

HALL OF THE BOARD OF SUPERVISORS
OF SHASTA COUNTY

Monday, January 3, 1955 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. C. Chatham
"	O. M. Turner
"	Andrew T. Jessen

Clerk -- Ruth A. Presleigh
Chairman Jessen presides

The minutes of the meeting of December 24, 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 Babiarz. (See Welfare Minutes)

COUNTY CLAIMS

By motion duly seconded and carried, County Claims #4133 through #4777 on various funds are passed as presented to the Board and list of said claims are ordered entered in the Allowance Book.

COMMUNICATIONS AND REPORTS

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

Reports:

Tax Collector's Sales
Photostatic copies of lists of securities pledged by banks with Shasta County
Hospital Farm for December
Shasta County Hospital for December
Treasurer's monthly statement

Letters:

Health Conference Carroll E. Bradberry & Associates - State Department of Public Health in re: Rural in Fresno, February 11-12, 1955.
The American Appraisal Company

Resolutions:

Copy of resolution from Glenn County regarding school and district elections
Copy of resolution from Placer County Grand Jury regarding suggested legislation
Resolution from Fort Crook Historical Society regarding Glenburn-Dana road
Copy of proposed bill regarding canvass of elections prior to closing of polls

DEED ACCEPTED

By motion duly seconded and carried, deed dated December 22, 1954 from the Enterprise Elementary School District to the County of Shasta for right-of-way is accepted and ordered placed of record.

BUCKEYE PETITION

Petition from residents of the Buckeye area and the Buckeye Improvement Club requesting the Board of Supervisors to pass an ordinance forbidding the building of any dance halls along the Buckeye road having been read on December 24, 1954, and laid over until this time, is now referred to the Shasta County Planning Commission for study and report.

JANUARY - 1955

INSURANCE

On motion of Supervisor Meeker, seconded by Supervisor Foster, insurance policy No. 56235, automobile policy of the Hartford Fire Insurance Company is accepted and placed on file.

TRANSFERS OF FUNDS

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

	TRANSFER From	TRANSFER To
Tr. #72		
From ----- Court House Building Fund	100.00	
To ----- Olinda Elem. School Dist.		100.00
As a LOAN, to be repaid from Taxes		
Tr. #74		
From ----- Court House Building Fund	2,000.00	
To ----- County Library		2,000.00
As a LOAN, to be repaid from Taxes		
Tr. #73		
From ----- Court House Building Fund	100.00	
To ----- Public Health Fund		100.00
As a LOAN, to be repaid from Taxes		
Tr. #75		
From ----- Court House Building Fund	5,000.00	
To ----- General Fund		5,000.00
As a LOAN, to be repaid from Taxes		
Tr. #76		
From ----- Court House Building Fund	5,000.00	
To ----- Hospital Fund		5,000.00
As a LOAN, to be repaid from Taxes		

CANCELLATIONS OF ERRONEOUS ASSESSMENTS

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

- 1) Assessment to Mary E. Houghtaling for the year 1954 as shown on page 273 of the Assessment Roll for that year.
- 2) Assessment to Walker Corporation for the year 1954 as shown on page 538 of the Assessment Roll for that year.
- 3) Assessment to Pedro Low for the years 1954 and 1953 as shown on pages 923 and 863 of the Assessment Roll for those years.
- 4) Assessment to Frank K. Baker for the year 1954 as shown on page 9 of the Assessment Roll for that year.

WELFARE MATTERS

By motion duly seconded and carried, Welfare Director Marian Babiarz is authorized to employ Mrs. Martha Nowotny (former employee who has been on leave) as a Child Welfare Worker for a period of four months on the county staff, it being understood that Mrs. Nowotny will eventually be the adoption worker for the proposed adoption program for Shasta-Trinity-Tehama-Glenn Counties.

Welfare Director Babiarz stresses the need for more office space for her department. She is advised to investigate the quarters available for rent, amount of rent asked, etc.; and report to the Board of Supervisors.

CANVASS OF ELECTION--COTTONWOOD COUNTY WATER DISTRICT

The Board of Supervisors canvass the returns of the election held December 28, 1954, for formation of Cottonwood County Water District, with the following result:

	<u>Vote at Polls</u>	<u>Absent Vote</u>	<u>Total</u>
For Formation	137	5	142
Against Formation	60	0	60
<u>Directors:</u>			
Carter	120	5	125
Deese	93	4	97
Morgan	99	4	103
Phillips	97	4	101
Scott	99	3	102
Rowe	81	3	84

Cottonwood Water District, continued:

On motion of Supervisor Meeker, seconded by Supervisor Foster, resolution is passed declaring the Cottonwood County Water District formed and the following elected as directors of said district:

- John E. Carter
- Dennis H. Deese
- W. E. 'Pete' Morgan
- Gerald Patrick Phillips
- Frank E. Scott

It is further ordered that the officers of the election board be paid \$7.00 each for serving on said board.

COUNTY EXECUTIVE -- PROPOSED ORDINANCE

District Attorney L. J. Kennedy, Jr., presents proposed ordinance creating the position of county executive and purchasing agent. After discussion, the ordinance is turned over to the District Attorney's office for revision, further study to be made on Tuesday, January 11, 1955, at 2:00 p.m.

STRUCTURAL STEEL CONTRACT COURT HOUSE ADDITION

On motion of Supervisor Chatham, seconded by Supervisor Meeker, the contract with the Bethlehem Pacific Steel Corporation for the structural steel on the new courthouse addition is accepted as complete, notice of completion to be filed when received from the architect, letter being on file indicating that no overrun of time has been incurred on this contract and no liquidated damages are involved.

FORT CROOK HISTORICAL SOCIETY - - - - RESOLUTION

Copy of a resolution from the Fort Crook Historical Society regarding the Glenburn-Dana road is read.

Supervisor Meeker states that the funds originally set aside for surfacing of additional portions of said road have not been diverted to other purposes and that it is planned that the contract for improving this road will be let this spring.

PLANNING COMMISSION REPORT

Letter is read from the Shasta County Planning Commission advising against enactment of an ordinance requiring a \$1.00 building permit fee as suggested by Assessor Myron Harrison for the reason that it would be detrimental to present plans for zoning and do great damage to public relations. The matter is tabled.

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 Supervisor Roy E. Wilsey taking his seat as Supervisor of District No. 1.

ELECTION OF CHAIRMAN

Chairman Jessen leaves his chair and Clerk Ruth A. Presleigh presides. Motion is made by Supervisor Meeker, seconded by Supervisor Foster, that Supervisor Andrew T. Jessen be reelected as Chairman for the year 1955.

Vote -- Ayes: Supervisors Wilsey, Foster, Meeker, Chatham
Not Voting: Supervisor Jessen

The motion is declared passed and Supervisor Jessen takes his seat as Chairman.

SALE OF ANDERSON LOTS

This being the time set for sale at public auction of Lots 4 and 5, Gordon's Addition to Anderson, County of Shasta, State of California, and proof of publication of notice being on file, oral bids are made as follows:

Clinton Peltier	\$275	per lot
T. Dorsey	280	" "
Clinton Peltier	300	" "
W. E. Roberts	350	" "
Clinton Peltier	375	" "
W. E. Roberts	390	" "
Clinton Peltier	400	" "
W. E. Roberts	415	" "
Clinton Peltier	425	" "
W. E. Roberts	450	" "
Clinton Peltier	475	" "

On motion of Supervisor Foster, seconded by Supervisor Meeker and carried by unanimous vote, the lots are sold to Clinton Peltier for \$475 per lot, check for \$950 to be paid to the County Clerk, deed to be drawn by the District Attorney, and Chairman Jessen authorized to sign said deed on behalf of the County of Shasta.

JANUARY - 1955

TIRE BIDS

Road Commissioner R. C. Watson reports on the tire and recapping bids submitted to him on December 24, 1954, recommending acceptance of the bid of Nielsen Motor Company.

On motion of Supervisor Meeker, seconded by Supervisor Foster, the bid of Nielsen Motor Company for furnishing tires, recapping, etc., for 1955 is accepted by unanimous vote.

PIT RIVER BRIDGE - SALE

This being the time set for sale of the steel bridge spanning Pit River above Pit One and there being no bids either oral or written, the matter is dropped.

APPOINTMENTS--LAW LIBRARY TRUSTEES

On motion of Supervisor Meeker, seconded by Supervisor Foster, it is ordered that Daniel S. Carlton, Glenn D. Newton and Willis E. Haines, attorneys at law, be appointed as members of the Board of Trustees of the Shasta County Law Library, to serve on such board in conjunction with the two judges of the Superior Court, said appointments to take effect immediately.

REQUEST FOR TRIAL JURORS

Request is received from Hon. Albert F. Ross and Hon. Richard B. Eaton for 550 trial jurors for service in Superior Court for the year 1955.

DEPARTMENT OF WATER RESOURCES

Report of activities for December, 1954, is submitted by Joseph E. Patten, Manager, Shasta County Department of Water Resources. Report is read and placed on file.

Letter is read from the State Water Resources Board regarding proposed cooperative survey.

Copy of draft of bill covering Trinity River Division and letter to Mr. Patten are read and filed.

On motion of Supervisor Chatham, seconded by Supervisor Meeker, Mr. Patten is authorized to wire Representative Engle that the Board of Supervisors endorses the proposed bill.

BIDDERS--COUNTY HIGHWAY 102-E

This being the time set for opening bids for construction of County Highway 102-E, bids are opened and read from the following:

Ransome Company, Emeryville
 M. W. Brown, Redding
 Fredrickson & Watson Construction Co., Oakland
 Morgan Construction Co., Redding
 H. L. Harp, San Bruno
 Baldwin Construction Company
 J. H. Trisdale, Redding

The bids are referred to County Engineer Ernest D. Breuning for study. Mr. Breuning after checking the bids, requests further time and the matter of awarding the bid is continued to Tuesday, January 11, 1955, at 2:00 p.m.

3:00 p.m.

ANDERSON VETERANS' MEMORIAL HALL
 BIDS FOR HEATING AND COOLING

Bids for heating and cooling of the Anderson Veterans Memorial Hall are opened and read from the following:

<u>BIDDER:</u>	<u>TOTAL:</u>
Pacific Sheet Metal & Heating	\$2750.00
H. E. Boatman	2463.00
Frank M. Booth, Inc.	3869.00
Waynes's Sheet Metal Works	2627.84
Shasta Sheet Metal	2093.00
Womack's Sheet Metal Products	1969.75

After examination by Adams & Reiser and report, on motion of Supervisor Meeker seconded by Supervisor Foster, the bid of Womack Sheet Metal Products in the amount of \$1969.75 is accepted by unanimous vote.

STINGY LANE - BALL PROPERTY

On motion of Supervisor Meeker, seconded by Supervisor Chatham, resolution is passed authorizing County Surveyor and Engineer to institute condemnation proceedings for right-of-way over the Ball property on Stingy Lane near Anderson, the offer of Shasta County for said property to be \$1489.00.

RUTHERFORD PETITION--BALLS FERRY ROAD

Petition is presented by Robert Rutherford requesting inclusion in the county road system of a road approximately 1 $\frac{1}{2}$ miles in length in the Balls Ferry area originally used by the Anderson Cottonwood Irrigation District in constructing its canals about 1920 and as a maintenance road since that time. The petition is signed by 14 residents of the area. The petition is referred to Road Commissioner R. C. Watson and to the County Planning Commission.

PAYMENT--RIGHT-OF-WAY--RENSHAW

On motion of Supervisor Foster, seconded by Supervisor Meeker, the County Auditor is authorized and directed to issue a warrant in the sum of \$400.00 in favor of Leonard H. Renshaw and Della M. Renshaw, from the Special Road Improvement Fund--Rights of Way.

ANDERSON VETERANS MEMORIAL HALL

On motion of Supervisor Foster, seconded by Supervisor Meeker, change order as presented by Adams & Reiser for Anderson Veterans Memorial Hall is approved.

HAPPY VALLEY LAND AND WATER COMPANY AGREEMENT APPROVED

On motion of Supervisor Foster, seconded by Supervisor Meeker, resolution is passed approving agreement with the Happy Valley Land and Water Company for purchase of approximately 42 acres at \$25.00 per acre for construction of the proposed Clear Creek road between Girvan and Igo, conditions of the agreement being fencing along the right-of-way acquired, providing cattle pass, providing for crossing road by dredger.

ROAD COMMISSIONER--PROPOSED REVISION OF PERSONNEL

Road Commissioner R. C. Watson presents a letter which is read, proposing revision in road department personnel. He suggests promotion of two foremen to the positions of general foremen and the promotion of two men to the positions of leadermen, at a cost of \$134.00 per month. The matter is held for further study.

APPLICATION--COUNTY EXECUTIVE

Application is received from Herbert R. Tumin, Colonel U.S.A. (retired) for the position of county executive or county manager. The application is placed on file.

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 Board of Supervisors for the meeting of January 3, 1955, in the Anderson Valley News.

The Board of Supervisors adjourns at 4:45 p.m. until Tuesday, January 11, 1955, 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 - 1955

HALL OF THE BOARD OF SUPERVISORS
OF SHASTA COUNTY

Tuesday, January 11, 1955 2:00 p.m.

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

Supervisor Roy E. Wilsey
" Lee Foster
" Alfred Meeker
" J. G. Chatham
" Andrew T. Jessen

Clerk -- Ruth A. Presleigh
District Attorney -- Randall J. Presleigh
Chairman Jessen presides

The minutes of the meeting held January 3, 1955, are approved and signed by the Chairman.

COUNTY ROAD 102-E AND ANDERSON OUTFALL SEWER - CONTRACT AWARDED

On motion of Supervisor Meeker, seconded by Supervisor Foster and passed by unanimous vote, contract for construction of County Road 102-E and Anderson Outfall Sewer is awarded to M. W. Brown in accordance with bid submitted as follows:

Part 'A' \$23,927.02
Part 'B', Alternate No. 1 20,814.00

Part 'A' to be paid for from Special Road Improvement Funds
Part 'B' to be paid for from Anderson Sewer Assessment District Construction Funds.

Engineering costs to be apportioned between above funds on ratio of bids submitted.

APPROVAL OF CONTRACT AWARD F.A.S. PROJECT S-1176 (1)

On motion of Supervisor Foster, seconded by Supervisor Chatham, resolution is passed by unanimous vote approving award by the State Division of Highways for the construction of County Highway between 0.5 mile south of Igo and 2.6 miles west of Girvan, F.A.S. Project S--1176 (1) to Claude C. Wood of Lodi, in the amount of \$359,825.60.

F.A.S. PROJECT S-1176 (1) - PAYMENT

On motion of Supervisor Foster, seconded by Supervisor Chatham, and carried by unanimous vote, the County Auditor is authorized and directed to issue warrants in the total amount of \$204,906.00 payable to the State Division of Highways, this being Shasta County's share of the construction costs on F.A.S. Project S-1176 (1), warrants to be drawn against the following budgeted funds:

Bridge Budget, Clear Creek Bridge \$130,000.00
County F.A.S. Matching Funds 74,906.00

LASSEN ACRES SUBDIVISION, UNIT #1

On motion of Supervisor Chatham, seconded by Supervisor Meeker, map of Lassen Acres Subdivision, Unit #1, is approved.

RESOLUTION--SUBDIVISION MAP CERTIFICATES

On motion of Supervisor Foster, seconded by Supervisor Wilsey, resolution

Resolution, continued:

"County does not agree to construct roads, etc.". This action is recommended by County Engineer Ernest D. Breuning who states that bonds are now filed before subdivision maps are accepted.

COMMUNICATIONS AND REPORTS

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

Copy of night letter from Joseph E. Patten, Manager of Department of Water Resources to Clair Engle.

Copy of Summons to Meeting for Assessor

Notice of institute for new supervisors in Sacramento, February 2, 3, 4, 1955. On motion of Supervisor Meeker, seconded by Supervisor Foster, authorization is given to Supervisor Wilsey to attend.

Announcement of seventh annual California Recreation Conference in Santa Cruz, February 13 to 16, 1955.

Inter-County Chambers of Commerce release and copy of minutes

Cascade Sanatorium report for December, 1954.

Letters from the following relative to appointment to vacancy on 27th District Agricultural District:

Governor Goodwin J. Knight

Pauline L. Davis, (with copies of letters written by her)

Edwin J. Regan, (with copies of letters written by him)

Mrs. Mary Perez

Jack C. Butler

PUBLIC HEALTH DEPARTMENT

On motion of Supervisor Chatham, seconded by Supervisor Foster, employment of an additional full-time registered sanitarian for the Shasta County Health Department is authorized. This position is in addition to that of Sanitarian Wm. Morrison and of Assistant Sanitarian Frank Carlson.

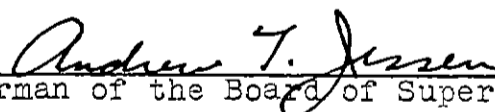
JURY LISTS

The Clerk is instructed to send out an additional 250 questionnaires, taken by lot from the list of registered voters, in an effort to obtain a sufficient number of trial jurors for service in Superior Court for 1955.

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 Board of Supervisors for the meeting of January 11, 1955, in the Logger Tidings.

The Board of Supervisors adjourns at 3:45 p.m. until Monday, January 24, 1955 at 10:00 a.m.


Chairman of the Board of Supervisors

ATTEST:


Clerk of the Board of Supervisors

JANUARY - 1955

HALL OF THE BOARD OF SUPERVISORS
OF SHASTA COUNTY

Monday, January 24, 1955 10:00 a.m.

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

Supervisor	Roy E. Wilsey
"	Lee Foster
"	Alfred Meeker
"	J. G. Chatham
"	A. T. Jessen

Clerk -- Ruth A. Presleigh
Chairman Jessen presides

The minutes of the meeting held January 11, 1955, 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 Babiarz. (See Welfare Minutes)

The Thomas Canterbury case, having been referred to the former District Attorney, is now referred to the new District Attorney at the request of Welfare Director Marian Babiarz.

The Welfare Director announces a nine-county welfare meeting in Redding on January 27 and 28, 1955, and extends an invitation to the Board members to be present.

Welfare Director Babiarz reports on her survey of space available for use by the Welfare Department in addition to the present office. On motion of Supervisor Foster, seconded by Supervisor Chatham, the Welfare Director is authorized to offer a lease at \$275.00 per month for one year, (with option for two or three more months if needed) for the premises located at 15___ Court Street, remodeling to be done by owner to the satisfaction of the Welfare Director.

COLBY SMITH--RENT OF CAR LOT

On motion of Supervisor Foster, seconded by Supervisor Meeker, the lease of the lot in the rear of the Redding Veterans Memorial Hall to Colby G. Smith for use as a used car lot is renewed for a period of one year, the rental to be \$400.00 per year.

PAYMENT--COURTHOUSE CONTRACT

On motion of Supervisor Foster, seconded by Supervisor Wilsey, the County Auditor is authorized and directed to issue a warrant in the sum of \$23,913.37 on the Court House Building Fund in favor of Marion V. Allen, this being Progress Payment #3 on the construction of the addition to the Courthouse.

TRIAL JURY LIST

The County Clerk reports that 456 of the questionnaires sent out in an effort to obtain trial jurors for the year 1955 have been checked by the Superior Court Judges and by the various supervisors and approved. On motion of Supervisor Meeker, seconded by Supervisor Foster, the list of 456 prospective jurors is approved and accepted, further names to be submitted if required by the Court, in order to make up the request for 550 trial jurors heretofore submitted. (See list on file in County Clerk's Office)

INSURANCE POLICIES

By motion duly seconded and carried, the following insurance policies are accepted:

United States Fire Insurance Company	Policy No. 51836
Hanover	" " 7281
Industrial Indemnity Company	" " K-148658
Hartford Fire Insurance Company	" " 4-131706
Aetna Insurance Company	" " A-542939
Fireman's Fund	" " X-61819
Fidelity - Phenix Fire Insurance Company	

TRANSFER OF FUNDS

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

Tr. #85		
From ----- General Reserve	\$200,000.00	
To ----- General Fund		\$200,000.00
As a LOAN, to be repaid from Taxes		

Tr. #87		
From ----- General Reserve	3,500.00	
To ----- Advertising Fund		3,500.00
As a LOAN, to be repaid from Taxes		

PAYMENTS - RIGHTS OF WAY

is On motion of Supervisor Foster, seconded by Supervisor Chatham, County Auditor W.F. Weber /authorized and directed to draw warrants on the Special Road Improvement Fund--Rights of Way to the following persons in the following amounts:

To Elmer LeRoy Ferry and Alice Fern Ferry for \$150.00 for right of way on County Road 40-E

To Stanley J. Jones and Sydnie Jones for \$100.00
Arthur H. Fish for \$39.00
Macie I. Montgomery for \$100.00
David W. Hinds for \$430.00
Leone Conant for \$125.00
G. E. Oaks and Marjorie S. Oaks for \$415.00
Happy Valley Land and Water Company for \$1050.00
for rights of way on County Road 28-A-B.

DEEDS ACCEPTED

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

On County Road 73-D, (Enterprise Road)

Josie Fletcher
Henry Rother and Irene Rother
Mat Sawger, a single man and Alice V. Weingartner
Alice V. Browning
Mat Sawger, a single man and Alice V. Weingartner
Sadie Nutter and Ray O. Littlefield
Ernest Tedeschi and John Tedeschi

On County Road 28-A-B, (Clear Creek Road)

Leone Conant
David W. Hinds
Stanley J. Jones and Sydnie Jones
Arthur H. Fish
Clinton H. Rodenkirch
Leonard H. Renshaw and Della M. Renshaw
Macie I. Montgomery

On County Road 40-E, (Stingy Lane)

J. O. Whitehouse and Bernice Whitehouse
Robert J. Bailey and Alberta Bailey
Stanley Rozmaryn and Cleo F. Rozmaryn
Harold E. Newman and Anne Newinan
Robert H. Ebenback and Pauline D. Ebenback
Dora Dorothy Angelina Gun
E. F. Rupert and Margaret E. Rupert
Ben B. Hafer and Frances Hafer, his wife as Joint Tenants

JANUARY - 1955

Deeds Accepted, continued:On County Road 102=E (Access Road to Anderson Sewer Plant)

Elmer LeRoy Ferry and Alice Fern Ferry
 E. F. Rupert and Margaret E. Rupert (2)
 LeRoy Crum and Eulene Crum
 Grover C. Miller and Clara Miller
 Floyd E. and Estelle L. Mohr
 Robert H. Ebenhack and Pauline D. Ebenhack
 Thomas B. Dodson

FRANCHISE TAX--CALIFORNIA OREGON POWER COMPANY

Letter and computation of franchise tax for the period July 1, 1954 to December 31, 1954, is read. Check in the amount of \$19.55 for franchise tax from the California Oregon Power Company is enclosed. The Clerk is directed to deposit the check.

ASSISTANT COUNTY PHYSICIAN JOHN FISKE SHELDON, M.D.

By motion duly seconded and carried, authority is given to Vonnie Dunstan, M.D., Medical Director of Shasta County Hospital to employ John Fiske Sheldon, M.D., as assistant County Physician at the Shasta County Hospital, to replace Hans Newton, M.D., at a salary of \$800.00 per month on a full-time basis, effective February 1, 1955.

CANCELLATION--ERRONEOUS ASSESSMENT

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

Assessment to Claude E. and Angeletta R. Milton for the year 1954 as shown on page 145 of the Assessment Roll for that year.

APPLICATIONS--COUNTY EXECUTIVE

Applications for the position of County Executive are received and placed on file from the following:

E. L. Coburn, Redding
 Corydon T. Hill, 3257 DeWitt Drive, Los Angeles, California
 Charles W. Flanagan, 3551 Buena Vista Drive, Sacramento 21, Calif.
 F. L. Stephenson, 116 Cortland Ave., Fresno 4, California
 Gifford W. Miller, 707 Stephen Road, Burbank

Discussion is had regarding setting of salary and the matter is taken under advisement.

COTTONWOOD FIRE COMMISSIONER

On motion of Supervisor Meeker, seconded by Supervisor Chatham, the resignation of William B. Rose as Commissioner of the Cottonwood Fire District (submitted January 7, 1955) is accepted and Joseph Doss is appointed to fill the vacancy, effective January 24, 1955.

COMMUNICATIONS AND REPORTS

Communications and reports are read and filed as follows:

Copy of minutes of Inter-Mountain Fair, December 23, 1954
 Copies of Applications (3) for transfer of Alcoholic Beverage Licenses
 Compression test reports on Court House Addition
 County Hospital report for December, 1954
 Detention Home report for December, 1954
 Copy of Notice of Application of P.G.&E. Company for license to Federal Power Commission
 Copies of resolutions from Madera and Placer Counties regarding proposed Legislation
 in re: School District Elections
 Copies of resolutions of Tulare Grand Jury regarding school matters.
 Copy of resolution, letter, etc., from Wm. C. Warfield, Los Angeles, in re: Taxes
 Report of Farm Advisor Francis Smith for 1954
 Report - Predatory Animal Control for period from July 1 to December 31, 1954
 Annual report of J. R. Scott, Sealer of Weights and Measures
 Letter from Shasta Dam Area Improvement Association, with copy of letter to Hon. Clair Engle
 Letter from State Department of Public Health regarding allotments to counties
 Letter from Fort Crook Historical Society regarding Glenburn-Dana Road
 Copy of Summons to Deputy Assessor Marvin H. Fox to meet with the State Board of Equalization beginning Monday, January 31, through Wednesday, February 2, 1955.
 Letter from Wm. R. MacDougall, calling attention to meeting of the Board of Directors of County Supervisors Association on February 18
 Copies of resolution from Los Angeles County Supervisors regarding gas tax
 Copy of Road Department Management Practices, with letter from Vincent T. Cooper, Assistant Manager, County Supervisors Association

Communications and Reports, continued:

State Mental Hospitals Copy of letter from Director of Mental Hygiene regarding observation services in
Notice of State Rural Health Conference in Fresno, February 11-12, 1955

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. Deputy District Attorney Willis Haines is present.

CHANGE ORDERS--COURT HOUSE ADDITION

Mr. John Harper, representing Mr. E. G. Bangs, Architect on the Court House Addition, presents request for two change orders as suggested by Judge Eaton and Sheriff Balma.

On motion of Supervisor Meeker, seconded by Supervisor Chatham, change orders are approved as follows:

- #1 - To provide hardware for new doors No. 17 and to change hardware to suit change of door swing at doors No. 17 at Judges' Chambers 316 and 322 as shown on Drawing #1001-S and to increase the Contract the Sum of \$108.77.
- #2 - To install new doors No. 17 and change swing of doors No. 17 at Judges' Chambers 316 and 322 as shown on Drawing #1001-S and to increase the Contract the sum of \$483.00.

HOEFLICH CLAIM

A claim for damages for personal injuries in the amount of \$150,000.00 filed by Albert F. Hoeflich is read and referred to the District Attorney.

HEMSTED CLAIM

Deputy District Attorney Willis Haines reports on the Hemsted Claim for damages previously referred to the District Attorney and the matter is laid over until the meeting of February 7, 1955.

INVESTIGATOR FOR DISTRICT ATTORNEY
JOHN H. OCHS--SALARY

District Attorney Randall J. Presleigh and Mr. John H. Ochs are present.

The matter of increase of salary for Mr. Ochs, having been taken under consideration until this time, motion is made by Supervisor Wilsey, seconded by Supervisor Foster, that no increase in salary be granted at this time, Mr. Ochs to remain in the position if he desires to do so. The motion is passed by unanimous vote and it is so ordered.

ROAD COMMISSIONER--PERSONNEL PLAN

A personnel plan having been previously submitted by Road Commissioner R. C. Watson on January 3, 1955, and having been held over for study until this time, motion is made by Supervisor Meeker, seconded by Supervisor Foster that the plan be put into operation as outlined, effective February 1, 1955. Said plan would promote two foremen to the position of general foremen with an increase of \$39.00 per month, establishing the salary of each general foreman to \$425.00 per month and promotion of two men (one in District One and one in District Five) to the positions of leadmen at a salary of \$360.00 per month each, an increase of \$28.00 per month.

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

STOP SIGNS

On motion of Supervisor Meeker, seconded by Supervisor Foster, and passed by unanimous vote, Road Commissioner Watson is authorized to install stop signs on roads at new Crestview Subdivision and the Lloyd tract.

PETITIONS

Royal Oaks Subdivision

Petition from property owners bordering on the west boundary of Unit 3 of Royal Oaks Subdivision, protesting the proposed layout of lots bordering the west boundary of said subdivision is read and referred to County Surveyor Ernest D. Breuning.

Stillwater Creek Road

Petition from residents on the northern section of the Stillwater Creek Road, north of Highway 299 known as County Road 9-D is read and referred to Road Commissioner Watson and Supervisor Chatham for investigation and report.

Shasta Dam Area Public Utility District

Petition of Shasta Dam Area P.U.D. requesting acceptance by Shasta County of a deed and for acceptance into the county road system of two parcels of land is read and referred to Supervisor Chatham and Road Commissioner Watson for investigation and report.

ENTERPRISE ELEMENTARY SCHOOL BONDS

District Attorney Randall J. Presleigh certifies the result of the bond election in the Enterprise Elementary School District. On motion of Supervisor Chatham, seconded by Supervisor Foster, the following resolution for sale of \$25,000.00 of bonds of said District is passed:

(Form for Bonds of Series A)

Resolution and Order of Board of Supervisors

of SHASTA County, State of California

In re Issue of Bonds of Enterprise Elementary School District 19.55 School Bonds, Series A.

WHEREAS, the Governing Board of Enterprise Elementary School District

has certified, as required by law, to the board of supervisors of Shasta County, State of California, whose superintendent of schools has jurisdiction over said school district, all proceedings had in the premises with reference to the matters hereinafter recited, and said certified proceedings show, and after a full examination and investigation said board of supervisors does hereby find and declare:

That on the 15th day of September, 19.54, said governing board deemed it advisable, and by its resolution and order duly and regularly passed and adopted, and entered on its minutes, on said day, did resolve and order, that an election be called and held on the 16th day of November, 19.54 in said school district, to submit thereat to the electors of said district the question whether bonds of said district shall be issued and sold in the amount of \$50,000.00 to bear interest at a rate not exceeding five per cent per annum payable annually for the first year the bonds have to run and semi-annually thereafter, for the purpose of raising money for the following purposes:

- (a) The purchasing of school lots.
(b) The building or purchasing of school buildings.
(c) The making of alterations or additions to the school building or buildings other than such as may be necessary for current maintenance, operation, or repairs.
(d) The supplying of school buildings with furniture or necessary apparatus of a permanent nature.
(e) The permanent improvement of the school grounds.

(all of which were thereby united to be voted upon as one single proposition);

That said election was called by posting notices thereof, signed by a majority of said governing board, in at least three public places in said district, not less than twenty days before said election, and said notice was published at least once in each calendar week for three successive calendar weeks prior to said election in Redding Record-Searchlight a newspaper of general circulation printed and published in the County of Shasta, State of California, which notice was so posted and published as required by law;

That said election was held in said school district on said day appointed therefor in said notice thereof, and was in all respects held and conducted, the returns thereof duly and legally canvassed, and the result thereof declared, as required by law; that from said returns said governing board found and declared, and said board of supervisors now finds and declares, that there were 252 votes cast at said election, and that more than two-thirds thereof, to wit: 205 votes were cast in favor of issuing said bonds, and 47 votes and no more were cast against issuing said bonds, and said governing board caused an entry of the result of said election to be made on its minutes; that all acts, conditions and things required by law to be done or performed have been done and performed in strict conformity with the laws authorizing the issuance of school bonds; and that the total amount of indebtedness of said school district, including this proposed issue of bonds, is within the limit prescribed by law;

IT IS THEREFORE RESOLVED AND ORDERED that bonds of said Enterprise Elementary School District, in Shasta County, State of California, shall issue as hereinafter set forth the aggregate authorized principal amount of \$50,000 and shall be designated "19.55 School Bonds". Said bonds shall be divided into series and \$25,000 principal amount of said bonds shall

constitute Series A and the remaining \$ 25,000 principal amount of said authorized issue may be divided into one or more series as this board of supervisors shall determine at the time of the issuance and sale of all or any part of said remaining \$ 25,000 of bonds. Said bonds of Series A shall be dated March 1, 1955, shall be 25 in number, numbered consecutively from A-1 to A-25, both inclusive, of the denomination of \$ 1,000 each, shall be payable in lawful money of the United States of America at the office of the county treasurer of said county and shall mature in consecutive numerical order, from lower to higher, as follows:

\$ 1000.00 principal amount of bonds of Series A shall mature and be payable on March 1 in each of the years 1956 to 1980, both inclusive;

~~\$ principal amount of bonds of Series A shall mature and be payable on in each of the years 19 to 19, both inclusive.~~

Said bonds of Series A shall bear interest at the rate of not to exceed five per cent per annum, payable in like lawful money at the office of said county treasurer in one installment, for the first year said bonds have to run, on the 1st day of March, 1956, and thereafter semi-annually on the 1st days of Sept. and March of each year until said bonds are paid;

Said bonds of Series A shall be signed by the chairman of said board of supervisors, and by the treasurer or auditor of said county, and shall be countersigned, and the seal of said board affixed thereto, by the county clerk of said county, and the coupons of said bonds shall be signed by said treasurer or auditor. All such signatures and countersignatures may be printed, lithographed, engraved or otherwise mechanically reproduced, except that one of said signatures or countersignatures to said bonds shall be manually affixed. Said bonds, with said coupons attached thereto, so signed and executed, shall be delivered to said county treasurer for safe keeping.

IT IS FURTHER ORDERED that said bonds of Series A shall be issued substantially in the following form, to wit:

Number	UNITED STATES OF AMERICA	Dollars
A- <u>1</u>	STATE OF CALIFORNIA	<u>1,000</u>

SCHOOL BOND OF

Enterprise Elementary School District

of Shasta County.

19 School Bond, Series A

Enterprise Elementary SCHOOL DISTRICT

of Shasta County, State of California,

acknowledges itself indebted to and promises to pay to the holder hereof, at the office of the treasurer of said

county, on the 1st day of March, 1956,

One Thousand dollars (\$ 1,000.)

in lawful money of the United States of America, with interest thereon in like lawful money at the rate of ~~not to exceed five~~ per cent (5%) per annum, payable at the office of said treasurer on the

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

This bond is one of a duly authorized issue of bonds of like tenor (except for such variation, if any, as may be required to designate varying series, numbers, denominations, interest rates and maturities), amounting in the aggregate to \$ 50,000.00, and is authorized by a vote of more than two-thirds of the voters voting at an election duly and legally called, held and conducted in said school district on the 16th day of

November, 1954, and is issued and sold by the board of supervisors of

Shasta County, State of California, pursuant to and in strict conformity with the provisions of the Constitution and laws of said State.

And said board of supervisors hereby certifies and declares that the total amount of indebtedness of said school district, including the amount of this bond, is within the limit provided by law, that all acts, conditions and things required by law to be done or performed precedent to and in the issuance of this bond have been done and performed in strict conformity with the laws authorizing the issuance of this bond, that this bond and the interest coupons attached thereto are in the form prescribed by order of said board of supervisors duly made and entered on its minutes and shall be payable out of the interest and sinking fund of said school district, and the money for the redemption of this bond, and the payment of interest thereon shall be raised by taxation upon the taxable property of said school district.

IN WITNESS WHEREOF said board of supervisors has caused this bond to be signed by its chairman and by the auditor of said county, and to be countersigned by the county clerk, and the seal of said board to be

the aggregate to \$20,000.00, and is authorized by a vote of more than two-thirds of the voters voting at an election duly and legally called, held and conducted in said school district on the 16th day of November, 1954, and is issued and sold by the board of supervisors of Shasta County, State of California, pursuant to and in strict conformity with the provisions of the Constitution and laws of said State.

Enter
follow

And said board of supervisors hereby certifies and declares that the total amount of indebtedness of said school district, including the amount of this bond, is within the limit provided by law, that all acts, conditions and things required by law to be done or performed precedent to and in the issuance of this bond have been done and performed in strict conformity with the laws authorizing the issuance of this bond, that this bond and the interest coupons attached thereto are in the form prescribed by order of said board of supervisors duly made and entered on its minutes and shall be payable out of the interest and sinking fund of said school district, and the money for the redemption of this bond, and the payment of interest thereon shall be raised by taxation upon the taxable property of said school district.

IN WITNESS WHEREOF said board of supervisors has caused this bond to be signed by its chairman and by the auditor of said county, and to be countersigned by the county clerk, and the seal of said board to be

attached thereto, the 1st day of March, 1955

[SEAL]

Andrew T. Jessen

Chairman of Board of Supervisors

COUNTERSIGNED:

W. F. Weber

County Auditor

County Clerk and Clerk of the Board of Supervisors

IT IS FURTHER ORDERED that to each of said bonds of Series A shall be attached interest coupons substantially in the following form, to wit:

The Treasurer of

Coupon No. A-1

Shasta County, State of California,
will pay to the holder hereof out of the
interest and sinking fund of the

Enterprise Elementary School District

in said County, on the 1st day of March, 1955

at his office in Redding, in said County, the sum of
and /100 Dollars \$

for months' interest on 1955 School Bond No. A-1

Series A, of said School District.

County Auditor

IT IS FURTHER ORDERED that the money for the redemption of said bonds of Series A and payment of the interest thereon shall be raised by taxation upon all taxable property in said school district and provision shall be made for the levy and collection of such taxes in the manner provided by law.

IT IS FURTHER ORDERED that the clerk of said board of supervisors shall cause a notice of the sale of said bonds of Series A to be published at least two weeks in Redding Record-Searchlight

a newspaper of general circulation, printed and published in said County of Shasta

and therein advertise for bids for said bonds and state that said board of supervisors will up to

the 24th day of February, 1955, at 2:00 o'clock P. m., of said day, receive sealed proposals for the purchase of said bonds, for cash, at not less than par and accrued interest, and that said board reserves the right to reject any and all bids for said bonds.

JANUARY - 1955

AGENDA FOR MEETINGS

Supervisor Wilsey suggests that an agenda be prepared for Board of Supervisors meetings and that all department heads be required to notify the Clerk at least five days in advance of the meeting date of any matters to be considered at the meeting. The matter is taken under advisement.

PUBLICATION OF PROCEEDINGS

By motion duly seconded and carried, the Clerk is hereby authorized and directed to publish a statement of the proceedings of the Board of Supervisors for the meeting held January 24, 1955, in the Tidings.

There being no further business, the Board of Supervisors adjourns at 4:25 p.m. for the term.

Andrew T. Jensen
Chairman of the Board of Supervisors

ATTEST:

Ruth A. Pennington
Clerk of the Board of Supervisors

Communications, continued:

Public Utilities Commission - re: Application of Southern Pacific
Applications (2) for transfer of Alcoholic Beverage Licenses
State Department of Education - re: Changes in School District Organization
Copy of Minutes - Inter-Mountain Fair Association
Copy of Release - Inter-County Chambers of Commerce

COTTONWOOD COUNTY WATER DISTRICT

Mr. W. E. Morgan and Mr. Fred Stoekel present the matter of a loan, to be repaid from taxes, for the newly formed Cottonwood County Water District. The Board members signify their willingness to make a loan for preliminary expenses when the amount is determined.

INSPECTOR--COURT HOUSE ADDITION

On motion of Supervisor Meeker, seconded by Supervisor Foster, the resignation of Mr. E. N. Palmer as Inspector on the addition to the courthouse is accepted, effective February 7, 1955, and James P. Smith is appointed as assistant to the Inspector from February 1 to February 7, 1955, at the rate of \$400.00 per month, plus \$25.00 subsistence and as Inspector at a salary of \$600.00 per month, effective February 7, 1955.

COUNTY HOSPITAL--HOT WATER TANK

On motion of Supervisor Foster, seconded by Supervisor Chatham, authorization is given to B. Loughlin, Business Manager of the Shasta County Hospital to contract with Frank Booth in the amount of \$210.00 for installation of hot water tank at the Shasta County Hospital Addition.

SALARY--AUDITOR

On motion of Supervisor Meeker, seconded by Supervisor Foster, resolution is passed by unanimous vote requesting the legislature to increase the salary of the County Auditor from \$4800.00 per annum to \$5400.00 per annum, as recommended by the 1954 Shasta County Grand Jury. The Clerk is directed to notify Senator Regan and Assemblywoman Davis of the action taken.

BURNEY COUNTY OFFICE BUILDING

The Clerk is instructed to write to Mr. Hamp Glenn, owner of the building in Burney leased for use as a county office building, of the recommendations of the 1954 Grand Jury regarding improvements for this building.

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

The Board of Supervisors reconvenes at 2:00 p.m. with all members and Clerk present. Deputy District Attorney Willis Haines is present.

WELFARE

On motion of Supervisor Wilsey, seconded by Supervisor Meeker and passed by unanimous vote, approval is given to an additional appropriation of \$4000.00 to the Crippled Children's budget to carry out the Crippled Children's program for the balance of the fiscal year.

On motion of Supervisor Meeker, seconded by Supervisor Wilsey, an invitation is extended to the State Welfare Board to hold its quarterly meeting in Redding on Thursday and Friday, October 20, 21, 1955.

By motion duly seconded and carried, authorization is given to Welfare Director Marian Fabiarz to attend a State Board Meeting on February 23 and 24, 1955, in Los Angeles.

INTER-MOUNTAIN FAIR ASSOCIATION

By motion duly seconded and carried, the Agreement between the County of Shasta and the Inter-Mountain Fair Association of Shasta County, dated February 7, 1955, providing for conduct of annual Fair at McArthur, to be held September 3, 4, 5, 1955, is approved and the chairman is authorized to sign said Agreement on behalf of the County of Shasta.

The budget of the Shasta County Fair, for the year ending December 31, 1955, as submitted by George Ingram, Manager of the Inter-Mountain Fair Association is hereby approved and the Chairman of the Board of Supervisors of Shasta County is authorized to sign the approval on behalf of said county.

ABANDONED WELL--HIATT PROPERTY

Mrs. Katherine M. Hiatt requests assistance in filling in an abandoned well on her property in the Buckeye area. Road Commissioner Watson says the well is a hazard. The matter is referred to Supervisor Chatham to contact the person in charge of the dump grounds in that area for use of bulldozer to fill the well.

FEBRUARY 7 1955

GASOLINE, OIL BIDS

On motion of Supervisor Foster, seconded by Supervisor Meeker, authorization is given to Road Commissioner Watson to advertise for bids for gasoline, fuel oil and lubricating oil for county use, bids to be received February 24, 1955 at 10:00 a.m.

FREWAY AGREEMENT--STATE HIGHWAY BETWEEN
MONTGOMERY CREEK AND HATCHET MOUNTAIN SUMMIT

On motion of Supervisor Meeker, seconded by Supervisor Foster, resolution is passed by unanimous vote, approving Freeway Agreement by and between the State of California, acting by and through the Department of Public Works, Division of Highways and the County of Shasta, regarding the proposed highway between Montgomery Creek and Hatchet Mountain Summit on State Highway II-Sha-28-C, and Andrew T. Jessen, Chairman of the Board of Supervisors, is authorized to sign said Agreement on behalf of the County of Shasta.

STATE EMPLOYEES' RETIREMENT SYSTEM--CONTRACT

On motion of Supervisor Wilsey, seconded by Supervisor Foster, contract by and between the Board of Supervisor of the County of Shasta and the firm of Coates, Herfurth and England, providing for actuarial services in accordance with the provisions of Chapter 4, of the State Employees' Retirement Law, is approved and Andrew T. Jessen, Chairman of the Board of Supervisors is authorized to sign said contract on behalf of the County of Shasta.

PETITION TO VACATE ORDER OF ABANDONMENT OF WAY STREET IN ANDERSON

Petition of Charles Staheli to Set Aside and Vacate the Order of Abandonment of Way Street in the Town of Anderson as a county highway, on the ground that said order of abandonment is null and void, having been passed by resolution of the Board of Supervisors contrary to the provisions of Section 958 of the California Streets and Highways Code is presented by counsel Ira M. Shadwell.

It being determined that the statutory requirement for giving notice of the public hearing of the public hearing of the resolution of abandonment was not complied with, the Order of Abandonment of Way Street, dated June 7, 1954, is declared null and void and is set aside as being passed and adopted contrary to law.

APPLICATIONS

Applications for the position of County Executive are received and placed on file from the following:

James E. Carroll
Jess N. Swanson

Application from Porterfield and Harris, Certified Public Accountants, 319 Porter Building, Woodland, regarding annual county audit is received and filed.

May 2, 1955, is set as the time for consideration of proposals for the annual audit.

PETITION--CHANGE OF SCHOOL DISTRICT BOUNDARIES

Petition asking for a boundary change of school districts transferring to Enterprise a portion of Junction School District is presented by County School Superintendent Lucy Hunt. The petition is set for hearing for April 4, 1955.

AUTHORIZATION TO ATTEND MEETINGS

By motion duly seconded and carried, authorization is given to Dr. Rachel S. Sandrock, Director of Public Health, and to Mr. W. L. Morrison, Director of Sanitation, to attend the Rural Health Conference to be held in Fresno on February 10, 11, 12, 1955.

By motion duly seconded and carried, authorization is given to County Engineer E. D. Breuning, to Supervisors Al Meeker and Lee Foster (and to any other Board members desiring to attend) to attend the State Supervisors Highway Commission Meeting in Sacramento on February 17-18, 1955.

DEEDS ACCEPTED

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

Arthur H. Fish - County Road 28-A-B
Shelby A. Vollmers, et al - new County Road Connections to
State Highway freeway in the vicinity of Delta.

COUNTY ROAD 40-E STINGY LANE

By motion duly seconded and carried, authority is given to County Engineer E. D. Breuning to advertise for bids for construction of County Road 40-E, commonly known as Stingy Lane, near Anderson, bids to be opened Monday, March 7, 1955, at 10:00 a.m.

RESOLUTION AUTHORIZING EXECUTION OF QUIT CLAIM
DEEDS TO EFFECT RELEASE OF LIENS IN ACCORD
WITH RESOLUTION OF MARCH 4, 1941.

WHEREAS, on March 4, 1941, the Board of Supervisors of Shasta County by resolution pursuant to Section 12 and 13 of Article XVI of the Constitution of the State of California, did release, rescind and cancel liens, mortgages, encumbrances and agreements against recipients of Old Age Security benefits, and

WHEREAS, said resolution was recorded in the office of the Recorder of the County of Shasta, on March 5, 1941, in Vol. 113 Official Records, page 70, and

WHEREAS, in order to carry out the terms of said constitutional provision and said resolution it is necessary that quitclaim deeds be executed in favor of the several recipients of such Old Age Security benefits,

NOW THEREFORE BE IT RESOLVED that the aforesaid resolution of March 4, 1941, is hereby referred to and by this reference incorporated herein and made a part hereof.

BE IT FURTHER RESOLVED that the Chairman and the Clerk of the Board of Supervisors be and they are hereby authorized and directed to execute for and on behalf of the County of Shasta, a quit claim deed quit claiming to the heirs of ROLLIN BAINES, deceased, the following described property situate in the County of Shasta, State of California:

E 1/2 of SE 1/4; SW 1/4 of SE 1/4; Section
22, Township 31 North, Range 7 West, M.D.B.&M.

SAVE AND EXCEPT two (2) acres in a square in
the Southeast Corner of said property.

PASSED BY THE BOARD OF SUPERVISORS of the County of Shasta, State of California, this 7th day of February, 1955, by unanimous vote.

VETERANS HOUSING

Deputy District Attorney Willis Haines presents a report on the rents in arrears for the Veterans housing units in Anderson and Redding and requests adoption of a policy regarding payments. It is agreed that Mrs. Donia Bennett, Manager of the Housing Units, will submit a monthly report on rent arrearages and that the office of the district attorney will advise the tenants by letter to pay overdue rents.

SEWER DISTRICT--NYE SUBDIVISION

County Engineer Ernest D. Breuning, states that a request to form a sewer assessment district has been submitted to him by residents of Nye Subdivision. Discussion is had regarding formation of new sewer assessment district or annexation to Anderson Sewer Assessment District. The matter is referred to County Engineer Ernest D. Breuning and the District Attorney to investigate the feasibility of formation of new district or annexation to present district and report to the Board of Supervisors on February 24, 1955.

USE TAX-DIESEL OIL

By motion duly seconded and carried, the County Auditor is authorized to pay the State Board of Equalization the sum of \$211.89 for use tax for diesel used on county roads by county equipment.

ROAD PETITIONS

Stillwater Creek Road

Petition from residents on the northern section of the Stillwater Creek Road north of Highway 299, known as County Road 9-D, having been previously referred to Supervisor Chatham and Road Commissioner Watson for study and report, it is recommended that the petition be held on file for further study.

Rouge Road & Shasta Way Ave.

Petition of the Shasta Dam Area Public Utility District to include Rouge Road and Shasta Way Avenue in the County Road System is denied, however, on recommendation of Supervisor Chatham and Road Commissioner Watson the road is accepted for public use.

Unit 3 Royal Oaks Subdivision

Road Commissioner Watson reports that petition regarding boundaries and layout of lots in the Royal Oaks Subdivision has been taken care of by his department.

FEBRUARY - 1955

Road Petitions, continued:2nd Street - Greens Addition to Anderson

On motion of Supervisor Meeker, seconded by Supervisor Foster, and passed by unanimous vote. petition to gravel and oil 2nd Street is denied.

PUBLICATION OF PROCEEDINGS

By motion duly seconded and carried, the Clerk is hereby authorized and directed to publish a fair statement of the proceedings of the Board of Supervisors for the meeting held February 7, 1955, in the Redding Record Searchlight.

There being no further business, the Board of Supervisors adjourns at 4:30 p.m. until Thursday, February 24, 1955, 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

Thursday, February 24, 1955 10:00 a.m.

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

Supervisor Roy E. Wilsey
" Lee Foster
" Alfred Meeker
" J. G. Chatham
" A. T. Jessen

Clerk — Ruth A. Presleigh
Chairman Jessen presides

The minutes of the meeting held February 7, 1955, are approved and signed by the Chairman.

BIDS—PETROLEUM PRODUCTS

Bids for furnishing petroleum products for the year are opened and read from the following:

Richfield Oil Corporation
Union Oil Company
Standard Oil Company
Signal Oil Company
Tidewater Associated Oil Company
Redding Oil Company
The Texas Company
Shell Oil Company

The bids are referred to Road Commissioner R. C. Watson for examination and report to be made at 2:00 p.m. this day.

AGRICULTURAL COMMISSIONER

Agricultural Commissioner C. Bruce Wade orally reports on Khapra beetles and outlines methods now in use to fumigate contaminated warehouses.

LIBRARY ROOM IN ANDERSON VETERANS MEMORIAL HALL

By motion duly seconded and carried County Librarian Esther Mardon is authorized to have shelving installed in the room in the new Anderson Veterans Memorial Hall to be used for county library purposes, the cost not to exceed the budget.

JANITOR

Authorization is given to Lloyd Knox, Custodian of the Court House, to employ an additional janitor at a salary of \$180.00 per month, effective March 1, 1955.

WELFARE CASES

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

FEBRUARY - 1955

EXECUTIVE OFFICER

Letter is read from John Fitzpatrick, Foreman of the 1955 Grand Jury, regarding appointment and salary of proposed executive officer.

Letters are read from the following applicants for the position of executive officer:

Harry L. Morrison, Jr.
Howard L. McCalla
Charles L. Alward
Doyle K. Casey
Allen Rosencranz
Dan E. Anderson
Loyd K. Karrer

The letters are placed on file to be considered February 28, 1955, at 10:00 a.m. with other applications previously filed by the Board of Supervisors in executive session.

REPORTS AND COMMUNICATIONS

Reports and communications are received and filed as follows:

Department of Social Welfare - Annual Report
Annual Audit of County of Shasta - 1953-1954
Shasta County Hospital Report for January, 1955
State Compensation Insurance Fund
Applications for Alcoholic Beverage License (2)
Applications for Transfer of Alcoholic Beverage License (2)
Applications before Public Utility Commission - re: Paul R. Wehmeier Passenger Bus

Port of Sacramento - re: Resolution (Held over from Feb. 7, 1955)
Mrs. E. A. Cason - re: County Library Improvements
Lucy Hunt, Superintendent of Schools - re: Resolution passed by Board of Trustees,
Shasta Union High School District
E. Geoffrey Bangs - re: County Hospital Addition
E. Geoffrey Bangs - re: Courthouse Addition
Nye & Oxley - re: Remittance on Policy
Edwin J. Regan - re: Senate Bill, Local Government
Shoreline Planning Association of California - re: Oil Royalty Money
Department of Public Health - re: Expansion of California Hospital Survey and Construction Program

Assembly California Legislature, Hon. Francis C. Lindsay - re: Natural Resources Bill
From - Clair Engle, to - Senator Paul L. Byrne - re: Feather River and Trinity San Luis Project.

TAX DEEDED LAND SALE

On motion of Supervisor Chatham, seconded by Supervisor Meeker, application made to Tax Collector to purchase land is granted, minimum price to be \$55.00 for 40 acres, sale to be made by Tax Collector at public auction, with advertising, land described as follows:

NW $\frac{1}{4}$ of NW $\frac{1}{4}$ Section 32 Township 38 North Range 4 West

CANCELLATION OF ERRONEOUS ASSESSMENTS

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

- 1) Assessment to Bessie S. Matthews for the year 1954 as shown on page 1637 of the Assessment Roll for that year.
- 2) Assessment to Raymond W. & M. L. Lyngar for the years 1953 & 1954 as shown on page 505 (1953) and 644 (1954) of the Assessment Roll for those years.
- 3) Assessment to Edward A. & Marion J. Johann for the years 1949 through 1952 as shown on pages 1590 (1949), 1737 (1950), 1858 (1951), 1849 (1952), of the Assessment Roll for those years.

JURORS—SUPERIOR COURT

By motion duly seconded and carried, twenty-five additional names are added to the 1955 trial jury list as follows:

Mary A. Barr	Floyd Hoxie	Jodie L. Nichols
Hobart W. Bloomfield	Lela Hoxie	Pearl I. Ratledge
Ellen Jane Cowles	Lela D. Hudson	Christine Rieger
Willie C. Decker	Jesse C. Jones	Lucille Stankey
Winifred Duckett	Roy C. Kohl	Ben Smith
Evelyn Enger	Eula LaBarre	Dorothy S. Smith
Gladys T. Eskridge	Stella D. Matson	Walter R. Swanson
Gertrude Giessner		John C. Varvel
Homer Lee Hobbs		Tamar H. Washburn

UNSECURED COLLECTIONS TRANSFERRED

On motion of Supervisor Wilsey, seconded by Supervisor Foster, the unsecured tax collections are transferred from the office of the Assessor to the office of the Tax Collector, effective March 1, 1955, and the Tax Collector is authorized to purchase needed equipment to take care of the additional work, in the amount of approximately \$300.00. Motion is passed by unanimous vote.

MISCELLANEOUS

Mr. Bert McDonald orally reports on the delivery of the scroll advertising Shasta County to the Premier of British Columbia and exhibits letter and photograph.

Assessor Myron Harrison is authorized to attend legislative session meetings in Sacramento relating to problems of Assessors.

Ray Riley reports on Civil Defense and invites members of the Board of Supervisors to attend a civil defense meeting at Hamilton Field on March 4, 1955.

Authorization is given to Joseph Patten, Manager of the Shasta County Water Resources Department to purchase a used Dictaphone for use by his department at a cost of \$350.00. Mr. Clair A. Hill and Mr. Patten report on progress made in obtaining water surveys under State supervision.

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.

ENTERPRISE ELEMENTARY SCHOOL BONDS--SALE

This being the time set for sale of \$25,000.00 - 1955 School Bonds, Series A - Enterprise Elementary School District, bids are read from the following:

Bank of America National Trust and Savings
Hannaford & Talbot

By motion duly seconded and carried, bid of the Bank of America is accepted and resolution of award is passed as follows:

RESOLUTION OF AWARD

WHEREAS the Board of Supervisors of the County of Shasta, State of California, heretofore advertised for sealed proposals or bids for the purchase of bonds of ENTERPRISE ELEMENTARY SCHOOL DISTRICT, of Shasta County, State of California, dated the 24th day of January, 1955, in the total amount of TWENTY-FIVE THOUSAND DOLLARS (\$25,000.00), and said Board having thereafter in open session on the 24th day of February, 1955, publicly opened, examined and declared all sealed proposals or bids received pursuant thereto as follows:

<u>Bidder</u>	<u>Interest Rate</u>	<u>Premium Bid</u>
Bank of America, National Trust and Savings Association	\$15,000.00 par value maturing March 1, 1956 to March 1, 1970, inclusive, bearing interest at $3\frac{1}{2}\%$	\$29.00
	\$10,000.00 par value maturing March 1, 1971, to March 1, 1980, inclusive, bearing interest at $3\frac{1}{4}\%$	

RESOLVED that said Board of Supervisors hereby rejects all said proposals or bids except that hereinafter mentioned, and awards said bonds to the highest responsible bidder, to wit:

To BANK OF AMERICA, National Trust and Savings Association at the par value and premium of \$29.00 as specified in its proposal, the same and the responsibility of said bidder or bidders being deemed satisfactory by said Board.

Resolution of Award, continued:

RESOLVED FURTHER that said bonds shall bear interest as set forth in said bid, as follows:

<u>Bonds Numbers</u>	<u>Interest Rate</u>
A-1 to A-15, inclusive	3½%
A-16 to A-25, inclusive	3¼%

The foregoing resolution was passed and adopted by the Board of Supervisors of said county, at a regular meeting thereof held on the 24th day of February, 1955, by the following vote, to wit:

- AYES: Supervisors Wilsey, Meeker, Foster, Chatham, Jessen
- NOES: None
- ABSENT : None

QUIT CLAIM DEED--VERNON SMITH

On motion of Supervisor Foster, seconded by Supervisor Meeker, the Chairman of the Board of Supervisors is authorized to sign a quit claim deed on behalf of the County of Shasta conveying to Vernon Smith a ten foot strip of land on County Road 105-A, said quit claim deed being necessary to correct an error in description made in a deed for right of way.

DEEDS ACCEPTED

On motion of Supervisor Chatham, seconded by Supervisor Meeker, the following deeds are accepted for rights of way and ordered placed of record:

- County Road 73-D: Mat Sawger, a single man, and R. L. Keathley
Mat Sawger, a single man, and M. Elperian
Mat Sawger, a single man, and Fred Knight
- Shasta Union High School District
Deed from Homer D. Bruce and Grace I. Bruce

SOIL TESTING LABORATORY

On motion of Supervisor Wilsey, seconded by Supervisor Foster, and passed by unanimous vote, County Engineer Ernest D. Breuning is authorized to purchase equipment for a soil testing laboratory at a cost of approximately \$8000.00 to be paid from the Highway Improvement Fund, a fee to be charged for each test, to be billed against each separate project.

PETROLEUM BIDS

Road Commissioner R. C. Watson reports on the bids for petroleum products submitted to him earlier today, recommending acceptance of the bid of Shell Oil Company for lubricating oil and diesel and of the Texas Company for gasoline.

On motion of Supervisor Foster, seconded by Supervisor Foster, bids are accepted and contracts awarded as recommended by the Road Commissioner.

ROAD MATTERS

Petition for Abandonment--Shade Farm

Petition for abandonment of the area reserved for road purposes adjacent to the north-westerly line of the "First Subdivision" of "Shade Farm" which is a portion of Sections 52 and 56 of the P.B. Reading Grant, is read. Letter from County Engineer E. D. Breuning recommending that the property be sold to the highest bidder is read.

On motion of Supervisor Meeker, seconded by Supervisor Foster, the petition is referred to the District Attorney for a legal opinion as to procedure.

Petition--Renfro Resort Road

Petition signed by 25 property owners of Renfro Resort on Shasta Lake requesting surfacing of county roads running through said resort is read. Members of the Sugarloaf Improvement Association and signers of the petition are present and orally state the problem and urge oiling of about one mile of road. The petition is referred to Supervisor Chatham and Road Commissioner Watson for an investigation and report.

Stop Signs On motion of Supervisor Meeker, seconded by Supervisor Chatham, authorization is given to Road Commissioner Watson to install stop signs on the Cedars and Oregon Gulch Roads.

Road 1-B On motion of Supervisor Foster, seconded by Supervisor Wilsey, approval is given for use of maintenance money in the amount of \$10,000.00 for preliminary work for realignment of Road 1-B.

Road Matters, continued:

Load Limit

Walter Aldrich objects to logging trucks over the recently oiled county road near his ranch. Authorization is given to the Road Commissioner to put a load limit on this stretch of road.

COURT HOUSE BUILDING INSPECTOR

On motion of Supervisor Foster, seconded by Supervisor Meeker, an allowance for subsistence in the amount of \$125.00 from February 7, 1955 through the week ending March 12, 1955, is approved for James P. Smith, building inspector on the new court house addition.

ANDERSON VETERANS MEMORIAL HALL

Report is made on the cost of the new Anderson Veterans Memorial Hall, the cost of the building being \$54,500.00. Merle Blevins, Chairman of the Veterans Building Committee, states that bids for equipment, (dishes, pots, pans, tables, chairs, refrigerator, etc.) have been obtained in a total amount of \$1918.11 and that more than that amount remains in the construction fund. The Board of Supervisors signifies willingness to authorize the purchase of the equipment but the question of legality of purchasing equipment out of construction funds is discussed and the matter is referred to the district attorney for an opinion.

PETITION--CHANGE OF NAME OF SHASTA UNION HIGH SCHOOL DISTRICT

Resolution addressed to County School Superintendent Lucy Hunt requesting change of name of the Shasta Union High School to Shasta Union High School and College District and letter from Mrs. Hunt are read.

By motion duly seconded and carried, hearing is set for March 24, 1955, at 2:00 p.m., notice to be published as required by law.

PLANNING COMMISSION

Reports are read from the Shasta County Planning Commission as follows:

Approval of tentative Map of Shasta Meadows Subdivision No. 3, subject to dedication of a 40 ft. access road for Shasta Meadows School at the southeast corner of its property; that the requirements of the County and State Health Departments are met with regard to each individual lot bordering on Churn Creek and the approval of the County Surveyor.

Petition referred January 3, 1955, by Board of Supervisors in re: accepting road in Anderson area into county road system. Planning Commission cannot recommend that petition be granted but matter has been referred to the Road Commissioner and the planning consultant for further study, said report expected to be ready for action by the Planning Commission at meeting of March 10, 1955.

Naming of Twin View Boulevard and re-naming Twin View Drive. Resolution from Planning Commission recommending renaming by Board of Supervisors as requested in petition.

On motion of Supervisor Chatham, seconded by Supervisor Foster, resolution is passed by unanimous vote as follows:

1. That the street known as Twin View Drive lying to the east of Highway 99 and in the Twin View Subdivision be re-named and known as "Mountain View Drive", and
2. That the above action be accomplished prior to or at the same time as the naming of the by-passed portion of old Highway 99 north of Redding and extending from just south of Boulder Creek to its intersection with the new Highway 99 just south of Pine Grove, said abandoned highway to be named "Twin View Boulevard".

SHASTA COUNTY COUNCIL OF SHASTA-CASCADE WONDERLAND ASSOCIATION

Letter is read from John F. Reginato, Manager of Shasta-Cascade Wonderland Association, advising that the following have been named as members of a Shasta County Council of the Shasta-Cascade Wonderland Association:

Howard Thatcher
John Fitzpatrick
Ernie Bertoldi
Frank Shuman
C. F. "Frosty" Foster

PUBLICATION OF PROCEEDINGS

By motion duly seconded and carried, the Clerk is hereby authorized and directed to publish a fair statement of the proceedings of the Board of Supervisors for the meeting held February 24, 1955, in the Anderson Valley News.

No further business appearing, the Board of Supervisors adjourns at 4:15 p.m. until Monday, February 28, 1955, at 10:00 a.m. to meet in executive session for the purpose of studying applications for the position of county executive.

ATTEST:

Ruth A. Presleigh
Clerk of the Board of Supervisors

Andrew T. Jensen
Chairman of the Board of Supervisors

MARCH - 1955

HALL OF THE BOARD OF SUPERVISORS
OF SHASTA COUNTY

Monday, March 7, 1955 10:00 a.m.

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

Supervisor	Roy E. Wilsey
"	Lee S. Foster
"	Al Meeker
"	J. G. Chatham
"	A. T. Jessen

Clerk -- Ruth A. Presleigh
Chairman Jessen presides.

The minutes of the meeting held February 28, 1955, are approved and signed by the Chairman.

COUNTY CLAIMS

By motion duly seconded and carried, County Claims #5551 through #6189 on various funds are passed as presented to the Board of Supervisors. List of said claims are ordered entered in the Allowance Book by the Clerk.

WELFARE CASES

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

BID--COUNTY ROAD 40-E

Only one bid for construction of County Road 40-E having been received, bid of M. W. Brown is read and referred to County Engineer Ernest D. Breuning for examination and report.

Mr. Breuning, after examination of bid, calls attention to certain errors in extension of figures and recommends acceptance of the bid with corrected total.

On motion of Supervisor Chatham, seconded by Supervisor Foster and carried by unanimous vote, the bid of M. W. Brown in the total sum of \$42,310.50 is accepted and the contract is awarded to said bidder.

JUNK DEALER'S LICENSE

Application of Muriel A. Cohen for a junk dealer's license approved by Sheriff John Balma, is granted and the Clerk is authorized to issue the license.

COMMUNICATIONS AND REPORTS

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

E. Geoffrey Bangs	re: List of Subcontractors for Courthouse Addition
Mrs. K. M. Hiatt	re: Filling well on property

Communications and reports:

County Supervisors Association of California re: Legislative Bills
County Supervisors Association of California re: Board of Directors Meeting
County Supervisors Association of California re: Reassessment Equalization
Department of Social Welfare re: Meeting to be held in Redding
Department of Social Welfare re: Social Welfare Board Summary
Department of Mental Hygiene re: Commitment of Patients Requiring Maximum Security
Inter-Mountain Fair of Shasta County re: Minutes of Meeting
Pacific Greyhound Line re: Assignment of buses to Shasta County
California Highway Commission re: Adoption of Freeway Routes
State Controller re: Highway Users Tax Fund Apportionate
Mount Shasta Chamber of Commerce re: Resolution--Tidelands Oil Funds
Department of Public Works re: State Resources during Flood Emergencies
Department of Veterans Affairs re: Training of County Service Officers
Department of Public Works re: Notice of Applications to Appropriate Water
Application Before Public Utilities Commission - Southern Pacific Company

Annual Report of State Controller
County Hospital Report for February
Cascade Sanatorium Report for February
Report of Department of Water Resources - Joseph Patten
County Treasurer Report

TRANSFERS OF FUNDS

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

	TRANSFER From	TRANSFER To
#91-A		
From ----- General Reserve	\$3,000.00	
To ----- Memorial Hall Redding		\$3,000.00
As a LOAN to be repaid from Taxes.		
#92		
From ----- General Reserve	2,500.00	
To ----- Wild Life Control		2,500.00
As a LOAN to be repaid from Taxes.		
#98		
From ----- General Reserve	3,000.00	
To ----- Central Valley Fire District		3,000.00
As a LOAN, to be repaid from Taxes.		

CANCELLATION OF EPRONEOUS ASSESSMENTS

On motion of Supervisor Foster, seconded by Supervisor Wilsey, cancellation of erroneous assessments are authorized as follows:

- 1) Assessment to Herbert J. & Alma F. Johnson for the years 1949 and 1950 as shown on pages 1775 (1949) and 1938 (1950) of the Assessment Roll for those years.
- 2) Assessment to Vernon & Anna Smith for the years 1953 and 1954 as shown on pages 393 (1953) and 524 (1954) of the Assessment Roll for those years.
- 3) Assessment to Robert & Lucille Scholz for the years 1951 and 1952 as shown on pages 375-A4 (1951) and 390 (1952) of the Assessment Roll for those years.
- 4) Assessment to E. W. & J. R. Boehme for the year 1954 as shown on page 1426 of the Assessment Roll for that year.
- 5) Assessment to James Arthur Muckolls for the year 1954 as shown on page 1494 of the Assessment Roll for that year.
- 6) Assessment to Henry S. Martin for the year 1954 as shown on page 1847 of the Assessment Roll for that year.
- 7) Assessment to Lee & Isabelle Duncan for the year 1954 as shown on page 1429 of the Assessment Roll for that year.
- 8) Assessment to Olive & Jacob Camenisch for the year 1953 as shown on page 453 of the Assessment Roll for that year.
- 9) Assessment to Kenneth A. & Eva Jett for the year 1953 as shown on page 469 of the Assessment Roll for that year.
- 10) Assessment to Dunsmuir Lumber Company for the years 1953 and 1954 as shown on pages 1099 (1953) and 1217 (1954) of the Assessment Roll for those years.
- 11) Assessment to Robert & Lucille Scholz for the years 1951 and 1952 as shown on pages 375-A4 (1951) and 391 (1952) of the Assessment Roll for those years.

MARCH - 1955

Cancellation of Erroneous Assessments:

- 12) Assessment to Dunsmuir Lumber Company for the years 1953 and 1954 as shown on pages 1285 (1953) and 1429 (1954) of the Assessment Roll for that year.
- 13) Assessment to Jonathan C. & Beatrice E. Tibbitts for the year 1949 as shown on page 1052 of the Assessment Roll for that year.

DIESEL USE TAX

On motion of Supervisor Foster, seconded by Supervisor Meeker, authorization is given to County Auditor W. F. Weber to pay the diesel use tax monthly upon receipt of the report of user of fuel signed by the Road Commissioner.

RESOLUTION RE: ASSESSMENT EQUALIZATION

WHEREAS, chapter 1466 of the Statutes of 1949 threatens wholesale and automatic reductions in the assessed value of public utilities and other state assessed properties in the County of Shasta; and

WHEREAS, such reductions would, under the provisions of the aforesaid chapter, shift the amount of these public utilities tax reductions to home-owners and other taxpaying groups; and

WHEREAS, the operation of this chapter could endanger the whole fiscal organization of this County and would strike a hard blow at the principles of equalized assessments and home rule in government; and

WHEREAS, the County Supervisors Association of California and the State Association of County Assessors, after long and careful study, continue to oppose this legislation; and

WHEREAS, this law, first enacted in 1949, has been suspended by the State Legislature from time to time, but unless repealed this year, will become operative on July 1, 1955; NOW, THEREFORE, BE IT

RESOLVED, that this Board of Supervisors hereby expresses its opposition to Chapter 1466 of the Statutes of 1949, and urges its repeal, and the substitution for it of proper statutory procedure providing for inter-county equalization of locally-assessed property only; and BE IT

FURTHER RESOLVED, that copies of this resolution be sent to our representative in the Legislature, to the Chairmen of the Revenue and Taxation Committees of the Senate and of the Assembly, and to the Secretary of the Senate and the Chief Clerk of the Assembly.

PANORAMA ROAD

Report is read from the Shasta County Planning Commission recommending that the petition be granted proposing the naming of an existing county road lying parallel to and to the east of the Southern Pacific Railroad, joining Balls Ferry Road to the south and extending to the railroad crossing to the north, past the Ralph L. Smith Lumber Company, "Panorama Road."

On motion of Supervisor Chatham, seconded by Supervisor Foster, resolution is passed naming said road "Panorama Road."

AUTHORIZATION TO ATTEND MEETINGS

Authorization is given to Sheriff John Balma and Under Sheriff Rex Pursell to attend the Sheriffs' Convention in Sacramento, March 23, 24, 25, 1955.

Authorization is given to Supervisor Meeker to attend the meeting of the Board of Directors of the County Supervisors Association in Sacramento on March 18, 1955.

CONSTABLE--CASTELLA JUDICIAL DISTRICT

Constable Sam Spatafora, of Castella Judicial District calls attention to the fact that a new law prohibits peace officers from having an interest in any alcoholic beverage license. He states that he would transfer the store and license to his son if the constable's salary could be increased from \$60.00 per month part-time to a full-time constable's salary of \$225.00.

Sheriff Balma is requested to investigate whether or not a full-time constable is needed in the upper Sacramento Canyon area and report on March 24, 1955.

ANDERSON VETERANS' MEMORIAL HALL

By motion duly seconded and carried, purchases of equipment for the Anderson Veterans' Memorial Hall are authorized as follows:

McCormicks'

Dishes, etc. - - - - - \$368.71
Two electric ranges - - - - - 339.90
Refrigerator - - - - - 205.00
Tables (9) - - - - - 467.55

American Seating Company

Chairs (100) - - - - - 485.00

Informal bids were obtained by the Veterans Committee and recommendations were made as above.

DEEDS ACCEPTED

By motion duly seconded and carried, deeds are accepted as follows and ordered placed of record:

Right of Way Deed -- Road 73-D (Enterprise Road) -- Mat Sawger and L. V. Lea
Right of Way Deed -- Brandy Creek Road -- John A. Roberts
Right of Way Deed -- Road 11-D -- James A. Kreider and Janet Kreider.

QUITCLAIM DEED

By motion duly seconded and carried, Andrew T. Jessen, Chairman of the Board of Supervisors, is authorized to sign on behalf of the County of Shasta, a quitclaim deed between said County and James A. Kreider.

DEED OF PARTIAL RECONVEYANCE

By motion duly seconded and carried, Deed of Partial Reconveyance between Edward T. Quijada and Betty Quijada, his wife, and the Bank of America National Trust and Savings Association is approved and ordered placed of record, this being recommended by County Engineer Ernest D. Breuning in order to complete rights of way for Stingy Lane road construction project.

BUCKEYE FIRE DISTRICT TRUSTEES

Certificates of nomination of three Directors of the Buckeye County Water District being on file and there being no petition requesting that an election be called, the following are appointed as Directors of the Buckeye County Water District:

Dean L. Braucher
John F. Dodson
Arthur G. Rittner

SALE OF COUNTY LOTS

Offer is read from H. H. Thorpe for Lots 18-19-20-21, in Block D of the Highland Addition to Redding, of \$150.00 per lot, each lot being a 25 ft. lot.

By motion duly seconded and carried, said lots are offered for sale at public auction at a minimum price of \$150.00 per lot, sale to be held in the Hall of the Board of Supervisors on Monday, April 4, 1955 at 2:00 p.m.; notice of sale to be published in the Redding Record Searchlight.

CIVIL DEFENSE

Civil Defense Coordinator Al Barr discusses county participation in air raids and in purchase of air raid sirens. It is agreed that Shasta County will assist in purchase of three air raid sirens at a cost of approximately \$750.00 each, one-half of the cost to be borne by the federal government, one-fourth by the City of Redding and the balance by Shasta County, (approximately \$850.00).

On motion of Supervisor Foster, seconded by Supervisor Chatham, authorization is given to employ a part-time secretary for civil defense work compensation to be \$100.00 per month.

REPORT - WHITMORE - KILARC POWER HOUSE ROAD

County Engineer Ernest D. Breuning reports that the U.S. Plywood, Inc., contemplates of \$10,000.00 to \$12,000.00 toward the cost of improving the Whitmore road between the Whitmore store and Kilarc Power House road, funds for said road to be budgeted for the fiscal year 1955-1956.

FALL RIVER MILLS AIRPORT

County Engineer Ernest D. Breuning is authorized to contact private oil companies in regard to maintaining a service station at the Fall River Mills airport.

MARCH - 1955

PETITION--OVID HOLMES

Letter is read from Grover E. Oaks regarding the petition of Ovid Holmes for extension of county road, previously considered by the Board of Supervisors and denied. On motion of Supervisor Foster, seconded by Supervisor Meeker, the petition is referred to the Planning Commission for consideration and report.

SHASTA MEADOWS SUBDIVISION - UNIT #3

On motion of Supervisor Chatham, seconded by Supervisor Meeker, map of Shasta Meadows Subdivision, Unit #3 is finally approved, accepted and ordered recorded.

HILL TOP ROAD

Authorization is given to County Engineer E. D. Breuning to negotiate with the City of Redding for construction of Road 37-D (Hill Top Road) over city property by Shasta County with the City of Redding to pay certain portion of costs, since a quarter-mile section of the road crosses city property.

ABANDONMENT--OLD COUNTY ROAD AT GASPERSONS - 11-D

County Engineer Ernest D. Breuning recommends that the old county road at Gaspersons 11-D, be abandoned on the Board's own motion.

On motion of Supervisor Chatham, seconded by Supervisor Foster, resolution is passed abandoning the old Palo Cedro-Bella Vista county road near Gasperson's - County Road 11-D, about a quarter-mile strip, description to be furnished by County Engineer Ernest D. Breuning.

SUBDIVISION ORDINANCE BOOKS

On motion of Supervisor Foster, seconded by Supervisor Meeker, authorization is given to County Engineer Ernest D. Breuning to charge fifty cents each for copies of the new Subdivision Ordinance Books.

CONDEMNATION--BALL PROPERTY

On motion of Supervisor Meeker, seconded by Supervisor Foster, the County Engineer is authorized to offer \$650.00 to Joe Ball and Avesta Ball for right of way over their property and to institute condemnation proceedings if the offer is not accepted. In the event that condemnation proceedings are instituted, the County Auditor is directed to issue a warrant in the sum of \$650.00 drawn on the Special Road Improvement--Right of ways--Fund in favor of the Clerk of the Superior Court, as a deposit in the condemnation action.

TAX COLLECTOR

On motion of Supervisor Foster, seconded by Supervisor Chatham, authorization is given to Tax Collector R. C. Brennan to purchase equipment for his office, as follows, estimates having been obtained and recommendations being made by Mr. Brennan:

Lauerman's Office Supply — \$275.83
Equipment needed for transfer of new work from Assessor's office as heretofore authorized)

Schwabacher Frey Company — \$686.00
Covers for tax statements and bills.

MINING CLAIMS--TAX

Mr. Dale Stott discusses taxing of mining claims. Assessor Myron Harrison reports that it would cost more to collect such a tax than the tax would bring in.

PUBLICATION OF PROCEEDINGS

The Clerk is hereby authorized and directed to publish a fair statement of the proceedings of the Board of Supervisors for the meeting held March 7, 1955, in the Logger Tidings.

The Board of Supervisors adjourns at 4:30 p.m., until March 12, 1955, at 2:00 p.m., at which time they will meet in executive session.

Andrew T. Jensen
Chairman of the Board of Supervisors

ATTEST.

Ruth A. Kesleigh
Clerk of the Board of Supervisors

HALL OF THE BOARD OF SUPERVISORS
OF SHASTA COUNTY

Saturday, March 12, 1955

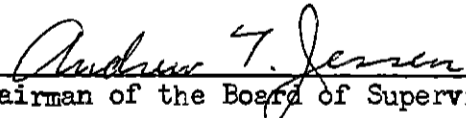
The Board of Supervisors of Shasta County convenes in executive session on above date with the following present:

District 1 -- Supervisor Roy E. Wilsey
" 2 -- " Lee Foster
" 3 -- Supervisor Al Meeker
" 4 -- " J. G. Chatham
" 5 -- " Andrew T. Jessen

Clerk -- Ruth A. Presleigh
Presiding -- Andrew T. Jessen

Applicants for the position of County Executive officer are interviewed.

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


Chairman of the Board of Supervisors

ATTEST:


Clerk of the Board of Supervisors

HALL OF THE BOARD OF SUPERVISORS
OF SHASTA COUNTY

Thursday, March 24, 1955 10:00 a.m.

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

District 1	--	Supervisor Roy E. Wilsey
"	2 --	" Lee Foster
"	3 --	" Al Meeker
"	4 --	" J.G. Chatham
"	5 --	" Andrew T. Jessen

Clerk -- Ruth A. Presleigh
Chairman Jessen presiding

The minutes of the meeting held March 7, 1955, 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 Babiarz. (See Welfare Minutes)

Authorization is given to the Welfare Department to pay all delinquent and current taxes on the property of S. A. Dowling of Cottonwood, of which Shasta County has a deed, the total amount being \$66.18, claim to be filed by the Welfare Department from the County Indigent Fund.

STATE FOREST SERVICE AGREEMENT

State Ranger Jess Graves discusses the annual agreement for fire protection. The Board of Supervisors signified intention of continuing the program.

QUITCLAIM DEED--G. E. OAKS

On motion of Supervisor Wilsey, seconded by Supervisor Chatham, authorization is given to Andrew T. Jessen, Chairman of the Board of Supervisors to execute a quitclaim deed on behalf of said county, to G. E. Oaks, subject to the approval of the District Attorney, and of County Surveyor E. D. Breuning.

COMMUNICATIONS AND REPORTS

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

Washington Notes, Clair Engle - Trinity-Feather River Project
Constable Roy Meeker - County Claim Allowed
California Youth Authority - Quarterly Pamphlet
Inter-County Chambers of Commerce - Release for March 10, 1955
Office of Civil Defense - Tour of Hamilton Air Force Base
Shoreline Planning Association of California - Oil Royalty Money
State Water Resources Board - Water Utilization and Requirements
E. Geoffrey Bangs - County Hospital Addition
E. Geoffrey Bangs - Courthouse Addition
Division of Highways - Traffic Safety
Report of Auditor on Budget Appropriations
Letter from P.G.&E. Co., with Franchise Tax of \$10,973.38
Applications for Alcoholic Beverage Licenses (copies)

SHASTA UNION HIGH SCHOOL DISTRICT - CHANGE OF NAME

This being the time set for hearing request of the trustees of the Shasta Union High School District for a change of name to Shasta Union High School and College District, pursuant to the provisions of Article 20, Paragraph 3921 of the Education Code, and proof of publication of notice being on file, Mr. Jackson Price and Mr. David Marr appear on behalf of the petitioners.

There being no opposition either oral or written, motion is made by Supervisor Wilsey, seconded by Supervisor Foster that the request be granted and that the name of Shasta Union High School District be changed to Shasta Union High School and College District.

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

BIDS--ELECTRICAL WORK PLACER STREET COUNTY OFFICE BUILDING

Informal proposals for new electrical installation in the Placer Street County Office Building are presented by County Engineer Ernest D. Breuning as follows:

Shasta Electric Company	\$1133.00
Bill Wittner & Son	979.00

The proposals are referred to Custodian Lloyd Knox to check and obtain an exact list of the work proposed to be done.

Report is made by Mr. Knox and motion is made by Supervisor Wilsey, seconded by Supervisor Chatham that the bid of Bill Wittner & Son be accepted, the work to be paid for from the general fund. An appropriation is authorized to the Court House and Grounds budget of \$200.00 for carpentry work necessary for the soil testing laboratory for use of the county engineer and road department.

SUBDIVISION MAPS ACCEPTED

Kennicott Subdivision, Unit #1

On motion of Supervisor Chatham, seconded by Supervisor Meeker, map of Kennicott Subdivision, Unit #1 is accepted and ordered recorded, report being made by County Surveyor Ernest D. Breuning that said map has been approved by the Planning Commission and that the necessary bonds are on file in his office.

Lassen Acres, Unit #2

By motion duly seconded and carried, map of Lassen Acres Subdivision, Unit #2 is accepted and ordered recorded.

ANDERSON SEWER ASSESSMENT DISTRICT

County Engineer Ernest D. Breuning reports regarding additional formation proceedings for three areas for inclusion in or annexation to the Anderson Sewer Assessment District. He states that the firm of Wilson and Associates who handled the original Anderson Sewer District proceedings are not now available and suggests that Mr. Daniel S. Carlton, of the firm of Carlton and Shadwell be employed to handle the necessary legal work.

On motion of Supervisor Foster, seconded by Supervisor Meeker, County Engineer E. D. Breuning is authorized to employ Mr. Carlton to take care of the necessary legal work for additional formation proceedings for the Anderson Sewer Assessment District, expense to be paid from funds of said district. The motion is passed by unanimous vote and it is so ordered.

INSURANCE

On motion of Supervisor Meeker, seconded by Supervisor Foster, approval is given to the firm of Nye & Oxley to renew the county fire insurance expiring this year for a term of one year only at this time in order to take advantage of rate reductions.

DEEDS

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

Shasta Dam Area Utility District
 Reed A. Cockerill and Dorothy Cockerill, his wife (2)

TRANSFER OF FUNDS

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

	TRANSFER From	TRANSFER To
Tr. #99		
From ----- Unapp. Reserve	\$100,000.00	
To ----- Welfare Fund		\$100,000.00
As a Loan, to be repaid from Taxes.		

MARCH - 1955

Transfers of Funds, continued:

	TRANSFER From	TRANSFER To
Tr. #101		
From ----- Unapp. Reserve	\$10,000.00	
To ----- County Library Fund		\$10,000.00
As a Loan, to be repaid from Taxes.		
Tr. #102		
From ----- Unapp. Reserve	30,000.00	
To ----- Hospital Fund		30,000.00
As a Loan, to be repaid from Taxes.		

ORDINANCE AMENDING SUBDIVISION ORDINANCE

By motion duly seconded and passed by unanimous vote, ordinance is passed amending Section 4.32 and Section 7.1 of Subdivision Ordinance No. 358. (See Ordinance Book 3, Page 205)

APPLICATIONS - TAX DEEDED LAND

On motion of Supervisor Chatham, seconded by Supervisor Meeker, applications for purchase of tax deeded lands are approved, sales to be made by the Tax Collector, with advertising, at public auction, of the following described property:

E $\frac{1}{2}$ of SE $\frac{1}{4}$ less Rt of Way Section 20, Township 35 North Range 5 West, the minimum price to be not less than \$150.00.

W $\frac{1}{2}$ of SE $\frac{1}{4}$ Sec. 20 Tp. 35 N. R. 5 W., the minimum price to be not less than \$150.00.

CLOSED RANGE PETITION

Letter is read from City Clerk Dorothy C. Blood and petition to declare the area adjacent to the Redding Municipal Airport, including land owned by the City of Redding, to be a closed range area is read and filed.

On motion of Supervisor Chatham, seconded by Supervisor Foster, hearing on said petition is set for April 25, 1955, at 2:00 p.m., notice to be published in the Redding Record for the time prescribed by law.

HOSPITAL ADDITION

On motion of Supervisor Wilsey, seconded by Supervisor Foster, and carried by unanimous vote, liquidated damages in the amount of \$500.00 are assessed against the firm of Stolte, Inc., contractor on the Shasta County Hospital Addition for extra costs raised by delay in completion.

COURT HOUSE ADDITION

On motion of Supervisor Foster, seconded by Supervisor Meeker, change order is authorized in the court house addition from plain to marbelized linoleum, the cost not to exceed \$800.00

EXECUTIVE OFFICER

Two letters regarding the position of Executive Officer are read and tabled until March 28, 1955 at 2:00 P.M. when applicants for the position will be interviewed.

WATER RESOURCES

Report is made by Joseph Patton, Manager of Shasta County Water Resources Department on the proposed water study of Shasta County

On motion of Supervisor Meeker, seconded by Supervisor Chatham, the sum of \$3,500.00 is appropriated to the Water Resources Budget to match state funds for a state program embracing a study of Shasta County's water resources and formulation of a master water development plan, this being the first year share of Shasta County in the proposed three-year program.

Vote - Ayes - Supervisors Foster, Meeker, Chatham, Jessen.
No - Supervisor Wilsey.

SPECIAL USE PERMIT

On motion of Supervisor Meeker, seconded by Supervisor Foster, special use permit for right of way on road 44-C, submitted by the U. S. Forest Service is approved and accepted and Andrew T. Jessen, Chairman of the Board of Supervisors is authorized to sign the acceptance on behalf of the County of Shasta.

This action is recommended by County Engineer Ernest D. Breuning and the right of way is on realignment of our County road constructed by the Fruit Growers to eliminate two railroad grade crossings.

PETITION TO EXTEND NICOLET LANE

Petition, dated September 27, 1954, requesting extension of Nicolet Lane, having been denied on recommendation of Road Commissioner R. C. Watson and said petition having been reconsidered and referred to the Shasta County Planning Commission for investigation and report and report of said Commission being on file, motion is made by Supervisor Wilsey, seconded by Supervisor Foster that the action heretofore taken denying the petition be rescinded and that the recommendation of the Shasta County Planning Commission be accepted and that Nicolet Lane be extended to and including 164.42 feet along the South boundary of that parcel of property owned by Ovid L. and Helen S. Holmes recorded in Vol. 405, Page 296, Shasta County Records, July 13, 1953 and that the parcel of property deeded by Paul Nicolet and wife to the County of Shasta, recorded September 2, 1947 in Book 276, Page 307 in the office of the County Recorder, which includes a portion of Lots 17, 26, 28 and 29 for right of way be accepted and included in the county road system, together with the 40 feet adjacent to the lot above referred to.

This acceptance into the county road system is made with no obligation on the part of the County of Shasta for road construction or road maintenance.

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

SHASTA COUNTY PLANNING COMMISSION

Letter is read from Shasta County Planning Commission advising that said Commission on March 10, 1955, accepted a tentative map of Loma Vista Subdivision, Unit No. 2, J. Capaci, owner, subject to the following: Requirements of Health Department and County Engineer and recommendations of Planning Consultant and County Surveyor.

COCKERILL ACRES

Letter advising of approval by the Planning Commission of record of survey of Cockerill Acres, subject to provisions stated in the letter.

Letter advising of action taken by the Planning Commission recommending that the property reserved in the original Cockerill Acres Subdivision for park purposes revert to the owner thereof.

On motion of Supervisor Meeker, seconded by Supervisor Foster, the tract of land which was reserved in the original Cockerill Acres Subdivision for park purposes, dedication not having been accepted by Shasta County and the time limitation agreed upon by the subdivider of one year having lapsed, and the Shasta County Planning Commission having recommended that said tract revert to the owner thereof, it is hereby ordered that the tract revert to the owner, subject to the opinion of the District Attorney.

ABANDONMENT OF MARLENE AVENUE IN COCKERILL ACRES SUBDIVISION

County Surveyor E. D. Breuning recommends that a portion of Marlene Avenue in Cockerill Acres Subdivision be abandoned on the Board's own motion.

On motion of Supervisor Chatham, seconded by Supervisor Foster, resolution is passed by unanimous vote abandoning a portion of Marlene Avenue in Cockerill Acres Subdivision, described as follows:

Beginning at the southwest corner of Lot 7, Block of Cockerill Acres Subdivision as per plat on file in Book 8 of Maps at page 17, Records of Shasta County, California, and running thence North 89 53'37" East on and along the northerly line of Marlene Avenue a distance of 359.67 feet; thence South 0 20'59" East 60.00 feet to the southerly line of Marlene Avenue; thence South 89 53'37" West on and along said southerly line a distance of 167.91 feet; thence North 65 16'08" West 73.31 feet; thence along a curve to the left with a radius of 315.76 feet and central angle of 24 50'15" a distance of 136.88 feet to the northerly line of Marlene Avenue; thence North 89 53'37" East on and along said northerly line a distance of 7.14 feet to the true point of beginning. Reserving therefrom an easement 10 feet in width parallel to and adjacent to the southerly line of Marlene Ave. for public utilities.

SHADE FARM - SALE OF SURPLUS RIGHT

Petition for abandonment of a portion of surplus right of way in Shade Farm having been referred to the District Attorney for an opinion as to sale or abandonment and recommendation of County Engineer Breuning being on file, on motion of Supervisor Meeker, seconded by Supervisor Foster, the surplus right of way through the property of Rogers in the Shade Farm Addition is ordered sold to Dale E. and Doris K. Rogers under the provisions of Section 960.4 of the Streets and Highway Code, the value of the land having been determined. Sale is authorized for \$1.00, plus costs of the following described surplus right of way:

Beginning at the most westerly corner of Lot 17 of the First Subdivision of Shade Farm as shown on a plat thereof in the office of the County Recorder and running thence Northeasterly along the West line of said Lot 17 and Lot 1, 2000 feet, more or less, to the existing southerly right of way line of County Road 4-E (Balls Ferry Road), thence westerly along the southerly right of way line of said County Road 4-E 40.00 feet, more or less to the easterly

MARCH - 1955

Shade Farm, continued:

right of way line of the Anderson-Bella Vista Railroad; thence southwesterly along said railroad right of way line 2000.00 feet more or less, to a point where it intersects the southerly line of said "Shade Farm" produced northwesterly; thence southeasterly along said southerly line of said "Shade Farm" produced northwesterly; thence southeasterly along said southerly line of said "Shade Farm" produced northwesterly 40.00 feet, more or less, to the point of beginning.

PETITION--ROAD NEAR BALLS FERRY WYE ON ANDERSON--COTTONWOOD ROAD

Petition filed January 3, 1955, and referred to the Shasta County Planning Commission is returned by County Surveyor Ernest D. Breuning with recommendations of said Commission.

On motion of Supervisor Meeker, seconded by Supervisor Wilsey, the petition for acceptance of the road running to the east from the Balls Ferry road and across a timber bridge into the county road system is denied and the recommendations of the Planning Consultant and Road Commissioner are accepted as follows:

That in lieu of that road, a new road be constructed across the property of George Schoeffler, beginning at a point just east of the new Balls Ferry Bridge and running northeasterly, roughly parallel to Anderson Creek to an intersection with the proposed road east of Anderson Creek, as shown on the map attached to the petition.

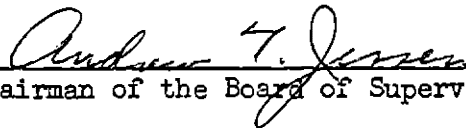
FAS ROADS

On motion of Supervisor Meeker, seconded by Supervisor Foster, County Engineer Ernest D. Breuning is authorized to certify two projects to the State of California for inclusion in the 1955-1956 budget.

PUBLICATION OF PROCEEDINGS

The Clerk is hereby authorized and directed to publish a fair statement of the proceedings of the Board of Supervisors for the meeting held March 24, 1955, in the Redding Record Searchlight.

There being no further business, the Board of Supervisors adjourns at 4:45 p.m., until Monday, March 28, 1955, at 2:00 p.m. in executive session and in irregular adjourned session at 2:30 p.m.


Chairman of the Board of Supervisors

ATTEST:


Clerk of the Board of Supervisors

HALL OF THE BOARD OF SUPERVISORS
OF SHASTA COUNTY

Monday, March 28, 1955 2:00 p.m.

The Board of Supervisors of Shasta County convenes in executive session on above date with all members and Clerk present.

Bill G. Minton is interviewed in re: County Executive Position. The Board of Supervisors adjourns in executive session at 2:45 p.m., and convenes in regular adjourned session at 2:50 p.m.

Motion is made by Supervisor Meeker, seconded by Supervisor Foster, that Bill G. Minton be employed as County Executive and Purchasing Agent at a salary of \$8400.00 per year, effective May 1, 1955.

The vote is as follows:

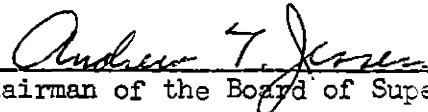
AYES: Supervisors Wilsey, Foster, Meeker, Jessen

NOES: Supervisor Chatham

The motion is declared carried and it is so ordered.

Supervisor Chatham states that he has no objection to Mr. Minton, but is opposed to the employment of an executive.

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


Chairman of the Board of Supervisors

ATTEST:


Clerk of the Board of Supervisors

APRIL - 1955

HALL OF THE BOARD OF SUPERVISORS
OF SHASTA COUNTY

Monday, April 4, 1955 10:00 a.m.

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

District 1	--	Supervisor	Roy E. Wilsey
"	2 --	"	Lee Foster
"	3 --	"	Al Meeker
"	4 --	"	J. G. Chatham
"	5 --	"	Andrew T. Jessen

Clerk -- Ruth A. Presleigh
Chairman Jessen presiding

The minutes of the meeting held March 24, 1955, are approved and signed by the Chairman.

COUNTY CLAIMS

By motion duly seconded and carried, County Claims #6190 through #6875 on various funds are passed as presented to the Board of Supervisors and a list of said claims are ordered entered in the Allowance Book by the Clerk.

REPORTS AND COMMUNICATIONS

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

Reports:

Shasta County Hospital Farm
Statement of the Treasurer
County Printing Department
Report of Tax Collector - Sale of Tax Deeded Land
Cascade Sanatorium

Applications for Transfer of Alcoholic Beverage License
Application to Appropriate Water

Communications:

Department of Public Works - Relinquish Portion of State Highway
Shasta County Department of Public Health - Attend Conference
American Association of University Women - Invitation to Attend Meeting
Waldo J. Smith - Forming of Clerk's Association
Department of Social Welfare - Appeal: Felice Friedly
Department of Agriculture-Forest Service - Use of County Building
Minutes - Inter-County Chambers of Commerce Meeting
Resolution passed by Grand Jury of Los Angeles County - Welfare Funds

LIBRARY MEETING

Authorization is given to County Librarian Esther Mardon and certain members of her staff to attend a district meeting in Chico on April 22, 1955, mileage to be allowed for those attending.

LIBRARY--SALARY BUDGET

Authorization is given to County Librarian Esther Mardon to set up in the preliminary budget a salary schedule on a five-pay range for library employees, for the purpose of study by the Board of

INTER-MOUNTAIN FAIR ASSOCIATION

On motion of Supervisor Foster, seconded by Supervisor Chatham, the proposed premium list for the 1955 Inter-Mountain Fair, (a total offering of \$29,782.00) is approved.

By motion duly seconded and carried, Chairman Andrew T. Jessen is authorized to sign plans upon completion for construction of 1955 Inter-Mountain Fair facilities and advertising for bids for construction of said facilities is authorized in the Logger Tidings, bids to be opened May 2, 1955, at 2:00 p.m.

CONSTABLE--CASTELLA JUDICIAL DISTRICT

Sheriff John Balma reports that he cannot at this time justify recommending a full-time constable in Castella Judicial District. He suggests that all constables be instructed to keep more accurate records. Sheriff Balma is authorized to advise the constables to keep complete records, and to supply forms for such records for use by constables. He recommends an increase from \$720.00 per annum to \$1200.00 per annum for the Constable of Castella Judicial District.

ORDINANCE AMENDING ORDINANCE NO. 341

On motion of Supervisor Chatham, seconded by Supervisor Foster, ordinance is passed increasing the salary of the Constable of Castella Judicial District from \$720.00 per annum to \$1200.00 per annum, effective May 4, 1955. (See Ordinance Book 3, Page 206)

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.

STATE COMPENSATION INSURANCE FUND--DIVIDEND REMITTANCE

Mr. Donald Rice, Safety Engineer and Field Representative for the State Compensation Insurance Fund reports orally on safety record of Shasta County and presents a check in the sum of \$8463.65 dividend remittance refund for the policy year ending July 1, 1954, and \$725.98 additional refund for the year ending July 1, 1953.

SALE OF LOTS

This being the time set for sale of county-owned lots at public auction and proof of publication of sale being on file, oral bids are received from the following: Ralph Hoeflich, H. H. Thorpe, Clinton Peltier, as follows:

Hoeflich --	\$160.00	(Per 25 ft. lot)
Thorpe --	170.00	
Hoeflich --	175.00	
Thorpe --	180.00	
Hoeflich --	190.00	
Thorpe --	200.00	
Hoeflich --	210.00	
Peltier --	215.00	
Hoeflich --	220.00	
Peltier --	225.00	
Hoeflich --	230.00	
Thorpe --	235.00	
Hoeflich --	240.00	

There being no further bids, motion is made by Supervisor Foster, seconded by Supervisor Meeker that the sale of lots 18, 19, 20, 21, in Block D of the Highland Addition to Redding be confirmed to Ralph Hoeflich and Dorothy Hoeflich, his wife, for the sum of \$240.00 for each 25-foot lot, deed to be signed by Andrew T. Jessen, Chairman of the Board of Supervisors.

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

PETITION FOR CHANGE OF BOUNDARIES OF JUNCTION SCHOOL DISTRICT--HEARING

Petition for change of boundaries of Junction School District having been presented to the Board of Supervisors on February 7, 1955, and hearing on said petition having been regularly set for this time; affidavits of mailing and posting notices of hearing are filed by the School Superintendent. Letters are read from Mrs. Hunt and from District Superintendent J. U. Underwood of the Enterprise Elementary School District recommending that the petition be denied.

On motion of Supervisor Chatham, seconded by Supervisor Meeker, the petition for change of boundaries is denied by unanimous vote.

PETITION FOR CHANGE OF BOUNDARIES OF PACHECO SCHOOL DISTRICT

Petition for change of boundaries of Pacheco School District is presented by School Superintendent Lucy Hunt.

On motion of Supervisor Chatham, seconded by Supervisor Foster, the petition is set for hearing for Monday, June 6, 1955, at 2:00 p.m.

APRIL - 1955

DEEDS ACCEPTED

On motion of Supervisor Foster, seconded by Supervisor Chatham, the following deeds are accepted and ordered placed of record:

Right of Way deed from Jack Capaci in Loma Vista Subdivision
Right of Way deed from L. Darting and Mary A. Darting for right
of way on County Road 40-E (Stingy Lane)

WELFARE CASES

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

AUTHORIZATION TO ATTEND MEETINGS

Authorization is given to any or all members of the Board of Supervisors to attend a water study meeting to be held April 4, 1955, at Sacramento.

Authorization is given to County Public Health Director Rachel Sandrock and William L. Morrison, Director of Sanitation, to attend the two day symposium on sanitation at Berkeley on April 28 and 29, 1955, and the California Conference of Local Health Officers on May 5 and 6, 1955.

DEPARTMENT OF WATER RESOURCES

Preliminary report on water resources development of Shasta County and monthly report of Joseph E. Patten, Manager of Shasta County Department are presented and filed.

Letter is read from the State Water Resources Board and filed.

COTTONWOOD NIGHTWATCHMAN

A committee from Cottonwood request an increase in salary of the special deputy who acts as nightwatchman for Cottonwood. Sheriff Balma recommends an increase of \$50.00 per month. Letter from the Cottonwood Chamber of Commerce is read and filed.

On motion of Supervisor Meeker, seconded by Supervisor Chatham, the salary of the special deputy acting as nightwatchman of Cottonwood is increased to \$190.00 per month, effective April 15, 1955.

RECORD OF SURVEY--REED COCKERILL PROPERTY

On motion of Supervisor Chatham, seconded by Supervisor Foster, record of survey map of Reed Cockerill property, approved by the Shasta County Planning Commission, is approved.

WAY STREET IN ANDERSON

On motion of Supervisor Foster, seconded by Supervisor Wilsey, the hearing on the abandonment of Way Street in Anderson is set for May 2, 1955, at 2:00 p.m., publication of notice to be made in the Anderson Valley News and posting of notice to be made on the premises to be abandoned.

REFERRED TO PLANNING COMMISSION

Report is made by County Surveyor Ernest D. Breuning that S. G. Roycroft will deed a portion of land for a pass for school children through the area that would be an extension of Howard Street with the understanding that the County of Shasta would abandon the westerly 75 feet of Howard Street. The matter is referred to the Shasta County Planning Commission for study and report.

Request for abandonment of the northerly portion of Alexander Avenue in Bell Vue tract providing access to the Sacramento River is referred to the Planning Commission for study and report.

× BOSE PROPERTY - DANA ROAD

On motion of Supervisor Meeker, seconded by Supervisor Foster, authorization is given to appointment of an appraiser for the right of way through the Bose Property on Road 17-C (Dana Road), approximately two acres for which Bose is asking \$10,000.00, plus severance damages. County Surveyor Ernest D. Breuning estimates the land value to be \$200.00 for the two acres, based on purchase from adjacent property owners at \$100.00 per acre and severance damages not to exceed \$2000.00, allowing \$100.00 per acre for the land which might be considered severed lying between the existing county road and the new alignment.

PUBLICATION OF PROCEEDINGS

The Clerk is hereby authorized and directed to publish a fair statement of the proceedings of the Board of Supervisors for the meeting held April 4, 1955, in the Anderson Valley News.

There being no further business, the Board of Supervisors adjourns at 4:15 p.m.

Andrew T. Jessen
Chairman of the Board of Supervisors

ATTEST:

Ruth A. Presleigh
Clerk of the Board of Supervisors

HALL OF THE BOARD OF SUPERVISORS
OF SHASTA COUNTY

Monday, April 25, 1955 10:00 a.m.

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

District 1	--	Supervisor	Roy E. Wilsey
"	2	-- "	Lee Foster
"	3	-- "	Al Meeker
"	4	-- "	J. G. Chatham
"	5	-- "	Andrew T. Jessen

Clerk - Ruth A. Presleigh
Chairman Jessen presides

The minutes of the meeting held April 4, 1955, 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 Babiarz. (See Welfare Minutes)

HOSPITAL

On motion of Supervisor Wilsey, seconded by Supervisor Meeker, authorization is given to Mr. Bartley Laughlin, Business Manager of the Shasta County Hospital, to attend a meeting of the Western American Hospital Association in San Francisco, April 26, 27, 1955.

Mr. Laughlin presents a schedule of fees in accordance with plan for part payment for care at Shasta County Hospital.

The matter is referred to the District Attorney for study, to be taken up on May 2, 1955.

APRIL - 1955

TRANSFERS OF FUNDS

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

	TRANSFER From	TRANSFER To
From -- Anderson Sewer Dist. Annex Fund	\$2,134.26	
To ---- Anderson Sewer Construction Fund		\$2,134.26
To transfer the funds in the Anderson Sewer Annex Fund into the Anderson Sewer Const. Fund.		
Tr. #113		
From ---- Unapp. Reserve	1,500.00	
To ----- County Service Office		1,500.00
As a LOAN, to be repaid from Taxes.		

TRIAL JURY ADDITIONS

By motion duly seconded and carried, the following names are added to the 1955 Trial Jury List at the request of Honorable Albert F. Ross, Judge of the Superior Court:

Dorothy Barnett	Pauline Marich
Evelyn Hall	Joseph H. Metcalf
William M. Hesser	Faustine Rockwell
Viola Lowden	J. W. Schloesser
Della McMains	

CANCELLATIONS OF ERRONEOUS ASSESSMENTS

On motion of Supervisor Chatham, seconded by Supervisor Foster, cancellations of erroneous assessments as requested by Assessor Myron R. Harrison are authorized as follows:

- 1) Assessment to Earl Patterson for the years 1953 and 1954 as shown on pages 584 for 1953 and 746 for 1954 of the Assessment Roll for those years.
- 2) Assessment to Sidney E. Brauer for the year 1954 as shown on page 854 of the Assessment Roll for that year.

REPORTS AND COMMUNICATIONS

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

Reports:

Monthly Statement of the Treasurer
 Report on Accident and Injury Costs - State Compensation Insurance Fund
 Predatory Animals Killed - January through March
 Detention Home - March
 Shasta County Hospital - March
 Audit of Shasta County Welfare Expenditures
 Department of Social Welfare - Salaries of Welfare Employees
 Report of J. H. Ochs, Investigator - Office of the District Attorney

Communications:

Roy Rice - Claim for Services - Radio System
 Department of Finance - Mineral Exhibits at State Capitol - Referred to Agricultural Commissioner, C. Bruce Wade
 County Supervisors Association - Board of Directors Meeting
 Civil Service Commission, Sonoma County - Salaries of Elective Officials
 Firemen's Insurance Company - County Administrative's Office
 Shoreline Planning Commission - Oil Royalty Money
 Department of Social Welfare - Ruth Clark Appeal
 Fort Crook Historical Society - Old Pit River Bridge
 Shasta-Cascade Wonderland Association - Annual Sportsman's Award Dinner
 California State Chamber of Commerce - 'Keep Our Roadsides Clean' Campaign
 California State Chamber of Commerce - Shasta County Allocations
 Millville Grange - Resolution regarding preservation of county water
 Joseph L. Moulton - Resignation as Deputy Sealer of Shasta County
 Minutes - Inter-Mountain Fair of Shasta County
 Kirkbride, Wilson, Harzfeld & Wallace - Fall River Mills Community Services District
 Federal Power Commission - P. G. & E. Co., Order Granting Intervention
 Mountain Farm Center - Cockelburs along Highway - Referred to C. Bruce Wade
 Notice of Application to Appropriate Water
 Applications for Alcoholic Beverage License (2)
 Application for Transfer of Alcoholic Beverage License

APPOINTMENTS-MOSQUITO ABATEMENT
DISTRICT

On motion of Supervisor Meeker, seconded by Supervisor Foster, the following are appointed as Trustees of Mosquito Abatement Districts:

Shasta Mosquito Abatement District:

W. E. McCabe)	One-year term	John Hencratt)	
Dewey Casebeer)		Lorena Gill)	Two-year term
			Jerry Schroeder)	

Clear Creek Mosquito Abatement District:

Neil Tobiasson)	One-year term	Paul Nicolet)	
Raymond Kapusta)		H. W. Walker)	Two-year term
			Harry Siefken)	

All appointments are to be effective May 1, 1955.

ANDERSON VETERANS MEMORIAL HALL

Letters are read from W. K. Adams and B. E. Reiser, engineers on construction of the Anderson Veterans Memorial Hall regarding contracts of R. S. Bryant, General Building Contractor and Womack's Sheet Metal Products, approving progress payments and stating that all work on these contracts has been completed and that payment as requested should be authorized. By motion duly seconded and carried, the work is accepted and County Engineer Ernest D. Breuning is authorized to file a notice of completion.

The payments are to be made upon submission of county claims.

INSURANCE POLICIES

By motion duly seconded and carried, the following insurance policies are accepted and ordered placed on file:

<u>COMPANY</u>	<u>POLICY NO.</u>	<u>AMOUNT</u>	<u>PREMIUM</u>	<u>AGENT</u>
AETna	4-149901	\$58,645	\$114.95	Nye & Oxley
Hartford	HM 12284	55,355	108.49	Nye & Oxley
Fidelity-Phenix	64684	18,000	35.28	Nye & Oxley
Glens Falls	PCF 861123	32,500	63.70	Carl A. Williams
American Union	227891	22,000	43.12	H. W. Westlake
Pacific National	59-51-04	20,000	39.20	Luckenbach Agency
Norwich Union	600252	34,500	67.62	D. Almont St. John
AETna	4-40861	15,000	29.40	D. Almont St. John
Pennsylvania	409299	10,000	19.60	Jack Adams
Home	16124	10,000	19.60	W. T. Jeffs
Travelers	4799820	19,000	37.24	W. C. Hilliard

Mr. Harry Hazeltine and Mr. Clark Nye are present and discuss advertising for liability insurance on a competitive basis. Mr. Nye agrees to prepare uniform specifications for advertising for liability insurance and to make said forms available by June 1, 1955.

AGRICULTURAL COMMISSIONER

On motion of Supervisor Meeker, seconded by Supervisor Foster, Agricultural Commissioner C. Bruce Wade is authorized to employ a secretary during the period of time his secretary Mrs. Irene Kane is absent recovering from surgery (approximately one month) at the rate of \$175.00 per month.

PREDATORY ANIMAL AGREEMENT

By motion duly seconded and carried, agreement between the U.S. Department of the Interior, Fish and Wildlife Service and the California State Department of Agriculture cooperating with Shasta County, providing for payment of the sum of \$8760.00 by said county for salary and authorized travel costs of two trappers for a period beginning July 1, 1955, and ending June 30, 1956, is approved and Chairman Andrew T. Jessen is authorized to sign said agreement on behalf of the County of Shasta.

VOTE: AYES - Supervisors Foster, Meeker, Chatham, Jessen
NOT VOTING - Supervisor Wilsey

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 members and Clerk present.

APRIL - 1955

HEARING--PETITION REQUESTING THAT THE AREA ADJACENT
TO THE MUNICIPAL AIRPORT BE DECLARED A CLOSED RANGE AREA

This being the time set for hearing of petition on behalf of the City of Redding requesting that the area adjacent to the Municipal Airport, including land owned by the City of Redding, be declared to be a closed range area, and proof of publication of notice being on file and no one appearing to protest the granting of said petition, motion is made by Supervisor Chatham, seconded by Supervisor Meeker, that the petition be granted and that the following described area be declared to be a closed range area:

Beginning at the confluence of Stillwater Creek and the Sacramento River and running thence Westerly up the Sacramento River to the East line of Section 10, T. 30 N., R. 4 W., M.D.B. & M., said line being the easterly boundary of the A.C.I.D.; thence north on and along the easterly boundary of said A.C.I.D. to the south line of Section 8, T. 31 N., R. 4 W; thence east on Section lines to Stillwater Creek; thence south-erly down Stillwater Creek to the point of be-ginning.

The matter is passed by unanimous vote and it is so ordered.
(See Ordinance Book 3, Page 207)

TROPHY--OUTBOARD MOTOR RACE

Mr. Howard Thatcher, appearing on behalf of the Shasta Cascade Wonderland Association requests an appropriation of \$1200.00 to purchase a trophy for the Diamond Jubilee Outboard Motor Race to be held by the Junior Chamber of Commerce on August 5-6, 1955.

On motion of Supervisor Wilsey, seconded by Supervisor Meeker, it is agreed to set in the Advertising budget for 1955-1956 the sum of \$1200.00 for the purchase of a trophy as requested.

SHASTA HISTORICAL SOCIETY

Request to rebudget the sum of \$250.00 for use of the Shasta Historical Society because of the fact that the amount set in the 1954-55 budget will not be used this year is granted.

GATES AND CATTLE GUARDS - SOUTH COW CREEK

Mr. Hartman reports that the gates on the south Cow Creek road have not been removed by Mr. Staiger as ordered and that the gates are locked. The matter is continued to May 2, 1955, when Road Commissioner Watson will be present and will report on the matter.

LIBRARY

County Librarian Esther Mardon discusses the leasing of a building in Central Valley for use as a branch library. The matter is taken under advisement.

TRANSCRIPT COVERS

By motion duly seconded and carried, the County Printer is authorized to print transcript covers for use of the Superior Court Reporters, a fee of \$5.00 to be paid by said reporters, paper for covers to be furnished by reporters.

DEEDS--RIGHTS OF WAY

On motion of Supervisor Chatham, seconded by Supervisor Foster, deeds for rights of way are accepted as follows and ordered placed of record:

Calvin Black for additional right of way on County Road 102-D extending from Highway 299 Southerly, across from Ouimet Subdivision.

Deed for right of way from various owners for a road adjacent to Lot 11 in Block 7, Johnson Park Subdivision.

Correction Quitclaim deed from Karl Hemsted and Lillian Hemsted dated March 4, 1955, for right of way for County Road 78-D.

WATER RESOURCES DEPARTMENT

Oral report is given by Clair A. Hill and Joseph Patten on the recent Congressional hearings relating to Trinity River project and related water problems. A suggested resolution to be presented at the State Water Resources Board hearings is read discussed and taken under advisement.

Authorization is given to any or all members of the Board of Supervisors and to Joseph Patten and Ernest D. Breuning to attend water hearings in Sacramento on April 27-28-29, 1955. Joseph Patten is authorized to wire a request to Assemblywoman Pauline Davis and to the Chairman of the committee requesting that the agenda be changed to permit Shasta County representatives an opportunity to present Shasta County's views on water problems.

By motion duly seconded and carried, the salary of Joseph Patten, Manager of the Shasta County Water Resources Department is increased to \$7000.00 per year, effective May 1, 1955.

BURNEY NIGHTWATCHMAN

Sheriff John Balma states that he has a petition requesting a nightwatchman for the town of Burney. He suggests that the County of Shasta pay \$140.00 per month toward the salary of a nightwatchman, the balance of \$210.00 to be paid by the merchants of Burney.

On motion of Supervisor Meeker, seconded by Supervisor Foster, the position of nightwatchman for Burney is created, the sum of \$140.00 per month to be paid by the County of Shasta, effective June 1, 1955.

PLANNING COMMISSION

The following reports are read from the Shasta County Planning Commission:

- 1) Map of Shasta Meadows Subdivision, Subdivision of Blocks 4 and 5, has been tentatively approved by Planning Commission, subject to certain conditions set forth in letter attached to report.
- 2) Tentative Map of Oakwood Estates redesign was approved by the Planning Commission subject to conditions set forth in copy of letter attached to report.
- 3) The tentative map of Anderson Heights Subdivision, Unit #1 was approved by the Planning Commission, subject to conditions set forth in copy of letter attached to report.
- 4) Request of R. G. Roycroft for Howard Street Abandonment. Planning Commission recommends that that portion of Howard Street which is marked in red on the map attached to the report be not abandoned.

By motion of Supervisor Meeker, seconded by Supervisor Chatham, and carried by unanimous vote of the Board of Supervisors, the recommendation of the Shasta County Planning Commission is adopted and the request of R. G. Roycroft for Howard Street abandonment is denied.

- 5) Proposed road abandonment in Belle-Vue Tract. Recommendation that the road be not abandoned.

By motion of Supervisor Meeker, seconded by Supervisor Chatham, and carried by unanimous vote, the recommendation of the Shasta County Planning Commission is accepted and the request to abandon a portion of road in the Belle-Vue Tract is denied for the reason that public access to the Sacramento River at this point should be kept available.

RADIO TELEPHONE OPERATION CHANNEL--APPLICATION
FOR PRIVATE LINE SERVICE OR CHANNEL

By motion duly seconded and carried, application for private line service or channel is approved and authorization is given to Andrew T. Jessen, Chairman of the Board of Supervisors to sign said application on behalf of the County of Shasta.

COTTONWOOD CONSTABLE--FILING CABINET

Authorization is given to Constable of Cottonwood Judicial District to purchase a filing cabinet, not to exceed \$75.00 in cost.

REDDING VETERANS MEMORIAL HALL--ACOUSTICAL SURVEY

Mr. Edwin W. Wilson, Acoustical Engineer, outlines the work necessary for an acoustical survey of the Redding Veterans Memorial Hall. He is advised to contact the Veterans Control Board and the matter is taken under advisement.

SHERIFF

By motion duly seconded and carried, Deputy Sheriff Charles Braun is authorized to attend a meeting of the International Association of Identification on May 25-28, 1955, in Santa Barbara.
(continued next page)

APRIL - 1955

Sheriff, continued:

Sheriff John Balma requests that all cars used by the Sheriff's office be county-owned cars and that an additional six cars be purchased for use of the Sheriff and deputies. He requests consideration of a new pay scale for deputies, since use of county owned cars would do away with mileage allowance now given on privately owned cars. He suggests that a maintenance contract for county-owned cars (other than road department equipment) be considered and that the installation of gasoline pumps for county use be given consideration. The Board of Supervisors signifies intention of buying county owned cars and of giving further consideration to the suggestions of the Sheriff.

Request is made by Sheriff Balma that the position of Captain of the night shift be created, at a salary of \$335.00 per month and states that it is his intention to appoint Deputy Clerk Guy Malcolm to this position if the request is granted. He states that an additional man to replace Malcolm would be required.

On motion of Supervisor Wilsey, seconded by Supervisor Meeker, the position of Captain of the night shift in the Sheriff's office is created effective May 1, 1955, at a salary of \$335.00 and the Sheriff is authorized to employ a man to replace Deputy Guy Malcolm.

COUNTY ROAD 17-C

By motion duly seconded and carried, authorization is given to County Engineer Ernest D. Breuning to advertise for bids for construction of a portion of County Road 17-C between 0.75 miles west of Whipple's Corner and 1.0 miles northwest of Dana -- 3.68 miles to be realigned, place base and road mix surface, bids to be opened Friday, May 13, 1955; at 10:00 a.m.

ROSS COTTAGE--SEPTIC TANK

By motion duly seconded and carried, County Engineer Ernest D. Breuning is authorized to make an estimate of the cost of improving septic tank and leaching system at Ross Cottage, to comply with Health Department requirements, costs to be included in the Ross Cottage budget for 1955-56.

STATE HIGHWAY ROUTE 3--CONNECTION WITH COUNTY ROAD 11-D, FAS-1073

On motion of Supervisor Foster, seconded by Supervisor Chatham, resolution is passed directed to the State Highway Commission for permission to connect to State Highway Route 3 immediately South of Anderson Creek, near Anderson with County Road 11-D, FAS--1073 on east and street on west serving proposed Anderson Heights Subdivision.

ANDERSON VETERANS MEMORIAL HALL--CERTIFICATE OF COMPLETION

By motion duly seconded and carried, County Engineer Ernest D. Breuning is authorized to prepare and record notice of completion on Anderson's Veterans Memorial Hall pursuant to certification of Adams & Reiser, engineers on construction of said Hall.

HILL STREET IN VERDE VALE SUBDIVISION

On motion of Supervisor Chatham, seconded by Supervisor Foster, the westerly extension of Hill Street in Verde Vale Subdivision north of Anderson is accepted into the county road system, the rights of way for this extension, .3 mile in length, having been accepted by the Board of Supervisors in July, 1954.

CATTLE GUARDS--ROAD 56-D

By motion duly seconded and carried, permission is granted to the State of California, to install two cattle guards in connection with the relocation of County Road 56-D at Vollmers.

SOUTHERN PACIFIC--CHECK FOR COSTS OF ROAD CONSTRUCTION

By motion duly seconded and carried, County Engineer Ernest D. Breuning is authorized to hold the check of the Southern Pacific Railroad Company in the amount of \$6,225.00, received as the share of said Company for costs of construction of the road on the east side of the Southern Pacific railroad between Girvan and Oak Grove until further negotiations are completed regarding proper distribution of cost in accordance with agreement.

RIGHT OF WAY--G. E. OAKS PROPERTY ON FAS-1176

County Engineer Ernest D. Breuning reports that the right of way deed through the property of G. E. Oaks on FAS-1176 project at Clear Creek has not been received, although an agreement was submitted to Mr. Oaks in January of this year and the office of the County Engineer has been unable to obtain any cooperation from Mr. Oaks in this matter. No action is taken.

PUBLICATION OF PROCEEDINGS

The Clerk is hereby authorized and directed to publish a fair statement of the proceedings of the Board of Supervisors for the meeting held April 25, 1955, in the Logger Tidings.

The Board adjourns at 5:00 p.m. for the term.

Andrew T. Jensen
Chairman of the Board of Supervisors

HALL OF THE BOARD OF SUPERVISORS
OF SHASTA COUNTY

Monday, May 2, 1955 10:00 a.m.

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

District 1	—	Supervisor	Roy E. Wilsey	
"	2	—	"	Lee Foster
"	3	—	"	Al Meeker
"	4	—	"	J.G. Chatham
"	5	—	"	A.T. Jessen

Clerk — Ruth A. Presleigh
Chairman Jessen presides

District Attorney, Randall J. Presleigh
County Executive, Bill Minton
Roy S. Ballou, Shasta County Taxpayers Association

The minutes of the meeting held April 25, 1955, are approved and signed by the Chairman.

COUNTY CLAIMS

By motion duly seconded and carried, County Claims #6876 through #7543 on various funds are passed as presented to the Board of Supervisors and a list of said claims are ordered entered in the Allowance Book by the Clerk.

WELFARE CASES

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

Welfare Director Marian Babiarz discusses personnel and budget. She requests consideration of a new salary schedule as set up by the State Merit System and allowance of two additional case workers.

Supervisor Wilsey recommends no change in salaries and no additional case workers. County Executive Bill Minton suggests comparison with counties in approximately 50,000 population bracket. The matter is taken under advisement.

By motion duly seconded and carried, agreement for Child Welfare Services is approved and Clerk Ruth A. Presleigh is authorized to execute said agreement on behalf of the County of Shasta.

COUNTY LIBRARY—LEASE IN CENTRAL VALLEY

By motion duly seconded and carried, County Librarian Esther Mardon is authorized to lease a building in Central Valley owned by Ray Smith for use as a branch county library, for a term of one year, effective June 1, 1955, the monthly rental to be \$35.00.

VOTE: AYES — Supervisors Foster, Meeker, Chatham, Jessen

NOT VOTING — Supervisor Wilsey

ABSENT -- None

The motion is declared passed and it is so ordered.

MAY - 1955

COUNTY EXECUTIVE

Authorization is given to County Executive Bill Minton to write an informal letter to all department heads advising them that he is available to assist in preparation of 1955-1956 budget requests.

Authorization is given to County Executive Bill Minton to purchase the necessary equipment for use of his office.

COMMUNICATIONS AND REPORTS

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

- Shasta County Hospital Farm - Monthly Report
- Tax Collectors Report on Sales at Public Auction
- State Compensation Insurance Fund (for period 1-1-55 to 4-1-55)
- Application for Alcoholic Beverage License (Joseph V. Spatafora) Copy
- American Surety Company regarding loss experience
- California State Fair and Exposition - Maid of California Beauty Contest for 1955 Fair Referred to Agricultural Commissioner C. Bruce Wade
- Assemblywoman Pauline L. Davis - Relating to repeal of Chapter 1466 of Statutes of 1949
- Shasta Dam Area Improvement Association regarding Shasta County Planning Commission and establishing of a zoning ordinance.
- Jay Penoyer regarding closed range on Dersch Cutoff at Clear View Drive and objecting to action of Board of Supervisors creating closed range. The Clerk is instructed to advise Mr. Penoyer that the publication was made in the Redding Record Searchlight. The request to set aside is denied.

WATER RESOURCES BOARD

Proposed resolution creating Water Resources Board for Shasta County is read.

On motion of Supervisor Wilsey, seconded by Supervisor Foster, the resolution is passed by unanimous vote, creating a Water Resources Board to consist of seven members appointed at large from the County of Shasta by the Board of Supervisors, with at least five ex-officio members, including the Manager of the Department of Water Resources, the County Consulting Engineer, County Farm Advisor, County Engineer and District Attorney.

Monthly report of Joseph E. Patten, Manager of Shasta County Department of Water Resources is read and placed on file.

SHASTA COUNTY HOSPITAL RESOLUTION
POLICY OF ADMISSION AND CHARGES FOR CARE OF PATIENTS

District Attorney Randall J. Presleigh reports on the matter of setting up charges for patients of the Shasta County Hospital, previously referred to him, stating that a resolution rather than an ordinance will suffice.

On motion of Supervisor Wilsey, seconded by Supervisor Meeker, resolution is passed by unanimous vote setting up a policy of admission and care and schedule of pay for care of patients at Shasta County Hospital effective June 1, 1955.

Schedule adopted is as follows:

1. Clinic Calls	\$.50 each
2. Prescriptions50 "
3. Hospital	13.00 per day
4. Emergencies	3.00
5. Operating Room	10.00
6. Delivery Room	10.00
7. Laboratory Report	1.00
8. X-Ray Per View	5.00
9. Psychopathic	15.00
10. Isolation	15.00
11. Anesthetist & Anesthetic	15.00
12. Replaced Blood	11.00
Unreplaced Blood	36.00

RESOLUTION ENDORSING THE ENACTMENT OF ASSEMBLY BILL NO. 3762

On motion of Supervisor Meeker, seconded by Supervisor Foster, resolution is passed by unanimous vote endorsing the enactment of Assembly Bill No. 3762. Copies are to be mailed to Assemblywoman Pauline L. Davis, Senator Edwin J. Regan, Supervisor Glenn M. Fountain of Merced County, and to W. H. Lemmon, care of Supervisor Fountain, at Merced.

AGRICULTURAL COMMISSIONER

Agricultural Commissioner C. Bruce Wade reports orally on Knapra beetle infestation and on control of cockleburs, stating that his department will endeavor to control cockleburs on county roads but not on private property. Mr. Wade recommends action on County Inspection Service on agreements between the County of Shasta, the California Fresh Peach Advisory Board, and the California Fresh Plum Advisory Board for the 1955-1956 marketing season.

On motion of Supervisor Wilsey, seconded by Supervisor Meeker, the agreement is approved and Chairman Jessen is authorized to execute said agreement on behalf of the County of Shasta.

GATES--SOUTH COW CREEK ROAD

The matter of removal of gates on the South Cow Creek Road by Mr. J. Dana Staiger having been laid over until this time because of the absence of Road Commissioner Watson, and Mr. Watson not appearing at this time, Mr. Henry H. Hartman is present and reports that no action has been taken by Mr. Staiger to remove the gates.

On motion of Supervisor Foster, seconded by Supervisor Meeker and passed by unanimous vote, District Attorney Randall J. Presleigh is instructed to notify Mr. Staiger to remove the gate with the right to install a cattle guard at his own expense.

COUNTY OF SHASTA VS COLBY, ET AL - SUPERIOR COURT ACTION #18435

District Attorney Randall J. Presleigh and Mr. Alvin M. Cibula and County Engineer Ernest D. Breuning being present the District Attorney recommends settlement of the condemnation action entitled County of Shasta vs Colby, et al, No. 18435, as to Parcels 10 and 11 (Whitmore Road) said case having been filed in 1949 and no action having been taken. Mr. Cibula states that his clients are willing to settle for the sum of \$2200.00 and District Attorney Randall J. Presleigh advises settlement for that amount.

On motion of Supervisor Meeker, seconded by Supervisor Wilsey and passed by unanimous vote, District Attorney Randall J. Presleigh is authorized to settle said case as to Parcels 10 and 11 for the sum of \$2200.00.

Recess is taken at 12 noon 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.

INTER-MOUNTAIN FAIR FACILITIES FOR 1955 - BIDS

This being the time set for opening bids for 1955 Facilities for the Inter-Mountain Fair of Shasta County and proof of publication of notice being on file, the following bids are opened and read:

Marion V. Allen	\$29,388.65
Robert S. Bryant	26,744.00

The bids are referred to Fair Manager George Ingram and to Engineer Clair Hill for study and report. At the request of Mr. Ingram, the bids are held over until May 24, 1955.

On motion of Supervisor Meeker, seconded by Supervisor Chatham, a transfer in the budget of the Inter Mountain Fair in the amount of \$30,000.00 is approved for the proposed 1955 Facilities for said Fair.

COUNTY AUDIT

Proposals for annual audit of county books and records are received from the following:

Porterfield & Harris, Woodland	\$1800.00 for work
	400.00 for expenses
Mattes, Thomas & Lockett, San Diego	1850.00

By motion duly seconded and carried, the proposals are referred to County Executive Bill Minton.

ABANDONMENT OF WAY STREET IN TOWN OF ANDERSON

This being the time set for hearing petition for abandonment of a portion of Way Street in the town of Anderson and proof of publication and of posting of notice of hearing being on file, letter is read from the Pacific Gas & Electric Company regarding existing electrical facilities across Way Street, and stating that there was no objection by said company to the proposed abandonment provided a right of way for electrical facilities is secured by the county across the portion.

County Engineer E. D. Breuning states that an easement for the Pacific Gas & Electric Company will be included in the agreements being prepared. The matter is continued until Friday, May 13, 1955.

MAY - 1955

RIGHT OF WAY DEEDS

On motion of Supervisor Chatham, seconded by Supervisor Foster, deeds from the following are accepted and ordered placed of record:

- 1) From the Shasta Dam Area Public Utility District for a right of way for the extension of a road between Blocks 16 and 17 of Boomtown Unit #5 in Central Valley. Said right of way will be occupied by a water line to be installed by the Utility District.
- 2) Deed from Happy Valley Land & Water Company for right of way on County Road 28-B - FAS - 1176 (Clear Creek Road)
- 3) Partial reconveyance for right of way on County Road 17-C near Dana from Charles McIntosh.
- 4) Deeds from Charles R. Brundage for right of ways at Palo Cedro. Mr. Brundage will execute an agreement whereby he contracts to construct streets to County standards before acceptance into the road system.

JOINT LASSEN--SHASTA COUNTY ROADS

County Engineer Ernest D. Breuning explains the Lassen County plan for care of joint Lassen--Shasta County road maintenance. Tentative approval to the plan is given by the Board of Supervisors.

BLUEPRINT MACHINE - COUNTY SURVEYOR

On motion of Supervisor Wilsey, seconded by Supervisor Foster, permission is given to County Surveyor Ernest D. Breuning to sell a blueprint machine to the Shasta Union High School and replace it with a machine to be acquired from the State Division of Highways, sale price of machine to be established as the same as cost of machine to be acquired from the state.

PNEUMATIC ROLLER - ROAD COMMISSIONER

On motion of Supervisor Foster, seconded by Supervisor Meeker, authorization is given to Road Commissioner Watson to trade in a pneumatic roller on a new machine, the cost to be \$5378.00 with trade in allowance of \$650.00 on the old machine.

OLD STATION ROAD

Mr. W. C. Gover requests improvement of a road near Old Station, about nine miles, connecting with the Pittville Road near Poison Lake. The matter is taken under advisement.

BLANKET FIDELITY BONDS

Mr. Jay M. Hutchinson, Field Supervisor for Travelers Insurance Company, explains blanket fidelity bonds and presents a proposal. William Craig, of Craig, Craig and Haseltine is present. The matter is taken under advisement.

ANDERSON STREET LIGHTS

Letters are read from the Anderson Chamber of Commerce and from the Pacific Gas & Electric Company regarding additional street lights for the Town of Anderson.

Harry Jenkins, Manager of the Pacific Gas & Electric Company at Anderson, H. S. Newins, Street Lighting Engineer for the Pacific Gas & Electric Company and John Volonte are present. Recommendations of Mr. Newins are presented.

On motion of Supervisor Meeker, seconded by Supervisor Foster, authorization is given for installation of street lights within the Anderson Street Lighting District as recommended by Mr. H. S. Newins, plus an additional light at Briggs and Silver Streets, the cost to the Lighting District to be \$69.30 per month for the additions.

REDDING VETERANS MEMORIAL HALL--APPOINTMENT

Letter is read from R. L. Markwick, Commander V.F.W. Post 1934, announcing appointment of Col. Robert W. Craven, 1570 Jay Street, Redding, to the Redding Veterans Memorial Hall Control Board by the Veterans of Foreign Wars to replace Frank P. Weast, resigned.

The appointment is approved by the Board of Supervisors.

PUBLICATION OF PROCEEDINGS

The Clerk is hereby authorized and directed to publish a fair statement of the proceedings of the Board of Supervisors for the meeting held May 2, 1955, in the Record Searchlight.

No further business appearing, the Board of Supervisors adjourns until Friday, May 13, 1955, 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

Friday, May 13, 1955 10:00 a.m.

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

District 1	--	Supervisor	Roy E. Wilsey
"	2	-- "	Lee Foster
"	3	-- "	Al Meeker
"	4	-- "	J. G. Chatham
"	5	-- "	A. T. Jessen

Clerk -- Ruth A. Presleigh
Chairman Jessen presides

The minutes of the meeting of May 2, 1955, are approved and signed by the Chairman.

BIDS--COUNTY ROAD 17-C (WEST OF WHIPPLE'S CORNER)

Bids for construction of County Road 17-C are opened and read from the following:

D. Gerald Bing	Total --	\$98,662.00
Harms Brothers	"	125,644.00
Fredrickson & Watson Construction Co.	"	105,864.90

The bids are referred to County Engineer Ernest D. Breuning for analysis, report to be made May 24, 1955.

MAY - 1955

DEPARTMENT OF WATER RESOURCES

Resolution of the Redding Chamber of Commerce recommending that the Board of Supervisors enter into cooperative agreements with the State Water Resources Board and the Department of Public Works providing for a three year comprehensive program of investigation of the water resources of Shasta County, it being understood that the estimated cost will be \$100,000.00, one-half to be paid by Shasta County.

Letter is read from Clair A. Hill, Consulting Engineer in Water Matters to the Board of Supervisors.

Copy of Statement of Joseph A. Patten, County Water Engineer to the State Assembly, assembled as a committee on water resources is presented and placed on file.

Oral objection is made by Roy S. Ballou of the Shasta County Tax Payers Association.

RESOLUTION AUTHORIZING EXECUTION OF INTERIM AGREEMENT
BETWEEN THE STATE WATER RESOURCES BOARD,
THE COUNTY OF SHASTA, AND THE
DEPARTMENT OF PUBLIC WORKS

- - - - -

BE IT AND IT IS HEREBY RESOLVED that the interim agreement between the State Water Resources Board, the County of Shasta and the Department of Public Works, providing for conducting a comprehensive investigation of the Water Resources of Shasta County for the period May 1, 1955, to June 30, 1955, is hereby approved and that Andrew T. Jessen, Chairman of the Board of Supervisors and Ruth A. Presleigh, Clerk of said Board are hereby authorized to execute said agreement on behalf of said Board and that County Auditor W. F. Weber is authorized and directed to draw a warrant in the amount of \$2,000.00 payable to the State Division of Water Resources, said warrant to be drawn on the General Fund, County Water Resources Budget, pursuant to the terms of the agreement.

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT BETWEEN
THE STATE WATER RESOURCES BOARD, THE COUNTY
OF SHASTA AND THE DEPARTMENT OF PUBLIC WORKS

- - - - -

BE IT AND IT IS HEREBY RESOLVED that the Agreement between the State Water Resources Board, the County of Shasta, and the Department of Public Works for conducting a comprehensive investigation of the water resources of Shasta County for the period July 1, 1955, to June 30, 1956, is hereby approved and that Andrew T. Jessen, Chairman of the Board of Supervisors and Ruth A. Presleigh, Clerk of said Board are hereby authorized to execute said agreement on behalf of said County of Shasta, and that County Auditor W. F. Weber is authorized and directed to draw a warrant in the amount of \$15,000.00 payable to the State Division of Water Resources, said warrant to be drawn on the General Fund, County Water Resources Budget, pursuant to the terms of the Agreement.

The foregoing resolutions were introduced by Supervisor Meeker, who moved their passage, seconded by Supervisor Chatham, and passed by the following vote this 13th day of May, 1955:

AYES: Supervisors Foster, Meeker, Chatham, Jessen
NOES: Supervisor Wilsey
ABSENT: None

TRANSFERS OF FUNDS

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

From - - - - - Unapp. Reserve	\$17,000.00	
To - - - - - General Fund		\$17,000.00
Account - County Water Resources Board		
Added appropriation to budget, 1954-1955		

AUTHORIZATION TO AUDITOR

County Auditor W. F. Weber is authorized and directed to draw warrants in favor of the Division of Water Resources of the State of California from the General Fund, County Water Resources Budget, in the following amounts:

\$2,000.00 - (for Interim Agreement)
\$15,000.00 - (for Agreement, July 1, 1955 to June 30, 1956)

EQUIPMENT RENTAL--ADVERTISEMENT FOR BIDS

By motion duly seconded and carried, County Engineer Ernest D. Breuning is authorized to advertise for rental of equipment for construction of approximately .15 mile of road near Centerville, bids to be opened May 24, 1955, at 10:00 a.m.

WAY STREET ABANDONMENT

The petition for abandonment of portion of Way Street in Anderson having been continued until this time, and the agreements being prepared by County Engineer Ernest D. Breuning not being completed, the matter is continued to May 24, 1955.

REPORTS AND COMMUNICATIONS

Reports and communications are read and filed from the following:

Shasta County Hospital Report for April, 1955
Shasta County Statistics for Public Health Planning
Request of Summit City Public Utility District for appointment of directors - held over until May 24, 1955, at request of Supervisor Chatham.
Copy of Application for Transfer of Alcoholic Beverage License

SIGNS ON COUNTY ROADS

Chairman Jessen discusses the signing of county roads by the California Automobile Association rather than by the County of Shasta. In the absence of the Road Commissioner and County Engineer, the matter is laid over until May 24, 1955, for further discussion.

COUNTY OF SHASTA VS COLBY - AUTHORIZATION TO AUDITOR

PARCELS 10 and 11 - WHITMORE ROAD

The County Auditor is authorized to pay from the Special Road Improvement Shop Fund - Right of Ways, to H. E. Boque and Phyllis Boque, his wife, the sum of \$2,200.00 in settlement of Action No. 18435 - County of Shasta vs Colby, et al, as to Parcels 10 and 11, pursuant to agreement of the Board of Supervisors on May 2, 1955, for Judgment in said action.

× REPORT OF ASA DOTY--BOSE PROPERTY

Report relative to appraisal of Dale S. and Ruth N. Bose property is made by Asa Doty, recommending a settlement in the sum of \$5000.00 and other conditions set forth in the written report for right of way.

On motion of Supervisor Meeker, seconded by Supervisor Wilsey, the report is accepted by unanimous vote.

COUNTY LIBRARY

Authorization is given to County Librarian Esther Mardon for three employees from her department to attend a four-day workshop for librarians to be conducted by the California State Library, June 1-4, 1955.

MAY - 1955

SHASTA CHRONICLE--LEGAL PUBLICATIONS

Letter is read from H. Hunt, publisher of the Shasta Chronicle at Burney, regarding the legal publications. The Clerk states that the Shasta Chronicle was declared a legal paper by Court decree in 1953 and that the Board of Supervisors was so advised. Mr. Hunt states that the paper in question is published in the County of Shasta. It is agreed to add the name of the Shasta Chronicle to the list of papers publishing a fair statement of the proceedings of the Board of Supervisors, the publication to be rotated among the four legal papers in alphabetical order and to send any other legal publication to said paper as may be ordered by the Board of Supervisors.

COUNTY ROAD 105-E - BETWEEN OPTIMO COURT AND RIVER RANCH SUBDIVISION, ACCESS ROAD

Mr. Charles Henderson, General Manager of the Bert McDowell Company of San Francisco, states that said company is constructing a \$500,000.00 warehouse on a 15 acre tract approximately four miles north of Anderson, with September 15, 1955, as the tentative completion date. He states that the State of California plans to close the River Ranch access road and requests information as to the construction of the proposed County Road 105-E - between Optimo Court and River Ranch Subdivision Access Road. County Engineer Ernest D. Breuning states that the sum of \$78,000.00 has been included in the 1955-56 budget for construction of this road and that if it is passed in the budget and construction is not completed by September 15, 1955, temporary access can be provided over the River Ranch crossing until the extension is completed.

On motion of Supervisor Meeker, seconded by Supervisor Wilsey, the Board of Supervisors signifies its intention of including this road in the 1955-56 budget.

The Board of Supervisors adjourns at 10:50 a.m. until 2:00 p.m., this day.

2:00 p.m.

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

SHASTA COUNTY PLANNING COMMISSION

Mr. Frank Fargo, Consultant to the Shasta County Planning Commission recommends that the recommendations made by the Planning Commission be approved. Letters are read from said Commission.

On motion of Supervisor Meeker, seconded by Supervisor Foster, the position of Planning Technician is created, effective June 1, 1955, at a salary of \$300.00 per month and Mary L. McKinney, Secretary of the Shasta County Planning Commission is approved for the position.

On motion of Supervisor Wilsey, seconded by Supervisor Foster, it is agreed to provide space for the office of the Planning Commission in the office of County Surveyor Ernest D. Breuning and the sum of \$200.00 is ordered transferred from the Unappropriated Reserve to the General Fund, Placer Street Office Building budget for alterations necessary to set up said office.

On motion of Supervisor Wilsey, seconded by Supervisor Meeker, the sum of \$675.00 is ordered transferred from Unappropriated Reserve to the General Fund, Shasta County Planning Commission budget and County Executive Bill Minton is authorized to purchase the necessary equipment for said office.

HEALTH DEPARTMENT

County Health Officer Rachael Sandrock recommends that the position of Deputy County Health Officer for Eastern Shasta County at a salary of \$300.00 per year be discontinued. Discussion is had regarding need for a Deputy County Physician in that area. It is agreed to consult County Physician Vonnie Dunstan regarding retaining Dr. Liebee as Deputy County Physician rather than Deputy County Health Officer.

REDDING ASPHALT COWBOYS

Mr. David Fitzpatrick, representative of the Redding Asphalt Cowboys, requests the presence of the members of the Board of Supervisors on Tuesday, May 17, 1955, at 2:00 p.m., in front of the Anglo California Bank, to participate in the wild cow milking contest challenging the members of the Redding City Council, as a part of the Sheriff's Posse Rodeo.

CONDUIT FOR TELEPHONES

On motion of Supervisor Meeker, seconded by Supervisor Chatham, Custodian Lloyd Knox is authorized to install a pipe for conduit for telephones for the Hall of Records.

CIVILIAN DEFENSE

Mr. Rex Riley recommends that two students from Shasta College be authorized to take training in radiology, since such training is necessary for civil defense program.

On motion of Supervisor Wilsey, seconded by Supervisor Meeker, it is agreed to set the amount of \$350.00 in the 1955-1956 Civil Defense budget for this purpose.

EXECUTIVE OFFICER

On motion of Supervisor Chatham, seconded by Supervisor Foster, a transfer is authorized in the amount of \$2235.00 from the Unappropriated Reserve to the General Fund - Executive Officer's Budget (for salary \$700.00; equipment, rent, etc. \$1535.00).

ASSESSOR - TYPEWRITER

On motion of Supervisor Chatham, seconded by Supervisor Foster, authorization is given to Assessor Harrison to turn over a used typewriter from his office to J. C. Tibbitts, Judge of Central Valley Judicial District.

Authorization is given to Assessor Myron Harrison and one member of his staff to register with the American Institute of Real Estate Appraisers for a course to be given at Stanford University on better appraisal practices.

Assessor Harrison requests the Board of Supervisors to go on record as opposing Assembly Bill 3000 and to notify Senator Regan. It is agreed to take this matter up at the Northern California Supervisors Association meeting on May 13, 1955.

SALARY SURVEY

Letter is read from the Shasta County Grand Jury recommending that County Executive Bill G. Minton study salaries of county officers and employees in order that a more equitable scale of salaries can be made.

On motion of Supervisor Foster, seconded by Supervisor Meeker, the Board of Supervisors signifies intention of having a survey of salaries and job classification made and County Executive Officer Minton is authorized to contact the State Personnel Board and other agencies regarding a survey to set up job classifications for county employees.

WATER RESOURCES DEPARTMENT

Manager Joseph Patten of the County Water Resources Department (or some other person in the County Water Resources Department) is authorized to attend Senate hearings in Washington D.C.

The appointments to the Shasta County Water Resources Board are continued to May 24, 1955.

GATES ON SOUTH COW CREEK ROAD

District Attorney Randall J. Presleigh reports on the investigation made as to the Staiger-Hartman problem of gates on the South Cow Creek Road and of the Staiger right-of-way and recommends that the county establish the right of way over the Staiger property.

On motion of Supervisor Meeker, seconded by Supervisor Foster, the County Surveyor and the County Road Commissioner are authorized to make a survey through the property of J. Dana Staiger to establish the right of way.

ABBOTT CONDEMNATION CASE--COUNTY OF SHASTA VS ELMER ABBOTT, ET AL
NO. 16438 -- SUPERIOR COURT

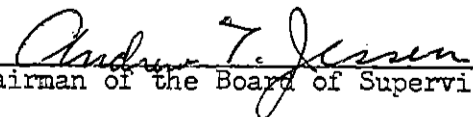
District Attorney Randall J. Presleigh reports that he has thoroughly investigated the above case, filed in 1949, and recommends settlement and that L. C. Smith, Counsel for defendant agreed to a stipulated judgment in open Court on May 5, 1955, in the amount of \$2500.00 and other considerations set forth in the court records.

On motion of Supervisor Meeker, seconded by Supervisor Foster, the settlement is approved and the sum of \$1100.00 is ordered transferred from the Special Road Improvement Fund to the trust fund County of Shasta vs Abbott, No. 16438, (the sum of \$1400.00 now being on deposit in said trust fund) to pay the judgment in said action.

PUBLICATION OF PROCEEDINGS

The Clerk is hereby authorized and directed to publish a fair statement of the proceedings of the Board of Supervisors for the meeting held May 13, 1955, in the Shasta County Chronicle.

There being no further business, the Board of Supervisors adjourns at 5:00 p.m., until May 24, 1955, at 10:00 a.m.


Chairman of the Board of Supervisors

ATTEST:


Clerk of the Board of Supervisors

MAY---1955

HALL OF THE BOARD OF SUPERVISORS
OF SHASTA COUNTY

Tuesday, May 24, 1955 10:00 a.m.

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

District 1	--	Supervisor	Roy E. Wilsey
"	2	"	Lee Foster
"	3	"	Al Meeker
"	4	"	J. G. Chatham
"	5	"	A. T. Jessen

Bill G. Minton, County Executive
Clerk -- Ruth A. Presleigh
Chairman Jessen presides

The minutes of the meeting of May 13, 1955, are approved and signed by the Chairman.

WELFARE CASES

On motion of Supervisor Wilsey, seconded by Supervisor Foster, Welfare Cases as presented by Welfare Director Marian Babiarz are approved. (See Welfare Minutes)

BIDS--RENTAL OF EQUIPMENT FOR ROAD CONSTRUCTION

Bids for rental of equipment for construction on County Road 1-A (Ono Road, Approximately 8 miles west of Redding) are opened and read from the following:

Allen--Eastlund Trucking Company
A. M. Harsh

On recommendation of County Engineer Ernest D. Breuning the bids are held in abeyance until afternoon.

BIDS--ROAD 17-C--WHIPPLE'S CORNER

Bids having been opened, read and referred to County Engineer Ernest D. Breuning at the meeting of May 13, 1955, and the matter having been laid over until this time, recommendation is made by Mr. Breuning that the bid of D. Gerald Bing be accepted.

On motion of Supervisor Meeker, seconded by Supervisor Foster, the bid of D. Gerald Bing in the amount of \$98,662.00 is accepted and Chairman Jessen is authorized to sign the contract on behalf of Shasta County.

HAT CREEK--RIM ROAD

County Engineer Ernest D. Breuning is authorized to contact the U. S. Forest Service in regard to obtaining necessary rights-of-ways for the County section of the Hat Creek--Rim Road.

WAY STREET ABANDONMENT

The petition for abandonment of a portion of Way Street in the town of Anderson having been heard on May 2, 1955, and having been continued so that easement agreements with the Pacific Gas and Electric Company could be worked out and County Engineer Ernest D. Breuning now reporting that the easements will be included in the agreements being prepared, motion is made by Supervisor Meeker, seconded by Supervisor Meeker, seconded by Supervisor Foster, that the petition be granted and that the following portion of Way Street be abandoned:

Way Street Abandonment, continued:

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.

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

REPORTS AND COMMUNICATIONS

Reports and communications are read from the following:

Reports:

Report of Shasta County Planning Commission
Report of County Welfare Directors Association Legislative Committee
Shasta County Hospital - April
Detention Home Report - April
Condition of Individual Budgets
Cascade Sanatorium

Communications, etc.:

Letter from Burney Recreation Commission requesting \$500.00 to be included in the Advertising Budget for Burney-Basin Days--Golden Spike Jubilee Celebration to be held July 2, 3, 4, 1955. It is agreed to place this amount in the Advertising budget.

Letter - Office of Civil Defense
Letter - Pauline L. Davis in re: Assembly Bill 3111
State Board of Equalization - Assessor's Pay Schedule
Automatic Sprinkler Corporation of America - Courthouse Progress Payment
From--Grand Jury to Mrs. Paxton - Construction on Blue Grade Road
Burney Recreation Commission - Permit to display fire works
Assembly California Legislature - Assembly Bill No. 3111
Burney Chamber of Commerce, Inc. - Night Watchman & Lighting System
Telegram - Bill MacDougall - Senate Bill No. 487
Alcoholic Beverage License Applications (5)
Minutes - Inter-County Chambers of Commerce

CANCELLATION OF ERRONEOUS ASSESSMENTS

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

- 1) Assessment to John & Bernice G. Andrews for the years 1951 and 1952 as shown on page 10 for 1951 and 7 for 1952 of the Assessment Roll for those years.
- 2) Assessment to A. B. Donnelly for the year 1906 and all succeeding years as shown on cert. #470 of the Assessment Roll for that year.
- 3) John W. & Mary E. Barling for the year 1954 as shown on page 1187 of the Assessment Roll for that year.
- 4) Assessment to Harry E. & Viola L. Ford for the year 1954 as shown on page 1065 of the Assessment Roll for that year.

DEEDS

By motion duly seconded and carried, deed from Earl O. Sabin and Irene Sabin, his wife, dated April 8, 1955, for right of way is accepted and ordered placed of record.

On motion of Supervisor Chatham, seconded by Supervisor Foster, authorization is given for execution of a quitclaim deed by Chairman Andrew T. Jessen on behalf of the County to Kenneth S. Brush and Kenneth E. Brush, deed not to be recorded until County Engineer Ernest D. Breuning clears the matter.

AGRICULTURAL COMMISSIONER

Agricultural Commissioner C. Bruce Wade presents an agreement for spraying elm trees in the amount of \$500.00. The Board of Supervisors signifies approval and the matter is referred to County Executive Bill G. Minton.

CHANGE ORDER--COURT HOUSE

Custodian Lloyd Knox requests a change order on the water line providing for an automatic water ejector for the new courthouse addition at a cost of approximately \$65.00.

PLANNING COMMISSION

Approval is given to transfer from the Unappropriated Reserve to the Planning Commission Budget an additional sum of \$250.00 for an electric typewriter.

COLUMBIA SCHOOL DISTRICT BONDS

The proceedings on the Columbia School District Election held on April 26, 1955, are certified by District Attorney Randall J. Presleigh.

On motion of Supervisor Chatham, seconded by Supervisor Foster, the following resolution is passed:

Resolution and Order of Board of Supervisors

of Shasta County, State of California

In re Issue of Bonds of Columbia Elementary School District.

WHEREAS THE GOVERNING BOARD OF

Columbia Elementary School District

has certified, as required by law, to the board of supervisors of Shasta County, State of California, whose superintendent of schools has jurisdiction over said school district, all proceedings had in the premises with reference to the matters hereinafter recited, and said certified proceedings show, and after a full examination and investigation said board of supervisors does hereby find and declare:

That on the 25th day of February, 1955, said governing board deemed it advisable, and by its resolution and order duly and regularly passed and adopted, and entered on its minutes, on said day, did resolve and order, that an election be called and held on the 26th day of April, 1955, in said school district, to submit thereat to the electors of said district the question whether bonds of said district shall be issued and sold in the amount of

Twelve Thousand Five Hundred (\$12,500.00) - - - - - dollars,

to run not exceeding 25 years, and to bear interest at a rate not exceeding five per cent per annum payable annually for the first year the bonds have to run and semi-annually thereafter, for the purpose of raising money for the following purposes:*

- (1) The purchasing of school lots.
(2) The building or purchasing of school buildings.
(3) The supplying of school buildings with furniture or necessary apparatus of a permanent nature.
(4) The permanent improvement of the school grounds.
(5) The carrying out of the projects or purposes authorized in Section 18010 to wit: Providing sewers and drains adequate to treat and/or dispose of sewage and drainage on or away from each school property.

That said election was called by posting notices thereof, signed by a majority of said governing board, in at least three public places in said district, not less than twenty days before said election, and said notice was published at least once in each calendar week for three successive calendar weeks prior to said election in REDDING RECORD-SEARCHLIGHT a newspaper of general circulation

printed and published in the County of Shasta, State of California, which notice was so posted and published as required by law;

That said election was held in said school district on said day appointed therefor in said notice thereof, and was in all respects held and conducted, the returns thereof duly and legally canvassed, and the result thereof declared, as required by law; that from said returns said governing board found and declared, and said board of supervisors now finds and declares, that there were 107

votes cast at said election, and that more than two-thirds thereof, to wit: 80

votes were cast in favor of issuing said bonds, and 1 blank and 26 votes and no more were cast against issuing said bonds, and said governing board caused an entry of the result of said election to be made on its minutes; that all acts, conditions and things required by law to be done or performed have been done and performed in strict conformity with the laws authorizing the issuance of school bonds; and that the total amount of indebtedness of said school district, including this proposed issue of bonds, is within the limit prescribed by law;

IT IS THEREFORE RESOLVED AND ORDERED that bonds of said Columbia Elementary

School District, in Shasta County, State of California, issue in the aggregate

sum of Twelve Thousand Five Hundred (\$12,500.00) dollars,

in denominations of Five Hundred (\$500.00) Dollars;

that said bonds shall be dated the 1st day of July, 1955,
~~and shall be payable in lawful money of the United States of America, at the office of the county treasurer of~~
~~said county, as follows, to wit:~~

shall be 25 in number, numbered consecutively from 1 to 25, both inclusive, of the denomination of \$500.00 each, and shall be payable in lawful money of the United States of America at the office of the county treasurer of said county and shall mature in consecutive numerical order, from low to higher, as follows:

\$500.00 principal amount of bonds shall mature
and be payable on July 1st in each of the years
1956 to 1980, both inclusive.

that said bonds shall bear interest at the rate of not to exceed five per cent per annum,
payable in like lawful money at the office of said county treasurer in one installment, for the first year said bonds
have to run, on the 1st day of July, 1956, and thereafter semi-annually
on the 1st days of January and July
of each year until said bonds are paid;

Said bonds shall be signed by the chairman of said board of supervisors, and by the treasurer or auditor of said county, and shall be countersigned, and the seal of said board affixed thereto, by the county clerk of said county, and the coupons of said bonds shall be signed by said treasurer or auditor. All such signatures and countersignatures may be printed, lithographed, engraved or otherwise mechanically reproduced, except that one of said signatures or countersignatures to said bonds shall be manually affixed. Said bonds, with said coupons attached thereto, so signed and executed, shall be delivered to said county treasurer for safe keeping.

IT IS FURTHER ORDERED that said bonds shall be issued substantially in the following form, to wit:

Number 1 UNITED STATES OF AMERICA Dollars 500.00
STATE OF CALIFORNIA
SCHOOL BOND OF
Columbia Elementary School District
of Shasta County.
COLUMBIA ELEMENTARY SCHOOL DISTRICT
of SHASTA County, State of California,
acknowledges itself indebted to and promises to pay to the holder hereof, at the office of the treasurer of said
county, on the 1st day of July, 1956,
Five Hundred dollars (\$500.00)
in lawful money of the United States of America, with interest thereon in like lawful money at the rate of
.....per cent (.....%) per annum, payable at the office of said treasurer on the
1st days of January and July of each year from the date hereof
until this bond is paid (except interest for the first year which is payable in one installment at the end of such
year).

217

This bond is one of a series of bonds of like tenor and date (except for such variation, if any, as may be required to set forth varying numbers, denominations, interest rates and maturities), numbered from 1 to 25, inclusive, amounting in the aggregate to Twelve Thousand Five Hundred dollars (\$12,500.00), and is authorized by a vote of more than two-thirds of the voters voting at an election duly and legally called, held and conducted in said school district on the 26th day of April, 1955, and is issued and sold by the board of supervisors of Shasta County, State of California, pursuant to and in strict conformity with the provisions of the Constitution and laws of said State.

And said board of supervisors hereby certifies and declares that the total amount of indebtedness of said school district, including this issue of bonds, is within the limit provided by law, that all acts, conditions and

acknowledges itself indebted to and promises to pay to the holder hereof, at the office of the treasurer of said county, on the 1st day of July, 1956,

Five Hundred -----dollars (\$500.00)

in lawful money of the United States of America, with interest thereon in like lawful money at the rate of -----per cent (-----%) per annum, payable at the office of said treasurer on the 1st days of January and July of each year from the date hereof until this bond is paid (except interest for the first year which is payable in one installment at the end of such year).

cert
is p

This bond is one of a series of bonds of like tenor and date (except for such variation, if any, as may be required to set forth varying numbers, denominations, interest rates and maturities), numbered from 1 to 25, inclusive, amounting in the aggregate to Twelve Thousand Five Hundred -----dollars (\$12,500.00), and is authorized by a vote of more than two-thirds of the voters voting at an election duly and legally called, held and conducted in said school district on the 26th day of April, 1955, and is issued and sold by the board of supervisors of Shasta County, State of California, pursuant to and in strict conformity with the provisions of the Constitution and laws of said State.

And said board of supervisors hereby certifies and declares that the total amount of indebtedness of said school district, including this issue of bonds, is within the limit provided by law, that all acts, conditions and things required by law to be done or performed precedent to and in the issuance of said bonds have been done and performed in strict conformity with the laws authorizing the issuance of school bonds, that this bond and the interest coupons attached thereto are in the form prescribed by order of said board of supervisors duly made and entered on its minutes and shall be payable out of the interest and sinking fund of said school district, and the money for the redemption of said bonds, and the payment of interest thereon shall be raised by taxation upon the taxable property of said school district.

IN WITNESS WHEREOF said board of supervisors has caused this bond to be signed by its chairman and by the auditor of said county, and to be countersigned by the county clerk, and the seal of said board to be attached thereto, the 1st day of July, 1955.

[SEAL] _____ Chairman of Board of Supervisors
COUNTERSIGNED: _____ County Auditor

County Clerk and Clerk of the Board of Supervisors

IT IS FURTHER ORDERED that to each of said bonds shall be attached interest coupons substantially in the following form, to wit:

The Treasurer of _____
Shasta County, State of California,
will pay to the holder hereof out of the
interest and sinking fund of the
Columbia Elementary School District
in said County, on the _____ day of _____, 19____,
at his office in Redding, in said County, the sum of
_____/100 dollars \$_____
for _____ months' interest on Bond No. 1
of said School District.
W. F. Weber
County Auditor

IT IS FURTHER ORDERED that the money for the redemption of said bonds and payment of the interest thereon shall be raised by taxation upon all taxable property in said school district and provision shall be made for the levy and collection of such taxes in the manner provided by law.

IT IS FURTHER ORDERED that the clerk of said board of supervisors shall cause a notice of the sale of said bonds to be published at least two weeks in Redding Record-Searchlight newspaper of general circulation, printed and published in said County of Shasta, and therein advertise for bids for said bonds and state that said board of supervisors will up to Friday the 24th day of June, 1955, at 2 o'clock P. m., of said day, receive sealed proposals for the purchase of said bonds, or any portion thereof, for cash, at not less than par and accrued interest, and that said board reserves the right to reject any and all bids for said bonds.

The foregoing resolution and order was passed and adopted by the Board of Supervisors of.....

Shasta

County, State of California, at a

regular meeting thereof held on the **24th** day of **May**, 19**55**.

by the following vote, to wit:

AYES: Supervisors

Wilsley, Foster, Meeker, Chatham,

Jessen

NOES:

None

ABSENT:

None

WITNESS my hand and the seal of said Board of Supervisors this **24th** day of

May, 19**55**.

Luth A. Presleigh
County Clerk and ex-officio Clerk of the Board of Supervisors

[SEAL]

By.....
Deputy County Clerk

*NOTE—The purposes must correspond in every particular with those stated in the election notice.

SPECIAL NOTES:

Education Code Section 7435 provides that the bonds shall be signed by the chairman of the board of supervisors, "or by such other member thereof as the board of supervisors shall by resolution adopted by a four-fifths vote of all its members, authorize and designate for that purpose". If it is desired to have the bonds signed by such member rather than the chairman, then the Resolution and Order, and the bond form, should be changed accordingly, and the Resolution and Order must be adopted by such four-fifths vote.

Education Code Section 7461 provides for redemption of school bonds prior to their maturity at the option of the governing board of the school district. The prescribed statutory procedure and the wide diversity of possible redemption provisions render impracticable a general printed form for such matters. It is therefore suggested, should redemption provisions be desired, that competent financial and legal advice be first obtained.

Education Code Section 7461.5 authorizes the board of supervisors to divide the principal amount of any issue into two or more series and fix different dates for the bonds of each series. If this is done, instead of this form use Form No. 5015-A for Series A and use Form No. 5015-B for any series subsequent to Series A.

**Resolution and Order
of
Board of Supervisors**

In re
ISSUE OF BONDS

of

School District

County

Adopted....., 19.....

2:00 p.m.

The Board of Supervisor reconvenes with all members, Clerk Ruth A. Presleigh and Executive Officer Bill G. Minton present.

INTERMOUNTAIN FAIR BIDS

Bids for furnishing 1955 Facilities for the Intermountain Fair having been opened and read at the May 2, 1955, meeting and having been referred to Fair Manager George Ingram and to Engineer Clair A. Hill, recommendation is made by Mr. Ingram that the bids be rejected.

On motion of Supervisor Meeker, seconded by Supervisor Foster and passed by unanimous vote, all bids are rejected and authorization is given to readvertise, bids to be opened June 24, 1955, at 2:00 p.m.

SUMMIT CITY PUBLIC UTILITY DISTRICT

The request for appointment of Directors for the Summit City Public Utility District having been laid over until this time, petitions opposing appointments are read and placed on file.

Mr. M. L. Bohn and Mr. Wayne McFadden request that the matter be tabled.

On motion of Supervisor Chatham, seconded by Supervisor Meeker, the matter is tabled.

ROAD SIGNS

Mr. Royal J. Kellogg and Mr. Williams of the California Automobile Association and Road Commissioner Watson and County Engineer E. D. Breuning discuss the proposition of the California Automobile Association to place all road signs. No action is taken on this proposal at this time.

On motion of Supervisor Meeker, seconded by Supervisor Foster, a survey of all signs on county roads is authorized to be made by California Automobile Association of America at no cost to the County.

ASSESSOR--TAX REFUND

On motion of Supervisor Meeker, seconded by Supervisor Wilsey, authorization is given to County Assessor Harrison to submit a county claim in favor of the Signal Oil Company for refund of 1952-53-54 taxes.

WATER RESOURCES DEPARTMENT

On motion of Supervisor Wilsey, seconded by Supervisor Meeker, the following are appointed as members of the Shasta County Water Resources Board:

Ward B. Smith	Hat Creek
John H. Crowe	Millville
Lawrence W. Carr	Redding
George Owen	Ono
Jonathan C. Tibbitts	Central Valley
E. H. Wilcox	Anderson
John Perez	Olinda

On motion of Supervisor Foster, seconded by Supervisor Chatham, authorization is given to Joseph E. Patten, Manager of Shasta County Water Department to file on the water from Clear Creek on behalf of Shasta County.

VERDE VALE SUBDIVISION BOND

On motion of Supervisor Wilsey, seconded by Supervisor Meeker, the County Auditor is requested to draw a warrant in the amount of Fifteen Hundred Dollars (\$1500.00) on the General Fund in favor of Robert Sholz, being the amount deposited April 3, 1948, as bond on construction of improvements in Verde Vale Subdivision.

COUNTY OF SHASTA VS COVEY SUPERIOR COURT ACTION #18435

On motion of Supervisor Meeker, seconded by Supervisor Wilsey, the County Auditor is authorized to draw a warrant in the amount of Five Hundred Twenty-Nine and 63/100 Dollars (\$529.63) on the trust fund, County of Shasta vs Covey, Superior Court Action #18435 to the Special Road Improvement Fund.

BOSE PROPERTY

On motion of Supervisor Wilsey, seconded by Supervisor Meeker, it is ordered that the County Auditor draw a warrant from the Special Road Improvement Fund Shop Right of Ways in the amount of Fifty-Two Hundred Dollars (\$5200.00) in favor of Dale S. Bose and Ruth N. Bose in payment for right-of-way and severance damages.

Resolution, continued:

NOW THEREFORE BE IT RESOLVED, that the Board of Supervisors of Shasta County extends to the widow and family sincerest sympathy and that said Board adjourns its session this day in honor of Clinton Joseph Fulcher.

The foregoing resolution was introduced by Supervisor Meeker, seconded by Supervisor Chatham and passed by unanimous vote this 26th day of May, 1955.

The Board of Supervisors adjourns at 5:15 p.m., until May 26, 1955, at 10:00 a.m.

Andrew T. Jessen
Chairman of the Board of Supervisors

ATTEST:

Ruth A. Presleigh
Clerk of the Board of Supervisors

HALL OF THE BOARD OF SUPERVISORS
OF SHASTA COUNTY

Thursday, May 26, 1955 . 10:00 a.m.

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

Supervisor	Roy E. Wilsey
"	Lee S. Foster
"	Al Meeker
"	J. G. Chatham
"	A. T. Jessen

Clerk -- Ruth A. Presleigh
County Executive -- Bill G. Minton
Chairman Jessen presides

The minutes of the meeting held May 24, 1955, are approved and signed by the Chairman.

PRELIMINARY BUDGET HEARING

The following departmental estimates are reviewed by the Board of Supervisors and County Executive and are approved for inclusion in the 1955-56 preliminary budget and for consideration at the final hearing:

Coroner & Public Administrator	Law Library
County Surveyor	Court House & Grounds
Planning Commission	Placer Street Office Bldg.
County Executive	Veterans' Housing
Election Administration	Post War Improvement
Special Elections	Constables
Court Reporters	County Jails
Superior Courts	Recorder
Judicial District Courts	
Grand Jury	

MAY - 1955

Preliminary Budget Hearing, continued:

County Executive Minton is authorized to contact dealers for estimates for purchase price of seven cars for use by the Sheriff's office.

Mr. Minton advises the Board of Supervisors that a representative from the State Personnel Board will be present at the meeting of June 6, 1955.

On motion of Supervisor Meeker, seconded by Supervisor Wilsey, a loan of \$1500.00 is approved for the Cottonwood County Water District to be repaid from taxes and a transfer of that amount from the Unappropriated Reserve is authorized.

The Board of Supervisors adjourns at 4:10 p.m. until Tuesday, May 31, 1955, 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, May 31, 1955 10:00 a.m.

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

Supervisor	Roy E. Wilsey
"	Lee S. Foster
"	Al Meeker
"	J. G. Chatham

Clerk -- Ruth A. Presleigh
County Executive -- Bill G. Minton
Absent -- Andrew. T. Jessen

Chairman.

In the absence of Supervisor Jessen, Supervisor Meeker acts as

The minutes of the meeting held May 26, 1955, are approved and signed by the Chairman.

BUDGET HEARINGS

Letter is read from the Shasta Dam Area Improvement Club requesting an appropriation of \$800.00 for completion of two projects in that area. Mrs. Anna Seabridge is present and orally requests that this appropriation be made.

It is agreed to budget \$400.00 for the Shasta Dam Area Chamber of Commerce and the Clerk is instructed to advise the Shasta Dam Area Improvement Club that only one \$400.00 item will be set in the Advertising budget for any one area.

Budget Hearings, continued:

Supervisor Jessen arrives and takes his place as Chairman.

The following budget requests are considered and approved for inclusion in the preliminary budget:

District Attorney
District Attorney's Special
Sealer of Weights and Measures
Agricultural Commissioner
Shasta County Water Resources
Civilian Defense
Advertising
State Employees Retirement Fund
Rodent--Pest--Plague Control
Hospital Administration
Detention Home

Motion is made by Supervisor Meeker, seconded by Supervisor Wilsey, that the sum of \$5000.00 be appropriated for the Shasta Cascade Wonderland Association, plus \$1200.00 for trophy as previously agreed. Shasta Cascade Wonderland Association agrees to report by January 1, 1956, as to the work done. If not satisfactory, it is agreed that only \$2500.00 of the amount budgeted is to be used.

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

NOES -- Supervisor Foster

ABSENT -- None

County Executive Minton and Sheriff Balma report on estimates for cars. Sheriff Balma recommends purchase of Plymouths.

On motion of Supervisor Meeker, seconded by Supervisor Foster, it is agreed to purchase seven Plymouths - 8 cylinder, one with standard transmission, heavy duty clutch and 6 with automatic transmission. Motion is passed by unanimous vote.

ORDINANCE--SHERIFF'S OFFICE

On motion of Supervisor Meeker, seconded by Supervisor Foster, ordinance is passed amending Ordinance No. 348, Section X, Sheriff. Said ordinance sets up salaries for employees in the Sheriff's department, effective July 1, 1955, and is ordered published in the Anderson Valley News. Motion is passed by unanimous vote. (See Ordinance Book 3, Page 208)

FRENCH GULCH FIRE DISTRICT

On motion of Supervisor Wilsey, seconded by Supervisor Foster, the resignation of E. E. Erich as Commissioner of French Gulch Fire District is accepted and Edward Smith is appointed to fill the vacancy.

CONFERENCE--NEEDY CHILDREN INVESTIGATION

District Attorney Randall J. Presleigh requests permission for Jack Morrill, Investigator for the office of District Attorney to attend a general conference on Aid to Needy Children Investigation to be held June 10 and 11, 1955, in Santa Cruz. Permission is granted.

COUNTY SUPERVISORS ASSOCIATION OF CALIFORNIA

Permission is granted to Supervisor Meeker to attend the Board of Directors meeting of the County Supervisors Association of California in Sacramento on June 24-25, 1955.

PUBLICATION OF PROCEEDINGS

By motion duly seconded and carried, the Clerk is hereby authorized and directed to publish a fair statement of the proceedings of the Board of Supervisors for the meetings held May 24, 26, and 31, 1955, in the Anderson Valley News.

The Board of Supervisors 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

MAY - 1955

May 31, 1955, continued:

ORDER TAKING ROADS INTO THE COUNTY ROAD SYSTEM

On motion of Supervisor Meeker, seconded by Supervisor Foster, the following roads or portions of roads are taken into the county road system by unanimous vote:

<u>ROAD</u>	<u>NAME</u>	<u>DESCRIPTION</u>	<u>MILEAGE</u>
34-B	---	Redesignated Road 35-B Sec. 21, 22, 27, T. 30 N., R. 8 W.	1.60
92-C	---	S.E. $\frac{1}{4}$ Sec. 36, T. 35 N., R. 1 W.	0.19
93-C	Garden Lane	Johnson Park Subd. Sec. 3, T. 35 N., R. 3 W.	0.13
100-D	West Side Rd.	Sec. 5, 6, 8, 9, 16 & 17, T. 33 N., R. 5 W.	7.69
102-E	Sewer Plant	Sec. 46 P.B. Reading Grant	0.70
104-D	Yana Avenue	S.E. $\frac{1}{4}$ Sec. 5, T. 31 N., R. 4 W.	0.25
105-D	Gaspers Road	Sec. 20, T. 32 N., R. 3 W.	0.10
108-E	Loop Road	Sec. 23, T. 31 N., R. 2 E.	0.40
110-D	---	Sec. 8, T. 31 N., R. 3 W.	0.44

RESOLUTION--CALIFORNIA DIVISION OF HIGHWAYS

On motion of Supervisor Meeker, seconded by Supervisor Foster, the following petition to the California Division of Highways is passed by unanimous vote:

WHEREAS, THE Department of Public Works on December 31, 1950 certified to the State Controller that the total mileage of maintained county roads in unincorporated territory in the County of Shasta to be 1,149.54 miles; and

WHEREAS, under the provisions of Section 2121 of the Collier-Burns Act, Shasta County requests that its mileage of maintained roads be increased (or decreased) 19.93 miles, revised mileage of county roads maintained to become 1169.47 miles.

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

There is also attached hereto Exhibit "B" which provides a description of additions to (or deletions from) the maintained road system, and by this reference is made part of this petition;

WHEREFORE, the County of Shasta, State of California, requests that this petition be granted and the corrected mileage of county maintained roads of this county be certified to the State Controller.

HALL OF THE BOARD OF SUPERVISORS
OF SHASTA COUNTY

Monday, June 6, 1955 10:00 a.m.

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

Supervisor Roy E. Wilsey
" Lee S. Foster
" Al Meeker
" J. G. Chatham
" A. T. Jessen

Clerk -- Ruth A. Presleigh
County Executive Officer -- Bill G. Minton
Chairman Jessen presides

The minutes of the meeting held May 31, 1955, are approved and signed by the Chairman.

COUNTY CLAIMS

By motion duly seconded and carried, County Claims #7544 through #8289 on various funds are passed as presented to the Board and the Clerk is authorized and directed to enter a list of said claims 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 Babiarz. (See Welfare Minutes)

On motion of Supervisor Wilsey, seconded by Supervisor Foster, authorization is given to Welfare Worker Marge Severtson to make an application for a notary public's commission, costs of application, bond, seal, filing of bond, etc., to be paid by the County of Shasta for the reason that this employee is to notarize all forms necessary for use at the Shasta County Hospital.

ASSESSOR'S PLAT BOOKS

On motion of Supervisor Wilsey, seconded by Supervisor Foster, the engineering firm of Adams & Reiser is authorized to make copies of plat books from the Assessor's office, subject to approval of the County Assessor.

AGRICULTURAL COMMISSIONER

Approval is given to increasing salary of the Agricultural Commissioner to \$6000.00 per year, said increase to be from State funds, no extra cost to be borne by Shasta County.

COUNTY EXECUTIVE

Authorization is given to County Executive Minton to employ a secretary at a salary of \$230.00 per month.

JUNE - 1955

STATE PERSONNEL BOARD--AGREEMENT

On motion of Supervisor Wilsey, seconded by Supervisor Foster, and passed by unanimous vote, agreement by and between the County of Shasta and the State Personnel Board providing for a survey by said Personnel Board to prepare a classification and salary survey for county employees, complete services to not exceed \$4,250.00 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.

ENTERPRISE DUMP GROUNDS

The problem of Sister Cooper re: salvage rights at Enterprise Dump Grounds is discussed and she is advised to take up the matter with the County Health Department.

ORDINANCE--SPECIAL INVESTIGATOR

On motion of Supervisor Wilsey, seconded by Supervisor Chatham, ordinance is passed by unanimous vote providing for salary of the Special Investigator for the District Attorney and employment of two secretaries for said officer, a portion of said salaries to be paid from Welfare funds, said ordinance to be published one time in the Logger Tidings. See Ordinance Book 3, Page 209)

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

2:00 p.m.

The Board of Supervisors reconvenes with all members present.

PETITION FOR CHANGE OF SCHOOL DISTRICT BOUNDARIES
JUNCTION AND PACHECO DISTRICTS

This being the time set for hearing petition for change of boundaries of Junction and Pacheco School Districts and proof of posting of notice being on file and no one appearing in support of petition or in opposition to the petition, letter is read from County School Superintendent Lucy Hunt recommending that the petition be denied, for the reason that Pacheco District is in the process of making application for State school building funds and that this change of boundary would delay and confuse the consideration of this application by state agencies.

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

REPORTS AND COMMUNICATIONS

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

Report of Shasta County Hospital Farm - May, 1955
 Report of Patients Admitted to Shasta County Hospital - May, 1955
 Cascade Sanatorium - May, 1955
 Copy of Application for Transfer of on-sale liquor license - Delmar C. Williamson and R. E. Holcomb
 Report from State Department of Welfare on Melvin Heath Appeal.
 Copy of minutes of Inter-Mountain Fair of Shasta County
 Report of Joseph E. Patten, Manager, Shasta County Water Resources Department
 Letter from Joseph L. Moulton with copy of letter to Director of Agricultural Commissioner

CANCELLATION OF ERRONEOUS ASSESSMENT

On motion of Supervisor Wilsey, seconded by Supervisor Chatham, cancellation of erroneous assessment is authorized to W. R. S. Bewsher.

ASSEMBLY BILL #3111

Be it and it is hereby resolved that the Board of Supervisors of Shasta County assembled in regular session hereby goes on record as endorsing Assembly Bill #3111 as approved by the County Supervisors Association of the State of California and urges support of this bill by Senator Edwin J. Regan.

FALL RIVER MILLS AIRPORT

On motion of Supervisor Meeker, seconded by Supervisor Foster, tentative approval is given to removal of pole line and location of said line adjacent to the Fall River Mills Airport, the cost to be approximately \$1700.00.

DEEDS ACCEPTED

On motion of Supervisor Meeker, seconded by Supervisor Wilsey, two deeds for rights-of-way on County Road 73-D -- Enterprise School Road -- are accepted from G. E. Oaks and ordered placed of record.

COUNTY ROAD 1-A AT CENTERVILLE

On recommendation of County Engineer Ernest D. Breuning the bids received May 24, 1955, for rental of equipment for work on County Road 1-A are rejected.

By motion duly seconded and carried, County Engineer E. D. Breuning is authorized to advertise for bids for construction of County Road 1-A at Centerville, bids to be opened July 5, 1955, at 10:00 a.m.

ANDERSON SEWER DISTRICT NO. 2

County Engineer Ernest D. Breuning and Attorney Daniel S. Carlton discuss the formation of a special assessment district under the "Improvement Act of 1911" to be known as Anderson Sewer District No. 2.

Resolution A-1

On motion of Supervisor Meeker, seconded by Supervisor Wilsey, resolution is passed by unanimous vote declaring necessity of installation of sanitary sewers in the area to be known as Anderson Sewer District No. 2, particularly described in Exhibit "A" annexed to and made a part of the resolution.

Resolution A-2

On motion of Supervisor Chatham, seconded by Supervisor Meeker, resolution is passed by unanimous vote ordering the opinion of Dr. Rachel Sandrock, Health Officer of Shasta County, spread upon the minutes.

Report of County Health Officer

"This is to certify that I have examined the area hereinafter described situate in the County of Shasta, State of California, known as the Anderson Sewer District No. Two, the boundaries of which are particularly described on Exhibit "A" hereunto annexed and by this reference made a part hereof.

This is to certify to you that in my opinion the installation of sanitary sewers is necessary as a health measure and it is my recommendation to you that assessment proceedings be instituted by your Body for the installation of sanitary sewers within said area pursuant to the Improvement Act of 1911, and to levy assessments upon the area benefited thereby in accordance with the law."

Resolution No. A-3

On motion of Supervisor Wilsey, seconded by Supervisor Foster, resolution is passed by unanimous vote finding that construction of a system of sanitary sewers and appurtenances in the Anderson Sewer District No. Two is necessary as a health measure.

Resolution No. A-4

On motion of Supervisor Foster, seconded by Supervisor Chatham, resolution is passed by unanimous vote ordering plans and specifications for the construction of a system of sanitary sewers and appurtenances in the Anderson Sewer District No. Two and ordering and directing the firm of Adam & Reiser to prepare plans and specifications, together with estimates of the costs and expenses for the work of construction of such sanitary sewers and appurtenances.

Resolution No. A-5

On motion of Supervisor Meeker, seconded by Supervisor Wilsey, resolution is passed by unanimous vote appointing Daniel S. Carlton as attorney to prepare all resolutions, notices and other papers and proceedings for all work to be done pursuant to the proposed installation of a system of sanitary sewers in the area known as Anderson Sewer District No. Two, the compensation for said services to be two per cent of the contract price, not including incidentals.

AGREEMENT--STATE DIVISION OF FORESTRY--FIRE PROTECTION

On motion of Supervisor Meeker, seconded by Supervisor Chatham and passed by unanimous vote, the Chairman of the Board of Supervisors and Clerk of said Board are authorized to execute the cooperative agreement between the Department of Natural Resources, Division of Forestry, State of California, and the County of Shasta, providing for fire prevention and suppression in the County of Shasta, excepting such portions as may be under the jurisdiction or protection of the United States or of incorporated cities, for the term of one year beginning July 1, 1955, and ending June 30, 1956.

TERMINATION OF AGREEMENT

On motion of Supervisor Meeker, seconded by Supervisor Chatham and passed by unanimous vote, termination of agreement between the County of Shasta and the Division of Forestry of the California Department of Natural Resources pertaining to the installation and operation of radio equipment at South Fork Repeater Station is approved, and Chairman Andrew T. Jessen is authorized to sign the termination of agreement on behalf of the County of Shasta.

JUNE - 1955

LOMA VISTA SUBDIVISION--UNIT #2--MAP APPROVED

On motion of Supervisor Chatham, seconded by Supervisor Foster, map of Loma Vista Subdivision, Unit #2, (Enterprise area) is accepted subject to filing of bond for streets subject to approval of County Surveyor Ernest D. Breuning.

BALLS FERRY RECREATION SITE--LICENSE APPROVED

On motion of Supervisor Wilsey, seconded by Supervisor Chatham and passed by unanimous vote, form of license for use of the 4.5 acre Government tract at Balls Ferry by Shasta County, (pending negotiations for conveyance of the tract to said County) is approved and Andrew T. Jessen, Chairman of the Board of Supervisors is authorized to sign said license on behalf of the County of Shasta.

MAPS--ASSESSOR'S OFFICE

By motion duly seconded and carried, the Assessor is authorized to charge a minimum of 50¢ per copy for maps furnished to the City Assessor of the City of Redding (the City to print the maps--about 300). Any copies of maps to be furnished to other agencies are to be charged for at not less than 50¢ per copy, to be made on cost basis, cost to be determined by County Assessor.

BIDS

It is agreed that bids for renewal of comprehensive bodily injury and property damage liability insurance are to be received July 5, 1955, at 2:00 p.m.

All other bids for furnishing of county supplies are to be received June 24, 1955, at 2:00 p.m.

COURT HOUSE CONSTRUCTION--REQUEST FOR INCREASE IN WAGE

District Attorney. Randall J. Presleigh and County Executive Bill G. Minton discuss the request of Halpin & Halpin, attorneys for Marion V. Allen, General Contractor, for increases in wages of employees on construction of the court house addition under the contract.

On motion of Supervisor Foster, seconded by Supervisor Wilsey, the District Attorney is instructed to refuse the request for increase in wages of employees on construction of Court House under contract. Motion is passed by unanimous vote.

The bill for extra phone calls is ordered referred to Architect E. G. Bangs.

The matter of the cost of the poles ordered by the Contractor as requested by Architect E. G. Bangs is decided to be a matter between the contractor and architect, and not a matter for the County of Shasta.

Request of Architect E. G. Bangs for an extension of 30 days time for the Indiana Limestone Company of California, Ltd., is read.

On motion of Supervisor Wilsey, seconded by Supervisor Foster, the extension of time is granted.

BUDGETS

The Board of Supervisors and County Executive Bill G. Minton continue the study of departmental estimates for inclusion in the preliminary budget.

Adjournment is taken at 5:15 p.m., until Wednesday, June 8, 1955, at 9:00 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

Wednesday, June 8, 1955 9:00 a.m.

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

Supervisor Roy E. Wilsey
" Lee S. Foster
" Al Meeker
" J. G. Chatham
" A. T. Jessen

Clerk -- Ruth A. Presleigh
County Executive -- Bill G. Minton
Chairman Jessen presides

PRELIMINARY BUDGET HEARINGS

The departmental estimates submitted for inclusion in the preliminary budget are studied by the Board of Supervisors and County Executive and the following are approved.

Health and Sanitation	Probation Officer
Dump Grounds	Welfare Administration
Hospital Administration	Welfare County Cases
Hospital Building	Welfare Sec. Cash Aid
Hospital Farm	Crippled Children
Advertising	County Emergency Cases
County Service Office	State Institutional Cases
Veterans Halls	

It is agreed to place the sum of \$5500.00 in the Advertising budget for the Redding Chamber of Commerce.

It is agreed that the County Assessor shall make a charge for copies of maps when the work is done by the Assessor's office.

Permission is given to Welfare Director Marian Babiarz to attend a meeting of the Northern California Supervisors Association in Susanville on Friday, June 10, 1955.

Card of thanks is read from Mrs. Clinton J. Fulscher.

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

2:00 p.m.

The Board of Supervisors reconvenes with all present.

PICKUP TRUCK BIDS

Bids for furnishing two pickup trucks for the Road Commissioner are opened and read from the following:

Lou Gerard Motors	\$2716.19
Moore Equipment Co.	3272.30
Nielsen Motor Co.	3094.22
Sullivan & Crowe Equipment Co.	2987.00
Thatcher & Lowden	2958.16

Road Commissioner Watson recommends purchase of Fords and acceptance of bid of Lou Gerard Motors.

On motion of Supervisor Wilsey, seconded by Supervisor Chatham, the bid of Lou Gerard Motors for furnishing 2 Ford Pickups is accepted.

JUNE - 1955

BUDGET HEARINGS

The following budgets are studied and approved:

Inter-Mountain County Fair
 State Agricultural Code - Inter-Mountain Fair
 County Library
 Superintendent of Schools
 Board of Education
 Special Training
 County Library Accumulative Bldg. Fund
 Special Lighting Districts
 Special Aviation
 Miscellaneous General

By motion duly seconded and carried, the preliminary budget is approved, all budget sheets are turned over to County Executive Bill G. Minton, and the County Auditor is authorized to proceed with the printing of the budget, time for hearing on the final budget to be set at a future date.

BOARD OF EDUCATION APPOINTMENTS

On motion of Supervisor Meeker, seconded by Supervisor Chatham, appointments are made to the Board of Education as follows:

Margaret Hardenbrook
 Ialla L. Gronwoldt

PUBLICATION OF PROCEEDINGS

By motion duly seconded and carried, the Clerk is hereby authorized and directed to publish a fair statement of the proceedings of the meetings held June 6 and 8, 1955, in The Logger Tidings.

The Board of Supervisors adjourns at 4:00 p.m., until Friday, June 24, 1955, 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

Friday, June 24, 1955 10:00 a.m.

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

Supervisor	Roy E. Wilsey
"	Lee S. Foster
"	Al Meeker
"	J. G. Chatham
"	A. T. Jessen

Clerk -- Ruth A. Presleigh
Chairman Jessen presides

The minutes of the meeting held June 8, 1955, are read and approved 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 Babiarz. (See Welfare Minutes)

INSTALLATION OF RADIO EQUIPMENT

Mr. John Lengel of Heron Mills, Inc., Central Valley, requests permission to install radio equipment in the radio equipment shack where the Sheriff and Road Department now have their equipment installed. The matter is laid over until July 5, 1955 and is referred to County Executive Minton and County Engineer Ernest D. Breuning.

FENCING - DETENTION HOME

By motion duly seconded carried, the sum of \$750.00 is ordered set in the budget of the Detention Home for the purchase of fencing (1040 feet of netting and 130 steel posts). Probation Officer Saygrover states that the fencing is necessary to correct boundary of property.

TRANSFER OF FUNDS

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

Tr. #135		
From ---- Unapp. Reserve	\$300.00	
To ----- Wild Life Control		\$300.00
As an added appropriation to cover expense on 1954-1955 Budget.		

FEATHER LAKE HIGHWAY F.H. #92

On motion of Supervisor Meeker, seconded by Supervisor Wilsey, resolution is passed by unanimous vote approving the recommendation of the Lassen County Chamber of Commerce and of John Reginato Manager of the Shasta Cascade Wonderland Association that the Feather Lake Highway F.H. #92 be included in the Federal Aid Secondary Road System and that construction of the unsurfaced section of said road begin at the earliest possible date.

JUNE - 1955
TAX COLLECTOR'S SALE

On motion of Supervisor Meeker, seconded by Supervisor Wilsey, applications to purchase tax deeded land are approved and the Tax Collector is authorized to sell the following tax deeded land at public auction:

S $\frac{1}{2}$ of SW $\frac{1}{2}$ of NE $\frac{1}{4}$ of NW $\frac{1}{4}$ Section 28 Township
30 North Range 4W
Minimum price to be not less than \$35.00

NE $\frac{1}{2}$ of SE $\frac{1}{2}$ of NW $\frac{1}{4}$ less road Section 28
Township 30 North Range 4W
Minimum price to be not less than \$35.00

REPORTS AND COMMUNICATIONS

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

Reports:

Detention Home - May, 1955
County Hospital - May, 1955

Applications for purchase of tax deeded land by Tax Collector
Application to Appropriate Water (Copy)
Applications for Alcoholic Beverage License (Copy)

Communications:

County Supervisors Association of California - Bills before Legislature
Department of Finance - Assignment of Funds to School Districts
E. Geoffrey Bangs - Courthouse Addition
Robert W. Hunt Company - Courthouse Addition
State Compensation Insurance Fund - Initial Premium Invoice
Grand Jury Recommendations on Veterans Housing
Shasta County Planning Commission - Approval of Subdivisions
Edwin J. Regan - Salary of Auditor
Department of Veterans Affairs - Salary of County Service Officer
C. E. Rigglesworth & J. A. Buchanan, Jr. - Abandonment of Road
Anderson Chamber of Commerce - Incorporation of Anderson
H. B. Falsom, RN - Closed streams in Shasta County
Johnson & Miller - Proposal for Audit of County Books - referred to Bill Minton
Letter & Resolution from Eldorado County Chamber of Commerce supporting Tuolumne

County Water District No. 2.

Letter - Anderson Chamber of Commerce regarding contracting with County for various services if Anderson should incorporate - referred to County Executive Minton and District Attorney Presleigh.
Resolution No. 21-55 - Table Mountain Dam in Tehama County

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 members present.

FALL RIVER MILLS COMMUNITY SERVICES DISTRICT HEARING

This being the time set for hearing petition for formation of Fall River Mills Community Services District, and affidavit of publication of notice of hearing being on file, Mr. Harold Blake of the firm of Kirkbride, Wilson, Harzfield & Wallace, attorneys for petitioners and Mr. Wm. Adams of the firm of Adams & Reiser, engineers for petitioners are present.

Requests for withdrawal of territory are read from O. Ben Cornforth and Mary E. Cornforth
Requests are denied.

On motion of Supervisor Meeker, seconded by Supervisor Chatham, the petition is approved with boundaries accepted as in original petition on file and date of election for formation and for directors is set for August 16, 1955, election officers to be as follows: Carl M. St. John, Abbie Shaffer, Verna Bonham, Fern Ewer; publication of notice to be made in the Logger Tidings.

COLUMBIA ELEMENTARY SCHOOL DISTRICT--SALE OF BONDS

This being the time set for the sale of bonds of Columbia Elementary School District (\$12,500.00 issue) and affidavit of publication of notice of sale being on file, bid of the Bank of America (the only bid received) is opened and read.

By motion duly seconded and carried, the bid of the Bank of America is accepted and the bonds awarded to said bidder pursuant to terms of bid on file.

COTTONWOOD UNION ELEMENTARY SCHOOL DISTRICT - DISTRICT ATTORNEY

Randall J. Presleigh certifies the proceedings in the Cottonwood Union Elementary School Bond Election and Special Election to Authorize Increase of Maximum Tax.

By motion duly seconded and carried, resolution is passed authorizing issuance of bonds and setting time for sale of said bonds for Monday, July 25, 1955 at 2:00 p.m., notice of sale to be published in the Anderson Valley News.

COTTONWOOD UNION ELEMENTARY SCHOOL DISTRICT BOND ELECTION, RESOLUTION:

Resolution and Order of Board of Supervisors

of SHASTA County, State of California

In re Issue of Bonds of
COTTONWOOD UNION ELEMENTARY School District.

WHEREAS THE GOVERNING BOARD OF
COTTONWOOD UNION ELEMENTARY School District

has certified, as required by law, to the board of supervisors of Shasta County, State of California, whose superintendent of schools has jurisdiction over said school district, all proceedings had in the premises with reference to the matters hereinafter recited, and said certified proceedings show, and after a full examination and investigation said board of supervisors does hereby find and declare:

That on the 14th day of March, 1955, said governing board deemed it advisable, and by its resolution and order duly and regularly passed and adopted, and entered on its minutes, on said day, did resolve and order, that an election be called and held on the 20th day of May, 195 in said school district, to submit thereat to the electors of said district the question whether bonds of said district shall be issued and sold in the amount of

.....dollars,

to run not exceeding.....years, and to bear interest at a rate not exceeding five per cent per annum payable annually for the first year the bonds have to run and semi-annually thereafter, for the purpose of raising money for the following purposes:*

- (a) The purchasing of school lots.
- (b) The building or purchasing of school buildings.
- (c) The making of alterations or additions to the school building or buildings other than such as may be necessary for current maintenance, operation, or repairs.
- ~~(d) The repairing, restoring or rebuilding of any school building damaged, injured, or destroyed by fire or other public calamity.~~
- (d) The supplying of school buildings with furniture or necessary apparatus of a permanent nature.
- (e) The permanent improvement of the school grounds.
- (f) **The carrying out of the projects or purposes authorized in Section 18010 of the Education Code, to wit: Providing sewers and drains adequate to treat and/or dispose of sewage and drainage on or away from each school property.**

(all of which were thereby limited to be voted upon as one single proposition);

That said election was called by posting notices thereof, signed by a majority of said governing board, in at least three public places in said district, not less than twenty days before said election, and said notice was published at least once in each calendar week for three successive calendar weeks prior to said election

in Redding-Record-Searchlight a newspaper of general circulation

printed and published in the County of Shasta, State of California, which notice was so posted and published as required by law;

That said election was held in said school district on said day appointed therefor in said notice thereof, and was in all respects held and conducted, the returns thereof duly and legally canvassed, and the result thereof declared, as required by law; that from said returns said governing board found and declared, and said board of supervisors now finds and declares, that there were 401

votes cast at said election, and that more than two-thirds thereof, to wit: 270

votes were cast in favor of issuing said bonds, and 131 votes and no more were cast against issuing said bonds, and said governing board caused an entry of the result of said election to be made on its minutes; that all acts, conditions and things required by law to be done or performed have been done and performed in strict conformity with the laws authorizing the issuance of school bonds; and that the total amount of indebtedness of said school district, including this proposed issue of bonds, is within the limit prescribed by law;

IT IS THEREFORE RESOLVED AND ORDERED that bonds of said Cottonwood Union Elementary

School District, in Shasta County, State of California, issue in the aggregate

sum of Two Hundred Thirty Nine Thousand (\$239,000.00) dollars,

in denominations of One Thousand Dollars (\$1,000.00)

that said bonds shall be dated the 1st day of August, 1955, and shall be payable in lawful money of the United States of America, at the office of the county treasurer of said county, as follows, to wit:

The said bonds shall be 239 in number, numbered consecutively from 1 to 239, both inclusive, of the denomination of \$1,000.00 each, and shall be payable in lawful money of the United States of America, at the office of the County Treasurer of said County, and shall mature serially in consecutive numerical order from lower to higher as follows:

\$1,000.00 from August 1st, 1956 through 1981, inclusive.

that said bonds shall bear interest at the rate of not to exceed five per cent per annum, payable in like lawful money at the office of said county treasurer in one installment, for the first year said bonds have to run, on the 1st day of August, 1956, and thereafter semi-annually on the 1st days of February and August of each year until said bonds are paid;

Said bonds shall be signed by the chairman of said board of supervisors, and by the treasurer or auditor of said county, and shall be countersigned, and the seal of said board affixed thereto, by the county clerk of said county, and the coupons of said bonds shall be signed by said treasurer or auditor. All such signatures and countersignatures may be printed, lithographed, engraved or otherwise mechanically reproduced, except that one of said signatures or countersignatures to said bonds shall be manually affixed. Said bonds, with said coupons attached thereto, so signed and executed, shall be delivered to said county treasurer for safe keeping.

IT IS FURTHER ORDERED that said bonds shall be issued substantially in the following form, to wit:

Number	UNITED STATES OF AMERICA	Dollars
<u>1</u>	STATE OF CALIFORNIA	<u>1,000.00</u>

SCHOOL BOND OF

Cottonwood Union Elementary School District

of Shasta County.

COTTONWOOD UNION ELEMENTARY SCHOOL DISTRICT

of Shasta County, State of California,

acknowledges itself indebted to and promises to pay to the holder hereof, at the office of the treasurer of said

county, on the 1st day of August, 1956,

One Thousand dollars (\$1,000.00)

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

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

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

This bond is one of a series of bonds of like tenor and date (except for such variation, if any, as may be required to set forth varying numbers, denominations, interest rates and maturities), numbered from 1 to 239, inclusive, amounting in the aggregate to Two Hundred Thirty-Nine Thousand Dollars dollars (\$239,000.00), and is authorized by a vote of more than two-thirds of the voters voting at an election duly and legally called, held and conducted in said school district on the 20th day of May, 1955, and is issued and sold by the board of supervisors of Shasta County, State of California, pursuant to and in strict conformity with the provisions of the Constitution and laws of said State.

And said board of supervisors hereby certifies and declares that the total amount of indebtedness of said school district, including this issue of bonds, is within the limit provided by law, that all acts, conditions and things required by law to be done or performed precedent to and in the issuance of said bonds have been done and performed in strict conformity with the laws authorizing the issuance of school bonds, that this bond and the interest coupons attached thereto are in the form prescribed by order of said board of supervisors duly made and entered on its minutes and shall be payable out of the interest and sinking fund of said school district, and the money for the redemption of said bonds, and the payment of interest thereon shall be raised by taxation upon the taxable property of said school district.

IN WITNESS WHEREOF said board of supervisors has caused this bond to be signed by its chairman and by the auditor of said county, and to be countersigned by the county clerk, and the seal of said board to be attached thereto, the 24th day of June, 1955.

[SEAL] /s/ Ruth A. Presleigh
Chairman of Board of Supervisors
COUNTERSIGNED: /s/ W. F. Weber
County Auditor
/s/ Ruth A. Presleigh
County Clerk and Clerk of the Board of Supervisors

IT IS FURTHER ORDERED that to each of said bonds shall be attached interest coupons substantially in the following form, to wit:

The Treasurer of Shasta County, State of California,
will pay to the holder hereof out of the
interest and sinking fund of the
Cottonwood Union Elementary School District
in said County, on the _____ day of _____, 19____
at his office in Redding, in said County, the sum of
_____ and _____/100 dollars \$_____
for _____ months' interest on Bond No. 1
of said School District.
W. F. Weber
County Auditor

IT IS FURTHER ORDERED that the money for the redemption of said bonds and payment of the interest thereon shall be raised by taxation upon all taxable property in said school district and provision shall be made for the levy and collection of such taxes in the manner provided by law.

IT IS FURTHER ORDERED that the clerk of said board of supervisors shall cause a notice of the sale of said bonds to be published at least two weeks in Redding Record-Searchlight a newspaper of general circulation, printed and published in said County of Shasta, and therein advertise for bids for said bonds and state that said board of supervisors will up to Monday the 25th day of July, 1955, at 2:00 o'clock P. m., of said day, receive sealed proposals for the purchase of said bonds, or any portion thereof, for cash, at not less than par and accrued interest, and that said board reserves the right to reject any and all bids for said bonds.

The foregoing resolution and order was passed and adopted by the Board of Supervisors of.....

Shasta County, State of California, at a

regular meeting thereof held on the 24 day of June, 19 55

by the following vote, to wit:

AYES: Supervisors Wilsey, Foster, Meeker, Chatham, Jessen

NOES: None

ABSENT: None

WITNESS my hand and the seal of said Board of Supervisors this 24th day of

June, 19 55

Ruth A. Reseigh
County Clerk and ex-officio Clerk of the Board of Supervisors

[SEAL]

-By..... Deputy County Clerk

*NOTE—The purposes must correspond in every particular with those stated in the election notice.

SPECIAL NOTES:

Education Code Section 7435 provides that the bonds shall be signed by the chairman of the board of supervisors, "or by such other member thereof as the board of supervisors shall by resolution adopted by a four-fifths vote of all its members, authorize and designate for that purpose". If it is desired to have the bonds signed by such member rather than the chairman, then the Resolution and Order, and the bond form, should be changed accordingly, and the Resolution and Order must be adopted by such four-fifths vote.

Education Code Section 7461 provides for redemption of school bonds prior to their maturity at the option of the governing board of the school district. The prescribed statutory procedure and the wide diversity of possible redemption provisions render impracticable a general printed form for such matters. It is therefore suggested, should redemption provisions be desired, that competent financial and legal advice be first obtained.

Education Code Section 7461.5 authorizes the board of supervisors to divide the principal amount of any issue into two or more series and fix different dates for the bonds of each series. If this is done, instead of this form use Form No. 5015-A for Series A and use Form No. 5015-B for any series subsequent to Series A.

Resolution and Order
of
Board of Supervisors

In re
ISSUE OF BONDS
of

School District

County

Adopted....., 19.....

BIDS--BURIAL OF COUNTY AND INDIGENT DEAD

Bids for burial of county and indigent dead are opened and read

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

All bids being for the same amounts, on motion of Supervisor Foster, all four bids are accepted, the burials of adult dead to be \$12 sales tax of \$1.88, with mileage of 25¢ per mile to and from place of death provided limits of Redding or Anderson, burials to alternate among the four parlors.

FEEDING OF PRISONERS

Bids for feeding of county prisoners are read from the following:

Myrtle Blankenheim - Meals 47¢ each
Lunches 40¢ each

Berthan N. and W. L. Barba - Meals 50¢ each
Lunches 40¢ each

On motion of Supervisor Meeker, seconded by Supervisor Foster, Blankenheim is accepted, effective July 1, 1955 to January 1, 1956, subject to conditions.

ADVERTISING RATES

Letter is read from Carey D. Guichard of the Redding Record-Examiner regarding revision of advertising rates for the printing of delinquent tax lists to \$1.00 per line and 50¢ per square for subsequent insertions.

On motion of Supervisor Meeker, seconded by Supervisor Chatham, the rate is set at \$1.00 for first publication and 75¢ for each subsequent insertion. The rate is to remain at 75¢ for first insertion and 48¢ for each subsequent insertion, and referred to County Executive Bill G. Minton to check as to the rate in other county publications.

BREAD BID

Bid of Channel Bakers to furnish bread for the Shasta County Hospital is referred to B. G. Laughlin, Business Manager of the Shasta County Hospital.

INTER-MOUNTAIN FAIR FACILITIES - BIDS

Bids for providing restrooms and other facilities for the Inter-Mountain Fair in Shasta County are read from the following:

Marion V. Allen	\$11,643.91
Morris N. Adams	8,500.00

On motion of Supervisor Meeker, seconded by Supervisor Chatham, Morris N. Adams is accepted in the amount of \$8500.00 and a budget transfer in the sum of \$8500.00.

REDDING JUDICIAL DISTRICT APPOINTMENT OF JUDGE

Applications for appointment to the office of Judge of the Justice Court of the Judicial District, to fill the vacancy caused by the death of Judge Hiram R. Baker, are read from the following:

Jack Halpin
Leander W. Pitman
Robert A. Haughwout
Roscoe J. Anderson, on behalf of his son Robert
Joseph F. Aleck, Jr., with letter from Emile
to Mr. Aleck, and recommendation for appointment of Mr. Aleck, Jr. to the Shasta County Bar.

Application of James C. Lane, with approximate value of recommendation from business men. (Letters are ordered read from the Shasta County Bar Association.)

Recommendation is read from the Shasta County Bar Association. Recommendation of the bar be named to fill the position.

Motion is made by Supervisor Wilsey, seconded by Supervisor Chatham, for Joseph F. Aleck, Jr., be appointed to the position of Judge of the Justice Court of Redding.

CLAIMS AGAINST COUNTY

Claim of Victor Rizzardo and Alice Rizzardo, Star Route, Cottonwood, in the amount of \$5,000.00 for personal injuries and damages to car is read and referred to District Attorney Randall J. Presleigh.

Claim of Albert F. Hoeflich, having been read and referred to District Attorney Randall J. Presleigh, letter is read from Deputy District Attorney Willis Haines recommending that the claim be denied. On motion of Supervisor Foster, seconded by Supervisor Wilsey, the claim is denied by unanimous vote.

RESOLUTION NO. 3-A

By motion duly seconded and carried, resolution is passed by unanimous vote, (nunc pro tunc as of June 8, 1955) instructing and authorizing the Chairman of the Board of Supervisors to request the California Highway Commission to permit the opening of a county road into the westerly side of the freeway designated as State Highway II - Sha - 3-A, between the Southerly Boundary of Shasta County and Clear Creek, at a point opposite and left of Highway Engineer's Station 2414654, subject to certain conditions and commitments governing the creation and closure of said road as set forth in the resolution on file.

BALLS FERRY RECREATION SITE

Report of survey made by the Anderson and Cottonwood Chambers of Commerce regarding the Balls Ferry Recreation Site is made by John Reginato of the Shasta Cascade Wonderland Association and John Goodrich, Jr. The sum of \$2000.00 is requested for a start on long range improvements to the 4 $\frac{1}{2}$ acre site at Balls Ferry proposed as a public park, plans to be made available to County Engineer Ernest D. Breuning at an early date, the first item to be constructed to be a boat ramp.

On motion of Supervisor Meeker, seconded by Supervisor Wilsey, it is agreed to budget the sum of \$2000.00 for construction of a boat ramp, \$1000.00 to be allocated to the Anderson Chamber of Commerce and \$1000.00 to Cottonwood Chamber of Commerce. It is agreed that plans will be submitted to the Board of Supervisors for approval before the money is spent and that no money will be spent until ownership of the property is in the County of Shasta.

LASSEN PARK -- RECOMMENDATION FOR TRANSFER OF LAND

Mr. Edwin D. Freeland, Superintendent of Lassen Park, advises the Board of Supervisors that the park is in the process of acquiring approximately 1000 acres from the U. S. Forest Service, most of which will be developed for additional campgrounds at Manzanita Lake.

On motion of Supervisor Meeker, seconded by Supervisor Foster, resolution is passed requesting that transfer of certain lands in Lassen Park be made from the U. S. Forest Service to the Department of Interior.

STOCKTON TO REDDING RIVER RACE - CLOSING OF CITY PARK

Mr. Frank Wilson, president of the Redding Junior Chamber of Commerce, requests permission to close the Diestlehorst Bridge over the Sacramento River at the North Redding City Park for one day, August 7, 1955, during the Stockton to Redding boat races sponsored by the Redding Junior Chamber of Commerce, so that admission fee could be collected.

Objection is made by Supervisor Wilsey on the grounds that no admission fee should be charged for events in the city park. It is agreed that the other members of the Board of Supervisors have no objection to closing the bridge as requested.

RESOLUTION VETERANS AFFAIRS

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

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

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

CLOSED RANGE PETITION WHITMORE AREA

Petition is read from residents of the Whitmore area requesting that the area described in the petition be declared a closed range area.

By motion duly seconded and carried, hearing on said petition is set for Monday, July 25, 1955 at 2:30 p.m., publication of notice of hearing to be in the Redding Record-Searchlight.

GRAND JURY--VETERANS HOUSING UNITS

Letter is read from John Fitzpatrick, Foreman of the 1955 Grand Jury, recommending that Shasta County dispose of the Veterans Housing units in the Redding and Anderson areas and that no provisions be made in the 1955-56 budget for the operation and maintenance of the project. The matter is taken under advisement.

PLANNING COMMISSION

Report is made by the Shasta County Planning Commission that the following subdivisions were approved by said commission at the meeting of June 9, 1955, subject to conditions as set forth on copies of letters attached to report:

Tobiasson Subdivision #4
Cascade Meadows
Mountain View Estates

PETITION - ORDINANCE FOR LICENSING OF DOGS

A petition signed by fifty residents of Shasta County requesting enactment of and enforcing of a county-wide ordinance providing for licensing of dogs, prohibiting unlicensed dogs from running at large and providing for impounding of dogs, provisions regarding penalties, etc., is read.

Dr. Rachel Sandrock, County Health Officer, states that Shasta County may be declared a rabies area and urges passage of a dog licensing ordinance with provisions for impounding and quarantine of dogs but states that she is opposed to compulsory vaccination of dogs. The matter is taken under advisement.

ANDERSON SEWER DISTRICT #2

By motion duly seconded and carried, it is agreed that a penalty clause be made a part of the contract for Anderson Sewer District #2 between Adams & Reiser and the County of Shasta.

GRASSHOPPER POISONING

Mr. Johnson discusses the problem of grasshoppers in Shasta County, requesting that some action be taken to stop the destruction by grasshoppers.

Agricultural Commissioner C. Bruce Wade states that he has requested that a survey be made and that he is prepared and willing to give technical advice on poisoning of hoppers.

COUNTY ENGINEER

County Engineer Ernest D. Breuning discusses with the Board right of way values on Road 105-E, East Side road between Optimo Court and River View Drive. The sum of \$300.00 per acre is determined to be the value.

On motion of Supervisor Chatham, seconded by Supervisor Foster, authorization is given to County Engineer E. D. Breuning to post speed limit signs for 15 miles per hour on the West Side road around Shasta Dam to be opened for traffic on June 27, 1955.

County Engineer E. D. Breuning reports that he has filed notices of completion on Road 40-E (Stingy Lane); 102-E (Anderson Sewer Plant Road); 74-A (Keswick Dam Road); 84-D (Rock Creek Road).

On motion of Supervisor Foster, seconded by Supervisor Chatham, authorization is given to Andrew T. Jessen, Chairman of the Board of Supervisors to execute a special use permit from the U. S. Forest Service for right of way on road to radio repeater station at Hatchet Mountain.

By motion duly seconded and carried, deed from John F. Lawrence and Emma Lawrence, dated June 7, 1955 for right of way to Road 87-D (East from Enterprise Road) is accepted and ordered placed of record.

Petition and agreement for road to be taken in to the county road system between County Road 83-D and 9-D in the vicinity of the Redding Airport is presented and taken under advisement.

County Engineer E. D. Breuning reports that the subdividers of Shasta Terrace request approval by the Board of Supervisors subject to furnishing necessary bonds, etc., and subject to final approval by County Engineer, prior to filing map by Clerk.

On motion of Supervisor Meeker, seconded by Supervisor Foster, the Clover Creek bridge at Fern is declared to be an emergency measure and the County Engineer is authorized to replace said bridge by day labor with the county road force with a multiple arch pipe at a cost of approximately \$9000.00.

Protest on district boundaries on Anderson Sewer District #2 from Mrs. Moore is presented.

JUNE - 1955

County Engineer, continued:

Permission to install a stop sign at the intersection of County Road 53-C and 49-C at Cassel is granted to County Engineer E. D. Breuning.

County Engineer E. D. Breuning is authorized to study the Fall River Mills Airport Management problem and report to the Board on July 5, 1955, since an application has been received from Mr. Stanley Tonkin to manage said airport. County Engineer Breuning is authorized to arrange for installation of lights at said airport before the Mayer Hospital benefit.

Petition from Charles E. Rigglesworth and James A. Buchanan, Jr., requesting abandonment of the Shasta County portion of the old section of dirt road listed as a county road between French Gulch and Trinity Center. The petition is referred to Road Commissioner E. D. Breuning and Supervisor Wilsey.

ADDED APPROPRIATIONS

By motion duly seconded and carried, the following added budget appropriations are approved; said appropriations being required to balance the 1954-1955 Department Budgets.

County Clerk	769.96
Assessor	726.60
Tax Collector	150.80
District Attorney	1,038.69
Coroner	796.74
Superior Court	1,176.16
Fall River Valley Judicial District	21.10
Court House Building & Grounds, Utilities, Etc.	608.88
Placer Street Building	1,291.04
Burney Office Building	995.57
Detention Home	1,034.63
Sheriff	5,384.30
Sealer of Weights & Measures	514.93
Apiary Inspection	22.44
Farm Advisor	29.26
Constable #7	49.19
Court Reporter	225.68
Shasta County Water Resources Promotion (none added)	
State Employees Retirement System	50.23
Advertising - Fairs & Exhibits	165.57
Hospital - Salaries	22,060.20
Administration	13,959.55
Welfare - Administration	808.72
State Institutional Cases	1,740.59
Spec. Road Imp-Salaries - Maintenance	43,837.35
Veterans Memorial Hall - Redding	1,064.51
Anderson Lighting District	57.99
Summit City Lighting District	98.89
Central Valley Judicial District	25.13

PUBLICATION OF PROCEEDINGS

By motion duly seconded and carried, the Clerk is hereby authorized and directed to publish a fair statement of the proceedings of the Board of Supervisors for the meeting held June 24, 1955, in the Redding Record Searchlight.

The Board of Supervisors adjourns at 5:10 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 SHASTA COUNTY

Tuesday, July 5, 1955 10:00 a.m.

The Board of Supervisors of Shasta County convenes in regular session and as a Board of Equalization on the above date (Monday, July 4, 1955 being a holiday) with the following present:

Supervisor	Roy E. Wilsey
"	Lee S. Foster
"	Al Meeker
"	J. G. Chatham
"	A. T. Jessen
Clerk -	Ruth A. Presleigh
Executive Officer-	Bill G. Minton
Chairman-	A.T. Jessen presides

The minutes of the meeting of June 24, 1955 are approved and signed by the chairman.

COUNTY CLAIMS

County Claims No. 8290 to No. 8883 are approved and signed and the Clerk is authorized to list said claims in the Allowance Book and the County Auditor is directed to draw warrants in payment of said claims.

WELFARE

On motion of Supervisor Chatham, seconded by Supervisor Meeker, Welfare cases are passed as presented by Merle Morrison. (See Welfare Minutes)

BIDS - COUNTY HIGHWAY - #1-A

This being the time set for opening bids for construction of County Road #1-A, and proof of publication of notice being on file, bids are opened and read from the following:

<u>Name:</u>	<u>Total Bid</u>
Joe Lena	\$24,944.44
Robert M. Merian	19,939.00
D. Gerald Bing	26,830.00

The bids are referred to County Engineer E. D. Breuning for examination and report.

Mr. Breuning reports that the bids are too high and recommends that all bids be rejected and that readvertising for bids be considered or that the county do the work.

On motion of Supervisor Foster, seconded by Supervisor Wilsey, the bids are rejected.

TRANSFERS OF FUNDS

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

Transfer No. 1
From - General Reserve \$3,000.00
To - Co. Water Resource Fund \$3,000.00
As a LOAN, to be repaid from Taxes

Transfer No. 2
From - General Reserve 2,500.00
To - Central Valley Fire District
As a LOAN, to be repaid from Taxes

Transfer No. 3
 From - General Reserve \$2,500.00
 To - Vet. Memorial Hall, Redding 2,500.00
 As a LOAN, to be repaid from Taxes.

REPORTS AND COMMUNICATIONS

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

H. B. Falson, RN - Closed streams in Shasta County.
 Department of Finance - Assignment of Funds to School District
 Citizen's Utilities Company - Radio Communication System
 Indiana Limestone Company - Invoice
 County Supervisors Association - Senate Bill 113
 Nye & Oxley - Fire Insurance Premium Reduction
 W. R. Wiertzba - Rental of Road Equipment
 Frances Gamma - Bid for Lot 9 in Anderson
 Bob Georgis - Request to purchase property
 Magaret Hardenbrook - Reappointment to Board of Education
 Carroll E. Bradberry & Associates - Water Hearings
 Notice of Board of Equalization Meeting - Applications for Alcoholic Beverage Licenses
 Report on Examination of Books & Records - Fall River Joint Unified School District-
 Fiscal Year 1953 - 1954
 Letter - in Re: \$2,400.00 balance of Chapter 20 construction funds allocated to
 Mistletoe Elementary School District- referred to County Engineer E. D. Breuning.

DEEDS ACCEPTED

By motion duly seconded and carried, right of way deed on County Road No. 17-C is accepted and ordered placed of record from Charles McIntosh and Mary Ann McIntosh.

COUNTY EXECUTIVE OFFICER

Authorization is given to County Executive Officer Minton to have the office of the Judge of Redding Judicial District painted, labor to be done by County jail inmates.

The matter of employment of County expert for the 1954 - 1955 audit of county books and records is discussed. Mr. Minton recommends the firm of Johnson & Miller of Sacramento. The matter is laid over until July 11, 1955, when Mr. Johnson will be present to discuss the audit with the Board of Supervisors.

RESOLUTION-ASSESSOR'S PARCEL SYSTEM MAPS

Whereas, the County Assessor and the County Executor Officer recommend that a charge be made when Assessor's Parcel System Maps are reproduced in the Assessor's office for private use, and

Whereas, a reproducing machine adequate to reproduce said maps would cost approximately \$1350.00 instead of the smaller machine costing approximately \$500.00 now in the capital outlay of the Assessor's budget, the increase in costs being for the benefit of the persons desiring copies of said maps,

It is hereby resolved that the following charges be made by the Assessor for reproducing Assessor's Parcel System Maps, said costs to assist in paying the costs for the larger machine:

Maps @ \$1.00 each in quantities of from 1 to 10	
.75 " " " " " 10 - 50	
.50 " " " " " 50 - 500	
.25 " " " " " 500 or more	

It is further resolved that in the discretion of the Assessor, said maps may be given out in exchange for useful information assisting the Assessor in the performance of his duties.

BOARD OF EQUALIZATION

Assessor's Report

TO THE HONORABLE BOARD OF SUPERVISORS OF SHASTA COUNTY:

Redding, California
 July 5, 1955

Gentlemen:

I beg to report, herewith, assesment of property in Shasta County for the fiscal year 1955-56, including exemptions granted by this office under Calif. State Law. This report does not include assessments made by the State Board of Equalization.

CITY OF REDDING ASSESSMENT

Land	\$ 3,397,785.00	
Improvements	8,262,580.00	
Personal Property	2,316,075.00	
Solvent Credits	546,385.00	
Exemptions		\$ 1,312,785.00
TOTAL		\$ 12,663,655.00

SHASTA UNION HIGH SCHOOL ASSESSMENT

Land	\$ 7,522,815.00		
Improvements	6,322,970.00		
Personal Property	2,525,675.00		
Solvent Credits	11,550.00		
Exemptions		\$ 1,379,620.00	
TOTAL			\$ 14,991,840.00

FALL RIVER JOINT UNION HIGH SCHOOL ASSESSMENT

Land	\$ 2,785,910.00		
Improvements	1,576,805.00		
Personal Property	980,320.00		
Solvent Credits	10,660.00		
Exemptions		\$ 271,980.00	
TOTAL			\$ 5,071,055.00

DUNSMUIR UNION HIGH SCHOOL ASSESSMENT

Land	\$ 588,955.00		
Improvements	211,825.00		
Personal Property	76,090.00		
Solvent Credits	None		
Exemptions		\$ 19,470.00	
TOTAL			\$ 857,400.00

ANDERSON UNION HIGH SCHOOL ASSESSMENT

Land	\$ 1,885,360.00		
Improvements	3,126,775.00		
Personal Property	2,222,815.00		
Solvent Credits	None		
Exemptions		\$ 527,635.00	
TOTAL			\$ 6,707,315.00
TOTAL ASSESSED VALUE BEFORE EXEMPTIONS			\$ 13,802,755.00
TOTAL TAXABLE VALUE AFTER EXEMPTIONS			40,291,265.00
TOTAL SOLVENT CREDITS			567,595.00
3067 Veterans Exemptions			
58 Church Exemptions			
4 Welfare Exemptions			
TOTAL EXEMPTIONS			\$ 3,511,490.00

RESPECTFULLY SUBMITTED,

s/ MYRON R. HARRISON
 MYRON R. HARRISON, ASSESSOR

INTER-MOUNTAIN FAIR

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

Transfer -- Inter-Mountain Fair Budget

- | | | |
|---|------------|------------|
| 1. From Unbudgeted Surplus | \$9,350.00 | |
| To Capital - Buildings and Rest Room Buildings | | \$9,350.00 |
| 2. From Unbudgeted Surplus | \$3,550.00 | |
| To Capital - Buildings, Concession, and Ticket Booth. Improvement of Grounds and Fencing. | | \$3,550.00 |

RESOLUTION PW-16

By motion duly seconded and carried, resolution is passed authorizing County Surveyor E. D. Breuning to make application on behalf of the County of Shasta to the Director of Finance for the sum of \$1,602.00 for plans under the provisions of Chapter 47, Statutes of 1944 (4th Extra Session).

FALL RIVER MILLS AIRPORT MANAGEMENT

County Engineer E. D. Breuning reports on management of Fall River Mills Airport. Authorization is given to Mr. Breuning to prepare an agreement for operation of the airport.

Board of Equalization, continued:

Mr. J. W. Buhrle, Main Street, Central Valley, orally protests assessment on his property in Central Valley. Assessor Myron Harrison explains the method used in arriving at assessed value. Request is denied to lower assessment.

COTTONWOOD UNION ELEMENTARY SCHOOL DISTRICT BONDS--RESOLUTION RE-ADOPTED

By motion duly seconded and carried, resolution heretofore adopted on June 24, 1955 in re: issue of Cottonwood Union Elementary School District Bonds is rescinded and corrected resolution is re-adopted as follows:

Resolution and Order of Board of Supervisors

of SHASTA County, State of California

{ In re Issue of Bonds of
COTTONWOOD UNION ELEMENTARY School District.

WHEREAS THE GOVERNING BOARD OF
COTTONWOOD UNION ELEMENTARY School District

has certified, as required by law, to the board of supervisors of SHASTA County, State of California, whose superintendent of schools has jurisdiction over said school district, all proceedings had in the premises with reference to the matters hereinafter recited; and said certified proceedings show, and after a full examination and investigation said board of supervisors does hereby find and declare:

That on the 2nd day of March, 1955, said governing board deemed it advisable, and by its resolution and order duly and regularly passed and adopted, and entered on its minutes, on said day, did resolve and order, that an election be called and held on the 20th day of May, 1955 in said school district, to submit thereat to the electors of said district the question whether bonds of said district shall be issued and sold in the amount of Two Hundred Thirty-Nine Thousand and no/100 dollars,

to run not exceeding 25 years, and to bear interest at a rate not exceeding five per cent per annum payable annually for the first year the bonds have to run and semi-annually thereafter, for the purpose of raising money for the following purposes:*

- (a) The purchasing of school lots.
 - (b) The building or purchasing of school buildings.
 - (c) The making of alterations or additions to the school building or buildings other than such as may be necessary for current maintenance, operation, or repairs.
 - ~~(d) The repairing, restoring or rebuilding of any school building damaged, injured, or destroyed by fire or other public calamity.~~
 - (e) The supplying of school buildings with furniture or necessary apparatus of a permanent nature.
 - ~~(e) The permanent improvement of the school grounds.~~
 - (f) The carrying out of the projects or purposes authorized in Section 18010 of the Education Code, to wit: Providing sewers and drains adequate to treat and/or dispose of sewage and drainage on or away from each school property.
- (all of which were thereby united to be voted upon as one single proposition);

That said election was called by posting notices thereof, signed by a majority of said governing board, in at least three public places in said district, not less than twenty days before said election, and said notice was published at least once in each calendar week for three successive calendar weeks prior to said election in Redding-Record Searchlight a newspaper of general circulation

printed and published in the County of Shasta, State of California, which notice was so posted and published as required by law;

That said election was held in said school district on said day appointed therefor in said notice thereof, and was in all respects held and conducted, the returns thereof duly and legally canvassed, and the result thereof declared, as required by law; that from said returns said governing board found and declared, and said board of supervisors now finds and declares, that there were 401

votes cast at said election, and that more than two-thirds thereof, to wit: 270

votes were cast in favor of issuing said bonds, and 131 votes and no more were cast against issuing said bonds, and said governing board caused an entry of the result of said election to be made on its minutes; that all acts, conditions and things required by law to be done or performed have been done and performed in strict conformity with the laws authorizing the issuance of school bonds; and that the total amount of indebtedness of said school district, including this proposed issue of bonds, is within the limit prescribed by law;

IT IS THEREFORE RESOLVED AND ORDERED that bonds of said Cottonwood Union Elementary School District, in Shasta County, State of California, issue in the aggregate sum of Two Hundred Thirty-Nine Thousand (\$239,000.00) dollars, in denominations of One Thousand Dollars (\$1,000.00);

that said bonds shall be dated the 1st day of August, 1955 and shall be payable in lawful money of the United States of America, at the office of the county treasurer of said county, as follows, to-wit:-

The said bonds shall be 239 in number, numbered consecutively from 1 to 239, both inclusive, of the denomination of \$1,000.00 each, and shall be payable in lawful money of the United States of America, at the office of the County Treasurer of said County, and shall mature serially in consecutive numerical order from lower to higher as follows:

\$9,000.00 on August 1, 1956, and
\$10,000.00 on August 1st in each of the years 1957 to 1979, both inclusive.

that said bonds shall bear interest at the rate of not to exceed five per cent per annum, payable in like lawful money at the office of said county treasurer in one installment, for the first year said bonds

have to run, on the 1st day of August, 1956, and thereafter semi-annually

on the 1st days of February and August of each year until said bonds are paid;

Said bonds shall be signed by the chairman of said board of supervisors, and by the treasurer or auditor of said county, and shall be countersigned, and the seal of said board affixed thereto, by the county clerk of said county, and the coupons of said bonds shall be signed by said treasurer or auditor. All such signatures and countersignatures may be printed, lithographed, engraved or otherwise mechanically reproduced, except that one of said signatures or countersignatures to said bonds shall be manually affixed. Said bonds, with said coupons attached thereto, so signed and executed, shall be delivered to said county treasurer for safe keeping.

IT IS FURTHER ORDERED that said bonds shall be issued substantially in the following form, to wit:

Number	UNITED STATES OF AMERICA	Dollars
<u>1</u>	<u>STATE OF CALIFORNIA</u>	<u>1,000.00</u>
	<u>SCHOOL BOND OF</u>	
	<u>Cottonwood Union Elementary</u> School District	
	<u>of Shasta</u> County.	
	<u>COTTONWOOD UNION ELEMENTARY</u> SCHOOL DISTRICT	
	<u>of Shasta</u> County, State of California,	

acknowledges itself indebted to and promises to pay to the holder hereof, at the office of the treasurer of said county, on the 1st day of August, 1956, One Thousand dollars (\$1,000.00) in lawful money of the United States of America, with interest thereon in like lawful money at the rate of _____ per cent (____%) per annum, payable at the office of said treasurer on the 1st days of February and August of each year from the date hereof until this bond is paid (except interest for the first year which is payable in one installment at the end of such year).

This bond is one of a series of bonds of like tenor and date (except for such variation, if any, as may be required to set forth varying numbers, denominations, interest rates and maturities), numbered from 1 to 239 inclusive, amounting in the aggregate to Two Hundred Thirty-Nine Thousand Dollars (\$239,000.00), and is authorized by a vote of more than two-thirds of the voters voting at an election

duly and legally called, held and conducted in said school district on the 20th day of May, 1955, and is issued and sold by the board of supervisors of Shasta County, State of California, pursuant to and in strict conformity with the provisions of the Constitution and laws of said State.

And said board of supervisors hereby certifies and declares that the total amount of indebtedness of said school district, including this issue of bonds, is within the limit provided by law, that all acts, conditions and

year).

This bond is one of a series of bonds of like tenor and date (except for such variation, if any, as may be required to set forth varying numbers, denominations, interest rates and maturities), numbered from 1 to 239, inclusive, amounting in the aggregate to Two Hundred Thirty-Nine Thousand Dollars dollars (\$239,000.00), and is authorized by a vote of more than two-thirds of the voters voting at an election

duly and legally called, held and conducted in said school district on the 20th day of

May, 1955, and is issued and sold by the board of supervisors of Shasta County, State of California, pursuant to and in strict conformity with the provisions of the Constitution and laws of said State.

And said board of supervisors hereby certifies and declares that the total amount of indebtedness of said school district, including this issue of bonds, is within the limit provided by law, that all acts, conditions and things required by law to be done or performed precedent to and in the issuance of said bonds have been done and performed in strict conformity with the laws authorizing the issuance of school bonds, that this bond and the interest coupons attached thereto are in the form prescribed by order of said board of supervisors duly made and entered on its minutes and shall be payable out of the interest and sinking fund of said school district, and the money for the redemption of said bonds, and the payment of interest thereon shall be raised by taxation upon the taxable property of said school district.

IN WITNESS WHEREOF said board of supervisors has caused this bond to be signed by its chairman and by the auditor of said county, and to be countersigned by the county clerk, and the seal of said board to be

attached thereto, the 1st day of August, 1955

[SEAL] /s/ Ruth A. Presleigh
Chairman of Board of Supervisors

COUNTERSIGNED: /s/ W. F. Weber
County Auditor

/s/ Ruth A. Presleigh
County Clerk and Clerk of the Board of Supervisors

IT IS FURTHER ORDERED that to each of said bonds shall be attached interest coupons substantially in the following form, to wit:

The Treasurer of Shasta County, State of California,
will pay to the holder hereof out of the
interest and sinking fund of the
Cottonwood Union Elementary School District
in said County, on the _____ day of _____, 19____
at his office in Redding, in said County, the sum of
_____ and _____/100 dollars \$_____
for _____ months' interest on Bond No. 1
of said School District.

W. F. Weber
County Auditor

IT IS FURTHER ORDERED that the money for the redemption of said bonds and payment of the interest thereon shall be raised by taxation upon all taxable property in said school district and provision shall be made for the levy and collection of such taxes in the manner provided by law.

IT IS FURTHER ORDERED that the clerk of said board of supervisors shall cause a notice of the sale of said bonds to be published at least two weeks in Redding Record-Searchlight a newspaper of general circulation, printed and published in said County of Shasta,

and therein advertise for bids for said bonds and state that said board of supervisors will up to Monday the 25th day of July, 1955, at 2:00 o'clock P. m., of said day, receive sealed proposals for the purchase of said bonds, or any portion thereof, for cash, at not less than par and accrued interest, and that said board reserves the right to reject any and all bids for said bonds.

The foregoing resolution and order was passed and ^{readopted} adopted by the Board of Supervisors of.....

Shasta County, State of California, at a

..... regular meeting thereof held on the 5th day of July, 1955.

by the following vote, to wit:

AYES: Supervisors Wilsey, Foster, Meeker, Chatham, Jessen

NOES: None

ABSENT: None

WITNESS my hand and the seal of said Board of Supervisors this 5th day of

July, 1955.

Ruth A. Pasleigh
County Clerk and ex-officio Clerk of the Board of Supervisors

[SEAL]

~~BY~~.....

Deputy County Clerk

*NOTE—The purposes must correspond in every particular with those stated in the election notice.

SPECIAL NOTES:

Education Code Section 7435 provides that the bonds shall be signed by the chairman of the board of supervisors, "or by such other member thereof as the board of supervisors shall by resolution adopted by a four-fifths vote of all its members, authorize and designate for that purpose". If it is desired to have the bonds signed by such member rather than the chairman, then the Resolution and Order, and the bond form, should be changed accordingly, and the Resolution and Order must be adopted by such four-fifths vote.

Education Code Section 7461 provides for redemption of school bonds prior to their maturity at the option of the governing board of the school district. The prescribed statutory procedure and the wide diversity of possible redemption provisions render impracticable a general printed form for such matters. It is therefore suggested, should redemption provisions be desired, that competent financial and legal advice be first obtained.

Education Code Section 7461.5 authorizes the Board of supervisors to divide the principal amount of any issue into two or more series and fix different dates for the bonds of each series. If this is done, instead of this form use Form No. 5015-A for Series A and use Form No. 5015-B for any series subsequent to Series A.

Resolution and Order
of
Board of Supervisors

In re
ISSUE OF BONDS
of

School District

County

Adopted....., 19.....

COUNTY ROAD 105 - E

On motion of Supervisor Wilsey, seconded by Supervisor Foster, County Engineer Breuning is authorized to advertise for bids for construction of County Road 105-E between Optimo Court and about one mile southerly on East side of Southern Pacific Railroad tracks, bids to be opened July 25, 1955 at 10:00 a.m.

HOUSE NUMBERING

County Engineer E. D. Breuning is authorized to make a charge of 25¢ for each number issued in the house numbering program in unincorporated areas of Shasta County.

GENERAL RESERVE -- BUDGET

On motion of Supervisor Meeker, seconded by Supervisor Chatham, the sum of \$300,000.00 is set in the preliminary budget as General Reserve.

AGRICULTURAL COMMISSIONER

On Motion of Supervisor Meeker, seconded by Supervisor Wilsey, employment of an additional Agricultural Inspector is approved for the Agricultural Commissioner and approval is given to the appointment of Glenn Shannon at a salary of \$240.00 per month, effective June 27, 1955.

SEALER OF WEIGHTS AND MEASURES

On motion of Supervisor Foster, seconded by Supervisor Meeker, approval is given to the appointment of J. B. Phillips as Deputy Sealer of Weights and Measures at a salary of \$300.00 per month, effective July 1, 1955.

PETITION--FORT PECK STREET

Petition requesting that Fort Peck Street between Deer Creek and Grand Coulee Boulevard in Central Valley be taken into the county road system is read and referred to Road Commissioner Watson and Supervisor Chatham for investigation.

PETITIONS--ORDINANCE TO LICENSE DOGS

Two petitions are read requesting enactment of an ordinance providing for licensing of dogs. The petitions are filed with the sections previously on file, and taken under advisement.

HERON MILLS, INC., REQUEST RE: RADIO EQUIPMENT

The request of Heron Mills, Inc., re: Radio equipment having heretofore been referred to County Executive Minton and County Engineer E. D. Breuning for report at this time, the matter is continued to July 18, 1955.

The Board of Supervisors adjourns 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.

LIABILITY INSURANCE--BODILY INJURY AND PROPERTY DAMAGE

Bids for furnishing comprehensive Bodily Injury and Property Damage Liability Insurance for the period beginning July 12, 1955, at 12:01 a.m. through July 12, 1956, are opened and read from the following:

	<u>Rate</u>	<u>Total Advance Premium</u>
Nye & Oxley	.788	\$11,622.00
Craig & Craig & Hazeltine	.659	\$ 9,966.63

The bids are referred to County Executive Bill G. Minton for study and report.

On motion of Supervisor Wilsey, seconded by Supervisor Foster, the bid of Craig & Craig & Hazeltine is accepted and the contract is awarded to said firm.

EXTENSION OF TIME

By motion duly seconded and carried, an extension of 30 days is granted to the Indiana Limestone Company of California, Ltd., to their contract on the Shasta County Courthouse Addition, on recommendation of Architect E. Geoffrey Bangs.

SHASTA DAM AREA CHAMBER OF COMMERCE
REQUEST TO PROHIBIT USE OF FIREARMS IN SHASTA DAM AREA

Letter is read from the Shasta Dam Area Chamber of Commerce requesting that the Board of Supervisors prohibit the use of firearms within a one mile radius of Shasta Dam for the protection of visitors, residents and deer near the Dam. The matter is taken under advisement.

SURPLUS PROPERTY---RELEASE TO CIVIL DEFENSE

Letter is read from Stanley Pierson, Director of Civil Defense of the State of California, regarding bills introduced in Congress authorizing the release of surplus property to Civil Defense instead of selling to war surplus stores.

The Clerk is instructed to write letters to Representative Engle and Senators Knowland and Kuchel urging passage of two bills - H. R. 4660 and S 1527.

COUNTY OF ORIGIN WATER CONFERENCE

Letter is read regarding a 19 county water conference to be held July 28, 1955, in Placer-ville. Authorization is given to Joseph Patten, Manager of Shasta County Department of Water Resources is authorized to attend.

BID ON LOT IN ANDERSON

Letter is read from Frances Gamma, Box 327 Anderson, offering \$500.00 for Lot 9, School Street, Anderson. The matter is referred to Supervisor Jessen to investigate and report.

PROPOSED WESTERN SHASTA COUNTY SOIL CONSERVATION DISTRICT HEARING

Report of the State Soil Conservation District to the Board of Supervisors on proposal to form a soil conservation district in the western part of Shasta County, pursuant to Division IX Soil Conservation, Public Resources Code, having been filed with said Board and the Shasta County Boundary Commission having approved the boundaries of the proposed district in accordance with Chapter 1210, Statutes 1953;

On motion of Supervisor Foster, seconded by Supervisor Chatham, the report of the Boundary Commission is accepted and approved, the preliminary boundaries as set forth in the report are approved by the Board of Supervisors and the organizing committee of the proposed district is authorized to proceed with circulation of its petition.

CITY COUNCIL

City Manager Robert Cowden and City Councilmen Fleharty, Simons and Smith are present and discuss with the members of the Board of Supervisors and County Executive Minton the problem of dump grounds for city and county use. Consideration is given to abandonment of the city's dump near Benton airport. A site near the Blue Gravel mine is recommended by the councilmen for a joint city-county dump ground.

It is agreed that a survey be made by City Manager Cowden and Councilman Smith and County Executive Minton and Supervisor Wilsey and that a report be made by said committee to the City Council and Board of Supervisors.

Discussion is had regarding in lieu tax funds and the allocation of funds now made to the Fall River Mills airport. Councilmen contend that a portion of these funds should go to the Redding Municipal airport. The matter is taken under advisement.

COURTHOUSE CONTRACT

Request of Contractor Allen through his attorney Jack Halpin for increase in contract for construction because of increase in wage scale since awarding of contract is discussed. District Attorney Randall J. Presleigh and County Executive Bill G. Minton report to the Board regarding request for arbitration, etc. The Board of Supervisors go on record as being opposed to arbitration and to allowing any increase in the contract as requested. The Clerk is instructed to notify Architect E. Geoffrey Bangs of the decision and no further action is to be taken until Mr. Bangs can meet with the Board.

ANNUAL COUNTY AUDIT

County Executive Bill G. Minton reports that he has checked the applications received regarding the annual audit of county books and recommends the firm of Johnson & Miller. The matter is laid over until July 11, 1955 at 11:00 a.m. at which time Mr. Johnson will be present for an interview.

ALECK THANKS BOARD

Honorable Joseph Aleck, Jr., newly appointed Judge of the Justice Court of Redding Judicial District personally appears and thanks the Board of Supervisors for his appointment.

No further business appearing, the Board adjourns at 5:00 p.m., as a Board of Equalization and in regular session until Monday, July 11, 1955 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 11, 1955 10:00 a.m.

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

Supervisor	Roy E. Wilsey
"	Lee S. Foster
"	Al Meeker
"	J. G. Chatham
"	Andrew T. Jessen

Clerk -- Ruth A. Presleigh
County Executive Bill G. Minton
Chairman Jessen presides

The Minutes of the meeting held July 5, 1955 are read and approved.

ANDERSON SEWER DISTRICT TREATMENT PLANT

County Engineer E. D. Breuning and Engineer Clair A. Hill discuss the Anderson Sewer District Treatment Plant. Letter from E. D. Breuning to Hill is read and placed on file.

On motion of Supervisor Wilsey, seconded by Supervisor Foster, the plan for treatment of sewage as presented for the area is approved by unanimous vote.

COMMUNICATIONS AND REPORTS

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

Shasta County Hospital Report for June
Cascade Sanatorium Report for June
Notice of Public Hearing - Timber Access Road - Shasta-Trinity National Forest
Inter-Mountain Fair of Shasta County
Release by Congressman Clair Engle - Washington Notes
Copy of Application for Alcoholic Beverage License
Letter from Board of Supervisors of Santa Cruz County - referred to Investigator Morrill to answer questionnaire and to send copy of report filed by Mr. Ochs.

CANCELLATION OF ERRONEOUS ASSESSMENT

On motion of Supervisor Foster, seconded by Supervisor Meeker, cancellation of erroneous assessment is authorized to A. J. and Joyce Jackson for the year 1955 as shown on page 1353 of the Assessment Roll for that year.

PETITION--OAK STREET IN ANDERSON

Petition to open up Oak Street in Anderson, between Howard Street and South Street, and include it in the county road system is read and referred to Supervisor Jessen and Road Commissioner Watson.

INSURANCE

Mr. Harry Hazeltine of the firm of Craig, Craig, and Hazeltine, outlines a 3-year annual pay plan under which the insurance composite rate would remain the same. The matter is referred to County Executive Bill G. Minton for study and recommendation.

SCHOOL DISTRICTS

On motion of Supervisor Foster, seconded by Supervisor Meeker, the South Fork School District is suspended in accordance with Education Code Section 2581, on recommendation of County Superintendent of Schools Lucy Hunt.

Letter from Superintendent of Schools Lucy Hunt is read stating that the trustees of South Fork School have presented on July 6, 1955 a list of eight children who will attend said school in September of 1955 and recommending re-establishment of the district.

On motion of Supervisor Foster, seconded by Supervisor Meeker, South Fork School District is re-established in accordance with Education Code Section 2592.

On motion of Supervisor Foster, seconded by Supervisor Meeker, the suspended school district of Harrison Gulch is declared lapsed and the territory is annexed to the Ono School District pursuant to the provisions of Section 2585 of the Education Code.

PURCHASE OF CARS

On motion of Supervisor Meeker, seconded by Supervisor Foster, Executive Officer Bill G. Minton is authorized to obtain quotations on cars to be purchased for county use as set forth in the preliminary budget. It is agreed to add a car for use of the Probation Officer.

PROBATION OFFICER -- SALARY

On motion of Supervisor Meeker, seconded by Supervisor Wilsey, resolution is passed by unanimous vote setting the salary of the Probation Officer at \$335.00 per month, effective August 1, 1955.

ANNUAL AUDIT

Mr. Johnson, of the Auditing firm of Johnson & Miller and Mr. Lester M. Couey are interviewed regarding auditing of the county books and records for the fiscal year 1954-1955. County Executive Minton recommends employment of the firm of John & Miller.

Motion is made by Supervisor Wilsey, seconded by Supervisor Foster, that the firm of Johnson & Miller be employed to prepare the annual audit of Shasta County books and records for the fiscal year 1954-1955, at a cost not to exceed \$2500.00.

VOTE - AYES: Supervisors Wilsey, Foster, Meeker

NOES: Supervisors Chatham, Jessen

The motion is declared passed and it is so ordered.

ROAD EAST OF SOUTHERN PACIFIC RAILROAD TRACKS
BETWEEN OPTIMO COURT AND ONE MILE SOUTHERLY OF COURT

On motion of Supervisor Meeker, seconded by Supervisor Foster, the opening date for construction of road on east side of Southern Pacific Railroad Tracks between Optimo Auto Court and one mile southerly is advanced to August 1, 1955 at 10:00 a.m.

ABANDONMENT -- PORTION OF OLD WHITMORE ROAD

County Engineer E. D. Breuning presents request of Fred Asher for abandonment of the following described portion of road:

All that portion of old County Road 14-C in the West 1/2 of Section 23, T 32 N R 1 W, M.D.B. & M., through the properties of Glen H. and Martha V. Asher, superceded by the realignment thereof as shown on a map entitled "COUNTY OF SHASTA, FEDERAL AID SECONDARY PROJECT S-1075(1) between 0.3 Mile West of Cow Creek and 0.65 mile West of Whitmore", dated April 14, 1955, filed in the office of the County Surveyor, lying West of the right of way of said realignment between the West line of said Section 23 and Engineer's Station 1194504, said point last mentioned being the intersection of the road being abandoned and the Westerly right of way line of the new alignment.

Hearing on abandonment is set for August 24, 1955 at 2:00 p.m.

U. S. PLYWOOD--DEPOSIT - WHITMORE ROAD

County Engineer E. D. Breuning announces that the U. S. Plywood has deposited a check for \$10,000.00 as a contribution toward construction of seal coat on Whitmore Road.

JULY - 1955

SENATE HEARING -- TRINITY RIVER BILL

On motion of Supervisor Wilsey, seconded by Supervisor Meeker, Mr. Laurence W. Carr, member of the Shasta County Water Resources Board is named as representative of the County of Shasta to attend a Senate hearing on the Engle Bill on Trinity River Diversion in Washington, D.C., on July 14, 1955.

Statement of Shasta County to the Senate Committee on Interior & Insular Affairs is prepared by Clair A. Hill, Shasta County Water Consultant is read, approved and placed on file.

REPORT OF COUNTY EXECUTIVE

County Executive Minton reports that the owner, Mr. Fine, will buy the paint for painting Judge Aleck's office.

The Board of Supervisors agrees to make no major repairs on the Placer Street Office Building until after the new court house is ready for occupancy.

On motion of Supervisor Wilsey, seconded by Supervisor Foster, County Engineer E. D. Breuning is authorized to prepare plans for a service station and garage to be constructed on the county owned Placer Street property, for servicing and storage of county owned cars.

Report of County Executive Minton is placed on file.

FALL RIVER MILLS AIRPORT MANAGEMENT

On motion of Supervisor Meeker, seconded by Supervisor Foster, County Engineer E. D. Breuning is authorized to inform Mr. O'Bryon that he is relieved of his duties as Manager of the Fall River Mills Airport and that Stanley Tonkin is to be appointed manager of said airport, contract for management to be approved by Mr. Breuning.

CONDEMNATION PROCEEDINGS AUTHORIZED

On motion of Supervisor Foster, seconded by Supervisor Meeker, the District Attorney is requested to institute condemnation proceedings against S. G. Johnson of Loftus, California, for right of way for McCloud River Forest Service Road in SE $\frac{1}{4}$ of SE $\frac{1}{4}$, Section 28, T. 35 N., R 4 W., M.D.M., right of way to be acquired in the name of the County of Shasta. In order to expedite construction of this road, funds for which are available now, this procedure is recommended by County Engineer E. D. Breuning, since extensive delays affecting starting of the project may jeopardize the job.

By motion duly seconded and carried, the County Auditor is authorized to draw a warrant in the amount of \$50.00 from the Special Road Improvement Fund as a deposit in condemnation action County of Shasta vs Johnson, when said action is filed.

PUBLICATION OF PROCEEDINGS

By motion duly seconded and carried, the Clerk is hereby authorized and directed to publish a fair statement of proceedings for the meetings held by the Board of Supervisors July 5 and 11, 1955, in the Anderson Valley News.

There being no further business, the Board of Supervisors adjourns at 11:40 a.m., as a Board of Equalization and in regular session until Monday, July 18, 1955 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, July 18, 1955 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	Roy E. Wilsey
"	Lee S. Foster
"	Al Meeker
"	J. G. Chatham
"	A. T. Jessen

Clerk -- Ruth A. Presleigh
County Executive - Bill G. Minton

The minutes of the meeting of July 11, 1955 are approved and signed by the Chairman.

BOARD OF EQUALIZATION

Attorney Glenn D. Newton and Assessor Myron R. Harrison are present. Protests of assessments and requests for reduction are presented by Mr. Newton as to the following property:

- 1) Casa Blanca property assessed to Richard Corradetti, increased from \$2200.00 to \$14,500.00, land only.
- 2) Favretto Estate Property
 - (a) Flying "A" - Associated Truck Stop - increased from \$4800.00 to \$10,550.00;
 - (b) Former location of McQuown Plumbing - increased from \$3500.00 to \$5010.00.
- 3) Newton home on Market Street (protest as to house only).
- 4) Market Street property of Sadie Hunter - A-1 Cafe property, increased from \$6000.00 to \$17,500.00 on land.

Assessor Myron Harrison explains the method of assessing.

On motion of Supervisor Chatham, seconded by Supervisor Foster, the protests are denied on the ground that the Board of Supervisors is of the opinion that the assessments made by the County Assessor are fair and just and that it appears that assessments on neighboring properties were increased in proportion to the increases under consideration.

TAX DEEDED LAND SALES

On motion of Supervisor Chatham, seconded by Supervisor Foster, applications of the Tax Collector to sell the following tax-deeded land at public auction are approved:

Deed No. 121
Section 11 Township 33 North Range 2 West
Portion of NW $\frac{1}{4}$ Daisy Consd. Mine #4550
Portion of N $\frac{1}{2}$ M. S. #4808
Portion of N $\frac{1}{2}$ of N $\frac{1}{2}$ of NW $\frac{1}{4}$ M. S. 5135 Copper Hill Extension
Minimum price to be not less than \$200.00

Deed No. 125
NE $\frac{1}{4}$ Section 28 Township 35 North Range 5 West
Minimum price to be not less than \$300.00

Deed No. 176
SE $\frac{1}{4}$ Sec 10 Twp 35 N R 5 W
Minimum price to be not less than \$320.00

Deed No. 231
NW $\frac{1}{4}$ Section 33, Township 34 N R 5 West
Minimum price to be not less than \$300.00

INSURANCE POLICIES

By motion duly seconded and carried, the following insurance policies endorsements etc., are accepted and placed on file:

Hartford Policy No. HM 12284 - Endorsement adding \$22,500 as of June 1, 1955, making a total amount under this policy of \$77,855. (Nye & Oxley)

London & Lancashire Policy No. PCS 854646 - Endorsement adding \$22,500 as of June 1, 1955, making a total amount under this policy of \$65,500. (C. V. Williams, agent)

London & Lancashire Policy No. PCD 937688 - Policy covering \$16,600 on the Veteran's Building in Anderson for a term of three years, effective August 1, 1955. (H. W. Westlake, agent)

Pacific National Policy No. 595104 - Endorsement increasing the coverage by \$11,900, effective May 19, 1955, making the total amount under this policy \$31,900.00. (Harold Fleming, agent)

RESOLUTION AUTHORIZING FILING OF DISCLAIMER

By motion duly seconded and carried, resolution is passed authorizing filing of a Disclaimer on behalf of the County of Shasta by the District Attorney in action No. 5971, United States vs Certain land in the County of Shasta, et al, in the District Court, Northern Division, it appearing that the County of Shasta has no interest in the land in question.

TRANSFERS OF FUNDS

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

Tr. #4		
From ----- General Reserve	\$500.00	
To ----- Cloverdale Elem. School Dist.		\$500.00
To be repaid from Taxes.		

CASCADE UNION ELEMENTARY SCHOOL DISTRICT -- TAX INCREASE ELECTION

District Attorney, Randall J. Presleigh, certified the proceedings of the tax increase election of the Cascade Union Elementary School District as legally correct.

REPORTS AND COMMUNICATIONS

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

Rules Relating to Inter County Equalization
 Treasurer's Report
 Annual Report of Predatory Animals Destroyed
 Inter-County Chamber of Commerce - Minutes, release, etc.
 Notice of Welfare Appeal - Melvin Heath
 Alcoholic Beverage License Applications (2copies)

BID--TRUCK FOR SANITARY DEPARTMENT

County Executive Bill G. Minton presents bid of Sullivan & Crowe for furnishing a used Dual Drive International truck for use of the Sanitary Department, the price being \$7,000.00 with \$1850.00 additional for flatbed body, etc., and allowance of \$1750.00 for trade-in on the present unit. The bid is rejected by unanimous vote.

RESOLUTION--AGRICULTURAL COMMISSIONER SALARIES

BE IT RESOLVED by the Board of Supervisors of the County of Shasta, State of California, as follows:

The Agricultural Commissioner of the County of Shasta, State of California, shall be paid the salary of SIX THOUSAND AND NO/100 (\$6,000.00 DOLLARS per annum.

It is hereby provided that the Agricultural Commissioner of the County of Shasta, State of California, shall be and hereby is allowed the following assistants, inspectors and clerical assistants, to-wit:

(a) Three Agricultural Inspectors who shall each receive a salary of TWO THOUSAND EIGHT HUNDRED EIGHTY AND NO/100 (\$2,880.00) DOLLARS per annum.

(b) One clerical assistant who shall receive a salary of TWO THOUSAND FOUR HUNDRED AND NO/100 (\$2,400.00) DOLLARS per annum.

Inspectors shall receive FIFTEEN AND NO/100 (\$15.00) DOLLARS per month for each year of experience up to three (3) years, plus TEN AND NO/100 (\$10.00) DOLLARS

JULY - 1955

Resolution, Agricultural Commissioner - continued:

per month for each additional certificate up to a total of six (6). Maximum salary will be THREE HUNDRED THIRTY-FIVE AND NO/100 (\$335.00) DOLLARS per month.

The increases in salary for the employee under the classification (b) shall be determined by County Ordinance No. 336.

ORDINANCE NO. 365

By motion duly seconded and carried, ordinance is passed fixing salaries and number of employees in the offices of the Tax Collector and Recorder. (See Ordinance No. 365 at Page 210 Book #3 of Ordinances)

CALIFORNIA TRUCKING ASSOCIATION BARBECUE

Mr. J. H. Ochs extends an invitation to the Board of Supervisors to attend the annual barbecue of the California Trucking Association at Old Station on August 13, 1955.

DEED ACCEPTED

On motion of Supervisor Wilsey, seconded by Supervisor Meeker, deed from Howard Wendt, to the County of Shasta for a street 300' in length in Park Addition is accepted and ordered placed of record.

REQUEST FOR VARIANCE FOR CONSTRUCTION OF SERVICE STATION

On motion of Supervisor Wilsey, seconded by Supervisor Meeker, County Engineer E. D. Breuning is authorized to request a variance from the City of Redding Planning Commission for the construction of a service station and garage on the West $\frac{1}{2}$ of Block 30, Original Town of Redding, the area in question now being zoned as second residential and in order to construct a garage it must be zoned commercially.

BRANDY CREEK ROAD PORTION ABANDONED

County Engineer Ernest D. Breuning recommends abandonment of a portion of County Road 62-A - Brandy Creek Road, as being an unnecessary road.

On motion of Supervisor Wilsey, seconded by Supervisor Foster, the following described portion of road is abandoned on the Board's own motion, said portion of road being declared to be unnecessary.

DESCRIPTION OF ABANDONMENT OF A PORTION OF COUNTY ROAD 62-A TO THE PROPERTY OF JOHN A. ROBERTS IN SECTION 16, T. 32 N., RANGE 6 W., M. D. B. & M.

All that portion of old County Road 62-A superceded by the realignment thereof described in right of way deed of John A. Roberts to the County of Shasta dated March 7, 1955, recorded in Book 453, Official Records of Shasta County at page 1.

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

2:00 p.m.

The Board of Supervisors adjourns at 2:00 p.m. this day with all members, Clerk and County Executive present.

BIDS FOR CARS

By motion duly seconded and carried, County Executive Minton is authorized to advertise for bids for county cars, bids to be opened August 8, 1955, at 10:00 a.m.

BUDGET HEARINGS

Hearing on the 1955-56 Budget is set for Monday, August 8, 1955 at 10:00 a.m.

RESIGNATION--DEWEY CASEBEER

Resignation of Dewey Casebeer as Constable of Anderson Judicial District is read. On motion of Supervisor Meeker, seconded by Supervisor Wilsey, the resignation of Dewey Casebeer as Constable of Anderson Judicial District is accepted, effective August 1, 1955 and Vernon Lake is appointed for the unexpired term.

TAX COLLECTOR--BOND OF DEPUTIES

Request of Tax Collector Richard D. Brennan to have his deputies bonded, cost to be paid by Shasta County, is referred to County Executive Bill G. Minton and District Attorney R. J. Presleigh.

JULY - 1955

DANA ROAD--PROTEST OF METZGER REGARDING CLOSING OF PORTION

Mr. D. Jack Metzger and his attorney Phelps are present and protest the closing of a portion of the Dana road, said closing being according to terms of contract made with Mr. Dale S. Bose as recommended by Mr. Asa Doty, Special Appraiser.

Letter is read from Mr. Metzger and placed on file. Diagram is made on the blackboard by County Engineer E. D. Breuning. District Attorney Randall J. Presleigh is requested to review the contract made with Mr. Bose. Action is deferred until July 25, 1955.

WHITMORE ROAD--CATTLE GUARDS

Mr. and Mrs. Hartman are present and report that the cattle guards have not been constructed on the J. Dana Staiger property and the gate has not been moved as agreed. District Attorney Randall J. Presleigh states that he has advised Mr. Staiger of the Board's order to remove the gate in question. The Hartmans are advised that Mr. Staiger must keep the gate open. No further action is taken.

COUNTY EXECUTIVE

County Executive Minton advises the Board of Supervisors that the state law required fire extinguishers placed in detention homes. He is authorized to set in the 1955-56 budget the sum of \$115.00 for purchase of fire extinguishers for use at Ross Cottage.

Authorization is given for installation of a new drinking fountain in the first floor of the Hall of Records, payment for same to be made from Court House and Grounds budget.

The sum of \$500.00 is ordered added to the Court House and Grounds budget for unseen emergencies.

Assessor Harrison requests space for office records in the basement of the new courthouse or in the office now used by the Superintendent of Schools. The matter is to be taken up on July 25, 1955 when Architect E. G. Bangs is present.

SAFETY COMMITTEE OF GRAND JURY

Recommendations are read from the Safety Committee of the Shasta County Grand Jury for 1955, signed by Elmer W. Junkans and John W. Bryant, Co-Chairmen, with respect to the regulation and enforcement of boating and water recreational activities in the County of Shasta. After discussion, the recommendations are taken under advisement until further study can be made.

There being no further business, the Board of Supervisors adjourns at 3:40 p.m. for the year as a Board of Equalization and in regular session until Monday, July 25, 1955 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, July 25, 1955 10:00 a.m.

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

Supervisor	Roy E. Wilsey
"	Lee S. Foster
"	Al Meeker
"	J. G. Chatham
"	A. T. Jessen

Clerk -- Ruth A. Presleigh
County Executive - Bill G. Mirton
Chairman Jessen presides

The minutes of the meeting of July 18, 1955 are approved and signed by the Chairman.

WELFARE CASES

By motion duly seconded and carried, Welfare Cases are approved as submitted by Welfare Director Marian Babiarz. (See Welfare Minutes)

Authorization is given to the Welfare Director and certain workers in her department to attend a nine-county welfare meeting in Quincy July 28 and 29, 1955.

TRINITY RIVER REPORT

Mr. Lawrence W. Carr, representative appointed by the Board of Supervisors to attend Senate sub-committee hearing in Washington D. C., regarding Trinity River diversion reports on the progress made, stating that the Senate sub-committee unanimously passed the bill.

AGREEMENT--DIRECTOR OF AGRICULTURE AND COUNTY OF SHASTA

By motion duly seconded and carried, agreement by and between the Director of Agriculture of the State of California and the County of Shasta, providing for payment of \$3000.00 for the fiscal year 1955-56 toward the salary of the Agricultural Commissioner of Shasta County 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.

DEEDS ACCEPTED

On motion of Supervisor Chatham, seconded by Supervisor Foster, deeds to the County of Shasta for rights of way on Hirz Bay Road are accepted from the following:

John T. & Anna C. Conway
Albert W. Dean
Fred E. Gack
Miles L. Mosher
Clyde W. & Nellie P. Rann
James Montgomery Schollars
Harry P. & Elizabeth Weise
Ralph E. Dailey and wife

These deeds have been previously recorded at the request of the U. S. Forest Service.

On motion of Supervisor Meeker, seconded by Supervisor Foster, deeds to the County of Shasta for rights of way on the Dana Road are accepted and ordered placed of record from the following:

James Trombley and Wanda Trombley - Jack O'Connor and Flossie O'Connor

BASS ELEMENTARY SCHOOL DISTRICT BONDS

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

Resolution and Order of Board of Supervisors

of Shasta County, State of California

In re Issue of Bonds of Bass Elementary School District.

WHEREAS THE GOVERNING BOARD OF Bass Elementary School District

has certified, as required by law, to the board of supervisors of Shasta County, State of California, whose superintendent of schools has jurisdiction over said school district, all proceedings had in the premises with reference to the matters hereinafter recited, and said certified proceedings show, and after a full examination and investigation said board of supervisors does hereby find and declare:

That on the 17th day of March, 1955, said governing board deemed it advisable, and by its resolution and order duly and regularly passed and adopted, and entered on its minutes, on said day, did resolve and order, that an election be called and held on the 20th day of

May, 1955 in said school district, to submit thereat to the electors of said district the question whether bonds of said district shall be issued and sold in the amount of

TWENTY-SEVEN THOUSAND (\$27,000.00) dollars,

to run not exceeding 25 years, and to bear interest at a rate not exceeding five per cent per annum payable annually for the first year the bonds have to run and semi-annually thereafter, for the purpose of raising money for the following purposes:*

- (a) The purchasing of school lots.
(b) The building or purchasing of school buildings.
(c) The making of alterations or additions to the school building or buildings or other school property.
(d) The repairing, repairing or rebuilding of any school building damaged, injured, or destroyed by fire or other cause.
(e) The supplying of school buildings with furniture or necessary apparatus of a permanent nature.
(f) The permanent improvement of the school grounds.
(g) The carrying out of the projects or purposes authorized in Section 18010, to-wit: Providing sewers and drains adequate to treat and/or dispose of sewage and drainage on or away from each school property.

(all of which were thereby united to be voted upon as one single proposition);

That said election was called by posting notices thereof, signed by a majority of said governing board, in at least three public places in said district, not less than twenty days before said election, and said notice was published at least once in each calendar week for three successive calendar weeks prior to said election

in REDDING RECORD-SEARCHLIGHT a newspaper of general circulation

printed and published in the County of Shasta, State of California, which notice was so posted and published as required by law;

That said election was held in said school district on said day appointed therefor in said notice thereof, and was in all respects held and conducted, the returns thereof duly and legally canvassed, and the result thereof declared, as required by law; that from said returns said governing board found and declared, and said board of supervisors now finds and declares, that there were forty-seven (47)

votes cast at said election, and that more than two-thirds thereof, to wit: 32

votes were cast in favor of issuing said bonds, and 15 votes and no more were cast against issuing said bonds, and said governing board caused an entry of the result of said election to be made on its minutes; that all acts, conditions and things required by law to be done or performed have been done and performed in strict conformity with the laws authorizing the issuance of school bonds; and that the total amount of indebtedness of said school district, including this proposed issue of bonds, is within the limit prescribed by law;

IT IS THEREFORE RESOLVED AND ORDERED that bonds of said Bass Elementary

School District, in Shasta County, State of California, issue in the aggregate

sum of TWENTY-SEVEN THOUSAND (\$27,000.00) dollars,

in denominations of One Thousand (\$1,000.00) Dollars;

that said bonds shall be dated the 1st day of August, 1955, and shall be payable in lawful money of the United States of America, at the office of the county treasurer of said county, as follows, to-wit: shall be 27 in number, numbered consecutively from 1 to 27, both inclusive, of the denomination of \$1,000.00 each, and shall be payable in lawful money of the United States of America at the office of the county treasurer of said county and shall mature in consecutive numerical order, from low to higher, as follows:

\$2,000.00 principal amount of bonds shall mature and be payable on August 1st, in each of the years 1956 and 1957; and
 \$1000 principal amount of bonds shall mature and be payable on August 1st in each of the years 1958 to 1980, both inclusive

that said bonds shall bear interest at the rate of not to exceed five per cent per annum, payable in like lawful money at the office of said county treasurer in one installment, for the first year said bonds have to run, on the 1st day of August, 1956, and thereafter semi-annually on the 1st days of February and August of each year until said bonds are paid;

Said bonds shall be signed by the chairman of said board of supervisors, and by the treasurer or auditor of said county, and shall be countersigned, and the seal of said board affixed thereto, by the county clerk of said county, and the coupons of said bonds shall be signed by said treasurer or auditor. All such signatures and countersignatures may be printed, lithographed, engraved or otherwise mechanically reproduced, except that one of said signatures or countersignatures to said bonds shall be manually affixed. Said bonds, with said coupons attached thereto, so signed and executed, shall be delivered to said county treasurer for safe keeping.

IT IS FURTHER ORDERED that said bonds shall be issued substantially in the following form, to wit:

Number	UNITED STATES OF AMERICA	Dollars
<u>1</u>	STATE OF CALIFORNIA	<u>1000.00</u>
	SCHOOL BOND OF	
	<u>Bass Elementary</u> School District	
	of <u>Shasta</u> County.	
	<u>BASS ELEMENTARY</u> SCHOOL DISTRICT	
	of <u>Shasta</u> County, State of California,	

acknowledges itself indebted to and promises to pay to the holder hereof, at the office of the treasurer of said county, on the 1st day of August, 1956, One Thousand - - - - - dollars (\$ 1,000.00) in lawful money of the United States of America, with interest thereon in like lawful money at the rate of _____ per cent (____%) per annum, payable at the office of said treasurer on the 1st days of August and February of each year from the date hereof until this bond is paid (except interest for the first year which is payable in one installment at the end of such year).

251

This bond is one of a series of bonds of like tenor and date (except for such variation, if any, as may be required to set forth varying numbers, denominations, interest rates and maturities), numbered from 1 to 27, inclusive, amounting in the aggregate to TWENTY-SEVEN THOUSAND dollars (\$27,000.00), and is authorized by a vote of more than two-thirds of the voters voting at an election duly and legally called, held and conducted in said school district on the 20th day of May, 1955, and is issued and sold by the board of supervisors of Shasta County, State of California, pursuant to and in strict conformity with the provisions of the Constitution and laws of said State.

And said board of supervisors hereby certifies and declares that the total amount of indebtedness of said school district, including this issue of bonds, is within the limit provided by law, that all acts, conditions and things required by law to be done or performed precedent to and in the issuance of said bonds have been done

This bond is one of a series of bonds of like tenor and date (except for such variation, if any, as may be required to set forth varying numbers, denominations, interest rates and maturities), numbered from 1 to 27, inclusive, amounting in the aggregate to **TWENTY-SEVEN THOUSAND** dollars (\$27,000.00), and is authorized by a vote of more than two-thirds of the voters voting at an election

duly and legally called, held and conducted in said school district on the 20th day of May, 1955, and is issued and sold by the board of supervisors of Shasta County, State of California, pursuant to and in strict conformity with the provisions of the Constitution and laws of said State.

And said board of supervisors hereby certifies and declares that the total amount of indebtedness of said school district, including this issue of bonds, is within the limit provided by law, that all acts, conditions and things required by law to be done or performed precedent to and in the issuance of said bonds have been done and performed in strict conformity with the laws authorizing the issuance of school bonds, that this bond and the interest coupons attached thereto are in the form prescribed by order of said board of supervisors duly made and entered on its minutes and shall be payable out of the interest and sinking fund of said school district, and the money for the redemption of said bonds, and the payment of interest thereon shall be raised by taxation upon the taxable property of said school district.

IN WITNESS WHEREOF said board of supervisors has caused this bond to be signed by its chairman and by the auditor of said county, and to be countersigned by the county clerk, and the seal of said board to be attached thereto, the 1st day of August, 1955.

[SEAL]

ANDREW T. JESSEN

Chairman of Board of Supervisors

COUNTERSIGNED:

W. F. WEBER

County Auditor

RUTH A. PRESLEIGH

County Clerk and Clerk of the Board of Supervisors

IT IS FURTHER ORDERED that to each of said bonds shall be attached interest coupons substantially in the following form, to wit:

The Treasurer of

Coupon No. 1

Shasta County, State of California,
will pay to the holder hereof out of the
interest and sinking fund of the

Bass Elementary School District

in said County, on the _____ day of _____, 19____

at his office in Redding, in said County, the sum of _____
and _____/100 dollars \$_____

for _____ months' interest on Bond No. 1
of said School District.

W.F. Weber

County Auditor

IT IS FURTHER ORDERED that the money for the redemption of said bonds and payment of the interest thereon shall be raised by taxation upon all taxable property in said school district and provision shall be made for the levy and collection of such taxes in the manner provided by law.

IT IS FURTHER ORDERED that the clerk of said board of supervisors shall cause a notice of the sale of said bonds to be published at least two weeks in Redding Record-Searchlight a newspaper of general circulation, printed and published in said County of Shasta,

and therein advertise for bids for said bonds and state that said board of supervisors will up to _____ the 24th day of August, 1955, at 2:00 o'clock P. m., of said day, receive sealed proposals for the purchase of said bonds, or any portion thereof, for cash, at not less than par and accrued interest, and that said board reserves the right to reject any and all bids for said bonds.

The foregoing resolution and order was passed and adopted by the Board of Supervisors of.....

Shasta

County, State of California, at a

.....regular meeting thereof held on the.....day of **July**....., 19**55**.

by the following vote, to wit:

AYES: Supervisors

Wilsey, Foster, Meeker, Chatham,

Jessen

NOES:

None

ABSENT:

None

WITNESS my hand and the seal of said Board of Supervisors this.....*25th*.....day of

July....., 19**55**

Ruth A. Presleigh
RUTH A. PRESLEIGH

County Clerk and ex-officio Clerk of the Board of Supervisors

[SEAL]

By.....

Deputy County Clerk

*NOTE—The purposes must correspond in every particular with those stated in the election notice.

SPECIAL NOTES:

Education Code Section 7435 provides that the bonds shall be signed by the chairman of the board of supervisors, "or by such other member thereof as the board of supervisors shall by resolution adopted by a four-fifths vote of all its members, authorize and designate for that purpose". If it is desired to have the bonds signed by such member rather than the chairman, then the Resolution and Order, and the bond form, should be changed accordingly, and the Resolution and Order must be adopted by such four-fifths vote.

Education Code Section 7461 provides for redemption of school bonds prior to their maturity at the option of the governing board of the school district. The prescribed statutory procedure and the wide diversity of possible redemption provisions render impracticable a general printed form for such matters. It is therefore suggested, should redemption provisions be desired, that competent financial and legal advice be first obtained.

Education Code Section 7461.5 authorizes the board of supervisors to divide the principal amount of any issue into two or more series and fix different dates for the bonds of each series. If this is done, instead of this form use Form No. 5015-A for Series A and use Form No. 5015-B for any series subsequent to Series A.

**Resolution and Order
of
Board of Supervisors**

In re

ISSUE OF BONDS

of

School District

County

Adopted....., 19.....

CANCELLATION OF ERRONEOUS ASSESSMENTS

On motion of Supervisor Foster, seconded by Supervisor Chatham, applications of the Assessor for cancellation of erroneous assessments are granted and the County Auditor is authorized to make cancellations as follows:

- 1) Assessment to W. Wm. Giles for the year 1954 as shown on page 661 of the Assessment Roll for that year.
- 2) Levi H. Anderson Est. for the year 1954 as shown on page 656 of the Assessment Roll for that year.
- 3) Assessment to A. & Leatha G. Mansfield for the year 1954 as shown on page 665 of the Assessment Roll for that year.
- 4) Assessment to Leo & Lorraine Gervasi for the year 1955 as shown on page 1436 of the Assessment Roll for that year.
- 5) Assessment to G. E. & Marjorie Oaks for the year 1955 as shown on page 1460 of the Assessment Roll for that year.
- 6) Assessment to John A. Allred as shown on pages 1635 for 1951; 1713 for 1952; 1381 for 1953; 1506 for 1954; 1414 for 1955, of the Assessment Roll for those years.
- 7) Assessment to Henrietta C. Dakin for the year Portion of cert. #13 and all (1947 subsequent years as shown on cert. #13 for 1947 of the Assessment Roll for that year.
- 8) Assessment to A. & Leatha Mansfield for the year 1953 as shown on page 516 of the Assessment Roll for that year.
- 9) Assessment to Clark A. Rowlee as shown on pages 182 for 1954 and 185 for 1955 of the Assessment Roll for those years.
- 10) Assessment to Ken R. & Maxine & Leatha G. Mansfield for the year 1954 as shown on page 665 of the Assessment Roll for that year.

TRANSFERS OF FUNDS

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

	TRANSFER From	TRANSFER To
Tr. #6		
From ----- General Reserve	\$ 3,500.00	
To ----- County Service Officer		\$ 3,500.00
As a LOAN, to be repaid from Taxes.		
Tr. #7		
From ----- General Reserve	100,000.00	
To ----- Hospital Fund		100,000.00
As a LOAN, to be repaid from Taxes.		
Tr. #8		
From ----- General Reserve	500.00	
To ----- Vet. Memorial Hall Burney		500.00
As a LOAN, to be repaid from Taxes.		
Tr. #9		
From ----- General Reserve	3,500.00	
To ----- Wild Life Control		3,500.00
As a LOAN, to be repaid from Taxes.		
Tr. #10		
From ----- Unapp. Reserve	100,000.00	
To ----- General Fund		100,000.00
As a LOAN, to be repaid from Taxes.		

REPORTS AND COMMUNICATIONS

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

- Report of Agricultural Commissioner for March, April and May, 1955
- Letter from L. W. Burrichter, Chairman Burney Recreation Commission
- Two copies of Alcoholic Beverage License Applications

JULY - 1955

IN RE: EQUALIZATION OF THE 1955 SHASTA COUNTY LOCAL ROLL BY STATE BOARD OF EQUALIZATION

Notice of proposed action of the State Board of Equalization to meet August 5, 1955 at 2:00 p.m., at its offices, 1020 N Street, Sacramento, California, to consider the equalization of the 1955 Shasta County local roll is read. Attached to said notice is a review of Inter-County Equalization in California and a news release.

RESOLUTION PROTESTING HEARING

WHEREAS, notice has been received that the State Board of Equalization will meet at its offices at 1020 N Street, Sacramento, California, to consider the equalization of the 1955 Shasta County local roll under the provisions of Section 9, Article XIII, California Constitution, and Sections 1831 and following, Revenue and Taxations Code, said meeting to be August 5, 1955, at 2:00 p.m.; and

WHEREAS, the State Board of Equalization proposes to equalize the local roll of Shasta County by directing that the assessments of all tangible property, except money, entered therein, shall be increased by 30 per centum;

NOW THEREFORE, BE IT AND IT IS HEREBY RESOLVED that the Board of Supervisors of Shasta County protests the action of the Board of Equalization raising the local roll of the County of Shasta and demands a hearing at which time representatives of said County will appear on a given date and submit substantial proof to withdraw the order of the Board of Equalization.

Report is made by Assessor Harrison on the meeting of the assessors of nine counties in Yreka on July 20-21. He requests members of the Board of Supervisors to contact prominent citizens, service clubs and other organizations within their respective districts requesting that letters and telegrams be sent to Paul Leake protesting increase of assessments in Shasta County by the Board of Equalization.

Authorization is given to County Executive Minton to arrange for transportation by bus to Sacramento for those desiring to protest increase of assessments by the State Board of Equalization on August 5, 1955.

County Assessor Harrison is authorized to pay necessary mileage at the rate of 8¢ per mile for deputies using their own cars during the resurvey of assessments made necessary because of the hearing before the State Board of Equalization on August 5, 1955.

AIR COOLER--ROAD DEPARTMENT LAB

Authorization is given for installation of an air cooler in the Soil Testing Laboratory of the Road Department, approximate cost to be \$110.00.

POLICING SHASTA LAKE

County Executive Bill G. Minton is authorized to attend a meeting, representing the Board of Supervisors, with Sheriff Balma and Elmer Junkans of the Grand Jury Safety Committee, to consider the policing problem of Shasta Lake.

REDDING JUNIOR CHAMBER OF COMMERCE

Request is made by Mr. Frank Wilson on behalf of the Redding Junior Chamber of Commerce that the sum of \$3000.00 be set in the Advertising budget for next year - (1956-1947) for the Redding Junior Chamber of Commerce to take care of expenditures of the Stockton-Redding River race. The matter is taken under advisement.

DANA ROAD--CLOSING PORTION--METZGER PROTEST

Attorney Wm. Phelps, Mr. Jack Metzger, District Attorney Randall J. Presleigh, and County Engineer Ernest D. Breuning being present, further discussion is had regarding the agreement heretofore made providing for closing of a portion of the Dana Road. The District Attorney states that it is a matter of engineering policy and not a legal problem. County Engineer Ernest D. Breuning says that Mr. Bose has been notified through Attorney Carlton that he cannot fence the portion of the road abandoned. The matter is tabled.

PETITION--BONNEVILLE STREET IN CENTRAL VALLEY

Petition of property owners, etc., in Central Valley requesting that Bonneville Street, in Central Valley, for a distance of 150 feet Easterly from Deer Creek Avenue/is read and referred to Road Commissioner Watson and Supervisor Chatham. ^{be taken into the County Road System,}

BIDS--SEAL COAT ON VARIOUS ROADS

On motion of Supervisor Chatham, seconded by Supervisor Foster, authorization is given to County Engineer E. D. Breuning to advertise for bids for seal coat on the following roads, to be advertised as a unit, bids to be opened August 8, 1955 at 10:00 a.m.:

1. Shape and place double seal coat on 2.11 miles, County Road 14-C at Whitmore.
2. Seal coat 6 miles on County Road 16-C near Hillcrest.
3. Seal coat 2 miles on County Road 50-D and 73-D at Enterprise.
4. Seal coat 3.7 miles County Road 74-A and 84-D, Keswick Dam & Rock Creek Roads.
5. Seal coat 1.1 miles on County Road 105-A at Girvan.
6. Seal coat 5.9 miles on County Road 11-D, Palo Cedro--Bella Vista Road.
7. Seal coat on 4.0 miles on County Road 14-C near Fisher's.

ANDERSON SEWER DISTRICT NO. 2 - AGREEMENT

By motion duly seconded and carried agreement by and between the County of Shasta and the engineering firm of Adams & Reiser, providing for the preparation of plans and specifications and the performance of certain other services in connection with the installation of a sanitary sewer system and facilities appurtenant thereto in the Anderson Sewer District No. 2, 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.

ANNEXATION TO ANDERSON SEWER DISTRICT

On motion of Supervisor Meeker, seconded by Supervisor Wilsey, request of Mickey York for annexation of his property which abuts on the boundary district, to the Anderson Sewer District and included in the Maintenance District is granted as recommended by County Engineer E. D. Breuning, provided that Mr. York pay the original rate of assessment (\$3.39 per front foot) in cash and pay for extension of line to serve his property, described as follows:

Beginning at a point on the southerly line of Franklin Street 120.00 feet distant northwesterly from its intersection with the Easterly line of Mill Street and running thence Northwesterly on and along the Southerly line of Franklin St. 148 feet more or less to the Northwesterly corner of the M. York property; thence southwesterly at right angles to last described course 152.63 feet; thence Southeasterly at right angles to last described course 150.80 feet; thence Northeasterly in a direct line to the point of beginning.

REQUEST TO CLOSE COUNTY ROAD FOR STREET DANCE

County Engineer Ernest D. Breuning presents request of Millville Grange to close the new highway at Palo Cedro south of Highway 44 on September 10th from 9:00 p.m., to 12:00 p.m., for a street dance. The request is granted subject to proper signing and policing of area and liability protection and subject to the approval of the district attorney as to the legality regarding closing of county roads.

PROTEST--CLOSING OF ALLEY IN BURNEY

Petition of residents of Burney protesting the proposed closing of the alley way between Burney Fire Station and the Burney Sweet Shop running from U. S. Highway 299 to Lassen Street having been held over until this time and it now appearing that the deed to the property is to the Fire Department, any petition should go to the Fire Commissioners and not to the Board of Supervisors.

BID FOR PURCHASE OF ANDERSON LOT

Letter dated June 28, 1955 from Francis Gamma, Box 327, Anderson, offering the sum of \$500.00 for purchase of Lot 9, on School Street, Anderson - (County owned lot formerly occupied by Mrs. Trout) having been referred to Supervisor Jessen for investigation, Mr. Jessen reports that the Welfare Department has requested that the property in question not be sold at the present time, since it may be needed for Welfare use. The Clerk is instructed to inform Mr. Gamma of the decision of the Board.

× BOSE PROPERTY - NEW WARRANT

On motion of Supervisor Foster, seconded by Supervisor Meeker, Warrant No. 14626 in the sum of \$5,200.00 dated June 3, 1955, for payment of right of way and severance damages on Road 17-C Glenburn - Dana Road, payable to Dale S. Bose & Ruth N. Bose is ordered cancelled and the County Auditor is authorized to draw a warrant in the same amount for the same purpose on the Special Road Improvement Fund in favor of the Shasta County Title Company.

JULY - 1955

SHASTA COUNTY PLANNING COMMISSION

Letter is read from the Shasta County Planning Commission advising that the following subdivisions were approved at the July 14, 1955 meeting of said Commission, subject to provisions outlined in copies of letter attached to the report:

- 1) Baker Park Subdivision Unit No. 2
- 2) Oak Shore Subdivision Unit No. 2
- 3) Ottonello Park

BURNEY LIGHTS

On motion of Supervisor Meeker, seconded by Supervisor Wilsey, approval is given for installation of two 2,500 lumen street lights for lighting the alleyway running along side the Highway Club and the Shasta County Bank in Burney, California, one near the Shasta County Bank and one near the Highway Club.

RESOLUTION--PAYNES CREEK-MANTON-VIOLA ROAD

Resolution is read from the Red Bluff Chamber of Commerce requesting appropriation for funds for the improvement of the Paynes Creek - Manton - Viola highway. The resolution is referred to County Engineer Ernest D. Breuning.

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 members, Clerk and County Executive present.

SALE OF COTTONWOOD UNION SCHOOL BONDS

This being the time set for opening bids for the purchase of the \$239,000.00 par value issue of bonds of the Cottonwood Union Elementary School District, and proof of publication of notice of sale being on file, bids are opened and read from the following:

Blyth & Company, Inc.
Russ Building, San Francisco

Kaiser & Company
Russ Building, San Francisco

Bank of America
P. O. Box 3415, Rinon Annex
San Francisco

R. H. Moulton & Company
405 Montgomery Street
San Francisco 4

Bids are referred to County Auditor W. F. Weber for study. Mr. Weber reports that the bid of Kaiser & Company is the best bid.

By motion duly seconded and carried, the bid of Kaiser & Company is accepted and the Clerk is instructed to return checks received with bids to the unsuccessful bidders.

ROAD COMMISSIONER

On motion of Supervisor Foster, seconded by Supervisor Meeker, authorization is given to Road Commissioner Watson to purchase a grader attachment for smoothing oil surface roads, the cost not to exceed \$2100.00.

On motion of Supervisor Meeker, seconded by Supervisor Foster, Road Commissioner Watson is authorized to obtain informal bids for purchase of six trucks and 3 pickups.

ROAD 105-E (OPTIMO COURT ROAD)

Appraisal of \$1250.00 per acre on land needed for rights of way on County Road 105-E (Optimo Court Road) is made by Mr. Harry Hazeltine, Appraiser employed to set valuations on property in question. It is agreed by the Board of Supervisors that the market value of land in this area should be not in excess of the sum of \$1250.00 per acre. On motion of Supervisors Wilsey, seconded by Supervisor Foster, County Engineer E. D. Breuning is authorized to negotiate with property owners for rights of way, offering market value as determined and the District Attorney is authorized to institute condemnation proceedings against any property owner not willing to sell. The County Auditor is directed to draw warrants to deposit in such condemnation actions, when and if filed, based on value of \$1250.00 per acre, amounts in each case to be determined by the County Engineer.

REQUEST OF GORGIS

Request of Mr. Gorgis to have a portion of the old right of way on 99 Highway, released to him for advertising purposes is referred to the Shasta County Planning Commission.

SANITARY REGULATIONS---ANDERSON SEWER DISTRICT

On motion of Supervisor Wilsey, seconded by Supervisor Meeker, the Shasta County Department of Public Health is directed to enforce sanitary regulations relating to the Anderson Sewer District

CHANGE ORDER---NEW COURT HOUSE

By motion duly seconded and carried, a change order is authorized in construction of the new court house to provide for a flue to take care of fumes caused by Ozlid printing machine in the Assessor's office.

2:30 p.m.

HEARING ON PETITION---CLOSED RANGE IN WHITMORE AREA

This being the time set for hearing on the petition for a closed range in the Whitmore area and proof of publication of notice of hearing being on file, petitions in opposition to closing the area are presented and filed. The following present their views:

Wallace Thatcher - On behalf of the Cattlemen's Association in opposition to the petition.

William Randall, Mrs. Alma Blay, and Richard M. Murphy - Opposed to petition.

Lucille Armstrong - In favor of petition.

Hal Weldon - In favor of petition.

Pete Hufford - Opposed to petition.

Mrs. Hal Weldon, Mrs. Paul Donahue, R. B. Thomas, and Glenn Asher - In favor

Mrs. Christine Hufford, Nelson Covey, Henry Blodgett - Opposed to petition.

Mrs. Johanna Amidon, Doris Hufford, John Haskins - In favor of petition.

Mrs. Alta Stone - Opposed to petition.

The Clerk announces that a petition to declare a closed range area in the Oak Run area was received July 19, 1955 and has not yet been set for hearing by the Board of Supervisors.

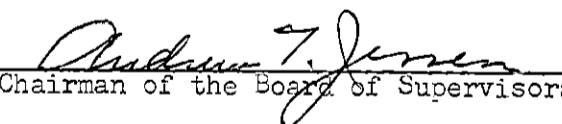
By motion duly seconded and carried, the petition is set for hearing for August 24, 1955 at 2:00 p.m., notice to be published in the Record Searchlight.

At the request of Supervisor Meeker, the petition now under consideration (Whitmore area) is taken under advisement until the date of the hearing on the Oak Run petition.

PUBLICATION OF PROCEEDINGS

By motion duly seconded and carried, the Clerk is hereby authorized and directed to publish a fair statement of proceedings for the meetings held by the Board of Supervisors July 18 and 25, 1955 in the Logger Tidings.

There being no further business, the Board adjourns at 4:00 p.m. for the term.


Chairman of the Board of Supervisors

ATTEST:


Clerk of the Board of Supervisors

AUGUST - 1955

HALL OF THE BOARD OF SUPERVISORS
OF SHASTA COUNTY

Monday, August 1, 1955 10:00 a.m.

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

Supervisor	Roy E. Wilsey
"	Lee S. Foster
"	Al Meeker
"	J. G. Chatham
"	A. T. Jessen

Clerk -- Ruth A. Presleigh
County Executive - Bill G. Minton
Chairman Jessen presides.

The minutes of the meeting of July 25, 1955 are approved and signed by the Chairman.

WELFARE CASES

By motion duly seconded and carried, Welfare Cases are approved as submitted by Welfare Director Marian Babiarz. (See Welfare Minutes)

COUNTY CLAIMS

By motion duly seconded, County Claims #8883 through #9515 on various funds are passed as presented to the Board and the Clerk is authorized and directed to enter a list of said claims in the Allowance Book.

REPORTS AND COMMUNICATIONS

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

Shasta County Hospital Farm Report
Shasta County Agricultural Commissioner Report
Manager, Department of Water Resources Report

Letters, etc.:

U. S. Senators Kuchel and Knowland - H. R. 4600 and S. 1527

Application from Terry T. Laird, M.D., P. O. Box 51, Veterans Home P.O., Napa County, California for position of medical director at Shasta County Hospital in case of vacancy is read and placed on file.

Application for dairy or farm work at Shasta County Farm from I. A. Bryer, Mesa Chiquita Ranch, Santa Ysabel, California - read and filed.

Letter from Vincent T. Cooper, Assistant Manager County Supervisors Association - telegram sent.

Letter from Congressman Clair Engle

Letter from M. Emily Fraser of Montgomery Creek - referred to Burney Fire Commissioners

Notice of Application of Lewis L. Powers and Edna M. Powers to State Department of Public Works to appropriate water.

Two copies of applications to the Department of Alcoholic Beverage Control for transfers of licenses.

Reports of Ernest D. Breuning, County Engineer, on County Route 102-E, Contract #350 and County Route 40-E, Contract #365.

Relinquishment of Department of Public Works of portion of State Highway 1/4 mile east of Montgomery Creek.

DEEDS ACCEPTED

On motion of Supervisor Chatham, seconded by Supervisor Foster, deeds for rights of way on Hirz Bay Road are accepted from the following and ordered placed of record:

Jack L. Mosher and Emma O. Mosher
Fred Schollars and Mabel Schollars

TRANSFERS OF FUNDS

On motion of Supervisor Wilsey, seconded by Supervisor Meeker, transfers of funds are authorized as follows:

	TRANSFER From	TRANSFER To
Tr. #12 From ----- General Reserve	\$6,000.00	
To ----- Clear Creek Mosquito District As a LOAN, to be repaid from Taxes.		\$6,000.00

CANCELLATION OF ERRONEOUS ASSESSMENTS

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

- 1) Assessment to Irving G. & Adelia B. Rhodes as shown on pages 1499 for 1950; 1555 for 1951; 1639 for 1952; 1333 for 1953; 1476 for 1954; of the Assessment Roll for those years.
- 2) Assessment to Thomas M. Smithers as shown on pages 1344 for 1949; 1475 for 1950; 1533 for 1951; 1614 for 1952; 1311 for 1953; 1458 for 1954; 1364 for 1955; of the Assessment Roll for those years.
- 3) Assessment to H. F. & W. L. & C. C. Simpson & M. L. & K. & L. Rodgers for the year 1954 as shown on page 1108 of the Assessment Roll for that year.
- 4) Assessment to McCormick Saeltzer Company % Chas. T. & Jennie Young for the year 1955 as shown on page 1864 of the Assessment Roll for that year.
- 5) Assessment to Pacific Telephone and Telegraph Company for the year 1955 as shown on page 164 of the Assessment Roll for that year.
- 6) Assessment to John G. & Maybell S. Harris for the year 1954 as shown on page 1533 of the Assessment Roll for that year.
- 7) Assessment to Bernice H. M. & J. Lois Anderson for the year 1954 as shown on page 1226 of the Assessment Roll for that year.
- 8) Samuel C. & Emma E. Crow for the year 1954 as shown on page 1192 of the Assessment Roll for that year.
- 9) Assessment to John A. Allred as shown on pages 1325 for 1953; 1468 for 1954; of the Assessment Roll for those years.

TAX COLLECTOR'S SALE

On motion of Supervisor Chatham, seconded by Supervisor Wilsey, applications to purchase tax dedeed land are approved and the Tax Collector is authorized to sell said Tax Deeded Land at public auction pursuant to resolution on file.

STATE FAIR

On motion of Supervisor Meeker, seconded by Supervisor Foster, County Auditor is authorized to draw a warrant in the amount of \$700.00 in favor of Agricultural Commissioner C. Bruce Wade from the Advertising Fund - item State Fair.

On motion of Supervisor Chatham, seconded by Supervisor Meeker, the sum of \$2800.00 is appropriated from the Advertising Fund - State Fair Item, for construction of a booth for Shasta County at the 1955 State Fair, bid of J. L. Stuart Company of San Francisco, for construction of booth having been accepted by Agricultural Commissioner Wade.

AUTHORIZATIONS TO ATTEND MEETINGS

Authorization is given to the following to attend meetings:

Welfare Director Marian Babiarz - to attend welfare meetings in San Francisco on August 11 and in Quincy on August 19.

Authorization for Assessor Myron Harrison and District Attorney R. J. Presleigh to attend the meeting of the State Board of Equalization in Sacramento on August 4 and 5, 1955.

AUGUST - 1955

STOP SIGNS - CLEAR CREEK ROAD

Authorization is given to County Engineer Ernest D. Breuning to place stop signs on the Clear Creek Road - 28 - AB - at the intersection of Happy Valley Road - 2B - and at intersection of Igo-Ono Road.

EXTENSION OF EASTSIDE ROAD BETWEEN REDDING AND ANDERSON

This being the time set for opening bids for construction of Co. Rd. No. 105-E, extension of Eastside road between Redding and Anderson, and proof of publication of notice being on file, bids are opened and read from the following:

	TOTAL BID
Fredrickson & Watson Construction Company	\$63,333.33
Richter Brothers	61,672.65

The bids are referred to County Engineer E. D. Breuning for examination and report. Mr. Breuning recommends acceptance of the bid of Richter Brothers.

By motion duly seconded and carried, the bid of Richter Brothers in the sum of \$61,672.65 is accepted by unanimous vote and Chairman Andrew T. Jessen is authorized to execute the contract on behalf of the County of Shasta.

INTER MOUNTAIN FAIR TRANSFER

On motion of Supervisor Meeker, seconded by Supervisor Foster, transfer of the sum of \$1069.76 from the Unbudgeted Surplus of the Inter Mountain Fair budget to Capital - 1955 Facilities - is authorized.

RESOLUTION - SECRETARY TO JUDGES OF SUPERIOR COURT

It is hereby resolved and ordered by the Board of Supervisors of Shasta County, California, that the compensation of the secretary to the judges of the Superior Court of said Shasta County shall be the sum of \$240.00 per month commencing as of the 1st day of August, 1955.

PLANNING COMMISSION

On motion of Supervisor Wilsey, seconded by Supervisor Foster, resolution is passed by unanimous vote modifying the Standard Subdivision Improvements Specifications to allow rolled curbs, subject to certain conditions set forth in the resolution submitted by the Shasta County Planning Commission.

WATER RESOURCES BOARD

Report is made by Joseph Patten, Manager of the Shasta County Water Resources Department that he has filed with the State an application on behalf of the County of Shasta for all unappropriated Clear Creek water.

REQUEST OF JUDGE NULL

Request of Judge Lena Null of Anderson Judicial District for an increase in salary or for extra clerical help is taken under advisement.

INTER COUNTIES CHAMBERS OF COMMERCE

Mr. Jack Mayne, representing the Inter Counties Chambers of Commerce requests that the sum of \$3,000.00 be set in the Advertising fund for printing of a county-wide brochure. On motion of Supervisor Foster, seconded by Supervisor Wilsey, the request is denied.

Supervisor Meeker is authorized to join a county delegation in an appearance before the State Highway Commission to urge completion of two links of Highway 299E over Hatchet Mountain.

Mr. Mayne announces a public picnic at Lake Redding Wednesday, August 3, honoring the new Trailways vista dome bus.

RIGHTS-OF-WAY POLICY

On motion of Supervisor Wilsey, seconded by Supervisor Foster, it is agreed that the policy of the Board of Supervisors in acquiring rights-of-way will be to judge each separate right-of-way transaction on its own merits.

COUNTY EXECUTIVE

County Executive Minton reports on dump grounds and on meeting with grand jury committee on policing of Shasta Lake.

HEALTH DEPARTMENT - REQUEST FOR DOG LICENSING ORDINANCE

Doctor Rachael Sandrock again requests consideration of a county-wide dog licensing ordinance. The matter is referred to County Executive Minton to check as to the practice in other counties and to obtain estimates of costs of administering such an ordinance.

Authorization is given to Doctor Sandrock and County Executive Minton to attend a Health Officers meeting.

No further business appearing, the meeting adjourned at 3:30 p.m. , until Monday, August 8, 1955 at 10:00 a.m.

Andrew T. Jensen
Chairman of the Board of Supervisors

ATTEST

Ruth A. Presleigh
Clerk of the Board of Supervisors

August - 1955

HALL OF THE BOARD OF SUPERVISORS
OF SHASTA COUNTY

Monday, August 8, 1955 10:00 a.m.

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

Supervisor Roy E. Wilsey
" Lee S. Foster
" Al Meeker
" J. G. Chatham
" A. T. Jessen
Clerk -- Ruth A. Presleigh
County Executive - Bill G. Minton
Chairman Jessen presides.

The minutes of the meeting of August 1, 1955 are approved and signed by the Chairman.

DISPATCHER IN SHERIFF'S OFFICE

On motion of Supervisor Wilsey, seconded by Supervisor Meeker, the Sheriff is authorized to start the salary of the Deputy Clerk Dispatcher in his office at the third step in the pay range (\$245.00) the new employee, Helen Cox, having had experience in this particular type of work.

SAFETY COMMITTEE OF GRAND JURY

Mr. Elmer Junkans and Mr. John Bryant, Co-Chairmen of the Health and safety Committee of the Grand Jury discuss the problem of safety on Shasta Lake and law enforcement by the Sheriff's Office on said lake. The matter is taken under advisement and the Sheriff and County Executive are directed to obtain information and report to the Board.

BID - SEAL COATS ON VARIOUS ROADS

This being the time set to open bids for placing of seal coats on various roads, the one bid received, that of H. B. Folsom, P.O. Box 723, Westwood, California is opened, read and referred to County Engineer Ernest D. Breuning, who recommends acceptance.

On motion of Supervisor Meeker, seconded by Supervisor Foster, the bid of H. B. Folsom in the total sum of \$43,974.40 is accepted.

OAK STREET IN ENTERPRISE

Mrs. Atkins and Mrs. Holcomb orally request that a sign be placed on Oak Street in Enterprise area. They are advised to contact the County Road Commissioner.

APPLICATION - CIRCUS LICENSE

On motion of Supervisor Meeker, seconded by Supervisor Chatham, the application of John A. Strong for permission to hold a circus in Central Valley on August 8, and in Anderson on August 9, 1955 is granted and fees are waived.

BIDS ON CARS

Affidavit of publication of notice to bidders being on file, bids for furnishing four Two-Door Sedans and two Two-Door Station Wagons and for trade in of County owned vehicles are opened and read from the following:

Lou Gerard Motors
General Motors Corporation

The bids are referred to County Executive Bill G. Minton who recommends acceptance of

the bid of General Motors Corporation.

On motion of Supervisor Meeker, seconded by Supervisor Foster and passed by unanimous vote, the bid of General Motors Corporation for the purchase of six Chevrolet units as set forth in the bid, plus one additional 2-door sedan according to specifications or before-mentioned sedans, is accepted.

BIDS ON PICK-UP TRUCKS

Road Commissioner R. C. Watson submits bids from the following for purchase of pick-up trucks for use of the Shasta County Road Department:

Lou Gerard Motors
Thatcher & Lowden

Moore Equipment Co., Inc.
Sullivan & Crowe Equipment Co.

On motion of Supervisor Foster, seconded by Supervisor Chatham, the bid of Sullivan and Crowe Equipment Co. for 5 International Trucks pursuant to specifications as set forth, and the bid of Lou Gerard for 3 1955 Ford Pick-ups and 1 1955 Ford V-8, are accepted on recommendation of the Road Commissioner.

STOP SIGNS

Road Commissioner Watson is authorized to install a stop sign on Silver Street in Anderson

RESOLUTION - CANVASS OF ELECTION RETURNS

WHEREAS, an election has been called for formation of the Fall River Mills Community Services District, said election date being August 16, 1955, and

WHEREAS, the Board of Supervisors of Shasta County will not be in session on said August 22, 1955,

NOW, THEREFORE, it is resolved that Ruth A. Presleigh, the Clerk of the County of Shasta and ex-officio Clerk of the Board of Supervisors of said County is hereby authorized to canvass said election returns on August 22, 1955 in the Hall of the Board of Supervisors in Redding, California, and to certify said returns to said Board of Supervisors at the meeting of August 24, 1955.

The foregoing resolution was passed by unanimous vote this 8th day of August, 1955.

REPORTS AND COMMUNICATIONS

Reports and communications are read and filed as follows:

- Quarterly report of State Compensation Fund
- Cascade Sanatorium - July report
- Report of Joseph E. Patten on Activities and Investigations of the State Water Resources Board for August 10, 1955 at 8:00 p.m.
- Minutes of the Inter-Mountain Fair Director's Meeting
- Letter from Irvadell Carpenter, Secretary of Pomona Grange No. 13 opposing proposed increase in tax rate by State Board of Equalization.
- Reports of sales of land by Tax Collector.
- Letter from Roy S. Duggins requesting a breakdown and itemization of the tax rate to be mailed out with tax statements.
- Letter from Grand Jury regarding preliminary budget
- Certificates of Welfare Director as to OAS cases and ANC cases.
- Letter from Vincent T. Cooper, Assistant Manager, County Supervisors Association, regarding State Board of Equalizations hearings.

DEEDS ACCEPTED

On motion of Supervisor Wilsey, seconded by Supervisor Foster, the deed from Charles J. Fagan for right-of-way of 550 feet of road in Bonnyview Tract is accepted and ordered placed of record, it being understood that the County of Shasta is under no obligation to construct or maintain road until approved by the County Road Commissioner.

On motion of Supervisor Meeker, seconded by Supervisor Foster, deed from Bert McDowell Company for right-of-way on County Road 105-E is accepted and ordered placed of record.

QUITCLAIM DEED

On motion of Supervisor Meeker, seconded by Supervisor Chatham, authorization is given to Chairman Andrew T. Jessen to execute a quitclaim deed on behalf of the County of Shasta, for sale of unnecessary right-of-way on County Road 11-E at Shade Farm to Dale E. and Doris K. Rogers.

20-30- CLUB ROLLER DERBY

By motion duly seconded and carried, permission is granted to the 20-30- Club for use of grounds on the Placer Street County Office site on August 14, 1955, in connection with the roller derby, the club to assume all liability.

AUGUST - 1955

PROPOSED SERVICE STATION

Discussion is had on proposed service station and garage to be constructed on the Placer Street County Office site.

On motion of Supervisor Meeker, seconded by Supervisor Foster, the sum of \$25,000.00 is set in the budget of Court House and grounds - Placer Street Building Fund for construction of garage and service station.

SET BACK ON COUNTY ROADS

County Engineer Ernest D. Breuning discusses building line set back on county roads. The matter is referred to District Attorney Randall J. Presleigh to prepare an ordinance for presentation to the Board of Supervisors.

PETITION - ROAD IN QUARTZ HILL AREA

Petition is read from residents in the Quartz Hill area requesting improvement of .6 mile of road leading in a general northerly direction from the Quartz Hill Road. The petition is referred to Road Commissioner Watson and Supervisor Chatham.

WELFARE PERSONNEL

Motion is made by Supervisor Chatham, seconded by Supervisor Foster that the Supplemental Budget as presented by Welfare Director Marian Babiarz be adopted and that the Director be authorized to employ eight new employees and that funds be placed in the Welfare Budget to take care of the salary increases.

Vote: Ayes - Supervisors Foster, Chatham, Jessen
Noes - Supervisors Wilsey, Meeker

The motion is declared passed and it is so ordered.

TRANSFER OF TYPEWRITER

County Clerk Ruth A. Presleigh is authorized to transfer an Underwood Typewriter from the Clerk's office to Supervisor Lee Foster for his use instead of trading it in on the one to be purchased.

GRAND JURY FINANCE COMMITTEE

Mr. James Barr and Mr. Roy S. Ballou of the Grand Jury Finance Committee are present. Letter from the Grand Jury is read

County Executive Minton reports that he has checked the matter of the Veterans' Housing Units and that said units have not cost the taxpayers of Shasta County any money up to this time, and that all of the investment made by the County has been recovered.

Mr. Minton gives a copy of the budget breakdown on road department administration costs and reports on other matters covered in the letter.

STAND-BY POWER INSTALLATION

County Executive Minton reports on the request of Mr. Don Lengel of Heron Mills, Inc., heretofore made for permission to install radio equipment in the radio equipment shack where the Sheriff and Road Department now have their equipment installed. He recommends that 50% of the cost of stand-by power installation, (approximately \$1250.00) be paid by said firm if permission is given for the installation.

He further reports that the problem of snow removal will cost from \$600.00 to \$800.00 per year. He is authorized to contact Heron Mills, Inc. on behalf of the County of Shasta.

BUDGET CHANGES

This being the time set for hearing on the final budget for 1955-1956, the following changes in the preliminary budget are recommended by County Executive Minton and approved by the Board of Supervisors:

Page 17 - County Executive - change Travel Expense from \$900.00 to \$700.00.

Page 18 - Change Equipment Maintenance from \$150.00 to \$50.00.

Page 20 - Special Accounting - Change \$2200.00 to \$2500.00.

Page 22 - County Assessor - Car Expense change \$1300.00 to \$1450.00
Extension Course University of California, change \$430.00 to \$20.00

Page 23 - Automobiles - change \$3500.00 to \$2600.00 Office Furniture, change \$1200.00 to \$915.00
Capital Outlay - Calculator Change \$525.00 to \$1350.00

Page 24 - Tax Collector - Capital Outlay - Typewriter Desk, change \$258.00 to \$180.00
Desks - change \$377.50 to \$340.00

Page 33 - Redding Judicial District
Capital Outlay - Add - Electric Clock \$15.00
Numbering Machine 46.00
Glass for Desk 45.00
3 Steel File Cabinets 270.00

Page 40 - Court House Building, etc.
Change Building repairs and Materials from \$1500.00 to \$1900.00
Add Drinking Fountain \$275.00

Page 42 - Placer Street Office Building
Building repairs, etc. - change \$425.00 to \$825.00

Page 43 - Add - Garage Building - \$25,000.00

Page 46 - Sheriff
Maintenance and operation
Criminal Mileage and Boat Expense, Change \$600.00 to \$2140.00

Page 47 - Sheriff - County Cars - Change \$15,750.00 to \$13,961.74

Page 61 - Shasta County Water Resources - add \$225.00 for one dictating machine.

Page 62 - Civilian Defense	
Add - 3 air raid sirens	\$2271.15
Expenses attending State school for radiological defense	
(2 persons)	350.00
Extension of power line to Ground Observer Corps	
Millville Post.	300.00
Total addition	<u>\$2921.15</u>

Page 65 - State Employees Retirement
Change Prior Service Charge from \$13,418.73 to \$30,183.43
Add - Actuarial Contract \$284.30

The Board of Supervisors adjourns at 5:10 p.m. until Tuesday, August 9, 1955

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, August 9, 1955 10: a.m.

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

The minutes of previously held meetings are approved and signed by the Chairman.

FINAL BUDGET HEARING

Placer Street County Office Building

Discussion is had regarding remodeling of the Placer Street County Office Building.

It is agreed that a transfer will be made from the Special Road Improvement Fund - In lieu tax - to Building Fund - remodeling of Placer Street Office Building in the amount of \$75,000.00, and a transfer from Chapter 20 Funds or equivalent amount of in lieu tax from Special Road Improvement Fund to Building Fund, remodeling Placer Street Office Building - \$16,027.46.

On motion of Supervisor Meeker, seconded by Supervisor Wilsey, the sum of 7¢ is set in for general county Building Fund.

Constable George Alvares requests allowance for a clerk and for radio equipment in his car. Requests are denied.

AUGUST - 1955

Tuesday, August 9, 1955 - continued

County Engineer Ernest D. Breuning requests establishment of a separate Public Works Department by ordinance, with his salary as Director to be set at \$5520.00 per year, payable out of the General Fund, in addition to his salary as County Surveyor. The matter is continued until afternoon.

BUDGET CHANGES

Page 64 - Health Department - Allow \$325.00 per month for Assistant Sanitarian - total - \$3900.00

P Page 146 - County Detention Home - Replace pump \$500.00 Change fence from \$200.00 to \$750.00
Allow 3 Fire extinguishers - \$125.00

Page 145 - Probation Office
Salary Probation Officer \$3900.00 to \$4000.00
Salary Assistant 3900.00 to 3600.00
Maintenance and operation 2400.00 to \$300.00
Car Expense 700.00
Capital Outlay - Car - 1300.00

Page 152 - Advertising
Add \$150.00 - Burney Basin Days

Page 18 - County Executive
Add for Calculator - \$700.00

The Board adjourns at 11:40 a.m. to 2:00 p.m. this day

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

SHASTA COUNTY DEPARTMENT OF PUBLIC WORKS

On motion of Supervisor Meeker, seconded by Foster, the District Attorney is directed to prepare an ordinance for submission to the Board of Supervisors on August 24, 1955, setting up a County Department of Public Works providing for a Director of Public Works with a salary of \$5520.00 per annum.

By motion duly seconded and carried, the sum of \$7940.00 in the Special Road Department Budget - in lieu tax - is to be transferred to the General Fund - Department of Public Works.

BREAKDOWN OF TAXES

Letter is read from Roy S. Duggins suggesting that the Tax Collector make up a breakdown of County taxes and mail printed copies with the tax bills.

On motion of Supervisor Wilsey, seconded by Supervisor Foster, Co-Executive Minton is authorized to add two pages to the final budget explaining the breakdown of the county taxes and the Tax Collector is authorized to mail out with the tax statements a printed breakdown of county taxes.

RECORDER TO FURNISH RECORDS FOR COUNTY OFFICERS

On motion of Supervisor Wilsey seconded by Supervisor Meeker, the County Recorder is ordered to furnish copies of deeds to the County Assessor free of charge and the sum of \$500.00 is transferred from the budget of the assessor to that of the Recorder for purchase of materials necessary to make photo copies of deeds.

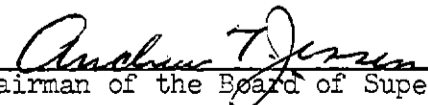
The County Recorder is further ordered to furnish copies of records to any or all county officers, without charge, if the records requested are strictly for county business.

By motion duly seconded and carried, the final budget for the fiscal year 1955-1956 is accepted, the tax rate to be set at the meeting of August 24, 1955.


PUBLICATION OF PROCEEDINGS

By motion duly seconded and carried, the Clerk is hereby authorized and directed to publish a fair statement of proceedings for the meetings held by the Board of Supervisors August 1, 8, and 9, 1955 in the Record Searchlight.

There being no further business, the Board adjourns at 3:00 p.m. until Wednesday, August 24, 1955, 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

Wednesday, August 24, 1955 10:00 a.m.

The Board of Supervisors of Shasta County convenes in regular adjourned session on above date with Chairman Jessen presiding. The following are present:

Supervisor	Roy E. Wilsey
"	Lee Foster
"	Al Meeker
"	J. G. Chatham
"	A. T. Jessen

Clerk -- Ruth A. Presleigh
County Executive - Bill G. Minton

The minutes of the meetings of August 1 and 8, 1955 are approved and signed by the Chairman.

COUNTY HOSPITAL

Mr. B. G. Laughlin, Business Manager of the Shasta County Hospital is present and discusses hospital problems.

On motion of Supervisor Meeker, seconded by Supervisor Foster, authorization is given to Mr. Laughlin to obtain proposals for contracting for ambulance service for the Shasta County Hospital.

On motion of Supervisor Foster, seconded by Supervisor Chatham, the hospital manager is authorized to advertise for bids for sale of three or four buildings on the county hospital grounds no longer in use by the county. Bids are to be opened September 26, 1955 at 2:00 p.m.

On motion of Supervisor Foster, seconded by Supervisor Meeker, the hospital manager is authorized to advertise for bids for thermostatic control for the county hospital, bids to be opened October 3, 1955 at 2:00 p.m.

The matter of floor covering for the house just completed for use of the county farmer is discussed and it is agreed that the Board of Supervisors will inspect the building before making a decision.

COUNTY LIBRARY

On motion of Supervisor Wilsey, seconded by Supervisor Chatham, the sum of \$360.00 is added to the budget of the County Library, said sum being requested by Librarian Esther Mardon for mending books, and authority is given to the Librarian to incur this expense pursuant to budget allowance.

WELFARE

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

On motion of Supervisor Foster, seconded by Supervisor Meeker, bi-county agreement between Siskiyou County and Shasta County providing for payment of general county relief by Siskiyou County to Daniel Duffy, an out-patient of Cascade Sanatorium, during his stay in Shasta County for the purpose of receiving treatment at the Sanatorium, (no legal residence to be acquired in Shasta County during stay) is approved and Chairman Jessen is authorized to execute said agreement on behalf of Shasta County.

AUGUST - 1955

Welfare, continued:

Mrs. Laughton complains of medical care given by Dr. Vonnie Dunstan to her husband. County Welfare Worker Merle Morrison explains that service is available at the county hospital, arrangements having been made by Dr. Dunstan in this case. The Chairman advises Mrs. Laughton that Dr. Dunstan is in charge of the Shasta County Hospital and delegates the work to other physicians. No action is taken.

COUNTY-OWNED LOTS

Mr. Michael Fuertes requests permission to purchase four county-owned lots on Roanoak and Milo Avenues in Redding. The matter is referred to Supervisor Wilsey to determine whether or not these lots are needed for county use, and, if not, Mr. Fuertes is advised to submit a bid and the lots will be sold at public auction, with advertising.

ADOPTION OF TAX RATE - 1955-1956

On motion of Supervisor Foster, seconded by Supervisor Meeker, resolution is passed by unanimous vote adopting the tax rate for 1955 - 1956 as follows:

GENERAL COUNTY:

Funds Which Affect the Entire County:

Advertising	.0236
Building Fund	.0700
County Library	.0527
County Library Building Fund	.0100
County Service Officer	.0057
General	.8555
General Reserve	.0900
Hospital	.3535
Public Health Dept.	.0401
Unapp. Reserve	.0577
Vet. Memorial Hall Anderson Adm.	.0017
Vet. Memorial Hall Anderson Bldg.	.0083
Vet. Memorial Hall Burney Adm.	.0023
Vet. Memorial Hall Fall River Mills Adm.	.0002
Vet. Memorial Hall Redding Adm.	.0072
Water Resource Fund	.0349
Welfare	.3091
Wild Life Control	.0121
4-County T. B. Program	.0054

TOTAL GENERAL COUNTY	1.94
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Funds Which Affect Less Than the Entire County

Special Road Improvement	.30
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SPECIAL DISTRICTS GOVERNED THROUGH BOARD OF SUPERVISORS:

Lighting Districts:

Anderson	.33
Burney	.61
Cottonwood	.29
Fall River Mills	.14
French Gulch	.64
McArthur	.58
Summit City	1.12

Sewer District:

Anderson Sewer Maint. Dist. #1 Admin.	1.23
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Special Road Maint. Dist. #1	.10
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SPECIAL DISTRICTS GOVERNED THROUGH LOCAL BOARDS:

Cemetery Districts:

Anderson	.06
Burney	.04
Cottonwood	.06
Fall River Mills	.09
Manton Joint Union	.045
Millville Masonic Odd Fellow	.08
Pine Grove	.05

Fire Districts:

Anderson	1.00
Burney	1.00
Castella	.40
Central Valley	1.00
Cottonwood	.20
Fall River Mills	.78
French Gulch	1.00
Happy Valley	.75
McArthur	1.00
Summit City	1.00

Tax Rate, continued:

SPECIAL DISTRICTS GOVERNED THROUGH LOCAL BOARDS CONTINUED:

Mosquito Districts:

Clear Creek	.23
Pine Grove	.27
Shasta	.18

Water Districts:

Buckeye County Water District	1.75
Cottonwood County Water District	.31

Public Utility Districts:

Enterprise P.U.D.	2.50
Shasta Dam Area P.U.D.	.99

High School Districts:

Anderson Union	.82
Dunsmuir Jt. Union	1.50
Shasta Union High and College	1.17
Fall River Jt. Unified School Special Junior College	1.68 .18

Elementary School Districts:

Bass	.80
Bella Vista	.80
Buckeye	.80
Bush Bar	.05
Cascade Union	1.42
Castle Rock Union	.83
Cedar Creek	.80
Cloverdale	.80
Columbia	.80
Cottonwood Union	1.43
Delta	.80
Enterprise	1.23
French Gulch	.80
Grant	.80
Igo	.80
Indian Springs	.80
Inwood	.80
Junction	.80
Manton Jt. Union	1.03
Mill Creek	.80
Millville	.70
Mineral	.80
Montgomery Creek Union	.87
Morley	.80
North Cow Creek	.80
Oak Run	.60
Olinda	.90
Ono	.70
Pacheco	.90
Redding	1.62
Rockland	.60
Sacramento River	.80
Shasta Lake Union	1.33
Sierra	.60
Slate Creek	.80
Smithson	.40
South Fork	.60
Spring Creek Union	.80
Whiskeytown	.80
Whitmore Union	.80

Bond Sinking Fund - High School:

Anderson Union High	.13
Dunsmuir Jt. Union	.03
Shasta Union High & College	.39

Elementary School Bond Sinking:

Anderson-Cascade Union	.35
Bass	.54
Bella Vista	.03
Castle Rock Union	.42
Columbia	.35
Cottonwood Un. Cottonwood Un. #2	.37
Enterprise	.35
Fall River Jt. Unified (School Property Use)	.08
Fall River Jt. Unified	.20
Manton Jt. Union	.52
Montgomery Creek (Old Bond)	.09

AUGUST - 1955

Tax Rate, continued:

Montgomery Creek Union	.52
Olinda	.13
Pacheco	.13
Mistletoe	.05
Redding	.22
Redding (All)	.26
Union	.43
Shasta	.09
Whiskeytown	.08
Whitmore Union	.07
Central Valley Fire #1 and #2	.30

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

2:00 p.m.

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

BASS ELEMENTARY SCHOOL DISTRICT BOND SALE

Bids for purchase of the \$27,000.00 par value issue of School Bonds of Bass Elementary School District are opened and read from the following:

Hannaford and Talbot
Bank of America

The bids are referred to County Auditor W. F. Weber who reports that the Bank of America bid is the better bid.

On motion of Supervisor Chatham, seconded by Supervisor Foster, the bid of the Bank of America for purchase of said bonds is accepted by unanimous vote.

BASS ELEMENTARY SCHOOL DISTRICT - SPECIAL APPORTIONMENT ELECTION

District Attorney Randall J. Presleigh certifies as to the legality of the election proceedings of the Special Apportionment Authorization Election held on August 2, 1955.

WHITMORE AND OAK RUN AREAS HEARING PETITION FOR CLOSED RANGE

Petition to declare a closed range area in the Oak Run section coming on for hearing at this time pursuant to notice of hearing heretofore published and petition to declare a closed range area in the Whitmore section having been regularly continued for further hearing until this time, the Clerk calls attention to the petitions on file in opposition to closing of said areas.

Mr. Lawrence W. Carr, attorney appearing on behalf of the Shasta Forest Products, suggests that the cattlemen be given time to police their properties and recommends that the petitions be denied.

On motion of Supervisor Meeker, seconded by Supervisor Foster, the petitions to declare portions of the Oak Run and Whitmore areas to be closed range areas are denied by unanimous vote.

PETITION FOR ABANDONMENT OF PORTION OF COUNTY ROAD 14-C (WHITMORE ROAD)

This being the time set for hearing petition for abandonment of a portion of County Road 14-C (Whitmore Road) through the property of Glen Asher, and proof of publication and of posting of notice of hearing being on file and no one appearing in opposition to the granting of said petition, motion is made by Supervisor Meeker, seconded by Supervisor Chatham and passed by unanimous vote granting the petition and abandoning a portion of road described as follows:

A portion of Old County Road 14-C (Whitmore Road) through the Glen Asher Property in Section 23, Township 32 N. Range 1 W., M.D.B. & M., more particularly described as follows:

All that portion of Old County Road 14-C in the West 1/2 of Section 23, T. 32 N., R. 1 W., M.D.B. & M., through the properties of Glen H. and Martha V. Asher, superseded by the realignment thereof as shown on a map entitled "COUNTY OF SHASTA, FEDERAL AID SECONDARY PROJECT S-1075(1) between 0.3 Mile West of Cow Creek and 0.65 Mile West of Whitmore", dated April 14, 1955, filed in the office of the County Surveyor, lying West of the right of way of said realignment between the West line of said Section 23 and Engineer's Station 119/50/, said point last mentioned being the intersection of the road being abandoned and the Westerly right of way line of the new alignment.

COVE ROAD PETITION

A delegation from the Cove area presents petition for improvement of the Cove Road. Mr. Hestan Wright speaks on behalf of the petitioners. Mr. Carl Phelps on behalf of the Farm Bureau and school board and Mr. Fred Ball (on Bowen Ranch) urge improvement of this road.

Road Commissioner R. C. Watson presents a recap of the money spent on this road in recent years and outlines the improvement now in progress and that proposed to be done this year.

FALL RIVER MILLS COMMUNITY SERVICES DISTRICT ELECTION

County Clerk Ruth A. Presleigh reports on the canvass of the election returns of the Fall River Mills Community Service District held August 16, 1955, the total vote being as follows:

Absent Vote - 4 ballots returned

	<u>Yes</u>	<u>Absent Vote</u>	<u>Total</u>
Community Services District	78	2	80
	<u>No</u>	<u>Absent Vote</u>	<u>Total</u>
	88	2	90

Directors --	<u>At Polls</u>	<u>Absent Vote</u>	<u>Total</u>
Ashburn	72	1	73
Barry	112	3	115
Bartle	122	3	125
Brown	116	4	120
Ewer	96	2	98
Jenne	50	2	52
Rodman	61	2	63
St. John	78	1	79
Tretten	91	2	93

By motion duly seconded and carried, resolution is passed accepting the canvass, declaring the election lost and authorizing payment to the four election officers for their services of \$8.00 each, with mileage one way at 8¢ per mile to the officers of the board taking out the election supplies.

ROAD COMMISSIONER'S MATTERS

On motion of Supervisor Foster, seconded by Supervisor Meeker, authorization is given to Road Commissioner Watson to purchase a power broom at an approximate cost of \$1400.00.

Road Commissioner Watson is authorized to advertise for bids for purchase of equipment, bids to be opened September 6, 1955.

Road workers in the Shasta County Road Department are to be allowed Labor Day and Memorial Day holidays, with pay, if it is determined that it is legal for per diem workers to be paid for these holidays.

COUNTY EXECUTIVE--OFFICE IN NEW COURT HOUSE

On motion of Supervisor Meeker, seconded by Supervisor Foster, the area in the new court house previously allocated to the school supervisors is to be given to County Executive Bill G. Minton for office space and the School Superintendent is to be given space in the basement for the audio visual department and school supervisors.

On motion of Supervisor Foster, seconded by Supervisor Chatham, Architect E. G. Bangs is authorized to make the necessary changes in the room for the addressograph for the Assessor and to arrange for partition for the office for the County Executive. Also, he is to obtain costs of changes to prepare the room allocated for the use of the school supervisors.

COUNTY EXECUTIVE

County Executive Minton reports on the matter of changing to Channel Bread for the Shasta County Hospital, recommending that no change be made.

On motion of Supervisors Foster, seconded by Supervisor Meeker, authorization is given to purchase a new drinking fountain to replace the old one near the County Treasurer's office, as recommended by County Executive Minton.

County Executive Minton reads letter from Wm. R. McDougall of the County Supervisors Association - Subject: City-County Relations and reads the report prepared by him in answer, which report is approved by the Board of Supervisors.

The matter of repairing or replacing furnace in the Placer Street office building is held in abeyance until plans for remodeling of said building are accepted.

PUBLIC WORKS DEPARTMENT ORDINANCE

Copies of the proposed ordinance creating the Shasta County Department of Public Works are submitted to the members of the Board of Supervisors and the matter of adoption of the ordinance is continued to September 6, 1955.

AUGUST - 1955

RECORD OF LAND SURVEY APPROVED

On motion of Supervisor Meeker, seconded by Supervisor Chatham, the map of the record land survey of the property of Charles R. Brundage near Palo Cedro is approved.

TRANSFERS OF FUNDS

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

	TRANSFER From	TRANSFER To
Tr. #13 From ----- General Reserve To ----- General Fund As a LOAN, to be repaid from Taxes.	\$90,000.00	\$90,000.00
Tr. #14 From ----- Unapp. Reserve To ----- County Library As a LOAN, to be repaid from Taxes.	10,000.00	10,000.00
Tr. #15 From ----- Unapp. Reserve To ----- Public Health Dept. As a LOAN, to be repaid from Taxes.	10,000.00	10,000.00
Tr. #16 From ----- Unapp. Reserve To ----- Olinda Elem. School Dist. As a LOAN, to be repaid from Taxes.	.800.00	800.00

ESTES SUBDIVISION

On motion of Supervisor Meeker, seconded by Supervisor Chatham, the map of Estes Subdivision near Burney is accepted subject to the approval of County Surveyor Ernest D. Breuning.

EASEMENT - ESTES SUBDIVISION

On motion of Supervisor Meeker, seconded by Supervisor Foster, Easement for right of way to the County of Shasta from C. G. Estes and Ruth M. Estes in connection with Estes Subdivision near Burney is accepted and ordered placed of record.

EASEMENT - SOUTHERN PACIFIC COMPANY

On motion of Supervisor Foster, seconded by Supervisor Wilsey, Street or Highway Indenture from the Central Pacific Railway Company, a corporation of the State of Utah, and its lessee, Southern Pacific Company, a corporation of the State of Utah, to the County of Shasta for right of way on County Road 105-E, between River Ranch Road and Optimo Court is accepted and Chairman Andrew T. Jessen and Ruth A. Presleigh, Clerk of the Board of Supervisors are authorized to sign said Indenture on behalf of the County of Shasta.

RESOLUTION - REQUEST FOR ACCESS TO STATE HIGHWAY

On motion of Supervisor Chatham, seconded by Supervisor Foster, resolution is passed by unanimous vote requesting access to State Highway Freeway in connection with proposed subdivision on west side of State Highway approximately one-quarter mile north of the Buckeye Road.

CONGRESSIONAL JOINT INTERIM MEETING ON HIGHWAY TRANSPORTATION

By motion duly seconded and carried, authorization is given to County Surveyor E. D. Breuning and any or all members of the Board of Supervisors to attend a meeting on September 7-8, 1955 at the Court House of a Congressional Joint Interim Committee on Highway Transportation, Mr. Breuning being authorized to be spokesman for the County of Shasta if no Board members are present.

ANDERSON SEWER DISTRICT

County Surveyor Ernest D. Breuning reports that he has received two requests for permission to connect with the Anderson Sewer District. He recommends that the request from the owners of Lots 60 to 91 in Miller's Addition to Anderson be held in abeyance until additions to the plant are completed and that the request be referred to Daniel S. Carlton, attorney for the Anderson Sewer District. It is so ordered.

On motion of Supervisor Wilsey, seconded by Supervisor Foster, the request of the Latter Day Saints Church in Anderson to connect with the Anderson Sewer District is granted, subject to payment in cash of district assessment costs and proper legal procedure, as recommended by County Surveyor Breuning.

FALL RIVER MILLS AIRPORT MANAGEMENT

Discussion is had regarding installation of two tanks and pumps by the Shell Oil Company at the Fall River Mills Airport without cost to Shasta County. It is agreed to have a contract prepared for submission to County Executive Bill G. Minton.

COUNTY ROAD MATTERS

Petition - Road near Oak Grove Market

Petition is read from residents of Road District No. 1 requesting that the Board of Supervisors accept into the County Road system a road beginning at the Oak Grove Market, Highway 99 South, and running west to the Old Cedar road a distance of approximately one-quarter mile.

The petition is referred to Road Commissioner R. C. Watson and to the Shasta County Planning Commission.

Petition - Muscle Shoals Avenue

Petition is read requesting that 1000 feet of unimproved Muscle Shoals Avenue, in Central Valley, be taken into the County Road system for grading, graveling, eventual oiling and regular maintenance. The petition is referred to Supervisor Chatham and Road Commissioner Watson.

Petition - Centerville Area

Petition is read from residents of the Centerville area requesting the Board of Supervisors to take into the County Road system the following described road to replace trail now in use:

Beginning at the point where the 1/16 line crosses the Igo Road in the NW $\frac{1}{4}$ of section 9 township 31 N, Range 5 W thence south along said 1/16 line an approximate distance of 1764.93 feet, thence East along the 1/16 line of the SW $\frac{1}{4}$ of Section 9 to the mid-section line of said section 9, a distance of 1359.05 feet, thence south along said mid-section line a distance of 653.29 feet to a dead end. An approximate total distance of 3777.27 feet. Right of way to be 50 feet in width and donated to Shasta County free of charge for said road.

The petition is referred to Road Commissioner Watson for investigation and report, and to the Shasta County Planning Commission.

Objection to Streets - McNulty's Subdivision

Mr. C. W. Mears orally objects to the change in laying out the streets in the McNulty Subdivision, near Oak River Subdivision. The matter is referred to the Shasta County Planning Commission for investigation and report.

Goodwater Avenue

County Surveyor E. D. Breuning recommends that the route making a connection between the municipal airport road and the existing road 1/2 mile west be adopted and that condemnation proceedings be brought in the event that all deeds cannot be obtained. Supervisor Chatham recommends that the Board of Supervisors accept deeds for 60-ft right of way and authorize condemnation if all deeds cannot be obtained. The matter is referred to the Shasta County Planning Commission and to Road Commissioner Watson.

Wonderland Boulevard

Report is read from the Shasta County Planning Commission recommending that the petition to name that portion of the abandoned Highway 99 from Mountain Gate to its inter section with the new Highway 99 "Wonderland Boulevard" be granted.

On motion of Supervisor Chatham, seconded by Supervisor Meeker, the petition is granted and the portion of highway is named "Wonderland Boulevard", in accordance with the provisions of Section 971 of the Streets and Highways Code.

Alfreda Way

Report from the Shasta County Planning Commissioner is read recommending that Oak Street in the Enterprise Area be named "Alfreda Way."

On motion of Supervisor Chatham, seconded by Supervisor Foster, Oak Street in the Enterprise Area is officially named "Alfreda Way" pursuant to the provisions of Section 971 of the Streets and Highways Code.

PLANNING COMMISSION

Letter is read from the Shasta County Planning Commission recommending that an ordinance be passed to provide minimum 50 ft. set backs from the centerline of all Federal Aid Secondary roads within Shasta County. (This matter has previously been authorized by the Board of Supervisors and an ordinance is being prepared.)

Letter is read regarding the request of George Georgis to purchase property on Twin View Boulevard for the purpose of erecting a sign directing traffic to his restaurant. It is recommended that action be postponed until this property has finally been conveyed to Shasta County.

AUGUST - 1955

APPOINTMENTS

On motion of Supervisor Meeker, seconded by Supervisor Foster, the following appointments are made to fill vacancies caused by the death of Ed W. Washburn:

- To Burney Cemetery District - L. W. Burchichter, as Trustee of said district.
To Burney Fire District - Bernard A. Lewis, as Commissioner of said district.

REPORTS AND COMMUNICATIONS

Reports and communications are read and filed from the following:

Reports:

Shasta County Hospital for July, 1955
Administrative Hearing in the Matter of Joseph R. Scott, Sealer of Weights and Measures
Welfare News
News Release from State Board of Equalization (copy)
Report of counties paying bounties
Copy of Statement of County Auditor
Cascade Sanatorium
Shasta County Water Resources Board
Agricultural Commissioner Report

Communications:

Wm. R. McDougall, General Manager, County Supervisors Association, acknowledging receipt of Shasta County share of expense of County Supervisors Association.
Wm. R. McDougall, announcing Board of Directors Meeting, September 2, 1955 - any or all members of the Board of Supervisors authorized to attend.
Letter and telegram from Senator William F. Knowland regarding Trinity Project Bill
Relinquishment from State Department of Public Works of Portion of State Highway between Sulphur Creek and Pine Grove.
Copy of Application for Alcoholic Beverage License - Longfellow's Market
Notices of Application to Appropriate Water - Coswell; County of Shasta through Joseph E. Patten.

RESOLUTION

On motion of Supervisor Meeker, seconded by Supervisor Wilsey, resolution is passed by unanimous vote expressing appreciation to Congressman Clair Engle for his untiring work regarding the Trinity River Diversion Project and his cooperative attitude toward the development of Shasta County's Water resources.

PUBLICATION OF PROCEEDINGS

By motion duly seconded and carried, the Clerk is hereby authorized and directed to publish a fair statement of proceedings for the meeting held August 24, 1955 by the Board of Supervisors in the Anderson Valley News.

There being no further business, 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

HALL OF THE BOARD OF SUPERVISORS
OF SHASTA COUNTY

Tuesday, September 6, 1955 10:00 a.m.

The Board of Supervisors convenes in regular session on above date (Monday, September 5, 1955 being a legal holiday) with Chairman Andrew T. Jessen presiding and the following being present:

District 1	-	Supervisor Roy Wilsey
"	2 -	" Lee Foster
"	3 -	" Al Meeker
"	4 -	" J. G. Chatham
"	5 -	" Andrew T. Jessen

Clerk - Ruth A. Presleigh
County Executive - Bill G. Minton

The minutes of the meeting of August 24, 1955 are approved and signed by the Chairman.

COUNTY DEPARTMENT OF PUBLIC WORKS -- ORDINANCE

Proposed ordinance for creation of Shasta County Department of Public Works is read. The following are present and discuss the proposed Ordinance: Clair A. Hill, Joseph Patten, Ernest D. Breuning and Bill G. Minton.

Motion is made by Supervisor Wilsey, seconded by Supervisor Foster that the Ordinance be adopted. Motion is carried by unanimous vote. The Clerk is authorized to publish said Ordinance one time in the Anderson Valley News. (See Ordinance Book 3 Page 211)

SHASTA COUNTY HOSPITAL - APPOINTMENT CONFIRMED

Letter is read from Dr. Vonnie Dunstan, Medical Director, calling attention to the resignation of Dr. John Sheldon, assistant at the County Hospital and recommending appointment of Dr. Paul B. Mossman.

On motion of Supervisor Foster, seconded by Supervisor Meeker, the appointment of Dr. Paul B. Mossman is approved.

WATER RESOURCES

It is agreed that the members of the Shasta County Water Resources Board are to be allowed necessary traveling expenses and meals, claims to be approved by Mr. Patten.

Mr. Patten requests that the vacancy on the County Water Resources Board be filled by appointment of a member of the Shasta County Planning Commission. The matter is taken under advisement.

Mr. Patten announces a meeting of the Water Resources Board for Wednesday, September 7, 1955 at 8:00 p.m. in the Hall of the Board of Supervisors.

PARKING PROBLEMS

County Executive Bill G. Minton presents problem of insufficient parking for county owned cars. Discussion is had regarding plans for removal of the old jail. No action is taken.

SEPTEMBER - 1955

PUBLICATIONS

The Clerk of the Board of Supervisors is authorized to add the Shasta County Chronicle, published at Burney, to the list of newspapers for publication of proceedings of the Board of Supervisors, said publication to be alternated in the following manner: Anderson Valley News, Logger Tidings, Redding Record, Shasta County Chronicle.

COUNTY CLAIMS

By motion duly seconded and carried, County Claims #9515 through #10248 on various funds are passed as presented to the Board and the Clerk is authorized and directed to enter a list of said claims in the Allowance Book.

Claim of Credit Bureau of Redding for collection of rentals for Shasta County Veterans Housing Project is referred to the District Attorney, who recommends that in the future collections for rentals be referred to the office of the District Attorney before being turned over to collection agencies. It is agreed to allow the claim in question and County Executive Minton is to advise Mrs. Bennett to refer collection matters to the District Attorney.

COMMUNICATIONS AND REPORTS

Communications are read and placed on file from the following:

California Aeronautics Commission
 Supreme Court Secretary - Notice of assignment of Hon. Edward D. Jackson to Burney
 Judicial District from August 18 to December 31, 1955.
 Release of Washington Notes by Congressman Clair Engle.
 Copy of letter from U.S. Senator Thomas H. Kuchel to Joseph E. Patten, regarding
 Trinity legislation.

Letter from G. T. McCoy, State Highway Engineer, relative to increased apportionment of State Highway Matching Funds for the fiscal year ending June 30, 1956 in the amount of \$29,442.00.

Letter from Hon. Clair Engle thanking the Board of Supervisors for the complimentary resolution on the Trinity River Project.

Copy of summons to meeting of State Board of Equalization for Assessor Myron Harrison - September 8, 1955, 9:30 a.m. at Red Bluff, California.

Letter from Russell Guerne deLappe and Mitchell Van Bourg, relative to new Stanislaus County Jail.

Reports:

Shasta County Hospital Farm
 Cascade Sanatorium
 Tax Collector - Sales at Public Auction
 Copies of Applications to Department of Alcoholic Beverage Control.

MONTGOMERY CREEK ELEMENTARY SCHOOL BOND SALE

District Attorney Randall J. Presleigh certifies the proceedings of the Montgomery Creek Elementary School Bond election held July 21, 1955.

On motion of Supervisor Meeker, seconded by Supervisor Chatham, resolution is passed by unanimous vote setting sale of bonds for September 26, 1955 at 2:00 p.m. and authorizing publication of notice of sale in the Logger Tidings. (See resolution on page 277)

RESOLUTION - REQUESTING COMPLETION OF PORTION OF STATE HIGHWAY 299

By motion duly seconded and carried, resolution is passed by unanimous vote requesting completion of State Highway 299 from Hatchet Mountain Summit to Burney, at distance of approximately 3.3 miles.

APPLICATIONS FOR PURCHASE TAX DEEDED LAND

On motion of Supervisor Chatham, seconded by Supervisor Wilsey, applications for sale of tax-deeded land by the Tax Collector at public auction are approved as follows:

Sale No. 79
 Orig Town of Coram Lot 9 Block 2
 Minimum price to be not less than \$25.00

Sale No. 51
 La Bonte Add to South Park Lots 2, 3, 4, and 5 Block 1
 Minimum price to be not less than \$25.00

Sale No. 62
 La Bonte Add to South Park Lots 6, 7, 8, 9, 10, 11, 12, 13,
 14, 15, 17, 18, 19 and 20, Block #1
 Minimum price to be not less than \$50.00

Sale No. 99
 Orig town of Coram Lots 13-14 Block 13
 Minimum price to be not less than \$50.00

Sale No. 101
 La Bonte Add to South Park Lot 1 Block 1

CLEAR CREEK BRIDGE ON FAS - ROUTE 1176

On motion of Supervisor Foster, seconded by Supervisor Meeker and passed by unanimous vote, County Auditor Weber is authorized to draw a warrant from County FAS Funds in the amount of \$8,000.00 to be deposited with the State of California Division of Highways for increased cost at Clear Creek Bridge on FAS - Route 1176.

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, Clerk and County Executive present.

SHERIFF

Authorization is given to Sheriff John Balma to send two men from his department to attend school (Burglary) at Las Vegas, Nevada on September 19-20-21, 1955. Said men are also authorized to go to Lake Meade to check on the methods in use for patrol of the lake.

COUNTY PLANNING COMMISSION

Mrs. Mary McKinney, Secretary of the Shasta County Planning Commission, requests a special night meeting of the Board of Supervisors with the County Planning Commission on Tuesday, September 13, 1955 at 7:00 p.m. at which time the entire evening will be devoted to the question of zoning.

PLACER STREET OFFICE BUILDING

On motion of Supervisor Wilsey, seconded by Supervisor Chatham, Architect E. G. Bangs, is authorized to inspect the Placer Street County Office Building and furnish the Board of Supervisors with a report on the engineering soundness of remodeling said building as heretofore planned.

DIRECTOR OF SHASTA COUNTY DEPARTMENT OF PUBLIC WORKS

On motion of Supervisor Chatham, seconded by Supervisor Wilsey and passed by unanimous vote, Ernest D. Breuning is appointed to the newly-created position of Director of Shasta County Department of Public Works, at a salary of \$5520.00 per annum, effective September 6, 1955.

WATER RESOURCES BOARD

On motion of Supervisor Meeker, seconded by Supervisor Foster and passed by unanimous vote, Norman Wagoner is appointed as a member of the Shasta County Water Resources Board in place of E. H. Wilcox who was previously appointed but could not serve; appointment effective September 6, 1955.

Monthly report of Joseph E. Patten, Manager of Shasta County Department of Water Resources, is presented and placed on file.

ROAD PETITIONS

Petition is read requesting that the road connecting Bonneville Street with Montana Street in Central Valley be made into a street and taken into the county road system, giving access to the parking lot of the Trinity Baptist Church and water meter which is off said street. The petition is referred to Road Commissioner Watson and Supervisor Chatham.

Petition is read from residents along the road from Brown's Corner to Hilltop, requesting that the name of the road be changed to Hill Top Drive. The petition is referred to County Surveyor E. D. Breuning for investigation and report.

DEEDS ACCEPTED

On motion of Supervisor Meeker, seconded by Supervisor Foster, deed from Robert A. Peters and Beverly G. Peters for right of way on County Road 17-C (Glenburn-Dana Road) is accepted and ordered placed of record.

On motion of Supervisor Chatham, seconded by Supervisor Foster, deed from W. R. Fogg and Ollie Fogg for right of way for the extension of Vallecito Street from Cabello Street to Hardenbrook Avenue in Central Valley is accepted and ordered placed of record subject to the condition that the County of Shasta does not agree to construct or maintain this street.

DEPARTMENT OF PUBLIC HEALTH

Letter is read from County Health Officer Rachel S. Sandrock requesting approval for Mr. W. L. Morrison to attend meetings in Berkeley on September 12 and 13, 1955 for study of revisions of State Administrative Code relating to Sanitation and Safety. The request is approved.

Resolution and Order of Board of Supervisors

of Shasta County, State of California

In re Issue of Bonds of
Montgomery Creek Union School District.

WHEREAS THE GOVERNING BOARD OF
Montgomery Creek Union School District

has certified, as required by law, to the board of supervisors of Shasta County, State of California, whose superintendent of schools has jurisdiction over said school district, all proceedings had in the premises with reference to the matters hereinafter recited, and said certified proceedings show, and after a full examination and investigation said board of supervisors does hereby find and declare:

That on the 17th day of May, 1955, said governing board deemed it advisable, and by its resolution and order duly and regularly passed and adopted, and entered on its minutes, on said day, did resolve and order, that an election be called and held on the 21st day of July, 1955 in said school district, to submit thereat to the electors of said district the question whether bonds of said district shall be issued and sold in the amount of

THIRTY-NINE THOUSAND (\$39,000.00) - - - - - dollars,

to run not exceeding 25 years, and to bear interest at a rate not exceeding five per cent per annum payable annually for the first year the bonds have to run and semi-annually thereafter, for the purpose of raising money for the following purposes:*

~~XXXXXXXXXXXXXXXXXXXX~~

- (b) The building or purchasing of school buildings.
- (c) The making of alterations or additions to the school building or buildings other than such as may be necessary for current maintenance, operation, or repairs.
- ~~(d) The repairing, restoring or rebuilding of any school building damaged, injured, or destroyed by fire or other public calamity.~~
- (e) The supplying of school buildings with furniture or necessary apparatus of a permanent nature.
- (f) The permanent improvement of the school grounds.

(g) The carrying out of the projects or purposes authorized in Section 18010, to-wit: Providing sewers and drains adequate to treat and/or dispose of sewage and drainage on or away from each school ~~all of which were thereby united to be voted upon as one single proposition~~ property. (all of which were thereby united to be voted upon as one single proposition);

That said election was called by posting notices thereof, signed by a majority of said governing board, in at least three public places in said district, not less than twenty days before said election, and said notice was published at least once in each calendar week for three successive calendar weeks prior to said election

in Redding Record-Searchlight a newspaper of general circulation printed and published in the County of Shasta, State of California, which notice was so posted and published as required by law;

That said election was held in said school district on said day appointed therefor in said notice thereof, and was in all respects held and conducted, the returns thereof duly and legally canvassed, and the result thereof declared, as required by law; that from said returns said governing board found and declared, and said board of supervisors now finds and declares, that there were sixty-six (66)

votes cast at said election, and that more than two-thirds thereof, to wit: sixty-one (61)

votes were cast in favor of issuing said bonds, and five (5) votes and no more were cast against issuing said bonds, and said governing board caused an entry of the result of said election to be made on its minutes; that all acts, conditions and things required by law to be done or performed have been done and performed in strict conformity with the laws authorizing the issuance of school bonds; and that the total amount of indebtedness of said school district, including this proposed issue of bonds, is within the limit prescribed by law;

It Is THEREFORE RESOLVED AND ORDERED that bonds of said Montgomery Creek Union

School District, in Shasta County, State of California, issue in the aggregate

sum of **THIRTY-NINE THOUSAND (\$39,000) - - - - -** dollars,

in denominations of ONE THOUSAND (\$1,000) DOLLARS;

that said bonds shall be dated the 1st day of October, 1955,
and shall be payable in lawful money of the United States of America, at the office of the county treasurer of
said county, as follows, to wit:

shall be 39 in number, numbered consecutively from 1 to 39, both
inclusive, of the denomination of \$1,000 each, and shall be payable
in lawful money of the United States of America at the office of the
county treasurer of said county and shall mature in consecutive
numerical order, from low to higher, as follows:

\$3,000 principal amount of bonds shall mature and be payable on
October 1st in each of the years 1956 through 1962; and

\$1,000 principal amount of bonds shall mature and be payable on
October 1st in each of the years 1963 through 1980.

that said bonds shall bear interest at the rate of not to exceed five per cent per annum,
payable in like lawful money at the office of said county treasurer in one installment, for the first year said bonds

have to run, on the 1st day of October, 1956, and thereafter semi-annually

on the 1st days of April and October
of each year until said bonds are paid;

Said bonds shall be signed by the chairman of said board of supervisors, and by the treasurer or auditor of
said county, and shall be countersigned, and the seal of said board affixed thereto, by the county clerk of said
county, and the coupons of said bonds shall be signed by said treasurer or auditor. All such signatures and
countersignatures may be printed, lithographed, engraved or otherwise mechanically reproduced, except that
one of said signatures or countersignatures to said bonds shall be manually affixed. Said bonds, with said
coupons attached thereto, so signed and executed, shall be delivered to said county treasurer for safe keeping.

IT IS FURTHER ORDERED that said bonds shall be issued substantially in the following form, to wit:

Number	UNITED STATES OF AMERICA	Dollars
<u>1</u>	STATE OF CALIFORNIA	<u>1,000</u>
	SCHOOL BOND OF	
	<u>Montgomery Creek Union</u> School District	
	of <u>Shasta</u> County.	

MONTGOMERY CREEK UNION SCHOOL DISTRICT
of Shasta County, State of California,

acknowledges itself indebted to and promises to pay to the holder hereof, at the office of the treasurer of said

county, on the 1st day of October, 1956,

One Thousand - - - - - dollars (\$1,000)

in lawful money of the United States of America, with interest thereon in like lawful money at the rate of
..... per cent (.....%) per annum, payable at the office of said treasurer on the

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

This bond is one of a series of bonds of like tenor and date (except for such variation, if any, as may be
required to set forth varying numbers, denominations, interest rates and maturities), numbered from 1
to 39, inclusive, amounting in the aggregate to
Thirty-nine Thousand dollars
(\$39,000), and is authorized by a vote of more than two-thirds of the voters voting at an election

duly and legally called, held and conducted in said school district on the 21st day of

July, 1955, and is issued and sold by the board of supervisors of

Shasta County, State of California, pursuant to and in strict conformity
with the provisions of the Constitution and laws of said State.

And said board of supervisors hereby certifies and declares that the total amount of indebtedness of said
school district, including this issue of bonds, is within the limit provided by law, that all acts, conditions and

This bond is one of a series of bonds of like tenor and date (except for such variation, if any, as may be required to set forth varying numbers, denominations, interest rates and maturities), numbered from 1 to 39, inclusive, amounting in the aggregate to Thirty-nine Thousand dollars (\$39,000), and is authorized by a vote of more than two-thirds of the voters voting at an election duly and legally called, held and conducted in said school district on the 21st day of July, 1955, and is issued and sold by the board of supervisors of Shasta County, State of California, pursuant to and in strict conformity with the provisions of the Constitution and laws of said State.

And said board of supervisors hereby certifies and declares that the total amount of indebtedness of said school district, including this issue of bonds, is within the limit provided by law, that all acts, conditions and things required by law to be done or performed precedent to and in the issuance of said bonds have been done and performed in strict conformity with the laws authorizing the issuance of school bonds, that this bond and the interest coupons attached thereto are in the form prescribed by order of said board of supervisors duly made and entered on its minutes and shall be payable out of the interest and sinking fund of said school district, and the money for the redemption of said bonds, and the payment of interest thereon shall be raised by taxation upon the taxable property of said school district.

IN WITNESS WHEREOF said board of supervisors has caused this bond to be signed by its chairman and by the auditor of said county, and to be countersigned by the county clerk, and the seal of said board to be attached thereto, the 1st day of October, 1955.

[SEAL]

Andrew T. Jessen

Chairman of Board of Supervisors

COUNTERSIGNED:

W.F. Weber

County Auditor

Ruth A. Presleigh
County Clerk and Clerk of the Board of Supervisors

IT IS FURTHER ORDERED that to each of said bonds shall be attached interest coupons substantially in the following form, to wit:

The Treasurer of Shasta County, State of California,
will pay to the holder hereof out of the
interest and sinking fund of the
Montgomery Creek Union School District
in said County, on the _____ day of _____, 19____
at his office in Redding, in said County, the sum of
_____ and _____/100 dollars \$_____
for _____ months' interest on Bond No. _____
of said School District.
W. F. Weber
County Auditor

IT IS FURTHER ORDERED that the money for the redemption of said bonds and payment of the interest thereon shall be raised by taxation upon all taxable property in said school district and provision shall be made for the levy and collection of such taxes in the manner provided by law.

IT IS FURTHER ORDERED that the clerk of said board of supervisors shall cause a notice of the sale of said bonds to be published at least two weeks in THE LOGGER-TIDINGS newspaper of general circulation, printed and published in said County of Shasta and therein advertise for bids for said bonds and state that said board of supervisors will up to Monday the 26th day of September, 1955, at 2:00 o'clock P. m., of said day, receive sealed proposals for the purchase of said bonds, or any portion thereof, for cash, at not less than par and accrued interest, and that said board reserves the right to reject any and all bids for said bonds.

The foregoing resolution and order was passed and adopted by the Board of Supervisors of.....

Shasta

County, State of California, at a

regular meeting thereof held on the 6th day of September, 1955,

by the following vote, to wit:

AYES: Supervisors Wils ey, Fos ter, Meeker, Chatham, Jessen

NOES: None

ABSENT: None

WITNESS my hand and the seal of said Board of Supervisors this 6th day of

September, 1955.

Ruth A. Presleigh
County Clerk and ex-officio Clerk of the Board of Supervisors

[SEAL]

By.....

Deputy County Clerk

*NOTE—The purposes must correspond in every particular with those stated in the election notice.

SPECIAL NOTES:

Education Code Section 7435 provides that the bonds shall be signed by the chairman of the board of supervisors, "or by such other member thereof as the board of supervisors shall by resolution adopted by a four-fifths vote of all its members, authorize and designate for that purpose". If it is desired to have the bonds signed by such member rather than the chairman, then the Resolution and Order, and the bond form, should be changed accordingly, and the Resolution and Order must be adopted by such four-fifths vote.

Education Code Section 7461 provides for redemption of school bonds prior to their maturity at the option of the governing board of the school district. The prescribed statutory procedure and the wide diversity of possible redemption provisions render impracticable a general printed form for such matters. It is therefore suggested, should redemption provisions be desired, that competent financial and legal advice be first obtained.

Education Code Section 7461.5 authorizes the board of supervisors to divide the principal amount of any issue into two or more series and fix different dates for the bonds of each series. If this is done, instead of this form use Form No. 5015-A for Series A and use Form No. 5015-B for any series subsequent to Series A.

Resolution and Order
of
Board of Supervisors

In re

ISSUE OF BONDS

of

School District

County

Adopted....., 19.....

CANVASS--BUCKEYE ELEMENTARY OR UNIFIED DISTRICT RECALL ELECTION

The Board of Supervisors completes the canvass of the recall election held in Buckeye School District, with the result as follows:

Recall of Trustee - Doris McKenzie	<u>Yes</u> 69	<u>No</u> 83	
	Absent Vote <u>2</u>		
	Total <u>71</u>		
For James I. Webster, as Trustee	<u>Vote</u> 68	<u>Absent Vote</u> 2	<u>Total</u> 70

Recall of Trustee - Merle K. Zuspan	<u>Yes</u> 74	<u>No</u> 80	
	Absent Vote <u>2</u>		
	Total <u>76</u>		
For Carl B. Dahl, as Trustee	<u>Vote</u> 72	<u>Absent Vote</u> 2	<u>Total</u> 74

CANCELLATION OF ERRONEOUS ASSESSMENTS

On motion of Supervisor Meeker, seconded by Supervisor Chatham, applications of the County Assessor for cancellation of erroneous assessments are approved as follows:

- 1) Application of James Wildo for the year 1918 and all succeeding years to 1953 as shown on cert. #128 of 1918 of the Assessment Roll for that year.
- 2) Application of D. Breslauer Estate for the year 1913 and all succeeding years as shown on cert. #23 of 1913 of the Assessment Roll for that year.

WELFARE

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

Letter from Mrs. Leone Royce requesting aid allowance of \$50.00 per month is referred to Welfare Director Marian Babiarz.

ABANDONMENT - PORTION OF BUCKEYE ROAD

On motion of Supervisor Foster, seconded by Supervisor Chatham, resolution is passed by unanimous vote abandoning on the Board's own motion a portion of Buckeye Road at intersection with new freeway superseded by construction, the portion abandoned being described as follows:

All that portion of superseded County Road No. 12-D, in the S.E.1/4 of Section 24, T. 32 N., R. 5 W., M.D.B. & M. lying westerly from State highway right of way as described in deed from Sylvia Nigel Ryan recorded February 28, 1951 in Volume 244, Official Records at page 431, and Southerly from the reconstructed portion of the connection of said County Road with State highway, Road II-Sha-3-B, said reconstructed portion being described in deed from Walter P. Smith, et al, by deed recorded July 30, 1954, in Volume 432, Official Records, at page 413, all records of Shasta County.

SOUTHERN PACIFIC COMPANY - SPUR TRACK FOR BERT McDOWELL COMPANY

On motion of Supervisor Wilsey, seconded by Supervisor Foster, resolution is passed by unanimous vote granting to Bert McDowell Company, a corporation, permission to construct a track at grade across County Highway No. 125-E Right of Way.

ROAD COMMISSIONER

Authority is given to Road Commissioner Watson to obtain informal bids for the following road equipment, bids to be considered by the Board of Supervisors at the meeting of September 26, 1955 at 2:00 p.m.:

- 1 grader
- 2 dozers
- 2 trucks

MONTGOMERY CREEK UNION SCHOOL DISTRICT BONDS

By motion duly seconded and carried, the resolution and order of the Board of Supervisors in re: issue of Montgomery Creek Union School District Bonds is corrected on Page 1 of said resolution to read "Bedding Record Searchlight" instead of "The Logger Tidings".

KENNICOTT SUBDIVISION

On motion of Supervisor Meeker, seconded by Supervisor Chatham, Map of the first addition to Kennicott Subdivision in Anderson is approved subject to signature by the County Surveyor on the dedication sheet and furnishing of the necessary bonds by the subdivider.

INTER-MOUNTAIN FAIR

On motion of Supervisor Meeker, seconded by Supervisor Wilsey and passed by unanimous vote, salary step increase is approved for George Ingram, Manager of the Inter-Mountain Fair.

COMPROMISE-RIGHT OF WAY CLEAR CREEK ROAD, FAS 1176

On motion of Supervisor Foster, seconded by Supervisor Chatham, compromise offer as recommended by County Surveyor E. D. Breuning for right of way to be acquired from Mr. Statton on Clear Creek Road, FAS 1176 is accepted, Mr. Patton to be paid \$125.00 per acre for the right of way and \$25.00 per acre for the severance.

ANDERSON SEWER DISTRICT

On motion of Supervisor Foster, seconded by Supervisor Meeker, approval is given to annexation of the property of the Latter Day Saints Church to the Anderson Sewer Maintenance District, the church to be assessed the cost for annexation to the District at the same rate per front foot of property involved as that under which the original district was formed. The amount is to be paid in cash and deposited in the Anderson Sewer District Construction Fund.

COUNTY EXECUTIVE

Authorization is given to County Executive Minton to write to other counties for information regarding the practice in use for marking of county-owned cars.

GATES ON SUNNY HILL ROAD - COUNTY ROAD 42-B

County Surveyor E. D. Breuning reports that Mr. Fred Woolsey has complained that gates are being maintained on the old Barber property by Mr. Hinkle on the Sunny Hill Road, now County Road 42-B. The matter is referred to Road Commissioner Watson and District Attorney Randall J. Presleigh.

RESOLUTION - HIGHWAY 299

By motion duly seconded and carried, resolution is passed by the Board of Supervisors concurring in the request of the Inter Mountain Chambers of Commerce to the California State Highway Commission to proceed with acquisition of rights of way on the Hatchet Mountain to Burney Valley portion of State Highway 299, approximately 3.3 miles, so that construction of this portion of said highway can be completed next year.

ENTERPRISE ELEMENTARY SCHOOL DISTRICT SPECIAL APPORTIONMENT ELECTION

District Attorney Randall J. Presleigh certifies the proceedings to the Board of Supervisors relative to the special apportionment election held in Enterprise Elementary School District of Shasta County on August 12, 1955.

PUBLICATION OF PROCEEDINGS

By motion duly seconded and carried, the Clerk is hereby authorized and directed to publish a fair statement of the proceedings of the Board of Supervisors for the meeting held September 6, 1955 in the Shasta County Chronicle.

The Board of Supervisors adjourns at 4:30 p.m. until Monday, September 26, 1955 at 10:00 A.M.

Andrew T. Jensen
Chairman of the Board of Supervisors

ATTEST:

Ruth A. Presleigh
Clerk of the Board of Supervisors

September - 1955

HALL OF THE BOARD OF SUPERVISORS
OF SHASTA COUNTY

Monday, September 26, 1955 10:00 a.m.

The Board of Supervisors of Shasta County convenes in regular session on above date. The meeting is called to order by Chairman Andrew T. Jessen with the following present:

District 1	-	Supervisor	Roy Wilsey
"	2	"	Lee Foster
"	3	"	Al Meeker
"	4	"	J. G. Chatham
"	5	"	A. T. Jessen

Clerk - Ruth A. Presleigh
County Executive - Bill G. Minton

The minutes of the meeting of September 6, 1955 are approved and signed by the Chairman.

WELFARE CASES

On motion of Supervisor Chatham, seconded by Supervisor Meeker, Welfare Cases and administration changes as presented by Welfare Director Marian Babiarz are approved by unanimous vote. (See Welfare Minutes)

On motion of Supervisor Meeker, seconded by Supervisor Foster, authorization is given to Welfare Director Babiarz to purchase the following equipment for use of the Shasta County Welfare Department from Mrs. Hiram R. Baker at a cost of \$150.00:

Used desk	5 Chairs
Typewriter	Large table

Vote - Unanimous - It is so ordered.

Authorization is given to Welfare Director Babiarz to request a survey of welfare office practices, survey to be made by Mr. Cal Locker, Administrative Analyst for the State Department of Social Welfare.

AMBULANCE CONTRACT

Discussion is had regarding bids submitted to County Executive Minton for ambulance contract. Bids are considered from Boyd Bonny for service for the entire county and from John Gale for service in Supervisorial District 5 only.

It is agreed that a contract be prepared for consideration of the Board on October 3, 1955.

FLOOR COVERING - COUNTY FARMER'S HOUSE

On motion of Supervisor Wilsey, seconded by Supervisor Foster, the Manager of the Shasta County Hospital is authorized to purchase linoleum floor covering for the farmer's house at the county hospital.

PARKING SPACE - COURT REPORTER

Judge Albert F. Ross and Court Reporter Irvin Wiseman present the problem of parking space for the Court Reporters. County Executive Minton reports on the plan for parking space for county owned cars. It is agreed that space for parking will be reserved for the Court Reporter in the rear of the county jail.

PLACER STREET COUNTY OFFICE BUILDING

Architect E. G. Bangs submits report of his inspection of the Placer Street County Office Building made pursuant to order of the Board of September 6th. The report is read, discussed and placed on file. Said report advises that a program of extensive refurbishing, even with improvements as suggested in the report, does not seem warranted.

Discussion is had regarding construction of a new building on the Placer Street location and the matter is taken under advisement.

ASSESSOR

On motion of Supervisor Foster, seconded by Supervisor Chatham, additional changes are authorized in the assessor's office in the new court house, costs not to exceed \$1,000.00.

On motion of Supervisor Foster, seconded by Supervisor Meeker, authorization is given to Assessor Myron Harrison to attend a meeting in Los Angeles on October 3-4, 1955 and the Assessor and two of his deputies are authorized to attend the Assessors' Conference in San Francisco on November 7-9, 1955.

WATER RESOURCES DEPARTMENT

Joseph Patten orally reports on the meeting of the Shasta County Water Resources Board held September 7, 1955.

On motion of Supervisor Wilsey, seconded by Supervisor Foster, the recommendations of the Shasta Water Resources Board are approved as follows:

Plan B of Clair Hill's report or some modification of it is approved as being the preferred alternate and it is recommended to the Bureau of Reclamation that it be included in the Trinity River Diversion scheme.

That the Board of Supervisors make a formal request to the Bureau of Reclamation that certain provisions be made in their design of the final reach of tunnel or penstock to include facilities necessary to make possible at some future date a diversion of water for domestic and industrial purposes to serve the west side from Redding to Cottonwood.

On motion of Supervisor Meeker, seconded by Supervisor Foster, George Vickroy is appointed as an ex-officio member of the Shasta County Water Resources Board.

Authorization is given to Joseph Patten to attend the convention of the National Reclamation Association Convention at Lincoln, Nebraska, in the latter part of October.

Announcement is made of the Trinity Dam ground breaking ceremony at Weaverville.

TRANSFERS OF FUNDS

On motion of Supervisor Chatham, seconded by Supervisor Foster, transfers of funds as requested by County Auditor W. F. Weber are authorized as follows:

	TRANSFER From	TRANSFER To
Tr. #17		
From ----- Unapp. Reserve	\$3,500.00	
To ----- County Water Resource Fund		\$3,500.00
As a LOAN, to be repaid from Taxes.		
Tr. #18		
From ----- Unapp. Reserve	3,000.00	
To ----- Advertising Fund		3,000.00
As a LOAN, to be repaid from Taxes.		

HAT CREEK AND BURNEY NO. 2 PRECINCT BOUNDARIES CHANGED

On motion of Supervisor Meeker, seconded by Supervisor Chatham, resolution is passed by unanimous vote rebounding and redescribing Hat Creek and Burney No. 2 election precincts on recommendation of County Clerk Ruth A. Presleigh as follows:

HAT CREEK PRECINCT

Rewritten September 1955 to include a portion of Burney Precinct #2.

Commencing at the northeast corner of Section 5, Township 32 North, Range 6 East on the county line between Lassen and Shasta Counties; thence westerly on the township line between Townships 32 and 33 North, to the southwest corner of Township 33 North, Range 4 East; thence northerly along range line between Ranges 3 and 4 East to the northwest corner of Section 30, Township 35 North, Range 4 East, thence east on section lines to the centerline of State Highway 89; thence northwesterly on and along the centerline of said Highway 89, to the centerline of State Highway 299; thence northeasterly on and along the centerline of

Hat Creek Precinct Description, continued:

said Highway 299 to the centerline of Pit River; thence easterly up the centerline of the Pit River to its intersection with the range line common to Ranges 4 E. and 5 E; thence south on said range line to southwest corner of Township 35 North, Range 5 East; thence east on township line to the county line between Lassen and Shasta Counties; thence south on said County line to the point of beginning.

BURNEY PRECINCT NO. 2

Rewritten September 1955

Beginning at the Southeast corner of T. 34 N.R. 3 E., M. D.B. & M. and running thence West on township line to its intersection with the centerline of County Road No. 34-C (known as the Tamarac Road); thence northerly on and along the centerline of County Road No. 34-C to its intersection with the centerline of Burney Creek in Section 30, T. 35 N., R. 2 E.; thence northeasterly down Burney Creek along its centerline to an intersection with centerline of Highway U.S. 299; thence northeasterly along the centerline of Highway 299 to its intersection with the centerline of State Highway 89; thence southeasterly on and along the centerline of said Highway 89 to the south line of Section 20, T. 35 N., R. 4 E.; thence west on section lines to the Range line between Ranges 3 E. and 4 E.; thence south on said Range line to the point of beginning.

REPORTS AND COMMUNICATIONS

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

Reports:

Tax Collector - Sales to Individuals at Public Auction
Shasta County Water Resources Board
Department of Agriculture
Statement of County Treasurer
Shasta County Hospital

Communications:

W. E. Buckner, Ventura California - re: Financing of Public Improvements
Governor Goodwin J. Knight - re: Safe Driving Day
Department of Finance - re: App't of a member for the Fairs Classification Committee
Copy of Letter to Frank B. Durkee from Chairman Jessen - Opening of County Road
Judicial Council - re: Judge of Burney Judicial District
Secretary of State to County Clerk - re: Notice of meeting of County Clerks and

Registrars of Voters in Sacramento.

Robert C. Kirkwood, State Controller - re: Salary of Superior Court Judges
Edward Lindler, Chairman Burney Fire District to County Auditor - re: Employment of a secretary for said District.

Department of Public Health - re: Rabies Control
County Supervisors Association of California - re: County Sales Tax Bulletin
California State Chambers of Commerce - re: App't of Manager of Sacramento Valley

District of the State Chamber.

Joseph E. Patten, Water Resources Board - re: Date of Next Meeting

CANCELLATIONS OF ERRONEOUS ASSESSMENTS

On motion of Supervisor Foster, seconded by Supervisor Wilsey, cancellations of erroneous assessments are authorized as follows:

- 1) Assessment to Carl E. & Charlotte Miesks for the year 1955 as shown on page 146 of the Assessment Roll for that year.
- 2) Assessment to I. E. Roberts for the years 1949 through 1955 as shown on certificate #61 of 1949 and page 691 for 1955 of the Assessment Roll for that year.
- 3) Assessment to Edgar B. & Elizabeth A. McCollum for the year 1955 as shown on page 2026 of the Assessment Roll for that year.
- 4) Assessment to Walter C. & Dorothy L. & Chester B. & Catherine E. Roff for the year 1955 as shown on page 1069 of the Assessment Roll for that year.
- 5) Assessment to Unknown Owner for the years 1916 through 1918 as shown on certificate #120 of 1916 of the Assessment Roll for that year.

JUDGE OF REDDING JUDICIAL DISTRICT

Hon. Joseph F. Aleck, Jr., Judge of Redding Judicial District, advises the Board of Supervisors of the great increase of work in his Court and of the greater increase expected in the near future. He states that he has insufficient clerical help and inadequate quarters and requests immediate relief. He suggests setting up a sub-committee to investigate the matter and recommends an audit including the months of July, August and September. He states that reorganization of the court affairs is greatly needed but that he does not have the time or personnel to supervise such reorganization.

Redding Judicial District, continued:

He requests an emergency appropriation not to exceed \$2,000.00 to be used to employ a qualified accountant or bookkeeper.

Mrs. Buese (an employee) reports that the volume of work in said Court has increased at least three times in approximately three years.

The matter is taken under advisement by the Board of Supervisors.

The Board of Supervisors adjourns at 12:20 p.m. until 2:00 p.m. this day.

2:00 p.m.

The Board of Supervisors reconvenes in regular session with all members, Clerk and County Executive present.

ANDERSON INCORPORATION

The Shasta County Boundary Commission reports favorably on the description and map of the area proposed to be incorporated in the Petition for Incorporation of a new city to be known as the City of Anderson.

Notice of Intention to circulate petitions is presented and placed on file. Authorization is given for the circulation of petitions.

SEALER OF WEIGHTS AND MEASURES

Authorization is given to the Sealer of Weights and Measures and his deputy to attend a state convention of Sealers in Fresno on October 5-6-7, 1955.

MONTGOMERY CREEK SCHOOL BONDS - SALE

This being the time for opening bids for sale of Montgomery Creek Union School District in the amount of \$39,000.00, bids are opened and read from the following:

Dean Witter & Company
Hannaford & Talbot
Bank of America

The bids are examined by County Auditor W. F. Weber who reports that the bid of the Bank of America is the best bid.

On motion of Supervisor Meeker, seconded by Supervisor Chatham and passed by unanimous vote, the bid of Bank of America for purchase of the \$39,000.00 issue of Montgomery Creek Union School District is accepted.

BIDS - BUILDINGS ON COUNTY HOSPITAL GROUNDS

This being the time for receiving bids for purchase of four buildings on the County Hospital grounds and affidavit of publication of notice of sale being on file, written bids are received as follows:

From John J. McCauley - \$50.00 on Building B
From Rosella Lothian - \$75.00 on Building B

Oral bids:

W. E. Roberts	Rosella Lothian
\$ 90.00	\$ 95.00
100.00	105.00
125.00	130.00
135.00	140.00
145.00	150.00
160.00	165.00
170.00	175.00
180.00	185.00
200.00	

By motion duly seconded and carried, the bid of W. E. Roberts for purchase of Building B for \$200.00 is accepted.

Bid is made by John J. McCauley for purchase of Building A for \$25.00. It is reported that an offer of \$150.00 for said building has been made to County Hospital Manager Laughlin. The bid of Mr. McCauley is refused.

DEEDS ACCEPTED

On motion of Supervisor Meeker, seconded by Supervisor Foster, deed for right of way on County Road 105-E is accepted from Lois R. Barker and Amos G. Barker and ordered placed of record.

Deed from Dale S. Bose and Ruth M. Bose, his wife, having previously been recorded, is now accepted and placed on file.

REDDING ELEMENTARY SCHOOL DISTRICT BONDS - SALE DATE SET

District Attorney Randall J. Fresleigh certifies the proceedings relative to the bond election held in the Redding Elementary School District.

On motion of Supervisor Foster, seconded by Supervisor Wilsey, resolution is passed by unanimous vote as follows:

Resolution and Order of Board of Supervisors

of Shasta County, State of California

In re Issue of Bonds of Redding School District. Original

WHEREAS THE GOVERNING BOARD OF Redding School District

has certified, as required by law, to the board of supervisors of Shasta County, State of California, whose superintendent of schools has jurisdiction over said school district, all proceedings had in the premises with reference to the matters hereinafter recited, and said certified proceedings show, and after a full examination and investigation said board of supervisors does hereby find and declare:

That on the 21st day of March, 1955, said governing board deemed it advisable, and by its resolution and order duly and regularly passed and adopted, and entered on its minutes, on said day, did resolve and order, that an election be called and held on the 1st day of June, 1955, in said school district, to submit thereat to the electors of said district the question whether bonds of said district shall be issued and sold in the amount of

FOUR HUNDRED EIGHTY-ONE THOUSAND (\$481,000) - - - - - dollars,

to run not exceeding 25 years, and to bear interest at a rate not exceeding five per cent per annum payable annually for the first year the bonds have to run and semi-annually thereafter, for the purpose of raising money for the following purposes:*

- (a) The purchasing of school lots.
(b) The building or purchasing of school buildings.
(c) The making of alterations or additions to the school building or buildings other than such as may be necessary for current maintenance, operation, or repairs.
(d) The repairing, restoring or rebuilding of any school building damaged, injured, or destroyed by fire or other public calamity.
(e) The supplying of school buildings with furniture or necessary apparatus of a permanent nature.
(f) The permanent improvement of the school grounds.

(all of which were thereby united to be voted upon as one single proposition);
(g) The carrying out of the projects or purposes authorized in Section 18010, to-wit: Providing sewers and drains adequate to treat and/or dispose of sewage and drainage on or away from each school property;
(all of which were thereby united to be voted upon as one single proposition);

That said election was called by posting notices thereof, signed by a majority of said governing board, in at least three public places in said district, not less than twenty days before said election, and said notice was published at least once in each calendar week for three successive calendar weeks prior to said election in REDDING RECORD-SEARCHLIGHT a newspaper of general circulation

printed and published in the County of Shasta, State of California, which notice was so posted and published as required by law;

That said election was held in said school district on said day appointed therefor in said notice thereof, and was in all respects held and conducted, the returns thereof duly and legally canvassed, and the result thereof declared, as required by law; that from said returns said governing board found and declared, and said board of supervisors now finds and declares, that there were 1405

votes cast at said election, and that more than two-thirds thereof, to wit: 1033

votes were cast in favor of issuing said bonds, and 372 votes and no more were cast against issuing said bonds, and said governing board caused an entry of the result of said election to be made on its minutes; that all acts, conditions and things required by law to be done or performed have been done and performed in strict conformity with the laws authorizing the issuance of school bonds; and that the total amount of indebtedness of said school district, including this proposed issue of bonds, is within the limit prescribed by law;

IT IS THEREFORE RESOLVED AND ORDERED that bonds of said Redding

School District, in Shasta County, State of California, issue in the aggregate

sum of FOUR HUNDRED EIGHTY-ONE THOUSAND (\$481,000) - - - - - dolla

in denominations of ONE THOUSAND (\$1,000) DOLLARS each, numbered from 1 to 481, both inclusive;

that said bonds shall be dated the 1st day of November, 1955, and shall be payable in lawful money of the United States of America, at the office of the county treasurer of said county, as follows, to wit:

<u>Principal Amount</u>	<u>Maturity Date</u>
\$33,000	November 1, 1956
\$32,000	November 1st in each of the years 1957 to 1970 both inclusive.

that said bonds shall bear interest at the rate of not to exceed 5% per cent per annum, payable in like lawful money at the office of said county treasurer in one installment, for the first year said bonds have to run, on the 1st day of November, 1956, and thereafter semi-annually on the 1st days of May and November of each year until said bonds are paid;

Said bonds shall be signed by the chairman of said board of supervisors, and by the treasurer or auditor of said county, and shall be countersigned, and the seal of said board affixed thereto, by the county clerk of said county, and the coupons of said bonds shall be signed by said treasurer or auditor. All such signatures and countersignatures may be printed, lithographed, engraved or otherwise mechanically reproduced, except that one of said signatures or countersignatures to said bonds shall be manually affixed. Said bonds, with said coupons attached thereto, so signed and executed, shall be delivered to said county treasurer for safe keeping.

IT IS FURTHER ORDERED that said bonds shall be issued substantially in the following form, to wit:

Number	UNITED STATES OF AMERICA	Dollars
<u>1</u>	STATE OF CALIFORNIA	<u>1000</u>
	SCHOOL BOND OF	
	<u>Redding</u>	School District
	<u>Shasta</u>	County.
	<u>REDDING</u>	SCHOOL DISTRICT
	<u>Shasta</u>	County, State of California,

acknowledges itself indebted to and promises to pay to the holder hereof, at the office of the treasurer of said county, on the 1st day of November, 1956, ONE THOUSAND dollars (\$1,000) in lawful money of the United States of America, with interest thereon in like lawful money at the rate of _____ per cent (____%) per annum, payable at the office of said treasurer on the 1st days of May and November of each year from the date hereof until this bond is paid (except interest for the first year which is payable in one installment at the end of such year).

sed

This bond is one of a series of bonds of like tenor and date (except for such variation, if any, as may be required to set forth varying numbers, denominations, interest rates and maturities), numbered from 1 to 481, inclusive, amounting in the aggregate to FOUR HUNDRED EIGHTY-ONE THOUSAND dollars (\$481,000), and is authorized by a vote of more than two-thirds of the voters voting at an election duly and legally called, held and conducted in said school district on the 1st day of June, 1955, and is issued and sold by the board of supervisors of Shasta County, State of California, pursuant to and in strict conformity with the provisions of the Constitution and laws of said State.

And said board of supervisors hereby certifies and declares that the total amount of indebtedness of said school district including this issue of bonds, is within the limit provided by law, that all acts, conditions and

This bond is one of a series of bonds of like tenor and date (except for such variation, if any, as may be required to set forth varying numbers, denominations, interest rates and maturities), numbered from 1 to 481, inclusive, amounting in the aggregate to FOUR HUNDRED EIGHTY-ONE THOUSAND dollars (\$481,000), and is authorized by a vote of more than two-thirds of the voters voting at an election duly and legally called, held and conducted in said school district on the 1st day of June, 1955, and is issued and sold by the board of supervisors of Shasta County, State of California, pursuant to and in strict conformity with the provisions of the Constitution and laws of said State.

And said board of supervisors hereby certifies and declares that the total amount of indebtedness of said school district, including this issue of bonds, is within the limit provided by law, that all acts, conditions and things required by law to be done or performed precedent to and in the issuance of said bonds have been done and performed in strict conformity with the laws authorizing the issuance of school bonds, that this bond and the interest coupons attached thereto are in the form prescribed by order of said board of supervisors duly made and entered on its minutes and shall be payable out of the interest and sinking fund of said school district, and the money for the redemption of said bonds, and the payment of interest thereon shall be raised by taxation upon the taxable property of said school district.

IN WITNESS WHEREOF said board of supervisors has caused this bond to be signed by its chairman and by the auditor of said county, and to be countersigned by the county clerk, and the seal of said board to be attached thereto, the 1st day of November, 1955.

[SEAL] Andrew T. Jessen
Chairman of Board of Supervisors
COUNTERSIGNED: W. F. Weber
County Auditor
Ruth A. Presleigh
County Clerk and Clerk of the Board of Supervisors

IT IS FURTHER ORDERED that to each of said bonds shall be attached interest coupons substantially in the following form, to wit:

The Treasurer of Shasta County, State of California,
will pay to the holder hereof out of the
interest and sinking fund of the
Redding School District
in said County, on the _____ day of _____, 19____,
at his office in Redding, in said County, the sum of
_____ and _____/100 dollars \$_____
for _____ months' interest on Bond No. _____
of said School District.
W. F. Weber
County Auditor

IT IS FURTHER ORDERED that the money for the redemption of said bonds and payment of the interest thereon shall be raised by taxation upon all taxable property in said school district and provision shall be made for the levy and collection of such taxes in the manner provided by law.

IT IS FURTHER ORDERED that the clerk of said board of supervisors shall cause a notice of the sale of said bonds to be published at least two weeks in Redding Record-Searchlight a newspaper of general circulation, printed and published in said County of Shasta, and therein advertise for bids for said bonds and state that said board of supervisors will up to Monday the 24th day of October, 1955, at 2:00 o'clock P. m., of said day, receive sealed proposals for the purchase of said bonds, or any portion thereof, for cash, at not less than par and accrued interest, and that said board reserves the right to reject any and all bids for said bonds.

The foregoing resolution and order was passed and adopted by the Board of Supervisors of.....

Shasta

County, State of California, at a

.....regular meeting thereof held on the 26th day of September, 1955,

by the following vote, to wit:

AYES: Supervisors *Wilsey, Foster, Meeker, Chatham, Jessen*

NOES: *None*

ABSENT: *None*

WITNESS my hand and the seal of said Board of Supervisors this 26th day of

September, 1955.

Ruth A. Presleigh
Ruth A. Presleigh
County Clerk and ex-officio Clerk of the Board of Supervisors

[SEAL]

By.....
Deputy County Clerk

*NOTE—The purposes must correspond in every particular with those stated in the election notice.

SPECIAL NOTES:

Education Code Section 7435 provides that the bonds shall be signed by the chairman of the board of supervisors, "or by such other member thereof as the board of supervisors shall by resolution adopted by a four-fifths vote of all its members, authorize and designate for that purpose". If it is desired to have the bonds signed by such member rather than the chairman, then the Resolution and Order, and the bond form, should be changed accordingly, and the Resolution and Order must be adopted by such four-fifths vote.

Education Code Section 7461 provides for redemption of school bonds prior to their maturity at the option of the governing board of the school district. The prescribed statutory procedure and the wide diversity of possible redemption provisions render impracticable a general printed form for such matters. It is therefore suggested, should redemption provisions be desired, that competent financial and legal advice be first obtained.

**Resolution and Order
of
Board of Supervisors**

In re
ISSUE OF BONDS
of

School District

County

Adopted....., 19

BIDS - ROAD EQUIPMENT

Road Commissioner Watson submits informal bids received for road equipment.

On recommendation of the Road Commissioner, and on motion of Supervisor Foster, seconded by Supervisor Chatham and passed by unanimous vote, the Austin-Western Motor Grader at a price of \$16,325.35 is purchased from Edward R. Bacon Company.

On motion of Supervisor Chatham, seconded by Supervisor Foster and passed by unanimous vote, two F.W.D. trucks as recommended by Road Commissioner Watson are purchased from F.W.D. Pacific Company at a cost of \$20,099.42.

On motion of Supervisor Meeker, seconded by Supervisor Foster and passed by unanimous vote, 1 Front End Loader - Hough Model H V Payloader, price \$10,629.60, less trade-in of \$3500.00, a total of \$7,129.60, is purchased from Sullivan & Crowe Equipment Company as recommended by Road Commissioner Watson.

On motion of Supervisor Wilsey, seconded by Supervisor Meeker and passed by unanimous vote, 1 Windrow Loader - Adams Traveloader at a cost of \$7210.00 is purchased from Bay Cities Equipment Company as recommended by County Road Commissioner Watson.

On motion of Supervisor Meeker, seconded by Supervisor Foster, 2 International TD - 18 - A Dozers, price \$40,556.19 less trade-in of \$13,000.00, a total of \$27,556.19 is purchased from Sullivan and Crowe Equipment Company. Road Commissioner Watson recommends purchase of Allis Chalmers from Moore Equipment Company.

ORDINANCE - FIREARMS NEAR SHASTA DAM

On motion of Supervisor Meeker, seconded by Supervisor Chatham, ordinance is enacted for the purpose of protecting wildlife, persons and property within a radius of one mile of the Vista House at Shasta Dam.

Hon. Jonathan C. Tibbitts, Judge of Central Valley Judicial District is present and urges passage of said ordinance.

Publication is to be made in the Redding Record Searchlight, said ordinance to become effective at once as an emergency measure. (See Ordinance Book 3 Page 214)

BURNEY JUDICIAL DISTRICT

Letter is read from the Judicial Council of the State of California relative to the request heretofore made by the Board of Supervisors for a qualifying examination for the purpose of augmenting the eligibility list from which appointment could be made to fill vacancies in justice courts. Suggestion is made in said letter that consolidation of two Justice Courts be considered. Since the assignment of Judge Jackson to the Burney Judicial Court is effective until December 31, 1955, the matter is laid over at this time.

SUPPLEMENTAL FREEWAY AGREEMENT

Supplemental Freeway Agreement from the Division of Highways is read, discussed and laid over to October 3, 1955.

TRANSFER--COUNTY vs PAXTON

By motion duly seconded and carried, the County Auditor is directed to draw a warrant from the Special Road Improvement Fund in the amount of \$500.00 in favor of the Clerk of the Superior Court, for deposit for jury fees and court costs in the condemnation case County of Shasta vs Paxton, et al - #17480.

POSTAGE - TRAFFIC VIOLATORS

Discussion is had regarding payment of 3¢ postage on return envelopes to be mailed with notices of traffic violations. It is the opinion of the Board of Supervisors that traffic violators should pay their own postage on return envelopes, but that return envelopes should be enclosed with notice, said envelopes to be printed by the county printer.

APPOINTMENT-FAIR CLASSIFICATIONS COMMITTEE

On motion of Supervisor Meeker, seconded by Supervisor Foster and passed by unanimous vote, Willis Albaugh is appointed as a member of the Fairs Classification Committee from Shasta County.

APPOINTMENT - SAFE DRIVING DAY DIRECTOR FOR SHASTA COUNTY

By motion duly seconded and carried, Rowland H. "Mike" Dow is appointed Safe Driving Day Director for Shasta County.

CLERK AUTHORIZED TO ATTEND MEETING

By motion duly seconded and carried, County Clerk Ruth A. Presleigh and her Election Deputy are authorized to attend a meeting called by the Secretary of State in Sacramento on September 28-29, 1955, for the purpose of discussing changes and additions to the Elections Code and court procedures.

RIGHT OF WAY PAYMENT

By motion duly seconded and carried, the County Auditor is directed to issue a warrant in favor of Kenneth S. Brush and Kenneth E. Brush from the Special Road Improvement Fund in the amount of \$100.00 for right of way payment on County Road 11-D (Bella Vista - Palo Cedro Road).

AGREEMENT - SOUTHERN PACIFIC COMPANY

On motion of Supervisor Foster, seconded by Supervisor Chatham, agreement by and between the Southern Pacific Company and the County of Shasta providing for installation of a 10" asbestos cement sewer line beneath the Southern Pacific bridge near Anderson which will serve the Anderson Heights Subdivision and the proposed Anderson Sewer District #3 is approved and Chairman Andrew T. Jessen is authorized to sign said agreement on behalf of the County of Shasta.

The County Auditor is directed to draw a warrant in favor of the Southern Pacific Company in the sum of \$5.00 from the General Fund in consideration of said agreement.

SHASTA COUNTY PLANNING COMMISSION

Bechelli Lane - ^{Churn}Churn Creek Road

Letter is read from the Shasta County Planning Commission recommending that the name of one of the Churn Creek Roads in the Enterprise Area be changed, on request of Postmaster Ed Miller.

On motion of Supervisor Chatham, seconded by Supervisor Meeker, pursuant to Section 971 of the Streets and Highways Code, the Old Churn Creek Road is named Bechelli Lane (from Highway 44 to junction with Churn Creek Road) and the new Churn Creek Road from Highway 44 through Enterprise to Anderson is named Churn Creek Road.

Contract - Planning Consultant

On motion of Supervisor Foster, seconded by Supervisor Wilsey, the contract of Hahn Wise & Associates to provide a Planning Consultant for the County of Shasta for the sum of \$300.00 per month, (any additional days to be paid at \$60.00 per day) is renewed for one year and Chairman Andrew T. Jessen is authorized to execute said contract on behalf of the County of Shasta.

Twin View Subdivision No. 2

Letter is read advising that an amended tentative map changing the lot layout only of Twin View Subdivision No. 2 was approved by the Planning Commission and that the subdivider was advised to file an amended final map to conform to this approval.

PLACER STREET COUNTY OFFICE BUILDING

Architect E. Geoffrey Bangs presents report of his investigation regarding remodeling of the Placer Street County Office Building, advising that in his opinion the building does not warrant the expenditure of any large amount of money for remodeling. Discussion is had regarding plans for a new building on the Placer Street side of the county-owned lot and the possibility of placing the proposed county garage on the county-owned lot now leased to Colby G. Smith. The matters are taken under advisement.

PROTEST--BUILDING TRADES COUNCIL

Mr. Frank Estes, Secretary of the Northeastern Building Trades Council, orally protests using jail labor on new county construction. He is advised that all new construction is let out by bid and that the prevailing wage scale is made a part of the notice to bidders; that no jail labor is used on new construction.

FRENCH GULCH HIGHWAY LIGHTING DISTRICT

On motion of Supervisor Wilsey, seconded by Supervisor Foster, the Clerk is authorized to advertise for bids for furnishing electrical energy, operating, maintaining, on an all-night, every-night basis, street lights within the French Gulch Highway Lighting District, bids to be received October 24, 1955 at 2:00 p.m.

SHASTA COUNTY PLANNING COMMISSION

Loma Vista No. 2 - Variance Waiver of Curbs

Letter is read from the Planning Commission recommending that construction of curbs be waived in the Loma Vista No. 2 Subdivision.

On motion of Supervisor Wilsey, seconded by Supervisor Meeker, construction of curbs in the Loma Vista No. 2 Subdivision is waived.

Planning Commission, continued:Complaint of C. W. Mears - Oakshore Subdivision

Written report is read regarding the complaint made by Mr. C. W. Mears, advising that a change in design was worked out by Mr. Wise, which was agreeable to Mr. Mears and Mr. McNulty and that an amended map was accepted by the Planning Commission on September 8, 1955 subject to provisions as set forth in letter attached to report.

Road and Street Matters

Letter is read advising that a committee was appointed to make a thorough investigation into the four road and street matters referred to the Commission by the Board of Supervisors. Recommendations are to be submitted by the Committee at the Planning Commission meeting of October 13, 1955.

Setbacks on County Roads and Federal Aid Secondary Roads

Letter is read urging passage of an ordinance providing minimum 50 ft. setbacks from the centerline of all Federal Aid Secondary roads and providing for minimum 50 ft. setbacks from the centerline of all primary county roads.

On motion of Supervisor Wilsey, seconded by Supervisor Chatham, the District Attorney is authorized to draw such an ordinance for presentation to the Board of Supervisors.

ROAD PETITIONSShasta Dam Area Streets

Petition is read requesting that streets in Boomtown Subdivision be taken into the County Road System. Road Commissioner Watson recommend that the petition be granted.

On motion of Supervisor Chatham, seconded by Supervisor Foster the following streets in Central Valley are taken into the county road system:

200 feet of Provo Avenue, North from Main Street to Conchas Street
280 feet of Conchas Street, extending east from Provo

Johnson Street

On motion of Supervisor Chatham, seconded by Supervisor Meeker, a dead-end street, one block long running East-West, Westerly from Montana Avenue 224 feet Northerly from Red Bluff Street, for a distance of 418.58 feet in Central Valley, is taken into the county road system and named Johnson Street.

Deed from Elmer H. Johnson and Hilma M. Johnson is accepted and ordered placed of record.

Olive Street

Petition requesting that Olive Street in Central Valley, to the west of Provo Avenue and its confluence with Rouge Road, approximately 300 feet, be taken into the county road system is read and referred to Supervisor Chatham and Road Commissioner Watson.

Road connecting with Cedars Road

On motion of Supervisor Wilsey, seconded by Supervisor Meeker, a road approximately 500 feet in length connecting Highway 99 with the Cedars Road is taken into the county road system on recommendation of Road Commissioner Watson.

Order to Remove Gates

On motion of Supervisor Foster, seconded by Supervisor Wilsey, the District Attorney is instructed to take steps to remove gates on county road on Hinke property formerly owned by Mr. Barber and on property owned by Marion Pearson.

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 Board of Supervisors for the meeting held September 26, 1955 in the Anderson Valley News.

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

ATTEST:

Ruth A. Presleigh
Clerk of the Board of Supervisors

Andrew T. Pearson
Chairman of the Board of Supervisors

HALL OF THE BOARD OF SUPERVISORS
OF SHASTA COUNTY

Monday, October 3, 1955 10:00 a.m.

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

District 1 - Supervisor	Roy E. Wilsey
" 2 - "	Lee S. Foster
" 3 - "	Al Meeker
" 4 - "	J. G. Chatham
" 5 - "	A. T. Jessen

Clerk - Ruth A. Presleigh
County Executive - Bill G. Minton
Chairman Jessen presides.

The minutes of the meeting of September 26, 1955 are approved and signed by the Chairman.

COUNTY CLAIMS

By motion duly seconded and carried, County Claims #10249 through #10960 on various funds are passed as presented to the Board and the Clerk is directed to enter a list of said claims in the Allowance Book.

AMBULANCE CONTRACT

On motion of Supervisor Wilsey, seconded by Supervisor Foster, the ambulance service agreement between the County of Shasta and Professional Ambulance Service of Redding is approved and Chairman Andrew T. Jessen is authorized to sign said agreement on behalf of the County of Shasta.

PROBATION OFFICE

On motion of Supervisor Foster, seconded by Supervisor Chatham, a transfer of \$45.00 is made from the Unappropriated Reserve to the budget of the Probation Officer for additional sum needed for purchase of typewriter. County Executive Minton recommends that the typewriter not be traded in as previously planned but that all old typewriters be kept for use by other county officers.

An added appropriation of \$45.00 is ordered for the cost of sending Assistant Probation Officer Eleanor Hill to Asilomar for training in probation work.

CIVIL DEFENSE

Civil Defense Co-ordinator Al Barr is authorized to attend the Governor's Council on Civil Defense in Sacramento on October 13,14, 1955.

DOG QUARANTINE

County Executive Minton and William Morrison report on trip to Napa County to obtain information regarding the methods of that county in handling dogs. Mr. Morrison states that he believes a quarantine will be imposed in Shasta County this month and that he would prefer to have the State declare the quarantine if one is necessary. The matter is laid over until this afternoon in order for Mr. Morrison to obtain more information regarding the proposed quarantine.

SHASTA LAKE UNION SCHOOL BONDS

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

(Form for Bonds of Series A)

Resolution and Order of Board of Supervisorsof Shasta County, State of California

(In re Issue of Bonds of
Shasta Lake Union School District
 19.55... School Bonds, Series A.

WHEREAS, the Governing Board of
Shasta Lake Union School District

has certified, as required by law, to the board of supervisors of Shasta County, State of California, whose superintendent of schools has jurisdiction over said school district, all proceedings had in the premises with reference to the matters hereinafter recited, and said certified proceedings show, and after a full examination and investigation said board of supervisors does hereby find and declare:

That on the 3rd day of March, 19 55, said governing board deemed it advisable, and by its resolution and order duly and regularly passed and adopted, and entered on its minutes, on said day, did resolve and order, that an election be called and held on the 3rd day of May, 19 55 in said school district, to submit thereat to the electors of said district

the question whether bonds of said district shall be issued and sold in the amount of \$100,000 to bear interest at a rate not exceeding five per cent per annum payable annually for the first year the bonds have to run and semi-annually thereafter, for the purpose of raising money for the following purposes:¹

- (a) The purchasing of school lots.
- (b) The building or purchasing of school buildings.
- (c) The making of alterations or additions to the school building or buildings other than such as may be necessary for current maintenance, operation, or repairs.
- (d) The repairing, restoring or rebuilding of any school building damaged, injured, or destroyed by fire or other public calamity.
- (e) The supplying of school buildings with furniture or necessary apparatus of a permanent nature.
- (f) The permanent improvement of the school grounds.
- (g) The carrying out of the projects or purposes authorized in Section 18010 of the Education Code, to-wit: providing sewers and drains adequate to treat and/or dispose of sewage and drainage, on or away from (all of which were thereby united to be voted upon as one single proposition); each school property.

That said election was called by posting notices thereof, signed by a majority of said governing board, in at least three public places in said district, not less than twenty days before said election, and said notice was published at least once in each calendar week for three successive calendar weeks prior to said election in REDDING RECORD-SEARCHLIGHT a newspaper of general circulation

printed and published in the County of Shasta, State of California, which notice was so posted and published as required by law;

That said election was held in said school district on said day appointed therefor in said notice thereof, and was in all respects held and conducted, the returns thereof duly and legally canvassed, and the result thereof declared, as required by law; that from said returns said governing board found and declared, and said board of supervisors now finds and declares, that there were 359

votes cast at said election, and that more than two-thirds thereof, to wit: 307

votes were cast in favor of issuing said bonds, and 44 votes were cast against issuing said bonds, and 8 votes cast were blank, and said governing board caused an entry of the result of said election to be made on its minutes; that all acts, conditions and things required by law to be done or performed have been done and performed in strict conformity with the laws authorizing the issuance of school bonds; and that the total amount of indebtedness of said school district, including this proposed issue of bonds, is within the limit prescribed by law;

IT IS THEREFORE RESOLVED AND ORDERED that bonds of said Shasta Lake Union School District, in Shasta County, State of California, shall issue as hereinafter set forth in the aggregate authorized principal amount of \$100,000 and shall be designated "19.55 School Bonds". Said bonds shall be divided into series and \$74,000 principal amount of said bonds shall

constitute Series A and the remaining \$ 26,000 principal amount of said authorized issue may be divided into one or more series as this board of supervisors shall determine at the time of the issuance and sale of all or any part of said remaining \$ 26,000 of bonds. Said bonds of Series A shall be dated November 1st, 1955, shall be 74 in number, numbered consecutively from A-1 to A-74, both inclusive, of the denomination of \$ 1,000 each, shall be payable in lawful money of the United States of America at the office of the county treasurer of said county and shall mature in consecutive numerical order, from lower to higher, as follows:

\$ 2,000 principal amount of bonds of Series A shall mature and be payable on November 1st in each of the years 1956 to 1958, both inclusive;

\$ 4,000 principal amount of bonds of Series A shall mature and be payable on November 1st in each of the years 1959 to 1975, both inclusive.

Said bonds of Series A shall bear interest at the rate of not to exceed five per cent per annum, payable in like lawful money at the office of said county treasurer in one installment, for the first year said bonds have to run, on the 1st day of November, 1956, and thereafter semi-annually on the 1st days of May and November of each year until said bonds are paid;

Said bonds of Series A shall be signed by the chairman of said board of supervisors, and by the treasurer or auditor of said county, and shall be countersigned, and the seal of said board affixed thereto, by the county clerk of said county, and the coupons of said bonds shall be signed by said treasurer or auditor. All such signatures and countersignatures may be printed, lithographed, engraved or otherwise mechanically reproduced, except that one of said signatures or countersignatures to said bonds shall be manually affixed. Said bonds, with said coupons attached thereto, so signed and executed, shall be delivered to said county treasurer for safe keeping.

IT IS FURTHER ORDERED that said bonds of Series A shall be issued substantially in the following form, to wit:

Number	UNITED STATES OF AMERICA	Dollars
A- <u>1</u>	STATE OF CALIFORNIA	<u>1,000</u>

SCHOOL BOND OF
Shasta Lake Union School District
of Shasta County.
1955 School Bond, Series A

SHASTA LAKE UNION SCHOOL DISTRICT
of Shasta County, State of California,

acknowledges itself indebted to and promises to pay to the holder hereof, at the office of the treasurer of said county, on the 1st day of November, 1955,
One Thousand and no/100 - - - - - dollars (\$ 1,000)

in lawful money of the United States of America, with interest thereon in like lawful money at the rate of _____ per cent (_____ %) per annum, payable at the office of said treasurer on the 1st days of May and November of each year from the date hereof until this bond is paid (except interest for the first year which is payable in one installment at the end of such year).

This bond is one of a duly authorized issue of bonds of like tenor (except for such variation, if any, as may be required to designate varying series, numbers, denominations, interest rates and maturities), amounting in the aggregate to \$ 100,000 , and is authorized by a vote of more than two-thirds of the voters voting at an election duly and legally called, held and conducted in said school district on the 3rd day of May, 1955, and is issued and sold by the board of supervisors of Shasta County, State of California, pursuant to and in strict conformity with the provisions of the Constitution and laws of said State.

And said board of supervisors hereby certifies and declares that the total amount of indebtedness of said school district, including the amount of this bond, is within the limit provided by law, that all acts, conditions and things required by law to be done or performed precedent to and in the issuance of this bond have been done and performed in strict conformity with the laws authorizing the issuance of this bond, that this bond and the interest coupons attached thereto are in the form prescribed by order of said board of supervisors duly made and entered on its minutes and shall be payable out of the interest and sinking fund of said school district, and the money for the redemption of this bond, and the payment of interest thereon shall be raised by taxation upon the taxable property of said school district.

IN WITNESS WHEREOF said board of supervisors has caused this bond to be signed by its chairman and by the auditor of said county, and to be countersigned by the county clerk, and the seal of said board to be

And said board of supervisors hereby certifies and declares that the total amount of indebtedness of said school district, including the amount of this bond, is within the limit provided by law, that all acts, conditions and things required by law to be done or performed precedent to and in the issuance of this bond have been done and performed in strict conformity with the laws authorizing the issuance of this bond, that this bond and the interest coupons attached thereto are in the form prescribed by order of said board of supervisors duly made and entered on its minutes and shall be payable out of the interest and sinking fund of said school district, and the money for the redemption of this bond, and the payment of interest thereon shall be raised by taxation upon the taxable property of said school district.

IN WITNESS WHEREOF said board of supervisors has caused this bond to be signed by its chairman and by the auditor of said county, and to be countersigned by the county clerk, and the seal of said board to be

attached thereto, the 1st day of November, 1955.

[SEAL]

Andrew T. Jessen

Chairman of Board of Supervisors

COUNTERSIGNED:

W. F. Weber

County Auditor

Ruth A. Presleigh

County Clerk and Clerk of the Board of Supervisors

IT IS FURTHER ORDERED that to each of said bonds of Series A shall be attached interest coupons substantially in the following form, to wit:

The Treasurer of

Coupon No.

Shasta

County, State of California,

will pay to the holder hereof out of the
interest and sinking fund of the

Shasta Lake Union

School District

in said County, on the 1st day of _____, 19_____

at his office in Redding, in said County, the sum of

_____ and _____/100 Dollars \$_____

for _____ months' interest on 1955 School Bond No. A-1,

Series A, of said School District.

W. F. Weber

County Auditor

IT IS FURTHER ORDERED that the money for the redemption of said bonds of Series A and payment of the interest thereon shall be raised by taxation upon all taxable property in said school district and provision shall be made for the levy and collection of such taxes in the manner provided by law.

IT IS FURTHER ORDERED that the clerk of said board of supervisors shall cause a notice of the sale of said bonds of Series A to be published at least two weeks in REDDING RECORD-SEARCHLIGHT

a newspaper of general circulation, printed and published in said County of Shasta,

and therein advertise for bids for said bonds and state that said board of supervisors will up to Monday

the 24th day of October, 1955, at 2:00 o'clock P. m., of said day, receive sealed proposals for the purchase of said bonds, for cash, at not less than par and accrued interest, and that said board reserves the right to reject any and all bids for said bonds.

The foregoing resolution and order was passed and adopted by the Board of Supervisors of.....

Shasta.....

County, State of California, at a

.....regular meeting thereof held on the 3rd day of October, 1955,

by the following vote, to wit:

AYES: Supervisors Wilsey, Foster, Meeker, Chatham, Jessen

NOES: None

ABSENT: None

WITNESS my hand and the seal of said Board of Supervisors this 3rd day of October, 1955.

Ruth A. Presleigh
.....
County Clerk and ex-officio Clerk of the Board of Supervisors

[SEAL]

By.....
Deputy County Clerk

NOTES—1. The purposes must correspond in every particular with those stated in the election notice.

2. Insert amount of TOTAL authorized issue.

SPECIAL NOTES:

Education Code Section 7435 provides that the bonds shall be signed by the chairman of the board of supervisors, "or by such other member thereof as the board of supervisors shall by resolution adopted by a four-fifths vote of all its members, authorize and designate for that purpose". If it is desired to have the bonds signed by such member rather than the chairman, then the Resolution and Order, and the bond form, should be changed accordingly, and the Resolution and Order must be adopted by such four-fifths vote.

Education Code Section 7461 provides for redemption of school bonds prior to their maturity at the option of the governing board of the school district. The prescribed statutory procedure and the wide diversity of possible redemption provisions render impracticable a general printed form for such matters. It is therefore suggested, should redemption provisions be desired, that competent financial and legal advice be first obtained.

This form is for use only when the principal amount of any issue has been divided into two or more series and Series A is being issued. If the bonds being issued are of a series subsequent to Series A use Form No. 5015-B instead of this form. If the issue has not been divided into two or more series use Form No. 5015.

**Resolution and Order
of
Board of Supervisors**

In re

ISSUE OF BONDS

of

School District

County

19..... *School Bonds, Series A*

Adopted....., 19.....

TAX DEEDED LAND SALE

On motion of Supervisor Chatham, seconded by Supervisor Foster, authorization is given to the Tax Collector to sell at public auction, with advertising, the minimum price to be not less than \$90.00, the following tax-deeded land:

Boomtown Subdiv. Unit #4, Lot 4 Block 7

CANCELLATION OF ERRONEOUS ASSESSMENTS

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

- 1) Assessment to Arthur G. & Margaret Rittner for the years 1952 through 1955 as shown on page 1518 for 1952, 1261 for 1953, 1402 for 1954 and 671 for 1955 of the Assessment Roll for those years.
- 2) Assessment to Norman & Caroline Machen for the year 1951 as shown on page 1417 of the Assessment Roll for that year.
- 3) Assessment to Norman & Caroline Machen for the year 1955 as shown on page 669 of the Assessment Roll for that year.
- 4) Assessment to J. A. McKenna for the year 1955 as shown on page 670 of the Assessment Roll for that year.

TRANSFER OF FUNDS

On motion of Supervisor Chatham, seconded by Supervisor Foster, transfer of funds is approved as follows:

	TRANSFER From	TRANSFER To
Tr. #21		
From ----- Unapp. Reserve	\$2,500.00	
To ----- Mill Creek School Dist.		\$2,500.00

As a LOAN, to be repaid from Taxes.

JAIL LABOR ON CONSTRUCTION

A committee from the Northeastern Building Trades Counsel orally oppose construction of county-owned buildings by jail inmates and particularly call attention to the construction of buildings on the county hospital grounds. Those present are: Mr. Robert Giesick, Vice President of the State Federation of Labor, Mr. Vic Lang, representing the carpenters; Mr. Frank Estes, representing the plumbers; and Mr. R. C. Rodger, representing the electricians. It is the contention of the representatives of the Union that the building constructed does not meet state standards of wiring, plumbing, etc., and that all construction should be done by skilled labor.

Mr. Rodger stresses the need for a county building code and Mr. Lang calls attention to need for sanitation especially as to outdoor toilets. It is agreed to take this matter up with William Morrison of the County Health Department. The Board of Supervisors agrees to make an inspection of the construction work on the County Hospital grounds recently done by jail labor on October 24, 1955 and Mr. B. G. Laughlin, Business Manager of said Hospital is instructed to stop all plumbing and electrical work until that date.

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

2:00 p.m.

The Board of Supervisors reconvenes at 2:00 p.m. with the following present: Supervisors Wilsey, Foster, Chatham, Jessen. Clerk Ruth A. Presleigh and County Executive Bill Minton. Supervisor Wecker is absent.

WELFARE

On motion of Supervisor Foster, seconded by Supervisor Chatham, Welfare Cases are approved as presented by Welfare Director Marian Babiarz. (See Welfare Minutes)

The Welfare Director announces a meeting of the State Board of Social Welfare on October 20, 1955 in the Golden Eagle Hotel, with dinner at 7:00 p.m. at the Hill Top and invites the members of the Board of Supervisors to attend.

DOG LICENSING PROBLEM

County Executive Minton and County Sanitarian William Morrison again discuss the problem of dog licensing. Mr. Morrison states that the State of California plans to declare Shasta County an endemic area for rabies by or before the middle of October and that an ordinance is needed to enforce the quarantine. The matter is referred to County Executive Minton, District Attorney Randall J. Presleigh and William Morrison to prepare an ordinance for submission to the Board of Supervisors on October 24, 1955.

OCTOBER - 1955

DEEDS ACCEPTED

On motion of Supervisor Foster, seconded by Supervisor Wilsey, deeds for rights of way for outfall line on Anderson Sewer District No. 3 are accepted and ordered placed of record from the following:

Arthur McMurry and Emma G. McMurry
Shasta Development Company
Robert J. Bailey and Alberta Bailey
John Volonte and Emily Volonte

REDDING JUDICIAL DISTRICT

On motion of Supervisor Wilsey, seconded by Supervisor Foster, authorization is given to employment of an office manager for the Justice Court of Redding Judicial District and the amount of \$1200.00 is appropriated from the Unappropriated Reserve to the budget of the Redding Judicial District for salary of said office manager. County Executive Winton is authorized to advertise for someone to fill the position.

STREETS NAMED

Letter is read from the Planning Commission regarding request of Postmaster Ed Miller that certain streets be named.

On motion of Supervisor Wilsey, seconded by Supervisor Foster, the following streets are named pursuant to Section 971 of the Streets and Highways Code:

Olney Creek Road to be named Branstetter Lane
Oregon Gulch Road to be named Kenyon Drive

The petition requesting that the old Alturas Road from Brown's Corner to Hill Top be named Hill Top Drive is again considered. Director of Public Works Ernest D. Breuning and Supervisor Chatham recommend that the request be granted. By motion duly seconded and carried, the petition is granted and said road is named Hill Top Drive.

ROAD PETITIONS

Petition (signed by thirty-two residents of the area) is read requesting the Board of Supervisors to reduce the speed limit on the Palo Cedro--Bella Vista Road from 55 to 25 miles per hour. Discussion is had regarding construction of a walkway for use of school children. The matter is referred to Director of Public Works E. D. Breuning for investigation and report.

SUPPLEMENTAL FREEWAY AGREEMENT

On motion of Supervisor Chatham, seconded by Supervisor Foster, Supplemental Freeway Agreement by and between the State of California, acting by and through the Department of Public Works, Division of Highways and the County of Shasta, amending Freeway Agreement dated November 26, 1951, relating to that certain portion of State Highway Route 3, in the County of Shasta between Redding and the Pit River Bridge, is approved and Chairman Andrew T. Jessen is authorized to execute said Supplemental Freeway Agreement on behalf of the County of Shasta.

RESOLUTIONS--GRADE CROSSING FUNDS

On motion of Supervisor Foster, seconded by Supervisor Chatham, resolutions to accompany applications for grade crossing funds for installing flashing signals at County Hospital Crossing County Road 53-A and at Ralph Smith Crossing, County Road 45-E, and authorizing Chairman Andrew T. Jessen to sign said resolution on behalf of the County of Shasta are passed by unanimous vote.

DEPOSITS FOR PLANS AND SPECIFICATIONS

On motion of Supervisor Foster, seconded by Supervisor Chatham, the following policy is established regarding deposit for plans and specifications:

At the expiration of the time set out in the advertisement for bids for construction, if plans and specifications have not been returned, and deposit for plans and specifications being held by the Department of Public Works of Shasta County is forfeited.

LAKEHEAD--STOP SIGNS

On motion of Supervisor Chatham, seconded by Supervisor Foster, authorization is given to Director of Public Works E. D. Breuning to install two stop signs at Lakehead on two approaches to the State Highway.

ROARING RIVER BRIDGE

On motion of Supervisor Foster, seconded by Supervisor Wilsey, an emergency is declared on the Roaring River Bridge on the Big Bend Road and Director of Public Works E. D. Breuning is authorized to replace said bridge with 120" C.M.P. by day labor.

OAK GROVE CROSSINGS

Director of Public Works E. D. Breuning is authorized to negotiate with the Southern Pacific Company for crossings at Oak Grove.

ANDERSON SEWER DISTRICT #3

On motion of Supervisor Wilsey, seconded by Supervisor Chatham, Director of Public Works Ernest D. Breuning is authorized to negotiate a contract with Clair Hill for preparation of plans and specifications for Anderson Sewer District No. 3.

COTTONWOOD CREEK BRIDGE

On motion of Supervisor Foster, seconded by Supervisor Chatham, Director of Public Works E. D. Breuning is authorized to negotiate a contract with Clair Hill for engineering services on the proposed new bridge across Cottonwood Creek.

REPORTS AND COMMUNICATIONS

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

Reports --

Joseph E. Patten, Manager County Department of Water Resources
Shasta County Farm - September

Communications --

County Assessor Myron R. Harrison, requesting survey allotting space in old county buildings for working area and storage space. Taken under advisement.

Wm. R. McDougall, subject - Board of Directors Meeting October 28, 1955

Letter and Agenda of Organization Meeting - Counties of Origin Water Conference
Referred to Joseph E. Patten.

INTER-MOUNTAIN FAIR TRANSFER

By motion duly seconded and carried, transfers within the budget of the Inter-Mountain Fair are approved as follows:

For one-step salary increase in Manager's salary from \$436.00 to \$458.00 per month, effective October 1, 1955.

Transfer of \$250.00 for replacement of faulty sewer line and cleaning septic tank of Main Exhibit Building.

PLANNING COMMISSION

Authorization is given for two members of the Shasta County Planning Commission to attend a meeting in Yosemite on October 26-27-28-29, 1955 of the California County Planners Commission.

BURNEY FIRE DISTRICT

Authorization is given for installation of a radio in the ambulance of the Burney Fire District.

GENERATOR FOR SHERIFF'S OFFICE

On motion of Supervisor Foster, seconded by Supervisor Chatham, authorization is given to Custodian Lloyd Knox to take his county pick-up to Stockton to get a generator to be used by the Sheriff for stand-by power.

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 Board of Supervisors for the meeting held October 3, 1955 in The Logger Tidings.

The Board of Supervisors adjourns at 4:30 p.m. until October 24, 1955, at 10:00 a.m.

Andrew T. Jensen
Chairman of the Board of Supervisors

ATTEST:

Ruth A. Presleigh
Clerk of the Board of Supervisors

OCTOBER - 1955

HALL OF THE BOARD OF SUPERVISORS
OF SHASTA COUNTY

Monday, October 24, 1955 10:00 a.m.

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

District 1 - Supervisor Roy E. Wilsey
" 2 - " Lee S. Foster
" 3 - " Al Meeker
" 4 - " J. G. Chatham
" 5 - " A. T. Jessen

Clerk - Ruth A. Presleigh
County Executive - Bill G. Minton
Chairman Jessen presides

The minutes of the meeting of October 3, 1955 are approved and signed by the Chairman.

WELFARE CASES

On motion of Supervisor Foster, seconded by Supervisor Chatham, welfare cases are approved as submitted by Welfare Director Marian Babiarz. (See Welfare Minutes)

TRANSFERS OF FUNDS

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

	TRANSFER From	TRANSFER To
Tr. #22 From ----- Unsecured Property Tax To ----- Welfare Fund As a LOAN, to be repaid from Taxes.	\$100,000.00	\$100,000.00
Tr. #23 From ----- Del. Tax Appor. To ----- General Fund As a LOAN, to be repaid from Taxes.	80,000.00	80,000.00
Tr. #25 From ----- Unapp. Reserve To ----- Whitmore Elem. Bond Sale As a LOAN, to be repaid from Taxes.	5,000.00	5,000.00
Tr. #28 From ----- General Reserve To ----- Advertising Fund As a LOAN, to be repaid from Taxes.	5,000.00	5,000.00
Tr. #29 From ----- Unapp. Reserve To ----- Wild Life Control As a LOAN, to be repaid from Taxes.	3,000.00	3,000.00
Tr. #31 From ----- F.A.S. Project To ----- Special Road Imp. As a LOAN, to be repaid from Taxes.	10,000.00	10,000.00

Transfers of Funds, continued:

	TRANSFER From	TRANSFER To
Tr. #32		
From ----- Unsecured Property Tax Unapp.	\$20,000.00	
To ----- General Fund		\$20,000.00
As a LOAN, to be repaid from Taxes.		
Tr. #33		
From ----- Unapp. Reserve	3,500.00	
To ----- Central Valley Fire Dist.		3,500.00
As a LOAN, to be repaid from Taxes.		

OFFICER'S TRUST FUND

On motion of Supervisor Meeker, seconded by Supervisor Foster, the County Auditor is authorized to establish a Trust Fund for the purpose of making repayments to persons making over-payments to the County, account of taxes, redemptions, fees, or otherwise, and also to reimburse any bank or other person holding a check or other negotiable paper which is being rejected account of insufficiency of funds or other reasons.

In case of the obligation being on the Treasurer, Tax Collector or other official or person to refund money which has been paid into Tax Collector's Unapportioned Fund, or any other Fund, the Auditor is authorized to immediately transfer from such Fund into which deposit has been made, and into this Trust Fund, the amount required to be refunded account of the insufficiency of such check or negotiable instrument.

The County Auditor is further authorized to reimburse to the proper person or bank the amount due as per deposit which has been made as for any particular item.

CANCELLATIONS OF ERRONEOUS ASSESSMENTS

On motion of Supervisor Chatham, seconded by Supervisor Foster, applications for cancellation of erroneous assessments are granted and the County Auditor is authorized to make cancellations as follows:

- 1) Assessment to Harvey Arnold for the year 1955 as shown on page 539 of the Assessment Roll for that year.
- 2) Assessment to Harvey and Elsie M. Arnold for the year 1955 as shown on page 539 of the Assessment Roll for that year.
- 3) Assessment to Ed Jack Aherin for the years 1952 through 1955 as shown on pages 451 for 1952, 372 for 1953, 501 for 1954, 678 for 1955 of the Assessment Roll for those years.
- 4) Assessment to James G. and Elda A. Lockhart for the year 1955 as shown on page 1171 of the Assessment Roll for that year.
- 5) Assessment to L. C. Freeman for the year 1947 and all succeeding years as shown on page certificate #68 of 1947 of the Assessment Roll for those years.
- 6) Assessment to Stanley and Henritta M. Berscheid for the year 1955 as shown on page 1838 of the Assessment Roll for that year.
- 7) Assessment to Jesse J. and Lois E. Bolin for the year 1955 as shown on page 1245 of the Assessment Roll for that year.
- 8) Assessment to H. H. and Bertha E. Thorpe for the year 1955 as shown on page 216 of the Assessment Roll for that year.
- 9) Assessment to Albert Meyer for the year 1955 as shown on page 1945 of the Assessment Roll for that year.
- 10) Assessment to Arlington Properties Company, Ltd. for the year 1955 as shown on page 252 of the Assessment Roll for that year.
- 11) Assessment to Katherine Caldwell for the year 1955 as shown on page 757 of the Assessment Roll for that year.
- 12) Assessment to Viola Grace for the year 1955 as shown on 1437 of the Assessment Roll for that year.
- 13) Assessment to Jack O. and Mona M. Stewart for the year 1955 as shown on page 1472 of the Assessment Roll for that year.
- 14) Assessment to W. J. and Irene Pine for the year 1954 as shown on page 1383 of the Assessment Roll for that year.
- 15) Assessment to Emil E. and Myrtle L. Tweten for the year 1955-1956 as shown on page 1290 of the Assessment Roll for that year.
- 16) Assessment to Vaughans Home Furnishings for the year 1955 as shown on page 301 of the Assessment Roll for that year.

OCTOBER - 1955

Cancellation of Erroneous Assessments, continued:

- 17) Assessment to Charles W. and Eunice C. Ballard for the year 1955 as shown on page 11 of the Assessment Roll for that year.
- 18) Assessment to John R. and Ann H. Hock for the year 1955 as shown on page 1923 of the Assessment Roll for that year.

COMMUNICATIONS AND REPORTS

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

REPORTS -

Agricultural Commissioner
Shasta County Hospital
Detention Home
Cascade Sanatorium

COMMUNICATIONS - ETC -

California Youth Authority - Quarterly Pamphlet
Copy - Minutes of Inter-Mountain Fair Association
Release of Business Meeting - Inter-County Chambers of Commerce
Application of Southern Pacific Company before Public Utilities Commission
Blank Application for Reservations at Statewide Water & Power Conference

Letters -

E. Geoffrey Bangs - Change Orders on Courthouse Addition
Marian Totten, Secretary Pine Grove Cemetery District - Resignation
Mary Tomlin, Secretary Burney Water District - Resignation of E. W. Anderson and appointment of John Donning.
Shasta County Contractor's Association - Contractors to attend Board Meetings
State Board of Equalization to Assessor and Deputies - Summons to meeting in San Francisco
Board of Supervisors, Humboldt County - Assessment of Board of Equalization
Division of Highways, District II - Cancellation of Taxes on Right of Way
County Supervisors Association of California - Chapter 20 and 47 Funds - Refer to Ernest D. Breuning, Director Department of Public Works
Copies of letters - John A. Willd to Department of Water Resources
Fred G. Aandahl, Assistant Secretary of the Interior to Senator Kuchel
Regarding Clear Creek phase of Trinity River Project
State Department of Public Works - Shasta County Apportionment of Federal Aid Secondary Funds and State Highway Matching Funds
Merced County General Hospital - Rate Survey of Hospital
District Engineer - Notice of Public Hearing on Sacramento River Bank Erosion Problems
County Clerk, Willows, California - Position of Road Commissioner open in Glenn County
Refer to Road Commissioner R. C. Watson
County Librarian Esther Mardon - Convention

ASSESSMENT DISTRICT NO. 1955-1, ANDERSON SEWER DISTRICT NO. 2

Ernest D. Breuning, County Surveyor, presented to the Board the plans and specifications for the proposed work in Anderson Sewer District No. 2, which plans and specifications had been prepared by Adams & Reiser, Civil Engineers, and submitted to Mr. Breuning in accordance with the Board's resolution of June 6th. The Chairman of the Board ordered said plans and specifications filed with the Clerk.

Resolution No. A-6 (1955-1) redesignating the assessment district and adopting said plans and specifications was introduced by Supervisor Wilsey, seconded by Supervisor Foster and, upon call of the roll, unanimously adopted.

Mr. Breuning then presented to the Board two maps, one entitled "Map Showing Boundaries of District Proposed To Be Assessed for Improvements in Assessment District 1955-1, Anderson Sewer District No. 2, Shasta County California", and the other entitled, "Map Showing District Proposed To Be Annexed to Anderson Sewer Maintenance District, Shasta County, California". These two maps were ordered filed with the Clerk.

Resolution of Intention No. A-7 (1955-1) to do the improvement work and to annex the territory to Anderson Sewer Maintenance District was introduced by Supervisor Wilsey, seconded by Supervisor Foster, and, upon call of the roll, unanimously adopted.

GATES ON COUNTY ROADS

Supervisor Foster reports that gates on the Barber and Pearson properties in Road District No. 2 on county roads are kept locked a portion of the time. The matter is referred to Supervisor Foster and District Attorney Randall J. Presleigh to contact the property owners immediately and inform them that no gates on county roads should be locked and that the gates on the roads in question must be kept open.

REQUEST FOR COUNTY BUILDING CODE ORDINANCE

A delegation of nine men representing the Building and Construction Trades Council of the A. F. of L. and other groups are present. The Clerk reads letters and resolution requesting the Board of Supervisors to investigate the adoption, administration and enforcement of a county building, plumbing and electrical code. The following present their views: Mr. Vic Lang; Mr. Peoples; Mr. McIntire, Building Insurance for City of Redding; Mr. Ovid Holmes of the Division of Industrial Safety; Mr. Bill Wittner; Mr. Barr. On motion of Supervisor Wilsey, seconded by Supervisor Meeker, the matter is referred to County Executive Minton and District Attorney R. J. Presleigh for study and preparation of an ordinance for submission to the Board of Supervisors.

PERSONNEL REPORT

Mr. Alan White, representing the State Personnel Board, states that tentative recommendations regarding the salary survey being made are ready for consideration, the average increase being 7.16% with a monthly recommended overall increase of \$7418.17. Each employee is to be given his classification slip for consideration and any changes are to be referred to County Executive Minton before November 2nd. Final report is to be submitted after consideration is given to the requests of the employees.

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, Clerk and County Executive present.

REDDING ELEMENTARY SCHOOL DISTRICT BONDS - BIDS

This being the time set for sale of \$481,000.00 issue of Redding Elementary School District Bonds, bids are opened and read from the following:

Kaiser & Company
Bank of America
Heller, Bruce & Company
American Trust Company
California Bank

The bids are referred to County Auditor W. F. Weber who reports that the bid of American Trust Company is the best bid.

By motion duly seconded and carried the bid of American Trust Company is accepted by unanimous vote and the Clerk is instructed to return checks to unsuccessful bidders.

SHASTA LAKE UNION SCHOOL DISTRICT BONDS - BIDS

This being the time set for sale of \$74,000.00 issue of Shasta Lake Union School District Bonds, bids are opened and read from the following:

Hannaford & Talbot
Bank of America

The bids are referred to County Auditor W. F. Weber who reports that the bid of Hannaford and Talbot is the best bid.

By motion duly seconded and carried, the bid of Hannaford & Talbot is accepted by unanimous vote and the Clerk is instructed to return the check to the unsuccessful bidder.

FRENCH GULCH HIGHWAY LIGHTING
DISTRICT-BID

On motion of Supervisor Wilsey, seconded by Supervisor Foster and passed by unanimous vote, the bid of Pacific Gas & Electric Company for furnishing electrical energy, operating, and maintaining street lights within the French Gulch Highway Lighting District of Shasta County, for a period not to exceed five years from and after October 9, 1955, is accepted, and Chairman Andrew T. Jessen is authorized to sign the contract on behalf of the County of Shasta.

LAKEHEAD STREET LIGHTING DISTRICT
PETITION FOR FORMATION

Petition for formation of the Lakehead Street Lighting District of Shasta County is read. On motion of Supervisor Chatham, seconded by Supervisor Meeker, resolution is passed by unanimous vote of Intention to Form the Lakehead Street Lighting District of Shasta County and hearing is set for December 5, 1955 at 2:00 p.m.

CONDEMNATION CASE COUNTY OF SHASTA vs PAXTON, ET AL

District Attorney Randall J. Presleigh recommends that the condemnation case in Superior Court entitled 'County of Shasta, Plaintiff vs Ardis Paxton, et al' #17480 filed March 26, 1951, be settled.

County Surveyor Ernest D. Breuning states that he believes the case should be tried.

Motion is made by Supervisor Foster, seconded by Supervisor Meeker authorizing the District Attorney to settle the case in question for the sum of \$3,750.00 with \$1.00 to be paid for the land included within the fences.

Vote - Ayes: Supervisors Foster, Meeker, Jessen
Noes: Supervisor Chatham
Not Voting: Supervisor Wilsey

The motion is declared passed and it is so ordered.

OCTOBER - 1955

SALARY OF JUDGE JACKSON

Letter is read from Deputy District Attorney Willis E. Haines regarding salary of Judge Edward D. Jackson, Justice of the Peace of Mountain Judicial District who is presiding in Burney Judicial District by appointment of the Judicial Council until the vacancy created by the death of Judge Washburn is filled.

On motion of Supervisor Meeker, seconded by Supervisor Wilsey, it is agreed to pay the salary of both courts to Judge Jackson while he presides in both courts, retroactive to date of appointment.

County Auditor W. F. Weber objects to the order of the Board, stating that there can be no retroactive pay and that there can be no payment for two positions.

On motion of Supervisor Meeker, seconded by Supervisor Foster, the action heretofore taken is rescinded and it is agreed to pay Judge Jackson the salary for the court to which he is elected, plus the difference in the salary of the two courts with traveling expenses at the rate of seven cents per mile to and from his home or his chambers at Montgomery Creek, whichever is closer, said payments to be made on county claims.

PROPOSED DOG LICENSE ORDINANCE

County Health Officer Rachel Sandrock, County Sanitarian William Morrison, District Attorney Randall J. Presleigh and County Executive Bill G. Minton present a proposed ordinance providing for the registration and impounding of dogs and cats, etc., and creating the position of rabies control officer, etc. Dr. Sandrock and Mr. Morrison urge enactment of an ordinance. The proposed ordinance is read by the Clerk.

The following orally object to passage of the ordinance: James L. Jones, Grover Oaks, Mrs. Helen Hogue, Mrs. Grover E. Oaks, and Chester Niles.

Matt Rumboltz states that he favors passage of an ordinance to control dogs and other stray animals.

Supervisor Wilsey states that he is in favor of an ordinance to control dogs and other stray animals and suggests that the matter be held for further study.

On motion of Supervisor Meeker, seconded by Supervisor Foster, the proposed ordinance is tabled, with further study to be given the matter by the Board of Supervisors.

COUNTY OWNED LOTS

Supervisor Jessen states that an offer has been made to purchase county-owned lots in Anderson. The matter is referred to Supervisor Jessen to investigate and report whether or not the county desires to sell the lots. If it is decided that the lots are to be put up for sale, when the description is given to the Clerk, the lots are to be advertised for sale, time to be set for November 28, 1955 at 2:00 p.m.

Michael Fuertes orally offers \$300.00 per lot for 6 lots in Block S and one lot in Block R, Boardman Addition to Redding. The matter is referred to Supervisor Wilsey to report on November 7th. If lots are to be sold, date of sale will be set for November 28, 1955.

PLANNING COMMISSIONPray Road

On motion of Supervisor Wilsey, seconded by Supervisor Meeker, petition requesting that the first road south of Canyon Creek leading west from Highway 99, between Christian Lumber Company and D. C. Brown, Electrical Contractor be named Pray Road is granted, said action being recommended by the Shasta County Planning Commission.

Lassen Acres Streets

On motion of Supervisor Wilsey, seconded by Supervisor Chatham, petition requesting change of name of Alameda Street in Lassen Acres Subdivision to Kenco Avenue is granted, said action being recommended by the Shasta County Planning Commission.

Parson Subdivision Streets

On motion of Supervisor Foster, seconded by Supervisor Meeker, petition for change of names of streets and alleys in Parsons Subdivision is granted on recommendation of Shasta County Planning Commission; the changes to be as follows:

First Street is changed to Helen Street
 Second Street is changed to June Street
 Fifth Street is changed to Larkspur Lane
 Sixth Street is changed to Blue View Street
 Alley in said subdivision be known as Maraglia Street

Mary L. McKinney

On motion of Supervisor Meeker, seconded by Supervisor Foster, approval is given to sending Mary L. McKinney, Planning Technician, to the California County Planning Commissioners meeting at Yosemite on October 26, 27, 28, 1955.

Road and Street Matters

Letter is read from the Shasta County Planning Commission regarding the four road and street matters referred to said Commission stating that a thorough study is being made of the cost of building these roads and of a plan for pro-rating the cost among the property owners and that recommendations are expected to be submitted in the near future.

ROAD PETITIONS, ETC

Shasta Street in Project City

Petition is read requesting that Shasta Street in Project City be extended 475 feet north from the present county maintenance line. Petition is referred to Supervisor Chatham, and to County Road Commissioner Watson.

Bonnyview Tract

Petition is read requesting that a street in Bonneyview Tract be accepted into the county road system and be named Fagan Drive. The petition is referred to Supervisor Wilsey and Road Commissioner Watson.

Street Signs

On motion of Supervisor Chatham, seconded by Supervisor Foster, erection of street signs in areas where house numbers have been assigned for post office addresses is authorized, cost of signs to be paid from funds accumulated on charges for assigning house numbers. Mr. Breuning reports that there is \$297.20 in the fund at present.

Dump Ground near Shingletown

On motion of Supervisor Wilsey, seconded by Supervisor Foster, Director of Public Works Ernest D. Breuning is authorized to negotiate for lease of dump ground area from Walker interests at Shingletown.

South and North Streets in Anderson

On motion of Supervisor Meeker, seconded by Supervisor Foster, Director of Public Works Ernest D. Breuning is authorized to proceed with widening of South and North Streets in Anderson.

Service Station for County Use

Discussion is had regarding construction of a county service station on the county lot in rear of the Redding Veterans Memorial Hall. The matter is taken under advisement until November 7, 1955.

Deeds Accepted

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

From Henry Rother on County Road 10-D
From Leo Foster on County Road 105-E
From Kenneth S. Brush and Kenneth E. Brush on County Road 11-D

Map of Anderson Heights Subdivision

On motion of Supervisor Chatham, seconded by Supervisor Foster, the map of Anderson Heights Subdivision is accepted, subject to final approval by County Engineer Ernest D. Breuning.

Crestview Acres - Drainage Problem

On motion of Supervisor Chatham, seconded by Supervisor Foster, County Surveyor E. D. Breuning is authorized to work out an agreement in accordance with plans approved by him, permitting G. E. Oaks to construct concrete paved gutters at Crestview Acres Subdivision to take care of the drainage problem at no cost to the County of Shasta.

Flood Control Meeting

Director of Public Works, Ernest D. Breuning, is authorized to attend a meeting of the Army Engineers on November 9, 1955 to present the flood control problems of Shasta County.

Branstetter Lane - Cedars Road

On motion of Supervisor Foster, seconded by Supervisor Meeker, Road Commissioner Watson is authorized to install stop signs on Branstetter Lane and Cedars Road.

Bonneville Street in Central Valley

On motion of Supervisor Chatham, seconded by Supervisor Meeker, the petition to take Bonneville Street in Central Valley for a distance of 450 feet easterly from Deer Creek Avenue into the county road system, is granted on recommendation of Road Commissioner Watson.

COUNTY PRINTER

Authorization is given to the County Printer to purchase a used multilith machine and an added appropriation in the amount of \$300.00 is made to the budget of the County Printer.

OCTOBER - 1955

REDDING JUSTICE COURT

The order heretofore made authorizing employment of an office manager for Judge Aleck of Redding Judicial District is changed to read "Office Manager and/or Clerk".

PROBATION OFFICER

County Executive Minton states that Probation Officer Burchfield desires undercover plates on his car and wants a radio installed. The matter is taken under advisement.

CONTRACTS WITH ANDERSON

County Executive Minton asks if the Board of Supervisors will be willing to contract for services to be rendered to the City of Anderson if the incorporation election should carry. He is advised that contracts could be worked out on a cost basis in the event that the election carries.

BURNEY COUNTY WATER DISTRICT

Letter is read from Mary Tomlin, Secretary Burney County Water District, advising of the resignation of E. W. Anderson and of the appointment of John Donning to fill the unexpired term of Mr. Anderson. Said appointment is approved by the Board of Supervisors.

PINE GROVE CEMETERY DISTRICT

Letter is read from Marian Totten, Secretary Pine Grove Cemetery District, presenting her resignation as trustee of said district effective November 1, 1955. On motion of Supervisor Meeker, seconded by Supervisor Wilsey, resignation is accepted and the matter of appointing a successor is referred to Supervisor Meeker.

DEPARTMENT OF WATER RESOURCES

Letter is read from Joseph E. Patten, Manager Shasta County Department of Water Resources, requesting that an alternate be appointed to attend the next Counties of Origin Water Conference. It is agreed that any member of the Board of Supervisors is authorized to attend the conference with Mr. Patten.

BOUNTY CLAIMS

Letter is read from Floyd L. Summers regarding wording on Bounty Claims as to residents in Shasta County. The matter is referred to the Clerk to check and report on the ordinance November 7th.

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 Board of Supervisors for the meeting held October 24, 1955 in the Redding Record Searchlight.

The Board of Supervisors adjourns at 6:00 p.m. for the term.


Chairman of the Board of Supervisors

ATTEST


Clerk of the Board of Supervisors

HALL OF THE BOARD OF SUPERVISORS
OF SHASTA COUNTY

Monday, November 7, 1955 10:00 a.m.

The Board of Supervisors convenes on above date with the following present:

District No. 1	--	Supervisor Roy E. Wilsey
"	2	-- " Lee S. Foster
"	3	-- " Al Meeker
"	4	-- " J. G. Chatham
"	5	-- " A. T. Jessen

Clerk -- Ruth A. Presleigh
County Executive - Bill G. Minton
Chairman Jessen Presides

The minutes of the meeting held October 24, 1955 are approved and signed by
the Chairman.

ANDERSON SEWER DISTRICT-ASSESSMENT DISTRICT NO. 1955-2
ANDERSON HEIGHTS

The County Clerk and Clerk of the Board of Supervisors presented to the Board a petition for the construction of improvements in Anderson Heights and property immediately contiguous to Anderson Heights in the vicinity of Anderson in Shasta County. The chairman ordered said petition filed.

The Clerk then presented to the Board a map designated "Assessment Diagram for Assessment District No. 1955-2, Anderson Heights, Shasta County, California", which said map the chairman of the Board then ordered filed.

The Clerk then presented a certificate from Ernest D. Breuning, County Surveyor, certifying that the petition just filed was signed by the owners of more than sixty per cent (60%) of the area, to wit, the owners of 100% of the area set forth on the map of the proposed assessment district just filed.

The Clerk then presented to the Board a letter from Eastland, Douglass & Company, Inc., offering to purchase improvement bonds to be issued if assessment proceedings in the Anderson Heights area described in the petition just filed are carried through by the Board of Supervisors. Said letter was ordered filed by the chairman of the Board.

Resolution No. 1 S. D. (1955-2) of preliminary determination to undertake special assessment proceedings for the construction of improvements in Anderson Heights, Shasta County, and to annex said territory to the Anderson Sewer Maintenance District, was introduced by Supervisor Meeker, seconded by Supervisor Foster, and passed by unanimous vote.

Resolution of Intention No. 2 S. D. (1955-2) to do the improvement work and to annex the territory to Anderson Sewer Maintenance District and directing the preparation of a report and assessment by the County Surveyor was introduced by Supervisor Meeker, seconded by Supervisor Foster, and, upon call of the roll, unanimously adopted.

There was then presented to the Clerk the County Surveyor's report directed to be made by Resolution of Intention No. 2 S. D. (1955-2), together with plans and specifications for the proposed improvement work described in said Resolution of Intention. The chairman of the board ordered said report and plans and specifications filed.

Resolution No. 3 S. D. (1955-2) and order adopting the County Surveyor's report and ordering the work to be done in Assessment District No. 1955-2 was introduced by Supervisor Chatham seconded by Supervisor Meeker, and upon call of the roll unanimously adopted.

Resolution No. 4 S. D. (1955-2) adopting scale of prevailing wage rates was then introduced by Supervisor Foster seconded by Supervisor Chatham and upon call of the roll unanimously adopted.

CANCELLATION OF ERRONEOUS ASSESSMENTS

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

- 1) Assessment to Edwin & Mary Charles for the year 1955 as shown on page 809 of the Assessment Roll for that year.
- 2) Assessment to Charles O. Church for the year 1955 as shown on page 1749 of the Assessment Roll for that year.
- 3) Assessment to Ervin & Ella Allinger for the year 1955 as shown on page 4 of the Assessment Roll for that year.
- 4) Assessment to D. H. & Lucille Fado % Joseph Hudson for the year 1955 as shown on page 66 of the Assessment Roll for that year.
- 5) Assessment to D. H. & Lucille Fado for the year 1955 as shown on page 66 of the Assessment Roll for that year.
- 6) Assessment to Future Homes Inc., for the year 1955 as shown on page 1002 of the Assessment Roll for that year.
- 7) Assessment to William C. Schultes for the year 1955 as shown on page 192 of the Assessment Roll for that year.
- 8) Assessment to Clark & Chester Russell, Pauline Marsh & Louis L. Robinson for the year 1955 as shown on page 1586 of the Assessment Roll for that year.
- 9) Assessment to William M. Metivier % Hampton G. Wells for the year 1955 as shown on page 280 of the Assessment Roll for that year.
- 10) Assessment to Edwin W. Dark for the year 1954 as shown on page 744 of the Assessment Roll for that year.
- 11) Assessment to Gay J. & Bertha D. Culver for the year 1955 as shown on page 798 of the Assessment Roll for that year.

COMMUNICATIONS AND REPORTS

Communications and reports read and placed on file from the following:

Reports --

Shasta County Hospital Farm - October
 County Hospital - October
 Department of Agriculture - September
 Cascade Sanatorium - October
 Shasta County Planning Commission - Annual

Communications, etc.--

County Welfare Directors Association - Recent Welfare Meeting in Redding
 Social Welfare Board Summary - Meeting in Redding October 20-21, 1955
 Inter-Mountain Fair Association - Minutes of Meeting
 State Board of Equalization - Bradley Burns Uniform Sales and Use Tax Law
 State Controller - Highway Users Tax Fund Apportionment
 Governor's Traffic Safety Committee - Traffic Engineering Responsibility
 Consolidated Western Steel - Pipelines for Water Facilities
 Shasta County Water Resources Board - Minutes Third Regular Meeting
 County Supervisors Association - Water Questionnaire (Referred to Patten)
 Trinity County Board of Supervisors - Resolution-Trinity River Project
 (Referred to Water Resources Board)
 Notice of Application to Appropriate Water (Copy)

TRANSFER OF FUNDS

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

	FROM	TO
Tr. #34		
From ----- Unapp. Reserve	\$3,000.00	
To ----- Clear Creek Mosquito District		\$3,000.00
As a LOAN, to be repaid from Taxes.		
Tr. #35		
From ----- Unapp. Reserve	5,000.00	
To ----- Shasta Mosquito District		5,000.00
As a LOAN, to be repaid from Taxes.		
Tr. #36		
From ----- Unapp. Reserve	10,000.00	
To ----- Anderson Sewer Dist. #2 1955-1		10,000.00
As a LOAN, to be repaid from Sale of Bonds		

COUNTY CLAIMS

By motion duly seconded and carried, County Claims #10961 through #11830 on various funds are passed as presented to the Board and Clerk is directed to enter list of said claims in the Allowance Book.

BUCKEYE SCHOOL DISTRICT BONDS

District Attorney Randall J. Presleigh certifies the proceedings relative to the bond election held in Buckeye School District. On Motion of Supervisor Chatham, seconded by Supervisor Foster, resolution is passed as follows:

Resolution and Order of Board of Supervisors

of Shasta County, State of California

In re Issue of Bonds of Buckeye School District.

WHEREAS THE GOVERNING BOARD OF Buckeye School District

has certified, as required by law, to the board of supervisors of Shasta County, State of California, whose superintendent of schools has jurisdiction over said school district, all proceedings had in the premises with reference to the matters hereinafter recited, and said certified proceedings show, and after a full examination and investigation said board of supervisors does hereby find and declare:

That on the 29th day of July, 1955, said governing board deemed it advisable, and by its resolution and order duly and regularly passed and adopted, and entered on its minutes, on said day, did resolve and order, that an election be called and held on the 4th day of October, 1955, in said school district, to submit thereat to the electors of said district the question whether bonds of said district shall be issued and sold in the amount of

SEVENTEEN THOUSAND (\$17,000) - - - - - dollars,

to run not exceeding 25 years, and to bear interest at a rate not exceeding five per cent per annum payable annually for the first year the bonds have to run and semi-annually thereafter, for the purpose of raising money for the following purposes:*

- (a) The purchasing of school lots.
(b) The building or purchasing of school buildings.
(c) The making of alterations or additions to the school building or buildings other than such as may be necessary for current maintenance, operation, or repairs.
(d) The repairing, restoring or rebuilding of any school building damaged, injured, or destroyed by fire or other public calamity.
(e) The supplying of school buildings with furniture or necessary apparatus of a permanent nature.
(f) The permanent improvement of the school grounds.
(g) The carrying out of the projects or purposes authorized in Section 18010, to wit: Providing sewers and drains adequate to treat and/or dispose of sewage and drainage on or away from each school property.

That said election was called by posting notices thereof, signed by a majority of said governing board, in at least three public places in said district, not less than twenty days before said election, and said notice was published at least once in each calendar week for three successive calendar weeks prior to said election in Redding Record-Searchlight a newspaper of general circulation printed and published in the County of Shasta, State of California, which notice was so posted and published as required by law;

That said election was held in said school district on said day appointed therefor in said notice thereof, and was in all respects held and conducted, the returns thereof duly and legally canvassed, and the result thereof declared, as required by law; that from said returns said governing board found and declared, and said board of supervisors now finds and declares, that there were 119

votes cast at said election, and that more than two-thirds thereof, to wit: 86

votes were cast in favor of issuing said bonds, and 31 (2 blank) votes and no more were cast against issuing said bonds, and said governing board caused an entry of the result of said election to be made on its minutes; that all acts, conditions and things required by law to be done or performed have been done and performed in strict conformity with the laws authorizing the issuance of school bonds; and that the total amount of indebtedness of said school district, including this proposed issue of bonds, is within the limit prescribed by law;

IT IS THEREFORE RESOLVED AND ORDERED that bonds of said Buckeye School District, in Shasta County, State of California, issue in the aggregate sum of SEVENTEEN THOUSAND (\$17,000) - - - - - in denominations of ONE THOUSAND (\$1,000) DOLLARS

that said bonds shall be dated the 1st day of December, 19 55,
~~and shall be payable in lawful money of the United States of America, at the office of the county treasurer of~~
~~said county, as follows, to wit:~~

shall be 17 in number, numbered consecutively from 1 to 17, both inclusive, of the denomination of \$1000 each, and shall be payable in lawful money of the United States of America at the office of the county treasurer of said county and shall mature in consecutive numerical order, from low to higher, as follows:

\$1,000 principal amount of bonds shall mature and be payable on December 1st in each of the years 1956 to 1972, both inclusive.

that said bonds shall bear interest at the rate of not to exceed five per cent per annum, payable in like lawful money at the office of said county treasurer in one installment, for the first year said bonds have to run, on the 1st day of December, 1956, and thereafter semi-annually on the 1st days of June and December of each year until said bonds are paid;

Said bonds shall be signed by the chairman of said board of supervisors, and by the treasurer or auditor of said county, and shall be countersigned, and the seal of said board affixed thereto, by the county clerk of said county, and the coupons of said bonds shall be signed by said treasurer or auditor. All such signatures and countersignatures may be printed, lithographed, engraved or otherwise mechanically reproduced, except that one of said signatures or countersignatures to said bonds shall be manually affixed. Said bonds, with said coupons attached thereto, so signed and executed, shall be delivered to said county treasurer for safe keeping.

IT IS FURTHER ORDERED that said bonds shall be issued substantially in the following form, to wit:

Number	UNITED STATES OF AMERICA STATE OF CALIFORNIA	Dollars
-----	SCHOOL BOND OF	<u>1000</u>
	<u>Buckeye</u> School District	
	of <u>Shasta</u> County.	

BUCKEYE SCHOOL DISTRICT
of Shasta County, State of California,
acknowledges itself indebted to and promises to pay to the holder hereof, at the office of the treasurer of said county, on the 1st day of December, 19 56,
One Thousand - - - - - dollars (\$ 1,000)

in lawful money of the United States of America, with interest thereon in like lawful money at the rate of ----- per cent (-----%) per annum, payable at the office of said treasurer on the 1st days of June and December of each year from the date hereof until this bond is paid (except interest for the first year which is payable in one installment at the end of such year).

This bond is one of a series of bonds of like tenor and date (except for such variation, if any, as may be required to set forth varying numbers, denominations, interest rates and maturities), numbered from 1 to 17, inclusive, amounting in the aggregate to SEVENTEEN THOUSAND dollars (\$17,000), and is authorized by a vote of more than two-thirds of the voters voting at an election duly and legally called, held and conducted in said school district on the 4th day of

October, 1955, and is issued and sold by the board of supervisors of Shasta County, State of California, pursuant to and in strict conformity with the provisions of the Constitution and laws of said State.

And said board of supervisors hereby certifies and declares that the total amount of indebtedness of said school district, including this issue of bonds, is within the limit provided by law, that all acts, conditions and things required by law to be done or performed precedent to and in the issuance of said bonds have been done and performed in strict conformity with the laws authorizing the issuance of school bonds, that this bond and the interest coupons attached thereto are in the form prescribed by order of said board of supervisors duly made and entered on its minutes and shall be payable out of the interest and sinking fund of said school district, and the money for the redemption of said bonds, and the payment of interest thereon shall be raised by taxation upon the taxable property of said school district.

IN WITNESS WHEREOF said board of supervisors has caused this bond to be signed by its chairman and by the auditor of said county, and to be countersigned by the county clerk, and the seal of said board to be

attached thereto, the 1st day of December, 1955.

[SEAL]

Andrew T. Jessen
Chairman of Board of Supervisors

COUNTERSIGNED:

W. F. Weber
County Auditor

Ruth A. Presleigh
County Clerk and Clerk of the Board of Supervisors

IT IS FURTHER ORDERED that to each of said bonds shall be attached interest coupons substantially in the following form, to wit:

The Treasurer of Shasta County, State of California,
will pay to the holder hereof out of the
interest and sinking fund of the
Buckeye School District
in said County, on the _____ day of _____, 19____,
at his office in Redding, in said County, the sum of
_____/100 dollars \$_____
for _____ months' interest on Bond No. _____
of said School District.

W. F. Weber
County Auditor

IT IS FURTHER ORDERED that the money for the redemption of said bonds and payment of the interest thereon shall be raised by taxation upon all taxable property in said school district and provision shall be made for the levy and collection of such taxes in the manner provided by law.

IT IS FURTHER ORDERED that the clerk of said board of supervisors shall cause a notice of the sale of said bonds to be published at least two weeks in _____ a newspaper of general circulation, printed and published in said County of Shasta,

and therein advertise for bids for said bonds and state that said board of supervisors will up to Monday the 28th day of November, 1955, at 2:00 o'clock P. m., of said day, receive sealed proposals for the purchase of said bonds, or any portion thereof, for cash, at not less than par and accrued interest, and that said board reserves the right to reject any and all bids for said bonds.

The foregoing resolution and order was passed and adopted by the Board of Supervisors of.....

.....Shasta.....County, State of California, at a

.....regular meeting thereof held on the 7th day of November, 19 55,

by the following vote, to wit:

AYES: Supervisors *Wilsey, Foster, Meeker, Chatham, Jensen*

NOES: *None*

ABSENT: *None*

WITNESS my hand and the seal of said Board of Supervisors this 7th day of

November, 19 55.

Ruth A. Presberg
County Clerk and ex-officio Clerk of the Board of Supervisors

[SEAL]

By.....
Deputy County Clerk

*NOTE—The purposes must correspond in every particular with those stated in the election notice.

SPECIAL NOTES:

Education Code Section 7435 provides that the bonds shall be signed by the chairman of the board of supervisors, "or by such other member thereof as the board of supervisors shall by resolution adopted by a four-fifths vote of all its members, authorize and designate for that purpose". If it is desired to have the bonds signed by such member rather than the chairman, then the Resolution and Order, and the bond form, should be changed accordingly, and the Resolution and Order must be adopted by such four-fifths vote.

Education Code Section 7461 provides for redemption of school bonds prior to their maturity at the option of the governing board of the school district. The prescribed statutory procedure and the wide diversity of possible redemption provisions render impracticable a general printed form for such matters. It is therefore suggested, should redemption provisions be desired, that competent financial and legal advice be first obtained.

Education Code Section 7461.5 authorizes the board of supervisors to divide the principal amount of any issue into two or more series and fix different dates for the bonds of each series. If this is done, instead of this form use Form No. 5015-A for Series A and use Form No. 5015-B for any series subsequent to Series A.

**Resolution and Order
of
Board of Supervisors**

In re
ISSUE OF BONDS
of

School District

County

Adopted....., 19.....

COUNTY OWNED LOTS -- SALE

Supervisor Wilsey reports on his investigation of county-owned Addition and finds that the county has no need for this property for county use and of said property for sale at public auction.

By motion duly seconded and carried, the Clerk is authorized in the Redding Record Searchlight of the following county owned lots, minimum price sale to be November 28, 1955 at 2:00 p.m.:

Lots 10-11-12-13-14-15 in Block S
Lot 11, Block R

JUNK DEALER'S LICENSE

By motion duly seconded and carried, application No. J-26598 for junk dealers license is approved and the Clerk is authorized to issue the license.

ASSISTANT RIGHT OF WAY AGENT FOR SHASTA COUNTY DEPARTMENT OF PUBLIC WORKS

Manager of Shasta County Department of Public Works Ernest D. employment of Ben Mason on a part-time basis as Assistant Right of Way Agent for the Department of Public Works.

Authorization is given to Mr. Breuning to rent a car by the County Executive and County Executive Minton is authorized to purchase a car for Mr. Mason's use at \$1300.00 if one can be obtained at that price.

PEG BOARD SYSTEM FOR REDDING JUDICIAL DISTRICT

Mr. Lee Steimel explains the Peg Board System for use in Justice Courts.

On motion of Supervisor Wilsey, seconded by Supervisor Foster for use in the Justice Court of Redding Judicial District, to be installed by January 1, 1956 at \$800.00 plus approximately \$335.00 per year for supplies.

CHANGE ORDER--COURT HOUSE

By motion duly seconded and carried, Change Order No. 1 to the Electric Company on the new Court House is approved, said change authorizing installation of circuits in Room 218, Assessor's Office, and one ceiling outlet with G type fixture. Order No. 4 on the Contract with Frank M. Booth for Heating and Cooling for said building and oil fill line from the north curb of the Court House property to the west curb as is approved.

BUILDING CODE DISCUSSION

Planning Consultant Wise discusses the matter of adoption of building code requested at a recent meeting by a committee of contractors and union officials. The matter is deferred on building code until the zoning ordinance now in the course of preparation is advised that County Executive Minton and District Attorney Randall J. Presleigh advise that a building code ordinance to be presented at some future date.

SALARY SURVEY--COUNTY EMPLOYEES

A group of county employees appear before the Board of Supervisors views regarding the salary survey now being conducted by the State Personnel Board.

Ray Taylor from the office of the Assessor presents typed statement of work hours which is filed. He orally states objections to adoption of a 40-hour week.

Delta Bowen, from the Tax Collector's Office, presents objections and files objections signed by the Tax Collector's staff.

Objections to 40-hour week are filed from the employees of the Department.

County Auditor W. F. Weber addresses the Board stating that Supervisor J. G. Chatham states that he believes the 35 hour week has given adequate

Members of the Shasta County Grand Jury are present. Foreman

RESOLUTION--TRINITY COUNTY--LEWISTON DAM

Letter and resolution are read from the Trinity County Board of Supervisors opposing any change in the plans for construction of the Trinity River Project that would eliminate the Lewiston Dam. The Clerk is instructed to advise the Board of Supervisors of Trinity County that the resolution has been referred to the Shasta County Department of Water Resources for study.

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

2:00 p.m.

The Board of Supervisors reconvenes in regular session with all members, Clerk and County Executive present.

PETITION PROTESTING BUILDING OF WHISKEYTOWN DAM

Petition is read from residents and/or property owners of the Whiskeytown area requesting the Board of Supervisors to speak in their behalf in protest of the Whiskeytown Dam.

The Board of Supervisors ordered the petition placed on file and directed the Clerk to advise the petitioners that the State and County Cooperative Study is presently engaged in compiling data on land classification for the entire county and in addition, the United States Bureau of Reclamation is proceeding with detailed studies of agricultural productivity, capability, etc., of the lands to be served between the Sacramento River and Cow Creek. Reports of these studies are not due until late next year but should be sufficiently programmed so that data should be available in the next three or four months to show the relative economic value of the lands. Until such data are available and until the United States Bureau of Reclamation determines if and where and at what elevation a dam will be built on Clear Creek intelligent action cannot be taken on the petition.

ORDINANCE--HEALTH DEPARTMENT AND DOG
ORDINANCE

Health Officer Rachel Sandrock and County Sanitarian William Morrison are present and request adoption of Standards of Sanitation.

On motion of Supervisor Wilsey, seconded by Supervisor Foster, the District Attorney Randall J. Presleigh is authorized to draw up an ordinance for presentation to the Board adopting by reference all National Sanitation Standards.

Further discussion is had regarding passage of an ordinance to control dogs and other animals in the County. Mr. Morrison presents a rough draft for consideration of the Board of Supervisors.

On motion of Supervisor Wilsey, seconded by Supervisor Foster, District Attorney Randall J. Presleigh is requested to draw up an ordinance providing for the regulation and control of dogs and other animals for presentation to the Board at their meeting of November 28, 1955.

COFFEE VENDING MACHINE

Authorization is given to Mr. Gordon Williams of Anderson to install a coffee vending machine in the Placer Street County Office Building, installation to be at his own expense and 10% of the receipts to go to the County for electricity and water.

COUNTY EXECUTIVE

Sheriff

County Executive Minton states that the ^{entire} amount of \$525.00 set in the Sheriff's Budget for steel files was not used for the purchase of files and the balance of \$197.00 is left in the budget. Approval is given to purchase lumber with the \$197.00 balance to build a counter in the basement of the jail to be used instead of desks.

Probation Officer

County Executive Minton again discusses the request of the Probation Officer to have undercover license plates instead of exempt plates on the county car assigned to that department. No action is taken on the matter.

Vaults

County Executive Minton is authorized to check on the cost of removing the Superior Court vault and the vault in the Assessors office of the Court House.

Burney County Building

Report is made by County Executive Minton on the cost of renting the County Building in Burney and the advisability of purchasing said building. Mr. Minton is authorized to negotiate with Henry Glenn, owner of the building, for purchase of said building, maximum price to be offered \$26,000.00, and to discuss rental agreement with said owner.

Mr. Minton reports that the building adjoining the county building, formerly a locker plant, could be purchased and could be remodeled for use as a branch county jail and that a portion of the building could be rented to the Burney Fire District with purchase agreement with said district. The matter is referred to District Attorney R. J. Presleigh to determine whether or not the county can purchase property for use by agencies such as the Fire District.

BURNEY FIRE DISTRICT

On motion of Supervisor Meeker, seconded by Supervisor Foster, C. C. Clark is appointed Commissioner of the Burney Fire District to fill the vacancy caused by the resignation of Mr. Oscar Vogt.

ANDERSON INCORPORATION PETITIONS

Certifications of the County Clerk and of the County Assessor being on file certifying that the Petitions for Incorporation of Anderson contain the requisite number of qualified signers and that the assessed valuation is sufficient, are read and placed on file.

By motion duly seconded and carried, Resolution AG-1 is passed directing the Clerk to accept the petitions for filing.

By motion duly seconded and carried, Resolution AG-2 is passed setting the time for hearing on said petitions for November 28, 1955 at 2:00 p.m., and authorizing publication of notice in the Anderson Valley News.

DEEDS ACCEPTED

By motion duly seconded and carried, right-of-way deeds are accepted and ordered placed of record as follows:

Shasta County Title Company for right of way on County Road 56-A in the Bonnyview Tract.

Louis Bernard and Bonnie Bernard for right of way on Road 105-E.

Robert T. Fierro and Lottie A. Fierro for right of way on 105-E. (This deed was recorded by the Shasta County Title Company without acceptance by the Board).

J. O. Gossett and Algie I. Gossett, for extension of Martha Street in Anderson.

Cyril Charles Smith and Marion Sybella Smith for right of way on County Road 105-E.

AUTHORIZATION TO ATTEND MEETING

Authorization is given to Director of Public Works Ernest D. Breuning to attend a meeting of the Highway Advisory Committee in Sacramento on November 10, 1955.

ROAD MATTERS

Road Commissioner Watson reports on road petitions previously referred to him, recommending that petitions be granted. On motion of Supervisor Chatham, seconded by Supervisor Foster, the following roads are taken into the County Road System:

Shasta Street in Project City to be extended 475 feet north from the present county maintenance line.

Muscle Shoals Avenue in Central Valley, extended northerly for a distance of 1000 feet, more or less, from the present end of the county maintained road.

Street in Bonnyview Tract running South 290.5 feet and Southeasterly 273.3 feet, described as follows:

Commencing at the NEly corner of Lot 40 of the Bonny View Tract, Shasta County, California, as shown on that map recorded in Book 15 of Land Surveys at Page 30 in the Office of the Shasta County Recorder; thence, along the Northerly line of said Lot 40, S. 67°00' W., 550.95 feet to the point of beginning; thence from said point of beginning, leaving said Northerly line, S. 8°29' 45" E., 272.49 feet; thence S. 61°47'20" E. 282.51 feet; thence S. 0°38'30" W., 555.12 feet; thence, S. 8°41'50" E. 288.81 feet more or less to the point of termination on the Southerly line of said Lot 40.

The sides of the above described 50 foot strip being lenthened and foreshortened to meet adjoining property lines; said street to be named FAGAN DRIVE.

Olive Street to the West of Provo Avenue and to its confluence with Rouge Road in Central Valley, one block approximately 300 feet.

Martha Street in Anderson for a distance of 396 feet.

NOVEMBER - 1955

Road Matter, continued:Enterprise School Road

On motion of Supervisor Chatham, seconded by Supervisor Foster, the street commonly known as Enterprise School Road running between Bechelli Lane and Highway 44, is officially named Hartnell Avenue on recommendation of the County Planning Commission.

River Ranch Road

On motion of Supervisor Meeker, seconded by Supervisor Foster, County Road No. 105-E on east side of tracks connecting with State Highway U. S. 99 at Optimo Court is named River Ranch Road, on recommendation of Director of Public Works Ernest D. Breuning.

County Road 13-C

On motion of Supervisor Meeker, seconded by Supervisor Foster, County Road 13-C (Oak Run Road) is added to the Federal Aid Secondary System.

Minimum Standards for County Road Construction

On motion of Supervisor Meeker, seconded by Supervisor Foster, minimum design standards for county highway construction as approved by the County Engineers' Association are adopted and will be used for the construction of new county roads and all the Federal Aid System roads.

Resolution Requesting Apportionment of Federal Aid Monies

On motion of Supervisor Meeker, seconded by Supervisor Foster, resolution is passed requesting apportionment of all Federal Aid Monies in the amount of \$111,748.00 and State Funds in the amount of \$79,470.00.

County Road 43-D

Petition is read and referred to Supervisor Chatham and Road Commissioner Watson, requesting that the portion of County Road 43-D that extends north through the property of J. J. Krantz, approximately 1/10 of a mile, be removed from the county road system.

Road near Balls Ferry

On motion of Supervisor Wilsey, seconded by Supervisor Meeker, the road from the Balls Ferry Road across Anderson Creek toward the Rutherford property is taken into the County Road System on recommendation of Road Commissioner Watson.

Abandonment of Road

By motion duly seconded and carried, hearing on abandonment of the following described road is set for November 28, 1955 at 3:00 p.m.:

40 foot strip - -
SE $\frac{1}{4}$ of NW $\frac{1}{4}$ Section 22 T 37 - R 5 E
in Volume 143 of Deeds Page 198

Gates on County Road

Road Commissioner Watson reports that Marion Pearson has not taken the locks off of the gates on his property and recommends that the matter be referred to the District Attorney for legal action. The District Attorney is instructed to proceed to take action against Pearson for removal of said locked gates from the county road.

Widening of Road near Shingletown

Mrs. Ruby Blodgett is present and states that in order to move a house from one portion of her ranch to another it is necessary to widen the county road near her property. She states that she will use her own bulldozer for a large part of the necessary work but requests that the road department use county equipment to blast off two points on the road. The matter is referred to Road Commissioner Watson.

PUBLICATION OF PROCEEDINGS

By motion duly seconded and carried, the Clerk is hereby authorized and directed to publish a fair statement of the proceedings of the Board of Supervisors for the meeting held November 7, 1955 in the Shasta County Chronicle.

No further business appearing, the Board adjourns at 5:35 p.m. until November 28, 1955 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, November 28, 1955 10:00 a.m.

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

District 1 - Supervisor Roy E. Wilsey
" 2 - " Lee S. Foster
" 3 - " Al Meeker
" 4 - " J. G. Chatham
" 5 - " A. T. Jessen

Clerk - Ruth A. Presleigh
County Executive - Bill G. Minton
Chairman Jessen presides.

Minutes of the meeting held November 7, 1955 are signed and approved by the Chairman.

WELFARE CASES

Welfare cases are approved as presented by Welfare Director Marian Babiarz. (See Welfare Minutes)

By motion duly seconded and carried, District Attorney Randall J. Presleigh, is authorized to appear as counsel on behalf of Shasta County at the Merit System Appeal Board hearing in San Francisco on December 15, 1955.

Until he Welfare Director Babiarz presents personnel problem and requests a suspension of Mr. Donahue, has an opportunity to present his side of the case, no action is taken at this time by the Board of Supervisors and the matter is referred to the Welfare Director for further investigation.

Mr. F. Calvin Locker, Administrative Analyst for the State Department of Welfare is present and offers his services in reviewing positions, controls and general administrative procedure and offering suggestions for administration of Shasta County Welfare Department.

PINE GROVE CEMETERY DISTRICT

Letter is read recommending appointment of Mrs. Mary Erickson as a member of the Pine Grove Cemetery District Board to replace Mrs. Marion Totten, who is leaving the locality.

On motion of Supervisor Meeker, seconded by Supervisor Foster, Mrs. Mary Erickson is appointed as a member of the Board of the Pine Grove Cemetery District to fill the vacancy caused by the resignation of Mrs. Marion Totten, effective this date.

FORT PECK STREET EXTENSIONS TAKEN INTO COUNTY ROAD SYSTEM

On recommendation of Road Commission R. C. Watson the following sections of road are taken into the county road system on motion of Supervisor Chatham, seconded by Supervisor Foster:

Extension of Fort Peck Street in Central Valley for a distance of 350 feet from Deer Creek Road east;

Extension of Fort Peck Street for a distance of 350 feet from Grand Coulee Boulevard west.

TRANSFERS OF FUNDS

By motion duly seconded and carried, transfers of funds as requested by County Auditor W. F. Weber are authorized as follows:

	TRANSFER From	TRANSFER To
Tr. #38		
From ----- Unapp. Reserve	\$ 1,200.00	
To ----- Enterprise Elem. Bond Sinking		\$ 500.00
To ----- Montgomery Creek Union Bond Sinking		500.00
To ----- Montgomery Creek Bond Sinking		200.00
Tr. #39		
From ----- Tax Collector Unapp.	5,000.00	
To ----- County Library Fund		5,000.00
As a LOAN, to be repaid from Taxes.		
Tr. #40		
From ----- Tax Collector Unapp.	50,000.00	
To ----- Hospital Fund		50,000.00
As a LOAN, to be repaid from Taxes.		
Tr. #41		
From ----- F. A. S. Project Fund	100,000.00	100,000.00
To ----- Special Road Imp. Fund		
As a LOAN, to be repaid from Special Road Improvement Fund when Available		
Tr. #42		
From ----- F. A. S. Funds	25,000.00	
To ----- Special Road Imp.		25,000.00
As a LOAN, to be repaid from Special Road Improvement Fund when Available		
Tr. #43		
From ----- Tax Collector Unapp.	50,000.00	
To ----- Indian Spring Elem. School District		50,000.00
As a LOAN, to be repaid from Taxes.		

CANCELLATION OF ERRONEOUS ASSESSMENTS

By motion duly seconded and carried, Cancellation of Erroneous Assessments are authorized as follows:

- 1) Assessment to Buelah Mantis Wilkinson for the year 1955 as shown on page 232 of the Assessment Roll for that year.
- 2) Assessment to Seynour G. & Helen Fulenwider Smith for the year 1955 as shown on page 2031 of the Assessment Roll for that year.
- 3) Assessment to Ethyl E. & Harold C. Green for the year 1955 as shown on page 1438 of the Assessment Roll for that year.
- 4) Assessment to Jess M. & Hazel M. Mitchell for the year 1955 as shown on page 1582 of the Assessment Roll for that year.
- 5) Assessment to Charles W. & Katharine P. Helms for the year 1955 as shown on page 816 of the Assessment Roll for that year.
- 6) Assessment to William B. & Esther Menzel for the year 1955 as shown on page 2045 of the Assessment Roll for that year.
- 7) Assessment to E. L. & Grace Turner for the year 1955 as shown on page 220 of the Assessment Roll for that year.

ORDINANCE NO. 368

On motion of Supervisor Wilsey, seconded by Supervisor Chatham, an ordinance is passed and adopted providing the procedure for obtaining registration from the County Health Officer to carry on business of cleaning of septic tanks, cesspools or sewage seepage pits in the County of Shasta, required by the provisions of Sections 25000 to 25010 of the Health and Safety Code. (See Ordinance Book 3 Page 216)

ORDINANCE NO. 369

On motion of Supervisor Chatham, seconded by Supervisor Meeker, an ordinance is passed and adopted providing standards for all equipment installed for use in the cleaning and bactericidal treatment of food service utensils and in the preparation, storing, handling or serving of food or drink for consumers thereof. (See Ordinance Book 3 at Page 219)

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

PACHECO UNION SCHOOL DISTRICT BOND ELECTION

District Attorney Randall J. Presleigh certifies the proceedings relative to the bond election held in Pacheco Union School District as to legality. By motion duly seconded and carried, resolution is passed as follows:

(Form for Bonds of Series A)

Resolution and Order of Board of Supervisorsof Shasta County, State of California

{ In re Issue of Bonds of
Pacheco Union School District
 { 19 55 School Bonds, Series A.

WHEREAS, the Governing Board of
Pacheco Union School District

has certified, as required by law, to the board of supervisors of Shasta County, State of California, whose superintendent of schools has jurisdiction over said school district, all proceedings had in the premises with reference to the matters hereinafter recited, and said certified proceedings show, and after a full examination and investigation said board of supervisors does hereby find and declare:

That on the 10th day of August, 19 55, said governing board deemed it advisable, and by its resolution and order duly and regularly passed and adopted, and entered on its minutes, on said day, did resolve and order, that an election be called and held on the 11th day of October, 19 55 in said school district, to submit thereat to the electors of said district

the question whether bonds of said district shall be issued and sold in the amount of \$ 45,000 to bear interest at a rate not exceeding five per cent per annum payable annually for the first year the bonds have to run and semi-annually thereafter, for the purpose of raising money for the following purposes:¹

- (a) The purchasing of school lots.
- (b) The building or purchasing of school buildings.
- (c) The making of alterations or additions to the school building or buildings other than such as may be necessary for current maintenance, operation, or repairs.
- (d) The repairing, restoring or rebuilding of any school building damaged, injured, or destroyed by fire or other public calamity.
- (e) The supplying of school buildings with furniture or necessary apparatus of a permanent nature.
- (f) The permanent improvement of the school grounds.
- (g) The carrying out of the projects or purposes authorized in Section 18010, to wit: Providing sewers and drains adequate to treat and/or dispose of sewage and drainage on or away from each school property. (all of which were thereby united to be voted upon as one single proposition);

That said election was called by posting notices thereof, signed by a majority of said governing board, in at least three public places in said district, not less than twenty days before said election, and said notice was published at least once in each calendar week for three successive calendar weeks prior to said election in Redding Record-Searchlight a newspaper of general circulation

printed and published in the County of Shasta, State of California, which notice was so posted and published as required by law;

That said election was held in said school district on said day appointed therefor in said notice thereof, and was in all respects held and conducted, the returns thereof duly and legally canvassed, and the result thereof declared, as required by law; that from said returns said governing board found and declared, and said board of supervisors now finds and declares, that there were 66

votes cast at said election, and that more than two-thirds thereof, to wit: 60

votes were cast in favor of issuing said bonds, and 6 votes and no more were cast against issuing said bonds, and said governing board caused an entry of the result of said election to be made on its minutes; that all acts, conditions and things required by law to be done or performed have been done and performed in strict conformity with the laws authorizing the issuance of school bonds; and that the total amount of indebtedness of said school district, including this proposed issue of bonds, is within the limit prescribed by law;

IT IS THEREFORE RESOLVED AND ORDERED that bonds of said Pacheco Union School District, in Shasta County, State of California, shall issue as hereinafter set forth in the aggregate authorized principal amount of \$ 45,000 and shall be designated "19 55 School Bonds". Said bonds shall be divided into series and \$ 28,000 principal amount of said bonds shall

constitute Series A and the remaining \$ 17,000 principal amount of said authorized issue may be divided into one or more series as this board of supervisors shall determine at the time of the issuance and sale

of all or any part of said remaining \$ 17,000 of bonds. Said bonds of Series A shall be dated

December 1st, 1955, shall be 28 in number, numbered consecutively from A-1 to

A-28, both inclusive, of the denomination of \$1,000 each, shall be payable in lawful money of the United States of America at the office of the county treasurer of said county and shall mature in consecutive numerical order, from lower to higher, as follows:

\$2,000 principal amount of bonds of Series A shall mature and be payable on December 1st in each of the years 1956 to 1958, both inclusive;

\$1,000 principal amount of bonds of Series A shall mature and be payable on December 1st in each of the years 1959 to 1980, both inclusive.

Said bonds of Series A shall bear interest at the rate of not to exceed five per cent per annum, payable in like lawful money at the office of said county treasurer in one installment, for the first year said bonds

have to run, on the 1st day of December, 1956, and thereafter semi-annually

on the 1st days of June and December

of each year until said bonds are paid;

Said bonds of Series A shall be signed by the chairman of said board of supervisors, and by the treasurer or auditor of said county, and shall be countersigned, and the seal of said board affixed thereto, by the county clerk of said county, and the coupons of said bonds shall be signed by said treasurer or auditor. All such signatures and countersignatures may be printed, lithographed, engraved or otherwise mechanically reproduced, except that one of said signatures or countersignatures to said bonds shall be manually affixed. Said bonds, with said coupons attached thereto, so signed and executed, shall be delivered to said county treasurer for safe keeping.

IT IS FURTHER ORDERED that said bonds of Series A shall be issued substantially in the following form, to wit:

Number UNITED STATES OF AMERICA Dollars
A-1 STATE OF CALIFORNIA 1000

SCHOOL BOND OF
Pacheco Union School District

of Shasta County.

1955 School Bond, Series A

PACHECO UNION SCHOOL DISTRICT

of Shasta County, State of California,

acknowledges itself indebted to and promises to pay to the holder hereof, at the office of the treasurer of said

county, on the 1st day of December, 1955,

One Thousand and no/100 - - - - - dollars (\$1,000)

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

per cent (.....%) per annum, payable at the office of said treasurer on the

1st days of June and December

of each year from the date hereof until this bond is paid (except interest for the first year which is payable in one installment at the end of such year).

This bond is one of a duly authorized issue of bonds of like tenor (except for such variation, if any, as may be required to designate varying series, numbers, denominations, interest rates and maturities), amounting in the aggregate to \$45,000,

and is authorized by a vote of more than two-thirds of the voters voting at an election duly and legally called, held and conducted in said school district on the 11th day of

October, 1955, and is issued and sold by the board of supervisors of

Shasta County, State of California, pursuant to and in strict conformity with the provisions of the Constitution and laws of said State.

And said board of supervisors hereby certifies and declares that the total amount of indebtedness of said school district, including the amount of this bond, is within the limit provided by law, that all acts, conditions and things required by law to be done or performed precedent to and in the issuance of this bond have been done and performed in strict conformity with the laws authorizing the issuance of this bond, that this bond and the interest coupons attached thereto are in the form prescribed by order of said board of supervisors duly made and entered on its minutes and shall be payable out of the interest and sinking fund of said school district, and the money for the redemption of this bond, and the payment of interest thereon shall be raised by taxation upon the taxable property of said school district.

IN WITNESS WHEREOF said board of supervisors has caused this bond to be signed by its chairman and by the auditor of said county, and to be countersigned by the county clerk, and the seal of said board to be

And said board of supervisors hereby certifies and declares that the total amount of indebtedness of said school district, including the amount of this bond, is within the limit provided by law, that all acts, conditions and things required by law to be done or performed precedent to and in the issuance of this bond have been done and performed in strict conformity with the laws authorizing the issuance of this bond, that this bond and the interest and sinking fund of said school district, and the payment of interest thereon shall be raised by taxation

and the board of supervisors has caused this bond to be signed by its chairman and to be countersigned by the county clerk, and the seal of said board to be

attached thereto, the 1st day of December, 1955

[SEAL]

Andrew T. Jessen
Chairman of Board of Supervisors

COUNTERSIGNED:

W. F. Weber
County Auditor

Ruth A. Presleigh
County Clerk and Clerk of the Board of Supervisors

IT IS FURTHER ORDERED that to each of said bonds of Series A shall be attached interest coupons substantially in the following form, to wit:

The Treasurer of Shasta County, State of California,
will pay to the holder hereof out of the
interest and sinking fund of the
Pacheco Union School District
in said County, on the _____ day of _____, 19____
at his office in Redding, in said County, the sum of
_____ and _____/100 Dollars \$_____
for _____ months' interest on 19_____ School Bond No. A-_____,
Series A, of said School District.

W. F. Weber
County Auditor

IT IS FURTHER ORDERED that the money for the redemption of said bonds of Series A and payment of the interest thereon shall be raised by taxation upon all taxable property in said school district and provision shall be made for the levy and collection of such taxes in the manner provided by law.

IT IS FURTHER ORDERED that the clerk of said board of supervisors shall cause a notice of the sale of said bonds of Series A to be published at least two weeks in Shasta Searchlight
a newspaper of general circulation, printed and published in said County of Shasta,
and therein advertise for bids for said bonds and state that said board of supervisors will up to Friday
23rd ~~Tuesday~~
the 27th day of December, 1955, at 2:00 o'clock p. m., of said day,
receive sealed proposals for the purchase of said bonds, for cash, at not less than par and accrued interest,
and that said board reserves the right to reject any and all bids for said bonds.

The foregoing resolution and order was passed and adopted by the Board of Supervisors of.....

Shasta

County, State of California, at a

regular meeting thereof held on the 28th day of November, 19 55

by the following vote, to wit:

AYES: Supervisors Wilsey, Foster, Meeker, Chatham, Jessen

NOES: None

ABSENT: None

WITNESS my hand and the seal of said Board of Supervisors this 28th day of

November, 19 55

Ruth A. Presleigh
County Clerk and ex-officio Clerk of the Board of Supervisors

[SEAL]

By.....

Deputy County Clerk

NOTES—1. The purposes must correspond in every particular with those stated in the election notice.

2. Insert amount of TOTAL authorized issue.

SPECIAL NOTES:

Education Code Section 7435 provides that the bonds shall be signed by the chairman of the board of supervisors, "or by such other member thereof as the board of supervisors shall by resolution adopted by a four-fifths vote of all its members, authorize and designate for that purpose". If it is desired to have the bonds signed by such member rather than the chairman, then the Resolution and Order, and the bond form, should be changed accordingly, and the Resolution and Order must be adopted by such four-fifths vote.

Education Code Section 7461 provides for redemption of school bonds prior to their maturity at the option of the governing board of the school district. The prescribed statutory procedure and the wide diversity of possible redemption provisions render impracticable a general printed form for such matters. It is therefore suggested, should redemption provisions be desired, that competent financial and legal advice be first obtained.

This form is for use only when the principal amount of any issue has been divided into two or more series and Series A is being issued. If the bonds being issued are of a series subsequent to Series A use Form No. 5015-B instead of this form. If the issue has not been divided into two or more series use Form No. 5015.

**Resolution and Order
of
Board of Supervisors**

In re
ISSUE OF BONDS
of

School District

County

19..... School Bonds, Series A

Adopted....., 19.....

NOVEMBER - 1955

2:00 p.m.

The Board of Supervisors reconvenes in regular session with all members present.

BUCKEYE ELEMENTARY SCHOOL DISTRICT BOND SALE

This being the time set for sale of the \$17,000.00 issue of Buckeye Elementary School District Bonds and proof of publication of notice being on file, bid of the Bank of America National Trust and Savings Association (being the only bid) is opened and read.

By motion duly seconded and ~~passed~~ resolution of award is passed by unanimous vote, accepting said bid for purchase of said bonds.

AUTOMATIC TEMPERATURE CONTROL - COUNTY HOSPITAL--BID

This being the time set for receiving bids for installation of electronic system of temperature control for the Shasta County Hospital, bid is read of Minneapolis-Honeywell Regulator Company of \$5350.00 net f.o.b. site, including sales tax, with estimate for each additional room (over 5) to be controlled to be an additional \$90.00 or for each room to be omitted, a deduction of \$90.00.

The matter is laid over for further study until December 5, 1955.

SALE OF LOTS - BOARDMAN ADDITION

This being the time set for sale of lots in Boardman Addition to Redding and proof of publication of notice of hearing being on file, the following present oral bids: Michel Fuertes and Allen - Eastlund - for lot 11 Block R of Boardman Addition to Redding.

Fuertes	\$300	Allen-Eastlund	\$310
	325		335
	345		350
	360		370
	380		400
	425		450
	500		

On motion of Supervisor Meeker, seconded by Supervisor Foster, Lot 11, Block R, of Boardman Addition to Redding is sold to Michel Fuertes for the sum of \$500.00 deed to be made to Michel Fuertes and Josephine Fuertes, his wife, and Chairman Andrew T. Jessen is authorized to execute said deed on behalf of the County of Shasta upon receipt of the purchase price by the Clerk of the Board of Supervisors.

Bidding is opened on Lots 10-11-12 in Block S of Boardman Addition to Redding. Bidders are Clay Cherry, Joseph Sauer and Michel Fuertes, bids opening at \$300.00 per lot, final bid of Fuertes being \$375.00 per lot.

On motion of Supervisor Meeker, seconded by Supervisor Foster, Lots 10-11-12 in Block S of Boardman Addition to Redding are sold to Michel Fuertes, deed to be made to Michel Fuertes and Josephine Fuertes, his wife, deeds to be executed by Chairman Andrew T. Jessen on behalf of the County of Shasta upon receipt of purchase price by Clerk.

Bidding is opened on Lots 13-14-15 in Block S of Boardman Addition to Redding, bidders being Michel Fuertes for Gregorio Alzueta, Joseph Sauer, Clay Cherry, bids beginning at \$300.00 per lot, final bid being \$410.00 per lot.

On motion of Supervisor Foster, seconded by Supervisor Meeker, Lots 13-14-15 in Block S of Boardman Addition to Redding are sold to Gregorio Alzueta, deed to be made to Gregorio Alzueta and Pilar Alzueta, his wife, deed to be executed by Chairman Andrew T. Jessen on behalf of the County of Shasta upon payment of purchase price to the Clerk of the Board of Supervisors.

REPORTS AND COMMUNICATIONS

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

Communications, etc. -

State Department of Public Works - Relinquishment of Road II-Sha-3-B

Division of Highways - Right of Way II-Sha-28-C

Copy from Cascade Elementary School District to District Attorney - Election proposed

Minutes - Inter-County Chambers of Commerce

Applications for Alcoholic Beverage Licenses - Copies

Reports -

United States Fish and Wildlife Service - Predatory Animals Destroyed

Department of Agriculture - October

Statement of Treasurer - September-October

Detention Home - October

Shasta County Hospital - October

ASSIGNMENT OF JUDGE JACKSON TO JUSTICE COURT OF BURNEY JUDICIAL DISTRICT

The Clerk reads Assignment by the Judicial Council of Hon. Edward D. Jackson to sit as a judge of the Justice Court, Burney Judicial District from January 1, 1956 to December 31, 1956 and until he has completed and disposed of all causes and matters heard by him.

PROSECUTING ATTORNEYS SCHOOL AT UNIVERSITY OF CALIFORNIA

Authorization is given to District Attorney, Randall J. Presleigh, to attend a three day school for prosecuting attorneys at the University of California on December 7-8-9, 1955.

OPINION OF DISTRICT ATTORNEY

Opinion of District Attorney Randall J. Presleigh on the right of the County of Shasta to purchase a building with the express purpose of using a portion of it for a jail and leasing the remainder to a Fire District, is read and filed.

COUNTY EXECUTIVE

On motion of Supervisor Foster, seconded by Supervisor Wilsey, County Executive Minton is authorized to take out insurance with the firm of Nye & Oxley in the amount of \$15,000.00 at a premium of \$50.00 covering moving of county records, furniture, etc., into the new courthouse.

County Executive Minton reports that the 30-day contract for purchase of Chevrolets has expired but that he can obtain one car through the City Purchasing Agent Berry at the same price. He is authorized to buy the additional car in this manner.

By motion duly seconded and carried, an added appropriation in the amount of \$310.00 is added to the Detention Home budget for purchase of a new stove, as recommended by County Executive Minton.

County Executive Minton is authorized to order 50 decals from the Safe-T-Gal Sign and Decal Company of Santa Ana for use on county-owned cars. On motion of Supervisor Foster, seconded by Supervisor Meeker, an appropriation of \$200.00 is made to the Advertising Fund for purchase of 50 decals and 50 signs "Official Use Only" for use on county-owned cars.

BURNEY PROPERTY PURCHASE

Opinion of District Attorney Randall J. Presleigh regarding purchase of property in Burney for county use is read and ordered filed. By motion duly seconded and carried, Chairman Jessen is authorized to sign a contract on behalf of the County of Shasta for purchase of property in Burney for county use.

ANDERSON VETERANS MEMORIAL HALL - SIDEWALKS

On motion of Supervisor Meeker, seconded by Supervisor Chatham, the contract with Jack Williams for construction of sidewalks for Anderson Veterans Memorial Hall is approved.

POLIO VACCINE

County Health Officer Sandrock reports on the distribution of polio vaccine for Shasta County. The County Health Officer is authorized to administer the shots. Funds available in the approximate amount of \$900.00 are to be used for purchase of more vaccine.

REMOVAL OF VAULTS

Approval is given to Marion V. Allen, contractor on the new courthouse, to remove the vaults and other county material in the area between the new building and the old building at the second floor level under the terms of Paragraph 4(d) of the Supplemental General Conditions, on a cost-plus not to exceed 15% basis.

DEED ACCEPTED

On motion of Supervisor Meeker, seconded by Supervisor Chatham, deed from A. L. and Anna Krone for right of way on County Road 105-E, River Ranch Road, is accepted and ordered placed of record.

OAKSHORE SUBDIVISION MAP

On motion of Supervisor Meeker, seconded by Supervisor Foster, map of Oakshore Subdivision, 1st Addition, is accepted on recommendation of County Surveyor Ernest D. Breuning.

NOVEMBER 1955

COUNTY ROAD 37-A UP CRYSTAL CREEK

On motion of Supervisor Wilsey, seconded by Supervisor Foster, and passed by unanimous vote, the Board of Supervisors agrees to accept into the County Road system the extension of County Road 37-A up Crystal Creek to a proposed honor camp to be established in the Southwest corner of Section 17, T. 32N, R. 8W. as requested by the State Forest Service when the Forest Service realigns the present County road and when the necessary rights of way are acquired by the County for the realignment. Rights of way for extension of the road are to be acquired by the Forest Service. Upon completion of the entire project to standards acceptable to the County, the rights of way and the road will be conveyed to the County. The standard of construction is to be subject to approval of the Shasta County Department of Public Works and in general the construction will provide a 24 foot roadbed with a penetration oil treatment and seal.

KESWICK DAM AND ROCK CREEK ROADS - FINAL REPORT

Final report on Contract #380 for construction of the Keswick Dam and Rock Creek Roads is presented by Division of Public Works, Ernest D. Breuning, and placed on file.

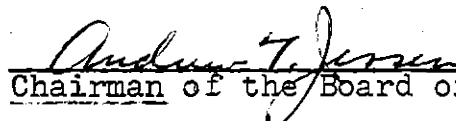
AGREEMENT - SOUTHERN PACIFIC COMPANY

On motion of Supervisor Meeker, seconded by Supervisor Foster, agreement between the County of Shasta and the Southern Pacific Company providing for the installation of flashing light signals at the Ralph Smith Lumber Company crossing near Anderson, crossing No. C - 246.1, is approved and Chairman Andrew T. Jessen is authorized to sign said agreement on behalf of the County of Shasta.

FALL RIVER MILLS AIRPORT - SALARY FOR MANAGER

On motion of Supervisor Meeker, seconded by Supervisor Foster, a salary of \$50.00 per month commencing January 1, 1956, is approved for Stanley Tonkin, Manager of the Fall River Mills Airport.

The Board of Supervisors adjourns in regular session until 9:30 a.m., Tuesday, November 29, 1955.


Chairman of the Board of Supervisors

ATTEST:


Clerk of the Board of Supervisors

HALL OF THE BOARD OF SUPERVISORS
OF SHASTA COUNTY

Tuesday, November 29, 1955 9:30 a.m.

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

District 1	-	Supervisor Roy E. Wilsey
" 2	-	" Lee S. Foster
" 3	-	" Al Meeker
" 4	-	" J. C. Chatham
" 5	-	" A. T. Jessen

Clerk - Ruth A. Presleigh
County Executive - Bill G. Minton
Chairman Jessen presides.

Minutes of the meeting held November 28, 1955 are signed and approved by the Chairman.

PERSONNEL AND SALARY ORDINANCE NO. 370

Report is made by Mr. Alan White on the appeals considered in the allocation lists presented by the State Personnel Board. After discussion, motion is made by Supervisor Meeker, seconded by Supervisor Foster that the salary survey be adopted and that an ordinance be enacted establishing the personnel policy and fixing the compensation of officers and employees of Shasta County and Repealing all Ordinances and parts of ordinances inconsistent therewith said Ordinance to become effective January 1, 1956.

ORDINANCE NO. 371

SALARIES OF CERTAIN ELECTED OFFICIALS

On motion of Supervisor Meeker, seconded by Supervisor Foster, Ordinance is passed fixing salaries of the Sheriff, Assessor, County Clerk, Tax Collector, Treasurer and Recorder, effective January 1, 1956, repealing all conflicting ordinances and directing the Clerk to publish said Ordinance one time in the Anderson Valley News. Motion is passed by unanimous vote and it is so ordered.

(See Ordinance Book 3, Page 219)

RESOLUTION - SALARIES OF COUNTY OFFICIALS

On motion of Supervisor Meeker, seconded by Supervisor Chatham, resolution is passed declaring intention to establish salaries of the following elected County Officials (whose salaries are determined by action of the State Legislature), subject to approval of the Shasta County Grand Jury and action by the State Legislature, as follows:

Auditor	\$6600.00 per year
Board of Supervisors	4800.00 per year
District Attorney	6600.00 per year

The vote is unanimous as to salary of Auditor and District Attorney. Supervisor Foster votes NO as to salary of members of Board of Supervisors.

COUNTY EXECUTIVE

On motion of Supervisor Meeker, seconded by Supervisor Foster and passed by unanimous vote, the salary of County Executive, Bill G. Minton, is set at \$782.90 per month, effective January 1, 1956, at Range 35 of the salary ordinance No. 370.

INCORPORATION PETITION

The petition for incorporation of Anderson is referred to the Shasta County Planning Commission for Study of proposed boundaries and recommendations to be made to the Board of Supervisors on December 15, 1955.

There being no further business, the Board adjourns at 12:00 noon for the term.


Chairman of the Board of Supervisors

ATTEST:


Clerk of the Board of Supervisors

DECEMBER 1955

HALL OF THE BOARD OF SUPERVISORS
OF SHASTA COUNTY

Monday, December 5, 1955

The Board of Supervisors of Shasta County convenes in regular session on above date, Honorable Andrew T. Jessen, Chairman, presiding.

Those present after Supervisors Walsey, Foster, Meeker, Chatham, Jessen, Clerk, Ruth A. Presleigh and County Executive, Bill G. Minton

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

COUNTY CLAIMS

By motion duly seconded and carried, County Claims #11831 through #12513 on various funds are passed as presented to the Board and Clerk is directed to enter list of said claims in the Allowance Book.

ANDERSON SEWER DISTRICT

(BERESA)

The Chairman of the Board announced that the hour of 10:00 A.M. had arrived, the time set for hearing and protests against the improvements to be made in Assessment District No. 1955-2, Anderson Heights, and also to hear any objections against the confirmation of the County Surveyor's report. The Clerk reported that there were no objections on file.

The Chairman of the Board announced also that this was the time set for hearing any objections to the annexation of the Assessment District No. 1955-2, Anderson Heights, to the existing Anderson Sewer Maintenance District.

The Clerk stated that she had on file affidavits of posting and publication of notice of hearing in connection with the proposed annexation of said area to the Anderson Sewer Maintenance District, and that said affidavits showed that the posting and publications had been made in the time and manner required by law.

The Clerk also announced that there were no objections on file.

The Clerk then announced that there was in her possession a Waiver signed by the owner of all of the property in Assessment District No. 1955-2, waiving any and all notices involving the payment of the assessments and agreeing that if the assessment is confirmed by the Board of Supervisors that bonds shall be issued as of December 5, 1955 and bear interest from said date. The Chairman ordered the Waiver filed.

The Chairman then announced that this was the time fixed for receiving bids for the work and improvements to be done in Assessment District No. 1955-2. The bids were publicly opened, examined and declared, and referred to the County Surveyor. The County Surveyor reported that Atwater Underground Construction Company was the low bidder at a total estimated construction cost based on his bid of \$44,244.44.

The following resolutions were then introduced by Supervisor Meeker, seconded by Supervisor Foster, and upon call of the roll, adopted by the following vote:

1. Resolution No. 5 S. D. (1955-2) adopting the County Surveyor's report, confirming assessment, and ordering annexation of property to Anderson Sewer Maintenance District. The Chairman of the Board called the Clerk's attention to the fact that the said resolution directed that the order of annexation be spread upon the minutes of the Board. Said resolution follows:

RESOLUTION NO. 5 S.D. (1955-2)

RESOLUTION ADOPTING THE COUNTY SURVEYOR'S
REPORT, CONFIRMING ASSESSMENT, AND ORDER-
ING ANNEXATION OF PROPERTY TO ANDERSON
SEWER MAINTENANCE DISTRICT

BE IT RESOLVED by the Board of Supervisors of the County of Shasta, California, that

WHEREAS the Board of Supervisors of Shasta County did on the 7th day of November, 1955, adopt its Resolution of Intention No. 2 S. D. (1955-2) to construct certain sewer improvements in said County and referred the proposed improvements to the County Surveyor of said project, he being the officer who was to have charge of the construction of the improvement for said County and was a competent person appointed by the Board of Supervisors for that purpose; and

WHEREAS, the Board of Supervisors directed the County Surveyor to make and file with the County Clerk a report in writing in accordance with and pursuant to the provisions of the Municipal Improvement Act of 1913; and

WHEREAS, said report was duly made and filed with said County Clerk on the 7th day of November, 1955, and

WHEREAS, said Board of Supervisors thereupon duly considered said report and each and every part thereof, and found that it contained all of the requirements called for by the provisions of Section 2 of the Municipal Improvement Act of 1913; and

WHEREAS, said Board of Supervisors found that said report was sufficient and determined that it should stand as the report for all of the proceedings; and

WHEREAS, the Board of Supervisors did on the 7th day of November, 1955, fix Monday, the 5th day of December, 1955, at the hour of 10:00 A. M. of said day, at the meeting place of the Board of Supervisors in the County Courthouse, Redding, California, as the time and place for hearing protests in relation to said acquisition and improvement and the assessment; and

WHEREAS, it appears that the owners of 100% of the property within the boundaries of the district did waive all publication, posting and mailing of notice of said hearing; and

WHEREAS, no persons interested, objecting to said acquisitions and improvements, or to the extent of the assessment district, or to the proposed assessment or diagram, or to the grades at which said work will be done, or to the County Surveyor's estimate of the costs and expenses thereof, filed written protests with the Board of Supervisors of said County of Shasta at or before the time set for hearing, and all persons interested and desiring to be heard were given an opportunity to be heard, and all matters and things pertaining to said acquisitions and improvements were fully heard and considered by said Board of Supervisors, and said Board of Supervisors has acquired jurisdiction to order said improvements and the confirmation of said diagram and assessment to pay the costs and expenses thereof;

NOW THEREFORE, said Board of Supervisors does hereby FIND, DETERMINE and ORDER as follows:

1. That the owners of one-half of the area to be assessed for the cost of the project did not, at or prior to the time fixed for said hearing, file written protests against the said proposed acquisitions and improvements as a whole, or against the said district or the extent thereof to be assessed for the costs and expenses of said acquisitions and improvements, or as to the County Surveyor's estimate of said costs and expenses, or against the diagram or assessment to pay for the costs and expenses thereof.
2. That the district benefited by said acquisition and improvements and to be assessed to pay the costs and expenses thereof, and the exterior boundaries thereof are more particularly described in Resolution of Intention hereinabove referred to and made a part hereof by reference thereto. That all public streets and highways within said assessment district, the same being in use in the performance of a public function as such, shall be omitted from said district and from the levy and collection of the special assessments to be hereafter levied and collected to cover the costs and expenses of said acquisition and improvements.
3. That the plans and specifications for the proposed improvements, contained in said report, be, and they are hereby, finally adopted and approved as the plans and specifications to which said work shall be done as called for in said Resolution of Intention.
4. That the County Surveyor's estimate of the itemized and total estimated costs and expenses of said acquisition and improvements, and of the incidental expenses in connection therewith, contained in said report, be, and it is hereby, finally adopted and approved as the County Surveyor's total and detailed estimate of the costs and expenses of said improvements.
5. That the maps and descriptions of the easements to be acquired, as contained in said report, be, and the same are hereby, approved and confirmed.

DECEMBER 1955

6. That the public interest and convenience require, and said Board of Supervisors does hereby order, the acquisition and improvements to be made as described in, and in accordance with, said Resolution of Intention on file in the office of the County Clerk of said County of Shasta, reference to which is hereby made for a more particular description of said acquisition and improvements, and also for further particulars pursuant to the provisions of said Municipal Improvement Act of 1913, as amended.

7. The hour of 10:00 A. M. on December 5, 1955, was also fixed by said Resolution of Intention hereinabove referred to as the time for hearing protests against the annexation of the district described in said Resolution of Intention to the Anderson Sewer Maintenance District, Shasta County, California, and no person has filed objection against the annexation of said territory to the said Anderson Sewer Maintenance District. The Board of Supervisors of the County of Shasta hereby orders and determines that the following described territory located in the County of Shasta, and particularly described as follows, to wit:

Portions of Lots 3 and 4, and the Southeast Quarter (SE/4) of Section 22, and a portion of Section 23, Township 30 North, Range 4 West, M. D. M., being described as follows:

Beginning at the SE corner of Section 22, T. 30 N., R. 4 W., M.D.M., as shown on that map recorded in Book 14 of Land Surveys at Page 12 in the Office of the Shasta County Recorder; thence, from said point of beginning, along the South line of Section 23, T. 30 N., R. 4 W., M.D.M., S. 89° 08' 10" E., 411.43 feet to a point marked by an iron pipe stamped R. E. 3947; thence, parallel with the West line of said Section 23, N. 0° 51' 50" E., 1592.45 feet to a point marked by an iron pipe stamped R. E. 3947 set on the SW'ly right of way line of State Highway U. S. 99; thence, along said SW'ly right of way line, N. 27° 58' 30" W., 581.69 feet to the Southerly right of way lone of the Anderson-Cottonwood Irrigation District Canal; thence, along said Southerly right of way line the following courses: S. 60° 28' 10" W., 70.03 feet; thence, S. 60° 24' 30" W. 318.66 feet; thence, along a 181.95 foot radius curve to the right through an angle of 48° 41' 00", a distance of 154.60 feet; thence N. 70° 54' 30" W., 339.05 feet; thence, along a 170 foot radius curve to the right, through an angle of 57° 47' 30", a distance of 171.47 feet; thence, N. 13° 07' W., 415.94 feet; thence, N. 36° 02' W., 241.12 feet; thence, N. 57° 48' 20" W., 104.36 feet; thence, N. 75° 23' 30" W., 7-.65 feet; thence, N. 82° 21' 10" W., 101.89 feet; thence, N. 86° 12' 50" W., 67.94 feet; thence, S. 89° 55' 20" W., 101.89 feet; thence, S. 69° 11' 50" W., 171.10 feet; thence, S. 36° 44' 10" W., 238.47 feet; thence, S. 28° 41' 30" W., 63.95 feet; thence, leaving the Southerly right of way line of said Anderson-Cottonwood Irrigation District Canal, S. 24° 52' 20" W., 125.00 feet; thence, N. 65° 07' 40" W., 30.00 feet; thence, S. 24° 52' 20" W., 465.00 feet; thence, S. 27° 18' 30" W., 47.24 feet; thence, S. 29° 44' 40" W., 730.00 feet; thence S. 36° 54' 30" W., 37.40 feet; thence, S. 51° 13' 50" W., 37.40 feet; thence, S. 65° 33' 20" W., 37.40 feet; thence S. 81° 21' 30" W., 45.07 feet; thence, West 12.00 feet; thence, South 330.00 feet; thence, East 12.00 feet; thence, N. 86° 01' 15" E. 66.62 feet; thence, N. 78° 93' 45" E., 66.62 feet; thence N. 69° 18' 30" E., 79.91 feet; thence, N. 60° 57' 10" E., 59.95 feet; thence, N. 68° 51' 10" E., 35.53 feet; thence, S. 70° 15' 20" E., 527.36 feet; thence S. 6° 36' 10" E., 428.53 feet; thence, S. 55° 33' 00" E., 704.25 feet, to a point on the South line of said Section 22; thence, along said South line, N. 89° 38' 15" E., 1123.22 feet to the point of beginning.

will be benefited by annexation to the Anderson Sewer Maintenance District, and it is further ordered that the boundaries of the Anderson Sewer Maintenance District be altered to include the above-described territory, and that this order be entered upon the minutes of this Board.

8. The Board of Supervisors of the County of Shasta does hereby confirm the County Surveyor's report and does hereby accept and confirm the assessment made by the County Surveyor and does hereby levy and assess upon each of the lots, pieces or parcels of land shown in said assessment the amount which each lot, piece or parcel of land is shown as assessed in said report and assessment of the County Surveyor. The boundaries of the district to be assessed and each and all of the acts of the County Surveyor in connection with the same are hereby confirmed.

9. The County Clerk and Clerk of the Board of Supervisors of the County of Shasta is hereby directed to endorse upon the report of the County Surveyor and the assessment the date of the passage of this Resolution confirming said assessment and file the same in the office of the County Surveyor of the County of Shasta.

ATTEST:

2. Resolution No. 6 S. D. (1955-2) authorizing sale of bonds in Assessment District No. 1955-2, Anderson Heights.

3. Resolution No. 7 S. D. (1955-2) awarding contract for the work in Assessment District No. 1955-2 Atwater Underground Construction Company.

ANDERSON SEWER DISTRICT

NO. 2

A. M. The Chairman of the Board announced that the hour of 10:05 had arrived, the time set for hearing any protests against the improvements to be made in assessment District No. 1955-1, and to hear protests also against the boundaries of the district. The Chairman also announced that the hour of 10:10 A.M. had arrived, the time set for hearing any protests against the inclusion of the area described in Assessment District No. 1955-1 within the boundaries of Anderson Sewer Maintenance District. The Clerk reported that there were certain objections on file.

The Clerk also reported that she had on file the following:

1. Affidavit of publication of the Resolution of Intention.
2. Affidavit of posting Notice of Hearing and Notice of Improvement.
3. Affidavit of mailing copies of the Resolution of Intention

The Chairman ordered said affidavits filed.

The Board then proceeded to hear objections to the work and improvement, the boundaries of the district, and the proposed annexation of said district to Anderson Sewer Maintenance District. At the conclusion of the hearing the following resolutions were introduced by Supervisor Meeker, seconded by Supervisor Chatham, and passed by the following vote:

1. Resolution No. A-8 (1955-1) overruling protests against the work and improvement.
2. Resolution No. A-9 (1955-1) altering boundaries of Anderson Sewer Maintenance District and directing that this resolution be spread upon the minutes of the Board.
3. Resolution No. A-10 (1955-1) adopting scale of prevailing wages.
4. Resolution No. A-11 (1955-1) ordering work and calling for bids.

The Chairman then directed the Clerk's notice to the fact that Resolution No. A-9 (1955-1) directed that said resolution be spread in full on the minutes of the Board; said resolution reads as follows:

RESOLUTION NO. A-9 (1955-1)

RESOLUTION ORDERING BOUNDARIES OF ANDERSON SEWER MAINTENANCE DISTRICT TO BE ALTERED TO INCLUDE THE TERRITORY IN ASSESSMENT DISTRICT NO. 1955-1, ANDERSON SEWER DISTRICT NO. 2, SHASTA COUNTY, CALIFORNIA

WHEREAS, the Board of Supervisors of Shasta County, California did on the 24th day of October, 1955, adopt its Resolution of Intention No. A-7 (1955-1) to construct certain sewer improvements in said county to annex the land within the boundaries of Assessment District No. 1955-1 Anderson Sewer District No. 2, to the Anderson Sewer Maintenance District of Shasta County; and

WHEREAS, said Board of Supervisors did fix Monday, the 5th day of December, 1955, at the hour of 10:10 A. M. at the meeting place of the Board of Supervisors in the County Courthouse, Redding, California, as the time and place for hearing protests against the annexation of the district described in said Resolution of Intention to the Anderson Sewer Maintenance District, Shasta County, California and certain persons have filed objection against the annexation of said territory to the said Anderson Sewer Maintenance District;

NOW, THEREFORE, be it resolved by the Board of Supervisors of the County of Shasta, California that said board orders and determines that the real property which is shown upon that certain map on file in the office of the County Clerk of Shasta County, California, and designated, "Map Showing District Proposed To Be Annexed to Anderson Sewer Maintenance District, Shasta County, California", will be benefited by annexation to the Anderson Sewer Maintenance District, and it is further ordered that the boundaries of the Anderson Sewer Maintenance District be altered to include the above described territory, and that this order be entered upon the minutes of this Board; and

DECEMBER 1955

BE IT FURTHER RESOLVED, that any and all protests against said annexation are hereby overruled.

ATTEST:

Andrew T. Jessen
 ANDREW T. JESSEN, Chairman
 of the Board

RUTH A. PRESLEIGH, Clerk

REPORTS AND COMMUNICATIONS

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

Shasta County Hospital Report for November
 Shasta County Hospital Farm Report for November

Hon. Clair Engle, Representative to Congress - Trinity River Project
 Copy - Agenda, Water Resources Board Meeting
 Clinton Peltier - Lots 4 & 5 Gordon's Addition to Anderson - Removal of
 tenant on premises previously owned by the County
 Public Utilities Commission - Rules for Overhead Electric Line Construction
 Copy - Fred H. Dakin to Ernest D. Breuning - Relinquished Highways
 California Federation of Women's Clubs - Rabies Control
 Copies - Letter and enclosure from Public Health Dept. to Mayor Fleharty
 Department of Public Health - Federal Allotment to Local Health Departments
 Dr. John P. Bowns, M.D. - Application for position in County Health Department
 Northern California County Supervisors Association - App't of Representative
 County Supervisors Association of California - Board of Directors Meeting
 E. Geoffrey Bangs - Courthouse - Contract with Indiana Limestone Company
 Copy - From E. G. Bangs to City Controller - Automatic Sprinkler Corp.
 Resolution of Glenn County Board of Supervisors - Sacramento River Flood Control
 Shasta-Cascade Wonderland Association - Statement to Joint Committee on
 Forest Timber

Recess is taken at 12 noon until 2:00 P.M. this day.

2:00 P.M. The Board of Supervisors reconvenes with all members, Clerk and County Executive present.

AUTOMATIC TEMPERATURE CONTROL

COUNTY HOSPITAL

On motion of Supervisor Foster, seconded by Supervisor Meeker, the bid of Minneapolis Honeywell Regulator Company in the sum of \$5350.00 net f.o.b. site, including sales tax, less \$360.00 for four rooms deducted, subject to waiver to be prepared by the District Attorney, is accepted and the contract is awarded to said firm for installation of automatic temperature control system at the Shasta County Hospital. Mr. Breuning reports that the bid was analyzed by him and that he recommends acceptance.

AUTHORIZATION TO FILE BRIEF ON BEHALF OF

COUNTY OF SHASTA IN SUPREME COURT

On motion of Supervisor Meeker, seconded by Supervisor Foster, District Attorney Randall J. Presleigh is authorized to file a brief on behalf of the County of Shasta in the Supreme Court in the action entitled "William Fischer vs. County of Shasta, et al.", said brief to be filed not later than December 6, 1955 in San Francisco.

Vote - AYES - Supervisors Foster, Meeker, Chatham, Jessen
 NOES - Supervisor Wilsey

The motion is declared passed and it is so ordered.

LAKEHEAD STREET LIGHTING DISTRICT

This being the time set for hearing petition for formation of a lighting district to be known as the Lakehead Street Lighting District of Shasta County, the Clerk files affidavit of publication of notice of hearing.

There being no objection, either written or oral, motion is made by Supervisor Chatham, seconded by Supervisor Meeker and passed by unanimous vote forming the Lakehead Street Lighting District and establishing the boundaries as follows:

Commencing at the 1/4 corner common to section 1 and 12, T. 35 N., R. 5W., M.D.B.&M. and running thence S 1° 37' 20" W. a distance of 627.65 feet to a 6" x 6" concrete monument located on the Easterly right of way line of California State Highway U. S. #99 at the intersection with the north line of Black Boulevard, the northerly line of the Lakehead Subdivision said concrete monument being the point of beginning of this description, thence from said true point of beginning N. 71° 59' 05" E. on and along the said north line of Black Boulevard a distance of 242.35 feet to the northerly prolongation of the East line of Block one (1) of said Lakehead Subdivision; thence S. 10° 00' 35" E. on and along the said east line of said Block one (1) and its prolongation a distance of 775.55 feet to the south line of Moody Avenue, said line being also the south line of said Lakehead Subdivision; thence N. 89° 34' 15" W. on and along the said south line of Moody Avenue a distance of 244.03 feet to a 6" x 6" concrete monument located on the Easterly right of way line of said Highway U. S. #99 and further described as being at Engineer's Station 469+65.91 as delineated on a map thereof on file in the Office of the County Surveyor, Shasta County; thence N. 9° 40' W. on and along the said Easterly right of way line of said Highway U. S. #99 a distance of 697.58 feet more or less to the true point of beginning.

ORDINANCE TO PROVIDE FOR THE REGISTRATION
AND IDENTIFICATION OF DOGS, ETC.

Discussion is had regarding the two proposed ordinances on registration and licensing of dogs that have been under consideration.

On motion of Supervisor Wilsey, seconded by Supervisor Meeker and passed by unanimous vote, Ordinance is passed providing for registration and licensing of dogs, etc., said Ordinance to take effect March 1, 1956, publication to be made within fifteen days after its passage one time in the Logger Tidings.

(See Ordinance Book 3, Page 220)

CANCELLATION OF ERRONEOUS ASSESSMENTS

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

- 1) Assessment to Standard Oil Company of California for the years 1955-1956 as shown on page 1589 of the Assessment Roll for that year.
- 2) Assessment to Joseph & Elizabeth Covert for the year 1954 as shown on page 1086 of the Assessment Roll for that year.
- 3) Assessment to Elizabeth Covert for the year 1954 as shown on page 1086 of the Assessment Roll for that year.
- 4) Assessment to Lone & Mabel Bush for the year 1955 as shown on page 1196 of the Assessment Roll for that year.
- 5) Assessment to Barbara Lee Grigsby for the year 1955 as shown on page 1895 of the Assessment Roll for that year.
- 6) Assessment to Stanley Picot for the year 1955 as shown on page 283 of the Assessment Roll for that year.

ROAD PETITIONS

Petitions are read and referred to Supervisor Chatham and Road Commissioner Watson for study and report, as follows:

Request to take into the County Road System the following Roads:

1. Forest Service Road extending from State Highway U. S. #99 through a portion of Sections 15 and 16, T. 34 N., R. 4 W., M. D. B. & M to the boat docks and camp grounds on Shasta Lake, a distance of approximately two and one-half miles.
2. Hardenbrook Avenue, between Meade Street and Shasta Dam Boulevard.

DECEMBER 1955

AUTHORIZATION TO ATTEND MEETINGS

Authorization is given to Sheriff John Balma to attend a law enforcement meeting in San Francisco, December 7, 8, 9, 1955.

Authorization is given to County Health Officer Sandrock to attend the meeting of the California Conference of Local Health Officers at Santa Ana on December 7, 8, 9, 1955.

RECOMMENDATIONS - ACCIDENT PREVENTION

Recommendations are read from The Travelers Insurance Company regarding findings made at the accident prevention survey on various county buildings.

TIRE BIDS

By motion duly seconded and carried, Road Commissioner Watson is authorized to advertise for bids for furnishing tires, etc., for county-owned cars, bids to be opened December 23, 1955 at 10:00 A.M.

LAWNCREST ROAD

By motion duly seconded and carried, the portion of County Roads 41-D and 43-D running east from the point where Highway 44 turns south, past Lawncrest Cemetery to the point where County Road 43-D turns north is named Lawncrest Road on recommendation of the Shasta County Planning Commission.

TUBERCULOSIS SUBSIDY

Warrant No. 28-158568 in the amount of \$10,115.55 which is the tuberculosis subsidy due Shasta County for care of patients at Cascade Sanatorium for the half year ending, July 30, 1955.

WELFARE CASES

Welfare cases are approved as presented by Welfare Director Marien Babiarz.

See Welfare Minutes

On motion of Supervisor Meeker, seconded by Supervisor Chatham, request of Charles Houghtaling for reduction in amount to be paid to his parent is turned down.

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

NOES: Supervisor Wilsey

James Donahue, employee of the Shasta County Welfare Department now under suspension on order of the Welfare Director, presents his views of the personnel problems in the Welfare Office and tenders his resignation as of this date. On motion of Supervisor Meeker, seconded by Supervisor Chatham, the resignation is accepted as of December 5, 1955.

ASSESSOR'S OFFICE

Assessor Myron Harrison and his map draftsmen and appraisers are present and object to the salary survey as recommended by the State Personnel Board and request increases in salaries of map draftsmen and appraisers.

On motion of Supervisor Meeker, seconded by Supervisor Chatham and passed by unanimous vote, the classification of the following employees in the assessor's office is changed as follows:

VINCENT T. GAMBOA - to No. 19, Step Range 5 - \$436.00 per month

GEORGE F. CHECK - to No. 19, Step Range 19 - \$436.00 per month

WATSON G. SOMERVILLE - to No. 19, Step Range 4 - \$415.00 per month

ROY D. HARRIS - to No. 19, Step Range 3 - \$395.00 per month

MARVIN FOX - to No. 22, Step Range 4 - \$481.00 per month

A. RAY TAYLOR - to step 4 in No. 22 - \$481.00 per month

ROBERT O. MC MILLEN - to stop 4 in No. 22 - \$481.00 per month

Mrs. Delta Bowen, Deputy Tax Collector objects to increases allowed unless consideration is given to all offices. She is advised that the work of mapping and appraising is in the nature of an emergency in order to complete the work to meet State Board of Equalization deadline and the positions are not permanent positions.

RESOLUTION NO. 1955 - R 12

On motion of Supervisor Wilsey, seconded by Supervisor Foster, resolution is passed by unanimous vote agreeing to closing certain railroad grade crossings between Clear Creek and Anderson and for County participation in the cost of the installation of flashing signals at Southern Pacific Crossing No. 252.1 estimated cost to the County to be \$3094.00, the Southern Pacific to pay \$3000.00 to the County in consideration of the agreement.

ANDERSON SEWER DISTRICT ADDITIONAL GROUND

On motion of Supervisor Wilsey, seconded by Supervisor Meeker, payment of the sum of \$625.00 from Anderson Sewer Maintenance Funds to Thomas B. Dotson for purchase price of additional ground for the Anderson Sewer District, is authorized and the County Auditor is authorized to issue a warrant for said payment.

FINAL REPORT ON COUNTY ROAD 17-C

Director of Public Works Ernest D. Breuning presents final report on construction of County Highway 17-C which is ordered filed.

RURAL ROAD INVENTORY

Director of Public Works Ernest D. Breuning announces that the final report on the cooperative project between the County of Shasta and United States Bureau of Public Roads has been completed and is ready for filing. The report is accepted and ordered filed. Accompanying the report are the following data:

1. General Highway map of Shasta County - 1 print and 1 set of autopositive films.
2. Traffic map of Shasta County - 1 print and 1 set of autopositive films.
3. County Road System map of Shasta County - 1 print and 1 set of autopositive films.
4. One-half scale reductions of the three Shasta County maps and reproducibles thereof.
5. Master tabulation of the field notes obtained in the inventory.
6. List of County Roads maintained, by number, name, and length.
7. Tabulation of bridges on the County Road System.
8. Tabulation of railroad grade crossings on the County Road System.

CANCELLATION OF ASSESSMENT

City Attorney Alvin M. Cibula requests cancellation of assessment to Pacific Gas & Electric Company No. 101-135 in Grand View Tract, personal property, 3003 in the amount of \$176.04 since said property is now owned by the City of Redding.

On motion of Supervisor Wilsey, seconded by Supervisor Foster, the cancellation is authorized by unanimous vote.

COURT HOUSE CONSTRUCTION CHANGES

By motion duly seconded and carried, authorization is given to the following changes in the new court house:

Installation of two rainwater leaders, pipes to be insulated for limited length, cost approximately \$300.00 to be done at 15% cost plus basis.

Permission is given for taking credit for work that the plumber would do if the the new pipes were hooked on to the old system as originally planned.

CITY COUNCIL REQUEST

Letter is read from Mayor George C. Fleharty requesting a meeting of the City Council with the Board of Supervisors to discuss the sales tax as it relates to the City of Redding and the County of Shasta. It is agreed to meet for luncheon on December 15, 1955.

DEPARTMENT OF WATER RESOURCES ORDINANCE NO. 373

By motion duly seconded and carried, Ordinance is enacted creating a Department of Water Resources in the County of Shasta, providing for a manager thereof and defining the duties of such department and manager, etc. (See Ordinance Book 3 Page 224)

Monthly report of Joseph E. Patten is presented and filed.

COUNTY OF SHASTA vs PAXTON

By motion duly seconded and carried, the sum of \$2300.00 is ordered transferred from the Special Road District fund to Action #17480 County of Shasta vs Jones, Paxton et al to replenish the deposit in condemnation in said action and to pay the sum of \$50.00 to Lawrence W. Carr pursuant to agreement.

DECEMBER 1955

PUBLICATION OF PROCEEDINGS

By motion duly seconded and carried, the Clerk is hereby authorized and directed to publish a fair statement of proceedings for the meetings held November 28th and 29th and December 5th, 1955 in the Anderson Valley News.

No further business appearing, the Board of Supervisors adjourns at 6:30 p.m., until Thursday, December 15, 1955 at 10:00 a.m.

Andrew T. Jessen
Chairman of the Board of Supervisors

ATTEST:

Ruth A. Presleigh
Clerk of the Board of Supervisors

HALL OF THE BOARD OF SUPERVISORS
OF SHASTA COUNTY

Thursday, December 15, 1955 10:00 a.m.

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

District 1	-	Supervisor	Roy E. Wilsey
" 2	-	"	Lee S. Foster
" 3	-	"	Al Meeker
" 4	-	"	J. C. Chatham
" 5	-	"	A. T. Jessen

Clerk - Ruth A. Presleigh
County Executive - Bill G. Minton
Chairman Jessen presides.

Minutes of the meeting held December 5, 1955 are signed and approved by the Chairman.

ANDERSON INCORPORATION PETITIONS

This being the time to which the hearing of the Petition for Incorporation of Anderson was continued, the Board of Supervisors proceeds to consider requests for exclusion of property.

County Surveyor, Ernest D. Breuning, presents the map and supporting data prepared by his office indicating the properties on which requests for exclusion have been requested.

Mr. R. D. Smith, Tax Agent on behalf of the Southern Pacific Company, requests exclusion of the right of way of said railroad and adjustment of boundaries.

Lawrence W. Carr, representing the Walker ownership, requests exclusion of territory.

Mr. Bachtold, representing Beresa, Incorporated, presents opposition.

Mr. Griffith objects to inclusion of farm lands but states that he favors incorporation.

The following voice their opposition: Howard Marx, Mr. Johnson, Chester Niles, Mr. Heidel, Mr. York, Mr. Whitson, Mr. Rupert.

Attorney John Goodrich speaks on behalf of the petitioners and W. T. Jeff's explains why the lumber mills were left out of the proposed boundaries.

Motion is made by Supervisor Wilsey that all requests for exclusion of territory be denied, that the boundaries be set as in the Petition for Incorporation on file.

VOTE - AYES - Supervisors Wilsey, Foster, Meeker, Jessen
NOES - Supervisor Chatham

The motion is declared passed and it is so ordered.

Motion is made by Supervisor Meeker, seconded by Supervisor Foster, that election date be set for Friday, January 6, 1956, polls to be opened from 7:00 a.m. to 7:00 p.m. of said day, election to be conducted and officers nominated pursuant to Part 2, Division 11 of the Elections Code.

CANCELLATION OF ERRONEOUS ASSESSMENTS

On motion of Supervisor Foster, seconded by Supervisor Chatham, resolution is passed authorizing cancellation of erroneous assessments as follows:

- 1) Assessment to Evelyn M. Parisotto for the year 1949 as shown on page #1604 Of the Assessment Roll for that year.
- 2) Assessment to Peter and Bertha R. Desjardin for the year 1955 as shown on page 1527 of the Assessment Roll for that year.

TRANSFER OF FUNDS

On motion of Supervisor Foster, seconded by Supervisor Chatham, authorization is given for transfer of funds as follows:

	TRANSFER From	TRANSFER To
Tr. #45		
From ----- Unapp. Reserve	500.00	
To ----- Inwood Elem School Dist.		500.00
As a LOAN, to be repaid from Taxes		

COMMUNICATIONS AND REPORTS

Letter and Report are received and placed on file from Jack Connelly, Office Manager for Cascade Sanatorium.

Report of Shasta County Hospital for November, 1955 is ordered filed.

Copy of application for Alcoholic Beverage license - Barbara J. and Paul E. Roberts - is placed on file.

Letter of Emie DeChaine regarding payment of salary as clerk of Redding Judicial District is referred to County Executive Minton and District Attorney, Randall J. Presleigh.

DIRECTOR APPOINTED

NORTHERN CALIFORNIA SUPERVISORS ASSOCIATION

On motion of Supervisor Wilsey, seconded by Supervisor Chatham, Supervisor Al Meeker is reappointed Director of the Northern California Supervisors Association for the year 1956.

DEEDS ACCEPTED

On motion of Supervisor Meeker, seconded by Supervisor Foster, deeds are accepted and ordered placed on record from the following:

From Thomas B. Dodson for 6.57 acres of land for extension of percolation beds in Anderson Sewer District.

From J. D. Whitehouse and Bernice Whitehouse - correction deed for right of way on County Road 40-D (Stingy Lane).

From Eleanor Hill for right of way on County Road 105-E

From Ethel May Garrison and from Deryl L. Garrison and Leola Garrison for right of ways on County Road 37-D

From Ione Crews and Harold F. Statton for right of way on County Road 28-A-B
FAS 1176 (1)/

DECEMBER 1955

REQUESTS FOR SALARY ADJUSTMENTS

County Recorder, Mildred Montgomery, requests a salary adjustment, stating that she is not satisfied with the recent increase from \$4000.00 to \$5100.00 since she had until recently received approximately \$200.00 per year in fees for vital statistics and that this amount now goes to the Shasta County Health Department. She believes this should be added to her salary. The matter is taken under advisement.

C. Bruce Wade, Agricultural Commissioner, discusses placement of Inspectors within the Agricultural Commissioners office and requests permission to employ Inspectors at the 2nd or 3rd step of the pay range if unable to obtain replacements at the present step. The matter is to be checked by County Executive Minton and Mr. Wade, report to be made on December 23, 1955.

Director of Public Works, E. D. Breuning, explains the increased duties of his office and requests that his salary be set at the top bracket of the pay range in the new ordinance. The matter is taken under advisement.

Hon. Joseph F. Aleck, Jr., presents problems of his office and requests space in the Court House or Hall of Records for Courtroom for Redding Judicial District. The matters are taken under advisement.

Mr. Bert Loughlin, Manager of Shasta County Hospital, requests that the classification of Edna Harrison be changed to Senior Nurses Aide. On motion of Supervisor Foster, seconded by Supervisor Chatham, reclassification is granted.

Request to advance orderlies from Range 5 to Range 7 of the new pay Ordinance is taken under advisement.

Consideration of Justice Court Judges' salaries is laid over to December 23, 1955.

COUNTY EXECUTIVEFEEDING OF PRISONERS

County Executive Minton reports that he and Sheriff Balma have been investigating establishment of jail kitchen for feeding of prisoners but are not prepared to set it up at this time. Authority is given to continue the contract now in force for feeding the prisoners on a month to month basis.

OPENING OF OFFICES

Discussion is had regarding hours for opening of offices under the new ordinance effective January 1, 1956. It is agreed that doors are to be open from 9:00 a.m. to 5:00 p.m. from Monday through Friday, giving 8 hour service to the public, but that employees are to work 40 hours a week, hours of work of employees to be worked out by heads of departments according to needs of the particular office.

JANITORS AND CUSTODIANS

County Executive Minton and Custodian Lloyd Knox are authorized to work out the plan for employment of janitors and custodians for the new Courthouse.

DOORS AND STEEL FROM VAULT

Custodian Lloyd Knox is directed to store the steel doors and walls from the Superior Court vault, all to be retained for future use.

STOCKTON - REDDING RIVER RACE

The request of the Junior Chamber of Commerce for the County to make up the deficit for the Stockton - Redding River Race is denied, since the County is prohibited by law from allowing county funds for this purpose.

FARM ADVISOR'S TRUCK DAMAGE

County Executive Minton is authorized to have the damage to the county truck operated by Farm Advisor Jess Bequette repaired if the damage is not covered under insurance.

COUNTY CLAIM FORMS AND PROCEDURE

County Auditor W. F. Weber discusses change in form of county claims and in method of handling said claims.

On motion of Supervisor Wilsey, seconded by Supervisor Meeker, motion is passed by unanimous vote authorizing change in method of handling county claims, approving new claim form as outlined by the County Auditor, authorizing claims to be filed with the Auditor instead of with the County Clerk, lists of claims recommended for payment to be prepared by County Auditor, one copy for the Clerk of the Board of Supervisors, said copy to constitute the Allowance Book for each month, one copy for use of the Auditor as a Warrant Register.

COUNTER FOR COUNTY CLERK'S OFFICE

Motion is made by Supervisor Meeker, seconded by Supervisor Chatham, and carried by unanimous vote authorizing installation of an Art Metal counter with filing cabinets, roller shelves, cash drawer, storage cabinets, etc., in the County Clerk's office in the new courthouse pursuant to plan submitted by Sierra Stationers, of Redding, California. The cost of installation of said units to be \$8680.00. Said counter is to provide filing space for Superior Court records, Board of Supervisors records, and for the Department of Elections.

ANDERSON SEWER DISTRICT--DOTSON WARRANT CORRECTION

On motion of Supervisor Meeker, seconded by Supervisor Wilsey, the order heretofore made (December 5, 1955) for payment to Thomas B. Dotson for purchase of additional ground for use of Anderson Sewer District in the sum of \$625.00 is corrected to read \$650.00 and the Auditor is authorized to draw a warrant in that amount.

FORWARD REDDING

Discussion is had regarding inquiry of the Forward Redding Committee as to the policy of the Board of Supervisors relative to new industries coming into Shasta County.

The policy of the Board of Supervisors is outlined as follows:

No county ordinances restrictive to industry are now in effect;

The Board of Supervisors of Shasta County has no intention of enacting any ordinance to restrict industry;

It has been and will continue to be the policy of the Board of Supervisors of Shasta County to welcome industrial development in all parts of the county and to assist in any manner possible to bring in new industries.

SUMMIT CITY FIRE DISTRICT

On motion of Supervisor Chatham, seconded by Supervisor Meeker, Arthur M. Parks, Post Office Box 35, Summit City, is appointed as Fire Commissioner of the Summit City Fire District in place of J. D. Hubbard who has moved from the district.

DISTRICT ATTORNEY--REQUEST FOR ADDITIONAL DEPUTY

District Attorney Randall J. Presleigh requests that provision be made for a second deputy in the office of the District Attorney and that consideration be given to payment of 1/3 of the salary of the third girl in said office who is now paid wholly from partnership funds. He presents statistics of the county and school work in said office since January 1, 1955 as compared to the previous four years.

The matter is taken under advisement until December 23, 1955.

OBJECTION TO ANNEXATION TO ANDERSON SEWER DISTRICT

Objection is made by Edward T. Quijada to the recent annexation of his farm land to the Anderson Sewer District. The matter is taken under advisement, to be referred to County Surveyor Breuning, Attorney Sturgis, and District Attorney R. J. Presleigh who will report to the Board if action can be taken.

PUBLICATION OF PROCEEDINGS

By motion duly seconded and carried, the Clerk is hereby authorized and directed to publish a fair statement of proceedings for the meeting held December 15, 1955 in The Logger Tidings.

No further business appearing, the Board of Supervisors adjourns at 6:30 p.m. for the term.

ATTEST:

Ruth A. Presleigh
Clerk of the Board of Supervisors

Andrew T. Jensen
Chairman of the Board of Supervisors

DECEMBER - 1955

HALL OF THE BOARD OF SUPERVISORS OF
SHASTA COUNTY

Friday, December 23, 1955 10:00 a.m.

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

Supervisor District No. 1	- Roy E. Wilsey
" " 2	- Lee S. Foster
" " 3	- Alfred Meeker
" " 4	- J. G. Chatham
" " 5	- A. T. Jessen

Clerk — Ruth A. Presleigh
County Executive - Bill G. Minton
Chairman Jessen Presides

The minutes of the meeting held December 15, 1955 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 Babiarz. (See Welfare Minutes)

By motion duly seconded and carried, Chairman Andrew T. Jessen is authorized to sign an agreement between the County of Los Angeles and the County of Shasta providing for general county relief for James W. Maybee, legal resident of Shasta County, now residing in Los Angeles County.

TIRE AND RE-CAPPING BIDS

This being the time set for opening bids for furnishing tires and for recapping of county tires, etc; bids are read from the following:

Goodwin's Tire Service
OK Rubber Welders
Redding Tire Service
Shasta Firestone
Valley Tire Service
Rother Auto Service

The bids are referred to Road Commissioner R. C. Watson for study. Report is to be made to the Board of Supervisors on Tuesday, January 3, 1955.

EMERGENCY FLOOD AREA

On motion of Supervisor Meeker, seconded by Supervisor Foster, resolution is passed by unanimous vote requesting the Governor to urge the President to declare the State of California an emergency area for Civil Defense purposes.

RADIO SERVICE CONTRACT

On motion of Supervisor Meeker, seconded by Supervisor Foster, authorization is given to Chairman Andrew T. Jessen to sign contract with the Pacific Telephone and Telegraph Company for radio service for the Sheriff's office.

COUNTY EXECUTIVE

County Executive Minton is authorized to purchase the necessary furniture for county offices moving into the new courthouse, transfer of funds to be made from the Unappropriated Reserve when needed.

County Executive Minton orally reports that he and Sheriff Balma visited Butte County regarding feeding of county prisoners by the Sheriff and found that it was being done there for 14¢ per meal. He also reported that a recent survey found the Shasta County Detention Home in very good condition.

HEALTH DEPARTMENT

County Health Officer Rachel Sandrock is authorized to read over the medical and welfare summaries for persons in Shasta County who receive vocational and rehabilitation funds from the State of California. The State is to pay the County of Shasta directly for this service, warrants to be sent to the County Auditor.

Authorization is given for the sanitarians in the County Health Department to work in neighboring counties during the storm emergency as needed.

ASSESSOR

By motion duly seconded and carried, it is agreed to pay mileage at the rate of 8¢ per mile for those appraisers in the Assessor's office using their own cars on county work.

County Assessor Harrison requests changes in Ordinance No. 370 adding titles to his department of "Chief Appraiser" and Supervising Auditor Appraiser." It is agreed to include these changes in the amendment to Ordinance 370 now under consideration.

REPORTS AND COMMUNICATIONS

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

Detention Home Report for November
Report of Sales by Tax Collector
Final Report for Construction of County Road 105-E
Final Report for Seal Coating on Various County Roads
Notice of Application to Appropriate Water
Minutes - Board of Director's Meeting - Inter-Mountain Fair

E. Geoffrey Bangs - Courthouse Addition
Joseph E. Patten - Meetings of Northern California Supervisors Association
County Supervisors Association - Airport Financing Problems
State Department of Public Works - II-Sha-S-1176 (1)
Public Utilities Commission - Allocation of Crossing Protection Funds
Copy - To Hon. Richard B. Eaton from Johnson & Miller - Survey of Welfare Department
Department of Mental Hygiene - Psychopathic, Delinquent and Narcotic Addict Commitments to State Hospitals

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

2:00 p.m.

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

PACHECO UNION SCHOOL BONDS

This being the time set for receiving bids for the purchase of the \$28,000.00 issue, 1955, Series A school bonds and the only bid being that of the Bank of America National Trust & Savings Association, by motion duly seconded and carried, resolution is passed accepting said bid and awarding the bonds to said bidder.

DEPUTY FOR DISTRICT ATTORNEY

The request of District Attorney Randall J. Presleigh for allowance of a second deputy is taken under advisement until the next meeting of the Board of Supervisors or until the report of the Grand Jury is received.

CANCELLATION OF ERRONEOUS ASSESSMENT

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

- 1) Assessment to Lt. Col Laurence H. & Maybelle Harrington Avila for 1953 and to Grace J. Morton for 1954 and 1955 as shown on page 539 for 1953, 700 for 1954 and 739 for 1955, of the Assessment Roll for those years.

DECEMBER - 1955

SPRING CREEK UNION SCHOOL DISTRICT BONDS

District Attorney Randall J. Presleigh certifies the election proceedings of the bond election Spring Creek Union School District. By motion duly seconded and carried, resolution is passed as follows:

(Form for Bonds of Series A)

Resolution and Order of Board of Supervisors

of Shasta County, State of California

In re Issue of Bonds of Spring Creek Union School District 19.56 School Bonds, Series A.

WHEREAS, the Governing Board of Spring Creek Union School District

has certified, as required by law, to the board of supervisors of Shasta County, State of California, whose superintendent of schools has jurisdiction over said school district, all proceedings had in the premises with reference to the matters hereinafter recited, and said certified proceedings show, and after a full examination and investigation said board of supervisors does hereby find and declare:

That on the 11th day of August, 19.55, said governing board deemed it advisable, and by its resolution and order duly and regularly passed and adopted, and entered on its minutes, on said day, did resolve and order, that an election be called and held on the 18th day of October, 1955, in said school district, to submit thereat to the electors of said district the question whether bonds of said district shall be issued and sold in the amount of \$35,000 to bear interest at a rate not exceeding five per cent per annum payable annually for the first year the bonds have to run and semi-annually thereafter, for the purpose of raising money for the following purposes:

- (a) The purchasing of school lots.
(b) The building or purchasing of school buildings.
(c) The making of alterations or additions to the school building or buildings other than such as may be necessary for current maintenance, operation, or repairs.
(d) The repairing, restoring or rebuilding of any school building damaged, injured, or destroyed by fire or other public calamity.
(e) The supplying of school buildings with furniture or necessary apparatus of a permanent nature.
(f) The permanent improvement of the school grounds.

(g) The carrying out of the projects or purposes authorized in Section 18010 of the Education Code, to-wit: providing sewers and drains adequate to treat and/or dispose of sewage and drainage, on or away from each school property. (all of which were thereby united to be voted upon as one single proposition.)

That said election was called by posting notices thereof, signed by a majority of said governing board, in at least three public places in said district, not less than twenty days before said election, and said notice was published at least once in each calendar week for three successive calendar weeks prior to said election

in REDDING RECORD-SEARCHLIGHT a newspaper of general circulation printed and published in the County of Shasta, State of California, which notice was so posted and published as required by law;

That said election was held in said school district on said day appointed therefor in said notice thereof, and was in all respects held and conducted, the returns thereof duly and legally canvassed, and the result thereof declared, as required by law; that from said returns said governing board found and declared, and said board of supervisors now finds and declares, that there were One Hundred Seventeen (117)

votes cast at said election, and that more than two-thirds thereof, to wit: eighty-three (83)

votes were cast in favor of issuing said bonds, and thirty-four (34) votes and no more were cast against issuing said bonds, and said governing board caused an entry of the result of said election to be made on its minutes; that all acts, conditions and things required by law to be done or performed have been done and performed in strict conformity with the laws authorizing the issuance of school bonds; and that the total amount of indebtedness of said school district, including this proposed issue of bonds, is within the limit prescribed by law;

IT IS THEREFORE RESOLVED AND ORDERED that bonds of said Spring Creek Union School District, in Shasta County, State of California, shall issue as hereinafter set forth in the aggregate authorized principal amount of \$35,000 and shall be designated "19.56 School Bonds". Said bonds shall be divided into series and \$31,000 principal amount of said bonds shall

REDISTRICTING OF SUPERVISORIAL DISTRICTS

Supervisor Foster presents his plan for study by the Board of Supervisors if and when the matter of redistricting the supervisorial districts is considered. A map is presented and filed with the maps heretofore submitted by Carl Williams and Supervisor Wilsey.

SALARY REQUESTS

Requests of County Recorder Mildred Montgomery, County Tax Collector Richard Brennan, Director of Public Works Ernest D. Breuning, and justice court officials for increases in salaries are laid over until the 1955 Grand Jury annual report is received.

PUBLICATION OF PROCEEDINGS

By motion duly seconded and carried, the Clerk is hereby authorized and directed to publish a fair statement of proceedings for the meeting held December 23, 1955 in the Redding Record Searchlight.

No further business appearing the Board of Supervisors adjourns at 3:40 p.m. for the term.

Andrew T. Jensen
Chairman of the Board of Supervisors

ATTEST:

Ruth A. Presleigh
Clerk of the Board of Supervisors

SPRING CREEK UNION SCHOOL DISTRICT BONDS

District Attorney Randall J. Presleigh certifies the election proceedings of the bond election Spring Creek Union School District. By motion duly seconded and carried, resolution is passed as follows:

(Form for Bonds of Series A)

Resolution and Order of Board of Supervisors

of Shasta County, State of California

(In re Issue of Bonds of
Spring Creek Union School District
 1956 School Bonds, Series A.

WHEREAS, the Governing Board of Spring Creek Union School District

has certified, as required by law, to the board of supervisors of Shasta County, State of California, whose superintendent of schools has jurisdiction over said school district, all proceedings had in the premises with reference to the matters hereinafter recited, and said certified proceedings show, and after a full examination and investigation said board of supervisors does hereby find and declare:

That on the 11th day of August, 1955, said governing board deemed it advisable, and by its resolution and order duly and regularly passed and adopted, and entered on its minutes, on said day, did resolve and order, that an election be called and held on the 18th day of October, 1955 in said school district, to submit thereat to the electors of said dis-

trict the question whether bonds of said district shall be issued and sold in the amount of \$ 35,000 to bear interest at a rate not exceeding five per cent per annum payable annually for the first year the bonds have to run and semi-annually thereafter, for the purpose of raising money for the following purposes:¹

- (a) The purchasing of school lots.
- (b) The building or purchasing of school buildings.
- (c) The making of alterations or additions to the school building or buildings other than such as may be necessary for current maintenance, operation, or repairs.
- (d) The repairing, restoring or rebuilding of any school building damaged, injured, or destroyed by fire or other public calamity.
- (e) The supplying of school buildings with furniture or necessary apparatus of a permanent nature.
- (f) The permanent improvement of the school grounds.

~~which shall be voted upon as one single proposition~~

(g) The carrying out of the projects or purposes authorized in Section 18010 of the Education Code, to-wit: providing sewers and drains adequate to treat and/or dispose of sewage and drainage, on or away from each school property.
 (all of which were thereby united to be voted upon as one single proposition.)

That said election was called by posting notices thereof, signed by a majority of said governing board, in at least three public places in said district, not less than twenty days before said election, and said notice was published at least once in each calendar week for three successive calendar weeks prior to said election

in REDDING RECORD-SEARCHLIGHT a newspaper of general circulation printed and published in the County of Shasta, State of California, which notice was so posted and published as required by law;

That said election was held in said school district on said day appointed therefor in said notice thereof, and was in all respects held and conducted, the returns thereof duly and legally canvassed, and the result thereof declared, as required by law; that from said returns said governing board found and declared, and said board of supervisors now finds and declares, that there were One Hundred Seventeen (117)

votes cast at said election, and that more than two-thirds thereof, to wit: eighty-three (83)

votes were cast in favor of issuing said bonds, and thirty-four (34) votes and no more were cast against issuing said bonds, and said governing board caused an entry of the result of said election to be made on its minutes; that all acts, conditions and things required by law to be done or performed have been done and performed in strict conformity with the laws authorizing the issuance of school bonds; and that the total amount of indebtedness of said school district, including this proposed issue of bonds, is within the limit prescribed by law;

IT IS THEREFORE RESOLVED AND ORDERED that bonds of said Spring Creek Union School District, in Shasta County, State of California, shall issue as hereinafter set forth in the aggregate authorized principal amount of \$ 35,000 and shall be designated "1956 School Bonds". Said bonds shall be divided into series and \$ 31,000 principal amount of said bonds shall

SPRING CREEK UNION SCHOOL DISTRICT BONDS

District Attorney Randall J. Presleigh certifies the election proceedings of the bond election of Spring Creek Union School District. By motion duly seconded and carried, resolution is passed as follows:

(Form for Bonds of Series A)

Resolution and Order of Board of Supervisors

of Shasta County, State of California

In re Issue of Bonds of Spring Creek Union School District 19.56 School Bonds, Series A.

WHEREAS, the Governing Board of Spring Creek Union School District

has certified, as required by law, to the board of supervisors of Shasta County, State of California, whose superintendent of schools has jurisdiction over said school district, all proceedings had in the premises with reference to the matters hereinafter recited, and said certified proceedings show, and after a full examination and investigation said board of supervisors does hereby find and declare:

That on the 11th day of August, 19.55, said governing board deemed it advisable, and by its resolution and order duly and regularly passed and adopted, and entered on its minutes, on said day, did resolve and order, that an election be called and held on the 18th day of October, 1955 in said school district, to submit thereat to the electors of said dis-

trict the question whether bonds of said district shall be issued and sold in the amount of \$35,000 to bear interest at a rate not exceeding five per cent per annum payable annually for the first year the bonds have to run and semi-annually thereafter, for the purpose of raising money for the following purposes:

- (a) The purchasing of school lots.
(b) The building or purchasing of school buildings.
(c) The making of alterations or additions to the school building or buildings other than such as may be necessary for current maintenance, operation, or repairs.
(d) The repairing, restoring or rebuilding of any school building damaged, injured, or destroyed by fire or other public calamity.
(e) The supplying of school buildings with furniture or necessary apparatus of a permanent nature.
(f) The permanent improvement of the school grounds.

~~excepted by law, and hereby ordered to be voted upon as one single proposition.~~

(g) The carrying out of the projects or purposes authorized in Section 18010 of the Education Code, to-wit: providing sewers and drains adequate to treat and/or dispose of sewage and drainage, on or away from each school property. (all of which were thereby united to be voted upon as one single proposition.)

That said election was called by posting notices thereof, signed by a majority of said governing board, in at least three public places in said district, not less than twenty days before said election, and said notice was published at least once in each calendar week for three successive calendar weeks prior to said election

in REDDING RECORD-SEARCHLIGHT a newspaper of general circulation printed and published in the County of Shasta, State of California, which notice was so posted and published as required by law;

That said election was held in said school district on said day appointed therefor in said notice thereof, and was in all respects held and conducted, the returns thereof duly and legally canvassed, and the result thereof declared, as required by law; that from said returns said governing board found and declared, and said board of supervisors now finds and declares, that there were One Hundred Seventeen (117)

votes cast at said election, and that more than two-thirds thereof, to wit: eighty-three (83)

votes were cast in favor of issuing said bonds, and thirty-four (34) votes and no more were cast against issuing said bonds, and said governing board caused an entry of the result of said election to be made on its minutes; that all acts, conditions and things required by law to be done or performed have been done and performed in strict conformity with the laws authorizing the issuance of school bonds; and that the total amount of indebtedness of said school district, including this proposed issue of bonds, is within the limit prescribed by law;

IT IS THEREFORE RESOLVED AND ORDERED that bonds of said Spring Creek Union School District, in Shasta County, State of California, shall issue as hereinafter set forth in the aggregate authorized principal amount of \$35,000 and shall be designated "19.56 School Bonds". Said bonds shall be divided into series and \$31,000 principal amount of said bonds shall

constitute Series A and the remaining \$ 4,000 principal amount of said authorized issue may be divided into one or more series as this board of supervisors shall determine at the time of the issuance and sale of all or any part of said remaining \$ 4,000 of bonds. Said bonds of Series A shall be dated January 1st, 1956, shall be 31 in number, numbered consecutively from A-1 to A-31, both inclusive, of the denomination of \$ 1,000 each, shall be payable in lawful money of the United States of America at the office of the county treasurer of said county and shall mature in consecutive numerical order, from lower to higher, as follows:

\$ 2,000 principal amount of bonds of Series A shall mature and be payable on _____ in each of the years 1957 to 1966, both inclusive;

\$ 1,000 principal amount of bonds of Series A shall mature and be payable on _____ in each of the years 1967 to 1977, both inclusive.

Said bonds of Series A shall bear interest at the rate of not to exceed five per cent per annum, payable in like lawful money at the office of said county treasurer in one installment, for the first year said bonds have to run, on the 1st day of January, 1957, and thereafter semi-annually on the 1st days of July and January of each year until said bonds are paid;

Said bonds of Series A shall be signed by the chairman of said board of supervisors, and by the treasurer or auditor of said county, and shall be countersigned, and the seal of said board affixed thereto, by the county clerk of said county, and the coupons of said bonds shall be signed by said treasurer or auditor. All such signatures and countersignatures may be printed, lithographed, engraved or otherwise mechanically reproduced, except that one of said signatures or countersignatures to said bonds shall be manually affixed. Said bonds, with said coupons attached thereto, so signed and executed, shall be delivered to said county treasurer for safe keeping.

IT IS FURTHER ORDERED that said bonds of Series A shall be issued substantially in the following form, to wit:

Number	UNITED STATES OF AMERICA	Dollars
A-.....	STATE OF CALIFORNIA	<u>1,000</u>

SCHOOL BOND OF
Spring Creek Union School District
of Shasta County.

1956 School Bond, Series A

SPRING CREEK UNION SCHOOL DISTRICT
of Shasta County, State of California,

acknowledges itself indebted to and promises to pay to the holder hereof, at the office of the treasurer of said county, on the 1st day of January, 19 ,

One Thousand and no/100 - - - - - dollars (\$ 1,000)

in lawful money of the United States of America, with interest thereon in like lawful money at the rate of _____ per cent (.....%) per annum, payable at the office of said treasurer on the 1st days of July and January of each year from the date hereof until this bond is paid (except interest for the first year which is payable in one installment at the end of such year).

This bond is one of a duly authorized issue of bonds of like tenor (except for such variation, if any, as may be required to designate varying series, numbers, denominations, interest rates and maturities), amounting in the aggregate to \$ 35,000, and is authorized by a vote of more than two-thirds of the voters voting at an election duly and legally called, held and conducted in said school district on the 18th day of October, 1955, and is issued and sold by the board of supervisors of Shasta County, State of California, pursuant to and in strict conformity with the provisions of the Constitution and laws of said State.

And said board of supervisors hereby certifies and declares that the total amount of indebtedness of said school district, including the amount of this bond, is within the limit provided by law, that all acts, conditions and things required by law to be done or performed precedent to and in the issuance of this bond have been done and performed in strict conformity with the laws authorizing the issuance of this bond, that this bond and the interest coupons attached thereto are in the form prescribed by order of said board of supervisors duly made and entered on its minutes and shall be payable out of the interest and sinking fund of said school district, and the money for the redemption of this bond, and the payment of interest thereon shall be raised by taxation upon the taxable property of said school district.

IN WITNESS WHEREOF said board of supervisors has caused this bond to be signed by its chairman and by the auditor of said county, and to be countersigned by the county clerk, and the seal of said board to be attached thereto, the 23rd day of December, 1956

[SEAL]

COUNTERSIGNED:

Ruth A. Presleigh

County Clerk and Clerk of the Board of Supervisors

Andrew T. Jessen

Chairman of Board of Supervisors

W. F. Weber

County Auditor

IT IS FURTHER ORDERED that to each of said bonds of Series A shall be attached interest coupons substantially in the following form, to wit:

The Treasurer of

Coupon No.

Shasta County, State of California,
will pay to the holder hereof out of the
interest and sinking fund of the

Spring Creek Union School District

in said County, on the 1st day of _____, 19_____

at his office in Redding, in said County, the sum of
..... and/100 Dollars \$.....

for months' interest on 1956 School Bond No. A-.....

Series A, of said School District.

W. F. Weber
County Auditor

IT IS FURTHER ORDERED that the money for the redemption of said bonds of Series A and payment of the interest thereon shall be raised by taxation upon all taxable property in said school district and provision shall be made for the levy and collection of such taxes in the manner provided by law.

IT IS FURTHER ORDERED that the clerk of said board of supervisors shall cause a notice of the sale of said bonds of Series A to be published at least two weeks in REDDING RECORD-SEARCHLIGHT

a newspaper of general circulation, printed and published in said County of Shasta

and therein advertise for bids for said bonds and state that said board of supervisors will up to Tuesday

the 24th day of January, 1956, at 2:00 o'clock P. m., of said day, receive sealed proposals for the purchase of said bonds, for cash, at not less than par and accrued interest, and that said board reserves the right to reject any and all bids for said bonds.

The foregoing resolution and order was passed and adopted by the Board of Supervisors of.....

Shasta

County, State of California, at a

regular meeting thereof held on the 23rd day of December, 19 55

by the following vote, to wit:

AYES: Supervisors Wilsey, Foster, Meeker, Chatham, Jessen

NOES: None

ABSENT: None

WITNESS my hand and the seal of said Board of Supervisors this 23rd day of

December, 19 55.

Ruth A. Presleigh
County Clerk and ex-officio Clerk of the Board of Supervisors

[SEAL]

By..... Deputy County Clerk

NOTES—1. The purposes must correspond in every particular with those stated in the election notice.

2. Insert amount of TOTAL authorized issue.

SPECIAL NOTES:

Education Code Section 7435 provides that the bonds shall be signed by the chairman of the board of supervisors, "or by such other member thereof as the board of supervisors shall by resolution adopted by a four-fifths vote of all its members, authorize and designate for that purpose". If it is desired to have the bonds signed by such member rather than the chairman, then the Resolution and Order, and the bond form, should be changed accordingly, and the Resolution and Order must be adopted by such four-fifths vote.

Education Code Section 7461 provides for redemption of school bonds prior to their maturity at the option of the governing board of the school district. The prescribed statutory procedure and the wide diversity of possible redemption provisions render impracticable a general printed form for such matters. It is therefore suggested, should redemption provisions be desired, that competent financial and legal advice be first obtained.

This form is for use only when the principal amount of any issue has been divided into two or more series and Series A is being issued. If the bonds being issued are of a series subsequent to Series A use Form No. 5015-B instead of this form. If the issue has not been divided into two or more series use Form No. 5015.

Resolution and Order
of
Board of Supervisors

In re

ISSUE OF BONDS

of

School District

County

19..... School Bonds, Series A

Adopted....., 19

DECEMBER - 1955

DEEDS ACCEPTED

On motion of Supervisor Foster, seconded by Supervisor Chatham, deeds for way are accented and ordered placed of record from the following:

County Road 37-D

Bert Esmond, et al
Chester Proebstel, et al
Omar Jerome, et al
W. J. Tew, et al

County Road 111-E

John Sullivan, Raymond Martin
George Machado, et al
Robert Rutherford, et al

Said deeds are accepted with the understanding that there is no obligation part of Shasta County for maintenance of the roads.

Agreement from Otis Taber, et al, for drainage easement on County Road 1 approved and ordered recorded.

ORDER FOR PAYMENT

On motion of Supervisor Wilsey, seconded by Supervisor Chatham, County A Weber is directed to draw a warrant in the amount of \$30.00 from Special Road Fund in favor of Vyrle Tew for payment of rights of way on County Road 37-D.

CONTRACT---COUNTY OF SHASTA AND ATWATER UNDERGROUND CONSTRUCTION COMPANY

On motion of Supervisor Chatham, seconded by Supervisor Foster, the contract between Atwater Underground Construction Company and the County of Shasta for performance of work described in Resolution of Intention No. 2 S.D. (1955-2) of the Board of Supervisors of the County of Shasta, adopted November 7, 1955, for Anderson Sewer District, is approved and Chairman Andrew is authorized to sign said contract on behalf of the County of Shasta.

INTER-MOUNTAIN FAIR BUDGET TRANSFER

By motion duly seconded and carried, approval is given of transfer of the \$75,000.00 in the budget allotments from the State Agricultural Code funds of the 1955 fiscal year to Inter-Mountain Fair from Unbudgeted Surplus to Capital Outlay Fund.

TRANSFER OF FUNDS

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

	TRANSFER From
Tr. #46	
From ----- Unapp. Reserve	\$ 450.00
To ----- Anderson Lighting District	
As a LOAN, to be repaid from Taxes	
Tr. #47	
From ----- Unapp. Reserve	400.00
To ----- Burney Lighting District	
As a LOAN, to be repaid from Taxes	
Tr. #48	
From ----- Unapp. Reserve	200.00
To ----- Summit City Lighting District	
As a LOAN, to be repaid from Taxes	
Tr. #49	
From ----- Unapp. Reserve	1,000.00
To ----- County Water Resources	
As a LOAN, to be repaid from Taxes	
Tr. #50	

DECEMBER - 1955

Transfer of Funds, continued:

	TRANSFER From	TRANSFER To
Tr. #52 From ----- Tax Collector Unapp. To ----- Welfare Fund As a LOAN, to be repaid from Taxes	\$10,000.00	\$10,000.00
Tr. #53 From ----- Tax Collector Unapp. To ----- Post War Improvement As a LOAN, to be repaid from Taxes	1,000.00	1,000.00
Tr. #54 From ----- Unapp. Reserve To ----- Castle Rock Bond Sinking As a LOAN, to be repaid from Taxes	600.00	600.00

AMENDMENT TO ORDINANCE NO. 370 - SALARY ORDINANCE

On motion of Supervisor Foster, seconded by Supervisor Meeker and passed by unanimous vote, an amendment is made to Ordinance No. 370 deleting therefrom Paragraph A of Section 5, adding a "saving" clause protecting the validity of the ordinance if a portion should be declared illegal and specifying that the state law will govern in any instance where it is in conflict with the ordinance. Also, renaming two classifications in the Assessor's office, Chief Appraiser and Supervising Auditing Appraiser. (See Ordinance Book 3 Page _____)

RESOLUTIONS--U. S. DISTRICT COURT ACTIONS

By motion duly seconded and carried, resolutions are passed authorizing and directing the District Attorney to sign and file stipulations in actions now pending in the District Court of the United States in and for the Northern District of California, Northern Division, entitled as follows:

United States of America, Plaintiff vs Certain Land in the County of Shasta, State of California, C. M. Ferris, et al, Defendants
Civil No. 5906; and

United States of America, Plaintiff vs Certain Land in the County of Shasta, State of California, G. E. Oaks, et al, Defendants
Civil No. 5971.

SHASTA COUNTY PLANNING COMMISSION

Resolution and letter from the Shasta County Planning Commission regarding the proposed zoning ordinance are read. By motion duly seconded and carried, resolution is passed setting time for hearing the proposed zoning ordinance for January 24, 1956 at 3:00 p.m.

LAKEHEAD LIGHTING DISTRICT

By motion duly seconded and carried, the Clerk is authorized to advertise for bids for furnishing electrical energy, operating, and maintaining, on an all-night, every-night basis for street lights within the Lakehead Street Lighting District, for a period not to exceed five years from and after March 31, 1956, bids to be opened January 24, 1956 at 2:00 p.m.

MATTERS REFERRED TO COUNTY EXECUTIVE

County Executive Minton is authorized to negotiate with the City of Redding for joint use of the municipal dog pound.

Applications of Joseph L. Moulton and Ned Hatfield for the position of Pound Master are referred to County Executive Minton.

Questions referred:

- 1) Would change of Supervisorial Districts automatically change the road district boundaries?
- 2) Can the road districts be abolished?

ADDRESSOGRAPH FOR AUDITOR

On motion of Supervisor Foster, seconded by Supervisor Chatham, County Auditor W. F. Weber is authorized to purchase a hand-operated addressograph at a cost of approximately \$385.00.

REDISTRICTING OF SUPERVISORIAL DISTRICTS

Supervisor Foster presents his plan for study by the Board of Supervisors if and when the matter of redistricting the supervisorial districts is considered. A map is presented and filed with the maps heretofore submitted by Carl Williams and Supervisor Wilsey.

SALARY REQUESTS

Requests of County Recorder Mildred Montgomery, County Tax Collector Richard Brennan, Director of Public Works Ernest D. Breuning, and justice court officials for increases in salaries are laid over until the 1955 Grand Jury annual report is received.

PUBLICATION OF PROCEEDINGS

By motion duly seconded and carried, the Clerk is hereby authorized and directed to publish a fair statement of proceedings for the meeting held December 23, 1955 in the Redding Record Searchlight.

No further business appearing the Board of Supervisors adjourns at 3:40 p.m. for the term.

Andrew T. Jensen
Chairman of the Board of Supervisors

ATTEST:

Ruth A. Presleigh
Clerk of the Board of Supervisors