

Agreement - Predatory Animal Control	1	Architect's Contract - Juvenile Hall	57
Agricultural Comm.-Consolidation Office	1	Assistant Sewer Maintenance Man	57
Agreements - City of Anderson	2	Anderson Cemetery District Appointment - Howard Marx, Trustee	59
Accident Prevention Report	3	Assessor - Meetings	65
Assessor - New Machines	4	Assessor - Maps, State Bd. of Equal.	65
Approval of Contract - Clear Creek Road Storm Damage	5	Agreement - Sewage Disposal Plant	65
Anderson Sewer Assess. Dist. 1955-2	6	Agricultural Commissioner - Salary	68
Agreement - Southern Pacific Company	6	Allocation - Flood Relief 1956	68
Architects - Juvenile Hall	57	Agreement - Mosquito Abatement District	72
Anderson Sewer Disposal Plant - Bids	31	Dr. John Wolf Appointment - Assistant Medical Director	73
Auction - Redding Free Bridge	8	Marjorie B. Earnest Appointment - Pine Grove Cemetery Dist.	73
Appeal - Joseph E. Gregory	9	Ambulance, Hospital	73
Agricultural Commissioner - Grasshoppers	17	Anderson, House Numbering	76
Agric. Comm. - Elm Trees, Anderson	17	Anderson - Redding Street	76
Dr. Dunston and B. G. Loughlin Authorization - Attend Meetings	17	Anderson - Diamond Street	76
Applications - Tax Deeded Land	18	Agricultural Comm. - Budget & Salary	78
Agreement - Western Ranches Subdivision	21	Acceptance of Easement Archie D. Walker - Dana Road	80
Abandonment - County Road 43-D	21	Agreement No. 1 - County-State	80
Anderson Jail-Branch	22	Amendment - Zoning Ordinance	81
Advertising Budget	22	Agreement - Shasta Cascade Wonderland Assn.	83
Auditor, Assessor, Tax. Coll., D.A. Authorization - Attend Meeting	26	Anderson-Cottonwood Irr. Agreement	84
Assessor - Appraisers- Reclassification Roads into	27	App't.-Request - Supervisor, District #3	84
Acceptance of/County Road System(Policy)	27	Add'n Employees - Sheriff's Office	84
Agreement, Freeway	28	Anderson Vets. Memorial Hall - Repair	84
Auditor - Budget Requests	30	Alvares, George - Part-time Secretary	88
Application, Director of Sanitation	30	Audit - County Books	89
Assessment Problem, State Bd. of Equal.	30	William Richter, Jr. Appointment - Water Resources Board	89
Anderson Sewerage Disposal Plant	31	Access Roads - School Sites	90
State Water Resources, County of Shasta Dept. of Public Works) - Agreement	35	Agreement - P. G. E.	94
Architect's Contract - Placer St. Bldg.	36	Awards - State Fair	96
Assessor - Attend Meeting	36	Agreement - Southern Pacific Re: Sewer Line, Westwood Manor Sub.	101
Architect E. G. Bangs - Juvenile Hall	42	Agreement - Short Wave Radio System	98
Ash Trays - Supervisors' Room	42	Admission Standards - Hospital	98
Agreement - Forest Fire Protection	43	Abandonment of Site - Tamarack Terrace	103
Ambulance Service - Bid	44	Abandonment of Site - Willow Terrace	103
Advertising Rates	44	Agreement with P. G. & E. for lights in Special Rd. Maintenance Dist. #1	105
Adoption of Rules, Bd. of Equalization	44	Assessor - Reclassification	106
Anderson Sewer Dist.-Resolution A-16	46	Assessor: Parceling System	106
Application, FAS Funds, Cottonwood Cr. Br. (Street Maintenance Sewer Maintenance Services)	48	Air Cooler - Basement	106
Agreements - City of Anderson	49	Anderson Sewer District - Hearing	108
Agreement - Southern Pacific Company	50	Agreement - Bi-County (Fresno)	118
Agreement - P. G. & E. Company	50	Agreement-Cooperative, Flood Relief	119
Federal Funds for Application - Airport Development	52	Appraisal Reports - Lots	122
Assessor's Report	53	W. C. Albaugh 1956 Appointment - Fairs Classification Comm.	124
Alfred Street	56	Anderson - North & South Streets	126
Shasta Dam Area PUD		Anderson Sewer Assess. Hearing Res. A-18	127

Agreement - Justice Court, Burney	131	Anderson Fire District - Petition William M. Quinn	168
Architect - County Health Center	132	Appointment - Judge, Central Valley Jud.	169
Ash Trays - Third Court Room	132	Wards of Juvenile Court	170
Water Resources Advisory Commission		Agreement - Mobile Camp	170
Appointment - Joseph Patten	133	Agreement - Right of Way - E. D. Breuning	172
Anderson & Cottonwood Dumps	133	Abandonment-Streets in Parsons Subdiv. (Lester Couey)	172
Alta Subdivision - Petition	137	Annual Audit - Yr. Ending 6/30/56	175
Anderson Sewer Dist. - Desk Warrant	138	Appts - Dept. of Water Resources, 1957	175
Ambulance - County Hospital Sale	138	Appts - Planning Commission	175
Appoint Supervisor - Request	139	Agreement - Street Maintenance, Anderson	178
Application - Grant of Gas Franchise	139	Action Program at S.U.H.S.	180
Line Agreement - Crossing Canal with Sewer/	143	Assessor's Car (Request for \$525.00)	182
App't.- Manton Jt. Cemetery District	143	Assessor - Mapping Program (\$20,000.00)	182
Supervisor, 3rd Dist. 12-3-56		Alarm System - Tax Coll. to Sheriff	182
Appointment - Norman A. Wagoner	144	Assessor - Request to have 1945 cancel- lation of Sale #33 of 1926 rescinded.	183
Agreement - Freeway Maintenance	145	Judge of Burney	183
Installation of Signals		App't-Edmond A. Hanson, Justice Court	183
Application for Reimbursement for/	145	(Ralph M. Miller)	189
Assessor - Mailing Permit	146	App't-Commissioner, Anderson Fire Dist.	189
Anderson - Dog Pound	146	Audit of Books-Burney Judicial District	189
Application - Pacific Tel. & Tel. Co.	146	Agricultural Comm.-Surplus Equipment	191
Ambulance - County, Sale of	147	" " Purchase 3/4 Ton, 4 Wheel " " Drive Pickup	191
Appropriation - Redding Judicial Dist.	147	Audit - Central Valley Judicial District	191
Ambulance - Road Department	148	Agreement #9 (County-State) FAS PROJECT S-1176 (2)-Bridge across Cottonwood Cr. and Co. Rd. 1-B at Ono.	193
Additional Deputy - Probation Officer	148	Anderson Fire Dist. (Proposed Annexation)	195
Agreement - Mapping	150	Assembly Bills 3389-3390 (Endorsed)	197
Agreement - Clear Creek Road and Ono	150	(Bella Vista Water Assessor - Overtime Work-Dist Election)	198
Applic., Federal Grant Sewage Treatment	151	Agreement-County and P.T.&T. for mobile radiotelephone system, Sheriff & Rd. Comm.	242 199
Agreement, Freeway - Correction of date	151	Directors of Appointments - Intermountain Fair Board,	200
Agreement - County & City of Anderson Street Construction	152	Willard Brown and Wallace Hilliard	200
Agreement - City of Anderson	154	Dennis H. Deese and W. E. Morgan	204
Allocations - Federal Health Dept.	157	Appts -Dir. of Cottonwood Co. Water Dist.	205
Appointment - Water Resources Board	158	Agreement - R/W, John J. and Louise Pat- borsek, Fern-Maxwell Rd. 32-C	205
George Fleharty		Access Rd.-Westwood Manor Subdivision	205
Appointment - Water Resources Board	160	Sec. 8 of Refuse Disposal Ordi- nance No. 383	205
Abolishing Road Districts	161	Assessor - Reclassification of one Clerk	205
Appointment - Dr. John E. Wolf County Health Officer	161	Auditor's Report, condition of budgets	205
Agreement - Intermountain Fair	162	Airport, Fall River Mills - Gas Tank	210
Amendment - Zoning Ordinance	163	Abandonment-Unused R/W, Co. Rd. 8-E	256-238 211
Dr. Vonnice Dunston		Agreement-Maintenance of Addressograph- Multigraph equip. in Election Dept.	212
Appointment - County Physician	164	Appraisers - Use of county car	212
Division of Water Res. & Appointments - Planning Commission	164	Anderson Vets Memorial Hall - Sidewalks	212
And. Cottonwood Irr. Dist.		Anderson City Council re termination of agreement for Police Enforcement	212
Agreement - Joint Use	164	annexation to Anderson - Resolution re Anderson Fire Dist	212
Anderson City Engineer - E. D. Breuning	165	Assembly Bills 3581, 3525 (Endorsed)	215
Bids, Bridge County Rd. 67A		Auditor - Res. re proposed salary increase	216
Anderson Cottonwood Irrigation Dist./	165	Annexation - uninhabited territory in Enterprise Elementary School District	230 217
Application r/w - Redding Rancheria	166	Anderson Vets Memorial Hall: Gravel: Installation of Passageway	222
Abandon Co. Rd. 42-B, Request	184	Agreement: Dept. of Fish and Game and County, Balls Ferry Angling Access Area	223
Account Clerk - Special Investigator (Lester Couey)	167	Agreement: Flood Relief 1957	227
Audit - Annual - Yr. Ending 6/30/56	167		
Dr. Donald R. Taves			
Appointment - Health Officer	167		
Watson Summerville	169		

(John H. Carter) Dist. App't: Commissioner, French Gulch Fire re water supply	228	(Deer Creek Rd and Parker St.) Abandonment: Portions of streets in C.V.	290
Anderson Heights Subdivision: Petition Addressograph	231	Airport, Fall River Mills	291
Assessor & Tax Collector: attachment	232	Assessor's List of Co-owned property	296
Anderson Fire District Annexation Petition, Set for hearing	251 232	Re- Appointment: County Librarian: Esther /	296
Agreement: Fish & Wildlife, 1957-58	235	Abbott Record of Survey (Bids)	298 309
Anderson Justice Court: Telephone	235	Anderson & Cottonwood Lighting Districts	298
Application for Zoning Variance: W.W. Webb	235	Agreement: Agric. Commissioner's Salary	299
Anderson - Spraying of Elm Trees	236	Agreement to Reimburse: O'Bannon	300
Abandonment: Unused R/W on Co. Rd. 8-E	238 256	Agreements: City of Anderson	302
Appeal: Refuse Ordinance #383	241	Aleck, Joseph F. Jr., Judge: Report 78-E	302
Apartment on West St.: Planning Commission mobile radio-telephone system	242	Armstrong, Walter Boyd, et al R/W Co. Rd. Ranch Road	303
Amendment to Agreement with P.T.&T. for /	199 242	Agreement: Directional Signs, River /	303
Assembly Bill 198 (Opposing)	245	Agreement: Borrow Pit: P. G. & E.	304 383
Assembly Bill 2906 (Opposing)	247	Abandonment: Osage St., Keen Subdivision	306
App't: Alfred G. Green, Jr., Planning / Commission	247	Annual Audit: Proposals: 1956-57 (Deed accepting) Ave.	306
Adoption Agency: Renewal of License (Jack Bennett) Purchase	249 255	Alley between Freebridge St. & Hamilton /	307
Anderson County Dump Property: Offer to / Director of	249	Anderson: Easement, Telephone Line	308
App't: Summit City P.U.D.: Jesse Underwood Pole line across Co.	249	Airport Property: Shingletown	308
Agreement: P.G.&E: Hospital grounds	250	Agreement: Planning Consultants	310
Annexation: Anderson Fire District	232	Agreement: Co.-State #10 - FAS S-1073(3) (widening of 6 bridges)Rd. Bella Vista	313
Appeal from Decision of Planning Comm. (Application of C. Fred Stott) 264-	255 253	Assessor's Maps: Add'n Price Schedule	319
Shasta and Tehama Sts.		Agreement: Redding Chamber of Commerce Ass'n	322
Appraisal of City-owned property on West /	258	Agreement: Shasta Cascade Wonderland /	322
Abandonment - Parsons Drive	259	Asiatic Flu Shots: Sheriff & Hosp. Emp. (George O. Jones)	324
Anderson, City-County Bldg. (Proposed) reimbursement to County Officials	259	App't: Central Valley Fire Dist:	325
Amendment to Salary Ordinance clarifying /	260	Agreement: Freeway	325
Agreement - Fire Protection John Perez	261	Auditor: Regional Meeting	328
App'ts: Economic Commission: A. B. Hood /	261	App't: Fire Comm. French Gulch Fire Dist. (Alvin H. Fox)	329
Advertise for bids for Insurance	262	Joint Use Agreement:	
Adams, Woodrow: Sheriff's Office	262	A.C.I.D facilities on County Road 39-E	330
Agricultural Comm.: Grasshopper & Rodent / Control and Lewiston Dams	262	Agreement: Traffic Signals: Bechelli Lane (Pump Installation)	330
Assembly Bill 566 - Whiskeytown, Trinity /	262	Anderson Sewer Disposal Plant: Final Pay't	331
Anderson Heights Subdivision, Map	265	Airport, Fall River Valley: Improvement	331
Appeal from Planning Comm. Use Permit granted to Louis J. Prnjak	272	Anderson: Vets Housing Unit	333
Agreement: State Dept. of Water Resources Professional Ambulance Service	273	Anderson Heights Record of Survey	333
Ambulance Service Agreement, Bid of /	275	Abbott, R. K. - Record of Survey	333
Advertising Rates, 1957-58	277	Alvares, George: Two-way Radio	335
Agreement re Flagpole given Shasta Cascade Wonderland Association	281	Amendment to Reso. re Hospital Procedure	335
Assessor's Annual Report, 1957-58	282	Abandonment: Mendocino St: Burger Subdiv.	350 336
Assessor's Budget (Boat Registration file)	286	Abbott, R. K. - Record of Survey	339
Anderson Judicial District - Clerk quarters	286	Anderson Justice Court: Safe	343
Anderson Judicial District Court - New /	286	Aid to Totally Disabled - Budget	347
Agreement, Fire Protection, Co. Hospital	286	Architect's Fees: E. G. Bangs	348
Agreement, Proposed Freeway	287 291	Amendment to Building Code: 391-A	351 350
Agreement: Interntn Fair Ass'n	287	Agreement: Pound Service: City & County	356

Agric. Commissioner: 2 Sedans	360
	379
Airport, Fall River Mills	361
Appeal: Jean Peneda	365
Agreement: City of Redding, Services	Pound 356, 314 367
Anderson Dump Grounds	384 378 369
Administrative Officers' Meeting	375
Advisory Committee for Adult Detention Facilities	376
Agreement: Use of DA's at Old Shasta as a Justice Court	377
Altus, Provo & Meade Streets	380
American Legion: for Vets Memorial Hall	Ross Cottage as site 380
Animal Shelter	199 381
Appeal: Vernon O. McCoy	382
Airplane Hangar, Bids: Fall River Mills	Airport 379 384
Access and Paving: Juvenile Hall	384
Agreement: Lease, Shasta Mosquito /	Abatement Dist. 384
Acoustical Tile: Mr. Minton's Office	384
Agreement: Sales Tax	384
Acting Clerk: Gladys McKenzie	386
Agreement to Reimburse: John & Marian/ (Supervisors) 1958	Fender 388
Authorization to Attend Meetings in/ Re- Physician	388
Appointment: Health Officer & County	388
Agreement: Dismantle County Cabin	389
Access Road to Coram Area	389
Airplane Hangar: Fall River Airport	390
Assessors Ass'n: Meeting	390
App't: County Clerk: A. Ray Taylor	391
Agee, Grace A.: Resignation as Director of Pine Grove Mosquito District	394
Additional Staff: Probation Office	394
Agreement: Balls Ferry Angling access/	Area 395
Agreement: Lease: City of Anderson (Corporation Yard)	395
Audits: Special Districts	395
Amendments to Zoning Ordinance	396

Booths (Interviewing) Welfare Dept.	4	Burney Veterans Memorial Hall	101
Burney Jail	4	Bids: Truck and Grader	96
Burney Highway Lighting District: Bids	27		
Beaches & Parks: Resolution: Funds	5	Burney County Office Bldg.	103
Bids: Anderson Sewer Disposal Plant	8	Bennett, J.J.: Request, County land	151 106
Bonney View Community Services District	8	Browning Street: <i>1-4-56</i>	108
Bids: Inter-Mtn Fair Facilities - 1956	10	Bi-County Agreement, Fresno and Shasta	118
Bonds: Cascade Union School Dist.-1956	20	Budget Transfers: Intermountain Fair	118
Bridge Bay Road	20	Bangs, E. G.: Juvenile Hall, Payment	118
Bella Vista Water District	37		119
Branch Anderson Jail	21	Bennett, J.J.: Record of Survey	292
Battle Creek: Channel Clearance)	22	Belt Line Road: Petition	120
Bee Creek Ditch Association)	22	Buckeye-Quartz Hill Area: Petition	121
Bill: Davis-Regan	23	Bonneville Street: Petition	121
Balls Ferry Recreational Site	23	Baldwin, Dorothy: Release of Lien	121
Bonds: Supervisors	29	Burney Veterans Hall	122
Board of Education Election: 5/18/56	31	Bridge: Juvenile Hall	127
Boat: Law enforcement, Shasta Lake	35	Bids: Clear Creek Bridge	128
Board of Equalization: Hearing	38	Bertagna, Alice: Welfare	131
Blanket Bond Insurance for Employees	44		
Budgets: Preliminary 1956-57	39	Burney Justice Court: Agreement	131
Bids: Burial of Indigent Dead, 6/56	49		
Bids: Ambulance Service, 6/56	40	Bangs, E. G.: Health Center	132
Bids: Feeding Prisoners, 6/56	42		Plant 143
Blankenheim, Myrtle: Bid	44	Bids: Sewer System & Sewage Treatment-149	136
Bechelli Lane: Speed Restriction Request	44	Burney Jail	137
Bids: Cars for Sheriff's Office, 6/56	44	Book Week: National	137
Budget Appropriations	44	Battle Creek: Channel Clearance	165 138
Budget Request: Shasta Cascade Wonderland	44	Bids: County Cars (10) 1956	145 138
Boundary Changes: Election Precincts	45	Boat House: Shasta Lake	142
Bursell Street: Shasta Dam PUD	47	Bureau of Reclamation: Meeting	145
Black Avenue: Shasta Dam PUD	49	Budget: County Hospital Farm	146
Board of Equalization 57 - 59	51	Bella Vista Water District: Petition	153 147
Burney Mtn: Proposed Freeway	54	Bonny View Street: Central Valley	149
Burney: Nightwatchman	56	Buese, James: Deed	150
Board of Equalization 62 - 64	56	Bella Vista Water District	157
Breuning: Duplicating machine	61	Brown, Alan: Resignation as Director of Burney Cemetery District	157 158
Balls Ferry Site: Deed	58	Bids: Shasta County Office Bldg.	160
Burney: Washburn Avenue	74	Bids: Tires, 1957	159 164
Bridge: Mistletoe Lane, Old Alturas Rd.	58	Budget Transfers: George Ingram	162
Bridge: Newton Creek on Randolph Rd.	65	Bids: Feeding Prisoners 1/7/57-6/30/57	163
Bids: Co. Rd. 105-A (Oak Grove & Lane) Wyndham	74	Bids: Oil and Fuel, 1957	194 164 165
Budget: Agric. Comm. (Salary increases)	74	Breuning, E.D.: Engineer, City of Anderson	179
Budget Changes	75	Bids: Bridge, A.C.I.D., County Rd. 67-A	165
BonneyView Area: Smoke & Sawdust Nuisance	75	Baker, Averil: Request to Abandon Portion County Rd. 42-B	166 184
Battle Creek: Channel Repair Work	77	Bids: Juvenile Hall	171-179- 199
Bridge: Cibula-Milisich Property	78	Breuning, E.D.: Sign Right of Way Agreements	172
	81	Beatie-Meyer: Quitclaim Deed	172
	94	Bonds: Enterprise School District	176 199
	94	Brundage Road: County Rd. 106-D	179
	101	Bella Vista Water District: Hearing	179-187

Booths (Interviewing) Welfare Dept.	4	Burney Veterans Memorial Hall	101
Burney Jail	4	Bids: Truck and Grader	96
Burney Highway Lighting District: Bids	27	Burney County Office Bldg.	103
Beaches & Parks: Resolution: Funds	5	Bennett, J.J.: Request, County land	151 106
Bids: Anderson Sewer Disposal Plant	8	Browning Street: <i>Amended</i>	108
Bonney View Community Services District	10	Bi-County Agreement, Fresno and Shasta	118
Bids: Inter-Mtn Fair Facilities - 1956	20	Budget Transfers: Intermountain Fair	118
Bonds: Cascade Union School Dist.-1956	20	Bangs, E. G.: Juvenile Hall, Payment	118
Bridge Bay Road	37	Bennett, J.J.: Record of Survey	119 292
Bella Vista Water District	21	Belt Line Road: Petition	120
Branch Anderson Jail	22	Buckeye-Quartz Hill Area: Petition	121
Battle Creek: Channel Clearance)	22	Bonneville Street: Petition	121
Bee Creek Ditch Association)	23	Baldwin, Dorothy: Release of Lien	121
Bill: Davis-Regan	23	Burney Veterans Hall	122
Balls Ferry Recreational Site	29	Bridge: Juvenile Hall	127
Bonds: Supervisors	31	Bids: Clear Creek Bridge	128
Board of Education Election: 5/18/56	35	Bertagna, Alice: Welfare	131
Boat: Law enforcement, Shasta Lake	38	Burney Justice Court: Agreement	131
Board of Equalization: Hearing	44	Bangs, E. G.: Health Center	132
Blanket Bond Insurance for Employees	39	Bids: Sewer System & Sewage Treatment-149	Plant 143 136
Budgets: Preliminary 1956-57	40	Burney Jail	137
Bids: Burial of Indigent Dead, 6/56	42	Book Week: National	137 165
Bids: Ambulance Service, 6/56	44	Battle Creek: Channel Clearance	138
Bids: Feeding Prisoners, 6/56	44	Bids: County Cars (10) 1956	145 138
Blankenheim, Myrtle: Bid	44	Boat House: Shasta Lake	142
Bechelli Lane: Speed Restriction Request	45	Bureau of Reclamation: Meeting	145
Bids: Cars for Sheriff's Office, 6/56	47	Budget: County Hospital Farm	146
Budget Appropriations	49	Bella Vista Water District: Petition	153 147
Budget Request: Shasta Cascade Wonderland	51	Bonny View Street: Central Valley	149
Boundary Changes: Election Precincts	54	Buese, James: Deed	150
Bursell Street: Shasta Dam PUD	56	Bella Vista Water District	157
Black Avenue: Shasta Dam PUD	56	Brown, Alan: Resignation as Director of Burney Cemetery District	157
Board of Equalization	57 - 59 - 61	Bids: Shasta County Office Bldg.	158 160
Burney Mtn: Proposed Freeway	58	Bids: Tires, 1957	159 164
Burney: Nightwatchman	74 58	Budget Transfers: George Ingram	162
Board of Equalization	62 - 64	Bids: Feeding Prisoners 1/7/57-6/30/57	163
Breuning: Duplicating machine	65	Bids: Oil and Fuel, 1957	194 164 165
Balls Ferry Site: Deed	74	Breuning, E.D.: Engineer, City of Anderson	179
Burney: Washburn Avenue	74	Bids: Bridge, A.C.I.D., County Rd. 67-A	165
Bridge: Mistletoe Lane, Old Alturas Rd.	75	Baker, Averil: Request to Abandon Portion County Rd. 42-B	166 184
Bridge: Newton Creek on Randolph Rd.	75	Bids: Juvenile Hall	171-179- 199
Bids: Co. Rd. 105-A (Oak Grove & Lane) Wyndham	77	Breuning, E.D.: Sign Right of Way Agreements	172
Budget: Agric. Comm. (Salary increases)	78	Beatie-Meyer: Quitclaim Deed	172
Budget Changes	81	Bonds: Enterprise School District	176 199
BonneyView Area: Smoke & Sawdust Nuisance	94	Brundage Road: County Rd. 106-D	179
Battle Creek: Channel Repair Work	94		

Burney Judicial District:		Bids: Advertising rates	258
App't Edmond A. Hanson, Judge	183	Building: Anderson, City-County	259
Burney Judicial District: Equipment	189	Bid: County Highway 106-A (Radio Lane)	259 274
" " " Audit of Books	189	Board of Equalization Hearings	263
Board of Supervisors' Room: Meetings	189	Booth, Frank: Payment	264
Bonds: Justice Courts	192	Bert McDowell Co.: Construction of Road	265
Burney: Request for Alternate Route	194	Bella Vista Water District	266
Boundary Commission	184 194	Buckeye Five Acre Tracts	273
Juvenile Hall and			
Bids: Water System, Dog Pound	195	Bids: County Highway 17-C	273 292
Baker, Averil: County Road 42-B	198	Bids: County Highway 19-C	273 292
Bids: Dog Pound	199	Budget Requests 1957	276
Butler Building: Intermountain Fair	203	Budget Appropriations, Added 1957	276-A
Buckeye Water District: Election	204	Budgets: Judges, Judicial Districts	277
Bids: County Rd. 8-E	209	Bids: Insurance	284
Bids: County Cars, 1957	209	Building Code Ordinance #391	284
Bureau of Indian Affairs, R/W	210	Buckeye Fire District	285 294
Bruce, Allen B. et ux: Deed	210	Beaches and Parks	290
Business Climate: California	213	Bellinger, Robert: Right of Way, Damages	291
Budget: Treasurer	215	Bids: Seal Coats, County Roads	292 302
Board of Supervisors: Salary	216	Board of Equalization: Resolution	293
Bids: County Highway Rte 17-C (3)	216	Ball: Cndemnation Suit: Warrant	295
Bonds: Shasta U.H.S. and Jr. College	220 241	Bella Vista Water District: By-laws	296
351 346 339 332 327 326 322			
Building Code: 221, 240, 249, 259, 284, 301, 314		Bids: Sheriff's Cars	297 309
Bids: Juvenile Hall	223 225	Billing: Inter-County Departmental	301
Bids: Intermountain Fair	223	Bank of America, Anderson: Contract	302
Balls Ferry Angling Access Area: Agreement	223	Boarding Home Association	303 305
Bangs, E.G., Claim, Juvenile Hall	226	Balls Ferry Recreation Area: Deed	303
Budget: Dog Pound	229	Borrow Agreement: Gravel	304
Bids: Pickup Trucks (2)	233	Boarding Home Allowance: Welfare	305
Building Inspector	234 260	Budget: Welfare	305
Board of Trade	236	Bylander, Frank: Claim	305
Bechelli Lane: Rights of Way	240	Bridges: Widening, FAS 1073(3)	308 313
Bids: Pickup Truck	241	Buckeye Roads 101-D and 88-D	309
Bids: Equipment	242 251	Budget Hearing: Final	310
Budget Requests	243	Bids: Public Health Center	334-312 318
Budget: Road and Bridge	245 246	Bue, Harold F., R/W Payment	313
Bureau of Land Management	245	Bella Vista Rd: Widening of bridges	308 313
Transfer of Funds			
Budget: Veterans Service Office	246	Buckeye Fire District: Petition	383,390 285,294 313,332,350,367,
Budgets, Preliminary 1957-58	247	Building Code: Amending Ordinance #391-A	314
Bennett, Jack: County Property	249 255	Brudage, Charles R.: Record of Survey	314
Boundary Commission Report	256	Balls Ferry Site	323
Bids: County Supplies	258	Budget Transfer: Intermountain Fair	325
Bids: Burying Hospital Dead	258-277-275	Burney: Petition: Siskiyou Street	326,333,351
Bids: Feeding Prisoners	258-274	Boundary Change: Cascade Union Sch. Dist.	328 368
Bids: Ambulance Service	258-275	Bechelli Lane: Traffic Signals	330 354

Burney: Stop Signs	331
Bids: School Bus	332
Bureau of Reclamation: Clear Creek	332
Burger Subdiv: Abandon Mendocino St.	336 350
Burney Co. Office Bldg: Meetings	343
Burney Cemetery District, Resignation of A. G. Ellis	343
Budget: Aid to Totally Disabled Cases	347
Babiarz, Marian: Categorical Aid Cases	347
Bangs, E.G.: Payment of Architect Fees	348
Burney Vets Memorial Hall: Repair	348
Bids: School Bus, 2 Dump Trucks	355 362
Bids: Chain Link Fence, Sewage Plant	Disposal 355 369
Balconies: Hall of Records	356
Bureau of Land Management	356
Bonds: Shasta H.S. and Jr. College	363 377
Burney Office Bldg: Custodian	368
Bonny View Road: Petition	370
Bids: Tires and Recaps	375,388,390
Bid: Moving to Placer St. Office Bldg.	375
Bids: Pickups	380
Bids: Sedans and station Wagons	380
Bonny View: Widening Streets	380
Bids: Hangar, Fall River Mills Airport	384
Budget Transfer: Intermountain Fair	390
Balls Ferry Angling Access Area Agreement	395

County Cars: Insignia	1	Clearance	46
Co. of Shasta vs Stott & Byrd	2	Cottonwood & Battle Creeks: Channel / Funds	48
Cancellation of Warrant	3	Cottonwood Cr. Bridge: Application FAS /	49
County Clerk: IBM Typewriter	3	City of Anderson: Agreements	55
County Cabins	3	Christensen Acres: Streets	55
Corrected Deed: Edith B. Flowers Clear Creek Road	5	Clover Road (Christensen Acres)	56
Contract Approval: Equipment Rental	5	Church Street (Shasta Dam P.U.D.)	56
County Road 84-C: Petition	21	Cory, Mabel: Release of Agreement	56
Claim: Pierre Dick vs County of Shasta	6	Johnson, Alward	57
Claim: D. Jack Metzger	24	Claims (Damages): Rejection - Adrian, /	58
Coroner: Desk and Chair	9	Carpenter, Hugh W.: Resignation	58
Cascade Union School District: Bonds	20	County Hospital: Relief Doctors	45
Court House Grounds: Landscaping	21	County Road 68-D, Extension	69
County Road 84-C: Extension	6	Change name: Shasta Union High School	69
County Road 43-D: Abandon	21	County Road 105-A: Bids	69
Claim of Metzger	9	Cancellation of Taxes: State owned	69
Cork Tiling: Court Room	22	County Physician: Dwelling	70
Civil Defense and Radio Control	22	County Prisoners	71
Channel Creek Clearance	23	Cancellation of Taxes: Kennett Townsite	72
County Road: Used car lot	24	Castella: Sacramento River	73
Claim of Pierre Dick: Damages	6	County Road 37-D: R/W Problem	73
County Executive: San Francisco Meeting	24	Chamber of Commerce: Fall River	74
County Claims	25	County Road 37-D & 38-D: Hilltop Road / Contract	74
County Farm	25	City of Anderson: House numbering	76
Conditions of Acceptance of Private Roads	27	County Library Budget	77
County Road System	27	Construction County Road 105-A: Bids	77
Clerical Assistant: Judge Jackson	28	Cedar Creek School Road: Petition	79
Co. Hospital Grounds: Sewage Disposal	28	Central Valley: North Blvd.: Petition	79
County Road 17-C: Bids	39	Channel Restoration: Battle Creek & / Cottonwood	80
City of Redding: Property trade	29	County - State Agreement No. 1	80
Capt. Karl Hart: Highway Patrol	30	Centennial Celebration: Fall River	80
Contract for Pumps: Anderson Sewerage	31	Co. Hospital Grounds: Master Plan	81
County Cars: Bids	32	Conference Table	81
Channel Restoration: Cottonwood & Battle Creek	32	Court House: Final Payment	82
County Claims: filing date	33	Claim: Melvin Forschler	83
County Board of Education Election	35	Contract: Polio vaccine Program	83
Canvass Primary Election Returns	35	Court House: Inspection	83
Construction of Boat House	36	Chamber of Commerce: Appoint Minton	88
County Executive: Plymouth Car	36	Constable: Redding: Part time Secretary	88
County Road 17-C:	29	Car: Sheriff's Office: Bids	88
Cottonwood Judicial District: Rent	39	County Cabins	89
Conference: Sheriff's Office	41	Mosquito Abatement Dist. Carpenter, Hugh: Resignation: Pine Grove /	89
Constable Redding: Clerk	42	Canby Avenue	90
Co. Cooperative Agreement: Fire Protection	43	Channel Repair Work: Resolution	94
County Road 74-D: Petition	45	Co. Road - 33-D: Reconstruction	95
		Car: Sheriff's transportation	97
		Construction: Sewer Line Southern Pacific	101
		Cibula-Milisich property Bridge	101
		Co. Library: Enterprise Branch	97

Cadle, W. J.: County Aid	103	Chairs: District Attorney, etc.	148
County Cabin: Ono	103	County Prisoners: feeding	150
County Office Building: Burney	103	FAS Project 1176 (2)	
Co. Assessor: Parceling System	106	Clear Creek Road & Ono: Agreement	150
Co. Assessor: Reclassification	106	Certification R/W: Resolution	150
County Health Officer	106	County land: J. J. Bennett	151
Claim: E.G.Bangs - Juvenile Hall / ^{Payment}	109	County Health Officer: Resignation	151
Civil Defense & Disaster Relief	118	County & City of Anderson: Agreement	152
Claims: T.B. Subsidy - Cascade / ^{Sanatorium}	118	City of Anderson: Street Construction	154
Cancel. of Taxes: Woodlawn Addition	119	Change Order: Contract for Sewer Const.	156
Cooperative Agreement: Flood Relief	119	County Office Building: Bids	160 158
Clear Creek Bridge: Whiskeytown	119	Court House Grounds: Lighting	165 158
Cedar Creek School Road: Petition	120	Co. Water Resources: Appt. ^{Kenneth L.} Morrow	158
Court House Grounds	121	Co. Office Building: Insurance	160
Co. Executive: Surplus Property	122	Co. Health Officer: Appt. John Wolf	161
County Cabins: Concrete blocks	122	Claim for Damages: Don Hawkey	170 163
County Clerk: IBM typewriter	122	Co. Physician: Re-Appt. Dr. Dunston	164 165
County Clerk: Reproducing Machine	125	Co. Road 67-A Radio Lane: Bridge	164
Car: Road Department	125	Contract: Placer St. Office Bldg.	164
County Health: Application Josef / ^{Preizler, M.D.}	125	Channel Clearance: Battle Creek	165
Co. Hospital Grounds: Master Plan	126	Co. Health Officer: Appt. Dr. Taves	167
County Hospital: Sewer	126	Clerk: Redding Justice Court	168
Court House: Landscaping	126	Central Valley Judicial Dist.: ^{Appt.} Wm. Quinn	169
Convention: Joseph Patten	126	Chamber of Commerce: Fall River Valley	170
Clear Creek Bridge: Salvage Bids	128	Claim: Don Hawkey	163 170
Cascade School: Election	128	County Hospital: Surplus Property	170
County Health Center: Architect	131	Co. Health Building: Sewer lateral	171
Calif. West. States Life Insurance	132	Construction: Dog Pound: Bids	171
Cottonwood & Anderson Dumps	132	Co. Hospital Grounds: Water System	172
Canvass: General Election	133	Couey, Lester M.: Audit	175
Cottonwood Creek: Channel Clearance	134	Co. Library: Policy and Objectives	177
Court House Lighting	138	Co. Road 67-A: Bridge Bids -A.C.I.D.	179
County Cars: Bids	138	Co. Road 106-D: Brundage Road	179
County Hospital Ambulance Sale	138	Court House Bldg.: Inspection Report	179
Civil Defense: Old Court Room	138	<i>Central Valley Justice Court: Courtrooms Spec</i>	181
County Funds: Investment	139	Cars: Farm Advisor	182
County Hospital Collections Account	139	Cascade Sanatorium Central Committee	183
County Librarian: Bookmobile	142	Car: County Assessor	182
County Bridge: Freebridge Avenue	142	Co. Road 42-B: Abandon: Averil Baker	198 184
Crossing A.C.I.D. Canal with Sewer line	142	County Road 1-B: Contract	186
County Road 89-D: Petition	143	County Road 8-E: Bid	186
Co. Hosp.: Bids: Sewer Disposal Plant	143	County Road 17-C: Bid	186
County Cars: Bids	143	Court House: Sidewalks	186
County Property: Damage	145	Comic Books: Resolution	189
County Hospital Farm Budget	145	Cachuma Reservoir	197 189
	146	Conference: Drs. Dunston and Wolf	190
	146	Claim: Mercy Hospital	191

			Semester	
County -State Agreement #9	193	Condemnation Proceedings: Bessie May	234	234
Co. Hospital: Water System: Bids	195	County Water Agency	236	243
Capaci, Jack: Noel Avenue	196	County Board of Trade		236
Changes & Salary Ranges: Planning Com.	205 200	County Road 8-E: Abandonment	238	256
Cottonwood Water Dist.: Appointments	204	Cottonwood Area: Freeway		239
Co. Assessor: Reclassification	205	Court Reporters' Salaries	240	245
Central Valley, Judicial Dist.: Mileage	205	Condemnation: County vs Prigmore		240
County Water Agency	207 206	Central Valley: Street Signs		240
Cancellation: Erroneous Assessment	208	County Cars: Insurance		242
County Road 8-E: Bids	209	Camera: Planning Commission		242
County Cars: Bids	209	County Water Agency: SB 67	244	246
Clark, William F. et ux: Deed	210	Cindercone Wildlife Area		245
County Road 8-E: Abandon R/W	211	County Librarian: Salary		246
City of Anderson: Police Force	212	Cottonwood: County Property	255	249 247
City of Anderson: Fire Protection	212	Conference: Water Resources		247
Co. Development Specialist	215 227	County Adoption Agency		249
Co. Health Center: Plans & Specifications	215	Co. Hospital Grounds: Sewer System	249	252
Co. Treasurer: Resolution	215	Co. Hospital: Water Service	250 251	252 264
Clerk: Health Department	216	Closed Range, Buckeye Area: Petition		288
Co. Highway Route 17-C: Bids	216	Claim for Damages: R. C. Mullins	251	255
County Water Agency	218	Carmona, Fred: Record of Survey		251
Code: Building	221	Civil Defense for Schools		253
County Dump Grounds: Policing	221	Courthouse Grounds: Water System		255
County of Shasta vs Ball	221	City Property: Appraisal		258
County Cabins: Water Contamination	221	City-County Building: Anderson		259
Court House Building: Landscaping	221	County Highway 106-A: Bid		259
County Roads: Road signs	221	County Wide Economic Commission		261
County Water Agency	222	County Road 88-D: Petition	262	298
Calif. Kamloops, Inc.: Program	222	County Road 101? 102-D: Petition	262	298
Cottonwood Area: Freeway	222	Chamber of Commerce: State		263
Cooperative Agreement & Lease: Balls Ferry	223	Cottonwood: High Street		263
Claim: E. G. Bangs	226	Collision Insurance: Trucks		264
Compensation Insurance Fund: Dividend	226	Civil Defense: Law Enforcement		264
Comm. Services Dist.: So. Dunsmuir	227	County Road 67-A: Final Report		265
Claim: Dr. Ryan	227	Cottonwood: Domestic Water		265
Co. Hospital Crossing: Agreement	228	Cody Subdivision Map		265
Clear Creek Road Payment	228	Cottonwood Dump Ground		265
Crystal Creek Road: 37-A	228	County Physician: Residence		265
Carter, John H. : Appointment	228	Clear Creek School: Order		273
County Water Agency	229	County Highway 17-C, 19-C: Bids		273 292
Constable Castella Judicial District	229	County Hospital Crossing: Easement		273
County Farm: Hay Rake	229	County Highway 106-A, Radio Lane: Bid		259 274
Clerical Helper: Health Department	229	Constables: Judicial Districts, Salaries		278
Cerro, Carlo: Quit Claim Deed	234	Cooling System: Welfare		279
Condemnation Proceedings: Homer Pine	234	County Water Agency		280

Clerk: Anderson Judicial District	286	County Highway 17-C: Final Report	330
Central Valley Justice Court: Rent	286	Castella Dump Grounds	330
County Highway 8-E: Dersch Road	307 286	Courthouse: Sidewalks	331 333
Courthouse Grounds	286	Cooling System: Hall of Records	331
Central Valley Area: Abandonment	302 290	Camino Del Rio Subdivision	331
County of Shasta vs Pine, et al #22564	308 322	Clear Creek: Bureau of Reclamation	332
Claim: Claude C. Wood	291	Coroner: Diving Outfit	333
Contract 540: R/W Damages	291	Constable's Radio	335
County of Shasta vs Ball	295	Clear Creek: FAS Project	335
Change Orders: Juvenile Hall	295	County Highway 40-E: Ox Yoke Road	335 344
Claim of Architect: Juvenile Hall	296	Constables' Salaries	357 337
County Librarian: Appoint	296	Castella Judicial District: Clerk	337
Churn Creek Bridge: Walkways	304 309	County Cabins: Salvage	343
Castella Dump Grounds	297	Categorical Aid Cases: Approval	347
Contract: Economic Survey	297	County Surveyor: Appointive	348 357
Chief Building Inspector: Classification	298	Claim, Wrongful Death: Roxy Ann Neal	358 349
Cassel: Old Ridge Road	298	County Rd. C-56, Totten Rd:Resolution	349
Cockerill Record of Survey	298	Christensen Park Subdivision	350
Crag View Estates: Subdivision	298	Co. Hospital Employees: Social Security	Petition re 354
Closed Range, Round Mtn area: 301, 306, 327,	345 327,	Co. Cabins: R.R. Ave and West St.	354
Contract: Bank of America, Anderson	302	Co. Property " " " "	354
City of Anderson: Agreements	302	County Hospital: Past due Bills	354 369
County Roads, Seal Coats: Bids	302	Chain Link Fence: Bids	355
County Road 78-E: Armstrong R/W	303	Co. Hospital: Sewage Disposal Plant	355
County Rd 11-D,E, R/W Certification	303	County Highway Routes: Final Reports	355
Claim: Stanislaus County Hospital	305	County Cabins: Old Equipment	360
Carl Opsahl			
Central Valley Fire District: Resignation	306	Car Purchases 1957	360
County Roads: Trinity River Project	308	Custodian: Car 1957	360
Cottonwood-Anderson Lighting District	309	Clear Creek Basin via Whiskeytown	361
California Physicians' Service	305 312	City and County Jail Consolidation	368 364
Cemetery District: Happy Valley, Petition,		Happy Valley	
Olinda and Cloverdale Area	336 313	Canvass of Election: Cemetery District	367
Centerville Area: Building Code	314	Custodian: Burney Office Building	368
County Health Department: Equipment	314	Boundary	
Claims Rejected: Rite Spot Cafe	318	Cascade & Olinda School District/Changes	368
Court Room: Ono Judicial District	319	County Property: Easement	369
Canvass Election, Fall River Soil C. D.	319	County Roads 101-D & 88-D	380 371
Claim: FAS 1126	322	Claim: Los Angeles County	373
Coleman Station: Entrance Rd.,Resolution	323	California Western Insurance	376
Cottonwood: Nightwatchman	324	County Library Site	380 377
Claims: Western Soil Conservation Dist.	324	County Road System: Resolution	383
Co. Hospital Employees: Asiatic Flu	324	Co. Hospital: Resurface Parking Lot	384
Appoint George		Co. Hospital: Janitors	384
Central Valley Fire Dist: O. Jones	325	Clerk, Acting: Gladys Mc Kenzie	386
Cascade Union School District: Petition	328	Chairman: Appoint Andrew T. Jessen '58	387
		County Road 32-D	388

County Cabins	389
County Lots; Railroad Avenue	389
Coram Area: Access Road	389
Cascade Boulevard: Right of Way	389
Change Order: Juvenile Hall	390
County Clerk: A. Ray Taylor	391
Check Protector: Sheriff's Office	392
County Printing Shop	395
Claim: Library Books Lost in Fire	395
County Game Commission	395
Corporation Yard: Anderson	395
County Library Site	396
County Rd 52-C: Wilcox Rd.	397
County Rd 32-D: Oasis Rd.	397
County Rd 58-C: Lewis Rd.	397
Constable, Fall River Jud. Dist: Salary	397

Dersch Rd. (8-E): Right of Way: Payment	5	Dog Pound: location	138
Dump Grounds: Shingletown	5	Deer Season: Resolution	139
Dick, Pierre vs County of Shasta: Claim	24	District #3: Supervisor Wagoner	144 143
Desk and Chair: Coroner	9	Deed: Bernard Fea, Deceased	14
Stenographic Help District Attorney: Appropriation for /	9	Deed: George H. Darrah, et ux	14
Deed: Reading Adobe Site	21	Deed: Elinor M. Nicol	14
Deed: Mary A. Smith	21	Director No. Calif. Supervisors Assoc.	145
Davis-Regan Bill	23	Damage County Property	146
Director of Sanitation: Applications	24	Dog Pound: Anderson	146
Application of Joseph Hudson	30	District Attorney: Chairs	148
Appointment of Dale Evan Watson (Harvey O. Banks)	30	Deputy Probation Officer: Additional	148
Director of State Dept. of Water Resources	36	Dog license: Notice	150
Detention Home	133 42 37	Deed; Buese, James, et ux	150
Draftsman's Aid: Assessor	39	Deputy District Attorney: Salary	155
June '56 (Lee S. Foster)	40	Darley, D. Jack, Deputy District Attorney	155
Director, No. Cal. County Sups Ass'n	40	Director: Burney Cemetery District	
Director of Public Wks: Authorized to apply for \$31,260.50, emergency flood relief funds	32	Resignation: Alan Brown	
Dept. of Veterans Affairs: Resolution	50	Appointment: Arthur Ellis	157
Dana Road: Resurfacing	51	Deed: Eugene E. Hammans	158
Durrett Street: Named	56	Dog Pound: Sewer line	160
Dept. of Water Resources: Monthly Report	57	Dunston, Dr. Vonnie: Co. Physian appt.	164
Disclaimer: Authorized filed	59	Dept. Public Works: Salary Reclassif.	165
Deposit: FAS Funds, FAS Projects 1176(1) and 1073(2)	60	Doe Hunt: Resolution	167
Director of Public Works: Meetings	65	Dept. of Public Works: Reclasification	168
Duplicating Machine: Dept. of Public Wks.	65	Dog Pound: Construction	171
Disclaimer, Filed	68	Deeds Accepted: W.H. Hunt Estate	172
Deed Accepted: H. D. Bruce	69	Deeds Accepted: W. O. Hanks, et ux	172
Dwelling: County Physician	70	Deeds Accepted: Philip H. Templeton, et ux	172
re-established Delta School District: Suspended and /	72	Deeds Accepted: Arthur H. Beatie	172
Disclaimer, Resolution Authorizing Filing	72	Deeds Accepted: Alice B. Meyer	172
Director of Public Health Nursing	73	Dump Ground Site: District II	173
Deed: Balls Ferry Site	74	Dept. Water Resources: 1957 Appts.	175
Dana Road: Grange Letter	74	Deed: R/W - Dersch Road	193
Diamond Street: Anderson Corners	76	Deed: David Hinds - G. Bibbens	193
Dept. of Water Resources: Study	76 77	Day Road: Road Commissioner	196
De Moll Drive: Petition	79 120 124	Dog Pound: Bids	199
Dersch Road: Right of Way Problem	83 89	Directors: Inter-Mountain Fair Board	200
Dana Drive: Named	90	Deese, Dennis H.: Appointment	204
Disaster Relief: Civil Defense	118	Deeds: Charles R. Sneed	204
Damage: Flashing Signal, So. Pacific	121	Deeds: Lillian Hawes Grignon	204
Detention Home: Siskiyou Co. Juveniles	122	Deeds: Roland Joseph Baldwin, et ux	204
Dusty Lane: Report	124	Deeds: George Bibbens, et ux	204
Deer Hunting: Doe Season	132	Dept. of Water Resources	207 206
Dumps: Anderson and Cottonwood	133	Deed: Roy B. Hawes, et ux	210
Deed: Stone Street (Keswick)	133	Deed: Allen B. Bruce, et ux	210
Desk Warrant: Division of Highways	138	Deed: William F. Clark, et ux	210
Desk Warrant: Anderson Sewer District	138		

Deed: James Louthan, et ux	210	Deed: Robert C. Kersh, et ux	291
Deed: St Vrain, et al	210	Deed: Ed Bloomquist, et ux	291
Development Specialist: County	227 215	Deed: Samuel E. Dake, et ux	291
District Attorney: Salary	213	Deed: Gordon Gregory Tench, et ux	291
Deeds: M.D. Schneider, et ux	216	Deed: Jack L. Renhardt, et ux	291
Deed: Floyd Koenig, et ux	217	Deed: Orrin E. Wood, et ux	291
Deed: George G. Sinner, et ux	217	Deed: Neils Tobiasson, et ux	291
Deed: Raymond E. Ward, et ux	217	Deed: J. W. Taylor, et al	291
Dept. Water Resources	222	Deed: Merrill H. Olinger, et ux	291
Dump Grounds: Policing	218	Deed: Earl H. Keefer, et ux	295
District Attorney: Stenographer	221	Deed: William E. Spannous, et ux	295
Dept. of Public Works: Pickup	222	Deed: Edward Everett Scott, et ux	295
Dividend: State Comp. Ins. Fund	225	Deed: Maurice E. Woodard, et ux	295
Dunsmuir Com. Services District	226	Deed: Leroy A. Thomson, et ux	295
Detention Home: Inspection	227	Deed: Alice Loucks	295
Deed: Edward J. Quijada	228	Deed: Karl A. Wuest, et ux	295
Deed: J.W. Radie	228	Deed: Roy Coats, et ux	295
Deed: L. J. Izzard	228	Deed: Christy Byrd Hartsell, et ux	295
Dog Pound: Budget	229	Deed: Lewis R. Thompson, et ux	295
Detention Home: Teacher	229	Deed: J. D. Nixon, et ux	295
Deed: Ivan H. Scheer	234	Deed: William L. Withrow, et ux	295
Deed: Russell Potts	234	Disclaimer: Resolution	296
Dept. Public Works: Pickup	236	Dump Grounds, Castella	297
Docks: Sheriff	237	Dept. Water Resources	302
Display: Shasta-Cascade Wonderland	237	Directional Signs, River Ranch Rd. Agree.	303
Deed: Emil Felstet	240	Dept. Public Works: Range Changes	303
Dept. Water Resources: SB 67	246 244	Deed of Partial Reconveyance: E.H. Keefer, et ux	304
Dept. Public Works: Budget	243 245 246	Deed of Partial Reconveyance: W.E. Spannous, et ux	304
Deed: Easement Westwood Manor Subdiv.	250	Deed: Minnie McCullough - Anderson	304
Draftsman: Part-time	258	Deed: Carl F. McCullough, et ux	304
Deed: Fred Carmona	258	Deed: John Reiner, et ux	304
Dana Hiway Contract: Warrant AB 566	259	Dersch Rd.: Co. Hiway Rt. 8-E	307
Dams: Whiskeytown, Trinity, Lewiston	262	Deed: Charles E. Peltis, et al	307
Dept. Public Health: State	262	Deed: Vernon Edward Adair, et ux	307
Digger Bay Road	309 298 263	Deed: Partial Re. Shasta Co. Title Co.	307
Domestic Water: Cottonwood	265	Draftsman: part-time	310
Dump Ground: Cottonwood	265	Dogs: City - County	314
Deed: Dept. of Veterans Affairs	265	Deed: Harold F. Bue	322
Deed: Con J. Duggan, et ux	265	Deed: Kathleen Ingeborg Bue	322
Directional Signs: So. Pacific	274	Dana Road: Final Report	330
Director Public Health Nursing	274	Dump Grounds: Castella	330
Deed: Homer Baker, et ux	282	Deed: George M. Webb, et ux	331
Dersch Road	286	Deed: Louise Chittem	331
Dump Grounds: Anderson & Cottonwood	286	Deed: Bessie May Seamstir	331
Dept. of Veterans Affairs: Resolution	290	Deed: Jack D. Pine, et ux	331

Diving Outfit: Coroner	333	Deed: C. J. Ferreira, et ux	378
Deed: R. C. Oliver, et ux	340	Dog Ordinance #377-A	385
Deed: Neils Tobiasson, et ux	340	Dept. Water Resources: 1958 Appoints.	389
Deed: Luther Hartsell, et ux	349	Deputy Sheriffs: Skin tests	389
Deed: Henry W. Bates, et ux	349	Dept. of Corrections	390
Deed: Newton E. Graves, et ux	349	Dept. of Fish and Game	394 390
Deed: Kennicott Const. Co.	349	Deputy Sheriff: Fall River & McArthur	396
Deed: Clarence O. Leach, et ux	349		
Deed: Lois Leach	349		
Deed: John A. McCleary, et ux	349		
Deed: Henry A. Pieper, et ux	349		
Deed: Elmer W. Roesner, et ux	349		
Deed: Clarence E. Wardlow, et ux	349		
Deed: Henry D. Christensen, et ux	349		
Deed: Robert E. Morss, et ux	349		
Dana & Glenburn Dump Grounds	349		
Deficiency Report: Roads	349		
Deed: Richard M. Murphy, et ux	356		
Deed: Norman W. Tabot, et ux	356		
Deed of Partial Recon: Murphy & Talbot	356		
Doctor: County Hospital	361		
Deed: Irene B. Kane	362		
Deed: Wayne D. Finkenbinder, et ux	362		
Deed: Clinton H. Rodenkirch, et ux	362		
Deed: Birdie L. Roberts	362		
Deed: Mary E. Wright	362		
Deed: Robert H. Jackson, et ux	362		
Deed: James E. Stanley, et ux	362		
Deed: Charles O. Church, et ux	362		
Deed: Weaver P. Patton, et ux	362		
Deed: Irvin M. Ewing	362		
Deed: C. L. Cochran, et ux	362		
Deed: Thomas J. Swanby, et ux	362		
Dump trucks (2): Bids	362		
Dump Grounds: Anderson	384 369		
Deed: J. P. Mudd, et ux	373		
Deed: Lester J. Shaw	373		
Deed: Leslie Lloyd Gardner	373		
Deed: Elmer L. Reppert, et ux	373		
Deed: Richard L. Hatfield, et ux	373		
Deed: Orval F. Seaward	373		
Deed: Betty Laverne Tolle & Geo.D.Tolle	373		
Deed: Richard J. Tresner, et ux	373		
Deed: Philip S. Templeton, et ux	373		

Elm Leaf Beetle Control	3	Economic Survey	297 - 258	243
Engineering Aide: Ramon McKenzie, Pay / Increase	4	Easement: Pumping Plant Westwood Manor		
Election Officers: Primary 6-5-56	10	Subdivision		250
Elm trees: Agricultural Comm.	5	Equipment: Fire Districts		258
Extension of County Road 84-C: Petition	236	Easement: Paso Land Co. (Gore)		258
Elevator: Otis Contract	17	Economic Comm. : County Wide		290
Easement, Shasta Forest Co.: Co. Rd. / 33-C	25	Exhibit: Los Angeles Fair		261
Enterprise Elem. School Dist. Bonds	31	Easement: Co. Hospital Crossing		262
Elk's Club: Tour for girls	57	Exclusion: Building Code Ord.: Petition		301
Election Precincts: Balls Ferry, Belle	34	Easement: Telephone Line, Anderson		308
Vue: Boundary Changes	37	Economic Commission	357 - 336 - 333	319
Emma Avenue: Pine Grove Subdiv.	54	Elected Officials: Salary	261 - 290	326
Execution of Deed: S.G. Roycroft	56	Economic Survey Report		327
Easement: Dana Road	68	Election Clerk: Marjorie Hislop		333
Engineering Staff Salaries	80	Employees: Co. Hosp. Social Security		
Enterprise Library	231	Petition		354
Extension of Time: Western Shasta Soil	103	Equipment: County Cabins		360
Conservation District	97	Easement: County Property		373
Electric Work: Hall of Records	108	Enterprise School District: Easement		369
Election: Cascade School	109	Election Precincts		373
Either - Sex Deer Season	131	Equipment: Health Center		369
Examinations: Justice Court	139			379
Equipment: Redding Justice Court	142			
Employees: Fingerprinting	148			
Enterprise Library: wiring	148			
Ellis, Arthur; Burney Cemetery Dist.	165			
Engineer, City of Anderson: E.D. Breuning	165			
Employ Consultant: Joseph Patten	199			
Enterprise School Dist. Bonds	176			
Election Notice: Pacheco Union School	177			
Enterprise Annex: Boundary Commission	184			
Electric Typewriters: Welfare	180			
Enterprise: Markwood Drive	181			
Enterprise Annex: Spence Graves	182			
Equipment: Burney Judicial Dist.	187			
Equipment: Bd. of Supervisors Room	189			
Extension: Noel Avenue	189			
Election: Buckeye Water District	196			
Electric Power: Health Center	204			
Engineering Aide: Dept. Public Works	210			
Enterprise Elem. School Dist. Annex	216			
Elected Officers: Salary Study	230			
Engineering Aide: John Strode	217			
Enterprise: Reservoir Lane Petition	222			
Engineering Aide: Dept. Public Works	229			
	235			
	236			

Fall, River Mills Hiwy Lighting Dist.	26 - 5	Fuel & Oil Bids	194 -164
Failure to Provide Report	7	Fire Control Work: Maps	168
<i>Freebridge</i> Fence Request: Sky View Theatre	21	Fall River Valley Chamber of Commerce	170 200
Fall River Cemetery District	27	Freeway: Resolution: Alternate route	173 184
Freeway Agreement: State Rte. 3	133 - 50 28	Freeway Routing: Anderson to Redding	180
FAS Projects: 1176(1) Clear Creek Rd. & Anderson - Pal Cedro Rd. 1073(2)	60 29	Farm Advisor: Cars	182
Filing Date: County Claims	33	Fall River School District: Resolution Ralph M. Miller Fire Commissioner: Anderson, Appt. /	185 189
Forest Fire Protection: Agreement	43	File Cabinets: Supervisors	18
Feeding Prisoners: Bid - 1956	44 69	F.A.S. Project 1176 (2); Funds	19
Fig tree Lane Extension: Petition	45	Fire District: Anderson Annexation	195 227
False Arrest Policy - 1956	51	Fall River Mills Jail	205 199
Federal Funds: Appl. for Airport Devel.	52	Freeway; Anderson to Redding	200 203
Forest Avenue: Central Valley	56	Fall River Mills Lighting District	204
Fig Street, Summit City: Petition	79 58	Fall River Mills: 5th Street	204
Roads 1176 & 1073 Federal & Secondary Funds: Deposit	60	Federal Funds: Trinity Dam	205
Front Street, Cottonwood: Closed	60	Freeway: Anderson to Redding	207
Flood Relief: Repair Public Property	68	Fall River Mills Airport: Gas tank	210
Filing of Disclaimer: Resolution	72	Freeway Maintenance Agree: LaMoine	211
Fall River Chamber of Commerce	74	Fire Protection: Anderson	212
Federal Aid-Secondary Funds: Resolution	74	Fall River Mills: Garbage Dump	215
Fed. Aid & State Hiway Matching funds	133 80	Freeway: Cottonwood Area	222
Fall River Centennial Celebration	80	Fairs: 1957	226
Final Payment: Courthouse	82	Freeway discussion: Alternate Route	226
Forschler, Melvin: Claim	83	Flood Relief: Agreement	227
Fuel Oil Tank	98	Farm Advisor: cattle disease	227
Flood Relief: Cooperative Agreement	119	Fort Crook Historical Society: Lease ²⁰⁵ ₁₉₉₊	227
Flashing Signal Damage: So. Pacific	121	Fall River Mills Jail: Lease	227
137 - 131	127	French Gulch Fire Dist. Appt.	228
Fall River Soil Conservation District	122	Freeway Route: Anderson to Redding	234
W.C. Albaugh Fairs Classification Committee: Appt. /	124	Fish and Wildlife: Agreement	235
Feather Lake Road	126	Freeway; Cottonwood Area	239
Fall River Jail	137	Failure to Provide Report	239
Federal Funds: Library	137	Failure to Provide Personnel	239
Funds: County Investment	139	Felstet, Emil: Deeds	240
Franchise: Gas Application	139	Fall River Mills Fire Dist.: appt./ Willard Brown	241
Freebridge Ave.: County Bridge	142	Fish nets: Sacramento River: SB 525	241
Freeway Maintenance Agree.: Slate Creek Anderson to Redding	145 154	Forward Redding Com.: Co. Sales Tax	373 242
Freeway Routes: Public Meetings	146	Freeway Rt.: Anderson to Redding	250
Fire Department Training	148	Fire Protection: State Forest Service	253
Floor Polisher	148	Fall River Soil Conservation District 358- 319-313-275-	288 255
Fingerprinting Employees	148	Fire Districts: Equipment	258
1/1/57 - 6/30/57	163	Fly Control: Garbage Dump	258
Feeding County Prisoners : Bids	150	Fire Protection Agreement: June, 1957	261
Federal Grant: Sewage treatment	151	Fair - Los Angeles: Exhibit	262
Freeway Agreement: Correction of Date	151		
Federal Allocations: Health Dept.	157		

Freight Rates	265
Final Report: Co. Road 67-A	265
Flagpole	281 274
Fall River Soil Conservation Dist.	275
Fire Service Co. Hospital: Agreement	286
Feather Lake Highway	370 290 286
Farm Bureau	286
Freeway: Agreement: Anderson to Redding	291 287
Fairway Park Subdivision	291
Fall River Mills Airport	390 -384 -361 - 379 331 291
Foot Bridges: Churn Creek	304
Freeway Agreements (3)	307
Freebridge St., Hamilton Ave.: Alley	307
Final Budget Hearing	310
Fall River Mills: Light Grange Hall /	Petition 319
FAS 1176: Claim	322
Freeway Plan Study	322
Freeway Agreement	325
French Gulch: Fire Commissioner Alvin H. Fox - Appointment John Carter - Resignation	329
FAS Funds: State Hiway Matching Funds	331
FAS Project: Clear Creek	335
Fall River Mills: Street Lights	340
Freeway Agreement: Cottonwood Area	344 378
Fall River Mills Vets Memorial Hall	348
Freeway Agree.: State Hiway Rt 3	349
Final Reports: Co. Hiway Rts.	355
FAS Routes: Resolution	355
Furniture: 3rd Court Room	360
Farm Adviser: Car	360
Freebridge: Access Right-of-Way	362
Fencing Sewage Disposal Plant: Bids	369
FAS & State funds: Resolution	370
Feather River Project	375
Fender, John & Marian: Agreement	388
Freeway Routes: Resolution	389
Franchise Tax, Calif-Ore. Power Co. '58	393
Fuel & Oil Bids: 1958	394
Fall River & McArthur: Sheriff Deputy	396
French Gulch Area: Cemetery Road - Petition	397
Fall River Judicial : Constable Salary	397

	29 - 20
Gregory, Joseph E.: Appeal	9
Grasshopper Control: Agric. Comm.	262 226
Gale Funeral Home: Bid	17
Gale Funeral Home: Bid	44
Garden City Subdivision <i>Map</i>	56
Grange letter: Dana Road	74
Grading & Landscaping Courthouse Grounds	94
Grader and truck bids	96
General Election Officers	169 ⁰
Garbage Disposal: Ordinance	126
Grand Jury: Juvenile Hall plans	132
Grand Jury: Housing for pensioners	132
Grand Jury: Veterans Halls	132
Grand Jury: Veterans Housing	132
General Election: Canvass	134
Gas Franchise: Application	154 139
General Election Returns	142
Grounds: Courthouse Lighting	158
Glenburn Road Petition	161
Graves, Jess: State Ranger, Retirement	167
Gardner: Landscape	172
Graves, Spence: Enterprise	187
Grand Jury Report 1956	205
Gas Franchise: P.G.& E.	209
Gas tank: Fall River Mills Airport	210
Garbage Dump: Fall River Mills	215
Garbage Dumps: Health Department	231
Green, Alfred G.: ^{Appointment} Planning Commission	247
Gore, Richard L. & Robert: Easement	258
Garbage Dump: Fly Control	258
Green Acres Subdivision: Map	265
Gross Weight Vehicles: Pit 3 Dam	265
General Assistance Handbook	257 273
General Assistance: Ordinance #394	312
Glenburn & Dana Dump Ground	349
Greensway Terrace Subdivision	350
Group Insurance	376

Health Center	132-67 2	Heating and Cooling: Juvenile Hall	225
Hearing: Joseph E. Gregory	20	Heller Lane: Petition	282 - 252 227
H.R. 8347: Resolution	20	Hospital Crossing: Agreement	228
Hall of Records: tile	125 25	Hay Rake: County Farm	229
Highway Patrol: Capt. Karl Hart	30	Health Department: Clerical Helper	229
Head Janitor: New Classification	42	Hearing Room: Hall of Records	229
Health Officer: Septic tank	57	Health Department: Garbage Dumps	231
Hill, Tom: Right-of-Way	69	Honesty Blanket Bond Insurance	237
Hill, Burton Funds	109 73	Health Department: Employment	242
Hospital Ambulance	73	Handbook: General Assistance	273 257
Hilltop Road Contract 37-D, 38-D	74	Hood, A.B: Appt. Economic Commission	26
House numbering: City of Anderson	76	High Street: Cottonwood	263
Hearing: Board of Review State Hiway/ Commission	80	Hardenbrook Avenue	333 304-298 263
Hospital Admission Standards	98	Hospital, County	280
Hunting Season: Petitions	98	Highway proposed: Feather Lake	290
Heather Avenue: Petition	124-120 99	Highway proposed: Winnemucca to the Sea	290
Hall of Records: Electrical Work	109	Highway proposed: Isaac Roop	290
House: Welfare Recipient	109	Highway Maps: Payment	291
Hirz Road: Petition	121	Health Center	334 - 299 318-312 297
Hunting: Deer Season	132	Hastings, Lem C.: Ordinances	304
Housing for Pensioners: Grand Jury	132	Hamilton Ave., Freebridge St.: Alley	307
Hardenbrook Ave.: Petition	149 132	Hall of Records: Renovating	331
Hill, David: Anderson-Cottonwood Dumps	133	Hall of Records: Cooling System	331
Health and Welfare Building	142	Happy Valley Cemetery District: Petition	367 - 313 - 336 332
Health Officer: Applicant	142	Hislop, Marjorie: Election Clerk	333
Hearing on Freeway: Resolutions	154	Hardenbrook Avenue	333
Health Department: Federal Allocations	157	Hospital: Amend Resolution	335
Hammans, Eugene E.: Deed	158	Hospital, County: Past due bills	354
Health Center : Sewer line	160	Happy Valley, Igo, Ono: Water Supply	355
Health Center: Foundation check	160	Hall of Records: Balconies	356
Health Officer, Appt. Dr. Wolf	161	Heating System: Vets. Memorial Hall	356
Hill, Clair A.: Intermountain Fair / Agreement	162	Hall of Records: Superior Court Furniture	360
Hawkey, Don: Claim for Damages	170 163	Hospital: Car	360
Health Department: Overtime pay	164	Hospital: Additional Doctor	361
Health Officer: Dr. Taves	167	Heating: Redding Vets Hall	362
Hencratt, Leslie A.: Road Department	168	High School & College: Radios	363
Hearing: Bella Vista Water District	179	Highway Advisory Committee	378
Hanson, Edmond A.: Appt. Burney Jud. Dist.	183	Health Center: Equipment	381
Hawes, Roy B., et ux: Deed	210	Hospital Parking lot: Resurface	384
Health Center: Electric Power	210	Health Officer & County Physican: Appt.	388
Herbert, James: Planning Director	211	Hangar: Fall River Mills	390
Health Department: Salary	212		
Health Center	236 215		
Health Department: Clerk	216		
Hall of Records	216		

Insignia: County Cars	1	Immunization Survey	381 -375
Insurance policies, 1956	51 -25 - 19	Dec. 1957	
	3	Insurance: Group for Co. Employees	376
Insurance: Blanket Bond	49		
	40	Intermountain Fair: Budget transfer	390
Inter-Mtn. Fair Assoc.: Bond Purchase	23	Insurance: Auto Damage - Jan. 1958	394
Insurance, Comp.&P.D., 1956 - Nye & Oxley	60		
	25		
Intermountain Fair Facilities	68		
Island Drive: Tobiason Subdivision	81		
Inspection: Courthouse	83		
Intermountain Fair: Budget	109		
Intermountain Fair: Budget transfer	118		
I.B.M. typewriter: County Clerk	125		
Iron Canyon Dam: Joseph Patten	128		
Insurance: Calif. West. States: Revised/	132	Policy	
Intent. to Claim Apportionment, etc	133		
Insurance: Periodical Increase	139		
Investment of County Funds	139		
Insurance: Co. Office Bldg. Placer Street	160	1956	
Intermountain Fair Agreement	162		
Ingram, Geo.: Budget transfers	162		
Inspection Report: Courthouse Building	179		
Inspector: Refuse and Disposal	192		
Intermountain Fair Board: Directors	200		
Intermountain Fair: New Building	203		
	238		
Insurance Policies, 1957	214		
Intermountain Fair: Bids 1957 Facilities	223		
Inspection: Detention Home	228		
Izzard, L.J.: Deed	228		
Insurance, 1957: G.E. Oaks Office	231		
	260		
Inspector: Building	234		
Insurance: County Cars	242		
Industrial Specialist: Economic Survey	243		
		Association	
Isaac Roop Low Pass All Weather Hiway/	257-252		
	245		
	258		
Industrial Survey Meeting	252		
Insurance: Advertising for Bids, June 1957	262		
Insurance: Collision for Trucks	264		
Insurance: Renewal False Arrest - 1957	264		
Insurance: State Compensation	273		
	291		
Insurance Bids: Comp and P.D., July 1957	284		
Intermountain Fair Assoc.: Agreement	287		
Isaac Roop Highway	290		
Inter-County Billing	301		
		Sept. 1957	
Intermountain Fair: Budget transfer	325		
Intermountain Fair: Budget - Sept. 1957	335		
Intermountain Fair Budget Allotment Trans.	338		
	395		
Igo-Ono-Happy Valley Water Supply	355		

Juvenile Hall: Detention Home	22 - 7 - 1	Judges, Justice Court, Salaries: Ord. 390	277 266
Jail Facilities	3	Judicial Districts: Constables	278 294 281
Junk Licenses (41) May, 1956	19	Junction School Bonds	276
Jr. Chamber of Commerce: Request	21	Joint County Youth Camp	286
Judge Jackson: Clerical Assistant	28	Justice Court, Anderson: Moved	286
Juvenile Home: E.G. Bangs, Architect	57 42	Justice Court, Central Valley: Rent	286 378 - 300-297-292
Junk License (25) July, 1956	55	Judicial District Ordinance	287
Johnson Street: Named	56	Jr. Chamber of Commerce: River Race/ Request	290 390
Jones, et al vs Lane & Co. of Shasta	59	Juvenile Hall: Change Orders	295 348 296
Janitor: New Classification	42	Juvenile Hall: Claim of Architect	296
Juvenile Hall: site, plans & specs.	141 - 105 83	Judicial District: Salary Ordinance #390	297
Juvenile Hall Payment	118	Jr. Chamber of Commerce: Queen Contest	301
Joint City & County Operational Plan <i>(Civil Defense)</i>	118	Judge Redding Judicial District: Report	302
Juveniles, Siskiyou County	122	County Road 106-A Joint Use Agreement: A.C.I.D. Canal	303
Juvenile Hall: Bridge	127	Judicial District Judges: Reports	304
Justice Court; Burney: Agreement	131	Jones, Geo. O.: App't. Fire Commissioner Central Valley	325
Juvenile Hall: Tehama & Siskiyou	132	Ox Yoke Road Joint Use Agreement: A.C.I.D. Canal	330
Juvenile Hall plans: Grand Jury November 1956	132	Jurors, Superior Court: Additional	338
Jails: Fall River & Burney: Closed	137 162	Junk Licenses (11) October 1957	338
Juries for 1957: Superior Court	139	Judicial District Judges: Salaries	341
Justice Court Examinations	142	Judicial Council: Examination Requested	346
Janitor: Floor Polisher	148	Judicial District: Constables Salaries	357
Justice Court, Redding: Equipment	148	Judge: Ono Judicial District Salary	357
Junk License (9): December 1956	149	Juvenile Hall: Insulation work	358 368
Justice Courts: Judicial Council	157	Jail Consolidation: City and County	364
Justice Court Resignation: J. Tibbitts January, 1957	161	Jurors: Superior Court - 1958	368
Jessen, Andrew T.: Reappointment	163	Justice Court, Shasta: Agreement	377 384 378
Joint Use Agreement: A.C.I.D. Canal	164	Juvenile Hall Bids: Access & Paving	384
Justice Court, Redding: Clerk	168	Janitors: County Hospital	384
Judicial Dist., Central Valley: Appoint. William M. Quinn	169	Jessen, Andrew T.: Reappointment as Chairman, Board of Supervisors	387
Judicial Dist.: Examination Results	169	Junk Licenses (6) January 1958	393
Junk Licenses: (14) January 1957	169		
Juvenile Hall: Bids	225- 223 -199-192-184-179 171		
Junior College District: Siskiyou	177		
Jeep: Agricultural Commission	191		
Justice Court Bonds	192		
Junk Licenses (21) February 1957	193		
Jail, Fall River Mills: Lease to Historical Society	227- 205 199		
Judicial District, Redding: Space	202		
Judicial Dist., Central Valley: Mileage	205		
Junk License (17) April 1957	219		
Juvenile Hall: Inspection	228		
Juvenile Hall: Teacher	229		
Juvenile Hall: Contracts	234		
Joint Hiway No. 14: Senate Bill 308	236		

Kamloops, Incorporated	266 -222 6
Kennett: Cancellation of taxes	72
Keswick Lake, Sacramento River Recreational Areas	151
Kennicott Subdivision: Petition	153
Koenig, Floyd, et ux: Deed	217
Kennedy, Virginia: Meeting	237
Kelly, Earl Lee, Jr.: Planning Commission Resignation	247
Kennicott Street: Lighting District	250
Kelly, Earl Lee, Sr.	381

	221- 216-126-107-94-34-32		
Landscaping Courthouse Grounds	21	Librarian: Appointment 8-1-57 - 8-1-61	296
Land Survey: E. A. Larkin	28	Librarian: Meeting	340
Lettering: Door, windows	36	Lewis Road Petition: County Road 58-C	397 340
Linn & Fulkerth: Bid	44	Lakehead Dump Ground	345
Legal Advertising Rates	44	Letter: Vets Memorial Hall Committee	355
Leona Avenue: Named	56	Letter: of Appreciation to C.H. Spencer	355
Larkin Avenue: Named	56	Lease: Balls Ferry Angling Access Road	345
Linda Lane: Named	56	Lot: Shasta Union High School	360
LaBarre, J.C.: Resignation, Trustee of Anderson Cemetery District	58	Library: Car	360
Lumber Mills: Smoke & Sawdust nuisance	94-73 58	Library Site	396-380-377 368
Library Budget	77	Lease Agreement: Mosquito Abate. Dist.	384
Library, County: Repairs	83	Library: Rural	388
Lighting: Special Road Maintenance	105,94	Leave of Absence from County: Jan.1958	388
Library, Enterprise	97	Library Books lost: Claim Corporation Yard	395
Lots: Appraisal - Wm.Zachary	122	Lease Agreement with City of Anderson	395
Leibee, Dr. J.R.: Letter, Burney Street/ Repairs	123		
Lang, Victor: Mr. Lambert - Welfare	131		
Library: Federal Funds	137		
Lighting: Courthouse	165 - 158 138		
Leakage: Oil tank	142		
Librarian: Federal Fund - Bookmobile	142		
Library: Enterprise, wiring	149		
Land, County; J.J. Bennett	151		
Lockhart, John: State Ranger	167		
Landscape Gardner	221 172		
Library: Policy and Objectives	177		
Leave of Absence from State: Jan. 1957	178		
Lowthian, James I.: Drainage, Eastside/ Road	196 181		
License: Pigeons	192		
Lakehead Lighting District	200 192		
Lee, Melvin: accident claim	191 197		
Lighting District: Fall River Mills	204		
Louthan, James L. et ux: Deed	210		
La Moine:Freeway Maintenance Agreement	211		
Legislation endorsed	215		
Landscaping: Parking Areas	216		
Larrance Residence: School Road	227		
Lease: Fort Crook Historical Society	227		
Library: Enterprise - Millville	231		
Librarian Esther Mardon: Leave	239		
Librarian: Salary	246		
Los Angeles Fair: Exhibit	262		
Law Enforcement Program	264		

Mosquito Abatement District: Consolidation	72	5	Meetings: Ruth A. Presleigh, Co. Clerk	313
Morrill, J.J.: Report	6		Meeting: Robert C. Watson, Road Comm.	162
Metzger, D. Jack: Claim	22	9	Meeting: Norman A. Wagoner	162
Mileage Claim: S. Spatafora	25	22	Meeting: Jonathan C. Tibbitts	162
Mottern, Clarence: Release of Lien	28		Meeting: Dr. John Wolf	168
Mileage Resolution: May 1956	28		Meeting: Dr. Donald Taves	168
Mountain View Estates Subdivision	29		Maps: Fire Control Work	168
Meininger-Dusel Mortuary: Bid	44		Murphy, John M.: Reclassification	168
Miller Avenue: Named	56		Mobile Camp: Agreement	170
Appointment District			Mineral School District: Petition	175
Marx, Howard: Trustee Anderson Cemetery/ Minton	59		Meyer, Beatie: Quitclaim Deed	171
Meeting: Berkeley - Dr. Sandrock & Bill	60		Mapping program: Assessor	172
Meetings: Myron Harrison - Assessor	395-306-168	65	Meeting at Santa Barbara: Examine Cachuma Reservoir	182
Meetings: E.D. Breuning, Dir. Public Works	133	65	Commissioner	182
Mistletoe Lane: Request for Bridge	75		Miller, Ralph M.: Appt. Anderson Fire /	189
Master Plan: County Hospital Grounds	126	81	Meetings: Board of Supervisors Room	189
Meeting: B. Loughlin - Hospital Admin.	83		Mercy Hospital: Claim	197
Meetings: Bill Minton - Co. Executive	192-168-139-132-104	83	Mineral School Road: Petition	191
Meeting: Lynn Morton	83		Map: Westwood Manor Subdivision	195
Minton, Bill: Appointment Redding C.ofC.	88		wood County Water District	198
Mistletoe Lane: Named	90		Morgan, W. E. Pete: Appointment Cotton-	204
Mills: Bonneyview - Nuisance	58-73	94	Mileage: Central Valley Judicial Dist.	205
Resources, Mgr. 361-338-318-306-222-155-128			Meeting Room: Hall of Records	229
Meetings: Joseph Patten, Dept. Water/	98		Maraglia Street: Enterprise	215-252
Monies entrusted to Hospital: Resolution	104		Millville Library: Parttime Librarian	229
Meetings: Mary McKinney	205		Meeting: Virginia Kennedy	231
Meeting: Joseph R. Scott, Sealer Weights/ and Measures	105		Mileage of County Roads	237
Meeting: James Phillips	105		Mullins, R.C.: Claim for Damages	250
Meetings: W.F. Weber, Auditor	395-328-192	107	Meeting: Charles Braun - Sheriff's Office	255
Meetings: Richard Brennan, Tax Collector	395-328-192	107	Meeting: County Hospital	251
Markwood Drive: Petition	182 - 149-124-121	109	Manzanita Lane: Petition	262
Meeting: Welfare Director, Marian Babiarz	118		Mt. Gate Record of Survey	309-298
Marx, Eliza A.: Right-of-Way Deed	122		Maps: Fall River Soil Conservation Dist.	288
Meeting: Sales Tax	125		Meals: Planning Commission	291
Mapping Eastern Shasta County	150		Mentally Retarded: School Bus	313
Matching Funds, etc.	129		Maps: Assessor - Change of price	315
Meeting: Librarian	133		Medical Program: Welfare	319
Meeting: Health Officer	137		Mt. Burney School: traffic problem	319
Minton, Bill: Vacation	139		Meeting: Merle Morrison	343
Manton Joint Cemetery District	139		Mendocino Street: Abandon: Burger Subdiv.	324
Appoint: Glenn Wright			Meetings: Bill Minton	326
Term expired: Anna Archer	143		Meetings: Burney County Office Building	329
Meeting: Bureau of Reclamation	145		Millville: Road Petition	350
Meeting: Freeway Route	146		Meeting Room: Superior Court Room	336
Meeting: No. Calif. Supervisors Assoc.	146		Meeting: Hiway Advisory Committee	395-375
Meeting: National Safety Council	146		Meeting: City Council	343
Mailing Permit: Assessor	146		Meeting: Feather River Project	343
Meeting: Roy Wilsey	162			348
	155			348
				349
				361
				361

Minton: Office Acoustical Tile	384
Meetings: Authorization, 1958	388
Main Street: Project City	392
Meeting: A. Ray Taylor, County Clerk	395
Meeker, Roy: Deputy Sheriff Retirement	396

McDonald Chapel: Bid	44
McDaniels, Albert: Pine Grove Mosquito	
Abatement District	89
McCormick Subdivision Map	178 265
McKinney, Mary: Reclassification Zoning	
Administrator	280
McDonald, James: Training School	324
McCoy, Vernon O.: Notice of Appeal	382 342
McKenzie, Gladys: Acting Clerk	386
McArthur Lighting District: Bids	394

Nye & Oxley: Insurance	25
Notice to Bidders: County Supplies	26
Niles Lane: Petition	229-215 45
Naming Streets: Shasta Dam PUD	56
Nightwatchman: Burney	74 58
Newton Creek: Bridge - Petition	120 75
North of Inwood - Ponderosa Way: Petition	65 79
North Boulevard, Central Valley: Petition	120 79
Newsletter to Taxpayers	333 84
Nevada Street: Named Anderson	90
North & South Streets - Crossing	126
National Book Week	137
No. Calif. Supervisors Assoc.: Director	
Appointed - Roy E. Wilsey	367 145
No. Calif. Supervisors Assoc.: Meeting	360 146
National Safety Council Meeting	146
Nye & Oxley, Insurance: Co. Office Bldg.	160
Noel Ave.- Royal Oaks Subdivision: Request	196 164
No. Calif. Water Rights Protective Assoc.	252 -191- 187 184
Null, Judge Lena: Telephone	235
Notice of Appeal: Refuse Ordinance #383	235
Cottonwood	255
Newman, Jimmie: Purchase Co. Property/	249
Notice of Appeal: G. Fred Stott	255
New Classification: Chief Building	
Inspector: Appoint - R. L. Fox	298
Null, Judge Lena: Justice Court Quarters	298
Nurse, Public Health: Employed	301
Nightwatchman: Cottonwood	324
Notice of Appeal: Vernon McCoy	342
Neal, Roxy Ann: Claim	358 349
Notary, Dept. Public Works: Lonnie Walters	378
No. Bonneyview Dr.: Stop Sign	390

Otis Elevator Contract	25	Ordinance #378-11: Zoning	309
Order, Judges Ross and Eaton: Supervisors' Bonds	31	Ordinance #378-12: Zoning	309
Ordinance #376, Amend. 296	40	Ordinance #378-13: Zoning	309
Ordinance #377, Amend. 372	44	Ordinance #370-1: Salary Change	311
Oliver Street: Petition to Name	56	Ordinance #394: General Assistance	312
Oak Street, Central Valley: Named	56	Olinda-Cloverdale, Cemetery Dist. Pet.	313 351
Oliphant, Glenda M.: Claim	71	Ordinance #391-A: Amends Building Code	314
Oil Tank Failure	84	Ono Judicial Courtroom	325 319
Owen, George: Resigned Co. Water Resources Board	89	Ordinance #395: Salary Elected Officials	326 344
Old Alturas Road	90	Ox Yoke Road: County Hiway 40-E	335
Olney & Clear Creek Co. Road: Resolution	101	Ono Judicial District: Judge, 4 drawer/ file	337
Ono - County Cabins	103	Ono Judicial Dist.: Constable: Telephone Room	337
Officers: General Election	109	Ono Judicial Dist.: Use District Attorney	337
Oregon Gulch Bridge: Cost	122	Ordinance #397: County Surveyor	348
Ordinance #379: Sewage Disposal	124	Ordinance #370-2: Salary - Vacation	355
Ono & Clear Creek Road: Agreement	150	Ordinance #396: Constables' salaries Salary	357
Oil and fuel Bids	164	Ordinance # 390-2: Ono Judge Jud. Dist. /	357
Ordinance #383: Refuse Disposal	126	Officers: Planning Commission	371
Overtime pay: Health Dept.	164	Ordinance #398: Sales Tax	371
Oaks, Grover: Quit Claim Deed	181	Oroville Meeting: Bill Minton Report	377
Overtime Work: Assessor	198	Ordinance #387-A: Supervisorial Districts Place	378
Ordinance #384: One road District	198	Ordinance #393-A: Judicial Dist. Meeting	378
Office Space: Redding Judicial District.	202	Ordinance #378-21: Zoning - Sky Ranch	380
Oak Street, Cottonwood: Road Petition	206	Ordinance #377-A: Dog	385
Ordinance #385: Set Back Line	207	Oasis Road: Petition	388
Ordinance #387: Supervisorial Districts	208	Ordinance #399: Constable, Fall River Valley, Judicial - Salary	397
Ordinance #389: Planning Director	211		
Ordinance #378-3: Zoning	224		
Ordinance #378-4: Zoning	224		
Old School Road: Larrance Residence	227	Ordinance #378-5: Zoning	242 235
Ordinance #383: Refuse: Notice of Appeal	235	Ordinance #378-6: Zoning	245 235
Ordinance #391: Building Code	240	Ordinance #378-7: Zoning: Dropped	253
Old Ridge Road: Petition	298	Ordinance #378-14: Zoning	327 310
Ordinance #378-8: Zoning	263	Ordinance #378-15: Zoning	327 310
Order: Clear Creek School	273	Ordinance #378-16: Zoning	345 333
Ordinance #390: Judicial Judges Salary	278	Ordinance #378-17: Zoning	345- 340 333
Order: School: Ross Cottage	273	Ordinance #378-18: Zoning	345 333
Ordinance: Salary, Revision	286	Ordinance #378-19: Zoning	345 333
Ordinance #392 & 393: Judicial Districts	287	Ordinance #378-20: Zoning	363 350
Ordinance #378-9: Zoning	287	Ordinance #378-22: Zoning, See Book FF,	396
Ordinance #378-10	288	Page 8 - Enacted.	
O'Bannon, John & Ruth: Release	300		
Ordinances: Lem C. Hastings	304		
Osage St.: Petition to Abandon	306		
Opsahl, Carl: Resignation: Central Valley/ Fire District	306		

Predatory Animal Control: 1956-57 Agree.	1	Petition: Cedar Creek School Road	121
Planning Commission: Budget	3	Petition: North Blvd., Central Valley	79
Payment: Dersch Right-of-Way	5	Poliomyelitis Vaccine Program	120
361-286-164-133-121-101-75-31-29			79
Placer Street Office Building	5	Pine Grove Avenue: Named	83
Pay of Election Officers	5	Planning Commission: Meeting Room	90
Petition: County Road 84-c	6	Planning Commission: Zoning Ordinance	90
Pensacola Street: Petition	21	P.G.& E. Agreement: Lighting	94
Petition: Road near Pittville	21	Proposed Sewer Assessment Dist.: Buckeye/ Road	101
Patrol Boat: Sheriff's Office	23	Petition: Shasta Terrace St. Light. Dist.	105
Poppy Lane: Petition	56	Petition: Hunting Season	98
Policy of Acceptance of Co. Roads	27	Petition: Heather Avenue	98
Perdue vs Perdue, Welfare	28	Petition: Walker Mine Road	120
Property trade: three way	29	Petition: Quartz Hill & Buckeye Road	99
Primary Election Returns: Canvass	47	Patten, Joseph, Salary increase	121
Public Auction: Surplus Stock	35	Parceling System: County Assessor	105
Plymouth car: County Executive	36	Petition: Markwood Drive	149 -121
Probation Officer: Tour for girls	36	Petition: Belt Line Road	109
Petition: Mills in Bonnyview	94-58	Petition: Newtown Creek Bridge -Randolph/ Road	120
67-52-47-46-42-	37		120
Preliminary Budget Hearings: 1956-57	41	Petition: Bonneville St., Central Valley	149
	40	Petition: Hirz Road	121
Professional Ambulance Bid: 1956-57	44		291
Petition: Fig Tree Lane Extension	45	Planning Commission Report	124
Petition: County Road 74-D	45	Probation Officer: Station Wagon	125
Petition: Niles Lane	45	Preizler, Josef, M.D.: County Health	125
Petition: Bechelli Lane	45	Patten, Joseph: Meeting	222-155
Planning Technician: Salary	49	Patten, Joseph: Iron Canyon Dam	128
P.G.& E. - County : Agreement	50	Proposition #1: Vets Home Bond Act, 1956	126
Proposed Road Budget: 1956	51	Pensioners Housing: Grand Jury	132
Pacheco Road: Named	55	Petition: Hardenbrook Avenue	149
Pinole Avenue: Oak Avenue renamed	56	Patten, Joseph: Appt. State Advisory Com.	133
Pleasant Drive: Named	56	Petition: Alta Subdivision	149
Pickard Street: Named	56	Petition Requesting Zoning	137
Petition: Fig Street, Summit City	79	Plans & Specifications: Juvenile Hall	153
	58		137
Petition: Soil Conservation	63	Petition: County Road 89-D	141
Petition: Ponderosa Way	79	Pacific Tele. & Tele. Co.: Application	143
Proposed Sewage Disposal Plant	65	Planning Commission: Norman A. Wagoner/ Resign	146
Physian: County Dwelling	70	Petition: Bella Vista Water District	146
Parker, L.W.: Hearing - Welfare	74	Probation Officer: Additional Deputy	147
Prisoners, County: Working	70	Petition: Salt Creek Road	148
Parkville School District - re-established	131	Prisoners: Bids for Feeding 1/1 -6/30/57	149
Marjorie B. Earnest	71	Petition: Royal Oaks Subdivision	163
Pine Grove Cemetery Dist.: Appointed/ Resign: Mary Erickson/	71	Petition: Kennicott Subdivision	150
Public Health Nurse: title change	73	Petition: Westwood Manor Sewer Maint. Dist.	153
Placer Street Office Bldg.: Roof repairs	80	P.G.& E.: Gas Franchise	153
School	74		154
Petition: Change name, Shasta Union High/	79	Presleigh, Ruth A.: Meeting	209-206-186-180-171
	74		154
Petition: Bridge Newtown Creek	120		158
	75		

Patten, Joseph: Employ Consultant	165	Petition: Closed Range - Buckeye Area	301-264 251
Petition: Anderson Fire District	168	Preliminary Budgets 1957-58	260-256 253
Petition: Mineral School District Road	171	Property, City: Appraised	258
Parsons Subdivision: Abandon	259 172	Part-time Draftsman: Salary increase	258
Planning Commission: Director	173	Paso Land Co.: Easement (Gore)	258
Planning Commission: Appointments	175	Perez, John: App't. Economic Commission	261
Pacheco Union School: Election notice	177	Petition: Old Ridge Road	262
Petition: Shasta Community Serv. Dist.	216-203-184 178	Petition: County Road 88-D and 102-D	262
Pigeons: License to trap	192	Planning Commission: Change of Time	263
Parking lot study	222 194	Planning Commission: Members Pay	263
Planning Commission: Part-time worker	197	Payment: Frank Booth	264
Planning Commission: Subdivision Map	200	Physician, County: Residence	265
Planning Commission: Changes & Salary	205 200	Pitt 3 Dam: Weight - Vehicles	265
Patborsek, John J.: Agreement R/W	205	Prnjak, Louis J.: Appeal	272
Probation Officer Report 1956	205	Prisoners: Boarding Bids - 1957	274
Petition: Oak Street, Cottonwood	229-211 206	Petition: Manzanita Lane	288
Patten, Joseph: Water Resources	206	Planning Commission: Meals	315 290
Planning Director: Ordinance #389	211	Pound Service: Anderson	290
Police Force: Anderson	212	Policing Service: Anderson	290
Precinct Boundary Changes	213	Planning Commission: Clerk	290
Petition: Maraglia St., Parsons Subdiv.	215	Parker St., Central Valley: Abandonment	290
Parking Area: Sheriff's Cars	216	Pine, et al: Condemnation Action	291
Petition: Annex Enterprise Elementary/ School District	230 217	Payment: Highway Maps	291
Policing dump grounds	221	Public Health Center	356-348-340-334-318-312-299 297
Panorama Point Road	224	Petition: Exclusion, Building Code Ord.	301
Pick-up Trucks (2): Bids	241 225	Public Health Nurse: Employ	301
Petition: Heller Lane	227	P.G.& E.: Borrow Agreement	304
Payment: Clear Creek Road	228	Petition to Abandon: Osage Street	306
Petition: Anderson Heights Subdiv.	231	Petition: Closed Range; Round Mountain	345-327-306 301
Probation Office: Salary Request	258 232	Planning Commission Resolutions 40,41,/	42 310
Pacheco Union School District	232	Part-time Draftsman: Employ	310
Petition: Anderson Fire Dist. Annex	232	Planning Consultant: Agreement	310
Potts, Russell: Deed R/W	234	Petition: Cemetery Dist.-Olinda & / Cloverdale	313
Petition: Reservoir Lane;Enterprise	235	Petition: Buckeye Fire District 285-294- 390-383-367-350-	332 313
Planning Director: Equipment	236	Planning Commission: Claims rejected	318
Pickup:Wrecked: Dept. Public Works	236	Petition: Fall River Mills Grange Hall: / Light	319 333
Public Employees Honesty Insurance	237	Petition: Siskiyou Street, Burney	326
Personnel: Failure to Provide	239	Petitions: Building Code	327 326
Prigmore: Condemnation	240	Planning Commission: Small Tracts Act	327
Planning Commission: Rent Apartment : Purchase Camera	242	Petition: Olinda School District	328
Pacific Tel. & Tel.: Agreement	242	Pump Installation: Anderson	331
Planning Commission: Resignation/ Earl Kelly, Jr.	247	Petition: Happy Valley Cemetery District	332
Planning Commission: App't. Alfred G./ Green, Jr.	247	Patten, Joseph E.: Meeting	338
Property, County: Cottonwood	247	Petition: Lewis Road, McArthur	370-397 340
Palo Cedro - Anderson Road: Stop Signs	249	Precincts: Welfare Recipients	343

Patent: U. S. of America	345
Petition: Twin Avenue, Millville	370-397 348
Petition: Employees Co. Hospital Social/ Security	354
Past due rent: Veterans' Housing	354
Past due bills: County Hospital	354
Public Lands: Withdrawal	369 356
Pound Service Agreement: City of Redding	367 356
Planning Commission: Car	360
Placer St. Office Building: Moving	375 361
Proclamation: Theodore Roosevelt	364
Pineda, Jean: Appeal	365
Proof of Loss: Insley Crane	365
Probation Office: Additional Space	368
Property, County: Easement	369
Petition: Bonny View Road, Redding	370
Petition: Mead Street	380 370
Petition: Provo Avenue	380 370
Petition: Altus Street	380 370
Planning Commission: Officers	371
Porters: County Hospital	384
Presleigh, Ruth A.: Deceased	386
Petition: Main Street, Project City	392
Petition: Oasis Road	392
Pine Grove Mosquito Abatement District:	
Grace A. Agee - Resignation	394
Probation Office: Additional Staff	394
Printing Shop	395
Petition: Cemetery Road in French Gulch	397

Quitclaim Deed to Moses Grant	4
Quartz Hill & Buckeye Road: Petition	121
Quinn, William M.: Appointed Judge of Central Valley Judicial District	99 169
Quitclaim Deed to Beatie-Meyer	172
Quitclaim Deed: Grover Oaks	198 181
Quinn, Wm. M., Judge: Office Space	181
Quinn, Wm. M., Judge: Repairs to office	183
Quijada, Edward J., et ux: Deed	228
Quitclaim Deed to Carlo Cerro	234
Quitclaim Deed to Emil & Rhoda Felstet	282
Queen Contest Expenses: Jr. C. of C.	301
Quitclaim Deed from U. S. America	323
Quitclaim Deed to K.S. & K. E. Brush	370

Report: Accident Prevention	3	Repair Public Property: Flood Relief	68
Road Petition: Road 84-C	6	Resolutions: Filing Disclaimers	296-72 68
Report: J.J. Morrill	7	Right-of-Way: Tom Hill	69 79
Resolution: Beaches and Parks	8	Right-of-Way Problem 37-D: R.P. Stimmel	73
Roadside Rests	367-69-65 8	Roof Repair: Placer Street Building	80 74
Redding Free Bridge: Auction	69-65-39 8	Residence: Physician's	74
Report: Fresno Meeting	17	Request for Bridge: Mistletoe Lane	75
Resolution: Approving H.R. 8347	20	Redding Street, Anderson: Set grade	76
Reading Adobe	240-31 21	1956 Funds Resolution: Federal Aid & State Hiway/	80
Radio Control and Civil Defense	22	Repairs: Library	83
Resolution of Formation: Wonderland - Mountain Gate Community Services Dist.	24	Right-of-Way: Dersch Road Irrigation District	83
Resignation: Dr. Rachel Sandrock	26	Riparian Rights: Anderson-Cottonwood /	84
Release of Lien: Clarence Mottern	28	Resolution Adopting Tax Rate: 1956-57	84
Resolution R-1, Mileage: May 1956	28	Redding Chamber of Commerce: Industrial Committee Appointment of Mr. Minton	88
Recreational Site: Balls Ferry	303 29	Richter, William Jr.: Appointed Shasta County Water Resources Board	89
Resolution: Al Meeker	38	Resolution: Channel Repair Work	94
Resolution: State Division of Highways	39	Reconstruction County Road 33-D	95
Redding Constable: Clerk	42	Radio System-Short Wave: Agreement	98
Rates: Legal Advertising 1956	44 56	Marie Ricksby Release of Agree. to Reimburse: Oscar &/	99
Riverview Subdivision Map	45	Road Petition: Heather Avenue	99
Resolution: H.R. 5881	45	Road Petition: Walker Mine Road	99
Resolution #A-16: Anderson Sewer Dist.	46	Road Petition: Quartz Hill and Buckeye	99
Resolution #A-17: Extending time	46	Resolution: Westwood Manor Subdivision Creek	99
Resolution authorizing Director of Public Works to apply for funds (\$31,260.50) for emergency flood relief	32	Resolution: County Road - Olney & Clear/	101
Resolution: Whiskeytown Reservoir 1956	49	Rother Subdivision: Traffic Control	102
Resolution: Dept. of Veterans Affairs	50	Responsible Relative Contribution	103
Road Budget: Proposed 1956-57	51	Resolution: Monies entrusted to Hospital	104
Report: Assessor 1956	53	Reclassification: County Assessor	106
Resolution: Trinity Co. Soil Conservation District	55	Recreational Funds	109
Red Avenue: formerly Red Bluff Avenue	56	Record of Survey, J.J. Bennett	292 119
Re-naming streets Shasta Dam P.U.D.	56	Resolution: Shasta Daylight Schedules	121
Release of Agree. Reimburse: Mabel Cory Highway	56	Releasing Lien: Dorothy Baldwin	121
Relinquishments of Portions of State/ Rejection of Claims (damages): Adrian; Johnson; Alward	57	Right-of-way Deed: Eliza A. Marx	122
Resolution: Hatchet Mountain-Burney Valley Proposed Freeway	57	Reproducing Machine: County Clerk	125
Relief Doctors for County Hospital	58	Road Dept.: Car & Pickup Purchases Assessment	360-225 125
Resignation: Hugh W. Carpenter, Director Pine Grove Mosquito District	58	Resolution A-18: Confirming Amended /	127
Resignation: J. C. LaBarre, Trustee Anderson Cemetery District	58	Redding Judicial District: Relief Clerk	128
Responsible Relative: Welfare	67	Request for Zoning	131
		Resolution: Freeway Agreement	133
		Resolution: Fall River Soil Conservation/ District	137
		Request to Appoint Supervisor District III Application	139
		Reimburse for Installation of Signals/	145
		Resignation : Norman A. Wagoner - Planning	

		Office	
Resignation: Ward B. Smith - Water Resources Board	146	Reclassification: Clerk in Assessor's	205
Redding Judicial Dist.: Requested Appropriation	147	Report: Probation Officer, 1956	205
Road Department: Ambulance	148	Report: Grand Jury, 1956	205
Redding Fire Department: Training	148	Report: Auditor, 1956	205
Redding Justice Court: Equipment	148	Road Petition: Oak Street	229-211 206
Road Department: Tires	149	R/W Redding Rancheria Bureau Indian Affairs	210
Resolution: R/W Certification Keswick Lake	150	Ramona Drive: Enterprise	211
Recreational Areas: Sacramento River -	151	Ross Cottage Site	212
Resignation: Dr. Rachel Sandrock Anderson	151	Road Petitions: Sharon Street	215
Road Construction: County & City of /	152	Road Petition: Parsons Subdivision	215
Request for Zoning: Petition	153	Road Petition: Niles Lane	215
Royal Oaks Subdivision: Petition for light district	250 153	Resolution: County Treasurer	215
Resolution: Amendment to Zoning Ordinance	154	Resolution: Salaries County Officials	216
Resignation: Jonathan C. Tibbitts, Judge Central Valley Judicial Dist.	161	Resolution: Shasta Union High School & Junior College	220 265 221
Road-Glenburn Area: Petition	161	Radio Lane: Rights of way	221
Road Districts: Ordinance Abolishing	161	Road signs: County Roads	221
Royal Oaks Subdivision: Noel Avenue	164	Ryan, Dr.: Claim denied	227
Refuse Disposal Ordinance	205-171 164	Radie, J. W.: Deed	228
Radio Lane: Bridge, County Road 67-A	265 164	Refuse Ordinance: Notice of Appeal	241 235
Redding Rancheria: Application R/W	166	Reservoir Lane Petition: Enterprise	349-253 235 245
Resolution: Opposing Doe Hunt	167	Reporters, Court: Salaries	240
Recreation & Park Development: Transfer John M. Murphy) Works	168	Rights of Way: Bechelli Lane	240
Reclassification: Alva Abbott; Dept. Public	168	Road and Bridge Budget: 1957-58	259-246 245
Road Department: Leslie A. Hencratt	168	Resignation: Planning Commission - Earl Lee Kelly, Jr.	247
Redding Justice Court: Full time Clerk	168	Record of Survey: Fred Carmona	251
Right of Way Agreements: Breuning	172	Release of Agreement to Reimburse: William Morris Brown	255
Resolution: Freeway	200 173	Report of Boundary Commission: Annexation to City of Redding	256
Riverside Estates, Fall River	302 178	Redding Chamber of Commerce Brochures	258
Recorder: Extra Help	182	Resolution: Freight Rates	265
Resolution: Fall River School District	185	Residence: County Physician	265
Road 42-B: Abandonment Denied	184	Rhonda View Acres	340-333-298-291 272
Road 1B: Bids	186	Ross Cottage School Order	273
Road 8E: Bids	186	Regulations Redding Vets. Memorial Hall: Rules &	274
Road 17C: Bids	216 186	Radio Lane: Bids County Hiway 106-A	274
Resolution: Comic Books	189	Revision: Salary Ordinance	311-290 286
Redding Justice Court: Remodeling	192	Rules of Conduct at Board Meetings	287
Refuse: Inspector	192	Resolution: Dept. of Veterans Affairs: 1957	290
R/W Deed - Henry Abbott: Dersch Road	193	R/W Damages: Robert Bellinger	291
Road request - Burney	194	Roads: Advertising for Bids	292
Road: Mineral School	195	Resolution: Board of Equalization, 1957	293
Road Commissioner: Day Road Modified Agreement	196	Riviera Terrace Subdivision	298
Radiotelephone: Mobile Facilities	199	& Ruth O'Bannon Release of Agreement to Reimburse: John	300
Redding Judicial District: Space	202	Bids Radiator Service: Requested placed for	301
R/W Agreement: John J. Patborsek, et ux	205	Report: Judge Redding Judicial District	302

R/W Certification: County Road 11-DE	303	Resignation: Grace A. Agee - Pine Grove	
Record of Survey: White Oaks Agreement	303	Mosquito Abatement District	394
River Ranch Road: Directional Signs, /	303	Rancho Road: Named	396
Reclassifications: Dept. Public Works	303		
Recommendation: State Hiway Program Carl Opsahl	304		
Resignation: Central Valley Fire Dist. tion. 345-327-	306		
Round Mountain Area: Closed Range Peti- /	301		
Reports, Judicial District Judges, 1957	306		
Road Funds - Transfer	307		
R/W Payment: Harold F. Bue	313		
Record of Survey: Charles R. Brundage	314		
Resolution: Recreation and Industry	314		
Resolution: Tax Rate 1957-58	315		
Rite Spot Cafe: Claims rejected	318		
R/W: U.S. Fish Cultural Station	323		
Resolution: Sen. Wm. F. Knowland	323		
Responsible Relatives: Welfare	329		
Renovating: Hall of Records	331		
Record of Survey: Anderson Heights	333		
Record of Survey: R. K. Abbott	333		
Radio: Constable George Alvares	335		
Resolution: Amend Hospital Procedure	335		
Resolution: Thomas L. Stanley	346		
Resolution: Categorical Aid Cases	347		
Road Petition: Twin Avenue, Millville	397-370 348		
Resolution: County Road C-56: Totten Rd.	349		
Relinquishment: County Roads D-44 & D-78	349		
Roads: 1956-1971 Deficiency Report Property	349 389		
Railroad Avenue and West Street: County /	354		
Rent: Past due - Veteran's Housing	354		
Resolutions: FAS Routes	355		
Redding Vets Memorial Hall: Heating / System	362 356		
Resolution: Redesignating County Roads	356		
Right of Way: Old Freebridge	362		
Resolution: FAS and State Funds	370		
Ross Cottage: Fence	377		
Rabies shots: required System	381		
Resolution: Deficiencies in County Road /	383		
Resurface: Hospital Parking Lot	384		
Resolution: Ruth A. Presleigh	387		
Release of Agreement to Reimburse: John and Marian Fender	388		
Railroad Avenue: County Cabins	389		
Resolution: Freeway Routes	389		
Ross Cottage: Vets Memorial Hall	390		

Consolidation			
Sealer of Weights & Measures: Office /	• 1	State Property: Cancellation of Taxes	69
361-286-164-160-158-133-101-75-31-29		Castella	
Shasta County Office Building	5	Sacramento River Closed to Swimming at/	73
Shingletown Dump Grounds	5	Stimmel, R. P.: R/W Problem 37-D	79
Southern Pacific Co.: Easement Agreement	6	Secondary Funds: Federal Aid	73
State Fair: Invitation	7	94-77-76	74
Salary: Watson G. Somerville, Assessor's/	9	Study: State Dept. of Water Resources	75
Office		Salary Increase: Agricultural Commissioner	78
School District Funds: Juvenile Hall	9	Salary: Engineering Staff	80
S.B. 22: Small Water Facility Act	10	1956	
Shasta Historical Society: Deed	21	Shasta Cascade Wonderland Asso.: Agree.	83
Smith, Mary A. : Deed	21	Site: Juvenile Hall	133
Sky View Theatre: Request Fence	21	quest	83
Spatafora: Mileage Claim	25	Supervisor District #3: Appointment Re-	144-143-139
Sheriff's Office: Patrol Boat	22		84
	38	Sheriff's Office: Additional Employees	84
Sandrock, Dr. Rachel: Resignation	26	Sheriff's Office: Purchase Station Wagon	97
Shasta Lake Law Enforcement	26	State Wide Conference: Bill Minton	84
249-156-145-126-70-65-39		Sewer Maintenance: Vets Housing	88
Sewage Disposal Plant: Co. Hosp. Grounds	28	Sandrock, Dr. Rachel: Parttime basis	88
Subdivision: Mountain View Estates	29	Sheriff's Office: Cars - Bid Sept. 1956	88
State Board of Equalization: Assessment/	30	School Sites: Access Roads	90
Problem		School Bonds: Anderson Union High School	106
Sewer Line Extension: Southern Pacific Co.	31	School Bonds: Shasta Lake Union	91
Shasta Forest Company: Easement	31	School Bonds: Grant School	105
Supervisors' Bonds	31	School Bonds: Grant School	92
State Fair Warrants: 1956	82-62-56	Special Road Maintenance Dist.: Lighting	105
School Dist. Bonds: Enterprise Elementary	33	State Fair Awards: September 1956	93
Summit City Hiway Lighting District: Bids	57	Short Wave Radio System: Agreement, 1956	94
Surplus Stock: Public Auction	34	Ordinance #379	97
Shasta Lake Freeway	145	Sewage Disposal - Unincorporated Area	98
Smoke Nuisance - Mills: Petition	35	304-210-192-138-123-105	124
State Division of Hiways: Resolution	36	Shasta Terrace Lighting District	98
Sheriff's Deputies: Salary Increase	37	Sewer line: Southern Pacific Agreement	101
Subdivision Map: Riverview	94-58	Road	101
June, 1956		Sewer Assessment Dist.: Adjacent Buckeye/	101
Sheriff's Office: Bids on 7 cars	37	Special Road Maintenance: P.G.E. Agreement	10
Salary: Planning Technician	39	Shasta Daylight Schedules	121
Southern Pacific Company: Agreement	42	Southern Pacific, Flashing Signal, Damage	121
Sewer Maintenance Supervisor	45	Siskiyou County: Juveniles	122
Shasta Cascade Wonderland Assoc.: Budget/	47	Surplus Property Officer: Co. Executive	139
Request		Subdivision, Enterprise: Homer Baker	122
State Compensation Ins. Fund Policy	49	Station Wagon: Probation Office	124
Streets in Christensen Acres	50	Sales Tax Meeting	125
Shasta Park Drive: Named	50	Surplus Commodities: Civil Defense	125
Shasta Meadows: Re-Subdivision	50	South & North Streets: Anderson	126
State Hiway: Relinquishments of Portions	51	Agreement	126
Septic Tank: Ordinance Proposed	88	State Dept. of Employment: Burney Area/	131
Sewer Maintenance Man: Assistant	55	Stone Street: Deed	133
Cottonwood		Sanitary Sewer System & Plant Bids	136
Street Closed for Dance: Front Street/	55	Bureau	
Soil Conservation Petition	56	Shasta Cascade Wonderland Assoc.; Tourist	137
Salary: Agricultural Commissioner /	75	Superior Court Juries, 1957	162
Agreement		Shasta Lake Boat House	139
	56	Sewer Line crossing Canal: Agreement	36
	57	Salt Creek Home Owners: Petition	142
	60	Sewage Collection System	143
	63		149
	68		143

Smith, Ward B.: Resignation	146	Stenographer: District Attorney	222 326 222
Sewer Maintenance Dist.: Westwood Manor	147	Salary Study: Elected Officials	222
tional area	151		
Sacramento River, Keswick Lake: Recrea-	137	1956 State Comp. Insurance Fund: Dividend	226 259-242
Sandrock, Dr. Rachel: Resignation	151	So. Dunsmuir Community Services District	227
Street Construction: City of Anderson	154	Spring Creek Area: Street signs Petition	227
Salary: Deputy District Attorney	155	School Road: Larrance Residence	227
Shasta Lake Union School District: Special		Specialist: County Development	227
Apportionment Election	160	Strode, John: Engineering Aide	229
	171		258
Sewer line: Health Center	160	Salary request: Probation Office	232
Sewer line: Dog Pound	160	Scheer, Ivan H.: Deed	234
	168		331
Salary: Reclassification: Dept. Public/ Works	165	Subdivision: Camino Del Rio	235
State Division of Forestry	167	Subdivision: Green Acres	235
Surplus Commodities, Jan. 1957: Welfare	167	Subdivision: Oak Lawn Manor	235
Special Investigator: Clerk	167	Subdivision: Carmona Record of Survey	235
Appraiser			
Summerville, Watson: Salary Increase	168	Subdivision: Brundage Land Survey	235
Salary Increase - one step - Jan. 1957	170	S B 308: Joint Highway No. 14	236
Surplus Property: County Hospital	170	Spraying Elm trees: Anderson	236
Site: Dump Ground	173	Sheriff's Docks: Damaged	237
Standard Subdivision Improvement Spec-		Shasta-Cascade Wonderland: Display Booth	237
ifications adopted	173	Salaries: Court Reporters	245 240
Siskiyou Junior College Dist.: Resolution	177	Street signs: Central Valley	265 240
Street Maintenance Agreement: Anderson	178	State Forest Service: Luncheon Invitation	241
Superintendent of Schools: Typing Stand	182	SB 525: Fish Nets - Sacramento River	241
Salary: Dr. John Wolf	182	Shasta Dam Area PUD Equipment	242
Sidewalks: Courthouse	344-335-333-331 186	Salary: County Librarian	246
Supervisors: File Cabinets	189	Salary Changes: Speed Smith & Robert Neal	246
	209		249
Surplus Equipment: Agricultural Commis-	191	Shasta County Welfare Dept. (Adoption Agency)	
		U. Underwood	
Sheriff: Station Wagon for Shasta Lake	209	Summit City PUD: Appoint Director Jesse/	249
Patrol: Bids 1957	197	Stop Signs: Palo Cedro - Anderson Road	249
Supervisorial Districts: Ordinance 387	208		
	197	State Water Matters	252
1957			
Sheriff: Mobile Radiotelephone Agreement	199	Shasta County Planning Commission	252
Subdivision Maps: Planning Commission	200	Stott, C. Fred: Notice of Appeal	264 255
	216		
Shasta Community Services District	203	Sheriff's Office: Charles Braun	262
280-246-244-243- -236-229-218-	207		
Shasta County Water Agency: SB 67	206	State Department of Public Health	262
Set Back line: Ordinance 385	207	State Chamber of Commerce	263
St Vrain, et al: Deed	210	Subdivision Maps	265
Snack Bar: Courthouse	212	Street Signs cost: Summit City	265
Salary: Health Department	212	Street Signs cost: Toyon	265
Sidewalks: Anderson Vets Memorial Hall	212	Street signs cost: Project City	265
Sharon Street: Petition	252-229 215	Street signs cost: Cottonwood	265
Senate Bill 1493	215	Street signs cost: Burney	265
Salary Resolution: County Officials	216	Street signs cost: Fall River Mills	265
Schneider, M. D.: Deed	217	Salaries: Justice Court Judges	341-277 266
Sinner, George G.: Deed	217	State Comp. Insurance Fund Policy	273
Shasta County Water Agency	218	Southern Pacific: Easement	273

Shasta Lake Union School Dist.: Loan	274	Superior Court Jurors, 1958	389
Salaries: Welfare	279	Sewage Disposal Plant: Fencing Bids	368
State Division Beaches & Parks	290-285	Sales Tax Ordinance #398	355
State Fair Fund: 1957	280	Senior Citizens Committee: Meeting Place	369
Board 1957	311	Shasta Justice Court: Agreement	375
Salary Ordinance Revision: State Personnel	285	Supervisorial District Boundaries	371
Spring Creek Union School	287	Ordinance #389-A	373
Committee		Shasta Mosquito Abatement District:	
Stanley, Tom: Chrm. Shasta Historical	296	Lease Agreement, 1957	377
Salary Ordinance 390-1: Burney Jud. Dist.	297	Surfacing Hospital Parking Lot	384
Sheriff's Cars: Bids - 1957	309	Sales Tax Agreement, 1958	384
Salary: Agricultural Commissioner Agree.	299	Special Meeting by Board of Supervisors	386
Seal Coat County Roads, 1957: Bids	302	Skin tests: Deputy Sheriffs	389
State Hiway Program: Recommendation	304	Stop Sign: North Bonney View Drive	390
Stanislaus County Hospital Claim	305	Sheriff's Office: Check Protector	392
Salary Increase: Stanley Tonkin	308	Special Districts: Audits	395
Shingletown Airport Property	308	Shasta Cascade Wonderland Association	396
Social Security Hearings	364	Salary: Constable Fall River Judicial	
School Bus: 1957: Mentally Retarded	318	District: Ordinance 399	397
Sheriff Training School: McDonald	362-355-332		
Sheriff's Dept.: Asiatic Flu Shots	319		
Stop Signs: Burney	324		
State Hiway Matching Funds	331		
Siskiyou Street: Burney	351-326		
Subdivision: Rhonda View Acres	272- 291-298-333		
Street lights: Fall River	340		
Surplus Commodities: Welfare, Oct. 1957	342		
Salvage: County Cabins	343		
Safe: Anderson Judicial District	343		
Sheriff's Posse: Cow Palace Appearance	375		
Superior Courtroom: Meeting Room	344		
Surveyor: Appointive office: Ordinance/	#397 357		
State Hiway Route 3: Freeway Agreement	348		
Sale: Vets Housing Units & Equipment	349		
Assessment			
Shasta Mosquito Abatement: Erroneous /	351		
Shasta County Hospital Employees Petition:	354		
Security	364		
State Retirement System & Social/	354		
Shasta County Hospital: Past due bills	354		
Salary Ordinance Amendment: Vacations	355		
Spencer, C. H.: Letter	355		
Salt Creek: Stream Flow Recorder	355		
Salaries: Constables Nov. 1957	357		
Shasta County Economic Commission	261-290-319-333-336		
Salary: Judge Ono Judicial District	357		
Shasta Union High School Lot	360		
Bonds	377-374		
Shasta Union High School & Junior College	363		
Sky Ranch: Zoning	380		
	363		

Tires and Recaps: April 1956	4	Transfer Road Funds	307
Travel Expense Claims		4 Trinity River Project: County Roads	308
Tax Collector: Appropriation	17	Increase Tonkin, Stanley, McArthur Airport Salary/	308
Title: Hall of Records	125	25 Tax Rate 1957-1958	315
Tax Statements: Machine	25	25 Training School: Sheriff, 9-30-57	324
Thomas Avenue: Named	56	56 Traffic Problem: Mt. Burney School	326
Temple Lane: Named	56	56 Tax Collector: Regional Meeting	328
Tax Deeded Land Sales: July, 1956	63	63 Traffic Signals: Bechelli Lane	354 330
Tax Rate 1956-1957	84	84 Technical Advisory Committee Meeting	345
Truck and Grader Bids	96	96 Totally Disabled Aid: Budget transfer	347
Traffic Control: Rother Subdivision	102	102 Twin Avenue, Millville: Road Petition	370-397 348
Tamarack & Willow Terrace: Request		Totten Road, County Road C-56: Resolution	349
Abandonment of Site	151	103 Tax Collector's Land Sale: November, 1957	365
Typewriter Purchases (2)	104	104 Typewriter: Welfare Department	368
T.B. Subsidy: Cascade Sanatorium	118	118 Tires, Recap: Bids, 1958	390-388 375
Third Court Room: Ash trays	132	132 Taylor, A. Ray: County Clerk - Appointed	391
Tourist Bureau: Shasta Cascade Wonderland		Trinity River Project	396 394
Association	137	137 Teletype System: Sheriff	396
Trustee, Manton Cemetery District: Anna Archer - Term expired Glenn Wright - Appointed	143		
Tire Bids, 1957: Road Department	164-159 149		
Tibbitts, Jonathan C.: Judge, Central Valley Judicial Dist.: Resignation	161		
Tibbitts, Jonathan C.: Meeting	162		
Tibbitts, Jonathan C.: Supervisor District #4 - Seated	163		
Taves, Dr. Donald R.: Health Officer	167		
Transfer: Recreation & Park Development	168		
Tax Deeded Land Sale: January, 1957	169		
Town of Shasta Community Services District Petition	216-203-184 178		
Third Court Room: Meeting Room	189		
Trinity Dam: Federal Funds - Advance Planning: Cities, Anderson & Redding	205		
Treasurer: Resolution re Cash Deficit or Overage	215		
Treasurer: Typewriter	215		
Teacher: Juvenile Hall	229		
Tax Collector: Addressograph Attachment	232		
Tax Deeded Land Sales: April, 1957	232		
Trinity Project: Water Resources	234		
Telephone: Judge Lena Null	235		
Title: Health Center is located	236		
Twin View Blvd: Request Abandonment	253		
Tax Deed Land Sale: July, 1957	283		

Used Car lot: County Road	24
Underwood, Jesse U.: Appointed Director	
Summit City P.U.D.	249
Utility Valuation: Increase	301
U.S. Fish Cultural Station: Quitclaim	
Deed	323
U.S. Dept. of Interior:Water Service	
Plan	335
U.S. of America: Patent Accepted	345

Vallecito Street: Named	56
Veterans Housing: Sewer Maintenance	88
Victor Avenue: Named	90
Veterans Memorial Hall: Burney	122 101
Veterans' Housing Unit: Renovation Report	121
Veterans Officer Contract	122
Veteran Home & Farm Program Act: 1956	126
Veterans Halls: Grand Jury	132
Veterans Housing: Grand Jury	132
Vacation: Bill Minton	139
Veterans Memorial Hall Sidewalks:	
Anderson	212
Veterans Housing to be Closed	221
Veterans Memorial Hall: Anderson	222
Variance Application: W.W. Webb	235
Veterans Service Office Budget Transfer	246
Vehicles Weight: Pitt 3 Dam	265
Veterans Memorial Hall, Redding: Rules and Regulations	274
Veterans Housing Units & Equipment for Welfare Department	338-324 289
Valley View Estate Subdivision	302
Veterans Housing: Anderson	333
Veterans Housing Units: For Sale	360-351 338
Variance: Marshall Vercelli	350
Veterans' Housing: Past due rent	354 361
Veterans' Memorial Halls Committee: Letter	355
Vacations : Amend Salary Ordinance #370-2	355
Veterans' Hall, Redding: Heating	362
Veterans' Service Officer: Office Space	375 370
Venetian Blinds: Placer Street Building	378
Veterans' Hall: Fall River Mills	378
Veterans' Hall: American Legion	390 380
Veterans' Housing Units: Dismantling	394

Welfare Department: Booths	4	Whiskeytown - Clear Creek Bridge: Damaged	179
Western Ranches Subdivision: Agreement	21	Welfare: Electric typewriters (5)	181
Wonderland - Mtn. Gate Community Services	24	Wolf, Dr. John: Salary	182
Welfare: Perdue vs Perdue	28	Wilsey, Roy: Cascade Sanatorium Central/	183
Warrant: State Fair (advertising fund)	33	Westwood Manor Subdivivision: Maps	198
Whiskeytown Reservoir: Resolution	49	Westwood Manor Subdiv.: Access Road	205
Williamette Street: Named	56	Ward, Raymond E.: Deed	217
West Street, Shasta Dam Area: named	56	280-246-244-243-236-229-218-207	206
White Way, Shasta Dam Area: named	56	Water Agency- Shasta County: SB #67	221
Warrant: State Fair Fund (Queen Contest)	56	Water Contamination: County Cabins	228
Welfare: Responsible Relatives	67	Westwood Manor Subdiv.: Permanent Road /	228
Welfare: Ernest V. Anderwald	67	Relocation	228
Welfare: L. W. Parker	71	Whiskeytown Dam & Reservoir: County Road/	231
Wooten, Franklin R.: Appeal dismissed	71	Water: Anderson Heights Subdivision	234
Wolf, John, Dr.: Ass't. Medical Director	73	Water Resources: Trinity Project	235
Washburn Avenue, Burney	173	Webb, W.W.: Variance Application	240
Welfare: Change form - groceries	97	Winans Bros. Trucking	250
Welfare: Lou E. Held - vacation pay	97	Westwood Manor Subdiv.: Easement & /	258
Westwood Manor Subdiv.: Resolution	179-101	Westwood Manor Subdiv.: Utility Easement	252
Westwood Manor Subdiv.: Sewer Line R/W	101	Well: Sewer Plant: County Hospital	252
Walker Mine Road: Petition	124	Water Matters	255
Willow & Tamarack Terrace: Request for	99	Water System: Court House Grounds	273
Abandonment of Sites	151	Welfare: General Assistance Handbook	257
306-292-276-255-222-203-137-123-108	103	Water: Domestic: Cottonwood	265
Western Shasta Soil Conservation District	63	Welfare Salaries Set July 1, 1957	279
Welfare Recipient: House	109	Welfare: Cooling System	279
Welfare Director: Meeting	118	Water Resources Department re SB 67	280
Woodlawn Addition: Cancellation of Taxes	119	Wendt Street: Added to Co. Road System	282
Whiskeytown - Clear Creek Bridge	120	Welfare: Vets. Housing Equipment	289
Grounds	126	Winnemucca-to-the-Sea: Proposed Highway	290
Wise, Larry: Master Plan Co. Hospital/	126	Wooded Acres Subdivision	291
Wright, Glenn: Appt'd. Trustee Manton	143	Wood, Claude C.: Claim	322
Joint Cemetery District	143	Walkways: Churn Creek Bridges	291
District #3	144	Welfare Code	297
Wagoner, Norman A.: Appt'd. Supervisor/	143	White Oaks Record of Survey	301
Wagoner, Norman A.: Resigned from	146	Welfare, Boarding Home, Allowance	303
Resources Board	154	Welfare Budget 1958	305
Planning Commission and Water/	147	Widening Bridges: FAS 1073	305
Westwood Manor Sewer Maintenance District	162	Welfare Medical Program	308
Wilsey, Roy: Meeting	155	Welfare: Veterans Housing Units	324
Fleharty	160	Western Soil Conservation Dist.: Claims	324
Water Resources Board: Appt. George C./	160	Water Resources Dept.: SWRB Applications	326
Wolf, Dr. John E.: Appt'd. Health Officer	161	Welfare: Purchases Surplus Commodities	342
Watson, Robert C.: Meeting	162	Welfare: Medical Program	361
Wagoner, Norman A.: Meeting	162	Welfare Recipients: By voting Precincts	343
Wiring: Enterprise Library	165	Welfare: Categorical Aid Cases	343
302-280-222-206-183	165	Water Supply: Igo, Ono, Happy Valley	347
Water Resources: Monthly Report	165		355
Water Resources: Employ Consultant	165		
Welfare: Surplus Commodities	167		
250-195	172		
Water System: Hospital Grounds	172		

Wildlife Conservation Board Meeting	360
Wilsey, Roy A.: Director Northern Calif. Supervisors Association	367
Welfare Department: Manuel Typewriter	368
Water Resources Board: Appointments	389
Wilcox Road: County Road 52-C	397

X-Ray Equipment: Shasta County T.B.

Association

381

	90-81-60
Zoning Ordinance: proposed	22
Zoning Ordinance #378: Enacted	99
Zoning Ordinance #378: Letter Objecting	123
Zachary, Wm: Appraisal lots	122
Zoning Requests: Referred to Planning Commission	131
#378-1	163-154
Zoning Amendment: Petition Buckeye Area	137
Zoning Petition: Julian O. Wilke	153
Zoning Amendment #378-2	195 173
Zoning Amendment #378-3	224 211
Zoning Amendment #378-4	224
Zoning Amendment #378-5	242 235
Zoning Amendment #378-6	243 235
Zoning Amendment #378-7: Dropped - Request of Petitioner	253
Zoning Amendment #378-8	287-263 253
Zoning Administrator Reclassification - Mary McKinney	280
Zoning Amendment #378-9	287 264
Zoning Amendment #378-10	288 267
Zoning Amendment #378-11	309 298
Zoning Amendment #378-12	309 298
Zoning Amendment #378-13	309 298
Zoning Amendment #378-14	327 310
Zoning Amendment #378-15	327 310
Zoning Amendment #378-16	345 333
Zoning Amendment #378-17	340-345 333
Zoning Amendment #378-18	345 333
Zoning Amendment #378-19	345 333
Zoning Amendment #378-20	363 350
Zoning Amendment #378-21	380 363
Zoning Amendment #378-22 : Hearing Set	396
See Book FF, page 8 - Enacted	

April 12 1956

HALL OF THE BOARD OF SUPERVISORS
OF SHASTA COUNTY

Wednesday, April 18, 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 April 2, 1956 are approved and signed by the Chairman.

WELFARE CASES

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

INSIGNIA ON COUNTY-OWNED CARS

Discussion is had regarding the insignia on county-owned cars operated by the Shasta County Welfare Department.

Letter is read from Robert and Merl Gould objecting to the signs on Shasta County Welfare Department cars.

Motion is made by Supervisor Meeker, seconded by Supervisor Foster, that the decals on county-owned cars operated by the Shasta County Welfare Department be removed.

VOTE - AYES: Supervisors Foster, Meeker, Jessen

NOES: Supervisors Wilsey, Chatham

The motion is declared passed and it is so ordered.

AGREEMENT - PREDATORY ANIMAL CONTROL

Mr. Robert Quiroz, Field Supervisor, Predatory Animal Control, presents animal agreement for predatory animal control program in Shasta County.

On motion of Supervisor Foster, seconded by Supervisor Meeker, and passed by unanimous vote, the agreement by and between the United States Department of the Interior Fish and Wildlife Service and the California State Department of Agriculture cooperating with the County of Shasta on a program of predatory animal control is approved and Chairman Andrew T. Jessen is authorized to execute said agreement on behalf of the County of Shasta.

SEALER OF WEIGHTS AND MEASURES

Mr. Joseph Moulton requests information regarding consolidation of the office of Sealer of Weights and Measures with the office of Agricultural Commissioner. He is informed that consolidation of said offices cannot be considered until the term for which the present Sealer of Weights and Measures was appointed has expired.

JUVENILE HALL - DETENTION HOME

Probation Officer Robert Burchfield reports on the recommendations of the Probation Committee with regard to the proposed Detention Home.

County Executive Minton reports on advise given by Planning Consultant Larry Wise as to site of proposed Juvenile Home on County Hospital grounds. Letters are read from Mr. Wise and from architect Clayton Kantz.

COMMUNICATIONS AND REPORTS

Communications and reports are read from the following:

Letter from C. E. Aubrey expressing appreciation for extension of Road 101-D.
Card of appreciation from Edna Saygrover.
Letter from Division of Soil Conservation - re: extension of time to October 11, 1956, for completing the formation of proposed Western Shasta County Soil Conservation District.
Copy of Minutes - Inter-Mountain Fair.
Certificate of Secretary of State in re: annexation of "Rancho Park Addition" to the City of Redding.
Inter-County Chambers of Commerce - release and copy of minutes.
Letter from Department of Veterans Affairs - re: Annual Training Conference for County Service Officers at San Diego - May 8 to 11, 1956 - County Service Officer, Al Barr, authorized to attend.
Letter from State Department of Public Health - re: Tuberculosis subsidy.
Letter from State Fish and Game Commission - re: Hearing in Redding on May 8 on proposed Either-Sex Deer Season.
Letter from County Supervisors Association regarding Board of Directors meeting on April 27, 1956, in Sacramento. Supervisor Meeker is authorized to attend.
Letter from California State Fair and Exposition requesting time for representative from said agency to meet with Board of Supervisors. April 24, 1956 in the morning is set as the time for representative to be present.
Letter is read from Member of the Assembly, Pauline Davis regarding salary increases for Board of Supervisors, Auditor and District Attorney.

Reports:

Cascade Sanatorium for March, 1956.
State Controller - Estimate of Apportionments - Motor Vehicle License Fee Fund and Highway Users Tax Fund.
Copy of Application for Alcoholic Beverage License.
Report of Agricultural Commissioner.
Report of Manager of Shasta County Department of Water Resources.
Detention Home report for March, 1956.
Treasurer's Report.
Certificate of County Superintendent of Schools in re: Tax increase election in Anderson Union High School District on April 4, 1956, increasing maximum tax rate of District from \$.75/100 dollars to \$1.05 on each hundred dollars of assessed valuation.
Report from State Department of Social Welfare regarding salaries paid social service staff.
Social Welfare Board Summary of meetings held in Los Angeles March 22 - 23, 1956.
Report of Shasta County Hospital for March, 1956, and of patients admitted to said hospital during said month.

HEALTH CENTER

County Health Officer, Rachel Sandrock, explains possible financial aid available for construction of a proposed Health Center.

On motion of Supervisor Wilsey, seconded by Supervisor Meeker and passed by unanimous vote, resolution is passed authorizing Chairman Andrew T. Jessen to sign project applications for funds for construction of a Health Center for Shasta County.

AGREEMENTS - CITY OF ANDERSON

On motion of Supervisor Meeker, seconded by Supervisor Wilsey and passed by unanimous vote, the following agreements with the City of Anderson are approved and Chairman Andrew T. Jessen is authorized to execute said agreements on behalf of the County of Shasta:

General Services Agreement.
Agreement for Assessment and Collection of Taxes.
Agreement for Law Enforcement Services.

Said agreements are to be effective July 1, 1956.

Letters are on file from District Attorney, Randall J. Presleigh, regarding legality of contracting for services and approving agreements as to form. Sheriff Balma, Tax Collector Brenman and Assessor Harrison are present and state that the agreements are satisfactory to them.

COUNTY OF SHASTA vs. STOTT

#21059

The County Auditor is hereby authorized to deposit from Special Road Improvement Fund to trust fund #21059, County of Shasta vs. Stott, et al, the sum of \$147.50 for final payment of Judgment in above action.

COUNTY OF SHASTA vs. BYRD

#21060

The County Auditor is hereby authorized to deposit from Special Road Improvement Fund to trust fund #21060, County of Shasta vs Byrd, et ux, the sum of \$178.75 for final payment of Judgment in above action.

April 18 1956

TRANSFER OF FUNDS

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

Tr. #121		
From ----- Unapp. Reserve	From	To
To -----Lakehead Lighting	\$75.00	\$75.00
As a LOAN, to be repaid from Taxes in 1956-1957		
Tr. #122		
From ----- Unapp. Reserve	\$4,000.00	\$4,000.00
To ----- Central Valley Fire District		
As a LOAN, to be repaid from Taxes.		
Tr. #124		
From ----- General Reserve	\$55,000.00	\$55,000.00
To ----- General Fund		
As a LOAN, to be repaid from Taxes		

INSURANCE POLICIES

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

- Hartford H M 150854
- Aetna 4-150757
- Fireman's Fund A-707742

CANCELLATION OF WARRANT

On motion of Supervisor Meeker, seconded by Supervisor Wilsey, County Warrant No. 12878 dated February 10, 1956 in amount of \$3279.00 from Shop, Right of Way, which was to have been deposited in condemnation action - County vs. Barr - is ordered cancelled for the reason that the action is not to be filed at this time.

COUNTY EXECUTIVE

COUNTY CLERK

County Executive Minton recommends that the item in the budget of the County Clerk for purchase of one Verifax Printer - legal model (\$406.85) be used for purchase of one I.B.M. electric typewriter for use in the Clerk's office since the Verifax Printer will not be purchased at this time. On motion of Supervisor Foster, seconded by Supervisor Meeker, the amount set in the budget of the County Clerk for purchase of the Verifax Printer is to be used toward purchase of one I.B.M. electric typewriter and the County Clerk is authorized to purchase said typewriter at once at a cost of approximately \$450.00.

PLANNING COMMISSION BUDGET

On motion of Supervisor Wilsey, seconded by Supervisor Chatham, an added appropriation is made to the budget of the Planning Commission in the amount of \$1040.00.

County Executive Minton reports on the following:

Jail facilities in selected counties and on 1954 - 55 Shasta County Jail expenditures. Copy of report is placed on file. Matter is taken under advisement for further discussion with City of Redding.

Accident Prevention Report on passenger elevator and automatic dumb waiter elevator in new Court House. Copies are placed on file.

Elm Leaf Beetle Control report from Agricultural Commissioner, C. Bruce Wade, is read and ordered filed. It is agreed to continue one more year to treat trees on county property and adjacent properties, using the old spray rig heretofore used and investigate further the possibility of some arrangement with the Cities of Redding and Anderson for control of elm leaf beetle.

County Cabins - County Executive Minton requested to check as to City of Redding restrictions for buildings in auto court arrangement to be used for welfare housing. Mr. Minton reports that he has written Congressman Clair Engle to find out whether or not Shasta County could qualify for Federal funds for slum clearance.

ASSESSOR

County Executive Minton explains new machines to itemize tax bills for use of County Assessor - each machine to cost \$5110.00 - two machines to be needed, plus additional part-time clerk at cost of \$1500.00. The matter is taken under advisement until more information is obtained.

ENGINEER'S CHANGE OF PAY AUTHORIZED

County Executive Minton recommends that a change of pay be authorized in the Department of Public Works for Ramon McKenzie, the Junior Engineering aide who recently passed the State Civil Service examination for Senior Engineering aide - said increase to become effective May 1, 1956. The increase is granted - pay to go from Range 15, Step B to Range 18, Step A.

BOOTHS FOR INTERVIEWS - WELFARE DEPARTMENT

Authorization is given to Custodian Lloyd Knox and Speed Smith to bring back booths from the State Department of Social Welfare for use by the Shasta County Welfare Department as interviewing booths. County Executive Minton reports that booths are available for use of Shasta County.

TIRES AND RECAPS

County Executive Minton is authorized to write a memo to department heads using county cars instructing them to purchase new tires and obtain recaps on used tires from the firms of Shasta & Rother Auto Parts and Firestone Tire Service - said firms being the successful bidders on tires and recaps for county use.

BURNEY JAIL

County Executive Minton reports a request from the Burney Fire District Board to move the Burney jail from the back of the Fire Hall. He states that Sheriff Balma has no objection but would like the Board of Supervisors to consider building a new jail back of the Burney office building. The matter is taken under advisement.

TRAVEL EXPENSE CLAIMS

Discussion is had regarding travel expense claims of county employees out of county on county business. County Executive requests clear-cut Board policy. No action is taken.

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.

DEPARTMENT OF PUBLIC WORKS

DEEDS ACCEPTED

On motion of Supervisor Chatham, seconded by Supervisor Meeker and passed by unanimous vote, deeds are accepted from the following and ordered recorded; as follows:

From Carl M. Weedon and Wife for right of way on North Street in Anderson;
Tressa M. Russell for right of way on County Road 9-E.

From Fred and Melva Dersch for Right of Way on County Road 8-E.

From Frank M. Long and Charles L. and Gladys M. Davis for Right of Way on
County Road 11-E

From Moses Grant for Right of Way on 1-B F.A.S. 1176.

On motion of Supervisor Foster, seconded by Supervisor Meeker, deeds for right of way for sewer line in McNulty Subdivision is accepted from Thomas J. McNulty and Margaret M. McNulty, his wife, and ordered recorded.

QUITCLAIM DEED

On motion of Supervisor Foster, seconded by Supervisor Meeker, and passed by unanimous vote, Chairman Jessen is authorized to sign a quitclaim deed to Moses Grant for unnecessary right of way to be exchanged for additional right of way required.

April 2 1956

CORRECTED DEED

Deed for right of way from Edith B. Flowers, accepted April 2, 1956, and recorded April 3, 1956, with correction of description is presented by County Surveyor, Ernest D. Breuning, accepted as corrected and ordered re-recorded.

APPROVAL OF CONTRACT

On motion of Supervisor Foster, Seconded by Supervisor Wilsey and passed by unanimous vote, approval is given in awarding equipment rental contract for storm damage repairs on Road 10-A-B (Clear Creek Road) to Fredrickson and Watson Construction Company.

PAYMENT - DERSCH RIGHT OF WAY

On motion of Supervisor Chatham, seconded by Supervisor Foster, desk warrant is ordered issued in favor of Fred and Melba Dersch in the amount of \$40.30 for right of way on Road 8-E (Dersch Road) - payment to be from Special Road Improvement Fund.

PROPOSED NEW PLACER STREET OFFICE BUILDING

Director of Public Works, Ernest D. Breuning, recommends employment of a local architect for the proposed new Placer Street office building. Architects are to be interviewed on April 24, 1956 at 11:00 a.m.

SHINGLETOWN DUMP GROUNDS LEASE

On motion of Supervisor Wilsey, seconded by Supervisor Meeker, resolution is passed by unanimous vote authorizing execution by Andrew T. Jessen, Chairman of the Board of Supervisors of Shasta County, of a lease for dump grounds at Shingletown by and between Kenneth R. Walker, Blair H. Walker, Blair H. Walker, Trustee for Kenneth R. Walker, Jr., and Blair H. Walker, Trustee for Blair Loren Walker, all as lessors, and the County of Shasta as lessee.

BURNEY HIGHWAY LIGHTING DISTRICT

FALL RIVER MILLS HIGHWAY LIGHTING DISTRICT

The Clerk is authorized to advertise for bids for street lights for the Burney Highway Lighting District and the Fall River Mills Highway Lighting District - bids to be received Monday, May 21, 1956 at 2:00 p.m.

PAY OF ELECTION OFFICERS

PRIMARY ELECTION

By motion duly seconded and carried, pay of election officers for the Consolidated Primary Election on June 5, 1956 is set as follows:

Precincts having less than 100 votes, each officer	\$12.00
Precincts having from 100 to 200 votes, each officer	14.00
Precincts having more than 200 votes, each officer	15.00
An additional \$3.00 is to be allowed to each inspector.	

MOSQUITO ABATEMENT DISTRICTS

CONSOLIDATION

Letter is read from Mr. J. D. Willis, Manager of Shasta Mosquito Abatement District and Resolution is read from officers of the Shasta Mosquito Abatement District and the Clear Creek Mosquito District proposing consolidation of said Districts.

Motion is made by Supervisor Wilsey, seconded by Supervisor Foster and passed by unanimous vote consolidating Shasta Mosquito Abatement District and Clear Creek Mosquito Abatement District - the name of the consolidated District to be Shasta Mosquito Abatement District, said consolidation to become effective July 1, 1956, and appointing Trustees of said District as follows:

John Hencratt	Cottonwood
Mrs. Lorena Gill	Anderson
Clifford S. Eaton	Redding
Jerry Schroeder	Mistletoe School District
Appointments to be effective as of July 1, 1956	

ROAD PETITION

Petition for extension of County Road 84-C, in Sec. 8, Tp. 37 n, R 4 E, Approximately 3500 feet, is read and referred to County Road Commissioner, R. C. Watson and Supervisor Meeker.

KAMLOOPS, INCORPORATED

Mr. Henry Clineschmidt requests consideration of allocation in the 1956 - 57 budget of \$1000.00 from State fish and game violations for Kamloops, Incorporated, for continuation of the group's steelhead hatchery and planting program in the five northern counties. He states that each of the other four participating counties will contribute \$500.00 and that the State has endorsed the program for another five years. On motion of Supervisor Wilsey, seconded by Supervisor Meeker, and passed by unanimous vote, the Board of Supervisors expresses intention to continue the usual program for Kamloops, Incorporated.

Mr. Clineschmidt requested the sum of \$1972.00 to complete the sports film to advertise Shasta County. He is advised that if this is allowed, it must come out of the advertising funds from next year's budget. No definite commitment is made regarding this item.

ANDERSON SEWER ASSESSMENT DISTRICT 1955 - 2

On motion of Supervisor Chatham, seconded by Supervisor Foster, and passed by unanimous vote, desk warrant is ordered issued payable to Atwater Underground Construction Company in the amount of \$26,997.79 to be drawn from the Anderson Sewer Assessment District 1955 - 2 Funds.

On motion of Supervisor Meeker, seconded by Supervisor Foster, approval is given the final acceptance on Atwater Underground Construction Company and resolution is passed authorizing filing of notice of completion of project. Letter of notice of completion and letter of final quantities are filed.

AGREEMENT - SOUTHERN PACIFIC COMPANY

On motion of Supervisor Wilsey, seconded by Supervisor Chatham, resolution is passed by unanimous vote authorizing execution by Chairman Andrew T. Jessen on behalf of Shasta County of an agreement between the Southern Pacific Railroad Company and the County of Shasta for an easement to construct a six inch sewer line on the Southern Pacific right of way in Anderson.

The County Auditor is authorized to draw a warrant in favor of the Southern Pacific Company in the amount of Ten (\$10.00) Dollars on the Anderson Sewer Maintenance District fund as consideration for the grant.

CLAIM FOR DAMAGES OF

PIERRE DICK vs. COUNTY OF SHASTA and GEORGE COSTA

Claim for damages of Pierre Dick against the County of Shasta and George Costa in the amount of \$22,393.59 is read and referred to the District Attorney.

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 18, 1956 in the Record Searchlight in Redding.

There being no further business the Board of Supervisors adjourns at 4:00 p.m. until Tuesday, April 24, 1956, at 10:00 a.m.

Andrew T. Jessen
Chairman of the Board of Supervisors

ATTEST:

Ruth W. Heston
Clerk of the Board of Supervisors

April 24 1956

HALL OF THE BOARD OF SUPERVISORS
OF SHASTA COUNTY

Tuesday, April 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:

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 April 18, 1956 are approved and signed by the Chairman.

WELFARE CASES

Welfare cases are approved as presented by Welfare Director, Marian Babiarz, (See Welfare Minutes).

ANNUAL REPORT OF J. J. MORRILL

FAILURE TO PROVIDE DEPARTMENT

Annual report of J. J. Morrill, Investigator, Failure to Provide Department, is presented by Mr. Morrill who explains the report. Report is placed on file.

PETITION - PENSACOLA STREET

Petition is read from residents of Central Valley requesting that Pensacola Street, between Gravel River and Washington Avenues, a distance of approximately 154 feet, be taken into the County Road System. Mr. and Mrs. James L. Wilson are present and orally request inclusion of this road. The petition is referred to Supervisor Chatham and Road Commissioner Watson.

STATE FAIR

Mr. Kenneth B. Fry, Chief Bureau of Exhibits of California State Fair, is present and extends invitation to Board of Supervisors to attend the 1956 State Fair.

JUVENILE DETENTION HOME

Letter is read from Hon. Richard B. Eaton submitting views of the Probation Committee and his own views regarding improved Juvenile Detention Home facilities.

ARCHITECTS INTERVIEWED

At 11:15 a.m. the following architects are interviewed regarding proposed County Administrative and institutional facilities, particularly the proposed Placer Street County Office Building:

Clayton Kantz
Smart & Clabaugh
Julian O. Wilke

The matter of appointment of architect for construction of the Placer Street Office Building is taken under advisement.

DEEDS ACCEPTED

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

From Alexander and Marie Bohachef for drawing easement at Oak Shore Subdivision; Right of way deed from Foster L. Lewis on County Road 107-D.

RESOLUTION

APPLICATION FOR FUNDS - BEACHES AND PARKS

On motion of Supervisor Foster, seconded by Supervisor Wilsey and passed by unanimous vote, Director of Public Works, Ernest D. Breuning, is authorized to make an application on behalf of the County of Shasta before the Beaches and Parks Commission of the State of California for funds to develop recreational area at the proposed Whiskeytown Reservoir site.

ROADSIDE RESTS

On motion of Supervisor Wilsey, seconded by Supervisor Meeker, Director of Public Works, Ernest D. Breuning, is authorized to make a study of proposed roadside rests in Shasta County, to contact the State Division of Highways, the Shasta Cascade Wonderland and the local Chambers of Commerce, and take the necessary action on behalf of the County of Shasta to obtain funds for construction of roadside rests in said County.

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 - ANDERSON SEWER DISPOSAL PLANT

This being the time set for opening bids for pumps at the Anderson Sewer Disposal Plant, the Clerk reports that no bids have been received. Director of Public Works, Ernest D. Breuning states that notice to bidder was published, according to law.

No bids being received, motion is carried by unanimous vote authorizing Director of Public Works, Ernest D. Breuning to negotiate for construction of the job.

2:15 p.m.

REDDING FREE BRIDGE - AUCTION

This being the time set for sale of the Redding Free Bridge at public auction, the Clerk reads the terms of sale.

Oral bids are received as follows:

Bidder	Amount
Gulermovich & McDemos	\$400.00
Music Materials Company	600.00
Gulermovich & McDemos	800.00
Music Materials Company	1000.00
Gulermovich & McDemos	1200.00
Music Materials Company	1400.00
Gulermovich McDemos	1600.00
Music Materials Company	1800.00

There being no further bidding, Director of Public Works, Ernest D. Breuning, states that he believes \$1800.00 to be a fair bid and that in his opinion the Board of Supervisors would be justified in selling the bridge for that sum.

Motion is made by Supervisor Foster, seconded by Supervisor Wilsey, that the bid be accepted and the Redding Free Bridge be sold to Music Materials Company for the sum of \$1800.00 according to the terms of sale.

VOTE - AYES: Supervisors Wilsey, Foster, Jessen

NOES: Supervisors Meeker and Chatham

ABSENT: None

The motion is declared passed and it is so ordered.

April 24 1956

COMMUNICATIONS AND REPORTS

Communications and Reports are read from the following:

Shasta County Grand Jury recommendations read and taken under advisement. Copy of letter from W. M. Wiley relative to water from Trinity River via Lewiston Tunnel, with copy of the Wiley Plan, etc., are referred to Joseph Patten, Manager of Shasta County Department of Water Resources.

Memorandum regarding meeting of Central Valley Regional Water Pollution Control Board on May 3, 1956 at Stockton, read and placed on file.

Letters from Shasta County Planning Commission regarding approval of Westwood Manor Subdivision and Rio Ventura Subdivision subject to the provisions outlined in copies of letters attached and of approval of Oaks Scenic Summer Home Sites, subject to approval of Director of Public Works and the Health Department. Letters are placed on file.

Letter from California State Fair and Expositions regarding selection of candidate for Maid of California Beauty Contest to be held Sunday, August 26, 1956, at 1:00 p.m. in Governor's Hall on the California State Fair Grounds - referred to Agricultural Commissioner, C. Bruce Wade.

Letters and reports from Joseph E. Patten, Manager, County Water Resources Department, placed on file.

Letter from Plumas County Welfare Department regarding nine-County Welfare Directors meeting to be held in Redding April 26 and 27, 1956, placed on file.

Reports from County Auditor Weber on condition of budgets.

Request of Maynard B. Harris, honorably discharged veteran of the U. S. Navy, 2548 24th Avenue, Oakland, to be granted an exempt license to sell display cards in the County of Shasta, is taken under advisement and the Clerk is instructed to notify the applicant to make the request in person to the Board of Supervisors when he is in this vicinity.

APPEAL OF JOSEPH E. GREGORY FROM ORDER AND DECISION OFSHASTA COUNTY PLANNING COMMISSION

Appeal of Joseph E. Gregory from decision of the Shasta County Planning Commission relating to proposed subdivision known as Rio Ventura Subdivision is read. Hearing is set for May 7, 1956 at 11:00 a.m. Notice to be given to Mr. Gregory and Mr. Carlton, his attorney.

CLAIM OF D. JACK METZGER

Verified claim of D. Jack Metzger of Glenburn, California, for damages in the amount of \$25,000.00 is read and referred to District Attorney, Randall J. Presleigh.

COUNTY EXECUTIVE

County Executive Minton recommends that the salary of Watson G. Somerville who replaced Marvin Fox in the office of the Assessor, be changed from Range 19, Step 1 - \$415.00 to Range 19, Step 2 - \$436.00.

On motion of Supervisor Meeker, seconded by Supervisor Chatham, the increase is allowed by unanimous vote.

On motion of Supervisor Foster, seconded by Supervisor Wilsey, County Executive Minton is authorized to purchase a desk and chair for the Coroner's Office.

Authorization is given to the Probation Officer to use the office formerly used by the Court Reporters for temporary storage of records.

County Executive Minton reports that there is \$2400.00 in Chapter 20 funds available for use for the proposed Juvenile Detention Home if the school district to which it had been allocated does not intend to use the money. Mr. Minton is authorized to negotiate with the school district in an effort to obtain a relinquishment so that application can be made by the County of Shasta for this money to be used toward construction of the proposed Juvenile Detention Home.

DISTRICT ATTORNEY

District Attorney, Randall J. Presleigh, requests appropriation of an additional \$50.00 to his budget for the balance of the fiscal year for emergency stenographic help for his office, included in which is allowance of a claim for \$18.00 for extra work of Beverly Spires.

On motion of Supervisor Foster, seconded by Supervisor Meeker, and passed by unanimous vote, the request is granted.

By motion duly seconded and carried, S B 22, the Small Water Facility Act, is endorsed by the Board of Supervisors, subject to approval of the Department of Water Resources.

3:00 p.m.

PROPOSED BONNEY VIEW COMMUNITY SERVICES DISTRICT HEARING

This being the time set for final hearing on petition for formation of Bonney View Community Services District, District Attorney, Randall J. Presleigh, Attorney Daniel S. Carlton for opponents, Engineer William Adams, and many others are present.

Mr. Adams states that from engineering studies he believes the district, as outlined in the petition, is too large. Mr. Mel Raub, representing the proponents, states that the district should be redesigned - the new petition to include only the area that wants water.

District Attorney, Randall J. Presleigh, states that under the present petition, the area will not be benefited and suggests that no boundaries be set and no further action be taken on the petition.

On motion of Supervisor Wilsey, seconded by Supervisor Foster, and passed by unanimous vote, resolution is passed finding that the area will not be benefited by further action on this petition and that no further action be taken on said petition, without prejudice to filing future petitions.

ELECTION OFFICERS, ETC.

By motion duly seconded and carried, resolution is passed by unanimous vote appointing precinct boards, designating polling places in the several election precincts, consolidating certain precincts as follows:

NOTICE OF APPOINTMENT OF ELECTION OFFICERS,
DESIGNATING POLLING PLACES, ETC.,
FOR THE PRIMARY ELECTION ON JUNE 5, 1956

Notice is hereby given pursuant to the provisions of Section 668 of the Elections Code that the Board of Supervisors of Shasta County has issued an order for the appointment of election officers, designating polling places and consolidating precincts for the Primary Election to be held throughout Shasta County on Tuesday, June 5, 1956 as follows:

Atkins Precinct and Fern Precinct, consolidated into and designated as Atkins Consolidated Precinct.

Redding Precinct 13 and Redding Precinct 14, consolidated into and designated as Redding 13-14, Consolidated Precinct.

Cayton Precinct and Lindsay Precinct, consolidated into and designated as Cayton Consolidated Precinct.

At said election the polls will be open from the hour of 7:00 a.m., to the hour of 7:00 p.m. on the day thereof; that during said hours said election will be held at the legally designated polling places in each precinct in said county; that the hereinafter named persons have been appointed to serve as election officers in their respective election precincts; that the Inspector of each election board is authorized and directed to furnish ballot boxes, booths, etc. if needed for his said precinct; that any person who having been regularly appointed as an election officer, shall without lawful excuse, fail to act as such, shall be guilty of a misdemeanor punishable by a fine not to exceed one hundred dollars or by imprisonment in the County jail not to exceed thirty days or by both such fine and imprisonment.

SUPERVISORIAL DISTRICT # 1

Precinct: BELLS #1
Polling Place: Grange Hall

Inspector Pearl H. Bailey
Judge Ernestine K. Adams
Judge Ruth Bennett

Clerk Emma Audia
Clerk Goldie I. Notley
Clerk Marion M. Bailey

Precinct: BELLS #2
Polling Place: Christian Church - Lanning and Junior

Inspector Luella M. Porter
Judge Minnie Mulford
Judge Nola E. Hill

Clerk Orpha C. Thatcher
Clerk Alice McDonough
Clerk Gertrude R. Taylor

Precinct: BELLS #3 - BOARD #1
Polling Place: Bonny View School

Inspector Mary Barr
Judge Esther Bachert
Judge Helen E. Herman

Clerk Hilda Heryford
Clerk Frank A. Carlson
Clerk Hazel Greene

Precinct: BELLS #3 - BOARD #2
Polling Place: Bonny View School

Inspector Frances Rodgers
Judge Maxine Olson
Judge Tamar Washburn

Clerk Alice B. Mongold
Clerk Marian E. Potts
Clerk Mae McDaniel

April 22 1956

<u>Precinct</u> Polling Place	BELLS #4 Clear Creek School House		
Inspector	Elizabeth M. Branstetter	Clerk	Ruth Ferrell
Judge	Ruth L. Word	Clerk	Enid Jose
Judge	Pearl E. Reed	Clerk	Thressia Agee
<u>Precinct</u> Polling Place	CENTERVILLE Grant School House		
Inspector	Violet Effenbeck	Clerk	Judith Nachreiner
Judge	Wilma B. Hammond	Clerk	Rose Agee
Judge	Cecelia Nachreiner	Clerk	William E. Conway
<u>Precinct</u> Polling Place	FRENCH French Gulch School House		
Inspector	Alma E. Westlake	Clerk	Arnie M. Key
Judge	Mabel A. Hilderbrand	Clerk	Bernice E. Fox
Judge	Kathyrine N. Carlson	Clerk	Clara E. Jones
<u>Precinct</u> Polling Place	IRON Entertainment Hall - Hornet Mine		
Inspector	Artie Alger	Clerk	Viola Krimmer
Judge	Vivian E. Calhoun	Clerk	Dorothy I. Woods
<u>Precinct</u> Polling Place	SHASTA School House		
Inspector	Ethel Evelyn Hall	Clerk	Marjorie G. Foster
Judge	Elta V. Proebstel	Clerk	Roxana Nelson
Judge	Dorothy M. Carpenter	Clerk	Sarah J. Allen
<u>Precinct</u> Polling Place	STELLA School House		
Inspector	Rose Mary Machado	Clerk	Florence Coe
Judge	Alice M. Hess	Clerk	Elmer E. Tyson
Judge	Charles Burnett	Clerk	Helen Mason
<u>Precinct</u> Polling Place	REDDING #1 Pine Street School - Pine & Eureka Way		
Inspector	Pauline Blalock	Clerk	Beatrice M. Gimblin
Judge	Anna P. Withers	Clerk	Eleanor M. Mason
Judge	Leona Bayles Fox	Clerk	Mildred Anthony
<u>Precinct</u> Polling Place	REDDING #2 City Hall		
Inspector	Stella I. Nathan	Clerk	Irene Pike
Judge	Nell Alward	Clerk	Jennie R. Fine
Judge	Elizabeth Harper	Clerk	Jayne Braeger
<u>Precinct</u> Polling Place	REDDING #3 Social Hall - Presbyterian Church		
Inspector	Lola Kable	Clerk	Lulu E. Osborn
Judge	Marguerite Nixon	Clerk	Essie B. Rodabaugh
Judge	Cassie H. White	Clerk	Hilda M. Kessler
<u>Precinct</u> Polling Place	REDDING #4 Redding Hotel Lobby		
Inspector	Hazel Jones	Clerk	Mary Foster
Judge	Wanda M. Langford	Clerk	Snow Stahlberg
Judge	Naomi Jaegler	Clerk	Marie McDonald
<u>Precinct</u> Polling Place	REDDING #5 - BOARD #1 Sequoia School		
Inspector	Lela Luckenbach	Clerk	Ethel S. Clymer
Judge	Clara E. Benedict	Clerk	Agnes M. Boyd
Judge	Isabelle Joseph	Clerk	Daisy Nielsen
<u>Precinct</u> Polling Place	REDDING #5 - BOARD #2 Sequoia School		
Inspector	Elise M. Sargent	Clerk	Mildred P. Holmquist
Judge	Elsie E. Woodford	Clerk	Marguerita Hoffman
Judge	Bernice Smith	Clerk	Hattie B. Marek
<u>Precinct</u> Polling Place	REDDING #6 Gospel Tabernacle - Parkview		
Inspector	Amelia Ivy Daniels	Clerk	Beth Olson
Judge	Mary H. Correll	Clerk	Kina J. Ball
Judge	Genevieve G. Cross	Clerk	Edna C. Barnard

<u>Precinct</u> Polling Place	REDDING #7 - Office Building - 2205 Cliff Drive		
Inspector	Sibyl Easley	Clerk	Jane P. Spaulding
Judge	Ella I. Martin	Clerk	Carol Ann Harrow
Judge	Ethel P. Hampton	Clerk	Dell B. Houg
<u>Precinct</u> Polling Place	REDDING #8 Church of God in Christ - 2700 Railroad Avenue		
Inspector	Emma Lou Martin	Clerk	Vera Stevenson
Judge	Florence A. German	Clerk	Helen Schmidt
Judge	Ethel Carter	Clerk	Irene Gonseor
<u>Precinct</u> Polling Place	REDDING #9 Garage - County Office Building - 1835 Placer Street		
Inspector	Edith I. Hill	Clerk	Mabel Schenkel
Judge	Violet Renfree	Clerk	Georgia E. Maxim
Judge	Bobbie Jo Smith	Clerk	Adrian T. Moore
<u>Precinct</u> Polling Place	REDDING #10 County Office Building - 1835 Placer Street		
Inspector	Dorothy H. Rodgers	Clerk	Louise N. Navarro
Judge	Marie Kriegh	Clerk	Flo Meigs
Judge	Helen M. Frost	Clerk	Eleanor Williams
<u>Precinct</u> Polling Place	REDDING #11 Veterans Memorial Hall		
Inspector	Lucy T. Fitzgerald	Clerk	Lucille Conroy
Judge	Clara B South	Clerk	Kate M. Gilman
Judge	Elizabeth Kise	Clerk	Auta Pearl Dallas
<u>Precinct</u> Polling Place	REDDING #12 Old Supervisors Room - Hall of Records		
Inspector	Maude Willingham	Clerk	Hattie Cain
Judge	Florence H. Marr	Clerk	Florence S. Brown
Judge	Tiny Carter	Clerk	Gladys H. Richter
<u>Precinct</u> Polling Place	REDDING #13 - Consolidated with REDDING #14 - BOARD #1 Magnolia School		
Inspector	Mary L. Brickwood	Clerk	Nancy I. Werner
Judge	Florence Marlow	Clerk	Frances B. Haskell
<u>Precinct</u> Polling Place	REDDING #13 Consolidated with REDDING #14 - Board #2 Magnolia School		
Inspector	Aline M. Bowman	Clerk	Mary O. Gribble
Judge	Dorothy McRae	Clerk	Wilma M. Heryford
<u>Precinct</u> Polling Place	REDDING #15 - BOARD #1 Assembly of God Church - 1167 Magnolia Street		
Inspector	Elva Jackson	Clerk	Esther K. Guilford
Judge	Adele Zachary	Clerk	Vivian F. Ray
<u>Precinct</u> Polling Place	REDDING #15 - BOARD #2 Assembly of God Church - 1167 Magnolia Street		
Inspector	Louise Fancher	Clerk	Fern Olson
Judge	Marjorie Hislop	Clerk	Geraldine Clare
<u>Precinct</u> Polling Place	REDDING #16 - BOARD #1 Shasta College Gymnasium		
Inspector	Freida Keefer	Clerk	Bertha Tripp
Judge	Marva H. Notestine	Clerk	Alfaretta Boswell
<u>Precinct</u> Polling Place	REDDING #16 - BOARD #2 Shasta College Gymnasium		
Inspector	Thelma L. Diestelhorst	Clerk	Mildred Dorothy Payne
Judge	Connie I. Randolph	Clerk	Nancy P. Boren
<u>Precinct</u> Polling Place	REDDING #17 Vaughan's Furniture Store - N. Market Street		
Inspector	Irene Callis	Clerk	Mary M. Ebster
Judge	Maude M. Watson	Clerk	Carol A. Guichard
Judge	LaVena Call	Clerk	Diana D. Boyd

SUPERVISORIAL DISTRICT #2

<u>Precinct</u> Polling Place	HARRISON School House		
Inspector	Grace E. Rathbone	Clerk	Loyde Rathbone
Judge	Jennie T. Lewis	Clerk	Ruth Elder

April 24 1956

<u>Precinct</u>	IGO		
<u>Polling Place</u>	School House		
Inspector	Charlotte Marshall	Clerk	Amy Alice Jones
Judge	Louise Poole	Clerk	Madge R. Davison
<u>Precinct</u>	ONO		
<u>Polling Place</u>	School House		
Inspector	Julia C. Edmonds	Clerk	Beatrice L. Grant
Judge	Maude V. Coleman	Clerk	Thelma G. Murphy
<u>Precinct</u>	POINT		
<u>Polling Place</u>	Souza Residence		
Inspector	Rose Drew	Clerk	Emma C. Cathey
Judge	Elmer D. Williams	Clerk	Money E. Hickman
<u>SUPERVISORIAL DISTRICT # 3</u>			
<u>Precinct</u>	ATKINS CONSOLIDATED WITH FERN		
<u>Polling Place</u>	Room at Whitmore Store		
Inspector	Lucille K. Armstrong	Clerk	Ruth Ida Brady
Judge	John G. Reynolds	Clerk	Edris E. Thomas
<u>Precinct</u>	INGOT		
<u>Polling Place</u>	Mineral School House		
Inspector	Myrtle J. Rutherford	Clerk	Gertrude L. Webster
Judge	Eudora M. Watson	Clerk	Bernice Hayton
<u>Precinct</u>	MILLVILLE		
<u>Polling Place</u>	I. O. O. F. Hall		
Inspector	Maudie S. Gill	Clerk	Hattie H. Farrell
Judge	Beatrice M. Hunt	Clerk	Bernice E. Gross
Judge	Nina Decker	Clerk	Lelia C. Boldt
<u>Precinct</u>	MONTGOMERY		
<u>Polling Place</u>	Grange Hall		
Inspector	Eldeen Lindsey	Clerk	Lila Mae Grokenberger
Judge	Anna M. Davidson	Clerk	Harriet D. King
<u>Precinct</u>	MORLEY		
<u>Polling Place</u>	School House		
Inspector	Edna F. Darrah	Clerk	Velda B. Weldon
Judge	Arlene F. Warner	Clerk	Hazel V. English
<u>Precinct</u>	BEND		
<u>Polling Place</u>	Felch Residence		
Inspector	Nova M. Felch	Clerk	Anna H. Andrus
Judge	Mildred J. Wright	Clerk	Etta M. Reed
<u>Precinct</u>	BURNEY #1		
<u>Polling Place</u>	Court Room - County Building		
Inspector	Stella L. Tyler	Clerk	Norma I. Rice
Judge	Flora Ralph	Clerk	Edna Whitman
Judge	Gertrude Kettenring	Clerk	Lola W. Turner
<u>Precinct</u>	BURNEY #2		
<u>Polling Place</u>	Presbyterian Church - Social Hall		
Inspector	Florence I. Toland	Clerk	Lucy H. Lonquist
Judge	Anges D. Hitchcock	Clerk	Florence L. Morley
Judge	Martha A. Burrichter	Clerk	Salve Bue
<u>Precinct</u>	BURNEY #3		
<u>Polling Place</u>	Fire Hall		
Inspector	Hazel I. Uhl	Clerk	Edith L. Flynn
Judge	Rosina Murray	Clerk	Ruth E. McGhee
Judge	Edna Marie Winward	Clerk	Charlotte M. Estes
<u>Precinct</u>	ELENA		
<u>Polling Place</u>	Hull Cabin		
Inspector	Frances M. Hoffman	Clerk	Florence Myrtle Reynolds
Judge	Annie E. Doll	Clerk	Donna Opdyke
<u>Precinct</u>	HAT CREEK		
<u>Polling Place</u>	Grange Hall		
Inspector	Alta L. Brown	Clerk	Lola G. Bidwell
Judge	Grace A. Lonquist	Clerk	Marcellaine Duncan

<u>Precinct</u> Polling Place	CANYON Consolidated with LINDSAY P. G. & E. Pit #3 PSEA Camp		
Inspector Judge	Sylvia E. McClure Carolynne B. Lee	Clerk Clerk	Lucille Appleton Lillian G. Carlisle
<u>Precinct</u> Polling Place	CROOK Church at Glenburn		
Inspector Judge	Wanda A. Callison Charles C. Hollenbeak	Clerk Clerk	Ollie E. Neuerburg Zelda R. Fitzwater
<u>Precinct</u> Polling Place	FALLS Fall River Elementary School House		
Inspector Judge Judge	Carl M. St. John, Sr. Abbie L. Shaffer Edna Fine	Clerk Clerk Clerk	Joseph Ralph Fotheringhame Fern Ewer Verna I. Bonham
<u>Precinct</u> Polling Place	PITTVILLE Fair Community Building		
Inspector Judge Judge	John H. Heaton Louise B. Crum Lora B. Collett	Clerk Clerk Clerk	Martha Owen Mabel L. Hulsey Gladys A. Samson
<u>SUPERVISORIAL DISTRICT # 4</u>			
<u>Precinct</u> Polling Place	BASS Bass School House		
Inspector Judge Judge	Margaret Hardenbrook Irene Hardenbrook Margaret E. Boyd	Clerk Clerk Clerk	Daisy L. Brandt Ida M. Hoover Luella McCracken
<u>Precinct</u> Polling Place	BELLA VISTA School House		
Inspector Judge Judge	Teddy L. Rutherford Ira J. Thorn Jacqueline Jane Nasland	Clerk Clerk Clerk	Ruth Marion Melton Kathryn Clark Minnie M. Endicott
<u>Precinct</u> Polling Place	BUCKEYE School House		
Inspector Judge Judge	Marion B. Thorpe Florence Dumont Katherine M. Hiatt	Clerk Clerk Clerk	Margaret E. Flanagan Ruth E. Miller Mabel Sutton
<u>Precinct</u> Polling Place	CENTRAL VALLEY #1 School House		
Inspector Judge Judge	Frances S. Hill Argie Faye Gray Ahreda M. Weir	Clerk Clerk Clerk	Ruth B. Hightower Lillian B. Moore Leah K. Malcolm
<u>Precinct</u> Polling Place	CENTRAL VALLEY #2 Fire Hall		
Inspector Judge Judge	Hazel E. Price Lenore K. Humphrey Frances E. Sales	Clerk Clerk Clerk	Sophia Kiedis Marie Arrasmith Adele Johnson
<u>Precinct</u> Polling Place	COLUMBIA Columbia School House		
Inspector Judge Judge	Ernest E. Leighton Louie Barnert	Clerk Clerk Clerk	Bonita G. Townsend Marie D. Mefford Ethel M. Howell
<u>Precinct</u> Polling Place	DRYDEN Thello Chatham Residence - Dusty Lane		
Inspector Judge Judge	Beth A. Everest Elva M. Jerome Elena Irene Charham	Clerk Clerk Clerk	Mary Jane Ewing Gail A. Hawes Edith Correll
<u>Precinct</u> Polling Place	ENTERPRISE #1 - BOARD #1 Enterprise High School		
Inspector Judge	Francis C. Morrison Anne Caskie	Clerk Clerk	Alice Mae Martin Evelyn M. Jordan
<u>Precinct</u> Polling Place	ENTERPRISE #1 - BOARD #2 Enterprise High School		
Inspector Judge	Georgia Pieper Ivy Beth Shuford	Clerk Clerk	Irene Woods Alice R. Throop

April 24 1956

<u>Precinct</u> Polling Place	ENTERPRISE #1 - BOARD #3 Enterprise High School		
Inspector	John Thomas Thatcher	Clerk	Bernita Nicolet
Judge	Edna F. Bryceson	Clerk	Dorothea Atkins
<u>Precinct</u> Polling Place	ENTERPRISE #2 Sierra Stationers		
Inspector	Alda B. Mix	Clerk	Bonnie L. Borden
Judge	Dorothy J. Evans	Clerk	Geraldine M. Jonas
<u>Precinct</u> Polling Place	HAMMANS Project City School		
Inspector	Virginia Dare Hammans	Clerk	Florence Swanson
Judge	Ruth Fleming	Clerk	Lee Halverson
Judge	Opal D. Heckenlively	Clerk	Estelle F. McElwain
<u>Precinct</u> Polling Place	JUNCTION Addington Residence		
Inspector	Roxie R. Gilbert	Clerk	Louise C. Scott
Judge	Ella B. Park	Clerk	Emma Schweitzer
Judge	Helen Carpenter	Clerk	Ingrid S. Boyle
<u>Precinct</u> Polling Place	PACHECO Pacheco School House		
Inspector	Althea L. Wright	Clerk	Margaret B. Wood
Judge	Ruth T. Gould	Clerk	Alede Parsons
Judge	Clara Clayton	Clerk	Nellie Porter
<u>Precinct</u> Polling Place	PINE GROVE Jack's Trading Post		
Inspector	Rose Hinkle	Clerk	Muriel N. Todd
Judge	Ruby H. Curtis	Clerk	Iona Fischer
Judge	Kathleen Phillips	Clerk	Jean Wilson
<u>Precinct</u> Polling Place	SUMMIT Community Hall		
Inspector	Nelda Bowler	Clerk	Anna Mae O'Keefe
Judge	Sherman Karr	Clerk	Rossetta M. Saunders
Judge	L. Blanche Smith	Clerk	Anne L. Duckett
<u>Precinct</u> Polling Place	CASTLE School House		
Inspector	Alice M. Martin	Clerk	Mary R. Potter
Judge	Hilda O. Dietrick	Clerk	Ora W. Wilder
Judge	Marie C. Mahon	Clerk	Florence A. Kemey
<u>Precinct</u> Polling Place	DELTA School House		
Inspector	Irene M. Vollmers	Clerk	Ralph D. Martin
Judge	Evelyn S. Martin	Clerk	Shelby A. Vollmers
Judge	Lorraine V. Black	Clerk	Thelma Reed
<u>Precinct</u> Polling Place	LA MOINE School House		
Inspector	John N. Buese	Clerk	Lillian Krier
Judge	Mary Loomis	Clerk	Adelia B. Buese
<u>Precinct</u> Polling Place	SOUTHERN Hazel and Jess Mitchell's Place - Hazel Creek Store		
Inspector	Jess M. Mitchell	Clerk	Inez I. McDonald
Judge	Jeremiah J. Daly	Clerk	Earl O. Sabin
<u>SUPERVISORIAL DISTRICT #5</u>			
<u>Precinct</u> Polling Place	ANDERSON #1 - BOARD #1 Veterans Memorial Hall		
Inspector	Marian H. Engram	Clerk	Alma Jones
Judge	Francis R. Johnston	Clerk	Genevieve Meyer
<u>Precinct</u> Polling Place	ANDERSON #1 - BOARD #2 Veterans Memorial Hall		
Inspector	Mae Thomas	Clerk	Lucille V. Crimmins
Judge	Mildred V. Jones	Clerk	Alice Moore

<u>Precinct</u> Polling Place	ANDERSON #2 - BOARD #1 Grange Hall	Clerk	Kathryn Arbuckle
Inspector Judge	Mamie Lee Smith Vera Lucile Hansen	Clerk Clerk	Jean M. McMahan
<u>Precinct</u> Polling Place	ANDERSON #2 - BOARD #2 Grange Hall		
Inspector Judge	Gertrude Treat Dorothy Ganyon	Clerk Clerk	Ethel Lineback Josephine T. Haavisto
<u>Precinct</u> Polling Place	BALLS FERRY Line Tree School House		
Inspector Judge Judge	Elbert Wilcox Dorothy Baer Dorothy Spann	Clerk Clerk Clerk	Florence Strange Hazel Gibenson Patricia Stevens
<u>Precinct</u> Polling Place	BELLE VUE Latona School House		
Inspector Judge	Ruth E. Hawes Oaple Bennett	Clerk Clerk	Ruth E. Lindstrom Carol E. Bibbens
<u>Precinct</u> Polling Place	BENTON P. G. & E. Co. House		
Inspector Judge	Jessie O. Wright Floy Jensen	Clerk Clerk	Lois D. Wright Emma Barnes
<u>Precinct</u> Polling Place	OLINDA Community Hall		
Inspector Judge Judge	Roberta Plotts Vera Lee Anderson Ralph E. Conant	Clerk Clerk Clerk	Bessie P. Banks Dorothy Ritcheson Marguerite Cross
<u>Precinct</u> Polling Place	SHINGLETOWN Shingletown Store		
Inspector Judge	Martha C. Aldridge Florence V. Hootman	Clerk Clerk	Ethel D. Herrick Lilath Isabel Wengler
<u>Precinct</u> Polling Place	COTTONWOOD, EAST - BOARD #1 Community Hall		
Inspector Judge	Reeta F. Stewart Virginia Dawson	Clerk Clerk	Gertrude G. Witherow Mary R. Abbott
<u>Precinct</u> Polling Place	COTTONWOOD, EAST - BOARD #2 Community Hall		
Inspector Judge	Daisy O. Morgan Virginia Rose	Clerk Clerk	Melva Chastain Helen M. Hencratt
<u>Precinct</u> Polling Place	COTTONWOOD, WEST Grange Hall		
Inspector Judge Judge	Mabel Doss Eula M. LaBarre Frank Edgar Scott	Clerk Clerk Clerk	Goldene Smith Ora Krumwide Elsie G. Seale
<u>Precinct</u> Polling Place	VERDE VALE Ace Furniture Auction (Vernon Cairns)		
Inspector Judge	Edna M. Williams Dorothy Jean Hornbeck	Clerk Clerk	Lucille A. Keuhey Alice M. Bostwick

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 24, 1956 in the Anderson Valley News in Anderson.

There being no further business the Board of Supervisors adjourns at 3:30 p.m. until Monday, May 7, 1956 at 10:00 a.m.

Andrew T. Jensen
Chairman of the Board of Supervisors

ATTEST:

Ruth A. Hestigh
Clerk of the Board of Supervisors

May 7 1956

HALL OF THE BOARD OF SUPERVISORS
OF SHASTA COUNTY

Monday, May 7, 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 April 24, 1956 are approved and signed by the Chairman

WELFARE CASES

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

AGRICULTURAL COMMISSIONER

Agricultural Commissioner C. Bruce Wade outlines proposed control program for grasshoppers for Shasta County. For 1956 - 1957 budget, he estimates the cost to be approximately \$5000.00.

Motion is made by Supervisor Meeker, seconded by Supervisor Chatham, approving the plan and authorizing Agricultural Commissioner Wade to budget the amount of \$5000.00 for grasshopper control.

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

NOES: Supervisor Wilsey

The motion is declared passed and it is so ordered.

Agricultural Commissioner Wade is authorized to take care of spraying elm trees in the City of Anderson until July 1, 1956

COUNTY CLAIMS

By motion duly seconded and carried, County Claims No. 685 to 1478 inclusive, and R-101 to R-207 inclusive, are approved on various funds as set forth in the Allowance Book submitted by the County Auditor.

TAX COLLECTOR

of \$375. On motion of Supervisor Meeker, seconded by Supervisor Foster, an added appropriation is made to the budget of the Tax Collector to cover per diem extra help budget item.

AUTHORIZATIONS TO ATTEND MEETINGS

County Physician Vonnie Dunstan and Shasta County Hospital Business Manager Bart Loughlin are authorized to attend a conference in San Leandro May 5 - 6, 1956.

REPORT ON FRESNO MEETING

Assessor Myron Harrison reports on joint conference in Fresno held May 4, 1956, of County Officials and Executive Committee, Common Property Taxpayers Association, attended by the following Shasta County Officials: Assessor Harrison, Auditor Weber, Tax Collector Brennan, Deputy District Attorney Haines.

AUTHORIZATION TO ATTEND MEETINGS

Any and all County Officials are authorized to attend any meeting as representative of Shasta County without first obtaining Board approval if such meeting seems sufficiently important as to require such attendance and the Board of Supervisors is not in session to grant permission.

COMMUNICATIONS AND REPORTS

Communications and reports are read as follows:

Department of Water Resources - Re: Copy of letter from U. S. Dept. of the Interior, Bureau of Reclamation regarding Whiskeytown Reservoir.
 E. Geoffrey Bangs, Architect - Re: Placer Street Office Building.
 Fall River Mills Odd Fellow Lodge 304, etc. - Recreation program.
 U. S. Dept. of Interior - Re: Enforcement of State Laws on Bureau of Reclamation acquired or withdrawn lands. Referred to Sheriff Balma
 Common Property Taxpayers Association - Re: Program - Joint Conference - Executive Committee, Common Property Taxpayers Association and County Officials.
 Shasta County Medical Society - Re: Irwin Memorial Blood Bank.
 August J. Piette - Re: Petition (a year ago) Name of Street - "Poppy Lane".
 Porterfield and Harris, Certified Public Accountants - Re: Proposal on audit of the books and records of account of the County of Shasta. Refer to Co. Executive
 Nye & Oxley - Re: Insurance policies - County of Shasta.
 County Supervisors Association of California - Re: Special Meeting for County Hospital Administrators.
 Major Pierson B. Reading Chapter, Daughters of the American Revolution - Re: Appreciation - Restoration of the Reading Adobe.
 Shasta Damboree Delegation, Inc. - Re: Permission to close off Street in Central Valley June 8, 9 and 10 - Granted.
 Administrative Services, County of Inyo - Re: Bids for County Supplies.
 Dr. Rachel S. Sandroek, Health Officer - Re: Request for approval to attend May meeting in Los Angeles - Granted.
 County Supervisors Association of California - Re: Schedule of county appropriations. Referred to County Executive Minton.
 State Department of Public Works - Re: Final Report - Road II-Sha-28-6.
 Dept. of Public Health - Re: Resignation of William Morrison.
 California State Chamber of Commerce - Re: Request inclusion in the Shasta County 1956 - 1957 Advertising budget.
 District Attorney - Copy of letter to Craig, Craig & Hazeltine - Re: Claim for Damages of Pierre Dick vs. Shasta County and George Costa.
 Gilbert Stephens, Superintendent of Redding Elementary Schools - Re: Chapter 20 funds in amount of \$2400.00.
 Letter from Salt Lake County extending invitation to attend convention of the National Association of County Officials in Salt Lake July 22 - 25, 1956.
 Five requests for inclusion of \$800.00 in the 1956 - 1957 budget for the Fall River Valley Coordinating Council are read and referred to County Executive Minton.
 Notice from State Department of Social Welfare regarding appeal of Maxine McDowell set for May 16, 1956 at 1:30 p.m. in the Conference Room, Hall of Records.
 Applications for Alcoholic Beverage Licenses (2) copies.
 Report from State Compensation Insurance Fund
 Department of Public Works - Notice of Application to Appropriate Water.
 Report from Tax Collector - Re: Reports of sales to Individuals at Public Auction.
 Department of Agriculture - Re: Annual Crop Report.
 Minutes - Inter-Mountain Fair of Shasta County.
 Minutes - Shasta County Water Resources Board.
 Cascade Sanatorium Summary of Patients in Residence Report for April.
 Shasta County Hospital Report for April.
 Shasta County Hospital Farm Report for April.

TRANSFERS OF FUNDS

On motion duly seconded and carried by unanimous vote, transfers of funds are authorized as follows:

	From	To
Tr #127		
From ----- Unapp. Reserve	\$1,500.00	
To ----- Redding Memorial Hall		\$1,500.00
As a LOAN, to be repaid from Taxes.		
Tr. #128		
From ----- Unapp. Reserve	500.00	
To ----- County Service Officer		500.00
As a LOAN, to be repaid from Taxes.		
Tr. #129		
From ----- Unapp. Reserve	500.00	
To ----- Bella Vista Bond Sinking Fund		500.00
As a LOAN, to be repaid from 1956 - 1957 Taxes.		

APPLICATIONS - TAX DEEDED LAND

On motion of Supervisor Chatham, seconded by Supervisor Foster, resolution is passed by unanimous vote approving and ordering sale at public auction with advertising by the Tax Collector of the following parcels of tax deeded lands:

May 2 1956

Minimum price to be not less than \$200.00
Deakin Re-Sub of Blocks I. M. N. G. L. X. P. and T of Dakin
Addition to Redding All less N 10 Feet Lot 1 Block N. (CR 5-19-8)

Minimum price to be not less than \$100.00
Boomtown Subdiv. Unit #7 Lot 4 block 12
Boomtown Subdiv. Unit #7 Lot 5 Block 12

Minimum price to be not less than \$65.00
Washington Tract Lot 1 Blck 8

Minimum price to be not less than \$50.00
Boomtown Subdiv. Unit #7 Lot 3

INSURANCE POLICIES

By motion duly seconded and carried, insurance policies are accepted and placed on file as follows:

<u>Company</u>	<u>Policy No.</u>	<u>Amount</u>	<u>Agent</u>
Aetna	4-150759	\$58,645	Nye and Oxley
London Assurance	565937	\$10,000	Ralph I. Sharp
Great American	558072	\$80,000	Rex L. Vaughn
London Assurance	565892	\$50,000	Ralph I. Sharp
London & Lancashire	PCS950728	\$65,500	Carl Williams
Spngfield Fire & Marine	CS1r6573	\$50,000	Leo C. Carter
Hanover	67350	\$50,000	Frank B. Plummer
Nat'l Auto & Casualty	CM21250	\$50,000	G. E. Oaks
Saint Paul	3043756	\$ 6,500	G. E. Oaks
New Hampshire	34-73-16	\$ 2,500	H. H. Shuffleton
Fireman's Fund	A761602	\$40,000	Doris E. Barr
N. Y. Underwriters	278323	\$20,000	Coleman Insurance
N. Y. Underwriters	278327	\$40,000	Coleman Insurance
Providence Washington	207937	\$15,000	Carl A. Williams
Glens Falls	938725	\$32,500	Carl A. Williams
Pennsylvania	491354	\$50,000	John O. Adams
Pennsylvania	491363	\$15,000	John O. Adams
Pennsylvania	491364	\$10,000	John O. Adams
American Union	226628	\$22,000	H. W. Westlake
Travelers	5606845	\$19,000	Wallace C. Hilliard
Travelers	5606844	\$21,000	Wallace C. Hilliard
Fireman's Fund	A761523	\$27,800	A. G. Green, Jr.
Pacific National	626507	\$21,800	Harold Fleming

JUNK LICENSES

On motion of Supervisor Meeker, seconded by Supervisor Chatham and passed by unanimous vote, applications for junk licenses made pursuant to the provisions of Ordinance No. 333 are granted and County Clerk Ruth A. Presleigh is authorized to issue licenses to the following:

James Elliott Music, Jr.
Jack Raymond Ball
Amelia Elizabeth Anderson
Raymond Floyd Perkins
Donald Eugene Wilcox
Leroy William Koeller
Charlie Houlett
Homer Leland Aldred
Oliver John Runion
Mattie Lamina Parker
Nellie Katie Scalf
Mary Elizabeth Papineau
John Henry Aldred
John Henry Ward
William Leonard Berry
Willie Marion Parker
Roy Kessler
Edgar Frank Hopper
Leonard Junior Reed
Otus Herman Mark
Thomas Larry Wills
Lewis Lugean Anderson
Iva Lee Weeden
Kenneth Gene Waddell
Lyle Douglas Loos
Samuel Gibson Taylor
Herman Leroy Chase
Clarence Samuel Valentine
Verna Vivane Hayley
Dee Jay Whipple
Dale Gene Ashburn
Mildred Mearl Berry
Richard Harry Weber
Arthur Albert Parkison
William Robert McCully
Ernest Joseph Papineau

HEARING - APPEAL OF JOSEPH E. GREGORY FROMORDER AND DECISION OF SHASTA COUNTY PLANNING COMMISSION

This being the time set for hearing appeal of Joseph E. Gregory from order and decision of Shasta County Planning Commission made on April 10, 1956, relating to proposed subdivision known as the Rio Ventura Subdivision regarding requirements for construction and installation of curbs and gutters along the proposed streets and roads of said subdivision, Attorney Daniel S. Carlton presents the case of appellant Joseph E. Gregory.

Those present speaking in support of appellant are: Clark Nye, T. J. McNulty, Neils Tobiasson, Jess Feugler, Jim Roundtree, W. L. Chapman, George West, William Adams, Frank Magaldi.

Those standing to express support are: William Terrell, Al Smith, Glenn Fultz, K. Taylor, John Cole, Ray Kelly, Leland Harris, John Schuler, Reed Cockerill.

The following are present from the Shasta County Planning Commission: W. T. Jeffs, Harry Hazeltine, Earl Lee Kelly, Mary McKinney.

Harry Hazeltine and W. T. Jeffs speak on behalf of the Planning Commission.

The matter is taken under advisement.

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.

BIDS - INTER-MOUNTAIN FAIR FACILITIES

This being the time set for opening bids for 1956 Facilities for the Inter-Mountain Fair of Shasta County, bids are read from the following:

Morris N. Adams	Box 260, McArthur
Curtis Construction Co.	
& David E. Allen	P. O. Box 1484, Redding
Herbert B. Strahle	Box 111, Burney
Adolph J. Zuza	Cassel

The bids are referred to Fair Manager George Ingram for study and report. He recommends acceptance of the bid of Adolph J. Zuza.

On motion of Supervisor Meeker, seconded by Supervisor Chatham, the bid of Adolph J. Zuza in the total sum of \$18,781.52 is accepted and the contract is awarded to said bidder by unanimous vote.

The sum of \$4659.00 is ordered transferred within the Inter-Mountain Fair Budget from Unbudgeted Reserve item to "1956 Facilities for the Inter-Mountain Fair of Shasta County".

CASCADE UNION SCHOOL DISTRICT BOND SALE

This being the time set for opening bids for sale of bonds of the Cascade Union School District, bids are opened and read as follows:

For \$16,000. Series A Bonds:
 Bank of America, bid - par value - Interest $4\frac{1}{2}\%$, Premium \$19.00
 Dean Witter & Co. - par value - Interest $3\frac{3}{4}\%$, Premium \$10.00

For \$58,000. Series B Bonds:
 Bank of America \$35,000 par value - Interest $4\frac{1}{2}\%$)
 20,000 " " " $3\frac{3}{4}\%$) Premium \$39.00
 3,000 " " " 4%)
 Dean Witter & Co. - par value - Interest rate $3\frac{3}{4}\%$, Premium \$175.00

After examination, County Auditor Weber recommends acceptance of the bids of Dean Witter & Company. By motion duly seconded and carried, the bids of Dean Witter & Company are accepted and the Clerk is authorized to return deposit checks to the Bank of America.

RESOLUTION APPROVING HR-8347

On motion of Supervisor Meeker, seconded by Supervisor Foster, resolution is passed by unanimous vote approving HR-8347 and any other national legislation similar in principle which establishes the requirement that all federal agencies and their licenses comply with state water laws. The Clerk is instructed to mail copies of the resolution to Senators Knowland and Kuchel and to Congressman Clair Engle.

May 7 1956

JUNIOR CHAMBER OF COMMERCE - REQUEST

Mr. Dick Anderson, Finance Chairman for the Redding Junior Chamber of Commerce outlines the proposed projects of that organization and requests an appropriation in the amount of \$3000.00 to be placed in the 1956 - 1957 advertising budget for use of said group. The matter is taken under advisement.

SHASTA HISTORICAL SOCIETYDEED TO READING ADOBE SITE

On motion of Supervisor Foster, seconded by Supervisor Chatham, resolution is passed by unanimous vote accepting the deed of Shasta Historical Society to .636 acre constituting the site of the adobe constructed in 1847 by Major P. B. Reading, which was the first white man's house in Shasta County. Said deed is tendered as a gift to the end that the County of Shasta may be enabled to undertake preservation of what remains of the Reading Adobe. The deed is ordered placed of record.

DEPARTMENT OF PUBLIC WORKSBRIDGE BAY ROAD

The matter of including in the County Road System access to Shasta Lake at Bridge Bay Resort and Lake Shasta Yacht Club is discussed by Road Commissioner Ernest D. Breuning and Board members. Mr. Breuning is authorized to check into the matter further and report his findings and recommendation to the Board.

AGREEMENT - WESTERN RANCHES SUBDIVISION

On motion of Supervisor Chatham, seconded by Supervisor Foster, agreement from Philip Templeton, et al, for drainage from Western Ranches Subdivision is approved and ordered placed of record.

DEED - MARY A. SMITH

By motion duly seconded and carried, right of way deed for access road constructed by the State of California to the Conant Cemetery is accepted and ordered placed of record.

SKY VIEW THEATRE - REQUEST FOR FENCE

On motion of Supervisor Meeker, seconded by Supervisor Foster and passed by unanimous vote, request of the ownership of the Sky View Theatre for the County to construct a parallel fence on right of way as a safety measure to prevent traffic from entering or leaving the theatre property at other than the designated openings is denied.

LANDSCAPING - COURT HOUSE GROUNDS

On motion of Supervisor Meeker, seconded by Supervisor Chatham, and passed by unanimous vote, Director of Public Works Ernest D. Breuning is authorized to advertise for bids for landscaping of the Court House grounds - bids to be opened May 24, 1956 at 2:00 p.m.

Mr. Breuning presents plan of landscaping, the area to be landscaped to be in excess of 3500 square feet, cost to be \$12,000.00.

ROAD COMMISSIONEREXTENSION OF COUNTY ROAD 84-C

On motion of Supervisor Meeker, seconded by Supervisor Chatham and passed by unanimous vote, petition for extension of County Road 84-C, located in Section 8, Township 37N, Range 4E, for approximately 3500 feet is granted, said action having been recommended by Road Commissioner Watson.

PETITION - ROAD NEAR PITTVILLE

Petition is read from residents of McArthur and Pittville requesting that the following road be included in the 1956 - 1957 budget for surfacing: Beginning at the South end of Pitt River Bridge situated at the Southeasterly corner of the Town of McArthur, thence South and East approximately five miles to the intersection with the Lassen County Road at a point three-quarters mile south of the Town of Pittville. Road Commissioner Watson reports that this work is being done.

PENSACOLA STREET IN CENTRAL VALLEY

On motion of Supervisor Chatham, seconded by Supervisor Foster, petition to include into the County Road system one block of Pensacola Street, between Grand River and Washington Streets in Central Valley is denied by unanimous vote.

COUNTY ROAD 43-D

On motion of Supervisor Chatham, seconded by Supervisor Meeker, that portion of County Road 43-D that extends north through the property of J. J. Krantz approximately 1/10 of a mile is abandoned on the Board's own motion by unanimous vote - said action being recommended by Road Commissioner Watson.

PROPOSED BELLA VISTA WATER DISTRICT

Mr. Wayne Ross, on behalf of the proposed Bella Vista Water District, requests a grant of money to be used for cost of forming said district. Opinion of the District Attorney regarding grants to unformed districts is read by County Executive Minton. Mr. Ross is referred to Joseph Patten, Director of Shasta County Department of Water Resources.

CLAIM OF METZGER

On motion of Supervisor Meeker, seconded by Supervisor Chatham, the claim of Metzger against the County of Shasta in the amount of \$25,000.00 is denied by unanimous vote.

3:00 p.m.

PROPOSED ZONING ORDINANCE

The proposed zoning ordinance formerly presented, having been referred to the Shasta County Planning Commission for revision or recommendations, Mr. Lawrence Wise, Planning Consultant, presents the revised ordinance on behalf of the Shasta County Planning Commission and orally explains the changes made.

Mr. C. E. Aubrey presents argument in support of proposed zoning ordinance. Mr. Wise recommends a study meeting with the Board of Supervisors and the Planning Commission.

Mr. L. C. Smith objects to adoption of zoning ordinance as recommended by the Shasta County Planning Commission. Mr. Smith presents a one-page proposed ordinance for consideration.

Mr. Don Johnson urges adoption of an ordinance that will permit zoning in areas deserving zoning.

The matter of adoption of a zoning ordinance is taken under advisement and the Board of Supervisors agrees to meet with the Planning Commission for further study of the revised ordinance.

APPEAL OF GREGORY FROM PLANNING COMMISSION'S ORDER

The appeal of Joseph E. Gregory from the ruling of the Shasta County Planning Commission heard earlier this day is taken under advisement, the matter to be discussed with the Commission at the meeting on Thursday, May 10, 1956.

COUNTY EXECUTIVE

County Executive Minton discusses the mileage claim of Constable Sam Spatafora. The matter is continued to May 21, 1956.

BRANCH ANDERSON JAIL

Mr. Minton states that the City of Anderson desires to lease the branch Anderson jail. It is agreed that the jail may be used by the City of Anderson without charge since the Constable of Anderson Judicial District and other law enforcement officers of the County will use the building.

CORK TILING IN COURT ROOM

Mr. Minton reports that he has investigated the condition of the cork tiling in the Court Room and has referred the matter to the District Attorney.

ADVERTISING BUDGET

Mr. Minton is authorized to write to the various Chambers of Commerce in Shasta County regarding budget requests for 1956 - 1957.

RADIO CONTROL CENTER AND CIVIL DEFENSE OFFICES

Mr. Minton advises that provision be made in the proposed Placer Street office building for the Civil Defense Office and the Radio Control Center, part of rent to be paid by the State of California for these offices.

JUVENILE DETENTION HOME

✓ Probation Officer Burchfield presents letter from B. J. Gorum, Deputy State Fire Marshall, reporting on Plan #5 for proposed Juvenile Detention Home and suggesting certain changes. A diagram of Plan #5 is submitted for study by the Board of Supervisors. The matter is taken under advisement.

May 7 1956

CHANNEL CREEK CLEARANCE

Director of Public Works Ernest D. Breuning is authorized to proceed with the channel restoration work on Cottonwood and Battle Creeks and any other creeks in the county in need of such work. He is authorized to contact Tehama County officials regarding a cooperative project with said County for restoration of Cottonwood and Battle Creeks, said creeks being county boundaries. He is authorized to take the necessary steps either to supplement Tehama County's application for federal funds or to make a separate application on behalf of Shasta County.

On motion of Supervisor Meeker, seconded by Supervisor Foster, resolution is passed requesting the Director of Public Works for an extension of time to October 15, 1956 in which to complete work under approved applications.

On motion of Supervisor Foster, seconded by Supervisor Wilsey, resolution is passed finding that the Bee Creek Ditch Association is an essential public body, and may file its own applications as such, for funds for channel clearance made necessary because of storm damage.

PURCHASE OF BONDSINTER-MOUNTAIN FAIR ASSOCIATION

On motion of Supervisor Meeker, seconded by Supervisor Chatham, the County is authorized to purchase bonds in the amount of \$75,000.00 from the unbudgeted funds of the Inter-Mountain Fair Association budget.

PATROL BOAT FOR SHERIFF'S OFFICE

Mr. Harry Downard suggests that action be taken to obtain a patrol boat for use by the Sheriff's Office in patrol of Shasta Lake before summer recreational activities increase the danger on the lake.

DAVIS - REGAN BILL

The so-called Davis - Regan Bill is referred to the Northern California Supervisors Association for recommendation as to the position of the other Counties in said association with respect to this bill.

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 May 7, 1956 in The Logger Tidings, Fall River Mills.

There being no further business, the Board of Supervisors adjourns at 6:00 p.m., until Monday, May 21, 1956 at 10:00 a.m.

Andrew G. Jensen
Chairman of the Board of Supervisors

ATTEST:

Ruth A. Hesseigh
Clerk of the Board of Supervisors

HALL OF THE BOARD OF SUPERVISORS
OF SHASTA COUNTY

Monday, May 21, 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 May 7, 1956 are approved and signed by the Chairman.

WELFARE CASES

Welfare cases are approved as presented by Welfare Director Marian Babiarz. (See Welfare Minutes).

The case of Mrs. Charlotte Perdue is discussed and continued until later this day for further information.

DIRECTOR OF SANITATION

Dr. Rachel Sandrock, County Health Officer, reports that there are two applications for the position of Director of Sanitation, vacant because of the resignation of William Morrison. The time for interviewing of applicants for the position is set for Thursday, May 24, 1956 at 11:00 a.m.

USE OF COUNTY ROAD RIGHT OF WAY FOR USED CAR LOT - DISCUSSION

Mr. H. T. Barnard of the firm of Barnard & Johnson, requests permission to use the county road right of way adjacent to Lots 1 and 2 in Keene Subdivision for a used car lot. The question of the legality of using county road right of way for advertising purposes is referred to the District Attorney.

CLAIM OF PIERRE DICK FOR DAMAGES

District Attorney Randall J. Presleigh recommends that the claim of Pierre Dick in the sum of \$22,393.59 for damages be disallowed.

On motion of Supervisor Meeker, seconded by Supervisor Foster, the claim is disallowed by unanimous vote.

WONDERLAND - MOUNTAIN GATE COMMUNITY SERVICES DISTRICT

RESOLUTION OF FORMATION

County Clerk Ruth A. Presleigh presents the results of the election held May 11, 1956 for formation of the Wonderland-Mountain Gate Community Services District. The precinct returns, including one absent voters ballot are canvassed by the Board of Supervisors with the following result:

For Formation	63 votes
Against Formation	39 votes

For Director;

Floyd Brandt	94 votes
Fred Gardner	46 votes
R. L. Graham	58 votes
Henry N. Keim	52 votes
Paul E. Keller	53 votes
Herbert D. Kern	44 votes
Luther Noble	40 votes
Lawrence E. Peterson, Jr.	49 votes
John H. Wolf	63 votes
Mary Alford	2 votes
Elmer W. Peterson	14 votes
Ray Hoover	1 vote

May 21 1956

By motion duly seconded and carried by unanimous vote, resolution is passed declaring the Wonderland-Mountain Gate Community Services District to be duly formed and the following elected as Directors of said District:

Floyd Brandt
John H. Wolf
R. L. Graham
Paul E. Keller
Henry N. Keim

APPRAISERS FOR ASSESSOR'S OFFICE

County Assessor Myron R. Harrison requests that the classification of Corwin Johnson and Robert Miller, appraisers, be changed to Appraiser #2.

On motion of Supervisor Foster, seconded by Supervisor Meeker and passed by unanimous vote, the request is denied.

COUNTY EXECUTIVE

SAN FRANCISCO MEETING

Authorization is given to County Executive Minton to attend a meeting of the State Chamber of Commerce in San Francisco on May 24, 1956 with Mr. Roscoe J. Anderson.

MILEAGE CLAIM - SAM SPATAFORA

County Executive Minton reports that Sam Spatafora, Constable of Castella Judicial District, has filed the report of mileage as requested. By motion duly seconded and carried, the claim of Mr. Spatafora for mileage as constable in the amount of \$279.50 is approved and the sum of \$275.00 is ordered appropriated to the budget of the constable of Castella Judicial District to take care of the mileage claim.

COUNTY CLAIMS

Authorization is given to County Executive Minton to approve certain of the Board claims on behalf of Shasta County which were formerly approved by the Chairman of the Board or other supervisors.

TILE - HALL OF RECORDS

On motion of Supervisor Foster, seconded by Supervisor Meeker, County Executive Minton is authorized to contact the tile contractors regarding repairing of tile on floors of the Hall of Records. Mr. Minton reports that a portion of the costs will be borne by the Welfare Department.

OTIS ELEVATOR CONTRACT

County Executive Minton recommends that the Otis Elevator Contract for maintenance of the elevator in the new Court House be approved.

On motion of Supervisor Meeker, seconded by Supervisor Foster, the contract is approved and Chairman Andrew T. Jessen is authorized to sign said contract on behalf of the County of Shasta.

COUNTY FARM

County Executive Minton reports that County Farm Manager Kenneth Brush would like permission to sell the dairy cows and buy feeder steers and fence in a five-acre field to put in feeder lambs in order to furnish meat to the County Hospital. The requests are granted and authorization is given to Mr. Brush and County Executive Minton to proceed with the plan.

INSURANCE

Authorization is given to the firm of Nye & Oxley to prepare specifications for public liability and property damage insurance for the County of Shasta.

County Executive Minton is authorized to obtain a new policy of insurance covering moving of county property (at a cost of approximately \$25.00) it appearing that Welfare Department and Redding Judicial District Offices have not yet been moved and the former policy has expired.

County Executive Minton recommends that Blanket Bond Insurance for faithful performance and honesty of employees be provided the County of Shasta, minimum amount for this type is \$5,000.00. The matter is taken under advisement.

TAX STATEMENTS

County Executive Minton reports that he is unable to obtain demonstration of the machine to itemize tax statements. He reports the cost of two machines to take care of this work for Shasta County would be \$5,800.00 each, plus cost of two additional clerks for two months each year to operate the machines. No action is taken.

CANCELLATION OF ERRONEOUS ASSESSMENTS

Application of W. F. Weber for cancellation of erroneous assessment is read. On Motion of Supervisor Foster, seconded by Supervisor Meeker, the application is granted and County Auditor is authorized to cancel assessment to Earl F. and Mary Brown for the year 1952 and 1953 as shown on page 76 and 55 of the delinquent roll for those years.

COUNTY HEALTH OFFICER

Dr. Rachel R. Sandrock, County Health Officer tenders her resignation as Health Officer for Shasta County, requesting that the resignation be effective by July 1, 1956.

Application of H. Leon Jones, 1962 San Juan Street, Santa Anna, California is read and placed on file.

No action is taken accepting the resignation until a new Health Officer is appointed.

AUTHORIZATION TO ATTEND MEETING

Authorization is given to the following officers to attend a meeting in Richardson Springs on Tuesday, May 22, 1956: Auditor, Assessor, Tax Collector, and District Attorney. The meeting is for the purpose of discussing the legal aspects of the Tulare County decision relative to any Board of Equalization orders that may be issued this year.

SHASTA LAKE LAW ENFORCEMENT

A committee of the Shasta Lake Advisory Counsel with Tom L. Stanly, chairman of said committee as spokesman, orally requests that the Sheriff be given funds in the new budget to start the program for law enforcement on Shasta Lake as previously outlined by Sheriff Balma.

Motion is made by Supervisor Wilsey, seconded by Supervisor Chatham that tentative approval be given to the budget as needed by the Sheriff for law enforcement on Shasta Lake and that the Sheriff be authorized to employ a deputy for this work.

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

The motion is declared passed and it is so ordered.

On motion of Supervisor Wilsey, seconded by Supervisor Chatham, the sum of \$6,000.00 is ordered transferred from the unappropriated reservation to the Sheriffs budget for law enforcement program on Shasta Lake for the balance of the fiscal year.

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

The motion is declared passed and it is so ordered.

NOTICE TO BIDDERS

By motion duly seconded and carried, the County Clerk is authorized to advertise for bids for furnishing county supplies, burying hospital and indigent dead, boarding county prisoners, providing ambulance service, etc., pursuant to Action No. 25480 of the Government Code. Bids are to be opened June 18, 1956 at 2:00 p.m.

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.

FALL RIVER MILLS HIGHWAY LIGHTING DISTRICT

This being the time set to open bids for furnishing electrical energy, operating and maintaining street lights within the Fall River Mills Highway Lighting District, bid of Pacific Gas and Electric Company is read.

There being no other bids, motion is made by Supervisor Meeker, seconded by Supervisor Chatham and passed by unanimous vote that the bid of Pacific Gas and Electric Company be accepted and that Chairman Jessen be authorized to execute a contract on behalf of the County of Shasta.

May 24 1956

BURNEY HIGHWAY LIGHTING DISTRICT

This being the time set to open bids for furnishing electrical energy, operating and maintaining street lights within the Burney Highway Lighting District, bid of Pacific Gas and Electric Company is read.

There being no other bids, motion is made by Supervisor Meeker, seconded by Supervisor Chatham and passed by unanimous vote that the bid of Pacific Gas and Electric Company be accepted and that Chairman Jessen be authorized to execute a contract on behalf of the County of Shasta.

FALL RIVER CEMETERY DISTRICT

On recommendation of Supervisor Meeker, David Shaffer is appointed as Trustee of the Fall River Cemetery District by unanimous vote.

ASSESSOR'S APPRAISERS

Assessor Myron Harrison refers to the action taken at this morning's session denying request for change of classification of two appraisers and explains his reasons for making this request.

By motion duly seconded and carried, the resolution passed earlier today denying request for change of classification of two appraisers is rescinded and change of classification is authorized as follows, effective July 1, 1956:

Corwin Johnson
Robert W. Miller

Changed from appraiser No. 1 to appraiser No. 2.

COMMUNICATIONS AND REPORTS

Communications and Reports are read from the following:

Alcoholic Beverage Licenses, copies (3)
Letter from Roy E. Hawse - Re: Appreciation for Maintaining federal trapper in District 5.
Department of Water Resources - Monthly Report.
Fish and Game Commission - Hunting Regulations
Shasta Cascade Wonderland Association - Publicity.
Letter (copy) The Travelers Insurance Company - Re: D. Jack Metzger vs Shasta County
Eureka Redding Stages, Inc. Application - Re: Authority to increase fares
Department of Public Works - Notice of Intention to Relinquish portion of State Highway.
Petition - Request Road 54C from Road No. 53C be blacktopped. (Referred to County Road Commissioner Watson and Supervisor Meeker)
Copy of letters from architect E. G. Bangs to contractors

SHASTA COUNTY PLANNING COMMISSIONPOPPY LANE:

Report is read from the Shasta County Planning Commission regarding the petition of August J. Piette requesting the naming of an access road in Burger Subdivision "Poppy Lane". Said petition was referred to the Planning Commission for checking and the finding is that there is no duplication of names.

Motion is made by Supervisor Meeker, seconded by Supervisor Chatham and passed by unanimous vote granting the request and naming an access road running east of Highway 99 for a distance of 314 feet at the north end of Burger Subdivision - "Poppy Lane".

POLICY OF ACCEPTANCE OF COUNTY ROADS:

Letter is read from the Shasta County Planning Commission regarding establishing of a policy of acceptance of private roads into the county road system.

On motion of Supervisor Wilsey, seconded by Supervisor Meeker and passed by unanimous vote, the following conditions of acceptance of private roads into the county road system are adopted:

CONDITIONS OF ACCEPTANCE OF PRIVATE ROADS INTO THE COUNTY ROAD SYSTEM

Property owners petitioning to have their present road or a newly constructed road accepted into the County Road System will have a choice of constructing the road to County Specifications and offering for dedication to the County, or of complying with the provisions of Division 2, Chapter 4, of the Streets & Highways Code, which provides for the appointment of a Board of Viewers by the Board of Supervisors and sets forth the conditions

Petitioners should be required to show the names of property owners served or benefited, provide proof of clear title to the ownership of the right of way when deeded to the County, agree to remove any private improvements within the limits of the right of way, and show any public utility easements within the limits of the proposed right of way and secure a joint use agreement with the public utility with respect to such easement giving the County the right to improve the road.

The Road Commissioner shall recommend to the County Planning Commission the type of road that should be constructed which shall be similar to other roads in the area. He shall make an estimate of the cost and advise the petitioners what the approximate cost to construct the road would be.

The County should agree to maintain and improve the road in accordance with the standard practices of the County.

Any new roads taken into the County Road System should have a minimum of sixty foot right of way unless special conditions warrant a lesser width.

A cut-off date should be established at six months from date of adoption, so that any roads which are already constructed can be taken into the system without coming up to required standard width.

There will be instances where major streets will be required and in such cases, 86 ft. right of ways will be recommended, and the County should assume the burden of the construction of this type road over and above standard width improvements.

LAND SURVEY FOR E. A. LARKIN:

Copy of letter from the Planning Commission to Clair A. Hill and associates regarding the land survey for E. A. Larkin is read and filed.

CLERICAL ASSISTANT TO JUDGE JACKSON

By motion duly seconded and carried, approval is given to employment of a clerical assistant to Judge Jackson of the Mountain and Burney Judicial Districts for the duration of the strike - said assistant to receive \$1.27 per hour.

RELEASE OF LIEN TO CLARENCE MOTTERN

On motion of Supervisor Wilsey, seconded by Supervisor Foster, Chairman Jessen is authorized to sign a release of lien for Clarence Mottern in the amount of \$39.00.

WELFARE

On motion of Supervisor Meeker, seconded by Supervisor Foster, County Aid is authorized for Mrs. Charlotte Perdue pending litigation in the Superior Court of the Case of Perdue vs. Perdue.

MILEAGE RESOLUTION

By motion duly seconded and carried by unanimous vote, Resolution No. R-1 is passed certifying to the Department of Public Works pursuant to the provisions of Section 2121 of the Streets and Highways Code that the total mileage of maintained roads in Shasta County is 1143.15 miles and the total mileage of Primary roads is 373.57 miles.

DEPARTMENT OF PUBLIC WORKS

FREEWAY AGREEMENT:

Director of Public Works E. D. Breuning recommends approval of State Division of Highway Freeway Agreement on Shasta 3-C (U. S. 99). He states that by agreement with Mr. Miles, District Engineer, the State is filing a letter with the County agreeing to construct all parallel roads or relocation of existing county roads in accordance with county standards and subject to approval by the Department of Public Works.

By motion duly seconded and carried, the agreement is approved and the Chairman of the Board of Supervisors is authorized to execute said agreement on behalf of the County of Shasta.

SEWAGE DISPOSAL PLANT - COUNTY HOSPITAL GROUNDS:

Director of Public Works E. D. Bruening discusses installation of a sewage disposal plant on the County Hospital grounds, to accommodate sewerage disposal from the County Hospital; the Veterans Housing; the Cascade Sanatorium; the proposed Detention Home; the proposed Health Center and the proposed County Pound. The capital outlay costs and maintenance would be in proportion to the various agencies, pro-rated on a use basis. He recommends that construction be started immediately on an emergency basis, making it unnecessary to spend funds for repair of existing leaching fields and eliminating probable costs of relocating the existing fields to accommodate new building costs.

May 21 1956

On motion of Supervisor Foster, seconded by Supervisor Wilsey, the Director of Public Works is authorized to make a study of the costs and submit figures to the Board of Supervisors at an early date.

COUNTY ROAD 17-C

On motion of Supervisor Meeker, duly seconded by Supervisor Foster and carried by unanimous vote, the Director of Public Works is authorized to advertise for bids for construction of the last unit of County Road 17-C, extending from approximately one mile north of Dana, to State Highway 89, bids to be opened June 8, 1956 at 10:00 a.m.

MOUNTAIN VIEW ESTATES SUBDIVISION

On motion of Supervisor Meeker, seconded by Supervisor Chatham and passed by unanimous vote, map of Mountain View Estates Subdivision is approved subject to the approval of the Department of Public Works, furnishing of required bonds, agreement and title report.

BALLS FERRY RECREATIONAL SITE

Director of Public Works E. D. Breuning explains to the Board of Supervisors that if the county purchases the site for the proposed Balls Ferry Recreational area, the funds for improvement will be provided by the Federal Government.

On motion of Supervisor Wilsey, seconded by Supervisor Foster and passed by unanimous vote, the purchase is approved and the sum of \$2588.60 is ordered appropriated reserve for purchase price of the property. The County Auditor is authorized to draw a desk warrant in the amount of \$2588.60 payable to U. S. Treasurer, Care of General Services Administration, Region 9, San Francisco, California, in payment for purchase of the site.

F A S PROJECTS

On motion of Supervisor Foster, seconded by Supervisor Wilsey, approval is given to County - State Agreement No. 8 covering Federal Aid Project S-1176 (1) Phase (II) and S-1073 (2) for the improvement of the Clear Creek Road and the Anderson - Palo Cedro Road. Chairman Andrew T. Jessen is authorized to sign said agreement on behalf of the County of Shasta.

PROPOSED PLACER STREET OFFICE BUILDING

On motion of Supervisor Wilsey, seconded by Supervisor Foster, Director of Public Works E. D. Breuning is authorized to contact architects Smart and Clabaugh regarding presentation of contract for preliminary plans for the proposed Placer Street County Office Building.

PROPERTY TRADE

County Executive Minton is authorized to negotiate with the City of Redding and the Shasta Union High School District for a three-way property trade.

GREGORY APPEAL

On motion of Supervisor Wilsey, seconded by Supervisor Meeker and carried by unanimous vote, the appeal of Joseph E. Gregory from order and decision of the Shasta County Planning Commission, previously heard and taken under advisement, is denied.

PUBLICATION OF PROCEEDINGS

By motion duly seconded and carried, the Clerk is hereby authorized and directed to publish a fair statement of the proceedings of the Board of Supervisors meeting held May 21, 1956 in the Record Searchlight, Redding.

There being no further business, the Board of Supervisors adjourns at 4:30 p.m. until Thursday, May 24, 1956 at 10:00 a.m.

Andrew T. Jessen
Chairman of the Board of Supervisors

ATTEST:

Robert T. Breuning
Clerk of the Board of Supervisors

HALL OF THE BOARD OF SUPERVISORS
OF SHASTA COUNTY

Thursday, May 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:

District No. 1 - Supervisor Wilsey
" 2 - " Foster
" 4 - " Chatham
" 5 - " Jessen
Clerk - Ruth A. Presleigh

Absent: Supervisor Meeker, District No. 3
County Executive Minton

Chairman Jessen Presides

The minutes of the meeting of May 21, 1956 are approved and signed by the Chairman.

WELFARE CASES

On motion of Supervisor Foster, seconded by Supervisor Chatham, the welfare cases are approved as presented by Welfare Director Babiarz (See Welfare Minutes).

COUNTY AUDITOR

County Auditor W. F. Weber requests an early hearing on budget requests and suggests June 4 as the starting date. He is advised that the Board will be in session on June 8 and that if County Executive Minton is ready to proceed, hearings may begin at that meeting.

HIGHWAY PATROL

Captain Karl Hart of the California Highway Patrol, who has recently replaced Captain Hallie Foster, is present and assures the Board of the continued cooperation of the California Highway Patrol.

DIRECTOR OF SANITATION

Mr. Joseph Hudson of the County Health Department is present and is interviewed regarding his application for the position of Director of Sanitation, vacant because of the resignation of Mr. William Morrison. He is excused. County Health Officer Sandrock is present.

On motion of Supervisor Wilsey, seconded by Supervisor Chatham and passed by unanimous vote of the members present (Supervisor Meeker absent). Dale Evan Watson is appointed as Director of Sanitation, effective June 1, 1956, salary to start at the 2nd step of the range, \$415.00 per month, appointment to be for a probationary term of six months, subject to the approval of the new County Health Officer, when such officer is appointed to replace Dr. Sandrock who has presented her resignation.

The classification of the other sanitarians employed in the County Health Department is discussed and referred to County Executive Minton.

STATE BOARD OF EQUALIZATION ASSESSMENT PROBLEM

Assessor Myron Harrison and Deputy District Attorney Willis Haines report on the meeting recently held in Richardson Springs regarding the State Board of Equalization assessment problem.

On motion of Supervisor Chatham, seconded by Supervisor Wilsey, authorization is given to the Assessor's and District Attorney's offices to make a written request to make a written request to the State Board of Equalization for information necessary for the preparation of the County's case.

Authorization is given to the Assessor and the District Attorney to represent the County of Shasta at a meeting in San Francisco in June at which the assessment problem will be discussed.

May 24 1956

Communications and Reports are read from the following:

Letter from Hon. William F. Knowland and copy of his testimony before the Senate Interior Committee recently in support of S.863 legislation relating to state water rights.

Memorandum from Shasta Historical Society in re: preservation of Reading Adobe. County Director of Public Works E. D. Breuning is authorized to obtain estimates of the cost of a good cyclone type fence with metal posts set in concrete to fence the site of the Adobe and budget funds for this purpose.

Letter from Hon. Edwin J. Regan relative to Mr. and Mrs. Tom Hill who are seeking to have electric power brought to their ranch is discussed with Director of Public Works E. D. Breuning who states that he has checked this matter which was previously referred to him and has found that the County does not own the right of way. He states that he has explained the matter to Mr. Hill. The letter is referred to Mr. Breuning to answer.

Order is read from Hon. Albert F. Ross and Hon. Richard B. Eaton, fixing the amount of bond to be executed by each Supervisor at \$2000.00. This order is pursuant to the provisions of Section 24151 of the Government Code.

The Board of Supervisors adjourns at 11:25 a.m. until 2:00 p.m. this day.

2:00 p.m.

The Board of Supervisors reconvenes with Supervisors Wilsey, Foster, Chatham, Jessen, and Clerk Ruth A. Presleigh present. Supervisor Meeker and County Executive Minton absent.

ANDERSON SEWERAGE DISPOSAL PLANT CONTRACT FOR PUMPS

On motion of Supervisor Foster, seconded by Supervisor Wilsey, the contract for the installation of new pumps in the Anderson Sewerage Disposal Plant is awarded to Valley Engineers, Inc., Fresno, California in the sum of \$16,215.00

This action is recommended by Director of Public Works, E. D. Breuning, since the project was advertised and no bids were received and authorization was granted to the Department of Public Works to receive informal proposals. The other proposals received were as follows:

Baldwin Contracting Company, Marysville	\$19,500.00
Osborn Construction Company, Redding	\$19,638.00

SEWER LINE EXTENSION

On motion of Supervisor Foster, seconded by Supervisor Wilsey, approval is given for the construction of a 6" sewer line including one manhole and four house connections, extending from North Street along the Southern Pacific right of way to the Southern Pacific depot - the work to be done on an equipment rental and plus cost basis, due to the emergency nature of the work, the estimated cost to be approximately \$3300.00.

EASEMENT - SHASTA FOREST COMPANY

On motion of Supervisor Wilsey, seconded by Supervisor Foster, right of way easement on County Road 33-C from the Shasta Forest Company is accepted and ordered placed of record.

PLACER STREET OFFICE BUILDING

Mr. Breuning estimates that the proposed Placer Street County Office Building with two stories, 16,000 square feet, will cost approximately \$216,000.00 including about \$14,000.00 architects' fees, inspection to be done by county engineers. He advises that \$100,000.00 should be included in the budget in addition to the building fund now on hand.

The architects' contract for the Placer Street Office Building is discussed and referred to District Attorney Randall J. Presleigh to check as to form and return to the Board on June 4, 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 May 24, 1956 in the Anderson Valley News, Anderson.

This being the time set for opening bids for landscaping of the grounds of the Court House, bid of Elden L. LeRoy 2012 Jewell Lane, Redding, is opened and read, the total bid being \$13977.13. No other bids were received.

The bid is referred to Director of Public Works E. D. Breuning for study and report to be made June 4, 1956.

COUNTY CARS

Sheriff Balma requests that the County Executive be authorized to advertise for bids for county cars. The County Executive is authorized to list all cars needed and obtain prices and advertise for bids.

DEPARTMENT OF PUBLIC WORKS

CHANNEL RESTORATION

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

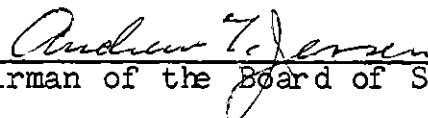
RESOLUTION of the Board of Supervisors of the County of Shasta, providing for channel restoration and debris clearance on Cottonwood and Battle Creeks, by Shasta and Tehama Counties,

WHEREAS, the County of Shasta and the County of Tehama have applied individually to the Governor of the State of California, for an allocation of funds made available by Public Law 875 81st-Congress, Chapter 1125-2 Session for channel work on Cottonwood and/or Battle Creek, forming the boundary between said counties, and,

WHEREAS, in order to perform said channel work, it is most feasible for Shasta and Tehama Counties to do said work as a joint venture:

NOW THEREFORE, BE IT RESOLVED, that Shasta County and Tehama County combine any allocations granted under aforesaid applications and share and share alike in the performance of said channel work and the cost thereof.

There being no further business, the Board of Supervisors adjourns at 3:10 p.m. until Monday, June 4, 1956 at 10:00 a.m.


Chairman of the Board of Supervisors

ATTEST:


Clerk of the Board of Supervisors

By motion duly made, seconded and carried, resolution is passed, authorizing the Director of Public Works, E. D. Breuning, to make application for funds under Public Law 875 - 81st Congress, Chapter 1125 - 2nd Session, in the sum of \$31,260.50, for emergency flood relief on the following streams:

- Clear Creek: 0.5 mile from 1.5 miles North of French Gulch to 0.5 mile upstream.
- Olney Creek: 1.3 miles from County Road 27-A to 1.3 miles downstream.
- Sacramento River: 0.3 mile from County Road 58-D to 0.3 mile upstream.
- Anderson Creek: 0.5 mile from County Road 44-E to 0.5 mile downstream.
- North Fork Cottonwood Creek: 2.0 miles from 0.2 mile upstream from County Road 54-B to 2.0 miles downstream.
- Burney Creek: 1.2 miles from County Road 34-C to 1.2 miles downstream.
- Clark Creek: 0.7 mile from Lake Britton to 0.7 mile upstream.
- Churn Creek: 0.5 mile in Section 28, Twp. 31 N., R. 4 W., M.D.B.&M.
- Spring Gulch Creek: 0.3 mile from 0.2 mile west of State Highway 99.

June 2 1956

HALL OF THE BOARD OF SUPERVISORS
OF SHASTA COUNTY

Monday, June 4, 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
" 4 - " Chatham
" 5 - " Jessen

Clerk - Ruth A. Presleigh
County Executive - Bill G. Minton

District No. 3 - vacancy because of death of Supervisor
Al Meeker

Chairman Jessen Presides

The minutes of the meeting of May 24, 1956 are approved and signed by the Chairman.

COUNTY CLAIMS

County Claims No. 1480 through No. 2109 and R-206 through R-292 as set forth on pages 27 through 35-A, and pages 36 and 37 of Road Claims are approved, and the Clerk is authorized to file said pages in the Allowance Book

FILING DATE FOR COUNTY CLAIMS

On motion of Supervisor Foster, seconded by Supervisor Wilsey, the closing date for filing county claims with the County Auditor is set as the 25th day of each month at noon. If the 25th day of the month falls on Saturday, Sunday or any other holiday, the deadline for filing claims is the working day prior to said holiday.

WELFARE CASES

On motion of Supervisor Foster, seconded by Supervisor Chatham, the welfare cases are approved as presented by Welfare Director Babiarz (See Welfare Minutes).

STATE FAIR WARRANT

By motion duly seconded and carried, County Auditor is authorized to draw warrant in the amount of \$500.00 from the advertising fund - item - State Fair Exhibits in favor of C. Bruce Wade Agricultural Commission.

REPORTS AND COMMUNICATIONS

Reports for May, 1956 are read from the following and placed on file:

Shasta County Hospital
Shasta County Hospital Farm
Cascade Sanatorium
Agricultural Commissioner
Department of Water Resources
Survey - Accident prevention, Redding Veterans' Hall
County Executive Minton's report on State Chamber of Commerce Conference on
Water Quality.

Opinion of Attorney General regarding increases of pay of elective officers

Letters are read from the following:

John A. Fraser, Field Representative, County Supervisors Association - Subject: Information on Fringe Areas.
Copy of letter from John C. Dement, M.D., Chief Division of Local Health Service.
Letter from C. H. Spencer, Regional Director, United States Department of the Interior - referred to Joseph E. Patten, Manager Shasta County Water Resources Department.
Letter from Roy S. Ballou, President of Shasta Historical Society, regarding old election room in basement of Hall of Records.

LANDSCAPING OF COURT HOUSE GROUNDS

On motion of Supervisor Wilsey, seconded by Supervisor Foster, the bid of Eldon L. LeRoy for landscaping the Court House grounds is rejected on recommendation of Director of Public Works Ernest D. Breuning, who advises that the Board readvertise later in the year. The Clerk is authorized to return the check to the bidder.

RESOLUTION RE: SALES OF ENTERPRISE ELEMENTARY SCHOOL DISTRICT 1955 SCHOOL BONDS, SERIES B.

On motion of Supervisor Chatham, seconded by Supervisor Foster, resolution 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 Enterprise Elementary School District 1955 School Bonds, Series B

WHEREAS, the board of supervisors of Shasta County, State of California, heretofore on the 24th day of January, 1955, duly passed and adopted its resolution and order providing for the issuance of \$50,000 principal amount of bonds of Enterprise Elementary School District, designated "1955 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 \$25,000 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 \$25,000 have heretofore been issued and sold and the unmaturred portion thereof is now outstanding, and

WHEREAS, said resolution provided that the remaining \$25,000 principal amount of said authorized issue might be divided into one or more series as this board of supervisors might determine; and

WHEREAS, this board of supervisors has determined, and does hereby declare, that it is necessary and desirable that ~~the remaining \$25,000~~ (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 \$50,000 principal amount of 1955 School Bonds of Enterprise Elementary School District, is incorporated herein by reference and all of the provisions thereof are made a part hereof and shall be applicable to the bonds of said authorized issue herein provided for, except only as herein otherwise expressly provided.

\$25,000 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 July 1, 1956, shall be 25 in number, numbered consecutively from B 1 to B 25, both inclusive, of the denomination of \$1,000 each, shall be payable in lawful money of the United States of America at the office of the county treasurer of said county, and shall mature in consecutive numerical order, from lower to higher, as follows:

\$1,000 principal amount of bonds of Series B shall mature and be payable on July 1st in each of the years 1957 to 1981, both inclusive;

\$ principal amount of bonds of Series shall mature and be payable on in each of the years 19 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 July, 1957, and thereafter semi-annually on the 1st days of January and July 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 B UNITED STATES OF AMERICA Dollars 1,000
STATE OF CALIFORNIA

SCHOOL BOND OF

Enterprise Elementary School District

of Shasta County.

19.55 School Bond, Series B

ENTERPRISE ELEMENTARY SCHOOL DISTRICT

Shasta

of _____ County, State of California, acknowledges itself indebted to and promises to pay to the holder hereof, at the office of the treasurer of said county, on the 1st day of July, 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 January and July of each year from the date hereof until this bond is paid (except interest for the first year which is payable in one installment at the end of such year).

This bond is one of a duly authorized issue of bonds of like tenor (except for such variation, if any, as may be required to designate varying series, numbers, denominations, interest rates and maturities), amounting in the aggregate to \$50,000, and is authorized by a vote of more than two-thirds of the voters voting at an election duly and legally called, held and conducted in said school district on the 16th day of November, 1954, and is issued and sold by the board of supervisors of Shasta County, State of California, pursuant to and in strict conformity with the provisions of the Constitution and laws of said State.

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

IN WITNESS WHEREOF said board of supervisors has caused this bond to be signed by its chairman and by the auditor of said county, and to be countersigned by the county clerk, and the seal of said board to be attached thereto, the 1st day of July, 1956.

[SEAL]

Andrew T. Jessen

Chairman of Board of Supervisors

COUNTERSIGNED:

W.F. Weber

County Auditor

Ruth A. Presleigh

County Clerk and Clerk of the Board of Supervisors

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

attached thereto, the 1st day of July, 1956.

Andrew T. Jessen

Chairman of Board of Supervisors

[SEAL]

COUNTERSIGNED:

W.F. Weber

County Auditor

Ruth A. Presleigh

County Clerk and Clerk of the Board of Supervisors

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IT IS FURTHER ORDERED that to each of said bonds of Series B shall be attached interest coupons
stantially 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

Enterprise Elementary

School District

in said County, on the _____ day of _____, 19____

at his office in Redding, in said County, the sum of

_____ and _____/100 Dollars

\$ _____

for _____ months' interest on 19_____ School Bond

No. B

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
interest thereon shall be raised by taxation upon all taxable property in said school district and provision
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
bonds of Series B to be published at least two weeks in Redding-Record Searchlight

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

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

the 2nd day of July, 1956, at 2:00 o'clock P.M., of
receive sealed proposals for the purchase of said bonds, for cash, at not less than par and accrued
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 4th day of June, 1956, by the following vote, to wit:

AYES: Supervisors WILSEY, FOSTER, CHATHAM, JESSEN

NOES: None

ABSENT: Position Vacant - District Three

WITNESS my hand and the seal of said Board of Supervisors this 4th day of June, 1956.

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.....

June 4 1956

COUNTY BOARD OF EDUCATION ELECTION

The County Clerk presents the canvass of the election held May 18, 1956 for members of the County Board of Education, said canvass having been made pursuant to resolution of the Board of Supervisors heretofore passed.

On motion of Supervisor Chatham, seconded by Supervisor Foster, the canvass is accepted and the following are declared elected as Members of the Shasta County Board of Education:

Trustee Area 1		
Ann E. Denny	614	votes
Patricia B. Quibell	520	"
Ray J. Lowry	511	"
Trustee Area 2		
Gladys Flora Niles	769	votes
Trustee Area 3		
Margaret Hardenbrook	808	votes
Trustee Area 4		
Mabel Frisbie	1244	votes
Trustee Area 5		
Louis C. Mosher	1251	votes

The Clerk is authorized to issue certificates of election to the successful candidates.

CANVASS OF PRIMARY ELECTION RETURNS, ETC.

On motion of Supervisor Foster, seconded by Supervisor Chatham, resolution is passed authorizing County Clerk Ruth A. Presleigh to canvass the returns of the Primary Election to be held June 5, 1956 and certify said canvass to the Board of Supervisors when it is completed.

The Clerk is further authorized to employ a special canvassing Board of four election officers for canvass of the absent voter ballots for one day, said Board to receive \$12.00 each for such canvass.

The Clerk is further authorized to prepare for use of the County Auditor a pay roll of all officers serving on the election boards at the Primary Election and a statement of all polling place rentals.

Mileage in the amount of 8¢ per mile is to be allowed to the members of the election boards bringing in the election returns to the County Clerk's office.

-Claims for taking out election supplies, putting up booths, etc., are to be certified by the County Clerk to the County Auditor for immediate payment.

SUMMIT CITY HIGHWAY LIGHTING DISTRICT

On motion of Supervisor Chatham, seconded by Supervisor Foster, the County Clerk is authorized to advertise for bids for furnishing electrical energy for the Summit City Highway Lighting District - bids to be opened June 18, 1956 at 2:00 p.m.

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

BE IT AND IT IS HEREBY RESOLVED that the Supplemental Agreement between the State Water Resources Board, the County of Shasta, and the Department of Public Works for conducting the second year of a three year comprehensive investigation of the water resources of Shasta County for the period July 1, 1956 to June 30, 1957, is hereby approved and that Andrew T. Jessen, Chairman of the Board of Supervisors and Ruth A. Presleigh, Clerk of said Board are hereby authorized to execute said agreement on behalf of said County of Shasta, and that County Auditor W. F. Weber is authorized and directed to draw a warrant in the amount of \$15,000.00 payable to the State Division of Water Resources, said warrant to be drawn on the General Fund, County Water Resources Budget, pursuant to the terms of the Supplemental Agreement.

The foregoing resolution was introduced by Supervisor Foster, who moved the passage, seconded by Supervisor Chatham and passed by the following vote this 4th day of June, 1956.

AYES: Supervisors Wilsey, Foster, Chatham, Jessen

NOES: None

ABSENT: Post of Supervisorial District No. 3 vacant due to death of

ARCHITECTS' CONTRACT - PLACER STREET OFFICE BUILDING

By motion duly seconded and carried, resolution is passed authorizing execution of an agreement by and between the County of Shasta and Smart & Clabaugh, Richard Smart, Architect, providing for architects services for a county office building to be erected on Placer Street between West and Court Streets, in Redding, California, and the members of the Board of Supervisors are authorized to sign said agreement on behalf of the County of Shasta.

RESOLUTION

WHEREAS; the State Legislature on April 5, 1956 passed A.B. 4 (Weinberger) which provided for the establishment of a new Department of Water Resources consolidating water activities under a single head with a director aided by an advisory board, and

WHEREAS; the Governor has recently appointed Harvy O. Banks, present State Engineer, to fill the important position of the new Director, and ,

WHEREAS; Harvey O. Banks as State Engineer for the past six months and as Assistant State Engineer for several years has demonstrated his ability to ably administer and guide the destiny of the development of the state's water resources,

NOW THEREFORE BE IT RESOLVED that the Shasta County Board of Supervisors wishes to congratulate Mr. Banks on his appointment to the directorship of the new department and wishes him every success in his new responsibility.

The foregoing resolution was introduced and passed and adopted at a regular meeting of the Board of Supervisors of the County of Shasta, State of California, on the 4th day of June, 1956, by the following vote, to wit:

AYES: Supervisors Wilsey, Foster, Chatham, Jessen

NOES: None

ABSENT: Supervisor District #3 - Post vacant

ASSESSOR

Assessor Myron Harrison is authorized to attend a meeting of the Committee on Governmental Administration in Sacramento on Friday, June 8, 1956.

COUNTY EXECUTIVE

On motion of Supervisor Foster, seconded by Supervisor Chatham, County Executive Minton is directed to proceed with the lettering of the doors and windows in the Court House.

On recommendation of County Executive Minton, the old lumber salvaged from buildings torn down at the County Hospital is to be made available for use of Sheriff Balma for construction of a boat house on Shasta Lake to house the county owned boat for use by law enforcement officers.

On motion of Supervisor Foster, seconded by Supervisor Wilsey, the county farmer is authorized to sell surplus stock at public auction, notice of sale to be advertised in the Redding Record Searchlight.

County Executive Minton is authorized to advertise for bids for county cars for use by the Sheriff's office, bids to be opened June 25, 1956 at 10:00 a.m.

Authorization is given to County Executive Minton to keep one Plymouth car (from those of the Sheriff's cars that were to be traded in on new cars) for use by said County Executive for county business.

June 4 1956

DEPARTMENT OF PUBLIC WORKSBRIDGE BAY ROAD

Director of Public Works Ernest D. Breuning recommends that the petition of the Shasta Lake Boat and Yacht Club to take the Bridge Bay Road into the county road system be granted.

On motion of Supervisor Chatham, seconded by Supervisor Foster, the following road is taken into the county road system, subject to approval of the County Planning Commission:

Old Highway 99 beginning at a point some 600 feet south of the Pit River Bridge and leading to Lake Shasta Yacht Club and Bridge Bay Resort.

DEEDS ACCEPTED

On motion of Supervisor Wilsey, seconded by Supervisor Foster, deed from G. E. Oaks on County Road 107-D - Alfreda Way in Enterprise, is accepted and ordered placed of record. Deed from Pacific Gas and Electric Company granting right of way to the County of Shasta in connection with the road improvement, Whipple Corner to Dana in Section 32, T.38 N., R.4 E., M.D.B.&M. is accepted and ordered placed of record.

SHASTA LAKE FREEWAY

On motion of Supervisor Chatham, seconded by Supervisor Foster, the section of U. S. Highway from Redding to the Pit River Bridge is named Shasta Lake Freeway as requested by the Shasta Lake Advisory Council.

PROBATION OFFICER

Permission is granted to Probation Officer Robert Burchfield to take the county car assigned to his department to make arrangements for the tour for girls which the Elks Lodge is sponsoring, the proposed route being from Redding into southern Oregon, taking in the Oregon Caves, across to the coast, to Crescent City, down the coast through the redwoods and returning to Redding either by Highway 299 or across Lake County.

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

2:00 p.m.

The Board of Supervisors reconvenes with four Supervisors, Clerk and County Executive present.

DETENTION HOME

Mrs. Edna Saygrover, Member of the Shasta County Probation Committee; Hon. Richard B. Eaton, Judge of the Superior Court; and Probation Officer Robert Burchfield are present. They orally report on the need for the proposed new Detention Home and on the increase in Juvenile Court cases and request that a site be selected and an architect be employed.

Letter is read from Raymond R. Franceschi, Architect, 2015 Jay Street, Sacramento.

Chairman Jessen states that Director of Public Works Ernest D. Breuning is preparing a report on sewage disposal for the County Hospital grounds and that no decision will be made regarding the site until the report is made to the Board.

PETITION - MILLS IN BONNEYVIEW AREA

Petition is read from sixty-one residents of the Bonneyview area requesting that immediate action be taken by the County of Shasta to abate the nuisance being conducted by the following mills:

Coast Pacific Lumber Company
Zamboni Lumber Company

The petition alleges that the nuisance consists of foreign material and smoke being deposited on the petitioners' property in the operation of the mills to an extent that it has become injurious to the health, etc., in violation of California Penal Code, Section 370.

Further hearing on the petition is set for July 2, 1956 at 2:00 p.m. and the matter is referred to the District Attorney for investigation.

BOAT FOR LAW ENFORCEMENT ON SHASTA LAKE

On motion of Supervisor Chatham, seconded by Supervisor Wilsey, authorization is given to Sheriff John Balma to purchase a boat from John Alford in the amount of \$3173.00 for use in law enforcement on Shasta Lake. Sheriff Balma reports that a boat for use in bad weather may be leased from Wm. Tavey.

Sheriff Balma is authorized to permit other county officials to use the county boat when said boat is needed in the performance of their duties.

RESOLUTION

WHEREAS, the late Supervisor Al Meeker served District No. Three and the County of Shasta faithfully for seven and one-half years, and

WHEREAS, the members of the Board of Supervisors of Shasta County fully realize that Shasta County and District No. Three have lost the services of a valuable man because of his untimely passing,

NOW THEREFORE BE IT RESOLVED that the Board of Supervisors of Shasta County in session this 4th day of June, 1956, express this feeling by ordering that a copy of this resolution be spread upon our minutes; and that when said Board adjourns the meeting this day, said adjournment be in respect to the memory of our departed member Al Meeker.

BE IT FURTHER RESOLVED that we express our deepest sympathy to the widow and family in their great loss.

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 June 4, 1956 in The Logger Tidings, Fall River Mills

There being no further business, the Board of Supervisors adjourns at 2:35 p.m. until Friday, June 18, 1956 at 10:00 a.m.



CHAIRMAN OF THE BOARD OF SUPERVISORS

ATTEST:



CLERK OF THE BOARD OF SUPERVISORS

June 8 1956

HALL OF THE BOARD OF SUPERVISORS
OF SHASTA COUNTY

Friday, June 8, 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
" 4 - " Chatham
" 5 - " Jessen

Clerk - Ruth A. Presleigh
County Executive - Bill G. Minton

District No. 3 - Post vacant

Chairman Jessen Presides

The minutes of the meeting of June 4, 1956 are approved and signed by the Chairman.

COUNTY ROAD 17-C

This being the time set for opening of bids for construction of County Road 17-C, and no bids having been received, Director of Public Works Ernest D. Breuning recommends that the project be held over until next year. So ordered.

SEWER DISPOSAL PLANT

Director of Public Works Ernest D. Breuning estimates the cost of the proposed sewer disposal plant to be constructed on the county hospital grounds to be \$42,000.00, costs to be apportioned as follows:

County Hospital	43%
Cascade Sanatorium	29%
Veterans' Housing	21%
Detention Home	4%
Health Unit	3%

On motion of Supervisor Wilsey, seconded by Supervisor Foster, Clair A. Hill is authorized to prepare plans and specifications for the proposed sewer disposal plant.

REDDING FREE BRIDGE

Director of Public Works Ernest D. Breuning is authorized to contact Mr. Music, purchaser of the Redding Free Bridge, regarding the removal of said bridge within the time limit set forth in the contract.

ASSESSOR

NEW CLASSIFICATION - DRAFTSMANS' AID

On motion of Supervisor Wilsey, seconded by Supervisor Foster, the County Assessor is authorized to employ a draftsman's aid at \$243.00 per month, effective July 1, 1956 and a new classification is set in the salary ordinance - Draftsmans' Aid - Range 10.

BOARD OF EQUALIZATION HEARING

County Assessor Harrison suggests that rules be adopted for Board of Equalization hearings in July and that forms be filled out by persons desiring to protest assessments, one copy to go to the Assessor and one to the Clerk of the Board of Supervisors. The Assessor is authorized to make the forms available and the County Executive is authorized to prepare the notice of hearing of Board of Equalization meetings.

RESOLUTION

By motion of Supervisor Wilsey, seconded by Supervisor Foster, resolution is passed whereby the County of Shasta agrees to participate in the cost of the proposed improvement by the State Division of Highways, of the connection of County Road 44-D with State Highway Route 20, Engineers Station "OZ" 72+. Participation by the County in said costs shall constitute cash payment to the State of California in the amount of Fifteen

Departmental estimates for inclusion in the 1956 - 1957 budget are reviewed and approved as follows:

- Board of Supervisors
- County Executive
- County Clerk
- County Auditor
- Special Accounting
- County Assessor
- Assessor's Parceling System
- County Tax Collector
- District Attorney
- District Attorney Special
- Coroner
- Public Administrator
- Surveyor
- Planning Commission

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

2:00 p.m.

The Board of Supervisors reconvenes with four Supervisors, Clerk and County Executive present.

DIRECTOR - NORTHERN CALIFORNIA COUNTY SUPERVISORS ASSOCIATION

On motion of Supervisor Chatham, seconded by Supervisor Wilsey, Supervisor Lee Foster is named as Director of the Northern California County Supervisors Association to replace Supervisor Al Meeker, deceased.

ORDINANCE NO. 376

AMENDING ORDINANCE NO. 296

On motion of Supervisor Wilsey, seconded by Supervisor Foster, an ordinance is passed amending Ordinance No. 296 - an ordinance to Regulate the Equipment, Use and Operation of Boats on Shasta Lake.

(See Ordinance Book 3, Page 241)

TRANSFERS OF FUNDS

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

	From	To
Tr. #156		
From ----- Unapp. Reserve	10,500.00	
To ----- Salary Fund		10,500.00
As an added Appropriation to Salary Fund account of Salary increases effective January 1, 1956, and not included in Departments Budgets of 1955-1956.		
Tr. #157		
From ----- Unapp. Reserve	14,500.00	
To ----- Hospital Fund (Salaries)		14,500.00
As an added appropriation to Hospital Fund for salaries and wages due to increase in Salaries effective Jan. 1, 1956 and were not included in Hospital Budget for 1955-1956.		

BLANKET BOND

Mr. Clark Nye of the firm of Nye & Oxley, is present and explains the blanket bond insurance covering all employees. County Executive Minton recommends that this type of insurance be obtained.

On motion of Supervisor Foster, seconded by Supervisor Wilsey, blanket bond insurance is ordered written by the firm of Nye & Oxley as follows:

- \$5000.00 - Honesty and faithful performance - all employees
- \$5000.00 - False Arrest - Sheriff's Office

All new employees are to fill out forms (provided by the insurance company) of application for bond.

June 2 1956

COTTONWOOD JUDICIAL DISTRICT

By motion duly seconded and carried, the rent of office for Judge McCabe of the Cottonwood Judicial District is increased from \$30.00 per month to \$50.00 per month.

CONFERENCE

Authorization is given to Chas. Braun, Criminal Identification Deputy in the Sheriff's Office to attend a conference regarding criminal identification work in San Jose in the latter part of June.

PRELIMINARY BUDGET HEARING

The following estimates submitted by department heads for inclusion in the preliminary budget are studied and approved with change in certain budget sheets as marked on said sheets:

Treasurer, County Printing Department, Election Administration, Primary Election (rebudget), General Election, Special Election, Court Reporters, Superior Courts, Redding Judicial District, Ono Judicial District, Anderson Judicial District, Fall River Mills Judicial District, Burney Judicial District, Cottonwood Judicial District, Castella Judicial District, Judicial District Convention Expense.

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 June 8, 1956 in the Record Searchlight, Redding.

Further hearing on the preliminary budget is continued until June 18, 1956 and the Board of Supervisors adjourns at 3:45 p.m. until 10:00 a.m., June 18, 1956.

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

SPECIAL MEETING

Thursday, June 14, 1956, 10:00 a.m.

A special meeting having been called by the Chairman of the Board of Supervisors for the following purposes:

Construction of Detention Home
Preliminary Budgets

and notice having been given and the following being present: Supervisors Wilsey, Foster, Chatham, Jessen; Clerk Ruth A. Presleigh and County Executive Minton, the matter of construction of the proposed Juvenile Detention Home is discussed.

Motion is made by Supervisor Chatham, seconded by Supervisor Foster that Architect E. G. Bangs be named as architect for construction of the Juvenile Detention Home.

Supervisor Wilsey recommends appointment of a local architect.

VOTE - AYES: Supervisors Foster, Chatham, Jessen

NOES: Supervisor Wilsey

The motion is declared passed and it is so ordered.

BUDGETS

The following preliminary estimates for inclusion in the 1956 - 1957 budget are considered:

Mountain Judicial District
Burney Judicial District, reviewed again and recommendation of County Executive accepted.
Department of Public Works - considered and referred to County Executive to check.

Passed: Grand Jury, Court House and Grounds, Public Buildings, Law Library, General Law Library (Law Library Fund), Court House Annex, Placer Street Office Building (Maintenance), New Placer Street Building Fund, Burney County Office Building, Veterans' Housing, Sheriff, Sheriff - Anderson Police, Sheriff - Dog Pound, Constables - all nine districts.

The following changes in classification, etc., are approved:

Head Janitor - new classification - from Range 10 to Range 12, from \$2976.00 to \$3060.00, effective July 1, 1956.

On motion of Supervisor Foster, seconded by Supervisor Wilsey, and passed by unanimous vote, the above classification is approved.

Changes in Sheriff's Deputies:

Deputy Gatos from \$341.00 to \$358.00
Deputy Coffelt from \$341.00 to \$358.00

On motion of Supervisor Foster, seconded by Supervisor Wilsey and passed by unanimous vote, the above change is approved.

Constable of Redding Judicial District is allowed a Clerk for three hours per day at \$1.04 per hour, effective July 1, 1956.

County Executive Minton is authorized to purchase ash trays to be placed on back of chairs in Board of Supervisors Room.

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 June 14, 1956, in the Anderson Valley News, Anderson

No further business appearing, the Board of Supervisors adjourns at 12:20 p.m. until Monday, June 18, 1956 at 10:00 a.m.

ATTEST:

Ruth A. Presleigh
Clerk of the Board of Supervisors

Andrew Jessen
Chairman of the Board of Supervisors
Foster
Chatham
Wilsey

June 8 1956

HALL OF THE BOARD OF SUPERVISORS
OF SHASTA COUNTY

Monday, June 18, 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	-	Post Vacant
" 4	-	Supervisor Chatham
" 5	-	" Jessen

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

The minutes of the meetings of June 8 and June 14, 1956 are approved and signed by the Chairman.

WELFARE CASES

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

FOREST FIRE PROTECTION

State Ranger Jess Graves outlines the budget requests submitted for fire protection. On motion of Supervisor Chatham, seconded by Supervisor Wilsey, the budget as submitted is approved, and execution of the contract with the State of California, Department of Natural Resources, Division of Forestry by Andrew T. Jessen, Chairman of the Board of Supervisors is authorized.

VOTE - AYES: Supervisors Wilsey, Chatham, Jessen
PASS: Supervisor Foster
VACANCY: District No. 3

COMMUNICATIONS AND REPORTS

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

Letter - Smart & Clabaugh - Re: Appreciation for award of contract.
Letter - D. C. Barrett - Re: Speed limit on Bechelli Lane.
Letter - Department of Social Welfare, Sacramento - Re: Hearing of Franklin Wooten.
Letter - Hon. Thomas H. Kuchel - Re: Appreciation for transmitting resolution regarding water rights.
Letter (copy) - John Perez - Re: Appreciation for courtesy extended Water Resources Board.
Letter (copy) - to Mr. Francis C. Lindsay, Assemblyman, 6th District - Re: Opposition of construction of Iron Canyon Dam.
Letter - Department of Water Resources - Re: Shasta County Water Agency.
Letter (copy) - Fish and Game Commission - Meeting.
Letter - Northern California Council of Outdoor Advertising - Re: Proposed zoning ordinance for the County of Shasta.
Article - Shasta-Cascade Wonderland Association - Re: Advertising.
Minutes - Inter-Mountain Fair of Shasta County,
Receipt - Division of Water Resources.
Notice of Applications to Appropriate Water (2)
Division of Highways - Right of Way Parcels (4)
Alcoholic Beverage License, (copy) (1)
Notice - Pacific Greyhound Lines - Re: Application to increase passenger fares for intrastate travel.
Reports from Tax Collector - Re: Reports of sales to Individuals at Public Auction (2).
Report - Shasta County Hospital - May 1956.
Report - Fall River Joint Unified School District.
Rules of Shasta County Board of Equalization.
Resolution of Condolence from Butte County and City of Redding for Mrs. Beatrice Meeker.
Resolution No. 17 from Anderson City Council - Re: "Fairground Drive".
Resolution No. 19 from Anderson City Council - Re: "Lassen Street".
Fall River Mills Water Company - Rate Increase.

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

2:00 p.m.

BIDS FOR BURIAL OF COUNTY HOSPITAL AND INDIGENT DEAD

This being the time set for opening bids for burial of indigent dead, and proof of publication of notice being on file, bids are opened and read from the following:

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

The bids being identical, all four bids are accepted by unanimous vote, the price to be \$125.00 for burying of adult indigent dead, each, plus California State Sales Tax of \$1.88, and a charge of 25¢ per mile to and from the place of death, provided it is outside of the limits of the incorporated cities of Redding and Anderson. Still-born and infant indigent dead, \$65.00 each, plus sales tax of 98¢ and 25¢ per mile to and from place of death, provided it is outside of the limits of the incorporated cities of Redding and Anderson. The burials are to alternate monthly with the four firms.

AMBULANCE SERVICE

Bids for furnishing ambulance service are read from the following:

Professional Ambulance Service
Gale Funeral Home (as to Supervisorial District #5 only)

County Executive Minton states that the specifications call for two ambulances and that Gale Funeral Home has only one.

On motion of Supervisor Foster, duly seconded by Supervisor Wilsey, and carried, the bid of Professional Ambulance Service is accepted and the agreement is approved, and Chairman Jessen is authorized to sign said agreement on behalf of the County of Shasta.

FEEDING OF COUNTY JAIL PRISONERS

Bids for feeding of County Jail prisoners are read from the following:

Bertha and William Barba
Meals 48¢ per person
(Breakfast and Dimer)
Lunch 38¢ per person

Myrtle Blankenheim
Meals 46¢ per person
(Breakfast and Dimer)
Lunches 40¢ per person

On motion of Supervisor Wilsey, seconded by Supervisor Foster and carried, the bid of Myrtle Blankenheim is accepted.

ADVERTISING RATES

This being the time set for setting of legal advertising rates for the fiscal year, the following are present:

Jack Robertson, representing the Anderson Valley News;
Coombs, representing the Logger Tidings;
Carey Guichard, representing the Record-Searchlight.

Letter is read from Mr. Guichard requesting an increase in printing of the delinquent tax list to \$1.00 per square for the first insertion and 75¢ per square for the second and third insertion.

On motion of Supervisor Wilsey, seconded by Supervisor Foster and passed, the request is granted and the advertising rate is set at \$1.00 per square for the first insertion and 75¢ per square for each subsequent insertion including the delinquent tax rate.

ADOPTION OF RULES FOR BOARD OF EQUALIZATION HEARINGS

On motion of Supervisor Wilsey, seconded by Supervisor Foster, rules and regulations for filling out forms for hearings before the Board of Supervisors acting as a Board of Equalization are adopted and the Clerk is authorized to publish notice of dates set for hearing petitions for reduction of assessments.

ORDINANCE NO. 377

AMENDING ORDINANCE NO. 372 - DOG LICENSING

On motion of Supervisor Foster, seconded by Supervisor Chatham, Ordinance is enacted amending Ordinance No. 372 - Dog Licensing Ordinance. (See Ordinance Book 3, Page 246)

VOTE - AYES: Supervisors Foster, Chatham, Jessen

NOES: Supervisor Wilsey

VACANCY: Supervisor District #3

June 4 1956

ROAD PETITIONS

The following petitions are read and referred to Road Commissioner Watson and Supervisor Chatham for investigation and report:

FIG TREE LANE EXTENSION

Request to take into the County Road system the easterly extension of County Road 68-D, approximately $\frac{1}{4}$ mile in length.

COUNTY ROAD 74-D

Request to take into the County Road system approximately 500 feet of road beginning at the easterly end of County Road 74-D and running southerly.

NILES LANE

Request of residents on Niles Lane in Churn Creek Bottom that money be budgeted for moving the P. G. & E. line and rebuilding the road on Niles Lane.

SPEED RESTRICTION - BECHELLI LANE

Letter from D. C. Barrett, 1134 Lincoln Street, Redding, regarding speed restriction on Bechelli Lane is read and referred to Road Commissioner Watson.

RIVERVIEW SUBDIVISION MAP

On motion of Supervisor Foster, seconded by Supervisor Chatham, map of Riverview Subdivision in Fall River Mills, (Percy Creighton Subdivider) is approved subject to final approval of the Department of Public Works.

SUMMIT CITY HIGHWAY LIGHTING DISTRICT

This being the time set for opening bids for lighting the streets within the boundaries of the Summit City Highway Lighting District, and affidavit of publication of notice inviting bids being on file, the bid of Pacific Gas and Electric Company is opened and read. No other bid was received.

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

It is hereby Resolved that the bid of the Pacific Gas and Electric Company is accepted for lighting the streets and highways within the boundaries of Summit City Highway Lighting District of Shasta County, California, for a term of five years from and after June 14, 1956, and term shall thereafter extend automatically for successive terms of one year each with a proviso that either party shall have the right to terminate said contract at the expiration either of the initial term thereof or any subsequent contractual year by giving the other written notice to that effect at least sixty days prior to such termination date.

CLAIMS FOR DAMAGES FOR PERSONAL INJURIES

Claims for damages for personal injuries are read from the following and referred to District Attorney Randall J. Presleigh:

Gail M. Adrian, Dan K. Adrian, Ila V. Adrian in the amount of \$75,000.00

Stanley M. Johnson, Helen J. Johnson in the amount of \$50,000.00

William Taylor Alward and Ione M. Alward in the amount of \$30,000.00.

RESOLUTION

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

WHEREAS, there appears to be a need for legislation establishing a simplified planning review and authorization procedure for small water resources development projects, and;

WHEREAS, there is such legislation, HR 5881, presently before the Congress of the United States and which has been approved by conferees of both the House and the Senate and;

WHEREAS, this legislation would meet the need for small projects legislation and would also make possible more active participation of local agencies in water resources development;

NOW THEREFORE BE IT RESOLVED that the Board of Supervisors of the

RESOLUTION NO. A-16

ANDERSON SEWER DISTRICT NO. 1955-1

By motion duly seconded and carried, resolution is passed of intention to amend the work to be done in Assessment District No. 1955-1 (Anderson Sewer District) as outlined in Resolution of Intention No. A-7 (1955-1) passed October 24, 1955, by adding certain work fully set forth in the Resolution on file.

Hearing is set for July 2, 1956, at 10:00 a.m. and the Clerk is authorized to publish a copy of said resolution one time in the Anderson Valley News at least ten days prior to the date of hearing.

RESOLUTION NO. A-17

EXTENDING TIME

BE IT HEREBY RESOLVED by the Board of Supervisors of the County of Shasta that the time for E. T. Haas Co. to complete all of the work and improvements described in Resoluion of Intention No. A-7 (1955-1) and the amendments thereto, of the Board of Supervisors of the County of Shasta, adopted the 24th day of October, 1955, for the work and improvements in Assessment District No. 1955-1 of the County of Shasta, be and it is hereby extended to the 6th day of August, 1956.

CHANNEL CLEARANCE - COTTONWOOD AND BATTLE CREEKS

Authorization is given to Director of Public Works Ernest D. Breuning to go to Santa Rosa June 19, 1956 to consult with Civilian Defense officials in an effort to speed up the application made by Shasta County for channel restoration on Cottonwood and Battle Creeks.

DEPARTMENTAL ESTIMATES FOR 1956 - 1957 BUDGET

Further hearing is had on estimates submitted by department heads for inclusion in the 1956 - 1957 preliminary budget and the following are approved with recommendations as made by County Executive Minton:

County Recorder
Shasta County Water Resources Department
Public Health Department
Wild Life Control
Probation Department
Superintendent of Schools
Veterans Service
Civilian Defense
Forest Fire Protection
Weed Control

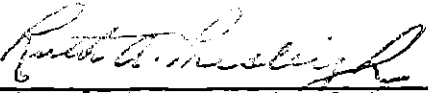
PUBLICATION OF PROCEEDINGS

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 June 18, 1956, in the Logger Tidings, Fall River Mills.

There being no further business, the Board of Supervisors adjourned until Monday, June 25, 1956, at 10:00 a.m.


Chairman of the Board of Supervisors

ATTEST:


Clerk of the Board of Supervisors

June 25 1956

HALL OF THE BOARD OF SUPERVISORS
OF SHASTA COUNTY

Monday, June 25, 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
" 4 - " Chatham
" 5 - " Jessen

Clerk - Ruth A. Presleigh
County Executive - Bill G. Minton

District No. 3 - Post vacant

Chairman Jessen Presides

The minutes of the meeting of June 18, 1956 are read and approved by the Chairman.

BIDS ON CARS FOR SHERIFF'S OFFICE

Bids for furnishing seven cars for use of the Sheriff's Office are opened and read from the following:

Total cost delivery to county with allowance on four Fords to be traded in:

Thatcher & Lowden-----	\$11,834.48
Alternate-----	12,259.87
Lou Gerard-----	11,629.07
Alternate-----	11,293.09
Nielson Motor Company-----	12,392.70
Alternate-----	13,104.18
Colby G. Smith-----	13,200.00
Moore-Lincoln Mercury Sales-----	12,772.31

The bids are referred to Executive Minton and Sheriff Balma for study and report. They recommend acceptance of the bid of Lou Gerard Motors in the amount of \$11,629.07. On motion of Supervisor Foster, seconded by Supervisor Chatham, the bid is awarded to Lou Gerard Motors.

WELFARE CASES

On motion of Supervisor Foster, seconded by Supervisor Chatham, welfare cases are approved as presented by Welfare Director Babiarz (See Welfare Minutes).

At the request of the Welfare Director, a list of responsible relatives who have failed to answer questionnaires is referred to the District Attorney's Office for action.

The clerk is authorized to sign letters to responsible relatives notifying them of their responsibility as presented by the Welfare Director.

PRELIMINARY BUDGET

The following departmental estimates for inclusion in the 1956-57 budget estimates are approved:

Sealer of Weights and Measures
Agricultural Commissioner
Farm Advisor

PRIMARY ELECTION CANVASS ACCEPTED

The canvass of the returns of the Consolidated Primary Election held June 5, 1956, having been completed by the County Clerk, the Clerk certifies to the Board of Supervisors the Statement of Results (see Supervisors' Record - Elections Volume II) which shows:

1. The whole number of votes cast in the county;
2. The names of the persons voted for;
3. The office to fill which was voted for;
4. The number of votes given at each precinct to each of such persons;
5. The number of votes given in the county to each of such persons.

On motion duly seconded and carried, resolution is passed accepting the canvass as made by the County Clerk and finding and declaring that the following received a majority of all the ballots cast and are declared elected in accordance with Section 2-3/4 of the Constitution of the State of California, and the County Clerk is hereby authorized to issue the necessary Certificates of Election for the following named office. to-wit:

Majority Candidates

Lee S. Foster - Supervisor, District No. II

Republican Central Committee

First Supervisorial District:

Frank W. Shuman
Joseph L. Price
Raymond K. Abbott
Ralph L. Christie
Walker Smith, Jr.

John A. Bryant
Robert F. Middleton
Paul Maxim
Lem C. Hastings
Herbert W. K. Wittner

Second Supervisorial District:

Roy S. Ballou

Third Supervisorial District:

Quenton H. Bruton
Richard James Bush

Frances A. Gassaway
Julia Parrish

Fourth Supervisorial District:

Stanford H. Jackson
W. Dan Morgan
W. H. Pike

John G. Ravenscroft
Mrs. Toni Williams

Fifth Supervisorial District:

Alvin G. Hightower
William T. Jeffs

Henry Howard Marx
Mrs. Mabel G. McMahan

Democratic Central Committee

First Supervisorial District:

Jack B. Cain
Chas. J. McConnell
Marvin Adair

Lisbeth C. Aleck
Ovid L. Holmes

Second Supervisorial District:

None

Third Supervisorial District:

None

Fourth Supervisorial District:

Charles J. Gleeson
Donald C. Elverud
Albert A. Wade
Merlin Dale Goss
Charles Barrett

Edward L. Huey
Eldora Buese
William M. Quinn
Cuthbert Le Brun

Fifth Supervisorial District:

Willard R. Ash
Charles R. Sneed

It is further ordered that the following named candidates not receiving a majority of all votes cast for the candidates for such office be and they are hereby declared nominated for the hereinafter designated offices:

Supervisor, District III

C. C. Clark
Norman A. Wagoner

Supervisor, District IV

Jonathan C. Tibbits
Wayne Ross

The Clerk is authorized to pay each of the four officers working on the absent voter ballot canvass the sum of \$8.00.

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

2:00 p.m.

The Board of Supervisors reconvenes with four Supervisors, Clerk and County Executive present.

APPLICATION FOR FAS FUNDS FOR COTTONWOOD CREEK BRIDGE AT ONO

On motion of Supervisor Foster, seconded by Supervisor Chatham, Director of Public Works, Ernest D. Breuning is authorized to make application for FAS funds in the amount of \$53,000.00 for construction of the Cottonwood Creek Bridge at Ono on Federal Aid Secondary Road 1076.

June 25 1956

SALARY OF PLANNING TECHNICIAN

Mr. W. T. Jeffs and Mr. Earl Lee Kelly, Jr., members of the Shasta County planning Commission request reconsideration of the budget of the Shasta County Planning Commission as to the salary of Mary McKinney, now classified as Junior Planning Technician. They request that the classification of said employee be changed to that of Planning Technician, with a starting salary of \$4,092.00.

On motion of Supervisor Chatham, seconded by Supervisor Foster, the classification of Mary McKinney is changed to Planning Technician, with a starting salary of \$4,092.00 effective July 1, 1956. The salary of Larry Wise, Planning Consultant (heretofore set at \$4,800.00) is to become effective September 1, 1956.

BUDGET APPROPRIATIONS

By motion duly seconded and carried, added appropriations are authorized to the following budgets to care for payments in excess of the 1955-56 Budget:

County Clerk	908.47
Special Accounting	367.50
District Attorney	273.35
Coroner	599.12
Surveyor	2,959.37
Election, Adm.	200.00
Special Election	200.00
Redding Judicial District	2,398.78
Mountain Judicial District	600.00
Central Valley Judicial District	109.73
Burney Judicial District	650.00
Grand Jury	491.17
Court House Bldg. Grounds	4,338.56
Court House Moving Project	3,741.36
Sheriff	671.43
Anderson Jail	2.16
Constable #1	10.60
Constable #8	123.02
Constable #9	149.30
Printing Department	45.74
Planning Commission	819.48
Dept. of Public Works	3,729.93
State Employees' Retirement System	113.56
County Library	697.60
County Service Officer	39.63
Post War Improvement	2,726.48
County Hospital - Salaries	14,607.73
County Hospital - Administration	15,729.33
Welfare - Crippled Children	1,473.19
Special Road Improvement - Capital Outlay	12,018.16
Special Road Improvement - Salaries	18,800.00
Law Library - General	2,558.62
Redding Memorial Hall	356.64
Anderson Memorial Hall	10.35
Fall River Mills Memorial Hall	100.81
Salary Fund	10,425.74
Anderson Sewer District - Adm.	342.70
Welfare - State Institutional Cases	2,238.34
Lakehead Light. District	15.20

AGREEMENTS - CITY OF ANDERSON

By motion duly seconded and carried, agreements by and between the County of Shasta and the City of Anderson are approved as follows:

Street Maintenance
Sewer Maintenance Services

Chairman Andrew T. Jessen is authorized to execute said agreements on behalf of the County of Shasta.

BLANKET BOND INSURANCE

By motion duly seconded and carried, Public Employees Honesty Blanket Position Bond No. 35-560-597-American Surety Company of New York, is accepted and ordered placed on file.

RESOLUTION - WHISKEYTOWN RESERVOIR *

On motion of Supervisor Foster, seconded by Supervisor Wilsey, the following Resolution is passed by unanimous vote of all members present:

WHEREAS, development of Clear Creek with storage provided by Whiskeytown Reservoir

WHEREAS, the Shasta County Board of Supervisors has endorsed said report, and

WHEREAS, County representatives on several occasions have appeared before Congressional hearings, State Legislative hearings, and other meetings, endorsing this plan and requesting its inclusion in the overall Trinity River development plan, and;

WHEREAS, plans for the development of Clear Creek are an integral part of a master plan for the development of Shasta County's water resources, and;

WHEREAS, the United States Bureau of Reclamation has by letter of March 6, 1956, recommended inclusion of an acceptable variation of Plan B of said Clear Creek Alternate Report in the Trinity River development plan as a result of Shasta County's interest, and;

WHEREAS, the development of Clear Creek by construction of Whiskeytown Dam will have tremendous economic value to the County and will be another step toward development of our water resources, and;

WHEREAS, there has been some question regarding the policy of the Board of Supervisors in connection with the use of the Whiskeytown Reservoir area,

NOW THEREFORE BE IT RESOLVED, that the Shasta County Board of Supervisors declares its general policy in regard to the use of Whiskeytown Reservoir and that policy shall be to protect the area for the purpose of storage and development of county water resources, and further, that policy shall be to restrict in so far as possible all further subdivision of lands in the area.

BE IT FURTHER RESOLVED THAT copies of this resolution shall be forwarded to all interested agencies.

RESOLUTION - DEPARTMENT OF VETERANS AFFAIRS

By motion duly seconded and carried, County Executive Minton is authorized and designated as the representative of the County of Shasta to sign and present an application on its behalf to the Department of Veterans Affairs of the State of California for state moneys under Section 972 of the Military and Veterans Code, State of California, Chapter 1493, statutes of 1945 and to execute an agreement on behalf of Shasta County with said Department of Veterans Affairs covering the terms and conditions under which any amount of state moneys is to be granted to said county.

COMMUNICATIONS AND REPORTS

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

Applications for Alcoholic Beverage License (2) copies.
Application for transfer of Alcoholic Beverage License - copy
Copy of telegram from Joseph E. Patten, Manager Department of Water Resources to Senators Thomas H. Kuchel and William Knowland in Re: HR 5881
List from Sullivan and Crowe Equipment Company of used equipment for sale - referred to County Executive.
Minutes of Northern California Water Resources Association.

DEPARTMENT OF PUBLIC WORKS

AGREEMENT - SOUTHERN PACIFIC COMPANY

On motion of Supervisor Foster, seconded by Supervisor Wilsey, resolution is passed approving agreement between Southern Pacific Company and County of Shasta covering construction of parallel roadway, installation of crossing protection at Crossing C-252.1, closure of the temporary public crossing at MP 251.1 and closure of private crossing at MP 251.7 and authorizing execution of said Agreement on behalf of the County of Shasta by Andrew T. Jessen, chairman of the Board of Supervisors of said county and attestation by Ruth A. Presleigh, Clerk of said Board of Supervisors.

PACIFIC GAS & ELECTRIC COMPANY - AGREEMENT

On motion of Supervisor Chatham, seconded by Supervisor Foster, resolution is passed approving agreement between the Pacific Gas and Electric Company and the County of Shasta whereby permission is given to the County of Shasta to remove fifty thousand cubic yards of cinders from property of the Pacific Gas and Electric Company in Section 11, T. 36 N., R. 4 E., and the SW $\frac{1}{4}$ of the SW $\frac{1}{4}$ of Section 35, T. 37 N., R. 4 E., M.D.B.&M., and authorizing execution of said agreement on behalf of the County of Shasta by Andrew T. Jessen, Chairman of the Board of Supervisors and attestation by Ruth A. Presleigh, Clerk of said Board.

SEWER MAINTENANCE SUPERVISOR

On motion of Supervisor Wilsey, seconded by Supervisor Chatham and passed by unanimous vote of all members present, the classification of Sewer Maintenance Supervisor is established, salary to be in Range No. 15 of the Salary Ordinance, \$295-\$310-\$325-\$341-\$358.

FREEWAY AGREEMENT ON STATE ROUTE 3

On motion of Supervisor Foster, seconded by Supervisor Chatham, resolution is passed deleting the clause in the resolution covering Freeway Agreement on St. Rt. 3 passed on May 21, 1956 referring to the construction of roads in accordance with the county standards, said clause being objectionable to the state. It is agreed that this requirement would be covered by a letter from the State Division of Highways which the County Director of Public Works states will be adequate to protect the County with reference to construction standards.

June 25 1956

FALSE ARREST POLICY

On motion duly seconded and carried, Sayre & Toso Policy No. SFS 137848C covering false arrest liability for the County of Shasta with limits of \$5,000.00 for any one arrest, \$25,000.00 for any one incident and \$50,000.00 aggregate, written for a term of one year, effective June 8, 1956, is accepted and placed on file.

SHASTA CASCADE WONDERLAND ASSOCIATIONBUDGET REQUEST

The following are present representing the Shasta Cascade Wonderland Association:

John Reginato, General Manager
Ed Schoenhals, Director
Karl Moore, Director

Request is made for inclusion in the 1956-57 advertising budget of \$10,000.00 for said association and the plan for advertising for the coming year is outlined.

Motion is made by Supervisor Wilsey that the sum of \$7,500.00 be granted to said association. The motion dies for want of a second.

Motion is made by Supervisor Chatham that the entire advertising budget be approved as submitted excepting for the item of \$800.00 requested by the Fall River Mills Chamber of Commerce for Centennial Celebration. The motion dies for want of a second.

Motion is made by Supervisor Foster that the advertising budget be passed as it was in the 1955-56 budget. The motion dies for want of a second.

The advertising budget is taken under advisement until June 26, 1956.

DIRECTOR OF DEPARTMENT OF PUBLIC WORKS ERNEST D. BREUNINGOUTLINES THE PROPOSED ROAD BUDGET

Letter is read from Hiram J. Crum of McArthur regarding the resurfacing of the Dana Road to the 89 State Highway, (Road 17-C). Mr. Breuning states that this road was advertised, bids were opened June 8, 1956. No bids were received and that he advised the Board that it was too late in the year to readvertise and complete the work this year and recommended that the work be done next year. The clerk is instructed to notify Mr. Crum that no bids were received for construction of the road.

Mr. Breuning states that the Shasta County Farm Bureau and the Cal-Farm Insurance Bureau are willing to pay reasonable rent in the proposed Public Works Building and said agencies would require approximately 500 square feet for their main office and two separate offices, totaling about 312 square feet - total area 812 feet. The Board of Supervisors indicate their willingness to rent to said agencies on a cost basis.

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 June 25, 1956, in the Redding Record Searchlight, Redding.

There being no further business, the Board of Supervisors adjourns at 5:15 p.m. until 1:00 p.m. Tuesday, June 26, 1956.

Andrew T. Jensen
Chairman of the Board of Supervisors

ATTEST:

Ruth A. Hensleigh
Clerk of the Board of Supervisors

HALL OF THE BOARD OF SUPERVISORS
OF SHASTA COUNTY

Tuesday, June 26, 1956, 1:00 p.m.

The Board of Supervisors reconvened on the above date pursuant to adjournment, with the following present:

District No. 1 - Supervisor Wilsey
" 2 - " Foster
" 4 - " Chatham
" 5 - " Jessen
Assistant Clerk - Gladys McKenzie
County Executive - Bill G. Minton

District No. 3 - Post vacant

TRANSFER OF FUNDS

On motion duly made and carried, transfer of funds is authorized as follows:

Tr. #163	From	To
From-----Unappropriated Reserve	\$15.00	
To-----Fall River Mills Memorial Hall		\$15.00

As an added appropriation to cover added expenses.

APPLICATION - FEDERAL FUNDS

On motion of Supervisor Wilsey, seconded by Supervisor Foster, and unanimously carried, Ernest D. Breuning, Director of Public Works, is appointed to represent the Board of Supervisors in making application for Federal funds, available July 1, 1957, to be used for airport development.

BUDGET

The Board and County Executive Minton continue the study of departmental estimates for inclusion in the preliminary budget.

On motion of Supervisor Foster, seconded by Supervisor Chatham, and passed by unanimous vote, the salary of Ann Echstein, Cost Accountant, Department of Public Works, is reclassified from Range 14, salary step \$281-\$295-\$310-\$325-\$341-to Range 17, salary step \$325-\$341-\$358-\$376-\$395.

On motion of Supervisor Wilsey, seconded by Supervisor Chatham, and unanimously carried, the salary classification of Richard L. Fox is changed from Senior Engineer Aide, Range 18 to Assistant Civil Engineer, Range 23, \$436-\$458-\$481-\$505-\$530.

Jack ~~Mayne~~, representing Inter-County Chamber of Commerce, explains that the budget item of \$750.00 requested by the Chamber, would be spent for advertising brochures for Shasta County.

On motion of Supervisor Wilsey, seconded by Supervisor Chatham, the Advertising Budget is approved by the following vote:

AYES: Supervisor Wilsey, Chatham, Jessen
NOES: Supervisor Foster
ABSENT: Supervisor District 3 - Post vacant

On motion of Supervisor Chatham, seconded by Supervisor Foster, the Welfare Budget is approved by the following vote:

AYES: Supervisor Foster, Chatham, Jessen
NOES: Supervisor Wilsey
ABSENT: Supervisor District 3 - Post vacant

Supervisor Wilsey, seconded by Supervisor Foster, moves that Library Budget be approved. Vote is as follows:

AYES: Supervisor Wilsey and Foster
NOES: Supervisors Chatham and Jessen
ABSENT: Supervisor District 3 - Post vacant

Motion is declared lost.

Supervisor Chatham moves that Library Budget be approved.
Motion is lost for want of a second.

Consideration having been given to all departmental budgets, on motion duly made, seconded and carried, the preliminary budget for 1956-57 is adopted and final hearing on same set for Monday, August 20, 1956 at 10:00 a.m.

June 26 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 June 26, 1956, in the Anderson Valley News, Anderson.

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

Andrew T. Jessen
Chairman of the Board of Supervisors

ATTEST:

Bladys M. Kenzie
Clerk of the Board of Supervisors

HALL OF THE BOARD OF SUPERVISORS
OF SHASTA COUNTY

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

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

Supervisor District No. 1	- Roy Wilsey
" " 2	- Lee S. Foster
" " 3	- Post vacant
" " 4	- J. G. Chatham
" " 5	- Andrew T. Jessen
Clerk - Ruth A. Presleigh	
County Executive - Bill G. Minton	

Chairman Jessen Presides

The minutes of the meetings of June 25 and 26, 1956 are approved and signed by the Chairman.

COUNTY CLAIMS

By motion duly seconded and carried, County Claims No. 2110 to 2691, inclusive, and R-293 to and including R-374, on the various funds are approved as presented by County Auditor W. F. Weber.

WELFARE CASES

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

ASSESSOR'S REPORTCity of Redding Assessment

Land	\$ 3,773,420.00	
Improvements	9,165,480.00	
Personal Property	2,303,290.00	
Solvent Credits	637,350.00	
Exemptions		\$ 1,289,000.00
TOTAL		\$ 13,953,190.00

City of Anderson Assessment

Land	\$ 605,385.00	
Improvements	1,671,695.00	
Personal Property	192,330.00	
Solvent Credits	None	
Exemptions		\$ 243,555.00
TOTAL		\$ 2,225,855.00

Shasta Union High School Assessment

Land	\$ 8,539,655.00
Improvements	8,488,700.00
Personal Property	2,574,950.00

Fall River Joint Union High School Assessment

Land	\$ 2,761,045.00		
Improvements	1,707,755.00		
Personal Property	998,750.00		
Solvent Credits	10,415.00		
Exemptions		\$ 235,645.00	
TOTAL			\$ 5,231,905.00

Dunsmuir Union High School Assessment

Land	\$ 548,325.00		
Improvements	237,605.00		
Personal Property	64,140.00		
Solvent Credits	None		
Exemptions		\$ 23,705.00	
TOTAL			\$ 826,365.00

Anderson Union High School Assessment

Land	\$ 1,972,960.00		
Improvements	2,421,580.00		
Personal Property	2,269,435.00		
Solvent Credits	None		
Exemptions		\$ 333,450.00	
TOTAL			\$ 6,330,525.00

TOTAL ASSESSED VALUE BEFORE EXEMPTIONS	\$ 50,296,500.00
TOTAL TAXABLE VALUE AFTER EXEMPTIONS	46,674,810.00
TOTAL SOLVENT CREDITS	834,696.00

3125 Veterans Exemptions
70 Church Exemptions
4 Welfare Exemptions

TOTAL EXEMPTIONS	\$ 3,621,690.00
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COMMUNICATIONS AND REPORTS

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

Letter - G. T. McCoy - Re: Road II-Sha-20-B
State Social Welfare Board Summary
Letter - Francis C. Lindsay - Re: Mr. Weber's Report
Letter - Harvey O. Banks
Letter - Thomas H. Kuchel - Re: H.R. 7227
Resolution - Pacific Gas and Electric Company
Resolution No. 40-56 - Trinity County Soil Conservation
Letter - F. W. Loosley - Re: Isaac Roop Low Pass-All Weather Highway
Association
Report - Shasta County Hospital Farm
Report - Detention Home
Letter - Copy, from Director of Public Works Ernest D. Breuning to
District Engineer H. S. Miles in Re: Proposed Route Resolution
Dana Road to 89 Highway - American Legion

ELECTION PRECINCTS - BOUNDARY CHANGES

On motion of Supervisor Chatham, seconded by Supervisor Foster, two election precincts are rebounded and redescribed as follows:

Balls Ferry Precinct

Beginning at the point on the centerline of County Road 11-E (Timber Access Road) where it intersects the township line common to T. 30 N., and T. 31 N., M.D.B.&M. and running thence Easterly on and along said township line to the centerline of Bear Creek in Range 3 West; thence up Bear Creek along its centerline to its intersection with the range line common to Range 1 West and Range 2 West; thence southerly along said range line to the south boundary of Shasta County; thence Westerly on and along said south boundary to its intersection with the centerline of the Sacramento River; thence northerly up the Sacramento River along its centerline to its intersection with the township line common to T. 29 N., and T. 30 N., produced Easterly; thence Westerly on and along said township line to the range line common to Range 4 West and Range 5 West; thence northerly on and along said range line to the southwest corner of Section 18, T. 30 N., R. 4 W; thence Easterly on and along section lines to intersection with the Southwesterly boundary of the City of Anderson; thence Southerly, Easterly, Northerly and Northeasterly on and along the boundary of the City of Anderson to the centerline of the Sacramento River; thence Easterly down the Sacramento River along its centerline to the centerline of County Road 11-E; thence Northerly along the centerline of said County Road 11-E to the point of beginning.

July 2 1956

Bell Vue Precinct

Beginning at the intersection of the centerline of County Road 11-E (Timber Access Road) and the township line common to townships 30 and 31 N., M.D.B.&M. and running thence Southerly on and along the centerline of County Road 11-E to its intersection with the centerline of the Sacramento River; thence Westerly up the Sacramento River along its centerline to a point opposite the Northwesterly boundary of the City of Anderson; thence Southwesterly on and along the northwesterly boundary of the City of Anderson to its intersection with the centerline of the Southern Pacific Railroad Company main track; thence Northwesterly on and along the centerline of said Southern Pacific Railroad Company track to its intersection with the centerline of Clear Creek; thence Easterly down Clear Creek along its centerline to the centerline of the Sacramento River; thence Southeasterly down the Sacramento River to the township line common to Townships 30 and 31 North; thence East on and along said township line to the point of beginning.

JUNK DEALER'S LICENSES

By motion duly seconded and carried, the County Clerk is authorized to issue Junk Dealer's Licenses to the following:

Melvin Oscar Bland
 Charles Lanning Parker
 Ray Cardinal
 Lester LaValley
 Jack Dempsey Chitwood
 Elmer Wesler Scrimger
 Clyde Edward Todd
 James Clyde Simmons
 Louis Lynn Ervin
 Wallace Norton, Jr.
 James Thomas Jones
 Harvard Hershell Walker
 Clyde Robert Ray
 Diamond Bell Phillips
 Edward Moseley Collins
 Gerald Wayne Aldred
 Douglas Newton Wakefield
 Willard Jackson Cadle
 George Royal Thompson
 John Henry Burton
 Ernest Awbry Hitchcock
 Dwight Howard Dorman
 George Edward Hathaway
 Frank Lafayette White
 John Leonard Alexander

TRANSFER OF FUNDS

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

	From	To
From-----General Reserve	\$3,000.00	
To-----Central Valley Fire District		\$3,000.00
As a loan to be repaid from taxes		

TAX DEEDED LAND SALE

On motion of Supervisor Wilsey, seconded by Supervisor Foster, application of Orr M. Chenoweth to purchase at public auction from the Tax Collector, the minimum price to be not less than \$40.00, Mountain View Lot 2 Block 6, is approved.

STATE COMPENSATION INSURANCE FUND

Mr. Howard E. Brownson, representative of the State Compensation Insurance Fund, presents the new Compensation Insurance Policy No. D-10871-56 which is accepted and placed on file. He states that there is now a local office at 1607 Market Street and offers the services of said office in working out a safety program for County employees.

PLANNING COMMISSIONSTREETS IN CHRISTENSEN ACRES

On motion of Supervisor Foster, seconded by Supervisor Chatham, streets in Christensen Acres are named as follows, as recommended by the Shasta County Planning Commission:

Pacheco Road - for the street running south from County Road 10-D along the west side of the subdivision.

Re-Naming Streets in Shasta Dam Public Utility District

On motion of Supervisor Foster, seconded by Supervisor Chatham, resolution is passed re-naming streets in Shasta Dam Public Utility District because of duplication of names as follows, hearing having been had by the Shasta County Planning Commission and recommendation being on file:

That the street known as Red Bluff Avenue south of Shasta Dam Boulevard in Central Valley be changed to Red Avenue.

That the street known as Park Avenue in Boomtown Unit No. 9 in Central Valley be changed to Forest Avenue.

That the street known as Oliver Street in Boomtown Unit No. 9 in Central Valley, and sometimes known as Olive Street, be called Oliver Street.

That the street known as Oak Avenue in Boomtown Unit No. 9 in Central Valley be changed to Pinole Avenue.

Naming of Streets in Shasta Dam Area Public Utility District

On motion of Supervisor Chatham, seconded by Supervisor Foster, resolution is passed naming streets in Shasta Dam area Public Utility District as follows, as recommended by the Shasta County Planning Commission:

South of Ashby Subdivision: Allred Street
Bursell Street
Church Street
Pleasant Drive
Durrett Street
Willamette Street
Vallecito Street

Hammans Subdivision: Black Avenue

Pine Grove Subdivision: Leona Avenue
Emma Avenue

Burger Tract: Poppy Lane
Larkin Avenue
West Street
Oak Street

Shasta Center Subdivision: Pickard Street
White Way
Linda Lane
Miller Avenue
Shasta Park Drive

Boomtown No. 9: Arrow Rock Street

Porter Subdivision: Thomas Avenue

North of Boomtown No. 2: Johnson Street

North of Boomtown No. 3: Temple Lane

Planning Commission Reports

Report is made recommending that the Bridge Bay Road be accepted into the County Road System (Action on this was taken by Board of Supervisors at previous meeting).

Report is made on record of survey of J. J. Bennett.

Report is made on the following tentative maps of proposed subdivisions which were approved by the Planning Commission subject to requirements as outlined in attached letters to respective developers:

- Aloha Estates
- Garden City Subdivision
- Shasta Meadows No. 1, Re-subdivision of Blocks 1 to 6
- Shasta Meadows No. 1, Re-subdivision of Blocks 4 and 5,
extension of time for filing final map
- Approved removal of Lot 1 from Riverview Subdivision

RELEASE OF AGREEMENT TO REIMBURSE

By motion duly seconded and carried, Chairman Jessen is authorized to sign Release of Agreement to Reimburse executed by Mabel Cory, the sum of \$55.00 having been paid to Shasta County Hospital.

WARRANT - STATE FAIR FUND

By motion duly seconded and carried, the County Auditor is authorized to draw a warrant on the Advertising Fund - Item - State Fair, in the amount of \$150.00 in favor of the Redding Junior Chamber of Commerce, being for services rendered in queen contest for 1956 State Fair.

July 2 1956

ARCHITECT'S CONTRACT - JUVENILE DETENTION HOME

On motion of Supervisor Chatham, seconded by Supervisor Foster, Chairman Jessen is authorized to sign contract with architect E. G. Bangs for services on the proposed new Juvenile Detention Home, subject to approval of the District Attorney as to form of contract.

VOTE - AYES: Supervisor Foster, Chatham, Jessen
 NOES: Supervisor Wilsey
 ABSENT: Supervisor District 3 - Post vacant

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

2:00 p.m.

The Board of Supervisors reconvenes with four Supervisors, Clerk and County Executive present.

BOARD OF EQUALIZATION

Application of Alva Holmes for reduction of assessments having been set for hearing at this time and no one appearing on behalf of applicant, hearing is continued until Monday, July 9, 1956 at 10:00 a.m.

ENTERPRISE ELEMENTARY SCHOOL DISTRICT BONDS

This being the time set for opening bids for purchase of Enterprise Elementary School District Bonds, 1955, Series B issue in amount of \$25,000.00, bid of Bank of America, the only bid received, is opened and read.

On motion of Supervisor Chatham, seconded by Supervisor Foster, the bid is accepted as follows:

\$21,000.00 par value maturing July 1, 1957 to July 1, 1977,
 inclusive, bearing interest at 4 1/2%

\$4,000.00 par value maturing July 1, 1978 to July 1, 1981,
 bearing interest at 4%.

Premium of \$89.00

RELINQUISHMENTS OF PORTIONS OF STATE HIGHWAY

Relinquishment of superseded State Highway one-half mile west of Harrison Gulch Ranger Station from the State Department of Public Works is read and filed.

Relinquishment of portions of State Highway at Whiskeytown, at Shasta and two miles east of Shasta Road II-Sha-20-B is read and filed.

DEPARTMENT OF WATER RESOURCES

Monthly report of Joseph E. Patten, Manager of Shasta County Department of Water Resources and minutes of meeting of said department are presented and placed on file.

HEALTH OFFICER

County Executive Minton reports that Dr. Rachel Sandroock will continue as County Health Officer for one more month until a replacement is found.

Letter is read from Dr. Sandroock regarding preparation of a septic tank ordinance. She is authorized to draft a tentative ordinance and submit it to the District Attorney and County Executive for study.

ASSISTANT SEWER MAINTENANCE MAN

On motion of Supervisor Foster, seconded by Supervisor Chatham, the position of Assistant Sewer Maintenance Man is set up in the salary ordinance at Range 13, starting salary at \$268.00.

REJECTION OF CLAIMS

On motion of Supervisor Foster, seconded by Supervisor Wilsey, the claims of Gail M. Adrian, Dan K. Adrian, Ila V. Adrian, Stanley M. Johnson, Helen J. Johnson, William Taylor Alward and Ione M. Alward for damages for personal injuries are rejected on condition of District

RESOLUTION - HATCHET MOUNTAIN - BURNEY
VALLEY PROPOSED FREEWAY

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

WHEREAS, the State Division of Highways have proposed a freeway route between Hatchet Mt. Summit and Burney Valley on a portion of State highway, their road II-Sha-28-C, and

WHEREAS, the Board of Supervisors of Shasta County has reviewed a map of the proposed route, and

WHEREAS, the proposed freeway route follows the same general route as the existing highway, and

WHEREAS, there are no communities or developments along the proposed or existing route, and

WHEREAS, the proposed project is in the public interest,

THEREFORE, BE IT RESOLVED by the Board of Supervisors of Shasta County that the Division of Highways be informed that the Board of Supervisors approves the proposed freeway route and that a public meeting or public hearing by the State Highway Commission is not deemed necessary.

RELIEF DOCTORS FOR COUNTY HOSPITAL

Request is made by B. G. Loughlin, Administrator at Shasta County Hospital for authority to employ a local physician or physicians to assist Dr. Dunstan, since the vacancy caused by the resignation of Dr. Paul Mossman has not been filled. Authorization is granted as requested.

RESIGNATIONS

Resignation of Hugh W. Carpenter as a member of the Board of Directors of the Pine Grove Mosquito Abatement District is read. No action is taken until a recommendation is obtained from the Board of Directors of the District.

Letter of resignation is read from J. C. La Barre as Trustee of the Anderson Cemetery District. No action is taken until a recommendation is obtained from the Board of Trustees of the District.

BURNEY NIGHTWATCHMAN

Letter is read from W. C. Hilliard, President, Burney Chamber of Commerce, requesting the Board of Supervisors to continue on a permanent basis the \$140.00 monthly payment toward a night watchman's salary in Burney. The Clerk is directed to answer advising that the amount of \$1680.00 was approved in the Sheriff's budget for nightwatchman at Burney.

PETITION - FIG STREET IN SUMMIT CITY

On motion of Supervisor Chatham, seconded by Supervisor Foster, petition to take into the county road system approximately 1500 feet of Fig Street from its northerly end at Hill Boulevard to its southerly termination at Oak Avenue, is referred to Supervisor Chatham and Road Commissioner Watson.

HEARING ON PETITION - SMOKE NUISANCE, ETC.

District Attorney Randall J. Presleigh reports on the smoke nuisance petition referred to him by the Board of Supervisors on June 4, 1956, outlining methods of procedure.

Mr. John A. Spann, attorney, speaking for the mill industry as a whole reports on a meeting held by the mill owners and states that it is believed that all mill owners will cooperate to correct the problems of smoke and sawdust. He requests that the matter be continued for two months so that a study and survey may be made. Mr. Orr M. Chenoweth, attorney for mill owners, joins in request for continuance.

Petitioners O. M. Turner, Ernest Selby, James I. Lowthian and Bert Langfelter urge immediate action.

It is agreed that the matter will be continued until Tuesday, September 4, 1956 at 2:00 p.m. and that the mill owners make a report in thirty days to the Board of Supervisors. The Board agrees to take under consideration the passage of an ordinance to control nuisances caused by saw mills.

July 2 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 July 2, 1956, in the Logger Tidings, Fall River Mills.

There being no further business the Board adjourns at 4:00 p.m. until Monday, July 9, 1956 at 10:00 a.m. in regular session and as a Board of Equalization.

Andrew T. Jessen
Chairman of the Board of Supervisors

ATTEST:

Ruth A. Presleigh
Clerk of the Board of Supervisors

HALL OF THE BOARD OF SUPERVISORS
OF SHASTA COUNTY

Monday, July 9, 1956, 10:00 a.m.

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

District No. 1 - Supervisor Wilsey
" 4 - " Chatham
" 5 - " Jessen
Clerk - Ruth A. Presleigh
County Executive - Bill G. Minton
Tax Collector - Richard C. Brennan
Assessor - Myron R. Harrison
District Attorney - Randall J. Presleigh

Absent: Supervisor Foster
Supervisor District 3 - Post vacant

Chairman Jessen presides

BOARD OF EQUALIZATION

Attorney Frank Shuman appearing for Macie I. Montgomery and J. L. Montgomery, her agent, and attorney John A. Spann appearing for J. W. Taylor and Sons, Olive H. Lourdeaux and Angele J. Brouillard, protests of assessments are made by counsel on behalf of the clients named.

Assessor Myron R. Harrison and appraisers Johnson and Williams are present and present their views regarding the assessments made by them.

The matters are taken under advisement until Monday, July 16, 1956 at 10:00 a.m.

No one appearing on behalf of Mr. Alva Holmes who has filed a protest, the matter is continued until Monday, July 16, 1956 at 10:00 a.m.

CANCELLATION OF ERRONEOUS ASSESSMENT

On motion of Supervisor Chatham, seconded by Supervisor Wilsey, authorization is given to the County Auditor to cancel erroneous assessment made to Agnes Baker Dibble, et al for the year 1955 as shown on page 758 of the Assessment Roll for that year, since the property in question is a burial plot and should be free from taxation.

REGULAR SESSIONAPPOINTMENT - ANDERSON CEMETERY DISTRICT

By motion duly seconded and carried, Howard Marx is appointed as Trustee of Anderson Cemetery District in place of J. C. La Barr whose resignation is hereby accepted.

DISCLAIMER AUTHORIZED FILED

By motion duly seconded and carried, the District Attorney is authorized to file a disclaimer on behalf of the County of Shasta in Superior Court Action No. 21663 - Jones, et al vs. Lane and County of Shasta, it appearing that the County of Shasta has no interest in said action.

DEPOSIT FOR FEDERAL FUNDS

Pursuant to the provisions of County - State Agreement No. 8, dated May 28, 1956, the County Auditor is directed to deposit with the State of California from Federal Aid Secondary Funds the sum of \$65,250.00 for construction of Federal Project S-1-1176(1) Phase II and S - 1073(2).

STREET CLOSED

On motion of Supervisor Wilsey, seconded by Supervisor Chatham, it is ordered that Front Street, between Brush and Chestnut Streets in Cottonwood be closed July 14, 1956 from 9:00 p.m. until 2:00 a.m. on July 15, 1956 for a street dance.

ZONING ORDINANCE

Mr. Charles J. Gleeson requests that action be taken on the zoning ordinance or that further consideration be given to the requests of the residents of District No. 4 who desire zoning in that area. He is advised that the matter will receive consideration in the near future.

COUNTY EXECUTIVE

Authorization is given to Dr. Rachel Sandrock and County Executive Minton to attend a meeting in Berkeley on July 26-27, 1956 at which the funds for Health Centers, Hill-Burton funds will be discussed.

Authorization is given to County Executive Minton to send letters to auditing firms regarding the audit of County books for 1955-56.

COMMUNICATIONS

The following communications are read and placed on file:

- Notice from State Highway Engineer of Relinquishment to the County of Shasta road between 3/4 mile northeast of Montgomery Creek and Hillcrest, 2.25 miles in length.
- Copy of Alcoholic Beverage License application
- Letter from William R. McDougall of meeting of Board of Directors of County Supervisors Association in Eureka on August 10, 1956
- Copy of Letter from Senator Thomas H. Kuchel in re: H. R. 5881 and H. R. 8750
- Letter from Don Dickey, Manager Sacramento Valley District, State Chamber of Commerce
- Letter from Isaac Roop Law Pass-All Weather Highway Association regarding appointment of directors within Shasta County. The matter is discussed with John Reginato, Manager of Shasta Cascade Wonderland Association who agrees to attend a meeting on July 28, 1956 and report to the Board of Supervisors
- Resolutions regarding Dana Road to 89 Highway from:
 - Fall River Grange No. 422
 - Fall River Valley Chamber of Commerce
 - McArthur Grange No. 420

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

2:00 p.m.

The Board reconvenes with the same present as at the morning session.

INSURANCE - COMPREHENSIVE BODILY INJURY
AND PROPERTY DAMAGE LIABILITY

Bids for renewal of comprehensive bodily injury and property damage liability insurance for the period beginning July 12, 1956 at 12:01 a.m. through July 12, 1957 are opened and read from the following:

Nye & Oxley
Craig, Craig & Haseltine
Hall's Insurance Service

The bids are referred to County Executive Minton for study and report. He reports that the bid of Nye & Oxley is the low bid and recommends acceptance of Plan B of said bid.

Motion is made by Supervisor Chatham, seconded by Supervisor Wilsey and passed accepting Plan B of the bid of Nye & Oxley. The policies are approved and placed on file as follows:

American Surety Company of New York Policy No. CPC 135-82450

Airport Liability Policy No. SC2

July 2 1956

BOARD OF EQUALIZATION

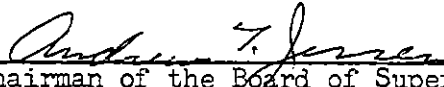
Protest is made by Mr. J. H. Wheeler, (Squaw Creek area) regarding an assessment made in 1952 assessment on his property. Assessor Harrison states that he will assent to an admission that the assessment of 1952 was erroneous and should be reduced in the amount of \$29,500.00.

Motion is made by Supervisor Wilsey, seconded by Supervisor Chatham that the cancellation be made as requested. Vote - All in favor and it is so ordered.

PUBLICATION OF PROCEEDINGS

There being no further business, the Board of Supervisors adjourns at 3:30 p.m. in regular session and as a Board of Equalization until Monday, July 16, 1956 at 10:00 a.m.

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 July 9, 1956 in the Redding Record Searchlight, Redding.


Chairman of the Board of Supervisors

ATTEST:


Clerk of the Board of Supervisors

HALL OF THE BOARD OF SUPERVISORS
OF SHASTA COUNTY

Monday, July 16, 1956, 10:00 a.m.

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

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

Clerk - Ruth A. Presleigh
County Executive - Bill G. Minton
County Auditor - W. F. Weber
County Assessor - Myron R. Harrison
Chairman Jessen Presides

The minutes of the meetings of July 2 and 9, 1956 are approved and signed by the Chairman.

BOARD OF EQUALIZATION

The Clerk reads a letter from Mr. Thos. P. Plotts, Secretary, Happy Valley Water Company, protesting to assessment placed on properties of said company for taxation purposes. The letter is placed on file.

Mr. Plotts and Dr. Earnest Dozier orally present protests. County Assessor Harrison and Appraiser Corwin Johnson outline the method used in reaching the assessment and defend the assessment made on the laws in question. The matter is taken under advisement until the afternoon session.

Mrs. Mary L. Foster requests reduction of assessment on property on Twin View Boulevard. The Assessor is requested to check this and report at 2:00 p.m. this day.

REGULAR SESSION

COMMUNICATIONS

Communications are read from the following:

Report of County Hospital for June, 1956.
Release from Inter-County Chambers of Commerce of Northern California.
Notice of meeting of Nine Northern Counties Assessor's Association in Susanville, July 25 and 26, 1956.
Letter from Wm. R. McDougall, General Manager, County Supervisors Association.
Copies of Alcoholic Beverage License Applications (3).
Copy of Minutes of Inter-Mountain Association Director's Meeting.
Copies of letters - in re: Department of Water Resources.

CANCELLATION OF ERRONEOUS ASSESSMENTS

On motion of Supervisor Chatham, seconded by Supervisor Foster, erroneous assessments are ordered cancelled as follows:

Southern Pacific Land Co., c/o J. H. & Marion P. Wheeler for the year 1952 as shown on page 1593 of the Assessment Roll for that year.

J. H. & M. P. Wheeler for the year 1952 as shown on pages as indicated of the Assessment Roll for that year.

STATE FAIR WARRANT

By motion duly seconded and carried, the County Auditor is authorized to draw his warrant in the amount of One Thousand Dollars (\$1,000.00) in favor of C. Bruce Wade, from the Advertising Fund, Item State Fair Funds, for use in preparing State Fair Exhibits.

July 16 1956

SOIL CONSERVATION PETITION

Petition is read requesting the Board of Supervisors to proceed toward the organization of a new soil conservation district including the general area of:

Extending from State Highway 89 in Shasta County, eastward to the west boundary of the Pit Soil Conservation District in Lassen County. And from the north line of Shasta County, south to the line between Township 35 N and 36 N.

Mr. W. L. Curry of the State Soil Conservation Commission is present and explains the procedure.

On motion of Supervisor Foster, seconded by Supervisor Chatham, resolution is passed directing the Clerk to notify the State Soil Conservation Commission that the Board of Supervisors approves the petition and requests that an investigation be made.

TAX DEEDED LAND SALES

By motion duly seconded and carried, the Tax Collector is authorized to sell at public auction, with advertising, the following tax dedeed land:

Porter Subdiv. Unit #1 West 30 ft of Lots 12-13 Block 2 6-06-8
Minimum price to be not less than \$100.00

Colorado Qtz. Mine #72 Section 17, Township 33 North Range 7W
Minimum price to be not less than \$150.00

M. E. #381 Great Eastern Qtz. Mine Section 6 Township 32 North Range 5W.
(Parcel 10-42-6)
Minimum price to be not less than \$150.00

Buckeye Subdiv. Lot 3 Block 4 (10-16-20 P. N.)
Minimum price to be not less than \$200.00

Boomtown Subdiv. Unit #5 Lot 6 Block 13 (6-121-2)
Minimum price to be not less than \$200.00

Buckeye Subdiv. Lot 1 Block 4 (10-16-18)
Minimum price to be not less than \$200.00

Porter's Subdiv. Unit #2 Lot 13 Block C (6-091-4)
Minimum price to be not less than \$200.00

Town of Sallee Lot 4 Block B
Minimum price to be not less than \$25.00

Original Town of Coram 1/2 Interest in Lots 1, 2, 4, 5, 6, 7, 8, & 9
Block 8
Minimum price to be not less than \$50.00

Original Town of Coram 1/2 interest in Lots 1, 2, 4, 5, 7, 8, 9
Block 8 (11-141-1) (11-141-3) (11-141-)
Minimum price to be not less than \$50.00

W $\frac{1}{2}$ of NW $\frac{1}{4}$ of NW $\frac{1}{4}$ Section 33 Township 32 North Range 4W
Minimum price to be not less than \$200.00

Town of Ingot Lot 4-14 Block 1
Minimum price to be not less than \$75.00

Hammans Subdiv. S $\frac{1}{2}$ Lot 15 7-29-1
Minimum price to be not less than \$100.00

Ashby Subdiv. Unit 1 Lot 4 Block 13 5-092-3
Minimum price to be not less than \$150.00

Oak Knoll Subdiv. Lot 4 Block 3
Oak Knoll Subdiv. Lot 5 Block 3
Oak Knoll Subdiv. Lot 6 Block 3
Minimum price to be not less than \$300.00

Lots 1 and 2 and E $\frac{1}{2}$ of NW $\frac{1}{4}$ Section 30 Township 33 North Range 5W
Minimum price to be not less than \$480.00

Jones Add. to South Park E 27 $\frac{1}{2}$ ft of Lots 9-10-11-12 Block 9
Minimum price to be not less than \$100.00

Boardman Add. to Redding Lot 5 Block P CR 4-452-4
Minimum price to be not less than \$200.00

Boardman Add to Redding Lot 1-2 Block K (CR 4-473-1)
Boardman Add to Redding Lot 4-5 Block L (CR 4-463-2)
Minimum price to be not less than \$500.00

Jones Addition to South Park Lot 13-14 Block 9 (10-544-2 P.N.)
Minimum price to be not less than \$50.00

Jones Add to South Park Lot 8 Block 9 (10-544-6)
Minimum price to be not less than \$25.00

Burney Subdiv. Unit #2 Lot 24 Block 9
Minimum price to be not less than \$200.00

Buena Vista Add to Town of Fall River Mills less portion deeded to
Full Gospel Indian Assembly Lot 14-Div. E
Minimum price to be not less than \$100.00

Town of Fall River Mills W 87 ft. Lot 1 Block 14
Minimum price to be not less than \$400.00

NE $\frac{1}{4}$ of SW $\frac{1}{4}$ Less 30 rds by W 53 $\frac{1}{3}$ rds. also Less S 50 rds by W 64 rds
Section 26 Township 30 North Range 5 West 4-04-19
Minimum price to be not less than \$200.00

Beg at a pt in sec. 30 twp. 35 NR. 1E from whence the NW cor of SW $\frac{1}{4}$ of
SE $\frac{1}{4}$ of Sec. 30 bears N 20°48' W 651.2 ft; th S 4-53' E 24 Ft; th S 85°07' W
16 ft; th N 4°53' W 24 ft; th N 85°07' E 16 ft to the pt.o.beg. Being in the
SW $\frac{1}{4}$ of SE $\frac{1}{4}$ Section 30 Township 35 Range 1E
Minimum price to be not less than \$200.00

Hammans Subdiv. Unit 2 Lot 33 Block a (7-33-15)
Minimum price to be not less than \$200.00

SW $\frac{1}{4}$ Section 36 Township 32 North Range 4W 8-56-3
Minimum price to be not less than \$500.00

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.

BOARD OF EQUALIZATION

Attorney Alvin M. Cibula orally protests the assessment on Lawncrest Memorial Park on behalf of Stelter Memorial Park, Inc., purchasers under conditional sales contract of Lawncrest Memorial Park. Assessor Harrison states that this is a matter of interpretation of a code section regarding cemeteries. The protest is denied.

Assessor Harrison reports on the property of Mrs. Mary Foster, stating that he will not recommend a reduction of the assessment as requested. The protest is denied.

Assessor Harrison reads his report on the property of Alva Holmes. No one appearing on behalf of Mr. Holmes, the request for reduction of assessment is denied.

Motion is made by Supervisor Chatham, seconded by Supervisor Wilsey that all protests for reduction of assessments made July 2, July 9 and July 16, 1956 be denied.

VOTE - AYES - Supervisors Wilsey, Chatham, Jessen

NOT VOTING - Supervisor Foster

The motion is declared passed and it is so ordered.

REGULAR SESSION

TRANSFER OF FUNDS

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

General Reserve	10000.00
to	
Shasta Lake School District	10000.00
As a loan to be repaid from Taxes	

WELFARE CASES

On motion of Supervisor Foster, seconded by Supervisor Wilsey, Welfare cases are approved as presented by Welfare Worker Merle Morrison (See Welfare Minutes).

July 4 1956

ASSESSOR

Assessor Myron Harrison is authorized to attend the annual conference of Assessors in Monterey in September and two assistants in the Assessor's Office are authorized to attend said conference.

The Assessor is authorized to attend the Nine Northern County Assessors' Conference in Susanville July 25 and 26, 1956.

Assessor Harrison is authorized to furnish maps needed by the State Board of Equalization to said Board without charge.

DEEDS ACCEPTED

On motion of Supervisor Chatham, seconded by Supervisor Wilsey, deeds for rights of way on County Road 83-D in District 4 are accepted from the following and ordered placed of record.

Frances R. Ragsdale
 F. A. & Marion Baugh
 Robert L. Jackson
 Ray & Elaine Ebbe
 Ben F. & Ed Thetford
 Harold & Margie Thetford
 Gerald A. & Vivian N. Wilkinson
 Thomas J. & Ruth K. Linville
 Floyd A. & Marion Baugh
 Howard O. & Vivian J. Baugh
 Roy & Violet Stevenson
 Robert A. & Audrey Duggan
 Rosal Baugh

AGREEMENTSEWAGE DISPOSAL PLANT AT COUNTY HOSPITAL

On motion of Supervisor Wilsey, seconded by Supervisor Foster, agreement by and between Clair A. Hill & Associates and the County of Shasta providing for engineering services for sewer system to serve the Shasta County Hospital, Cascade Sanatorium, Veterans Housing Units, proposed Detention Home and proposed Health Center is approved and Chairman Jessen is authorized to sign said agreement on behalf of the County of Shasta.

DEPARTMENT OF PUBLIC WORKSAUTHORITY - MEETINGS

Authorization is given to Director of Public Works Ernest D. Breuning to attend a committee meeting of County Supervisors Association in Eureka on August 9, 1956, and one in San Francisco on July 27, 1956 regarding the Federal Aid Road program.

ROADSIDE RESTS

Director of Public Works Ernest D. Breuning orally reports on the five recommended sites for road side rests in Shasta County. He is authorized to check regarding the progress made to date on this program and report his findings to the Board of Supervisors.

DUPLICATING MACHINE

On motion of Supervisor Foster, seconded by Supervisor Chatham, the Director of Public Works is authorized to purchase a duplicating machine for use in his office for the sum of \$420.00, said item being included in the preliminary budget.

FREE BRIDGE REMOVAL

Mr. Breuning reports on progress of Mr. Music on removal of the Redding Free Bridge and recommends that an extension of time be granted to Mr. Music if and when his request for additional time is received. It is agreed that an extension of time to complete all the work specified will be granted.

PONDEROSA WAY

Mr. Breuning states that a petition is being circulated requesting that Ponderosa Way between Snow Creek Powerhouse North of Inwood and South Cow Creek near Whitmore be taken into the County Road System and that a centerline description is needed for approximately four and a half miles of this road which will require a survey at a cost of about \$500.00. He states that the petitioners desire to know whether or not the County will bear the survey costs if the petition is granted. It is agreed by the Board of Supervisors that the survey should be made at County cost if and when the petition is granted.

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 July 16, 1956 in the Anderson Valley News, Anderson.

The Board of Supervisors adjourns as a Board of Equalization for the year and in regular session until Tuesday, July 24, 1956 at 10:00 a.m.

Andrew T. Jensen
Chairman of the Board of Supervisors

ATTEST:

Ruth A. Halseigh
Clerk of the Board of Supervisors

July ²⁴ 1956

HALL OF THE BOARD OF SUPERVISORS
OF SHASTA COUNTY

Tuesday, July 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
"	4	-	"	Chatham
"	5	-	"	Jessen

Clerk - Ruth A. Presleigh
County Executive - Bill G. Minton
Supervisor District No. 3 - Post Vacant
Chairman Jessen Presides

The minutes of the meeting of July 16, 1956 are approved and signed by the Chairman.

WELFARE

On motion of Supervisor Foster, seconded by Supervisor Chatham, Welfare cases are approved as presented by Welfare Director Babiarz (see Welfare minutes).

Notices are ordered sent to responsible relatives as recommended by the Welfare Director.

Welfare Director Babiarz reports that no contribution has been received from Ernest V. Anderwald, responsible relative, Case State No. 3327, liability of \$25.00 having been set by the Board of Supervisors on May 24, 1956. The matter is ordered referred to the District Attorney.

County Welfare Director Babiarz reports on HR-7225 - (increase of aid for old age and blind aid recipients) to become effective in October, 1956, and other pending legislation.

AUDITOR

Authorization is given to County Auditor Weber to attend a meeting in Susanville on July 25, 1956.

COUNTY EXECUTIVE

County Executive Minton reports that the preliminary budget has gone to press and that the tentative rate will be \$2.19.

He reports that because of the steel strike, office furniture will go up in price. He is authorized to obtain prices on the office equipment set out in the preliminary budget and report to the Board of Supervisors.

Mr. Minton is authorized to go to Berkeley to obtain further information regarding Hill - Burton Funds for construction of proposed Health Center, and to make further inquiries in the Bay area regarding employment of an assistant Medical Director and County Health Officer for Shasta County

TRANSFERS OF FUNDS

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

	From	To
From ----- General Reserve	188,000.00	
To -----		
Tr. #3 General Fund		100,000.00
Tr. #5 County Library Fund		3,500.00
Tr. #6 Co. Service Officer		3,000.00
Tr. #7 Memorial Hall Burney		700.00
Tr. #8 Memorial Hall Fall River Mills		700.00
Tr. #9 Memorial Hall Redding		2,000.00
Tr. #10 Welfare Fund		75,000.00
Tr. #11 Wild Life Control		3,500.00
Loans, to be repaid from Taxes		
Tr. #12 From ----- General Reserve	150.00	
To ----- Olinda Elem School		
Bond sinking Fund		150.00

INTERMOUNTAIN FAIR FACILITIES - CHANGE ORDER #1

By motion duly seconded and carried, Change Order #1 for the Intermountain Fair 1956 Facilities as presented by Engineer Clair A. Hill is approved and signed by Chairman Jessen.

RESOLUTION AUTHORIZING EXECUTION OF DEED - ROYCROFT

By motion duly seconded and carried, resolution is passed authorizing Andrew T. Jessen, Chairman of the Board of Supervisors to execute a quitclaim deed to S. G. Roycroft for property purchased by Mr. Roycroft at public auction on December 21, 1945, deed previously executed having been lost, property being described as follows:

W $\frac{1}{2}$ of Lots 6 and 7, Block 1, Old Town (measured along Ferry Street) as shown on the map entitled "Map of Anderson showing Oldtown and Additions" filed in the office of the County Recorder of Shasta County May 20, 1889 in Old Plats at page 43-A

COMMUNICATIONS

Communications are read from the following and placed on file:

Program - County Welfare Directors' Meeting - September 19 - 21, 1956.
Letter - California Wildlife Federation.
Notice of hearing before the Public Utilities Commission
Copy of letter from Senator William F. Knowland to Joseph E. Patten relative to HR 5881 - Small Projects legislation.
Letter - County Supervisors Association - subject - Federal Aid Secondary Highway System money.
Resolution from Hat Creek Farm Bureau regarding Dana Road to 89 Highway.
Copy of letter to Chairman Jessen from Kenneth R. Anderson, Director, Recreation and Park Planning regarding schedule of field trips planned for August 15, 16, 17, 18, 1956 for Shasta County. The letter is referred to County Executive Minton to set up the meetings.

Letters are read from Rufus R. Knapp, 2630 No. Bonny View Road and from Glen Stevens, P. O. Box 282, regarding the smoke, soot and sawdust problem in the Bonny View District caused by the saw mill burners. A box of sawdust sweepings is submitted with the letter from Mr. Stevens. The letters are placed on file and the Clerk is directed to notify Attorney John A. Spam of the receipt of these additional complaints.

AGREEMENT

SALARY OF AGRICULTURAL COMMISSIONER

By motion duly seconded and carried, agreement between the Director of Agriculture of the State of California and the Board of Supervisors of the County of Shasta providing for payment to the County of Shasta of the sum of \$3000.00 at the rate of \$250.00 per month by the Director of Agriculture for the fiscal year 1956-57 as compensation of the County Agricultural Commissioner is approved and Chairman Andrew T. Jessen is authorized to execute said Agreement on behalf of the County of Shasta.

RESOLUTION REQUESTING AN ALLOCATION OF FUNDS FOR REPAIR OR RESTORATION OF PUBLIC PROPERTY PURSUANT TO THE FLOOD RELIEF LAW OF 1956

On motion of Supervisor Wilsey, seconded by Supervisor Foster, Resolution Requesting an Allocation of Funds for Repair or Restoration of Public Property Pursuant to the Flood Relief Law of 1956 are passed as follows:

For the sum of \$9009.19 and designating Director of Public Works Ernest D. Breuning as the authorized representative of the County of Shasta.

For the sum of \$27,187.00 and designating Road Commissioner Robert C. Watson as the authorized representative of the County of Shasta.

For the sum of \$34,644.00 and designating Road Commissioner Robert C. Watson as the authorized representative of the County of Shasta.

RESOLUTION - FILING OF DISCLAIMER

By motion duly seconded and carried, the District Attorney is authorized to file a Disclaimer on behalf of the County of Shasta in an action pending in the District Court of the United States entitled "United States of America, Plaintiff, vs. Certain Lands in the County of Shasta, State of California, G. E. Oaks, et al, Defendants, Civil No. 5971", it appearing that Shasta County has no interest in said property.

July 24 1956

DEPARTMENT OF PUBLIC WORKSREST AREAS ON STATE HIGHWAYS

On motion of Supervisor Foster, seconded by Supervisor Wilsey, resolution is passed designating rest areas on State Highways in Shasta County pursuant to the recommendation submitted by the State and in addition thereto requesting that not less than three rest stations be established on State Highway Route 83, sign Route 89 between Viola and the Northerly boundary of Shasta County.

FIG TREE LANE EXTENSION

On motion of Supervisor Chatham, seconded by Supervisor Foster, the petition requesting extension of Fig Tree Lane, referred to Road Commissioner Watson and Supervisor Chatham on June 18, 1956, is granted and the following described road is taken into the County Road System:

The Easterly extension of County Road 68-D,
a distance of approximately $\frac{1}{4}$ mile in length.

DEED ACCEPTED

On motion of Supervisor Chatham, seconded by Supervisor Foster, deed from H. D. Bruce and Grace L. Bruce for right of way on Fig Tree Lane is accepted and ordered placed of record.

REDDING FREE BRIDGE REMOVAL

On motion of Supervisor Foster, seconded by Supervisor Wilsey, the application of Mr. Music for an extension of sixty days on his contract for removal of the Redding Free Bridge is granted on recommendation of Director of Public Works, Ernest D. Breuning.

COUNTY ROAD 105-A

On motion of Supervisor Foster, seconded by Supervisor Chatham, Director of Public Works Ernest D. Breuning is authorized to advertise for bids for construction of County Road 105-A between Oak Grove and State Highway U.S. 99 at Wyndham Lane, bids to be opened August 20, 1956 at 10:00 a.m.

SHASTA UNION HIGH SCHOOL DISTRICT -CHANGE OF NAME

Letter from County School Superintendent Lucy Hunt and request from Trustees for change of name of Shasta Union High School District to Shasta Union High School and Junior College are read and referred to the District Attorney for advice as to procedure.

CANCELLATION OF TAXES

On motion of Supervisor Foster, seconded by Supervisor Chatham, resolution is passed cancelling taxes against the following described real property owned by the State.

A parcel of land in Sec. 12, Tp. 31, N. R. 5 W, and in Sec. 7, Tp. 31, N. R. 4 W, M.D.M. in Shasta County, California, containing an area of 2.0 acres, more or less, and being all that part of said Secs 12 and 7, lying within the boundaries of a strip of land having a width of 250 feet with 125 feet on each side of a survey line described as follows: Beginning at a point distant S. 6° 03' E, 2945.2 feet from the NE corner of said Sec. 12 and running thence N. 76° 30' W, 355.0 feet to a point on the E bank of the Sacramento River; thence continuing N. 76° 30' W, 280.0 feet to a point in the center line of the Sacramento River; the side boundaries of said 250 foot strip of land being shortened or extended, as the case may be, to terminate in the center line of the Sacramento River and in a line bearing at right angles N. 13° 30' E, across said survey line and through said point of beginning.

The deed covering the above-mentioned property is dated December 30, 1955 and recorded February 24, 1956 in Book 485 - Page 277, official Records of Shasta County. This was referred to the County Assessor on March 24, 1956 and he has checked and reports no record of delinquency.

TOM HILL - RIGHT OF WAY PROBLEM

Mr. Tom Hill again presents the problem of obtaining a right of way for Pacific Gas and Electric Company to bring electric power to his property over County Road 54-C. A letter is read from Mr. Harry S. Fenton, Attorney for the State Department of Public Works to Hon. Pauline L. Davis, Member of the Assembly, regarding the problem. Road Commissioner Watson and Director of Public Works Ernest D. Breuning are present and state that the county does not have a deed for right of way for this road and cannot grant right

SEWAGE DISPOSAL PLANT

Letter is read regarding the proposed sewage disposal plant to serve county units on the County Hospital grounds and the Cascade Sanatorium. The cost to the Sanatorium is to be \$12,180.00, Shasta County's share to be \$4872.00 which has been placed in the 1956-57 budget.

It is agreed that a meeting of the Central Committee of the Cascade Sanatorium is not necessary at this time and that Office Manager Jack Connelly will notify the various counties about the additional budgetary requirements.

DWELLING FOR DOCTORS QUARTERS AT COUNTY HOSPITAL

On motion of Supervisor Wilsey, seconded by Supervisor Foster, authorization is given to Director of Public Works Ernest D. Breuning and County Executive Minton to proceed to construct a three-bedroom residence on the County Hospital grounds for use of the assistant county physician. They are to employ a carpenter foreman and use union labor. Mr. Breuning reports that the plans are being drawn and that his office will provide inspection for the construction.

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 July 24, 1956, The Logger Tidings, Fall River Mills

There being no further business, the Board of Supervisors adjourns until Monday, August 6, 1956, at 10:00 a.m.

Andrew T. Jensen
Chairman of the Board of Supervisors

ATTEST:

Ruth A. Leigh
Clerk of the Board of Supervisors

August 6 1956

HALL OF THE BOARD OF SUPERVISORS
OF SHASTA COUNTY

Monday, August 6, 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	-	Post vacant
" 4	-	Supervisor Chatham
" 5	-	" Jessen

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

The minutes of the meeting of July 24, 1956 are approved and signed by the Chairman.

WELFARE CASES

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

LETTERS READ:

Notice of hearing set on appeal of L. W. Parker - date August 14, 1956, Monterey.

Copy of decision - appeal of Franklin R. Wooten - dismissed.

Copy of letter from City and County of San Francisco relative to claim in amount of \$168.18 for care and treatment rendered Glenda M. Oliphant.

On motion of Supervisor Wilsey, seconded by Supervisor Foster, destruction of old case histories pursuant to Section A-180 of the Welfare and Institutions Code is authorized.

COUNTY PRISONERS

Mr. James L. Jones orally protests working of county prisoners on other than county projects. The Board agrees to take the matter up with the Sheriff and District Attorney.

COUNTY CLAIMS

By motion duly seconded and carried, County Claims No. 2692 to 3305 inclusive, and R-375 to and including R-464, on the various funds are approved as presented by County Auditor W. F. Weber.

COMMUNICATIONS AND REPORTS

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

Letter - County Librarian Esther L. Mardon - Re: Financial report for fiscal year 1955-56.

Letter - State Highway Engineer G. T. McCoy - Re: Federal-Aid Secondary Funds for the fiscal year ending June 30, 1957.

Letter - (Copies) John Perez, Chairman Water Resources Board to Mr. Ralph Ganyon, Mayor of Anderson and Mr. Ken Morrow, General Manager U. S. Plywood Corporation - Re: Trinity Project.

Letter - John C. Dement, M.D., Chief, Division of Local Health Service - Re: State Public Health assistance funds available in the fiscal year 1956-57.

Letter - Shirley Wittner, Secretary, Enterprise Improvement Association - Re: Appreciation for street signs.

Letter - E. C. Hayes, Fall River Mills - Re: Dana Road to Highway 89.

Application - Pinal Water Company

Notice of Release of Agreement to Reimburse - Re: Ralph Edwards.

Notice of Application to Appropriate Water - Re: V. E. Craig and Frank J. Kobe, O'Brien.

Notice of Application for License - Re: The California Oregon Power Company.

Application for Alcoholic Beverage Licenses - Copies 3.

Petition - Building of Bridge and improving road.

Report - Cascade Sanatorium July 1956

Report - Detention Home Report for June, 1956.

Report - Shasta County Hospital for July, 1956.

DELTA AND PARKVILLE SCHOOL DISTRICTS

Letter is read from County School Superintendent Lucy Hunt recommending that the Delta School District be suspended since the A.D.A. during the fiscal year 1955-1956 was zero.

On motion of Supervisor Chatham, seconded by Supervisor Foster, Delta School District is suspended as provided by Education Code Section 2581.

Petition to re-establish the Delta School District is read.

On motion of Supervisor Chatham, seconded by Supervisor Foster, the Delta School District is re-established in accordance with Education Code Section 2592.

Petition to re-establish the Parkville School District is read. On motion of Supervisor Chatham, seconded by Supervisor Foster, Parkville School District is re-established as provided by Education Code Section 2592.

MOSQUITO ABATEMENT DISTRICT

AMENDED AGREEMENT

By motion duly seconded and carried, Chairman Andrew T. Jessen is authorized to sign an amended agreement, Contract 510 (FY 1954-55) Clear Creek Mosquito Abatement District, under the provisions of Article 8, Section 2390 of the Health and Safety Code, the Board of Supervisors, acting ex-officio for the Clear Creek Mosquito Abatement District which has been dissolved.

CANCELLATION OF TAXES

TOWNSITE OF KENNETT - KATE BRINCAID

On motion of Supervisor Chatham, seconded by Supervisor Foster, resolution is passed cancelling taxes for the fiscal year 1956-57 upon the following property, said property having been conveyed to the United States of America by grant deed dated February 21, 1955, recorded May 28, 1956, in Volume 495, page 44, Document 5061, Official Records of Shasta County:

Exhibit A

All that certain real property situate in the County of Shasta State of California, described as follows:

Three parcels of land in the Townsite of Kennett, having a combined area of 0.90 acre, more or less, and described as follows:

PARCEL 1: Lot 3A of Block 4A of Smelter Street Sub-division in Kennett as shown on the map entitled, "Map of Smelter Street Subdivision of Butters Subdivision of Lots 4, 5, 14, 15, 16, 17 & 19 of Kennett, Shasta Co., California", filed in the office of the County Recorder of Shasta County on November 9, 1918 in Book 5 of Maps at page 4; containing an acre of 0.06 acre, more or less.

PARCEL 2: Lots 22 and 23 of Block 3 of Butters Sub-division in Kennett as shown on the map entitled, "Butters Subdivision of Lots 4, 5, 14, 15, 16, 17 & 19 of Kennett, Shasta Co., California", filed in the office of the County Recorder of Shasta County on September 22, 1905 in Book 1 of Maps at page 94; containing an area of 0.10 acre, more or less.

PARCEL 3: Lots 9, 11, 12, 13, 14, 17A, 27, 28, 29 and 30 of Block 4 of Butters Subdivision in Kennett as shown on the map entitled, "Butters Subdivision of Lots 4, 5, 14, 15, 16, 17 & 19 of Kennett, Shasta Co., California", filed in the office of the County Recorder of Shasta County on September 22, 1905 in Book 1 of Maps at page 94; containing an area of 0.74 acre, more or less.

RESOLUTION AUTHORIZING FILING OF DISCLAIMER

By motion duly seconded and carried, resolution is passed finding that the County of Shasta has no interest in property in action pending in the District Court in and for the Northern District of California entitled "United States v. 0.63 acre of land, more or less, in the Counties of Tehama and Shasta, State of California PETERS BROS.; a corporation, Civil No. 6501" and authorizing the District Attorney to file a Disclaimer in the above entitled action.

August 6 1956

APPOINTMENTASSISTANT MEDICAL DIRECTOR

By motion duly seconded and carried, Dr. John Wolf is appointed as Assistant Medical Director for Shasta County, effective August 1, 1956.

APPOINTMENTPINE GROVE CEMETERY DISTRICT

On motion of Supervisor Foster, seconded by Supervisor Wilsey, Marjorie B. Earnest is appointed as a member of the Board of Trustees of Pine Grove Cemetery District to replace Mary Erickson, whose resignation is accepted.

COUNTY EXECUTIVEHILL-BURTON FUNDS

County Executive Minton reports on the meeting attended by County Health Officer Rachel Sandrock and the County Executive in Berkeley to obtain information regarding funds available for a county health unit, advising that Hill-Burton funds will be available for the proposed health unit as follows: Federal - \$52,836.00; State - \$52,836.00.

PUBLIC HEALTH NURSE

On recommendation of County Executive Minton, it is ordered that the title of the Senior Public Health Nurse in the salary ordinance be changed to Director of Public Health Nursing, to comply with Section 1253 of the California Administrative Code.

HOSPITAL AMBULANCE

County Executive Minton is authorized to trade-in a surplus ambulance at the County Hospital on purchase of new county cars set forth in the 1956-57 budget and to check on the sale or trade-in of a boat previously used by the Department of Public Health.

SACRAMENTO RIVER AT CASTELLA

County Executive Minton reports that the Sacramento River at Castella has been closed to swimming by the County Health Officer and that it is reported that raw sewage is being dumped into the river by residents of Siskiyou County. He is authorized to check with the proper authorities regarding the matter.

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

2:00 p.m.

The Board of Supervisors reconvenes.

LUMBER MILLSSAWDUST, OUTFALL, SMOKE PROBLEM - REPORT

Oral report on the progress made by the lumber companies committee to study the problem of outfall, smoke and sawdust is made by Attorney Orr M. Chenoweth and by Mr. Bristow Hood of the Ralph L. Smith Lumber Company, who is Chairman of the study committee.

District Attorney Randall J. Presleigh reports on the study made by him and the effort made to find ordinances from other counties covering the problem.

Mr. O. M. Turner reports that conditions are unchanged since the July hearing and that no effort has been made by the Zamboni Lumber Company to correct the objectionable features in the area.

Chairman Jessen thanks the Committee for the study being made and grants additional time to the lumbering industries for further study.

COUNTY ROAD 37-D - RIGHT OF WAY PROBLEMR. P. STIMMEL

Letters from Director of Public Works Ernest D. Breuning and District Attorney Randall J. Presleigh are read regarding right of way problem with R. P. Stimmel in connection with County Road 37-D. The matter is set for hearing for Monday, August 20,

FALL RIVER VALLEY CHAMBER OF COMMERCE

Letters are read from Herb Fenolio, president of the Fall River Chamber of Commerce, regarding the budget request of said organization submitted to County Executive Minton in which \$800.00 was asked to help finance the centennial observance and \$400.00 for other Chamber of Commerce needs.

Mr. Norman Wagoner is present and requests further consideration to make funds available to assist in the financing of the Centennial. Supervisor Jessen explains that efforts were made to reduce the total Advertising budget and that the \$800.00 item was not allowed. He states that request should have been made for inclusion of this item in the 1955-56 budget or for a special appropriation to handle the centennial during the last fiscal year. No action is taken.

BURNEY NIGHTWATCHMAN

On motion of Supervisor Foster, seconded by Supervisor Chatham, salary of the nightwatchman at Burney is set at \$190.00 per month, effective July 1, 1956, at the request of Sheriff Balma

DEED - BALLS FERRY SITE

On motion of Supervisor Foster, seconded by Supervisor Wilsey, Quitclaim deed executed on behalf of the United States conveying to the County of Shasta a site at Balls Ferry for use and maintenance of the premises set forth in said deed by the County of Shasta as and for a public park for public recreational services, is accepted and ordered recorded and the conditions contained in said deed are approved.

COUNTY HIGHWAY 37-D & 38-D

HILLTOP ROAD, CONTRACT 420

Final report for the construction of County Highway 37-D and 38-D, Hilltop Road, Contract 420 is presented by Director of Public Works Ernest D. Breuning and placed on file.

WASHBURN AVENUE IN BURNEY

On motion of Supervisor Foster, seconded by Supervisor Chatham, proposed Washburn Avenue, south of Mount Burney Subdivision Unit No. 2 is accepted into the county road system subject to receipt of deeds for right of way.

PLACER STREET OFFICE BUILDING

ROOF REPAIR

On motion of Supervisor Chatham, seconded by Supervisor Foster, Director of Public Works Ernest D. Breuning is authorized to obtain informal bids for repairs to the roof of the present Placer Street Office Building.

PHYSICIAN'S RESIDENCE

Director of Public Works Ernest D. Breuning presents plans for dwelling for use of physician at the County Hospital, said building to cost approximately \$7000.00. The plans are approved.

DANA ROAD - GRANGE LETTER

Letter from Fall River Grange No. 422 requesting further information in regard to the Dana Road to Highway 89 Road is read and referred to Director of Public Works, Ernest D. Breuning.

FEDERAL-AID SECONDARY FUNDS

Letter is read from the State Department of Public Works regarding additional funds apportioned to Shasta County and requesting three copies of the resolution required indicating intention to utilize said funds. The letter is referred to Director of Public Works Ernest D. Breuning.

PETITION FOR CHANGE OF NAME OF

SHASTA UNION HIGH SCHOOL DISTRICT

Petition for change of name of Shasta Union High School District is read and hearing is set for August 20, 1956, at 2:00 p.m.

August 6 1956

REQUEST FOR BRIDGE - MISTLETOE LANE

Request to Road Commissioner R. C. Watson from Harry Buckland, Rt. 1, Box 3190, Redding, for construction of a small bridge or culvert at a point where Mistletoe Lane connects with the Old Alturas Road is read. After discussion, it is the opinion of the Board that the County would not be justified in building another bridge so near the present one.

PETITIONBRIDGE ACROSS NEWTOWN CREEK ON RANDOLPH ROAD

Petition is read from residents of the Buckeye area requesting construction of a bridge sixteen feet long across Newtown Creek on the Randolph Road, which runs northerly from the Oasis Road and to take into the County Road system that portion of the Randolph Road extending northerly from Newtown Creek to the center of the section, a distance of approximately one fourth mile. The petition is referred to Supervisor Chatham and Road Commissioner Watson.

PROPOSED PLACER STREET OFFICE BUILDING

Architects Smart and Clabaugh present plans for the proposed county office building on Placer Street. Drawings are submitted for both one-story and two-story buildings. On motion of Supervisor Foster, seconded by Supervisor Chatham, it is agreed to construct the two-story building and the architects are authorized to proceed with the plans and specifications as outlined.

SHASTA MEADOWS RESUBDIVISION

On motion of Supervisor Foster, seconded by Supervisor Chatham, the map of resubdivision of portions of Shasta Meadows Subdivision is approved, subject to final approval of the Director of Public Works.

STATE DEPARTMENT OF WATER RESOURCES STUDY

County Executive Minton submits the schedule of meetings set for the State Department of Water Resources Study, beginning August 15, 1956 at 9:00 a.m.

The Board of Supervisors adjourns at 5:00 p.m. until that time.

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 August 6, 1956, in the Record Searchlight.

Andrew T. Jensen
Chairman of the Board of Supervisors

ATTEST:

Robert A. Presleigh
Clerk of the Board of Supervisors

HALL OF THE BOARD OF SUPERVISORS
OF SHASTA COUNTY

Wednesday, August 15, 1956, 9:00 a.m.

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

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

Clerk - Ruth A. Presleigh
County Executive - Minton
Director of Shasta County Department of Water Resources -
Joseph Patten

Chairman Jessen Presides

STATE DEPARTMENT OF WATER RESOURCES STUDY

This being the time set for the first of a series of group meetings for study by the California State Department of Water Resources as a part of the proposed State Water Plan, the following are present:

Mr. Kenneth R. Anderson, Director Recreation and Park Planning, and Mr. Bruce Waybur, Economist. Mr. Anderson explains the purpose of the scheduled meetings and presents a map outlining the proposed dams and reservoirs. Discussion is had regarding future recreation, lumbering, agriculture, mining and other potentialities of the county with member of the Board of Supervisors expressing his views.

CITY OF ANDERSON

On motion of Supervisor Foster, seconded by Supervisor Wilsey, requests of the City of Anderson are granted as follows:

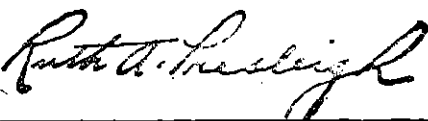
House numbering in the City of Anderson to be done through the Shasta County Department of Public Works under the directions of Deputy County Surveyor Walter Lewis.

Services of a County Engineer to set a grade on Redding Street, and to establish corners on Diamond Street in City of Anderson, work to be done under direction of Director of Public Works Ernest D. Breuning.

There being no further business, the Board of Supervisors adjourns at 10:30 a.m. until Monday, August 20, 1956, at 10:00 a.m.


Chairman of the Board of Supervisors

ATTEST:


Clerk of the Board of Supervisors

August 20 1956

HALL OF THE BOARD OF SUPERVISORS
OF SHASTA COUNTY

Monday, August 20, 1956, 10:00 a.m.

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

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

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

The minutes of the meetings of August 6 and August 15, 1956 are approved and signed by the Chairman.

DEPARTMENT OF WATER RESOURCES

Manager Joseph E. Patten of the Shasta County Department of Water Resources reads his report regarding the study being made on water problems and a copy is placed on file. A copy of the minutes of the Shasta County Water Resources Board meeting of July 25, 1956 is placed on file.

The Chairman is authorized to send a request for a hearing at the meeting on September 7, 1956, before the State Water Resources Board in Redding.

10:30 a.m.

COUNTY LIBRARY BUDGET

This being the time set for hearing discussion of representatives of the Friends of the Library regarding the County Library budget, letter, petition from Redding Branch of the American Association of University Women and list of signatures of those approving the library budget as originally submitted are read.

Letter is read from John Condit.

The following speak in favor of the budget as submitted: Mrs. Joseph Mazzini, Grant Thompson, Glenn Wagner, Norma Reynolds, Alice McGorwin, Esther Mardon, Imogene Gordon, Mrs. Matt Rumboltz, Mrs. Ashbaugh, Mrs. Howard Baugh, Donna Judish, Mrs. Wilkinson, Margaret Flanagan, Leo H. Parks.

Carl F. Tuttle appears as a common property taxpayer. The budget of the County Library in the amount of \$62,409.30 as allotted in the preliminary budget is approved.

BIDS - CONSTRUCTING OF COUNTY ROAD 105-A

This being the time set for opening bids for constructing County Highway 105-A between Oak Grove and Wyndham Lane, Contract No. 460, the following bids are opened and read:

Fredrickson & Watson	Total	\$58,556.05
M. W. Brown		59,797.00
Kendon Paving Company		65,195.00

The bids are referred to Director of Public Works Ernest D. Breuning for study and report. Mr. Breuning recommends acceptance of the bid of Fredrickson & Watson.

On motion of Supervisor Wilsey, seconded by Supervisor Foster, the bid of Fredrickson & Watson in the total sum of \$58,556.05 is accepted.

CANCELLATION OF ERRONEOUS ASSESSMENTS

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

Charles F. & Ramona S. Rawlins for the year 1955 as shown on page 177 of the Assessment Roll for that year. Dorothy Allen for the year 1955 as shown on page 1386 of the Assessment Roll for that year. W. R. & Ollie M. Fogg for the year 1955 as shown on page 1392 of the Assessment Roll for that year. Claude M. & Annie M. Grove for the year 1955 as shown on page 1393 of the Assessment Roll for that year. Claude C. & Effie Jean Trotter for the years 1948 and 1949 and Matthew M. & Loretta David for the years 1950, 1951 and 1952 as shown on pages 1623, 1676, 1806, 1920, 1901 of the Assessment Roll for those years. Anderson-Cottonwood Irrigation District & Charlie Maupin for the years 1933, 1934 and 1935 (pages not given).

COMMUNICATIONS AND REPORTS

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

- Report of County Treasurer.
- Annual report of Fish and Wild Life Service on Predatory animals destroyed.
- Annual report - State Compensation Insurance Fund.
- Shasta County Hospital - June Report.

- Copy of minutes - Inter-Mountain Fair.
- Copy of opinion and order - Re: Application of Eureka - Redding Stages, Inc., for authority to increase rates, etc.,
- Copies of Alcoholic Beverage Licenses (4).
- Notice of Application to Appropriate Water - U. S. Bureau of Land Management.
- Copy of Application of Pinal Water Company before the Public Utilities Commission.
- Letter from County Supervisors Association of California, Subject - a guide for determining recreational needs.
- Copy of minutes of Shasta County Water Resources Board - Special meeting August 11, 1956.
- Copy of minutes of Northern California County Water Resources Association August 11, 1956.
- Notice of Public Hearing - State Water Resources Board Bulletin No. 3.
- Department of Public Health - Re: Federal Allotment to local Health Departments.
- Notice of Completion on the Inter-Mountain Fair 1956 Facilities.
- State Controller - Apportionment of Trailer Coach Fees and Highway Users Tax Fund.
- State Board of Equalization - Summons to Assessor to Yreka meeting.
- County Supervisors Association - Notice of Board of Directors meeting, Friday, August 31, 1956.
- California Committee Opposed to Oil Monopoly - Re: Proposition No. 4.
- Letters (copies) Re: Whiskeytown Reservoir flow line.
- Letter (copy) Ernest D. Breuning to Mr. E. C. Hayes - Re: Construction of County Highway between Dana and State Highway 89.
- Copy of letter from District Attorney Randall J. Presleigh to Frank M. Booth - Re: County Oil Tank Failure.

TRANSFERS OF FUNDS

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

	From	To
Tr. #16		
From ----- General Reserve	3,000.00	
To ----- Central Valley Fire District		3,000.00
Loan #2, to be repaid from Taxes.		
Tr. #17		
From ----- Unapp. Reserve	75,000.00	
To ----- Co. Hospital Fund		75,000.00
As a loan, to be repaid from Taxes		
Tr. #18		
From ----- Unapp. Reserve	40,000.00	
To ----- County Library Fund		40,000.00
As a Loan, to be repaid from Taxes		

AGRICULTURAL COMMISSIONER'S BUDGET

Agricultural Commissioner C. Bruce Wade discusses the budget for his department as submitted by him and requests increases in salary for himself and his staff. Attention is called to the provision in the Agricultural Code that the County must pay for meals of the Agricultural Commissioner and of the Inspectors while they are on duty in the county away from headquarters. It is agreed by Mr. Wade that no claims for meals will be presented if the salary increases are allowed.

On motion of Supervisor Foster, seconded by Supervisor Chatham, the following changes in the salary ordinance are granted, effective September 1, 1956:

	From:		To:	
	Range	Step	Range	Step
Bruce Wade - Agri. Comm.	25	481-505-530-556-584	27	530-556-584-613-644
J. C. Rives - Agri. Insp. II	17	325-341-358-376-395	19	358-376-395-415-436
C. B. Carnahan - Agri. Insp. I	15	295-310-325-341-358	17	325-341-358-376-395
Joseph Weber - Agri. Insp. I	15	295-310-325-341-358	17	325-341-358-376-395-----
Irene Kane - From Typist Clerk II				
To Steno. Clerk II	11	243-255-268-281-295	12	255-268-281-295-310

Weber will remain classified at Range 15, Step II until six months complete County service plus one certificate. Wade will inform when he has certificate.

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

August ²⁰ 19562:00 p.m.

The Board of Supervisors reconvenes with all present.

COUNTY ROAD 37-D - RIGHT OF WAY PROBLEM

This being the time set for hearing with regard to the right of way problem and cost of road approach to the property of R. P. Stimmel on Hilltop Road - County Road 37-D, Mr. L. C. Smith appears as counsel and states the position of Mr. Stimmel. The payment of \$97.16 as billed by the Director of Department of Public Works for cost of construction of the approach is refused. The matter authorizing the District Attorney to take court action to collect the money as suggested by Mr. Breuning is taken under advisement until Mr. Breuning, District Attorney Randall J. Presleigh and Mr. Smith determine whether or not the matter may be settled amicably.

SHASTA UNION HIGH SCHOOL DISTRICT - CHANGE OF NAME

This being the time set for hearing request of the trustees of the Shasta Union High School District for a change of name to Shasta Union High School and College District, pursuant to the provisions of Article 20, Paragraph 3921 of the Education Code, and proof of publication of notice being on file, and there being no opposition, either oral or written, Motion is made by Supervisor Wilsey, seconded by Supervisor Foster, that the request be granted and that the name of Shasta Union High School District be changed to Shasta Union High School and College District.

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

ROAD PETITIONS

DE MOLL DRIVE

Petition requesting consideration of construction of a road in Road District No. 4 to be known as DeMoll Drive is read and referred to Road Commissioner Watson and Supervisor Chatham.

PONDEROSA WAY - NORTH OF INWOOD

Petition from residents of the Shingletown area requesting maintenance of Ponderosa Way from County Road 70-E at Snow Creek to County Road 36-C at South Cow Creek is read and referred to Director of Public Works Ernest D. Breuning to answer.

CEDAR CREEK SCHOOL ROAD

Petition from residents of the Round Mountain area requesting that the road leading to the Cedar Creek School, which turns off the county road known as the Terry Mill Road, be established and maintained as a county road, is read and referred to Road Commissioner Watson.

NORTH BOULEVARD - CENTRAL VALLEY

Petition from residents of Central Valley requesting inclusion into the County Road system of North Boulevard, extending northerly from Willows Street to the north edge of Boomtown Unit #5 Subdivision, Central Valley, is read and referred to Road Commissioner Watson and Supervisor Chatham.

FIG STREET IN SUMMIT CITY

The petition from residents of Summit City requesting that approximately 1500 feet of Fig Street in Summit City be taken into the county road system, which was presented to the Board of Supervisors on July 2, 1956 and referred to Supervisor Chatham and Road Commissioner Watson is denied on recommendation of the Road Commissioner and Supervisor Chatham.

DEEDS ACCEPTED

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

From R. W. and Donna M. DeMeyer for right of way on 83-D (Goodwater Avenue).

From Southern Pacific Company for right of way on McCloud River Road - (extension Hirz Bay Road).

ACCEPTANCE OF EASEMENT

On motion of Supervisor Foster, seconded by Supervisor Chatham, easement dated May 21, 1956 from Archie D. Walker, et al, to the County of Shasta covering a portion of the Dana Road where it crosses lands administered by Shasta Forests Company in Township 38 North, Range 3 East is accepted and ordered placed of record.

RESOLUTION CLAIMING FEDERAL AID AND STATE HIGHWAY MATCHING FUNDS

On motion of Supervisor Foster, seconded by Supervisor Chatham, resolution is passed notifying of intention to claim Federal Aid Secondary Funds in the amount of \$19,899.00 and State Highway Matching Funds in the amount of \$14,152.00, the county share of the first apportionment to California authorized by Congress under Federal Aid Highway Act of 1956.

CHANNEL RESTORATION REPORT

Director of Public Works Ernest D. Breuning reports on the status of the application for channel restoration work on Cottonwood and Battle Creeks. He states that Mr. McNally, the Federal representative in charge of this work took action on Shasta County's application last week and will inform Mr. Breuning in the near future of the action taken.

HEARING - BOARD OF REVIEW OF STATE HIGHWAY COMMISSION

On motion of Supervisor Foster, seconded by Supervisor Wilsey, the District Attorney is authorized to attend a hearing before the Board of Review of the State Highway Commission in Sacramento with Director of Public Works Ernest D. Breuning and Mr. Moody, resident engineer during construction of the Clear Creek road. The hearing is with regard to claims filed with the State amounting to approximately \$80,000.00 by Claude C. Wood, the contractor who built the Clear Creek Road.

ROOF - PLACER STREET COUNTY OFFICE BUILDING

Director of Public Works Ernest D. Breuning reports on the informal bids received by him for re-roofing the Placer Street County Office Building as follows:

C. D. Rich	\$1782.00
Bowman Roofing Co.	1201.50
Redding Roofing Co.	891.00

He accepted the low bid and the building is being re-roofed.

COUNTY-STATE AGREEMENT NO. 1

On motion of Supervisor Wilsey, seconded by Supervisor Chatham, County-State Agreement No. 1, providing for the relocation of access road from Henderson Road to Highway 44 at Lowden Lane, is approved and Chairman Andrew T. Jessen is authorized to execute said agreement on behalf of the County of Shasta.

ENGINEERING STAFF SALARIES

On motion of Supervisor Chatham, seconded by Supervisor Foster, salaries of the Engineering Staff in the County of Shasta, Department of Public Works, are advanced to the corresponding step in the salary ordinance schedule which will place them in the same classification as engineering staff employed by the State Highway office, said salaries to be effective September 1, 1956

CENTENNIAL CELEBRATION

FALL RIVER VALLEY CHAMBER OF COMMERCE

Letter is read from Mr. Herb Fenolio, of the Fall River Valley Chamber of Commerce urging that funds be allocated to help with the costs incurred for the Centennial Celebration. Petition from business men of Fall River and Resolution from the Fall River Grange No. 422 and McArthur Farm Bureau urging that funds for the Centennial be placed in the budget are read.

On motion of Supervisor Chatham, seconded by Supervisor Wilsey, the sum of \$500.00 is set in the Advertising Budget for the Centennial Celebration.

August 20 1956

PLANNING COMMISSION

Letters are read from the Shasta County Planning Commission (copies) to Mr. J. J. Bennett and to Clair A. Hill and Associates.

Proposed Amendment to Section 37 of the zoning ordinance under consideration is read. On motion of Supervisor Wilsey, seconded by Supervisor Foster, the amendment is referred to the Planning Commission for consideration at the next meeting of said commission. The change from fifty per cent of the property owners to sixty per cent is recommended by the Board of Supervisors.

ISLAND DRIVE IN TOBIASSON SUBDIVISION

Recommendation of the Shasta County Planning Commission regarding change of name of that portion of Riverside Drive running east and west in the Tobiasson Subdivision to Island Drive is read.

On motion of Supervisor Foster, seconded by Supervisor Chatham, that portion of Riverside Drive running east and west in the Tobiasson Subdivision, Shasta County, is renamed Island Drive.

MASTER PLAN FOR COUNTY HOSPITAL GROUNDS

County Executive Minton is authorized and instructed to contact Planning Consultant Wise, Director of Public Works Ernest D. Breuning and Hospital Business Manager Bart Laughlin to work out a master plan for best use of the county hospital grounds.

COUNTY EXECUTIVE - BUDGET CHANGES

County Executive Minton recommends changes in the budget as follows:

Add \$93.00 to capital outlay item of Board of Supervisors budget for conference table.

Add \$900.00 to Placer Street County Office Building for new roof and \$150.00 for other changes.

Changes in Burney Memorial Hall and other changes in various budgets.

On motion of Supervisor Chatham, seconded by Supervisor Wilsey, the preliminary budget with changes as recommended by the County Executive is accepted, the tax rate to be fixed at the meeting of August 24, 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 August 15 and 20, 1956 in the Anderson Valley News, Anderson

There being no further business, the Board of Supervisors adjourns at 5:30 p.m. until Friday, August 24, 1956

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, August 24, 1956, 10:00 a.m.

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

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

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

The minutes of the meeting of August 20, 1956 are approved and signed by the Chairman.

WELFARE CASES

On motion of Supervisor Foster, seconded by Supervisor Wilsey, welfare cases are approved as presented by Welfare Worker Hansen. (See Welfare Minutes)

STATE FAIR

Progress report on the State Fair booth is made by Agricultural Commissioner C. Bruce Wade.

Discussion is had regarding changing Shasta County's permanent exhibit at the State Capitol. Agricultural Commissioner Wade is authorized to keep up the exhibit and to work with County Executive Minton in changing the exhibit so that lumbering, recreation, etc., will be stressed.

STATE FAIR PAYMENT

By motion duly seconded and carried, the County Auditor is authorized and directed to issue a desk warrant in the amount of \$750.00 from the Advertising Fund, item State Fair, in favor of C. Bruce Wade to take care of State Fair expenses.

FINAL PAYMENT - CONSTRUCTION COURT HOUSE

On motion of Supervisor Foster, seconded by Supervisor Chatham, County Auditor is authorized to draw a warrant in favor of Marion V. Allen in the sum of \$1000.00, Progress Payment No. 17, final payment on contract for construction of Court House, to be paid from the Court House building fund.

COMMUNICATIONS AND REPORTS

Communications and reports are read from the following:

County Supervisors Association - acknowledging receipt of pro rata expense of County Supervisors Association.

Notice of meeting of Central Valley Regional Water Control Board.

Copy of resolution adopted by Lassen County Board of Supervisors and letter pertaining to appointment of directors and appropriation made for promotion of the proposed Isaac Roop Low Pass - All Weather Highway - refer to John Reginato, Manager Cascade Wonderland Association.

Resolution from Monterey County Board of Supervisors opposing establishment of bombing range and urging unused lands of United States Government be returned to tax rolls.

Copy of Application for transfer of Alcoholic Beverage License.

Report of Juvenile Hall for July, 1956.

Telegram - from G. T. McCoy, State Highway Engineer, regarding hearing Re: Hatchet Creek to Burney Freeway routing.

August 24 1956

AUTHORITY TO ATTEND MEETINGS

By motion duly seconded and carried, authorization is given to the following to attend meetings:

Shasta County Hospital Business Manager, Bartley Laughlin to attend a meeting in Modesto on September 27, 1956 - in re: Admissions and collections for county hospitals.

County Executive Bill G. Minton to attend a state wide conference on government in Berkeley on August 29, 1956.

Poundmaster Morton to attend a State Health Department meeting in Berkeley regarding dogs.

CLAIM OF MELVIN FORSCHLER

By motion duly seconded and carried, claim of Melvin Forschler in the amount of \$80.00 for loss of cow struck by passing car during realigning of road through the Forschler property, is rejected and the claim is referred to the firm of Craig, Craig & Hazeltine, the insurance carrier for Shasta County at the time.

COUNTY HEALTH DEPARTMENTCONTRACT - POLIOMYELITIS VACCINE PROGRAM

County Health Officer Rachel Sandrock presents contract for administration of the poliomyelitis vaccine program between the California State Department of Public Health and the County of Shasta.

On motion of Supervisor Wilsey, seconded by Supervisor Foster, the contract is approved and Dr. Rachel Sandrock, County Health Officer, is authorized to sign said contract on behalf of the County of Shasta.

ERRONEOUS ASSESSMENT

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

Florence Taylor % H. A. Preusch for the year 1950 as shown on page 1117 for 1950 of the Assessment Roll for that year.

AGREEMENTSHASTA-CASCADE WONDERLAND ASSOCIATION

On motion of Supervisor Wilsey, seconded by Supervisor Chatham, agreement by and between the County of Shasta and the Shasta-Cascade Wonderland Association is approved and Chairman Andrew T. Jessen is authorized to sign said agreement on behalf of the County of Shasta.

DIRECTOR OF PUBLIC WORKS

On motion of Supervisor Foster, seconded by Supervisor Chatham, Director of Public Works Ernest D. Breuning is authorized to proceed to make repairs to the library building as follows: Reroof, repair cooler, take care of loose bricks.

On motion of Supervisor Foster, seconded by Supervisor Chatham, Ernest D. Breuning is authorized and directed to make a thorough inspection of the new court house, report to be made to the Board of Supervisors on or before January 24, 1957.

On motion of Supervisor Foster, seconded by Supervisor Chatham, the Director of Public Works is authorized to provide specific information concerning the site selected for the new Juvenile Hall, including a survey and information concerning utilities and soil conditions, to Architect E. G. Bangs, who will submit a detailed list of data required to the Director of Public Works.

DERSCHE ROADRIGHT OF WAY PROBLEM

County Director of Public Works Ernest D. Breuning discusses with the Board of Supervisors the problem raised by Mrs. Fred Dersch regarding rights of way on the Dersch Road.

The Clerk is instructed to inform Mrs. Dersch that the matter was taken under advisement and referred to the Shasta County Department of Public Works for a complete investigation and report to the Board of Supervisors.

AGREEMENT - ANDERSON-COTTONWOOD IRRIGATION DISTRICT

RE: RIPARIAN RIGHTS TO WATER FROM THE SACRAMENTO RIVER

On motion of Supervisor Foster, seconded by Supervisor Wilsey, agreement by and between the Anderson-Cottonwood Irrigation District and the County of Shasta, regarding riparian rights to water from the Sacramento River is approved subject to the opinion of the District Attorney.

REQUEST FOR APPOINTMENT OF SUPERVISOR - DISTRICT NO. 3

Letter is read from Ivadell Carpenter, Secretary, McArthur Grange No. 420, requesting the Board of Supervisors to recommend to Governor Knight the appointment of Mrs. Beatrice Meeker to fill the unexpired term of the late Al Meeker as Supervisor of District No. 3.

The request is taken under advisement, Chairman Jessen to confer with the Governor with regard to the matter.

OIL TANK FAILURE

Letter is read from Hewitt & McBride, Attorneys, representing Frank M. Booth, Inc., regarding the damaged oil tank installed under contract of Frank M. Booth, Inc., offering to defray one-half of the expense of replacing and re-installing the tank, the total cost being estimated at \$3500.00.

On motion of Supervisor Foster, seconded by Supervisor Chatham, the District Attorney is authorized to contact the attorneys advising that the Board of Supervisors reject the offer of compromise.

SHERIFF'S OFFICE

On motion of Supervisor Chatham, seconded by Supervisor Foster, authorization is given to Sheriff Balma to employ the following additional employees, effective September 1, 1956:

Night Jailer
Bailiff
Deputy Sheriff

The Sheriff is authorized to purchase a station wagon for transporting prisoners at once, additional cars as approved in the budget to be purchased when the 1957 cars are available.

ANDERSON VETERANS MEMORIAL HALL

Report is read from Director of Department of Public Works Ernest D. Breuning on the condition of the Anderson Veterans Memorial Hall. Report is placed on file. Mr. Breuning is to investigate further on the cost of making the repairs suggested in his letter and report his findings.

NEWSLETTER TO TAXPAYERS

County Executive Minton presents a newsletter to citizens and taxpayers showing how the tax dollar is apportioned and spent.

Motion is made by Supervisor Foster, seconded by Supervisor Chatham, that a printed copy of the newsletter be mailed out with each tax statement.

VOTE - AYES: Supervisors Foster, Chatham, Jessen

NOT VOTING - Supervisor Wilsey

District No. 3 - Post vacant

The motion is declared passed and it is so ordered.

RESOLUTION ADOPTING TAX RATE - 1956 - 1957

On motion of Supervisor Foster, seconded by Supervisor Chatham, resolution is passed by unanimous vote of all supervisors present adopting the tax rate for 1956 - 1957 as follows:

August 4 1956

SHASTA COUNTY TAX RATE
UPON EACH \$100.00 OF ASSESSED VALUATION
FOR FISCAL YEAR 1956-1957

General County	
Advertising.....	.0176
Cumulative Building Fund.....	.0400
County Library.....	.0559
County Library Building.....	.0100
County Service Officer.....	.0057
County Public Health Dept.....	.0158
County Health Dept. Building.....	.0506
County Water Resource.....	.0266
Detention Home Building.....	.0205
F. A. S. Project.....	.0182
4-County T. B. Hospital.....	.0215
General.....	.9302
Hospital.....	.3135
Memorial Hall Anderson.....	.0011
Memorial Hall Anderson Building.....	.0100
Memorial Hall Burney.....	.0057
Memorial Hall Fall River Mills.....	.0027
Memorial Hall Redding.....	.0076
New Placer Street Building.....	.0241
Special Aviation.....	.0047
Unappropriated Reserve.....	.0418
Welfare.....	.3046
Wild Life Control.....	.0116
Total Inside.....	<u>1.94</u>
Special Road Improvement.....	.15
Total Outside.....	<u>2.09</u>
Special Districts Governed Through Board of Supervisors	
Lighting Districts:	
Anderson Lighting Dist.....	.19
Burney Lighting Dist.....	.37
Cottonwood Lighting Dist.....	.25
Fall River Mills Lighting Dist.....	.12
French Gulch Lighting Dist.....	.59
Lakehead Lighting Dist.....	.59
McArthur Lighting Dist.....	.58
Summit City Lighting Dist.....	.75
Special Road Maint. District #1.....	.10
Special Districts Governed Through Local Boards	
Cemetery Districts:	
Anderson Cemetery.....	.08
Burney Cemetery.....	.04
Cottonwood Cemetery.....	.11
Fall River Mills Cemetery.....	.07
Manton Joint Union Cemetery.....	.04
Millville Masonic & Odd Fellow Cemetery.....	.07
Pine Grove Cemetery.....	.15
Fire Protection Districts:	
Anderson.....	1.00
Burney.....	1.00
Castella.....	.45
Central Valley.....	1.00
Cottonwood.....	.25
Fall River Mills.....	.78
French Gulch.....	1.00
Happy Valley Fire.....	.70
McArthur.....	1.00
Summit City.....	1.00
Mosquito Abatement Districts:	
Pine Grove.....	.40
Shasta.....	.19
County Water Districts:	
Buckeye.....	1.75
Public Utility Districts:	
Enterprise.....	1.25
Shasta Dam Area.....	.27
City of Anderson.....	.50
High School Districts:	
Anderson Union.....	1.15
Dunsmuir.....	1.50
Shasta Union High & College.....	1.22
Fall River Joint Unified School Special.....	1.71
Junior College.....	.05

Elementary School Districts:

Bass.....	.80
Bella Vista.....	1.00
Buckeye.....	.80
Bush Bar.....	.46
Cascade Union.....	1.58
Castle Rock Union.....	.81
Cedar Creek.....	.80
Cloverdale.....	.93
Columbia.....	.94
Cottonwood Union.....	1.50
Delta.....	.80
Enterprise.....	1.15
French Gulch.....	.80
Grant.....	.86
Igo.....	.80
Indian Springs.....	.80
Inwood.....	.80
Junction.....	1.00
Manton Joint Union.....	1.075
Mill Creek.....	.80
Millville.....	.35
Mineral.....	.80
Montgomery Creek Union.....	.88
Morley.....	.80
North Cow Creek.....	.80
Oak Run.....	.60
Olinda.....	1.17
Ono.....	.70
Pacheco.....	.96
Parkville.....	.80
Redding.....	1.77
Rockland.....	.60
Sacramento River.....	.80
Shasta Lake Union.....	1.35
Sierra.....	.80
Slate Creek.....	.80
Smithson.....	.80
South Fork.....	.60
Spring Creek Union.....	.80
Whiskeytown.....	.80
Whitmore Union.....	.80

High School Bond Sinking

Anderson Union High.....	.24
Anderson Union High #2.....	
Dunsmuir Joint Union.....	.06
Shasta Union High & College #1.....	.33
Shasta Union High & College #2.....	

Elementary School Bond Sinking

Anderson #1.....	
Anderson #2.....	
Cascade Union #1.....	
Cascade Union #2.....	
Cascade Union #3 Series A.....	
Cascade Union #3 Series B.....	
Bass.....	.10
Bella Vista.....	.39
Buckeye.....	.87
Castle Rock Union.....	.33
Columbia.....	.24
Cottonwood Union #1.....	.39
Cottonwood Union #2.....	
Enterprise #1.....	
Enterprise #2.....	.29
Enterprise #3.....	
Grant.....	.10
Fall River Mills #2.....	
Fall River Mills #3.....	
Fall River Mills #4.....	.05
McArthur Joint Union.....	
Mt. Burney.....	
Fall River Joint Unified.....	.18
Manton Joint Union.....	.38
Montgomery Creek Union.....	
Montgomery Creek (Old Bond).....	.62
Montgomery Creek Union #1.....	
Montgomery Creek Union #2.....	.58
Olinda #1.....	
Olinda #2.....	.20
Pacheco Union #1.....	
Pacheco Union #2.....	.80

August 24 1956

Redding:	
Mistletoe Div.....	.26
Redding #2)	
Redding #3).....	.33
Redding #4) ..	
Redding #5)	
Redding Total Area	
Issue 1955.....	.18
Shasta Lake Union)	
Churntown Div.)	
Union #2).....	.40
Union #3)	
Shasta Lake Union #1)	
Spring Creek Union	
Shasta Div.)	
Spring Creek Union #1).....	.86
Whiskeytown.....	.07
Whitmore Union.....	.86
C. V. Fire #1)	
C. V. Fire #2).....	.20

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 August 24, 1956 in The Logger Tidings, Fall River Mills.

There being no further business, the Board of Supervisors adjourns at 12:35 p.m. for the term.

Andrew T. Jensen
Chairman of the Board of Supervisors

ATTEST:

Robert A. Bealigh
Clerk of the Board of Supervisors

HALL OF THE BOARD OF SUPERVISORS

OF SHASTA COUNTY

Tuesday, September 4, 1956, 10:00 a.m. (Monday, September 3, 1956 a legal holiday)

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

District No. 1 - Supervisor Wilsley
" 2 - " Foster
" 3 - Post Vacant
" 4 - Supervisor Chatham
" 5 - " Jessen

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

The minutes of the meeting of August 24, 1956 are approved and signed by the Chairman.

WELFARE CASES

On motion of Supervisor Foster seconded by Supervisor Chatham, welfare cases as presented by Welfare Worker Merle Morrison are approved. (See Welfare Minutes)

COUNTY CLAIMS

By motion duly seconded and carried, County Claims No. 3306 to 3916 inclusive, and R-465 to and including R-557, on the various funds are approved as presented by County Auditor W. F. Weber.

COUNTY EXECUTIVE

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

Letter is read from Jack C. Butler, Managing Director of Redding Chamber of Commerce, requesting that County Executive Minton be appointed to the Industrial Committee of Redding Chamber of Commerce.

On motion of Supervisor Wilsley, seconded by Supervisor Chatham, County Executive Bill G. Minton is appointed to serve on the Industrial Committee in Redding Chamber of Commerce.

Report of State Wide Conference on local government and industrial development held at Berkeley, August 29, 1956, is made by County Executive Minton and a copy placed on file.

Letter is read from Neil A. Bennett regarding rental charge for sewer maintenance on the Veterans Housing Project in Anderson. Mr. Minton explains that the County of Shasta, as legal owner, is to be billed for this charge for the fiscal year beginning July 1, 1956, the rate being \$36.00 a year on the first two apartments, and \$12.00 a year for the remaining fourteen apartments.

Report of the State Compensation Insurance Fund and copy of letter regarding increased rate is presented by County Executive Minton and placed on file.

County Executive reports that Dr. Rachel Sandrock has agreed to remain as Shasta County Health Officer on a part time basis since no replacement has been found for that position. Approval is given to retaining Dr. Sandrock on a part time basis.

County Executive recommends that a part time secretary be allowed to George Alvares, Constable of Redding Judicial District, at Range 5 of the payroll ordinance.

By motion duly seconded and carried clerk is allowed to the Constable of Redding Judicial District on a part time basis, effective September 1, 1956, at a salary of \$75.00 per month.

By motion duly seconded and carried, authorization is given to County Executive Minton to advertise for cars for the Sheriff's Office, bids to be opened September 17, 1956 at 10:00 a.m.

September 4 1956

County Executive reports on his investigation of the county cabins which will be condemned by the city. He states that he has arranged with an architect to draw plans for houses for county indigents and submit them to him. The Board signifies approval.

By motion duly seconded and carried, County Executive is authorized to obtain a survey on the property adjacent to Allen Eastlund Trucking site and negotiate with Milton Kite for purchase of said property.

County Executive presents three proposals for audit of books and records of the county for the fiscal year of July 1, 1955 to June 30, 1956. The Clerk reads letters from the following:

Porterfield & Harris, Woodland, California	\$2150.00
Johnson & Miller, Sacramento, California	\$2100.00
Lester M. Couey, Redding, California	\$1650.00

On motion of Supervisor Wilsey, seconded by Supervisor Foster, the proposal of Lester M. Couey is accepted.

On motion of Supervisor Chatham, seconded by Supervisor Foster, the contract with Lawrence Wise as Planning Consultant to the County of Shasta is approved subject to the approval of the District Attorney, and Chairman Jessen is authorized to execute the said contract on behalf of the County of Shasta.

TRANSFER OF FUNDS

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

	From	To
Tr. #19		
From ----- General Reserve	\$16,000.00	
To ----- Shasta Mosquito District		\$16,000.00
As a LOAN, to be repaid from Taxes.		
Tr. #20		
From ----- General Reserve	15,000.00	
To ----- Shasta Lake Union Elem School District		15,000.00
As a LOAN, to be repaid from Taxes		
Tr. #21		
From ----- General Reserve	5,000.00	
To ----- Pine Grove Mosquito District		5,000.00
As a LOAN, to be repaid from Taxes.		

APPOINTMENT

SHASTA COUNTY WATER RESOURCES BOARD

On motion of Supervisor Foster, seconded by Supervisor Chatham, William Richter, Jr. is appointed as a Member of Shasta County Water Resources Board to fill the unexpired term of George Owen, whose resignation is accepted.

PINE GROVE MOSQUITO ABATEMENT DISTRICT

On motion of Supervisor Foster, seconded by Supervisor Chatham, Albert McDaniels is appointed as Trustee of Pine Grove Mosquito Abatement District for the unexpired term of Hugh Carpenter, whose resignation is accepted.

COMMUNICATIONS AND REPORTS

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

Letter - Department of Public Works - Re: Right of way problem through the Dersch property. Letter is read from Director of Public Works Ernest D. Breuning relative to right of way problem through the Dersch property. On motion of Supervisor Chatham, seconded by Supervisor Foster, the Director of Public Works is authorized to offer \$100.00 to Fred Dersch for two acres of land now occupied by the County Road and to transfer the ten acres outside of the right of way requirements.

Letter - Department of Public Works - Re: Relinquishment of Portion of State Highway. This is between the Southerly County Line and Clear Creek. The matter is referred to Director of Public Works Ernest D. Breuning.

Letter - Division of Beaches and Parks - Re: Roadside Rests.

Letter - Alvin M. Cibula - Re: Request for Bridge across the Sacramento River at Lamoine. Letter is referred to Director of Public Works Ernest D. Breuning.

Letter - Department of Water Resources, Sacramento - Re: Hearing to be held in Redding on September 7.

Resolution - Proposed Isaac Roop Low Pass-All Weather Highway. This resolution was referred to John Reginato who reports that there will be a meeting about the middle of September, at which time this matter will be discussed and advised the Board to take no action until after that meeting.

Meeting - Inter-County Chambers of Commerce of Northern California.
Application for Transfer of Alcoholic Beverage License (copy) 1.
Application for Alcoholic Beverage License (copy) 1.
Report - Shasta County Hospital Farm - ending July, 1956.
Report - Shasta County Hospital - August, 1956.

SHASTA COUNTY PLANNING COMMISSION

On motion of Supervisor Chatham, seconded by Supervisor Foster, the following streets are officially named as recommended by the Shasta County Planning Commission:

1. The east side access road to Highway 99 in Pine Grove, extending from Akrich Avenue south to McCarthy Street to be named PINE GROVE AVENUE.
2. The east side access road to Highway 99 in Burger Sub-division to be named NEVADA STREET.
3. Road running east from Hilltop Drive approximately 5380 ft., comprising 39-D to its junction with 38-D, 38-D to its junction with 41-D, and 41-D to a point where it turns south, to be named DANA DRIVE.
4. Road running north, northeast and easterly, being 38-D from its junction with 41-D, to be named OLD ALTURAS ROAD.
5. Road running east from Hilltop Drive, comprising 38-D to its junction with 41-D, and 41-D continuing east, to be named MISTLETOE LANE.
6. Road 38-D from its junction with 41-D running north to a junction with 40-D and continuing north, to be named CANBY AVENUE.
7. Road 41-D from its junction with Lawncrest Road north to a point where it turns west, to be named VICTOR AVENUE.

Letter is read from Shasta County Planning Commission regarding the poor facilities of the old Board of Supervisors room as a meeting place for the Planning Commission. It is agreed that the Third Court Room on the third floor of the new court house may be used by the Shasta County Planning Commission on the second Thursday of each month, and for such other meetings as may be necessary. The next meeting to be Thursday, September 13, 1956 at 8:00 p.m.

Letter is read from the Shasta County Planning Commission regarding the amendment to the proposed Zoning Ordinance which was referred to the Planning Commission, and stating that the Planning Commission has set the hearing date on the proposed amendment for September 13, 1956.

By motion duly seconded and carried, the public hearing before the Board of Supervisors on the proposed Zoning Ordinance and amendment is set for September 17, 1956 at 2:00 p.m.

Letter is read regarding the problem of provision of access road to new school sites, recommending that all school sites approved shall be approved with the provision that the districts be required to furnish their own access roads.

CANCELLATION OF ERRONEOUS ASSESSMENTS

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

Viola Banta for the year 1956 as shown on page 1474 of the Assessment Roll for that year. Ed Jack Aherin for the year 1952 and all succeeding years as shown on pages 451 for 1952, 372 for 1953, 501 for 1954, 678 for 1955 and 1785 for 1956 as shown on the Assessment Roll for those years. Leona Powell and Margaret Yeaky Hagedorn for the year 1956 as shown on page 1793 of the Assessment Roll for that year.

TAX DEEDED LAND SALE

On motion of Supervisor Chatham, seconded by Supervisor Foster, the Tax Collector is authorized to sell at public auction, with advertising, the following tax deeded land:

Buena Vista Add. to Town of Fall River Mills NE $\frac{1}{4}$ Lot 5 Div. E.
Minimum price to be not less than \$40.00.

SCHOOL BONDS

ANDERSON UNION HIGH SCHOOL DISTRICT

On motion of Supervisor Foster, seconded by Supervisor Wilsey, Resolution and Order for issuance and sale of bonds in the amount of \$450,000. of the Anderson Union High School District is passed as follows:

2/1

Resolution and Order of Board of Supervisors

of Shasta County, State of California

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

WHEREAS THE GOVERNING BOARD OF Anderson Union High School District

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

That on the 19th day of December, 1955, said governing board deemed it advisable, and by its resolution and order duly and regularly passed and adopted, and entered on its minutes, on said day, did resolve and order, that an election be called and held on the 4th day of April, 1956 in said school district, to submit thereat to the electors of said district the question whether bonds of said district shall be issued and sold in the amount of

FOUR HUNDRED FIFTY THOUSAND (\$450,000) - - - - - dollars,

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

- (a) The purchasing of school lots.
(b) The building or purchasing of school buildings.
(c) The making of alterations or additions to the school building or buildings other than such as may be necessary for current maintenance, operation, or repairs.
(d) The repairing, restoring or rebuilding of any school building damaged, injured, or destroyed by fire or other public calamity.
(e) The supplying of school buildings with furniture or necessary apparatus of a permanent nature.
(f) The permanent improvement of the school grounds.
(g) The carrying out of the projects or purposes authorized in Section 18010 of the Education Code, to-wit: Providing sewers and drains adequate to treat and/or dispose of sewage and drainage, on or away from (all of which were thereby united to be voted upon as one single proposition); each school property.

That said election was called by posting notices thereof, signed by a majority of said governing board, in at least three public places in said district, not less than twenty days before said election, and said notice was published at least once in each calendar week for three successive calendar weeks prior to said election in the 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 1088

votes cast at said election, and that more than two-thirds thereof, to wit: 858

votes were cast in favor of issuing said bonds, and 230 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 Anderson Union High

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

sum of FOUR HUNDRED FIFTY THOUSAND (\$450,000) - - - - - dollars,

in denominations of ONE THOUSAND (\$1,000) DOLLARS;

that said bonds shall be dated the 1st day of November, 1956, and shall be payable in lawful money of the United States of America, at the office of the county treasurer of said county, as follows, to wit:

- \$15,000 On the 1st day of November, in the year 1957
- \$20,000 On the 1st day of November in each of the years 1958 to 1978, both inclusive
- \$15,000 On the 1st day of November in the year 1979

that said bonds shall bear interest at the rate of not to exceed five (5) per cent per annum, payable in like lawful money at the office of said county treasurer in one installment, for the first year said bonds

have to run, on the 1st day of November, 1957, and thereafter semi-annually

on the 1st days of May and November of each year until said bonds are paid;

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

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

Number	UNITED STATES OF AMERICA STATE OF CALIFORNIA	Dollars
<u>1</u>	SCHOOL BOND OF	<u>1000</u>
	<u>Anderson Union High</u> School District	
	of <u>Shasta</u> County.	

ANDERSON UNION HIGH SCHOOL DISTRICT
of Shasta County, State of California,

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

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

One Thousand - - - - - dollars (\$ 1,000)

in lawful money of the United States of America, with interest thereon in like lawful money at the rate of _____ per cent (.....%) per annum, payable at the office of said treasurer on the

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

AS

This bond is one of a series of bonds of like tenor and date (except for such variation, if any, as may be required to set forth varying numbers, denominations, interest rates and maturities), numbered from 1 to 50, inclusive, amounting in the aggregate to FOUR HUNDRED FIFTY THOUSAND (\$450,000) - - - - - dollars (\$450,000), and is authorized by a vote of more than two-thirds of the voters voting at an election

duly and legally called, held and conducted in said school district on the 4th day of

April, 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 this issue of bonds, is within the limit provided by law, that all acts, conditions and

Order
High

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 series of bonds of like tenor and date (except for such variation, if any, as may be required to set forth varying numbers, denominations, interest rates and maturities), numbered from 1 to 50, inclusive, amounting in the aggregate to FOUR HUNDRED FIFTY THOUSAND (\$450,000) - - - - - dollars (\$450,000), and is authorized by a vote of more than two-thirds of the voters voting at an election

duly and legally called, held and conducted in said school district on the 4th day of April, 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 this issue of bonds, is within the limit provided by law, that all acts, conditions and things required by law to be done or performed precedent to and in the issuance of said bonds have been done and performed in strict conformity with the laws authorizing the issuance of school bonds, that this bond and the interest coupons attached thereto are in the form prescribed by order of said board of supervisors duly made and entered on its minutes and shall be payable out of the interest and sinking fund of said school district, and the money for the redemption of said bonds, and the payment of interest thereon shall be raised by taxation upon the taxable property of said school district.

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

attached thereto, the 1st day of November, 1956.

[SEAL] Andrew T. Jessen
Chairman of Board of Supervisors
COUNTERSIGNED: W.F. Weber
County Auditor
Ruth A. Presleigh
County Clerk and Clerk of the Board of Supervisors

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

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

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

IT IS FURTHER ORDERED that the clerk of said board of supervisors shall cause a notice of the sale of said bonds to be published at least two weeks in the 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 24th day of September, 1956, at 2:00 o'clock P.M., of said day, receive sealed proposals for the purchase of said bonds, or any portion thereof, for cash, at not less than par and accrued interest, and that said board reserves the right to reject any and all bids for said bonds.

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

.....**Shasta**.....County, State of California, at a

.....regular meeting thereof held on the **4th** day of **September**....., 19**56**,

by the following vote, to wit:

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

NOES: *None*

ABSENT: *Supervisor District 3 - Post vacant*

WITNESS my hand and the seal of said Board of Supervisors this **4th** day of

September, 19**56**.

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

[SEAL]

By.....
Deputy County Clerk

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

SPECIAL NOTES:

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

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

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

**Resolution and Order
of
Board of Supervisors**

In re
ISSUE OF BONDS
of

School District

County

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

SHASTA LAKE UNION SCHOOL DISTRICT BONDS

On motion of Supervisor Foster, seconded by Supervisor Chatham, Resolution and Order 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 Shasta Lake Union School District 1955 School Bonds, Series B

WHEREAS, the board of supervisors of Shasta County, State of California, heretofore on the 3rd day of October, 1955, duly passed and adopted its resolution and order providing for the issuance of \$100,000 principal amount of bonds of Shasta Lake Union School District, designated "1955 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 \$74,000 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 \$74,000 have heretofore been issued and sold and the unmatured portion thereof is now outstanding, and

WHEREAS, said resolution provided that the remaining \$26,000 principal amount of said authorized issue might be divided into one or more series as this board of supervisors might determine; and

~~XXXXXX principal amount designated Series B have heretofore been issued and sold and the unmatured portion thereof is now outstanding.~~

WHEREAS, this board of supervisors has determined, and does hereby declare, that it is necessary and desirable that ~~XXXXXX~~ (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 \$100,000 principal amount of 1955 School Bonds of Shasta Lake 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.

\$26,000 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 October 1, 1956, shall be 26 in number, numbered consecutively from B-1 to B-26, 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:

\$1,000 principal amount of bonds of Series B shall mature and be payable on October 1st in each of the years 1957 to 1980, both inclusive;

\$2,000 principal amount of bonds of Series B shall mature and be payable on October 1st, 1981, in each of the years 1981 to 1982, 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 October, 1957, and thereafter semi-annually on the 1st days of April and October 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 auditor of said county, and shall be countersigned, and the seal of said board affixed thereto, by the clerk of said county, and the coupons of said bonds shall be signed by said treasurer or auditor. The signatures and countersignatures may be printed, lithographed, engraved or otherwise mechanically, except that one of said signatures or countersignatures to said bonds shall be manually affixed. Said said coupons attached thereto, so signed and executed, shall be delivered to said county treasurer for sale.

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

Number B UNITED STATES OF AMERICA Dollars 1,000
 STATE OF CALIFORNIA
 SCHOOL BOND OF
Shasta Lake Union School District
 of Shasta County.
 1955 School Bond, Series B

SHASTA LAKE UNION SCHOOL DISTRICT
 of Shasta County, State of California,
 acknowledges itself indebted to and promises to pay to the holder hereof, at the office of the treasurer of said county, on the 1st day of October, 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 April and October of each year from the date hereof until this bond is paid (except interest for the first year which is payable in one installment at the end of such year).

This bond is one of a duly authorized issue of bonds of like tenor (except for such variation, if any, as may be required to designate varying series, numbers, denominations, interest rates and maturities), amounting in the aggregate to \$ 100,000, and is authorized by a vote of more than two-thirds of the voters voting at an election duly and legally called, held and conducted in said school district on the 3rd day of May, 1955, and is issued and sold by the board of supervisors of Shasta County, State of California, pursuant to and in strict conformity with the provisions of the Constitution and laws of said State.

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

IN WITNESS WHEREOF said board of supervisors has caused this bond to be signed by its chairman and by the auditor of said county, and to be countersigned by the county clerk, and the seal of said board to be attached thereto, the 1st day of October, 1956.

[SEAL] Andrew T. Jessen
 Chairman of Board of Supervisors
 COUNTERSIGNED: W. F. Weber
 County Auditor
Ruth A. Presleigh
 County Clerk and Clerk of the Board of Supervisors

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

The Treasurer of _____ Coupon No. _____
Shasta County, State of California,
 will pay to the holder hereof out of the
 interest and sinking fund of the
Shasta Lake Union School District
 in said County, on the _____ day of _____, 19____

[SEAL]

Andrew T. Jessen

Chairman of Board of Supervisors

COUNTERSIGNED:

W. F. Weber

County Auditor

Ruth A. Presleigh

County Clerk and Clerk of the Board of Supervisors

Gre

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.

Shasta

County, State of California,

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

Shasta Lake Union

School District

in said County, on the 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. B.....

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 Redding-Record-Searchlight a newspaper of general circulation, printed and published in said County of Shasta and therein advertise for bids for said bonds and state that said board of supervisors will up to Monday the 24th day of September, 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 4th day of September, 1956,
by the following vote, to wit:

AYES: Supervisors Wilsey, Foster, Chelton, Jenson

NOES: None

ABSENT: Supervisor District 3 - Post vacant

WITNESS my hand and the seal of said Board of Supervisors this 4th day of
September, 19 56

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.....

GRANT SCHOOL DISTRICT BONDS

On motion of Supervisor Foster, seconded by Supervisor Chatham, Resolution and Order of the Board of Supervisors is passed as follows:

Resolution and Order of Board of Supervisors

of Shasta County, State of California

In re Issue of Bonds of Grant School District.

WHEREAS THE GOVERNING BOARD OF Grant School District

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

That on the 25th day of February, 1956, said governing board deemed it advisable, and by its resolution and order duly and regularly passed and adopted, and entered on its minutes, on said day, did resolve and order, that an election be called and held on the 18th day of May, 1956, in said school district, to submit thereat to the electors of said district the question whether bonds of said district shall be issued and sold in the amount of

TWELVE THOUSAND (\$12,000) - - - - -dollars,

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

- (a) The purchasing of school lots.
(b) The building or purchasing of school buildings.
(c) The making of alterations or additions to the school building or buildings other than such as may be necessary for current maintenance, operation, or repairs.
(d) The repairing, restoring or rebuilding of any school building damaged, injured, or destroyed by fire or other public calamity.
(e) The supplying of school buildings with furniture or necessary apparatus of a permanent nature.
(f) The permanent improvement of the school grounds.
(g) The carrying out of the projects or purposes authorized in Section 18010, to wit: Providing sewers and drains adequate to treat and/or dispose of sewage and drainage on or away from each school property.

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

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

That said election was held in said school district on said day appointed therefor in said notice thereof, and was in all respects held and conducted, the returns thereof duly and legally canvassed, and the result thereof declared, as required by law; that from said returns said governing board found and declared, and said board of supervisors now finds and declares, that there were sixty-eight (68)

votes cast at said election, and that more than two-thirds thereof, to wit: fifty (50)

votes were cast in favor of issuing said bonds, and eighteen (18) 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 Grant

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

sum of TWELVE THOUSAND (\$12,000) - - - - -dollars,

in denominations of ONE THOUSAND (\$1,000) - - - - -dollars;

that said bonds shall be dated the 1st day of October, 1956 and shall be payable in lawful money of the United States of America, at the office of the county treasurer of said county, as follows, to wit:

\$1,000

on the 1st day of October in each of the years 1957 to 1968, both inclusive,

that said bonds shall bear interest at the rate of not to exceed five (5) per cent per annum, payable in like lawful money at the office of said county treasurer in one installment, for the first year said bonds have to run, on the 1st day of October, 1957, and thereafter semi-annually on the 1st days of April and October of each year until said bonds are paid;

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

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

Number	UNITED STATES OF AMERICA	Dollars
<u>1</u>	STATE OF CALIFORNIA	<u>1000</u>
	SCHOOL BOND OF	
	<u>Grant</u>	School District
	of <u>Shasta</u>	County.

GRANT SCHOOL DISTRICT of Shasta County, State of California, acknowledges itself indebted to and promises to pay to the holder hereof, at the office of the treasurer of said

county, on the 1st day of October, 1956, One Thousand - - - - - dollars (\$1000)

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 April and October 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).

or:

This bond is one of a series of bonds of like tenor and date (except for such variation, if any, as may be required to set forth varying numbers, denominations, interest rates and maturities), numbered from 1 to 12, inclusive, amounting in the aggregate to Twelve thousand - - - - - dollars (\$12,000), and is authorized by a vote of more than two-thirds of the voters voting at an election

duly and legally called, held and conducted in said school district on the 18th day of May, 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 this issue of bonds, is within the limit provided by law, that all acts, conditions and

in lawful money of the United States of America, with interest thereon in like lawful money at the rate ofper cent (.....%) per annum, payable at the office of said treasurer on the 1st days of April and October 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).

Ord

This bond is one of a series of bonds of like tenor and date (except for such variation, if any, as may be required to set forth varying numbers, denominations, interest rates and maturities), numbered from 1 to 12, inclusive, amounting in the aggregate to Twelve thousand - - - - - dollars (\$12,000), and is authorized by a vote of more than two-thirds of the voters voting at an election duly and legally called, held and conducted in said school district on the 18th day of May, 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 this issue of bonds, is within the limit provided by law, that all acts, conditions and things required by law to be done or performed precedent to and in the issuance of said bonds have been done and performed in strict conformity with the laws authorizing the issuance of school bonds, that this bond and the interest coupons attached thereto are in the form prescribed by order of said board of supervisors duly made and entered on its minutes and shall be payable out of the interest and sinking fund of said school district, and the money for the redemption of said bonds, and the payment of interest thereon shall be raised by taxation upon the taxable property of said school district.

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

attached thereto, the 1st day of October, 1956.
[SEAL] Andrew T. Jessen
Chairman of Board of Supervisors
COUNTERSIGNED: W. F. Weber
County Auditor
Ruth A. Presleigh
County Clerk and Clerk of the Board of Supervisors

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

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

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

IT IS FURTHER ORDERED that the clerk of said board of supervisors shall cause a notice of the sale of said bonds to be published at least two weeks in RECORD-SEARCHLIGHT a newspaper of general circulation, printed and published in said County of Shasta, and therein advertise for bids for said bonds and state that said board of supervisors will up to Monday the 24th day of September, 1956, at 2:00 o'clock p.m., of said day, receive sealed proposals for the purchase of said bonds, or any portion thereof, for cash, at not less than par and accrued interest, and that said board reserves the right to reject any and all bids for said bonds.

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

Shasta

County, State of California, at a

regular meeting thereof held on the 4th day of September, 1956.

by the following vote, to wit:

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

NOES: *None*

ABSENT: *Supervisor District 3 - Post vacant*

WITNESS my hand and the seal of said Board of Supervisors this 4th day of September, 1956.

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

[SEAL]

By..... Deputy County Clerk

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

SPECIAL NOTES:

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

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

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

**Resolution and Order
of
Board of Supervisors**

In re
ISSUE OF BONDS
of

School District

County

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

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 present.

HEARING ON SMOKE AND SAWDUST NUISANCE

MILLS IN BONNEYVIEW AREA

This being the time set for further hearing on the smoke, smog and sawdust problem in the Bonneyview area, John A. Spann and Orr M. Chenoweth are present representing the mill owners. Mr. Spann reports that serious study is being made on the problem and that a new type of draft arrangement is to be tried out in the Bonneyview area.

The following residents of the area in question are present and address the Board of Supervisors:

Dell Bennett, J. I. Lowthian, Mrs. Ernestine Adams, Mrs. Barbara McClure, Mrs. Maxine Pennell, O. M. Turner, Harry Bailey.

Mr. Chenoweth reports on the progress made by the mill owners.

Mr. Spann agrees to work with a committee of property owners of the area to be appointed to meet with representatives of the mill owners in an effort to work out a solution to the problems.

STATE WATER PLAN

Joseph E. Patten, Manager of the County of Shasta Department of Water Resources, explains the State Water Plan and outlines on map the proposed dams, reservoirs, etc.

Monthly report and copy of minutes of the 13th regular meeting of the Shasta County Water Resources Board is placed on file.

By motion duly seconded and carried, resolution is passed authorizing Joseph E. Patten to represent the Board of Supervisors at the State Water Meeting to be held in Redding on September 7, 1956.

AGREEMENT

LIGHTING STREET LIGHTS IN SPECIAL ROAD MAINTENANCE DISTRICT NO. 1

Agreement with the Pacific Gas & Electric Company to furnish electric power for operation and maintenance of Special Road District No. 1 is presented by Director of Public Works Ernest D. Breuning who advises that the present agreement for the lighting district has expired and that some decision should be made as to future operation of this district. The matter is referred to the District Attorney as to whether or not the matter should be advertised before the contract is approved.

RESOLUTION

CHANNEL REPAIR WORK

WHEREAS, the Federal Civil Defense Administration has approved Disaster Relief Application, Local #2-C, State Project #397, which was submitted by the County of Shasta, in the amount of \$46,000.00 for the removal of floatable debris and portions of gravel bars on 9.2 miles of Battle Creek and Cottonwood Creek; and

WHEREAS, it will be necessary for the County of Shasta to rent equipment to perform the work as approved by the Federal Civil Defense Administration.

NOW THEREFORE, BE IT RESOLVED, that Ernest D. Breuning, as Director, Department of Public Works of the County of Shasta is duly authorized to rent equipment in behalf of Shasta County for the performance of said work on Battle Creek and Cottonwood Creek.

GRADING AND LANDSCAPING OF COURT HOUSE GROUNDS

On motion of Supervisor Wilsey, seconded by Supervisor Foster, Director of Public Works Ernest D. Breuning is authorized to advertise for bids for grading and landscaping of court house grounds.

Bids to be opened October 1, 1956 at 10:00 a.m.

September 4 1956

RECONSTRUCTION OF COUNTY ROAD 33-D

Director of Public Works Ernest D. Breuning reports that there have been many requests to include an overhead crossing in the design for reconstruction of County Road 33-D between Central Valley and Buckeye Road. He states that it is doubtful whether the Public Utilities Commission would recommend an overhead crossing and that he does not believe that the Southern Pacific Company would participate in the cost of such a structure at this time since the amount of traffic does not justify it. He submits the following estimate:

Location without structure	\$41,500.00
Location with structure	\$78,100.00

On the basis of this report, the Board of Supervisors turned down the matter of overhead crossing.

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 September 4, 1956 in the Record Searchlight, Redding.

There being no further business, the Board of Supervisors adjourns at 4:30 p.m. until Monday, September 17, 1956 at 10:00 a.m.

Andrew T. Jensen
Chairman of the Board of Supervisors

ATTEST:

Ruth A. Hesseigh
Clerk of the Board of Supervisors

HALL OF THE BOARD OF SUPERVISORS
OF SHASTA COUNTY

Monday, September 17, 1956, 10:00 a.m.

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

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

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

The minutes of the meeting of September 4, 1956 are approved and signed by the
Chairman

TRUCK AND GRADER BIDS

Bids are opened and read for purchase of motor grader:

Sierra Tractor & Equipment Company - total bid less trade-in \$13,278.00
Shasta Truck and Equipment Sales - total bid less trade-in 12,700.00

Road Commissioner Watson recommends purchase of the caterpillar. Motion is made by Supervisor Foster, seconded by Supervisor Chatham, that the bid of Sierra Tractor and Equipment Company be accepted.

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

The motion is declared passed and it is so ordered.

Bids for three dump trucks are read from the following:

Shasta Truck and Equipment Sales
Lou Gerard Motors
Sullivan & Crowe Equipment Company

Road Commissioner Watson reports that the bid of Lou Gerard Motors does not meet the specifications and recommends purchase of Internationals with Perfection body.

On motion of Supervisor Foster, duly seconded by Supervisor Chatham, the bid of Sullivan & Crowe Equipment Company for three International trucks, less trade-ins, net price \$13,500.00 is accepted.

COMMUNICATIONS AND REPORTS

Letter - Shasta County Free Library - Re: Better Library outlet in the Enterprise District.
Letter - Division of Beaches and Parks - Re: Roadside Rest Program.
Letter - Department of Public Health - Re: Rabies Institutes.
Letter - Division of Highways - Re: Right of Way Relinquishment.
Letter - California State Chamber of Commerce - Re: Notice of Council Meeting.
Letter - Congress of the United States - Re: President's message
Letter - Kenney & Cullimore, Architects - Re: Descriptive Brief Brochure.
Letter - Northern California County Supervisors Association - Re: Claims for dues.
Letter - (Copies) Sturgis, Den-Dulk, Douglass & Henes - Re: Assessment District No. 1955-1, Anderson Sewer District No. 2 - Shasta County.
Tax Collector - Reports of Sales to Individuals at Public Auction (14)
Notice of Hearing - Application of the Fall River Mills Water Company.
Application for Hearing - State Compensation Insurance Fund.
Applications for Alcoholic Beverage Licenses (copies) (3).
Financial Report to State Controller 1956 - 1957.
Report - Cascade Sanatorium - August 1956
Report - Shasta County Hospital - August 1956.
Report - Shasta County Treasurer - July 21 to August 20, 1956.
Meetings - Inter-County Chambers of Commerce of Northern California.

September 17 1956

TRANSFERS OF FUNDS

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

	From	To
Tr. #22		
From ----- Unapp. Reserve	\$350.00	
To ----- French Gulch Fire District		\$350.00
As a LOAN, to be repaid from Taxes		
Tr. #23		
From ----- Unapp. Reserve	20,000.00	
To ----- Anderson High School Dist.		20,000.00
As a LOAN, to be repaid from Taxes		

SALE OF TAX DEEDED LAND

On motion of Supervisor Chatham, seconded by Supervisor Foster, resolution is passed authorizing sale by Tax Collector at public auction of the following tax deeded land:

Boomtown Subdiv. Unit #5, Lot 6, Block 13
Minimum price to be \$50.00

CANCELLATION OF ERRONEOUS ASSESSMENTS

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

Betty Traill & Cecil Heflin and John W. & Anas E. Keener for the year 1956 as shown on page 749 of the Assessment Roll for that year.

STATE FAIR AWARDS

State Fair warrant awards in the sum of \$1289.50 are turned over to the Board of Supervisors by Agricultural Commissioner C. Bruce Wade and are ordered deposited in the Advertising Fund.

SHERIFF'S TRANSPORTATION CAR

County Executive Minton presents bid of Moore - Lincoln Mercury Sales in total cash price of \$2790.22 for car for use of Sheriff in transporting of prisoners. On motion of Supervisor Foster, seconded by Supervisor Wilsey, the bid is accepted by unanimous vote.

WELFARE CASES

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

On motion of Supervisor Foster, seconded by Supervisor Chatham, authorization is given to change the form of grocery orders and to approve payment of \$5.00 additional on the warrant issued to the Purity Store in the amount of \$3.00 which was changed to \$8.00 by the recipient of the groceries.

On motion of Supervisor Foster, seconded by Supervisor Chatham, two weeks vacation pay is allowed to Lou Ethel Held, Junior Clerk in the Shasta County Welfare Department, total lump sum of \$215.80 to be paid to said employee as of September 17, 1956.

COUNTY LIBRARY - ENTERPRISE BRANCH

County Librarian Esther Mardon reports that a rent-free space is available for a branch library in Enterprise in the Enterprise Public Utility office if certain changes can be made at county expense. County Executive Minton reports that money for the necessary changes is available from the truck and branch maintenance fund in the present library budget. She is authorized to work out a lease agreement with the utilities office since county money will be expended for changing the wiring, installation of shelves and of a wall to separate the library from the rest of the building.

Librarian Esther Mardon is authorized to attend a meeting of the California Librarians Association in San Diego on October 29 - November 2, 1956.

County Librarian Esther Mardon is authorized to make a survey by questionnaires to library users for the purpose of planning a new County Library site in Redding.

AGREEMENT - SHORT WAVE RADIO SYSTEM

On motion of Supervisor Chatham, seconded by Supervisor Foster, the agreement by and between the County of Shasta and the Director of Finance providing for the State owned short wave radio system being operated in the Sheriff's Office at Redding by representatives of the County, etc., is approved and Chairman Andrew T. Jessen is authorized to execute said agreement on behalf of the County of Shasta.

PETITION FOR FORMATION OF THE SHASTA TERRACE STREET LIGHTING DISTRICT

Petition, description and map regarding formation of a street lighting district to be known as Shasta Terrace Street Lighting District is considered. The matter is laid over until September 24, 1956 and Supervisor Wilsey is to obtain further information and report to the Board of Supervisors.

PROPOSED HOSPITAL ADMISSION STANDARDS

Final draft of the proposed Standard Ordinance for admission to hospitals and determination of financial eligibility from the Committee of Welfare and Public Health of the Northern California County Supervisors Association is read.

On motion of Supervisor Wilsey, seconded by Supervisor Foster, the ordinance is approved with reservations (elimination of budget and minimum of \$300.00 instead of \$500.00.

PETITIONS TO CLOSE HUNTING SEASON FOR LAST THREE DAYS OF DEER SEASON

Petitions from residents of Eastern Shasta County requesting the Board of Supervisors to close the last three days of the deer hunting season, October 26, 27, 28, 1956 in District 1-3/4 in Shasta County are read.

District Attorney Randall J. Presleigh reports that the county cannot legislate on State Fish and Game Laws and that the season cannot be shortened unless all of the hunting season is closed. Supervisor candidates Norman Wagoner and C. C. Clark are present.

On motion of Supervisor Foster, seconded by Supervisor Chatham, the Board of Supervisors goes on record in opposition to the three day doe season in District 1-3/4 in Shasta County and urging that consideration be given by the Division of Fish and Game to changing the season for 1957.

AUTHORIZATION TO ATTEND MEETINGS

Authorization is given to Joseph Patten, Manager of the Shasta County Department of Water Resources to attend the following meetings:

Convention of County Supervisors in San Diego on September 25 - 28, 1956.

Conference on October 10, 1956 in Redding regarding counties of origin and prepare the necessary reports.

REPLACEMENT OF FUEL OIL TANK

District Attorney Randall J. Presleigh presents a letter received from Hewitt and McBride, Attorneys for Frank M. Booth Inc., informing that the replacement and installation of the fuel oil tank for the new court house will be done at once. The letter is read and returned to the District Attorney.

TENTATIVE ORDINANCE FOR

SANITARY DISPOSAL OF SEWAGE IN UNINCORPORATED AREAS

Preliminary rough draft of tentative ordinance for sanitary disposal of sewage in unincorporated areas of Shasta County and regulations of the Shasta County Health Department are presented by Dale Watson from said Department for study by 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 at 2:00 p.m.. Same present as at morning session.

SEPTEMBER 2 1956

HEARING ON PROPOSED ZONING ENABLING ORDINANCE

This being the time set for hearing on the proposed zoning enabling ordinance as amended and recommended by the Shasta County Planning Commission, the following speak in opposition to adoption of the ordinance:

G. E. Oaks - L. S. Gore

The following urge immediate adoption of the Ordinance:

C. E. Aubrey, Donald Johnson, J. C. Tibbitts, Charles Gleason. L. A. Burns objects to the provision for elimination of signs, otherwise favors passage of the ordinance.

Motion is made by Supervisor Chatham that the ordinance be adopted as recommended by the Shasta County Planning Commission. The motion dies for want of a second.

Recess on this hearing is taken from 3:05 p.m. until 3:40 p.m.

Further discussion by Mary McKinney, Donald Johnson, C. E. Aubrey, J. C. Tibbitts.

Motion is made by Supervisor Chatham, seconded by Supervisor Wilsey, that the ordinance be passed as submitted by the Shasta County Planning Commission, with the exception of deletion of a clerical error on Section 12 as follows: "The following regulations shall apply to all U Districts".

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

NOES: None

ABSENT: District No. 3 - Post vacant.

The ordinance is declared passed and the Clerk is directed to publish said ordinance one time in the Redding Record Searchlight.

See Ordinance Book 3, Page 248, (Ordinance No. 378)

RELEASE OF AGREEMENT TO REIMBURSE

Chairman Jessen is authorized to sign a release of agreement to reimburse for hospital services furnished to Oscar and Marie Rickaby on April 3, 1956, the sum of \$219.00 having been paid and the County of Shasta being satisfied.

ROAD PETITIONS

Road petitions are read as follows:

HEATHER AVENUE

Petition requesting that a strip of land 40 feet wide extending from Lawncrest Road, southerly, to the north boundary of the Paul Jones property (being approximately 200 feet north of Highway 44) a distance of approximately 1600 feet along the road now known as Heather Avenue, be taken into the County Road System is read and referred to Supervisor Chatham, Road Commissioner Watson and the Planning Commission.

WALKER MINE ROAD

Petition requesting repairs and paving of the Walker Mine Road from the Buckeye Road to the Baker Boat Dock Road, approximately one mile, is read and referred to Supervisor Chatham, Road Commissioner Watson and the Planning Commission.

ROAD - BETWEEN QUARTZ HILL AND BUCKEYE COUNTY ROAD

Petition is read requesting the County to provide and maintain a county road extending in a westerly direction from the Buckeye County Road for a distance of about 1500 feet, and lying and being about 300 or 400 feet south of the Quartz Hill Road. Petition is referred to Supervisor Chatham, Road Commissioner Watson and the Planning Commission.

RESOLUTION - WESTWOOD MANOR SUBDIVISION

Attorney Daniel S. Carlton presents resolutuion relating to the Westwood Manor Subdivision.

On motion of Supervisor Foster, seconded by Supervisor Wilsey, the following resolution is adopted:

RESOLUTION

WHEREAS, L. S. GORE, MERLE GORE, ROBERT M. GORE, MARY ESTHER GORE and RICHARD L. GORE have an improved subdivision in and on the hereinafter described real property known as the WESTWOOD MANOR SUBDIVISION, and

WHEREAS, said subdivision is situate on the real property situate in the County of Shasta, State of California, and particularly described as follows, to wit:

Beginning at a post in a rock mound for corner from which a 10" pine tree bears N. 19°15' W. 61 links distance and is marked H.B.T. A railroad switch post bears S. 14°45' E. about 5 chains distant. Said corner post is on westerly side of Southern Pacific Railroad right-of-way and is the northeast corner of McCoy property. From said point of beginning West 5280 feet more or less to the section line between Sections 24 and 25, P. B. Reading Grant; thence northwesterly 1450 feet more or less to Section corner common to Sections 18, 24 and 25, P.B. Reading Grant; thence northeasterly 2640 feet along section line between Sections 18 and 24 to the northerly line of that property conveyed to L. S. & Merle Gore per Official Records Book 450 at page 573; thence easterly along said northerly line 4270 feet more or less to a point on the westerly right of way line of Southern Pacific Railroad; thence southerly along said Westerly right of way line 2940 feet more or less to the point of beginning. LESS U. S. State Highway #99 right of way.

and

WHEREAS, said subdivision is not within any sanitary or sanitation district, or other area furnishing sanitation services, and

WHEREAS, said owners have constructed at their own expense, and have transferred to the County of Shasta, sewage disposal and treatment facilities for the use and benefit of the future residents of said subdivision property, and

WHEREAS, the County of Shasta has accepted, and does here accept the transfer to it of said sewage disposal and treatment facilities, and

WHEREAS, said owners hereinabove mentioned own other real property adjacent to the subdivision above mentioned and which may be hereafter developed as a subdivision, and

WHEREAS, said sewage disposal and treatment facilities have excess capacity over the amount required to service the existing Westwood Manor Subdivision, and

WHEREAS, the owners desire that such excess capacity be reserved for the ultimate use and benefit of the other property now owned by them but not subdivided,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Shasta as follows, to wit:

1. That all of the foregoing recitals are true and correct.

2. That said sewage disposal and treatment facilities are hereby accepted by the County of Shasta.

September 4 1956

3. That the excess capacity of said sewage disposal and treatment facilities over the amount required to serve the existing subdivision is hereby reserved exclusively for the use and benefit of the additional property owned by the parties hereinabove mentioned and hereinabove particularly described.

AGREEMENT FOR CONSTRUCTION OF SEWER LINE ACROSS RAILROAD
PROPERTY AT CLEAR CREEK FOR THE WESTWOOD MANOR SUBDIVISION

On motion of Supervisor Chatham, seconded by Supervisor Foster and passed by unanimous vote of all present, Agreement between the County of Shasta and the Southern Pacific Company for the construction of a six inch sewer line across railroad property at Clear Creek for the Westwood Manor Subdivision is approved and Chairman Andrew T. Jessen is authorized to execute said agreement on behalf of the County of Shasta.

REQUEST FOR BRIDGE - CIBULA-MILISICH PROPERTY

Director of Public Works Ernest D. Breuning discusses with the Board of Supervisors a request by Mr. Cibula and Mr. Milisich for the construction of a bridge across the Sacramento River serving their property lying on the east side of the river near Lamoine. Mr. Breuning advises that there is nothing in the budget to take care of this item and the matter is taken under advisement.

BURNEY VETERANS MEMORIAL HALL

By motion duly seconded and carried, Director of Public Works Ernest D. Breuning is authorized to advertise for bids for heating and drop ceiling for the Burney Veterans Memorial Hall, bids to be opened November 5, 1956 at 10:00 a.m., plans and specifications to be prepared under the direction of Director of Public Works.

NEW PLACER STREET OFFICE BUILDING

On motion of Supervisor Foster, seconded by Supervisor Chatham, Director of Public Works Ernest D. Breuning is authorized to make soil investigation and report soil conditions for the site of the proposed Placer Street Office Building, and he is given authority to issue purchase order for contract for said work.

PROPOSED SEWER ASSESSMENT DISTRICT ADJACENT TO BUCKEYE ROAD

Discussion is had regarding proposed Sewer Assessment District under consideration in a proposed subdivision adjacent to the Buckeye Road, Frank Magaldi and Mr. Baker being the proponents of the sewer district. The Director of Public Works Ernest D. Breuning is authorized to investigate further and report to the Board of Supervisors.

RESOLUTION REQUESTING CALIFORNIA HIGHWAY COMMISSION
TO PERMIT THE OPENING OF A COUNTY ROAD INTO THE WESTERLY
SIDE OF THE FREEWAY BETWEEN OLNEY CREEK AND CLEAR CREEK

Resolution of the Board of Supervisors of Shasta County instructing and authorizing the Chairman of said Board to request the California Highway Commission to permit the opening of a County Road into the westerly side of the freeway designated as State Highway II-Sha-3-A, between Olney Creek and Clear Creek, at a point opposite and left of Highway Engineer's Station 870+50± subject to certain conditions and commitments governing the creation and closure of said road as hereinafter set forth.

WHEREAS, It is the desire of Paso Land Company and its associates to create a residential subdivision, known as Westwood Manor Subdivision, in accordance with plans heretofore submitted to the Shasta County Planning Commission, on certain lands abutting the westerly side of said freeway, which said lands now have legal access to said freeway via an access opening 20 feet in width opposite and left of Highway Engineer's Station 660+90; and

WHEREAS, The Engineers of Paso Land Company, the Public Works Director of Shasta County, and the Engineers of the State Division of Highways have found the said access opening to be improperly located to serve as a means of access to said proposed subdivision; and

WHEREAS, the County of Shasta is unwilling to approve and accept the said subdivision unless the main road connecting it with the freeway is established and maintained as a County road; and

WHEREAS, The State is unwilling to permit a permanent County road to enter the freeway in this vicinity; and

WHEREAS, the State has acquired all abutters rights of access to the present freeway and a Right of Way for a frontage road abutting the proposed subdivision.

NOW, THEREFORE, BE IT RESOLVED, By the Board of Supervisors of the County of Shasta, that the said subdivision will not be approved and accepted by the County until all parties having ownership or interest in the property on which the subdivision is to be created shall first;

1. Release and relinquish to the State the present private access rights at Engineer's Station 660+90 appurtenant to said property provided, however, that such property shall abut upon and have access to a frontage road which will be connected to the freeway only at such points as may be established by public authority.

2. Enter into an agreement with State providing that access to said subdivision shall be had by means of a temporary County road entering the westerly side of said freeway at a point opposite and left of Highway Engineer's Station 670+ 50+ subject to the condition that State shall have the right without liability to close said County road when such section of frontage road has been completed and will afford permanent substitute access to the subdivision.

IT IS FURTHER RESOLVED, That the Chairman of the Board of Supervisors of Shasta County shall immediately request the California Highway Commission to permit the County to open the said temporary County road into the said freeway.

IT IS FURTHER RESOLVED, that upon request from the State the County of Shasta will enter into a Supplemental Freeway Agreement providing for the closure of said temporary County road at the westerly line of said freeway whenever such section of its frontage road has been completed and will afford permanent substitute access by public facility to said subdivision.

ROTHER SUBDIVISION TRAFFIC SURVEY

By motion duly seconded and carried, the Road Commissioner is authorized to make a survey traffic count, etc., in Rother Subdivision in order to work out a method of control of traffic on the roads on said subdivision.

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 September 17, 1956 in the Anderson Valley News, Anderson.

There being no further business, the Board of Supervisors adjourns at 5:30 p.m. until Monday, September 24, 1956 at 10:00 a.m.


Chairman of the Board of Supervisors

ATTEST:


Clerk of the Board of Supervisors

September ²⁴ 1956

HALL OF THE BOARD OF SUPERVISORS
OF SHASTA COUNTY

Monday, September 24, 1956, 10:00 a.m.

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

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

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

The minutes of the meeting of September 17, 1956 are approved and signed by the Chairman.

REQUEST FOR ABANDONMENT OF SITE

Mr. William Zachary orally presents request for abandonment of the following sites in Twin View Subdivision, Unit #2:

Tamarack Terrace
Willow Terrace

The matter is referred to Director of Public Works Ernest D. Breuning and District Attorney Randall J. Presleigh for investigation and report.

ENTERPRISE LIBRARY

Librarian Esther Mardon reports that the library site for the branch library at Enterprise has been obtained and estimates that the cost of materials for shelving wall and so forth, will be approximately \$500.00. She states that a lease agreement has been obtained and said agreement is approved.

On motion of Supervisor Chatham, seconded by Supervisor Foster, authorization is given to proceed with the necessary work to prepare the proposed library site for use, not to exceed \$500.00, payment to be made from the Branch Library Maintenance Fund.

WELFARE

On motion of Supervisor Foster, seconded by Supervisor Wilsey, welfare cases are approved as submitted by Welfare Director Marion Babiarz (See Welfare Minutes).

Mr. W. J. Cadle is present and requests allowance of additional County aid. The matter is referred back to the Welfare Department for further investigation.

County Welfare Director is requested to check as to the ownership of the County cabin at Ono where the James family is residing since it is reported that the cabin is not on County property but belongs to Jim Taylor.

By motion duly seconded and carried, determination is made of responsible relatives contributions and notices are ordered sent to said responsible relatives. Edna Freeman Davidson is relieved of responsible relative contributions in the amount of \$5.00 for Charles E. Freeman.

BURNEY COUNTY OFFICE BUILDING

Lee Lopez, Attorney for Hamp Glenn, presents Agreement regarding the Party Wall in connection with the purchase of the County Office Building in Burney.

On motion of Supervisor Chatham, seconded by Supervisor Foster, the Agreement is approved, Chairman Jessen is authorized to sign said Agreement on behalf of the County of Shasta and Resolution is passed accepting the deed.

On motion of Supervisor Wilsey, seconded by Supervisor Chatham, it is ordered that the Auditor be authorized to draw desk warrant to Shasta County Title Company in the amount of \$20,000.00, balance due on County Office Building in Burney, California.

TRANSFER OF FUNDS

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

	From	To
Tr. #24		
From ----- Unsecured Personal Property Tax	100,000.00	
To ----- General Fund		100,000.00
As a LOAN, to be repaid from Taxes		
Tr. #25.-A		
From ----- Unapp. Reserve	6,000.00	
To ----- Whitmore Elem. School Bond Sinking		6,000.00
As a LOAN, to be repaid from Taxes		
Tr. #26		
From ----- County Executive Budget	700.00	
To ----- Co. Sheriff's Budget		700.00
Appropriation Budget Transfer Only.		
Account Transfer Of Car Motor No.- Serial No. 26544881 - License No. E-61415		

RESOLUTION - MONIES ENTRUSTED TO HOSPITAL BY PATIENTS

WHEREAS, large sums of patients' personal monies are entrusted to the administrator of the Shasta County Hospital, and

WHEREAS, it has become increasingly difficult for the administrator to safeguard said sums at the said hospital, and

WHEREAS, it is the administrator's duty to adequately safeguard and account for said private funds,

NOW, THEREFORE, BE IT RESOLVED that the said administrator is hereby empowered to establish a trust account in a local bank in order to deposit and disburse said sums. Said account shall be subject to the County annual or periodic audit as may be ordered by the Board of Supervisors.

TYPEWRITER PURCHASES

On motion of Supervisor Foster, seconded by Supervisor Chatham, County Executive Minton is authorized to purchase typewriters as follows:

Typewriter for Judge Null of Anderson Judicial District at a cost not to exceed \$200.00.

Electric typewriter for use of secretary to Judges of the Superior Court. Two tables for use of bailiffs in court rooms as requested in letter from Hon. Albert F. Ross, added appropriation to be made to Superior Court budget for these items.

PLANNING COMMISSION MEETING

Authorization is given to County Executive Minton and Planning Technician Mary McKinney to attend the Central Valley Regional Conference in Modesto beginning October 5, 1956.

COMMUNICATIONS AND REPORTS

Letter - State Board of Equalization - Re: Sales Tax.
Letter - County Supervisors Association of California - Re: County Accident Prevention Program.
Letter - Division of Soil Conservation - Re: Extension of Time.
Minutes - Inter-Mountain Fair of Shasta County.
Notice of Meeting - Redding Chamber of Commerce.
Report - Juvenile Hall for August, 1956
Application for Alcoholic Beverage License (copy) 1.
Application for Transfer of Alcoholic Beverage License (copies) 2.

September ²⁴ 1956DEPARTMENT OF WATER RESOURCES

County Executive Minton recommends that an adjustment be made in the salary of Joseph Patten, Manager of the Shasta County Department of Water Resources.

On motion of Supervisor Foster, seconded by Supervisor Chatham, the position of Joseph Patten for reclassification from Associate Civil Engineer to Civil Engineer is approved. Range 31, step three of said range at a salary of \$710.00 per month, effective October 1, 1956. The scale to be as follows:

644 - 676 - 710 - 745 - 782

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. Same present as at morning session.

PROPOSED SHASTA TERRACE LIGHTING DISTRICT

Supervisor Wilsey reports on his investigation regarding the petition to establish Shasta Terrace Lighting District. New boundary description by H. R. Ketll is submitted by the firm of Adams & Reiser. On motion of Supervisor Wilsey, seconded by Supervisor Foster, the petition is set for hearing October 24, 1956 at 2:00 p.m. and the Clerk is authorized to publish notice for said hearing as provided by law.

AGREEMENT

PACIFIC GAS & ELECTRIC COMPANY FOR FURNISHING POWER FOR STREET LIGHTS - SHASTA COUNTY SPECIAL ROAD MAINTENANCE DISTRICT NO. 1

On motion of Supervisor Foster, seconded by Supervisor Wilsey, the Agreement by and between the Pacific Gas & Electric Company and the County of Shasta to furnish power for street lights within the boundary of Shasta County Special Road Maintenance District No. 1 is approved, and the Chairman is authorized to sign said Agreement on behalf of the County of Shasta.

VOTE - AYES - Supervisors Wilsey, Foster, Jessen

NOES - Supervisor Chatham

ABSENT - Supervisor District #3 - Post Vacant

JUVENILE HALL

Letter is read from Architect E. Geoffrey Bangs regarding construction of Proposed Juvenile Hall. Mr. Bangs presents preliminary plans and specifications for the Juvenile Hall.

On motion of Supervisor Chatham, seconded by Supervisor Foster, the preliminary plans and specifications are approved and the architect is authorized to proceed with the working drawings.

SEALER OF WEIGHTS AND MEASURES

By motion duly seconded and carried, authorization is given to Joseph R. Scott, Sealer, and James Phillips, Deputy Sealer, to attend a conference of Weights and Measures Officials in Sacramento, October 3 - 5, 1956.

SALE OF SCHOOL BONDS

This being the time set for hearing bids for sale of school bonds, bids are opened and read from the following:

GRANT SCHOOL DISTRICT:

On motion of Supervisor Foster, seconded by Supervisor Wilsey, the bid of the Union Safe Deposit Bank is accepted.

\$12,006.00 plus accrued interest to date of delivery,
bearing interest at 4%

SHASTA LAKE UNION SCHOOL DISTRICT, 1955 SCHOOL BONDS SERIES B

On motion of Supervisor Foster, seconded by Supervisor Wilsey, bid of the

ANDERSON UNION HIGH SCHOOL DISTRICT

On motion of Supervisor Foster, seconded by Supervisor Wilsey, bid of the Bank of America for purchase of school bonds is accepted as follows:

\$115,000.00 par value maturing November 1, 1957 to November 1, 1962 inclusive, bearing interest at 5%

\$40,000.00 par value maturing November 1, 1963 to November 1, 1964 inclusive, bearing interest at 4%

\$80,000.00 par value maturing November 1, 1965 to November 1, 1968 inclusive, bearing interest at 3 3/4%

\$215,000.00 par value maturing November 1, 1969 to November 1, 1979 inclusive, bearing interest at 4%

AIR COOLER BASEMENT - NEW COURT HOUSE

County Executive Minton is authorized to contact Director of Public Works Ernest D. Breuning regarding proposed extension of ventilating system to provide air cooling for the Recorder's photostatic basement room.

COUNTY ASSESSOR

Letter is read from County Assessor Harrison regarding the difficulty of securing competent draftsmen to complete parcel system, and requesting permission to investigate the cost to the County in contracting out a portion of eastern Shasta County. Matter is referred to County Executive Minton and Assessor Harrison to investigate the possibility of contracting for assessment of eastern portions of Shasta County in order to complete the parceling system.

On motion of Supervisor Chatham, seconded by Supervisor Wilsey, the following salary change in the office of the Assessor is approved:

Omit one position of Typist Clerk II, and replace this classification with a classification of Stenographer Clerk II. Mr. Harrison states this is necessary because of the great increase in correspondence in his office in the past few months and that position will be filled by advancement within the office.

REQUEST FOR SALE OF COUNTY OWNED LAND

Request is made by J. J. Bennett, Cottonwood, California, that the portion of land owned by the County of Shasta lying north of the old Anderson County Road in Section 22, T 30 N, Range 4 W be put up for sale at public auction. His offer for portion of said land is \$500.00.

The matter is referred to Director of Public Works Ernest D. Breuning for a better description and for statement as to whether or not the land is needed by the County of Shasta.

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 September 24, 1956 in The Logger Tidings, Fall River Mills.

There being no further business, the Board of Supervisors adjourns at 3:20 p.m. until Monday, October 1, 1956 at 10:00 a.m.

Andrew T. Jensen
Chairman of the Board of Supervisors

ATTEST:

Ruth A. Resleigh
Clerk of the Board of Supervisors

October 4 1956

HALL OF THE BOARD OF SUPERVISORS
OF SHASTA COUNTY

Monday, October 1, 1956, 10:00 a.m.

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

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

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

The minutes of the meeting of September 24, 1956 are approved and signed by the Chairman.

COUNTY CLAIMS

By motion duly seconded and carried, County Claims No. 3917 to 4518 inclusive and R-558 to and including R-627, on the various funds are approved as presented by County Auditor W. F. Weber.

WELFARE

Welfare Director Marion Babiarz presents welfare cases, action on these is held over until October 15, 1956.

LANDSCAPING COURT HOUSE GROUNDS

This being the time to receive bids for landscaping of the Court House grounds, County Clerk Ruth A. Presleigh announces no bids have been received.

On motion of Supervisor Foster, seconded by Supervisor Chatham, authorization is given to Director of Public Works Ernest D. Breuning to negotiate, contract or contracts for this work if it appears advisable.

AUTHORITY TO ATTEND MEETINGS

Authorization is given to County Auditor W. F. Weber and his Chief Deputy Mildred Prehn, and to County Tax Collector Richard Breman and his Chief Deputy Delta Bowen to attend a conference of auditors and tax collectors in San Rafael later this month.

COMMUNICATIONS AND REPORTS

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

Report - Shasta County Hospital Farm, September 30, 1956.
State Social Welfare Board Summary - Meeting.
Annual Report - Shasta County Planning Commission for the fiscal year 1955-1956.
Report - Shasta County Hospital - September 1956
Letter - State Compensation Insurance Fund - Re: Jess Thomason (Road Department).

TRANSFERS OF FUNDS

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

	From	To
Tr. #26		
From ----- General Reserve	1,000.00	
To ----- Olinda Elem. School Dist.		1,000.00
As a LOAN, to be repaid from Taxes.		

Tr. #27		
From ----- General Reserve	1,500.00	
To ----- Junction Elem. School Dist.		1,500.00
As a LOAN, to be repaid from Taxes.		

Tr. #28		
From ----- General Reserve	1,000.00	

CANCELLATION OF ERRONEOUS ASSESSMENTS

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

W. P. & Evelyn McBeth % Gerald F. Palmer & Charles Bean for the year 1951 as shown on page 2008 of the Assessment Roll for that year.

ANDERSON SEWER DISTRICT HEARING

This being the time set for hearing on protests and fixing of assessments in Anderson Sewer District, Assessment District 1955-1, the following are present:

Eugene K. Sturgis, Special Counsel for the Anderson Sewer District.

Robert Reiser, of the firm of Adams & Reiser Engineers, for Anderson Sewer District.

Mr. Sturgis explains the manner in which the assessments were set up. Written protests are read by the Clerk from the following:

E. L. Ferry
E. F. and Margaret Rupert
Bernice L. Curry
P. A. Thomas and Alberta Thomas
Robert H. Ebenhack
Edward T. Quijada
William L. Plummer
Ernest and Naomi Dotson
Mr. and Mrs. Floyd E. Mohr
Dora Angelina Onn
Leroy and Eulene Crum
Roy Eichelberger
Virginia Onn Moore

Oral protests are heard from the following:

Eugene Gruel
Roy Eichelberger
William Plummer
John Paulich
Thomas Swaar
Murray G. Wakefield
Edward McMurry
Yarmilla DeNault
Harold E. Newman
Alberta Bailey
C. W. Mears
Gloria Herrick
Virginia Ann Moore
Robert Ebenhack
Lester Ladd
E. L. Ferry
Edward Quijada
Ernest Dodson

Mr. Sturgis recommends that all written protests be referred for investigation and rendering of report, said report to be made by County Supervisor, Engineer and Attorney Sturgis.

Further hearing on protests and fixing of assessments is continued to October 15, 1956, at 10:00 a.m.

BROWNING STREET

On motion of Supervisor Chatham, seconded by Supervisor Foster, a street running west at the northerly boundary of the Rockaway Subdivision from Hilltop Road is named Browning Street., this action being recommended by the Shasta County Planning Commission.

PROPOSED WESTERN SHASTA SOIL CONSERVATION DISTRICT

By motion duly seconded and carried, an additional six months of extension of time from October 11, 1956 to April 11, 1957 is granted, during which actions could be taken on completing the formation of the proposed Western Shasta County Soil Conservation District, pursuant to Section 9080.1 Division 9 Public Resources Code.

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

October 4 1956

2:00 p.m.

The Board of Supervisors reconvenes at 2:00 p.m. Same present as at morning session.

PETITION - MARKWOOD DRIVE

Petition is read from freeholders requesting that the following road be taken into the County Road System:

A street 40 feet wide, running East and West approximately 600 feet long, adjoining Bechelli Lane, about $\frac{1}{4}$ mile south of Highway 44. This road is the first street north of Ross Cottage on East side of Bechelli Lane. Street is called Markwood Drive.

By motion duly seconded and carried, the petition is referred to Supervisor Chatham, Road Commissioner Watson and Shasta County Planning Commission.

ELECTRICAL WORK - HALL OF RECORDS

County Executive Minton presents quotations received for electrical work on the Hall of Records from the following:

Bill Wittner & Son	\$424.00
Shasta Electric Co.	\$390.00

He recommends acceptance of the lower bid.

On motion of Supervisor Foster, seconded by Supervisor Wilsey, the contract is awarded for electrical work on the Hall of Records to Shasta Electric Company in the amount of \$390.00.

HILL-BURTON FUNDS - HEALTH DEPARTMENT

By motion duly seconded and carried, Chairman Andrew T. Jessen is authorized to sign an application to the State Department of Health for Hill-Burton funds for construction of Proposed Shasta County Health Unit.

INTER-MOUNTAIN FAIR

On motion of Supervisor Wilsey, seconded by Supervisor Foster, the budget of expenditures of the Inter-Mountain Fair for 1957 as submitted by Fair Manager George Ingram is approved.

HOUSE FOR WELFARE RECIPIENT

Mrs. Lillie, recipient of County Aid, requests that she be transferred from the present county owned house to some other house. The Clerk is requested to contact the Welfare Director and to determine whether or not another house is available for Mrs. Lillie.

RECREATIONAL FUNDS

Mr. William H. Clark orally reports on funds available for recreational facilities.

COUNTY HEALTH OFFICER

County Executive Minton is authorized to contact Dr. Deborrah Coggins of Madison, Florida regarding the position of County Health Officer, resignation of Dr. Rachel Sandrock having been submitted to the Board and not accepted because of inability to obtain a Health Officer to date.

APPOINTMENT OF OFFICERS FOR GENERAL ELECTION

By motion duly seconded and carried, resolution is passed by unanimous vote appointing precinct boards, designating polling places in the several election precincts, consolidating certain precincts as follows:

NOTICE OF APPOINTMENT OF ELECTION OFFICERS,
DESIGNATING POLLING PLACES, ETC.,
FOR THE GENERAL ELECTION ON NOVEMBER 6, 1956

Notice is hereby given pursuant to the provisions of Section 668 of the Elections Code that the Board of Supervisors of Shasta County has issued an order for the appointment of election officers, designating polling places and consolidating precincts for the General Election to be held throughout Shasta County on Tuesday, November 6, 1956 as follows:

Atkins Precinct and Fern Precinct, consolidated into and designated as Atkins Consolidated Precinct.

Redding Precinct 13 and Redding Precinct 14, consolidated into and designated as Redding 13-14, Consolidated Precinct.

Cayton Precinct and Lindsay Precinct, consolidated into and designated as Cayton Consolidated Precinct.

At said election the polls will be open from the hour of 7:00 a.m., to the hour of 7:00 p.m. on the day thereof; that during said hours said election will be held at the legally designated polling places in each precinct in said county; that the hereinafter named persons have been appointed to serve as election officers in their respective election precincts; that the Inspector of each election board is authorized and directed to furnish ballot boxes, booths, etc. if needed for his said precinct; that any person who having been regularly appointed as an election officer, shall without lawful excuse, fail to act as such, shall be guilty of a misdemeanor punishable by a fine not to exceed one hundred dollars or by imprisonment in the County Jail not to exceed thirty days or by both such fine and imprisonment.

SUPERVISORIAL DISTRICT #1

<u>Precinct:</u>	Bells #1		
<u>Polling Place:</u>	Grange Hall		
Inspector	Pearl H. Bailey	Clerk	Emma Audia
Judge	Ernestine K. Adams	Clerk	Goldie I. Notley
Judge	Ruth Bennett	Clerk	Marion M. Bailey
<u>Precinct:</u>	Bells #2 - Board #1		
<u>Polling Place</u>	Assembly of God Church, 1040 State Street		
Inspector	Luella M. Porter	Clerk	Alice R. McDonough
Judge	Nola E. Hill	Clerk	Alice L. Pellow
<u>Precinct:</u>	Bells #2 - Board #2		
<u>Polling Place</u>	Assembly of God Church		
Inspector	Minnie Mulford	Clerk	Orpha C. Thatcher
Judge	Dorothy P. Huhn	Clerk	Ida Potts
<u>Precinct:</u>	Bells #3 - Board #1		
<u>Polling Place</u>	Bonny View School		
Inspector	Mary Barr	Clerk	Hilda Heryford
Judge	Ellen Carlson	Clerk	Frank A. Carlson
Judge	Helen E. Herman	Clerk	Alice B. Mongold
<u>Precinct:</u>	Bells #3 - Board #2		
<u>Polling Place</u>	Bonny View School		
Inspector	Frances Rodgers	Clerk	Hazel Greene
Judge	Esther Bachert	Clerk	Marian E. Potts
Judge	Tamar Washburn	Clerk	Mae McDaniel
<u>Precinct:</u>	Bells #4		
<u>Polling Place</u>	Clear Creek School House		
Inspector	Elizabeth M. Branstetter	Clerk	Ruth Ferrell
Judge	Ruth L. Word	Clerk	Enid Jose
Judge	Pearl E. Reed	Clerk	Thressia Agee
<u>Precinct:</u>	Centerville		
<u>Polling Place</u>	Grant School House		
Inspector	Violet Effenbeck	Clerk	Caroline F. Nelson
Judge	Wilma B. Hammond	Clerk	Rose M. Agee
Judge	Cecelia Nachreiner	Clerk	William E. Conway

October - 1956

<u>Precinct:</u>	French		
<u>Polling Place</u>	French Gulch School House		
Inspector	Alma E. Westlake	Clerk	Arnie M. Key
Judge	Mabel A. Hilderbrand	Clerk	Bernice E. Fox
Judge	Kathyrine N. Carlson	Clerk	Clara E. Jones
<u>Precinct:</u>	Iron		
<u>Polling Place</u>	Entertainment Hall, Hornet Mine		
Inspector	Artie Alger	Clerk	Viola Krimmer
Judge	Lillie M. Williams	Clerk	Dorothy I. Woods
<u>Precinct:</u>	Shasta		
<u>Polling Place</u>	School House		
Inspector	Ethel Evelyn Hall	Clerk	Marjorie G. Foster
Judge	Elta V. Proebstel	Clerk	Roxanna Nelson
Judge	Dorothy M. Carpenter	Clerk	Sarah J. Allen
<u>Precinct:</u>	Stella		
<u>Polling Place</u>	School House		
Inspector	Rose Mary Machado	Clerk	Florence Coe
Judge	Alice May Hess	Clerk	Elmer E. Tyson
Judge	Charles Burnett	Clerk	Helen Mason
<u>Precinct:</u>	Redding #1		
<u>Polling Place</u>	Pine Street School		
Inspector	Pauline H. Blalock	Clerk	Beatrice M. Gimblin
Judge	Leona Bayles Fox	Clerk	Mildred Anthony
Judge	Winifred M. Duckett	Clerk	Dorothy M. Cherry
<u>Precinct:</u>	Redding #2		
<u>Polling Place</u>	City Hall		
Inspector	Stella I. Nathan	Clerk	Irene Pike
Judge	Nell Alward	Clerk	Jennie R. Fine
Judge	Elizabeth Harper	Clerk	Jayne Braeger
<u>Precinct:</u>	Redding #3		
<u>Polling Place</u>	Social Hall, Presbyterian Church		
Inspector	Lola Kable	Clerk	Lulu E. Osborn
Judge	Marguerite Nixon	Clerk	Hilda M. Kessler
Judge	Cassie H. White	Clerk	Anna Withers
<u>Precinct:</u>	Redding #4		
<u>Polling Place</u>	Redding Hotel Lobby		
Inspector	Hazel Jones	Clerk	Mary Foster
Judge	Matilda H. Alward	Clerk	Snow Stahlberg
Judge	Naomi Jaegler	Clerk	Marie I. McDonald
<u>Precinct:</u>	Redding #5 - Board #1		
<u>Polling Place</u>	Sequoia School		
Inspector	Lela Luckenbach	Clerk	Ethel S. Clymer
Judge	Clara E. Benedict	Clerk	Agnes M. Boyd
Judge	Isabelle Joseph	Clerk	Daisy Nielsen
<u>Precinct:</u>	Redding #5 - Board #2		
<u>Polling Place</u>	Sequoia School		
Inspector	Elise M. Sargent	Clerk	Mildred P. Holmquist
Judge	Elsie E. Woodford	Clerk	Marguerita Hoffman
Judge	Bernice Smith	Clerk	Hattie B. Marek
<u>Precinct:</u>	Redding #6		
<u>Polling Place</u>	Gospel Tabernacle, Parkview Ave.		
Inspector	Amelia Ivy Daniels	Clerk	Beth Olsen
Judge	Mary H. Correll	Clerk	Dina J. Ball
Judge	Genevieve G. Cross	Clerk	Edna C. Barnard
<u>Precinct:</u>	Redding #7		
<u>Polling Place</u>	Native Daughters' Hall		
Inspector	Sibyl Easley	Clerk	Jane P. Spaulding
Judge	Ella I. Martin	Clerk	Carol Ann Harrow
Judge	Ethel P. Hampton	Clerk	Dell B. Houg
<u>Precinct:</u>	Redding #8		
<u>Polling Place</u>	Church of God in Christ		
Inspector	Margaret Bibbens	Clerk	Helen I. Fahs
Judge	Helen Marie Lindsey	Clerk	Dorothy M. Daniel
Judge	Claude R. True	Clerk	Irene Gonsior

<u>Precinct:</u> <u>Polling Place</u>	Redding #9 County Office Building		
Inspector	Edith I. Hill	Clerk	Mabel Schenkel
Judge	Violet Renfree	Clerk	Georgia E. Maxim
Judge	Bobbie Jo Smith	Clerk	Kathleen Larkin
<u>Precinct:</u> <u>Polling Place</u>	Redding #10 County Office Building		
Inspector	Dorothy H. Rodgers	Clerk	Louise N. Navarro
Judge	Marie Kriegh	Clerk	Eleanor Williams
Judge	Winnie C. Harrington	Clerk	Olga Belle Dorstad
<u>Precinct:</u> <u>Polling Place</u>	Redding #11 Veterans Memorial Hall		
Inspector	Lucy T. Fitzgerald	Clerk	Lucille Conroy
Judge	Clara B. South	Clerk	Kate M. Gilman
Judge	Elizabeth Kise	Clerk	Catherine T. Porterfield
<u>Precinct:</u> <u>Polling Place</u>	Redding #12 Supervisors' Old Room, Hall of Records		
Inspector	Maude Willingham	Clerk	Hattie Cain
Judge	Ida Record	Clerk	Florence S. Brown
Judge	Tiny Carter	Clerk	Gladys M. Little
<u>Precinct:</u> <u>Polling Place</u>	Redding #13 & #14 - Board 1 Magnolia School		
Inspector	Mary L. Brickwood	Clerk	Nancy I. Werner
Judge	Bertha M. Ronlake	Clerk	Frances B. Haskell
<u>Precinct:</u> <u>Polling Place</u>	Redding #13 & #14 - Board #2 Magnolia School		
Inspector	Aline M. Bowman	Clerk	Mary O. Gribble
Judge	Dorothy McRae	Clerk	Wilma M. Heryford
<u>Precinct:</u> <u>Polling Place</u>	Redding 15 - Board 1 Assembly of God Church		
Inspector	Inez Evans	Clerk	Esther K. Guilford
Judge	Adele Zachary	Clerk	Vivian F. Ray
<u>Precinct:</u> <u>Polling Place</u>	Redding #15 - Board #2 Assembly of God Church		
Inspector	Marjorie Hislop	Clerk	Fern Olson
Judge	Mary Simon	Clerk	Geraldine Clare
<u>Precinct:</u> <u>Polling Place</u>	Redding #16 - Board 1 Shasta College Gymnasium		
Inspector	Marva H. Notestine	Clerk	Bertha Tripp
Judge	Effie Rickard	Clerk	Ida Denny
<u>Precinct:</u> <u>Polling Place</u>	Redding #16 - Board #2 Shasta College Gymnasium		
Inspector	Thelma L. Diestelhorst	Clerk	Nancy P. Boren
Judge	Connie I. Randolph	Clerk	Henrietta Piercy
<u>Precinct:</u> <u>Polling Place</u>	Redding #17 - Board #1 Vaughan's Furniture Store		
Inspector	Irene Callis	Clerk	Agnes Kincaid
Judge	LaVern Call	Clerk	Hannah R. McDonald
<u>Precinct:</u> <u>Polling Place</u>	Redding #17 - Board #2 Vaughan's Furniture Store		
Inspector	Maude M. Watson	Clerk	Fannie B. Harris
Judge	Carol A. Guichard	Clerk	Mary Ebster

SUPERVISORIAL DISTRICT II:

<u>Precinct:</u> <u>Polling Place</u>	Harrison Platina School House		
Inspector	Grace E. Rathbone	Clerk	Ruth Elder
Judge	Jennie T. Lewis	Clerk	Arne E. Lancaster

October 4 1956

<u>Precinct:</u>	Igo		
Polling Place	Igo School House		
Inspector	Charlotte Marshall	Clerk	Amy Alice Jones
Judge	Louise Poole	Clerk	Madge R. Davison
<u>Precinct:</u>	Ono		
Polling Place	Ono School House		
Inspector	Julia C. Edmonds	Clerk	Beatrice L. Grant
Judge	Maude V. Coleman	Clerk	Thelma G. Murphy
<u>Precinct:</u>	Point		
Polling Place	Souza Residence, Gas Point		
Inspector	Rose Drew	Clerk	Emma C. Cathey
Judge	Elmer D. Williams	Clerk	Money E. Hickman
<u>SUPERVISORIAL DISTRICT III</u>			
<u>Precinct:</u>	Atkins & Fern		
Polling Place	Room at Whitmore Store		
Inspector	Lucille K. Armstrong	Clerk	Janice Wiley
Judge	John C. Reynolds	Clerk	Edris E. Thomas
<u>Precinct:</u>	Ingot		
Polling Place	Mineral School House, Ingot		
Inspector	Myrtle J. Rutherford	Clerk	Gertrude L. Webster
Judge	Eudora M. Watson	Clerk	Bernice Hayton
<u>Precinct:</u>	Millville		
Polling Place	Millville School House		
Inspector	Maudie S. Gill	Clerk	Hattie H. Farrell
Judge	Beatrice M. Hunt	Clerk	Bernice E. Gross
Judge	Nina Decker	Clerk	Lelia C. Boldt
<u>Precinct:</u>	Montgomery		
Polling Place	Grange Hall, Montgomery Creek		
Inspector	Eldeen Lindsey	Clerk	Lila Mae Grokenberger
Judge	Wilma P. Jackson	Clerk	Harriet D. King
<u>Precinct:</u>	Morley		
Polling Place	School House		
Inspector	Edna F. Darrah	Clerk	Eva L. Yordy
Judge	Arlene F. Warner	Clerk	Hazel V. English
<u>Precinct:</u>	Bend		
Polling Place	Felch Residence		
Inspector	Nova M. Felch	Clerk	Anna H. Andrus
Judge	Mildred J. Wright	Clerk	Etta M. Reed
<u>Precinct:</u>	Burney #1		
Polling Place	Court Room - County Building		
Inspector	Stella L. Tyler	Clerk	Norma I. Rice
Judge	Flora Ralph	Clerk	Edna Whitman
Judge	Gertrude Kettering	Clerk	Gladys H. Lee
<u>Precinct:</u>	Burney #2		
Polling Place	Presbyterian Church - Social Hall		
Inspector	Jean Pack	Clerk	Lucy H. Lonquist
Judge	Elsie Rider	Clerk	Florence L. Morley
Judge	Marilyn T. Toler	Clerk	Salve Bue
<u>Precinct:</u>	Burney #3		
Polling Place	Fire Hall		
Inspector	Hazel I. Uhl	Clerk	Edith L. Flynn
Judge	Rosina Murray	Clerk	Myrtle Hannemann
Judge	Joseph H. Robertson	Clerk	Charlotte M. Estes
<u>Precinct:</u>	Elena		
Polling Place	Hull Cabin		
Inspector	Gertrude E. Kimer	Clerk	Bernece Asher
Judge	Annie F. Doll	Clerk	Donna Opdyke
<u>Precinct:</u>	Hat Creek		
Polling Place	Grange Hall		
Inspector	Alta L. Brown	Clerk	Lola G. Bidwell
Judge	Grace A. Lonquist	Clerk	Marcellaine Duncan

<u>Precinct:</u> Polling Place	Dayton Consolidated with Lindsay P. G. & CE. Spitz #3 PSEA Camp		
Inspector Judge	Sylvia E. McClure Carolynne B. Lee	Clerk Clerk	Lucille Appleton Lillian G. Carlisle
<u>Precinct:</u> Polling Place	Crook Church at Glenburn		
Inspector Judge	Wanda A. Callison June P. Dimick	Clerk Clerk	Ollie E. Neuerburg Zelda R. Fitzwater
<u>Precinct:</u> Polling Place	Falls Fall River Elementary School House		
Inspector Judge Judge	Carl M. St. John, Sr. Abbie L. Shaffer Edna Fine	Clerk Clerk Clerk	La Fern Ewer Verna I. Bonham Myrtle Keener
<u>Precinct:</u> Polling Place	Pittville Fair Community Building		
Inspector Judge Judge	Martha Owen Louise B. Crum Lora B. Collett	Clerk Clerk Clerk	Lily M. Nicholson Mabel L. Hulsey Irene Crum

SUPERVISORIAL DISTRICT IV

<u>Precinct:</u> Polling Place	Bass Bass School House		
Inspector Judge Judge	Louise Peacock Irene Hardenbrook Margaret E. Boyd	Clerk Clerk Clerk	Fern Keim Ada M. Hoover Luella McCracken
<u>Precinct:</u> Polling Place	Bella Vista School House		
Inspector Judge Judge	Teddy L. Rutherford Ira J. Thorn Jacqueline Jane Nasland	Clerk Clerk Clerk	Agnes V. Calkins Kathryn Clark Mimie M. Endicott
<u>Precinct:</u> Polling Place	Buckeye - Board 1 School House		
Inspector Judge	Marion B. Thorpe Katherine M. Hiatt	Clerk Clerk	Anna M. Baker Mable Sutton
<u>Precinct:</u> Polling Place	Buckeye - Board 2 School House		
Inspector Judge	Florence Dumont Josephine Vogler	Clerk Clerk	Diana S. Tisdale Evelyn K. Blandin
<u>Precinct:</u> Polling Place	Central Valley #1 - Board 1 School House		
Inspector Judge	Frances S. Hill Argie Faye Gray	Clerk Clerk	Mabel M. Warrens Helen D. Haldorson
<u>Precinct:</u> Polling Place	Central Valley #1 - Board 2 School House		
Inspector Judge	Leah K. Malcolm Lillian B. Moore	Clerk Clerk	Ruth B. Hightower Esther D. Doering
<u>Precinct:</u> Polling Place	Central Valley #2 - Board 1 Fire Hall		
Inspector Judge	Hazel E. Price Frances E. Sales	Clerk Clerk	Sophia Kiedis Hazel M. Countryman
<u>Precinct:</u> Polling Place	Central Valley #2 - Board 2 Fire Hall		
Inspector Judge	Lenore K. Humphrey Adah C. Hubbard	Clerk Clerk	Adele Johnson Marie Arrasmith
<u>Precinct:</u> Polling Place	Columbia Columbia School House		
Inspector Judge Judge	Ernest E. Leighton Joseph O'Connor Louie Barnert	Clerk Clerk Clerk	Ernest C. Elder Marie D. Mefford Ethel M. Howell

October 4 1956

<u>Precinct:</u>	Dryden		
<u>Polling Place</u>	Thello Chatham Residence, Dusty Lane		
Inspector	Beth A. Everest	Clerk	Mary Jane Ewing
Judge	Elva M. Jerome	Clerk	Gail A. Hawes
Judge	Elena Irene Chatham	Clerk	Edith Correll
<u>Precinct:</u>	Enterprise #1 - Board 1		
<u>Polling Place</u>	Enterprise High School		
Inspector	Francis C. Morrison	Clerk	Lela Davis Hudson
Judge	Anne Caskie	Clerk	Patricia Hull
<u>Precinct:</u>	Enterprise #1 - Board 2		
<u>Polling Place</u>	Enterprise High School		
Inspector	Irene Woods	Clerk	Darline Carroll
Judge	Mary T. Spivey	Clerk	Margaret E. Newman
<u>Precinct:</u>	Enterprise #1 - Board 3		
<u>Polling Place</u>	Enterprise High School		
Inspector	John Thomas Thatcher	Clerk	Bernita Nicolet
Judge	Edna F. Bryceson	Clerk	Dorothea Atkins
<u>Precinct:</u>	Enterprise #2 - Board 1		
<u>Polling Place</u>	Sierra Stationers, Enterprise District		
Inspector	Alda B. Mix	Clerk	Agnes E. Thomas
Judge	Florence M. Cane	Clerk	Maxine L. Clay
<u>Precinct:</u>	Enterprise #2 - Board 2		
<u>Polling Place</u>	Sierra Stationers, Enterprise District		
Inspector	Reed A. Cockerill	Clerk	John H. Darrah
Judge	Nellie Gosling	Clerk	Virginia D. Jensen
<u>Precinct:</u>	Hammans - Board 1		
<u>Polling Place</u>	Project City School		
Inspector	Virginia Dare Hammans	Clerk	Florence Swanson
Judge	Ruth Fleming	Clerk	Myrtle F. Mortiza
<u>Precinct:</u>	Hammans - Board 2		
<u>Polling Place</u>	Project City School		
Inspector	Estelle F. McElwain	Clerk	Leona M. Bryant
Judge	Dorothy May Lewis	Clerk	Lee Halverson
<u>Precinct:</u>	Junction		
<u>Polling Place</u>	Addington Residence		
Inspector	Roxie R. Gilbert	Clerk	Louise C. Scott
Judge	Ella B. Park	Clerk	Emma Schweitzer
Judge	Helen Carpenter	Clerk	Ingrid S. Boyle
<u>Precinct:</u>	Pacheco		
<u>Polling Place</u>	Pacheco School House		
Inspector	Althea L. Wright	Clerk	Margaret B. Wood
Judge	Ruth T. Gould	Clerk	Alede Parsons
Judge	Clara Clayton	Clerk	Nellie Porter
<u>Precinct:</u>	Pine Grove		
<u>Polling Place</u>	Jack's Trading Post		
Inspector	Ross Hinkle	Clerk	Muriel N. Todd
Judge	Ruby H. Curtis	Clerk	Iona Fischer
Judge	Kathleen Phillips	Clerk	Jean Wilson
<u>Precinct:</u>	Summit		
<u>Polling Place</u>	Community Hall		
Inspector	Nelda Bowler	Clerk	Ama Mae O'Keef
Judge	LaNora G. Pitcher	Clerk	Rosetta M. Saunders
Judge	Thelma V. Stout	Clerk	Arne L. Duckett
<u>Precinct:</u>	Castle		
<u>Polling Place</u>	School House		
Inspector	Alice M. Martin	Clerk	Mary R. Potter
Judge	Hilda O. Kietrick	Clerk	Ora W. Wilder
Judge	Marie C. Mahon	Clerk	Florence A. Kenney
<u>Precinct:</u>	Delta		
<u>Polling Place</u>	School House		
Inspector	Irene M. Vollmers	Clerk	Lois T. Lopus
Judge	Gladys M. Bain	Clerk	Gladys Rogers
Judge	Evelyn A. Martin	Clerk	Thelma Reed

Precinct:
Polling Place

Lamoine
School House

Inspector
Judge

John N. Buese
Mary Loomis

Clerk
Clerk

Lillian Krier
Adelia B. Buese

Precinct:
Polling Place

Southern
Hazel and Jess Mitchell's Place - Hazel Creek Store

Inspector
Judge

Jess M. Mitchell
Ethel B. Walton

Clerk
Clerk

Inez I. McDonald
Earl O. Sabin

SUPERVISORIAL DISTRICT #5

Precinct:
Polling Place

Anderson #1 Board 1
Veterans Memorial Hall

Inspector
Judge

Vestina Withee
Francis R. Johnston

Clerk
Clerk

Alma Jones
Genevieve Meyer

Precinct:
Polling Place

Anderson #1 Board 2
Veterans Memorial Hall

Inspector
Judge

Mae Thomas
Mildred V. Jones

Clerk
Clerk

Lucille V. Crimmins
Genevieve Mitchell

Precinct:
Polling Place

Anderson #2 Board 1
Grange Hall

Inspector
Judge

Gladys I. Niles
Vera Lucile Hansen

Clerk
Clerk

Kathryn Arbuckle
Jean M. McMahan

Precinct:
Polling Place

Anderson #2 Board 2
Grange Hall

Inspector
Judge

Gertrude Treat
Dorothy Ganyon

Clerk
Clerk

Ethel Lineback
Mabel Mathews

Precinct:
Polling Place

Balls Ferry Board 1
Lone Tree School House

Inspector
Judge

Elbert Wilcox
Dorothy Baer

Clerk
Clerk

E. E. Day
Hazel Gibeson

Precinct:
Polling Place

Balls Ferry Board 2
Lone Tree School House

Inspector
Judge

Ruth Hawes
Dorothy M. Spann

Clerk
Clerk

Marian P. Barnes
Bertha B. Day

Precinct:
Polling Place

Belle Vue
Meadow Lane School House

Inspector
Judge

Oaple Bennett
Mary Lake

Clerk
Clerk

Ruth E. Lindstrom
Mary A. Kapusta

Precinct:
Polling Place

Verde Vale Board 1
Ace Furniture Auction (Vernon Cairns)

Inspector
Judge

Edna M. Williams
Dorothy Jean Hornbeck

Clerk
Clerk

Lucille A. Keuhey
Alice M. Bostwick

Precinct:
Polling Place

Verde Vale Board 2
Ace Furniture Auction (Vernon Cairns)

Inspector
Judge

Virgie Bodenschatz
Marie E. Kane

Clerk
Clerk

Peggie I. Smith
Mary Jo Cairne

Precinct:
Polling Place

Benton
P. G. & E. Company House

Inspector
Judge

Jessie O. Wright
Floy Jensen

Clerk
Clerk

Lois D. Wright
Emma Barnes

Precinct:
Polling Place

Olinda
Community Hall

Inspector
Judge
Judge

Roberta Plotts
Vera Lee Anderson
Ralph E. Conant

Clerk
Clerk
Clerk

Bessie P. Banks
Dorothy Ritcheson
Marguerite Cross

Precinct:
Polling Place

Shingletown
Shingletown Store

Inspector
Judge

Martha C. Aldridge
Florence V. Hootman

Clerk
Clerk

Ethel D. Herrick
Lilath Isabel Wengler

October 4 1956

<u>Precinct:</u> Polling Place	Cottonwood, East Community Hall	Board 1		
Inspector	Reeta F. Stewart		Clerk	Leone S. Blevins
Judge	Virginia Dawson		Clerk	Mary R. Abbott
<u>Precinct:</u> Polling Place	Cottonwood, East Community Hall	Board 2		
Inspector	Daisy O. Morgan		Clerk	Melva June Chastain
Judge	Virginia Rose		Clerk	Helen M. Hencratt
<u>Precinct:</u> Polling Place	Cottonwood, West Grange Hall			
Inspector	Mabel Doss		Clerk	Goldene Smith
Judge	Eula M. LaBarre		Clerk	Ora Krumwide
Judge	Frank Edgar Scott		Clerk	Virginia I. Roberts

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 October 1, 1956 in the Record Searchlight, Redding

There being no further business, the Board of Supervisors adjourns at 3:30 p.m. until Monday, October 15, 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

HALL OF THE BOARD OF SUPERVISORS
OF SHASTA COUNTY

Monday, October 15, 1956, 10:00 a.m.

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

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

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

The minutes of the meeting of October 1, 1956 are approved and signed by the Chairman

WELFARE

Welfare Director Marion Babiarz presents welfare cases. By motion duly seconded and carried welfare cases are approved as submitted (see welfare minutes).

BI-COUNTY AGREEMENT

By motion duly seconded and carried, Bi-County Agreement between the County of Fresno and the County of Shasta (under Section 2503 of the Welfare and Institution Code) providing for care of Grace Henderson, a Shasta County resident is approved and Chairman Andrew T. Jessen is authorized to sign said agreement on behalf of the County of Shasta.

Authorization is given to the Welfare Director to use a county car to take welfare workers to Chico on October 27, 1956 to attend a workshop.

INTER-MOUNTAIN FAIR

By motion duly seconded and carried, three transfers in the budget of the Inter-Mountain Fair are approved and Chairman Andrew T. Jessen is authorized to sign the transfers on behalf of the County of Shasta.

COUNTY CLAIMS

Claim of E. G. Bangs in amount of \$1760.00 being 20% of architects fee due on completion of preliminary plans for Juvenile Hall is approved and payment is authorized.

JOINT CITY AND COUNTY OPERATIONAL PLAN
FOR CIVIL DEFENSE AND DISASTER RELIEF

By motion duly seconded and carried, the Joint City and County operational plan for Civil Defense and Disaster relief as presented by County Executive Bill G. Minton is approved and Chairman Andrew T. Jessen is authorized to sign said plan on behalf of the County of Shasta.

CASCADE SANATORIUM

By motion duly seconded and carried, Chairman Andrew T. Jessen is authorized to sign triplicate claims for Tuberculosis Subsidy for the Cascade Sanatorium.

COMMUNICATIONS AND REPORTS

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

Letter - Wonderland Garden Club - Re: Protest removal of palm trees on Court House grounds.

Letter, Reports, Minutes - Department of Water Resources.

Letter - No. California Council of Outdoor Advertsing - Re: Shasta County Zoning Ordinance.

Letter - Division of Highways - Re: Resolution adopting State Highway Route II-sha-28-C.

October 15 1956

Letter - Dr. J. R. Leibee, Burney - Objecting to article in newspaper.
 Letter - Shoreline Planning Association of California - Re: Notice of Convention.
 Letter - American Legion - Re: Veterans Home and Farm Program Act 1956.
 Letter - Division of Highways - Re: Right of Way Parcel.
 Letter - Senate Interim Committee - Notice of Meeting.
 Letter - Dept. of Public Health - Re: Future improvements, Shasta County Hospital.
 Report - Shasta County Hospital, September 1956.
 Report - Cascade Sanatorium, September 1956.
 Application for Transfer of Alcoholic Beverage License (copy) 1.
 Minutes - Inter-Mountain Fair.

TRANSFERS OF FUNDS

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

Tr. #30		
From ----- General Reserve	1,000.00	
To ----- Mineral Elem. Sch. Dist.		1,000.00
As a LOAN, to be repaid from Taxes		
Tr. #31		
From ----- General Reserve	1,000.00	
To ----- Mill Creek Elem Sch. Dist.		1,000.00
As a LOAN, to be repaid from Taxes		

CANCELLATION OF ERRONEOUS ASSESSMENTS

On motion of Supervisor Wilsey, seconded by Supervisor Foster, cancellation of erroneous assessments is authorized on the following:

Elsie C. Leitritz for the year 1956 as shown on page 578 of the Assessment Roll for that year.

CANCELLATION OF TAXES

On motion of Supervisor Foster, seconded by Supervisor Chatham, resolution is passed removing the following property from the tax rolls and cancelling the 1956-57 taxes on said property:

<u>CODE AREA</u>	<u>DESCRIPTION</u>	<u>ASSESSED VALUE</u>
1-00.50	Property subject to sale - Woodlawn Addition	\$11,760.00

Said property having been purchased from the Pacific Gas and Electric Company by the City of Redding.

COOPERATIVE AGREEMENT NO. 162-H 92FLOOD RELIEF

By motion duly seconded and carried, contract and special provisions for cooperative Agreement No. 162-H 92 - Flood Relief between the County of Shasta and the State of California is approved and Road Commissioner R. C. Watson is authorized to execute said contract on behalf of the County of Shasta.

RECORD OF SURVEY

On motion of Supervisor Foster, seconded by Supervisor Chatham, resolution is passed by unanimous vote accepting for recordation and authorizing the Clerk to record a Record of Survey of property of J. J. Bennett, approximately three miles west of Cottonwood on the north side of the road, said property being described as follows:

N $\frac{1}{2}$, N $\frac{1}{2}$ of S $\frac{1}{2}$ & SE $\frac{1}{4}$ of SW $\frac{1}{4}$, Sec. 4, T 29 N, R4 W, MDB&M.

ANDERSON SEWER DISTRICT

HEARING - SEWER ASSESSMENTS IN ASSESSMENT DISTRICT 1955-1

Further hearing on the filing of Assessment in Anderson Sewer Assessment District No. 1955-1 having been regularly continued until this time, reports of Director of Public Works Ernest D. Breuning and of Engineers Adams & Reiser are read and placed on file.

Oral objection to the assessment is made by Mr. Quijada and Mrs. Dwinell, and explanation is made by Mr. Reiser, Mr. Breuning and Mr. Sturgis.

Recess is taken at 12:20 p.m. until 2:00 p.m. and Mr. Breuning is requested to make a report regarding the Dwinell property.

2:00 p.m.

The Board of Supervisors reconvenes at 2:00 p.m.. Same present as at morning session.

ANDERSON SEWER ASSESSMENT HEARING

The hearing regarding the assessments in Anderson Sewer Assessment District 1955-1 is resumed. Mr. Reiser presents a letter regarding the Dwinell property which is read and filed. Mr. Quijada presents further opposition.

By motion duly seconded and carried, the hearing is continued to October 24, 1956 at 2:00 p.m.

CLEAR CREEK BRIDGE AT WHISKEYTOWN *

On motion of Supervisor Foster, seconded by Supervisor Wilsey, an emergency appropriation in the sum of \$9000.00 is ordered from the General Reserve to the Special Road Improvement fund to replace the Clear Creek bridge at Whiskeytown.

ROAD PETITIONS

Road Commissioner Watson reports on the following road petitions previously referred to him:

BELT LINE ROAD

Petition requesting repairs and paving of the Walker Mine Road from the Buckeye Road to the Baker Boat Dock, referred August 17, 1956, recommended: petition be rejected, county road does not go down to Baker Dock, not sufficient traffic to warrant expenditures. Petition denied.

HEATHER AVENUE

Petition requesting that a strip of land 40 feet wide extending from Lawncrest Road to the north boundary of the Paul Jones property, known as Heather Avenue, be taken into the County Road system, referred August 17, 1956 - recommendation - send original petition back. Petition should be reframed. Will take road to watertank if strip is 60 feet wide. Watson says: draw up new petition. Breuning says: must be 60 feet right of way.

NORTH BOULEVARD, Central Valley

Petition to take into county road system North Boulevard, extending northerly from Willows Street to the north edge of Boomtown Unit #5 Subdivision. Watson recommends denial of petition. On motion of Supervisor Chatham, seconded by Supervisor Foster, the petition is denied.

NEWTOWN CREEK BRIDGE - RANDOLPH ROAD

Petition requesting bridge over Newtown Creek on the Randolph Road, running northerly from Oasis Road, and taking in portion of Randolph Road is discussed. Road Commissioner Watson recommends that a concrete slab be installed for a wet crossing and that the petition to extend the road be denied. On motion of Supervisor Chatham, seconded by Supervisor Foster, the petition is denied.

DE MOLL DRIVE

Petition to take into the county road system a road to be known as DeMoll Drive having been referred August 20, 1956, Road Commissioner Watson recommends that petition be denied. By motion duly seconded and carried, petition is denied. Watson recommends that property owners build the road to county standards and then petition the county to accept it.

October 1956

CEDAR CREEK SCHOOL ROAD

Petition requesting that the road leading from the Cedar Creek School, which turns off of the Terry Mill Road, be made a county road, having been referred August 20, 1956, report is made by Road Commissioner Watson that the petition be granted. On motion of Supervisor Chatham, seconded by Supervisor Foster, the petition is granted.

MARKWOOD DRIVE

Petition to take into the County Road system the first street north of Ross Cottage on east side of Bechelli Lane, street called Markwood Drive, having been referred on October 1, 1956, Road Commissioner Watson recommends petition be denied since it is a private drive for several property owners. On motion of Supervisor Foster, seconded by Supervisor Wilsey, the petition is denied.

BUCKEYE - QUARTZ HILL AREA

Petition to take into the county road system an unnamed road off Buckeye Road and south of Quartz Hill, road having been referred, Road Commissioner Watson reports that a survey would have to be made to determine where the road is located and that property lines would have to be determined, also a 60 foot right of way would be required. He recommends that the petition be held on file and it is so ordered.

NEW PETITION - BONNEVILLE STREET IN PROJECT CITY

Petition is read and referred to Road Commissioner Watson and Supervisor Chatham requesting that Bonneville Street between Grand Coulee Boulevard and Oregon Avenue, in Project City be taken into the county road system.

HIRZ ROAD

On motion of Supervisor Chatham, seconded by Supervisor Foster, the Hirz Mountain Road #3505, Section A 5.05 mile section of completed road is accepted into the county road system, the U. S. Forest Service having agreed to do necessary post-construction work on the portion between Sta. 57+00 and 64.00, a 700 foot section, the county to accept responsibility for normal maintenance on this section and the Forest Service to retain responsibility for abnormal maintenance for at least one winter.

VETERANS' HOUSING UNITS

Inspection report on renovation of Veterans' Housing units in Redding and Anderson is presented by Director of Public Works Ernest D. Breuning who explains the report. The report is placed on file.

PLACER STREET OFFICE BUILDING ARCHITECTS' PAYMENT

On motion of Supervisor Wilsey, seconded by Supervisor Foster, the first payment on the architects' contract with Smart & Clabaugh is authorized and the County Auditor is authorized to draw a warrant in favor of said firm in the amount of \$3090.00 from the Building Fund - Placer Street Office Building.

RESOLUTION OPPOSING CURTAILING OF SHASTA DAYLIGHT SCHEDULES

On motion of Supervisor Wilsey, seconded by Supervisor Foster, resolution is passed opposing the curtailing of the Shasta Daylight by the Southern Pacific Company and protesting the proposed action to the California Public Utilities Commission.

DAMAGE TO FLASHING SIGNAL

On recommendation of Director of Public Works Ernest D. Breuning the request of the Southern Pacific Company for payment of damage to the flashing signal on South Street in Anderson, Grade Crossing C-242.1, is denied.

RESOLUTION RELEASING LIEN

On motion of Supervisor Wilsey, seconded by Supervisor Foster, resolution is passed releasing lien executed by Dorothy Baldwin dated June 8, 1956, recorded September 28, 1956 at Book 507, Page 532, Official Records of Shasta County, in the sum of \$152.00 on the following described property:

13-09-17
Lots 2, 3, 4 and 5
Blk. 4, Town of Ingot.

RIGHT OF WAY DEEDS

By motion of Supervisor Foster, seconded by Supervisor Chatham, right of way deed from Eliza A. Marx for road in vicinity of Ono is accepted and ordered placed of record. Because of realignment of road, the Chairman of the Board of Supervisors is authorized to execute a quit claim deed to Eliza A. Marx for right of way no longer needed.

COURT HOUSE GROUNDS

Letters from the Wonderland Garden Club and the Improvement Club protesting the removal of the palmtrees in the Court House yard are read. Director of Public Works Ernest D. Breuning is authorized to obtain advice from outside sources regarding the palm trees when plans for the landscaping of the grounds are under consideration.

BURNEY VETERANS HALL

On motion of Supervisor Foster, seconded by Supervisor Wilsey, Director of Public Works Ernest D. Breuning is authorized to arrange for lowering of ceiling and installation of gas heating for the Burney Veterans Memorial Hall.

OREGON GULCH BRIDGE

Director of Public Works Ernest D. Breuning orally reports that the cost of the Oregon Gulch bridge near the proposed Juvenile Detention Home will be approximately \$30,000.00. He states a complete report will be filed.

COUNTY EXECUTIVE

County Executive Minton is authorized to contact Siskiyou County regarding care of juveniles of said county in the proposed new Shasta County Detention Home, the matter to be worked out through the probation office.

County Executive Minton is appointed as Surplus Property County Officer and he is authorized to go to Sacramento to investigate the surplus property available in the warehouse there.

County Executive Minton is authorized to sign the Veterans' Officer contract on behalf of the County of Shasta, said contract having been approved by the Board of Supervisors.

County Executive Minton presents estimates for concrete block buildings to replace the county cabins on Logan and Grant Streets, the estimate of Julian O. Wilke, Architect, being \$17800.00 or \$8.04 per square foot, not including cost of water, power and sewer connections, nor architect and survey fees.

APPRAISAL REPORTS

Mr. Wm. Zachary presents appraisal reports on the following properties:

Lot in rear of Redding Veterans' Memorial Hall - (best use parking lot) appraised at \$19,000.00

Lot on West and Sacramento Streets, SW corner of Block 34 - (best use, apartment house) appraised at \$7500.00

The reports are placed on file.

PROPOSED FALL RIVER SOIL CONSERVATION DISTRICT

Letter is read from Arthur L. Darsey, Chief Division of Soil Conservation regarding proposed Fall River Soil Conservation District. Mr. David W. Dresbach, Field Representative for Division of Soil Conservation is present.

By motion duly seconded and carried, resolution is passed pursuant to Chapter 1680, Statutes of 1955, referring the proposal to the Shasta County Boundary Commission and to the Boundary Commissions of Siskiyou, Lassen and Modoc Counties for reports, the Shasta County Boundary Commission to report on October 24, 1956

October 15 1956

WESTERN SHASTA SOIL CONSERVATION DISTRICT PETITIONS

Petitions for formation of a district to be known as Western Shasta County Soil Conservation District are presented by the Clerk. Letter is read from the office of the County Assessor as to the acreage, owners, valid signatures, etc.

On motion of Supervisor Foster, seconded by Supervisor Chatham, the petitions are found to be adequate and hearing is set for Monday, November 19, 1956, at 10:00 a.m.

LETTER FROM DR. LEIBEE

A letter from Dr. Leibee and news item from the Loggers Tidings of September 27, 1956 are read and discussed. Dr. Leibee states that he has been requested by a group of local business men to write to the Board of Supervisors regarding the news item. Said item indicates that the Burney streets are being resurfaced and repaired due to the efforts of Norman Wagoner, Candidate for Supervisor of District #3, who brought Road Commissioner Watson to the area and made a survey.

The Clerk is instructed to write to Dr. Leibee informing him that the Board of Supervisors approved the budget early in the year for this work to be done on the Burney streets and that Supervisor Meeker approved this particular item. As to the incident mentioned in the paper, the Board of Supervisors had no knowledge of this.

SHASTA COUNTY ZONING ORDINANCE - OBJECTION

Letter is read from the Northern California Council of Outdoor Advertising objecting to certain provisions in the recent Zoning Ordinance regarding outdoor advertising. The letter is referred to the Planning Commission for study.

SHASTA TERRACE LIGHTING AND MAINTENANCE DISTRICT

By motion duly seconded and carried, the date of October 24, 1956 at 2:00 p.m. heretofore set for hearing on petition for proposed Shasta Terrace Lighting and Maintenance District is vacated and Resolution of Intention to form said District is passed. Date of hearing to be set for November 19, 1956 at 10:00 a.m.

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 October 15, 1956 in the Anderson Valley News, Anderson

There being no further business, the Board of Supervisors adjourns at 5:35 p.m. until Wednesday, October 24, 1956 at 10:00 a.m.

Andrew G. Jensen
Chairman of the Board of Supervisors

ATTEST:

Ruth W. Hestleigh
Clerk of the Board of Supervisors

HALL OF THE BOARD OF SUPERVISORS
OF SHASTA COUNTY

Wednesday, October 24, 1956, 10:00 a.m.

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

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

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

The minutes of the meeting of October 15, 1956 are approved and signed by the Chairman.

WELFARE CASES

On motion of Supervisor Foster, seconded by Supervisor Wilsey, welfare cases are approved as submitted by Welfare Director Babiartz. (See Welfare Minutes).

ORDINANCE NO. 379

SEWAGE DISPOSAL IN UNINCORPORATED AREAS

On motion of Supervisor Wilsey, seconded by Supervisor Foster, ordinance is passed by unanimous vote providing for the sanitary disposal of sewage in the unincorporated area of the County of Shasta. (See Ordinance Book 3, Page 253).

COMMUNICATIONS AND REPORTS

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

Resolution - Re: Doe Killing - from Fall River Grange No. 422.
Letter - Fish and Game Commission - Re: Antlerless deer or either-sex deer hunts. State Agricultural Society, Premium awards, California State Fair - Additional \$150.00.
Report - Predatory Animals
Letter - Division of Soil Conservation - Re: Extension of Time.
Letters - Copies - Department of Public Works and County Clerk - Re: Answers to Dr. Leibee's letter of October 4, 1956.
Letter - California Disaster Office - Re: Regional Test Exercise.
Letter - Department of Finance - Re: Fairs Classification Committee.
Letter & Resolution - Veterans Home and Farm Program Bond Act 1956.
Letter - American Friends Service Committee - Re: California Indians.
Announcement - California State Chamber of Commerce - Re: Meeting.
Announcement - University of California - Re: Program for Airport Conference.
Minutes - No. California County Water Resources Association.
Report - Juvenile Hall for September, 1956.
Letter - Department of Public Works - Re: Bridge and access road from County Hospital across Oregon Gulch.
Flood Emergency Manual - Preparation of Flood Emergencies.

APPOINTMENT - FAIRS CLASSIFICATION COMMITTEE

By motion duly seconded and carried, W. C. Albaugh of McArthur, California is appointed as representative of the Board of Supervisors of the County of Shasta at the meetings for the selection of a member of the Fairs Classification Committee from Shasta County.

PLANNING COMMISSION

Report of the Planning Commission is read regarding the following matters:

Report regarding Dusty Lane. Report regarding road petitions on Markwood Drive, DeMoll Drive, Heather Avenue and Walker Mine Road. Report regarding Homer Baker's Subdivision in Enterprise.

October 24 1956

CANCELLATION OF ERRONEOUS ASSESSMENTS

On motion of Supervisor Wilsey, seconded by Supervisor Foster, cancellation of erroneous assessments is authorized on the following:

Ollie Coffee, Harriet M. McDowell, Lafe C. & Earl J. Miller and Bessie Lund for the year 1956 as shown on page 597 of the Assessment Roll for that year.

TRANSFER OF FUNDS

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

Tr. #34		
From ----- Del. Tax Unapp.	From	To
To ----- General Fund	\$75,000.00	\$75,000.00
As a LOAN, to be repaid from Taxes		
Tr. #39		
From ----- Unapp. Reserve	\$2,500.00	
To ----- Advertising		\$2,500.00
As a LOAN, to be repaid from Taxes.		

COUNTY EXECUTIVESTATION WAGON - PROBATION OFFICER

On motion of Supervisor Foster, seconded by Supervisor Chatham, authorization is given to County Executive Minton to purchase a station wagon - Ford, Cheverolet or Plymouth - for the Probation Department, Cheverolet to be traded in. This car is to be included in the next fleet purchase of cars.

Letter from Probation Officer Burchfield outlines need for station wagon is read and filed.

SALES TAX MEETING

County Executive Minton announces a meeting of the supervisors of Glenn, Tehama and Shasta Counties on October 29, 1956 at 7:00 p.m. in the Tremont Hotel in Red Bluff for discussion of sales tax.

SURPLUS COMMODITIES

County Executive Minton reports on a recent trip to Sacramento to the surplus commodities warehouse, stating that surplus may be purchased through Civil Defense at ten per cent of market value and recommending that consideration be given to purchase of such commodities if needed by Shasta County.

TILE FLOOR - HALL OF RECORDS

By motion duly seconded and carried, County Executive Minton is authorized to have the tile floor in the former Clerk's office in the Hall of Records repaired by B. C. Foster.

COUNTY CLERK - EQUIPMENT

On motion of Supervisor Foster, seconded by Supervisor Chatham, authorization is given to purchase an I.B.M. electric typewriter for use in the County Clerk's office, and for the purchase of a reproducing machine for copying records - added appropriation to be made to the County Clerk's budget when the costs are estimated, said action being taken on advise of County Executive Minton.

CAR FOR ROAD DEPARTMENT

By motion duly seconded and carried, the County Executive is authorized to trade in Dodge car in the County Road Department on a half ton pickup for use in said department.

COUNTY HEALTH OFFICER

Letter is read from Josef Preizler, M.D., Assistant Health Officer, 5521 St. Irmo Walk, Long Beach 3, Callifornia, applying for the position of County Health Officer. County Executive Minton is authorized to negotiate with Dr. Preizler regarding the position of County Health Officer in Shasta County.

MASTER PLAN

Letter is read from Larry Wise, Planning Consultant, regarding the master plan for the County Hospital Grounds. Map is presented and placed on file.

DEPARTMENT OF PUBLIC WORKS

SEWER AT COUNTY HOSPITAL

By motion duly seconded and carried, Director of Public Works Ernest D. Breuning is authorized to advertise for bids for construction of sewer disposal plant and collection system on County Hospital grounds. Bids to be opened November 19, 1956 at 10:00 a.m.

PROPOSED GARBAGE DISPOSAL ORDINANCE

Ernest D. Breuning, Director of Public Works, submits proposed garbage disposal ordinance. The County Clerk is directed to make copies for members of the Board of Supervisors. The matter is taken under advisement for study.

LANDSCAPING COURT HOUSE GROUNDS

Director of Public Works Ernest D. Breuning recommends that the landscaping of the Court House grounds be postponed in order that the excavated ground where the oil tank was installed on the north side of the new Court House has an opportunity to settle. Approval was given by the Board of Supervisors.

NORTH AND SOUTH STREET CROSSING IN ANDERSON

By motion of Supervisor Foster, seconded by Supervisor Chatham, Director of Public Works Ernest D. Breuning is authorized to construct North and South Street crossing in Anderson.

Mr. Breuning states that the Southern Pacific Company has agreed to relocate signal on South Street and to pave the area on North and South Streets between two feet outside of rails, this work to be done without cost to the County of Shasta.

FEATHER LAKE ROAD

On motion of Supervisor Foster, seconded by Supervisor Wilsey, resolution is passed as follows:

RESOLUTION

WHEREAS, the Feather Lake Highway in Lassen and Shasta Counties, from 5 miles west of Susanville on State Route 36 to near Old Station on State Route 83, has been added to the Federal Aid Secondary System; and

WHEREAS, to properly integrate the Federal Aid System with the Feather Lake Highway addition it has been proposed that FAS Route 518 be extended along State Route 20 from Viola to the Lassen Park Boundary and that FAS Route 1077 be extended along State Route 83 from its Junction with State Route 28 to the Lassen Park Boundary.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Shasta County concurs with the proposed extensions of F. A. S. Route 518 from Viola to the Lassen Park Boundary, and of F. A. S. Route 1077 from its Junction with State Route 28 to the Lassen Park Boundary.

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

2:00 p.m.

The Board of Supervisors reconvenes at 2:00 p.m. Same present as at morning session.

PROPOSITION NO. 1

VETERANS HOME AND FARM PROGRAM BOND ACT 1956

By motion of Supervisor Wilsey, seconded by Supervisor Jessen, resolution regarding Proposition No. 1 is passed.

October ²⁴ 1956PROPOSED BRIDGE - JUVENILE HALL

Letter is read from Director of Public Works Ernest D. Breuning estimating the cost of the construction of a bridge and access road from the County Hospital across Oregon Gulch to serve the proposed Detention Home. His estimate of the cost for the project is approximately \$24,500 - said cost to be chargeable to the new Detention Home as it would serve only this property. He outlines a road construction program following the alignment of Radio Lane and extending Easterly and Southerly to connect with the East Bonny View Road, and recommends that the proposed Detention Home should face this new road with access from South, the rear of the building to face Oregon Gulch. Traffic from the County Hospital would be served by way of the existing road extending through the Veterans Housing Units. This plan has been discussed with Mr. E. G. Bangs, Architect of the proposed Detention Home, who concurs in the plan. Approval of the Board is given to the Chairman as recommended.

On motion of Supervisor Chatham, seconded by Supervisor Foster, revised map of the new plat map of the proposed Juvenile Hall as presented by Architect E. G. Bangs is approved and placed on file.

FALL RIVER SOIL CONSERVATION DISTRICT

Petition regarding proposed Fall River Soil Conservation District is referred to Director of Public Works Ernest D. Breuning and County Assessor Myron Harrison for study. Report to be made to the Shasta County Boundary Commission on November 5, 1956.

ANDERSON SEWER ASSESSMENT DISTRICT 1955-1CONTINUATION OF HEARING

Hearing on adoption of amended assessment, Anderson Sewer Assessment District 1955-1 having been continued until this time, written protest of the assessment is filed by Mr. and Mrs. Dwinell. Oral protests are made by Mrs. Dwinell and Mr. Quijada. Mr. Reiser, Engineer on the project, again explains the method by which the assessments were estimated. Motion is made by Supervisor Chatham, seconded by Supervisor Foster, that resolution be passed adopting the assessment as presented and over-ruling protests as follows:

RESOLUTION NO. A-18

RESOLUTION CONFIRMING AMENDED ASSESSMENT MADE AND FILED BY THE ENGINEER OF WORK OF ASSESSMENT DISTRICT NO. 1955-1, ANDERSON SEWER DISTRICT NO. 2, IN THE OFFICE OF THE COUNTY CLERK OF THE COUNTY OF SHASTA ON THE 15TH DAY OF OCTOBER, 1956, TO COVER THE SUMS DUE FOR THE WORK AND IMPROVEMENT DONE IN ASSESSMENT DISTRICT NO. 1955-1, ANDERSON SEWER DISTRICT NO. 2, OF THE COUNTY OF SHASTA, STATE OF CALIFORNIA, FINDING THAT THE LOTS, PIECES OR PARCELS OF LAND IN THE ASSESSMENT DISTRICT ARE BENEFITED IN PROPORTION TO THE AMOUNTS SET FORTH IN SAID AMENDED ASSESSMENT AND CONFIRMING SAID ASSESSMENT

WHEREAS, on the 10th day of September, 1956 there was filed with the County Clerk of the County of Shasta an assessment to cover the sum due for the work and improvement done and performed by the contractor (which said work and improvement is described in Resolution of Intention No. A-7 (1955-1), as amended, of the Board of Supervisors of the County of Shasta, and the plans and specifications for said work and improvement); and

WHEREAS, the County Clerk of the County of Shasta duly gave notice by publication and mailing, in the time and manner provided by the Improvement Act of 1911, of the filing of said assessment and of the time set for hearing thereon, which time was fixed in said notices as the 1st day of October, 1956, at the hour of 10:00 A.M. of said day at the meeting place of said Board of Supervisors of the County of Shasta, located in the County Courthouse, Redding, California; and

WHEREAS, the hearing upon said assessment has been duly and regularly continued by said Board of Supervisors of the County of Shasta from time to time and said Board of Supervisors has said assessment under consideration; and

WHEREAS, the said Board of Supervisors of the County of Shasta has received evidence, oral and documentary, concerning said assessment, the proper completion of the work and all acts and determinations of the engineer of work and all officers and agents of the County of Shasta with relation thereto; and

WHEREAS, every person interested in said work or in the assessment and every person who filed a protest within the time provided by law has been given an opportunity by the Board of Supervisors of the County of Shasta to be heard with relation to said assessment and said work; and

WHEREAS, the engineer of work of said Assessment District No. 1955-1, Anderson Sewer District No. 2, did on the 15th day of October, 1956, file with the County Clerk of the County of Shasta an amended assessment amending in various respects the assessment made by said engineer of work and filed in the office of the County Clerk on the 10th day of September, 1956;

NOW, THEREFORE, BE IT RESOLVED that the amended assessment of the engineer of work of said Assessment District No. 1955-1, Anderson Sewer District No. 2, of the County of Shasta be, and it is hereby, incorporated in this Resolution by reference and made a part hereof; and

BE IT FURTHER RESOLVED that the lots, pieces and parcels of land within the boundaries of the Assessment District No. 1955-1, Anderson Sewer District No. 2, are benefited by the work and improvement done in said assessment district in the proportion and in the amounts set forth in the amended assessment filed on the 15th day of October, 1956, hereinabove referred to and incorporated herein; and

BE IT FURTHER RESOLVED that the lots, pieces and parcels of land set forth in the amended assessment shall be, and are hereby, assessed as set forth in said corrected and amended assessment, and said amended assessment of the engineer of work filed in the office of the County Clerk of the County of Shasta on the 15th day of October, 1956, is by this Board of Supervisors by this Resolution substituted for the assessment made and filed by the engineer of work on the 10th day of September, 1956; that in said amended assessment the figures under the heading "Assessment Number" in each case are used to describe a particular lot, piece or parcel of land in said assessment district, as each said lot, piece or parcel of land is correspondingly numbered upon the assessment diagram, and that the amount which shall be and is hereby assessed upon each lot, piece or parcel of land in said amended assessment is set opposite the number of the assessment and under the heading of "Amount of Assessment"; and

BE IT FURTHER RESOLVED by the Board of Supervisors of the County of Shasta that the said amended assessment, the assessment diagram and the warrant attached thereto, the proceedings leading up to the same, and all acts and determinations of the Board of Supervisors of the County of Shasta, and of all officers and agents of the County of Shasta in relation thereto be, and the same are hereby, ratified and confirmed and the County Surveyor of the County of Shasta, after the recording of said warrant, diagram and amended assessment in his office, is hereby ordered to deliver said warrant, amended assessment and assessment diagram to E. T. HAAS CO., the contractor, forthwith upon the payment by it to the County Surveyor of the incidental expenses provided for by law and due thereon;

BE IT FURTHER RESOLVED that any and all protests against the amended assessment, the completion of the work, or any act or determination of the Engineer of work or any officer, employee or agent of the County of Shasta with respect thereto be, and the same are hereby, overruled and denied.

DEPARTMENT OF WATER RESOURCES

Authorization is given to Joseph Patten, Manager of the Shasta County Department of Water Resources, to attend the annual convention of the Reclamation Association in Salt Lake City.

Report regarding proposed Iron Canyon Dam is made orally by Mr. Patten.

ROAD COMMISSIONER

Road Commissioner Watson submits bids for salvage of Clear Creek Bridge at Wiskeytown from the following:

The Fair Exchange	\$21.00 per ton
Ball Metal	\$16.00 per ton
Redding Steel and Metals Co.	\$15.00 per ton

By motion of Supervisor Wilsey, seconded by Supervisor Foster, the bid of The Fair Exchange is accepted.

REDDING JUDICIAL DISTRICT

By motion of Supervisor Wilsey, seconded by Supervisor Chatham, an additional appropriation in the sum of \$300.00 is made from the unappropriated reserve to the budget of the Redding Judicial District for salary of relief clerk as and when needed.

October ²⁴ 1956ASSESSOR - MAPPING EASTERN SHASTA COUNTY

On motion of Supervisor Chatham, seconded by Supervisor Wilsey, Agreement between the Board of Equalization and the County of Shasta for mapping of Eastern Shasta County is approved and Chairman Jessen is authorized to sign the Agreement on behalf of the County of Shasta.

Authorization is given to the State to commence mapping as soon as possible, the entire cost not to exceed \$50,000.00.

Office of the District Attorney to write cover letter to State Board of Equalization stating that the maximum amount to be paid for this work is not to exceed \$50,000.00.

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 October 24, 1956, in The Logger Tidings, Fall River Mills.

There being no further business, the Board of Supervisors adjourns at 5:25 p.m. until Monday, November 5, 1956 at 10:00 a.m.

Andrew T. Jessen
Chairman of the Board of Supervisors

ATTEST:

Paul W. Presleigh
Clerk of the Board of Supervisors

HALL OF THE BOARD OF SUPERVISORS
OF SHASTA COUNTY

Monday, November 5, 1956, 10:00 a.m.

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

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

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

The minutes of the meeting of October 24, 1956 are approved and signed by the Chairman.

COUNTY CLAIMS

By motion duly seconded and carried, County Claims No. 4519 to 5165 inclusive and R-628 to and including R-741, on the various funds are approved as presented by County Auditor W. F. Weber

CANCELLATION OF ERRONEOUS ASSESSMENTS

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

Gordon L. & Mildred A. Carpenter for the year 1956-1957 as shown on page 37 of the Assessment Roll for that year.

Walter Piercy for the year 1956-1957 as shown on page 523 of the Assessment Roll for that year.

Catherine Hiatt Et Al for the year 1956-1957 as shown on page 577 of the Assessment Roll for that year.

Irene F. Traver for the year 1956-1957 as shown on page 1444 of the Assessment Roll for that year.

Percy E. & Elsie M. Norris for the year 1956-1957 as shown on page 1129 of the Assessment Roll for that year.

Jesse U. & Nancy A. Underwood for the year 1956-1957 as shown on page 2047 of the Assessment Roll for that year.

Robert E. & Betty R. Dunkel for the year 1956-1957 as shown on page 1856 of the Assessment Roll for that year.

Naomi H. & Elmer Cates Et Al for the year 1956 as shown on page 265 of the Assessment Roll for that year.

Emery O. & Frederica C. Deay for the year 1956 as shown on page 1550 of the Assessment Roll for that year.

O. L. & Helen S. Holmes for the year 1956 as shown on page 1501 of the Assessment Roll for that year.

Blanche Clawson for the year 1956 as shown on page 1557 of the Assessment Roll for that year.

Frances Doney Nugent for the year 1956-1957 as shown on page 580 of the Assessment Roll for that year.

Robt. L. & Ruby C. Heaton; Delbert H. & Elsie M. Stinson for the year 1956-1957 as shown on page 1499 of the Assessment Roll for that year.

Orville M. & Anne S. Turner for the year 1956-1957 as shown on page 1543 of the Assessment Roll for that year.

Mrs. Pauline Watchers for the year 1956 as shown on page 586 of the Assessment Roll for that year.

Ed Hume Et Al for the year 1956-1957 as shown on page 577 of the Assessment Roll for that year.

Roy J. & Helen Buhrle for the year 1956-1957 as shown on page 1888 of the Assessment Roll for that year.

Dorothy Daisy Rasmussen % Edward F. & Doris U. Ferber for the year 1956 as shown on page 1372 of the Assessment Roll for that year.

November 2 1956

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

Requested by Ernest D. Breuning, Director Department of Public Works.		From	To
From-----	Anderson Sewer Assessment Dist. 1955-2	\$40,085.61	
To -----	Salary Fund, Account Surveyor Salaries		739.49
To -----	Special Road Imp Fund, Account Overhead and equipment rental		227.31
To -----	Anderson Sewer Construction Fund		39,118.81

COMMUNICATIONS AND REPORTS

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

State Board of Equalization - Summons to Meeting.
 Veterans' Home and Farm Committee - Appreciation for endorsement of Proposition #1.
 (Copy) R. F. Barton, Resident Adjuster to Melvin Forschler - Re: Claim for Damages.
 (Copies) County of Kern - Information regarding Department of Water Resources.
 Department of Public Works - California Secondary Highways Act of 1951.
 Department of Public Health - Shasta County Health Center.
 County Supervisors Association of California - Board of Directors Meeting, November 16, 1956.
 Western Mining Council, Inc. - County Mineralogist Law.
 Chamber of Commerce Fall River Valley - Hearing either sex deer season.
 Industrial Accident Commission - Notice of Hearing of Application for Adjustment of Claim.
 Western Union Telegraph Company - Notice of Hearing.
 Department of Water Resources - Monthly Report.
 Application for Alcoholic Beverage License (copy) 1.
 Report - Shasta County Hospital, October 1956.
 Report - Shasta County Hospital Farm, October 31, 1956.
 Report - Cascade Sanatorium - October, 1956.
 State Board of Equalization - Local Sales Taxes.
 Letter from Historical Society regarding palm trees.

WELFARE CASES

On motion of Supervisor Wilsey, seconded by Supervisor Chatham, welfare cases are approved as presented by Welfare Director Babiarz.

Mr. Victor Lang of the carpenters union appearing on behalf of Mr. Lambert, requests consideration by the Board for welfare check of Mr. Lambert. Welfare Worker Merle Morrison reports on the case. Matter is referred back to the Welfare Office.

Claim of the County of Los Angeles for hospital care for Alice Bertagna and baby at the Harbor Hospital in the amount of \$159.35 is taken under advisement, Welfare Director Babiarz to protest the claim.

Copy of decision denying appeal of L. W. Parker is read and placed on file.

SPECIAL APPORTIONMENT ELECTION

CASCADE SCHOOL DISTRICT

Certificate of Special Apportionment authorizing election for Cascade School District is received from the District Attorney and placed on file.

FALL RIVER SOIL CONSERVATION DISTRICT

Report of the Boundary Commission from Siskiyou County is received and placed on file. Chairman Jessen refers the petitions to the Shasta County Boundary Commission for consideration. The Clerk reports that Boundary Commission reports have not been received from Lassen and Modoc Counties to date.

REQUEST FOR ZONING

By motion duly seconded and carried, all requests for zoning received by the Board of Supervisors are referred to the Shasta County Planning Commission.

AGREEMENT

USE OF JUSTICE COURT IN BURNEY

By motion duly seconded and carried, Chairman Jessen is authorized to sign an Agreement with the State Department of Employment for use of the Justice Court in Burney

COUNTY EXECUTIVE

County Executive Minton reports on the either sex deer hunting season hearing which he attended in McArthur. On motion of Supervisor Foster, seconded by Supervisor Chatham, authorization is given to County Executive to prepare resolution in opposition to the doe season as it was conducted this year. Said resolution to be sent to Weldon L. Oxley and any other interested parties.

County Executive Minton is authorized to attend a meeting of the Tax Advisor Committee on November 15, 1956 in Sacramento.

Letters regarding proposed Juvenile Hall contracts for care of Juveniles from Tehama and Siskiyou Counties are read and placed on file.

ARCHITECT - COUNTY HEALTH CENTER

Letter is read from Frances Joseph McCarthy, Architect, regarding architectural services for the proposed Health Center. On motion of Supervisor Chatham, seconded by Supervisor Foster, the contract for architectural services for the proposed County Health Center is awarded to E. Geoffrey Bangs. Vote is as follows:

AYES: Supervisors Foster, Chatham, Jessen

NOES: Supervisor Wilsey

ASH TRAYS

County Executive Minton is authorized to have ash trays placed on chairs in the third Court Room.

GRAND JURY COMMITTEE

The public buildings committee of the Grand Jury with Gaines Parker as Chairman, discusses with the Board the following matters:

Juvenile Hall plans
Housing for pensioners
Veterans Halls
Veterans Housing

Chairman Jessen explains the plans heretofore made by the Board regarding buildings this year. The Committee is advised to present any further questions to County Executive Minton.

PETITION - HARDENBROOK AVENUE

Petition is read from residents of Central Valley requesting opening of one block of Hardenbrook Avenue between Shasta Dam Boulevard and Mead Street in Ashby Subdivision Unit #1, Central Valley. Petition is referred to Supervisor Chatham, Road Commissioner Watson and Shasta County Planning Commission.

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

2:00 p.m.

The Board of Supervisors reconvenes at 2:00 p.m. Same present as at morning session.

CALIFORNIA WESTERN STATES LIFE INSURANCE COMPANY

On motion of Supervisor Foster, seconded by Supervisor Wilsey and passed by unanimous vote, a revised group insurance plan for County employees is adopted, said plan having been presented by Mr. Stanley Cussions representing the California Western States Life Insurance Company.

November 2 1956

DETENTION HOME SITE

On recommendation of Architect E. Geoffrey Bangs the proposed Detention Home is to be moved 160 feet east from the site previously decided on, this being necessary because of the leaching field.

DEPARTMENT OF WATER RESOURCES

Monthly report of the Shasta County Department of Water Resources is presented by Joseph Patten and placed on file.

The Board of Supervisors approves the appointment of Joseph Patten on the Water Resources Advisory Committee of the State Supervisors Association.

DEPARTMENT OF PUBLIC WORKS

On motion of Supervisor Chatham, seconded by Supervisor Foster, Resolution is passed authorizing Intention to Claim Apportionment and providing matching funds therefor.

SHASTA COUNTY OFFICE BUILDING

On motion of Supervisor Wilsey, seconded by Supervisor Foster, the proposed Placer Street Office Building to be used by the Road Department, Department of Water Resources, Department of Public Works, Printing Department, Farm Bureau, Sealer of Weights and Measures, Agricultural Department, Farm Adviser and two Federal Agencies is to be known as "Shasta County Office Building".

By motion duly seconded and carried, Director of Public Works Ernest D. Breuning is authorized to advertise for bids for construction of the proposed Shasta County Office Building. Bids to be opened Wednesday, December 19, 1956 at 10:00 a.m.

MEETING - SACRAMENTO

Director of Department of Public Works is authorized to attend a meeting in Sacramento on November 15, 1956.

ANDERSON AND COTTONWOOD DUMPS

Director of Department of Public Works reports that David Hill has requested permission to operate the Anderson and Cottonwood dumps. In return for salvage privileges he offers to manage the two dump grounds. Mr. Breuning is instructed to obtain more information and report back to the Board of Supervisors.

The Board of Supervisors signifies its willingness to deed the southerly 30 feet of Stone Street lying between Weiland and Truman Streets adjacent to lot 1, block 22, original town of Keswick, a distance of 110 feet along Stone Street in exchange for a strip necessary for road purposes.

RESOLUTION NO. F-I

WHEREAS, Shasta County and the State have heretofore entered into a Freeway Agreement dated April 3, 1953, relating to a section of State Highway Route 3 in Shasta County between the Tehama County line and the South City Limits of Redding, and

WHEREAS, the Exhibit "A" Map attached to said agreement indicated that the proposed frontage road west of the freeway between County Road No. 27-A and County Road No. 71-A would dead end north and south of the A.C.I.D. canal and would connect to the freeway 500 feet north of the A.C.I.D. canal, and

WHEREAS, a Revised Exhibit "A" map has been prepared indicating a continuous frontage road across the A.C.I.D. canal eliminating the cul-de-sacs north and south of the A.C.I.D. canal and eliminating the connection to the freeway 500 feet north of the A.C.I.D. canal,

THEREFORE, Be It Resolved:

1. That the map attached hereto marked "Revised Exhibit A Map" dated August 1956 is hereby approved.
2. That the Board of Supervisors of Shasta County will approve and execute a Revised Freeway Agreement including the above alteration as shown on the attached Revised Exhibit "A" Map at a future date.

On motion of Supervisor Foster, seconded by Supervisor Wilsey the above resolution is passed.

RESOLUTION AUTHORIZING CLERK TO CANVASS GENERAL ELECTION RETURNS

On motion of Supervisor Foster, seconded by Supervisor Chatham, resolution is passed authorizing County Clerk Ruth A. Presleigh to canvass the returns of the General Election held November 6, 1956, and certify said canvass to the Board of Supervisors when it is completed.

The Clerk is further authorized to employ a special canvassing board of five election officers for canvass of the absentee voters ballots. Said Board to be paid \$10.00 per day, not to exceed two days.

The Clerk is further authorized to prepare for use of the County Auditor a pay roll of all officers serving on the election boards at the General Election and a statement of all polling place rentals.

Mileage in the amount of 8¢ per mile is to be allowed to the members of the election boards bringing in the election returns to the County Clerk's office.

Claims for taking out election supplies, putting up booths, etc., are to be certified by the County Clerk to the County Auditor for immediate payment.

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 November 5, 1956, in the Record Searchlight, Redding.

There being no further business, the Board of Supervisors adjourns at 4:30 p.m. until Monday, November 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

November 19 1956

HALL OF THE BOARD OF SUPERVISORS
OF SHASTA COUNTY

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

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

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

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

The minutes of the meeting of November 5, 1956 are approved and signed by the Chairman.

WELFARE CASES

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

CANCELLATION OF ERRONEOUS ASSESSMENTS

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

John & Dorothy Reiser for the year 1956 as shown on page 182 of the Assessment Roll for that year.

R. C. & Clara L. Glasford for the year 1956 as shown on page 428 of the Assessment Roll for that year.

Wesley J. & Mimie Endicott for the year 1956 as shown on page 516 of the Assessment Roll for that year.

Roy O. & Dorelyn D. Houston for the year 1956 as shown on page 562 of the Assessment Roll for that year.

Frank L. & Rose May Agee for the year 1956 as shown on page 675 of the Assessment Roll for that year.

Alfred Rex & Marguerite Cross for the year 1956 as shown on page 719 of the Assessment Roll for that year.

Oscar M. & Paula L. Staples for the year 1956 as shown on page 744 of the Assessment Roll for that year.

Willis Hollenbeck % Post #369, American Legion, for the year 1956 as shown on page 851 of the Assessment Roll for that year.

Stephen M. Lorentson for the year 1956 as shown on page 989 of the Assessment Roll for that year.

Lloyd & Mimie Malone for the year 1956 as shown on page 1038 of the Assessment Roll for that year.

A. R. & Elsa Stone for the year 1956 as shown on page 1246 of the Assessment Roll for that year.

James H. & Nina Bidwell for the year 1956 as shown on page 1476 of the Assessment Roll for that year.

James Cecil & Lois Busby for the year 1956 as shown on page 1481 of the Assessment Roll for that year.

Joseph J. & Agnes M. Cerro for the year 1956 as shown on page 1483 of the Assessment Roll for that year.

T. B. & Carrie Coumbs for the year 1956 as shown on page 1486 of the Assessment Roll for that year.

Isabell Dunn for the year 1956 as shown on page 1489 of the Assessment Roll for that year.

A. D. & Verna Wright for the year 1956 as shown on page 1548 of the Assessment Roll for that year.

James T. & Bernice S. Jones for the year 1956 as shown on page 1599 of the Assessment Roll for that year.

Hal M. & Artie W. Saul for the year 1956 as shown on page 1604 of the Assessment Roll for that year.

E. W. & Gertrude G. Slocum for the year 1956 as shown on page 1605 of the Assessment Roll for that year.

Noel W. Thetford for the year 1956 as shown on page 1824 of the Assessment Roll for that year.

C. J. & Berdena Crawford for the year 1956 as shown on page 1836 of the Assessment Roll for that year.

Leo A. & Avis M. Cullis for the year 1956 as shown on page 1969 of the Assessment Roll for that year.

John S. & Helen M. Hencratt, Jr., for the year 1956 as shown on page 2032 of the Assessment Roll for that year.

Jack & Estella Gray for the year 1956 as shown on page 1745 of the Assessment Roll for that year.

Robert C. & Shirley R. Spaid for the year 1956 as shown on page 211 of the Assessment Roll for that year.

TRANSFER OF FUNDS

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

Tr. #43	From	To
From -----	General Reserve	
To -----	Anderson Union High School	\$20,000.00
	As a LOAN to be repaid from Taxes.	

COMMUNICATIONS AND REPORTS

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

Shasta Union High School and College District - Property
Ward B. Smith - Resignation as a member of the Board of Water Resources.
E. Lee - Newtown Creek crossing - referred to Mr. R. C. Watson.
Lena Killingsworth, City Clerk - Road signs at the intersections of the Balls Ferry Road and Stingy Lane - Referred to Mr. R. C. Watson.
Maynard Garrison, Jr., Attorney - Shasta County Zoning Ordinance.
G. T. McCoy, State Highway Engineer - Notice of Intention to Relinquish Portions of State Highway - Referred to E. D. Breuning.
The Aetna Casualty and Surety Company - Subdivision Bond for Streets in Kennicott First Addition, Anderson - Referred to E. D. Breuning.
Corps of Engineers, U. S. Army - Flood Disaster.
Goodwin J. Knight, Governor - Civil Defense.
No. Calif. Co. Supervisors Association - Select a member to act as director.
Mountain Counties Water Resources Association - Invitation to become a member of said association.
Senate Interim Committee on Public Works - Audit the report of California Counties building construction program - Referred to Bill G. Minton.
Controller of the State of California - Highway Users Tax Fund Apportionment.
Public Utilities Commission - Notice of Hearing.
Assembly Interim Committee on Conservation, Planning & Public Works - Notice of Hearing - E. D. Breuning to attend.
Inter-Mountain Fair of Shasta County - Minutes.
Shasta County Hospital Monthly Report, October, 1956.

SANITARY SEWER SYSTEM AND

SEWAGE TREATMENT PLANT BIDS

Bids are opened and read from the following:

Osborn Construction Company, Redding, California
E. T. Hass, Company, Belmont, California
Baldwin Contracting Company, Inc.

The bids are referred to Director of Department of Public Works Ernest D. Breuning for study and report to be made Monday, November 26, 1956.

November 2 1956

FALL RIVER SOIL CONSERVATION DISTRICT - RESOLUTION

County Clerk Ruth A. Presleigh reports that approval of the boundaries of the proposed Fall River Soil Conservation District have been received from Lassen, Siskiyou, Trinity and Shasta County Boundary Commissions.

On motion of Supervisor Foster, seconded by Supervisor Chatham, resolution is passed establishing the boundaries of the proposed Fall River Soil Conservation District and authorizing the proponents to circulate petitions for formation of the proposed district.

FALL RIVER AND BURNEY JAILS

Sheriff John Balma recommends that the Fall River and Burney branch jails be closed since neither jail meets the state standards.

On motion of Supervisor Wilsey, seconded by Supervisor Foster, authorization is given to the Sheriff to close the two jails in question and Road Commissioner Watson is authorized to tear down the jail building in Burney.

SHASTA CASCADE WONDERLAND ASSOCIATION - TOURIST BUREAU

On motion of Supervisor Wilsey, seconded by Supervisor Foster, Road Commissioner Watson is authorized to cooperate in providing gravel for the Tourist Information Center Building in Redding. Mr. John Reginato states that privately owned trucks and labor will be provided free of cost. Mr. Reginato suggests that an advisory council be appointed to advise the Board regarding proposed recreational areas on the Sacramento River and Keswick Lake.

ALTA SUBDIVISION - PETITION

Petition is read from property owners and tenants on Mark, Polk, Ellis and Geary Streets, Alta Subdivision to accept into the county road system the streets as set forth above. The petition is referred to Supervisor Wilsey, Road Commissioner Watson and the Shasta County Planning Commission for study and report.

PETITION REQUESTING ZONING

Petition from residents of the Buckeye area, owners and/or lessors under the Small Tracts Act of 1938, requesting zoning under the provisions of Ordinance No. 378 is read and referred to the Shasta County Planning Commission.

COUNTY LIBRARY

County Librarian Esther Mardon announces National Book Week beginning November 26 through December 1, and extends an invitation to the Board of Supervisors to attend meetings at the County Library.

County Librarian is authorized to attend a meeting of the Legislative Interim Committee on Libraries November 29, 1956 in Sacramento.

Discussion is had regarding Federal funds available for use in Shasta County. The County Librarian is authorized to prepare a letter requesting consideration for Federal money for demonstration purposes. Letter to be presented to the Board November 26, 1956.

WESTERN SOIL CONSERVATION DISTRICT

This being the time set for hearing petitions for formation of soil conservation district to be known as the Western Shasta County Soil Conservation District, and proof of publication of notice being on file, requests for inclusion of territory, written and oral are presented.

On motion of Supervisor Foster, seconded by Supervisor Chatham, ^{for inclusion} requests _{of} territory are granted. There are no requests for exclusion of territory.

On motion of Supervisor Chatham, seconded by Supervisor Foster, Resolution is passed by unanimous ^{vote} organizing the Western Shasta County Soil Conservation District, and establishing boundaries thereof.

On motion of Supervisor Foster, seconded by Supervisor Chatham, the following are appointed as directors of the Western Shasta County Soil Conservation District.

Melvin Hawes
E. E. Day
Geo. Schoefer
Raymond Duncan
Leonard Stayer

DESK WARRANT

DEPARTMENT OF PUBLIC WORKS

On motion of Supervisor Chatham, seconded by Supervisor Wilsey and passed by unanimous vote, the Auditor is authorized to issue a desk warrant in the amount of \$28,000.00 payable to the Division of Highways of the State of California from the Special Road Improvement fund, said payment being in accordance with the Cooperative Agreement with the Division of Highways for improving the existing county road and intersection with State Highway 44 between the Sacramento River bridge and .05 East.

DESK WARRANT - ANDERSON SEWER DISTRICT 1955-1

On motion of Supervisor Wilsey, seconded by Supervisor Chatham, County Auditor is authorized to issue a desk warrant to E. T. Haas Company, P. O. Box 95, Belmont, California, in the amount of \$250.00, said check to be drawn against incidental expenses, Anderson Sewer District 1955-1, being reimbursement for right of way payments paid by E. T. Haas Company.

CHANNEL CLEARANCE

On motion of Supervisor Wilsey, seconded by Supervisor Chatham, Director of Department of Public Works Ernest D. Breuning is authorized to proceed to contract for completion of channel clearance work on Cottonwood and Battle Creeks without waiting for formal approval of the application for additional funds made to the Federal Civil Defense.

COURT HOUSE LIGHTING

On motion of Supervisor Foster, seconded by Supervisor Chatham, Director of Department of Public Works Ernest D. Breuning is authorized to submit a plan and cost estimate to the Board of Supervisors for installation of lights on the south and north approaches to the Court House. Mr. Breuning reports that the walks are dark at night and are a hazard to pedestrian traffic.

DOG POUND

Authorization is given to Director of Public Works Ernest D. Breuning to locate the proposed dog pound facilities where the present orchard is on the County Hospital grounds, trees to be moved to a more suitable location. Mr. Breuning is further authorized to prepare plans and specifications for the proposed dog pound for presentation to the Board.

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

2:00 p.m.

The Board of Supervisors reconvenes at 2:00 p.m. Same present as at morning session.

SHASTA TERRACE LIGHTING AND MAINTENANCE DISTRICT

This being the time set for hearing petition for formation of the Shasta Terrace Lighting and Maintenance District, and affidavit of publication of notice, and affidavit of posting notice being on file, and no one appearing to protest the formation of said District, motion is made by Supervisor Wilsey, seconded by Supervisor Foster, that petition be granted as prayed for, and that Shasta Terrace Lighting and Maintenance District be established with boundaries fixed as set forth in Resolution on file - Vote unanimous.

COUNTY EXECUTIVE

COUNTY CARS

County Executive Minton is authorized to advertise for bids for ten new county cars, bids to be opened December 3, 1956 at 10:00 a.m.

COUNTY HOSPITAL AMBULANCE

County Executive Minton is authorized to advertise notice of sale of Shasta County Hospital ambulance. Said sale to be held by the Board of Supervisors December 3, 1956 at 10:00 a.m.

November 19 1956

EITHER-SEX DEER SEASON

Resolution regarding either-sex deer season is presented by County Executive Minton. The Board of Supervisors wishes to go on record as being opposed to a re-occurrence of the three day antlerless deer slaughter of the 1956 season.

On motion of Supervisor Wilsey, seconded by Supervisor Foster, and passed by unanimous vote, resolution is accepted.

SURPLUS PROPERTY

Resolution is passed by unanimous vote naming County Executive Minton as Surplus Property Officer for the County of Shasta.

INSURANCE

On motion of Supervisor Foster, seconded by Supervisor Chatham, County Executive Minton is authorized to increase the money and securities in insurance policy in the additional sum of \$20,000.00 for the periods from November 1 through December 11, and March 1, through April 11, of each year to cover the large sums of money received by the Tax Collector and Treasurer during periods of tax collections.

MEETING

County Executive Minton is authorized to attend a meeting of the State Department of Health in Berkeley on Friday, November 23, 1956.

CIVIL DEFENSE

County Executive reports on recent Civil Defense matters and recommends that the old Superior Court room in the Court House be prepared for emergency use for Civil Defense purposes. Authorization is given to County Executive to make the necessary changes in the court room to meet the needs of Civil Defense.

HEALTH OFFICER - MEETING

County Executive requests that Health Officer Sandrock be authorized to attend the meetings on health matters in Sacramento on November 27 and 28, 1956. Request is granted.

VACATION

County Executive Minton announces that he plans to take his vacation beginning December 17, 1956.

INVESTMENT OF COUNTY FUNDS

By motion duly seconded and carried, County Treasurer Meryl Riddle is authorized to reinvest the sum of \$500,000.00 in Certificates of Indebtedness.

George Ingram, Manager of Inter-Mountain Fair, Shasta County, is authorized to reinvest Agricultural Code Funds in the Inter-Mountain Fair budget.

REQUEST TO APPOINT SUPERVISOR

On motion of Supervisor Wilsey, seconded by Supervisor Chatham, the Clerk is authorized and instructed to request Governor Goodwin Knight to appoint the supervisor elected for Supervisorial District #3 to fill the vacancy on the Board of Supervisors in said District caused by the death of Supervisor Al Meeker.

SUPERIOR COURT JURIES

An article is read by the County Clerk regarding Superior Court Jury questionnaires, said article having been received from Honorable Albert F. Ross, Judge of the Superior Court. The Clerk is directed to proceed to prepare and mail 1200 questionnaires to Shasta County citizens regarding jury service in the Superior Court. Said names to be drawn by lots from the Great Register.

APPLICATION FOR GRANT OF GAS FRANCHISE

Mr. Leigh H. Smith, Division Manager, Shasta Division, Pacific Gas & Electric Company, presents application for grant of gas franchise for the Pacific Gas & Electric Company within the County of Shasta. Application is accepted and placed on file.

On motion of Supervisor Foster, seconded by Supervisor Chatham, Resolution of Intention to grant gas franchise is passed by unanimous vote, bids for said franchise to be opened December 17, 1956 at 2:00 p.m. in Hall of 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 the proceedings of the Board of Supervisors meeting held November 19, 1956 in the Anderson Valley News, Anderson.

There being no further business, the Board of Supervisors adjourns at 4:00 p.m. until Monday, November 26, 1956 at 10:00 a.m.

Andrew T. Jensen
Chairman of the Board of Supervisors

ATTEST:

Ruth A. MacLaughlin
Clerk of the Board of Supervisors

November ²⁶ 1956

HALL OF THE BOARD OF SUPERVISORS
OF SHASTA COUNTY

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

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

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

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

The minutes of the meeting of November 19, 1956 are approved and signed by the Chairman.

WELFARE CASES

By motion of Supervisor Chatham, seconded by Supervisor Foster, welfare cases are approved as submitted by Welfare Director Babizrz. (See Welfare Minutes).

CANCELLATION OF ERRONEOUS ASSESSMENTS

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

Twin View Land Co. for the year 1956 as shown on page 1625 of the Assessment Roll for that year.

Twin View Land Co. for the year 1956 as shown on page 1626 of the Assessment Roll for that year.

Don D. Davis for the year 1956 as shown on page 1975 of the Assessment Roll for that year.

McCloud River Lumber Co. for the year 1956 as shown on page 1128 of the Assessment Roll for that year.

Clifford & Mary Horr for the year 1956 as shown on page 646 of the Assessment Roll for that year.

Anna C. Przywojski for the year 1956 as shown on page 1604 of the Assessment Roll for that year.

J. A. McKenna for the year 1956 as shown on page 1622 of the Assessment Roll for that year.

J. A. McKenna for the year 1956 as shown on page 1622 of the Assessment Roll for that year.

J. A. McKenna for the year 1955 as shown on page 670 of the Assessment Roll for that year.

W. K. Kennedy for the year 1956 as shown on page 1840 of the Assessment Roll for that year.

William C. & Lila F. Pitt for the year 1956 as shown on page 1960 of the Assessment Roll for that year.

JUVENILE HALL PLANS AND SPECIFICATIONS

On motion of Supervisor Foster, seconded by Supervisor Chatham, plans and specifications for the proposed Juvenile Hall are approved as presented by Architect E. Geoffrey Bangs.

Authorization is given to advertise for bids for construction of proposed Juvenile Hall. Bids to be opened January 21, 1957 at 2:00 p.m.

HEALTH AND WELFARE BUILDING

By motion duly seconded and carried, contract for full architectural services for Health and Welfare Building is approved by and between the County of Shasta and E. Geoffrey Bangs, Architect, and Chairman Andrew T. Jessen is authorized to sign said contract on behalf of the County of Shasta.

COUNTY HOSPITAL COLLECTIONS ACCOUNT

On motion of Supervisor Foster, seconded by Supervisor Wilsey, authorization is given to B. G. Loughlin, Business Manager for the County Hospital to open a holding account in a local bank for miscellaneous county collections, deposit to be made to the County Auditor monthly. Said action to be subject to approval of the District Attorney.

COUNTY EXECUTIVE

County Executive Minton reports further on the 10,000 gallon oil tank installed by Frank M. Booth Company. The County Executive and the District Attorney are authorized to submit a letter to Frank M. Booth Company regarding the leakage in the tank.

County Executive Minton reports on recent trip to Berkeley in search of a health officer. He states that a prospect for the job will meet with the Board of Supervisors on December 14, and 15, 1956 at the Northern California Supervisors Association meeting.

County Executive Minton reports that the boat house on Shasta Lake is almost completed. He is authorized to obtain insurance on the boat house not to exceed \$8000.00.

JUSTICE COURT EXAMINATIONS

On motion of Supervisor Foster, seconded by Supervisor Chatham, the County Clerk is authorized to request the Judicial Council to set a date for examination of persons desiring to qualify for the position of judges of the Justice Courts.

COUNTY LIBRARIAN

County Librarian Esther Mardon discusses with the Board the matter of obtaining Federal money for Bookmobile for library demonstration purposes. It is agreed that a study should be made and a committee to make said study to be named from a list submitted to the Board by the County Librarian.

COMMUNICATIONS AND REPORTS

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

- Five copies of a recent report to the Fish and Game Commission regarding the three-day either-sex deer hunt.
- Shasta County Hospital Farm report for period ending November 30, 1956.
- Treasurer's Statement for November, 1956.
- Application for Alcoholic Beverage Licenses (copies 2).

GENERAL ELECTION RETURNS

The canvass of the returns of the General Election held November 6, 1956, having been completed by the County Clerk, the Clerk certifies to the Board of Supervisors the Statement of All Votes Cast (see Supervisors Record - - Election, Volume II) which shows:

1. The whole number of votes cast in the county;
2. The names of the persons voted for;
3. The office to fill which was voted for;
4. The number of votes given at each precinct to each of such persons;
5. The number of votes given in the county to each of such persons.

On motion of Supervisor Foster, seconded by Supervisor Chatham, resolution is passed by unanimous vote of the members present accepting the canvass as made by the County Clerk and finding and declaring that the following received a majority of all the ballots cast and are declared elected in accordance with Section 2 3/4 of the Constitution of the State of California:

Supervisor District #3 - Norman A. Wagoner
Supervisor District #4 - Jonathan C. Tibbitts

November 26 1956

PLANNING COMMISSION

Letter is read from Shasta County Planning Commission recommending that the right of way of the abandoned county bridge at the end of Freebridge Avenue be retained by the county. Director of Department of Public Works Ernest D. Breuning states that public access site to the river for boat launching is being developed. He recommended that the right of way of the abandoned county bridge at the end of Freebridge Avenue be retained and it is agreed.

AGREEMENT - RE: CROSSING CANAL WITH SEWER LINE

On motion of Supervisor Wilsey, seconded by Supervisor Foster, Agreement by and between the Anderson Cottonwood Irrigation District and the County of Shasta regarding construction of sewer line crossing under the main canal of said Anderson Cottonwood Irrigation District is approved, and Chairman Jessen is authorized to sign said contract on behalf of the County of Shasta. (Sent to Ernest D. Breuning).

MANTON JOINT CEMETERY DISTRICT

On motion of Supervisor Chatham, seconded by Supervisor Foster, Glenn Wright is appointed as Trustee of the Manton Joint Cemetery District to replace Anna Archer whose term has expired.

PETITION - COUNTY ROAD 89-D

Petition is read from thirty-four signers requesting the following described strip of land be taken into the county road system: The Westerly extension of County Road 89-D for a distance of approximately 1-1/2 miles.

Petition is referred to Supervisor Chatham and Road Commissioner Watson.

DIRECTOR OF DEPARTMENT OF PUBLIC WORKS

Director of Department of Public Works Ernest D. Breuning recommends that the bid of E. T. Haas Company, Belmont, California, in the amount of \$22,187.80 for the sewage collection system on the County Hospital grounds be accepted. On motion of Supervisor Foster, seconded by Supervisor Wilsey the bid of E. T. Haas Company is accepted and contract awarded to said bidder.

Director of Department of Public Works Ernest D. Breuning recommends that all bids for construction of sewage treatment plant on County Hospital grounds be rejected and that George R. Osborn of Redding be employed on a cost plus basis for construction of sewage treatment plant since an extreme emergency exists.

On motion of Supervisor Foster, seconded by Supervisor Wilsey, the bids for construction of sewage treatment plant are rejected, and an extreme emergency was declared to exist regarding the construction of sewage treatment plant, and the Director of Department of Public Works is authorized to employ George R. Osborn on a cost plus basis for construction of said sewage treatment plant, action being subject to the opinion of the District Attorney as to legality.

SUPERVISOR DISTRICT #3

The Clerk is instructed to request Governor Goodwin Knight to appoint Supervisor Elect Norman A. Wagoner for the unexpired term of the late Supervisor Meeker so that District #3 will have representation immediately.

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 November 26, 1956 in The Logger Tidings, Fall River Mills.

There being no further business, the Board of Supervisors adjourns at 11:45 a.m. until Monday, December 3, 1956 at 10:00 a.m.

Quadrant T. Jensen
Chairman of the Board of Supervisors

ATTEST: Paul T. Reddick
Clerk of the Board of Supervisors

HALL OF THE BOARD OF SUPERVISORS
OF SHASTA COUNTY

Monday, December 3, 1956, 10:00 a.m.

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

Appointment of Norman A. Wagoner to fill the unexpired term of Supervisor Alfred Meeker, deceased, having been received, Mr. Wagoner takes his place on the Board as Supervisor #3.

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

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

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

WELFARE CASES

By motion of Supervisor Chatham, seconded by Supervisor Foster, welfare cases are approved as submitted by Welfare Director Babiarz. (See Welfare Minutes).

COUNTY CLAIMS

By motion duly seconded and carried, County Claims No. 5166 to 5802 inclusive and R-742 to and including R-836, on the various funds are approved as presented by County Auditor W. F. Weber.

TRANSFER OF FUNDS

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

	From	To
Tr. #46		
From ----- General Reserve	2,000.00	
To ----- County Service Office		2,000.00
As a LOAN, to be repaid from Taxes.		
Tr. #47		
From ----- General Reserve	2,000.00	
To ----- County Water Resource		2,000.00
As a LOAN, to be repaid from Taxes.		
Tr. #48		
From ----- Unapp. Reserve	25,000.00	
To ----- Hospital Fund		25,000.00
As a LOAN, to be repaid from Taxes.		
Tr. #49		
From ----- Tax Collector Unapp.	100,000.00	
To ----- General Fund		100,000.00
As a LOAN, to be repaid from Taxes		
Tr. #50		
From ----- Unsecured Per. Property Tax	50,000.00	
To ----- Welfare Fund		50,000.00
As a LOAN, to be repaid from Taxes		

CANCELLATION OF ERRONEOUS ASSESSMENTS

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

Nora Rarick, Roy V. & Nora E. Barnett for the year 1954 as shown on page 1154 of the Assessment Roll for that year.

Orville F. & Emma F. Simmons for the year 1956 as shown on page 1960 of the Assessment Roll for that year.

Percival Baron for the year 1956 as shown on page 1591 of the Assessment Roll for that year.

Esther H. Ouimet for the year 1956 as shown on page 1603 of the Assessment Roll for that year.

December 3 1956

R. P. & Dorothy M. Racki for the year 1956 as shown on page 1930 of the Assessment Roll for that year.

DEPARTMENT OF PUBLIC WORKS

FREEWAY MAINTENANCE AGREEMENT

On motion of Supervisor Chatham, seconded by Supervisor Foster, and passed by unanimous vote, Freeway Maintenance Agreement covering a portion of the superseded State Highway at Slate Creek is approved and Andrew T. Jessen, Chairman of the Board of Supervisors is authorized to execute said Agreement on behalf of the County of Shasta.

SEWER DISPOSAL PLANT - COUNTY HOSPITAL

On motion of Supervisor Wilsey, seconded by Supervisor Foster, authorization is given to Director of Department of Public Works Ernest D. Breuning to advertise for bids for construction of a sewer disposal plant at the County Hospital, bids to be opened December 13, 1956 at 10:00 a.m.

Authority previously granted by the Board of Supervisors to proceed with this work on a cost plus basis is rescinded on the advice of the District Attorney that this procedure is not legal.

DEEDS ACCEPTED

On motion of Supervisor Foster, seconded by Supervisor Wilsey deeds for right of way are accepted and ordered recorded as follows:

Estate of Bernard Fea, Deceased
George H. Darrah and Wife
Ellinor M. Nicol

BUREAU OF RECLAMATION MEETING

Authorization is given to Director of Department of Public Works Ernest D. Breuning to attend a meeting in Sacramento on Wednesday, December 5, 1956 at 1:00 p.m. of the Bureau of Reclamation with Mr. Spencer. Reclamation of roads with respect to Trinity Project to be discussed.

APPLICATION FOR REIMBURSEMENT FOR INSTALLATION OF SIGNALS

On motion of Supervisor Foster, seconded by Supervisor Wagoner, Director of Department of Public Works Ernest D. Breuning is authorized to represent the County of Shasta in making application for reimbursement for installation of signals at Mile Post C 246.1 and Mile Post C 256.0 in connection with P.U.C. Resolution #CP-159-Case 5495 and Resolution #CP-158-Case 5495.

DIRECTOR NORTHERN CALIFORNIA SUPERVISORS ASSOCIATION

On motion of Supervisor Foster, seconded by Supervisor Chatham, and passed by unanimous vote, Supervisor Roy E. Wilsey is named Director of the Northern California County Supervisors Association to replace Supervisor Lee Foster who resigned because of lack of time.

BIDS ON COUNTY CARS

This being time set for opening of bids for purchase of seven passenger cars and three pickups for county use, bids are opened and read from the following:

Seven passenger cars:

Thatcher & Lowden	\$10,121.60
Lou Gerard	10,131.08
S. J. Denham	10,589.65
Highway Garage (Les Agee)	10,560.01

Three pickups

Thatcher & Lowden	\$3640.00
Lou Gerard	3759.44
Highway Garage (Les Agee)	4076.74
Sullivan & Crowe (2 cars only)	2614.70

Bids are referred to County Executive Minton who recommends acceptance of the bid of Thatcher & Lowden for both passenger cars and pickups.

Motion is made by Supervisor Foster, seconded by Supervisor Wilsey that the bid of Thatcher & Lowden in the amount of \$10,121.60 for purchase of seven passenger cars and bid for three pickups in the amount of \$3640 be accepted. Vote unanimous.

Bid of Sullivan & Crowe is low for two pickups only but was rejected for reason

COUNTY EXECUTIVE

County Executive Minton displays map of the proposed Freeway and announces that public meetings to consider the proposed freeway route between one mile south of Anderson and two miles north of Redding have been scheduled on December 11, 1956, in Redding and on December 12, 1956, in Anderson, at which time the Board of Supervisors may present any data relative to the effect of the proposed freeway on community values.

County Executive is authorized to send invitations to department heads, city council and city officers to attend the annual meeting of the Northern California County Supervisors Association at the Golden Eagle Hotel on December 14 and 15, 1956.

County Executive announces that the Board of Supervisors is invited to attend meeting of the National Safety Council on December 7, 1956 from 2:00 to 4:00 p.m. at the City Council Chambers in the City Hall.

Authorization is given to County Executive to notify all department heads to lock the outside doors to the Court House and Hall of Records since children have been riding up and down the elevator and causing damage to county property. The Custodian is authorized to lock the iron gate between the Sheriff's Office and the old Court House and obtain keys for use of persons having offices in the old Court House.

COUNTY HOSPITAL FARM

On motion of Supervisor Chatham, seconded by Supervisor Foster, and passed by unanimous vote, the sum of \$600.00 is ordered transferred from the unappropriated reserve to the County Hospital Farm budget to buy feeder beef.

COUNTY ASSESSOR

Authorization is given to Assessor Harrison to obtain a mailing permit at a cost of approximately \$200.00 for personal property work sheet returns.

DOG POUND

County Executive Minton presents an agreement between the City of Anderson and the County of Shasta for furnishing of dog pound services by the county to the city of Anderson. By motion duly seconded and carried, Chairman Jessen is authorized to sign said agreement on behalf of the County of Shasta.

COMMUNICATIONS AND REPORTS

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

Copies - Senator Edwin J. Regan, Joseph E. Patten - Re: State Water Plan.
Department of Water Resources - Monthly Report
Department of Public Works - Right of Way Parcel.
A. Hunter - Doe killing.
State Board of Equalization - Re: Sales Tax.
State Water Rights Board - Re: Notice of Application to Appropriate Water.
Public Utilities Commission - Re: Notice of Hearing
Minutes - Inter-Mountain Fair of Shasta County.
County Hospital Report, November 1956.
Application for Alcoholic Beverage License (copy 1).

PACIFIC TELEPHONE AND TELEGRAPH COMPANY

APPLICATION FOR PRIVATE LINE SERVICES AND CHANNELS

On motion of Supervisor Foster, seconded by Supervisor Wilsey, and passed by unanimous vote, application for private line services and channels to the Pacific Telephone and Telegraph Company is approved and Chairman Jessen is authorized to sign said application on behalf of the County of Shasta.

RESIGNATIONS ACCEPTED

On motion of Supervisor Foster, seconded by Supervisor Wilsey, resignations are accepted as follows:

On the Shasta County Planning Commission - Norman A. Wagoner.

On the Shasta County Water Resources Board - Norman A. Wagoner.

Resignation of Ward B. Smith on Division of Water Resources is held on file until report is made by Supervisor Wagoner.

December 3 1956

WESTWOOD MANOR SEWER MAINTENANCE DISTRICT

Request and consent to the formation of the Westwood Manor Sewer Maintenance District is submitted from the office of Daniel S. Carlton, Attorney.

On motion of Supervisor Foster, seconded by Supervisor Wilsey the hearing is set on the petition for December 17, 1956 at 2:00 p.m. Notice of said hearing to be published in the Redding Record Searchlight and posting to be made as required by law.

PETITIONS - BELLA VISTA WATER DISTRICT

Petitions for formation of the proposed water district to be known as the Bella Vista Water District are presented by Harold A. Vickrey. District Attorney, Randall J. Presleigh, is present and explains the procedure.

On motion of Supervisor Wilsey, seconded by Supervisor Chatham, the undertaking pursuant to section 34167 of the Water Code in the amount of \$1000.00 is approved and ordered filed with the Clerk.

The petitions are referred to the Shasta County Boundary Commission for report to be made to the Board of Supervisors.

COUNTY AMBULANCE

Sale of County ambulance having been set for this time and there being no bidders, County Executive Minton is authorized to investigate the needs of the various county departments to determine whether or not the ambulance can be used to a good advantage by some other department of the County.

REDDING JUDICIAL DISTRICT

Joseph F. Aleck, Jr., Judge of the Redding Judicial District, requests an added appropriation for clerical services for the balance of the fiscal year. He also requests the following equipment for use of the Redding Judicial District: Desk, typewriter, typewriter stand, electric court seal.

On motion of Supervisor Wilsey, seconded by Supervisor Chatham, and passed by unanimous vote, an added appropriation is made to the budget of the Redding Judicial District for clerical services of an additional clerk, Betty Rose, in the amount of \$1400.00 to July 1957 paid at the rate of \$220.00 per month or \$10.16 per day on a daily rate.

The request for equipment is taken under advisement and referred to County Executive Minton for report to be made on December 13, 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 December 3, 1956, in the Redding Record Searchlight.

There being no further business, the Board of Supervisors adjourns at 2:55 p.m. until Thursday, December 13, 1956 at 10:00 a.m.

Andrew T. Jensen
Chairman of the Board of Supervisors

ATTEST:

Randall J. Presleigh
Clerk of the Board of Supervisors

HALL OF THE BOARD OF SUPERVISORS
OF SHASTA COUNTY

Thursday, December 13, 1956, 10:00 a.m.

The Board of Supervisors reconvenes pursuant to adjournment of meeting of December 3, 1956 on above date with the following present:

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

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

COUNTY EXECUTIVE

CHAIRS

By motion duly seconded and carried, authority is given to County Executive Minton to purchase twelve additional chairs in various county offices - six to be assigned to the office of the District Attorney.

AMBULANCE

On motion of Supervisor Foster, seconded by Supervisor Chatham, the county ambulance is transferred to the Road Department and the sum of \$1000.00 is ordered transferred from the Road Department to the County Hospital budget for said ambulance.

FIRE TRAINING

Authorization is given to the Redding Fire Department to use the Placer Street office building on December 17, 1956 at 7:30 p.m. for the fire training school being conducted by said Fire Department.

FLOOR POLISHER

On motion of Supervisor Foster, seconded by Supervisor Wagoner, authorization is given to purchase an additional floor polisher at a cost of \$325.00 for use of the janitor.

REDDING JUSTICE COURT

On motion of Supervisor Foster, seconded by Supervisor Wilsey, the County Executive is authorized to purchase the following equipment for the Judicial District Court: desk with typewriter attachment, electric typewriter and posture chair. Executive Officer recommended the purchase of this equipment.

Clerk of Redding Judicial District, Eldora Buese, requests clarification of the salary of the extra clerk allowed to said court. She states that it was the understanding of Judge Aleck that the sum of \$243.00 per month should be allowed for an extra clerk. County Executive and Chairman Jessen state that their understanding was that the salary would be at the going salary of the temporary clerk at \$220.00 per month. Matter is referred to County Executive for further study and report.

FINGERPRINTING EMPLOYEES

County Executive Minton recommends that a system of fingerprinting all new employees be set up. Matter is taken under consideration for further study.

PROBATION OFFICER - ADDITIONAL DEPUTY

On motion of Supervisor Wilsey, seconded by Supervisor Foster, Probation Officer Robert O. Burchfield is authorized to employ an additional deputy probation officer at a salary of \$295.00 per month with \$45.00 per month to be paid back to the County for meals eaten at the Detention Home; effective January 1, 1957; the duties of said deputy being to transport juveniles pursuant to court order, supervise work details, and perform any other work necessary at the Juvenile Detention Home.

December 13 1956

ENTERPRISE BRANCH LIBRARY

County Librarian, Esther Mardon, reports on the problem of wiring that portion of the Enterprise Public Utilities Office designated as space for County Library.

On motion of Supervisor Wilsey, seconded by Supervisor Chatham, authorization is given to Director of Department of Public works Ernest D. Breuning to prepare specifications for wiring of the area to be used for library and obtain informal bids for the work and award the contract to the best bidder.

BIDS - SEWAGE TREATMENT PLANT FOR FACILITIESIN VICINITY OF COUNTY HOSPITAL

This being the time set for opening bids for construction of sewer treatment plant for facilities in the vicinity of the County Hospital, and the bid of Osborn Construction Company, P. O. Box 1034, Redding, being the only bid, it is opened and read. The total sum being \$37,850. Director of Department of Public Works Ernest D. Breuning recommends that the bid be accepted.

On motion of Supervisor Foster, seconded by Supervisor Wilsey the bid for sewer disposal plant is awarded to Osborn Construction Company in the total sum of \$37,850.

ROAD COMMISSIONERROAD PETITIONS

Road Commissioner Robert C. Watson reports that he has examined the petitions previously submitted to him for inclusion of streets and roads into the county road system, and recommends the following to be accepted:

Markwood Drive
Streets in Alta Subdivision
Salt Creek Road

On motion of Supervisor Chatham, seconded by Supervisor Wagoner, the above petitions requesting inclusion are granted as recommended.

Road Commissioner Watson states that he has also examined the following petitions and recommends that they be denied:

Hardenbrook Avenue
Bonny View Street in Central Valley

On motion of Supervisor Chatham, seconded by Supervisor Wagoner, petitions are denied as recommended.

ADVERTISEMENT FOR TIRES

Authorization is given to Road Commissioner Watson to advertise for tires for use of the Road Department, bids to be opened December 24, 1956 at 10:00 a.m.

APPLICATIONS FOR JUNK LICENSE

On motion of Supervisor Foster, seconded by Supervisor Wagoner, junk licenses are issued to the following:

Vernon Monroe Hatler
William Scranton Stoddard
Alfred Robert Radtke
Paul Frank Tidd
Gilbert Eugene Cox
Samuel Thomas Cox
Len Jene Clark
Clyde Wilson Reeves
James Orval Perry

CANCELLATION OF ERRONEOUS ASSESSMENTS

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

C. W. Lilly for the year 1951 and 1952 as shown on page 1314 for 1951 and 1404 for 1952 of the Assessment Roll for those years.

Charles Wayne Parsons for the year 1956 as shown on page 808 of the Assessment Roll for that year.

Charles Wayne Parsons for the year 1956 as shown on pages 808 and 809 of the Assessment Roll for that year.

DOG LICENSE NOTICES

Authorization is given to the County Clerk to mail notices that dog licenses will be available January 15, 1957 for renewal for the year 1957, and that all licenses not renewed by March 1, 1957 will pay a penalty of \$1.00.

FEEDING COUNTY PRISONERS

Authorization is given to the County Clerk to advertise notice to bidders for feeding prisoners of the County Jail for a period of six months beginning January 1, 1957 and ending June 30, 1957. Said advertisement to be published in the Record Searchlight for the time allowed by law. Bids to be opened January 7, 1957 at 10:00 a.m.

COMMUNICATIONS AND REPORTS

Resignation - Laurence W. Carr - County Water Resources Board - Held over to December 17, 1956.

Division of Highways - Right of Way

Mayers' Memorial Hospital - Appreciation for use of equipment.

Mrs. Caroline Taylor - Requests name of road - Referred to Watson.

Hon. Robert C. Kirkwood - Judicial Salaries.

Co. Supervisors Association of California - Meeting

State Board of Equalization to Myron Harrison - Meeting.

Department of Fish and Game - Press Release.

Department of Water Resources - (Meeting

(Reference to a correction

Report - Shasta County Hospital - November 1956.

Report - Cascade Sanatorium - November 1956.

MAPPING AGREEMENT

On motion of Supervisor Wilsey, seconded by Supervisor Foster, and passed by unanimous vote, resolution is passed revising the order heretofore made regarding the mapping agreement with the State Board of Equalization for mapping eastern portion of Shasta County.

It is hereby resolved that the order heretofore made on October 24, 1956 regarding the mapping agreement between the State Board of Equalization and the County of Shasta for mapping of eastern portion of Shasta County be revised to read as follows:

"Authorization is given to the State to commence mapping as soon as possible, the entire cost not to exceed \$50,000.00 with the understanding that the State is not obligating itself to complete all of the proposed mapping work for a cost of \$50,000.00 or less and that such figure is only an estimate of the cost of completing the proposed work.

"Office of the District Attorney to give notice to the State Board of Equalization under paragraph 7, page 3, of the Mapping Agreement that the maximum amount for which the county will be liable for this work is \$50,000.00."

DEPARTMENT OF PUBLIC WORKS

DEED FROM BUESE CONVEYING RIGHT OF WAY

On motion of Supervisor Chatham, seconded by Supervisor Wagoner, deed from James and LaVernia Buese conveying county road right of way obtained by the State Division of Highways to the County of Shasta is accepted. Said deed with certificate of acceptance is to be returned to the State Division of Highways in order that they may certify an exact copy for their claim for payment. When the check is issued by the Controller, the State will then return the deed to the County of Shasta for recording.

COUNTY STATE AGREEMENT NO. 9 - CLEAR CREEK ROAD AND ONO

On motion of Supervisor Foster, seconded by Supervisor Wilsey, County State Agreement No. 9 covering the construction of the Clear Creek Road between 0.4 of a mile south of the North Fork of Cottonwood Creek and Ono, FAS project 1176 (2) County Road 1-B is approved and Andrew T. Jessen, Chairman of the Board of Supervisors is authorized to execute said agreement on behalf of the County of Shasta. The County of Shasta agrees to deposit \$1000.00 with the State Division of Highways to cover the cost of advertising and so forth, the balance amount to be \$28,000.00 to be deposited prior to the awarding of the contract.

The County Auditor is authorized to issue a desk warrant payable to the State of California, Division of Highways in the amount of \$1000.00 to be drawn against the Special Road Improvement fund.

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 0.4 mile South of North Fork of Cottonwood Creek and Ono, located on FAS Route 1176.

December 3 1956

TAMARACK AND WILLOW TERRACE STREETS IN TWIN VIEW SUBDIVISION, UNIT 2

On motion of Supervisor Foster, seconded by Supervisor Wilsey, Tamarack Terrace and Willow Terrace, streets in Twin View Subdivision, Unit 2, are to be abandoned, it appearing from the recommendation of Director of Department of Public Works Ernest D. Breuning that ample access will be given to the properties lying to the north of this subdivision via Cedar Terrace Street and Manzanita Terrace Street. All right, title and interest of the County of Shasta to the two streets is abandoned on Boards own motion subject to District Attorney checking as to legality and subject to approval of the Shasta County Planning Commission.

RECREATIONAL AREAS - SACRAMENTO RIVER AND KESWICK LAKE

Director of Department of Public Works Ernest D. Breuning states that the Wildlife Conservation Board has requested an expression from the County relative to the manner of financing the construction of improvements on recreational areas to be established adjacent to the Sacramento River and Keswick Lake. He advises that the entire cost of improvements will be borne by the State but they have requested that the County set up a revolving fund, and when the contracts are awarded for individual projects, that the contractor be paid from the revolving fund from usual monthly progress estimates. The State will then reimburse the County as rapidly as our claims can be processed through the various State Agencies. Mr. Breuning recommends that this procedure be followed as the County will be fully protected by an agreement and this will enable the County to follow procedure in making progress payments to the contractor on a monthly basis. The matter is referred to the County Executive, District Attorney and County Auditor.

APPLICATION FOR FEDERAL GRANT FOR SEWAGE TREATMENT

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

WHEREAS, the United States has made funds available to municipal agency for the construction of sewage treatment works, under the Federal Water Pollution Control Act (Public Law 660, 84th Congress) and,

WHEREAS, the County of Shasta proposed to construct a sewage treatment plant and sanitary sewer system, to serve the County Hospital, Counties Sanitarium and other governmental facilities, and,

WHEREAS, the County of Shasta desires to make application for Federal Funds not to exceed 30 percent of the cost of the project.

NOW THEREFORE BE IT RESOLVED, that Ernest D. Breuning, as Director of the Department of Public Works of the County of Shasta, is duly authorized to file an application for an allotment of said Federal Funds, and

WHEREAS, The Board of Supervisors of the County of Shasta agrees that if a Federal Grant for the project is made pursuant to the Federal Water Pollution Control Act, (33 U.S.C. 466 et. seq.) the County of Shasta agrees to pay the remaining cost of the improved project and further agrees they will provide proper and efficient operation and maintenance of the improved project after completion of construction thereof.

PURCHASE OF COUNTY LAND NEAR ANDERSON DUMP - REQUEST OF J. J. BENNETT

Director of Department of Public Works Ernest D. Breuning reports on the request of J. J. Bennett of Cottonwood for purchase of county land in Section 22, Twp. 30 N., R. 4 W., He states that his investigation indicates that the County has no use for that portion of land adjoining the Anderson dump, and recommends that the County dispose of the property in the proper manner.

On motion of Supervisor Wilsey, seconded by Supervisor Wagoner authorization is given to the Director of Department of Public Works to survey the land in question and determine the acreage in order that the land may be advertised for sale at public auction.

CORRECTION OF DATE - FREEWAY AGREEMENT

Director of Department of Public Works Ernest D. Breuning presents a letter from R. H. Twaddle, District Design Engineer, State Division of Highways, requesting changing of date of November 1955 to February 1956 in the resolution passed by the Board of Supervisors May 21, 1956 approving minor changes in construction between Crespos and Herrons, road II-Sha-3-D, in the Sacramento River Canyon, shown on Sheets 1 and 2 of a plan marked Revised Exhibit "A" and dated November 1955.

On motion of Supervisor Chatham, seconded by Supervisor Foster, authority is given to correct the date on the resolution as requested.

COUNTY HEALTH OFFICERRESIGNATION OF DR. SANDROCK

Dr. Rachel S. Sandrock, County Health Officer, submits resignation requesting

AGREEMENT BETWEEN COUNTY AND CITY OF ANDERSON

RE: ROAD CONSTRUCTION

Director of Department of Public Works Ernest D. Breuning and Mr. Gribble from the State Highway Department being present, and Mr. Ganyan, Mayor of Anderson, not being available, the discussion regarding the Agreement between the County and City of Anderson, as it pertains to street construction, is continued until Monday, December 17, 1956 at 11:00 a.m.

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 December 13, 1956 in the Anderson Valley News, Anderson.

There being no further business, the Board of Supervisors adjourns at 12:00 noon until Monday, December 17, 1956 at 10:00 a.m.

Andrew T. Jensen
Chairman of the Board of Supervisors

ATTEST:

Ruth Tompkins
Clerk of the Board of Supervisors

December 17 1956

HALL OF THE BOARD OF SUPERVISORS
OF SHASTA COUNTY

Monday, December 17, 1956, 10:00 a.m.

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

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

Clerk - Ruth A. Presleigh
Deputy District Attorney - Jack Darley
Chairman Jessen Presides

The minutes of the meeting of December 13, 1956 are approved and signed by the Chairman.

WELFARE CASES

By motion of Supervisor Chatham, seconded by Supervisor Wagoner, welfare cases are approved as submitted by Welfare Director Babiarz. (See Welfare Minutes).

Clerk is authorized to sign notices to responsible relatives as submitted by County Welfare Director.

REQUEST FOR ZONING

Supplemental petition filed by Julian O. Wilke, et al, for zoning is read and referred to the Shasta County Planning Commission.

PETITION FOR FORMATION OF ROYAL OAKS SUBDIVISION

UNIT 3 STREET LIGHTING DISTRICT

Petition is read from residents and taxpayers of Royal Oaks Subdivision, Unit 3, requesting that proceedings be instituted to form a street lighting district in said subdivision.

By motion of Supervisor Foster, seconded by Supervisor Wagoner, the petition is filed and the matter is referred to District Attorney for further action.

PETITION FOR FORMATION OF KENNICOTT SUBDIVISION

FIRST DIVISION, STREET LIGHTING DISTRICT

Petition is read from residents and taxpayers of Kennicott Subdivision, first Addition, requesting that proceedings be instituted to form a street lighting district in said subdivision.

By motion of Supervisor Foster, seconded by Supervisor Wagoner, the petition is filed and the matter is referred to District Attorney for further action.

CANCELLATION OF ERRONEOUS ASSESSMENT

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

Floyd and LaVerne Tilley for the year 1956 as shown on page 1055 of the Assessment Roll for that year.

BELLA VISTA WATER DISTRICT - REPORT OF BOUNDARY COMMISSION

Director of Department of Public Works Ernest D. Breuning presents report of Shasta County Boundary commission approving boundaries of the proposed Bella Vista Water District.

AGREEMENT - STREET CONSTRUCTION, CITY OF ANDERSON

Director of Department of Public Works Ernest D. Breuning, Mr. Gribble from the Division of Highways and Mr. Ganyon, Mayor from the City of Anderson, are present and discuss the revising of the agreement for street construction in the City of Anderson.

Mr. Breuning recommends that agreement be changed to read either city engineer or Director of Department of Public Works to have charge of street construction.

Motion is made by Supervisor Foster, seconded by Supervisor Wagoner that the District Attorney be instructed to work with the City Attorney of Anderson in revision of the agreement, and that Director of Department of Public Works Ernest D. Breuning be authorized to act as city engineer of the City of Anderson in matters relating to road construction within said city so that road funds may be paid directly to the city.

COMMUNICATIONS AND REPORTS

Shasta County Planning Commission - Street matters referred by Board.
Department of Public Works - Relinquishment of Portions of State Highway.
Notice of Application to Appropriate Water.

SHASTA COUNTY PLANNING COMMISSION

RESOLUTION RECOMMENDING AMENDMENT TO ZONING ORDINANCE

Petitions from residents of Buckeye area for zoning having been referred to the Shasta County Planning Commission, said petition is read with Resolution #18 of the Shasta County Planning Commission recommending favorable action on the proposed amendment.

On motion of Supervisor Wilsey, seconded by Supervisor Chatham petition is set for hearing January 7, 1957 at 2:00 p.m., and the Clerk is authorized to publish notice one time in the Redding Record Searchlight at least ten days prior to the hearing.

Recess is taken from 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 and District Attorney Randall J. Presleigh present.

WESTWOOD MANOR SEWER MAINTENANCE DISTRICT

This being the time set for hearing on petition for formation of the Westwood Manor Sewer Maintenance District, the matter is presented by Attorney Daniel S. Carlton. County Clerk reports that affidavits of posting and publication of notices are on file. District Attorney Randall J. Presleigh approves proceedings as to legality.

On motion of Supervisor Foster, seconded by Supervisor Wilsey, resolution ordering the formation of the Westwood Manor Sewer Maintenance District is passed by unanimous vote.

PACIFIC GAS AND ELECTRIC COMPANY GAS FRANCHISE

Hearing on application for franchise and awarding of bids having been set for this time, Mr. Leigh Smith, representing Pacific Gas and Electric Company, states that the publication was insufficient and requests that the matter be continued.

District Attorney Randall J. Presleigh; John A. Sproul, Attorney for Pacific Gas and Electric Company; and Attorney Daniel S. Carlton representing Homer Bruce and Roscoe Tucker discuss the proposed ordinance. The District Attorney and Mr. Carlton opposed the granting of a blanket franchise.

On motion of Supervisor Wilsey, seconded by Supervisor Foster, matter is continued until January 21, 1957 at 2:00 p.m., and matter is submitted to the attorneys to work out a form of ordinance agreeable to both parties.

FREEWAY HEARING

Hearing on the proposed freeway route having been continued to this time, the following are present: Director of Department of Public Works Ernest D. Breuning; Mayor Ganyon of City of Anderson, Mr. H. S. Miles, District Engineer, Division of Highways; Mr. C. B. Beall; Mr. Cecil Sargent; Mr. Williams; Mr. Dean O. Carlini representing motel owners and property owners. Mr. James L. Jones is present but does not protest the adoption of resolution approving freeway. The motel owners request a delay of thirty days. Mr. Miles urges action on the resolution at the earliest possible moment.

December 17 1956

FREEWAY HEARING (cont.)

On motion of Supervisor Foster, seconded by Supervisor Wilsey, the following resolutions are approved by unanimous vote:

RESOLUTION

WHEREAS, the Division of Highways have proposed a freeway route between Liberty Street in Redding and the Airport Road on their road II-Sha-20-Rdg,C, and

WHEREAS, a public meeting was held by District Engineer H. S. Miles in Redding on December 11, 1956, and in Anderson on December 12, 1956, where the proposed freeway route was discussed by those in attendance, and

WHEREAS, the Shasta County Board of Supervisors is in agreement with the proposed routing,

THEREFORE, BE IT RESOLVED, by the Board of Supervisors of the County of Shasta in regular session this 17th day of December, 1956, that the State Division of Highways is hereby informed that this Board is in agreement with the proposed freeway routing and that a formal public hearing by the State Highway Commission is not deemed necessary.

RESOLUTION

WHEREAS, the Division of Highways have proposed a freeway route between one mile south of Anderson and two miles north of Redding on their road II-Sha-3-A, And, Rdg,B, and

WHEREAS, a public meeting was held by District Engineer H. S. Miles in Redding on December 11, 1956, and in Anderson on December 12, 1956, where the proposed freeway route was discussed by those in attendance, and

WHEREAS, the Shasta County Board of Supervisors is in agreement with the proposed routing,

THEREFORE, BE IT RESOLVED, by the Board of Supervisors of the County of Shasta in regular session this 17th day of December, 1956, that the State Division of Highways is hereby informed that this Board is in agreement with the proposed freeway routing and that a formal public hearing by the State Highway Commission is not deemed necessary.

PERMISSION TO ATTEND MEETINGS

Permission is granted to Director of Department of Water Resources Joseph Patten to attend a meeting of the Advisory Board of the State Water Resources Board in Sacramento on December 20 and 21, 1956.

Supervisor Wilsey is granted permission to attend the meeting of the Board of Directors of the State Supervisors Association in Sacramento on December 20 and 21, 1956.

DISTRICT ATTORNEY

District Attorney Randall J. Presleigh requests consideration of increase salary for Deputy District Attorney D. Jack Darley and an added appropriation for the balance of the fiscal year for extra secretarial and overtime office work.

On motion of Supervisor Wilsey, seconded by Supervisor Foster and passed by unanimous vote, the salary of Deputy District Attorney D. Jack Darley is set at Range 19 of the salary ordinance commencing at \$358.00 per month, effective January 1, 1957; and an added appropriation of \$1000.00 is made to the budget of the District Attorney for extra secretarial work, for the balance of the fiscal year.

For change in salary of Deputy District Attorney see Ordinances 380 and 381 in Book 3, Pages 257 and 258.

CHANGE ORDER - CONTRACT FOR SEWER CONSTRUCTION

On motion of Supervisor Wagoner, seconded by Supervisor Foster, Director of Department of Public Works Ernest D. Breuning is authorized to negotiate for a Change Order to the contract of E. T. Haas for sewer construction on the Shasta County Hospital grounds to include about 700 feet of sewer line and two man holes, at an approximate cost of \$4335.00 to be charged to the Juvenile Hall since Mr. Breuning states that sewer line must be provided for the Juvenile Hall and is not included in the original contract

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 December 17, 1956, in the Logger Tidings, Fall River Mills.

There being no further business, the Board of Supervisors adjourns at 4:20 p.m. until Wednesday, December 19, 1956 at 10:00 a.m.

Andrew G. Jensen
Chairman of the Board of Supervisors

ATTEST:

Ruth W. Hensleigh
Clerk of the Board of Supervisors

December 19 1956

HALL OF THE BOARD OF SUPERVISORS
OF SHASTA COUNTY

Wednesday, December 19, 1956, 10:00 a.m.

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

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

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

The minutes of the meeting of December 17, 1956 are approved and signed by the Chairman.

BELLA VISTA WATER DISTRICT

On motion of Supervisor Chatham, seconded by Supervisor Foster, the hearing on the petitions for formation of Bella Vista Water District is set for January 24, 1957, at 2:00 p.m.

COMMUNICATIONS AND REPORTS

Juvenile Hall report for 1956 and two copies for Alcoholic Beverage licenses are read and placed on file.

BURNEY CEMETERY DISTRICT - ^{Treasurer} DIRECTOR

On motion of Supervisor Wagoner, seconded by Supervisor Chatham, the resignation of Alan Brown as Director of the Burney Cemetery District is accepted and Arthur Ellis is appointed as ~~Director~~ ^{Trustee} of said District, effective December 19, 1957.

JUSTICE COURTS

On motion of Supervisor Wagoner, seconded by Supervisor Chatham, the County Clerk is authorized to request the Judicial Council to reassign Judge Jackson to the Burney Justice Court through February 1957 since his present assignment terminates December 31, 1956; and to further request the Judicial Council to assign one of the Judges of the Judicial Districts of Shasta County to serve in Central Valley Judicial District for period beginning January 7, 1957 until such time as an appointment can be made to fill the vacancy caused by the resignation of Judge Tibbitts.

HEALTH DEPARTMENT

CONTRACT FOR FEDERAL ALLOCATIONS TO LOCAL PUBLIC HEALTH AGENCIES

On motion of Supervisor Foster, seconded by Supervisor Chatham, contract providing for reimbursement to the County of Shasta for certain public health expenditures from funds allocated to California by the U. S. Public Health Service and Children's Bureau providing funds for the year ending June 30, 1957, computed on the basis of 15 per cent of the actual expenditures in Shasta County for salaries and personal services is approved; and Dr. Rachel Sandrock, County Health Officer, is authorized to execute said contract on behalf of the County of Shasta.

Recess is taken from 10:30 a.m. until 2:00 p.m. this day.

2:00 p.m.

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

SHASTA COUNTY OFFICE BUILDING

This being the time set for opening the bids for construction of the proposed Shasta County Office Building on Placer Street, bids are opened and read from the following:

Robt. S. Bryant	\$249,593.00
Curtis Const.	234,992.00
Hancock Const	248,000.00
Thomas Lisota	237,005.00
Singleton Corp.	238,467.00

By motion duly seconded and carried, bids are referred to Director of Department of Public Works Ernest D. Breuning for study and report to the Board of Supervisors on December 24, 1956.

DEED TO EUGENE E. HAMMANS

On motion of Supervisor Chatham, seconded by Supervisor Wagoner, Chairman is authorized to sign Quitclaim Deed to Eugene E. Hammans and Virginia Hammans, husband and wife, for a small portion of land between the two highways near Project City.

LIGHTING COURT HOUSE GROUNDS

Authorization is given to Director of Department of Public Works Ernest D. Breuning to prepare plans and specifications for additional lighting for the Court House grounds, and to obtain informal quotations for the work and award the bid.

APPOINTMENT - SHASTA COUNTY WATER RESOURCES BOARD

On motion of Supervisor Wilsey, seconded by Supervisor Foster, the resignation of Laurence W. Carr as a member of the Water Resources Board is accepted and Kenneth Lewis Morrow is appointed as member of said Board, effective January 1, 1957.

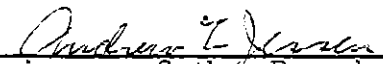
AUTHORIZATION TO ATTEND MEETING

The County Clerk and Deputy are authorized to attend Central Regional Conference near Fairfield, Thursday, January 17, 1957.

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 December 19, 1956 in the Record Searchlight, Redding.

There being no further business, the Board of Supervisors adjourns at 3:00 p.m. until Monday, December 24, 1956 at 10:00 a.m.


Chairman of the Board of Supervisors

ATTEST:


Clerk of the Board of Supervisors

December ²⁴ 1956

HALL OF THE BOARD OF SUPERVISORS
OF SHASTA COUNTY

Monday, December 24, 1956, 10:00 a.m.

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

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

Clerk - Ruth A. Presleigh
Chairman Jessen Presides

The minutes of the meeting of December 19, 1956 are approved and signed by the Chairman.

WELFARE CASES

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

COMMUNICATIONS AND REPORTS

Communications and reports are read as follows:

Minutes of Northern California Water Resources Association meeting of December 14, 1956 - placed on file.
Northern California County Supervisors Association - letter of appreciation.

TIRE BIDS

Bids for furnishing tires, tubes and recapping for the Shasta County Road Department are read from the following:

Rother Auto Parts
Goodwin Tire Service
Shasta Firestone
Sierra Tire Service

On motion of Supervisor Foster, seconded by Supervisor Wagoner, the bids are referred to Road Commissioner Watson and County Executive Minton for study and report on January 7, 1957.

TRANSFERS OF FUNDS

On motion of Supervisor Chatham, seconded by Supervisor Wagoner, transfers of funds are approved as follows:

	From	To
Tr. #58		
From ----- Unapp. Reserve	100.00	
To ----- Spec. Road Maint Dist. #1		100.00
As a LOAN, to be repaid from Taxes.		
Tr. #59		
From ----- Tax Coll. Unapp.	20,000.00	
To ----- Hospital Fund		20,000.00
As a LOAN, to be repaid from Taxes		
Tr. #60		
From ----- Tax Coll. Unapp.	500.00	
To ----- Redding Memorial Hall		500.00
As a LOAN, to be repaid from Taxes		
Tr. #61		
From ----- Tax Coll. Unapp.	10,000.00	
To ----- Welfare and Security Fund		10,000.00
As a LOAN to be repaid from Welfare Fund		
Tr. #62		
From ----- Tax Coll. Unapp.	5,000.00	
To ----- 4-County T. B. Hospital		5,000.00
As a LOAN, to be repaid from Taxes.		

Tr. #63
From ----- Tax Coll. Unapp.
To ----- Wild Life Control
As a Loan, to be repaid from Taxes

From
50.00
To
50.00

Tr. #64
From ----- Tax Coll. Unapp.
To ----- Welfare and Security Fund
As a LOAN, to be repaid from Welfare fund
after apportionment of taxes.

2,000.00
2,000.00

CANCELLATION OF ERRONEOUS ASSESSMENT

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

James W. Robinson for the year 1956 as shown on page 2112 of the Assessment Roll for that year.

SHASTA LAKE UNION SCHOOL DISTRICT

SPECIAL APPORTIONMENT ELECTION CERTIFIED

The transcript of the election proceedings of the Special Apportionment Authorization Election is certified by District Attorney Randall J. Presleigh.

SHASTA COUNTY OFFICE BUILDING

BID AWARDED

Director of Department of Public Works Ernest D. Breuning reports on the bids received for construction of the proposed Shasta County Office Building on Placer Street, recommending acceptance of the bid of Curtis Construction Company.

On motion of Supervisor Wilsey, seconded by Supervisor Wagoner, the bid of Curtis Construction Company in the total sum of \$234,992.00 is accepted and the contract is awarded to said bidder by unanimous vote.

HEALTH CENTER - SEWER LINE

On motion of Supervisor Foster, seconded by Supervisor Chatham, addendum submitted by Director of Department of Public Works Ernest D. Breuning to the contract for sewer line is approved and signed by Chairman Jessen, said addendum providing for sewer line to proposed Health Center.

DOG POUND - SEWER LINE

On motion of Supervisor Foster, seconded by Supervisor Wilsey, Director of Department of Public Works Ernest D. Breuning is authorized to prepare a change order to provide for extension of sewer line to take care of the proposed dog pound.

HEALTH CENTER - FOUNDATION CHECK

On motion of Supervisor Foster, seconded by Supervisor Wagoner, Director of Department of Public Works Ernest D. Breuning is authorized to furnish a foundation investigation report for the proposed Health Center site to the architects.

INSURANCE - COUNTY OFFICE BUILDING

On motion of Supervisor Foster, seconded by Supervisor Chatham, the firm of Nye & Oxley is authorized to furnish fire insurance coverage for the proposed County Office Building on Placer Street, during the period of construction.

WATER RESOURCES BOARD - APPOINTMENT

On motion of Supervisor Wilsey, seconded by Supervisor Foster, George C. Fleharty is appointed as a member of the Shasta County Water Resources Board for a term expiring December 31, 1957. Other appointments are to be considered January 7, 1957.

December ²⁴ 1956RESIGNATION - JUDGE JONATHAN C. TIBBITTS

On motion of Supervisor Chatham, seconded by Supervisor Foster, the resignation of Jonathan C. Tibbitts as Judge of the Justice Court of Central Valley Judicial District is accepted, effective January 7, 1957.

PETITION - ROAD IN GLENBURN AREA

Petition is read from Freeholders in the Glenburn area requesting that the following road be taken into the County Road System:

"The old school road extending one-half mile westward from Frank Larrance's house to be graded and graveled."

Petition is referred to Road Commissioner Watson and Supervisor Wagoner, and secretary of the Planning Commission is to be notified of the action taken.

Meeting of the Board of Supervisors adjourns at 11:05 a.m. until 2:00 p.m. this day.

2:00 p.m.

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

ABOLISHING ROAD DISTRICTS

Assessor Myron Harrison and Auditor W. F. Weber discuss the matter of abolishing the five road districts in Shasta County and creating one road district to be county wide in all unincorporated areas of the county.

On motion of Supervisor Wilsey, seconded by Supervisor Foster, the District Attorney is authorized to draw an ordinance abolishing five road districts and creating one road district in the unincorporated areas of Shasta County. Said ordinance to be published in the Record Searchlight for the time prescribed by law. Vote unanimous.

APPOINTMENT - COUNTY HEALTH OFFICER

On motion of Supervisor Wilsey, seconded by Supervisor Foster, Dr. John E. Wolf is appointed County Health Officer to fill the vacancy caused by the resignation of Dr. Rachel S. Sandroek. Said appointment being effective immediately until such time a full time health officer is available for the position.

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 December 24, 1956 in the Anderson Valley News, Anderson.

There being no further business, the Board of Supervisors adjourns at 2:10 p.m. until Monday, January 7, 1957 at 10:00 a.m.

Andrew T. Jensen
Chairman of the Board of Supervisors

ATTEST:

Ruth D. Presleigh
Clerk of the Board of Supervisors