

January 6 1958

HALL OF THE BOARD OF SUPERVISORS  
OF SHASTA COUNTY

Monday, January 6, 1958, 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

Acting 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.

ELECTION OF CHAIRMAN

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

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

NOT VOTING - Supervisor Jessen

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

RESOLUTION - RUTH A. PRESLEIGH

Resolution of condolence to the family of Ruth A. Presleigh, late County Clerk, prepared by Hon. Albert F. Ross and Hon. Richard B. Eaton, Judges of the Superior Court, County of Shasta, is presented and passed as follows:

WHEREAS, it has pleased Almighty God to call to her last rest Mrs. Ruth A. Presleigh, County Clerk of Shasta County, California, and whereas Mrs. Presleigh, as deputy clerk from 1928 to 1939, and as county clerk from 1939 to the date of her death, December 24, 1957, served the people of this county for almost a generation, and

WHEREAS, the late clerk was outstanding for conscientious, effective and helpful discharge of her public duties and was also a leader in civic activities, and a most devoted daughter, sister, mother and grandmother,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF SHASTA that the County acknowledge with sorrow the passing of its faithful and well-esteemed official, and extend its sympathy to her bereaved family;

BE IT FURTHER RESOLVED that a certified copy of this resolution be delivered by the acting clerk of this Board of Supervisors to the family of the deceased.

Passed by said Board of Supervisors this 6th day of January, 1958.

/s/ ANDREW T. JESSEN  
Chairman

Attest:

/s/ GLADYS MC KENZIE  
Acting Clerk

COUNTY CLAIMS

By motion duly seconded and carried, County Claims No. 3513 to 4142 inclusive for General, No. 615 to 731 inclusive for Road Department and No. 544 to 635 inclusive for Hospital are approved as presented by County Auditor W. F. Weber (see allowance book for list of Claims).

WELFARE CASES

On motion of Supervisor Foster, seconded by Supervisor Wilsey, welfare cases are approved as presented by Welfare Director Marian Babiarz.

On motion of Supervisor Wilsey, seconded by Supervisor Wagoner, applications for cancellation of erroneous assessments, as presented by County Assessor Myron Harrison, are granted as follows:

Pioneer Gold, Silver and Copper Mining Company for the years 1912 and 1913 and all subsequent years as shown on page 701-1912, 640-1913 of the Assessment Roll for those years.

Enterprise Church of Christ for the years 1956 and 1957 as shown on pages 773 for 1956, 336 for 1957 of the Assessment Roll for those years.

Do-Be Melcom Peltier for the year 1957 as shown on page 1881 of the Assessment Roll for that year.

H. H. and Sylvia A. Ruppert for the year 1957 as shown on page 1619 of the Assessment Roll for that year.

Westover Company for the year 1957 as shown on page 35 of the Assessment Roll for that year.

TIRE AND RECAPPING BIDS

Bids for furnishing tires for county-owned cars and for recapping of tires for the year 1958, are opened and referred to County Road Commissioner Watson and County Executive Minton, for study.

COUNTY LIBRARIAN

Esther Mardon, County Librarian, reports that a center is now being set up in California, where all books would be processed, catalog cards duplicated and books prepared for use. Ten or twelve of the county libraries in northern California are interested in such a program but have been hampered because of initial expense. Federal funds are now available for improvement of rural library service and the federal government will now provide equipment and personnel on a demonstration basis for a period of a year to eighteen months, provided the time of employees thus released is spent for the improvement of rural library service. The Board is requested to consider the matter, approval of participation of Shasta County library to be requested later.

REQUEST THAT ROADWAY OFF OF COUNTY ROAD NO. 32-D BE TAKEN INTO COUNTY ROAD SYSTEM

A. L. Gray discusses a portion of the <sup>roadway leading in a northerly direction off of</sup> Oasis Road, requesting that the County take it over. He is instructed to prepare and file a petition with the Board of Supervisors, covering the matter.

RELEASE OF AGREEMENT TO REIMBURSE

On motion of Supervisor Wilsey, seconded by Supervisor Foster, it is ordered that Chairman Andrew T. Jessen be authorized to execute a Release of Agreement to Reimburse monies owed to Shasta County Hospital by John and Marian Fender.

AUTHORIZATION TO ATTEND MEETINGS - 1958

On motion of Supervisor Wagoner, seconded by Supervisor Foster, it is ordered that members of the Board of Supervisors of Shasta County be authorized to attend any meeting in 1958.

LEAVE OF ABSENCE FOR COUNTY OFFICERS

On motion of Supervisor Wilsey, seconded by Supervisor Foster, and unanimously carried, resolution is passed granting permission to County officers to leave the State not to exceed the term provided by law.

REAPPOINTMENTS - HEALTH OFFICER & COUNTY PHYSICIAN

On motion of Supervisor Wilsey, seconded by Supervisor Foster, and unanimously carried, the following reappointments are made:

Dr. Donald R. Taves is reappointed to the position of County Health Officer, for a period of one year, until January 5, 1959.

Dr. Vonnie Dunston is reappointed to the position of County Physician and Medical Director of the Shasta County Hospital, for a period of one year, until January 5, 1959.

Communications and reports are read and placed on file.

January 6 1958

SUPERIOR COURT JURY LIST

Pursuant to Sections 204, 205 and 206 Code of Civil Procedure, a list of 619 persons to serve as trial jurors in Superior Court during the ensuing year is selected. (List filed with the Clerk). Additional persons to bring the number to 650 will be selected later.

DEPARTMENT OF WATER RESOURCES

Joseph E. Patten, Manager of the Shasta County Department of Water Resources, presents his monthly report which is considered and placed on file.

REAPPOINTMENTS

On motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, the following are reappointed as members of the Shasta County Water Resources Board for the term expiring December 31, 1958:

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

COUNTY EXECUTIVESKIN TESTS - DEPUTY SHERIFFS

County Executive Minton discusses the matter of deputy sheriffs transporting tubercular prisoners. On motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, approval is given for the County Health Department to give semi-annual skin tests to deputy sheriffs who transport tubercular prisoners.

COUNTY CABINS

The County Executive reports that all County cabins have been disposed of except one and as it cannot be safely burned, it will be torn down. On motion of Supervisor Foster, seconded by Supervisor Tibbitts, the Chairman is authorized to sign the agreement between Shasta County and Preston Baldwin, to cover dismantling of the one building at 1835 Logan Street.

COUNTY OWNED LOTS OFF RAILROAD AVENUE

On motion of Supervisor Wilsey, seconded by Supervisor Foster, and unanimously carried, the County Executive is directed to have an appraisal made of the County owned lots off Railroad Avenue, the appraised value to be used as a floor price when the lots are sold at public auction, the date of which is to be determined later. Mr. Minton states that the City owns a half block neighborhood park adjacent to the County lots on Grant Street and that they have indicated an interest in buying said property to extend their neighborhood park. The Board agrees to give the City first opportunity to buy this property.

DEPARTMENT OF PUBLIC WORKSRESOLUTION REGARDING PROCEDURE ON FREEWAY ROUTES

Resolution establishing more latitude in selection of freeway routes, submitted by the Highway Advisory Committee of the California Supervisors Association is presented by Ernest D. Breuning, Director of Department of Public Works. On motion of Supervisor Wilsey, seconded by Supervisor Foster, the resolution is approved, subject to the insertion of the word "local" between the words "the" and "public" in the last sentence on page 4.

ACCESS ROAD TO CORAM AREA

Mr. Breuning reports that the Bureau of Reclamation has agreed to construct a new access road to the area around Coram, to conform to the standard of construction of the existing road. Completion is anticipated early in the Spring, at which time the Bureau of Reclamation will convey the road, together with rights-of-way, to the County.

EXCESS RIGHT-OF-WAY ON CASCADE BOULEVARD

Mr. Breuning reports on results of his study regarding the disposition of excess right-of-way on Cascade Boulevard. The right-of-way, approximately 125 feet in width, was conveyed to the County when the State relinquished the old Highway. Although the County will probably not require a right-of-way more than 80 feet in width to accommodate future development, it appears there are public utilities rights-of-way involved. On motion of Supervisor Tibbitts, seconded by Supervisor Foster, the Board accepts Mr. Breuning's

PROPOSAL TO REMODEL ROSS COTTAGE FOR VETERANS MEMORIAL HALL

Mr. Breuning estimates that materials and labor for remodeling Ross Cottage for temporary use as a Veterans Hall would amount to approximately \$650.00. The County Executive is directed to check the legal aspects of setting up Ross Cottage as a Veterans Hall and to obtain the opinion of the District Attorney on veterans' buildings.

CONTRACT FOR FALL RIVER AIRPLANE HANGAR

Mr. Breuning presents Special Provisions to Contract with R. J. Naylor Company for construction of airplane hangar which is signed by Chairman Jessen. Executed copy to be returned for filing by Mr. Breuning.

LETTER FROM DEPARTMENT OF CORRECTIONS

Copy of letter from Richard A. McGee, Director of Corrections, to Sheriff John Balma, commending action on the city-county jail situation and establishment of an advisory committee, is read by the Chairman. The Clerk is requested to mail a copy of the letter to each member of the Advisory Committee for Adult Detention Facilities.

MEETING OF ASSESSOR'S ASSOCIATION

The Clerk reads letter from Myron Harrison, Secretary-Treasurer of the Nine Northern California Counties Assessor's Association, inviting Board members to their next meeting in Red Bluff on January 15th and 16th, 1958.

JUVENILE HALL - CHANGE ORDERS

On motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, Architect E. G. Bangs is authorized to prepare change orders in the Juvenile Hall contract, to cover the following items:

1. Install soap dishes and access door, at an approximate cost of \$48.00.
2. Omit the crusher run and the priming oil and plant mix from the Singleton contract, this work to be done later under separate contract under Mr. Breuning's Direction.

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.

REPORT ON TIRE AND RECAPPING BIDS

Road Commissioner Watson and County Executive Minton report on the tire and recapping bids previously submitted. Upon their recommendation, and on motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, and passed by unanimous vote, the bid of Goodwin Tire Service for Armstrong tires is accepted, this being the low bid.

On motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, and passed by unanimous vote, the bid of Goodwin Tire Service for retreading is accepted.

STOP SIGN ON NORTH BONNY VIEW DRIVE

On motion of Supervisor Wilsey, seconded by Supervisor Foster, and unanimously carried, authorization is given to Road Commissioner Watson to install a stop sign on North Bonny View Drive where it intersects Radio Lane.

PETITION FOR FORMATION OF BUCKEYE FIRE DISTRICT

Supervisor Tibbitts states that the already existing Buckeye Water District is empowered by law to provide fire protection along with its other services and plans to do so. On motion of Supervisor Tibbitts, seconded by Supervisor Wilsey, and unanimously carried, it is ordered that the petition for formation of Buckeye Fire District be denied.

DEPARTMENT OF FISH AND GAME

Letter is read from James D. Stokes, Regional Manager, Department of Fish and Game, requesting opportunity to discuss the Department's Big Game Policy and the proposed Unit Management System. The Clerk is instructed to place this matter on the agenda for January 20th, 1958, at 11:00 a.m. and to advise the Department of the date.

BUDGET TRANSFER - INTERMOUNTAIN FAIR ASSOCIATION

Upon request of George Ingram, Manager of the Inter-Mountain Fair Association, and on motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, it is ordered that \$375.00 be transferred from Reserve to Capital Outlay, Intermountain Fair Association budget, for the purpose of well-drilling.

January 6 1958

APPOINTMENT OF COUNTY CLERK

The Board of Supervisors convenes in executive session at 2:55 p.m. with all members present.

The matter of the appointment of County Clerk to fill the unexpired term of the late Ruth A. Presleigh is discussed at length, applications are considered and applicants for the position are interviewed.

Being unable to reach a decision as to the appointment at this time, the Board of Supervisors adjourns at 5:50 p.m., until Wednesday, January 8, 1958, 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 January 6, 1958, in the Anderson Valley News.

Andrew T. Jessen  
Chairman of the Board of Supervisors

ATTEST:

Gladys M. Kenzie, Acting  
Clerk of the Board of Supervisors

HALL OF THE BOARD OF SUPERVISORS  
OF SHASTA COUNTY

Wednesday, January 8, 1958, 2:30 p.m.

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

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

Acting Clerk - Gladys McKenzie  
County Executive - Bill G. Minton  
Chairman Jessen Presides

The Board of Supervisors convenes in executive session with all members and the County Executive present, to again discuss the matter of the appointment of County Clerk for the unexpired term of the late Ruth A. Presleigh.

The Board of Supervisors adjourns in executive session at 3:40 p.m. and convenes in regular adjourned session at 3:50 p.m.

On motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, the following resolution is passed:

WHEREAS, the office of Clerk of Shasta County is vacant because of the death of Ruth A. Presleigh on December 24, 1957; and

WHEREAS, it now becomes necessary to appoint someone to fill the unexpired term of the late County Clerk;

NOW, THEREFORE, BE IT RESOLVED that A. Ray Taylor be appointed Clerk of the County of Shasta, for the period ending January 5, 1959, the appointment to be effective January 10, 1958.

Vote on the foregoing resolution is polled as follows:

AYES: Supervisors Foster, Wagoner, Tibbitts and Jessen  
NOES: Supervisor Wilsey  
ABSENT: None

PETITION TO RELEASE PORTION OF MAIN STREET, PROJECT CITY

Petition of owners of property bordering Main Street, from the east side of Shasta Way westerly to Grand Avenue, Project City, for Shasta County to release or quit-claim said portion of Main Street to the adjoining property owners in proportion to their ownership is presented by Supervisor Tibbitts. On motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, the petition is referred to the Shasta County Planning Commission and the Road Commissioner. (Original is filed and copies mailed)

PETITION FOR ROADWAY OFF OF OASIS ROAD TO BE TAKEN INTO COUNTY ROAD SYSTEM

Petition of property owners, requesting that approximately 1200 feet of unimproved roadway leading in a northerly direction from County Road No. 32-D (Oasis Road) approximately 3/4 mile westerly from U. S. Highway 99 Freeway and extending northerly approximately 2,000 feet be conveyed to Shasta County and taken into the County Road System is presented by Supervisor Tibbitts. On motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, the petition is referred to the Shasta County Planning Commission and the Road Commissioner. (Original is filed and copies mailed.)

CHECK PROTECTOR FOR SHERIFF'S OFFICE

On motion of Supervisor Foster, seconded by Supervisor Tibbitts, and unanimously carried, it is ordered that the County Executive be authorized to purchase a check protector machine for the Sheriff's office.

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 8, 1958, in the Logger Tidings, Fall River Mills.

There being no further business, the Board of Supervisors adjourns at 4:10 p.m.

Andrew T. Jensen  
Chairman of the Board of Supervisors

ATTEST:

Gladys McKenzie, Acting  
Clerk of the Board of Supervisors

January 21 1958

HALL OF THE BOARD OF SUPERVISORS  
OF SHASTA COUNTY

Monday, January 20, 1958, 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.

WELFARE CASES

On motion of Supervisor Foster, seconded by Supervisor Wagoner, welfare cases are approved as presented by Welfare Worker Marian Babiarz.

CARE OF COUNTY COURT WARDS

On motion of Supervisor Foster, seconded by Supervisor Wagoner, payroll for County Court Wards are approved as presented by Probation Officer

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:

Herman R. Pehrson for the year 1957 as shown on page 97 of the Assessment Roll for that year.

Howard Wendt for the year 1957 as shown on page 786 and 787 of the Assessment Roll for that year.

JUNK LICENSES

On motion of Supervisor Foster, seconded by Supervisor Tibbitts, applications for junk licenses are approved and the Clerk is authorized to issue licenses to the following:

Elmer Luther Osborn  
Jones Nathan Butler  
Rupert Joseph Goodner  
Leffer James Quillen  
Wilson Jay Watson  
Richard Zane Willingham

COMMUNICATIONS AND REPORTS

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

California Oregon Power Company enclosing check for \$56.45 in payment of Franchise Tax for the year 1957. Clerk is authorized to deposit the check with the County Treasurer.

State Employees' Retirement System - Notice of meeting  
Inter-Counties Chambers of Commerce of Northern California - Notice of meeting.

Division of Highways - Oak Run Road

Division of Highways - II-Sha-3-A, Right of Way Parcel 4170

Division of Highways - II-Sha-3-D, Right of Way Parcel 4152, Branaman

Division of Highways - II-Sha-3-D, Right of Way Parcel 4163

Division of Highways - II-Sha-3-D, Right of Way Parcel 4165

Division of Highways - II-Sha-3-A, Right of Way Parcel 4169

Division of Highways - II-Sha-3-A, Right of Way Parcel 4175

Notice of Application to Appropriate Water - 17857

Notice of Application to Appropriate Water - 17862

Edwin J. Regan to John F. Reginato (copy) - Central Valley Water Pollution Control Board.

John F. Reginato to Senator Randolph Collier (copy) - Industry

Agenda - Central Valley Regional Water Pollution Control Board

County Budgets in California for the Fiscal Year July 1, 1957 to June 30, 1958.

Ernest D. Breuning to John F. Reginato (copy) - Directional signs Keswick and

## INSURANCE POLICY

By motion duly seconded and carried, Automobile Physical Damage Policy No. 1A69734, January 4, 1958 to January 4, 1959, is approved and ordered placed on file.

## RESOLUTION OF CITY COUNCIL

A resolution of the City Council of the City of Redding expressing sympathy to the Board upon the sudden passing of Ruth A. Presleigh, County Clerk, is read.

## PINE GROVE MOSQUITO ABATEMENT DISTRICT

Resignation of Grace A. Agee as a director of the Pine Grove Mosquito District is read and accepted on motion regularly made and carried. The matter is referred to Supervisor Wagoner, appointment to fill the vacancy to be made after he reports.

## MC ARTHUR LIGHTING DISTRICT

### NOTICE TO BIDDERS

On motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, and unanimously carried, the Clerk is instructed to advertise for bids for the operation and maintenance and furnishing of electric service for McArthur Lighting District. Bids to be opened February 17, 1958 at 2:00 p.m. Notice to be published in the Redding Record Searchlight.

## REQUEST FOR ADDITIONAL STAFF - PROBATION OFFICE

Robert O. Burchfield, Probation Officer, presents performance budget, showing percentages of time spent by Probation Officer and his staff in performing various duties of his office. He requests authorization to hire a trainee as Deputy Grade I. Mr. Burchfield explains that he wishes Willard Boydston to be employed at the Juvenile Detention Home as Group Supervisor and that he desires to keep his position as Deputy Probation Officer open, at the present time. Action is deferred and the matter is taken under advisement.

## POWER DEVELOPMENT ON TRINITY RIVER PROJECT

George K. "Ken" Loomis, Chairman of the Board of Supervisors of Trinity County, speaks to the Board regarding development of power facilities of the Trinity River Project. He states that the Board of Supervisors of Trinity County has unanimously endorsed power development by private utility or the partnership policy as opposed to public ownership. He urged the Board of Supervisors of Shasta County to support this program.

Jack Halpin, co-chairman of the Northern California Water and Power Committee, speaks in opposition to partnership policy and in favor of public development. He reads letter from the Five Counties Central Labor Council, requesting that the Board oppose the proposed partnership on the power facilities of the Trinity Project. Paul Bodenhamer, Editor of the Redding Record Searchlight, speaks in favor of government development. Roscoe Anderson, Sr., expresses appreciation of Mr. Loomis' statements in favor of ownership by private utility. Action is deferred until the afternoon session.

## DEPARTMENT OF FISH AND GAME

James D. Stokes, Regional Manager of Region I, Department of Fish and Game, assisted by Weldon Oxley, Fish and Game Commissioner, Herbert Hagen and Jack Slosson, Unit Managers, and Warden William Hoskins, discuss the proposed Unit Management System and present a Unit Map. As the Department wishes to be heard at a later date concerning this subject, Monday, March 24, 1958, at 11:00 a.m. is the time set for further discussion.

## COUNTY EXECUTIVE

### FUEL AND OIL BIDS

On motion of Supervisor Wagoner, seconded by Supervisor Foster, the County Executive is authorized to advertise for bids for fuel and oil for County use. Bids to be opened February 17, 1958, at 10:00 a.m.

### DISMANTLING OF VETERANS' HOUSING UNITS

On motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, the County Executive is authorized to grant a thirty day extension of time (until February 24, 1958) for dismantling, removing and cleaning up the grounds of the Veterans' Housing units in Redding.



January 20 1958

AUTHORIZATION TO ATTEND MEETINGS

On motion regularly made and carried, the following authorizations to attend meetings are ordered:

County Executive Officer Bill G. Minton to attend County Administrators' meeting in Sacramento on January 31, 1958.

Assessor Myron Harrison and two deputies, to attend Livestock Appraisers' meeting in Sacramento on February 5, 6 and 7, 1958.

County Clerk A. Ray Taylor to attend Clerks' Convention in San Diego on January 23 and 24, 1958.

County Auditor W. F. Weber, to attend Auditors' Convention in Anaheim on February 17, 1958.

Tax Collector Richard Brennan, to attend Tax Collectors' Convention in Anaheim on February 19, 20 and 21, 1958.

POLICY REGARDING COUNTY PRINTING SHOP

On motion of Supervisor Wilsey, seconded by Supervisor Foster, and unanimously carried, it is ordered that the County Printing Shop is to be used for County printing only and that the County Printer is to take care of County business only.

CLAIM FOR SHASTA COUNTY LIBRARY BOOKS LOST IN FIRE

On motion of Supervisor Foster, seconded by Supervisor Tibbitts, the Chairman is authorized to sign Master Proof of Loss and Receipt and Release to recover \$621.30 for loss of books owned by the Shasta County Library, which were destroyed by fire when the Buckeye School House burned.

AGREEMENT - BALLS FERRY ANGLING ACCESS AREA

On motion of Supervisor Foster, seconded by Supervisor Tibbitts, and unanimously carried, it is ordered that the Chairman be authorized to sign the Cooperative Agreement between the State of California, Department of Fish and Game, and County of Shasta, for Operation and Maintenance of Balls Ferry Angling Access Area. The Chairman also signs Lease between the County of Shasta and the Director of Finance, State of California, containing corrected description.

REQUEST FOR APPOINTMENT OF COUNTY GAME COMMISSION

County Executive Minton presents letter from Charles Bull, President of Northern California Wildlife Conservation Association, requesting the Board to appoint a County Game Commission. Mr. Minton is authorized to express thanks to Mr. Bull. On motion of Supervisor Foster, seconded by Supervisor Tibbitts, and unanimously carried, it is ordered that Mr. Bull be informed that the Board does not desire to appoint such a commission at this time, but desires to take care of these matters.

LEASE AGREEMENT WITH CITY OF ANDERSON

On motion regularly made and carried, the County Executive is authorized to have the District Attorney's office prepare a lease agreement between the County of Shasta and the City of Anderson, covering the lease of 1.2 acres of land, formerly the site of the Anderson Veterans' Housing, for use by the City of Anderson as a corporation yard.

AUDITS OF SPECIAL DISTRICTS

The Board discusses the matter of the auditing of the books of the Special Districts in the County. The Supervisors concur in the idea that the audits which have been prepared by auditing firms, have proven too costly. County Auditor W. F. Weber assures the Board that these audits will be conducted out of his office, in the future.

DEPARTMENT OF WATER RESOURCESIGO - ONO - HAPPY VALLEY WATER SUPPLY

Copy of letter from E. G. Nielsen, Acting Commissioner, U. S. Bureau of Reclamation to William F. Knowland, U. S. Senator, assuring him that it is the Bureau's intention to initiate an investigation to determine the best plan for furnishing a water supply to the Igo-Ono-Happy Valley area, when funds are available, is read by the Chairman. Copy of a report from the Bureau of Reclamation concerning the water supply for this area is received by the Chairman.

On motion of Supervisor Foster, seconded by Supervisor Wagoner, and unanimously carried, it is ordered that Joseph Patten, Manager of the Department of Water Resources, be authorized to prepare resolutions requesting the appropriation of \$20,000.00 to be used in the initiation of investigations by the Bureau of Reclamation to evaluate ways and means of providing water service to the Igo-Ono and Happy Valley areas from the

2:00 p.m.

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

SHASTA-CASCADE WONDERLAND ASSOCIATION

John F. Reginato, General Manager of the Shasta-Cascade Wonderland Association, presents statement of the Association to the Sub-Committee Hearing on Interior and Related Agencies of the Committee on Appropriations, House of Representatives, January 22 and 23, 1958, requesting that they look favorable upon appropriation of fund to rehabilitate existing recreational facilities and to construct additional ones. On motion of Supervisor Wilsey, seconded by Supervisor Wagoner, the Board endorses the statement. Mr. Reginato requests that the Board send a wire to Senator Michael J. Kirwan, Chairman of the Committee, urging support for adequate appropriations to implement "Operation Outdoors", a five year program outlined by the U. S. Forest Service.

SHERIFF JOHN BALMA

DEPUTY SHERIFF, FALL RIVER MILLS AND McARTHUR AREA

Sheriff Balma states that Roy Meeker will retire as Deputy Sheriff, on March 1, 1958, and that he wishes to continue as Constable of the Fall River Valley Judicial District. The Sheriff requests that he be authorized to appoint a deputy sheriff to replace Mr. Meeker. On motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, and unanimously carried, it is ordered that Sheriff Balma be authorized to appoint a deputy sheriff to replace Mr. Meeker, effective March 1, 1958.

TELETYPE SYSTEM

Sheriff Balma states that the California Highway Patrol will no longer operate the state-wide teletype system, which has heretofore been used by the County. He recommends that the teletype system be moved to the Sheriff's office, where it would be installed by the State, at no cost to the County. On motion of Supervisor Foster, seconded by Supervisor Tibbitts, it is ordered that the teletype system be installed in the Sheriff's office, to be handled by the present personnel, and its use restricted to law enforcement only.

PLANNING COMMISSION

Planning Director James J. Herbert is present.

AMENDMENTS TO ZONING ORDINANCE

Resolution of Planning Commission recommending adoption of amendments to Section 32-B and Section 33-B of the Shasta County Zoning Ordinance No. 378. On motion of Supervisor Foster, seconded by Supervisor Wagoner, it is ordered that the hearing on the proposed amendments be set for Monday, February 3, 1958 at 2:00 p.m. Publication of notice of hearing to be in the Redding Record Searchlight.

"RANCHO ROAD"

Upon request of the Planning Commission and on motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, a street running in an east-west direction approximately one mile north of the Municipal Airport and extending from Churn Creek Road eastward across Airport Road to the portion of County Road No. 51-D which extends northward, is assigned the name "Rancho Road."

NEW COUNTY LIBRARY SITE

Letter is read from the Planning Commission advising the Board that the Commission does not recommend the city-owned property at West and Tehama Streets as a location for a County Library. The Commission will continue to endeavor to find a suitable location for the library and will report to the Board at a later date.

TRINITY RIVER PROJECT

Motion is made by Supervisor Wilsey, seconded by Supervisor Tibbitts, that the matter of the development of the power facilities of the Trinity River Project be tabled. Vote is as follows:

- AYES: Supervisors Wilsey and Tibbitts
- NOES: Supervisors Foster, Wagoner and Jessen
- ABSENT: None

Discussion follows with each Supervisor expressing his opinion on the subject. Motion is made by Supervisor Foster, seconded by Supervisor Wagoner, that the Board endorse the partnership plan. Vote is as follows:

- AYES: Supervisors Foster, Wagoner and Jessen
- NOES: Supervisors Wilsey and Tibbitts
- ABSENT: None

January 20 1958

DEPARTMENT OF PUBLIC WORKS

Road Commissioner Robert C. Watson is present.

COUNTY ROAD 52-C (WILCOX ROAD)

On recommendation of the Road Commissioner and on motion of Supervisor Wagoner, seconded by Supervisor Foster, it is ordered that an additional 0.4 of a mile on County Road 52-C (Wilcox Road) be taken into the County Road System, petition having been presented requesting this action.

ROADWAY OFF OF COUNTY ROAD 32-D (OASIS ROAD)

Road Commissioner Watson recommends that the petition requesting that portion of roadway leading northerly from County Road No. 32-D (Oasis Road), approximately 3/4 mile westerly from U. S. Highway 99 Freeway, be taken into the County Road System, be denied. The matter is referred to the Planning Commission.

COUNTY ROAD 58-C (LEWIS ROAD - McARTHUR)

On recommendation of the Road Commissioner and on motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, it is ordered that an additional fifty feet on the north end of County Road 58-C (Lewis Road), be taken into the County Road System, petition having been presented requesting this action.

TWIN AVENUE - MILLVILLE

On recommendation of Road Commissioner and on motion of Supervisor Wagoner, seconded by Supervisor Foster, it is ordered that the petition requesting that the south 530 feet of Twin Avenue in Millville, be taken into the County Road System, be denied.

PETITION OF PROPERTY OWNERS IN FRENCH GULCH AREA

Petition of property owners in the French Gulch area, requesting that the road to the Cemetery at French Gulch (less than 0.1 mile in distance), be taken into the County Road System, is presented. On motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, the petition is referred to the Road Commissioner and Supervisor Foster. (Original filed and copies mailed)

CONSTABLE - FALL RIVER VALLEY JUDICIAL DISTRICT

Motion is made by Supervisor Wagoner, seconded by Supervisor Tibbitts, that the salary of the Constable of the Fall River Valley Judicial District be increased to \$840.00 per year, effective March 1, 1958. Ordinance No. 399, amending Ordinance No. 341 and Ordinance No. 361 is enacted by the following vote:

AYES: Supervisors Wilsey, Foster, Wagoner, Tibbitts, Jessen  
NOES: None  
ABSENT: None

(See Ordinance Book 3, Page 322 )

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 20, 1958, in the Redding Record Searchlight.

There being no further business, the Board of Supervisors adjourns at 3:45 ;.m.

Anderson T. Jensen  
Chairman of the Board of Supervisors

ATTEST:

A. Ray Taylor  
Clerk of the Board of Supervisors