamber of Commerce with request that the Board of Supervisors pass a similar resolution.

On motion of Supervisor Meeker, seconded by Supervisor Foster, resolution is passed by unanimous vote, copies to be mailed to the Governor, the State Chamber of Commerce and the State Supervisors Association.

PETITION--MICHIGAN STREET IN BURNEY

On motion of Supervisor Meeker, seconded by Supervisor Foster, petition to take into the county road system that portion of Michigan Street lying between Superior Avenue and Siskiyou Streets in Burney (a distance of approximately 300 feet) is granted, County Road Commissioner Watson having recommended that said action be taken.

DUMP GROUND--LAKEHEAD

County Engineer Ernest D. Breuning reports on the dump ground problem of Lakehead and Lakeshore areas, recommending that the Lakeshore dump be discontinued at the present time and that the Lakehead dump be used for the entire area.

On motion of Supervisor Chatham, seconded by Supervisor Meeker, authorization is given to County Engineer Breuning to obtain a lease or special use permit from the Forest Service for use of grounds as a dump for the Lakehead-Lakeshore area.

COMMUNICATIONS AND REPORTS

Reports and communications are received and filed as follows:

Shasta County Hospital for June 1954  
Report of Shasta County Taxpayers' Association  
Report of Predatory Animal Control  
State Compensation Insurance Fund  
Inter-County Chambers of Commerce Minutes

Letters from:

Wm. R. MacDougall, General Manager of County Supervisors Association  
Clair Engle, M.C.

Copy of letter from County Engineer Ernest D. Breuning to City Clerk of

Dunsmuir

Amendment to Application of Walter M. Wood before the Public Utilities

Commission

General Electric Company, letter referred to Sheriff John Balma.

Leonard W. Carrick, D.D.S. of Burney re: lighting system of Fall River Mills airport. Supervisor Meeker says County Engineer E. D. Breuning is in charge of installation of the lights on the field and that they are now being installed.

HOLMES CONDEMNATION SUIT

By motion duly seconded and carried, authorization is given to County Engineer E. D. Breuning to negotiate with the attorney in the condemnation action of County of Shasta vs Alva Holmes, in order to effect a settlement of said action.



TAXPAYERS' ASSOCIATION

Mr. Herb Totten and Mr. Roy A. Ballou of the Shasta County Taxpayers' Association present a report prepared by said Association. A general discussion is had regarding the 1954-55 budget.

There being no protests either oral or written regarding equalization of assessments the Board adjourns at 12 noon as a Board of Equalization for the year and as a Board of Supervisors until Monday, July 26, 1954 at 10 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

Monday, July 26, 1954 10:00 a.m.

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

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

The Minutes of the meeting of July 19, 1954 are approved and signed by the Chairman.

WELFARE CASES

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

ASSESSOR

Assessor Myron Harrison presents letter from Butte County, subject: Property Assessment Practices -- "Butte County Pilot Study."

Authorization is given to Mr. Harrison to offer the services of one Shasta County Appraiser to Butte County for one month, to assist in the appraising work for the project proposed by the State Board of Equalization for equalization procedures in 1955. It is agreed that Shasta County will pay salary, room and board for the appraiser delegated to this work.

AGRICULTURAL COMMISSIONER--AGREEMENT FOR SALARY

By motion duly seconded and carried by unanimous vote, Chairman Andrew T. Jessen is authorized to sign an agreement on behalf of the County of Shasta with the Director of Agriculture, providing for compensation for the Agricultural Commissioner of Shasta County for the fiscal year 1954-1955.

JULY - 1954

PETITION TO ESTABLISH FACT OF PUBLIC  
NUISANCE AND FOR APPROPRIATE RELIEF THEREFROM

A petition consisting of two sections, signed by property owners and residents of Cottonwood is presented by Mr. G. P. Phillips. The petition is read and ordered placed on file. Mr. Phillips states that the Cottonwood Community Hall dances are a public nuisance and requests the Board of Supervisors to instruct the District Attorney to institute an action to abate activities of said Hall. The petition is taken under advisement and the matter is referred to the District Attorney and Sheriff for investigation.

AGREEMENT---FEEDING OF PRISONERS

By motion duly seconded and carried, Chairman Andrew T. Jessen is authorized to sign an agreement with Mrs. Bertha N. Barba for feeding of prisoners in the Shasta County Jail.

REPORTS AND COMMUNICATIONS

Report of balances in Chapter 47 and Chapter 20 funds is referred to County Engineer Ernest D. Breuning.

Letters are read from the following: Governor Goodwin J. Knight, Russell de Lappe and Mitchell Van Bourg, Architects, Abbott A. Hanks, Inc., Carl A. Williams, Secretary Shasta County Association of Insurance Agents.

Letter from William Tullis, Commander, Shasta Dam Post 720, American Legion regarding County Service Officer Al Barr.

Division of Fairs and Expositions, Subject: Audit Report Shasta County Fair for 1953 Calendar year--referred to George Ingram, Manager of Inter Mountain Fair.

Hon. Albert F. Ross, Judge of the Superior Court, calling attention to Section 6000 of the Welfare and Institutions Code providing for maintaining of a psychiatric ward for caring for mentally ill patients awaiting commitment to state hospitals.

Report of Agricultural Commissioner C. Bruce Wade for May, 1954

Letter from Ruth Melton, Bella Vista, California, requesting information regarding Houston Cemetery.

JEEP FOR SEALER OF WEIGHTS AND MEASURES

Letter is read from Deputy District Attorney Caldwell advising that advertisement for bids for jeep for Sealer of Weights and Measures is not legally required. He has submitted a form of notice if the Board of Supervisors desires to advertise.

By motion duly seconded and carried, the Clerk is instructed to advertise for bids for purchase of jeep for use of Sealer of Weights and Measures, publication to be in the Redding Record Searchlight for two issues, once each week, bids to be received August 9, 1954 at 2:00 p.m.

RESOLUTION--DISCHARGING INDUSTRIAL  
WASTE WATER IN THE SACRAMENTO RIVER

Letter is read from the Red Bluff Chamber of Commerce with fact sheet regarding the controversy of discharging industrial waste water in the Sacramento River and urging consideration and adoption of a resolution.

On motion of Supervisor Meeker, seconded by Supervisor Foster, the following resolution is adopted by unanimous vote:

R E S O L U T I O N

We, Board of Supervisors of County of Shasta do hereby request that discharge of industrial waste water be permitted in the Sacramento River under standards recommended by the state chemists and as approved and modified by the Central Valley Regional Water Pollution Control Board assuring that:

1. Water remains potable
2. Fish & Game be preserved
3. Health standards be maintained
4. Irrigation water not to be harmed

ROAD PETITIONS

Burney Street --

On motion of Supervisor Meeker, seconded by Supervisor Foster, the petition is granted to take the following described street into the county road system, Road Commissioner Watson having recommended that said action be taken:

Burney Street cont.

A PORTION OF THE NE $\frac{1}{4}$  OF THE NW $\frac{1}{4}$  OF SECTION 20 Tp. 35 N. R. 3 E. MDM. Beginning at a point on the North Line of Section 20 TP. 35 N. R. 3 E. M.D.M. from whence an iron pipe marked R.E. 4603 set at the NE corner of Burney Subdivision Unit #2 bears S. 88 degrees 48' 49" W. 69.02 feet; thence from said point of beginning along said North line N. 88 degrees 48' 49" E. 54.04 feet to a point marked by an iron pin; thence leaving said North line S. 21 degrees 07' W. 73.68 feet to a point marked by an iron pin; thence S. 41 degrees 50' 30" W. 130.25 feet to a point on the East Line of Michigan Street said point being marked by an iron pin; thence along said East Line N. 3 degrees 22' W. 70.46 feet; thence leaving said East line N. 41 degrees 50' 30" E. 71.47 feet; thence N, 21 degrees 07' E. 44.03 feet to the point of beginning, All iron pins referred to are marked R. E. 5438.

Burney--Muskegon Street --

On motion of Supervisor Meeker, seconded by Supervisor Foster, petition is granted to take the following described streets into the county road system, Road Commissioner Watson having recommended that said action be taken:

ALL OF MUSKEGON STREET FROM THE INTERSECTION OF SUPERIOR AVENUE TO THE WEST END OF MUSKEGON STREET, A DISTANCE OF 250 FEET, THEN BEGINNING AT THE INTERSECTION OF MUSKEGON STREET AND FLOWER STREET, TAKE FLOWER STREET TO ITS NORTH END, A DISTANCE OF 200 FEET, WHICH IS A DEAD END STREET.

Bonny View Road --

On motion of Supervisor Turner, seconded by Supervisor Chatham, petition is granted to take into the county road system a new section of road in Bonny View Subdivision which is described as connecting Willow Road on the East and South Bonny View Road on the West, located one block north of and parallel to Pioneer Lane, approximately 100 yards in length. This action is recommended by Road Commissioner Watson.

FALL RIVER MILLS COMMUNITY SERVICES DISTRICT--HEARING

Petition for Formation of Fall River Mills Community Services District consisting of two sections is read and filed.

Certificate of the Clerk is read and filed.

On motion of Supervisor Meeker, seconded by Supervisor Foster, resolution is passed by unanimous vote fixing time and place of hearing petition and directing notice of formation of the Fall River Mills Community Services District for Tuesday, August 24, 1954 at 2:00 p.m., publication of notice to be in the Logger Tidings.

Recess is taken at 12 noon until 2:00 p.m.

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

HOSPITAL EQUIPMENT BIDS

Bids for furnishing equipment for the new addition to the Shasta County Hospital are opened and read from the following:

A.S. Aloe Company  
C. S. Feeney Surgical Company  
Eugene Benjamin & Company  
Bischoff's

On motion of Supervisor Turner, seconded by Supervisor Foster, bids are referred to County Physician J. P. Bowns and Hospital Manager B. Loughlin for study, report to be made August 2, 1954.

MEADOW LANE SUBDIVISION UNIT #1  
ABANDONMENT OF EASEMENTS

Affidavits of publication and of posting of notice of hearing petition for abandonment of easements in Meadow Lane Subdivision Unit #1 being on file, Attorney Claude H. Caldwell presents the petition.

Letter is read from the Shasta County Planning Commission approving petition. On motion of Supervisor Meeker, seconded by Supervisor Foster, petition is granted as prayed for and easements are vacated as follows:

Easement #1 --

A five foot easement along the North-westerly side of Lots 33 to 42, inclusive of Meadow Lane Subdivision Unit #1 as shown on that certain map of said subdivision recorded in Book 9 of Maps at Page 1 in the Office of the Shasta County Recorder.

JULY-1954

Easement #2 --

A five foot easement adjacent to and Northwesterly of the Northwesterly side of Lots 33 to 42, inclusive of Meadow Lane Subdivision Unit #1 as shown on that certain map of said subdivision recorded in Book 9 of Maps at Page 1 in the Office of the Shasta County Recorder.

SUBDIVISION ORDINANCE---AMENDMENT

Letter is read from the Shasta County Planning Commission requesting passage of an amendment to the existing subdivision ordinance covering street construction pursuant to amendment submitted.

On motion of Supervisor Foster, seconded by Supervisor Chatham, and passed by unanimous vote, amendment to the existing subdivision ordinance is approved, said amendment being for minimum design standards for subdivision streets, an emergency measure to be adopted in interim period until subdivision ordinance is adopted.

BULLY CHOUP ROAD

On motion of Supervisor Foster, seconded by Supervisor Meeker, County Surveyor Ernest D. Breuning is authorized to make a survey of the new alignment of the Bully Choup road.

TYPEWRITER FOR COUNTY ENGINEER

On motion of Supervisor Foster, seconded by Supervisor Chatham, authorization is given to County Engineer Ernest D. Breuning to purchase a typewriter as set forth in the budget.

ANDERSON STREET LIGHTS

County Engineer E. D. Breuning reports that the street lights on North Street in Anderson are to be maintained by the Anderson Lighting District.

STOP SIGNS

Road Commissioner Watson is authorized to move the four stop signs in Anderson at the intersection of North and South Streets with State Highway 99, since they have been replaced by flashing signals. This action was recommended by the State Highway Patrol.

ASH CREEK ROAD

By motion duly seconded and carried, County Engineer E. D. Breuning is authorized to advertise for bids for seal coat on the Ash Creek road, bids to be opened August 9, 1954 at 10:00 a.m.

GAS POINT ROAD

By motion duly seconded and carried, County Engineer E. D. Breuning is authorized to advertise for rental of equipment for construction of approximately one mile of the Gas Point road, bids to be opened August 9, 1954 at 10:00 a.m.

WAIVER OF PERMIT

County Engineer E. D. Breuning recommends waiver of cost of building permit for the Mayers Memorial Hospital.

On motion of Supervisor Meeker, seconded by Supervisor Chatham, it is agreed to waive the cost of a building permit for the Mayers Memorial Hospital.

District Attorney Lawrence J. Kennedy, Jr., states that the permit under the Riley Act cannot be waived legally.

On motion of Supervisor Meeker, seconded by Supervisor Foster, the action heretofore taken waiving cost of permit is rescinded.

3:00 p.m.COURT HOUSE BIDS

Bids are opened and read for construction of an addition to the Shasta County Court House (see tabulation of all bids received on file).

By motion duly seconded and carried, all bids are submitted to Architect E. Geoffrey Bangs to check and report to the Board of Supervisors on August 2, 1954 at 2:00 p.m.

PUBLICATION OF PROCEEDINGS

By motion duly seconded and carried, the Clerk is ordered to publish a fair statement of the proceedings of the Board of Supervisors for the meetings of July 6, 12, 19, and 26, in the Logger Tidings.

No further business appearing the Board adjourns at 5:20 p.m. for the term.

Chairman of the Board of Supervisors

HALL OF THE BOARD OF SUPERVISORS  
OF SHASTA COUNTY

Monday, August 2, 1954 10:00 a.m.

The Board of Supervisors meets 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.

The minutes of the meeting held July 26, 1954 are approved and signed by the Chairman.

COUNTY CLAIMS

By motion duly seconded and carried county claims on various funds #678 through #1274 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 to the Board of Supervisors by Welfare Director Marian Babairz. (See Welfare Minutes)

REPORTS AND COMMUNICATIONS

Reports and communications are read and filed as follows:

Cascade Sanatorium--yearly report and letter  
Annual report of County Librarian  
Tax Collector's report on sales  
Minutes of Inter-Mountain Fair  
Application for Alcoholic Beverage License

Letters from:

John P. Bowns, Medical Director  
Western Oil & Gas Association  
Paul J. Scherschel, Jr.  
Shasta County Farm Bureau  
Sierra Stationers  
Petley, Incorporated  
Regional Water Pollution Control Board  
Red Bluff Chamber of Commerce  
Irvin Friedman  
Clarence H. Pease---California National Guard  
Department of Social Welfare--Perdue Appeal  
State Compensation Insurance Fund, with dividend check for \$5345.83, representing

a saving of 40.5% of 1952-1953 premium.

DEEDS ACCEPTED

On motion of Supervisor Meeker, seconded by Supervisor Foster, deeds for rights of way are accepted and ordered placed of record from the following:

C. G. Estes and Ruth Estes (Burney Street)  
Otus H. Mark & Gladys L. Mark (Big Bend Road)

BUDGET CHANGES

Resolved, that it is the intention of the Board of Supervisors to change the preliminary budget of Mountain Judicial District, items--the salary of the Judge to remain at \$780.00 per year, with rent allowed in the amount of \$120.00 per year.

AUGUST-1954

Budget Changes, cont.

Resolved, that it is the intention of the Board of Supervisors to change the preliminary budget of the Shasta County Hospital as follows:

## Proposed changes in the Budget of the Shasta County Hospital 1954-1955

<u>Item to be changed</u>	<u>Present Estimate</u>	<u>New Estimate</u>	<u>Reduction</u>
<u>SALARIES AND WAGES</u>			
Clerks	4200.00	3000.00	1200.00
Maintenance man	2500.00	2400.00	100.00
Nurses, aides, and orderlies	93140.00	80140.00	13000.00
Kitchen, cooks, etc	25500.00	22000.00	3500.00
Ambulance drivers	6900.00	5000.00	1900.00
Manager	8400.00	7200.00	1200.00
		Total-----	20900.00
<u>Maintenance and operation</u>			
Postage, tel and tel	2100.00	2000.00	100.00
Lights, Power, and water	12000.00	11000.00	1000.00
Food supplies	35000.00	30000.00	5000.00
Bedding, clothing, dry goods	8000.00	6000.00	2000.00
Medical and Surgical supplies	30000.00	25000.00	5000.00
Mileage and travel expenses	1500.00	500.00	1000.00
		Total-----	14100.00
<u>Capital Outlay</u>			
These items may be eliminated			
film illuminator			35.00
3 book cases			234.75
1 stenographer desk			180.00
binocular microscope			350.00
basal metabolism machine			305.00
examining lamp ENT			139.00
We made our own food cart			100.00
		Total-----	1343.75
		Grand Total-----	36,343.75

STATE FAIR EXHIBIT

On motion of Supervisor Meeker, seconded by Supervisor Chatham, and passed by unanimous vote, the County Auditor is directed to draw a warrant in the sum of \$500.00 on the Advertising Budget-- (Item State Fair) in favor of Agricultural Commissioner C. Bruce Wade, for expenses for preparation of State Fair exhibit for Shasta County.

CONTRACT FOR CONSTRUCTION OF EXHIBIT AT STATE FAIR

By motion duly seconded and carried, the contract with Rudolph G. Theurkauf for construction of an exhibit for Shasta County at the State Fair is approved and the chairman is authorized to sign said contract on behalf of the County of Shasta, approval of the District Attorney as to legality having been given.

The County Auditor is authorized to draw a warrant on the Advertising Budget, (Item State Fair) in the sum of \$2000.00 in favor of Rudolph G. Theurkauf pursuant to the terms of the contract.

VETERAN'S MEMORIAL HALL--REDDING--CUSTODIANS SALARY

By motion duly seconded and carried, the salary of Claude Groves, Custodian of the Redding Veteran's Memorial Hall is increased from \$250.00 per month to \$275.00 per month, effective July 1, 1954, pursuant to budget provisions.

AGRICULTURAL COMMISSIONER--SALARY OF INSPECTORS

By motion duly seconded and carried, salaries of inspectors employed in the office of the Agricultural Commissioner are increased as follows:

Chas. Rives (7 Certificates)  
From \$315.00 per month to \$335.00

Walter Kane, Sr., (2 Certificates)  
From \$285.00 to \$295.00

SUPPLEMENTING THE ORDER OF INTENTION AS TO ORDINANCE #436  
AS SHOWN IN THE MINUTES OF JULY 12, 1954, THE BOARD DETERMINES AS FOLLOWS:

An employee changing, or being changed from one stated position to another in the same office, shall be entitled to the step raise as shown by his prior service at the time of change of position.

An employee changing from one department to another shall be entitled to the step raise as for prior service at the option of the appointing power of the office to which he is transferring.

TRANSFERS OF FUNDS

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

	TRANSFER From	TRANSFER To
From-----Unapp. Reserve	\$5,000.00	
To-----Central Valley Fire District As a LOAN, to be repaid from Taxes.		\$5,000.00
From-----Unapp. Reserve	3,000.00	
To-----Clear Creek Mosquito Dist. As a LOAN, to be repaid from Taxes.		3,000.00
From-----Court House Building Fund	150,000.00	
To-----Fall River Unified School Dist. As a LOAN, to be repaid from Taxes.		150,000.00

CANCELLATION OF ERRONEOUS ASSESSMENTS

On motion of Supervisor Chatham, seconded by Supervisor Foster, cancellations of erroneous assessments are authorized as follows:

- 1) Assessment to R. G. Orr & O. E. & Howard Nelson for the year 1939 and all subsequent years as shown on Cert #523 of the Delinquent Roll for that year, and all subsequent years.
- 2) Assessment to Albert C. Frost for the year 1953 as shown on page 227 of the Assessment Roll for that year.
- 3) Assessment to Robert & Nora Giannini for the year 1953 as shown on page 1587 of the Assessment Roll for that year.
- 4) Assessment to Cora E. Robinson for the year 1953 as shown on page 1601 of the Assessment Roll for that year.
- 5) Assessment to F. P. Riley for the year 1953 as shown on page 149 of the Assessment Roll for that year.
- 6) Assessment to Mamie Grote for the year 1953 as shown on page 1287 of the Assessment Roll for that year.
- 7) Assessment to M. J. Steffen for the year 1953 as shown on page 1371 of the Assessment Roll for that year.
- 8) Assessment to Edith L. Bassett-Leonard for the year 1953 as shown on page 1360 of the Assessment Roll for that year.
- 9) Assessment to Orvis & Leta V. Carter for the year 1953 as shown on page 1347 of the Assessment Roll for that year.
- 10) Assessment to Christian N. Bostrom for the year 1954 as shown on page 1427 of the Assessment Roll for that year.
- 11) Assessment to Harlan I. & Jean I. Downs for the year 1953 as shown on page 1352 of the Assessment Roll for that year.

ASH CREEK ROAD

By motion duly seconded and carried, County Engineer Ernest D. Breuning is authorized to advertise for bids for construction of Ash Creek road, bids to be opened August 24, 1954 at 10:00 a.m., the former date set to be vacated because notice was not published in time.

INTER-MOUNTAIN FAIR BUDGET TRANSFER

By motion duly seconded and carried, transfer is approved in the budget of the Inter-Mountain Fair as follows:

FROM-----Unbudgeted Surplus	-	From-----	
		\$750.00	
TO-----Inter-Com System on Fair Grounds	-	To-----	
		\$750.00	

AUGUST--1954

AGRICULTURAL COMMISSIONER'S CAR

On motion of Supervisor Foster, seconded by Supervisor Meeker, authorization is given to Agricultural Commissioner C. Bruce Wade to purchase a car from Lou Gerard Motors in the amount of \$966.50.

BIDS ON HOSPITAL EQUIPMENT

Report is made by Mr. Bartley Laughlin, Business Manager of Shasta County Hospital regarding the bids submitted to him on July 26, 1954.

On motion of Supervisor Meeker, seconded by Supervisor Foster, the following bids are accepted as recommended by Mr. Laughlin:

#1 Eugene Benjamin & Company in the total amount of \$6476.00 for the following items

24 Adult Cribs	\$2544.00
24 Mattresses	648.00
1 Hospital Bed W/Decker Spring	107.75
5 Hospital Beds	436.25
5 Mattresses	135.00
2 Side Rails	42.80
1 Dorm. Bed	28.90
2 Youth Beds	201.00
1 Crib	77.00
1 Mattress	16.30
33 Cabinets W/Overbed Tables	2178.00
10 Foot Stools	61.00

Total----- \$6476.00

#2 Bischoff's, in a total amount of \$1193.00 for the following items:

3 Tables	\$ 945.00
2 Instrument Cabinets	248.00
Total-----	\$1193.00

#3 Bischoff's, in a total amount of \$842.87 for the following items:

6 Exam. Stools	\$ 139.20
8 Kick Buckets	197.60
2 Irrigator Stands dbl.	53.10
1 Irrigator Stand sgl.	25.80
2 C. P. Exam. Lights	25.00
3 Mayo Tables	74.10
1 Anest. Table W/Drawer	56.62
1 Dressing Cart	22.50
1 Castle Exam. Light	73.95
1 Therm. Bed Cradle	45.00
1 Stretcher W/Pad	140.00

Total----- \$ 852.87  
 -10.00  
 \$ 842.87 (Low)

2:00 p.m.

COURT HOUSE BIDS

District Attorney Lawrence J. Kennedy, Jr., advises the Board of Supervisors that there is no legal problem regarding awarding of contract prior to adoption of budget.

Architect E. G. Bangs reports on the thirty-nine bids submitted to him on July 26, 1954 for study, recommending acceptance of the ten lowest bids, a total amount of \$737,099.16.

On motion of Supervisor Meeker, seconded by Supervisor Chatham, resolution is passed by unanimous vote as follows:

R E S O L U T I O N

It is hereby resolved that the list of ten contractors submitting low bids for work on the Shasta County Court House Annex, as submitted by Architect E. G. Bangs, be and it is hereby approved and Chairman Andrew T. Jessen is authorized to sign the contract documents on behalf of the Shasta County.

It is further resolved that the bidders listed to whom the awards are made are as follows:



Court House Bids, cont.

GENERAL--

Marian V. Allen, Redding \$430,156.50

STRUCTURAL STEEL--

Bethlehem Pacific Coast Steel Corporation \$ 50,770.00 ✓  
San Francisco

STONE--

Indiana Limestone Company, San Francisco \$ 44,510.00 ✓

FLOOR COVERING--

Turner Resilient Floors, Inc., San Francisco \$ 10,470.00

FINISHED HARDWARD --

Baker & Hamilton, San Francisco \$ 8,525.00 ✓

PLUMBING--

Scott Company, San Francisco \$ 27,335.00

HEATING & COOLING--

Frank M. Booth Company, Marysville \$ 89,929.00 ✓

ELECTRIC--

Shasta Electric Company, Redding \$ 49,481.66

SPRINKLER--

Automatic Sprinkler Company of America \$ 3,873.00  
San Francisco

ELEVATOR--

Otis Elevator Company, San Francisco \$ 22,049.00

TOTAL, all bids ----- \$737,099.16

On motion of Supervisor Meeker, seconded by Supervisor Foster, E. Geoffrey Bangs is appointed as supervising architect for the construction of the Court House Annex with authority to supervise all work of construction.

On motion of Supervisor Foster, seconded by Supervisor Chatham, Emmett Palmer, of Redding, is appointed building inspector during construction of the Court House Annex, with a salary of \$500.00 per month for the first two months, and \$600.00 per month for balance of construction, employment to start when contracts are ready (about August 15, to September 1, 1954).

On motion of Supervisor Turner, seconded by Supervisor Meeker, the firm of Nye & Oxley is authorized to provide fire insurance to cover the building during construction.

SUPERINTENDENT OF NURSES SHASTA COUNTY HOSPITAL

Mrs. Jennie L. Towey, Superintendent of Nurses of Shasta County Hospital, announces that her resignation has been presented to Dr. J. P. Bowns, Medical Director of said hospital.

Letter from Dr. Bowns to Chairman Jessen is read and recommendations as made therein are approved, salary of Mrs. Towey to be paid to August 15, 1954, accumulated vacation time being allowed.

Dr. Bowns announces the appointment of Mrs. Ann Roderick as acting Superintendent of nurses.

PARKING LOT--PLACER STREET OFFICE BUILDING

County Engineer Ernest D. Breuning reports that the Shasta Union High School Board of Trustees does not desire at this time to sell the portions of three lots on South and West Streets adjacent to the Placer Street County Office Building but would have no objection to having the property leveled and black-topped for parking use for county cars. Mr. Breuning is instructed to obtain an opinion from the district attorney on the legality of spending county funds on property owned by the school district.

AUGUST-1954

COTTONWOOD COMMUNITY HALL

Mr. John Oliver and Mr. Thomas Braund present petitions counter-attacking petitions previously filed to abate the Cottonwood Community Hall as a nuisance.

One petition with 205 signatures, resists abatement, while the second petition with 137 signatures of persons who have attended dances in the hall relates to conduct of dances.

Statement of business houses that have profited from the hall is presented, read and filed. The petitions are read and filed. The matter is taken under advisement and the district attorney's office is to investigate the operation of the hall.

No further business appearing the Board of Supervisors adjourns at 4:00 p.m. until Monday, August 9, 1954 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

Monday, August 9, 1954 10:00 a.m.

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

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

BIDS - GAS POINT ROAD

This being the time set for opening bids for equipment to be used for improvement of the Gas Point Road, bids are read from the following:

- Lowry Equipment
- M. W. Brown
- Fredrickson & Watson
- Jack Bowen
- O. T. McKinney

The bids are referred to County Engineer Ernest D. Breuning to check and report.

REPORTS AND COMMUNICATIONS

Reports are received and filed as follows:

- Agricultural Commissioner for July, 1954.
- Tax Collector on sales at public auction.
- Cascade Sanatorium for July, 1954

Reports and Communications, cont.

Final Report of County Engineer Ernest D. Breuning on Contract 340. Application of Redding-Lakeview Stages before the Public Utility Commission.

Letters from:

Board of Supervisors of Del Norte County - referred to County Engineer Ernest D. Breuning.  
State Engineer G. T. McCoy in re: apportionment of road funds from State to Shasta County - referred to County Engineer Ernest D. Breuning.  
State Department of Education, from Roy E. Simpson, Superintendent of Public Instruction, regarding annexation of Mistletoe and Clear Creek School Districts to Redding School District.

PETITION - ENTERPRISE AREA

Petition is read requesting that approximately 1/4 mile of road starting 1/4 mile east of the Enterprise Store and running northerly be taken into the county road system. The petition is referred to Supervisor J. G. Chatham and Road Commissioner Robert C. Watson.

BIDS - JEEP FOR SEALER

This being the time set for receiving bids for jeep and cab for use of the Sealer of Weights and Measures and no bids being received, the matter is laid over to August 24, 1954, at 2:00 p.m.

CLAIM OF EDESEL E. TRUSTY, etc.

Claim of Edsel E. Trusty, Individually, and on behalf of Jarmaine Lee Trusty, his minor daughter, against the County of Shasta, for damages in the amount of \$50,356.96 is read and referred to District Attorney Laurence J. Kennedy, Jr.

F.A.S. 1176 - CLEAR CREEK ROAD

On motion of Supervisor Lee Foster, seconded by Supervisor J. G. Chatham and passed by unanimous vote, the County Auditor is authorized to draw a warrant in the amount of \$1,000.00 on F. A.S. Fund in favor of the State Division of Highways for advertising F. A. S. - 1176 - Clear Creek Road.

ROYAL OAKS SUBDIVISION

On motion of Supervisor J. G. Chatham, seconded by Supervisor Al Meeker, the map of Royal Oaks Subdivision, Units 1 and 2 is approved and accepted.

REDDING VETERANS MEMORIAL HALL - PAINTING BID

Three bids for painting the Redding Veterans Memorial Hall are submitted by Mr. Weast, of the Veterans Control Board. The bids are from the following:

Shasta Painters and Decorators  
Stimmel's Paint Store  
John R. Andrews.

On motion of Supervisor Lee Foster, seconded by Supervisor Al Meeker, the bid of John R. Andrews in the amount of \$1,925.00 is accepted.

EQUIPMENT SALE AUTHORIZED

On motion of Supervisor J. G. Chatham, seconded by Supervisor Al Meeker, authorization is given to Agricultural Commissioner E. Bruce Wade to advertise for sale a redwood tank and a tractor, sale to be held August 20, 1954, by the Agricultural Commissioner at his office in the Shasta County Placer Street Office Building.

ANDERSON LIGHTS

County Engineer Ernest D. Breuning states that the Pacific Gas and Electric Company is to furnish power only for the new lights on North Street in Anderson. Authorization is given to Mr. Breuning to contact the Anderson Fire Department regarding changing of globes, with the Shasta County road department to be in charge.

ANDERSON VETERANS MEMORIAL HALL

The final plans for construction of the proposed Anderson Veterans Memorial Hall are submitted by Adams & Reiser.

On motion of Supervisor Al Meeker, seconded by Supervisor Lee Foster, the final plans are approved and the firm of Adams & Reiser is authorized to prepare advertisement for bids for construction of the Anderson Veterans Memorial building, bids to be received Tuesday, September 7, 1954 at 2:00 p.m.

AUGUST - 1954

HEARING - PRELIMINARY BUDGET

This being the time set for final hearing on the 1954-1955 preliminary budget, the following changes are authorized:

Page 31 - Mountain Judicial District - Reduce Salary Item from \$1,020.00 to \$780.00.  
 Page 26 - Primary Election - reduce rebudget item from \$8,650.00 to \$650.00.  
 County Hospital - cut - \$36,343.75.  
 Road Budget:  
 Page 89 - Platina Road - cut \$17,280.00  
 Page 89 - Big Bend Road - cut 24,000.00  
 Page 92 - OxYoke Road - cut 32,000.00  
 Page 112 - F.A.S. Funds - 40,000.00

Members of the Shasta County Tax Committee and Mr. William Minton of the State Taxpayers Association are present and discuss budget matters. At 12:00 noon, the Board of Supervisors adjourns until 2:00 p.m. this day.

2:00 p.m.

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

BIDS - GAS POINT ROAD

County Engineer Ernest D. Breuning orally reports and recommends acceptance of bids of W. M. Brown of Redding and Jack Bowens of Anderson for rental of equipment to be used on the Gas Point Road.

By motion duly seconded and carried, bids are accepted as follows:

W. M. Brown (all except dump trucks) - \$11,228.00  
 Jack Bowens (dump trucks) - \$ 2,995.00

BUDGET HEARING

The hearing on the final budget is resumed. Lemm Hastings, member of the Shasta County Tax Committee requests reduction of the 10% tax delinquency set in the preliminary budget. Carl Tuttle, Roy S. Ballou, James Barr, Jean Black and William Minton present their views regarding budget changes.

Motion is made by Supervisor Lee Foster, seconded by Supervisor O. M. Turner that the item of \$8,000.00 set in the County Library budget for building fund be taken out.

Vote - Ayes - Supervisor Foster,  
 Noes - Supervisors Turner, Meeker, Chatham, Jessen.

The motion is declared lost.

Motion is made by Supervisor Al Meeker, seconded by Supervisor O. M. Turner that the budget for 1954-1955 be adopted with the changes as set forth at the morning session of the Board of Supervisors this day.

Vote - Ayes - Supervisors, Turner, Foster, Meeker, Chatham, Jessen.  
 Noes - None  
 Absent - None.

The motion is passed and the budget adopted by unanimous vote.

Mr. Herb Totten, Mr. Roy S. Ballou, and Mr. William Minton thank the Board of Supervisors for courtesy extended to the Tax Committee during budget hearings.

PLANNING CONSULTANT CONTRACT APPROVED

On motion of Supervisor Al Meeker, seconded by Supervisor Lee Foster and passed by unanimous vote, the agreement by and between the County of Shasta and Hahn, Wise and Associates, providing for planning consultant services to the Shasta County Planning Commission as set forth in the Agreement, payment of \$300.00 per month for twelve months to be paid by Shasta County, payment to begin September 1, 1954, is approved and Andrew T. Jessen, Chairman, of the Board of Supervisors, is authorized to execute said agreement on behalf of the County of Shasta.

SUMMIT CITY LIGHTING DISTRICT

On motion of Supervisor, J. G. Chatham, seconded by Supervisor Al Meeker and passed by unanimous vote, petition of the Summit City Lighting District for installation of street lights at Hill Boulevard and Spruce Street Hill Boulevard and Fern Street and

COURT HOUSE CONSTRUCTION

On motion of Supervisor Lee Foster, seconded by Supervisor J. G. Chatham, the Robert W. Hunt Company is approved as testing engineers on cement, concrete mix and structural steel for the proposed courthouse annex, the cost of testing to be approximately \$500.00.

On motion of Supervisor Lee Foster, seconded by Supervisor J. G. Chatham, Architect E. G. Bangs is authorized to terminate the services of Duke Marchbanks, building inspector for the new county hospital addition as of August 31, 1954. Emmett Palmer, building inspector appointed for the new courthouse annex, is authorized to devote part time to inspection of the hospital annex.

PAYMENT OF ARCHITECT

By motion duly seconded and carried, County Auditor W. F. Weber is authorized and directed to draw a warrant on the Court House Building Fund in the amount of \$3,725.95 in favor of E. G. Bangs, Architect on the Court House for Shasta County, as per Paragraph 3, Article 5 of said architect's contract, dated February 4, 1946.

PUBLICATION OF PROCEEDINGS

By motion duly seconded and carried, the Clerk is ordered to publish a fair statement of the proceedings of the Board of Supervisors for the meeting of August 9, 1954, in the Redding Record Searchlight.

No further business appearing, the Board of Supervisors adjourns at 4:30 p.m. until Tuesday, August 24, 1954 at 10:00 a.m.

Andrew T. Jensen  
Clairman of the Board of Supervisors

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

AUGUST - 1954

HALL OF THE BOARD OF SUPERVISORS  
OF SHASTA COUNTY

Tuesday, August 24, 1954 10:00 a.m.

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

Supervisor O. M. Turner  
" Lee Foster  
" Al Meeker  
" J. G. Chatham  
" A. T. Jessen

Clerk--Ruth A. Presleigh  
Chairman Jessen presides.

Minutes of the meetings of August 2nd and 9th are read, 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)

BIDS--SEAL COAT ON ASH CREEK ROAD

Bids are opened and read from the following:

Fredrickson & Watson Construction Company \$38,163.50  
Clements Construction Company \$37,419.00

Bids are referred to County Engineer Ernest D. Breuning to check and report. Mr. Breuning reports that the low bid of Clements Construction Company is in order and recommends acceptance of said bid.

On motion of Supervisor Chatham, seconded by Supervisor Foster, the bid of Clements Construction Company in a total amount of \$37,419.00 is accepted by unanimous vote and Chairman Andrew T. Jessen is authorized to execute the contract on behalf of Shasta County.

TAX RATE FOR 1954-1955

This being the time heretofore set for setting the tax rate for the fiscal year 1954-1955 and no objections being on file and no one appearing in protest, motion is made by Supervisor Meeker, seconded by Supervisor Foster and passed by unanimous vote that the tax rate be fixed as follows:

SHASTA COUNTY TAX RATE 1954-1955

General County:	
Advertising -----	.0206
County Library -----	.0619
County Library Building Fund -----	.0102
County Service Officer -----	.0070
Court House Building Annex -----	.3922
General Fund -----	.7144
Hospital -----	.4253
Public Health Department -----	.0201
Veteran's Memorial Hall Anderson -----	.0200
Veteran's Memorial Hall Burney -----	.0004
Veteran's Memorial Hall Fall River Mills -----	.0005
Veteran's Memorial Hall Redding -----	.0049
Welfare -----	.3639
Wild Life Control -----	.0096
4-County T.B. Hospital Fund -----	.0390
Total Inside -----	2.09
Special Road Improvement -----	.30
Total Outside -----	2.39
Anderson Lighting District -----	.26

Shasta County Tax Rate, continued:

McArthur Lighting District	.58
Summit City Lighting District	.82
Anderson Sewer District Administration	1.14
Special Road Maintenance District #1	.10
Anderson Cemetery District	.06
Burney Cemetery District	.04
Cottonwood Cemetery District	.05
Fall River Mills Cemetery District	.08
Manton Joint Union Cemetery District	.07
Millville Masonic and Odd Fellows Cemetery District	.10
Pine Grove Cemetery District	.05
Anderson Fire District	1.00
Burney Fire District	1.00
Castella Fire District	.32
Central Valley Fire District	1.00
Cottonwood Fire District	.20
Fall River Mills Fire District	.83
French Gulch Fire District	1.00
Happy Valley Fire District	.98
McArthur Fire District	1.00
Summit City Fire District	1.00
Clear Creek Mosquito District	.21
Pine Grove Mosquito District	.40
Shasta Mosquito District	.18
Buckeye County Water District	2.25
Enterprise Public Utility District	2.50
Shasta Dam Area Public Utility District	.58
Anderson Union High School District	.81
Dunsmuir Joint High School District	1.00
Shasta Union High and Shasta College	1.12
Fall River Joint Unified School Special	1.72
Fall River Joint Unified School Property Use	.09
Junior College Tuition (All Area except Shasta Union)	.09
Bass	.80
Bella Vista	.80
Buckeye	.80
Bush Bar	.25
Campton	.80
Cascade Union	1.21
Castle Rock Union	.80
Cedar Creek	.80
Churntown	.90
Clear Creek	.80
Cloverdale	.80
Columbia	.80
Cottonwood Union	.98
Delta	.80
Enterprise	1.26
Flat Creek	1.50
French Gulch	.80
Grant	.80
Igo	.80
Indian Springs	.80
Inwood	.80
Junction	.80
Manton Joint Union	1.03
Mill Creek	.80
Millville (Incl. Ellis)	.70
Mineral	.80
Misteltoe	.90
Montgomery Creek Union (Incl. Mountain)	.87
Morley	.80
North Cow Creek	.80
Oak Run	.60
Olinda	.90
Ono	.70
Pacheco Union	.80
Parkville	.80
Redding	1.65
Rockland	.60
Sacramento River	.80
Shasta	.80
Sierra	.60
Slate Creek	.50
Smithson	.40
South Fork	.60
Union	1.33
Whiskeytown	.80
Whitmore Union	.80
Bond Sinking:	
Anderson Union High School	.16
Dunsmuir Joint Union High School	.03
Shasta Union High School & Junior College #1	.53

AUGUST - 1954

Shasta County Tax Rate, continued:

Elementary School Bond Sinking:	
Cascade Union #1 -----	.69
Castle Rock Union -----	.68
Bella Vista -----	.04
Cedar Creek -----	.04
Churntown -----	.38
Cottonwood Union -----	.04
Enterprise #1 and #2 -----	.27
Fall River Joint Unified -----	.11
Manton Joint Union -----	.49
Mistletoe -----	.03
Montgomery Creek Union:	
Montgomery Creek Div. -----	.16
Cove Pineland -----	.11
Cedar Creek -----	.20
Mountain -----	.16
Olinda -----	.45
Pacheco -----	.11
Redding -----	.34
Shasta -----	.13
Union -----	.20
Whiskeytown -----	.10
Whitmore Union -----	.08
Central Valley Fire Bond Sinking -----	.33

REPORTS AND COMMUNICATIONS

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

Hospital Report for July, 1954  
 Copy of Report of Auditor to State Board of Equalization  
 Report of Department of Fish and Game regarding counties paying bounties.  
 Predatory Animal Control Report for July  
 Copies of Applications for Alcoholic Beverage Licenses  
 Copies of notices to appropriate water  
 Applications before the Public Utilities Commission (2)  
 Letters from:  
 State Department of Social Welfare -- in re: appeal of A. B. McLaughlin  
 Jack Connelly, Office Manager, Cascade Sanatorium  
 County of Butte  
 Copy of letter from Ernest D. Breuning to Board of Supervisors of Del Norte County  
 Red Bluff Chamber of Commerce

DEEDS--RIGHTS OF WAY

By motion duly seconded and carried, right of way deeds are accepted from the following:  
 George Nicolet and Audra Nicolet, his wife, and Gene Le Roy Nicolet and Nellie Romell Nicolet, his wife.

TRANSFER OF FUNDS

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

	TRANSFER From	TRANSFER To
Tr. #10		
From ----- General Reserve	\$2,000.00	
To ----- Advertising Fund		\$2,000.00
As a LOAN, to be repaid from Taxes.		
Tr. #11 & 12		
From ----- General Reserve	\$4,000.00	
To ----- County Library Fund		\$4,000.00
As a LOAN, to be repaid from Taxes.		

SEALER OF WEIGHTS AND MEASURES

Motion is made by Supervisor Meeker, seconded by Supervisor Chatham, that the position held by Joseph R. Scott, now State Deputy Sealer of Weights and Measures be changed to County Sealer of Weights and Measures, effective September 1, 1954.

Motion is passed by unanimous vote and it is so ordered.

The matter of purchase of a jeep for the County Sealer of Weights and Measures is laid over to September 7, 1954.

Recess is taken at 11:12 a.m. until 3:00 p.m. this day.

3:00 p.m.

Board reconvenes with all members present except Supervisor O. M. Turner.



FALL RIVER MILLS COMMUNITY SERVICES DISTRICT--HEARING

Hearing on petition for formation of a district to be known as Fall River Mills Community Services District having been set for 2:00 p.m. this day, letter is read from the Fall River Valley Chamber of Commerce requesting a continuance. The Clerk reports that the attorney for the proponents has requested a continuance to a date after September 10 and prior to September 21, 1954.

By motion duly seconded and carried, the hearing is continued until Monday, September 13, 1954, at 10:00 a.m.

ABANDONMENT OF ROAD

Petition of Karl Hemsted for abandonment of a portion of road is read. County Engineer Ernest D. Breuning states that he has checked the petition and that he recommends that said petition be granted.

Motion is made by Supervisor Chatham, seconded by Supervisor Meeker and passed by unanimous vote abandoning on the Board's own motion, the following described right of way:

'Right of way 60 feet wide for road purposes as conveyed by Jacob Anderson to Shasta County by deed dated March 17, 1888 and recorded in Vol 21 of Deeds at page 148 Shasta County Records.'

as it affects or relates to the following described property:

A portion of the Wp of Sec. 6, Tp. 31 N. R. 4 W., M. D. B. & M. Commencing at an iron pin set at the NW corner of Lot 3, Block 3, Cypress Subdivision as recorded in Book 8 of Maps at page 16 in the office of the Shasta County Recorder, said point being on the southerly right of way line of State Highway #44; opposite Engineer's Station 62478.92; thence on and along said Southerly right of way line N. 89°30' W. 178.95 feet; thence N. 19°41' W. 0.79 feet; thence S. 77°07' W. 188.39 feet; thence S. 64°18' W. 141.70 feet to a point marked by an iron pin, said point being the true point of beginning of this description; thence continuing from said point of beginning S. 64°18' W. 64.70 feet to a point on the Easterly right of way line of County Road #78-D, said point being marked by an iron pin; thence, along said Easterly right of way line from a tangent that bears N. 18°56'10" W. on and along a 2020 foot radius curve to the left, through an angle of 1°24'50" a distance of 49.85 feet to a point opposite Engineer's Station 24485.79 E.C. and being marked by an iron pin; thence continuing on and along said Easterly right of way line N. 20°21' W. 124.94 feet to a point on the Southerly right of way line of State Highway #44, as recorded May 4, 1939 in Vol 137, Official Records of Shasta County at page 85, said point being opposite Engineer's Station 55405.69 and being marked by an iron pin; thence, along said Southerly right of way line from a tangent that bears S. 84°27'20" E. on and along a 5050 foot radius curve to the left, through an angle of 2°22'39" a distance of 209.55 feet to a point marked by an iron pin; thence leaving said Southerly right of way line S. 15°42' E. 49.77 feet to a point marked by an iron pin; thence S. 64°18' W. 121.39 feet to a point marked by an iron pin, thence S. 15°42' E. 20.31 feet to the point of beginning. Containing 0.470 acres more or less. All iron pins referred to are marked R. E. 5438.

HAND RAILS IN COURT HOUSE

Letter is read from Mr. T. M. White, Safety Engineer for American Surety Corporation, recommending that hand rails be installed on the wall side of the main stairway in the Court House. Custodian Lloyd Knox also recommends installation of hand rails on the stair into the Hall of Records and states that he can do the work with assistance of jail labor at an approximate cost of \$32.00.

On motion of Supervisor Chatham, seconded by Supervisor Foster, Custodian Lloyd Knox is authorized to install the railings as recommended.

RESOLUTION--MATCHING FUNDS FEDERAL AID FOR COUNTY ROADS

WHEREAS, under the Federal-Aid Highway of 1954, for the fiscal year ending June 30, 1956, the sum of \$111,571.00 has been made available to Shasta County.

WHEREAS, the State of California under Chapter 1871, Statutes of 1953, has made available to Shasta County the sum of \$50,000.00 to pay the State's share for construction of Federal-Aid Secondary Projects in Shasta County.

WHEREAS, the County Board of Supervisors desires to avail the County of these funds,

AUGUST - 1954

Resolution, continued:

NOW, THEREFORE, BE IT RESOLVED, that the County of Shasta, through its Board of Supervisors, requests the apportionment in the full amount available and hereby agrees to provide any county funds required after first taking into consideration the sum provided by the State.

FALL RIVER MILLS AIRPORT--BIDS FOR SEAL COAT

On motion of Supervisor Meeker, seconded by Supervisor Chatham, County Engineer Ernest D. Breuning is authorized to advertise for bids for seal coat on Fall River Mills airport, bids to be opened September 13, 1954 at 10:00 a.m.

STINGY LANE--SPEED LIMIT

On motion of Supervisor Meeker, seconded by Supervisor Chatham, the County Engineer is authorized to zone Stingy Lane near Anderson for a speed limit of 35 miles per hour.

HOLMES CONDEMNATION PAYMENT

On recommendation of County Engineer Ernest D. Breuning, request of Alva Holmes for \$80.00 additional payment (\$250.00 having been offered) for a 330 foot strip of land for right of way for widening of the Enterprise School Road is denied.

POWER SHOVEL

Informal bids received by Road Commissioner R. C. Watson on a power shovel are read, together with recommendation of Mr. Watson that an Insley shovel be purchased.

After discussion, motion is made by Supervisor Meeker, seconded by Supervisor Foster, that the Michigan Shovel be purchased from Spears--Wells Machinery Company of Oakland, at a cost of \$22,115.00, with a trade in allowance of \$4500.00 on Michigan Model T6K, Serial No. 5355, Truck Shovel now used by the county road department. The motion is passed by unanimous vote and it is so ordered.

ANDERSON VETERANS MEMORIAL HALL--AGREEMENT

By motion duly seconded and carried, agreement with Adams & Reiser, Engineering Consultants, for payment for preparing plans and specifications for proposed Anderson Veterans Memorial Hall is approved and Chairman Jessen is authorized to sign said agreement on behalf of Shasta County.

CHANGE ORDER--HOSPITAL ADDITION

By motion duly seconded and carried, Change Order No. 5 in contract with Stolte, Inc., for incorporation of miscellaneous changes on the Shasta County Hospital Addition, an increase of \$886.00 is approved and signed by Chairman Jessen.

SUPERVISOR'S ASSOCIATION ATTENDANCE

Authorization is given to all Supervisors to attend a meeting of the California Supervisors Association at Sacramento on September 3, 1954 at 10:00 a.m. in the Supervisors Lounge at the State Fair.

GATES ON COUNTY ROAD

On motion of Supervisor Foster, seconded by Supervisor Meeker, the Clerk is instructed to notify Max Parbour, Igo rancher, to remove two gates across a county road which he was permitted to install temporarily two years ago with the understanding that they would be replaced with cattle guards in the next year.

ROAD NEAR ENTERPRISE STORE

On motion of Supervisor Chatham, seconded by Supervisor Meeker, petition referred to Supervisor Chatham and Road Commissioner Watson on August 9, 1954 is granted and the following road is taken into the county road system:

About 1/4 mile starting about 1/4 mile east of the Enterprise Store, running northerly.

PUBLICATION OF PROCEEDINGS

By motion duly seconded and carried, the Clerk is authorized and directed to publish a fair statement of the proceedings of the Board of Supervisors for the meeting of August 24, 1954 in the Redding Record Searchlight.

The Board of Supervisors adjourns at 4:00 p.m. for the term.

ATTEST

*Ruth A. Presleigh*

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

HALL OF THE BOARD OF SUPERVISORS  
OF SHASTA COUNTY

Tuesday, September 7, 1954 10:00 a.m.

The Board of Supervisors of Shasta County convenes in regular session on above (Monday, September 6, being a legal holiday) 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

The minutes of the meeting of August 24, 1954 are approved and signed by the Chairman, Andrew T. Jessen.

COUNTY CLAIMS

By motion duly seconded and carried county claims on various funds #1275 through #2027 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 to the Board of Supervisors by Welfare Director Marian Babairz. (See Welfare Minutes)

CANCELLATION OF ERRONEOUS ASSESSMENTS

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

- 1) Assessment to Wm. J. & Nora Lee Williams for the year 1954 as shown on page 1467 of the Assessment Roll for that year.
- 2) Assessment to Wallace L. Mace for the years 1953 & 1954 as shown on pages 1710 for 1953 and 1847 for 1954 of the Assessment Roll for those years.
- 3) Assessment to Robert H. McCardle for the year 1954 as shown on page 1219 of the Assessment Roll for that year.
- 4) Assessment to Carl R. & Leah F. McConnell for the year 1954 as shown on page 137 of the Assessment Roll for that year.
- 5) Assessed in the name of Virginia & W. A. Banigan for 1953 as shown on page 200, and assessed to Carl R. & Leah F. McConnell for 1954 as shown on page 137 of the Assessment Roll for those years.
- 6) Assessment to Howard S. & Elizabeth L. Nyman for the year 1954 as shown on pages 1432 & 1637 of the Assessment Roll for that year.
- 7) Assessment to Jess M. & Hazel O. Mitchell for the year 1954 as shown on page 1622 of the Assessment Roll for that year.
- 8) Assessment to William & Agnes Piehl for the year 1954 as shown on page 1638 of the Assessment Roll for that year.

TAX DEEDED LAND SALE

On motion of Supervisor Chatham, seconded by Supervisor Meeker, application for purchase of tax-deeded land at public auction from the Tax Collector is approved as follows:

Application 339--  
Minimum price to be not less than \$50.00  
N $\frac{1}{2}$  of SW $\frac{1}{4}$  of SW $\frac{1}{4}$ ; SE $\frac{1}{2}$  of SW $\frac{1}{4}$  of SW $\frac{1}{4}$ ;  
W $\frac{1}{2}$  of SW $\frac{1}{4}$  of SW $\frac{1}{4}$  of SW $\frac{1}{4}$  Sec 22 to 32 N.  
R. 5 W.

SEPTEMBER - 1954

COUNTY VETERANS SERVICE OFFICER

By motion duly seconded and carried, authorization is given to County Veterans Service Officer Al Barr to attend the convention of County Service Officers at Lake Tahoe.

By motion duly seconded and carried authorization is given to County Veterans Service Officer Al Barr to purchase a filing cabinet for use in his office at a cost of approximately \$90.00.

TRANSFER OF FUNDS

On motion of Supervisor Turner, seconded by Supervisor Chatham and passed by unanimous vote, transfers of funds are authorized as follows:

	TRANSFER From	TRANSFER To
Tr. #14		
From ----- Unapp. Reserve	\$5000.00	
To ----- Pine Grove Mosquito District		\$5000.00
As a Loan, to be repaid from Taxes.		
Tr. #15		
From - ---- Unapp. Reserve	\$5000.00	
To ----- County Library Fund		\$5000.00
As a LOAN, to be repaid from Taxes.		

DEEDS ACCEPTED

On motion duly seconded and carried, deeds for rights of way are accepted from the following:

Salietha Becker and Cecil S. Heflin  
 Frank Sergi and Francisca Sergi  
 Vernon E. Smith and Anna E. Smith  
 A. G. Koenig and Meta Betsch  
 R. V. Christian  
 Neils Tobiasson and Lalla W. Tobiasson  
 Angelo Serena and Atilla Serena

REPORTS AND COMMUNICATIONS

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

Reports:  
 Cascade Sanatorium - August  
 Shasta County Hospital Farm - August  
 Detention Home - July  
 Statement of Treasurer - August  
 Statistical Analysis - re: Juveniles in California - 1953  
 Financial Report to State Controller  
 Report of Sales to Individuals at Public Auction  
 Letters, notices, etc.:  
 Copy Address by Francis C. Lindsay - re: Feather River Project  
 Certificate of Insurance -- Frank M. Booth, Inc.  
 Inter-Mountain Fair - Minutes  
 Shasta Cascade Wonderland Association  
 Notice of Application to Appropriate Water  
 Letter to Board of Supervisors from Assessor, Myron Harrison  
 Relinquishments of Portions of State Highways  
 Copies - Alcoholic Beverage License Applications  
 Social Welfare Board Summary  
 Special Use Permit - re: Lakeshore and Hirz Mountain Roads

SUBDIVISIONS ACCEPTED

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

Eddy's Subdivision (Mrs. Inez Eddy)  
 Green Acres Subdivision (Donald Foster)

COUNTY CLERK

By motion duly seconded and carried County Clerk Ruth A. Presleigh is authorized to attend the annual convention of the County Supervisors in Los Angeles, September 15-18, 1954.

Authorization is given to the County Clerk to purchase an electric adding machine for use in the election department, with a trade - in of a typewriter, allowance on typewriter to be \$65.00 balance of cost of adding machine to be \$220.31.

COUNTY PHYSICIAN AND HEALTH OFFICER

Resignation of Dr. John P. Bowns as County Physician and Health Officer is read. Dr. Bowns is present and states that he has been called back for military duty.

On motion of Supervisor Meeker, seconded by Supervisor Foster, the resignation of Dr. John P. Bowns as County Physician and Health Officer is accepted, effective September 20, 1954.

Dr. Bowns states that Dr. Rebok has made an application for the position. Application of Dr. Vonnie Dunstan and recommendation of Dr. Walter H. Buel are read.

On motion of Supervisor Meeker, seconded by Supervisor Chatham, Dr. Vonnie Dunstan is appointed (unanimous vote) to the position of County Physician and Health Officer, effective September 20, 1954 with salary to be as follows:

\$500.00 per month from Hospital Fund  
\$400.00 per month from County Health Department Fund

The salary of the assistant is to be paid as follows:

\$400.00 per month from Hospital Fund  
\$400.00 per month from County Health Department Fund

The Shasta County Welfare Department is authorized to provide a social service worker for the Shasta County Hospital said worker to be at the Shasta County Hospital to determine eligibility for admittance to said institution. The Welfare Department is to work out rules for eligibility for admission of patients to the Shasta County Hospital and submit said rules to the Board of Supervisors.

PUBLIC HEALTH DEPARTMENT FUND

On motion of Supervisor Chatham, seconded by Supervisor Foster, a special fund to be known as Public Health Department Fund is set up in order to conform to state regulations for obtaining state funds for public health.

On motion of Supervisor Foster, seconded by Supervisor Meeker, the County Health Officer is authorized to contract with the State of California for laboratory service for the Shasta County Health Department, the cost to be approximately \$2100.00 per year.

WELFARE SPECIAL CASES

On motion of Supervisor Foster, seconded by Supervisor Chatham, approval is given as to the following cases:

1. Artificial legs to be purchased for Jim Strickland, approximate cost of \$300.00.
2. Dr. Bowns is authorized to give blood transfusions to Pearl Darnell, blood to be furnished by Shasta County, provided the son of Mrs. Darnell will agree to replace the blood.

COUNTY WATER RESOURCES BOARD--APPOINTMENT

On motion of Supervisor Meeker, seconded by Supervisor Chatham, Mr. J. E. Patten, (Assistant City Engineer of San Bruno, California) is appointed to the newly-created position of County Water Engineer, salary to be \$550.00 per month for the first six months, effective October 1, 1954, mileage at the rate of 8¢ per mile to be allowed.

On motion of Supervisor Meeker, seconded by Supervisor Foster, Clair Hill is appointed Consulting Engineer on Water matters for Shasta County, salary to be \$100.00 monthly, effective September 1, 1954.

STANDARD SUBDIVISION IMPROVEMENT SPECIFICATIONS

On motion of Supervisor Meeker, seconded by Supervisor Chatham and passed by unanimous vote, Standard Subdivision Improvement Specifications as submitted by the Shasta County Planning Commission are adopted by resolution as an emergency measure.

ORDINANCE NO. 356

On motion of Supervisor Foster, seconded by Supervisor Chatham, an amendment to Ordinance No. 233 Section 1, Subdivision Requirements is passed by unanimous vote, as follows:

"SECTION 1.

(c) Design and construction of improvements by the subdivider shall conform to those required in the "Standard Subdivision Improvement Specifications" prepared by the County Surveyor, approved by the Planning Commission and adopted by the Board of Supervisors, copies of which are on file in the office of the County Surveyor. The adequacy and necessity of the above shall be determined by the County Surveyor."

The Board of Supervisors adjourns at 12 noon until 2:00 p.m. this day.

2:00 p.m.

The Board of Supervisors reconvenes with all present except Supervisor Foster who was excused at noon.

SEPTEMBER - 1954

MOTOR GRADER-BIDS

Road Commissioner R. C. Watson submits proposals for purchase of Motor Grader, with trade-in of one used Caterpillar No. 12 Motor Grader from the following:

Edward R. Bacon Company  
 Moore Equipment Company, Inc.  
 Paul Droscher Sales  
 Sierra Tractor & Equipment Company

Mr. Watson recommends acceptance of Sierra Tractor proposal.

On Motion of Supervisor Chatham, seconded by Supervisor Turner, the bid of Sierra Tractor and Equipment Company for Caterpillar No. 12 Motor Grader, in the amount of \$17,144.35, less trade-in of \$5,144.35, price f.o.b. Redding, including sales tax---total---\$12,000.00 is accepted.

VOTE: AYES -- Supervisor Turner, Meeker, Chatham, Jessen  
 NOES -- None  
 ABSENT -- Supervisor Foster

POWER SHOVEL

On motion of Supervisor Meeker, seconded by Supervisor Turner, the order made on August 24, 1954 for purchase of a Michigan shovel from Spears-Wells Company of Oakland at a cost of \$22,115.00 is rescinded, since the order for purchase of an Insley Shovel had previously been given to Sullivan and Crowe by Road Commissioner Watson. The purchase of the Insley shovel from Sullivan and Crowe is hereby authorized, all voting in favor, Supervisor Foster being absent.

ANDERSON VETERANS MEMORIAL HALL

Bids for construction of Anderson Veterans Memorial Hall are read from the following:

Stolte, Inc.	\$49,930.00
Robert S. Bryant	47,629.00
Earl Carpenter	57,422.00
Ray Bailey	71,726.00
Karl Hattenhauer	50,898.00
R. W. Harlan	56,000.00

The bids are referred to Adams & Reiser to check and report is made by Mr. Robert Reiser.

On motion of Supervisor Chatham, seconded by Supervisor Meeker, the bid of Robert S. Bryant is accepted, all present voting in favor, Supervisor Foster being absent.

DEER LICK SPRINGS ROAD

On motion of Supervisor Chatham, seconded by Supervisor Meeker, authorization is given to Road Commissioner Watson to surface 2.2 miles of the Deer Lick Springs road at an estimated cost of \$2500.00, to be paid from road maintenance funds.

PINE GROVE ROAD

On motion of Supervisor Chatham, seconded by Supervisor Meeker, the following described road is taken into the county road system:

A strip of land approximately 318 feet in length located between August J. Piette, a property owner, and Clarence Spohn, also property owner of Pine Grove, California. Said land located in Burger Subdivision, California. Road to be 50 feet in width and located in a portion of Sec. 6, R. 4 W. Twp 32 N.

QUIMET SUBDIVISION ROAD

On motion of Supervisor Chatham, seconded by Supervisor Meeker, incorporation into the county road system of the South 1000 feet, more or less of the first cross-road on Highway 299E approximately 1 1/2 miles from Highway 99 junction in the Quimet Subdivision is approved when deeds for 40-ft. right of way are obtained.

SUMMIT CITY LIGHTING DISTRICT

Directors of the Summit City Lighting District are advised to obtain the cost from the Pacific Gas and Electric Company of installation of an additional street light at the north end of Summit City.

AGREEMENT--INDIAN RESERVATION ROADS

On motion of Supervisor Meeker, seconded by Supervisor Chatham, agreement between the County of Shasta and the United States Department of Interior, Bureau of Indian Affairs, providing for acceptance and maintenance by the County of Shasta of a quarter-mile of road in the Clear Creek Indian Reservation when said road has been improved in compliance with county road specifications, is approved and signed by the members of the Board of Supervisors present.

RESOLUTION--SHASTA COUNTY RESERVE FUND

RESOLVED, that the Board of Supervisors of Shasta County, State of California, hereby authorize the State Division of Highways to transfer all unused balances of present and future County of Shasta funds on deposit with the State of California, to the Shasta County Reserve Fund.

The foregoing resolution was introduced by Supervisor Chatham who moved its adoption, seconded by Supervisor Meeker and passed by unanimous vote of all members present. Absent--Supervisor Foster.

RESOLUTION--COUNTY HIGHWAY PROJECTS

RESOLVED, that County Engineer Ernest D. Breuning be and he is hereby authorized to transfer funds from the Shasta County Reserve Fund on deposit with the State of California to specific county highway projects.

The foregoing resolution was introduced by Supervisor Chatham who moved its adoption seconded by Supervisor Meeker and passed by unanimous vote of all members present. Absent--Supervisor Foster.

RESOLUTION--DEPOSIT OF FUNDS

RESOLVED, that County Auditor W. F. Weber be and he is hereby authorized to issue a check in the amount of \$2700.00 drawn from County F.A.S. Funds, to be deposited with the State Division of Highways and placed in the Shasta County Reserve Fund.

The foregoing resolution was introduced by Supervisor Chatham who moved its adoption seconded by Supervisor Meeker and passed by unanimous vote of all members present. Absent--Supervisor Foster.

RESOLUTION--EASEMENTS FOR ROAD CROSSINGS

IT IS HEREBY RESOLVED, by the Board of Supervisors, County of Shasta, State of California, that easements for public road crossings at C-253.3 near Girvan and C-254.5 at Oak Grove, in said County of Shasta, from the Southern Pacific Company, be and they are hereby approved and authorization is given to Chairman Andrew T. Jessen to sign said agreements on behalf of the County of Shasta.

LAKEHEAD DUMP GROUNDS REVISED  
PERMIT

By motion duly seconded and carried, Chairman Andrew T. Jessen is authorized to sign on behalf of the County of Shasta the revised permit for dump grounds at Lakehead presented by the United States Forest Service.

ROCK CREEK AND KESWICK ROADS

By motion duly seconded and carried, County Engineer Ernest D. Breuning is authorized to advertise for bids for construction of County Roads 74-A and 84-D (Rock Creek and Keswick Dam Roads) bids to be opened September 24, 1954 at 10:00 a.m.

SEWER CONNECTION

Permission is granted to Burton L. Smith to make a new connection to the county-owned sewer line by the courthouse at the manhole at Kuba and Court Streets, subject to approval of the City of Redding and of the District Attorney, with Shasta County being under no obligation to continue the line.

CROSSING--McCLOUD RIVER RAILROAD COMPANY

On motion of Supervisor Turner, seconded by Supervisor Meeker, resolution is passed granting the McCloud River Railroad Company permission to cross County Road 44-C in Section 17, Twp. 37 N. R. 3 E., said crossing to be at grade and the railroad company to reconstruct county road to conform to railroad grade; also, railroad company to install all drainage facilities and to install all signs and/or warning devices as required by the Public Utilities Commission at the sole cost and expense of said railroad company.

PUBLICATION OF PROCEEDINGS

By motion duly seconded and carried, the Clerk is authorized and directed to publish a fair statement of the proceedings of the Board of Supervisors for the meeting of September 7, 1954, in the Anderson Valley News.

There being no further business, the Board of Supervisors adjourns at 4:00 p.m. until Monday, September 13, 1954 at 10:00 a.m.

Andrew T. Jessen  
Chairman of the Board of Supervisors

ATTEST:

Ruth A. Presleigh  
Clerk of the Board of Supervisors

SEPTEMBER - 1954

HALL OF THE BOARD OF SUPERVISORS  
OF SHASTA COUNTY

Monday, September 13, 1954 10: 00 a.m.

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

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

COUNTY PHYSICIAN, ETC.

Dr. Vonnie Dunston, newly appointed County Physician, Health Officer and Superintendent of the Shasta County Hospital discusses matters relating to management of the hospital.

On motion of Supervisor Foster, seconded by Supervisor Chatham, the appointment of Dr. Rachael Sandrock as Assistant County Physician and Health Officer is approved.

FALL RIVER MILLS AIRPORT

Bids are read for improving Fall River Mills Airport by applying seal coat, etc., are read from the following:

BIDDERS	TOTAL
Clements Construction Company	\$9100.00
M. W. Brown	8305.00
Floyd O. Bailey	8400.00
Morgan Construction Company	8150.00

On motion of Supervisor Meeker, seconded by Supervisor Chatham, the bid of Morgan Construction Company in the amount of \$8150.00 is accepted by unanimous vote of members present.

TRANSFER OF FUNDS

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

Tr. #16	From	To
From ----- Unapp. Reserve	\$1,000.00	
To ----- Fall River, McArthur, Mt. Burney Bond Sinking Fund		\$1,000.00

As a LOAN, to be repaid from Taxes.

RESOLUTION -- TAXES ON PERSONAL PROPERTY

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

R E S O L U T I O N

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 on the Roll and secured by real estate listed in another item on the Roll, taxes upon such personal property shall be payable in one, the first installment.



FURNACE CHANGE

On motion of Supervisor Foster, seconded by Supervisor Meeker, Custodian Lloyd Knox is authorized to change the boiler system for the furnace in the basement of the county jail, at an approximate cost of \$750.00 as outlined to the Board by Mr. Knox on September 7.

JEEP FOR SEALER OF WEIGHTS AND MEASURES

The matter of purchase of a jeep for use of the Sealer of Weights and Measures is again brought before the Board. Bids from Elmer W. Junkans and from Colby G. Smith Motor Company are discussed.

On motion of Supervisor Foster, seconded by Supervisor Meeker, the bid of Colby G. Smith is accepted, total price with sales tax being \$1852.32.

SHINGLETOWN--VIOLA COUNTY DUMP

Petition for a dump ground in the Shingletown-Viola area is read. Letter is read from Mr. Lem C. Hastings who is present. The petition is referred to County Engineer Ernest D. Breuning to obtain information as to costs of land, etc.

CONSTABLE--BURNEY JUDICIAL DISTRICT

On motion of Supervisor Meeker, seconded by Supervisor Foster, authorization is given to Constable George Du Four to purchase a filing cabinet at an approximate cost of \$94.25 and an added appropriation is made to the budget of said Constable for said amount.

FALL RIVER MILLS COMMUNITY SERVICES DISTRICT -- HEARING

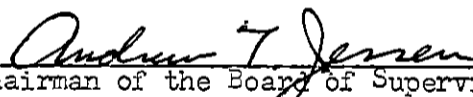
Hearing petition for formation of a community services district in Fall River Mills area having been continued until this time, letters requesting withdrawal of property from the proposed district are read and placed on file.

Mr. E. A. Wilson, of the firm of Kirkbride, Wilson, Harzfeld, & Wallace, attorneys for proponents, recommends that the petition be withdrawn. On motion of Supervisor Meeker, seconded by Supervisor Foster, the petition for formation of Fall River Mills Community Services District is withdrawn by unanimous vote of all members present.

PUBLICATIONS OF PROCEEDINGS

By motion duly seconded and carried the Clerk is hereby authorized and directed to publish a fair statement of proceedings of the meeting of September 13, 1954 in the Anderson Valley News.

There being no further business, the Board adjourned at 11:35 a.m. until Friday, September 24, 1954 at 10:00 a.m.

  
Chairman of the Board of Supervisors

ATTEST:

  
Clerk of the Board of Supervisors

SEPTEMBER - 1954

HALL OF THE BOARD OF SUPERVISORS  
OF SHASTA COUNTY

Friday, September 24, 1954 10:00 a.m.

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

Supervisor	Lee S. Foster
"	Al Meeker
"	J. G. Chatham
"	Andrew T. Jessen
"	O. M. Turner

Clerk -- Ruth A. Presleigh  
Chairman Jessen presides

WELFARE CASES

By motion duly seconded and carried, Welfare Cases are passed as presented to the Board of Supervisors by Welfare Director Marian Babairz. (See Welfare Minutes.)

ADOPTION PROGRAM

By motion duly seconded and carried, the Director of the Shasta County Welfare Department is granted permission to discuss with the respective County Board of Supervisors of Trinity, Glenn and Tehama counties, the plans for a district adoption program to serve the designated area.

BIDS--ROCK CREEK AND KESWICK DAM ROADS

Bids for construction of Keswick and Rock Creek roads are opened and read from the following:

BIDDER	TOTAL
Fredrickson & Watson	\$44,443.16
J. Henry Harris	61,602.50
Clements Construction Company	56,407.25

The bids are referred to County Engineer Ernest D. Breuning for checking. Recommendation is made by Mr. Breuning that the bid of Fredrickson & Watson be accepted.

On motion of Supervisor Chatham, seconded by Supervisor Foster, the bid of Fredrickson & Watson in the total sum of \$44,443.16 is accepted and Chairman Andrew T. Jessen is authorized to sign the contract on behalf of the County of Shasta.

ERRONEOUS ASSESSMENTS

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

- 1) Assessment to McCloud River Lbr. Co., for the year 1926 as shown on page 650 of the Assessment Roll for that year.
- 2) Assessment to Opal Pruett-Rester for the year 1954 as shown on page 522 of the Assessment Roll for that year.
- 3) Assessment to Clark R. & Leona M. Nye for the year 1954 as shown on page 156 of the Assessment Roll for that year.
- 4) Assessment to Harry L. & Louise Doughty for the 1954 as shown

DEEDS ACCEPTED

By motion duly seconded and carried, deeds to the County of Shasta are accepted and ordered placed of record from the following:

Right of Way Deeds:

Emma Lawrence  
Cuthbert P. Le Brun and Clara G. Le Brun  
Helen Hogue  
Raymond F. Davidson  
Everett O. Slater and Edith M. Slater  
J. R. Kettlewell and Irva Marie Kettlewell  
Veryl Millhouse  
J. F. Warn and O. M. Warn  
Dario Rapalli and Rena Rapalli  
A. R. Henriques  
Francis A. Roy and Leona Roy  
Olen H. Elsbury  
Delia A. Hopkins  
Robert R. Winters and Norene L. Winters  
James Everett Withrow  
Daisy Belle Johnson  
Mat Sawger and M. Elperian  
Mat Sawger and Fred Knight (2)  
Gene Le Roy Nicolet and Nellie Romell Nicolet  
George Nicolet and Audra Nicolet  
Earl E. Carpenter and Helen E. Carpenter

Corporation Grant Deed:

Fruit Growers Supply Company

Quitclaim Deed:

Karl Hemsted and Lillian Hemsted

STATE FAIR EXHIBIT

On motion of Supervisor Meeker, seconded by Supervisor Foster, the County Auditor is authorized to draw a warrant in the amount of \$500.00 in favor of Rudolph G. Theurkauf, No. 1 Ridge Road, Sausalito, California, pursuant to the terms of contract for construction of an exhibit at the State Fair for Shasta County. Payment to be made from Advertising Budget (Item State Fair).

TRANSFERS OF FUNDS

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

	TRANSFER From	TRANSFER To
Tr. #17		
From ----- Unapp. Reserve	100,000.00	
To ----- Hospital Fund		100,000.00
As a LOAN, to be repaid from Taxes.		
Tr. #18		
From ----- Assessors Unapp. Tax	20,000.00	
To ----- Anderson Union High School District.		20,000.00
As a LOAN, to be repaid from Taxes.		
Tr. #19		
From ----- Assessor's Unapp.	75,000.00	
To ----- General Fund		75,000.00
As a LOAN to be repaid from Taxes.		

GENERAL ELECTION OFFICERS

By motion duly seconded and carried, resolution is passed consolidating precincts, designating polling places and appointing election officers for the General Election to be held November 2, 1954, pursuant to the provisions of Section 668 of the Elections Code.

PETITION FOR FORMATION--COTTONWOOD COUNTY WATER DISTRICT

Petition for formation of a county water district to be known as Cottonwood County Water District is read.

By motion duly seconded and carried, the petition is set for hearing for November 1, 1954 at 2:00 p.m., notice of hearing to be published in the Anderson Valley News for the time prescribed by law.

SEPTEMBER - 1954

REPORTS AND COMMUNICATIONS

Reports and communications are read from the following:

Shasta County Hospital Report for August - 1954  
 Detention Home Report for August - 1954  
 Copies of Applications for Alcoholic Beverage Licenses  
 Notice of Entry of Judgment - Coryell vs Buckeye County Water Dist., et al

Letters:

California State Chamber of Commerce -re: Oil drums to be donated to counties for use as roadside trash containers.  
 Joseph E. Patten - Water Resources - Reporting for work Oct. 18, 1954  
 P. G. & E. letter, re: Summit City Lighting District - additional lights  
 Copies - letters - re: Insurance on Anderson Veteran's Memorial Hall  
 Jack Adams - re: Participation in County's Insurance  
 Copy of letter from County Engineer E. D. Breuning to U. S. Department of Health in re: Participation in projects - acquisition of parcel of land in vicinity of Balls Ferry Bridge for recreational purposes.  
 Laura M. Mc Mullen - inre: Water system - Fall River Mills  
 Application of L.E. Anderson for position of caretaker of county dump.

BALLS FERRY RECREATIONAL AREA

On motion of Supervisor Meeker, seconded by Supervisor Foster, resolution is passed requesting the United States Department of the Interior to make an appraisal of the land formerly used for fish traps near Balls Ferry on the Sacramento River, said land to be used to establish a recreation area so that boats could be launched if site is acquired by Shasta County.

SURVEY OF TELEPHONE FACILITIES NEEDED FOR NEW COURT HOUSE

Authorization is given to the Pacific Telephone and Telegraph Company to make a survey of the communication needs for the new court house. Chairman Jessen is named contact man for the Board of Supervisors. All department heads are to be notified to cooperate with the representative of the company making the survey.

OIL TANK--NEW COURT HOUSE

By motion duly seconded and carried, approval is given to the installation of a 10,000 gallon oil tank for the new courthouse annex, in place of the 1000 gallon tank specified in the plans. Architect E. G. Bangs is authorized to make the necessary change order.

CARNATION MILK COMPANY--LOADING PLATFORM

On motion of Supervisor Meeker, seconded by Supervisor Foster, request of Carnation Milk Company for permission to construct a concrete loading platform on the east end of the Carnation Milk Company property in Anderson for use as a milk loading ramp, said platform to extend approximately fourteen feet into county road property (Redding Street) is approved, subject to construction standards to be worked out by County Engineer E. D. Breuning in an encroachment permit.

COTTONWOOD STREET SIGNS

On motion of Supervisor Meeker, seconded by Supervisor Chatham, Road Commissioner R. C. Watson is authorized to install stop signs on High Street in Cottonwood, at the intersection with Brush Street.

NICOLET LANE EXTENSION

Request of Ovid L. Holmes for extension of county road at the end of Nicolet Lane in Bonnyview, approximately 400 feet, in order to obtain a road frontage. Mr. Holmes is advised to file a petition and Road Commissioner Watson is to investigate and report on October 4, 1954.

SUMMIT CITY--ADDITIONAL STREET LIGHTS

By motion duly seconded and carried, authorization is given to the Pacific Gas and Electric Company for installation of an additional street light in the Summit City Highway Lighting District at the north end of Summit City, the cost of a 250 Candlepower street light in said lighting district under the present LS-2 schedule to be \$41.40 per year.

KLAMATH FALLS MEETING

Authorization is given to Supervisor Meeker, to attend a meeting in Klamath Falls this week to represent the County of Shasta.

JOINT USE AGREEMENT--OUIMET SUBDIVISION

On motion of Supervisor Chatham, seconded by Supervisor Foster, petition filed September 7, 1954 requesting inclusion in the County Road System of road opposite Ouimet Subdivision is granted and the south 820 feet of the first cross-road on Highway 299E approximately 1½ miles from Highway 99 junction is taken into the county road system subject to obtaining a joint-use agreement with the utility companies.

DIVISION OF HIGHWAYS--SIGNS

Letter and resolution from Shasta Dam Area Chamber of Commerce regarding advertising signs along State Highway rights of way are read. Action on the resolution is withheld, pending recommendation from the Inter-County Chambers of Commerce.

FIREARMS ORDINANCE--SHASTA LAKE AREA

Letter and request for enactment of an emergency ordinance prohibiting discharge of firearms in the area of Shasta Dam are read.

The following are present and urge immediate action to ban shooting in the immediate area of Shasta Dam:

J. D. Tibbitts  
Cedric Le Fevre, Secretary Shasta Dam Area Chamber of  
Commerce  
Jack Mayne, Secretary of Inter-County Chambers of Commerce

After discussion, motion is made by Supervisor Chatham, seconded by Supervisor Meeker, that an emergency ordinance, effective immediately, be drawn, said ordinance to prohibit discharge of firearms in an area of one mile radius from the Vista House of Shasta Dam, said ordinance being for the purpose of protecting the herd of deer frequenting the lawns near the Vista House and the lives of visitors to Shasta Dam during deer season.

Vote:--Ayes: Supervisors Foster, Meeker, Chatham, Jessen  
Noes: Supervisor Turner  
Absent: None

PUBLICATION OF PROCEEDINGS

By motion duly seconded and carried the Clerk is hereby authorized and directed to publish a fair statement of proceedings of the meeting of September 13, 1954, in the Anderson Valley News.

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

Andrew T. Jessen  
Chairman of the Board of Supervisors

ATTEST:

Ruth A. Presleigh  
Clerk of the Board of Supervisors

OCTOBER <sup>4</sup> 1954

HALL OF THE BOARD OF SUPERVISORS  
OF SHASTA COUNTY

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

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

Supervisor	Al Meeker
"	J. G. Chatham
"	Andrew T. Jessen
"	O. M. Turner

Absent: Lee S. Foster  
Clerk -- Ruth A. Presleigh  
Chairman Jessen presides.

COUNTY CLAIMS

By motion duly seconded and carried county claims on various funds #2028 through #2095 are passed as present 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 to the Board of Supervisors by Welfare Director Marian Babairz. (See Welfare Minutes)

PUBLIC HEALTH MATTERS

Dr. Vonnie Dunstan, County Physician and Health Officer and Mr. W. L. Morrison, Director of Sanitation are present.

Letter is read from Dr. Audrey W. Mertz, County Physician of Trinity County in re: Trinity County joining with Shasta County in full-time public health program. Mr. Morrison reports on additional personnel needs if plan were adopted.

Dr. Dunstan is authorized to notify Dr. Mertz that, should such a request be submitted by the Board of Supervisors of Trinity County, Shasta County would be glad to give consideration to the matter.

Dr. Dunstan presents copy of Resolution No. 1743 from the City of Redding regarding use of county health officer in enforcement of certain health laws and regulations.

The Board of Supervisors signifies willingness to assume responsibility set out in Section 476 of the Health and Safety Code.

COUNTY HOSPITAL

Rules and Regulations for the Shasta County Hospital are submitted by Dr. Vonnie Dunstan and Standards of Admission to the Shasta County Hospital are submitted by Welfare Director Marian Babairz. These are taken under advisement for study by the Board members, until the October 25, 1954 meeting of said Board.

SUBDIVISION MAPS ACCEPTED

On motion of Supervisor Chatham, seconded by Supervisor Meeker, the following subdivision maps are accepted, subject to approval of County Surveyor E.D. Breuning

Baker Park Subdivision, Unit No. 1  
(Top of Sulphur Creek Hill)

Subdivision Maps, cont.

Middleton Subdivision, passed on recommendation of County Surveyor Ernest D. Breuning, subject to approval of Planning Commission and subject also to posting of bond by subdivider.

Amended map of Crestview Subdivision (G. E. Oaks) subject to approval of the Planning Commission (Amendment being renumbering of lots).

CONDEMNATION AUTHORIZED--COUNTY ROAD 40-E

On motion of Supervisor Meeker, seconded by Supervisor Chatham, County Surveyor Ernest D. Breuning is authorized to institute condemnation proceedings against Joe Ball and Avesta Ball to clear rights of way for utilities on County Road 40-E (Stingy Lane).

SALARY INCREASE SECRETARY TO VETERANS SERVICE OFFICER

On motion of Supervisor Meeker, seconded by Supervisor Turner, the salary of June Riley, Secretary to Veterans Service Officer Al Barr is increased to \$265.00 per month, effective July 1, 1954.

COUNTY LIBRARIAN

County Librarian Esther Mardon is authorized to attend the following meetings:

State Conference of Librarians in Long Beach  
October 10, 1954 through October 16, 1954

Hearing of Interim Committee in Sacramento  
Thursday, October 7, 1954

PAYMENT FOR RIGHTS OF WAY COUNTY ROAD 40-E

On motion of Supervisor Chatham, seconded by Supervisor Meeker, order is made for payment by the County Auditor for rights-of-way on County Road 40-E out of the Special Road Imp. Fund to the following named persons in the following amounts:

Dora Dorothy Angelina Onn	\$172.46
Stanley Rozmaryan and Cleo F. Rozmaryan	103.87
Ben F. Hafer & Frances Hafer	125.00
L. Darting & Mary A. Darting	16.20
Harold E. Newman and Anne Newman	75.00

CANCELLATION OF ERRONEOUS ASSESSMENTS

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

- 1) Assessment to J. R. & Katherina Vasquez for the year 1954 as shown on page 634 of the Assessment Roll for that year.
- 2) Assessment to C. W. & Sara C. Phelps for the year 1954 as shown on page 653 of the Assessment Roll for that year.
- 3) Assessment to John Pehau for the year 1954 as shown on page 652 of the Assessment Roll for that year.
- 4) Assessment to Beryl Brown for the year 1954 as shown on page 648 of the Assessment Roll for that year.

TRANSFERS OF FUNDS

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

	TRANSFER From	TRANSFER To
Tr. #22		
From ----- General Reserve	1,000.00	
To ----- Happy Valley Fire Dist.		1,000.00
As a LOAN, to be repaid from Taxes.		
Tr. #23		
From ----- General Reserve	2,500.00	
To ----- Wild Life Control		2,500.00
As a LOAN, to be repaid from Taxes.		

OCTOBER -- 1954

<u>Transfers of Funds, cont.</u>	TRANSFER From	TRANSFER To
Tr. #24		
From ----- General Reserve	200.00	
To ----- Fall River Mills, McArthur and Mt. Burney Bond Sinking		200.00
As a LOAN, to be repaid from Taxes.		
Tr. #25		
From ----- General Reserve	100.00	
To ----- Shasta Elem. Bond Sinking		100.00
As a LOAN, to be repaid from Taxes.		

REPORTS AND COMMUNICATIONS

Reports and communications are read from the following:

Copy of Supplementary Findings and Award from Industrial Accident Commission -- Jackson vs County of Shasta, et al  
Inter-County Chambers of Commerce, Minutes of Meeting of Sept. 21, 1954  
Copy of Resolution No. 54-35, Interim Water Quality Criteria for the Sacramento River between Red Bluff and Sacramento.  
Inter-Mountain Fair - minutes of meeting of August 26, 1954  
Applications for Alcoholic Beverage Licenses  
Letter from James D. Stokes, Regional Manager, Region 1, State Department of Fish and Game  
Letter from E. G. Bangs regarding elevator for new courthouse  
Letter from Frank M. Booth, Inc., regarding costs for enlarging oil tank for new courthouse  
Letters from State Department of Social Welfare regarding appeals of Allen B. McLaughlin, Thomas T. Canterbury, Arville D. Perdue.  
Report from State Department of Public Health, Bureau of Vector Control  
Resolutions of Relinquishment of portions of State Highway from State Department of Public Works  
Letter from Department of Public Works advising of acceptance of contract 54-2 DC1-P covering improvement of about 5.9 miles of F.A.S. Highway 1073, Palo Cedro--Bella Vista road.  
Notice of Southern Pacific Co., to abandon freight house portion and platform of station building at Delta.

STATE FAIR PREMIUMS

Farm Advisor C. Bruce Wade turns over \$1656.00 in premiums received for Shasta County from the State Fair and reports that two trophies, aside from many ribbons were awarded to Shasta County. The Clerk is authorized to deposit the checks in the Advertising Fund.

PLANNING COMMISSION ORDINANCE

Mr. Frank Fargo, Planning Consultant, submits an ordinance creating a Planning Commission and repealing ordinances inconsistent therewith.

By motion duly seconded and carried, the ordinance is adopted by unanimous vote of members present, publication to be made in the Logger Tidings for one time. (See Ordinance Book 3, Page 189)

PETITION--EXTENSION OF NICOLET LANE

Petition is presented by Ovid Holmes, requesting extension of Nicolet Lane in Bonnyview area for approximately 164.42 feet.

Road Commissioner R. C. Watson recommends that the petition be denied. By motion duly seconded and carried, the petition is denied on recommendation of the Road Commissioner for the reason that the road in question must be brought up to county standards before it can be accepted and maintained as a county road.

PETITION--CLEANING OF GULLY IN SUMMIT CITY

Petition is read from residents of Summit City area requesting that a gully which crosses Rose Avenue and runs through private property to the corner of Pine and Sacramento Streets, and on, be cleared of all weeds and grass in order that the flow of water be restored to its normal condition.

On motion of Supervisor Meeker, seconded by Supervisor Turner, the petition is referred to Road Commissioner Watson and Supervisor Chatham, to be cleared through the District Attorney as to legality of entering upon private property by county road employees, etc .

PUBLICATION OF PROCEEDINGS

By motion duly seconded and carried the Clerk is hereby authorized and directed to publish a fair statement of proceedings of the meetings of October, 1954 in the Logger Tidings.

The Board of Supervisors adjourns at 4:45 p.m. until October 25, 1954 at 10:00 a.m.

*Andrew T. Verrin*



RESOLUTION

By motion duly seconded and carried, Andrew T. Jessen, Chairman of the Board of Supervisors of Shasta County, is authorized to sign the Right of Way Certification in connection with the construction of a portion of County Road 28 A-B between 0.5 miles south of Igo and 2.6 miles west of State Highway, Route 3, Project S-1176 (1).

HALL OF THE BOARD OF SUPERVISORS  
OF SHASTA COUNTY

Monday, October 25, 1954 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.

The minutes of the meeting of October 4, 1954 are approved and signed by the Chairman.

WELFARE CASES

By motion duly seconded and carried, Welfare Cases are passed as presented to the Board of Supervisors by Welfare Director Marian Babairz. (See Welfare Minutes).

Welfare Director Marian Babairz is authorized to attend a welfare convention in Santa Barbara, October 25, through October 29, 1954.

ASSESSOR'S CONFERENCE

County Assessor Myron Harrison and one deputy are authorized to attend a conference of assessors at Palm Springs, beginning November 8, 1954.

COUNTY WATER ENGINEER

Mr. Joe Patton, newly appointed County Water Engineer is introduced by Clair A. Hill.

It is agreed that office space for Mr. Patton will be provided in the Placer Street County Office Building, that for the present, he is to use his own car and be allowed eight cents per mile, that he be authorized to contact other counties for information for setting up and for conduct of his office and that he be authorized to attend the National Reclamation Association Convention in Portland, Oregon on November 8-9-10, 1954.

HOSPITAL

County Physician and Health Officer Vonnie Dunstan, recommends that Dr. Hans Newton be appointed full-time assistant County Physician and Health Officer at a salary of \$800.00 per month, effective October 13, 1954, appointment to terminate January 1, 1955, and that Dr. Rachael Sandrock be appointed on a part-time basis at a salary of \$500.00 per month, effective October 13, 1954.

On motion of Supervisor Foster, seconded by Supervisor Meeker and carried by unanimous vote, appointments are made as recommended.

OCTOBER - 1954

Hospital, continued:

Dr. Dunstan reports that all patients have been moved from the old convalescent building to the new wing of the hospital.

Dr. Dunstan discusses changes in rules and regulations for the Shasta County Hospital and County Welfare Director Marian Babairz explains standards of admission to the hospital, both of which had been previously submitted for study by the Board of Supervisors.

Motion is made by Supervisor Meeker, seconded by Supervisor Chatham, that the Rules and Regulations for the Shasta County Hospital as submitted by Dr. Dunstan and the Standards of Admission to the Shasta County Hospital as submitted by the Shasta County Welfare Department be adopted. The motion is carried by unanimous vote and it is so ordered.

Dr. Dunstan reports on the proposal for administering Trinity County's public health program through the Shasta County Health Department, stating that a contract between Trinity County and the State Department of Health would be necessary before a contract could be made between Shasta County and the State Department, under which funds would be allocated by the State on the basis of need in Trinity County, rather than on a population basis as in Shasta County. He stated that an outline of the proposal would be ready for presentation to the Board in the near future.

He stated that a study is being made into the possibility of establishing a fee system for treatment for emergency patients.

Objection is made by Mr. S. H. Lindley, operator of Lindley's Laundry in Enterprise to the plan by which the Cascade Sanatorium would process county hospital laundry on a trial basis. Dr. Dunstan outlined the savings in one month from \$1400.00 to \$800.00 in laundry costs.

PLANNING COMMISSION

Letter is read from C. V. Williams, Anderson realtor, suggesting that a realtor be considered for appointment when the Shasta County Planning Commission is re-organized after the new ordinance becomes effective November 4. Supervisor Meeker orally objects to appointment of any real estate member on the Planning Commission. The matter is taken under advisement until November 1, 1954.

REPORTS AND COMMUNICATIONS

Reports and communications are read and filed as follows:

Letters --

County School Sup't Lucy Hunt in re: unionization of Flat Creek and Campton.

William Enomoto, Secretary Research Committee California State Florists' Association - in re: Agricultural Zoning.

C. V. Williams - recommending appointment of member of Shasta County Realty Board to Planning Commission.

J. R. Kettlewell, re: Shasta County Courthouse.

Carroll E. Bradberry - in re: Engineering Services.

Copy of Letter to H. W. Jackson from State Compensation Insurance Fund.

State Controller - re: Highway Users Tax Fund Apportionment.

California Association of Airport Executives, Inc.

Letter from Senator Edwin J. Regan

Letters from Pacific Gas & Electric Company - in re: rate schedule for County buildings.

Reports, etc.

Applications for Alcoholic Beverage Licenses (3 copies)

Report - State Compensation Insurance Fund

Report - Shasta County Hospital for September, 1954

Report - Predatory Animals Destroyed

Findings and Order before Industrial Accident Commission - McVey vs County of Shasta.

Notices of Applications before the Public Utilities Commission (2)

Copies of Summons to Assessor's Conference (Assessor and Deputy)

Report of County Engineer E. D. Breuning on County Route 105-A, Contract #355.

TRANSFERS OF FUNDS

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

	TRANSFER From	TRANSFER To
Tr. #26		
From ----- Assessor's Unapp.	\$ 500.00	
To ----- Anderson Light. Dist.		\$ 500.00
As a LOAN, to be repaid from taxes.		
Tr. #27		
From ----- Assessor's Unapp.	5,000.00	
To ----- County Library		5,000.00
As a LOAN, to be repaid from taxes.		

Transfers of Funds, continued:

	TRANSFER From	TRANSFER To
Tr. #28		
From ----- Assessor's Unapp.	1,500.00	
To ----- Cascade Union Bond Sinking		1,500.00
As a LOAN, to be repaid from Taxes.		
Tr. #29		
From ----- Assessor's Unapp.	500.00	
To ----- Montgomery Creek Bond Sinking		500.00
As a LOAN, to be repaid from Taxes.		
Tr. #30		
From ----- General Reserve	1,500.00	
To ----- Advertising		1,500.00
As a LOAN, to be repaid from Taxes.		
Tr. #31		
From ----- Assessor's Unapp.	1,500.00	
To ----- County Service Officer		1,500.00
As a LOAN, to be repaid from Taxes.		

AGREEMENT--ALLOCATION OF STATE AID TO  
COUNTIES FOR VETERANS' COUNTY SERVICE OFFICER

By motion duly seconded and passed by unanimous vote, agreement between the Department of Veterans Affairs and the County of Shasta covering State Aid to counties for veterans' county service officers, as provided in Chapter 1493, Statutes of 1945, is approved and Chairman Andrew T. Jessen is authorized to sign said agreement on behalf of the County of Shasta.

DEEDS ACCEPTED

By motion duly seconded and carried, right-of-way deed on County Road 73-D from Robert C. Rodger to the County of Shasta is accepted and ordered placed of record.

ATTACHMENT FOR GRADER

On motion of Supervisor Meeker, seconded by Supervisor Foster, Road Commissioner Watson is authorized to purchase a bulldozer attachment for grader, at a cost of approximately \$1160.00.

VETERANS' HOUSING PIPELINE

On motion of Supervisor Chatham, seconded by Supervisor Foster, County Engineer Ernest D. Breuning is authorized to obtain costs and report on replacement of the pipe line for the Redding Veterans' Memorial Hall.

COURT REPORTER -- FILING CABINET

On motion of Supervisor Meeker, seconded by Supervisor Foster, authorization is given for purchase of a filing cabinet for the court reporters' office, at an approximate cost of \$125.00.

TAX DEEDED LAND SALE APPLICATIONS

On motion of Supervisor Chatham, seconded by Supervisor Foster, and passed by unanimous vote, Applications No. 340, 341, 342, 342A, 343 made to the Tax Collector to purchase tax deeded land at public auction are approved and the Tax Collector is authorized to advertise and sell the property as follows:

Application #340 --

Minimum price to be not less than \$65.00  
Beg at a pt on the W bdry of Hwy 99, 100 ft S  
of the N bdry of the Harriet Gossett ppty known  
as Mt. Gate Ranch; th S'yly 100 ft alg the W edge  
of Hwy 99; th W'yly 200 ft alg a line parll to the  
N Bdry of sd Mt. Gate Ranch; th N'yly 100 ft; th  
e'yly 200 ft to the pt.o.bg. Section 16 Township  
33 North Range 4 West

Beg at a pt 350 ft S'yly and parll with the S/hwy  
and 60 ft W'yly from the center of sd S/hwy; th at  
R/A n'yly and parll with the sd S/hwy 100 ft; th at  
R/A W'yly 200 ft; th at R/A S'yly and parll with the  
W'yly line of sd Hwy 100 ft; th E'yly and at R/A 200  
ft to the beg. Section 16 Township 33 North Range  
4 West

OCTOBER - 1954

Tax Deeded Land Sales, continued:

## Application #341 --

Minimum price to be not less than \$396.00.  
 N $\frac{1}{2}$  of NE $\frac{1}{4}$  less R/W; SE $\frac{1}{4}$  of NE $\frac{1}{4}$ ; NE $\frac{1}{4}$  of NW $\frac{1}{4}$   
 less H/W; less por sold; less por redeemed.  
 Section 2 Township 29 North Range 4 West.  
 E $\frac{1}{2}$  less 10A R/W; less por W of H/W section  
 35 Township 30 North Range 4 West

## Application #342 --

Minimum price to be not less than \$90.00 (15 acres)  
 N 5 acres of the SE 10 acres of NW $\frac{1}{4}$  of NW $\frac{1}{4}$   
 Section 8 Township 32 North Range 4 W

## Application #342a --

Minimum price to be not less than \$90.00 (15 acres)  
 N 5 acres of NE $\frac{1}{4}$  of NW $\frac{1}{4}$  of NW $\frac{1}{4}$  Section 8  
 Township 32 North Range 4 W  
 S 5 acres of SE 10 acres of NW $\frac{1}{4}$  of NW $\frac{1}{4}$   
 Section 8 Township 32 North Range 4 W

## Application #343 --

Minimum price to be not less than \$65.00.  
 Project City Subdivision Unit #2 Lot 2  
 Block G

CANCELLATIONS OF ERRONEOUS ASSESSMENTS

On motion of Supervisor Foster, seconded by Supervisor Chatham and passed by unanimous vote, cancellations of erroneous assessments are authorized as follows:

- 1) Assessment to Carl & Ruth Zoller for the year 1954 as shown on page 1639 of the Assessment Roll for that year.
- 2) Assessment to Archie D. & Everette S. Baker for the year 1954 as shown on page 1426 of the Assessment Roll for that year.
- 3) Assessment to Lloyd W. & Belle M. Parket for the year 1954 as shown on page 798 of the Assessment Roll for that year.
- 4) Assessment to Harold E. & Laveana C. Tubbs for the year 1954 as shown on page 1639 of the Assessment Roll for that year.
- 5) Assessment to Willard G. & Audra M. Curtis for the year 1954 as shown on page 1635 of the Assessment Roll for that year.
- 6) Assessment to Bertha C. Cambridge for the year 1954 as shown on page 911 of the Assessment Roll for that year.

COUNTY WATER ENGINEER--OFFICE

By motion duly seconded and carried, Custodian Lloyd Knox is authorized and directed to partition a room for the janitor at the Placer Street Office Building, the room now used by the janitor to be prepared for use of the County Water Engineer.

RADIOTELEPHONE SYSTEM FOR SHERIFF AND ROAD COMMISSIONER CARS---EQUIPMENT SALE

On motion of Supervisor Foster, seconded by Supervisor Meeker, the Clerk is authorized to advertise in the Redding Record-Searchlight for five days notice of sale by the Sheriff of Shasta County on November 1, 1954, at 10:00 a.m. of the following county-owned equipment, the minimum price to be not less than \$6,346.00:

- 1 Transmitter-Receiver, Link 1907 ED 2 FM, and related Antenna and Cabling located in the Sheriff's Office;
- 1 Transmitter-Receiver, Link 1907 ED 2 FM; 1 Receiver, Link 1907 R FM; and 3 related Antennas and Cabling, all located on South Fork Mountain, Shasta County, California;
- 12 Mobile Stations, Link 1905 Receivers and Link 2240 Transmitters; 1 Mobile Station, Link 1905 ED 2d Receiver and Link 2240 ED 2a Transmitters;
- 13 Mobile Station Control Units, Link FMTR; 2 Handie Talkies, Motorola FHTRU 1-DL.

Recess is taken at 12 noon until 2:00 p.m. this day.

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

GATES ON SOUTH COW CREEK ROAD

Request is made by Mr. J. Dana Staiger that Mr. Henry H. Hartman be instructed to remove two gates on the South Cow Creek Road, County Road 38-C.

On motion of Supervisor Meeker, seconded by Supervisor Foster and passed by unanimous vote, it is ordered that all gates be removed from the South Cow Creek Road, County Road 38-C.

Mr. Staiger contends that his gate is located on a road which is not part of the county's right-of-way across his property. County Engineer E. D. Breuning and Road Commissioner R. C. Watson are authorized to stake the established right-of-way across the Staiger property.

NICOLET LAND--PETITION OF OVID L. HOLMES

Mr. Ovid L. Holmes again requests extension of Nicolet Lane in Bonny View area, stating that the road will have to be extended and improved before he can obtain a veterans' loan for the development of his property at the end of the road. Road Commissioner Watson states that the right of way for the road had been deeded to the County but that the road cannot be incorporated into the county road system until it is brought up to standard. The Board declines to reverse the stand taken at the last meeting rejecting the petition.

SWEETBRIER STREETS--PETITION TO ABANDON

A petition requesting abandonment of Observation Avenue and Fern Avenue, as said streets are shown on that certain map entitled, 'Map of Addition to Sweet Brier Camp,' which said map was recorded in the office of the County Recorder of Shasta County, on the 6th day of July, 1905, in Volume 1 of Maps, at Page 89 thereof, is read. Map of the area is attached to the petition.

The Board of Supervisors finds that neither of the streets has ever been, or could be used for any useful purpose and that said streets have never been accepted or dedicated.

Motion is made by Supervisor Chatham, seconded by Supervisor Foster that the following streets as shown on that certain map entitled 'Map of Addition to Sweet Brier Camp' recorded July 6, 1905 in Volume 1 of Maps at page 89, in the office of the County Recorder of Shasta County, be and they are hereby abandoned on the Board's own motion:

Observation Avenue  
Fern Avenue

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

TOBIASSON SUBDIVISION--UNIT NO. 3  
PETITION TO ACCEPT ROAD

Petition is read from property owners in Tobiasson Subdivision requesting acceptance of a road connecting Star Drive in Unit No. 3 with West Drive of Unit No. 1 of Tobiasson Subdivision.

Motion is made by Supervisor Turner, seconded by Supervisor Chatham and passed by unanimous vote that the petition be granted and that the road be accepted, subject to the deeding of a right of way, removal of a tree and grading of the road.

GROVE STREET IN ENTERPRISE

County Road Commissioner R. C. Watson is authorized and directed to complete road drainage work in front of property owned by Mrs. Ethel O. Farrell on Grove Street in Enterprise.

PETITION--LANE IN BURNEY

A copy of a petition from residents of Burney requesting improvement of a lane or alley running between the Shasta County Bank and Van's Market. Road Commissioner Watson states that the alley in question does not have the required width of forty feet.

The petition is referred to Road Commissioner Watson to answer.

COUNTY--STATE AGREEMENT NO. 7  
FEDERAL AID SECONDARY FUNDS

On motion of Supervisor Meeker, seconded by Foster, motion is passed by unanimous vote approving County--State Agreement No. 7 Federal Aid Secondary Roads, Federal Project 5-1176 (1) and authorizing the members of the Board of Supervisors to sign said agreement on behalf of the County of Shasta.

OCTOBER - 1954

APPLICATION FOR STATE FUNDS FOR CROSSINGS

On motion of Supervisor Turner, seconded by Supervisor Foster and passed by unanimous vote, Chairman Andrew T. Jessen is authorized to make application to the State of California for an allocation of funds under the Statutes of 1953, Chapter 1739, for the following crossings over Southern Pacific Railroad tracks:

Hospital Crossing	Road 55-A
Oak Grove Crossing	Road 53-A
Girvan Crossing	Road 57-A
Optimo Auto Court Crossing	Road 95-E

COURTHOUSE OIL TANK

By motion duly seconded and carried by unanimous vote, Architect E. G. Bangs is authorized to prepare a change order in plans for the courthouse addition to allow for installation of a 10,000 gallon oil storage tank instead of the 1000 gallon tank as set forth in the plans, the cost of the larger tank to be approximately \$2,00.00.

COUNTY SUPERVISORS ASSOCIATION  
BOARD OF DIRECTORS MEETING

Supervisor Al Meeker is authorized to attend a meeting of the Board of Directors of the County Supervisors Association in Sacramento on November 5, 1954.

SERVICE AGREEMENT--PAINTING REDDING  
VETERANS HOUSING UNITS

By motion duly seconded and carried, service agreement between Jack Rider of Anderson and the County of Shasta providing for painting of the Redding Veterans Housing Units for the sum of \$3500.00, as signed by Chairman Jessen on October 10, 1954 is approved.

INSURANCE--HOSPITAL ADDITION

Mr. Weldon Oxley, of the firm of Nye & Oxley, presents the matter of allocation of fire insurance covering the new \$375,000.00 addition to the Shasta County Hospital.

It is agreed that the firm of Nye & Oxley will hold half of the insurance schedule, the balance to be allocated to Leo Carter of Central Valley, George Westlake, Jack Adams, P. T. Coleman of Redding, Ed Washburn of Burney and C. V. Williams of Anderson.

.ASSESSOR'S MAPS.

By motion duly seconded and carried, it is agreed to charge fifty cents per print for assessor's maps requested by water and other agencies.

The Board of Supervisors adjourns at 5:00 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, November 1, 1954 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

The minutes of the meeting of October 25, 1954 are approved and signed by the Chairman.

COUNTY CLAIMS

By motion duly seconded and carried, County Claims #2096 through #3390 on various funds are passed as presented to the Board and list of said claims are ordered entered in the Allowance Book.

Claim of Jim Hemsted in the sum of \$600.00 for damages caused by negligent handling and maintaining of bull is referred to District Attorney Lawrence J. Kennedy, Jr.

Claim of Roy Meeker, Constable of Fall River Judicial District, is ordered held at the request of the Auditor's office, for further itemization.

REPORTS AND COMMUNICATIONS

Reports and communications are read from the following:

Final Report of County Engineer Ernest D. Breuning for placing class B double seal coat between Sacramento River Bridge at Balls Ferry and County Road 8-E, County Highway Route 7-E.

Report of Agricultural Commissioner C. Bruce Wade for August and September, 1954.

Copies (2) of applications to State Board of Equalization for Alcoholic Beverage licenses.

Copy of Application of D. B. Stutsman before the Public Utilities Commission to operate a water system in Shasta Terrace Subdivision.

Report of Mill Tests and shipment of Structural Material for Courthouse addition.

Report of Veterans Service Officer Al Barr for fiscal year July 1, 1953 to June 30, 1954.

Agreements covering Unit #1 and Unit #2 of the Royal Oaks Subdivision.

Copy of Shasta County Chronicle of October 28, 1954.

Letter from C. O. Cameron, Whitmore, California, concerning recent action of Board regarding gates on county road (Hartman, Staiger, et al) and requesting reconsideration of action. Road Commissioner Watson and Supervisor Meeker are authorized to investigate the matter and report to the Board of Supervisors.

CANCELLATION OF ERRONEOUS ASSESSMENTS

On motion of Supervisor Foster, seconded by Supervisor Turner, resolution is passed authorizing cancellation of erroneous assessments to the following:

- 1) Assessment to W. H. Berry for the year 1954 as shown on page 647 of the Assessment Roll for that year.
- 2) Assessment to W. S. & Hazel E. Price % Elmer C. & Helen B. Jones for the year 1954 as shown on page 1555 of the Assessment Roll for that year.
- 3) Assessment to Elta Proebstel for the year 1954 as shown on page 668 of the Assessment Roll for that year.

NOVEMBER - 1954

Cancellation of Erroneous Assessments, cont.

- 4) Assessment to L. V. & Eva M. Gnagey for the year 1954 as shown on page 1406 of the Assessment Roll for that year.
- 5) Assessment to Wallace I. Naef for the year 1954 as shown on page 1669 of the Assessment Roll for that year.
- 6) Assessment to Ray L. & Gladys B. Rogers for the year 1954 as shown on page 1221 of the Assessment Roll for that year.
- 7) Assessment to George E. & Gloria Herrick for the year 1954 as shown on page 1700 of the Assessment Roll for that year.
- 8) Assessment to Myrtle E. Taylor for the year 1954 as shown on page 1852 of the Assessment Roll for that year.

CIVIL DEFENSE

County Civil Defense Chairman Al Barr introduces Rex Riley, the new Coordinator for Civil Defense, Region 2.

INTER-MOUNTAIN FAIR BUDGET TRANSFER

By motion duly seconded and carried, a budget transfer in the Inter - Mountain Fair budget in the amount of \$127.72, being increase of entries over last year requiring additional hours of clerical work is approved.

BILL OF SALE--RADIO COMMUNICATION EQUIPMENT

Sheriff John Balma reports on the sale of radio communication equipment made to The Pacific Telephone and Telegraph Company for the sum of \$6,346.00.

On motion of Supervisor Foster, seconded by Supervisor Chatham, Chairman Jessen is authorized to sign the Bill of Sale on behalf of Shasta County.

FILING FEE--APPLICATION FOR FEDERAL LANDS

By motion duly seconded and carried, County Auditor W. F. Weber is authorized to issue a warrant in the amount of \$10.00 to be drawn from the County Health Department funds (dump grounds) in favor of U. S. Bureau of Land Management for filing fee to accompany application for Federal lands in the S $\frac{1}{2}$  of SE $\frac{1}{4}$  of Sec. 24, Twp. 31 R 1 E, M. D. B. & M. -- site to be used as dump ground for Shingletown area.

DEEDS ACCEPTED

By motion duly seconded and carried, deeds for rights of way are accepted from the following and ordered recorded:

Dora Dorothy Angelina Onn  
Alva Holmes and Lourine Holmes

TRANSFER OF FUNDS

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

	TRANSFER From	TRANSFER To
Tr. #32		
From ----- Delinquent Tax Unapp.	\$20,000.00	
To ----- Cottonwood Union Elem.Sch.		\$20,000.00
As a LOAN, to be repaid from Taxes.		

RESOLUTION--GENERAL ELECTION

On motion of Supervisor Chatham, seconded by Supervisor Foster and passed by unanimous vote, County Clerk Ruth A. Presleigh is authorized and directed to canvass the returns of the General Election to be held November 2, 1954, pursuant to the provisions of Sections 7921-7935, Elections Code.

The County Clerk is further authorized and directed to employ a special canvassing board to canvass the Absent Voter ballots, pursuant to the provisions of Sections 7801-7880, Elections Code.

The County Clerk is further authorized to prepare and certify a payroll of election officers serving at the General Election and a schedule of rent of polling places to be submitted to the County Auditor for payment.



Resolution, General Election, cont.

The officers serving on precinct boards at said General Election shall be paid as follows:

Precincts having less than 100 votes cast, each officer- - - - - \$10.00  
Precincts having from 100 to 200 votes cast, each officer- - - - - 12.00  
Precincts having from 200 to 300 votes cast, each officer- - - - - 14.00  
Precincts having more than 300 votes cast, each officer- - - - - 15.00  
Extra allowance for inspectors, all precincts- - - - - 3.00  
Special Canvassing Board for Absent Voter Ballots, each officer- - 12.50  
Extra Clerks for tally, from 7 p.m. until completed, each clerk- - 8.00

The Clerk is authorized to pay 8¢ per mile for taking out precinct supplies and other necessary trips for election purposes.

The Board of Supervisors adjourns at 12 noon until 2:00 p.m. this day.

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

JANITOR'S PAY

Mrs. Grace Brown and Robert Brown request clarification regarding salary paid Mr. Brown as assistant janitor during periods when he replace Night Janitor Eaton and Custodian Lloyd Knox. They claim that Mr. Brown should have received the difference in pay in addition to his regular salary while substituting in the higher paid positions. Custodian Lloyd Knox is called and explains that Mr. Brown was receiving his regular salary and was entitled to additional salary. No action is taken.

COTTONWOOD COUNTY WATER DISTRICT

This being the time set for hearing petition for formation of a county water district to be known as the Cottonwood County Water District and notice of hearing having been published and affidavit of publication being on file, the petition is presented by Daniel S. Carlton, attorney for petitioners. Mr. Dean S. Kingman, Consulting Engineer, is present.

Mrs. Leslie Hencratt orally requests exclusion of property from the proposed district.

Mr. Carlton and Mr. Kingman advise that if the property of Hencratt south of the Southern Pacific railroad tracks be excluded, it would not be economically feasible to extend the district across said tracks and recommend that the Foster, Hencratt and Toms property be excluded.

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

RESOLUTION APPROVING PETITION FOR FORMATION OF COTTONWOOD COUNTY WATER DISTRICT, FIXING THE BOUNDARIES THEREOF AND CALLING AN ELECTION ON DECEMBER 28, 1954, TO DETERMINE WHETHER SUCH DISTRICT SHALL BE FORMED AND FOR THE ELECTION OF THE FIRST BOARD OF DIRECTORS.

WHEREAS a petition signed by voters within the following described proposed Water District in excess of ten per cent of the number of votes cast in the proposed district for the office of Governor at the general election next prior to the presenting of said petition, was filed by said voters with the Board of Supervisors of Shasta County on September 24, 1954, and said petition prayed that the territory therein described be incorporated into a water district pursuant to the County Water District Law, and

WHEREAS said proposed district constitutes a portion of the unincorporated territory of Shasta County and has a population in excess of three hundred inhabitants, and

WHEREAS said petition described the boundaries of said proposed district as in this resolution hereinafter described, and

WHEREAS no municipal corporation, or any portion thereof, is included in the proposed district, and

NOVEMBER - 1954

Resolution, continued:

WHEREAS the County Clerk of the County of Shasta published a notice of hearing on the said formation petition once a week for at least two weeks in the Redding Record and Searchlight and the Courier Free Press, a newspaper of general circulation printed and published in Shasta County, and

WHEREAS an affidavit of such publication is on file in the office of said County Clerk and has been presented in evidence at this hearing, and

WHEREAS said notice contained the following information, to-wit: 1) the text of said petition for formation of said Water District: 2) the number of signers of the petition: 3) at least five of the names signed to the petition: 4) the date and time and place of the meeting of the Board of Supervisors of Shasta County at which the petition will be presented and considered: 5) a statement that all persons interested may then appear and be heard, and

WHEREAS the date set for such hearing was November 1, 1954, at the hour of 2:00 o'clock P.M.: and

WHEREAS said petition has been presented to the said Board of Supervisors and considered by it and evidence in support thereof has been offered and received, and

WHEREAS no evidence against said petition has been offered and no one has protested either orally or in writing against said petition, except that Leslie Hencratt requested that his property be excluded from the proposed district,

NOW, THEREFORE, BE IT RESOLVED, FOUND AND DETERMINED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF SHASTA, STATE OF CALIFORNIA, AS FOLLOWS, TO WIT:

1. That all of the foregoing recitals are true and correct;
2. That the description of the proposed boundaries of said proposed district as contained in said petition is as follows, to-wit:

Beginning on the North line of Fourth Street distant thereon Westerly 189.69 feet from the North-South  $\frac{1}{4}$  section corner common to Sections 2 and 11, T. 29 N., R. 4 W., M.D.M.; thence South  $0^{\circ}08'$  East to the South line of said Fourth Street; thence continuing South  $0^{\circ}08'$  East 229.63 feet; thence Easterly and parallel to said North line of Fourth Street 44.49 feet; thence South  $0^{\circ}08'$  East 300 feet; thence Easterly and parallel to said North line of Fourth Street 145.20 feet to said North-South  $\frac{1}{4}$  section line of Section 11; thence Southerly thereon to a point from which the Northerly line of Cemetery Lane (First Street) bears South  $0^{\circ}08'$  East 135 feet; thence Westerly and parallel with said North line of Cemetery Lane 80 feet; thence Southerly and parallel with said North-South  $\frac{1}{4}$  section line of Section 11, South  $0^{\circ}08'$  East 135 feet to said Northerly line of Cemetery Lane; thence Easterly thereon 80 feet to said North-South  $\frac{1}{4}$  section line of Section 11; thence Southerly thereon to a point 344.56 feet Southerly of the center of said Section 11, said point being the Southwesterly corner of lands now or formerly of Ed G. Carter; thence along the Southerly line of said lands of Carter and the extension Easterly thereof, South  $80^{\circ}00'$  East 208 feet, more or less, to the Easterly line of that 100-foot wide State Highway known as U.S. 99; thence Northerly along said Easterly line of U.S. 99 to a point distant thereon, Southerly 241.69 feet from the Southwesterly corner of Lot 1 in Block D of the Town of Cottonwood, which point is the Southwesterly corner of lands now or for-

the Northwesterly line of the Southern Pacific Co.; thence to a point in the Southeasterly line of the Southern Pacific Co. from which point a stake set at the center of said Section 11, bears North 50° 27' 44" West 1011.09 feet; thence South 44° 06' East 25.73 feet; thence North 61° 30' East 838.28 feet; thence North 41° 46' West 252.7 feet to said Southeasterly line of the Southern Pacific Co.; thence Northeasterly thereon to the East line of said Section 11; thence Northerly thereon to the Northwesterly line of the Southern Pacific Co.; thence Northeasterly thereon to its intersection with the Northerly line produced of First Street; thence Northerly and parallel to the Easterly line of Locust Street, through lands now or formerly of Mary J. Taylor, to the North line produced of Fourth Street; thence Westerly thereon to the point of beginning.

3. That said petition for the formation of a water district complies in all respects with the County Water District Law as set forth in the Water Code of California.

4. That the following changes in the proposed boundary of said district should be made and the boundaries of of said proposed district are hereby finally determined as hereinafter set forth, to-wit:

Beginning on the North line of Fourth Street distant thereon Westerly 189.69 feet from the North-South  $\frac{1}{2}$  section line common to Section 2 & 11, T. 29 N., R. 4 W., M.D.M., thence South 0° 08' East to the South line of said Fourth Street, thence continuing South 0° 08' East 229.63 feet; thence Easterly and parallel to said North line of Fourth Street 44.49 feet; thence South 0° 08' East 300 feet; thence Easterly and parallel to said North line of Fourth Street 145.20 feet to said North-South  $\frac{1}{2}$  section line of Section 11; thence Southerly thereon to a point from which the Northerly line of Cemetery Lane (First Street) bears South 0° 08' East 135 feet; thence Westerly and parallel with said North line of Cemetery Lane 80 feet; thence Southerly and parallel with said North-South  $\frac{1}{2}$  section line of Section 11 South 0° 08' East 135 feet to said Northerly line of Cemetery Lane; thence Easterly thereon 80 feet to said North-South  $\frac{1}{2}$  section line of Section 11; thence Southerly thereon to a point 344.56 feet Southerly of the center of said Section 11, said point being the Southwesterly corner of lands now or formerly of Ed G. Carter; thence along the Southerly line of said lands of Carter and the extension Easterly thereof South 80° 00' East 208 feet, more or less, to the Easterly line of that 100-foot wide State Highway known as U.S. 99; thence Northerly along said Easterly line of U.S. 99 to a point distant thereon Southerly 241.69 feet from the Southwesterly corner of Lot 1 in Block D of the Town of Cottonwood, which point is the Southwesterly corner of lands now or formerly of the Cottonwood Milling Co.; thence along the Southerly line of said lands of the Cottonwood Milling Co. South 75° 22' East 620.18 feet to the Northwesterly line of the Southern Pacific Co.; thence continuing South 75° 22' East to its intersection with the Southeasterly line of the Southern Pacific Co. right of way; thence Northeasterly thereon to the East line of said Section 11; thence Northerly thereon to the Northwesterly line of the Southern Pacific Co.; thence Northeasterly thereon to its intersection with the Northerly line produced of First Street; thence Northerly and parallel to the Easterly line of Locust Street, through lands now or formerly of Mary J. Taylor, to the North line produced of Fourth Street; thence Westerly thereon to the point of beginning.

That the change in boundaries as hereinabove set forth results from the exclusion from said proposed district of the properties belonging and owned by Leon Toms, Leslie Hencratt, and Ellis J. Foster, it being hereby found that none of said lands will be benefited by the proposed district and that all of said properties and land should therefore be excluded and the same are hereby excluded from the boundaries of said district;

5. That said petition is genuine and sufficient and in all respects complies with the law.

6. That said <sup>proposed</sup> district shall be known as the Cottonwood County Water District.

NOVEMBER - 1954

Resolution, continued:

7. That an election is hereby called and ordered to be held on December 28, 1954, in said district for the purpose of determining whether or not said district shall be formed.

8. The election hereby called shall be conducted and held and the vote thereat received and canvassed and the returns made in accordance with the provisions of the County Water District Law of California.

9. For the conduct of said election the said Cottonwood County Water District, as hereinabove approved shall constitute one election precinct numbered One. The voting precinct, polling place and election officers duly designated and appointed are as follows:

Election Precinct No. One shall include all of those portions of the East and West Cottonwood precincts situate within the above described boundaries of said Cottonwood County Water District. Polling Place: Cottonwood Community Hall, Chestnut St.

## Election Officers:

Inspector: Ruth F. Stewart

Judge: Daisy O. Morgan

Clerks: Mabel Doss, Elsie Seale

The polls at said election shall be open between the hours of 12:00 noon and 7:00 p.m. when said polls will be closed (except as provided in Sections 5734 and 5735 of the Election Code) and the election officers will thereupon proceed to canvass the votes cast thereat. The number of the first Board of Directors of said proposed district will likewise be voted on and for at said election and pursuant to the provisions of the County Water District Law.

PUBLICATION OF PROCEEDINGS

By motion duly seconded and carried the Clerk is hereby authorized and directed to publish a fair statement of proceedings of the meetings of November, 1954, in the Redding Record Searchlight.

The Board of Supervisors adjourns at 5:00 p.m. until November 24, 1954 at 10:00 a.m.

Andrew T. Jensen  
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, November 24, 1954 10:00 a.m.

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

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

The minutes of the meeting of November 1, 1954 are approved and signed by the Chairman.

SEALER OF WEIGHTS AND MEASURES

Sealer of Weights and Measures, J. R. Scott, presents bids received by him for purchase of car for use in his department from the following:

<u>Nielsen Motor Company</u>	
Dodge, less trade-in	\$1727.34
Plymouth, less trade-in	\$1383.11
<u>Colby G. Smith Motor Company</u>	
Oldsmobile 88, less trade-in	\$2075.72
<u>Don D. Davis</u>	
Mercury, less trade-in	\$2513.05
<u>Thatcher &amp; Lowden</u>	
Chevrolet, less trade-in	\$1384.00
<u>Lou Gerard Motors</u>	
Ford, less trade-in	\$1364.89

Mr. Scott files report on cost estimated to repair the Dodge business coupe.

By motion duly seconded and carried, the bid of Lou Gerard in the amount of \$1364.89 for six cylinder Ford is accepted.

Mr. Scott presents application of Joseph L. Moulton for the position of Deputy Sealer of Weights and Measures and letter of recommendation from J. E. Brenton, Chief Bureau of Weights and Measures.

On motion of Supervisor Meeker, seconded by Supervisor Foster, the appointment of Joseph L. Moulton as Deputy Sealer of Weights and Measures is approved, effective January 1, 1955, salary to be \$300.00 per month.

TAX COLLECTOR'S SALE

Application of Clarence F. Peterson, P. O. Box 353, Central Valley, California, to purchase at public auction, minimum price to be not less than \$35.00 the following tax dedeed land is read:

Ashby Subdiv Unit #1 Lot 9  
less E'ly por Block 19

Application of Cecil C. and Dorothy R. Morris, Box 103, Central Valley, California, to purchase at public auction, minimum price to be not less than \$35.00 the following tax dedeed land is read:

Boomtown Subdiv Unit 5 Lot 4  
Block 17 less portion redeemed

NOVEMBER - 1954

Tax Collector's Sale, continued:

On motion of Supervisor Chatham, seconded by Supervisor Meeker, resolution is passed authorizing sale by the Tax Collector at public auction of the land as set forth in the foregoing applications.

CANCELLATION OF ERRONEOUS ASSESSMENTS

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

- 1) Assessment to George H. & Wilma C. Voorhies for the year 1954 as shown on page 218 of the Assessment Roll for that year.
- 2) Assessment to Russell S. & Altha Thompson for the year 1954 as shown on page 210 of the Assessment Roll for that year.
- 3) Assessment to E. P. Dow for the year 1954 as shown on page 1169 of the Assessment Roll for that year.
- 4) Assessment to Wallace J. & Roberta M. Martin for the year 1952 as shown on page 1407 of the Assessment Roll for that year.  
Assessment to Prentice O. & Mary A. Neel for the year 1953 as shown on page 1130 of the Assessment Roll for that year.
- 5) Assessment to Harlan F. & Doris D. Clark for the year 1954 as shown on page 1428 of the Assessment Roll for that year.
- 6) Assessment to Helen H. McCarty and Wilfred E. Ross, Trs., for the year 1954 as shown on page 835 of the Assessment Roll for that year.
- 7) Assessment to Charles T. Holderman for the year 1954 as shown on page 517 of the Assessment Roll for that year.
- 8) Assessment to Dana D. Smith, et al for the year 1954 as shown on page 824 of the Assessment Roll for that year.
- 9) Assessment to B. C. Peeler for the year 1954 as shown on page 958 of the Assessment Roll for that year.
- 10) Assessment to E. W. Speulda for the year 1954 as shown on page 654 of the Assessment Roll for that year.
- 11) Assessment to A. L. & Aletha Green for the year 1954 as shown on page 711 of the Assessment Roll for that year.
- 12) Assessment to Gerhard & Golden F. Lilge for the year 1954 as shown on page 124 of the Assessment Roll for that year.
- 13) Assessment to Claude E. Boswell, et al for the year 1954 as shown on page 564 of the Assessment Roll for that year.
- 14) Assessment to Harold M. & Harriet M. Miller for the year 1954 as shown on page 1173 of the Assessment Roll for that year.
- 15) Assessment to August & Emma Hohl for the year 1954 as shown on page 1845 of the Assessment Roll for that year.
- 16) Assessment to Harleigh & Della M. Montgomery for the year 1954 as shown on page 1962 of the Assessment Roll for that year.
- 17) Assessment to Earl R. Pehrson for the year 1954 as shown on page 799 of the Assessment Roll for that year.
- 18) Assessment to Walker Smith, Jr., for the year 1954 as shown on page 1969 of the Assessment Roll for that year.
- 19) Assessment to Casy O'Brien for the year 1954 as shown on page 1751 of the Assessment Roll for that year.
- 20) Assessment to John & Catherine Sullivan for the year 1954 as shown on page 701 of the Assessment Roll for that year.
- 21) Assessment to Harry & Roberta N. Long for the year 1954 as shown on page 125 of the Assessment Roll for that year.
- 22) Assessment to Julia A. Freitas for the year 1954 as shown on page 73 of the Assessment Roll for that year.
- 23) Assessment to George E. & Mae D. Bock for the year 1954 as shown on page 1604 of the Assessment Roll for that year.
- 24) Assessment to Peter C. & Charlotte M. Haddox for the year 1954 as shown on page 1680 of the Assessment Roll for that year.
- 25) Assessment to Ivory T. English for the year 1954 as shown on page 1635 of the Assessment Roll for that year.

Cancellation of Assessments, continued:

- 26) Assessment to Stella Ratty for the year 1954 as shown on page 1740 of the Assessment Roll for that year.
- 27) Assessment to Thelma Gossett for the year 1954 as shown on page 83 of the Assessment Roll for that year.
- 28) Assessment to Arvel Hansen for the year 1954 as shown on page 1170 of the Assessment Roll for that year.
- 29) Assessment to Harriett C. Gossett Est., for the year 1954 as shown on page 82 of the Assessment Roll for that year.

On motion of Supervisor Foster, seconded by Supervisor Chatham, resolution is passed rescinding action previously taken cancelling assessment on property described as Lot 8, Block 7 of Rothers Riverside Subdivision from the 1953-1954 Tax Roll, said cancellation having been made in error.

TRANSFERS OF FUNDS

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

	TRANSFER From	TRANSFER To
Tr. #33		
From ----- General Reserve	100.00	
To ----- Fall River McArthur, Mt. Burney Bond Sinking Fund		100.00
As a LOAN, to be repaid from Taxes.		
Tr. #34		
From ----- General Reserve	2,000.00	
To ----- Anderson Sewer Admin.		2,000.00
As a LOAN, to be repaid from Taxes.		
Tr. #35		
From ----- Assessors Unapp.	5,000.00	
To ----- Public Health Fund		5,000.00
As a LOAN, to be repaid from Taxes.		
Tr. #36 & #44		
From ----- Assessor's Unapp.	4,500.00 500.00	
To ----- Anderson Cascade Elem. Bond Sinking Fund		4,500.00 500.00
As a LOAN, to be repaid from Taxes.		
Tr. #37		
From ----- Delinquent Tax Unapp.	45,000.00	
To ----- General Fund		45,000.00
As a LOAN, to be repaid from taxes.		
Tr. #40		
From ----- General Reserve	100.00	
To ----- Union Elem. Sch. Bond Sinking		100.00
As a LOAN, to be repaid from Taxes.		
Tr. #41		
From ----- Delinquent Tax Unapp.	5,000.00	
To ----- County Library		5,000.00
As a LOAN, to be repaid from Taxes.		
Tr. #42		
From ----- Tax Collector's Unapp.	5,000.00	
To ----- Cascade & Anderson Elem Sch. Bond Sinking Fund		5,000.00
As a LOAN, to be repaid from Taxes.		
Tr. #43		
From ----- Tax Collector's Unapp.	1,000.00	
To ----- Enterprise Elem. Sch. Bond Sinking Fund		1,000.00
As a LOAN, to be repaid from Taxes.		
Tr. #45		
From ----- Assessor's Unapp.	3,000.00	
To ----- Advertising Fund		3,000.00
As a LOAN, to be repaid from Taxes.		
Tr. #46		
From ----- Tax Collector's Unapp.	2,500.00	
To ----- Wild Life Control		2,500.00
As a LOAN, to be repaid from Taxes.		
Tr. #47		
From ----- Tax Collectors Unapp.	1,000.00	
To ----- Inwood Elem. School Dist.		1,000.00
As a LOAN, to be repaid from Taxes.		

NOVEMBER - 1954

GENERAL ELECTION RETURNS

The canvass of the returns of the General Election held November 2, 1954, having been completed by the County Clerk, the Clerk certifies to the Board of Supervisors the Statement of All Votes Cast (see Supervisors Record -- Election, Volume II) which shows:

1. The whole number of votes cast in the county;
2. The names of the persons voted for;
3. The office to fill which was voted for;
4. The number of votes given at each precinct to each of such persons;
5. The number of votes given in the county to each of such persons.

On motion of Supervisor Foster, seconded by Supervisor Meeker, resolution is passed by unanimous vote of the members present accepting the canvass as made by the County Clerk and finding and declaring that the following received a majority of all the ballots cast and are declared elected in accordance with Section 2-3/4 of the Constitution of the State of California:

District Attorney -- Randall J. Presleigh  
Supervisor District No. 1 -- Roy E. Wilsey

DEEDS ACCEPTED

By motion duly seconded and carried, deeds are accepted from the following and ordered placed of record:

Frank J. Scholz, for right of way in Verde Vale Subdivision.  
Neils Tobiasson and Lalla W. Tobiasson, his wife, for right of way in Tobiasson Subdivision.

REPORTS AND COMMUNICATIONS

Reports and communications are read and filed as follows:

Copy of Minutes - Inter Mountain Fair Directors Meeting on Sept. 23, 1954.  
Cascade Sanatorium report for October, 1954.  
Detention Home report for October.  
Shasta County Hospital report for October, 1954.  
Report of Agricultural Commissioner C. Bruce Wade for October, 1954.  
Copies of Applications for Alcoholic Beverage Licenses  
Progress and inspection reports of structural steel work on courthouse.  
Application of McCloud River Railroad Company to Public Utilities Comm.  
Printed copy of Carpenters Agreement for 42 Northern California Counties  
Application and Notice of Hearing of the Western Union Telegraph Company before Public Utilities Commission.  
Application of Paul R. Wehmeier before Public Utilities Commission.  
Copy of minutes of Inter-County Chamber of Commerce - Yreka meeting of October 19, 1954.  
Report from State Controller on Apportionment of Federal Forest Reserve Receipts.

Letter from Randolph H. Dewante, Sanitary and Civil Engineer regarding new engineering office for water problems.

Letter and copy of resolution is read from ElDorado County regarding the site of the discovery of gold near Coloma, California, which would be flooded if contemplated dam construction is carried out, and requesting passage of a resolution opposing the flooding of Coloma. The matter is referred to the Northern California County Supervisors Association.

PAYMENT--COUNTY ROAD 100-D

On motion of Supervisor Meeker, seconded by Supervisor Foster, the County Auditor is directed to draw a warrant in the amount of \$93,800.34 on the Special Road Improvement Fund in favor of J. H. Trisdale, Inc., as payment for construction of County Road 100-D.

BOOKKEEPING MACHINE-- AUDITOR

On motion of Supervisor Meeker, seconded by Supervisor Foster, an additional appropriation in the amount of \$550.00 is made to the budget of the County Auditor for purchase of a Remington Rand bookkeeping machine, the old machine now in use in the office of the Auditor to be used as a stand-by machine.

COUNTY LIBRARY--CHILDREN'S ROOM

Librarian Esther Mardon reports that the children's room in the basement of the Shasta County Library is now ready for use.

On motion of Supervisor Foster, seconded by Supervisor Meeker, resolution is passed expressing thanks to the Redding Chapter of the American Association of University Women for assistance rendered in obtaining space for the children's room, for their work in decorating said room and for presenting the library with a record player to be used in furthering the children's program.



## HOSPITAL

Mr. B. G. Loughlin, Business Manager of the Shasta County Hospital recommends salary increases for the Shasta County Hospital personnel.

By motion duly seconded and carried, the following salary changes are authorized, effective December 1, 1954:

Supt. of Nurses	\$345.00 (full maintenance) 375.00 (without maintenance)
General Duty Nurses	285.00 15.00 (premium for evening and night shifts)
Surgery Nurse	300.00 (plus call and overtime - Call time as determined by scale)
LVN's	160.00
Aides	160.00
Orderly	200.00
Maintenance	250.00
Janitors	190.00
Head Janitor	200.00
Housekeeper	160.00
Ward Clerks	160.00
Office Clerks	190.00 to 225.00

Mr. Loughlin is authorized to have the building formerly used for tuberculosis patients torn down and a pilot or test house constructed from the salvaged materials, said house to be used either for a residence for the county farmer or as a unit for housing old age cases.

Letter from Mrs. Edna May Oulman Hilbert, from Oulman's Laundry regarding hospital laundry is read and referred to Hospital Business Manager B. G. Loughlin.

## NORTHERN CALIFORNIA COUNTY SUPERVISORS ASSOCIATION

On motion of Supervisor Chatham, seconded by Supervisor Foster, the member of the Shasta County Board of Supervisors appointed to serve as a director in the Northern California County Supervisors Association for one year beginning January 1, 1955 is Supervisor Alfred Meeker.

## INSTITUTE FOR PROSECUTING ATTORNEYS

Letter is read from District Attorney Lawrence J. Kennedy, Jr., recommending that District Attorney elect Randall J. Presleigh be authorized to attend the Annual Institute for Prosecuting Attorneys in Berkeley on December 1,2,3, at county expense. On motion of Supervisor Foster seconded by Supervisor Meeker, authorization is given as recommended.

## CLAIM OF EDSSEL E. TRUSTY AND PATRICIA J. TRUSTY

Claim of Edsel E. Trusty and Patricia J. Trusty for damages in the amount of \$85,000.00 for damages for loss by reason of wrongful death of Jarmaine Lee Trusty, daughter of claimants, is read and referred to District Attorney Lawrence J. Kennedy, copy of claim being delivered to Deputy District Attorney Claude H. Caldwell.

## PUBLIC HEALTH DEPARTMENT

Mr. William Morrison, Sanitarian for the Shasta County Public Health Department presents a letter from Dr. Vonnice Dunstan, County Health Officer and recommends certain changes in the county health department. The letter is read and placed on file.

On motion of Supervisor Chatham, seconded by Supervisor Foster, the position of Director of Public Health Nursing, created in the 1954 budget, is to be filled effective November 1, 1954, and Miss Augusta Butler is appointed to said position.

Appointment of a full-time Health Officer to replace Dr. Newton, effective January 1, 1955 is approved.

The position of clinic nurse in the budget of the County Health Department not being necessary at this time, approval is given to use of the funds allocated under this item to obtain an additional sanitarian.

Letter is read from the State Department of Public Health confirming certification of Shasta County as qualified to receive State Public Health assistance funds under the provisions of Chapter 8 of the California Health and Safety Code, and of Sections 1250-1329 inclusive, of Title 17 of the California Administrative Code, payment being retroactive to July 12, 1954.

NOVEMBER - 1954

Public Health Dept., continued:

Oral objection is made by Mr. Bandy of Anderson, to establishing of a junk yard near his property. Sanitarian William Morrison is requested to investigate the location and sanitary conditions.

Recess is taken at 12 noon until 2:00 p.m. this day.

2:00 p.m.

The Board of Supervisors convenes with all members except Supervisor Turner present.

WELFARE CASES

By motion duly seconded and carried, Welfare Cases are passed as presented to the Board of Supervisors by Welfare Director Marian Babairz. (See Welfare Minutes)

WATER RESOURCES DEPARTMENT

Summary of activities is presented by Joseph E. Patten, Manager, Shasta County Water Resources Department. Report is read and filed.

Oral report is made by Clair A. Hill, Consulting Engineer on Water problems. Copy of Statement of Clair A. Hill in behalf of Shasta County to the Legislative Joint Committee on Water Problems is presented and filed.

Letter is sent to Mr. A. D. Edmonson, Secretary State Water Resources Board requesting that a preliminary study be made by the State Water Resources Board for a recommended program so that funds can be budgeted for Shasta County's share of the cost.

SEALER OF WEIGHTS AND MEASURES--CAR

On motion of Supervisor Meeker, seconded by Supervisor Foster, the order made at this morning's session regarding purchase of a Ford car for use of the Sealer of Weights and Measures is changed to a V-8 engine, added cost of \$76.60.

ABANDONMENT OF PORTION OF COUNTY HIGHWAY

On motion of Supervisor Chatham, seconded by Supervisor Foster, resolution of intention to abandon a portion of county highway is passed, hearing to be set for December 24, 1954, at 2:00 p.m., notice of hearing to be published in the Redding Record Searchlight and posted on the premises.

The property to be abandoned is described as follows:

The northerly 20 feet of the southerly 60 feet of the westerly 440 feet of the SE $\frac{1}{4}$  of the SE $\frac{1}{4}$  of Section 5, T. 31 N., R. 4 W., M. D. M.

BUILDING PERMIT

Assessor Myron Harrison proposes enactment of an ordinance which will require building permits for all new construction in Shasta County. He suggests a fee of \$1 for issuance of each permit. After discussion the matter is referred to the Shasta County Planning Commission.

ADDITIONAL TYPIST HELP FOR ASSESSOR

By motion duly seconded and carried, request of Assessor Myron Harrison for an additional appropriation in the amount of \$500.00 for employment of part-time typists is granted.

COUNTY ADMINISTRATOR

Supervisor Meeker suggests employment of a county administrator or manager. After discussion, the matter is laid over until December 6, 1954.

ROAD COMMISSIONER

On motion of Supervisor Meeker, seconded by Supervisor Foster, authorization is given to Road Commissioner Watson to place a stop sign on County Road No. 45 at its intersection with the Smith Mill road.

Authorization is given to Road Commissioner Watson to attend the State Chamber of Commerce meeting on December 2, 1954, in San Francisco.

Road Commissioner Watson is authorized to advertise for bids for a 4-yard dump truck, bids to be received December 24, 1954 at 2:00 p.m.

On motion of Supervisor Meeker, seconded by Supervisor Chatham, Road Commissioner Watson is authorized to write a letter of assurance to the F.H.A. that Center

FALL RIVER MILLS AIRPORT

On motion of Supervisor Meeker, seconded by Supervisor Foster, authorization is given to County Engineer Ernest D. Breuning to have lights installed at the Fall River Mills airport.

BRIDGE ON PIT RIVER ABOVE PIT ONE  
ADVERTISEMENT FOR SALE

Letter is read from Albert Joiner of Lookout, California, regarding purchase of the steel bridge spanning Pit River above Pit One.

By motion duly seconded and carried, County Engineer Ernest D. Breuning is authorized to advertise for bids for the bridge, sale to be January 3, 1955 at 2:00 p.m. in the Hall of the Board of Supervisors, notice to be published in the Logger Tidings.

REALIGNMENT OF A PORTION OF COUNTY ROAD 35-B TO BE  
INCORPORATED INTO THE COUNTY ROAD SYSTEM

By motion duly seconded and carried, the following action is taken:

Incorporate into the County Road System the realignment of a portion of County Road 35-B, extending northerly from an intersection with County Road 34-B in Section 22, T. 30 N., Range 8 W., M.D.B. & N through Section 15 and through a portion of Section 10 to an intersection with the existing County Road 35-B, a distance of 3.16 miles.

ABANDONMENT OF COUNTY ROAD 35-B

By motion duly seconded and carried, the following portion of road is abandoned on the Board's own motion:

Abandon all that portion of County Road 35-B, superseded by the realignment of the southerly portion thereof which provides for a new connection with County Road 34-B. Said abandonment more particularly described as commencing at County Road 1-B in Section 25, T. 30 N., Range 8 W. M.D.B. & N, and extends northerly for a distance of 4.7 miles through sections 25, 24, 23, 14, 11 and through a portion of Section 10, all in T. 30 N. Range 8 W., to the northerly terminus of the aforementioned realignment.

SPRING CREEK UNION ELEMENTARY SCHOOL DISTRICT

Letter is read from Superintendent of Schools Lucy Hunt calling attention to the fact that a unionization election was held in the districts of Flat Creek and Campton in Shasta County and that said districts will be officially united on July 1, 1955, the new district to be named Spring Creek Union Elementary School District.

By motion duly seconded and carried, the Clerk is authorized to forward copies of the map and description of Spring Creek Union Elementary School District in accordance with Government Code Section 54900.

ANNEXATION TO REDDING ELEMENTARY SCHOOL DISTRICT

Letter is read from County Superintendent of Schools Lucy Hunt notifying that in the annexation election held September 14, 1954, the districts of Mistletoe and Clear Creek voted to officially annex to the Redding Elementary School District.

By motion duly seconded and carried the Clerk is authorized to forward copies of the map and description of the Redding Elementary School District (with the annexations) in accordance with Government Code Section 54900.

COMMUNICATIONS

Letter is read from E. G. Bangs, architect on the courthouse annex regarding Judge Eaton's request for an additional door to each courtroom.

Letter is read from E. G. Bangs, Architect on the addition to the County Hospital regarding claim of Pacific Gas & Electric Company.

Letter is read from Department of Public Works regarding acceptance of contract 53-2 DCL--FAS 1075 between Cow Creek and Whitmore.

Letter and resolution are read from Shasta Dan Area Chamber of Commerce regarding Division of Highway signs. Supervisor Meeker states that the State Association of County Supervisors recommends more study on this matter. The letter and resolution are referred to the Shasta County Planning Commission for study.

OLD STATE HIGHWAY NEAR McARTHUR

Letter and petition are read requesting inclusion of a portion of the old state highway near McArthur into the county road system. County Road Commissioner R. C. Watson recommends that the petition be granted.

On motion of Supervisor Meeker, seconded by Supervisor Foster, a strip of road 7/10 of a mile between County Road 550 and 580 is taken into the county road system.

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

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

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

DECEMBER - 1954

HALL OF THE BOARD OF SUPERVISORS  
OF SHASTA COUNTY

Monday, December 6, 1954 10:00 a.m.

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

Supervisor	Lee Foster
"	Al Meeker
"	J. G. Chatham
"	O. M. Turner
"	Andrew T. Jessen

Clerk -- Ruth A. Presleigh  
Chairman Jessen presides

The minutes of the meeting of November 24, 1954 are approved and signed by the Chairman.

COUNTY CLAIMS

By motion duly seconded and carried, County Claims #3391 through #4132 on various funds are passed as presented to the Board 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 to the Board of Supervisors by Welfare Director Marian Babairz and Welfare Worker Merle Morrison. (See Welfare Minutes)

COTTONWOOD COUNTY WATER DISTRICT

County Clerk Ruth A. Presleigh certifies to the Board of Supervisors the nominations filed for director of the proposed Cottonwood County Water District (Election December 28, 1954).

By motion duly seconded and carried, a proclamation is issued, proclamation published in the Anderson Valley News.

SAFE DRIVING DAY--RESOLUTION

On motion of Supervisor Meeker, seconded by Supervisor Foster, resolution is passed declaring December 15, 1954, to be Safe Driving Day throughout Shasta County in accordance with President Eisenhower's request.

Letter is read from Mr. Weldon Oxley, County Chairman of Safe Driving Day.

JUNK DEALER'S LICENSE

Application of Millard Arthur Harris for a junk dealer's license is read.

On motion of Supervisor Meeker, seconded by Supervisor Foster, application of Millard Arthur Harris for a junk dealer's license is granted and the Clerk is authorized to issue said license.

CANCELLATION OF ERRONEOUS ASSESSMENTS

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

- 1) Assessment to Chas. C. & Marjorie Chamberlain for the year 1954 as shown on page 1606 of the Assessment Roll for that year.
- 2) Assessment to John C. & Jewell E. Bolinske for the year 1953 and 1954 as shown on pages 787 (1953) and 965 (1954) of the Assessment Roll for those years.

Cancellation of Erroneous Assessments, continued:

- 4) Assessment to Bassett Buick Company for the year 1954 as shown on page 1080 of the Assessment Roll for that year.
- 5) Assessment to Wayne K. Ross for the year 1954 as shown on page 181 of the Assessment Roll for that year.
- 6) Assessment to J. M. & Nellie Freeman for the years 1948 through 1954 as shown on pages 974 (1948), 995 (1949), 1056 (1950), 1113 (1951), 1185 (1952), 946 (1953), and 1065 (1954) of the Assessment Roll for those years.

MANTON CEMETERY DISTRICT--APPOINTMENT OF TRUSTEE

Letter is read from Irene Jefcoat, Clerk, Manton Cemetery District requesting appointment of Earl E. Pritchard as trustee of said district in place of Oliver Pruden whose term has expired.

On motion of Supervisor Meeker, seconded by Supervisor Foster, Earl E. Pritchard is appointed trustee of Manton Cemetery District in place of Oliver Pruden whose term has expired.

TRANSFERS OF FUNDS

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

	TRANSFER From	TRANSFER To
Tr. #48		
From ----- General Reserve	\$1,000.00	
To ----- Shasta Mosquito Dist.		\$1,000.00
As a LOAN, to be repaid from Taxes.		
Tr. #49		
From ----- General Reserve	400.00	
To ----- Clear Creek Mosquito Dist.		400.00
As a LOAN, to be repaid from Taxes.		

DEEDS ACCEPTED

On recommendation of County Engineer Ernest D. Breuning, the following deeds are accepted and ordered placed of record:

Right of Way Deed -- Robert C. Rodgers

Deeds accepted subject to the stipulation that Shasta County does not agree to construct or maintain streets or roads -- George B. Geddes and Ann G. Geddes  
Herbert C. Wallace and Bertharue Wallace  
Shasta Dam Area Public Utility District

REPORTS AND COMMUNICATIONS

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

Letter from State Department of Public Health with subsidy check due Cascade Sanatorium in the amount of \$8,366.80, for one-half year ending June 30, 1954.  
Letter from Irvine E. Jachens, Inc., regarding badges for officers.  
Letter from Wm. R. MacDougall, General Manager, County Supervisors Association  
Letter from Occidental Life Insurance Company regarding group life insurance.  
Letter from State Compensation Insurance Fund in re:- George E. Griffin, employee in County Road Department.  
Copy of Minutes of Inter-Mountain Fair  
Applications, Alcoholic Beverage Control (3)  
Notices of hearing before the Public Utilities Commission (2)  
Order of Commutation from Industrial Accident Commission in re: H. W. Jackson  
Reports from Robert W. Hunt Company in re: Shasta County Courthouse  
Reports:  
Treasurer's Monthly Statement  
News Letter - Supervisors Association  
Shasta County Hospital Farm  
Cascade Sanatorium

COUNTY HOSPITAL ADDITION

By motion duly seconded and carried, Change Orders 6 and 7 on the contract for construction of the addition to the county hospital are authorized, Chairman Jessen to sign said orders on behalf of Shasta County.

ANDERSON VETERANS MEMORIAL BUILDING - PAYMENTS

By motion duly seconded and carried, payments are ordered made from the Anderson Veterans Memorial Fund as follows:

To Robert S. Bryant, General Contractor, the sum of \$19,560.96,  
being progressive payment on construction of Anderson Veterans  
Memorial Hall as approved by Adams and Reiser, Inspectors, and

To Reiser and Adams, for professional engineering services rendered  
on inspection of said hall, the sum of \$217.34.

DECEMBER - 1954

ROAD MATTERS

The Clerk called attention to road petitions which have been referred to the Road Commissioner and respective Supervisors of the district in which the roads lie, and Road Commissioner Watson recommends that action be taken as follows:

Polk Street -- Alta Subdivision Petition tabled, no right-of-way.  
 Michigan Street -- Town of Burney  
     Petition is granted to extend said street and take it into  
     the County Road System.  
 Fort Peck Street -- Boomtown Subdivision  
     Petition is denied to take said street into the County Road  
     System.  
 Gobel or Junkans Road  
     Petition not to abandon said road is tabled, no right-of-way.  
 Reno Lane -- Bonnieview Tract  
     Petition to take said road into the County Road System is  
     tabled, no right-of-way.  
 Franklin Street -- Anderson  
     Petition for continuation of said street is tabled, no right-of-way.  
 Pensacola Street -- Central Valley  
     Petition to take said road into the County Road System is  
     tabled.  
 Road #64-D  
     Petition to take said road into the County Road System in  
     tabled, no right-of-way.  
 Brandy Creek Road  
     Petition to realign said road is tabled, no right-of-way.

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

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

HEATING AND COOLING SYSTEM  
VETERANS MEMORIAL HALL-ANDERSON

On motion of Supervisor Chatham, seconded by Supervisor Meeker, the firm of Adams and Reiser, is authorized to advertise for bids for heating and cooling system for the Anderson Veterans Memorial Hall, bids to be opened January 3, 1955 at 3:00 p.m.

Vote: - Ayes -- Supervisors Foster, Meeker, Chatham, Jessen  
 Noes -- Supervisor Turner  
 Absent -- None

SOUTH COW CREEK ROAD REMOVAL OF GATES

Mr. and Mrs. Hartman were present at the morning session and the matter of gates on the South Cow Creek road was continued until Road Commissioner Watson could be present. Mr. Watson now reports that the present gate on the Staiger property is on the county road and that the gate should be removed.

On motion of Supervisor Turner, seconded by Supervisor Foster, District Attorney Lawrence J. Kennedy, Jr., is requested to instruct Mr. Staiger to remove the gate in accordance with the order of the Board of Supervisors heretofore made.

FALL RIVER MILLS AIRPORT--LIGHTS

County Engineer Ernest D. Breuning reports that he has checked on the installation of lights at the Fall River Mills airport and that the installation will be completed as soon as weather permits.

REPORTS ON ROAD CONSTRUCTION

County Engineer Ernest D. Breuning presents the following reports which are placed on file:

Final Report on County Highway 100-D - Contract No. 305  
 West Side Road

Final Report on County Routes 73-D and 53-D, Contract No. 360  
 Between State Highway Route 20 at Enterprise and County Highway  
 Route 10-D

STATE STANDARD SPECIFICATIONS ADOPTED

On motion of Supervisor Foster, seconded by Supervisor Meeker, the new standard specifications of the State of California Department of Public Works dated August 19, 1954, are adopted on recommendation of County Engineer Ernest D. Breuning.

COUNTY ROAD 102-E - ANDERSON SEWER ROAD

On motion of Supervisor Meeker, seconded by Supervisor Foster, County Engineer E. D. Breuning is authorized to advertise for bids for construction of County Road 102-E (Anderson Sewer Road) bids to be opened January 3, 1955 at 2:00 p.m.

### PLANNING COMMISSION

Oral report of matters before the Shasta County Planning Commission is made by Planning Consultant Frank Fargo.

On motion of Supervisor Meeker, seconded by Supervisor Foster, a policy is established whereby road petitions, requests for abandonment of roads, and like matters may be referred to the Planning Commission for recommendation.

### COURT HOUSE ADDITION

It is reported that cracks have developed in the old court house and that there is a possibility of damage due to the excavation for the new court house addition. District Attorney Lawrence J. Kennedy, Jr., and Mr. Harper, representative of Architect E. G. Bangs are present. Mr. Harper recommends additional shoring by the contractor and states that the contractor does not believe this is necessary. Mr. Kennedy states that this is a joint problem of the architect and the contractor.

On motion of Supervisor Turner, seconded by Supervisor Meeker, it is agreed that the building be checked daily to determine whether or not there is any movement and that if movement is found in the building County Engineer Ernest D. Breuning is to notify the Board of Supervisors immediately so that a special meeting may be called.

### COUNTY ADMINISTRATOR

Discussion is had regarding establishing of the office of County Administrator and Purchasing Agent. The ordinance now in effect in Butte County is read. Mr. William Minton, representative of the State Taxpayers Association reports that eighteen counties now have county administrators or county managers and offers the services of the Association in obtaining copies of existing ordinances of counties comparable to this county.

District Attorney Kennedy is instructed to draft a sample ordinance for submission to the Board on December 24, 1954.

### SALE OF PROPERTY

Letter is read from Carl Malone, 1534 Ada Street, Redding, offering the sum of \$250.00 each for two lots in Anderson owned by Shasta County.

By motion duly seconded and carried, the following property is ordered advertised for sale, notices to be published in the Anderson Valley News and Record Searchlight, sale to be January 3, 1955 at 2:00 p.m., minimum price to be \$250.00 per lot:

CA 1-21-5, Lots 4 & 5, School Street,  
Garden Addition to Anderson.

### PETITION--CLEAR VIEW DRIVE

Petition is read requesting that approximately one mile of road on the west side of the Dersch cut-off (County Road 8-E) from the junction of the Anderson river road and Churn Creek road 10-E southeast of the Dersch Cut-off be taken into the county road system to be known as Clear View Drive.

The petition is referred to Road Commissioner Watson.

### CEMETERY ROAD NEAR WHITMORE

Mrs. Edward Forbes orally requests that a road three miles east of Whitmore, (commonly known as the Cemetery Road, a part of the old Ponderoso Way) be taken into the County Road System. She is advised that the request will be considered when the right of way is cleared.

### ALLEY IN CENTRAL VALLEY

Request is made for drainage of an alley in Central Valley.

On motion of Supervisor Meeker, seconded by Supervisor Plumb, the Board of Supervisors goes on record as establishing a policy to deny drainage or any road work in relation to alleys.

### PETITION--DISTRICT 4 ROAD

Petition is read requesting that the following described road be taken into the county road system:

Strip of road commencing with County Road  
83-D extending East to 9-D, approximately  
6 tenths of a mile, in Section 15, Tp. 31  
N, Range 4 W.

The petition is held on file until right of way is cleared.

### TIRE BID ADVERTISEMENT

By motion duly seconded and carried, Road Commissioner Watson is authorized to advertise for tires for county use for the calendar year 1955, bids to be opened December 24, 1954 at 2:00 p.m.

DECEMBER - 1954

QUITCLAIM DEED

At the request of Assessor Myron Harrison, District Attorney Lawrence J. Kennedy, Jr., is authorized to prepare a quitclaim deed from J. A. McKinna to Minta May Welch, Box 2897, Buckeye Route, Redding, (description to be obtained from the Assessor) in order to clear title, SAID DEED to be recorded at no cost to the parties.

ANDERSON SEWER LINE

County Engineer Ernest D. Breuning reports that new subdivisions and new residents on the Anderson Sewer Line road request permission to connect to the sewer main.

By motion duly seconded and carried, County Engineer Ernest D. Breuning is authorized to advertise for bids on enlarging the Anderson sewer Assessment District outfall facilities and bids on construction of a road leading to the district treatment plant on the Sacramento River, bids to be opened January 3, 1955, at 2:00 p.m.

Authorization is given to County Engineer Ernest D. Breuning to negotiate with Robert Ebenhack for rights of way.

RESOLUTION OF INTENTION TO ABANDON PORTION OF COUNTY HIGHWAY RESCINDED

At the request of Deputy District Attorney Claude H. Caldwell, Resolution to Abandon a Portion of County Road passed November 24, 1954, is rescinded by unanimous vote and new resolution is passed authorizing publication of notice in the Anderson Valley News in place of Redding Record.

RESOLUTION OF INTENTION TO ABANDON EASEMENTS

By motion duly seconded and carried, resolution is passed by the Board of Supervisors declaring intention to abandon certain easements in Unit One of Meadow Lane Subdivision, more particularly described in resolution on file. Hearing is set for December 24, 1954 at 2:00 p.m.

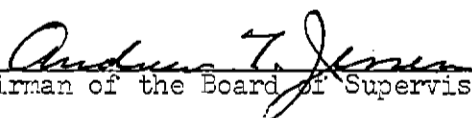
RESOLUTION OF INTENTION TO ABANDON PORTION OF COUNTY HIGHWAY

By motion duly seconded and carried, resolution is passed by the Board of Supervisors declaring intention to abandon a portion of Palomino Street and the whole of Meadow Lane located in Unit One of Meadow Lane Subdivision. Hearing is set for December 24, 1954 at 2:00 p.m.


PUBLICATION OF PROCEEDINGS

By motion duly seconded and carried, the Clerk is hereby authorized and directed to publish a fair statement of proceedings of the meeting of December 6, 1954, in the Logger Tidings.

The Board of Supervisors adjourns at 4:40 p.m. until December 24, 1954 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, December 24, 1954 10:00 a.m.

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

Supervisor Lee Foster  
" Al Meeker  
" O. M. Turner  
" Andrew T. Jessen

Clerk -- Ruth A. Presleigh  
Absent -- J. G. Chatham  
Chairman Jessen presides

The minutes of the meeting of December 6, 1954 are approved and signed by the Chairman

WELFARE CASES

By motion duly seconded and carried, Welfare Cases are passed as presented to the Board of Supervisors by Welfare Worker Merle Morrison. (See Welfare Minutes)

TRUCK--ROAD COMMISSIONER

This being the time set for opening bids for purchase of a truck for use of the County Road Department, and proof of publication of notice being on file, bids are opened and read from the following:

Moore Equipment Company, Inc.  
Sullivan & Crowe Equipment Co.  
Lou Gerard Motors

The bids are referred to Road Commissioner Watson to check and report to the Board of Supervisors.

The bids are returned at 11:00 a.m. by Mr. Watson who recommends acceptance of the bid of Lou Gerard Motors for the Ford.

Motion is made by Supervisor Foster, seconded by Supervisor Meeker that the bid of Sullivan and Crowe Equipment Company for the International be accepted.

Mr. Lou Gerard orally protests acceptance of this bid, since it is not the low bid.

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

The motion is declared lost.

The motion is made by Supervisor Turner, seconded by Supervisor Foster, that the bid of Lou Gerard Motors be accepted.

VOTE: -- AYES: Supervisor Turner, Meeker, Jessen  
NOES: Supervisor Foster  
ABSENT: Supervisor Chatham

The motion is carried and it is so ordered.

TRANSFERS OF FUNDS

On motion of Supervisor Meeker, seconded by Supervisor Turner, transfers of funds as requested by the Auditor are approved as follows:

	TRANSFER From	TRANSFER To
Tr. #50		
From ----- Tax Collector's Unapp.	\$250.00	
To ----- Burney Light. Dist.		\$250.00
As a LOAN, to be repaid from Taxes.		

DECEMBER - 1954

## Transfers of Funds, continued:

	TRANSFER From	TRANSFER To
Tr. #51 From ----- Tax Collector's Unapp. To ----- Redding Elem. School Bond Sinking As a LOAN, to be repaid from Taxes.	2,000.00	2,000.00
Tr. #52 From ----- Tax Collector's Unapp. To ----- Castle Rock Bond Sinking As a LOAN, to be repaid from Taxes.	5,000.00	5,000.00
Tr. #53 From ----- Tax Collector's Unapp. To ----- Anderson & Cascade School Bond Sinking As a LOAN to be repaid from Taxes.	350.00	350.00
Tr. #54 From ----- Alcoholic Beverage To ----- General Fund Budget Provisions - <u>Not a Loan.</u>	7,853.13	7,853.13
Tr. #55 From ----- Tax Collector's Unapp. To ----- Memorial Hall Redding As a LOAN, to be repaid from Taxes.	600.00	600.00
Tr. #56 From ----- Tax Collector's Unapp. To ----- Redding Elem. Bond Sinking As a LOAN, to be repaid from Taxes.	3,000.00	3,000.00
Tr. #57 From ----- Tax Collector's Unapp. To ----- Hospital Fund As a LOAN, to be repaid from Taxes.	1,000.00	1,000.00
Tr. #58 From ----- Tax Collector's Unapp. To ----- Public Health Department As a LOAN, to be repaid from Taxes.	1,000.00	1,000.00
Tr. #59 From ----- Tax Collector's Unapp. To ----- County Library As a LOAN, to be repaid from Taxes.	2,000.00	2,000.00
Tr. #60 From ----- Tax Collector's Unapp. To ----- County Service Officer As a LOAN, to be repaid from Taxes.	100.00	100.00
Tr. #61 From ----- Assessor's Unapp. To ----- Public Health Dept. Fund As a LOAN, to be repaid from Taxes.	200.00	200.00
Tr. #62 From ----- Unapp. Reserve To ----- County Library As a LOAN, to be repaid from Taxes.	1,500.00	1,500.00
Tr. #63 From ----- Assessor's Unapp. To ----- County Service Officer As a LOAN, to be repaid from Taxes.	500.00	500.00
Tr. #64 From ----- Assessor's Unapp. To ----- General Fund As a LOAN, to be repaid from Taxes.	2,000.00	2,000.00
Tr. #65 From ----- Tax Collector's Unapp. To ----- Hospital Fund As a LOAN, to be repaid from Taxes.	10,000.00	10,000.00
Tr. #66 From ----- General Reserve To ----- Memorial Hall Redding As a LOAN, to be repaid from Taxes.	200.00	200.00
Tr. #67 From ----- General Reserve To ----- Bella Vista Elem. School Dist. As a LOAN, to be repaid from Taxes.	500.00	500.00

Transfers of Funds, continued:

	TRANSFER From	TRANSFER To
Tr. #68 From ----- General Reserve To ----- Cloverdale Elem. School Dist. As a LOAN, to be repaid from Taxes.	200.00	200.00
Tr. #69 From ----- Court House Building Fund To ----- Castle Rock Bond Sinking As a LOAN, to be repaid from Taxes.	500.00	500.00
Tr. #70 From ----- Court House Building Fund To ----- Anderson Cascade Un. Bond As a LOAN, to be repaid from Taxes.	100.00	100.00
Tr. #71 From ----- Court House Building Fund To ----- Redding Elem. School Dist. As a LOAN, to be repaid from Taxes.	6,000.00	6,000.00

REPORTS AND COMMUNICATIONS

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

Letter - Weldon L. Oxley, Chairman, Shasta County S-D Day reports of final figures and results for Shasta County.  
Letter - Clair Engle, W. C., relative to Trinity River Project plan.  
Copy of letter from Joseph E. Patten, Manager, Shasta County Water, to Clair Engle.

Report of Sales made by Tax Collector at Public Auction  
Copy of resolution of San Mateo Grand Jury urging adoption of legislation regarding trailer camps and occupants thereof to bear a more equitable share of the costs of local government and public schools.  
Reports on mill and shop inspection of structural steel on courthouse addition.  
Report of County Hospital for November.  
Detention Home report for November.  
Copies of applications for alcoholic beverage licenses (3)

CANCELLATIONS OF ERRONEOUS ASSESSMENTS

On motion of Supervisor Turner, seconded by Supervisor Meeker, cancellations of erroneous assessments as requested by the Assessor and approved by the District Attorney are authorized as follows:

- 1) Assessment to Nicholas A. Healy for the year 1954 as shown on page 566 of the Assessment Roll for that year.
- 2) Assessment to W. S. Awbrey for the years 1928 and all conceeding years as shown on page 673 and all conceeding years of the Assessment Roll for those years.
- 3) Assessment to Jennie Morison for the year 1926 and all conceeding years as shown on page 693 and all conceeding years of the Assessment Roll for those years.

COUNTY HOSPITAL  
COUNTY HEALTH DEPARTMENT

Letter is read from Dr. Vonnice Dunstan, Medical Director of the Shasta County Hospital requesting appointment of Dr. Rachael Sandrock as Public Health Officer of Shasta County and restoration of Dr. Sandrock to full-time Deputy County Physician.

On motion of Supervisor Meeker, seconded by Supervisor Foster, Dr. Rachael Sandrock is restored to full-time Deputy County Physician in place of Dr. Newton who has resigned, effective December 17, 1954. Dr. Sandrock is appointed County Health Officer of Shasta County, effective January 1, 1955.

Authorization is given to Dr. Dunstan to employ one of the local doctors when needed for emergencies until another doctor can be obtained at the Shasta County Hospital.

Employment of Mr. Frank Carlson, as assistant sanitarian for the County Health Department is authorized, effective December 23, 1954.

COUNTY EXECUTIVE OFFICER -- PROPOSED ORDINANCE

District Attorney L. J. Kennedy, Jr., presents proposed ordinance for creation of office of County Executive Officer, outlining duties, etc.

Mr. William Minton of the State Taxpayers Association is present and discusses provisions in various ordinances now in effect in other counties. The matter is laid over for further study to January 3, 1955.

ROYAL OAKS SUBDIVISION - UNIT #3

On motion of Supervisor Turner, seconded by Supervisor Meeker, map of Royal Oaks Subdivision, Unit #3 as presented by Wm. Adams is approved, subject to final approval of County Surveyor Ernest D. Breuning.

DECEMBER - 1954

STOP SIGNS -- ANDERSON

On motion of Supervisor Meeker, seconded by Supervisor Foster, authorization is given to Road Commissioner Watson to install 'STOP' signs in Anderson at the intersection of Burnham and Ferry Streets and West and Ferry Streets.

PETITION - COUNTY ROAD 49B

Petition is read from residents of Igo area requesting that a portion of road approximately two-tenths of a mile in length, a continuation of County Road 49B, be made a part of the county road system. Road Commissioner Watson recommends granting of petition.

On motion of Supervisor Foster, seconded by Supervisor Meeker, the petition is granted.

BUNCH GRASS LOOKOUT ROAD

On motion of Supervisor Meeker, seconded by Supervisor Foster, a portion of road running three miles north from Hatchet Mountain Maintenance Station, known as Bunch Grass Lookout Road is taken into the County Road System, recommendations having been made by Road Commissioner Watson and County Surveyor Ernest D. Breuning that the action be taken.

ROAD NO. 35-B - ABOVE WHITMORE

On motion of Supervisor Meeker, seconded by Supervisor Foster, request to take into the county road system 2.7 miles of road above Whitmore, extension of County Road 35-B is granted, County Surveyor Ernest D. Breuning reporting that the right-of-way deeds are in order.

MASONIC CEMETERY ROAD  
REQUEST OF SOUTHERN PACIFIC COMPANY FOR FRANCHISE

On motion of Supervisor Meeker, seconded by Supervisor Foster, request of the Southern Pacific Company for a franchise over the road leading to the Masonic Cemetery in Anderson is denied on recommendation of County Engineer Ernest D. Breuning who reports that this is not a county road. Mr. Breuning is directed to inform the Southern Pacific Company that the franchise cannot be granted.

COURT HOUSE ADDITION - CHANGE ORDER APPROVED

On motion of Supervisor Foster, seconded by Supervisor Meeker, Change Order No. 1 on the addition for the Shasta County Courthouse is approved, authorizing installation of complete tile foundation drain system, increasing the contract \$4269.82.

STINGY LANE ROAD CONDEMNATION AUTHORIZED

By motion duly seconded and carried, the District Attorney and the County Engineer are authorized to proceed with condemnation proceedings against Edward T. Quijada and Betty J. Quijada unless settlement can be made for rights-of-way on the Stingy Lane Road.

DEED FORM CHANGE AUTHORIZED

On motion of Supervisor Foster, seconded by Supervisor Meeker, change in the form of right-of-way deeds, is authorized, the following clause to be deleted:

" \_\_\_\_\_ hereby signify \_\_\_\_\_ approval of the location of said county road and highway and do consent to the establishment thereof over said right-of-way and hereby waive any claims for damage or compensation for and on account of the establishment of said county road and highway."

SUBDIVISION ORDINANCE

On motion of Supervisor Meeker, seconded by Supervisor Foster, the proposed subdivision ordinance as recommended by the Shasta County Planning Commission is adopted by unanimous vote of all members present (Supervisor Chatham being absent). Said ordinance to become effective thirty days from this date, publication to be made in the Redding Record. (See Ordinance Book No. 3 at Page 191)

RESOLUTION ADOPTING STANDARD SUBDIVISION  
SPECIFICATIONS AND TYPICAL STREET CROSS SECTIONS

WHEREAS, the Shasta County Planning Commission has had prepared a modern and adequate subdivision ordinance for this County, and

WHEREAS, same has been given adequate study and consideration by the Shasta County Planning Commission leading to the approval by resolution of said new subdivision ordinance, together with standard subdivision improvement specifications and typical street cross sections, and

WHEREAS, this Board has this date adopted said ordinance, now

THEREFORE BE IT RESOLVED by the Board of Supervisors of the County of Shasta, State of California, in regular session assembled this 24th day of December, 1954, that said Board does hereby adopt

REDDING ELEMENTARY SCHOOL DISTRICT--TAX INCREASE ELECTION

The original proceedings relative to the tax increase election held on the 14th day of December, 1954 in the Redding Elementary School District are submitted by Deputy District Attorney Claude H. Caldwell and ordered placed on file.

JUNK DEALER'S LICENSE

Application of Robert B. Searcie for a junk dealer's license having been approved by Sheriff Balma, the County Clerk is authorized to issue a license to said applicant.

FALL RIVER MILLS CEMETERY DISTRICT

On motion of Supervisor Meeker, seconded by Supervisor Foster, Henry Bertholas is appointed Director of Fall River Mills Cemetery District.

Recess is taken until 3:00 p.m. this day.

3:00 p.m. ---- The Board of Supervisors reconvenes.

TIRE AND RECAP BIDS

This being the time set for opening bids for furnishing tires for county cars, trucks, etc., and for recapping, etc., bids are opened and read from the following:

O. K. Rubber Welders  
Sierra Tire Service  
Nielsen Motor Company  
Shasta Firestone Tire Service  
Rother Auto Parts  
Paul Droscher Sales

The bids are referred to Road Commissioner Watson for study and report to the Board on January 3, 1955.

ORDER ABANDONING COUNTY HIGHWAY

WHEREAS the Board of Supervisors, County of Shasta, State of California, passed a resolution on the 6th day of December, 1954, declaring their intention to abandon county highways and/or portions of county highways as hereinafter set forth, to wit:

The northerly 20 feet of the southerly 60 feet of the westerly 440 feet of the SE $\frac{1}{4}$  of the SE $\frac{1}{4}$  of Section 5, T. 31 N., R. 4 W., M.D.M., County of Shasta, State of California.

WHEREAS, said resolution of intention stated that a hearing on said abandonment proceedings would be held on Friday, the 24th day of December, 1954; and

WHEREAS, notice of said hearing was given as provided by law; and

WHEREAS, the Board finds that said county highways and/or portions of county highways are unnecessary for public use and should be abandoned.

NOW, THEREFORE, IT IS HEREBY ORDERED that the following county highways and/or portions of county highways are abandoned:

The northerly 20 feet of the southerly 60 feet of the westerly 440 feet of the SE $\frac{1}{4}$  of the SE $\frac{1}{4}$  of Section 5, T. 31 N., R. 4 W., M.D.M., County of Shasta, State of California.

RESOLUTION TO SELL INTEREST IN PROPERTY ACQUIRED FOR HIGHWAY PURPOSES

WHEREAS, the following described real property heretofore acquired by the county for highway purposes is no longer necessary for such purposes, and

WHEREAS, the Board of Supervisors of the County of Shasta desire to sell and interest the county may have in said property hereafter described, to wit:

The northerly 20 feet of the southerly 60 feet of the westerly 440 feet of the SE $\frac{1}{4}$  of the SE $\frac{1}{4}$  of Section 5, T. 31 N., R. 4 W., M.D.M., County of Shasta, State of California.

NOW, THEREFORE, BE IT RESOLVED that the County of Shasta, sell whatever interest the County may have in the aforesaid real property to ROBERT M. PATTERSON and HARRIET M. PATTERSON, his wife, as joint tenants, for the sum of One Dollar, and that the Chairman of this Board, Andrew T. Jessen, be authorized to execute a quitclaim deed conveying any and all interest of the county in said realty to the grantee heretofore named.

DECEMBER - 1954

ORDER ABANDONING COUNTY HIGHWAYS - MEADOW LANE

WHEREAS the Board of Supervisors, County of Shasta, State of California, passed a resolution on the 6th day of December, 1954, declaring their intention to abandon county highways and/or portions of county highways as hereinafter set forth, to wit:

Meadow Lane, a 40 foot radius turn around, and a portion of Palomino Street as shown on the map of Meadow Lane Subdivision Unit One for Richard P. Caroe and D. C. McGinness as recorded in Book 9 of Maps at Page 1 in the Office of the Shasta County Recorder, more particularly described as follows:

Beginning at the most Northerly corner of Lot 13, Meadow Lane Subdivision Unit One as recorded in Book 9 of Maps at Page 1 in the Office of the Shasta County Recorder; thence, S. 42° 13' 20" W., 673.39 feet to the most Westerly corner of Lot 25, thence N. 47° 49' 20" W., 50.00 feet to the most Southerly corner of Lot 48; thence, N. 42° 13' 20" E., 89.98 feet; thence, along a 20 foot radius curve to the left through an angle of 90° 02' 40", a distance of 31.43 feet; thence, N. 47° 49' 20" W., 139.07 feet to the most Northerly corner of Lot 50; thence, from a tangent that bears S. 80° 51' 40" W., along a 40 foot radius curve to the right, through an angle of 282° 38', a distance of 197.32 feet; thence, S. 47° 49' 20" E., 139.14 feet; thence, along a 20 foot radius curve to the left, through an angle of 89° 57' 20", a distance of 31.40 feet; thence, N. 42° 13' 20" E., 493.40 feet; thence, S. 47° 46' 40" E., 50.00 feet to the point of beginning.

WHEREAS, said resolution of intention stated that a hearing on said abandonment proceedings would be held on Friday, the 24th day of December, 1954; and

WHEREAS, notice of said hearing was given as provided by law; and

WHEREAS, the Board finds that said county highways and/or portions of county highways are unnecessary for public use and should be abandoned.

NOW, THEREFORE, IT IS HEREBY ORDERED that the following county highways and/or portions of county highways are abandoned:

Meadow Lane, a 40 foot radius turn around, and a portion of Palomino Street as shown on the map of Meadow Lane Subdivision Unit One for Richard P. Caroe and D. C. McGinness as recorded in Book 9 of Maps at Page 1 in the Office of the Shasta County Recorder, more particularly described as follows:

Beginning at the most Northerly corner of Lot 13, Meadow Lane Subdivision Unit One as recorded in Book 9 of Maps at Page 1 in the Office of the Shasta County Recorder; thence, S. 42° 13' 20" W., 673.39 feet to the most Westerly corner of Lot 25, thence, N. 47° 49' 20" W., 50.00 feet to the most Southerly corner of Lot 48; thence, N. 42° 13' 20" E., 89.98 feet; thence, along a 20 foot radius curve to the left through an angle of 90° 02' 40", a distance of 31.43 feet; thence, N. 47° 49' 20" W., 139.07 feet to the most Northerly corner of Lot 50; thence, from a tangent that bears S. 80° 51' 40" W., along a 40 foot radius curve to the right, through an angle of 282° 38', a distance of 197.32 feet; thence, S. 47° 49' 20" E., 139.14 feet; thence, along a 20 foot radius curve to the left, through an angle of 89° 57' 20", a distance of 31.40 feet; thence N. 42° 13' 20" E., 493.40 feet; thence S. 47° 46' 40" E., 50.00 feet to the point of beginning.

RESOLUTION VACATING EASEMENTS

WHEREAS, the Board of Supervisors of the County of Shasta, State of California, passed a resolution of intention to vacate certain easements hereinafter described situated in Unit 1 of Meadow Lane Subdivision, which is more particularly set forth at page 1, Book 9 of Official Maps of the County of Shasta, on the 6th day of December, 1954, and

WHEREAS, 2:00 o'clock p.m. on the 24th day of December, 1954, was the time set for the hearing on said matter at which time all persons interested could offer evidence on said proposal, and

WHEREAS, no one appeared at said time and place to contest the vacating of said easements, and

WHEREAS, the Board of Supervisors finds that notice of said hearing was given by publishing said resolution of intention in the Anderson Valley News for two successive weeks prior to this hearing and that notices were also posted along said easements as provided in Section 50441 of the Government

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Board of Supervisors of the County of Shasta, State of California that those certain easements located in Unit 1 of Meadow Lane Subdivision more particularly described as follows:

Easement No. 1

A utility easement across the SEly portions of Lots 15 through 25, inclusive, and across the SWly portion of Lot 25, as shown on the map of Meadow Lane Subdivision Unit One for Richard P. Caroe and D. C. McGinness as recorded in Book 9 of Maps at Page 1 in the Office of the Shasta County Recorder, more particularly described as follows:

Commencing at the most Easterly corner of Lot 15, Meadow Lane Subdivision Unit One as recorded in Book 9 of Maps at Page 1 in the Office of the Shasta County Recorder; thence, along the NEly line of said Lot 15, N. 47°46'40" W. 10.00 feet to the true point of beginning of this description; thence, from said point of beginning S. 42°13'20" W., 561.30 feet; thence, N. 47°49'20" W., 100.00 feet to the NWly line of Lot 25; thence, along said NWly line N. 42°13'20" E., 5.00 feet; thence, leaving said NWly line S. 47°49'20" E., 75.00 feet; thence, N. 87°12' E., 28.30 feet; thence, N. 42°13'20" E., 536.30 feet to the NEly line of Lot 15; thence, along said NEly line S. 47°46'40" E., 5.00 feet to the point of beginning.

Easement No. 2

A 5 foot wide utility easement across the SWly portions of Lots 48 through 50 inclusive, as shown on the map of Meadow Lane Subdivision Unit One for Richard P. Caroe and D. C. McGinness as recorded in Book 9 of Maps at Page 1 in the Office of the Shasta County Recorder, more particularly described as follows:

Commencing at the most Westerly corner of Lot 50, Meadow Lane Subdivision Unit One as recorded in Book 9 of Maps Page 1 in the Office of the Shasta County Recorder; thence, along the NWly line of said Lot 50, N. 42°10'40" E., 10.00 feet to the true point of beginning of this description; thence, from said point of beginning, continuing N. 42°10'40" E., 5.00 feet; thence, leaving said NWly line S. 47°49'20" E., 159.01 feet to the SEly line of Lot 48; thence, along said SEly line S. 42°13'20" W., 5.00 feet; thence, leaving said SEly line N. 47°49'20" W., 159.01 feet to the point of Beginning.

Easement No. 3

A 10 foot wide utility easement along the NWly lines of Lots 43 through 47 inclusive as shown on the map of Meadow Lane Subdivision Unit One for Richard P. Caroe and D. C. McGinness as recorded in Book 9 of Maps at Page 1 in the Office of the Shasta County Recorder, more particularly described as follows:

Beginning at the most Westerly corner of Lot 47, Meadow Lane Subdivision Unit One as recorded in Book 9 of Maps at Page 1 in the Office of the Shasta County Recorder; thence, N. 47°49'20" W., 5.00 feet; thence, N. 42°13'20" E., 263.48 feet; thence, S. 47°46'40" E., 10.00 feet; thence S. 42°13'20" W., 263.48 feet to the SWly line of Lot 47; thence, along said SWly line N. 47°49'20" W., 5.00 feet to the point of beginning.

Easement No. 4

A 5 foot wide utility easement along the line between Lots 12 and 13, as shown on the map of Meadow Lane Subdivision Unit One for Richard P. Caroe and D. C. McGinness as recorded in Book 9 of Maps at Page 1 in the Office of the Shasta County Recorder, more particularly described as follows:

Beginning at the most Northerly corner of Lot 13, Meadow Lane Subdivision Unit One as recorded in Book 9 of Maps at Page 1 in the Office of the Shasta County Recorder; thence, along the NWly line of Lot 12 N. 42°13'20" E., 2.50 feet; thence, leaving said NWly line S. 47°46'40" E., 95.00 feet; thence, S. 42°13'20" W., 5.00 feet; thence, N. 47°46'40" W., 95.00 feet; to the NWly line of Lot 13; thence, N. 42°13'20" E., 2.50 feet to the point of beginning.

be abandoned as provided in Title 5, Division 1, Part 1, Article 5 of the Government Code of the State of California (Sections 50430 to 50445).

CLEAR VIEW DRIVE

Road Commissioner Watson recommends that the petition referred to him on December 6, 1954, be granted.

On motion of Supervisor Meeker, seconded by Supervisor Foster, the following road is taken into the county road system:

DECEMBER - 1954

Clear View Drive, continued:

3/10 of a mile of road located on the west side of the Dersch Cutoff road (8-E) about one mile from the junction of the Anderson river road and (10-E) southeast on the Dersch Cutoff County Road, to be called Clear View Drive.

FAIR DIRECTOR

Letter is read from Elbert H. Wilcox, Committee Chairman Shasta County Farm Bureau, recommending appointment of Mrs. Mary Perez, Rt. 2, Box 5400, Anderson, California, to fill the vacancy of the Board of Directors of the 27th District Fair caused by the death of Mrs. Gertrude Steger.

On motion of Supervisor Turner, seconded by Supervisor Meeker, the Board of Supervisors goes on record as recommending the appointment of Mrs. Perez and directs the Clerk to advise the following of the action taken:

Hon. Goodwin Knight, Governoe of California  
 Hon. Edwin J. Regan, Senator 5th District  
 Hon. Pauline Davis, Member of Assembly, 2nd District  
 Mr. Elbert H. Wilcox  
 Mrs. Mary Perez

BURNEY VETERANS MEMORIAL HALL

Letter is read from Dr. David Vordermark regarding electric bill for Burney Veterans Memorial Hall of approximately \$100.00 now in arrears for two months.

The Clerk is instructed to advise Mr. Vordermark to submit the bill of the Pacific Gas & Electric Company on a county claim to the Board of Supervisors and to request the Pacific Gas & Electric Company to make a survey in order to determine whether or not a better rate can be obtained.

PUBLICATION OF PROCEEDINGS

By motion duly seconded and carried, the Clerk is hereby authorized to publish a fair statement of proceedings of the meeting of December 24, 1954, in the Record Searchlight.

The Board of Supervisors adjourns at 4:00 p.m. for the term.

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

ATTEST:

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