

HALL OF THE BOARD OF SUPERVISORS
OF SHASTA COUNTY

Monday, January 7, 1957, 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 24, 1956 are approved and signed by the Chairman.

COUNTY CLAIMS

By motion duly seconded and carried, County Claims No. 5803 to 6487 inclusive and R-837 to and including R- 934, on the various funds are approved as presented by County Auditor W. F. Weber.

WELFARE CASES

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

Claim of County of Fresno in the sum of \$329.15 for hospital care for Tommy Polley is read and referred to Welfare Director Babiarz.

CANCELLATION OF ERRONEOUS ASSESSMENT

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

Jesse & Helen Broom for the years as follows as shown on page 808 for 1955-56, page 1300 for 1956-57 of the Assessment Roll for those years.

AUTHORIZATION TO ATTEND MEETINGS

Authorization is given to Supervisor Wilsey to attend a meeting of the Northern California Supervisors Association in Sacramento on January 17, 1957.

Authorization is given to Road Commissioner Robert C. Watson to attend the convention of the American Road Builders' Association in Chicago on January 25, 1957.

Authorization is given to Supervisor Wagoner and Tibbitts to attend a three-day institute in County Government for new supervisors in Sacramento on February 13, 14, 15, 1957.

INTERMOUNTAIN FAIR

AGREEMENTS, ETC.

On motion of Supervisor Wagoner, seconded by Supervisor Chatham, agreement between the Intermountain Fair of Shasta County and Clair A. Hill & Associates, providing for engineering services for improvements to the Intermountain Fairgrounds at McArthur, is approved and Chairman Andrew T. Jessen is authorized to sign said agreement on behalf of the County of Shasta.

Budget transfers are approved as requested by Fair Manager George Ingram and Chairman Jessen is authorized to sign transfers on behalf of the County of Shasta.

SUPERIOR COURT JURY LIST

On motion of Supervisor Foster, seconded by Supervisor Wilsey, a list of three hundred ninety names selected for service as Superior Court jurors for the year 1957 is approved. The Clerk states that a supplemental list will be submitted for consideration at a later date.

January 7, 1957

BID FOR FEEDING PRISONERS

On motion of Supervisor Foster, seconded by Supervisor Wilsey, the bid of Myrtle Blankenheim for feeding the prisoners in the Shasta County Jail is accepted, said bid being the only one received. Meals are to be 47¢ each and lunches 40¢ each, effective January 7, 1957 to and including June 30, 1957.

TRANSFER OF FUNDS

On motion of Supervisor Chatham, seconded by Supervisor Wagoner, transfer of funds are approved as follows:

Tr. #65	From	To
From ---- Anderson Sewer Assessment Dist. 1955-1	\$31,489.61	
To ----- Salary Fund		\$2,896.98
To ----- Special Road Imp. Fund		818.64
To ----- Anderson Sewer Const. Fund		27,773.99

This transfer requested by Ernest D. Breuning
Director of Department of Public Works.

CLAIM FOR DAMAGES

Claim of Don Hawkey, DBA Hawkey Transportation, for damages in the amount of \$12,734.91 is read and referred to District Attorney Randall J. Presleigh.

COMMUNICATIONS AND REPORTS

Communications and Reports are read as follows:

Minutes - Shasta County Water Resources Board.
County Supervisors Association of California - Institute for New Supervisors in February.
Agricultural Extension Service in Shasta County in 1956.
Application for Transfer of Alcoholic Beverage License (1).
Statement - Conditions of the County Treasury - December 1956.
Report - Shasta County Hospital - December 1956.
Report - Cascade Sanatorium - December 1956.

The Board of Supervisors adjourns at 11:45 a.m. until 2:00 p.m. this day.

2:00 p.m.

The Board of Supervisors reconvenes. Supervisor Jonathan C. Tibbitts takes his seat as Supervisor of District Four.

Motion is made by Supervisor Foster, seconded by Supervisor Tibbitts, that Supervisor Andrew T. Jessen be reappointed as Chairman.

VOTE - AYES - Supervisor Wilsey, Foster, Wagoner, Tibbitts

NOT VOTING - Supervisor Jessen

The Clerk declares the motion passed and it is so ordered. Supervisor Jessen takes his seat as Chairman.

AMENDMENT TO ZONING ENABLING ORDINANCE

This being the time set for hearing petitions from residents of the Buckeye area for precise zoning, and proof of publication of notice of hearing being on file, and no one appearing in protest to said petition, Resolution No. 19 of the Shasta County Planning Commission recommending adoption of the proposed amendment to the zoning ordinance is read.

On motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, the petitions for zoning are approved and Ordinance No. 378-1 amending Zoning Ordinance 378 is passed by unanimous vote. (See Ordinance Book 3, Page 260)

APPOINTMENT - COUNTY PHYSICIAN

On motion of Supervisor Foster, seconded by Supervisor Wagoner, Dr. Vonnie Dunstan is reappointed to the position of County Physician and Medical Director of the Shasta County Hospital for a period of one year, until January 6, 1958.

On motion of Supervisor Tibbitts, seconded by Supervisor Foster, the appointment of Huston Ford as Assistant County Physician is approved.

REPORT ON TIRE BIDS

Road Commissioner Robert C. Watson orally reports on the tire bids previously submitted to him, recommending that the bid of Goodwin Tire Service for Armstrong tires be accepted for new tires. On motion of Supervisor Foster, seconded by Supervisor Wagoner and passed by unanimous vote, the bid is accepted as recommended.

The Road Commissioner reports that the Sierra Tire Service had the lowest bid for retread, but that the Rother Auto Parts has submitted a firm bid and he recommends acceptance of the latter bid. On motion of Supervisor Foster, seconded by Supervisor Wilsey, the bid of Rother Auto Parts for retreading is accepted by unanimous vote.

OIL AND FUEL BIDS

On motion of Supervisor Wagoner, seconded by Supervisor Foster, Road Commissioner Watson is authorized to advertise for bids for furnishing oil and fuel for county use. Bids to be received February 18, 1957 at 2:00 p.m.

APPOINTMENTS

The matter of making appointments to fill vacancies on the Planning Commission and the Division of Water Resources Board is laid over until January 21, 1957.

NOEL AVENUE IN ROYAL OAKS SUBDIVISION

Mr. Jack Capaci requests extension of Noel Avenue in Royal Oaks Subdivision for approximately 134 feet and presents a map outlining the proposed extension. Director of Department of Public Works Ernest D. Breuning recommends that the matter be referred to the Shasta County Planning Commission. By motion duly seconded and carried, the request is referred to the Shasta County Planning Commission for study and report.

PROPOSED REFUSE DISPOSAL ORDINANCE

Refuse Disposal Ordinance is presented by Director of Department of Public Works Ernest D. Breuning and read. After discussion the ordinance is referred to the District Attorney for legal advice regarding certain portions of said ordinance.

DEPARTMENT OF PUBLIC HEALTH

Letter is read from Rachel S. Sandrock, M.D., former Health Officer of Shasta County regarding over-time pay for various members of the Health Department for 1956. The letter is referred to County Executive Minton.

JOINT USE AGREEMENT WITH

ANDERSON COTTONWOOD IRRIGATION DISTRICT

On motion of Supervisor Wilsey, seconded by Supervisor Foster, Agreement by and between the Anderson Cottonwood Irrigation District and the County of Shasta for right of way for the construction of a bridge across County Road 67-A (Radio Lane) of the District canal is approved, and Chairman Jessen is authorized to execute said agreement in behalf of the County of Shasta.

CONTRACT - PLACER STREET COUNTY OFFICE BUILDING

On motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, the contract with the Curtis Construction Company and George R. Farley for the construction of the proposed County Office Building on Placer Street is approved and Chairman Jessen is authorized to sign said agreement subject to obtaining the necessary use permits from the City of Redding.

January 2 1957

SALARY - RECLASSIFICATION REQUESTS

Director of Department of Public Works Ernest D. Breuning requests reclassification of Alva Abbott to range 19 of the salary ordinance with a starting salary of \$358.00 maximum of \$436.00. He states that Mr. Abbott is now receiving \$376.00 and believes he should be advanced to \$395.00 at this time which is the next step above his present range.

Mr. Breuning also requests reclassification of John M. Murphy from Range 17 to Range 19. He states that Mr. Murphy has a college degree in soil engineering and has been assigned to laboratory work and that the reclassification would correspond to the State Highway classification for that type of work. He requests the salary be adjusted to the first step in Range 19 at \$358.00 per month. He asked that both requests for reclassification be made effective January 1, 1957. The requests are referred to County Executive Minton.

ANDERSON CITY ENGINEER

Director of Department of Public Works Ernest D. Breuning states that he has been appointed City Engineer for the City of Anderson and questions as to whether or not this appointment would require Board approval. The matter is referred to District Attorney Randall J. Presleigh.

On motion of Supervisor Wilsey, seconded by Supervisor Wagoner, Mr. Breuning is authorized to purchase a small low bed dump truck, a ton or a ton and a half, for use in the City of Anderson for patching streets and other miscellaneous work, equipment to be traded in on this purchase.

COURT HOUSE GROUNDS LIGHTING

The Director of Department of Public Works Ernest D. Breuning reports on the quotations received for installation of lights in front of the Court House as follows:

Wittner & Son	\$1,045.00
Redding Industrial Electric	945.00
Shasta Electric	885.00

On motion of Supervisor Wilsey, seconded by Supervisor Tibbitts, the quotations are turned down and Mr. Breuning is authorized to install conduit for lighting.

ENTERPRISE LIBRARY - WIRING

Director of Department of Public Works reports that quotations have been received for wiring the proposed Enterprise Library as follows:

Wittner & son	\$525.00
Heacock Electric	285.00
Redding Industrial Electric	595.00

On motion of Supervisor Foster, seconded by Supervisor Wagoner, bid is awarded to Heacock Electric in the sum of \$285.00.

BIDS - BRIDGE ACROSS ANDERSON COTTONWOOD IRRIGATION DISTRICTCANAL ON COUNTY ROAD 67-A

By motion duly seconded and carried, authorization is given to Director of Department of Public Works Ernest D. Breuning to advertise for bids for construction of a bridge across the Anderson Cottonwood Irrigation District Canal on County Road 67-A. Bids to be opened January 24, 1957 at 2:10 p.m.

CHANNEL CLEARANCE

Director of Department of Public Works Ernest D. Breuning reports that channel clearance work on Battle Creek has been completed and recommends that the County pay the balance of the contract not approved by the Army Engineers.

On motion of Supervisor Foster, seconded by Supervisor Wilsey, the Auditor is authorized to transfer the sum of \$1199.12 from the Unappropriated Reserve to emergency work on channel clearance - Battle Creek.

DEPARTMENT OF WATER RESOURCES

Manager of the Shasta County Department of Water Resources Joseph Patten orally reports on water meetings that he has attended. His monthly report is submitted and placed on file.

On motion of Supervisor Wilsey, seconded by Supervisor Tibbitts, Mr. Patten is authorized to employ a consultant in water matters. Matter of attorney fees to be

APPLICATION FOR RIGHT OF WAY ON REDDING RANCHERIA

On motion of Supervisor Foster, seconded by Supervisor Wagoner, resolution is passed making application to the Bureau of Indian Affairs for road right of way on Redding Rancheria. Said right of way described as follows:

"Bureau of Indian Affairs Project S-92, which is 0.34 Miles in length, located in Section 27 of the Rancho Buena Ventura as shown on Drawing Number 45-3-5."

REQUEST TO ABANDON COUNTY ROAD 42-B

THROUGH PROPERTY OF AVERIL BAKER

Letter is read from Averil Baker, Ono, California, requesting abandonment of County Road 42-B through his property.

On motion of Supervisor Foster, seconded by Supervisor Wilsey, hearing on request to abandon is set for February 4, 1957 at 3:00 p.m., publication and posting to be made as required by law.

PUBLICATION OF PROCEEDINGS

By motion duly seconded and carried, the Clerk is hereby authorized and directed to publish a fair statement of the proceedings of the Board of Supervisors meeting held January 7, 1957 in The Logger Tidings, Fall River Mills, California.

There being no further business, the Board of Supervisors adjourns at 3:50 p.m. until Monday, January 21, 1957 at 10:00 a.m.

Andrew T. Jenson
Chairman of the Board of Supervisors

ATTEST:

Robert W. Leigh
Clerk of the Board of Supervisors

January 21 1957

H ALL OF THE BOARD OF SUPERVISORS
OF SHASTA COUNTY

Monday, January 21, 1957, 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	-	"	Tibbitts
" 5	-	"	Jessen

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

The minutes of the meeting of January 7, 1957 are approved and signed by the Chairman.

STATE DIVISION OF FORESTRY

Mr. Jess Graves, State Ranger for the Division of Forestry thanks the Board for cooperation during the time he has been employed by the State Division of Forestry in Shasta County and announces his retirement in February, 1957. He announces John Lockhart will succeed him as State Ranger.

RESOLUTION OPPOSING DOE HUNT

Mr. Charles Bull, Chairman of the Northern Counties Wildlife Conservation Association, requests passage of a resolution directed to the Fish and Game Commission opposing an antlerless deer hunt in any form during 1957, and further requesting that a prior resolution passed by the Board of Supervisors on November 19, 1956 be rescinded. Letters to the Board of Supervisors and to Mr. Jessen from Mr. Bull are read and placed on file.

On motion of Supervisor Wilsey, seconded by Supervisor Foster, resolution is passed opposing an antlerless deer hunt in any form during 1957, and rescinding the former resolution passed by the Board of Supervisors on November 19, 1956. Copies of said resolution are to be mailed to State Fish and Game Commission and to Northern Counties Wildlife Conservation Association.

WELFARE

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

Authorization is given to Welfare Director Babiarz and County Executive Minton to proceed with the surplus commodities plan as outlined by Welfare Director.

SPECIAL INVESTIGATOR

On motion of Supervisor Foster, seconded by Supervisor Tibbitts employment of one additional person is authorized in the office of the Special Investigator, classification to be Account Clerk 2, Range 12. Said employee to commence work at Step 2 at a salary of \$268.00 per month, Effective February 1, 1957. This action is recommended by the County Executive.

ANNUAL AUDIT

County Executive Minton presents the audit report for the fiscal year ending June 30, 1956 prepared by Lester M. Couey, Certified Public Accountant. The audit is placed on file.

HEALTH OFFICER

County Executive Minton recommends appointment of Donald R. Taves, M.D., as County Health Officer. On motion of Supervisor Wilsey, seconded by Supervisor Foster, and passed by unanimous vote, Donald R. Taves is appointed as Health Officer for the County of Shasta at Range 38 of the Salary Ordinance, Step 2 (\$905. - \$950. - \$1000. - \$1050. - \$1100), said appointment to become effective the latter part of May 1957.

On motion of Supervisor Foster, seconded by Supervisor Wagoner, Dr. Taves is appointed as consultant to Dr. John Wolf, present County Health Officer, effective

Authorization is given to Dr. Wolf, Dr. Taves, County Executive Minton and any Board members to attend a meeting on February 5, 1957 at 9:30 a.m. at Bureau of Hospitals, Berkeley, regarding County Health Officers duties and so forth.

TRANSFER - RECREATION AND PARK DEVELOPMENT

County Executive Minton recommends that the sum of \$20,000 be transferred for recreation and park development.

On motion of Supervisor Wilsey, seconded by Supervisor Wagoner, County Auditor is authorized to transfer the sum of \$20,000. from the unappropriated reserve to the budget of recreation and park development - site development Keswick Lake.

ASSESSOR

Authorization is given to Assessor Harrison and two deputies to attend meeting in Sacramento on February 4, 5, 6, 1957.

Assessor Harrison requests an increase for Appraiser Watson G. Summerville of one step to \$458.00 per month. The matter is referred to County Executive Minton for investigation and report.

MAPS FOR FIRE CONTROL WORK

County Executive Minton recommends that nine maps requested by Jess Graves, State Ranger for fire control work, be furnished to the State Division of Forestry without cost. It is agreed that request be granted.

SALARY RECLASSIFICATION

DEPARTMENT OF PUBLIC WORKS

County Executive Minton reports on salary reclassification request made by Director of Department of Public Works Ernest D. Breuning for Alva Abbott and John M. Murphy, recommending that the request be granted. Mr. Minton states that the request cannot be made retroactive.

On motion of Supervisor Wagoner, seconded by Supervisor Foster, reclassification is made in the salary of Alva Abbott to Range 19 of the Salary Ordinance, Step 3 (\$358. - \$376. - \$395. - \$415. - \$436.); and in the salary of John M. Murphy to Range 19, beginning at Step 1 (\$358. - \$376. - \$395. - \$415. - \$436.) effective February 1, 1957.

ROAD DEPARTMENT

On motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, Leslie A. Hencratt employed by the Shasta County Road Department as apprentice carpenter is reclassified to classification of bridge repairman, Range 16, Step C of the Salary Ordinance, effective February 1, 1957.

REDDING JUSTICE COURT

County Executive Minton recommends that the extra clerical help heretofore given to Judge Aleck of Redding Judicial District on a temporary basis be made permanent. By motion duly seconded and carried, a full time clerk is allowed to Redding Judicial District in place of the temporary clerk heretofore allowed, salary to be at Range 11, Step 1, starting at \$243.00 of the Salary Ordinance, effective February 1, 1957.

Authorization is given to Judge Aleck and any or all of the Judges of the Justice Courts, Shasta County, to attend a school at Berkeley for Justice Court Judges from January 28 to February 1, 1957, providing arrangements are made with the County Executive. County Executive Minton and a representative of the District Attorney's office are authorized to attend one day's session at school.

ANDERSON FIRE DISTRICT

PETITION FOR ANNEXATION OF TERRITORY

Petition consisting of three sections requesting annexation of contiguous territory to the Anderson Fire District are presented by County Clerk. Mr. A. F. Withee, Secretary of the Anderson Fire Commissioners, is present.

By motion duly seconded and carried, the petition is set for hearing for February 18, 1957 at 2:00 p.m. and the Clerk is authorized to publish notice in the Anderson Valley News the time required by law.

January 2/ 1957

APPOINTMENT - CENTRAL VALLEY JUDICIAL DISTRICT

County Clerk Ruth A. Presleigh reports on the results of the special qualifying examination given on January 5, 1957 for the office of Judges of the Justice Courts, stating that the following have passed the examination and are eligible to seek Judicial office for the District in which they are electors.

Robert E. Harper
Bucky Alvin Helm
Edmond A. Hanson
William M. Quinn
W. C. Hilliard
E. Lee Somenberg
Norman L. Peterson
Dean R. Moore

Motion is made by Supervisor Tibbitts, seconded by Supervisor Foster, that William M. Quinn be appointed as Judge of the Central Valley Judicial District to fill the unexpired term of Jonathan C. Tibbitts, resigned; said appointment to become effective February 1, 1957. The motion is passed by unanimous vote and it is so ordered.

OIL TANK

Report is made by County Executive Minton that the oil tank installed by Frank M. Booth Company contains water and that it has been necessary to have it pumped out. Mr. Andrews, representing Frank M. Booth Company, appears before the Board and states that the company will keep the water pumped out of the tank in order that the building may have heat during the winter, and will take up the tank and repair it or replace it in the spring.

JUNK LICENSES

By motion duly seconded and carried, applications for issuance of junk licenses are approved and the County Clerk is authorized to issue licenses to the following:

Irwin Kenneth Brown
Theodore Murry White
Robert Deland Haller
Lessie D. Ball
Clifford Cyrus Shelton, Jr.
Alva Abraham Purington
Leonard Earl Smith
Theodore Roosevelt Wilson
Leslie Edward Diddy
Marvin Debs Eckert
William H. Ball
Thomas Irwin Dale
Ethan Alexander Papineau
Theodore Roosevelt Hudson

CANCELLATION OF ERRONEOUS ASSESSMENT

On motion of Supervisor Foster, seconded by Supervisor Wagoner, authorization is given to the County Auditor to cancel erroneous assessments as follows:

Ed Washburn & Salve Bue for the year 1956 as shown on page 1059 of the Assessment Roll for that year.

SALE OF TAX DEEDED LAND

On motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, applications made to the Tax Collector for sale of tax deeded land at public auction with publication are approved as follows:

Town of Coram Lot 7 - 8 Block 10
Minimum price to be not less than \$50.00

Town of Coram Lot 13, 14 & 21 Block 9
Minimum price to be not less than \$65.00

SE $\frac{1}{4}$ of SW $\frac{1}{4}$ of NW $\frac{1}{4}$ Section 20, Township 35 North Range 4W
Minimum price to be not less than \$20.00

NE $\frac{1}{4}$ of NW $\frac{1}{4}$ Sec. 20, Tp. 35 N, R 4 West
Minimum price to be not less than \$80.00

N $\frac{1}{2}$ of SE $\frac{1}{4}$ of SW $\frac{1}{4}$ Section 10 Township 35 North Range 5 West
Minimum price to be not less than \$40.00

Orig town of Coram Lot 12 Blk 5
Minimum price to be not less than \$40.00

Survey #3037 known as Ohio Consolidated Quartz Mining Claim embracing the Ohio, Hidden Treasure, Mountain Side and Pioneer Lode Claims designated by the Surveyor General as Lots Nos. 49, 50, 51 and 52, Survey #3037, in Sec. 12, Twp. 33 N., R. 6 W.

Minimum price to be not less than \$220.00

Town of Coram Lots 1-2-3-4 Block 17

Town of Coram Lots 12-13-14 Block 15

Minimum price to be not less than \$100.00

SALARY ORDINANCE

On motion of Supervisor Tibbitts, seconded by Supervisor Wilsey, the one step increase to all employees who have served one year since the passage of Salary Ordinance #370 is granted effective January 1, 1957. Said action being recommended by County Executive Minton.

AGREEMENT - RE: MOBILE CAMP

On motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, agreement by and between the County of Sonoma and the County of Shasta providing for placing of wards of the Juvenile Court in the Mobile Camp of the County of Sonoma is approved by unanimous vote and Chairman Andrew T. 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:

California Oregon Power Company enclosing check for \$51.07 in payment of Franchise Tax for the year 1956. Clerk is authorized to deposit the check with the County Treasurer.

Letter from Millville Grange No. 443 regarding condition of Road between Palo Cedro and Smith's mill is read and referred to Road Commissioner R. C. Watson.

Dept. of the Interior - Report on predatory animals destroyed in Shasta County.
State Board of Equalization - Summons to Meeting.

Dept. of Public Works - Final report of work done and expenditures made on day labor work in Shasta County.

Co. Supervisors Association of Calif. - Pamphlet on Selection of Auditors.

Minutes - Inter-Mountain Fair of Shasta County.

Calif. Society American Institute of Park Executives - Newsletter

Robert C. Kirkwood, State Controller - Motor Vehicle License fee fund.

Application for Alcoholic Beverage License (1)

Notice of Application to Appropriate Water.

Statement of the Treasurer of Shasta County - November, December, 1956

Juvenile Hall Report for December 1956.

Shasta County Hospital Monthly Report - December, 1956.

Shasta County Hospital Farm Report for Period ending December 31, 1956.

FALL RIVER VALLEY CHAMBER OF COMMERCE

Letter is read from E. C. Hays, Treasurer Fall River Valley Chamber of Commerce. Check in the amount of \$50.00 is enclosed representing a donation from the Fall River Valley Chamber of Commerce indicating support toward the creation of office of Industrial Manager for Shasta County. The Clerk is instructed to notify Jack Butler of the Redding Chamber of Commerce regarding disposition of the check.

CLAIM OF DON HAWKEY

On motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, the claim of Don Hawkey in the amount of \$12,734.91 heretofore presented to the Board of Supervisors is denied.

SHASTA COUNTY HOSPITAL

By motion duly seconded and carried, B. G. Loughlin, Business Manager for Shasta County Hospital, and Bill G. Minton County Executive are authorized as representatives of the Shasta County Hospital to sign the warehouse issue sheet (SEASP Form 109) of the California State Educational Agency for Surplus Property.

The Board of Supervisors adjourns at 12:20 p.m. until 2:00 p.m. this day.

January 21 1957

2:00 p.m.

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

JUVENILE HALL - BIDS

This being the time set for receiving bids for construction of the proposed Juvenile Hall, and proof of publication notice being on file, bids are opened and read as follows:

A. R. Gungl, Redding	\$171,777.00
Truex Construction, Red Bluff	155,043.00
Thomas W. Lisota, Redding	181,997.00
Robert S. Bryant, Redding	169,375.00
Singleton General Contractors	171,467.00
Hancock Construction Company	187,774.00

By motion duly seconded and carried, the bids are referred to Architect E. Geoffrey Bangs for study and report to be made to the Board of Supervisors on January 24, 1957 at 2:00 p.m.

PACIFIC GAS & ELECTRIC COMPANY GAS FRANCHISE

This being the time set for discussion regarding the gas franchise as submitted by the Pacific Gas & Electric Company, the following are present: District Attorney Randall J. Presleigh, Attorney Daniel S. Carlton, Attorney Orr M. Chenoweth, John A. Sproul and Leigh Smith. After discussion it is agreed that the matter be continued until January 24, 1957 at 2:00 p.m. when a new application for franchise will be submitted which will include only the territory embraced in Harrison Election Precinct.

REFUSE DISPOSAL ORDINANCE

Deputy District Attorney D. Jack Darley is present and reports on the proposed refuse disposal ordinance submitted to the District Attorney for study. Letter is read regarding suggested changes.

On motion of Supervisor Wilsey, seconded by Supervisor Foster, the Refuse Disposal Ordinance is adopted as presented by District Attorney's office. See Ordinance Book 3, Page 261.

ROAD PETITION - MINERAL SCHOOL DISTRICT

Petition is read from residents of Mineral School District requesting the Board of Supervisors to take into the County Road System the following described right of way:

"That portion of road extending easterly on the old State Highway from County Road 13C to the Mineral School house for approximately $\frac{1}{4}$ mile."

By motion duly seconded and carried, the petition is referred to the Shasta County Planning Commission, Road Commissioner Watson and Supervisor Wagoner.

DIRECTOR OF DEPARTMENT OF PUBLIC WORKSSEWER LATERAL TO SERVE COUNTY HEALTH BUILDING

On motion of Supervisor Foster, seconded by Supervisor Wagoner, approval is given to the Director of Department of Public Works to install sewer lateral to serve the proposed County Health Building, this to be handled by a change order on contract No. 495 with E. T. Haas for installation of sanitary sewers in the vicinity of the County Hospital. Estimated cost of project is \$369.07 plus engineering and design, a total of \$446.58 to be charged against the County Health Building.

DOG POUND

Director of Department of Public Works Ernest D. Breuning discusses construction of the proposed dog pound, estimated to cost \$16,802.95, with engineering design and inspection to cost \$1680.00.

On motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, approval is given to preparation of building site at a cost of approximately \$700.00 as outlined by Mr. Breuning with rental of county equipment from the Road Department and approval is given to plans for construction of the dog pound, specifications to be prepared and notice to bidders to be advertised, bids to be opened February 25, 1957 at 2:00 p.m.

LANDSCAPE GARDENER FOR COUNTY BUILDINGS

Director of Department of Public Works Ernest D. Breuning recommends employment of a gardener on a full time basis who would be qualified to do the landscaping of the Court House grounds. He recommends that the landscaping be handled on a day labor basis and suggests that equipment be rented to do the grading of the grounds. He states that Mr. Robert Neal is interested in such a position.

On motion of Supervisor Wilsey, seconded by Supervisor Wagoner, the position of landscape gardener is created, salary fixed at Range 14, Step 1 of the salary ordinance, starting at \$281.00, effective February 1, 1957 and Robert Neal is appointed to fill said position.

OIL TANK FOR SERVICE OF NEW COURT HOUSE

Director of Department of Public Works Ernest D. Breuning reports that the County should hold the contractor responsible for repairing the 10,000 gallon oil tank installed for service to the new Court House and that the County is entitled to a tank that is 100% efficient and operative. He is authorized to check the tank and report to the Board of Supervisors from time to time.

RIGHT OF WAY AGREEMENTS

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

It is hereby resolved that Shasta County Director of Department of Public Works Ernest D. Breuning, who is also the Surveyor of said County, be and he is hereby authorized to negotiate and sign right of way agreements on behalf of the County of Shasta, State of California.

DEEDS ACCEPTED

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

- W. H. Hunt Estate Company for right of way on Oak Run Road 13-C.
- W. O. Hanks and Flora A. Hanks for right of way on 13-C.
- Philip H. & Clara Templeton for right of way on 83-D.
- Arthur H. Beatie and Alice B. Meyer for right of way on 11-D.

QUITCLAIM DEED - BEATIE-MEYER

On motion of Supervisor Wilsey, seconded by Supervisor Foster, Andrew T. Jessen, Chairman of the Board of Supervisors is authorized to execute Quitclaim Deed from the County of Shasta to Arthur H. Beatie and Alice B. Meyer.

WATER SYSTEM - COUNTY HOSPITALS GROUNDS

Director of Department of Public Works Ernest D. Breuning states that in order to serve the Health Center, Juvenile Home and Dog Pound it will be necessary to install a four inch looped water line. In connection with the line it will be necessary to install fire plugs and hose boxes with hose. The cost is estimated as follows:

Contract Items	\$8637.00
Contingencies & Engineering	1295.55
Total cost of Facility	9932.55

On motion of Supervisor Tibbitts, seconded by Supervisor Wilsey, the water system as presented is approved and the Director of Department of Public Works is authorized to prepare specifications and advertise for bids, the date for opening of bids to be February 18, 1957 at 2:10 p.m.

ABANDONMENT OF STREETS IN PARSONS SUBDIVISION

On motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, the following streets in Parsons Subdivision are abandoned on the Boards own motion, subject to approval of the Shasta County Planning Commission:

Enter Street, Third Street, Fourth Street, Utility easement in Block 7.

January 2 1957

DUMP GROUND SITE

Mr. Breuning reports that the application heretofore made to the Bureau of Land Management for lands in Section 4, Township 30 N., Range 6 West, M.D.B. & M. to be used as a dump ground site has been granted.

On motion of Supervisor Foster, seconded by Supervisor Wagoner, authorization is given to pay the sum of \$160.00 for forty acres of land and to pay costs of advertising.

STANDARD SUBDIVISION IMPROVEMENTSPECIFICATIONS

On motion of Supervisor Wilsey, seconded by Supervisor Wagoner, standard subdivision improvement specifications as presented by the Director of Department of Public Works are adopted, said specifications to supercede those originally adopted.

WASHBURN AVENUE

On motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, the road North and West of the Burney ball park is officially named Washburn Avenue in memory of Judge Ed W. Washburn.

PLANNING COMMISSION

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

Recommending acceptance of the Standard Subdivision Improvement Specifications as submitted by Ernest D. Breuning, Director of Department of Public Works.

Recommending that request being submitted to name the new street in Burney leading around the ball park "Washburn Avenue" be granted.

Requesting consideration of employment of a full-time Planning Director or a qualified planning technician to handle the mapping program under supervision. The Board agrees to consider the matter and take under advisement possible salary, etc., and as to whether or not Mr. Wise would be retained as consultant in the event that a full-time Director is employed. County Executive Minton is to meet with the Commission to conduct interviews of applicants, the tentative meeting date being Thursday, February 14, 1957, preferably in the afternoon.

ZONING - PROPOSED AMENDMENT TO ORDINANCE

Letter and Resolution from the Planning Commission are read recommending amendment to the Zoning Enabling Ordinance which will permit petitions from the area described to have precise zoning.

On motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, the petition is set for hearing for February 18, 1957 at 2:00 p.m., notice of hearing to be published as required by law.

RESOLUTION - FREEWAY

A committee from the Shasta County Farm Bureau with Mr. Howard Thatcher as spokesman, request the Board of Supervisors to pass a resolution requesting consideration by the State Highway Commission of an alternate route for the proposed Freeway between Anderson and Enterprise.

Resolutions and letters are read from the Anderson-Cottonwood Irrigation District, Shasta County Farm Bureau and Anderson Grange No. 418.

On motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, resolution is adopted as follows:

WHEREAS, subsequent to December 17, 1956, additional information has been submitted to the Board of Supervisors of the County of Shasta relative to alignment of a portion of the proposed Freeway between Enterprise and Anderson; and

WHEREAS, a route has been proposed by the Shasta County Farm Bureau that will utilize land of non-agricultural value, cross only three county roads, take only a minimum of valuable agricultural lands, and disrupt only a minimum of the County Road System and of the facilities of the Anderson-Cottonwood Irrigation District; and

WHEREAS, access to Redding and Anderson is not under question;

NOW THEREFORE BE IT RESOLVED that the Board of Supervisors of the County of Shasta requests the California Highway Commission to make an engineering and economic study of this proposed change in alignment, as delineated on map marked "Exhibit A" and attached to this Resolution;

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 January 21, 1957 in the Record Searchlight, Redding.

There being no further business, the Board of Supervisors adjourns at 5:35 p.m. until Thursday, January 24, 1957 at 10:00 a.m.

Andrew T. Jensen
Chairman of the Board of Supervisors

ATTEST:

Ruth A. Masliah
Clerk of the Board of Supervisors

HALL OF THE BOARD OF SUPERVISORS
OF SHASTA COUNTY

~~Tuesday~~
Monday, January 24, 1957, 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	-	"	Tibbitts
" 5	-	"	Jessen

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

The minutes of the meeting of January 21, 1957 are approved and signed by the Chairman.

WELFARE CASES

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

Report on bills before the Legislature regarding welfare matters and report that Shasta County is below the minimum in merit system pay are made by the Welfare Director.

Responsible relative cases are referred to the District Attorney's office as recommended by the Welfare Director and letters are ordered sent to certain relatives notifying them of their responsibility.

AUDIT

Mr. Lester M. Couey, Accountant, who made the annual audit of County books, is present and offers explanation and assistance of any portions of the audit which was filed January 21, 1957.

APPOINTMENTS

SHASTA COUNTY DEPARTMENT OF WATER RESOURCES

On motion of Supervisor Wagoner, seconded by Supervisor Foster, the following are reappointed as members of the Shasta County Department of Water Resources:

John Perez for a term ending December 31, 1957
John Crowe for a term ending December 31, 1957

NEW MEMBERS

Supervisor Foster recommends appointment of Charles Rhodes.
Supervisor Tibbitts recommends appointment of W. S. Price
Supervisor Wagoner recommends appointment of Willis Albaugh and Ed Charles
Supervisor Wilsey recommends appointment of G. E. Oaks and John Fitzpatrick
Supervisor Jessen recommends appointment of Leland Harris

Vote is taken with the following result

Rhodes	3	Albaugh	4
Price	1	Charles	1
Harris	4	Oaks	1
		Fitzpatrick	1

On motion of Supervisor Wagoner, seconded by Supervisor Foster, the following are appointed for a term ending December 31, 1957: Rhodes, Harris, Albaugh.

APPOINTMENTS

PLANNING COMMISSION

On motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, the following are reappointed as members of the Shasta County Planning Commission:

Harry Hazeltine, for a term ending November 4, 1959
J. Rexford Kettlewell, for a term ending, November 4, 1959
Asa L. Doty, for a term ending November 4, 1960
William T. Jeffs, for a term ending November 4, 1960
Salve Bue, for the unexpired term of Norman Wagoner, resigned, ending November 4, 1957

ENTERPRISE SCHOOL DISTRICT BONDS - RESOLUTION

Transcript of election proceedings concerning Bond Election held September 18, 1956 in Enterprise School District is certified by District Attorney Randall J. Presleigh.

On motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, resolution is passed as follows:

(Form for Bonds of Series A)

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Resolution and Order of Board of Supervisors

of Shasta County, State of California

In re Issue of Bonds of Enterprise School District 1957... School Bonds, Series A.

WHEREAS, the Governing Board of Enterprise 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 13th day of June, 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 September, 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 \$50,000 to bear interest at a rate not exceeding five per cent per annum payable annually for the first year the bonds have to run and semi-annually thereafter, for the purpose of raising money for the following purposes:

- (a) The purchasing of school lots.
(b) The building or purchasing of school buildings.
(c) The making of alterations or additions to the school building or buildings other than such as may be necessary for current maintenance, operation, or repairs.
(d) The repairing, restoring or rebuilding of any school building damaged, injured, or destroyed by fire or other public calamity.
(e) The supplying of school buildings with furniture or necessary apparatus of a permanent nature.
(f) The permanent improvement of the school grounds.
(g) The carrying out of the projects or purposes authorized in Section 18010, to wit: Providing sewers and drains adequate to treat and/or dispose of sewage and drainage on or away from each school property. (all of which were thereby united to be voted upon as one single proposition);

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

in REDDING RECORD-SEARCHLIGHT a newspaper of general circulation printed and published in the County of Shasta, State of California, which notice was so posted and published as required by law;

That said election was held in said school district on said day appointed therefor in said notice thereof, and was in all respects held and conducted, the returns thereof duly and legally canvassed, and the result thereof declared, as required by law; that from said returns said governing board found and declared, and said board of supervisors now finds and declares, that there were 352 votes cast at said election, and that more than two-thirds thereof, to wit: 317

votes were cast in favor of issuing said bonds, and 21 votes were cast against issuing said bonds, and said governing board caused an entry of the result of election to be made on its minutes; that all acts, conditions and things required by law to be done or performed have been done and performed in strict conformity with the laws authorizing the issuance of school bonds that the total amount of indebtedness of said school district, including this proposed issue of bonds, is within the limit prescribed by law;

IT IS THEREFORE RESOLVED AND ORDERED that bonds of said Enterprise School District, in Shasta County, State of California, shall issue as hereinafter in the aggregate authorized principal amount of \$50,000 and shall be designated "1957 Bonds". Said bonds shall be divided into series and \$35,000 principal amount of said

constitute Series A and the remaining \$ 15,000 principal amount of said authorized issue may be divided into one or more series as this board of supervisors shall determine at the time of the issuance and sale of all or any part of said remaining \$ 15,000 of bonds. Said bonds of Series A shall be dated March 15, 1957, shall be 35 in number, numbered consecutively from A-1

A-35, both inclusive, of the denomination of \$ 1,000 each, shall be payable in lawful money of the United States of America at the office of the county treasurer of said county and shall mature in consecutive numerical order, from lower to higher, as follows:

\$ 2,000 principal amount of bonds of Series A shall mature and be payable on March 15th in each of the years 1958 to 1974, both inclusive;

\$ 1,000 principal amount of bonds of Series A shall mature and be payable on March 15th in each of the years 1975 to ~~19~~ ~~---~~ ~~---~~ both inclusive.

Said bonds of Series A shall bear interest at the rate of not to exceed five per cent per annum, payable in like lawful money at the office of said county treasurer in one installment, for the first year said bonds have to run, on the 15th day of March, 1958, and thereafter semi-annually on the 15th days of September and March of each year until said bonds are paid;

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

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

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

SCHOOL BOND OF

Enterprise School District

of Shasta County.

1957 School Bond, Series A

ENTERPRISE

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 15th day of March, 19---,

One Thousand - - - - - dollars (\$1,000)

in lawful money of the United States of America, with interest thereon in like lawful money at the rate of _____ per cent (____%) per annum, payable at the office of said treasurer on the

15th days of March and September 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 18th day of

September

, 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.

voting at an election duly and legally called, held and conducted in said school district on the 18th day

September, 1956, and is issued and sold by the board of supervisors

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

And said board of supervisors hereby certifies and declares that the total amount of indebtedness of 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, 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

attached thereto, the 15th day of March, 1957.

[SEAL] Andrew T. Jessen
Chairman of Board of Supervisors

COUNTERSIGNED: W. F. Weber
County Auditor

Ruth A. Presleigh
County Clerk and Clerk of the Board of Supervisors

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

The Treasurer of Shasta County, State of California,
will pay to the holder hereof out of the
interest and sinking fund of the
Enterprise School District
in said County, on the _____ day of _____, 19____
at his office in Redding, in said County, the sum of
_____ and _____/100 Dollars \$_____
for _____ months' interest on 19_____ School Bond No. A-_____,
Series A, of said School District.

W. F. Weber
County Auditor

IT IS FURTHER ORDERED that the money for the redemption of said bonds of Series A and payment of 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 bonds of Series A to be published at least two weeks in REDDING RECORD-SEARCHLIGHT a newspaper of general circulation, printed and published in said County of Shasta and therein advertise for bids for said bonds and state that said board of supervisors will open Monday the 25th day of February, 1957, at 2:00 o'clock P. m., of said county, to 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 **24th** day of **January**, 19 **57**.

by the following vote, to wit:

AYES: Supervisors **Wilsey, Foster, Wagoner, Tibbitts, Jessen**

NOES: **None**

ABSENT: **None**

WITNESS my hand and the seal of said Board of Supervisors this **24th** day of **January**, 19 **57**.

Ruth A. Resleigh
County Clerk and ex-officio Clerk of the Board of Supervisors

[SEAL]

By..... Deputy County Clerk

NOTES—1. The purposes must correspond in every particular with those stated in the election notice.

2. Insert amount of TOTAL authorized issue.

SPECIAL NOTES:

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

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

This form is for use only when the principal amount of any issue has been divided into two or more series and Series A is being issued. If the bonds being issued are of a series subsequent to Series A use Form No. 5015-B instead of this form. If the issue has not been divided into two or more series use Form No. 5015.

**Resolution and Order
of
Board of Supervisors**

In re
ISSUE OF BONDS
of

School District

County

19..... School Bonds, Series A

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

January 24 1957

PACHECO UNION SCHOOL DISTRICT SPECIAL APPORTIONMENT ELECTION NOTICE

Notice of Special Apportionment Election in Pacheco Union School District on April 9, 1957 from 2:00 p.m. to 7:00 p.m. is read and filed.

SISKIYOU JUNIOR COLLEGE DISTRICT

Certificate from W. E. Roberts, Superintendent of Schools of Siskiyou County showing the total of votes cast in each district in favor of the junior college district, the total number against the junior college district and the aggregate result of the election and the boundaries of the proposed district is read.

On motion of Supervisor Tibbitts, seconded by Supervisor Foster, resolution is passed declaring the Siskiyou Junior College District established.

COUNTY LIBRARYPOLICY AND OBJECTIVES IN SELECTION OF MATERIALS OF SERVICE

Shasta County Librarian Esther Mardon presents statement of policy and objectives in selection of materials for service.

On motion of Supervisor Wilsey, seconded by Supervisor Wagoner, the statement is adopted as follows:

It is the responsibility of the Shasta County Library to select and make freely available to all residents those printed and other materials which will assist them to:

- Educate themselves continually
- Keep pace with progress in all fields of knowledge
- Become better political and social citizens
- Be more capable in their daily occupation
- Develop their creative and spiritual capacities
- Appreciate and enjoy works of art and literature
- Make such use of their leisure time as will promote their personal social well being
- Contribute to the growth of knowledge

Selection should also be made to assure that in the Shasta County Library the people have:

- An institution prepared to supply information and printed sources of service to business and industry
- A reservoir of state, county and local history

It is the responsibility of the county library to provide materials on controversial issues, and, insofar as possible, to represent all shades of opinion in its collection.

As a policy the library does not purchase books written to trade on a taste for sensationalism or pornography. However, serious works which present an honest picture of some problem or aspect of life are not excluded because of coarse language or frankness.

As a matter of practice in selection of materials emphasis will be placed on those materials which educate or inform the citizens, leaving to commercial agencies more and more of the provision of trivial and purely ephemeral material.

Availability of materials from some other source such as the state library or other libraries in the region will also influence selection.

It is not the purpose of the collection to serve as an elementary, or high school or college supplementary library, although many of its books and materials may be so used. The public library has the same responsibility to students that it has to all its patrons; those listed in the first part of this statement.

Historically the public library was developed in the United States as a part of free public education with the school system offering formal education, the library offering informal education.

Shasta County Library provides materials for all ages, from earliest childhood through maturity on as many subjects of human interest as possible within the limitations of budget and human understanding.

It is the responsibility of the library to provide materials which will enable the citizen to form his own opinions. To do this it is necessary to provide books, possibly argumentative, representing several points of view. History demonstrates that the popular cause of several years ago may be out of favor today. The holdings of the county library must reflect mature judgment and an awareness that the library itself will endure for the use of the citizen of tomorrow who may wish to know something of the origin and development of ideas.

The county library is a living, growing resource for educational activity, and is the responsibility of the County Board of Supervisors on the one hand, and the County Librarian and her staff on the other. Both the nature of the library's function and the content of the collection are strictly professional responsibilities.

Miss Mardon, County Executive Minton and any or all members of the Board of Supervisors are authorized to attend a workshop on library building in Sacramento, March 18 - 21, 1957.

AGREEMENT - STREET MAINTENANCE IN ANDERSON

On motion of Supervisor Wilsey, seconded by Supervisor Wagoner, agreement by and between the County of Shasta and the City of Anderson providing for street maintenance is approved and Chairman Jessen is authorized to sign said agreement on behalf of the County of Shasta, subject to the approval of the District Attorney.

COMMUNICATIONS AND REPORTS

The following are presented and ordered filed:

Report of County Treasurer
Report of State Compensation Insurance Fund
Letter from Department of Education regarding Surplus Properties, referred by County Health Officer John E. Wolf - matter was taken care of January 21, 1957.
Letter from Shasta County Planning Commission - Re: McCormick Subdivision in Anderson and Riverside Estates in Fall River, with copies of letters mailed to respective engineers.
Letters from Mrs. S. D. Haynes, Secretary Mt. Burney Council of Republican Women and Hat Creek Grange #42 requesting that Judge Jackson be retained as Judge for the unexpired term of Judge Washburn, deceased.
Invitation from Northern California Planning Council and from Mary McKimney, Secretary of Shasta County Planning Commission for Board of Supervisors to Attend meeting on February 8, 1957 at Rite Spot in Redding.

LEAVE OF ABSENCE FROM STATE

By motion duly seconded and carried, resolution is passed granting permission to county officials and Judicial District Officers to leave the State of California for a period not to exceed the time provided by law, said action being pursuant to the provisions of Section 1063 of the Government Code.

PETITION FOR FORMATION OF

TOWN OF SHASTA COMMUNITY SERVICES DISTRICT

A petition for formation of Town of Shasta Community Services District consisting of three sections is read and referred to the Shasta County Boundary Commission for study and report and to the County Clerk to check the signatures, report to be made February 4, 1957.

WHISKEYTOWN RESERVOIR DEVELOPMENT*

REQUEST OF SHASTA CASCADE WONDERLAND ASSOCIATION

Mr. C. F. Foster, representing the Shasta Cascade Wonderland Association, reads a request that the Shasta County Board of Supervisors give consideration for county administration and development of the Whiskeytown Reservoir and adjacent area which will be formed as a result of the Trinity River Project. A committee from the Wonderland Association is present. The statement and map of area are placed on file and the matter is continued until February 4, 1957 at 3:00 p.m. for further discussion.

On motion of Supervisor Wilsey, seconded by Supervisor Wagoner, permission is given to County Executive Minton, Director of Department of Public Works Ernest D. Breuning and any other county official interested to go to Santa Barbara to obtain information about the Cachuma Project and its recreational area, the trip to be arranged by County Executive Minton.

The Board of Supervisors adjourns at 12:20 p.m. until 2:00 p.m. this day.

2:00 p.m.

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

PLANNING COMMISSION

Report of Shasta County Planning Commission regarding McCormick Subdivision in Anderson and Riverside Estates in Fall River is read and placed on file. Said Subdivisions being approved by the Planning Commission subject to the conditions outlined in the accompanying copies of letters to the respective engineers.

January - 24 1957

BIDS - BRIDGE ACROSSANDERSON-COTTONWOOD IRRIGATION DISTRICT CANAL ON COUNTY ROAD 67-A

This being the time set for opening bids for construction of a bridge across Anderson-Cottonwood Irrigation District on County Road 67-A, bids from the following are opened and read:

Rett Co., West Sacramento	\$19,956.90
Western Builders, Palo Alto	20,335.90
Osborn Construction Co., Redding	21,223.00
H. T. Guerin, San Francisco	22,102.15
L. T. Anderson, Red Bluff	25,079.10
H. F. Lauritzen, Antioch	25,516.00
Fredrickson & Watson, Oakland	26,666.00
Bos Construction Co., Berkeley	27,456.00
Souza & McCue, Yuba City	28,044.35
Jack Capaci & David Allen, Redding	28,926.00
Al Erickson Co., Napa	29,948.00
Walter H. Lindeman, Red Bluff	29,976.50

The bids are referred to Director of Department of Public Works Ernest D. Breuning for examination and report. He recommends acceptance of the bid of Rett Company.

On motion of Supervisor Wilsey, seconded by Supervisor Wagoner the bid of Rett Company in the total sum of \$19,956.90 is accepted subject to approval of the District Attorney as to contract forms.

DEPARTMENT OF PUBLIC WORKSBRUNDAGE ROAD

On motion of Supervisor Tibbitts, seconded by Supervisor Foster, road extending easterly from County Road 11-D, in Section 17, T. 31 N., R 3W, Brundage Road, a distance of 913.5 feet, is accepted into the county road system to be known as County Road 106-D

WHISKEYTOWN BRIDGE OVER CLEAR CREEK

Director of Department of Public Works Ernest D. Breuning discusses with the Board of Supervisors the destruction of the bridge over Clear Creek at Whiskeytown and recommends that action be brought against Hawkey Transportation to recover the cost of reconstructing a section of this bridge which he states was destroyed by one of their trucks. He states that an investigation indicates that the County has sufficient evidence to file a suit. The matter is referred to the District Attorney for action.

GRANT DEED AND EASEMENT - WESTWOOD MANOR SUBDIVISION

On motion of Supervisor Wilsey, seconded by Supervisor Tibbitts, a grant deed from Robert M. Gore, et al, for property at the treatment plant for Westwood Manor Subdivision and also an easement for the outfall line from the treatment plant to Westwood Manor Subdivision are accepted and ordered recorded.

INSPECTION REPORT ON NEW COURT HOUSE BUILDING

Report of Director of Department of Public Works is read and filed. All matters needing attention as set forth in the report are referred to the Architect and to the Director of Department of Public Works to contact the contractors.

BELLA VISTA WATER DISTRICTHEARING UPON FORMATION

This being the time set for hearing upon petition for formation of proposed Bella Vista Water District, requests for exclusions are heard from the following:

Robert W. Cowden, City Manager, on behalf of the City of Redding.
 Frank W. Shuman, Attorney for Melvin Hawes and George and Carol Bibbens.
 Orr M. Chenoweth, Attorney for the Frank Dobrowsky Estate, Clemons Reed Hunt,
 Lottie Hunt Haley (requests to be filed later as to Hunt properties).
 Requests for exclusion are read from Edna Hawes, Arthur H. Beatie and Donald Meyer.

District Attorney Randall J. Presleigh is present. The matter is continued for further hearing until Monday, February 11, 1957, at 10:00 a.m.

JUVENILE HALL BIDS

Letter is read from Earl V. Truex, the low bidder on the proposed Juvenile Detention Home requesting rejection of the bid submitted by him because of items omitted from the cost sheet. Architect E. G. Bangs is present and suggests that the matter of awarding of bids be continued to February 4, 1957 at 2:00 p.m. and all bids be referred

ACTION PROGRAM

Mr. Charles Gleason, representing the Chamber of Commerce, announces the Action Program at the Shasta Union High School on February 1, 1957 at 8:15 p.m. and extends an invitation to Board Members, representatives of the Shasta County Planning Committee and County Executive to attend.

BOUNDARY COMMISSION

County Clerk Ruth A. Presleigh reports that the Shasta County Boundary Commission met at 1:45 p.m. to consider the boundaries of the proposed Enterprise Annexation to the City of Redding.

On motion of Myron Harrison, seconded by Ernest D. Breuning, the matter was continued to February 4, 1957 at 1:45 p.m., advice to be obtained from the District Attorney outlining specific duties of the Boundary Commission.

TELEGRAMS - RE: FREEWAY ROUTING

Two telegrams are read from G. T. McCoy, State Highway Engineer, relative to proposed Freeway routing. The matter is referred to Director of Department of Public Works, Ernest D. Breuning.

PACIFIC GAS AND ELECTRIC COMPANY - FRANCHISE

Further hearing on the gas franchise request from the Pacific Gas and Electric Company having been continued until this time, Mr. Orr M. Chenoweth states that Mr. John A. Sproul, Attorney for the Pacific Gas and Electric Company has not had time to redraft the proposed Ordinance to incorporate the matters suggested by District Attorney Randall J. Presleigh and Director of Department of Public Works Ernest D. Breuning. He requests a continuance and the matter is continued until Monday, February 11, 1957, 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 January 24, 1957 in the Anderson Valley News, Anderson.

There being no further business, the Board of Supervisors adjourns at 4:30 p.m. until Monday, February 4, 1957 at 10:00 a.m.

Andrew T. Jensen
Chairman of the Board of Supervisors

ATTEST:

Ruth A. Presleigh
Clerk of the Board of Supervisors

February 4, 1957

HALL OF THE BOARD OF SUPERVISORS
OF SHASTA COUNTY

Monday, February 4, 1957, 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	-	"	Tibbitts
" 5	-	"	Jessen

Clerk - Ruth A. Presleigh
By: Rachel Norton, Deputy Clerk
County Executive - Bill G. Minton
Chairman Jessen Presides

The minutes of the meeting of January 24, 1957 are approved and signed by the Chairman.

COUNTY CLAIMS

By motion duly seconded and carried, County Claims No. 6488 to 7160 inclusive and R-935 to and including R-1027 on the various funds are approved as presented by County Auditor W. F. Weber.

WELFARE CASES

By motion of Supervisor Foster, seconded by Supervisor Wilsey, welfare cases are approved as presented by Welfare Director Marian Babiarz (See welfare minutes).

GROVER OAKS - QUIT CLAIM DEED

Mr. Oaks presents a quit claim deed between the County of Shasta and William H. Pucek and Jeannette Pucek. He states that there are a few clauses which are objectionable.

On motion of Supervisor Foster, seconded by Supervisor Tibbitts, the deed is referred to Director of Department of Public Works Ernest D. Breuning for his approval.

JAMES I. LOWTHIAN

Mr. Lowthian, who lives on Eastside Road south of Redding, complains that there is no proper drain for water on his property and he has water running in his driveway. He asked for permission to cut a pipe and get the water out. The Board of Supervisors agreed to look into the matter and also referred him to Mr. Watson, Road Commissioner.

COUNTY EXECUTIVE

WELFARE - ELECTRIC TYPEWRITERS

County Executive Minton explains that electric typewriters are at least twenty-five per cent faster and more efficient than manual machines, and suggests that five electric machines be purchased for the Welfare Department which will eliminate hiring another typist to fill a vacancy and recommends that one typist clerk position be deleted.

On motion of Supervisor Foster, seconded by Supervisor Wagoner, permission is granted to purchase electric typewriters for the Welfare Department, added appropriation made from Unappropriated Reserve of \$2060.00 to cover cost of five electric typewriters.

JUDGE QUINN - OFFICE SPACE

County Executive Minton states that Judge Quinn will rent court room space from Curtis Jennings in Central Valley. He will rent two rooms at \$50.00 each. Judge Quinn will pay for his part, and asks that the County pay for the other.

On motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, \$50.00 a month is granted to Judge Quinn for the payment of court room space.

SUPERINTENDENT OF SCHOOLS

County Executive Minton states that the office of the Superintendent of Schools needs an additional typing stand at a cost of \$35.00.

On motion of Supervisor Foster, seconded by Supervisor Wagoner, the purchase of a typing stand for the office of the Superintendent of Schools is authorized.

SALARY - DR. JOHN WOLF

County Executive Minton explains that the salary of Dr. Rachel Sandrock, former County Health Officer, had been \$821.00 per month on a full time basis. He requests that the salary of Dr. John Wolf, who has replaced Dr. Sandrock until the latter part of May, be on the same basis - or \$410.50 per month for approximately four hours a day work.

On motion of Supervisor Wilsey, seconded by Supervisor Foster, the salary of Dr. John Wolf will be \$410.50 per month for four hours a day work, effective January 1, 1957.

FARM ADVISOR CARS

County Executive Minton requests that \$345.00 be transferred from the unappropriated reserve to the Farm Advisor's budget to cover cost of one one-half ton pickup truck and one four door sedan.

On motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, request is granted .

COUNTY ASSESSOR

County Executive Minton reports that at time of budget Assessor Myron Harrison planned to use a trade-in on purchase of new car. However, Assessor later requested the Board of Supervisors to let him keep car that was to be used as trade-in, therefore \$525.00 additional is needed from Unappropriated Reserve to Assessor's capital outlay budget to cover cost of car.

On motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, \$525.00 is approved for Assessor's budget to be transferred from the Unappropriated reserve.

COUNTY ASSESSOR

County Executive Minton explains that the Board of Supervisors had agreed to a contract between the County Assessor's Office and State Board of Equalization to have the State Board of Equalization prepare maps for Shasta County - cost not to exceed \$50,000. However, there was no money set up in budget for this item. Therefore County Executive Minton requests that \$20,000. be appropriated to County Assessor's budget from unappropriated reserve to cover mapping program by State Board of Equalization.

On motion of Supervisor Wilsey, seconded by Supervisor Foster, \$20,000. is appropriated to County Assessor's budget for mapping program.

MEETING - SANTA BARBARA

The Board of Supervisors agreed that Andrew T. Jessen, Ernest D. Breuning, Bill Minton, Norman Wagoner, Joseph Patten and one member from the Planning Commission fly to Santa Barbara to examine Cachuma Reservoir on February 20, 1957, and will stay over night if necessary.

COUNTY RECORDER

County Executive Minton reports that the County Recorder needs \$300.00 for extra help.

By motion duly seconded and carried, the County Recorder is granted \$300.00 for extra help.

ALARM SYSTEM

County Executive Minton reports that an alarm system will be installed from the Tax Collector's Office to the Sheriff's Office by the Telephone Company at a cost of \$35.00.

MARKWOOD DRIVE - ENTERPRISE

Letter is read from Planning Commission regarding Markwood Drive in Enterprise. Said Commission recommends that their recommendation of December 13th be rescinded and that the Board of Supervisors give serious consideration against taking this road into the County Road System until such time as it is brought up to Subdivision specifications.

On motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, the recommendation of the Planning Commission is accepted.

February 2 1957

COMMUNICATIONS AND REPORTS

Communications and reports are read from the following:

Letter - Darline E. Carroll - Re: Complaint, General Election - answered.
 Merced County Chamber of Commerce - Resolution - Declaration of Water Policies and Principles - Referred to Joseph Patten.
 Department of Water Resources - Notice of meeting.
 Department of Water Resources - Monthly Report.
 Department of Public Works - Final Report of work done and expenditures made on day labor work in Shasta County - Referred to Mr. Ernest D. Breuning.
 Department of Public Works - (copies 7) Re: Inspection of new Court House Building.
 Duckett and Jenkins, Architects - Would like to be considered as architect in the event a new county jail is planned - answered.
 County Clerk, Lassen County - Supervisor J. C. McQueen to serve on the Shasta Cascade Sanatorium Central Committee to represent Lassen County.
 Department of Public Health - (copy) Shasta County Public Health Center - referred to Ernest D. Breuning.
 Division of Highways - Right of Way Relinquishment - referred to Ernest D. Breuning.
 Department of Social Welfare - Old Age Security Manual Letter No. 10. - referred to Welfare Department.
 Department of Social Welfare - Merit System - referred to Welfare Department.
 Application of John A. Hilderbrand - Operate passenger and express service between French Gulch and Redding
 Northern California Council of Outdoor Advertising - Opposed to Senate Bill 666.
 California State Fair and Exposition - Representative wishes to be on the Board of Supervisors agenda Monday, April 1, 1957, - answered.
 County Treasurer - Statement - January 1957
 Report - Shasta County Hospital - January 1957
 Report - Cascade Sanatorium - January 1957
 Application for Alcoholic Beverage License (copy 1)

CANCELLATION OF ERRONEOUS ASSESSMENT

On motion of Supervisor Wilsey, seconded by Supervisor Foster, authorization is given to the County Auditor to cancel erroneous assessments as follows:

Harvey L. & Vera M. Gwin for the year 1956 as shown on page 1620 of the Assessment Roll for that year.

Sylvia R. Lee for the years 1947, 1949, 1951, 1952 and 1953 as shown on pages 1189 for 1947, 1339 for 1949, 1470 for 1950, 1526 for 1951, 1607 for 1952 and 1306 for 1953 (not assessed for 1948) of the Assessment Roll for that year.

COUNTY ASSESSOR

County Assessor Myron Harrison requests to have the 1945 cancellation of Sale #33 of 1926 rescinded.

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

CASCADE SANATORIUM CENTRAL COMMITTEE

On motion of Supervisor Foster, seconded by Supervisor Wagoner, Supervisor Wilsey is appointed as a member of the Cascade Sanatorium Central Committee to replace Mr. Chatham. Said appointment to become effective February 4, 1957.

BURNEY JUDICIAL DISTRICT

On motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, Edmond A. Hanson is appointed as Judge of the Burney Judicial District, effective March 1, 1957, to fill the unexpired term of Edward W. Washburn, deceased.

JUDGE WILLIAM M. QUINN

Lloyd Knox, Custodian, reports that Judge Quinn would like to have shelves installed in his office and also a few minor repairs taken care of.

County Executive Minton is given authority to investigate, and make a study and report on finances.

COUNTY LIBRARIAN

Esther Mardon, County Librarian, orally invites members of the Board of Supervisors to visit the new library at Enterprise.

2:00 p.m.

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

PETITION FOR FORMATION OF

TOWN OF SHASTA COMMUNITY SERVICES DISTRICT

On motion of Supervisor Foster, seconded by Supervisor Tibbitts, authorization is given to publish notice of hearing on Petition for formation of Town of Shasta Community Services District. Said hearing to be on Monday, March 4, 1957 at 2:00 p.m. At that time protests will be considered, and also requests for inclusion or exclusion.

JUVENILE HALL BIDS

Mr. E. Geoffrey Bangs reports on Juvenile Hall bids. He suggests rejecting present bids and calling for new bids with some changes.

Earl V. Truex, who was lowest bidder, asks the Board of Supervisors to consider a rejection of his bid because it would be financially impossible for him to proceed under such a handicap.

District Attorney Randall J. Presleigh explains that bid could be given to the next responsible bidder. Discussion is had.

By motion duly seconded and carried, and passed by unanimous vote, Mr. Bangs is authorized to readvertise for bids. Mr. Bangs will have new documents with changes, to be advertised, ready to present to the Board of Supervisors on February 18, 1957.

FREEWAY ROUTE

Herbert S. Miles, District Engineer for State Division of Highways presents map regarding Freeway route. He gives economic study of routes recommended by the Shasta County Farm Bureau and by the State Division of Highways. Mr. Miles explains that the route recommended by the State Division of Highways would serve more highway users than the one recommended by the Shasta County Farm Bureau. A discussion is had.

Supervisor Tibbitts makes motion that Resolution regarding Freeway Route made on the 17th of December, 1956, be rescinded. Motion is lost for want of a second.

ABANDONMENT OF COUNTY ROAD 42-B

THROUGH PROPERTY OF AVERIL BAKER

This being the time set for hearing on abandonment of County Road 42-B requested by Averil Baker, oral protests are heard from the following:

Laurence J. Kennedy, Attorney for Southern Pacific Land Company
Laurence W. Carr, Attorney for Redding Pine Mills
George Dickerson
D. B. Walls
Robert Plotts
Nancy Webb

Director of Department of Public Works Ernest D. Breuning recommends that the road not be abandoned.

On motion of Supervisor Foster, seconded by Supervisor Wagoner, and passed by unanimous vote, abandonment of County Road 42-B is denied.

CALIFORNIA WATER RIGHTS PROTECTIVE ASSOCIATION

Bert A. Philips of Trinity County and President of the California Water Rights Protective Association, speaks on water problems in the State of California. He suggests that the Board of Supervisors organize and join the California Water Rights Protective Association.

BOUNDARY COMMISSION REPORT

Chairman Andrew T. Jessen states that the Boundary Commission give their approval regarding the proposed annexation of Enterprise area inasmuch as there is no conflict in the tax code area.

February 2 1957

RESOLUTIONCOMMENDING FALL RIVER JOINT UNIFIED SCHOOL DISTRICT

The following Resolution was introduced by Supervisor Wagoner who moved its passage, seconded by Supervisor Foster, and passed by unanimous vote:

WHEREAS, Fall River Joint Unified School District has initiated and is currently maintaining an active National Defense program by making it possible for its administrators and teachers to attend reserve activities, by organizing the California Cadet Corps in the High School, by active participation of two school administrators in a state-wide Civil Defense Program, by encouraging recruitment officers from the various services to recruit volunteers at the High School, by permitting High School students to complete their credits towards graduation while serving in the armed forces, and by giving credit to World War II veterans on the Fall River Joint Unified School salary schedule, and

WHEREAS, the Department of National Defense has recognized the outstanding work done by the Fall River Joint Unified School District and is accordingly awarding said School District a penant and a certification of appreciation.

NOW, THEREFORE, BE IT RESOLVED that the Shasta County Board of Supervisors wishes to congratulate and commend the Fall River Joint Unified School District on its outstanding National Defense Program.

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 February 4, 1957 in The Logger Tidings, Fall River Mills.

There being no further business, the Board of Supervisors adjourns at 5:00 p.m. until Monday, February 11, 1957 at 10:00 a.m.

Andrew T. Jensen
Chairman of the Board of Supervisors

ATTEST:

Rachel Norton
Clerk of the Board of Supervisors

HALL OF THE BOARD OF SUPERVISORS

OF SHASTA COUNTY

Monday, February 11, 1957, 10:00 a.m.

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

District No. 1 - Supervisor Wilsey
" 2 - " Foster
" 3 - " Wagoner
" 4 - " Tibbitts
" 5 - " Jessen
Clerk - Ruth A. Presleigh
By Deputy Clerk - Rachel Norton
County Executive - Bill G. Minton
District Attorney - Randall J. Presleigh
Chairman Jessen Presides

The minutes of the meeting of February 4, 1957 are approved and signed by the Chairman.

PACIFIC GAS AND ELECTRIC COMPANY - FRANCHISE

Orr M. Chenoweth, Attorney, representing Pacific Gas and Electric Company, presents Resolution of Intention to Grant Gas Franchise.

On motion of Supervisor Wagoner, seconded by Supervisor Foster, Resolution is passed and time is set for receiving sealed bids for said franchise to be opened by Board of Supervisors at 2:00 p.m. the 18th day of March, 1957. The Clerk is directed to publish notice in the Redding Record Searchlight once a day for ten successive days.

CANCELLATION OF ERRONEOUS ASSESSMENT

On motion of Supervisor Foster, seconded by Supervisor Wilsey, authorization is given to County Auditor to cancel erroneous assessment as follows:

Bertha Manescalcky Garrison for the year 1957 as shown on page 1838 of the Assessment Roll for that year.

DEPARTMENT OF PUBLIC WORKS

COUNTY ROAD 1-B

Ernest D. Breuning Director of Department of Public Works suggests that B. C. Richter of Oroville be awarded contract for the construction of County Road 1-B, FAS project, S-1176 (2) between .4 of a mile south of the North Fork of Cottonwood Creek and Ono.

On motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, approval is given to award contract to B. C. Richter of Oroville for construction of said road.

COUNTY ROAD 8-E

Director of Department of Public Works Ernest D. Breuning requests permission to advertise for bids for the construction of approximately 2.9 mile of County Road 8-E between County Road Route 9-E and 11-E.

On motion of Supervisor Foster, seconded by Supervisor Wagoner, request is granted, bids to be opened March 18, 1957 at 2:00 p.m.

COUNTY ROAD 17-C

Director of Department of Public Works Ernest D. Breuning requests permission to advertise for bids for the construction of approximately three miles of County Road 17-C between one mile northwest of Dana and State Highway Route 83.

On motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, request is granted, bids to be opened March 25, 1957 at 2:00 p.m.

COURT HOUSE SIDEWALKS

Director of Department of Public Works Ernest D. Breuning requests approval to install pipe standards on the sidewalk entrances at the corner of Yuba and Court Streets, and at the corner of Butte and Court Streets to prevent vehicles from driving on the sidewalks leading to the entrances of the Court House.

On motion of Supervisor Wilsey, seconded by Supervisor Foster, Mr. Breuning is granted approval to install pipe standards on the sidewalk entrances as requested.

February 1957

SPENCE GRAVESENTERPRISE ANNEXATION - UNINHABITED AREA

Mr. Spence Graves presents map and description of proposed annexation to City of Redding - Portion of Cypress subdivision in Enterprise area. Chairman Andrew T. Jessen explains to Mr. Graves that this is a matter for the Boundary Commission. An appointment is made for Mr. Graves to meet with the Boundary Commission on February 18, 1957 at 1:45 p.m.

NORTHERN CALIFORNIA WATER RIGHTS PROTECTIVE ASSOCIATION

Bert A. Philips, President of Northern California Water Rights Protective Association, requests the Board of Supervisors to join the membership of said association, said membership to be in the amount of \$1000.

After discussion it was agreed that the matter be referred to District Attorney Randall J. Presleigh for his approval as to legality.

Later - a discussion is had on this matter.

On motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, \$1000. is granted to the Northern California Water Rights Protective Association for membership, report to be furnished to the County of Shasta as to their activity by July 1, 1957.

Transfer of \$1000. from the Unappropriated Reserve to General Fund, Supervisors Budget, is authorized, payment to be made on County Claim.

COMMUNICATIONS AND REPORTS

Communications and Reports are read from the following:

Cottonwood Union School District - Request for road repair - referred to Watson
Anderson Cottonwood Irrigation District - Resolution regarding Freeway Route.
Buckeye Grange 489 - Resolution regarding fishing and hunting tags and doe hunt.
Division of Highways - Right of Way Relinquishment.
County Supervisors Association of California - Meeting
Department of Water Resources - Annual Report
Department of Social Welfare - Merit System.
Paul W. Stathem, Forest Supervisor - Meeting
Report of Shasta County Hospital Farm - January 31, 1957
Application for Alcoholic Beverage License (copy 1).
Application of Pacific Gas and Electric Company - Notice of Hearing.

BELLA VISTA WATER DISTRICT - HEARING UPON FORMATION

This being the time set for hearing upon petition for formation of proposed Bella Vista Water District, requests for exclusions are heard from the following:

Robert W. Cowden, City Manager, reads statement from George C. Fleharty, Mayor.
Orr M. Chenoweth, Attorney, represents Lottie B. Haley and Clemons Reed Hunt.
Frank Shuman, Attorney, represents George Bibbens, Roy Hawes, Henry Mills.

The following orally request exclusion:

Donald Meyers
Arthur H. Beatie
C. F. Tuttle
Earl Williams

Letters were received from the following asking for inclusion in the territory:

Neville R. Gordon
Herbert C. Gimblin and Bessie J. Gimblin
A. F. Hufford (at this meeting A. F. Hufford orally requested exclusion of his property.

On motion of Supervisor Foster, seconded by Supervisor Wagoner, and passed by unanimous vote, the Bella Vista Water District is formed with exclusions granted as requested.

District Attorney Randall J. Presleigh is ordered and directed by the Board of Supervisors to prepare formal notice of election to be held on June 4, 1957, and to prepare all legal forms necessary for the nomination and election of officers and directors of the Bella Vista Water District.

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February 11 1957

The Board of Supervisors adjourns at 12:40 p.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, Deputy Clerk and County Executive present.

APPOINTMENT - RALPH M. MILLER, FIRE COMMISSIONER - ANDERSON

On motion of Supervisor Foster, seconded by Supervisor Wagoner, Ralph M. Miller is appointed as Fire Commissioner for the Anderson Fire District, effective February 11, 1957.

RESOLUTION AGAINST SALE OF CRIME HORROR COMIC BOOKS.

Chairman Andrew T. Jessen presents letter from Frank G. Bonelli, Member of the Assembly, who requests the Board of Supervisors to adopt a resolution banning the sale of crime horror comic books to minors under eighteen years of age.

On motion of Supervisor Wilsey, seconded by Supervisor Wagoner, Resolution is adopted as requested.

COUNTY EXECUTIVE

BURNEY JUDICIAL DISTRICT

County Executive Minton requests authority to buy one desk, one desk chair, one table and one box of legal size folders for the office of the Judge of Burney Judicial District.

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

AUDIT OF BOOKS - BURNEY JUDICIAL DISTRICT

County Executive Minton informs Board of Supervisors that he has contacted Mr. Lester Couey to audit the books of the Burney Judicial District at the close of business on February 28, 1957. At that time Judge Jackson leaves the aforementioned court and will be replaced by Judge Edmond A. Hanson.

On motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, authority is given to audit the books of the Burney Judicial District.

THIRD COURT ROOM

The Third Court Room has been used as a meeting room. However, there are times when there are more than one group that wants to use this room as a meeting room. Therefore County Executive Minton requests permission to buy two tables, and eight chairs for the old Board of Supervisors Room in the old Hall of Records building and aforesaid room to be used as a meeting room rather than use the new Board of Supervisors room.

On motion of Supervisor Foster, seconded by Supervisor Tibbitts, authority is given to buy equipment for the old Board of Supervisors room.

FILE CABINETS

The Board of Supervisors gives County Executive Minton authority to buy each member of the Board a file cabinet and orders Mr. Minton to transfer three old typewriters from the Welfare Department to Supervisors Jessen, Wagoner and Tibbitts.

CACHUMA RESERVOIR

County Executive Minton reports that he has contacted Norman Caldwell, Santa Barbara County Director of Public Works, and has arranged a trip to Santa Barbara County for February 20, 1957. Representatives of Shasta County will leave Redding Municipal Airport at 7:00 a.m. February 20th and will arrive in Santa Barbara at approximately 9:30 a.m., at which time Mr. Caldwell will meet the group and take them on a tour of Cachuma Reservoir and show the group how said recreational area is administered.

Representatives attending will be Andrew T. Jessen, Norman A. Wagoner, Bill Minton, Ernest D. Breuning, Joseph Patten and one member of the Planning Commission.

CONFERENCE - DR. VONNIE DUNSTON - DR. JOHN WOLF

County Executive Minton presents letter from B. G. Loughlin, Business Manager at Shasta County Hospital, who states that there will be a conference at the University of California School of Medicine in San Francisco on February 27, 28 and March 1, 1957 on the Practical Management of Poliomyelitis. Dr. Vonnie Dunston and Dr. John Wolf request authority to attend this conference.

On motion of Supervisor Foster, seconded by Supervisor Wagoner, authority is granted to Dr. Dunston and Dr. Wolf to attend said conference.

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 February 11, 1957 in the Redding Record Searchlight.

There being no further business, the Board of Supervisors adjourns at 3:30 p.m. until Monday, February 18, 1957 at 10:00 a.m.

Andrew C. Jensen
Chairman of the Board of Supervisors

ATTEST:

Rachel Naxton
Clerk of the Board of Supervisors

February 18 1957

HALL OF THE BOARD OF SUPERVISORS
OF SHASTA COUNTY

Monday, February 18, 1957, 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	-	"	Tibbitts
"	5	-	"	Jessen

Clerk - Ruth A. Presleigh
By Deputy Clerk - Rachel Norton
County Executive - Bill G. Minton
District Attorney - Randall J. Presleigh
Chairman Jessen Presides

The minutes of the meeting of February 11, 1957 are approved and signed by the Chairman.

WELFARE CASES

By motion of Supervisor Foster, seconded by Supervisor Wagoner, welfare cases are approved as presented by Welfare Director Marian Babiarcz (See Welfare Minutes).

CLAIM - MERCY HOSPITAL

Welfare Director presents bill from Mercy Hospital in the amount of \$1,791.77 for Melvin Leroy Lee who was involved in a logging accident. He was employed by Curly Weaver who did not have him covered with insurance.

Supervisor Tibbitts suggested that Mr. Weaver should be forced into carrying insurance and that the matter should be referred to the District Attorney.

By motion duly seconded and carried, claim of Mercy Hospital is denied.

COUNTY EXECUTIVE

NORTHERN CALIFORNIA WATER RIGHTS PROTECTIVE ASSOCIATION

Claim for Water Rights Protective Association has been mailed to County Executive Minton who requests signature of Chairman Andrew T. Jessen, and states that said claim in the amount of \$1000. will be presented with other claims.

Chairman Andrew T. Jessen signs said claim.

AGRICULTURAL COMMISSIONER - C. BRUCE WADE

County Executive Bill Minton reports that Agricultural Commissioner C. Bruce Wade has the following surplus equipment: One two-wheel trailer - light duty, one two-wheel trailer - heavy duty, one four-wheel trailer - heavy duty and one eight foot length chain elevator loader. County Executive Minton reports that he has contacted other offices in the County and finds that no other office could use this equipment, therefore asks the Board of Supervisors to declare this equipment surplus and requests authority to advertise and sell.

On motion of Supervisor Wagoner, seconded by Supervisor Foster, County Executive Minton is authorized to advertise and sell said equipment.

JEEP - AGRICULTURAL COMMISSION

County Executive Minton reports that there is a jeep in the general weed budget for 1956-57. However, Agricultural Commissioner C. Bruce Wade has requested a heavier piece of equipment, and that after checking estimate prices it is found that for a slight difference a three-quarter ton four-wheel drive pickup could be purchased and could perform heavier and greater functions than the jeep. Therefore requests permission to advertise and buy three-quarter, four-wheel drive pickup.

On motion of Supervisor Foster, seconded by Supervisor Tibbitts, permission is granted to advertise and buy said pickup. Bids will be opened and read at 2:00 p.m. on March 4, 1957 in the Board of Supervisors Room.

CENTRAL VALLEY JUDICIAL DISTRICT

County Executive requests authorization to hire C.P.A. Lester Couey to make an audit of Central Valley Judicial District.

On motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, authorization

JUSTICE COURT BONDS

Board of Supervisors request County Executive Bill Minton and County Clerk Ruth A. Presleigh to check on the bonds of the Justice Court Judges with the thought of raising the amount.

MEETINGS

County Executive Minton is authorized to attend Administrative meetings in Sacramento on February 27, 1957, and the Tax Committee meeting of the County Supervisors Association of California on February 28, 1957.

Auditor W. F. Weber and Tax Collector Richard C. Brennan are authorized to attend their annual conferences in Mariposa County on March 6, 7, 8, 1957.

REDDING JUSTICE COURT

County Executive Minton reports that he has gone ahead with plans to have the old Board of Supervisors, in the Hall of Records prepared for use of the Redding Justice Court court room by having the floors repaired, the old Superior Court Room jury box transferred to this room and has bought council tables and chairs for this court room. The Board of Supervisors explained that by having this done other organizations around the city and county may use this room for meetings.

Board of Supervisors authorizes the old Welfare building to be used by the Redding Justice Court and Constable.

Director of Department of Public Works Ernest D. Breuning presents plans to Board of Supervisors on the remodeling of the old Welfare building for Redding Justice Court.

Approval is given to said plans and a state of great emergency is declared to exist. Ernest D. Breuning is authorized to proceed immediately by contract and day labor to remodel old Welfare building, subject to approval of District Attorney.

REFUSE AND DISPOSAL COLLECTION SERVICE INSPECTOR

County Executive Minton and Director of Department of Public Works Ernest D. Breuning recommend that a new classification be set up for a Refuse and Disposal Collection Service Inspector at Range 14, starting salary \$281.00 per month for two months, to become effective February 19, 1957.

On motion of Supervisor Wilsey, seconded by Supervisor Wagoner, Classification is ordered set up and Ernest D. Breuning is authorized to employ a Refuse and Disposal Collection Service Inspector.

PIGEONS

County Executive Minton presents License to Trap Pigeons on Court House grounds which will give ~~Assessor~~ Myron L. Harrison authority to dispose of said pigeons.

Chairman Andrew T. Jessen signs said license.

JUVENILE HALL

E. Geoffrey Bangs, Architect, called to say that he was not able to get some of the documents on the Juvenile Hall back in time, and stated that he would have them ready for the meeting of February 25, 1957.

LAKEHEAD LIGHTING DISTRICT

Letter received from users of the Lakehead Lighting District stating that they wish to have their present street lighting capacity increased from 2500 lumens incandescent lamps to 20,000 lumens mercury vapor lamps.

Letter is written to Pacific Gas & Electric Company requesting that they submit an estimate of cost, etc.

SHASTA TERRACE LIGHTING AND MAINTENANCE DISTRICT

The Clerk is authorized to advertise for bids for street lights for the Shasta Terrace Lighting and Maintenance District, bids to be received March 18, 1957 at 2:00 p.m.

February 12 1957

JUNK LICENSES

By motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, applications for issuance of junk licenses are approved and the County Clerk is authorized to issue licenses to the following:

Edward James
 Ralph D. Oiler
 Eldon Charles Riley
 Arvel Hodson
 Ed E. Crockett
 Chester Morley Locke
 Talbert Montana Wilson
 Charles Arthur Anders
 James Emery Trask
 Hiram Pigman Stewart, Jr.
 Johnie William Parker
 Bert Chester Esmond
 Raymond J. Durrett
 William Henry Key
 Donald L. Spear
 James Henry Howe
 Robert Brice Searcie
 Oneal Landry
 George Mapes Dickinson
 David Henry Hayden
 Jimmie Lee Schmidt

CANCELLATION OF ERRONEOUS ASSESSMENTS

On motion of Supervisor Foster, seconded by Supervisor Wilsey, authorization is given to County Auditor to cancel erroneous assessments as follows:

Anna F. Powell for the years 1951, 1952, 1953, 1954, 1955, 1956 as shown on pages 666 for 1951, 703 for 1952, 561 for 1953, 719 for 1954, 750-I for 1955, 1401 for 1956 of the Assessment Roll for those years.

Harry S. & Sarah L. McNinch for the year 1956 as shown on page 797 of the Assessment Roll for that year.

DEPARTMENT OF PUBLIC WORKS

Director of Department of Public Works Ernest D. Breuning presents County-State Agreement No. 9 for acceptance by the Board of Supervisors. This agreement provides for the construction of FAS project S-1176 (2) a bridge across Cottonwood Creek and approximately three-quarters of a mile of County Road 1-B at Ono. Two fully executed copies together with a certified copy of the resolution of the Board authorizing Chairman Andrew T. Jessen to sign said agreement are to be returned to the Division of Highways, original to be filed with the County Clerk.

On motion of Supervisor Foster, seconded by Supervisor Wagoner, County-State Agreement No. 9 is accepted, and Chairman Andrew T. Jessen is authorized to sign said agreement.

RIGHT OF WAY DEED

Director of Department of Public Works Ernest D. Breuning presents Deed for acceptance by the Board of Supervisors for rights of way on County Road 8-E (the Dersch Road). This deed covers rights of way conveyed by Henry Abbott et al, to the County of Shasta in February, 1889 and was never recorded. Mr. Breuning states that in order to clear right of way for reconstruction of this road it is necessary that this deed be accepted by the Board of Supervisors.

On motion of Supervisor Foster, seconded by Supervisor Wagoner, Deed of Right of Way is accepted and ordered placed of record.

DEEDS ACCEPTED

Director of Department of Public Works Ernest D. Breuning presents deed for Drainage Easement on County Road 10-A, commonly known as the Clear Creek Road, of David W. Hinds to the County of Shasta. This easement covers a strip of land required for drainage easement purposes, 15 feet in width. Also deed for acceptance by the Board for right of way on County Road 8-E. This deed conveys right of way from George Bibbens and wife to the County of Shasta.

On motion of Supervisor Wagoner, seconded by Supervisor Wilsey, Deeds are accepted and placed of record.

BURNEY - REQUEST FOR ROAD

Letters were read from Burney Volunteer Fire Department and Burney Chamber of Commerce requesting that a road be constructed on the south side of State Highway to provide an alternate route for traffic in the event the highway may be blocked.

On motion of Supervisor Wagoner, seconded by Supervisor Foster, the Director of Department of Public Works is authorized to make a study of alternate route.

FAS PROJECT 1176 (2)

Director of Department of Public Works Ernest D. Breuning requests that Auditor be authorized to issue a warrant in the amount of \$29,028.00 to be drawn from Federal Aid Secondary Budget Funds providing for the County participation on FAS project 1176 (2).

On motion of Supervisor Foster, seconded by Supervisor Wagoner, request is granted and County Auditor is authorized to issue said warrant.

FAS PROJECT 1176 (2)

Director of Department of Public Works Ernest D. Breuning requests that County Auditor be authorized to deposit funds in the amount of \$9,500.00 for State furnished construction engineering on the FAS project 1176 (2). This warrant to be drawn from the Federal Aid Secondary Budget Funds.

On motion of Supervisor Wilsey, seconded by Supervisor Tibbitts, request is granted, and County Auditor is authorized to deposit said funds.

PARKING LOT

Board of Supervisors authorizes Director of Department of Public Works Ernest D. Breuning to convert the southwest corner of the County Court House grounds into parking lots; and County Executive Minton is requested to make a parking study to determine what cars should use this lot.

COMMUNICATIONS AND REPORTS

Communications and reports are read from the following:

Letters - Judge Joseph F. Aleck, Jr. - Justice Court Quarters
Resolution Proposing Legislative Action to Allow Local Control over salaries of Municipal Court Employees and Centralization of Administrative Operations under County Clerk.
Notice of application to Appropriate Water
Applications for Alcoholic Beverage Licenses (copies 2).
Report - Juvenile Hall - January 1957
State Chamber of Commerce - Invitation to meeting.

The Board of Supervisors adjourns at 11:40 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, Deputy Clerk and County Executive present.

BOUNDARY COMMISSION

Mr. Spence Graves requests permission to have a part of the Enterprise area annexed to Redding before annexation of the remainder comes up for a vote. An urgent need for city sewers is given as the reason for the request. Mr. Graves spoke for himself and four other property owners.

Boundary Commission members rejected the request for the following reasons:

It would be difficult to determine the tax rate for the annexed area. It might lead to further piecemeal annexation forming a crazy-quilt pattern in the area. It might doom the entire Enterprise annexation to failure by reducing the number of votes for annexation.

BIDS - FUEL AND OIL

Bids for furnishing oil and fuel for the year are opened and read from the following:

Redding Oil Company
Standard Oil Company
Union Oil Company
Richfield Oil Corporation
Shell Oil Company
Tide Water Associated Oil Company

February 18 1957

After study and report by County Executive Minton and Road Commissioner Watson, bids are awarded as follows:

Tide Water Associated Oil	Gasoline
Shell Oil Company	Lubrication oil
Redding Oil Company	Diesel oil

BIDS - WATER SYSTEM - COUNTY HOSPITAL GROUNDS

Bids for constructing highpressure water system for fire protection and domestic supply to Juvenile Hall and dog pound adjacent to Shasta County Hospital are opened and read from the following:

E. T. Haas Company	\$5,979.75
Elmer L. Dunn	7,095.20
Baldwin Contracting Co.	7,579.10
Glenn W. Shook	5,469.40
D. B. Stutsman	6,320.90
C. L. Fogle, Jr.	6,492.05
Osborn Construction Co.	6,710.00
Kates Construction Co.	6,184.19
Rodarmel Plumbing	7,611.78

After study and report by Director of Department of Public Works Ernest D. Breuning, said Director recommends the acceptance of the bid of Glenn W. Shook.

On motion of Supervisor Wilsey, seconded by Supervisor Tibbitts, the bid of Glenn W. Shook is accepted, subject to the approval of the District Attorney.

ANDERSON FIRE DISTRICT

This being the time set for hearing of Anderson Fire District, petition for annexation of territory, E. F. Rupert asks that only five acres of his property be included in the territory. Chairman Andrew T. Jessen explains that since his property is within the city limits of Anderson, the Board has no right to act upon it.

District Attorney Randall J. Presleigh states that a letter should be written to the City Attorney John D. Goodrich, Jr. explaining that before the Anderson Fire District can be included in the County fire district it is first necessary, pursuant to section 14401 of the Health and Safety Code of the State of California, that the City of Anderson adopt an ordinance declaring its intention and desire that the city be embraced and included within the district. After this ordinance is passed, a certified copy is to be filed with the Secretary of State and with the Board of Supervisors of Shasta County. When this is done, the Board of Supervisors will fix the final boundaries of the district in accordance with the mutual desire of the City of Anderson and Shasta County.

Clerk Ruth A. Presleigh is ordered and directed to write letter to John D. Goodrich, Jr., Anderson City Attorney.

PLANNING COMMISSION

PROPOSED AMENDMENT TO ZONING ORDINANCE

This being the time set for hearing petitions from residents of a section which lies close to the area near Buckeye which was recently zoned for precise zoning, and proof of publication of notice of hearing being on file, and no one appearing in protest to said petition, Resolution No. 21 of the Shasta County Planning Commission recommending adoption of the proposed amendment to the zoning Ordinance is read.

On motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, the petitions for zoning are approved and Ordinance No. 378-2, amending Zoning Ordinance 378, is passed by unanimous vote. (See Ordinance Book 3, Page 267)

MINERAL SCHOOL ROAD PETITION

The Planning Commission reports that upon investigation of the above mentioned road, and consultation with Director of Department of Public Works Ernest D. Breuning and Planning Consultant Lawrence A. Wise, recommendation is made that the road be brought up to the standards of the existing roads in the area and that drainage be taken care of before it is accepted.

Chairman Andrew T. Jessen states that inasmuch as it was an old existing State Highway, it should be allowed in the County Road System.

On motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, the Mineral School Road is taken into the County Road System.

EXTENSION OF NOEL AVENUE - REQUEST OF JACK CAPACI

Recommendation is made to the Board of Supervisors by the Planning Commission to allow the extension of Noel Avenue to cul de sac on the north boundary of the Capaci property instead of the cul de sac at its present location.

On motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, recommendation by the Planning Commission is accepted.

PLANNING DIRECTOR

It is the recommendation of the Planning Commission to the Board of Supervisors that an experienced Planning Director be employed, and that he be of the same caliber and experience as the director who was interviewed during the afternoon - James Herbert from Vallejo.

Since there is a trip scheduled by members of the Board of Supervisors and other officers of the County to Cachuma Reservoir for a recreational study, it is decided that action on the Planning Director will be taken at a later date.

ROAD COMMISSIONER

DAY ROAD

Road Commissioner Watson presents letter from Road Commissioner Wm D. McIntosh from Lassen County asking Mr. Watson to contact the Board of Supervisors regarding their attitude toward entering into a maintenance agreement with Modoc County to maintain Day Road. Lassen County is willing to continue maintaining that portion which lies in Lassen County. However, if Shasta County prefers to maintain the entire road rather than just a portion, Lassen County would be willing to relinquish their section to our County.

On motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, it is agreed that Day Road be taken into the County Road System, subject to the approval of the District Attorney.

JAMES I. LOWTHIAN

Mr. Lowthian is again present and wishes to know if anything has been done regarding the drainage problem on his property. This matter was referred to Road Commissioner Watson.

After a discussion the Board of Supervisors acted on the recommendation of Road Commissioner Watson and tabled the matter.

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 February 18, 1957 in the Anderson Valley News, Anderson.

There being no further business, the Board of Supervisors adjourns at 3:30 p.m. until Monday, February 25, 1957 at 10:00 a.m.

Anderson T. Jensen
Chairman of the Board of Supervisors

ATTEST:

Rachel Norton
Clerk of the Board of Supervisors

February 25 1957

HALL OF THE BOARD OF SUPERVISORS
OF SHASTA COUNTY

Monday, February 25, 1957, 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	-	"	Tibbitts
" 5	-	"	Jessen

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

The minutes of the meeting of February 18, 1957 are approved and signed by the Chairman.

WELFARE CASES

On motion of Supervisor Wilsey, seconded by Supervisor Wagoner, welfare cases are approved as submitted by Welfare Director Babiarz. (See Welfare Minutes).

ACCIDENT CLAIM

Letter is read from Walter J. Barron, Business Manager of the Mercy Hospital regarding the Melvin Lee accident of \$1791.77

After discussion by Welfare Director, County Executive and Board Members, on motion of Supervisor Wagoner, seconded by Supervisor Foster, the letter is referred to the office of the District Attorney.

COUNTY EXECUTIVE

CACHUMA RESERVOIR

County Executive Minton reports that the date for the trip planned to Cachuma Reservoir in Santa Barbara County has been changed to March 6, 1957 and that he has made the necessary arrangements.

SHERIFF - STATION WAGON

County Executive Minton reports that the budget of the Sheriff includes a jeep for use in patrol of Shasta Lake and that the Sheriff requests purchase of a station wagon in place of the jeep.

On motion of Supervisor Foster, seconded by Supervisor Wagoner, authorization is given to the County Executive to advertise for purchase of a station wagon for use of the Sheriff in patrol of Shasta Lake. Bids to be opened March 18, 1957 at 2:00 p.m.

PLANNING COMMISSION - PART-TIME WORKER

On recommendation of County Executive Minton, an added appropriation of \$300.00 is made to the budget of the Planning Commission for employment of a part-time college girl, motion being made by Supervisor Wilsey, seconded by Supervisor Wagoner and passed by unanimous vote.

SUPERVISORIAL DISTRICTS

County Executive Minton announces that the maps and descriptions needed to prepare the Ordinance redistricting the supervisorial districts are in his office. He is authorized to work with the District Attorney on preparation of ordinance to be submitted to the Board of Supervisors.

ASSEMBLY BILLS 3389 - 3390

County Executive Minton requests that approval be given to Assembly Bills No. 3389 and 3390. He states that the Ventura County Administrative Officer has recommended support of these bills. #3389 relates to funds for highway purposes and #3390 relates to vehicle license fees.

On motion of Supervisor Tibbitts, seconded by Supervisor Wagoner the Assembly Bills 3389 and 3390 are endorsed.

ADDITIONAL ASSISTANCE TO ASSESSOR

Assessor Harrison requests over-time work for three weeks for three people for the work necessary because of the Bella Vista Water District election.

On motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, the Assessor is authorized to pay regular hourly pay to employees for over-time work made necessary because of the Bella Vista Water District election for three weeks for three people, not to exceed \$550.00.

BAKER ROAD NEAR ONO

Mr. Averil Baker of Ono requests a rehearing on the petition to abandon the road on his property which was recently heard and denied.

Chairman Jessen states that notice of hearing on petition was legally advertised and that opposition to the abandonment of the road was made at the time of hearing and that no rehearing can be granted.

The matter is referred to Director of Department of Public Works Ernest D. Breuning and Road Commissioner Watson regarding deeding the right of way to the County and building fences as compensation for the right of way. Mr. Baker agrees to take the matter up with these officers.

WESTWOOD MANOR SUBDIVISION MAP

On motion of Supervisor Foster, seconded by Supervisor Tibbitts, map of Westwood Manor Subdivision (Paso Land Company) is approved subject to approval of the Planning Commission and the Director of Department of Public Works.

G. E. OAKS - QUIT CLAIM DEEDS

Letter from Mr. G. E. Oaks and Quitclaim Deeds are presented to the Board and referred to Director of Department of Public Works Ernest D. Breuning. Mr. Breuning has deeds.

CANCELLATION OF ERRONEOUS ASSESSMENT

On motion of Supervisor Foster, seconded by Supervisor Tibbitts, authorization is given to County Auditor to cancel erroneous assessment as follows:

Esther H. Ouimet for the year 1956 as shown on page 1603 of the Assessment Roll for that year.

COMMUNICATIONS AND REPORTS

The following communications and reports are read and filed:

Dept. of Social Welfare - Changes in salary standards
Joint Interim Committee - Transportation problems - referred to Ernest D. Breuning
Abbot A. Hanks, Inc. - Shasta County Office Building
California Roadside Council (2) - Outdoor advertising and businesses - referred to Planning Commission
American Friends Service Committee - California Indians
Federal Power Commission - P.G. & E. Co., Project No. 233
Northern California County Water Resources Association - Minutes
Letters (copies 2) E. Geoffrey Bangs - Juvenile Hall
Letter - Dr. Edward D. Ryan requests payment of \$68.89 for damages to tires because of the faulty condition of County Road is read and referred to County Executive Minton to answer.

ORDINANCE - ROAD DISTRICTS

It appearing that the ordinance passed December 24, 1956, creating one road district and abolishing the five districts then existing was not published within the fifteen day period, motion is made by Supervisor Wilsey, seconded by Supervisor Foster, that said ordinance be passed and published as required by law. Vote unanimous, so ordered. (See Ordinance Book 3, Page 268).

FEBRUARY ²⁵ - 1957FALL RIVER MILLS JAIL

Supervisor Wagoner states that the Fall River Historical Society desires to use the Fall River jail as a museum to house exhibits. This is no longer used as a jail and the property (25 feet to the river) is owned by the County of Shasta. County Executive Minton recommends that the building be leased to the Historical Society for a nominal sum. The matter is referred to the County Executive to find out whether it can be legally leased to the Historical Society.

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 present.

ENTERPRISE SCHOOL DISTRICT BONDS

This being the time set for sale of Enterprise School District Bonds in the amount of \$35,000.00 1957 issue, Series A, and affidavit of publication of notice of sale being on file, bids are opened and read from the following:

Union Safe Deposit Bank of Stockton
Bank of America

The bids are referred to County Auditor Weber who recommends acceptance of the bid of the Bank of America.

On motion of Supervisor Foster, seconded by Supervisor Wagoner, the bid of the Bank of America is accepted by unanimous vote.

BIDS FOR CONSTRUCTION OF COUNTY DOG POUND

This being the time set for opening bids for construction of the county dog pound, bids are read from the following:

L. T. Anderson, P. O. Box 446, Red Bluff	\$17,826.00
Hugh Harris, Anderson	14,304.90
A. R. Gunzl, P. O. Box 695, Redding	16,577.00
Thomas W. Lisota, 910 Sierra Vista, Redding	16,248.00
John Reiner, 1615 Walnut Street, Redding	20,750.00
Denton Bros., P. O. Box 108, Redding	15,202.03
M. Mudron, 2945 Leland Avenue, Redding	18,316.00
David "Ed" Allen, 2940 Leland Avenue, Redding	15,178.00
Jack L. Williams, P. O. Box 44, Anderson	16,029.80
Robert S. Bryant, 1242 Center Street, Redding	16,048.00

The bids are referred to Director of Department of Public Works Ernest D. Breuning for study. He recommends acceptance of the bid of Hugh Harris in the total sum of \$14,304.90.

On motion of Supervisor Wilsey, seconded by Supervisor Foster, the bid of Hugh Harris is accepted by unanimous vote and the contract awarded to him.

JUVENILE HALL

Architect E. G. Bangs submits revised drawings and specifications for the proposed Juvenile Hall.

On motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, the plans and specifications are accepted and the Clerk is authorized to advertise for bids on the new plans, bids to be opened April 1, 1957 at 2:00 p.m.

AGREEMENT - FACILITIES FOR MOBILE RADIOTELEPHONESYSTEM FOR SHERIFF AND ROAD COMMISSIONER

On motion of Supervisor Foster, seconded by Supervisor Wagoner, the modified agreement between the County of Shasta and the Pacific Telephone and Telegraph Company providing for furnishing of facilities for a private mobile radiotelephone system in Shasta County for use by the Sheriff and Road Commissioner is approved and Chairman Jessen is authorized to sign said agreement on behalf of Shasta County.

ADDITIONAL DIRECTORS

INTER-MOUNTAIN FAIR BOARD

On motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, additional directors are appointed to the Inter-Mountain Fair Board, subject to confirmation by State Fairs and Expositions:

Willard Brown - Fall River Mills
Wallace Hilliard - Burney

SHASTA COUNTY PLANNING COMMISSION

TENTATIVE SUBDIVISION MAPS

Letter is read from the Shasta County Planning Commission advising that the following tentative maps were approved subject to conditions outlined in copies of letters attached to letter:

1. Armstrong Record of Survey
2. Bennett Record of Survey - Amended
3. White Oaks Estates - Record of Survey

CHANGES AND SALARY RANGES

Letter is read from the Shasta County Planning Commission recommending that changes and salary ranges be set up for the proposed jobs:

1. A planning director of the highest possible caliber and experience possible in the salary range of \$700.00 per month, probably range 32, step 2.
2. To re-classify the present technician to zoning administrator in a salary range of \$400.00, probably range 22, step 1.
3. A draftsman be employed at approximately \$400.00, probably range 20, step 2, depending upon availability.
4. A full time typist at range 9.
5. That the contract with Hahn, Wise & Associates be revised to provide for consulting services on the basis of one day per month at the rate of \$100.00, when the recommendations of the Planning Commission are followed regarding the departmental setup.

The matter is taken under advisement until March 4, 1957.

LAKEHEAD LIGHTING DISTRICT

Letter is read from L. A. Woolf, Division Commercial Manager of the Pacific Gas & Electric Company regarding estimated cost of increasing the Lakehead Street lights to 20,000 lumen mercury vapor lamps.

On motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, approval is given to installation of two 20,000 lumen mercury vapor lamps, the cost to be \$242.88 per year, an increase of \$151.80 per year over the cost of the present lights of 91.08, no charge to be made for making the necessary change of equipment required to accomplish the increase, the new rate to be effective July 1, 1957.

FREEWAY RESOLUTION

Motion is made by Supervisor Tibbitts, seconded by Supervisor Wagoner, that the resolution passed December 17, 1956 endorsing the proposed freeway route between one mile south of Anderson and two miles north of Redding on Road II-Sha-3-A, And, Rdg.3, be rescinded for the reason that the Board of Supervisors of Shasta County is in favor of a realignment of a portion of the proposed Freeway between Enterprise and Anderson as delineated on map marked "Exhibit A" attached to resolution passed January 21, 1957.

VOTE - AYES: Supervisors Foster, Wagoner, Tibbitts, Jessen

NOES: Supervisor Wilsey

ABSENT: NONE

The motion is declared passed and it is so ordered.

February ²⁵ 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 February 25, 1957 in the Logger Tidings, Fall River Mills.

There being no further business, the Board of Supervisors adjourns at 3:30 p.m. until Monday, March 4, 1957 at 10:00 a.m.

Andrew T. Jensen
Chairman of the Board of Supervisors

ATTEST:

Ruth A. Presleigh
Clerk of the Board of Supervisors

HALL OF THE BOARD OF SUPERVISORS
OF SHASTA COUNTY

Monday, March 4, 1957, 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	-	"	Tibbitts
"	5	-	"	Jessen

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

The minutes of the meeting of February 25, 1957 are approved and signed by the Chairman.

COUNTY CLAIMS

By motion duly seconded and carried, County Claims No. 7163 to 7861 inclusive and R-1028 to and including R-1019-A on the various funds are approved as presented by County Auditor W. F. Weber.

CANCELLATION OF ERRONEOUS ASSESSMENT

On motion of Supervisor Foster, seconded by Supervisor Tibbitts, authorization is given to County Auditor to cancel erroneous assessment as follows:

Unknown Owners for the year 1895 as shown on page cert. #183 of the Assessment Roll for that year.

COMMUNICATIONS AND REPORTS

The following communications are read and filed:

Department of Social Welfare - Wooten, Franklin R.
County of Los Angeles, Bureau of Resources and Collections - Claim in the amount of \$68.24 for care given Joseph A. Roman - Referred to Mrs. Babiarz.
Letter - Joseph Memeo - Application for employment - Referred to Mr. Breuning.
Notice to Hear Assembly Bill 32, "California Public Outdoor Recreation Plan Act" - Mr. Wilsey and Mr. Reginato are authorized to attend and report to Board - referred to Mr. Minton.
Veterans Memorial Hall - Holding Committee - Re: Operation of the Veteran's Memorial Hall - Referred to Mr. Minton.
Letter and Manual - State Dept. of Public Works - Highway needs study.
State Division of Highways - Right of Way Relinquishment.
State Division of Highways - Deed for Right of Way, Parcel No. 4121.
Dept. of Public Works - Final Report for construction of County Highway between Oak Grove and Wyndham Lane.
Junior Chamber of Commerce - Cash grant, promotional work - Tabled.
Road Commissioner Watson - Cottonwood Union School District, Gas Point Road.
Statement of Treasurer
Statement - Condition of Treasury
Report - Shasta County Hospital - February 1957
Report - Shasta County Hospital Farm - February 1957
Report - Cascade Sanatorium - February, 1957
Application for Alcoholic Beverage License (1) copy.

REDDING JUDICIAL DISTRICT

OFFICE SPACE

Director of Department of Public Works Ernest D. Breuning and Joseph F. Aleck, Jr., Judge of Redding Judicial District are present. Discussion is had regarding quarters for Redding Judicial District. Judge Aleck again outlines his needs.

On motion of Supervisor Wilsey, seconded by Supervisor Foster, it is ordered that the metal building formerly used by the Shasta County Welfare Department be made available for use of Redding Judicial District Judge, Clerks and Constable, and that the Director of Department of Public Works proceed at once as an emergency to remodel the building along the lines agreed upon. It is agreed that the room on the ground floor of the Hall of Records, formerly used by the Board of Supervisors, be made available as a court room for use of Redding Judicial District. When not in use by said Justice Court, said room is to be available for use as a meeting room as, if and when needed.

March 4 1957

WESTERN SHASTA COUNTY SOIL CONSERVATION DISTRICT

On motion of Supervisor Foster, seconded by Supervisor Tibbitts, the budget of the Western Soil Conservation District, as submitted by Mr. Leland Harris, is approved in the amount of \$250.00 and an appropriation is ordered from the Unappropriated Reserve to the budget of the Western Shasta County Soil Conservation District.

Resolution of the Board of Directors of the Western Shasta County Soil Conservation District is presented by Mr. Harris. Said Resolution outlines the organization meeting of the Board of Directors held January 17, 1957. Resolution is placed on file.

ADDITION NO. 1

Request for inclusion of that part of Shasta County not in Soil Conservation Districts and lying West of the proposed Fall River Valley Soil Conservation District, containing approximately 1,700,000 acres is read.

On motion of Supervisor Foster, seconded by Supervisor Chatham, the Board of Supervisors agrees to proceed forthwith, according to law, toward the inclusion of such lands in the Western Shasta County Soil Conservation District.

FREEWAY ALIGNMENT

Mr. L. Aramayo, Engineer for the State Division of Highways, invites the Board of Supervisors to view the alignment under consideration for the proposed Freeway from Anderson to Redding.

Adjournment is taken at 11:00 a.m. to 2:00 p.m. this day.

2:00 p.m.

The Board of Supervisors reconvenes at 2:00 p.m. with all members present.

FREEWAY ALIGNMENT (Continued)

On motion of Supervisor Wilsey, seconded by Supervisor Foster, Director of Department of Public Works Ernest D. Breuning is authorized to make a study of our County Road System with respect to the proposed Freeway.

TOWN OF SHASTA COMMUNITY SERVICES DISTRICT

This being the time set for hearing for formation of Town of Shasta Community Services District, and publication of notice being on file, District Attorney Randall J. Presleigh, Attorneys Orr Chenoweth and Glenn Newton and residents of the area are present.

Mr. Chenoweth states that he represents the Dobrowsky estate and requests exclusion of properties on said estate from the proposed district. Oral protests are made by Robert Litsch and Kathleen Larkin. Those orally speaking in favor of formation of district are, Kelly Cowling, Alfred Armstrong, Zerä Spliethof and others. Robert Reiser, engineer for the proponents, and Joseph Patten, Manager of the Department of Water Resources, are present.

On motion of Supervisor Foster, seconded by Supervisor Tibbitts, petition is continued for hearing until March 25, 1957 at 2:00 p.m.

WELFARE CASES

On motion of Supervisor Foster, seconded by Supervisor Wilsey, welfare cases are approved as submitted by Welfare Director Babiarz. (See welfare minutes)

INTER-MOUNTAIN FAIR ASSOCIATION

On motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, the plans for construction of a Butler type building for the use of the Inter-Mountain Fair Association are approved and Chairman Jessen is authorized to sign said plans.

Authorization is given to advertise for bids, bids to be opened April 1, 1957 at 2:00 p.m.

COTTONWOOD COUNTY WATER DISTRICT DIRECTORS

Pursuant to the provisions of Section 30771 of the Water Code, the County Clerk certifies to the Board of Supervisors the list of candidates nominated as directors, and states that only one person has been nominated for each of the positions of director to be filled (at the election which was to be held March 26, 1957) and that no petition is on file requesting that an election be held.

On motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, resolution is passed stating that no election will be held in the Cottonwood County Water District on March 26, 1957, and that the two persons nominated are appointed to the positions of directors, as provided in Sections 30815 - 30817 of the Water Code. Said persons so appointed are:

Dennis H. Deese
W. E. Pete Morgan

BUCKEYE COUNTY WATER DISTRICT ELECTION

The County Clerk certifies to the Board of Supervisors the list of candidates nominated for the office of directors for Buckeye County Water District, stating that two directors are to be elected and four have filed.

On motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, Proclamation is passed calling election for March 26, 1957, at hours from 7:00 a.m. to 7:00 p.m., polling place to be Buckeye County Water District Office. The Election Board to be:

Inspector	Marion B. Thorpe
Judge	Katherine Hiatt
Clerk	Anna M. Baker
Clerk	Florence Dumont

Said election to be for the purpose of electing two directors, the following persons having been nominated for the office of directors:

James A. McKenna
Dallas L. Oleson
Guy H. Snavelly
Vance A. Sutton

FALL RIVER MILLS LIGHTING DISTRICT

A letter is read from William H. Phelps, President of the Fall River Valley Chamber of Commerce, requesting installation of 20,000 lumens Mercury Vapor Lamp be installed at the nearest lighting district lamp post to the Town Hall Theater in Fall River Mills.

On motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, request is granted and authorization is given to install a 20,000 lumens Mercury Vapor Lamp at the nearest lighting district lamp post to the Town Hall Theater of Fall River Mills.

5th STREET, FALL RIVER MILLS

Letter is read from residents of Fall River Mills requesting installation of a street light on 5th Street in Lassen View Addition to Fall River Mills.

On motion of Supervisor Wagoner, seconded by Supervisor Foster, authorization is given to installation to a street light on 5th Street in Lassen View Addition to Fall River Mills.

DEPARTMENT OF PUBLIC WORKS

DEEDS ACCEPTED

By motion duly seconded and carried, right of way deeds are accepted as follows and placed of record.

Charles R. Sneed, A single man, for right of way on County Highway 8-E.
Lillian Hawes Grignon for right of way on County Highway 8-E.
Roland Joseph Baldwin and Helen Dorothy Baldwin for right of way on County Highway 8-E.

DEED FROM GEORGE BIBBENS AND CAROL BIBBENS

Deed of partial reconveyance to George Bibbens and Carol Bibbens, his wife, from Continental Auxiliary Company is accepted in connection with right of way deed of George Bibbens and Carol Bibbens, and the Clerk is authorized to record said deed of partial reconveyance.

March 4 1957

AGREEMENT - RIGHT OF WAY

On motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, Agreement between John J. and Louise Patborsek and the County of Shasta for right of way on the Fern-Maxwell Road #32-C is approved and the Clerk is ordered to record said Agreement.

WESTWOOD MANOR SUBDIVISION - ACCESS ROAD

On motion of Supervisor Wilsey, seconded by Supervisor Tibbitts, Resolution is passed authorizing changing of access to service road on west side of the highway from Jewell Lane to Westwood Avenue in the Westwood Manor Subdivision.

AMENDMENT - REFUSE DISPOSAL ORDINANCE NO. 383

Director of Department of Public Works Ernest D. Breuning suggests that Section 8 of the Refuse Disposal Ordinance #383 be amended, bond to be set at \$500.00 for ten customers and at \$1000.00 for over ten customers.

On motion of Supervisor Wilsey, seconded by Supervisor Wagoner, the District Attorney is directed to amend Section 8 of the Refuse Disposal Ordinance #383.

COUNTY ASSESSORRECLASSIFICATION

On motion of Supervisor Foster, seconded by Supervisor Tibbitts, reclassification is approved for one clerk in the office of the County Assessor from \$220.00 to \$243.00, effective immediately.

CENTRAL VALLEY JUDICIAL DISTRICT - CLERKMILEAGE REQUEST

Request is made by Mrs. George, Clerk for Judge Quinn of the Central Valley Judicial District for an allowance of mileage one day per week to bring money into the bank at Redding for deposit. Request is denied.

FALL RIVER MILLS JAIL

County Executive Minton reports that the County would not be liable for any accident if Fall River Mills Jail were leased to the Historical Society for use as a museum.

District Attorney Randall J. Presleigh and County Executive Bill G. Minton are authorized to prepare a lease, payment to be \$1.00 per year.

SHASTA COUNTY PLANNING COMMISSION

Letter of February 23, 1957, recommending changes in salary ranges having been read, and action having been continued until this time, County Executive Minton requests continuance until March 18, 1957, since Planning Commission will meet March 14, 1957, and applicants will be present for interview at that time.

MEETING

Authorization is given to Mary McKinney to attend a meeting of the National Planning Association in San Francisco on March 17 through 21, 1957.

FEDERAL FUNDS

On motion of Supervisor Foster, seconded by Supervisor Tibbitts, approval is given for County Executive Minton to contact the Cities of Redding and Anderson regarding applications for Federal Funds for advance planning due to the impact of the Trinity Dam influx of population.

Reports are received from the following and placed on file:

Annual report of Probation Officer.
Report of 1956 Grand Jury.
Auditor's report on condition of budgets.

COUNTY ROAD PETITION

Petition is read from residents of Cottonwood area requesting the Board of Supervisors to accept and maintain within the County Road System the public road known as Oak Street approximately one mile north of Cottonwood to the now existing County Road connecting Gas Point Road.

Petition is referred to Road Commissioner Watson, Supervisor Jessen and the Planning Commission.

PACIFIC GAS & ELECTRIC GAS FRANCHISE

Petition is read from residents of Harrison Gulch area requesting the Board of Supervisors to make provision with the Pacific Gas and Electric Company that residents of that area will receive services from the gas line through Harrison Precinct. Said provision to be made before the franchise is granted.

DEPARTMENT OF WATER RESOURCES

Joseph E. Patten, Manager of Shasta County Department of Public Works, presents his monthly report and copy of minutes of the Shasta County Water Resources Board meeting held February 27, 1957. The report and minutes are placed on file.

Mr. Patten reports on the Governor's conference on water which he attended on February 25, 1957.

On motion of Supervisor Wagoner, seconded by Supervisor Foster, Agricultural Commissioner C. Bruce Wade is appointed as an ex-officio member of the Shasta County Water Resources Board.

On motion of Supervisor Foster, seconded by Supervisor Wilsey, authorization is given to Mr. Patten, in cooperation with Farm Advisor Frank Smith, to make a study of possible expansion of agricultural agencies in Igo-Ono-Happy Valley area. The request for this was made by Mr. Arch Merrifield, representing the Happy Valley Farm Center Water Committee.

Report on the proposed Bella Vista Water Project is read by Mr. Patten. On motion of Supervisor Tibbitts, seconded by Supervisor Foster, the report is approved and ordered filed, copies to be mailed to Mr. C. H. Spencer, Regional Director, U. S. Bureau of Reclamation, Senator Kuchel and Congressman Engle.

Mr. Patten and Mr. Clair A. Hill discuss the policies adopted by the Northern California Supervisors Association at the February meeting of said Association, copies of which were mailed to all Supervisors. On motion of Supervisor Wilsey, seconded by Supervisor Foster, the Board of Supervisors adopts the policies relative to the resolution of the so-called "counties of origin" problem and authorizes Mr. Patten to discuss these policies with any interested person or group.

On motion of Supervisor Wilsey, seconded by Supervisor Foster, application to have an investigation made (authorized under Section 231 of the Water Code) of the geology hydrology and water quality in the Redding Basin west of the Sacramento River in the Sacramento Valley; in the valleys of Cottonwood, Churn and Cow Creeks; and in the valleys east of the mountains with points of localization around Burney and Fall River Mills, is approved. This is for the purpose of determining from a public health standpoint, whether or not wells are safe and in what manner they may be drilled to yield safe water that will meet with approval of the various home financing agencies.

Joseph E. Patten and Clair A. Hill discuss S.B.No. 67, an act to create the Shasta County Water Agency and recommend having the bill reviewed, modified and reprinted.

On motion of Supervisor Wilsey, seconded by Supervisor Wagoner, authorization is given to Mr. Patten to employ the services of Martin McDonough, Water Attorney to review the bill and to appear before the Board of Supervisors to answer questions regarding modification, etc.

PUBLICATION OF PROCEEDINGS

By motion duly seconded and carried, the Clerk is hereby authorized and directed to publish a fair statement of the proceedings of the Board of Supervisors meeting held March 4, 1957 in the Redding Record Searchlight.

There being no further business, the Board of Supervisors adjourns at 5:45 p.m. until Monday, March 18, 1957 at 10:00 a.m.

Andrew T. Jensen
Chairman of the Board of Supervisors

ATTEST:

Paul A. Resleigh
Clerk of the Board of Supervisors

March 18 1957

HALL OF THE BOARD OF SUPERVISORS
OF SHASTA COUNTY

Monday, March 18, 1957, 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	-	"	Tibbitts
"	5	-	"	Jessen

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

The minutes of the meeting of March 4, 1957 are approved and signed by the Chairman.

WELFARE CASES

On motion of Supervisor Foster, seconded by Supervisor Tibbitts, welfare cases are approved as submitted by Welfare Director Babiarz. (See welfare minutes)

Letters to responsible relatives are approved and ordered signed by the Clerk on behalf of the Board of Supervisors.

PROPOSED FREEWAY

Discussion is had regarding alternate route from Anderson to Redding in the proposed Freeway plan. Mr. Herbert S. Miles, District Engineer for State Division of Highways, is present and requests the Board of Supervisors to select a date for further public hearing, at which time representatives of the City of Redding and City of Anderson, Planning Commission Consultant, Board of Supervisors and members of Chamber of Commerce will be present. The public hearing is set for Tuesday, April 16, 1957 at 8:00 p.m. in the auditorium of the Enterprise Elementary School.

DEPARTMENT OF WATER RESOURCES

Manager of County Department of Water Resources Joseph Patten presents proposed amendments to Senate Bill #67 which is entitled "An Act to Create the Shasta County Water Agency". He states that these amendments were suggested by Attorney Martin McDonough, special water counsel employed by the Board. It is agreed that the Board of Supervisors will hold a special meeting with the Water Board members, at which time Mr. McDonough will discuss the amendments. Mr. Patten is to contact Mr. McDonough as to the time and notify the Clerk of the Board of Supervisors of the date set.

Mr. Patten is directed to send notice of hearing to all water agencies in the County.

ORDINANCE NO. 385

ESTABLISHING A GENERAL SETBACK LINE ALONG
PRIMARY ROADS WITHIN THE UNINCORPORATED AREA

On motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, Ordinance No. 385 is passed and adopted establishing a general setback line. See Ordinance Book 3, Page 269.

ORDINANCE NO. 386

AMENDING SECTION 8 OF ORDINANCE NO. 383

SPECIFYING FEES PAYABLE FOR REFUSE COLLECTION AND DISPOSAL

On motion of Supervisor Foster, seconded by Supervisor Wagoner, Ordinance No. 386 amending section 8 of Ordinance No. 383 is adopted by unanimous vote. See Ordinance Book 3, Page 271.

REESTABLISHING THE BOUNDARIES OF THE SUPERVISORIAL DISTRICTS

On motion of Supervisor Foster, seconded by Supervisor Tibbitts an ordinance is adopted pursuant to Section 25001 of the Government Code for the purpose of changing and establishing the boundaries of the several Supervisorial Districts of the County of Shasta. Said Ordinance to become effective July 1, 1957. See Ordinance Book 3, Page 272.

VOTE 2 AYES - Supervisors Foster, Wagoner, Tibbitts, Jessen
 NOES - Supervisor Wilsey
 ABSENT - None

CANCELLATIONS

On motion of Supervisor Foster, seconded by Supervisor Wagoner, Cancellation of Erroneous Assessment is authorized as follows:

Luella M. Turner for the year 1956 as shown on page 1543 of the Assessment Roll for that year.

At the request of County Auditor, cancellations made as of December 21, 1945 deed to the State of California No. 164 of 1909 was cancelled by order of the Board of Supervisors. Said cancellation being requested by the Office of the State Controller. The State Controller now states that the property had been regularly patented and that the cancellation should be revoked.

Also Deed No. 230 of 1909 was cancelled at the request of the State Controller and it is now requested that the cancellation be revoked.

On motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, the cancellations are revoked as requested.

COMMUNICATIONS AND REPORTS

The following communications and reports are read and filed:

Nye & Oxley - Insurance payment, check in the amount of \$96.67 - referred to Minton City of Anderson - Anderson Fire District
 County of Santa Cruz - Water problem - referred to Joe Patten
 Dept. of Public Health - Quarantine of dogs
 Dept. of Public Health, Berkeley - Budgetary provision for the fiscal year 1957-58
 Dept. of Public Health - Septic Tanks
 Dept. of Public Health (copy) to E. Geoffrey Bangs - Shasta County Health Center
 Shasta-Cascade Wonderland Association - Appropriation, \$3750.00
 Division of Highways - Resolution adopting State Highway Route II-Sha-20-Rdg, C.
 Division of Highways - II-Sha-3-C Right of Way Parcel No. 3859
 Division of Highways - II-Sha-3-D Right of Way Parcel 4120
 Division of Highways - II-Sha-3-D Right of Way Parcels 3994, 3995
 Division of Highways - II-Sha-3-D Right of Way Parcel 4118
 Division of Highways - II-Sha-3-A Right of Way Parcel 3932
 Division of Highways - II-Sha-3-C Right of Way Relinquishment
 Division of Highways - II-Sha-3-D Right of Way Parcel 4119
 Dept. of Public Works - Final Report II-Sha-3-A
 Federal Power Commission - California Oregon Power Company, Order Dismissing Application for Preliminary Permit
 Redding Chamber of Commerce - Assembly Concurrent Resolution No. 26 - Relative to the business climate in California
 Mountain Counties Water Resources Association - Memorandum
 American Surety Company of New York - Certificate of Insurance
 Inter-County Chamber of Commerce of Northern California - Meeting
 El Dorado County - State Department of Social Welfare, second annual institute
 Pacific Greyhound Lines - Licensing vehicles
 Resolution Urging the State of California to Match Federal Funds used in the Eradication of Grasshoppers in California - referred to Bruce Wade
 Resolution Proposeing Legislative Action to Allow Local Control over Salaries of Municipal Court Employees and Centralization of Administrative operations under County Clerk
 Isaac Roop Low Pass All Weather Highway Association - Invitation
 Report - Shasta County Hospital - February, 1957
 Applications for Alcoholic Beverage Licenses (copies 3)
 Applications for Transfer of Alcoholic Beverages Licenses (copies 3)

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 present.

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BIDS - COUNTY ROAD 8-E

Bids for road construction, approximately three miles north of Anderson, County Highway 8-E, are opened and read from the following:

J. H. Trisdale, Inc.	\$139,601.90
Pyramid Construction Co.	139,570.64
M. W. Brown	132,851.50

The bids are referred to Director of Department of Public Works Ernest D. Breuning for checking and report. He recommends acceptance of the bid of M. W. Brown.

On motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, the bid of M. W. Brown in the total sum of \$132,851.50 is accepted and the contract is awarded to said bidder.

BIDS - COUNTY CARSPICKUP - AGRICULTURAL COMMISSIONER

Bids are opened and read for furnishing a four wheel drive three-quarter ton pickup for use of the Agricultural Commissioner from the following:

Lou Gerard Motors	\$2457.05
Barnard & Johnson	2323.41
Thatcher & Lowden	2399.00
Sullivan & Crowe	2100.00
Shasta Truck & Equipment Sales	2399.00

On motion of Supervisor Wilsey, seconded by Supervisor Tibbitts, the bid of Sullivan & Crowe in the amount of \$2100.00 is accepted.

STATION WAGON - SHERIFF

Bids are opened for station wagon for use of the Sheriff from the following:

Lou Gerard Motors	\$2027.87
Sullivan & Crowe	2523.50
Thatcher & Lowden	2040.12

On motion of Supervisor Wilsey, seconded by Supervisor Tibbitts, the bid of Lou Gerard Motors in the amount of \$2027.87 is accepted.

SALE OF SURPLUS PROPERTY

This being the time set for receiving bids for surplus property pursuant to advertisement by County Executive, no bids are received on items one, two and four. Bid of Harry Thompson in the amount of \$35.00 is accepted for item three. Bid of Ed Rupert for items one and two in the amount of \$10.00 is accepted.

By motion duly seconded and carried, the items set forth are sold.

PACIFIC GAS & ELECTRIC GAS FRANCHISE

This being the time set for receiving bids for franchise, bid of the Pacific Gas & Electric in the amount of \$100.00 is opened.

On motion of Supervisor Wilsey, seconded by Supervisor Foster, Resolution is passed as follows:

RESOLUTION STRIKING OFF, SELLING AND AWARDING TO PACIFIC GAS AND ELECTRIC COMPANY, ITS SUCCESSORS AND ASSIGNS, THE FRANCHISE OF INSTALLING, MAINTAINING AND USING PIPES AND APPURTENANCES IN SO MANY AND IN SUCH PARTS OF THE PUBLIC ROADS WITHIN THE COUNTY OF SHASTA AS THE GRANTEE MAY ELECT TO USE AND OF USING SUCH PIPES AND APPURTENANCES FOR CONVEYING AND DISTRIBUTING GAS TO THE PUBLIC FOR ANY AND ALL LAWFUL PURPOSES, AS SET FORTH IN A RESOLUTION ADOPTED BY THE BOARD OF SUPERVISORS OF SAID COUNTY OF SHASTA ON THE 11TH DAY OF FEBRUARY, 1957

WHEREAS the Pacific Gas and Electric Company, a California corporation, filed in the office of this board on the 11th day of February, 1957, its application for the franchise above mentioned and referred to; and

WHEREAS this Board, on the 11th day of February, 1957 adopted a resolution declaring its intention of granting said franchise upon the terms and conditions in said resolution set forth; and

WHEREAS due notice of the sale of said franchise has been published in the manner and for the time prescribed by law and by the aforesaid resolution; and

WHEREAS this Board, at the time specified in said resolution and in said notice, viz, at the hour of 2:00 o'clock p.m., on Monday, the 18th day of March, 1957, met in open session for the purpose of opening and acting upon any bids that might be filed pursuant to said notice; and

WHEREAS said Pacific Gas and Electric Company, before the time appointed for the opening of said bids, had filed herein its sealed bid for said franchise whereby it offered for said franchise the sum of One Hundred (\$100.00) Dollars in lawful money of the United States of America, and said sealed bid was accompanied by the certified check of said Pacific Gas and Electric Company, payable to the Treasurer of the County of Shasta for the full amount of said bid; and

WHEREAS no other or higher bid was filed or made for said franchise;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Shasta, that the aforesaid franchise be, and the same is hereby, struck off, sold and awarded to said Pacific Gas and Electric Company, its successors and assigns, for the sum of One Hundred (\$100.00) Dollars in lawful money of the United States of America, upon the terms and conditions set forth in said bid, said notice and said resolution, to all of which reference is hereby made for a more particular statement of said terms and conditions

ORDINANCE NO. 388

On motion of Supervisor Foster, seconded by Supervisor Wagoner, Ordinance granting to Pacific Gas and Electric Company, its successors and assigns, the franchise of installing, maintaining and using pipes and appurtenances in so many and in such parts of the public roads within the present boundaries of the Harrison Precinct of the Ono Judicial District of the County of Shasta, State of California, as the grantee of said franchise may from time to time elect to use for the purpose of conveying and distributing gas to the public for any and all purposes, is enacted by unanimous vote. (See Ordinance Book 3, Page 274)

Said Ordinance to be published in the Redding Record Searchlight as provided by law.

SHASTA TERRACE LIGHTING AND MAINTENANCE DISTRICT

On motion of Supervisor Wilsey, seconded by Supervisor Foster, the bid of Pacific Gas & Electric Company for Shasta Terrace Lighting and Maintenance District for furnishing electric service to said district, is approved by unanimous vote.

DEPARTMENT OF PUBLIC WORKS

GAS TANK - FALL RIVER MILLS AIRPORT

On motion of Supervisor Wagoner, seconded by Supervisor Foster, permission is granted to install gas facilities at the Fall River Mills Airport. Mr. Breuning reports that the present tanks are leaking and recommends that one 4000 gallon tank be installed at the parking apron. Tank is to be purchased locally by the County and installed with local equipment from Fall River Mills or vicinity. The cost of this tank installed will be approximately \$600.00. The gasoline dispensing pump filter, hose reel and oil storage facilities will cost approximately \$1000.00. This is to be purchased on a lease agreement with Standard Oil Company to be paid back on a five year period from rentals obtained from the Standard Oil based on a 1-1/2¢ per gallon dispensed plus the profit on the sale of gas.

RIGHT OF WAY - REDDING RANCHERIA - BUREAU OF INDIAN AFFAIRS

On motion of Supervisor Wilsey, seconded by Supervisor Foster, resolution for acceptance of right of way of the roads on the Redding Rancheria, Bureau of Indian Affairs Project S-92 which is 0.34 miles in length, is passed by unanimous vote.

DEEDS

On motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, deeds of right of way on County Road 8-E are accepted from the following and ordered placed of record:

Roy B. Hawes and Virginia E. Hawes, his wife, also Partial Reconveyance from the Federal Land Bank of Berkeley, Trustee.
Allen B. Bruce and Renee D. Bruce, husband and wife to the County of Shasta.
William F. Clark and Mary M. Clark, husband and wife to the County of Shasta.
James L. Louthan and Lola M. Louthan, husband and wife to the County of Shasta.
St Vrain et al to the County of Shasta.

ELECTRIC POWER - SERVICE TO HEALTH CENTER, ETC.

Director of Department of Public Works Ernest D. Breuning is authorized to request an estimate from the Pacific Gas & Electric Company for distribution system cost serving electric power to the Health Center, Juvenile Hall, dog pound and County Hospital.

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FREEWAY MAINTENANCE AGREEMENT - LAMOINE

On motion of Supervisor Tibbitts, seconded by Supervisor Foster, Freeway Maintenance Agreement between the State of California Department of Public Works and the County of Shasta covering a portion of superceded State Highway at LaMoine is approved, and Andrew T. Jessen, Chairman of the Board of Supervisors of Shasta County is authorized to sign said agreement on behalf of the County of Shasta.

ABANDONMENT OF UNUSED RIGHT OF WAY - COUNTY ROAD 8-E

On motion of Supervisor Tibbitts, seconded by Supervisor Foster, resolution is passed abandoning on the Boards own motion and on recommendation of Director of Department of Public Works Ernest D. Breuning all rights, titles and interest in unused right of way on County Road 8-E. Said right of way having been deeded by Ray W., Roy B., Fred H. and Melvin W. Hawes to the County of Shasta on August 21, 1939. Said right of way had never been occupied and subsequent deeds for these ownerships to the right of way now occupied by the road have been secured.

PLANNING COMMISSION

LETTERS

Letter is read from the Shasta County Planning Commission regarding petition to include Oak Street in the Cottonwood area in the County Road System. No action is taken.

Letter is read from the Planning Commission recommending that the application of Mr. James Herbert of Vallejo be accepted.

Letter from the Planning Commission together with resolution of said Commission changing the street name of Ramona Place to Ramona Drive is read.

On motion of Supervisor Foster, seconded by Supervisor Tibbitts, the street name of Ramona Place in the Enterprise area is changed to Ramona Drive.

AMENDMENT TO ZONING

Letter from Planning Commission with the copy of resolution of said Commission recommending amendment to the Zoning Enabling Ordinance is read.

On motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, public hearing on proposed amendment is set for April 1, 1957 at 2:00 p.m.

PLANNING DIRECTOR

Discussion is had regarding creation of the position of Planning Director.

On motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, the position of Planning Director for the County of Shasta is created by ordinance, salary of said Director to be set at Range 31 of the salary Ordinance (\$644. - \$676. - \$710. - \$745. - \$782.). Said Ordinance is to become effective in an emergency measure and is to be published one time in the Redding Record Searchlight. Passed by unanimous vote. (See Ordinance Book 3, Page 275). Ordinance No. 389

Discussion is had regarding employemnt of James Herbert of Vallejo as Planning Director at the third step of Range 31 of the Salary Ordinance, starting salary of \$710.00 per month.

Motion is made by Supervisor Wagoner, seconded by Supervisor Tibbitts that County Executive Bill G. Minton be authorized to employ James Herbert of Vallejo as Planning Director for the County of Shasta. Salary to be at the third step at Range 31 of the Salary Ordinance. Employment to begin as soon as Mr. Herbert is available.

VOTE - AYES: Supervisors Wagoner, Tibbitts, Jessen

NOES: Supervisors Wilsey, Foster

ABSENT: None

Motion is declared passed and it is so ordered

Other requests made in the letter from the Shasta County Planning Commission dated February 23, 1957 are taken under consideration.

SNACK BAR

Mr. Raymond C. Johnson, representing the State Department of Education, explains the Sections of the Government Code regarding vending stands for the blind and suggests installation of a snack bar in the old County Court House to be run by blind persons.

On motion of Supervisor Wilsey, seconded by Supervisor Wagoner, resolution is passed authorizing County Executive Minton to make application for authority to establish a vending stand as provided by Chapter 524. Said snack bar to be installed in the room formerly occupied by the Court Reporters in the old County Court House.

ADDRESSOGRAPH-MULTIGRAPH AGREEMENT

Full maintenance agreement with Addressograph-Multigraph Corporation for equipment in the Election Department of the County Clerk's office is approved.

COUNTY EXECUTIVE

SALARY - HEALTH DEPARTMENT

County Executive Minton recommends that the salary of the three sanitarians in the County Health Department be increased from Range 17 to Range 18. He reports that Norman Jorgensen has passed examination and should be reclassified as a sanitarian.

On motion of Supervisor Wilsey, seconded by Supervisor Foster, the salaries of sanitarians of the Health Department are increased as recommended by County Executive Minton, and Norman Jorgensen is reclassified as a sanitarian.

Present Salaries:		Range	
Dale Watson	Chief Sanitarian	21	395-415-436-458-481
Joe Hudson	Sanitarian	17	325-341-358-376-395-405
G. Illingsworth	Sanitarian	17	325-341-358-376-395
N. Jorgensen	Junior Sanitarian	15	295-310-325-341-358
New Salaries:			
Dale Watson	Chief Sanitarian	21	395-415-436-458-481
Joe Hudson	Sanitarian	18	341-358-376-395-415
G. Illingsworth	Sanitarian	18	341-358-376-395-415
N. Jorgensen	Sanitarian	18	341-358-376-395-415

Above salary increases to become effective April 1, 1957.

ASSESSOR - APPRAISERS

Approval is given to four appraisers from the Assessor's office who are taking training courses in Red Bluff to use County car for traveling to and from Red Bluff while taking training course.

ROSS COTTAGE SITE

County Executive Minton states that he has an offer to purchase the Ross Cottage site. He is advised that the Board will not consider selling the property until after the new Juvenile Hall building is completed.

ANDERSON VETERANS MEMORIAL HALL

On motion of Supervisor Wilsey, seconded by Supervisor Foster, approval is given for Merle Blevins to have sidewalks installed around the Anderson Veterans Memorial Hall, said action being recommended by County Executive Minton.

CITY OF ANDERSON

POLICE FORCE

Resolution No. 39 from the Anderson City Council advising the Board of Supervisors and the Sheriff of the termination of the existing agreement for police enforcement effective June 30, 1957, is read.

FIRE PROTECTION

Resolution No. 40 from the City of Anderson regarding annexation to the Anderson Fire District of all areas within the City of Anderson not presently within the Anderson Fire District is read. Resolution is referred to the District Attorney.

March 2 1957

COUNTY DEVELOPMENT SPECIALIST

Letter is read from the Redding Chamber of Commerce regarding the need for a County Development Specialist working through the Redding Chamber of Commerce. The budget proposed by the Redding Chamber of Commerce for this purpose is \$15,000. to include salary and expenses. Redding Chamber of Commerce and all other Chambers in the County would meet 30 percent of the budget requirements, City of Redding and the City of Anderson 30 percent, and the County 40 percent. The matter is discussed and held over until March 25, 1957 for further consideration.

BUSINESS CLIMATE IN CALIFORNIA

ASSEMBLY CONCURRENT RESOLUTION NO. 26 - RELATIVE TO THE BUSINESS CLIMATE IN CALIFORNIA

Letter is read from the Redding Chamber of Commerce requesting support of Assembly Concurrent Resolution No. 26 relative to the business climate of California.

On motion of Supervisor Wilsey, seconded by Supervisor Tibbitts, the Board of Supervisors goes on record as approving Resolution No. 26.

PUBLICATION OF PROCEEDINGS

By motion duly seconded and carried, the Clerk is hereby authorized and directed to publish a fair statement of the proceedings of the Board of Supervisors meeting held March 18, 1957 in the Anderson Valley News, Anderson.

There being no further business, the Board of Supervisors adjourns at 5:40 p.m. until Monday, March 25, 1957 at 10:00 a.m.

Andrew T. Jensen
Chairman of the Board of Supervisors

ATTEST:

Ruth A. Resleigh
Clerk of the Board of Supervisors

RESOLUTION - ELECTION PRECINCT CHANGES

By motion duly seconded and carried, resolution is passed by unanimous vote making precinct changes and listing precincts in Supervisorial Districts as follows, effective July 1, 1957:

DISTRICT NO. 2

Centerville - no boundary changes
Cloverdale - created from portion of Olinda Precinct and portion of Bells 4 Precinct west of Reading Grant line.
French Precinct - no boundary change
Harrison Precinct - no boundary change
Igo Precinct - no boundary change
Iron Precinct - no boundary change
Olinda Precinct - rebounded and redescribed (portion in new Cloverdale Precinct).
Ono Precinct - no boundary change
Point Precinct - no boundary change
Shasta Precinct - no boundary change
Whiskeytown Precinct - name changed from Stella to Whiskeytown, boundary not changed.

DISTRICT NO. 3

Atkins Precinct - rebounded and redescribed (abolishing Fern Precinct)
Falls 1 Precinct and Falls 2 Precinct - created by dividing Falls Precinct with State Highway as dividing line
Hat Creek Precinct - rebounded and redescribed

For description see Election Precincts, Volume 1.

HALL OF THE BOARD OF SUPERVISORS
OF SHASTA COUNTY

Monday, March 25, 1957, 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 - " Tibbitts
" 5 - " Jessen

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

The minutes of the meeting of March 18, 1957 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 Babiarz. (See welfare minutes)

CANCELLATION OF ERRONEOUS ASSESSMENT

On motion of Supervisor Foster, seconded by Supervisor Wagoner, authorization is given to County Auditor to cancel erroneous assessment as follows:

Elrene Harrison; Dorothy E. & Mary Lou & Robert L. Harrison for the year 1956 as shown on page 1498 of the Assessment Roll for that year.

COMMUNICATIONS AND REPORTS

The following communications and reports are read and filed:

Shasta-Cascade Wonderland Association - Road signs
Division of Soil Conservation - Western Shasta Soil Conservation District
Redding Chamber of Commerce - County Development Specialist
Pacific Gas & Electric Company - Franchise payment
Mrs. Guy Clayton - Niles Lane, Churn Creek Bottom - Referred to Supervisor Tibbitts, Road Commissioner Watson and the Planning Commission.
V.F.W. Redding - Representative of the Board of Control
Calif. Water Rights Protective Association - Acknowledgment of membership and check.
Commonwealth Club, San Francisco - Water problems
Fall River Grange No. 422 - Garbage Dump Grounds - Referred to Ernest D. Breuning and Supervisor Wagoner
Hon. Frank G. Bonelli - Assembly Bill 64, crime horror comic books
Dept. of Veterans Affairs - Ninth Annual Training Conference - Al Barr authorized to attend
Southern Pacific Company - Agreement
Fish and Game Commission - Either-sex deer hunts
Report - Juvenile Hall for February 1957
Statement of the Treasurer - February 21 to March 20, 1957
Application for Transfer of Alcoholic Beverage License (copy 1)

INSURANCE POLICIES

On motion of Supervisor Foster, seconded by Supervisor Wagoner, insurance policies are accepted and placed on file as follows:

<u>Company</u>	<u>Policy No.</u>	<u>Amount</u>	<u>Agent</u>
N.Y. Underwriters	28004	\$9,000.	Ralph Sharp
Hartford	HM-108247	79,625.	Nye & Oxley
Fidelity Phenix	65784	48,000.	Nye & Oxley
AETna	4-150778	31,165.	Nye & Oxley
U. S. Fire	CL-347091	60,210.	Nye & Oxley
Connecticut	87058	50,000.	Nye & Oxley
New Hampshire	389466	6,000.	Shuffleton
U. S. F. & G.	F-1987515	6,000.	Westlake

ENDORSEMENT:

American Ins. Co.	725122	From 9,000. to 19,000.	St. John
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March²⁵ 1957COUNTY HEALTH CENTER

Architect E. G. Bangs presents preliminary plans and specifications for the new County Health Center, estimated cost at \$130,000.

On motion of Supervisor Wilsey, seconded by Supervisor Foster, the plans and specifications are approved.

ROAD PETITIONSSHARON STREET

Petition is read from residents of Sharon Street, south of Redding City limits, requesting the Board of Supervisors to take in said Street, approximately .6 mile of road, into the County Road System. The petition is referred to Supervisor Wilsey, Road Commissioner Watson and Planning Commission.

PARSONS SUBDIVISION

Petition is read from residents of Parsons Subdivision requesting the Board of Supervisors to take into the County Road System a road in Parsons Subdivision extending from Highway 44 a distance of 820 feet. Said road being known as Maraglia Street. Petition is referred to Supervisor Tibbitts, Road Commissioner Watson and the Planning Commission.

NILES LANE

Letter is read from Mrs. Guy Clayton regarding petition previously presented by residents of Niles Lane in Churn Creek Bottom for moving of Pacific Gas & Electric power line and rebuilding the road on Niles Lane. The petition is referred to Supervisor Tibbitts, Road Commissioner Watson and the Planning Commission.

FALL RIVER MILLS GARBAGE DUMP GROUNDS

Resolution is read from the Fall River Grange No. 422 regarding the Fall River Mills garbage dump grounds. After discussion the matter is referred to Director of Department of Public Works Ernest D. Breuning and Supervisor Wagoner.

RESOLUTION - COUNTY TREASURER

On motion of Supervisor Wagoner, seconded by Supervisor Foster, Resolution is passed setting up a cash deficit fund in the amount of \$125.00 for the Shasta County Treasurer, and a cash overage fund for said Treasurer as prescribed by Title 3, Division 3, Article 4, California Government Code.

LEGISLATION ENDORSED

Letter is read from the County Counsel of the County of Santa Clara regarding bills now before the Legislature effecting State Retirement System funds.

On motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, the Board of Supervisors goes on record as endorsing the following Bills:

Senate Bill 1493 introduced by Senator Paul L. Byrne, Butte County.
Assembly Bill 3581 introduced by Assemblyman Samuel R. Geddes.
Assembly Bill 3525, as amended, introduced by Mr. Clark L. Bradley, Assemblyman.

COUNTY DEVELOPMENT SPECIALIST

The request for cooperation in hiring a County Development Specialist, submitted by Mr. William Main, Chairman, Special Industrial Committee of the Redding Chamber of Commerce, and discussed on March 18, 1957 having been continued until this time, Clerk is authorized to request that a committee or representative of this committee appear before the Board of Supervisors and explain the matter in detail at one of the April meetings of the Board.

COUNTY EXECUTIVETREASURER

County Executive Minton reports that approximately \$800.00 remains in the Treasurer's budget for capital outlay which will not be used.

Approval is given to budget transfer of \$240.00 from the budget of the Treasurer for purchase of a manual typewriter.

CLERK - COUNTY HEALTH DEPARTMENT

On motion of Supervisor Wagoner, seconded by Supervisor Foster, the County Health Department is allowed a clerk at the rate of \$1.04 per hour until June 30, 1957.

DEPARTMENT OF PUBLIC WORKS

ENGINEERING AID

On motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, the Director of Department of Public Works is authorized to employ an engineering aide to start at the second step at \$376.00 per month instead of \$328.00. This is recommended by County Executive Minton.

LANDSCAPING

Director of Department of Public Works Ernest D. Breuning reports on the landscaping of the Court House grounds now being done. He recommends a parking area to be made directly in front of the County Jail for parking Sheriffs cars; and proposes a circular drive north of the new Court House for deliveries, etc.

The Board of Supervisors agrees to view the area in question and make recommendations.

HALL OF RECORDS

Director of Department of Public Works Ernest D. Breuning discusses the exterior of the old Hall of Records and recommends modernization of the building to conform more nearly with the new Court House.

Matter is taken under advisement until budget time.

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 present.

TOWN OF SHASTA COMMUNITY SERVICES DISTRICT

HEARING

This being the time set for public hearing on petition for formation of Town of Shasta Community Services District, Mr. William Adams, of the firm of Adams & Reiser, Engineers, appears on behalf of proponents and requests that the petition be withdrawn.

On motion of Supervisor Wilsey, seconded by Supervisor Foster, the petition is withdrawn by unanimous vote.

RESOLUTION - RE: SALARIES

On motion of Supervisor Foster, seconded by Supervisor Tibbitts, resolution is passed relative to salaries of County Officials set by the State Legislature, requesting salaries to be set as follows:

Auditor - \$6600.00
Board of Supervisors - \$4800.00
District Attorney, full-time position, \$10,200.00 to become effective
January 1, 1959

County Executive Minton is requested to present the resolution to the Shasta County Grand Jury for consideration.

COUNTY HIGHWAY ROUTE 17-C, UNIT 3 - BIDS

This being the time set for opening bids for construction of County Highway Route 17-C, Unit 3, bids are read from the following:

Pyramid Construction Company	\$194,807.00
Claude L. Youngs Inc.	\$170,673.50
J. H. Trisdale, Inc.	\$146,773.00

The bids are referred to Director of Department of Public Works Ernest D. Breuning for study and report. Mr. Breuning reports that there is an error in total of Trisdale bid and recommends acceptance of said bid in the total sum of \$146,773.00.

On motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, the bid of J. H. Trisdale, Inc. in the amount of \$146,773.00 is accepted and the contract is awarded to said bidder.

March ²⁵ 1957DEEDS ACCEPTED

On motion of Supervisor Foster, seconded by Supervisor Wilsey, deeds for County road rights of way are accepted from the following and ordered placed of record:

M. D. Schneider and Patricia M. Schneider, husband and wife to County of Shasta. Deed of Trust to Schneider from Continental Auxiliary Company as Trustee for Bank of America National Trust and Savings Association.
 Floyd Koenig and Ada B. Koenig, his wife, to County of Shasta.
 George Gordon Sinner and Myrtle Sinner, husband and wife to County of Shasta. Deed of Partial Reconveyance to George Gordon Sinner and Myrtle Florence Sinner, his wife, from Jack W. Velej and Walker Smith, Jr.
 Raymond E. Ward and Louise Ward, husband and wife, and M. D. Schneider and Patricia M. Schneider, husband and wife to County of Shasta.

PETITION FOR ANNEXATIONENTERPRISE ELEMENTARY SCHOOL DISTRICT

Petition from the City of Redding for annexation of uninhabited territory owned by and located in Enterprise Elementary School District, including part of the City of Redding, is read.

On motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, the petition is set for hearing for Monday, April 15, 1957 at 2:00 p.m. and notice of said hearing is ordered published for five consecutive days in the Redding Record Searchlight.

PUBLICATION OF PROCEEDINGS

By motion duly seconded and carried, the Clerk is hereby authorized and directed to publish a fair statement of the proceedings of the Board of Supervisors meeting held March 25, 1957 in the Logger Tidings, Fall River Mills.

There being no further business, the Board of Supervisors adjourns at 3:20 p.m. until Tuesday, March 26, 1957 at 1:30 p.m.

Andrew G. Jensen
 Chairman of the Board of Supervisors

ATTEST:

Ruth T. Hastings
 Clerk of the Board of Supervisors

HALL OF THE BOARD OF SUPERVISORS
OF SHASTA COUNTY

Tuesday, March 26, 1957, 1:30 p.m.

The Board of Supervisors convenes pursuant to adjournment of meeting of March 25, 1957, on above date with the following present:

District No.	1	-	Supervisor	Wilsey
"	2	-	"	Foster
"	3	-	"	Wagoner
"	4	-	"	Tibbitts
"	5	-	"	Jessen

Deputy Clerk - Rachel Norton
Chairman Jessen Presides

SHASTA COUNTY WATER AGENCY

The following members of the Shasta County Water Resources Board and County Officers are present:

John Perez
Kenneth L. Morrow
Willis Albaugh
Charles Rhoades
Leland Harris

Frank Smith, Farm Advisor
C. Bruce Wade, Agricultural Commissioner
Clair Hill, Shasta County Water Consultant
Joseph Patten, Manager, Water Resources Board

Chairman Jessen explains that this is a regular adjourned meeting to consider the Shasta County Water Agency.

Joseph Patten, Manager of the Water Resources Board, presents brief summary prepared by the Legislative Counsel and reports on amendments to Senate Bill 67.

Clair Hill, Shasta County Water Consultant, reports on developments on water in Shasta County; and introduces Attorney Martin McDonough of Sacramento, Special Legal Consultant for Shasta County on Senate Bill 67.

Mr. McDonough speaks on Senate Bill 67, which was introduced by Senator Regan, and clarifies the amendments to the bill.

An oral discussion is had and the following persons voice their opinion: Hal Merritt, W. Price, John Perez, Willis Albaugh, Ned Day, Ray Miller, Floyd Morgan and others.

Opposition to various sections of Senate Bill No. 67 is voiced, and it is the opinion of the majority of the people present to have a further hearing in order that they might have time to study said Bill.

The Board of Supervisors gives authority to Joseph Patten, Manager of the Water Resources Board, to review the amendments with Attorney Martin McDonough and have Senator Regan submit them to the Legislature for an amended draft of the Bill.

The Board of Supervisors adjourns at 4:20 p.m.

Andrew T. Jessen
Chairman of the Board of Supervisors

ATTEST:

Rachel Norton
Clerk of the Board of Supervisors

HALL OF THE BOARD OF SUPERVISORS
OF SHASTA COUNTY

Monday, April 1, 1957, 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	-	"	Tibbitts
" 5	-	"	Jessen

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

The minutes of the meetings of March 25 and 26 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 Babiarez. (See welfare minutes)

COUNTY CLAIMS

By motion duly seconded and carried, County Claims No. 7862 to 8562 inclusive and 1100 to and including 1191 on the various funds are approved as presented by County Auditor W. F. Weber.

CANCELIATION OF ERRONEOUS ASSESSMENT

On motion of Supervisor Tibbitts, seconded by Supervisor Wilsey, authorization is given to County Auditor to cancel erroneous assessment as follows:

Ernest & Vilate Dodson for the year 1956 as shown on page 1740 of the Assessment Roll for that year.

JUNK LICENSES

By motion duly seconded and carried, applications for issuance of junk licenses are approved and the County Clerk is authorized to issue licenses to the following:

Reed Hollingshead
Ernie Lee Chambers
Charles Douglas Mason
Arthur J. Smith
Ralph LaVern Snyder
Fred Albert Woolsey
Chester Paul Stygar
Lloyd Leroy Woolsey
Russell Raymond Short
Frank Tom Latta
Pete Houlet
Cleophus C. Bradfield
Richard C. Chaidez
Floyd Roosevelt Graves
Elwood Alfred Prettyman
Herman Wayne Robertson
Jack Dee Kenyon

COMMUNICATIONS AND REPORTS:

The following communications and reports are read and filed:

Assembly California Legislature - State Retirement System
Willis E. Haines to Bill G. Minton - Mercy Hospital and Melvin Lee Account
Division of Highways - Right of Way Parcel 4123
County Supervisors Association of California - Appropriation Requested for
1957-58 - \$1,320.00
Agenda - Fresno County
Application for Alcoholic Beverage License (copy 1)

April 4 1957

SHASTA UNION HIGH SCHOOL AND JUNIOR COLLEGE

BONDS SERIES A

On motion of Supervisor Wilsey, seconded by Supervisor Wagoner, the following Resolution is passed by unanimous vote.

(Form for Bonds of Series A)

Resolution and Order of Board of Supervisors

of Shasta County, State of California

In re Issue of Bonds of Shasta Union High and Junior College of Shasta County School District 1957 School Bonds, Series A.

WHEREAS, the Governing Board of Shasta Union High and Junior College of Shasta County 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 28th day of November August, 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 6th day of November, 1956 in said school district, to submit thereat to the electors of said dis-

trict the question whether bonds of said district shall be issued and sold in the amount of \$3,000,000 to bear interest at a rate not exceeding five per cent per annum payable annually for the first year the bonds have to run and semi-annually thereafter, for the purpose of raising money for the following purposes:

- (a) The purchasing of school lots.
(b) The building or purchasing of school buildings.
(c) The making of alterations or additions to the school building or buildings other than such as may be necessary for current maintenance, operation, or repairs.
(d) The repairing, restoring or rebuilding of any school building damaged, injured, or destroyed by fire or other public calamity.
(e) The supplying of school buildings with furniture or necessary apparatus of a permanent nature.
(f) The permanent improvement of the school grounds.

(g) The carrying out of the projects or purposes authorized in Section 18010, to-wit: Providing sewers and drains adequate to treat and/or dispose of sewage and drainage on or away from each school property. (all of which were thereby united to be voted upon as one single proposition);

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

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

That said election was held in said school district on said day appointed therefor in said notice thereof, and was in all respects held and conducted, the returns thereof duly and legally canvassed, and the result thereof declared, as required by law; that from said returns said governing board found and declared, and said board of supervisors now finds and declares, that there were 13,750

votes cast at said election, and that more than two-thirds thereof, to wit: 11,076

votes were cast in favor of issuing said bonds, and 2,385 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 Shasta Union High and Junior College School District, in Shasta County, State of California, shall issue as hereinafter set forth in the aggregate authorized principal amount of \$3,000,000 and shall be designated "1957 School Bonds". Said bonds shall be divided into series and \$1,500,000 principal amount of said bonds shall

constitute Series A and the remaining \$ 1,500,000 principal amount of said authorized issue may be divided into one or more series as this board of supervisors shall determine at the time of the issuance and sale of all or any part of said remaining \$ 1,500,000 of bonds. Said bonds of Series A shall be dated April 15, 19 57, shall be 1500 in number, numbered consecutively from A-1 to A-1500, both inclusive, of the denomination of \$ 1000 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:

\$ 60,000 principal amount of bonds of Series A shall mature and be payable on April 15th in each of the years 19 58 to 19 82, both inclusive;

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

Said bonds of Series A shall bear interest at the rate of 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 15th day of April, 19 58, and thereafter semi-annually on the 15th days of October and April of each year until said bonds are paid;

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

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

Number:	UNITED STATES OF AMERICA	Dollars
()	STATE OF CALIFORNIA	1000
A		

SCHOOL BOND OF
 Shasta Union High School District
 and Junior College
 of Shasta County.

19 57 School Bond, Series A

SHASTA UNION HIGH SCHOOL DISTRICT
 and JUNIOR COLLEGE 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 15th day of April, 19 , One Thousand - - - - - dollars (\$ 1,000)

in lawful money of the United States of America, with interest thereon in like lawful money at the rate of per cent (.....%) per annum, payable at the office of said treasurer on the 15th 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 \$ 3,000,000², 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 6th day of November, 19 57, 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.

be required to designate varying series, numbers, denominations, interest rates and maturities), and the aggregate to \$3,000,000², and is authorized by a vote of more than two-thirds of voting at an election duly and legally called, held and conducted in said school district on the 6th November, 1957, 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.

Reso

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, 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 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 county is

attached thereto, the 15th day of April, 1957

[SEAL]

Andrew T. Jessen
Chairman of Board of Supervisors

COUNTERSIGNED:

W. F. Weber
County Auditor

Ruth A. Presleigh
County Clerk and Clerk of the Board of Supervisors

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

The Treasurer of Shasta County, State of California, Coupon No. _____

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

Shasta Union High School District and Junior College in said County, on the _____ day of _____, 19____

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

for _____ months' interest on 19____ School Bond No. A-_____

Series A, of said School District.

W. F. Weber
County Auditor

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

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

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

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

the 6th day of May, 1957, at 2:00 o'clock P. m., or

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 1st day of April, 19 57

by the following vote, to wit:

AYES: Supervisors Wilsey, Foster, Wagoner, Tibbitts, and Jessen

NOES: None

ABSENT: None

WITNESS my hand and the seal of said Board of Supervisors this 1st - day of

April, 19 57

Ruth A. Treseigh
County Clerk and ex-officio Clerk of the Board of Supervisors

[SEAL]

By.....
Deputy County Clerk

- NOTES—1. The purposes must correspond in every particular with those stated in the election notice.
- 2. Insert amount of TOTAL authorized issue.

SPECIAL NOTES:

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

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

This form is for use only when the principal amount of any issue has been divided into two or more series and Series A is being issued. If the bonds being issued are of a series subsequent to Series A use Form No. 5015-B instead of this form. If the issue has not been divided into two or more series use Form No. 5015.

Resolution and Order
of
Board of Supervisors

In re

ISSUE OF BONDS

of

School District

County

19 School Bonds, Series A

Adopted 19

April 4 1957

PROTEST - ALVA HOLMES

Mr. Alva Holmes orally protests the assessment made on his property. Assessor Myron Harrison is present and explains the method of assessing property. Mr. Holmes is informed that the Board of Supervisors is not sitting as a Board of Equalization at this time and that protests of assessments may be made at the meetings of July 1, 8 and 15, 1957.

BUILDING CODE

Letters are read from Mr. R. C. Rodger, President of the North Western Building and Construction Trades Council of the American Federation of Labor; and from the Shasta County Contractors Association, Edward H. Ochiner, requesting the Board of Supervisors to draw up a building ordinance for Shasta County.

On motion of Supervisor Tibbitts, seconded by Supervisor Foster, County Executive Minton, District Attorney Randall J. Presleigh, Director of Department of Public Works Ernest D. Breuning and the new Planning Director are directed to work out a proposed building code ordinance for presentation to the Board of Supervisors.

DEPARTMENT OF PUBLIC WORKSDUMP GROUNDS

Director of Department of Public Works Ernest D. Breuning reports on policing all the County dump grounds.

By motion duly seconded and carried, authorization is given to the Director of Department of Public Works and the District Attorney to prepare a resolution or ordinance providing for policing of dump grounds.

RADIO LANE - RIGHTS OF WAY

Director of Department of Public Works Ernest D. Breuning discusses with the Board of Supervisors acquisition of rights of way on Radio Lane.

It is agreed that access right of way on Radio Lane will be sold to the adjacent property owners at the same unit cost as we are paying for new rights of ways on the same road.

COUNTY OF SHASTA vs. BALL

By motion duly seconded and carried, the County Auditor is directed to draw a warrant on the Special Road Improvement fund in the amount of \$500.00 in favor of Clerk of the Superior Court for jury fees and mileage in action #20752 - County of Shasta vs. Ball.

COUNTY EXECUTIVECOUNTY CABINS

County Executive Minton reports that he has checked as to possible water contamination at the County Cabins and found that there is no contamination.

COURT HOUSE BUILDING

County Executive Minton recommends that all capital outlay for the Court House building be charged to the budget of the Department of Public Works, and routine maintenance be charged to Court House grounds budget (Lloyd Knox). It is so ordered.

It is ordered that the landscaping of the Court House grounds be transferred from Court House and grounds budget to Department of Public Works, and that the sum of \$10,000. be transferred to the Department of Public-Works budget for the landscaping.

The salary of Robert Neal, landscape gardener, is to be paid from the Department of Public Works budget.

VETERANS HOUSING

On motion of Supervisor Wilsey, seconded by Supervisor Foster, the County Executive is directed to notify Neil A. Bennett, Veterans Housing Manager, that the Veterans Housing units are to be closed as of October 1, 1957.

ROAD SIGNS ON COUNTY ROADS

County Executive Minton is authorized to write to John F. Reginato, Manager of the Shasta Cascade Wonderland Association, regarding signs on County Roads, stating that the County will install road signs on County Roads instead of the automobile association. Road Commissioner Watson is directed to check the automobile association

ANDERSON VETERANS MEMORIAL HALL

The Shasta County Road Department is authorized to haul gravel to the Anderson Veterans Memorial Hall grounds and bill the Anderson Veterans for \$200.00 - the cost of the gravel.

Authorization is given for installation of a passage way between the kitchen and dining room of the Anderson Veterans Memorial Hall at a cost of \$230.00.

CALIFORNIA KAMLOOPS INC. PROGRAM

Discussion is had regarding the film being made by the California Kamloops for advertising purposes, a balance of \$1975.00 having been requested from the Board of Supervisors. County Executive Minton is authorized to make arrangements for the Board of Supervisors to view the film.

The matter of payment of the \$1975.00 is taken under advisement until other methods of revenue are checked.

DISTRICT ATTORNEY - STENOGRAPHER

County Executive Minton recommends that the salary of the stenographer receptionist in the office of the District Attorney be changed from per diem to classified position - starting salary of \$281.00 per month effective April 1, 1957.

On motion of Supervisor Foster, seconded by Supervisor Wagoner, the change is ordered.

PARKING STUDY

County Executive Minton reports on the parking study of employees cars made by him, and presents written report which is placed on file.

On motion of Supervisor Wilsey, seconded by Supervisor Foster, the County Executive is authorized to contact the City of Redding regarding purchase or long term lease of the half block bound by West, Tehama, Shasta Streets and alley. Said lot to be used for employees parking if obtainable.

SALARY STUDY

County Executive Minton is directed to make a salary study of all elected officers.

DEPARTMENT OF WATER RESOURCES

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

Authorization is given to Mr. Patten to go to Willows to address the Glen County Chamber of Commerce regarding water matters.

Mr. Patten recommends that the Supervisors and others interested in water matters go to Fairfield in Solano County where the County Water Agency is now in operation. He is authorized to make arrangements for trip, and Chairman and other Board members, and the Chairman of the Water Resources Board and any other members of the Board are authorized to make the trip on Wednesday, April 10, 1957, meeting to be held at 11:00 a.m. at the Court House in Fairfield.

FREEWAY - COTTONWOOD AREA

State Highway Engineer Herbert S. Miles reports that a public meeting will be held Tuesday, April 30, 1957 at 8:00 p.m. in the Community Hall in Cottonwood regarding the freeway route in the Cottonwood area.

WESTERN SHASTA COUNTY SOIL CONSERVATION ANNEXATION

Description and map for the proposed first addition in the Western Shasta County Soil Conservation District from the Division of Soil Conservation having been submitted to the Shasta County Boundary Commission, report of said Boundary Commission approving the proposed boundaries is accepted.

By motion duly seconded and carried, resolution No. WSC-6 in the matter of report to proponents on proposal to include land described as first addition in the Western Shasta County Soil Conservation is passed by unanimous vote, authorizing proponents to circulate a petition for inclusion of lands as set forth in the description.

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 present.

April - 1957

JUVENILE HALL BIDS

This being the time set for opening of bids for construction of Juvenile Hall for Shasta County, bids are opened and read from the following:

<u>General Contract</u>	<u>Base Bids</u>
Robert S. Bryant	\$127,777.00
Thomas W. Lisota	110,500.00
Earl V. Truex	113,325.00
Singleton Corporation	101,467.00
<u>Plumbing</u>	
Frank M. Booth	15,726.00
Cascade Plumbing	15,721.00
Fogle Plumbing	15,320.00
Rodarmel Plumbing	18,210.00
Biggers Plumbing (Telegram only)	15,192.00
<u>Electrical Contract</u>	
Bill Wittner's	12,433.00
Redding Industrial Electric	12,867.00
<u>Heating and Cooling</u>	
Frank M. Booth	19,493.00
Fred E. Harris	23,870.00

The bids are referred to Architect E. G. Bangs for study and report.

After study, Mr. Bangs recommends acceptance of the base bid of Singleton Corporation for the general contract; of Fogle Plumbing for the plumbing contract (the telegram from Biggers Plumbing not being a legal bid); of Frank M. Booth for heating and cooling; of Bill Wittner's for electrical work, acceptance being subject to acknowledgment of Addendum No. 1.

On motion of Supervisor Foster, seconded by Supervisor Wagoner, the bids are accepted as recommended, the vote being unanimous.

INTER-MOUNTAIN FAIRBIDS - 1957 FACILITIES

Bids for construction of steel building and covered walks for the Inter-Mountain Fair are opened and read from the following

B. W. Harlan	\$37,370.00
Winston Steel Works	37,573.00
David Ed Allen	42,852.10
Thomas W. Lisota	38,247.00
Adolph W. Zuza	38,439.46
Robert S. Bryant	44,094.00

The bids are referred to Fair Manager George Ingram for study and report.

Mr. Ingram recommends acceptance of the bid of Winston Steel Works. On motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, the bid of Winston Steel Works is accepted, subject to approval of Clair A. Hill, Engineering Consultant for the Inter-Mountain Fair

PREMIUM LIST

On motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, the proposed premium list for the 1957 Inter-Mountain Fair is approved.

BUDGET TRANSFER

On motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, approval is given to transfer of the sum of \$250.00 from the Unbudgeted Reserve of the Inter-Mountain Fair Fund for sprinkler system.

COOPERATIVE AGREEMENT AND LEASEBALLS FERRY ANGLING ACCESS AREA

On motion of Supervisor Foster, seconded by Supervisor Wagoner, Cooperative Agreement and Lease between the State of California, Department of Fish and Game and the County of Shasta for operation and maintenance of Balls Ferry angling access area is approved subject to approval of District Attorney Randall J. Presleigh as to form. Andrew T. Jessen, Chairman of the Board of Supervisors of the County of Shasta is authorized to execute said Agreement on behalf of the County of Shasta.

PANORAMA POINT ROAD

Mr. Riley Phelps presents a problem regarding the Panorama Point Road where it comes off the Balls Ferry Road, and Mr. Phelps is advised to take the matter up with Road Commissioner R. C. Watson.

PLANNING COMMISSION

ORDINANCE 378-3 - AMENDMENT TO ZONING ORDINANCE 378

This being the time set for hearing on petition for amendment to Zoning Enabling Ordinance 378, no one appearing in opposition to petition, motion is made by Supervisor Tibbitts, seconded by Supervisor Wagoner, that the petition be granted and the amendment to the Ordinance be made as requested. Vote unanimous. (See Ordinance Book 3, Page 276).

ORDINANCE 378-4 - AMENDMENT TO ZONING ORDINANCE 378

On motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, an Ordinance amending Ordinance 378, the Zoning Ordinance of the County of Shasta, State of California classifying certain properties in the "U" District is passed by unanimous vote. (See Ordinance Book 3, Page 277).


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 1, 1957 in the Redding Record Searchlight.

There being no further business, the Board of Supervisors adjourns at 4:00 p.m.


Chairman of the Board of Supervisors

ATTEST:


Clerk of the Board of Supervisors

April 15 1957

HALL OF THE BOARD OF SUPERVISORS
OF SHASTA COUNTY

Monday, April 15, 1957, 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	-	"	Tibbitts
"	5	-	"	Jessen

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

The minutes of the meeting of April 1, 1957, are approved as mailed 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).

COUNTY EXECUTIVE

AUTHORIZATION TO ADVERTISE FOR PICK-UPS

On motion of Supervisor Foster, seconded by Supervisor Wilsey, authorization is given to County Executive Minton to advertise for bids for purchase of two one-half ton six cylinder pick-ups - one for use of the Department of Public Works and one for the Road Department, bids to be opened Wednesday, April 24, 1957 at 2:00 p.m.

The County Executive is also authorized to advertise for bids for purchase of one roller and one front end loader, the date for opening of bids for these items to be set.

JUVENILE HALL - BIDS

FOR HEATING AND COOLING

Mr. Frank M. Booth is present and requests that his bid for heating and cooling of the proposed Juvenile Hall which was accepted April 1, 1957 be rejected because of an error.

Letter is read from Architect E. G. Bangs recommending that this be done if possible.

District Attorney Randall J. Presleigh advises that the bid may be rejected and the other bid accepted, or that the Board of Supervisors may readvertise for bids.

On motion of Supervisor Foster, seconded by Supervisor Tibbitts, the order heretofore made accepting the bid of Frank M. Booth for heating and cooling for the Juvenile Hall is rescinded and the bid is rejected. The bid of Harris Refrigeration in the sum of \$23,870.00 is accepted by unanimous vote.

CANCELLATION OF ERRONEOUS ASSESSMENTS

On motion of Supervisor Foster, seconded by Supervisor Tibbitts, authorization is given to County Auditor to cancel erroneous assessments as follows:

William L. & Eunice Guill for the year 1956 as shown on page 428 of the Assessment Roll for that year.

Agatha P. Russell Hoject for the years 1951, 1953, 1954 as shown on pages 1166 for 1951, 997 for 1953, 1120 for 1954 of the Assessment Rolls for those years.

Agatha P. Russell Hoject for the year 1952 as shown on page 1248 of the Assessment Roll for that year.

COMMUNICATIONS AND REPORTS

Communications and reports are read from the following and filed or referred to the proper officials:

California State Fair and Exposition to Andrew T. Jessen, Chairman - Re: Maid of California beauty contest - Referred to Bruce Wade.
Fall River Valley Chamber of Commerce to Norman A. Wagoner - Re: Dump Grounds - Referred to Ernest D. Breuning.
E. G. Bangs, Architect - Juvenile Hall.
Dept. of Public Health to E. G. Bangs - Shasta County Health Center.
City of Anderson - Property now occupied by the Veteran's Housing.
Resolution - Buckeye Grange #489 - Beltline Road - Referred to Jonathan C. Tibbitts.
Resolution - Grand Jury
Nye & Oxley Insurance - Property Floater Policy.
Nye & Oxley - Check in the amount of \$47.02.
General Adjustment Bureau, Inc. - Master Proof of Loss.
Leland Harris, Secretary, Western Shasta Soil Conservation District - Agricultural Land (copies 2).
City and County of San Francisco - Hospital Claim \$71.10 - Referred to Welfare Director Babiarz.
Edward D. Ryan, M. D. - Claim for Damages.
James E. Weeks, Churn Creek Bottom - Freeway.
Cottonwood County Water District - Opposed to Senate Bill 67.
Resolution - Eradication of Grasshoppers in California.
Mountain Counties Water Resources Association - Water Policies.
Robert C. Kirkwood, State Controller - Highway Users Tax Fund Apportionment.
County Supervisors Association of California - Meeting.
Inter-Mountain Fair of Shasta County - Minutes.
State Board of Equalization - Report on Sales and Use Taxes.
State Department of Public Works - Freeways and Expressways.
Division of Highways - Freeway meeting.
Division of Highways - II-Sha-3-D Right of Way Parcel 4121.
Division of Highways - II-Sha-3-D Right of Way Parcel 3953-A.
The Associated General Contractors of America - Wage demands.
Paul Revere Cowles - Against Unions.
Report - Cascade Sanatorium - March, 1957.
Report - County Hospital - March, 1957.
Report - Juvenile Hall - March, 1957.
Applications for Alcoholic Beverage License (copies 5).

CLAIM OF E. G. BANGS

On motion of Supervisor Foster, seconded by Supervisor Wilsey, the County Auditor is authorized and directed to draw a warrant in the amount of \$3031.47 in favor of E. G. Bangs, being payment for architectural services for the proposed Juvenile Hall.

STATE COMPENSATION INSURANCE FUND - DIVIDEND REFUND

Mr. Howard Brownson, representing the State Compensation Insurance Fund, presents dividend remittance in the amount of \$8589.91 and congratulates the Board of Supervisors on the excellent safety record of the County during the policy year ending July 1, 1956. He states that the check represents a 51.5% refund of the premium paid during the policy year. Letter and report are read and placed on file.

AGRICULTURAL COMMISSIONER

GRASSHOPPER CONTROL

Agricultural Commissioner C. Bruce Wade orally reports on the resolution from San Benito County regarding federal funds for grasshopper control, recommending that no action be taken by the Board of Supervisors. The recommendation is accepted and the matter tabled.

1957 FAIRS

Mr. Wade discusses with the Board the plans for 1957 fairs. The matter is laid over for further discussion until April 24, 1957.

FREEWAY DISCUSSION

Director of Department of Public Works Ernest D. Breuning reports on the study made by his department regarding the effect the construction of a state highway freeway on the east side of the Sacramento River between Anderson and Enterprise would have on our county road system. A study of two possible routes was made and the report is presented and filed.

Howard Duncan and Howard Thatcher are present and take part in the discussion.

April 15 1957

SOUTH DUNSMUIR COMMUNITY SERVICES DISTRICT

Petition for formation of South Dunsmuir Community Services District is presented by Tracy O. Morgan. The petition is referred to the County Clerk for checking of signatures and to the Boundary Commission for checking of boundaries, report to be made April 24, 1957.

ROAD COMMISSIONERSPRING CREEK AREA

Road Commissioner Robert C. Watson recommends that petition of residents of Spring Creek area heretofore filed with him, be granted.

On motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, petition is granted and installation of a residential speed limit sign on Spring Creek Road and a stop sign on A Street and Spring Creek Road is authorized.

OLD SCHOOL ROAD NEAR LARRANCE RESIDENCE

Road Commissioner Watson recommends that the old school road extending one-half mile westward from Frank Larrance's house (4000' from Road 17-C) be taken into the County Road system.

On motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, the road is accepted as recommended.

CONTRACT AND SPECIAL PROVISIONS FOR FLOOD RELIEF COOPERATIVE AGREEMENT

Contract and Special Provisions for Cooperative Agreement No. 161-H-91 & 163-H-93 - Flood Relief are presented by Road Commissioner R. C. Watson. By motion duly seconded and carried by unanimous vote, Agreement is approved and Chairman Jessen is authorized to sign said agreement on behalf of the County of Shasta.

PETITION - HELLER LANE

Petition from residents on or using Heller Lane requesting permanent repairs on said lane is presented by George Tolle. The petition is referred to Road Commissioner Watson, Supervisor Wilsey and the Shasta County Planning Commission.

CLAIM OF DR. RYAN DENIED

On motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, and passed by unanimous vote, the claim of Edward D. Ryan, M. D. in the amount of \$68.89 for damages to tire is rejected on advice of the office of the District Attorney.

COUNTY DEVELOPMENT SPECIALIST

Mr. Wm Main, Chairman of the Special Industrial Committee of the Redding Chamber of Commerce, is present and explains the need for a County Development Specialist, working through the Redding Chamber of Commerce. After discussion, the matter is referred to County Executive Minton for study.

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

2:00 p.m.

The Board of Supervisors convenes with all members present.

FARM ADVISOR

Farm Advisor Jess Bequette reports on the circulation of petitions to have Shasta County certified as a controlled county for brucellosis disease of cattle.

LEASE - FORT CROOK HISTORICAL SOCIETY

On motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, and passed by unanimous vote, resolution is passed authorizing execution of a lease for one year for the sum of \$1.00 with the Fort Crook Historical Society for the Fall River Jail premises for use as a public museum.

INSPECTOR - DETENTION HOME

On motion of Supervisor Wilsey, seconded by Supervisor Tibbitts, the Shasta County Department of Public Works is authorized to furnish an inspector for the Shasta County Juvenile Detention Home.

AGREEMENT - COUNTY HOSPITAL CROSSING

On motion of Supervisor Wilsey, seconded by Supervisor Wagoner, right of way agreement submitted by the Central Pacific Railway Company, a corporation, and its lessee Southern Pacific Company to the County of Shasta for the County Hospital crossing is approved and Andrew T. Jessen, Chairman of the Board of Supervisors of Shasta County is authorized to execute said agreement on behalf of the County of Shasta.

WESTWOOD MANOR SUBDIVISION - ROAD CONNECTION

On motion of Supervisor Wilsey, seconded by Supervisor Foster, resolution is passed by unanimous vote covering a permanent public road connection to Westwood Manor Subdivision, said resolution superseding a previous temporary connection at this location.

CLEAR CREEK ROAD PAYMENT

On motion of Supervisor Foster, seconded by Supervisor Wagoner, the Auditor is authorized to draw a desk warrant in favor of the State of California in the amount of \$4000.25, payable from the Special Road Improvement Fund for engineering on County Road 10-A-B, being in payment for State personnel employed on the Clear Creek Road.

DEEDS

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

Edward J. Quijada, et ux, County Highway 40-E (Stingy Lane).
J. W. Radie, County Highway 13-C, Oak Run Road.
L. J. Izzard, et ux, County Road 106-A, Radio Lane - Bonny View Road.

CRYSTAL CREEK ROAD

On motion of Supervisor Foster, seconded by Supervisor Wilsey, Director of Department of Public Works Ernest D. Breuning is authorized to enter into an agreement for improvement of County Road 37-A, Crystal Creek Road. Said agreement is to be made with the Shea Company whereby said Company will improve the road to standards prepared by the Shasta County Department of Public Works, subject to any suggestions made to the State Forest Service, said road to be turned over to the Shea Company for maintenance during the period of their use. Upon completion of their work, the road is to be placed in good condition and turned back to the County. The road is to be an oil treatment and sufficient base will be provided to accommodate heavy traffic hauling construction material over this road.

*

WHISKEYTOWN DAM AND RESERVOIR AND COUNTY ROAD SYSTEM RELOCATION

On motion of Supervisor Wilsey, seconded by Supervisor Wagoner, Director of Department of Public Works Ernest D. Breuning is authorized to take steps to protect the interests of Shasta County regarding relocation and reconstruction of county roads made necessary because of the Whiskeytown Dam and Reservoir. He is advised to check the agreement between the Bureau of Reclamation and the County of Trinity regarding county roads.

FRENCH GULCH FIRE DISTRICT

Letter is read from Commissioners Eugene L. Franck and Edward R. Smith of the French Gulch Fire District requesting appointment of John H. Carter as French Gulch Fire Commissioner for a three year term, since no election was held in March and since Jack Goleonor's term is expiring April 15, 1957 and he does not wish to continue.

On motion of Supervisor Wilsey, seconded by Supervisor Foster, John H. Carter is appointed as Commissioner for the French Gulch Fire District for a term of three years, commencing April 15, 1957 and ending April 15, 1960.

April 15 1957

COUNTY EXECUTIVEENGINEERING AID

Recommendation is made by County Executive Minton that John Strode in the Department of Public Works be reclassified.

On motion of Supervisor Wagoner, seconded by Supervisor Foster, the classification of John Strode is changed from Engineering Aid I to Engineering Aid II, Range 19, \$358.00 - \$436.00.

CASTELLA JUDICIAL DISTRICT

On motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, the sum of \$100.00 is ordered transferred from Unappropriated Reserve to Constable #9 of Castella Judicial District for mileage and expenses.

HAY RAKE FOR COUNTY FARM

On motion of Supervisor Foster, seconded by Supervisor Wagoner, the sum of \$450.00 is ordered transferred from County Hospital Farm Maintenance to Capital Outlay for purchase of a hay rake.

DOG POUND - BUDGET

By motion duly seconded and carried, the sum of \$9600.00 is ordered transferred from the Sheriff's Budget - Item Dog Pound to the budget of the Department of Public Works.

HEALTH DEPARTMENT

By motion duly seconded and carried, a part-time clerical helper is approved for the Shasta County Health Department from April 8, 1957 to May 10, 1957 at the rate of \$1.27 per hour.

HEARING ROOM

County Executive Minton recommends that all night meetings except the County Planning Commission and the County Water Resources meetings be held in the hearing room of the Hall of Records (former Board of Supervisors room). It is so ordered.

SHASTA COUNTY WATER RESOURCES

Joseph Patten, Manager of the Shasta County Water Resources Department, reports on changes made on Senate Bill 67. Letter is read and filed. After discussion it is agreed that there will be a further hearing regarding this bill after the Water Board meeting, if it is deemed necessary.

TEACHER FOR JUVENILE HALL

Probation Officer Robert O. Burchfield, Member of the Probation Committee Edna Saygrover and County School Superintendent Lucy Hunt present the matter of a teacher for juveniles held in the Juvenile Detention Home.

On motion of Supervisor Wilsey, seconded by Supervisor Tibbitts, it is agreed that the County of Shasta will pay the salary of said teacher for the months of May and June, 1957 (a maximum of \$1000.00), and that the school shall start as soon as possible. It is ordered that the sum of \$1000.00 be transferred from the Unappropriated Reserve to Detention Home, salary of teacher.

SHASTA COUNTY PLANNING COMMISSION

Letter is read from the Shasta County Planning Commission regarding matters heretofore referred to said Commission

OAK STREET - North of Cottonwood - recommended against including into the County Road system on the basis that it is not possible to secure sufficient rights of way - no access.

SHARON STREET - off Russell Street - Substandard, no access.

NILES LANE - Referred back to Board of Supervisors with no recommendation. Road will be constructed when Pacific Gas and Electric Company pole lines are removed.

MARAGLIA STREET IN ENTERPRISE - Recommendation to accept into the County Road system after securing additional right of way.

Road Commissioner Watson recommends that the recommendation of the Planning Commission be denied. On motion of Supervisor Wilsey, seconded by Supervisor Wagoner, the recommendation of the Planning Commission is denied as to the street

HEARING - PETITION FOR ANNEXATION OF UNINHABITED TERRITORY

OWNED BY THE ENTERPRISE ELEMENTARY SCHOOL DISTRICT

This being the time set for hearing on petition for annexation of uninhabited territory lying in the Enterprise Elementary School District, and affidavit of publication of notice being on file, and there being no protests, either written or oral, motion is made by Supervisor Tibbitts, seconded by Supervisor Wilsey, that the petition be granted and the territory described be annexed to the City of Redding.

VOTE - All in favor. The motion is declared passed and it is so ordered.

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 15, 1957 in the Anderson Valley News.

There being no further business, the Board of Supervisors adjourns at 4:50 p.m.

Andrew T. Jensen
Chairman of the Board of Supervisors

ATTEST:

Ruth A. Presleigh
Clerk of the Board of Supervisors

April 24 1957

HALL OF THE BOARD OF SUPERVISORS
OF SHASTA COUNTY

Wednesday, April 24, 1957, 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	-	"	Tibbitts
" 5	-	"	Jessen

Deputy Clerk - Rachel Norton
County Executive - Bill G. Minton
Chairman Jessen Presides

The minutes of the meeting of April 15, 1957, are approved as mailed and signed by the Chairman.

WELFARE CASES

On motion of Supervisor Foster, seconded by Supervisor Tibbitts, welfare cases are approved as submitted by Welfare Worker Grace Hanson (See Welfare minutes).

Authorization is given for welfare workers to attend the California Conference of Social Welfare to be held May 5th through May 9th at San Jose.

PETITION - ANDERSON HEIGHTS SUBDIVISION

Petition of property owners in Anderson Heights Subdivision is presented by Tom Talamini regarding the unsanitary condition of the domestic water in their area and presents a sample. Mr. Talamini states that this condition exists because of the fact that the reservoir is exposed and requests that a roof or some sort of cover be built over said reservoir which would eliminate impurities from going into the water.

On motion of Supervisor Foster, seconded by Supervisor Tibbitts, the Clerk is authorized to send letters to the Anderson Heights Water Company, State Health Department, Public Utilities Commission and other interested parties in an effort to correct this condition.

HEALTH DEPARTMENT

GARBAGE DUMPS

Dale Watson, County Sanitarian, speaks on fly control in the garbage dumps in Shasta County. He states that material deposited should be burned and covered in order to prevent flies from breeding. He explained that at some of the dumps the equipment is inadequate and requests that further equipment be purchased. He also requests that the County develop a policy for securing future dump sites.

The Clerk is authorized to notify Director of Department of Public Works Ernest D. Breuning to meet together with County Sanitarian Dale Watson to make a survey and report on equipment needed.

COUNTY LIBRARY

County Librarian Esther Mardon reports on the progress of Enterprise and Millville Libraries. Miss Mardon states that volunteer help is sometimes difficult to obtain and requests that \$90.00 a month for eighteen hours a week for Enterprise Library and \$15.00 a month for Millville Library be budgeted as of the first of May, 1957.

On motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, request is granted.

INSURANCE POLICY

By motion duly seconded and carried, insurance policy from G. E. Oaks, St. Paul Fire and Marine Insurance Company No. 166-JA-7876 is accepted.

PROBATION OFFICE

Probation Officer Robert O. Burchfield requests salary changes for the Probation Officer, one deputy and one assistant deputy to become effective July 1, 1957.

County Executive Minton is directed to obtain information regarding salaries of Probation Officers and deputies from other counties which will be studied.

ASSESSOR AND TAX COLLECTOR

Assessor Myron R. Harrison and Tax Collector Richard C. Brennan are present and state that they have conducted a research on an attachment for the addressograph machine which will save time and labor. If ordered immediately it will be here in time for the tax statements. This attachment will cost \$860.00 which will be put on next year's budget.

On motion of Supervisor Wilsey, seconded by Supervisor Wagoner, approval is given for the purchase of said attachment.

TRANSFERS OF FUNDS

On motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, transfers of funds are authorized as follows:

	From	To
Tr. #101		
From ----- Unapp. Reserve	100,000.00	
To ----- General Fund		100,000.00
As a LOAN, to be repaid from Taxes		
Tr. #103		
From -----Unapp. Reserve	500.00	
To -----Burney Memorial Hall		500.00
As a LOAN, to be repaid from Taxes		

PACHECO UNION SCHOOL DISTRICT

Certificate of Special Apportionment Authorization Election of Pacheco Union School District is received from the District Attorney and placed on file.

ANDERSON FIRE DISTRICT

PETITION FOR ANNEXATION OF TERRITORY

Petition consisting of three sections requesting annexation of contiguous territory to the Anderson Fire District is presented by Deputy Clerk Rachel Norton.

On motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, the petition is set for hearing for May 20, 1957 at 2:00 p.m., and the Clerk is authorized to publish notice in the Anderson Valley News the time required by law.

TAX DEEDED LAND SALES

On motion of Supervisor Wilsey, seconded by Supervisor Tibbitts, the Tax Collector is authorized to sell at public auction, with advertising, the following tax deeded land:

W $\frac{1}{2}$; N $\frac{1}{2}$ of NE $\frac{1}{4}$; SW $\frac{1}{4}$ of NE $\frac{1}{4}$ less 14.87 acres & less 5 acres
Town Creek Lode Section 16 Township 34-3W
Minimum price to be not less than \$250.00

Original town of Coram 1/2 Int in Lots 13-14 Block 10
Minimum price to be not less than \$12.50

Original town of Coram 1/2 Int. Lots 13-14 Block 10
Minimum price to be not less than \$12.50

Hammans Subdivision S $\frac{1}{2}$ Lot 15
Minimum price to be not less than \$40.00

Beg. at SW cor. of 26-37-5 West; th E 310 ft; th N 700 ft; th E 450 ft;
th S 700 ft; th W 450 ft to beg. Section 26, Township 37 North Range 5 West
Minimum price to be not less than \$50.00

SW $\frac{1}{4}$ of SE $\frac{1}{4}$ of SW $\frac{1}{4}$ Section 10 Twp. 35 - 5W
Minimum price to be not less than \$30.00

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SW $\frac{1}{4}$ of SW $\frac{1}{4}$ of NW $\frac{1}{4}$ Section 20 Township 35 North Range 4 W
Minimum price to be not less than \$40.00

SE $\frac{1}{4}$ of NW $\frac{1}{4}$ Section 20 Township 35 N R 4W
Minimum price to be not less than \$50.00

NE $\frac{1}{4}$ of SW $\frac{1}{4}$; E $\frac{1}{2}$ of SE $\frac{1}{4}$ of SW $\frac{1}{4}$ Section 10 Township 35 N R 5W
Minimum price to be not less than \$50.00

264 ft: th E 165 ft; th S to Beg Sec 8 tp 30 N R 5W
Minimum price to be not less than \$200.00

Lewis & Calvin Add to Keswick, Lot 16-17 Block 4
Minimum price to be not less than \$20.00

2/3 Int in S $\frac{1}{2}$ of N $\frac{1}{2}$ of NW $\frac{1}{4}$ of SW $\frac{1}{4}$ Sec 12, Tp. 32 N R 6 W
Minimum price to be not less than \$25.00

1/3 Int in S $\frac{1}{2}$ of N $\frac{1}{2}$ of NW $\frac{1}{4}$ of SW $\frac{1}{4}$ Sec. 12, Tp 32 N. R. 6W
Minimum price to be not less than \$25.00

Town of Igo Lot 4 Block B
Minimum price to be not less than \$50.00

SE $\frac{1}{4}$ of NW $\frac{1}{4}$; NE $\frac{1}{4}$ of SW $\frac{1}{4}$ Section 36 Township 32 North Range 6 West
Minimum price to be not less than \$400.00

COMMUNICATIONS AND REPORTS

Communications and reports are read from the following and filed or referred to the proper officials:

Resolutions (3) Re: Senate Bill No. 67 - Disapproval
John Perez, Chairman Shasta County Water Resources Board - Questionaire.
Stanislaus County Board of Supervisors - Conference - Uniform Control for Water Recreation.
Minutes - Northern California County Water Resources Association.
Jack Halpin, Attorney - Re: Refuse Ordinance No. 383 - Pete Pessetti and W. F. Harmon - Referred to District Attorney and Director of Department of Public Works.
Burney Chamber of Commerce - Request for \$950.00 for advertising - Referred to County Executive.
Robert O. Burchfield, County Probation Officer - Request for permission for Virginia Kennedy to Attend Asilomar.
County of Lassen - Senate Bill No. 308 - Letter written to Senator Regan.
Board of Supervisors, County of San Diego - Municipal Court Legislation.
Placer County Chamber of Commerce - Report on the Trans-Sierra Highway Project.
Division of Highways - II-Sha-3-D, Right of Way Parcel 4107.
Public Utilities Commission - Notice of Hearing.
Department of the Interior - Report on predatory animals destroyed in Shasta County.
California Correctional Industries - Canned Goods Price Schedule.
Applications for Alcoholic Beverage Licenses (copies 3).
Application for Transfer of Alcoholic Beverage License (copy 1).

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

2:00 p.m.

The Board of Supervisors convenes with all members present.

BIDS - PICK-UP TRUCKS

This being the time set for opening of bids for two pickup trucks (one for the Department of Public Works and one for the Road Department) bids are opened and read from the following:

Sullivan & Crowe - International	\$3141.50
Lou Gerard - Ford	3104.00
Thatcher & Lowden - Chevrolet	3066.24
Nielson Motors - Dodge	3317.40
Shasta Truck & Equipment - G. M. C.	3605.00

After study County Executive Minton recommends acceptance of the bid of Thatcher and Lowden.

On motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, the bid of Thatcher and Lowden for two pickup trucks in the amount of \$3066.24 is accepted.

FREEWAY ROUTE

This being the time set for hearing on proposed Freeway route, a discussion is had. Howard Thatcher presented petitions from property owners in Churn Creek Bottom who are opposed to the route recommended by the State Division of Highways. Herbert S. Miles, District Engineer for the State Division of Highways, explains that the route recommended by the residents of Churn Creek Bottom would not be feasible. Representatives of the City of Redding, City of Anderson, members of the Chamber of Commerce and others were present and expressed their views.

Supervisor Tibbitts endorses route XY and makes a motion that it be accepted. Motion is lost for want of a second.

On motion of Supervisor Wilsey, seconded by Supervisor Wagoner, the original tentative freeway route as recommended by the State Division of Highways is approved.

VOTE - AYES - Supervisors Wilsey, Foster, Wagoner

NOES - Supervisors Tibbitts, Jessen

ABSENT - None

DEPARTMENT OF PUBLIC WORKS

QUIT CLAIM DEED

Right of way deed is presented by Director of Department of Public Works Ernest D. Breuning from Carlo Cerro and wife to the County of Shasta for right of way on County Road 106-A. A Quit Claim deed from the County of Shasta to Carlo Cerro for unnecessary right of ways is approved by the Board.

On motion of Supervisor Foster, seconded by Supervisor Tibbitts, the Auditor is directed to execute a desk warrant in the amount of \$1080.00 in favor of Carlo Cerro and Yolanda R. Cerro, his wife, for right of way on County Road 106-A. This money is to be drawn from the Special Road Improvement Fund.

DEEDS ACCEPTED

Right of way deeds on County Road 106-A are presented by Director of Department of Public Works Ernest D. Breuning from Ivan H. Scheer and wife, Russell Potts and wife, a Partial Reconveyance by the Shasta County Title Company to Russell Potts, and a Partial Reconveyance by the Corporation of America to Ivan H. Scheer and wife.

On motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, above deeds are accepted and ordered placed of record.

CONDEMNATION PROCEEDINGS

Director of Department of Public Works Ernest D. Breuning recommends that condemnation proceedings be instituted for right of way on County Road 106-A through the property of Homer Sherman Pine, et al; Jack D. Pine, et al; Bessie May Semeaster (Mrs. Bessie May Zimmerman), et al.

On motion of Supervisor Wilsey, seconded by Supervisor Foster, District Attorney Randall J. Presleigh is directed to institute eminent domain proceedings on the above properties.

BUILDING INSPECTOR

Director of Department of Public Works Ernest D. Breuning and County Executive Minton are authorized to prepare a classification and salary range for the establishment of the position of a building inspector.

WATER RESOURCES BOARD

TRINITY PROJECT

Manager of the Department of Water Resources Board Joseph E. Patten presents letters written to Senator Edwin J. Regan and Pauline Davis, Member of the Assembly, recommending legislation in connection with the Trinity Project.

Chairman Andrew T. Jessen is authorized to sign letters.

JUVENILE HALL

Architect E. G. Bangs reports that all contracts which were left as necessary for the construction of the Shasta County Detention Home have been fully executed by interested parties and approved as to form by District Attorney Randall J. Presleigh.

April 24 1957

FISH AND WILD LIFE

R. V. Quiroz presents 1957-58 county agreement with U. S. Fish and Wildlife Cooperative Predatory Animal Control and requests that it be accepted by the Board of Supervisors and signed by the Chairman.

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

JUDGE LENA NULLANDERSON JUDICIAL DISTRICT

Judge Null states that she has been paying for telephone service in the amount of \$52.00 a year, and requests that this payment be taken over by the County. This matter is referred to County Executive Minton for study.

SHASTA COUNTY PLANNING COMMISSIONRESOLUTIONS RECOMMENDING AMENDMENT TO ZONING ORDINANCE

Petitions from residents in the rural area of Bonny View, and petitions from the industrial area situated north of Anderson for zoning having been referred to the Shasta County Planning Commission, said petitions are read with Resolutions No. 25 and 26 of the Shasta County Planning Commission recommending favorable action on the proposed amendments.

On motion of Supervisor Foster, seconded by Supervisor Wagoner, petitions are set for hearing May 6, 1957 at 3:00 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.

APPLICATION FOR VARIANCE

W. W. Webb of Anderson purchased property in the Buckeye area after the zoning had been applied with the understanding that he could place a trailer on the property for living purposes during the period of construction of his home. Upon complaints having been received from neighboring property owners, Mr. Webb was advised of the restrictions and he agreed to abide by any legal procedure the Planning Commission would recommend. Complainants were not opposed to the trailer being placed on the property on a temporary basis, but wished to be assured of a time limit.

The Planning Commission recommends that Mr. Webb be granted a variance as requested for a one year period, with the provision that he diligently pursue the construction of his home.

On motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, Mr. Webb is granted a variance for a one year period as recommended by the Planning Commission.

SUBDIVISIONS

Planning Technician Mary L. McKinney presents reports on the following subdivisions which are placed on file:

1. Camino Del Rio Subdivision
2. Green Acres Subdivision
3. Oak Lawn Manor
4. Carmona Record of Survey
5. Brundage Land Survey

NOTICE OF APPEALREFUSE ORDINANCE NO. 383

Notice of Appeal regarding Refuse Ordinance No. 383 from Jack Halpin, Attorney at Law, is received and read.

Hearing on Appeal is set for May 6, 1957 at 2:30 p.m., and Attorney at Law Jack Halpin, Director of Department of Public Works Ernest D. Breuning, George J. Burns, George W. Burns and Pete Pessetti have been notified of said hearing.

PETITION - ENTERPRISE AREAEXTENSION OF RESERVOIR LANE

Petition requesting extension of Reservoir Lane, and that it be taken into the County Road System is read and referred to the Planning Commission, Road Commissioner Watson and Supervisor Tibbitts.

Letter is read from the Board of Supervisors of Lassen County regarding Joint Highway No. 14 which serves south and east bound traffic from Modoc, Siskiyou and northern part of Shasta Counties. Lassen County requests the support of Shasta County by letter or resolution in passing of Senate Bill no. 308.

Letter is written to Senator Regan stating that the Shasta County Board of Supervisors unanimously endorse the passage of Senate Bill 308 which was introduced by Senator Stanley Arnold and explained that this Board feels that the general motoring public, as well as Lassen County, would benefit from Joint Highway No. 14 being taken into the State Highway System.

COUNTY EXECUTIVE

COUNTY WATER AGENCY

County Executive Minton states that he talked with Pauline Davis who requested that members of the Shasta County Board of Supervisors, the County Water Board and other interested persons meet with her in Sacramento, and if agreement can be reached, she will put through the County Water Agency Bill for Shasta County.

PLANNING DIRECTOR

County Executive Minton states that the Planning Commission has \$1600.00 left in maintenance operation section of budget. Said Commission would like authority of the Board of Supervisors to transfer \$600.00 of this to Capital Outlay to buy desk, chair, file, drafting table and lamp for the new Planning Director.

On motion of Supervisor Foster, seconded by Supervisor Tibbitts, authority is granted.

ELM TREES - ANDERSON

County Executive Minton states that Agricultural Commissioner C. Bruce Wade would like authority to spray the elm trees in Anderson this year, and to charge Anderson his actual cost, approximately \$175.00.

On motion of Supervisor Wagoner, seconded by Supervisor Foster, authority is granted.

ENGINEERING AID

County Executive Minton explains that Engineering Aide I in the Department of Public Works has resigned and said Department has not been able to recruit a replacement. Mr. Minton explains that a man has been found who will qualify as Engineering Aide II; therefore recommends that Engineering Aide I position be deleted and replaced with Engineering Aide II.

On motion of Supervisor Wilsey, seconded by Supervisor Tibbitts, the position of Engineering Aide I is changed to Engineering Aide II.

PICK-UP - DEPARTMENT OF PUBLIC WORKS

County Executive Minton reports that the Department of Public Works has wrecked a 1953 Chevrolet Suburban which would cost more to fix than would be worth. Therefore requests authority to trade said Suburban in on a new one-half ton pickup.

On motion of Supervisor Wilsey, seconded by Supervisor Tibbitts, authority is given. Bids to be opened May 6, 1957 at 2:00 p.m.

BOARD OF TRADE

County Executive Minton explains that he talked with members of the County Supervisors Association and reports that said Association is continuing the study on the County Board of Trade.

OIL TANK

County Executive Minton reports that Frank M. Booth will start repair work on the oil tank located on the Shasta County Court House grounds on May 13 or 20, 1957.

TITLE - HEALTH CENTER

County Executive Minton states that Shasta County Title on which the new Health Center will be located has been cleared with the State Department of Public Health.

April 24 1957

SHERIFF DOCKS

County Executive Minton reports that the Sheriff docks on Shasta Lake suffered storm damage to the extent of \$1365.00 which is covered by insurance.

On motion of Supervisor Wilsey, seconded by Supervisor Wagoner, authority is given to start repairs on docks immediately.

PROBATION OFFICE

County Executive Minton states that the Probation Office requests permission for Virginia Kennedy to attend Probation Officers' Indoctrination course at Asilomar, Pacific Grove, California from June 16 to 22, 1957 inclusive.

On motion of Supervisor Wagoner, seconded by Supervisor Foster, permission is granted.

PUBLIC EMPLOYEES HONESTY BLANKET POSITIONS BOND INSURANCE

County Executive Minton explains that there has been a rate reduction, effective December 12, 1956, in the County Public Employees Honesty Blanket Positions Bond Insurance, and this reduction has been used to extend the insurance from June 8, 1959 to January 21, 1960.

DISPLAY - SHASTA-CASCADE WONDERLAND BUILDING

County Executive Minton states that Shasta County will have a large display both in the new Shasta-Cascade Wonderland Building. Mr. Minton requests permission to contact Dr. Gilbert Collyer and Art Instructor Dan Boyd at Shasta Junior College and see if the art class would like to take on the display booth for Shasta County as a project.

On motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, permission 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 April 24, 1957 in The Logger Tidings, Fall River Mills.

There being no further business, the Board of Supervisors adjourns at 5:00 p.m.

Andrew T. Jensen
Chairman of the Board of Supervisors

ATTEST:

Ruth A. Presleigh
Clerk of the Board of Supervisors

HALL OF THE BOARD OF SUPERVISORS
OF SHASTA COUNTY

Monday, May 6, 1957, 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	-	"	Tibbitts
"	5	-	"	Jessen

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

The minutes of the meeting of April 24, 1957, are approved as mailed and signed by the Chairman.

COUNTY CLAIMS

By motion duly seconded and carried, County Claims No. 8563 to 9354 inclusive and 1192 to and including 1300 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 submitted by Welfare Director Babiarz. (See welfare minutes).

CANCELLATION OF ERRONEOUS ASSESSMENT

On motion of Supervisor Tibbitts, seconded by Supervisor Wilsey, authorization is given to County Auditor to cancel erroneous assessment as follows:

Henning H. Thorpe for the year 1956 as shown on page 1332 of the Assessment Roll for that year.

JUNK LICENSES

On motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, applications for issuance of junk licenses are approved and the County Clerk is authorized to issue licenses to the following:

Michie Green
Parrich Thomas O'Brien
John Kroneker
William John O'Reilly
Paul Benjamin Meyer
Dan Calvin Elliott
Bob Dean Clements
Lester Leroy Redd
Pat Louise White
Leland Amos Bruner

INSURANCE POLICIES

By motion duly seconded and carried, insurance policies from Nye & Oxley, American Surety Company of New York No. 135-78474 and Hartford Accident and Indemnity Company No. 49702, are accepted.

ABANDONMENT - PORTION OF COUNTY ROAD 8-E

RESOLUTION OF INTENTION

On motion of Supervisor Foster, seconded by Supervisor Wagoner, and passed by unanimous vote, Resolution of Intention to abandon unused right of way on County Road 8-E is adopted. Time for hearing being set for May 24, 1957 at 2:00 p.m..

The Clerk is instructed to publish notice of the hearing in the Anderson Valley News for the time prescribed by law, and the Surveyor's office is instructed to post notice of the hearing on the road to be abandoned.

May 6 1957

FREEWAY RESOLUTION - COTTONWOOD AREA

On motion of Supervisor Wilsey, seconded by Supervisor Foster, Resolution is passed by unanimous vote informing the State Division of Highways that the Board of Supervisors is in agreement with the proposed freeway route between the Tehama Shasta County line and one mile south of Anderson on Road II Sha-3-A and further advising that a formal public hearing by the State Highway Commission is not deemed necessary.

COMMUNICATIONS AND REPORTS

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

Dept. of Social Welfare - Appeal - Wooten, Franklin R.
 California Association of Nursing Homes - Senate Bill 918
 Public Land Counties - U. S. Fish and Wildlife Service proposes to withdraw 27,703.94 acres of public land in this county.
 Northern California Planning Council - Invitation to meeting.
 Public Utilities Commission - Notice of Adjourned hearing.
 Nye & Oxley - Premium in the amount of \$33.75.
 Division of Highways - II-Sha-3-D - Right of Way Parcel 4110.
 State Fish and Game Commission - Hunting
 Minutes - Shasta County Water Resources Board
 State Board of Equalization - Sales Taxes
 Invitation - Conference on Local Government at Chico State College.
 Mountain Counties Water Resources Association - A Dialogue.
 Report - Shasta County Hospital - April, 1957
 Report - Cascade Sanatorium - April, 1957
 Application for Alcoholic Beverage License (copy 1)

Letter from Evelyn Nelson, secretary to Senator Regan, regarding order printed in the Federal Register on April 18, 1957, and letter from Interstate Association of Public Land Counties regarding the April 18, 1957 issue of Federal Register whereby notice is given that the United States Fish and Wildlife Service proposed to withdraw 27,703.94 acres of public land in Shasta County are read, discussed and referred to County Executive Minton to check with Siskiyou County as to whether or not any action is to be taken by that county.

Letter addressed to Supervisor Wagoner is read. Said letter calls attention to meeting Saturday, May 11, 1957 at Mineral Lodge of the Isaac Rook Low Pass All Weather Highway Association. The letter is referred to John Reginato who represents the Board of Supervisors in this matter.

FAILURE TO PROVIDE REPORT

Mr. J. J. Morrill, Investigator for the District Attorney on Failure to Provide cases, orally reports on the work in his office from June 1, 1953 to April 30, 1957. Typed report is submitted and placed on file.

Authorization is given to the following to attend a conference on May 22, 23 and 24, 1957 at Sequoia National Park regarding absent fathers and Failure to Provide: J. J. Morrill, investigator; Merle Morrison, County Welfare Department; and one member from the District Attorney's office.

PERSONNEL

County Executive Minton and Mr. Morrill recommend that the position of Bernice Medford, classed as Accountant Clerk 2 in the office of Failure to Provide, must be changed to that of Senior Clerk in order to obtain State funds.

On motion of Supervisor Wilsey, seconded by Supervisor Tibbitts, the position of Senior Clerk is established in said office as of February 1, 1957.

COUNTY LIBRARIAN

County Librarian Esther Mardon is granted permission to use two county cars for library personnel to attend meeting in Willows.

On motion of Supervisor Wilsey, seconded by Supervisor Foster, County Librarian is granted permission to leave the State of California the last week in May or the first week in June, 1957 not to exceed the time allowed by law. Miss Mardon states that she is to be interviewed regarding a position in the State of Alabama. Miss Mardon informs the Board of Supervisors that her contract will expire in August of this year, and that should the contract be renewed under the present salary, Range 22, that she will be at the top of that range by January 1, 1958. She requests consideration of a new appointment at Range 25. The matter is taken under advisement until May 13, 1957.

COURT REPORTERS SALARIES

Court Reporter Irv Wiseman and Judge Albert F. Ross discuss the matter of Court Reporters salaries. Judge Ross advises the Board that in his opinion Court Reporters salaries should be set by the State Legislature and not by the Board of Supervisors. He recommends an increase from \$4200.00 to \$4800.00 for the Court Reporters, and suggests that Senator Regan will introduce a bill to that effect if the Board approves such action. The matter is taken under consideration, and Judge Ross will prepare a Resolution for study.

BUILDING CODE ORDINANCE

Discussion is had regarding a proposed Building Code Ordinance, and matter is laid over for further study until May 20, 1957.

DEPARTMENT OF PUBLIC WORKS

CONDEMNATION CASE COUNTY OF SHASTA VS. PRIGMORE #19458

Mr. C. C. Prigmore is present and offers to settle the condemnation action, No. 19458 County of Shasta vs. Prigmore, pursuant to the offer made him on October 5, 1953. Director of Department of Public Works Ernest D. Breuning recommends settlement of the suit on these terms.

On motion of Supervisor Tibbitts, seconded by Supervisor Foster, and passed by unanimous vote, the action #19458 County of Shasta vs. Prigmore is ordered settled in the amount of \$1700.00 and paid to Mr. Prigmore upon clearing legal matters through the District Attorney's office.

Judgment in condemnation in Action No. 19458, County of Shasta vs. Prigmore, having been filed, the County Auditor is authorized and directed to draw a warrant in the amount of \$1700.00 in favor of C. C. Prigmore and Marguerite Prigmore from the Special Road Improvement Fund pursuant to Judgment on file.

READING ADOBE

Director of Department of Public Works Ernest D. Breuning reports that he has obtained informal quotations for installing fencing in the Reading Adobe and recommends acceptance of the bid submitted by San Jose Steel Company in the amount of \$1391.00.

On motion of Supervisor Foster, seconded by Supervisor Wagoner, the installing of the fencing at the Reading Adobe is awarded to San Jose Steel Company in the amount of \$1391.00, subject to the approval of the District Attorney as to legality.

WINANS BROS.

Director of Department of Public Works Ernest D. Breuning presents copy of a letter from Winans Bros. Trucking requesting extension of the county access road from the Bert McDowell Plant to the Veneer plant as soon as possible because of the fact that this area is rapidly becoming an industrial area. Mr. Breuning states that the County has a dedicated right of way sixty feet in width of this road but that there seems to be some question as to the legal status thereof. Matter is taken under advisement and the letter is placed on file.

STREET SIGNS - CENTRAL VALLEY AREA

Mr. Breuning states that the Elementary School District in Central Valley has a project for installation of street signs in Central Valley and has requested an expression from his office relative to the policy of the county for participation in the cost of the project. Mr. Breuning recommends that the county establish a county wide policy regarding installation and maintenance of street signs, cost to be paid from the Highway Use Tax. He is authorized to make a study and report his findings to the Board.

DEEDS

On motion of Supervisor Wilsey, seconded by Supervisor Foster, deeds are accepted from Emil Felstet, et ux, on County Road 106-A; also deed to right of way from Emil Felstet, et ux, for an easement between county road 106-A and the river for the purpose of installing drainage pipe, and ordered placed of record.

RIGHTS OF WAYS - BECHELLI LANE

Mr. Breuning discusses with the Board additional rights of ways on Bechelli Lane. He is requested to investigate and report.

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

2:00 p.m.

The Board of Supervisors convenes with all members present.

May 6 1957

SHASTA UNION HIGH SCHOOL AND JUNIOR COLLEGE BONDS

This being the time set for opening bids for purchase of Shasta Union High School and Junior College 1957 School Bonds, Series A, in the amount of \$1,500,000.00, bids from American Trust Company and Bank of America are opened and read.

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

\$360,000 par value maturing \$60,000 each year, April 15, 1958 to April 15, 1963, inclusive, bearing interest at the rate of 5%

\$240,000 par value maturing \$60,000 each year, April 15, 1964 to April 15, 1967, inclusive, bearing interest at the rate of 3½%

\$480,000 par value maturing \$60,000 each year, April 15, 1968 to April 15, 1975, inclusive, bearing interest at the rate of 3½%

\$420,000 par value maturing \$60,000 each year, April 15, 1976 to April 15, 1982, inclusive, bearing interest at the rate of 3 ¾%

Premium bid: \$279.00

STATE FOREST SERVICE

Mr. John S. Lockhart, State Forest Ranger, is present and extends an invitation to the Board of Supervisors for luncheon on May 20, 1957 at the State Forest Service Building.

BIDS- PICKUP TRUCK

This being the time set for opening bids for purchase of one-half ton pickup truck for use of the Road Department, bids are opened from the following:

Bids	Net to County
Lou Gerard	\$1255.43
Thatcher & Lowden	1279.00
Sullivan & Crowe	1000.00

The bids are referred to County Executive Minton who recommends the acceptance of Sullivan & Crowe.

On motion of Supervisor Wagoner, seconded by Supervisor Foster, bid of Sullivan & Crowe Equipment Company in the amount of \$1000.00 is accepted.

HEARING APPEAL - REFUSE ORDINANCE #383

This being the time set for hearing appeal from the ruling of Director of Department of Public Works Ernest D. Breuning made on April 6, 1957, regarding section 23 of Ordinance #383, the following are present: Appellant Pete Pesetti and his counsel Jack Halpin; Director of Department of Public Works Ernest D. Breuning and Deputy District Attorney Jack Darley; and George J. Burns. Mr. Halpin represents Mr. Pesetti's case, Mr. George J. Burns presents his case, and report is read by Ernest D. Breuning. Deputy District Attorney Jack Darley presents the case on behalf of Mr. Breuning.

On motion of Supervisor Wilsey, seconded by Supervisor Foster, the appeal is denied by unanimous vote.

FALL RIVER MILLS FIRE DISTRICT

Supervisor Wagoner recommends that Mr. Willard Brown be appointed as Fire Commissioner of the Fall River Mills Fire District.

Since no election was held this year, and the Commissioner of said District recommends appointment of Mr. Brown, on motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, Mr. Willard Brown is appointed as commissioner of Fall River Mills Fire District.

COUNTY EXECUTIVE

The following matters are presented by County Executive Minton:

SENATE BILL - 525

Request of Shasta Cascade Wonderland Association for the Board of Supervisors to go on record as approving Senate Bill 525.

On motion of Supervisor Foster, seconded by Supervisor Wagoner, the Board of Supervisors goes on record as endorsing Senate Bill 525 which would ban the use of fish nets on the Sacramento River.

SHASTA DAM AREA PUBLIC UTILITY DISTRICT - EQUIPMENT

Letter is read from Albert A. Wade, General Manager of Shasta Dam Area Public Utility District offering to purchase obsolete graphotype and addressograph equipment formerly used in the office of the County Auditor for the sum of \$70.00. County Executive Minton recommends acceptance of the offer.

On motion of Supervisor Foster, seconded by Supervisor Wagoner, the sale is approved.

INSURANCE - COUNTY CARS

On motion of Supervisor Wilsey, seconded by Supervisor Tibbitts, the insurance policies on all county cars is changed to carry \$100.00 deductible on all County cars except trucks.

PLANNING COMMISSION

Approval is given to rental of apartment on West Street across from the Sheriff's office as an office for the Shasta County Planning Commission until the Placer Street County Office Building is completed, approximately October 1, 1957.

On recommendation of County Executive Minton authorization is given to the Shasta County Planning Commission to purchase a Polaroid camera for the sum of \$118.50, using the balance in the budget for capital outlay of \$75.00 toward payment of said camera.

EQUIPMENT BIDS

On motion of Supervisor Wilsey, seconded by Supervisor Tibbitts, Monday, May 20, 1957 at 2:00 p.m. is set as the time for opening of bids for purchase of the following:

- 1 - 3 wheel roller
- 1 - 1½ front end loader

County Executive Minton is authorized to advertise for bids.

PACIFIC TEL & TEL AGREEMENT

On motion of Supervisor Wagoner, seconded by Supervisor Foster, amendment to agreement with the Pacific Tel & Tel Company for furnishing facilities for a private mobile radio-telephone system for use by the Sheriff and Road Commissioner is approved and Chairman Andrew T. Jessen is authorized to sign said amendment on behalf of the County of Shasta.

FORWARD REDDING COMMITTEE

County Executive Minton is authorized to meet with the Forward Redding Committee for discussion regarding the sales tax.

HEALTH DEPARTMENT

On motion of Supervisor Foster, seconded by Supervisor Wagoner, the Shasta County Health Department is authorized to continue the employment of Mrs. Miller for three days per week at the rate of \$1.27 per hour.

SOUTH DUNSMUIR COMMUNITY SERVICES DISTRICT

Report of Boundary Commission on the proposed South Dunsmuir Community Services District is read and placed on file.

On motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, the Resolution is passed accepting Boundary Commission report and setting time of hearing for Monday, June 3, 1957 at 2:00 p.m. Notice of hearing to be published in Redding Record Searchlight for the time prescribed by law.

PLANNING COMMISSION

AMENDMENTS TO ZONING ORDINANCES

ORDINANCE NO. 378-5

This being the time set for hearing petition for proposed amendment to Zoning Ordinance classifying certain property as rural residential or "RR" District, Planning Director James Herbert and Planning Technician Mary McKinney are present. Affidavit of publication is on file. Resolution of Shasta County Planning Commission recommending adoption of amendment is on file. Planning Director James Herbert recommends that amendment be made pursuant to petition on file, no one appearing in opposition to petition.

Motion is made by Supervisor Tibbitts, seconded by Supervisor Wagoner, that the amendment be granted as prayed for, and motion is passed by unanimous vote, and Ordinance 378-5 is enacted as follows:

May 6 1957

Ordinance No. 378-5, an Ordinance amending Ordinance No. 378, the Zoning Ordinance of the County of Shasta, State of California, thereby Classifying certain properties in the "U" District. (See Ordinance Book 3, Page 278)

ORDINANCE No. 378-6

This being the time set for hearing petitions to amend section ten of Ordinance #378 requesting zoning of certain area as industrial or "M" District, and Resolution No. 26 of the Shasta County Planning Commission recommending adoption of the proposed amendment being on file, Alvin O. Lindstrom, William Zachary and William Adams approve zoning as requested. Mr. Adams advises that good judgment should be used in the future by the Planning Commission in granting Class B permits in C-3 and M areas.

On motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, the petitions are granted pursuant to recommendations and Ordinance No. 378-6 is enacted as follows:

Ordinance No. 378-6, an Ordinance amending Ordinance No. 378, the Zoning Ordinance of the County of Shasta, State of California, thereby classifying certain properties in the "U" District. (See Ordinance Book 3, Page 278)

DEPARTMENT OF WATER RESOURCES

Manager of County Water Resources Board Joseph Patten reports that our County Water Agency Bill is out of the Assembly Committee with a "do pass" recommendation and will be before the Senate Committee on the week of May 13, 1957.

On motion of Supervisor Tibbitts, seconded by Supervisor Wilsey, the water policies adopted by the Northern California Supervisors Association regarding County of Origin Laws is endorsed and Clerk is requested to send copy to Senator Regan and Pauline Davis.

Mr. Patten reports that Chapters 7 and 8 have been deleted from the Co. Water Agency Bill and announces that the County Water Board will meet on May 7 at 7:30 p.m. in the Hall of the Board of Supervisors. He suggests that the Board of Supervisors have a joint meeting with the Water Board. It is agreed that the Board of Supervisors will meet at an adjourned session with the County Water Board on May 7, 1957 at 7:30 p.m.

ECONOMIC SURVEY

County Executive Minton presents opinion of the District Attorney's Office regarding whether or not the County of Shasta could legally pay from the Advertising Fund a portion of the cost of an economic survey and employment of an Industrial Specialist which is read and filed.

On motion of Supervisor Wilsey, seconded by Supervisor Tibbitts, resolution is passed approving a county-wide economic survey to serve as a factual basis for the development of a county-wide program to broaden the County's economic base and employment by the Chamber of Commerce of an Industrial Manager and stating that it is the intention of the County of Shasta to participate in the costs of said survey in the amount of \$4500.00.

VOTE - AYES - Supervisors Wilsey, Wagoner, Tibbitts, Jessen

NOES - None

NOT VOTING - Supervisor Foster

The motion is declared passed and it is so ordered.

On motion of Supervisor Wilsey, seconded by Supervisor Foster, the following are appointed to serve on a special six-member committee for the purpose of developing a program to include the creation of a County-wide Economic Commission and appointment of an Industrial Manager:

Supervisor Andrew T. Jessen
Supervisor Jonathan C. Tibbitts

BUDGET REQUESTS

It is agreed to have a meeting on Monday, May 13, 1957 at 9:00 a.m. for consideration of budget requests.

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 6, 1957 in the Redding Record Searchlight.

The Board of Supervisors adjourns at 5:40 p.m. until May 7, 1957 at 7:30 p.m. for a joint meeting with the Shasta County Water Board, said adjournment being out of respect to the late Supervisor Marshall Lance of Glenn County.

HALL OF THE BOARD OF SUPERVISORS
OF SHASTA COUNTY

Tuesday, May 7, 1957, 7:30 p.m.

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

District No.	1	-	Supervisor	Wilsey
"	2	-	"	Foster
"	3	-	"	Wagoner
"	4	-	"	Tibbitts
"	5	-	"	Jessen

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

The Chairman announces that this is a joint meeting with the Shasta County Water Board and others interested in Senate Bill 67, an act to create the Shasta County Water Agency.

The Shasta County Water Board, with John Perez as Chairman, conducts its meeting and adjourns at 9:45 p.m., at which time the Shasta County Board of Supervisors opens its meeting.

Supervisor Foster questions the Water Board regarding its recommendations as to Senate Bill 67, and Mr. Perez states that the Water Board is in favor of Senate Bill 67 and that the Bill should be recommended to the Legislature for passage.

Supervisor Wilsey moves that the Board of Supervisors approve the recommendation of the Water Board and requests the Legislature to pass the Bill as is.

Supervisor Tibbitts states his opposition to the Bill and suggests amendments.

Recess is taken for study of suggested amendments and the Chairman announces that the motion of Supervisor Wilsey is declared lost.

Attorney McDonough, Special Consultant on water law for the Board of Supervisors works out suggested amendments to the Bill.

On motion of Supervisor Wilsey, seconded by Supervisor Wagoner, the following Resolution is passed by unanimous vote:

RESOLUTION

IT IS HEREBY RESOLVED because of the dire need of a legal entity in Shasta County to deal with the Federal Government and other agencies for water that the Shasta County Board of Supervisors hereby endorses Senate Bill No. 67 - an act to create the Shasta County Water Agency, as amended, and requests the enactment of this act into law at this session of the Legislature.

The Board of Supervisors adjourns at 10:50 p.m. until Monday, May 13, 1957 at 9:00 a.m.


Chairman of the Board of Supervisors

ATTEST:


Clerk of the Board of Supervisors

May 3 1957

HALL OF THE BOARD OF SUPERVISORS
OF SHASTA COUNTY

Monday, May 13, 1957 9:00 a.m.

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

District No.	1	-	Supervisor	Wilsey
"	2	-	"	Foster
"	3	-	"	Wagoner
"	4	-	"	Tibbitts
"	5	-	"	Jessen

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

The minutes of the meetings of May 6 and May 7, 1957 are approved as mailed and signed by the Chairman.

ROAD AND BRIDGE BUDGET

Director of Department of Public Works Ernest D. Breuning and Road Commissioner Robert C. Watson discuss the proposed road and bridge budget. Mr. Breuning states that the grand total for construction is \$777,380. and \$423,700 for new projects. Total proposed bridge budget \$202,860.

After discussion the matter is laid over until the afternoon session.

BUREAU OF LAND MANAGEMENT

Mr. James D. Stokes, Regional Manager for the Division of Fish and Game of California, is present regarding the application of said agency for proposed withdrawal of 27,703 acres in Shasta County for the purpose of wildlife reserve to be known as "Cinder Cone Wildlife Area". He explains the purpose of the Division of Fish and Game.

County Executive Minton explains that Siskiyou County plans to contact ranchers in the area of Siskiyou County proposed to be withdrawn who will probably be opposed because of grazing on the land in question.

Mr. Daniel S. Carlton, Attorney, representing ranchers of Shasta County with leases with the Bureau of Land Management for grazing in the area, is present and requests time for hearing. He states that he will probably object to satisfying the notice.

On motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, the Board of Supervisors authorizes County Executive Minton to request a hearing from the Bureau of Land Management, said hearing to be in the Fall River area.

ISAAC ROOP LOW PASS ALL WEATHER HIGHWAY ASSOCIATION

Mr. John Reginato orally reports on the recent meeting at Mineral of the Isaac Roop Low Pass All Weather Highway Association where he represented the Board of Supervisors. He states that an appropriation was requested from the County of Shasta and that the Board of Supervisors was asked to appoint three directors from the County of Shasta.

County Executive Minton is authorized to contact Carey Guichard of Redding Chamber of Commerce regarding persons interested in this road.

ASSEMBLY BILL - 198

The Board of Supervisors goes on record in opposition to Assembly Bill No. 198 and approves telegram sent to Legislature by Welfare Director Babiarz and County Executive Minton.

COURT REPORTERS SALARIES

Honorable Albert F. Ross, Judge of the Superior Court, Department I, presents Resolution requesting Legislative action setting salaries of Court Reporters at \$4800. County Executive Minton recommends that Resolution be passed.

On motion of Supervisor Wilsey, seconded by Supervisor Tibbitts, Resolution is passed by unanimous vote and it is so ordered.

Letter is read from California State Librarian.

Motion is made by Supervisor Wilsey, seconded by Supervisor Tibbitts that the salary of County Librarian Esther Mardon be changed from Range 22 to Range 25 of the Salary Ordinance (481 - 505 - 530 - 556 - 584) salary to remain at step one of Range 25 until January 1, 1958. The motion is passed by unanimous vote and it is so ordered.

VETERANS SERVICE OFFICE BUDGET

On motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, the sum of \$1800. is ordered transferred from the Unappropriated Reserve to Veterans Service Office. Motion is passed by unanimous vote and it is so ordered.

DEPARTMENT OF WATER RESOURCES

Mr. Joseph E. Patten, Manager of Shasta County Water Resources, reports on the activity regarding Senate Bill No. 67.

Letter is read from the Cottonwood County Water District/ is in accord with Senate Bill No. 67 with the amendments made at the meeting of May 7, 1957. advising that said District

Report of Mr. Patten for the month of April, 1957 is presented and filed.

SALARY CHANGES

County Executive Minton recommends that the salary of Speed Smith, Maintenance Man, be changed from Range 15 to Range 17 of the Salary Ordinance, Step I of said Range \$325. per month; and that the salary of Robert Neal, Landscape Gardener be changed to Range 17, Step I \$325. per month. The matter is taken under advisement until the afternoon session.

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 at 2:00 p.m. with all members present.

SALARY CHANGES

On motion of Supervisor Wilsey, seconded by Supervisor Tibbitts, the following salary changes are ordered effective July 1, 1957:

Speed Smith, Maintenance Man, Range 15 to Range 17, Step 1 \$325. per month.
Robert Neal, Landscape Gardener to Range 17, Step 1, \$325. per month.

Motion is passed by unanimous vote and it is so ordered.

CANCELLATION OF ERRONEOUS ASSESSMENT

On motion of Supervisor Wagoner, seconded by Supervisor Foster, authorization is given to County Auditor to cancel erroneous assessments as follows:

J. A. McKenna for the year 1951 and all succeeding years as shown on page cert. #569 of 1951 of the Assessment Roll for that year.

Charles Wayne Parsons for the year 1956 as shown on page 808 of the Assessment Roll for that year.

Shasta Historical Society for the year 1956 as shown on page 2212 of the Assessment Roll for that year.

Kiwanis Club of Redding for the year 1951 as shown on page cert. #33 of 1951 of the Assessment Roll for that year.

ROAD AND BRIDGE BUDGET

Director of Department of Public Works Ernest D. Breuning is present and explained the proposed road and bridge budget.

Motion is made by Supervisor Wilsey, seconded by Supervisor Foster that the road and bridge budgets as submitted by Mr. Breuning be tentatively approved. Vote taken.

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AYES - Supervisors Wilsey, Foster, Wagoner, Jessen

NOT VOTING - Supervisor Tibbitts

The motion is approved and it is so ordered.

Road Commissioner Watson explains his budget.

On motion of Supervisor Foster, seconded by Supervisor Wagoner, the budget of Road Commissioner is tentatively approved as presented. Vote unanimous and it is so ordered.

ASSEMBLY BILL - 2906

On motion of Supervisor Wilsey, seconded by Supervisor Foster, the Board of Supervisors goes on record as opposed to Assembly Bill No. 2906, and the Clerk is directed to wire Vince Cooper of the Supervisors Association, Senator Regan and Assemblywoman Davis of the action taken.

COMMUNICATIONS AND REPORTS

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

Inter-Mountain Fair of Shasta County - Minutes
 Federal Power Commission - Pacific Gas and Electric Company - Notice of Application for License.
 Robert W. Cowden, City Manager to Stuart P. Walsh (copy) - Economic survey.
 George C. Fleharty, Mayor - Economic survey.
 Application for Alcoholic Beverage License (copy 1)
 Application for Transfer of Alcoholic Beverage License (copy 1)
 Notice of Application to Appropriate Water (copy 1)

PLANNING COMMISSION

Letter is read from Earl Lee Kelly, Jr. resigning his position as a Member of the Shasta County Planning Commission.

On motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, the resignation is accepted effective May 13, 1957, and the Clerk is directed to write a letter of appreciation to Mr. Kelly.

On motion of Supervisor Wilsey, seconded by Supervisor Foster, Alfred G. Green, Jr. is appointed as a Member of the Shasta County Planning Commission to fill the vacancy created by the resignation of Mr. Kelly. Term to expire November 4, 1957

COUNTY PROPERTY - COTTONWOOD

The County Clerk reports that the sum of \$100. has been offered for a sixty foot strip of County owned land adjacent to Lot 9, Block 14, Pacific Improvement Company Tract in the Town of Cottonwood. After discussion the matter is referred to Road Commissioner Watson and Director of Department of Public Works Ernest D. Breuning to check and report on May 20, 1957 regarding sale of the lot.

CONFERENCE ON LEGAL PROBLEMS IN WATER RESOURCES

Letter is read to the District Attorney regarding conference on legal problems in water resources to be held in Berkeley May 15, 16, 17, 1957. Permission is given to Deputy District Attorney Haines and other interested persons to attend said conference.

BUDGETS

Budget requests and recommendations are considered and approved as follows:

County Auditor
 Special Accounting
 County Treasurer
 County Assessor
 Assessor's Parcel System
 District Attorney Special
 Coroner
 Superior Courts
 Grand Jury
 Law Library (General)
 Law Library Fund
 Courthouse moving Project - no funds needed
 Building Fund - transfer balance to accumulated Building Fund.

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 meetings held May 7 and 13, 1957, in the Anderson Valley News.

There being no further business, the Board of Supervisors adjourns at 4:00 p.m.

Andrew J. Jessen
Chairman of the Board of Supervisors

ATTEST:

Ruth A. Presleigh
Clerk of the Board of Supervisors

HALL OF THE BOARD OF SUPERVISORS
OF SHASTA COUNTY

Monday, May 20, 1957, 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 - " Tibbitts
- " 5 - " Jessen

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

The minutes of the meeting of May 13, 1957 are approved as mailed 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 ASSESSMENT

On motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, authorization is given to County Auditor to cancel erroneous assessment as follows:

James D. and Sibyl L. Holsted for the year 1951 as shown on page 1602 of the Assessment Roll for that year.

COMMUNICATIONS AND REPORTS

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

- District Attorney - Kennicott Street Lighting District
- District Attorney - Royal Oaks Subdivision Unit #3, Street Lighting District
- Lester M. Couey - Report on the Central Valley Judicial District
- Bureau of Sanitary Engineering - Anderson Heights Water System
- Veterans Administration - Anderson Heights Water System
- Minutes - Special Water Resources Board Meeting
- State Water Board - Notice of Public Hearing
- Fish and Game Commission - Agenda
- Senator Edwin J. Regan - Senate Bills 1094 and 1920
- Invitation - Ground Breaking Ceremony - Oroville Dam
- Booklet - Equalization of Ad Valorem Tax Assessments in California
- Division of Highways - II-Sha-3-D Right of Way Parcel No. 4128
- Division of Highways - II-Sha-3-A Right of Way Parcel 3932
- Public Utilities Commission - Pacific Gas and Electric Company - Application
- Report - Shasta County Hospital - April, 1957
- Report - Juvenile Hall - April, 1957
- Applications for Alcoholic Beverage Licenses (copies 3)

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WELFARE

By motion duly seconded and carried, Chairman Andrew T. Jessen is authorized to sign application for renewal of license to conduct a County Adoption Agency. Name of said Agency being Shasta County Welfare Department.

Permission is given to the Welfare Director for two workers to attend Civil Defense meeting in Sacramento on May 25, 1957.

BUILDING CODE ORDINANCE

Director of Department of Public Works Ernest D. Breuning presents the proposed ordinance for establishment of a building code. The Clerk reads a letter from the District Attorney regarding procedure. The proposed ordinance is read by the Clerk. Victor Lang, from the Central Labor Council, suggests that Shasta Lake area should be included in the proposed ordinance.

Amendments as suggested are to be considered on the proposed ordinance and additional areas placed on the map. Further hearing to be set for June 3, 1957.

ANDERSON COUNTY DUMP PROPERTY

An offer of \$500.00 having been made by Jack Bennett for the purchase of the Anderson County Dump grounds at public auction, the matter is referred to Director of Department of Public Works Ernest D. Breuning to determine whether or not this property is no longer needed for County purposes.

COTTONWOOD COUNTY PROPERTY

An offer of \$100.00 having been made for a small triangle of property in Cottonwood by Jimmie Newman, and the matter having been referred to Director of Department of Public Works Ernest D. Breuning and Road Commissioner Watson to check and report, and there being no report, the matter is continued until report is received.

SUMMIT CITY PUBLIC UTILITIES DISTRICTAPPOINTMENT

Letter is read from Mrs. M. L. Bohn, Director of Summit City Public Utilities District, requesting that Jesse U. Underwood be appointed to fill a four year term as Director of said District.

On motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, Jesse U. Underwood is appointed as Director of Summit City Public Utilities District for a four year term.

DEPARTMENT OF PUBLIC WORKSSTOP SIGNS

On motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, the Director of Public Works is authorized to have stop signs installed in the following locations:

Palo Cedro-Anderson Road, 11-D-E (FAS 1073)

Station	Intersect Rd.
9+00 Left	11-E
118+00 Left	11-E
46+00 Right	45-E
49+00 Right	45-E
145+70 Right	EX-01
269+50 Left	82-E
388+20 Left	70-D
481+00 Left	70-D

Also: County Road 8-E - Dersch Road

143+00 Left	82-E
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SEWER SYSTEM COUNTY HOSPITAL GROUND

On motion of Supervisor Foster, seconded by Supervisor Tibbitts, the final report for construction of sanitary sewer system for facilities in the vicinity of the Shasta County Hospital (Contract No, 495) is approved and ordered filed.

AGREEMENT - PACIFIC GAS AND ELECTRIC POLE LINES

On motion of Supervisor Tibbitts, seconded by Supervisor Foster, Agreement from Pacific Gas and Electric Company for erection of a pole line across the County Hospital grounds for service to the Riverview Golf and Country Club is approved and Chairman Andrew T. Jessen is authorized to sign said Agreement on behalf of the County of Shasta. Said Agreement has been approved by the District Attorney as to form and by the Director of Department of Public Works as to location.

EASEMENT - PUMPING PLANT - WESTWOOD MANOR SUBDIVISION

On motion of Supervisor Wagoner, seconded by Supervisor Foster, easement and deeds for pumping plant serving the Westwood Manor Subdivision are accepted and ordered placed of record.

WATER SERVICE - COUNTY HOSPITAL, ETC.

Director of Department of Public Works Ernest D. Breuning states that an investigation into the operation of the water service to the County Hospital and to the facilities indicates that the County is not metering all of the water that is used at the various County services. The City of Redding is requesting that a master meter be installed on the County line immediately so that all of the water consumed will be metered. The County is receiving fire protection on "stand-by" services and a meter can be purchased which will by-pass the water used for fire protection and thus avoid duplication of cost. Mr. Breuning estimates that the installation of the meter and repairs required on the County line will possibly be \$10,200.

On motion of Supervisor Foster, seconded by Supervisor Wilsey, approval is given to the Director of Department of Public Works to do the required work as an emergency. He is further authorized to negotiate with the City of Redding and other water users to take over the line when it is brought up to standard.

ROYAL OAKS SUBDIVISION STREET LIGHTING DISTRICT

Letter is read from R. M. Kennicott, President of Kennicott Enterprises, Inc., regarding petition for formation of Royal Oaks Street Lighting District requesting that all proceedings be suspended at this time since all the lots covered in the petition on file have been sold.

Letter is read from District Attorney Randall J. Presleigh together with petition for formation of Royal Oaks Subdivision, Unit #3, Street Lighting District, previously referred to him, stating that Mr. Kennicott does not desire to proceed with the District. The letters and petition are ordered placed on file.

KENNICOTT STREET LIGHTING DISTRICT

Letter is read from R. M. Kennicott, President of Kennicott Enterprises, Inc., regarding petition for formation of Kennicott Street Lighting District requesting that all proceedings be suspended at this time since all the lots covered in the petition on file have been sold.

Letter is read from District Attorney Randall J. Presleigh together with petition for formation of Kennicott Street Lighting District, previously referred to him, stating that Mr. Kennicott does not desire to proceed with the district. The letters and petition are ordered placed on file.

FREEWAY ROUTE - ANDERSON TO REDDING

On motion of Supervisor Wilsey, seconded by Supervisor Wagoner, Resolution is passed determining that a formal public hearing by the State Highway Commission regarding the proposed freeway II-Sha-3-A, And, Rdg, B is not deemed necessary.

VOTE - AYES - Supervisors Wilsey, Foster, Wagoner, Jessen

NOES - None

NOT VOTING - Supervisor Tibbitts

MILEAGE OF COUNTY ROADS

On motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, Resolution R-1 is passed as follows:

WHEREAS, Section 2121 of the Streets and Highway Code provides that in May of each year, each County shall submit to the Department of Public Works any additions or exclusions from its mileage of maintained County Roads, specifying the termini and mileage of each route added or excluded, and

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WHEREAS, Section 2004 provides that changes may be made from time to time in the County's primary system; and

WHEREAS, the Department of Public Works, certified to the State Controller on June 30, 1956, that the total mileage of maintained County roads in Shasta County was 1145.37 miles, and the total mileage of primary roads was 373.57 miles; and

WHEREAS, The County now finds that the total mileage of maintained County roads is 1152.80 miles and that the total mileage of primary roads is 373.57 miles.

THEREFORE, it is resolved that the mileage of maintained and primary County roads certified June 30, 1956 be corrected in accordance with the indications in color on the accompanying map marked Exhibit A and in accordance with the additions or corrections to the attached tabulation marked Exhibit B, both exhibits being hereby made a part of this resolution.

PETITION - CLOSED RANGE AREA

Petition is read from residents of the Buckeye area requesting that the following area be declared a closed range area:

"Section 35-36, 25-26, 23-24, Township 32 N Range 4 west: Section 1-2, Township 31 N Range 4 west."

On motion of Supervisor Tibbitts, seconded by Supervisor Foster, hearing on said petition is set for June 17, 1957 at 2:30 p.m.

CLAIM FOR DAMAGES

Claim of Richard C. Mullins for damages in the amount of \$230.00 to personal property is read and ordered referred to District Attorney.

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 at 2:00 p.m. with all members present.

BIDS - EQUIPMENT

This being the time set for opening bids for purchase of 1 - 3 wheel roller and 1 - 1½ front end loader, bids are read from the following:

Roller	Loader
Howard Cooper Corp.	Howard Cooper Corp.
Edward R. Bacon Co.	Edward R. Bacon Co.
Paul Droscher Sales	Shasta Truck and Equipment Sales

The bids are referred to Road Commissioner Watson and County Executive Minton for study and they recommend that the bid of Howard Cooper Corp. be accepted for both pieces of equipment.

On motion of Supervisor Tibbitts, seconded by Supervisor Foster, the bid of Howard Cooper Corp. for purchase of 1 - 1½ front end loader at \$15,757.50 less trade-in of one link belt shovel, allowance \$5,000.00, plus sales tax \$472.72, net price to County \$11,230.22; and 1 - 3 wheel roller, price with sales tax \$11,211.55 be accepted. No trade-in to be considered on the roller. Motion is passed by unanimous vote and it is so ordered.

ANNEXATION OF TERRITORY TO THE ANDERSON FIRE DISTRICT

This being the time set for hearing petitions for annexation of territory to the Anderson Fire Protection District of Shasta County, and no one appearing in opposition to said petitions, motion is made by Supervisor Tibbitts, seconded by Supervisor Wagoner that the petitions be granted as prayed for. Motion is passed by unanimous vote and it is so ordered.

RECORD OF SURVEY

On motion of Supervisor Tibbitts, seconded by Supervisor Wilsey, the Record of Survey map of the property of Fred Carmona being the southeast quarter of the southwest quarter, section 14, and the north one-half of Section 23, Range 5 W M.D.B. & M. of more than four parcels of land is approved, subject to the approval of the Planning Commission and the Director of Public Works.

WELL AT SEWER PLANT - COUNTY HOSPITAL GROUNDS

Director of Department of Public Works Ernest D. Breuning reports that he requested estimates of cost of a well in the sewer plant on the County Hospital grounds, and that the only quotation received was \$992.68.

On motion of Supervisor Wilsey, seconded by Supervisor Tibbitts, the Director of Department of Public Works is authorized to proceed with the work necessary for a well at the sewer plant on the County Hospital grounds. Work to be done on a cost plus basis.

ISAAC ROOP LOW PASS HIGHWAY

Letter is read from Isaac Roop Low Pass Highway and placed on file. Authorization is given to John Reginato and any member from the Chamber of Commerce Committee to attend any meeting relative to proposed highway.

It is announced that Colby Smith will be before the County Supervisors on June 3, 1957 at 2:30 p.m. to speak regarding the Winnemucca to the Sea.

INDUSTRIAL SURVEY MEETING

Report is made by County Executive Minton on recent meeting held on the proposed Industrial Survey. He states that an economic commission of ten members has been suggested to be made up as follows

Board of Supervisors	1
City of Redding	1
City of Anderson	1
Chamber of Commerce outside Redding one each	6
Western Shasta County	1

Motion is made by Supervisor Tibbitts, seconded by Supervisor Wilsey, that the District Attorney be authorized to cooperate with the City Attorneys of Redding and Anderson to draw up Articles of Incorporation for an Economic Commission for the County of Shasta.

VOTE - AYES - Supervisors Wilsey, Wagoner, Tibbitts, Jessen

NOES - Supervisor Foster

Motion is passed and it is so ordered.

MARAGLIA STREET - SHARON STREET

Road Commissioner Watson recommends that Maraglia and Sharon Streets be taken into the County Road System subject to obtaining rights of way.

On motion of Supervisor Wilsey, seconded by Supervisor Tibbitts, petitions to take in Maraglia and Sharon Streets into the County Road System are approved, subject to obtaining rights of way.

WATER MATTERS

Mr. Bert Phillips, President of the Northern California Water Rights Protective Association, reports to the Board of Supervisors regarding State water matters, and requesting opposition to Amendments ACA-38 and ACA-45. He recommends that they be opposed in Committee or in the Senate, and states that in his opinion ACA-1, as amended, is the Amendment that should have the support of Supervisors.

Authorization is given to Joseph Patten, Manager of the Water Resources Board, to attend the hearing in Sacramento on Thursday, May 23, 1957, before the Water Resources Committee of the Senate to present the policies of the Board of Supervisors of Shasta County and thus adopted by the Northern California Supervisors Association.

SHASTA COUNTY PLANNING COMMISSION

Letter is read from the Shasta County Planning Commission regarding action taken on Road matters referred on Heller Lane, Reservoir Lane and Twin View Boulevard.

Motion is made by Supervisor Tibbitts, seconded by Supervisor Wilsey, that the recommendations of the Planning Commission be accepted as follows:

Heller Lane: Recommended that it be accepted into the County Road System subject to the property owners served and interested being required to supply a 40' right of way free and clear of all liens, encumbrances, structures, fences and pole lines and that the road be brought up to the standards of the roads in the neighborhood in accordance with the resolution adopted by the Board of Supervisors on May 21, 1956, a copy of which is attached hereto.

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Reservoir Lane: Because of the heavy development in the area and the need for more connecting streets between Lawncrest Road and Highway 44, it is recommended that this road be accepted into the County Road System subject to the property owners supplying the necessary 40' right of way free and clear of all liens, encumbrances, structures, fences and pole lines.

Twin View Blvd: The request of Dakin Bros. for abandonment of any excess right of way where Twin View Blvd. runs through their property was studied by the Commission and Mr. Breuning, Director of Public Works. It is recommended that any right of way in excess of 86' be abandoned to the property owners. The right of way at the present time is 150' and it was Mr. Breuning's feeling that only 86' will be required by the County.

ZONING

Resolutions No. 28, 29 and 30 of the Shasta County Planning Commission are read. Said resolutions recommending amendments to the Zoning Enabling Ordinance which will enable the petitions from the described area to have precise zoning. Resolution No. 28 is for industrial zoning south of Redding in the immediate area recently zoned. Resolution No. 29 and 30 are in the Enterprise area.

On motion of Supervisor Wilsey, seconded by Supervisor Wagoner petitions are set for hearing for June 17, 1957 at 2:00 p.m.

APPEAL FROM DECISION OF SHASTA COUNTY PLANNING COMMISSION

Notice of appeal from the decision of the Shasta County Planning Commission denying application of C. Fred Stott for a use permit to operate an auto wrecking yard along the Southern Pacific Railroad adjacent to U.S. Highway 99 South is read. The Clerk is instructed to take matter up with the Planning Director as to procedure and report on May 24, 1957.

CIVIL DEFENSE FOR SCHOOLS

County School Superintendent Lucy Hunt submits a Civil Defense plan for Shasta County Schools which is read. Al Barr, Civil Defense Coordinator for Shasta County, is present and approves the plan as presented by Mrs. Hunt.

On motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, the Civil Defense plan for Shasta County Schools, as presented by County Superintendent Lucy Hunt, is approved by unanimous vote.

On motion of Supervisor Tibbitts, seconded by Supervisor Foster, approval is given to County School Superintendent Lucy Hunt to have leaflets regarding Civil Defense printed by the County Printer.

STATE FOREST SERVICE - FIRE PROTECTION

Letter is read from State Forest Ranger John S. Lockhart submitting information for budget for rural fire protection in Shasta County for the fiscal year 1957-1958.

On motion of Supervisor Wilsey, seconded by Supervisor Tibbitts, the budget request in the total sum of \$19,851.47 is approved.

VOTE - AYES - Supervisors Wilsey, Wagoner, Tibbitts, Jessen

NOES - Supervisor Foster

Motion is declared passed and it is so ordered.

PRELIMINARY BUDGETS

Budget requests and recommendations are considered by the Board of Supervisors and the following are approved:

Board of Supervisors
 County Executive
 County Clerk
 Tax Collector
 District Attorney
 Public Administrator
 County Printing Department
 Special Election
 Election, Administration and Registration
 Court House and Grounds
 Placer Street Office Building
 Civil Defense
 County Service Officer

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 20, 1957 in the Logger Tidings, Fall River Mills.

There being no further business, the Board of Supervisors adjourns at 5:10 p.m.

Andrew T. Jensen
Chairman of the Board of Supervisors

ATTEST:

Ruth A. Presleigh
Clerk of the Board of Supervisors

HALL OF THE BOARD OF SUPERVISORS
OF SHASTA COUNTY

Friday, May 24, 1957, 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	-	"	Tibbitts
"	5	-	"	Jessen

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

The minutes of the meeting of May 20, 1957 are approved as mailed 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 ASSESSMENT

On motion of Supervisor Foster, seconded by Supervisor Wagoner, authorization is given to County Auditor to cancel erroneous assessments as follows:

Douglas R. and Melissa Guiles for the year 1951 as shown on page cert. #386 of 1951 of the Assessment Roll for that year.

D. R. Guiles for the year 1951 as shown on page cert. #385 of the Assessment Roll for that year.

COMMUNICATIONS AND REPORTS

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

Shasta Lake Union School District - Purchase of school site - Ref. to Harrison George C. Fleharty, Mayor - County-wide Economic Commission - Read, discussed and held for further consideration.
John F. Reginato - Declines to be representative of the Isaac Roop Low Pass All-Weather Highway Association - Read, discussed and held for further consideration.
Joseph E. Patten, Manager of Water Resources - Statement
State Dept. of Public Works - II-Sha-S-1073(2) - II-Sha-S-1176(1)
Board of Equalization - Sales Tax
Statement of the Treasurer

WELFARE

Responsible relative cases on which notices have been previously mailed, are reported by the Welfare Director, approved and signed by the Clerk.

May ²⁴ 1957COURT HOUSE GROUNDS - WATER SYSTEM

On motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, the County Auditor is authorized and directed to draw a warrant in the amount of \$30.00 to Robert Gullixson from the Department of Public Works Court House Grounds fund for installation of valve in Court House Grounds water system.

FALL RIVER SOIL CONSERVATION DISTRICTRESOLUTION NO. FR-2

Petition requesting the organization of the Fall River Soil Conservation District being on file, the greater portion of the area within the proposed district being in Shasta County, the County Assessor having certified to the Clerk the information required by law by the Board of Supervisors being satisfied as to the signatures on the petition and all other matters pertaining to the sufficiency of the petition and to the boundaries as described in the petition, motion is made by Supervisor Wagoner, seconded by Supervisor Foster, that said petition be set for hearing for June 24, 1957 at 2:00 p.m. in the Board of Supervisors room; and that notice of said hearing be published in the Logger Tidings for the time and in the manner required by law. Resolution FR-2 is passed by unanimous vote.

WESTERN SHASTA COUNTY SOIL CONSERVATION DISTRICTCORRECTION OF DESCRIPTION

It was moved by Supervisor Wagoner, seconded by Supervisor Wilsey, that Resolution No. WSC-4, dated November 19, 1956, in the matter of the formation of the Western Shasta Soil Conservation District, be corrected as follows: The description shown as "N $\frac{1}{2}$ of NE $\frac{1}{4}$ of section 32-21-6W" to read "N $\frac{1}{2}$ of NE $\frac{1}{4}$ of section 32-31-6W." Vote unanimous. It is so ordered.

RELEASE OF AGREEMENT TO REIMBURSE

By motion duly seconded and carried, Chairman Andrew T. Jessen is authorized to execute a Release of Agreement to Reimburse made by William Morris Brown in the sum of \$98.00, the amount having been paid - Receipt 18286.

NOTICE OF APPEALAPPLICATION OF C. FRED STOTT

Notice of Appeal from Decision of the Shasta County Planning Commission denying application of C. Fred Stott for a use permit to operate an auto wrecking yard along the Southern Pacific Railroad adjacent to Highway 99 South having been filed on May 20, 1957, order is made setting hearing on said Appeal for June 17, 1957 at 2:00 p.m. and authorizing publication of notice as required by law.

CLAIM FOR DAMAGES - RICHARD C. MULLINS

The claim of Richard C. Mullins for damages against the County of Shasta having been read on May 20, 1957 and referred to the District Attorney, motion is made by Supervisor Foster, seconded by Supervisor Wagoner, that the claim be rejected and be referred to the insurance company. Said action is taken under the advice of the District Attorney.

DEPARTMENT OF PUBLIC WORKSANDERSON DUMP AREA

Director of Department of Public Works Ernest D. Breuning reports regarding the offer of \$500.00 made by Jack Bennett for purchase of an area near the Anderson dump grounds, advising the Board that in his opinion the property should not be sold at this time.

COTTONWOOD COUNTY LOT

Offer of \$100.00 having been made by Mr. Jimmie Newman for a small triangular lot in Cottonwood and the matter having been referred to Director of Department of Public Works Ernest D. Breuning, Mr. Breuning reports that the description heretofore given is in his opinion not the description of the property that the bidder intended to purchase. He states that he will check further and advise the Board.

COUNTY EXECUTIVE

County Executive Minton orally reports on meeting with the Anderson Fire Department and other Anderson Officials.

Authorization is given to Mr. Minton to attend a meeting in Chico on May 25, 1957.

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 at 2:00 p.m. with all members present.

REPORT OF BOUNDARY COMMISSION

Report of the Shasta County Boundary Commission on petition for annexation of uninhabited territory to the City of Redding of property of "the Country Bowl" on Bechelli Lane is read and approved.

ABANDONMENT - UNUSED RIGHT OF WAY ON COUNTY ROAD 8-E

This being the time set for hearing petition for abandonment of unused right of way on County Road 8-E, and proof of publication of hearing being on file, and no one appearing in opposition to the granting of the petition, motion is made by Supervisor Foster, seconded by Supervisor Tibbitts, that petition be granted and the following described unused right of way along County Road 8-E be abandoned.

"That certain lot, piece or parcel of land, situate, lying and being in the County of Shasta, State of California, and bounded and particularly described as follows, to-wit:

All that portion of Sections 6 and 7, Township 30 North, Range 3 West, and Section 1, Township 30 North, Range 4 West, M.D.B. & M. included within the boundary lines of a strip of land sixty (60) feet in width, being thirty (30) feet each side of the following described center line, to-wit: Beginning at a point on the center line of the Anderson-Viola County Road whence the Section corner common to Sections 5, 6, 7 and 8, Township 30 North, Range 3 West, M.D.B. & M. bears N. 88° 51' 30" E. a distance of 2374.20 feet and running thence along a curve to the right with a radius of 1000 feet, through an angle of 32° 22', a distance of 564.90 feet (center of said curve bears N. 1° 48' W. from point of beginning); thence N 59° 26' W. a distance of 1431.74 feet; thence along a curve to the left with a radius of 1000 feet, through an angle of 21° 38' a distance of 377.57 feet; thence N. 81° 04' W. a distance of 2248.63 feet; thence along a curve to left with a radius of 2000 feet, through an angle of 9° 51' 30" a distance of 344.12 feet to a point on the center line of said Anderson-Viola County Road.

The above described property being a portion of Sections 6 and 7, Township 30 North, Range 3 West, and section 1, Township 30 North, Range 4 West, M.D.B. & m., and containing 6,855 acres.

PRELIMINARY BUDGETS

Preliminary budgets are read by the County Clerk and discussed. Tentative approval is given to the following budgets:

Planning Commission
Primary Election
Forest Fire Protection
Court House Public Buildings and Grounds
Placer Street Office Building Maintenance
Sheriff
Sheriff - Dog Pound
Sheriff - Shasta Lake Patrol
County Jail

Supervisor Jessen states that one of the units of the Veterans Housing in Anderson is to be used at the Anderson Fair Grounds for a dormitory when the units are dismantled.

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, 1957 in the Record Searchlight.

There being no further business, the Board of Supervisors adjourns at 3:10 p.m.

Andrew T. Jessen
CHAIRMAN OF THE BOARD OF SUPERVISORS

ATTEST:

Ruth A. Presleigh
Clerk of the Board of Supervisors

June 3 1957

HALL OF THE BOARD OF SUPERVISORS
OF SHASTA COUNTY

Monday, June 3, 1957, 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	-	"	Tibbitts
" 5	-	"	Jessen

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

The minutes of the meeting of May 24, 1957 are approved as mailed and signed by the Chairman.

COUNTY CLAIMS

By motion duly seconded and carried, County Claims No. 9355 to 10099 inclusive and 1301 to and including 1398 on the various funds are approved as presented by County Auditor W. F. Weber.

CANCELLATION OF ERRONEOUS ASSESSMENT

On motion of Supervisor Foster, seconded by Supervisor Wagoner, authorization is given to County Auditor to cancel erroneous assessment as follows:

Clarence and Ethel Howard for the year 1951 as shown on page 2004 of the Assessment Roll for that year.

COMMUNICATIONS AND REPORTS

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

Mr. & Mrs. B. B. Young - Wish to have names removed from petition forming a Community Service District.
E. G. Bangs - Juvenile Hall, Certificates of Insurance
E. G. Bangs (copy) - Juvenile Hall, Irrigation Ditch
Division of Highway - II-Sha-3-D Right of Way Parcel 4107
Hon. Pauline L. Davis - Assembly Bill 2906
Application for Transfer of Alcoholic Beverage License (copy 1)
Applications for Alcoholic Beverage License (copies 2)
Report - Shasta County Hospital Farm
Complaint - Resident of Hazel Street, Central Valley.

WELFARE

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

Copy of the proposed General Assistance hand book is presented by Welfare Director Babiarz.

On motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, the proposed hand book is referred to County Executive for study, and report to be made on June 24, 1957.

COUNTY EXECUTIVE

County Executive Minton presents a letter from California Water Rights Protective Association and report to members for the week ending May 26, 1957. Letter and report are read and returned to Mr. Minton.

The County Executive presents a letter from F. W. Loosley, Chairman, Isaac Roop Low Pass All Weather Highway Association, announcing meeting of said Association on June 15, 1957. Letter is read by the Clerk and discussed.

Letter is read from Jack C. Butler, Manager of Redding Chamber of Commerce, regarding County contribution of \$4500.00 for proposed economic survey.

Letter is read from Mayor George C. Fleharty announcing meeting June 6, 1957 at the Chuck Wagon by the members of the committee for Industrial Survey.

Letter is read from City Manager Robert W. Cowden regarding property owned by the City of Redding bounded by West Street, Shasta Street, Tehama Street and the alley line between Court and Wests Streets giving appraised value at \$72,000 by City of Redding Appraiser. County Executive Minton states that the sum of \$48,500 is the appraisement made by the County. After discussion, letter is returned to County Executive Minton.

PROBATION OFFICER SALARY SURVEY

County Executive Minton reports that he has made a salary survey of fifteen counties comparable to Shasta County regarding salary of Probation Officer and staff.

On motion of Supervisor Wilsey, seconded by Supervisor Tibbitts, and passed by unanimous vote, the following pay scale is adopted as recommended by County Executive Minton for the Probation Officer and staff:

Probation Officer from Range 22 to Range 23, starting at \$458.
Assistant Probation Officer to Range 18, starting at \$358.
Deputy Probation Officer, Grade 2, Range 16 to start at the second step \$325.
Deputy Probation Officer Grade 1, Range 15, starting at \$325. - no meals.

Said salaries to become effective July 1, 1957.

PART-TIME DRAFTSMAN

On motion of Supervisor Wilsey, seconded by Supervisor Tibbitts, and passed by unanimous vote, the classification of Roy Ward, part-time draftsman, now at Range 19, \$2.07 per hour is changed to Range 19 Step C \$2.28 per hour as recommended by County Executive Minton.

County Executive Minton is authorized and directed to write a letter of appreciation to Dr. John E. Wolf, retiring Health Officer, for his services rendered to Shasta County.

County Executive Minton reports on equipment to be made available to County Fire Districts by the State Division of Forestry.

REDDING CHAMBER OF COMMERCE

Mr. Jack Butler, Manager of the Redding Chamber of Commerce, orally explains claims for printing of two brochures for the Board of Supervisors by the Redding Chamber of Commerce. He states the brochures will be available in the very near future.

ADVERTISING FOR BIDS

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 emergency ambulance service and set of advertising rates. Bids to be opened June 24, 1957 at 2:00 p.m.

DEPARTMENT OF PUBLIC WORKS

DEEDS ACCEPTED

On motion of Supervisor Tibbitts, seconded by Supervisor Foster, deed from Fred Carmona for right of way on County Road 12-D, Buckeye Route, adjacent to Santa Claus Subdivision is accepted and ordered placed of record, the right of way being conveyed at 80 feet in width.

EASEMENT - PASO LAND COMPANY

On motion of Supervisor Foster, seconded by Supervisor Tibbitts, Utility Easement and Guy Line Easement between the Paso Land Company (Westwood Manor Subdivision - Richard L. Gore and Robert M. Gore) and the County of Shasta are accepted and ordered placed of record.

GARBAGE DUMP FLY CONTROL PROCEDURE

Director of Department of Public Works Ernest D. Breuning, Health Officer Donald R. Taves and Sanatarian Dale Watson are present and discuss the fly control procedure for five major county dumps. Mr. Breuning submits an estimate of cost.

On motion of Supervisor Wilsey, seconded by Supervisor Tibbitts, the plan, as presented, is approved by unanimous vote of the Board.

June ³ 1957DESK WARRANT - DANA HIGHWAY CONTRACT

On motion of Supervisor Tibbitts, seconded by Supervisor Foster, the County Auditor is authorized to issue a desk warrant to E. A. Thomason of Fall River Mills for meals to engineers on the Dana Highway contract. Said warrant to be in the amount of \$27.06 to be drawn against Special Road Improvement fund - Dana Road Contract.

PARSONS DRIVE

On motion of Supervisor Tibbitts, seconded by Supervisor Foster, resolution is passed abandoning Parsons Drive extending from the common boundary of Lots 2 and 3, Block 6, to the common boundary of Lots 2 and 3, Block 8 in Parsons Subdivision. This action is necessary because the original abandonment of the street through the Enterprise School property did not include Parsons Drive in Parsons Subdivision..

ANDERSON CITY-COUNTY BUILDING

Mr. Breuning and Mr. Minton report on the City-County building proposed to be constructed in Anderson, outlining the needs of the County in said building. It is recommended that there be a three way share of the building, to-wit: City of Anderson, County of Shasta and Anderson Fire District. The matter is taken under advisement for more study.

GREEN ACRES SUBDIVISION

On motion of Supervisor Foster, seconded by Supervisor Tibbitts, and passed by unanimous vote, subdivision map of the first addition to Green Acres Subdivision (Donald M. Foster) is approved, subject to final approval of the Planning Commission and the County Surveyor.

BIDS - COUNTY HIGHWAY

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 the construction of County Highway 106-A between County Highway 53-A (East Side Road) and County Road 105-A (East Bonny View Road) a distance of approximately 0.81 miles, bids to be opened June 24, 1957 at 2:00 p.m.

ROAD PROJECTS

Director of Department of Public Works Ernest D. Breuning reports that road projects, as outlined earlier, are short of revenues in the amount of approximately \$200,000. and suggests further consideration of the Road Budget. Mr. Breuning also recommends revision of the Federal Aid Secondary System to include the Dersch Road. Matter is taken under advisement.

BUILDING ORDINANCE

Director of Department of Public Works Ernest D. Breuning and County Executive Minton give further explanation regarding the proposed Building Ordinance.

On motion duly seconded and carried, hearing on said Building Ordinance is set for Monday, July 1, 1957 at 2:00 p.m. - publication to be made according to law. Vote unanimous and it is so ordered.

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 at 2:00 p.m. with all members present.

SOUTH DUNSMUIR COMMUNITY SERVICES DISTRICT

This being the time set for hearing on petition for formation of a Community Services District to be known as South Dunsmuir Community Services District, request for exclusion from proposed district is filed by Laurence J. Kennedy, Jr., Attorney for the Berry Holding Company. Petition is read from residents of the area requesting that the petition for formation of the South Dunsmuir Community Services District be withdrawn from consideration, without prejudice.

No one appearing on behalf of the petitioners, motion is made by Supervisor Tibbitts, seconded by Supervisor Wilsey, that the petition for formation of the proposed South Dunsmuir Community Services District be withdrawn without prejudice.

Vote - all in favor and it is so ordered.

BUILDING INSPECTOR

On motion of Supervisor Wilsey, seconded by Supervisor Tibbitts, and passed by unanimous vote, the following position is added to the Salary Ordinance:

Building Inspector, Range 20, 376-395-415-436-458. This is to be effective July 1, 1957 with a starting salary of \$376.00. The employee to work in the Building Construction Department.

JOINT COUNTY YOUTH CAMP

Hon. Richard B. Eaton, Judge of the Superior Court; Probation Officer Robert Burchfield; and Mrs. Edna Saygrover, member of the Shasta County Probation Committee are present. Judge Eaton presents the matter of proposed Joint County Youth Camp. He is authorized to attend a meeting on June 15, 1957, in Red Bluff, at which time there will be a discussion Joint Youth Camp. Judge Eaton expresses the view that it would not be economically feasible for Shasta County to enter into plan for Joint County Youth Camp unless a minimum of fifty juveniles would be in attendance at said camp, and unless a County such as Butte would be one of the sponsors. He outlines a general program for such camps, the method of financing, State subsidy, work program, and so forth.

LETTERS

Letters are read from the following:

From Seth Gordon, Director, State Department of Fish and Game regarding proposed public land withdrawal by the U. S. Fish and Wildlife Service.

From County Supervisors Association relative to legality of payment of travel expenses to a meeting of the Northern California Supervisors Association.

Monthly report of Joseph E. Patten, Manager, Shasta County Water Resources

AMENDMENT - SALARY ORDINANCE

On motion of Supervisor Wagoner, seconded by Supervisor Foster, County Executive Minton is authorized to prepare an amendment to the Salary Ordinance clarifying reimbursement to County Officials and agents of the County for meals and other incidental expenses incurred while performing services for the benefit of the County.

PRELIMINARY BUDGETS

The following departmental estimates and recommendations are considered and approved:

Surveyor
Department of Public Works
Court Reporters

Joint recommendation of Shasta County Justice Court Judges regarding Judges' salaries is read. This recommendation is for all Justice Courts excepting Redding Judicial District on which a separate report is being rendered. The report is studied and consideration is given to the case load of the various Courts.

After lengthy discussion the matter is laid over for further consideration until June 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 June 3, 1957 in the Anderson Valley News, Anderson.

There being no further business, the Board of Supervisors adjourns at 5:15 p.m.

Andrew T. Jensen
Chairman of the Board of Supervisors

ATTEST:

Ruth A. Reseigh
Clerk of the Board of Supervisors

June 17 1957

HALL OF THE BOARD OF SUPERVISORS
OF SHASTA COUNTY

Monday, June 17, 1957, 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	"	Tibbitts
"	5	"	Jessen

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

WELFARE CASES

On motion of Supervisor Foster, seconded by Supervisor Wilsey, welfare cases are approved as submitted by Welfare Director Babiarz. (See welfare minutes)

COMMUNICATIONS AND REPORTS

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

George C. Fleharty, Mayor, and Willis E. Haines, Deputy District Attorney - County-Wide Economic Survey.
John F. Reginato, Manager - Recreational Facilities of the Whiskeytown Reservoir.
Shasta-Cascade Wonderland Association - Goodwill tour to Sacramento and San Francisco.
The California Oregon Power Company - Application to alter its rules and regulations
E. Geoffrey Bangs, Architect, to Singleton Corporation (copy) - Juvenile Hall - Irrigation ditch.
Clair A. Hill & Associates - Intermountain Fair Project.
John F. Reginato, Manager, to Senator Stanley Arnold (copy) - Reservoirs formed by the Trinity River Project.
Lena Killingsworth, Anderson City Clerk, to Ernest D. Breuning (copy) - County Contracts.
Division of Highways - Resolution adopting State Highway Route II-Sha-3-A, And, Rdg, B.
P. G. & E. Company - Bridge, Pit 3 Dam.
P. G. & E. Company - Promoting new industry.
County Supervisors Association of California - Publicity for Santa Barbara Conference.
Dept. of Water Resources - Notice of meeting.
Dept. of Water Resources - Monthly Report.
No. Calif. County Water Resources Association - Minutes.
Tal E. Murphy - Bella Vista Water District.
Cottonwood Citizen - Complaint.
State Controller - Highway Users Tax Fund Apportionment.
Carr S. Pechtel, President - Shoreline Planning Association of California, Inc.
Resolution Declaring Temporary Annexation of Montecito Area to Ventura County on Occasion of County Supervisors Association Meeting.
George Christopher, Mayor, San Francisco - Dedication of Army Engineers' San Francisco Bay Model.
State Water Rights Board - Notice of Application to Appropriate Water.
Application for Alcoholic Beverage License (copy 1).
City Council, Fresno - Agenda
Report - Cascade Sanatorium, May 1957.
Report - Shasta County Hospital, May 1957.
Report - Juvenile Hall, May 1957.

FIRE PROTECTION AGREEMENT

On motion of Supervisor Wagoner, seconded by Supervisor Wilsey, agreement to provide fire protection under the supervision of the State Forester of California is approved and Andrew T. Jessen, Chairman of the Board of Supervisors, is authorized to sign said agreement on behalf of the County of Shasta.

COUNTY-WIDE ECONOMIC COMMISSION

Letter is read from George C. Fleharty, Mayor of the City of Redding, regarding appointments of representatives to the County-wide Economic Commission.

By motion duly seconded and carried, Mr. A. B. Hood is appointed to said Commission to represent the County of Shasta, and John Perez is appointed to represent Supervisorial District #2.

Road petitions are presented by Robert C. Watson, Road Commissioner, as follows:

OLD RIDGE ROAD

Residents of Old Ridge Road request that a portion of road east of State Highway No. 89, for an approximate distance of 1.1/8 miles be taken into the County Road System. Petition is referred to the Shasta County Planning Commission.

COUNTY ROAD 88-D
COUNTY ROAD 102-D

Property owners in Section 11, T. 32 N., R. 5 W., M.D.M. petition to extend the limits of County Road No. 88-D westerly to the center line of said Section 11. This road traverses the Irish Subdivision from the Buckeye Road westerly to the center line of Section 11 for a distance of 1400 feet but only 0.2 mile was taken into the County Road System in May 1952. The extension petitioned for is therefore approximately 350 feet.

They further petition to realign a portion of County Road 102-D preparatory to abandoning a portion lying to the west. Petition is referred to Road Commissioner Watson, Planning Commission and Supervisor Tibbitts.

REQUEST FOR EXHIBIT AT LOS ANGELES FAIR

The following committee from the Redding Chamber of Commerce is present: John Fitzpatrick, C. Bruce Wade, George O'Brien, Mike Kasis, Jack Butler. Mr. Fitzpatrick, as spokesman, requests an appropriation in the amount of \$6000. for the purpose of having a County exhibit at the Los Angeles County Fair. After discussion, the matter is taken under advisement until total advertising budget is considered.

COUNTY EXECUTIVE

ADVERTISING FOR INSURANCE

On motion of Supervisor Foster, seconded by Supervisor Wagoner, authorization is given to County Executive Minton to advertise for bids for Comprehensive bodily injury and property damage liability insurance. Bids to be opened July 1, 1957 at 2:00 p.m.

SHERIFFS' OFFICE

Approval is given to Deputy Sheriff Charles Braun to attend a session of the Identification School at Long Beach.

On motion of Supervisor Wilsey, seconded by Supervisor Foster, approval is given to employment by Sheriff Balma of Woodrow Adams, effective July 1, 1957 until final budget approval.

AGRICULTURAL COMMISSION

On motion of Supervisor Foster, seconded by Supervisor Tibbitts, an added appropriation of \$600.00 is made to the budget of Agricultural Commissioner for purchase of a new engine to drive the Buffalo turbine to be used immediately for grasshopper control.

On motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, an added appropriation of \$100.00 is made to the budget of Agricultural Commissioner for purchase of a cement mixer for mixing rodent poison.

Both appropriations are approved by County Executive Minton.

ASSEMBLY BILL 566

On motion of Supervisor Wilsey, seconded by Supervisor Foster, County Executive Minton is directed to send a wire to Governor Knight urging signature of Assembly Bill 566 which would make available the sum of \$45,000 to develop planning for Whiskeytown, Trinity and Lewiston Dams.

Letter is read from the Planning Commission recommending that this action be taken.

On motion of Supervisor Wilsey, seconded by Supervisor Tibbitts, County Executive Minton is directed to write a letter to Assemblywoman Pauline Davis thanking her for her work on AB-566.

STATE DEPARTMENT OF PUBLIC HEALTH

On motion of Supervisor Foster, seconded by Supervisor Tibbitts, County Auditor is directed to draw a desk warrant in the amount of \$2250. from the budget of the County Health Department in payment for laboratory services for 1956-57 performed for Shasta County, said warrant to be in favor of State Department of Public Health.

June 12 1957

STATE CHAMBER OF COMMERCE

Mr. Don Dickey, representing the State Chamber of Commerce, outlines the work of State Chamber of Commerce and requests that \$500.00 be set in the advertising fund for State Chamber of Commerce. He is assured that the matter will be given consideration when the advertising budget is set up.

BOARD OF EQUALIZATION HEARING

The County Clerk is authorized to advertise hearings of the Board of Supervisors acting as a Board of Equalization for July 1, 8, and 15, 1957 from 10:00 a.m. to 5:00 p.m. Notice to be published in Anderson Valley News, Redding Record Searchlight and Logger Tidings one time.

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 at 2:00 p.m. with all members present.

PLANNING COMMISSIONAMENDMENTS TO ZONING ORDINANCE

This being the time set for hearing amendments to zoning enabling ordinance and affidavit of publication of notice of hearing being on file, Planning Director James J. Herbert and Mary L. McKinney, Secretary of the Shasta County Planning Commission, are present.

Letter is read from the Planning Commission advising that Mr. W. W. Bannigan of Redding presented the Planning Commission with a request asking that his property zoning be changed from M to C-3 and that this will require another public hearing by the Planning Commission. The Planning Commission set the hearing for its next regular meeting and request the Board of Supervisors to hold up hearing on industrial hearing as set forth in Resolution No. 28 which was set for hearing at this time.

By motion duly seconded and carried, hearing is withheld on Resolution No. 28. at this time.

On motion of Supervisor Tibbitts, seconded by Supervisor Foster, Resolutions No. 29 and 30 of the Shasta County Planning Commission are approved and Ordinance No. 378-8 is passed by unanimous vote. See Ordinance Book 3, Page 279.

HIGH STREET - COTTONWOOD

Letter is read from the Shasta County Planning Commission regarding renaming of portion of Oak Street which extends from the end of High Street to Chestnut, the name to be High Street.

On motion of Supervisor Tibbitts, seconded by Supervisor Foster, the name of that portion of Oak Street extending from the end of High Street to Chestnut is named High Street for the reason that this will provide a thoroughfare under a single street name from Balls Ferry Road to U. S. 99, and thence West. No other portion of Oak Street will be effected by the name change.

DIGGER BAY ROAD
HARDENBROOK AVENUE

Letter is read from the Planning Commission regarding the above named road petitions advising that matters will be studied and report made to the Board of Supervisors immediately following the next regular meeting of the Planning Commission

NOTICE OF CHANGE OF MEETING TIME

Letter is read from the Shasta County Planning Commission advising that said Commission will start holding their regular meeting at 4:00 p.m. as of July, 1957.

PAY OF PLANNING COMMISSION MEMBERS

County Executive Minton reads opinion from the office of District Attorney regarding meals for members of the Planning Commission.

On motion of Supervisor Wilsey, seconded by Supervisor Foster, effective July 1, 1957, Planning Commission Members attending meetings will receive per diem pay of \$7.50 per meeting, plus mileage of 8¢ per mile for every mile necessarily traveled, meals not included.

AMENDMENTS TO ZONING ORDINANCE

Resolutions No. 31 and 33 of the Shasta County Planning Commission pertaining to amendments to the Zoning Ordinance are read.

By motion duly seconded and carried, hearing on adoption of proposed amendments to the Zoning Ordinance is set for July 8, 1957 at 2:00 p.m. Notice to be published in the Redding Record Searchlight.

HEARING APPEAL OF C. FRED STOTT FROM PLANNING COMMISSION RULING

This being the time set for hearing the notice of appeal from the decision of the Shasta County Planning Commission denying application of C. Fred Stott for a use permit to operate an auto wrecking yard along Southern Pacific Railroad adjacent to U.S. Highway 99 South, and notice of hearing having been published as required by law, and no one appearing on behalf of appellant, the Clerk states that Mr. Laurence J. Kennedy, Jr., representing appellant, has stated that the appellant does not desire to proceed with the appeal.

Mr. Daniel S. Carlton, Attorney for Bert McDowell Company; Mr. William Adams and Robert Reiser are present.

Motion is made by Supervisor Wagoner, seconded by Supervisor Foster, that the application be denied. Vote - unanimous. So Ordered.

PETITION TO DECLARE CLOSED RANGE AREA

This being the time set for hearing on petition to establish a closed range area in Section 35-36, 25-26, 23-24, Township 32 N Range 4 West: Section 162, Township 31 N Range 4 West (near Stillwater Creek to Bella Vista - Between 299 and 44 Highways) and proof of publication of notice being on file, and no opposition appearing, Mrs. Juanita Curtis appears on behalf of the petitioners.

On motion of Supervisor Tibbitts, seconded by Supervisor Foster, matter is continued for further hearing until July 8, 1957 at 2:30 p.m. in order that Supervisor Tibbitts may make further investigation.

PAYMENT TO FRANK BOOTH

County Executive Minton presents letter from Frank Booth regarding payment of \$1000., the amount withheld on his contract on the new office building.

On motion of Supervisor Foster, seconded by Supervisor Wagoner, the sum of \$2763.⁶¹ is ordered transferred to the Court House account building fund and the Auditor is authorized to draw a warrant in favor of Frank Booth in said amount for payment of said claim.

COLLISION INSURANCE ON TRUCKS

County Executive Minton reports on deductible insurance in the amount of \$250.00 - collision on trucks. He states that the County has 46 large trucks and that the extra cost of the premium on the \$250.00 deductible insurance paid on the present fleet would be \$916.36.

It is the decision of the Board that this additional insurance is not needed at this time.

FALSE ARREST INSURANCE

On motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, County Executive Minton is authorized to apply for renewal of the false arrest insurance policy for one year.

LAW ENFORCEMENT PROGRAM

County Executive Minton presents a letter regarding the law enforcement program from Shasta College which is read. He recommends approval of the program.

On motion of Supervisor Tibbitts, seconded by Supervisor Foster, the law enforcement training program providing for two years training for college students is approved. This training program has been recommended by Shasta County Civil Defense Director Barr and Civil Defense Sector Coordinator Riley, and it is believed to be beneficial to Civil Defense and would materially supplement the Auxiliary Police Organization of Shasta County

June 1957

RESOLUTION REGARDING FREIGHT RATES

Resolution by recreation and industry committee, Northern California County Supervisors Association, regarding extremely high freight rates for the common carriers that service the member counties of the said association and endorse the aims and objectives of the Redding Chamber of Commerce to have freight rates adjusted is read.

On motion of Supervisor Foster, seconded by Supervisor Wagoner, a similar resolution is passed by the Board of Supervisors.

DEPARTMENT OF PUBLIC WORKS

Final report for the construction of bridge and improvements on County Road 67-A, Radio Lane, County contract No. 535, is accepted and placed on file.

COTTONWOOD DOMESTIC WATER

Report relative to the construction of a domestic water distribution system in the Town of Cottonwood installed by the Cottonwood County Water District is approved and placed on file.

SUBDIVISION MAPS

On motion of Supervisor Foster, seconded by Supervisor Wagoner, approval is given for filing the following subdivision maps, subject to the approval of the Planning Commission and the Department of Public Works:

- A. Cody Subdivision in town of Burney, in Section 17, T 35 N, R 3 E.
- B. Anderson Heights subdivision in town of Anderson, on resubdivision of Block 9, and a portion of Block 8, original Anderson Heights subdivision.
- C. McCormick subdivision in the Town of Anderson for Cecil McCormick.
- D. First addition of Green Acres subdivision in Section 53 of P. B. Reading Grant for Foster.

STREET SIGNS

Director of Department of Public Works Ernest D. Breuning gives an estimate of the cost of street signs in various locations in Shasta County as follows:

Summit City	37 signs	397.75
Toyon	20 signs	215.00
Central Valley	163 signs	1,752.25
Project City	175 signs	1,881.05
Cottonwood	70 signs	752.50
Burney	89 signs	956.75
Fall River Mills	32 signs	344.00

The matter is taken under advisement.

COTTONWOOD DUMP

Mr. Breuning states that Cottonwood is considering transferring ownership of the dump ground to the County and suggests that the Board consider this favorably as it is to the advantage of the County to control these areas.

The Board signifies its approval.

RESIDENCE - COUNTY PHYSICIAN

Mr. Breuning discusses the condition of the residence for the doctor at the County Hospital, and advises the Board in his opinion it would not be economically feasible to remodel the present structure. He estimates the cost of a new residence at \$13,000.

County Executive Minton and Mr. Breuning are requested to prepare a report of the cost of building a suitable residence.

BERT MC DOWELL COMPANY - CONSTRUCTION OF ROAD

Letter is read from Bert McDowell Company relative to the construction of a road on the east side of the tracks extending southerly from their plant for a distance of one-half mile.

Discussion is had, no action is taken.

GROSS WEIGHT OF VEHICLES - PITT 3 DAM

On motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, the gross weight of vehicles on the bridge at Pitt 3 Dam is set at 10,000 pounds gross axle load.

DEEDS ACCEPTED

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

Department of Veterans Affairs deed on Radio Lane
Con J. Duggin and Helen Jean Duggin, his wife, - Radio Lane

SALARIES OF JUSTICE COURT JUDGES

This being the time set for hearing request of Judges of the Justice Courts for adjustment of salaries, the following Judges are present: Aleck, Null, Barber, McCabe, Quinn, Knudson, Hanson. Letters are read from Judge Aleck, Judge Quim and Judge Jackson regarding salaries. Letter is read from the office of the District Attorney concerning the hours during which Justice Courts should be open for transaction of business. Judges Aleck, Quinn, Null and Hanson addressed the Board regarding salary adjustments.

Matter is taken under advisement until meeting of June 24, 1957.

CALIFORNIA KAMLOOPS INCORPORATED

Motion is made by Supervisor Wilsey, seconded by Supervisor Tibbitts, that the Auditor draw a desk warrant in the amount of \$500. from the California Wildlife fund in favor of California Kamloops Incorporated, fund to be used for planting fish pursuant to agreement.

BELLA VISTA WATER DISTRICT

Canvass is made of the returns of the election held June 4, 1957 for formation of the Bella Vista Water District and for selection of a Board of five directors and consolidated office of Tax Collector, Treasurer and Assessor.

Motion is made by Supervisor Tibbitts, seconded by Supervisor Foster, that the District be declared organized and officers elected as set forth in the following Order:

IN THE MATTER OF THE FORMATION OF

BELLA VISTA WATER DISTRICT

ORDER DECLARING BELLA VISTA WATER DISTRICT DULY ORGANIZED

This Board of Supervisors of the County of Shasta, State of California, finds:

That a petition was presented to this Board of Supervisors of the County of Shasta, State of California, at a regular meeting of said Board on the 19th day of December, 1956, in due form and properly subscribed and praying that after due notice of the filing of said petition and of the time and place of hearing of said petition had been given that the same be heard, and that the territory embraced within the boundaries of the proposed district as described in said petition, situated in the County of Shasta, State of California, be organized as a water district in accordance with said petition under and pursuant to Division 13 of the Water Code of the State of California as amended, and

That after due notice duly given as required by law said petition came on regularly to be heard before this Board of Supervisors on the 24th day of January, 1957, at which time the said hearing was duly continued for hearing on the 11th day of February, 1957, at the hour of 10:00 a.m., and at said hearing this Board, having heard all relevant evidence offered in support of said petition or in opposition thereto or in support of or in opposition to requests for inclusions of land or exclusion of land from said district, and it being shown to said Board that said petition conformed to the requirements of said Division 13 of the Water Code of the State of California, and that due notice of said hearing had been given as required by Division 13 of the Water Code of the State of California, and this Board made its order establishing and describing the exterior boundaries of said proposed water district as the boundaries hereinafter set forth and designated BELLA VISTA WATER DISTRICT as the name for said district and found that the undertaking filed was sufficient and in all respects complied with the law, and

This Board further finds that this Board thereafter, by its order and resolution, adopted at its meeting called and held on the 11th day of February, 1957, duly called and ordered that a special election be held in said proposed district, said election to take place on the 4th day of June 1957, for the purpose of determining whether or not said district should be organized under Division 13 of the Water Code of the State of California as amended and as the same may be in force and effect at the time of the organization of said proposed water district, and for the selection of a Board of five directors and of one person to fill the consolidated office of tax collector, treasurer and assessor of said district to serve in case said district be organized, and that the polls for said election be open from 7:00 o'clock a.m. to 7:00 o'clock p.m. of said day, and

This Board further finds that due notice of said election containing all matters required by law was duly given and published in the manner and for the time required by law and by said order and said resolution calling said election, and

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That said notice was published once a week for three weeks prior to said election in the REDDING RECORD-SEARCHLIGHT, a newspaper of general circulation printed and published in the County of Shasta, State of California; and

This Board further finds that said election was held in accordance with the provisions of the order calling said election and the provisions of the Water Code of the State of California on the 4th day of June, 1957, and the votes thereat received and the returns of said election forwarded to this Board, all as required by and in accordance with the laws of the State of California, said Division 13 of the Water Code of the State of California, and the resolution and orders of this Board, and

That on the 17th day of June, 1957, this Board duly canvassed the returns of said election, and

That it appears from the canvass of said election that a total of 477,311.67 votes were cast at said election, and that it appears from the canvass of said election a total of 465,973 votes were cast in favor of the organization of said district and that 11,338.67 votes were cast against the organization of said district, and

That at said election the votes cast for the selection of a board of directors to consist of five persons and for the selection of one person to fill and perform the duties of the consolidated office of Tax Collector, Treasurer and Assessor of said district to serve in case said district was organized, were as follows:

<u>DIRECTORS</u>	
<u>Persons Voted for</u>	<u>Votes received</u>
Jesse D. Hufford, Jr.	445,038 1/2
Wayne Ross	419,836 1/3
Leonard A. Stayer	432,062 9/12
Fay Stevenson	440,367 5/6
T. I. Stevenson	428,956 1/2
Rod Reid	3,977 1/2
Carrol Boyle	3,977 1/2
Ulen Owens	11,295
Luther Prawl	3,206 2/3
Alex Otten	1,525

TAX COLLECTOR, TREASURER
AND ASSESSOR

<u>Persons voted for</u>	<u>Votes received</u>
L. G. Jones	400,125 4/5
Ed Gill	593 1/3

That this Board further finds and certifies that more than a majority of all votes cast in said election were in favor of the organization of said district, and more than a majority of said votes cast at said election were in favor of the election of Jesse D. Hufford, Jr., Wayne Ross, Leonard A. Stayer, Fay Stevenson and T. I. Stevenson as Directors, and of L. G. Jones for Tax Collector, Treasurer and Assessor (Consolidated), and that the foregoing were duly elected Directors of said district, and L. G. Jones was duly elected Tax Collector, Treasurer and Assessor (Consolidated) of said district;

NOW, THEREFORE, it is ordered, determined, found and declared as follows:

That all matters and proceedings in connection with the organization of said proposed Bella Vista Water District from the filing of the petition for the organization of said proposed district with this Board and prior thereto and including the adoption of this order, have been proper and regular and in accordance with the law and of Division 13 of the Water Code of the State of California and of all the requirements of law for the formation of a California water district thereunder have been fully complied with in connection with the organization of the Bella Vista Water District from the filing of a proper petition for the formation of the district up to and including the adoption of this order.

That the territory included within the exterior boundaries hereinafter described be, and the same is hereby duly formed and organized as a water district under the provisions of Division 13 of the Water Code of the State of California known as California Water District Law, as amended, and as the same is now in force and effect and under the name hereinafter designated for said district, to-wit: BELLA VISTA WATER DISTRICT, which is hereby established as the name of said district.

That said district is composed of land situate wholly within the County of Shasta, State of California, and the exterior boundaries of said district are described as follows, to-wit:

Exterior Boundaries of Bella Vista Water District

Commencing at the Northwest corner of Section 16, Township 31 North, Range 3 West, M.D.B. & M: thence South along section lines to the Southeast corner of Section 20 of the last named township; thence West along the Section line to the South quarter corner of said Section 20; thence South along the quarter section line to a point of intersection with the center of the main channel of Cow Creek; thence Southerly along the center line of the main channel of Cow Creek to a point of intersection with the North-South Quarter Section line of Section 29 of the last named Township; thence South along the quarter section line to the South quarter corner of said Section 29; thence West along the section line to the North quarter corner of the Northwest Quarter of Section 32 of the last named township; thence South along the sixteenth section line to the point of intersection with the center of Cow Creek; thence South along the main channel of Cow Creek to the North quarter corner of the Northwest Quarter of Section 5, Township 30 North, Range 3 West; thence West along section lines to the South quarter corner of Section 31, Township 31 North, Range 3 West; thence North along the quarter section line to the center of said Section 31; thence West along the quarter section line to the West quarter corner of said Section 31; thence South along the section line to the Southwest corner of said Section 31; thence West along the section line to the North quarter corner of Section 1, Township 30 North, Range 4 West; thence South along the quarter section line to the point of intersection of the centerline of a county road; thence Easterly along the centerline of said county road to the intersection with the East section line of said Section 1; thence South along section line to the Southeast corner of said Section 1; thence West along section lines to the Southwest corner of Section 2, Township 30 North, Range 4 West, thence North along the section line to the West quarter corner of the Southwest quarter of said Section 2; thence North $76^{\circ} 53'$ West along the centerline of a county road 2220.0 feet; thence along a 970 foot radius curve to the left a distance of 552 feet, more or less; thence South $67^{\circ} 36' 30''$ West 630 feet; thence North $35^{\circ} 28'$ West 1230 feet; thence North $24^{\circ} 52' 30''$ West 1428.0 feet; thence North $13^{\circ} 20'$ West 1524.4 feet to a point on the South Section line of Section 34, Township 31 North, Range 4 West, which point bears North $89^{\circ} 54' 30''$ East 893 feet from the Southwest corner of said Section 34; thence North $9^{\circ} 50'$ West 1338.5 feet; thence South $89^{\circ} 47'$ West 650 feet to the West section line of said Section 34; thence North along section lines to the East quarter corner of the Northeast quarter of Section 28 of the last named township; thence West along the sixteenth section line to the West quarter corner of said Northeast quarter of Section 28; thence North along the quarter section line to the North quarter corner of said Section 28; thence West along the section line to the Northwest corner of said Section 28; thence North along section lines to the Southeast Corner of Section 17 of the last named Township; thence West along the section line to the South quarter corner of the Southeast quarter of said Section 17; thence North along the sixteenth section line to the North quarter corner of the Southeast quarter of said Section 17; thence East along the quarter section line to the East quarter corner of said Section 17; thence North along the section line to the East quarter corner of the Northeast Quarter of said Section 17; thence West along the sixteenth section line to the quarter section line of said Section 17; thence North along the quarter section line to the North quarter corner of said Section 17; thence East along the section line to the Southwest corner of Section 9 of the last named Township; thence North along the section line to the West quarter corner of said Section 9; thence East along the quarter section line to the East quarter corner of said Section 9; thence North along section lines to the East quarter corner of Section 4 of the last named Township; thence West along the quarter section line to the West quarter corner of said Section 4; thence North along section lines to the Southeast corner of Section 29, Township 32 North, Range 4 West; thence West along the section line to the Southwest corner of said Section 29; thence North along section lines to the West quarter corner of Section 5 of the last named Township; thence East along the quarter section line to the center of said Section 5; thence North along quarter section lines to the North quarter corner of Section 32, Township 33 North, Range 4 West; thence East along section lines to the Northeast corner of Section 34 of the last named Township; thence South along the section line to the Southeast corner of said Section 34; thence East along the section line to the North quarter corner of Section 2, Township 32 North, Range 4 West; thence South along the quarter section line to the South quarter corner of said Section 2; thence East along section lines to the South quarter corner of Section 6, Township 32 North, Range 3 West; thence North along the quarter section line to the West quarter corner of the Northeast quarter of said Section 6; thence East along the sixteenth section line 1980, feet more or less; thence North 1320 feet, more or less, to the North section line of said Section 6; thence East along the section line to the North quarter corner of the Northeast quarter of Section 5 of the last named Township; thence South along the sixteenth section line to the center of the Northeast quarter of said Section 5, thence West along the sixteenth section line to the quarter section line of said Section 5; thence South along the quarter section line to the South quarter corner of said Section 5; thence East along the section line to the North quarter corner of the Northeast quarter of Section 8 of the last named Township; thence South along the sixteenth section line to the center of the Northeast quarter of said Section 8; thence East along the sixteenth section lines to the center of the Northwest quarter of Section 9 of the last named Township; thence North along the sixteenth section lines to the center of the Southwest quarter of Section 4 of the last named Township; thence East along the sixteenth section line to the quarter section line of said Section 4; thence North along the quarter section line to the North quarter corner of said Section 4; thence East along the section line to the South quarter corner of the Southwest quarter of Section 34, Township 33 North, Range 3 West; thence North along the sixteenth section line to the center of the Southwest quarter of said Section 34; thence West along the sixteenth section line to the West section line of said Section 34; thence North along the section line to the West quarter corner of said Section 34; thence East along the quarter section line to the North quarter corner of the Southeast quarter of said Section 34; thence south along sixteenth section lines to the center of the Northeast quarter of Section 3, Township 32 North, range 3 West; thence North $89^{\circ} 23' 02''$ West 266.74 feet; thence South $31^{\circ} 38' 28''$ East 1591.09

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feet to the quarter section line of said Section 3 of the last named Township; thence West along the quarter section line to the North quarter corner of the Southeast quarter of said Section 3; thence South along the sixteenth section line to the center of the Southeast quarter of said Section 3; thence West along the sixteenth section line to the quarter section line of said Section 3, thence South along the quarter section line to the South quarter corner of said Section 3; thence West along section lines to the North quarter corner of Section 9 of the last named Township; thence South along quarter section lines to the center of Section 16 of the last named Township; thence West along the quarter section line to the West quarter corner of said Section 16; thence North along the section line to the Northeast corner of Section 17 of the last named Township; thence West along the section line to the North quarter corner of said Section 17; thence South along the quarter section line to the intersection with the center line of Dry Creek; thence southerly along the centerline of the main channel of Dry Creek to the point of intersection with the North-South quarter section line of Section 20 of the last named Township; thence South along the quarter section line to the West Quarter corner of the Northeast quarter of said Section 20; thence East along the quarter section line to the East section line of said Section 20; thence South along section lines to the Northwest corner of Section 33 of the last named Township; thence East along the section line to the North quarter corner of said Section 33; thence South along the quarter section line to the South quarter corner of said Section 33; thence West along the section line to the South quarter corner of the Southwest quarter of said Section 33; thence South along the sixteenth section line to the center of the Northwest quarter of Section 4, Township 31 North, Range 3 West; thence East along the sixteenth section line to the quarter section line of said Section 4; thence South along the quarter section line to the center of said Section 4; thence East along the quarter section line 660 feet; thence South 1320 feet; thence East along the sixteenth section line to the West Section line of Section 3 of the last named Township; thence North along the section line to the West quarter corner of said Section 3; thence East along the quarter section line to the center of said Section 3; thence North along the quarter section line to the West quarter corner of the Northeast quarter of said Section 3; thence East along the sixteenth section line to the center of the Northeast quarter of said Section 3; thence North along the sixteenth section line to the North section line of said Section 3; thence East along the section line to the Southwest corner of Section 35, Township 32 North, Range 3 West; thence North along the section line to the Northwest corner of said Section 35; thence East along the section line to the South Quarter corner of Section 26 of the last named Township; thence North along the quarter section line to the West quarter corner of the Northeast quarter of said Section 26; thence East along the sixteenth section line to the center of the Northeast quarter of said Section 26; thence North along the sixteenth section line to the North section line of said Section 26; thence East along the section line to the Northeast corner of said Section 26; thence South along the section line to the West quarter corner of Section 25 of the last named Township; thence East along the quarter section line to the North quarter corner of the Southwest quarter of said Section 25, thence south along the sixteenth section line to the South section line of said Section 25; thence West along the section line to the Northeast corner of Section 35 of the last named Township; thence South along the section line to the East quarter corner of the Northeast quarter of said Section 35; thence West along the sixteenth section line to the center of the Northeast quarter of said Section 35; thence South along the sixteenth section line to the South section line of said Section 35; thence West along the section line to the North quarter corner of Section 2, Township 31 North, Range 3 West; thence South along the quarter section line to the center of said section 2; thence west along the quarter section line to the west quarter corner of said Section 2; thence south along section lines to the west quarter corner of Section 11 of the last named township; thence East along the quarter section line to the center of said Section 11; thence North along the quarter section line to the sixteenth section line; thence East along the sixteenth section line to the East section line of said Section 11; thence North along the section line to the Northeast corner of said Section 11; thence East along the section line to the North quarter corner of the Northwest quarter of Section 12 of the last named Township; thence South along the sixteenth section line to the center of the Southwest quarter of said Section 12; thence West along the sixteenth section line to the West section line of said Section 12; thence South along section lines to the West quarter corner of Section 13 of the last named Township; thence East along the quarter section line to the East quarter corner of said Section 13; thence South along the section line to the Southeast corner of said Section 13; thence West along the section line to the South quarter corner of said Section 13; thence South along the quarter section line to the center of Section 24 of the last named Township; thence West along quarter section lines to the East quarter corner of Section 22 of the last named Township; thence North along the section line to the Northeast corner of said Section 22; thence West along the section line to the North quarter corner of said Section 22; thence North along the quarter section line to the center of Section 15 of the last named Township; thence West to the West quarter corner of said Section 15; thence North along the section line to the Northwest corner of said Section 15; thence West along the section line to the point of beginning.

EXCEPTING THEREFROM the following parcels:

Parcel #1: West Half of Section 26, and the East Half of Section 27, and the Northeast Quarter of Section 34, and the North Half of Section 35, all in Township 31 North, Range 4 West, said parcel containing 1120 acres, more or less. (City of Redding)

Parcel #2: South Half of the Southeast Quarter of the Southeast Quarter of Section 3, Township 31 North, Range 3 West and that portion of the East Half of the Northeast Quarter of Section 15, Township 31 North, Range 3 West lying South and West of Cow Creek, and the North Half of the Southeast Quarter of said Section 15 and the West Half of the Northeast Quarter of said Section 15, said lands containing 241 acres, more or less. (C. R. Hunt)

Parcel #3: The East Half of the Southeast Quarter of Section 10, Township 31 North, Range 3 West and the Southwest Quarter of said Section 10, and the West Half of the Southeast Quarter of said Section 10 and the South Half of the Northeast Quarter of said Section 10, and that portion of the West Half of the Southwest Quarter of Section 11 of the last named township lying north of Clover Creek, and the Northwest Quarter of Section 20, Township 31 North, Range 3 West, said lands containing 574 acres, more or less. (Lottie B. Haley and C. R. Hunt) (This description including the five acres lying within the Millville Cemetery District)

Parcel #4: Beginning at a point on the Southwesterly line of Main Street in the Town of Millville from which point the Section corner common to Sections 10, 11, 14, 15 bears South 11° 24' East 802.68 feet; thence from this point of beginning running North 49° 35' West along the South line of Main Street a distance of 175.50 feet; thence South 40° 50' West 126.81 feet; thence South 50° 49' East 240.62 feet; thence North 12° 38' East to point of beginning on the said South line of Main Street, said land containing 0.64 acres, more or less. (Lottie B. Hunt Haley)

Parcel #5: Beginning at a point on the Northerly line of Main Street in the Town of Millville marked by a steel axle, and from which the Southeast corner of Section 10, Township 32 North, Range 3 West bears South 18° 58.2' East 1089.65 feet; and running North 9° 45' East 405.24 feet to the middle of Clover Creek; thence up the creek following the meanderings thereof the following courses: N 71° 45' E 221.10 feet; thence N 86° 45' East 209.88 feet; thence North 74° 45' East 106.82 feet; thence North 79° 15' East 71.28 feet; thence South 76° 15' East 113.52 feet; thence South 84° 15' 66.00 feet; thence leaving the Creek South 29° 47' West 914.10 feet; to a point on the Northerly line of Main Street marked the Southeast corner of the present boundary fencepost at the Southeast corner, thence N. 50° 00' W. 504.24 feet; on and along the Northerly line of Main Street to the point of beginning, containing 9.44 acres, more or less. (Lottie B. Hunt Haley)

Parcel #6: Commencing at the Section corner common to Sections 10, 11, 14 15, Township 31 North, Range 3 West and running North 46° 26' East 179.30 feet to the point of beginning; thence North 71° 17' West 106.57 feet to the East line of Twin Avenue; thence North 4° 52' East 106.0 feet; along East line of Twin Avenue; thence continuing North 1° 19' East 224.9 feet along East line of Twin Avenue to the Southwest corner of the Thatcher Lot; thence South 49° 03' East 65.0 feet; thence North 1° 19' East 120.0 feet; thence Southeasterly along South line of Main Street South 49° 03' East to the Northwest corner of Eli Addington lot; thence South 36° 15' West 146.52 feet; thence South 47° 17' West 15.70 feet; thence South 12° 00' West 170.28 feet to point of beginning. Containing 1.30 acres, more or less, (C. R. Hunt 1/3 Int. Lottie B. Hunt Haley 2/3 Int.)

Parcel #7: Beginning at a point on the Southwesterly line of Main Street in the Town of Millville from which point the Section corner common to Sections 10, 11, 14 and 15 bears South 11° 24' East 802.68 feet; thence North 49° 35' West along South line of Main Street a distance of 175.50 feet to point of beginning thence continuing North 49° 35' West 48.30 feet; thence South 40° 50' West 127.85 feet; thence South 50° 49' East 48.30 feet; thence North 40° 50' East 126.81 feet to point of beginning. Containing 0.18 acres, more or less. Lottie B. Hunt Haley 2/3 Int. C. R. Hunt 1/3 Int.)

Parcel #8: That portion of the East Half of the west half of Section 17, Township 31 North, Range 3 West, lying East of Cow Creek. Containing 114 acres, more or less (A. F. Dobrowsky Estate)

Parcel #9: All that portion of the NE $\frac{1}{4}$ of Section 17, Township 31 North, Range 3 West that lies East of the North and South mid section line of said Section 17 and W of the Westerly boundary of that certain parcel of land conveyed on a grant deed from Hufford to Dobrowsky, recorded in Book 347 Official Records at page 135 and is included between the North and South boundaries of said cen. parcel of land produced westerly therefrom to their intersection with the North and South mid Section line in said Section 17. The above described parcel of land being a portion of the Northeast Quarter of Section 17, Township 31 North, Range 3 West and containing 3.215 acres, more or less (Frank R. & Annie M. Dobrowsky)

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Parcel #10: Commencing at the Northwest corner of the East Half of Section 17, Township 31 North, Range 3 West; running thence East on and along the North line of Section 17, 300 feet; thence Southerly at right angles 480 feet to the point of beginning; thence East parallel to North boundary of Section 17, 466.70 feet; thence at right angles Southerly 466.70 feet; thence Westerly at right angles 466.70 feet; thence Northerly at right angles 466.70 feet to the point of beginning being a portion of Section 17, Township 31 North, range 3 West and containing 5 acres, more or less. ALSO a right of way & easement of certain ditch of East Half of Section 17, containing 2.72 acres, more or less. (Frank R. Dobrowsky)

Parcel #11: Commencing at the North Quarter corner of Section 17, Township 31 North, Range 3 West and running thence Southerly on and along the North and South midsection line of said Section 17, a distance of 1146.70 feet more or less to the Southwest corner of the lands of one Frank Dobrowsky, said point being the true point of beginning of this description; thence Easterly from said point of beginning parallel with the North line of said Section 17 a distance of 1214.00 feet more or less to a point 20.00 feet Westerly as measured at right angles from the center line of County Road 26-C as it existed July 1953; thence Southwesterly parallel with and distant 20.00 feet Westerly from the Centerline of Said County Road 26-C a distance of 1240.00 feet more or less to the North line of the lands of A. F. Hufford as they existed July 1953; thence Westerly parallel with the North line of said Section 17 a distance of 790.00 feet more or less to the North and South midsection line in said Section 17; thence Northerly on and along said midsection line a distance of 1200.00 feet more or less to the true point of beginning, containing 27.60 acres more or less. (Frank R. Dobrowsky)

Parcel #12: That portion of the Northeast Quarter of Section 9, Township 31 North, Range 3 West, lying North of Cow Creek. Said parcel containing 102 acres, more or less. (Carl Tuttle, Sr.)

Parcel #13: beginning at corner No. 1, an iron pin set in the ground whence the quarter section corner on North Boundary of Section 9, Township 31 North, Range 3 West bears North 0° 46' West 66.5 feet, said quarter section corner being in middle of Oak Run Creek; thence South 0° 46' East along fence line 1380.9 feet to Corner No. 2 an iron pin set in the ground; thence South 0° 46' East 48 feet to the North Bank of South Cow Creek; thence beginning at Corner No. 2 running an off set line N. 83° 43' West 521.2 feet to Corner No. 3 an iron pin set in the ground whence North Bank of South Cow Creek bears South 0° 46' East 48 feet; thence from Corner No. 3 on off set line running South 74° 22' West 647.9 feet to Corner No. 4, an iron pin set in ground, whence the North bank of South Cow Creek bears South 0° 46' east 48 feet; thence running on off set line North 81° 42' West 198 feet to corner No. 5 an iron pin set in the ground whence the North bank of South Cow Creek bears South 0° 27' East 48 feet; thence from said corner No. 5, North 0° 27' West 1182.9 feet to Corner No. 6 an iron pin set in the ground; thence North 77° 49' East 1359 feet to the place of beginning, bounded on the South by North bank of South Cow Creek. Magnetic declination North 19° East situate in Northwest Quarter of Section 9, Township 31 North, Range 3 West, also a right of way for wagon road through the property of C. S. Loveless from the property herein described to the Oak Run County road, together with the right to use the right of way through the J. M. Asbell place to the Oak Run County Road as said right of way was conveyed to C. S. Loveless by Susie A. Harvey, per deeds Official Records, Volume 97, page 292. Containing 39.85 acres, more or less. (Carl F. Tuttle, Sr., et al)

IT IS FURTHER ORDERED that this order be entered in full upon the minutes of the Board of Supervisors by the Clerk thereof, and that certificates of election be issued by this Board to the afrosaid elected directors and the Tax Collector, Treasurer and Assessor. ✓

The foregoing order was passed and adopted by the Board of Supervisors of the County of Shasta, State of California, at a session on the 17th day of June, 1957, by the following vote:

AYES: Supervisors Wilsey, Foster, Wagoner, Tibbitts and Jessen

NOES: None

ABSENT: None

/s/ ANDREW T. JESSEN
Chairman of the Board of Supervisors
of the County of Shasta, State of
California

ATTEST:

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 17, 1957 in the Logger Tidings, Fall River Mills.

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

Andrew T. Jensen
Chairman of the Board of Supervisors

ATTEST:

Ruth A. Presleigh
Clerk of the Board of Supervisors

HALL OF THE BOARD OF SUPERVISORS
OF SHASTA COUNTY

Monday, June 24, 1957, 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 - " Wagoner
" 4 - " Tibbitts
" 5 - " Jessen

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

The minutes of previous meeting are approved as mailed and signed by the Chairman.

WELFARE

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

On motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, authority is given to the District Attorney to bring proceedings against the following responsible relatives:

Mrs. Inez Carpenter
Mrs. California B. Quint
Mr. Maurice Sundahl
Mr. Carroll L. Spaulding
Mr. Veryl St Vrain
Mr. Denver Fite
Mr. Hartley Weingarten
Mr. F. F. Blake
Mr. John Orsini
Mr. Edwin Fugatt

RHONDA VIEW ACRES - PROPOSED SUBDIVISION

A delegation from the Cottonwood area is present. Jay Presley acts as spokesman and requests that the Board of Supervisors take some action regarding the proposed Rhonda View Acres Subdivision (Presley & Robinson). Planning Director James Herbert explains that this matter is still before the Shasta County Planning Commission and not properly before the Board of Supervisors at this time. It is agreed that the matter will be considered at the next meeting of the Planning Commission.

APPEAL FROM PLANNING COMMISSION

PERMIT GRANTED TO LOUIS J. PRNJAK

Mr. C. W. Erickson is present and his letter appealing from action of June 13, 1957 on the use permit for an Automobile Dismantling yard granted to Louis J. Prnjak.

Planning Director Herbert advises that the matter be taken up with the Planning Commission at the next meeting.

On motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, the matter is referred back to the Planning Commission.

June ²⁴ 1957STATE COMPENSATION INSURANCE FUND

Mr. Bronson announces the new rates applicable for Shasta County for State Compensation Insurance and presents the new policy. By motion duly seconded and carried, the policy is accepted and placed on file.

ORDER - CLEAR CREEK SCHOOL

By motion duly seconded and carried, the County Auditor is authorized and directed to draw a warrant in the amount of \$7878.48 from the General Fund payable to the County School Service Fund in payment of the County share of cost of Special Training School for the fiscal year 1956-57, pursuant to Education Code Section 9574.

ORDER - SCHOOL AT ROSS COTTAGE

By motion duly seconded and carried, the County Auditor is authorized and directed to draw a warrant in the amount of \$920.79 from the General Fund to the County School Service Fund in payment of cost of operating the Juvenile Hall School at Ross Cottage since April, 1957.

BUCKEYE FIVE-ACRE TRACTS

Mr. C. E. Aubrey reports that patents are being granted on the five-acre Buckeye area tracts and that 280 acres will soon go on the tax rolls. He expresses appreciation to the Board of Supervisors and to the Planning Commission for assistance given.

GENERAL ASSISTANCE HAND BOOK

Hearing the report on the general assistance hand book is continued until July 1, 1957.

DEPARTMENT OF WATER RESOURCES - AGREEMENT

On motion of Supervisor Foster, seconded by Supervisor Tibbitts, the supplemental agreement between the Department of Water Resources and the County of Shasta, which is an extension of the existing cooperative agreement and concerns the fiscal year 1957-58, is approved and Chairman Andrew T. Jessen is authorized to sign said agreement on behalf of the County of Shasta, the County Clerk to Attest said agreement subject to approval of the District Attorney as to form.

The Auditor is directed to draw a desk warrant on the County Water Resource Fund in the amount of \$18,000 payable to the State Department of Water Resources which constitutes the County's share of the amount of the agreement.

COMMUNICATIONS AND REPORTS

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

Division of Highways - II-Sha-3-Rdg, Right of Way Parcels 4132-A & B
 Division of Highways - II-Sha-3-A, And, Rdg, B.
 P. G. & E. CO. - Promoting new industry
 Inter-Mountain Fair of Shasta County Minutes
 Letter (copy) Joseph E. Patten - Re: Applications for the appropriation of unappropriated water of Clear Creek to be used for domestic and irrigation purposes.

DEPARTMENT OF PUBLIC WORKSCOUNTY HIGHWAY 17-C

On motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, Director of Department of Public Works Ernest D. Breuning is authorized to advertise for bids for placing seal coat on County Highway 17-C between McArthur and Dana, and placing blanket surfacing on County Highway 19-C between Fall River and Glenburn, bids to be opened July 15, 1957 at 2:00 p.m.

EASEMENT - COUNTY HOSPITAL CROSSING

Executed easement from the Southern Pacific Company for improving County Hospital crossing is presented and the Clerk is authorized to record said easement.

Ernest D. Breuning discusses agreement from Southern Pacific Company to install directional signs encroaching on company property. He states that the company requests \$5.00 per year rental for each sign which appears out of line. The matter is taken under advisement.

COUNTY EXECUTIVE

COUNTY HOSPITAL MEETING

Authorization is given to County Executive Minton, County Physician Vornie Dunstan and Business Manager of Shasta County Hospital to attend a meeting in Berkeley on June 27, 1957 when County Hospital matters will be discussed.

DIRECTOR OF PUBLIC HEALTH NURSING

On recommendation of County Executive Minton, the position of Director of Public Health Nursing is set up in the salary schedule, at Range 21, Step 1, effective July 1, 1957. Motion by Supervisor Tibbitts, seconded by Supervisor Wagoner, new position is set up - Vote unanimous.

FLAGPOLE

Authorization is given to the County Executive to give the old flagpole formerly used at the Court House to John Reginato.

REDDING MEMORIAL HALL RULES

On motion of Supervisor Wilsey, seconded by Supervisor Tibbitts, rules and regulations for Redding Memorial Hall, as presented by the Veterans Control Board, are approved and adopted, effective July 1, 1957.

SHASTA LAKE UNION SCHOOL DISTRICT - LOAN

On motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, the sum of \$10,000.00 is ordered loaned to the Shasta Lake Union School District to be repaid from taxes.

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 at 2:00 p.m. with all members present.

BIDS - COUNTY HIGHWAY NO. 106-A - RADIO LANE

This being the time set for opening bids for construction of County Highway 106-A, the following bids are opened and read:

<u>Bidder</u>	<u>Total Bid</u>
Morgan Construction Company	\$74,444.00
Oliver DeSilva, Inc.	72,580.59
Bragato Paving Company	88,594.00
Thomas Construction Company	73,243.00
Frederickson & Watson Construction Co.	87,427.10
M. W. Brown	86,136.90
Trinity Construction Company	65,719.57

The bids are referred to the Director of the Department of Public Works for study and report.

Mr. Breuning recommends acceptance of the bid of the Trinity Construction Company as the lowest and best bid.

On motion of Supervisor Wilsey, seconded by Supervisor Foster, the bid of Trinity Construction Company in the total amount of \$65,719.57 is accepted by unanimous vote.

Diagram of bids is presented for the files of the Board of Supervisors, original bids being retained by the Department of Public Works.

BOARDING PRISONERS

Bids for feeding of prisoners are read from the following:

Myrtle Blankenheim	
Meals	47¢
Lunches	40¢
Una M. Rodrigue	
Dinners	44¢
Breakfasts	44¢
lunches	38¢

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The bids are referred to Sheriff Balma and County Executive Minton. Sheriff Balma recommends acceptance of the bid of Myrtle Blankenheim.

On motion of Supervisor Foster, seconded by Supervisor Tibbitts, the bid of Myrtle Blankenheim is accepted by unanimous vote, bond in the amount of \$500.00 for faithful performance to be filed with the Clerk.

BURIALS OF COUNTY INDIGENT AND HOSPITAL DEAD

Bids are opened and read from the following:

Gale Funeral Home
McDonalds' Chapel
Meininger Mortuary
Linn & Fulkerth

The four bids are identical, quoting \$175.00 per burial with sales tax of \$2.63 and \$75.00 for stillborn and infants with sales tax of \$1.13. Mileage of 25¢ per mile to and from the place of death provided it is outside the city limits or outside of the County Hospital is requested.

The bids are taken under advisement and County Executive Minton is authorized to contact the bidders in an effort to obtain a better price.

AMBULANCE SERVICE AGREEMENT

Bid of Professional Ambulance Service for furnishing ambulance service is opened and read. Service charge of \$5.00, with 50¢ mileage for each mile is quoted. Dry run service is quoted at \$5.00 for the first ten miles with 35¢ additional per mile.

On motion of Supervisor Wilsey, seconded by Supervisor Foster, the contract is awarded to Professional Ambulance Service (there being no other bid).

The service agreement is approved and Chairman Jessen is authorized to sign said agreement on behalf of the County of Shasta. Faithful performance bond in the amount of \$5000.00 is to be executed and filed with the Clerk.

FALL RIVER SOIL CONSERVATION DISTRICT

This being the time set for hearing a petition requesting the organization of the proposed Fall River Soil Conservation District, and affidavit of publication of notice of time and place of hearing being on file, Mr. David W. Dresbach, Field Representative, Division of Soil Conservation, is present.

Requests for exclusions of land from the proposed district are read from the following:

Shasta Forests Company (with descriptions and maps of lands for the four counties in which the proposed district would be;

Lorenz Lumber Company - description of lands in Shasta County;

The McCloud River Lumber Company with description of lands lying in the proposed district;

The Hearst Lumber Corporation by William W. Murray, no description;

R. G. Watt, lands held in the name of R. G. Watt, Alice McCourt Lamm, Alice McCourt Lamm, Trustee B or any of them - descriptions furnished for all four counties;

Haynes Ranch by Alvin R. Haynes, Manager, and Alvin R. Haynes - no descriptions;

Swift Starr Davies Timber Ownership, by I. E. Toler, Sub-Agent and Forester - no descriptions;

Fruit Growers Supply Company, by William A. Welder, Forester - no descriptions;

McCloud River Railroad Company, by Flake Willis, President and General Manager - no descriptions.

Motion is made by Supervisor Wagoner, seconded by Supervisor Foster that the exclusions be granted as requested. Vote - unanimous and it is so ordered. Approximately 300,000 acres are excluded.

Mr. Lester Bodine, representing Lassen Park, explains the policies of the National Park Service regarding Soil Conservation Districts. He states that practically all national parks are in Soil Conservation Districts where such districts have been formed and that there is no objection to the district providing National Park Service rules are observed.

By motion duly seconded and carried, the hearing is continued until July 8, 1957 at 2:00 p.m. to enable those requesting exclusions to have an opportunity to file legal descriptions of the land excluded.

PETITION FOR FORMATION OF 1st ADDITION

A petition consisting of two Sections requesting inclusion of additional land in the Western Shasta County Soil Conservation District is read.

Assessor Harrison certifies that 31 signers of the petition are qualified land owners and that the petition is sufficient according to his records.

On motion of Supervisor Foster, seconded by Supervisor Tibbitts, the certification of the Assessor is accepted and the petition is set for hearing for July 15, 1957 at 2:00 p.m., publication of notice to be made in the Redding Record Searchlight.

JOINT COUNTY YOUTH CAMP

Hon. Richard B. Eaton, Judge of the Superior Court, Dept. II, reports on a meeting he attended on June 15, 1957 in Red Bluff regarding establishing of a Joint County Youth Camp for the counties of Butte, Shasta, Tehama, and Siskiyou Counties. He presents a report which is placed on file and announces that the next meeting will be on July 20, 1957 at Orville.

BUDGET REQUESTS

Further study is given to budget requests and recommendations, the following being approved:

County Office Building - Placer Street
County Office Building - Burney
Cumulative Building Fund
County Recorder
Sealer of Weights and Measures
Agricultural Commissioner
Farm Advisor
Wild Life Control
County Public Health Department
County Public Health and Welfare Building Fund
Department of Public Works - Dump Grounds
Cascade Sanatorium
Rodent Pest and Plague Control
Recreation and Park Development
Veterans Memorial Hall - Anderson
Veterans Memorial Hall - Anderson Building Fund (approved for 1¢)
Burney Veterans Memorial Hall
Fall River Mills Veterans Memorial Hall
Redding Veterans Memorial Hall
Hospital Administration
Hospital Building
Chronic Wing - Hospital Building Fund
County Hospital Farm
Welfare Administration
Welfare County Cases
Welfare and Security Cash Aid
Welfare Emergency Cases
Indigent Housing
Probation Officer
Juvenile Home
Juvenile Hall Building Fund
State Institutional Cases
Crippled Children
Advertising
Special Aviation
Miscellaneous General
Superintendent of Schools
Board of Education
Special Training Classes
County Library
County Library Cumulative Building Fund
Unappropriated Reserve
General Reserve

Discussion is had regarding the budget of the Department of Water Resources. Motion is made by Supervisor Wilsey, seconded by Supervisor Foster that the budget be approved as submitted.

VOTE - AYES - Supervisors Wilsey, Foster, Wagoner, Jessen

NOES: Supervisor Tibbitts

The motion is declared passed and it is so ordered.

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ADDED BUDGET APPROPRIATIONS

By motion duly seconded and carried, added budget appropriations are authorized for the following:

<u>Fund</u>	<u>Department</u>	<u>Amount</u>
General	Board of Supervisors	\$1,609.18
"	County Clerk	1,827.59
"	Coroner	478.66
"	Surveyor	974.62
"	Dept. Public Works	18,071.17
"	Election Administration	771.26
"	General Election	160.22
"	Redding Judicial District	481.55
"	Anderson Judicial District	532.44
"	Judicial Dist. Convention Exp.	21.39
"	Placer Street Office Building	43.98
"	Burney Office Building	260.99
"	Sheriff	1,063.99
"	Constable #1	123.58
"	Constable #3	32.36
"	Sealer Weights & Measures	3.52
"	General Weed Control	1,321.07
"	Detention Home	720.57
"	Miscellaneous General	14,571.12
"	Supt. of Schools	805.26
"	Wild Life Control	2,169.21
Welfare	County Cases	1,722.30
"	Emergency Cases	97.65
"	State Institutional Cases	507.45
"	Probation Office	901.83
Welfare & Security	Welfare & Security Aid Pymts.	131,974.58
Special Road Imp.	Administration	8,422.61
" "	Shop-Salaries	3,811.12
Law Library	Law Library	339.21
Salary Fund	District Attorney	2,689.83
"	Planning Commission	989.96
"	Dept. of Public Works	7,950.82
"	Election Administration	221.50
"	Court House & Public Bldgs.	6,022.24

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Discussion is had regarding Judges and Constables of the nine Judicial Districts.

Letters are read from the firm of Newton & Lopez and from Attorney R. P. Stimmel recommending increases in salaries of Judicial Court Officers.

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 24, 1957 in the Redding Record Searchlight.

The Board of Supervisors adjourns at 6:13 p.m. until Tuesday, June 25, 1957 at 2:00 p.m.

Andrew T. Jessen
Chairman of the Board of Supervisors

ATTEST:

Ruth A. Presleigh
Clerk of the Board of Supervisors

ADVERTISING RATES

On motion of Supervisor Wilsey, seconded by Supervisor Foster, the rates for legal advertising are set at the same rate as 1956-57, \$1.00 per square for the first insertion and 75¢ per square for each subsequent insertion including the delinquent tax rate.

HALL OF THE BOARD OF SUPERVISORS
OF SHASTA COUNTY

Tuesday, June 25, 1957, 2:00 p.m.

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

District No. 1	-	Supervisor	Wilsey
" 2	-	"	Foster
" 3	-	"	Wagoner
" 4	-	"	Tibbitts
" 5	-	"	Jessen

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

BURIAL OF COUNTY DEAD

County Executive Minton reports that he has contacted the morticians regarding the bids submitted June 24, 1957 for burial of indigent dead. They have orally agreed to accept \$150.00 for adult burials and \$70.00 for infant and still-born burials. He states that letters verifying this will be filed.

Motion is made by Supervisor Foster, seconded by Supervisor Tibbitts that burial of County indigent dead be awarded to the following firms, burials to alternate by the month:

Gale Funeral Home
McDonalds' Chapel
Meininger Mortuary
Linn & Fulkerth

The price of burials to be \$150.00 plus sales tax for adult burials and \$70.00 plus sales tax for infant and still-born, said price to become effective July 1, 1957.

BUDGETS - JUDGES OF JUDICIAL DISTRICTS

The budgets of the Judges of the Nine Judicial Districts are studied. Discussion is had regarding request for increase in salary for the Judges.

Motion is made by Supervisor Foster, seconded by Supervisor Wilsey that the salaries of the Judges of the nine Judicial Districts be set as follows:

Anderson Judicial District	\$3600.00
Burney Judicial District	1800.00
Castella Judicial District	1500.00
Central Valley Judicial District	3600.00
Cottonwood Judicial District	1800.00
Fall River Valley Judicial District	1200.00
Mountain Judicial District	1200.00
Ono Judicial District	1200.00
Redding Judicial District	7200.00

VOTE - AYES - Supervisors Wilsey, Foster, Jessen

NOES - Supervisors Wagoner, Tibbitts

Motion is declared passed and it is so ordered. The budgets of the nine Judicial Districts are approved. This is to be an Ordinance effective July 1, 1957 as an emergency measure, pursuant to provisions of a new amended Section 71600 of the Government Code. See Ordinance Book 3, Page 280, Ordinance No. 390.

CONSTABLES - JUDICIAL DISTRICTS

Discussion is had regarding increase of salary of Constables of the nine Judicial Districts.

Motion is made by Supervisor Wilsey, seconded by Supervisor Foster that salary of the Constable of the Redding Judicial District be set at \$3400.00.

Motion is passed by Supervisor Tibbitts, seconded by Supervisor Foster that the salary of the Central Valley Constable be set at \$3400.00 with a part time Clerk at \$825.00 per year, Castella Judicial District at \$1800.00.

After further discussion, motion is made by Supervisor Foster, seconded by Supervisor Wagoner that the previous motions regarding the Constables' salaries be rescinded, and that the salaries of said Constables remain as set forth in the 1956-57 budget, salary of the Constables to be reconsidered when adequate records are available as to arrests, mileage, etc. The motion is passed by unanimous vote and it is so ordered.

County Executive Minton is authorized to write letters to the nine Constables, calling attention to the fact that no adjustment would be made to the Constables salaries until forms have been turned in supplying information as to the work load of each Constable, and advising that on or about October 7, 1957, the salaries of Constables would again receive consideration if the forms from the Constables are on file.

The balance of the budget requests from the Constables are approved as recommended by the County Executive.

PRELIMINARY BUDGETS

On motion of Supervisor Foster, seconded by Supervisor Wagoner, Resolution is passed adopting the preliminary budget and setting time for the final hearing and fixing tax rate for August 19, 1957 at 10:00 a.m. Motion is passed by unanimous vote and it is so ordered.

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, 1957 in the Anderson Valley News, Anderson.

There being no further business, the Board of Supervisors adjourns at 4:20 p.m.


Chairman of the Board of Supervisors

ATTEST:


Clerk of the Board of Supervisors

July 1 1957

HALL OF THE BOARD OF SUPERVISORS
OF SHASTA COUNTY

Monday, July 1, 1957, 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	-	"	Wagoner
" 4	-	"	Tibbitts
" 5	-	"	Jessen

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

The minutes of previous meetings are approved as mailed and signed by the Chairman.

COUNTY CLAIMS

By motion duly seconded and carried, County Claims No. 1 to 550 inclusive for General, 1 to 82 inclusive for Hospital and 1 to 96 inclusive for Road Department are approved as approved by County Auditor W. F. Weber.

WELFARE CASES

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

Mrs. Babiarz outlines the changes necessary because of new welfare legislation and requests revision of salaries of Shasta County Welfare Department.

On motion of Supervisor Wilsey, seconded by Supervisor Foster, and passed by unanimous vote, the salaries of employees in the Shasta County Welfare Department are set as follows, effective July 1, 1957:

Marian Babiarz	CWDIII	25	481-505-530-556-584	27	530-556-584-613-644	Adjusted to minimum plus 1 and give one step salary increase.
Merle Morrison	SWS II	22	415-436-458-481-505	23	436-458-481-505-530	Adjust to mandatory minimum and give one step salary increase.
E. Ehrenburg (All State Money)	CWS I	21	395-415-436-458-481	23	436-458-481-505-530	Adjust to mandatory minimum and give two step salary increase.
C. MacMillan (All Fed. Money)	CWSW II	18	341-358-376-395-415	21	395-415-436-458-481	Adjusted to mandatory minimum and gave 2 step salary increase.
Wm. Lee (left- position unfilled)	CWSW II	18	341-358-376-395-415	21	395-415-436-458-481	(All State-District) "
R. Wilkinson (All Fed. & State)	CWSW II	18	341-358-376-395-415	21	395-415-436-458-481	"
Zelda Covington (7-1-57)	CWSW II	18		21	395-415-436-458-481	"
Van Scoyoc (All Fed. & State)	CWSW II	18	341-358-376-395-415	21	395-415-436-458-481	"
Grace Hanson	SWS I	19	358-376-395-415-436	21	395-415-436-458-481	Adjusted to mandatory minimum and gave 1 step salary increase.
Grace Smith	SWS I	19	358-376-395-415-436	21	395-415-436-458-481	"
Don A. Miller	SW III	16	310-325-341-358-376	19	358-376-395-415-436	Adjusted to mandatory minimum and gave 1 step salary increase.
Frances E. Sneed	SW III	16	310-325-341-358-375	19	358-376-395-415-436	"
Myrtle E. Baker	SW II	14	281-295-310-325-341	16	310-325-341-358-376	Adjusted to mandatory minimum and gave one step increase.
Anas Keener	SW II	14	281-295-310-325-341	16	310-325-341-358-376	"
Margaret McClain	SW II	14	281-295-310-325-341	16	310-325-341-358-376	"
Marguerite Severtson	SW II	14	281-295-310-325-341	16	310-325-341-358-376	"
Clorintha Hughes	SW II	14	281-295-310-325-341	16	310-325-341-358-376	Adjusted to mandatory minimum.
Marjorie L. Dowd	SW II	14	281-295-310-325-341	16	310-325-341-358-376	"
Sarah Follett	SW II	14	281-295-310-325-341	16	310-325-341-358-376	"
Frances Natina	SW II	14	281-295-310-325-341	16	310-325-341-358-376	"
Joyce Snipes	SW II	14	281-295-310-325-341	16	310-325-341-358-376	"
Gloria Arnold	SW I	12	255-268-281-295-310	15	295-310-325-341-358	"
Coral Wilson	SW I	12	255-268-281-295-310	15	295-310-325-341-358	"
M. J. Nicolet	SW I	12	255-268-281-295-310	15	295-310-325-341-358	"
John J. Morrill	Sp Inv	17	325-341-358-376-395	18	341-358-376-395-415	Adjusted to minimum and one step inc.

COOLING SYSTEM

Authorization is given to Director of Department of Public Works Ernest D. Breuning to make an examination and recommendation for an adequate cooling system for the

COMMUNICATIONS AND REPORTS

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

Report of County Hospital Farm
Report of patients admitted to Shasta County Hospital for month of June
Report of County Treasurer
Copies of Applications for Alcoholic Beverage Licenses (2)
Letter - Modoc County Department of Social Welfare
Letter from County Supervisors Association regarding Federal administrative welfare costs.
Letter from County Supervisors Association regarding preliminary report on County legislation.
Letters from State Division of Highways (2)
Release from State Board of Equalization on Sales Tax
Copy of Carpenters Agreement - 42 Northern California Counties

CANCELLATION OF ERRONEOUS ASSESSMENTS

On motion of Supervisor Foster, seconded by Supervisor Tibbitts, authorization is given to County Auditor to cancel erroneous assessments as follows:

Harvard H. and Lois Irene Walker for the year 1951 as shown on page 1029 of the Assessment Roll for that year.

APPLICATIONS FOR JUNK LICENSES

On motion of Supervisor Foster, seconded by Supervisor Wilsey, applications for issuance of junk licenses are approved and the County Clerk is authorized to issue licenses to the following:

William Turner
Junior Moore
Lester Ralph Sisco
Daniel Gibbs Roach
Jermiah Close Graves
Louis Jack Prnjak

COUNTY EXECUTIVE

HOSPITAL

County Executive Minton reports on Berkeley meeting recently attended by County Health Officer Taves, County Physician Dunstan and Mr. Minton. He states that it will be necessary to get a higher priority rating before Hill-Burton funds can be obtained. The proposed chronic wing at the Shasta County Hospital is discussed.

STATE DIVISION OF BEACHES AND PARKS

On motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, County Executive Minton is directed to write to Nelson B. Drury, Chief of Division of Beaches and Parks, regarding the establishment of the proposed district office of the State Division of Beaches and Parks in Northern California urging that said district office be established in Redding.

WATER RESOURCES DEPARTMENT

Joseph Patten, Manager of the Shasta County Water Resources Department, reads a letter written to Governor Knight urging signature of S.B. 67, the Shasta County Water Agency bill.

Mr. Patten reports on the Santa Barbara conference and presents his monthly report which is placed on file.

PLANNING COMMISSION

Planning Director Herbert, W. T. Jeffs and Harry Hazeltine, members of the Shasta County Planning Commission are present and request reclassification of the position of Mary McKimney to that of Zoning Administrator.

Motion is made by Supervisor Tibbitts, seconded by Supervisor Wagoner, that the position of Zoning Administrator be created and that Mary McKinney be appointed to said position and that the salary range be changed from Range 18 - \$341 to \$415 to Range 22 - \$415 to \$505, effective July 1, 1957 at the first step in Range 22, \$415.00 per month.

Vote - unanimous. The motion is declared passed and it is so ordered.

AGREEMENT - FLAGPOLE

By motion duly seconded and carried, agreement with the Shasta Cascade Wonderland Association regarding the flagpole given by Shasta County to said Association and holding the County of Shasta harmless from any liability for damage caused by said pole or in the moving of said pole from the premises is approved and Chairman Jessen is authorized to sign said agreement on behalf of the County of Shasta.

JUNCTION SCHOOL BONDS

District Attorney Randall J. Presleigh certifies the election of Junction School Bonds held May 14, 1957.

On motion of Supervisor Tibbitts, seconded by Supervisor Foster, resolution is passed authorizing sale of Series A bonds in the amount of \$11,500.00, bids to be opened July 24, 1957 at 2:00 p.m.

(Form for Bonds of Series A)

Resolution and Order of Board of Supervisors

of Shasta County, State of California

In re Issue of Bonds of Junction School District 1957 School Bonds, Series A.

WHEREAS, the Governing Board of Junction School District

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

That on the 14th day of March, 1957, 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 17th day of May, 1957 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 \$12,000 to bear interest at a rate not exceeding five per cent per annum payable annually for the first year the bonds have to run and semi-annually thereafter, for the purpose of raising money for the following purposes:

- (a) The purchasing of school lots.
(b) The building or purchasing of school buildings.
(c) The making of alterations or additions to the school building or buildings other than such as may be necessary for current maintenance, operation, or repairs.
(d) The repairing, restoring or rebuilding of any school building damaged, injured, or destroyed by fire or other public calamity.
(e) The supplying of school buildings with furniture or necessary apparatus of a permanent nature.
(f) The permanent improvement of the school grounds.
(g) The carrying out of the projects or purposes authorized in Section 18010 of the Education Code, to-wit: providing sewers and drains adequate to treat and/or dispose of sewage and drainage on or away from (all of which were thereby united to be voted upon as one single proposition); each school property.

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

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

That said election was held in said school district on said day appointed therefor in said notice thereof, and was in all respects held and conducted, the returns thereof duly and legally canvassed, and the result thereof declared, as required by law; that from said returns said governing board found and declared, and said board of supervisors now finds and declares, that there were 68

votes cast at said election, and that more than two-thirds thereof, to wit: 62

votes were cast in favor of issuing said bonds, and 6 votes and no more were cast against issuing said bonds, and said governing board caused an entry of the result of said election to be made on its minutes; that all acts, conditions and things required by law to be done or performed have been done and performed in strict conformity with the laws authorizing the issuance of school bonds; and that the total amount of indebtedness of said school district, including this proposed issue of bonds, is within the limit prescribed by law;

IT IS THEREFORE RESOLVED AND ORDERED that bonds of said Junction

constitute Series A and the remaining \$ 500 principal amount of said authorized issue may be divided into one or more series as this board of supervisors shall determine at the time of the issuance and sale of all or any part of said remaining \$ 500 of bonds. Said bonds of Series A shall be dated August 1, 1957, shall be 23 in number, numbered consecutively from A-1 to

A-23, both inclusive, of the denomination of \$ 500 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:

\$500 principal amount of bonds of Series A shall mature and be payable on August 1st in each of the years 1958 to 1980, both inclusive;

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

Said bonds of Series A shall bear interest at the rate of not to exceed five per cent per annum, payable in like lawful money at the office of said county treasurer in one installment, for the first year said bonds have to run, on the 1st day of August, 1958, and thereafter semi-annually on the 1st days of February and August of each year until said bonds are paid;

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

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

Number UNITED STATES OF AMERICA Dollars
A- STATE OF CALIFORNIA 500

SCHOOL BOND OF

Junction School District

of Shasta County.

19 57 School Bond, Series A

JUNCTION

SCHOOL DISTRICT

of Shasta County, State of California,

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

county, on the 1st day of August, 19

Five Hundred and No/100 - - - - - dollars (\$ 500)

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

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

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

This bond is one of a 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 \$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

June, 19 57, 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.

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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

until this bond is paid (except interest for the first year which is payable in one installment at the end of the first 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 \$12,000², 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 June, 1957, 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 August, 1957

[SEAL] Andrew T. Jessen
Chairman of Board of Supervisors
COUNTERSIGNED: W. F. Weber
County Auditor
Ruth A. Presleigh
County Clerk and Clerk of the Board of Supervisors

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

The Treasurer of Shasta County, State of California, will pay to the holder hereof out of the interest and sinking fund of the Junction School District in said County, on the 1st day of _____, 19____ at his office in Redding, in said County, the sum of _____ and _____/100 Dollars \$_____ for _____ months' interest on 1957 School Bond No. A-_____, Series A, of said School District.

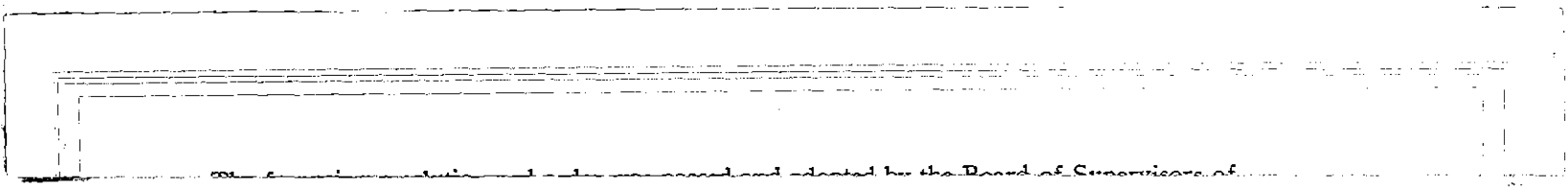
W. F. Weber
County Auditor

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

IT IS FURTHER ORDERED that the clerk of said board of supervisors shall cause a notice of the sale of said bonds of Series A to be published at least two weeks in REDDING RECORD-SEARCHLIGHT a newspaper of general circulation, printed and published in said County of Shasta, and therein advertise for bids for said bonds and state that said board of supervisors will up to Wednesday the 24th day of July, 1957 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.

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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 1st day of July, 1957,

by the following vote, to wit:

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

NOES: None

ABSENT: None

WITNESS my hand and the seal of said Board of Supervisors this 1st day of

July, 1957.

Ruth A. Freeseigh
County Clerk and ex-officio Clerk of the Board of Supervisors

[SEAL]

By..... Deputy County Clerk

NOTES—1. The purposes must correspond in every particular with those stated in the election notice.

2. Insert amount of TOTAL authorized issue.

SPECIAL NOTES:

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

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

This form is for use only when the principal amount of any issue has been divided into two or more series and Series A is being issued. If the bonds being issued are of a series subsequent to Series A use Form No. 5015-B instead of this form. If the issue has not been divided into two or more series use Form No. 5015.

Resolution and Order
of
Board of Supervisors

In re
ISSUE OF BONDS
of

School District

County

19..... School Bonds, Series A

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

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DEPARTMENT OF PUBLIC WORKS

Director of Department of Public Works Ernest D. Breuning presents deeds and recommends acceptance. On motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, deeds are accepted from the following:

Homer Baker and Ida Baker, for widening Maraglia Street in Parsons Drive (2).

WENDT STREET

On motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, Wendt Street in Adams Subdivision is taken into the County Road System, deed of right of way from Howard Wendt having been recorded in July, 1955.

QUITCLAIM DEED - FELSTET

On motion of Supervisor Wilsey, seconded by Supervisor Foster, Chairman Jessen is authorized to execute a quitclaim deed to Emil Felstet and Rhoda Felstet. Storm drain Easement from Emil Felstet and Rhoda Felstet is accepted and ordered placed of record.

HELLER LANE

On motion of Supervisor Foster, seconded by Supervisor Wilsey, Road Commissioner Watson is authorized to obtain rights of way on Heller Lane and to proceed with the necessary street work.

ASSESSOR'S REPORT

Annual report for the fiscal year 1957-1958 is presented by County Assessor Myron Harrison. Assessments are as follows:

CITY OF REDDING ASSESSMENT

Land	\$ 4,151,925.00		
Improvements	10,237,180.00		
Personal Property	2,755,080.00		
Solvent	635,319.00		
Exemptions		\$ 1,625,715.00	
TOTAL			\$ 15,518,470.00

CITY OF ANDERSON

Land	\$ 730,055.00		
Improvements	2,248,370.00		
Personal Property	413,190.00		
Solvent Credits	49,868.00		
Exemptions		\$ 451,075.00	
TOTAL			\$ 2,940,540.00

SHASTA UNION HIGH SCHOOL ASSESSMENT

Land	\$ 9,352,345.00		
Improvements	9,693,945.00		
Personal Property	3,053,625.00		
Solvent Credits	174,758.00		
Exemptions		\$ 1,786,150.00	
TOTAL			\$ 20,313,765.00

FALL RIVER JOINT UNION HIGH SCHOOL ASSESSMENT

Land	\$ 2,954,510.00		
Improvements	1,937,015.00		
Personal Property	1,337,340.00		
Solvent Credits	15,015.00		
Exemptions		\$ 274,315.00	
TOTAL			\$ 5,954,550.00

DUNSMUIR UNION HIGH SCHOOL ASSESSMENT

Land	\$ 594,725.00		
Improvements	241,835.00		
Personal Property	79,980.00		
Solvent Credits	None		
Exemptions		\$ 23,855.00	
TOTAL			\$ 892,685.00

ANDERSON UNION HIGH SCHOOL ASSESSMENT

Land	\$ 2,070,180.00		
Improvements	2,800,840.00		
Personal Property	2,903,315.00		
Solvent Credits	5,850.00		
Exemptions		\$ 388,615.00	
TOTAL			\$ 7,385,720.00

July - 1957

Assessor Harrison discusses policy regarding information given from his office without charge and mailing of tax bills by Tax Collector to owner of property only.

On motion of Supervisor Foster, seconded by Supervisor Tibbitts, the Assessor and Tax Collector are advised to continue with the present policies.

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 at 2:00 p.m. with all members present.

TAX COLLECTOR'S SALE - TAX DEEDED LANDS

On motion of Supervisor Wagomer, seconded by Supervisor Wilsey, sale of tax deeded lands by Tax Collector under the provisions of Chapter 7, Section 3691 of the 1951 Statutes is authorized as follows:

Boomtown Subdiv. Unit 2 Lot 14 Block 1
Minimum price to be not less than \$3000.00

Pinegrove Subdiv Lot 1 Block 3
Pinegrove Subdiv Lot 2 Block 3
Pinegrove Subdiv Lot 3 Block 3
Pinegrove Subdiv Lot 4 Block 3
Pinegrove Subdiv Lot 5 Block 3
Pinegrove Subdiv Lot 6 Block 3
Pinegrove Subdiv Lot 7 Block 3
Pinegrove Subdiv Lot 8 Block 3
Pinegrove Subdiv Lot 9 Block 3
Pinegrove Subdiv Lot 10 Block 3
Pinegrove Subdiv Lot 11 Block 3
Pinegrove Subdiv Lot 27 Block 3
Pinegrove Subdiv Lot 28 Block 3
Pinegrove Subdiv Lot 31 Block 3
Pinegrove Subdiv Lots 29-30 Block 3
Minimum price to be not less than \$500.00

Boomtown Subdiv Unit 8 Lot 9 Block 1
Minimum price to be not less than \$400.00

Breslauer Add to Redding N 18 ft of W 40 ft Lot 8 Block 6; N 18 ft of E 9 ft Lot 9 Block 6
Minimum price to be not less than \$50.00

Lots 1 & 2 Section 12 Township 36 North Range 4 East
Minimum price to be not less than \$150.00

SW $\frac{1}{4}$ of SE $\frac{1}{4}$; SE $\frac{1}{4}$ of SW $\frac{1}{4}$ less 2 ac to Shook Section 13 Township 36 North Range 3 East
Minimum price to be not less than \$350.00

S $\frac{1}{2}$ of NW $\frac{1}{4}$ of SW $\frac{1}{4}$ of SW $\frac{1}{4}$ Section 33 Township 38 North Range 4 East
Minimum price to be not less than \$50.00

Ashby Subdiv Lot 14-15 Block 18
Minimum price to be not less than \$200.00

Nye Subdiv Lot 5 Block 2
Minimum price to be not less than \$300.00

Project City Subdiv Unit 1 Lot 5 Block E
Project City Subdiv Unit 1 Lot 4 Block E
Minimum price to be not less than \$200.00

Boomtown Subdiv Unit 9 Lot 1 Block 2
Minimum price to be not less than \$100.00

Beg at a pt. from whence the SE cor of the SW $\frac{1}{4}$ of SE $\frac{1}{4}$ Sec 24 bears S 75° 48 $\frac{1}{2}$ ' E 630.37 ft; th S C° 42 $\frac{1}{2}$ ' W 125 ft; th S 89° 17 $\frac{1}{2}$ ' E. 200 ft; th N 0° 42 $\frac{1}{2}$ ' E 125 ft; th N 89° 17 $\frac{1}{2}$ ' W 200 ft to the pt. of beg. being a por of SW $\frac{1}{4}$ of SE $\frac{1}{4}$ less .162 ac.
Section 24 Township 35 North Range 2 East
Minimum price to be not less than \$125.00

Com at $\frac{1}{4}$ sec cor com to secs 11 7 14-32-5W; th N 2197.90 ft; th E 907.92 ft to iron pipe; wh is pt.o.bg; th N 58°27' 300.90 ft; th S 31°33' W 200.00 ft; th S 58°27' E 138.07 ft; th N 70°42' E 257.90 ft to pt.o.bg. Section 11 Township 32 North Range 5 West
Minimum price to be not less than \$1500.00

Summit Subdiv Unit 2 Lot 4 Block B
Minimum price to be not less than \$50.00

Beg at a pt whence the SW cor of Blk 3 Ashby Subdiv Bears N 946.86 ft and run ths S 145 ft; th S 87°58'20" E 330 ft; th N 145 ft; th N 87°58'20" W 330 ft to the pt.o.beg. Section 31 Township 33 North Range 4 West
Minimum price to be not less than \$200.00

This being the time set for opening bids for Public Liability and Property Damage insurance, bids are opened and read from the following:

Hall's Insurance Service
Craig, Craig & Hazeltine
Nye, Oxley & Rodgers

The bids are referred to County Executive Minton for study and report.

Mr. Minton recommends acceptance of the bid of Nye, Oxley & Rodgers, Plan B, as the lowest and best bid.

On motion of Supervisor Foster, seconded by Supervisor Tibbitts, the bid of Nye, Oxley & Rodgers, premium of \$11,799.88, and airport liability, premium \$800.65, is accepted by unanimous vote.

BUILDING CODE

This being the time set for hearing on the proposed Building Code Ordinance, Planning Director James Herbert and Director of Department of Public Works Ernest D. Breuning are present. The proposed Ordinance is read.

Requests for exclusions are read from the following:

- Lorenz Lumber Company
- P-V-A Lumber Company
- Scott Lumber Company, Inc.
- Residents of Palo Cedro Area (43 names)
- Residents of Millville Area (80 names)
- Residents of Castella Area (76 names)
- Residents of Burney Area (3 sections)
- Residents of Fall River Mills, Glenburn and McArthur areas (3 sections)

Letter is read from Millville Grange requesting a ninety day stay of action on the proposed Ordinance.

Mr. Glenn D. Newton, Attorney for Scott Lumber Company, Inc. and Raymond Berry orally objects to adoption of the proposed building code and requests exclusion of property of his clients.

Charles Barrett of Castella orally opposes adoption of proposed code and requests exclusions as set forth in petitions heretofore filed.

Joe Shepard requests exclusion of Burney areas.

Ed Peoples, Chairman, Labor Management group in Redding area speaks in favor of adoption of a building code. Also in favor are Victor Lang, Ovid Holmes, Paul Stone, R. C. Rodgers, Bill Wittner.

Mrs. Clara Jones, representing the French Gulch area, requests further time to study the proposed ordinance.

Motion is made by Supervisor Tibbitts seconded by Supervisor Wagoner, that the Castella area as shown on the shaded area of the map be withdrawn.

VOTE - AYES - Supervisors Foster, Wagoner, Tibbitts, Jessen

NOES - Supervisor Wilsey.

The motion is declared passed and it is so ordered.

Motion is made by Supervisor Wagoner, seconded by Supervisor Foster, that the Millville, Palo Cedro, Fall River Valley Area, Burney Johnson Park area, Lorenz Mill site, Scott Mill, P-V-A Lumber Company and Berry property as indicated on the shaded area on the map be withdrawn. VOTE - unanimous and it is so ordered.

Motion is made by Supervisor Foster, seconded by Supervisor Tibbitts, that the French Gulch area as shown on the shaded area of the map be withdrawn. VOTE - Unanimous and it is so ordered.

Motion is made by Supervisor Tibbitts, seconded by Supervisor Wilsey, that the ordinance as corrected by the Director of Department of Public Works with exclusions as heretofore voted deleted, be adopted.

VOTE - unanimous. It is so ordered, ordinance to be published one time within fifteen days with map of area as adopted published with ordinance, said publication to be in the Record Searchlight. (See Ordinance Book 3, Page 282)

July 4 1957

PETITION FOR THE FORMATION OF A FIRE PROTECTION DISTRICTTO BE KNOWN AS "BUCKEYE FIRE DISTRICT"

Petition signed by more than fifty taxpayers and residents of the Buckeye area requesting formation of a fire protection district to be known as "Buckeye Fire District" is read.

On motion of Supervisor Tibbitts, seconded by Supervisor Foster, hearing on said petition is set for July 24, 1957, at 2:00 p.m., notice of said hearing to be published in the Record Searchlight for the time required by law.

PUBLICATION OF PROCEEDINGS

By motion duly seconded and carried, the Clerk is hereby authorized and directed to publish a fair statement of the proceedings of the Board of Supervisors meeting held July 1, 1957, in The Logger Tidings, Fall River Mills.

There being no further business, the Board of Supervisors adjourns in regular session and as Board of Equalization at 4:20 p.m. until July 8, 1957.

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 8, 1957, 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	-	"	Wagoner
"	4	-	"	Tibbitts
"	5	-	"	Jessen

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

The minutes of the previous meeting are approved as mailed and signed by the Chairman.

STATE FAIR FUND

On motion of Supervisor Wilsey, seconded by Supervisor Foster, the Auditor is ordered to issue a warrant from the Advertising Fund to C. Bruce Wade, Agricultural Commissioner, in the amount of \$750.00 for expenses in preparation of Shasta County booth at the State Fair. Vote - unanimous. Motion is declared passed and it is so ordered.

COUNTY EXECUTIVESTATE DIVISION OF BEACHES AND PARKS

County Executive Minton reports on proposed regional office of State Division of Beaches and Parks and efforts made to have said office established in Redding area. Resolution is read from the Redding Chamber of Commerce. Mr. Minton reports that a telegram has been sent to Governor Knight urging signature of A.B. 566 and that our State Legislative officers have been contacted.

On motion of Supervisor Tibbitts, seconded by Supervisor Foster, an added appropriation in the amount of \$165.00 is made to the Assessor's budget for the purchase of boat registration file.

JUSTICE COURTS

On motion of Supervisor Wilsey, seconded by Supervisor Foster, a full time clerk is allowed the Anderson Judicial District, effective July 1, 1957 - salary \$243.00 per month.

County Executive Minton reports that Judge Null desires to have the Anderson Judicial District Court moved from her home to new quarters. He states that he has investigated the old Bank of America building as possible quarters for the court room - full report to be made later.

On motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, it is agreed that an additional \$25.00 be paid for half of the second room adjacent to the court room now used by the Central Valley Judicial District, thus making the entire rental for said court \$75.00 per month, effective July 8, 1957. This action is recommended by County Executive Minton and passed by unanimous vote.

AGREEMENT - FIRE SERVICE COUNTY HOSPITAL

On motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, the old agreement for standby fire protection by and between the City of Redding and the County of Shasta for buildings on County Hospital grounds is rescinded and a new agreement providing for standby fire service for all structures on County Hospital grounds is approved by unanimous vote, and Chairman Andrew T. Jessen is authorized to sign said agreement on behalf of the County of Shasta.

REVISION OF SALARY ORDINANCE

County Executive Minton announces that he met with the department heads last week regarding revision of salary ordinance to include increased cost of living for employees.

On motion of Supervisor Wilsey, seconded by Supervisor Tibbitts, the County Executive is authorized to go to Sacramento on Tuesday, July 9, 1957 to contact the State Personnel Board regarding revision of the salary ordinance.

DEPARTMENT OF PUBLIC WORKS

FEATHER LAKE HIGHWAY

Director of Department of Public Works Ernest D. Breuning discusses funds for Feather Lake Highway. On motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, resolution is passed authorizing an initial allocation of \$40,000.00 of Federal Aid Secondary funds to be expended for Feather Lake Highway.

DERSCH ROAD

On motion of Supervisor Foster, seconded by Supervisor Tibbitts, County Highway 8-E, Dersch Road, is ordered included in the Federal Aid Secondary System.

DUMP GROUNDS

Mr. Breuning discusses the proposed dump ground on the road between Anderson and Gas Point which is intended to serve both Anderson and Cottonwood. After discussion the matter is laid over until the Director of Department of Public Works meets with representatives from both Anderson and Cottonwood in an effort to obtain their wishes in the matter.

COURT HOUSE GROUNDS

The Board of Supervisors approved the request of the Director of Department of Public Works to proceed immediately with the Court House grounds improvements for sidewalks, removal of trees, etc, the sum of \$3000. being set up in the budget for this work.

NEW PLACER STREET BUILDING

Discussion is had regarding allocation of space in the new Placer Street Office Building. The Clerk is authorized to notify the Farm Bureau that all of the space in the new building is required for use of County officers, but that space in the old building will be available for use of the Farm Bureau.

July 8 1957

AGREEMENT - FREEWAY

Action on the freeway agreement is postponed until July 15, 1957 at the request of Director of Department of Public Works Ernest D. Breuning in order that he may study the proposed agreement.

SPRING CREEK UNION SCHOOL

Declaration of Spring Creek Union School Special Apportionment Authorization Election with Certificate of District Attorney as to legality is presented and placed on file.

AGREEMENTINTER-MOUNTAIN FAIR ASSOCIATION OF SHASTA COUNTY

On motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, agreement between the County of Shasta and the Inter-Mountain Fair Association of Shasta County is approved. Chairman Andrew T. 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:

Letter - Mickey Babcock - Re: Judge Hanson of Burney
 Resolution - Redding Chamber of Commerce - Re: Division of Beaches and Parks.
 Resolution - Lassen County - Re: Cinder Cone Wild Life Area.
 Letter - State Board of Equalization - Re: Equalization of Assessments of Publicly Owned Property.
 Igo-Ono Farm Bureau - Opposing County Sales Tax
 (copy) Ernest D. Breuning to Curtis Construction Co. - Placer Street Office Building.
 Division of Highways - Right of Way Parcel 4136
 Report - Cascade Sanatorium, June 1957
 Statement - Treasurer of Shasta County, June 21 to June 30, 1957
 Applications for Alcoholic Beverage Licenses (copies 2)

RULES OF CONDUCT AT MEETINGS

Motion is made by Supervisor Tibbitts, seconded by Supervisor Wagoner, that Robert's Rules of Order, latest edition, be used in determining conduct of meetings of the Board of Supervisors. Motion is passed by unanimous vote and it is ordered.

JUDICIAL DISTRICTS ORDINANCE

County Clerk presented map outlining proposed Judicial Districts as drawn by Deputy County Surveyor Walt Lewis. The matter is continued until July 15, 1957 at the request of Supervisor Wagoner who desires to make certain changes in his district.

The Board of Supervisors adjourns at 11:40 a.m. with all members present.

2:00 p.m.

The Board of Supervisors reconvenes at 2:00 p.m. with all members present.

PLANNING COMMISSIONAMENDMENTS TO ZONING ORDINANCE - ORDINANCE NO. 378-8

Zoning Administrator Mary McKinney states that Ordinance No. 378-8 amending Ordinance No. 378, which was passed by the Board of Supervisors on June 17, 1957, was published without the map and was therefore invalid. She requests that ordinance be passed as of this date and republished with map.

On motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, Ordinance No. 378-8, amending Ordinance No. 378, is adopted by unanimous vote. Publication to be made in the Redding Record Searchlight for the time prescribed by law.

ORDINANCE NO. 378-9

This being the time set for hearing on petition of property owners of the first addition to Greenacres Subdivision in Section 53 of the P. B. Reading Grant to have said area zoned as rural residential one acre lot size, or "R-R-B-4" District. An affidavit of publication of notice being on file and no one appearing to protest, motion is made by Supervisor Tibbitts, seconded by Supervisor Wagoner, that Ordinance No. 378-9 be

This being the time set for hearing petition to have the following described area zoned as light agricultural five acre lot size or "A-1-B-5" District: The SE $\frac{1}{4}$, the S $\frac{1}{2}$ of SW $\frac{1}{4}$, the NE $\frac{1}{4}$ of SW $\frac{1}{4}$, the E $\frac{1}{2}$ of E $\frac{1}{2}$ of NE $\frac{1}{4}$ lying south of Highway #44, all in Section 11, Township 31 North, Range 4 W., M.D.M. All of Section 1, Township 31 N., Range 4 W., M.D.M. Proof of publication of notice being on file and no one appearing to protest, motion is made by Supervisor Tibbitts, seconded by Supervisor Wagoner that Ordinance No. 378-10 be enacted. Vote - unanimous and it is so ordered. (See Ordinance Book 3, Page 286)

PETITION - MANZANITA LANE

Petition is read from residents of Enterprise area requesting that Manzanita Lane be accepted into the County Road System. Said Lane extending westerly from Bechelli Road for a distance of approximately 1000 feet. Petition is referred to Planning Commission, Road Commissioner Watson and Supervisor Tibbitts.

CLOSED RANGE HEARING

Petition to have land in Bella Vista and Palo Cedro area declared closed range having been heard on June 17, 1957, and having been continued for further hearing until this time, petition opposing closing of said area is read.

Motion is made by Supervisor Tibbitts, seconded by Supervisor Foster, that the petition to declare closed range be denied. Vote - unanimous. Motion is declared passed and it is so ordered.

FALL RIVER SOIL CONSERVATION DISTRICT

Petition for organization of proposed Fall River Soil Conservation District having been heard on June 24, 1957, and having been continued for further hearing until this time in order that property descriptions of excluded lands could be filed with the County Clerk, the Clerk reports on the descriptions received.

On motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, the following area is excluded from the Soil Conservation District:

In Twp 35 N Range 3 East
 All of Section 3
 SE 1/4 Section 4
 All of Section 9
 NW 1/4 Section 10
 NW 1/4 Section 16
 S 1/2 Section 17
 S 1/2 Section 18
 All of Section 19
 All of Section 20
 S 1/2 Section 24 Tp 35 N R. 2 E.

Motion is made by Supervisor Wagoner, seconded by Supervisor Tibbitts that the petition for organization of the proposed Soil Conservation District be approved and that the boundaries be set as set forth in the original petition less all exclusions heretofore granted, and calling election for the formation of said Fall River Soil Conservation District for August 20, 1957, polls to be open from 1:00 p.m. to 7:00 p.m. Precincts to be one in Hat Creek and one in Fall River, notice of election to be published by the Clerk in the Logger Tidings. The motion is passed by unanimous vote and it is so ordered.

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 8, 1957 in the Redding Record Searchlight.

There being no protests before the Board sitting as a Board of Equalization, the Board adjourns at 2:40 p.m. in regular session and as a Board of Equalization until Monday, July 15, 1957 at 10:00 a.m.

Andrew T. Jensen
 Chairman of the Board of Supervisors

ATTEST:

Ruth A. Presleigh
 Clerk of the Board of Supervisors

July 15 1957

HALL OF THE BOARD OF SUPERVISORS
OF SHASTA COUNTY

Monday, July 15, 1957, 10:00 a.m.

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

District No. 1	-	Supervisor	Wilsey
"	2	"	Foster
"	3	"	Wagoner
"	4	"	Tibbitts
"	5	"	Jessen

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

The minutes of the previous meeting are approved as mailed and signed by the Chairman.

CANCELLATION OF ERRONEOUS ASSESSMENT

On motion of Supervisor Foster, seconded by Supervisor Tibbitts, authorization is given to County Auditor to cancel erroneous assessments as follows:

E. B. Hinkle & Sons, Inc. for the year 1957 as shown on page 2016 of the Assessment Roll for that year.

Jackson and Ethelyn Price for the year 1957 as shown on page code 1-00 pg 10 of the Assessment Roll for that year.

Tom McKinney for the year 1957 as shown on page code 2-02 of the Assessment Roll for that year.

Archie M. and Ethel Harsh for the year 1957 as shown on page 1808 of the Assessment Roll for that year.

H. F. and Sari Webb for the year 1957 as shown on page 1401 of the Assessment Roll for that year.

Richfield Oil Co. for the year 1957 as shown on page 462 of the Assessment Roll for that year.

J. W. Standberg for the year 1904 and all succeeding years as shown on page cert. #204 of 1904, cert. #219 of 1905 of the Assessment Roll for that year.

COMMUNICATIONS AND REPORTS

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

Letter - Governor's Office - Senate Bill 67
Letter - Shasta County Planning Commission - Refuses the per diem offered by the Board of Supervisors.
Letter - Burney Chamber of Commerce - Salary of Judge Hanson
Minutes - Inter-Mountain Fair of Shasta County
Letter - Tom L. Stanley
California Water Rights Protective Association - Water and Water Rights.
Agenda - Fish and Game Commission
Certificates of Attendance and Cost of Non-resident Junior College Pupils Attending Shasta College (6)

WELFARE

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

WELFARE DEPARTMENT RESERVATIONS - VETERANS HOUSING EQUIPMENT

County Executive Minton recommends that equipment in the Veterans Housing Units be held for use by the Welfare Department after the Veterans Housing closes on October 1, 1957.

By motion duly seconded and carried, the following equipment now in the Veterans Housing Units is to be reserved for the Department of Welfare use: 24 gas ranges, 12 oil stoves, 12 gas hot water heaters, 12 metal cots.

PROPOSED HIGHWAYS

County Executive Minton announces that a luncheon meeting on July 24, 1957 at the Golden Eagle Hotel has been arranged with H. S. Miles, District Engineer, Division of Highways, at which time discussion will be had regarding Feather Lake, Winnemucca-to-the-Sea and Isaac Roop Proposed Highways.

BEACHES AND PARKS

County Executive Minton orally reports on letter from Senator Regan regarding the proposed Beaches and Parks Office in Northern California in Redding or Vicinity.

PLANNING COMMISSION - PAYMENT OF MEALS

On motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, the District Attorney is requested to obtain an Attorney General's opinion regarding the question of payment of meals for members of the Planning Commission.

ECONOMIC COMMISSION

County Executive Minton reports on meeting he attended on the formation of the County Economic Commission.

CITY OF ANDERSON

County Executive is authorized to obtain the charges for pound services to the City of Anderson and policing service to the City of Anderson and submit claim to said City of Anderson.

STATE PERSONNEL BOARD

County Executive reports that the State Personnel Board will have a representative in Redding on August 12, 1957 to make a preliminary survey for revision of the Salary Ordinance. It is agreed that a special meeting of the Board of Supervisors will be held on Friday, August 23, 1957 at 2:00 p.m. at which time report from the State Personnel Board will be made.

JUNIOR CHAMBER OF COMMERCE

On motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, request of the Junior Chamber of Commerce to have specifications for the Stockton - Redding River Race printed by the County Printer is denied by unanimous vote.

PLANNING COMMISSION - FULL TIME CLERK

On motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, a full time clerk is authorized for the Shasta County Planning Commission, said clerk to be paid at Range 9 of the Salary Ordinance, starting salary \$220.00 per month effective July 1, 1957.

DEPARTMENT OF VETERANS AFFAIRS

On motion of Supervisor Tibbitts, seconded by Supervisor Foster, Resolution is passed authorizing and designating County Executive Bill G. Minton as 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 said representative is authorized and designated to execute an agreement on behalf of said County with said Department of Veterans Affairs covering the terms and conditions under which any amount of State moneys is to be granted to said County. The amount of State moneys to be allotted will be determined by the Department of Veterans Affairs and matching funds may be provided by the County in the proportions as required by Agreement with said Department.

ABANDONMENT OF STREETS - CENTRAL VALLEY AREA

County Executive Minton presents a letter from Donald W. Johnson, Secretary, Board of Trustees, Shasta Lake Union School District, requesting that certain streets in Central Valley area be closed.

On motion of Supervisor Tibbitts, seconded by Supervisor Foster, hearing is set for August 5, 1957 at 2:00 p.m. for abandonment of the following streets in the Central Valley area:

Deer Creek Road south of Vallecito Street.
Parker Street from its intersection with Cabello Street,
running East, 923 feet approximately, the width of
the Deer Creek School site at that point

Notice of said hearing is to be published and posted as required by law.

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INSURANCE POLICIES

By motion duly seconded and carried, Comprehensive Liability Policy No. CPC 135-94676 and Airport Liability Policy No. SG2 2459 are approved and ordered placed on file.

PLANNING COMMISSION REPORT

Report is read from Mary L. McKinney, Secretary, Shasta County Planning Commission, stating that the following tentative subdivision maps were approved by the Commission subject to the conditions set forth in the copies of letters attached:

1. Fairway Park Subdivision
2. Wooded Acres Subdivision
3. Rhonda View Acres Subdivision
4. Mt. Gate Record of Survey

DEPARTMENT OF PUBLIC WORKSCOUNTY OF SHASTA vs. PINE, et al, etc.

On motion of Supervisor Foster, seconded by Supervisor Wagoner, the County Auditor is authorized to transfer the sum of \$2,250.00 from the Special Road Improvement Fund to the Clerk of the Superior Court as deposit in condemnation action No. 22564, County of Shasta vs. Pine, et al, etc.

FREEWAY AGREEMENT

On motion of Supervisor Foster, seconded by Supervisor Wagoner, Resolution is passed approving the Freeway Agreement submitted by the State Division of Highways between Churn Creek Road and two miles north of Redding, subject to the following conditions: That a letter from the State Division of Highways be filed with the Agreement whereby the State agrees to construct a pedestrian way on the East side of the proposed Freeway to connect the Parsons Subdivision and the Enterprise grade school area on the south side of Hartnell Avenue. This will require an underpass on the grade separation proposed on Hartnell Avenue spanning the new Freeway.

CLAIM OF CLAUDE C. WOOD

Director of Department of Public Works Ernest D. Breuning explains a letter from the Division of Highways relative to the claim submitted by Claude C. Wood under their contract for construction of F.A.S. 1176 (Clear Creek Road).. He states that the claim is now before the State Board of Control.

DEEDS - RIGHTS OF WAY

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

Robert C. and Emily V. Kersh	County Road 46-D, Reservoir Lane
Ed and Mary Bloomquist	County Road 46-D, Reservoir Lane
Samuel E. and Etta Dake	County Road 46-D, Reservoir Lane
Gordon Gregory and Faye Tench,	County Road 46-D, Reservoir Lane
Jack L. and Rachel E. Rinehardt,	County Road 46-D, Reservoir Lane
Orrin E. and Eva D. Wood	County Road 46-D, Reservoir Lane
Neils and Nella Tobiasson	Star Drive Tobiasson Subdivision
J. W. Taylor, et al.	1-D FAS, 1176
Merrill H. Olinger and Clarissa M. Olinger, his wife	

RIGHT OF WAY DAMAGES. - CONTRACT 540

Motion is made by Supervisor Foster, seconded by Supervisor Wagoner, that the County Auditor be and is hereby authorized to issue a desk warrant in the amount of \$25.00 on the Special Road Improvement Fund to Robert Bellinger for right of way damages on 8-E, Contract 540. This action is recommended by Director of Department of Public Works Ernest D. Breuning.

PAYMENTS - HIGHWAY MAPS

On motion of Supervisor Foster, seconded by Supervisor Wagoner, the County Auditor is authorized to draw a warrant from the Special Road Improvement Fund in the amount of \$171.60 payable to the Division of Highways. This is to pay for autositives on new highway maps and is recommended by Director of Department of Public Works Ernest D. Breuning.

FALL RIVER MILLS AIRPORT

On motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, the amount set out in the preliminary budget for improving the Fall River Mills Airport is hereby authorized for use by the Director of Department of Public Works.

ADVERTISING FOR SEAL COAT ON COUNTY ROADS

On motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, authorization is given to Director of Department of Public Works Ernest D. Breuning to advertise for bids for seal coating on the following County Roads:

COUNTY HIGHWAY RTE. 10-A & B, BETWEEN 0.5 SOUTH OF IGO AND 2.6 MILES WEST OF GIRVAN.
COUNTY HIGHWAY RTE. 11-D & E, BETWEEN 1.0 MILE SOUTH OF ANDERSON AND 0.5 MILE SOUTH OF PALO CEDRO.
COUNTY HIGHWAY RTE. 105-A, BETWEEN OAK GROVE AND WINDHAM LANE.
COUNTY HIGHWAY RTE. 37-D, BETWEEN STATE HIGHWAY 44 AND 0.2 MILE SOUTH OF STATE HIGHWAY U. S. 299E.
COUNTY HIGHWAY RTE. 105-E, BETWEEN RIVER RANCH ROAD AND OPTIMO AUTO COURT.

Bids to be opened August 5, 1957 at 2:00 p.m.

RECORD OF SURVEY MAP - J. J. BENNETT

On motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, Record of Survey Map of J. J. Bennett is approved, subject to the approval of the Director of Department of Public Works.

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 at 2:00 p.m. with all members present.

BIDS - COUNTY HIGHWAYS 17-C - 19-C

This being the time set for opening bids for placing seal coat on County Highway 17-C between McArthur and Dana, and placing blanket surfacing on County Highway 19-C between Fall River and Glenburn, bids are opened and read from the following:

<u>Bid</u>	<u>Total</u>
M. W. Brown, Redding	\$63,385.00
Lester Rice, Yuba City	67,350.00
Morgan Constr. Co., Redding	67,862.50
Harms Bros., Sacramento	69,020.00

Bids are referred to Director of Department of Public Works Ernest D. Breuning for study and report. Mr. Breuning recommends acceptance of the bid of M. W. Brown.

On motion of Supervisor Foster, seconded by Supervisor Wagoner, the bid of M. W. Brown in the total sum of \$63,385.00 is accepted by unanimous vote.

ORDINANCE - JUDICIAL DISTRICTS

On motion of Supervisor Foster, seconded by Supervisor Wagoner and passed by unanimous vote, Ordinance No. 392 is enacted rebounding and redistricting the nine Judicial Districts of the County of Shasta, and authorizing publication of said Ordinance in the Redding Record Searchlight as provided by law. (See Ordinance Book 3, Page 287)

WESTERN SHASTA COUNTY SOIL CONSERVATION DISTRICT

This being the time set for hearing petition for inclusion of additional land in the Western Shasta County Soil Conservation District, and proof of publication of notice of hearing being on file, letter is read from Alvin Treat requesting inclusion of his ranch in the Western Shasta County Soil Conservation District.

Letter is read from Ardis G. Paxton recommending that the petition for addition of territory be approved.

Requests for exclusions of territory from the proposed addition to the Western Shasta County Soil Conservation District are read from the following:

Zamboni Lumber Company
Fruit Growers Supply Company
The Diamond Match Company
Kenneth R. Walker, Blair H. Walker and Blair H. Walker, Trustee
United States Plywood Corporation
Shasta Forests Company
Ralph L. Smith Lumber Company
The Hearst Corporation
The McCloud River Lumber Company
R. G. Watt, Alice McCourt Lamm, Alice McCourt Lamm, Trustee B or any of them
U. Morgan Davies and The Scott Lumber Company
Grover E. Oaks

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Motion is made by Supervisor Foster, seconded by Supervisor Wagoner that the petition for inclusion of additional lands be approved; that the request of Alvin Treat for inclusion of territory be granted; that all requests for exclusion of territory as heretofore set forth be granted and that the boundaries be set as follows:

Recommended boundary to Western Shasta County Soil Conservation District as set forth in petition,

Plus, addition of Alvin R. Treat

Less exclusions requested and heretofore listed

(See Resolution for boundary description)

VOTE - All in favor. The motion is declared passed and it is so ordered.

Motion is made by Supervisor Foster, seconded by Supervisor Tibbitts, that the petition and a copy of the resolution of approval be transmitted to the directors of the Western Shasta County Soil Conservation District. VOTE - unanimous. Motion is declared passed and it is so ordered.

RESOLUTION

BOARD OF EQUALIZATION

WHEREAS, the Board of Supervisors of Shasta County met as a Board of Equalization on Monday, July 1, 1957, Monday, July 8, 1957 and Monday, July 15, 1957 pursuant to law; and

WHEREAS, no objection to the assessment roll, either oral or written were received during the period while said Board was in session as a Board of Equalization; and

WHEREAS, no matters of the Board of Equalization are now pending or unfinished, it is hereby resolved that the assessment roll as presented by the County Assessor be, and it is hereby declared equalized, and the Board of Supervisors adjourns at the hour of 3:30 p.m. as a Board of Equalization for the year.

The foregoing Resolution was introduced by Supervisor Wagoner, who moved its adoption, and seconded by Supervisor Foster and passed by unanimous vote.

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 15, 1957 in the Anderson Valley News.

There being no further business the Board of Supervisors adjourns at 3:30 p.m. in regular session until Wednesday, July 24, 1957 at 2:00 p.m.

Anderson T. Jensen
Chairman of the Board of Supervisors

ATTEST:

Ruth A. Presleigh
Clerk of the Board of Supervisors

HALL OF THE BOARD OF SUPERVISORS
OF SHASTA COUNTY

Wednesday, July 24, 1957, 2:00 p.m.

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

District No. 1 - Supervisor Wilsey
" 2 - " Foster
" 3 - " Wagoner
" 4 - " Tibbitts
" 5 - " Jessen

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

The minutes of the previous meeting are approved as mailed and signed by the Chairman.

WELFARE CASES

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

JUNCTION SCHOOL DISTRICT BOND SALE

This being the time set for opening bids for sale of Junction School District Bonds, 1957, Series A in the amount of \$11,500.00, and proof of publication of notice being on file, bids are read from the following: Union Safe Deposit Bank, Stockton, Bid 5 per cent plus premium \$121.00 - Bank of America, bid 5 per cent plus premium of \$9.00. County Auditor W. F. Weber recommends that the bid of Union Safe Deposit Bank be accepted.

On motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, the bid of Union Safe Deposit Bank for purchase of Junction School District Bonds, Series A, at par value plus interest at 5 per cent plus premium of \$121.00, is accepted by unanimous vote.

PETITION FOR FORMATION OF BUCKEYE FIRE DISTRICT

This being the time set for hearing petition for formation of a fire district to be known as "Buckeye Fire District", letter is read from Daniel S. Carlton requesting, on behalf of the Buckeye Water District, that action be deferred on the petition for fire district.

Motion is made by Supervisor Tibbitts, seconded by Supervisor Wagoner, that hearing on the petition for formation of a fire protection district to be known as "Buckeye Fire District" be continued to August 26, 1957, at 2:00 p.m. Motion is passed by unanimous vote and it is so ordered.

TRANSFER OF FUNDS

On motion of Supervisor Wilsey, seconded by Supervisor Foster, request of the County Auditor for transfers of funds is granted as follows:

Tr. #2	From	To
From ----- General Reserve	200,000.00	
To ----- General Fund		200,000.00
As a LOAN, to be repaid from Taxes.		
Tr. #3	From	To
From ----- General Reserve	75,000.00	
To ----- Welfare Fund		75,000.00
As a LOAN, to be repaid from Taxes.		
Tr. #4	From	To
From ----- Unapp. Reserve	10,000.00	
To ----- Special Aviation		10,000.00
As a LOAN, to be repaid from Taxes.		
Tr. #5	From	To
From ----- Unapp.--Reserve	18,000.00	
To ----- County Library		18,000.00
As a LOAN, to be repaid from Taxes.		
Tr. #6	From	To
From ----- General Reserve	7,000.00	
To ----- County Service Officer		7,000.00
As a LOAN, to be repaid from Taxes		

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Tr. #	From	To
Tr. #7		
From -----	Unapp. Reserve	10,000.00
To -----	Co. Public Health Dept.	10,000.00
As a LOAN, to be repaid from Taxes		
Tr. #8		
From -----	Unapp. Reserve	75,000.00
To -----	Hospital Fund	75,000.00
As a LOAN, to be repaid from Taxes		
Tr. #9		
From -----	General Reserve	200.00
To -----	Olinda Elem. Sch Bond Sinking	200.00
As a LOAN, to be repaid from Taxes.		

CANCELLATION OF ERRONEOUS ASSESSMENTS

On motion of Supervisor Foster, seconded by Supervisor Tibbitts, Cancellation of Erroneous Assessments, as requested by County Assessor, are granted to the following:

John A. Allred for the year 1956 as shown on page 1846 of the Assessment Roll for that year.

John A. Allred for the year 1956 as shown on page 1846 of the Assessment Roll for that year.

John A. & Alice Z Allred for the year 1956 as shown on page 1835 of the Assessment Roll for that year.

Roy & Marianne Hall for the year 1957 as shown on page 569 of the Assessment Roll for that year.

Mad Ox Mining Co. for the year 1957 as shown on page 2131 of the Assessment Roll for that year.

COUNTY OF SHASTA vs. BALL

The County Auditor is authorized, pursuant to Judgment in Condemnation and Supplemental Order in Superior Court Action #20752 - County of Shasta vs. Ball, to draw a warrant from the deposit heretofore made by the County Clerk and ex-officio Clerk of the Superior Court in said action, said warrant to be payable to defendants, the amount of judgment being \$780.00, plus interest thereon at the rate of seven percent (7%) from the 17th day of March, 1955, in the total amount of \$124.46, plus the costs of suit incurred in said action in the amount of \$13.55.

The Auditor is authorized to refund the balance of the deposit in the trust fund in said case to the Special Road Department, the amount being \$1.19.

DEEDS ACCEPTED

On motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, right of way deeds to Reservoir Lane - County Road 46-D are accepted on recommendation of Director of Department of Public Works Ernest D. Breuning as follows:

Earl H. Keefer and Lola M. Keefer, his wife
 William E. Spannaus and Ethel J. Spannaus, his wife
 Edward Everett Scott and Madelon Zenita Scott, his wife
 Maurice E. Woodard and Alma L. Woodard, his wife
 Leroy A. Thomson and Nonnie J. Thomson, his wife
 Alice Loucks, a widow
 Karl A. Wuest and Lina Wuest, his wife
 Roy Coats and Susie Coats, his wife
 Christy Byrd Hartsell and Lois Lorraine Hartsell, his wife
 Lewis R. Thompson and Rose L. Thompson, his wife
 J. D. Nixon and Lois E. Nixon, his wife
 William L. Withrow and Lelia Ada Withrow, his wife

JUVENILE HALL - CHANGE ORDERS

On motion of Supervisor Foster, seconded by Supervisor Wilsey, Change Orders on the contract for the construction of Juvenile Hall are approved as follows:

Change Order No. 1, General Contract - omit relocation of irrigation ditch, deduct \$291.38. Install laundry pass door, add \$65.00.

Change Order No. 1, Electrical Contract - install pole line and make other changes increasing contract \$1795.00

These changes are approved by Department of Public Works Director Ernest D. Breuning.

COMMUNICATIONS AND REPORTS

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

Burney Chamber of Commerce - Deputy Sheriff
Redding Chamber of Commerce - Roads and Highways Committee
State Dept. of Public Works - Highway Needs Report
Redding Pine Mills, Inc. - Western Shasta County Soil Conservation District
(copy) From Myron R. Harrison, Assessor to Mr. Minton - City of Anderson
Tax Collection.
(copy) To C. H. Spencer from W. S. Price, Shasta Dam Area P.U.D. - Future water supply
Minutes of the County-Wide Economic Development Commission Meeting
County Supervisors Association - Final Action on Major Legislation Affecting County Budgets
County of Yuba - Invitation to Convention
State Department of Education - California Program for Peace Officers' Training
Dept. of Fish and Game - Outdoor California
Digest of 1957 Hunting Regulations
Juvenile Hall Report for June, 1957
Statement of Treasurer - July 1 to July 20, 1957
Condition of the County Treasury
Application for Alcoholic Beverage License (copy 1)

ASSESSOR'S LIST OF COUNTY OWNED PROPERTY

Detailed list of all properties owned by the County of Shasta with the exception of the land occupied by the Court House and Placer Street Building is received from Assessor Myron R. Harrison and placed on file.

CLAIM OF ARCHITECT

JUVENILE HALL

On motion of Supervisor Foster, seconded by Supervisor Tibbitts, the County Auditor is authorized to issue a desk warrant in favor of E. G. Bangs in the amount of \$959.42 being payment for architectural services on Juvenile Hall.

APPOINTMENT OF COUNTY LIBRARIAN

On motion of Supervisor Wilsey, seconded by Supervisor Wagoner and passed by unanimous vote, Esther L. Mardon is reappointed to the position of County Librarian for a term of four years beginning August 1, 1957. Salary to be Range 25, Step 1 for the remainder of this calendar year (this being the present salary); salary to go to the second step of Range 25 on January 1, 1958, which is the anniversary date of a librarian under the present salary ordinance.

BELLA VISTA WATER DISTRICT BY-LAWS

Motion is made by Supervisor Tibbitts, seconded by Supervisor Wagoner, that the by-laws of the Bella Vista Water District, as submitted by District Attorney Randall J. Presleigh, be approved pursuant to Section 35306 of the Water Code, and that Chairman Andrew T. Jessen be authorized to sign approval of said by-laws on behalf of the Board of Supervisors.

RESOLUTION AUTHORIZING FILING OF DISCLAIMER

By motion duly seconded and carried, resolution is passed by unanimous vote authorizing the District Attorney to file a Disclaimer of the County of Shasta in Action No. 7522 in the United States Court Action entitled United States of America vs. 216.68 acres of land more or less, in the Counties of Trinity and Shasta, State of California, Herbert Harvey Blakemore, et al., and unknown owners, it appearing that the County of Shasta has no right, title and interest in the action.

TOM STANLEY

Mr. Tom Stanley, Chairman of the Shasta Historical Committee for Reading Adobe, reports on the work done on Reading Adobe by the Department of Public Works. He congratulates the Board of Supervisors on the excellent work done by the Shasta County Department of Public Works. He advises that the Shasta Historical Society is endeavoring to obtain some planning advice for landscaping for the Reading Adobe from the State Division of Beaches and Parks. Mr. Stanley compliments the Board of Supervisors on the Court House landscaping; and as Chairman of the Shasta Lake Advisory Council, for the fine work done on Shasta Dam.

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PUBLIC HEALTH CENTER

Architect E. G. Bangs presents the working drawings and specifications for the proposed Public Health Center and presents a letter which is placed on file. County Health Officer Taves is present and requests further time in which to study the plans as submitted by Mr. Bangs.

On motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, the matter of approval of the working drawings and specifications for the proposed Public Health Center is laid over until August 5, 1957 in order that Dr. Taves may have an opportunity to study the plans.

JUDICIAL DISTRICT ORDINANCE

Supervisor Tibbitts requests that Ordinance No. 392 rebounding and redesccribing Judicial Districts be amended by redesccribing Central Valley and Castella Judicial Districts in order that Shasta Dam may be placed entirely within the Central Valley Judicial District. Director of Department of Public Works Ernest D. Breuning is authorized to redesccribe Central Valley and Castella Judicial Districts and present descriptions of maps to the Board on August 5, 1957, in order that an amended ordinance may be passed at that time.

JUDICIAL DISTRICT SALARY ORDINANCE

A delegation from Burney is present and request an increase in salary of the Judge in the Burney Judicial District. The following recommend an increase in salary for the Judge in said Judicial District:

Raymond H. Berry
Hamp Glenn
Calvin Martin
Russell Willis

Motion is made by Supervisor Wagoner, seconded by Supervisor Tibbitts, that the salary ordinance be amended to increase the salary of Burney Judicial District Judge to \$3000.00 per year. A discussion is had and motion and second withdrawn. Motion is made by Supervisor Wagoner, seconded by Supervisor Tibbitts that the salary of the Judge of Burney Judicial District be increased to \$2400.00 per year. VOTE - all in favor and it is so ordered.

An Ordinance is enacted amending Ordinance No. 390 as to Burney Judicial District only (See Ordinance Book 3, Page 290). It is agreed that the salary of the Judicial District Judges will be reviewed when case load reports are received by County Executive Minton from the Nine Justice Courts, possibly by August 19, 1957. (Ordinance No. 390-1)

REQUEST FOR WALK WAYS ON CHURN CREEK BRIDGES

Lee Sonnenberg and Jack Capaci are present and request that walk ways be built on bridges on Highway 44 as follows: One on Little Churn Creek Bridge and one on Big Churn Creek Bridge. Director of Department of Public Works Ernest D. Breuning is requested to make report and recommendations as to cost of building walk ways and so forth by August 5, 1957.

CASTELLA DUMP GROUNDS

On motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, Director of Department of Public Works is authorized to negotiate with the Town of Dunsmuir for a long term lease for dump grounds for use of Castella area.

CONTRACT FOR ECONOMIC SURVEY OF SHASTA COUNTY

By motion duly seconded and carried, contract for economic survey of Shasta County between Industrial Planning Associates, first party, and City of Redding, City of Anderson and Board of Supervisors of Shasta County, second parties, is approved and Chairman is authorized to sign said contract on behalf of the Board of Supervisors, subject to approval by the District Attorney.

BIDS - SHERIFF CARS

On motion of Supervisor Foster, seconded by Supervisor Wagoner, the County Executive is authorized to write specifications and advertise for bids for purchase of Sheriff cars, bids to be opened August 19, 1957 at 2:00 p.m.

NEW CLASSIFICATION

On motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, new classification is set in the Salary Ordinance #370 - that of Chief Building Inspector in Range 23 of said Salary Ordinance and appointment of R. L. Fox, as recommended by Director of Department of Public Works Ernest D. Breuning to the position of Chief Building Inspector, is approved.

PLANNING COMMISSION

ZONING MATTERS

On motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, Resolutions No. 34 and 35 of the Shasta County Planning Commission recommending adoption of proposed amendments to Zoning Ordinance are approved and hearing is set for August 19, 1957 at 2:00 p.m. Publication to be made in the Redding Record Searchlight.

On motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, Resolution No. 36, recommending adoption of proposed amendment to Zoning Ordinance is approved and hearing is set for August 19, 1957 at 2:00 p.m. Publication to be made in the Logger Tidings.

HARDENBROOK AVENUE

Letter is read from the Shasta County Planning Commission making recommendation as to petition heretofore submitted to said Commission as follows:

Recommend to the Board of Supervisors, approval of the extension of Hardenbrook Avenue providing that a cost study be first made by the Director of Public Works and if the cost is not found to be prohibitive. This matter was referred to the Director of Public Works for further report on the cost to be made directly to the Board of Supervisors.

TABLED

The following matters are reported as having been tabled for further study:

Digger Bay Road
Re-align county road 101-D
Extend county road 88-D
Acceptance of Manzanita Lane

OLD RIDGE ROAD - CASSEL

It is recommended that this road not be accepted since only one property owner is served by the road and Scott Lumber Company do not indicate a willingness to give a right of way.

MAPS

Report is read from the Planning Commission that the following tentative maps of subdivisions and records of survey were approved by said Commission subject to the provisions contained in copies of letters pertaining to each map:

Cockerill Record of Survey
Rhonda View Acres Subdivision
Crag View Estates Subdivision
Abbott Record of Survey
Riviera Terrace Subdivision

ANDERSON AND COTTONWOOD LIGHTING DISTRICTS

NOTICE TO BIDDERS

On motion of Supervisor Foster, seconded by Supervisor Tibbitts, the Clerk is authorized to advertise for bids for operation and maintenance and furnishing of electric service for Anderson and Cottonwood Lighting Districts. Bids to be opened August 19, 1957 at 2:00 p.m. Notice to be published in the Anderson Valley News.

JUDGE LENA NULL - ANDERSON

On motion of Supervisor Tibbitts, seconded by Supervisor Foster, authorization is given to County Executive Minton to lease quarters from the Bank of America building, City of Anderson, and to proceed with remodeling of said quarters, approximate cost \$75.00

July ²⁴ 1957PUBLICATION 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, 1957 in the Logger Tidings, Fall River Mills.

There being no further business, the Board of Supervisors adjourns at 5:15 p.m. in regular session.

Andrew T. Jessen
Chairman of the Board of Supervisors

ATTEST:

Ruth A. Presleigh
Clerk of the Board of Supervisors

HALL OF THE BOARD OF SUPERVISORS
OF SHASTA COUNTY

Monday, August 5, 1957, 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	-	"	Wagoner
" 4	-	"	Tibbitts
" 5	-	"	Jessen

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

The minutes of the previous meeting are approved as mailed and signed by the Chairman.

WELFARE CASES

On motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, welfare cases were approved as presented by Welfare Director Babiarz.

Claim of Stanislaus County Hospital for treatment of indigent is referred to Welfare Director.

Notice of appeals of Joseph and Julia A. Williamson from the action taken by Shasta County regarding their Old Age Security is read and ordered filed.

AGREEMENT - AGRICULTURAL COMMISSIONER'S SALARY

By motion duly seconded and carried, Andrew T. Jessen, Chairman of the Board of Supervisors, is authorized to execute an agreement with the Director of Agriculture providing for payment of the sum of \$3000.00 from the State to the County to apply toward the salary of the Agricultural Commissioner.

COUNTY CLAIMS

By motion duly seconded and carried, County Claims No. 551 to 1115 inclusive for General, No. 83 to 184 inclusive for Hospital and No. 97 to 200 for Road Department are approved as presented by County Auditor W. F. Weber (see allowance book for list of claims).

PUBLIC HEALTH CENTER

Supervisor Jessen reports that Dr. Taves has orally approved the working drawings and specifications for the Public Health Center as presented by Architect E. G. Bangs.

On motion of Supervisor Foster, seconded by Supervisor Wagoner, approval is given to the working drawings and specifications for the Shasta County Health Center as presented

By motion duly seconded and carried, Chairman Jessen is authorized to execute a Release of Agreement to Reimburse monies owed to Shasta County Hospital by John and Ruth O'Bannon.

JUDICIAL DISTRICTS ORDINANCE

On motion of Supervisor Foster, seconded by Supervisor Tibbitts, and passed by unanimous vote, Judicial Districts Ordinance No. 392, enacted by the Board of Supervisors on July 15, 1957 is rescinded and a new ordinance is enacted establishing Judicial Districts boundaries, said action being necessary because of errors in description in the first ordinance. See Ordinance Book 3, Page 291. Ordinance No. 393.

CANCELLATION OF ERRONEOUS ASSESSMENTS

On motion of Supervisor Foster, seconded by Supervisor Wagoner, cancellation of erroneous assessments, as requested by County Assessor and approved by District Attorney, are authorized as follows:

Joseph V. Kolda for the year 1956 as shown on page 1861 of the Assessment Roll for that year.

Harry W. and Clara E. Siefken, and Alton L. and Thelma E. Richter for the year 1956 as shown on page 1536 of the Assessment Roll for that year.

R. E. Coffelt for the year 1956 as shown on page 1302 of the Assessment Roll for that year.

Gerald F. and Mabel Sutton for the years 1956 and 1957 as shown on pages 584 for 1956 and 623 for 1957 of the Assessment Roll for those years.

Reinette and Fred Morrison; and David W. and Alma Hinds for the year 1956 as shown on page 1398 of the Assessment Roll for that year.

COMMUNICATIONS AND REPORTS

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

Letters - Inter-Mountain Fair of Shasta County:

- Suggestions for changes in the master premium list for 1958
- Salary increases
- Farm and Home Advisors judging
- Inform Exhibitors of disallowance reasons
- Training Program Expenses
- Floriculture Exhibit Suggestions
- Exhibitor Deficiency lists
- Monthly Trial Balances
- Circular Letters - In effect and obsolete
- Change of address
- Premium and Exhibit Suggestions for 1957
- Livestock Entry Procedure
- Judges' List - Livestock and Dairy Cattle - 1957
- Travel Expense - Privately owned automobiles
- Industrial Education Exhibits
- Construction Program for 1957 and 1958
- Floriculture Premium Classifications
- Group Sections for Beef and Swine
- Proposed 1957 Premium List - Supplemental Instructions
- Changes in the Master Premium List for 1957
- Salary increases
- Bull Fights
- Remittance Information
- Limitation on Passes to State, District County and Citrus Fairs
- Registration of Shetland Ponies
- Social Security Taxes and Retirement Systems
- Hazards on State Property
- Travel Expenses - Privately Owned Automobiles
- Dept. of Public Works - Recommendations for construction.
- A. Carlisle & Co. - Junction School District Bonds - Series A.
- W. J. Callero - Clark Creek Lodge, Burney.
- Lem C. Hastings - Publications.
- Telegram (copy) - Isaac Roop Low Pass Highway Route.
- John F. Reginato (copy) - Pollution problem, Spring Creek.
- Co. Supervisors Association of Calif. - Local Sales Tax - Progress Report.
- State Dept. of Public Health (copy) - Shasta County Public Health Center.
- Fish and Wildlife Service - Predators destroyed.
- Assembly Interim Committee on Fish and Game - Notice of Hearings.
- State Dept. of Public Health - State Public Health assistance funds.
- State Water Rights Board - Notice of Application to Appropriate Water.
- Report - Shasta County Hospital Farm, July 31, 1957
- Report - Shasta County Hospital, July, 1957
- Report - Cascade Sanatorium, July, 1957

August 5 1957

PETITION - CLOSED RANGE AREA

Petition from residents of Round Mountain area for establishment of closed range area is presented by the Clerk.

On motion of Supervisor Wagoner, seconded by Supervisor Foster, petition is referred to the County Assessor to check as to property owners and to the County Clerk to check as to voters registration of petitioners, petition to be returned for setting of hearing on August 19, 1957.

PETITION FOR EXCLUSIONBUILDING CODE ORDINANCE NO. 391

Petition from residents of Centerville area requesting exclusion from the Building Code Ordinance of Section 9, Range 5 W, Township 31 North is read. Delegation of five residents is present in support of petition.

Director of Department of Public Works Ernest D. Breuning explains the provisions of the Building Code and outlines the method by which an amendment to the ordinance may be made.

On motion of Supervisor Foster, seconded by Supervisor Tibbitts, hearing on petition for exclusion from Building Code Ordinance is set for August 26, 1957 at 2:00 p.m. Publication to be made in the Redding Record Searchlight.

RADIATOR SERVICE

Mr. Dick Harro of the Ace Radiator Service requests that radiator service for the County be put up for bid. The matter is referred to County Executive Minton.

MAID OF SHASTA COUNTY QUEEN CONTEST

Mr. Doyle Freiman, representing the Junior Chamber of Commerce, requests an appropriation of \$150.00 for expenses incurred by the Junior Chamber of Commerce for the Maid of Shasta County Queen contest. Agricultural Commissioner C. Bruce Wade recommends the appropriation be made since this is a queen to represent the County of Shasta at the State Fair.

On motion of Supervisor Wilsey, seconded by Supervisor Foster, an appropriation of \$150.00 is authorized to the Redding Junior Chamber of Commerce from the advertising budget, item, State Fair.

COUNTY EXECUTIVEWELFARE CODE

County Executive Minton discusses the adoption by reference of the Welfare Code. He suggests that the old ordinance outlining Welfare policies passed in 1929 be rescinded. Mr. Minton is authorized to have a new ordinance prepared for presentation to the Board, said ordinance to rescind the 1929 ordinance and adopt the Welfare Code as presented by Welfare Director and County Executive by reference.

INTER-COUNTY BILLING

County Executive Minton recommends that amounts less than \$5.00 for Inter-County Departmental items not be submitted on claims, excepting gas for the Road Department. He states that the cost of processing a claim is too expensive for small items.

On motion of Supervisor Foster, seconded by Supervisor Wilsey, it is ordered that Inter-County Departmental billing not be made on County claims unless the amount is \$5.00 or more with the exception of gas for the Road Department

UTILITY VALUATION

Mr. Minton reports that the utility valuations for Shasta County is up to \$65,751,130.00, an increase of \$2,443,600.00 over last year, which should materially effect the County Budget.

PUBLIC HEALTH NURSE

On recommendation of County Executive Minton authorization is given to employment of a Public Health Nurse at Range 19 of the Salary Ordinance, beginning salary of \$358.00 per month effective August 19, 1957.

CONTRACT BANK OF AMERICA BUILDING
On motion of Supervisor Tibbitts, seconded by Supervisor Foster, the lease contract for the Bank of America Building in Anderson for space for Judge and Constable of Anderson Judicial District is approved and the Chairman and Clerk of the Board of Supervisors are authorized to execute said lease.

AGREEMENTS - CITY OF ANDERSON

By motion duly seconded and carried, agreements between the County of Shasta and the City of Anderson are approved and the Chairman and the Clerk of the Board of Supervisors are authorized to execute said agreements on behalf of the County of Shasta for the following services:

1. General services
2. Assessment and collection of taxes
3. Law enforcement services
4. Bond Services

DEPARTMENT OF WATER RESOURCES

Monthly report from Joseph E. Patten, Manager of Department of Water Resources, is presented and placed on file.

On motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, Mr. Patten is granted permission to obtain advice of Attorney Martin McDonough regarding Clear Creek water.

JUDGE - REDDING JUDICIAL DISTRICT

Report of Joseph F. Aleck, Jr., Judge of Redding Judicial District for the fiscal year beginning July 1, 1956 and ending June 30, 1957 is presented and ordered placed on file.

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 at 2:00 p.m. with all members present.

BIDS - SEAL COAT FOR COUNTY ROADS

This being the time set for opening bids for seal coating of various County Roads, and proof of publication of notice being on file, the Clerk opens three bids as follows:

<u>BIDDER</u>	
Morgan Construction Company	\$30,600.00
Howard B. Folsom	31,112.00
I. J. Ely Company - Blank bid form only submitted, no bid	

The two bids are referred to Director of Department of Public Works Ernest D. Breuning to check extensions. Mr. Breuning recommends acceptance of bid of Morgan Construction Company.

On motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, the bid of Morgan Construction Company in the total sum of \$30,600.00 is accepted by unanimous vote.

ABANDONMENT OF STREETS - CENTRAL VALLEY AREA

This being the time set for hearing petition for abandonment of certain streets in Central Valley area, and proof of publication of notice and posting of notice being on file, letter is read from the Pacific Gas & Electric Company requesting that rights be reserved to said company and to the Pacific Telephone and Telegraph Company for a guy pole, an anchor and guy on Deer Creek Road just south of Vallecito Street, said facilities being owned jointly by the two companies. No opposition either written or orally is made to the abandonment of the streets.

On motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, Resolution is passed by unanimous vote ordering abandonment of the following streets in the Central Valley area: Deer Creek Road south of Vallecito Street. Parker Street from its intersection with Cabello Street, running East, 923 feet approximately, the width of the Deer Creek School site at that point - subject to the right of the Pacific Gas & Electric Company and Pacific Telephone and Telegraph Company for a guy pole, anchor and guy to be maintained on Deer Creek Road just south of Vallecito Street by said companies.

VALLEY VIEW ESTATE SUBDIVISION

By motion duly seconded and carried, subdivision map of Valley View Estate Subdivision in the Fall River area, owners W. H. Russell and Lula Pearle Russell. This was previously accepted under the name of Riverside Estates.

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SHASTA COUNTY BOARDING HOME ASSOCIATION

A committee of seven persons from the Shasta County Boarding Home Association is present. Norman Williams, President of said Association, requests that a minimum amount of \$135.00 be allowed for care of indigent cases, \$125.00 for the Boarding Home and \$10.00 allowance for the indigent. Mrs. Merle Morrison is present on behalf of the Shasta County Welfare Department.

The matter is continued to August 26, 1957 at 10:00 a.m., the Welfare Director to be furnished with the necessary budgetary figures before that time.

DEPARTMENT OF PUBLIC WORKSJOINT USE AGREEMENT - ANDERSON-COTTONWOOD IRRIGATION DISTRICT

On motion of Supervisor Wilsey, seconded by Supervisor Foster, Joint Use Agreement between the County of Shasta and the Anderson-Cottonwood Irrigation District for extending irrigation structures on County Road 106-A is approved and the Chairman and the Clerk of the Board of Supervisors are authorized to execute said agreement on behalf of the County of Shasta.

ARMSTRONG RIGHT OF WAY - COUNTY ROAD 78-E

On motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, deed from Walter Boyd Armstrong, et al. to the County of Shasta for right of way for County Road 78-E is accepted and ordered placed of record.

RIGHT OF WAY CERTIFICATION - COUNTY ROAD 11-DE

On motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, execution of right of way certification on County Road 11-DE is authorized, said certification being necessary to advertise for Federal Aid Secondary project for the widening of six bridges.

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 Anderson and Palo Cedro, widening six bridges, located on FAS Route 1073.

BALLS FERRY RECREATION AREA

On motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, Chairman of the Board of Supervisors is authorized to make a request to the Secretary of the Interior to waive the lease clause in the deed for the Balls Ferry Recreation area. It is further ordered that a copy of this correspondence be transmitted to Clyde Spencer, Regional Director.

WHITE OAKS RECORD OF SURVEY

On motion of Supervisor Foster, seconded by Supervisor Wilsey, approval is given for White Oaks Record of Survey, subject to the approval of the Director of Department of Public Works.

AGREEMENT - DIRECTIONAL SIGNS, RIVER RANCH ROAD

On motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, Agreement between the Southern Pacific Company and the County of Shasta for the installation of directional signs to the River Ranch Road is approved.

Rental clause in the lease and paragraph two of the lease agreement will be deleted. Chairman of the Board of Supervisors is authorized to execute the lease and initial the deletion of paragraph two.

RANGE CHANGES

Director of Department of Public Works Ernest D. Breuning recommends that advancement be given to men within the organization to vacancies created by recent resignations in the engineering department. County Executive Minton recommends that these promotions be granted.

On motion of Supervisor Wilsey, seconded by Supervisor Foster, the following men in the engineering department of the Department of Public Works are advanced as follows:

Leroy DeMartin be changed from Eng. Aid II, Range 19, (\$358-376-415-436) to Highway Eng. Technician, Range 24, Step 1, (\$458-481-505-530-556)

Keith Correll be changed from Senior Delineator, Range 24, (\$458-481-505-530-556) to Asst. Highway Eng., Range 25, Step 2, (\$481-505-530-556-584)

HARDENBROOK AVENUE - ESTIMATE OF COST

Ernest D. Breuning submits estimate of cost for improving Hardenbrook Avenue in Central Valley, said estimate being based on contract prices. The total cost as estimated is \$8086.50. The matter is taken under advisement.

BORROW AGREEMENT

On motion of Supervisor Wagoner, seconded by Supervisor Foster, agreement between the County of Shasta and the Pacific Gas & Electric Company for taking borrow from the following described area is approved and Chairman Jessen is authorized to sign said agreement on behalf of the County of Shasta:

Gravel bars along the north bank of the Pit River in the N $\frac{1}{2}$ of the N $\frac{1}{2}$ of the SW $\frac{1}{4}$, lying north of the river, and in the E $\frac{1}{2}$ of the NW $\frac{1}{4}$, lying south of U. S. Highway 299E, all in Section 16, T. 36 N., R. 4 E., M.D.B. & M.

DEEDS

On motion of Supervisor Foster, seconded by Supervisor Tibbitts, deeds are accepted for rights of way on Road 46-D, Reservoir Lane as follows and ordered placed of record:

Deed of Partial Reconveyance - Earl H. Keefer and Lola M. Keefer, his wife.
Deed of Partial Reconveyance - William E. Spannaus and Ethel J. Spannaus, his wife.
Deed of Right of Way - Minnie McCullough Anderson.
Deed of Right of Way - Carl F. McCullough and Rosalea Alice McCullough, his wife.
Deed of Right of Way - John Reiner and Mae Reiner, his wife
Deed of Right of Way - Enterprise Public Utility District

FOOT BRIDGES

Mr. Breuning reports that the cost of foot bridges on Little and Big Churn Creeks for use of school children will cost approximately \$1500.00. The matter is referred to County Executive Minton to contact school authorities regarding transportation by bus for pupils.

RECOMMENDATIONS - STATE HIGHWAY PROGRAM

Ernest D. Breuning presents review of the proposed State Highway program for Shasta County and recommends for construction the following projects:

1. Complete frontage road on the west side of State Highway route 3 to Clear Creek.
2. Replace bridges across Churn Creek and Little Churn Creek on route 20 (State Highway 44).
3. Improve Eureka Way overpass on route 20.
4. Construct improvements proposed on route 3 between Parkview Avenue and Sulphur Creek.
5. Construct truck passage lanes on Buckhorn Mountain grade on route 20.
6. Complete realignment of route 28 between Hatchet Creek Summit and Burney Valley.
7. Construct parallel bridge across the Sacramento River on Cypress Street - route 20.
8. Construct 4-lane freeway on route between Cottonwood Hill and Anderson.
9. Replace Hat Creek bridge and Dry Creek bridge, route 89.

The first five projects should be given No. 1 priority and construction should be scheduled for completion in 1958. The balance of the projects should be completed as rapidly as funds become available.

PLANNING COMMISSION ORDINANCES

Letter is read from Lem C. Hastings regarding publication of Ordinances 378-9 and 378-10, amendments to Shasta County Zoning Ordinance No. 378. The letter is referred to County Executive Minton, District Attorney Randall J. Presleigh and the Shasta County Planning Commission.

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 5, 1957 in the Redding Record Searchlight.

There being no further business, the Board of Supervisors adjourns at 4:20 p.m. in regular session.

Andrew T. Jessen
Chairman of the Board of Supervisors

ATTEST:

Ruth A. Presleigh
Clerk of the Board of Supervisors

August 19 1957

HALL OF THE BOARD OF SUPERVISORS
OF SHASTA COUNTY

Monday, August 19, 1957, 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 -	"	Wagoner
"	4 -	"	Tibbitts
"	5 -	"	Jessen

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

The minutes of the previous meeting are approved as mailed and signed by the Chairman.

WELFARE CASES

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

Discussion is had regarding boarding home allowance and it is agreed to allow \$125.00 per month for boarding home care of indigents, \$115.00 to the boarding home and \$10.00 for the indigent.

Discussion is had regarding contract with California Physicians Service and the matter is laid over to August 26, 1957.

Mrs. Babiarz presents Welfare budget as revised by Welfare Department and County Executive. Welfare budget as revised is approved.

Claim of Stanislaus County Hospital for care given Frank Rylander is read and referred to the Welfare Department.

CANCELLATIONS OF ERRONEOUS ASSESSMENTS

On motion of Supervisor Foster, seconded by Supervisor Tibbitts, applications for cancellation of erroneous assessments as presented by County Assessor Myron Harrison are granted as follows:

Harvey L. & Vera M. Gwin for the year 1956 as shown on page 1620 of the Assessment Roll for that year.

Wade A. & Suzanne L. White for the year 1957 as shown on page 1248 of the Assessment Roll for that year.

TRANSFER OF FUNDS

On motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, the County Auditor is authorized to make a transfer of funds as follows:

Tr. #11	From	To
From ----Tax Collector Unapp.	50,000.00	
From ----Unsecured Per. Property Tax	50,000.00	
From ----Unapp. Reserve	50,000.00	
To -----Special Road Improvement Fund		150,000.00
As a LOAN, to be repaid from Taxes		

COMMUNICATIONS AND REPORTS

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

Minutes of Shasta County Economic Commission
California Water Rights Protective Association - new release
Copy of application for Alcoholic Beverage License - Lee Hughes
Minutes - Board of Directors of Inter-Mountain Fair
Notice of Board of Directors meeting - County Supervisors Association
Letter - County Supervisors Association thanking Board for check for pro rata share of expense
Copy of letter from Gordon R. Cumming, Chief Bureau of Hospitals to architect

Letter - State Division of Highways regarding property of Raymond H. Berry sold to State of California
Certificate of attendance and cost of non-resident Junior College pupils attending Junior College in San Jose Unified School District.
Financial Statement of Cascade Sanatorium
Juvenile Hall Report for July - 1957
Shasta County Hospital Report for July, 1957
Verified claims for damages to car of Frank Fisher and to car of Lee McDaniel are read and referred to Nye & Oxley
Letters regarding radio equipment for Constable George Alvares are read from Redding Collection Bureau and from District Attorney Randall J. Presleigh.
Letter from State Department of Natural Resources, Division of Forestry, regarding increase in salaries for drivers assigned to county fire protection is read.
Letter from Albert F. Ross, Judge of the Superior Court requesting addition to his budget of \$572.80 for a new dictating machine, and \$175.00 for two chairs for bailiffs in courtrooms is read and the request is granted

OSAGE STREET - PETITION TO ABANDON

Petition for abandonment of Osage Street in the Keen Subdivision is read. On motion of Supervisor Tibbitts, seconded by Supervisor Wilsey, the petition is referred to the Shasta County Planning Commission.

CENTRAL VALLEY FIRE DISTRICT - RESIGNATION

Resignation of Carl Opsahl as Commissioner of Central Valley Fire District is read.

On motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, the resignation is accepted, effective September 1, 1957, and the appointing of a new commissioner is taken under advisement until August 26, 1957.

AUTHORIZATION TO ATTEND MEETINGS

Authorization to attend meetings is given as follows:

Joseph Patten, to attend meeting on August 20, 1957, in Sacramento
Myron Harrison, to attend a tax meeting in San Diego in September, 1957
Myron Harrison and Deputy, to attend a tax conference in San Diego the first part of November, 1957.

PETITION FOR CLOSED RANGE-ROUND MOUNTAIN AREA

Petition for establishment of a closed range area in Tp. 34 North, Range 1 West (Round Mountain area) is presented by the Clerk, said petition having been checked by the Assessor and Clerk as to signatures.

On motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, hearing on said petition is set for Monday, September 16, 1957 at 2:00 p.m., notice to be published in the Redding Record Searchlight.

ANNUAL AUDIT

County Executive Minton presents proposals for annual audit of books and records of Shasta County for the fiscal year ending June 30, 1957, as follows:

Johnson and Miller	(Maximum)	\$2400.00
Ernst & Ernst	(Maximum)	4500.00

Mr. Minton recommends acceptance of the bid of Johnson and Miller. On motion of Supervisor Foster, seconded by Supervisor Tibbitts, the proposal of Johnson and Miller is accepted by unanimous vote.

JUDICIAL DISTRICT JUDGES

County Executive Minton presents annual report of Court business as made by Judicial District Judges.

WESTERN SOIL CONSERVATION DISTRICT - SUPPLEMENTAL ORDER EXCLUDING TERRITORY

District Attorney Randall J. Presleigh presents letter from G. E. Oaks with descriptions of various properties owned by Mr. Oaks which he desires to have excluded from the proposed first addition of lands to the Western Soil Conservation District.

August 12 1957

(Western Soil Conservation District, Continued)

Motion is made by Supervisor Wilsey, seconded by Supervisor Foster that a supplemental order of exclusion of all properties of Mr. Oaks from the proposed first addition to the Western Soil Conservation District be made, nunc pro tunc as of July 15, 1957.

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

DIRECTOR OF PUBLIC WORKS

FREEWAY AGREEMENT - EAST CITY LIMITS AND AIRPORT ROAD

Director of Public Works Ernest D. Breuning recommends approval of Freeway Agreement between Redding City Limits and the Airport Road for the relocation of Route 20 (State Route 44) as shown on exhibit A submitted by the Division of Highways.

Motion is made by Supervisor Tibbitts, seconded by Supervisor Wagoner that said Freeway Agreement be approved and that the Chairman of the Board of Supervisors be authorized and directed to execute said Agreement on behalf of the County of Shasta. Resolution is passed by unanimous vote.

FREEWAY AGREEMENT - SOUTH OF ANDERSON AND THE SACRAMENTO RIVER ON STATE HIGHWAY ROUTE 3 (U.S.99)

Director of Public Works Ernest D. Breuning recommends approval of the Freeway Agreement as submitted by Division of Highways.

Motion is made by Supervisor Tibbitts, seconded by Supervisor Foster that the Freeway Agreement covering the treatment of County Roads in connection with the proposed Freeway between 1.0 mile south of Anderson and the Sacramento River be approved and the Chairman of the Board of Supervisors be authorized to sign said Agreement on behalf of the County of Shasta. Motion is passed by unanimous vote and it is so ordered.

FREEWAY AGREEMENT - COTTONWOOD CREEK AND ONE MILE SOUTH OF ANDERSON ON STATE HIGHWAY ROUTE 3 (U.S.99)

Director of Public Works Ernest D. Breuning discusses this Agreement and it is taken under advisement for study.

FINAL REPORT - COUNTY HIGHWAY ROUTE 8-E

Final report for construction of County Highway 8-E (Dersch Road) is presented by Director of Public Works Ernest D. Breuning and filed.

TRANSFER ROAD FUNDS

Mr. Breuning reports that right of way difficulties will delay construction of the road on the east side of the tracks between the McDowell warehouse and one half mile southerly which will serve the industrial area. He recommends that sufficient amount of these funds be transferred for the construction of 39-E (Ox Yoke Road) since plans and specifications are nearly completed on this project and since the Preliminary Budget provided only for sufficient funds to start this project in the fiscal year 1957-58. He recommends transfer of funds in order to permit completion of 39-E work this winter. He explains that that balance of money will be used to start construction on Road 105-E late this fiscal year and complete the project in the 1958-59 budget.

Motion is made by Supervisor Tibbitts, seconded by Supervisor Wagoner, and passed by unanimous vote that the funds set in the Road Budget for construction of Road 105-E be and are hereby ordered transferred for the construction of Road 39-E Ox Yoke Road.

ALLEY - BETWEEN FREEBRIDGE STREET AND HAMILTON AVENUE

Mr. Breuning explains that Mr. R. C. Oliver and wife will deed to the County a strip of land between Freebridge Street and Hamilton Avenue in the Park Addition, said strip varying from 23 to 26 feet in width, now being used by the public as access to dwellings constructed on this road. He states that the County cannot maintain this as a County Road since it is sub-standard in width and recommends that the deed be accepted and the strip taken in as an alley.

Motion is made by Supervisor Wilsey, seconded by Supervisor Tibbitts that the deed of R. C. Oliver and wife for a strip of land between Freebridge Street and Hamilton Avenue in the Park Addition varying from 23 to 26 feet in width be accepted and it is hereby taken into the County Road System as an alley.

DEEDS RESERVOIR LANE

On motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, deeds for right of ways on County Road 46-D Reservoir Lane were accepted and passed by unanimous vote from the following and placed of record:

- a. Charles E. Pettis, et al
- b. Vernon Edward Adair and wife
- c. Partial reconveyance by the Shasta County Title Company

REPORT CONSTRUCTION PROGRAM FOR COUNTY ROADS - TRINITY RIVER PROJECT

Mr. Breuning reports on a meeting held Tuesday, August 6th with Mr. Ackerman, Project Engineer for the Trinity River Project and Mr. McCrystle, Regional Construction Engineer for the Bureau of Reclamation, together with office personnel, to discuss construction program for the relocation of County Roads which will be affected by the construction of the Trinity River Project. He states that it was tentatively agreed that the Bureau would relocate all of our County roads subject to the approval of the County Department of Public Works, on our present day County standards and that the Bureau would reenforce the base of that portion of the Iron Mountain which would be subject to construction traffic and place surfacing subject to the approval of the County Department of Public Works. It was tentatively agreed that the County would handle the construction work on these roads on the same basis as the Westside Road was handled. He states that the Bureau proposed to construct a road on the ridge between the Dog Creek and the Clear Creek Road which will provide additional access from Shasta County from Delta to the Trinity Recreational Area.

He reports on a meeting regarding construction of a road to serve the Coram town site and states that the Bureau will deed to the County the paved section of the road serving their warehouses and extend the road down the stream to serve Coram. The section of road to be constructed south of the present pavement will be built to the same standard as the existing County road, all costs to be borne by the Bureau. The extension of the road will eliminate the problem which many requests have made by people who have recently purchased lots in the Coram Town site.

All of these matters are to be put in Agreements for presentation to the Board of Supervisors at a future date.

EASEMENT FOR TELEPHONE LINE - ANDERSON

By motion duly seconded and carried, an easement is granted to Pacific Telephone and Telegraph Company for telephone lines over the following described lands:

A strip of land 6 feet in width being 3 feet on each side of the following described centerline to wit;

Commencing at the intersection of the Southerly line of South Street in the City of Anderson and the Easterly R/W line of the Southern Pacific Railway Company's Right of Way line and running thence Southerly on and along said Railway Company's Right of Way line a distance of 82 feet; thence Easterly at right angles 5.50 feet to the true point of beginning of this description; thence from said true point of beginning Northwesterly parallel with and distant 5.50 feet Easterly from the Easterly Right of Way line of the Southern Pacific Railway Company, 29 feet; thence along a curve to the right with a radius of 60.0 feet through an angle of 26°, a distance of 27.23 feet; thence along a reverse curve to the left with a radius of 60 feet, a distance of 10.0 feet more or less to the Southerly Right of Way line of County Road 4-E, (Balls Ferry Road).

The sidelines of the above described strip of land are to be lengthened or shortened so as to end on the Southerly Right of Way line of said County Road 4-E.

WIDENING OF BRIDGES - FAS 1073

On motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, and passed by unanimous vote, the Department of Public Works of Shasta County is authorized to perform and pay for contingency work on widening four bridges on FAS 1073 Project.

SALARY INCREASE - STANLEY TONKIN

On motion of Supervisor Wagoner, seconded by Supervisor Tibbitts and passed by unanimous vote, an increase in salary is allowed to Stanley Tonkin, employee at McArthur Airport, from \$50.00 per month to \$90.00 per month effective immediately.

CONDEMNATION CASE - COUNTY OF SHASTA VS. PINE, NO. 22564

Mr. Breuning reports that the defendants in the above entitled action have agreed to settle said action on the basis of appraisal report which is \$19.00 in excess of the recommended acceptance figure.

On motion of Supervisor Wilsey, seconded by Supervisor Foster, authorization is given to District Attorney to settle said action on the basis of the appraisal report from the Director of Public Works.

AIRPORT PROPERTY - SHINGLETOWN

Mr. Breuning reports that site for airport at Shingletown has been acquired.

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CHURN CREEK AND LITTLE CHURN CREEK BRIDGE PROBLEM

Mr. Breuning reports that the school authorities have agreed to provide transportation for children for the next school year to school in the vicinity of Churn Creek and Little Churn Creek which will relieve the County of building bridges for pedestrian travel.

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

2:00 p.m.

The Board of Supervisors reconvenes with all present.

SHERIFF'S CARS - BID

Bid of Lou Gerard Motors in the total amount of \$3798.13 for purchase of three patrol cars for the Sheriff, (with trade in of three cars) is read.

This is the only bid received. County Executive Minton and Sheriff Balma recommend acceptance.

On motion of Supervisor Wagoner, seconded by Supervisor Foster, the bid is accepted by unanimous vote.

ANDERSON LIGHTING DISTRICT
COTTONWOOD LIGHTING DISTRICT

This being the time set for receiving bids for furnishing electric service to Anderson and Cottonwood Street Lighting Districts, bids of Pacific Gas and Electric Company are opened and read. No other bids are received.

Motion is made by Supervisor Foster, seconded by Supervisor Tibbitts that the bids be accepted, subject to approval of the District Attorney. The motion is passed by unanimous vote and it is so ordered.

PLANNING COMMISSION

Planning Director Herbert and Zoning Administrator-Secretary Mary McKinney are present.

DIGGER BAY ROAD
BUCKEYE ROADS 101-D AND 88-D

Letter is read from the Shasta County Planning Commission advising that the petitions concerning above roads which were referred to said Commission were again discussed and tabled for further study and recommendations from the Director of Public Works and the Road Commissioner.

MANZANITA LANE

Letter is read from the Shasta County Planning Commission recommending acceptance of Manzanita Lane into the County road system.

Motion is made by Supervisor Tibbitts, seconded by Supervisor Wagoner that Manzanita Lane be accepted into the County road system, subject to acquiring a 40 foot right of way with a turn around at the west end if possible, said road to be brought up to the standards of similar roads in the area prior to acceptance. Motion is passed by unanimous vote.

ORDINANCE NO. 378-11

This being the time set for hearing on an amendment to the Zoning Ordinance as petitioned and proof of publication of notice being on file and there being no opposition, either written or oral, motion is made by Supervisor Wagoner, seconded by Supervisor Tibbitts that the ordinance be enacted as submitted by the Planning Commission. The motion is passed by unanimous vote and it is so ordered. (See Ordinance Book 3, Page 294)

ORDINANCE NO. 378-12

This being the time set for hearing on an amendment to the Zoning Ordinance as petitioned and proof of publication of notice being on file and there being no opposition, either written or oral, motion is made by Supervisor Wilsey, seconded by Supervisor Wagoner that the ordinance be enacted as submitted by the Planning Commission. The motion is passed by unanimous vote and it is so ordered. (See Ordinance Book 3, Page 295)

ORDINANCE NO. 378-13

This being the time set for hearing on an amendment to the Zoning Ordinance as petitioned and proof of publication of notice in the Logger Tidings being on file and there being no opposition, either written or oral, motion is made by Supervisor Wagoner, seconded by Supervisor Foster that the ordinance be enacted as submitted by the Planning Commission. The motion is passed by unanimous vote and it is so ordered. (See Ordinance Book 3, Page 295)

PLANNING COMMISSION RESOLUTIONS NO. 40, 41, and 42

Letter and Resolutions No. 40, 41, and 42 from the Shasta County Planning Commission are read recommending that an amendment be made to the Zoning Ordinance No. 378 to permit zoning as Industrial or "M" District of the following described area:

E ½ of Section 27, all of Section 26, NE¼ of Section 34, N.½ of Section 35, all in Township 31 North, Range 4 West, M.D.B.&M., and containing a total of 1,440 acres, more or less.

On motion of Supervisor Tibbitts, seconded by Supervisor Foster, hearing is set for September 16, 1957 at 2:00 p.m., notice to be published in the Redding Record Searchlight.

PART-TIME DRAFTSMAN

On motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, the Planning Director is authorized to employ a part-time draftsman at \$300.00 per one calendar month. Motion is passed by unanimous vote and it is so ordered.

AGREEMENT - PLANNING CONSULTANT

Motion is made by Supervisor Tibbitts, seconded by Supervisor Wagoner that the Agreement with Hahn, Wise and Barber for employment by the County of Shasta of a consultant to the Shasta County Planning Commission at \$100.00 per month, plus mileage and lodging, for twelve months, effective September 1, 1957, be approved and that the Chairman be authorized to sign said agreement on behalf of the County of Shasta, subject to approval of District Attorney.

VOTE - AYES: Supervisors Wagoner, Tibbitts, Jessen
NOES: Supervisors Wilsey, Foster.
ABSENT: None

The motion is declared passed and it is so ordered.

FINAL BUDGET HEARING

This being the time set for final hearing on the budget for the fiscal year 1957-58, and notice of hearing having been published pursuant to law and no one appearing to protest the adoption of said budget, the following action is taken by the Board of Supervisors:

DELETIONS FROM BUDGET

Page 2, Column 3	Cumulative
Building Fund	100,534.58
County Library Building Fund (1¢ tax rate to be set in)	9,242.99
Indigent Housing Page 179	20,000.00
Doctor's Housing at County Hospital Page 175	12,750.00
County Hospital Farm Pick-up Truck Page 176 (Surplus property truck to serve at estimated cost of \$250.00)	1,250.00
Sheriff's Budget Page 58	2,500.00
Chronic Hospital Wing Page 175	116,666.67

ADDITIONS TO BUDGET

Hospital Liability Insurance	861.84
Superior Court (Dictaphone \$572.80 less trade in - two chairs)	742.80
Special Aviation - Salary Addition	490.00
Central Valley Justice Court - Rent	300.00
Anderson Justice Court	552.00
Add - Rent	300.00
Desk	120.00
2 swivel chairs	82.00
2 straight chairs	50.00
	<u>552.00</u>
Burney Justice Court Salary increase	512.90
Special Accounting Additional	500.00
Salary Survey Estimated increase - Add to Unappropriated Reserve	50,000.00

Estimated tax rate \$ 2.08

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(Final Budget Hearing, Continued)

On motion of Supervisor Wilsey, seconded by Supervisor Foster, the budget with changes as above set forth is adopted, tax rate to be fixed Monday, August 26, 1957. The motion is passed by unanimous vote and it is so ordered.

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 19, 1957 in the Anderson Valley News.

There being no further business, the Board of Supervisors adjourns at 4:30 p.m. until Friday, August 23, 1957 at 2:00 p.m.

Andrew T. Jensen
Chairman of the Board of Supervisors

ATTEST:

Ruth A. Presleigh
Clerk of the Board of Supervisors

HALL OF THE BOARD OF SUPERVISORS
OF SHASTA COUNTY

Friday, August 23, 1957, 2:00 p.m.

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

Report of State Personnel Board on salary review with salary recommendations is presented, read, and ordered filed.

Explanation of recommendations is made by County Executive Minton and by a representative of the State Personnel Board.

Motion is made by Supervisor Tibbitts, seconded by Supervisor Wilsey that the pay ranges as recommended by the State Personnel Board be adopted; that the salary of County Executive Minton be advanced from Range 35, Step 2 (\$821.00) to Range 36, Step 2; and that the position of Director of Public Health Laboratory be added, salary at Range 21. Further, that the salary ordinance No. 370 be amended by ordinance to become effective October 1, 1957.

VOTE - AYES - Supervisors Wilsey, Wagoner, Tibbitts, Jessen

NOES - Supervisor Foster

ABSENT - None

The motion is declared passed (See Ordinance Book 3, Page 296, Ordinance No. 370-1).

STATE FAIR ACCOUNT

On motion of Supervisor Foster, seconded by Supervisor Wilsey, the sum of \$300.00 is ordered transferred from the Advertising Budget. State Fair Item 2 - Fairs and Exhibits C. Bruce Wade, Bank of America.

The Board adjourns at 4:30 p.m. until Monday, August 26, 1957 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, August 26, 1957, 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	-	"	Wagoner
"	4	-	"	Tibbitts
"	5	-	"	Jessen

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

The minutes of the previous meeting are approved as mailed and signed by the Chairman.

BIDS - PUBLIC HEALTH CENTER

On motion of Supervisor Foster, seconded by Supervisor Wilsey, advertisement for bids for construction of the Public Health Center is authorized, subject to approval of the State Department of Public Health, bids to be opened October 7, 1957 at 2:00 p.m., notice to be published in the Redding Record Searchlight.

WELFARE CASES

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

Responsible relative lists are considered and the following action is taken:

Full liability list - approved as submitted,
Requests for release of obligation, two requests granted,
Liability to be set - approved as presented by Director
Appeals from liabilities - Leila R. Test -----off for one year
R. E. McGovern-----\$5.00
Richard Hersey-----no liability
Elma DeSomas -----set aside
Kenneth Newman-----to be checked further

Refusal to meet liability - David Moravec, referred to District Attorney to collect past liability if possible.

On motion of Supervisor Foster, seconded by Supervisor Wilsey, approval is not given to the California Physicians Service contract as submitted for medical aid program for Shasta County and it is agreed that said Medical Aid Program will be carried out by the County offices. The foregoing action was recommended by Welfare Director Babiarz and County Executive Minton.

On motion of Supervisor Foster, seconded by Supervisor Wagoner, the position of Account Clerk is established for the County Auditor's office, effective October 1, 1957, to take care of the extra work caused by the Medical Aid Program.

SHASTA COUNTY GENERAL ASSISTANCE
ENABLING ORDINANCE

On motion of Supervisor Wilsey, seconded by Supervisor Wagoner, Ordinance No. 394 is enacted, to be known as Shasta County General Assistance Enabling Ordinance (See Ordinance Book 3, Page 298).

Hearing is had regarding request of rest homes for an increase for County patients. Three rest home operators are present. County Welfare Director Babiarz explains that the Board of Supervisors when preparing the budget, set in the sum of \$125.00 per month for rest home patients, \$115.00 to be paid to the rest home and \$10.00 for the patient.

By motion duly seconded and carried, the payment of \$125.00 per month, \$115.00 to the rest home and \$10.00 to go to the patient, is approved, effective immediately.

COMMUNICATIONS AND REPORTS

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

Letters - United States Department of Agriculture Re: Forest Reserve Fund
C. H. Spencer, Bureau of Reclamation, Re: 20 year lease with Wildlife
Conservation Board
Charles Bull, Northern Counties Wildlife Conservation Association
R. B. Martz, Veterans Memorial Hall Re: Resignation of Custodian
Leonard G. James, California Marine Parks and Harbors Association Re:
Membership in statewide boating program

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(Communications and Reports Continued)

Letters - Division of Highway, H. S. Miles Re: Resolution No. 26
 William E. Payne Re: Amendments of Law affecting the State Employees' Retirement System
 Jones, Thenn & Associates - Civil Engineers
 Northern California Planning Council
 Applications (2) Junk Licenses
 Industrial Accident Commission - Notice of hearing of application for adjustment of Claim
 State Compensation Insurance Fund - Accident Tabulation Service

MAPS - FALL RIVER SOIL CONSERVATION DISTRICT

By motion duly seconded and carried, County Auditor is authorized to draw warrants on Special Election Budget and the Fall River Soil Conservation District to the following in the following amounts for preparation of maps for Soil Conservation District Election; Sherman E. Holt, \$105.60; Robert B. Richardson, \$129.56.

RIGHT OF WAY PAYMENT

On motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, the County Auditor is authorized and directed to draw warrant in the amount of \$600.00 on Special Road Improvement Fund - Right of Ways in favor of Harold F. Bue for payment of right of way, said action having been approved by Director of Public Works Ernest D. Breuning and by unanimous vote of the Board of Supervisors.

COUNTY - STATE AGREEMENT NO. 10
FEDERAL AID SECONDARY ROADS

It is Hereby Resolved that the County -State Agreement No. 10, covering the widening of six bridges on Road Bella Vista South between Anderson and Palo Cedro, FAS Project S-1073(3) be and it is hereby approved and the members of the Board of Supervisors of the County of Shasta are authorized to sign said Agreement on behalf of said County of Shasta.

The foregoing Resolution was introduced by Supervisor Tibbitts, seconded by Supervisor Wagoner, and passed by unanimous vote.

AUTHORIZATION TO ATTEND MEETING

By motion duly seconded and carried, the County Clerk is authorized to attend a meeting of County Clerks called by the Secretary of State in Sacramento, September 19, 20, 1957.

CEMETERY DISTRICT PETITION
OLINDA AND CLOVERDALE

Petition from property owners of Olinda and Cloverdale School Districts requesting formation of a public cemetery district is read. Said petition has been checked as to property owners by the Assessor's office. Mrs. Josephine Dozier is present and explains purpose of the petition.

On motion of Supervisor Foster, seconded by Supervisor Wilsey, the petition is set for hearing for September 24, 1957, at 2:00 p.m., notice of hearing to be published in the Record Searchlight as provided by law.

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.

BUCKEYE FIRE DISTRICT
PETITION FOR FORMATION

No one appearing in support of petition for formation of Buckeye Fire District and James McKenna, Director of the Buckeye Water District, being present and requesting continuance, motion is made by Supervisor Tibbitts, seconded by Supervisor Foster, that the matter be continued to September 24, 1957 at 2:00 p.m. The motion is passed by unanimous vote and it is so ordered.

BUILDING CODE HEARING
PETITION - CENTERVILLE AREA FOR AMENDMENT OF ORDINANCE

This being the time set for hearing petition of residents of the Centerville area for amendment of Section 12 of Ordinance No. 391, commonly known as the Building Code Ordinance, by reclassifying Section 9, Range 5W, Township 31N, as a rural area, now classified as an urban area in said Ordinance, and proof of publication being on file, hearing is had.

A delegation of seventeen residents of Centerville area are present.

R. L. Effenbech, Mrs. R. L. Chester, C. E. Anderson, Henry Effenbeck, B. E. Resler and others express their opposition to the Building Code for their area.

Mr. Wittner, Electrical Contractor, Mr. Crider, Plumbing Contractor, and Mr. R. C. Rodgers speak in support of the Building Code Ordinance.

Mr. M. Hellman, Anderson area; Mr. Peoples, Central Valley; Mrs. Hazel Martin, Central Valley; Mr. Paul Scott, Buckeye; Mr. G. W. Hoxie, Buckeye; Mr. Forrest Scott, Mr. Wayne McFadden, Mr. B. E. Resler, Mrs. Brewer, Mr. Gene Willcott, and others from Summit City, Buckeye, Central Valley, Twin View, Project City and other areas in Supervisorial District 4 speak in opposition to their areas being included in the Building Code Ordinance as enacted.

Petitions protesting the ordinance and requesting a hearing are read. The Chairman explains that this hearing has been previously set on the petition of the Centerville residents only and that the petitions now presented would have to be regularly set for hearing at a future date with notice published. Since the petitions contain no descriptions and no dates of signature, the proponents are advised to obtain new petitions defining the areas desired to be excluded.

The petitions from Supervisorial District 4 areas are tabled and Supervisor Tibbitts announces that a public hearing will be called by him in Central Valley at a date to be announced at which time the Building Code Ordinance will be discussed.

Director of Public Works Ernest D. Breuning explains that a study is being made regarding reduction of fees, recommendations to be made to the Board of Supervisors.

Supervisor Foster moves that the petition of the Centerville residents for amendment of Section 12 of Ordinance No. 391 to change Section 9, Range 5W Tp 31 N now classified as an urban area under said Ordinance, by reclassifying said area as a rural area. The motion is seconded by Supervisor Tibbitts.

VOTE: AYES: Supervisors Foster, Wagoner, Tibbitts, Jessen

NOES: Supervisor Wilsey

ABSENT: None

The motion is declared passed and the amendment to the Ordinance declared enacted (See Ordinance Book 3 Page 300). Ordinance No. 391-A.

RECORD OF SURVEY - CHARLES R. BRUNDAGE

On motion of Supervisor Foster, seconded by Supervisor Wilsey, and passed by unanimous vote, record of land survey map for Charles R. Brundage is approved, subject to approval of the Planning Commission and the Department of Public Works.

COUNTY EXECUTIVE

County Executive Minton reports on a letter from the City of Redding regarding the Dog Ordinance. He advises that dogs not be picked up within the City of Redding by the County Pound Master and that the County act as a holding agency only for dogs within the City limits. He is authorized to so advise the City.

County Executive Minton advises that the Shasta-Cascade Wonderland contract will be presented to the Board of Supervisors on September 3, 1957.

County Executive is authorized to purchase desk, chair and lamp for County Health Department.

RESOLUTION - RECREATION AND INDUSTRY

Supervisor Wilsey states that the Northern California Supervisors Association has endorsed the aims and objectives of the Redding Chamber of Commerce in spearheading a movement to have freight rates adjusted by resolution by the Recreation and Industry Committee of said Northern California Supervisors Association and recommends that the Board of Supervisors go on record as concurring in said Resolution.

Since the Board of Supervisors have previously adopted a resolution in support of the Redding Chamber of Commerce movement, said Board unanimously goes on record in support of the Resolution of the Northern California Supervisors Association and directs the Clerk to mail copies of said Resolution to the following:

The nine Judicial District Judges of Shasta County, County Assessor, Director of Public Works of Shasta County, Planning Commissioner, Road Commissioner, Shasta County Health Department.

Same order as to Resolution by Recreation and Industry Committee regarding development of committee organizations of reasonable business climate to insure the proper growth of industry.

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OPINION - SHASTA COUNTY PLANNING COMMISSION
MEALS FOR MEMBERS

County Executive Minton presents opinion from the office of the District Attorney relative to meals for members of the Shasta County Planning Commission. The opinion is read and filed. The Board of Supervisors requests the District Attorney to obtain an opinion from the Attorney General regarding this matter.

RESOLUTION ADOPTING TAX RATE
1957 - 1958

On motion of Supervisor Foster, seconded by Supervisor Wagoner, resolution is passed by unanimous vote adopting the tax rate for 1957-1958 as follows:

SHASTA COUNTY TAX RATE
UPON EACH \$100.00 OF ASSESSED VALUATION
FOR FISCAL YEAR 1957-1958

General County	
Advertising.....	.0220
Building Funds:	
County Office Building Placer Street.....	.0226
Memorial Hall Anderson Building.....	.0089
Juvenile Hall Building.....	.0758
County Library Building.....	.0100
County Library.....	.0567
County Service Officer.....	.0056
County Public Health Department.....	.0292
County Water Resource.....	.0102
4-County T.B. Hospital.....	.0244
General.....	1.0345
Hospital.....	.2504
Memorial Hall Anderson.....	.0010
Memorial Hall Burney.....	.0059
Memorial Hall Fall River Mills.....	.0025
Memorial Hall Redding.....	.0069
Special Aviation.....	.0057
Unappropriated Reserve.....	.0941
Welfare.....	.4057
Wild Life Control.....	.0079
Total Inside.....	2.08
Special Road Improvement.....	.15
Total Outside.....	2.23
Special Districts Governed Through Board of Supervisors	
Lighting Districts:	
Anderson.....	.10
Burney.....	.40
Cottonwood.....	.21
Fall River Mills.....	.13
French Gulch.....	.45
Lakehead.....	.95
McArthur.....	.40
Shasta Terrace.....	1.20
Summit City.....	.70
Westwood Manor Sewer Maintenance.....	1.75
Special Road Maintenance District #1.....	.10
Special Districts Governed Through Local Boards	
Cemetery Districts:	
Anderson.....	.10
Burney.....	.04
Cottonwood.....	.08
Fall River Mills.....	.08
Halcumb.....	.02
Mabton Joint Union.....	.075
Millville Masonic Odd Fellow.....	.06
Pine Grove.....	.15
Fire Districts:	
Anderson.....	.85
Burney.....	.80
Castella.....	.45
Central Valley.....	1.00
Cottonwood.....	.30
Fall River Mills.....	.78
French Gulch.....	1.00
Happy Valley.....	.70
McArthur.....	1.00
Summit City.....	1.00

Mosquito Districts:	
Pine Grove.....	.40
Shasta.....	.19
Public Utility Districts:	
Enterprise.....	1.75
Shasta Dam Area.....	.31
Water Districts:	
Buckeye.....	1.75
Wonderland Mountain Gate Community Service District	1.47
City of Anderson.....	.60
High School Districts:	
Anderson Union.....	1.15
Dunsmuir Joint Union.....	1.50
Shasta Union High & College.....	1.20
Fall River Joint Unified School Special.....	1.73
Siskiyou Junior College.....	.35
Junior College (Outside Tuition).....	.14
Elementary School Districts:	
Bass.....	1.10
Bella Vista.....	.95
Buckeye.....	.80
Bush Bar.....	.80
Cascade Union.....	1.65
Castle Rock Union.....	.88
Cedar Creek.....	.80
Cloverdale.....	.90
Columbia.....	.85
Cottonwood Union.....	1.51
Delta.....	.80
Enterprise.....	1.25
French Gulch.....	.80
Grant.....	.85
Igo.....	.80
Indian Springs.....	.80
Inwood.....	.80
Junction.....	.90
Manton Joint Union.....	1.10
Mill Creek.....	.80
Millville.....	.80
Mineral.....	.80
Montgomery Creek Union.....	.91
Morley.....	.80
North Cow Creek.....	.80
Oak Run.....	.60
Olinda.....	1.15
Ono.....	.70
Pacheco.....	.95
Parkville.....	.80
Redding.....	1.76
Rockland.....	.80
Sacramento River.....	.80
Shasta Lake Union.....	1.35
Sierra.....	.80
Slate Creek.....	.80
Smithson.....	.80
South Fork.....	.80
Spring Creek Union.....	.80
Whiskeytown.....	.80
Whitmore Union.....	.80
High School Bond Sinking:	
Anderson Union High #1).....	.40
Anderson Union High #2)	
Dunsmuir Joint Union High.....	.01
Shasta Union High & College #1)	
Shasta Union High & College #2)	.46
Shasta Union High & College #3)	
Elementary School Bond Sinking:	
Anderson #1).....	
Anderson #2).....	
Cascade Union #1).....	.47
Cascade Union #2).....	
Cascade Union #3 Series A)	
Cascade Union #3 Series B)	
Bass.....	.83
Bella Vista.....	.35
Buckeye.....	.22
Castle Rock Union.....	.29
Columbia.....	.26
Cottonwood Union #1).....	.23
Cottonwood Union #2).....	
Enterprise #1).....	
Enterprise #2).....	
Enterprise #3 Series A).....	.36
Enterprise #3 Series B)	
Enterprise #4	
Grant.....	.89

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Fall River Mills #2)	
Fall River Mills #3)	
Fall River Mills #4).....	.06
McArthur Joint Union)	
Mt. Burney)	
Fall River Joint Unified.....	.16
Junction.....	.80
Manton Joint Union.....	.49
Montgomery Creek (old).....	.45
Montgomery Creek Union #1).....	.34
Montgomery Creek Union #2)	
Olinda #1).....	.32
Olinda #2)	
Pacheco Union #1).....	.45
Pacheco Union #2)	
Redding:	
Mistletoe Div.....	.26
Redding #3)	
Redding #4).....	.49
Redding #5)	
Redding Total Area #1.....	.23
Shasta Lake Union:	
Churntown Div.)	
Union #2)	
Union #3).....	.29
Shasta Lake Union #1)	
Shasta Lake Union #2)	
Spring Creek Union:	
Shasta Div.....	.34
Spring Creek Union #1.....	.29
Whiskeytown.....	.06
Whitmore Union.....	.35
Central Valley Fire #1).....	.16
Central Valley Fire #2)	

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 26, 1957 in the The Logger Tidings, Fall River Mills.

There being no further business, the Board of Supervisors adjourns at 4:30 p.m. for the term.

Andrew J. Jensen
Chairman of the Board of Supervisors

ATTEST:

Ruth A. Presleigh
Clerk of the Board of Supervisors

HALL OF THE BOARD OF SUPERVISORS

OF SHASTA COUNTY

Tuesday, September 3, 1957, 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	-	"	Wagoner
"	4	-	"	Tibbitts
"	5	-	"	Jessen

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

The minutes of the previous meeting are approved as mailed and signed by the Chairman.

COUNTY CLAIMS

By motion duly seconded and carried, County Claims No. 1116 to 1653 inclusive for General, No. 185 to 265 inclusive for Hospital, and No. 201 to 305 for Road Department are approved as presented by County Auditor W. F. Weber (See allowance book for list of claims).

The following claims are rejected. Two claims of the Rite Spot Cafe in the sum of \$32.43 and \$29.76 for meals for Planning Commission dinner meeting pursuant to Opinion of the District Attorney on file regarding payment of meals for members of the Planning Commission.

WELFARE CASES

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

CANCELLATION OF ERRONEOUS ASSESSMENTS

On motion of Supervisor Foster, seconded by Supervisor Tibbitts, applications for cancellation of erroneous assessments, as presented by County Assessor Myron Harrison, are granted as follows:

Lawrence Zipfel for the year 1957 as shown on page 870 of the Assessment Roll for that year.

Unknown Owner for the year 1915 and all succeeding years as shown on page Cert. #213 of the Assessment Roll for that year.

DEPARTMENT OF WATER RESOURCES

Monthly report of Manager Joseph E. Patten is presented and filed. Mr. Patten is authorized to attend the Supervisors Association meeting in Santa Rosa on September 18, 19, 20, 1957.

SOCIAL SECURITY HEARINGS

Request of George Sturm for permission to hold Social Security hearings in the Third Court Room of the Shasta County Court House is granted.

PUBLIC HEALTH CENTER

Architect E. G. Bangs recommends advancing the bid opening date for construction of the Public Health Center from October 7, 1957 at 2:00 p.m. to September 30, 1957 at 2:00 p.m.

On motion of Supervisor Wilsey, seconded by Supervisor Wagoner, and passed by unanimous vote the time for receiving bids for construction of Public Health Center is advanced to Monday, September 30, 1957 at 2:00 p.m., and the Clerk is instructed to change the notice to bidders now running in the Redding Record Searchlight to conform with the new date for bid opening.

September ³ 1957COMMUNICATIONS AND REPORTS

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

Division of Highways - Re: Senate Concurrent Resolution No. 26.
 C. H. Spencer, U. S. Dept. of the Interior - Re: 20 year lease.
 State Employees' Retirement System - Re: Schaf vs. County of Shasta.
 Department of Public Health - Re: Federal Aid Grant Funds.
 Dorothy Morris - Re: Appreciation for raise for rest home care.
 State Dept. of Public Health (copies 2) - Re: Shasta County Health Center.
 Stanislaus County Board of Supervisors - Re: Reciprocal Agreement.
 City of Redding - Resolution of Intention to Annex Uninhabited Contiguous Territory to the City of Redding.
 California Water Rights Protective Association - Re: Article by Staff Writer Norman Golds.
 Shasta-Cascade Wonderland Association - Re: Operating statement for the fiscal year from July 1, 1956 thru June 30, 1957.
 Shasta-Cascade Wonderland Association - SB-2107 and 2110, construction of small craft harbors.
 Application for Alcoholic Beverage License (copy)
 Federal Power Commission - Order Granting Intervention
 Statement of the County Treasurer
 Report - Shasta County Hospital Farm

SCHOOL BUS

Authorization is given to County Executive Minton to advertise for and purchase a school bus for the mentally retarded school students.

ONO JUDICIAL COURT ROOM

Authorization is given to County Executive Minton to negotiate for office space in Shasta for Court Room for the Judge of Ono Judicial District.

ECONOMIC COMMISSION

County Executive Minton reports that members of the Economic Commission are to serve the following terms:

Chamber of Commerce	One year
City of Redding	Two years
City of Anderson	Two years
County of Shasta Board of Supervisors	Two years

PETITION - FALL RIVER MILLS - MERCURY VAPOR LIGHT IN AREA OF GRANGE HALL

Petition is read from residents of Fall River Mills requesting that mercury vapor light be placed in the area of the Fall River Grange Hall in the belief that it would be an aid to law enforcement officers and would discourage the use of that area for drinking, carousing and destruction of property.

Petition is referred to Supervisor Wagoner.

ASSESSOR'S MAPS

County Executive Minton reports that the sum of \$4425.00 has been collected by the Assessor for reproducing Assessor's maps. He recommends that a new category setting up new prices for charge of maps be established.

On motion of Supervisor Wilsey, seconded by Supervisor Foster, new category is added to the Resolution setting the prices of Assessor's Parcel System Maps as follows:

200 - 500 maps 35¢ each. Passed by unanimous vote.

CANVASS OF ELECTION - FALL RIVER SOIL CONSERVATION DISTRICT

The Board of Supervisors completes the canvass of the votes cast for formation of Fall River Soil Conservation District and Resolution establishing the District and declaring directors elected is passed as follows:

DECLARATION OF ELECTION WON
 BOARD OF SUPERVISORS, COUNTY OF SHASTA
 STATE OF CALIFORNIA
 RESOLUTION NO. FR-4

IN THE MATTER OF:
DECLARATION OF FORMATION OF THE
FALL RIVER SOIL CONSERVATION DISTRICT

WHEREAS, on the 20th day of August, 1957, an election was held, pursuant to law, in the proposed Fall River Soil Conservation District, to determine the question of whether the proposed district should or should not be organized and also to elect five directors in case the district should be organized; and

WHEREAS, this Board has this 3rd day of September, 1957, canvassed the total returns thereof, and found and ascertained that the total number of votes cast thereat was 74; that of such number 60 votes were in favor of the organization of the proposed district and 14 were against such organization and that a majority of the votes cast was and is in favor of the organization of the proposed district;

NOW THEREFORE, IT IS HEREBY RESOLVED, ORDERED, AND DECLARED that all of the territory within the boundaries of the Fall River Soil Conservation District as heretofore fixed by the order of this Board and hereinafter described be, and the same is, duly organized as a soil conservation district under the name of "Fall River Soil Conservation District" in accordance with the provisions of Division IX of the Public Resources Code.

The territory above mentioned and which is hereby declared to be organized as such soil conservation district is situated in the Counties of Shasta, Lassen, Siskiyou and Modoc, embracing in a general way the watersheds of Fall River, Hat Creek, Burney Creek, Horse Creek and Butte Creek, described more particularly as follows:

1. Beginning at a point on the line separating R 5 E from R 6 E, which is a point common to Shasta, Lassen and Modoc Counties; thence E about 6 miles to the NE corner of Section 36, T 39 N, R 6 E, M.D.B. & M; thence
2. Southerly about 19 miles along the line separating R 6 E from R 7 E to the SE corner of T 36 N, R 6 E, M.D.B. & M; thence
3. E about 18 miles along the line separating T 35 N from T 36 N to the NE corner of T 35 N, R 9 E; thence
4. S about 12 miles to the SE corner of T 34 N, R 9 E; thence
5. W about 18 miles to the SW corner of T 34 N, R 7 E; thence
6. Southerly about 21 miles along the line separating R 6 E from R 7 E to its intersection with the boundary common to Lassen and Plumas Counties; thence
7. W. about 4 miles to a point common to Lassen, Shasta and Plumas Counties; thence
8. W about 9 miles to a point common to Shasta, Tehama and Plumas Counties; thence
9. W about 4 miles along the boundary common to Shasta and Tehama Counties to its intersection with the W boundary of the Lassen Volcanic National Park; thence
10. Northerly about 3 miles to the SW corner of T 31 N, R 4 E, M.D.B. & M; thence
11. N about 12 miles to the NW corner of T 32 N, R 4 E; thence
12. W about 6 miles to the SW corner of T 33 N, R 3 E; thence
13. N 3 miles, W 3 miles, and N 3 miles to the NW corner of Section 3, T 33 N, R 2 E; thence
14. N 6 miles and W 3 miles to the SW corner of T 35 N, R 2 E; thence
15. Northerly about 25 miles along the line separating R 1 E from R 2 E to its intersection with the boundary common to Shasta and Siskiyou Counties; thence
16. N about 17 miles to the NW corner of T 41 N, R 2 E, M.D.B. & M; thence
17. E about 18 miles along the line separating T 41 N from T 42 N to its intersection with the boundary common to Siskiyou and Modoc Counties; thence
18. S about 9 miles along said county line to the SE corner of Section 13, T 40 N, R 4 E; thence
19. E 6 miles and S 3 miles to the SE corner of T 40 N, R 5 E; thence
20. S about 5 miles to the point of beginning.

Excluding the following towns:

- a. Burney: $N\frac{1}{2}$ of Section 20 and $E\frac{1}{2}$ of $NE\frac{1}{4}$ of Section 19, T 35 N, R 3 E, M.D.B. & M.
- b. Fall River Mills: $NW\frac{1}{4}$ of Section 31, T 37 N, R 5 E, M.D.B. & M.
- c. McArthur: $N\frac{1}{2}$ of Section 16, T 37 N, R 5 E, M.D.B. & M.

Containing approximately 1,149,000 acres, more or less.

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Less exclusions of land granted by the Board of Supervisors at the hearing of July 8, 1957, as follows:

In Twp 35 N. Range 3 East
 All of Sec. 3
 SE $\frac{1}{4}$ of Sec. 4
 All of Sec. 9
 NW $\frac{1}{4}$ Sec. 10
 NW $\frac{1}{4}$ Sec. 16
 S $\frac{1}{2}$ Sec. 17
 S $\frac{1}{2}$ Sec. 18
 All of Sec. 19
 All of Sec. 20
 S $\frac{1}{2}$ Sec. 24 Tp 35 N R 2 E

and lands of the following lying within the proposed Fall River Soil Conservation District:

Fruit Growers Supply Company
 Scott Lumber Company, Inc.
 Joint-Interest - Mr. U. Morgan Davies and Scott Lumber Company, Inc.
 Ralph L. Smith Lumber Company
 McCloud River Railroad Company
 Lorenz Lumber Company
 Lands of R. G. Watt, Alice McCourt Lamm and Alice McCourt Lamm, Trustee B.
 Shasta Forests Company - Lands assessed to Walker and Andrus and Benedict, et al
 The Hearst Corporation
 Haynes Ranch and Alvin R. Haynes
 The McCloud River Lumber Company

Approximate acreage in District: 835,300.acres.

AND WHEREAS, it appears from the canvass of the returns of such election that the following persons have received the following number of votes respectively for the office of director of such district:

	<u>PRECINCT</u>	<u>TOTAL</u>
<u>Candidate</u>	<u>: 1 : 2 :</u>	
<u>Thomas L. Arnold</u>	<u>:53 :11 :</u>	<u>64</u>
<u>Floyd Bidwell</u>	<u>:51 :12 :</u>	<u>63</u>
<u>Edward F. Bruce</u>	<u>:51 :12 :</u>	<u>63</u>
<u>George Corder</u>	<u>:49 :12 :</u>	<u>61</u>
<u>Marvin Dimick</u>	<u>:52 :11 :</u>	<u>63</u>

AND WHEREAS, it appears that the following five nominees:

Thomas L. Arnold, Floyd Bidwell, Edward F. Bruce, George Corder, Marvin Dimick, have received respectively the highest number of votes for director of such district.

NOW, THEREFORE, IT IS FURTHER RESOLVED, ORDERED AND DECLARED that the persons named in the preceding paragraph have been duly elected as directors of the Fall River Soil Conservation District, and the clerk of this Board is hereby directed to issue certificates of election forthwith to such persons.

IT IS FURTHER RESOLVED, FOUND AND DECLARED that each and all of the proceedings requisite and necessary for legal organization of such district and the election of such directors have been done and performed according to law.

IT IS FURTHER RESOLVED AND ORDERED that this resolution be entered immediately upon the minutes of this meeting, and that a copy of this resolution, duly certified be filed within 10 days by the clerk of this Board for record in the office of the county recorder of each county which any portion of the lands embraced in such district is located, namely, the Counties of Shasta, Lassen, Siskiyou and Modoc; and that a copy of this resolution, duly certified, be forwarded by the clerk to each of the following: The State Division of Soil Conservation; the clerk of the Board of Supervisors of each other county in which any portion of the lands embraced in such district are located; and the Secretary of the State of California

CERTIFICATION

I, the undersigned, being the Clerk of the Board of Supervisors, County of Shasta, California, do hereby certify that the above is a true and exact copy of Resolution No. FR-4, adopted by the Board of Supervisors, County of Shasta, California at a meeting held on the 3rd day of September, 1957.

/s/ RUTH A. PRESLEIGH
 Clerk of the Board

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

COUNTY OF SHASTA vs. PINE - No. 22564

On motion of Supervisor Foster, seconded by Supervisor Wagoner, the County Auditor is directed to pay the sum of \$2981.00 out of the Special Road Improvement Fund to the following:

Homer S. Pine, Fred Leach, Jr., and Bank of America the sum of \$792.00.
Jack D. Pine and Joann Pine and the Bank of America the sum of \$1055.00.
Bessie May Zimmerman the sum of \$1134.00.

Said sums are in settlement of Condemnation Action No. 22564, County of Shasta vs. Pine.

The County Auditor is authorized to issue a warrant in the sum of \$2250.00 on deposit in said action to the Special Road Improvement Fund.

The above action is recommended by the Director of Department of Public Works.

FAS - 1126 - CLAIM

Director Ernest D. Breuning reports that the State Board of Control has rejected the Clear Creek Road claim in the sum of \$90,000.00 of Claude Woods, Contractor, Contract 55-2DCY-P, Road F.A.S. 1126.

BUILDING CODE

Mr. Breuning presents letter from Mr. Alfred Theis urging retention of the Building Code and appraising the value to the community and county of said code.

Report of Ernest D. Breuning on fees collected under the Building Code, (total amount, \$1377.96) is read and filed.

DEEDS ACCEPTED

On motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, right of way deeds are accepted on recommendation of Director of Department of Public Works Ernest D. Breuning as follows and placed of record:

Harold F. Bue
Kathleen Ingeborg Bue, a single woman

AGREEMENT - REDDING CHAMBER OF COMMERCE

On motion of Supervisor Wilsey, seconded by Supervisor Wagoner, the agreement by and between the County of Shasta and the Redding Chamber of Commerce providing for payment by said County prior to July 1, 1958 up to but not in excess of \$6400.00 to said Chamber of Commerce, said amount to be expended for various advertising media, including paid advertising pamphlets, etc., in an effort to induce immigration and industry into Shasta County, is approved, subject to approval of the District Attorney and Chairman Jessen is authorized to execute said agreement on behalf of the County of Shasta.

AGREEMENT - SHASTA CASCADE WONDERLAND ASSOCIATION

On motion of Supervisor Wilsey, seconded by Supervisor Wagoner the agreement by and between the County of Shasta and the Shasta Cascade Wonderland Association providing for payment by said County prior to July 1, 1958 up to but not in excess of \$7500.00 to said Association, said amount to be expended for various advertising media, including paid advertising pamphlets, etc., in an effort to induce immigration and industry into Shasta County, is approved subject to approval of the District Attorney and Chairman Jessen is authorized to execute said agreement on behalf of the County of Shasta.

FREEWAY PLAN STUDY

Letter is read from H. S. Miles, District Engineer, State Division of Highways, with respect to Senate Concurrent Resolution No. 26. Said Resolution requests the State Department of Public Works to undertake a study to provide a basis for an overall plan of freeways and expressways in the State of California. The letter stresses the need for each county and city to have a well developed streets and highways plan to meet the needs of the

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future in order that the proposed State-wide freeway system can be properly coordinated with local planning and suggests entering into agreements with the State in hiring of consulting engineering firms to develop an all-over transportation plan of all highways and streets. On such agreements, the State agrees to pay one-third of the cost of the study if the County's agreement with the consulting firm meets the requirements of Senate Concurrent Resolution No. 26.

Director of Shasta County Department of Public Works Ernest D. Breuning advises the Board of Supervisors to go along with the Shasta County Planning Commission and the Shasta County Department of Public Works Engineering Staff at this time.

The letter is placed on file.

COLEMAN STATION ENTRANCE ROAD

RIGHT OF WAY - U. S. FISH CULTURAL STATION

On motion of Supervisor Wilsey, seconded by Supervisor Wagoner, resolution is passed by unanimous vote accepting quitclaim deed from the United States of America, acting by and through the Administrator of General Services, for right of way on Coleman Station Entrance Road, U. S. Fish Cultural Station, Anderson, California 1-Cal-555 and authorizing the Clerk of the Board of Supervisors to place said deed of record.

BALLS FERRY SITE

Copy of letter of authorization by the Secretary of the Interior to Shasta County to transfer use and administration of Balls Ferry Site to Wildlife Conservation Board, Department of Fish and Game is read and referred to Ernest D. Breuning to answer.

RESOLUTION - SENATOR WILLIAM F. KNOWLAND

On motion of Supervisor Tibbitts, seconded by Supervisor Foster, resolution is passed by unanimous vote expressing appreciation to U. S. Senator William F. Knowland for his untiring efforts, and the contribution to California's water development made by him during his service in the U. S. Senate.

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 3, 1957 in the Redding Record Searchlight.

No further business appearing, the Board adjourns at 3:20 p.m. until Monday, September 16, 1957 at 10:00 a.m.

Andrew T. Jensen
Chairman of the Board of Supervisors

ATTEST:

Ruth A. Treveligh
Clerk of the Board of Supervisors

OF SHASTA COUNTY

Monday, September 16, 1957, 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	-	"	Wagoner
"	4	-	"	Tibbitts
"	5	-	"	Jessen

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

The minutes of the previous meeting are approved as mailed and signed by the Chairman.

WELFARE CASES

On motion of Supervisor Wilsey, seconded by Supervisor Foster, welfare cases are approved as submitted by Welfare Director Marian Babiarcz (see Welfare Minutes).

REST HOMES

Letter is read from Lawrence A. Taylor of the Foothill Guest Home expressing appreciation for increase in pay for County patients in rest homes.

WELFARE MEDICAL PROGRAM

Mrs. Babiarcz discusses the Welfare Medical Program.

By motion duly seconded and carried, it is ordered that Dr. Vonnie Dunston be appointed as medical consultant for the new Welfare Medical Program, effective October 1, 1957, and that a new medical assistant be appointed to work at the Shasta County Hospital for the same number of hours that Dr. Dunston spends on the medical program.

VETERANS HOUSING UNITS

On motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, one row of the Veterans Housing Units on the County Hospital grounds and the one large unit in Anderson are to be reserved for use of the Welfare Department. County Executive Minton suggests that the row of houses on Radio Lane be the ones reserved.

SHERIFF

TRAINING SCHOOL

Authorization is given to Deputy Sheriff James McDonald to attend training school at St. Marys from September 30, 1957, through October 1, 1957.

COTTONWOOD NIGHT WATCHMAN

Sheriff Balma reads a letter from Cottonwood Chamber of Commerce requesting an increase in salary for James Denson, night watchman in Cottonwood. Salary increase is recommended by the Sheriff.

By motion duly seconded and carried, a salary increase of \$20.00 is allowed for James Denson, Cottonwood night watchman (now receiving \$190.00 from the County). Said increase to become effective October 1, 1957.

COUNTY EXECUTIVE

CLAIMS - WESTERN SHASTA COUNTY SOIL CONSERVATION DISTRICT

County Executive Minton recommends that claims in the amount of \$54.93 for Western Shasta County Soil Conservation District be paid out of the General Fund and it is so ordered.

ASIATIC FLU

County Executive reads a letter from County Health Officer Taves regarding shots for asiatic flu. Authorization is given to have shots given at the County Hospital or by the County Health Department to the members of the Sheriff Department and to the County Hospital employees.

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OFFICE SPACE - ONO JUDICIAL DISTRICT

County Executive Minton reports that he has obtained office space for Judge Knudsen of the Ono Judicial District in Shasta at \$35.00 per month and that a telephone has been installed.

Approval is given to setting up office for the Judge of the Ono Judicial District.

TRANSFER OF FUNDS

By motion duly seconded and carried, the County Auditor is authorized to make a transfer of funds as follows:

Tr. # 14	From	To
From -----	General Reserve	\$2,000.00
To -----	Wonderland Mountain Gate Community Service District	\$2,000.00

CANCELLATION OF ERRONEOUS ASSESSMENTS

On motion of Supervisor Foster, seconded by Supervisor Tibbitts, applications for cancellation of erroneous assessments, as presented by County Assessor Myron Harrison, are granted as follows:

Wayne Sheet Metal for the year 1957 as shown on page 557 of the Assessment Roll for that year.

Joseph and Elizabeth Covert for the year 1957 as shown on page 579 of the Assessment Roll for that year.

Ben J. and Fay C. Lindauer for the year 1957 as shown on page 579 of the assessment Roll for that year.

L. and Ella Pennington et al for the year 1957 as shown on page 878 of the Assessment Roll for that year.

COMMUNICATIONS AND REPORTS

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

State Fair Prizes \$1435.00
 Arthur G. Rittner (copy) - Bella Vista Water District
 State Dept. of Public Works - Funds for fiscal year
 State Compensation Insurance Fund - Rate Change effective October 1, 1957
 Co. Supervisors Association of Calif. - Education Institute on Park Maintenance.
 State Division of Highways - II-Sha-3-Rdg, Right of Way Parcel 4132.
 Minutes - Economic Commission
 Minutes - Inter-Mountain Fair of Shasta County
 Agenda - Central Valley Regional Water Pollution Control Board
 Shasta County Hospital Report - August, 1957
 Cascade Sanatorium Report - August, 1957
 Application for Transfer of Alcoholic Beverage License (copies 2)

INTER-MOUNTAIN FAIR - BUDGET TRANSFER

On motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, approval is given to budget transfer in the amount of \$300.00 for the Inter-Mountain Fair.

APPOINTMENT - CENTRAL VALLEY FIRE DISTRICT

On motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, George O. Jones is appointed as Fire Commissioner of the Central Valley District to fill the unexpired term of Carl Opshal, resigned.

FREEWAY AGREEMENT

On motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, Resolution is passed approving Freeway Agreement between Shasta County and the State of California covering the treatment of County Roads in connection with the freeway between the Tehama-Shasta County line and 1.0 mile south of Anderson. The Chairman of the Board of Supervisors is authorized and directed to execute said Freeway Agreement on behalf of The Board of Supervisors of the County of Shasta.

PETITION - BURNEY AREA

Mr. George Tyler and Mr. B. C. Covert present petition of Burney residents requesting the Board of Supervisors to accept the East 350 feet of Siskiyou Street in Burney into the County Road System.

By motion duly seconded and carried, the petition is referred to Road Commissioner Watson, the Shasta County Planning Commission and Supervisor Wagoner.

DEPARTMENT OF WATER RESOURCES

Joseph Patten, Manager of the Shasta County Department of Water Resources, orally reports on water matters.

On motion of Supervisor Tibbitts, seconded by Supervisor Wilsey, the Chairman of the Board of Supervisors is authorized to send a letter to Mr. Bernard Bellport regarding SWRB applications #15424, 17375, 17376, which have been filed proposing the appropriation of certain unappropriated waters of Clear Creek and outlining the views of the Board of Supervisors regarding water matters (copy of letter on file).

SALARY - ELECTED OFFICIALS

County Executive Minton presents salary study of elected officials in fifteen counties in California and recommends an increase in salary of \$75.00 per month, effective on the new term beginning the first Monday in January 1959 for the following elected officials: Sheriff, Assessor, Clerk, Tax Collector, Treasurer, Coroner, Recorder.

Motion is made by Supervisor Wilsey, seconded by Supervisor Foster, that ordinance be enacted increasing the salary of the elected officials as recommended by the County Executive in the amount of \$75.00 per month, effective the first Monday in January 1959. (Ordinance No. 395)

VOTE - AYES: Wilsey, Foster, Wagoner, Jessen

PASS: Tibbitts

ABSENT: None

Motion is declared passed and it is so ordered. See Ordinance Book 3, page 302.

MOUNT BURNEY SCHOOL - TRAFFIC PROBLEM

Letter is read from B. C. Covert of the California Highway Patrol and Richard Wales, Principal of Mount Burney School, regarding traffic situation existing at the Mount Burney School, and recommended stop sign on Pine Street where it dead-ends into Tamarack directly in front of the school. Attention is also called to hazard at the corner of Cemetery Road and Huron Street and recommending a stop sign to hold traffic on Huron Street.

On motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, the Board of Supervisors recommends that proper action be taken to take care of this situation and the matter is referred to the Director of Department of Public Works Ernest D. Breuning.

PETITIONS - AMENDMENTS TO BUILDING CODE

A delegation from Supervisorial District No. 4 requesting amendment to the Building Code is present. Petitions requesting exclusions of areas in District No. 4 from the Building Code Ordinance No. 391 are presented and filed. Said petitions have approximately 1800 signatures.

Letter is read from Buckeye Grange #489 requesting that Ordinance No. 391, the Building Code, be repealed.

Mr. Wayne McFadden is the spokesman.

On motion of Supervisor Tibbitts, seconded by Supervisor Foster, hearing on said petitions and amendment for reduction of fees is set for October 7, 1957 at 2:00 p.m., publication of notice to be made in the Redding Record Searchlight.

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. District Attorney is also present.

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HEARING PETITION - CLOSED RANGE AREA - ROUND MOUNTAIN

This being the time set for hearing petition to declare Township 34 North, Range 1 West an area that has ceased to be devoted chiefly to grazing, and affidavit of publication of notice being on file, hearing is had.

The following communications are read by the Clerk: Letters from Stanley Kojac, Violet R. Shinn, Central Shasta County Cattlemen's Association by William A. Braby.

District Attorney Randall J. Presleigh reads Section 405 of the Agricultural Code regarding closed range. The following present their views: E. E. Charles, Mrs. F. R. Fassett, Mrs. Moroni, William Braby, Mrs. Mildred Hamlin, Pete Hufford, Charles W. Coffman, Lloyd Compton, Bill Thomason, Mrs. Christine Hufford.

Supervisor Wagoner recommends that further hearing on petition be continued to October 21, 1957 at 2:00 p.m.; that proponents and opponents of petition each appoint three people to meet with Supervisor Wagoner in an effort to work out a settlement of the problem in the Round Mountain area.

By motion duly seconded and carried, hearing on petition is continued to October 21, 1957 at 2:00 p.m.

PLANNING COMMISSIONAMENDMENTS - ZONING ORDINANCE

This being the time set for hearing petition for amendment of Zoning Ordinance (Oaks property, Planning Commission Resolution No. 40), and affidavit of publication of notice being on file, Zoning Administrator Mary McKinney explains the requested amendment.

On motion of Supervisor Wilsey, seconded by Supervisor Tibbitts, and passed by unanimous vote, Ordinance 378-14 is enacted, classifying certain property in the "U" District. See Ordinance Book 3, Page 301.

This being the time set for hearing petition of property owners to amend Section 10 of Ordinance 378 to provide areas to be zoned neighborhood commercial or C-1 District (Griffith and O'Donnell property, Planning Commission Resolution No. 41) and proof of publication of notice being on file, Zoning Administrator Mary McKinney explains the requested amendment.

Petition for zoning certain property as C-1 District (Fiske property, Resolution No. 42 of the Planning Commission) is explained.

On motion of Supervisor Tibbitts, seconded by Supervisor Wagoner and passed by unanimous vote, Ordinance No. 378-15 is enacted. See Ordinance Book 3, Page 301.

Planning Commission Resolution No. 43 recommending adoption of proposed amendment to Zoning Ordinance is read by Planning Director James Herbert.

On motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, approval is given to one month's salary for one engineer to be made available from the Department of Public Works staff to work with the staff of the Bureau of Land Management in establishing proper road locations in public lands to be subdivided under the Small Tracts Act.

VOTE - AYES: Supervisors Wilsey, Wagoner, Tibbitts, Jessen

NOES: None

PASS: Supervisor Foster

ABSENT: None

BUILDING CODE

Petition with 346 names from the Balls Ferry area requested that said area be excluded from the Building Code Ordinance No. 391 is presented by Marian H. Fox. Petition from Pacheco area containing 250 names requesting exclusion from that area from Building Code Ordinance No. 391 is presented by Mrs. John C. Reed.

The delegation present is informed that hearing on petitions for exclusions of areas has been set for October 7, 1957 at 2:00 p.m., and that these petitions just received will be heard on that date.

ECONOMIC SURVEY REPORT

Mr. Stewart Walsh, of Industrial Planning Association, orally reports on progress of Economic Survey being conducted in this area, final report to be filed at a future date.

TAX COLLECTOR AND AUDITOR - REGIONAL MEETING

Authorization is given to Shasta County Auditor W. F. Weber and Tax Collector Richard C. Brennan and one staff member from each office to attend Regional meeting in Napa in October.

PETITION - BOUNDARY CHANGE TO CASCADE UNION SCHOOL DISTRICT

Letter is read from Mrs. Lucy Hunt, Superintendent of Schools, together with petition from parents in Olinda School District, asking that a boundary change to Cascade Union School District be made pursuant to provisions of Section 2502 Education Code.

On motion of Supervisor Tibbitts, seconded by Supervisor Foster, petition is set for hearing for November 25, 1957 at 2:00 p.m.

PUBLICATION OF PROCEEDINGS

By motion duly seconded and carried, the Clerk is hereby authorized and directed to publish a fair statement of the proceedings of the Board of Supervisors meeting held September 16, 1957, in the Anderson Valley News.

No further business appearing, the Board adjourns at 4:45 p.m. until Tuesday, September 24, 1957, at 10:00 a.m.

Andrew T. Jensen
Chairman of the Board of Supervisors

ATTEST:

Robert D. McLaughlin
Clerk of the Board of Supervisors

September 24 1957

HALL OF THE BOARD OF SUPERVISORS
OF SHASTA COUNTY

Tuesday, September 24, 1957, 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	-	"	Wagoner
"	4	-	"	Tibbitts
"	5	-	"	Jessen

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

The minutes of the previous meeting are approved as mailed and signed by the Chairman.

WELFARE CASES

On motion of Supervisor Tibbitts, seconded by Supervisor Foster, welfare cases are approved as submitted by Welfare Director Marian Babiarz (see Welfare Minutes).

RESPONSIBLE RELATIVES

Responsible Relative referrals are approved as presented by Welfare Director and six responsible relative cases are referred to the District Attorney.

CANCELLATION OF ERRONEOUS ASSESSMENTS

On motion of Supervisor Foster, seconded by Supervisor Tibbitts, applications for cancellation of erroneous assessments, as presented by County Assessor Myron Harrison, are granted as follows:

Walter L. and Corabel A. Melton for the year 1957 as shown on page 581 of the Assessment Roll for that year.

Spence and Gladys E. Graves for the year 1957 as shown on page 847 of the Assessment Roll for that year.

Jerry T. and Sarah E. Dyer for the year 1957 as shown on page 1570 of the Assessment Roll for that year.

Unknown Owner for the 1957 as shown on page 2134 of the Assessment Roll for that year.

COMMUNICATIONS AND REPORTS

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

Report on Whiskeytown Reservoir from Division of Beaches and Parks.
Hales Testing Laboratories to E. Geoffrey Bangs. - Re: Offering services.
Clair A. Hill - Re: Notice of Completion of Warehouse at Sequoia.
Anderson Grange No. 418 - Re: Opposing Building Code.
P.G. & E. CO. to Ernest D. Breuning (copy) - Re: Right of way, Pole Line, improvement of road.
Treasurer's report
Juvenile Hall Report for August, 1957
Application for Transfer of Alcoholic Beverage License (copy 1)

FIRE COMMISSIONER - FRENCH GULCH FIRE DISTRICT

On motion of Supervisor Foster, seconded by Supervisor Wilsey, Alvin H. Fox is appointed to fill the vacancy as Fire Commissioner of the French Gulch Fire District since John Carter has moved from the district.

AUTHORITY TO ATTEND MEETING

Authorization is given to Welfare Worker Merle Morrison to attend meeting of the State Welfare Board in Los Angeles on September 25 and 26, 1957, and air transportation is approved.

By motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, the County Auditor is authorized to make transfer of funds as follows:

Tr. 16		
From ---- Unsecured Per. Property Tax	85,000.00	
From ---- Unapp. Reserve	20,000.00	
To ----- General Fund		105,000.00
As a LOAN, to be repaid from Taxes.		
Tr. 18		
From ---- General Reserve	300.00	
To ----- Burney Memorial Hall		300.00
As a LOAN, to be repaid from Taxes		
Tr. 19		
From ---- Cumulative Building Fund	48,000.00	
To ----- Special Road Imp.		48,000.00
As a LOAN, to be repaid from First Available Funds.		
Tr. 20		
From ---- Unapp. Reserve	1,000.00	
To ----- Bass Elem. Sch. Bond Sinking		1,000.00
As a LOAN, to be repaid from Taxes.		
Tr. 21		
From ---- General Reserve	200.00	
To ----- Columbia Elem. Sch. Bond Sinking		200.00
As a LOAN, to be repaid from Taxes.		
Tr. 22		
From ---- Unapp. Reserve	3,000.00	
To ----- Central Valley Fire Dist.		3,000.00
As a LOAN, to be repaid from Taxes.		
Tr. 23		
From ---- Unapp. Reserve	5,000.00	
To ----- Welfare & Security Fund		5,000.00
LOAN, to be repaid from County Funds when Available.		
Tr. 22-A		
From ---- Unapp. Reserve	2,000.00	
To ----- County Water Resources		2,000.00
As a LOAN, to be repaid from Taxes.		

DEPARTMENT OF PUBLIC WORKS

JOINT USE AGREEMENT - A.C.I.D. FACILITIES - COUNTY ROAD 39-E

On motion of Supervisor Wagoner seconded by Supervisor Tibbitts, approval is given to Joint Use Agreement between the Anderson Cottonwood Irrigation District and the County of Shasta relating to joint use of Anderson Cottonwood Irrigation District facilities on County Road 39-E commonly known as Ox Yoke Road.

The Chairman of the Board of Supervisors is authorized to execute said agreement on behalf of the County of Shasta.

FINAL REPORT - COUNTY HIGHWAY 17-C - DANA ROAD

Director of Department of Public Works Ernest D. Breuning presents final report for construction of County Highway No. 17-C between one mile north of Dana to State Route 83. The report is ordered placed on file.

AGREEMENT - TRAFFIC SIGNALS - BECHELLI LANE

On motion of Supervisor Foster, seconded by Supervisor Tibbitts, Agreement between the County of Shasta and the State Department of Public Works covering the installation of lights and traffic signals at the intersection of Bechelli Lane and State Highway 44 in Enterprise is approved, and Andrew T. Jessen, Chairman of the Board of Supervisors, is authorized to execute said agreements on behalf of the County of Shasta.

See Agreement executed 1/24/58

CASTELLA DUMP GROUNDS

Director of Department of Public Works Ernest D. Breuning presents preliminary estimates for construction of a road to the Castella dump grounds in the amount of \$1595.00. He states that the City of Dunsmuir wants the County to participate in grading the area for cut and fill method of disposal at an estimated cost of \$1500.00, making a total of approximately \$3000.00 for County participation in the joint operation. He estimates the cost of maintaining the dump ground to be \$30.00 per month based on comparable dumps at French Gulch and Shasta, and suggests working out an agreement with the City of Dunsmuir whereby the County may obtain a twenty year lease with an option to renew and receive credit for eight years and four months use for construction work performed by the County with extended use based on payment of \$30.00 a month.

September 24 1957

On motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, the Director of Department of Public Works is authorized to proceed with plans as outlined.

SIDEWALKS - COURT HOUSE

RENOVATING HALL OF RECORDS

Director of Department of Public Works Ernest D. Breuning discusses additional allotment for sidewalks on Butte and Court Streets around the Court House and renovating of Hall of Records exterior and installation of cooling system in said Hall of Records.

Motion is made by Supervisor Foster, seconded by Supervisor Wilsey, that the sum of \$8850.00 be transferred from unappropriated reserve to the budget of Department of Public Works for construction of sidewalks on Butte and Court Streets around the Court House.

On motion of Supervisor Foster, seconded by Supervisor Wilsey, appropriation from the unappropriated reserve in the amount of \$10,000 to the budget of the Department of Public Works for installation of cooling system in the Hall of Records is authorized.

STOP SIGNS - TOWN OF BURNEY

On motion of Supervisor Wagoner, seconded by Supervisor Foster, authorization is given for installation of stop signs in accordance with the request of the Fall River Joint Unified School District and the Highway Patrol in the Town of Burney as follows:

- a. At the east end of Pine Street at its intersection with Tamarack Street.
- b. At the northerly end of Huron Street and its intersection with Cemetery Road.
- c. "No Parking" signs to be installed on the east side of Tamarack Street south of the Mt. Burney School as shown on the plan submitted by the School District.

ANDERSON SEWER CONSTRUCTION - FINAL PAYMENT - PUMP INSTALLATION

On motion of Supervisor Wilsey, seconded by Supervisor Tibbitts, the County Auditor is authorized to issue a desk warrant in favor of Valley Engineers, Inc. in the amount of \$1562.79 payable from Anderson Sewer Construction Fund as final payment for installation of pumps in the Anderson disposal plant.

DEEDS ACCEPTED

On motion of Supervisor Tibbitts, seconded by Supervisor Foster, deeds of right of way are accepted as follows:

- George M. Webb and Thelma H. Webb, his wife for County Road 46-D.
 Louise Chittim, a widow, for County Road 46-D.
 Bessie May Seamster, also known as Bessie May Zimmerman, for County Road 106-A.
 Jack D. Pine and Joann Pine, his wife, with Deed of Partial Reconveyance attached,
 Jack D. Pine and Jo Ann Pine, his wife, to Bank of America N. T. and S. A.
 for County Road 106-A.
 Homer Sherman Pine and Hazel V. Pine, his wife, and Fred Leach, Jr. and Ruth N. Leach, his wife, with Deed of Partial Reconveyance attached, Homer Sherman Pine and Hazel V. Pine, his wife, to Bank of America N. T. and S. A. for County Road 106-A.

FAS FUNDS - STATE HIGHWAY MATCHING FUNDS

On motion of Supervisor Foster, seconded by Supervisor Wagoner, Resolution is passed authorizing the Chairman of the Board of Supervisors to advise Mr. G. T. McCoy, State Highway Engineer, that Shasta County will provide necessary matching funds as may be required for the apportionment of the following funds:

Federal Aid Secondary Funds	\$17,011.00
State Highway Matching Funds	12,123.00

and that Shasta County desires to claim said funds pursuant to Section 2211 of the Streets and Highways Code.

LETTER - FALL RIVER GRANGE - AIRPORT

Letter is read from E. C. Hayes, Master of Fall River Grange No. 422, regarding budget for the airport in Fall River Valley. Matter is discussed with Mr. Breuning and attention is called to Minute Order of July 15, 1957 of Book EE, Page 291, authorizing for use by the Director of Department of Public Works the amount set out in the preliminary budget for improving Fall River Valley Airport. The matter is referred to Director of Department of Public Works Ernest D. Breuning.

CAMINO DEL RIO SUBDIVISION

On motion of Supervisor Tibbitts, seconded by Supervisor Foster, the map of Camino Del Rio Subdivision, owner Ed T. Quijada, is accepted subject to approval of the Planning Commission and the Director of Department of Public Works.

Honorable Richard B. Eaton, Probation Officer Burchfield, and members of the Probation Committee Mrs. Edna Saygrover and Al Theis are present and discuss the proposed County operated camp for detention and training of delinquent juveniles. Judge Eaton outlines the results obtained to date and plans for next year and thereafter. Supervisor Joseph N. Appleton from Ventura County, a visitor, strongly recommends organization of such camp based on experiences of Ventura County.

On motion of Supervisor Wilsey, seconded by Supervisor Wagoner, Resolution is passed declaring the intention of the Board of Supervisors to participate in the establishment of a joint-county juvenile camp during fiscal year 1958-59 on the condition that the counties of Butte, Tehama, Siskiyou also participate and that state subsidy may be obtained in reimbursement of one-half of allowable construction cost; and stating that the Board of Supervisors of Shasta County is prepared to appropriate up to \$23,040.00 in the fiscal year 1958-59, subject to state subsidy in reimbursement or one-half of allowable construction cost. Application is made for state subsidy up to one-half of construction cost allowable under state regulations.

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 - SCHOOL BUS

This being the time set for opening bids for purchase of school bus for use of mentally retarded children bids are opened from Sullivan and Crowe and Lou Gerard. Said bids are referred to County Executive Minton for study. Mr. Minton recommends that both bids be rejected.

On motion of Supervisor Wilsey, seconded by Supervisor Tibbitts, the bids are rejected and County Executive is authorized to readvertise in about six weeks.

PETITION - BUCKEYE FIRE DISTRICT

Petition for formation of Buckeye Fire District is continued to October 24, 1957.

PETITION - HAPPY VALLEY CEMETERY DISTRICT

This being the time set for hearing petition for formation of Happy Valley Cemetery District, Thomas P. Plotts and Mrs. Josephine Dozier appearing on behalf of petitioners and District Attorney D. Jack Darley, hearing is had.

The following are present and request exclusion of property from the proposed district: Leonard H. Renshaw, Mrs. Ella Roberts, Merle Roberts. Mrs. Walter L. Sack protests a 20¢ tax per 100 valuation but states that she would approve the tax not to exceed 10¢.

The matter is continued for further hearing until Monday, September 30, 1957 at 2:00 p.m., the petition to be submitted to the Boundary Commission to check and report before the meeting.

DEPARTMENT OF WATER RESOURCES *

Joseph Patten, Manager of the Shasta County Department of Water Resources, reads a letter received from the Bureau of Reclamation.

Motion is made by Supervisor Tibbitts, seconded by Supervisor Wagoner that no protest will be made to the application of the Bureau of Reclamation requesting appropriation of Clear Creek water because of the consideration which the Bureau has given in their various planning of the Trinity River and Central Valley Projects to the potential services of various areas in southwestern Shasta County.

Report on State Park potentialities of the Whiskeytown Reservoir in Shasta County as studied and developed by the land section of the Division of Beaches and Parks is presented and placed on file.

DISCUSSION - BUILDING CODE ORDINANCE

Director of Department of Public Works Ernest D. Breuning recommends changes in Building Code Ordinance No. 391 to reduce cost of permit and to reclassify and delete certain items of the Code. Recommendations are made by Deputy District Attorney D. Jack Darley and County Executive Minton.

After discussion it is agreed that the Director of Department of Public Works, District Attorney's office and County Executive will prepare and have available revised draft of new Building Code Ordinance for the meeting of October 7, 1957. Letters from Anderson Grange No. 418 and Redding Chamber of Commerce regarding the Building Code are read.

September²⁴ 1957ADVERTISING - SIDEWALKS AROUND COURT HOUSE

Motion of Supervisor Foster, seconded by Supervisor Wilsey, authorization is given to Director of Department of Public Works Ernest D. Breuning to advertise for bids for construction of sidewalks on Butte and Court Streets around the Court House. Bids to be opened October 7, 1957 at 2:00 p.m.

CORONER - DIVING OUTFIT

On motion of Supervisor Foster, seconded by Supervisor Tibbitts, authorization is given to Coroner E. Duge Stanford to purchase a diving outfit for use of recovering bodies at a cost of approximately \$310.00, and transfer from the unappropriated reserve to the budget of the Coroner capital outlay item of \$310.00 is authorized.

COUNTY EXECUTIVENEWS LETTER

County Executive Minton presents a news letter regarding tax rates in various code areas to be sent out with the tax bills. The letter is approved by the Board of Supervisors.

ECONOMIC COMMISSION

County Executive announces that there will be a meeting of the Economic Commission on October 24, 1957, at 7:30 p.m. at which time Stewart Walsh will report on a survey conducted by him. The Board of Supervisors are urged to be present.

VETERANS HOUSING - ANDERSON

County Executive Minton announces that the City of Anderson desires to obtain one unit of the Anderson Veterans Housing units for storage purposes. Authorization is given to County Executive to make the necessary arrangements.

ELECTION CLERK

On recommendation of County Executive the County Clerk is authorized to employ Marjorie Hislop as election clerk on a part-time basis at Range 12, Step 1, \$1.47 an hour, effective September 24, 1957.

ROAD COMMISSIONER

Road Commissioner Watson recommends that the East 350 feet of Siskiyou Street in the Burney area be accepted into the County Road System for grading and graveling.

By motion duly seconded and carried, petition requesting that Siskiyou Street be taken into the County Road System is granted.

HARDENBROOK AVENUE

Road Commissioner Watson discusses the cost estimate for improvement of Hardenbrook Avenue and states that funds are not available to complete work on that road at this time. He recommends that the road be taken into the County Road System and improvement to be made on said road as funds are available.

On motion of Supervisor Tibbitts, seconded by Supervisor Foster, Hardenbrook Avenue is taken into the County Road System, improvements to be made as funds are available.

PLANNING COMMISSION

Resolutions Nos. 44, 45, 46 and 47 from the Shasta County Planning Commission recommending zoning for certain areas are read.

On motion of Supervisor Foster, seconded by Supervisor Wagoner, hearings on adoption of proposed amendments to the zoning ordinance are set for October 21, 1957 at 2:00 p.m. Notice to be published in the Record Searchlight.

Letter is read from the Planning Commission stating that at the last regular meeting of said Commission the following subdivision and records of survey maps were approved:

1. Rhonda View Acres Subdivision - Cottonwood.
2. Anderson Heights Record of Survey.
3. R. K. Abbott Record of Survey - Change of final map approved.

Letter is read from the Planning Commission announcing that the regular meeting will be held on October 17 instead of October 10, 1957 in order to enable the staff and some of the Commissioners to attend the State Commissioners meeting on October 9 and 12.

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, 1957, in the Logger Tidings, Fall River Mills.

There being no further business the Board of Supervisors adjourns at 5:30 p.m. until Monday, September 30, 1957 at 2:00 p.m.

Andrew G. 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, September 30, 1957, 2:00 p.m.

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

District No.	1	-	Supervisor	Wilsey
"	2	-	"	Foster
"	3	-	"	Wagoner
"	4	-	"	Tibbitts
"	5	-	"	Jessen

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

The minutes of the previous meeting are approved as mailed and signed by the Chairman.

PUBLIC HEALTH CENTER

BIDS FOR CONSTRUCTION

This being the time set for opening bids for construction of the Public Health Center for Shasta County, bids are opened and read from the following:

<u>Bidder</u>	<u>Total</u>
Singleton Corporation	\$129,967.00
Robert S. Bryant	129,828.00
R. R. Todd	133,800.00

The bids are referred to Director of Department of Public Works Ernest D. Breuning, Architect E. G. Bangs and County Health Officer Taves for study.

Mr. Bangs recommends that the bid of Robert S. Bryant be accepted, with no deductions for alternates.

On motion of Supervisor Wilsey, seconded by Supervisor Foster, and passed by unanimous vote, the bid of Robert S. Bryant in the sum of \$129,828.00 is accepted and the Chairman is authorized to sign the necessary forms for the U. S. Public Health Service and for the California State Department of Public Health.

On motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, resolution is passed by unanimous vote stating that Shasta County has sufficient funds available to complete the project.

September ³⁰ 1957INTER-MOUNTAIN FAIR BUDGET

On motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, the budget of the Inter-Mountain Fair, as submitted by Fair Manager George Ingram is approved by unanimous vote.

CANCELLATION OF ERRONEOUS ASSESSMENTS

On motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, applications for cancellation of erroneous assessments, as presented by County Assessor Myron Harrison, are granted as follows:

Frank S. & Gwendolyn K. Burt for the years 1953, 1954, 1955, 1956 and 1957 as shown on pages 695 for '53, 1032 for '54, 1036 for '55, 1074 for '56, 1144 for '57 of the Assessment Roll for those years.

Hazel Ulberg and Eunice Guill for the year 1957 as shown on page 1567 of the Assessment Roll for that year.

Unknown Owner for the year 1891 as shown on page 325 of the Assessment Roll for that year.

DEPARTMENT OF WATER RESOURCES

Mr. Joseph Patten, Manager of Shasta County Department of Water Resources, reads letter from Mr. B. P. Belmont, Regional Director of the U. S. Department of the Interior to Mr. Jessen regarding Bureau's planning program for water service to the various areas of Western Shasta County, etc., and presents a copy of Mr. Jessen's reply to said letter. The letters are placed on file.

CONSTABLE'S RADIO

Letter is read from Frank W. Shuman, Attorney at Law, urging the Board of Supervisors to equip the car of Constable George Alvares with a two-way radio. The letter is placed on file.

DEPARTMENT OF PUBLIC WORKSCLEAR CREEK - F.A.S. PROJECT

On motion of Supervisor Foster, seconded by Supervisor Wilsey, approval is given to the recommendation of the Director of Department of Public Works that Clear Creek be scheduled for the next F. A. S. project. Mr. Breuning states that a total of \$332,000.00 of Federal and State matching funds are available for this project, requiring \$26,000.00 County matching funds.

COUNTY HIGHWAY 40-E - OX YOKE ROAD

On motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, the Director of Department of Public Works is authorized to advertise for bids for construction of County Highway 40-E (Ox Yoke Road) between State Highway U. S. 99 and County Highway 39-E, a distance of 0.39 miles, bids to be opened October 21, 1957 at 2:00 p.m.

SIDEWALKS AT COURT HOUSE

Mr. Breuning states that the approval given to open bids for sidewalks at Court House on October 7, 1957 did not give sufficient time for advertising.

On motion of Supervisor Foster, seconded by Supervisor Wilsey, the approval granted to open bids for construction of sidewalks at the Court House on October 7, 1957 at 2:00 p.m. is cancelled and authorization is given to the Director of Department of Public Works to advertise for construction of sidewalks adjacent to the Court House grounds, bids to be opened on October 21, 1957 at 2:10 p.m.

AMENDMENT TO RESOLUTION NO. H-1ESTABLISHING POLICY AND PROCEDURE COVERING

On motion of Supervisor Foster, seconded by Supervisor Tibbitts, the following amendment to Resolution No. H-1 adopted May 2, 1955, is passed by unanimous vote, effective October 1, 1957:

Section III, A, 1 of Resolution H-1 of the Board of Supervisors of the County of Shasta is hereby amended as follows:

1. The maximum fees to be charged by the Shasta County Hospital for Medical Services are hereby fixed in an amount equal to 75 per cent of the rates set

County Executive Minton presents copy of the revised budget as adopted by the Shasta County Economic Commission on September 16, 1957, copy of Articles of Incorporation and copy of Constitution of said Commission. Copy is placed on file.

REQUEST FOR ABANDONMENT OF PORTION OF
MENDOCINO STREET IN BURGER SUBDIVISION

Letter is read from District Attorney Randall J. Presleigh requesting abandonment of a portion of Mendocino Street situated in the Burger Subdivision described as follows:

All that portion of Mendocino Street, as shown on the Map of Burger Subdivision, filed April 27, 1939 in Book 5 of Maps, at Page 52, Shasta County Records, more particularly described as follows:

Beginning at the Northeast corner of Lot 1 of Block 6 of said Burger Subdivision and running thence Westerly along the Northerly line of said Lot 1, a distance of 200 feet to the Northwesterly corner thereof; thence Northerly on a direct line a distance of 50.00 feet to the Southwesterly corner of Lot 7 of Block 5 of said Burger Subdivision; thence Easterly along the Southerly line of said Lot 7 a distance of 200.00 feet to the Southeasterly corner of said Lot 7; thence Southerly, a distance of 50.00 feet to the point of beginning.

The abandonment is sought by reason of the fact that the portion to be abandoned has no further utility by reason of the fact that the freeway development is such as to give access to the subdivision immediately adjoining Mendocino Street.

On motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, hearing is set for October 24, 1957 at 2:00 p.m., publication of notice to be made in the Redding Record Searchlight, posting to be made as provided by law.

HAPPY VALLEY CEMETERY DISTRICT

Hearing having been had for formation of Happy Valley Cemetery District on September 24, 1957, and requests for exclusions of property having been made, and the matter having been referred to the Shasta County Boundary Commission, report of Boundary Commission is made recommending that boundaries of said District be set as set forth in petition and that requests for exclusions be denied.

On motion of Supervisor Foster, seconded by Supervisor Wagoner, Resolution is passed by unanimous vote approving the boundaries of the proposed Happy Valley Cemetery District as set forth in petition, and setting election for formation of said district for November 19, 1957. One polling place to be in Olinda Precinct and one in Cloverdale Precinct, polls to be opened from 8:00 a.m. to 7:00 p.m. Names of Election Officers to be submitted by Supervisor Foster.

PUBLICATION OF PROCEEDINGS

By motion duly seconded and carried, the Clerk is hereby authorized and directed to publish a fair statement of the proceedings of the Board of Supervisors meeting held September 30, 1957, in the Redding Record Searchlight.

There being no further business the Board of Supervisors adjourns at 4:25 p.m. until Monday, October 7, 1957 at 2:00 p.m.

Andrew T. Jensen
Chairman of the Board of Supervisors

ATTEST:

Randall J. Presleigh
Clerk of the Board of Supervisors

October 7, 1957

HALL OF THE BOARD OF SUPERVISORS
OF SHASTA COUNTY

Monday, October 7, 1957, 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	-	"	Wagoner
"	4	-	"	Tibbitts
"	5	-	"	Jessen

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

The minutes of the previous meeting are approved as mailed and signed by the Chairman.

WELFARE CASES

On motion of Supervisor Tibbitts, seconded by Supervisor Foster, welfare cases are approved as submitted by Welfare Director Marian Babiarz (see Welfare Minutes).

On motion of Supervisor Foster, seconded by Supervisor Wagoner, request of Jessie May Peterson for supplementation is denied.

AYES: Supervisors Wilsey, Foster, Wagoner, Jessen

NOES: Supervisor Tibbitts

Nicholas Nightingale now receiving \$30.00 per month County Aid orally requests an additional amount. Matter is referred to Welfare Department.

COUNTY CLAIMS

By motion duly seconded and carried, County Claims No. 1653 to 2263 inclusive for General, No. 265 to 354 inclusive for Hospital, and No. 305 to 418 for Road Department are approved as presented by County Auditor W. F. Weber (see allowance book for list of claims).

HEARING - CONSTABLES' SALARIES

This being the time set for hearing requests of Constables for salary increases, the following are present: Constables Alvares, Green, Spatafora, Lake.

Reports heretofore requested are presented by the Constables. Reports from Constables Fernandez and Brown are submitted by County Executive Minton. The matter is taken under advisement, report to be studied and decision to be made later.

COUNTY EXECUTIVE - RECOMMENDATIONS

On motion of Supervisor Tibbitts, seconded by Supervisor Foster, the amount of \$25.00 per month is allowed to the Judge of Castella Judicial District for employment of a part-time Clerk.

On motion of Supervisor Wagoner, seconded by Supervisor Foster, authorization is given to County Executive to purchase a four drawer file for use of the Judge of Ono Judicial District.

Approval is given for installation of a telephone for Constable Green of Ono Judicial District.

Letter is read from Division of Beaches and Parks regarding use of the District Attorney's room in the Court House Building, Shasta State Historical Monument for Justice Court for Ono Judicial District. County Executive Minton recommends that the offer be accepted.

On motion of Supervisor Foster, seconded by Supervisor Tibbitts, the offer as submitted is accepted, agreement to be submitted to the Board of Supervisors for approval, occupancy to begin the latter part of October, 1957, if possible.

Mr. Minton reports that eight units (two houses) in Reading and one unit in Anderson of the Veterans Housing Units are to be kept for use of the Welfare Department. An inventory of equipment in the Veterans Housing is read by Mr. Minton indicating the following items:

52 kitchen ranges
57 hot water heaters
59 oil stoves
6 cots
5 ice boxes
11 dressers

He states that some of this equipment will be reserved for welfare use, the balance to be sold at public auction.

On motion of Supervisor Wagoner, seconded by Supervisor Foster, the County Executive is authorized to advertise for sale the Veterans Houses and equipment not needed for Welfare use, bids to be opened October 24, 1957 at 2:00 p.m.

DEPARTMENT OF WATER RESOURCES

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

Authorization is given to Mr. Patten to attend a meeting of the National Reclamation Association November 6, 7, 8, 1957 in Pheonix, Arizona.

TRANSFER OF FUNDS

On motion of Supervisor Foster, seconded by Supervisor Wagoner, the County Auditor is authorized to make transfer of funds as follows:

Tr. #24		
From ----	General Reserve	5,000.00
To -----	Shasta Mosquito Abatement District	5,000.00
As a LOAN to be repaid from taxes.		
Tr. #25		
From ----	General Reserve	3,000.00
To -----	Pine Grove Mosquito District	3,000.00
As a LOAN, to be repaid from Taxes.		

TRANSFER OF BUDGET ALLOTMENT

By motion duly seconded and carried, transfer of \$75.00 from the unbudgeted reserve of Inter-Mountain Fair to Capital equipment to inter-communication units is approved.

CANCELLATION OF ERRONEOUS ASSESSMENT

On motion of Supervisor Foster, seconded by Supervisor Tibbitts, application for cancellation of erroneous assessment, as presented by County Assessor Myron Harrison, is granted as follows:

Lewis Corbett c/o J. H. Smith for the year 1957 as shown on page 743 of the Assessment Roll for that year.

SUPERIOR COURT JURORS

On recommendation of Supervisor Wagoner the following names are added to the Superior Court jury list: Alta Brown, Cassel; Mildred J. Wright, Montgomery Creek.

JUNK LICENSES

By motion duly seconded and carried, applications for junk licenses are approved and the Clerk is authorized to issue licenses to the following:

James Nmi Dean
Rebecca Martin
Richard Clayton Sargent
Philip Frances Black
John Points Campbell
Cora May Howe
Arlin Roy Pearson
Maynard Leon Vanderpool
J. Arnold Hockett
Ricklick Paul Anthony
Charles William Haworth

October 7 1957

COMMUNICATIONS AND REPORTS

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

Report - Economic Commission
 Annual Report - Planning Commission
 Dept. of Natural Resources - Historical Sailing Ship to become State Historical Monument
 Minutes - Inter-Counties Chamber of Commerce of Northern California
 Ralph C. Brown - Request for employment
 State Board of Equalization to Myron Harrison - Summons to meeting
 Hales Testing Laboratories to E. Geoffrey Bangs - Health Center Building
 Judge Joseph F. Aleck, Jr. - Appreciation for Electrical work done
 Martin McDonough, Attorney (copy) - Clear Creek
 Dept. of Water Resources - Meeting
 Minutes - Inter-Mountain Fair of Shasta County
 Report - Shasta County Hospital, September, 1957
 Report - Cascade Sanatorium, September, 1957

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.

BUILDING CODEHEARING PETITIONS FOR EXCLUSION

Rough draft of proposed amendment to Ordinance No. 391 is read by the Clerk and discussed.

A large delegation is present and arguments are presented in favor of and against the present Building Code Ordinance and the proposed amendments thereto.

Letter is read from Ralph V. Ganyon, Mayor of Anderson, expressing approval of a county building code similar to the one in effect in the City of Anderson, at least for that area within one mile radius of Anderson.

Letter is read from W. E. McCabe, Secretary of the Cottonwood Chamber of Commerce opposing the building code and requesting exclusion of Cottonwood from the code.

Suggestions are made for revision of the rough draft of the proposed amendment and County Executive Minton, Deputy District Attorney Jack Darley and Director of Department of Public Works Ernest D. Breuning are requested to redraft the proposed amendment for presentation on October 24, 1957.

Discussion is had regarding the three petitions for exclusion set for hearing for 2:00 p.m. this day.

Motion is made by Supervisor Tibbitts, seconded by Supervisor Foster that the petitions for exclusion of territory be granted.

VOTE:- AYES: Supervisors Foster, Tibbitts

NOES: Supervisors Wilsey, Wagoner, Jessen

The motion is declared lost.

Motion is made by Supervisor Wilsey, seconded by Supervisor Wagoner that the hearing on the petitions for exclusion be continued to October 24, 1957 at 2:00 p.m. Vote - unanimous and it is so ordered.

The Clerk advises that a petition has been received from Dryden Precinct, in the Mistletoe area and one from the Cottonwood area requesting exclusion. It is agreed to hold these on file until October 24, 1957 at 2:00 p.m. when the proposed enabling ordinance will be considered.

DEPARTMENT OF PUBLIC WORKSRECORD OF SURVEY - ABBOTT

Mr. Breuning recommends that the Record of Survey of R. K. Abbott be approved.

On motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, the Record of Survey of R. K. Abbott is approved, subject to approval by the Shasta County Planning Commission and the Director of the Shasta County Department of Public Works.

On motion of Supervisor Wilsey, seconded by Supervisor Foster, deeds of rights of way for county roads are accepted from the following and ordered placed of record:

R. C. Oliver and Ella G. Oliver
Neils Tobiasson and Lalla W. Tobiasson
Deed of Partial Reconveyance from Continental Auxiliary Company to Neils Tobiasson and Lalla W. Tobiasson

RHONDA VIEW ACRES SUBDIVISION

On motion of Supervisor Foster, seconded by Supervisor Tibbitts, the map of Rhonda View Acres Subdivision is approved, subject to the approval of the Shasta County Planning Commission and the Director of Department of Public Works.

COUNTY LIBRARIAN

On motion of Supervisor Tibbitts, seconded by Supervisor Foster, approval is given to County Librarian Esther Mardon to attend the annual meeting of County Librarians in Fresno, beginning October 14, through October 18, 1957.

PLANNING COMMISSION

Resolution No. 45 of the Shasta County Planning Commission recommending adoption of proposed amendment to the Zoning Ordinance is read.

On motion of Supervisor Tibbitts, seconded by Supervisor Wilsey, hearing on proposed amendment to the Zoning Ordinance by insertion of an addition to Section 10, which addition is a map entitled "Sectional District Map being Section 10-169-W of Ordinance No. 378" is set for October 21, 1957, at 2:00 p.m., notice of hearing to be published in the Redding Record Searchlight.

PETITION - LEWIS ROAD

Petition is read requesting that 600 feet additional on the north end of 58-C, Lewis Road, be taken into the County Road System.

On motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, the petition is referred to the Shasta County Planning Commission, Road Commissioner Watson and Supervisor Wagoner.

PUBLIC HEALTH CENTER

Architect E. G. Bangs advises that State Department of Hospitals has approved Part 4 of the application of Shasta County regarding the Public Health Center.

Motion is made by Supervisor Wilsey, seconded by Supervisor Wagoner, and passed by unanimous vote authorizing Andrew T. Jessen, Chairman of the Board of Supervisors to sign the contract with Robert S. Bryant for construction of the Public Health Center.

FALL RIVER STREET LIGHTS

Letter is read from Robert L. Dougherty, Superintendent of Joint Unified School District, requesting installation of a street light at the intersection of 6th and Burney Streets in Fall River Mills.

Petition is read from property owners and tenants requesting installation of two street lights at the following locations:

One to be placed at the corner of 8th Street and Florin Avenue and the other at the corner of 7th Street and Florin Avenue.

Petition referred to Supervisor Wagoner on September 3, 1957, requesting installation of a Mercury Vapor Light in the area of Fall River Grange Hall is approved by Supervisor Wagoner.

On motion of Supervisor Wagoner, seconded by Supervisor Foster, and passed by unanimous vote, installation of street lights in Fall River Mills is approved in the following locations:

- 1 Street light at intersection of 6th and Burney Streets;
- 1 Street light at corner of 8th Street and Florin Avenue;
- 1 Street light at corner of 7th Street and Florin Avenue;
- 1 Mercury Vapor light in the area of the Fall River Grange.

October 7 1957

JUDICIAL DISTRICT COURT JUDGES SALARIESCOURT REPORTER AL PETERSON REPORTS THIS HEARING

The following Judges of Judicial Districts are present and request consideration of salary increases:

Joseph F. Aleck, Jr.	Redding Judicial District
Glen W. Knudson	Ono " "
Edmond A. Hanson	Burney " "
William M. Quim	Central Valley "

Judge Hanson also speaks in behalf of Judge Jackson of Mountain Judicial District, who could not be present.

Reports of Judges salaries and courts of comparable case loads are presented and placed on file.

The matter is taken under consideration.

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 7, 1957, in the Anderson Valley News.

There being no further business the Board of Supervisors adjourns at 5:40 p.m. until October 21, 1957

Andrew T. Jensen
Chairman of the Board of Supervisors

ATTEST:

Robert D. Hensley
Clerk of the Board of Supervisors

HALL OF THE BOARD OF SUPERVISORS

OF SHASTA COUNTY

Monday, October 21, 1957, 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	-	"	Wagoner
" 4	-	"	Tibbitts
" 5	-	"	Jessen

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

The minutes of the previous meeting are approved as mailed and signed by the Chairman.

WELFARE CASES

On motion of Supervisor Wagoner, seconded by Supervisor Foster, welfare cases are approved as submitted by Welfare Director Marian Babiarz (see Welfare Minutes).

CARE OF COUNTY COURT WARDS

Approval is given to payment for Court Wards as follows:

Hodgeson, Roy	#1080	\$50.00
Hursey, Eloise	#1081	11.27
Pineda, Virginia	#2657	27.37
Pineda, George	#2657	27.37
Shirley Porter	#2276	20.00

NOTICE OF APPEAL

Notice of Appeal from Vernon O. McCoy is read and placed on file.

SURPLUS COMMODITIES

On motion of Supervisor Wilsey, seconded by Supervisor Tibbitts, the Welfare Department is authorized to purchase a trial order of surplus commodities from the State Prison.

TRANSFER OF FUNDS

On motion of Supervisor Foster, seconded by Supervisor Wagoner, the County Auditor is authorized to make transfer of funds as follows:

Tr. #26			
From Delinquent Tax Unapp.	\$75,000.00		
To -- Special Road Impr. Fund		\$75,000.00	
As a LOAN to be repaid from first available funds			
Tr. #27			
From ---- Del. Tax. Unapp.	25,000.00		
To ----- Salary Fund		25,000.00	
As a LOAN to be repaid from Taxes.			
Tr. #28			
From ---- Tax Coll. Unapp.	5,000.00		
To ----- Advertising Fund		5,000.00	
As a LOAN to be repaid from Taxes.			
Tr. #29			
From ---- Anderson Memorial Hall Bldg. Fund	2,000.00		
To ----- Redding Memorial Hall		2,000.00	
As a LOAN to be repaid from Taxes.			
Tr. #30			
From ---- Co. Library Fund	25,000.00		
To ----- Welfare Fund		25,000.00	
As a LOAN to be repaid from Taxes.			
Tr. #31			
From ---- Tax Coll. Land Sales	4,300.00		
To ----- Fall River Mills, McArthur School Bond Sinking Fund		2,000.00	
To ----- Grant Elem Sch. Bond Sinking		2,000.00	
To ----- Whitmore Elem. Sch. Bond Sinking		300.00	
LOAN to be repaid from Taxes.			

October ²¹ 1957CANCELLATION OF ERRONEOUS ASSESSMENT

On motion of Supervisor Foster, seconded by Supervisor Wagoner, application for cancellation of erroneous assessment, as presented by County Assessor Myron Harrison, is granted as follows:

Helen Dene Bates-Bisnett for the year 1957 as shown on page 2228 of the Assessment Roll for that year.

COMMUNICATIONS AND REPORTS

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

Fall River Valley Women's Club - Appreciation for completion of Dana Road.
 Letter (copy) from Frank Lineback to Lucy Hunt - Re: Olinda School District.
 State Water Rights Board - Notice of Hearing
 State Water Rights Board - Notice of Application to Appropriate Water (3).
 Mountain Counties Water Resources Association - Memorandum
 State Board of Equalization - Report on sales and use taxes.
 Application for Transfer of Alcoholic Beverage License (copy 1).
 Dept. of Veterans Affairs to Bill G. Minton - Re: Agreement between the Dept. of Veterans Affairs and the County of Shasta.
 Dept. of Public Health - Recommendations concerning Shasta County Hospital.
 Dept. of Public Health - Shasta County Health Center.
 Economic Commission - Notice of Meeting.
 No. Calif. Co. Water Resources Association - Minutes.

COUNTY EXECUTIVE

On motion of Supervisor Foster, seconded by Supervisor Tibbitts, County Executive Minton is authorized to purchase a desk and typewriter for typist-clerk - new position created in order to take care of Medical Program for the County Welfare Department.

Authorization is given to County Executive Minton to salvage pipe and so forth from County owned cabins used for Welfare purposes condemned by the City of Redding.

Permission is given to the County Executive to move the safe formerly used by the County Tax Collector to the Justice Court of Anderson Judicial District and to have the combination changed.

Report is presented by the County Executive of Welfare recipients by voting precincts.

Authorization is given to County Executive Minton to attend a meeting on November 14, 1957 at Sacramento of the Tax Committee and assessing Advisory Committee of the California Supervisors Association.

On motion of Supervisor Wagoner, seconded by Supervisor Foster, authorization is given to the State Department of Employment to use the Court Room in the Burney County Office Building for meetings when needed.

BURNEY CEMETERY DISTRICT

Letter of resignation as Director of the Burney Cemetery District is read from Mr. A. G. Ellis who has been transferred out of the County.

On motion of Supervisor Wagoner, seconded by Supervisor Foster, the resignation is accepted - appointment of new Director to be made when Supervisor Wagoner completes his investigation and report.

PINE GROVE MOSQUITO ABATEMENT DISTRICT

On motion of Supervisor Wagoner, seconded by Supervisor Foster, the resignation of Albert McDaniels, Trustee of the Pine Grove Mosquito Abatement District, as made by the Trustees of said District, is approved since Mr. McDaniels has moved from the District.

Mr. Andrew F. Lakey is appointed to the Board of Trustees of the Pine Grove Mosquito Abatement District to fill the vacancy, effective immediately.

The following are present and request the sum of \$400.00 from the Advertising Fund to help defray expenses of the drill team of the Shasta County Sheriff Posse to the International Live Stock Exposition on November 3, 1957 in the Cow Palace in San Francisco:

John Balma
Al Matson
Dick Dotson
Herb Gibson
Jack Butler, Redding Chamber of Commerce

County Executive Minton recommends that if the request is granted, the money be given to the Redding Chamber of Commerce for use of the Posse.

Motion is made by Supervisor Wilsey, seconded by Supervisor Tibbitts, that the sum of \$400.00 be appropriated from the Unappropriated Reserve to the Advertising Fund in favor of Redding Chamber of Commerce - item, expenses for Sheriff's Posse Drill Team.

VOTE - AYES - Supervisors Wilsey, Foster, Tibbitts, Jessen

NOES - Supervisor Wagoner

Motion is carried and it is so ordered.

FREEWAY AGREEMENT

On recommendation of Director of Department of Public Works Ernest D. Breuning consideration of Freeway Agreement covering the portion of Route U.S. 99 between the Sacramento River and Churn Creek Road is continued to November 4, 1957.

Recess is taken at 11:50 p.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, Clerk and County Executive present.

BIDS - COUNTY HIGHWAY 40-E - OXYOKE ROAD

This being the time set for opening bids for construction of County Highway 40-E, Ox Yoke Road, and proof of publication of notice being on file, bids are opened and read from the following:

<u>Bidder</u>	<u>Total</u>
Bragate Paving Company	\$41,588.00
Trinity Construction Company	35,569.50
M. W. Brown	34,083.15
Claude L. Youngs	31,322.80

The bids are referred to Director of Department of Public Works Ernest D. Breuning for study and report. Mr. Breuning recommends that bid of Claude L. Youngs be accepted.

On motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, and passed by unanimous vote, the bid of Claude L. Youngs in the amount of \$31,322.80 is accepted and Chairman of the Board of Supervisors is authorized to sign the contract documents.

BIDS - CURBS AND SIDEWALKS - COURT AND BUTTE STREETS

This being the time set for receiving bids for construction of curbs and sidewalks on Court and Butte Streets, adjacent to the County Court House, and proof of publication of notice being on file, bids are opened and read from the following:

<u>Bidder</u>	<u>Total</u>
Hancock Construction Company	\$7,888.88
Denver Davis	10,678.20
William Ernie Allen	8,979.15

The bids are reviewed by Director of Department of Public Works Ernest D. Breuning who recommends acceptance of the bid of Hancock Construction Company.

On motion of Supervisor Wilsey, seconded by Supervisor Wagoner and passed by unanimous vote, the bid of Hancock Construction Company in the total amount of \$7,888.88 is accepted and Chairman of the Board of Supervisors is authorized to sign the contract documents.

All bids are taken by Director of Department of Public Works Ernest D. Breuning who is authorized to return checks to the unsuccessful bidders.

October - 1957

ROUND MOUNTAIN AREA - CLOSED RANGE

Petition for closed range in the Round Mountain area having been heard on September 16, 1957 and continued for further hearing until this day, Supervisor Wagoner reports on a meeting held at Cedar Creek School. Letters are read from E. E. Charles and from the following members of the committee for closed range in the Round Mountain area: Orrin W. Hamlin, Hollie A. Fassett, D. Greenwald.

District Attorney Randall J. Presleigh is present and reads section regarding closed range. Supervisor Wagoner reports on investigation made by him and states that cattlemen agree to police the area in question.

On motion of Supervisor Wagoner, seconded by Supervisor Tibbitts and passed by unanimous vote, the petition to declare the closed range area in all of Township 34 North, Range 1 West (in Round Mountain area) is denied.

DEPARTMENT OF PUBLIC WORKSPATENT ACCEPTED

On motion of Supervisor Wilsey, seconded by Supervisor Tibbitts, patent from the United States of America to the County of Shasta for a tract of land described as Mount Diablo Meridian, California, T. 31 N., R. 1 E., Sec. 24, S $\frac{1}{2}$ SE $\frac{1}{4}$ is accepted and ordered placed of record.

LAKEHEAD DUMP GROUND

On motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, special use application for Lakehead Dump Ground is approved and Director of Department of Public Works Ernest D. Breuning is authorized to sign said application on behalf of the County of Shasta.

TECHNICAL ADVISORY COMMITTEE MEETING

Director of Department of Public Works Ernest D. Breuning is designated to represent Shasta County at the meeting of the Technical Advisory Committee to be held November 7 and 8, 1957 in Redding at the California Motel.

LEASE - BALLS FERRY ANGLING ACCESS AREA

Motion is made by Supervisor Foster, seconded by Supervisor Tibbitts and passed by unanimous vote that the new lease by and between the County of Shasta and the Director of Fish and Game covering premises known as Balls Ferry Angling Access area is approved and Andrew T. Jessen, Chairman of the Board of Supervisors of Shasta County is authorized to sign said lease on behalf of said County.

All copies are to be returned to Mr. Breuning, one copy, when fully executed, to be returned for the files of the Clerk of the Board of Supervisors.

PLANNING COMMISSION

This being the time set for hearing petitions of property owners to amend Section 10 of Ordinance No 378, Zoning Enabling Ordinance, and proof of publication of notices being on file, hearing is had.

ENTERPRISE AREA

On motion of Supervisor Tibbitts, seconded by Supervisor Foster, petition for amendment as set forth in Resolution No. 44 of the Shasta County Planning Commission is granted and Ordinance No. 378-16 is enacted. (See Ordinance Book 3, Page 309)

BUCKEYE AREA

On motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, and passed by unanimous vote, petition for amendment as set forth in Resolution No. 45 of the Shasta County Planning Commission is granted and Ordinance No. 378-17 is enacted. (See Ordinance Book 3, Page 309)

BURNEY AREA

On motion of Supervisor Wagoner, seconded by Supervisor Foster, amendment as set forth in Resolution No. 46 of the Shasta County Planning Commission is granted and Ordinance No. 378-18 is enacted. (See Ordinance Book 3, Page 310)

SOUTH OF STATE HIGHWAY 44 EAST OF SACRAMENTO RIVER

On motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, amendment as set forth in Resolution No. 47 of the Shasta County Planning Commission is granted and Ordinance No. 378-19 is enacted. (See Ordinance Book 3, Page 310)

On motion of Supervisor Wilsey, seconded by Supervisor Wagoner, Resolution is passed by unanimous vote congratulating Mr. and Mrs. Thomas L. Stanley on their fiftieth wedding anniversary.

JUDICIAL COUNCIL - EXAMINATION REQUESTED

Motion is made by Supervisor Tibbitts, seconded by Supervisor Wilsey, that request be made to the Judicial Council of the State of California for an examination to be held early in December, 1957 for qualifying of candidates for Judicial District positions.

BUILDING CODE DISCUSSION

County Executive Minton presents a rough draft of an amendment to Ordinance No. 391, Building Code. Deputy District Attorney D. Jack Darley and James Herbert, Planning Director are present.

The proposed Ordinance is read by County Clerk and recommendations are made by Mr. Darley, Mr. Herbert, Mr. Minton and the Board of Supervisors.

The matter is laid over until Thursday, October 24, 1957, at which time revised copy will be available for further study.

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 21, 1957, in The Logger Tidings, Fall River Mills.

There being no further business, the Board of Supervisors adjourns at 5:10 p.m. until October 24, 1957.

Andrew T. Jensen
Chairman of the Board of Supervisors

ATTEST:

Robert W. Hestrich
Clerk of the Board of Supervisors

October ²⁴ 1957

HALL OF THE BOARD OF SUPERVISORS
OF SHASTA COUNTY

Thursday, October 24, 1957, 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	-	"	Wagoner
" 4	-	"	Tibbitts
" 5	-	"	Jessen

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

The minutes of the previous meeting are approved as mailed and signed by the Chairman.

WELFARE CASES

On motion of Supervisor Wagoner, seconded by Supervisor Foster, welfare cases are approved as submitted by Welfare Director Marian Babiarz (see Welfare Minutes).

BUDGET - AID TO TOTALLY DISABLED

County Welfare Director Marian Babiarz presents estimated budget for Aid to Totally Disabled.

On motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, it is ordered that the sum of \$967.92 be transferred from the unappropriated reserve to the Welfare budget as cost for Disabled Program.

RESPONSIBLE RELATIVES

Responsible relative cases are discussed and approved as recommended by Welfare Director.

APPROVAL - CATEGORICAL AID CASES

On motion of Supervisor Foster, seconded by Supervisor Wagoner, Resolution is passed by unanimous vote granting authority to Welfare Director Marian Babiarz to approve categorical aid cases on behalf of the County of Shasta as follows:

Old Age Assistance
Aid to the Blind
Aid to Needy Children
Totally Disabled

CARE OF COUNTY COURT WARDS

Approval is given to payment for Court Wards as follows:

Shirley Porter	2276	\$20.00
Regusci, Robert	1272	\$50.00

CANCELLATION OF ERRONEOUS ASSESSMENT

On motion of Supervisor Tibbitts, seconded by Supervisor Foster, applications for cancellation of erroneous assessments, as presented by County Assessor Myron Harrison, are granted as follows:

Leonard Thorpe and Mary Husa Taylor for the year 1957 as shown on page 527, code 52-10 of the Assessment Roll for that year.

Ralph Sharpe for the year 1957 as shown on page 544 of the Assessment Roll for that year.

William M. and Viola M. Ostrom for the year 1957 as shown on page 816 of the Assessment Roll for that year.

Leonard A. and Nita F. Winter for the year 1957 as shown on page 724 of the Assessment Roll for that year.

Ernest R. and Dorothy Kelley for the year 1957 as shown on page 1935 of the Assessment Roll for that year.

Assessment Roll for that year.

Paul and Sally Shepherd for the year 1957 as shown on page 737 of the Assessment Roll for that year.

Walter Loyd Grimm for the year 1957 as shown on page 392 of the Assessment Roll for that year.

Robert T. and Luella J. Niehoff for the year 1957 as shown on page 1963 of the Assessment Roll for that year.

Michael A. and Mary E. Coyle for the year 1955 as shown on page 1374 of the Assessment Roll for that year.

COMMUNICATIONS AND REPORTS

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

County Supervisors Association of California - Meeting.
Economic Commission - Recommendations
Public Utilities Commission - Guide for Installation of Temporary Decorations.
State Water Rights Board - Hearing - Whiskey Creek
Statement of the Treasurer from September 21, to October 20, 1957.
Juvenile Hall Report for September, 1957

PAYMENT OF ARCHITECT

On recommendation of County Executive Minton, claims of E. G. Bangs for architect fees are approved as follows:

Public Health Service	\$589.68
Juvenile Hall	292.14

ROAD PETITION - MILLVILLE

Petition is read from residents of the town of Millville requesting that the Shasta County Board of Supervisors take into the County Road System the South 530 feet of Twin Avenue.

Petition is referred to the Shasta County Planning Commission and Road Commissioner Watson.

COUNTY EXECUTIVE

MEETING ROOM

County Executive Minton is authorized to move the old equipment, counters and so forth stored in the former Superior Court Room in the Court House to the Department of Public Works Building for storage. Mr. Minton advises that the third court room is in almost constant use and that the old court room is needed as a meeting room.

Discussion is had regarding moving the furniture from the third court room and from the attorneys' conference room into the former Superior Court Room in the Court House and purchasing new equipment for the third court room and the attorneys' conference room. The Board members are requested to inspect the furniture in question.

BURNEY - FALL RIVER VETERANS HALL

County Executive Minton recommends that the Director of Department of Public Works be authorized to proceed with repairs to the Veterans Hall in Burney and Fall River Mills.

Motion is made by Supervisor Wagoner, seconded by Supervisor Foster that the Director of Department of Public Works be authorized to proceed with installation of new maple floors, sub-floors and other items of repair in the Fall River Mills and Burney Veterans Memorial Halls, and that the sum of \$412.00 be transferred from the Unappropriated Reserve to the Burney Veterans Memorial Hall, and the sum of \$852.00 be transferred from the Unappropriated Reserve to the Fall River Mills Veterans Memorial Hall. This being an addition to the budgeted amount for repairs to said buildings.

COUNTY SURVEYOR

Proposed ordinance providing for the appointment of the Shasta County Surveyor by the Board of Supervisors instead of elected official is presented by County Executive Minton and read by the Clerk.

Motion is made by Supervisor Wilsey that the Ordinance be adopted. Motion is lost for lack of a second. The ordinance is held over for further consideration until November 4, 1957.

October 24 1957

CLAIM FOR WRONGFUL DEATH

Claim for wrongful death of Roxy Ann Neal in the amount of \$20,000 is read. The claim is referred to the District Attorney.

DEPARTMENT OF PUBLIC WORKSDEEDS ACCEPTED

On motion of Supervisor Foster, seconded by Supervisor Tibbitts, deeds to County Rights of Ways on County Road 46-D (Reservoir Lane) are accepted as follows and ordered placed of record:

Luther Hartsell and Fern Hartsell, his wife
 Henry W. Bates and Edith E. Bates, his wife
 Newton B. Graves and Ruth M. Graves, his wife
 Kennicott Construction Company, a corporation
 Clarence O. Leach and Katherine Leach, his wife (1/2 interest)
 and Lois Leach (1/2 interest) a widow
 John A. McCleary and Ruth McCleary, his wife
 Henry A. Pieper and Violet A. Pieper, his wife
 Elmer W. Roesner and June H. Roesner, his wife
 Clarence E. Wardlow and Gustina H. Wardlow, his wife
 Henry D. Christensen and Lucille M. Christensen
 and Deed of Right of Way - County Road 46-D - Reservoir Lane
 with Deed of Partial Reconveyance attached
 Robert E. Morss and Ruth D. Morss, his wife

FREEWAY AGREEMENT - STATE HIGHWAY ROUTE 3

On motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, Agreement by and between the State of California acting by and through the Department of Public Works and the County of Shasta providing for Freeway in Shasta County between Sacramento River and Churn Creek Road is approved and Andrew T. Jessen, Chairman of the Board of Supervisors of Shasta County is authorized to execute said Agreement on behalf of the County of Shasta.

RESOLUTION REDESIGNATING COUNTY ROAD C-56 - Totten Road

On motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, Resolution is passed by unanimous vote redesignating a portion of County Road C-56, Totten Road, from State Route 28 southerly 0.5 miles along Lassen-Shasta County Line as County Primary Road, subject to the approval of the State Highway Commission

RELINQUISHMENT

On motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, Resolution is passed accepting Relinquishment from the State of California Department of Public Works of a new road connection between County Road D-44, County Road D-78 and State Highway, Road II-Sha-20-C and accepting said road connection as a part of the Shasta County Road System.

GLENBURN AND DANA DUMP GROUND

On motion of Supervisor Wagoner, seconded by Supervisor Foster, and passed by unanimous vote, the County Auditor is directed to issue a warrant in the amount of \$10.00 in favor of the United States Government on dump ground funds in payment of filing fee for land being applied for - 40 acres for Glenburn and Dana area dump ground.

DEFICIENCY REPORT ON ROADS

Director of Department of Public Works Ernest D. Breuning presents highway needs study which is a summary of construction needs for Federal Aid Secondary roads and other roads under County or city jurisdiction from July 1, 1956 to July 1, 1971. Report is placed on file.

MEETING - HIGHWAY ADVISORY COMMITTEE

Director of Department of Public Works Ernest D. Breuning is authorized to attend a meeting in Los Angeles on December 7, 1957 of the State Chamber of Commerce Highway Advisory Committee of which he is a member.

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.

PETITION - BUCKEYE FIRE DISTRICT

On motion of Supervisor Tibbitts, seconded by Supervisor Foster, petition for formation of a fire district in Buckeye area is continued to November 25, 1957 at 2:00 p.m.

ABANDONMENT - PORTION OF MENDOCINO STREET IN BURGER SUBDIVISION

This being the time set for hearing on petition for abandonment of a portion of Mendocino Street in Burger Subdivision, motion is made by Supervisor Tibbitts, seconded by Supervisor Foster, Resolution is passed by unanimous vote as follows:

WHEREAS, on the 30th day of September, 1957, the Board of Supervisors of the County of Shasta, State of California by unanimous vote adopted a Resolution of Intention to Abandon a portion of Mendocino Street in Burger Subdivision, and

WHEREAS, public hearing on said resolution of intention was duly held on the 24th day of October, 1957, as shown in notices published on the 4th and 11th days of October, 1957, and posted along said Street, and

WHEREAS, there was no opposition to said resolution of intention to abandon said Street, and

WHEREAS, it is found from all the evidence submitted at the above said hearing that the Street described in the resolution on intention and notice hereinabove referred to is, in its entirety, unnecessary for present or prospective public use;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF SHASTA that a portion of Mendocino Street in Burger Subdivision, more particularly described below, be and the same hereby is, abandoned and removed from the County Road System.

That said street is more particularly described as follows, to-wit:

All that portion of Mendocino Street, as shown on the Map of Burger Subdivision, filed April 27, 1939 in Book 5 of Maps, at Page 52, Shasta County Records, more particularly described as follows:

Beginning at the Northeast corner of Lot 1 of Block 6 of said Burger Subdivision and running thence Westerly along the Northerly line of said Lot 1, a distance of 200 feet to the Northwesterly corner thereof; thence Northerly on a direct line a distance of 50.00 feet to the Southwesterly corner of Lot 7 of Block 5 of said Burger Subdivision; thence Easterly along the Southerly line of said Lot 7 a distance of 200.00 feet to the Southeasterly corner of said Lot 7; thence Southerly, a distance of 50.00 feet to the point of beginning.

SHASTA COUNTY PLANNING COMMISSION

ZONING - GREENWAY TERRACE SUBDIVISION

Resolution No. 53 of the Shasta County Planning Commission recommending adoption of the proposed amendment to the Zoning Ordinance in connection with the First Residential zoning in the Greensway Terrace Subdivision is read.

On motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, the matter is set for hearing for November 18, 1957 at 2:00 p.m. Publication of notice of hearing to be made in the Redding Record Searchlight.

VARIANCE - MARSHALL VERCELLI

Resolution No. 52 is read recommending granting of Variance to Marshall Vercelli in connection with Section 32 of Ordinance 378 to allow the placing of a trailer during construction of his home on property zoned R-1-B-2 for a period of one year.

On motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, the Variance is granted by the Board of Supervisors, it being found that the granting of such Variance is in harmony with the general purposes of the Ordinance.

LETTERS ARE READ FROM THE PLANNING COMMISSION REGARDING THE FOLLOWING MATTERS

Advising that a tentative map of the Christensen Park Subdivision was approved by the County Planning Commission on October 17, 1957, subject to conditions as set forth in the copy of letter attached.

Advising that the Planning Commission tabled the matter of abandoning of Osage Street off Twin View Boulevard in the Keen Subdivision until such time as the three property owners can be contacted and advised of the proposal for abandonment.

October 24 1957

Recommending that the matter of acceptance of 350 feet of Siskiyou Avenue in Burney be accepted into the County Road System only if it is approved by the Department of Public Works to be of public benefit and after it is brought up to the standards of the county roads to meet the approval of the Shasta County Department of Public Works.

AMENDMENT TO BUILDING CODE

This being the time set for further hearing on amendment to Ordinance 391, Building Code, the proposed amended ordinance is read by the Clerk and discussed.

Motion is made by Supervisor Wilsey, seconded by Supervisor Foster, that Ordinance 391-A, amending Ordinance 391, be adopted to become effective thirty days from this date. Motion is passed by unanimous vote and it is so ordered. See Ordinance Book 3, Page 303.

RESOLUTION - STATING SHASTA COUNTY BOARD OF SUPERVISORS' POLICY REGARDING ADMINISTRATION OF BUILDING CODE

On motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, the following Resolution is passed by unanimous vote:

WHEREAS, Shasta County Ordinance No. 391, the Building Ordinance of said County, is now in force and effect.

NOW, THEREFORE, BE IT RESOLVED that it is the intent of the Shasta County Board of Supervisors that the Department of Public Works shall use reasonable judgment in the administration of this Code and that the Department of Public Works shall aid and assist the builders coming under the provisions of this Code.

On motion of Supervisor Wilsey, seconded by Supervisor Tibbitts, a Resolution is passed by unanimous vote stating intention to refund the difference in fees paid between the amended Code and the original Code to those paying said fees if a refund is found to be legally possible.

SALE OF VETERANS HOUSING UNITS AND EQUIPMENT

This being the time set for sale at public auction of eleven buildings now being used as veterans housing, located on the County Hospital Road and Radio Lane south of the City of Redding and on South Street in the City of Anderson, and 19 kitchen ranges, 42 hot water heaters, 26 oil heaters in said housing units, notice of intention to sell is read by the County Clerk. No written bids are received. Oral bids are made on the Redding Veterans Housing units and the following units being sold to the highest bidder:

R-1 sold to J. William for \$80.00
 R-2 sold to W. C. Carney for \$80.00
 R-5 sold to William Sullivan for \$80.00
 R-6 sold to Lenora B. Arnold for \$80.00
 R-7 sold to Beatrice Forschler for \$80.00
 R-8 sold to J. William for \$80.00
 R-9 sold to David Smith for \$80.00
 R-10 sold to A. L. Krone for \$80.00

Oral bids are made on the three Anderson units and sold to the highest bidder as follows:

A-2 sold to C. C. Meeks for \$110.00
 A-3 sold to Mrs. Charles Duffy for \$110.00
 A-4 sold to Robert McMillan for \$75.00

EQUIPMENT AND RANGES

Oral bids are made on ranges and they are sold to the highest bidders as follows:

<u>RANGES</u>				
ANDERSON	No. 1	A-2	McMillan	\$6.00
	No. 10	A-3	"	6.00
	No. 4	A-4	"	6.00
	No. 14	A-5	"	6.00
	No. 7	A-6	Meeks	3.00
	No. 16	A-7	"	3.00
	No. 19	A-8	"	3.00
	No. 32	A-10	Duffy	3.00
	No. 29	A-11	"	3.00
	No. 35	A-12	McMillan	3.00
	No. 26	A-13	Forschler	6.00
	No. 40	A-14	McMillan	3.00

REDDING	<u>RANGES</u>			
	No. 48	R-17	Deay	\$3.00
	No. 50	R-18	Saeltzer	3.00
	No. 51	R-22	Krone	6.00
	No. 54	R-24	Krone	6.00
	No. 61	R-31	Forschler	3.00

	<u>WATER HEATERS</u>			
ANDERSON	No. 2	A-2	Meeks	3.25
	No. 11	A-3	Duffy	3.25
	No. 6	A-4	Meeks	3.25
	No. 15	A-5	Duffy	3.25
	No. 9	A-6	Meeks	3.25
	No. 17	A-7	McMillan	3.25
	No. 20	A-8	"	3.25
	No. 22	A-9	"	3.25
	No. 33	A-10	"	3.25
	No. 30	A-11	"	3.25
	No. 34	A-12	"	3.25
	No. 25	A-13	"	3.25
	No. 39	A-14	"	3.25
	No. 27	A-15	"	3.25
	No. 36	A-16	"	3.25

<u>REDDING</u>			Bennett	3.25
	No. 41	R-1	Anna Koche	3.25
	No. 42	R-2	Deay	3.25
	No. 43	R-4	Shields	3.25
	No. 44	R-5	"	3.25
	No. 45	R-6	"	3.25
	No. 46	R-7	"	3.25
	No. 47	R-17	"	3.25
	No. 49	R-18	"	3.25
	No. 52	R-22	Krone	3.25
	No. 53	R-23	"	3.25
	No. 55	R-24	"	3.25
	No. 59	R-29	Forschler	3.25
	No. 60	R-30	"	3.25
	No. 63	R-31	"	3.25
	No. 66	R-35	Saeltzer	3.25
	No. 68	R-36	Forschler	3.25
	No. 69	R-37	Sullivan	3.25
	No. 71	R-38	"	3.25
	No. 72	R-39	"	3.25
	No. 73	R-40	"	3.25

	<u>OIL HEATERS</u>			
<u>ANDERSON</u>	No. 3	A-2	Meeks	1.00
	No. 5	A-4	"	1.00
	No. 8	A-6	"	1.00
	No. 23	A-9	McMillan	1.00
	No. 31	A-11	"	1.00
	No. 24	A-13	"	1.00
	No. 38	A-14	"	1.00
	No. 28	A-15	"	1.00

<u>REDDING</u>	No. 62	R-31	Forschler	1.00
	No. 76	Warehouse	Krone	1.00
	No. 77	Warehouse	"	1.00

The Clerk is authorized to deposit the money received from the sale with the County Treasurer.

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, 1957, in the Redding Record Searchlight.

There being no further business, the Board of Supervisors adjourns at 6:00 p.m. until November 4, 1957.

Andrew T. Jensen
 Chairman of the Board of Supervisors

ATTEST:
Paul A. Massie
 Clerk of the Board of Supervisors

November 4 1957

HALL OF THE BOARD OF SUPERVISORS
OF SHASTA COUNTY

Monday, November 4, 1957, 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	"	Wagoner
"	4	"	Tibbitts
"	5	"	Jessen

Assistant Clerk - Gladys McKenzie
County Executive - Bill G. Minton
Chairman Jessen Presides

The minutes of the previous meeting are approved as mailed and signed by the Chairman.

COUNTY CLAIMS

By motion duly seconded and carried, County Claims No. 2264 to 2875 inclusive for General, No. 355 to 452 inclusive for Hospital, and No. 419 to 519 for Road Department are approved as presented by County Auditor W. F. Weber (see allowance book for list of claims).

WELFARE CASES

On motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, welfare cases are approved as submitted by Welfare Director Marian Babiarz (see welfare minutes).

CARE OF COUNTY COURT WARDS

Approval is given to payment for Court Ward as follows: Eloise Hursey, No. 1081 in the amount of \$50.00.

CANCELLATION OF ERRONEOUS ASSESSMENTS

On motion of Supervisor Foster, seconded by Supervisor Wagoner, applications for cancellation of erroneous assessments, as presented by County Assessor Myron Harrison, are granted as follows:

Enterprise American Legion for the year 1957 as shown on page 805 and 808 of the Assessment Roll for that year.

L. M. McElwain for the year 1957 as shown on page 2007 of the Assessment Roll for that year.

L. M. and Estelle McElwain for the year 1957 as shown on page 2008 of the Assessment Roll for that year.

Herbert S. and Dorothy L. Gilman for the year 1957 as shown on page 131 of the Assessment Roll for that year.

C. L. and Elsie E. Atkins for the year 1957 as shown on page 795 of the Assessment Roll for that year.

Jessie A. and Raymond R. Higgins for the year 1957 as shown on page 799 of the Assessment Roll for that year.

C. E. Parker for the year 1956 as shown on page 993 of the Assessment Roll for that year.

Dan K. Conger for the year 1957 as shown on page 1712, code 123-09 of the Assessment Roll for that year.

ACID c/o John Berg for the year 1957 as shown on page 460 of the Assessment Roll for that year.

E. H. and Helen F. Matheson for the 1957 as shown on page 870 code 74-01 of the Assessment Roll for that year.

Purl and Zoah F. Wait for the year 1957 as shown on page 827 of the Assessment Roll for that year.

Vance and Olive Wyatt for the year 1957 as shown on page 827 of the Assessment Roll for that year.

Vernon Lowe, et al, for the year 1957 as shown on page 1014 of the Assessment Roll for that year.

Charles C. Houghtaling for the year 1957 as shown on page 819 of the Assessment Roll for that year.

David D. Schoonover for the year 1957 as shown on page 1882 of the Assessment Roll for that year.

E. M. and Mary B. Wallace for the year 1957 as shown on page 2198 of the Assessment Roll for that year.

Hulen and Ollie Dennis for the year 1957 as shown on page 1043 of the Assessment Roll for that year.

George and Harriett Maxey for the year 1957 as shown on page 829 of the Assessment Roll for that year.

Foster L. Lewis for the year 1957 as shown on page 830 of the Assessment Roll for that year.

Edwin V. and Ruth Anderson for the year 1957 as shown on page 883 Code 74-01 of the Assessment Roll for that year.

On motion of Supervisor Foster, seconded by Supervisor Tibbitts, authorization is given to the County Auditor to cancel the following erroneous assessments:

Assessment No. 22379, in the amount of \$21.96 for Shasta Terrace Light District.
Assessment No. 22352, in the amount of \$13.83, for the Shasta Mosquito Abatement District.

TRANSFER OF FUNDS

On motion of Supervisor Tibbitts, seconded by Supervisor Foster, the County Auditor is authorized to make transfer of funds as follows:

Tr. 33			
From ---- Tax Collectors Land Sales	\$3,500.00		
To ----- Smithson Elem. School		\$3,500.00	
As a LOAN, to be repaid from Taxes			
Tr. 34			
From ---- Tax Collectors Land Sales	700.00		
To ----- Inwood Elem. School Dist.		700.00	

COUNTY EXECUTIVE

PETITION - EMPLOYEES OF SHASTA COUNTY HOSPITAL

County Executive Minton presents a petition signed by fifty-three employees of the Shasta County Hospital requesting the opportunity to vote on whether or not they wish to continue under the California State Employees Retirement System, said plan to be replaced by Social Security in the event the issue is defeated. The County Executive is authorized to go to Sacramento to obtain information from the Board of Administration of the California State Employees Retirement System and report to the Board on this matter.

COUNTY CABINS

County Executive Minton is authorized to notify the City of Redding that Shasta County would be interested in trading the property described as the County owned property between Railroad Avenue and West Street for property which could be put to better use by the County.

VETERANS HOUSING - PAST DUE RENT LIST

A list of names of persons, formerly living in the Veterans' Housing Units, who owe rent, is presented to the Board. On motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, it is ordered that the County Executive be authorized to refer the names of the persons and the balances due to the District Attorney's office for collection.

SHASTA COUNTY HOSPITAL - PAST DUE BILLS

County Executive Minton presents information to the Board, relative to the uncollected bills at the Shasta County Hospital. He recommends that the Shasta County Welfare Department go over each bill and that those bills deemed uncollectible by the Welfare Department, be referred to the Board of Supervisors, and that those bills deemed collectible by the Welfare Department, be referred to the District Attorney's office, for collection.

TRAFFIC SIGNALS - BECHELLI LANE

On motion of Supervisor Tibbitts, seconded by Supervisor Wilsey, it is ordered that the Director of the Department of Public Works be authorized to expend \$4,000.00 as the County's portion of the cost of installation of lights and traffic signals at the intersection of Bechelli Lane and State Highway 44.

November 4 1957

LETTER TO CHAIRMAN OF VETERANS MEMORIAL HALLS COMMITTEE

The County Executive is requested to draft a letter to the Chairman of the Veterans Memorial Halls Committees, regarding repairs and maintenance of the halls, to be submitted to the Board at their next meeting.

AMENDMENT TO SALARY ORDINANCE REGARDING VACATIONS

Upon recommendation of the County Executive, and on motion of Supervisor Wilsey, seconded by Supervisor Tibbitts, it is ordered that Section 15 of Shasta County Salary Ordinance No. 370 be amended to provide that no accrued vacation time may be used prior to completion of one year of full-time County employment. By unanimous vote Ordinance No. 370-2 is enacted. See Ordinance Book 3, Page 313.

BIDS - SCHOOL BUS AND TWO DUMP TRUCKS

On motion of Supervisor Foster, seconded by Supervisor Wilsey, it is ordered that the County Executive be authorized to advertise for bids for purchase of one forty-two or forty-three passenger school bus and two dump trucks, bids to be opened on Monday, November 18th, 1957 at 2:00 p.m.

DEPARTMENT OF WATER RESOURCESIGO - ONO - HAPPY VALLEY WATER SUPPLY

Joseph Patten, Manager of Shasta County Department of Water Resources, presents letter to Clair Engle, U. S. Congressman, requesting assistance in the initiation of investigations by the Reclamation Bureau to evaluate ways and means of water service to the Igo-Ono and Happy Valley areas from the Clear Creek Basin via Whiskeytown Dam and Reservoir. The letter is signed by the Chairman

LETTER OF APPRECIATION TO C. H. SPENCER

A letter to C. H. Spencer, expressing appreciation for his consideration of Shasta County water problems while he was a director of the Reclamation Bureau, is signed by the Chairman

STREAM FLOW RECORDER - SALT CREEK

Mr. Patten reports that he has contacted the State Department of Water Resources regarding the possibility of installing a stream flow recorder on Salt Creek, a tributary of Cow Creek, the County to supply the materials and the Department to install the gauge, rate it and maintain it. On motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, it is ordered that Mr. Patten be authorized to proceed with the installation.

DEPARTMENT OF PUBLIC WORKSBIDS - CHAIN LINK FENCE - COUNTY HOSPITAL SEWAGE DISPOSAL PLANT

The Director of the Department of Public Works states he has specifications for installation of chain link fence around the County Hospital sewage disposal plant. On motion of Supervisor Foster, seconded by Supervisor Wagoner, Mr. Breuning is authorized to advertise for bids for the installation of the fence, the bids to be opened at his office on November 21, 1957 at 11:00 a.m.

FINAL REPORTS FOR IMPROVEMENTS ON COUNTY HIGHWAY ROUTES

On motion of Supervisor Wilsey, seconded by Supervisor Wagoner, the following Final Reports are accepted, as submitted by Mr. Breuning:

1. Final Report for Improvements on County Highway Routes 17-C and 19-C between McArthur and 1.0 mile northwest of Dana; and between State Highway 28, 0.75 miles southwest of Fall River Mills and Glenburn (Contract No. 595).

2. Final Report for Improvements on County Highway Routes 10-A and B, between 0.5 mile south of Igo and 2.6 miles west of Girvan; 11-D and E, between 1.0 mile south of Anderson and 0.5 mile south of Palo Cedro; 105-A, between Oak Grove and Wyndham Lane; 37-D, between State Highway 44 and 0.2 mile south of State Highway U.S. 299-E; 105-E, between River Ranch Road and Optimo Court (Contract No. 600 - Seal Coats).

RESOLUTION - FAS ROUTE BETWEEN STATE ROUTE 20 AND COUNTY FAS ROUTE 1075

On motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, and unanimously carried, the Board approves the Resolution designating the following roads as an addition to the Federal-Aid Secondary System, eligible for Federal aid, subject to the concurrence of the Commissioner of Public Roads:

<u>Designation</u>	<u>Limits</u>	<u>Length</u>
A portion of C-29	From County Road PC-13 to C-32	5.15
Co. Road C-32	From County Road C-29 to C-33	3.18
A portion of C-33	From County Road C-32 to PC-14 (FAS 1075)	7.45

carried, the Board approves resolution re-designating the following County roads as County Primary Roads, subject to approval of the State Highway Commission:
A portion of C-29 from County Road PC-13 to C-32, a distance of 5.15 miles
C-32 from County Road C-29 to C-33, a distance of 3.18 miles
A portion of C-33 from County Road C-32 to PC-14 (FAS 1075) a distance of 7.45 miles

DEED - RIGHT OF WAY

On motion of Supervisor Foster, seconded by Supervisor Wilsey, deed of right of way for County road, together with deeds of partial reconveyance, are accepted from the following and ordered placed of record:

Richard M. Murphy, et ux, and Norman W. Talbot, et ux.
Deed of Partial Reconveyance from the Federal Land Bank of Berkeley to W. Norman Talbott, et ux.
Deed of Partial Reconveyance from Chico Production Credit Association to Richard M. Murphy, et ux

BALCONIES - HALL OF RECORDS

Motion is made by Supervisor Foster, seconded by Supervisor Wilsey, that Mr. Breuning be authorized to remove the balconies from the Hall of Records, the work to be done by day labor. It is so ordered.

HEATING SYSTEM - REDDING VETERANS' MEMORIAL HALL

Mr. Breuning states that he has received three bids for installation of an adequate heating system in the Redding Veterans' Memorial Hall. The matter is discussed and on motion of Supervisor Foster, seconded by Supervisor Wilsey, it is ordered that Mr. Breuning be authorized to make further investigation and study in this matter, and report back to the Board.

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 present.

PROPOSED WITHDRAWAL OF PUBLIC LANDS

This is the time set to hear representatives of the Department of Fish and Game and the Bureau of Land Management, regarding the proposed withdrawal of public lands in eastern Shasta County, known as the Cindercone Wildlife Area. The following persons are present: Fred T. Ross, Game Management Supervisor, State Department of Fish and Game; W. K. Barker, District Forester, Bureau of Land Management; Anthony Belmonte, Bureau of Land Management; Charles Bull, Chairman of the Northern Counties Wildlife Conservation Association, and W. B. Jones, representing the cattlemen.

Mr. Ross states the position of the Department of Fish and Game - that they request the withdrawal of the land from all forms of appropriation except mineral leasing, and that the management, use and disposal of the forest and range resources will continue under the Bureau of Land Management in accordance with applicable laws and regulations - that they desire to improve certain portions of the area for wildlife habitats. Mr. Barker answers questions of the Board members regarding the proposal.

Mr. Bull speaks in opposition to the proposed withdrawal and requests the Board to withhold their decision in this matter.

Mr. Belmonte speaks in favor of the proposal.

On motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, and unanimously carried, it is ordered that the Board desires an extension of time to make its recommendation in this matter. The Clerk is instructed to write to R. R. Best, State Supervisor, W. S. Bureau of Land Management, requesting that the Board have until their meeting on Monday, November 25, 1957, to act on the proposed withdrawal.

AGREEMENT - POUND SERVICE

At the request of R. W. Cowden, Redding City Manager, County Executive Minton presents tentative draft of agreement between the City and County for pound service. The proposed agreement is read by the Clerk and no action is taken at this time.

PUBLIC HEALTH CENTER

Donald R. Taves, County Health Officer, and E. Geoffrey Bangs, Architect, are present, and request certain changes in the contract for the Public Health Center. On motion of Supervisor Wilsey, seconded by Supervisor Tibbitts, and unanimously carried, it is ordered that the following changes be authorized:

1. Delete cabinet over counter in N. E. corner Media Room.
2. Electric outlet, 200 volt same corner for glassware washer.
3. Plumbing supplies for hot and distilled water for same.
4. Circuits for electric outlets on island tables in lab.
5. Hood drain and raising of light fixture J about 3/4". Change of mounting detail for fixture J.
6. Relocation of gas outlets on island tables.

November 4 1957

CONSTABLES - JUDICIAL DISTRICTS

Constables' reports of work load and mileage are presented by County Executive Minton and discussion is had.

Motion is made by Supervisor Foster that the salaries of the Constables remain the same as they are at the present time. Motion is declared lost for lack of a second.

Motion is made by Supervisor Tibbitts, seconded by Supervisor Wagoner that the annual salaries of the Constables of the nine Judicial Districts be set as follows:

Redding Judicial District	\$3,000.00
Ono Judicial District	840.00
Mountain Judicial District	840.00
Central Valley Judicial District	3,000.00
Anderson Judicial District	1,080.00
Fall River Judicial District	540.00
Burney Judicial District	840.00
Cottonwood Judicial District	540.00
Castella Judicial District	1,800.00

VOTE - AYES: Supervisors Wagoner and Tibbitts
 NOES: Supervisors Wilsey, Foster and Jessen
 ABSENT: None

Motion is made by Supervisor Wagoner, seconded by Supervisor Wilsey, that the annual salaries of the Constables of the nine Judicial Districts be set as follows:

Redding Judicial District	\$3,000.00
Ono Judicial District	840.00
Mountain Judicial District	840.00
Central Valley Judicial District	3,000.00
Anderson Judicial District	1,080.00
Fall River Judicial District	540.00
Burney Judicial District	840.00
Cottonwood Judicial District	540.00
Castella Judicial District	1,500.00

Ordinance No. 396, effective January 1, 1958, is enacted by the following vote:

AYES: Supervisors Wilsey, Foster, Wagoner and Jessen.
 NOES: Supervisor Tibbitts

(See Ordinance Book 3, Page 311 .).

SHASTA COUNTY ECONOMIC COMMISSION

The revised budget adopted by the Shasta County Economic Commission on September 16, 1957, is again considered. Motion is made by Supervisor Wilsey, seconded by Supervisor Foster, that the budget to July 1, 1958, be accepted; Shasta County's share being 60% of \$12,780.00, the total amount of the budget, or \$7,668.00.

VOTE - AYES: Supervisors Wilsey, Foster, Tibbitts and Jessen
 NOES: Supervisor Wagoner
 ABSENT: None

Motion is made by Supervisor Wilsey, seconded by Supervisor Foster, that the Articles of Incorporation, Constitution and By-Laws of the Economic Commission, be approved.

VOTE - AYES: Supervisors Wilsey, Foster, Wagoner, Tibbitts, Jessen
 NOES: None
 ABSENT: None

"Economic Potentials of Shasta County", an economic survey prepared by Industrial Planning Associates with the cooperation of the Shasta County Economic Commission, is received and placed on file.

JUDGE - ONO JUDICIAL DISTRICT

Motion is made by Supervisor Foster, seconded by Supervisor Tibbitts, that the salary of the Judge of the Ono Judicial District be increased to \$3,000.00 per year, effective December 4, 1957. Ordinance No. 390-2, amending Ordinance No. 390 as to Ono Judicial District only, is enacted by the following vote: (Ordinance Book 3, Page 311).

AYES: Supervisors Wilsey, Foster, Wagoner, Tibbitts, Jessen
 NOES: None
 ABSENT: None

COUNTY SURVEYOR

Motion is made by Supervisor Wilsey, seconded by Supervisor Foster, that the position of Shasta County Surveyor be filled by appointment by the Board of Supervisors, instead of elected official; said appointment to be made by Resolution of the Board of Supervisors to commence on January 5, 1959, the date of the expiration of the present elective term of the

FALL RIVER SOIL CONSERVATION DISTRICT
Request of Thomas Arnold, Secretary of Fall River Soil Conservation District, for \$250.00 to be used for office supplies and other necessary items for new district, is read.

On motion of Supervisor Wagoner, seconded by Supervisor Foster, it is ordered that an appropriation of \$250.00 be made from the Unappropriated Reserve to the budget of the Fall River Soil Conservation District.

CLAIM OF ANNA L. NEAL & DENNIS R. NEAL

Upon advice of the District Attorney, motion is made by Supervisor Tibbitts, seconded by Supervisor Foster, that the claim be rejected. Vote is unanimous and it is so ordered.

JUVENILE HALL

Letter to Singleton Corporation from Wilke & Sapunor, attorneys for Yancey Company, Sub-contractors, relative to insulation work on the Juvenile Hall, is read. On motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, it is ordered that the matter be referred to E. Geoffrey Bangs, the architect.

COMMUNICATIONS AND REPORTS

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

The Judicial Council of the State of California - Re: Qualifying Examination.
W. T. Jeffs - Re: Beaches and Parks (referred to Ernest D. Breuning).
Lewis Lane, Lawndale, California - Re: House for sale or rent.
To Dr. Walter H. Buell from State Dept. of Public Health - Report.
To R. J. Nesbit, Ass't. Coordinator from Ernest D. Breuning - Re: Whiskeytown Recreation Area.
Notice of Completion - Paving of school grounds, Bush Bar Elementary School.
State Compensation Insurance Report.
Division of Highways - II-Sha-3-A, Right of Way Parcel No. 4168.
Division of Highways - II-Sha-3-D, Right of Way Parcel No. 4166.
State Controller - Highway Users Tax Fund Apportionment.
State Water Rights Board - Notice of Application to Appropriate Water.
Shasta-Cascade Wonderland Association - Weekend Fishing and Hunting News.
Division of Soil Conservation - Notice of Establishment of Field Office.
Fish and Wildlife Service - Report on number of predatory animals destroyed in Shasta County.
Co. Supervisors Association of Calif. - Re: New State Law requires Purchasing Ordinance.
Northern California Supervisors Association - Re: Civil Defense, etc.
Civil Defense - Minutes
Inter-Mountain Fair of Shasta County - Minutes
Fish and Game Commission - Agenda
Statement - Condition of the County Treasury
Shasta County Hospital Farm Report - October 31, 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 November 4, 1957, in the Anderson Valley News.

There being no further business, the Board of Supervisors adjourns at 6:00 p.m. until November 18, 1957.

Andrew T. Jensen
Chairman of the Board of Supervisors

ATTEST:

Gladys McKenzie
Clerk of the Board of Supervisors

November 19 1957

HALL OF THE BOARD OF SUPERVISORS
OF SHASTA COUNTY

Monday, November 18, 1957, 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	-	Absent
" 2	-	" Foster		
" 3	-	" Wagoner		
" 4	-	" Tibbitts		
" 5	-	" Jessen		

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

The minutes of the previous meeting are approved as mailed and signed by the Chairman.

WELFARE CASES

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

CANCELLATION OF ERRONEOUS ASSESSMENTS

On motion of Supervisor Foster, seconded by Supervisor Tibbitts, applications for cancellation of erroneous assessments, as presented by County Assessor Myron Harrison, are granted as follows:

Art and Stella Boatsman for the year 1957 as shown on page 873 of the Assessment Roll for that year.

James M. and Eleanor M. Coffman for the year 1957 as shown on page 1351 of the Assessment Roll for that year.

James E. and Evelyn Shaw, c/o Leo J. and Mary E. Upton, for the year 1957 as shown on page 1957 of the Assessment Roll for that year.

John G. and Lurette L. Maslonka for the year 1957 as shown on page 81 of the Assessment Roll for that year.

Mark and Margaret E. Boyd for the year 1957 as shown on page 562 of the Assessment Roll for that year.

Lola F. Stafford for the year 1957 as shown on page 683 of the Assessment Roll for that year.

Henry and Irene Rother for the year 1957 as shown on page 787 of the Assessment Roll for that year.

Richard Buehler Jarrett for the year 1957 as shown on page 777 of the Assessment Roll for that year.

R. E. Harper for the year 1957 as shown on page 565 of the Assessment Roll for that year.

Laura Ward for the year 1957 as shown on page 124 of the Assessment Roll for that year.

J. J. and Mary O. Krantz for the year 1957 as shown on page 785 of the Assessment Roll for that year.

Lewis R. and Rose Thompson for the year 1957 as shown on page 831 of the Assessment Roll for that year.

Harriet I. Lynch for the year 1957 as shown on page 2203 of the Assessment Roll for that year.

Willard F. and Allie Henry for the year 1957 as shown on page 262 of the Assessment Roll for that year.

Frank A. and Irene Studer for the year 1957 as shown on page 1912 of the Assessment Roll for that year.

On motion of Supervisor Foster, seconded by Supervisor Wagoner, authorization is given to the County Auditor to cancel the following erroneous assessments:

Assessment No. 22353, in the amount of \$1.65 for the Shasta County Mosquito Abatement District.
Assessment No. 22380 in the amount of \$26.28 for the Shasta Terrace Light District.

TRANSFER OF FUNDS

On motion of Supervisor Foster, seconded by Supervisor Tibbitts, the County Auditor is authorized to make transfer of funds as follows:

Tr. #35
From ----- Unapp. Reserve \$400.00
To ----- Happy Valley Fire Dist. \$400.00
As a LOAN, to be repaid from Taxes.

COMMUNICATIONS AND REPORTS

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

State Dept. of Public Health - Shasta County Health Center
State Dept. of Public Health - Public Prenatal Care in California
To Bill G. Minton from Ernest D. Breuning (copy) - Shasta County Office Building
Division of Highways - Right of Way Parcel 4153
Division of Highways - Right of Way Parcel 4165
Division of Highways - Right of Way Parcel 4170
Co. Supervisors Association of Calif. - Theodore Roosevelt Centennial Year Begins
State Dept. of Natural Resources - Boating and Waterway Development
Calif. Marine Parks and Harbors Association - Boating
State Water Rights Board - Notice of Application to Appropriate Water
Central Valley Regional Water Pollution Control Board - Agenda
Application for Transfer of Alcoholic Beverage License (2)
Shasta County Hospital Monthly Report - October, 1957
Juvenile Hall Report for October, 1957

COUNTY EXECUTIVE

WILDLIFE CONSERVATION BOARD MEETING

County Executive Minton announces that the Board members and County Executive are to attend a meeting in Sacramento on November 26, 1957 at the Wildlife Conservation Board.

OLD EQUIPMENT

On motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, resolution is passed declaring the old stoves and ice boxes in the condemned county cabins, childrens shelter at the Veterans Housing Redding Unit, and playground equipment now stored in the Anderson Veterans Housing Unit are of now further value to Shasta County and authorization is given to County Executive Minton to dispose of said equipment.

SHASTA UNION HIGH SCHOOL LOT

County Executive Minton presents letters of October 17, 1956 and November 8, 1956 regarding offer to purchase lot owned by the Shasta County High School District on West and Sacramento Street. The letters are read by the Clerk and returned to Mr. Minton. He states that he has brought these letters to the attention of the Board at this time so that the two new Supervisors may be advised of the action heretofore taken.

NORTHERN CALIFORNIA SUPERVISORS ASSOCIATION

County Executive Minton announces that the Northern California Supervisors Association will be in session in Redding on December 13 and 14, 1957, and will meet in the Board of Supervisors room in the new Court House.

FURNITURE FOR COURT ROOM

On motion of Supervisor Foster, seconded by Supervisor Tibbitts, authorization is given to the County Executive to purchase new furniture for use in the Third Court Room, not to exceed the total amount of \$715.00, and to move the furniture from the Third Court Room into the former Superior Court Room in the Hall of Records.

CAR PURCHASES

On motion of Supervisor Foster, seconded by Supervisor Wagoner, County Executive is authorized to purchase cars as follows:

Four sedans to be used by the following:
2 Agricultural Commissioner
1 Farm Advisor
1 Planning Commission

Three pickups to be used as follows:
1 Custodian Lloyd Knox (no trade-in)
2 Road Department (trade-ins)
1 Station Wagon, County Library (trade-in)
1 Station Wagon, County Hospital (no trade-in)

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MEETING - CITY COUNCIL

Mr. Minton announces that the Board will meet with the City Council on November 25, 1957, for an informal luncheon.

NEW WELFARE MEDICAL PROGRAM

County Executive Minton recommends that an additional clerical position be set up for the County Hospital, said position being made necessary because of the increased work due to the new Welfare Medical Program.

On motion of Supervisor Foster, seconded by Supervisor Wagoner, an additional clerical position, effective at once, is established at Range 13, Step 1, salary \$268.00.

DOCTOR - COUNTY HOSPITAL

County Executive explains the added duties performed by Dr. Dunston because of the new Welfare Medical Program.

On motion of Supervisor Foster, seconded by Supervisor Wagoner, County Executive is authorized to recruit an additional doctor for the County Hospital, beginning salary of \$905.00 per month.

PLACER STREET OFFICE BUILDING

Authorization is given to County Executive Minton to obtain estimates for moving offices into the new Placer Street Office Building, expected to be completed by December 13, 14, or 15, 1957.

VETERANS MEMORIAL HALL COMMITTEES

County Executive Minton recommends that a letter be sent to the Veterans Memorial Hall Committees regarding minor repairs and other matters relating to maintenance of halls. Authorization is given to Mr. Minton to send a letter to Committees.

DEPARTMENT OF WATER RESOURCES

Joseph E. Patten, Manager of the Shasta County Department of Water Resources orally reports on meetings that he has attended relating to water matters. His monthly report is presented and filed.

On motion of Supervisor Foster, seconded by Supervisor Tibbitts, authorization is given to sending a letter to Senator Knowland asking assistance in preparation of plans by the Reclamation Bureau suggesting ways and means of service to this area from the Clear Creek Basin via Whiskeytown Dam and Reservoir. Copy of the proposed letter is read and Chairman Jessen is authorized to sign said letter.

Mr. Patten states that the Feather River Project Association is meeting on November 21 and 22, 1957, at the Casa Blanca in Redding and invites the Board of Supervisors to attend said meeting.

Letter from Mountain Counties Water Resources Association is read and discussed by Mr. Patten.

Authorization is given to Mr. Patten to attend the annual meeting of the State Chamber of Commerce in Los Angeles on December 6 and 7, 1957, by plane.

DEPARTMENT OF PUBLIC WORKSPLACER STREET OFFICE BUILDING

Director of Department of Public Works Ernest D. Breuning discusses with the Board the status of the Placer Street Office Building. Copy of letter from Mr. Breuning to Mr. Minton regarding penalty to be paid by contractors of \$100.00 for each day beyond the acceptance date of contract until the contract is completed is read.

On motion of Supervisor Foster, seconded by Supervisor Tibbitts, the letter is referred to the District Attorney to advise the contractors that extension of 21 days established a new completion date ready for acceptance by the owner of October 21, 1957, at 3:00 p.m. and that the contractors will be assessed \$100.00 for each day beyond the acceptance date.

FALL RIVER MILLS AIRPORT

On motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, the Director of Department of Public Works is authorized to advertise for bids for construction of airplane hangar at Fall River Mills Airport. Bids to be opened December 16, 1957 at 2:00 p.m.

RIGHT OF WAY DEEDS ACCEPTED

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

Right of Way on County Road 85-A, Heller Lane:

Irene B. Kane, a single woman
Wayne D. Finkenbinder and Lorena B. Finkenbinder, his wife
Clinton H. Rodenkirch and Ellen M. Rodenkirch, his wife
Birdie L. Roberts, a single woman
Mary E. Wright, a single woman
Robert H. Jackson and Bessie J. Jackson, his wife
James E. Stanley and Mabel C. Stanley, his wife
Charles O. Church and Lorinda Church, his wife
Weaver P. Patton and Nellie Patton, his wife

Right of Way on County Road 46-D, Reservoir Lane:

Irvin M. Ewing, a single man
C. L. Cochran and Harriet M. Cochran, his wife

Right of Way on DS-06, Raglan Avenue, Parsons Subdivision:

Thomas J. Swanby and Melva E. Swanby, husband and wife

REDDING VETERANS MEMORIAL HALL - HEATING

On motion of Supervisor Foster, seconded by Supervisor Tibbitts, Director of Department of Public Works Ernest D. Breuning is authorized to proceed with heating and ventilating of Redding Veterans Memorial Hall, Mr. Breuning having obtained estimates for this work of \$1473.00, \$1653.00, \$1726.97 for heating of meeting rooms by electricity.

ACCESS RIGHT OF WAY UNDER OLD FREEBRIDGE

Mr. Breuning discusses the access right of way under the old Redding Freebridge. He states that Rex Kettelwell desires to buy the access. He recommends that this be sold by the County since the County has no further use for the access right of way.

On motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, Mr. Breuning is authorized to obtain title search in order that the Board may proceed to advertise property for sale.

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 present at morning session.

BIDS - SCHOOL BUS AND 2 DUMP TRUCKS

This being the time set for opening bids for purchase of school bus, bids are opened and read as follows:

Thatcher and Lowden - total price to County	\$6717.57
Shasta Truck & Equipment Sales - total price to County	7416.00
Sullivan & Crowe Equipment Co. - total price to County	7210.00
Lou Gerard Motors - Total price to County	6754.59

2 DUMP TRUCKS

Shasta Truck and Equipment Sales	
1 truck with trade-in	3640.69
1 truck with trade-in	3440.69
Lou Gerard Motors	
1 truck with trade-in	3711.30
1 truck with trade-in	3661.30
Thatcher & Lowden	
1 truck with trade-in	3818.65
1 truck with trade-in	3800.00
Sullivan & Crowe	
1 truck with trade-in	4150.00
1 truck with trade-in	3900.00

The bids are referred to County Executive Minton and Road Commissioner Watson for study. Mr. Minton recommends that the bid of Thatcher & Lowden on the school bus be accepted.

On motion of Supervisor Wagoner, seconded by Supervisor Tibbitts the bid of Thatcher & Lowden for school bus in the amount of \$6717.57 is accepted.

Mr. Minton recommends that the bid of Shasta Truck and Equipment Company for two dump trucks be accepted.

On motion of Supervisor Tibbitts, seconded by Supervisor Foster, the bid of Shasta Truck and Equipment Company for two G.M.C. dump trucks in the amount of \$3640.69 and \$3440.69 is accepted.

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REDDING SHASTA UNION HIGH SCHOOL AND COLLEGE DISTRICT BONDS

Letter is read from David R. Marr, District Secretary of Shasta Union High School and College District, stating that the District desires to sell the last half of the bonds voted for said district in the amount of \$1,500,000.

Motion is made by Supervisor Tibbitts, seconded by Supervisor Wagoner, that said bonds be sold on December 16, 1957, at 2:00 p.m., and that notice of sale be published in the Record Searchlight.

PLANNING COMMISSIONAMENDMENT TO ZONING ORDINANCE NO. 378

This being the time set for hearing on zoning in Greensway Terrace Subdivision, matter is presented by Mary McKinney. Ken Morrow and J. Cox are present on behalf of petitioners. No objections either oral or written are presented.

On motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, Ordinance No. 378-20 is enacted. See Ordinance Book 3, Page 313.

ZONING SKY RANCH

Resolution No. 56 of the Shasta County Planning Commission recommending adoption of proposed amendment to zoning Ordinance No. 378 is read. This is for zoning of Sky Ranch for retail business "C-2".

On motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, the hearing is set for December 16, 1957 at 2:00 p.m. Notice to be published in the Redding Record Searchlight.

DEVELOPMENT OF WHISKEYTOWN RESERVOIR FOR RECREATION *

Letter is read from the Shasta County Planning Commission regarding the development of Whiskeytown recreation facilities. Preliminary study of Whiskeytown Reservoir for public recreation is presented to Board members and copy placed on file.

Resolution No. 55 of the Shasta County Planning Commission requesting direction and action by the Board of Supervisors for development of recreation at the Whiskeytown Reservoir is read.

The following are present and discuss the recreation planning for Whiskeytown Dam and master plan for entire County: James Herbert, Mary McKinney and W. T. Jeffs. John Reginato represents Shasta Cascade Wonderland and recommends that a master plan for recreation for the entire County be prepared by the Board of Supervisors and that specific date be set for presentation of said plan to the Board of Supervisors.

It is recommended that Joseph Patten, Manager of the Shasta County Department of Water Resources, serve as technical consultant to the Planning Commission.

On motion duly seconded and carried, Mr. Patten is directed to serve as technical consultant to the Shasta County Planning Commission.

RESOLUTION - WHISKEYTOWN DAM *

On motion of Supervisor Tibbitts, seconded by Supervisor Foster, Resolution is passed approving Resolution No. 55 of the Shasta County Planning Commission regarding development of recreation of Whiskeytown Reservoir and requesting the Planning Commission make further study of recreational facilities in Whiskeytown Dam area, report to be made not later than April 1, 1958.

RESOLUTION - RECREATIONAL STUDY COUNTY WIDE *

On motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, Resolution is passed requesting the Planning Commission to prepare a master plan for County wide recreational study and proceed with a master plan for recreational development on a County wide basis. Said master plan to be presented to the Board of Supervisors.

WHISKEYTOWN LAKE *

A discussion is had regarding name for the lake to be created in the Whiskeytown area. Mr. Herbert states that it has been referred to as Matheson and Clear Creek but no reference is made to it as Whiskeytown. The name of Whiskeytown Lake is approved by the Board members present.

SHERIFFRADIOS FOR HIGH SCHOOL AND COLLEGE CARS

Sheriff John Balma recommends that the Shasta Union High School and College District be allowed to install radios in school cars on County frequency, the school district to pay all costs of installation and maintenance of said radios.

Sheriff Balma discusses with Board consolidation of City and County jail facilities and recommends that the Board of Supervisors take advantage of Section 430 et seq of the Penal Code by appointing an advisory committee for adult detention. Said committee to consist of six members - two to be appointed by the Board of Supervisors, two by the Sheriff and two by the Judge of Department I. Said committee would be entitled to expenses but no compensation. The matter is taken under consideration.

PROCLAMATION - THEODORE ROOSEVELT CENTENNIAL

Letter is read from William R. MacDougall, Manager of County Supervisors Association of California - Subject: Theodore Roosevelt Centennial Year.

On motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, Proclamation is issued calling on citizens of Shasta County to take part in observances throughout the centennial year and cooperate and support the Theodore Roosevelt Centennial Committee of California in its program of celebrating 100th anniversary of Theodore Roosevelt's birth.

REPORT BY COUNTY EXECUTIVE

SOCIAL SECURITY

County Executive Minton reports on the request of the County Hospital employees for Social Security to be set up in County. Mr. Minton states that the present retirement plan must continue in effect, but that meeting of Department heads may be held, at which time the matter of Social Security be discussed and that an election may be held as to whether or not Social Security may be adopted in addition to the present retirement plan for those desiring Social Security.

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 18, 1957, in the Logger Tidings, Fall River Mills.

There being no further business, the Board of Supervisors adjourns at 3:40 p.m. until November 25, 1957.

Andrew G. Jensen
Chairman of the Board of Supervisors

ATTEST:

Ruth A. Russell
CLERK OF THE BOARD OF SUPERVISORS

November ²⁵ - 1957

HALL OF THE BOARD OF SUPERVISORS
OF SHASTA COUNTY

Monday, November 25, 1957, 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	-	"	Wagoner
"	4	-	"	Tibbitts
"	5	-	"	Jessen

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

The minutes of the previous meeting are approved as mailed and signed by the Chairman.

WELFARE CASES

On motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, welfare cases are approved as presented by Welfare Worker Meryl Morrison. See welfare minutes.

APPEAL - JEAN PENEDA

Letter is read from Department of Social Welfare regarding the appeal of Jean Peneda.

CARE OF COUNTY COURT WARDS

By motion duly seconded and carried, payroll for County Court Wards for the month of November 1957 is approved and Chairman Andrew T. Jessen is authorized to sign said payroll as presented by Probation Officer Robert O. Burchfield.

PROOF OF LOSS - INSLEY

By motion duly seconded and carried, Chairman Andrew T. Jessen is authorized to sign proof of loss in the amount of \$341.79 less the \$25.00 deductible covering damage to the Insley crane.

TAX COLLECTOR'S SALE

On motion of Supervisor Foster, seconded by Supervisor Wilsey, applications to purchase at public auction the following described parcels of land are approved and the Tax Collector is authorized to sell at public auction, with publication, said property:

$\frac{N}{2}$ of $\frac{NE}{4}$ of $\frac{SE}{4}$ Section 14 Township 31 North Range 4 West
Minimum price to be not less than \$250.00

Ditch out of Spring Creek Section 2 Township 30 Range 1 East
Minimum price to be not less than \$80.00

CANCELLATION OF ERRONEOUS ASSESSMENTS

On motion of Supervisor Tibbitts, seconded by Supervisor Foster, applications for cancellation of erroneous assessments, as presented by County Assessor Myron Harrison, are granted as follows:

Lloyd and Stella Webb for the year 1957 as shown on page 876 of the Assessment Roll for that year.

Paul and Bernita Nicolet, Jr. for the year 1957 as shown on page 822 of the Assessment Roll for that year.

L. W. and Frances Branaman for the year 1957 as shown on page 643 of the Assessment Roll for that year.

L. J. and Ruth Quillen for the year 1957 as shown on page 820 and 821 of the Assessment Roll for that year.

Knob Peak Lumber Company for the year 1957 as shown on page 1457 of the Assessment Roll for that year.

John Crowe and Patricia Ann Lee for the year 1957 as shown on page 1330 of the Assessment Roll for that year.

John W. and Anas E. Keener for the year 1957 as shown on page 773 of the Assessment Roll for that year.

Jack L. and Olag R. Rider for the year 1957 as shown on page 402 of the Assessment Roll for that year.

R. B. and Jessie Hadley for the year 1957 as shown on page 406 of the Assessment Roll for that year.

Esther H. Ouimet c/o L. and H. Harer for the year 1957 as shown on page 725 of the Assessment Roll for that year.

William H. and Norma K. Harter for the year 1957 as shown on page 842 of the Assessment Roll for that year.

TRANSFERS OF FUNDS

On motion of Supervisor Tibbitts, seconded by Supervisor Foster, the County Auditor is authorized to make transfers of funds as follows:

Tr. #36		
From ---- Unapp. Reserve	\$1,000.00	
To ----- Castella Fire District		\$1,000.00
As a LOAN, to be repaid from Taxes.		
Tr. #37		
From ---- Unapp. Reserve	100.00	
To ----- Lakehead Light Dist.		100.00
As a LOAN, to be repaid from Taxes		
Tr. #38		
From ---- Tax Collector Unapp.	50,000.00	
To ----- New Placer St. Building Fund		50,000.00
As a LOAN, to be repaid from Taxes.		
Tr. #39		
From ---- Tax Coll. Unapp.	3,000.00	
To ----- Advertising Fund		3,000.00
As a LOAN, to be repaid from Taxes		
Tr. #40		
From ---- Tax Coll. Unapp.	5,000.00	
To ----- County Library Fund		5,000.00
As a LOAN, to be repaid from Taxes		
Tr. #41		
From ---- Tax Coll. Unapp.	1,500.00	
To ----- County Water Resources		1,500.00
As a LOAN, to be repaid from Taxes		
Tr. #42		
From ---- Tax Coll. Unapp.	100,000.00	
To ----- General Fund		100,000.00
As a LOAN, to be repaid from Taxes.		
Tr. #43		
From ---- Tax Coll. Unapp.	25,000.00	
To ----- Special Road Imp. Fund		25,000.00
As a LOAN, to be repaid from Taxes		
Tr. #44		
From ---- Tax Coll. Unapp.	10,000.00	
To ----- Welfare Fund		10,000.00
As a LOAN, to be repaid from Taxes.		
Tr. #45		
From ---- Tax Coll. Unapp.	3,000.00	
To ----- Welfare And Security Fund		3,000.00
As a LOAN, to be repaid from first Available Funds		
Tr. #46		
From ---- Tax Coll. Unapp.	1,000.00	
To ----- Wild Life Control		1,000.00
As a LOAN, to be repaid from Taxes.		
Tr. #47		
From ---- Tax Coll. Unapp.	10,000.00	
To ----- Anderson Union High School Bond Sinking Fund		10,000.00
As a LOAN, to be repaid from Taxes		
Tr. #48		
From ---- Tax Coll. Unapp.	6,000.00	
To ----- Cascade Elem. School Bond Sinking		6,000.00
As a LOAN, to be repaid from Taxes		

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Tr. #49		
From ---- Tax Coll. Unapp.	10,000.00	
To ----- Redding Elem. School Total		10,000.00
Area Bond Sinking		
As a LOAN, to be repaid from Taxes.		
Tr. #50		
From ---- Tax Coll. Unapp.	8,000.00	
To ----- Shasta Mosquito Dist.		8,000.00
As a LOAN, to be repaid from Taxes.		

COMMUNICATIONS AND REPORTS

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

Dept. of Public Works - Notice of Intention to Relinquish Portions of State Highway.
 Division of Highways - II-Sha-3-A, Right of Way Parcel 3941
 Division of Highways - II-Sha-3-A, Right of Way Parcel 4169
 Division of Highways - II-Sha-3-A, Right of Way Parcel 3927
 State Compensation Insurance Fund (copy) - Fowler D. Barker
 Daily Pacific Builder - Information regarding bids
 Senate Interim Committee - Notice of Meeting
 Bureau of Land Management - Cinder Cone Wildlife Withdrawal
 City and County of San Francisco - Intercounty bills for Hospitalization
 To H. G. Stevens from John F. Reginato (copy) - Request for meeting.
 Statement - Condition of the County Treasury, November 25, 1957
 Applications for Alcoholic Beverage Licenses
 Public Utilities Commission - Notice of Hearing

DIRECTOR - NORTHERN CALIFORNIA SUPERVISORS ASSOCIATION

Letter is read from Tom L. Stanley, Secretary, Northern California County Supervisors Association, regarding appointment of Director to represent Shasta County in said Association.

On motion of Supervisor Foster, seconded by Supervisor Tibbitts, Supervisor Roy A. Wilsey is appointed Director of the Northern California Supervisors Association effective January 1, 1958.

AGREEMENT - POUND SERVICE

By motion duly seconded and carried, Agreement between the County of Shasta and the City of Redding for pound service is approved and Chairman Andrew T. Jessen is authorized to execute said agreement on behalf of the County of Shasta.

BUCKEYE FIRE DISTRICT

By motion duly seconded and carried, petition for formation of a fire district in Buckeye area is continued to December 24, 1957 at 2:00 p.m.

CANVASS OF ELECTION - HAPPY VALLEY CEMETERY DISTRICT

The canvass of the election for formation of Happy Valley Cemetery District is made by the Board of Supervisors with the following results:

For formation:		
Cloverdale	20	
Olinda	20	
Against Formation:		
Cloverdale		16
Olinda		31
Absent Vote		1
Total Vote	<u>40</u> For	<u>48</u> Against

COUNTY EXECUTIVEROAD SIDE RESTS

County Executive Minton reports that the State Division of Beaches and Parks is ready to proceed with three of the proposed road side rests in Shasta County.

On motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, County Executive is authorized to write a letter of approval to the State Division of Beaches and Parks for the following road side rests in the County of Shasta:

1.2 miles west of Shasta on Highway 299

LIBRARY SITE

On motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, County Executive Minton is authorized to request the Shasta County Planning Commission to recommend a future site location for the Shasta County Library and to confer with the Planning Commission before report is rendered to the Board.

He is also authorized to request the City of Redding to delay the proposed sale of city owned property on West Street between Shasta and Tehama Streets.

TYPEWRITER - WELFARE DEPARTMENT

On motion of Supervisor Foster, seconded by Supervisor Tibbitts, County Executive Minton is authorized to purchase a manual typewriter for the Welfare Department - cost approximately \$210.00 - \$220.00.

CUSTODIAN - BURNEY OFFICE BUILDING

On motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, the salary of H. G. Remick, Custodian of the Burney Office Building is increased from \$15.00 to \$20.00 per month.

CONSOLIDATION - CITY AND COUNTY JAIL

Letter is read from the City Council regarding possibility of consolidating City and County Jails. Sheriff John Balma is present and states that he approves consolidation of the City and County Jails but added facilities will be needed to the County Jail if City prisoners are to be handled by the County. He suggests that a wing be added to the County Jail to take care of drunks if the consolidation is to be made.

Hon. Albert F. Ross is present and orally states his approval of consolidation of City and County Jails providing adequate changes are made to the County Jail. He further states his approval of the Sheriff's suggestion as to appointment of a committee to report on jails.

Motion is made by Supervisor Tibbitts, seconded by Supervisor Foster that a committee, as requested by the Sheriff at the meeting of November 18th, 1957, be appointed.

JURORS - SUPERIOR COURT

Hon. Albert F. Ross, Judge of the Superior Court, Dept. 1, orally requests the Board of Supervisors to furnish 600 names for Superior Court jury service for the year 1958.

The Clerk is authorized and directed to send questionnaires and letters to sufficient registered voters drawn from the Great Register in order to obtain 600 names for Superior Court jury service for 1958.

PROBATION OFFICER - ADDITIONAL OFFICE SPACE

Judge Ross calls attention to the need of the Probation Office for more office space and suggests that the rest room on the second floor of the old Court House be made available for use by the Probation Office.

The County Executive is authorized to have the room made available for additional office space for the Probation Office.

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 present.

HEARING PETITION - BOUNDARY CHANGE CASCADE AND OLINDA SCHOOL DISTRICTS

This being the time set for hearing petition for change of boundary between Olinda and Cascade Union School District, petition and letters of the School Superintendent are read by the Clerk. Mrs. Gean Vonk, one of the petitioners, presents reason for request for change. The following orally protest change of boundary:

Anna June Joseph
Mrs. Edward Ferber
Mary Anstead
Mrs. Lonnie Wallace
Mrs. Vera Anderson

County School Superintendent Lucy Hunt and Mr. Mat Rumboltz and Mr. Frank Lineback are present. The Clerk reads letter from Mrs. Hunt dated November 15, 1957 in which she states that a study of the problem was made by the Shasta County Committee on school district organization on October 17, 1957, and that said committee recommends that the territory be transferred to Cascade Union School District as petitioned.

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Motion is made by Supervisor Foster, that petition be denied. Motion is declared lost for want of a second.

After further discussion Supervisor Foster moves that the petition be denied, motion is seconded by Supervisor Wilsey and the vote is as follows:

VOTE - AYES - Supervisors Wilsey, Foster, Tibbitts, Jessen
NOES - Supervisor Wagoner

Motion is declared passed and it is so ordered.

PROPOSED WITHDRAWAL OF PUBLIC LANDS

This being the time set for further hearing on the proposed wildlife withdrawal of Cinder Cone area in Shasta County, Mr. Charles Gleason states that objections are withdrawn. Copy of a letter from John F. Reginato, General Manager of the Shasta Cascade Wonderland Association, endorsing withdrawal of Cinder Cone area in Shasta County for wildlife purposes is read and placed on file. Letter is read from Bureau of Land Management regarding request for extension of time and suggesting that recommendation of the Board of Supervisors be submitted to the Bureau of Land Management to be made a part of the official record instead of the hearing record, the facts to be contained in both records to be reviewed before a final determination is made by the Secretary of the Interior. Letter from W. J. Walker of the Walker Engineering Corporation to Mr. W. S. Price of the Central Valley regarding proposed withdrawal of lands is read and placed on file.

Mr. W. T. Jeffs asked that the matter be tabled until after the January meeting of the Inter-Counties Chamber of Commerce. Mr. John Reginato states that the Shasta Cascade Wonderland Association has endorsed the withdrawal.

Motion is made by Supervisor Wagoner, seconded by Supervisor Foster, that approval be given of the withdrawal of land in the Cinder Cone area in Shasta County for wildlife purposes by United States Wildlife Services.

VOTE - AYES: Supervisors Wilsey, Foster, Wagoner, Jessen
NOES: None
PASSED: Supervisor Tibbitts

The motion is declared passed and it is so ordered.

EASEMENT OF COUNTY PROPERTY

Mr. Clair A. Hill requests that the Enterprise School District be granted a ten foot easement for sewer installation to serve the new Enterprise School. Said easement to be over County owned property by the Ross Cottage property. He states that this is necessary in order to connect the sewer of the new Enterprise School to the Redding City School System on Highway 44. Director of Department of Public Works Ernest D. Breuning recommends that easement be granted. County Executive Minton recommends that appraisal of the Ross Cottage property, with and without the proposed sewer line easement, be made by the School District before the easement is granted.

On motion of Supervisor Tibbitts, seconded by Supervisor Foster, matter is tabled until December 2, 1957 at 10:30 a.m., the property to be reviewed by Supervisor Wilsey, County Executive Minton and Director of Department of Public Works Ernest D. Breuning.

DEPARTMENT OF PUBLIC WORKS

FENCING - SEWAGE DISPOSAL PLANT

Mr. Breuning reports that bids were received for fencing around the sewage disposal plant on the County Hospital Grounds at 11:00 a.m. on November 21, 1957 in accordance with the bid schedule and bids were received as follows:

San Jose Steel Company, San Jose	\$2,863.30
Pacific Fence Company, Stockton	2,944.00
Cyclone Fence Company, Oakland	2,880.00
Colorado Fuel and Iron, San Leandro	3,029.50
El Dorado Fence Company, Oakland	3,122.77
Wulfert Company, San Leandro	3,152.00

Mr. Breuning recommends that the bid of San Jose Steel Company be accepted, being the lowest and best bid.

Motion is made by Supervisor Tibbitts, seconded by Supervisor Wagoner, that the bid of San Jose Steel Company in the amount of \$2,863.30 be accepted. Vote unanimous and it is so ordered.

ANDERSON DUMP GROUNDS

Mr. Breuning discusses Anderson Dump Ground with the Board relative to participation by the City of Anderson.

The Board of Supervisors recommends that a study of this matter be made by

FEATHER LAKE HIGHWAY
Letter relative to Feather Lake Highway fund is read. The letter is approved and Chairman Andrew T. Jessen is authorized to sign said letter on behalf of the Board, copies to be sent to Mr. C. A. Connaughton, Regional Forestry, U. S. Department of Agriculture and Mr. D. J. Steele, Division Engineer, Bureau of Public Roads.

OFFICE SPACE FOR VETERANS SERVICE OFFICER

Mr. Breuning requests additional funds to provide office space for Mr. Al Barr, Veterans Service Officer in the new Placer Street Office Building. After discussion the matter is laid over until December 2, 1957.

RESOLUTION - F.A.S. AND STATE HIGHWAY MATCHING FUNDS

Motion is made by Supervisor Wagoner, seconded by Supervisor Foster that Resolution be passed as follows:

WHEREAS, under the California Secondary Highway Act of 1951, as amended, the following funds for the fiscal year ending June 30th, 1959, are apportioned to Shasta County:

Federal Aid Secondary Funds:	\$178,546.00
State Highway Matching Funds:	127,498.00

and

WHEREAS, the Board of Supervisors desires to avail the County of these funds,

NOW, THEREFORE, BE IT RESOLVED:

That the County of Shasta does hereby request the apportionment in the full amount available, and agrees to provide any County funds that may be required to complete the financing of Federal Aid Secondary projects on which these funds are used.

QUITCLAIM DEED

By motion duly seconded and carried, Quitclaim Deed from the County of Shasta to Kenneth S. Brush and Kenneth E. Brush is approved and Chairman Andrew T. Jessen is authorized to execute said deed, this action being necessary in order to correct previous deed.

PETITION - BONNY VIEW ROAD

Petition consisting of three sections requesting that the North Bonny View Road, East Bonny View Road and South Bonny View Road be widened to a width necessary to meet minimum requirements for the safe movement of automobiles, trucks and school busses thereon in appropriate traffic lanes is read and referred to the Shasta County Planning Commission, Road Commissioner Watson and Director of Department of Public Works Ernest D. Breuning.

PLANNING COMMISSION

Petitions requesting that portion of Mead Street, Provo Avenue and Altus Street be taken into the County Road System having been presented to the Planning Commission by Supervisor Tibbitts for study are returned by the Planning Commission with letter stating that the matters were tabled by said Commission until the next meeting, pending further study and also pending a study of policy of acceptance.

The original petitions are placed on file and officially referred to Road Commissioner Watson and Planning Commission.

LEWIS ROAD - MC ARTHUR

Letter is read from the Planning Commission regarding petition referred to said Commission for acceptance of 600 feet on the north end of Road 58-C known as the Lewis Road. The letter advises that the matter was studied by Commissioners Bue and Doty and their findings reported to the Commission.

Planning Commission recommends that the present road be extended 150 feet to the Elkins property, that the County be responsible for constructing the 50 feet at the end of the existing County Road which was abandoned by the County several years ago, and that the Elkins be required to construct the remaining 100 feet to their property to County standards.

No action is taken by the Board at this time since no report has been received from Road Commissioner Watson.

TWIN AVENUE - MILLVILLE

Letter is read from the Planning Commission regarding petition referred requesting an extension of 530 feet to Twin Avenue in Millville. The Planning Commission recommends that the request be denied. No action is taken by the Board since no report has been received from Road Commissioner Watson.

November ²⁵ 1957COUNTY ROADS 101-D - 88-D

A letter is read from the Planning Commission regarding County Roads 101-D and 88-D recommending that 101-D be realigned and extended from a point on the Buckeye Road approximately 450 feet south of the existing intersection of 101-D and Buckeye Road, extending north to a connection with County Road 88-D and that the connection across the Irish Subdivision to County Road 88-D be constructed, provided the people on 101-D are willing to abandon the old portion of the road to the west. Further recommending that the property owners be required to construct any portion of a road extending north from the connection of 101-D with 88-D and any further road which would be required by the property owners to be constructed to the west of 101-D. No action is taken by the Board of Supervisors.

OSAGE STREET

Letter is read from the Planning Commission stating that the matter of Osage Street was again discussed and considered by the Commission. Mr. Olson appearing to protest the abandonment and written protest was received from Mr. C. E. Pursall in protest to the abandonment.

The Planning Commission recommends that the road should be abandoned on the basis of good planning, but states that the petition has not been properly presented to the Board, and that the property owners should be required to present petition in accordance with the law on advice of District Attorney. Mr. Bernard is present. Deputy District Attorney Jack D rley advises the Board that the petition should be set for hearing and a Resolution of Intention to Abandon should be passed by the Board.

Motion is made by Supervisor Wilsey, seconded by Supervisor Tibbitts, that the matter of abandonment of Osage Street be set for hearing for December 24, 1957 at 10:00 a.m.. Motion is passed by unanimous vote.

PLANNING COMMISSION OFFICERS

Notice is read that the following officers were re-elected on November 14, 1957, for a one year term:

W. T. Jeffs	Chairman
Harry Hazeltine	Vice Chairman
Mary L. McKinney	Secretary

SALES TAX ORDINANCE

County Executive Minton presents a letter from the City of Redding requesting an answer from the Board of Supervisors as to sales tax. After discussion the Board of Supervisors goes on record in favor of County wide sales tax to become effective January 1, 1958, providing that the County of Shasta receive 25% of the sales tax in the City of Redding and 10% from the City of Anderson.

Motion is made by Supervisor Wilsey, seconded by Supervisor Foster, that an ordinance be enacted setting up a County wide sales tax of one per cent to become effective January 1, 1958.

On motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, amendment is proposed to put the matter of the sales tax on the ballot for the June Primary Election. Vote is taken on the amendment as follows:

AYES: Supervisors Wagoner, Tibbitts
NOES: Supervisors Wilsey, Foster, Jessen

The amendment to the motion is declared lost.

Vote is taken on the motion for County wide sales tax made by Supervisor Wilsey and seconded by Supervisor Foster as follows:

AYES: Supervisors Wilsey, Foster, Jessen
NOES: Supervisors Wagoner, Tibbitts.

Ordinance No. 398 is declared enacted. See Ordinance Book 3, page 314.

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 25, 1957, in the Redding Record Searchlight.

There being no further business, the Board of Supervisors adjourns at 6:10 p.m. until December 2, 1957.

Andrew T. Jessen
Chairman of the Board of Supervisors

ATTEST:
[Signature]
Clerk of the Board of Supervisors

OF SHASTA COUNTY

Monday, December 2, 1957, 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	-	"	Wagoner
"	4	-	"	Tibbitts
"	5	-	"	Jessen

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

The minutes of the previous meeting are approved as mailed and signed by the Chairman.

COUNTY CLAIMS

By motion duly seconded and carried, County Claims No. 2876 to 3511 inclusive for General, No. 453 to 543 inclusive for Hospital and No. 520 to 614 for Road Department are approved as presented by County Auditor W. F. Weber (see allowance book for list of claims.)

WELFARE CASES

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

CANCELLATION OF ERRONEOUS ASSESSMENTS

On motion of Supervisor Foster, seconded by Supervisor Wilsey, applications for cancellation of erroneous assessments, as presented by County Assessor Myron Harrison, are granted as follows:

Vance C. and Olive M. Wyatt for the year 1957 as shown on page 1957 of the Assessment Roll for that year.

Gordon B. and Ramona Olson for the year 1957 as shown on page 779 of the Assessment Roll for that year.

Woodrow and Euler M. McGee for the year 1957 as shown on page 874 of the Assessment Roll for that year.

Raymond H. and Barbara S. Hewes, c/o Bill Belveal for the year 1957 as shown on page 740 of the Assessment Roll for that year.

Crystal B. Thatcher for the year 1957 as shown on page 1896 of the Assessment Roll for that year.

Geraldine L. Bilderback for the year 1957 as shown on page 1896 of the Assessment Roll for that year.

Norvel R. Lemm for the year 1957 as shown on page 1896 of the Assessment Roll for that year.

J. A. McKenna for the year 1957 as shown on page 1682 of the Assessment Roll for that year.

Claus E. and Dorothy V. Pfitzner for the year 1957 as shown on page 1537 of the Assessment Roll for that year.

C. C. and Inez Z. Sargent for the year 1957 as shown on page 276 of the Assessment Roll for that year.

Viola Grace for the year 1957 as shown on page 1997 of the Assessment Roll for that year.

Dr. James Charles for the year 1957 as shown on page 543 of the Assessment Roll for that year.

I. P. and Charlotte C. Burnett for the year 1957 as shown on page 1086 of the Assessment Roll for that year.

COMMUNICATIONS AND REPORTS

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

Department of Public Health - Rabies area
 County Supervisors Association of California - Notice of meeting
 Division of Highways - II-Sha-3-D, Right of Way Parcel 4166
 Division of Highways - II-Sha-3-A, Right of Way Parcel 4168
 Division of Highways - II-Sha-3-D, Right of Way Parcel 4160
 Northern California Planning Council - Notice of Meeting
 Ordinance No. 541 of the City of Redding - Enterprise Area #4
 Articles - The Coalition Administrative Council - Our Tired President
 Application for Alcoholic Beverage License
 Shasta County Hospital report - November 1957

DEPARTMENT OF PUBLIC WORKSDEEDS ACCEPTED

On motion of Supervisor Foster, seconded by Supervisor Wagoner, right of way deeds are accepted as follows and placed of record:

County Road Deeds of Right of Way received on 85-A (Heller Lane)
 J. P. Mudd and Ella L. Mudd, his wife
 Lester J. Shaw
 Leslie Lloyd Gardner
 Elmer L. Reppert and Dorothy I. Reppert, his wife
 Richard L. Hatfield and Yvonne A. Hatfield, his wife
 Orval F. Seaward
 Betty Laverne Tolle and George D. Tolle, with partial Deed of Reconveyance attached

County Road Deed of Right of Way received on DS-06 (Raglan Ave.)
 Richard J. Tresner and Beatrice I. Tresner, husband and wife

County Road Deed of Right of Way received on Goodwater Ave., County Road 83-D
 Philip S. Templeton and Glenda L. Templeton, husband and wife, with Deed of Partial Reconveyance attached.

CLAIM - COUNTY OF LOS ANGELES

Claim by County of Los Angeles for hospitalization of Charles A. Watkins in the amount of \$158.58 is read and referred to County Executive Minton.

ENTERPRISE SCHOOL DISTRICT - EASEMENT FOR SEWER INSTALLATION

Director of Department of Public Works Ernest D. Breuning reports on the matter of request for easement over County owned property (Ross Cottage) for sewer installation to serve Enterprise School District, recommending that the line go through Markwood Drive and no easement go through Ross Cottage if possible, and that the matter be kept open for negotiations and request for easement not be approved at this time.

Jess Underwood, Principal of Enterprise School District, and Jack Jensen are present. The recommendation of Mr. Breuning is accepted and the matter kept open for further negotiation.

SENIOR CITIZENS COMMITTEE

A committee of twelve with Fred Branstetter as Chairman, representing the Senior Citizens, request the Board of Supervisors for permission to use the Redding Veterans Memorial Hall as a meeting place for the Senior Citizens one day each month. Chairman Jessen explains that the Veterans Hall is in charge of the Board of Control and that the Board of Supervisors cannot set up rules for use of Veterans Halls. C. Fred Smith requests the Chairman to recommend to the Board of Control free rental for the Senior Citizens one day per month. Mr. Jessen advises that the old Superior Court Room in the Hall of Records will soon be available as a meeting place and could be used by the Citizens, rent free. The committee is advised to consult with the Veterans Control Board of the Redding Veterans Memorial Hall regarding the possibility of obtaining the hall one day per month rent free.

FORWARD REDDING - EXECUTIVE COMMITTEE

Forward Redding Executive Committee represented by Paul Bodenhamer, Jack Butler and Carl Williams are present and express thanks to the Board of Supervisors for the recent action of said Board setting up County Sales Tax.

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

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

Number UNITED STATES OF AMERICA Dollars
STATE OF CALIFORNIA
B..... 1000
SCHOOL BOND OF
Shasta Union High School District and Junior College
~~SCHOOL DISTRICT~~

of Shasta County.

1957 School Bond, Series...B...

SHASTA UNION HIGH SCHOOL DISTRICT AND JUNIOR COLLEGE

~~SCHOOL DISTRICT~~

of Shasta County, State of California,

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

county, on the 1st day of January, 1959, the principal sum of

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 \$ 3,000,000 , 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 district on the 6th day of

November, 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 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 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 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 January, 19 58.

[SEAL]

COUNTERSIGNED:

Chairman of Board of Supervisors

County Auditor

County Clerk and Clerk of the Board of Supervisors

[SEAL]

Chairman of Board of Super

COUNTERSIGNED:

County A

County Clerk and Clerk of the Board of Supervisors

un
an
2:

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

The Treasurer of

Coupon No. B-

Shasta

County, State of California,

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

Shasta Union High

School District and Junior C

in said County, on the.....day of

19....., 19.....

at his office in Redding....., in said County, the sum of \$.....

No.

being interest then due on 19 57 School Bond

No.

Series B....., of said District.

County Auditor

IT IS FURTHER ORDERED that the money for the redemption of said bonds of Series B and payment of interest thereon shall be raised by taxation upon all taxable property in said 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 Mc

the 6th day of January, 19 58, at 2:00 o'clock P. m.,

receive sealed proposals for the purchase of said bonds, for cash, at not less than par and accrued interest, and that said board reserves the right to reject any and all bids for said bonds.

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

Shasta

County, State of California, at a

.....regular meeting thereof held on the 2nd day of December, 1957,
by the following vote, to wit:

AYES: Supervisors ^{Wilsey,} Foster, Wagoner, Tibbitts and Jessen

NOES: None

ABSENT: None

WITNESS my hand and the seal of said Board of Supervisors this 2nd day of
December, 1957.

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.....

The minutes of the previous meeting are approved as mailed and signed by the Chairman.

GROUP INSURANCE

Mr. Stanley Cussons, representing California-Western States Life Insurance Company, discusses group insurance carried by the County employees and presents a proposed letter to be submitted to all County employees from the Board of Supervisors.

By motion of Supervisor Wilsey, seconded by Supervisor Foster, and by unanimous vote, the letter is approved with changes as suggested by County Executive.

WELFARE CASES

On motion of Supervisor Foster, seconded by Supervisor Tibbitts, and by unanimous vote, welfare cases are approved as presented by Welfare Worker.

CARE OF COUNTY COURT WARDS

By motion duly seconded and carried, payroll for County Court Wards is approved as presented by Probation Officer.

ADVISORY COMMITTEES FOR ADULT DETENTION FACILITIES

Discussion is had regarding appointment on Advisory Committee for Adult Detention Facilities. Sheriff John Balma states that two members are to be appointed by the presiding Judge, two members by the Sheriff and two members by the Board of Supervisors.

The appointments made by Judge Ross are as follows: Daniel S. Carlisle and Saygrover; appointments by the Sheriff are Gene Franck and George Hunt. Motion is passed by Supervisor Tibbitts, seconded by Supervisor Wilsey that the following be appointed by the Board of Supervisors; Guy Malcolm and Del Smith. Motion is passed by unanimous vote and it is so ordered.

COMMUNICATIONS AND REPORTS

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

Dept. of Public Health - Warrant in the amount of \$6354.30
District Agricultural Association - Shasta County Sheriff's Posse
Bureau of Public Roads - Feather Lake Highway
John F. Reginato to Clair Engle (copy) - Keswick Pollution
Dept. of Water Resources - Monthly Report
Dept. of Water Resources - Notice of meeting
Southwest Airways Company - New route
Central Labor Council - Pay TV
Carrol Hawkins - Objection to Sales Tax
A. D. Perdue - Objection to Sales Tax
County Clerk, Siskiyou County - Mt. Dome Wildlife Area
Division of Highways - II-Sha-3-D, Parcel 4167-A, 4167-B
Application for Alcoholic Beverage Licenses
Juvenile Hall Report for November, 1957
Shasta County Hospital Report, November, 1957
Cascade Sanatorium Report, November, 1957

December 26 1957

CANCELLATION OF ERRONEOUS ASSESSMENT

On motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, application for cancellation of erroneous assessment, as presented by County Assessor Myron Harrison, is granted as follows:

W. G. and Ethel V. Murie for the year 1957 as shown on page 779 of the Assessment Roll for that year.

SALE OF SHASTA UNION HIGH SCHOOL AND JUNIOR COLLEGE DISTRICT SCHOOL BONDS

Letter is read by the Clerk from the firm of Orrick, Dahlquist, Herrington & Sutcliffe regarding changing date of sale of the \$1,500,000, Shasta Union High School and Junior College District 1957 School Bonds, Series B, and recommending that the date be changed to January 24, 1958.

Motion is made by Supervisor Tibbitts, seconded by Supervisor Wagoner, and carried by unanimous vote that the order heretofore made setting date of sale for said bonds for January 6, 1958 be changed, and the date of sale of said bonds be set for January 24, 1958 at 2:00 p.m.

AGREEMENT - FOR USE OF OLD DISTRICT ATTORNEY'S OFFICEIN THE OLD COURT HOUSE AT SHASTA BY JUSTICE COURT

Motion is made by Supervisor Foster, seconded by Supervisor Wagoner that the Agreement between the State of California, by and through the State Park Commission of the State of California and the County of Shasta providing for use of the District Attorney's room in the old Court House building, which is a part of the Shasta State Historical Monument, as a Justice Court under the terms and conditions as authorized by Section 5007 of the Public Resources Code, said Agreement to be on a month to month basis commencing October 17, 1957, County to pay the State the sum of \$10.00 per month which shall include all utilities, is approved by unanimous vote and Chairman Andrew T. Jessen is authorized to execute said Agreement on behalf of the County of Shasta.

COUNTY EXECUTIVEREPORT ON OROVILLE MEETING

County Executive Minton reports on the Oroville meeting December 13, 1957, regarding welfare administration, at which time George Wyman addressed the meeting favoring County administration of welfare, and George McClain talks in favor of State administration. Bill McDougall, representing the County Supervisors Association, presents opposition to State administration.

Mr. Minton presents a statement which he read at the meeting outlining the position of the Shasta County Board of Supervisors opposing State administration. Statement is placed on file.

COUNTY LIBRARY SITE

Mr. Minton reports that the Planning Commission has gone on record in favor of City owned property on West Street between Shasta and Tehama as a possible site for the proposed County Library.

ROSS COTTAGE

Authorization is given to Mr. Minton to have the fence removed from Ross Cottage and constructed on the new Juvenile Hall site.

DEPARTMENT OF PUBLIC WORKSDESK WARRANTS

On motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, desk warrants are ordered issued as follows:

From Anderson Sewer Construction Fund	
To General Fund (Dept. Public Works)	
Engineering Services	\$3,204.40
Anderson Sewer Dist. (Maint)	3,006.04
House numbers	451.48
Sale of prints	46.08
	<u>6,708.00</u>
Total	

From Anderson Sewer Fund - Administration	
To Special Road Improvement Fund	
Sale of Gas (June)	35.64

From Anderson Sewer Fund - Administration	
To City of Anderson	352.52

From Anderson Sewer Fund - Construction To City of Anderson	\$62,467.28
From Anderson Sewer Fund - 1955-1 To City of Anderson	50.00
From Anderson Sewer Fund - 1955-2 To City of Anderson	5,888.56
From Special Road Improvement Fund - Shop To Division of Highways Labor on Contract #425	2,818.88
Total	\$78,320.88

DEED - COUNTY ROAD 83-D

On motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, deed on County Road 83-D is accepted as follows and placed of record:

A. Clay Williams and Margaret Williams, his wife; and C. J. Ferreira and Dorothy R. Ferreira, his wife, with deed of partial reconveyance attached.

NOTARY COMMISSION

On motion of Supervisor Tibbitts, seconded by Supervisor Wilsey, authorization is given to Lonnie Walters, secretary in the office of the Department of Public Works, to apply for Notary Commission at County expense, since Walter Lewis' present notary commission will expire in the very near future and Mr. Lewis will retire in 1958.

HIGHWAY ADVISORY COMMITTEE MEETING

Permission is given to the following to attend the meeting of the Highway Advisory Committee in Sacramento on December 19, 1957: Director of Department of Public Works Ernest D. Breuning and Supervisors Norman A. Wagoner and Roy A. Wilsey.

VENETIAN BLINDS FOR NEW OFFICE BUILDING

On motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, the Director of Department of Public Works is authorized to open the bids for venetian blinds for Placer Street Office Building and to award the contract to the lowest bidder.

JUVENILE HALL - ACCESS AND DRIVEWAYS

Mr. Breuning estimates the cost of paving access and driveways at Juvenile Hall at \$1500.00.

On motion of Supervisor Tibbitts, seconded by Supervisor Foster, authorization is given to Mr. Breuning to prepare bids for construction of garage and for paving at Juvenile Hall - Bids to be opened January 6, 1958 at 2:00 p.m.

ANDERSON DUMP

Mr. Breuning discusses the Anderson dump and recommends that the City of Anderson furnish supervision for the dump grounds and the County to provide maintenance. The County Executive and the Director of Department of Public Works are authorized to prepare an Agreement for joint use of the Anderson dump grounds by the City of Anderson and the County of Shasta.

FALL RIVER MILLS VETERANS HALL

Mr. Breuning reports that the County does not have title to the site of the Fall River Mills Veterans Hall. He is authorized to obtain title for said site.

ORDINANCE AMENDING ORDINANCE NO. 387 - SUPERVISORIAL DISTRICT BOUNDARIES

On motion of Supervisor Tibbitts, seconded by Supervisor Foster, and passed by unanimous vote, the Ordinance is enacted amending Ordinance No. 387 rebounding and redesigning Supervisorial District 1 and Supervisorial District 4. See Ordinance Book 3 Page 317 for Ordinance No. 387-A.

JUDICIAL DISTRICT BOUNDARIES

On motion of Supervisor Tibbitts, seconded by Supervisor Foster, Ordinance is enacted amending Ordinance No. 393 and setting up Judicial District Boundaries and places of meeting of Justice Courts. See Ordinance Book 3, Page 318 for Ordinance No. 393-A.

December 16 1957

ELECTION PRECINCTS

On motion of Supervisor Tibbitts, seconded by Supervisor Foster, resolution is passed by unanimous vote rebounding and redescrbing Election Precincts and creating new precincts:

SUPERVISORIAL DIST. I

Bells 1
Bells 2
Bells 4

REDDING JUDICIAL DISTRICT

Redding 1
Redding 2
Redding 3
Redding 4
Redding 5A
Redding 5B
Redding 5C
Redding 5D
Redding 6
Redding 7
Redding 8

Redding 9
Redding 10
Redding 11
Redding 12
Redding 13
Redding 14
Redding 15
Redding 16
Redding 17
Redding 18
Redding 19

SUPERVISORIAL DIST. II

Centerville
Cloverdale
French
Harrison

ONO JUDICIAL DISTRICT

Igo
Iron
Olinda

Ono
Point
Shasta
Whiskeytown

SUPERVISORIAL DIST. III

Bend
Burney 1
Burney 2

BURNEY JUDICIAL DISTRICT

Burney 3

Elena
Hat Creek
Lindsay

Cayton
Crook

FALL RIVER VALLEY JUDICIAL DISTRICT

Falls 1

Falls 2
Pittville

Atkins
Ingot

MOUNTAIN JUDICIAL DISTRICT

Millville

Montgomery
Morley

SUPERVISORIAL DIST. IV

Bass
Bella Vista
Buckeye
Central Valley 1A
Central Valley 1B
Central Valley 2A
Central Valley 2B

CENTRAL VALLEY JUDICIAL DISTRICT

Columbia
Dryden
Enterprise 1A
Enterprise 1B
Enterprise 1C
Enterprise 1D
Enterprise 1E
Enterprise 1F

Enterprise 2A
Enterprise 2B
Hammans
Junction
Pacheco
Pine Grove
Summit

Castle
Delta

CASTELLA JUDICIAL DISTRICT

La Moine
Southern

SUPERVISORIAL V

Anderson 1
Anderson 2
Anderson 3
Anderson 4
Anderson 5

ANDERSON JUDICIAL DISTRICT

Anderson 6
Balls Ferry
Belle Vue
Benton
Bonny View 1

Bonny View 2
Bonny View 3
Bonny View 4
Shingletown
Verde Vale

Cottonwood, East

COTTONWOOD JUDICIAL DISTRICT

Cottonwood, West

For description of precincts see Election Precincts Register.

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 present.

BIDS - FALL RIVER MILLS AIRPORT HANGARS

Bids are opened and read for construction of hangars for the Fall River Mills Airport from the following:

Butte Steel & Construction Company	\$12,354.00
J. H. McAnulty	14,668.00
Pascoe Steel Corporation	15,147.00
R. J. Naylor Company	8,750.00

On motion of Supervisor Wagoner, seconded by Supervisor Foster, the bids are referred to Director of Department of Public Works Ernest D. Breuning for study and report to be made on December 24, 1957.

Bids are opened and read for purchase of three pickups from the following:

Thatcher & Lowden	\$3895.05
Nielson Motor Company	4261.70
Sullivan & Crowe Equipment Co.	4383.02
Lou Gerard Motors	4152.55
Shasta Truck & Equipment Sales	5251.34

On motion of Supervisor Foster, seconded by Supervisor Wagoner, the bid of Thatcher & Lowden is accepted.

BIDS - SEDANS AND STATION WAGONS

Bids are opened and read for the purchase of four sedans and two station wagons from the following:

Thatcher & Lowden	\$8709.05
Denham Motors	10422.92
Lou Gerard Motors	9591.80

On motion of Supervisor Foster, seconded by Supervisor Wagoner, the bid of Thatcher & Lowden is accepted.

PLANNING COMMISSION

ZONING - SKY RANCH

This being the time set for hearing request for amendment to Zoning Ordinance No. 378 which would zone Sky Ranch for retail businesses "C-2" as recommended by the Shasta County Planning Commission, Resolution No. 56, and no one appearing in opposition, motion is made by Supervisor Wilsey, seconded by Supervisor Tibbitts that request be granted and Ordinance No. 378-21, amending Ordinance No. 378 be enacted. See Ordinance Book 3, Page 3/6.

PROVO, ALTUS AND MEADE STREETS

Letter is read from Planning Commission recommending Provo, Altus and Meade Streets for acceptance for maintenance by the County when they are brought up to standards of the County roads in the surrounding areas by the property owners involved.

BONNY VIEW - WIDENING STREETS

Matter is referred to Director of Department of Public Works and Road Commissioner for cost estimate for widening Bonny View streets, said estimate to be submitted to the Board of Supervisors for study.

COUNTY ROADS 101-D AND 88-D

Referred to Board of Supervisors the previous planning recommendation to approve the alignment of roads at the area and to advise the Board that the matter presently before it is not a planning matter, but one of economics and should be referred to the Road Commissioner's office to be worked out with the property owners.

NEW COUNTY LIBRARY BUILDING

Advise Board that Planning Commission is taking under consideration study of a Library site, and that an answer will be forthcoming within 60 days time as to whether or not the City owned property at West and Tehama Streets will be considered.

AMERICAN LEGION - REQUEST FOR VETERANS MEMORIAL HALL

A committee from Enterprise Post No. 746 American Legion is present and request consideration of Ross Cottage as a site for a Veterans Memorial Hall. Jack Capaci, Commander of Post 746, and George Stelter, representing Department of California American Legion District 2, explain the need for a Memorial Hall in that area and request the Board of Supervisors not to sell the property when the Detention Home is moved to new quarters, and to have the present Ross Cottage remodeled for use as a temporary Veterans Hall, pending accumulation of sufficient funds to build a permanent Veterans Memorial Hall.

Letters are read from Enterprise American Legion Post 746 and Shasta Dam Post No. 720.

After discussion motion is made by Supervisor Tibbitts, seconded by Supervisor Wagoner, that the matter be referred to the Planning Commission and to Department of Public Works for report as to the feasibility of using the building as a temporary Veterans Hall and as to cost of preparing the building for such use.

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EARL LEE KELLEY, SR.

Earl Lee Kelley, Sr. is present and congratulates the Board of Supervisors on the new Court House and other new buildings under construction. He predicts that the population of Shasta County will double in the next 15 years and that the County will become the great industrial and recreational area. He compliments the Board on their progressive attitude and on the efficiency of certain County Officials with whom he has had business contacts for many years.

DEPARTMENT OF PUBLIC HEALTHRABIES DISCUSSION

County Health Officer Donald Taves discusses the new State law regarding mandatory rabies shots for dogs and outlines proposed changes in dog license Ordinance.

County Executive Minton and Dr. Taves are authorized to prepare an amended Ordinance for presentation to the Board at the earliest possible date.

EQUIPMENT LIST FOR HEALTH CENTER

On motion of Supervisor Tibbitts, seconded by Supervisor Foster, the equipment list for the new County Health Center is approved in the total amount of \$13,550., said equipment to be purchased from Hill-Burton Funds, and authorization is given to Chairman Andrew T. Jessen to sign said equipment list on behalf of the Board of Supervisors.

IMMUNIZATION

Dr. Taves reports that the Shasta County Medical Society approves the immunization program as set up with no charge to be associated with immunization. The Board of Supervisors authorizes Dr. Taves to proceed with the immunization program as outlined with a charge of 25¢ to be made for all persons able to pay and free immunization to be provided for welfare cases and others unable to pay the charge. Dr. Taves is authorized to use available money in his budget to set up the program.

MINIATURE X-RAY EQUIPMENT

Mr. Robert Woods, representing the Shasta County Tuberculosis Association, presents check in the amount of \$6000.00 from said Association to the County of Shasta toward the purchase of a miniature x-ray unit on condition that the unit will be made available to the public as long as said unit is operating in said County. He states that said Association will, in addition, pay for the x-ray films, development and readers for the first year.

The estimated cost of miniature x-ray equipment is \$14,000.00, and County Executive Minton is authorized to advertise for bids for the necessary equipment, bids to be opened January 24, 1958 at 2:00 p.m.

ANIMAL SHELTER

Authorization is given to Ernest D. Breuning to purchase two portable electric heaters and material for ceiling to provide for heat in the new animal shelter.

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 16, 1957, in the Logger Tidings, Fall River Mills

There being no further business, the Board of Supervisors adjourns at 4:00 p.m.

Andrew T. Jessen
Chairman of the Board of Supervisors

ATTEST:
[Signature]
Clerk of the Board of Supervisors

HALL OF THE BOARD OF SUPERVISORS
OF SHASTA COUNTY

Tuesday, December 24, 1957, 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	-	"	Wagoner
"	4	-	"	Tibbitts
"	5	-	"	Jessen

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

The minutes of the previous meeting are approved as mailed 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 Merle Morrison.

CARE OF COUNTY COURT WARDS

By motion duly seconded and carried, payroll for County Court Wards are approved as presented by Probation Officer.

TRANSFER OF FUNDS

On motion of Supervisor Wagoner, seconded by Supervisor Foster, the County Auditor is authorized to make transfers of funds as follows:

Tr. #68		
From ----- Tax Coll. Unapp.	\$14,000.00	
To ----- Juvenile Hall Building Fund		\$14,000.00
The above Transfer is a loan to be repaid from TAXES		

COMMUNICATIONS AND REPORTS

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

Atna Insurance Company - Check in the amount of \$316.79
American Legion, Shasta Dam Post 720 - Veterans Memorial Hall
Minutes - Shasta County Water Resources Board
Department of Public Works - Clear Creek Road
Division of Highways - Right of Way Parcel 4079
Division of Highways - Right of Way Parcel 4102
Division of Highways - Right of Way Parcel 9147
Fish and Game Commission - Agenda
Minutes - No. California Water Resources Association
Shasta Cascade Wonderland Association - Meeting
Board of Equalization - Sales and Use Tax
Application for Transfer of Alcoholic Beverage License (3)

CANCELLATION OF ERRONEOUS ASSESSMENTS

On motion duly seconded and carried, applications for cancellation of erroneous assessments, as presented by County Assessor Myron Harrison, are granted as follows:

Guy DiMarco for the year 1957 as shown on page 648 of the Assessment Roll for that year.

Dollie Washburn and Salve Bue for the year 1957 as shown on page 1132 of the Assessment Roll for that year.

Ethel E. and Hal C. Green for the year 1957 as shown on page 1934 of the Assessment Roll for that year.

APPEAL - VERNON O. MC COY

Letter is read from Department of Social Welfare regarding the appeal of Vernon O. McCoy.

December ²⁴ 1957TRANSFER OF FUNDS

Tr. #55			
From -----	Tax Coll. Unapp.	\$100.00	
To -----	Summit City Light. Dist.		\$100.00
Tr. #56			
From -----	Tax Coll. Unapp.	250.00	
To -----	Central Valley Fire Dist.		250.00
Tr. #57			
From -----	Tax Coll. Unapp.	6,000.00	
To -----	County Library		6,000.00
Tr. #58			
From -----	Tax Coll. Unapp.	300.00	
To -----	County Water Resources		300.00
Tr. #59			
From -----	Tax Coll. Unapp.	150.00	
To -----	Pacheco Bond Sinking		150.00
Tr. #60			
From -----	Tax Coll. Unapp.	100.00	
To -----	Burney Memorial Hall		100.00
Tr. #61			
From -----	Tax Coll. Unapp.	2,500.00	
To -----	Fall River Mills Memorial Hall		2,500.00
Tr. #62			
From -----	Tax Coll. Unapp.	75,000.00	
To -----	Welfare		75,000.00
Tr. #63			
From -----	Tax Coll. Unapp.	20,000.00	
To -----	Welfare & Security		20,000.00
Tr. #64			
From -----	Tax Coll. Unapp.	1,000.00	
To -----	Wild Life Control		1,000.00
Tr. #65			
From -----	Tax Coll. Unapp.	75,000.00	
To -----	General Fund		75,000.00
Tr. #66			
From -----	Tax Coll. Unapp.	20,000.00	
To -----	Hospital Fund		20,000.00

The above Transfers are loans to be repaid from TAXES.

BUCKEYE FIRE DISTRICT

By motion duly seconded and carried, hearing on petition for formation of fire district in Buckeye area is continued to January 6, 1958 at 2:00 p.m.

ABANDONMENT OF OSAGE STREET

This is the time set to hear the petition for abandonment of Osage Street, Keen Subdivision. Proof of publication of notice and proof of posting are on file. There being no opposition, Resolution ordering abandonment of Osage Street is passed, on motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, and unanimously carried.

DEPARTMENT OF PUBLIC WORKSRESOLUTION - COUNTY ROAD SYSTEM

Director of Department of Public Works Ernest D. Breuning reports on Highway and Public Works Committee meeting he attended in Sacramento on December 19, 1957. He states that one of the principal items taken up was discussion on the ways and means to finance a 9.4 billion dollar deficiency program existing in the County Road System in California. Recent study indicates that approximately \$36,000,000. will be needed to correct present deficiencies in Shasta County Road System, between now and 1971. Mr. Breuning further states that it was strongly urged that the Counties accelerate their improvement program. The Committee requested that each County Board of Supervisors forward a resolution to their Congressman and Senator, urging that the F.A.S. monies be allocated on a "needs basis"

On motion of Supervisor Wilsey, seconded by Supervisor Tibbitts, and unanimously carried, the following Resolution is adopted:

WHEREAS, the State of California is not now receiving under the present formula, an equitable return on the Federal gas tax monies collected within the State, and

WHEREAS, the construction of the Interstate Highway System in California is being retarded due to insufficient funds, now

BE IT RESOLVED that Congress be urged to revise the formula for the allocation of Federal collected gas tax funds to the Federal Interstate System, among the several states in the ratio which the estimated cost of completing the Interstate System in each state bears to the sum of the estimated cost of completing the Interstate System in all of the states.

BIDS - AIRPLANE HANGAR, FALL RIVER MILLS AIRPORT

Director of Department of Public Works Ernest D. Breuning reports on bids for construction of airplane hangar at Fall River Mills Airport and recommends acceptance of bid of R. J. Naylor Company in the amount of \$8750.00, subject to receipt of structural details promised by R. J. Naylor Company.

On motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, bid of R. J. Naylor Company in the amount of \$8750.00 is accepted.

JUVENILE HALL - ACCESS AND PAVING

Mr. Breuning recommends that construction of access and paving of Juvenile Hall be postponed until a later date. Therefore, bids for construction of access and paving that were recommended on December 16, 1957, to be opened January 6, 1958, will not be advertised for.

COUNTY EXECUTIVE

LEASE AGREEMENT BETWEEN COUNTY OF SHASTA AND SHASTA MOSQUITO ABATEMENT DISTRICT

County Executive Minton recommends that the Board of Supervisors approve Lease Agreement whereby Shasta Mosquito Abatement District could use some parcel of land owned by County in Anderson on which the Mosquito Abatement District could set a tank.

On motion of Supervisor Wagoner, seconded by Supervisor Foster, approval is given and Chairman Andrew T. Jessen is authorized to sign said agreement on behalf of the Board of Supervisors.

ACOUSTICAL TILE IN MR. MINTON'S OFFICE

The Board of Supervisors approves Maintenance Man Smith to install acoustical tile in County Executive Minton's office.

RESURFACING HOSPITAL PARKING LOT

County Executive Minton explains the muddy conditions of the County Hospital parking lot and recommends that County Road Department resurface it - approximate cost will be \$500.00 - \$400.00 to be paid by the Hospital and \$100.00 by the Road Department.

On motion of Supervisor Foster, seconded by Supervisor Wilsey, approval is given to resurfacing parking lot at the County Hospital.

ANDERSON DUMP GROUNDS

County Executive Minton and Director of Department of Public Works Ernest D. Breuning discuss problem at Anderson Dump grounds, whereby people coming into town dump close to the gate. It is suggested that an agreement be drawn up giving the City of Anderson full salvage rights to the dump, that Anderson appoint a person to direct people where to dump and that the County continue having the dump ground scraped back and clean up the dump at least once a week.

SALES TAX AGREEMENT

Letter is read from Dixwell C. Pierce, Secretary of State Board of Equalization explaining that the State Board of Equalization start administering the County Wide Sales Tax January 1, 1958.

JANITORS - COUNTY HOSPITAL

The porters of Shasta County Hospital are reclassified from Porters, Range 6; to Janitors, Range 11.

December ²⁴ 1957DOG ORDINANCE

County Executive Minton, Health Officer Taves and Chief Sanitarian Watson explain that at present Shasta County Dog Ordinance does not require that dogs kept on owners' premises be licensed or vaccinated. However, new State Law requires that all dogs are to be vaccinated and licensed. Amended Dog Ordinance is presented to the Board of Supervisors that will comply with the new State Law.

On motion of Supervisor Wilsey, seconded by Supervisor Tibbitts, and passed by unanimous vote, Dog Ordinances No. 372 and 377 are repealed and new Dog Ordinance No. 377-A is enacted. See Ordinance Book 3, Page 320.

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, 1957, in the Redding Record Searchlight.

There being no further business, the Board of Supervisors adjourns at 12:10 p.m.

Andrew T. Jensen
Chairman of the Board of Supervisors

ATTEST:

Ruth A. Presleigh
Clerk of the Board of Supervisors

HALL OF THE BOARD OF SUPERVISORS
OF SHASTA COUNTY

SPECIAL MEETING

Tuesday, December 24, 1957, 3:30 p.m.

Special meeting of the Board of Supervisors of the County of Shasta is called on above date with the following present:

District No. 1	-	Supervisor	Wilsey
"	2	"	Foster
"	3	"	Wagoner
"	4	"	Tibbitts
"	5	"	Jessen

County Executive - Bill G. Minton
Superior Court Judge - Richard B. Eaton
Court Reporter - Albert C. Peterson
Chairman Jessen Presides

Special meeting is called because of the sudden death of our beloved and devoted County Clerk Ruth A. Presleigh. Judge Richard B. Eaton explains the law to the Board of Supervisors relative to the continued functioning of the County Clerk's Office.

It is determined that an immediate appointment should be made so that County business can be carried on; therefore, by motion duly seconded and carried, and passed by unanimous vote, the following resolution is adopted:

WHEREAS, the strong hand of death has removed from this earth and from her office, Ruth A. Presleigh, for many years County Clerk of the County of Shasta, and

WHEREAS, urgent public business requires that the work of the office be transacted

BE IT RESOLVED by the Board of Supervisors of the County of Shasta, assembled in special meeting, ordered by each and all of them, that Gladys McKenzie, Assistant Clerk to the late Clerk, be authorized and directed to perform the duties of County Clerk until such time as the Board shall have filled the vacancy in that office; and said Gladys McKenzie is hereby authorized to appoint the usual deputies to assist her.

On motion of Supervisor Foster, seconded by Supervisor Tibbitts, and passed by unanimous vote, Hon. Albert F. Ross and Hon. Richard B. Eaton, Judges of the Superior Court of the County of Shasta, are requested to prepare Resolution of Condolence to the family of Ruth A. Presleigh.

It is also moved by unanimous vote, that the American Flag at the Courthouse in the County of Shasta be flown at half mast.

On motion of Supervisor Wagoner, seconded by Supervisor Foster, and unanimously ordered, the meeting is adjourned at 4:03 p.m. in respect to Ruth A. Presleigh, late County Clerk.

Roy Wilsey
Supervisor of District No. 1

Lee A. Foster
Supervisor of District No. 2

Norman A. Wagoner
Supervisor of District No. 3

Jonathan Tibbitts
Supervisor of District No. 4

Andrew G. Jessen
Supervisor of District No. 5