

JANUARY - 1956

HALL OF THE BOARD OF SUPERVISORS  
OF SHASTA COUNTY

Tuesday, January 3, 1956 10:00 a.m.

The Board of Supervisors of the County of Shasta convenes in regular session on above date (Monday, January 2, 1956 being a legal holiday) 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 23, 1955 are approved and signed by the Chairman.

COUNTY CLAIMS

By motion duly seconded and carried, County Claims #12514 through #13179 on various funds are approved by the Board and the Clerk is hereby directed to enter a list of said Claims in the Allowance Book.

ELECTION OF CHAIRMAN

On motion of Supervisor Meeker, seconded by Supervisor Foster, Supervisor Andrew T. Jessen is re-elected Chairman of the Board of Supervisors by unanimous vote and takes his seat as Chairman.

RESOLUTION -- PUBLIC HEALTH CONTRACT

BE IT RESOLVED by the Shasta County Board of Supervisors that the County Health Officer is authorized to enter into a contract with the State Department of Health providing for reimbursement to the County of Shasta for certain Public Health expenditures from funds allocated to the State of California by the United States Public Health Service and the Children's Bureau.

CONTRACT FOR MOVING COUNTY OFFICES TO NEW COURTHOUSE

This being the time set for opening bids for moving office furniture, files, etc., from the present Court House and office building to the newly constructed County Court House, bids are opened from the following:

Shasta Transfer & Storage  
Don Hemsted's Van & Storage  
Lee's Transportation & Storage  
Jacobson's Transfer & Storage

On motion of Supervisor Foster, seconded by Supervisor Meeker, the bid of Shasta Transfer and Storage is accepted on recommendation of County Executive Minton as being the lowest and best bid.

TAX DEEDED LAND APPLICATION

Application of Elsie McMillen to purchase at public auction, with advertising is read.

By motion duly seconded and carried, resolution is passed authorizing sale at public auction by the Tax Collector, minimum price to be not less than \$50.00 of the following described parcels of land:

#23- Div 17 of Reading Grant - Com at inter of back line of Reading Grant and  $\frac{1}{4}$  sec line run E & W through Sec 44 of Reading Grant; th N alg back line of Grant 23 rds 6 lks; th N  $40^{\circ}$  E 6 rds; th S  $62^{\circ}30'$  E 18 rds  $10\frac{1}{2}$  lks to inter of  $\frac{1}{4}$  sec line of aforesaid sec; th W'ly alg sd line 3 rds  $8\frac{1}{2}$  lks to beg.  
Also described as Parcels CA 1-46-3 and CA 1-46-4

TIRE AND RECAPPING BIDS

County Road Commissioner Watson reports on the bids previously submitted to him for furnishing tires for use of county-owned cars and for recapping of tires, etc., for the year 1956, recommending that the bid of Rother Auto Service for furnishing of General tires be accepted and that the bid of Shasta Firestone for recapping etc., be accepted.

By motion duly seconded and carried, the bid of Rother Auto Service for furnishing General tires for the year 1956 is accepted and the bid of Shasta Firestone for recapping, etc., is accepted, the vote being unanimous.

COUNTY EXECUTIVE

Authorization is given to County Executive Minton to purchase the following:

1. New benches for the Board of Supervisors room in the new courthouse similar to those purchased for the courtrooms.
2. Shelving for the Assessor's office.

LABOR--JAIL INMATES

A committee from the Labor Council is present. Victor Lang, as spokesman, protests working of jail inmates at the Shasta County Hospital on construction work. Sheriff Balma and District Attorney Randall J. Presleigh are present. Supervisor Jessen states that it is the understanding of the Board of Supervisors that no jail inmates were working on construction or other work where an artisan should be employed. District Attorney Randall J. Presleigh is requested to advise Business Manager Laughlin of the County Hospital and County Farmer Robert LaBarre of the law relative to working of jail inmates.

AUTHORITY FOR COUNTY OFFICERS TO LEAVE STATE

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

REAPPOINTMENT OF OFFICERS

On motion of Supervisor Foster, seconded by Supervisor Meeker, the following are reappointed for the year 1956:

Dr. Vonnie Dunston - County Physician and Medical Director  
of County Hospital

Bartley G. Loughlin - Business Manager of Shasta County  
Hospital

Dr. Rachel Sandrock - Shasta County Health Officer

Robert LaBarre - Farmer for Shasta County Hospital Farm

CIVIL DEFENSE

Al Barr, Civil Defense Coordinator for Shasta County, orally reports on the flood damage in Shasta County and on the work of Civil Defense workers in Shasta County and in the Yuba City area.

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.

JANUARY - 1956

RESOLUTION NO. A-12 (1955-1) ANDERSON SEWER DISTRICT

Director of Public Works Ernest D. Breuning reports that no bids were received for work to be done as described in Resolution of Intention No. A-7 (1955-1).

On motion of Supervisor Meeker, seconded by Supervisor Foster, and passed by unanimous vote, resolution directing readvertisement for bids is passed as follows:

WHEREAS on the 5th day of December, 1955, the Board of Supervisors of the County of Shasta did order the work and improvement to be done which is described in Resolution of Intention No. A-7 (1955-1), and directed that bids be received at the office of the County Clerk and Clerk of the Board of Supervisors of said Shasta County on Friday, the 30th day of December, 1955, at the hour of two o'clock p.m., of said day, and

WHEREAS, Notice of Time and Place of Receiving Bids was duly given in the time and manner provided by law; and

WHEREAS, no bids were received for the doing of said work and improvements at the time and place hereinabove described and designated by said Resolution No. A-7 (1955-1);

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of the County of Shasta that the County Clerk and Clerk of the Board of Supervisors of said County be, and she is hereby directed, to readvertise for bids for the doing of said work and improvement in the time and manner required by law, said bids to be received at the office of said County Clerk on Monday, January 23, 1956, at the hour of 2 p.m., of said day, then and there, at a public meeting, to be publicly opened, examined and declared by said County Clerk, referred thereupon by said County Clerk to the County Surveyor of Shasta County, who shall report thereon to the Board of Supervisors the results of said bids at its next regular meeting.

HEARING--QUIJADA PROPERTY

Attorney Frank Shuman and his client Mr. Edward Quijada orally protest the inclusion of the Quijada property in the Anderson Sewer District. Director of Public Works Ernest D. Breuning and District Attorney Randall J. Presleigh are present. Mr. Breuning reports on the meeting at which Mr. Sturgis, Attorney for the Sewer District, was present. The matter is laid over until January 24, 1956 at 10:00 a.m.

INTER-MOUNTAIN FAIR BUDGET

By motion duly seconded and carried, the budget of the Inter-Mountain Fair of Shasta County is approved as submitted by Fair Manager George Ingram and Chairman Jessen is authorized to sign the budget on behalf of the County of Shasta.

WELFARE CASES

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

Bi-County Agreement between the County of Shasta and the County of Tehama providing for care of John Ponte, (Shasta County resident) in Tehama County, pursuant to provisions of Section 2503 of the Welfare and Institutions Code is approved and Chairman Jessen is authorized to sign said agreement on behalf of the County of Shasta.

NEW COURT HOUSE OPENING

Architect E. Geoffrey Bangs urges that the opening of the new court house for official use be delayed until the building is entirely completed, approximately three weeks. It is agreed by the Board of Supervisors that no moving by officials will be done until the building is completed.

SHASTA CASCADE WONDERLAND  
ASSOCIATION--BUDGET

The following are present representing the Shasta Cascade Wonderland Association:

John Reginato  
Bert Phillips  
Wayne Leitzel  
Mike Dow  
Ed Schoenhals

Report is made on the work of the Association and request is made for approval of the \$2500.00 addition to the budget of said Association, said amount having been tentatively placed in the budget, final approval to be made after the report of activities was made in six months.

On motion of Supervisor Wilsey, seconded by Supervisor Meeker, approval is given to inclusion of the item of \$2500.00 in the budget of the Shasta Cascade Wonderland Association budget.

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

NOES - None

ABSENT - None

NOT VOTING - Supervisor Foster

The motion is declared passed and it is so ordered.

ROAD PETITIONS

Petition is read requesting inclusion in the County Road System of a portion of the O'Brien Road. Road Commissioner Watson and Supervisor Chatham recommend that the petition be granted.

On motion of Supervisor Chatham, seconded by Supervisor Meeker, the petition is granted and 1.6 miles of road is added to the County Road System, described as follows:

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 ground on Shasta Lake.

Petition is read and referred to County Road Commissioner Watson and Supervisor Wilsey requesting that the strip of road, including the bridge across Clear Creek, from Old State Highway U.S. 299W 15 miles west of Redding in Section 11, Twp. 32N., R. 7 W., be taken into the County Road System.

REPORTS AND COMMUNICATIONS

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

Reports --

Shasta County Hospital Farm - December  
Monthly Report of Shasta County Water Resources Department

Letters, etc. --

The Travelers Insurance Company - Recommendations previously submitted by said Company  
Division of Industrial Safety - Inspection of Elevator in the Court House Building  
State Board of Equalization - Resolution Offering Assistance in Flooded Areas  
Crum Meat Company - Sales Tax  
County Supervisors Association of California - Board of Directors Meeting  
E. Geoffrey Bangs - Court House Addition  
Minutes - Inter Mountain Fair Association  
Application for Alcoholic Beverage License (copy)

ANDERSON SEWER MAINTENANCE DISTRICT

On motion of Supervisor Chatham, seconded by Supervisor Foster, the property of H. E. Boatman, described as follows, is annexed to the Anderson Sewer Maintenance District:

Beginning at the most westerly corner  
of Lot 1, Block 3 of the Goodrich Sub-  
division to the Town of Anderson as per  
map on file in Book 8 of Maps at Page 5  
records of Shasta County and running  
thence S. 41°56' W. a distance of 120.00  
feet; thence N. 48°04' W. a distance of  
50.00 feet; thence N. 41°56' E. a dis-  
tance of 120.00 feet; thence S. 48° 04'  
E. a distance of 50.00 feet to the point  
of beginning.

JANUARY - 1956

SINGLE ROAD DISTRICT

Director of Public Works Ernest D. Breuning, in response to an inquiry of County Auditor W. F. Weber relative to creating a single road district in Shasta County, refers a letter directed to his office to the Board of Supervisors. After discussion, the District Attorney is requested to prepare a form of ordinance creating a single road district for study by the Board of Supervisors.

AUTHORIZATION TO ATTEND MEETING

On motion of Supervisor Wilsey, seconded by Supervisor Meeker, Director of Public Works Ernest D. Breuning is authorized to attend a meeting on January 12th at the University of California for the purpose of explaining possible financial assistance to counties for airport development.

ORDINANCE--ADDITIONAL DEPUTY FOR DISTRICT ATTORNEY

District Attorney Randall J. Presleigh renews his request for a part-time additional deputy for his office. He states that his deputy Willis Haines would prefer to serve full-time with no private practice and requests that Mr. Haines be set at Range 30 Step 1 in County Ordinance No. 370 and that the sum of \$150.00 per month be allowed for pay of the second deputy.

Mr. Arch Merrifield, member of the 1955 Grand Jury, is present and states that the Grand Jury recommends an additional deputy for the office of the District Attorney.

On motion of Supervisor Foster, seconded by Supervisor Wilsey, and passed by unanimous vote an additional part-time deputy is approved for the office of the District Attorney, salary to be set at \$150.00 per month, effective January 3, 1956 and Deputy District Attorney Haines is made a full-time deputy with no private practice at a starting salary as provided in Range 30, Step 1 of Ordinance No. 370, effective January 3, 1956. (See Ordinance Book 3, Page \_\_\_\_\_)

DEPUTY PROBATION OFFICER

Letter is read from Hon. Albert F. Ross, Judge of the Superior Court, requesting appointment of an additional deputy probation officer, to be employed at a starting salary of \$295.00 per month (if one can be obtained at that salary) said deputy to be a man, employment to start at the earliest possible date.

On motion of Supervisor Meeker, seconded by Supervisor Wilsey, employment of an additional deputy probation officer (man) is authorized, salary to start at \$295.00 per month.

MAINTENANCE MAN

On motion of Supervisor Wilsey, seconded by Supervisor Foster, Custodian Lloyd Knox is authorized to employ a maintenance man for county office buildings at a salary of \$295.00 per month, effective January 4, 1956.

JURY LIST -- SUPERIOR COURT

Letter is read from Hon. Albert F. Ross, Presiding Judge, designating 550 as the number of trial jurors to be required in said Court during 1956 and requesting the Board of Supervisors to list 550 persons for service as trial jurors for this year as provided by law.

The Clerk is instructed to send out approximately 1200 questionnaires and letters to prospective jurors, taken from the Great Register of Shasta County, from which the 1956 jury list will be compiled.

ROADS NAMED

Letters are read from the Shasta County Planning Commission recommending naming of two county roads.

On motion of Supervisor Foster, seconded by Supervisor Meeker, the roads in question are named as follows:

County Road 40-A - Page Bar Road  
County Road 48-D Woodacre Drive

REDDING JUDICIAL DISTRICT

Judge Joseph Aleck of Redding Judicial District files with the Board of Supervisors a comparative statement of Redding Justice Court volume of business and outline of duties of Justice Court Clerk and Stenographer Clerk III, which are placed on file.

He also files a request for purchase of equipment for his court. On motion of Supervisor Wilsey, seconded by Supervisor Chatham, County Executive Minton is authorized to purchase the following equipment for the Redding Judicial District:

1 Desk  
2 Typist Chairs  
2 Electric Typewriters (IBM)  
1 Electric File Stamp

ANNUAL AUDIT REPORT

The Annual Audit Report for the fiscal year ending June 30, 1955, as prepared by Johnson and Miller, Certified Public Accountants, is presented, considered and placed on file. County Executive Minton delivers a copy to the 1955 Grand Jury.

COUNTY EXECUTIVE

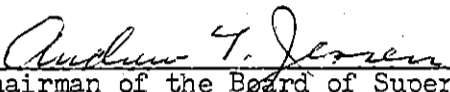
County Executive Minton is authorized and requested to confer with the Fire Chief of Burney Fire District, Burney Lewis, and R. E. Burrichter in order to obtain a concrete outline as to the plans of the Fire District relative to purchase of the locker plant at Burney.

County Executive Minton is instructed to contact the county officials moving into the new court house as to purchase of necessary equipment and furniture.

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 meeting held by the Board of Supervisors on January 3, 1956, in the Shasta County Chronicle.

No further business appearing, the Board of Supervisors adjourns at 5:25 p.m., until January 24, 1956 at 10:00 a.m.

  
Chairman of the Board of Supervisors

ATTEST:

  
Clerk of the Board of Supervisors

JANUARY - 1956

HALL OF THE BOARD OF SUPERVISORS  
OF SHASTA COUNTY

Thursday, January 12, 1956 10:00 a.m.

We, the undersigned members of the Board of Supervisors of the County of Shasta, State of California, do hereby order a special meeting of the said Board of Supervisors of the County of Shasta, State of California, to be held in the chamber of the said Board in the Hall of Records of the County of Shasta, State of California, on Thursday, January 12, 1956, at 10:00 a.m.

The business to be transacted at said special meeting is:

- Canvass of votes cast at the Special Election for Incorporation of Anderson, held January 6, 1956.
- Canvass of Absent Votes
- Declaration of Results of Election

Passed by the Board of Supervisors of the County of Shasta, State of California, this 12th day of January, 1956.

s/ Roy Wilsey  
Supervisor of District No. 1

s/ Lee S. Foster  
Supervisor of District No. 2

s/ Alfred Meeker  
Supervisor of District No. 3

s/ J. G. Chatham  
Supervisor of District No. 4

s/ A. T. Jessen  
Supervisor of District No. 5

The Board met in regular session on the 12th day of January, 1956, at the hour of 10:00 a.m. o'clock of said day, all of the Supervisors being present, and also Ruth A. Presleigh, Clerk of said Board.

This was the time fixed for the canvassing of returns of an election held on the 6th day of January, 1956, in the matter of the incorporation of the City of Anderson, in Shasta County. The meeting was called to order at 10:00 a.m. o'clock and the Clerk presented returns of said election, along with the affidavits showing due publication of the election notice, as required by law.

Thereupon the Board proceeded to canvass the returns of said election, and from the canvassing of said returns, found that 480 votes were for the incorporation of the City of Anderson. A majority of the votes cast were in favor of incorporation.

The Board also found that the number of votes cast in said election for each candidate for the office of Councilman was as follows:

<u>Name</u>	<u>Number of Votes</u>
Ralph Ganyon	339
Muriel Peckler	270
Bob Yanger	263
Lynn Dallagiacomo	246
Floyd N. Anderson	239
Alvin J. Treat	239
Marshall Squier	238

There was a scattering of votes for other candidates.

Anderson Incorporation, continued:

The following four persons received the highest number of votes for the office of Councilman of the CITY OF ANDERSON:

<u>Name</u>	<u>Number of Votes</u>
Ralph Ganyon	339
Muriel Peckler	270
Bob Yanger	263
Lynn Dallagiaco	246

Alvin J. Treat and Floyd N. Anderson each received 239 votes for the remaining Councilman's office. The meeting was continued to 4:30 P.M. o'clock, January 12, 1956, at which time in the presence of the two candidates the said remaining office was determined by lot drawn by a member of the Board of Supervisors, and Alvin J. Treat was named as Councilman.

It was moved, seconded, and carried by unanimous vote of the Board, that certain territory in the County of Shasta be declared duly incorporated as a municipal corporation and a general law city, to be known and designated as the CITY OF ANDERSON, said territory herein referred to being more particularly described in the attached description and map.

It was moved, seconded, and carried by unanimous vote of the Board of Supervisors that Ralph Ganyon, Muriel Peckler, Bob Yanger, Lynn Dallagiaco, and Alvin J. Treat be declared the duly elected members of the City Council of the City of Anderson.

The Clerk of the Board was directed to file a certified copy of these minutes in the office of the Secretary of State of the State of California, and to file an affidavit with the county recorder stating that all requirements of the law pertaining to incorporation have been complied with.

PAY OF ELECTION OFFICERS

By motion duly made and seconded, the pay of election officers for the Anderson Incorporation Election is set as follows:

Inspector	\$14.00
Judges and Clerks	12.00

The Board of Supervisors adjourns at 12:00 noon until January 24, 1956 at 10:00 a.m.

Andrew T. Jensen  
Chairman of the Board of Supervisors

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



JANUARY - 1956

HALL OF THE BOARD OF SUPERVISORS  
OF SHASTA COUNTY

Tuesday, January 24, 1956 10:00 a.m.

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

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

Clerk - Ruth A. Presleigh  
County Executive - Bill G. Minton  
(Supervisor Lee S. Foster is Absent)  
Chairman Jessen Presides

The minutes of the meeting of January 3, 1956 are approved and signed by the Chairman.

WELFARE CASES

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

On motion of Supervisor Chatham, seconded by Supervisor Meeker, it is agreed that no assistance will be given by the Shasta County Welfare Department to the Faddis family--Montana case.

Vote - - Ayes: Supervisors Meeker, Chatham, Jessen  
Noes: Supervisor Wilsey  
Absent: Supervisor Foster

It is agreed that employees of the Shasta County Welfare Office who are speakers at organization meetings of Service Clubs, Parent Teachers and similar meetings will be permitted to use county-owned cars for attendance at such meetings.

COUNTY AUDITOR

County Auditor W. F. Weber requests clarification of vacation time under the new Ordinance #370. On motion of Supervisor Meeker, seconded by Supervisor Wilsey, the following policy statement is adopted:

Vacations shall be taken during time of employment and are not to be compensated for after termination. Termination may be of date as will include vacation that may be due person whose employment is being terminated.

On motion of Supervisor Chatham, seconded by Supervisor Wilsey, an additional \$900.00 is appropriated to the budget of the County Auditor to carry out the work of the Auditor's office for the balance of the fiscal year.

~~SHASTA COUNTY BUILDING~~

~~Resolutions to the terms of the agreement approved and executed on January 24, 1956 for purchase of building in Reno for use as a county office building, the sum of \$600.00 is to be deposited in escrow with the Shasta County Title Company, designated as Escrow Holder, and the Auditor is authorized to draw a warrant in favor of said Shasta County Title Company in the sum of \$600.00 from the Building Fund for deposit subject to the terms of the aforementioned Agreement.~~

WATER RESOURCES BOARD

On motion of Supervisor Wilsey, seconded by Supervisor Meeker, the following are reappointed as members of the Shasta County Water Resources Board for the year 1956:

George Owen  
John Perez  
Jonathan C. Tibbitts  
Laurence W. Carr  
Norman Wagoner  
John H. Crowe  
Ward B. Smith

LAW LIBRARY TRUSTEES

By motion duly seconded and carried, resolution is passed appointing Daniel S. Carlton, Glenn D. Newton and Willis E. Haines as Trustees for the Shasta County Law Library for the year 1956 and until their successors are appointed, to serve as such trustees in conjunction with the two judges of the Superior Court of Shasta County.

COTTONWOOD COUNTY WATER DISTRICT

By motion duly seconded and carried, resolution is passed correcting typographical errors in the original Petition for Formation of said Cottonwood County Water District now on file. The Clerk is authorized and directed to make such corrections as set forth in the resolution.

REPORTS AND COMMUNICATIONS

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

Minutes - Inter-County Chambers of Commerce of Northern California  
Alcoholic Beverage Licenses Applications - Copies (3)  
Report of Bureau of Weights and Measures  
Fish and Wildlife Service - Report of Predatory Animals Destroyed in County  
Shasta County Hospital Report - December  
Cascade Sanatorium Report - December  
Statement of Treasurer

CANCELLATION OF ERRONEOUS ASSESSMENTS

On motion of Supervisor Chatham, seconded by Supervisor Wilsey and carried by unanimous vote, cancellations of erroneous assessments are authorized as follows:

- 1) Assessment to Clyde R. & Ada E. Ray for the years 1954 and 1955 as shown on page 1108 for 1954 and 1137 for 1955 of the Assessment Roll for those years.
- 2) Assessment to Arthur R. Shelton, et al for the year 1954 as shown on page 693 of the Assessment Roll for that year.
- 3) Assessment to Joseph T. Cooney for the year 1920 and all subsequent years as shown on page certificate #148 of the Assessment Roll for that year.

TIRE BIDS

Mr. Goodwin of the Goodwin Tire Company is present and requests reconsideration of the recent action of the Board of Supervisors in awarding tire bids. The matter is continued until 3:00 p.m. this day when Road Commissioner Watson will be present.

RESOLUTION--RE: SALARIES

Whereas, Shasta County is rapidly increasing in population, and,

Whereas, County Government is getting more and more complex and more demanding of the time and attention of its governing Board and other elected officials, and,

Whereas, most other California Counties have increased the salaries of their governing board and elected officials, either through County or State Legislative action,

Now, Therefore, be it resolved by the Board of Supervisors of the County of Shasta, State of California, regularly assembled this 24th day of January, 1956, that this Board of Supervisors petitions the California Legislature to consider and enact a bill to set the salaries of the following public officials of the County of Shasta at the March Budget Session as follows:

- |                         |                     |
|-------------------------|---------------------|
| 1. Board of Supervisors | \$4800.00 per annum |
| 2. Auditor              | 6600.00 per annum   |
| 3. District Attorney    | 6600.00 per annum   |

Be it further resolved that the salaries of the Supervisors of Districts 2, 3, 4 become effective January 1, 1957 and the salaries of the Supervisors of Districts 1 and 5, the Auditor and District Attorney become effective January 1, 1959.

JANUNARY - 1956

ANDERSON LOTS - SALE DATE SET

By motion duly seconded and carried, sale of Lots 8 and 9 of Block 6 in Frisbie Addition to Anderson (School Street) is set for February 24, 1956 at 2:00 p.m., in the Hall of the Board of Supervisors. Minimum price to be \$750.00 per lot, notice of sale to be published in the Anderson Valley News and in the Redding Record for the time prescribed by law.

COUNTY EXECUTIVEDog Licensing Ordinance

On motion of Supervisor Wilsey, seconded by Supervisor Meeker, County Executive Minton is authorized to negotiate with local people for pick-up of dogs under the new Ordinance regarding licensing of dogs.

The sum of \$2000.00 is appropriated to the Sheriff's budget for purchase of a pick-up truck for use in enforcing the dog-licensing ordinance.

Maintenance Equipment

On motion of Supervisor Chatham, seconded by Supervisor Wilsey, authorization is given to the County Executive to purchase a Delta Saw and a 3-inch sander for use by the maintenance man and the following appropriation is made to the Courthouse and Grounds budget:

For purchase of equipment - \$600.00  
For lumber and supplies - 400.00

Burney Office Building

Chairman Andrew T. Jessen is authorized to sign an agreement for purchase by the County of Shasta of property in Burney now being used for county offices under lease from Hamp Glenn.

Moving Project

The sum of \$2000.00 is ordered transferred from the General Reserve to the New Court House Budget, Item--Moving Project.

BUILDING CODE

A committee from the Redding AFL Unions -- Victor Lang, R. C. Rodgers and Frank Estes -- renew request for consideration and passage of an ordinance establishing a Shasta County Building Code.

The committee is informed that Planning Consultant Wise has advised the Board of Supervisors that consideration should be given to the proposed zoning ordinance first and that hearing on the proposed building code will be postponed until after disposition of the proposed zoning enabling ordinance.

Mr. R. V. McArthur, Contractor, stresses the need for adoption of a building code and calls attention to the substandard houses constructed in the Bonneyview area.

DRAINAGE PROBLEM

Mr. Stuart Oliver presents a drainage problem, flooding, etc., of a section of the property formerly owned by the Wyndham family, stating that about 100 acres are flooded now. The matter is referred to the Director of Public Works, Ernest D. Breuning.

DIVISION OF HIGHWAYS - ORIGIN AND DESTINATION SURVEY

Mr. H. Clyde Amesbury, District Traffic Engineer for the Division of Highways, presents a map and chart showing the zones used by the State Division of Highways in making Origin and Destination studies in the vicinity of Redding and requests the Board of Supervisors to estimate the percentage of increase in each zone.

On motion of Supervisor Meeker, seconded by Supervisor Wilsey, the matter is referred to Director of Public Works Ernest D. Breuning and the Planning Commission for study and report to be made to the Board of Supervisors.

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 (except Lee S. Foster) Clerk and County Executive present.

SPRING CREEK UNION SCHOOL DISTRICT BOND SALE

This being the time set for sale of \$31,000.00 - 1956 School Bonds, Series A, Spring Creek Union School District, bid of Hannaford and Talbot (the only bid received) is opened and read.

On motion of Supervisor Wilsey, seconded by Supervisor Meeker, the bid of Hannaford & Talbot is accepted and resolution of award is passed by unanimous vote of all members present.

LAKEHEAD STREET LIGHTING DISTRICT  
BID FOR STREET AND HIGHWAY LIGHTING SERVICE

This being the time set for opening bids for furnishing electrical energy, operating, and maintaining street lights within the Lakehead Street Lighting District of Shasta County for a period not to exceed five (5) years from and after March 31, 1956, for Two 2500 Lumen Street Lights, the Clerk presents affidavit of publication of notice to bidders.

Bid of Pacific Gas and Electric Company is opened and read. No other bids were received. On motion of Supervisor Meeker, seconded by Supervisor Chatham, the bid of Pacific Gas and Electric Company is accepted, vote being as follows:

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

ANDERSON ELECTION PRECINCT CHANGES

By motion duly seconded and carried, the boundaries of East, North, South and West Anderson Election Precincts are changed and the following precincts are created within the newly incorporated City of Anderson:

Anderson #1 - That portion of West Anderson Precinct and South Anderson Precinct lying within the boundaries of the City of Anderson.

Anderson #2 - That portion of East Anderson Precinct and North Anderson Precinct lying within the boundaries of the City of Anderson.

The portions of East, North, South and West Anderson outside of the incorporated limits of the City of Anderson are to be rebounded and redescribed and the matter of naming said precincts, creating new precincts and/or annexing portions to existing precincts is referred to Supervisor Jessen and County Clerk Ruth A. Presleigh, action to be taken on February 6, 1956.

ANDERSON SEWER ASSESSMENT DISTRICT - BIDS

Director of Public Works Ernest D. Breuning reports that the following bids were received by the County Clerk, opened by said Clerk on January 23, 1956 at 2:00 p.m., and referred to Mr. Breuning:

M.G.M. Construction Company P. O. Box 1056 Concord, California	\$163,328.08
McGuire and Hester 796 - 66th Avenue Oakland, California	\$124,747.25
R. Goold & Son Stockton, California	\$139,885.40
E. T. Haas Company Belmont, California	\$102,728.15

Mr. Breuning recommends acceptance of the bid of E. T. Haas Company in the sum of \$102,728.15.

On motion of Supervisor Meeker, seconded by Supervisor Wilsey, the bid of E. T. Haas Co., in the sum of \$102,728.15 is accepted and resolution is passed awarding the contract to said firm. The Clerk is instructed to publish notice of award two times in the Anderson Valley News.

On recommendation of Mr. Sturgis, attorney for the Anderson Sewer Assessment District, resolution of intention to amend boundaries of said District eliminating the Ball property which cannot be served is introduced by Supervisor Chatham, who moved its passage, seconded by Supervisor Meeker, and passed by unanimous vote of all members present.

On motion of Supervisor Meeker, seconded by Supervisor Wilsey, change is granted in the manner of assessment only as to the property of Quijada on Merrimac Road.

SHASTA-CASCADE WONDERLAND ASSOCIATION  
RESOLUTION OPPOSING TROUT REDUCTION LIMIT

Mr. John Reginato, General Manager of the Shasta Cascade Wonderland Association presents a resolution adopted by said Association December 21, 1955 opposing the trout reduction limit from 15 to 10 fish and requests the Board of Supervisors to go on record as opposing the reduction.

On motion of Supervisor Meeker, seconded by Supervisor Wilsey, the Board of Supervisors of Shasta County goes on record as opposing the trout reduction limit from 15 to 10 fish and directs the Clerk to send a copy of said resolution to the State Division of Fish & Game and a copy to Weldon Oxley, 1338 Yuba Street, Redding, California.

JANUARY - 1956

COUNTY EXECUTIVE

The following matters are presented by County Executive Bill G. Minton:

Permission for Boy Scouts of America to act as County Officials on February 15, 1956 -- Granted.

Public Employees Blanket Bond Insurance discussion -- No action taken.  
Boiler insurance recommended -- No action taken.

Allocation of Space in Hall of Records and old Court House -- Laid over to February 6, 1956.

Salary of hourly part-time help (students, trainees, etc.) is set at Range 5 of Salary Ordinance #370 - \$1.04 per hour. Trained part-time help (daily in peak periods) is set at Range 9 of Salary Ordinance.

3:00 p.m.

ZONING ORDINANCE HEARING

This being the time set for hearing on the proposed zoning ordinance, Planning Consultant Wise explains the provisions of the proposed ordinance.

Resolution of the Shasta County Planning Commission Adopting Zoning Ordinance and recommending adoption of said Ordinance by the Board of Supervisors is read and filed.

Petitions requesting land use studies and zoning studies are filed from the following:

Shasta Dam Area Public Utility District  
Shasta Dam Area  
Project City Area  
Burger Subdivision  
Buckeye Area

Mr. C. E. Aubrey presents petition and map and requests passage of the proposed zoning ordinance. Mr. D. W. Johnson and Mr. Jonathan C. Tibbitts, on behalf of the Shasta Dam Area, speak in favor of passage of the proposed Ordinance.

Mr. L. C. Smith, attorney on behalf of himself and certain clients, presents opposition to the passage of the proposed zoning ordinance and requests that said proposed ordinance be read in full.

The Clerk reads the proposed Zoning Ordinance.  
The matter is taken under advisement until February 6, 1956.

COURT HOUSE ADDITION

On motion of Supervisor Meeker, seconded by Supervisor Chatham, the County Clerk is authorized to file a notice of completion of the Court House Addition on behalf of the Board of Supervisors upon receipt of letter from Architect E. Geoffrey Bangs.

By motion duly seconded and carried, change order for certain items on remodeling of the old court house is authorized, said change order and service agreement to be presented on February 6, 1956.

BRIDGE ACROSS CLEAR CREEK

Authorization is given to Director of Public Works Ernest D. Breuning to investigate and report on the petition of Mr. Karl Kolsen and Mr. C. H. Hill for inclusion in the county road system of a road and bridge across Clear Creek into the County Road System, the superstructure of said bridge having been destroyed in the December floods, leaving five families with no access.

DUMP GROUND FUNDS

By motion duly seconded and carried, Dump Ground Funds are ordered transferred from Health and Sanitation budget to Department of Public Works.

BRIDGE ABOVE PIT #1 POWER HOUSE

Director of Public Works Ernest D. Breuning advises that Mr. Robert Dinsmore desires to purchase the steel truss span located above Pit #1 Power House across Pit River. The structure was advertised for sale by the County some time ago and no bids were received. Mr. Breuning states that the County may declare the cost of this structure to be less than \$75.00 and sell it.

Letter is read from Mr. George M. Aldridge, Chairman, Centennial Planning Committee, Fort Crook Historical Society, regarding the historic importance of said bridge and suggesting that it be preserved as a land mark and sold to the Society.

On motion of Supervisor Chatham, seconded by Supervisor Meeker, it is agreed to sell the bridge to the Fort Crook Historical Society for a nominal sum, subject to the opinion of the District Attorney as to the legality of such sale.

ROAD COMMISSIONER

By motion duly seconded and carried, Road Commissioner Watson is authorized to advertise for bids for furnishing gasoline and diesel oil, bids to be opened February 20, 1956 at 10:00 a.m.

On motion of Supervisor Meeker, seconded by Supervisor Chatham, resolution is passed requesting an allocation of the sum of \$70,859.65 for emergency flood relief and authorizing Road Commissioner R. C. Watson to make application for said funds made available under Public Law 875.

TIRE BIDS

Mr. Goodwin again brings up the matter of reconsideration of the tire bids recently awarded by the Board of Supervisors. Discussion is had, and on recommendation of Road Commissioner Watson no change is made.

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 by the Board of Supervisors on January 24, 1956 in the Anderson Valley News.

The Board of Supervisors adjourns at 6:30 p.m. for the term.

Andrew G. Jensen  
Chairman of the Board of Supervisors

ATTEST:

Ruth A. Presleigh  
Clerk of the Board of Supervisors

FEBRUARY - 1956

HALL OF THE BOARD OF SUPERVISORS  
OF SHASTA COUNTY

Monday, February 6, 1956 10:00 a.m.

The Board of Supervisors of the County of Shasta 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 held January 24, 1956 are approved and signed by the Chairman.

WELFARE CASES

On motion of Supervisor Foster, seconded by Supervisor Meeker, Welfare Cases are passed as presented by Welfare Director Marian Babiarz. (See Welfare Minutes) The welfare cases of Mr. Nogle and Mrs. Thompson are discussed by the Board.

On motion of Supervisor Meeker, seconded by Supervisor Wilsey, an increased appropriation is made to the Crippled Children's Allowance in the amount of \$3000.00.

COUNTY CLAIMS

By motion duly seconded and carried, County Claims #13180 through #14044 on various funds are passed as presented to the Board and the Clerk is hereby directed to enter a list of said claims in the Allowance Book.

COUNTY LIBRARIAN

County Librarian Esther Mardon requests permission to teach a class at Shasta College, time required for said class to come off of her vacation time. By motion duly seconded and carried, request is granted by the Board.

County Librarian Esther Mardon announces that Mrs. Betty Meeker of Central Valley, is now in charge of the branch library in Central Valley.

TRANSFER OF FUNDS

By motion duly seconded and carried, the following transfer of funds is authorized as requested by County Auditor W. F. Weber:

	From	To
Tr. #96 & 97		
From ----- General Reserve	\$4,500.00	
To ----- Post War Improvement Chapter 47		\$4,500.00
As a LOAN, to be repaid from first available money.		

COUNTY EXECUTIVE - REQUESTS  
FOR OFFICE SPACE IN HALL OF RECORDS

The following requests are presented by County Executive Minton for office space in the Hall of Records building:

The Historical Society would like the use of the room now occupied by the Election Department. It is agreed that this office should be held for county use.

The Redding Justice Court requests use of the Board of Supervisors' room and Recorder's office, or present Superior Courtroom and Reporters' office. On motion of Supervisor Meeker, seconded by Supervisor Wilsey, the office now used by the Welfare Department is allocated to the Redding Judicial District Court. The Welfare Department is to have the use of the Board of Supervisors Room, the Recorder's Office and the County Clerk's Office.

Authorization is given to County Executive Minton to contract with the State Department of Social Welfare for services of Mr. Oliver relative to plan for remodeling of space in the Hall of Records for use by the Welfare Department.

The matter of allocating space in the old court house building is set for the Board of Supervisors meeting to be held February 20, 1956.

REPORTS AND COMMUNICATIONS

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

Mr. & Mrs. A. E. Henderson - Dump Ground in Millville Area  
Secretary of State to County Clerk - Meeting of Clerks and Registrars of Voters  
State Board of Equalization to Assessor - Summons to Meetings  
State Board of Equalization to Deputy Assessors (2) - Summons to Meetings  
Burney Chamber of Commerce, Inc. )  
Anderson Grange No. 418 )  
Montgomery Creek Grange #442 ) Opposition to Proposed County 1% Sales Tax  
Mt. Lassen Grange #417 )  
McArthur Farm Bureau )  
Department of Social Welfare - Meeting re: Compensation of Welfare Employees  
Department of Public Works - Final Report re: Radio Facilities  
McCormick & Baxter Creosoting Company - Supplies & Materials, etc.  
Pacific Indemnity Company - Insurance re: Fire Trucks in City of Anderson  
Central Valley Regional Water Pollution Control Board - Agenda of Meeting  
Shasta County Water Resources Board - Minutes of 5th Regular Meeting  
Joseph E. Patten, Manager Water Resources Board - Agenda of Meeting  
Shasta Dam Area Improvement Association - Request for Advertising Funds  
D. Jack Darley, Deputy District Attorney - Claim of Emie DeChaine  
The California Oregon Power Company - Payment of Franchise Tax  
Office of Civil Defense - Federal Aid  
Housing and Home Finance Agency - Disaster Relief Matter  
Division of Highways - Right of Way Relinquishment II-Sha-3-Rdg.  
Division of Highways - II-Sha-400  
Mrs. K. R. Gifford - Graveling of Driveway (Refer Supervisor Meeker)  
Fall River Joint Unified School District - Coordinating Council - Request for Funds  
Robert C. Kirkwood, State Controller - Highway Users Tax Fund Apportionment  
Department of Social Welfare - Merit System Compensation Plan  
Department of Public Works - II-Sha-28-C Right of Way  
John H. Keith to Assessor Myron Harrison - Need for Assessment Adjustment in 1956 Roll  
Robert C. Kirkwood, State Controller - Inventory of Property Deeded to State  
Porterfield & Harris - Proposal for Annual Audit  
Minutes - Inter-Mountain Fair Board of Directors Meeting

Report of Shasta County Hospital - January  
Report of Shasta County Hospital Farm - January  
Cascade Sanatorium Financial Statement and Monthly Report

WONDERLAND-MOUNTAIN GATE COMMUNITY SERVICES DISTRICT - PETITION FOR FORMATION

Petition for formation of Wonderland-Mountain Gate Community Services District is presented by Henry N. Keim. Petition and letter requesting exclusion of territory from the proposed district are presented and placed on file.

The Petition for Formation is referred to the County Clerk for checking and certifying as to signatures, report to be made on February 20, 1956.

COURT HOUSE ACCEPTED

Architect E. Geoffrey Bangs reports that there are no liquidated damages to be assessed for construction of the new court house and recommends that the building be accepted as of this date. He states that the original contract was for \$737,099.16 and that the final figures are \$753,965.39.

On motion of Supervisor Foster, seconded by Supervisor Meeker and passed by unanimous vote, the new court house is accepted as of February 6, 1956, notice of completion to be prepared by Mr. Bangs and mailed for signature and recording.

On motion of Supervisor Wilsey, seconded by Supervisor Foster, Change Order No. 7 is approved. On motion of Supervisor Foster, seconded by Supervisor Wilsey, the employment of James P. Smith as Inspector of the Court House Construction is to terminate on February 15, 1956.



FEBRUARY - 1956

RESOLUTION - MEETING DATES OF BOARD OF SUPERVISORS

By motion duly seconded and carried, resolution is passed by unanimous vote setting regular meeting dates of the Board of Supervisors as follows:

First Monday of each month,  
Third Monday of each month,  
24th of each month.

In the event that Monday is a legal holiday, the meeting will be held on the next day. In the event that the 24th of the month falls on Saturday or Sunday, the meeting will be on the following Monday. The morning session of the meeting of the 24th is to be devoted to Welfare matters, with regular business to be taken up in the afternoon.

ELECTION PRECINCTS--CHANGES

By motion duly seconded and carried, the following changes are made in election precincts:

That portion of the former West Anderson Precinct lying outside of the incorporated City of Anderson, to be rebounded and redescribed and named Verde Vale Precinct;

That portion of the former North Anderson Precinct lying <sup>west to Ball's Precinct</sup> outside of the incorporated City of Anderson, to be rebounded and redescribed and named Bellevue Precinct;

That portion of the former precincts of South Anderson and East Anderson lying outside of the incorporated City of Anderson to be annexed to Balls Precinct which is to be rebounded and redescribed, the new precinct to be named Balls Ferry Precinct.

SUPERIOR COURT JURY LISTS

On motion of Supervisor Wilsey, seconded by Supervisor Meeker, the list of approximately 400 prospective jurors for service in Superior Court who have returned questionnaires indicating willingness to serve as trial jurors during the year 1956 is accepted and said names are to be placed in the trial jury box for service in said Superior Court. (See list on file). The Supervisors are requested to furnish an additional 100 names to be added to the list, at an early 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 all members, Clerk and County Executive present.

DEEDS ACCEPTED

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

County Road 37-D --  
Bernard B. Stimmel  
Samuel H. Stimmel  
Joseph Stimmel  
R. P. Stimmel and Lelia B. Stimmel  
Mildred F. Stimmel Gew  
Edna H. Stimmel  
Orr M. Chenoweth and Letta E. Chenoweth and Fred A. Carmona  
Sophie Stimmel Bianco and Evelyn Stimmel Pera  
Martin M. Stimmel, Jr.  
Lois Yvonne McManus Mathews  
Charles W. Smith  
Henry S. and Susie Hunt, Clarence F. and Emma E. Near  
Aubrey D. and Wanda Smith  
Edward L. Cordi and Myrtle Cordi  
County Road 50-D  
Zola M. Shuman  
County Road 73-D  
W. G. and Ethel V. Murie  
County Road 79-A  
Horace C. and Ruby L. LeBlanc  
County Road 98-D  
Pacific Gas & Electric Company  
Harry P. Weise and Elizabeth M. Weise  
County Road 105-E  
Ray E. and Ardith Kelly  
Louis and Bonnie Bernard

BURNEY COUNTY BUILDING

Pursuant to the terms of the Agreement approved and executed on January 24, 1956, for purchase of building in Burney for use as a county office building, the sum of \$6000.00 is to be deposited in escrow with the Shasta County Title Company, designated as Escrow Holder, and the Auditor is authorized to draw a warrant in favor of said Shasta County Title Company in the sum of \$6000.00 from the Building Fund for

Anderson Sewer Assessment District 1955-1

4 deeds from Shasta Development Company  
Rose C. Snyder  
R. J. Bailey and A. Bailey  
Essie A. and Lester R. Ladd  
Lester W. and Yarmila DeNeault  
Ray and Opal Moresco  
Kenneth Y. and Charlotte L. Eggleston  
Hugh Harris  
E. F. and Margaret Rupert  
R. E. Reemts and Shirley M. Reemts

REDDING JUDICIAL DISTRICT

Judge Joseph F. Aleck of the Justice Court of Redding Judicial District, states he has need for two additional IBM electric typewriters. After discussion, on motion of Supervisor Wilsey, seconded by Supervisor Foster, Judge Aleck is authorized to rent three manual typewriters for use in his office.

On motion of Supervisor Chatham, seconded by Supervisor Meeker, the salaries of two clerks in the Redding Justice Court are set as follows:

Chief Clerk (Buese) at Range 14 of Salary Ordinance #370  
at a starting salary of \$281.00 per month;

Clerk- Stenographer (Long) at Range 11 of said Ordinance  
with a starting salary of \$243.00 per month.

Said salaries are to be effective March 1, 1956.

VOTE: AYES - Supervisors Wilsey, Meeker, Chatham, Jessen  
NOES - Supervisor Foster

On motion of Supervisor Meeker, seconded by Supervisor Foster, it is ordered that an added appropriation of \$\_\_\_\_\_ be added to the budget of the Redding Justice Court for the balance of the fiscal year to take care of the increase in salary of the Chief Clerk and the salary of the fourth clerk (Long).

STATEMENT OF VALUES

On motion of Supervisor Meeker, seconded by Supervisor Foster, the County Clerk is authorized to sign a statement of values of county-owned properties for insurance purposes.

FISH AND GAME COMMISSION

On motion of Supervisor Meeker, seconded by Supervisor Chatham, an invitation is to be issued to the Fish and Game Commission to hold a meeting in Redding in the new Court House at some future date, invitation to be addressed to Mr. Weldon Oxley.

SHASTA LAKE POLICING

Sheriff John Balma presents a budget in the amount of \$15,073.00, estimated costs of policing Shasta Lake, including the purchasing of a boat at a cost of approximately \$6000.00. The matter is taken under advisement until the new budget is considered. It is suggested that provisions be made for licensing of boats. A meeting with the Shasta Lake Advisory Committee, the boat owners and the Forest Service is suggested, with Sheriff Balma to attend on behalf of the County of Shasta.

WELFARE CASE

Mrs. Estella Scott of 2304 Linden Street requests consideration of her problem with the Welfare Department. She is advised that the case will be taken up February 24, 1956, with the Welfare Director.

ZONING ORDINANCE

It is agreed that further consideration will be given to the proposed zoning ordinance on February 20, 1956 at 2:00 p.m.

CALIFORNIA OREGON POWER COMPANY FRANCHISE PAYMENT

Statement showing computation of 1955 franchise tax and check in the amount of \$44.62 is received. Check is ordered deposited.

BURGER AVENUE

Petition requesting that the new access road on the West Side of the new US 99 Freeway through the Burger Subdivision be named Burger Avenue is referred to the Shasta County Planning Commission.

FEBRUARY - 1956

PLANNING COMMISSION

Letter is read from the Shasta County Planning Commission stating that the tentative map of a proposed subdivision to be known as Cody Subdivision in the Burney area has been approved by said Commission, subject to conditions as set forth in attached copy of letter.

Rhonda Road

On motion of Supervisor Foster, seconded by Supervisor Wilsey, a road running north from the Gas Point Road, approximately three-fourths of a mile west of Cottonwood is named Rhonda Road, recommendation of the Planning Commission being on file.

OPINION OF DISTRICT ATTORNEY IN RE: SALARY OF JUSTICE COURT CLERK

Opinion from the District Attorney regarding claim of Emie DeChaine for county compensation for work performed as clerk in the Justice Court of Redding Judicial District between September 1, 1955 and September 12, 1955 is read and placed on file.

BIDS ON PICKUP

Bids on pickup truck for use in enforcement of the dog licensing ordinance are read from the following:

Thatcher & Lowden	\$1461.06
Shasta Truck and Equipment Sales	1646.97
Nielsen Motor Company	1535.68
Sullivan & Crowe Equipment Co.	1611.48
Lou Gerard Motors	1458.65

On motion of Supervisor Wilsey, seconded by Supervisor Chatham, bid of Lou Gerard Motors is accepted by unanimous vote.

COUNTY EXECUTIVE

County Executive Minton reports on the following matters:

The old warehouse on Grant Street has been torn down. There was no salvagable lumber. Two chairs for witness boxes in the Courtrooms are inadequate. Authorized to exchange them.

Authorized to prepare a booklet for distribution at the dedication of the new Court House - date of dedication to be set later.

Requests appropriation of \$377.09 from Unappropriated Reserve to Farm Advisor's budget to take care of wreck of Farm Advisor's truck. Request granted.

Requests appropriation of \$2000.00 to County Hospital Budget for leaching field at the County Hospital. Request granted.

COURT HOUSE KEYS

On motion of Supervisor Meeker, seconded by Supervisor Chatham, the Grand Master Keys of the new court house are turned over to the Sheriff for keeping in his office, to be used only in emergencies.

DEPARTMENT OF PUBLIC WORKSAbandonment-Portion of Cottonwood Street

On motion of Supervisor Meeker, seconded by Supervisor Chatham, hearing on request for abandonment of the southerly 20 feet of Magnolia Street west of Chestnut Street in the town of Cottonwood, as requested by Mr. G. P. Phillips is set for March 5, 1956 at 3:00 p.m.

Abandonment of Summit City Street

Discussion is had on abandonment of street in Summit City adjacent to Lot 17 at request of Mr. McDonald. Mr. Breuning advises that the concurrence of adjacent property owners must be obtained before action can be taken.

Road 37-D

Authorization is given to Director of Public Works Ernest D. Breuning to advertise for bids for construction on County Road 37-D, bids to be opened March 5, 1956 at 2:00 p.m.

Condemnation--James Barr Property

Authorization is given to filing of a condemnation action against James Barr for right of way on Road FAS-1176, and deposit of the sum of \$3,279.00 from Special Road Improvement Fund to Superior Court Case County of Shasta vs James Barr (when filed) is authorized.

FAS-1176 (2) Advertising

Authorization is given for deposit of the sum of \$1000.00 with the State Division of Highways for advertising costs for FAS 1176 (2) project, warrant to be drawn from County FAS funds, payable to the State Division of Highways.

Subdivisions

On motion of Supervisor Foster, seconded by Supervisor Chatham, the following subdivision maps are approved, subject to final approval of the County Surveyor:

Resubdivision of Twin View Subdivision  
Tobiasson Unit #4

Redding Freebridge Closed

On motion of Supervisor Chatham, seconded by Supervisor Foster, the Redding Freebridge across the Sacramento River is closed to all traffic at once on recommendation of County Engineer Ernest D. Breuning who states that the bridge is no longer safe for any type of traffic.

DEPARTMENT OF WATER RESOURCES

Manager of the Shasta County Department of Water Resources Joseph Patten, presents report which is placed on file.

By motion duly seconded and carried, the sum of approximately \$1843.00 now in the Shasta County Water Project Association is ordered transferred to the Shasta County Water Resources Board. (Not County Funds)

PUBLIC EMPLOYEES BLANKET BOND

The following are present and explain the blanket bond for public employees (faithful performance and honesty bonds):

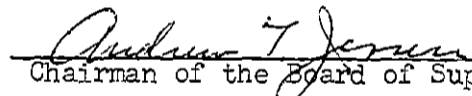
Clark Nye of Nye & Oxley  
J. Hutchinson, representing the Travelers Insurance Company  
Wm. Craig of Craig, Craig & Haseltine

County Executive Minton is authorized to meet with Mr. Nye and Mr. Hutchinson and obtain further information for presentation to the Board of Supervisors.


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 meeting held February 6, 1956 in the Logger Tidings.

No further business appearing, the Board of Supervisors adjourns until 9:00 a.m., February 20, 1956.

  
Chairman of the Board of Supervisors

ATTEST:

  
Clerk of the Board of Supervisors

FEBRUARY - 1956

HALL OF THE BOARD OF SUPERVISORS  
OF SHASTA COUNTY

Monday, February 20, 1956 9:00 a.m.

The Board of Supervisors of the County of Shasta 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 Minton  
District Attorney - Randall J. Presleigh  
Chairman Jessen presides

The minutes of the meeting held February 6, 1956 are approved and signed by the Chairman.

REDISTRICTING SUPERVISORIAL DISTRICTS

Discussion is had regarding proposed redistricting of supervisorial districts. Supervisor Foster explains his plan under which District #2 would have added to present precincts Igo, Ono, Harrison and Point the following: Centerville, French, Iron, Shasta, Whiskeytown, Olinda and western part of Bells #4 following the Redding Grant line.

Supervisor Wilsey objects to this plan and suggests that City of Redding be divided - certain precincts in the western portion of said city to be included in District #2.

Motion is made by Supervisor Foster, seconded by Supervisor Meeker that plan submitted by Supervisor Foster be tentatively approved subject to approval of District Attorney as to legality and preparation of maps by County Engineer Breuning.

VOTE: AYES - Supervisors Foster, Meeker, Chatham, Jessen  
NOES - Supervisor Wilsey

Motion is declared passed and it is so ordered.

ALLOCATION OF SPACE

Mr. Claude Caldwell, on behalf of the committee of the Bar Association, is present and reports that the Committee composed of himself, Lee Lopez and Robert Haughwout will be glad to assist the Board in determining space necessary for use of Redding Justice Court. It is agreed that the committee will make a study to determine whether or not the present Welfare building is adequate for use of the Justice Court of Redding Judicial District and will report findings to the Board of Supervisors.

Letter is read from Hon. Albert F. Ross, Judge of the Superior Court, Dept I, regarding space on the second floor of the old Court House building for use of the Court Reporters and Probation Officer; and space on the ground floor of the old Court House for use of Special Investigator for the District Attorney.

It is agreed that consideration will be given to these officers for space as requested.

COUNTY RECORDER

On motion of Supervisor Foster, seconded by Supervisor Chatham, passed by unanimous vote, permission is given to County Recorder, Mildred Montgomery to have the counter moved in her office in the new Court House; and County Executive Minton is authorized to have the linoleum matched in the space where the counter now stands.

BIDS - PETROLEUM PRODUCTS

This being the time set for receiving bids for furnishing petroleum supplies for the year beginning February 24, 1956 and ending February 24, 1957, and proof of publication of notice being on file, bids are opened and read from the following:

Associated Oil Company  
Standard Oil Company  
Signal Oil Company  
Redding Oil Company  
The Texas Company  
Shell Oil Company  
General Petroleum  
Union Oil Company

By motion duly seconded and carried, the bids are referred to Road Commissioner Watson for study - report to be made to the Board of Supervisors at 2:00 p.m.

COUNTY EXECUTIVE

On recommendation of the County Executive Bill G. Minton, the sum of \$650.00 in the budget of the Redding Chamber of Commerce is ordered transferred to the budget of the Shasta Cascade Wonderland Association to take care of the cost of the annual Boat Show.

Authority is given to County Executive Minton to change the numbers of the floors in the new Court House and to make the necessary changes in the elevator plates designating the floors as follows 1, 2, 3, instead of Ground, 1 and 2.

Discussion is had regarding incidental overtime, and a policy is established that anything under one hour is to be considered incidental overtime and no compensation is to be given for such incidental overtime.

County Executive Minton reports on a proposed location for the dog pound on County owned property near the Allen and Eastlund Truck Yard. Since this is near the Cascade Sanatorium, Mr. Minton is authorized to contact Dr. Buel to determine whether or not a dog pound in that area would be objectionable to the Sanatorium. Mr. Minton is also authorized to contact Dr. Ferreria, Veterinarian, regarding the possibility of care of dogs by Dr. Ferreria.

An appropriation of \$100.00 is approved to the County Clerk's budget to pay for the cost of dog tags and licenses.

11:00 a.m.

WONDERLAND-MOUNTAIN GATE COMMUNITY SERVICES DISTRICT

Petition for formation of Wonderland-Mountain Gate Community Service District having been received February 7, 1956 and referred to the County Clerk for checking as to signatures, is certified by the County Clerk as having sufficient number of signatures. The petition is ordered filed.

On motion of Supervisor Chatham, seconded by Supervisor Foster, public hearing on said petition is set for March 19, 1956 at 11:00 a.m. in the Hall of the Board of Supervisors and the Clerk is authorized to publish notice of said hearing in the Redding Record Searchlight, as required by law.

COMMUNICATIONS AND REPORTS

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

Buel B. Hunt )  
Shasta Dam Area Chamber of Commerce, Inc ) Licensing of Boats on Shasta Lake  
Hat Creek Grange #421 )  
McArthur Grange #420 ) Opposition to County Sales Tax  
General Insurance Agency of Redding, Nye & Oxley - Insurance  
Susanville Chamber of Commerce - Resolution re: Highway Travel  
U. S. Dept. of Agriculture - Forest Service - Meeting re: Timber Sales  
Marin County Board of Supervisors - County Administrator  
Sullivan & Crowe Equipment Company - Announcement & Advertisement  
Minutes - Inter-Mountain Fair Association  
Application for Alcoholic Beverage License (Copies)  
Shasta County Hospital Monthly Report  
Division of Highways - Right of Way II-Sha-3-A  
Robert W. Trimble - re: Jeanfay Corporation vs County of Shasta, et al #18250 -  
referred to District Attorney and Ernest D. Breuning.  
Letter and Resolution from Susanville Chamber of Commerce - read and referred  
to Northern California Supervisors Association  
Inter County Chambers of Commerce News Release and Minutes

FEBRUARY - 1956

TRANSFER OF FUNDS

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

LOANS	TRANSFER FROM	TRANSFER TO
Tr. #102 From ----- General Reserve To-----Hospital Fund As a LOAN, to be repaid from taxes	\$75,000.00	\$75,000.00
Tr. #103 From-----General Reserve To-----Burney Memorial Hall As a LOAN, to be repaid from Taxes	500.00	500.00

CANCELLATION OF ERRONEOUS ASSESSMENTS

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

- 1) Assessment to William Thompson for the years 1954 and 1955 as shown on pages 1109 for 1954, and 1139 for 1955, of the Assessment Roll for those years.
- 2) Assessment to H. & B. Lumber Co., Inc. for the year 1955 as shown on page 1922 of the Assessment Roll for that year.

FORT CROOK HISTORICAL SOCIETY  
SALE OF BRIDGE ABOVE PIT#1 POWER HOUSE

District Attorney Randall J. Presleigh reports that there is no legal reason why the steel truss span located above Pit #1 Power House across Pit River cannot be sold to the Fort Crook Historical Society for a nominal sum without advertising providing the bridge is not needed for county use and that the value is less than \$75.00.

On motion of Supervisor Foster, seconded by Supervisor Chatham, it is determined that the county has no use for said bridge, that the value of said bridge is less than \$75.00 and that Supervisor Meeker is given authority to negotiate for the sale of said bridge.

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, County Executive, and District Attorney present.

DAMAGED BRIDGES

On motion of Supervisor Foster, seconded by Supervisor Meeker, Road Commissioner Watson is appointed as representative of the Board of Supervisors to make application for funds for repair of the following bridges, damaged by storms:

Kolsen and Hill at Clear Creek  
Roy Caswell at Gibson  
Dam-Bee Creek at Ono

ZONING ORDINANCE

Further hearing is had on the proposed zoning ordinance. The following urge passage of the ordinance:

Donald O. Johnson  
J. C. Tibbitts  
R. C. Rodger  
C. E. Aubrey  
Victor Lang  
Fred Peoples

Opposition is presented by Dr. Earnest Dozier who states that a referendum election will be forced if the ordinance is passed. Lawrence A. Wise, Planning Consultant, explains that the proposed ordinance is an enabling ordinance and only minimum zoning regulations would be in force unless stricter regulations are requested.

On motion of Supervisor Chatham, seconded by Supervisor Meeker, the proposed ordinance is referred back to the Planning Commission by unanimous vote, with a request to give additional study to the proposed ordinance and invite anyone in who might have opposition to said ordinance in its present form.

REQUEST FOR NATIONAL FOREST RECREATIONAL FUNDS

On motion of Supervisor Wilsey, seconded by Supervisor Meeker, a telegram is sent to Representative Clair Engle requesting support in obtaining 1956-1957 Congressional funds for national forest recreational facilities boosted from a proposed \$2,194,500.00 to at least \$5,500,000.00.

GRAND JURY

The Clerk is instructed to notify Mr. Lou Gerard, Foreman of the Shasta County Grand Jury, that the Board of Supervisors will meet with the Grand Jury on March 5, 1956 from 3:00 p.m. to 4:00 p.m.

REDISTRICTING OF SUPERVISORIAL DISTRICTS

Further hearing on redistricting of Supervisorial Districts is tentatively set for February 24, 1956 at 3:30 p.m., subject to report of the District Attorney and receipt of maps from County Surveyor Ernest D. Breuning.

RESIGNATION - COUNTY HOSPITAL FARM MANAGER

Resignation of Robert F. LaBarre as manager of Shasta County Hospital Farm is read. On motion of Supervisor Wilsey, seconded by Supervisor Meeker, the resignation is accepted, effective March 1, 1956.

SHASTA DAMBOREE

At the request of the Shasta Damboree Delegation, Inc., County Road Commissioner R. C. Watson is authorized to block off Montana Avenue in Central Valley between Front and Main Streets on June 8, 9, 10, 1956, so that the space will be available for the Damboree Celebration.

CLAIM OF WILLIAM FRANKLIN WALLACE - CAR DAMAGE

Claim of William Franklin Wallace, P. O. Box 936, Redding, in the sum of \$16.00 for damage to his car as a result of a collision with a county-owned car, is read and referred to the District Attorney.

DIRECTOR OF PUBLIC WORKS

Right of Way Certification

Resolution - By motion duly seconded and carried, Andrew T. Jessen, Chairman of the Board of Supervisors of Shasta County is authorized to sign the Right of Way Certification in connection with the construction of a project between 26-B and Ono, located on FAS Route 1176 (2).

Deeds Accented

By motion duly seconded and carried, deed from W. S. Price and Hazel E. Price for a street in Ashby Subdivision 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.

By motion duly seconded and carried, deed from Walter Jensen and Zereda F. Jensen for right of way on County Road 17-C is accepted and ordered placed of record.

Signs at Street Intersections

On motion of Supervisor Foster, seconded by Supervisor Meeker, installation of street signs is approved at street intersections in the Enterprise and Bonnyview areas (approximately 130 signs) as set forth in list on file at a material cost of \$1400.00.

Road-Henderson Tract to Highway 44

On motion of Supervisor Wilsey, seconded by Supervisor Meeker, Director of Public Works E. D. Breuning, is authorized to negotiate with the State Department of Public Works, Division of Highways, regarding improvement of the connecting road from Henderson Tract to Highway 44.

Igo Garbage Dump

On motion of Supervisor Foster, seconded by Supervisor Meeker, Director of Public Works E. D. Breuning is authorized to obtain a title report on the property to be used as a garbage dump on Igo Road, one mile east of Igo.

Channel Clearance Meeting

Director of Public Works E. D. Breuning is authorized to meet with the U. S. Army Engineers regarding assistance in channel clearance on Cottonwood Creek and Battle Creek. Mr. Breuning says corrective and preventive work is needed because of storm damage.

Cody Subdivision Map Approved

On motion of Supervisor Meeker, seconded by Supervisor Chatham, the map of Cody Subdivision is approved, subject to the conditions as set forth in letter from the Planning Commission of file.

Birch Way

On motion of Supervisor Meeker, seconded by Supervisor Foster, the name of Henry Street in Rother Subdivision is changed to Birch Way, as recommended by the Shasta County Planning Commission.



FEBRUARY - 1956

Cascade Boulevard

On motion of Supervisor Chatham, seconded by Supervisor Foster, the road known as, "Old Highway 99" through Project City, from its intersection with Grand Coulee Boulevard at its south end, and with the new U. S. Highway 99 at its north end is named Cascade Boulevard.

Prairie Lane Petition

Petition from residents on Prairie Lane is referred to Road Commissioner Watson to investigate and report.

GAS AND OIL BIDS

Report is made by Road Commissioner Watson on the gas and oil bids referred to him this morning. He recommends acceptance of the bid of the Associated Oil Company's bid for gasoline, lubricating oils and greases, and of the Shell Oil Company for Diesel.

On motion of Supervisor Wilsey, seconded by Supervisor Foster, the bid of Associated Oil Company for furnishing gasoline, lubricating oil and greases for the year beginning February 1956 is accepted and the bid of Shell Oil Company for furnishing Diesel for the same term is accepted, items as follows:

Regular gas	.2138	cents	per	gallon
Ethyl	.2412	"	"	"
Lubricating oils	.5089	"	"	"
Diesel oil	.13	"	"	"

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 meeting held February 20, 1956 in the Redding Record Searchlight.

There being no further business, the Board of Supervisors adjourned at 4:20 p.m. until February 24 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, February 24, 1956 10:00 A.M.

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

District No. 1	--	Supervisor	Wilsey
"	2	"	Foster
"	3	"	Meeker
"	4	"	Chatham
"	5	"	Jessen

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

Minutes of the meeting held February 20, 1956 are approved and signed by the Chairman.

WELFARE CASES

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

Letter is read from the State Department of Social Welfare advising that the appeal of Donna B. Smith was dismissed on February 16, 1956 because of the failure of the appellant to appear or be represented at the hearing scheduled for February 15, 1956 in Redding.

COUNTY EXECUTIVE

County Executive Minton reports on the following matters:

Representative from the State Department of Social Welfare will be here March 1st to outline the needs of the Shasta County Welfare Department as to space in the Hall of Records.

Vacations for branch librarians agreed in setting up vacations that branch libraries would close down for two-week period.

Contacted the City of Redding re: Caring for dogs under provisions of new dog licensing ordinance. City will care for dogs on cost basis until county has worked out the dog care problem.

Approval by Board of Supervisors to have radio connection with Sheriff's radio set-up for City of Anderson police protection.

County Executive authorized to work up cost figures for lodging City of Anderson prisoners in the Shasta County Jail.

City of Redding Utilities has a water bill in the amount of \$62.70 from August 30, 1955 to February 6, 1956 for automatic sprinkler system. The question arises as to whether or not the County of Shasta is liable for payment. Opinion of the Board of Supervisors is that the Automatic Sprinkler Company should pay this bill. County Executive Minton is to check insurance provisions regarding the matter.

Judge Albert F. Ross presents problem of mail chute use, stating that the Postmaster requires the building to be kept open on Saturday, Sunday, holidays and nights if the chute is to be used. He requests that the new court house be kept closed. County Executive is authorized to check with Postmaster Miller regarding collection of mail from chute.

JURY DEPOSITS

By motion duly seconded and carried, jury fees in the sum of \$60.00 each are ordered deposited in the following Superior Court cases:

County of Shasta vs Havel, et al	#21061
County of Shasta vs Byrd, et al	#21060
County of Shasta vs Stott, et al	#21059

Transfers from the Special Road Improvement Fund in the amount of \$60.00 for deposit in each of the above Trust Funds is authorized.

FEBRUARY - 1956

CHANGE ORDER

Change Order No. 3 to the contract with Shasta Electric Company approved February 6, 1956, is amended to correct the figure of \$50.06 ~~xxxxxx~~ to the correct figure of \$85.70.

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 all members, Clerk and County Executive present.

SALE OF LOTS IN ANDERSON

This being the time set for sale of Lots 8 and 9, Block 6 in Frisbie Addition to Anderson (School Street) and proof of publication of notice being on file, oral bids are received from the following:

Fuertes, Trotter, Meredith, Jolly -- Final bid of Claud C. Trotter being \$1425.00 for each lot.

By motion duly seconded and carried by unanimous vote, the two lots are declared sold to Claud C. Trotter for the sum of \$1425.00 each, deed to be made to Claud C. Trotter and Effie Jean Trotter, in Joint Tenancy, upon payment of \$2950.00.

COMMUNICATIONS AND REPORTS

County Supervisors Association - County Sales & Use Tax  
County Supervisors Association - Flood Damage to Roads & Bridges  
Department of Water Resources - NCCSA Board of Directors Meeting  
Central Valley Regional Water Pollution Control Board - Agenda  
Department of Public Works (State) - II-Sha-S-1176 (1)  
Craig & Craig & Hazeltine - Travelers Policy SL 5038046  
San Francisco Festival of Progress - Application for Participation  
Orr M. Chenoweth - Alterations in Old Court House

PROBATION OFFICE SPACE

Probation Officer Robert O. Burchfield requests immediate consideration of additional office space for his department. It is agreed that the office in the old Court House formerly used by Judge Ross and the old law library room be prepared for use of the Probation Office at the earliest possible date.

ORDINANCE FOR ORGANIZATION OF A VOLUNTEER FIRE DEPARTMENT IN CENTRAL VALLEY #375

On motion of Supervisor Chatham, seconded by Supervisor Foster and passed by unanimous vote, ordinance is passed creating a volunteer fire department to be known as the Central Valley Volunteer Fire Department and setting forth the officers of said Department, duties, membership, equipment etc. (See Ordinance Book 3, Page \_\_\_\_\_)

DEED ACCEPTED

By motion duly seconded and carried, deed from Aubrey D. Smith and Wanda Smith for right of way is accepted and ordered placed of record.

FREE BRIDGE ABANDONMENT

On motion of Supervisor Chatham, seconded by Supervisor Foster and passed by unanimous vote, Monday, March 19, 1956 at 2:00 p.m., is set as the time for hearing on abandonment of the Redding Free Bridge and Director of Public Works Ernest D. Breuning is authorized to advertise notice of said hearing.

ASSESSMENT DISTRICT NO. 1955-1 - ANDERSON SEWER  
RESOLUTION OF INTENTION TO AMEND PROCEEDINGS

On motion of Supervisor Meeker, seconded by Supervisor Chatham, Resolution No. \_\_\_\_\_ Making Changes in the Work to be Done and Amending the Boundaries of Assessment District No. 1955-1, County of Shasta, subject to correction of description by County Engineer Breuning if necessary is passed by unanimous vote.

ABANDONMENT OF ALLEY - BOOMTOWN SUBDIVISION, UNIT NO. 9

Petition is read requesting abandonment of an alley in Boomtown Subdivision, Unit No. 9. Director of Public Works Ernest D. Breuning advises that this action can be taken on the Board's own motion. On motion of Supervisor Chatham, seconded by Supervisor Foster, the following resolution is passed by unanimous vote:

IT IS HEREBY RESOLVED THAT an alley described as the East-West alley, 131.23 feet in length and 20 feet wide, in Block 3 as per "Map of Boomtown, Unit 9" be and it is officially abandoned on the Board's own motion; and the land in said alley is reverted to and divided between the owner or owners of Lots 9 and 10, in said Block.

OPEN PITS - LAKE BRITAIN AREA

Director of Public Works Ernest D. Breuning is instructed to contact Fred J. Alberico, District Ranger, regarding open pits in the Lake Britain area, at the request of Safety Engineer Dallas Poston, who called attention to the provisions of Sections 24402-24403 of the Health and Safety Code.

FILING OF COUNTY CLAIMS

On motion of Supervisor Foster, seconded by Supervisor Meeker, and passed by unanimous vote, it is ordered that all claims against the county be filed with the County Auditor as of March 1, 1956 (to begin at the April 2, 1956 Board Meeting) and the Auditor is authorized to make up monthly the list of claims to be allowed by the Board of Supervisors, one copy to be filed with the Clerk of said Board, said list to constitute the Allowance Book.

REDISTRICTING OF SUPERVISORIAL DISTRICTS

Further discussion is had on the matter of redistricting of the supervisorial districts, the following presenting their views:

H. T. Barnard - Suggests citizens committee be appointed for study;  
Robert Plotts, C. E. Hall, H. Effenback, Robert Litsch, Wilber Simons, Roy Ballou, Tom Plotts, Averil Baker.

Motion is made by Supervisor Foster, seconded by Supervisor Meeker, that the following election precincts be taken from Supervisorial District No. 1 and added to Supervisorial District No. 2:

Centerville  
Portion of Bells 4 (west of Reading Grant Line)  
French  
Iron  
Shasta  
Stella  
Olinda Precinct be taken from District Five and added to District Two

District No. One to be made up of Redding Precincts No. 1 through 17, Bells Precincts 1 and 2 and that portion of Bells 4 lying east of the Redding Grant line.

District Five is to be made up of the following precincts:

Anderson No. 1  
Anderson No. 2  
Balls Ferry  
Bells 3  
Benton  
~~Centerville~~  
Shingletown  
Verde Vale  
Bellvue

No changes are made in Supervisorial Districts Three and Four.

VOTE - Ayes: Supervisors Foster, Meeker, Chatham, Jessen  
Noes: Supervisor Wilsey  
Absent: None

The motion is passed and it is so ordered, subject to ordinance to be prepared by District Attorney Randall J. Presleigh for presentation to the Board and subject to legal opinion as to effective date of ordinance.

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 by the Board of Supervisors on February 24, 1956 in the Anderson Valley News.

The Board adjourns at 4:25 p.m. for the term.

Andrew T. Jensen  
Chairman of the Board of Supervisors

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

MARCH - 1956

## HALL OF THE BOARD OF SUPERVISORS

## SHASTA COUNTY

Monday, March 5, 1956 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 held February 24, 1956 are approved and signed by the Chairman.

COUNTY CLAIMS

By motion duly seconded and carried, County Claims #14045 through #14787 on various funds are passed as presented to the Board and the Clerk is hereby directed to enter a list of said claims in the Allowance Book.

LIBRARY

On motion of Supervisor Meeker, seconded by Supervisor Foster, resolution is passed whereby the Board of Supervisors go on record as designating the week of March 11 to March 17 as California Library Week and urge its observance upon all residents of Shasta County.

On motion of Supervisor Meeker, seconded by Supervisor Foster, County Librarian Esther Mardon is authorized to attend the annual meeting of the California Library Association in Chico on April 6, 1956, and to take as many staff members as can possibly attend to said meeting.

Authorization is given to County Librarian Esther Mardon to use the balance remaining in Capital Outlay Fund of the budget of the Shasta County Library for a desk or filing cases as needed. Her request for two desks from the Board of Supervisors Room for use in branch libraries is referred to County Executive Minton.

NIGHTWATCHMAN AT BURNEY

On motion of Supervisor Meeker, seconded by Supervisor Foster, the request for an increase in salary of William Massey, Nightwatchman at Burney, fifty dollars a month until July 1, 1956, is granted; salary increase to be effective March 5, 1956.

COUNTY EXECUTIVE

County Executive Bill G. Minton orally reports on the following matters:

Policy of establishing maximum price for lunches and dinners on field trips within the County -- study being made -- County Executive to check further.

Justice Court requirements as to office space -- checked with various agencies, found no measuring stick as to Justice Court requirements.

Cost of feeding and housing City Prisoners in County Jail is being worked out.

Dog Pound -- City of Redding will cooperate with County of Shasta until the County can set up dog pound facilities.

BEE INSPECTOR

Agricultural Commissioner C. Bruce Wade is authorized to employ a Bee Inspector at the rate of \$1.70 per hour for a period of two or three months as needed.

AGRICULTURAL INSPECTOR

On motion of Supervisor Meeker, seconded by Supervisor Wilsey, the salary of Agricultural Inspector Joseph Webber is advanced to the second step of the pay range, at \$310.00 per month, effective March 5, 1956.

BUILDING FUND

On motion of Supervisor Meeker, seconded by Supervisor Foster, the County Auditor is authorized and directed to draw a desk warrant in favor of Shasta County Title Co., / Building Fund in the amount of \$20,000.00 as payment on purchase of building in Burney. /from the

DOG ORDINANCE

On motion of Supervisor Wilsey, seconded by Supervisor Foster, an amendment is passed by unanimous vote to the Dog Licensing Ordinance increasing the time in which to obtain a license before enforcement of penalty regulation to and including March 30, 1956.

COMMUNICATIONS AND REPORTS

Communications and reports are read and placed on file; action being taken as noted:

Placer County Board of Supervisors - re: 1960 Olympic Games  
Referred to Northern California Supervisors Assn.  
Edwin J. Regan - re: Right of Way on McArthur property in Fall River Mills  
Referred to Supervisor Meeker, and Road Commissioner Watson  
State Fish and Game Commission - Omitted Code  
Representative Clair Engle - re: Recreational Facilities in Nat'l Forests  
California Magazine of the Pacific - Pamphlet  
Shasta Dam Improvement Association - Samples of Advertising, etc.  
State Division of Highways - Sha-3-D--Freeway Agreement & Map A  
Referred to Director of Public Works Ernest D. Breuning  
Resolution - re: Upper Colorado Basin  
Referred to Northern California Supervisors Association  
Minutes - Meeting of Shasta County Water Resources Board  
Report of Agriculture Commissioner  
Report of Shasta County Hospital  
Report of Shasta County Hospital Farm  
Cascade Sanatorium Report  
Report of Auditor on Condition of Budgets  
Report of Joseph E. Patten, Manager Shasta County Department of Water Resources

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 all members, Clerk and County Executive present.

BIDS--CONSTRUCTION OF COUNTY ROAD 37-D

This being the time set for opening bids for construction on County Road 37-D, bids are opened and read from the following:

	<u>TOTAL BID</u>
M. W. Brown Box 827, Redding	\$ 73,314.00
Fredrickson & Watson Construction Company 873 81st Avenue, Oakland	87,777.77
J. H. Trisdale, Inc. P. O. Box 779, Redding	94,232.00
Richter Brothers P. O. Box 1511, Oroville	107,834.70

The bids are referred to Director of Public Works Ernest D. Breuning for study and report.

Oral report is made by Mr. Breuning recommending acceptance of the bid of M. W. Brown. On motion of Supervisor Chatham, seconded by Supervisor Meeker, the bid of M. W. Brown in the total amount of \$73,314.00 is accepted by unanimous vote and the contract is awarded to said bidder.

MARCH - 1956

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)

Welfare Director Babiarz and County Executive Minton are authorized to check on the condition of the county cabins used to house welfare clients and on the needs for housing for welfare use.

On motion of Supervisor Wilsey, seconded by Supervisor Chatham, exception is taken to the salary ordinance provisions as to the pay of the following workers in the County Welfare Department:

Faye Brim  
Barbara Ooley  
Olivia White

FARMER AT SHASTA COUNTY HOSPITAL FARM

On motion of Supervisor Wilsey, seconded by Supervisor Chatham, and passed by unanimous vote, Kenneth S. Brush, Box 77, Bella Vista, is appointed to the position of Farmer at the Shasta County Farm, effective March 7, 1956, subject to the approval of County Executive Minton and Sheriff John Balma.

APPLICATIONS--TAX DEEDED LAND SALES--TAX COLLECTOR

On motion of Supervisor Chatham, seconded by Supervisor Foster, applications made to the Tax Collector for purchase of tax dedeed land at public auction are approved as follows:

Sale No. 240  
Minimum price to be not less than \$50.00  
Porter's Subdiv. Unit 1 W $\frac{1}{2}$  Lot 15 Block 4

Sale No. 313  
Minimum price to be not less than \$50.00  
M.S. 3976 being the Recorder Lode Mg. Claim Section 16  
Township 34 North Range 3W  
M.S. 3975 being Town Creek Lode Mg. Claim Section 16  
Township 34 North Range 3W  
Par. of Land lying in NW cor of Jennie June Lode Claim  
des as-Beg at post on W line scribed NW.D.J.J.; 1947 th  
S 18  $\frac{3}{4}$  degrees W 432 ft; th S 71 $\frac{1}{4}$  degrees E 274 ft; th  
N 18  $\frac{3}{4}$  degrees E 432 ft; th N 71 $\frac{1}{2}$  degrees W 274 ft to  
beg. Sec 16 Twp. 34 N. Range 3W

Sale No. 81  
Minimum price to be not less than \$50.00  
S $\frac{1}{2}$  of SE $\frac{1}{4}$  of SE $\frac{1}{4}$  Sec 28 T. 30 N R 6W

Sale No. 127  
Minimum price to be not less than \$50.00  
Lot 9 of SE $\frac{1}{2}$  Section 27 Township 31 North Range 6 West

Sale No. 157  
Minimum price to be not less than \$75.00  
Beg on the W side 30 ft from center of the Co. road 390  
ft So. of the NE cor of Sec 25-38-3E running th N 50 ft;  
th W 100 ft; th S 50 ft; th E 100 ft to place of beg.  
Being known as lot 2 Section 25 Township 38 North Range 3E

Sale No. 253  
Minimum price to be not less than \$50.00  
Summit Subdiv. Unit #5 Lot 11 Block 3

Sale No. 201  
Minimum price to be not less than \$50.00  
W $\frac{1}{2}$  of NW $\frac{1}{2}$  of NW $\frac{1}{2}$  Section 20 Township 37 North Range 4 West

PLANNING COMMISSIONBurger Avenue

On motion of Supervisor Chatham, seconded by Supervisor Wilsey, the access road on the west side of the new U.S. 99 Highway in Burger Subdivision is named Burger Avenue, report of the Shasta County Planning Commission stating that there is no duplication of names being on file.

Cascade Boulevard

Report is read from the Shasta County Planning Commission that there is a duplicate in name of Cascade Boulevard (recently named by the Board of Supervisors), one in Enterprise and one in Twin View and one in Project City.

On motion of Supervisor Foster, seconded by Supervisor Chatham, the action heretofore taken naming that portion of old Highway 99 that runs through Project City, Cascade Boulevard is hereby rescinded and the parties submitting the name are requested to submit another name for consideration.

BARR CONDEMNATION ACTION

Mr. James Barr appears before the Board regarding the condemnation action heretofore authorized to be filed against him. District Attorney Randall J. Presleigh and Director of Public Works E. D. Breuning are present. Mr. Barr states that no offer of settlement was made to him and requests consideration of shifting the proposed road location to preserve his pasture. Mr. Breuning states that standards required under the \$450,000.00 federal grant project will not permit relocation from present plans.

The District Attorney is instructed to take action to condemn approximately five acres on the Platina Road if Mr. Barr will not agree to sell at a price acceptable to the County of Shasta.

OFFICE SPACE IN THE OLD COURT HOUSE

On motion of Supervisor Wilsey, seconded by Supervisor Chatham, County Executive Minton is given authority to move the following officers to the following office space in the old court house:

- 1) Investigator for the District Attorney -- Jack Morrill, to the office space formerly occupied by the County Superintendent of Schools;
- 2) Court Reports, to the office formerly occupied by the County Assessor;
- 3) Coroner to the office formerly occupied by the Probation Office;
- 4) Probation Officer to the offices formerly occupied by Judge Ross and the former Law Library;
- 5) Assessor's Appraisers to the room in the old court house formerly used by the School Supervisors.

No changes in partitions or painting are to be made until the new budget is in effect excepting necessary partitions in the office allocated to the Probation Officer.

The allocation of space for the Welfare Department and for Judge of the Justice Court of Redding Judicial District is held under advisement for further information.

ASSESSOR

On motion of Supervisor Meeker, seconded by Supervisor Foster, the sum of \$500.00 is appropriated to take care of board and lodging for a crew of five men assigned to Eastern Shasta County for appraisal work for the Assessor's office for a period of approximately three weeks.

STATE FAIR PREMIUMS

At the request of Agricultural Commissioner C. Bruce Wade, the Board of Supervisors directs that a telegram be sent to the Division of Fairs and Exhibits opposing any cuts on premiums to counties at the State Fair.

PELTIER LOTS IN ANDERSON

Attorney Frank Shuman reports that a cabin on Lots 4 and 5 in Gordon's Addition to Anderson, purchased from the County of Shasta by Clifford Peltier are occupied by a Mr. Blaylock and requests that he be asked to move since the lots are now privately owned. Supervisor Jessen states that this man is not there by permission of the County and advises Mr. Shuman to instruct Mr. Blaylock to move.

3:00 p.m.

ABANDONMENT OF PORTION OF STREET IN COTTONWOOD

This being the time set for hearing on abandonment of a portion of a street in the Town of Cottonwood and proof of publication and posting of notice of intention to abandon being on file and no one appearing to protest the abandonment, motion is made by Supervisor Foster, seconded by Supervisor Chatham, that the following portion of street be abandoned:

The South twenty (20) feet of Magnolia Street  
lying West of Chestnut in the Town of Cottonwood.

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

Recess is taken at 3:10 p.m., to meet with the Shasta County Grand Jury.

The Board of Supervisors reconvenes at 3:45 p.m.

ROAD PETITION - ANDERSON AREA

Petition is read requesting a change in the Gas Point Cut-Off Road from the north to the south side of Anderson Creek, continuing from Beresa Subdivision to the east crossing of Anderson Creek. The petition is referred to Road Commissioner R. C. Watson for investigation and report.



MARCH - 1956

ELECTION - BOARD OF EDUCATION MEMBERS

Pursuant to Sections 301 and 305 of the Education Code as amended, a County Board of Education is to be elected. A motion was made by Supervisor Foster, seconded by Supervisors Meeker, and passed by unanimous vote, that the election of the County Board of Education shall be consolidated with the election of governing school board members, to be held May 18, 1956, and that the following shall apply for the Shasta County Board of Education:

1. Members are to be elected at large with the number residing in each trustee area to be as follows:

3	members	in	No. 1	Trustee	Area
1	member	in	No. 2	Trustee	Area
1	member	in	No. 3	Trustee	Area
1	member	in	No. 4	Trustee	Area
1	member	in	No. 5	Trustee	Area

2. The term of office for all members after the first election shall be three (3) years.
3. The staggering of terms for the first elected board shall be effected as follows:
  - a. The three members elected from area number one shall draw lots to determine which shall have a one year term, which shall have a two year term and which shall have a three year term.
  - b. The four members election from the four other areas shall draw lots to determine which one shall have a one year term, which one shall have a two year term, and which two members shall have three year terms.

Election officers as appointed by the School Department are to act as election officers for the consolidated election and the County Superintendent of Schools is designated as the officer to receive nominations.

Posting and publication of notices shall be made by the School Department, separate ballots, separate tally sheets and separate rosters are to be provided by the County Clerk, absentee ballots are to be handled by the County Superintendent of Schools, canvass of returns of election to be made by the County Superintendent of Schools.

DEPARTMENT OF PUBLIC WORKS

The following matters are presented by Director of Public Works E. D. Breuning:

Anderson Sewer Assessment District

On motion of Supervisor Wilsey, seconded by Supervisor Meeker and passed by unanimous vote, approval is given for an agreement between Anderson Sewer Assessment District 1955-1 and 1955-2 for payment of all expenses incurred by the Shasta County Department of Public Works for said sewer assessment district such as personnel charges, expenses and materials charged will be paid from the County Surveyor's Fund and reimbursed from Sewer District funds in order that personnel in the Department of Public Works will not be severed from retirement as would be the case if they were paid directly from Sewer District Funds which does not subscribe to the county retirement.

Classification of Doris McKenzie

On motion of Supervisor Wilsey, seconded by Supervisor Meeker, the salary classification of Doris McKenzie is set as Stenographer-Clerk - Grade 2.

Deeds Accepted

On motion of Supervisor Foster, seconded by Supervisor Chatham, and passed by unanimous vote, deed from Charles Huelsman for right of way in the Town of Ono is accepted and the County Auditor is authorized to issue a check in the amount of \$247.20 from the Special Road Improvement Fund in favor of Mr. Huelsman in payment of said right of way.

On motion of Supervisor Chatham, seconded by Supervisor Wilsey, deed from James M. Connors for right of way on County Road 37-D is accepted and ordered placed of record.

Subdivision Maps

On motion of Supervisor Chatham, seconded by Supervisor Wilsey, the following subdivision maps are approved, subject to the subdividers meeting all the requirements of the Shasta County Planning Commission and of the County Surveyor:

Tobiasson Unit #4  
Cody Subdivision  
Twin View Subdivision Unit #2 ( Valley Land Company)

Hemsted Property - Survey

On motion of Supervisor Chatham, seconded by Supervisor Wilsey, Director of Public Works E. D. Breuning is authorized to obtain a Court order to permit survey crews to survey on the property of Karl Hemsted where improvement of the approach to Highway 44 from the Henderson Tract is being planned, since Mr. Hemsted will not permit survey crews on said property.

Balls Ferry Recreation Area

On motion of Supervisor Wilsey, seconded by Supervisor Foster, application heretofore made to purchase the Balls Ferry fish rack site of approximately four (4) acres from the U. S. Bureau of Reclamation is waived and the State Division of Fish and Wildlife Service is authorized to purchase said site from the U. S. Bureau of Reclamation, which after purchase will be dedicated in perpetuity to public access for fishing.

Mr. Breuning reports that the State is considering the purchase of Goat Island, opposite the mouth of Battle Creek east of Cottonwood, as another part of the recreation area.

McArthur State Park Right of Way

Mr. L. W. Carr, on behalf of the Lorenz Lumber Company, requests the County of Shasta to negotiate with the State Division of Beaches and Parks for a right of way approximately one-half mile in length across the McArthur State for construction of a logging road.

On motion of Supervisor Meeker, seconded by Supervisor Chatham, the Shasta County Department of Public Works is authorized to obtain the right of way from the State Division of Beaches and Parks and an agreement is to be prepared whereby the logging companies proposing to use the road will accept the responsibility of maintaining the road.

BONNY VIEW COMMUNITY SERVICES DISTRICT PETITIONS

Petitions are read requesting formation of a Community Services District in the Bonny View Area. County Clerk Ruth A. Presleigh certifies that the petition contains sufficient signatures to qualify. The petition is ordered filed.

On motion of Supervisor Wilsey, seconded by Supervisor Foster, the public hearing on said petition is set for April 2, 1956 at 4:00 p.m., and the Clerk is authorized to publish notice of hearing for the time prescribed by law.

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 meeting held March 5, 1956 in the the Logger Tidings.

No further business appearing the Board of Supervisors adjourns at 5:20 p.m., until Monday, March 19, 1956 at 10:00 a.m.

Andrew T. Jensen  
Chairman of the Board of Supervisors

ATTEST:

Ruth A. Presleigh  
Clerk of the Board of Supervisors

MARCH - 1956

HALL OF THE BOARD OF SUPERVISORS  
OF SHASTA COUNTY

Tuesday, March 13, 1956 4:00 p.m.

We, the undersigned members of the Board of Supervisors of the County of Shasta, State of California, do hereby order a special meeting of the said Board of Supervisors to be held in the chambers of said Board in the Court House of the County of Shasta, State of California, on Tuesday, March 13, 1956 at 4:00 p.m.

- 1) Platina Road near James Barr Property
- 2) Burney County Water District - Appointment of George Tyler
- 3) Salary of Election Deputy
- 4) Office Space Requirements - Agricultural Commissioner
- 5) Report on Judge Aleck's Office Space
- 6) Igo and Shingletown Dumps

Passed by the Board of Supervisors of the County of Shasta, State of California, this 13th day of March, 1956.

s/ Roy Wilsey  
Supervisor of District No. 1

s/ Lee S. Foster  
Supervisor of District No. 2

s/ Al Meeker  
Supervisor of District No. 3

s/ J. G. Chatham  
Supervisor of District No. 4

s/ A. T. Jessen  
Supervisor of District No. 5

PLATINA ROAD NEAR JAMES BARR PROPERTY

Director of Public Works E. D. Breuning reports that he has contacted property owners Nancy Webb and James Taylor regarding rights of way on the Platina Road and that they were not willing to accept the offer heretofore approved by the Board of Supervisors. Mr. Breuning refers the matter back to the Board of Supervisors and recommends that the funds allocated to this project be transferred for use in paving of the Clear Creek Road and reinforcing the Palo Cedro to Anderson road.

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

By motion duly seconded and carried, resolution is passed by the Board of Supervisors declaring the intention to temporarily withdraw the project previously approved for the construction of 4 miles of County Highway 1-B, westerly from Ono, Project FAS 1176 - (2) and program for immediate construction the following projects:

1. Placing plant mix surfacing on FAS Route 1176 between 0.5 miles south of Igo and 2.6 miles west of Girvan, a distance of about 6.2 miles, and
2. Reinforce base, extend culverts and place plant mix surfacing on FAS Route 1073 between Anderson and Palo Cedro, a distance of about 9.7 miles.

APPOINTMENT OF DIRECTOR OF BURNEY COUNTY WATER DISTRICT

WHEREAS, on March 26, 1956, an election was to be held to elect one director to the Board of Directors of the Burney Water District, and,

WHEREAS, one person, but not more than one, has been nominated for each of the propositions, and

WHEREAS, George Tyler, has been nominated to fill the position and no others have been nominated, and

WHEREAS, a petition requesting that the general election be held has not been presented to the Board of Directors of the said District.

NOW, THEREFORE, pursuant to County Water District Act (Stats. 1913, page 1049 as amended) (Deering's General Laws Act 9124) it is hereby resolved and ordered, as follows:

1. That George Tyler is appointed as Director of the Board of Directors of the Burney County Water District to fill the position for which he was nominated and that said person upon qualifying shall take office and serve exactly as if elected.
2. That no election is to be held in the said Burney Water District for the purpose of electing Directors to the Board of Directors of the said District.
3. That notice of the aforesaid action of this Board shall be given in accordance with law provided.

SALARY OF ELECTION DEPUTY

County Executive Minton recommends that the salary of June D'Allain, Election Deputy, be set at the second step of the pay range beginning at \$281.00 per month effective April 1, 1956, for the reason that consideration was not given to the increase from \$255.00 to \$260.00 which Mrs. D'Allain received prior to the adoption of the Salary Ordinance.

On motion of Supervisor Foster, seconded by Supervisor Chatham, the salary of June D'Allain, Election Deputy, is set at the second step of Range 13 (\$281.00) effective April 1, 1956.

AGRICULTURAL COMMISSIONER - OFFICE SPACE REQUIREMENTS

On motion of Supervisor Foster, seconded by Supervisor Chatham, County Executive Minton is authorized to change the partitions in the office of the Agricultural Commissioner in order to provide more space for said official.

REDDING JUSTICE COURT - OFFICE SPACE

County Executive Minton reports that office space has been provided for Redding Justice Court in the building formerly used by the Welfare Department, and that the Board of Supervisors Room in the Hall of Records on the 1st floor may be used when space is needed for court by Judge Aleck. The former Board of Supervisors Room is to be used as a meeting place for other agencies when not in use as a court room.

MARCH - 1956

IGO AND SHINGLETOWN DUMPS

On motion of Supervisors Foster, seconded by Supervisor Meeker, resolution is passed authorizing Director of Public Works E. D. Breuning to make application to the Department of Agriculture, Bureau of Land Management for dump ground sites to serve Igo and Shingletown.

No further business appearing, the Board of Supervisors adjourns at 4:20 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

Monday, March 19, 1956 10:00 a.m.

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

District No. 1	-	Supervisor	Wilsey
"	2	"	Foster
"	3	"	Meeker
"	4	"	Chatham
"	5	"	Jessen

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

The minutes of the meeting held March 5th and the special meeting held March 13th are approved and signed by the Chairman.

GARBAGE DISPOSAL

Mr. Lester R. Moore, Box 164, Redding, presents a plan for garbage disposal in entire county unincorporated areas, suggesting enactment of an ordinance providing for a franchise, with bids to be submitted for garbage collection and disposal. The matter is referred to County Executive Minton for study.

REPORTS AND COMMUNICATIONS

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

Resolution from Pacheco Farm Bureau )  
Resolution from Fall River Grange No. 422 ) Opposition to Proposed County 1% Tax  
Minutes - Shasta County Water Resources Board  
Joseph E. Patten - Notification of Joint Nine County Water Committee Meeting  
To Joseph E. Patten - From Bureau of Reclamation - Reservoir at Whiskeytown on Clear  
Creek (Copy)

Applications for Alcoholic Beverage Licenses ( Copies )  
Detention Home Report for February  
Shasta County Hospital Report for February  
Agricultural Commissioner Report for February

District Attorney, R. J. Presleigh - Office Space for Justice Court  
Pacific Greyhound Lines - Vehicle Registration in County  
Robert C. Kirkwood - State Controller - Federal Grazing Fees  
State Department of Public Works - II-Sha-29-A and II-Sha-20-B  
E. Geoffrey Bangs - Letters, Contract Guarantee, etc. - Court House  
Northern California County Supervisors Association - Resolution of Placer County  
Shasta Dam Kiwanis Club - Naming of Cascade Boulevard in Project City  
Copy of Application of John A. Hildebrand to extend present passenger and express  
service between Redding and French Gulch  
Letter is read from Tom L. Stanley, Secretary of the Northern California County  
Supervisors Association relative to the resolution from the  
Susanville Chamber of Commerce regarding building a highway  
connecting State Highway 36 with Winnemucca, said resolution  
having been referred to the Association for consideration.  
The resolution is tabled.

March - 1956

RESOLUTION - WILDLIFE CONSERVATION

Mr. Russel G. Sturges, representing the Wildlife Conservation Board of the State of California, outlines the program of said Board to purchase fishing access areas in the County of Shasta, making certain capital improvements thereon and establishing the same as a public access to the Sacramento River.

Resolution is introduced by Supervisor Wilsey who moved its adoption, seconded by Supervisor Meeker and passed by unanimous vote as follows:

AYES: Supervisors Wilsey, Foster, Meeker, Chatham, Jessen

NOES: None

ABSENT: None

WESTERN RANCHES SUBDIVISION

On motion of Supervisor Chatham, seconded by Supervisor Foster, map of Western Ranches Subdivision (owned by Ochintero) is approved subject to approval of County Surveyor, Ernest D. Breuning.

COUNTY EXECUTIVEWELFARE OFFICES

County Executive Minton reports that tentative approval has been given by a representative of the State Department of Public Welfare on the office space in the Hall of Records allocated to the Shasta County Department of Welfare and that the County will be reimbursed by the State for 47% of the cost of labor and supplies.

COUNTY PRINTER

On motion of Supervisor Meeker, seconded by Supervisor Foster, the County Printer is allowed additional help for two days a week at the rate of \$1.04 per hour and the sum of \$300.00 is transferred from the Unappropriated Reserve to the budget of the County Printer to pay for this additional help for the balance of the fiscal year. This is recommended by the County Executive.

AGRICULTURAL COMMISSIONER

On recommendation of County Executive Minton, authorization is given to Agricultural Commissioner, C. Bruce Wade to employ a spray crew foreman at Range 12, Step 1 of the salary ordinance, nine hours per day, straight time.

HOSPITAL FARM

Authorization is given to Farm Manager Brush to purchase 100 to 130 fruit trees for planting at the Shasta County Farm.

COUNTY OWNED LOTS

County Executive Minton reports that an offer has been made to purchase lots 18, 19, 22, 23, 26, Clairmont Addition to Redding, the lots on which County indigent cabins are located. The matter is taken under advisement until it is determined what is to be done about the County cabins.

MAPS FOR COUNTY DEPARTMENT OF WATER RESOURCES

On motion of Supervisor Meeker, seconded by Supervisor Chatham, the Assessor is authorized to furnish maps for use of the County Department of Water Resources and the sum of \$200.00 is to be transferred to the budget of the Assessor from the budget of the Department of Water Resources to take care of the cost of said maps.

COURT REPORTERS' OFFICE

It is agreed to furnish paint and putty for the offices assigned to the Court Reporters.

CITY OF ANDERSON

County Executive Minton is authorized to work with the City of Anderson Attorney in preparing agreements for services to be furnished by the County of Shasta to the City of Anderson.

ASSISTANT FARMER

County Executive Minton reports that Peter Berg will work three days per week as assistant farmer and two days per week as maintenance man at the County Hospital, salary of \$281.00 to be split between County Hospital and County Farm budgets, thus eliminating one man.

On motion of Supervisor Wilsey, seconded by Supervisor Foster, the salary and employment is approved as recommended.

DUMP GROUNDS

On motion of Supervisor Foster, seconded by Supervisor Chatham, the entire Dump Ground account for the fiscal year is transferred to the Department of Public Works.

SHASTA HISTORICAL SOCIETY

Mr. Roy Ballou, spokesman for the Shasta Historical Society, explains the plans for reconstruction and fencing of the Reading Adobe, approximately one acre.

On motion of Supervisor Foster, seconded by Supervisor Wilsey, it is agreed that the title of the property will be transferred to the County of Shasta so that State funds for the work may be obtained.

RESOLUTION - 1960 OLYMPIC GAMES

Resolution from Placer County Board of Supervisors heretofore read and referred to the Northern California Supervisors Association is returned with a letter of approval from Tom L. Stanley, Secretary of the Northern California Supervisors Association.

On motion of Supervisor Meeker, seconded by Supervisor Chatham, the resolution is passed by unanimous vote, recommending that the California State Legislature approve the \$4,000,000.00 budget item requested by Governor Goodwin J. Knight to bring the 1960 Winter Olympic Games to California.

ROAD PETITIONS

QUARTZ HILL ROAD

Petition requesting the installation of culverts and repairs to the Quartz Hill Road is read and referred to Supervisor Chatham and Road Commissioner Watson.

COUNTY ROAD 101-D

Petition requesting extension of County Road No. 101-D, as shown on accompanying map, is read and referred to Supervisor Chatham and Road Commissioner Watson.

OLD PETITIONS

HARDENBROOK AVENUE

Petition referred to Supervisor Chatham and Road Commissioner Watson December 5, 1955. Mr. Watson reports petition rejected.



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CENTERVILLE AREA

Petition referred to Supervisor Wilsey and Road Commissioner Watson August 24, 1955. Mr. Watson reports this petition was referred to the County Planning Commission and rejected by said Commission.

BUCKEYE QUARTZ HILL AREA

Petition requesting that approximately 0.6 mile of road leading in a northerly direction from the Quartz Hill Road about 1200 feet westerly from the Buckeye Road, referred August 8, 1955 to Supervisor Chatham and Road Commissioner Watson. Mr. Watson reports this is being held for acquisition of rights of way.

RENFRO RESORT ROADS

Petition referred February 24, 1955 to Supervisor Chatham and Road Commissioner Watson. Mr. Watson reports that the roads have been resurfaced.

BRIDGE ACROSS CLEAR CREEK

Petition - road and bridge across Clear Creek - from 299-W, 15 miles west of Redding - referred to Supervisor Wilsey and Road Commissioner Watson January 3, 1956. Mr. Watson reports that an application for federal aid has been made regarding this matter.

INTER-MOUNTAIN FAIR ASSOCIATIONAGREEMENT

On motion of Supervisor Meeker, seconded by Supervisor Chatham, the agreement by and between the County of Shasta and the Inter-Mountain Fair Association of Shasta County providing for conduct of the 1956 County Fair at McArthur, California is approved and Chairman Jessen is authorized to sign said agreement on behalf of the County of Shasta.

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.

REQUEST FOR EVENING MEETING

Letter is read from Mrs. R. Ludkey, 5661 Eastside Road, Redding, requesting the Board of Supervisors to hold an evening meeting on the hearing of the petition for formation of the Bonny View Community Services District on April 2, 1956, now set for 4:00 p.m.

The request is denied, but the Chairman states that since the hearing is set for 4:00 p.m., and may be a long hearing, the Board will not adjourn until the hearing is completed.

PROPOSED WONDERLAND-MOUNTAIN GATE COMMUNITY SERVICES DISTRICT

This being the time set for hearing petition for formation of Wonderland-Mountain Gate Community Services District, and proof of publication of notice of hearing being on file, County Clerk, Ruth A. Presleigh, advises that petitions requesting exclusion of property from the proposed district are on file. Clair A. Hill, Engineer for the proponents, reports that he is aware of the requests for exclusion and suggests adoption of a revised boundary.

Objections of E. L. Gates and Carrie Chain are placed on file. Oral requests for exclusion of territory are heard.

Motion is made by Supervisor Chatham, seconded by Supervisor Meeker that all requests for exclusion of property from the proposed district be granted.

VOTE - AYES: Supervisors Meeker and Chatham

NOES: Supervisors Wilsey, Foster, Jessen

ABSENT: None

Motion is made by Supervisor Chatham, seconded by Supervisor Meeker that the boundaries be adjusted as recommended by Clair A. Hill. The motion is passed by unanimous vote and it is so ordered.

Motion is made by Supervisor Chatham, seconded by Supervisor Foster that the name of the proposed district be Wonderland-Mountain Gate Community Services District and that an election for formation of said District, etc., be set for Friday, May 11, 1956, from 7:00 a.m. to 7:00 p.m. - polling place to be the Bass School House. The motion is passed by unanimous vote and it is so ordered.

RESOLUTION NO. C S - 1

OF THE BOARD OF SUPERVISORS OF SHASTA COUNTY,  
STATE OF CALIFORNIA, FIXING BOUNDARIES AND  
CALLING ELECTION ON FORMATION AND ELECTION OF  
DIRECTORS OF THE WONDERLAND-MOUNTAIN GATE  
COMMUNITY SERVICES DISTRICT

RESOLVED, by the Board of Supervisors of the County of Shasta, California, that

WHEREAS, a petition signed by registered electors within the area therein described equal in number to at least 10% of the number of votes cast in the said area at the general election next prior to the filing of the said petition, requesting that a district be formed under the Community Services District Law, stating the proposed name for the district, setting forth the boundaries of the proposed district, and stating the purposes for which the district is to be formed, has been filed with the Clerk of this Board;

WHEREAS, this Board, at its first regular meeting after the said petition was so filed, held on Monday, the 20th day of February, 1956, fixed Monday, the 19th day of March, 1956, at the hour of 2:00 o'clock P.M. in the Chambers of said Board, in the Court House, City of Redding, California, as the time and place for the hearing of the petition;

WHEREAS, notice of the said hearing stating that a petition for the formation of a community services district has been filed with the Board of Supervisors; stating the proposed name for the district, namely Wonderland-Mountain Gate Community Services District; setting forth the boundaries of the district; stating the purposes for which the district is to be formed as requested by the petition; stating the time and place for hearing; and stating that at said hearing protests will be considered and that requests in writing for exclusion from or inclusion of lands in the proposed district will be heard and considered, was published in the Redding-Record-Searchlight, a newspaper of general circulation, circulated within the proposed district, in the time, form and manner required by law, as appears from the affidavit of publication on file with the County Clerk;

WHEREAS, at the time stated in the notice, the Board of Supervisors heard the petition and those appearing in favor thereof and any protests made orally or in writing against the formation of the proposed district;

WHEREAS, no applications for the inclusion of lands were presented by persons whose lands were not included in the petition, and who presented proof that their lands will be benefited by the proposed district;

WHEREAS, 44 requests for the exclusion of lands were presented by persons whose lands were included in the petition, and proof was offered in relation to whether such lands would be benefited by the proposed district;

WHEREAS, proof was offered as to whether each and all of the lands included in the petition would be benefited by the proposed district;

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WHEREAS, said petition and the evidence oral and documentary in support and opposition thereof offered and presented in connection therewith has been heard and fully considered, and being fully advised in the premises; and

WHEREAS, said Community Services District Law, as amended, requires that the Board of Directors of said proposed district shall be elected at the same election as is the proposition for formation of such a district to be voted on;

NOW, THEREFORE, IT IS FOUND, DETERMINED AND ORDERED, as follows:

1. The petition as originally presented complies in every respect with that certain act of the legislature of the State of California entitled "Community Services District Law" (Division 2, comprising Sections 61000 to 61934, inclusive, of Title 6 of the Government Code of the State of California), and the said petition is hereby approved.

2. The petition and the notice published pursuant to the order of the Board are genuine and sufficient in all particulars.

3. That all lands included in the proposed district in the petition that are not within the boundaries hereinafter described will not be benefited by the district, and all lands included in the boundaries hereinafter described will be benefited by the proposed district.

4. That all lands included within the boundaries hereinafter described, on application of the owners thereof, though not included in the petition, will be benefited by the proposed district.

5. That all of the lands that will be benefited by the proposed district are described in the Notice of Election hereto attached, and that the said water district shall consist of all that portion of said County of Shasta, State of California, the exterior boundary of which is defined, established and described as set forth in the Notice of Election hereto attached and by reference incorporated herein.

6. The name of the proposed district is hereby designated as the Wonderland-Mountain Gate Community Services District.

7. An election is hereby called and ordered to be held in the proposed district on Friday, the 11th day of May, 1956, for the purpose of determining whether or not the district shall be formed and for the selection of five persons who shall serve as the directors of said district, if said district is formed.

Nominations for the office of Director shall be made by petition of five or more electors filed with the County Clerk at least thirty days before the election.

8. The election shall be held and conducted as provided by law for the conduct of general district elections.

9. A card stating the location of the precinct polling place of the elector shall be mailed to the electors residing within the boundaries of the proposed district by the County Clerk, but a failure on the part of any elector to receive such notice shall not be held to invalidate the election or affect in any manner the legality of the district if the proposition carries.

10. Every qualified elector residing within the proposed district for the period requisite to enable him to vote at a general election shall be entitled to vote at the election above provided for.

11. For the purpose of holding and conducting said election one election precinct is hereby established, consisting of such portions of State and County precincts

State and County elections as are within the boundaries of said proposed district. Its description, the polling place designated therefor and the election officers to conduct said election are as follows:

Special Election Precinct, comprising a portion of Bass Election Precinct:

Polling Place: Bass School House

Inspector:

Judge:

Clerk:

Clerk:

12. The County Clerk is hereby directed to procure all supplies that may be necessary to properly and lawfully conduct said election.

13. At said election, the polls shall be opened at seven (7) o'clock A.M. of the day of said election, and be kept open until (7) o'clock P.M. of the same day, when the polls shall be closed except as otherwise provided by Section 5734 of the elections Code.

14. When the polls are closed the officers of election shall count the ballots cast thereat, and canvass the votes cast for the respective candidates, and those cast respectively for and against the proposition for the formation of the Wonderland-Mountain Gate Community Services District, whereupon they shall make return thereof to the County Clerk in the time, form and manner required by law.

15. The Board of Supervisors of the County of Shasta shall meet, at their usual place of meeting, at 10:00 o'clock A.M. on the first Monday after said election, and canvass the returns thereof, or direct their canvass as provided by Section 7921 of the Election Code.

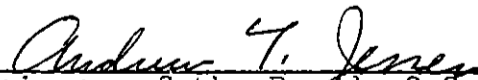
16. Notice of the election, containing the date of the election, the name of the proposed district, the purposes for which the district is to be formed, a statement that the first directors will be elected at the election, who will take office if the district is formed, and the description of the boundaries of the proposed district, shall be published at least twice in the Redding-Record-Searchlight, a newspaper of general circulation circulated within the proposed district, at least twice with an interval of at least six days between the first and last publication, publication to be complete at least six days before the election. Said notice shall be substantially in the form attached hereto and incorporated herein by reference as if fully set forth herewith at length.

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PASSED AND ADOPTED by the Board of Supervisors of Shasta County, California, at a regular meeting thereof held on the 19th day of March, 1956, by the following vote:

AYES: Supervisors Wilsey, Foster, Meeker, Chatham, Jessen

NOES: Supervisors None

ABSENT: Supervisors None.

  
\_\_\_\_\_  
Chairman of the Board of Supervisors of Shasta County, California

ATTEST:

\_\_\_\_\_  
County Clerk and ex-officio Clerk  
of the Board of Supervisors

March - 1956

DESCRIPTION OF PROPOSED WONDERLAND-MOUNTAIN GATE  
COMMUNITY SERVICES DISTRICT

Portions of Sections 3, 4, 9, 10 and 16, T. 33 N., R. 4 W.,  
M.D.M.

Beginning at the corner common to Sections 4, 5, 8, and 9,  
T. 33 N., R. 4 W., M.D.M;

Thence, along the West line of said Section 9, Southerly, to  
the most Northerly corner of that parcel conveyed to Leo Arsenault,  
recorded in Volume 400, Official Records, of Shasta County, at Page 300;

Thence, along the NEly line of said Arsenault parcel, SEly, to  
the most Easterly corner of said Arsenault parcel, said corner being  
on the Northerly line of Section 16, T. 33 N., R. 4 W., M.D.M;

Thence, along the North Line of said Section 16, Westerly, to the  
NW corner of Section 16;

Thence, along the Westerly line of Section 16, Southerly, to the  
NW corner of that parcel conveyed to Gerald A. Goodwin by deed re-  
corded in Volume 246, Official Records, at Page 129;

Thence, along the Northerly line of said Goodwin parcel,  
Easterly, to the SW corner of that parcel conveyed to W. E. Greenwood,  
by deed recorded in Volume 153, Official Records, at Page 345;

Thence, along the Westerly line of said Greenwood parcel,  
Northerly, to the NW corner of said Greenwood parcel;

Thence, along the Northerly line of said Greenwood parcel,  
Easterly, to the SEly corner of lot 12, Block 2 of Mountain Gate  
Subdivision;

Thence, along the Easterly line of Lots 12 through 21 inclusive  
of said Block 2, Northerly, to the NE corner of Lot 21, of said  
Block 2;

Thence, along the Northerly line of said Lot 21, Westerly, to  
the NW corner of said Lot 21;

Thence, along the Easterly line of Spring Branch Road, Northerly,  
to the SEly side of Bass Drive;

Thence, along said SEly side, NEly, to the Westerly Right-of-Way  
line of the old State Highway US 99;

Thence, along said Westerly Right-of-Way line, Northerly, to  
the South line of the NW $\frac{1}{4}$  of Section 16;

Thence, along the South line of the NW $\frac{1}{4}$  of Section 16, Easterly,  
to the center of said Section 16;

Thence, along the East line of the NW $\frac{1}{4}$  of Section 16, Northerly,  
to an intersection with the Easterly Right-of-Way line of the new State  
Highway US 99 Freeway;

Thence, along said Easterly Right-of-Way line NEly, to an intersection with the North line of that parcel conveyed to Naomia Beryl Thiessen by deed recorded in Volume 246, Official Records, at Page 219;

Thence, along the Northerly line of said Thiessen parcel, Easterly to the NE corner of said Thiessen parcel;

Thence, along the Westerly line of that parcel conveyed to S. S. Farley by deed recorded in Volume 163, Official Records, at Page 451, Northerly to the NW corner of said Farley parcel;

Thence, along the North line of said Farley parcel, Easterly, to the West line of that parcel conveyed to Arch McCracken by deed recorded in Volume 293, Official Records, at Page 216;

Thence, along the Westerly line of said McCracken parcel, Northerly, to the NW corner of said McCracken parcel;

Thence along the Northerly line of said McCracken parcel, Easterly, to the NE corner of said McCracken parcel, said corner being on the Easterly line of Section 9;

Thence, along the Easterly line of Section 9, Northerly, to the quarter corner between Sections 9 and 10;

Thence, along the South line of the NW $\frac{1}{4}$  of Section 10, Easterly, to the center of Section 10;

Thence, along the Easterly line of the NW $\frac{1}{4}$  of Section 10, Northerly, to the quarter corner between Sections 3 and 10;

Thence, along the East line of the SW $\frac{1}{4}$  of Section 3, Northerly, to the center of Section 3;

Thence, along the North line of the SW $\frac{1}{4}$  of Section 3, Westerly, to the quarter corner between Sections 3 and 4;

Thence, along the North line of the SE $\frac{1}{4}$  of Section 4, Westerly, to the center of Section 4;

Thence, along the West line of SE $\frac{1}{4}$  of Section 4 Southerly, to the quarter corner between Sections 4 and 9;

Thence, along the North line of said Section 9, Westerly, to the point of beginning.

March - 1956

FREE BRIDGE HEARING

This being the time set for hearing on the matter of abandonment of the Redding Free Bridge, County Engineer, E. D. Breuning, estimates the cost of repairing said bridge as \$50,000.00 and advises that he considers the bridge unsafe for public use.

A petition with 416 signatures requesting either repair or replacing of the bridge is presented and ordered placed on file. Mrs. Helen Longfellow and Mrs. Mamie Fitzpatrick orally protest closing of said bridge.

Motion is made by Supervisor Foster that the bridge be abandoned. The motion is lost for want of a second.

The matter is continued for further hearing until March 26, 1956 at 3:30 p.m.

JAIL LABOR

Tourist Information Center in South City Park is discussed by John Reginato representing Shasta Cascade Wonderland Association. He requests permission to use jail labor on construction of said Center to be built in South City Park.

On motion of Supervisor Meeker, seconded by Supervisor Foster, the request is granted.

Recess is taken at 3:45 for meeting of the Shasta County Boundary Commission.

The Board reconvenes at 4:00 p.m.

DETENTION HOME

Report is made that the Shasta County Detention Home has been declared a fire hazard by the State Fire Marshall. The following are present for discussion on the problem:

Hon. Richard B. Eaton  
Robert Burchfield  
Edna Saygrover  
Florence Kahoe  
Al Theis

Since no letter has been received by the Board of Supervisors from the State Fire Marshall regarding the condition of the Detention Home, Judge Eaton suggests that the matter be referred to the Probation Committee for consideration at the meeting on March 30, 1956, at noon and that the letter, if received by the Clerk, be referred to said Committee. Action is deferred until after March 30, 1956 when report of the Probation Committee is made to the Board of Supervisors.

ASSISTANT COUNTY CLERK

County Clerk, Ruth A. Presleigh, reports that a qualified applicant for the position of Assistant County Clerk, as created by the Salary Ordinance No. 370, has been interviewed and will be ready for appointment to said position May 1, 1956.

Motion is made by Supervisor Meeker, seconded by Supervisor Chatham, that the County Clerk be and she is hereby authorized to fill the position of Assistant Clerk as created by Salary Ordinance No. 370 at Step 1 of Range 17 of said Ordinance.

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

PLANNING COMMISSION SUBDIVISIONS

Report is read that the Shasta County Planning Commission has approved the following tentative maps of subdivision as per copies of letters setting forth conditions:

Revised map of Burney Meadows in Burney  
Glenwood Subdivision in Enterprise  
Allred Park No. 2 in Central Valley

EL PORTAL DRIVE

Report is read recommending that the name of Sierra Vista Drive in Loma Vista Subdivision be changed to El Portal Drive.

On motion of Supervisor Chatham, seconded by Supervisor Meeker, the name of Sierra Vista Drive in Loma Vista Subdivision is changed to El Portal Drive.

CASCADE BOULEVARD

Letter is read from Joseph L. Moulton, Secretary of the Shasta Dam Kiwanis Club, protesting the change made by the Board of Supervisors on recommendation of the Shasta County Planning Commission rescinding the action previously taken naming the old highway 99 through Project City as "Cascade Boulevard".

Planning Technician, Mary McKimney, reports that this recommendation was made because there were two other Cascade Boulevards at the time this street was named, but states that the Planning Commission will withdraw its protest as to the name.

Motion is made by Supervisor Chatham, seconded by Supervisor Meeker that the action taken on March 5, 1956 rescinding the action taken February 20, 1956 naming the road known as "Old Highway 99" through Project City, from its intersection with the new U.S. Highway 99 at its north end, "Cascade Boulevard" be declared null and void and that said road be and it is hereby named "Cascade Boulevard".

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 meeting held March 19, 1956 in the Redding Record Searchlight.

No further business appearing, the Board of Supervisors adjourns at 4:30 p.m. until Monday, March 26, 1956 at 10:00 a.m.

Andrew T. Jensen  
Chairman of the Board of Supervisors

ATTEST:

Ruth A. Presleigh  
Clerk of the Board of Supervisors



March - 1956

HALL OF THE BOARD OF SUPERVISORS  
OF SHASTA COUNTY

Monday, March 26, 1956, 10:00 a.m.

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

District No.	1 -	Supervisor	Wilsey
"	2 -	"	Foster
"	3 -	"	Meeker
"	4 -	"	Chatham
"	5 -	"	Jessen

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

The minutes of the meetings of March 5 and 19, 1956 are approved and signed by the Chairman.

WELFARE MATTERS

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

Bi-County agreement with Los Angeles County for care of indigents, pursuant to Section 2503 of the Welfare and Institution Code, is approved and Chairman Jessen is authorized to sign said agreement on behalf of the County of Shasta.

Report of repairs needed to county cabins is presented by Welfare Director Marian Babiarz and referred to County Executive Minton.

Authorization is granted to attend conferences as follows:

Jack Morrill, Failure to Provide Investigator and Welfare Worker,  
Merle Morrison, conference in Santa Barbara - April 13 - 14, 1956.

Governor's Conference in Sacramento on Child Welfare - April 4 - 5, 1956  
Director Babiarz, Child Welfare Supervisor and four staff members

Child Welfare League Conference in Los Angeles - May 3 - 4 - 5, 1956  
Welfare Director, Child Welfare Supervisor and two workers to attend.

COUNTY EXECUTIVE

Maintenance Assistant

On motion of Supervisor Meeker, seconded by Supervisor Chatham, the County Executive is authorized to employ an assistant to Maintenance Man Speed Smith at Range 13, Salary \$260.00 per month for a period of two or three months.

Constable, Ono Judicial District

On motion of Supervisor Foster, seconded by Supervisor Meeker, the sum of \$100.00 is appropriated to the budget of Constable A. L. Green of Ono Judicial District to take care of mileage until the end of the fiscal year.

Landscaping Court House Grounds

Authorization is given to County Executive Minton and Director of Public Works, E. D. Breuing to prepare the necessary data for plans and specification for landscaping of the Court House grounds, with the aid of the State Architect, if it can be secured.

Desk for Probation Officer

County Executive Minton is authorized to purchase a desk for use of the Probation Officer.

Sobriety Tests

County Executive Minton presents request made by State Board of Equalization that cost of sobriety tests made on persons who are sold liquor at bars after they are intoxicated be paid by Shasta County. It is agreed that cost of such tests will be paid by Shasta County.

DOG POUND

Director of Public Works, E. D. Breuning, is authorized to check as to whether or not the location on the County Hospital grounds under consideration for use as a dog pound will interfere with the leaching field

JUVENILE HALL SITE

Discussion is had as to the site of the proposed Juvenile Hall. It is agreed to obtain an opinion from Planning Consultant Larry Wise regarding the merits of the two proposed sites, one on the County Hospital grounds and the other the present detention home grounds.

Letters are read from the following:

State Fire Marshall, Joe R. Yockers; subject - Shasta County Juvenile Hall

Smart & Clabaugh, local architects, requesting consideration of their services in re: new Juvenile Hall.

LEAGUE OF CALIFORNIA CITIES MEETING

County Executive Minton reports that he plans to attend a meeting in Gridley, Thursday evening, March 29, 1956 with City Manager Cowden at which time sales tax will be discussed. Board members are invited to attend.

MEALS AND LODGING ALLOWANCE

County Executive Minton presents summary of maximum allowance from State Board of Control for meals and lodging for employees away from headquarters for consideration. The schedule is not adopted but it is agreed that the voucher for hotel or other lodging expense must be attached to the claim and that the place where the meal is eaten should be noted on the claim.

COMMUNICATIONS AND REPORTS

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

- Release of Notice to Withhold from Krieger Steel Products Company - said notice having been filed January 10, 1956 in the amount of \$970.50
- Copy of minutes of Board of Directors of Inter-Mountain Fair of Shasta County, March 4, 1956
- Copy of Minutes of Joint Nine County Water Committee Meeting held March 15, 1956.
- Letter from Joseph E. Patten, Secretary Water Resources Board.
- Copy of application for transfer of Alcoholic Beverage License.
- Letter from General Insurance Agency.
- Statement of condition of County Treasury.

TRANSFERS OF FUNDS

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

	From	To
Tr. #111		
From -----General Reserve	\$100,000.00	
To -----Welfare Fund		\$100,000.00
As a LOAN, to be repaid from Taxes		
Tr. #112		
From -----General Reserve	25,000.00	
To -----County Library Fund		25,000.00
As a LOAN, to be repaid from Taxes		
Tr. #113		
From -----General Reserve	3,000.00	
To -----Co. Public Health Dept.		3,000.00
Tr. #114		
From -----Unapp. Reserve		
To -----General Fund		
As a LOAN, to be repaid from taxes	100,000.00	100,000.00

March - 1956

INSURANCE POLICY

Policy No. VRP 3951 expiring April 12, 1959 - Hartford Accident and Indemnity Company in the amount of \$5000.00 for valuable papers and records in the Shasta County Library is accepted and placed on file.

CANCELLATION OF ERRONEOUS ASSESSMENTS

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

- 1) Assessment to O. T. Knowels for the year 1950 and all succeeding years as shown on page cert. #354 of the Assessment Roll for that year.
- 2) Assessment to U. S. Smelt Ref. & Mfg. Co. for the year 1921 and all succeeding years as shown on page Cert. #158 of 1921 of the Assessment Roll for that year.
- 3) Assessment to Albert Vestal Est. for the year 1942 and all succeeding years as shown on page Cert #333 of 1942 of the Assessment Roll for that year.
- 4) Assessment to E. F. and Ora C. Schrock for the year 1950 and all succeeding years as shown on page Cert. #60 of 1950 of the Assessment Roll for that year.
- 5) Assessment to E. J. Gorman for the year 1942 and all succeeding years as shown on page cert. #332 of 1942 of the Assessment Roll for that year.

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 all members, Clerk and County Executive present.

BLANKET FIDELITY BOND COVERAGE

Mr. Clark Nye, of the firm of Nye and Oxley, and Mr. Harry Hazeltine, of Craig, Craig and Hazeltine, are present and submit estimates of cost for blanket fidelity bond coverage for county employees.

The bids are referred to County Executive Minton who reports that the bid of Nye & Oxley is the lower bid. The matter is taken under advisement until April 24, 1956 at 2:00 p.m. on motion of Supervisor Chatham, seconded by Supervisor Meeker and passed by unanimous vote.

TAX COLLECTOR

Tax Collector, Richard Brenner, states that he has an offer to purchase all of the lots in the town of Keswick (500 or 600 lots) and would like the Board of Supervisors to set a minimum price per lot. It is agreed that the minimum price of these tax-deeded lots to be sold at public auction will be \$10.00 per lot.

On motion of Supervisor Meeker, seconded by Supervisor Chatham, authorization is given to the Tax Collector to bring suits in seizure and sale against persons who are delinquent in taxes on unsecured personal property.

INTER-MOUNTAIN FAIR

On motion of Supervisor Meeker, seconded by Supervisor Foster, the dates for the Inter-Mountain Fair at McArthur of September 1, 2, 3, 1956 are approved and the premium list as presented by Fair Manager, George Ingram is approved.

PROBATION OFFICER

Probation Officer Burchfield requests that Deputy Robert Hubbert attend Indoctrination Course for Probation Officers on Aselomar Conference Grounds at Pacific Grove from May 20 to 26, 1956. The sum of \$100.00 is appropriated to take care of this matter.

DEEDS ACCEPTED

By motion duly seconded and carried, deeds to the County of Shasta are accepted and ordered placed on record, as follows:

From Carrie S. Marx, Eliza A. Marx, Hazel Conner, A. L. and Aletha Green - Rights of way on County Road 1-B at Ono.

From Kates Land Company and Harry Benton for right of way on County Road 37-D (Hilltop Road).

From Lemuel R. and Mary Jane Barnes for right of way on Anderson Sewer Assessment District - 1955 - 2.

From Wilson Builders, Inc., for purpose of vesting in grantee all road access rights to State Highway No. 44, adjacent on the South, Lot A, in Block 1, as shown on map of "Resubdivision of a portion of Block 1 of Shasta Meadows".

CONDEMNATION SUITS - SETTLEMENTS AUTHORIZED

On motion of Supervisor Wilsey, seconded by Supervisor Foster, the condemnation action in Superior Court, County of Shasta vs. C. Fred Stott and Emma Stott, husband and wife; and W. T. Berrier, on County Road 105-E is ordered settled in the sum of \$300.00 as recommended by Director of Public Works, Ernest D. Breuning.

On motion of Supervisor Foster, seconded by Supervisor Meeker, the condemnation action in Superior Court against Leonard H. and Mary Lou Havel on County Road 105-E is ordered settled for \$65.00 as recommended by Director of Public Works, Ernest D. Breuning.

On motion of Supervisor Wilsey, seconded by Supervisor Foster, condemnation action in Superior Court against Marvin L. and Lucille R. Byrd on County Road 105-E is ordered settled for \$300.00 as recommended by Director of Public Works, Ernest D. Breuning.

PAYMENTS - RIGHTS OF WAY

On motion of Supervisor Foster, seconded by Supervisor Meeker, payment of \$352.25 for right of way, plus \$150.00 for three fruit trees and seven ornamental trees, a total of \$502.25 is authorized for right of way on County Road 11-E FAS 1073, warrant to be drawn on Special Road Improvement Fund in favor of Charles L. and Gladys M. Davis. Payment is authorized of the sum of \$1600.50 for right of way on said road and \$149.50 severance damages, a total of \$1750.00 in favor of Mrs. Edith Flowers from Special Road Improvement Fund.

FEATHER LAKE ROAD

County Road 22-C, commonly known as the Feather Lake Road, is certified as a Primary road in the County Road System by Director of Public Works, Ernest D. Breuning.

On motion of Supervisor Meeker, seconded by Supervisor Chatham, resolution is passed by unanimous vote applying to the State for this road to be included in the Federal Aid Secondary system.

PETITION

RELOCATION OF EASTERLY END OF GAS POINT - ANDERSON ROAD 44-E

Petition for relocation of the Easterly end of the Gas Point - Anderson Road 44-E is presented by Director of Public Works, Ernest D. Breuning. It is agreed that no action will be taken on this matter until the surveys are completed.

McARTHUR - BURNEY FALLS STATE PARK

RIGHT OF WAY

Director of Public Works, Ernest D. Breuning, reports that he and Mr. Lawrence W. Carr, appeared before the State Park Commission requesting a right of way through the McArthur - Burney Falls State Park and that the request was held in abeyance pending other staff investigations, to be taken up again at the April meeting of said Commission.

AMENDMENT TO ORDER OF MARCH 26, 1956

The County Auditor is hereby authorized to transfer the sum of \$5.00 from the Special Road Improvement Fund to County of Shasta vs Havel #21061 for the purpose of satisfying judgment pursuant to stipulation on file.

March - 1956

ROAD MATTERSQUARTZ HILL ROAD

Road Commissioner Watson reports that funds will be set in the 1956 - 1957 budget for work on the Quartz Hill road - petition for improvement of said road having been referred to Mr. Watson and Supervisor Chatham on March 19, 1956.

EXTENSION OF COUNTY ROAD 101-D

Petition for extension of this road having been referred to Road Commissioner Watson and Supervisor Chatham March 19, 1956, Mr. Watson recommends that the petition be granted.

On motion of Supervisor Chatham, seconded by Supervisor Meeker, the petition is granted and .7 of a mile is incorporated into the County Road system as extension of County Road No. 101-D.

WILLAMETTE STREET IN BOOMTOWN SUBDIVISION, UNIT 7

Petition is read requesting that Willamette Street between Deer Creek Road and Washington Avenue in Boomtown Subdivision Unit No. 7 be taken into the County Road system. The petition is referred to Supervisor Chatham and Road Commissioner Watson.

3:30 p.m.

REDDING FREE BRIDGE - FURTHER HEARING

This being the time set for further hearing regarding abandonment of the Redding Free Bridge, letter is read from Director of Public Works, Ernest D. Breuning stating that he can find no justification for the County to maintain a bridge across the Sacramento River at this location.

Mrs. Lucy Chastain, representing the Redding City Bus Lines, orally requests that the bridge be kept open. Mrs. Mayme Fitzpatrick renews her request that the bridge be kept open.

Petition is read from residents of Enterprise, Henderson Tract, Rother Tract and vicinity adjacent to the easterly end of the Cypress Street Bridge requesting that a subway be constructed under Highway 44, etc. The petitioners are advised that petition should be made to the State Highway Department, since Shasta County has no jurisdiction in the matter.

Motion is made by Supervisor Chatham, seconded by Supervisor Meeker that the Redding Free Bridge be kept open until such time as the State Department of Public Works makes provision to take care of the increased traffic.

VOTE - AYES: Supervisors Meeker, Chatham

NOES: None

ABSENT: None

The motion is declared lost.

Motion is made by Supervisor Wilsey, seconded by Supervisor Foster that the Redding Free Bridge across the Sacramento River be abandoned.

VOTE - AYES: Supervisors Wilsey, Foster, Jessen

NOES: Supervisors Meeker, Chatham

ABSENT: None

The motion is declared passed and it is so ordered.

ANDERSON SEWER ASSESSMENT DISTRICTQUIJADA PROPERTY

Letter is read from Frank W. Shuman, attorney for E. T. Quijada, requesting that the property of Mr. Quijada along Merrimac Lane, which is included in the Anderson Sewer Assessment District, be fully assessed, and that any relieving of that portion of his property from full assessment be rescinded. The Clerk is instructed to advise Mr. Shuman to contact Mr. Sturgis, attorney for the sewer district and the newly incorporated City of Anderson.

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 meeting held March 26, 1956 in the Anderson Valley News.

There being no further business, the Board of Supervisors adjourns at 3:50 p.m. until Monday, April 2, 1956 at 10:00 a.m.

Andrew T. Jones  
Chairman of the Board of Supervisors

ATTEST:

Clerk of the Board of Supervisors

April - 1956

HALL OF THE BOARD OF SUPERVISORS  
OF SHASTA COUNTY

Monday, April 2, 1956, 10:00 a.m.

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

District No.	1	-	Supervisor	Wilsey
"	2	-	"	Foster
"	3	-	"	Meeker
"	4	-	"	Chatham
"	5	-	"	Jessen

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

The minutes of the meeting of March 26, 1956 are approved and signed by the Chairman.

COUNTY CLAIMS

County Claims No. 1 through 682 and R-1 through R-99 as set forth on pages 1 through 10, and pages 1 and 2 of Road Claims are approved, and the Clerk is authorized to file said pages in the Allowance Book.

WELFARE

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

The Welfare Director is authorized to purchase a stroller with a special head brace for use of a handicapped child cared for by Mrs. Licon.

DEPARTMENT OF WATER RESOURCES

Authorization is given to Joseph Patten, Director of Department of Water Resources to employ a stenographer - clerk 2 at Range 12 of the salary ordinance on a half-time basis in place of the present part time clerk allowed for his department.

FURNITURE FOR COUNTY OFFICES

County Executive Minton is authorized to purchase an oak table (36 x 90) and six chairs for the conference room of the Supervisors, and six refinished desks and 25 chairs for use in various offices.

DOG POUND

County Executive Minton submits budget for operation of the county dog pound through June 30, 1956. By motion duly seconded and carried, transfer of funds in the amount of \$2,940.00 from the unappropriated reserve to the General Fund - Sheriff's Budget, Item - operation of dog pound is authorized.

Approval is given to appointment of Lynn Morton to the position of County Poundmaster at a salary of \$310.00 per month, effective April 2, 1956.

ASSESSOR

On motion of Supervisor Foster, seconded by Supervisor Meeker, authorization is given to Assessor Myron Harrison to reinstate one clerk, effective April 1, 1956, Classification to be worked out with County Executive Minton

### JUSTICE COURTS

Judge Lena Null requests consideration of salary increase. She is informed that salaries of elective officers cannot be increased to become effective during the term of office.

By motion duly seconded and carried, the following allowances are made as to Justice Courts:

Anderson Justice Court - rent in the amount of \$50.00 per month to Judge Null for use of her home as court room, and allowance of \$105.00 per month for clerical help, set at Range 8, on part-time basis.

Mountain Judicial District - rent in the amount of \$30.00 per month to Judge Jackson for use of his home as a court room.

### ZONING PETITIONS

Mr. Howard Marx and Mr. Wallace Thatcher present petitions of residents of Supervisorial District Five in opposition to any ordinance which has for its purpose zoning of Shasta County as a whole or any ordinance which proposes to adopt for Shasta County as a whole a building code.

Petition from residents of Supervisorial District Three opposing zoning is placed on file.

### CANCELLATION OF ERRONEOUS ASSESSMENT

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

- 1) Assessment to John Fillius for the years 1952, 1953, 1954 and 1955 as shown on pages 489 for 1952, 400 for 1953, 533 for 1954, 685 for 1955 of the Assessment Roll for those years.

### COMMUNICATIONS AND REPORTS

Communications and reports are read and action taken as follows:

Letter from Genev V. Roberts, Audio-Visual Director of Shasta County Schools expressing appreciation for new offices - placed on file

Department of Fish and Game - Re: Timber Operators and Fishermen - filed.

Robert S. Bryant - Re: Veteran's Hall in Anderson - asphalt tile base - filed.

Millard C. Hubbard - Re: Predatory animal control - filed, Clerk to answer.

State Department of Public Works - Notice of relinquishment of portions of

State Highway - refer to Director of Public Works, Ernest D. Breuning.

State Department of Finance - Re: Conveyance to State from the United States

of America - refer to Assessor Harrison

Michael Saphier and Associates - Re: plans and surveys for Courthouse and office building - filed.

United States Department of the Interior - Re: Land ownership maps for

Shasta County Department of Water Resources - filed.

E. Geoffrey Bangs - Communications regarding payment for Douglas fir poles.

On motion of Supervisor Meeker, seconded by Supervisor Wilsey, the claim of Marion V. Allen in the amount of \$345.95 is ordered paid.

Three copies of Alcoholic Beverage License Applications - filed.

Report of Shasta County Hospital Farm - filed.

Detention Home Study report from County Executive Minton - placed on file.

Report of receipts from Justice Courts - placed on file.

Copy of Legislative Counsel's opinion of the Absent Parent Problem in the

Aid to Needy Children program - filed.

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



(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 Cascade Union School District  
1956 School Bonds, Series A.

WHEREAS, the Governing Board of Cascade 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 15th day of November, 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 8th day of February, 1956 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 \$ 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:

- (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 ANDERSON VALLEY NEWS a newspaper of general circulation printed and published in the County of Shasta, State of California, which notice was so posted and published as required by law;

That said election was held in said school district on said day appointed therefor in said notice thereof, and was in all respects held and conducted, the returns thereof duly and legally canvassed, and the result thereof declared, as required by law; that from said returns said governing board found and declared, and said board of supervisors now finds and declares, that there were 777

votes cast at said election, and that more than two-thirds thereof, to wit: 644  
(10 blank votes)

123 votes were cast in favor of issuing said bonds, and 123 votes and no more were cast against issuing said bonds, and said governing board caused an entry of the result of said election to be made on its minutes; that all acts, conditions and things required by law to be done or performed have been done and performed in strict conformity with the laws authorizing the issuance of school bonds; and that the total amount of indebtedness of said school district, including this proposed issue of bonds, is within the limit prescribed by law;

IT IS THEREFORE RESOLVED AND ORDERED that bonds of said Cascade Union 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 "1956 School Bonds". Said bonds shall be divided into series and \$ 16,000 principal amount of said bonds shall

constitute Series A and the remaining \$ 84,000 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 \$ 84,000 of bonds. Said bonds of Series A shall be dated May 1, 1956, shall be 16 in number, numbered consecutively from A-1 to A-16, both inclusive, of the denomination of \$ 1,000 each, shall be payable in lawful money of the United States of America at the office of the county treasurer of said county and shall mature in consecutive numerical order, from lower to higher, as follows:

\$ 5,000 principal amount of bonds of Series A shall mature and be payable on May 1st in each of the years 1957 to 1959, both inclusive;

\$ 1,000 principal amount of bonds of Series A shall mature and be payable on May 1st ~~in each of the years 1960 to 1961, both inclusive.~~

Said bonds of Series A 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 May, 1957, 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-.....	STATE OF CALIFORNIA	<u>1,000</u>

SCHOOL BOND OF  
Cascade Union

School District

of Shasta County.

1956 School Bond, Series A

-----  
CASCADE 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 May, 19.....,

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).

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 8th day of

February, 1956, 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 May, 19 56

[SEAL]

COUNTERSIGNED:

Andrew T. Jessen

Chairman of Board of Supervisors

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

Cascade 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 Anderson Valley News

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

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

the 7th day of May, 19 56, 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 2nd day of April, 19 56

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 2nd day of April, 19 56

*Ruth A. Presleigh*  
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.....

2:00 p.m.

The Board of Supervisors reconvenes at 2:00 p.m. with all members, Clerk and County Executive present.

DEEDS ACCEPTED

On motion of Supervisor Chatham, seconded by Supervisor Meeker, deeds are accepted and ordered placed of record, as follows:

From Clifford C. Hord and Donna M. Hord, and from Clifford C. and Donna M. Hord, and Bell Sherry Ballard, to the County of Shasta for right of way on McCloud River Road No. 98-D.

From Edith B. Flowers for right of way on County Road 11-D-E FAS 1073 (2)

ANDERSON SEWER PLANT

By motion duly seconded and carried, Director of Public Works is authorized to advertise for bids on the installation of additional pumping facilities at the Anderson Sewer Plant, bids to be opened April 24, 1956 at 2:00 p.m.

CLEAR CREEK STORM DAMAGE REPAIR

On motion of Supervisor Foster, seconded by Supervisor Meeker, approval is given to Director of Department of Public Works, Ernest D. Breuning to repair storm damage on Clear Creek Road FAS-1176 (2), with local contractors to submit equipment rental prices to do the work and to have the work done on a service agreement.

REDDING FREE BRIDGE

On motion of Supervisor Wilsey, seconded by Supervisor Foster, Director of Department of Public Works, Ernest D. Breuning is authorized to advertise the Redding Free Bridge for sale, the structure only being abandoned, all rights of way of the County to be retained, bids to be opened April 24, 1956 at 2:15 p.m.

VOTE - AYES - Supervisors Wilsey, Foster, Jessen

NOES - Supervisors Meeker, Chatham

ABANDONMENT OF OLD COUNTY ROAD 17-C THROUGH BOSE PROPERTY

Director of Department of Public Works, Ernest D. Breuning recommends that the old County Road 17-C through the Bose property be abandoned on the Board's own motion.

Motion is made by Supervisor Meeker, seconded by Supervisor Foster and carried by unanimous vote abandoning that portion of old County Road 17-C through the Bose property, description to be obtained from Mr. Breuning.

ARCHITECT - JUVENILE HALL

Architect E. Geoffrey Bangs requests consideration in re: architectural services for proposed Juvenile Hall

Motion is made by Supervisor Chatham that Mr. Bangs be retained as architect for the proposed Juvenile Hall. The motion is lost for want of a second.

INTER-MOUNTAIN FAIR FACILITIES

On motion of Supervisor Meeker, seconded by Supervisor Foster, authorization is given to the Inter-Mountain Fair Association to advertise for bids for construction of a Floricultural Building and toilet facilities - bids to be opened May 7, 1956 at 2:00 p.m.

CASCADE UNION SCHOOL DISTRICT BONDS

District Attorney, Randall J. Presleigh, certifies the transcript of proceedings relative to the bond election held November 15, 1955, in the Cascade Union School District.

On motion of Supervisor Wilsey, seconded by Supervisor Meeker, resolution in re: issue of Bonds of Cascade Union School District 1956 School Bonds, Series A is passed as follows:

On motion of Supervisor Wilsey, seconded by Supervisor Meeker, resolution in re: issue of Bonds of Cascade Union School District, 1953 School Bonds, Series B is passed as follows:

(Form for Bonds of any Series subsequent to Series A)

## Resolution and Order of Board of Supervisors

of Shasta County, State of California

( In re Issue of Bonds of  
Cascade Union School District  
19.53 School Bonds, Series B.

WHEREAS, the board of supervisors of Shasta County, State of California, heretofore on the 5th day of October, 1953, duly passed and adopted its resolution and order providing for the issuance of \$ 158,000 principal amount of bonds of Cascade Union School District, designated "19.53 School Bonds", as set forth in the records of this board of supervisors; and

WHEREAS, in and by said resolution and order said authorized issue of bonds was divided into series of which \$ 100,000 principal amount were designated "Series A" and the issuance and sale thereof authorized and directed and said bonds of Series A in the amount of \$100,000 have heretofore been issued and sold and the unmatured portion thereof is now outstanding, and

WHEREAS, said resolution provided that the remaining \$58,000 principal amount of said authorized issue might be divided into one or more series as this board of supervisors might determine; ~~and~~  
~~XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX~~  
~~XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX~~  
~~XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX~~  
~~XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX~~

WHEREAS, this board of supervisors has determined, and does hereby declare, that it is necessary and desirable ~~that~~ that ~~XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX~~ that (all) of said remaining bonds of said authorized issue be issued and sold for the purposes for which authorized;

IT IS THEREFORE RESOLVED AND ORDERED that said resolution providing for the issuance of \$ 158,000 principal amount of 19. 53 School Bonds of Cascade Union School District, is incorporated herein by reference and all of the provisions thereof are made a part hereof and shall be applicable to the bonds of said authorized issue herein provided for, except only as herein otherwise expressly provided.

\$ 58,000 principal amount of said bonds shall be and constitute an additional series of said issue, to be designated "Series. B". Said bonds of Series. B shall be dated May 1, 1956, shall be 58 in number, numbered consecutively from B 1 to B 58, both inclusive, of the denomination of \$ 1,000 each, shall be payable in lawful money of the United States of America at the office of the county treasurer of said county, and shall mature in consecutive numerical order, from lower to higher, as follows:

\$ 5,000 principal amount of bonds of Series. B shall mature and be payable on May 1st in each of the years 1957 to 1967, both inclusive;  
\$ 3,000 principal amount of bonds of Series. B shall mature and be payable on May 1st ~~XXXXXXXXXXXXXXXXXXXX~~ 1968 to 19....., both inclusive.

Said bonds of Series. B 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 May, 1957, and thereafter semi-annually on the 1st days of May and November of each year until said bonds are paid;

Said bonds of Series B 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 B shall be issued substantially in the following form, to wit:

Number	UNITED STATES OF AMERICA	Dollars
<u>B-</u>	STATE OF CALIFORNIA	<u>1,000</u>
	SCHOOL BOND OF	
	<u>Cascade Union</u>	School District
	of <u>Shasta</u>	County.
	19 <u>53</u>	School Bond, Series <u>B</u>

CASCADE 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 May, 1957,  
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).

This bond is one of a duly authorized issue of bonds of like tenor (except for such variation, if any, as may be required to designate varying series, numbers, denominations, interest rates and maturities), amounting in the aggregate to \$ 158,000, and is authorized by a vote of more than two-thirds of the voters voting at an election duly and legally called, held and conducted in said school district on the 29th day of May, 1953, and is issued and sold by the board of supervisors of Shasta County, State of California, pursuant to and in strict conformity with the provisions of the Constitution and laws of said State.

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

IN WITNESS WHEREOF said board of supervisors has caused this bond to be signed by its chairman and by the auditor of said county, and to be countersigned by the county clerk, and the seal of said board to be attached thereto, the 1st day of May, 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 B shall be attached interest coupons substantially in the following form, to wit:

The Treasurer of

Coupon No. B-

Shasta County, State of California,

will pay to the holder hereof out of the  
interest and sinking fund of the

Cascade 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. \_\_\_\_\_,

Series B, of said School District.

W. F. Weber

County Auditor

IT IS FURTHER ORDERED that the money for the redemption of said bonds of Series B 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 B to be published at least two weeks in Anderson Valley News a newspaper of general circulation, printed and published in said County of Shasta and therein advertise for bids for said bonds and state that said board of supervisors will up to Monday, the 7th day of May, 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 2nd day of April, 19 56  
by the following vote, to wit:

AYES: Supervisors *Wilsey, Foster, Meehan, Chatham, Jessen*

NOES: *None*

ABSENT: *None*

WITNESS my hand and the seal of said Board of Supervisors this 2nd day of April, 19 56

*Ruth A. Presleigh*  
RUTH A. PRESLEIGH

County Clerk and ex-officio Clerk of the Board of Supervisors

[SEAL]

By..... Deputy County Clerk

NOTES—Delete this clause if only Series A bonds are outstanding; repeat this clause for each series subsequent to Series B.  
\*Delete if all of remaining bonds are to be issued.  
\*Delete if only portion of remaining bonds are to be issued.  
\*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 a series subsequent to Series A is being issued. If the bonds being issued are Series A use Form No. 5015-A 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.....

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

BURNEY COUNTY WATER DISTRICT

APPOINTMENT OF W. G. MASSEY

Certificate of Nomination of W. G. Massey for the office of Director Burney County Water District was too late for the election date of March 27, 1956, no election having been held, on motion of Supervisor Meeker, seconded by Supervisor Chatham, W. G. Massey is appointed to the position of Director of Burney County Water District until the next election in said District - the first Monday of April, 1956.

LETTER - GLENN O. FOWLER

Letter is read from Glenn O. Fowler, 651 Stanford Avenue, Los Angeles, California, re: clearing title to land purchased from Shasta County at public auction. Matter is referred to County Executive Minton.

RESPONSIBLE RELATIVE - WELFARE

After hearing request of Dale D. Baldrige, 2160 Branstetter Lane, Folsom, California, for cancellation of the order heretofore made regarding responsible relative property, the order is cancelled for a period of one year.

CHANGE OF MEETING DATE

It appearing that there will not be a quorum present on April 16, 1956, it is agreed that the next meeting of the Board of Supervisors will be Wednesday, April 18, 1956.

ROAD PETITION

Petition is read from residents of Fall River Mills requesting surfacing of the county road known as the "old county survey road" which lies between the property of Frank M. Larrance and the fence line of Roger Dimmick property, approximately half mile.

The petition is referred to Road Commissioner Watson

4:00 p.m.

BONEY VIEW COMMUNITY SERVICES DISTRICT

HEARING ON PETITION FOR EXCLUSION

This being the time set for hearing petition for formation of a community services district to be known as Bonney View Community Services District, and publication of notice of hearing being on file, Attorney Daniel S. Carlton, representing approximately 200 petitioners who desire to have their property excluded from the proposed district, presents petition for exclusion.

The following orally request exclusion of territory: Roscoe J. Anderson, Herman Schwegerl, L. S. Gore, G. E. Oaks, Rev. Hertel. The Clerk announces that other requests and petitions are on file.

Mr. William Adams, Engineer for the proponents of the district, recommends that a map be prepared indicating on said map all properties on which requests for exclusion have been made.

It is agreed that Mr. Adams will prepare a map showing all the properties for which exclusion from the proposed district have been requested. Mr. Carlton requests permission to examine the map about one week in advance of date of next meeting. Mr. Adams agrees that this will be done.

The matter is continued for further hearing until Tuesday, April 24, 1956.  
3:00 p.m.

April - 1956

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 meeting held April 2, 1956 in The Logger Tidings, Fall River Mills.

There being no further business, the Board of Supervisors adjourns at 4:30 p.m. until Wednesday, April 18, 1956 at 10:00 a.m.

Andrew T. Jensen  
Chairman of the Board of Supervisors

ATTEST:

Clerk of the Board of Supervisors